

USDA Horse Protection Act Disqualification and Civil Penalty List (as of May 1, 2026)

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
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
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
5/10/2017	5/9/2027	10 years	Holley	Timothy Wayne	MS	11-0367	2/9/2012	\$19,400	Default Decision and Order
8/12/2025	8/12/2027	2 years	Erwin	Danny	KY	25-J-0005	8/12/2025	\$10	Consent Decision
8/12/2025	8/12/2027	2 years	Doyle	Carroll	KY	25-J-0007	8/12/2025	\$4,000	Consent Decision
9/1/2025	3/15/2027	18 months	Burks	Tanner	TN	23-J-0060	7/15/2025	\$3,500	Consent Decision
9/1/2025	8/1/2026	11 months	Green	Candance	TN	23-J-0061	7/15/2025	\$10	Consent Decision
9/8/2025	9/8/2028	3 years	Tuck	Eddie	VA	24-J-0016	9/8/2025	\$100	Consent Decision
1/27/2026	8/27/2026	7 months	Dunn	Joey	VA	23-J-0047	1/27/2026	\$10	Consent Decision