## Animal Protection Laws of South Carolina



# **Animal Protection Laws of South Carolina**

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This chapter contains South Carolina's general animal protection and related statutes with an effective date on or before September 1, 2020. It begins with a detailed overview of the provisions contained in these laws, followed by the full text of the statutes themselves. The various provisions are organized into categories with the relevant part of each statute italicized.

South Carolina may employ similar provisions within other non-animal-specific criminal and civil statutes; may have other more specific statutes in addition to those included; and may have a variety of animal-related regulations in effect. Because the law is continually evolving, always review an official source for the most current language of any statute.

	SOUTH CAROLINA
1. DEFINITION OF "ANIMAL"	"[A] living vertebrate creature except a homo sapien"  S.C. CODE ANN. § 47-1-10(1)
	"Fowl" are not covered.  S.C. CODE ANN. § 47-1-40(C)
2. GENERAL CRUELTY *	Willful or malicious injury or killing of a horse, mule, cattle, hog, sheep, goat, or any other kind of personal property of another  S.C. CODE ANN. § 16-11-510(A)  Loss is \$2,000 or less: Misdemeanor, imprisonment and/or fine at discretion of court  Loss is between \$2,000 and \$10,000: felony, 5 years imprisonment and/or fine at discretion of court  Loss is \$10,000 or more: 10 years imprisonment and/or fine at discretion of court  Definitions  S.C. CODE ANN. § 47-1-10  Ill-treatment of animals generally  S.C. CODE ANN. § 47-1-40(A)  1st offense: 90 days imprisonment and/or \$1000 fine  Subsequent offenses: 2 years imprisonment and/or \$2000 fine  Torture, torment, cruelly kill any animal  S.C. CODE ANN. § 47-1-40(B)  Felony, 5 years imprisonment and \$5,000 fine  Cruelly drive or work an animal, or carry an animal in or upon a vehicle  S.C. CODE ANN. § 47-1-50(A)  1st offense: 90 days imprisonment and/or \$1000 fine  Subsequent offenses: 2 years imprisonment and/or \$2000 fine  Abandonment of animals  S.C. CODE ANN. § 47-1-70(A)  30 days imprisonment and/or \$500 fine

3. Exemptions	Wildlife, accepted farm animal husbandry practices, other S.C. Code Ann. § 16-27-60  Other S.C. Code Ann. § 16-27-70  Hog dog rodeos exempted from fighting laws S.C. Code Ann. § 16-27-80  Veterinary practice, wildlife, accepted farm animal husbandry practices, other S.C. Code Ann. § 47-1-40(C)  Other S.C. Code Ann. § 47-1-70(C)
4. FIGHTING & RACKETEERING	Cockfighting, including spectatorship S.C. CODE ANN. § 16-17-650  Misdemeanor  Definitions S.C. CODE ANN. § 16-27-20  Various animal fighting activities S.C. CODE ANN. § 16-27-30  Felony, 5 years imprisonment and/or \$5,000 fine  Spectatorship S.C. CODE ANN. § 16-27-40  1st offense: misdemeanor, 6 months imprisonment and/or \$500 fine 2nd offense: misdemeanor, 1 year imprisonment and/or \$1,000 fine Subsequent offenses: felony, 5 years imprisonment and/or \$5,000 fine
5. SEXUAL ASSAULT	"Buggery" with a "beast"  S.C. CODE ANN. § 16-15-120  Felony, 5 years imprisonment and/or \$500 fine
6. CRUELTY TO WORKING ANIMALS	Taunt, torment, tease, beat, strike, or administer desensitizing drug to police dog or horse.

	S.C. CODE ANN. §§ 47-3-610; 47-3-630  Misdemeanor: 6 months imprisonment and/or \$1,000 fine
	Unlawful to torture, mutilate, injure, disable, poison, or kill police dog or horse.  S.C. CODE ANN. §§ 47-3-620; 47-3-630
	Felony: 5 years imprisonment and/or \$2,000 fine
	Interference with a guide dog or service animal
	S.C. CODE ANN. § 47-3-930
	Misdemeanor: maximum for magistrate court
	Recklessly cause injury, disability or death to guide dog or service animal
	S.C. CODE ANN. § 47-3-940
	Misdemeanor: 6 months imprisonment and/or \$2,500 fine
	Intentionally cause injury, disability or death to guide dog or service animal
	S.C. CODE ANN. § 47-3-960
	Misdemeanor: 3 years imprisonment and/or \$5,000 fine
7. MAXIMUM PENALTIES & STATUTE OF LIMITATIONS**	Note: Almost all penalties are defined in the substantive statutes, available in the General Cruelty, Fighting & Racketeering, and Sexual Assault sections of this document.
	Maximum for magistrate court
	S.C. CODE ANN. § 22-3-550
	30 days imprisonment and/or \$500 fine
	Statute of limitations: <i>none</i>
8. CROSS ENFORCEMENT & REPORTING	
9. VETERINARIAN REPORTING & IMMUNITY	Veterinarians, animal control officers and humane agents are immune from civil and criminal liability for good faith care and treatment of animals in distress.  S.C. CODE ANN. § 47-1-75

10. LAW ENFORCEMENT POLICIES	Any person violating the animal cruelty laws may be arrested by a law enforcement officer and held without warrant in the same manner as someone found breaking the peace.  S.C. Code Ann. § 47-1-130  Judges must complete 2 hours of animal cruelty training every 4 years  S.C. Code Ann. § 47-1-225
11. <u>SEIZURE</u>	Animals used in fighting may be seized without warrant  S.C. CODE ANN. § 16-27-55  Animals in the sharge of a person arrested may be impounded by the
	Animals in the charge of a person arrested may be impounded by the SC-SPCA.
	S.C. CODE ANN. § 47-1-120
	Person making the arrest shall properly care and provide for animals until owner takes charge S.C. CODE ANN. § 47-1-140
	Court may issue search warrants or orders permitting the seizure of cruelly treated animals.  S.C. CODE ANN. § 47-1-150
	Court may order removal of animal from its present location if deemed necessary to prevent further suffering or ill-treatment.  S.C. Code Ann. § 47-1-150(C)
12. COURTROOM ANIMAL ADVOCATE PROGRAM	
13. PROTECTION ORDERS†	The court may prohibit harm or harassment to a pet animal S.C. Code Ann. § 20-4-60(C)(8)
14. RESTITUTION †	Liens for animals used in fighting S.C. CODE ANN. § 16-27-55

	All necessary expenses incurred on behalf of seized animals shall be a lien thereon.  S.C. Code Ann. § 47-1-120  Person making arrest and caring for animals has a lien on the animals for the costs of care.  S.C. Code Ann. § 47-1-140  The person charged with, or convicted of, animal cruelty must be ordered to pay costs incurred to care for the animal and related expenses.  S.C. Code Ann. § 47-1-170  Seizing agency can petition the court to order the defendant, once he/she is convicted, to reimburse the agency for costs of care.  S.C. Code Ann. § 47-1-145
15. FORFEITURE & POSSESSION BANS †	Any animal owned, trained, possessed, purchased, sold, transported, or bred in violation of animal fighting laws has been cruelly treated and the owner is unfit S.C. CODE ANN. § 16-27-50  Animals used in fighting are subject to forfeiture S.C. CODE ANN. § 16-27-55  Animals forfeited under 47-1-170 are subject to humane disposition S.C. CODE ANN. § 47-1-150  Upon conviction, defendant forfeits mistreated animals. S.C. CODE ANN. § 47-1-170
16. COURT-ORDERED TREATMENT†	
17. Hot Cars	
18. CIVIL NUISANCE ABATEMENT	

19. <u>Ag-</u> 0	GAG LAWS	
20. BREE	ED SPECIFIC LEGISLATION	

- \* States may have other more specific statutes in addition to the general animal protection statutes referenced in this table.
- \*\* Despite statutory maximums, states often employ sentencing guidelines that may significantly alter the allowable sentence.
- † This table generally references only those provisions that are within each state's animal protection statutes. States may employ similar provisions within other non-animal-specific criminal and civil statutes, and may also have a variety of animal-related regulations in effect.

