

Paul Lloyd Jones Solicitor 316851

Prosecution Date: 13 July 2023

Decision - Prosecution

Outcome: Referral to Solicitors Disciplinary Tribunal

Outcome date: 13 July 2023

Published date: 18 December 2023

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: Insight Legal Services Limited

Address(es): 2nd Floor, Copse Walk, Cardiff Gate Business Park, Pontprennau. Cardiff CF23 8RB

Firm ID: 639212

Outcome details

This outcome was reached by SRA decision.

Reasons/basis

This notification relates to a Decision to prosecute before the Solicitors Disciplinary Tribunal. This is an independent Tribunal which will reach its own decision after considering all the evidence, including any evidence put forward by the Solicitor. The Tribunal has certified that there is a case to answer in respect of allegations which are or include matters arising from Mr Jones' involvement in the sale of a property handled by his Firm including:-

- 1. Providing instructions for the sale from his co-owner without authority;
- 2. Providing instructions for the net sale proceeds to be paid into an account in his sole name without the consent of the co-owner;
- 3. Providing misleading information concerning the transaction to the co-owner.

The allegations are subject to a Hearing before the Solicitors Disciplinary Tribunal and are as yet unproven.



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