## **ATTORNEY GENERAL[61]**

DEPARTMENT OF JUSTICE
Editorially transferred from [120] to [61], IAC Supp. 1/28/87

# CHAPTER 1

	GENERAL PROVISIONS
1.1(13)	Position and scope
1.2(13)	Administration
1.3(13)	Organization—bureaus established
1.4(13,22)	Public information
1.5(13)	Opinions
1.6(13)	Forms
,	
	CHAPTER 2
0.1/154.00	PUBLIC RECORDS AND FAIR INFORMATION PRACTICES
2.1(17A,22)	Definitions
2.2(17A,22)	Statement of policy
2.3(17A,22)	Requests for access to records
2.4(17A,22)	Access to confidential records
2.5(17A,22)	Requests for treatment of a record as a confidential record and its withholding from examination
2.6(17A,22)	Procedure by which additions, dissents, or objections may be entered into certain records
2.7(17A,22)	Consent to disclosure by the subject of a confidential record
2.8(17A,22)	Notice to suppliers of information
2.9(17A,22)	Disclosures without the consent of the subject
2.10(17A,22)	Routine use
2.11(17A,22)	Consensual disclosure of confidential records
2.12(17A,22)	Release to subject
2.13(17A,22)	Availability of records
2.14(17A,22)	Personally identifiable information
2.15(17A,22)	Other groups of records
2.16(17A,22)	Data processing systems
2.17(17A,22)	Applicability
	CHAPTERS 2 14
	CHAPTERS 3 and 4 Reserved
	Reserved
	CHAPTER 5
	QUARTERLY ESCROW INSTALLMENTS FROM
	PARTICULAR NONPARTICIPATING MANUFACTURERS
5.1(453D)	Purpose
5.2(453D)	Definitions
5.3(453D)	Applicability
5.4(453D)	Deadlines
E E ( 1 E 2 D )	D 1/*

CHAPTERS 6 and 7 Reserved

5.4(453D) 5.5(453D)

Penalties

#### **CHAPTER 8** DNA PROFILING 8.1(13) **Definitions** 8.2(13) Persons required to submit specimens Listed offenses 8.3(13) 8.4 Reserved 8.5(13) Prescribed sample techniques CHAPTER 9 VICTIM ASSISTANCE PROGRAM DIVISION I ADMINISTRATION 9.1(912) **Definitions** 9.2(912) Board 9.3(912) **Expenses** 9.4(912) Chair of the board 9.5(912) Resignations Vacancies 9.6(912) 9.7(912) Meetings 9.8(912) Duties of board 9.9(912) Director and staff 9.10(912) Duties of department 9.11 to 9.24 Reserved DIVISION II CRIME VICTIM COMPENSATION Administration of the crime victim compensation program 9.25(915) 9.26(915) **Definitions** 9.27(915) Duties of the division 9.28(915) Application for compensation 9.29(915) Report to law enforcement 9.30(915) Cooperation with law enforcement Contributory conduct 9.31(915) Eligibility for compensation 9.32(915) 9.33(915) Emergency award of compensation 9.34(915) Computation of compensation 9.35(915) Computation of benefit categories 9.36(915) Appeal of compensation decisions 9.37(17A) Waiver from rules 9.38 to 9.49 Reserved DIVISION III VICTIM SERVICES GRANT PROGRAM 9.50(13) Administration of the victim services grant program **Definitions** 9.51(13) 9.52(13) Program description 9.53(13) Availability of grants Application requirements 9.54(13) Contents of application 9.55(13) 9.56(13) Eligibility requirements 9.57(13) Selection process

Notification of applicants

Contract agreement

Request for reconsideration

9.58(13)

9.59(13) 9.60(13)

