



## Current Suspensions List – As of 13<sup>th</sup> January 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)
<b>Darren Lewis</b>	IMS001972	16 <sup>th</sup> November 2016	Permanent
<b>David Cocoracchio</b>	IMS004114	1 <sup>st</sup> December 2020	31 <sup>st</sup> May 2021
<b>Jeff Weston</b>	IMS000264	Interim Suspension	
<b>Gerard Tomnay</b>	IMS002410	Interim Suspension	

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





## Details of Intermediary Sanctions – As of 13<sup>th</sup> January 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.

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Jake Speight</b>	<b>IMS000613</b>		
<b>Reason</b>	<i>Breach of FA Rule E1(b) - It is alleged that the Participant breached The FA's Working with Intermediaries Regulations in relation to a Transaction involving the registration of a Player with Boreham Wood FC on 20 February 2020.</i>		
<b>Result</b>	<i>Proven 2 Months Suspension from All Intermediary Activity fully suspended up to and including 6<sup>th</sup> July 2022 Warned as to future conduct £1000 fine</i>		

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

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



<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Ian Newman</b>	<b>IMS004295</b>	<b>11<sup>th</sup> August 2020</b>	<b>10<sup>th</sup> January 2021</b>
<b>Reason</b>	<i>Breach of FA Rule E1 (b) - It is alleged that the Participant entered into a Representation Contract with a minor without 'additional authorisation' to deal with minors.</i>		
<b>Result</b>	<i>5 month suspension from intermediary activity £400 fine</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Thomas Weston</b>	<b>IMS004428</b>	<b>14<sup>th</sup> July 2020</b>	<b>30<sup>th</sup> November 2020</b>
<b>Reason</b>	<i>Two breaches of FA Rule E1(b) – It is alleged that the Participant entered into representation contracts with minors without 'additional authorisation' to deal with minors, contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries. It is further alleged that the representation contracts were not countersigned by a parent or guardian, contrary to Regulation B.9. of The FA Regulations on Working with Intermediaries.</i>		
<b>Result</b>	<i>20 week suspension from all Intermediary Activity £350 fine <a href="#">Written Reasons</a></i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Timothy Bailey</b>	<b>IMS000655</b>	<b>9<sup>th</sup> July 2020</b>	<b>8<sup>th</sup> August 2020</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b) - It is alleged that the Participant entered into a Representation Contract and failed to lodge it with The Association.</i>		
<b>Result</b>	<i>6 week suspension from all football and football related activity. Last 2 weeks of suspension suspended for 12 months. £500 fine <a href="#">Written Reasons</a></i>		

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



	suspended for 12 months. £100 Fine <a href="#">Written Reasons</a>
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<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Samuel Stapleton</b>	<b>IMS000016</b>	<b>9<sup>th</sup> July 2020</b>	<b>23<sup>rd</sup> July 2020</b>
		<b>21<sup>st</sup> August 2020</b>	<b>17<sup>th</sup> September 2020</b>
<b>Reason</b>	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.		
<b>Result</b>	6 weeks suspension from Intermediary Activity. Last 4 weeks of suspension suspended for 12 months. £1000 fine <a href="#">Written Reasons</a> This judgement was appealed by The FA.  <b>APPEAL RESULT</b> The appeal was allowed. The suspended part of the penalty quashed, the Participant is suspended from all Intermediary Activity for a period of six weeks. He has served two weeks and therefore must serve the balance of four weeks with effect from 21 <sup>st</sup> August 2020. <a href="#">Written Reasons</a>		

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

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



<b>Result</b>	<i>3 months suspension from all Intermediary Activity</i> <i>£500 fine</i> <a href="#">Written Reasons</a>
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<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Thomas Boyo</b>	<b>IMS001039</b>	<b>17<sup>th</sup> December 2019</b>	<b>16<sup>th</sup> September 2020</b>
<b>Reason</b>	<i>Breach of FA Rule E1(B) - It is alleged an approach to Player, in relation to Intermediary activity was made, before the 1st day in January of the year of that Player's sixteenth birthday contrary to Regulation B8 of the FA Regulations on Working with Intermediaries 2018-19 (p.339 FA Handbook 2018-2019).</i>		
<b>Result</b>	<i>9 months suspension from all Intermediary Activity</i> <i>£1,000 fine</i> <a href="#">Written Reasons</a>		

