



## ALASKA FRAUD COLLECTION FOR FY 2010

(Listed by Program for fraud & other programs)

### ALASKA TEMPORARY ASSISTANCE PROGRAM

#### 4TH QUARTER

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-10	\$ -	\$ 340.00	\$ 195.00	\$ 1,181.00	\$ 70.00	\$ 1,786.00
May-10	\$ -	\$ 1,581.00	\$ 340.00	\$ 1,522.00	\$ -	\$ 3,443.00
Jun-10	\$ -	\$ -	\$ -	\$ 1,452.00	\$ -	\$ 1,452.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 1,921.00</b>	<b>\$ 535.00</b>	<b>\$ 4,155.00</b>	<b>\$ 70.00</b>	<b>\$ 6,681.00</b>

#### 3RD QUARTER

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-10	\$ -	\$ 230.00	\$ 420.00	\$ 1,005.00	\$ -	\$ 1,655.00
Feb-10	\$ -	\$ 395.00	\$ 380.00	\$ 1,140.00	\$ -	\$ 1,915.00
Mar-10	\$ -	\$ 455.00	\$ 365.00	\$ 1,046.00	\$ -	\$ 1,866.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 1,080.00</b>	<b>\$ 1,165.00</b>	<b>\$ 3,191.00</b>	<b>\$ -</b>	<b>\$ 5,436.00</b>

#### 2ND QUARTER

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-09	\$ -	\$ 59,963.70	\$ 90.00	\$ 1,456.00	\$ -	\$ 61,509.70
Nov-09	\$ -	\$ 1,049.00	\$ 366.00	\$ 1,073.00	\$ 31.00	\$ 2,519.00
Dec-09	\$ -	\$ 340.00	\$ 340.00	\$ 787.00	\$ -	\$ 1,467.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 61,352.70</b>	<b>\$ 796.00</b>	<b>\$ 3,316.00</b>	<b>\$ 31.00</b>	<b>\$ 65,495.70</b>

#### 1ST QUARTER

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-09	\$ -	\$ 719.56	\$ 140.00	\$ 1,493.00	\$ -	\$ 2,352.56
Aug-09	\$ -	\$ 452.00	\$ 310.00	\$ 1,468.00	\$ 21.00	\$ 2,251.00
Sep-09	\$ -	\$ 908.83	\$ 95.00	\$ 1,737.00	\$ -	\$ 2,740.83
<b>Totals</b>	<b>\$ -</b>	<b>\$ 2,080.39</b>	<b>\$ 545.00</b>	<b>\$ 4,698.00</b>	<b>\$ 21.00</b>	<b>\$ 7,344.39</b>

### ADULT PUBLIC ASSISTANCE PROGRAM

#### 4TH QUARTER

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-10	\$ -	\$ 112.00	\$ -	\$ 260.00	\$ -	\$ 372.00
May-10	\$ -	\$ 81.00	\$ 75.00	\$ 235.00	\$ -	\$ 391.00
Jun-10	\$ -	\$ 110.00	\$ 100.00	\$ 235.00	\$ -	\$ 445.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 303.00</b>	<b>\$ 175.00</b>	<b>\$ 730.00</b>	<b>\$ -</b>	<b>\$ 1,208.00</b>

**3RD QUARTER - APA**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-10	\$ -	\$ 100.00	\$ -	\$ 210.00	\$ -	\$ 310.00
Feb-10	\$ -	\$ 110.00	\$ 70.00	\$ 210.00	\$ -	\$ 390.00
Mar-10	\$ -	\$ 100.00	\$ -	\$ 195.00	\$ -	\$ 295.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 310.00</b>	<b>\$ 70.00</b>	<b>\$ 615.00</b>	<b>\$ -</b>	<b>\$ 995.00</b>

**2ND QUARTER**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-09	\$ -	\$ 120.00	\$ -	\$ 182.00	\$ -	\$ 302.00
Nov-09	\$ -	\$ 405.00	\$ -	\$ 232.00	\$ -	\$ 637.00
Dec-09	\$ -	\$ 110.00	\$ -	\$ 198.00	\$ -	\$ 308.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 635.00</b>	<b>\$ -</b>	<b>\$ 612.00</b>	<b>\$ -</b>	<b>\$ 1,247.00</b>

**1ST QUARTER - APA**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-09	\$ -	\$ 100.00	\$ -	\$ 192.00	\$ -	\$ 292.00
Aug-09	\$ -	\$ 70.00	\$ -	\$ 215.00	\$ -	\$ 285.00
Sep-09	\$ -	\$ 78.00	\$ -	\$ 182.00	\$ -	\$ 260.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 248.00</b>	<b>\$ -</b>	<b>\$ 589.00</b>	<b>\$ -</b>	<b>\$ 837.00</b>

**FOOD STAMPS PROGRAM**

**4TH QUARTER**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Apr-10	\$ 10.00	\$ 6,058.94	\$ 2,206.00	\$ 2,206.00	\$ -	\$ 84.00	\$ 10,564.94
May-10	\$ 10.00	\$ 2,291.94	\$ 200.00	\$ 2,651.00	\$ -	\$ -	\$ 5,152.94
Jun-10	\$ -	\$ 4,620.98	\$ 190.00	\$ 2,578.00	\$ 449.00	\$ 98.00	\$ 7,935.98
<b>Totals</b>	<b>\$ 20.00</b>	<b>\$ 12,971.86</b>	<b>\$ 2,596.00</b>	<b>\$ 7,435.00</b>	<b>\$ 449.00</b>	<b>\$ 182.00</b>	<b>\$ 23,653.86</b>

