



USDA HORSE PROTECTION ACT FEDERAL DISQUALIFICATION AND CIVIL PENALTY LIST

(As of January 28, 2013)

CASE	WHO	WHAT	CITY	ST	DISQUALIFIED	STARTING	ENDING	CIVIL PENALTIES
11-0367	Timothy Wayne Holley	Default Decision and Order	Amory	MS	Additional 10 years	05/10/2017	05/09/2027	\$19,400.00
06-0005	Timothy Wayne Holley	Oral Decision and Order	Byhalia	MS	10 Years	05/10/2007	05/09/2017	\$145,511.00

As of Dec. 1, 2010, liens have been filed against all of Mr. Holley's real estate and personal property.

99-0013	William J. Reinhart	Decision and Order	Manchester	TN	5 Years	6/13/2009	6/12/2014	\$2,000.00
11-0429 11-0431 11-0432	Keith Rabon	Consent Decision and Order	Aynor	SC	3 years	12/02/2011	12/01/2014	
11-0432 11-0435	Hoyt Rabon	Consent Decision and Order	Aynor	SC	2 years	12/02/2011	12/01/2013	
11-0448	Johnny Burton	Consent Decision and Order	Florence	SC	2 years	12/02/2011	12/01/2013	
11-0448	Johnny Burton	Consent Decision and Order	Florence	SC	2 years	12/02/2011	12/01/2013	
11-0350	Romney L. Harris	Consent Decision and Order	Madisonville	KY	1 year	02/01/2012	01/31/2013	
11-0233	Gene Witt	Consent Decision and Order	Midway	TN	1 year	02/13/2012	02/12/2013	
12-0005	Nadine H. Murphy	Consent Decision and Order	Pine Knott	KY	1 year	03/06/2012	03/05/2013	
11-0426	Kim Hayes	Consent Decision and Order	Parkville	KY	2 years	03/06/2012	03/05/2014	
11-0426	Bonnie K. McCoy	Consent Decision and Order	Lancaster	KY	1 year	03/19/2012	03/18/2013	
12-0199	Fount Darnell	Consent Decision and Order	Christiana	TN	1 year	03/20/2012	03/19/2013	
11-0426	Peggy Y. Caldwell	Consent Decision and Order	Danville	KY	1 year	03/24/2012	02/23/2013	



USDA HORSE PROTECTION ACT FEDERAL DISQUALIFICATION AND CIVIL PENALTY LIST

(As of January 28, 2013)

CASE	WHO	WHAT	CITY	ST	DISQUALIFIED	STARTING	ENDING	CIVIL PENALTIES
11-0242	Harvey Rodriguez	Decision and Order	Shelbyville	TN	1 year	03/30/2012	03/29/2013	\$2,200.00
11-0242	Michelle Hastings	Decision and Order	Shelbyville	TN	1 year	05/15/2012	05/14/2013	\$2,200.00
11-0307	Derrick S. Butner	Consent Decision and Order	Lancaster	KY	1 year	07/24/2012	07/23/2013	
12-0291	Gerale Martin	Consent Decision and Order	Nesbit	MS	1 year	08/17/2012	08/16/2013	
12-0466	Jackie McConnell	Consent Decision and Order	Collierville	TN	Permanent	08/27/2012	n/a	\$150,000***
12-0192	Terry Wayne Sims	Default Decision and Order	Louisville	KY	3 years**	09/01/2012	08/31/2015	\$6,600.00
11-0307	B-Sha Sebastian	Consent Decision and Order	Lancaster	KY	1 year	10/09/2012	10/08/2013	
11-0307	Lloyd W. Sebastian	Consent Decision and Order	Lancaster	KY	1 year	10/09/2012	10/08/2013	
11-305	Regina Fritsch	Consent Decision and Order	Georgetown	KY	8 Months	11/01/2012	06/30/2013	\$1,000.00
11-305	Thomas Vest	Consent Decision and Order	Hazel Green	KY	1 Year	11/01/2012	10/31/2013	
12-0619	Everett Edward Ballard	Consent Decision and Order	Foster	WV	1 year	12/31/2012	12/30/2013	
11-0311	Jeanette Baucom	Consent Decision and Order	Monroe	NC	5 years	01/07/2013	01/06/2018	

** Disqualification continues until fine is paid.

*** Fine held in abeyance provided no further violations of HPA