

514.170 Trafficking in stolen identities.

- (1) A person is guilty of trafficking in stolen identities when he or she manufactures, sells, transfers, or purchases, or possesses with the intent to manufacture, sell, transfer, or purchase the personal identity of another person or persons for any purpose listed in KRS 514.160(1). The personal identity of an individual includes any of the identifying information described in KRS 514.160(1).
- (2) Possession of five (5) or more separate identities shall be prima facie evidence that the identities are possessed for the purpose of trafficking.
- (3) Trafficking in stolen identities is a Class C felony. If the person violating this section is a business that has violated this section on more than one (1) occasion, then that person also violates the Consumer Protection Act, KRS 367.110 to 367.300.

Effective: July 15, 2002

History: Amended 2002 Ky. Acts ch. 175, sec. 9, effective July 15, 2002. -- Created 2000 Ky. Acts ch. 174, sec. 2, effective July 14, 2000.