



ALASKA FRAUD COLLECTION FOR FY 2017

(Listed by Program for fraud & other programs)

ALASKA TEMPORARY ASSISTANCE PROGRAM

4TH QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-17	\$ -	\$ 16,429.00	\$ 150.00	\$ 804.00	\$ -	\$ 17,383.00
May-17	\$ -	\$ 825.00	\$ 240.00	\$ 815.00	\$ -	\$ 1,880.00
Jun-17	\$ -	\$ 1,115.00	\$ 145.00	\$ 815.00	\$ -	\$ 2,075.00
Totals		\$ 18,369.00	\$ 535.00	\$ 2,434.00	\$ -	\$ 21,338.00

3RD QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-17	\$ -	\$ 790.00	\$ 325.00	\$ 506.00	\$ -	\$ 1,621.00
Feb-17	\$ -	\$ 325.00	\$ 295.00	\$ 735.00	\$ -	\$ 1,355.00
Mar-17	\$ -	\$ 1,335.00	\$ 2,251.00	\$ 1,172.00	\$ 69.00	\$ 4,827.00
Totals		\$ 2,450.00	\$ 2,871.00	\$ 2,413.00	\$ 69.00	\$ 7,803.00

2ND QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-16	\$ -	\$ 31,111.01	\$ 240.00	\$ 1,235.00	\$ 51.00	\$ 32,637.01
Nov-16	\$ -	\$ 500.00	\$ 165.00	\$ 1,175.00	\$ -	\$ 1,840.00
Dec-16	\$ -	\$ 400.00	\$ 290.00	\$ 772.00	\$ -	\$ 1,462.00
Totals						\$ 35,939.01

1ST QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-16	\$ -	\$ 241.00	\$ 160.00	\$ 1,470.00	\$ -	\$ 1,871.00
Aug-16	\$ -	\$ 1,128.00	\$ 350.00	\$ 1,357.00	\$ -	\$ 2,835.00
Sep-16	\$ -	\$ 560.00	\$ 200.00	\$ 1,292.00	\$ -	\$ 2,052.00
Totals	\$ -	\$ 1,929.00	\$ 710.00	\$ 4,119.00	\$ -	\$ 6,758.00

ADULT PUBLIC ASSISTANCE PROGRAM

4TH QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-17	\$ -	\$ 11,774.00	\$ 70.00	\$ 267.00	\$ -	\$ 12,111.00
May-17	\$ -	\$ 11,387.67	\$ 409.00	\$ 251.00	\$ -	\$ 12,047.67
Jun-17	\$ -	\$ 750.00	\$ 105.00	\$ 251.00	\$ -	\$ 1,106.00
Totals						\$ 25,264.67

3RD QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-17	\$ -	\$ 15,239.00	\$ 180.00	\$ 252.00	\$ -	\$ 15,671.00
Feb-17	\$ -	\$ -	\$ 120.00	\$ 330.00	\$ -	\$ 450.00
Mar-17	\$ -	\$ 7,278.00	\$ 557.00	\$ 273.00		\$ 8,108.00
Totals						\$ 24,229.00

2ND QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-16	\$ -	\$ 2,519.54	\$ 170.00	\$ 237.00	\$ -	\$ 2,926.54
Nov-16	\$ -	\$ -	\$ 150.00	\$ 217.00	\$ -	\$ 367.00
Dec-16	\$ -	\$ 1,448.00	\$ 220.00	\$ 180.00	\$ -	\$ 1,848.00
Totals						\$ 5,141.54

1ST QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-16	\$ -	\$ -	\$ -	\$ 263.00	\$ -	\$ 263.00
Aug-16	\$ -	\$ 3,497.00	\$ 120.00	\$ 263.00	\$ -	\$ 3,880.00
Sep-16	\$ -	\$ -	\$ 270.00	\$ 253.00	\$ -	\$ 523.00
Totals	\$ -	\$ 3,497.00	\$ 390.00	\$ 779.00	\$ -	\$ 4,666.00

FOOD STAMPS PROGRAM

4TH QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Apr-17	\$ -	\$ 13,133.55	\$ 1,718.00	\$ 2,953.00	\$ 396.00	\$ 44.00	\$ 18,244.55
May-17	\$ -	\$ 7,923.62	\$ 488.00	\$ 3,839.00	\$ -	\$ 20.00	\$ 12,270.62
Jun-17	\$ -	\$ 2,202.43	\$ 545.00	\$ 4,283.00	\$ -	\$ 98.00	\$ 7,128.43
Totals	\$ -	\$ 23,259.60	\$ 2,751.00	\$ 11,075.00	\$ 396.00	\$ 162.00	\$ 37,643.60

3RD QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jan-17	\$ -	\$ 6,975.00	\$ 810.00	\$ 3,372.00	\$ 222.00	\$ 111.00	\$ 11,490.00
Feb-17	\$ -	\$ 17,155.10	\$ 485.00	\$ 3,906.00	\$ -	\$ -	\$ 21,546.10
Mar-17	\$ -	\$ 52,986.10	\$ 1,358.00	\$ 3,632.00	\$ -	\$ 317.00	\$ 58,293.10
Totals	\$ -	\$ 77,116.20	\$ 2,653.00	\$ 10,910.00	\$ 222.00	\$ 428.00	\$ 91,329.20

