

**218A.1405 Use and investment of drug-related income -- Penalties.**

- (1) It shall be unlawful for any person who has knowingly received any income derived directly or indirectly from trafficking in a controlled substance to use or invest any part of that income, or any proceeds thereof, to acquire any property, or to establish or operate any commercial enterprise.
  - (a) As used in this section, "property" includes real and personal property, whether tangible or intangible.
  - (b) As used in this section, "commercial enterprise" means any proprietorship, partnership, corporation, association or other legal entity, including any individual or group not a legal entity, which is engaged in any business or commercial activity or whose activities affect business or commerce.
- (2) Any person who violates this section shall be guilty of a Class D felony and, in addition to other penalties prescribed by law, shall forfeit any property constituting or derived from any income received directly or indirectly from trafficking in a controlled substance.

**Effective:** July 14, 1992

**History:** Created 1992 Ky. Acts ch. 441, sec. 29, effective July 14, 1992.