



Current Suspensions List – As of 12th November 2024

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 were suspended from all Intermediary Activity, and therefore subsequently 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
Adrian Ward	IMS000627	4 th April 2023	3 rd December 2024
Colossal Sports Management Limited	IMSC000654	4 th April 2023	3 rd December 2024
Alan Houldsworth	FARA0750	11 th September 2024	10 th December 2024
Glen Tweneboah	FARA0243	5 th October 2024	4 th April 2025
Ashley Mutongerwa	FARA0944	5 th November 2024	3 rd February 2025
Charles Meller	IMS004356	Indefinitely Suspended	
Stephen Carr	IMS005445	Suspended until Individual re-registers	
Nick Maytum	IMS004496	Suspended until Individual 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 12th November 2024

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)
Ashley Mutongerwa	FARA0944	5th November 2024	3rd February 2025
Reason	<i>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.</i>		
Result	<i>Suspended from performing Football Agent Services which shall run up to and include 3 February 2025. £250 Fine</i>		

Football Agent	Reg.No	Start	End (up to and including)
Alan Houldsworth	FARA0750	11th September 2024	10th December 2024
Reason	<i>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).</i>		
Result	<i>3 month suspension from All Football and Football Related Activity £2500 fine</i>		

Football Agent	Reg.No	Start	End (up to and including)
Glenn Tweneboah	FARA0243	5th October 2024	4th April 2025
Reason	<i>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.</i>		
Result	<i>6 months suspension from all football related activity, to commence on 5th October 2024 £15,000 fine Written Reasons</i>		



<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Sonny Coleman	IMS002027		
Reason	<i>Breach of FA Rule E1.2 – It is alleged that he entered into a Representation Contract with a Player without ‘additional authorisation’ to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries (p.412 FA Handbook).</i>		
Result	<i>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</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Gary Hale	IMS000192	12th October 2023	25th October 2023
Reason	<i>Breach of FA Rule E1(b) – It is alleged that he conducted Intermediary Activity on behalf of a Player without entering into a validly executed Representation Contract and whilst the Player was under an exclusive Representation Contract with another Intermediary, contrary to Regulations B.1. and B.12. of The FA Regulations on Working with Intermediaries.</i>		
Result	<i>£500 fine 8 Week suspension from Intermediary Activity. 6 weeks of suspension suspended for 12 months.</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Steve Plant	IMS001666	5th September 2023	5th November 2023
Reason	<i>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).</i>		
Result	<i>£500 fine Two (2) month suspension from Intermediary Activity.</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Henry Croft	IMS006091	2nd August 2023	1st November 2023
Reason	<i>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 from making an approach to a Player.</i>		
Result	<i>Suspended from all Intermediary Activity for three months £750 fine</i>		



<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Andreas Symeou	IMS006501	30th June 2023	28th July 2023
Reason	<i>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).</i>		
Result	<i>Suspended from all Intermediary Activity for four (4) weeks £100 fine</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Erkut Sogut	IMS001403	30th June 2023	11th August 2023
Reason	<i>Breach of FA Rule E1.2 – It is alleged that between 26th October and 8th November 2022 (both dates inclusive), he failed to ensure that an employee/contractor/agent of Family and Football, not registered as an Intermediary with the FA, was prohibited from making an approach to a Minor in relation to a Representation Contract, contrary to Regulations B8(b)(i) and G.2(b) of The FA’s Working with Intermediaries Regulations.</i>		
Result	<i>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.</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Kwaku Mensah	IMS001575		
Reason	<i>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).</i>		
Result	<i>6 week suspension from Intermediary activity. Entirety of suspension suspended for 18 months provided no further breach of E1.2 occurs. £1000 fine</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Adrian Ward	IMS000627	4th April 2023	3rd December 2024
Reason	<i>Breach of FA Rule E1 (b) - It is alleged that Mr. Ward made an approach to a minor</i>		



	<i>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).</i>
Result	<i>Suspended from all Intermediary Activity for 20 months</i>

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Colossal Sports Management Limited	IMSC000654	4th April 2023	3rd December 2024
Reason	<i>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).</i>		
Result	<i>Suspended from all Intermediary Activity for 20 months</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Kallum Kirk	IMS006256	1st March 2023	31st May 2023
Reason	<i>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).</i>		
Result	<i>Suspended from all Intermediary Activity for 3 months £500 Fine</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Sascha Empacher	IMS002618	1st February 2023	28th February 2023
Reason	<i>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.</i>		
Result	<i>Suspended from all Intermediary Activity for 4 weeks up to and including 28th February 2023 £15,000 Fine</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Peter Conning	IMS000198	11th January 2023	24th January 2023
Reason	<i>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.</i>		