2ND QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Oct-16	\$ -	\$ 41,889.58	\$ 775.00	\$ 2,603.00	\$ -	\$ -	\$ 45,267.58
Nov-16	\$ -	\$ 1,287.00	\$ 325.00	\$ 2,621.00	\$ -	\$ -	\$ 4,233.00
Dec-16	\$ -	\$ 8,308.70	\$ 445.00	\$ 3,411.00	\$ 190.00	\$ 23.00	\$ 12,377.70
Totals	\$ -	\$ 51,485.28	\$ 1,545.00	\$ 8,635.00	\$ 190.00	\$ 23.00	\$ 61,878.28

1ST QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jul-16	\$ -	\$ 3,233.70	\$ 489.00	\$ 3,404.00	\$ -	\$ 107.00	\$ 7,233.70
Aug-16	\$ -	\$ 19,076.74	\$ 855.00	\$ 3,734.00	\$ 10.40	\$ -	\$ 23,676.14
Sep-16	\$ -	\$ 11,089.10	\$ 716.00	\$ 2,975.00	\$ 90.00	\$ -	\$ 14,870.10
Totals	\$ -	\$ 33,399.54	\$ 2,060.00	\$ 10,113.00	\$ 100.40	\$ 107.00	\$ 45,779.94

Total Fraud Collections FY 17

ATAP FRAUD	\$ 71,838.01
APA FRAUD	\$ 59,301.21
FS FRAUD	\$ 236,631.02
Total	\$ 367,770.24

OTHER PROGRAM COLLECTIONS (Includes fraud and non-fraud)

4TH QUARTER

PROGRAMS	Apr-17	May-17	Jun-17	Total
FSHH	\$ -	\$ -	\$ -	\$ -
MEDICAID	\$ 391.50	\$ 221.50	\$ 799.50	\$ 1,412.50
SSPS	\$ -	\$ -	\$ -	\$ -
CHILD CARE	\$ 6,314.00	\$ 2,990.00	\$ 2,169.00	\$ 11,473.00
SENIOR BENEFITS	\$ 2,657.00	\$ 4,527.50	\$ 4,827.50	\$ 12,012.00
WIC	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 9,362.50	\$ 7,739.00	\$ 7,796.00	\$ 24,897.50

3RD QUARTER

PROGRAMS	Jan-17	Feb-17	Mar-17	Total
FSHH	\$0.00	\$0.00	\$0.00	\$ -
MEDICAID	\$478.20	\$366.50	\$486.50	\$ 1,331.20
SSPS	\$0.00	\$50.00	\$50.00	\$ 100.00
CHILD CARE	\$1,469.00	\$1,809.00	\$7,718.00	\$ 10,996.00
SENIOR BENEFITS	\$611.50	\$4,678.50	\$1,923.50	\$ 7,213.50
WIC	\$0.00	\$0.00	\$230.50	\$ 230.50
TOTAL	\$ 2,558.70	\$ 6,904.00	\$ 10,408.50	\$ 19,871.20

2ND QUARTER

PROGRAMS	Oct-16	Nov-16	Dec-16	Total
FSHH	\$621.82	\$50.00	\$331.00	\$ 1,002.82
MEDICAID	\$21,320.29	\$2,589.50	\$1,166.50	\$ 25,076.29
SSPS	\$569.00	\$0.00	\$0.00	\$ 569.00
CHILD CARE	\$48,934.31	\$2,333.00	\$4,329.00	\$ 55,596.31
SENIOR BENEFITS	\$9,191.50	\$2,735.50	\$682.00	\$ 12,609.00
WIC	\$4,924.04	\$0.00	\$0.00	\$ 4,924.04
TOTAL	\$ 85,560.96	\$ 7,708.00	\$ 6,508.50	\$ 99,777.46

1ST QUARTER

PROGRAMS	Jul-16	Aug-16	Sep-16	Total
FHH	\$ -	\$20.00	\$75.00	\$ 95.00
MEDICAID	\$ 125.00	\$906.50	\$321.50	\$ 1,353.00
SSPS	\$ -	\$73.00	\$73.00	\$ 146.00
CHILD CARE	\$ 45.00	\$1,490.00	\$1,665.00	\$ 3,200.00
SENIOR BENEFITS	\$ 562.50	\$1,483.00	\$4,014.50	\$ 6,060.00
WIC	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 732.50	\$ 3,972.50	\$ 6,149.00	\$ 10,854.00

PROGRAMS	GRAND TOTAL
FHH	\$ 1,097.82
MEDICAID	\$ 29,172.99
SSPS	\$ 815.00
CHILD CARE	\$ 81,265.31
SENIOR BENEFITS	\$ 37,894.50
WIC	\$ 5,154.54