

Current Suspensions List – As of 5th June 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
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 <u>thefa.com</u>





Details of Football Agent/Intermediary Sanctions – As of 5th June 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)	
Glenn	FARA0243	5 th October 2024	4 th April 2025	
Tweneboah				
Reason	contingent upon the	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 from all football related activity, to commence on 5 th October 2024 £15,000 fine <u>Written Reasons</u>			

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 ndix 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	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.		executed Representation Contract resentation Contract with another
Result	£500 fine 8 Week suspension from Intermediary Activity. 6 weeks of suspension suspended fo 12 months.		weeks of suspension suspended for



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 from making an approach to a Player.		
Result	Suspended from all Int £750 fine	ermediary Activity for three mo	nths

Intermediary	Reg.No	Start	End (up to and including)
Andreas	IMS006501	30 th June 2023	28 th July 2023
Symeou			
Reason	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	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.		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 Intermediary Activity for 20 months		

Intermediary	Reg.No	Start	End (up to and including)	
Colossal Sports Management Limited	IMSC000654	4 th April 2023	3 rd December 2024	
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 Inte	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	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	Cullum without 'ac 3.1 at Appendix II -	It is alleged that Mr. Afolayan entered into a Representation Contract with Danie Cullum without 'additional authorisation' to deal with Minors, contrary to Regula 3.1 at Appendix II – Registration of Intermediaries. It is further alleged that the Representation Contract did not contain the counter	



Result	Suspension from Intermediary Activity until 1 September 2023
	£500 fine
	<u>Written Reasons</u>

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 <u>Written Reasons</u>		

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 <u>Written Reasons</u>		

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		
	<u>Written Reasons</u>		

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 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.
Result	Suspended from all Intermediary Activity for 3 months £15,000 Fine

45 hes of FA Rule E1.2: d that the Intermediary arranged matters so as to conceal their		
d that the Intermediary arranged matters so as to conceal their		
nt in Intermediary Activity, contrary to Regulation A3 of The FA's Working nediaries Regulations.		
d that the Intermediary carried out Intermediary Activity, without entering I written Representation Contract, contrary to Regulation B1 of The FA's vith Intermediaries Regulations		
m all Intermediary Activity for 6 months, from the date in which the		
t re-registers as an Intermediary e		

Intermediary	Reg.No	Start	End (up to and including)
Robert	IMS002162	9 th August 2022	8 th November 2022
Wadsworth			
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 3 months £350 Fine		

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 31 st 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 Intermediary Activity for 3 months £200 Fine		

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 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	Suspended from all Intermediary Activity for 10 weeks		
	Warned as to his future conduct		

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 of the Minors parent or legal guardian contrary to Regulation B.8(b) (p.347 FA Handbook).		
Result	Suspended from all Intermediary Activity for 2 Months £250 fine		

Intermediary	Reg.No	Start	End (up to and including)
Graham Barrett	IMS001333		
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 All of the suspension shall be suspended for a period of 16 months thereafter (until 19 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 <u>Written Reasons</u>		

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		



Written Reasons

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) <u>Written Reasons</u>		

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		
	<u>Written Reasons</u>		

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	Suspended from all Intermediary Activity for 8 Months £35,000 fine <u>Written Reasons</u> This judgement was appealed. APPEAL RESULT 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 observa		



of the Regulations on Working with Intermediaries.
The Appellant is fined £35,000
Written Reasons

Intermediary	Reg.No	Start	End (up to and including)
Benjamin Thatcher	IMS000948	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 (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	IMS002741	4 th March 2022	18 th March 2022
Fillingham			
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 <u>Written Reasons</u>		



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 <u>Written Reasons</u>		

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 £1500 fine	as to future 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:		
	person, contra	 Offering, promising or giving a financial or other ac person, contrary to section 1 of the Bribery Act 201 Offering, promising or giving a financial or other ac 	
		rry to section 1 of the Bribery A	-



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 fi re-registers as an Intern £750 fine	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	21 st 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 <u>Written Reasons</u>		

Intermediary	Reg.No	Start	End (up to and including)
Robert Ogleby	IMS004741	28 th May 2021	28 th August 2021
Reason	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).		
Result	Proven 3 Months Suspension from All Intermediary Activity £500 fine		



