

Trainer	Date	Violation	Show issued	Suspension/Penalty	#	USDA Mandatory Minimum Penalty
Bobby Hugh #17	3/19/2010	Unilateral Sore	42nd Annual National Walking Horse Trainers Show		2	120 day suspension
	7/26/2012	7060 Letter: TN130150-AC (Foreign Substance)	19th Annual Dickson County Saddle & Bridle Club Horse Show		1	Dismissal or Dismissal and 2 week suspension
	8/28/2012	7060 Letter: TN130327-AC & TN130328-AC (Foreign Substance: 1/2)	Tennessee Walking Horse National Celebration		2	Dismissal or Dismissal and 2 week suspension
	8/31/2012	7060 Letter: TN130327-AC & TN130328-AC (Foreign Substance: 2/2)	Tennessee Walking Horse National Celebration		3	Dismissal or Dismissal and 2 week suspension
		Not Specified		5/17/1999-7/11/1999		
		Bilateral Sore		Probation ending 9/30/2001	1	1 year suspension
		Bilateral Sore		Probation ending 11/26/2001	2	2 year suspension
		Not Specified		8/8/1999-10/7/1999		
		Exam Score 5 pts		7/25/1999-8/7/1999		
		Exam Score 5 pts		7/12/1999-7/25/1999		
		Bilateral Sore		8/15/2007-4/14/2008	3	4 year suspension
		Unilateral Sore		\$100 fine	1	60 day suspension
		Bilateral Sore		11/29/2001-7/28/2002	4	4 year suspension

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Chad Williams	8/27/2010	Scar Rule	Tennessee Walking Horse National Celebration			
	6 8/29/2011	Scar Rule Unilateral Sore Scar Rule	Tennessee Walking Horse National Celebration	9/4/2002-9/17/2002 9/9/2004-9/22/2004		
		Scar Rule Unilateral Sore		10/2/2006-10/15/2006 9/7/2006-9/20/2006		
Scott Beatty #12	8/23/2012	Scar Rule	74th Annual Celebration		3	1 year suspension
	12 4/7/2012	Unilateral Sore	Morehead State University Horse Show		4	1 year suspension
	4/13/2012	Unilateral Sore	44th Annual Trainers' Show		3	1 year suspension
	5/24/2012	Unilateral Sore	Spring Fun Show		2	120 day suspension
	6/9/2012	Scar Rule	6th Annual Cumberland County Show		3	1 year suspension
	8/30/2011	Scar Rule	Tennessee Walking Horse National Celebration		2	60 day suspension
	8/26/2010	Unilateral Sore	Tennessee Walking Horse National Celebration		1	60 day suspension

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	9/3/2010	Other	Tennessee Walking Horse National Celebration			
	9/1/2012	7060 Letter: TN130329-AC (Foreign Substance)	27th Annual Smokey Mountain Classic	9/7/2012-9/21/2012		Dismissal or Dismissal and 2 week suspension
	8/26/2011	7060 Letter TN130305-AC (Foreign Substance)	73rd Annual Tennessee Walking Horse National Celebration			Dismissal or Dismissal and 2 week suspension
		Foreign Substance		8/22/2008--		Dismissal or Dismissal and 2 week suspension
		Scar Rule		10/2/2006-10/15/2006		1 2 week suspension
Charlie Witherspoon	8/28/2011	Unilateral Sore	Tennessee Walking Horse National Celebration	10/4/2011-1/1/2099		2 120 day suspension
	6 8/31/2011	Unilateral Sore	Tennessee Walking Horse National Celebration	10/4/2011-1/1/2099		3 1 year suspension
	8/3/2012	7060 Letter: TN130156-AC (unspecified)	Belfast Lions Club			
		Scar Rule		5/25/2009-6/7/2009		1 2 week suspension
		Unilateral Sore		8/28/2009-8/28/2099		1 60 day suspension
		Not Specified		9/24/1991-9/23/1993		

