



## Current Suspensions List – As of 3<sup>rd</sup> January 2024

On 1<sup>st</sup> 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)
<b>Darren Lewis</b>	IMS001972	16 <sup>th</sup> November 2016	Permanent
<b>Dax Price</b>	IMS001061	16 <sup>th</sup> November 2021	15 <sup>th</sup> November 2030
<b>Adrian Ward</b>	IMS000627	4 <sup>th</sup> April 2023	3 <sup>rd</sup> December 2024
<b>Colossal Sports Management Limited</b>	IMSC000654	4 <sup>th</sup> April 2023	3 <sup>rd</sup> December 2024
<b>Charles Meller</b>	IMS004356	Indefinitely Suspended	
<b>Stephen Carr</b>	IMS005445	Suspended until Individual re-registers	
<b>Nick Maytum</b>	IMS004496	Suspended until Individual re-registers	
<b>Festus Mansaray</b>	IMS005300	Interim Suspension	
<b>Jeff Weston</b>	IMS000264	Interim Suspension	
<b>Gerard Tomnay</b>	IMS002410	Interim Suspension	

For further information regarding charges please refer to the FA disciplinary charges, suspensions and responses available on [thefa.com](https://thefa.com)



## Details of Intermediary Sanctions – As of 3<sup>rd</sup> January 2024

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Gary Hale</b>	<b>IMS000192</b>	<b>12<sup>th</sup> October 2023</b>	<b>25<sup>th</sup> October 2023</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Steve Plant</b>	<b>IMS001666</b>	<b>5<sup>th</sup> September 2023</b>	<b>5<sup>th</sup> November 2023</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Henry Croft</b>	<b>IMS006091</b>	<b>2<sup>nd</sup> August 2023</b>	<b>1<sup>st</sup> November 2023</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Andreas</b>	<b>IMS006501</b>	<b>30<sup>th</sup> June 2023</b>	<b>28<sup>th</sup> July 2023</b>



<b>Symeou</b>			
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Erkut Sogut</b>	<b>IMS001403</b>	<b>30<sup>th</sup> June 2023</b>	<b>11<sup>th</sup> August 2023</b>
<b>Reason</b>	<i>Breach of FA Rule E1.2 – It is alleged that between 26<sup>th</sup> October and 8<sup>th</sup> 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>		
<b>Result</b>	<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>
<b>Kwaku Mensah</b>	<b>IMS001575</b>		
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Adrian Ward</b>	<b>IMS000627</b>	<b>4<sup>th</sup> April 2023</b>	<b>3<sup>rd</sup> December 2024</b>
<b>Reason</b>	<i>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).</i>		



<b>Result</b>	<i>Suspended from all Intermediary Activity for 20 months</i>
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<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Colossal Sports Management Limited</b>	<b>IMSC000654</b>	<b>4<sup>th</sup> April 2023</b>	<b>3<sup>rd</sup> December 2024</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Kallum Kirk</b>	<b>IMS006256</b>	<b>1<sup>st</sup> March 2023</b>	<b>31<sup>st</sup> May 2023</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Sascha Empacher</b>	<b>IMS002618</b>	<b>1<sup>st</sup> February 2023</b>	<b>28<sup>th</sup> February 2023</b>
<b>Reason</b>	<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>		
<b>Result</b>	<i>Suspended from all Intermediary Activity for 4 weeks up to and including 28<sup>th</sup> February 2023 £15,000 Fine</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Peter Conning</b>	<b>IMS000198</b>	<b>11<sup>th</sup> January 2023</b>	<b>24<sup>th</sup> January 2023</b>
<b>Reason</b>	<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>		
<b>Result</b>	<i>Suspended from all Intermediary Activity for 4 weeks, 2 of which are suspended for 12 months up to and including 4<sup>th</sup> January 2024 £250 Fine</i>		



<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Stuart Walker</b>	<b>IMS006019</b>	<b>9<sup>th</sup> January 2023</b>	<b>1<sup>st</sup> September 2023</b>
<b>Reason</b>	<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>		
<b>Result</b>	<i>Suspension from Intermediary Activity until 1 September 2023 £500 fine <a href="#">Written Reasons</a></i>		

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

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Mark Williams</b>	<b>IMS005218</b>	<b>19<sup>th</sup> December 2022</b>	<b>18<sup>th</sup> March 2023</b>
<b>Reason</b>	<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</i>		