<u>Whiteh Redsons</u>	<u>_</u>	Written Reasons
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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	with Intermediaries Re	•	ant breached The FA's Working action involving the registration 20.
Result	Proven 2 Months Suspension from All Intermediary Activity fully suspended up to and including 6 th July 2022 Warned as to future conduct £1000 fine		
	APPEAL RESULT The appeal was dismiss <u>Written Reasons</u>	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)
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Juwon Aarons	IMS004749	15 th September 2020	14 th December 2020
Reason	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.		
Result	3 Month suspension from all Intermediary Activity £250 fine Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)	
lan Newman	IMS004295	11 th August 2020	10 th January 2021	
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	5 month suspensio £400 fine	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	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 all football and football related activity. Last 2 weeks of suspension suspended for 12 months. £500 fine <u>Written Reasons</u>		



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	6 week suspension from all Intermediary Activity. Last four weeks of suspension suspended for 12 months. £100 Fine <u>Written Reasons</u>		

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	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. APPEAL RESULT The appeal was allowed			
	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 21 st August 2020. Written Reasons			

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/ insulting and/or improper and/or brought the game into disrepute contrary to Rule E3(1).		
Result	3 months suspension from all Intermediary Activity £1,000 fine Written Reasons		



Intermediary	Reg.No	Start	End (up to and including)
David Oxley	IMS003831	25 th March 2020	25 th June 2020
Reason	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).		
Result	3 months suspension from all Intermediary Activity £500 fine Written Reasons		

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).		
Result	9 months suspension from all Intermediary Activity £1,000 fine <u>Written Reasons</u>		

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

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 Rule E3 - 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).		



	 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 <u>Written reasons</u>

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 <u>Written Reasons</u>		

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 - intermediary activity	Breach of FA Rule E10 – failure to comply with a 3 month suspension from conducting intermediary activity		
Result	November 2019)	om football and all football relat om intermediary activity (conclu sion= 9 months		



Intermediary	Reg.No	Start	End (up to and including)
Gary Charles	IMS004127	21 st 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 <u>Written reasons</u>		

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		

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

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 In	termediary Activity until 01/02/2	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		that she failed to ensure all
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)
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	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.		m 1 May 2017 up to and on contract with a Player on
Result	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		

Intermediary	Reg.No
ADI Sports	IMSC000812
Management	



Reason	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.
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		sation' to do so contrary to
Result	3 month suspension ; Fined £750	from all intermediary activity	

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 <u>Written reasons</u>		

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	Suspended from all football and football related activity for 84 daysFollowing the above suspension Mr Des Voeux is suspended from all intermediaryactivity for 10 months.Fined £2,000Written ReasonsThis judgement was appealed and the appeal then dismissed.Written Reasons		

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.		l with minors contrary to
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.		sation' to do so, contrary to
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. 		eal with minors contrary to



	• 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		'additional authorisation' to deal
Result	Suspended from all intermediary activity for 1 month, running up to and including 12th January 2019 Fined £250		h, running up to and including

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.		n' to do so, contrary to
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.		December 2016 lasting up to an
Result		d from all football and football ı), for 3 months up to and includi	



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 <u>Written Reasons</u>		

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 <u>Written Reasons</u> 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)
<u>Written Reasons</u>

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

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 intermediary activity, effective from 1st October 2018 up to and including 1st February 2019 Fined £1,200		

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 <u>Written Reasons</u>		

Intermediary	Reg.No	Start	End (up to and including)
Mick Mcguire	IMS000927	17 th July 2018	16 th October 2018
Reason	minor without 'addi Regulation 3.1 at Ap • This charge is aggra	tional authorisation' to opendix II – Registratio vated fur to the absen the 'Representation Co	a Representation Contract with a o deal with minors contrary to n of Intermediaries. ce of the player's parent/guardian ontract', contrary to FA
Result	3 month suspension from all intermediary activity. Fined £1,000		

Reg.No	Start	End (up to and including)
IMS000094	16 th July 2018	31 st August 2019
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.		
Suspended from all Intermediary Activity, effective 16th July 2018 up to and including 31st August 2019 Fined £5,000 Written Reasons This judgement was appealed. APPEAL RESULT Upheld – sporting and financial sanctions altered Suspended from all Intermediary Activity, effective 16th July 2018 up to and including		
	IMS000094 Two breaches of FA Rule E1 It is alleged that Mr Chandle intermediaries by concealing matters relating to a transe It is further alleged that Mr documents contained the mediary carrying out content Suspended from all Intermed 31st August 2019 Fined £5,000 Written Reasons This judgement was appead APPEAL RESULT Upheld – sporting and final	IMS000094 16 th July 2018 Two breaches of FA Rule E1(b) in relation to the trac It is alleged that Mr Chandler failed to comply with intermediaries by concealing or misrepresenting the matters relating to a transaction. It is further alleged that Mr Chandler failed to ensure documents contained the name, signature and reg intermediary carrying out activity in relation to the Suspended from all Intermediary Activity, effective 31st August 2019 Fined £5,000 Written Reasons This judgement was appealed. APPEAL RESULT Upheld – sporting and financial sanctions altered



