# **VISUAL TIMELINE OF EVENTS**

# Murray & Currie Property Management Dispute

**Applicant:** Kyle Mallon

Respondent: Murray & Currie Property Sales & Lettings

Property Address: 68 (4F2) Constitution Street, Edinburgh, EH6 6RR

Tenancy Period: September 2022 - May 2025

This visual timeline presents the key events in chronological order, highlighting the critical incidents that form the basis of this tribunal application.

## August 15-28, 2022

## **Initial Tenancy Setup**

Tenancy application submitted, approved, and main deposit of £1,150 paid

Main Deposit





## September 1, 2022

#### **Tenancy**

#### Commencement

Tenancy agreement signed and keys handed over

Tenancy Start

# September 5, 2022

## **Main Deposit Protection**

Confirmation received that main deposit was protected with SafeDeposits Scotland

Deposit Protection



## December 10-15, 2022

## **Pet Deposit Payment**

Permission requested for pet, £200 pet deposit requested and paid

Pet Deposit

December 16, 2022 -January 15, 2023

Failure to Protect Pet Deposit

No protection of pet deposit within required 30 working days

Legal Breach



**Subject Access Request** 

GDPR Subject Access Request submitted for all personal data

**GDPR** Request

## March 15, 2025

Incomplete SAR Response

Partial response to SAR received, missing several requested items

GDPR Breach



## March 20-25, 2025

#### **Pet Deposit Dispute**

Query about pet deposit protection met with explicit denial of legal obligation

Legal Denial

# April 5, 2025

## **Formal Complaint**

Formal complaint submitted regarding unprotected deposit and incomplete SAR

Formal Complaint



## April 20, 2025

# **Complaint Rejection**

Murray & Currie maintain position on pet deposit and claim SAR was fully responded to

Continued Breach

# May 1, 2025 ICO Complaint Complaint submitted to ICO regarding GDPR violations Regulatory Action

## June 10, 2025

#### **Settlement Offer**

Settlement offer and notice of intended tribunal application sent

Pre-Action Notice

#### This timeline demonstrates:

- 1. The clear chronology of events leading to this dispute
- 2. Multiple opportunities for Murray & Currie to rectify their breaches
- 3. Persistent denial of legal obligations despite being informed of them
- 4. Applicant's reasonable attempts to resolve the matter before escalation
- 5. The extended duration of the unprotected deposit breach (over 2 years)

This document forms part of the application to the First-tier Tribunal for Scotland (Housing and Property Chamber).

Date: June 10, 2025