

	<p><b>ACTION TAKEN UNDER DELEGATED POWERS BY OFFICER March 2019</b></p>
<p style="text-align: right;"><b>Title</b></p>	<p><b>Write off of sundry income debts of £5,000 or less</b></p>
<p style="text-align: right;"><b>Report of</b></p>	<p>Director of Finance</p>
<p style="text-align: right;"><b>Wards</b></p>	<p>All</p>
<p style="text-align: right;"><b>Status</b></p>	<p>Public</p>
<p style="text-align: right;"><b>Enclosures</b></p>	<p>Appendix 1 – List of sundry income debts of £5,000 or less recommended for write off.</p>
<p style="text-align: right;"><b>Officer Contact Details</b></p>	<p>Misrak Habtesilassie – Acting Income &amp; Cashier Manager  <a href="mailto:misrak.habtesilassie@barnet.gov.uk">misrak.habtesilassie@barnet.gov.uk</a>                  020 8359 2203</p>

<p><b>Summary</b></p>
<p>This report proposes the write off of individual sundry income debts of £5,000.00 or less, which are uncollectable for reasons provided in this report, with a total write off sum of £305,607.66</p>

<p><b>Decisions</b></p>
<p><b>To approve the write off of individual sundry income debts of £5,000 or less as detailed in the appendix to this report.</b></p>

**1. WHY THIS REPORT IS NEEDED**

- 1.1 Sundry income is incurred when the council supplies goods/services to an individual/company, excluding Council Tax and Business Rates. Examples of sundry income include trade waste collection, adult care fees and commercial rent.

- 1.2 The debts listed in Appendix 1 represent sundry income debts of £305,607.66 which are considered irrecoverable and are recommended for write off. This could be because it is uneconomical to recover the debt or because all possible efforts to recover the debt have been unsuccessful. The individual debts are all £5,000 or less and cover the financial years from 2005/06 to 2018/19. A list of the individual debts is at Appendix 1.
- 1.3 Some debts are very old because we continue to pursue outstanding debt irrespective of age until there is no possibility of payment. Where available, we use telephone and email contact details that we may hold, as well as using search agencies to try and elicit contact from debtors.
- 1.4 The collection procedures used for the recovery of the majority of these debts have included the issue of an invoice, a reminder and also a final notice. Additionally, and where appropriate, debt collection agencies are used and where legal action was undertaken a letter before action would have been sent. Efforts have also been made to contact the debtor where possible and to agree suitable instalment arrangements.
- 1.5 The debt referred to in this report is for sundry income debt where there is no prospect of recovery. There are a number of reasons including: that the debtor has died leaving insufficient assets in the estate; the debtor has absconded; or the debt is uneconomical to pursue.
- 1.6 The breakdown of the incidences and value of the debt by reason are set out below:

<b>Reason</b>	<b>Number</b>	<b>Value £</b>
Debtor absconded	18	5,429.89
Insufficient funds in estate	461	214,575.81
Liquidation/Bankruptcy	16	3,276.59
Recovery action exhausted	290	82,254.43
Uneconomical to pursue further	40	70.94
<b>TOTAL</b>	<b>825</b>	<b>305,607.66</b>

## **2. REASONS FOR DECISIONS**

- 2.1 The proposed write off for these debts is in line with good accounting practice, which requires that debit balances accurately reflect realisable income and that uncollectable debt is removed from the system.

## **3. ALTERNATIVE OPTIONS CONSIDERED AND REJECTED**

- 3.1 All avenues of recovery that were economical and practical have been considered before this course of action. There are no further alternative options where the debtor cannot be traced despite attempts to do so.

## **4. POST DECISION IMPLEMENTATION**

If the recommendation is approved the debtor accounts are updated and the data is reconciled to reflect the information in this report. The debtor accounts are annotated on the system to reflect that a write off has taken place and the annotation will alert us if the debtor contacts us in the future. This information is retained on the database.

## **5. IMPLICATIONS OF DECISION**

### **5.1 Corporate Priorities and Performance**

- 5.1.1 The Council's Corporate Plan for 2024 includes strategic objectives to ensure that Barnet is a place of opportunity, where responsibility is shared and where services are delivered efficiently to get value for money for the taxpayer. Writing off irrecoverable debts will contribute to providing an efficient service.

### **5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)**

- 5.2.1 A provision in the accounts has been made for the write-off of these debts.

### **5.3 Legal and Constitutional References**

- 5.3.1 The Council has a fiduciary duty to its council tax payers to recover monies owing to it, where it would be acting reasonably in doing so. However, in the cases listed in this report and for the reasons given, it is either not possible due to statutory limitations, or not reasonable or economical to pursue recovery of the debts.

- 5.3.2 Council Constitution, Article 9 (Chief Officers) details the responsibilities of the Director of Finance (S 151 Officer) which includes **(g) Debt Management:** "The Chief Finance Officer will in consultation with HB Public Law write off debt amounts up to and including £5,000".

## 5.4 Risk Management

- 5.4.1 It is not considered that the issues arising in this report are likely to raise significant levels of public concern or give rise to policy considerations as the decision to write off these debts has been based on the fact that all appropriate avenues for recovery have been explored. There is no longer a realistic possibility of their economic recovery.

## 5.5 Equalities and Diversity

The Equality Act 2010, section 149, outlines the provisions of the Public-Sector Equality Duty which requires Public Bodies to have due regard to the need to:

- eliminate unlawful discrimination, harassment and victimisation and any other conduct prohibited by or under the Equality Act 2010
- advance equality of opportunity between people who share a relevant protected characteristic and people who do not
- foster good relations between people who share a relevant protected characteristic and people who do not.

The relevant protected characteristics are age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation.

The broad purpose of this duty is to integrate considerations of equality into day to day business and keep them under review in decision making, the design of policies and the delivery of services

It is considered unlikely that the write off of debts within this report will have an adverse impact on the protected groups under the Equality Act 2010 or that it raises any concerns under Equality and Diversity policies.

## 6. BACKGROUND PAPERS

- 6.1 None

## 7. DECISION TAKER'S STATEMENT

- 7.1 *I have the required powers to make the decision documented in this report. I am responsible for the report's content and am satisfied that all relevant advice has been sought in the preparation of this report and that it is compliant with the decision-making framework of the organisation which includes Constitution, Scheme of Delegation, Budget and Policy Framework and Legal issues including Equalities obligations.*

**8. OFFICER'S DECISION**

**I authorise the following action:**

- 8.1 To write off sundry individual debts up to £5,000.00 with a total write off value of £305,607.66.

