

2012 Annual Report

**State of Alaska**  
**Department of Revenue**  
**Permanent Fund Dividend Division**



[www.pfd.alaska.gov](http://www.pfd.alaska.gov)

# Permanent Fund Dividend Division 2012 Annual Report



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## Director's Notes

Dear Alaskan,

In 2012, the division continued to improve the online application and public response experience. The division reviewed the highest percentage of applications assigned to technicians, than had been reviewed in any previous year, prior to the first dividend payment to Alaskans on October 4th, 2012.

Our biggest improvement to the application process came in an enhancement to our online version. The interface was redesigned to include an application flow meter on the right side of the page throughout the process. This allowed for applicants see where they were in the application process and provided an easy way to skip back to other parts of the online application. This visual enhancement received high praise from applicants who commented to the division, and we are continuing to improve the new design based on feedback from the public. The overall look and feel of the application was also improved, including visual icons to clarify data entry fields and help topics embedded at points on every page.

In the area of Public Response, the division made efforts to proactively contact individuals who needed to provide basic information to complete their application determination. A contact process that involved direct mail, phone calls, and email made it possible to work cases earlier in the year and reduce those cases sitting in an "Undetermined" status at the time the dividend amount is announced.

Looking to the future, the division is working towards designing online forms where information changes can be completed on our website with an electronic signature. It is our hope to make forms like address changes, direct deposit account changes, and other basic information changes easy to accomplish from the myPFDInfo portal.

I'm pleased to report that the Pick.Click.Give program continues to see gains in contributions from Alaskans, as the program crossed the two million dollar pledge mark for the first time in 2012. The division continues to work in conjunction with The Rasmuson Foundation, The United Way, The Foraker Group, and The Alaska Community Foundation to achieve positive results for Alaska nonprofit organizations.

In November of 2012, I took over as Director of the division and my focus will be about taking care of applicant concerns, and the individuals of the division who serve those Alaskans. While how we determine eligibility is set in statute and regulations, the means we use to get to that end can be one of expedience, accuracy, and thoughtfulness for all that the program touches. Thank you.

Sincerely,



Dan DeBartolo

Permanent Fund Dividend Division Director

## Annual PFD Processing Cycle

The Permanent Fund Dividend Division's (PFDD) yearly cycle starts January 1, when the application period opens. Alaskans may submit an electronic or paper application for a Permanent Fund Dividend during the filing period, January 1 to March 31. Currently, the busiest times of the filing period are the month of January and the last two weeks of March, at the conclusion of the PFD filing season.

Applications received electronically are uploaded and electronically evaluated. Applications, supporting documentation, and signature pages received on paper are scanned and keyed into the Dividend Application Information System (DAIS) and then electronically evaluated.

Making applicant eligibility determinations begins as soon as applications are received by the division. Applications flagged for further review by DAIS are assigned to eligibility technicians for evaluation primarily in one or more of the following areas: establishing residency, breaking Alaska residency ties, being absent from Alaska, and/or having the intent to remain in or return to Alaska. Guided by State of Alaska Statutes and PFD Regulations, eligibility technicians use current or prior year applicant information, if needed, and contact the applicant for additional information in order to make an eligibility determination. Many cases can be resolved without contacting the applicant. The current goal of the PFDD is to complete eligibility determinations by the first scheduled payment date, which is typically during the first two weeks of October.

During May, a list of applicants and their Social Security numbers are submitted to the Internal Revenue Service for TIN (Taxpayer Identification Number) matching. Those applicants whose information on file with the PFDD does not match the information on file with the IRS are flagged. These applicants have the opportunity to correct their information during the summer months. Those applicants that do not correct their information will be subject to IRS withholding when their PFD is issued.

In July, the Permanent Fund Corporation (APFC) transfers dividend funds to the PFDD that will be available for the PFD distribution. The PFDD calculates the dividend amount and the governor announces the amount in late September. Also in July, the division's data processing and payment teams confirm applicant-supplied direct deposit information through our approved financial institutions in a process called the "pre-note". This process allows the division to verify account information accuracy and successfully process the highest percentage of requested direct deposits in the Fall.

The division now pays all eligible Alaskans on the first scheduled payment date of the year, regardless of whether they select direct deposit or check. Prior to the 2010 dividend, direct deposit payments were distributed two weeks earlier than checks. Mid-September through the end of October is considered "payment season" for the division and is a busy time for public contact. During this time more of our eligibility technicians are assigned to payment support by phone, in person or via email.

During late November and early December, the division focuses on finishing any remaining work of eligibility determination, as well as preparations for the next filing season and training. It is during this time that the division often sees a rise in appeals of denied applications. Applicants that disagree with an eligibility determination have thirty days from the denial decision date to file an appeal. Appeals are worked on a year round basis on a "first come, first served" basis.

Throughout the year, the Department of Revenue's Criminal Investigation Unit investigates hundreds of applications for potential PFD fraud, based on tips from the public and information received from federal, state, and municipal agencies. Additionally, the division conducts focused audits and investigates information that is obtained through the division's internal process, including anomalies noted in processing applications.

The PFDD has made great strides in applicant data processing as well as bringing communication technology, such as the website and phone systems, current with industry standards. In 2011, the division implemented a new Virtual Call Center that allows for better handling, tracking, and recording of incoming calls. This helps with quality assurance and fraud prevention, and will offer additional benefits of tracking all forms of division communication in the future.

# 2012 Dividend Snapshot

- Amount of 2012 Permanent Fund Dividend - **\$878**
- Total [valid] Applications for the 2012 Dividend - **673,978** (A less than 1% increase over 2011)
  - Adult applications - 494,042
  - Child applications - 179,936
- Online Applications (Valid) filed - **553,188** (82% of total valid applications & less than 1% increase over 2011)
- Online Applications filed with eSign (electronic signature) - **420,039** (75.9% of all online applications)
- Prior Year Applications Received During 2012 (not included in total above) - **48**
- First Time Applicants - **33,786**
- First Payment Date - **October 4, 2012**
- Top Five Reasons Why Alaskans Were Absent During the Qualifying Year (2012):
  - Vacation** - (9,970)
  - Accompanied an Eligible Resident** - (8,834)
  - Enrolled as a Full-Time College Student** - (8,124)
  - Served on Active Duty in the U.S. Armed Forces** - (7,451)
  - Other** - (7,293)
- Letters Mailed to Applicants for Notification or Request for Information - **191,866**
- Amount of PFD Payments Denied as a result of Audits - **\$1,434,652**
- Percentage of Male/Female Applicants - **50.87%/49.13%** (342,901/331,125)
- Oldest Applicant on File - **107** - (7/2/1905)
- Alaskan Newborn Applicants (born in 2011) - **9,711**

- 2012 -

# 2012 Dividend Calculation

## Amount Available for Dividends

<b>FY 13 PFD Fund Beginning Balance</b>	<b>\$4,750,839.86</b>	
Expenditures to date	(130,934.01)	
<b>PFD Fund Balance as of September 12, 2012</b>		\$4,619,905.85
<b>Transfer from Permanent Fund Corporation</b>		
Permanent Fund Earnings (5-year average)	605,225,946.46	
Less Appropriations ( <i>see below</i> )	(41,194,100.00)	
<b>Net Transfer from Permanent Fund Corporation</b>		564,031,846.46
<b>Reductions</b> ( <i>see below</i> )		(1,313,447.92)
<b>Total Amount Available for Dividends</b>		<b>\$567,338,304.39</b>

<b>Total estimated number of eligible applicants:</b>	<b>646,805</b>
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The Department of Revenue uses an estimate because some applications are being processed as of the dividend calculation date. A number of these applications will be determined as payable after processing. Also, some parties have extended filing due dates until March 31, 2013, such as estates and disabled applicants.

