



USDA HORSE PROTECTION ACT FEDERAL DISQUALIFICATION AND CIVIL PENALTY LIST (As of March 27, 2014)

CASE	WHO	WHAT	CITY	ST	DISQUALIFIED	STARTING	ENDING	CIVIL PENALTIES
11-0367	Timothy Wayne Holley	Default Decision and Order	Amory	MS	Additional 10 years	05/10/2017	05/09/2027	\$19,400.00
06-0005	Timothy Wayne Holley	Oral Decision and Order	Byhalia	MS	10 Years	05/10/2007	05/09/2017	\$145,511.00
<i>As of Dec. 1, 2010, liens have been filed against all of Mr. Holley's real estate and personal property.</i>								
11-0429 11-0431 11-0432	Keith Rabon	Consent Decision and Order	Aynor	SC	3 years	12/02/2011	12/01/2014	
12-0466	Jackie McConnell	Consent Decision and Order	Collierville	TN	Permanent	08/27/2012	n/a	\$150,000***
12-0192	Terry Wayne Sims	Default Decision and Order	Louisville	KY	3 years	09/01/2012	08/31/2015	\$6,600.00
13-0113	Lloyd Sebastian	Consent Decision and Order	Lancaster	KY	1 year	10/03/2013	10/02/2014	
11-0311	Jeanette Baucom	Consent Decision and Order	Monroe	NC	5 years	01/07/2013	01/06/2018	
13-0035	Brice Edwin "Eddie" Baucom	Consent Decision and Order	Monroe	NC	5 years	01/01/2013	12/31/2017	
13-0252	Justin Taylor	Consent Decision and Order	Bowling Green	KY	1 year	07/17/2013	07/16/2014	\$1,000.00
13-0269	Jimmy Lightfoot	Consent Decision and Order	Bowling Green	KY	1 year	07/23/2013	07/22/2014	
13-0022	Michael Chiappari	Consent Decision and Order	Santa Rose	CA	3 years	12/02/2013	12/01/2016	
13-0229	Randy T. Young	Consent Decision and Order	Sparta	TN	8 months	12/04/2013	08/03/2014	\$1,100.00
13-0286	Patricia Sherman	Consent Decision and Order	Dallas	TX	8 months	09/01/2013	04/30/2014	
13-0287 13-0290	Larry D. George	Consent Decision and Order	Shelbyville	TN	12 months	09/01/2013	08/31/2014	\$2,200.00
13-0288	William O. Young	Consent Decision and Order	Tuscon	AZ	8 months	09/01/2013	04/30/2014	\$1,100.00
13-0289	Beverly Sherman	Consent Decision and Order	Dallas	TX	8 months	09/01/2013	04/30/2014	\$1,100.00



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13-0346	Brandi L. Mills	Consent Decision and Order	Richmond	KY	1 year	11/19/2013	11/18/2014	
13-0369	Robert Jones	Consent Decision and Order	Memphis	TN	1 year	01/03/2014	01/02/2015	
12-0199	Jack G. Heffington	Consent Decision and Order	Shelbyville	TN	8 months	12/01/2013	06/30/2014	\$1,000.00
13-0297	Bill Gray	Consent Decision and Order	Shelbyville	TN	4 years	01/14/2014	01/13/2018	\$2,200.00
14-0057, 14-0058, 14-0059	Mark West	Consent Decision and Order	Manchester	TN	2 years	03/11/2014	03/10/2016	
13-0344	Bradley Davis	Default Decision and Order	Shelbyville	TN	1 year	02/25/2014	02/24/2015	\$2,200.00
12-0613	O&W Moody, Ltd., Co.	Consent Decision and Order	Batesville	AR	14 months	02/14/2014	04/13/2015	\$2,200.00
12-0613	Wilsene Moody	Consent Decision and Order	Delaware	OH	14 months	02/14/2014	04/13/2015	\$2,200.00
13-0250	Kasey Kesselring	Consent Decision and Order	Montverde	FL	13 months****	12/01/2013	06/30/2014	\$2,500.00
13-0231, 13-0249	James Wayne Dean	Consent Decision and Order	Lewesburg	TN	2 years	01/27/2014	01/26/2016	\$3,500*****
13-0298	Sandra L. Shumate-Tysor	Consent Decision and Order	Cummings	GA	8 months	01/27/2014	09/26/2014	\$1,100.00
11-0314	Richard Evans	Consent Decision and Order	Mt. Sterling	KY	8 months	03/14/2014	11/13/2014	

*** Fine held in abeyance provided no further violations of HPA

**** The final 6 months of the 13 month disqualification period held in abeyance provided no violation of Order or HPA for 3 years

***** All but \$1,100 held in abeyance provided no violation of Order or HPA for 3 years