

**MISDEMEANOR AND FELONY 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 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
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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
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Interfering with Judicial Process

§13-2902	Simulating Legal Process
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**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	
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**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, 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**

§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



§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 ARS 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**