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Saif Rubie</b>	<b>IMS001199</b>	<b>4<sup>th</sup> December 2019</b>	<b>15<sup>th</sup> January 2020</b>
<b>Reason</b>	<i>Two breaches of FA Rule E3-</i> <ol style="list-style-type: none"> <li><i>1. It is alleged that the Participant's comment on Twitter was improper and/or brought the game into disrepute, contrary to Rule E3(1).</i></li> <li><i>2. It is alleged that the Participant's post on Twitter was improper and/or abusive and/or insulting, contrary to Rule E3(1). It is further alleged that this breach of Rule E3(1) is an "Aggravated Breach" as defined in Rule E3(2), as it includes implied reference to gender.</i></li> </ol>		
<b>Result</b>	<i>Suspended from all Intermediary Activity for six (6) weeks</i> <i>Completion of an FA Education Programme within four months</i> <i>£10,000 fine</i> <a href="#">Written reasons</a>		



<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Marco Gabbiadini</b>	<b>IMS002557</b>	<b>26<sup>th</sup> November 2019</b>	<b>25<sup>th</sup> February 2020</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b) - It is alleged that the Participant entered into a Representation Contract with a Minor without having obtained prior additional authorisation to deal with Minors.</i>		
<b>Result</b>	<i>Suspended from all Intermediary Activity for 3 months £750 fine <a href="#">Written Reasons</a></i>		

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Kevin Sharp</b>	<b>IMS003760</b>	<b>10<sup>th</sup> September 2019</b>	<b>9<sup>th</sup> June 2020</b>
<b>Reason</b>	<i>Breach of FA Rule E10 – failure to comply with a 3 month suspension from conducting intermediary activity</i>		
<b>Result</b>	<i>2 month suspension from football and all football related activity (concluding 9 November 2019) 7 month suspension from intermediary activity (concluding 9 June 2020) Total length of suspension = 9 months Fined £1,000 <a href="#">Written reasons</a></i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Gary Charles</b>	<b>IMS004127</b>	<b>21<sup>st</sup> August 2019</b>	<b>20<sup>th</sup> October 2019</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b) - Alleged that the participant entered into Representation Contracts with four minors without 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries</i>		
<b>Result</b>	<i>2 months suspension from all Intermediary Activity £250 fine <a href="#">Written reasons</a></i>		



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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Daniel Jehwo</b>	<b>IMS003767</b>	<b>25<sup>th</sup> June 2019</b>	<b>24<sup>th</sup> March 2020</b>
<b>Reason</b>	<i>Two breaches of FA Rule E3- It is alleged that Mr. Jehwo entered into Representation Contracts with two players under the age of 18 without 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries (p.347 FA Handbook).</i>		
<b>Result</b>	<i>9 months suspension from all Intermediary Activity £500 fine <a href="#">Written reasons</a></i>		

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Natasha Cox</b>	<b>IMS000905</b>	<b>19<sup>th</sup> June 2019</b>	<b>1<sup>st</sup> February 2020</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b) - It is alleged that Ms Cox breached Regulation A6 of FA Regulations on Working with Intermediaries in that in that she failed to ensure all relevant contract and documents contained his name, signature and registration</i>		





	<i>number in relation of the transfer of Bedsente Gomis</i>
<b>Result</b>	<i>Suspended from all Intermediary Activity until 01/02/2020 £1,000 fine <a href="#">Written Reasons</a></i>

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Neil Saxton</b>	<b>IMS000983</b>	<b>5<sup>th</sup> April 2019</b>	<b>4<sup>th</sup> February 2020</b>
<b>Reason</b>	<i>Breach of FA Rule E10 – It is alleged that Mr Saxton failed to comply with a suspension from all Intermediary activity (effective from 1 May 2017 up to and including 30 April 2018) by negotiating a representation contract with a Player on unspecified dates between 20 February 2018 and 1 May 2018.</i>		
<b>Result</b>	<i>Suspended from all football and football related activity for 3 months running up to and including 4th July 2019 Immediately following this suspension, Mr Saxton is suspended from all intermediary activity for 7 months, running up to and including 4th February 2020 Fined £500 <a href="#">Written reasons</a></i>		