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Jimmy McConnell #3 23	11/8/2012	Unilateral Sore	Tunica Fall Classic Horse Show		10	1 year suspension
	5/28/2010	Scar Rule	Spring Fun Show		4	1 year suspension
	8/25/2010	Unilateral Sore	TWHBEA National Futurity		1	60 day suspension
	8/28/2010	Scar Rule	Tennessee Walking Horse National Celebration		5	1 year suspension
	8/31/2010	Scar Rule	Tennessee Walking Horse National Celebration		6	1 year suspension
	3/17/2011	Unilateral Sore	43rd Annual National Walking Horse Trainers' Show		2	120 day suspension
	3/19/2011	Unilateral Sore	43rd Annual National Walking Horse Trainers' Show		3	1 year suspension
	5/7/2011	Unilateral Sore	Faith Haven Walking Horse Show	5/9/2011-5/22/2011, \$100 fine	4	1 year suspension
	8/26/2011	Unilateral Sore	Tennessee Walking Horse National Celebration	9/5/2011-9/18/2011, \$100 fine	5	1 year suspension
	8/26/2011	Unilateral Sore	Tennessee Walking Horse National Celebration		6	1 year suspension
	8/29/2011	Scar Rule	Tennessee Walking Horse National Celebration		7	1 year suspension
	10/28/2011	Unilateral Sore	FAST Fall Finale	11/22/2011-12/5/2011, \$100 fine	7	1 year suspension

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	11/10/2011	Unilateral Sore	Delta Fall Classic Savannah Lions Club	12/13/2011- 12/26/2011, \$100 fine	8	1 year suspension
	6/18/2010	Unilateral Sore	Walking Horse Royal		9	1 year suspension
	3/19/2010	7060 Letter: TN11011-AC, TN11121-AC, and TN12001-AC (Foreign Substance)	National Trainers Show		3	Dismissal or Dismissal and 2 week suspension
	3/20/2010	7060 Letter: TN11011-AC, TN11121-AC, and TN12001-AC (Foreign Substance)	National Trainers Show		2	Dismissal or Dismissal and 2 week suspension
	8/30/2010	7060 Letter: TN11011-AC, TN11121-AC, and TN12001-AC (Foreign Substance)	Tennessee Walking Horse National Celebration		1	Dismissal or Dismissal and 2 week suspension
		Unilateral Sore		11/26/2001- 12/09/2001	1	60 day suspension
		Not Specified		6/23/1999-7/6/1999	3	1 year suspension
		Scar Rule		9/6/2005-9/19/2005	2	60 day suspension
		Scar Rule		3/3/2004-3/16/2004	1	2 week suspension
		Scar Rule		11/29/2004- 12/12/2004	1	2 week suspension
		Not Specified		1/1/1994-4/30/1995		
Danny Hughes	9/2/2010	Bilateral Sore	Tennessee Walking Horse National Celebration		2	1 year

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	9	8/28/2012 Scar Rule	74th Annual Tennessee Walking Horse National Celebration		2	60 day suspension
	9/21/2007	7060 Letter: KY08041-AC (Scar Rule)	41st Annual Kentucky Celebration Horse Show		1	2 week suspension
	9/1/2009	7060 Letter: TN10041-AC (Scar Rule)	Tennessee Walking Horse National Celebration		3	1 year suspension
	9/1/2009	7060 Letter: TN10041-AC (Unspecified "sore")	Tennessee Walking Horse National Celebration			
	9/3/2009	7060 Letter: TN10041-AC (Unspecified "sore")	Tennessee Walking Horse National Celebration			
	9/3/2009	7060 Letter: TN10041-AC (Scar Rule)	Tennessee Walking Horse National Celebration		4	1 year suspension
	6/15/2011	Bilateral Sore		6/15/2011-12/3/2011, \$1000 fine	2	2 years Dismissal or
	10/12/2003	Foreign Substance		10/12/2003-10/25/2003	1	Dismissal and 2 week suspension
Casey Wright #4	6/30/2012	Unilateral Sore	Chester County Lions Club Horse Show		4	1 year suspension
20	7/6/2012	Shoeing/Pads	Money Tree Classic			Dismissal

