

### **349.155 Penalties.**

- (1) Any person who violates any provision of this chapter shall be subject to a fine of not more than one thousand dollars (\$1,000) or imprisonment for a term not exceeding one hundred eighty (180) days, or both.
- (2) Any person who continues to violate any provision of this chapter, or any administrative regulation or order promulgated or issued under this chapter after being notified in writing of the violation by the department, shall be subject to a fine of not more than one thousand dollars (\$1,000) or imprisonment for a term not exceeding one hundred eighty (180) days, or both.
- (3) Any person who does any of the following for the purpose of evading or violating this chapter or any administrative regulation or order promulgated or issued under this chapter shall be subject to a fine of not more than one thousand dollars (\$1,000) or imprisonment for a term not exceeding one hundred and eighty (180) days, or both:
  - (a) Makes or causes to be made a false entry or statement in a report, record, account, or memorandum, required by this chapter, or by any administrative regulation or order under this chapter;
  - (b) Omits or causes to be omitted from a report, record, account, or memorandum full, true, and correct entries and information as required by this chapter, or by any administrative regulation or order under this chapter; or
  - (c) Removes from this Commonwealth or destroys, mutilates, alters, or falsifies a report, record, account, or memorandum required by this chapter, or by any administrative regulation or order.
- (4) Any person who knowingly aids or abets any other person in the violation of any provision of this chapter, or any administrative regulation or order promulgated or issued under this chapter, shall be subject to the same penalty as that prescribed in this section for the violation by the other person.

**Effective:** July 13, 2004

**History:** Created 2004 Ky. Acts ch. 65, sec. 31, effective July 13, 2004.