Result	<i>Suspended from all Intermediary Activity for 4 weeks, 2 of which are suspended for 12 months up to and including 4th January 2024 £250 Fine</i>
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<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Stuart Walker	IMS006019	9th January 2023	1st September 2023
Reason	<i>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.</i>		
Result	<i>Suspension from Intermediary Activity until 1 September 2023 £500 fine Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Aaron Afolayan	IMS006137	9th January 2023	1st September 2023
Reason	<i>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.</i> <i>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.</i>		
Result	<i>Suspension from Intermediary Activity until 1 September 2023 £500 fine Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Yannick Lufakalyo	IMS006215	19th December 2022	18th March 2023
Reason	<i>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).</i>		
Result	<i>Suspended from all Intermediary Activity for 4 weeks, 2 week effective from 11th January 2023, 2 weeks suspended for 12 months (up to and including 4th January 2024) £500 fine Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
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Mark Williams	IMS005218	19th December 2022	18th March 2023
Reason	<i>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).</i>		
Result	<i>Suspended from all Intermediary Activity for 3 months £250 Fine Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Celso Da Silva	IMS005765	19th December 2022	18th March 2023
Reason	<i>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).</i>		
Result	<i>Suspended from all Intermediary Activity for 3 months £250 Fine Written Reasons</i>		

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

<i>Intermediary</i>	<i>Reg.No</i>	
Stephen Carr	IMS005445	
Reason	<p><i>Two breaches of FA Rule E1.2:</i></p> <p><i>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.</i></p> <p><i>It is alleged that the Intermediary carried out Intermediary Activity, without entering into a valid written Representation Contract, contrary to Regulation B1 of The FA's Working with Intermediaries Regulations</i></p>	
Result	<i>Suspended from all Intermediary Activity for 6 months, from the date in which the</i>	



	<i>Participant re-registers as an Intermediary £6,500 Fine</i>
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<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Robert Wadsworth	IMS002162	9th August 2022	8th November 2022
Reason	<i>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).</i>		
Result	<i>Suspended from all Intermediary Activity for 3 months £350 Fine</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Charles Meller	IMS004356	9th August 2022	31st January 2023
Reason	<i>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.</i>		
Result	<i>Suspended from all Intermediary Activity up to and including 31st January 2023 £1000 Fine</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Nathan Woodworth	IMS005927	9th August 2022	8th November 2022
Reason	<i>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.</i>		
Result	<i>Suspended from all Intermediary Activity for 3 months £200 Fine</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Jason Hall	IMS004823	8th July 2022	16th September 2022
Reason	<i>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.</i>		
Result	<i>Suspended from all Intermediary Activity for 10 weeks</i>		



	<i>Warned as to his future conduct</i>
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<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Eniola Bishi	IMS006021	21st June 2022	21st August 2022
Reason	<i>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 of the Minors parent or legal guardian contrary to Regulation B.8(b) (p.347 FA Handbook).</i>		
Result	<i>Suspended from all Intermediary Activity for 2 Months £250 fine</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Graham Barrett	IMS001333		
Reason	<i>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</i>		
Result	<i>Suspended from all Intermediary Activity for 6 weeks All of the suspension shall be suspended for a period of 16 months thereafter (until 19 September 2023) £1,000 fine Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Pinhas Zahavi	IMS001243	4th March 2022	4th May 2022
Reason	<i>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</i>		
Result	<i>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 Written Reasons</i>		



<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Gary Porter	IMS000788	4th March 2022	18th March 2022
Reason	<i>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</i>		
Result	<i>Suspended from all Intermediary Activity for 4 weeks, 2 weeks of which are suspended up to and including 18th March 2023</i> <i>£300 fine</i> Written Reasons		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Bruno Satin	IMS001278	4th March 2022	4th June 2022
Reason	<i>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</i>		
Result	<i>Suspended from all Intermediary Activity for 3 Months</i> <i>£5000 fine</i> Written Reasons		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Richinel Bryson	IMS001287	4th March 2022	4th September 2022
Reason	<i>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</i>		
Result	<i>Suspended from all Intermediary Activity for 6 Months (6 Months for each Charge allowed to operate concurrently)</i> <i>£6000 fine (£2000 in respect of each charge)</i> Written Reasons		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Per Jonsson	IMS003206	4th March 2022	4th August 2022
Reason	<i>Breach of FA Rule E1.2 – It is alleged that the Participant concealed and/or</i>		



