By Senator Brandes

22-00627D-13 2013504

A bill to be entitled

An act relating to animal cruelty; amending s. 828.12, F.S.; specifying that a person who commits multiple acts of animal cruelty against one animal or acts of animal cruelty against multiple animals may be charged with a separate offense for each such act of animal cruelty; amending s. 828.122, F.S.; specifying certain equipment and paraphernalia that are illegal to own, possess, or sell for use in animal fighting or baiting; providing criminal penalties; providing factors that may be used in determining whether an object is animal-fighting or animal-baiting paraphernalia; amending s. 895.02, F.S.; including illegal animal fighting or baiting as an offense within the definition of the term "racketeering activity" for purposes of the Florida RICO (Racketeer Influenced and Corrupt Organization) Act; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Section 828.12, Florida Statutes, is amended to read:

828.12 Cruelty to animals.—

(1) A person who unnecessarily overloads, overdrives, torments, deprives of necessary sustenance or shelter, or unnecessarily mutilates, or kills any animal, or causes the same to be done, or carries in or upon any vehicle, or otherwise, any animal in a cruel or inhumane manner, commits animal cruelty, is

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guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or by a fine of not more than \$5,000, or both.

- (2) A person who intentionally commits an act to any animal which results in the cruel death, or excessive or repeated infliction of unnecessary pain or suffering, or causes the same to be done, commits aggravated animal cruelty, is guilty of a felony of the third degree, punishable as provided in s. 775.082 or by a fine of not more than \$10,000, or both.
- (a) A person convicted of a violation of this subsection, where the finder of fact determines that the violation includes the knowing and intentional torture or torment of an animal that injures, mutilates, or kills the animal, shall be ordered to pay a minimum mandatory fine of \$2,500 and undergo psychological counseling or complete an anger management treatment program.
- (b) A Any person convicted of a second or subsequent violation of this subsection shall be required to pay a minimum mandatory fine of \$5,000 and serve a minimum mandatory period of incarceration of 6 months. In addition, the person shall be released only upon expiration of sentence, is shall not be eligible for parole, control release, or any form of early release, and must serve 100 percent of the court-imposed sentence. Any plea of nolo contendere shall be considered a conviction for purposes of this subsection.
- (3) A person who commits multiple acts of animal cruelty or aggravated animal cruelty against an animal may be charged with a separate offense for each such act. A person who commits animal cruelty or aggravated animal cruelty against more than one animal may be charged with a separate offense for each

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animal such cruelty was committed upon.

(4)(3) A veterinarian licensed to practice in the state shall be held harmless from either criminal or civil liability for any decisions made or services rendered under the provisions of this section. Such a veterinarian is, therefore, under this subsection, immune from a lawsuit for his or her part in an investigation of cruelty to animals.

- (5)(4) A person who intentionally trips, fells, ropes, or lassos the legs of a horse by any means for the purpose of entertainment or sport shall be guilty of a third degree felony, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. As used in this subsection, "trip" means any act that consists of the use of any wire, pole, stick, rope, or other apparatus to cause a horse to fall or lose its balance, and "horse" means any animal of any registered breed of the genus Equus, or any recognized hybrid thereof. The provisions of this subsection shall not apply when tripping is used:
- (a) To control a horse that is posing an immediate threat to other livestock or human beings;
- (b) For the purpose of identifying ownership of the horse when its ownership is unknown; or
- (c) For the purpose of administering veterinary care to the horse.

Section 2. Subsection (3) of section 828.122, Florida Statutes, is amended, present subsections (4) through (10) of that section are renumbered as subsections (5) through (11), respectively, and a new subsection (4) is added to that section, to read:

828.122 Fighting or baiting animals; offenses; penalties.-

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(3)  $\underline{A}$  Any person who knowingly commits any of the following acts commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084:

- (a) Baiting, breeding, training, transporting, selling, owning, possessing, or using any wild or domestic animal for the purpose of animal fighting or baiting;
- (b) Owning, possessing, or selling equipment or
  paraphernalia for use in any activity described in paragraph
  (a), including, but not limited to:
  - 1. A pen, pit, ring, or enclosure.
- 2. A gaff, sparring glove, muff, blade, slasher, or other implement designed to be attached to a bird in the location of its natural spurs.
- 3. A betting slip, a document or record relating to a fight, training and fighting literature, or a fight trophy or award.
- 4. A cat mill, slat mill, treadmill, jenny, rape stand, spring pole, flirt pole, break stick, supplement, drug, or scale when found in combination with or in proximity to any other item listed in subparagraphs 1.-3.;
- (c) Owning, leasing, managing, operating, or having control of any property kept or used for any activity described in paragraph (a) or paragraph (b);
- (d) Promoting, staging, advertising, or charging any admission fee to a fight or baiting between two or more animals;
- (e) Performing any service or act to facilitate animal fighting or baiting, including, but not limited to, providing security, refereeing, or handling or transporting animals or being a stakeholder of any money wagered on animal fighting or

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117 baiting;

(f) Removing or facilitating the removal of any animal impounded under this section from an agency where the animal is impounded or from a location designated by the court under subsection (4), subsection (5), subsection (6), or subsection (8), without the prior authorization of the court;

- (g) Betting or wagering any money or other valuable consideration on the fighting or baiting of animals; or
  - (h) Attending the fighting or baiting of animals.

Notwithstanding any provision of this subsection to the contrary, possession of the animal alone does not constitute a violation of this section.

