



ALASKA FRAUD COLLECTION FOR FY 2019

(Listed by Program for fraud & other programs)

ALASKA TEMPORARY ASSISTANCE PROGRAM

4TH QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-19	\$ -	\$ 2,957.00	\$ 290.00	\$ 697.00	\$ -	\$ 3,944.00
May-19	\$ -	\$ 1,194.00	\$ 255.00	\$ 936.00	\$ -	\$ 2,385.00
Jun-19	\$ -	\$ 305.00	\$ 140.00	\$ 744.00	\$ 222.00	\$ 1,411.00
Totals	\$ -	\$ 4,456.00	\$ 685.00	\$ 2,377.00	\$ 222.00	\$ 7,740.00

3RD QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-19	\$ -	\$ 9,948.68	\$ 205.00	\$ 653.00	\$ -	\$ 10,806.68
Feb-19	\$ 50.00	\$ 3,594.00	\$ 665.00	\$ 688.00	\$ -	\$ 4,997.00
Mar-19	\$ -	\$ 400.00	\$ 190.00	\$ 812.00	\$ -	\$ 1,402.00
Totals	\$ 50.00	\$ 13,942.68	\$ 1,060.00	\$ 2,153.00	\$ -	\$ 17,205.68

2ND QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-18	\$ -	\$ 55,218.30	\$ 536.00	\$ 459.00	\$ -	\$ 56,213.30
Nov-18	\$ 15.00	\$ 950.00	\$ 460.99	\$ 671.00	\$ -	\$ 2,096.99
Dec-18	\$ -	\$ 4,323.00	\$ 275.00	\$ 722.00	\$ -	\$ 5,320.00
Totals	\$ 15.00	\$ 60,491.30	\$ 1,271.99	\$ 1,852.00	\$ -	\$ 63,630.29

1ST QUARTER - ATAP

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-18	\$ -	\$ 722.00	\$ 1,020.00	\$ 801.00	\$ -	\$ 2,543.00
Aug-18	\$ -	\$ 575.00	\$ 395.00	\$ 1,229.00	\$ 11.00	\$ 2,210.00
Sep-18	\$ -	\$ 591.00	\$ 615.50	\$ 862.00	\$ -	\$ 2,068.50
Totals	\$ -	\$ 1,888.00	\$ 2,030.50	\$ 2,892.00	\$ 11.00	\$ 6,821.50

ADULT PUBLIC ASSISTANCE PROGRAM

4TH QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Apr-19	\$ -	\$ 1,550.00	\$ 635.00	\$ 505.00		\$ 2,690.00
May-19	\$ -	\$ 900.00	\$ 1,934.00	\$ 503.00	\$ -	\$ 3,337.00
Jun-19	\$ -	\$ 750.00	\$ 460.00	\$ 503.00	\$ -	\$ 1,713.00
Totals	\$ -	\$ 3,200.00	\$ 3,029.00	\$ 1,511.00	\$ -	\$ 7,740.00

3RD QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jan-19	\$ -	\$ 9,235.09	\$ 904.00	\$ 348.00	\$ -	\$ 10,487.09
Feb-19	\$ -	\$ 13,130.00	\$ 835.00	\$ 389.00	\$ -	\$ 14,354.00
Mar-19	\$ -	\$ 26,602.80	\$ 760.00	\$ 425.00	\$ -	\$ 27,787.80
Totals	\$ -	\$ 48,967.89	\$ 2,499.00	\$ 1,162.00	\$ -	\$ 52,628.89

2ND QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Oct-18	\$ -	\$ 5,730.69	\$ 740.00	\$ 404.00	\$ -	\$ 6,874.69
Nov-18	\$ -	\$ 175.00	\$ 710.00	\$ 251.00	\$ -	\$ 1,136.00
Dec-18	\$ -	\$ 50.00	\$ 760.00	\$ 393.00	\$ -	\$ 1,203.00
Totals	\$ -	\$ 5,955.69	\$ 2,210.00	\$ 1,048.00	\$ -	\$ 9,213.69

