



ALASKA FRAUD COLLECTION FOR FY 2009

(Listed by Program for fraud & other programs per quarter)

ALASKA TEMPORARY ASSISTANCE PROGRAM

4TH QUARTER

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-09	\$ -	\$ 3,837.00	\$ 120.00	\$ 1,232.00	\$ -	\$ 5,189.00
May-09	\$ -	\$ 200.00	\$ 210.00	\$ 640.00	\$ 20.00	\$ 1,070.00
Jun-09	\$ -	\$ 550.00	\$ 220.00	\$ 603.00	\$ -	\$ 1,373.00
Totals	\$ -	\$ 4,587.00	\$ 550.00	\$ 640.00	\$ 20.00	\$ 7,632.00

3RD QUARTER

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-09	\$ -	\$ 6,492.00	\$ 385.00	\$ 742.00	\$ -	\$ 7,619.00
Feb-09	\$ -	\$ 75.00	\$ 95.00	\$ 1,029.00	\$ -	\$ 1,199.00
Mar-09	\$ -	\$ 905.00	\$ 300.00	\$ 986.00		\$ 2,191.00
Totals	\$ -	\$ 7,472.00	\$ 780.00	\$ 2,757.00	\$ -	\$ 11,009.00

2ND QUARTER

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-08	\$ 20.00	\$ 125,147.74	\$ 490.00	\$ 875.00	\$ -	\$ 126,532.74
Nov-08	\$ -	\$ 16,703.53	\$ 610.00	\$ 604.00	\$ 132.00	\$ 18,049.53
Dec-08	\$ -	\$ 524.00	\$ 170.00	\$ 929.00	\$ -	\$ 1,623.00
Totals	\$ 20.00	\$ 142,375.27	\$ 1,270.00	\$ 2,408.00	\$ 132.00	\$ 146,205.27

1ST QUARTER

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-08	\$ -	\$ 1,155.00	\$ 495.00	\$ 976.00	\$ 22.00	\$ 2,648.00
Aug-08	\$ -	\$ -	\$ 50.00	\$ 921.00	\$ 37.00	\$ 1,008.00
Sep-08	\$ -	\$ 119,357.44	\$ 800.00	\$ 1,063.00	\$ -	\$ 121,220.44
Totals	\$ -	\$ 120,512.44	\$ 1,345.00	\$ 2,960.00	\$ 59.00	\$ 124,876.44

ADULT PUBLIC ASSISTANCE PROGRAM**4TH QUARTER**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-09	\$ -	\$ 50.00	\$ -	\$ 107.00	\$ -	\$ 157.00
May-09	\$ -	\$ 70.00	\$ 42.00	\$ 192.00	\$ -	\$ 304.00
Jun-09	\$ -	\$ -	\$ -	\$ 192.00	\$ -	\$ 192.00
Totals	\$ -	\$ 120.00	\$ 42.00	\$ 491.00	\$ -	\$ 653.00

3RD QUARTER

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-09	\$ -	\$ 70.00	\$ -	\$ 141.00	\$ -	\$ 211.00
Feb-09	\$ -	\$ 50.00	\$ -	\$ 71.00	\$ -	\$ 121.00
Mar-09	\$ -	\$ 70.00	\$ 300.00	\$ 107.00	\$ -	\$ 477.00
Totals	\$ -	\$ 190.00	\$ 300.00	\$ 319.00	\$ -	\$ 809.00

2ND QUARTER

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-08	\$ -	\$ 2,745.50	\$ -	\$ 126.00	\$ -	\$ 2,871.50
Nov-08	\$ -	\$ 50.00	\$ 120.00	\$ 132.00	\$ -	\$ 302.00
Dec-08	\$ -	\$ 50.00	\$ -	\$ 142.00	\$ -	\$ 192.00
Totals	\$ -	\$ 2,845.50	\$ 120.00	\$ 400.00	\$ -	\$ 3,365.50

1ST QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-08	\$ -	\$ 70.00	\$ 200.00	\$ 104.00	\$ -	\$ 374.00
Aug-08	\$ -	\$ -	\$ 20.00	\$ 104.00	\$ -	\$ 124.00
Sep-08	\$ -	\$ 1,733.50	\$ -	\$ 126.00	\$ -	\$ 1,859.50
Totals	\$ -	\$ 1,803.50	\$ 220.00	\$ 334.00	\$ -	\$ 2,357.50

FOOD STAMPS PROGRAM**4TH QUARTER**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Apr-09	\$ -	\$ 2,194.05	\$ 104.00	\$ 2,186.00	\$ -	\$ 199.00	\$ 4,683.05
May-09	\$ -	\$ 5,227.97	\$ 145.00	\$ 2,023.00	\$ -	\$ -	\$ 7,395.97
Jun-09	\$ -	\$ 551.25	\$ 25.00	\$ 2,447.00	\$ -	\$ 84.00	\$ 3,107.25
Totals	\$ -	\$ 7,973.27	\$ 274.00	\$ 6,656.00	\$ -	\$ 283.00	\$ 15,186.27

