



# USDA HORSE PROTECTION ACT FEDERAL DISQUALIFICATION AND CIVIL PENALTY LIST

(AS OF MARCH 15, 2011)

CASE	WHO	WHAT	CITY	ST	DISQUALIFIED	STARTING	ENDING	CIVIL PENALTIES
10-0235	Danny Reed	Decision and Order	McKinney	KY	1 year	03/01/2011	02/29/2012	
01-0127	William B. Johnson	Decision and Order	Atlanta	GA	1 year	01/21/2011	01/20/2012	\$1,000.00
01-0127	Sandra Johnson	Decision and Order	Atlanta	GA	1 year	01/21/2011	01/20/2012	\$1,000.00
08-0026	Kenny L Compton	Decision and Order	Tazwell	VA	4 months	01/01/2011	04/30/2011	
08-0026	Jason Scott Hughes	Decision and Order	Russell Springs	KY	4 months	01/01/2011	04/30/2011	
08-0026	Russell J Thompson	Decision and Order	Chino Hills	CA	4 months	12/01/2010	03/31/2011	
08-0106	Bernard A Dorsey	Default Decision and Order	Shelbyville	TN	NO DISQUALIFICATION PERIOD			\$25,800.00
04-0003	Herbert Derickson	Decision and Order	Shelbyville	TN	2 Years	04/15/2009	04/14/2011	\$4,400.00 **
04-0003	Jill Derickson	Decision and Order	Shelbyville	TN	2 Years	04/15/2009	04/14/2011	\$4,400.00 **
06-0005	Tim Holley	Oral Decision and Order	Byhalia	MS	10 Years	05/10/2007	05/09/2017	\$145,511.00
<i>As of Dec. 1, 2010, liens have been filed against all of Mr. Holley's real estate and personal property.</i>								
99-0034	Jackie McConnell	Decision and Order	Collierville	TN	5 Years	10/31/2006	10/30/2011	
99-0013	William J. Reinhart	Decision and Order	Manchester	TN	5 Years	6/13/2009	6/12/2014	\$2,000.00

\*\* Disqualification continues until fine is paid.