

Current Suspensions List – As of 11th August 2021

As a result of FA disciplinary action, the following Registered Intermediaries 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
Robert Ogleby	IMS004741	28 th May 2021	28 th August 2021
Jordan Lewis	IMS004789	21st June 2021	21st September 2021
Nick Maytum	IMS004496	Suspended until Individ	dual re-registers
Festus Mansaray	IMS005300	Interim Suspension	
Jeff Weston	IMS000264	Interim Suspension	_
Gerard Tomnay	IMS002410	Interim Suspension	

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



Details of Intermediary Sanctions - As of 11th August 2021

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

Intermediary	Reg.No	
Nick Maytum	IMS004496	
Reason	Representation Contraminors contrary to Re and the Contracts wer) - It is alleged that the Participant entered into a act with a minor without 'additional authorisation' to deal with gulation 3.1 at Appendix II – Registration of Intermediaries, e not counter signed by a parent or guardian contrary to FA Regulations on Working with Intermediaries.
Result	Proven 9 Months Suspension re-registers as an Inte £750 fine	from All Intermediary Activity, suspended until the individual rmediary with The FA

Intermediary	Reg.No	Start	End (up to and including)
Jordan Lewis	IMS004789	21st 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).		the Participant made an ontract contrary to Regulation
Result	Proven 3 Months Suspension from All Intermediary Activity £500 fine		

Intermediary	Reg.No	Start	End (up to and including)
Robert Ogleby	IMS004741	28 th May 2021	28 th August 2021
Reason	approach a Minor in re) - It is alleged that on 13 March egards to entering into a Repres s parent or legal guardian contro 020-21).	entation Contract without prior



Result	Proven
	3 Months Suspension from All Intermediary Activity
	£500 fine

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

Intermediary	Reg.No	Start	End (up to and including)	
Jake Speight	IMS000613			
Reason	with Intermediarie	es Regulations in relatio	the Participant breached The FA's Working onto a Transaction involving the bod FC on 20 February 2020.	
Result	including 6 th July 20 Warned as to futur £1000 fine APPEAL RESULT	2 Months Suspension from All Intermediary Activity fully suspended up to and including 6 th July 2022 Warned as to future conduct £1000 fine		
	The appeal was dis <u>Written Reasons</u>	smissed		

Intermediary	Reg.No	Start	End (up to and including)
David	IMS004114	1st December 2020	31st May 2021
Cocoracchio			
Reason	· ·	(b) - It is alleged that the Partic tract with a minor without 'add	ipant entered into a itional authorisation' to deal with
Result	6 Months Suspension effect immediately £100 fine	n from All Intermediary Activit	y. The Suspension will come into



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

Intermediary	Reg.No	Start	End (up to and including)
Ian Newman	IMS004295	11 th August 2020	10 th January 2021
Reason		1 (b) - It is alleged that the Par ntract with a minor without 'ac	ticipant entered into a Iditional authorisation' to deal with
Result	5 month suspensio £400 fine	n from 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		.) - It is alleged that the Participa act and failed to lodge it with Th	
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	•		Participant conducted Intermediary 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
		21st August 2020	17 th September 2020
Reason	Breach of FA Rule E1(b) - It is alleged that the Participant approached a minor in respect of Intermediary Activity without the prior consent of a parent or legal guardian contrary to Regulation B.8.(II) of The FA Regulations on Working with Intermediaries.		
Result	6 weeks suspension from Intermediary Activity. Last 4 weeks of suspension suspended for 12 months. £1000 fine Written Reasons This judgement was appealed by The FA. APPEAL RESULT The appeal was allowed. The suspended part of the penalty quashed, the Participant is suspended from all Intermediary Activity for a period of six weeks. He has served two weeks and therefore must serve the balance of four weeks with effect from 21st August 2020. Written Reasons		

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



Written Reasons

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

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

Intermediary	Reg.No	Start	End (up to and including)
Saif Rubie	IMS001199	4 th December 2019	15 th January 2020
Reason	Two breaches of FA Rule E3-		
	 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 Twitterwas improper and/or abusive and/or insulting, contrary to Rule E3(1). It is further alleged that this breach of Rule E3(1) is an "Aggravated Breach" as defined in Rule E3(2), as it includes implied reference to gender.
Result	Suspended from all Intermediary Activity for six (6) weeks Completion of an FA Education Programme within four months £10,000 fine Written reasons