<b>Dividend Amount</b>	<b>\$878.00</b>
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## Appropriations and Reductions Detail

### Appropriations

Department of Health and Social Services		
Hold-Harmless Provision for Public Assistance		\$16,284,700.00
Department of Corrections		
Physical Health Care		14,890,400.00
Department of Revenue, PFD Division		
Administrative Cost	\$8,221,000.00	
Total Department of Revenue, PFD Division		8,221,000.00
Department of Administration		
Violent Crimes Compensation Board		1,798,000.00

<b>Total Appropriations</b>		<b>\$41,194,100.00</b>
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### Reductions

Reserve for Prior Year Dividend Liabilities		773,576.02
Reserve for 18-Year-Old Applications for Prior Years		539,871.90

<b>Total Reductions</b>		<b>1,313,447.92</b>
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<b>Total Appropriations and Reductions Detail</b>		<b>\$42,507,547.92</b>
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## 2012 Dividend Filing Activity

### Application Type and Amount

<b>Adult Applications</b>	<b>Amount</b>	<b>Child Applications</b>	<b>Amount</b>
Adult Online	400,186	Child Online	150,184
Adult Paper	87,915	Child Paper	27,776
Adult Refile (After filing deadline)	667	Child Refile (After filing deadline)	268
Application on Behalf of Another Adult(web & mail)	3,085	Child in Custody of Health and Social Services	1,691
Disabled Individual	139	Estate of Child who Died during Filing Season	<u>17</u>
Estate of Adult who Died during Filing Season	806		
Office of Public Advocacy	<u>1,244</u>		
<b>Total Adult Applications</b>	<b>494,042</b>		
<b>Total Child Applications</b>			<b>179,936</b>
<b>Total [valid] Applications for the 2012 dividend</b>			<b><u>673,978</u></b>
Prior Year 18-Year-Old Filers (see footnote)			48

## 2012 Dividend Payment Activity to Individuals

<b>Applicants Requesting Payment by Direct Deposit</b>	<b>Applicants</b>	<b>Percent of Total</b>
Full Dividend Payment to Applicant	467,378	
Partial Payment to Applicant - Voluntary and/or Involuntary Deductions	50,956	
<b>Total Number of Applicants Paid by Direct Deposit</b> <sup>1</sup>	<b>518,334</b>	<b>84.88%</b>
<b>Applicants Requesting Payment by Check</b>	<b>Applicants</b>	<b>Percent of Total</b>
Full Dividend Payment to Applicant	78,281	
Partial Payment to Applicant - Voluntary and/or Involuntary Deductions	14,018	
<b>Total Number of Applicants Paid by Check</b> <sup>2</sup>	<b>92,299</b>	<b>15.12%</b>
<b>Total 2012 Dividends Paid to Individuals thru 12/31/2012</b> <sup>3</sup>	<b>610,633</b>	<b>100.00%</b>

<b>Total Dividend Funds Paid to Individuals Including Adjustments thru 12/31/12</b> <sup>4</sup>	<b>\$564,637,962</b>
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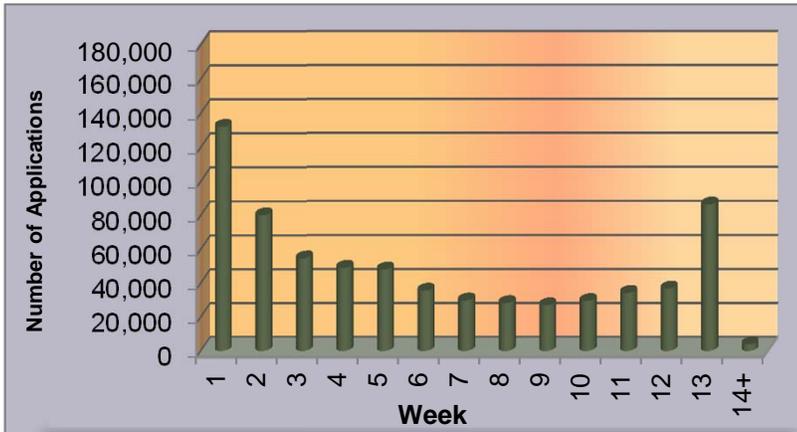
1. First direct deposit settled October 4, 2012- **510, 582 electronic deposits**  
Direct Deposits include all dividends that are initially sent to financial institutions for deposit into checking or savings accounts. Deposit returns from financial institutions are paid via check in subsequent payment runs.
2. First checks issued October 4, 2012- **84,490 checks issued**
3. Dividends Paid to Individuals does not include dividends that were fully reduced by garnishments, assignments, or contributions. This number reflects only 2012 dividends where at least \$0.01 was paid to the applicant.
4. Total Dividend Funds Paid to Individuals is net of overpayments outstanding, garnishments, assignments and contributions.

Under regulation 15 AAC 23.133, 18-year olds may apply for a prior year dividend that was not issued to them as a child. The 18 year-old must meet all eligibility requirements for the respective prior year and must have filed the application prior to their 20th birthday.

Applicants receive a partial direct deposit or payment when their dividend is garnished or assigned and the total amount garnished or assigned is less than the dividend amount. Applicants may assign up to 100% of their dividend, but only to federal, state or municipal agencies.

# Application Filing Activity 2012

Week	Week Ending	Valid Applications (Includes Late)			% of Total
		Paper	On-line	Total	
1	January 7, 2012	5,136	126,939	132,075	19.6%
2	January 14	9,275	70,800	80,075	11.9%
3	January 21	7,920	46,750	54,670	8.1%
4	January 28	8,241	40,677	48,918	7.3%
5	February 4	7,719	40,156	47,875	7.1%
6	February 11	7,287	28,154	35,441	5.3%
7	February 18	6,804	22,903	29,707	4.4%
8	February 25	5,689	22,491	28,180	4.2%
9	March 4	6,221	20,628	26,849	4.0%
10	March 11	6,629	22,707	29,336	4.4%
11	March 18	9,259	24,908	34,167	5.1%
12	March 25	9,007	27,712	36,719	5.4%
13	March 31	27,767	58,363	86,130	12.8%
Late	April 1 - December 31	3,884	0	3,884	0.6%
<b>Total Applications</b>		<b>120,838</b>	<b>553,188</b>	<b>674,026</b>	<b>100.00%</b>



**Top 3 dates for highest paper applications received:**  
**March 31 (Saturday): 13,028**  
**March 27 (Tuesday): 4,413**  
**March 30 (Friday): 3,936**

**Top 3 dates for highest online applications received:**  
**January 3 (Tuesday): 20,339**  
**January 4 (Wednesday): 20,040**  
**January 5 (Thursday): 19,644**

**Number of e-signed online applications: 420,039**  
**% esigned of total online applications: 75.9%**

Note: The division received and processed 4,952 invalid applications (duplicates or incorrect type) and 146 *Sponsor Eligibility* forms, in 2012. These invalidated applications and forms are not counted in the filing activity shown above. In total, the division received 679,106 applications in 2012.

## Prior-Year Dividend Payments Made in 2012

**Prior year dividends are issued in 2012 for the following reasons:**

- Applications for the 2011 dividend, still in review or appeal at the close of 2011.
- Prior year 18-year-old filers. Alaska Statute 43.23.055 authorizes individuals who hadn't received a dividend when they were a child to apply for that dividend when they turn 18 or become emancipated. These applicants must meet eligibility requirements and apply for the prior-year dividend within two years of their 18th birthday.
- Disabled adults and estates have an extended filing date of one year later than the original application deadline.

Dividend Year	# of Checks	Dividend Amount	Total
2011	1291	1,174.00	1,515,634.00
2010	94	1,281.00	120,414.00
2009	74	1,305.00	96,570.00
2008	60	3,269.00 *	196,140.00
2007	61	1,654.00	100,894.00
2006	72	1,106.96	79,701.12
2005	40	845.76	33,830.40
2004	35	919.84	32,194.40
2003	35	1,107.56	38,764.60
2002	36	1,540.76	55,467.36
2001	34	1,850.28	62,909.52
2000	19	1,963.86	37,313.34
1999	15	1,769.84	26,547.60
1998	21	1,540.88	32,358.48
1997	19	1,296.54	24,634.26
1996	24	1,130.68	27,136.32
1995	14	990.30	13,864.20
1994	15	983.90	14,758.50
1993	2	949.46	1,898.92
1992	4	915.84	3,663.36
1991	1	931.34	931.34
1990	0	952.63	0.00
1989	2	785.84	1,571.68
1988	1	661.54	661.54
<b>Total</b>	<b><u>1,969</u></b>		<b><u>\$ 2,517,858.94</u></b>

\* Includes Resource Rebate \$1,200.00

# 2012 Garnishments

*Under state statutes, up to 80% of a dividend may be garnisheed, or up to 100% if garnisheed by a government agency. Any amount in excess of the total amount garnisheed is paid to the applicant.*

Top Ten Agency Filers	Submitted		Paid			
	Number of Records	Amount	Number of Records	Amount	Average	Primary reason
Department of Law	133,764	\$65,271,413.65	38,648	6,580,295.87	\$170.26	Fines, delinquent taxes, attorney fees
Municipality of Anchorage	122,446	20,561,080.31	36,761	\$3,264,754.60	\$88.81	Fines, delinquent taxes, attorney fees
Alaska Clerk of the Court	41,030	446,220,982.36	13,132	8,064,189.27	614.09	Private Writs - Small claims, debts and restitution
Child Support Enforcement	11,182	12,592,554.72	9,552	7,253,999.82	759.42	Delinquent child support payments
City of Juneau	10,257	2,271,742.39	1,854	252,239.14	136.05	Fines, delinquent taxes, attorney fees
United States Treasury	6,975	125,039,645.05	4,876	3,481,824.05	910.79	Delinquent federal income tax liabilities
City of Wasilla	5,435	336,438.52	2,624	153,569.03	58.52	Fines, delinquent taxes, attorney fees
Alaska Department of Labor	4,350	9,747,324.48	2,565	1,302,902.90	507.95	Delinquent employment tax liabilities
City of Fairbanks	3,636	747,495.44	1,123	213,172.39	189.82	Fines, delinquent taxes, attorney fees
Post Secondary Education	3,403	52,743,833.61	2,865	2,419,339.86	844.45	Delinquent state student loan payments
<b>Total of Top Ten Agencies</b>	<b>342,478</b>	<b>\$735,532,510.53</b>	<b>114,000</b>	<b>\$32,986,286.93</b>		
<b>Total of Other Agencies</b>	<b>13,606</b>	<b>\$26,965,222.52</b>	<b>6,408</b>	<b>\$3,202,279.84</b>		
<b>Total - All Garnishing Agencies</b>	<b>356,084</b>	<b>\$762,497,733.05</b>	<b>120,408</b>	<b>\$36,188,566.77</b>		