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Kevin Sharp</b>	<b>IMS003760</b>	<b>26<sup>th</sup> March 2019</b>	<b>25<sup>th</sup> June 2019</b>





<b>Reason</b>	<i>Breach of FA Rule E1(b) – It is alleged that Mr Sharp entered into a Representation Contract with a minor without ‘additional authorisation’ to do so contrary to Regulation 2.1 at Appendix II – Registration of Intermediaries</i>
<b>Result</b>	<i>3 month suspension from all intermediary activity Fined £750</i>

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Richard Spector</b>	<b>IMS003340</b>	<b>25<sup>th</sup> March 2019</b>	<b>24<sup>th</sup> June 2019</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b) – It is alleged that Mr Spector entered into a Representation Contract with a minor without ‘additional authorisation’ to do so, contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.</i>		
<b>Result</b>	<i>3 month suspension from all intermediary activity Fined £1,000</i>		

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Luke Hawkes</b>	<b>IMS003431</b>	<b>13<sup>th</sup> March 2019</b>	<b>12<sup>th</sup> June 2019</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b) – It is alleged that Mr Hawkes entered into a Representation Contract with two minors without ‘additional authorisation’ to do so contrary to Regulation 3.1 at Appendix II.</i>		
<b>Result</b>	<i>3 months suspension from all intermediary activity Fined £500</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Richard Des Voeux</b>	<b>IMS000815</b>	<b>12<sup>th</sup> March 2019</b>	<b>3<sup>rd</sup> April 2020</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b) – It is alleged that Mr Des Vouex conducted Intermediary Activity on behalf of a Player without having entered into a validly executed</i>		



	<i>representation contract contrary to Regulation B1 of The FA Regulations of Working with Intermediaries 2016-2017.</i>
<b>Result</b>	<i>Suspended from all football and football related activity for 84 days</i> <i>Following the above suspension Mr Des Voeux is suspended from all intermediary activity for 10 months.</i> <i>Fined £2,000</i> <a href="#">Written Reasons</a> <i>This judgement was appealed and the appeal then dismissed.</i> <a href="#">Written Reasons</a>

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

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

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



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

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Ismat Ahmed</b>	<b>IMS000813</b>	<b>3<sup>rd</sup> January 2019</b>	<b>2<sup>nd</sup> July 2020</b>
<b>Reason</b>	<i>10 Breaches of FA Rule E1(b)</i> <ul style="list-style-type: none"> <li><i>It is alleged that Mr Ahmed entered into a Representation Contract with 6 players without ‘additional authorisation’ to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.</i></li> <li><i>It is further alleged that Mr Ahmed entered into a Representation Contract with four of the above named players before the 1st day in January of the year of that players sixteenth birthday contrary to Regulation B8 of the FA’s Regulations on Working with Intermediaries 2017-18.</i></li> </ul>		
<b>Result</b>	<i>Suspended from all intermediary activity for 18 months, running up to and including 2nd July 2020 Fined £500</i>		



<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Luther Munakandafa</b>	<b>IMS003466</b>	<b>12<sup>th</sup> December 2018</b>	<b>12<sup>th</sup> January 2019</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b) – It is alleged that Mr Munakandafa entered into Representation Contracts with two players without ‘additional authorisation’ to deal with minor contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.</i>		
<b>Result</b>	<i>Suspended from all intermediary activity for 1 month, running up to and including 12th January 2019 Fined £250</i>		

