# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF INDIANA

PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS, INC.,

Plaintiff,

v.

WILDLIFE IN NEED AND WILDLIFE IN DEED, INC., TIMOTHY L. STARK, and MELISA D. STARK,

Defendants.

Civil Action No. 4:17-cv-186

## VERIFIED COMPLAINT FOR INJUNCTIVE AND OTHER RELIEF

### I. INTRODUCTION

- 1. This is a citizen lawsuit, brought pursuant to Section 11(g)(1)(A) of the Endangered Species Act ("ESA"), 16 U.S.C. §§ 1531-1544, to address ongoing violations of the ESA and its implementing regulations arising out of Defendants' operation of Wildlife in Need and Wildlife in Deed, Inc. ("Wildlife in Need"), located in Charlestown, Indiana.
- 2. Wildlife in Need is an unaccredited roadside zoo that confines and exhibits numerous species of animals, including tigers, lions, and hybrids of those animals ("*Big Cat(s)*").
- 3. Plaintiff, People for the Ethical Treatment of Animals, Inc. ("*PETA*"), brings suit against Wildlife in Need and its principals Timothy L. Stark and Melisa D. Stark (collectively "*Defendants*") for their ongoing "take" of Big Cats in violation of the ESA and its implementing regulations.
- 4. Specifically, Defendants (1) declaw several of the Big Cats in medically unnecessary procedures that amputate each digit at the ultimate joint, thereby wounding,

harming, and harassing them; (2) separate Big Cat cubs from their mothers at too early an age and forcing them into direct contact with members of the public, thereby harming and harassing them; and (3) confine the Big Cats in woefully inadequate enclosures, void of adequate shelter, necessary enrichment, and environmental enhancement, including appropriate substrates on which to walk and adequate space to roam, climb, and swim, thereby harming and harassing them.

5. These practices "wound," "harm," and "harass" the Big Cats in violation of the ESA's "take" prohibition by causing them physical and psychological injury and distress, and significantly disrupting and impairing them from carrying out their natural behaviors in a manner that is likely to result in significant physical and psychological injury.

## II. JURISDICTION AND VENUE

- 6. This Court has subject matter jurisdiction pursuant to the citizen suit provision of the ESA, 16 U.S.C. § 1540(g), and has federal question jurisdiction under 28 U.S.C. § 1331.
- 7. On July 27, 2017, PETA provided notice of its intent to file suit ("Notice of Intent") to Defendants, the Secretary of the Interior, and the Acting Director of the U.S. Fish and Wildlife Service ("FWS"). The Notice of Intent is attached and incorporated as Exhibit A. It was served more than sixty days prior to the filing of this action. 16 U.S.C. § 1540(g)(2)(A)(i).
  - 8. Defendants have not remedied the violations set out in the Notice of Intent.
- 9. The Secretary of the Interior has not commenced an action against Defendants to impose a penalty pursuant to the ESA or its implementing regulations, and the United States has not commenced a criminal prosecution against Defendants to redress a violation of the ESA or its implementing regulations. 16 U.S.C. § 1540(g)(2)(A)(ii)–(iii).

- 10. The Court has personal jurisdiction over the Defendants Timothy L. Stark and Melisa D. Stark because they reside in the Southern District of Indiana and conduct their business within this District. This Court also has personal jurisdiction over Wildlife in Need because it is an Indiana Corporation with its principal place of business in this District.
- 11. Venue is proper in the Southern District of Indiana because the violations of the ESA alleged in this Complaint have occurred, and continue to occur, within this judicial district.

  16 U.S.C. § 1540(g)(3)(A).

## III. THE PARTIES

- 12. PETA is a Virginia non-stock corporation and animal protection charity pursuant to Section 501(c)(3) of the Internal Revenue Code. Its headquarters are located in Norfolk, Virginia.
- 13. Defendant Wildlife in Need is an Indiana corporation located at 3320 Jack Teeple Road, Charlestown, IN 47111. On information and belief, Wildlife in Need owns and exhibits the Big Cats that are the subject of this action.
- 14. Defendant Timothy "Tim" L. Stark is a resident of Clark County, residing on the premises of Wildlife in Need at 3320 Jack Teeple Road, Charlestown, IN 47111. Mr. Stark is and was at all relevant times the registered agent and principal of Wildlife in Need. On information and belief, Mr. Stark acts on behalf of Wildlife in Need by, among other things, overseeing its day-to-day operations, managing animal care, acting as the primary animal care giver, supervising volunteers, and participating in U.S. Department of Agriculture ("USDA") inspections.
- 15. Defendant Melisa D. Stark is the wife of Tim Stark and resides with him on the premises of Wildlife in Need at 3320 Jack Teeple Road, Charlestown, IN 47111. Mrs. Stark is

and was at all relevant times a corporate officer of Wildlife in Need. On information and belief, Mrs. Stark acts on behalf of Wildlife in Need by, among other things, assisting Mr. Stark in overseeing its day-to-day operations, managing animal care, acting as an animal care giver, supervising volunteers, and participating in USDA inspections.

## IV. STATUTORY BACKGROUND

- 16. The ESA defines an "endangered species" as "any species which is in danger of extinction," 16. U.S.C. § 1532(6), and a "threatened species" as "any species which is likely to become an endangered species within the foreseeable future," *id.* § 1532(20).
- 17. The ESA prohibits the "take" of any endangered species within the United States. *Id.* § 1538(a)(1)(B); 50 C.F.R. § 17.21. It likewise prohibits the taking of any threatened species within the United States unless otherwise provided by a special rule. 16 U.S.C. § 1538(a)(1)(G); 50 C.F.R. §17.31(a).
- 18. The ESA also prohibits additional activities including, among others, importing, exporting, transporting in the course of a commercial activity, and selling or offering for sale in interstate commerce a protected species. 16 U.S.C. §1538(a)(1).
- 19. The ESA defines the term "take" to include "harass, harm, pursue, hunt, shoot, wound, kill, trap, capture, or collect, or to attempt to engage in any such conduct." 16 U.S.C. § 1532(19).
- 20. The term "harm" is defined by regulation as an act which "kills or injures" an endangered or threatened animal. 50 C.F.R. § 17.3. The term "harass" is defined by regulation to include an "intentional or negligent act or omission which creates the likelihood of injury to wildlife by annoying it to such an extent as to significantly disrupt normal behavioral patterns which include, but are not limited to, breeding, feeding, or sheltering." *Id.* The term "wound" is

not defined by the ESA or its regulations. Its New Oxford American Dictionary definition, as a verb, is "to inflict an injury on"; as a noun, wound is defined as "an injury to living tissue when caused by a cut, typically one in which the skin is cut or broken."

- 21. Under the ESA, it is also illegal to possess any unlawfully taken endangered species, or any unlawfully taken threatened species unless otherwise provided by a special rule. 16 U.S.C. § 1538(a)(1)(D), (G); 50 C.F.R. §§ 17.21(d), 17.31(a).
- 22. The ESA authorizes the Secretary of the Interior to issue a permit for any act that is otherwise prohibited by 16 U.S.C. § 1538, but only if such act is "for scientific purposes or to enhance the propagation or survival of the affected species" and other strict requirements are met. 16 U.S.C. § 1539(a)(1)(A), (c), (d).
- 23. The ESA allows citizens to bring suit to enjoin "any person . . . who is alleged to be in violation" of the "take" provisions of the statute or of a regulation promulgated under the statute. *Id.* § 1540(g)(1)(A).
- 24. Tigers are listed as "endangered" under the ESA. 50 C.F.R. § 17.11(h). Lions are listed as either "endangered" or "threatened" depending upon their subspecies—the subspecies *Panthera leo leo* is listed as "endangered" and the subspecies *Panthera leo melanochaita* is listed as "threatened." *Id.* §§ 17.11(h), 17.40(r). PETA does not know the subspecies of the lions at issue; however, the "take" and the possession of unlawfully taken members of both subspecies is equally prohibited by the ESA. *Id.* §§ 17.21, 17.31(a), 17.40(r).

### V. FACTUAL BACKGROUND

25. Wildlife in Need is an unaccredited roadside zoo in Charlestown, Indiana. Wildlife in Need confines and exhibits numerous Big Cats and charges the public a fee to

interact with Big Cats from infancy up to approximately twenty weeks of age, and to view juvenile and adult Big Cats confined on the premises.

- 26. Defendants do not possess a permit from the Secretary of the Interior to "take" tigers, lions, or hybrids of these animals under 16 U.S.C. § 1539(a)(1)(A). Indeed, Mr. Stark is precluded from obtaining such a permit, *see* 50 C.F.R. § 13.21, because he was previously convicted of violating the ESA, having pled guilty to the unlawful receipt, transport, and shipping of an endangered species in interstate commerce in the course of commercial activity.
- 27. When Mr. Stark previously applied to FWS for an ESA permit, he failed to disclose this prior conviction on his application, which he was required to do. In denying Mr. Stark's permit application, FWS also found that Mr. Stark also initially failed to disclose on his application that he was previously charged with obtaining migratory birds without the necessary permit under the Migratory Bird Treaty Act. Additionally, Mr. Stark failed to demonstrate that he had the requisite knowledge and expertise to enhance the survival and propagation of the various species, and FWS noted his many USDA citations for failure to provide adequate veterinary care and to maintain adequate facilities. Finally, FWS noted that Wildlife in Need's activities are associated with the entertainment industry, which is contrary to the purpose of the permitting program, which is to enhance the propagation of protected species.
- 28. Over the past five years, the USDA has issued Defendants more than fifty citations for failing to meet minimal requirements for proper care of the animals in their possession under the federal Animal Welfare Act ("AWA"), 7 U.S.C. § 2143(a)(2). The ESA and AWA are separate statutory schemes that apply concurrently and in full to captive members of endangered species. They are distinct but complementary statutes, each with its own scope, purpose, and enforcement mechanism. Although the AWA provides minimal protections for

animals held and exhibited in captivity, the ESA provides additional, heightened protections that apply to specific protected animals, including the Big Cats that are the subject of this litigation.

