By the Committee on Criminal Justice; and Senators Brandes, Gardiner, and Lee

591-02613-13 2013504c1

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. 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:

(1) A person who unnecessarily overloads, overdrives,

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828.12 Cruelty to animals.—

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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 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

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both.

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(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

591-02613-13 2013504c1

to be done, <u>commits aggravated animal cruelty</u>, <u>is guilty of</u> 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 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

591-02613-13 2013504c1

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. 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

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591-02613-13 2013504c1

88 elude a law enforcement officer and aggravated fleeing or 89 eluding.

- 3. Section 403.727(3)(b), relating to environmental control.
- 92 4. Section 409.920 or s. 409.9201, relating to Medicaid 93 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.
- 110 15. Chapter 552, relating to the manufacture, distribution, and use of explosives.
- 112 16. Chapter 560, relating to money transmitters, if the violation is punishable as a felony.
 - 17. Chapter 562, relating to beverage law enforcement.
- 115 18. Section 624.401, relating to transacting insurance 116 without a certificate of authority, s. 624.437(4)(c)1., relating

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591-02613-13 2013504c1

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 transactions, when such violation is punishable as a felony.
- 20. Chapter 687, relating to interest and usurious practices.
- 124 21. Section 721.08, s. 721.09, or s. 721.13, relating to 125 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.

2013504c1 591-02613-13 146 32. Chapter 812, relating to theft, robbery, and related 147 crimes. 33. Chapter 815, relating to computer-related crimes. 148 149 34. Chapter 817, relating to fraudulent practices, false pretenses, fraud generally, and credit card crimes. 150 35. Chapter 825, relating to abuse, neglect, or 151 152 exploitation of an elderly person or disabled adult. 36. Section 827.071, relating to commercial sexual 153 154 exploitation of children. 37. Section 828.122, relating to fighting or baiting 155 156 animals. 157 38.37. Chapter 831, relating to forgery and counterfeiting. 158 39.38. Chapter 832, relating to issuance of worthless 159 checks and drafts. 160 40.39. Section 836.05, relating to extortion. 161 41.40. Chapter 837, relating to perjury. 162 42.41. Chapter 838, relating to bribery and misuse of 163 public office. 43.42. Chapter 843, relating to obstruction of justice. 164 44.43. Section 847.011, s. 847.012, s. 847.013, s. 847.06, 165 or s. 847.07, relating to obscene literature and profanity. 166 167 45.44. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s. 849.25, relating to gambling. 168 46.45. Chapter 874, relating to criminal gangs. 169 47.46. Chapter 893, relating to drug abuse prevention and 170 171 control. 48.47. Chapter 896, relating to offenses related to 172 173 financial transactions.

49.48. Sections 914.22 and 914.23, relating to tampering

591-02613-13	504c1
with or harassing a witness, victim, or informant, and	
retaliation against a witness, victim, or informant.	
50.49. Sections 918.12 and 918.13, relating to tampering	3
with jurors and evidence.	

Section 3. This act shall take effect July 1, 2013.

Page 7 of 7