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Paolo Vernazza</b>	<b>IMS001285</b>	<b>16<sup>th</sup> November 2018</b>	<b>23<sup>rd</sup> September 2019</b>
<b>Reason</b>	<i>Breach of FA Rule E10 – It is alleged that Mr Vernazza failed to comply with an FA Suspension from all Intermediary Activity issued on 2 December 2016 lasting up to and including 1 June 2017, by conducting Intermediary Activity during the course of his suspension.</i>		
<b>Result</b>	<i>Immediately Suspended from all football and football related activities (including all Intermediary Activities), for 3 months up to and including 8th February 2019. Followed by a suspension from all intermediary activities effective from 9th February 2019 up to and including 23rd September 2019 Fined £7,500 Warned as to future conduct. <a href="#">Written Reasons</a></i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Basil Kabbani</b>	<b>IMS003164</b>	<b>1<sup>st</sup> November 2018</b>	<b>31<sup>st</sup> January 2019</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b) – It is alleged that Mr Kabbani entered into a Representation Contract with a minor without ‘additional authorisation’ to do so, contrary to</i>		



	<i>Regulation 3.1 at Appendix II.</i>
<b>Result</b>	<i>Immediately suspended from all Intermediary Activity for 3 months, running up to and including 31st January 2019 Fined £500</i>

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Conor Hayden</b>	<b>IMS003408</b>	<b>9<sup>th</sup> October 2018</b>	<b>8<sup>th</sup> April 2019</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b) – It is alleged that Mr Hayden entered into a Representation Contract with a minor before the 1st day in January of the year of the Player's sixteenth birthday contrary to Regulation B8 of The FA Regulations on Working with Intermediaries 2017-18.</i>		
<b>Result</b>	<i>Immediately suspended from all Intermediary Activity for 6 months, running up to and including 8th April 2019 Fined £500 <a href="#">Written Reasons</a></i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Andrew Evans</b>	<b>IMS002109</b>	<b>1<sup>st</sup> December 2018</b>	<b>31<sup>st</sup> January 2019</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b) – It is alleged that Mr Evans entered into a Representation Contract with a Minor without having obtained the 'Additional Authorisation' to deal with Minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.</i>		
<b>Result</b>	<i>Immediately suspended from all Intermediary Activity for 3 months; however, the final month is suspended for 2 years Fined £2,500 <a href="#">Written Reasons</a> <i>This judgement was appealed and the appeal then dismissed.</i>  <i>Original decision remains as ordered save for effective date of immediate suspension now from 1 December 2018 (running up to and including 31 January 2019)</i> <a href="#">Written Reasons</a></i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>David Manasseh</b>	<b>IMS000502</b>	<b>1<sup>st</sup> October 2018</b>	<b>31<sup>st</sup> December 2018</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b) – It is alleged that Mr Manasseh entered into a Representation Contract with a minor before the 1st day in January of the year of that Players sixteenth birthday, contrary to Regulation B8 of the FA Regulations on</i>		



	<i>Working with Intermediaries 2017-2018.</i>
<b>Result</b>	<i>Immediately suspended from all Intermediary Activity for 3 months, running up to and including 31 December 2018</i> <i>Fined £50,000</i> <a href="#"><u>Written Reasons</u></a>

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

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Marie-Christine Bouchier</b>	<b>IMS001386</b>	<b>24<sup>th</sup> July 2018</b>	<b>23<sup>rd</sup> October 2018</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b) – It is alleged that Ms Bouchier entered into a Representation contract with a player without ‘additional authorisation’ to deal with minors contrary to Regulation 3.1 at Appendix II</i>		
<b>Result</b>	<i>Suspended from all Intermediary Activity for three months.</i> <i>Fined £500</i> <a href="#"><u>Written Reasons</u></a>		



