

APPENDIX C

| NAME | AMOUNT | DEPT | REASON |
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| Miss Juliette Modupe-Ojo | £1,859.24 | CTAX | <ul style="list-style-type: none"> The owner of the property was made liable for Council Tax from the 17th November 2003 until a tenant moved in on the 27th June 2006 The owner failed to make the payments as billed and therefore the liability orders for the debt were obtained on the 10th December 2004, 24th June 2005 and 30th June 2006. The case was passed to the Enforcement Agents; however they were unable to recover the debt and returned the case back to the Council. Then the debt was referred for Charging Order and it was granted on the 18th January 2006. The property was sold on the 27th June 2006, but payment was not received from the sale of the property as there was no equity in the property once higher priority debts had been paid. The debt was passed to the Enforcement Agents again in November 2014 to trace the debtor; however after extensive searches they have failed to locate a forwarding address for the debtor and returned the case. |
| Ms Zornitsa Nedkova | £1,342.57 | CTAX | <ul style="list-style-type: none"> The tenant moved into the property and was made liable for Council Tax from the 20th September 2011. The tenant moved out on the 25th April 2013, therefore the liability for Council Tax ended on this date. The liability orders for the debt were obtained on the 8th June 2012 and 24th May 2013. The debt was passed to the Enforcement Agents; however they were unable to make contact with the debtor and the case was returned back to us. Internal tracing failed to produce a new address so in November 2014, the debt was again passed to the Enforcement Agents for a final trace; however after extensive searches they were unable to trace the debtor. |
| Mr Abiola Oduwole | £1,138.46 | CTAX | <ul style="list-style-type: none"> The tenant was made liable for Council Tax for the period from the 27th August 2011 to 26th May 2012. No payments on the Council Tax account were received. The liability orders for the debt were obtained on the 8th June 2012, 13th July 2012 and 24th May 2013. After the extensive searches were carried out by the Council and the Enforcement Agents until 2015, both unable to locate a forwarding address for the debtor |

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| Ms Sonia Adams | £1,000.37 | CTAX | <ul style="list-style-type: none"> • The tenant moved into the property and was made liable for Council Tax from the 13th October 2005. • The tenant moved out on the 20th November 2012, therefore the liability for Council Tax ended on this date. • The liability orders for the debt were obtained on the 23rd January 2009, 24th July 2009, 7th January 2011 and 16th December 2011. • The attachment of benefit order was issued to the Department for Work and Pensions and deductions were made from the qualifying benefit until customer's circumstances changed and the deductions ceased. Payments were received from February 2012 until October 2012. • In November 2012 the case was passed to the Enforcement Agents; however they were unable to trace the debtor. After this further searches were carried out but no forwarding address was found. |
| Mr Luke Phillips | £909.76 | CTAX | <ul style="list-style-type: none"> • The tenant was made liable for Council Tax from the 22nd September 2008. The tenant was evicted from the property, therefore the liability for Council Tax ended on the 19th March 2012. • The liability orders for the debt were obtained on the 29th October 2010 and 2nd December 2011. • The debt on the Council Tax account was passed to the Enforcement Agents in December 2011; however they were unable to make contact with the debtor. After the extensive searches by the Council and the Enforcement Agents, we were unable to locate a forwarding address for the debtor. The case was returned in October 2012. • Internal tracing failed to produce a new address. |
| Mr David Gonzor | £694.67 | CTAX | <ul style="list-style-type: none"> • The tenant was made liable for Council Tax for the period from the 1st April 2010 to 16th August 2010. • We did not receive any payments on the Council Tax account. • The liability orders for the debt were obtained on the 21st May 2010 and 25th June 2010. • The debt on the Council Tax account was passed to the Enforcement Agents in July 2010; however they were unable to make contact with the debtor. • In November 2014 a final trace was carried out by the Enforcement Agents and after the extensive searches they were unable to locate a forwarding address for the debtor. |
| Mr Emmanuel C Osammor | £629.92 | CTAX | <ul style="list-style-type: none"> • The tenant was made liable for Council Tax from the 9th January 2008. • The tenant moved out on the 2nd September 2010, therefore the liability for Council Tax ended on this date. • The liability orders for the debt were obtained on the 9th January 2009 and 6th August |

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| | | | <p>2010.</p> <ul style="list-style-type: none"> • The debt was passed to the Enforcement Agents on 2010 to trace the debtor. However, after the extensive searches were carried out, they were not able to locate a forwarding address for the debtor. • From 2011 internal searches did not produce a new address. The tenant absconded, therefore the debt on the Council Tax account was passed for write off. |
| Mr Nutsugah | £617.16 | CTAX | <ul style="list-style-type: none"> • The owner of the property was made liable for Council Tax for the period from the 27th January 2009 to 29th June 2009. • No payments were received on the Council Tax account. The liability order for the debt was obtained on the 4th September 2009. • The debt was passed to the Enforcement Agents, but they were unable to make contact with the debtor. After further searches from 2011 by the Council and the Enforcement Agents no forwarding address was obtained. |
| Ms Daniela Zerouae | £589.36 | CTAX | <ul style="list-style-type: none"> • The tenant was made liable for Council Tax from the 9th September 2009. • The tenant moved out on the 22nd July 2010, therefore the liability ended on this date. • We did not receive any payments on the Council Tax account. The liability orders for the debt were obtained on the 15th October 2010 and for a previously unsummonsed debt on 21st May 2015. T • The account was passed to the Enforcement Agents; however they were unable to make contact with the tenant. After the extensive searches by the Council and the Enforcement Agents, both were unable to locate a forwarding address for the debtor. The debtor absconded; therefore the debt was passed for write off. |
| Miss Leigh-Anne Smyth | £589.36 | CTAX | <ul style="list-style-type: none"> • The tenant was made liable for Council Tax for the period from the 1st December 2008 to 30th May 2010. • We did not receive any payments on the Council Tax account. The liability orders for the debt were obtained on the 26th June 2009 and on 21st May 2015 for a previously unsummonsed amount. • The debt was passed to the Enforcement Agents, but they were not able to make contact with the debtor. After the extensive searches by the Council and the Enforcement Agents, both were unable to locate a forwarding address for the debtor therefore the debt was written off. |