	<i>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</i>
Result	<i>Suspended from all Intermediary Activity for 5 Months £7500 fine Written Reasons</i>

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Mikkel Beck	IMS002832	4th March 2022	4th November 2022
Reason	<i>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</i>		
Result	<i>Suspended from all Intermediary Activity for 8 Months £35,000 fine Written Reasons This judgement was appealed. APPEAL RESULT The Appellant is suspended from all Intermediary Activity for 6 months from 4th March 2022, with a further 2 months suspended until 4th 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 Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Benjamin Thatcher	IMS000948	4th March 2022	4th July 2022
Reason	<i>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</i>		
Result	<i>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</i>		
<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Paul Nicholls	IMS000872	4th March 2022	4th July 2022



Reason	<i>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</i>
Result	<i>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)</i>

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Elliott Fillingham	IMS002741	4th March 2022	18th March 2022
Reason	<i>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</i>		
Result	<i>Suspended from all Intermediary Activity for 4 weeks, 2 weeks of which are suspended up to and including 18th March 2023 £300 fine Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Olafur Gardarsson	IMS000584	4th March 2022	23rd March 2022
Reason	<i>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</i>		
Result	<i>Suspended from all Intermediary Activity for 6 weeks, 3 weeks of which are suspended up to and including 25th March 2023 £500 fine Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
John Hurlock	IMS001781	9th February 2022	31st August 2022
Reason	<i>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.</i>		



Result	<i>Suspended from all Intermediary Activity until the 31 August 2022 £250 fine</i>
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<i>Intermediary</i>	<i>Reg.No</i>	
SME 83 Ltd	IMSC001352	
Reason	<i>Breach of FA Rule E1.2 - It is alleged that an individual, on behalf of SME83 Ltd, made an approach to a Minor with a view to entering into a Representation Contract while not registered as an Intermediary with The FA contrary to G.2 of The FA Regulations on Working with Intermediaries.</i>	
Result	<i>Proven Issued with a Warning as to future conduct £1500 fine</i>	

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Dax Price	IMS001061	16th November 2021	15th November 2030
Reason	<i>Two breaches of FA Rule E3:</i> <ol style="list-style-type: none"> <i>1. Offering, promising or giving a financial or other advantage to another person, contrary to section 1 of the Bribery Act 2010 (Count 1).</i> <i>2. Offering, promising or giving a financial or other advantage to another person, contrary to section 1 of the Bribery Act 2010 (Count 3).</i> 		
Result	<i>Proven Effective 16 November 2021, suspended from all football and football-related activity for nine (9) years. Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	
Nick Maytum	IMS004496	
Reason	<i>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 contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries, and the Contracts were not counter signed by a parent or guardian contrary to Regulation B.9. of The FA Regulations on Working with Intermediaries.</i>	
Result	<i>Proven 9 Months Suspension from All Intermediary Activity, suspended until the individual re-registers as an Intermediary with The FA £750 fine</i>	



<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Jordan Lewis	IMS004789	21st June 2021	21st September 2021
Reason	<i>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).</i>		
Result	<i>Proven 3 Months Suspension from All Intermediary Activity £500 fine Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Robert Ogleby	IMS004741	28th May 2021	28th August 2021
Reason	<i>Breach of FA Rule E1(b) - It is alleged that on 13 March 2021 the Participant directly approach a Minor in regards to entering into a Representation Contract without prior consent of the Minor's parent or legal guardian contrary to Regulation B.8(b) (p.352 of The FA Handbook 2020-21).</i>		
Result	<i>Proven 3 Months Suspension from All Intermediary Activity £500 fine Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Benjamin Staab	IMS001492	26th April 2021	25th July 2021
Reason	<i>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.</i>		
Result	<i>Proven 3 Months Suspension from All Intermediary Activity £250 fine</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Jake Speight	IMS000613		
Reason	<i>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.</i>		



