

Current Suspensions List – As of 1st April 2025

On 1st January 2024, the FA Football Agent Regulations came into force superseding The FA Regulations on Working with Intermediaries ("RWWI"). Any person subject to a suspension under the RWWI shall remain suspended in accordance with the prior decision of the Regulatory Commission or Appeal Board in that case.

As a result of FA disciplinary action, the following Individuals are suspended from performing Football Agent Services, until the advised date.

INTERMEDIARY	REGISTRATION NO.	FROM	TO (and including)
Darren Lewis	IMS001972	16 th November 2016	Permanent
Dax Price	IMS001061	16 th November 2021	15 th November 2030
Glen Tweneboah	FARA0243	5 th October 2024	4 th April 2025
Gareth Seddon	FARA1669	10 th February 2025	9 th June 2025
Kailash Morjaria	FARA0424	11 th March 2025	10 th June 2025
Charles Meller	IMS004356	Indefinitely Suspended	
Stephen Carr	IMS005445	Suspended until Individual re-registers	
Nick Maytum	IMS004496	Suspended until Individ	ual re-registers
Festus Mansaray	IMS005300	Interim Suspension	
Jeff Weston	IMS000264	Interim Suspension	
Gerard Tomnay	IMS002410	Interim Suspension	

For further information regarding charges please refer to the FA disciplinary charges, suspensions and responses available on thefa.com





Details of Football Agent/Intermediary Sanctions – As of 1st April 2025

The following is a list of recent sanctions issued by The FA to current FA Registered Football Agents or previously Registered Intermediaries in relation to the FA Football Agent Regulations or The FA's Regulations on Working with Intermediaries.

Football Agent	Reg.No	Start	End (up to and including)	
Kailash	FARA0424	11 th March 2025	10 th June 2025	
Morjaria				
Reason	Breach of FA Rule E1.2	Breach of FA Rule E1.2 - It is alleged that he entered into a Representation		
	Agreement without 'additional authorisation' to deal with minors contrary to			
	Regulations 5.3 of the FA Football Agent Regulations.			
Result	Suspended from performing Football Agent Services for a period of 3 months.			

Football Agent	Reg.No	Start	End (up to and including)
Gareth Seddon	FARA1669	10 th February 2025	9 th June 2025
Reason	guardian in relation to an agreement/Represe academic year in which Association additional	— It is alleged that you approach Football Agent Services or Othe ntation Agreement with a Mino a they reached the age of 16 wit authorisation to deal with Mino potball Agent Regulations.	r Services and/or entered into or prior to 1st of January of the shout first obtaining from The
Result	Suspended from performing Football Agent Services for a period of 4 months. £500 Fine		

Football Agent	Reg.No	Start	End (up to and including)	
Ashley	FARA0944	5 th November 2024	3 rd February 2025	
Mutongerwa				
Reason	Agreements witho	Breaches of FA Rule E1.2 - It is alleged that he entered into three Representation Agreements without 'additional authorisation' to deal with minors contrary to Regulations 5.3 of the FA Football Agent Regulations.		
Result	Suspended from p 3 February 2025. £250 Fine	,		



Football Agent	Reg.No	Start	End (up to and including)
Alan	FARA0750	11 th September 2024	10 th December 2024
Houldsworth			
Reason	Breach of FA Rule E8 – He is charged with Misconduct under FA Rule E1(b) in respect of 1,803 bets placed on football matches between 18 March 2018 to 25 March 2024. It is alleged that each bet is a separate breach of FA Rule E8 (as applicable).		March 2018 to 25 March 2024.
Result	3 month suspension from All Football and Football Related Activity £2500 fine		

Football Agent	Reg.No	Start	End (up to and including)	
Glenn	FARA0243	5 th October 2024	4 th April 2025	
Tweneboah				
Reason	contingent upon th	Breach of FA Rule E1.2 – It is alleged that he agreed to receive a payment from a Club contingent upon the future transfer of a Player contrary to FA Rule E9 and Regulation E5 of the Regulations on Working with Intermediaries.		
Result	6 months suspension 2024 £15,000 fine Written Reasons	£15,000 fine		

Intermediary	Reg.No	Start	End (up to and including)
Sonny Coleman	IMS002027		
Reason	with a Player without	– It is alleged that he entered in additional authorisation' to dea endix II – Registration of Interme	l with minors contrary to
Result	Suspended from Intermediary Activity from the date of receipt of confirmation of passing the Football Agent Exam until the conclusion of the immediate forthcoming transfer window. £250 fine		

Intermediary	Reg.No	Start	End (up to and including)
Gary Hale	IMS000192	12 th October 2023	25 th October 2023
Reason	behalf of a Player with and whilst the Player w) — It is alleged that he conducte out entering into a validly execu vas under an exclusive Represen to Regulations B.1. and B.12. of liaries.	ted Representation Contract tation Contract with another



Result	£500 fine
	8 Week suspension from Intermediary Activity. 6 weeks of suspension suspended for
	12 months.

Intermediary	Reg.No	Start	End (up to and including)	
Steve Plant	IMS001666	5 th September 2023	5 th November 2023	
Reason	Contract he directly ap	Breach of FA Rule E1.2 – It is alleged that in respect of entering into a Representation Contract he directly approached a Minor prior to the 1st January of the year of their sixteenth birthday contrary to Regulation B.8 (a)(i).		
Result	£500 fine			
	Two (2) month suspens	sion from Intermediary Activity.		

Intermediary	Reg.No	Start	End (up to and including)
Henry Croft	IMS006091	2 nd August 2023	1 st November 2023
Reason	Breach of FA Rule E1.2 - It is alleged that contrary to The FA's Working with Intermediaries Regulations G2 b. he failed to ensure that one of his employees, contractors or agents, who is not registered as an Intermediary was prohibited fro making an approach to a Player.		ure that one of his employees,
Result	Suspended from all Intermediary Activity for three months £750 fine		

Intermediary	Reg.No	Start	End (up to and including)	
Andreas	IMS006501	30 th June 2023	28 th July 2023	
Symeou				
Reason	with a Minor without '	Breach of FA Rule 1.2 – It is alleged that he entered into a Representation Contract with a Minor without 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries (p.412 FA Handbook).		
Result	Suspended from all Intermediary Activity for four (4) weeks			
	£100 fine			

Intermediary	Reg.No	Start	End (up to and including)
Erkut Sogut	IMS001403	30 th June 2023	11 th August 2023
Reason	2022 (both dates inclus Family and Football, no from making an approx	— It is alleged that between 26th sive), he failed to ensure that an of registered as an Intermediary ach to a Minor in relation to a Res B8(b)(i) and G.2(b) of The FA's	employee/contractor/agent of with the FA, was prohibited epresentation Contract,



Result	Suspended from all Intermediary Activity for 6 months
	£1400 fine
	This judgement was appealed.
	APPEAL RESULT
	The appeal is allowed to a limited extent, with a varied sanction.
	In the circumstances a reasonable and proportionate sanction is one of a suspension
	of six weeks, effective from the date of the Commission's original decision
	(30/06/2023).
	The Appeal Board impose a financial penalty of £700.

