



ALASKA FRAUD COLLECTION FOR FY 2012

(Listed by Program for fraud & other programs)

ALASKA TEMPORARY ASSISTANCE PROGRAM

4TH QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-12	\$ -	\$ 1,255.00	\$ 265.00	\$ 950.00	\$ -	\$ 2,470.00
May-12	\$ -	\$ 1,110.00	\$ 610.00	\$ 1,102.00	\$ -	\$ 2,822.00
Jun-12	\$ 650.00	\$ 250.00	\$ 410.00	\$ 895.00	\$ -	\$ 2,205.00
Totals	\$ 650.00	\$ 2,615.00	\$ 1,285.00	\$ 2,947.00	\$ -	\$ 7,497.00

3RD QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-12	\$ -	\$ 593.93	\$ 631.00	\$ 1,200.00	\$ -	\$ 2,424.93
Feb-12	\$ -	\$ 1,503.00	\$ 310.00	\$ 1,373.00	\$ -	\$ 3,186.00
Mar-12	\$ -	\$ 1,150.00	\$ 710.00	\$ 904.00	\$ 1.00	\$ 2,765.00
Totals	\$ -	\$ 3,246.93	\$ 1,651.00	\$ 3,477.00	\$ 1.00	\$ 8,375.93

2ND QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-11	\$ -	\$ 50,963.87	\$ 249.00	\$ 883.00	\$ -	\$ 52,095.87
Nov-11	\$ -	\$ 1,162.00	\$ 335.00	\$ 525.00	\$ -	\$ 2,022.00
Dec-11	\$ -	\$ 1,796.00	\$ 258.00	\$ 810.00	\$ 10.00	\$ 2,874.00
Totals	\$ -	\$ 53,921.87	\$ 842.00	\$ 2,218.00	\$ 10.00	\$ 56,991.87

1ST QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-11	\$ -	\$ 697.00	\$ 545.00	\$ 985.00	\$ -	\$ 2,227.00
Aug-11	\$ -	\$ 457.00	\$ 290.00	\$ 806.00	\$ -	\$ 1,553.00
Sep-11	\$ -	\$ 2,134.00	\$ 478.00	\$ 878.00	\$ -	\$ 3,490.00
Totals	\$ -	\$ 3,288.00	\$ 1,313.00	\$ 2,669.00	\$ -	\$ 7,270.00

ADULT PUBLIC ASSISTANCE PROGRAM

4th QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-12	\$ -	\$ 50.00	\$ 80.00	\$ 356.00	\$ -	\$ 486.00
May-12	\$ -	\$ 50.00	\$ -	\$ 320.00	\$ -	\$ 370.00
Jun-12	\$ -	\$ 169.34	\$ 20.00	\$ 399.00	\$ -	\$ 588.34
Totals	\$ -	\$ 269.34	\$ 100.00	\$ 1,075.00	\$ -	\$ 1,444.34

3RD QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-12	\$ -	\$ 60.00	\$ 50.00	\$ 247.00	\$ -	\$ 357.00
Feb-12	\$ -	\$ -	\$ -	\$ 319.00	\$ -	\$ 319.00
Mar-12	\$ -	\$ 60.00	\$ 69.00	\$ 388.00	\$ -	\$ 517.00
Totals	\$ -	\$ 120.00	\$ 119.00	\$ 954.00	\$ -	\$ 1,193.00

2ND QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-11	\$ -	\$ 4,760.14	\$ 28.00	\$ 177.00	\$ -	\$ 4,965.14
Nov-11	\$ -	\$ 320.00	\$ -	\$ 212.00	\$ -	\$ 532.00
Dec-11	\$ -	\$ 50.00	\$ 56.00	\$ 247.00	\$ -	\$ 353.00
Totals	\$ -	\$ 5,130.14	\$ 84.00	\$ 636.00	\$ -	\$ 5,850.14

1ST QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-11	\$ -	\$ 10.00	\$ -	\$ 189.00	\$ -	\$ 199.00
Aug-11	\$ -	\$ -	\$ 20.00	\$ 193.00	\$ -	\$ 213.00
Sep-11	\$ -	\$ 10.00	\$ -	\$ 189.00	\$ -	\$ 199.00
Totals	\$ -	\$ 20.00	\$ 20.00	\$ 571.00	\$ -	\$ 611.00

FOOD STAMPS PROGRAM

4TH QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Apr-12	\$ -	\$ 1,538.70	\$ 270.00	\$ 3,894.00	\$ 7.00	\$ 59.00	\$ 5,768.70
May-12	\$ -	\$ 12,037.06	\$ 261.00	\$ 3,146.00	\$ -	\$ 100.00	\$ 15,544.06
Jun-12	\$ -	\$ 5,139.00	\$ 499.00	\$ 3,599.00	\$ -	\$ -	\$ 9,237.00
Totals	\$ -	\$ 18,714.76	\$ 1,030.00	\$ 10,639.00	\$ 7.00	\$ 159.00	\$ 30,549.76

