

**ALL FEDERAL AND STATE FELONY VIOLATIONS ARE REPORTABLE UNDER ARIZONA REVISED STATUTES (A.R.S.) § 32-3208.**

**MISDEMEANOR STATE VIOLATIONS REPORTABLE UNDER A.R.S. § 32-3208.**

The following are the categories and types of misdemeanor offenses that have been determined to affect patient safety and are reportable under A.R.S. § 32-3208 by a licensee or license applicant. Other misdemeanors reportable under A.R.S. § 32-3208, besides those specifically listed below, include any comparable charges filed against an Arizona licensee or license applicant by the federal government, and any other state, territory, or county.

**I. CRIMINAL STATUTES**

- a. Preparatory Offenses are reportable when charged in connection with any of the criminal misdemeanors listed as reportable under A.R.S. § 32-3208.

§ 13-1001 Attempt  
§ 13-1002 Solicitation  
§ 13-1003 Conspiracy  
§ 13-1004 Facilitation

- b. **Personal Offenses**

**Assault**

§ 13-1201 Endangerment  
§ 13-1202 Threatening  
§ 13-1203 Assault

**Kidnapping**

§ 13-1303 Unlawful Imprisonment  
§ 13-1402 Indecent Exposure  
§ 13-1403 Public Sexual Indecency

- c. **Property Offenses**

**Theft**

§ 13-1802 Theft  
§ 13-1805 Shoplifting  
§ 13-1806 Unlawful Failure to Return Rental or Lease Property  
§ 13-1807 Issuing a Bad Check

**Forgery**

§ 13-2005 Obtaining a Signature by Deception  
§ 13-2103 Receipt of Anything of Value by Fraudulent Use of Credit Card  
§ 13-2105 Fraudulent Use of a Credit Card  
§ 13-2106 Possession of Machinery, Plate, Contrivance, or Incomplete

**Credit Card**

§ 13-2108 Fraud by Person Authorized to Provide Goods or Services  
§ 13-2109 Credit Card Transaction Record Theft  
§ 13-2202 Deceptive Business Practices  
§ 13-2203 False Advertising

**Perjury**

§ 13-2704 Unsworn Falsification, Making a False Statement to a Public Servant  
§ 13-2814 Simulating Legal Process  
§ 13-2810 Interfering with Judicial Proceedings

- d. **Public Order Offenses**
  - § 13-2904 Disorderly Conduct
  - § 13-2905 Loitering
  - § 13-2906 Obstruction of Highway or Other Public Thoroughfare
  - § 13-2908 Criminal Nuisance
  - § 13-2910 Cruelty to Animals
  - § 13-2916 Use of Telephone to Terrify, Intimidate, Threaten, Harass, Annoy, or Offend
  - § 13-2921 Harassment
  - § 13-2924 Unlawful Solicitation of Tort Victims
- e. **Weapons and Explosives**
  - § 13-3102 Misconduct Involving Weapons
  - § 13-3103 Misconduct Involving Explosives
  - § 13-3107 Unlawful Discharge of Firearm
  - § 13-3110 Misconduct Involving Simulated Explosive
- f. **Prostitution**
  - § 13-3214 Prostitution
- g. **Drug Offenses**
  - § 13-3403 Possession or Sale of Vapor- Releasing Substances Containing a Toxic Substance
    - § 13-3403.01 Nitrous Oxide Containers; Sale to Minors
    - § 13-3403.02 Nitrous Oxide, Selling or Giving to Underage Person
  - § 13-3404.01 Possession or Sale of Precursor Chemicals, Regulated Chemicals, Substances or Equipment
  - § 13-3406 Possession, Use, Administration, Acquisition, Sale, Manufacture or Transportation of Prescription-only Drugs
  - § 13-3407 Possession, Use, Administration, Acquisition, Sale, Manufacture or Transportation of Dangerous Drugs
  - § 13-3415 Possession, Manufacture, Delivery, Advertisement of Drug Paraphernalia
  - § 13-3456 Possession or Possession with Intent to Use Imitation Controlled Substance
  - § 13-3457 Possession or Possession with Intent to Use Imitation Prescription –only Drug
  - § 13-3458 Possession or Possession with Intent to Use Imitation Over-the-Courter Drug
  - § 13-3459 Manufacture of Certain Substances or Drugs by Certain Means
- h. **Family Offenses**
  - § 13-3613 Contributing to Delinquency
  - § 13-3619 Permitting Life, Health or Morals of Minor to be Imperiled by Neglect, Abuse or Immoral Associations
  - § 13-3620 Duty to report abuse, physical injury, neglect and denial or deprivation of medical or surgical care or nourishment of minors; medical records; exception; violation; classification; definitions
- i. **Miscellaneous Offenses**
  - § 13-3706 Failure to Procure or Exhibit a Business License
  - § 13-3713 Consideration for Referral of Patient, Client or Customer
  - § 13-3806 Duty of Physician or Attendant Upon Treating Certain Wounds

## II. CIVIL STATUTES

### a. Boating and Water Sports Offenses

§ 5-376.01 Operating or Actual Physical Control of Motorized Watercraft While Intoxicated

§ 5-397 Operating or Actual Physical Control of Motorized Watercraft Under the Extreme Influence of Intoxicating Liquor.

### b. Animal Control Offenses

§ 11-1019 Any violation of §§ 11-1001 through -1020 is a Class 2 Misdemeanor

### c. Insurance Offenses

§ 20-458 Fraudulent Statement in Application

### d. Transportation Offenses

§ 28-1381 Driving or Actual Physical Control While Under the Influence

§ 28-1382 Driving or Actual Physical Control While Under the Extreme Influence

§ 28-1388 Blood and Breath Test

§ 28-8282 Aircraft Operation Under the Influence

### e. Public Health and Safety Offenses

§ 36-517 Cruelty to Mentally Disordered Person

§ 36-630 Any violation of §§ 36-621 through -631 re: Contagious Diseases is a Class 3 Misdemeanor

§ 36-666 Any violation of §§ 36-661 through -669 re: Communicable Disease Information is a Class 3 Misdemeanor

§ 36-737 Any violation of §§ 36-711 through -738 re: Tuberculosis Control is a Class 3 Misdemeanor

§ 36-2271 Consent of Parents Required for Surgical Procedures upon Minor

### f. Miscellaneous Fraudulent Practice Offenses

§ 44-1211 Fraudulent Conveyance or other Transaction with Intent to Defraud

§ 44-1212 False Report to Principal by Agent

§ 44-1213 Issuance of Get Rich Quick Contract

§ 44-1214 Increased Weight of Goods Sold in Container

§ 44-1217 Fraud on Creditors by Removal, Sale, or Concealment of Property

§ 44-1221 Deceptive Use of Name

### g. Adult Protective Offenses

§ 46-454 Duty to Report Abuse, Neglect, Exploitation of Incapacitated or Vulnerable Adults

§ 46-455 Permitting Life or Health of Incapacitated or Vulnerable Adult to be Endangered by Neglect

**NOTE:** Other misdemeanors reportable under A.R.S. § 32-3208, in addition to the above, include but are not limited to any charges filed against an Arizona licensee or license applicant under the code or ordinances of any county, city, town or municipality involving:

1. Sexual Offenses
2. Intoxicants or Drugs of any Kind
3. Driving under the influence/Operation of a Motor Vehicle While Impaired
4. Assault/Threatening/Intimidation/Domestic Violence/Terrorize
5. Theft
6. Willful Destruction of Property

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