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	7/26/2012	Unilateral Sore	Dickson Co. Saddle & Bridle Club		2	120 day suspension Dismissal or Dismissal and 2
	6/19/2010	Foreign Substance	Guntown Lions Club		2	week suspension Dismissal or Dismissal and 2
	6/19/2010	Foreign Substance	Guntown Lions Club		3	week suspension
	7/22/2010	Scar Rule	Dickson County Saddle & Bridle Club		4	1 year suspension
	8/29/2010	Scar Rule	Tennessee Walking Horse National Celebration		5	1 year suspension
	8/31/2010	Scar Rule	Tennessee Walking Horse National Celebration		6	1 year suspension
	5/28/2011	Unilateral Sore	Celebration Spring Fun Show		3	1 year suspension
	8/27/2011	Scar Rule	Tennessee Walking Horse National Celebration		7	1 year suspension
	7/26/2012	7060 Letter: TN130075 (Unspecified sore)	Dickson County Bridle Club Horse Show			
	8/26/2012	7060 Letter: TN130075 (Unspecified sore)	Tennessee Walking Horse National Celebration			
	8/24/2012	7060 Letter TN130346-AC & TN130347-AC (Foreign Substance 1/2)	Tennessee Walking Horse National Celebration		4	Dismissal or Dismissal and 2 week suspension

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	8/27/2012	7060 Letter TN130346-AC & TN130347-AC (Foreign Substance 2/2)	Tennessee Walking Horse National Celebration			Dismissal or Dismissal and 2 week suspension
	8/27/2010	7060 Letter: TN11038-AC (Scar Rule)	Tennessee Walking Horse National Celebration			3 1 year suspension
		Scar Rule		6/17/2007-6/30/2007		2 60 day suspension Dismissal or Dismissal and 2 week suspension
	6/5/2009	Foreign Substance				1 week suspension
	8/30/2009	7060 Letter 5/24/10 (Unspecified)				
		Unilateral Sore		9/26/2005-10/9/2005		1 60 day suspension
		Scar Rule		4/28/2007-5/11/2007		1 2 week suspension
Bill Cantrell #31	3/31/2011	Scar Rule	Mississippi Charity Horse Show			2 60 day suspension
	8/27/2012	Shoeing/Pads/Action Devices	74th Annual Tennessee Walking Horse National Celebration			Dismissal
	8/31/2012	7060 Letter: TN130028-AC (Unspecified Sore)	Tennessee Walking Horse National Celebration			
	1/1/1983	Federal Case, 715 F.2d 1508 (1983), 1 year suspension and \$2,000 fine				

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	1/31/2003	Consent Decision	62 Agric. Dec. 193 (2003)			
	12/9/1988	Consent Decision	48 Agric. Dec. Part 1 (1989)			
		Scar Rule		8/3/2003-8/17/2003	1	2 week suspension
		Unilateral Sore		6/18/2007-7/1/2007	1	60 day suspension
Herbert Derickson #5	5/26/2012	Unilateral Sore	Spring Fun Show		4	1 year suspension
		Shoeing/Pads/Action	Celebration Spring Fun Show			Dismissal
19	5/28/2011	Devices	Celebration Spring Fun Show		3	1 year suspension
	5/28/2011	Unilateral Sore	Tennessee Walking Horse National Celebration		2	120 day suspension
	8/26/2011	Unilateral Sore	Tennessee Walking Horse National Celebration		9	1 year suspension
	8/26/2011	Scar Rule	Tennessee Walking Horse National Celebration		8	1 year suspension
	8/27/2011	Scar Rule	Tennessee Walking Horse National Celebration		1	60 day suspension
	9/3/2011	Unilateral Sore	Celebration			
		Decision and Order HPA	Walking Horse	\$4,400 Civil Penalty and 2 year disqualification		
	3/21/2002	Docket No. 04-0003	Trainers' Show	(4/15/2009-4/14/2011)		

