

80A.16 Penalties.

1. A person who violates any of the provisions of [this chapter](#) where no other penalty is provided is guilty of a simple misdemeanor.

2. A person who does any of the following is guilty of a fraudulent practice:

a. Makes a false statement or representation in an application or statement filed with the commissioner, as required by [this chapter](#).

b. Falsely states, represents, or fails to disclose as required by [this chapter](#), that the person has been or is a private investigator, private security agent, or bail enforcement agent.

c. Falsely advertises that the person is a licensed private investigator, private security agent, or bail enforcement agent.

3. A person who is subject to the licensing requirements of [this chapter](#) and who engages in a private investigation or private security business as defined in [this chapter](#), without possessing a current valid license as provided by [this chapter](#), is guilty of a serious misdemeanor.

4. A person who is subject to the licensing requirements of [this chapter](#) for a bail enforcement business or bail enforcement agent, and who operates a bail enforcement business or who acts as a bail enforcement agent for a bail enforcement business, without possessing a current valid license, is guilty of a class “D” felony.

[84 Acts, ch 1235, §16](#); [98 Acts, ch 1149, §10](#)

Fraudulent practices, see [§714.8 - 714.14](#)