3RD QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jan-12	\$ -	\$ 730.00	\$ 170.00	\$ 3,957.00	\$ 100.00	\$ -	\$ 4,957.00
Feb-12	\$ -	\$ 8,470.70	\$ 300.00	\$ 5,481.00	\$ 4.00	\$ 170.00	\$ 14,425.70
Mar-12	\$ -	\$ 18,914.00	\$ 334.00	\$ 3,966.00	\$ -	\$ -	\$ 23,214.00
Totals	\$ -	\$ 28,114.70	\$ 804.00	\$ 13,404.00	\$ 104.00	\$ 170.00	\$ 42,596.70

2ND QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Oct-11	\$ -	\$ 28,630.33	\$ 879.00	\$ 3,231.00	\$ -	\$ 60.00	\$ 32,800.33
Nov-11	\$ 10.00	\$ 1,412.00	\$ 365.00	\$ 2,449.00	\$ 1,498.00	\$ 8.00	\$ 5,742.00
Dec-11	\$ -	\$ 390.00	\$ 378.56	\$ 2,791.00	\$ -	\$ 138.00	\$ 3,697.56
Totals	\$ 10.00	\$ 30,432.33	\$ 1,622.56	\$ 8,471.00	\$ 1,498.00	\$ 206.00	\$ 42,239.89

1ST QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jul-11	\$ -	\$ 1,451.05	\$ 575.00	\$ 4,180.00	\$ -	\$ 58.00	\$ 6,264.05
Aug-11	\$ -	\$ 1,483.10	\$ 475.44	\$ 4,210.00	\$ -	\$ -	\$ -
Sep-11	\$ 10.00	\$ 1,226.00	\$ 520.00	\$ 3,160.00	\$ -	\$ -	\$ 4,916.00
Totals	\$ 10.00	\$ 4,160.15	\$ 1,570.44	\$ 11,550.00	\$ -	\$ 58.00	\$ 11,180.05

Total Fraud Collections FY 12

ATAP FRAUD	\$ 80,134.80
APA FRAUD	\$ 9,098.48
FS FRAUD	\$ 126,566.40
Total	\$ 215,799.68

OTHER PROGRAM COLLECTIONS (Includes fraud and non-fraud)

4TH QUARTER

PROGRAMS	Apr-12	May-12	Jun-12	Total
FSHH	\$ -	\$ 25.00	\$ -	\$ 25.00
MEDICAID	\$ 1,120.00	\$ 360.00	\$ 835.00	\$ 2,315.00
SSPS	\$ 50.00	\$ 20.00	\$ -	\$ 70.00
CHILD CARE	\$ 1,565.00	\$ 1,523.00	\$ 870.40	\$ 3,958.40
SENIOR BENEFITS	\$ 2,585.00	\$ 1,880.00	\$ 1,205.00	\$ 5,670.00
TOTAL	\$ 5,320.00	\$ 3,808.00	\$ 2,910.40	\$ 12,038.40

3RD QUARTER

PROGRAMS	Jan-12	Feb-12	Mar-12	Total
FSHH	\$ 43.00	\$ 50.00	\$ 50.00	\$ 143.00
MEDICAID	\$ 320.00	\$ 14,620.88	\$ 1,722.96	\$ 16,663.84
SSPS	\$ 20.00	\$ 243.17	\$ -	\$ 263.17
CHILD CARE	\$ 200.00	\$ 529.62	\$ 1,600.14	\$ 2,329.76
SENIOR BENEFITS	\$ 1,144.99	\$ 1,130.00	\$ 3,655.00	\$ 5,929.99
TOTAL	\$ 1,727.99	\$ 16,573.67	\$ 7,028.10	\$ 25,329.76

2ND QUARTER

PROGRAMS	Oct-11	Nov-11	Dec-11	Total
FSHH	\$ 7,886.06	\$ -	\$ -	\$ 7,886.06
MEDICAID	\$ 56,453.52	\$ 440.00	\$ 175.00	\$ 57,068.52
SSPS	\$ 7,509.04	\$ -	\$ -	\$ 7,509.04
CHILD CARE	\$ 12,374.68	\$ -	\$ -	\$ 12,374.68
SENIOR BENEFITS	\$ 1,850.00	\$ 4,490.00	\$ 850.00	\$ 7,190.00
TOTAL	\$ 86,073.30	\$ 4,930.00	\$ 1,025.00	\$ 92,028.30

1ST QUARTER

PROGRAMS	Jul-11	Aug-11	Sep-11	Total
FSHH	\$ -	\$ -	\$ -	\$ -
MEDICAID	\$ 697.73	\$ 1,246.94	\$ 805.00	\$ 2,749.67
SSPS	\$ -	\$ 10.00	\$ 100.00	\$ 110.00
SENIOR BENEFITS	\$ 1,750.00	\$ 1,785.00	\$ 1,380.00	\$ 4,915.00
TOTAL	\$ 2,447.73	\$ 3,041.94	\$ 2,285.00	\$ 7,774.67

Other Program Collection Totals FY 12

FSHH	\$ 8,054.06
MEDICAID	\$ 78,797.03
SSPS	\$ 7,952.21
CHILD CARE	\$ 18,662.84
SENIOR BENEFITS	\$ 23,704.99
Total	\$ 137,171.13