## P.L.2015, CHAPTER 85, approved August 10, 2015 Senate, No. 736 (First Reprint)

AN ACT concerning animal fighting, supplementing chapter 33 of 1 Title 2C <sup>1</sup>of the New Jersey Statutes,<sup>1</sup> and amending N.J.S.2C:41-2 1 and R.S.4:22-24<sup>1</sup>.<sup>1</sup> 3 4 5 **BE IT ENACTED** by the Senate and General Assembly of the State 6 of New Jersey: 7 8 1. (New section) a. A person is guilty of dog fighting if that 9 person knowingly: 10 (1) keeps, uses, is connected with or interested in the 11 management of, or receives money for the admission of a person to, a place kept or used for the purpose of fighting or baiting a dog; 12 13 (2) owns, possesses, keeps, trains, promotes, purchases, breeds 14 or sells a dog for the purpose of fighting or baiting that dog; 15 (3) for amusement or gain, causes, allows, or permits the 16 fighting or baiting of a dog; (4) permits or suffers a place owned or controlled by that person 17 18 to be used for the purpose of fighting or baiting a dog; 19 (5) is present and witnesses, pays admission to, encourages or 20 assists in the fighting or baiting of a dog; or 21 (6) gambles on the outcome of a fight involving a dog. 22 Dog fighting is a crime of the third degree. 23 b.  $\frac{1}{(1)}$  In addition to any other penalty imposed, the court shall order<sup>1</sup>: 24 (a)<sup>1</sup> the seizure and forfeiture of any <sup>1</sup>dogs or other<sup>1</sup> animals 25 used for fighting or baiting, and may upon request of the prosecutor 26 or on its own motion, order any person convicted of a violation 27 under this section to forfeit possession of:  ${}^{1}$ [(1)] (i) any other 28 <sup>1</sup><u>dogs or other</u><sup>1</sup> animals in the person's custody or possession; and 29 [(2)] (ii)<sup>1</sup> any other property involved in or related to a violation 30 of this <sup>1</sup>[act] section; and 31 32 (b) restitution, concerning the dogs or other animals seized and forfeited pursuant to subparagraph (a) of this paragraph, in the form 33 34 of reimbursing any costs for all the animals' food, drink, shelter, or 35 veterinary care or treatment, or other costs, incurred by any person, 36 agency, entity, or organization, including but not limited to the New Jersey Society for the Prevention of Cruelty to Animals, a county 37 society for the prevention of cruelty to animals, any other 38 39 recognized organization concerned with the prevention of cruelty to animals or the humane treatment and care of animals, a State or 40

**EXPLANATION** – Matter enclosed in **bold-faced brackets** [thus] in the above bill is not enacted and is intended to be omitted in the law.

Matter underlined thus is new matter.

Matter enclosed in superscript numerals has been adopted as follows: <sup>1</sup>Senate SJU committee amendments adopted May 7, 2015.

local governmental entity, or a kennel, shelter, pound, or other 1 2 facility<sup>1</sup>.  $(2)^{1}$  The court may prohibit any [such] convicted person from 3 having future possession or custody of any animal for any period of 4 5 time the court deems reasonable, including a permanent prohibition. For the purposes of this section "bait" means to attack with 6 c. 7 violence, to provoke, or to harass a dog with one or more animals 8 for the purpose of training the dog for, or to cause a dog to engage 9 in, a fight with or among other dogs. 10 2. (New section) a. A person is a leader of a dog fighting 11 12 network if he conspires with others in a scheme or course of 13 conduct to unlawfully engage in dog fighting, as defined in section 14 1 of P.L. , c. (C. ) (pending before the Legislature this bill), 15 as an organizer, supervisor, financier or manager of at least one 16 other person. Leader of a dog fighting network is a crime of the 17 second degree. 18 "Financier" means a person who, with the intent to derive a 19 profit, provides money or credit or other thing of value in order to 20 finance the operations of dog fighting. b.  $\frac{1}{(1)}$  In addition to any other penalty imposed, the court shall 21 order <sup>1</sup>: 22 (a)<sup>1</sup> the seizure and forfeiture of any dogs <sup>1</sup>or other animals<sup>1</sup> 23 24 used for fighting or baiting, and may upon request of the prosecutor or on its own motion, order any person convicted of a violation 25 under this section to forfeit possession of:  ${}^{1}$  [(1)] (i) any other 26 <sup>1</sup><u>dogs or other</u><sup>1</sup> animals in the person's custody or possession; and 27 [(2)] (ii)<sup>1</sup> any other property involved in or related to a violation 28 of this <sup>1</sup>[act]; and 29 30 (b) restitution, concerning the dogs or other animals seized and 31 forfeited pursuant to subparagraph (a) of this paragraph, in the form of reimbursing any costs for all the animals' food, drink, shelter, or 32 33 veterinary care or treatment, or other costs, incurred by any person, 34 agency, entity, or organization, including but not limited to the New Jersey Society for the Prevention of Cruelty to Animals, a county 35 36 society for the prevention of cruelty to animals, any other 37 recognized organization concerned with the prevention of cruelty to 38 animals or the humane treatment and care of animals, a State or 39 local governmental entity, or a kennel, shelter, pound, or other facility<sup>1</sup>. 40 41  $(2)^{1}$  The court may prohibit any [such] convicted person from 42 having future possession or custody of any animal for any period of 43 time the court deems reasonable, including a permanent prohibition. 44 Notwithstanding the provisions of N.J.S.2C:1-8, a conviction c. 45 of leader of a dog fighting network shall not merge with the 46 conviction for any offense, nor shall such other conviction merge