Result	<p><i>Proven</i> <i>2 Months Suspension from All Intermediary Activity fully suspended up to and including 6th July 2022</i> <i>Warned as to future conduct</i> <i>£1000 fine</i></p> <p><i>APPEAL RESULT</i> <i>The appeal was dismissed</i> Written Reasons</p>
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<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
David Cocoracchio	IMS004114	1st December 2020	31st May 2021
Reason	<i>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.</i>		
Result	<i>6 Months Suspension from All Intermediary Activity. The Suspension will come into effect immediately</i> <i>£100 fine</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Juwon Aarons	IMS004749	15th September 2020	14th December 2020
Reason	<i>Breach of FA Rule E1(b) - It is alleged that the Participant entered into Representation Contracts with minors without 'additional authorisation' to deal with minors.</i>		
Result	<i>3 Month suspension from all Intermediary Activity</i> <i>£250 fine</i> Written Reasons		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Ian Newman	IMS004295	11th August 2020	10th January 2021
Reason	<i>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.</i>		
Result	<i>5 month suspension from intermediary activity</i> <i>£400 fine</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>



Thomas Weston	IMS004428	14th July 2020	30th November 2020
Reason	<i>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.</i>		
Result	20 week suspension from all Intermediary Activity £350 fine Written Reasons		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Timothy Bailey	IMS000655	9th July 2020	8th August 2020
Reason	<i>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.</i>		
Result	6 week suspension from all football and football related activity. Last 2 weeks of suspension suspended for 12 months. £500 fine Written Reasons		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Stephen Harrison	IMS000073	9th July 2020	23rd July 2020
Reason	<i>Breach of FA Rule E1(b) - It is alleged that the Participant conducted Intermediary Activity without having entered into a validly executed representation contract.</i>		
Result	6 week suspension from all Intermediary Activity. Last four weeks of suspension suspended for 12 months. £100 Fine Written Reasons		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Samuel Stapleton	IMS000016	9th July 2020	23rd July 2020
		21st August 2020	17th September 2020
Reason	<i>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</i>		



	<i>Intermediaries.</i>
Result	<p>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.</p> <p>APPEAL RESULT The appeal was allowed. The suspended part of the penalty quashed, the Participant is suspended from all Intermediary Activity for a period of six weeks. He has served two weeks and therefore must serve the balance of four weeks with effect from 21st August 2020. Written Reasons</p>

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Azhar Hussain	IMS003428	25th March 2020	25th June 2020
Reason	<i>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).</i>		
Result	<p>3 months suspension from all Intermediary Activity £1,000 fine Written Reasons</p>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
David Oxley	IMS003831	25th March 2020	25th June 2020
Reason	<i>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 legal guardian, contrary to Regulation B.8.(ii) (p.347 FA Handbook).</i>		
Result	<p>3 months suspension from all Intermediary Activity £500 fine Written Reasons</p>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Thomas Boyo	IMS001039	17th December 2019	16th September 2020
Reason	<i>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).</i>		



Result	<i>9 months suspension from all Intermediary Activity £1,000 fine Written Reasons</i>
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<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
George Urquhart	IMS000440	17th December 2019	16th March 2020
Reason	<i>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 FA Handbook).</i>		
Result	<i>Suspended from all Intermediary Activity for 3 months £2,500 fine Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Saif Rubie	IMS001199	4th December 2019	15th January 2020
Reason	<i>Two breaches of FA Rule E3 -</i> <ol style="list-style-type: none"> <i>1. It is alleged that the Participant's comment on Twitter was improper and/or brought the game into disrepute, contrary to Rule E3(1).</i> <i>2. 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.</i> 		
Result	<i>Suspended from all Intermediary Activity for six (6) weeks Completion of an FA Education Programme within four months £10,000 fine Written reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Marco Gabbiadini	IMS002557	26th November 2019	25th February 2020
Reason	<i>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.</i>		
Result	<i>Suspended from all Intermediary Activity for 3 months £750 fine</i>		



	Written Reasons
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<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Errol Davis	IMS004052	19th November 2019	18th May 2020
Reason	<i>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.</i>		
Result	<i>6 month ban from all intermediary Activity £500 fine</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Kevin Sharp	IMS003760	10th September 2019	9th June 2020
Reason	<i>Breach of FA Rule E10 – failure to comply with a 3 month suspension from conducting intermediary activity</i>		
Result	<i>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</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Gary Charles	IMS004127	21st August 2019	20th October 2019
Reason	<i>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</i>		
Result	<i>2 months suspension from all Intermediary Activity £250 fine Written reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Simon Maurer	IMS001739	5th August 2019	4th December 2019
Reason	<i>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).</i>		
Result	<i>4 months suspension from all Intermediary Activity £750 fine</i>		



