



# ALASKA FRAUD COLLECTION FOR FY 2011

(Listed by Program for fraud & other programs)

## ALASKA TEMPORARY ASSISTANCE PROGRAM

### 4TH QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-11	\$ 16.00	\$ 967.00	\$ 405.00	\$ 1,334.00	\$ 82.00	\$ 2,804.00
May-11	\$ -	\$ 635.00	\$ 137.00	\$ 868.00	\$ -	\$ 1,640.00
Jun-11	\$ -	\$ 456.00	\$ 714.00	\$ 1,131.00	\$ -	\$ 2,301.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 2,058.00</b>	<b>\$ 1,256.00</b>	<b>\$ 3,333.00</b>	<b>\$ 82.00</b>	<b>\$ 6,745.00</b>

### 3RD QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-11	\$ -	\$ 200.00	\$ 185.00	\$ 1,615.00	\$ -	\$ 2,000.00
Feb-11	\$ -	\$ 305.00	\$ 215.00	\$ 1,208.00	\$ 10.00	\$ 1,738.00
Mar-11	\$ -	\$ 3,237.00	\$ 407.00	\$ 1,020.00	\$ -	\$ 4,664.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 3,742.00</b>	<b>\$ 807.00</b>	<b>\$ 3,843.00</b>	<b>\$ 10.00</b>	<b>\$ 8,402.00</b>

### 2ND QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-10	\$ -	\$ 52,763.61	\$ 465.00	\$ 1,130.00	\$ -	\$ 54,358.61
Nov-10	\$ -	\$ 4,192.45	\$ -	\$ 865.00	\$ 92.00	\$ 5,149.45
Dec-10	\$ -	\$ 440.00	\$ 440.00	\$ 925.00	\$ -	\$ 1,805.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 57,396.06</b>	<b>\$ 905.00</b>	<b>\$ 2,920.00</b>	<b>\$ 92.00</b>	<b>\$ 61,313.06</b>

### 1ST QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-10	\$ -	\$ 320.00	\$ 55.00	\$ 2,058.00	\$ 92.00	\$ 2,525.00
Aug-10	\$ 143.00	\$ 555.00	\$ 537.73	\$ 1,473.00	\$ -	\$ 2,708.73
Sep-10	\$ -	\$ 264.88	\$ 215.00	\$ 1,778.00	\$ -	\$ 2,257.88
<b>Totals</b>	<b>\$ 143.00</b>	<b>\$ 1,139.88</b>	<b>\$ 807.73</b>	<b>\$ 5,309.00</b>	<b>\$ 92.00</b>	<b>\$ 7,491.61</b>

## ADULT PUBLIC ASSISTANCE PROGRAM

### 4TH QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-11	\$ -	\$ 1,337.00	\$ -	\$ 225.00	\$ -	\$ 1,562.00
May-11	\$ -	\$ 10.00	\$ -	\$ 225.00	\$ -	\$ 235.00
Jun-11	\$ -	\$ -	\$ -	\$ 225.00	\$ -	\$ 225.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 1,347.00</b>	<b>\$ -</b>	<b>\$ 675.00</b>	<b>\$ -</b>	<b>\$ 2,022.00</b>

**3RD QUARTER - APA**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-11	\$ -	\$ -	\$ -	\$ 242.00	\$ -	\$ 242.00
Feb-11	\$ -	\$ 60.00	\$ -	\$ 231.00	\$ -	\$ 291.00
Mar-11	\$ -	\$ 50.00	\$ -	\$ 196.00	\$ -	\$ 246.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 110.00</b>	<b>\$ -</b>	<b>\$ 669.00</b>	<b>\$ -</b>	<b>\$ 779.00</b>

**2ND QUARTER - APA**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-10	\$ -	\$ 1,299.00	\$ -	\$ 241.00	\$ -	\$ 1,540.00
Nov-10	\$ -	\$ -	\$ -	\$ 243.00	\$ -	\$ 243.00
Dec-10	\$ -	\$ 60.00	\$ -	\$ 242.00	\$ -	\$ 302.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 1,359.00</b>	<b>\$ -</b>	<b>\$ 726.00</b>	<b>\$ -</b>	<b>\$ 2,085.00</b>

**1ST QUARTER - APA**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-10	\$ -	\$ -	\$ -	\$ 259.00	\$ -	\$ 259.00
Aug-10	\$ -	\$ 60.00	\$ -	\$ 243.00	\$ -	\$ 303.00
Sep-10	\$ -	\$ 56.00	\$ 25.00	\$ 278.00	\$ -	\$ 359.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 116.00</b>	<b>\$ 25.00</b>	<b>\$ 780.00</b>	<b>\$ -</b>	<b>\$ 921.00</b>

