

**517.120 Operating a sham or front company.**

- (1) A person is guilty of operating a sham or front company when he knowingly:
  - (a) Establishes;
  - (b) Assists in the establishment of;
  - (c) Operates; or
  - (d) Assists in the operation of;a sham or front company.
- (2) Operating a sham or front company is a Class D felony.

**Effective:** July 15, 1994

**History:** Created 1994 Ky. Acts ch. 476, sec. 1, effective July 15, 1994.