- 29. The USDA's inspection reports detail Defendants' ongoing disregard for the welfare of the Big Cats and demonstrated inability to provide proper care for them. Defendants' chronic and willful disregard for the welfare of the Big Cats led to suspensions of Mr. Stark's AWA license to exhibit animals to the public in 2015 and 2017. These suspensions demonstrate the seriousness of the welfare violations, as the USDA primarily relies upon warnings to enforce the law and suspensions are exceedingly rare, reserved for the worst violations. Defendants continued to unlawfully exhibit the animals during the 2017 suspension period, resulting in a further USDA citation. The USDA also has a pending enforcement action against Mr. Stark and Wildlife in Need over a long list of AWA violations.
- 30. Mr. Stark has accumulated numerous USDA citations, including for declawing Big Cat cubs, exposing tiger cubs to rough and excessive handling during public encounters, hitting tigers with riding crops, and failing to obtain adequate veterinary care for several animals, including declawed Big Cat cubs who suffered complications from the procedure and leopards suffering from metabolic bone disease, one of whom Stark beat to death with a baseball bat.

## A. DEFENDANTS WOUND, HARM, AND HARASS PROTECTED BIG CATS BY DECLAWING THEM

- 31. Defendants declaw Big Cat cubs in violation of the ESA, wounding, harming, and harassing them.
- 32. Declawing Big Cats is illegal and violates the ESA because it can cause ongoing pain, discomfort, or other pathological conditions in the animals.<sup>1</sup>

<sup>&</sup>lt;sup>1</sup> See USDA Animal Care Policy Manual, Policy #3, Veterinary Care (Mar. 14, 2014), <a href="https://www.aphis.usda.gov/animal\_welfare/downloads/Animal%20Care%20Policy%20Manual.pdf">https://www.aphis.usda.gov/animal\_welfare/downloads/Animal%20Care%20Policy%20Manual.pdf</a>; see also,

33. The American Veterinary Medical Association and the American Association of

Zoological Veterinarians likewise "condemn" the declawing of Big Cats because the pain and

suffering associated with it may be exacerbated in wild feline species, and welfare concerns

associated with declawing are heightened for Big Cats. There is no justification for performing

the procedure on Big Cats, except as medically necessary on a per-digit basis, which is

exceedingly rare.

34. To declaw a Big Cat, the animal's toes are amputated at the last joint, a procedure

that lacerates the animal's skin and tissue and that can result in permanent lameness, gait

abnormalities, abnormal standing conformation, arthritis, or other long-term, chronic injury, and

can cause acute and chronic pain in standing or walking. These injuries interfere with the

animals' normal behavior including by inhibiting their ability to climb, scratch, and engage in

other physical activities.

35. Complications from declawing may also cause death, as admitted by Wildlife in

Need's veterinarian, who stated during a March 17, 2017, USDA inspection that a tiger at the

facility had a fifty percent chance of dying from complications resulting from the procedure.

36. At least twenty wild felines on Defendants' premises at the time of the March 17,

2017, inspection, including many of the Big Cats at issue in this litigation, have been declawed.

These animals include weeks-old lion and tiger cubs, juvenile tigers and lion-tiger hybrids, two

adult tigers, and other wild felines. The vast majority of the Big Cats have been declawed within

the last two years while under the care of and at the direction of Defendants.

https://www.aphis.usda.gov/animal\_welfare/downloads/big\_cat/declaw\_tooth.pdf.;

AVMA Executive Board, AVMA now condemns declawing wild and exotic cats, Dec.

31, 2012, https://www.avma.org/news/javmanews/pages/130115l.aspx.

- 37. During the March 17, 2017, inspection, the USDA noted one orange and one white tiger cub, then approximately five or six weeks in age, who had been declawed approximately two weeks earlier. At first, Mr. Stark attempted to conceal these cubs from the USDA inspectors according to their inspection reports. The two tiger cubs were brought outside to a deck in a crate that was approximately 24 inches long by 18 inches wide. Neither animal would walk from the crate onto the wooden deck for inspection, and they had to be physically removed from the crate. Each cub had one leg that was bandaged and Mr. Stark told inspectors that there were open wounds under the bandages. Their affected paws were significantly swollen, spotting blood, and the cubs were struggling to walk, appearing very sore.
- 38. Both tiger cubs appeared distressed, vocalizing nearly the entire time they were on the deck. The orange tiger cub immediately lied down on the deck and then, after persuasion, moved slowly for only short periods of time before resting in front of the inspectors. After each step, there were spots of blood left on the deck from the front paws. The white tiger cub was very reluctant to move, walking only when prompted, and exhibiting severe lameness, dragging a hind limb and only occasionally bearing very little weight on it. This cub consistently lied down and appeared to be suffering throughout the inspection. Mr. Stark told the inspectors that the declawing of these cubs was "botched," and that he concealed the cubs from the inspectors because he was afraid he would get in trouble, according to the USDA inspection reports.
- 39. Additional Big Cat cubs possessed by Defendants have been declawed, including two lion cubs exhibited during public encounters throughout April 2017, who were declawed on the same day as the tiger cubs discussed above. The USDA noted the two declawed lion cubs in its March 17, 2017, inspection report. Approximately a dozen more animals were declawed in

the prior year by the attending veterinarian, including several tigers, lions, and hybrids of those animals.

- 40. Defendants declaw Big Cats for their convenience, rather than because it is medically necessary for the animals. According to a March 17, 2017, USDA inspection report, Mr. Stark stated that he declaws Big Cats because he "has money," and "it's easier." As noted above, Mr. Stark's conceded practices are both illegal and in violation of generally accepted husbandry and veterinary practices, including those recognized by the American Veterinary Medical Association, American Association of Zoological Veterinarians, and USDA.
- 41. Upon information and belief, Stark declaws the Big Cat cubs so that he can exhibit and display them for profit during interactions with customers, including young children.
- 42. According to the March 17, 2017, USDA inspection report, the Big Cats are declawed at Wildlife in Need, rather than at a dedicated surgical site. No Big Cat receives pain medication following the amputations because, as Mr. Stark told the USDA inspector, he does not believe that the animals are in pain. Mr. Stark did not provide inspectors with records of pain management or antibiotics, or any written post-operative care.
- 43. The USDA ordered Mr. Stark no longer to declaw wild carnivores, including the Big Cats. On information and belief, Defendants have refused to comply with this order and continue, and will continue, to declaw Big Cats in their custody unless they are enjoined by this Court.
- 44. Declawing physically injures the Big Cats, psychologically harms them, creates a likelihood of further injury to them, and annoys them, by significantly disrupting their normal behavioral patterns, in violation of the ESA's "take" prohibition.

- B. DEFENDANTS HARM AND HARASS PROTECTED BIG CATS BY SEPARATING THEM FROM THEIR MOTHERS, FORCING THEM INTO DIRECT PUBLIC CONTACT, AND HANDLING THEM ROUGHLY
- 45. Wildlife in Need routinely exhibits for profit Big Cat cubs who have been prematurely separated from their mothers at its "Tiger Baby Playtime" events, charging an admission fee and an optional additional photo opportunity fee, and bringing Big Cat cubs into direct contact with the public, including children. Using Big Cat cubs in public-handling sessions such as these constitutes a "take" and contravenes generally accepted husbandry practices in violation of the ESA.
- 46. For captive animals such as Wildlife in Need's Big Cats, proximity to, or contact with, humans is a source of stress and can be extremely harmful to animal well-being. Stress in animals compromises immunity, impairs coronary health, alters brain structure and function, impairs reproduction, stunts growth, reduces body weight, shortens lifespan, and increases abnormal behaviors.
- 47. Mr. Stark and his staff of untrained volunteers routinely agitate the cubs by, among other things, shaking, biting, and rubbing them, pulling on their tails, dropping them suddenly onto unsuspecting members of the public, making growling sounds at them, and pulling their tongues during photo opportunities while they sit on the laps of members of the public. Mr. Stark has gone so far as to instruct customers to hit the animals if they express distress or react negatively to public handling, and to direct employees and volunteers to hit cubs with riding crops.
- 48. Such agitation increases the likelihood of injury to the cubs, thereby harassing them. This conduct significantly disrupts the animals' normal behavioral patterns by making it impossible for them to hide or otherwise seek shelter from fear-inducing stimuli, and not only

causes them psychological injury but is so distressing that it also places the animals at significant risk for physical injury. These species of Big Cats are incapable of understanding the negative punishment of being hit by human hands or struck by riding crops, and cannot know what behavior is expected of them by their human handlers, resulting in confusion and thus further psychological harm. Not only does the direct public contact harm and harass the cubs, but the practice of giving visitors access to a "playroom" and denying the cubs an opportunity to retreat to an area in which they can escape from the public causes significant distress to captive Big Cats.

