

Scottish Child Abuse Inquiry

Date 22/05/2026

Po Box 24202
Edinburgh
EH31JN

Ref: 100319

Subject: Data Subject Access Request under Article 15 UK GDPR and Section 45 DPA 2018

Client Name: Mr Neil Cassidy
Client Address: 2/2 14 Ingleby Drive, Glasgow, G312PT
Client Reference: 100319
Date of Birth: 25/04/1982
Also Known As: Neil Crawford
Name in Care: Neil Crawford

Dear Sir/Madam,

We act on behalf of the above-named client, who was placed in residential care at the institution(s) referenced below during the approximate period stated.

Approximate Dates of Placement:
cardross children's home helensburgh scotland: 1995-1996

This request is made under Article 15 of the UK General Data Protection Regulation and Section 45 of the Data Protection Act 2018.

Scope of Request

We request disclosure of all personal data held in relation to our client, across all systems and formats, including but not limited to:

Admission and discharge records
Full placement history, including transfers between care settings
Social work records, case files, and assessments
Daily logs, key worker notes, and case notes
Incident reports, safeguarding records, and protection referrals
Case conference notes, reviews, and internal assessments

Complaints, investigations, and outcomes
Correspondence between staff, local authorities, and external agencies
Records shared with or held by third-party care providers acting on your behalf
Medical, psychological, or educational records held within the care file
Photographs or other documentation relating to our client's time in care
Records identifying staff members and roles involved in their care

Historical and Archived Records

Given the historical nature of this request, we require that all reasonable and proportionate searches are undertaken, including:

Archived and off-site storage
Legacy systems, including paper, microfiche, and scanned records
Records held under previous authority names, reorganisations, or successor bodies
Records held by contracted, private, or voluntary sector care providers commissioned by your authority

Placement and Authority Clarification

Where records indicate placement in additional care settings, we request:

Details of those institutions
Dates of placement
The commissioning or responsible authority

This information is required to ensure a complete and accurate record of our client's time in care.

Format of Disclosure

Please provide the information in electronic format where possible. Where records exist only in non-digital formats, scanned copies will be acceptable.

Enclosures

We enclose:
Signed authority from our client
Proof of identity

Should you require any further information to process this request, please advise promptly.

Statutory Timeframe

We expect a response within the statutory one calendar month period. If you require an extension, please confirm this in writing with full justification.

Non-Holding of Data

If your organisation does not hold the requested data, we require:
Formal written confirmation of this position

Details of any organisation believed to hold the data, including successor or archive bodies where applicable

Service of Documents

We only accept service of documents via email at evidence@mmalegal.co.uk. Should you for any reason be unable to send documents to the above email, please notify us via the same email imminently.

Yours faithfully,

Investigations Team

MMA Legal

E: evidence@mmalegal.co.uk

T: 0161 563 0816

DEED OF AUTHORITY & CONSENT

| THIS DEED is made on the date of signature below by (the “Client”) | |
|---|---|
| Full Name: | Neil Cassidy |
| Date of Birth: | 25/04/1982 |
| Previous Names (if any): | |
| Current Address: | 2/2 14 Ingleby Drive Glasgow G312PT |
| Previous Addresses (relevant to care placements): | |
| CHI / NHS Number (if known): | |

| IN FAVOUR OF (the “Representative”) | |
|--|---------------------------------------|
| Firm Name: | MMA Legal |
| Address | SToK, 43-59 Princes Street, Stockport |
| Postcode | SK1 1RY |
| Email | evidence@mmalegal.co.uk |
| Telephone Number | 0161 563 0816 |

1. STATUS AND CONSTRUCTION

- 1.1. This Deed is executed as a deed and constitutes valid written authority for the purposes of:
 - 1.1.1. UK GDPR
 - 1.1.2. Data Protection Act 2018
 - 1.1.3. Common law confidentiality
 - 1.1.4. Any related statutory, regulatory or supervisory framework
- 1.2. This Deed shall be interpreted purposively and broadly to give full effect to the Client’s intention that all personal data and Records relating to them be disclosed to the Representative, subject only to lawful statutory restriction.
- 1.3. This Deed is intended to provide clear and comprehensive authority for disclosure of the Client’s personal data.

2. APPOINTMENT

- 2.1. The Client appoints the Representative to act fully on their behalf in connection with:
 - 2.1.1. An application to Redress Scotland;
 - 2.1.2. Any review, reconsideration or appeal;
 - 2.1.3. Evidence gathering and submission;
 - 2.1.4. Any associated advisory, compensatory or restorative process.
- 2.2. Requests made by the Representative shall be treated as made personally by the Client.

