

## USDA Horse Protection Act Disqualification and Civil Penalty List (as of November 5, 2018)

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
8/27/2012	n/a	Permanent	McConnell	Jackie	TN	12-0466	8/1/2012	\$150,000 (held in abeyance)	<a href="#">Consent Decision</a>
1/30/2015	1/29/2019	4 years	Smith	Dennis	IL	13-0364	1/22/2015	n/a	<a href="#">Consent Decision</a>
5/1/2015	4/30/2019	4 years	Smith	Dustin	KY	15-0038	4/29/2015		<a href="#">Consent Decision and Order</a>
3/17/2016	3/16/2020	4 years	Mills	Joshua Clay	NC	12-0602, 12-0640, 12-0642, 12-0644, 13-0029, 14-0089	3/15/2016	\$2,200	<a href="#">Consent Decision and Order</a>
7/4/2016	7/3/2021	5 years	Simms	Terry Wayne	KY	15-0150	4/29/2016	\$2,200	<a href="#">Decision and Order</a>
7/6/2016	7/5/2022	6 years	Baucom	Rhonda	NC	14-0088, 16-0106	7/1/2016		<a href="#">Consent Decision</a>
7/26/2016	7/25/2019	3 years	Morgan	Bobby	TN	16-0073	7/21/2016	n/a	<a href="#">Consent Decision and Order</a>
12/14/2016	12/13/2019	3 years	Allen	John	NC	13-0348, 15-0063	12/15/2016	\$6,600	<a href="#">Decision and Order</a>
1/15/2017	1/14/2022	5 years	Way	Jack	AL	15-0072, 16-0019, 17-0026, 17-0075	1/10/2017	n/a	<a href="#">Consent Decision and Order</a>
1/15/2017	1/14/2024	7 years	Allen	Earsie	TN	15-0098	1/12/2017	n/a	<a href="#">Consent Decision and Order</a>

Start Date	End Date	Disq. Period	Last Name	First Name	State	Docket Number	Date of Controlling Document	Civil Penalty	Action
4/27/2017	4/26/2019	2 years	Campbell	Ronnie	TN	17-0074	3/22/2017	\$4,400	<a href="#">Default Decision and Order</a>
5/10/2017	5/9/2027	10 years	Holley	Timothy Wayne	MS	11-0367	2/9/2012	\$19,400	<a href="#">Default Decision and Order</a>
5/30/2017	5/29/2019	2 years	Groover	Winston	TN	17-0146	6/1/2017	n/a	<a href="#">Consent Decision and Order</a>
9/3/2017	9/2/2019	2 years	Upton	Ernest	TN	14-0083, 17-0166	4/11/2017	\$6,000	<a href="#">Consent Decision and Order</a>
9/4/2017	9/3/2019	2 years	Webb	Link	TN	15-0021, 16-0018	7/28/2017	\$4,000	<a href="#">Consent Decision and Order</a>
11/1/2017	4/30/2019	18 months	McSwain	Robert Keith	GA	16-0139, 17-0183	10/20/2017	\$19,800	<a href="#">Consent Decision and Order</a>
11/19/2017	11/18/2018	1 year	McCoy	Rocky Roy	KY	Sixth Cir. 16-3842 (APHIS 16- 0026)	8/21/2017	\$2,200	Order (by United States Court of Appeals for the Sixth Circuit)
11/15/2017	11/14/2018	1 year	Grant	Jimmy	AL	17-0125	12/14/2017	n/a	<a href="#">Consent Decision and Order</a>
1/1/2018	12/31/2018	1 year	Boyd	Brett	TN	17-0021	1/10/2018	\$1,650	<a href="#">Consent Decision and Order</a>
3/16/2017	3/15/2019	2 years	Gleghorn	Charles	TN	17-0022	1/25/2018	\$6,600	<a href="#">Consent Decision and Order</a>
9/2/2018	1/1/2019	4 months	Myers	Richard "Dick"	TN	15-0145	9/5/2018	n/a	<a href="#">Consent Decision and Order</a>
9/3/2018	4/2/2019	8 months	Roberts	Harold	MO	14-0116	9/6/2018	\$1,100	<a href="#">Consent Decision and Order</a>
9/2/2018	5/1/2019	8 months	Hugh	Bobby	TN	17-0134	9/5/2018	\$1,100	<a href="#">Consent Decision and Order</a>
9/2/2018	3/1/2019	6 months	Dotson	Terry	TN	15-0143	9/6/2018	\$1,100	<a href="#">Consent Decision and Order</a>
9/2/2018	5/1/2019	8 months	Bonner	Deborah	NC	17-0039	9/19/2018	\$1,100	<a href="#">Consent Decision and Order</a>
11/1/2018	2/28/2019	4 months	Dotson	Leslie	TN	15-0144	9/6/2018	\$550	<a href="#">Consent Decision and Order</a>
11/1/2018	2/28/2019	4 months	Green	Jeffrey L.	TN	14-0115	9/6/2018	\$550	<a href="#">Consent Decision and Order</a>
11/1/2018	2/28/2019	4 months	Ingram	Russell "Duke"	TN	16-0071	10/17/2018	\$550	<a href="#">Consent Decision and Order</a>
11/1/2018	2/28/2019	4 months	Slagle	Rodney	TN	17-0051	10/31/2018	\$550	<a href="#">Consent Decision and Order</a>
1/1/2018	4/30/2020	18 months	Barron	Jackie	TN	16-0070, 17-0032	11/2/2018	\$1,100	Consent Decision and Order
11/5/2018	3/4/2019	4 months	Myers	Andrew	MO	14-0118	9/6/2018	\$550	<a href="#">Consent Decision and Order</a>