	<i>birthday, contrary to Regulation B.8(a)(ii).</i>
<b>Result</b>	<i>Suspended from all Intermediary Activity for 3 months £250 Fine <a href="#">Written Reasons</a></i>

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Jordan Segal</b>	<b>IMS002946</b>	<b>9<sup>th</sup> November 2022</b>	<b>8<sup>th</sup> February 2023</b>
<b>Reason</b>	<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>		
<b>Result</b>	<i>Suspended from all Intermediary Activity for 3 months £15,000 Fine</i>		

<i>Intermediary</i>	<i>Reg.No</i>	
<b>Stephen Carr</b>	<b>IMS005445</b>	
<b>Reason</b>	<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>	
<b>Result</b>	<i>Suspended from all Intermediary Activity for 6 months, from the date in which the Participant re-registers as an Intermediary £6,500 Fine</i>	





<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Robert Wadsworth</b>	<b>IMS002162</b>	<b>9<sup>th</sup> August 2022</b>	<b>8<sup>th</sup> November 2022</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Charles Meller</b>	<b>IMS004356</b>	<b>9<sup>th</sup> August 2022</b>	<b>31<sup>st</sup> January 2023</b>
<b>Reason</b>	<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>		
<b>Result</b>	<i>Suspended from all Intermediary Activity up to and including 31<sup>st</sup> January 2023 £1000 Fine</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Nathan Woodworth</b>	<b>IMS005927</b>	<b>9<sup>th</sup> August 2022</b>	<b>8<sup>th</sup> November 2022</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Jason Hall</b>	<b>IMS004823</b>	<b>8<sup>th</sup> July 2022</b>	<b>16<sup>th</sup> September 2022</b>
<b>Reason</b>	<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>		
<b>Result</b>	<i>Suspended from all Intermediary Activity for 10 weeks Warned as to his future conduct</i>		



<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Eniola Bishi</b>	<b>IMS006021</b>	<b>21<sup>st</sup> June 2022</b>	<b>21<sup>st</sup> August 2022</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Graham Barrett</b>	<b>IMS001333</b>		
<b>Reason</b>	<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>		
<b>Result</b>	<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 <a href="#">Written Reasons</a></i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Pinhas Zahavi</b>	<b>IMS001243</b>	<b>4<sup>th</sup> March 2022</b>	<b>4<sup>th</sup> May 2022</b>
<b>Reason</b>	<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>		
<b>Result</b>	<i>Suspended from all Intermediary Activity for 3 Months £5000 fine This judgement was appealed. <a href="#">Written Reasons</a> 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 <a href="#">Written Reasons</a></i>		





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

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Richinel Bryson</b>	<b>IMS001287</b>	<b>4<sup>th</sup> March 2022</b>	<b>4<sup>th</sup> September 2022</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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> <a href="#">Written Reasons</a>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Per Jonsson</b>	<b>IMS003206</b>	<b>4<sup>th</sup> March 2022</b>	<b>4<sup>th</sup> August 2022</b>
<b>Reason</b>	<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,</i>		



	<i>contrary to Regulation A.3. of The FA Regulations on Working with Intermediaries</i>
<b>Result</b>	<i>Suspended from all Intermediary Activity for 5 Months £7500 fine <a href="#">Written Reasons</a></i>

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Benjamin Thatcher</b>	<b>IMS000948</b>	<b>4<sup>th</sup> March 2022</b>	<b>4<sup>th</sup> July 2022</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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) <a href="#">Written Reasons</a></i>		
<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Paul Nicholls</b>	<b>IMS000872</b>	<b>4<sup>th</sup> March 2022</b>	<b>4<sup>th</sup> July 2022</b>
<b>Reason</b>	<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</i>		



	<i>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>
<b>Result</b>	<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>
<b>Elliott Fillingham</b>	<b>IMS002741</b>	<b>4<sup>th</sup> March 2022</b>	<b>18<sup>th</sup> March 2022</b>
<b>Reason</b>	<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>		
<b>Result</b>	<i>Suspended from all Intermediary Activity for 4 weeks, 2 weeks of which are suspended up to and including 18<sup>th</sup> March 2023 £300 fine <a href="#">Written Reasons</a></i>		

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>John Hurlock</b>	<b>IMS001781</b>	<b>9<sup>th</sup> February 2022</b>	<b>31<sup>st</sup> August 2022</b>
<b>Reason</b>	<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>		
<b>Result</b>	<i>Suspended from all Intermediary Activity until the 31 August 2022 £250 fine</i>		



