

## Appendix 5 - Breakdown of CFIT investigations as of July 2023<sup>1</sup>

Category	Total new cases since 1 April 2023	Active investigations (being investigated, awaiting allocation or with Legal Services) Cases that started prior to 01/04/2023 in parentheses.	Closed investigations since 1 April 2023 Cases that started prior to 01/04/2023 in parentheses.
<b>Transport</b> (Blue Badge, parking permits etc.)	31	14 (6)	33 (10)
<b>Schools</b> (including Early Years)	0	0	0
<b>Council Tax</b> <sup>2</sup>	23	36 (27)	25 (11)
<b>Business Rates</b>	1	6 (6)	1 (0)
<b>Covid-19 related grants</b>	0	2 (2)	2 (2)
<b>DWP</b>	4	2 (0)	2 (0)
<b>Grant Fund fraud</b>	1	2 (2)	1 (0)
<b>Housing</b> (unlawful subletting, Right to Buy fraud etc.) <sup>3</sup>	13	16 (12)	15 (6)
<b>Money Laundering</b>	0	2 (2)	0
<b>Procurement</b>	0	3 (3)	0
<b>Social Care</b> (Direct Payment fraud etc.)	0	4 (4)	2 (2)
<b>Employee</b>	17	22 (7)	3 (1)
<b>Miscellaneous</b> (immigration, fraudulent cheques, mischievous referrals etc.)	6	5 (2)	5 (2)
<b>TOTALS</b>	<b>96</b>	<b>114 (73)</b>	<b>89 (34)</b>

<sup>1</sup> Figures are correct as of 03/07/2023.

<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.