**Signed**

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**Anisa Darr – Director of Finance**

**Date**

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## Appendix A

Reference	Transaction date	Balance Outstanding £	Invoice Query Narrative
1	01-Aug-05	751.45	Recovery action exhausted
2	01-Aug-05	1,146.62	Recovery action exhausted
3	26-Nov-07	63.98	Recovery action exhausted
4	13-Feb-08	39.07	Recovery action exhausted
5	27-Jun-08	78.32	Recovery action exhausted
6	30-Jun-08	446.57	Recovery action exhausted
7	09-Jul-08	82.25	Recovery action exhausted
8	15-Sep-08	13.31	Uneconomical to pursue
9	15-Oct-08	87.82	Recovery action exhausted
10	18-Feb-09	22.26	Recovery action exhausted
11	22-Apr-09	38.24	Recovery action exhausted
12	20-Jan-10	254.04	Insufficient funds in Estate
13	23-Feb-10	3,609.90	Insufficient funds in Estate
14	07-Apr-10	3,415.65	Recovery action exhausted
15	02-Sep-10	104.92	Recovery action exhausted
16	02-Sep-10	164.04	Recovery action exhausted
17	13-Sep-10	71.65	Recovery action exhausted
18	11-Jan-11	65.57	Recovery action exhausted
19	02-Feb-11	4,220.02	Recovery action exhausted
20	01-Mar-11	171.18	Insufficient funds in Estate
21	01-Mar-11	256.54	Insufficient funds in Estate
22	01-Apr-11	1,218.66	Recovery action exhausted
23	19-Jul-11	90.00	Recovery action exhausted
24	03-Aug-11	48.31	Recovery action exhausted
25	11-Aug-11	487.50	Recovery action exhausted
26	16-Aug-11	180.70	Recovery action exhausted
27	14-Sep-11	1.00	Uneconomical to pursue
28	17-Oct-11	561.75	Recovery action exhausted
29	07-Nov-11	411.95	Recovery action exhausted
30	17-Nov-11	112.24	Liquidation /bankruptcy
31	02-Jan-12	185.40	Insufficient funds in Estate
32	10-Jan-12	449.40	Recovery action exhausted
33	30-Jan-12	150.00	Recovery action exhausted
34	14-Feb-12	100.56	Recovery action exhausted
35	09-Mar-12	339.75	Recovery action exhausted
36	16-Mar-12	686.64	Recovery action exhausted
37	02-Apr-12	205.25	Insufficient funds in Estate
38	18-Jun-12	15.13	Recovery action exhausted
39	13-Sep-12	1,118.38	Insufficient funds in Estate
40	03-Oct-12	372.33	Insufficient funds in Estate
41	04-Oct-12	100.00	Recovery action exhausted
42	15-Oct-12	135.00	Recovery action exhausted

43	15-Oct-12	360.00	Recovery action exhausted
44	15-Oct-12	500.00	Recovery action exhausted
45	15-Oct-12	37.30	Recovery action exhausted
46	28-Nov-12	171.05	Insufficient funds in Estate
47	28-Nov-12	87.17	Insufficient funds in Estate
48	21-Feb-13	208.20	Insufficient funds in Estate
49	21-Feb-13	227.58	Insufficient funds in Estate
50	18-Mar-13	674.50	Recovery action exhausted
51	19-Mar-13	200.00	Recovery action exhausted
52	02-Apr-13	621.00	Debtor Absconded
53	05-Jun-13	117.88	Insufficient funds in Estate
54	10-Jun-13	106.68	Insufficient funds in Estate
55	11-Jun-13	2,279.22	Insufficient funds in Estate
56	04-Jul-13	699.50	Recovery action exhausted
57	12-Jul-13	1,849.59	Insufficient funds in Estate
58	31-Jul-13	235.76	Insufficient funds in Estate
59	05-Aug-13	244.01	Insufficient funds in Estate
60	05-Aug-13	355.01	Insufficient funds in Estate
61	06-Aug-13	56.50	Recovery action exhausted
62	28-Aug-13	117.88	Insufficient funds in Estate
63	25-Sep-13	117.88	Insufficient funds in Estate
64	25-Sep-13	156.60	Insufficient funds in Estate
65	26-Sep-13	447.14	Recovery action exhausted
66	10-Oct-13	43.40	Insufficient funds in Estate
67	11-Oct-13	127.38	Insufficient funds in Estate
68	14-Oct-13	345.74	Insufficient funds in Estate
69	23-Oct-13	1,869.20	Recovery action exhausted
70	23-Oct-13	117.88	Insufficient funds in Estate
71	23-Oct-13	206.60	Insufficient funds in Estate
72	28-Oct-13	156.65	Recovery action exhausted
73	11-Nov-13	1,391.14	Insufficient funds in Estate
74	20-Nov-13	23.65	Recovery action exhausted
75	20-Nov-13	117.88	Insufficient funds in Estate
76	20-Nov-13	106.60	Insufficient funds in Estate
77	21-Nov-13	260.84	Recovery action exhausted
78	28-Nov-13	260.84	Recovery action exhausted
79	28-Nov-13	243.44	Recovery action exhausted
80	05-Dec-13	156.65	Recovery action exhausted
81	05-Dec-13	156.65	Recovery action exhausted
82	13-Dec-13	260.84	Recovery action exhausted
83	18-Dec-13	252.16	Recovery action exhausted
84	18-Dec-13	117.88	Insufficient funds in Estate
85	18-Dec-13	206.60	Insufficient funds in Estate
86	09-Jan-14	150.00	Recovery action exhausted
87	09-Jan-14	298.19	Recovery action exhausted
88	15-Jan-14	252.16	Recovery action exhausted

89	15-Jan-14	117.88	Insufficient funds in Estate
90	15-Jan-14	206.60	Insufficient funds in Estate
91	15-Jan-14	2,119.00	Recovery action exhausted
92	23-Jan-14	426.25	Recovery action exhausted
93	30-Jan-14	69.00	Recovery action exhausted
94	03-Feb-14	16.15	Insufficient funds in Estate
95	12-Feb-14	410.47	Insufficient funds in Estate
96	13-Feb-14	96.60	Recovery action exhausted
97	17-Feb-14	252.16	Recovery action exhausted
98	17-Feb-14	117.88	Insufficient funds in Estate
99	17-Feb-14	206.60	Insufficient funds in Estate
100	17-Feb-14	258.60	Recovery action exhausted
101	17-Feb-14	778.97	Recovery action exhausted
102	12-Mar-14	252.16	Recovery action exhausted
103	12-Mar-14	117.88	Insufficient funds in Estate
104	12-Mar-14	206.60	Insufficient funds in Estate
105	07-Apr-14	252.16	Recovery action exhausted
106	07-Apr-14	117.88	Insufficient funds in Estate
107	07-Apr-14	206.60	Insufficient funds in Estate
108	16-Apr-14	41.50	Insufficient funds in Estate
109	16-Apr-14	70.30	Recovery action exhausted
110	23-Apr-14	150.00	Recovery action exhausted
111	05-May-14	252.16	Recovery action exhausted
112	05-May-14	117.88	Insufficient funds in Estate
113	02-Jun-14	252.16	Recovery action exhausted
114	02-Jun-14	117.88	Insufficient funds in Estate
115	02-Jun-14	116.33	Insufficient funds in Estate
116	04-Jun-14	114.00	Recovery action exhausted
117	18-Jun-14	77.96	Insufficient funds in Estate
118	01-Jul-14	338.60	Insufficient funds in Estate
119	01-Jul-14	262.40	Recovery action exhausted
120	01-Jul-14	127.12	Insufficient funds in Estate
121	01-Jul-14	225.64	Insufficient funds in Estate
122	01-Jul-14	155.37	Insufficient funds in Estate
123	10-Jul-14	4,556.43	Insufficient funds in Estate
124	16-Jul-14	112.05	Insufficient funds in Estate
125	16-Jul-14	95.44	Recovery action exhausted
126	20-Jul-14	434.44	Insufficient funds in Estate
127	20-Jul-14	405.15	Insufficient funds in Estate
128	28-Jul-14	338.60	Insufficient funds in Estate
129	28-Jul-14	196.80	Recovery action exhausted
130	28-Jul-14	127.12	Insufficient funds in Estate
131	28-Jul-14	225.64	Insufficient funds in Estate
132	11-Aug-14	192.00	Recovery action exhausted
133	13-Aug-14	116.20	Insufficient funds in Estate
134	13-Aug-14	116.20	Recovery action exhausted