<i>Intermediary</i>	<i>Reg.No</i>	
<b>SME 83 Ltd</b>	<b>IMSC001352</b>	
<b>Reason</b>	<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>	
<b>Result</b>	<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>
<b>Dax Price</b>	<b>IMS001061</b>	<b>16<sup>th</sup> November 2021</b>	<b>15<sup>th</sup> November 2030</b>
<b>Reason</b>	<i>Two breaches of FA Rule E3:</i> <ol style="list-style-type: none"> <li><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></li> <li><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></li> </ol>		
<b>Result</b>	<i>Proven Effective 16 November 2021, suspended from all football and football-related activity for nine (9) years. <a href="#">Written Reasons</a></i>		

<i>Intermediary</i>	<i>Reg.No</i>	
<b>Nick Maytum</b>	<b>IMS004496</b>	
<b>Reason</b>	<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>	
<b>Result</b>	<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>
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<b>Jordan Lewis</b>	<b>IMS004789</b>	<b>21<sup>st</sup> June 2021</b>	<b>21<sup>st</sup> September 2021</b>
<b>Reason</b>	<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>		
<b>Result</b>	Proven 3 Months Suspension from All Intermediary Activity £500 fine <a href="#">Written Reasons</a>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Robert Ogleby</b>	<b>IMS004741</b>	<b>28<sup>th</sup> May 2021</b>	<b>28<sup>th</sup> August 2021</b>
<b>Reason</b>	<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>		
<b>Result</b>	Proven 3 Months Suspension from All Intermediary Activity £500 fine <a href="#">Written Reasons</a>		

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

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



	<p>2 Months Suspension from All Intermediary Activity fully suspended up to and including 6<sup>th</sup> July 2022  Warned as to future conduct  £1000 fine</p> <p>APPEAL RESULT  The appeal was dismissed  <a href="#">Written Reasons</a></p>
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Intermediary	Reg.No	Start	End (up to and including)
<b>David Cocoracchio</b>	<b>IMS004114</b>	<b>1<sup>st</sup> December 2020</b>	<b>31<sup>st</sup> May 2021</b>
<b>Reason</b>	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.		
<b>Result</b>	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)
<b>Juwon Aarons</b>	<b>IMS004749</b>	<b>15<sup>th</sup> September 2020</b>	<b>14<sup>th</sup> December 2020</b>
<b>Reason</b>	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.		
<b>Result</b>	3 Month suspension from all Intermediary Activity £250 fine <a href="#">Written Reasons</a>		

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

Intermediary	Reg.No	Start	End (up to and including)
<b>Thomas</b>	<b>IMS004428</b>	<b>14<sup>th</sup> July 2020</b>	<b>30<sup>th</sup> November 2020</b>





<b>Weston</b>			
<b>Reason</b>	<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>		
<b>Result</b>	20 week suspension from all Intermediary Activity £350 fine <a href="#">Written Reasons</a>		

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Stephen Harrison</b>	<b>IMS000073</b>	<b>9<sup>th</sup> July 2020</b>	<b>23<sup>rd</sup> July 2020</b>
<b>Reason</b>	<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>		
<b>Result</b>	6 week suspension from all Intermediary Activity. Last four weeks of suspension suspended for 12 months. £100 Fine <a href="#">Written Reasons</a>		

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



<b>Result</b>	<p>6 weeks suspension from Intermediary Activity. Last 4 weeks of suspension suspended for 12 months. £1000 fine <a href="#">Written Reasons</a> 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 21<sup>st</sup> August 2020. <a href="#">Written Reasons</a></p>
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<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Azhar Hussain</b>	<b>IMS003428</b>	<b>25<sup>th</sup> March 2020</b>	<b>25<sup>th</sup> June 2020</b>
<b>Reason</b>	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).		
<b>Result</b>	3 months suspension from all Intermediary Activity £1,000 fine <a href="#">Written Reasons</a>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>David Oxley</b>	<b>IMS003831</b>	<b>25<sup>th</sup> March 2020</b>	<b>25<sup>th</sup> June 2020</b>
<b>Reason</b>	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).		
<b>Result</b>	3 months suspension from all Intermediary Activity £500 fine <a href="#">Written Reasons</a>		

