USDA Horse Protection Act Disqualification and Civil Penalty List (as of May 1, 2025)

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
6/17/2024	6/17/2025	1 year	Bailey	Lacey	AL	23-J-0049	6/18/2024	$5,856	Decision and Order
7/1/2021	6/30/2025	4 years	Green	Charles Ray	TN	15-0188	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	2/21/2019	n/a	Consent Decision
10/28/2024	10/28/2025	1 year	Swinford	Steve	KY	24-J-0003	10/28/2024	$6,300	Consent Decision
10/30/2023	10/30/2025	2 years	Formac Stables		TN	16-0170	10/30/2023	$3,300	Consent Decision
11/6/2024	11/6/2025	1 year	Price	Alan	TN	23-J-0068	11/6/2024	$6,075	Consent Decision
12/1/2020	11/30/2025	5 years	Derickson	Herbert	TN	14-0199	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	10/30/2023	$4,400	Consent Decision
1/8/2025	1/8/2027	2 years	Frazier	Jennifer	KY	24-J-0051	11/18/2024	$10	Decision and Order
3/28/2023	3/27/2027	4 years	France	Daphne	TN	20-J-0045	2/13/2023	$22,488	Decision and Order
8/27/2012	n/a	Permanent	McConnell	Jackie	TN	12-0466	8/1/2012	150000 (held in abeyance)	Consent Decision