Intermediary	Reg.No	Start	End (up to and including)
Marco 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	2 month suspension from football and all football related activity (concluding 9 November 2019) 7 month suspension from intermediary activity (concluding 9 June 2020) Total length of suspension = 9 months Fined £1,000 Written reasons		

Intermediary	Reg.No	Start	End (up to and including)
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Gary Charles	IMS004127	21st August 2019	20 th October 2019
Reason	Contracts with four mi) - Alleged that the participant of nors without 'additional author n 3.1 at Appendix II – Registratio	isation'to deal with minors
Result	2 months suspension £250 fine <u>Written reasons</u>	from all Intermediary Activity	

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

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 £500 fine <u>Written reasons</u>	from all Intermediary Activity	

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

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

Intermediary	Reg.No	Start	End (up to and including)	
Neil Saxton	IMS000983	5 th April 2019	4 th February 2020	
Reason	suspension from all In including 30 April 2018	–It is alleged that Mr Saxton fai termediary activity (effective fro 8) by negotiating a representat ween 20 February 2018 and 1 M	om 1 May 2017 up to and ion contract with a Player on	
Result	and including 4th July Immediately following			

Intermediary	Reg.No	
ADI Sports	IMSC000812	
Management		
Reason	Representation Conti	b) – It is alleged that ADI Sports Management entered into a ract with a minor as a legal person who cannot apply to deal ry to Regulation 3.2 at Appendix II – Registration of



	Intermediaries.
Result	Fined £1,000

Intermediary	Reg.No	Start	End (up to and including)	
Kevin Sharp	IMS003760	26 th March 2019	25 th June 2019	
Reason	Breach of FA Rule E1(b) – It is alleged that Mr Sharp entered into a Representation Contract with a minor without 'additional authorisation' to do so contrary to Regulation 2.1 at Appendix II – Registration of Intermediaries			
Result	3 month suspension Fined £750	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 from all intermediary activity Fined £1,000		

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

Intermediary	Reg.No	Start	End (up to and including)
Luke Hawkes	IMS003431	13th March 2019	12 th June 2019
Reason) – It is alleged that Mr Hawkes ors without 'additional authoris endix II.	
Result	3 months suspension from all intermediary activity Fined £500		



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

Intermediary	Reg.No	Start	End (up to and including)		
Russell	IMS003597	27 th February 2019	26 th May 2019		
Johnson					
Reason	Contract with a mi	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 a 26th May 2019 Fined £500				

Intermediary	Reg.No	Start	End (up to and including)		
Marvin	IMS003722	28th 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)	
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Ben Harding	IMS003150	28 th January 2019	28 th April 2019
Reason	Contract without 'addi) – It is alleged that Mr Harding itional authorisation' to deal wit endix II – Registration of Interm	h minors contrary to
Result	Suspended from all intermediary activity for 3 month, running up to and including 28th April 2019 Fined £500		

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

Intermediary	Reg.No	Start	End (up to and including)	
Dean Allen	IMS003482	11 th January 2019	10 th April 2019	
Reason	Contract with three m	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 without Regulation 3.1 It is further allow with four of the year of that played.	e E1(b) at Mr Ahmed entered into a Rep ut 'additional authorisation' to d l at Appendix II – Registration o eged that Mr Ahmed entered in e above named players before t layers sixteenth birthday contra n Working with Intermediaries a	leal with minors contrary to f Intermediaries. to a Representation Contract the 1st day in January of the ry to Regulation B8 of the FA's



Result	Suspended from all intermediary activity for 18 months, running up to and including 2nd July 2020 Fined £500

Intermediary	Reg.No	Start	End (up to and including)	
Luther Munakandafa	IMS003466	12 th December 2018	12 th January 2019	
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	21st 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 In	- It is alleged that Mr Vernazza termediary Activity issued on 2 17, by conducting Intermediary	December 2016 lasting up to
Result	Immediately Suspended from all football and football related activities (including all Intermediary Activities), for 3 months up to and including 8th February 2019. Followed by a suspension from all intermediary activities effective from 9th February 2019 up to and including 23rd September 2019 Fined £7,500 Warned as to future conduct. Written Reasons		



Intermediary	Reg.No	Start	End (up to and including)
Basil Kabbani	IMS003164	1st November 2018	31st 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 suspend and including 31st Jan Fined £500	ed from all Intermediary Activi Juary 2019	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	1st December 2018	31st January 2019
Reason	Breach of FA Rule E1(b) – It is alleged that Mr Evans entered into a Representation Contract with a Minor without having obtained the 'Additional Authorisation' to deal with Minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.		
Result	Immediately suspended from all Intermediary Activity for 3 months; however, the final month is suspended for 2 years Fined £2,500 Written Reasons This judgement was appealed and the appeal then dismissed. Original decision remains as ordered save for effective date of immediate suspension now from 1 December 2018 (running up to and including 31 January 2019)		
	2019) <u>Written Reasons</u>		