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



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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Saif Rubie</b>	<b>IMS001199</b>	<b>4<sup>th</sup> December 2019</b>	<b>15<sup>th</sup> January 2020</b>
<b>Reason</b>	<i>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). 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>		
<b>Result</b>	<i>Suspended from all Intermediary Activity for six (6) weeks Completion of an FA Education Programme within four months £10,000 fine <a href="#">Written reasons</a></i>		

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



<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Errol Davis</b>	<b>IMS004052</b>	<b>19<sup>th</sup> November 2019</b>	<b>18<sup>th</sup> May 2020</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Kevin Sharp</b>	<b>IMS003760</b>	<b>10<sup>th</sup> September 2019</b>	<b>9<sup>th</sup> June 2020</b>
<b>Reason</b>	<i>Breach of FA Rule E10 – failure to comply with a 3 month suspension from conducting intermediary activity</i>		
<b>Result</b>	<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 <a href="#">Written reasons</a></i>		

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Simon Maurer</b>	<b>IMS001739</b>	<b>5<sup>th</sup> August 2019</b>	<b>4<sup>th</sup> December 2019</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Daniel Jehwo</b>	<b>IMS003767</b>	<b>25<sup>th</sup> June 2019</b>	<b>24<sup>th</sup> March 2020</b>
<b>Reason</b>	<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>		
<b>Result</b>	<i>9 months suspension from all Intermediary Activity £500 fine <a href="#">Written reasons</a></i>		

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

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Gareth Hall</b>	<b>IMS003912</b>	<b>24<sup>th</sup> May 2019</b>	<b>23<sup>rd</sup> August 2019</b>
<b>Reason</b>	<i>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)</i>		



<b>Result</b>	<i>3 months suspension from all Intermediary Activity up to and including 23<sup>rd</sup> August 2019 Fined £500</i>
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<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Neil Saxton</b>	<b>IMS000983</b>	<b>5<sup>th</sup> April 2019</b>	<b>4<sup>th</sup> February 2020</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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 <a href="#">Written reasons</a></i>		

<i>Intermediary</i>	<i>Reg.No</i>		
<b>ADI Sports Management</b>	<b>IMSC000812</b>		
<b>Reason</b>	<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>		
<b>Result</b>	<i>Fined £1,000</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Kevin Sharp</b>	<b>IMS003760</b>	<b>26<sup>th</sup> March 2019</b>	<b>25<sup>th</sup> June 2019</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Richard Spector</b>	<b>IMS003340</b>	<b>25<sup>th</sup> March 2019</b>	<b>24<sup>th</sup> June 2019</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b) – It is alleged that Mr Spector 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.</i>
<b>Result</b>	<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>
<b>David Timms</b>	<b>IMS001940</b>	<b>13th March 2019</b>	<b>12<sup>th</sup> December 2019</b>
<b>Reason</b>	<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>		
<b>Result</b>	<i>9 months suspension from all intermediary activity Fined £750 <a href="#">Written reasons</a></i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Luke Hawkes</b>	<b>IMS003431</b>	<b>13th March 2019</b>	<b>12<sup>th</sup> June 2019</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Richard Des Voeux</b>	<b>IMS000815</b>	<b>12th March 2019</b>	<b>3<sup>rd</sup> April 2020</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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 <a href="#">Written Reasons</a> <i>This judgement was appealed and the appeal then dismissed.</i> <a href="#">Written Reasons</a></i>		



<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Russell Johnson</b>	<b>IMS003597</b>	<b>27<sup>th</sup> February 2019</b>	<b>26<sup>th</sup> May 2019</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Marvin Shortman</b>	<b>IMS003722</b>	<b>28<sup>th</sup> January 2019</b>	<b>28<sup>th</sup> May 2019</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Ben Harding</b>	<b>IMS003150</b>	<b>28<sup>th</sup> January 2019</b>	<b>28<sup>th</sup> April 2019</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Bradley Senar</b>	<b>IMS003545</b>	<b>18<sup>th</sup> January 2019</b>	<b>17<sup>th</sup> April 2019</b>
<b>Reason</b>	<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 Regulation 3.1 at Appendix II – Registration of Intermediaries.</i>		
<b>Result</b>	<i>Suspended from all intermediary activity for 3 months, running up to and including</i>		