135	17-Aug-14	434.44	Insufficient funds in Estate
136	17-Aug-14	495.80	Insufficient funds in Estate
137	25-Aug-14	338.60	Insufficient funds in Estate
138	25-Aug-14	131.20	Recovery action exhausted
139	25-Aug-14	127.12	Insufficient funds in Estate
140	25-Aug-14	225.64	Insufficient funds in Estate
141	25-Aug-14	251.86	Insufficient funds in Estate
142	10-Sep-14	116.20	Insufficient funds in Estate
143	10-Sep-14	112.05	Recovery action exhausted
144	14-Sep-14	434.44	Insufficient funds in Estate
145	14-Sep-14	495.80	Insufficient funds in Estate
146	23-Sep-14	338.60	Insufficient funds in Estate
147	23-Sep-14	127.12	Insufficient funds in Estate
148	23-Sep-14	225.64	Insufficient funds in Estate
149	08-Oct-14	116.20	Insufficient funds in Estate
150	08-Oct-14	116.20	Recovery action exhausted
151	12-Oct-14	434.44	Insufficient funds in Estate
152	12-Oct-14	495.80	Insufficient funds in Estate
153	20-Oct-14	338.60	Insufficient funds in Estate
154	20-Oct-14	165.07	Recovery action exhausted
155	20-Oct-14	127.12	Insufficient funds in Estate
156	20-Oct-14	225.64	Insufficient funds in Estate
157	05-Nov-14	116.20	Insufficient funds in Estate
158	05-Nov-14	116.20	Recovery action exhausted
159	06-Nov-14	3,073.78	Insufficient funds in Estate
160	09-Nov-14	434.44	Insufficient funds in Estate
161	09-Nov-14	495.80	Insufficient funds in Estate
162	18-Nov-14	2,613.18	Recovery action exhausted
163	18-Nov-14	338.60	Insufficient funds in Estate
164	18-Nov-14	721.60	Recovery action exhausted
165	18-Nov-14	225.64	Insufficient funds in Estate
166	03-Dec-14	116.20	Insufficient funds in Estate
167	03-Dec-14	116.20	Recovery action exhausted
168	07-Dec-14	499.04	Insufficient funds in Estate
169	07-Dec-14	434.44	Insufficient funds in Estate
170	07-Dec-14	495.80	Insufficient funds in Estate
171	10-Dec-14	328.50	Recovery action exhausted
172	15-Dec-14	338.60	Insufficient funds in Estate
173	15-Dec-14	262.40	Recovery action exhausted
174	15-Dec-14	254.24	Insufficient funds in Estate
175	15-Dec-14	225.64	Insufficient funds in Estate
176	16-Dec-14	350.00	Recovery action exhausted
177	31-Dec-14	87.15	Insufficient funds in Estate
178	31-Dec-14	87.15	Recovery action exhausted
179	04-Jan-15	499.04	Insufficient funds in Estate
180	04-Jan-15	434.44	Insufficient funds in Estate

181	04-Jan-15	495.80	Insufficient funds in Estate
182	12-Jan-15	338.60	Insufficient funds in Estate
183	12-Jan-15	524.80	Recovery action exhausted
184	12-Jan-15	127.12	Insufficient funds in Estate
185	12-Jan-15	225.64	Insufficient funds in Estate
186	22-Jan-15	75.00	Recovery action exhausted
187	26-Jan-15	157.59	Recovery action exhausted
188	28-Jan-15	145.25	Insufficient funds in Estate
189	01-Feb-15	499.04	Insufficient funds in Estate
190	01-Feb-15	434.44	Insufficient funds in Estate
191	01-Feb-15	495.80	Insufficient funds in Estate
192	06-Feb-15	250.00	Recovery action exhausted
193	09-Feb-15	262.40	Recovery action exhausted
194	09-Feb-15	225.64	Insufficient funds in Estate
195	16-Feb-15	85.00	Recovery action exhausted
196	01-Mar-15	499.04	Insufficient funds in Estate
197	01-Mar-15	434.44	Insufficient funds in Estate
198	01-Mar-15	503.80	Recovery action exhausted
199	09-Mar-15	200.00	Recovery action exhausted
200	09-Mar-15	262.40	Recovery action exhausted
201	09-Mar-15	127.12	Insufficient funds in Estate
202	09-Mar-15	225.64	Insufficient funds in Estate
203	13-Mar-15	2,619.81	Recovery action exhausted
204	13-Mar-15	392.85	Recovery action exhausted
205	24-Mar-15	530.85	Recovery action exhausted
206	29-Mar-15	499.04	Insufficient funds in Estate
207	29-Mar-15	434.44	Insufficient funds in Estate
208	29-Mar-15	36.02	Recovery action exhausted
209	29-Mar-15	478.21	Insufficient funds in Estate
210	31-Mar-15	24.00	Debtor Absconded
211	01-Apr-15	114.36	Recovery action exhausted
212	01-Apr-15	438.64	Debtor Absconded
213	01-Apr-15	172.44	Recovery action exhausted
214	01-Apr-15	39.34	Recovery action exhausted
215	01-Apr-15	8.30	Uneconomical to pursue
216	01-Apr-15	154.73	Recovery action exhausted
217	01-Apr-15	126.79	Recovery action exhausted
218	01-Apr-15	36.31	Recovery action exhausted
219	01-Apr-15	29.00	Recovery action exhausted
220	01-Apr-15	242.08	Recovery action exhausted
221	06-Apr-15	262.40	Recovery action exhausted
222	06-Apr-15	254.24	Insufficient funds in Estate
223	06-Apr-15	225.64	Insufficient funds in Estate
224	13-Apr-15	365.83	Recovery action exhausted
225	14-Apr-15	96.19	Recovery action exhausted
226	26-Apr-15	499.04	Insufficient funds in Estate