3RD QUARTER

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jan-09	\$ -	\$ 1,255.60	\$ 150.00	\$ 1,973.00	\$ 92.00	\$ -	\$ 3,470.60
Feb-09	\$ -	\$ 3,680.04	\$ 100.00	\$ 2,250.00	\$ -	\$ -	\$ 6,030.04
Mar-09	\$ -	\$ 12,367.85	\$ 325.00	\$ 2,025.00	\$ -	\$ 20.00	\$ 14,737.85
Totals	\$ -	\$ 17,303.49	\$ 575.00	\$ 6,248.00	\$ 92.00	\$ 20.00	\$ 24,238.49

2ND QUARTER

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Oct-08	\$ -	\$ 22,198.21	\$ 258.00	\$ 2,557.00	\$ -	\$ -	\$ 25,013.21
Nov-08	\$ -	\$ 16,610.40	\$ 400.00	\$ 2,319.00	\$ -	\$ 20.00	\$ 19,349.40
Dec-08	\$ -	\$ 838.75	\$ -	\$ 2,551.00	\$ -	\$ 51.00	\$ 3,440.75
Totals	\$ -	\$ 39,647.36	\$ 658.00	\$ 7,427.00	\$ -	\$ 71.00	\$ 47,803.36

1ST QUARTER

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jul-08	\$ -	\$ 4,707.55	\$ 355.00	\$ 3,439.00	\$ -	\$ -	\$ 8,501.55
Aug-08	\$ -	\$ 906.85	\$ -	\$ 3,307.00	\$ 151.12	\$ -	\$ 4,364.97
Sep-08	\$ -	\$ 65,342.20	\$ 100.00	\$ 2,797.00	\$ -	\$ 19.00	\$ 68,258.20
Totals	\$ -	\$ 70,956.60	\$ 455.00	\$ 9,543.00	\$ 151.12	\$ 19.00	\$ 81,124.72

Total Fraud Collections FY '09

ATAP FRAUD	\$ 289,722.71
APA FRAUD	\$ 7,185.00
FS FRAUD	\$ 168,352.84
Total	\$ 465,260.55

OTHER PROGRAM COLLECTIONS

4TH QUARTER

PROGRAMS	Apr-09	May-09	Jun-09	Total
FSHH	\$ 50.00	\$ -	\$ -	\$ 50.00
MEDICAID	\$ 255.00	\$ 470.00	\$ 212.41	\$ 937.41
SSPS	\$ -	\$ -	\$ 91.00	\$ 91.00
SENIOR BENEFITS	\$ 1,070.00	\$ -	\$ 20.00	\$ 1,090.00
GA BURIAL	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 1,375.00	\$ 470.00	\$ 323.41	\$ 2,168.41

3RD QUARTER

PROGRAMS	Jan-09	Feb-09	Mar-09	Total
FSHH	\$ 20.00	\$ -	\$ -	\$ 20.00
MEDICAID	\$ 300.00	\$ 60.00	\$ 15,713.97	\$ 16,073.97
SSPS	\$ -	\$ -	\$ -	\$ -
SENIOR BENEFITS	\$ 600.00	\$ 770.00	\$ 1,000.00	\$ 2,370.00
GA BURIAL	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 920.00	\$ 830.00	\$ 16,713.97	\$ 18,463.97

2ND QUARTER

PROGRAMS	Oct-08	Nov-08	Dec-08	Total
FSHH	\$ -	\$ 25.00	\$ -	\$ 25.00
MEDICAID	\$ 200.00	\$ 407.24	\$ 160.00	\$ 767.24
SSPS	\$ -	\$ -	\$ -	\$ -
SENIOR BENEFITS	\$ 195.00	\$ -	\$ 655.00	\$ 850.00
GA BURIAL	\$ 201.53	\$ -	\$ -	\$ 201.53
TOTAL	\$ 596.53	\$ 432.24	\$ 815.00	\$ 1,843.77

1ST QUARTER

PROGRAMS	Jul-08	Aug-08	Sep-08	Total
FSHH	\$ -	\$ -	\$ -	\$ -
MEDICAID	\$ 350.00	\$ 335.00	\$ 275.00	\$ 960.00
SSPS	\$ -	\$ -	\$ -	\$ -
SENIOR BENEFITS	\$ 825.00	\$ -	\$ -	\$ 825.00
GA BURIAL	\$ -	\$ 3,378.25	\$ 1,575.00	\$ 4,953.25
TOTAL	\$ 1,175.00	\$ 3,713.25	\$ 1,850.00	\$ 6,738.25