

USDA Horse Protection Act Disqualification and Civil Penalty List (as of April 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)	Consent Decision
1/30/2015	1/29/2019	4 years	Smith	Dennis	IL	13-0364	1/22/2015	n/a	Consent Decision
4/15/2015	4/15/2018	3 years	Gower	Kevin	TN	15-0040	3/31/2015	n/a	Consent Decision and Order
5/1/2015	4/30/2019	4 years	Smith	Dustin	KY	15-0038	4/29/2015		Consent Decision and Order
11/5/2015	5/4/2018	30 months	Collier	Jerry	AL	13-0327, 15-0017	11/5/2015	\$600	Consent Decision and Order
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	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
7/6/2016	7/5/2022	6 years	Baucom	Rhonda	NC	14-0088, 16-0106	7/1/2016		Consent Decision
7/26/2016	7/25/2019	3 years	Morgan	Bobby	TN	16-0073	7/21/2016	n/a	Consent Decision and Order
9/12/2016	9/11/2018	2 years	Essary	Tracy	MS	15-0041	8/29/2016	\$4,400	Decision and Order
12/12/2016	4/12/2018	16 months	Harris	Justin	TN	13-0347	12/12/2016	\$2,200	Consent Decision
12/14/2016	12/13/2019	3 years	Allen	John	NC	13-0348, 15-0063	12/15/2016	\$6,600	Decision and Order

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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
1/15/2017	1/14/2024	7 years	Allen	Earsie	TN	15-0098	1/12/2017	n/a	Consent Decision and Order
3/9/2017	3/8/2019	2 years	Coburn	Brent	TN	15-0141	3/8/2017	n/a	Consent Decision and Order
4/27/2017	4/26/2019	2 years	Campbell	Ronnie	TN	17-0074	3/22/2017	\$4,400	Default Decision and Order
5/10/2017	5/9/2027	10 years	Holley	Timothy Wayne	MS	11-0367	2/9/2012	\$19,400	Default Decision and Order
5/30/2017	5/29/2019	2 years	Groover	Winston	TN	17-0146	6/1/2017	n/a	Consent Decision and Order
6/8/2017	6/7/2018	1 year	Alexander	Harbert	TN	17-0159	5/4/2017	\$2,200	Default Decision and Order
9/4/2017	5/3/2018	8 months	Callaway	Bill	TN	17-0169	3/29/2017	\$1,100	Consent Decision and Order
9/4/2017	5/3/2018	8 months	Callaway	John Allen	TN	17-0170	3/29/2017	\$1,100	Consent Decision and Order
9/4/2017	5/3/2018	8 months	Moersch	Barbara	TN	15-0019	6/20/2017	\$1,100	Consent Decision and Order
9/4/2017	5/3/2018	8 months	Moersch	Sarah	AL	15-0020	6/20/2017	\$1,100	Consent Decision and Order
9/4/2017	5/3/2018	8months	Self	Vicki	TN	17-0174	3/29/2017	\$1,100	Consent Decision and Order
9/3/2017	9/2/2019	2 years	Upton	Ernest	TN	14-0083, 17-0166	4/11/2017	\$6,000	Consent Decision and Order
9/4/2017	9/3/2019	2 years	Webb	Link	TN	15-0021, 16-0018	7/28/2017	\$4,000	Consent Decision and Order
9/4/2017	5/3/2018	8 months	McCormick	Mickey Joe	TN	16-0040,	8/31/2017	\$2,200	Consent Decision and Order
			Mickey McCormick Stables			17-0004,			
			Mane Motion Stables, LLC			17-0160			
11/1/2017	4/30/2019	18 months	McSwain	Robert Keith	GA	16-0139, 17-0183	10/20/2017	\$19,800	Consent Decision and Order
11/1/2017	6/30/2018	8 months	McSwain	Daniel	GA	17-0182	10/20/2017		
11/1/2017	4/30/2018	6 months	Thompson	Chad	TN	17-0079	10/30/2017	\$1,100	Consent Decision and Order
11/1/2017	4/30/2018	6 months	Grider	Courtney	KY	17-0054	10/30/2017	\$0	Consent Decision and Order
11/1/2017	4/30/2018	6 months	Tooley	Charles	KY	17-0055	10/30/2017	\$0	Consent Decision and Order
11/7/2017	11/6/2018	1 year	Caudill	Jordan	KY	17-0024	8/2/2017	\$500	Decision and Order
11/5/2017	7/4/2018	8 months	Hannah	Mike	TN	17-0030	11/14/2017	\$1,100	Consent Decision and Order

