

OUTLINE

ACKNOWLEDGMENTS	V
TABLE OF CASES	XVII
Chapter 1. Introduction	1
Chapter 2. Defining “Animal”	5
I. Introduction.....	5
II. What Is an “Animal”?	5
III. The Classification of Animals	8
A. Companion and Domestic Animals	9
B. Wild and “Exotic” Animals.....	11
1. Factors for Classifying an Animal as “Wild,” “Exotic” or “Domestic”	12
2. Implications of Being Classified as a “Wild” Animal.....	14
C. Livestock and Other Domesticated Animals	16
D. Animals as “Products”	19
IV. Suggestions for Further Reading.....	19
Chapter 3. Criminal Law	21
I. Introduction.....	22
II. Historical Background.....	24
III. Common Provisions	27
A. Intentional and Negligent Acts	28
B. Procedural Provisions.....	32
C. Statutory Provisions Recognizing the Link Between Human and Animal Violence	35

IV.	Common Exemptions.....	38
V.	Reporting, Investigating and Prosecuting Animal Abuse Cases.....	40
VI.	Common Procedural Issues.....	42
	A. Searches and Seizures.....	43
	B. Forfeiture and Cost of Care Bonds.....	51
	C. Bail or Release Conditions.....	54
	D. Motions to Examine.....	55
	E. Motions to Merge Multiple Convictions.....	56
	F. Motions Regarding Specificity and the Doctrine of Lenity.....	58
VII.	Duty of Care.....	59
	A. Minimum Standards.....	60
	B. Duty to Provide Veterinary Care.....	63
	C. Hoarding.....	65
	D. Abandonment.....	69
VIII.	Intentional Acts.....	71
	A. Misdemeanor Animal Cruelty.....	77
	1. Cruel Treatment.....	78
	2. Causing Unjustifiable Pain.....	79
	3. Poisoning.....	80
	4. Unlawful Restraint.....	81
	B. Felony Animal Cruelty.....	84
	1. Aggravated Cruelty.....	85
	2. Animal Torture.....	88
	C. Sexual Assault.....	91
IX.	Animal Fighting.....	92
	A. Dog Fighting.....	96
	B. Cock Fighting.....	99
	C. Other Animal Fighting.....	104
X.	Pet Theft.....	105

XI.	Animal Abuse and Family Violence	106
	A. Statutory Provisions Recognizing the “Link”	110
XII.	Suggestions for Further Reading.....	112

Chapter 4. Torts **119**

I.	Introduction.....	119
II.	Intentional Infliction of Emotional Distress.....	122
III.	Negligent Infliction of Emotional Distress.....	126
IV.	Loss of Companionship and Wrongful Death	133
V.	Veterinary Malpractice	136
	A. Standard of Care.....	139
	B. Causation	143
	C. Damages.....	144
VI.	Bailment.....	145
VII.	Property-Based Torts	147
VIII.	Equine Liability Statutes	150
IX.	Strict Liability.....	152
X.	Pain and Suffering of the Animal	156
XI.	Barriers to Standing.....	158
XII.	Suggestions for Further Reading.....	158

**Chapter 5. Remedies for Harm Done to
Animals.....** **163**

I.	Introduction.....	163
II.	Damages	167
	A. Compensatory Damages and Valuation.....	167
	1. Traditional Measure of Damages	168
	2. Fair Market Value.....	170

3. “Special” Damages and Intrinsic Value	172
4. Non-Economic Damages	177
B. Punitive/Exemplary Damages	180
III. Federal Statutory Provisions for Damages	182
IV. Injunctive Relief.....	183
V. Suggestions for Further Reading.....	184
Chapter 6. Contracts.....	189
I. Introduction.....	189
II. Custody Disputes	190
A. The Property-Based Standard	192
B. The “Best Interest” Standard	195
C. The “Best for All Concerned” Standard.....	196
D. Ownership, Support and Visitation.....	197
III. Landlord/Tenant Issues.....	199
A. Rental Agreements	199
B. Pets as Reasonable Accommodations ...	202
C. Liability	206
IV. Condominium Issues	211
V. Insurance.....	216
A. Homeowners Insurance.....	216
B. Other Types of Insurance.....	221
VI. Suggestions for Further Reading.....	222
Chapter 7. State and Local Regulation of Animal Ownership.....	225
I. Introduction.....	225
II. Dangerous Dogs	227
III. Breed Bans	234
IV. Licensing	237

V.	Nuisance.....	238
VI.	Zoning.....	242
VII.	Suggestions for Further Reading.....	243

Chapter 8. Wills and Trusts..... 245

I.	Introduction.....	245
II.	The Uniform Trust Code.....	246
III.	The Uniform Probate Code.....	248
IV.	State Provisions That Differ from the UTC and UPC.....	252
V.	Commonly Litigated Issues.....	256
VI.	Suggestions for Further Reading.....	258

Chapter 9. Standing..... 261

I.	Introduction.....	261
II.	Standing.....	262
	A. Requirements.....	262
	B. Animals as Plaintiffs.....	267
	C. Private Rights of Action/Citizen Suit Provisions.....	272
III.	Suggestions for Further Reading.....	277