- (4) In determining whether an object is animal-fighting or -baiting paraphernalia, a court or other authority or a jury shall consider, in addition to all other logically relevant factors, the following:
- (a) Statements by the owner or by anyone in control of the object concerning its use.
- (b) The proximity of the object, in time and space, to a violation of subsection (3).
  - (c) The proximity of the object to an animal fight.
  - (d) The existence of any blood on the object.
- (e) Direct or circumstantial evidence of the intent of the owner, or of anyone in control of the object, to deliver the object to a person who he or she knows, or should reasonably know, intends to use the object to facilitate a violation of this section.
  - (f) Instructions, oral or written, provided with the object

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146 concerning its use.

- (g) Descriptive materials accompanying the object which explain or depict its use.
  - (h) Any advertising concerning the object's use.
  - (i) The manner in which the object is displayed for sale.
  - (j) The existence and scope of legitimate uses for the object in the community.
    - (k) Expert testimony concerning the object's use.

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- A conviction for a violation of paragraph (3) (a) is not required in order for a court or other authority or a jury to find that the object is intended for use, or designed for use, as animal-fighting or -baiting paraphernalia.
- Section 3. Paragraph (a) of subsection (1) of section 895.02, Florida Statutes, is amended to read:
  - 895.02 Definitions.—As used in ss. 895.01-895.08, the term:
- (1) "Racketeering activity" means to commit, to attempt to commit, to conspire to commit, or to solicit, coerce, or intimidate another person to commit:
- (a) Any crime that is chargeable by petition, indictment, or information under the following provisions of the Florida Statutes:
- 1. Section 210.18, relating to evasion of payment of cigarette taxes.
- 2. Section 316.1935, relating to fleeing or attempting to elude a law enforcement officer and aggravated fleeing or eluding.
- 3. Section 403.727(3)(b), relating to environmental control.

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4. Section 409.920 or s. 409.9201, relating to Medicaid fraud.

- 5. Section 414.39, relating to public assistance fraud.
- 6. Section 440.105 or s. 440.106, relating to workers' compensation.
- 7. Section 443.071(4), relating to creation of a fictitious employer scheme to commit reemployment assistance fraud.
- 8. Section 465.0161, relating to distribution of medicinal drugs without a permit as an Internet pharmacy.
- 9. Section 499.0051, relating to crimes involving contraband and adulterated drugs.
  - 10. Part IV of chapter 501, relating to telemarketing.
- 11. Chapter 517, relating to sale of securities and investor protection.
- 12. Section 550.235 or s. 550.3551, relating to dogracing and horseracing.
  - 13. Chapter 550, relating to jai alai frontons.
  - 14. Section 551.109, relating to slot machine gaming.
- 15. Chapter 552, relating to the manufacture, distribution, and use of explosives.
- 16. Chapter 560, relating to money transmitters, if the violation is punishable as a felony.
  - 17. Chapter 562, relating to beverage law enforcement.
- 18. Section 624.401, relating to transacting insurance without a certificate of authority, s. 624.437(4)(c)1., relating to operating an unauthorized multiple-employer welfare arrangement, or s. 626.902(1)(b), relating to representing or aiding an unauthorized insurer.
  - 19. Section 655.50, relating to reports of currency

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204 transactions, when such violation is punishable as a felony.

- 205 20. Chapter 687, relating to interest and usurious practices.
  - 21. Section 721.08, s. 721.09, or s. 721.13, relating to real estate timeshare plans.
  - 22. Section 775.13(5)(b), relating to registration of persons found to have committed any offense for the purpose of benefiting, promoting, or furthering the interests of a criminal gang.
  - 23. Section 777.03, relating to commission of crimes by accessories after the fact.
    - 24. Chapter 782, relating to homicide.
    - 25. Chapter 784, relating to assault and battery.
  - 26. Chapter 787, relating to kidnapping or human trafficking.
    - 27. Chapter 790, relating to weapons and firearms.
  - 28. Chapter 794, relating to sexual battery, but only if such crime was committed with the intent to benefit, promote, or further the interests of a criminal gang, or for the purpose of increasing a criminal gang member's own standing or position within a criminal gang.
  - 29. Section 796.03, s. 796.035, s. 796.04, s. 796.05, or s. 796.07, relating to prostitution and sex trafficking.
    - 30. Chapter 806, relating to arson and criminal mischief.
    - 31. Chapter 810, relating to burglary and trespass.
- 32. Chapter 812, relating to theft, robbery, and related crimes.
  - 33. Chapter 815, relating to computer-related crimes.
  - 34. Chapter 817, relating to fraudulent practices, false

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233 pretenses, fraud generally, and credit card crimes. 234 35. Chapter 825, relating to abuse, neglect, or 235 exploitation of an elderly person or disabled adult. 236 36. Section 827.071, relating to commercial sexual 237 exploitation of children. 238 37. Section 828.122, relating to fighting or baiting 239 animals. 38.37. Chapter 831, relating to forgery and counterfeiting. 240 39.38. Chapter 832, relating to issuance of worthless 241 checks and drafts. 2.42 40.<del>39.</del> Section 836.05, relating to extortion. 243 244 41.40. Chapter 837, relating to perjury. 245 42.41. Chapter 838, relating to bribery and misuse of 246 public office. 247 43.42. Chapter 843, relating to obstruction of justice. 248 44.<del>43.</del> Section 847.011, s. 847.012, s. 847.013, s. 847.06, or s. 847.07, relating to obscene literature and profanity. 249 250 45.44. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s. 849.25, relating to gambling. 251 252 46.45. Chapter 874, relating to criminal gangs. 253 47.46. Chapter 893, relating to drug abuse prevention and 254 control. 255 48.47. Chapter 896, relating to offenses related to 256 financial transactions. 49.48. Sections 914.22 and 914.23, relating to tampering 257 258 with or harassing a witness, victim, or informant, and 259 retaliation against a witness, victim, or informant. 260 50.49. Sections 918.12 and 918.13, relating to tampering 261 with jurors and evidence.

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262		Section	4.	This	act	shall	take	effect	July	1,	2013	•		