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# Horse Protection Act

Last Modified:

**On May 8, 2024, APHIS published a new Horse Protection Final Rule in the Federal Register.** The rule takes effect February 1, 2025, except for regulations pertaining to the training and authorization of the new Horse Protection Inspectors (HPIs), which take effect on June 7, 2024. Please see below for additional information.

[View the New Rule on FederalRegister.gov](#)



The **Horse Protection Act** is a Federal law that prohibits sored horses from participating in shows, exhibitions, sales or auctions. It also prohibits the transportation of sored horses to or from any of these events.

Soring is a cruel and inhumane practice used to accentuate a horse's gait. Soring can be accomplished through the use of certain substances, devices, and/or practices that when applied to a horse's limb can cause physical pain, distress, inflammation, or lameness when walking, trotting, or otherwise moving. A horse that has been sored will pick up its feet higher and faster, creating a highly animated gait that is desired in specific breed classes, such as those of Tennessee Walking Horses and racking horses.

## **File an Animal Welfare Complaint**

To file a complaint regarding soring, use our online form.

[Start Here](#)

## **About the Horse Protection Act**

Horse Protection Act and Regulations

[Horse Protection Act](#)

[U.S. Code Title 15-Commerce and Trade, Chapter 44- Protection of Horses, Sections 1821-1831](#)

[Horse Protection Regulations \(In Effect Until January 31, 2025\)](#)

[Code of Federal Regulations, Title 9 - Animals and Animal Products, Chapter I-Animal and Plant Health Inspection Service, Department of Agriculture, Part 11](#)

[Horse Protection Regulations \(Effective February 1, 2025, §11.19 Effective June 7, 2024\)](#)

[Code of Federal Regulations, Title 9 - Animals and Animal Products, Chapter I-Animal and Plant Health Inspection Service, Department of Agriculture, Part 11](#)

[Rules of Practice Governing Proceedings Under the Horse Protection Act](#)

## [Code of Federal Regulations, Title 9-Animals and Animal Products, Chapter I-Animal and Plant Health Inspection Service, Department of Agriculture, Part 12](#)

### Inspection

The Horse Protection Act is administered by APHIS. Since amended in 1976 to allow for third-party inspectors, the Act has been enforced by both APHIS Veterinary Medical Officers (VMOs) and Designated Qualified Persons (DQPs). Under current regulations, a DQP must meet regulatory requirements and be licensed by a Horse Industry Organization (HIO) certified by the Department.

Over the decades, APHIS has provided oversight to certified HIOs and licensed DQPs to help ensure the effective identification of sore horses. APHIS officials also attend and monitor HPA-covered events that are not affiliated with an HIO.

In May 2024, APHIS published new Horse Protection regulations that eliminate the role of DQPs as well as the regulatory responsibilities of HIOs. Effective February 1, 2025, only APHIS VMOs and Horse Protection Inspectors (HPIs) may conduct inspections in accordance with the Horse Protection Act and its new regulations. Once trained and authorized by APHIS, HPIs will function as third-party inspectors who are available for event managers to appoint to conduct inspections at their events (for more information, see "Horse Protection Inspectors" section below). Alternatively, as of February 1, 2025, event managers may opt to request an APHIS VMO to conduct inspections at their event. Event managers are not required to appoint an HPI or request an APHIS VMO but doing so limits their liability if a horse is found to have been shown, exhibited, sold, or auctioned while sore.

### [Responsibilities of Horse Show Management](#)

[\(PDF, 157.87 KB\)](#)

[In effect until January 31, 2025.](#)

### [Overview of Inspections Conducted under the Horse Protection Act](#)

[\(PDF, 193.89 KB\)](#)

[In effect until January 31, 2025.](#)

[Responsibilities of Horse Exhibitors and Transporters under Horse Protection Act](#)

[\(PDF, 235.17 KB\)](#)

[In effect until January 31, 2025.](#)

#### Examination Technology

VMOs may use additional diagnostic technology during their examinations to obtain objective and scientific data to help identify sore horses.

#### Enforcement

APHIS may bring administrative or criminal complaints against alleged violators of the HPA. Administrative complaints may result in civil penalties of not more than \$2,000 for each violation, and an order disqualifying the violator from showing or exhibiting horses or otherwise participating in any horse event except as a spectator. Periods of disqualification are determined on a case-by-case basis but must be no less than 1 year for the first violation and no less than 5 years for any subsequent violations. Civil penalties of up to \$3,000 can be assessed for a violation of an order of disqualification. The Act also authorizes the Secretary of Agriculture to provide for the settlement of cases.

The Federal Civil Penalties Inflation Adjustment Act Improvements Act of 2015 (Sec. 701 of [Pub. L. 114-74](#)) requires agencies to adjust their civil monetary penalties for inflation annually. These adjustments are reflected in [7 C.F.R. 3.91\(b\)\(2\)\(viii\)](#) and (ix) and serve to maintain the deterrent effect of civil penalties.

Criminal proceedings may be initiated against individuals who knowingly violate the Act. Criminal penalties include fines of up to \$3,000 and 1 year in prison for a first offense. Each subsequent violation may result in fines of up to \$5,000 and imprisonment for up to 2 years.

[Administrative Law Judge Decisions in HPA Cases](#)

[To view HPA decisions, go to Advanced Search and select Horse Protection Act from the "Act" drop down menu.](#)

## [USDA HPA Federal Disqualification and Civil Penalty List](#)

Horse Industry Organization and Designated Qualified Persons (In Effect Until January 31, 2025)

A Designated Qualified Person (DQP) is a person who, until January 31, 2025, may be appointed and delegated authority by the management of any horse show, exhibition, sale, or auction, to detect or diagnose horses which are sore or to otherwise inspect horses and records to enforce the HPA.