**FOOD STAMPS PROGRAM**

**4TH QUARTER - FS**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Apr-11		\$ 7,406.89	\$ 450.00	\$ 3,594.00	\$ 191.00	\$ 83.00	\$ 11,724.89
May-11	\$ -	\$ 5,525.59	\$ 145.00	\$ 3,896.00			\$ 9,566.59
Jun-11	\$ 50.00	\$ 559.35	\$ 1,033.00	\$ 3,917.00		\$ 74.00	\$ 5,633.35
<b>Totals</b>	<b>\$ 50.00</b>	<b>\$ 13,491.83</b>	<b>\$ 1,628.00</b>	<b>\$ 11,407.00</b>	<b>\$ 191.00</b>	<b>\$ 157.00</b>	<b>\$ 26,924.83</b>

**3RD QUARTER - FS**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jan-11	\$ -	\$ 841.40	\$ 4,331.00	\$ 3,508.00		\$ 34.00	\$ 8,714.40
Feb-11	\$ -	\$ 5,388.80	\$ 420.00	\$ 3,383.00	\$ -	\$ -	\$ 9,191.80
Mar-11	\$ 10.00	\$ 29,470.39	\$ 465.00	\$ 3,424.00		\$ 48.00	\$ 33,417.39
<b>Totals</b>	<b>\$ 10.00</b>	<b>\$ 35,700.59</b>	<b>\$ 5,216.00</b>	<b>\$ 10,315.00</b>	<b>\$ -</b>	<b>\$ 82.00</b>	<b>\$ 51,323.59</b>

**2ND QUARTER - FS**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Oct-10	\$ -	\$ 28,674.14	\$ 232.00	\$ 2,417.00	\$ -	\$ 9.00	\$ 31,332.14
Nov-10	\$ -	\$ 1,372.00	\$ 179.00	\$ 2,813.00	\$ 126.00	\$ 179.00	\$ 4,669.00
Dec-10	\$ 10.00	\$ 375.00	\$ 340.00	\$ 4,177.00	\$ -	\$ 37.00	\$ 4,939.00
<b>Totals</b>	<b>\$ 10.00</b>	<b>\$ 30,421.14</b>	<b>\$ 751.00</b>	<b>\$ 9,407.00</b>	<b>\$ 126.00</b>	<b>\$ 225.00</b>	<b>\$ 40,940.14</b>

**1ST QUARTER - FS**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jul-10	\$ 10.00	\$ 552.00	\$ 89.00	\$ 2,066.00	\$ -	\$ 103.00	\$ 2,820.00
Aug-10	\$ 10.00	\$ 783.00	\$ 245.00	\$ 3,052.00	\$ -	\$ -	\$ 4,090.00
Sep-10	\$ -	\$ 667.00	\$ 145.00	\$ 1,725.00	\$ -	\$ 21.00	\$ 2,558.00
<b>Totals</b>	<b>\$ 20.00</b>	<b>\$ 2,002.00</b>	<b>\$ 479.00</b>	<b>\$ 6,843.00</b>	<b>\$ -</b>	<b>\$ 124.00</b>	<b>\$ 9,468.00</b>

**Total Fraud Collections FY 11**

<b>ATAP FRAUD</b>	<b>\$ 83,951.67</b>
<b>APA FRAUD</b>	<b>\$ 5,807.00</b>
<b>FS FRAUD</b>	<b>\$ 128,656.56</b>
<b>Total</b>	<b>\$ 218,415.23</b>

**OTHER PROGRAM FRAUD COLLECTIONS**

**4TH QUARTER**

PROGRAMS	Apr-11	May-11	Jun-11	Total
FSHH	\$ -	\$ -	\$ -	\$ -
MEDICAID	\$ 1,320.00	\$ 371.00	\$ 1,030.00	\$ 2,721.00
SSPS	\$ 70.00	\$ -	\$ -	\$ 70.00
<b>TOTAL</b>	<b>\$ 1,390.00</b>	<b>\$ 371.00</b>	<b>\$ 1,030.00</b>	<b>\$ 2,791.00</b>

**3RD QUARTER**

PROGRAMS	Jan-11	Feb-11	Mar-11	Total
FSHH	\$ -	\$ -	\$ 41.00	\$ 41.00
MEDICAID	\$ 905.00	\$ 197.26	\$ 395.00	\$ 1,497.26
SSPS	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 905.00</b>	<b>\$ 197.26</b>	<b>\$ 436.00</b>	<b>\$ 1,538.26</b>

**2ND QUARTER**

PROGRAMS	Oct-10	Nov-10	Dec-10	Total
FSHH	\$ 1,141.25	\$ -	\$ -	\$ 1,141.25
MEDICAID	\$ 21,357.66	\$ 2,359.77	\$ 220.00	\$ 23,937.43
SSPS	\$ 5,622.48	\$ -	\$ 20.00	\$ 5,642.48
<b>TOTAL</b>	<b>\$ 28,121.39</b>	<b>\$ 2,359.77</b>	<b>\$ 240.00</b>	<b>\$ 30,721.16</b>

**1ST QUARTER**

PROGRAMS	Jul-10	Aug-10	Sep-10	Total
FSHH	\$ -	\$ -	\$ -	\$ -
MEDICAID	\$ 210.00	\$ 235.00	\$ 360.00	\$ 805.00
SSPS	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 210.00</b>	<b>\$ 235.00</b>	<b>\$ 360.00</b>	<b>\$ 805.00</b>