

Current Suspensions List – As of 10th August 2022

As a result of FA disciplinary action, the following Individuals are currently suspended from all Intermediary Activity 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
John Hurlock	IMS001781	9 th February 2022	31st August 2022
Mikkel Beck	IMS002832	4 th March 2022	4 th September 2022
Richinel Bryson	IMS001287	4 th March 2022	4 th September 2022
Eniola Bishi	IMS006021	21st June 2022	21 st August 2022
Jason Hall	IMS004823	8 th July 2022	16 th September 2022
Nathan Woodworth	IMS005927	9 th August 2022	8 th November 2022
Charles Meller	IMS004356	9 th August 2022	31st January 2023
Robert Wadsworth	IMS002162	9 th August 2022	8 th November 2022
Nick Maytum	IMS004496	Suspended until Individ	lual re-registers
Festus Mansaray	IMS005300	Interim Suspension	
Jeff Weston	IMS000264	Interim Suspension	
Gerard Tomnay	IMS002410	Interim Suspension	

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



Details of Intermediary Sanctions – As of 10th August 2022

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.

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).		sation contrary to Regulation
Result	Suspended from all Int £350 Fine	ermediary Activity for 3 months	5

Intermediary	Reg.No	Start	End (up to and including)
Charles Meller	IMS004356	9 th August 2022	31 st January 2023
Reason	conducted Intermedia entered into a valid Re	r - It is alleged that, on or around ary Activity on behalf of another presentation Contract, contrary ng with Intermediaries.	individual without having
Result	Suspended from all Int	termediary Activity up to and inc	cluding 31st January 2023

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	ensure that his em		alleged that the Participant failed to nd/or agent who is not registered as king Intermediary Activity.
Result	Suspended from all Intermediary Activity for 10 weeks Warned as to his future conduct		O weeks

Intermediary	Reg.No	Start	End (up to and including)
Eniola Bishi	IMS006021	21st June 2022	21 st August 2022
Reason	Minor in regards to er	b) - It is alleged that the Participa Itering into a Representation Co egal guardian contrary to Regul	ntract without prior consent of
Result	Suspended from all Intermediary Activity for 2 Months £250 fine		

Intermediary	Reg.No	Start	End (up to and including)
Graham	IMS001333		
Barrett			
Reason	misrepresented the re FA on Form IM1 that to	? – It is alleged that the Particip eality and/or substance of a Tra hey acted solely for the club w gulation A.3. of The FA Regulat	nsaction by submitting to The hen they were acting for the
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 Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)
Pinhas Zahavi	IMS001243	4 th March 2022	4 th May 2022
Reason	misrepresented the rea FA on Form IM1 that th	– It is alleged that the Participa ality and/or substance of a Trar ney acted solely for the club who gulation A.3. of The FA Regulatio	nsaction by submitting to The en they were acting for the



Result	Suspended from all Intermediary Activity for 3 Months
	£5000 fine
	This judgement was appealed.
	<u>Written Reasons</u>
	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
	<u>Written Reasons</u>

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		nsaction by submitting to The en they were acting for the
Result	Suspended from all Intermediary Activity for 4 weeks, 2 weeks of which are suspended up to and including 18 th March 2023 £300 fine Written Reasons		2 weeks of which are

Intermediary	Reg.No	Start	End (up to and including)
Bruno Satin	IMS001278	4 th March 2022	4 th June 2022
Reason	misrepresented the re-	– It is alleged that the Participa ality and/or substance of a Tran ney acted solely for the club wh gulation A.3. of The FA Regulation	nsaction by submitting to The en they were acting for the
Result	Suspended from all Intermediary Activity for 3 Months £5000 fine Written Reasons		S

Intermediary	Reg.No	Start	End (up to and including)
Richinel Bryson	IMS001287	4 th March 2022	4 th September 2022
Reason	misrepresented the rea The FA on Form IM1 th	ule E1.2 – It is alleged that the last ity and/or substance of three at they acted solely for the clubtion, contrary to Regulation A.3.	Transactions by submitting to when they were acting for the



