

## Appendix 2 - Breakdown of CFIT investigations as of December 2022<sup>1</sup>

Category	New cases since the last report (07/11/2022)	Total new cases since 1 April 2022	Active investigations (being investigated, awaiting allocation or with Legal Services) Cases that started prior to 01/04/2022 in parentheses.	Closed investigations since 1 April 2022 Cases that started prior to 01/04/2022 in parentheses.
<b>Transport</b> (Blue Badge, parking permits etc.)	3	37	11 (1)	33 (6)
<b>Schools</b> (including Early Years)	0	1	0 (0)	1 (0)
<b>Council Tax<sup>2</sup></b>	11	63	30 (5)	56 (18)
<b>Business Rates</b>	1	5	6 (4)	16 (13)
<b>Covid-19 related grants</b>	0	2	3 (2)	5 (4)
<b>DWP</b>	0	7	0 (0)	7 (0)
<b>Grant Fund fraud</b>	1	5	3 (1)	6 (3)
<b>Housing</b> (unlawful subletting, Right to Buy fraud etc.) <sup>3</sup>	14	97	31 (6)	90 (18)
<b>Money Laundering</b>	0	2	1 (0)	1 (0)
<b>Procurement</b>	0	0	3 (3)	1 (1)
<b>Social Care</b> (Direct Payment fraud etc.)	0	2	4 (4)	2 (0)
<b>Employee</b>	1	10	1 (1)	13 (3)
<b>Miscellaneous</b> (immigration, fraudulent cheques, mischievous referrals etc.)	6	24	4 (0)	22 (2)
<b>TOTALS</b>	<b>37</b>	<b>255</b>	<b>97 (27)</b>	<b>253 (68)</b>

<sup>1</sup> Figures are correct as of 19/12/2022.

<sup>2</sup> These figures include Council Tax Reduction Scheme frauds

<sup>3</sup> These figures include excess rent account and Right to Buy assessments