## 1. DEFINITION OF "ANIMAL"

## S.C. CODE ANN. § 47-1-10. Definitions.

As used in this chapter:

- (1) "Animal" means a living vertebrate creature except a homo sapien.
- (2) "Sustenance" means adequate food provided at suitable intervals of quantities of wholesome foodstuff suitable for the species and age, sufficient to maintain a reasonable level of nutrition to allow for proper growth and weight and adequate water provided with constant access to a supply of clean, fresh, and potable water provided in a suitable manner for the species.
- (3) "Shelter" means shelter that reasonably may be expected to protect the animal from physical suffering or impairment of health due to exposure to the elements or adverse weather.

#### S.C. CODE ANN. § 47-1-40. Ill-treatment of animals generally.

- (A) A person who knowingly or intentionally overloads, overdrives, overworks, ill-treats any animal, deprives any animal of necessary sustenance or shelter, inflicts unnecessary pain or suffering upon any animal, or by omission or commission knowingly or intentionally causes these acts to be done, is guilty of a misdemeanor and, upon conviction, must be punished by imprisonment not exceeding ninety days or by a fine of not less than one hundred dollars nor more than one thousand dollars, or both, for a first offense; by imprisonment not exceeding two years or by a fine not exceeding two thousand dollars, or both, for a second or subsequent offense.
- (B) A person who tortures, torments, needlessly mutilates, cruelly kills, or inflicts excessive or repeated unnecessary pain or suffering upon an animal or by omission or commission causes these acts to be done, is guilty of a felony and, upon conviction, must be punished by imprisonment of not less than one hundred eighty days and not to exceed five years and by a fine of five thousand dollars.
- (C) This section does not apply to fowl, accepted animal husbandry practices of farm operations and the training of animals, the practice of veterinary medicine, agricultural practices, forestry and silvacultural practices, wildlife management practices, or activity authorized by Title 50, including an activity authorized by the South Carolina Department of Natural Resources or an exercise designed for training dogs for hunting, if repeated contact with a dog or dogs and another animal does not occur during this training exercise.

## 2. GENERAL CRUELTY

## S.C. Code Ann. § 16-11-510. Malicious injury to animals and other personal property.

- (A) It is unlawful for a person to willfully and maliciously cut, shoot, maim, wound, or otherwise injure or destroy any horse, mule, cattle, hog, sheep, goat, or any other kind, class, article, or description of personal property, or the goods and chattels of another.
- (B) A person who violates the provisions of this section is quilty of a:
  - (1) felony and, upon conviction, must be fined in the discretion of the court or imprisoned not more than ten years, or both, if the injury to the property or the property loss is worth ten thousand dollars or more;
  - (2) felony and, upon conviction, must be fined in the discretion of the court or imprisoned not more than five years, or both, if the injury to the property or the property loss is worth more than two thousand dollars but less than ten thousand dollars;
  - (3) misdemeanor triable in magistrate's court or municipal court, notwithstanding the provisions of Sections 22-3-540, 22-3-545, 22-3-550, and 14-25-65, if the injury to the property or the property loss is worth two thousand dollars or less. Upon conviction, the person must be fined not more than one thousand dollars, or imprisoned, not more than thirty days, or both.

#### S.C. CODE ANN. § 47-1-10. Definitions.

As used in this chapter:

- (1) "Animal" means a living vertebrate creature except a homo sapien.
- (2) "Sustenance" means adequate food provided at suitable intervals of quantities of wholesome foodstuff suitable for the species and age, sufficient to maintain a reasonable level of nutrition to allow for proper growth and weight and adequate water provided with constant access to a supply of clean, fresh, and potable water provided in a suitable manner for the species.
- (3) "Shelter" means shelter that reasonably may be expected to protect the animal from physical suffering or impairment of health due to exposure to the elements or adverse weather.

## S.C. Code Ann. § 47-1-40. Ill-treatment of animals generally.

(A) A person who knowingly or intentionally overloads, overdrives, overworks, ill-treats any animal, deprives any animal of necessary sustenance or shelter, inflicts unnecessary pain or suffering upon any animal, or by omission or commission knowingly or intentionally causes these acts to be done, is guilty of a misdemeanor and, upon conviction, must be

- punished by imprisonment not exceeding ninety days or by a fine of not less than one hundred dollars nor more than one thousand dollars, or both, for a first offense; by imprisonment not exceeding two years or by a fine not exceeding two thousand dollars, or both, for a second or subsequent offense.
- (B) A person who tortures, torments, needlessly mutilates, cruelly kills, or inflicts excessive or repeated unnecessary pain or suffering upon an animal or by omission or commission causes these acts to be done, is guilty of a felony and, upon conviction, must be punished by imprisonment of not less than one hundred eighty days and not to exceed five years and by a fine of five thousand dollars.
- (C) This section does not apply to fowl, accepted animal husbandry practices of farm operations and the training of animals, the practice of veterinary medicine, agricultural practices, forestry and silvacultural practices, wildlife management practices, or activity authorized by Title 50, including an activity authorized by the South Carolina Department of Natural Resources or an exercise designed for training dogs for hunting, if repeated contact with a dog or dogs and another animal does not occur during this training exercise.

#### S.C. Code Ann. § 47-1-50. Cruel work; carriage in vehicles; penalties.

- (A) An owner, a possessor, or a person having the charge or custody of an animal may not:
  - (1) cruelly drive or work it when unfit for labor;
  - (2) carry it, or cause it to be carried, in or upon a vehicle or otherwise in an unnecessarily cruel or inhumane manner.
- (B) A person who violates this section is guilty of a misdemeanor and, upon conviction, must be punished for each offense in the manner prescribed in Section 47-1-40(A).

#### S.C. Code Ann. § 47-1-70. Abandonment of animals; penalties; hunting dog exception.

- (A) A person may not abandon an animal. As used in this section "abandonment" is defined as deserting, forsaking, or intending to give up absolutely an animal without securing another owner or without providing the necessities of life. "Necessities of life" includes:
  - (1) adequate water which means a constant access to a supply of clean, fresh, and potable water provided in a suitable manner for the species;
  - (2) adequate food which means provision at suitable intervals of quantities of wholesome foodstuff suitable for the species and age, sufficient to maintain a reasonable level of nutrition to allow for proper growth and weight;
  - (3) adequate shelter which means shelter that reasonably may be expected to protect the animal from physical suffering or impairment of health due to exposure to the elements or adverse weather.
- (B) A person who violates this section is guilty of a misdemeanor and, upon conviction, must be fined not less than two hundred nor more than five hundred dollars or imprisoned not

- more than thirty days, or both. Offenses under this section must be tried in the magistrate's or municipal court.
- (C) A hunting dog that is positively identifiable in accordance with Section 47-3-510 or Section 47-3-530 is exempt from this section.

#### 3. EXEMPTIONS

## S.C. Code Ann. § 16-27-60. Inapplicability of chapter to certain activities and to game fowl.

- (A) The provisions of Section 16-27-30 do not apply to any person:
  - (1) using any animal to pursue or take wildlife or to participate in hunting in accordance with the game and wildlife laws of this State and regulations of the South Carolina Department of Natural Resources;
  - (2) using any animal to work livestock for agricultural purposes;
  - (3) properly training or using dogs for law enforcement purposes or protection of persons and private property.
- (B) The provisions of this chapter do not apply to game fowl.

