

**APPENDIX C**

<b>NAME</b>	<b>AMOUNT</b>	<b>DEPARTMENT</b>	<b>REASON</b>
Dagenham Working Men's Club	£29,689.61	NNDR	Dagenham Working Men's club is no longer operating. As a registered Friendly Society the Council was unable to enforce collection or take Insolvency action against the society. Payment arrangements made with the Council and bailiffs were not paid and there were no goods in the property that would cover the amount of debt.
Mr Iqbal Zahoor	£15,897.59	NNDR	The individual resides in France and attempts to contact him at the rated property or in France were unsuccessful. All post was returned. Account was taken to court to obtain liability order but bailiffs were unable to enforce collection abroad. It is not possible to carry out insolvency on an individual when they reside abroad.
Mr John Patrick Murphy	£12,672.96	NNDR	Unable to trace ratepayer at address supplied. After liability order obtained, the bailiffs attempted to contact him at both property and home addresses, but were unsuccessful. All recovery action possible was unsuccessful.
Mr A McCracken	£4,986.92	FTA (Former Tenants' Arrears)	Passed for write off because tenant abandoned property on or before May 2010. Housing notes confirm they were not aware that the tenant vacated until January 2011, by this time Rents had already commenced Court proceedings. No forwarding address found on system searches. Account was reoffered to debt collector to trace and recover, but it was returned as tenant has gone away without trace.
Mr GR Woodward	£4,963.34	FTA	Passed to write off because tenant was evicted from this property on in July 2008, forwarding address found in search. All recovery action taken but arrears could not be recovered. Tenant made an arrangement to clear the arrears by direct debit but most of the payments were returned unpaid. Letters sent to forwarding address were returned with tenant unknown at that address. Rent account was referred to debt collector to recover debt but was returned as they were unable to recover debt as no access to the property could be gained.
Zahid Ali Khan	£4,280.26	CTAX	All liability orders have been referred to the bailiff company for collection at least once. The account was closed in 2011 as paper work received

			from the courts that confirmed the property was subject to a possession order and Mr Khan had been evicted. Financial and credit checks were completed but no forwarding address was established. The account was opened for 3 months to trace again. These further attempts to trace were unsuccessful and the account was then passed for write off.
Miss N Mensah	£4,267.80	FTA	Passed to write off because tenant was evicted from this property in April 2011. Tenant used false ID of someone who bears the same name for whom a forwarding address was found, but the person whose name was found proved that she was not the tenant through evidence dating back to 2006 (birth certificate, passport and tenancy agreements). The Council's Fraud Section were involved and they certified that she was not the tenant. Tenant also has council tax and housing benefit overpayment arrears. Search done on all systems but no forwarding address found. Account was also returned from debt collector that addressee has gone away without trace.
Sharon & David Preston	£4,195.15	CTAX	The recovery process has been completed but it has not proved possible to collect the debt. For this debt all but one liability order have been with the bailiffs for 6 months before being returned as Nulla Bona (the bailiff cannot identify any goods/chattels belonging to the debtor). A trace was then carried out and Mrs Preston was located via a financial check, Mr Preston was not traced. However, attempts to contact the debtor were not successful.
Ms J Westbrook	£4,054.52	FTA	Passed to write off because tenant passed away on 14.10.12 and there was no money in the estate.
Mr M Palmer	£3,431.78	FTA	Passed to write off because tenant abandoned property before the eviction. No forwarding address was found. The account was referred to the debt collector to trace without success. Subsequently the Council has been informed by the Prison Service that the debtor has been in prison and then released but it has not been possible to establish an address.