Intermediary	Reg.No	Start	End (up to and including)
Kwaku Mensah	IMS001575		
Reason	Breach of FA Rule E1.2 - It is alleged that Mr. Mensah entered into a Representation Contract with a Minor without 'additional authorisation' to deal with Minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries (p.302 FA Handbook).		
Result	6 week suspension from Intermediary activity. Entirety of suspension suspended for 18 months provided no further breach of E1.2 occurs. £1000 fine		

Intermediary	Reg.No	Start	End (up to and including)
Adrian Ward	IMS000627	4 th April 2023	3 rd December 2024
Reason	Breach of FA Rule E1 (b) - It is alleged that Mr. Ward made an approach to a minor player to enter into a Representation Contract, before the 1st January of the year of the player's 16th birthday. This is contrary to Regulation B8 and B8(i) of The FA's Working with Intermediaries Regulations. (season 2018/19 and season 2019/20).		
Result	Suspended from all Inte	ermediary Activity for 20 month	s

Intermediary	Reg.No	Start	End (up to and including)
Colossal Sports	IMSC000654	4 th April 2023	3 rd December 2024
Management			
Limited			
Reason	Breach of FA Rule E1 (b) - It is alleged that CSM Ltd made an approach to a minor player to enter into a Representation Contract, before the 1st January of the year of the player's 16th birthday. This is contrary to Regulation B8 and B8(i) of The FA's Working with Intermediaries Regulations. (season 2018/19 and season 2019/20).		
Result	Suspended from all Intermediary Activity for 20 months		

Intermediary	Reg.No	Start	End (up to and including)
Kallum Kirk	IMS006256	1 st March 2023	31 st May 2023



Reason	Breach of FA Rule E1.2 - It is alleged that Mr. Kirk approached a minor in relation to Intermediary Activity without receiving the consent of their parent or legal guardian, contrary to Regulation B.8.b (i) of the Working with Intermediaries Regulations
	(p.404 FA Handbook 2022/2023).
Result	Suspended from all Intermediary Activity for 3 months
	£500 Fine

Intermediary	Reg.No	Start	End (up to and including)	
Sascha	IMS002618	1 st February 2023	28 th February 2023	
Empacher				
Reason	their employees, conti	Breach of FA Rule E1.2 - It is alleged that the Participant failed to ensure that one of their employees, contractors or agents, who is not registered as an Intermediary, was prohibited from carrying out any Intermediary Activity, contrary to Regulation G2 of The FA's Working with Intermediaries Regulations.		
Result	Suspended from all Intermediary Activity for 4 weeks up to and including 28 th February 2023 £15,000 Fine			

Intermediary	Reg.No	Start	End (up to and including)
Peter Conning	IMS000198	11 th January 2023	24 th January 2023
Reason	Breach of FA Rule E1.2 - It is alleged that Mr. Conning concealed and/or misrepresented the reality and/or substance of the above transaction, contrary to Regulation C2 of the Football Agents Regulations 2014/2015.		
Result	Suspended from all Intermediary Activity for 4 weeks, 2 of which are suspended for 12 months up to and including 4 th January 2024 £250 Fine		

Intermediary	Reg.No	Start	End (up to and including)
Stuart Walker	IMS006019	9 th January 2023	1 st September 2023
Reason	Breach of FA Rule E1.2 — It is alleged Mr. Walker directly approached a Minor in respect of entering into a Representation Contract which is contrary to Regulation B.8.		
Result	Suspension from Intermediary Activity until 1 September 2023 £500 fine <u>Written Reasons</u>		

Intermediary	Reg.No	Start	End (up to and including)
Aaron Afolayan	IMS006137	9 th January 2023	1 st September 2023
Reason	It is alleged that Mr. Afolayan entered into a Representation Contract with Daniel Cullum without 'additional authorisation' to deal with Minors, contrary to Regulation		



	3.1 at Appendix II – Registration of Intermediaries.
	It is further alleged that the Representation Contract did not contain the counter signature of the Players Parent or legal guardian, contrary to B.9 of the Regulations.
Result	Suspension from Intermediary Activity until 1 September 2023 £500 fine Written Reasons

Intermediary	Reg.No	Start	End (up to and including)
Yannick	IMS006215	19 th December 2022	18 th March 2023
Lufakalyo			
Reason	Breach of FA Rule E1(b) - It is alleged that the Participant entered into a Representation Contract without the requisite authorisation contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries (p.302 FA Handbook).		
Result	Suspended from all Intermediary Activity for 4 weeks, 2 week effective from 11 th January 2023, 2 weeks suspended for 12 months (up to and including 4 th January 2024) £500 fine Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)
Mark Williams	IMS005218	19 th December 2022	18 th March 2023
Reason	Breach of FA Rule E1.2 - It is alleged that Mr. Williams entered into a Representation Contract with a Minor prior to the 1st January of the year of that minor's sixteenth birthday, contrary to Regulation B.8(a)(ii).		•
Result	Suspended from all Intermediary Activity for 3 months £250 Fine Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)
Celso Da Silva	IMS005765	19 th December 2022	18 th March 2023
Reason	Breach of FA Rule E1.2 - It is alleged that Mr. Da Silva entered into a Representation Contract with a Minor prior to the 1st January of the year of that minor's sixteenth birthday, contrary to Regulation B.8(a)(ii).		•
Result	Suspended from all Intermediary Activity for 3 months £250 Fine Written Reasons		



Intermediary	Reg.No	Start	End (up to and including)
Jordan Segal	IMS002946	9 th November 2022	8 th February 2023
Reason	Breach of FA Rule E1.2 - It is alleged that the Intermediary arranged matters so as conceal and/or misrepresent the involvement of another Intermediary in Intermediary Activity, contrary to Regulation A3 of The FA's Working with Intermediaries Regulations.		er Intermediary in
Result	Suspended from all Intermediary Activity for 3 months		
	£15,000 Fine		

Intermediary	Reg.No	
Stephen Carr	IMS005445	
Reason	Two breaches of FA Ru	le E1.2:
	It is alleged that the Intermediary arranged matters so as to conceal their involvement in Intermediary Activity, contrary to Regulation A3 of The FA's Working with Intermediaries Regulations.	
		termediary carried out Intermediary Activity, without entering presentation Contract, contrary to Regulation B1 of The FA's liaries Regulations
Result		ermediary Activity for 6 months, from the date in which the
	Participant re-registers	as an Intermediary
	£6,500 Fine	

Intermediary	Reg.No	Start	End (up to and including)
Robert Wadsworth	IMS002162	9 th August 2022	8 th November 2022
Reason	Breach of FA Rule E1(b) - It is alleged that the Participant entered into a Representation Contract without the requisite authorisation contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries (p.302 FA Handbook).		
Result	Suspended from all Int £350 Fine	ermediary Activity for 3 months	

Intermediary	Reg.No	Start	End (up to and including)
Charles Meller	IMS004356	9 th August 2022	31 st January 2023
Reason	Breach of FA Rule E1.2 - It is alleged that, on or around 1st July 2021, the Participant conducted Intermediary Activity on behalf of another individual without having entered into a valid Representation Contract, contrary to Regulation B.1 of The FA Regulations on Working with Intermediaries.		



Result	Suspended from all Intermediary Activity up to and including 31st January 2023
	£1000 Fine

Intermediary	Reg.No	Start	End (up to and including)
Nathan	IMS005927	9 th August 2022	8 th November 2022
Woodworth			
Reason	Two breaches of FA Rule E1.2 - It is alleged that the Participant entered into Representation Contracts without the requisite authorisation contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.		
Result	Suspended from all Int £200 Fine	ermediary Activity for 3 months	

Intermediary	Reg.No	Start	End (up to and including)
Jason Hall	IMS004823	8 th July 2022	16 th September 2022
Reason	Breach of FA Intermediary Regulation G2 - It is alleged that the Participant failed ensure that his employee and/or contractor and/or agent who is not registered as Intermediary, was prohibited from undertaking Intermediary Activity.		d/or agent who is not registered as an
Result	Suspended from a Warned as to his f	ll Intermediary Activity for 10 uture conduct) weeks

Intermediary	Reg.No	Start	End (up to and including)
Eniola Bishi	IMS006021	21 st June 2022	21 st August 2022
Reason	Breach of FA Rule E1(b) - It is alleged that the Participant directly approached a Minor in regards to entering into a Representation Contract without prior consent the Minors parent or legal guardian contrary to Regulation B.8(b) (p.347 FA Handbook).		tract without prior consent of
Result	Suspended from all Inte	ermediary Activity for 2 Months	

Intermediary	Reg.No	Start	End (up to and including)
Graham Barrett	IMS001333		
Reason	misrepresented the rea on Form IM1 that they	It is alleged that the Participa lity and/or substance of a Trans acted solely for the club when t A.3. of The FA Regulations on W	saction by submitting to The FA hey were acting for the player,



Result	Suspended from all Intermediary Activity for 6 weeks	
	All of the suspension shall be suspended for a period of 16 months thereafter (u	
	September 2023)	
	£1,000 fine	
	<u>Written Reasons</u>	

