

## Appendix 2 - Breakdown of CFIT investigations as of October 2023<sup>1</sup>

Category	New cases since the last report (03/07/2023)	Total new cases since 1 April 2023	Active investigations (being investigated, awaiting allocation or with Legal Services)	Closed investigations since 1 April 2023
<b>Transport</b> (Blue Badge, parking permits etc.)	36	67	20	64
<b>Schools</b> (including Early Years)	0	0	0	0
<b>Council Tax<sup>2</sup></b>	31	54	27	64
<b>Business Rates</b>	1	2	4	4
<b>Covid-19 related grants</b>	0	0	2	2
<b>DWP</b>	6	10	0	10
<b>Grant Fund fraud</b>	4	5	1	6
<b>Housing</b> (unlawful subletting, Right to Buy fraud etc.) <sup>3</sup>	14	27	18	27
<b>Money Laundering</b>	0	0	2	0
<b>Procurement</b>	0	0	3	0
<b>Social Care</b> (Direct Payment fraud etc.)	0	0	3	3
<b>Employee</b>	10	18	19	7
<b>Miscellaneous</b> (immigration, fraudulent cheques, mischievous referrals etc.)	5	11	1	14
<b>TOTALS</b>	<b>107</b>	<b>194</b>	<b>100</b>	<b>201</b>

<sup>1</sup> Figures are correct as of 11/10/2023.

<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