<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Daniel Jehwo	IMS003767	25th June 2019	24th March 2020
Reason	<i>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).</i>		
Result	<i>9 months suspension from all Intermediary Activity £500 fine Written reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Jonathan Tranter	IMS002560	19th June 2019	1st February 2020
Reason	<i>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</i>		
Result	<i>Suspended from all Intermediary Activity until 01/02/2020 £1,000 fine Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Natasha Cox	IMS000905	19th June 2019	1st February 2020
Reason	<i>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</i>		
Result	<i>Suspended from all Intermediary Activity until 01/02/2020 £1,000 fine Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Gareth Hall	IMS003912	24th May 2019	23rd August 2019
Reason	<i>Breach of FA Rule E1(b) – It is alleged that Mr Hall entered into a Representation</i>		



	<i>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)</i>
Result	<i>3 months suspension from all Intermediary Activity up to and including 23rd August 2019 Fined £500</i>

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Neil Saxton	IMS000983	5th April 2019	4th February 2020
Reason	<i>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.</i>		
Result	<i>Suspended from all football and football related activity for 3 months running up to and including 4th July 2019 Immediately following this suspension, Mr Saxton is suspended from all intermediary activity for 7 months, running up to and including 4th February 2020 Fined £500 Written reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>		
ADI Sports Management	IMSC000812		
Reason	<i>Breach of FA Rule E1(b) – It is alleged that ADI Sports Management entered into a Representation Contract with a minor as a legal person who cannot apply to deal with minors, contrary to Regulation 3.2 at Appendix II – Registration of Intermediaries.</i>		
Result	<i>Fined £1,000</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Kevin Sharp	IMS003760	26th March 2019	25th June 2019
Reason	<i>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</i>		
Result	<i>3 month suspension from all intermediary activity Fined £750</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>



Richard Spector	IMS003340	25th March 2019	24th June 2019
Reason	<i>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.</i>		
Result	<i>3 month suspension from all intermediary activity Fined £1,000</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
David Timms	IMS001940	13th March 2019	12th December 2019
Reason	<i>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.</i>		
Result	<i>9 months suspension from all intermediary activity Fined £750 Written reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Luke Hawkes	IMS003431	13th March 2019	12th June 2019
Reason	<i>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.</i>		
Result	<i>3 months suspension from all intermediary activity Fined £500</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Richard Des Voeux	IMS000815	12th March 2019	3rd April 2020
Reason	<i>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.</i>		
Result	<i>Suspended from all football and football related activity for 84 days Following the above suspension Mr Des Voeux is suspended from all intermediary activity for 10 months. Fined £2,000 Written Reasons <i>This judgement was appealed and the appeal then dismissed.</i></i>		



	Written Reasons
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<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Russell Johnson	IMS003597	27th February 2019	26th May 2019
Reason	<i>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.</i>		
Result	<i>Suspended from all intermediary activity for 3 months, running up to and including 26th May 2019 Fined £500</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Marvin Shortman	IMS003722	28th January 2019	28th May 2019
Reason	<i>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.</i>		
Result	<i>Suspended from all intermediary activity for 4 month, running up to and including 28th May 2019 Fined £250</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Ben Harding	IMS003150	28th January 2019	28th April 2019
Reason	<i>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.</i>		
Result	<i>Suspended from all intermediary activity for 3 month, running up to and including 28th April 2019 Fined £500</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Bradley Senar	IMS003545	18th January 2019	17th April 2019
Reason	<i>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</i>		



	<i>Regulation 3.1 at Appendix II – Registration of Intermediaries.</i>
Result	<i>Suspended from all intermediary activity for 3 months, running up to and including 17th April 2019 Fined £500</i>

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Dean Allen	IMS003482	11th January 2019	10th April 2019
Reason	<i>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.</i>		
Result	<i>Suspended from all intermediary activity for 3 months, running up to and including 10th April 2019 Fined £500</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Ismat Ahmed	IMS000813	3rd January 2019	2nd July 2020
Reason	<i>10 Breaches of FA Rule E1(b)</i> <ul style="list-style-type: none"> • <i>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.</i> • <i>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.</i> 		
Result	<i>Suspended from all intermediary activity for 18 months, running up to and including 2nd July 2020 Fined £500</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Luther Munakandafa	IMS003466	12th December 2018	12th January 2019
Reason	<i>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.</i>		
Result	<i>Suspended from all intermediary activity for 1 month, running up to and including</i>		



