

116TH CONGRESS 1ST SESSION

S. 513

To amend title 18, United States Code, with respect to civil forfeitures relating to certain seized animals, and for other purposes.

IN THE SENATE OF THE UNITED STATES

February 14, 2019

Ms. Harris (for herself and Ms. Collins) introduced the following bill; which was read twice and referred to the Committee on the Judiciary

A BILL

To amend title 18, United States Code, with respect to civil forfeitures relating to certain seized animals, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Help Extract Animals
- 5 from Red Tape Act of 2019" or the "HEART Act of
- 6 2019".
- 7 SEC. 2. REDUCED NOTICE PERIOD.
- 8 (a) Notice Timing for Cases of Animal Sei-
- 9 ZURE.—Section 983(a)(1)(A) of title 18, United States
- 10 Code, is amended—

| 1 | (1) in clause (i), by inserting "and subject to |
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| 2 | clause (vi)," after "Except as provided in clauses (ii) |
| 3 | through (v),"; and |
| 4 | (2) by adding at the end the following: |
| 5 | "(vi) In the case of a civil forfeiture proceeding |
| 6 | relating to an animal seized under section 26 of the |
| 7 | Animal Welfare Act (7 U.S.C. 2156) or section 1955 |
| 8 | of this title, clauses (i), (ii), (iii), and (v) of this sub- |
| 9 | paragraph shall be applied by substituting— |
| 10 | "(I) '30 days' for '60 days' each place that |
| 11 | term appears; and |
| 12 | "(II) '30-day' for '60-day' each place that |
| 13 | term appears.". |
| 14 | (b) Notice Procedures for Cases of Animal |
| 15 | Seizure.—Section 983(a)(1) of title 18, United States |
| 16 | Code is amended— |
| 17 | (1) in subparagraph (B), by inserting ", and, in |
| 18 | the case of a civil forfeiture proceeding relating to |
| 19 | an animal seized under section 26 of the Animal |
| 20 | Welfare Act (7 U.S.C. 2156) or section 1955 of this |
| 21 | title, that, after considering the factors under sub- |
| 22 | paragraph (G), the delay is warranted" after "if the |
| 23 | official determines that the conditions in subpara- |
| 24 | graph (D) are present"; |

| 1 | (2) in subparagraph (C), by inserting ", and, in |
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| 2 | the case of a civil forfeiture proceeding relating to |
| 3 | an animal seized under section 26 of the Animal |
| 4 | Welfare Act (7 U.S.C. 2156) or section 1955 of this |
| 5 | title, that, after considering the factors under sub- |
| 6 | paragraph (G), the delay is warranted" after "that |
| 7 | the conditions in subparagraph (D) are present"; |
| 8 | and |
| 9 | (3) by adding at the end the following: |
| 10 | "(G) In the case of a civil forfeiture proceeding |
| 11 | relating to an animal seized under section 26 of the |
| 12 | Animal Welfare Act (7 U.S.C. 2156) or section 1955 |
| 13 | of this title, the period for sending notice under this |
| 14 | paragraph may be extended only after consideration |
| 15 | of— |
| 16 | "(i) the cost to the Government of caring |
| 17 | and providing shelter for the animal; |
| 18 | "(ii) the psychological and physical health |
| 19 | of the animal and the effect the delay will have |
| 20 | on the rehabilitation of the animal; and |
| 21 | "(iii) any increased risk that the delay |
| 22 | could necessitate euthanizing the animal.". |
| 23 | SEC. 3. SEIZURES OF ANIMALS. |
| 24 | (a) Payment for Certain Costs.—Section |
| 25 | 524(c)(1) of title 28. United States Code, is amended— |

| 1 | (1) in subparagraph (H), by striking "and" at |
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| 2 | the end; |
| 3 | (2) in subparagraph (I), by striking the period |
| 4 | at the end and inserting "; and"; and |
| 5 | (3) by inserting after subparagraph (I) the fol- |
| 6 | lowing: |
| 7 | "(J) payment for the transportation of, shelter |
| 8 | of, care for, veterinary services provided to, and, |
| 9 | when appropriate, humane euthanasia of an animal |
| 10 | seized under section 26 of the Animal Welfare Act |
| 11 | (7 U.S.C. 2156) or section 1955 of title 18.". |
| 12 | (b) Reimbursement and Proportionality.—Sec- |
| 13 | tion 983(h) of title 18, United States Code, is amended |
| 14 | by adding at the end the following: |
| 15 | "(4) Civil forfeiture proceedings involv- |
| 16 | ING ANIMALS.— |
| 17 | "(A) In General.—Subject to subpara- |
| 18 | graph (B), in any covered proceeding in which |
| 19 | the Government prevails, the court shall require |
| 20 | the claimant to reimburse the United States for |
| 21 | any actual and reasonable costs incurred by the |
| 22 | Government for transportation of, shelter of, |
| 23 | care for, veterinary services provided to, and, |
| 24 | when appropriate, humane euthanasia of an |

| 1 | animal that was the subject of the covered pro- |
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| 2 | ceeding. |
| 3 | "(B) REDUCTION.—The court may reduce |
| 4 | the amount of a reimbursement described in |
| 5 | subparagraph (A) on the basis of— |
| 6 | "(i) the seriousness of the offense; |
| 7 | "(ii) the culpability of the claimant; |
| 8 | "(iii) the prior record of the claimant; |
| 9 | "(iv) the financial condition of the |
| 10 | claimant and any need of the claimant to |
| 11 | support a family; and |
| 12 | "(v) the purpose of the civil forfeiture |
| 13 | statute in question. |
| 14 | "(C) APPLICATION.—A reimbursement de- |
| 15 | scribed in subparagraph (A) shall be credited |
| 16 | to— |
| 17 | "(i) the agency that paid the costs |
| 18 | being reimbursed; or |
| 19 | "(ii) the fund that was used to pay |
| 20 | the costs being reimbursed. |
| 21 | "(D) DEFINITION.—In this paragraph, the |
| 22 | term 'covered proceeding' means a civil for- |
| 23 | feiture proceeding under section 26 of the Ani- |
| 24 | mal Welfare Act (7 U.S.C. 2156) or section |

- 1 1955 of this title, the subject of which is an
- 2 animal.".

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