Intermediary	Reg.No	Start	End (up to and including)	
David	IMS000502	1st October 2018	31st 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		<i>'</i>		

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

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

Intermediary	Reg.No	Start	End (up to and including)
Marie-Christine 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 Intermediary Activity for three months. Fined £500 Written Reasons

Intermediary	Reg.No	Start	End (up to and including)
Mick Mcguire	IMS000927	17 th July 2018	16 th October 2018
Reason	minor without 'ad Regulation 3.1 at A • This charge is aggi	ditional authorisation' to Appendix II – Registration avated fur to the absenc of the 'Representation Co	ce of the player's parent/guardian
Result	3 month suspension from Fined £1,000	all intermediary activity.	

Intermediary	Reg.No	Start	End (up to and including)
Stephen Chandler	IMS000094	16 th July 2018	31st 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	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	31st August 2019
Reason	 Two breaches of FA Rule E1(b) In relation to the transfer of Lewis Alessandra on 1 July 2016, it is alleged that Mr Buncall breached Regulation A3 of FA Regulation on working with Intermediaries in that he agreed with Russ Green and Hartlepool united FC to conceal and/or misrepresent a payment for intermediary activity as a scouting agreement. In relation to the transfer of Lewis Alessandra on 1 July 2016, it is alleged that Mr Buncall beached Regulation A6 of FA Regulation on working with Intermediaries in that he failed to ensure all relevant contracts and documents contained his name, signature and registration number. 		
Result	Suspended from all Intermediary Activity, effective 16th July 2018 up to and including 31st August 2019 Fined £5,000 Written Reasons This judgement was appealed. APPEAL RESULT Upheld—sporting and financial sanctions altered Suspended from all Intermediary Activity, effective 16th July 2018 up to and including 31st August 2019; however the final 6 months are suspended for 2 years (free to recommence Intermediary Activity 1st March 2019 once immediate suspension is not breached) Fined £3,500 Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)
Justin	IMS00000903	6 th July 2018	1st October 2018
Agyepong			
Reason	Breach of FA Rule E1(b) – It is alleged that Mr Agyepong entered into a Representation Contract with a minor without 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II.		
Result	3 month suspension from all intermediary activity.		

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



Jamie Moralee	IMS001483	1st July 2018	31st 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	Contract wire authorisation Appendix II Charge 12 It is alleged indirectly many player, in re	that Mr Okoronkwo enter th eleven players without on' to deal with minors cor that Mr Okoronkwo breac aking an approach to ente	having obtained 'additional ntrary to Regulation 3.1 at hed Regulation 8 by directly or er into an agreement with a tivity, before the 1st day in
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	26th October 2018	
Reason	contract with a minor with o	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 a Fined £500 Written Reasons			



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

Intermediary	Reg.No	Start	End (up to and including)
Michael Pryce	IMS002419	1st 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 Interme 30th November 2019. Fined £500 Written Reasons	ediary Activity for 18 mont	hs, running up to and including

Intermediary	Reg.No	Start	End (up to and including)
Fitzroy Simpson	IMS001505	1st June 2018	30 th September 2018
Reason	It is alleged that Mr Simpson entered into a Representation Contract with a minor without 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II		
Result	Suspended from all Intermediary Activity for 4 months, running up to and including 30th September 2018. Fined £800 Written Reasons		

Intermediary Reg.No	Start	End (up to and including)
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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 Interme 26th July 2018. Fined £250	Suspended from all Intermediary Activity for 4 months, running up to and including 26th July 2018.		

