

Liquor Establishment Checklist

Date/Time _____ Complaint # _____
Name of Establishment _____
Address _____ Phone # _____
Person Interviewed _____ Title _____
Address _____ Phone # _____
DOB _____ SS# _____ Liquor License # _____
Date Issued _____ Expires _____ Class _____ Sunday Sales _____
Outside Sales _____ Gambling License _____ Issued _____ Expires _____

Violations:

- ∇ 123.49(1) Selling or serving intoxicated person
- ∇ 123.46 Public intoxication (includes licensee, employees, patrons)
- ∇ 123.49(2)(h) Selling or serving person under 21
- ∇ 123.49(2)(a)* Illegal gambling; solicitation, immoral or disorderly conduct (or 123.49(2)(j))
- ∇ 99B.6 Illegal social gambling (cards, parlor games, sports betting pools); licensee, employees, agents participating in social gambling.
- ∇ 99B.10 Illegal electrical or mechanical device (gambling machine)
- ∇ 728.5 Public indecent exposure; actual or simulated sex acts
- ∇ 123.49(2)(b) After hours sales/consumption
- ∇ 123.49(2)(c) Selling on credit w/o bona fide credit card (excludes clubs to members, hotels/motels to registered guests)
- ∇ 123.49(2)(d)* Liquor in container other than original (or 123.49(2)(j))
- ∇ 123.49(2)(e)* Refilling bottles (or 123.49(2)(j))
- ∇ 123.49(2)(f) Employing person under 18 to sell or serve for on premise consumption
- ∇ 123.49(2)(g) Allowing persons to bring own liquor onto premises (does not include beer or wine)
- ∇ 123.49(2)(i) Adding liquor to wine or beer (wine and beer permits only)
- ∇ 123.49(2)(j) Knowingly permitting or engaging in criminal activity on the premises
- ∇ 123.22 Possession for sale of illegally imported liquor
- ∇ 123.26 Liquor on premises w/o identifying markers (Iowa 5_l refund)
- ∇ 123.30(2) Health/Fire code violation; interior access to living quarters w/o Living Quarters Permit
- ∇ 123.30(3) Liquor sold to go (except class E liquor licensed store)
- ∇ 123.33 Failure to keep record of daily gross receipts
- ∇ 123.138 Failure to keep records of beer purchases
- ∇ 123.36(6) Sunday sales without Sunday Sales Privilege (not required for carryout liquor and wine)
- ∇ 123.51 Brand name or logo advertising on outside of premises (except inside fence or similar enclosure)
- ∇ 123.59 Bootlegging (no license, expired license); selling/serving outdoors without Outdoor Service Area Privilege
- ∇ 123.142 Purchase of beer for resale from someone other than licensed wholesaler
- ∇ 123.181 Purchase of wine for resale from someone other than licensed wholesaler

* A criminal conviction under Iowa Code sections 123.49(2)(a), 123.49(2)(d), and 123.49(2)(e) triggers automatic revocation of the license. See Iowa Code section 123.40. Officers have discretion to cite Iowa Code section 123.49(2)(j), in lieu of the mentioned code sections. Although violation of this code section does not trigger automatic revocation of the license, it may result in administrative sanctions (civil penalty, suspension, revocation) against the license.