

**MISDEMEANOR STATE VIOLATIONS REPORTABLE UNDER
ARIZONA REVISED STATUTES (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 any other state, territory or country.

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.

A.R.S. § 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
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Sexual

§ 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

Fraud

- § 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

Interfering with Judicial Process

- § 13-2902 Simulating Legal Process

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

G. Drug Offenses

- § 13-3403 Possession or Sale of Toxic Releasing 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-Counter 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 Non-accidental Injuries, Physical Neglect, and Denial or Deprivation of Necessary Medical or Surgical Care or Nourishment of Minors; Duty to Make Medical Records Available

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. Livestock Offenses

- A.R.S. § 3-1294** Improperly Maintaining a Stallion or Jack
- § 3-1302** Taking Animal Without Consent of Owner
- § 3-1312** Transporting Equine in a Cruel Manner
- § 3-1342** Alteration of Certificate or Record of Inspection
- § 3-1748** Tuberculosis Control
- § 3-1776** Brucellosis Control

B. Boating and Watersports Offenses

- § 5-395**
- § 5-395.01** 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

C. Animal Control Offenses

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

D. Insurance Offenses

- § 20-458** Fraudulent Statement in Application

E. 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** §28- 8242 Aircraft Operation Under the Influence

F. 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

G. 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

H. Adult Protective Offenses

- § 46-454 Duty to Report Abuse, Neglect, Exploitation of Incapacitated or Vulnerable Adult
- § 46-455 Permitting Life or Health of Incapacitated or Vulnerable Adult to be Endangered by Neglect

Other misdemeanors reportable under A.R.S. § 32-3208 in addition to the above include any charges filed against an Arizona licensee or license applicant under the code or ordinances of any city, town or municipality involving:

1. Sexual offenses

- 2. Intoxicants or drugs of any kind**
- 3. Assault**
- 4. Theft**

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