



ALASKA FRAUD COLLECTION FOR FY 2018

(Listed by Program for fraud & other programs)

ALASKA TEMPORARY ASSISTANCE PROGRAM

4TH QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-18	\$ -	\$ 778.00	\$ 365.00	\$ 833.00	\$ 82.00	\$ 2,058.00
May-18	\$ -	\$ 875.00	\$ 1,445.50	\$ 951.00	\$ -	\$ 3,271.50
Jun-18	\$ -	\$ 537.00	\$ 225.00	\$ 900.00	\$ -	\$ 1,662.00
Totals	\$ -	\$ 2,190.00	\$ 2,035.50	\$ 2,684.00	\$ 82.00	\$ 6,991.50

3RD QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-18	\$ -	\$ 1,696.00	\$ 80.00	\$ 680.00	\$ -	\$ 2,456.00
Feb-18	\$ -	\$ 1,444.00	\$ 270.00	\$ 469.00	\$ 20.00	\$ 2,203.00
Mar-18	\$ -	\$ 1,862.00	\$ 470.00	\$ 703.00	\$ -	\$ 3,035.00
Totals	\$ -	\$ 5,002.00	\$ 820.00	\$ 1,852.00	\$ 20.00	\$ 7,694.00

2ND QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-17	\$ -	\$ 27,405.32	\$ 295.00	\$ 815.00	\$ -	\$ 28,515.32
Nov-17	\$ -	\$ 1,697.00	\$ 345.00	\$ -	\$ -	\$ 2,042.00
Dec-17	\$ -	\$ 4,395.12	\$ 525.00	\$ 760.00	\$ 32.00	\$ 5,712.12
Totals	\$ -	\$ 33,497.44	\$ 1,165.00	\$ 1,575.00	\$ 32.00	\$ 36,269.44

1ST QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-17	\$ -	\$ 985.00	\$ 515.00	\$ 897.00	\$ -	\$ 2,397.00
Aug-17	\$ -	\$ 1,025.00	\$ 270.00	\$ 722.00	\$ -	\$ 2,017.00
Sep-17	\$ -	\$ 1,085.00	\$ 75.00	\$ 825.00	\$ -	\$ 1,985.00
Totals	\$ -	\$ 3,095.00	\$ 860.00	\$ 2,444.00	\$ -	\$ 6,399.00

ADULT PUBLIC ASSISTANCE PROGRAM

4TH QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-18	\$ -	\$ 6,540.00	\$ 760.00	\$ 456.00	\$ -	\$ 7,756.00
May-18	\$ -	\$ 7,738.40	\$ 910.00	\$ 456.00	\$ -	\$ 9,104.40
Jun-18	\$ -	\$ 4,814.00	\$ 1,310.00	\$ 456.00	\$ -	\$ 6,580.00
Totals	\$ -	\$ 19,092.40	\$ 2,980.00	\$ 1,368.00	\$ -	\$ 23,440.40

3RD QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-18	\$ -	\$ 150.00	\$ 1,045.00	\$ 312.00	\$ -	\$ 1,507.00
Feb-18	\$ -	\$ 12,710.07	\$ 945.00	\$ 420.00	\$ -	\$ 14,075.07
Mar-18	\$ -	\$ 2,471.21	\$ 1,130.00	\$ 384.00	\$ -	\$ 3,985.21
Totals	\$ -	\$ 15,331.28	\$ 3,120.00	\$ 1,116.00	\$ -	\$ 19,567.28

2ND QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-17	\$ -	\$ 47,475.00	\$ 915.00	\$ 287.00	\$ -	\$ 48,677.00
Nov-17	\$ -	\$ 150.00	\$ 845.00	\$ 323.00	\$ -	\$ 1,318.00
Dec-17	\$ -	\$ 16,616.41	\$ 4,789.00	\$ 322.00	\$ -	\$ 21,727.41
Totals	\$ -	\$ 64,241.41	\$ 6,549.00	\$ 932.00	\$ -	\$ 71,722.41

1ST QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-17	\$ -	\$ 125.00	\$ 120.00	\$ 251.00	\$ -	\$ 496.00
Aug-17	\$ -	\$ 23,693.00	\$ 2,370.00	\$ 457.00	\$ -	\$ 26,520.00
Sep-17	\$ -	\$ 225.00	\$ 825.00	\$ 313.00	\$ -	\$ 1,363.00
Totals	\$ -	\$ 24,043.00	\$ 3,315.00	\$ 1,021.00	\$ -	\$ 28,379.00

FOOD STAMPS PROGRAM

4TH QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Apr-18	\$ -	\$ 6,191.50	\$ 1,090.00	\$ 3,084.00	\$ -	\$ 77.00	\$ 10,442.50
May-18	\$ -	\$ 4,805.44	\$ 1,535.00	\$ 3,442.00	\$ -	\$ -	\$ 9,782.44
Jun-18	\$ -	\$ 6,754.37	\$ 410.00	\$ 3,120.00	\$ -	\$ 33.00	\$ 10,317.37
Totals	\$ -	\$ 17,751.31	\$ 3,035.00	\$ 9,646.00	\$ -	\$ 110.00	\$ 30,542.31

3RD QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jan-18	\$ -	\$ 1,942.64	\$ 1,030.00	\$ 4,319.00	\$ 285.76	\$ 35.00	\$ 7,612.40
Feb-18	\$ -	\$ 2,997.31	\$ 6,578.00	\$ 3,715.00	\$ -	\$ 29.00	\$ 13,319.31
Mar-18	\$ -	\$ 26,166.88	\$ 645.00	\$ 3,982.00	\$ -	\$ -	\$ 30,793.88
Totals	\$ -	\$ 31,106.83	\$ 8,253.00	\$ 12,016.00	\$ 285.76	\$ 64.00	\$ 51,725.59

