



ALASKA FRAUD COLLECTION FOR FY 2023

(Listed by Program for fraud & other programs)

ALASKA TEMPORARY ASSISTANCE PROGRAM

4TH QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-23	\$ -	\$ 224.00	\$ 460.00	\$ 264.00	\$ -	\$ 948.00
May-23	\$ -	\$ 320.00	\$ 90.00	\$ 535.00	\$ -	\$ 945.00
Jun-23	\$ -	\$ 419.00	\$ 90.00	\$ 309.00	\$ -	\$ 818.00
Totals	\$ -	\$ 963.00	\$ 640.00	\$ 1,108.00	\$ -	\$ 2,711.00

3RD QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-23	\$ -	\$ 4,999.00	\$ 94.00	\$ 505.00	\$ -	\$ 5,598.00
Feb-23	\$ -	\$ 270.00	\$ 114.00	\$ 481.00	\$ 102.00	\$ 967.00
Mar-23	\$ -	\$ 650.00	\$ 134.00	\$ 662.00	\$ -	\$ 1,446.00
Totals	\$ -	\$ 5,919.00	\$ 342.00	\$ 1,648.00	\$ 102.00	\$ 8,011.00

2ND QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-22	\$ -	\$ 35,681.59	\$ 334.00	\$ 317.00	\$ -	\$ 36,332.59
Nov-22	\$ -	\$ 2,848.00	\$ 134.00	\$ 172.00	\$ -	\$ 3,154.00
Dec-22	\$ -	\$ 636.39	\$ 114.00	\$ 282.00	\$ -	\$ 1,032.39
Totals	\$ -	\$ 39,165.98	\$ 582.00	\$ 771.00	\$ -	\$ 40,518.98

1ST QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-22	\$ -	\$ 925.00	\$ 289.00	\$ 200.00	\$ -	\$ 1,414.00
Aug-22	\$ -	\$ 664.00	\$ 139.00	\$ 391.00	\$ -	\$ 1,194.00
Sep-22	\$ -	\$ 60,123.32	\$ 134.00	\$ 309.00	\$ -	\$ 60,566.32
Totals	\$ -	\$ 61,712.32	\$ 562.00	\$ 900.00	\$ -	\$ 63,174.32

ADULT PUBLIC ASSISTANCE PROGRAM

4TH QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-23	\$ -	\$ 650.00	\$ 250.00	\$ 200.00	\$ -	\$ 1,100.00
May-23	\$ -	\$ 175.00	\$ 150.00	\$ 200.00	\$ -	\$ 525.00
Jun-23	\$ -	\$ 90.00	\$ 85.00	\$ 200.00	\$ -	\$ 375.00
Totals	\$ -	\$ 915.00	\$ 485.00	\$ 600.00	\$ -	\$ 2,000.00

3RD QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-23	\$ -	\$ 425.00	\$ 275.00	\$ 256.00	\$ -	\$ 956.00
Feb-23	\$ -	\$ 25.00	\$ 1,200.00	\$ 277.00	\$ -	\$ 1,502.00
Mar-23	\$ -	\$ 1,428.00	\$ 50.00	\$ 220.00	\$ -	\$ 1,698.00
Totals	\$ -	\$ 1,878.00	\$ 1,525.00	\$ 753.00	\$ -	\$ 4,156.00

2ND QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-22	\$ -	\$ 5,103.75	\$ 125.00	\$ 204.00	\$ -	\$ 5,432.75
Nov-22	\$ -	\$ 425.00	\$ 1,025.00	\$ 204.00	\$ -	\$ 1,654.00
Dec-22	\$ -	\$ 1,329.00	\$ 25.00	\$ 203.00	\$ -	\$ 1,557.00
Totals	\$ -	\$ 6,857.75	\$ 1,175.00	\$ 611.00	\$ -	\$ 8,643.75

1ST QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-22	\$ -	\$ 225.00	\$ 225.00	\$ 204.00	\$ -	\$ 654.00
Aug-22	\$ -	\$ 425.00	\$ 175.00	\$ 204.00	\$ -	\$ 804.00
Sep-22	\$ -	\$ 16,596.73	\$ 125.00	\$ 204.00	\$ -	\$ 16,925.73
Totals	\$ -	\$ 17,246.73	\$ 525.00	\$ 612.00	\$ -	\$ 18,383.73

SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM

4TH QUARTER - SNAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Apr-23	\$ -	\$22,308.31	\$1,571.00	\$2,305.00	\$0.00	\$0.00	\$26,184.31
May-23	\$ -	\$1,566.51	\$2,298.48	\$2,061.00	\$0.00	\$0.00	\$5,925.99
Jun-23	\$ -	\$6,211.83	\$2,052.00	\$1,540.00	\$0.00	\$0.00	\$9,803.83
Totals	\$ -	\$ 30,086.65	\$ 5,921.48	\$ 5,906.00	\$ -	\$ -	\$ 41,914.13

3RD QUARTER - SNAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jan-23	\$ -	\$5,325.79	\$1,245.00	\$2,527.00	\$170.00	\$119.00	\$9,386.79
Feb-23	\$ -	\$2,025.16	\$345.00	\$3,000.00	\$133.00	\$64.00	\$5,567.16
Mar-23	\$ -	\$970.00	\$1,825.00	\$2,816.00	\$20.54	\$0.00	\$5,631.54
Totals	\$ -	\$ 8,320.95	\$ 3,415.00	\$ 8,343.00	\$ 323.54	\$ 183.00	\$ 20,585.49