3. SCOPE OF AUTHORITY

- 3.1. This Authority applies to all public and private bodies including (without limitation):
 - 3.1.1. Local Authorities and Councils
 - 3.1.2. NHS Boards and GP Practices
 - 3.1.3. Health & Social Care Partnerships
 - 3.1.4. Integration Joint Boards
 - 3.1.5. Religious bodies and orders
 - 3.1.6. Residential and foster care providers
 - 3.1.7. Education authorities and schools
 - 3.1.8. Government departments
 - 3.1.9. Archive services
 - 3.1.10. Insurers holding historical liability files
 - 3.1.11. Successor, merged or restructured public bodies
- 3.2. The Authority applies whether Records are:
 - 3.2.1. Archived, microfiche, digitised or handwritten;
 - 3.2.2. Stored off-site by contractors;
 - 3.2.3. Held by dissolved or reconstituted institutions;
 - 3.2.4. Transferred following statutory reorganisation.
- 3.3. The Client requests that records not be withheld solely on administrative grounds such as archival storage or institutional restructuring including, for example:
 - 3.3.1. The institution has closed or restructured;
 - 3.3.2. Records are archived or require manual retrieval;
 - 3.3.3. Records are held by insurers or successor bodies;
 - 3.3.4. Retrieval involves time or administrative burden.

4. SPECIAL CATEGORY DATA – EXPLICIT CONSENT

- 4.1. For the purposes of Article 9 UK GDPR and Schedule 1 Data Protection Act 2018, the Client gives explicit consent to disclosure of all special category data including:
 - 4.1.1. Physical and mental health records
 - 4.1.2. Psychiatric and psychological reports
 - 4.1.3. Therapy and counselling notes
 - 4.1.4. CAMHS records
 - 4.1.5. Social work and safeguarding files
 - 4.1.6. Ethnicity or religious data where recordedThis includes all NHS and private medical providers.

This explicit consent may be withdrawn at any time by written notice.

5. CRIMINAL OFFENCE DATA – EXPLICIT CONSENT

5.1. For the purposes of Article 10 UK GDPR and Schedule 1 Data Protection Act 2018, the Client gives explicit consent to disclosure of:

- 5.1.1. Criminal offence data
- 5.1.2. Police investigation material
- 5.1.3. Child protection investigations
- 5.1.4. Statements and intelligence logs
- 5.1.5. Outcome decisions

including records held by:

- 5.1.6. Police Scotland
- 5.1.7. Any predecessor Scottish police force
- 5.1.8. Prosecuting authorities.

6. THIRD-PARTY DATA AND REDACTION

- 6.1. The existence of third-party data shall not justify refusal to disclose the Client's personal data.
- 6.2. Where necessary, redaction shall be limited strictly to third-party information.
- 6.3. Mixed data shall be disclosed in redacted form rather than withheld in entirety.

7. PROPORTIONALITY AND REASONED DECISION-MAKING

- 7.1. Any refusal, limitation or redaction must:
 - 7.1.1. Identify the specific statutory exemption relied upon;
 - 7.1.2. Explain how that exemption applies to the particular Record;
 - 7.1.3. Confirm why partial disclosure is not possible;
 - 7.1.4. Be communicated in writing.
- 7.2. Blanket refusal without statutory justification may not satisfy statutory obligations under applicable data protection legislation.
- 7.3. Any reliance upon "disproportionate effort" must provide written reasoning demonstrating why staged disclosure or redaction is not feasible.

8. VALIDITY AND FORMAL REQUIREMENTS

- 8.1. This Deed remains valid for 24 months from execution unless withdrawn in writing.
- 8.2. Disclosure shall not be refused because:
 - 8.2.1. An internal template form has not been used;
 - 8.2.2. The Authority is considered "out of date" within internal policy;
 - 8.2.3. Additional consent is sought beyond reasonable identity verification.
- 8.3. Any organisation acting in good faith reliance upon this Deed shall be fully discharged in making disclosure.

9. REGULATORY AND STATUTORY RIGHTS


In the event of non-compliance, refusal, or unreasonable delay in responding to a lawful request made under this Deed, the Client and/or the Representative reserve the right to pursue any statutory or regulatory remedies available under applicable law.

This may include raising concerns with the relevant supervisory authority or regulator where appropriate.

Nothing in this Deed limits the Client's rights under the UK GDPR, the Data Protection Act 2018, or any other applicable statutory framework.

Withdrawal shall not invalidate disclosures already made in reliance upon this Deed.