## S.C. Code Ann. § 16-27-70. Relationship to other laws.

The provisions of this chapter are cumulative and not in lieu of any other provision of law.

## S.C. Code Ann. § 16-27-80. Applicability of chapter to hunting dogs and certain events.

- (A) This chapter does not apply to dogs used for the purpose of hunting, including, but not limited to, hunting on shooting preserves or wildlife management areas authorized pursuant to Title 50, or to dogs used in field trials, including events more commonly known as "water races", "treeing contests", "coon-on-a-log", "bear-baying", or "foxpen-trials". Such "fox-pen-trials" must be approved by permit for field trials by the South Carolina Department of Natural Resources.
- (B) Except as otherwise provided in Section 16-27-60, this chapter applies to events more commonly known as "hog-dog fights", "hog-dog rodeos", or "hog-dogging" in which bets are placed, or cash, points, titles, trophies, or other awards are given based primarily on the ability of a dog to catch a hog using physical contact in the controlled environment of an enclosure.

#### S.C. CODE ANN. § 47-1-40. Ill-treatment of animals generally.

(A) A person who knowingly or intentionally overloads, overdrives, overworks, or ill-treats an animal, deprives an animal of necessary sustenance or shelter, inflicts unnecessary pain or suffering upon an animal, or by omission or commission knowingly or intentionally causes these acts to be done, is guilty of a misdemeanor and, upon conviction, must be punished by imprisonment not exceeding ninety days or by a fine of not less than one hundred dollars nor more than one thousand dollars, or both, for a

- first offense; or by imprisonment not exceeding two years or by a fine not exceeding two thousand dollars, or both, for a second or subsequent offense.
- (B) A person who tortures, torments, needlessly mutilates, cruelly kills, or inflicts excessive or repeated unnecessary pain or suffering upon an animal or by omission or commission causes these acts to be done, is guilty of a felony and, upon conviction, must be punished by imprisonment of not less than one hundred eighty days and not to exceed five years and by a fine of five thousand dollars.
- (C) This section does not apply to fowl, accepted animal husbandry practices of farm operations and the training of animals, the practice of veterinary medicine, agricultural practices, forestry and silvacultural practices, wildlife management practices, or activity authorized by Title 50, including an activity authorized by the South Carolina Department of Natural Resources or an exercise designed for training dogs for hunting, if repeated contact with a dog or dogs and another animal does not occur during this training exercise.

## S.C. Code Ann. § 47-1-70. Abandonment of animals; penalties; hunting dog exception.

- (A) A person may not abandon an animal. As used in this section "abandonment" is defined as deserting, forsaking, or intending to give up absolutely an animal without securing another owner or without providing the necessities of life. "Necessities of life" includes:
  - (1) adequate water which means a constant access to a supply of clean, fresh, and potable water provided in a suitable manner for the species;
  - (2) adequate food which means provision at suitable intervals of quantities of wholesome foodstuff suitable for the species and age, sufficient to maintain a reasonable level of nutrition to allow for proper growth and weight;
  - (3) adequate shelter which means shelter that reasonably may be expected to protect the animal from physical suffering or impairment of health due to exposure to the elements or adverse weather.
- (B) A person who violates this section is guilty of a misdemeanor and, upon conviction, must be fined not less than two hundred nor more than five hundred dollars or imprisoned not more than thirty days, or both. Offenses under this section must be tried in the magistrate's or municipal court.
- (C) A hunting dog that is positively identifiable in accordance with Section 47-3-510 or Section 47-3-530 is exempt from this section.

## S.C. Code Ann. § 47-3-220. Dog found in act of worrying or destroying sheep may be killed.

Any person who may find any dog in the act of worrying or destroying any sheep in this State may kill such dog and such person shall not for so doing be held to answer to any action, civil or criminal.

## 4. FIGHTING AND RACKETEERING

## S.C. CODE ANN. § 16-17-650. Cockfighting.

- (A) A person who engages in or is present at cockfighting or game fowl fighting or illegal game fowl testing is guilty of a:
  - (1) misdemeanor and, upon conviction, must be fined not more than one thousand dollars or imprisoned not more than one year for a first offense; or
  - (2) misdemeanor and, upon conviction, must be fined not more than three thousand dollars or imprisoned not more than three years for a second or subsequent offense.
- (B) For purposes of this section, "illegal game fowl testing" means allowing game fowl to engage in physical combat:
  - (1) with or without spurs or other artificial items while in the presence of more than five spectators;
  - (2) under any circumstances while employing spurs or other artificial items or with the injection or application of a stimulant substance; or
  - (3) for purposes of or in the presence of wagering or gambling.
- (C) A person who violates the provisions of subsection (A)(1) must be tried exclusively in summary court.
- (D) A person who violates the provisions of subsection (A)(2) is subject to the forfeiture of monies, negotiable instruments, and securities specifically gained or used to engage in or further a violation of this section pursuant to Section 16-27-55.
- (E) All game fowl breeders and game fowl breeder testing facilities must comply with the Department of Health and Environmental Control and the State Veterinarian's regulations, policies, and procedures regarding avian influenza preparedness and testing. In the event of an avian influenza outbreak in South Carolina, all game fowl breeders and game fowl breeder testing facilities must allow the Department of Health and Environmental Control and the State Veterinarian to conduct avian influenza testing of all game fowl.

## S.C. CODE ANN. § 16-27-20. Definitions.

As used in this chapter:

- (a) "Animal" means any live vertebrate creature, domestic or wild.
- (b) "Fighting" means an attack with violence by an animal against another animal or a human.
- (c) "Baiting" means to provoke or to harass an animal with one or more animals with the purpose of training an animal for, or to cause an animal to engage in, fights with or among other animals or between animals and humans.

(d) "Person" means every natural person or individual and any firm, partnership, association, or corporation.

#### S.C. Code Ann. § 16-27-30. Acts or omissions constituting felonies; penalties.

#### Any person who:

- (a) owns an animal for the purpose of fighting or baiting;
- (b) is a party to or causes any fighting or baiting of any animal;
- (c) purchases, rents, leases, or otherwise acquires or obtains the use of any structure, facility, or location for the purpose of fighting or baiting any animal; or
- (d) knowingly allows or permits or makes available any structure, facility, or location to be used for the purpose of fighting or baiting any animal is guilty of a felony and upon conviction must be punished by a fine of five thousand dollars or imprisoned for five years, or both.

S.C. Code Ann. § 16-27-40. Acts constituting misdemeanors upon conviction of first or second offense and constituting felonies upon conviction of third or subsequent offense; penalties.

## Any person who:

- (a) is present at any structure, facility, or location where preparations are being made for the purpose of fighting or baiting any animal with knowledge that those preparations are being made, or
- (b) is present at any structure, facility, or location with knowledge that fighting or baiting of any animal is taking place or is about to take place there is guilty of a misdemeanor and upon conviction for a first offense must be punished by a fine of five hundred dollars or imprisonment for six months, or both, and for a second offense by a fine of one thousand dollars or imprisonment for one year, or both. Any person convicted of a third or subsequent offense is guilty of a felony and must be punished by a fine of five thousand dollars or imprisonment for five years, or both.

## 5 SEXUAL ASSAULT

## S.C. CODE ANN. § 16-15-120. Buggery.

Whoever shall commit the abominable crime of buggery, whether with mankind or with beast, shall, on conviction, be guilty of felony and shall be imprisoned in the Penitentiary for five years or shall pay a fine of not less than five hundred dollars, or both, at the discretion of the court.