227	26-Apr-15	434.44	Insufficient funds in Estate
228	26-Apr-15	528.04	Insufficient funds in Estate
229	26-Apr-15	2,079.28	Insufficient funds in Estate
230	04-May-15	269.42	Insufficient funds in Estate
231	04-May-15	262.40	Recovery action exhausted
232	04-May-15	225.64	Insufficient funds in Estate
233	15-May-15	2,566.23	Insufficient funds in Estate
234	20-May-15	145.25	Insufficient funds in Estate
235	24-May-15	499.04	Insufficient funds in Estate
236	24-May-15	434.44	Insufficient funds in Estate
237	24-May-15	505.20	Insufficient funds in Estate
238	24-May-15	272.60	Insufficient funds in Estate
239	24-May-15	2,079.28	Insufficient funds in Estate
240	24-May-15	200.00	Insufficient funds in Estate
241	01-Jun-15	4,462.66	Insufficient funds in Estate
242	01-Jun-15	338.60	Insufficient funds in Estate
243	01-Jun-15	165.80	Recovery action exhausted
244	01-Jun-15	254.24	Insufficient funds in Estate
245	01-Jun-15	225.64	Insufficient funds in Estate
246	02-Jun-15	2,643.53	Insufficient funds in Estate
247	09-Jun-15	196.00	Recovery action exhausted
248	10-Jun-15	342.33	Recovery action exhausted
249	11-Jun-15	672.89	Recovery action exhausted
250	17-Jun-15	116.20	Insufficient funds in Estate
251	21-Jun-15	434.44	Insufficient funds in Estate
252	21-Jun-15	505.20	Insufficient funds in Estate
253	21-Jun-15	352.84	Insufficient funds in Estate
254	21-Jun-15	505.20	Insufficient funds in Estate
255	21-Jun-15	2,079.28	Insufficient funds in Estate
256	29-Jun-15	127.12	Insufficient funds in Estate
257	29-Jun-15	230.98	Insufficient funds in Estate
258	08-Jul-15	9.40	Recovery action exhausted
259	08-Jul-15	155.46	Recovery action exhausted
260	08-Jul-15	115.02	Recovery action exhausted
261	17-Jul-15	744.75	Recovery action exhausted
262	19-Jul-15	505.20	Insufficient funds in Estate
263	19-Jul-15	434.44	Insufficient funds in Estate
264	19-Jul-15	505.20	Insufficient funds in Estate
265	19-Jul-15	531.28	Insufficient funds in Estate
266	19-Jul-15	505.20	Insufficient funds in Estate
267	19-Jul-15	89.20	Insufficient funds in Estate
268	19-Jul-15	2,079.28	Insufficient funds in Estate
269	27-Jul-15	127.12	Insufficient funds in Estate
270	27-Jul-15	232.76	Insufficient funds in Estate
271	27-Jul-15	96.96	Insufficient funds in Estate
272	10-Aug-15	310.56	Recovery action exhausted

273	16-Aug-15	505.20	Insufficient funds in Estate
274	16-Aug-15	434.44	Insufficient funds in Estate
275	16-Aug-15	505.20	Insufficient funds in Estate
276	16-Aug-15	495.20	Insufficient funds in Estate
277	16-Aug-15	505.20	Insufficient funds in Estate
278	16-Aug-15	579.00	Insufficient funds in Estate
279	24-Aug-15	150.42	Insufficient funds in Estate
280	24-Aug-15	127.12	Insufficient funds in Estate
281	24-Aug-15	232.76	Insufficient funds in Estate
282	24-Aug-15	96.96	Insufficient funds in Estate
283	13-Sep-15	505.20	Insufficient funds in Estate
284	13-Sep-15	434.44	Insufficient funds in Estate
285	13-Sep-15	505.20	Insufficient funds in Estate
286	13-Sep-15	531.28	Insufficient funds in Estate
287	13-Sep-15	505.20	Insufficient funds in Estate
288	13-Sep-15	505.20	Insufficient funds in Estate
289	18-Sep-15	182.10	Insufficient funds in Estate
290	21-Sep-15	161.52	Insufficient funds in Estate
291	21-Sep-15	232.76	Insufficient funds in Estate
292	21-Sep-15	96.96	Insufficient funds in Estate
293	02-Oct-15	324.40	Recovery action exhausted
294	09-Oct-15	1,327.52	Insufficient funds in Estate
295	11-Oct-15	505.20	Insufficient funds in Estate
296	11-Oct-15	434.44	Insufficient funds in Estate
297	11-Oct-15	505.20	Insufficient funds in Estate
298	11-Oct-15	505.20	Insufficient funds in Estate
299	11-Oct-15	401.00	Insufficient funds in Estate
300	11-Oct-15	214.39	Insufficient funds in Estate
301	19-Oct-15	121.14	Insufficient funds in Estate
302	19-Oct-15	257.69	Insufficient funds in Estate
303	19-Oct-15	232.76	Insufficient funds in Estate
304	19-Oct-15	262.36	Recovery action exhausted
305	19-Oct-15	96.96	Insufficient funds in Estate
306	04-Nov-15	62.50	Recovery action exhausted
307	08-Nov-15	505.20	Insufficient funds in Estate
308	08-Nov-15	434.44	Insufficient funds in Estate
309	08-Nov-15	505.20	Insufficient funds in Estate
310	08-Nov-15	918.87	Insufficient funds in Estate
311	08-Nov-15	505.20	Insufficient funds in Estate
312	09-Nov-15	200.20	Recovery action exhausted
313	09-Nov-15	268.40	Recovery action exhausted
314	09-Nov-15	66.80	Recovery action exhausted
315	16-Nov-15	161.52	Insufficient funds in Estate
316	16-Nov-15	262.36	Recovery action exhausted
317	16-Nov-15	24.24	Insufficient funds in Estate
318	20-Nov-15	49.80	Recovery action exhausted

319	01-Dec-15	87.65	Recovery action exhausted
320	01-Dec-15	190.20	Recovery action exhausted
321	02-Dec-15	41.75	Recovery action exhausted
322	06-Dec-15	505.20	Insufficient funds in Estate
323	06-Dec-15	434.44	Insufficient funds in Estate
324	06-Dec-15	505.20	Insufficient funds in Estate
325	06-Dec-15	2,102.00	Insufficient funds in Estate
326	06-Dec-15	531.28	Insufficient funds in Estate
327	06-Dec-15	505.20	Insufficient funds in Estate
328	06-Dec-15	505.20	Insufficient funds in Estate
329	14-Dec-15	161.52	Insufficient funds in Estate
330	14-Dec-15	259.76	Insufficient funds in Estate
331	15-Dec-15	6.50	Recovery action exhausted
332	15-Dec-15	201.30	Recovery action exhausted
333	15-Dec-15	50.10	Recovery action exhausted
334	16-Dec-15	100.64	Insufficient funds in Estate
335	16-Dec-15	542.78	Insufficient funds in Estate
336	03-Jan-16	505.20	Insufficient funds in Estate
337	03-Jan-16	444.80	Insufficient funds in Estate
338	03-Jan-16	505.20	Insufficient funds in Estate
339	03-Jan-16	2,102.00	Insufficient funds in Estate
340	03-Jan-16	72.12	Insufficient funds in Estate
341	03-Jan-16	505.20	Insufficient funds in Estate
342	06-Jan-16	116.20	Insufficient funds in Estate
343	06-Jan-16	2,040.55	Insufficient funds in Estate
344	11-Jan-16	161.52	Insufficient funds in Estate
345	11-Jan-16	387.20	Insufficient funds in Estate
346	11-Jan-16	9.88	Insufficient funds in Estate
347	11-Jan-16	232.76	Insufficient funds in Estate
348	26-Jan-16	1,100.00	Insufficient funds in Estate
349	28-Jan-16	82.20	Recovery action exhausted
350	31-Jan-16	505.20	Insufficient funds in Estate
351	31-Jan-16	444.80	Insufficient funds in Estate
352	31-Jan-16	505.20	Insufficient funds in Estate
353	31-Jan-16	2,102.00	Insufficient funds in Estate
354	31-Jan-16	505.20	Insufficient funds in Estate
355	02-Feb-16	284.10	Recovery action exhausted
356	03-Feb-16	83.00	Insufficient funds in Estate
357	08-Feb-16	161.52	Insufficient funds in Estate
358	08-Feb-16	387.20	Insufficient funds in Estate
359	08-Feb-16	125.09	Insufficient funds in Estate
360	08-Feb-16	232.76	Insufficient funds in Estate
361	08-Feb-16	270.60	Recovery action exhausted
362	09-Feb-16	793.41	Debtor Absconded
363	11-Feb-16	561.32	Insufficient funds in Estate
364	11-Feb-16	1,313.32	Insufficient funds in Estate