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 Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)
Mikkel Beck	IMS002832	4 th March 2022	4 th November 2022
Reason	Breach of FA Rule E1.2 – It is alleged that the Participant concealed and/or misrepresented the reality and/or substance of a Transaction by submitting to The FA on Form IM1 that they acted solely for the club when they were acting for the player, contrary to Regulation A.3. of The FA Regulations on Working with Intermediaries		
Result	£35,000 fine Written Reasons This judgement wa APPEAL RESULT The Appellant is sue March 2022, with a The Appellant is given	spended from all Intermediar further 2 months suspended ven a warning as to his future on Working with Intermedian	ry Activity for 6 months from 4 th until 4 th September 2023. conduct in respect of his observance

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 Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)
Olafur	IMS000584	4 th March 2022	23 rd March 2022
Gardarsson			
Reason	misrepresented the re- FA on Form IM1 that th	- It is alleged that the Participa ality and/or substance of a Tran ney acted solely for the club who gulation A.3. of The FA Regulatio	saction by submitting to The en they were acting for the



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 Mine	- It is alleged that an individual, on behalf of SME83 Ltd, mader with a view to entering into a Representation Contract while termediary with The FA contrary to G.2 of The FA Regulation mediaries.
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	person, contra 2. Offering, prom	lle E3: nising or giving a financial or oto ary to section 1 of the Bribery A nising or giving a financial or oto ary to section 1 of the Bribery A	ct 2010 (Count 1). her advantage to another
Result	Proven Effective 16 November 2021, suspended from all football and football-related activity for nine (9) years. Written Reasons		tball and football-related



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 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.
Result	Proven 9 Months Suspension from All Intermediary Activity, suspended until the individual re-registers as an Intermediary with The FA £750 fine

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

Intermediary	Reg.No	Start	End (up to and including)
Robert Ogleby	IMS004741	28 th May 2021	28 th August 2021
Reason	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 Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)	
Benjamin Staab	IMS001492	26 th April 2021	25 th July 2021	
Reason	ensure that his employ	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		articipant breached The FA's Working Transaction involving the on 20 February 2020.
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 dismis Written Reasons	ssed	

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

Intermediary	Reg.No	Start	End (up to and including)
Juwon Aarons	IMS004749	15 th September 2020	14 th December 2020
Reason		1(b) - It is alleged that the Participntracts with minors without 'addit	
Result	3 Month suspension from all Intermediary Activity £250 fine Written Reasons		

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



Ian Newman	IMS004295	11 th August 2020	10 th January 2021
Reason		o) - It is alleged that the Participa act with a minor without 'additio	
Result	5 month suspension fro £400 fine	om intermediary activity	

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 Written Reasons		

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 Written Reasons		



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

Intermediary	Reg.No	Start	End (up to and including)
Azhar Hussain	IMS003428	25 th March 2020	25 th June 2020
Reason	Breach of FA Rule E3 - Misconduct for a breach of FA Rule E3 in respect of a text message sent by the Participant. It is alleged that the comments were abusive and/or insulting and/or improper and/or brought the game into disrepute contrary to Rule E3(1).		e comments were abusive
Result	3 months suspension f £1,000 fine Written Reasons	1 ' '	

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	Intermediary activity w Player's sixteenth birth) - It is alleged an approach to F vas made, before the 1st day in nday contrary to Regulation B8 diaries 2018-19 (p.339 FA Hand	January of the year of that of the FA Regulations on
Result	9 months suspension from all Intermediary Activity £1,000 fine Written Reasons		

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

Intermediary	Reg.No	Start	End (up to and including)
Saif Rubie	IMS001199	4 th December 2019	15 th January 2020
Reason	brought the ga 2. It is alleged tha abusive and/o breach of Rule	at the Participant's comment ame into disrepute, contrary t at the Participant's post on Tv r insulting, contrary to Rule E	* *
Result		Suspended from all Intermediary Activity for six (6) weeks Completion of an FA Education Programme within four months £10,000 fine	

Intermediary	Reg.No	Start	End (up to and including)
Marco Gabbiadini	IMS002557	26 th November 2019	25 th February 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	Suspended from all Intermediary Activity for 3 months £750 fine Written Reasons