- 49. Further, given that Big Cats normally spend over three-quarters of their day resting and sleeping, physical contact with members of the public forces them to reduce resting time and is therefore inherently disruptive to their normal behavior. The constant use of these cubs in "Playtime" events without periods of sufficient rest between hourly exhibitions exhausts the animals, who often appear lethargic and attempt to sleep even as members of the public surround them and handle them. This creates a likelihood of injury because it disrupts normal sleep and rest behaviors, which are essential to natural development and physical health, thereby harassing and annoying the animals in violation of the ESA.
- 50. Wildlife in Need also allows public contact with Big Cats who have open wounds, the severity of which may be exacerbated by allowing bacterial transmission from roomfuls of people who handle the animals, thereby further wounding and harming them in violation of the ESA.
- 51. These Tiger Baby Playtime events continue, with new cubs being born or arriving at Wildlife in Need to replace older cubs as they age and grow larger. The cubs are separated from their mothers as infants, well before they are naturally weaned, causing distress to the cubs

and their mothers, and other physical and psychological health problems. In the wild, lions nurse for an exceptionally long time, having been observed suckling at up to fifteen months of age, albeit with decreasing frequency after the first six to eight months of age. Tigers typically wean at approximately six months. But at Wildlife in Need, the Big Cat cubs are separated from their mothers within weeks of birth and not allowed to nurse naturally, instead being bottle fed by human handlers. Maternal separation alters the cubs' normal feeding behaviors and other natural behaviors that, had they been allowed to remain with their mothers, the cubs would have learned from their mothers. This creates a risk of injury in the form of weakened immune systems and abnormal behavioral development.

- 52. On January 17, 2014, the USDA found that Mr. Stark had willfully violated numerous AWA regulations, including 9 C.F.R. § 2.131(c)(1), by allowing the public to come into close proximity to tiger cubs who were too large, too strong, and too aggressive to have direct contact with the public with minimal risk of harm to the animals and the viewing public. The citation came after inspectors observed injuries that uncontrolled Big Cat cubs inflicted on the public. The USDA again cited Mr. Stark for this violation on August 20, 2014, and again on September 13, 2015. Nonetheless, the Defendants continue to exhibit Big Cat cubs and plan to have future events involving the Big Cat cubs.
- 53. Despite being cited and sued by the USDA, Defendants have not stopped their unlawful behavior. They continue to allow the public, including untrained volunteers, to make physical contact with Big Cat cubs who grow too large, too strong, and become too aggressive to have direct contact with members of the public without risk of injury.

- 54. The USDA's observations underscore that public contact harms and harasses the animals. Indeed, several cubs were observed as vocalizing, a well-recognized sign of psychological stress and suffering, while forced to come into direct contact with the public.
- 55. The USDA has, on at least two occasions, suspended Mr. Stark's license to exhibit Big Cats to the public at these "Tiger Baby Playtime" events. *See, e.g.*, Complaint, *In re: Timothy L. Stark, et al.*, AWA Docket Nos. 16-0124 and 16-0125 (July 8, 2016) (In 2015, USDA suspended Stark's license for twenty-one days, during which he and Wildlife in Need "nevertheless persisted in holding 'Tiger Baby Playtime' events wherein tigers, non-human primates, and other exotic animals are exhibited to the public together, without any distance or barriers, and respondents' customers are invited to have direct contact with the animals, and instructed to hit the animals if they react negatively to the public handling."). The second suspension came in March of 2017, during which Defendants continued to exhibit Big Cat cubs in direct contact with the public despite being prohibited from doing so by the suspension of its exhibitor license.
- 56. Forcing these predators to interact with humans, denying them the opportunity to escape from public interaction, and prematurely separating cubs from their mothers violates AWA regulations and is not a generally accepted animal husbandry practice. This practice harms the animals, creates a likelihood of injury to them, and annoys them, by significantly disrupting their normal behavioral patterns, in violation of the ESA's "take" prohibition.

# C. DEFENDANTS HARM AND HARASS ENDANGERED BIG CATS BY DENYING THEM SAFE, APPROPRIATE HOUSING AND ADEQUATE ENVIRONMENTAL ENRICHMENT

57. In the wild, tigers' territories range from 7.72mi<sup>2</sup> to 154.44mi<sup>2</sup>, depending on the availability of prey. Within these ranges, tigers are free to engage in natural behaviors such as swimming, climbing, stalking, and predation. They occupy a variety of habitats, typically

comprising dense vegetative cover, sufficient prey populations, and access to water. Tigers are generally solitary; however, they are known to come together for breeding, feeding, and sometimes to socialize and travel in groups.

- Given their natural needs, tigers require large, environmentally rich, natural 58. spaces that allow them to express a wide range of behaviors. Captive environments that do not provide the environmental enrichment necessary to promote the expression of a full range of species-typical behaviors have a detrimental effect on the animals' physical and psychological well-being. Indeed, Big Cats in sterile environments like the one at Wildlife in Need experience long periods of inactivity or mindless activity, which results in permanent long-term changes to the body, brain, neural, and endocrine systems. Psychological distress can often leave Big Cats with higher blood cortisol levels, which can trigger displacement behavior, apathy, learned helplessness, and even severe capture myopathy. Enrichment is necessary to deter harmful behaviors such as self-mutilation and stereotypical behaviors such as pacing, which has been observed in Big Cats at Wildlife in Need. Harmful behaviors such as self-mutilation and pacing, in addition to evidencing psychological distress, can lead to other physical injuries, especially when declawed animals pace on inappropriate substrates. In the wild or in a reputable sanctuary, a Big Cat would have the ability to exercise, explore, and engage in other species-typical behaviors.
- 59. Enrichment plans for captive carnivores, including tigers, are difficult to develop due to these animals' natural feeding and hunting behaviors and spatial needs. In inadequate captive conditions, thwarted hunting prospects alone appear to cause carnivores like tigers to suffer stress, which causes physical and psychological injury. Accordingly, enrichment plans should include natural and complex enclosures and environmental enrichment including whole-

carcass feeding, novel toys/objects, scratch logs, introduction of new smells, enclosure rotations, pools, and adequate space to run.

- 60. In the wild, a lion's habitat includes open woodlands, thick bush, scrub, and tall grassy areas. Ideal habitats provide sufficient cover to facilitate hunting and denning. Wild lions mainly hunt at night, traversing distances ranging from one to eight miles each night, depending on the availability of food. Female lions do most of the hunting in social groups by stalking and ambushing prey, frequently taking prey much larger than themselves.
- 61. Lions are highly social and live in large social groups called prides. For African lions, a typical pride structure includes five to nine related adult females and their offspring plus two to six males who are unrelated to the females but frequently related to each other. Female lions typically stay in their natal prides their entire lives and often develop preferred groupings between close relatives such as mother/daughter or siblings. Despite their social nature, however, lions need to be able to leave a social structure and choose their social grouping.
- 62. Meeting the physical and psychological needs of captive lions requires providing them with the opportunity to socialize with compatible lions, and providing them with necessary environmental enrichment so that they are able to express a full range of natural behaviors.
- 63. The Association of Zoos & Aquariums ("AZA"), the nation's premier zoological accrediting organization, recommends that captive lions be provided with "large spacious enclosures designed to encourage species appropriate behaviors such as resting, walking, [simulated] hunting, stalking, grooming, playing, breeding, etc." Ass'n of Zoos & Aquariums, Lion Care Manual 18 (2012). All enclosures should allow lions to retreat from conspecifics and provide visual privacy from humans "through the use of visual barriers, such as rock outcroppings, hills, and foliage, without limiting an animal's access to food, water, heat, or

- shade." *Id.* According to the AZA, the majority of lion exhibits are over 10,000 square feet, which should be considered the minimum size for new exhibits, and the typical tiger exhibit is between 2,500 and 10,000 square feet, with an average of 5,500 square feet.
- 64. In addition to providing social privacy, enclosures should provide shade and include "various substrates, surfaces to mark, deadfall for scratching, and other aspects in their enclosure that will change their pathways and create complex behavioral opportunities." *Id.*
- 65. Defendants harm and harass protected Big Cats by confining them to small, barren enclosures, denying them appropriate, natural and complex housing, and frustrating their natural instincts. The enclosures lack enrichment and force Big Cats to walk and rest upon inappropriate gravel substrates.
- 66. Defendants also harm and harass Big Cats by depriving them of adequate enrichment. Inadequate enrichment thwarts the expression of a range of natural behaviors, including, for example, predatory and investigatory behaviors.
- 67. The enclosures at Wildlife in Need do not encourage the Big Cats to engage in instinctual and species-specific behaviors, including simulated natural hunting behaviors such as stalking and predation, and are therefore inadequate to provide for the animals' physiological and psychological well-being.
- 68. Some of the Big Cats at Wildlife in Need also have been denied appropriate shelter from the elements. The AWA requires that animals be provided with adequate shelter from inclement weather, 9 C.F.R. § 3.127(b), and sufficient shade from direct sunlight, *id*. § 3.127(a). The USDA has cited Wildlife in Need for failing to provide Big Cats with adequate shelter from winter temperatures and weather. According to a USDA inspection report, "The lack of wind breaks, or shelters that protect the animals from the rain, sleet, direct sun, and snow

can cause possible health issues and discomfort to the . . . animals, that in nature would be able to find appropriate shelter from the elements if able." The inspector noted that snow and rain was blowing into an enclosure and that the temperature had been between seven and twenty-one degrees Fahrenheit for the week prior to the inspection, with two to three inches of snow on the ground during the inspection.