365	11-Feb-16	1,524.48	Insufficient funds in Estate
366	12-Feb-16	224.40	Recovery action exhausted
367	15-Feb-16	12.60	Recovery action exhausted
368	15-Feb-16	50.10	Recovery action exhausted
369	18-Feb-16	386.12	Insufficient funds in Estate
370	18-Feb-16	220.09	Recovery action exhausted
371	18-Feb-16	1,945.33	Recovery action exhausted
372	25-Feb-16	3.90	Recovery action exhausted
373	28-Feb-16	504.60	Insufficient funds in Estate
374	28-Feb-16	444.80	Insufficient funds in Estate
375	28-Feb-16	505.20	Insufficient funds in Estate
376	28-Feb-16	2,102.00	Insufficient funds in Estate
377	28-Feb-16	531.28	Insufficient funds in Estate
378	28-Feb-16	505.20	Insufficient funds in Estate
379	02-Mar-16	145.25	Insufficient funds in Estate
380	07-Mar-16	161.52	Insufficient funds in Estate
381	07-Mar-16	387.20	Insufficient funds in Estate
382	07-Mar-16	129.88	Insufficient funds in Estate
383	07-Mar-16	270.60	Recovery action exhausted
384	14-Mar-16	487.50	Recovery action exhausted
385	14-Mar-16	68.80	Insufficient funds in Estate
386	14-Mar-16	61.16	Recovery action exhausted
387	14-Mar-16	53.02	Recovery action exhausted
388	14-Mar-16	61.00	Recovery action exhausted
389	14-Mar-16	30.36	Insufficient funds in Estate
390	15-Mar-16	9.04	Recovery action exhausted
391	15-Mar-16	5.60	Recovery action exhausted
392	23-Mar-16	18.90	Recovery action exhausted
393	23-Mar-16	75.15	Recovery action exhausted
394	27-Mar-16	444.80	Insufficient funds in Estate
395	27-Mar-16	568.40	Insufficient funds in Estate
396	27-Mar-16	505.20	Insufficient funds in Estate
397	27-Mar-16	2,102.00	Insufficient funds in Estate
398	27-Mar-16	505.20	Insufficient funds in Estate
399	30-Mar-16	87.15	Insufficient funds in Estate
400	01-Apr-16	136.26	Recovery action exhausted
401	01-Apr-16	0.50	Recovery action exhausted
402	04-Apr-16	161.52	Insufficient funds in Estate
403	04-Apr-16	387.20	Insufficient funds in Estate
404	13-Apr-16	150.00	Liquidation /bankruptcy
405	20-Apr-16	9.04	Recovery action exhausted
406	20-Apr-16	47.90	Recovery action exhausted
407	21-Apr-16	116.20	Insufficient funds in Estate
408	24-Apr-16	505.20	Insufficient funds in Estate
409	24-Apr-16	899.66	Insufficient funds in Estate
410	24-Apr-16	559.96	Insufficient funds in Estate

411	24-Apr-16	505.20	Insufficient funds in Estate
412	29-Apr-16	33.51	Recovery action exhausted
413	29-Apr-16	8.56	Recovery action exhausted
414	02-May-16	161.52	Insufficient funds in Estate
415	02-May-16	387.20	Insufficient funds in Estate
416	02-May-16	240.60	Insufficient funds in Estate
417	02-May-16	381.32	Recovery action exhausted
418	06-May-16	51.00	Liquidation /bankruptcy
419	10-May-16	60.00	Recovery action exhausted
420	16-May-16	1,064.72	Recovery action exhausted
421	18-May-16	16.60	Insufficient funds in Estate
422	20-May-16	4.52	Recovery action exhausted
423	22-May-16	505.20	Insufficient funds in Estate
424	22-May-16	2,102.00	Insufficient funds in Estate
425	22-May-16	444.92	Insufficient funds in Estate
426	22-May-16	505.20	Insufficient funds in Estate
427	26-May-16	25.68	Recovery action exhausted
428	26-May-16	17.12	Recovery action exhausted
429	26-May-16	63.80	Recovery action exhausted
430	30-May-16	161.52	Insufficient funds in Estate
431	30-May-16	387.20	Insufficient funds in Estate
432	31-May-16	3,222.29	Insufficient funds in Estate
433	08-Jun-16	174.00	Recovery action exhausted
434	08-Jun-16	192.00	Recovery action exhausted
435	14-Jun-16	17.12	Recovery action exhausted
436	15-Jun-16	25.68	Recovery action exhausted
437	15-Jun-16	68.16	Recovery action exhausted
438	16-Jun-16	713.36	Recovery action exhausted
439	16-Jun-16	36.16	Recovery action exhausted
440	16-Jun-16	356.63	Recovery action exhausted
441	19-Jun-16	505.20	Insufficient funds in Estate
442	19-Jun-16	2,102.00	Insufficient funds in Estate
443	19-Jun-16	531.28	Insufficient funds in Estate
444	19-Jun-16	505.20	Insufficient funds in Estate
445	19-Jun-16	522.80	Insufficient funds in Estate
446	27-Jun-16	161.52	Insufficient funds in Estate
447	27-Jun-16	387.20	Insufficient funds in Estate
448	27-Jun-16	823.68	Recovery action exhausted
449	27-Jun-16	1,066.10	Insufficient funds in Estate
450	27-Jun-16	129.88	Insufficient funds in Estate
451	27-Jun-16	270.60	Recovery action exhausted
452	27-Jun-16	207.77	Insufficient funds in Estate
453	28-Jun-16	1,668.92	Insufficient funds in Estate
454	05-Jul-16	14.98	Recovery action exhausted
455	05-Jul-16	10.70	Recovery action exhausted
456	17-Jul-16	522.80	Insufficient funds in Estate