#### 6. CRUELTY TO WORKING ANIMALS

S.C. Code Ann. § 47-3-610. Unlawful to taunt, torment, tease, beat, strike, or administer desensitizing drug to police dog or horse.

It is unlawful for a person to wilfully and maliciously taunt, torment, tease, beat, strike, or administer or subject a desensitizing drug, chemical, or substance to a dog or horse used by a law enforcement department or agency in the performance of the functions or duties of the department or agency or when a dog is placed in a kennel off duty or a horse is placed in a stable off duty, or to interfere or meddle with a dog or horse used by a law enforcement department or agency in the performance of the functions or duties of the department or agency.

S.C. Code Ann. § 47-3-620. Unlawful to torture, mutilate, injure, disable, poison, or kill police dog or horse.

It is unlawful for a person to wilfully or maliciously torture, mutilate, injure, disable, poison, or kill a dog or horse used by a law enforcement department or agency in the performance of the functions or duties of the department or when a dog is placed in a kennel off duty or a horse is placed in a stable off duty. However, a police officer or veterinarian may perform euthanasia in emergency situations when delay would cause the dog or horse undue suffering and pain.

## **S.C. CODE ANN. § 47-3-630. Penalties.**

A person who violates any of the provisions of this article, except for Section 47-3-620, is guilty of a misdemeanor and, upon conviction, must be fined not less than five hundred dollars nor more than one thousand dollars or imprisoned not less than thirty days nor more than six months, or both. A person who violates the provisions of Section 47-3-620 is guilty of a felony and, upon conviction, must be fined not less than two thousand dollars nor more than five thousand dollars and imprisoned not less than one year nor more than five years.

# S.C. Code Ann. § 47-3-930. Interference with use of a guide dog or service animal; misdemeanor.

- (A) It is unlawful for a person who has received notice that his behavior is interfering with the use of a guide dog or service animal to continue with reckless disregard to interfere with the use of a guide dog or service animal by obstructing, intimidating, or jeopardizing the safety of the guide dog or service animal or its user.
- (B) It is unlawful for a person with reckless disregard to allow his dog that is not contained

- by a fence, a leash, or another containment system to interfere with the use of a guide dog or service animal by obstructing, intimidating, or otherwise jeopardizing the safety of the guide dog or service animal or its user.
- (C) A person who violates subsection (A) or (B) is guilty of a misdemeanor triable in magistrate's court and, upon conviction, is subject to the maximum fines and terms of imprisonment in magistrate's court.

## S.C. Code Ann. § 47-3-940. Injury, disability, or death; reckless disregard; penalties.

- (A) It is unlawful for a person with reckless disregard to injure, disable, or cause the death of a guide dog or service animal.
- (B) It is unlawful for a person with reckless disregard to allow his dog to injure, disable, or cause the death of a guide dog or service animal.
- (C) A person who violates subsection (A) or (B) is guilty of a misdemeanor and, upon conviction, must be fined not more than two thousand five hundred dollars or imprisoned not more than six months, or both.

## S.C. Code Ann. § 47-3-960. Intentional injury, disability, or death; penalties.

- (A) It is unlawful for a person to intentionally injure, disable, or cause the death of a guide dog or service animal, except in the case of self-defense or humane euthanasia.
- (B) A person who violates subsection (A) is guilty of a misdemeanor and, upon conviction, must be fined not more than five thousand dollars or imprisoned not more than three years, or both.

## 7. MAXIMUM PENALTIES & STATUTES OF LIMITATIONS

**Note:** Almost all penalties are defined in the substantive statutes, available in the <u>General Cruelty</u>, <u>Fighting & Racketeering</u>, and <u>Sexual Assault</u> sections of this document.

S.C. Code Ann. § 22-3-550. Jurisdiction over minor offenses; restitution; contempt; maximum consecutive sentences.

- (A) Magistrates have jurisdiction of all offenses which may be subject to the penalties of a fine or forfeiture not exceeding five hundred dollars, or imprisonment not exceeding thirty days, or both. In addition, a magistrate may order restitution in an amount not to exceed the civil jurisdictional amount provided in Section 22-3-10(2). In determining the amount of restitution, the judge shall determine and itemize the actual amount of damage or loss in the order. In addition, the judge may set an appropriate payment schedule.
  - A magistrate may hold a party in contempt for failure to pay the restitution ordered if the judge finds the party has the ability to pay. In addition, a magistrate may convert any unpaid restitution, fines, costs, fees, surcharges, and assessments to a civil judgment as provided in Section 17-25-323(C).
- (B) However, a magistrate does not have the power to sentence a person to consecutive terms of imprisonment totaling more than ninety days except for convictions resulting from violations of Chapter 11, Title 34, pertaining to fraudulent checks, or violations of Section 16-13-110(B)(1), relating to shoplifting. Further, a magistrate must specify an amount of restitution in damages at the time of sentencing as an alternative to any imprisonment of more than ninety days which is lawfully imposed. The provisions of this subsection do not affect the transfer of criminal matters from the general sessions court made pursuant to Section 22-3-545.

# 8. CROSS ENFORCEMENT & REPORTING

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## Animal Protection Laws of South Carolina

## 9. VETERINARY REPORTING & IMMUNITY

## S.C. CODE ANN. § 47-1-75. Immunity from civil and criminal liability.

Any person, including a person licensed to practice veterinary medicine, or an animal control officer or agent of the South Carolina Society for the Prevention of Cruelty to Animals or any society incorporated for that purpose, who in good faith and without compensation for services provided, acting without malice, recklessness, or gross negligence, renders emergency care or treatment to a domestic animal which is abandoned, ill, injured, or in distress related to an accident or disaster shall not be liable or subject to any civil or criminal liability for any injuries or harm to such animal resulting from the rendering of such care or treatment, or any act or failure to act to provide or arrange for further medical treatment or care for such animal.

## 10. LAW ENFORCEMENT POLICIES

## S.C. Code Ann. § 47-1-130. Arrest for violation of laws prohibiting cruelty to animals.

- (A) Any person violating the laws in relation to cruelty to animals may be arrested by a law enforcement officer and held, without warrant, in the same manner as in the case of persons found breaking the peace.
- (B) The South Carolina Society for the Prevention of Cruelty to Animals, or other organizations organized for the same purpose, may not make an arrest for a violation of the laws in relation to cruelty to animals.

## S.C. Code Ann. § 47-1-225. Animal cruelty instruction for certain judges.

Every four years, at their mandatory continuing legal education programs, magistrates and municipal court judges must receive at least two hours of instruction on issues concerning animal cruelty. The content of the continuing legal education must be determined by the South Carolina Court Administration at the direction of the Chief Justice of the South Carolina Supreme Court.