	12th January 2019 Fined £250
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<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Andrew Walsh	IMS000238	21st November 2018	21st May 2019
Reason	<i>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.</i>		
Result	<i>Suspended from all intermediary activity for 6 months, running up to and including 21st May 2019 Fined £500</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Paolo Vernazza	IMS001285	16th November 2018	23rd September 2019
Reason	<i>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 and including 1 June 2017, by conducting Intermediary Activity during the course of his suspension.</i>		
Result	<i>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. Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Basil Kabbani	IMS003164	1st November 2018	31st January 2019
Reason	<i>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.</i>		
Result	<i>Immediately suspended from all Intermediary Activity for 3 months, running up to and including 31st January 2019 Fined £500</i>		



<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Conor Hayden	IMS003408	9th October 2018	8th April 2019
Reason	<i>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.</i>		
Result	<i>Immediately suspended from all Intermediary Activity for 6 months, running up to and including 8th April 2019 Fined £500 Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Andrew Evans	IMS002109	1st December 2018	31st January 2019
Reason	<i>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.</i>		
Result	<i>Immediately suspended from all Intermediary Activity for 3 months; however, the final month is suspended for 2 years Fined £2,500 Written Reasons <i>This judgement was appealed and the appeal then dismissed.</i> <i>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)</i> Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
David Manasseh	IMS000502	1st October 2018	31st December 2018
Reason	<i>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.</i>		
Result	<i>Immediately suspended from all Intermediary Activity for 3 months, running up to and including 31 December 2018 Fined £50,000 Written Reasons</i>		



<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Glan Letheren	IMS002435	7th September 2018	1st February 2019
Reason	<i>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.</i>		
Result	<i>Immediately suspended from all intermediary activity running up to and including 1st February 2019 Fined £500</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Fitzroy Simpson	IMS001505	1st October 2018	1st February 2019
Reason	<i>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</i>		
Result	<i>Suspended from all intermediary activity, effective from 1st October 2018 up to and including 1st February 2019 Fined £1,200</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Marie-Christine Bouchier	IMS001386	24th July 2018	23rd October 2018
Reason	<i>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</i>		
Result	<i>Suspended from all Intermediary Activity for three months. Fined £500 Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Mick McGuire	IMS000927	17th July 2018	16th October 2018
Reason	<i>Breach of FA Rule E1(b)</i> <ul style="list-style-type: none"> • <i>It is alleged that Mr McGuire 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.</i> • <i>This charge is aggravated fur to the absence of the player’s parent/guardian</i> 		



	<i>countersignature of the 'Representation Contract', contrary to FA Intermediary Regulation B9.</i>
Result	<i>3 month suspension from all intermediary activity. Fined £1,000</i>

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Stephen Chandler	IMS000094	16th July 2018	31st August 2019
Reason	<p><i>Two breaches of FA Rule E1(b) in relation to the transfer of Nicholas Deverdics It is alleged that Mr Chandler failed to comply with FA Regulations on working with intermediaries by concealing or misrepresenting the reality and/or substance of matters relating to a transaction. It is further alleged that Mr Chandler failed to ensure that all relevant contracts and documents contained the name, signature and registration number of each intermediary carrying out activity in relation to the above transaction.</i></p>		
Result	<p><i>Suspended from all Intermediary Activity, effective 16th July 2018 up to and including 31st August 2019 Fined £5,000 Written Reasons</i></p> <p><i>This judgement was appealed.</i></p> <p>APPEAL RESULT <i>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 Written Reasons</i></p>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
David Buncall	IMS000062	16th July 2018	31st August 2019
Reason	<p><i>Two breaches of FA Rule E1(b)</i></p> <ul style="list-style-type: none"> <i>• 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.</i> <i>• In relation to the transfer of Lewis Alessandra on 1 July 2016, it is alleged</i> 		



	<i>that Mr Buncall breached 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.</i>
Result	<p><i>Suspended from all Intermediary Activity, effective 16th July 2018 up to and including 31st August 2019</i> <i>Fined £5,000</i> Written Reasons</p> <p><i>This judgement was appealed.</i></p> <p>APPEAL RESULT <i>Upheld – sporting and financial sanctions altered</i> <i>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)</i> <i>Fined £3,500</i> Written Reasons</p>