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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Ismat Ahmed</b>	<b>IMS000813</b>	<b>3<sup>rd</sup> January 2019</b>	<b>2<sup>nd</sup> July 2020</b>
<b>Reason</b>	<i>10 Breaches of FA Rule E1(b)</i> <ul style="list-style-type: none"> <li>• <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></li> <li>• <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></li> </ul>		
<b>Result</b>	<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>
<b>Luther Munakandafa</b>	<b>IMS003466</b>	<b>12<sup>th</sup> December 2018</b>	<b>12<sup>th</sup> January 2019</b>
<b>Reason</b>	<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>		
<b>Result</b>	<i>Suspended from all intermediary activity for 1 month, running up to and including 12th January 2019 Fined £250</i>		



<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Andrew Walsh</b>	<b>IMS000238</b>	<b>21<sup>st</sup> November 2018</b>	<b>21<sup>st</sup> May 2019</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Paolo Vernazza</b>	<b>IMS001285</b>	<b>16<sup>th</sup> November 2018</b>	<b>23<sup>rd</sup> September 2019</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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. <a href="#">Written Reasons</a></i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Basil Kabbani</b>	<b>IMS003164</b>	<b>1<sup>st</sup> November 2018</b>	<b>31<sup>st</sup> January 2019</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Conor Hayden</b>	<b>IMS003408</b>	<b>9<sup>th</sup> October 2018</b>	<b>8<sup>th</sup> April 2019</b>



<b>Reason</b>	<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>
<b>Result</b>	<i>Immediately suspended from all Intermediary Activity for 6 months, running up to and including 8th April 2019 Fined £500 <a href="#">Written Reasons</a></i>

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Andrew Evans</b>	<b>IMS002109</b>	<b>1<sup>st</sup> December 2018</b>	<b>31<sup>st</sup> January 2019</b>
<b>Reason</b>	<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>		
<b>Result</b>	<i>Immediately suspended from all Intermediary Activity for 3 months; however, the final month is suspended for 2 years Fined £2,500 <a href="#">Written Reasons</a> <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> <a href="#">Written Reasons</a></i>		

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Glan Letheren</b>	<b>IMS002435</b>	<b>7<sup>th</sup> September 2018</b>	<b>1<sup>st</sup> February 2019</b>



<b>Reason</b>	<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>
<b>Result</b>	<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>
<b>Fitzroy Simpson</b>	<b>IMS001505</b>	<b>1<sup>st</sup> October 2018</b>	<b>1<sup>st</sup> February 2019</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Marie-Christine Bouchier</b>	<b>IMS001386</b>	<b>24<sup>th</sup> July 2018</b>	<b>23<sup>rd</sup> October 2018</b>
<b>Reason</b>	<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>		
<b>Result</b>	<i>Suspended from all Intermediary Activity for three months. Fined £500 <a href="#">Written Reasons</a></i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Mick McGuire</b>	<b>IMS000927</b>	<b>17<sup>th</sup> July 2018</b>	<b>16<sup>th</sup> October 2018</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b)</i> <ul style="list-style-type: none"> <li><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></li> <li><i>This charge is aggravated fur to the absence of the player’s parent/guardian countersignature of the ‘Representation Contract’, contrary to FA Intermediary Regulation B9.</i></li> </ul>		





<b>Result</b>	<i>3 month suspension from all intermediary activity. Fined £1,000</i>
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<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Stephen Chandler</b>	<b>IMS000094</b>	<b>16<sup>th</sup> July 2018</b>	<b>31<sup>st</sup> August 2019</b>
<b>Reason</b>	<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>		
<b>Result</b>	<p><i>Suspended from all Intermediary Activity, effective 16th July 2018 up to and including 31st August 2019 Fined £5,000 <a href="#">Written Reasons</a></i></p> <p><i>This judgement was appealed.</i></p> <p><b>APPEAL RESULT</b> <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 <a href="#">Written Reasons</a></i></p>		

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



<b>Result</b>	<p><i>Suspended from all Intermediary Activity, effective 16th July 2018 up to and including 31st August 2019</i>  <i>Fined £5,000</i>  <a href="#">Written Reasons</a></p> <p><i>This judgement was appealed.</i></p> <p><b>APPEAL RESULT</b>  <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>  <a href="#">Written Reasons</a></p>
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<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Justin Agyepong</b>	<b>IMS00000903</b>	<b>6<sup>th</sup> July 2018</b>	<b>1<sup>st</sup> October 2018</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Jamie Moralee</b>	<b>IMS001483</b>	<b>1<sup>st</sup> July 2018</b>	<b>31<sup>st</sup> August 2018</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Samuel Okoronkwo</b>	<b>IMS001190</b>	<b>27<sup>th</sup> June 2018</b>	<b>25<sup>th</sup> September 2019</b>