## 11. SEIZURE

## S.C. Code Ann. § 16-27-55. Forfeiture of property of one found in violation of act.

- (A) A person who violates a provision of this chapter is subject to forfeiture of:
  - (1) property, both real and personal, which is knowingly used to engage in a violation or to further a violation of this chapter; and
  - (2) monies, negotiable instruments, securities, or other things of value furnished or intended to be furnished by a person to engage in or further a violation of this chapter.
- (B) Property subject to forfeiture pursuant to the provisions of this chapter may be seized by the appropriate law enforcement agency with a warrant properly issued by a court with jurisdiction over the property. Property may be seized without a warrant if the:
  - (1) seizure is incident to an arrest or a search with a search warrant or an inspection under an administrative inspection warrant;
  - (2) property subject to seizure was the subject of a prior judgment in favor of the State in a criminal injunction or forfeiture proceeding pursuant to the provisions of this chapter;
  - (3) law enforcement agency has probable cause to believe that the property is directly or indirectly dangerous to health or safety; or
  - (4) law enforcement agency has probable cause to believe that the property was used or is intended to be used in violation of the provisions of this chapter.
- (C) Forfeiture proceedings instituted pursuant to the provisions of this section are subject to the procedures and requirements for forfeiture as set out in Section 44-53-530.
- (D) Property taken or detained pursuant to the provisions of this section is not subject to replevin but is considered to be in the custody of the law enforcement agency making the seizure subject only to an order of the court having jurisdiction over the forfeiture proceedings.
- (E) For purposes of this section, when the seizure of property subject to forfeiture is accomplished as a result of a joint effort by more than one law enforcement agency, the law enforcement agency initiating the investigation is considered to be the agency making the seizure.
- (F) A law enforcement agency seizing property pursuant to the provisions of this section shall take reasonable steps to maintain the property. Equipment and conveyances seized must be removed to an appropriate place for storage. Monies seized must be deposited in an interest bearing account pending final disposition by the court unless the seizing agency determines the monies to be of an evidential nature and provides for appropriate security in another manner.
- (G) When property, monies, negotiable instruments, securities, or other things of value are seized pursuant to the provisions of subsection (A), the law enforcement agency making the seizure, within ten days or a reasonable period of time after the seizure, shall submit a report to the appropriate prosecuting agency.

- (1) The report must include the following information:
  - (a) a description of the property seized;
  - (b) the circumstances of the seizure;
  - (c) the present custodian and where the property is being stored or its location;
  - (d) the name of the owner of the property;
  - (e) the name of any lienholders of the property; and
  - (f) the seizing agency.
- (2) If the property is a conveyance, the report must include the:
  - (a) make, model, serial number, and year of the conveyance;
  - (b) person in whose name the conveyance is registered; and
  - (c) name of any lienholders.
- (3) In addition to the report provided for in items (1) and (2) of this subsection, the appropriate law enforcement agency shall prepare for dissemination to the public, upon request, a report providing the following information:
  - (a) a description of the quantity and nature of the property and money seized;
  - (b) the seizing agency;
  - (c) the make, model, and year of a conveyance; and
  - (d) the law enforcement agency responsible for the property or conveyance seized.
- (H) Property or conveyances seized by a law enforcement agency may not be used by officers or employees of the agency for personal purposes.

(1)

- (1) An innocent owner or a manager or owner of a licensed rental agency or a common carrier or carrier of goods for hire may apply to the court of common pleas for the return of an item seized pursuant to the provisions of this chapter. Notice of hearing or rule to show cause accompanied by copy of the application must be directed to all persons and agencies entitled to notice as provided in Section 44-53-530. If the court denies the application, the hearing may proceed as a forfeiture hearing held pursuant to the provisions of Section 44-53-530.
- (2) The court may return a seized item to the owner if the owner demonstrates to the court by a preponderance of the evidence:
  - (a) in the case of an innocent owner, that the person or entity was not a consenting party to, or privy to, or did not have knowledge of, the use of the property which made it subject to seizure and forfeiture; or
  - (b) in the case of a manager or an owner of a licensed rental agency, a common carrier, or a carrier of goods for hire, that an agent, servant, or employee of the rental agency or of the common carrier or carrier of goods for hire was not a party to, or privy to, or did not have knowledge of, the use of the property which made it subject to seizure and forfeiture.
- (3) If the licensed rental agency demonstrates to the court that it has rented the

- seized property in the ordinary course of its business and that the tenant or tenants were not related within the third degree of kinship to the manager or owner, or any agents, servants, or employees of the rental agency, then it is presumed that the licensed rental agency was not a party to, or privy to, or did not have knowledge of, the use of the property which made it subject to seizure and forfeiture.
- (4) The lien of an innocent person or other legal entity, recorded in public records, continues in force upon transfer of title of a forfeited item, and a transfer of title is subject to the lien if the lienholder demonstrates to the court by a preponderance of the evidence that he was not a consenting party to, or privy to, or did not have knowledge of, the involvement of the property which made it subject to seizure and forfeiture.

## S.C. Code Ann. § 47-1-120. Custody of animals in charge of arrested persons.

When a person arrested is, at the time of the arrest, in charge of an animal, an agent of the South Carolina Society for the Prevention of Cruelty to Animals, or of any society incorporated for that purpose, may take charge of the animal and deposit the animal in a safe place of custody or deliver the animal into the possession of the police or sheriff of the county or place where the arrest was made, who shall assume the custody of the animal; and all necessary expenses incurred in taking charge of the animal shall be a lien thereon.

#### S.C. Code Ann. § 47-1-140. Care of animals after arrest of person in charge.

The law enforcement officer making the arrest, with or without warrant, shall use reasonable diligence to give notice thereof to the owner of the animals found in the charge or custody of the person arrested, if such person is not the owner, and shall care and provide properly for the animals. The law enforcement officer making the arrest shall have a lien on the animals for the expense of such care and provision unless the charge is dismissed or nol prossed or the person is found not guilty, then the lien is extinguished. The lien also may be extinguished by an agreement between the person charged and the prosecuting agency or the law enforcement agency in custody of the animal. Notwithstanding any other provision of law, an animal may be seized preceding an arrest and pursuant to Section 47-1-150.

S.C. Code Ann. § 47-1-150. Issuance of search warrant; purpose of section; motions regarding custody of animal; notice; care, disposal of, or return of animal.

(A) When complaint is made on oath or affirmation to any magistrate authorized to issue warrants in criminal cases that the complainant believes and has reasonable cause to believe that the laws in relation to cruelty to animals have been or are being violated in

any particular building or place, such magistrate, if satisfied that there is reasonable cause for such belief, shall issue a search warrant authorizing any sheriff, deputy sheriff, deputy state constable, constable or police officer to search such building or place; but no search shall be made after sunset, unless specially authorized by the magistrate upon satisfactory cause shown. If an animal is seized pursuant to this section and the South Carolina Society for the Prevention of Cruelty of Animals, or other society incorporated for that purpose is involved with the seizure, the animal may be held pending criminal disposition of the case at a facility maintained or contracted by that agency.

- (B) The purpose of this section is to provide a means by which a neglected or mistreated animal can be:
  - (1) removed from its present custody, or
  - (2) made the subject of an order to provide care, issued to its owner by the magistrate or municipal judge, any law enforcement officer, or any agent of the county and given protection and an appropriate and humane disposition made.
- (C) Any law enforcement officer or any agent of any county or of the South Carolina Society for the Prevention of Cruelty to Animals, or any society incorporated for that purpose may move before a magistrate for an order to:
  - (1) lawfully take custody of any animal found neglected or cruelly treated by removing the animal from its present location if deemed by the court that removal is necessary to prevent further suffering or ill-treatment, or
  - (2) order the owner of any animal found neglected or cruelly treated to provide certain care to the animal at the owner's expense without removal of the animal from its present location, and shall forthwith petition the magistrate or municipal judge of the county or municipality wherein the animal is found for a hearing, to be set within twenty-four hours after the date of seizure of the animal or issuance of the order to provide care and held not more than two days after the setting of such date, to determine whether the owner, if known, is able to provide adequately for the animal and is fit to have custody of the animal. The hearing shall be concluded, and the court order entered the date the hearing is commenced. No fee shall be charged for the filing of the petition. Nothing herein is intended to require court action for the taking into custody and making proper disposition of stray or abandoned animals as lawfully performed by animal control agents.
- (D) The officer or agent of any county or of the South Carolina Society for the Prevention of Cruelty to Animals, or of any society incorporated for that purpose, taking charge of any animal pursuant to the provisions of this section shall have written notice served prior to the hearing set forth in subsection (C)(2), upon the owner of the animal, if he is known and is residing in the county where the animal was taken. The sheriff of the county shall not charge a fee for service of such notice. If the owner of the animal is known but is residing outside of the county wherein the animal was taken, notice of the hearing shall be by publication.
- (E) If any seized animal held by court order at the owner's premises is removed without notification to the investigating agency, or if an animal becomes sick or dies, and the

- owner or custodian fails to immediately notify the investigating agency, the owner must be held in contempt of court and fined up to the penalties provided by law.
- (F) The officer or agent of any county or of the South Carolina Society for the Prevention of Cruelty to Animals, or of any society incorporated for that purpose, taking charge of an animal as provided for in this section shall provide for the animal until either:
  - (1) The owner is adjudged by the court to be able to provide adequately for, and have custody of, the animal, in which case the animal shall be returned to the owner upon payment for the care and provision of the animal while in the agent's or officer's custody; or
  - (2) The animal is turned over to the officer or agent as provided in Section 47-1-170 and a humane disposition of the animal is made.
- (G) If the court determines that the owner is able to provide adequately for, and have custody of the animal, the order shall provide that the animal in possession of the officer or agent be claimed and removed by the owner within seven days after the date of the order.

