A bill to be entitled 1 2 An act relating to animal fighting or baiting; 3 amending s. 828.122, F.S.; specifying certain 4 equipment and paraphernalia that are illegal to own, 5 possess, or sell for use in animal fighting or 6 baiting; providing criminal penalties; providing 7 factors that may be used in determining whether an 8 object is animal fighting or baiting paraphernalia; 9 amending s. 895.02, F.S.; including illegal animal 10 fighting or baiting as an offense within the 11 definition of the term "racketeering activity" for purposes of the Florida RICO (Racketeer Influenced and 12 Corrupt Organization) Act; providing an effective 13 14 date. 15 16 Be It Enacted by the Legislature of the State of Florida: 17 Subsections (4) through (10) of section 18 Section 1. 19 828.122, Florida Statutes, are renumbered as subsections (5) 20 through (11), respectively, a new subsection (4) is added to 21 that section, and present subsection (3) of that section is 22 amended, to read: 23 828.122 Fighting or baiting animals; offenses; penalties.-24 Any person who knowingly commits any of the following (3) 25 acts commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084: 26 27 (a) Baiting, breeding, training, transporting, selling, 28 owning, possessing, or using any wild or domestic animal for the Page 1 of 8

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0993-00

CODING: Words stricken are deletions; words <u>underlined</u> are additions.		
50	Page 2 of 8	
56	impounded or from a location designated by the court under	
55	impounded under this section from an agency where the animal is	
54	(f) Removing or facilitating the removal of any animal	
53	baiting;	
52	being a stakeholder of any money wagered on animal fighting or	
50	security, refereeing, or handling or transporting animals or	
49 50	fighting or baiting, including, but not limited to, providing	
48 49	(e) Performing any service or act to facilitate animal	
47 48	(d) Promoting, staging, advertising, or charging any admission fee to a fight or baiting between two or more animals;	
46	in paragraph (a) or paragraph (b);	
45	control of any property kept or used for any activity described	
44	(c) Owning, leasing, managing, operating, or having	
43	subparagraphs 13.;	
42	combination with or in proximity to any other item listed in	
41	break stick, supplement, drug, or scale when found in	
40	4. A cat mill, jenny, rape stand, spring pole, flirt pole,	
39	award.	
38	fight, training and fighting literature, or a fight trophy or	
37	3. A betting slip, a document or record relating to a	
36	its natural spurs.	
35	implement designed to be attached to a bird in the location of	
34	2. A gaff, sparring glove, muff, blade, slasher, or other	
33	1. A pen, pit, ring, or enclosure.	
32	(a), including, but not limited to:	
31	paraphernalia for use in any activity described in paragraph	
30	(b) Owning, possessing, or selling equipment <u>or</u>	
29	purpose of animal fighting or baiting;	

FLORIDA HOUSE OF REPRESENTATIVE	VES
---------------------------------	-----

	HB 993 2012
57	subsection (4), subsection (5), subsection (6), or subsection
58	(8) (7), without the prior authorization of the court;
59	(g) Betting or wagering any money or other valuable
60	consideration on the fighting or baiting of animals; or
61	(h) Attending the fighting or baiting of animals.
62	
63	Notwithstanding any provision of this subsection to the
64	contrary, possession of the animal alone does not constitute a
65	violation of this section.
66	(4) In determining whether an object is animal fighting or
67	baiting paraphernalia, a court or other authority or a jury
68	shall consider, in addition to all other logically relevant
69	factors, the following:
70	(a) Statements by the owner or by anyone in control of the
71	object concerning its use.
72	(b) The proximity of the object, in time and space, to a
73	violation of subsection (3).
74	(c) The proximity of the object to an animal fight.
75	(d) The existence of any blood on the object.
76	(e) Direct or circumstantial evidence of the intent of the
77	owner, or of anyone in control of the object, to deliver the
78	object to a person who he or she knows, or should reasonably
79	know, intends to use the object to facilitate a violation of
80	this section.
81	(f) Instructions, oral or written, provided with the
82	object concerning its use.
83	(g) Descriptive materials accompanying the object which
84	explain or depict its use.

Page 3 of 8

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

FLORIDA HOUSE OF REP	R E S E N T A T I V E S
----------------------	-------------------------

85 (h) Any advertising concerning the object's use. 86 (i) The manner in which the object is displayed for sale. (j) The existence and scope of legitimate uses for the 87 88 object in the community. 89 Expert testimony concerning the object's use. (k) 90 91 A conviction for a violation of paragraph (3)(a) is not required 92 in order for a court or other authority or a jury to find that 93 the object is intended for use, or designed for use, as animal fighting or baiting paraphernalia. 94 95 Section 2. Paragraph (a) of subsection (1) of section 96 895.02, Florida Statutes, is amended to read: 97 895.02 Definitions.-As used in ss. 895.01-895.08, the 98 term: 99 "Racketeering activity" means to commit, to attempt to (1)100 commit, to conspire to commit, or to solicit, coerce, or 101 intimidate another person to commit: 102 Any crime that is chargeable by petition, indictment, (a) 103 or information under the following provisions of the Florida 104 Statutes: 105 1. Section 210.18, relating to evasion of payment of 106 cigarette taxes. 107 2. Section 316.1935, relating to fleeing or attempting to 108 elude a law enforcement officer and appravated fleeing or 109 eluding. 3. Section 403.727(3)(b), relating to environmental 110 111 control. 4. Section 409.920 or s. 409.9201, relating to Medicaid 112 Page 4 of 8