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

Intermediary	Reg.No	Start	End (up to and including)	
Kevin Sharp	IMS003760	10 th September 2019	9 th June 2020	
Reason		Breach of FA Rule E10 – failure to comply with a 3 month suspension from conducting intermediary activity		
Result	November 2019) 7 month suspension from	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		

Intermediary	Reg.No	Start	End (up to and including)	
Gary Charles	IMS004127	21st August 2019	20 th October 2019	
Reason	Contracts with four	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	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 from all Intermediary Activity £500 fine <u>Written reasons</u>		

Intermediary	Reg.No	Start	End (up to and including)
Jonathan	IMS002560	19 th June 2019	1 st February 2020
Tranter			
Reason	Breach of FA Rule E1(b) - It is alleged that Mr Tranter breached Regulation A6 of FA Regulations on Working with Intermediaries in that in that he failed to ensure all relevant contract and documents contained his name, signature and registration number in relation of the transfer of Bedsente Gomis		
Result	Suspended from all Intermediary Activity until 01/02/2020 £1,000 fine Written Reasons		

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



Intermediary	Reg.No	Start	End (up to and including)
Gareth Hall	IMS003912	24 th May 2019	23 rd August 2019
Reason	Contract with a min	or without 'additional author	Il entered into a Representation risation' to do so, contrary to ttermediaries (p.302 FA Handbook)
Result	Regulation 3.1 at Appendix II – Registration of Intermediaries (p.302 FA Handbook) 3 months suspension from all Intermediary Activity up to and including 23 rd August 2019 Fined £500		

Intermediary	Reg.No	Start	End (up to and including)
Neil Saxton	IMS000983	5 th April 2019	4 th February 2020
Reason	suspension from all Int including 30 April 2018	–It is alleged that Mr Saxton fail termediary activity (effective fro B) by negotiating a representati veen 20 February 2018 and 1 M	om 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	Representation Contra	b) – It is alleged that ADI Sports Management entered into a ct with a minor as a legal person who cannot apply to deal y to Regulation 3.2 at Appendix II – Registration of
Result	Fined £1,000	

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



Intermediary	Reg.No	Start	End (up to and including)
Richard	IMS003340	25 th March 2019	24 th June 2019
Spector			
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 Fined £1,000	from all intermediary activity	

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

Intermediary	Reg.No	Start	End (up to and including)
Luke Hawkes	IMS003431	13th March 2019	12 th June 2019
Reason		ors without 'additional authori	s entered into a Representation sation' to do so contrary to
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 days Following the above suspension Mr Des Voeux is suspended from all intermediary activity for 10 months. Fined £2,000 Written Reasons		



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

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

Intermediary	Reg.No	Start	End (up to and including)
Marvin	IMS003722	28 th January 2019	28 th May 2019
Shortman		_	
Reason	Breach of FA Rule E1(b) – It is alleged that Mr Shortman entered into a Representation Contract with a minor without 'additional authorisation' to do so contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.		
Result	Suspended from all intermediary activity for 4 month, running up to and including 28th May 2019 Fined £250		

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

Intermediary	Reg.No	Start	End (up to and including)
Bradley Senar	IMS003545	18 th January 2019	17 th April 2019
Reason	Breach of FA Rule E1(b) – It is alleged that Mr Senar entered into Representation		



	Contract with a minor without 'additional authorisation' to do so, contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.
Result	Suspended from all intermediary activity for 3 months, running up to and including 17 th April 2019 Fined £500

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

Intermediary	Reg.No	Start	End (up to and including)
Ismat Ahmed	IMS000813	3 rd January 2019	2 nd July 2020
Reason	players withou Regulation 3.1 • It is further all with four of th year of that pl	at Mr Ahmed entered into a ut 'additional authorisation' I at Appendix II – Registratio eged that Mr Ahmed entere e above named players befo	d into a Representation Contract ore the 1st day in January of the ntrary to Regulation B8 of the FA's
Result	Suspended from all int 2nd July 2020 Fined £500	termediary activity for 18 m	onths, running up to and including