# 2012 Assignments

*State statutes permit applicants to assign their dividend to a government agency or regional housing authority created under Alaska Statute 18.55.996. Any amount in excess of liability due the assigned agency is paid to the applicant.*

**\*Note: Deductions requested as a percentage will display as zero in the Amount Submitted column.**

Top Ten Assignees	Submitted		Paid			Primary reason
	Number of records	Amount	Number of records	Amount	Average	
Tlingit-Haida Regional	344	\$145,611.44	304	\$231,160.33	760.40	Mortgage payments
AVCP Housing Authority	208	6,089.50	195	\$147,489.66	756.36	Mortgage payments
Bering Straights Regional	138	6,673.30	131	104,217.20	795.55	Mortgage payments
Department of Commerce	102	2,225.00	86	74,133.48	862.02	Disaster loan payments
City of Dillingham	90	21,150.00	28	6,331.80	226.14	Municipal fees
Northwest Inupiat	86	*0.00	73	61,702.48	845.24	Mortgage payments
Department of H&SS	79	467.00	49	37,231.02	759.82	Restitution to crime victims and fines
Aleutian Housing Authority	75	3,100.00	62	50,966.10	822.03	Mortgage payments
Bristol Bay Housing Authority	54	4,051.09	40	33,098.63	827.47	Mortgage payments
Cook Inlet Tribal Council	46	14,890.60	24	12,211.00	508.79	Reimburse for CITC Services
<b>Total of Top Ten Assignees</b>	<b>1,222</b>	<b>\$204,257.93</b>	<b>992</b>	<b>\$758,541.70</b>		
<b>Total of Other Assignees</b>	<b>658</b>	<b>\$178,661.99</b>	<b>484</b>	<b>\$305,475.33</b>		
<b>Total of All Assignees</b>	<b>1,880</b>	<b>\$382,919.92</b>	<b>1,476</b>	<b>\$1,064,017.03</b>		

# Collections Activity

The division collects dividends from applicants who were paid and subsequently determined to have been ineligible (i.e. paid in error). Applicants are assessed 10.5% interest until the dividend is paid back.

2012					
	Beginning Inventory	New Cases	Closed Cases	Ending Inventory	Amount Collected
January	544	7	17	534	\$8,893
February	534	1940	195	2279	19,034
March	2279	715	32	2962	8,521
April	2962	6	8	2960	9,989
May	2960	21	11	2970	4,707
June	2970	98	4	3064	5,381
July	3064	1	2	3063	7,094
August	3063	136	28	3171	14,280
September	3171	2	0	3173	16,769
October	3173	4	4	3173	100,145
November	3173	7	5	3175	147,144
December	3175	12	5	3182	433,205
<b>Total</b>		<b>2949</b>	<b>311</b>		<b>\$775,163</b>

2011					
	Beginning Inventory	New Cases	Closed Cases	Ending Inventory	Amount Collected
January	508	19	16	511	\$21,878
February	511	7	5	513	6,815
March	513	6	3	516	20,267
April	516	5	3	518	9,156
May	518	8	2	524	10,714
June	524	8	6	526	6,516
July	526	0	0	526	5,259
August	526	4	2	528	9,515
September	528	16	8	536	4,341
October	538	9	7	540	90,100
November	540	14	10	544	23,546
December	544	6	2	548	5,887
<b>Total</b>		<b>102</b>	<b>64</b>		<b>\$213,994</b>

In 2011, an error in electronic assessments increased the collections unit cases by 2,900. The increase in collected funds is largely due to administrative levies on current year PFD apps.

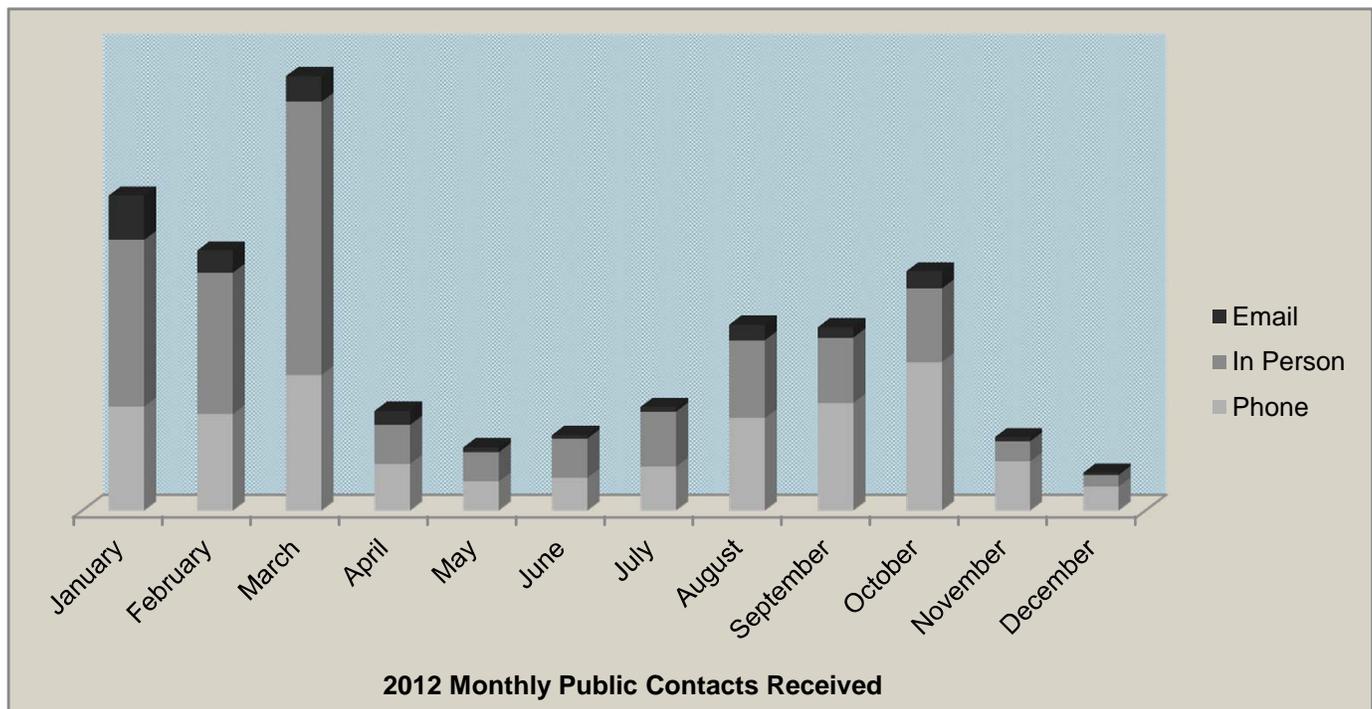
# Public Contact

The application filing period, January through March, and the months surrounding the first dividend payment in October, are peak public contact times. The contacts reported below represent individuals who were assisted by a **PFD Eligibility employee** in person, on the phone, or via email.

Not reported are those who received the information they needed from recorded information, who disconnected before speaking to eligibility staff, or who directly contacted any other PFD employee.

## 2012 Public Contact by Month

Month	Phones	In Person	Email	Total Contacts
January	7,904	12,634	3,379	23,917
February	7,333	10,713	1,705	19,751
March	10,292	20,742	1,958	32,992
April	3,559	2,951	1,069	7,579
May	2,215	2,220	370	4,805
June	2,498	2,977	269	5,744
July	3,336	4,176	361	7,873
August	7,014	5,912	1,192	14,118
September	8,173	4,954	796	13,923
October	11,280	5,569	1,319	18,168
November	3,734	1,528	312	5,574
December	1,830	881	171	2,882
<b>Total</b>	<b>69,168</b>	<b>75,257</b>	<b>12,901</b>	<b>157,326</b>