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	Suspended from all Intermediary Activity, effective 16th July 2018 up to and including 31st August 2019 Fined £5,000 Written Reasons This judgement was appealed. 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 £3,500 Written Reasons		

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.		
Result	Suspended from all Intermediary Activity for 3 months, (1 month of which is suspended for two years). Fined £2,500		

Intermediary	Reg.No	Start	End (up to and including)
Samuel	IMS001190	27 th June 2018	25 th September 2019
Okoronkwo			
Reason	Contract authoris Appendi • Charge 12 • It is alleg indirect player, i	ged that Mr Okoronkwo en t with eleven players witho ation' to deal with minors ix II ged that Mr Okoronkwo br y making an approach to e	ntered into a Representation but having obtained 'additional contrary to Regulation 3.1 at eached Regulation 8 by directly or enter into an agreement with a Activity, before the 1st day in sixteenth birthday.
Result	15 month suspension fro intermediary activity Fined £2,500 <u>Written Reasons</u>	om all football and football	related activity including

Intermediary	Reg.No	Start	End (up to and including)
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 <u>Written Reasons</u> This judgement was appealed and the appeal then dismissed. <u>Written Reasons</u>		

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 <u>Written Reasons</u>		

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 at Appendix II		
Result	Suspended from all Interm	ediary Activity for 4 mont	hs, 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 McKillop	IMS002893	13 th March 2018	13 th June 2018	
Reason	Contract without 'add	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)
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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 months, running up to and in Fined £500 <u>Written Reasons</u>		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	Contract with a mind It is further alleged to Representation Cont	as Sport Management entered into a Representation
Result	Fined the sum of £8,000 Written Reasons	

Intermediary	Reg.No	Start	End (up to and including)
Kieran	IMS002229	02 nd November	02 nd September 2018
Bradbury		2017	
Reason	Representation Contract with Authorisation' to deal with N	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 o	and football related activity	ty for 10 months.



Fined £400
<u>Written Reasons</u>

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 footba activity for 6 months (effec Disqualifying instruction, ru	tive from 7th October 2019	

Intermediary	Reg.No	Start	End (up to and including)
Robert Codner	IMS002444	31 st July 2017	31 st 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.		nal authorisation' to deal with
Result			ivity, effective Monday 31 July ıp 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 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.		
Result	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		

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 and all football related activity, effective Wednesday 2 nd June 2017, for a period of three (3) months which shall run up to and including 1 st September 2017. Fined the sum of £250 <u>Written Reasons</u> This judgement was appealed and the appeal then dismissed. <u>Written Reasons</u>

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 intermediary activity, effective immediately, for the period of 6 months. Which shall run up to and including the 29th November 2017. Fined £250 <u>Written Reasons</u>		

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 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)
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 intermediary 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)
Jean Billong	IMS002430	29 th May 2017	29 th August 2017
Reason	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 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 and football activities for 6 months, commencing 8th May 2017. Fined £500.		

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(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.		
Result	Suspended from all Intermediary Activity for 1 Year (365) days, commencing from the 01/05/2017. Fined the sum of £1,000. <u>Written Reasons</u>		



This judgement was appealed and the appeal then dismissed.
<u>Written Reasons</u>

Intermediary	Reg.No	Start	End (up to and including)	
James Cross	IMS000799	11 th April 2017	27 th May 2017	
Reason	Contract with a Minor witho	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)
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	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.		
Result	Immediately suspended from all intermediary activity for six months, fined the sum of £2,500 and warned as to his future conduct. <u>Written reasons</u> This judgement was appealed and the appeal then dismissed. <u>Written reasons</u>		

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 Il 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		



Written Reasons

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	<i>Disqualification from registering as an Intermediary with The FA during the suspension.</i>		

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. <u>Written reasons</u>		

Intermediary	Reg.No	Start	End (up to and including)
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.
<u>Written Reasons</u>