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			ALI decision affirmed by U.S. Court of Appeals for the Sixth Circuit 9/1/98			
	9/1/1998	Bilateral Sore				
		Federal Case, 546 F.3d 335 (2008), one year				
	8/30/2007	suspension				
		Scar Rule		7/24/2008-8/6/2008		3 1 year suspension
						Dismissal or
						Dismissal and 2
	8/25/2008	Foreign Substance				week suspension
		Illegal Chains		6/8/2002-6/21/2002		Dismissal
		Bilateral Sore, Scar Rule		4/22/2002-4/21/2004	1,1	1 year suspension,
				12/16/2002-		2 week suspension
		Bilateral Sore, Scar Rule		12/15/2004	2,2	2 year suspension,
		Scar Rule		4/4/2005-4/17/2005		60 day suspension
		Scar Rule		8/6/2006-8/19/2006	4	1 year suspension
					5	1 year suspension
		Scar Rule		10/2/2006-10/15/2006	6	1 year suspension
		Scar Rule		9/7/2006-9/20/2006	7	1 year suspension
						Dismissal or
						Dismissal and 2
Dick Peebles #18	8/6/2010	Foreign Substance	Belfast Lions Club			1 week suspension
			43rd Annual National			
			Walking Horse			
	6 3/18/2011	Unilateral Sore	Trainers' Show			2 120 day suspension

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	7/22/2011	Unilateral Sore	Marshall County Horsemen's Association Horse Show		3	1 year suspension
	8/4/2012	7060 Letter: TN130091-AC (Unspecified sore)	106th Anniversary Wartrace Horse Show			
	9/25/2010	7060 Letter: MO11011-AC (3 violations: transporting unspecified sore horse, unspecified sore, scar rule)	Heart of America Fall Championship			(scar r 2 week suspension
		Unilateral Sore		1/1/1998-12/31/1998	1	60 day suspension
Larry Edwards #20	9/1/2010	Unilateral Sore	Tennessee Walking Horse National Celebration		3	1 year suspension
18	8/30/2011	Foreign Substance	Tennessee Walking Horse National Celebration			Dismissal or
	10/7/2011	Shoeing/Pads/Action Devices	North Carolina Championship Walking Horse Show			Dismissal and 2 week suspension
	8/25/2012	Scar Rule	74th Annual Tennessee Walking Horse National Celebration		8	1 year suspension
	8/25/2012	7060 Letter: TN130349-AC (Foreign Substance)	Tennessee Walking Horse National Celebration			Dismissal or Dismissal and 2 1 week suspension

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			Criminal case in U.S. District Court for the Northern District of Alabama, \$500.00 fine			
	1/1/2004	Bilateral Sore and Foreign Substance	Consent Decision	1 year suspension	1	1 year suspension
	6/27/1994	Bilateral Sore	Consent Decision	\$1,000 civil penalty, \$2,000 fine	7	1 year suspension
	6/29/1990	Scar Rule	Consent Decision	8/2/2007-8/15/2007	7	1 year suspension
		Scar Rule, Unilateral Sore		9/1/2002-9/14/2002	1,1	
		Unilateral Sore		9/15/2002-9/28/2002	2	120 day suspension
		Scar Rule		9/8/2004-9/21/2004	3	1 year suspension
		Scar Rule		9/6/2005-9/19/2005	4	1 year suspension
		Scar Rule		9/14/2003-9/27/2003	2	1 year suspension
		Scar Rule		10/2/2006-10/15/2006	5	1 year suspension
		Scar Rule		9/5/2006-9/18/2006	6	1 year suspension
		Bilateral Sore		11/19/2006-7/18/2007	2	2 year suspension
		Not Specified		5/11/1992-5/10/1994		
		Not Specified		9/1/1997-8/31/1999		
Charlie Green #2	3/30/2012	Unilateral Sore	MS Charity Horse Show		16	1 year suspension
47	4/12/2012	Scar Rule, Unilateral Sore	44th Annual Trainers' Show		10,15	1 year suspension, 1 year suspension1

