

Appendix 2 - Breakdown of CFIT investigations as of 27 November 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.)	38	9	41
Schools (including Early Years)	7	2	6
Council Tax²	49	37	51
Business Rates	0	1	2
Covid-19 related grants	1	1	2
DWP	4	1	4
Grant Fund fraud	1	0	2
Housing (unlawful subletting, Right to Buy fraud etc.) ³	96	22	95
Money Laundering	2	4	0
Procurement	1	2	1
Social Care (Direct Payment fraud etc.)	4	5	3
Employee	21	17	34
Miscellaneous (immigration, fraudulent cheques, mischievous referrals etc.)	8	2	8
TOTALS	232	103	249

How the figures add up (Section 8 of the report): CFIT have dealt with, or are dealing with, 352 cases (active cases and closed cases 103+249=352), 120 of these cases started prior to 1 April 2024 and 232 started after this date (120+232=352).

¹ Figures correct as of 27/11/2024

² These figures include Council Tax Reduction Scheme frauds

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