



# ALASKA FRAUD COLLECTION FOR FY 2016

(Listed by Program for fraud & other programs)

## ALASKA TEMPORARY ASSISTANCE PROGRAM

### 4th QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-16	\$ -	\$ 302.00	\$ 578.00	\$ 1,800.00	\$ 10.00	\$ 2,690.00
May-16	\$ -	\$ 301.00	\$ 325.00	\$ 1,159.00	\$ -	\$ 1,785.00
Jun-16	\$ -	\$ 200.00	\$ 507.00	\$ 1,259.00	\$ -	\$ 1,966.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 803.00</b>	<b>\$ 1,410.00</b>	<b>\$ 4,218.00</b>	<b>\$ 10.00</b>	<b>\$ 6,441.00</b>

### 3RD QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-16	\$ -	\$ 342.00	\$ 200.00	\$ 975.00	\$ -	\$ 1,517.00
Feb-16	\$ -	\$ 2,665.00	\$ 778.00	\$ 1,134.00	\$ -	\$ 4,577.00
Mar-16	\$ -	\$ 305.00	\$ 415.00	\$ 951.00	\$ -	\$ 1,671.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 3,312.00</b>	<b>\$ 1,393.00</b>	<b>\$ 3,060.00</b>	<b>\$ -</b>	<b>\$ 7,765.00</b>

### 2ND QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-15	\$ -	\$ 69,183.82	\$ 899.00	\$ 824.00	\$ -	\$ 70,906.82
Nov-15	\$ -	\$ 1,615.45	\$ 350.00	\$ 715.00	\$ -	\$ 2,680.45
Dec-15	\$ -	\$ 3,548.07	\$ 612.00	\$ 1,764.00	\$ -	\$ 5,924.07
<b>Totals</b>	<b>\$ -</b>	<b>\$ 74,347.34</b>	<b>\$ 1,861.00</b>	<b>\$ 3,303.00</b>	<b>\$ -</b>	<b>\$ 79,511.34</b>

### 1ST QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-15	\$ -	\$ 227.00	\$ 796.00	\$ 490.00	\$ -	\$ 1,513.00
Aug-15	\$ -	\$ 2,104.06	\$ 495.00	\$ 959.00	\$ -	\$ 3,558.06
Sep-15	\$ -	\$ 7,841.63	\$ 485.00	\$ 728.00	\$ 13.00	\$ 9,067.63
<b>Totals</b>	<b>\$ -</b>	<b>\$ 10,172.69</b>	<b>\$ 1,776.00</b>	<b>\$ 2,177.00</b>	<b>\$ 13.00</b>	<b>\$ 14,138.69</b>

**ADULT PUBLIC ASSISTANCE PROGRAM****4TH QUARTER - APA**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-16	\$ -	\$ 1.00	\$ 130.00	\$ 228.00	\$ -	\$ 359.00
May-16	\$ -	\$ -	\$ 157.00	\$ 227.00	\$ -	\$ 384.00
Jun-16	\$ -	\$ -	\$ 350.00	\$ 227.00	\$ -	\$ 577.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 1.00</b>	<b>\$ 637.00</b>	<b>\$ 682.00</b>	<b>\$ -</b>	<b>\$ 1,320.00</b>

**3RD QUARTER - APA**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-16	\$ -	\$ 1.00	\$ 130.00	\$ 228.00	\$ -	\$ 359.00
Feb-16	\$ -	\$ -	\$ 157.00	\$ 227.00	\$ -	\$ 384.00
Mar-16	\$ -	\$ -	\$ 350.00	\$ 227.00	\$ -	\$ 577.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 1.00</b>	<b>\$ 637.00</b>	<b>\$ 682.00</b>	<b>\$ -</b>	<b>\$ 1,320.00</b>

**2ND QUARTER - APA**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-15	\$ -	\$ 8,749.70	\$ 150.00	\$ 231.00	\$ -	\$ 9,130.70
Nov-15	\$ -	\$ -	\$ 50.00	\$ 229.00	\$ -	\$ 279.00
Dec-15	\$ -	\$ -	\$ 350.00	\$ 207.00	\$ -	\$ 557.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 8,749.70</b>	<b>\$ 550.00</b>	<b>\$ 667.00</b>	<b>\$ -</b>	<b>\$ 9,966.70</b>

**1ST QUARTER - APA**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-15	\$ -	\$ -	\$ -	\$ 176.00	\$ -	\$ 176.00
Aug-15	\$ -	\$ 10,420.00	\$ 75.00	\$ 176.00	\$ -	\$ 10,671.00
Sep-15	\$ -	\$ -	\$ -	\$ 227.00	\$ -	\$ 227.00
<b>Totals</b>	<b>\$ -</b>	<b>\$ 10,420.00</b>	<b>\$ 75.00</b>	<b>\$ 579.00</b>	<b>\$ -</b>	<b>\$ 11,074.00</b>

**FOOD STAMPS PROGRAM**

**4TH QUARTER - FS**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Apr-16	\$ -	\$ 23,856.42	\$ 765.00	\$ 5,197.00	\$ -	\$ -	\$ 29,818.42
May-16	\$ -	\$ 8,871.28	\$ 275.00	\$ 3,370.00	\$ 750.00	\$ -	\$ 13,266.28
Jun-16	\$ -	\$ 1,422.70	\$ 1,487.50	\$ 3,802.00	\$ -	\$ 91.00	\$ 6,803.20
<b>Totals</b>	<b>\$ -</b>	<b>\$ 34,150.40</b>	<b>\$ 2,527.50</b>	<b>\$ 12,369.00</b>	<b>\$ 750.00</b>	<b>\$ 91.00</b>	<b>\$ 49,887.90</b>

