

Appendix 3 - Breakdown of CFIT investigations as of April 2020¹

Category	Cases since last report (January 2020)	Total since CFIT formation (October 2019)	Active investigations (being investigated, awaiting allocation or with Legal Services)	Closed investigations
Transport (Blue Badge, parking permits etc.)	8	24	4	20
Schools (including Early Years)	3	5	1	4
Council Tax and Business Rates	35	59	30	29
Cybercrime	1	3	0	3
DWP	0	3	0	3
Grant Fund fraud	0	1	1	0
Housing (unlawful subletting, Right to Buy fraud etc.)	38	71	14	57
Money Laundering	2	6	1	5
Procurement	2	5	3	2
Social Care (Direct Payment fraud etc.)	1	7	3	4
Employee	7	9	6	3
Miscellaneous (immigration, fraudulent cheques, mischievous referrals etc.)	5	5	0	5
TOTALS	102	198	63	135

¹ Figures are correct as of 08/04/2020