



USDA HORSE PROTECTION ACT FEDERAL DISQUALIFICATION AND CIVIL PENALTY LIST *(As of July 17, 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 | |
| 13-0269 | 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 |
| 13-0287 13-0290 | Larry D. George | Consent Decision and Order | Shelbyville | TN | 12 months | 09/01/2013 | 08/31/2014 | \$2,200.00 |
| 13-0346 | Brandi L. Mills | Consent Decision and Order | Richmond | KY | 1 year | 11/19/2013 | 11/18/2014 | |



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| 13-0369 | Robert Jones | Consent Decision and Order | Memphis | TN | 1 year | 01/03/2014 | 01/02/2015 | |
| 13-0297 | Bill Gray | Consent Decision and Order | Shelbyville | TN | 4 years | 01/14/2014 | 01/13/2018 | \$2,200.00 |
| 0057, 14- 0058, | Mark West | Consent Decision and Order | Manchester | TN | 2 years | 03/11/2014 | 03/10/2016 | |
| 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 |
| 0231, 13-0249 | James Wayne Dean | Consent Decision and Order | Lewisburg | 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 | |
| 13-0345 | McCleish Benham | Consent Decision and Order | Shelbyville | TN | 6 months | 02/21/2014 | 08/20/2014 | |
| 13-0349 | William Beard | Consent Decision and Order | Wartrace | TN | 8 months | 05/12/2014 | 01/11/2015 | |
| 14-0013 | Nancy Groover | Consent Decision and Order | Waco | TX | 8 months | 05/02/2014 | 01/01/2015 | \$1,000.00 |
| 13-0026 | Kemp Martin | Consent Decision and Order | Owenton | KY | 1 year | 05/19/2014 | 05/18/2015 | |
| 13-0025 | William Ford | Consent Decision and Order | Owenton | KY | 1 year | 05/19/2014 | 05/18/2015 | |



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|---------|----------------------------|--|-----------|----|--------------|------------|------------|-----------------|
| 13-0024 | Tom Ware | Consent Decision and Order | Cynthiana | KY | 1 year** | 05/19/2014 | 05/18/2015 | \$3,500.00 |
| 12-0603 | Franklin LaRue McWaters | Consent Decision and Order | Ashford | AL | | | | \$4,400.00 |

** If Respondent fails to pay the assessed civil penalty by 5/18/2014, his disqualification shall remain in effect until the first day after APHIS receives payment of the civil penalty

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

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