- 69. Failure to provide Big Cats with adequate protection from the elements creates a likelihood of injury, including hypothermia and illness, by denying them the ability to engage in normal behaviors such as hiding, resting, and sheltering without exposure to inclement weather, or choosing to find a more suitable location, thereby harassing them in violation of the ESA.
- 70. On information and belief, the Big Cats' outdoor enclosures also do not provide them with adequate shade from the sun, contrary to generally accepted animal care standards and AWA regulation. *See* 9 C.F.R. § 3.127(a). Denying captive Big Cats necessities such as appropriate shelter physically harms them, and significantly disrupts their normal behaviors, including sheltering and resting behaviors, in a way that puts their physical and psychological well-being at risk of injury.
- Defendants continue to confine them in inappropriate and unsafe environments, without necessary enrichment, and therefore wholly fail to meet their physical, social, and psychological needs. These inadequate conditions cause the Big Cats to suffer psychological injury. The conditions further harm the Big Cats' physical and psychological health by depriving them of the ability to express a full range of natural behaviors such as simulated predatory behaviors, investigatory behaviors, and social avoidance behaviors, including the autonomy to choose to engage with or avoid others, which are central to their physical and psychological well-being.

Further, Defendants harass Big Cats by depriving them the ability to express simulated natural hunting behaviors such as stalking and predation, creating a likelihood of injury to them by annoying the Big Cats to such an extent as to significantly disrupt normal feeding behavioral patterns.

72. The conditions in which these Big Cats are kept thus constitute, and will continue to constitute, a "take" in violation of the ESA.

# VI. DEFENDANTS' ACTIONS HAVE FRUSTRATED PETA'S MISSION, PERCEPTIBLY IMPAIRED ITS ACTIVITIES AND PROGRAMS, AND FORCED IT TO DIVERT RESOURCES

#### A. PETA'S MISSION AND PROGRAMS

- 73. PETA is dedicated to protecting animals, including protecting exotic animals and other animals (including the Big Cats) used in entertainment from abuse, neglect, and cruelty and from dangerous public encounters.
- 74. To achieve its objectives of ending the abuse and neglect of animals used for entertainment, PETA pursues several programs, including educating the public about the very serious harms that animals suffer when used as mere props for photo sessions and public encounters. PETA brings this suit on its own behalf to protect its mission and programs, which have been perceptibly impaired by Wildlife in Need's actions.
- 75. By unlawfully wounding, harming, and harassing federally protected Big Cats, Defendants directly frustrate PETA's mission to eliminate the abuse and neglect of animals for entertainment. Unlawfully wounding, harming, and harassing these animals increases the number of animals subject to abuse and neglect in entertainment. If PETA prevails in this action, Defendants will no longer be able to frustrate PETA's mission and maintain federally protected animals in unlawful conditions.

- 76. Defendants falsely hold themselves out as a rescue facility when, in fact, they actively wound, harm, and harass Big Cats and perpetuate the abuse and neglect of Big Cats for entertainment purposes. By presenting themselves as a refuge for abandoned and unwanted endangered and threatened animals, Defendants create the false and incorrect public impression that the Defendants are providing an essential rescue service and that but for the Defendants' efforts, the federally protected animals at Wildlife in Need would not be adequately provided for.
- 77. Continuing to wound, harm, and harass the federally protected animals at Wildlife in Need without repercussion under the ESA thus creates the incorrect public impression that Defendants are engaged in conduct that is consistent with animal welfare when they declaw Big Cats, confine them to small, barren enclosures, separate them prematurely from their mothers, and allow the public to make physical contact with apex predators.
- 78. In addition to creating public misimpressions regarding the propriety of their conduct, Defendants perpetuate highly damaging public encounters with Big Cat cubs and then discard those Big Cat cubs after they grow too large for public encounters, relegating them to inhumane enclosures or to other roadside zoos as part of a vicious cycle in which Big Cats are bred, abused, and discarded to languish in squalid and inhumane conditions—only to be bred again so that their offspring can endure the same harm and harassment. This conduct is not acceptable; not consistent with animal welfare; constitutes animal abuse, mistreatment or neglect; and, as alleged in this Complaint, violates the ESA. This frustrates PETA's mission and core programs by proliferating the abuse of animals in entertainment and making it harder to persuade the public that it should not tolerate or otherwise support these harmful practices. If PETA prevails in this action, PETA will not have to counteract the misimpression and

misrepresentations created by Defendants or otherwise address the cyclical harms caused by their conduct.

#### B. IMPAIRMENT OF PETA'S ACTIVITIES AND DIVERSION OF ITS RESOURCES

- 79. By wounding, harming, and harassing the threatened and endangered Big Cats at Wildlife in Need, Defendants subject animals to abuse and neglect in entertainment, create the incorrect public impression that the conditions in which these animals are kept are humane and lawful. Cubs bred at or obtained by Defendants are exploited for public contact, photography sessions, and the like, then typically discarded to inhumane enclosures, other roadside menageries, or individual owners after they have grown too large, strong, and aggressive to come into contact with the general public. As set forth above, this abuse and proliferation of juvenile and adult Big Cats frustrates PETA's mission of protecting these animals from abuse for entertainment purposes. Based on USDA inspection reports, ESA violations and permit denials, and first-hand observation, Defendants have the worst animal welfare record of any active Big Cat exhibitor in Indiana—and, possibly, the United States.
- 80. As a result, PETA has been forced to divert resources in order to try to help the animals at Wildlife in Need by educating the public regarding the harmful nature of the exploitive public encounters that Wildlife in Need perpetuates and counteracting the public impression that Wildlife in Need's practices are consistent with the ESA and animal welfare. Among other activities, PETA has been and continues to be forced to: monitor the Defendants, submit complaints about Wildlife in Need to government agencies, including several requests for investigation to USDA, and requests for investigation to FWS and the Indiana Department of Natural Resources, about the treatment of Big Cats at the facility; submit complaints to the Internal Revenue Service regarding the Tiger Baby Playtime events and Big Cat breeding at

Wildlife in Need, which are not conducted for charitable or tax-exempt purposes, but rather for profit; submit official comments to FWS regarding Mr. Stark's ESA permit application, in which PETA presented evidence of his citations for abusing Big Cat cubs at the Tiger Baby Playtime events, among evidence of other takes of endangered species; post on the PETA.org blog and social media regarding Wildlife in Need's treatment of Big Cats; review and respond to complaints from the public about Wildlife in Need; compile and publish information on PETA's website about Wildlife in Need's history of animal-welfare violations and abuse; campaign to educate the public on the harmful effects of the public encounters that Wildlife in Need perpetuates; and distribute press releases on Wildlife in Need's mistreatment of animals, and pursue this litigation.

- 81. PETA's ongoing need to expend resources to investigate and counteract the Defendants' unlawful wounding, harm, and harassment of federally protected Big Cats at Wildlife in Need has perceptibly impaired PETA's ability to advance its mission. Wildlife in Need's activities frustrate PETA's overall mission by perpetuating harmful and exploitative encounters, taking endangered Big Cats in violation of the ESA, and misleading the public about the harms these animals suffer for entertainment purposes. Specifically, the expenses incurred identifying and counteracting the Defendants' illegal activity has forced PETA to divert resources away from campaigns on behalf of other wild animals exploited for entertainment, and from funding animal rescues, among other efforts.
- 82. If PETA prevails in this action, the Defendants will no longer be able to maintain the Big Cats in conditions that are inconsistent with the ESA and animal welfare, and PETA will no longer have to divert resources to counteract the incorrect public impression caused by Defendants' unlawful acts or to counteract the unlawful acts themselves.

83. PETA's ongoing efforts and the resulting expenditures would not be necessary but for Defendants' unlawful taking of federally protected Big Cats.

### VII. CLAIMS FOR RELIEF

## **Count I—Unlawful "Take" of Protected Species**

- 84. PETA incorporates by reference all allegations of the Complaint.
- 85. The Endangered Species Act, 16 U.S.C. § 1538(a)(1)(B), (G) and its implementing regulations, 50 C.F.R. §§ 17.21, 17.31(a), prohibit the "take" of "any [listed] species" not otherwise provided for by a Section 4(d) special rule, within the United States without a permit.
- 86. Defendants have violated and continue to violate the ESA and its implementing regulations by taking tigers, lions, and hybrids thereof within the meaning of the ESA, without a permit, at Wildlife in Need.
- 87. This Court has the authority to issue an injunction prohibiting Defendants from committing further violations of the ESA and ordering them to relinquish possession of the tigers, lions, and hybrids thereof to appropriate reputable sanctuaries. 16 U.S.C. § 1540(g)(1)(a).
- 88. There is ample reason to believe that Defendants will continue to declaw the Big Cats and to use the Big Cat cubs in their "Tiger Baby Playtime" events unless they are enjoined and restrained from such illegal conduct. Indeed, Defendants have repeatedly confirmed that they will declaw the Big Cats and use the Big Cat cubs in the public encounters known as "Tiger Baby Playtime."
  - 89. PETA has a substantial likelihood of succeeding on the merits.
- 90. The harm to the Big Cats and the Big Cat cubs from declawing (i.e., amputation of their digit at the joint) and from the "Tiger Baby Playtime" events (i.e., distress and other

physical and psychological health problems) is permanent and irreparable and substantially outweighs any harm to Defendants (i.e., risk of getting scratched by the Big Cats and not being able to use the Big Cat cubs in their "Tiger Baby Playtime" events) if immediate injunctive relief is not issued.

- 91. As a result of Defendants' unlawful conduct, the Big Cats and Big Cat cubs have suffered and will continue to suffer immediate and irreparable physical and psychological harm for which there is no adequate remedy at law.
- 92. Defendants, on the other hand, will suffer virtually no harm by simply being ordered to comply with the ESA.
- 93. The public interest will be served by enjoining and restraining Defendants' unlawful and improper conduct as it will prevent further violations of the ESA.
- 94. PETA is prepared to post any reasonable security for the relief being requested herein in an amount that this Court considers just and proper.
- 95. Defendants should therefore be temporarily restrained and preliminarily enjoined from declawing the Big Cats in their possession, custody, and control pursuant to Fed. R. Civ. P. 65.