with a conviction under this section, which is the object of the

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conspiracy. Nothing contained in this section shall prohibit the

court from imposing an extended term pursuant to N.J.S.2C:43-7;

3 nor shall this section be construed in any way to preclude or limit 4 the prosecution or conviction of any person for conspiracy under 5 N.J.S.2C:5-2, or any prosecution or conviction under N.J.S.2C:41-1 et seq. (racketeering activities) or subsection g. of N.J.S.2C:5-2 6 7 (leader of organized crime) or any prosecution or conviction for any 8 such offense. 9 d. It shall not be necessary in any prosecution under this section for the State to prove that any intended profit was actually 10 realized. The trier of fact may infer that a particular scheme or 11 12 course of conduct was undertaken for profit from all of the attendant circumstances, including but not limited to the number of 13 14 persons involved in the scheme or course of conduct, the actor's net 15 worth and his expenditures in relation to his legitimate sources of income, or the amount of cash or currency involved. 16 17 e. It shall not be a defense to a prosecution under this section 18 that the dog intended to be used for fighting was brought into or 19 transported in this State solely for ultimate distribution or sale in 20 another jurisdiction. It shall not be a defense that the defendant was subject to the 21 f. 22 supervision or management of another, nor that another person or 23 persons were also leaders of a dog fighting network. 24 25 3. N.J.S.2C:41-1 is amended to read as follows: 26 2C:41-1. For purposes of this section and N.J.S.2C:41-2 through 27 N.J.S.2C:41-6: a. "Racketeering activity" means (1) any of the following 28 29 crimes which are crimes under the laws of New Jersey or are 30 equivalent crimes under the laws of any other jurisdiction: (a) murder 31 32 (b) kidnapping 33 (c) gambling 34 (d) promoting prostitution (e) obscenity 35 36 (f) robbery 37 (g) bribery 38 (h) extortion 39 (i) criminal usury (j) violations of Title 33 of the Revised Statutes 40 41 (k) violations of Title 54A of the New Jersey Statutes and Title

- 42 54 of the Revised Statutes
- 43 (l) arson

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- 44 (m) burglary
- 45 (n) theft and all crimes defined in chapter 20 of Title 2C of the46 New Jersey Statutes
- 47 (o) forgery and fraudulent practices and all crimes defined in48 chapter 21 of Title 2C of the New Jersey Statutes

