

APPENDIX D

200249360	Mr David Starr	£41,596.35	Ratepayer was made liable as per lease supplied. However the away address provided was incorrect. Experian and Locta searches were completed but no trace of ratepayer as no date of birth or national insurance number was obtained. Therefore these searches proved inconclusive. Various recovery action taken along with bailiff action, all of which have proved ineffective. Lease has now expired so account closed and balance written off.	NNDR
000024842	MR F NOBLE	£7,798.12	Eviction actioned on February 2011. No forwarding address has been found and the case was referred to bailiff for tracing. The tracing was not successful and the case passed further checks done by Elevate via Experian and Locta but no trace.	FTA
000069941	MR M MCMAHON	£7,786.02	Property abandoned and no forwarding address has been established following Experian and Locta checks. Council Tax arrears were returned from the bailiff as gone away no trace.	FTA
000009101	MISS C SIMPSON	£7,419.47	Evicted on 11.03.10. On 18.01.11 case referred to bailiff as there had been no response to letters. 2.12.11 account returned from bailiffs as unable to recover. 24 February 2012 the case was passed for write-off although a forwarding address existed but the recovery action was unsuccessful the debtor did not respond to bailiff enquiries.	FTA
000009036	MRS PJ MULLEN & MR AR MULLEN	£6,402.19	Forwarding address was provided but bailiff action was unsuccessful and no access was possible at the new property.	FTA
000058207	MISS BA POWER	£6,252.52	Evicted on 7.09.10 – but no forwarding address has been found for the debtor either by Elevate or its bailiffs. Attempts to trace the debtor have taken place every 6 months without success.	FTA
000010655	MR & MRS J ROGERS	£6,211.13	3.6.06 eviction took place. On 10.04.08 Redbridge LBC was contacted asking if the tenant was known there but without success and other traces also failed to identify a forwarding address.	FTA
000012609	MRS J BROWN	£5,939.72	Tenant was evicted on 26.08.08 and an arrangement made for £100 per month was made in July 2009 as at that time the debtor was living with her daughter. At a later visit it was reported that the debtor had moved away. Traces were carried out but no forwarding address was found.	FTA
200223920	MR OMAR FARUKE T/A EBS ESTATES	£5,763.36	Ratepayer made liable as per inspection when details were confirmed. All recovery action has been taken including bailiffs and all have proved to be ineffective. Locta and Experian searches done but no results found. Google search done which identified that they had ceased trading.	NNDR
000025499	MRS T PUGH	£5,215.99	15.02.11 was the eviction date for this debtor. Traces carried out by the Council and its bailiffs have proved unsuccessful. Repeat traces have been carried out every 6 months.	FTA