



ALASKA FRAUD COLLECTION FOR FY 2020

(Listed by Program for fraud & other programs)

ALASKA TEMPORARY ASSISTANCE PROGRAM

4TH QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-20	\$ -	\$ 368.00	\$ 460.00	\$ 82.00	\$ 31.00	\$ 941.00
May-20	\$ -	\$ 579.13	\$ 265.00	\$ 92.00	\$ -	\$ 936.13
Jun-20	\$ -	\$ 250.00	\$ 210.00	\$ 92.00	\$ -	\$ 552.00
Totals	\$ -	\$ 1,197.13	\$ 935.00	\$ 266.00	\$ 31.00	\$ 2,429.13

3RD QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-20	\$ -	\$ 797.69	\$ 310.00	\$ 811.00	\$ -	\$ 1,918.69
Feb-20	\$ -	\$ 2,190.92	\$ 310.00	\$ 853.00	\$ -	\$ 3,353.92
Mar-20	\$ -	\$ 210.00	\$ 165.00	\$ 730.00	\$ -	\$ 1,105.00
Totals	\$ -	\$ 3,198.61	\$ 785.00	\$ 2,394.00	\$ -	\$ 6,377.61

2ND QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-19	\$ -	\$ 57,486.57	\$ 265.00	\$ 597.00	\$ -	\$ 58,348.57
Nov-19	\$ -	\$ 169.00	\$ 215.00	\$ 521.00	\$ 82.00	\$ 987.00
Dec-19	\$ -	\$ 1,767.00	\$ 837.00	\$ 570.00	\$ -	\$ 3,174.00
Totals	\$ -	\$ 59,422.57	\$ 1,317.00	\$ 1,688.00	\$ 82.00	\$ 62,509.57

1ST QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-19	\$ -	\$ 505.00	\$ 372.00	\$ 635.00	\$ 10.00	\$ 1,522.00
Aug-19	\$ -	\$ 280.00	\$ 190.00	\$ 635.00	\$ -	\$ 1,105.00
Sep-19	\$ -	\$ 390.00	\$ 355.00	\$ 693.00	\$ -	\$ 1,438.00
Totals	\$ -	\$ 1,175.00	\$ 917.00	\$ 1,963.00	\$ 10.00	\$ 4,065.00

ADULT PUBLIC ASSISTANCE PROGRAM

4TH QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-20	\$ -	\$ 475.00	\$ 750.00	\$ -	\$ -	\$ 1,225.00
May-20	\$ -	\$ 475.00	\$ 605.00	\$ -	\$ -	\$ 1,080.00
Jun-20	\$ -	\$ 475.00	\$ 425.00	\$ -	\$ -	\$ 900.00
Totals	\$ -	\$ 1,425.00	\$ 1,780.00	\$ -	\$ -	\$ 3,205.00

3RD QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-20	\$ -	\$ 2,742.00	\$ 350.00	\$ 529.00	\$ -	\$ 3,621.00
Feb-20	\$ -	\$ 550.00	\$ 600.00	\$ 494.00	\$ -	\$ 1,644.00
Mar-20	\$ -	\$ 375.00	\$ 600.00	\$ 554.00	\$ -	\$ 1,529.00
Totals	\$ -	\$ 3,667.00	\$ 1,550.00	\$ 1,577.00	\$ -	\$ 6,794.00

2ND QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-19	\$ -	\$ 6,789.84	\$ 700.00	\$ 456.00	\$ -	\$ 7,945.84
Nov-19	\$ -	\$ 1,475.00	\$ 570.00	\$ 533.00	\$ -	\$ 2,578.00
Dec-19	\$ -	\$ 925.00	\$ 250.00	\$ 491.00	\$ -	\$ 1,666.00
Totals	\$ -	\$ 9,189.84	\$ 1,520.00	\$ 1,480.00	\$ -	\$ 12,189.84

1ST QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-19	\$ -	\$ 1,300.00	\$ 730.00	\$ 493.00	\$ -	\$ 2,523.00
Aug-19	\$ -	\$ 825.00	\$ 678.25	\$ 499.00	\$ -	\$ 2,002.25
Sep-19	\$ -	\$ 881.00	\$ 510.00	\$ 499.00	\$ -	\$ 1,890.00
Totals	\$ -	\$ 3,006.00	\$ 1,918.25	\$ 1,491.00	\$ -	\$ 6,415.25

FOOD STAMPS PROGRAM

4TH QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Apr-20	\$ -	\$ 9,077.16	\$ 1,627.38	\$ 1,556.00	\$ -	\$ 305.00	\$ 12,565.54
May-20	\$ -	\$ 12,350.76	\$ 552.38	\$ 998.00	\$ -	\$ 197.00	\$ 14,098.14
Jun-20	\$ -	\$ 930.00	\$ 482.38	\$ 918.00	\$ -	\$ 73.00	\$ 2,403.38
Totals	\$ -	\$ 22,357.92	\$ 2,662.14	\$ 3,472.00	\$ -	\$ 575.00	\$ 29,067.06

3RD QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jan-20	\$ -	\$ 25,456.70	\$ 3,047.38	\$ 3,155.00	\$ -	\$ 61.00	\$ 31,720.08
Feb-20	\$ -	\$ 1,549.75	\$ 500.38	\$ 3,934.00	\$ -	\$ 22.00	\$ 6,006.13
Mar-20	\$ -	\$ 23,320.12	\$ 832.38	\$ 3,540.00	\$ -	\$ -	\$ 27,692.50
Totals	\$ -	\$ 50,326.57	\$ 4,380.14	\$ 10,629.00	\$ -	\$ 83.00	\$ 65,418.71

2ND QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Oct-19	\$ -	\$ 39,869.52	\$ 2,501.00	\$ 3,276.00	\$ -	\$ -	\$ 45,646.52
Nov-19	\$ -	\$ 1,154.38	\$ 835.00	\$ 3,392.00	\$ -	\$ 38.00	\$ 5,419.38
Dec-19	\$ -	\$ 801.85	\$ 325.00	\$ 4,201.00	\$ -	\$ -	\$ 5,327.85
Totals	\$ -	\$ 41,825.75	\$ 3,661.00	\$ 10,869.00	\$ -	\$ 38.00	\$ 56,393.75

1ST QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jul-19	\$ -	\$ 1,852.45	\$ 1,200.00	\$ 4,455.00	\$ -	\$ 32.00	\$ 7,539.45
Aug-19	\$ -	\$ 2,031.22	\$ 550.00	\$ 4,283.00	\$ -	\$ 117.00	\$ 6,981.22
Sep-19	\$ -	\$ 1,482.11	\$ 942.00	\$ 3,878.00	\$ -	\$ 31.00	\$ 6,333.11
Totals	\$ -	\$ 5,365.78	\$ 2,692.00	\$ 12,616.00	\$ -	\$ 180.00	\$ 20,853.78

Total Fraud Collections FY 20

ATAP FRAUD	\$ 75,381.31
APA FRAUD	\$ 28,604.09
FS FRAUD	\$ 171,733.30
Total	\$ 275,718.70

OTHER PROGRAM COLLECTIONS (Includes fraud and non-fraud)

4TH QUARTER

PROGRAMS	Apr-20	May-20	Jun-20	Total
FSHH	\$ -	\$ -	\$ -	\$ -
MEDICAID	\$ 520.00	\$ 1,152.00	\$ 520.00	\$ 2,192.00
SUPPORTIVE SERVICES	\$ -	\$ -	\$ -	\$ -
CHILD CARE	\$ 1,348.00	\$ 1,028.00	\$ 5,963.00	\$ 8,339.00
SENIOR BENEFITS	\$ 294.50	\$ 487.00	\$ 2,755.00	\$ 3,536.50
WIC	\$ -	\$ -	\$ -	\$ -
GRA	\$ -	\$ -	\$ -	\$ -
MEDICARE PREMIUM	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 2,162.50	\$ 2,667.00	\$ 9,238.00	\$ 14,067.50

3RD QUARTER

PROGRAMS	Jan-20	Feb-20	Mar-20	Total
FSHH	\$ -	\$ -	\$ -	\$ -
MEDICAID	\$ 60.00	\$ 270.00	\$ 520.00	\$ 850.00
SUPPORTIVE SERVICES	\$ -	\$ -	\$ -	\$ -
CHILD CARE	\$ 4,923.00	\$ 7,743.00	\$ 1,078.00	\$ 13,744.00
SENIOR BENEFITS	\$ 1,952.50	\$ 2,206.00	\$ 452.50	\$ 4,611.00
WIC	\$ -	\$ -	\$ -	\$ -
GRA	\$ -	\$ -	\$ -	\$ -
MEDICARE PREMIUM	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 6,935.50	\$ 10,219.00	\$ 2,050.50	\$ 19,205.00

2ND QUARTER

PROGRAMS	Oct-19	Nov-19	Dec-19	Total
FSHH	\$ 151.00	\$ -	\$ 146.00	\$ 297.00
MEDICAID	\$ 16,894.50	\$ 120.00	\$ 75.00	\$ 17,089.50
SUPPORTIVE SERVICES	\$ 4,143.40	\$ 25.00	\$ -	\$ 4,168.40
CHILD CARE	\$ 65,566.63	\$ 6,967.00	\$ 761.00	\$ 73,294.63
SENIOR BENEFITS	\$ 16,813.00	\$ 2,107.00	\$ 1,849.00	\$ 20,769.00
WIC	\$ 2,841.00	\$ 721.75	\$ -	\$ 3,562.75
GRA	\$ 1,604.00	\$ 2,435.00	\$ -	\$ 4,039.00
MEDICARE PREMIUM	\$ -	\$ 300.00	\$ -	\$ 300.00
TOTAL	\$ 108,013.53	\$ 12,375.75	\$ 2,831.00	\$ 123,520.28

1ST QUARTER

PROGRAMS	Jul-19	Aug-19	Sep-19	Total
FSHH	\$ 58.00	\$ 181.00	\$ -	\$ 239.00
MEDICAID	\$ 705.00	\$ 273.50	\$ 205.00	\$ 1,183.50
SUPPORTIVE SERVICES	\$ 25.00	\$ 25.00	\$ -	\$ 50.00
CHILD CARE	\$ 36,655.68	\$ 34,358.06	\$ 488.00	\$ 71,501.74
SENIOR BENEFITS	\$ 2,023.50	\$ 1,888.25	\$ 569.50	\$ 4,481.25
WIC	\$ -	\$ -	\$ -	\$ -
GRA	\$ -	\$ 100.00	\$ -	\$ 100.00
MEDICARE PREMIUM	\$ 300.00	\$ 550.00	\$ 300.00	\$ 1,150.00
TOTAL	\$ 39,467.18	\$ 36,825.81	\$ 1,262.50	\$ 78,705.49

PROGRAMS	TOTAL
FSHH	\$ 536.00
MEDICAID	\$ 21,315.00
SSPS	\$ 4,218.40
CHILD CARE	\$ 166,879.37
SENIOR BENEFITS	\$ 33,397.75
WIC	\$ 3,562.75
GRA	\$ 4,139.00
MEDICARE PREMIUM	\$ 1,450.00
GRAND TOTAL	\$ 235,498.27