1ST QUARTER - APA

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	OFFSET	TOTAL
Jul-18	\$ -	\$ 5,131.00	\$ 585.00	\$ 492.00	\$ -	\$ 6,208.00
Aug-18	\$ -	\$ 175.00	\$ 660.00	\$ 452.00	\$ -	\$ 1,287.00
Sep-18	\$ -	\$ 25.00	\$ 710.59	\$ 420.00	\$ -	\$ 1,155.59
Totals	\$ -	\$ 5,331.00	\$ 1,955.59	\$ 1,364.00	\$ -	\$ 8,650.59

FOOD STAMPS PROGRAM

4TH QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Apr-19	\$ -	\$ 5,156.47	\$ 1,325.00	\$ 3,544.00	\$ 123.00	\$ -	\$ 10,148.47
May-19	\$ -	\$ 9,056.96	\$ 1,257.00	\$ 3,232.00	\$ -	\$ 186.00	\$ 13,731.96
Jun-19	\$ -	\$ 4,559.91	\$ 555.00	\$ 3,982.00	\$ -	\$ 89.00	\$ 9,185.91
Totals	\$ -	\$ 18,773.34	\$ 3,137.00	\$ 10,758.00	\$ 123.00	\$ 275.00	\$ 33,066.34

3RD QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jan-19	\$ -	\$ 27,510.00	\$ 861.00	\$ 4,584.00	\$ 184.00	\$ 20.00	\$ 33,159.00
Feb-19	\$ -	\$ 3,797.65	\$ 850.00	\$ 3,683.00	\$ -	\$ -	\$ 8,330.65
Mar-19	\$ -	\$ 23,350.57	\$ 772.00	\$ 3,808.00	\$ 368.40	\$ -	\$ 28,298.97
Totals	\$ -	\$ 54,658.22	\$ 2,483.00	\$ 12,075.00	\$ 552.40	\$ 20.00	\$ 69,788.62

2ND QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Oct-18	\$ -	\$ 40,791.77	\$ 1,176.00	\$ 2,802.00	\$ -	\$ 36.00	\$ 44,805.77
Nov-18	\$ -	\$ 3,463.11	\$ 660.00	\$ 4,082.00	\$ -	\$ 70.00	\$ 8,275.11
Dec-18	\$ -	\$ 970.31	\$ 518.52	\$ 3,341.00	\$ -	\$ -	\$ 4,829.83
Totals	\$ -	\$ 45,225.19	\$ 2,354.52	\$ 10,225.00	\$ -	\$ 106.00	\$ 57,910.71

1ST QUARTER - FS

	CASH	CHECK	MONEY ORDER	BENEFIT REDUCTION	FS	OFFSET	TOTAL
Jul-18	\$ -	\$ 7,166.06	\$ 1,771.00	\$ 4,429.00	\$ -	\$ 312.00	\$ 13,678.06
Aug-18	\$ -	\$ 1,774.02	\$ 1,230.00	\$ 3,749.00	\$ -	\$ 102.00	\$ 6,855.02
Sep-18	\$ -	\$ 2,382.30	\$ 1,773.50	\$ 3,576.00	\$ -	\$ 53.00	\$ 7,784.80
Totals	\$ -	\$ 11,322.38	\$ 4,774.50	\$ 11,754.00	\$ -	\$ 467.00	\$ 28,317.88

Total Fraud Collections FY 19

ATAP FRAUD	\$ 95,397.47
APA FRAUD	\$ 78,233.17
FS FRAUD	\$ 189,083.55
Total	\$ 362,714.19

OTHER PROGRAM COLLECTIONS (Includes fraud and non-fraud)