Intermediary	Reg.No	Start	End (up to and including)
Pinhas Zahavi	IMS001243	4 th March 2022	4 th May 2022
Reason	Breach of FA Rule E1.2 – It is alleged that the Participant concealed and/or misrepresented the reality and/or substance of a Transaction by submitting to The FA on Form IM1 that they acted solely for the club when they were acting for the player, contrary to Regulation A.3. of The FA Regulations on Working with Intermediaries		
Result	Suspended from all Intermediary Activity for 3 Months £5000 fine This judgement was appealed. Written Reasons APPEAL RESULT The period of suspension from all Intermediary Activities is reduced to 2 months. The Appellant is given a warning as to his future conduct in respect of his observance of the Regulations on Working with Intermediaries The Appellant is fined £5000		

Intermediary	Reg.No	Start	End (up to and including)
Gary Porter	IMS000788	4 th March 2022	18 th March 2022
Reason	Breach of FA Rule E1.2 – It is alleged that the Participant concealed and/or misrepresented the reality and/or substance of a Transaction by submitting to The FA on Form IM1 that they acted solely for the club when they were acting for the player, contrary to Regulation A.3. of The FA Regulations on Working with Intermediaries		
Result	Suspended from all Intermediary Activity for 4 weeks, 2 weeks of which are suspended up to and including 18 th March 2023 £300 fine Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)
Bruno Satin	IMS001278	4 th March 2022	4 th June 2022
Reason	Breach of FA Rule E1.2 – It is alleged that the Participant concealed and/or misrepresented the reality and/or substance of a Transaction by submitting to The FA on Form IM1 that they acted solely for the club when they were acting for the player, contrary to Regulation A.3. of The FA Regulations on Working with Intermediaries		



Result	Suspended from all Intermediary Activity for 3 Months
	£5000 fine
	<u>Written Reasons</u>

Intermediary	Reg.No	Start	End (up to and including)
Richinel Bryson	IMS001287	4 th March 2022	4 th September 2022
Reason	Three Breaches of FA Rule E1.2 – It is alleged that the Participant concealed and/or misrepresented the reality and/or substance of three Transactions by submitting to The FA on Form IM1 that they acted solely for the club when they were acting for the player in each Transaction, contrary to Regulation A.3. of The FA Regulations on Working with Intermediaries		
Result	Suspended from all Intermediary Activity for 6 Months (6 Months for each Charge allowed to operate concurrently) £6000 fine (£2000 in respect of each charge) Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)
Per Jonsson	IMS003206	4 th March 2022	4 th August 2022
Reason	Breach of FA Rule E1.2 – It is alleged that the Participant concealed and/or misrepresented the reality and/or substance of a Transaction by submitting to The FA on Form IM1 that they acted solely for the club when they were acting for the player, contrary to Regulation A.3. of The FA Regulations on Working with Intermediaries		
Result	Suspended from all Intermediary Activity for 5 Months £7500 fine Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)
Mikkel Beck	IMS002832	4 th March 2022	4 th November 2022
Reason	Breach of FA Rule E1.2 – It is alleged that the Participant concealed and/or misrepresented the reality and/or substance of a Transaction by submitting to The FA on Form IM1 that they acted solely for the club when they were acting for the player, contrary to Regulation A.3. of The FA Regulations on Working with Intermediaries		
Result	£35,000 fine Written Reasons	Written Reasons This judgement was appealed.	



The Appellant is suspended from all Intermediary Activity for 6 months from 4 th
March 2022, with a further 2 months suspended until 4 th September 2023.
The Appellant is given a warning as to his future conduct in respect of his observance
of the Regulations on Working with Intermediaries.
The Appellant is fined £35,000
<u>Written Reasons</u>

Intermediary	Reg.No	Start	End (up to and including)
Benjamin	IMS000948	4 th March 2022	4 th July 2022
Thatcher			
Reason	Two Breaches of FA Rule E1.2 – It is alleged that the Participant concealed and/or misrepresented the reality and/or substance of two Transactions by submitting to The FA on Form IM1 that they acted solely for the club when they were acting for the player in each Transaction, contrary to Regulation A.3. of The FA Regulations on Working with Intermediaries		
Result	Suspended from all Intermediary Activity for 4 Months (4 Months for each Charge allowed to operate concurrently) £2000 fine (£1000 in respect of each charge) Written Reasons		
Intermediary	Reg.No	Start	End (up to and including)
Paul Nicholls	IMS000872	4 th March 2022	4 th July 2022
Reason	Two Breaches of FA Rule E1.2 – It is alleged that the Participant concealed and/or misrepresented the reality and/or substance of two Transactions by submitting to The FA on Form IM1 that they acted solely for the club when they were acting for the player in each Transaction, contrary to Regulation A.3. of The FA Regulations on Working with Intermediaries		
Result	Suspended from all Intermediary Activity for 4 Months (2 Months for Charge 1 and 4 Months for Charge 2, allowed to operate concurrently) £2000 fine (£1000 in respect of each charge)		

Intermediary	Reg.No	Start	End (up to and including)
Elliott Fillingham	IMS002741	4 th March 2022	18 th March 2022
Reason	Breach of FA Rule E1.2 – It is alleged that the Participant concealed and/or misrepresented the reality and/or substance of a Transaction by submitting to The FA on Form IM1 that they acted solely for the club when they were acting for the player, contrary to Regulation A.3. of The FA Regulations on Working with Intermediaries		
Result	Suspended from all Intermediary Activity for 4 weeks, 2 weeks of which are suspended up to and including 18 th March 2023 £300 fine		



Written Reasons

Intermediary	Reg.No	Start	End (up to and including)
Olafur	IMS000584	4 th March 2022	23 rd March 2022
Gardarsson			
Reason	Breach of FA Rule E1.2 – It is alleged that the Participant concealed and/or misrepresented the reality and/or substance of a Transaction by submitting to The FA on Form IM1 that they acted solely for the club when they were acting for the player, contrary to Regulation A.3. of The FA Regulations on Working with Intermediaries		
Result	Suspended from all Intermediary Activity for 6 weeks, 3 weeks of which are suspended up to and including 25 th March 2023 £500 fine Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)
John Hurlock	IMS001781	9 th February 2022	31 st August 2022
Reason	Breach of FA Rule E1.2 - It is alleged that the Participant entered into a Representation Contract with a Minor without 'additional authorisation' to deal with Minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.		
Result	Suspended from all Intermediary Activity until the 31 August 2022 £250 fine		

Intermediary	Reg.No	
SME 83 Ltd	IMSC001352	
Reason	an approach to a Mino	- It is alleged that an individual, on behalf of SME83 Ltd, made r with a view to entering into a Representation Contract while termediary with The FA contrary to G.2 of The FA Regulations nediaries.
Result	Proven Issued with a Warning	as to future conduct
	£1500 fine	us to juture conduct

Intermediary	Reg.No	Start	End (up to and including)
Dax Price	IMS001061	16 th November 2021	15 th November 2030
Reason	Two breaches of FA Rule E3:		
	Offering, promising or giving a financial or other advantage to another		



	person, contrary to section 1 of the Bribery Act 2010 (Count 1). 2. Offering, promising or giving a financial or other advantage to another person, contrary to section 1 of the Bribery Act 2010 (Count 3).
Result	Proven Effective 16 November 2021, suspended from all football and football-related activity for nine (9) years.
	<u>Written Reasons</u>

Intermediary	Reg.No	
Nick Maytum	IMS004496	
Reason	Representation Contra minors contrary to Reg the Contracts were not) - It is alleged that the Participant entered into a ct with a minor without 'additional authorisation' to deal with ulation 3.1 at Appendix II — Registration of Intermediaries, and counter signed by a parent or guardian contrary to FA Regulations on Working with Intermediaries.
Result	Proven 9 Months Suspension for re-registers as an Inter	rom All Intermediary Activity, suspended until the individual mediary with The FA