## Count II—Unlawful Possession of Species Taken in Violation of the ESA

- 96. PETA incorporates by reference all allegations of the Complaint.
- 97. The Endangered Species Act, 16 U.S.C. § 1538(a)(1)(D), (G) and implementing regulations, 50 C.F.R. §§ 17.21(d), 17.31(a), prohibit the possession, by any means whatsoever, of any species taken in violation of the ESA.

- 98. Defendants have violated and continue to violate the ESA and its implementing regulations by possessing and continuing to possess unlawfully taken species, including tigers, lions, and hybrids thereof, within the meaning of 16 U.S.C. § 1538(a)(1)(D) and (G).
- 99. This Court has the authority to issue an injunction prohibiting Defendants from continuing to possess tigers, lions, and hybrids thereof in violation of 16 U.S.C. § 1538(a)(1)(D) and (G) and 50 C.F.R. §§ 17.21(d), 17.31(a), 17.40(r), and ordering them to relinquish possession of these animals to appropriate reputable sanctuaries. 16 U.S.C. § 1540(g)(1)(A).

## **Relief Requested**

WHEREFORE, PETA respectfully requests that this Court:

- A. Declare that Defendants are violating the ESA by illegally taking tigers, lions, and hybrids thereof, 16 U.S.C. § 1538(a)(1)(B), (G); 50 C.F.R. §§ 17.21(c), 17.31(a), 17.40(r);
- B. Declare that Defendants have violated and continue to violate the ESA by possessing tigers, lions, and hybrids thereof, who have been illegally taken, 16 U.S.C. § 1538(a)(1)(D), (G); 50 C.F.R. §§ 17.21(d)(1), 17.31(a), 17.40(r);
- C. Temporarily and permanently enjoin and restrain Defendants from continuing to violate the ESA and its implementing regulations with respect to tigers, lions, and hybrids thereof, including the prohibitions on taking a listed species and possessing a listed species that has been unlawfully taken;
- D. Temporarily and permanently enjoin and restrain Defendants from owning or possessing endangered or threatened species, or hybrids thereof, in the future;
- E. Temporarily and permanently enjoin and restrain Defendants from declawing any of the Big Cats in their possession, custody, or control;

F. Temporarily and permanently enjoin and restrain Defendants from separating Big

Cat cubs from their mothers and publically displaying them in the public encounters known as

the "Tiger Baby Playtime";

G. Enter a permanent injunction against Defendants that terminates all Defendants'

ownership and possessory rights with respect to the tigers, lions, and hybrids thereof;

H. Appoint a special master or guardian ad litem to identify reputable wildlife

sanctuaries and to determine the most appropriate placement for the forfeited animals, consistent

with the animals' best interests;

I. Award PETA reasonable attorneys' fees and litigation costs (including expert

witness expenses) for this action, 16 U.S.C. § 1540(g)(4); and

J. Grant PETA such other and further relief as the Court deems just and proper.

Date September 29, 2017

Respectfully submitted,

PLAINTIFF PEOPLE FOR THE ETHICAL

TREATMENT OF ANIMALS

By: <u>/s/ Yeny C. Ciborowski</u>

One of Its Attorneys

Brian Lewis

Paul Olszowka

Yeny Ciborowski

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## **VERIFICATION**

Under penalties as provided by law, the undersigned certifies that the statements set forth in this Verified Complaint for Injunctive and Other Relief are true and correct, except as to matters therein stated to be on information and belief, and as to such matters the undersigned certifies as aforesaid that she verily believes the same to be true. I declare and verify under penalty of perjury that the foregoing is true and correct.

Executed on this 29th day of September, 2017, in Washington D.C.

Brittany Peet

# **EXHIBIT A**

## BARNES&THORNBURGLLP

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July 27, 2017

## Via e-mail, first-class and certified mail return receipt requested

Timothy L. Stark
Melisa D. Stark
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The Honorable Ryan Zinke Secretary of the Interior U.S. Department of the Interior 1849 C St. N.W. Washington, DC 20240 secretary\_zinke@ios.doi.gov

Jim Kurth
Acting Director, U.S. Fish & Wildlife Service
1849 C St. N.W., Rm. 3331
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Re: Notice of Intent to File Citizen Suit Pursuant to the Endangered Species Act Against Wildlife in Need and Wildlife In Deed, Inc. and Tim and Melisa Stark

This letter constitutes notice, pursuant to Section 11 of the Endangered Species Act ("ESA"), 16 U.S.C. § 1540(g)(2)(A)(i), that People for the Ethical Treatment of Animals, Inc. ("PETA") intends to file suit after sixty days against Wildlife in Need and Wildlife in Deed, Inc., an Indiana corporation located at 3320 Jack Teeple Road, Charlestown, Indiana, 47111, Timothy L. Stark as an individual and in his capacity as the president and principal of Wildlife in Need and Wildlife in Deed, Inc., and Melisa D. Stark as an individual and in her capacity as the secretary and treasurer of Wildlife in Need and Wildlife in Deed, Inc., and the persons primarily responsible for caring for the animals described herein (collectively, "Wildlife in Need"), in federal district court pursuant to 16 U.S.C. § 1540(g)(1)(A) for chronic and ongoing violations of the ESA, 16 U.S.C. § 1538(a)(1)(B), (G), and its implementing regulation, 50 C.F.R. § 17.21, to enjoin the facility's ongoing "take" of tigers, lions, and hybrids thereof (collectively, "Big Cats").

Atlanta Chicago Dallas Delaware Indiana Los Angeles Michigan Minneapolis Ohio Washington, D.C.

Should Wildlife in Need elect to remedy the ESA violations described below and avoid litigation, it should immediately contact the undersigned attorney to effectuate the transfer of these protected Big Cats to reputable sanctuaries within the sixty-day notice period. PETA will secure, arrange, and pay for the placement, transport, and veterinary care necessary for the relocation of these animals to reputable sanctuaries, where they can express species-typical behaviors in safe, socially appropriate, and enriching environments, in exchange for an agreement that Wildlife in Need shall not own, possess, buy, sell, transfer, transport, or in any way handle or have contact with Big Cats in perpetuity.

## I. The Endangered Species Act

The ESA prohibits the "take" of endangered and most threatened species within the United States. Tigers are listed as "endangered" under the ESA. Lions are listed as either "endangered" or "threatened" depending upon their subspecies—the subspecies *Panthera leo leo* is listed as "endangered" and the subspecies *Panthera leo melanochaita* is listed as "threatened"—both to which the "take" prohibition applies. 3

Congress defined "take" "in the "broadest possible" manner to include every conceivable way in which a person can take or attempt to take any fish or wildlife." "Take" is defined by statute to mean "to harass, harm, pursue, hunt, shoot, wound, kill, trap, capture, or collect, or to attempt to engage in any such conduct." 5

"Harm" and "harass" are defined by regulation. "Harm" is "an act which actually kills or injures wildlife" including "by significantly impairing essential behavioral patterns, including breeding, feeding or sheltering." "Harass" is "an intentional or negligent act or omission which creates the likelihood of injury to wildlife by annoying it to such an extent as to significantly disrupt normal behavioral patterns which include, but are not limited to, breeding, feeding, or sheltering." "Wound" is not defined by statute or regulation. Its dictionary definition, as a verb, is "to cause a wound to or in," or "to inflict a wound"; as a noun, wound is defined as "an injury to the body

<sup>&</sup>lt;sup>1</sup> See 16 U.S.C. § 1538(a)(1)(B), (G); 50 C.F.R. §§ 17.21.

<sup>&</sup>lt;sup>2</sup> 50 C.F.R. § 17.11(h).

<sup>&</sup>lt;sup>3</sup> Id. § 17.11(h); see also id. § 17.40(r) (members of the threatened subspecies Panthera leo melanochaita are subject to the protections of a special rule that incorporates the take prohibition).

<sup>&</sup>lt;sup>4</sup> Babbitt v. Sweet Home Chapter of Cmtys. for a Great Or., 515 U.S. 687, 704-05 (1995) (citing S. Rep. No. 93-307, p. 7 (1973); U.S. Code Cong. & Admin. News 1973, pp. 2989, 2995); see also H.R. Rep. No. 93-412, p. 154, 150 (1973) ("the broadest possible terms" were used to define restrictions on takings and to include "harassment, whether intentional or not").

<sup>&</sup>lt;sup>5</sup> 16 U.S.C. § 1532(19).

<sup>&</sup>lt;sup>6</sup> 50 C.F.R. § 17.3.

<sup>&</sup>lt;sup>7</sup> Id. '

(as from violence, accident, or surgery) that typically involves laceration or breaking of a membrane (such as the skin) and usually damage to underlying tissues."8

The United States Fish and Wildlife Service has denied Wildlife in Need's captive-bred wildlife permit application and Wildlife in Need does not possess any permit to "take" Big Cats. Yet, as described below, Wildlife in Need confines and maintains Big Cats in conditions that "harm," "harass," and "wound" them in violation of Section 9 of the ESA<sup>9</sup> and its implementing regulations, <sup>10</sup> and thereby also unlawfully possesses them<sup>11</sup> in further violation of the Act.