4TH QUARTER

PROGRAMS	Apr-19	May-19	Jun-19	Total
FSHH	\$ -	\$ -	\$ 100.00	\$ 100.00
MEDICAID	\$ 250.00	\$ 225.00	\$ 380.00	\$ 855.00
SUPPORTIVE SERVICES	\$ 25.00	\$ 25.00	\$ -	\$ 50.00
CHILD CARE	\$ 1,982.00	\$ 6,213.00	\$ 1,229.27	\$ 9,424.27
SENIOR BENEFITS	\$ 2,821.00	\$ 1,436.00	\$ 2,624.50	\$ 6,881.50
WIC	\$ -	\$ -	\$ -	\$ -
GRA	\$ -	\$ 5,020.00	\$ -	\$ 5,020.00
MEDICARE PREMIUM	\$ 300.00	\$ 400.00	\$ 300.00	\$ 1,000.00
TOTAL	\$ 5,378.00	\$ 13,319.00	\$ 4,633.77	\$ 23,330.77

3RD QUARTER

PROGRAMS	Jan-19	Feb-19	Mar-19	Total
FSHH	\$ -	\$ -	\$ 25.00	\$ 25.00
MEDICAID	\$ 290.00	\$ 310.00	\$ 630.00	\$ 1,230.00
SUPPORTIVE SERVICES	\$ -	\$ 380.00	\$ 50.00	\$ 430.00
CHILD CARE	\$ 963.51	\$ 9,854.00	\$ 19,820.00	\$ 30,637.51
SENIOR BENEFITS	\$ 728.00	\$ 13,084.00	\$ 13,779.50	\$ 27,591.50
WIC	\$ -	\$ -	\$ -	\$ -
GRA	\$ -	\$ -	\$ -	\$ -
MEDICARE PREMIUM	\$ -	\$ 25,639.91	\$ 10,183.80	\$ 35,823.71
TOTAL	\$ 1,981.51	\$ 23,628.00	\$ 34,304.50	\$ 95,737.72

2ND QUARTER

PROGRAMS	Oct-18	Nov-18	Dec-18	Total
FSHH	\$ 1,300.00	\$ 332.00	\$ -	\$ 1,632.00
MEDICAID	\$ 19,487.68	\$ 1,242.77	\$ 1,257.00	\$ 21,987.45
SUPPORTIVE SERVICES	\$ 895.00	\$ 380.76	\$ -	\$ 1,275.76
CHILD CARE	\$ 122,300.78	\$ 665.00	\$ 633.00	\$ 123,598.78
SENIOR BENEFITS	\$ 12,760.50	\$ 2,134.50	\$ 2,748.50	\$ 17,643.50
WIC	\$ 1,853.23	\$ -	\$ -	\$ 1,853.23
GRA	\$ 1,623.00	\$ -	\$ -	\$ 1,623.00
TOTAL	\$ 160,220.19	\$ 4,755.03	\$ 4,638.50	\$ 169,613.72

1ST QUARTER

PROGRAMS	Jul-18	Aug-18	Sep-18	Total
FSHH	\$ 50.00	\$ -	\$ -	\$ 50.00
MEDICAID	\$ 620.00	\$ 270.00	\$ 185.00	\$ 1,075.00
SUPPORTIVE SERVICES	\$ 165.00	\$ -	\$ 25.00	\$ 190.00
CHILD CARE	\$ 63,203.51	\$ 9,727.97	\$ 483.00	\$ 73,414.48
SENIOR BENEFITS	\$ 4,054.50	\$ 2,826.00	\$ 2,948.50	\$ 9,829.00
WIC	\$ -	\$ 190.65	\$ -	\$ 190.65
GRA	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 68,093.01	\$ 13,014.62	\$ 3,641.50	\$ 84,749.13

PROGRAMS	TOTAL
FSHH	\$ 1,807.00
MEDICAID	\$ 25,147.45
SSPS	\$ 1,945.76
CHILD CARE	\$ 237,075.04
SENIOR BENEFITS	\$ 61,945.50
WIC	\$ 2,043.88
GRA	\$ 6,643.00
MEDICARE PREMIUM	\$ 36,823.71
GRAND TOTAL	\$ 373,431.34