457	17-Jul-16	632.88	Insufficient funds in Estate
458	17-Jul-16	522.80	Insufficient funds in Estate
459	17-Jul-16	2,102.00	Insufficient funds in Estate
460	17-Jul-16	531.28	Insufficient funds in Estate
461	17-Jul-16	522.80	Insufficient funds in Estate
462	17-Jul-16	522.80	Insufficient funds in Estate
463	25-Jul-16	309.60	Insufficient funds in Estate
464	25-Jul-16	159.68	Insufficient funds in Estate
465	25-Jul-16	364.38	Insufficient funds in Estate
466	25-Jul-16	227.00	Recovery action exhausted
467	25-Jul-16	609.20	Insufficient funds in Estate
468	25-Jul-16	185.55	Insufficient funds in Estate
469	26-Jul-16	140.00	Recovery action exhausted
470	28-Jul-16	174.00	Recovery action exhausted
471	14-Aug-16	522.80	Insufficient funds in Estate
472	14-Aug-16	205.20	Insufficient funds in Estate
473	14-Aug-16	522.80	Insufficient funds in Estate
474	14-Aug-16	2,102.00	Insufficient funds in Estate
475	14-Aug-16	531.28	Insufficient funds in Estate
476	14-Aug-16	522.80	Insufficient funds in Estate
477	14-Aug-16	548.28	Insufficient funds in Estate
478	14-Aug-16	522.80	Insufficient funds in Estate
479	17-Aug-16	182.39	Recovery action exhausted
480	18-Aug-16	179.94	Recovery action exhausted
481	22-Aug-16	22.37	Insufficient funds in Estate
482	22-Aug-16	351.32	Insufficient funds in Estate
483	22-Aug-16	527.55	Insufficient funds in Estate
484	22-Aug-16	89.54	Insufficient funds in Estate
485	11-Sep-16	522.80	Insufficient funds in Estate
486	11-Sep-16	522.80	Insufficient funds in Estate
487	11-Sep-16	101.02	Insufficient funds in Estate
488	11-Sep-16	2,102.00	Insufficient funds in Estate
489	11-Sep-16	531.28	Insufficient funds in Estate
490	11-Sep-16	522.80	Insufficient funds in Estate
491	11-Sep-16	522.80	Insufficient funds in Estate
492	19-Sep-16	154.96	Insufficient funds in Estate
493	19-Sep-16	91.32	Recovery action exhausted
494	19-Sep-16	161.83	Debtor Absconded
495	19-Sep-16	268.57	Debtor Absconded
496	19-Sep-16	409.94	Debtor Absconded
497	19-Sep-16	233.28	Debtor Absconded
498	19-Sep-16	300.20	Insufficient funds in Estate
499	19-Sep-16	519.52	Insufficient funds in Estate
500	19-Sep-16	689.69	Recovery action exhausted
501	27-Sep-16	138.29	Insufficient funds in Estate
502	07-Oct-16	211.68	Insufficient funds in Estate



503	09-Oct-16	522.80	Insufficient funds in Estate
504	09-Oct-16	29.39	Insufficient funds in Estate
505	09-Oct-16	522.80	Insufficient funds in Estate
506	09-Oct-16	1,281.29	Insufficient funds in Estate
507	09-Oct-16	531.28	Insufficient funds in Estate
508	09-Oct-16	522.80	Insufficient funds in Estate
509	09-Oct-16	522.80	Insufficient funds in Estate
510	12-Oct-16	410.00	Insufficient funds in Estate
511	13-Oct-16	2,683.87	Insufficient funds in Estate
512	17-Oct-16	154.96	Insufficient funds in Estate
513	17-Oct-16	341.15	Insufficient funds in Estate
514	17-Oct-16	91.32	Recovery action exhausted
515	17-Oct-16	300.20	Insufficient funds in Estate
516	17-Oct-16	3,845.28	Insufficient funds in Estate
517	19-Oct-16	430.60	Recovery action exhausted
518	06-Nov-16	522.80	Insufficient funds in Estate
519	06-Nov-16	413.00	Insufficient funds in Estate
520	06-Nov-16	564.68	Insufficient funds in Estate
521	06-Nov-16	522.80	Insufficient funds in Estate
522	06-Nov-16	531.28	Insufficient funds in Estate
523	06-Nov-16	522.80	Insufficient funds in Estate
524	06-Nov-16	522.80	Insufficient funds in Estate
525	14-Nov-16	154.96	Insufficient funds in Estate
526	14-Nov-16	605.50	Insufficient funds in Estate
527	14-Nov-16	45.66	Recovery action exhausted
528	14-Nov-16	619.34	Recovery action exhausted
529	14-Nov-16	225.15	Insufficient funds in Estate
530	14-Nov-16	129.88	Insufficient funds in Estate
531	16-Nov-16	198.00	Recovery action exhausted
532	29-Nov-16	51.77	Recovery action exhausted
533	01-Dec-16	490.80	Insufficient funds in Estate
534	04-Dec-16	466.73	Insufficient funds in Estate
535	04-Dec-16	90.34	Insufficient funds in Estate
536	04-Dec-16	522.80	Insufficient funds in Estate
537	04-Dec-16	805.62	Insufficient funds in Estate
538	04-Dec-16	531.28	Insufficient funds in Estate
539	04-Dec-16	490.80	Insufficient funds in Estate
540	04-Dec-16	93.32	Recovery action exhausted
541	04-Dec-16	773.60	Insufficient funds in Estate
542	04-Dec-16	522.80	Insufficient funds in Estate
543	12-Dec-16	89.84	Insufficient funds in Estate
544	12-Dec-16	69.20	Insufficient funds in Estate
545	12-Dec-16	150.00	Insufficient funds in Estate
546	12-Dec-16	129.88	Insufficient funds in Estate
547	01-Jan-17	522.80	Insufficient funds in Estate
548	01-Jan-17	417.45	Insufficient funds in Estate

549	01-Jan-17	268.00	Insufficient funds in Estate
550	01-Jan-17	276.37	Insufficient funds in Estate
551	01-Jan-17	522.80	Insufficient funds in Estate
552	04-Jan-17	204.00	Recovery action exhausted
553	09-Jan-17	24.72	Insufficient funds in Estate
554	09-Jan-17	87.19	Insufficient funds in Estate
555	09-Jan-17	129.88	Insufficient funds in Estate
556	11-Jan-17	120.00	Recovery action exhausted
557	19-Jan-17	731.54	Insufficient funds in Estate
558	23-Jan-17	249.35	Debtor Absconded
559	23-Jan-17	438.17	Debtor Absconded
560	23-Jan-17	172.97	Debtor Absconded
561	23-Jan-17	287.06	Debtor Absconded
562	23-Jan-17	1,559.00	Insufficient funds in Estate
563	29-Jan-17	522.80	Insufficient funds in Estate
564	29-Jan-17	321.80	Recovery action exhausted
565	29-Jan-17	522.80	Recovery action exhausted
566	29-Jan-17	483.26	Insufficient funds in Estate
567	29-Jan-17	490.80	Insufficient funds in Estate
568	29-Jan-17	373.41	Insufficient funds in Estate
569	31-Jan-17	141.76	Recovery action exhausted
570	06-Feb-17	24.72	Insufficient funds in Estate
571	06-Feb-17	122.95	Insufficient funds in Estate
572	06-Feb-17	145.60	Insufficient funds in Estate
573	06-Feb-17	226.84	Insufficient funds in Estate
574	06-Feb-17	9.88	Insufficient funds in Estate
575	09-Feb-17	132.24	Recovery action exhausted
576	13-Feb-17	88.43	Recovery action exhausted
577	16-Feb-17	103.00	Recovery action exhausted
578	16-Feb-17	150.00	Recovery action exhausted
579	16-Feb-17	162.00	Recovery action exhausted
580	16-Feb-17	96.00	Recovery action exhausted
581	16-Feb-17	48.00	Recovery action exhausted
582	22-Feb-17	30.00	Recovery action exhausted
583	26-Feb-17	522.80	Insufficient funds in Estate
584	26-Feb-17	321.80	Recovery action exhausted
585	26-Feb-17	56.07	Recovery action exhausted
586	26-Feb-17	559.08	Insufficient funds in Estate
587	26-Feb-17	490.80	Insufficient funds in Estate
588	26-Feb-17	500.00	Insufficient funds in Estate
589	06-Mar-17	24.72	Insufficient funds in Estate
590	06-Mar-17	53.76	Insufficient funds in Estate
591	06-Mar-17	56.71	Insufficient funds in Estate
592	06-Mar-17	129.88	Insufficient funds in Estate
593	06-Mar-17	58.88	Insufficient funds in Estate
594	10-Mar-17	159.50	Liquidation /bankruptcy