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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)
12/1/2017	7/31/2018	8 months	Beard	Heather	TN	17-0097	11/14/2017	\$0	Consent Decision and Order
12/1/2017	5/31/2018	6 months	Walling	Gail	TN	17-0080	10/30/2017	\$1,100	Consent Decision and Order
11/15/2017	11/14/2018	1 year	Grant	Jimmy	AL	17-0125	12/14/2017	\$0	Consent Decision and Order
12/6/2017	8/5/2018	8 months	Kathman	Cassie	KY	17-0112	12/14/2017	\$0	Consent Decision and Order
12/6/2017	8/5/2018	8 months	Napier	Cynthia J.	KY	17-0113	12/14/2017	\$0	Consent Decision and Order
12/6/2017	8/5/2018	8 months	Napier	Mandie	KY	17-0114	12/14/2017	\$0	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Alias Family Investments, LLC		MS	17-0196	9/6/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Alias	Margaret Anne	MS	17-0197	9/6/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Allred	Fred	TN	17-0068	9/1/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Beasley	Beth	TN	17-0119	11/3/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Bronnenberg	Jeffrey	NC	17-0121	11/3/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Brown	Trista	KY	17-0023	11/14/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Brumbaugh	Sandy	NC	17-0040	8/31/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Cagle	Stephanie	TN	17-0141	9/19/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Case	Judy	AL	17-0162	9/6/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Chapman	Jannie	AL	17-0132	8/30/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Civils	Barbara	TN	17-0046	9/11/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Claborn	Andrea	GA	17-0109	9/11/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Coffey	Berry Davis	TN	17-0047	9/20/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Conner	Jimbo	TN	17-0061	9/20/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Cooper	Scott	AL	17-0177	11/16/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Denney	Lynsey	KY	17-0202	10/31/2017	\$2,200	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Dowell	Joann	OH	17-0078	9/6/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Eastridge	Brianne	KY	17-0052	12/14/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Eastridge	Howard	KY	17-0053	12/14/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Eldridge	Mikki	KY	17-0203	10/30/2017	\$2,200	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Garland	Bill	GA	17-0058	9/26/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Graves	Tina	TN	17-0070	9/20/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Harrison-Spivey	Trish	TN	17-0171	11/16/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Helton	Chris	TN	17-0062	9/15/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Irby	William Ty	TN	17-0206	9/20/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Kiser-Jackson	Emily	VA	17-0085	10/4/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Latham	David	AL	17-0181	9/8/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Meadows	Joyce	GA	17-0208	9/4/2017	\$550	Consent Decision and Order

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1/1/2018	4/30/2018	4 months	Mullins	Rolfe	TN	17-0072	12/14/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Murrath	Herb	GA	17-0031	9/13/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Myers	Joyce	TN	17-0209	9/26/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Pippin	Beth	AL	17-0191	9/28/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Putnam	Gail	AL	17-0192	9/28/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Reed	Ronnie	TN	17-0102	9/7/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Roberts	Jeannie	TN	17-0150	10/17/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Roberts	Jim	TN	17-0151	10/17/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Robinson	Joe P.	NC	17-0118	9/19/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Rosbury	Keith	TN	17-0172	9/26/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Rosbury	Lorraine	TN	17-0173	9/26/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Smith	Jeff	SC	17-0037	9/19/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Tolhurst	Chuck	FL	17-0185	9/18/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Tolhurst	Sharon	FL	17-0186	9/13/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Webb	Bill	TN	17-0155	11/9/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Welch	Jim	TN	17-0103	9/15/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Williams	Ginger	NC	17-0156	9/19/2017	\$550	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Yoder	Charles	TN	17-0131	9/26/2017	\$550	Consent Decision and Order
1/1/2018	12/31/2018	1 year	Boyd	Brett	TN	17-0021	1/10/2018	\$1,650	Consent Decision and Order
11/1/2017	6/30/2018	8 months	Burks	Hayden	TN	17-0028	12/19/2017	\$1,100	Consent Decision and Order
3/16/2017	3/15/2019	2 years	Gleghorn	Charles	TN	17-0022	1/25/2018	\$6,600	Consent Decision and Order
1/1/2018	4/30/2018	4 months	Lawrence	Bob	GA	17-0035	4/4/2018	\$550	Consent Decision and Order