



# ALASKA FRAUD COLLECTION FOR FY 2015

(Listed by Program for fraud & other programs)

## ALASKA TEMPORARY ASSISTANCE PROGRAM

### 4TH QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-15	\$ -	\$ 218.00	\$ 445.00	\$ 493.00	\$ -	\$ 1,156.00
May-15	\$ -	\$ 719.00	\$ 580.00	\$ 789.00	\$ -	\$ 2,088.00
Jun-15	\$ -	\$ 205.00	\$ 563.00	\$ 672.00	\$ -	\$ 1,440.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 1,142.00</b>	<b>\$ 1,588.00</b>	<b>\$ 1,954.00</b>	<b>\$ -</b>	<b>\$ 4,684.00</b>

### 3RD QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-15	\$ -	\$ 3,784.00	\$ 455.00	\$ 505.00	\$ -	\$ 4,744.00
Feb-15	\$ -	\$ 338.00	\$ 450.00	\$ 459.00	\$ -	\$ 1,247.00
Mar-15	\$ 419.00	\$ 530.50	\$ 595.00	\$ 623.00	\$ -	\$ 2,167.50
<b>Totals</b>	<b>\$ 419.00</b>	<b>\$ 4,652.50</b>	<b>\$ 1,500.00</b>	<b>\$ 1,587.00</b>	<b>\$ -</b>	<b>\$ 8,158.50</b>

### 2ND QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-14	\$ -	\$ 62,287.25	\$ 725.00	\$ 787.00	\$ -	\$ 63,799.25
Nov-14	\$ -	\$ 1,277.00	\$ 405.00	\$ 588.00	\$ 60.00	\$ 2,330.00
Dec-14	\$ -	\$ 14,875.50	\$ 641.50	\$ 868.00	\$ -	\$ 16,385.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 78,439.75</b>	<b>\$ 1,771.50</b>	<b>\$ 2,243.00</b>	<b>\$ 60.00</b>	<b>\$ 82,514.25</b>

### 1ST QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-14	\$ -	\$ 2,258.00	\$ 535.00	\$ 1,279.00	\$ -	\$ 4,072.00
Aug-14	\$ -	\$ 2,512.00	\$ 889.00	\$ 1,183.00	\$ -	\$ 4,584.00
Sep-14	\$ -	\$ 343.00	\$ 415.00	\$ 961.00	\$ -	\$ 1,719.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 5,113.00</b>	<b>\$ 1,839.00</b>	<b>\$ 3,423.00</b>	<b>\$ -</b>	<b>\$ 10,375.00</b>

## ADULT PUBLIC ASSISTANCE PROGRAM

### 4TH QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-15	\$ -	\$ -	\$ 100.00	\$ 191.00	\$ -	\$ 291.00
May-15	\$ -	\$ -	\$ -	\$ 191.00	\$ -	\$ 191.00
Jun-15	\$ -	\$ -	\$ 20.00	\$ 190.00	\$ -	\$ 210.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 120.00</b>	<b>\$ 572.00</b>	<b>\$ -</b>	<b>\$ 692.00</b>

### 3RD QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-15	\$ -	\$ -	\$ 75.00	\$ 193.00	\$ -	\$ 268.00
Feb-15	\$ -	\$ 60.00	\$ -	\$ 285.00	\$ -	\$ 345.00
Mar-15	\$ -	\$ 25.00	\$ 75.00	\$ 228.00	\$ -	\$ 328.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 85.00</b>	<b>\$ 150.00</b>	<b>\$ 706.00</b>	<b>\$ -</b>	<b>\$ 941.00</b>

**2ND QUARTER - APA**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-14	\$ -	\$ 4,426.59	\$ -	\$ 190.00	\$ -	\$ 4,616.59
Nov-14	\$ -	\$ -	\$ 75.00	\$ 190.00	\$ -	\$ 265.00
Dec-14	\$ -	\$ -	\$ 75.00	\$ 190.00	\$ -	\$ 265.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 4,426.59</b>	<b>\$ 150.00</b>	<b>\$ 570.00</b>	<b>\$ -</b>	<b>\$ 5,146.59</b>

**1ST QUARTER - APA**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-14	\$ -	\$ -	\$ -	\$ 183.00	\$ -	\$ 183.00
Aug-14	\$ -	\$ -	\$ -	\$ 154.00	\$ -	\$ 154.00
Sep-14	\$ -	\$ -	\$ -	\$ 144.00	\$ -	\$ 144.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 481.00</b>	<b>\$ -</b>	<b>\$ 481.00</b>

**FOOD STAMPS PROGRAM**

**4TH QUARTER - FS**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Apr-15	\$ -	\$ 21,124.70	\$ 715.00	\$ 4,740.00	\$ -	\$ -	\$ 26,579.70
May-15	\$ -	\$ 1,525.00	\$ 531.00	\$ 4,552.00	\$ 10.77	\$ -	\$ 6,618.77
Jun-15	\$ -	\$ 2,367.80	\$ 397.00	\$ 4,847.00	\$ -	\$ -	\$ 7,611.80
<b>Totals</b>	<b>\$ -</b>	<b>\$ 25,017.50</b>	<b>\$ 1,643.00</b>	<b>\$ 14,139.00</b>	<b>\$ 10.77</b>	<b>\$ -</b>	<b>\$ 40,810.27</b>