Intermediary	Reg.No	Start	End (up to and including)
Jordan Lewis	IMS004789	21 st June 2021	21st September 2021
Reason	Breach of FA Rule E1.2 - It is alleged that on 9th December 2020, prior to the 1st of January of the year of the Player's sixteenth birthday, the Participant made an approach to a Player to enter into a Representation Contract contrary to Regulation B8(a)(i) of The FA Working with Intermediaries Regulations 2020-21 (P.351 of The FA Handbook 2020-21).		
Result	Proven 3 Months Suspension from All Intermediary Activity £500 fine Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)
Robert Ogleby	IMS004741	28 th May 2021	28 th August 2021
Reason	approach a Minor in re) - It is alleged that on 13 March gards to entering into a Represe parent or legal guardian contro 120-21).	entation Contract without prior



Result	Proven		
	3 Months Suspension from All Intermediary Activity		
	£500 fine		
	<u>Written Reasons</u>		

Intermediary	Reg.No	Start	End (up to and including)
Benjamin Staab	IMS001492	26 th April 2021	25 th July 2021
Reason	Breach of FA Intermediary Regulation G2 - It is alleged that the Participant failed to ensure that his employee and/or contractor and/or agent who is not registered as an Intermediary, was prohibited from undertaking Intermediary Activity.		
Result	Proven 3 Months Suspension from All Intermediary Activity £250 fine		

Intermediary	Reg.No	Start	End (up to and including)	
Jake Speight	IMS000613			
Reason	Breach of FA Rule E1(b) - It is alleged that the Participant breached The FA's Working with Intermediaries Regulations in relation to a Transaction involving the registration of a Player with Boreham Wood FC on 20 February 2020.			
Result	including 6 th July 2022 Warned as to future co £1000 fine	2 Months Suspension from All Intermediary Activity fully suspended up to and including 6 th July 2022 Warned as to future conduct		
	APPEAL RESULT The appeal was dismis. Written Reasons	sed		

Intermediary	Reg.No	Start	End (up to and including)
David	IMS004114	1 st December 2020	31 st May 2021
Cocoracchio			
Reason	Breach of FA Rule E1(b) - It is alleged that the Participant entered into a Representation Contract with a minor without 'additional authorisation' to deal with minors.		
Result	6 Months Suspension from All Intermediary Activity. The Suspension will come into effect immediately £100 fine		



Intermediary	Reg.No	Start	End (up to and including)
Juwon Aarons	IMS004749	15 th September 2020	14 th December 2020
Reason	_) - It is alleged that the Participo without 'additional authorisatio	•
Result	3 Month suspension fro £250 fine Written Reasons	om all Intermediary Activity	

Intermediary	Reg.No	Start	End (up to and including)	
lan Newman	IMS004295	11 th August 2020	10 th January 2021	
Reason	,	(b) - It is alleged that the Particact with a minor without 'addi	cipant entered into a itional authorisation' to deal with	
Result	5 month suspension fi	5 month suspension from intermediary activity		
	£400 fine			

Intermediary	Reg.No	Start	End (up to and including)	
Thomas	IMS004428	14 th July 2020	30 th November 2020	
Weston				
Reason	representation contra minors, contrary to Re is further alleged that	Two breaches of FA Rule E1(b) – It is alleged that the Participant entered into representation contracts with minors without 'additional authorisation' to deal with minors, contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries. It is further alleged that the representation contracts were not counter signed by a parent or guardian, contrary to Regulation B.9. of The FA Regulations on Working with Intermediaries.		
Result	20 week suspension from all Intermediary Activity £350 fine			
	Written Reasons			

Intermediary	Reg.No	Start	End (up to and including)
Timothy Bailey	IMS000655	9 th July 2020	8 th August 2020
Reason	Breach of FA Rule E1(b) - It is alleged that the Participant entered into a Representation Contract and failed to lodge it with The Association.		
Result	6 week suspension from suspension suspended £500 fine Written Reasons	n all football and football relate for 12 months.	rd activity. Last 2 weeks of



Intermediary	Reg.No	Start	End (up to and including)	
Stephen	IMS000073	9 th July 2020	23 rd July 2020	
Harrison				
Reason	Breach of FA Rule E1(b) - It is alleged that the Participant conducted Intermediary Activity without having entered into a validly executed representation contract.			
Result				

Intermediary	Reg.No	Start	End (up to and including)
Samuel	IMS000016	9 th July 2020	23 rd July 2020
Stapleton			
		21 st August 2020	17 th September 2020
Reason	Breach of FA Rule E1(b) - It is alleged that the Participant approached a minor in respect of Intermediary Activity without the prior consent of a parent or legal guardian contrary to Regulation B.8.(II) of The FA Regulations on Working with Intermediaries.		
Result	suspended for 12 mo £1000 fine Written Reasons This judgement was a APPEAL RESULT The appeal was allow The suspended part of Intermediary Activity	6 weeks suspension from Intermediary Activity. Last 4 weeks of suspension suspended for 12 months. £1000 fine Written Reasons This judgement was appealed by The FA.	

Intermediary	Reg.No	Start	End (up to and including)
Azhar Hussain	IMS003428	25 th March 2020	25 th June 2020
Reason	Breach of FA Rule E3 - Misconduct for a breach of FA Rule E3 in respect of a text message sent by the Participant. It is alleged that the comments were abusive and/or insulting and/or improper and/or brought the game into disrepute contrary to Rule E3(1).		
Result	3 months suspension fr	om all Intermediary Activity	



£1,000 fine
<u>Written Reasons</u>

Intermediary	Reg.No	Start	End (up to and including)
David Oxley	IMS003831	25 th March 2020	25 th June 2020
Reason	relation to Intermed	Breach of FA Rule E1(b) - It is alleged that the Participant approached a minor in relation to Intermediary Activity without receiving the consent of their parent or leguardian, contrary to Regulation B.8.(ii) (p.347 FA Handbook).	
Result	3 months suspensio £500 fine <u>Written Reasons</u>	n from all Intermediary Activi	ty

Intermediary	Reg.No	Start	End (up to and including)
Thomas Boyo	IMS001039	17 th December 2019	16 th September 2020
Reason	Breach of FA Rule E1(B) - It is alleged an approach to Player, in relation to Intermediary activity was made, before the 1st day in January of the year of that Player's sixteenth birthday contrary to Regulation B8 of the FA Regulations on Working with Intermediaries 2018-19 (p.339 FA Handbook 2018-2019).		January of the year of that of the FA Regulations on
Result	9 months suspension from all Intermediary Activity £1,000 fine Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)
George	IMS000440	17 th December 2019	16 th March 2020
Urquhart			
Reason	Breach of FA Rule E1(b) - It is alleged that the Intermediary entered into Representation Contracts without 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II — Registration of Intermediaries (p.356 F. Handbook).		ation' to deal with minors
Result	Suspended from all Into £2,500 fine <u>Written Reasons</u>	ermediary Activity for 3 months	

Intermediary	Reg.No	Start	End (up to and including)
Saif Rubie	IMS001199	4 th December 2019	15 th January 2020
Reason	Two breaches of FA Rul	e E3 -	



	 It is alleged that the Participant's comment on Twitter was improper and/or brought the game into disrepute, contrary to Rule E3(1). It is alleged that the Participant's post on Twitter was improper and/or abusive and/or insulting, contrary to Rule E3(1). It is further alleged that this breach of Rule E3(1) is an "Aggravated Breach" as defined in Rule E3(2), as it includes implied reference to gender.
Result	Suspended from all Intermediary Activity for six (6) weeks Completion of an FA Education Programme within four months £10,000 fine Written reasons

Intermediary	Reg.No	Start	End (up to and including)
Marco	IMS002557	26 th November 2019	25 th February 2020
Gabbiadini			
Reason	Breach of FA Rule E1(b) - It is alleged that the Participant entered into a Representation Contract with a Minor without having obtained prior additional authorisation to deal with Minors.		
Result	Suspended from all Intermediary Activity for 3 months £750 fine Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)
Errol Davis	IMS004052	19 th November 2019	18 th May 2020
Reason	Breach of FA Rule E1(b) - It is alleged that the Participant entered into a Representation Contract with a Minor without having obtained prior additional authorisation to deal with Minors.		
Result	6 month ban from all intermediary Activity £500 fine		