9.61(13)	Performance reports
9.62(13)	Termination
9.63(13)	Financial statement supplied
	Indemnification
9.64(13)	
9.65(13)	Records
9.66 to 9.79	Reserved
	DIVISION IV
	SEXUAL ABUSE EXAMINATION PAYMENT
9.80(915)	Administration of sexual abuse examination payment
9.81(915)	Definitions
9.82(915)	Application for sexual abuse examination payment
9.83(915)	Computation of sexual abuse examination payments
9.84(915)	Victim responsibility for payment
9.85(915)	Sexual abuse examination—right to restitution
, ,	
9.86(915)	Erroneous or fraudulent payment—penalty
9.87(915)	Right to appeal
	CHAPTER 10
	ORGANIZATION AND POWERS
	OF THE IOWA CONSUMER CREDIT ADMINISTRATOR
10 1(527)	
10.1(537)	Authority for and division of rules
10.2(22,537,17A)	Open records
10.3(17A)	Forms
10.4(537,17A)	Information
10.5(537,17A)	Complaints
10.6(537,17A)	Record of complaints
10.7(537,17A,22)	Investigation
10.8(537,17A)	Enforcement actions
	GVV I PETER AA
	CHAPTER 11
	A CONSUMER CREDIT CODE RULE-MAKING PROCEDURES
11.1(537)	Rules in harmony with other uniform consumer credit code jurisdictions
11.2(537,17A)	Procedure for adoption of rules
11.3(17A)	Notice
11.4(17A)	Written submissions
11.5(17A)	Hearing
11.6(17A)	Statement of reasons
11.7(17A)	Copies of proposed consumer credit code rules
11.8(17A)	Small business regulatory impact
11.9(17A)	Petitions for adoption, amendment or repeal of a rule
	•
11.10(17A)	Form and content of petition
	CHAPTER 12
IC	OWA CONSUMER CREDIT CODE DECLARATORY RULINGS
12.1(17A)	General
12.2(17A)	Effect of declaratory rulings
12.3(17A)	Petition
12.4(17A)	Procedure after petition is filed
12.5(17A)	Action on petition
12.6(17A)	Declaratory ruling format
	CHAPTER 12

CHAPTER 13 Reserved

IAC 5/29/13

	CHAPTER 14
	INSURANCE IN CONSUMER CREDIT TRANSACTIONS
14.1(537)	Involuntary unemployment insurance—conditions of sale
	CHAPTER 15
	REGULATION OF AGREEMENTS AND PRACTICES
15.1(537)	Notice to cosigners
13.1(337)	Trouble to confiners
	CHAPTER 16
16 1(527)	GENERAL DEFINITIONS
16.1(537)	Line of credit
	CHAPTER 17
	IOWA MEDIATION PROGRAM
	PART I
15 1 (C5 4 4 C5 4D)	GENERAL
17.1(654A,654B)	Application
17.2(654A,654B)	Definitions M. I. di
17.3(654A,654B)	Mediation services
17.4(654A,654B)	Duties
17.5(654A,654B)	Time
17.6(13,654A,654B)	
17.7(654A,654B)	Oversight
17.8(654A,654B)	Initial consultation
17.9(654A,654B)	Availability of assistance in preparation for mediation
	Voluntary mediation
	Assignment and removal of mediators
17.12(654A,654B) 17.13(654A,654B)	
17.13(034A,034B)	
	PART II MANDATORY MEDIATION
17.14(654A.654B)	Request for mediation
	Contents of the request for mediation
	Failure to furnish complete information
17.17(654A,654B)	
17.18(654A,654B)	Notice of mediation request
17.19(654A,654B)	Failure to respond
17.20(654A,654B)	Automatic waiver
17.21(654A,654B)	Notice of automatic waiver
17.22(654A,654B)	Availability of legal services and ASSIST program of Iowa State University
	extension service
17.23(654A,654B)	
, , ,	Notice of initial mediation meeting
	Expedited procedure
	Initial mediation meeting
17.27(654A,654B)	
	Procedure for mediation meeting
17.29(654A,654B)	Mediation period

17.30(654A,654B) Tentative agreement 17.31(654A,654B) Review of tentative agreement

Mediation release

17.32(654A,654B) Mediation agreement

17.34(654A,654B) Participation

17.33(654A)

### CHAPTER 18 Reserved CHAPTER 19 CONSUMER RENTAL PURCHASE AGREEMENTS FORMS 19.1(537) Agreement forms CHAPTER 20 NONCREDIT PROPERTY INSURANCE IN CONSUMER CREDIT TRANSACTIONS 20.1(537) Statement of purpose 20.2(537) **Definitions** 20.3(537) **Exclusions** 20.4(537) General conditions of sale Sale prohibition 20.5(537) 20.6(537) Disclosures 20.7(537) Borrower signature Additional insurer forms 20.8(537) 20.9(537) Permitted finance charges 20.10(537) Restrictions on sale to homeowners Insurance division requirements 20.11(537) Rule violations 20.12(537) 20.13(537) Severability CHAPTER 21 Reserved CHAPTER 22 NOTIFICATION AND FEES 22.1(537) Purpose 22.2(537) Applicability **Definitions** 22.3(537) 22.4(537) Notification 22.5(537) Fees 22.6(537) Sanctions CHAPTER 23 Reserved CHAPTER 24 PROFESSIONAL COMMERCIAL FUND-RAISERS 24.1(13C, 252J) Registration permit denial Notice of denial of registration based on nonpayment of child support 24.2(13C,252J) Obligation of applicants to notify attorney general concerning nonpayment of 24.3(13C,252J) child support 24.4(13C,252J) Effective date of denial based on nonpayment of child support Calculating effective dates of denial of registration based on nonpayment of child 24.5(13C,252J) support CHAPTER 25 REGULATION OF MEMBERSHIP CAMPGROUND OPERATORS