<b>Reason</b>	<p>12 breaches of FA Rule E1(b)</p> <ul style="list-style-type: none"> <li>• Charges 1-11 <ul style="list-style-type: none"> <li>○ 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</li> </ul> </li> <li>• Charge 12 <ul style="list-style-type: none"> <li>○ 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.</li> </ul> </li> </ul>
<b>Result</b>	<p>15 month suspension from all football and football related activity including intermediary activity  Fined £2,500  <a href="#">Written Reasons</a></p>

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Martin Hunter</b>	<b>IMS001524</b>	<b>8<sup>th</sup> June 2018</b>	<b>7<sup>th</sup> March 2019</b>
<b>Reason</b>	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.		
<b>Result</b>	Suspended from all Intermediary Activity for 9 months, running up to an including 7 <sup>th</sup> March 2019. Fined £1,000 <a href="#">Written Reasons</a> This judgement was appealed and the appeal then dismissed. <a href="#">Written Reasons</a>		



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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Fitzroy Simpson</b>	<b>IMS001505</b>	<b>1<sup>st</sup> June 2018</b>	<b>30<sup>th</sup> September 2018</b>
<b>Reason</b>	<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>		
<b>Result</b>	<i>Suspended from all Intermediary Activity for 4 months, running up to and including 30th September 2018. Fined £800 <a href="#">Written Reasons</a></i>		

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Patrick de Blainsin</b>	<b>IMS001962</b>	<b>26<sup>th</sup> March 2018</b>	<b>25<sup>th</sup> July 2018</b>
<b>Reason</b>	<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</i>		



	<i>contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.</i>
<b>Result</b>	<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>
<b>Jonathon McKillop</b>	<b>IMS002893</b>	<b>13<sup>th</sup> March 2018</b>	<b>13<sup>th</sup> June 2018</b>
<b>Reason</b>	<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>		
<b>Result</b>	<i>Immediately suspended from all football and football related activity, for a period of three (3) months, running up to and including 13<sup>th</sup> June 2018. Fined £750 <a href="#">Written Reasons</a></i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Joseph Anyinsah</b>	<b>IMS002590</b>	<b>8<sup>th</sup> February 2018</b>	<b>7<sup>th</sup> July 2018</b>
<b>Reason</b>	<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>		
<b>Result</b>	<i>Immediately suspended from all Intermediary Activity, for a period of four (4) months, running up to and including 7<sup>th</sup> July 2018. Fined £500 <a href="#">Written Reasons</a></i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Nicky Loughran</b>	<b>IMS000835</b>	<b>18<sup>th</sup> January 2018</b>	<b>17<sup>th</sup> May 2018</b>
<b>Reason</b>	<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>		
<b>Result</b>	<i>Immediately suspended from all Intermediary Activity, for a period of four (4) months, running up to and including 17th May 2018 Fined £2,500 <a href="#">Written Reasons</a></i>		



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

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Dennis Bingham</b>	<b>IMS002354</b>	<b>07<sup>th</sup> October 2019</b>	<b>06<sup>th</sup> April 2020</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Robert Codner</b>	<b>IMS002444</b>	<b>31<sup>st</sup> July 2017</b>	<b>31<sup>st</sup> October 2017</b>
<b>Reason</b>	<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>		





<b>Result</b>	<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 <a href="#">Written Reasons</a></i>
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<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Jamie Strong</b>	<b>IMS002457</b>	<b>26<sup>th</sup> July 2017</b>	<b>26<sup>th</sup> October 2017</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Nathan Haslam</b>	<b>IMS002428</b>	<b>2<sup>nd</sup> June 2017</b>	<b>1<sup>st</sup> September 2017</b>
<b>Reason</b>	<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>		
<b>Result</b>	<i>Suspended from all football and all football related activity, effective Wednesday 2<sup>nd</sup> June 2017, for a period of three (3) months which shall run up to and including 1<sup>st</sup> September 2017. Fined the sum of £250 <a href="#">Written Reasons</a> <i>This judgement was appealed and the appeal then dismissed.</i> <a href="#">Written Reasons</a></i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Chris D’Lima</b>	<b>IMS001228</b>	<b>29<sup>th</sup> May 2017</b>	<b>29<sup>th</sup> November 2017</b>
<b>Reason</b>	<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 1<sup>st</sup> 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>		



