

## USDA Horse Protection Act Disqualification and Civil Penalty List (as of June 13, 2019)

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>
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>
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>
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>
11/1/2018	6/30/2019	8 months	Givens	Terry	TN	17-0117	11/27/2018	\$1,100	<a href="#">Consent Decision and Order</a>

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11/1/2018	6/30/2019	8 months	Riddley	Terry Alan	NC	16-0107, 17-0165	12/13/2018	\$1,100	<a href="#">Consent Decision and Order</a>
1/1/2019	6/30/2019	6 months	Slagle	Cassie	TN	17-0050	10/31/2018	\$1,100	<a href="#">Consent Decision and Order</a>
1/1/2019	6/30/2019	6 months	Sproles	Shea	TN	16-0072, 17-0033	11/28/2018	\$1,100	<a href="#">Consent Decision and Order</a>
1/1/2019	6/30/2019	6 months	Reed	Beth	TN	17-0101	12/20/2018	\$1,100	<a href="#">Consent Decision and Order</a>
1/1/2019	6/30/2019	6 months	Cowley	Ewin	TN	17-0071	1/28/2019	\$1,100	<a href="#">Consent Decision and Order</a>
1/1/2019	6/30/2019	6 months	Vaughn	Bruce	OH	17-0045	2/5/2019	\$1,100	<a href="#">Consent Decision and Order</a>
1/1/2019	6/30/2019	6 months	Peebles	Sharon	TN	17-0049	2/5/2019	\$1,100	<a href="#">Consent Decision and Order</a>
1/1/2019	12/31/2019	1 year	Compton	Kenny	VA	17-0041	3/1/2019	\$1,650	<a href="#">Consent Decision and Order</a>
1/1/2019	6/30/2019	6 months	Compton	Rick	VA	17-0042	3/1/2019	\$1,100	<a href="#">Consent Decision and Order</a>
9/3/2017	9/2/2019	2 years	Young	Ronal	TN	17-0158	4/25/2019	\$0	<a href="#">Consent Decision and Order</a>
9/15/2017	9/14/2019	2 years	Dukes	Mike	TN	17-0057	7/13/2017	\$4,400	<a href="#">Decision and Order</a>
5/1/2019	4/30/2020	1 year	Monahan	Derek	TN	17-0149	4/23/2019	\$1,650	<a href="#">Consent Decision and Order</a>
6/4/2019	6/3/2024	5 years	Burks	Danny	TN	17-0027	5/7/2019	\$2,200	<a href="#">Order Granting Complainant's Motion to Lift Stay Order</a> <a href="#">Default Decision and Order</a>