EXECUTION AS A DEED

| Signed and delivered as a Deed by the Client: | |
|---|---|
| Signature |  |
| Print Name | Neil Cassidy |
| Date | 18/03/2026 |

| Witness | |
|------------|--|
| Name | Elliott Logan |
| Address | SToK, 43-59 Princes Street, Stockport, SK1 1RY |
| Occupation | Case Handler |
| Signature | Elliott Logan |
| Date | 18/03/2026 |

Completion Certificate

Reference ID: e6de8d98-e832-4173-b6e3-cf557f79ff1d

Document Details

Document Name(s): part-1, part-3, cfa, loa, fee-clarity
Total Pages: 4
Sent By: Elliott Logan (85.255.234.37)
Completed Date: Mar 18, 2026 12:21:39 UTC

Signer Information

Name: Mr Neil Cassidy
Email: neilcassidy67@gmail.com
Telephone: 07495467956
IP Address: 90.202.209.34



Verified Electronic Signature

Audit Trail

| Action | Timestamp | IP Address |
|---------------------------------------|---------------------|---------------|
| Created | 2026-03-18 12:14:08 | System |
| Document link sent to client by email | 2026-03-18 12:14:09 | System |
| Document link sent to client by sms | 2026-03-18 12:14:09 | System |
| Document link opened by client | 2026-03-18 12:14:16 | 85.255.234.37 |
| Document electronically signed | 2026-03-18 12:21:39 | 90.202.209.34 |

Security Verification

SHA-256 Checksum: b4843317b385b32ee211ab78da8ea56f5d9420e6fa0c3977557ae67b5f2067d4

This document is a legally binding record of the e-signature process.



Better homes, better lives

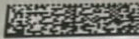
Wheatley Homes Glasgow
www.wheatleyhomes-glasgow.com

Email us
talk@wheatleyhomes-glasgow.com



120483/1/14277300
Mr N Crawford
14 Ingleby Drive
Flat 2/2
Glasgow
G31 2PT

306A



Date: 13th January 2026

Dear Mr Crawford

Application Reference: 3388948

Request for Local Move

You have recently requested a move of house as a local move.

Your request has been reviewed by my Locality Housing Director / Head of Housing and I am pleased to advise you that the award has been granted.

Your application has been placed in Band A, with an award date of 16th December 2025.

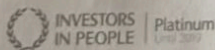
As an applicant in Band A, you will not be required to note interest in properties as we will now identify a suitable property for you, as agreed.

We have awarded a local move for the Gallowgate and Dennistoun Areas, ground floor flat with 2 bedrooms.

Please do not make any changes to your MyHousing application, should you feel any changes are required please contact our cfc on 0800 479 7979 to allow your application to be updated..

This award is for an offer of one suitable property and will be reviewed on a regular basis.

Refusal of an offer of a suitable property will result in an immediate review of your case and may result in the withdrawal of the award.



Wheatley Homes Glasgow, Scottish Charity No. SC034054. Registered under the Co-operative and Community Benefit Societies Act 2014 - 2572R(S) and with the Scottish Housing Regulator, number 317. VAT registration number 135 5317 26. Registered office: Wheatley House, 25 Cochrane Street, Glasgow, G1 1HL.

Please recycle responsibly.

WHLA0002130709





Postal Address:
PO Box 36
Glasgow
G4 4LE

WEBSITE & ONLINE HELP:
www.glasgow.gov.uk/ct

Cassidy Neil

CHI: 2504826311

Letter to Patient: Follow-up



Water Glasgow
and Clyde

Infirmery
ra Parade
Glasgow
G31 2ER
211 4000
partment
01 3193



Abbreviated CERTIFICATE of BIRTH

AB 121962

Registration of Births, Deaths and Marriages (Scotland) Act 1965, Ss. 19 and 40

Neil Cassi
2/2
14 INGLEE
Glasgow
Lanarkshire
G31 2PT

| | | | | | | | | |
|--|------|-----------|---|--|--|--|--|--|
| District No. | Year | Entry No. | N.H.S. No. | | | | | |
| 611 | 1982 | 308 | 61182308 | | | | | |
| Birth registered in the district of <u>Glasgow</u> | | | | | | | | |
| 1. Surname <u>Cassidy</u> | | | 2. Sex | | | | | |
| Name(s) <u>Neil</u> | | | M. | | | | | |
| 3. When born <u>1982 April</u> <u>Twenty-fifth,</u> <u>2115 hours.</u> | | | 4. Where born <u>Royal Maternity</u> <u>Hospital, Glasgow.</u> | | | | | |

Dear Neil,

As part of the f
Infirmery we w
this is just to se
problems we ca

This review is n
which we can a

If you would like

Yours sincerely

Nicola O'Donne

Stroke Nurse S

Electronically Sig

CC.

I hereby certify that the above particulars are extracted from a Register of Births in my custody.

Given under my hand this 11th day of May 1982

District of Glasgow

A. Carr ASST Registrar

The above particulars incorporate any subsequent corrections or amendments to the original entry made with the authority of the Registrar General.

Warning

It is an offence under section 53(3) of the Registration of Births, Deaths and Marriages (Scotland) Act 1965 for any person to pass as genuine any copy or reproduction of this certificate which has not been made by a district registrar or assistant registrar and authenticated by his signature.

Any person who falsifies or forges any of the particulars on this certificate or knowingly uses, gives or sends as genuine any false or forged certificate is liable to prosecution under section 53(1) of the said Act.

XB3R