**3RD QUARTER**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jan-10	\$ -	\$ 1,228.86	\$ 25.00	\$ 2,877.00	\$ -	\$ 49.00	\$ 4,179.86
Feb-10	\$ 5.00	\$ 37,832.82	\$ 20.00	\$ 1,412.00	\$ -	\$ -	\$ 39,269.82
Mar-10	\$ 10.00	\$ 6,357.86	\$ 175.00	\$ 1,593.00	\$ -	\$ 90.00	\$ 8,225.86
<b>Totals</b>	<b>\$ 15.00</b>	<b>\$ 45,419.54</b>	<b>\$ 220.00</b>	<b>\$ 5,882.00</b>	<b>\$ -</b>	<b>\$ 139.00</b>	<b>\$ 51,675.54</b>

**2ND QUARTER**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Oct-09	\$ -	\$ 24,093.95	\$ -	\$ 2,584.00	\$ -	\$ 81.00	\$ 26,758.95
Nov-09	\$ -	\$ 1,848.16	\$ 267.00	\$ 2,081.00	\$ -	\$ 46.00	\$ 4,242.16
Dec-09	\$ -	\$ 56.00	\$ 20.00	\$ 2,462.00	\$ -	\$ 72.00	\$ 2,610.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 25,998.11</b>	<b>\$ 287.00</b>	<b>\$ 7,127.00</b>	<b>\$ -</b>	<b>\$ 199.00</b>	<b>\$ 33,611.11</b>

**1ST QUARTER - FS**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jul-09	\$ -	\$ 721.60	\$ 225.00	\$ 2,618.00	\$ -	\$ 12.00	\$ 3,576.60
Aug-09	\$ -	\$ 773.60	\$ 220.00	\$ 3,563.00	\$ -	\$ 141.00	\$ 4,697.60
Sep-09	\$ -	\$ 163.00	\$ 220.00	\$ 3,341.00	\$ -	\$ -	\$ 3,724.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 1,658.20</b>	<b>\$ 665.00</b>	<b>\$ 9,522.00</b>	<b>\$ -</b>	<b>\$ 153.00</b>	<b>\$ 11,998.20</b>

**Total Fraud Collections FY 10**

<b>ATAP FRAUD</b>	<b>\$ 84,957.09</b>
<b>APA FRAUD</b>	<b>\$ 4,287.00</b>
<b>FS FRAUD</b>	<b>\$ 120,938.71</b>
<b>Total</b>	<b>\$ 210,182.80</b>

**OTHER PROGRAM COLLECTIONS (Includes fraud and non-fraud)**

**4TH QUARTER**

PROGRAMS	Apr-10	May-10	Jun-10	Total
FSHH	\$ -	\$ -	\$ 77.00	\$ 77.00
MEDICAID	\$ 139.00	\$ 693.14	\$ 454.00	\$ 1,286.14
SSPS	\$ -	\$ 100.00	\$ 50.00	\$ 150.00
SENIOR BENEFITS	\$ 300.00	\$ 3,035.00	\$ 805.00	\$ 4,140.00
<b>TOTAL</b>	<b>\$ 439.00</b>	<b>\$ 3,828.14</b>	<b>\$ 1,386.00</b>	<b>\$ 5,653.14</b>

**3RD QUARTER**

PROGRAMS	Jan-10	Feb-10	Mar-10	Total
FSHH	\$ -	\$ -	\$ 165.00	\$ 165.00
MEDICAID	\$ 310.00	\$ 150.00	\$ 20.65	\$ 480.65
SSPS	\$ -	\$ -	\$ -	\$ -
SENIOR BENEFITS	\$ 1,686.00	\$ 25.00	\$ 1,033.75	\$ 2,744.75
<b>TOTAL</b>	<b>\$ 1,996.00</b>	<b>\$ 175.00</b>	<b>\$ 1,219.40</b>	<b>\$ 3,390.40</b>

**2ND QUARTER**

PROGRAMS	Oct-09	Nov-09	Dec-09	Total
FSHH	\$ -	\$ -	\$ -	\$ -
MEDICAID	\$ 165.00	\$ 217.00	\$ 105.00	\$ 487.00
SSPS	\$ -	\$ -	\$ -	\$ -
SENIOR BENEFITS	\$ 250.00	\$ 2,185.00	\$ 1,200.00	\$ 3,635.00
<b>TOTAL</b>	<b>\$ 415.00</b>	<b>\$ 2,402.00</b>	<b>\$ 1,305.00</b>	<b>\$ 4,122.00</b>

**1ST QUARTER**

PROGRAMS	Jul-09	Aug-09	Sep-09	Total
FSHH	\$ -	\$ -	\$ -	\$ -
MEDICAID	\$ -	\$ 165.00	\$ 220.00	\$ 385.00
SSPS	\$ -	\$ -	\$ -	\$ -
SENIOR BENEFITS	\$ -	\$ 1,375.00	\$ 20.00	\$ 1,395.00
<b>TOTAL</b>	<b>\$ -</b>	<b>\$ 1,540.00</b>	<b>\$ 240.00</b>	<b>\$ 1,780.00</b>