

Expungement Reference Guide

Class D Felonies:

- 17.175 – Unlawful use of DNA database identification system
- 186.990 – Penalties for licensing of motor vehicles, operators, and trailers?
- 194A.505 – Prohibited activities in Assistance Program Frauds
- 194B.505 – Prohibited activities in Assistance Program Frauds (Repealed in 2005)
- 217.181 – Theft of a legend drug
- 217.207 – Theft, criminal possession, trafficking, or unlawful possession of a prescription blank
- 217.208 – Forgery of a prescription
- 218A.140 – Prohibited acts relating to controlled substances
- 218A.1415 – Possession of a controlled substance in the first degree
- 218A.1416 – Possession of a controlled substance in the second degree
- 218A.1417 – Possession of a controlled substance in the third degree
- 218A.1418 – Theft of a controlled substance (Repealed in 2013)
- 218A.1423 – Marijuana cultivation
- 218A.1439 – Trafficking in or transferring a dietary supplement
- 218A.282 – Forgery of a prescription
- 218A.284 – Criminal possession of a forged prescription
- 218A.286 – Theft, criminal possession, trafficking, or unlawful possession of a prescription or blank
- 218A.320 – Criminal possession of a medical record
- 218A.322 – Theft of a medical record
- 218A.324 – Criminal falsification of a medical record
- 244.165 – Unlawful sale and shipment by out-of-state seller directly to a Kentucky consumer; permissible shipments of wine into Kentucky by out-of-state small farm wineries
- 286.11-057 – Falsifying a record
- 304.47-025 – Felony offense involving dishonesty or breach of trust; fraudulent insurance act
- 324.990 – Engaging in real estate brokerage without a license
- 365.241 – Counterfeiting intellectual property

434.155 – Filing illegal lien

434.675 – Use of scanning device or reencoder to obtain payment card information

434.850 – Unlawful access to a computer in the second degree

434.872 – Disclosure of information from financial information repository

511.040 – Burglary in the third degree

512.020 – Criminal mischief in the first degree

514.030 – Theft by unlawful taking or disposition

514.040 – Theft by deception

514.050 – Theft of property lost, mislaid, or delivered by mistake

514.060 – Theft of services

514.065 – Possession, use, or transfer of device for theft of telecommunications services

514.070 – Theft by failure to make required disposition of property

514.080 – Theft by extortion

514.090 – Theft by labor already rendered

514.100 – Unauthorized use of automobile or other propelled vehicle

514.110 – Receiving stolen property

514.120 – Obscuring identity of machine or other property

514.140 – Theft of mail matter

514.150 – Possession of stolen mail matter

514.160 – Theft of identity

516.030 – Forgery in the second degree

516.060 – Criminal possession of a forged instrument in the second degree

516.090 – Possession of forgery device

516.108 – Criminal simulation in the first degree

517.120 – Operating a sham or front company

518.040 – Sports bribery

522.040 – Misuse of confidential information

524.100 – Tampering with physical evidence

525.113 – Institutional vandalism

526.020 – Eavesdropping

526.030 – Installing eavesdropping device

528.020 – Promoting gambling in the first degree

528.040 – Conspiracy to promote gambling

528.050 – Possession of gambling records in the first degree

530.010 – Bigamy

530.050 – Nonsupport or flagrant nonsupport