

### Appendix 3 - Breakdown of CFIT investigations as of October 2020<sup>1</sup>

Category	Cases since last report (July 2020)	Total since CFIT formation (October 2019)	Active investigations (being investigated, awaiting allocation or with Legal Services)	Closed investigations
<b>Transport</b> (Blue Badge, parking permits etc.)	1	34	8	26
<b>Schools</b> (including Early Years)	0	5	0	5
<b>Council Tax and Business Rates<sup>2</sup></b>	30	114	45	69
<b>Cybercrime</b>	1	4	1	3
<b>DWP</b>	3	6	0	6
<b>Grant Fund fraud</b>	0	2	1	1
<b>Housing</b> (unlawful subletting, Right to Buy fraud etc.)	6	93	17	76
<b>Money Laundering</b>	1	7	1	6
<b>Procurement</b>	0	5	3	2
<b>Social Care</b> (Direct Payment fraud etc.)	1	9	5	4
<b>Employee</b>	2	11	7	4
<b>Miscellaneous</b> (immigration, fraudulent cheques, mischievous referrals etc.)	8	20	2	18
<b>TOTALS</b>	<b>69<sup>3</sup></b>	<b>310</b>	<b>90</b>	<b>220</b>

<sup>1</sup> Figures are correct as of 01/10/2020

<sup>2</sup> These figures include covid-19 relief grant fraud as they are administered by Business Rates

<sup>3</sup> The previous report's figures included the number of referrals currently being assessed (11 at the time; there are no such cases for this report). These referrals progressed to investigations and thus have been subsumed in the current figures. This has resulted in these cases being double counted in both this report (in the investigations) and the previous one (in assessments). Therefore, the true number of entirely new cases is 58 plus the referrals now being investigated comes to 69. To avoid this in the future, the numbers of referrals under assessment will be omitted from these reports as they will inevitably be included in the following report.