<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Mick McGuire</b>	<b>IMS000927</b>	<b>17<sup>th</sup> July 2018</b>	<b>16<sup>th</sup> October 2018</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b)</i> <ul style="list-style-type: none"> <li><i>It is alleged that Mr McGuire entered into a Representation Contract with a minor without 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.</i></li> <li><i>This charge is aggravated further to the absence of the player's parent/guardian countersignature of the 'Representation Contract', contrary to FA Intermediary Regulation B9.</i></li> </ul>		
<b>Result</b>	<i>3 month suspension from all intermediary activity. Fined £1,000</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Stephen Chandler</b>	<b>IMS000094</b>	<b>16<sup>th</sup> July 2018</b>	<b>31<sup>st</sup> August 2019</b>
<b>Reason</b>	<i>Two breaches of FA Rule E1(b) in relation to the transfer of Nicholas Deverdics</i> <i>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.</i> <i>It is further alleged that Mr Chandler failed to ensure that all relevant contracts and documents contained the name, signature and registration number of each intermediary carrying out activity in relation to the above transaction.</i>		
<b>Result</b>	<i>Suspended from all Intermediary Activity, effective 16th July 2018 up to and including 31st August 2019</i> <i>Fined £5,000</i> <a href="#"><i>Written Reasons</i></a>  <i>This judgement was appealed.</i>  <b>APPEAL RESULT</b> <i>Upheld – sporting and financial sanctions altered</i> <i>Suspended from all Intermediary Activity, effective 16th July 2018 up to and including 31st August 2019; however the final 6 months are suspended for 2 years (free to recommence Intermediary Activity 1st March 2019 once immediate suspension is not breached)</i> <i>Fined £2,500</i> <a href="#"><i>Written Reasons</i></a>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>David Buncall</b>	<b>IMS000062</b>	<b>16<sup>th</sup> July 2018</b>	<b>31<sup>st</sup> August 2019</b>





<b>Reason</b>	<p>Two breaches of FA Rule E1(b)</p> <ul style="list-style-type: none"> <li>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.</li> <li>In relation to the transfer of Lewis Alessandra on 1 July 2016, it is alleged that Mr Buncall breached Regulation A6 of FA Regulation on working with Intermediaries in that he failed to ensure all relevant contracts and documents contained his name, signature and registration number.</li> </ul>
<b>Result</b>	<p>Suspended from all Intermediary Activity, effective 16th July 2018 up to and including 31st August 2019  Fined £5,000  <a href="#">Written Reasons</a></p> <p>This judgement was appealed.</p> <p><b>APPEAL RESULT</b>  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  <a href="#">Written Reasons</a></p>

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

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



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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Alan Barrett</b>	<b>IMS003309</b>	<b>26<sup>th</sup> June 2018</b>	<b>26<sup>th</sup> October 2018</b>
<b>Reason</b>	Breach of FA Rule E1 (b) – It is alleged that Mr Barrett entered into a representation contract with a minor without 'additional authorisation' to work with minors, contrary to Regulation 3.1 at Appendix II of the FA Regulations on Working with Intermediaries		
<b>Result</b>	4 month suspension from all intermediary activity Fined £500 <a href="#">Written Reasons</a>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Martin Hunter</b>	<b>IMS001524</b>	<b>8<sup>th</sup> June 2018</b>	<b>7<sup>th</sup> March 2019</b>
<b>Reason</b>	Breach of FA Intermediary Regulation B8 – It is alleged that Mr Hunter conducted Intermediary Activity on behalf of a player before the 1st day in January of the year of the players sixteenth birthday.		
<b>Result</b>	Suspended from all Intermediary Activity for 9 months, running up to an including		



	<p>7<sup>th</sup> March 2019.  Fined £1,000  <a href="#">Written Reasons</a>  This judgement was appealed and the appeal then dismissed.  <a href="#">Written Reasons</a></p>
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<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Michael Pryce</b>	<b>IMS002419</b>	<b>1<sup>st</sup> June 2018</b>	<b>30<sup>th</sup> November 2019</b>
<b>Reason</b>	<p>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.</p>		
<b>Result</b>	<p>Suspended from all Intermediary Activity for 18 months, running up to and including 30<sup>th</sup> November 2019.  Fined £500  <a href="#">Written Reasons</a></p>		

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

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



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

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

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Nicky Loughran</b>	<b>IMS000835</b>	<b>18<sup>th</sup> January 2018</b>	<b>17<sup>th</sup> May 2018</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b) – It is alleged that Mr Loughran breached Regulations contained in Appendix II, in relation to registration of intermediaries.</i>		



<b>Result</b>	Immediately suspended from all Intermediary Activity, for a period of four (4) months, running up to and including 17th May 2018 Fined £2,500 <a href="#">Written Reasons</a>
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<i>Intermediary</i>	<i>Reg.No</i>	
<b>Midas Sports Management</b>	<b>IMSC000039</b>	
<b>Reason</b>	Two breaches of FA Rule E1(b) <ul style="list-style-type: none"> <li>It is alleged that Midas Sport Management entered into a Representation Contract with a minor.</li> <li>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.</li> </ul>	
<b>Result</b>	Fined the sum of £8,000 <a href="#">Written Reasons</a>	