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



12th January 2019 Fined £250

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

Intermediary	Reg.No	Start	End (up to and including)
Paolo Vernazza	IMS001285	16 th November 2018	23 rd September 2019
Reason	Suspension from all Int	- It is alleged that Mr Vernazza † termediary Activity issued on 2 : 17, by conducting Intermediary	December 2016 lasting up to
Result	Intermediary Activities Followed by a suspens	ed from all football and football i), for 3 months up to and includ ion from all intermediary activit nd including 23rd September 20 nduct.	ling 8th February 2019. ties effective from 9th

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 suspende and including 31st Jan Fined £500		ty for 3 months, running up to



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	, , , , , , , , , , , , , , , , , , ,			

Intermediary	Reg.No	Start	End (up to and including)	
Andrew Evans	IMS002109	1 st December 2018	31st January 2019	
Reason	Contract with a Minor v) – It is alleged that Mr Evans e without having obtained the 'A o Regulation 3.1 at Appendix II	dditional Authorisation' to deal	
Result	final month is suspend Fined £2,500 <u>Written Reasons</u> This judgement was ap	·		
	1	•	up to and including 31 January	

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 suspend and including 31 Dec Fined £50,000 Written Reasons		tivity for 3 months, running up to



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 suspende 1st February 2019 Fined £500		

Intermediary	Reg.No	Start	End (up to and including)	
Fitzroy	IMS001505	1 st October 2018	1 st February 2019	
Simpson				
Reason	Contract with six mind	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 Bouchier	IMS001386	24 th July 2018	23 rd October 2018
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 Intermed Fined £500 <u>Written Reasons</u>	diary Activity for three mo	onths.

Intermediary	Reg.No	Start	End (up to and including)
Mick Mcguire	IMS000927	17 th July 2018	16 th October 2018
Reason	minor without 'addit Regulation 3.1 at Ap	ional authorisation' to c pendix II – Registration	Representation Contract with a deal with minors contrary to of Intermediaries.



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

Intermediary	Reg.No	Start	End (up to and including)
Stephen Chandler	IMS000094	16 th July 2018	31 st August 2019
Reason	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.		
Result	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 31st August 2019; however the final 6 months are suspended for 2 years (free to recommence Intermediary Activity 1st March 2019 once immediate suspension is not breached) Fined £2,500 Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)
David Buncall	IMS000062	16 th July 2018	31 st August 2019
Reason	that Mr Buncall brea Intermediaries in th to conceal and/or m scouting agreemen In relation to the tra that Mr Buncall bea	insfer of Lewis Alessandi ached Regulation A3 of F at he agreed with Russ G nisrepresent a payment p t. unsfer of Lewis Alessandi	ra on 1 July 2016, it is alleged FA Regulation on working with Green and Hartlepool united FC for intermediary activity as a ra on 1 July 2016, it is alleged A Regulation on working with I 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 a	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 Okoronkwo	IMS001190	27 th June 2018	25 th September 2019



Reason	 12 breaches of FA Rule E1(b) Charges 1-11 It is alleged that Mr Okoronkwo entered into a Representation Contract with eleven players without having obtained 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II Charge 12 It is alleged that Mr Okoronkwo breached Regulation 8 by directly or indirectly making an approach to enter into an agreement with a player, in relation to Intermediary Activity, before the 1st day in January of the year of the players sixteenth birthday. 	
Result	15 month suspension from all football and football related activity including intermediary activity Fined £2,500 Written Reasons	

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 al Fined £500 <u>Written Reasons</u>	l intermediary activity	

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 R Intermediary Activity on beh of the players sixteenth birth	alf of a player before the .	d that Mr Hunter conducted 1st day in January of the year
Result	Suspended from all Intermediary Activity for 9 months, running up to an including 7 th March 2019. Fined £1,000 Written Reasons This judgement was appealed and the appeal then dismissed. Written Reasons		



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

Intermediary	Reg.No	Start	End (up to and including)
Fitzroy Simpson	IMS001505	1 st June 2018	30 th September 2018
Reason			ntation Contract with a minor s contrary to Regulation 3.1 at
Result	Suspended from all Intermediary Activity for 4 months, running up to a including 30th September 2018. Fined £800 Written Reasons		months, running up to and

