

USDA Horse Protection Act Disqualification and Civil Penalty List (as of May 02, 2021)

The following list identifies individuals and/or companies that have been assessed a Federal Disqualification under the Horse Protection Act. While under Federal Disqualification, a person is prohibited from showing, exhibiting or entering any horse, directly or indirectly through any agent, employee, or other device, and from judging, managing or otherwise participating in any horse show, horse exhibition or horse sale or auction. Please note that while the list below identifies the disqualification periods for the individuals and companies, the list is not controlling. The controlling documents setting forth the terms and dates of the Federal Disqualification are the signed Decisions and Orders, hyperlinked below.

<u>Disqualification</u>			<u>Person</u>			<u>Record</u>			
Start Date	End Date	Disq. Period	Last Name	First Name	State	Docket Number	Date of Controlling Document	Civil Penalty	Action
10/26/2020	6/25/2021	8 months	Hamilton	Howard	MS	13-0365	2/26/2020	\$1,100	Consent Decision and Order
7/4/2016	7/3/2021	5 years	Simms	Terry Wayne	KY	15-0150	4/29/2016	\$2,200	Decision and Order
9/2/2019	9/1/2021	2 years	Putnam	Wayne	AL	17-0193	3/21/2019	n/a	Consent Decision and Order
9/6/2020	9/5/2021	1 year	Cruse	Diana	TN	17-0143	1/31/2020	\$1,600	Consent Decision and Order
1/15/2017	1/14/2022	5 years	Way	Jack	AL	15-0072, 16-0019, 17-0026, 17-0075	1/10/2017	n/a	Consent Decision and Order
11/15/2020	2/15/2022	15 months	Evergreen Horse Farm, Inc	n/a	TN	14-0059 15-0158	12/17/2019	\$2,500	Consent Decision
12/1/2020	5/31/2022	18 months	Wilson	Gwain	TN	17-0073	7/20/2020	\$2,750	Amended Consent Decision
7/6/2016	7/5/2022	6 years	Baucom	Rhonda	NC	14-0088, 16-0106	7/1/2016		Consent Decision
9/2/2019	9/1/2022	3 years	Edwards	Larry	GA	17-0179	2/21/2019	n/a	Consent Decision and Order
9/6/2020	9/5/2022	2 years	McCoy	Rocky Roy	KY	17-0060	7/25/2019	n/a	Consent Decision and Order
12/1/2019	11/20/2022	3 years	Peebles	J.W. a/k/a Dick	TN	16-0028, 17-0048	2/6/2019	n/a	Consent Decision and Order
12/15/2020	12/15/2022	2 years	Trimble	Philip	TN	15-0097	8/21/2020	n/a	Amended Consent Decision
12/1/2020	12/1/2023	3 years	Beard	Brad	TN	17-0096	7/8/2020	\$3,850	Amended Consent Decision
1/1/2021	1/1/2024	3 years	Smith	Timothy Lee	TN	14-0057 15-0167 14-0059 15-0168	8/11/2020	\$3,500	Amended Consent Decision
1/15/2017	1/14/2024	7 years	Allen	Earsie	TN	15-0098	1/12/2017	n/a	Consent Decision and Order

Start Date	End Date	Disq. Period	Last Name	First Name	State	Docket Number	Date of Controlling Document	Civil Penalty	Action
6/4/2019	6/3/2024	5 years	Burks	Danny	TN	17-0027	5/7/2019	\$2,200	Order Granting Complainant's Default to Lift Stay Order Decision and Order Motion
9/1/2019	8/31/2024	5 years	Wilson	Cliff	TN	17-0104	6/12/2019	n/a	Consent Decision and Order
12/1/2020	11/30/2025	5 years	Derickson	Herbert	TN	14-0199 17-0163	7/7/2020	n/a	Amended Consent Decision
5/10/2017	5/9/2027	10 years	Holley	Timothy Wayne	MS	11-0367	2/9/2012	\$19,400	Default Decision and Order
8/27/2012	n/a	Permanent	McConnell	Jackie	TN	12-0466	8/1/2012	\$150,000 (held in abeyance)	Consent Decision