595	20-Mar-17	271.89	Insufficient funds in Estate
596	20-Mar-17	394.00	Recovery action exhausted
597	22-Mar-17	120.00	Recovery action exhausted
598	23-Mar-17	25.00	Recovery action exhausted
599	23-Mar-17	209.91	Recovery action exhausted
600	23-Mar-17	717.15	Recovery action exhausted
601	23-Mar-17	518.70	Recovery action exhausted
602	24-Mar-17	518.40	Recovery action exhausted
603	24-Mar-17	856.80	Recovery action exhausted
604	26-Mar-17	385.66	Insufficient funds in Estate
605	26-Mar-17	522.80	Insufficient funds in Estate
606	26-Mar-17	559.08	Insufficient funds in Estate
607	26-Mar-17	490.80	Insufficient funds in Estate
608	26-Mar-17	25.35	Insufficient funds in Estate
609	28-Mar-17	417.60	Recovery action exhausted
610	30-Mar-17	170.55	Insufficient funds in Estate
611	30-Mar-17	640.00	Recovery action exhausted
612	01-Apr-17	174.56	Recovery action exhausted
613	01-Apr-17	104.17	Recovery action exhausted
614	01-Apr-17	65.84	Recovery action exhausted
615	01-Apr-17	290.16	Liquidation /bankruptcy
616	01-Apr-17	170.81	Recovery action exhausted
617	01-Apr-17	101.54	Recovery action exhausted
618	01-Apr-17	330.25	Recovery action exhausted
619	01-Apr-17	69.25	Debtor Absconded
620	01-Apr-17	953.03	Recovery action exhausted
621	01-Apr-17	80.66	Recovery action exhausted
622	01-Apr-17	251.12	Recovery action exhausted
623	01-Apr-17	668.94	Recovery action exhausted
624	01-Apr-17	144.80	Recovery action exhausted
625	01-Apr-17	334.47	Debtor Absconded
626	01-Apr-17	84.07	Recovery action exhausted
627	01-Apr-17	208.51	Debtor Absconded
628	01-Apr-17	350.00	Recovery action exhausted
629	01-Apr-17	392.28	Recovery action exhausted
630	05-Apr-17	163.23	Recovery action exhausted
631	06-Apr-17	54.00	Recovery action exhausted
632	06-Apr-17	114.00	Recovery action exhausted
633	06-Apr-17	48.00	Recovery action exhausted
634	19-Apr-17	24.72	Insufficient funds in Estate
635	19-Apr-17	97.12	Recovery action exhausted
636	19-Apr-17	13.84	Recovery action exhausted
637	19-Apr-17	129.88	Insufficient funds in Estate
638	23-Apr-17	522.80	Insufficient funds in Estate
639	23-Apr-17	501.40	Insufficient funds in Estate
640	23-Apr-17	490.80	Insufficient funds in Estate

641	24-Apr-17	10.70	Recovery action exhausted
642	03-May-17	97.59	Recovery action exhausted
643	04-May-17	141.83	Recovery action exhausted
644	12-May-17	202.18	Recovery action exhausted
645	15-May-17	24.72	Insufficient funds in Estate
646	15-May-17	14.98	Recovery action exhausted
647	15-May-17	64.94	Insufficient funds in Estate
648	16-May-17	201.60	Recovery action exhausted
649	21-May-17	522.80	Insufficient funds in Estate
650	21-May-17	490.80	Insufficient funds in Estate
651	08-Jun-17	36.00	Recovery action exhausted
652	14-Jun-17	96.00	Recovery action exhausted
653	16-Jun-17	19.88	Recovery action exhausted
654	16-Jun-17	32.14	Recovery action exhausted
655	16-Jun-17	17.12	Recovery action exhausted
656	18-Jun-17	522.80	Insufficient funds in Estate
657	18-Jun-17	149.39	Insufficient funds in Estate
658	18-Jun-17	537.80	Insufficient funds in Estate
659	19-Jun-17	48.77	Recovery action exhausted
660	19-Jun-17	157.04	Recovery action exhausted
661	19-Jun-17	37.59	Insufficient funds in Estate
662	19-Jun-17	1,801.56	Recovery action exhausted
663	19-Jun-17	375.31	Insufficient funds in Estate
664	19-Jun-17	60.00	Recovery action exhausted
665	19-Jun-17	481.93	Recovery action exhausted
666	19-Jun-17	44.13	Recovery action exhausted
667	26-Jun-17	124.80	Insufficient funds in Estate
668	26-Jun-17	37.65	Insufficient funds in Estate
669	26-Jun-17	13.02	Insufficient funds in Estate
670	26-Jun-17	60.00	Recovery action exhausted
671	10-Jul-17	177.04	Recovery action exhausted
672	10-Jul-17	41.88	Insufficient funds in Estate
673	10-Jul-17	645.58	Recovery action exhausted
674	10-Jul-17	144.80	Insufficient funds in Estate
675	10-Jul-17	80.00	Recovery action exhausted
676	10-Jul-17	17.36	Insufficient funds in Estate
677	14-Jul-17	17.12	Recovery action exhausted
678	14-Jul-17	6.42	Recovery action exhausted
679	16-Jul-17	522.80	Insufficient funds in Estate
680	16-Jul-17	537.80	Insufficient funds in Estate
681	31-Jul-17	80.00	Recovery action exhausted
682	31-Jul-17	192.00	Recovery action exhausted
683	31-Jul-17	36.00	Recovery action exhausted
684	10-Aug-17	345.50	Recovery action exhausted
685	10-Aug-17	25.00	Recovery action exhausted
686	10-Aug-17	345.50	Liquidation /bankruptcy

687	13-Aug-17	522.80	Insufficient funds in Estate
688	13-Aug-17	403.35	Insufficient funds in Estate
689	21-Aug-17	194.04	Recovery action exhausted
690	21-Aug-17	41.88	Insufficient funds in Estate
691	21-Aug-17	0.50	Uneconomical to pursue
692	21-Aug-17	305.60	Recovery action exhausted
693	21-Aug-17	15.28	Recovery action exhausted
694	21-Aug-17	131.68	Recovery action exhausted
695	21-Aug-17	38.23	Recovery action exhausted
696	21-Aug-17	17.36	Insufficient funds in Estate
697	21-Aug-17	247.32	Insufficient funds in Estate
698	30-Aug-17	308.40	Insufficient funds in Estate
699	05-Sep-17	400.50	Recovery action exhausted
700	05-Sep-17	580.08	Recovery action exhausted
701	10-Sep-17	522.80	Insufficient funds in Estate
702	10-Sep-17	11.03	Insufficient funds in Estate
703	20-Sep-17	293.50	Recovery action exhausted
704	20-Sep-17	89.50	Recovery action exhausted
705	20-Sep-17	639.00	Liquidation /bankruptcy
706	22-Sep-17	293.50	Recovery action exhausted
707	22-Sep-17	293.50	Recovery action exhausted
708	08-Oct-17	839.92	Insufficient funds in Estate
709	08-Oct-17	522.80	Insufficient funds in Estate
710	13-Oct-17	52.00	Recovery action exhausted
711	18-Oct-17	0.13	Uneconomical to pursue
712	25-Oct-17	237.00	Recovery action exhausted
713	26-Oct-17	307.25	Insufficient funds in Estate
714	26-Oct-17	180.00	Recovery action exhausted
715	31-Oct-17	1,174.77	Insufficient funds in Estate
716	05-Nov-17	620.44	Insufficient funds in Estate
717	05-Nov-17	537.80	Insufficient funds in Estate
718	15-Nov-17	20.00	Recovery action exhausted
719	20-Nov-17	272.71	Recovery action exhausted
720	20-Nov-17	157.05	Insufficient funds in Estate
721	20-Nov-17	30.56	Recovery action exhausted
722	20-Nov-17	0.42	Uneconomical to pursue
723	20-Nov-17	219.78	Insufficient funds in Estate
724	20-Nov-17	392.41	Insufficient funds in Estate
725	20-Nov-17	57.59	Insufficient funds in Estate
726	20-Nov-17	149.20	Recovery action exhausted
727	20-Nov-17	69.44	Insufficient funds in Estate
728	20-Nov-17	674.89	Insufficient funds in Estate
729	20-Nov-17	737.44	Insufficient funds in Estate
730	22-Nov-17	812.80	Recovery action exhausted
731	23-Nov-17	104.00	Liquidation /bankruptcy
732	24-Nov-17	180.00	Recovery action exhausted