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	IMS001962	26 th March 2018	25 th July 2018
Blainsin			
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 'addit	Breach of FA Rule E1(b) – It is alleged that Mr McKillop entered into a Representation Contract without 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.		
Result	Immediately suspended from all football and football related activity, for a period of three (3) months, running up to and including 13 th June 2018. Fined £750 Written Reasons			

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

Intermediary	Reg.No	Start	End (up to and including)
Nicky	IMS000835	18 th January 2018	17 th May 2018
Loughran			
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	
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Midas Sports	IMSC000039	
Management		
Reason	Contract with a mind It is further alleged t Representation Con	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	Breach of FA Rule E1(b) – It is alleged that Mr Bradbury entered into a Representation Contract with a Minor without having obtained the 'Additional Authorisation' to deal with Minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.		
Result	Suspended from all football and football related activity for 10 months. Fined £400 Written Reasons		

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

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



2017.
Fined the sum of £250
Written Reasons

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 al Representation Contracts we minors contrary to Regulation	ith minors without 'addition'	onal authorisation' to deal with
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 Written Reasons This judgement was appealed and the appeal then dismissed. Written Reasons		

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 1st day in January of the year of that Player's sixteenth birthday. It is also alleged that on 26 January 2017 Mr D'Lima approached a minor in relation to Intermediary Activity before the 1st day in January of the year of that Player's sixteenth birthday.		
Result	Suspended from all interme months. Which shall run up t Fined £250 <u>Written Reasons</u>		nmediately, for the period of 6 November 2017.



Intermediary	Reg.No	Start	End (up to and including)	
Eugene	IMS001158	29 th May 2017	29 th August 2017	
Asiamah		_		
Reason		h approached a minor i	is alleged that on or before 15 n relation to intermediary activity yer'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	Representation Contract wit	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	the 01/05/2017. Fined the sum of £1,000. Written Reasons	Suspended from all Intermediary Activity for 1 Year (365) days, commencing from the 01/05/2017. Fined the sum of £1,000. Written Reasons This judgement was appealed and the appeal then dismissed.		

Intermediary	Reg.No	Start	End (up to and including)
James Cross	IMS000799	11 th April 2017	27 th May 2017
Reason	Breach of FA Rule E1 – It is alleged that Mr Cross entered into a Representation Contract with a Minor without having obtained 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.		
Result	Suspended from all intermed days. Which shall run up to a Fined £300		nmediately, for the period of 45 y2017.

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	minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries. 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 2016	9 th January 2017
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	6 th July 2017	
		2016		
Reason	Breach of Regulations C.2 and F3	Breach of Regulations C.2 and H.13 of the Football Agents Regulations and FA Rule F3		
Result	for a seven-month period w years and only to come into	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.		

Intermediary	Reg.No	Start	End (up to and including)
Paolo Vernazza	IMS001285	2 nd December	1 st June 2017
		2016	
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. Written reasons This judgement was appealed and the appeal then dismissed. Written reasons		



Intermediary	Reg.No	Start	End (up to and including)
Glen	IMS000196	18 th November	18 th February 2017
Tweneboah		2016	_
Reason	Breach of FA Rule E1(b) – it is alleged that Tweneboah breached rule 3.2 of Appendix II to the FA Regulations on working with intermediaries by entering into a representation contract with a minor without authorisation to deal with minors.		
Result	Suspended from all intermediary activity, effective immediately, for the period of 3 months. Which shall run up to and including the 18 th February 2017. Fined £200 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 Bingham	IMS002354	2 nd October 2016	2 nd October 2019
Reason	Disqualifying Instruction given due to being issued with a three year suspension from football by Federazione Italiana Giuoco Calcio (FIGC).		
Result	Disqualification from registering as an Intermediary with The FA during the suspension.		

Intermediary	Reg.No	Start	End (up to and including)
Laurence	IMS000865	10 th October 2016	16 th October 2016
Fisher			
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. Written Reasons		