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

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

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



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
Midas Sports	IMSC000039
Management	
Reason	 Two breaches of FA Rule E1(b) It is alleged that Midas Sport Management entered into a Representation Contract with a minor. It is further alleged that Midas Sport Management entered into a Representation Contract with a minor without a countersignature by a parent or legal guardian with parental responsibility.
Result	Fined the sum of £8,000 Written Reasons

Intermediary	Reg.No	Start	End (up to and including)
Kieran	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 Bingham	IMS002354	07 th October 2019	06 th April 2020
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	31st 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	Suspended from all football and all football related activity, effective Monday 31 July 2017, for a period of three (3) months which shall run up to and including 31 October 2017. Fined the sum of £250 Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)
Jamie Strong	IMS002457	26 th July 2017	26th October 2017
Reason	Breach of FA Rule E1 – It is alleged that Mr Strong entered into three separate Representation Contracts with minors without 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.		
Result	Suspended from all football and all football related activity, effective Wednesday 26 July 2017, for a period of three (3) months which shall run up to and including 26 October 2017. Fined the sum of £250		

Intermediary	Reg.No	Start	End (up to and including)
Nathan Haslam	IMS002428	2 nd June 2017	1st 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.		



<u>Written Reasons</u>

Intermediary	Reg.No	Start	End (up to and including)
Chris D'Lima	IMS001228	29 th May 2017	29 th November 2017
Reason	Two breaches of FA Intermediary Regulation B8 –It is alleged that on 26 January 2017 Mr D'Lima approached a minor in relation to Intermediary Activity before the 1 st day in January of the year of that Player's sixteenth birthday. It is also alleged that on 26 January 2017 Mr D'Lima approached a minor in relation to Intermediary Activity before the 1st day in January of the year of that Player's sixteenth birthday.		
Result	Suspended from all intermediary activity, effective immediately, for the period of 6 months. Which shall run up to and including the 29th November 2017. Fined £250 Written Reasons		

Intermediary	Reg.No	Start	End (up to and including)	
Eugene	IMS001158	29 th May 2017	29 th August 2017	
Asiamah				
Reason	September 2016 Mr Asiama	Breach of FA Intermediary Regulation B8 — It is alleged that on or before 15 September 2016 Mr Asiamah approached a minor in relation to intermediary activity before the 1 st day in January of the year of that Player's sixteenth birthday.		
Result			rity, effective immediately, for luding the 29th August 2017.	

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.		tional authorisation' to deal with
Result	Suspended from all football May 2017. Fined £500.	and football activities fo	r 6 months, commencing 8th

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

Intermediary	Reg.No	Start	End (up to and including)
James Cross	IMS000799	11 th April 2017	27 th May 2017
Reason	Breach of FA Rule E1 – It is alleged that Mr Cross entered into a Representation Contract with a Minor without having obtained 'additional authorisation' to dea minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediarie		onal authorisation' to deal with
Result	Suspended from all interme days. Which shall run up to a Fined £300		mediately, 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 wit minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.		
Result	Suspended from all interme days. Which shall run up to a Fined £300		mediately, for the period of 30 y 2017.

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 wit minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.		
Result	Suspended from all interme days. Which shall run up to a Fined £300		mediately, for the period of 30 ril 2017.

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 interme suspended, whilst the rema Fined £1,000. Written Reasons		od of 84 days. Final 56 days are immediately.

Intermediary	Reg.No	Start	End (up to and including)	
Derek Day	IMS000684	6 th December 2016	6 th July 2017	
Reason	Breach of Regulations C.2 ar 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	ith the remaining 11 mont effect if before 6 Decemb	hs, commencing immediately hs being suspended for two er 2018 he commits a further	

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



Paolo Vernazza	IMS001285	2 nd December 2016	1st June 2017
Reason	Two breaches of FA Rule E1(b) – It is alleged that Mr Vernazza sought to enter into a Representation Contract with a minor without 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries. This charge is aggravated due to the absence of the minor's parent/guardian countersignature on the Representation Contract. It is further alleged that Mr Vernazza sought to enter into a Representation Contract with a minor without the 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.		
Result	Immediately suspended from all intermediary activity for six months, fined the sum of £2,500 and warned as to his future conduct. Written reasons This judgement was appealed and the appeal then dismissed. Written reasons		

Intermediary	Reg.No	Start	End (up to and including)	
Glen	IMS000196	18th November	18th February 2017	
Tweneboah		2016		
Reason	II to the FA Regulations on v	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 2016	Permanent
Reason	Two breaches of FA Rules – (i) breach of FA Rule E3 – it is alleged that on 20 April 2016 Lewis submitted a document to The FA, purporting to be a representation contract between him and Ashley Nadesan which had been forged and/or altered; (ii) breach of FA Rule F3 – it is alleged that Lewis failed to comply with a requirement under FA Rule F2 to attend to answer questions at a time and place determined by the Association. No reply received, paper hearing.		
Result	Lewis was permanently suspended from all intermediary activity, effective immediately and fined £500.		



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

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

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		