# 12. COURTROOM ANIMAL ADVOCATE PROGRAM

## 13. PROTECTION ORDERS

## S.C. Code Ann. § 20-4-60. Order of protection; contents.

- (A) Any order of protection granted under this chapter shall be to protect the petitioner or the abused person or persons on whose behalf the petition was filed and may include:
  - (1) temporarily enjoining the respondent from abusing, threatening to abuse, or molesting the petitioner or the person or persons on whose behalf the petition was filed;
  - (2) temporarily enjoining the respondent from communicating or attempting to communicate with the petitioner in any way which would violate the provisions of this chapter and temporarily enjoining the respondent from entering or attempting to enter the petitioner's place of residence, employment, education, or other location as the court may order.
- (B) Every order of protection issued pursuant to this chapter shall conspicuously bear the following language:
  - (1) "Violation of this order is a criminal offense punishable by thirty days in jail or a fine of two hundred dollars or may constitute contempt of court punishable by up to one year in jail and/or a fine not to exceed fifteen hundred dollars." And
  - (2) "Pursuant to Section 16-25-125 of the South Carolina Code of Laws, it is unlawful for a person who has been charged with or convicted of criminal domestic violence or criminal domestic violence of a high and aggravated nature, who is subject to an order of protection, or who is subject to a restraining order, to enter or remain upon the grounds or structure of a domestic violence shelter in which the person's household member resides or the domestic violence shelter's administrative offices. A person who violates this provision is guilty of a misdemeanor and, upon conviction, must be fined not more than three thousand dollars or imprisoned for not more than three years, or both. If the person is in possession of a dangerous weapon at the time of the violation, the person is guilty of a felony and, upon conviction, must be fined not more than five thousand dollars or imprisoned for not more than five years, or both."
- (C) When the court has, after a hearing for any order of protection, issued an order of protection, it may, in addition:
  - (1) award temporary custody and temporary visitation rights with regard to minor children living in the home over whom the parties have custody;
  - (2) direct the respondent to pay temporary financial support for the petitioner and minor child unless the respondent has no duty to support the petitioner or minor child;
  - (3) when the respondent has a legal duty to support the petitioner or minor children living in the household and the household's residence is jointly leased or owned by the parties or the respondent is the sole owner or lessee, grant temporary possession to the petitioner of the residence to the exclusion of the respondent;

- (4) prohibit the transferring, destruction, encumbering, or otherwise disposing of real or personal property mutually owned or leased by the parties or in which one party claims an equitable interest, except when in the ordinary course of business;
- (5) provide for temporary possession of the personal property, including pet animals, of the parties and order assistance from law enforcement officers in removing personal property of the petitioner if the respondent's eviction has not been ordered;
- (6) award costs and attorney's fees to either party;
- (7) award any other relief authorized by Section 63-3-530; provided, however, the court must have due regard for any prior family court orders issued in an action between the parties;
- (8) prohibit harm or harassment, including a violation of Chapter 1, Title 47, against any pet animal owned, possessed, kept, or held by:
  - (a) the petitioner;
  - (b) any family or household member designated in the order;
  - (c) the respondent if the petitioner has a demonstrated interest in the pet animal.
- (D) No protective order issued pursuant to this chapter may, in any manner, affect the title to real property.
- (E) No mutual order of protection may be granted unless the court sets forth findings of fact necessitating the mutual order or unless both parties consent to a mutual order.
- (F) If mutual orders of protection have been entered that do not comply with the provisions of this section a petitioner may request the order be vacated and all records of the order be destroyed.

## 14. RESTITUTION

## S.C. Code Ann. § 16-27-55. Forfeiture of property of one found in violation of act.

- (A) A person who violates a provision of this chapter is subject to forfeiture of:
  - (1) property, both real and personal, which is knowingly used to engage in a violation or to further a violation of this chapter; and
  - (2) monies, negotiable instruments, securities, or other things of value furnished or intended to be furnished by a person to engage in or further a violation of this chapter.
- (B) Property subject to forfeiture pursuant to the provisions of this chapter may be seized by the appropriate law enforcement agency with a warrant properly issued by a court with jurisdiction over the property. Property may be seized without a warrant if the:
  - (1) seizure is incident to an arrest or a search with a search warrant or an inspection under an administrative inspection warrant;
  - (2) property subject to seizure was the subject of a prior judgment in favor of the State in a criminal injunction or forfeiture proceeding pursuant to the provisions of this chapter;
  - (3) law enforcement agency has probable cause to believe that the property is directly or indirectly dangerous to health or safety; or
  - (4) law enforcement agency has probable cause to believe that the property was used or is intended to be used in violation of the provisions of this chapter.
- (C) Forfeiture proceedings instituted pursuant to the provisions of this section are subject to the procedures and requirements for forfeiture as set out in Section 44-53-530.
- (D) Property taken or detained pursuant to the provisions of this section is not subject to replevin but is considered to be in the custody of the law enforcement agency making the seizure subject only to an order of the court having jurisdiction over the forfeiture proceedings.
- (E) For purposes of this section, when the seizure of property subject to forfeiture is accomplished as a result of a joint effort by more than one law enforcement agency, the law enforcement agency initiating the investigation is considered to be the agency making the seizure.
- (F) A law enforcement agency seizing property pursuant to the provisions of this section shall take reasonable steps to maintain the property. Equipment and conveyances seized must be removed to an appropriate place for storage. Monies seized must be deposited in an interest bearing account pending final disposition by the court unless the seizing agency determines the monies to be of an evidential nature and provides for appropriate security in another manner.
- (G) When property, monies, negotiable instruments, securities, or other things of value are seized pursuant to the provisions of subsection (A), the law enforcement agency making the seizure, within ten days or a reasonable period of time after the seizure, shall submit a report to the appropriate prosecuting agency.

- (1) The report must include the following information:
  - (a) a description of the property seized;
  - (b) the circumstances of the seizure;
  - (c) the present custodian and where the property is being stored or its location;
  - (d) the name of the owner of the property;
  - (e) the name of any lienholders of the property; and
  - (f) the seizing agency.
- (2) If the property is a conveyance, the report must include the:
  - (a) make, model, serial number, and year of the conveyance;
  - (b) person in whose name the conveyance is registered; and
  - (c) name of any lienholders.
- (3) In addition to the report provided for in items (1) and (2) of this subsection, the appropriate law enforcement agency shall prepare for dissemination to the public, upon request, a report providing the following information:
  - (a) a description of the quantity and nature of the property and money seized;
  - (b) the seizing agency;
  - (c) the make, model, and year of a conveyance; and
  - (d) the law enforcement agency responsible for the property or conveyance seized.
- (H) Property or conveyances seized by a law enforcement agency may not be used by officers or employees of the agency for personal purposes.

