

Appendix 2 - Breakdown of CFIT investigations as of April 2024¹

Category	Total new cases since 1 April 2024	Active investigations (being investigated, awaiting allocation or with Legal Services)	Closed investigations since 1 April 2024
Transport (Blue Badge, parking permits etc.)	29	13	28
Schools (including Early Years)	5	3	3
Council Tax²	29	38	30
Business Rates	0	2	1
Covid-19 related grants	0	2	0
DWP	3	1	3
Grant Fund fraud	1	0	2
Housing (unlawful subletting, Right to Buy fraud etc.) ³	55	21	56
Money Laundering	0	2	0
Procurement	1	2	1
Social Care (Direct Payment fraud etc.)	3	7	0
Employee	17	21	26
Miscellaneous (immigration, fraudulent cheques, mischievous referrals etc.)	3	1	4
TOTALS	146	113	154

The figures are not intended to add across - how the figures add up: CFIT have dealt with, or are dealing with, 267 cases (active cases and closed cases 113+154=267), 121 of these cases started prior to 1 April 2024 and 146 started after this date (121+146=267).

¹ Figures correct as of 04/09/2024

² These figures include Council Tax Reduction Scheme frauds

³ These figures include excess rent account and Right to Buy assessments