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	8/23/2012	Scar Rule	74th Annual Celebration		11	1 year suspension
	8/26/2012	Scar Rule	74th Annual Celebration		12	1 year suspension
	6/16/2012	Shoeing/Pads	WHAA Summer Classic Gulf Coast Charity			Dismissal
	4/21/2010	Unilateral Sore	Horse Show		10	1 year suspension
	3/19/2010	Unilateral Sore	42nd Annual National Walking Horse Trainers Show		9	1 year suspension
	4/16/2010	Non-HPA Violation	Bedford County 4-H Spring Festival			
	4/21/2010	Scar Rule	Gulf Coast Charity Horse Show		6	1 year suspension
	4/22/2010	Non-HPA Violation	Gulf Coast Charity Horse Show			
	7/4/2010	Unilateral Sore	The FAST Showcase		8	1 year suspension
	8/6/2010	Unilateral Sore	Belfast Lions Club Tennessee Walking Horse National Celebration		7	1 year suspension
	8/26/2010	Unilateral Sore	Tennessee Walking Horse National Celebration		6	1 year suspension
	8/26/2010	Unilateral Sore	Tennessee Walking Horse National Celebration		5	1 year suspension
	8/30/2010	Non-HPA Violation	Tennessee Walking Horse National Celebration			
	9/1/2010	Unilateral Sore	Tennessee Walking Horse National Celebration		4	1 year suspension

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	9/2/2010	Scar Rule	Tennessee Walking Horse National Celebration North Carolina Championship Walking Horse Show		5	1 year suspension
	10/8/2010	Other				
	10/22/2010	Non-HPA Violation	Alabama Jubilee			
	10/23/2010	Non-HPA Violation	Alabama Jubilee			
	11/12/2010	Unilateral Sore	The Delta Fall Classic 43rd Annual National Walking Horse Trainers' Show		14	1 year suspension
	3/18/2011	Unilateral Sore	43rd Annual National Walking Horse Trainers' Show		13	1 year suspension
	3/19/2011	Scar Rule	Mississippi Charity Horse Show		7	1 year suspension
	4/2/2011	Scar Rule	Smith County Horse Show		8	1 year suspension
	6/17/2011	Scar Rule			9	1 year suspension
	10/28/2011	Unilateral Sore	FAST Fall Finale		12	1 year suspension
	11/10/2011	Unilateral Sore	Delta Fall Classic		11	1 year suspension
	3/18/2010	7060 Letter: TN11008-AC (Foreign Substance)	National Trainers Show			Dismissal or Dismissal and 2 week suspension
	5/27/2011	7060 Letter: TN120031-AC (Foreign Substance)	41st Annual Fun Show			Dismissal or Dismissal and 2 week suspension
	7/3/2000	Decision and Order, HPA Docket No. 00-0004		Dismissed with prejudice		
		Not Specified				10/19/2001-1/16/2002

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		Not Specified		8/20/2001-10/18/2001		
		Not Specified		1/17/2002-3/17/2002		
		Unilateral Sore		6/19/2007-7/2/2007	2	120 day suspension
		Bilateral Sore		7/21/2002-3/20/2003	1	1 year suspension
		Open Lesion, one ft		10/1/2009-110/12/2099, \$50 fine	3	1 year suspension Dismissal or Dismissal and 2 week suspension
	8/31/2010	Foreign Substance				Dismissal or Dismissal and 2 week suspension
	5/27/2011	Foreign Substance				Dismissal or Dismissal and 2 week suspension
	8/23/2008	Foreign Substance				Dismissal or Dismissal and 2 week suspension
		Not Specified		9/18/2002-5/17/2003		
		Unilateral Sore		11/22/2004-12/5/2004	1	60 day suspension
		Scar Rule		6/2/2005-6/15/2005	3	1 year suspension Dismissal or Dismissal and 2 week suspension
		Scar Rule, Foreign Substance		4/11/2005-4/24/2005	2,2	Dismissal or Dismissal and 2 week suspension
		Bilateral Sore, Foreign Substance		4/22/2002-12/21/2002	2,1	Dismissal or Dismissal and 2 week suspension

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		Scar Rule		10/31/2005-11/13/2005	4	1 year suspension
		Not Specified		9/18/2002-5/17/2003		
		Unilateral Sore		9/18/2006-10/1/2006	1	60 day suspension

Total	187
Average	15.58333333