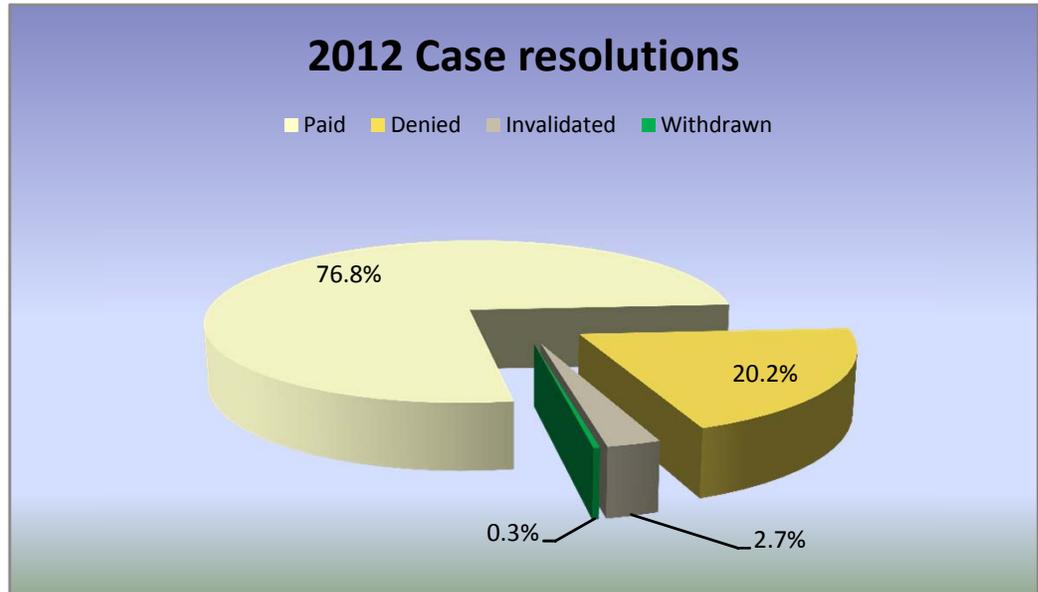


# Eligibility Review Activity

Case\* Resolutions - includes Current and Prior Dividend Years

Paid	124,011
Denied	32,727
Invalidated	4,393
Withdrawn	527
<b>Total</b>	<b>161,658</b>

\*Applications that required manual review or collection of additional information by a PFD staff member to determine eligibility for payment.



### Inventory of Review Cases at End of

2012:	865
2011:	4,717

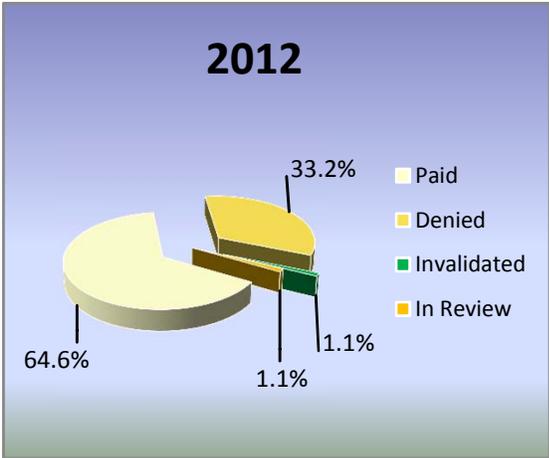
### Applications Sent to Review in

2012:	166,699
2011:	156,057

## Audit Activity

**Dividend dollars not paid to applicants due to Audit results: \$1,434,652**

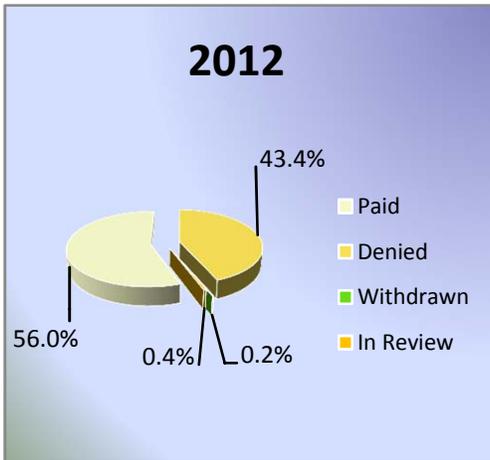
## 2012 Out of State Postmark Audit Resolutions



### 2012 Applications

Paid	300
Denied	154
Invalidated	5
In review	5
<b>Total Audit</b>	<b>464</b>

## 2012 Jury Questionnaire Audit Resolutions



2012 Applications	
Paid	270
Denied	209
Withdrawn	1
In review	2
<b>Total Audit</b>	<b>482</b>

## 2012 Out of State IP Address Audit Resolutions

2012 Applications	
Paid	3507
Denied	808
Withdrawn	5
Invalidated	20
In review	12
<b>Total Audit</b>	<b>4352</b>



## 2012 Out Of State Voter Registration Audit Resolutions



2012 Applications	
Paid	34
Denied	67
In review	0
<b>Total Audit</b>	<b>101</b>

## 2012 NCOA \* Address Audit Resolutions

2012 Applications	
Paid	243
Denied	396
In review	6
Withdrawn	2
Invalidated	4
<b>Total Audit</b>	<b>651</b>



\* The NCOA (National Change of Address) Audit was created for Dividend Year 2010. The USPS reports information to us on current applicants who have submitted a change of address that does not match the PFD address on file. This data is used largely to keep in contact with applicants who move after submitting an application. This same information also triggers an audit on individuals who may not have been eligible when they applied.

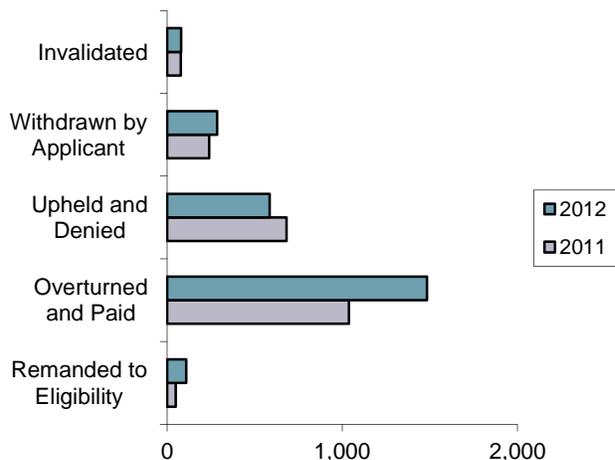
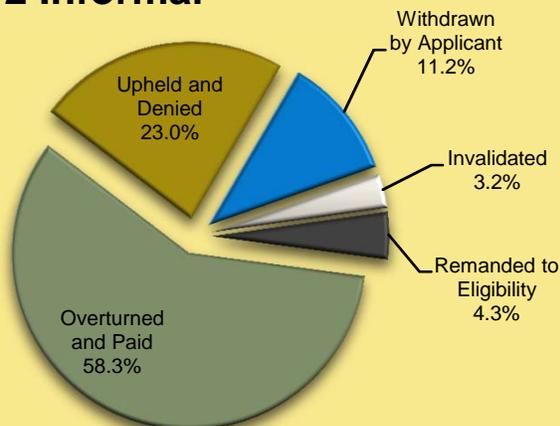
# Appeals Activity

Case Resolutions in 2012 and 2011 - Includes Current and Prior Dividend Years

## Informal Appeals Activity

	<i>Remanded to Eligibility</i>	<i>Overtured and Paid</i>	<i>Upheld and Denied</i>	<i>Withdrawn by Applicant</i>	<i>Invalidated</i>	<b>Total</b>
2011	50	1,038	682	240	79	<b>2,089</b>
2012	110	1,483	586	285	80	<b>2,544</b>

### 2012 Informal



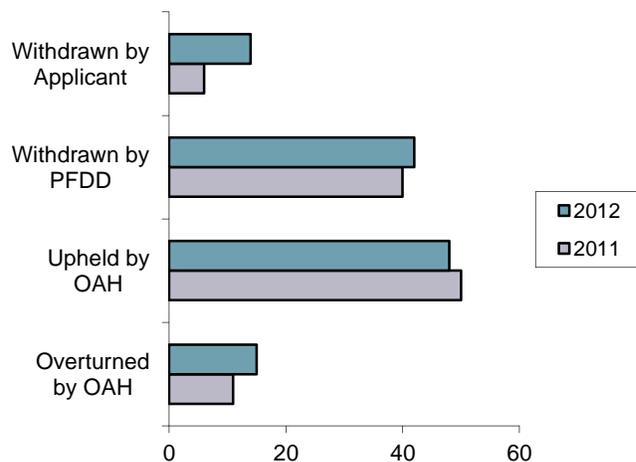
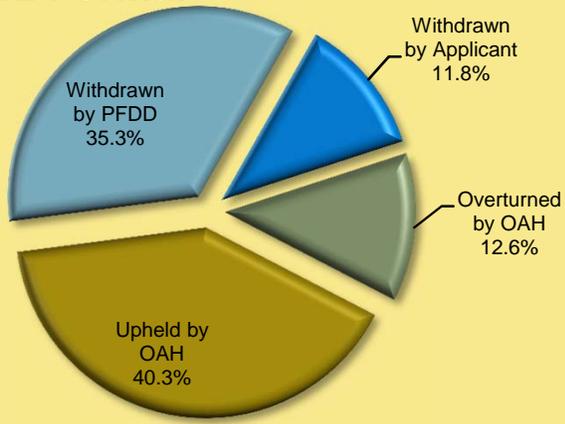
Inventory of informal cases at end of 2012  
**926**

Oldest case at end of 2012  
**3 months 24 days**  
(or 114 days)

