



# Establishment Checklist

Date & Time of Incident \_\_\_\_\_ Case # \_\_\_\_\_  
 Name of Establishment \_\_\_\_\_ License/Permit # \_\_\_\_\_  
 Address \_\_\_\_\_ Phone \_\_\_\_\_  
 Effective Date \_\_\_\_\_ Expires \_\_\_\_\_ Sunday Sales \_\_\_\_\_  
 Outdoor Service \_\_\_\_\_ Gambling License \_\_\_\_\_ Issued \_\_\_\_\_ Expires \_\_\_\_\_  
 Person Interviewed \_\_\_\_\_ Title \_\_\_\_\_ Phone \_\_\_\_\_  
 DOB \_\_\_\_\_

- 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
- 728.5 Public indecent exposure; actual or simulated sex acts
- 123.33 Failure to maintain daily records, income statements, ledgers, etc.
- 123.33 Failure to keep records of liquor purchases
- 123.138 Failure to keep records of beer purchases
- 123.185 Failure to keep records of wine purchases
- 123.49(2)(b) After hours sales/consumption
- \*123.49(2)(d) Mixed drink, cocktail, and alcohol infusion violation (or 123.49(2)(j))
- \*123.49(2)(e) Refilling bottles (or 123.49(2)(j))
- 123.49(2)(j) Knowingly permitting or engaging in criminal activity on premises
- 123.49(2)(c) Selling on credit without a bona fide credit card (excludes clubs to members, hotels to registered guests)
- \*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); includes licensee, employee, agent participation
- 99B.10 Illegal electrical or mechanical device (gambling machine)
- 123.49(2)(f) Employing person under 18 to sell or serve for on-premises 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)
- 123.22 Possession for sale of illegally imported liquor
- 123.26 Liquor on premises without identifying markers (Iowa 5¢ refund)
- 123.30(2) Health/fire code violation; interior access to living quarters without Living Quarters Permit
- 123.30(3) Liquor sold to go (except Class "E" liquor licensed store)
- 123.36(5) Sunday sales without Sunday Sales Privilege (not required for carry-out 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 these Iowa Code sections triggers automatic revocation of the license. Officers have discretion to cite Iowa Code section 123.49(2)(j), in lieu of the mentioned code section. 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.