Intermediary	Reg.No	Start	End (up to and including)
Kevin Sharp	IMS003760	10 th September 2019	9 th June 2020
Reason	Breach of FA Rule E10 – failure to comply with a 3 month suspension from conducting intermediary activity		
Result	2 month suspension from football and all football related activity (concluding 9 November 2019) 7 month suspension from intermediary activity (concluding 9 June 2020) Total length of suspension= 9 months Fined £1,000 Written reasons		



Intermediary	Reg.No	Start	End (up to and including)
Gary Charles	IMS004127	21st August 2019	20 th October 2019
Reason	Breach of FA Rule E1(b) - Alleged that the participant entered into Representation Contracts with four minors without 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries		
Result	2 months suspension from all Intermediary Activity £250 fine Written reasons		

Intermediary	Reg.No	Start	End (up to and including)
Simon Maurer	IMS001739	5 th August 2019	4 th December 2019
Reason	Breach of FA Rule E1(B) - alleged that the intermediary entered into a Representation Contract without 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries (p.347 FA Handbook).		
Result	4 months suspension from all Intermediary Activity £750 fine		

1.46000767		
MS003767	25 th June 2019	24 th March 2020
Two breaches of FA Rule E3 - It is alleged that Mr. Jehwo entered into Representation Contracts with two players under the age of 18 without 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries (p.347 FA Handbook).		
9 months suspension from all Intermediary Activity £500 fine		
ב ב ב	Two breaches of FA Rul Contracts with two play leal with minors contro Intermediaries (p.347 Fi I months suspension fr	iwo breaches of FA Rule E3 - It is alleged that Mr. Jehw Contracts with two players under the age of 18 without leal with minors contrary to Regulation 3.1 at Appendintermediaries (p.347 FA Handbook). I months suspension from all Intermediary Activity 1500 fine

Intermediary	Reg.No	Start	End (up to and including)
Jonathan	IMS002560	19 th June 2019	1 st February 2020
Tranter			
Reason	Breach of FA Rule E1(b) - It is alleged that Mr Tranter breached Regulation A6 of FA Regulations on Working with Intermediaries in that in that he failed to ensure all relevant contract and documents contained his name, signature and registration number in relation of the transfer of Bedsente Gomis		



Result	Suspended from all Intermediary Activity until 01/02/2020
	£1,000 fine
	<u>Written Reasons</u>

Intermediary	Reg.No	Start	End (up to and including)
Natasha Cox	IMS000905	19 th June 2019	1 st February 2020
Reason	Breach of FA Rule E1(b) - It is alleged that Ms Cox breached Regulation A6 of FA Regulations on Working with Intermediaries in that in that she failed to ensure all relevant contract and documents contained his name, signature and registration number in relation of the transfer of Bedsente Gomis		
Result	Suspended from all Intermediary Activity until 01/02/2020 £1,000 fine Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)
Gareth Hall	IMS003912	24 th May 2019	23 rd August 2019
Reason	Breach of FA Rule E1(b) — It is alleged that Mr Hall entered into a Representation Contract with a minor without 'additional authorisation' to do so, contrary to Regulation 3.1 at Appendix II — Registration of Intermediaries (p.302 FA Handbook)		
Result	3 months suspension from all Intermediary Activity up to and including 23 rd August 2019 Fined £500		

Intermediary	Reg.No	Start	End (up to and including)	
Neil Saxton	IMS000983	5 th April 2019	4 th February 2020	
Reason	suspension from all Int including 30 April 2018	Breach of FA Rule E10 –It is alleged that Mr Saxton failed to comply with a suspension from all Intermediary activity (effective from 1 May 2017 up to and including 30 April 2018) by negotiating a representation contract with a Player on unspecified dates between 20 February 2018 and 1 May 2018.		
Result	and including 4th July 2 Immediately following	1		



ADI Sports	IMSC000812	
Management		
Reason	Representation Contrac	o) — It is alleged that ADI Sports Management entered into a ct with a minor as a legal person who cannot apply to deal to Regulation 3.2 at Appendix II — Registration of
Result	Fined £1,000	

Intermediary	Reg.No	Start	End (up to and including)
Kevin Sharp	IMS003760	26 th March 2019	25 th June 2019
Reason	Breach of FA Rule E1(b) — It is alleged that Mr Sharp entered into a Representation Contract with a minor without 'additional authorisation' to do so contrary to Regulation 2.1 at Appendix II — Registration of Intermediaries		
Result	3 month suspension from all intermediary activity		
	Fined £750		

Intermediary	Reg.No	Start	End (up to and including)
Richard Spector	IMS003340	25 th March 2019	24 th June 2019
Reason	Breach of FA Rule E1(b) — It is alleged that Mr Spector entered into a Representation Contract with a minor without 'additional authorisation' to do so, contrary to Regulation 3.1 at Appendix II — Registration of Intermediaries.		
Result	3 month suspension from all intermediary activity		
	Fined £1,000		

Intermediary	Reg.No	Start	End (up to and including)
David Timms	IMS001940	13th March 2019	12 th December 2019
Reason	Breach of FA Rule E1(b) – It is alleged that that Mr Timm's entered into a Representation Contract with a minor without 'additional authorisation' to do so contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.		
Result	9 months suspension from all intermediary activity Fined £750 Written reasons		

Intermediary	Reg.No	Start	End (up to and including)
Luke Hawkes	IMS003431	13th March 2019	12 th June 2019



Reason	Breach of FA Rule E1(b) — It is alleged that Mr Hawkes entered into a Representation Contract with two minors without 'additional authorisation' to do so contrary to Regulation 3.1 at Appendix II.
Result	3 months suspension from all intermediary activity Fined £500

Intermediary	Reg.No	Start	End (up to and including)	
Richard Des	IMS000815	12th March 2019	3 rd April 2020	
Voeux				
Reason	Breach of FA Rule E1(b) — It is alleged that Mr Des Vouex conducted Intermediary Activity on behalf of a Player without having entered into a validly executed representation contract contrary to Regulation B1 of The FA Regulations of Working with Intermediaries 2016-2017.			
Result	Following the above su activity for 10 months. Fined £2,000 <u>Written Reasons</u>	Fined £2,000 Written Reasons This judgement was appealed and the appeal then dismissed.		

Intermediary	Reg.No	Start	End (up to and including)
Russell Johnson	IMS003597	27 th February 2019	26 th May 2019
Reason	Breach of FA Rule E1(b) — It is alleged that Mr Johnson entered into a Representation Contract with a minor without 'additional authorisation' to do so contrary to Regulation 3.1 at Appendix II — Registration of Intermediaries.		
Result	Suspended from all intermediary activity for 3 months, running up to and including 26th May 2019 Fined £500		

Intermediary	Reg.No	Start	End (up to and including)
Marvin	IMS003722	28 th January 2019	28 th May 2019
Shortman			
Reason	Breach of FA Rule E1(b) – It is alleged that Mr Shortman entered into a Representation Contract with a minor without 'additional authorisation' to do so contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.		
Result	Suspended from all intermediary activity for 4 month, running up to and including		



28th May 2019
Fined £250

Intermediary	Reg.No	Start	End (up to and including)
Ben Harding	IMS003150	28 th January 2019	28 th April 2019
Reason	Breach of FA Rule E1(b) — It is alleged that Mr Harding entered into a Representation Contract without 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II — Registration of Intermediaries.		
Result	Suspended from all intermediary activity for 3 month, running up to and including 28th April 2019 Fined £500		

Intermediary	Reg.No	Start	End (up to and including)
Bradley Senar	IMS003545	18 th January 2019	17 th April 2019
Reason	Breach of FA Rule E1(b) — It is alleged that Mr Senar entered into Representation Contract with a minor without 'additional authorisation' to do so, contrary to Regulation 3.1 at Appendix II — Registration of Intermediaries.		
Result	Suspended from all intermediary activity for 3 months, running up to and including 17 th April 2019 Fined £500		

Intermediary	Reg.No	Start	End (up to and including)
Dean Allen	IMS003482	11 th January 2019	10 th April 2019
Reason	Breach of FA Rule E1(b) — It is alleged that Mr Allen entered into a Representation Contract with three minors without 'additional authorisation' to do so, contrary to Regulation 2.1 at Appendix II — Registration of Intermediaries.		
Result	Suspended from all intermediary activity for 3 months, running up to and including 10 th April 2019 Fined £500		