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Justin Agyepong	IMS00000903	6th July 2018	1st October 2018
Reason	<i>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.</i>		
Result	<i>3 month suspension from all intermediary activity.</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Jamie Moralee	IMS001483	1st July 2018	31st August 2018
Reason	<i>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.</i>		
Result	<i>Suspended from all Intermediary Activity for 3 months, (1 month of which is suspended for two years).</i> <i>Fined £2,500</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
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Samuel Okoronkwo	IMS001190	27th June 2018	25th September 2019
Reason	12 breaches of FA Rule E1(b) <ul style="list-style-type: none"> • Charges 1-11 <ul style="list-style-type: none"> ○ It is alleged that Mr Okoronkwo entered into a Representation Contract with eleven players without having obtained ‘additional authorisation’ to deal with minors contrary to Regulation 3.1 at Appendix II • Charge 12 <ul style="list-style-type: none"> ○ It is alleged that Mr Okoronkwo breached Regulation 8 by directly or indirectly making an approach to enter into an agreement with a player, in relation to Intermediary Activity, before the 1st day in January of the year of the players sixteenth birthday. 		
Result	15 month suspension from all football and football related activity including intermediary activity Fined £2,500 Written Reasons		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Alan Barrett	IMS003309	26th June 2018	26th October 2018
Reason	<i>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</i>		
Result	4 month suspension from all intermediary activity Fined £500 Written Reasons		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Martin Hunter	IMS001524	8th June 2018	7th March 2019
Reason	Breach of FA Intermediary Regulation B8 – <i>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.</i>		
Result	Suspended from all Intermediary Activity for 9 months, running up to and including 7 th March 2019. Fined £1,000 Written Reasons <i>This judgement was appealed and the appeal then dismissed.</i>		



	Written Reasons
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<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Michael Pryce	IMS002419	1st June 2018	30th November 2019
Reason	<p><i>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.</i></p> <p><i>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.</i></p>		
Result	<p><i>Suspended from all Intermediary Activity for 18 months, running up to and including 30th November 2019.</i></p> <p><i>Fined £500</i></p> <p>Written Reasons</p>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Fitzroy Simpson	IMS001505	1st June 2018	30th September 2018
Reason	<p><i>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 at Appendix II</i></p>		
Result	<p><i>Suspended from all Intermediary Activity for 4 months, running up to and including 30th September 2018.</i></p> <p><i>Fined £800</i></p> <p>Written Reasons</p>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Danny Wright	IMS002589	27th March 2018	26th July 2018
Reason	<p><i>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.</i></p>		
Result	<p><i>Suspended from all Intermediary Activity for 4 months, running up to and including 26th July 2018.</i></p> <p><i>Fined £250</i></p>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
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Patrick de Blainsin	IMS001962	26th March 2018	25th July 2018
Reason	<i>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.</i>		
Result	<i>Suspended from all football and football related activity for 4 months, running up to and including 25th July 2018. Fined £1,000</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Jonathon McKillop	IMS002893	13th March 2018	13th June 2018
Reason	<i>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.</i>		
Result	<i>Immediately suspended from all football and football related activity, for a period of three (3) months, running up to and including 13th June 2018. Fined £750 Written Reasons</i>		

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

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



	<i>Fined £2,500</i> Written Reasons
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<i>Intermediary</i>	<i>Reg.No</i>	
Midas Sports Management	IMSC000039	
Reason	<i>Two breaches of FA Rule E1(b)</i> <ul style="list-style-type: none"> • <i>It is alleged that Midas Sport Management entered into a Representation Contract with a minor.</i> • <i>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.</i> 	
Result	<i>Fined the sum of £8,000</i> Written Reasons	

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Kieran Bradbury	IMS002229	02nd November 2017	02nd September 2018
Reason	<i>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.</i>		
Result	<i>Suspended from all football and football related activity for 10 months.</i> <i>Fined £400</i> Written Reasons		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Dennis Bingham	IMS002354	07th October 2019	06th April 2020
Reason	<i>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.</i>		
Result	<i>Suspended from all football and all football related activity, including all intermediary activity for 6 months (effective from 7th October 2019 the expiry date of current Disqualifying instruction, running up to and including 6th April 2020)</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
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Robert Codner	IMS002444	31st July 2017	31st October 2017
Reason	<i>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.</i>		
Result	<i>Suspended from all football and all football related activity, effective Monday 31 July 2017, for a period of three (3) months which shall run up to and including 31 October 2017. Fined the sum of £250 Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Jamie Strong	IMS002457	26th July 2017	26th October 2017
Reason	<i>Breach of FA Rule E1 – It is alleged that Mr Strong 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.</i>		
Result	<i>Suspended from all football and all football related activity, effective Wednesday 26 July 2017, for a period of three (3) months which shall run up to and including 26 October 2017. Fined the sum of £250</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Nathan Haslam	IMS002428	2nd June 2017	1st September 2017
Reason	<i>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.</i>		
Result	<i>Suspended from all football and all football related activity, effective Wednesday 2nd June 2017, for a period of three (3) months which shall run up to and including 1st September 2017. Fined the sum of £250 Written Reasons <i>This judgement was appealed and the appeal then dismissed.</i> Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Chris D’Lima	IMS001228	29th May 2017	29th November 2017