## Formal Appeals Activity

	<i>Overtured by OAH</i>	<i>Upheld by OAH</i>	<i>Withdrawn by PFDD</i>	<i>Withdrawn by Applicant</i>	<b>Total</b>
2011	11	50	40	6	<b>107</b>
2012	15	48	42	14	<b>119</b>

### 2012 Formal



OAH is the Office of Administrative Hearings

## 2012 Summary of PFD Fraud Tips Reported to the Criminal Investigations Unit

### Administrative

	Source of Tip					
	Public		Government Agency		2012 Totals	
	Cases	Applications	Cases	Applications	Cases	Applications
Under Investigation Carry Over from 2011	145	253	143	387	288	640
Fraud tips received 2012	361	565	117	251	478	816
<b>Total Caseload</b>	<b>506</b>	<b>818</b>	<b>260</b>	<b>638</b>	<b>766</b>	<b>1456</b>
Resolved	358	501	95	179	453	680
Total Carry Over to 2013	148	317	165	459	313	776
<b>Application Resolution Status</b>						
Unfounded/Not on File	282	345	37	47	319	392
Resolved/Cleared for Payment	62	122	36	83	98	205
Remanded- No Fraud*	6	9	16	27	22	36
Remanded- Fraud*	8	25	6	22	14	47
Fined and Forfeited	0	0	0	0	0	0
<b>Total Resolved</b>	<b>358</b>	<b>501</b>	<b>95</b>	<b>179</b>	<b>453</b>	<b>680</b>

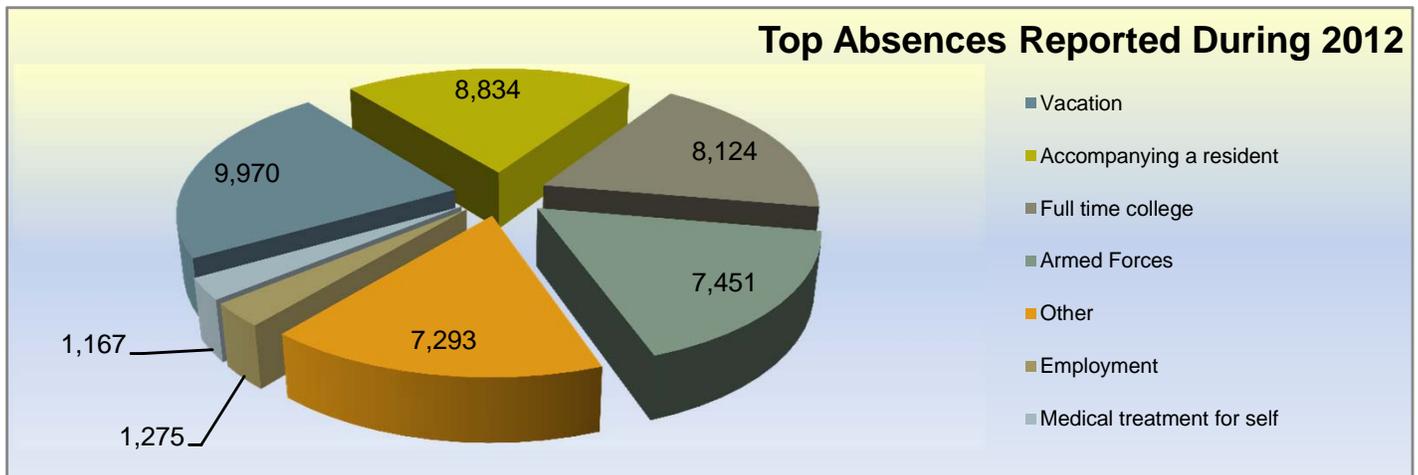
### Criminal

	Source of Tip					
	Public		Government Agency		2012 Totals	
	Cases	Applications	Cases	Applications	Cases	Applications
Submitted for Prosecution	3	45	7	89	10	134
Carry over from prior year	9	117	12	37	21	154
<b>Total to Prosecution</b>	<b>12</b>	<b>162</b>	<b>19</b>	<b>126</b>	<b>31</b>	<b>288</b>
Decline	2	2	0	0	2	2
Convictions	4	70	5	13	9	83
<b>Total Prosecutions Complete</b>	<b>6</b>	<b>72</b>	<b>5</b>	<b>13</b>	<b>11</b>	<b>85</b>
Prosecution Carry Over from 2013	6	90	14	113	20	203
<b>Total amount subject to prosecution</b>		\$190,257.20		\$156,794.09		\$347,051.29
<b>Restitution Ordered</b>		\$91,409.60		\$2,872.55		\$94,282.15
<b>Amount pending prosecution</b>		<b>\$98,847.60</b>		<b>\$153,921.54</b>		<b>\$252,769.14</b>

\*The Assessment and Payments Denied section of this report was removed, because CIU no longer does eligibility denials/assessments. As of 2012 cases were remanded to PFD for eligibility determinations after the investigation completion.

# Applicant Absence Reasons

Absence reason	Applicants Answering Between 91 and 180 days			Applicants Answering More than 180 days			All
	Adult	Child	Total	Adult	Child	Total	
* Accompanied an Alaska resident who was eligible for a PFD	686	1,312	1,998	2,260	4,576	6,836	8,834
* Enrolled as a full-time student (Postsecondary Education)	2,997	12	3,009	5,106	9	5,115	8,124
* Served on active duty in the U.S. Armed Forces	1,585	n.a.	1,585	5,866	n.a.	5,866	7,451
* Received continuous medical treatment	775	67	842	263	62	325	1,167
* Enrolled as a full-time student (grades 7 - 12)	72	227	299	75	125	200	499
* Cared for a terminally ill family member	266	23	289	120	0	120	409
* Cared for a direct relative with a critical life-threatening illness	347	25	372	57	4	61	433
* Served as a member of Alaska's congressional delegation or staff	10	n.a.	10	33	n.a.	33	43
* Settled the estate of a deceased direct relative	179	n.a.	179	46	n.a.	46	225
* Employed aboard a vessel of the U.S. Merchant Marine	29	n.a.	29	30	n.a.	30	59
* Employed by the State of Alaska	72	n.a.	72	10	n.a.	10	82
* Served as federal Peace Corps volunteer	9	n.a.	9	37	n.a.	37	46
* Trained or competed as a U.S. Olympic Team member	2	0	2	2	0	2	4
* Other reasons	3,558	541	4,099	2,597	597	3,194	7,293
* Vacation	8,290	526	8,816	1,041	113	1,154	9,970
* Sought employment out of the state	765	n.a.	765	428	n.a.	428	1,193
* Part of a legal custody agreement	n.a.	167	167	n.a.	46	46	213
* Student fellowship sponsored by the US DOE	30	0	30	28	0	28	58



The PFD application requires absence information if an applicant was absent from the state for more than 90 days. Reasons why applicants were absent from the state in 2011 (the qualifying year for the 2012 dividend) are listed above. Applicants may claim more than one type of absence on their application. \* Allowable absence for determining dividend eligibility. n.a. - Not applicable to application type.