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1 (p) fraud in the offering, sale or purchase of securities 2 (q) alteration of motor vehicle identification numbers 3 (r) unlawful manufacture, purchase, use or transfer of firearms 4 (s) unlawful possession or use of destructive devices or 5 explosives (t) violation of sections 112 through 116 inclusive of the 6 7 "Casino Control Act," P.L.1977, c.110 (C.5:12-112 through 5:12-8 116) (u) violation of N.J.S.2C:35-4, N.J.S.2C:35-5 or N.J.S.2C:35-6 9 and all crimes involving illegal distribution of a controlled 10 dangerous substance or controlled substance analog, except 11 12 possession of less than one ounce of marijuana 13 (v) violation of subsection b. of N.J.S.2C:24-4 except for 14 subparagraph (b) of paragraph (5) of subsection b. 15 (w) violation of section 1 of P.L.1995, c.405 (C.2C:39-16), leader of firearms trafficking network 16 17 (x) violation of section 1 of P.L.1983, c.229 (C.2C:39-14), 18 weapons training for illegal activities 19 (y) violation of section 2 of P.L.2002, c.26 (C.2C:38-2), 20 terrorism (z) violation of section 1 of P.L.2005, c.77 (C.2C:13-8), human 21 22 trafficking 23 (aa) violation of N.J.S.2C:12-1 requiring purposeful or knowing 24 conduct (bb) violation of N.J.S.2C:12-3, terroristic threats [.] 25 (cc) violation of section  ${}^{1}$  [2]  $\underline{1}^{1}$  of P.L., c. (C.) (pending 26 before the Legislature as this bill), <sup>1</sup>[leader of]<sup>1</sup> dog fighting 27 28 <sup>1</sup>[network]<sup>1</sup>. 29 (2) any conduct defined as "racketeering activity" under Title 30 18, U.S.C.s.1961(1)(A), (B) and (D). b. "Person" includes any individual or entity or enterprise as 31 32 defined herein holding or capable of holding a legal or beneficial 33 interest in property. "Enterprise" includes any individual, sole proprietorship, 34 c. partnership, corporation, business or charitable trust, association, or 35 36 other legal entity, any union or group of individuals associated in 37 fact although not a legal entity, and it includes illicit as well as licit 38 enterprises and governmental as well as other entities. 39 d. "Pattern of racketeering activity" requires: 40 (1) Engaging in at least two incidents of racketeering conduct 41 one of which shall have occurred after the effective date of this act 42 and the last of which shall have occurred within 10 years (excluding 43 any period of imprisonment) after a prior incident of racketeering 44 activity; and 45 (2) A showing that the incidents of racketeering activity 46 embrace criminal conduct that has either the same or similar 47 purposes, results, participants or victims or methods of commission

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or are otherwise interrelated by distinguishing characteristics and 1 2 are not isolated incidents. 3 "Unlawful debt" means a debt: е 4 (1) Which was incurred or contracted in gambling activity 5 which was in violation of the law of the United States, a state or political subdivision thereof; or 6 (2) Which is unenforceable under state or federal law in whole 7 8 or in part as to principal or interest because of the laws relating to 9 usury. 10 f. "Documentary material" includes any book, paper, document, writing, drawing, graph, chart, photograph, phonorecord, 11 12 magnetic or recording or video tape, computer printout, other data 13 compilation from which information can be obtained or from which 14 information can be translated into useable form or other tangible 15 item "Attorney General" includes the Attorney General of New 16 g. 17 Jersey, his assistants and deputies. The term shall also include a 18 county prosecutor or his designated assistant prosecutor if a county 19 prosecutor is expressly authorized in writing by the Attorney 20 General to carry out the powers conferred on the Attorney General 21 by this chapter. 22 h. "Trade or commerce" shall include all economic activity 23 involving or relating to any commodity or service. 24 (cf: P.L.2007, c.341, s.4) 25 26 4. R.S.4:22-24 is amended to read as follows: 27 4:22-24. A person who shall: 28 Keep, use, be connected with or interested in the a. 29 management of, or receive money for the admission of a person to, 30 a place kept or used for the purpose of fighting or baiting a living 31 animal or creature; 32 b. Be present and witness, pay admission to, encourage or 33 assist therein; 34 c. Permit or suffer a place owned or controlled by him to be so 35 used: 36 d. For amusement or gain, cause, allow, or permit the fighting 37 or baiting of a living animal or creature; 38 e. Own, possess, keep, train, promote, purchase, or knowingly 39 sell a living animal or creature for the purpose of fighting or baiting 40 that animal or creature; or 41 f. Gamble on the outcome of a fight involving a living animal 42 or creature--43 Shall be guilty of a crime of the third degree. 44 For the purposes of this section "bait" means to attack with 45 violence, to provoke, or to harass an animal with one or more 46 animals for the purpose of training the animal for, or to cause an

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1 animal to engage in, a fight with or among other animals. 2 (cf: P.L.1989, c.35, s.1) 3 5. This act shall take effect immediately. 4 5 6 7 \_ 8 Establishes crimes of dog fighting and leader of a dog fighting 9 network, and updates crime of animal fighting; amends RICO 10 concerning dog fighting. 11