Intermediary	Reg.No	Start	End (up to and including)
Ismat Ahmed	IMS000813	3 rd January 2019	2 nd July 2020
Reason	10 Breaches of FA Rule E1(b)		



	 It is alleged that Mr Ahmed entered into a Representation Contract with 6 players without 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries. It is further alleged that Mr Ahmed entered into a Representation Contract with four of the above named players before the 1st day in January of the year of that players sixteenth birthday contrary to Regulation B8 of the FA's Regulations on Working with Intermediaries 2017-18.
Result	Suspended from all intermediary activity for 18 months, running up to and including 2nd July 2020 Fined £500

Intermediary	Reg.No	Start	End (up to and including)
Luther	IMS003466	12 th December 2018	12 th January 2019
Munakandafa			
Reason	Breach of FA Rule E1(b) – It is alleged that Mr Munakandafa entered into Representation Contracts with two players without 'additional authorisation' to deal with minor contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.		
Result	Suspended from all intermediary activity for 1 month, running up to and including 12th January 2019 Fined £250		

Intermediary	Reg.No	Start	End (up to and including)
Andrew Walsh	IMS000238	21 st November 2018	21 st May 2019
Reason	Breach of FA Rule E1(b) — It is alleged that Mr Walsh entered into a Representation Contract with a minor without 'additional authorisation' to do so, contrary to Regulation 3.1 at Appendix II — Registration of Intermediaries.		
Result	Suspended from all intermediary activity for 6 months, running up to and including 21st May 2019 Fined £500		

Intermediary	Reg.No	Start	End (up to and including)
Paolo Vernazza	IMS001285	16 th November 2018	23 rd September 2019
Reason	Breach of FA Rule E10 – It is alleged that Mr Vernazza failed to comply with an FA Suspension from all Intermediary Activity issued on 2 December 2016 lasting up to an including 1 June 2017, by conducting Intermediary Activity during the course of his suspension.		



Result	Immediately Suspended from all football and football related activities (including all
	Intermediary Activities), for 3 months up to and including 8th February 2019.
	Followed by a suspension from all intermediary activities effective from 9th February
	2019 up to and including 23rd September 2019
	Fined £7,500
	Warned as to future conduct.
	<u>Written Reasons</u>

Intermediary	Reg.No	Start	End (up to and including)
Basil Kabbani	IMS003164	1 st November 2018	31 st January 2019
Reason	Breach of FA Rule E1(b) — It is alleged that Mr Kabbani entered into a Representation Contract with a minor without 'additional authorisation' to do so, contrary to Regulation 3.1 at Appendix II.		
Result	Immediately suspended from all Intermediary Activity for 3 months, running up to and including 31st January 2019 Fined £500		

Intermediary	Reg.No	Start	End (up to and including)
Conor Hayden	IMS003408	9 th October 2018	8 th April 2019
Reason	Breach of FA Rule E1(b) — It is alleged that Mr Hayden entered into a Representation Contract with a minor before the 1st day in January of the year of the Player's sixteenth birthday contrary to Regulation B8 of The FA Regulations on Working with Intermediaries 2017-18.		
Result	Immediately suspended from all Intermediary Activity for 6 months, running up to and including 8th April 2019 Fined £500 Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)
Andrew Evans	IMS002109	1 st December 2018	31 st January 2019
Reason	Breach of FA Rule E1(b) — It is alleged that Mr Evans entered into a Representation Contract with a Minor without having obtained the 'Additional Authorisation' to deal with Minors contrary to Regulation 3.1 at Appendix II — Registration of Intermediaries.		
Result	Immediately suspended from all Intermediary Activity for 3 months; however, the final month is suspended for 2 years		
	Fined £2,500	.a jo. 2 jea.o	



Written Reasons This judgement was appealed and the appeal then dismissed.
Original decision remains as ordered save for effective date of immediate suspension now from 1 December 2018 (running up to and including 31 January 2019) Written Reasons

Intermediary	Reg.No	Start	End (up to and including)	
David	IMS000502	1 st October 2018	31 st December 2018	
Manasseh				
Reason	Representation Co that Players sixtee	Breach of FA Rule E1(b) — It is alleged that Mr Manasseh entered into a Representation Contract with a minor before the 1st day in January of the year of that Players sixteenth birthday, contrary to Regulation B8 of the FA Regulations on Working with Intermediaries 2017-2018.		
Result				

Intermediary	Reg.No	Start	End (up to and including)
Glan Letheren	IMS002435	7 th September 2018	1 st February 2019
Reason	Breach of FA Rule E1(b) — It is alleged that Mr Letheren conducted Intermediary Activity of behalf of a player before the 1st day in January of the year of that players sixteenth birthday contrary to Regulation B8 of The FA Regulations on Working with Intermediaries 2017-18.		
Result	Immediately suspended from all intermediary activity running up to and including 1st February 2019 Fined £500		

Intermediary	Reg.No	Start	End (up to and including)
Fitzroy Simpson	IMS001505	1 st October 2018	1 st February 2019
Reason	Breach of FA Rule E1(b) — It is alleged that Mr Simpson entered into a Representation Contract with six minors without 'additional authorisation' to do so, contrary to Regulation 3.1 at Appendix II		
Result	Suspended from all intermed including 1st February 2019 Fined £1,200	iary activity, effective fron	n 1st October 2018 up to and



Intermediary	Reg.No	Start	End (up to and including)
Marie-Christine	IMS001386	24 th July 2018	23 rd October 2018
Bouchier			
Reason	Breach of FA Rule E1(b) — It is alleged that Ms Bouchier entered into a Representation contract with a player without 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II		
Result	Suspended from all Intermediary Activity for three months. Fined £500 Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)
Mick Mcguire	IMS000927	17 th July 2018	16 th October 2018
Reason	minor without 'addit Regulation 3.1 at Ap • This charge is aggrav	ional authorisation' to de pendix II – Registration of vated fur to the absence o the 'Representation Contr	f the player's parent/guardian
Result	3 month suspension from all Fined £1,000	intermediary activity.	

Intermediary	Reg.No	Start	End (up to and including)
Stephen	IMS000094	16 th July 2018	31st August 2019
Chandler			
Reason	intermediaries by concealing matters relating to a transac	r failed to comply with Fa g or misrepresenting the r ction. Chandler failed to ensure me, signature and regist.	A Regulations on working with reality and/or substance of that all relevant contracts and ration number of each
Result	Suspended from all Intermed 31st August 2019 Fined £5,000 Written Reasons This judgement was appeale		5th July 2018 up to and including



APPEAL RESULT
Upheld – sporting and financial sanctions altered
Suspended from all Intermediary Activity, effective 16th July 2018 up to and including
31st August 2019; however the final 6 months are suspended for 2 years (free to
recommence Intermediary Activity 1st March 2019 once immediate suspension is not
breached)
Fined £2,500
<u>Written Reasons</u>

Intermediary	Reg.No	Start	End (up to and including)
David Buncall	IMS000062	16 th July 2018	31 st August 2019
Reason	 Two breaches of FA Rule E1(b) In relation to the transfer of Lewis Alessandra on 1 July 2016, it is alleged that Mr Buncall breached Regulation A3 of FA Regulation on working with Intermediaries in that he agreed with Russ Green and Hartlepool united FC to conceal and/or misrepresent a payment for intermediary activity as a scouting agreement. In relation to the transfer of Lewis Alessandra on 1 July 2016, it is alleged that Mr Buncall beached Regulation A6 of FA Regulation on working with Intermediaries in that he failed to ensure all relevant contracts and documents contained his name, signature and registration number. 		
Result	31st August 2019 Fined £5,000 Written Reasons This judgement was appeale APPEAL RESULT Upheld – sporting and finan Suspended from all Intermed 31st August 2019; however	ed. cial sanctions altered diary Activity, effective t the final 6 months are s	16th July 2018 up to and including 16th July 2018 up to and including uspended for 2 years (free to once immediate suspension is not

Intermediary	Reg.No	Start	End (up to and including)
Justin	IMS0000903	6 th July 2018	1 st October 2018



Agyepong			
Reason	Breach of FA Rule E1(b) – It is alleged that Mr Agyepong entered into a Representation Contract with a minor without 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II.		
Result	3 month suspension from all intermediary activity.		

