



ALASKA FRAUD COLLECTION FOR FY 2014

(Listed by Program for fraud & other programs)

ALASKA TEMPORARY ASSISTANCE PROGRAM

4TH QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-14	\$ -	\$ 381.00	\$ 718.00	\$ 1,378.00	\$ -	\$ 2,477.00
May-14	\$ -	\$ 29,037.00	\$ 397.55	\$ 1,059.00	\$ -	\$ 30,493.55
Jun-14	\$ -	\$ 4,304.00	\$ 634.00	\$ 1,887.00	\$ -	\$ 6,825.00
Totals	\$ -	\$ 33,722.00	\$ 1,749.55	\$ 4,324.00	\$ -	\$ 39,795.55

3RD QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-14	\$ -	\$ 399.00	\$ 755.00	\$ 1,320.00	\$ -	\$ 2,474.00
Feb-14	\$ -	\$ 7,169.00	\$ 295.00	\$ 1,128.00	\$ 20.00	\$ 8,612.00
Mar-14	\$ -	\$ 5,019.00	\$ 355.00	\$ 1,534.00	\$ -	\$ 6,908.00
Totals	\$ -	\$ 12,587.00	\$ 1,405.00	\$ 3,982.00	\$ 20.00	\$ 17,994.00

2ND QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-13	\$ -	\$ 45,195.95	\$ 470.00	\$ 1,147.00	\$ 10.00	\$ 46,822.95
Nov-13	\$ -	\$ 1,058.00	\$ 315.00	\$ 704.00	\$ -	\$ 2,077.00
Dec-13	\$ -	\$ 378.00	\$ 1,157.68	\$ 973.00	\$ -	\$ 2,508.68
Totals	\$ -	\$ 46,631.95	\$ 1,942.68	\$ 2,824.00	\$ 10.00	\$ 51,408.63

1ST QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-13	\$ -	\$ 693.00	\$ 425.00	\$ 799.00	\$ -	\$ 1,917.00
Aug-13	\$ -	\$ 627.39	\$ 513.00	\$ 1,196.00	\$ 60.00	\$ 2,396.39
Sep-13	\$ -	\$ 1,019.94	\$ 405.00	\$ 832.00	\$ -	\$ 2,256.94
Totals	\$ -	\$ 2,340.33	\$ 1,343.00	\$ 2,827.00	\$ 60.00	\$ 6,570.33

ADULT PUBLIC ASSISTANCE PROGRAM

4th QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-14	\$ -	\$ -	\$ 100.00	\$ 191.00	\$ -	\$ 291.00
May-14	\$ -	\$ -	\$ -	\$ 191.00	\$ -	\$ 191.00
Jun-14	\$ -	\$ -	\$ 20.00	\$ 190.00	\$ -	\$ 210.00
Totals	\$ -	\$ -	\$ 120.00	\$ 572.00	\$ -	\$ 692.00

3RD QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-14	\$ -	\$ 50.00	\$ -	\$ 199.00	\$ -	\$ 249.00
Feb-14	\$ -	\$ -	\$ 80.00	\$ 199.00	\$ -	\$ 279.00
Mar-14	\$ -	\$ -	\$ 160.00	\$ 210.00	\$ -	\$ 370.00
Totals	\$ -	\$ 50.00	\$ 240.00	\$ 608.00	\$ -	\$ 898.00

2ND QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-13	\$ -	\$ 1,134.00	\$ -	\$ 269.00	\$ -	\$ 1,403.00
Nov-13	\$ -	\$ 50.00	\$ -	\$ 231.00	\$ -	\$ 281.00
Dec-13	\$ -	\$ -	\$ -	\$ 210.00	\$ -	\$ 210.00
Totals	\$ -	\$ 1,184.00	\$ -	\$ 710.00	\$ -	\$ 1,894.00

1ST QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-13	\$ -	\$ 130.00	\$ -	\$ 243.00	\$ -	\$ 373.00
Aug-13	\$ -	\$ -	\$ -	\$ 243.00	\$ -	\$ 243.00
Sep-13	\$ -	\$ -	\$ -	\$ 279.00	\$ -	\$ 279.00
Totals	\$ -	\$ 130.00	\$ -	\$ 765.00	\$ -	\$ 895.00

FOOD STAMPS PROGRAM

4TH QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Apr-14	\$ -	\$ 11,743.91	\$ 745.00	\$ 4,841.00	\$ 325.00	\$ 142.00	\$ 17,796.91
May-14	\$ -	\$ 25,956.46	\$ 548.00	\$ 4,382.00	\$ -	\$ 271.00	\$ 31,157.46
Jun-14	\$ -	\$ 999.05	\$ 404.00	\$ 5,034.00	\$ 119.00	\$ 195.00	\$ 6,751.05
Totals	\$ -	\$ 38,699.42	\$ 1,697.00	\$ 14,257.00	\$ 444.00	\$ 608.00	\$ 55,705.42

