## **Case Information**

Case Type: Criminal Location: Southeast

**Party Information** 

Party Name - Number Relationship Sex Attorney Judge Case #

State Of Arizona - (1) Plaintiff N/A Pugh, Karen

Gail F Rosier - (2) Defendant F Sullivan, Dianne Lang CR2009-140581-001

## **Disposition Information**

Party Name	Gail F Rosier	Crime Date	2/24/2009	Date	6/29/2009
Description	FORGERY	ARSCode	13-2002 (F4)		
Disposition Code	Dismissed Due To Grand Jury	Disposition	Dismissed Due To Grand Jury Indictment		
	Indictment				
Party Name	Gail F Rosier	Crime Date	3/6/2009	Date	6/29/2009
Description	THEFT	ARSCode	13-1802 (F4)		
Disposition Code	Dismissed Due To Grand Jury	Disposition	Dismissed Due To Grand Jury Indictment		
	Indictment				
Party Name	Gail F Rosier	Crime Date	3/6/2009	Date	6/29/2009
Description	FORGERY	ARSCode	13-2002 (F4)		
Disposition Code	Dismissed Due To Grand Jury	Disposition	Dismissed Due To Grand Jury Indictment		
	Indictment				
Party Name	Gail F Rosier	Crime Date	3/6/2009	Date	6/29/2009
Description	FRAUDULENT	ARSCode	13-2310 (F2)		
•	SCHEMES/ARTIFICES		, ,		
Disposition Code	Dismissed Due To Grand Jury	Disposition	Dismissed Due To Grand Jury Indictment		
	Indictment			•	
Party Name	Gail F Rosier	Crime Date	2/24/2009	Date	10/22/2009
Description	FORGERY	ARSCode	13-2002 (F4)		
Disposition Code	Dismissed - Plea Other	Disposition	Dismissed Due To Plea On Other Count		Count
Party Name	Gail F Rosier	Crime Date	3/6/2009	Date	10/22/2009
Description	FRAUDULENT	ARSCode	13-2310 (F2)		
•	SCHEMES/ARTIFICES		,		
Disposition Code	Dismissed - Plea Other	Disposition	Dismissed Due To Plea On Other Count		
Party Name	Gail F Rosier	Crime Date	3/6/2009	Date	10/22/2009
Description	FORGERY	ARSCode	13-2002 (F4)		
Disposition Code	Dismissed - Plea Other	Disposition	Dismissed Due To Plea On Other Count		
Party Name	Gail F Rosier	Crime Date	3/6/2009	Date	9/23/2009
Description	ATTEMPT TO COMMIT - THEFT	ARSCode	13-1802 (F5)		
Disposition Code	Pled to Reduced Charge	Disposition	Pled Guilty To Red	uced Charge	

## **Case Documents**

Case Documents			
Filing Date	Description	Docket Date	Filing Party
11/2/2009	DRE - Disposition Report - Party (001)	11/4/2009	
10/28/2009	193 - ME: Sentence-Imprisonment (monetary Orders Entered) 10/28/2009 - Party (001)		
10/22/2009	PSR - Presentence Report - Party (001)	10/30/2009	
10/22/2009	NRR - Notice Of Rights - Party (001)	10/27/2009	
10/22/2009	OCP-Order of Confinement/Sentence of Imprisonment to ADOC - Party (001)	10/29/2009	
10/7/2009	169 - ME: Sent/Dispo Reset - Party (001)	10/7/2009	
9/30/2009	105 - ME: Plea Agreement/Change Of Plea - Party (001)	9/30/2009	
9/23/2009	PAG - Plea Agreement - Party (001)	9/30/2009	
9/23/2009	027 - ME: Pretrial Conference - Party (001)	9/23/2009	
9/3/2009	194 : Me: Initial Pretrial Conference - Party (001)	9/3/2009	
8/21/2009	083 - ME: Conference Reset/Cont - Party (001)	8/21/2009	
8/18/2009	ANP - Allegation of Aggravating Circumstances Other Than Prior Convictions - Party (001)	8/19/2009	
NOTE:	• • •		
8/18/2009	AOM - Allegation of Multiple Offenses Not Committed on the Same Occasion - Party (001)	8/19/2009	
NOTE:			
8/18/2009	DAR - Notice of Disclosure and Request for Disclosure - Party (001)	8/19/2009	
NOTE:			
8/17/2009 <b>NOTE</b> :	MOT - Motion - Party (001) TO RESET INITIAL PRE-TRIAL CONFERENCE	8/17/2009	
7/27/2009	005 - ME: Hearing - Party (001)	7/27/2009	
7/23/2009	OCW - Order for Withdrawal of Counsel - Party (001)	7/28/2009	
	, , , , , , , , , , , , , , , , , , ,		

7/17/2009 <b>NOTE</b> :	MFW - Motion For Withdraw of counsel - Party (001) AND FOR APPOINTMENT OF SUBSTITUTE DEFENSE CO	7/23/2009 LINSEL		
7/14/2009	593 - ME: Case Location Change - Party (001)	7/14/2009		
7/13/2009	ROS – Release Order Supervised Release - Party (001)	7/15/2009		
NOTE:	CASH BOND: \$10000			
7/9/2009	152 - ME: Not Guilty Plea Arraign - Party (001)	7/9/2009		
7/7/2009	173 - ME: Arraignment Reset - Party (001)	7/7/2009		
7/7/2009	RMR - Response to Defendant's Motion - Party (001)	7/7/2009		
NOTE:				
TO RELEASE DEFENDANT ON HIS OWN RECOGNIZANCE OR TO REDUCE BOND OR TO RELEASE DEFENDANT TO 3RD PARTY CUSTODY				
7/1/2009	002 - ME: Hearing Vacated - Party (001)	7/1/2009		
6/30/2009	IAD - Initial Appearance Document - Party (001)	6/30/2009		
NOTE:	VACATE			
6/26/2009	NSI - Notice of Supervening Indictment - Party (001)	6/29/2009	Plaintiff(1)	
6/26/2009	606 - ME: GJ Not/Supervening Indictment - Party (001)	6/29/2009		
6/26/2009	IND - Indictment - Party (001)	6/29/2009	Plaintiff(1)	
6/22/2009	DCO - Direct Complaint - Party (001)	6/22/2009		
6/22/2009	MRD - Motion to Release Defendant on Own Recognizance,	6/29/2009		
	Reduce Bond and/or Release to a Third Party - Party (001)			

## **Case Calendar**

Date	Time	Event
6/25/2009	8:30	Status Conference
6/29/2009	8:30	Preliminary Hearing
7/6/2009	8:30	Original Arraignment Hearing
7/8/2009	8:15	Modify Release Conditions
7/8/2009	8:30	Arraignment Hearing
7/23/2009	8:30	Oral Argument
8/20/2009	8:30	Initial Pretrial Conference
8/28/2009	8:30	Initial Pretrial Conference
9/17/2009	8:30	Status Conference
9/23/2009	8:30	Status Conference
10/22/2009	8:30	Sentencing
10/23/2009	8:30	Sentencing