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.

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

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Section 1. Subsections (4) through (10) of section 828.122, Florida Statutes, are renumbered as subsections (5) through (11), respectively, a new subsection (4) is added to that section, and present subsection (3) of that section is amended, to read:

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828.122 Fighting or baiting animals; offenses; penalties.-

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(3) 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:

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(a) Baiting, breeding, training, transporting, selling, owning, possessing, or using any wild or domestic animal for the

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

29 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, 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 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

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subsection (4), subsection (5), subsection (6), or subsection (8) (7), 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 concerning its use.
- (g) Descriptive materials accompanying the object which explain or depict its use.

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(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 2. 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.
 - 4. Section 409.920 or s. 409.9201, relating to Medicaid

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113 fraud.

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- 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 unemployment compensation 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.
- 127 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.
- 131 15. Chapter 552, relating to the manufacture, 132 distribution, and use of explosives.
- 133 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.

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141 19. Section 655.50, relating to reports of currency 142 transactions, when such violation is punishable as a felony.

- 20. Chapter 687, relating to interest and usurious practices.
- 145 21. Section 721.08, s. 721.09, or s. 721.13, relating to 146 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. 796.045, s. 796.05, or s. 796.07, relating to prostitution and sex
- 165 trafficking.

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- 166 30. Chapter 806, relating to arson and criminal mischief.
- 167 31. Chapter 810, relating to burglary and trespass.
- 168 32. Chapter 812, relating to theft, robbery, and related

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169 crimes.

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

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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.

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