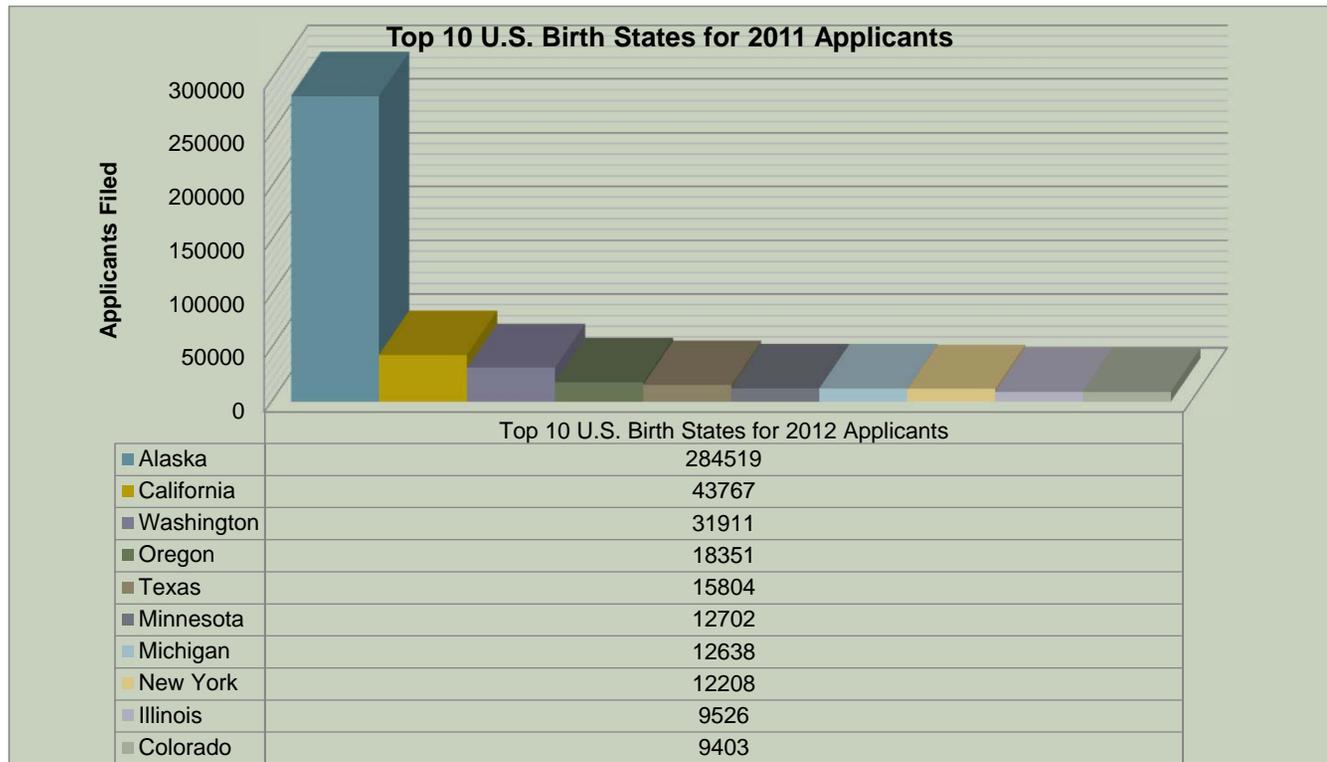
## Applicant Birthplaces

Region	State or Territory	Applicants	% of Total
USA	Alabama	2846	0.42%
	Alaska	284519	42.21%
	Arizona	5990	0.89%
	Arkansas	2639	0.39%
	California	43767	6.49%
	Colorado	9403	1.40%
	Connecticut	2119	0.31%
	Delaware	537	0.08%
	District of Columbia	1097	0.16%
	Florida	7698	1.14%
	Georgia	4721	0.70%
	Hawaii	4578	0.68%
	Idaho	7220	1.07%
	Illinois	9526	1.41%
	Indiana	4372	0.65%
	Iowa	4492	0.67%
	Kansas	4094	0.61%
	Kentucky	2247	0.33%
	Louisiana	3744	0.56%
	Maine	2199	0.33%
	Maryland	2693	0.40%
	Massachusetts	4795	0.71%
	Michigan	12638	1.88%
	Minnesota	12702	1.88%
	Mississippi	2040	0.30%
	Missouri	4962	0.74%
	Montana	7737	1.15%
	Nebraska	3381	0.50%
	Nevada	2366	0.35%
	New Hampshire	1324	0.20%
	New Jersey	3939	0.58%
	New Mexico	3295	0.49%
	New York	12208	1.81%
	North Carolina	4576	0.68%
	North Dakota	3174	0.47%
	Ohio	8540	1.27%
	Oklahoma	4849	0.72%
	Oregon	18351	2.72%
	Pennsylvania	8847	1.31%
	Rhode Island	718	0.11%
	South Carolina	2249	0.33%
	South Dakota	3058	0.45%
	Tennessee	2941	0.44%
	Texas	15804	2.34%
	Utah	5662	0.84%
	Vermont	879	0.13%
	Virginia	4378	0.65%
	Washington	31911	4.73%
	West Virginia	1358	0.20%
	Wisconsin	8208	1.22%
	Wyoming	2752	0.41%
<b>USA Total</b>		<b>610143</b>	<b>90.52%</b>

Region	State or Territory	Applicants	% of Total
US Territories	American Samoa	1893	0.28%
	Federated States of Micronesia	51	0.01%
	Guam	478	0.07%
	Marshall Islands	7	0.00%
	Northern Mariana Islands	66	0.01%
	Palau	52	0.01%
	Puerto Rico	1009	0.15%
	Virgin Islands	100	0.01%
<b>US Territories Total</b>		<b>3656</b>	<b>0.54%</b>

Region	State or Territory	Applicants	% of Total
US Armed Forces Deployments	Armed Forces Africa, Canada, Europe, Middle East	464	0.07%
	Armed Forces Americas (Except Canada)	42	0.01%
	Armed Forces Pacific	220	0.03%
<b>US Armed Forces Deployments Total</b>		<b>726</b>	<b>0.11%</b>

Region	State or Territory	Applicants	% of Total
Foreign Countries	(blank)	59501	8.83%
<b>Foreign Countries Total</b>		<b>59501</b>	<b>8.83%</b>



# Applicant Ages and Names

## Most Common Names on 2012 Apps

<u>Male</u>	<u>Female</u>	<u>Surname</u>
Michael	Mary	Smith
John	Jennifer	Johnson
James	Elizabeth	Williams
Robert	Linda	Brown
David	Sarah	Jones

## 2012 Applicants by Gender

<u>Gender</u>	<u>Applicants</u>	<u>Percent</u>
Male	342,901	50.87%
Female	331,125	49.13%

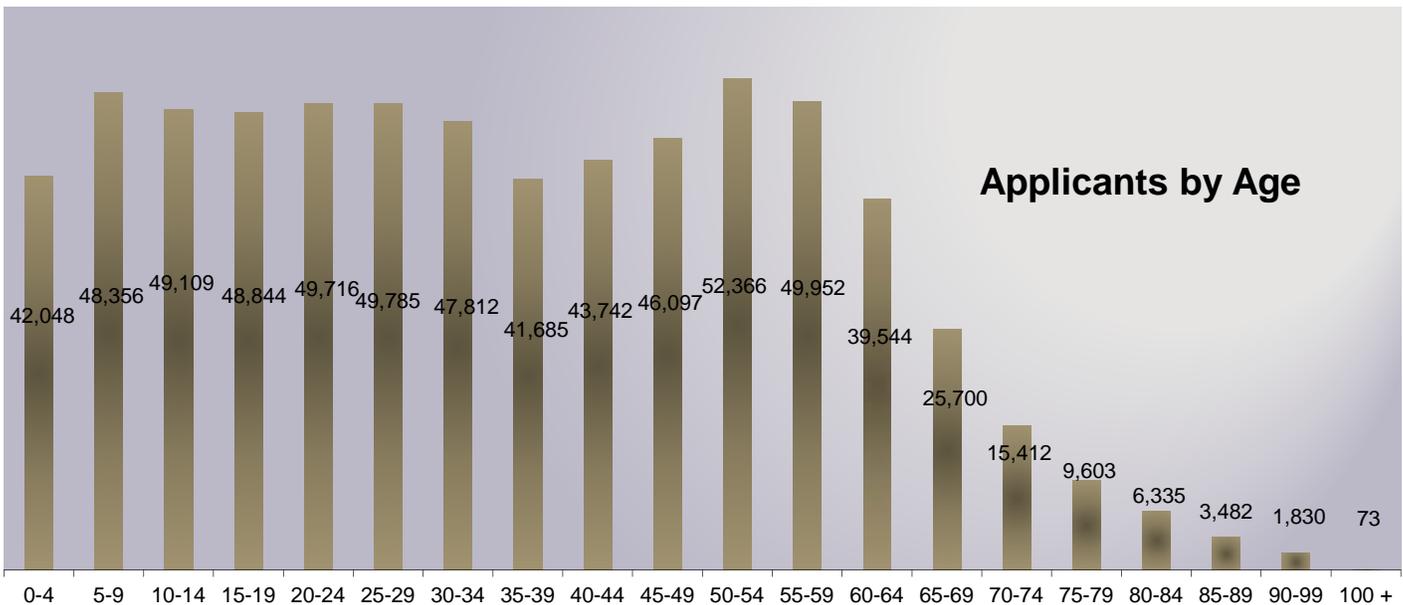
Children (<18 years old): **171,214**

Adults: **502,805**

Median Age: **35 years old**

Oldest applicant on file: **107 years old**

Alaska Newborn Applicants: **9,711**  
*(Born in 2011)*



Age demographics are based on applicants' ages as of 12/31/2012.