<b>Result</b>	<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 <a href="#">Written Reasons</a></i>
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<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Eugene Asiamah</b>	<b>IMS001158</b>	<b>29<sup>th</sup> May 2017</b>	<b>29<sup>th</sup> August 2017</b>
<b>Reason</b>	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 <sup>st</sup> day in January of the year of that Player’s sixteenth birthday.		
<b>Result</b>	<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>
<b>Dean Gordon</b>	<b>IMS002428</b>	<b>29<sup>th</sup> May 2017</b>	<b>29<sup>th</sup> August 2017</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Jean Billong</b>	<b>IMS002430</b>	<b>29<sup>th</sup> May 2017</b>	<b>29<sup>th</sup> August 2017</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b) – It is alleged that Mr Billong entered into a Representation Contract with a Minor before the 1<sup>st</sup> 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>		
<b>Result</b>	<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>
<b>Steve Wraith</b>	<b>IMS002038</b>	<b>8<sup>th</sup> May 2017</b>	<b>8<sup>th</sup> November 2017</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Neil Saxton</b>	<b>IMS000983</b>	<b>1<sup>st</sup> May 2017</b>	<b>1<sup>st</sup> May 2018</b>
<b>Reason</b>	<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>		
<b>Result</b>	<i>Suspended from all Intermediary Activity for 1 Year (365) days, commencing from the 01/05/2017. Fined the sum of £1,000. <a href="#">Written Reasons</a> <i>This judgement was appealed and the appeal then dismissed.</i> <a href="#">Written Reasons</a></i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>James Cross</b>	<b>IMS000799</b>	<b>11<sup>th</sup> April 2017</b>	<b>27<sup>th</sup> May 2017</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>David Lawson</b>	<b>IMS001556</b>	<b>11<sup>th</sup> April 2017</b>	<b>12<sup>th</sup> May 2017</b>
<b>Reason</b>	<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>		
<b>Result</b>	<i>Suspended from all intermediary activity, effective immediately, for the period of 30</i>		



	<i>days. Which shall run up to and including the 12th May 2017. Fined £300</i>
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<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Leon Johnson</b>	<b>IMS001932</b>	<b>23<sup>rd</sup> March 2017</b>	<b>22<sup>nd</sup> April 2017</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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>
<b>Danny Webber</b>	<b>IMS002153</b>	<b>13<sup>th</sup> December 2016</b>	<b>9<sup>th</sup> January 2017</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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. <a href="#">Written Reasons</a></i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Derek Day</b>	<b>IMS000684</b>	<b>6<sup>th</sup> December 2016</b>	<b>6<sup>th</sup> July 2017</b>
<b>Reason</b>	<i>Breach of Regulations C.2 and H.13 of the Football Agents Regulations and FA Rule F3</i>		
<b>Result</b>	<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>
<b>Paolo Vernazza</b>	<b>IMS001285</b>	<b>2<sup>nd</sup> December 2016</b>	<b>1<sup>st</sup> June 2017</b>
<b>Reason</b>	<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</i>		



	<i>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>
<b>Result</b>	<i>Immediately suspended from all intermediary activity for six months, fined the sum of £2,500 and warned as to his future conduct.</i> <a href="#">Written reasons</a> <i>This judgement was appealed and the appeal then dismissed.</i> <a href="#">Written reasons</a>

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

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Dennis Bingham</b>	<b>IMS002354</b>	<b>2<sup>nd</sup> October 2016</b>	<b>2<sup>nd</sup> October 2019</b>
<b>Reason</b>	<i>Disqualifying Instruction given due to being issued with a three year suspension from</i>		



	<i>football by Federazione Italiana Giuoco Calcio (FIGC).</i>
<b>Result</b>	<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>
<b>Laurence Fisher</b>	<b>IMS000865</b>	<b>10<sup>th</sup> October 2016</b>	<b>16<sup>th</sup> October 2016</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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> <a href="#">Written reasons</a>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Richard Des Voeux</b>	<b>IMS000815</b>	<b>2<sup>nd</sup> August 2016</b>	<b>30<sup>th</sup> August 2016</b>
<b>Reason</b>	<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>		
<b>Result</b>	<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> <a href="#">Written Reasons</a>		

