

USDA Horse Protection Act Disqualification and Civil Penalty List (as of June 2024)

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.

Disqualification Start Date	Disqualification End Date	Disqualification Period	Last Name	First Name	State	Docket Number	Date of Controlling Document	Civil Penalty	Action
12/20/2023	6/20/2024	6 months	Self	Joseph Aaron	TN	17-0036	12/20/2023	\$550	Consent Decision
11/7/2022	7/6/2024	1 year and	Milligan	Martha		16-0029 17-0148	7/31/2019	\$7,700	Consent Decision
9/1/2019	8/31/2024	5 years	Wilson	Cliff	TN	17-0104	6/12/2019	n/a	Consent Decision
3/19/2024	9/19/2024	6 months	Stinnett	Lexie	TN	23-J-0059	3/18/2024	\$3,147	Consent Decision
10/30/2023	2/28/2025	16 months	Alexander	Christopher	TN	17-0195	10/30/2023	\$2,200	Consent Decision
3/15/2024	3/15/2025	1 year	Stephens	Dorothea	TN	23-J-0045	3/15/2024	\$3,000	Decision and Order
3/15/2024	3/15/2025	1 year	Stephens	Doug	TN	23-J-0046	3/15/2024	\$3,000	Decision and Order
7/1/2021	6/30/2025	4 years	Green	Charles Ray	TN	15-0188 17-0145	11/30/2020	n/a	Amended Consent Decision

9/15/2021	9/15/2025	48 months	Green	Jeff	TN	17-0205	11/4/2020	\$6,000	Consent Decision
10/1/2022	9/30/2025	3 years	Edwards	Gary	TN	14-0007 14-0015 17-0148	2/21/2019	n/a	Consent Decision
10/30/2023	10/30/2025	2 years	Formac Stables		TN	16-0170 17-0204	10/30/2023	\$3,300	Consent Decision
12/1/2020	11/30/2025	5 years	Derickson	Herbert	TN	14-0199 17-0163	7/7/2020	n/a	Amended Consent Decision
3/19/2024	3/19/2026	2 years	Allen	Wesley	TN	23-J-0058	3/18/2024	n/a	Consent Decision
10/30/2023	6/30/2026	32 months	McConnell	James	TN	16-0169 17-0207	10/30/2023	\$4,400	Consent Decision
3/28/2023	3/27/2027	4 years	France	Daphne	TN	20-J-0045	2/13/2023	\$22,488	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
8/27/2012	n/a	Permanent	McConnell	Jackie	TN	12-0466	8/1/2012	150000 (held in abeyance)	Consent Decision