Chapter 10. Selected Federal Wildlife

	Laws.....	281
I.	Introduction.....	282
II.	Procedural Issues.....	285
III.	Endangered Species Act.....	287
	A. The ESA and Federal Agencies.....	288
	1. Listing a Species Under the ESA.....	289
	2. Designating Critical Habitat Under the ESA.....	291
	3. Consultation Under the ESA.....	293
	4. Penalties Under the ESA.....	295

	B. Private Actions Affected by the ESA.....	296
	C. Strategies and Challenges Used in ESA Litigation.....	299
	D. Suggestions for Further Reading on the ESA.....	304
IV.	Marine Mammal Protection Act	306
	A. Moratorium and Prohibitions of the MMPA	308
	B. Agency Authority and Responsibility Under the MMPA	310
	C. Suggestions for Further Reading on the MMPA	316
V.	Wild Horses and Burros Act	317
	A. Suggestions for Further Reading on the Wild Horses and Burros Act	322
VI.	Lacey Act.....	323
	A. Animals Covered by the Lacey Act.....	324
	B. The Two Essential Elements of Lacey Act Prosecutions	324
	1. Violation of State or Foreign Hunting or Wildlife-Related Laws ...	325
	2. Connection to Commerce	327
	C. Prosecution and Penalties Under the Lacey Act.....	328
	D. Suggestions for Further Reading on the Lacey Act.....	330
VII.	Animal Damage Control Act	331
	A. Suggestions for Further Reading on the ADCA.....	334
VIII.	National Wildlife Refuge System Administration Act	335
	A. Suggestions for Further Reading on the NWRSA.....	340

Chapter 11. Farmed Animals	343
I. Introduction.....	344
II. State Laws Impacting Farmed Animals	346
A. State Statutory Exemptions	347
1. Customary Husbandry Practices	347
2. Excluding Farmed Animals from the Definition of “Animal”	349
3. Application of State Anti-Cruelty Laws to Farmed Animals.....	350
B. State Civil Causes of Action.....	353
1. Causes of Action Relating to Slaughter, Meat Sales, and Disposal.....	354
2. Causes of Action Relating to Advertising and Food Labeling	356
3. Food Safety Causes of Action	362
4. Challenges to Government Regulation of Farmed Animals.....	363
5. Taxpayer Standing.....	364
6. Nuisance and Environmental Claims	365
C. State Provisions Specific to Certain Practices or Products.....	366
III. Federal Laws Impacting Farmed Animals	372
A. Slaughter.....	373
1. Humane Methods of Slaughter Act	373
2. False Claims Act.....	376
B. Transportation.....	376
C. Environmental Laws.....	377
1. National Environmental Policy Act	378

2.	Clean Water Act	379
3.	Clean Air Act	381
4.	Statutory Requirements to Report Releases of Hazardous Pollutants	383
5.	Resource Conservation and Recovery Act	384
D.	Disease and Damage Prevention.....	385
E.	Promotion of Agribusiness	387
IV.	Barriers to Improving Conditions.....	388
A.	Standing in Cases Relating to Farmed Animals	389
B.	Preemption.....	391
C.	Ag-Gag Laws.....	392
V.	Suggestions for Further Reading.....	395
Chapter 12. Animals in Research		399
I.	Introduction.....	399
II.	Animal Welfare Act	402
A.	Regulated Entities Under the AWA.....	403
B.	Animals Covered by the AWA	405
C.	Requirements Under the AWA.....	407
1.	Standards for Care and Treatment	408
2.	Licensing and Record-Keeping Requirements	411
3.	Reporting Requirements and Enforcement of the AWA	411
4.	Non-AWA Challenges to Methods and Standards of Animal Research Facilities.....	413
III.	State Law Provisions.....	416

IV.	Animals in Technology	418
	A. Types of Cloned and Genetically Engineered Animals	420
	B. Animal Welfare Issues in Cloning and Genetic Engineering	423
	C. Regulating Cloned and Genetically Engineered Animals	424
V.	Suggestions for Further Reading	426

Chapter 13. Hunting, Trapping, and

	Fishing.....	433
I.	Introduction.....	433
II.	State Regulation	436
	A. Tags and Licenses.....	442
	B. Prohibited Practices	444
III.	Federal Regulation	446
IV.	Suggestions for Further Reading.....	447

Chapter 14. Animal Activism

 451	451
I.	Introduction.....	451
II.	First Amendment Protections.....	452
	A. General Limitations on First Amendment Freedom of Speech	452
	B. Veganism: Religious Discrimination	460
III.	Hunter Harassment Laws.....	462
IV.	Federal Animal Enterprise Terrorism Act.....	469
V.	State Animal Enterprise Protection Acts..	473
VI.	Ag-Gag Laws	473
VII.	Additional Activist Defenses.....	477
VIII.	Suggestions for Further Reading.....	480

Chapter 15. International Animal Law	483
I. Introduction.....	483
II. Comparative Animal Law	484
A. Animal Law in China	485
B. Animal Law in the European Union	490
III. International Agreements Affecting Animals	494
A. Convention on International Trade in Endangered Species	495
B. International Whaling Commission	500
C. World Trade Organization and General Agreement on Tariffs and Trade	505
1. Ban on Tuna Products That Cause Dolphin Deaths.....	507
2. Ban on Leghold Traps	508
3. Ban on Seal Products	509
4. Country-of-Origin Labeling for Meat	509
5. Potential Future Effects of WTO Rules.....	511
IV. Suggestions for Further Reading.....	512
INDEX.....	517