

CRIMINAL CHARGES; MANDATORY REPORTING REQUIREMENTS; CIVIL PENALTY

32-3208 (A) A health professional who has been charged with a misdemeanor involving conduct that may affect patient safety or a felony after receiving or renewing a license or certificate must notify the health professional's regulatory board in writing within ten working days after the charge is filed. (B) An applicant for licensure or certification as a health professional who has been charged with a misdemeanor involving conduct that may affect patient safety or a felony after submitting the application must notify the regulatory board in writing within ten working days after the charge is filed. (C) On receipt of this information the regulatory board may conduct an investigation. (D) A health professional who does not comply with the notification requirements of this section commits an act of unprofessional conduct. The health professional's regulatory board may impose a civil penalty of not more than one thousand dollars in addition to other disciplinary action it takes. (E) The regulatory board may deny the application of an applicant who does not comply with the notification requirements of this section. (F) On request a health profession regulatory board shall provide an applicant or health professional with a list of misdemeanors that the applicant or health professional must report.

THIS IS A PARTIAL LIST OF STATE MISDEMEANORS AND FELONY CHARGES. PLEASE REFER TO THE ARIZONA REVISED STATUTES AND THE ARIZONA ADMINISTRATIVE CODE FOR A COMPLETE LISTING OF LAWS. FOR CODES, CITATIONS OR ORDINANCES OF ANY CITY, TOWN OR MUNICIPALITY, PLEASE CHECK WITH THEM.

PREPARATORY OFFENSES

13-1001 Attempt

13-1002 Solicitation

13-1003 Conspiracy

13-1004 Facilitation

13-1005 Renunciation of attempt, solicitation, conspiracy or facilitation

13-1006 Effect of immunity, irresponsibility or incapacity of a party to solicitation, conspiracy or facilitation

HOMICIDE

13-1102 Negligent homicide

13-1103 Manslaughter

13-1104 Second degree murder

13-1105 First degree murder

ASSAULT AND RELATED OFFENSES

13-1201 Endangerment

13-1202 Threatening or intimidating

13-1203 Assault

13-1204 Aggravated assault

13-1205 Unlawfully administering intoxicating liquors, narcotic drug or dangerous drug

13-1206 Dangerous or deadly assault by prisoner or juvenile

13-1207 Prisoners who commit assault with intent to incite to riot or participate in riot

13-1208 Assault; vicious animals

13-1209 Drive by shooting; forfeiture; driver license revocation

13-1210 Assaults on public safety employees or volunteers and state hospital employees

13-1211 Discharging a firearm at a structure

13-1212 Prisoner assault with bodily fluids; liability for costs

13-1213 Aiming a laser pointer at a peace officer

KIDNAPPING AND RELATED OFFENSES

13-1302 Custodial interference

13-1303 Unlawful imprisonment

13-1304 Kidnapping

13-1305 Access interference

13-1306 Unlawfully obtaining labor or services

13-1307 Sex trafficking

13-1308 Trafficking of persons for forced labor or services

SEXUAL OFFENSES

13-1402 Indecent exposure

13-1403 Public sexual indecency; public sexual indecency to a minor

13-1404 Sexual abuse

13-1405 Sexual conduct with a minor

13-1406 Sexual assault
13-1408 Adultery
13-1410 Molestation of a child
13-1411 Bestiality
13-1417 Continuous sexual abuse of a child
13-1418 Sexual misconduct
13-1419 Unlawful sexual conduct; correctional facilities
13-1420 Sexual offense; evidence of similar crimes
13-1423 Violent sexual assault; natural life sentence
13-1424 Voyeurism

CRIMINAL TRESPASS AND BURGLARY

13-1502 Criminal trespass in the third degree
13-1503 Criminal trespass in the second degree
13-1504 Criminal trespass in the first degree
13-1505 Possession of burglary tools; master key; manipulation key
13-1506 Burglary in the third degree
13-1507 Burglary in the second degree
13-1508 Burglary in the first degree

CRIMINAL DAMAGE TO PROPERTY

13-1602 Criminal damage
13-1603 Criminal littering or polluting
13-1604 Aggravated criminal damage

ARSON

13-1702 Reckless burning
13-1703 Arson of a structure or property
13-1704 Arson of an occupied structure
13-1705 Arson of an occupied jail or prison facility
13-1706 Burning of wildlands
13-1707 Unlawful cross burning
13-1708 Unlawful symbol burning

THEFT

13-1802 Theft
13-1803 Unlawful use of means of transportation
13-1804 Theft by extortion
13-1805 Shoplifting
13-1806 Unlawful failure to return rented or leased property
13-1807 Issuing a bad check
13-1813 Unlawful failure to return a motor vehicle subject to a security interest
13-1816 Unlawful use, possession or removal of theft detection shielding devices
13-1817 Unlawful possession, use or alteration of a retail sales receipt or Universal Product Code label
13-1819 Organized retail theft; classification