2ND QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Oct-17	\$ -	\$ 35,837.57	\$ 1,025.00	\$ 3,963.00	\$ 1,211.00	\$ 35.00	\$ 42,071.57
Nov-17	\$ -	\$ 1,500.32	\$ 1,210.00	\$ 4,105.00	\$ -	\$ 322.00	\$ 7,137.32
Dec-17	\$ -	\$ 1,378.64	\$ 3,654.00	\$ 4,018.00	\$ -	\$ -	\$ 9,050.64
Totals	\$ -	\$ 38,716.53	\$ 5,889.00	\$ 12,086.00	\$ 1,211.00	\$ 357.00	\$ 58,259.53

1ST QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jul-17	\$ -	\$ 4,141.80	\$ 515.00	\$ 3,657.00	\$ -	\$ 33.00	\$ 8,346.80
Aug-17	\$ 250.00	\$ 2,783.00	\$ 554.00	\$ 3,147.00	\$ -	\$ 85.00	\$ 6,819.00
Sep-17	\$ -	\$ 11,118.48	\$ 975.00	\$ 2,982.00	\$ 143.69	\$ -	\$ 15,219.17
Totals	\$ 250.00	\$ 18,043.28	\$ 2,044.00	\$ 9,786.00	\$ 143.69	\$ 118.00	\$ 30,384.97

Total Fraud Collections FY 18

ATAP FRAUD	\$ 57,353.94
APA FRAUD	\$ 143,109.09
FS FRAUD	\$ 170,912.40
Total	\$ 371,375.43

OTHER PROGRAM COLLECTIONS (Includes fraud and non-fraud)

4TH QUARTER

PROGRAMS	Apr-18	May-18	Jun-18	Total
FSHH	\$0.00	\$0.00	\$942.00	\$ 942.00
MEDICAID	\$250.00	\$340.00	\$280.00	\$ 870.00
SSPS	\$25.00	\$25.00	\$0.00	\$ 50.00
CHILD CARE	\$3,412.00	\$42,110.89	\$880.00	\$ 46,402.89
SENIOR BENEFITS	\$1,376.00	\$1,368.50	\$3,506.85	\$ 6,251.35
WIC	\$0.00	\$0.00	\$0.00	\$ -
GRA	\$0.00	\$500.00	\$0.00	\$ 500.00
TOTAL	\$ 5,063.00	\$ 43,844.39	\$ 5,608.85	\$ 55,016.24

3RD QUARTER

PROGRAMS	Jan-18	Feb-18	Mar-18	Total
FSHH	\$0.00	\$0.00	\$0.00	\$ -
MEDICAID	\$230.00	\$22,537.10	\$320.00	\$ 23,087.10
SSPS	\$0.00	\$75.00	\$0.00	\$ 75.00
CHILD CARE	\$1,387.00	\$1,335.00	\$12,773.00	\$ 15,495.00
SENIOR BENEFITS	\$3,334.50	\$2,849.50	\$2,468.50	\$ 8,652.50
WIC	\$0.00	\$0.00	\$0.00	\$ -
GRA	\$0.00	\$47.32	\$0.00	\$ 47.32
TOTAL	\$ 4,951.50	\$ 26,796.60	\$ 15,561.50	\$ 47,356.92

2ND QUARTER

PROGRAMS	Oct-17	Nov-17	Dec-17	Total
FSHH	\$0.00	\$0.00	\$100.00	\$ 100.00
MEDICAID	\$15,956.64	\$26,126.82	\$2,007.63	\$ 44,091.09
SSPS	\$1,645.00	\$0.00	\$75.00	\$ 1,720.00
CHILD CARE	\$64,595.40	\$2,423.00	\$2,490.00	\$ 69,508.40
SENIOR BENEFITS	\$557.50	\$26,604.50	\$4,849.55	\$ 32,011.55
WIC	\$1,908.11	\$0.00	\$0.00	\$ 1,908.11
GRA	\$1,098.00	\$0.00	\$0.00	\$ 1,098.00
TOTAL	\$ 84,662.65	\$ 55,154.32	\$ 9,522.18	\$ 150,437.15

1ST QUARTER

PROGRAMS	Jul-17	Aug-17	Sep-17	Total
FSHH	\$50.00	\$0.00	\$50.00	\$ 100.00
MEDICAID	\$276.50	\$396.50	\$420.00	\$ 1,093.00
SSPS	\$0.00	\$550.00	\$0.00	\$ 550.00
CHILD CARE	\$650.00	\$30,715.21	\$3,697.00	\$ 35,062.21
SENIOR BENEFITS	\$2,737.50	\$967.00	\$1,176.38	\$ 4,880.88
WIC	\$0.00	\$0.00	\$0.00	\$ -
GRA	\$0.00	\$0.00	\$0.00	\$ -
TOTAL	\$ 3,714.00	\$ 32,628.71	\$ 5,343.38	\$ 41,686.09

PROGRAMS	TOTAL
FSHH	\$ 1,142.00
MEDICAID	\$ 69,141.19
SSPS	\$ 2,395.00
CHILD CARE	\$ 166,468.50
SENIOR BENEFITS	\$ 51,796.28
WIC	\$ 1,908.11
GRA	\$ 1,645.32