3RD QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jan-14	\$ -	\$ 6,898.05	\$ 662.00	\$ 3,193.00	\$ -	\$ 251.00	\$ 11,004.05
Feb-14	\$ -	\$ 7,819.05	\$ 975.00	\$ 3,958.00	\$ 230.00	\$ -	\$ 12,982.05
Mar-14	\$ -	\$ 15,435.05	\$ 933.00	\$ 5,465.00	\$ 10.00	\$ 347.00	\$ 22,190.05
Totals	\$ -	\$ 30,152.15	\$ 2,570.00	\$ 12,616.00	\$ 240.00	\$ 598.00	\$ 46,176.15

2ND QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Oct-13	\$ -	\$ 26,783.80	\$ 5,610.00	\$ 3,569.00	\$ -	\$ 25.00	\$ 35,987.80
Nov-13	\$ -	\$ 219.00	\$ 2,726.00	\$ 2,647.00	\$ -	\$ -	\$ 5,592.00
Dec-13	\$ -	\$ 577.50	\$ 452.00	\$ 2,570.00	\$ -	\$ -	\$ 3,599.50
Totals	\$ -	\$ 27,580.30	\$ 8,788.00	\$ 8,786.00	\$ -	\$ 25.00	\$ 45,179.30

1ST QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jul-13	\$ -	\$ 2,310.70	\$ 685.00	\$ 4,946.00	\$ -	\$ 19.00	\$ 7,960.70
Aug-13	\$ -	\$ 1,913.09	\$ 1,540.00	\$ 4,641.00	\$ -	\$ 82.00	\$ 8,176.09
Sep-13	\$ -	\$ 245.00	\$ 1,241.00	\$ 3,734.00	\$ -	\$ 40.00	\$ 5,260.00
Totals	\$ -	\$ 4,468.79	\$ 3,466.00	\$ 13,321.00	\$ -	\$ 141.00	\$ 21,396.79

Total Fraud Collections FY 14

ATAP FRAUD	\$ 115,768.51
APA FRAUD	\$ 4,379.00
FS FRAUD	\$ 168,457.66
Total	\$ 288,605.17

OTHER PROGRAM COLLECTIONS (Includes fraud and non-fraud)

4TH QUARTER

PROGRAMS	Apr-14	May-14	Jun-14	Total
FSHH	\$ 100.00	\$ -	\$ 30.00	\$ 130.00
MEDICAID	\$ 640.00	\$ 5,493.27	\$ 642.00	\$ 6,775.27
SSPS	\$ 25.00	\$ 12,744.49	\$ 139.00	\$ 12,908.49
CHILD CARE	\$ 735.00	\$ 615.00	\$ 957.27	\$ 2,307.27
SENIOR BENEFITS	\$ 2,000.00	\$ 1,355.00	\$ 1,025.00	\$ 4,380.00
WIC	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 3,500.00	\$ 20,207.76	\$ 2,793.27	\$ 26,501.03

3RD QUARTER

PROGRAMS	Jan-14	Feb-14	Mar-14	Total
FSHH	\$ -	\$ 529.00	\$ -	\$ 529.00
MEDICAID	\$ 396.76	\$ 4,237.00	\$ 55.00	\$ 4,688.76
SSPS	\$ -	\$ -	\$ -	\$ -
CHILD CARE	\$ 860.00	\$ 1,930.00	\$ 3,589.45	\$ 6,379.45
SENIOR BENEFITS	\$ 825.00	\$ 875.00	\$ 3,250.00	\$ 4,950.00
WIC	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 2,081.76	\$ 7,571.00	\$ 6,894.45	\$ 16,547.21

2ND QUARTER

PROGRAMS	Oct-13	Nov-13	Dec-13	Total
FSHH	\$ -	\$ -	\$ -	\$ -
MEDICAID	\$ 700.00	\$ 215.00	\$ 390.00	\$ 1,305.00
SSPS	\$ -	\$ -	\$ -	\$ -
CHILD CARE	\$ 1,885.01	\$ 1,297.00	\$ 900.00	\$ 4,082.01
SENIOR BENEFITS	\$ 1,125.00	\$ 1,280.00	\$ 2,521.76	\$ 4,926.76
WIC	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 3,710.01	\$ 2,792.00	\$ 3,811.76	\$ 10,313.77

1ST QUARTER

PROGRAMS	Jul-13	Aug-13	Sep-13	Total
FSHH	\$ -	\$ -	\$ -	\$ -
MEDICAID	\$ 701.00	\$ 665.16	\$ 345.00	\$ 1,711.16
SSPS	\$ -	\$ -	\$ -	\$ -
CHILD CARE	\$ 380.00	\$ 1,142.52	\$ 428.53	\$ 1,951.05
SENIOR BENEFITS	\$ 2,240.00	\$ 555.00	\$ 830.00	\$ 3,625.00
WIC	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 3,321.00	\$ 2,362.68	\$ 1,603.53	\$ 7,287.21

Other Program Collection Totals FY 14

FSHH	\$ 659.00
MEDICAID	\$ 14,480.19
SSPS	\$ 12,908.49
CHILD CARE	\$ 14,719.78
SENIOR BENEFITS	\$ 17,881.76
WIC	\$ -
Total	\$ 60,649.22