The USDA does not license DQPs on an individual basis. Licensing of DQPs has been accomplished through certified DQP programs maintained by Horse Industry Organizations (HIOs). An HIO is an organized group of people engaged in the promotion of horses through, among other things, the showing, exhibiting, sale, auction, or registration of horses. An HIO must have applied to the USDA to certify its DQP Program and USDA has not certified and will de-certify any DQP Program that is not in compliance with HPA regulations. However, as of February 1, 2025, HIOs are relieved of all regulatory requirements, negating the need for certification, licensing of DQPs, and previously ascribed record-keeping requirements.

Licensed DQPs, while still in effect, receive inspection assignments to various shows, exhibitions, sales, and auctions through certified HIOs. While affiliation with a certified HIO and the use of licensed DQPs is not mandatory, most Tennessee Walking Horse and racking horse event managers choose to use DQPs to reduce their liability under the Act if a horse is shown, exhibited, auctioned, or sold while sore. When the management of a horse show, exhibition, sale, or auction does not affiliate with a certified HIO to secure inspections by a licensed DQP, event management and other responsible individuals are held accountable for any violations of the HPA that occur at the event.

While DQPs and HIOs are no longer part of the regulations that take effect on February 1, 2025, event management will still have the option of requesting an APHIS VMO or HPI to inspect horses to reduce their liability under the HPA if a horse is found to have been shown, exhibited, auctioned, or sold while sore.

[HIO Certification Process \[Tech Note\]](#)

[\(PDF, 292.77 KB\)](#)

[In effect until January 31, 2025.](#)

## [List of Certified Horse Industry Organizations](#)

[\(PDF, 131.21 KB\)](#)

[In effect until January 31, 2025.](#)

## [List of Designated Qualified Person \(DQP\)](#)

[\(PDF, 77.22 KB\)](#)

[In effect until January 31, 2025.](#)

## [HPA DQP Training Test](#)

[\(PDF, 167.27 KB\)](#)

[In effect until January 31, 2025.](#)

### Horse Protection Inspectors

Horse Protection Inspectors, or HPIs, are third-party inspectors who are screened, trained, and authorized by APHIS to perform inspections under the Horse Protection Act, replacing the current DQP inspectors. While HPIs may not conduct inspections until February 1, 2025, the new Horse Protection rule allows APHIS to begin the HPI application process as of June 7, 2024, so that training and authorization of HPIs can occur prior to February 1, 2025. HPIs are required to be either veterinarians, veterinary technicians, or State or local animal welfare officers and all must have prior equine knowledge and experience. Individuals interested in applying to be an HPI can review the HPI Frequently Asked Questions below for more information. Individuals interested in applying to become an HPI can fill out and submit the HPI Application below.

Once trained and authorized by APHIS, eligible HPIs will be listed below with their contact information. Horse event managers interested in appointing an HPI to inspect horses at their event will need to contact the HPI directly to negotiate coverage and fees. Please see “Event Manager Responsibilities” section below for more information.

## [HPI Frequently Asked Questions](#)

[This factsheet answers frequently asked questions about the new HPI role.](#)

## [HPI Application](#)

[To become an HPI, fill out and submit the HPI Application.](#)

## [HPI Code of Conduct](#)

[HPI applicants must agree to the following Code of Conduct before they can be authorized as an HPI.](#)

## [List of Authorized HPIs - Coming Soon!](#)

[View the list of APHIS-trained and authorized HPIs.](#)

### Event Manager Responsibilities (Effective February 1, 2025)

When the new Horse Protection Final Rule becomes effective on February 1, 2025, event managers of all horse shows, horse exhibitions, horse sales, and horse auctions will need to notify APHIS at least 30 days in advance of their event, either by mail (see mailing address below) or emailing [horseprotection@usda.gov](mailto:horseprotection@usda.gov). The notification must include whether event management has appointed an HPI to conduct inspections, is requesting an APHIS VMO to conduct inspections, or if event management is opting for neither (while appointing an HPI or requesting an APHIS VMO is not required, event management will be liable for any horse that was shown, exhibited, auctioned, or sold while sore).

For any events that have Tennessee Walking Horses or racking horses, there is additional information that needs to be submitted to APHIS within 5 days following the conclusion of any horse show, exhibition, sale, or auction.

For any event which does not include Tennessee Walking Horses or racking horses, event management will need to submit information regarding any case where a horse was prohibited by management from being shown, exhibited, sold or auctioned because it was found to be sore or otherwise in violation of the Act or regulations.

For more information regarding event management responsibilities and the specific information that needs to be provided, please see the “Responsibilities of Horse Event Management (Effective February 1, 2025)” Tech Note below.

[Responsibilities of Horse Event Management \(Effective February 1, 2025\) Tech Note](#)

## **Coming Soon!**

[Event Manager Notification Form \(example\)](#)

## **Coming Soon!**

[Event Manager Post-Event Checklist](#)

## **Coming Soon!**

Horse Protection Program Reports

## **Horse Protection Program Show Activity Reports**

- [FY24 Event Activity Report](#)
- [FY23 Event Activity Report](#)
- [2022 Show Activity Reports](#)

## **Horse Protection Program Annual Activity Reports**

- [USDA Horse Protection Program FY2022 Activity Report](#)

## **Additional Information**

- [The Horse Protection Act \(Brochure\)](#)

## **Contact Us**

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