



# ALASKA FRAUD COLLECTION FOR FY 2021

(Listed by Program for fraud & other programs)

## ALASKA TEMPORARY ASSISTANCE PROGRAM

### 4TH QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-21	\$ -	\$ 425.00	\$ 272.39	\$ 303.00	\$ -	\$ 1,000.39
May-21	\$ -	\$ 262.00	\$ 190.00	\$ 386.00	\$ -	\$ 838.00
Jun-21	\$ -	\$ 769.86	\$ 315.00	\$ 386.00	\$ -	\$ 1,470.86
<b>Totals</b>	<b>\$ -</b>	<b>\$ 1,456.86</b>	<b>\$ 777.39</b>	<b>\$ 1,075.00</b>	<b>\$ -</b>	<b>\$ 3,309.25</b>

### 3RD QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-21	\$ -	\$ 816.60	\$ 208.00	\$ 397.00	\$ -	\$ 1,421.60
Feb-21	\$ -	\$ 1,929.00	\$ 235.00	\$ 504.00	\$ 80.00	\$ 2,748.00
Mar-21	\$ -	\$ 200.00	\$ 90.00	\$ 303.00	\$ -	\$ 593.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 2,945.60</b>	<b>\$ 533.00</b>	<b>\$ 1,204.00</b>	<b>\$ 80.00</b>	<b>\$ 4,762.60</b>

### 2ND QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-20	\$ -	\$ 1,288.00	\$ 775.88	\$ 216.00	\$ -	\$ 2,279.88
Nov-20	\$ -	\$ 737.40	\$ 210.00	\$ 582.00	\$ -	\$ 1,529.40
Dec-20	\$ -	\$ 1,740.00	\$ 160.00	\$ 383.00	\$ -	\$ 2,283.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 3,765.40</b>	<b>\$ 1,145.88</b>	<b>\$ 1,181.00</b>	<b>\$ -</b>	<b>\$ 6,092.28</b>

### 1ST QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-20	\$ -	\$ 3,912.39	\$ 420.00	\$ 92.00	\$ -	\$ 4,424.39
Aug-20	\$ -	\$ 200.00	\$ 360.00	\$ 92.00	\$ -	\$ 652.00
Sep-20	\$ -	\$ 175.00	\$ 240.00	\$ 229.00	\$ -	\$ 644.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 4,287.39</b>	<b>\$ 1,020.00</b>	<b>\$ 413.00</b>	<b>\$ -</b>	<b>\$ 5,720.39</b>

## ADULT PUBLIC ASSISTANCE PROGRAM

### 4TH QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-21	\$ -	\$ 8,737.00	\$ 1,525.00	\$ 385.00	\$ -	\$ 10,647.00
May-21	\$ -	\$ 1,050.00	\$ 325.00	\$ 385.00	\$ -	\$ 1,760.00
Jun-21	\$ -	\$ 750.00	\$ 1,325.00	\$ 282.00	\$ -	\$ 2,357.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 10,537.00</b>	<b>\$ 3,175.00</b>	<b>\$ 1,052.00</b>	<b>\$ -</b>	<b>\$ 14,764.00</b>

### 3RD QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-21	\$ -	\$ 625.00	\$ 1,050.00	\$ 422.00	\$ -	\$ 2,097.00
Feb-21	\$ -	\$ 875.00	\$ 950.00	\$ 424.00	\$ -	\$ 2,249.00
Mar-21	\$ -	\$ 491.00	\$ 425.00	\$ 3,419.00	\$ -	\$ 4,335.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 1,991.00</b>	<b>\$ 2,425.00</b>	<b>\$ 4,265.00</b>	<b>\$ -</b>	<b>\$ 8,681.00</b>

**2ND QUARTER - APA**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-20	\$ -	\$ 1,622.84	\$ 1,400.00	\$ 106.00	\$ -	\$ 3,128.84
Nov-20	\$ -	\$ 2,425.00	\$ 750.00	\$ 143.00	\$ -	\$ 3,318.00
Dec-20	\$ -	\$ 275.00	\$ 250.00	\$ 422.00	\$ -	\$ 947.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 4,322.84</b>	<b>\$ 2,400.00</b>	<b>\$ 671.00</b>	<b>\$ -</b>	<b>\$ 7,393.84</b>

**1ST QUARTER - APA**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-20	\$ -	\$ 600.00	\$ 350.00	\$ -	\$ -	\$ 950.00
Aug-20	\$ -	\$ 425.00	\$ 300.00	\$ 36.00	\$ -	\$ 761.00
Sep-20	\$ -	\$ 425.00	\$ 250.00	\$ 106.00	\$ -	\$ 781.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 1,450.00</b>	<b>\$ 900.00</b>	<b>\$ 142.00</b>	<b>\$ -</b>	<b>\$ 2,492.00</b>

**FOOD STAMPS PROGRAM**

**4TH QUARTER - FS**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Apr-21	\$ -	\$ 27,433.05	\$ 2,826.99	\$ 3,414.00	\$ 1,240.91	\$ 1,112.00	\$ 36,026.95
May-21	\$ -	\$ 25,565.97	\$ 2,815.09	\$ 3,428.00	\$ 726.00	\$ 3,439.00	\$ 35,974.06
Jun-21	\$ -	\$ 11,414.05	\$ 1,462.38	\$ 3,136.00	\$ 330.00	\$ 1,009.00	\$ 17,351.43
<b>Totals</b>	<b>\$ -</b>	<b>\$ 64,413.07</b>	<b>\$ 7,104.46</b>	<b>\$ 9,978.00</b>	<b>\$ 2,296.91</b>	<b>\$ 5,560.00</b>	<b>\$ 89,352.44</b>

**3RD QUARTER - FS**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jan-21	\$ -	\$ 1,720.02	\$ 2,167.38	\$ 3,971.00	\$ -	\$ 1,844.00	\$ 9,702.40
Feb-21	\$ -	\$ 26,076.08	\$ 797.38	\$ 4,603.00	\$ -	\$ 826.00	\$ 32,302.46
Mar-21	\$ -	\$ 8,276.34	\$ 827.38	\$ 4,904.00	\$ -	\$ 777.00	\$ 14,784.72
<b>Totals</b>	<b>\$ -</b>	<b>\$ 36,072.44</b>	<b>\$ 3,792.14</b>	<b>\$ 13,478.00</b>	<b>\$ -</b>	<b>\$ 3,447.00</b>	<b>\$ 56,789.58</b>

**2ND QUARTER - FS**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Oct-20	\$ -	\$ 7,186.24	\$ 1,009.77	\$ 1,564.00	\$ 125.00	\$ -	\$ 9,885.01
Nov-20	\$ -	\$ 6,356.00	\$ 652.38	\$ 1,861.00	\$ -	\$ 492.00	\$ 9,361.38
Dec-20	\$ -	\$ 838.89	\$ 852.38	\$ 3,123.00	\$ -	\$ 222.00	\$ 5,036.27
<b>Totals</b>	<b>\$ -</b>	<b>\$ 14,381.13</b>	<b>\$ 2,514.53</b>	<b>\$ 6,548.00</b>	<b>\$ 125.00</b>	<b>\$ 714.00</b>	<b>\$ 24,282.66</b>

**1ST QUARTER - FS**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jul-20	\$ -	\$ 12,897.70	\$ 547.38	\$ 616.00	\$ -	\$ 101.00	\$ 14,162.08
Aug-20	\$ -	\$ 7,296.00	\$ 752.38	\$ 682.00	\$ -	\$ 170.00	\$ 8,900.38
Sep-20	\$ -	\$ 7,151.84	\$ 577.38	\$ 1,427.00	\$ -	\$ 916.00	\$ 10,072.22
<b>Totals</b>	<b>\$ -</b>	<b>\$ 27,345.54</b>	<b>\$ 1,877.14</b>	<b>\$ 2,725.00</b>	<b>\$ -</b>	<b>\$ 1,187.00</b>	<b>\$ 33,134.68</b>

**Total Fraud Collections FY 21**

<b>ATAP FRAUD</b>	<b>\$ 19,884.52</b>
<b>APA FRAUD</b>	<b>\$ 33,330.84</b>
<b>FS FRAUD</b>	<b>\$ 203,559.36</b>
<b>Total</b>	<b>\$ 256,774.72</b>

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

**4TH QUARTER**

PROGRAMS	Apr-21	May-21	Jun-21	Total
FSHH	\$ -	\$ -	\$ -	\$ -
MEDICAID	\$ 40.00	\$ 40.00	\$ 100.00	\$ 180.00
SUPPORTIVE SERVICES	\$ 160.00	\$ -	\$ -	\$ 160.00
CHILD CARE	\$ 12,098.00	\$ 4,416.00	\$ 19,718.39	\$ 36,232.39
SENIOR BENEFITS	\$ 2,140.00	\$ 1,090.00	\$ 1,238.50	\$ 4,468.50
WIC	\$ -	\$ -	\$ -	\$ -
GRA	\$ -	\$ -	\$ -	\$ -
MEDICARE PREMIUM	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 14,438.00</b>	<b>\$ 5,546.00</b>	<b>\$ 21,056.89</b>	<b>\$ 41,040.89</b>

**3RD QUARTER**

PROGRAMS	Jan-21	Feb-21	Mar-21	Total
FSHH	\$ -	\$ -	\$ -	\$ -
MEDICAID	\$ 122.00	\$ 140.00	\$ 120.00	\$ 382.00
SUPPORTIVE SERVICES	\$ -	\$ -	\$ -	\$ -
CHILD CARE	\$ 353.00	\$ 4,936.50	\$ 978.00	\$ 6,267.50
SENIOR BENEFITS	\$ 45.00	\$ 2,047.50	\$ 313.50	\$ 2,406.00
WIC	\$ -	\$ -	\$ -	\$ -
GRA	\$ -	\$ -	\$ -	\$ -
MEDICARE PREMIUM	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 520.00</b>	<b>\$ 7,124.00</b>	<b>\$ 1,411.50</b>	<b>\$ 9,055.50</b>

**2ND QUARTER**

PROGRAMS	Oct-20	Nov-20	Dec-20	Total
FSHH	\$ 1,612.00	\$ -	\$ -	\$ 1,612.00
MEDICAID	\$ 140.00	\$ 60.00	\$ 20.00	\$ 220.00
SUPPORTIVE SERVICES	\$ -	\$ -	\$ -	\$ -
CHILD CARE	\$ 578.00	\$ 423.00	\$ 11,593.00	\$ 12,594.00
SENIOR BENEFITS	\$ 617.50	\$ 150.00	\$ 90.00	\$ 857.50
WIC	\$ -	\$ -	\$ -	\$ -
GRA	\$ -	\$ -	\$ -	\$ -
MEDICARE PREMIUM	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 2,947.50</b>	<b>\$ 633.00</b>	<b>\$ 11,703.00</b>	<b>\$ 15,283.50</b>

**1ST QUARTER**

PROGRAMS	Jul-20	Aug-20	Sep-20	Total
FSHH	\$ -	\$ -	\$ -	\$ -
MEDICAID	\$ 1,859.74	\$ 520.00	\$ 520.00	\$ 2,899.74
SUPPORTIVE SERVICES	\$ -	\$ -	\$ -	\$ -
CHILD CARE	\$ 538.00	\$ 986.00	\$ 897.00	\$ 2,421.00
SENIOR BENEFITS	\$ 2,289.00	\$ 65.00	\$ 121.00	\$ 2,475.00
WIC	\$ -	\$ -	\$ -	\$ -
GRA	\$ -	\$ -	\$ -	\$ -
MEDICARE PREMIUM	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 4,686.74</b>	<b>\$ 1,571.00</b>	<b>\$ 1,538.00</b>	<b>\$ 7,795.74</b>

<b>PROGRAMS</b>	<b>TOTAL</b>
<b>FSHH</b>	<b>\$ 1,612.00</b>
<b>MEDICAID</b>	<b>\$ 3,681.74</b>
<b>SSPS</b>	<b>\$ 160.00</b>
<b>CHILD CARE</b>	<b>\$ 57,514.89</b>
<b>SENIOR BENEFITS</b>	<b>\$ 10,207.00</b>
<b>WIC</b>	<b>\$ -</b>
<b>GRA</b>	<b>\$ -</b>
<b>MEDICARE PREMIUM</b>	<b>\$ -</b>
<b>GRAND TOTAL</b>	<b>\$ 73,175.63</b>