## 2012 PFD Applicants by Zip Code

ADULT	CHILD	TOTAL
494,042	179,984	674,026

Group	County/Borough	City	ZIP	Application Type		% of Total Applications			
				ADULT	CHILD				
Anchorage	Anchorage Borough	ANCHORAGE	99501	10208	2507	12715	1.8864%		
		ANCHORAGE	99502	15445	5430	20875	3.0971%		
		ANCHORAGE	99503	10242	2663	12905	1.9146%		
		ANCHORAGE	99504	25848	9551	35399	5.2519%		
		ANCHORAGE	99507	24633	8236	32869	4.8765%		
		ANCHORAGE	99508	21538	8504	30042	4.4571%		
		ANCHORAGE	99512	2		2	0.0003%		
		ANCHORAGE	99515	14960	5183	20143	2.9885%		
		ANCHORAGE	99516	13382	4438	17820	2.6438%		
		ANCHORAGE	99517	10780	3023	13803	2.0478%		
		ANCHORAGE	99518	6593	1972	8565	1.2707%		
		ANCHORAGE	99528		1	1	0.0001%		
		ANCHORAGE	99582		1	1	0.0001%		
		ANCHORAGE	99567	CHUGIAK	99567	6329	2063	8392	1.2451%
		ANCHORAGE	99577	EAGLE RIVER	99577	17099	6248	23347	3.4638%
		ANCHORAGE	99587	GIRDWOOD	99587	1571	363	1934	0.2869%
		ANCHORAGE	99540	INDIAN	99540	178	44	222	0.0329%
		ANCHORAGE	99505	JBER	99505	1005	911	1916	0.2843%
		ANCHORAGE	99506	JBER	99506	1577	1398	2975	0.4414%
		ANCHORAGE	Municipality of Anchorage	ANCHORAGE	99509	1805	341	2146	0.3184%
		ANCHORAGE		99510	957	150	1107	0.1642%	
		ANCHORAGE		99511	2345	479	2824	0.4190%	
		ANCHORAGE		99513	6		6	0.0009%	
		ANCHORAGE		99514	1563	596	2159	0.3203%	
		ANCHORAGE		99519	663	138	801	0.1188%	
		ANCHORAGE		99520	1269	335	1604	0.2380%	
		ANCHORAGE		99521	1179	328	1507	0.2236%	
	ANCHORAGE	99522		1300	345	1645	0.2441%		
	ANCHORAGE	99523		1456	445	1901	0.2820%		
	ANCHORAGE	99524	1971	412	2383	0.3535%			
	ANCHORAGE	99599		1	1	0.0001%			
	ANCHORAGE	99695		21	3	24	0.0036%		
	<b>Anchorage Total</b>				<b>195925</b>	<b>66109</b>	<b>262034</b>	<b>38.8759%</b>	
<b>Group</b>	<b>County/Borough</b>	<b>City</b>	<b>ZIP</b>	<b>ADULT</b>	<b>CHILD</b>				
Fairbanks	Fairbanks North Star Borough	EIELSON AFB	99702	682	580	1262	0.1872%		
		ESTER	99725	739	179	918	0.1362%		
		FAIRBANKS	99701	10270	3231	13501	2.0030%		
		FAIRBANKS	99706	1124	257	1381	0.2049%		
		FAIRBANKS	99707	3980	1027	5007	0.7428%		
		FAIRBANKS	99708	5193	1306	6499	0.9642%		
		FAIRBANKS	99709	13210	4299	17509	2.5977%		
		FAIRBANKS	99710	1211	342	1553	0.2304%		
		FAIRBANKS	99711	1086	340	1426	0.2116%		
		FAIRBANKS	99712	6023	1973	7996	1.1863%		
		FAIRBANKS	99775	878	138	1016	0.1507%		
		FAIRBANKS	99790	9	3	12	0.0018%		
		FORT WAINWRIGHT	99703	1519	1318	2837	0.4209%		
		NORTH POLE	99705	12218	4905	17123	2.5404%		
		SALCHA	99714	703	273	976	0.1448%		
		TWO RIVERS	99716	347	77	424	0.0629%		
<b>Fairbanks Total</b>				<b>59192</b>	<b>20248</b>	<b>79440</b>	<b>11.7859%</b>		
<b>Group</b>	<b>County/Borough</b>	<b>City</b>	<b>ZIP</b>	<b>ADULT</b>	<b>CHILD</b>				
Juneau	City and Borough of Juneau	AUKE BAY	99821	1022	188	1210	0.1795%		
		JUNEAU	99802	1894	378	2272	0.3371%		
		JUNEAU	99803	2997	766	3763	0.5583%		
		JUNEAU	99811	5	385	390	0.0579%		
		JUNEAU	99850	8	2	10	0.0015%		
		JUNEAU	99824	1442	368	1810	0.2685%		
	Juneau Borough	DOUGLAS	99824	1442	368	1810	0.2685%		
JUNEAU		99801	15455	4865	20320	3.0147%			
<b>Juneau Total</b>				<b>22823</b>	<b>6952</b>	<b>29775</b>	<b>4.4175%</b>		

## 2012 PFD Applicants by Zip Code

Group	County/Borough	City	ZIP	Application Type		% of Total Applications		
				ADULT	CHILD			
All other Alaska	Aleutians East Borough	AKUTAN	99553	134	14	148	0.02%	
		COLD BAY	99571	95	21	116	0.02%	
		FALSE PASS	99583	24	13	37	0.01%	
		KING COVE	99612	342	133	475	0.07%	
		SAND POINT	99661	454	142	596	0.09%	
	Aleutians West Census Area	ADAK	99546	55	24	79	0.01%	
		ATKA	99547	46	15	61	0.01%	
		DUTCH HARBOR	99692	1448	317	1765	0.26%	
		NIKOLSKI	99638	18	1	19	0.00%	
		SAINT GEORGE ISLAND	99591	60	17	77	0.01%	
		SAINT PAUL ISLAND	99660	298	109	407	0.06%	
		UNALASKA	99685	537	187	724	0.11%	
		AKIACHAK	99551	418	268	686	0.10%	
	Bethel Census Area	AKIAK	99552	231	144	375	0.06%	
		ANIAK	99557	475	249	724	0.11%	
		BETHEL	99559	4217	2260	6477	0.96%	
		CHEFORNAK	99561	297	214	511	0.08%	
		CROOKED CREEK	99575	68	40	108	0.02%	
		EEK	99578	210	130	340	0.05%	
		GOODNEWS BAY	99589	174	75	249	0.04%	
		KALSKAG	99607	134	79	213	0.03%	
		KASIGLUK	99609	347	281	628	0.09%	
		KIPNUK	99614	406	281	687	0.10%	
		KONGIGANAK	99545	275	187	462	0.07%	
		KWETHLUK	99621	445	348	793	0.12%	
		KWIGILLINGOK	99622	229	146	375	0.06%	
		LOWER KALSKAG	99626	191	116	307	0.05%	
		MEKORYUK	99630	153	53	206	0.03%	
		NAPAKIAK	99634	221	127	348	0.05%	
		NIGHTMUTE	99690	156	116	272	0.04%	
		NUNAPITCHUK	99641	320	278	598	0.09%	
		PLATINUM	99651	46	24	70	0.01%	
		QUINHAGAK	99655	431	276	707	0.10%	
		RED DEVIL	99656	20	3	23	0.00%	
		SLEETMUTE	99668	65	18	83	0.01%	
		TOKSOOK BAY	99637	390	254	644	0.10%	
		TULUSAK	99679	281	198	479	0.07%	
		TUNTUTULIAK	99680	228	192	420	0.06%	
		TUNUNAK	99681	222	142	364	0.05%	
		Bristol Bay Borough	KING SALMON	99613	362	102	464	0.07%
	NAKNEK		99633	363	102	465	0.07%	
	SOUTH NAKNEK		99670	45	12	57	0.01%	
	Denali Borough	ANDERSON	99744	153	27	180	0.03%	
		CANTWELL	99729	178	35	213	0.03%	
		DENALI NATIONAL PARK	99755	219	35	254	0.04%	
		HEALY	99743	756	241	997	0.15%	
	Dillingham Census Area	ALEKNAGIK	99555	75	27	102	0.02%	
		CLARKS POINT	99569	46	18	64	0.01%	
		DILLINGHAM	99576	1864	806	2670	0.40%	
		EKWOK	99580	72	36	108	0.02%	
		MANOKOTAK	99628	306	174	480	0.07%	
		NEW STUYAHOK	99636	309	196	505	0.07%	
		TOGIAK	99678	526	339	865	0.13%	
	Haines Borough	HAINES	99827	1926	450	2376	0.35%	
	Hoonah-Angoon Borough	ANGOON	99820	325	93	418	0.06%	
		ELFIN COVE	99825	37	4	41	0.01%	
		GUSTAVUS	99826	359	103	462	0.07%	
		HOONAH	99829	671	186	857	0.13%	
		PELICAN	99832	85	9	94	0.01%	
		TENAKEE SPRINGS	99841	108	11	119	0.02%	
	Kenai Peninsula Borough	ANCHOR POINT	99556	1809	477	2286	0.34%	
		CLAM GULCH	99568	226	52	278	0.04%	
		COOPER LANDING	99572	297	36	333	0.05%	
		HOMER	99603	7501	2198	9699	1.44%	
		HOPE	99605	152	20	172	0.03%	
		KASILOF	99610	1877	416	2293	0.34%	
		KENAI	99611	9322	3125	12447	1.85%	
		MOOSE PASS	99631	196	62	258	0.04%	
		NIKISKI	99635	1534	560	2094	0.31%	
		NINILCHIK	99639	930	174	1104	0.16%	
		SELDOVIA	99663	336	65	401	0.06%	
		SEWARD	99664	3144	785	3929	0.58%	
		SOLDOTNA	99669	10755	3562	14317	2.12%	
		STERLING	99672	2473	595	3068	0.46%	
		TYONEK	99682	120	52	172	0.03%	
		Ketchikan Gateway Borough	KETCHIKAN	99901	8527	2573	11100	1.65%
			WARD COVE	99928	1072	298	1370	0.20%
	Kodiak Island Borough	KARLUK	99608	23	20	43	0.01%	
		KODIAK	99615	8216	2990	11206	1.66%	
		KODIAK	99619	2		2	0.00%	
		KODIAK	99697	29	2	31	0.00%	
		LARSEN BAY	99624	64	19	83	0.01%	

