

CHAPTER 111: PROHIBITED BUSINESS AND COMMERCIAL ACTIVITIES

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<u>OFFENSE</u>	<u>KRS SECTION</u>	<u>PENALTY CLASS</u>
ADVERTISING		
Bait advertising	517.040	A misdemeanor
False advertising	517.030	A misdemeanor
BRIBERY		
Commercial bribery	518.020	A misdemeanor
Receiving commercial bribe	518.030	A misdemeanor
Receiving sports bribe	518.050	D felony
Sports bribery	518.040	D felony
DECEPTIVE BUSINESS PRACTICES	517.020	A misdemeanor
FALSIFYING BUSINESS RECORDS	517.050	A misdemeanor
FRAUD		
Defrauding judgment creditors	517.070	A misdemeanor
Defrauding secured creditors	517.060	A misdemeanor
Fraud in insolvency	517.080	or C or D felony A misdemeanor
ISSUING FALSE FINANCIAL STATEMENT	517.090	A misdemeanor
MISAPPLICATION OF ENTRUSTED PROPERTY	517.110	A misdemeanor
RECEIVING DEPOSITS IN FAILING FINANCIAL INSTITUTION	517.100	D felony
TAMPERING WITH OR RIGGING SPORTS misdemeanor CONTEST	518.060	A
TICKET SCALPING	518.070 Violation	

Penalty, see Ch. 139