



USDA HORSE PROTECTION ACT DISQUALIFICATION AND CIVIL PENALTY LIST

AS OF SEPTEMBER 2009

CASE	WHO	WHAT	CITY	ST	DISQUALIFIED	STARTING	ENDING	CIVIL PENALTIES
08-0111	Terry Wayne Sims	Consent Decision and Order	Nicholasville	KY	8 months	09/21/2009	05/21/2010	
08-0111	Charles Sims	Consent Decision and Order	Nicholasville	KY	8 months	09/21/2009	05/21/2010	
08-0111	Terry Logan Lundsford	Consent Decision and Order	Nicholasville	KY	16 months	08/06/2009	12/06/2010	
08-0106	Bernard A Dorsey	Default Decision and Order	Shelbyville	TN				\$25,800.00
04-0003	Herbert Derickson	Decision and Order	Shelbyville	TN	2 Years	04/15/2009	04/14/2011	\$4,400.00 **
04-0003	Jill Derickson	Decision and Order	Shelbyville	TN	2 Years	04/15/2009	04/14/2011	\$4,400.00 **
06-0005	Tim Holley	Confirmation of Oral Decision and Order	Byhalia	MS	10 Years	05/10/2007	05/09/2017	\$117,700.00
01-0030	Sandra T Johnson	Consent Decision and Order	Atlanta	GA				\$6,600.00
01-0030	William B Johnson	Consent Decision and Order	Atlanta	GA				\$6,600.00
01-0030	Waterfall Farms, Inc.	Consent Decision and Order	Atlanta	GA				\$6,600.00
01-0030	Sand Creek Farms **	Consent Decision and Order	Shelbyville	TN	** Disqualification continues until fine is paid.			\$2,200.00 **
99-0034	Jackie McConnell	Decision and Order	Collierville	TN	5 Years	10/31/2006	10/30/2011	\$2,200.00 *
99-0013	William J. Reinhart**	Decision and Order	Manchester	TN	** Disqualification continues until fine is paid.			\$2,000.00 **

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* Fine has been paid