ROBBERY

13-1902 Robbery
13-1903 Aggravated robbery
13-1904 Armed robbery

FORGERY AND RELATED OFFENSES

13-2002 Forgery
13-2003 Criminal possession of a forgery device
13-2004 Criminal simulation
13-2005 Obtaining a signature by deception
13-2006 Criminal impersonation
13-2007 Unlawful use of slugs
13-2008 Taking identity of another person or entity; knowingly accepting identity of another person
13-2009 Aggravated taking identity of another person or entity
13-2010 Trafficking in the identity of another person or entity
13-2011 Admission tickets; fraudulent creation or possession

CREDIT CARD FRAUD

- 13-2102 Theft of a credit card or obtaining a credit card by fraudulent means;
- 13-2103 Receipt of anything of value obtained by fraudulent use of a credit card
- 13-2104 Forgery of credit card
- 13-2105 Fraudulent use of a credit card
- 13-2106 Possession of machinery, plate or other contrivance or incomplete credit card
- 13-2108 Fraud by person authorized to provide goods or services
- 13-2109 Credit card transaction record theft
- 13-2110 Unlawful possession or use of scanning device or reencoder

BUSINESS AND COMMERCIAL FRAUDS

- 13-2202 Deceptive business practices
- 13-2203 False advertising
- 13-2204 Defrauding secured creditors
- 13-2205 Defrauding judgment creditors
- 13-2206 Fraud in insolvency
- 13-2207 Receiving deposits in an insolvent financial institution

ORGANIZED CRIME, FRAUD AND TERRORISM

- 13-2302 Making extortionate extensions of credit
- 13-2303 Financing extortionate extensions of credit
- 13-2304 Collection of extensions of credit by extortionate means
- 13-2306 Possession of altered property
- 13-2307 Trafficking in stolen property
- 13-2308 Participating in or assisting a criminal syndicate
- 13-2308.01 Terrorism
- 13-2309 Bribery of participants in professional or amateur games, sports, horse races, dog races, contests
- 13-2310 Fraudulent schemes and artifices
- 13-2311 Fraudulent schemes and practices; willful concealment
- 13-2312 Illegal control of an enterprise; illegally conducting an enterprise
- 13-2314 Racketeering
- 13-2316 Computer tampering; venue; forfeiture
- 13-2316.01 Unlawful possession of an access device
- 13-2316.02 Unauthorized release of proprietary or confidential computer security information
- 13-2317 Money laundering
- 13-2319 Smuggling; classification
- 13-2320 Residential mortgage fraud
- 13-2321 Participating in or assisting a criminal street gang
- 13-2322 Unlawful transactions involving drop house properties

OBSTRUCTION OF PUBLIC ADMINISTRATION

- 13-2402 Obstructing governmental operations
- 13-2403 Refusing to aid a peace officer
- 13-2404 Refusing to assist in fire control
- 13-2406 Impersonating a public servant
- 13-2407 Tampering with a public record
- 13-2409 Obstructing criminal investigations or prosecutions
- 13-2410 Obstructing officer from collecting public money
- 13-2411 Impersonating a peace officer
- 13-2412 Refusing to provide truthful name when lawfully detained

ESCAPE AND RELATED OFFENSES

- 13-2506 Failure to appear in the second degree
- 13-2507 Failure to appear in the first degree
- 13-2508 Resisting arrest
- 13-2509 Resisting an order directing, regulating or controlling motor vehicle
- 13-2510 Hindering prosecution
- 13-2511 Hindering prosecution in the second degree
- 13-2512 Hindering prosecution in the first degree

BRIBERY

13-2602 Bribery of a public servant or party officer;

13-2603 Trading in public office

13-2605 Commercial bribery

PERJURY AND RELATED OFFENSES

13-2702 Perjury

13-2703 False swearing

INTERFERENCE WITH JUDICIAL AND OTHER PROCEEDINGS

13-2802 Influencing a witness

13-2803 Receiving a bribe by a witness

13-2804 Tampering with a witness

13-2805 Influencing a juror

13-2806 Receiving a bribe by a juror

13-2807 Jury tampering

13-2809 Tampering with physical evidence

13-2810 Interfering with judicial proceedings

OFFENSES AGAINST PUBLIC ORDER

13-2902 Unlawful assembly

13-2903 Riot

13-2904 Disorderly conduct

13-2905 Loitering

13-2906 Obstructing a highway or other public thoroughfare

13-2907 False reporting; emergency response costs

13-2907.01 False reporting to law enforcement agencies

13-2907.02 False reporting of child abuse or neglect

13-2907.03 False reporting of sexual assault involving a spouse

13-2908 Criminal nuisance

13-2909 Residential picketing

13-2910 Cruelty to animals; interference with working or service animal

13-2910.01 Animal fighting

13-2910.02 Presence at animal fight

13-2910.03 Cockfighting

13-2910.04 Presence at cockfight

13-2913 Unlawful violation of fire ban

13-2915 Preventing use of telephone in emergency; false representation of emergency

