

Appendix D

Ten largest debts approved for write-off: - Quarter 1, 2013/14

NAME	AMOUNT	DEPARTMENT	REASON
Monica Kunzekweguta	£3,461	GI	A Judgement was obtained and passed it to the bailiffs for High Court Action. The Bailiff returned this to us as they were unable to enforce after visiting, sending letters and telephone calls as there were no goods of sufficient value.
Ifelola Owosemi	£2,269	NNDR	Liabe from 27.12.2011 until 27.7.2012. Charge was £2,723 including costs, paid nothing. Made liabe as the Company Director as the Company Eagle Business and Legal Services Ltd had been dissolved. Lease for property had not been disclaimed. Absconded and all traces completed were unsuccessful.
Mr Zubair Ahmed	£1,442	NNDR	Liabe from 2.6.2010 until 1.9.2012. Charge was £3,782 including costs, paid £1,934. Absconded and new occupier billed. All traces completed with no success.
Mr Muhammed Tahir	£1,382	CTAX	Liabe from 26.02.09 to 01.06.12. Account was passed for write off as several attempts at tracing him were carried out and were unsuccessful. Tenant has absconded.
Mr Adewale Ariwodola	£1,352	GI	Judgement obtained. Sent to the Newlyn's Bailiff for High Court Action. Unsuccessful as bailiff were unable to contact the debtor.. Returned from Bailiff as unable to recover the debt.
Mr Olalekan Olarinsoye	£1,281	CTAX	Liabe from 06.02.10 to 28.11.12. The tenant absconded the property and left no forwarding address. All relevant tracing was carried out which proved unsuccessful.
Ms Deborah B Wright	£1,256	CTAX	Liabe from 03.11.05 to 01.09.12. The tenant did not pay after their CTB ended. A forwarding address was provided but proved to be invalid. The service was unable to find another one after doing tracing work. Account was passed for write off.

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NAME	AMOUNT	DEPARTMENT	REASON
Ms Maureen Oshodin	£1,243	CTAX	Liabe from 24.06.10 to 14.07.11. Tenant did not inform the service she was liable whilst she lived there. Her account was created after she left the property. After carrying out searches and a credit check no further contact details could be found so debt was written off.
Ms Victoria Akinsola	£1,184	CTAX	Liabe from 01.05.10 to 01.07.11. Tenant absconded the property and the owner did not have a forwarding address. Tracing was carried out but proved unsuccessful so debt written off.
Mr Nana Berko	£1,169	CTAX	Liabe from 21.09.09 to 18.09.10. Tenant did not inform the service he was liable whilst he lived there. His account was created after he left the property. After carrying out searches and a credit check no further contact details could be found so debt was written off.

Gi General Income
NNDR National Non-Domestic Rates
CTAX Council Tax