



**HUMAN PERFORMANCE FACTORS GROUP CHAIRMAN'S
FACTUAL REPORT**

Human Performance Attachment – Arizona Adjudication Criteria

Tempe, Arizona

HWY18MH010

(3 pages)

Arizona Adjudication Criteria

This document is up to date as of 8/21/17; See Arizona Code 28-9555: <http://www.azleg.gov/ars/28/09555.htm>

		DVO
Age/ Documentation Criteria	AGE	If age 21 or 22, the applicant must have a driver's license for THREE or more years If 23 or older, the applicant must have a driver's license for ONE or more years
	DOCUMENTS	Valid driver's license

MVR Criteria	MINOR VIOLATIONS	<u>No more than THREE in past THREE years</u>	
		Non-fatal accidents (regardless of fault)	
		Traffic light violations	
		Normal Speeding Tickets	
		Moving Violations	
			NOTE: Seatbelt tickets, cell phone tickets, parking tickets, and tolls are NOT violations
	MAJOR VIOLATIONS	<u>No Major Violations in the Past THREE Years</u>	
		Driving while unlicensed or license is suspended, revoked or invalid	
		Driving while uninsured or insurance is suspended, revoked or invalid	
	UNACCEPTABLE VIOLATIONS	<u>No Unacceptable Violations in the Past SEVEN Years</u>	
		No DUI or other drug-related driving violations or severe infractions (vehicle and boating offenses included) Refusing to submit to an evidentiary test for a DUI	
		Evading Police/Resisting Arrest	
		Speeding 100+ MPH	
		Hit and Run/Leaving the Scene of an Accident	
"Reckless" Driving			
		Street Racing or Speed Contest	

INDEFINITE LOOKBACK	<u>Auto-DQ inside and outside of 7 Years - NOT an Exhaustive List</u>	
	<u>Includes Conspiracy/Attempt/Solicitation or Aiding and Abetting/Accessory/Accessory Before or After the Fact:</u>	
	Sexual Assault (Rape, Forcible Sodomy, Sexual Battery, Indecent Assault, Indecent Liberties, Carnal Knowledge of a Child, Carnal Knowledge, Sexual Imposition, Gross Sexual Imposition, Sexual Exploitation, Incest, Criminal Sexual Abuse, Predatory Criminal Sexual Assault, Custodial Sexual Misconduct, Permitting Sexual Abuse of a Child, Sexual Misconduct with a Person with Disability)	
	Sex Crimes Against Children (Patronizing a Minor Engaged in Prostitution, Indecent Solicitation of a Child, Traveling to Meet a Minor, Grooming- Using a Computer to Seduce/Lure/Entice a Child for Sexual Purposes, Possession/Distribution/Manufacture of Child Pornography)	
	Murder/Manslaughter (Homicide, Reckless Homicide, Concealment of Homicidal Death, Endanger- Death, Assault With Intent to Kill-WATCH FOR ABBREVIATION)	
	Active Warrant (Capias, Bench Warrant, Foreign Warrant)	

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	Terrorism / Acts of War (Harboring or Concealing Terrorists, Providing Material Support to Terrorists, Providing Material Support or Resources to Designated Foreign Terrorist Organizations, Receiving Military-Type Training from a Foreign Terrorist Organization, NOT terroristic threats)	
	Kidnapping (Abduction, Child Abduction, False Imprisonment, Human Trafficking, Unlawful Restraint, Unlawful/Forcible Detention)	
Criminal Criteria	<u>Auto-DQ if any of the following in the past SEVEN Years - NOT an Exhaustive List</u>	
	<u>Includes Conspiracy/Attempt/Solicitation or Aiding and Abetting/Accessory/Accessory Before or After the Fact:</u>	
	ANY Felony	
	DUI or other drug-related driving violations or severe infractions (vehicle and boating offenses included) Refusing to submit to an evidentiary test for a DUI (Physical Control)	
	Speeding 100+ MPH	
	Hit and Run (Failure to Stop, Leave Scene, Duty Upon Striking)	
	"Reckless" Driving	
	Street Racing or Speed Contest	
	History of reckless driving not falling into one of the four previous categories (2 or more outside of 7 year)	
	Fatal Accidents	
	Violent Crimes (Assault, Battery, Wanton Endangerment, Terroristic/Criminal Threats, Menacing, Robbery, Arson)	
	Sexual Offenses (Lewd/Lascivious Behavior, Public Indecency, Indecent Exposure)	
	Child/Elder Abuse or Endangerment	
	SEVEN YEAR LOOKBACK	Prostitution-Related Offenses (Sexual Solicitation, Pandering)
		Theft (Burglary, Robbery, Stealing, Conversion, Fail to Return Rental Property)
		Property Damage (Criminal Mischief/Damage, Knowingly Damage, Breaking and Entering, Vandalism)
		Gun and Weapon Related Violations (Unlawful Possession/Attempted: Firearm, Ammunition, Brandishing Firearm, Discharging Firearm, Fake Firearms)
		Resisting/Evading Arrest/Eluding Arrest (Fleeing a Law Enforcement Officer)
		Harassment (Peeping)
		Violating Protective Order / Stalking (Disobeying Domestic Relations Court Order)
		Fraud (Identity Theft, False Personation, Uttering, Forged Instrument, False Claim, Tax Evasion, Gov't Program Violations)
		ANY Drug Offense
		ANY Gang Related Offenses
		ANY Drop House or Smuggling Offenses
		ANY Civil Judgment Offenses
		Unlawful possession of an access device; classification
		Unauthorized release of proprietary or confidential computer security information; exceptions; classification
THREE YEAR LOOKBACK	<u>Auto-DQ if any of the following in the past THREE Years - NOT an Exhaustive List</u>	
	Driving while unlicensed or license is suspended, revoked or invalid	
	Driving while uninsured or insurance is suspended, revoked or invalid	