## II. Wildlife in Need Takes Big Cats in Violation of the ESA

Wildlife in Need takes protected Big Cats by prematurely removing them from their mothers or acquiring them from others who have done so, declawing them, forcing them to engage in encounters with the public, exposing them to rough handling, and confining them in conditions that fail to meet their social, physical, and psychological needs, all of which results in or creates a likelihood of injury to the animals. 12

## A. Declawing

Wildlife in Need routinely declaws at least some of the Big Cats it possesses, which harms, wounds, and harasses the animals within the meaning of the ESA. Wildlife in Need lacerates the skin and tissue of some of these animals in an illegal and indefensible procedure that causes them severe injury and interferes with their normal behavior in a way that is likely to result in long-term, chronic injury.

To declaw a Big Cat, the animal's toes are amputated at the last joint, a procedure that will result in permanent lameness, gait abnormalities, abnormal standing conformation, arthritis, or other-long-term complications, and cause pain in standing or walking. Complications from declawing may even cause death, as admitted by Wildlife in Need's attending veterinarian, who stated during a recent U.S, Department of Agriculture (USDA) inspection that a tiger at the facility has a fifty percent chance of dying from complications resulting from the procedure.<sup>13</sup>

<sup>&</sup>lt;sup>8</sup> "Wound." Merriam-Webster.com. https://www.merriam-webster.com/dictionary/wound (June 1, 2017).

<sup>&</sup>lt;sup>9</sup> 16 U.S.C. § 1538(a)(1)(B), (G).

<sup>&</sup>lt;sup>10</sup> 50 C.F.R. §§ 17.21(c)(1); 17.40(r).

<sup>&</sup>lt;sup>11</sup> 50 C.F.R. § 17.21(d)(1).

This conduct is well documented, including through reports written by inspectors with the Animal Plant and Health Inspection Service, the division of the United States Department of Agriculture ("USDA") that administers the Animal Welfare Act ("AWA"), 7 U.S.C. §§ 2131–59. USDA Inspection Report, Timothy Stark (March 17, 2017).

Declawing Big Cats is illegal because it "can cause ongoing pain, discomfort, or other pathological conditions in the animals." The American Veterinary Medical Association "condemns" the declawing of Big Cats because the "pain and suffering associated with declawing may be exacerbated in wild and exotic felines" and "welfare concerns associated with declawing are worsened for [Big Cat] populations." With limited exception, there is "no justification for performing the procedure in this population of cats." Despite this, Wildlife in Need has routinely declawed protected Big Cats, causing them wounds and injuries and putting them at risk of death, chronic pain, discomfort, and other physical and psychological health problems.

## B. Rough Handling, Public Contact, and Maternal Separation

For captive animals such as Big Cats, "forced proximity to or contact with humans can be deleterious to animal well-being." Yet Wildlife in Need routinely exhibits Big Cat cubs at its "Tiger Baby Playtime" events, charging an admission fee and an optional additional photo opportunity fee, and bringing Big Cat cubs into direct contact with the public in a room full of approximately thirty members of the public. Using Big Cat cubs in public-handling sessions constitutes a "take" and contravenes generally accepted husbandry practices. <sup>18</sup> Such conduct harms and harasses the animals in violation of the ESA by physically abusing them and causing severe disruption to their normal behavior patterns, including feeding and sheltering, so as to create the likelihood of injury.

Tim Stark or other Wildlife in Need staffers or volunteers hold cubs by the arms, shake their bodies or heads, bare teeth and growl at them, and generally agitate them and cause them distress. Stark has gone so far as to instruct customers to hit the animals if they express distress or react negatively to public handling and to direct employees and volunteers to hit cubs with

<sup>14</sup> USDA Animal Care Policy Manual, Policy #3, Veterinary Care (Mar. 14, 2014) <a href="https://www.aphis.usda.gov/animal\_welfare/downloads/Animal%20Care%20Policy%20Manual.pdf">https://www.aphis.usda.gov/animal\_welfare/downloads/Animal%20Care%20Policy%20Manual.pdf</a>. For more than a decade the USDA has recognized that declawing violates the AWA because it "can cause considerable pain and discomfort to the animal and may result in chronic health problems." USDA, Animal Care, Information Sheet on Declawing and Tooth Removal (Aug. 2006), <a href="https://www.aphis.usda.gov/animal\_welfare/downloads/big\_cat/declaw\_tooth.pdf">https://www.aphis.usda.gov/animal\_welfare/downloads/big\_cat/declaw\_tooth.pdf</a>. The ESA and AWA are separate statutory schemes that apply concurrently and in full to captive members of endangered species. They are distinct but complementary statutes, each with its own scope, purpose, and enforcement mechanism.

<sup>15</sup> AVMA Executive Board, AVMA now condemns declawing wild and exotic cats, Dec. 31, 2012, https://www.avma.org/news/javmanews/pages/1301151.aspx.

<sup>&</sup>lt;sup>17</sup> Kathleen Morgan & Chris Tromborg, Sources of Stress in Captivity, 102 Applied Animal Behav. Sci. 262, 280 (2007); see also Matt W. Hayward & Gina J. Hayward, The Impact of Tourists on Lion Panthera Leo Behaviour, Stress and Energetics, 54 Acta Theriologica 219 (2009) (finding that lions were significantly more likely to exhibit disturbance-indicating behaviors and signs of stress when tourists were present).

<sup>&</sup>lt;sup>18</sup> Global Federation of Animal Sanctuaries, *Standards for Felid Sanctuaries*, at § P-6.b (July 2013).

riding crops. <sup>19</sup> This conduct significantly disrupts the animals' normal behavioral patterns by making it impossible for them to hide or otherwise seek shelter from fear-inducing stimuli, and not only causes them psychological injury but is so distressing that it also places the animals at significant risk for physical injury.

The young cubs used by Wildlife in Need are at a critical learning juncture, and the trauma and permanent chronic distress caused by these "Playtime" events can activate genes that can be passed in turn to offspring, potentially affecting Big Cats and their young for the rest of their lives. These species are incapable of understanding the negative punishment of being hit by human hands or struck by riding crops, and cannot know what behavior is expected of them by their human handlers.

Additionally, the constant use of these cubs in "Playtime" events without periods of sufficient rest in between hourly exhibitions exhausts the animals, who often appear lethargic and attempt to sleep even as members of the public surround them and handle them. This creates a likelihood of injury by denying sleep and rest, which is essential to natural development and physical health, thereby harassing and annoying the animals in violation of the ESA. Wildlife in Need also allows public contact with Big Cats who have open wounds, creating a risk of injury by allowing bacterial transmission from roomfuls of people who handle the animals, thereby further harassing them in violation of the ESA.

These events continue, with new cubs being born or arriving at Wildlife in Need to replace older cubs as they age and grow larger. The cubs are separated from their mothers as infants, well before they are naturally weaned, causing distress to the cubs and their mothers, and other physical and psychological health problems. Maternal separation alters the cubs' normal feeding behaviors and other natural behaviors that, had they been allowed to remain with their mothers, the cubs would have learned from their mothers.

## C. Conditions of Confinement and Abnormal Behaviors

Wildlife in Need confines adult and juvenile Big Cats to small, virtually barren enclosures that lack proper enrichment and other opportunities engage in species-typical behaviors. In doing so, Wildlife in Need physically and psychologically harms these animals, and deprives them of the ability to engage in normal behavioral patterns, creating the likelihood that the Big Cats will suffer further injury, thereby taking them in violation of the ESA.

In captivity, tigers are commonly unable to roam the vast and varied territories they evolved to occupy. Since captive conditions that thwart carnivores' hunting prospects appear to cause carnivores like tigers to suffer stress, <sup>20</sup> reputable facilities develop enrichment plans designed to allow the animals to express natural feeding and hunting behaviors. <sup>21</sup> These plans aim to provide

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<sup>&</sup>lt;sup>19</sup> See, e.g., USDA Inspection Report, Timothy Stark (Aug. 20, 2014); see also USDA Inspection Report, Timothy Stark (Sept. 15, 2015).

<sup>&</sup>lt;sup>20</sup> Morgan & Tromborg, supra n.17, at 284.

Leticia S. Resende et al., The Influence of Feeding Enrichment on the Behavior of Small Felids (Carnivora: Felidae) in Captivity, 26 Zoologia 601 (2009).

stimulating physical and mental activities by introducing a variety of environmental enrichment items such as bones or deceased whole prey items for feeding, pools for swimming, toys that are kept novel by changing them regularly, scratch logs, different substrates to investigate and lie in, the introduction of new smells, enclosure rotations, and adequate space to run. According to the Association of Zoos and Aquariums ("AZA"), the nation's premier zoological accrediting organization, the typical tiger exhibit is between 2,500 and 10,000 square feet, with an average of 5,500 square feet.<sup>22</sup>

Meeting the physical and psychological needs of captive lions requires providing them with the opportunity to socialize with compatible lions, and providing them with necessary environmental enrichment. The AZA recommends that lions be provided with "large spacious enclosures designed to encourage species-appropriate behaviors such as resting, walking, hunting, stalking, grooming, playing, breeding, etc." All enclosures should allow lions to "retreat from conspecifics through the use of visual barriers, such as rock outcroppings, hills, and foliage, without limiting an animal's access to food, water, heat, or shade." In addition to providing social privacy, enclosures should include "various substrates, surfaces to mark, deadfall for scratching, and other aspects in their enclosure that will change their pathways and create complex behavioral opportunities." According to the AZA's 2010 Lion Species Survival Plan Space Survey, the majority of lion exhibits are over 10,000 square feet, which "should be considered the minimum size for new exhibits."