**3RD QUARTER - FS**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jan-15	\$ -	\$ 2,431.80	\$ 1,682.00	\$ 4,014.00	\$ -	\$ 155.00	\$ 8,282.80
Feb-15		\$ 20,222.73	\$ 968.00	\$ 5,330.00	\$ 226.00	\$ 83.00	\$ 26,829.73
Mar-15	\$ -	\$ 8,354.17	\$ 982.00	\$ 4,616.00	\$ -	\$ 10.00	\$ 13,962.17
<b>Totals</b>	<b>\$ -</b>	<b>\$ 31,008.70</b>	<b>\$ 3,632.00</b>	<b>\$ 13,960.00</b>	<b>\$ 226.00</b>	<b>\$ 248.00</b>	<b>\$ 49,074.70</b>

**2ND QUARTER - FS**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Oct-14	\$ -	\$ 56,395.50	\$ 929.00	\$ 4,552.00	\$ 352.00	\$ 158.00	\$ 62,386.50
Nov-14	\$ -	\$ 8,331.00	\$ 1,259.00	\$ 3,185.00	\$ 183.00	\$ 108.00	\$ 13,066.00
Dec-14	\$ -	\$ 1,095.00	\$ 1,045.00	\$ 3,798.00	\$ -	\$ 34.00	\$ 5,972.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 65,821.50</b>	<b>\$ 3,233.00</b>	<b>\$ 11,535.00</b>	<b>\$ 535.00</b>	<b>\$ 300.00</b>	<b>\$ 81,424.50</b>

**1ST QUARTER - FS**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jul-14	\$ -	\$ 1,824.80	\$ 500.00	\$ 5,097.00	\$ 458.00	\$ 10.00	\$ 7,889.80
Aug-14	\$ -	\$ 5,188.97	\$ 1,018.00	\$ 4,416.00	\$ 359.00	\$ -	\$ 10,981.97
Sep-14	\$ -	\$ 764.00	\$ 934.00	\$ 2,774.00	\$ 141.00	\$ -	\$ 4,613.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 7,777.77</b>	<b>\$ 2,452.00</b>	<b>\$ 12,287.00</b>	<b>\$ 958.00</b>	<b>\$ 10.00</b>	<b>\$ 23,484.77</b>

**Total Fraud Collections FY 15**

<b>ATAP FRAUD</b>	<b>\$ 101,047.75</b>
<b>APA FRAUD</b>	<b>\$ 6,568.59</b>
<b>FS FRAUD</b>	<b>\$ 153,983.97</b>
<b>Total</b>	<b>\$ 261,600.31</b>

**OTHER PROGRAM COLLECTIONS (Includes fraud and non-fraud)**  
**4th QUARTER**

PROGRAMS	Apr-15	May-15	Jun-15	Total
FSHH	\$ 630.00	\$ -	\$ -	\$ 630.00
MEDICAID	\$ 4,625.00	\$ 440.00	\$ 486.50	\$ 5,551.50
SSPS	\$ 100.00	\$ 195.00	\$ 200.00	\$ 495.00
CHILD CARE	\$ 3,685.00	\$ 678.00	\$ 814.87	\$ 5,177.87
SENIOR BENEFITS	\$ 2,812.00	\$ 5,434.00	\$ 4,967.50	\$ 13,213.50
WIC	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 11,852.00</b>	<b>\$ 6,747.00</b>	<b>\$ 6,468.87</b>	<b>\$ 25,067.87</b>

**3RD QUARTER**

PROGRAMS	Jan-15	Feb-15	Mar-15	Total
FSHH	\$ -	\$ -	\$ -	\$ -
MEDICAID	\$ 1,654.72	\$ 589.01	\$ 641.50	\$ 2,885.23
SSPS	\$ 247.00	\$ 165.00	\$ 276.00	\$ 688.00
CHILD CARE	\$ 1,474.50	\$ 2,438.93	\$ 1,125.00	\$ 5,038.43
SENIOR BENEFITS	\$ 4,070.00	\$ 4,732.50	\$ 4,487.00	\$ 13,289.50
WIC	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 7,446.22</b>	<b>\$ 7,925.44</b>	<b>\$ 6,529.50</b>	<b>\$ 21,901.16</b>

**2ND QUARTER**

PROGRAMS	Oct-14	Nov-14	Dec-14	Total
FSHH	\$ 2,590.09	\$ -	\$ 677.00	\$ 3,267.09
MEDICAID	\$ 45,830.12	\$ 2,561.00	\$ 3,403.60	\$ 51,794.72
SSPS	\$ 6,173.00	\$ 50.00	\$ 103.14	\$ 6,326.14
CHILD CARE	\$ 3,393.00	\$ 4,915.00	\$ 1,312.00	\$ 9,620.00
SENIOR BENEFITS	\$ 7,817.50	\$ 4,493.50	\$ 6,884.96	\$ 19,195.96
WIC	\$ 323.00	\$ -	\$ -	\$ 323.00
<b>TOTAL</b>	<b>\$ 66,126.71</b>	<b>\$ 12,019.50</b>	<b>\$ 12,380.70</b>	<b>\$ 90,526.91</b>

**1ST QUARTER**

PROGRAMS	Jul-14	Aug-14	Sep-14	Total
FSHH	\$ -	\$ 86.00	\$ 20.00	\$ 106.00
MEDICAID	\$ 6,713.00	\$ 370.00	\$ 680.00	\$ 7,763.00
SSPS	\$ 75.00	\$ 75.00	\$ -	\$ 150.00
CHILD CARE	\$ 2,260.87	\$ 3,258.70	\$ 1,065.00	\$ 6,584.57
SENIOR BENEFITS	\$ 3,100.00	\$ 3,626.60	\$ 1,965.90	\$ 8,692.50
WIC	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 12,148.87</b>	<b>\$ 7,416.30</b>	<b>\$ 3,730.90</b>	<b>\$ 23,296.07</b>