

Appendix 3 - Breakdown of CFIT investigations as of July 2020¹

Category	Cases since last report (April 2020)	Total since CFIT formation (October 2020)	Active investigations (being investigated, awaiting allocation or with Legal Services)	Closed investigations
Transport (Blue Badge, parking permits etc.)	3	27	5	22
Schools (including Early Years)	0	5	1	4
Council Tax and Business Rates	24	84	43	41
Cybercrime	0	3	0	3
DWP	0	3	0	3
Grant Fund fraud	1	2	1	1
Housing (unlawful subletting, Right to Buy fraud etc.)	7	77	13	64
Money Laundering	0	6	1	5
Procurement	0	5	3	2
Social Care (Direct Payment fraud etc.)	1	8	4	4
Employee	0	9	6	3
Miscellaneous (immigration, fraudulent cheques, mischievous referrals etc.)	7	12	1	11
Currently being assessed	11	11	11	0
TOTALS	54	252	89	163

¹ Figures are correct as of 20/07/2020