

434.690 Receiving goods, services, etc., obtained by fraud -- Presumption as to possession of transportation tickets fraudulently obtained.

- (1) A person who receives money, goods, services, or anything else of value obtained in violation of KRS 434.650, knowing or believing that it was so obtained is guilty of a Class A misdemeanor, if the value of all money, goods, services, and other things of value received in violation of this section over a six (6) month period is less than five hundred dollars (\$500), a Class D felony if such value is five hundred dollars (\$500) or more but is less than ten thousand dollars (\$10,000), or a Class C felony if such value is ten thousand dollars (\$10,000) or more.
- (2) A person who possesses three (3) or more tickets for airline, railroad, steamship, or other transportation service, which tickets were obtained by the use of a stolen or forged credit or debit card is presumed to know that such tickets were so obtained.

Effective: June 25, 2009

History: Amended 2009 Ky. Acts ch. 106, sec. 5, effective June 25, 2009. -- Amended 1992 Ky. Acts ch. 463, sec. 59, effective July 14, 1992. -- Amended 1978 Ky. Acts ch. 67, sec. 14, effective June 17, 1978. -- Created 1970 Ky. Acts ch. 83, sec. 15.