13-2916 Use of telephone to terrify, intimidate, threaten, harass, annoy or offend

13-2917 Public nuisance

13-2921 Harassment

13-2921.01 Aggravated harassment

13-2923 Stalking

13-2927 Unlawful feeding of wildlife

EAVESDROPPING AND COMMUNICATIONS

13-3004 Sending threatening or anonymous letter

13-3006 Divulging communication service information

13-3008 Possession of interception devices register or trap and trace

WEAPONS AND EXPLOSIVES

13-3102 Misconduct involving weapons

13-3103 Misconduct involving explosives

13-3107 Unlawful discharge of firearms gift

13-3110 Misconduct involving simulated explosive devices

13-3116 Misconduct involving body armor

13-3119 Misconduct involving weapons in a secured area of an airport

PROSTITUTION

13-3202 Procurement by false pretenses of person for purpose of prostitution

13-3204 Receiving earnings of prostitute

13-3206 Taking child for purpose of prostitution

13-3214 Prostitution

DRUG OFFENSES

- 13-3403.02 Selling or giving nitrous oxide to underage person; illegally obtaining nitrous oxide containers by underage person
- 13-3405 Possession, use, production, sale or transportation of marijuana; classification
- 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;
- 13-3407.01 Manufacturing methamphetamine under circumstances that cause physical injury to a minor
- 13-3408 Possession, use, administration, acquisition, sale, manufacture or transportation of narcotic drugs
- 13-3410 Serious drug offender
- 13-3411 Possession, use, sale or transfer of marijuana, peyote, prescription drugs, dangerous drugs or narcotic drugs or manufacture of dangerous drugs in a drug free school zone
- 13-3414 Notice of conviction to be sent to licensing board
- 13-3415 Possession, manufacture, delivery and advertisement of drug paraphernalia

IMITATION SUBSTANCE OR DRUG OFFENSES

- 13-3453 Manufacture or distribution of imitation controlled substance
- 13-3454 Manufacture or distribution of imitation prescription-only drug
- 13-3455 Manufacture or distribution of imitation over-the-counter drug
- 13-3456 Possession or possession with intent to use imitation controlled substance
- 13-3457 Possession or possession with intent to use an imitation prescription-only drug
- 13-3458 Possession or possession with intent to use an imitation over-the-counter drug

OBSCENITY

- 13-3502 Production, publication, sale, possession and presentation of obscene items;
- 13-3506 Furnishing harmful items to minors
- 13-3506.01 Furnishing harmful items to minors; internet activity

SEXUAL EXPLOITATION OF CHILDREN

- 13-3553 Sexual exploitation of a minor
- 13-3554 Luring a minor for sexual exploitation
- 13-3560 Aggravated luring a minor for sexual exploitation
- 13-3561 Unlawful age misrepresentation

FAMILY OFFENSES

- 13-3601 Domestic violence
- 13-3601.02 Aggravated domestic violence
- 13-3622 Furnishing of tobacco to minor; minor accepting or receiving tobacco

MISCELLANEOUS OFFENSES

- 13-3701 Unlawful use of food stamps
- 13-3725 Interference with monitoring devices
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BOATING WHILE INTOXICATED

- 5-395 Operating or in actual physical control of a motorized watercraft while under the influence
- 5-396 Aggravated operating or actual physical control of motorized watercraft while under the influence of intoxicating liquor or drugs
- 5-397 Operating or in actual physical control of a motorized watercraft while under the extreme influence of intoxicating liquor; trial by jury; sentencing; classification; definition
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DRIVING UNDER THE INFLUENCE

- 28-1381 Driving or actual physical control while under the influence
- 28-1382 Driving or actual physical control while under the extreme influence of intoxicating liquor
- 28-1383 Aggravated driving or actual physical control while under the influence
- 28-1386 Operating a motor vehicle, aircraft, watercraft or water skis under the influence
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ANIMAL CONTROL OFFENSES

- 11-1101 through 11-1120 Any violation is a Class 2 Misdemeanor
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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**

MUST BE REPORTED TO THE ARIZONA STATE BOARD OF PHARMACY