(1)

- (1) An innocent owner or a manager or owner of a licensed rental agency or a common carrier or carrier of goods for hire may apply to the court of common pleas for the return of an item seized pursuant to the provisions of this chapter. Notice of hearing or rule to show cause accompanied by copy of the application must be directed to all persons and agencies entitled to notice as provided in Section 44-53-530. If the court denies the application, the hearing may proceed as a forfeiture hearing held pursuant to the provisions of Section 44-53-530.
- (2) The court may return a seized item to the owner if the owner demonstrates to the court by a preponderance of the evidence:
  - (a) in the case of an innocent owner, that the person or entity was not a consenting party to, or privy to, or did not have knowledge of, the use of the property which made it subject to seizure and forfeiture; or
  - (b) in the case of a manager or an owner of a licensed rental agency, a common carrier, or a carrier of goods for hire, that an agent, servant, or employee of the rental agency or of the common carrier or carrier of goods for hire was not a party to, or privy to, or did not have knowledge of, the use of the property which made it subject to seizure and forfeiture.
- (3) If the licensed rental agency demonstrates to the court that it has rented the

- seized property in the ordinary course of its business and that the tenant or tenants were not related within the third degree of kinship to the manager or owner, or any agents, servants, or employees of the rental agency, then it is presumed that the licensed rental agency was not a party to, or privy to, or did not have knowledge of, the use of the property which made it subject to seizure and forfeiture.
- (4) The lien of an innocent person or other legal entity, recorded in public records, continues in force upon transfer of title of a forfeited item, and a transfer of title is subject to the lien if the lienholder demonstrates to the court by a preponderance of the evidence that he was not a consenting party to, or privy to, or did not have knowledge of, the involvement of the property which made it subject to seizure and forfeiture.

#### S.C. Code Ann. § 47-1-120. Custody of animals in charge of arrested persons.

When a person arrested is, at the time of the arrest, in charge of an animal, an agent of the South Carolina Society for the Prevention of Cruelty to Animals, or of any society incorporated for that purpose, may take charge of the animal and deposit the animal in a safe place of custody or deliver the animal into the possession of the police or sheriff of the county or place where the arrest was made, who shall assume the custody of the animal; and all necessary expenses incurred in taking charge of the animal shall be a lien thereon.

#### S.C. Code Ann. § 47-1-140. Care of animals after arrest of person in charge.

The law enforcement officer making the arrest, with or without warrant, shall use reasonable diligence to give notice to the owner of the animals found in the charge or custody of the person arrested, if such person is not the owner, and shall care and provide properly for the animals. The law enforcement officer making the arrest shall have a lien on the animals for the expense of such care and provision unless the charge is dismissed or nol prossed or the person is found not guilty, then the lien is extinguished. The lien also may be extinguished by an agreement between the person charged and the prosecuting agency or the law enforcement agency in custody of the animal. Notwithstanding any other provision of law, an animal may be seized preceding an arrest and pursuant to Section 47-1-150.

#### S.C. Code Ann. § 47-1-170. Penalties, fines and costs constitute lien on animal cruelly treated.

The owner or person having charge or custody of an animal cruelly used who is convicted of any violation of this chapter forfeits ownership, charge, or custody of the animal and at the discretion of the court, the person who is charged with or convicted of a violation of this chapter must be ordered to pay costs incurred to care for the animal and related expenses.

## S.C. Code Ann. § 47-1-145. Custody and care of animal after arrest; custodial costs.

- (A) Any person, organization, or other entity that is awarded custody of an animal under the provisions of Section 47-1-150 because of the arrest of a defendant for a violation of any provision of Chapter 1, Title 47 or Chapter 27, Title 16 and that provides services to the animal without compensation may file a petition with the court requesting that the defendant, if found guilty, be ordered to deposit funds in an amount sufficient to secure payment of all the reasonable expenses incurred by the custodian in caring for and providing for the animal pending the disposition of the litigation. In the absence of a conviction, the county of municipality making the arrest shall pay the reasonable expenses of the custodian. For purposes of this section, "court" refers to municipal or magistrates court, and "reasonable expenses" includes the cost of providing food, water, shelter, and care, including medical care, but does not include extraordinary medical procedures.
- (B) The court shall, at the time of adjudication, determine the actual cost of care for the animal that the custodian incurred pursuant to subsection (A). Either party may demand that the trial be given priority over other cases.

(C)

- (1) If the court makes a final determination of the charges or claims against the defendant in his favor, then the defendant may recover custody of his animal.
- (2) If the defendant is found guilty, then the custodian of the animal may then determine if the animal is suitable for adoption and if adoption can be arranged for the animal. The animal may not be adopted by the defendant or by any person residing in the defendant's household if the defendant was found guilty. If no adoption can be arranged after the forfeiture or if the animal is unsuitable for adoption, then the custodian shall humanely euthanize the animal.
- (D) Within thirty days of an animal's impoundment, the animal's custodian must provide a good faith estimate, pursuant to subsection (A), of the daily custodial cost of the impounded animal. Upon receipt of the good faith estimate, the court shall then issue a notice to the defendant about his impounded animal that includes:
  - (1) an estimate of the daily custodial costs required to care for the animal;
  - (2) a statement that the defendant, if found guilty, shall be required to pay for the animal's care during impoundment; and
  - (3) a statement that the defendant, at any time prior to final adjudication, has the right to forfeit ownership of the animal and avoid all future custodial costs related to the animal's care but not costs already accrued.
- (E) The remedy provided for in this section is in addition to any other remedy provided by the law.

## 15. FORFEITURE & POSSESSION BANS

#### S.C. Code Ann. § 16-27-50. Applicability of cruelty provisions; presumption of cruelty.

- (A) The provisions of Section 47-1-150 apply to this chapter.
- (B) For purposes of a hearing to determine whether the owner is able to provide adequately for the animal and is fit to have custody of the animal, any animal found to be owned, trained, possessed, purchased, sold, transported, or bred in violation of this chapter must be considered cruelly treated and the owner must be deemed unfit.

#### S.C. Code Ann. § 16-27-55. Forfeiture of property of one found in violation of act.

- (A) A person who violates a provision of this chapter is subject to forfeiture of:
  - (1) property, both real and personal, which is knowingly used to engage in a violation or to further a violation of this chapter; and
  - (2) monies, negotiable instruments, securities, or other things of value furnished or intended to be furnished by a person to engage in or further a violation of this chapter.
- (B) Property subject to forfeiture pursuant to the provisions of this chapter may be seized by the appropriate law enforcement agency with a warrant properly issued by a court with jurisdiction over the property. Property may be seized without a warrant if the:
  - (1) seizure is incident to an arrest or a search with a search warrant or an inspection under an administrative inspection warrant;
  - (2) property subject to seizure was the subject of a prior judgment in favor of the State in a criminal injunction or forfeiture proceeding pursuant to the provisions of this chapter;
  - (3) law enforcement agency has probable cause to believe that the property is directly or indirectly dangerous to health or safety; or
  - (4) law enforcement agency has probable cause to believe that the property was used or is intended to be used in violation of the provisions of this chapter.
- (C) Forfeiture proceedings instituted pursuant to the provisions of this section are subject to the procedures and requirements for forfeiture as set out in Section 44-53-530.
- (D) Property taken or detained pursuant to the provisions of this section is not subject to replevin but is considered to be in the custody of the law enforcement agency making the seizure subject only to an order of the court having jurisdiction over the forfeiture proceedings.
- (E) For purposes of this section, when the seizure of property subject to forfeiture is accomplished as a result of a joint effort by more than one law enforcement agency, the law enforcement agency initiating the investigation is considered to be the agency making the seizure.
- (F) A law enforcement agency seizing property pursuant to the provisions of this section