**3RD QUARTER - FS**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jan-16	\$ -	\$ 1,553.95	\$ 640.00	\$ 4,009.00	\$ 17.52	\$ -	\$ 6,220.47
Feb-16	\$ -	\$ 14,995.00	\$ 885.50	\$ 4,971.00	\$ -	\$ -	\$ 20,851.50
Mar-16	\$ -	\$ 20,770.09	\$ 951.00	\$ 4,381.00	\$ -	\$ 177.00	\$ 26,279.09
<b>Totals</b>	<b>\$ -</b>	<b>\$ 37,319.04</b>	<b>\$ 2,476.50</b>	<b>\$ 13,361.00</b>	<b>\$ 17.52</b>	<b>\$ 177.00</b>	<b>\$ 53,351.06</b>

**2ND QUARTER - FS**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Oct-15	\$ -	\$ 51,549.84	\$ 1,396.00	\$ 2,755.00	\$ -	\$ 17.00	\$ 55,717.84
Nov-15	\$ -	\$ 2,367.78	\$ 1,030.00	\$ 3,180.00	\$ -	\$ 59.00	\$ 6,636.78
Dec-15	\$ -	\$ 2,231.85	\$ 579.00	\$ 4,094.00	\$ -	\$ -	\$ 6,904.85
<b>Totals</b>	<b>\$ -</b>	<b>\$ 56,149.47</b>	<b>\$ 3,005.00</b>	<b>\$ 10,029.00</b>	<b>\$ -</b>	<b>\$ 76.00</b>	<b>\$ 69,259.47</b>

**1ST QUARTER - FS**

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jul-15	\$ -	\$ 1,244.80	\$ 540.00	\$ 3,715.00	\$ -	\$ 220.00	\$ 5,719.80
Aug-15	\$ -	\$ 30,864.80	\$ 465.00	\$ 3,764.00	\$ 296.47	\$ 32.00	\$ 35,422.27
Sep-15	\$ -	\$ 9,012.80	\$ 995.00	\$ 3,146.00	\$ 260.41	\$ 68.00	\$ 13,482.21
<b>Totals</b>	<b>\$ -</b>	<b>\$ 41,122.40</b>	<b>\$ 2,000.00</b>	<b>\$ 10,625.00</b>	<b>\$ 556.88</b>	<b>\$ 320.00</b>	<b>\$ 54,624.28</b>

**Total Fraud Collections FY 16**

<b>ATAP FRAUD</b>	<b>\$ 107,856.03</b>
<b>APA FRAUD</b>	<b>\$ 23,680.70</b>
<b>FS FRAUD</b>	<b>\$ 227,122.71</b>
<b>Total</b>	<b>\$ 358,659.44</b>

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

PROGRAMS	Apr-16	May-16	Jun-16	Total
FSHH	\$ 150.00	\$ -	\$ -	\$ 150.00
MEDICAID	\$ 186.50	\$ 211.50	\$ 395.00	\$ 793.00
SSPS	\$ -	\$ 77.00	\$ 5,374.00	\$ 5,451.00
CHILD CARE	\$ 665.00	\$ 1,120.00	\$ 2,060.00	\$ 3,845.00
SENIOR BENEFITS	\$ 5,226.50	\$ 2,539.00	\$ 1,150.50	\$ 8,916.00
WIC	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 6,228.00</b>	<b>\$ 3,947.50</b>	<b>\$ 8,979.50</b>	<b>\$ 19,155.00</b>

**3RD QUARTER**

PROGRAMS	Jan-16	Feb-16	Mar-16	Total
FSHH	\$ 37.00	\$ 30.00	\$ 425.00	\$ 492.00
MEDICAID	\$ 366.50	\$ 387.00	\$ 496.50	\$ 1,250.00
SSPS	\$ -	\$ -	\$ 50.00	\$ 50.00
CHILD CARE	\$ 1,371.00	\$ 1,863.00	\$ 1,743.00	\$ 4,977.00
SENIOR BENEFITS	\$ 4,262.00	\$ 4,735.00	\$ 4,880.00	\$ 13,877.00
WIC	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 6,036.50</b>	<b>\$ 7,015.00</b>	<b>\$ 7,594.50</b>	<b>\$ 20,646.00</b>

**2ND QUARTER**

PROGRAMS	Oct-15	Nov-15	Dec-15	Total
FSHH	\$ -	\$ -	\$ -	\$ -
MEDICAID	\$ 501.50	\$ -	\$ -	\$ 501.50
SSPS	\$ -	\$ -	\$ -	\$ -
CHILD CARE	\$ 9,527.06	\$ -	\$ -	\$ 9,527.06
SENIOR BENEFITS	\$ 3,087.50	\$ -	\$ -	\$ 3,087.50
WIC	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 13,116.06</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 13,116.06</b>

**1ST QUARTER**

PROGRAMS	Jul-15	Aug-15	Sep-15	Total
FSHH	\$ -	\$ 1,594.00	\$ -	\$ 1,594.00
MEDICAID	\$ 511.50	\$ 64,941.14	\$ 376.50	\$ 65,829.14
SSPS	\$ 122.00	\$ 167.94	\$ 75.00	\$ 364.94
CHILD CARE	\$ 1,020.00	\$ 1,165.00	\$ 1,025.00	\$ 3,210.00
SENIOR BENEFITS	\$ 6,112.50	\$ 2,367.50	\$ 4,051.00	\$ 12,531.00
WIC	\$ 20.00	\$ 20.00	\$ 11.16	\$ 51.16
<b>TOTAL</b>	<b>\$ 7,786.00</b>	<b>\$ 70,255.58</b>	<b>\$ 5,538.66</b>	<b>\$ 83,580.24</b>