2ND QUARTER - SNAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Oct-22	\$ -	\$39,322.67	\$1,325.00	\$1,191.00	\$87.00	\$19.00	\$41,944.67
Nov-22	\$ -	\$17,168.08	\$825.00	\$1,568.00	\$87.00	\$95.00	\$19,743.08
Dec-22	\$ -	\$2,131.13	\$1,385.00	\$1,853.00	\$87.00	\$0.00	\$5,456.13
Totals	\$ -	\$ 58,621.88	\$ 3,535.00	\$ 4,612.00	\$ 261.00	\$ 114.00	\$ 67,143.88

1ST QUARTER - SNAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jul-22	\$ -	\$16,477.21	\$824.76	\$1,877.00	\$0.00	\$1,362.00	\$20,540.97
Aug-22	\$ -	\$5,116.01	\$1,222.38	\$1,299.00	\$1,839.00	\$101.00	\$9,577.39
Sep-22	\$ -	\$38,662.11	\$1,072.38	\$1,348.00	\$0.00	\$434.00	\$41,516.49
Totals	\$ -	\$ 60,255.33	\$ 3,119.52	\$ 4,524.00	\$ 1,839.00	\$ 1,897.00	\$ 71,634.85

Total Fraud Collections FY 23

ATAP FRAUD	\$ 114,415.30
APA FRAUD	\$ 33,183.48
SNAP FRAUD	\$ 201,278.35
Total	\$ 348,877.13

OTHER PROGRAM COLLECTIONS (Includes fraud and non-fraud)

4TH QUARTER

PROGRAMS	Apr-23	May-23	Jun-23	Total
FSHH	\$ -	\$ -	\$ -	\$ -
MEDICAID	\$ 9,818.00	\$ 4,120.00	\$ 680.00	\$ 14,618.00
SUPPORTIVE SERVICES	\$ -	\$ -	\$ -	\$ -
CHILD CARE	\$ 7,477.97	\$ 1,105.00	\$ 1,135.00	\$ 9,717.97
SENIOR BENEFITS	\$ 522.00	\$ 200.00	\$ 1,905.00	\$ 2,627.00
WIC	\$ -	\$ -	\$ -	\$ -
GRA	\$ -	\$ -	\$ -	\$ -
MEDICARE PREMIUM	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 17,817.97	\$ 5,425.00	\$ 3,720.00	\$ 26,962.97

3RD QUARTER

PROGRAMS	Jan-23	Feb-23	Mar-23	Total
FSHH	\$ -	\$ -	\$ -	\$ -
MEDICAID	\$ 720.00	\$ 396.14	\$ 1,000.00	\$ 2,116.14
SUPPORTIVE SERVICES	\$ -	\$ -	\$ -	\$ -
CHILD CARE	\$ 595.00	\$ 1,010.00	\$ 1,375.00	\$ 2,980.00
SENIOR BENEFITS	\$ 413.00	\$ 265.00	\$ 779.00	\$ 1,457.00
WIC	\$ -	\$ -	\$ -	\$ -
GRA	\$ -	\$ -	\$ -	\$ -
MEDICARE PREMIUM	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 1,728.00	\$ 1,671.14	\$ 3,154.00	\$ 6,553.14

2ND QUARTER

PROGRAMS	Oct-22	Nov-22	Dec-22	Total
FSHH	\$ -	\$ -	\$ -	\$ -
MEDICAID	\$ 4,439.49	\$ 1,120.00	\$ 575.00	\$ 6,134.49
SUPPORTIVE SERVICES	\$ 2,151.83	\$ -	\$ -	\$ 2,151.83
CHILD CARE	\$ 13,391.37	\$ 3,809.00	\$ 545.00	\$ 17,745.37
SENIOR BENEFITS	\$ 1,891.25	\$ 215.00	\$ 1,157.00	\$ 3,263.25
WIC	\$ 565.00	\$ -	\$ -	\$ 565.00
GRA	\$ -	\$ -	\$ -	\$ -
MEDICARE PREMIUM	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 22,438.94	\$ 5,144.00	\$ 2,277.00	\$ 29,859.94

1ST QUARTER

PROGRAMS	Jul-22	Aug-22	Sep-22	Total
FSHH	\$ -	\$ -	\$ 5,182.00	\$ 5,182.00
MEDICAID	\$ 80.00	\$ 1,642.60	\$ 10,958.59	\$ 12,681.19
SUPPORTIVE SERVICES	\$ -	\$ -	\$ 924.30	\$ 924.30
CHILD CARE	\$ 2,190.00	\$ 195.00	\$ 101,371.69	\$ 103,756.69
SENIOR BENEFITS	\$ 467.00	\$ 140.00	\$ 9,055.00	\$ 9,662.00
WIC	\$ -	\$ -	\$ 5,042.00	\$ 5,042.00
GRA	\$ -	\$ -	\$ -	\$ -
MEDICARE PREMIUM	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 2,737.00	\$ 1,977.60	\$ 132,533.58	\$ 137,248.18

PROGRAMS	TOTAL
FSHH	\$ 5,182.00
MEDICAID	\$ 35,549.82
SSPS	\$ 3,076.13
CHILD CARE	\$ 134,200.03
SENIOR BENEFITS	\$ 17,009.25
WIC	\$ 5,607.00
GRA	\$ -
MEDICARE PREMIUM	\$ -
GRAND TOTAL	\$ 200,624.23