

<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>PENALTY</u>
2	ILLEGAL IMPORTATION BY LICENSEE	\$2,010.00
3	POSS/CONS/SALE OF DLL REGULATED PRODUCT OTHER THAN ALLOWED BY LICENSE TYPE	\$210.00
4	POSS/CONS/SALE OTHER THAN PURCHASED ON INVOICE	\$210.00
5	CATERING REQUESTS/ 5 DAYS NOTICE/SHORTENED TO NOT LESS THAN 1 DAY	\$110.00
5(A)	PRE-APPROVAL LOCATION/ 200+PATRONS/ 24 HOUR PRIOR NOTIFICATION	\$110.00
6	POSS/FURN WINES >17% ALCOHOL	\$210.00
7	PERMITTING INSPECTIONS/VIDEO REVIEW/KEEPING OF BUSINESS RECORDS	\$510.00
7(A)	INTERFERING/FALSE INFORMATION/FAILING TO COOPERATE	\$510.00
7(B)	LICENSEE/EMPLOYEE FAILURE TO IDENTIFY SELF	\$510.00
8	IMPLEMENTS OF GAMBLING	\$510.00
9	MEALS AND ROOMS TAX/NOT KEEPING IN GOOD STANDING	Board Hearing
10	LICENSE HUNG / VIEWABLE BY PUBLIC	\$110.00
11	SALE/SERVICE TO A 20 Y/O MINOR (NOT COMPLIANCE TEST)	\$260.00
11	SALE/SERVICE TO A 19 Y/O MINOR (NOT COMPLIANCE TEST)	\$510.00
11	SALE/SERVICE TO A PERSON UNDER 18 Y/O (NOT COMPLIANCE TEST)	\$1,010.00
12	FAILURE TO IDENTIFY PERSON OF QUESTIONABLE AGE	\$260.00
13	1ST/3RD CLASS SERVICE BY PERSON UNDER 18 Y/O	\$110.00
14	2ND CLASS DLL REGULATED PRODUCT SALES BY PERSON UNDER 16 Y/O	\$260.00
15	ON DUTY CONSUMPTION/ EMPLOYEE DISPLAYING SIGNS OF IMPAIRMENT	\$510.00
16	FURNISHING INTOX PATRON/ NOT SEGREGATING INTOX PATRONS	\$510.00
16(A)	SERVICE TO REASONABLY INTOXICATED (AMOUNT SERVED)	\$510.00
17	STORING DLL REGULATED PRODUCTS IN UNAUTHORIZED LOCATION	\$260.00
18	LICENSEE/EMPL ACCEPTING ITEMS OF VALUE	\$210.00
19	DISSOLVED PARTNERSHIPS/NEW LICENSE	\$210.00
20	FAILURE TO NOTIFY CHANGE OF OWNERSHIP WITHIN 20 DAYS (CLUBS EXEMPT)	\$210.00
20(A)	FAILURE TO NOTIFY CHANGE OF AFFILIATES/SHAREHOLDERS WITHIN 15 DAYS	\$210.00
21	1ST CLASS/ ON PREMISE CONSUMPTION ONLY/ INVOICED ALCOHOL ONLY	\$510.00
22	2ND CLASS/LICENSEE PURCHASE ON INVOICE ONLY/ KEG LOGS KEPT 90 DAYS	\$510.00
23	3RD CLASS/ ON PREMISE CONSUMPTION ONLY/INVOICED ALCOHOL ONLY	\$510.00
24	1ST/3RD CLASS MUST HAVE HEALTH LICENSE / FOOD SERVICE AVAILABLE	\$210.00
25	LICENSE SUSPENSION - REQUIRED PUBLIC POSTING	\$510.00
25(A)	SUSPENSION - SALES/CONSUMPTION/SEVICE/ORDERS/DELIVERIES DURING SUSPENSION	\$510.00
26	SELLING AT LOWER PRICE THAN PURCHASE FROM WHOLESALE 1ST AND 2ND CLASS	\$210.00
27	RESPONSIBLE EMPLOYEE PRESENT AT ALL TIMES	\$510.00
28	RESALE OF STOCK WITHIN 30 DAYS OF SALE	\$210.00
29	SAFE AND SANITARY CONDITIONS/ COMPLY WITH HEALTH DEPT	\$260.00
30	COMPLY WITH DEPT OF LABOR/DEPT OF PUBLIC SAFETY/FIRE MARSHALL	\$260.00
31	LOCKED DOORS/ OTHER THAN ON DUTY PERSONS (CLUBS EXEMPT)	\$260.00
32	LIGHTING LEVEL TOO LOW/ UNABLE TO READ WHERE ALCOHOL IS SERVED/CONSUMED	\$110.00
33	BRAWLS/FIGHTS/DISTURBANCES/NOISE/ILLEGAL ACTIVITY/PUBLIC NUISANCE	\$260.00
33(A)	PATRONS CONDUCT/HAD BEEN ALLOWED TO STAY DISPLAYING SIGNS	\$260.00
34	EXCEEDING 4 OZ/ 32 OZ / MULTIPLE DRINKS SERVED AT ONE TIME	\$210.00
35	DISPLAY OF TAPS/ DISPENSING	\$110.00
36	SELLING OTHER THAN WHAT WAS ORDERED	\$110.00
37	NO DRIP PANS	\$110.00
38	OUTSIDE CONSUMPTION PERMIT REQUIRED/ 200+ PEOPLE DOUBLE BARRIER	\$210.00
39	RE-USE/REFILL/TAMPER/DILUTE/FORTIFY/SUBSTITUTE CONTAINERS	\$510.00
40	EMPLOYEES ON PAYROLL/ NO VOLUNTEERS ALLOWED	\$260.00
41	2ND CLASS/ ALLOWING CONSUMPTION ON OR NEAR PREMIS/GROWLERS	\$210.00
42	PEDDLING/SOLICITING ORDERS FROM A VEHICLE	\$210.00
43	NO HAPPY HOURS/ REDUCED DRINK PRICES	\$260.00
43(A)	GAMES/PROMOS/CONTESTS/PROMOTING RAPID CONSUMPTION	\$260.00
44(A)	MISREPRESING MATERIAL FACT ON ANY DLL FORMS	\$210.00
45	FAILURE TO HAVE A "DESIGNATED DRIVER SIGN"	\$110.00
46	ADVERTISING ALCOHOL AS FREE	\$260.00

