



# TOBACCO ENFORCEMENT PROGRAM

## VIII. Compliance Check Form

FY 2014

Retailer: \_\_\_\_\_ Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_

<b>RESULTS (check one):</b>	<input type="checkbox"/> Compliant	<b>If Unable to Complete the Compliance Check (check one)</b> <input type="checkbox"/> Establishment has a <b>VALID PERMIT</b> but <b>Does Not Sell Tobacco</b> - Permit Status Verified by City Clerk or County Auditor <input type="checkbox"/> Establishment <b>No Longer Holds a Valid Tobacco Permit</b> <input type="checkbox"/> Establishment is <b>Out of Business</b> <input type="checkbox"/> Establishment is designated as an <b>"Unsatisfactory Condition"</b> - "Unsatisfactory Condition" verified by ABD Tobacco Investigator - Officer Conducted a Walk-Through of the Premises (Explanation Required in Comments Section Below) ▶ If none of the above reasons apply, write reason and explanation on the back of the form—see page 4 for reason list.
<b>Date Checked:</b> _____	<input type="checkbox"/> Non-Compliant	
<b>Time Checked:</b> _____	<input type="checkbox"/> <b>Unable to Complete</b> (Not Applicable)	
<b>Clerk Information:</b> <input type="checkbox"/> Male <input type="checkbox"/> Female		
<b>First Name:</b> _____ <b>Middle Initial:</b> _____		
<b>Last Name:</b> _____ <b>Case #:</b> _____		
<input type="checkbox"/> I have issued a criminal citation to the clerk listed above for selling tobacco to a person under age eighteen. Iowa Code § 453A.2(1). (NOTE: If the compliance check result is Non-Compliant, a citation must be issued before your department may receive payment.)		

### OFFICER INFORMATION:

First Name: \_\_\_\_\_ Middle Initial: \_\_\_\_\_ Last Name: \_\_\_\_\_

Badge: \_\_\_\_\_ Department: \_\_\_\_\_

### CONFIDENTIAL INFORMANT (CI):

CI Age:  16  17 CI Gender:  Male  Female CI Number:     (Last 4 digits of CI's ID)

CI Ethnicity:  White  Asian  African American  Native American  Hispanic  Other

### RESULTS OF ATTEMPTED PURCHASE:

Attempted Purchase Item:  Cigarettes  Smokeless Tobacco  Other Tobacco Product

Age Requested?  YES  NO

ID Requested?  YES  NO

**COMMENTS:**

\_\_\_\_\_  
Officer Signature **\$50**  
Amount Due