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

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
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<b>Robert Codner</b>	<b>IMS002444</b>	<b>31<sup>st</sup> July 2017</b>	<b>31<sup>st</sup> October 2017</b>
<b>Reason</b>	<i>Breach of FA Rule E1 – It is alleged that Mr Codner entered into three separate Representation Contracts with minors without ‘additional authorisation’ to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.</i>		
<b>Result</b>	<i>Suspended from all football and all football related activity, effective Monday 31 July 2017, for a period of three (3) months which shall run up to and including 31 October 2017.</i> <i>Fined the sum of £250</i> <a href="#">Written Reasons</a>		

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Nathan Haslam</b>	<b>IMS002428</b>	<b>2<sup>nd</sup> June 2017</b>	<b>1<sup>st</sup> September 2017</b>
<b>Reason</b>	<i>Breach of FA Rule E1 – It is alleged that Mr Haslam entered into a Representation Contract with a Minor without having obtained ‘additional authorisation’ to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.</i>		
<b>Result</b>	<i>Suspended from all football and all football related activity, effective Wednesday 2<sup>nd</sup> June 2017, for a period of three (3) months which shall run up to and including 1<sup>st</sup> September 2017.</i> <i>Fined the sum of £250</i> <a href="#">Written Reasons</a> <i>This judgement was appealed and the appeal then dismissed.</i> <a href="#">Written Reasons</a>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Chris D’Lima</b>	<b>IMS001228</b>	<b>29<sup>th</sup> May 2017</b>	<b>29<sup>th</sup> November 2017</b>
<b>Reason</b>	<i>Two breaches of FA Intermediary Regulation B8 – It is alleged that on 26 January 2017 Mr D’Lima approached a minor in relation to Intermediary Activity before the</i>		



	<i>1<sup>st</sup> day in January of the year of that Player's sixteenth birthday. It is also alleged that on 26 January 2017 Mr D'Lima approached a minor in relation to Intermediary Activity before the 1<sup>st</sup> day in January of the year of that Player's sixteenth birthday.</i>
<b>Result</b>	<i>Suspended from all intermediary activity, effective immediately, for the period of 6 months. Which shall run up to and including the 29th November 2017. Fined £250 <a href="#">Written Reasons</a></i>

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Eugene Asiamah</b>	<b>IMS001158</b>	<b>29<sup>th</sup> May 2017</b>	<b>29<sup>th</sup> August 2017</b>
<b>Reason</b>	Breach of FA Intermediary Regulation B8 – It is alleged that on or before 15 September 2016 Mr Asiamah approached a minor in relation to intermediary activity before the 1 <sup>st</sup> day in January of the year of that Player's sixteenth birthday.		
<b>Result</b>	<i>Suspended from all football and football related activity, effective immediately, for the period of 3 months. Which shall run up to and including the 29th August 2017. Fined £250</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Dean Gordon</b>	<b>IMS002428</b>	<b>29<sup>th</sup> May 2017</b>	<b>29<sup>th</sup> August 2017</b>
<b>Reason</b>	<i>Breach of FA Rule E1 – It is alleged that Mr Gordon entered into a Representation Contract with a Minor without having obtained 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.</i>		
<b>Result</b>	<i>Suspended from all intermediary activity, effective immediately, for the period of 3 months. Which shall run up to and including the 29th August 2017. Fined £250</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Jean Billong</b>	<b>IMS002430</b>	<b>29<sup>th</sup> May 2017</b>	<b>29<sup>th</sup> August 2017</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b) – It is alleged that Mr Billong entered into a Representation Contract with a Minor before the 1<sup>st</sup> day in January of the year of the player's sixteenth birthday, contrary to Regulation B8, Representation Contract – FA Regulation on working with Intermediaries.</i>		
<b>Result</b>	<i>Suspended from all football and football related activity, effective immediately, for the period of 3 months. Which shall run up to and including the 29th August 2017. Fined £250</i>		