Reason	<i>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 1st 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.</i>
Result	<i>Suspended from all intermediary activity, effective immediately, for the period of 6 months. Which shall run up to and including the 29th November 2017. Fined £250 Written Reasons</i>

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Eugene Asiamah	IMS001158	29th May 2017	29th August 2017
Reason	<i>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 1st day in January of the year of that Player’s sixteenth birthday.</i>		
Result	<i>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</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Dean Gordon	IMS002428	29th May 2017	29th August 2017
Reason	<i>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.</i>		
Result	<i>Suspended from all intermediary activity, effective immediately, for the period of 3 months. Which shall run up to and including the 29th August 2017. Fined £250</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Jean Billong	IMS002430	29th May 2017	29th August 2017
Reason	<i>Breach of FA Rule E1(b) – It is alleged that Mr Billong 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, Representation Contract – FA Regulation on working with Intermediaries.</i>		



Result	<i>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</i>
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<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Steve Wraith	IMS002038	8th May 2017	8th November 2017
Reason	<i>Breach of FA Rule E1(b): It is alleged that Mr Wraith 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.</i>		
Result	<i>Suspended from all football and football activities for 6 months, commencing 8th May 2017. Fined £500.</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Neil Saxton	IMS000983	1st May 2017	1st May 2018
Reason	<i>Four breaches of FA Rule E1(b) – It is alleged that Mr Saxton entered into Representation Contract with four minors without having obtained 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.</i>		
Result	<i>Suspended from all Intermediary Activity for 1 Year (365) days, commencing from the 01/05/2017. Fined the sum of £1,000. Written Reasons <i>This judgement was appealed and the appeal then dismissed.</i> Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
James Cross	IMS000799	11th April 2017	27th May 2017
Reason	<i>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.</i>		
Result	<i>Suspended from all intermediary activity, effective immediately, for the period of 45 days. Which shall run up to and including the 27th May 2017. Fined £300</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
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David Lawson	IMS001556	11th April 2017	12th May 2017
Reason	<i>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.</i>		
Result	<i>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</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Leon Johnson	IMS001932	23rd March 2017	22nd April 2017
Reason	<i>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.</i>		
Result	<i>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</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Danny Webber	IMS002153	13th December 2016	9th January 2017
Reason	<i>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.</i>		
Result	<i>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</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Derek Day	IMS000684	6th December 2016	6th July 2017
Reason	<i>Breach of Regulations C.2 and H.13 of the Football Agents Regulations and FA Rule F3</i>		
Result	<i>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.</i>		



<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Paolo Vernazza	IMS001285	2nd December 2016	1st June 2017
Reason	<i>Two breaches of FA Rule E1(b) – It is alleged that Mr Vernazza sought to enter 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. This charge is aggravated due to the absence of the minor’s parent/guardian countersignature on the Representation Contract. It is further alleged that Mr Vernazza sought to enter into a Representation Contract with a minor without the ‘additional authorisation’ to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.</i>		
Result	<i>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</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Glen Tweneboah	IMS000196	18th November 2016	18th February 2017
Reason	<i>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.</i>		
Result	<i>Suspended from all intermediary activity, effective immediately, for the period of 3 months. Which shall run up to and including the 18th February 2017. Fined £200 Written Reasons</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Darren Lewis	IMS0001972	16th November 2016	Permanent
Reason	<i>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.</i>		
Result	<i>Lewis was permanently suspended from all intermediary activity, effective immediately and fined £500.</i>		



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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Laurence Fisher	IMS000865	10th October 2016	16th October 2016
Reason	<i>Breach of FA Rule E1(b) – It is alleged that Lawrence Fisher breached Regulation B8 of the FA Regulations on Working with Intermediaries.</i>		
Result	<i>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.</i> Written reasons		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
Richard Des Voeux	IMS000815	2nd August 2016	30th August 2016
Reason	<i>Breach of FA Rule E1(b) – It is alleged that Richard Des Voeux breached Regulation B8 of the FA Regulations on Working with Intermediaries.</i>		
Result	<i>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.</i> Written Reasons		