25.1(557B)	Place of filing
25.2(557B)	Definitions

	REGISTRATION
25.3(557B)	Registration
	SANCTIONS AND HEARINGS
25.4(557B,252J)	Sanctions
	ADVERTISING
25.5(557B)	Advertising plans
25.6(557B)	Applicability of other rules
	CHAPTER 26
	REGULATION OF PHYSICAL
	EXERCISE CLUBS
26.1(552)	Filing
26.2(552)	Definitions
26.3(552)	Registration
26.4(552)	Escrow
26.5(552)	Bond
26.6(552)	Certification
26.7(552)	Notification to financial institution
	CHAPTER 27
SALI	ES OF FORMER SALVAGE AND DAMAGED MOTOR VEHICLES
27.1(714)	Omission of material fact in connection with sales of former salvage vehicles and vehicles which have otherwise been damaged
27.2(714)	Deception or misrepresentation in connection with sales of former salvage vehicles and vehicles which have otherwise been damaged
	CHAPTER 28
	Reserved
	GTT 1 PERFO 40
	CHAPTER 29
	RECORD RETENTION REQUIREMENTS UNDER
20 1/527D 714)	MOTOR VEHICLE SERVICE TRADE PRACTICES ACT
29.1(537B,714)	Retention of written estimates and disclosures
	CHAPTER 30
	NEW MOTOR VEHICLE WARRANTY—PROTECTION
	(LEMON LAW)
30.1(322G)	Definitions
30.2(322G)	Statement of consumer rights
30.3(322G)	Disclosure that manufacturer accepted return of vehicle
30.4(322G)	Certification of manufacturers' dispute resolution programs
30.5(322G)	Sanctions
30.6(322G)	Notification of settlement or decision

	CHAPTER 31		
	PRICE GOUGING		
31.1(714)	Excessive prices		
	•		
	CHAPTER 32		
22.1(71.45)	PRIZE PROMOTIONS		
32.1(714B)	Disclosures in advertisements of prize promotions that payments are not required		
	CHAPTER 33		
	FORFEITED PROPERTY		
33.1(809A)	Scope of rules		
33.2(809A)	Maintenance and storage of property during pendency of proceedings		
33.3(809A)	Notice to department		
33.4(809A)	Disposition of forfeited property		
33.5(809A)	Use by the department		
33.6(809A)	Gifts to other law enforcement agencies		
33.7(809A)	Record keeping		
33.8(809A)	Failure to comply		
33.9(809A)	Appeal		
33.10(809A)	Interest holders		
	CHAPTER 34		
	ACQUISITION NEGOTIATION STATEMENT OF RIGHTS		
34.1(78GA,HF476	Statement of property owner's rights		
34.2(78GA,HF476	Alternate statement of rights		
	CHAPTER 35		
	IDENTITY THEFT PASSPORT		
35.1(715A)	Definitions		
35.2(715A)	Application for identity theft passports		
35.3(715A)	Issuance of identity theft passports		
35.4(715A)	Usage of identity theft passports		
35.5(715A)	Acceptance of identity theft passports		
35.6(715A)	Expiration of identity theft passports		
35.7(715A)	Revocation of identity theft passports		
35.8(715A)	Identity theft passport application and verification forms		
	CHAPTER 36		
DISCI OSLIRE S	TATEMENT OF REPAIRS OR ADJUSTMENTS TO, OR REPLACEMENTS OF		
DISCLOSURES	PARTS WITH NEW PARTS ON, NEW MOTOR VEHICLES		
36.1(321)	New motor vehicle repair or parts replacement disclosure requirement		
36.2(321)	Definitions		
36.3(321)	Form and format of required disclosure statement		
36.4(321)	Buyer or lessee to be given opportunity to review disclosure statement		
36.5(321)	Copy of disclosure statement to buyer or lessee		
36.6(321)	Record retention requirement		
36.7(321)	Substantially similar disclosure statements		
CHAPTER 37			
	CLOSURES FOR PHILANTHROPIC CONTRIBUTIONS MADE BY CERTAIN		
STUDE	STUDENT LOAN LENDERS TO CERTAIN EDUCATIONAL INSTITUTIONS		

STUDENT LOAN LENDERS TO CERTAIN EDUCATIONAL INSTITUTIONS

37.1(261F) Required disclosures by covered institutions relating to certain philanthropic contributions