

WHOLESALE DELINQUENT CREDIT REPORTING FORM

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
website: www.lcc.nebraska.gov

- **FOR BEER: RETAILER MUST BE 5 DAYS OR MORE IN ARREARS**
- **FOR SPIRIT/WINE: RETAILER MUST BE 35 DAYS OR MORE IN ARREARS**
- **AMOUNT OWED MUST BE OVER \$500**



- **LICENSEE IN QUESTION MUST HAVE AN ACTIVE LIQUOR LICENSE, THE NLCC HAS NO JURISDICTION OVER LICENSES CANCELED DUE TO BUSINESS CLOSURES, NON-RENEWAL, ETC.**
- **ATTACH SALES INVOICES WITH SIGNATURES**
- **PENALTY GUIDELINES: SEE REVERSE SIDE**

WHOLESALE MAKING REPORT:

License Class:	License Number:
LICENSEE	
TRADE NAME	
PREMISES ADDRESS	
CITY	ZIP CODE
CONTACT PERSON	
PHONE NUMBER	
EMAIL	

DELINQUENT RETAILER:

License Class:	License Number:
LICENSEE	
TRADE NAME	
PREMISES ADDRESS	
CITY	ZIP CODE
CONTACT PERSON	
PHONE NUMBER	
EMAIL	

Retail Licensee has / has not been contacted.

Payment Due: \$ _____ Total Due: \$ _____ DAYS in Arrears: _____



Applicable Statutes of the Nebraska Liquor Control Act

§53-168. Receiving money, credit, discounts, rebates, or other inducement; unlawful acts; penalty; private or generic label permitted.

53-168.05. Violations; procedure.

53-168.06. General prohibition; exceptions.

§53-169. Manufacturer or wholesaler; craft brewery, manufacturer, or microdistillery licensee; limitations.

53-169.01. Manufacturer; interest in licensed wholesaler; prohibitions; exception.

Applicable Rules and Regulations of the Nebraska Liquor Control Commission

Rules and Regulations Chapter 6 Section 018

018 CREDIT: WHOLESALER/RETAILER

018.01 (A-G)

Penalty Guidelines for Delinquent Credit

1st Offense: 3 days suspension

2nd Offense: 5 days suspension

3rd Offense: 7 days suspension

4th Offense: Cancellation