Wildlife in Need does not provide its Big Cats with appropriate, natural, and complex enclosures and varied enrichment. Instead, Wildlife in Need confines them to small, virtually barren enclosures, with inappropriate substrates and little to no variety, privacy, or choice. The barren environment and lack of enrichment at Wildlife in Need harasses the Big Cats by significantly disrupting their ability to engage in important natural behaviors such as swimming, stalking, and predation. Likewise, this deprivation causes ongoing harm to the animals' physical and psychological well-being. Indeed, Big Cats in sterile environments like the one at Wildlife in Need experience long periods of inactivity or mindless activity, which results in permanent long-term changes to the body, brain, neural, and endocrine systems. Psychological distress can often leave tigers with higher blood cortisol levels, which can trigger displacement behavior, apathy, learned helplessness, and even severe capture myopathy. Enrichment is necessary to deter harmful behaviors like self-mutilation, and stereotypical behaviors such as pacing, which has been observed in Big Cats at Wildlife in Need. Harmful behaviors such as self-mutilation

<sup>&</sup>lt;sup>22</sup> Ass'n of Zoos & Aquariums, Tiger Care Manual 12 (2012).

<sup>&</sup>lt;sup>23</sup> Ass'n of Zoos & Aquariums, Lion Care Manual 18 (2012).

<sup>&</sup>lt;sup>24</sup> *Id*.

<sup>&</sup>lt;sup>25</sup> *Id*.

<sup>&</sup>lt;sup>26</sup> Id.

<sup>&</sup>lt;sup>27</sup> See Morgan & Tromborg, supra n.17, at 264; see also Monika S. Szokalski et al., Enrichment for Captive Tigers (Panthera tigris): Current Knowledge and Future Directions, 139 Applied Animal Behav. Sci. 1 (2012).

<sup>&</sup>lt;sup>28</sup> Stereotypies, which are commonly recognized as a sign of psychological distress, are identified by the lack of function for the behavior.

and pacing, in addition to evidencing psychological distress, can lead to other physical injuries, especially when the animals pace on inappropriate substrates. In the wild or in a reputable sanctuary, a Big Cat would have the ability to exercise, explore, and engage in other speciestypical behaviors.

By confining Big Cats in enclosures that do not allow the animals to exercise choice, experience autonomy, or express natural behaviors, and by denying the animals the psychological stimulation fundamental to their physical, social, and psychological well-being, Wildlife in Need fails to satisfy generally accepted standards of care and causes the animals physical and psychological injuries by significantly disrupting the animals' normal behavioral patterns and thereby takes the Big Cats by harming and harassing them in violation of the ESA.<sup>29</sup>

Additionally, the USDA has cited Wildlife in Need for failing to provide these species with appropriate shelter for cold winter weather. According to a USDA facility inspection report, "The lack of wind breaks, or shelters that protect the animals from the rain, sleet, direct sun, and snow can cause possible health issues and discomfort to the . . . animals, that in nature would be able to find appropriate shelter from the elements if able." The inspector noted that snow and rain was blowing into the enclosure and that the temperature had been between seven and twenty-one degrees Fahrenheit for the week prior to the inspection, with two to three inches of snow on the ground during the inspection. 32

Failure to provide Big Cats with adequate protection from the elements creates a likelihood of injury, including hypothermia and illness, by denying them the ability to engage in normal behaviors such as hiding, resting, and sheltering without exposure to inclement weather, or choosing to find a more suitable location, thereby harassing them in violation of the ESA.

The conditions set forth herein violate the ESA's prohibition on the "take" of the Big Cats. Unless the violations described herein cease immediately, PETA intends to file suit against Wildlife in Need under the ESA after the expiration of sixty days. Pursuant to the ESA, PETA will seek declaratory relief and an injunction against continued violations, including, but not limited to, requesting that the court order the transfer of the Big Cats to reputable sanctuaries, as well as attorney's fees and litigation costs.

In the interim, PETA demands that Wildlife in Need and Mr. and Mrs. Stark agree to enter a preservation order in this matter containing the following terms: (i) Wildlife in Need and Mr. and

<sup>&</sup>lt;sup>29</sup> See 16 U.S.C. § 1538(a)(1)(B), (G); 50 C.F.R. § 17.11(h), 17.21(c)(1).

<sup>&</sup>lt;sup>30</sup> See USDA Inspection Report, Timothy Stark (Jan. 20, 2016).

<sup>&</sup>lt;sup>31</sup> *ld*.

<sup>&</sup>lt;sup>32</sup> *Id*.

Mrs. Stark agree to preserve and not destroy any and all animals in their possession; (ii) Wildlife in Need and Mr. and Mrs. Stark agree to preserve and not destroy any and all evidence, documents, tangible items and electronic data that are the subject of or relevant to the violations addressed in this letter; and (iii) Wildlife in Need and Mr. and Mrs. Stark agree to permit an onsite inspection of the property, within thirty days, to confirm that all of the Big Cats at Wildlife in Need are being preserved. Please confirm by 5 p.m. (ET) on August 3, 2017, that Wildlife in Need and Mr. and Mrs. Stark agree to enter into a preservation order as described herein. If I do not hear from you by then, PETA will have no alternative but to seek appropriate legal relief with the court.

During the sixty-day notice period, PETA is willing to discuss a mutually agreeable remedy for the violations addressed in this letter. Specifically, PETA is willing to bear all costs associated with relocating the Big Cats to reputable sanctuaries, in exchange for an agreement that Wildlife in Need shall not own, possess, buy, sell, transfer, transport, or in any way handle or have contact with Big Cats in perpetuity. If Wildlife in Need wishes to pursue this remedy and avoid litigation, please contact me directly. You can reach me by phone at (312) 214-5608 or by e-mail at brian.lewis@btlaw.com in order to facilitate placement and to confirm your agreement with the preservation order.

Very truly yours,

Brian W. Lewis

RWT /bl

# $_{ m JS~44~(Rev.~06/F)}$ ase 4:17-cv-00186-RLY-DML Decument 2 Filed 09/29/17 Page 1 of 2 PageID #: 37

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

purpose of initiating the civil d	ocket sheet. (SEE INSTRUC	TIONS ON NEXT PAGE OF TH	HIS FORM.)					
I. (a) PLAINTIFFS			DEFENDANTS	DEFENDANTS				
PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS, INC.				WILDLIFE IN NEED AND WILDLIFE IN DEED, INC., TIMOTHY L. STARK, AND MELISA D. STARK				
(b) County of Residence of First Listed Plaintiff N/A			County of Residence	of First Listed Defendant	Clark County, Indiana			
• •	XCEPT IN U.S. PLAINTIFF CA			(IN U.S. PLAINTIFF CASES C				
			NOTE: IN LAND CO THE TRACT	ONDEMNATION CASES, USE T OF LAND INVOLVED.	HE LOCATION OF			
BÁRNASOROPHORNBUR	Addrerspand Telephone Numbe	r)	Attorneys (If Known)					
One North Wacker Drive								
Chicago, IL 60606 (312)								
II. BASIS OF JURISDI	ICTION (Place an "X" in C	One Box Only)	. CITIZENSHIP OF P	RINCIPAL PARTIES	(Place an "X" in One Box for Plaintig			
☐ 1 U.S. Government			(For Diversity Cases Only)	rf def	and One Box for Defendant) PTF DEF			
Plaintiff	(U.S. Government	Not a Party)		1	rincipal Place			
☐ 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizensh	ip of Parties in Item III)	Citizen of Another State	2				
			Citizen or Subject of a Foreign Country	3 🗖 3 Foreign Nation	□ 6 □ 6			
IV. NATURE OF SUIT		nly) ORTS	FORFEITURE/PENALTY	Click here for: Nature of BANKRUPTCY	of Suit Code Descriptions. OTHER STATUTES			
□ 110 Insurance	PERSONAL INJURY	PERSONAL INJURY	☐ 625 Drug Related Seizure	□ 422 Appeal 28 USC 158	☐ 375 False Claims Act			
☐ 120 Marine	☐ 310 Airplane	☐ 365 Personal Injury -	of Property 21 USC 881	☐ 423 Withdrawal	□ 376 Qui Tam (31 USC			
☐ 130 Miller Act ☐ 140 Negotiable Instrument	☐ 315 Airplane Product Liability	Product Liability  367 Health Care/	☐ 690 Other	28 USC 157	3729(a)) ☐ 400 State Reapportionment			
☐ 150 Recovery of Overpayment	☐ 320 Assault, Libel &	Pharmaceutical		PROPERTY RIGHTS	☐ 400 State Reapportionment ☐ 410 Antitrust			
& Enforcement of Judgment		Personal Injury		☐ 820 Copyrights	☐ 430 Banks and Banking			
☐ 151 Medicare Act ☐ 152 Recovery of Defaulted	☐ 330 Federal Employers' Liability	Product Liability  368 Asbestos Personal		☐ 830 Patent ☐ 835 Patent - Abbreviated	☐ 450 Commerce ☐ 460 Deportation			
Student Loans	☐ 340 Marine	Injury Product		New Drug Application	☐ 470 Racketeer Influenced and			
(Excludes Veterans)  ☐ 153 Recovery of Overpayment	☐ 345 Marine Product Liability	Liability PERSONAL PROPERTY	LABOR	□ 840 Trademark SOCIAL SECURITY	Corrupt Organizations  480 Consumer Credit			
of Veteran's Benefits	☐ 350 Motor Vehicle	☐ 370 Other Fraud	☐ 710 Fair Labor Standards	□ 861 HIA (1395ff)	☐ 490 Cable/Sat TV			
☐ 160 Stockholders' Suits ☐ 190 Other Contract	☐ 355 Motor Vehicle Product Liability	☐ 371 Truth in Lending ☐ 380 Other Personal	Act ☐ 720 Labor/Management	☐ 862 Black Lung (923) ☐ 863 DIWC/DIWW (405(g))	☐ 850 Securities/Commodities/ Exchange			
☐ 195 Contract Product Liability	☐ 360 Other Personal	Property Damage	Relations	☐ 864 SSID Title XVI	★ 890 Other Statutory Actions			
☐ 196 Franchise	Injury  ☐ 362 Personal Injury -	☐ 385 Property Damage	☐ 740 Railway Labor Act	□ 865 RSI (405(g))	☐ 891 Agricultural Acts			
	Medical Malpractice	Product Liability	☐ 751 Family and Medical Leave Act		☐ 893 Environmental Matters ☐ 895 Freedom of Information			
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS	☐ 790 Other Labor Litigation	FEDERAL TAX SUITS	Act			
☐ 210 Land Condemnation ☐ 220 Foreclosure	☐ 440 Other Civil Rights☐ 441 Voting	Habeas Corpus:  ☐ 463 Alien Detainee	☐ 791 Employee Retirement Income Security Act	☐ 870 Taxes (U.S. Plaintiff or Defendant)	<ul><li>☐ 896 Arbitration</li><li>☐ 899 Administrative Procedure</li></ul>			
☐ 230 Rent Lease & Ejectment	☐ 442 Employment	☐ 510 Motions to Vacate		☐ 871 IRS—Third Party	Act/Review or Appeal of			
☐ 240 Torts to Land ☐ 245 Tort Product Liability	☐ 443 Housing/ Accommodations	Sentence ☐ 530 General		26 USC 7609	Agency Decision ☐ 950 Constitutionality of			
☐ 290 All Other Real Property	☐ 445 Amer. w/Disabilities -	☐ 535 Death Penalty	IMMIGRATION		State Statutes			
	Employment  446 Amer. w/Disabilities -	Other:  540 Mandamus & Other	<ul><li>☐ 462 Naturalization Application</li><li>☐ 465 Other Immigration</li></ul>					
	Other	☐ 550 Civil Rights	Actions					
	☐ 448 Education	☐ 555 Prison Condition ☐ 560 Civil Detainee -						
		Conditions of						
V. ODICINI		Confinement						
V. ORIGIN (Place an "X" i		5 110 <b>=</b> 1	B	=				
	moved from	Remanded from 4 Appellate Court		erred from G 6 Multidistr or District Litigation Transfer				
	Cite the U.S. Civil Sta	tute under which you are fi	ling (Do not cite jurisdictional stat	utes unless diversity):	Endangered Species Act			
VI. CAUSE OF ACTION	Brief description of ca	nuse:	nei Nellei pursuant to Se		Lituangered Species Act			
			langered Species Act, 16	U.S.C. Sections 1531-1	544			
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS UNDER RULE 2	IS A <b>CLASS ACTION</b> 3, F.R.Cv.P.	DEMAND \$	CHECK YES only JURY DEMAND	if demanded in complaint: : ☐ Yes ※No			
VIII. RELATED CASI	E(S) (See instructions):	JUDGE Richard L. Yo	oung	DOCKET NUMBER 4:	17-MC-00003-RLY-DML			
DATE		SIGNATURE OF ATTOR	-					
09/29/2017		s/ Yeny C. Ciboro						
FOR OFFICE USE ONLY								
RECEIPT # Al	MOUNT	APPLYING IFP	JUDGE	MAG. JUI	OGE			

### INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
  - (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
  - (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
  - United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
  - Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
  - Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)
- **III. Residence** (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: Nature of Suit Code Descriptions.
- **V. Origin.** Place an "X" in one of the seven boxes.
  - Original Proceedings. (1) Cases which originate in the United States district courts.
  - Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.
  - Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
  - Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
  - Multidistrict Litigation Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407
  - Multidistrict Litigation Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket. **PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7.** Origin Code 7 was used for historical records and is no longer relevant due to changes in statue.
- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- **VII. Requested in Complaint.** Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

**Date and Attorney Signature.** Date and sign the civil cover sheet.

# UNITED STATES DISTRICT COURT

for the

Southern District of Indiana

Southern District of Indiana					
PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS, INC.	) ) )				
Plaintiff(s) v. WILDLIFE IN NEED AND WILDLIFE IN DEED, INC., TIMOTHY L. STARK, MELISA D. STARK	) ) Civil Action No. 4:17-cv-186 ) ) )				
Defendant(s)	)				
SUMMONS IN	A CIVIL ACTION				
To: (Defendant's name and address)  Melisa D. Stark 3320 Jack Teeple Road Charlestown, Indiana 4711	1				
A lawsuit has been filed against you.  Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:  Brian Lewis Paul Olszowka Yeny Ciborowski Barnes & Thornburg LLP One N. Wacker Dr., Suite 4400 Chicago, IL 60606					
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.					
	CLERK OF COURT				
Date:					
	Signature of Clerk or Deputy Clerk				

Civil Action No. 4:17-cv-186

## PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

	This summons for (nan	ne of individual and title, if any	)				
was re	ceived by me on (date)						
	☐ I personally served	the summons on the indiv	vidual at (place)				
	r		on (date)				
	☐ I left the summons	at the individual's residen	ace or usual place of abode with (name)	_			
			a person of suitable age and discretion who res	sides the	ere,		
	on (date)	, and mailed a co	opy to the individual's last known address; or				
	☐ I served the summo	ons on (name of individual)			, who is		
	designated by law to a	accept service of process of	on behalf of (name of organization)		<u> </u>		
			on (date)	; or			
	☐ I returned the sumn	nons unexecuted because			; or		
	☐ Other (specify):						
	My fees are \$	for travel and \$	for services, for a total of \$		0		
	I declare under penalty	y of perjury that this inform	mation is true.				
Date:							
			Server's signature				
			Printed name and title				
		_	Server's address				

Additional information regarding attempted service, etc:

## UNITED STATES DISTRICT COURT

for the

Southern District of Indiana					
PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS, INC.	) ) )				
Plaintiff(s) v. WILDLIFE IN NEED AND WILDLIFE IN DEED, INC., TIMOTHY L. STARK, MELISA D. STARK  Defendant(s)	) ) Civil Action No. 4:17-cv-186 ) ) ) )				
SUMMONS II	N A CIVIL ACTION				
To: (Defendant's name and address)  Melisa D. Stark 3320 Jack Teeple Road Charlestown, Indiana 47					
A lawsuit has been filed against you.  Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:  Brian Lewis Paul Olszowka Yeny Ciborowski Barnes & Thornburg LLP One N. Wacker Dr., Suite 4400 Chicago, IL 60606					
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.					
	CLERK OF COURT				
Date:	Signature of Clerk or Deputy Clerk				

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 4:17-cv-186

## PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

W00 #0							
was ie	ceived by me on (date)	··					
	☐ I personally served the summons on the individual at (place)						
			on (date)	; or			
	☐ I left the summons at the individual's residence or usual place of abode with (name)						
		, a perso	on of suitable age and discretion who res	sides th	ere,		
	on (date), and mailed a copy to the individual's last known address; or						
	☐ I served the summo	ons on (name of individual)			, who is		
	designated by law to a	accept service of process on beh			<del>_</del>		
			on (date)	; or			
	☐ I returned the sumn	nons unexecuted because			; or		
	☐ Other (specify):						
	My fees are \$	for travel and \$	for services, for a total of \$		0		
	I declare under penalty	y of perjury that this information	n is true.				
Date:							
Dute.		<del></del>	Server's signature				
			Printed name and title				
			Server's address				

Additional information regarding attempted service, etc:

## UNITED STATES DISTRICT COURT

for the

Southern District of Indiana

Southern District of Indiana					
PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS, INC.	) ) ) )				
Plaintiff(s)	) Civil Action No. 4:17 cv 196				
v. WILDLIFE IN NEED AND WILDLIFE IN DEED, INC., TIMOTHY L. STARK, MELISA D. STARK	Civil Action No. 4:17-cv-186 ) ) ) ) )				
Defendant(s)	)				
SUMMONS II	N A CIVIL ACTION				
To: (Defendant's name and address)  Melisa D. Stark 3320 Jack Teeple Road Charlestown, Indiana 47	111				
A lawsuit has been filed against you.  Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you					
are the United States or a United States agency, or an off P. 12 (a)(2) or (3) — you must serve on the plaintiff an a	ricer or employee of the United States described in Fed. R. Civ. nswer to the attached complaint or a motion under Rule 12 of tion must be served on the plaintiff or plaintiff's attorney,				
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.					
	CLERK OF COURT				
Date:					
	Signature of Clerk or Deputy Clerk				

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 4:17-cv-186

## PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

	This summons for (nan	ne of individual and title, if any)			
was re	ceived by me on (date)	·			
	☐ I personally served	the summons on the individual	at (place)		
			on (date)		
	☐ I left the summons	at the individual's residence or	usual place of abode with (name)		
		, a perso	on of suitable age and discretion who res	sides the	re,
	on (date), and mailed a copy to the individual's last known address; or				
	☐ I served the summo	ons on (name of individual)			, who is
	designated by law to a	accept service of process on bel	nalf of (name of organization)		
			on (date)	; or	
	☐ I returned the sumn	nons unexecuted because			; or
	☐ Other ( <i>specify</i> ):				
	My fees are \$	for travel and \$	for services, for a total of \$		0
	I declare under penalty	of perjury that this information	n is true.		
Date:					
			Server's signature		
			Printed name and title		
			Server's address		

Additional information regarding attempted service, etc: