



# ALASKA FRAUD COLLECTION FOR FY 2022

(Listed by Program for fraud & other programs)

## ALASKA TEMPORARY ASSISTANCE PROGRAM

### 4TH QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-22	\$ -	\$9,376.00	\$4,988.00	\$377.00	\$ -	\$14,741.00
May-22	\$0.00	\$265.00	\$ 449.31	\$364.00	\$0.00	\$1,078.31
Jun-22	\$ -	\$1,457.00	\$114.00	\$271.00	\$ -	\$1,842.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 11,098.00</b>	<b>\$ 5,551.31</b>	<b>\$ 1,012.00</b>	<b>\$ -</b>	<b>\$ 17,661.31</b>

### 3RD QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-22	\$ -	\$1,300.00	\$135.00	\$431.00	\$ -	\$1,866.00
Feb-22	\$1,262.00	\$100.00	\$ -	\$482.00	\$115.00	\$1,959.00
Mar-22	\$ -	\$1,224.00	\$740.00	\$415.00	\$ -	\$2,379.00
<b>Totals</b>	<b>\$ 1,262.00</b>	<b>\$ 2,624.00</b>	<b>\$ 875.00</b>	<b>\$ 1,328.00</b>	<b>\$ 115.00</b>	<b>\$ 6,204.00</b>

### 2ND QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-21	\$ -	\$ 6,039.44	\$ 190.00	\$ 330.00	\$ -	\$ 6,559.44
Nov-21	\$ -	\$ 5,086.00	\$ 802.00	\$ 494.00	\$ -	\$ 6,382.00
Dec-21	\$ -	\$ 400.00	\$ 235.00	\$ 467.00	\$ -	\$ 1,102.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 11,525.44</b>	<b>\$ 1,227.00</b>	<b>\$ 1,291.00</b>	<b>\$ -</b>	<b>\$ 14,043.44</b>

### 1ST QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-21	\$ -	\$ 350.00	\$ 190.00	\$ 331.00	\$ -	\$ 871.00
Aug-21	\$ -	\$ 450.00	\$ 160.00	\$ 331.00	\$ -	\$ 941.00
Sep-21	\$ -	\$ 2,200.00	\$ 190.00	\$ 422.00	\$ -	\$ 2,812.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 3,000.00</b>	<b>\$ 540.00</b>	<b>\$ 1,084.00</b>	<b>\$ -</b>	<b>\$ 4,624.00</b>

## ADULT PUBLIC ASSISTANCE PROGRAM

### 4TH QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-22	\$ -	\$ 6,042.00	\$ 150.00	\$ 208.00	\$ -	\$ 6,400.00
May-22	\$ -	\$ 375.00	\$ 175.00	\$ 204.00	\$ -	\$ 754.00
Jun-22	\$ -	\$ 9,113.00	\$ 125.00	\$ 204.00	\$ -	\$ 9,442.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 15,530.00</b>	<b>\$ 450.00</b>	<b>\$ 616.00</b>	<b>\$ -</b>	<b>\$ 16,596.00</b>

**3RD QUARTER - APA**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-22	\$ -	\$ 13,575.91	\$ 125.00	\$ 274.00	\$ -	\$ 13,974.91
Feb-22	\$ -	\$ 868.00	\$ 25.00	\$ 310.00	\$ -	\$ 1,203.00
Mar-22	\$ -	\$ 248.00	\$ 475.00	\$ 276.00	\$ -	\$ 999.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 14,691.91</b>	<b>\$ 625.00</b>	<b>\$ 860.00</b>	<b>\$ -</b>	<b>\$ 16,176.91</b>

**2ND QUARTER - APA**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-21	\$ -	\$ 625.00	\$ 1,325.00	\$ 317.00	\$ -	\$ 2,267.00
Nov-21	\$ -	\$ 225.00	\$ 125.00	\$ 317.00	\$ -	\$ 667.00
Dec-21	\$ -	\$ 1,143.00	\$ 361.00	\$ 310.00	\$ -	\$ 1,814.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 1,993.00</b>	<b>\$ 1,811.00</b>	<b>\$ 944.00</b>	<b>\$ -</b>	<b>\$ 4,748.00</b>

**1ST QUARTER - APA**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-21	\$ -	\$ 866.00	\$ 475.00	\$ 276.00	\$ -	\$ 1,617.00
Aug-21	\$ -	\$ 925.00	\$ 625.00	\$ 276.00	\$ -	\$ 1,826.00
Sep-21	\$ -	\$ 825.00	\$ 125.00	\$ 358.00	\$ -	\$ 1,308.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 2,616.00</b>	<b>\$ 1,225.00</b>	<b>\$ 910.00</b>	<b>\$ -</b>	<b>\$ 4,751.00</b>

**SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM****4TH QUARTER - SNAP**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Apr-22	\$ -	\$ 67,870.67	\$ 1,117.38	\$ 2,634.00	\$ -	\$ 509.00	\$ 72,131.05
May-22	\$ -	\$ 17,777.69	\$ 2,342.38	\$ 2,624.00	\$ -	\$ 522.00	\$ 23,266.07
Jun-22	\$ -	\$ 9,994.30	\$ 890.00	\$ 2,708.00	\$ 116.17	\$ 198.00	\$ 13,906.47
<b>Totals</b>	<b>\$ -</b>	<b>\$ 95,642.66</b>	<b>\$ 4,349.76</b>	<b>\$ 7,966.00</b>	<b>\$ 116.17</b>	<b>\$ 1,229.00</b>	<b>\$ 109,303.59</b>

**3RD QUARTER - SNAP**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jan-22	\$ -	\$ 2,076.31	\$ 1,572.38	\$ 2,716.00	\$ 12.71	\$ 691.00	\$ 7,068.40
Feb-22	\$ -	\$ 1,883.71	\$ 1,267.38	\$ 2,976.00	\$ -	\$ 361.00	\$ 6,488.09
Mar-22	\$ -	\$ 3,810.00	\$ 697.38	\$ 2,919.00	\$ 1,280.00	\$ 210.00	\$ 8,916.38
<b>Totals</b>	<b>\$ -</b>	<b>\$ 7,770.02</b>	<b>\$ 3,537.14</b>	<b>\$ 8,611.00</b>	<b>\$ 1,292.71</b>	<b>\$ 1,262.00</b>	<b>\$ 22,472.87</b>

**2ND QUARTER - SNAP**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Oct-21	\$ -	\$ 12,840.07	\$ 2,302.38	\$ 2,429.00	\$ 219.00	\$ 157.00	\$ 17,947.45
Nov-21	\$ -	\$ 5,081.80	\$ 427.38	\$ 3,472.00	\$ -	\$ 80.00	\$ 9,061.18
Dec-21	\$ -	\$ 8,278.20	\$ 3,072.38	\$ 2,983.00	\$ 128.46	\$ 237.00	\$ 14,699.04
<b>Totals</b>	<b>\$ -</b>	<b>\$ 26,200.07</b>	<b>\$ 5,802.14</b>	<b>\$ 8,884.00</b>	<b>\$ 347.46</b>	<b>\$ 474.00</b>	<b>\$ 41,707.67</b>

**1ST QUARTER - SNAP**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jul-21	\$ -	\$ 18,558.07	\$ 422.38	\$ 2,508.00	\$ 476.00	\$ 843.00	\$ 22,807.45
Aug-21	\$ -	\$ 11,164.99	\$ 1,722.38	\$ 2,338.00	\$ 2,931.00	\$ 401.00	\$ 18,557.37
Sep-21	\$ -	\$ 9,032.78	\$ 385.21	\$ 2,404.00	\$ 571.57	\$ 351.00	\$ 12,744.56
<b>Totals</b>	<b>\$ -</b>	<b>\$ 38,755.84</b>	<b>\$ 2,529.97</b>	<b>\$ 7,250.00</b>	<b>\$ 3,978.57</b>	<b>\$ 1,595.00</b>	<b>\$ 54,109.38</b>

**Total Fraud Collections FY 22**

<b>ATAP FRAUD</b>	<b>\$</b>	<b>42,532.75</b>
<b>APA FRAUD</b>	<b>\$</b>	<b>227,593.51</b>
<b>SNAP FRAUD</b>	<b>\$</b>	<b>118,289.92</b>
<b>Total</b>	<b>\$</b>	<b>388,416.18</b>

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

**4TH QUARTER**

PROGRAMS	Apr-22	May-22	Jun-22	Total
FSHH	\$ -	\$ -	\$ -	\$ -
MEDICAID	\$ 120.00	\$ 1,020.00	\$ 3,220.32	\$ 4,360.32
SUPPORTIVE SERVICES	\$ -	\$ -	\$ 210.00	\$ 210.00
CHILD CARE	\$ 7,339.00	\$ 6,685.00	\$ 16,927.00	\$ 30,951.00
SENIOR BENEFITS	\$ 929.00	\$ 605.00	\$ 1,651.00	\$ 3,185.00
WIC	\$ -	\$ -	\$ -	\$ -
GRA	\$ -	\$ -	\$ 1,800.00	\$ 1,800.00
MEDICARE PREMIUM	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 8,388.00</b>	<b>\$ 8,310.00</b>	<b>\$ 23,808.32</b>	<b>\$ 40,506.32</b>

**3RD QUARTER**

PROGRAMS	Jan-22	Feb-22	Mar-22	Total
FSHH	\$ -	\$ -	\$ -	\$ -
MEDICAID	\$ 20.00	\$ 3,987.00	\$ 670.00	\$ 4,677.00
SUPPORTIVE SERVICES	\$ -	\$ -	\$ -	\$ -
CHILD CARE	\$ 410.00	\$ 10,760.00	\$ 9,398.00	\$ 20,568.00
SENIOR BENEFITS	\$ 655.00	\$ 590.00	\$ 216.00	\$ 1,461.00
WIC	\$ -	\$ -	\$ -	\$ -
GRA	\$ 100.00	\$ 793.00	\$ -	\$ 893.00
MEDICARE PREMIUM	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 1,185.00</b>	<b>\$ 16,130.00</b>	<b>\$ 10,284.00</b>	<b>\$ 27,599.00</b>

**2ND QUARTER**

PROGRAMS	Oct-21	Nov-21	Dec-21	Total
FSHH	\$ 136.94	\$ -	\$ -	\$ 136.94
MEDICAID	\$ 220.00	\$ 120.00	\$ 984.00	\$ 1,324.00
SUPPORTIVE SERVICES	\$ -	\$ 1,327.00	\$ -	\$ 1,327.00
CHILD CARE	\$ 3,885.00	\$ 620.00	\$ 1,565.00	\$ 6,070.00
SENIOR BENEFITS	\$ 567.00	\$ 866.00	\$ 1,119.00	\$ 2,552.00
WIC	\$ -	\$ -	\$ -	\$ -
GRA	\$ -	\$ 44.00	\$ -	\$ 44.00
MEDICARE PREMIUM	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 4,808.94</b>	<b>\$ 2,977.00</b>	<b>\$ 3,668.00</b>	<b>\$ 11,453.94</b>

**1ST QUARTER**

<b>PROGRAMS</b>	<b>Jul-21</b>	<b>Aug-21</b>	<b>Sep-21</b>	<b>Total</b>
<b>FSHH</b>	\$ -	\$ -	\$ -	\$ -
<b>MEDICAID</b>	\$ 20.00	\$ 220.00	\$ 20.00	\$ 260.00
<b>SUPPORTIVE SERVICES</b>	\$ -	\$ -	\$ -	\$ -
<b>CHILD CARE</b>	\$ 395.00	\$ 1,845.00	\$ 835.00	\$ 3,075.00
<b>SENIOR BENEFITS</b>	\$ 1,142.00	\$ 2,425.50	\$ 102.50	\$ 3,670.00
<b>WIC</b>	\$ -	\$ -	\$ -	\$ -
<b>GRA</b>	\$ -	\$ -	\$ -	\$ -
<b>MEDICARE PREMIUM</b>	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 1,557.00</b>	<b>\$ 4,490.50</b>	<b>\$ 957.50</b>	<b>\$ 7,005.00</b>

<b>PROGRAMS</b>	<b>TOTAL</b>
<b>FSHH</b>	\$ 136.94
<b>MEDICAID</b>	\$ 10,621.32
<b>SSPS</b>	\$ 1,537.00
<b>CHILD CARE</b>	\$ 60,664.00
<b>SENIOR BENEFITS</b>	\$ 10,868.00
<b>WIC</b>	\$ -
<b>GRA</b>	\$ 2,737.00
<b>MEDICARE PREMIUM</b>	\$ -
<b>GRAND TOTAL</b>	<b>\$ 86,564.26</b>