- shall take reasonable steps to maintain the property. Equipment and conveyances seized must be removed to an appropriate place for storage. Monies seized must be deposited in an interest bearing account pending final disposition by the court unless the seizing agency determines the monies to be of an evidential nature and provides for appropriate security in another manner.
- (G) When property, monies, negotiable instruments, securities, or other things of value are seized pursuant to the provisions of subsection (A), the law enforcement agency making the seizure, within ten days or a reasonable period of time after the seizure, shall submit a report to the appropriate prosecuting agency.
  - (1) The report must include the following information:
    - (a) a description of the property seized;
    - (b) the circumstances of the seizure;
    - (c) the present custodian and where the property is being stored or its location;
    - (d) the name of the owner of the property;
    - (e) the name of any lienholders of the property; and
    - (f) the seizing agency.
  - (2) If the property is a conveyance, the report must include the:
    - (a) make, model, serial number, and year of the conveyance;
    - (b) person in whose name the conveyance is registered; and
    - (c) name of any lienholders.
  - (3) In addition to the report provided for in items (1) and (2) of this subsection, the appropriate law enforcement agency shall prepare for dissemination to the public, upon request, a report providing the following information:
    - (a) a description of the quantity and nature of the property and money seized;
    - (b) the seizing agency;
    - (c) the make, model, and year of a conveyance; and
    - (d) the law enforcement agency responsible for the property or conveyance seized.
- (H) Property or conveyances seized by a law enforcement agency may not be used by officers or employees of the agency for personal purposes.

(1)

- (1) An innocent owner or a manager or owner of a licensed rental agency or a common carrier or carrier of goods for hire may apply to the court of common pleas for the return of an item seized pursuant to the provisions of this chapter. Notice of hearing or rule to show cause accompanied by copy of the application must be directed to all persons and agencies entitled to notice as provided in Section 44-53-530. If the court denies the application, the hearing may proceed as a forfeiture hearing held pursuant to the provisions of Section 44-53-530.
- (2) The court may return a seized item to the owner if the owner demonstrates to the court by a preponderance of the evidence:
  - (a) in the case of an innocent owner, that the person or entity was not a

- consenting party to, or privy to, or did not have knowledge of, the use of the property which made it subject to seizure and forfeiture; or
- (b) in the case of a manager or an owner of a licensed rental agency, a common carrier, or a carrier of goods for hire, that an agent, servant, or employee of the rental agency or of the common carrier or carrier of goods for hire was not a party to, or privy to, or did not have knowledge of, the use of the property which made it subject to seizure and forfeiture.
- (3) If the licensed rental agency demonstrates to the court that it has rented the seized property in the ordinary course of its business and that the tenant or tenants were not related within the third degree of kinship to the manager or owner, or any agents, servants, or employees of the rental agency, then it is presumed that the licensed rental agency was not a party to, or privy to, or did not have knowledge of, the use of the property which made it subject to seizure and forfeiture.
- (4) The lien of an innocent person or other legal entity, recorded in public records, continues in force upon transfer of title of a forfeited item, and a transfer of title is subject to the lien if the lienholder demonstrates to the court by a preponderance of the evidence that he was not a consenting party to, or privy to, or did not have knowledge of, the involvement of the property which made it subject to seizure and forfeiture.

S.C. Code Ann. § 47-1-150. Issuance of search warrant; purpose of section; motions regarding custody of animal; notice; care, disposal of, or return of animal.

- (A) When complaint is made on oath or affirmation to any magistrate authorized to issue warrants in criminal cases that the complainant believes and has reasonable cause to believe that the laws in relation to cruelty to animals have been or are being violated in any particular building or place, such magistrate, if satisfied that there is reasonable cause for such belief, shall issue a search warrant authorizing any sheriff, deputy sheriff, deputy state constable, constable or police officer to search such building or place; but no search shall be made after sunset, unless specially authorized by the magistrate upon satisfactory cause shown. If an animal is seized pursuant to this section and the South Carolina Society for the Prevention of Cruelty of Animals, or other society incorporated for that purpose is involved with the seizure, the animal may be held pending criminal disposition of the case at a facility maintained or contracted by that agency.
- (B) The purpose of this section is to provide a means by which a neglected or mistreated animal can be:
  - (1) removed from its present custody, or
  - (2) made the subject of an order to provide care, issued to its owner by the magistrate or municipal judge, any law enforcement officer, or any agent of the county and given protection and an appropriate and humane disposition made.

- (C) Any law enforcement officer or any agent of any county or of the South Carolina Society for the Prevention of Cruelty to Animals, or any society incorporated for that purpose may move before a magistrate for an order to:
  - (1) lawfully take custody of any animal found neglected or cruelly treated by removing the animal from its present location if deemed by the court that removal is necessary to prevent further suffering or ill-treatment, or
  - (2) order the owner of any animal found neglected or cruelly treated to provide certain care to the animal at the owner's expense without removal of the animal from its present location, and shall forthwith petition the magistrate or municipal judge of the county or municipality wherein the animal is found for a hearing, to be set within twenty-four hours after the date of seizure of the animal or issuance of the order to provide care and held not more than two days after the setting of such date, to determine whether the owner, if known, is able to provide adequately for the animal and is fit to have custody of the animal. The hearing shall be concluded, and the court order entered the date the hearing is commenced. No fee shall be charged for the filing of the petition. Nothing herein is intended to require court action for the taking into custody and making proper disposition of stray or abandoned animals as lawfully performed by animal control agents.
- (D) The officer or agent of any county or of the South Carolina Society for the Prevention of Cruelty to Animals, or of any society incorporated for that purpose, taking charge of any animal pursuant to the provisions of this section shall have written notice served prior to the hearing set forth in subsection (C)(2), upon the owner of the animal, if he is known and is residing in the county where the animal was taken. The sheriff of the county shall not charge a fee for service of such notice. If the owner of the animal is known but is residing outside of the county wherein the animal was taken, notice of the hearing shall be by publication.
- (E) If any seized animal held by court order at the owner's premises is removed without notification to the investigating agency, or if an animal becomes sick or dies, and the owner or custodian fails to immediately notify the investigating agency, the owner must be held in contempt of court and fined up to the penalties provided by law.
- (F) The officer or agent of any county or of the South Carolina Society for the Prevention of Cruelty to Animals, or of any society incorporated for that purpose, taking charge of an animal as provided for in this section shall provide for the animal until either:
  - (1) The owner is adjudged by the court to be able to provide adequately for, and have custody of, the animal, in which case the animal shall be returned to the owner upon payment for the care and provision of the animal while in the agent's or officer's custody; or
  - (2) The animal is turned over to the officer or agent as provided in Section 47-1-170 and a humane disposition of the animal is made.
- (G) If the court determines that the owner is able to provide adequately for, and have custody of the animal, the order shall provide that the animal in possession of the

## Animal Protection Laws of South Carolina

officer or agent be claimed and removed by the owner within seven days after the date of the order.

S.C. Code Ann. § 47-1-170. Penalties, fines and costs constitute lien on animal cruelly treated.

The owner or person having charge or custody of an animal cruelly used who is convicted of any violation of this chapter forfeits ownership, charge, or custody of the animal and at the discretion of the court, the person who is charged with or convicted of a violation of this chapter must be ordered to pay costs incurred to care for the animal and related expenses.

# 16. COURT-ORDERED TREATMENT

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# 17. HOT CARS

# 18. CIVIL NUISANCE ABATEMENT

# 19. AG-GAG LAWS

# 20. Breed Specific Legislation

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