Intermediary	Reg.No	Start	End (up to and including)
Jamie Moralee	IMS001483	1 st July 2018	31 st August 2018
Reason	Breach of FA Rule E1(b) – It is alleged that Mr Moralee entered into a Representation Contract with a minor without 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.		on' to deal with minors contrary
Result	Suspended from all Interm suspended for two years). Fined £2,500	nediary Activity for 3 n	months, (1 month of which is

Intermediary	Reg.No	Start	End (up to and including)
Samuel	IMS001190	27 th June 2018	25 th September 2019
Okoronkwo			
Reason	Contract w authorisation Appendix II Charge 12 It is alleged indirectly means of the player, in respect to the player, in respect to the player.	that Mr Okoronkwo en ith eleven players witho on' to deal with minors that Mr Okoronkwo br naking an approach to e	tered into a Representation out having obtained 'additional contrary to Regulation 3.1 at eached Regulation 8 by directly or nter into an agreement with a Activity, before the 1st day in sixteenth birthday.
Result	15 month suspension from intermediary activity Fined £2,500 Written Reasons	all football and football	related activity including

		Intermediary	Reg.No	Start	End (up to and including)
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Alan Barrett	IMS003309	26 th June 2018	26 th October 2018
Reason	Breach of FA Rule E1 (b) – It is alleged that Mr Barrett entered into a representation contract with a minor without 'additional authorisation' to work with minors, contrary to Regulation 3.1 at Appendix II of the FA Regulations on Working with Intermediaries		
Result	4 month suspension from all intermediary activity Fined £500 Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)	
Martin Hunter	IMS001524	8 th June 2018	7 th March 2019	
Reason	Breach of FA Intermediary Regulation B8 – It is alleged that Mr Hunter conducted Intermediary Activity on behalf of a player before the 1st day in January of the year of the players sixteenth birthday.			
Result	Suspended from all Intermediary Activity for 9 months, running up to an including 7 th March 2019. Fined £1,000 Written Reasons This judgement was appealed and the appeal then dismissed. Written Reasons			

Intermediary	Reg.No	Start	End (up to and including)
Michael Pryce	IMS002419	1 st June 2018	30 th November 2019
Reason	It is alleged that Mr Pryce entered into a Representation Contract with a Minor without having obtained the 'Additional Authorisation' to deal with Minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries. This charge is aggravated due to the absence of the player's parent/guardian countersignature on the 'Representation Contract' contrary to FA Intermediary Regulation B9.		
Result	Suspended from all Intermediary Activity for 18 months, running up to and including 30th November 2019. Fined £500 Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)



Fitzroy Simpson	IMS001505	1 st June 2018	30 th September 2018	
Reason	It is alleged that Mr Simpson entered into a Representation Contract with a minor without 'additional authorisation' to deal with minors contrary to Regulation 3.1 (Appendix II			
Result	Suspended from all Intermediary Activity for 4 months, running up to and including 30th September 2018. Fined £800 Written Reasons			

Intermediary	Reg.No	Start	End (up to and including)
Danny Wright	IMS002589	27 th March 2018	26 th July 2018
Reason	Breach of FA Rule E1 (b) — It is alleged that Mr Wright entered into a Representation Contract with a minor without 'additional authorisation' contrary to Regulation 3.1 at Appendix II.		
Result	Suspended from all Intermediary Activity for 4 months, running up to and including 26th July 2018. Fined £250		

Intermediary	Reg.No	Start	End (up to and including)
Patrick de Blainsin	IMS001962	26 th March 2018	25 th July 2018
Reason	Breach of FA Rule E1(b) – It is alleged that Mr de Blainsin entered into a Representation Contract without 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.		
Result	Suspended from all football and football related activity for 4 months, running up to and including 25th July 2018. Fined £1,000		

Intermediary	Reg.No	Start	End (up to and including)
Jonathon	IMS002893	13 th March 2018	13 th June 2018
McKillop			
Reason	Breach of FA Rule E1(b) — It is alleged that Mr McKillop entered into a Representation Contract without 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II — Registration of Intermediaries.		
Result	Immediately suspended from all football and football related activity, for a period of three (3) months, running up to and including 13 th June 2018. Fined £750 Written Reasons		



Intermediary	Reg.No	Start	End (up to and including)
Joseph Anyinsah	IMS002590	8 th February 2018	7 th july 2018
Reason	Breach of FA Rule E1(b) — It is alleged that Mr Anyinsah breached Regulations contained in Appendix II, in relation to registration of intermediaries.		
Result	Immediately suspended from all Intermediary Activity, for a period of four (4) months, running up to and including 7 th July 2018. Fined £500 Written Reasons		, for a period of four (4)

Intermediary	Reg.No	Start	End (up to and including)
Nicky Loughran	IMS000835	18 th January 2018	17 th May 2018
Reason	Breach of FA Rule E1(b) — It is alleged that Mr Loughran breached Regulations contained in Appendix II, in relation to registration of intermediaries.		
Result	Immediately suspended from all Intermediary Activity, for a period of four (4) months, running up to and including 17th May 2018 Fined £2,500 Written Reasons		

Intermediary	Reg.No	
Midas Sports	IMSC000039	
Management		
Reason	 Two breaches of FA Rule E1(b) It is alleged that Midas Sport Management entered into a Representation Contract with a minor. It is further alleged that Midas Sport Management entered into a Representation Contract with a minor without a countersignature by a parent or legal guardian with parental responsibility. 	
Result	Fined the sum of £8,000 Written Reasons	

Intermediary	Reg.No	Start	End (up to and including)
Kieran Bradbury	IMS002229	02 nd November 2017	02 nd September 2018



Reason	Breach of FA Rule E1(b) — It is alleged that Mr Bradbury entered into a Representation Contract with a Minor without having obtained the 'Additional Authorisation' to deal with Minors contrary to Regulation 3.1 at Appendix II — Registration of Intermediaries.
Result	Suspended from all football and football related activity for 10 months. Fined £400 Written Reasons

Intermediary	Reg.No	Start	End (up to and including)
Dennis	IMS002354	07 th October 2019	06 th April 2020
Bingham			
Reason	Breach of FA Rule E10 – It is alleged that Mr Bingham failed to comply with a decision made pursuant to the Rules and Regulations of the Association in that he carried out intermediary activity whilst subject to a disqualifying instruction.		
Result	Suspended from all football activity for 6 months (effecti Disqualifying instruction, run	ve from 7th October 2019	. ,

Intermediary	Reg.No	Start	End (up to and including)
Robert Codner	IMS002444	31 st July 2017	31st October 2017
Reason	Breach of FA Rule E1 – It is alleged that Mr Codner entered into three separate Representation Contracts with minors without 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.		
Result		-	ivity, effective Monday 31 July up to and including 31 October

Intermediary	Reg.No	Start	End (up to and including)
Jamie Strong	IMS002457	26 th July 2017	26 th October 2017
Reason	Breach of FA Rule E1 – It is all Representation Contracts wit minors contrary to Regulatio	th minors without 'additio	nal authorisation' to deal with
Result	Suspended from all football of July 2017, for a period of thre October 2017. Fined the sum of £250	-	ivity, effective Wednesday 26 run up to and including 26



Intermediary	Reg.No	Start	End (up to and including)
Nathan Haslam	IMS002428	2 nd June 2017	1 st September 2017
Reason	Breach of FA Rule E1 — It is alleged that Mr Haslam entered into a Representation Contract with a Minor without having obtained 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II — Registration of Intermediaries.		
Result	Suspended from all football of June 2017, for a period of the September 2017. Fined the sum of £250 Written Reasons This judgement was appeale Written Reasons	ree (3) months which shall	

Intermediary	Reg.No	Start	End (up to and including)
Chris D'Lima	IMS001228	29 th May 2017	29 th November 2017
Reason	Two breaches of FA Intermediary Regulation B8 —It is alleged that on 26 January 2017 Mr D'Lima approached a minor in relation to Intermediary Activity before the 1 st day in January of the year of that Player's sixteenth birthday. It is also alleged that on 26 January 2017 Mr D'Lima approached a minor in relation to Intermediary Activity before the 1st day in January of the year of that Player's sixteenth birthday.		
Result	Suspended from all interme months. Which shall run up t Fined £250 Written Reasons		nmediately, for the period of 6 November 2017.