733	24-Nov-17	180.00	Recovery action exhausted
734	24-Nov-17	180.00	Recovery action exhausted
735	24-Nov-17	180.00	Recovery action exhausted
736	24-Nov-17	100.00	Recovery action exhausted
737	01-Dec-17	90.00	Liquidation /bankruptcy
738	03-Dec-17	403.35	Insufficient funds in Estate
739	03-Dec-17	3.00	Uneconomical to pursue
740	06-Dec-17	0.01	Uneconomical to pursue
741	11-Dec-17	41.88	Insufficient funds in Estate
742	11-Dec-17	297.78	Insufficient funds in Estate
743	11-Dec-17	50.20	Insufficient funds in Estate
744	11-Dec-17	13.02	Insufficient funds in Estate
745	12-Dec-17	797.92	Recovery action exhausted
746	18-Dec-17	95.92	Insufficient funds in Estate
747	18-Dec-17	345.28	Insufficient funds in Estate
748	20-Dec-17	469.00	Recovery action exhausted
749	31-Dec-17	0.80	Uneconomical to pursue
750	31-Dec-17	0.30	Uneconomical to pursue
751	05-Jan-18	587.00	Liquidation /bankruptcy
752	08-Jan-18	31.41	Insufficient funds in Estate
753	08-Jan-18	416.38	Recovery action exhausted
754	08-Jan-18	437.94	Insufficient funds in Estate
755	08-Jan-18	287.76	Insufficient funds in Estate
756	08-Jan-18	298.48	Insufficient funds in Estate
757	08-Jan-18	17.36	Insufficient funds in Estate
758	08-Jan-18	0.57	Uneconomical to pursue
759	08-Jan-18	280.12	Insufficient funds in Estate
760	08-Jan-18	338.80	Insufficient funds in Estate
761	15-Jan-18	0.40	Uneconomical to pursue
762	15-Jan-18	287.76	Insufficient funds in Estate
763	22-Jan-18	337.15	Insufficient funds in Estate
764	24-Jan-18	556.54	Insufficient funds in Estate
765	25-Jan-18	0.36	Uneconomical to pursue
766	25-Jan-18	7.76	Uneconomical to pursue
767	28-Jan-18	0.20	Uneconomical to pursue
768	29-Jan-18	20.94	Insufficient funds in Estate
769	29-Jan-18	0.12	Uneconomical to pursue
770	29-Jan-18	214.69	Insufficient funds in Estate
771	29-Jan-18	17.36	Insufficient funds in Estate
772	29-Jan-18	677.60	Insufficient funds in Estate
773	29-Jan-18	215.16	Insufficient funds in Estate
774	01-Feb-18	166.10	Liquidation /bankruptcy
775	01-Feb-18	60.00	Liquidation /bankruptcy
776	05-Feb-18	148.28	Insufficient funds in Estate
777	05-Feb-18	552.00	Insufficient funds in Estate
778	05-Feb-18	331.80	Insufficient funds in Estate

779	05-Feb-18	0.36	Uneconomical to pursue
780	13-Feb-18	0.50	Uneconomical to pursue
781	16-Feb-18	52.00	Liquidation /bankruptcy
782	19-Feb-18	60.00	Liquidation /bankruptcy
783	26-Feb-18	20.94	Insufficient funds in Estate
784	26-Feb-18	25.10	Insufficient funds in Estate
785	26-Feb-18	13.02	Insufficient funds in Estate
786	26-Feb-18	0.80	Uneconomical to pursue
787	26-Feb-18	0.15	Uneconomical to pursue
788	16-Mar-18	208.00	Liquidation /bankruptcy
789	19-Mar-18	0.01	Uneconomical to pursue
790	19-Mar-18	4.34	Insufficient funds in Estate
791	19-Mar-18	772.80	Insufficient funds in Estate
792	19-Mar-18	28.35	Recovery action exhausted
793	23-Mar-18	202.09	Liquidation /bankruptcy
794	25-Mar-18	238.64	Insufficient funds in Estate
795	26-Mar-18	50.20	Insufficient funds in Estate
796	26-Mar-18	8.68	Insufficient funds in Estate
797	01-Apr-18	0.77	Uneconomical to pursue
798	01-Apr-18	0.77	Uneconomical to pursue
799	01-Apr-18	0.05	Uneconomical to pursue
800	01-Apr-18	0.05	Uneconomical to pursue
801	01-Apr-18	0.05	Uneconomical to pursue
802	23-Apr-18	16.61	Recovery action exhausted
803	23-Apr-18	37.65	Insufficient funds in Estate
804	23-Apr-18	25.54	Uneconomical to pursue
805	07-May-18	10.47	Insufficient funds in Estate
806	20-May-18	119.20	Insufficient funds in Estate
807	15-Jun-18	0.01	Uneconomical to pursue
808	17-Jun-18	552.40	Insufficient funds in Estate
809	17-Jun-18	0.96	Uneconomical to pursue
810	18-Jun-18	0.48	Uneconomical to pursue
811	18-Jun-18	0.01	Uneconomical to pursue
812	18-Jun-18	0.60	Uneconomical to pursue
813	15-Jul-18	78.86	Insufficient funds in Estate
814	16-Jul-18	0.10	Uneconomical to pursue
815	18-Jul-18	0.26	Uneconomical to pursue
816	13-Aug-18	0.02	Uneconomical to pursue
817	13-Aug-18	179.86	Debtor Absconded
818	20-Aug-18	0.36	Uneconomical to pursue
819	20-Aug-18	0.77	Uneconomical to pursue
820	27-Aug-18	179.86	Debtor Absconded
821	10-Sep-18	0.30	Uneconomical to pursue
822	10-Sep-18	359.72	Debtor Absconded
823	01-Oct-18	39.87	Insufficient funds in Estate
824	08-Oct-18	0.80	Uneconomical to pursue

825

08-Oct-18

0.04 Uneconomical to pursue

305,607.66