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0993-00

HB 993 2012 113 fraud. Section 414.39, relating to public assistance fraud. 114 5. Section 440.105 or s. 440.106, relating to workers' 115 6. 116 compensation. 117 7. Section 443.071(4), relating to creation of a 118 fictitious employer scheme to commit unemployment compensation 119 fraud. 8. Section 465.0161, relating to distribution of medicinal 120 121 drugs without a permit as an Internet pharmacy. 122 Section 499.0051, relating to crimes involving 9. contraband and adulterated drugs. 123 124 Part IV of chapter 501, relating to telemarketing. 10. 125 11. Chapter 517, relating to sale of securities and 126 investor protection. Section 550.235 or s. 550.3551, relating to dogracing 127 12. 128 and horseracing. 129 Chapter 550, relating to jai alai frontons. 13. 130 Section 551.109, relating to slot machine gaming. 14. 131 15. Chapter 552, relating to the manufacture, 132 distribution, and use of explosives. 133 16. Chapter 560, relating to money transmitters, if the 134 violation is punishable as a felony. 135 Chapter 562, relating to beverage law enforcement. 17. 136 Section 624.401, relating to transacting insurance 18. without a certificate of authority, s. 624.437(4)(c)1., relating 137 to operating an unauthorized multiple-employer welfare 138 arrangement, or s. 626.902(1)(b), relating to representing or 139 aiding an unauthorized insurer. 140

Page 5 of 8

CODING: Words stricken are deletions; words underlined are additions.

141 Section 655.50, relating to reports of currency 19. 142 transactions, when such violation is punishable as a felony. Chapter 687, relating to interest and usurious 143 20. 144 practices. 145 21. Section 721.08, s. 721.09, or s. 721.13, relating to 146 real estate timeshare plans. 147 22. Section 775.13(5)(b), relating to registration of persons found to have committed any offense for the purpose of 148 benefiting, promoting, or furthering the interests of a criminal 149 150 qanq. Section 777.03, relating to commission of crimes by 151 23. 152 accessories after the fact. 153 Chapter 782, relating to homicide. 24. 154 25. Chapter 784, relating to assault and battery. Chapter 787, relating to kidnapping or human 155 26. 156 trafficking. 157 27. Chapter 790, relating to weapons and firearms. 158 28. Chapter 794, relating to sexual battery, but only if 159 such crime was committed with the intent to benefit, promote, or further the interests of a criminal gang, or for the purpose of 160 161 increasing a criminal gang member's own standing or position 162 within a criminal gang. 163 29. Section 796.03, s. 796.035, s. 796.04, s. 796.045, s. 164 796.05, or s. 796.07, relating to prostitution and sex trafficking. 165 Chapter 806, relating to arson and criminal mischief. 166 30. Chapter 810, relating to burglary and trespass. 167 31. Chapter 812, relating to theft, robbery, and related 168 32. Page 6 of 8

CODING: Words stricken are deletions; words underlined are additions.

hb0993-00

169 crimes. 170 Chapter 815, relating to computer-related crimes. 33. 171 34. Chapter 817, relating to fraudulent practices, false pretenses, fraud generally, and credit card crimes. 172 173 35. Chapter 825, relating to abuse, neglect, or 174 exploitation of an elderly person or disabled adult. 175 36. Section 827.071, relating to commercial sexual 176 exploitation of children. 177 37. Section 828.122, relating to fighting or baiting 178 animals. 38.37. Chapter 831, relating to forgery and 179 180 counterfeiting. 39.38. Chapter 832, relating to issuance of worthless 181 checks and drafts. 182 40.39. Section 836.05, relating to extortion. 183 184 41.40. Chapter 837, relating to perjury. 185 42.41. Chapter 838, relating to bribery and misuse of 186 public office. 187 43.42. Chapter 843, relating to obstruction of justice. 44.43. Section 847.011, s. 847.012, s. 847.013, s. 847.06, 188 189 or s. 847.07, relating to obscene literature and profanity. 45.44. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or 190 191 s. 849.25, relating to gambling. 192 46.45. Chapter 874, relating to criminal gangs. 193 47.46. Chapter 893, relating to drug abuse prevention and control. 194 195 48.47. Chapter 896, relating to offenses related to 196 financial transactions.

Page 7 of 8

CODING: Words stricken are deletions; words underlined are additions.

197	49.48. Sections 914.22 and 914.23, relating to tampering
198	with or harassing a witness, victim, or informant, and
199	retaliation against a witness, victim, or informant.
200	50.49. Sections 918.12 and 918.13, relating to tampering
201	with jurors and evidence.
202	Section 3. This act shall take effect July 1, 2012.

Page 8 of 8

CODING: Words stricken are deletions; words <u>underlined</u> are additions.