

Fred Henry Smith
c/o 18 Smith Street
Smithtown
Smithshire
[AB12 3CD]

FRED JONES in his private capacity
JONES DEBT RECOVERY LIMITED
JONES HOUSE
2 JONES GARDENS
JONESPORT
JE12 3SE

8th October 2021

Notice of intent to prosecute

Alleged account number 0123456789

We are writing to formally notify you of my intent to pursue legal action against your organization in light of your repeated and persistent failure to provide requested information in compliance with the law and our data protection rights.

As you are aware, we have submitted multiple Subject Access Requests (SARs) and a Letter Before Action to request information concerning the alleged debt associated with account reference number 0123456789. Specifically, we have sought details of the legally executed deed of assignment under Section 1 of the Law of Property (Miscellaneous Provisions) Act 1989 (LP(MP)A 1989) and Section 136 of the Law of Property Act 1925, which outline the legal requirements for the assignment of a debt to be valid. These requests are made pursuant to my rights under the General Data Protection Regulation (GDPR), the Data Protection Act 2018 (DPA 2018), and the Financial Conduct Authority (FCA) regulations (Principles 6 and 7).

Despite ample opportunity to rectify your non-compliance and provide the requested information, you have continued to disregard our lawful requests. This failure not only impedes our ability to evaluate the validity of the debt but also raises significant concerns about your organization's adherence to data protection laws and industry regulations.

Therefore, this Notice of intent to prosecute serves as a formal warning that we intend to initiate legal proceedings against your organization to enforce our rights and seek redress for your non-compliance. Legal action may include, but is not limited to, the following:

1. Seeking a court order compelling the disclosure of the requested information.
2. Pursuing damages for any harm or distress caused by your organization's failure to comply with legal obligations.
3. Filing a complaint with the Information Commissioner's Office (ICO) and the FCA regarding your data protection practices.

This notice provides your organization with a final opportunity to rectify the situation before we proceed with legal action. You are hereby given 7 days from the date of this notice to provide the requested information in full compliance with data protection laws and regulations.

Failure to meet this deadline will leave us with no alternative but to commence legal proceedings without further notice. We will take all necessary steps to protect our rights, seek redress, and ensure that your organization is held accountable for its non-compliance.

We urge you to take this matter seriously, remedy your non-compliance, and provide the necessary information promptly. We are committed to upholding our rights and pursuing the appropriate legal remedies should they become necessary.

All rights reserved,

Fred Henry Smith