

Appendix C

Ten largest debts approved for write-off - Quarter 4, 2013/14

NAME	AMOUNT	DEPARTMENT	REASON
MR N BILONDA	£12,293.27	Housing Rent – former tenant	Housing Benefit stopped in May 2011 and action was held for 2 months to allow evidence to be supplied. Action was further held to establish whether the tenant had left the property. Housing received a called on 13.06.2012 from a Mrs Nzumba who stated she was the tenants wife and that he was no longer living there and had gone to Africa. It was established that the tenant had left but his family remained in the property so action was again held off pending the transfer of the tenancy by Housing. Finally tenant moved back in so action to evict was resumed. The tenant left the address before an eviction warrant was applied for from the court. All attempts at tracing the debtor have been unsuccessful. The tenancy end date was 14.10.2012.
MRS JANICE CLARK	£11,697.25	Housing Rent – former tenant	The eviction process was first started in 2011. An application against the warrant was made by the tenant – this was adjourned by the court in December 2011. It took 6 contacts with Romford County Court between March 2012 and June 2012 before they admitted that the original file had gone missing. They then set a new hearing date for 17.09.2012; The tenants application against the warrant was dismissed meaning that she lost her fight against the warrant i.e. the judge gave permission for the eviction to go ahead –and the eviction process continued The tenant was finally evicted for rent arrears on 10.02.2013. Tracing has been carried out at various times but has been unsuccessful.
MR LESLEY TEECE	£10,765	Housing Rent – former tenant	There were large arrears on this account at the time of the Court hearing in April 2011. The tenant was evicted due to rent arrears on 26.02.2012. Tracing has been carried out at various times but has been unsuccessful.

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MR H BRODERICK	£10,653.56	Housing Rent – former tenant	This case was a “Use and Occupation” account. Elevate do not pursue arrears in these types of cases as these are not tenancies. The tenant left the address before an eviction warrant was applied for from the court. The tenancy ended on 05.07.2009. All attempts at tracing the debtor have been unsuccessful.
MR A B POPOOLA	£10,149.75	Housing Rent – former tenant	The original Court hearing was suspended by Court three times due to the tenant appealing about HB issues at the last minute. A Possession Order was granted 09.02.2011; Warrant applied for 10.05.2011. Eviction date set for 29.06.2011. Tracing has been carried out at various times but has been unsuccessful.
MRs D GOWER	£9,486.96	Housing Rent – former tenant	Due to problems with the Capita IT system this case failed to report in searches for arrears cases until May 2010. A Possession Order was given by the Courts in December 2011 when arrears were £7516.30. The tenant made an application to ‘overturn’ this order and the hearing for this took place on 06.02.2012 when arrears were £8346.64 – the judge dismissed this meaning our original order stood. Eviction action commenced within 2 weeks and eviction date was received for 01.05.2012. Tracing has been carried out at various times but has been unsuccessful.
MR R FIODOROWICZ	£9,152.68	Housing Rent – former tenant	A Possession Order was given 13.08.2009; Warrant prepared 20.08.2009 and eviction date set for 24.09.2009. Tracing has been carried out at various times but has been unsuccessful.
MISS A JAVID ASHRAF	£9,056.41	Housing Rent – former tenant	Abandoned tenancy issue. Rents were advised by Adult Intake Team on 12.06.2012 that the Tenant left the property in April 2012 due to her life

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			being under threat from her ex-partner. Rents advised that the tenant should hand in keys but this was not done and it took until 02.12.2012 to carry out an eviction. Tracing has been carried out at various times but has been unsuccessful.
MISS C HINDS	£8,983.99	Housing Rent – former tenant	Eviction date originally set for 01.07.2009. An Application was made by tenant and the hearing adjourned. New hearing set for 29.07.2009 and that was then adjourned to 02.09.2009. This hearing was adjourned to 04.12.2009 where warrant was suspended on terms. Payment method was changed to DWP payments at some point so case was not looked at between January 2010 and June 2011. An Eviction warrant was raised 06.07.2011 – eviction date set for 05.09.2011. Application again made by tenant and adjourned to 12.09.2011. This was dismissed as tenant failed to provide all documentation requested at previous hearing. Eviction took place 23.09.2011. Tracing has been carried out at various times but has been unsuccessful.
MR S KABERHOD	£8,890.21	Housing Rent – former tenant	28 day outright order granted 04.04.2011; Arrears at that time were already over £7k. Eviction paperwork prepared 31.05.2011; Eviction date set and carried out on 24.08.2011. Tracing has been carried out at various times but has been unsuccessful.