

**502.508 Criminal penalties.**1. *Criminal penalties.*

a. Except as provided in paragraph “b”, a person who willfully violates any provision of [this chapter](#), or any rule adopted or order issued under [this chapter](#), is guilty of a class “D” felony.

b. A person who willfully violates [section 502.501](#) or [section 502.502, subsection 1](#), resulting in a loss of more than ten thousand dollars is guilty of a class “C” felony.

2. *Criminal reference not required.* The attorney general or the proper county attorney, with or without a reference from the administrator, may institute criminal proceedings under [this chapter](#).

3. *No limitation on other criminal enforcement.* [This chapter](#) does not limit the power of this state to punish a person for conduct that constitutes a crime under other laws of this state.

[2004 Acts, ch 1161, §47, 68; 2005 Acts, ch 19, §76](#)