<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Steve Wraith</b>	<b>IMS002038</b>	<b>8<sup>th</sup> May 2017</b>	<b>8<sup>th</sup> November 2017</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b): It is alleged that Mr Wraith entered into a Representation Contract with a minor without having obtained 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.</i>		
<b>Result</b>	<i>Suspended from all football and football activities for 6 months, commencing 8th May 2017. Fined £500.</i>		

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

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

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>David Lawson</b>	<b>IMS001556</b>	<b>11<sup>th</sup> April 2017</b>	<b>12<sup>th</sup> May 2017</b>
<b>Reason</b>	<i>Breach of FA Rule E1 – It is alleged that Mr Lawson entered into a Representation Contract with a Minor without having obtained 'additional authorisation' to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.</i>		
<b>Result</b>	<i>Suspended from all intermediary activity, effective immediately, for the period of 30 days. Which shall run up to and including the 12th May 2017. Fined £300</i>		



<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Leon Johnson</b>	<b>IMS001932</b>	<b>23<sup>rd</sup> March 2017</b>	<b>22<sup>nd</sup> April 2017</b>
<b>Reason</b>	<i>Breach of FA Rule E1 – It is alleged that Mr Johnson entered into a Representation Contract with a Minor without having obtained ‘additional authorisation’ to deal with minors contrary to Regulation 3.1 at Appendix II – Registration of Intermediaries.</i>		
<b>Result</b>	<i>Suspended from all intermediary activity, effective immediately, for the period of 30 days. Which shall run up to and including the 22nd April 2017. Fined £300</i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Danny Webber</b>	<b>IMS002153</b>	<b>13<sup>th</sup> December 2016</b>	<b>9<sup>th</sup> January 2017</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b) – It is alleged that on or before 26 July 2016 Mr Webber approached a Player in relation to intermediary activity before the 1st day in January of the year of that Player’s sixteenth birthday.</i>		
<b>Result</b>	<i>Suspended from all intermediary activity for the period of 84 days. Final 56 days are suspended, whilst the remaining 28 days are effective immediately. Fined £1,000. <a href="#">Written Reasons</a></i>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Derek Day</b>	<b>IMS000684</b>	<b>6<sup>th</sup> December 2016</b>	<b>6<sup>th</sup> July 2017</b>
<b>Reason</b>	<i>Breach of Regulations C.2 and H.13 of the Football Agents Regulations and FA Rule F3</i>		
<b>Result</b>	<i>Suspended from all intermediary activity for 18 months, commencing immediately for a seven-month period with the remaining 11 months being suspended for two years and only to come into effect if before 6 December 2018 he commits a further breach of The FA’s Rules and Regulations. Fined £75,000.</i>		

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



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

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

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

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



<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Laurence Fisher</b>	<b>IMS000865</b>	<b>10<sup>th</sup> October 2016</b>	<b>16<sup>th</sup> October 2016</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b) – It is alleged that Lawrence Fisher breached Regulation B8 of the FA Regulations on Working with Intermediaries.</i>		
<b>Result</b>	<i>Suspended from all football and football related activity for the period of 28 days, 21 of which are suspended until 1st September 2017. Remaining 7 days effective immediately. Warned as to future conduct.</i> <a href="#">Written reasons</a>		

<i>Intermediary</i>	<i>Reg.No</i>	<i>Start</i>	<i>End (up to and including)</i>
<b>Richard Des Voeux</b>	<b>IMS000815</b>	<b>2<sup>nd</sup> August 2016</b>	<b>30<sup>th</sup> August 2016</b>
<b>Reason</b>	<i>Breach of FA Rule E1(b) – It is alleged that Richard Des Voeux breached Regulation B8 of the FA Regulations on Working with Intermediaries.</i>		
<b>Result</b>	<i>Suspended from all football and football related activity for the period of 112 days, 84 of which are suspended until 1st September 2017. Remaining 28 days effective from 2nd August 2016. Fined the sum of £1,250. Warned as to future conduct.</i> <a href="#">Written Reasons</a>		