Intermediary	Reg.No	Start	End (up to and including)
Eugene	IMS001158	29 th May 2017	29 th August 2017
Asiamah			
Reason	Breach of FA Intermediary Regulation B8 — It is alleged that on or before 15 September 2016 Mr Asiamah approached a minor in relation to intermediary activity before the 1 st day in January of the year of that Player's sixteenth birthday.		
Result	Suspended from all football of the period of 3 months. Which Fined £250	_	



Intermediary	Reg.No	Start	End (up to and including)
Dean Gordon	IMS002428	29 th May 2017	29 th August 2017
Reason	Breach of FA Rule E1 – It is alleged that Mr Gordon entered into a Representation Contract with a Minor without having obtained 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.		
Result	Suspended from all intermed months. Which shall run up t Fined £250		

Intermediary	Reg.No	Start	End (up to and including)	
Jean Billong	IMS002430	29 th May 2017	29 th August 2017	
Reason	Contract with a Minor befo sixteenth birthday, contrar	Breach of FA Rule E1(b) — It is alleged that Mr Billong entered into a Representation Contract with a Minor before the 1 st day in January of the year of the player's sixteenth birthday, contrary to Regulation B8, Representation Contract — FA Regulation on working with Intermediaries.		
Result		Suspended from all football and football related activity, effective immediately, for the period of 3 months. Which shall run up to and including the 29th August 2017. Fined £250		

Intermediary	Reg.No	Start	End (up to and including)
Steve Wraith	IMS002038	8 th May 2017	8 th November 2017
Reason	Breach of FA Rule E1(b): It is alleged that Mr Wraith entered into a Representatio Contract with a minor without having obtained 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.		dditional authorisation' to deal
Result	Suspended from all football and football activities for 6 months, commencing 8th May 2017. Fined £500.		for 6 months, commencing 8th

Intermediary	Reg.No	Start	End (up to and including)
Neil Saxton	IMS000983	1 st May 2017	1 st May 2018
Reason	Four breaches of FA Rule E1(I Representation Contract with	•	



	authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.
Result	Suspended from all Intermediary Activity for 1 Year (365) days, commencing from the 01/05/2017. Fined the sum of £1,000. Written Reasons This judgement was appealed and the appeal then dismissed. Written Reasons

Intermediary	Reg.No	Start	End (up to and including)
James Cross	IMS000799	11 th April 2017	27 th May 2017
Reason	Breach of FA Rule E1 – It is alleged that Mr Cross entered into a Representation Contract with a Minor without having obtained 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.		
Result	Suspended from all intermediary activity, effective immediately, for the period of 45 days. Which shall run up to and including the 27th May2017. Fined £300		

Intermediary	Reg.No	Start	End (up to and including)
David Lawson	IMS001556	11 th April 2017	12 th May 2017
Reason	Breach of FA Rule E1 — It is alleged that Mr Lawson entered into a Representation Contract with a Minor without having obtained 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II — Registration of Intermediaries.		
Result	Suspended from all intermediary activity, effective immediately, for the period of 30 days. Which shall run up to and including the 12th May 2017. Fined £300		

Intermediary	Reg.No	Start	End (up to and including)
Leon Johnson	IMS001932	23 rd March 2017	22 nd April 2017
Reason	Breach of FA Rule E1 – It is alleged that Mr Johnson entered into a Representation Contract with a Minor without having obtained 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.		
Result	Suspended from all intermediary activity, effective immediately, for the period of 30 days. Which shall run up to and including the 22nd April 2017. Fined £300		

Intermediary	Reg.No	Start	End (up to and including)
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Danny Webber	IMS002153	13 th December	9 th January 2017
		2016	
Reason	Breach of FA Rule E1(b) — It is alleged that on or before 26 July 2016 Mr Webber approached a Player in relation to intermediary activity before the 1st day in January of the year of that Player's sixteenth birthday.		
Result	Suspended from all intermediary activity for the period of 84 days. Final 56 days are suspended, whilst the remaining 28 days are effective immediately. Fined £1,000. Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)
Derek Day	IMS000684	6 th December 2016	6 th July 2017
Reason	Breach of Regulations C.2 and H.13 of the Football Agents Regulations and FA Rule F3		
Result	Suspended from all intermediary activity for 18 months, commencing immediately for a seven-month period with the remaining 11 months being suspended for two years and only to come into effect if before 6 December 2018 he commits a further breach of The FA's Rules and Regulations. Fined £75,000.		

Intermediary	Reg.No	Start	End (up to and including)
Paolo Vernazza	IMS001285	2 nd December 2016	1 st June 2017
Reason	Representation Contract with minors contrary to Regulatio charge is aggravated due to countersignature on the Rep Vernazza sought to enter into	n a minor without 'addition n 3.1 at Appendix II — Regi the absence of the minor's resentation Contract. It is j o a Representation Contra deal with minors contrary	further alleged that Mr
Result	Immediately suspended from all intermediary activity for six months, fined the sum of £2,500 and warned as to his future conduct. Written reasons This judgement was appealed and the appeal then dismissed. Written reasons		

Intermediary	Reg.No	Start	End (up to and including)
Glen	IMS000196	18 th November	18 th February 2017
Tweneboah		2016	



Reason	Breach of FA Rule E1(b) – it is alleged that Tweneboah breached rule 3.2 of Appendix
	II to the FA Regulations on working with intermediaries by entering into a
	representation contract with a minor without authorisation to deal with minors.
Result	Suspended from all intermediary activity, effective immediately, for the period of 3
	months. Which shall run up to and including the 18 th February 2017.
	Fined £200
	<u>Written Reasons</u>

Intermediary	Reg.No	Start	End (up to and including)
Darren Lewis	IMS0001972	16 th November	Permanent
		2016	
Reason	Two breaches of FA Rules – (i) breach of FA Rule E3 – it is alleged that on 20 April 2016 Lewis submitted a document to The FA, purporting to be a representation contract between him and Ashley Nadesan which had been forged and/or altered; (ii) breach of FA Rule F3 – it is alleged that Lewis failed to comply with a requirement under FA Rule F2 to attend to answer questions at a time and place determined by the Association. No reply received, paper hearing.		
Result	Lewis was permanently suspended from all intermediary activity, effective immediately and fined £500.		

Intermediary	Reg.No	Start	End (up to and including)
Dennis	IMS002354	2 nd October 2016	2 nd October 2019
Bingham			
Reason	Disqualifying Instruction given due to being issued with a three year suspension from football by Federazione Italiana Giuoco Calcio (FIGC).		
Result	Disqualification from registering as an Intermediary with The FA during the suspension.		

Intermediary	Reg.No	Start	End (up to and including)
Laurence Fisher	IMS000865	10 th October 2016	16 th October 2016
Reason	Breach of FA Rule E1(b) – It is alleged that Lawrence Fisher breached Regulation B8 of the FA Regulations on Working with Intermediaries.		
Result	Suspended from all football and football related activity for the period of 28 days, 21 of which are suspended until 1st September 2017. Remaining 7 days effective immediately. Warned as to future conduct. Written reasons		

Intermediary Reg. No Start Lind (up to and including)	Intermediary	Reg.No	Start	End (up to and including)
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Richard Des	IMS000815	2 nd August 2016	30 th August 2016	
Voeux				
Reason	Breach of FA Rule E1(b) — It is alleged that Richard Des Voeux breached Regulation B8 of the FA Regulations on Working with Intermediaries.			
Result	Suspended from all football and football related activity for the period of 112 days, 84 of which are suspended until 1st September 2017. Remaining 28 days effective from 2nd August 2016. Fined the sum of £1,250. Warned as to future conduct. Written Reasons			