?

47	GAMBLING/BREAK OPEN TICKETS/NON-PROFITS	\$260.00
48	RETAIL DELIVERY CONTRARY TO REGULATION	\$510.00
ADV	ANY AND ALL ADVERTISING REGULATIONS	\$210.00
HS	ANY AND ALL HOURS OF SALE VIOLATIONS	\$510.00
CRD	ANY AND ALL CREDIT REGULATIONS	\$260.00
WD	ANY AND ALL WHOLESALE DEALER REGULATIONS	\$510.00
E-3	EMPLOYEE NOT PROPERLY TRAINED	\$100.00
E-3(D)	TRAINING RECORD AVAILABILITY	\$100.00

A person that furnishes, sells, or keeps with intent to sell, or bottles or prepares for sale any alcoholic beverages, except as authorized by this title, or sells, barbers, transports, imports, exports, delivers, prescribes, furnishes, or possesses alcohol, except as authorized by the Board of Liquor and Lottery, or that unlawfully manufactures alcohol or possesses a still or other apparatus for the manufacture of alcohol

Violations of Title 7VSA661  
 Violation of Other Criminal Statute CRIMINAL OFFENSE, OTHER  
 Parent case

Board Hearing  
 Board Hearing

TOBACCO COMPLIANCE FAILURE 1  
 TOBACCO COMPLIANCE FAILURE 2  
 TOBACCO COMPLIANCE FAILURE 3  
 TOBACCO COMPLIANCE FAILURE 4  
 TOBACCO COMPLIANCE FAILURE 5  
 TOBACCO COMPLIANCE FAILURE 6

FIRST OFFENSE Letter of Warning  
 SECOND OFFENSE \$100.00  
 THIRD OFFENSE \$250.00  
 FOURTH OFFENSE \$500.00  
 FIFTH OFFENSE \$750.00  
 SIXTH OFFENSE Board Hearing

Child Case

TOBACCO COMPLIANCE FAILURE 7VSA1007(b)(2)(A)  
 TOBACCO COMPLIANCE FAILURE 7VSA1007(b)(2)(B)  
 TOBACCO COMPLIANCE FAILURE 7VSA1007(b)(2)(C)  
 TOBACCO COMPLIANCE FAILURE 7VSA1007(b)(2)(D)

FIRST SUBSEQUENT OFFENSE WITHIN SIX MONTHS OF LAST FAILURE Suspension, 2 weekdays  
 SECOND SUBSEQUENT OFFENSE WITHIN SIX MONTHS OF LAST FAILURE Suspension, 15 days  
 THIRD SUBSEQUENT OFFENSE WITHIN SIX MONTHS OF LAST FAILURE Suspension, 90 days  
 FOURTH SUBSEQUENT OFFENSE WITHIN SIX MONTHS OF LAST FAILURE Suspension, 365 days

ALCOHOL COMPLIANCE FAILURE 1  
 ALCOHOL COMPLIANCE FAILURE 2  
 ALCOHOL COMPLIANCE FAILURE 3  
 ALCOHOL COMPLIANCE FAILURE 4

FIRST OFFENSE Letter of Warning  
 SECOND OFFENSE \$300.00  
 THIRD OFFENSE \$500.00  
 FOURTH OFFENSE Board Hearing