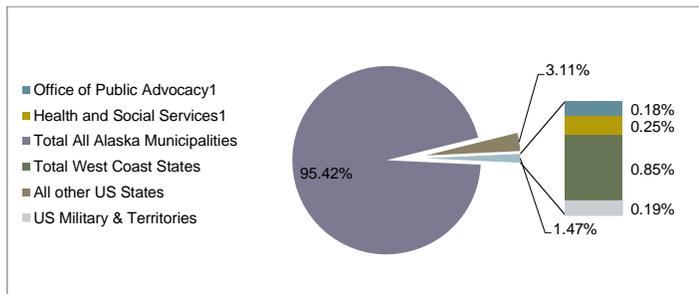
All other Alaska	Kodiak Island Borough	OLD HARBOR	99643	148	48	196	0.03%
		OZINKIE	99644	152	54	206	0.03%
		PORT LIONS	99550	164	42	206	0.03%
	Lake and Peninsula Borough	CHIGNIK	99564	55	16	71	0.01%
		CHIGNIK LAGOON	99565	62	15	77	0.01%
		CHIGNIK LAKE	99548	63	25	88	0.01%
		EGEGIK	99579	53	18	71	0.01%
		ILIAMNA	99606	317	129	446	0.07%
		LEVELOCK	99625	49	29	78	0.01%
		NONDALTON	99640	138	65	203	0.03%
		PEDRO BAY	99647	30	6	36	0.01%
		PERRYVILLE	99648	83	38	121	0.02%
		PILOT POINT	99649	45	13	58	0.01%
		PORT ALSWORTH	99653	112	54	166	0.02%
		PORT HEIDEN	99549	78	33	111	0.02%
	Matanuska-Susitna Borough	BIG LAKE	99652	2332	683	3015	0.45%
		HOUSTON	99694	395	138	533	0.08%
		PALMER	99645	17691	6787	24478	3.63%
		SKWENTNA	99667	61	4	65	0.01%
		SUTTON	99674	1061	290	1351	0.20%
		TALKEETNA	99676	1309	273	1582	0.23%
		TRAPPER CREEK	99683	395	83	478	0.07%
		WASILLA	99629	1039	347	1386	0.21%
		WASILLA	99654	18716	7713	26429	3.92%
		WASILLA	99687	11016	4361	15377	2.28%
		WILLOW	99688	2259	572	2831	0.42%
	Nome Census Area	BREVIG MISSION	99785	224	184	408	0.06%
		ELIM	99739	207	138	345	0.05%
		GAMBELL	99742	416	258	674	0.10%
		KOYUK	99753	195	139	334	0.05%
		NOME	99762	2504	1109	3613	0.54%
		SAINT MICHAEL	99659	229	215	444	0.07%
		SAVOONGA	99769	449	323	772	0.11%
		SHAKTOOLIK	99771	156	103	259	0.04%
		SHISHMAREF	99772	351	256	607	0.09%
		STEBBINS	99671	317	263	580	0.09%
		TELLER	99778	162	98	260	0.04%
		UNALAKLEET	99684	546	221	767	0.11%
		WALES	99783	94	44	138	0.02%
		WHITE MOUNTAIN	99784	117	55	172	0.03%
	North Slope Borough	ANAKTUVUK PASS	99721	195	119	314	0.05%
		ATQASUK	99791	146	88	234	0.03%
		BARROW	99723	2674	1429	4103	0.61%
		KAKTOVIK	99747	178	65	243	0.04%
		NUIQSUT	99789	255	138	393	0.06%
		POINT HOPE	99766	435	275	710	0.11%
		POINT LAY	99759	120	102	222	0.03%
		PRUDHOE BAY	99734	18		18	0.00%
		WAINWRIGHT	99782	340	191	531	0.08%
	Northwest Arctic Borough	AMBLER	99786	177	99	276	0.04%
		BUCKLAND	99727	273	213	486	0.07%
		DEERING	99736	90	53	143	0.02%
		KIANA	99749	237	151	388	0.06%
		KIVALINA	99750	240	186	426	0.06%
		KOBUK	99751	74	74	148	0.02%
		KOTZEBUE	99752	1913	975	2888	0.43%
		NOATAK	99761	344	234	578	0.09%
		NOORVIK	99763	371	260	631	0.09%
		SELAWIK	99770	483	383	866	0.13%
		SHUNGNAC	99773	157	121	278	0.04%
	Petersburg Borough	KAKE	99830	396	137	533	0.08%
		PETERSBURG	99833	2361	666	3027	0.45%
		PORT ALEXANDER	99836	45	12	57	0.01%
	Prince of Wales-Outer Ketchikan Boroug	COFFMAN COVE	99918	128	15	143	0.02%
		CRAIG	99921	1199	403	1602	0.24%
		HYDABURG	99922	237	75	312	0.05%
		HYDER	99923	68	16	84	0.01%
		KETCHIKAN	99950	242	37	279	0.04%
		KLAWOCK	99925	688	230	918	0.14%
		METLAKATLA	99926	1032	407	1439	0.21%
		MEYERS CHUCK	99903	19		19	0.00%
		POINT BAKER	99927	43	4	47	0.01%
		THORNE BAY	99919	380	101	481	0.07%
	Sitka Borough	SITKA	99835	5970	1670	7640	1.13%
	Skagway Borough	SKAGWAY	99840	690	120	810	0.12%
	Southeast Fairbanks Census Area	CHICKEN	99732	19		19	0.00%
		DELTA JUNCTION	99737	2985	1273	4258	0.63%
		EAGLE	99738	165	42	207	0.03%
		FORT GREELY	99731	387	222	609	0.09%
		NORTHWAY	99764	178	71	249	0.04%
		TANACROSS	99776	81	47	128	0.02%
		TOK	99779	1		1	0.00%
		TOK	99780	1254	395	1649	0.24%
	Valdez-Cordova Census Area	CHITINA	99566	109	49	158	0.02%
		COPPER CENTER	99573	818	260	1078	0.16%
		CORDOVA	99574	1717	466	2183	0.32%
		GAKONA	99586	416	103	519	0.08%
		GLENNALLEN	99588	970	308	1278	0.19%

All other Alaska								
All other Alaska	Valdez-Cordova Census Area	TATITLEK	99677	56	15	71	0.01%	
		VALDEZ	99686	2661	926	3587	0.53%	
		WHITTIER	99693	171	44	215	0.03%	
	Wade Hampton Census Area	ALAKANUK	99554	385	331	716	0.11%	
		CHEVAK	99563	548	458	1006	0.15%	
		EMMONAK	99581	479	313	792	0.12%	
		HOOPER BAY	99604	674	567	1241	0.18%	
		KOTLIK	99620	368	285	653	0.10%	
		MARSHALL	99585	247	171	418	0.06%	
		MOUNTAIN VILLAGE	99632	491	343	834	0.12%	
		NUNAM IQUA	99666	111	78	189	0.03%	
		PILOT STATION	99650	373	257	630	0.09%	
		RUSSIAN MISSION	99657	221	155	376	0.06%	
		SAINT MARYS	99658	407	255	662	0.10%	
		SCAMMON BAY	99662	292	298	590	0.09%	
		Wrangell Borough	WRANGELL	99929	1657	435	2092	0.31%
	Yakutat Borough	YAKUTAT	99689	446	125	571	0.08%	
	Yukon-Koyukuk Census Area	ALLAKAKET	99720	136	60	196	0.03%	
		ANVIK	99558	58	31	89	0.01%	
		ARCTIC VILLAGE	99722	115	45	160	0.02%	
		BEAVER	99724	65	15	80	0.01%	
		BETTLES FIELD	99726	27	2	29	0.00%	
		CENTRAL	99730	99	10	109	0.02%	
		CHALKYITSIK	99788	44	21	65	0.01%	
		CIRCLE	99733	79	23	102	0.02%	
		CLEAR	99704	93	37	130	0.02%	
		FORT YUKON	99740	443	176	619	0.09%	
		GALENA	99741	361	131	492	0.07%	
		GRAYLING	99590	112	67	179	0.03%	
		HOLY CROSS	99602	134	59	193	0.03%	
		HUGHES	99745	69	20	89	0.01%	
		HUSLIA	99746	185	125	310	0.05%	
		KALTAG	99748	134	39	173	0.03%	
		KOYUKUK	99754	77	27	104	0.02%	
		LAKE MINCHUMINA	99757	12	2	14	0.00%	
		MANLEY HOT SPRINGS	99756	100	26	126	0.02%	
		MC GRATH	99627	274	89	363	0.05%	
		MINTO	99758	145	63	208	0.03%	
		NENANA	99760	609	175	784	0.12%	
		NIKOLAI	99691	73	20	93	0.01%	
		NULATO	99765	212	67	279	0.04%	
		RAMPART	99767	16	3	19	0.00%	
		RUBY	99768	137	47	184	0.03%	
		SHAGELUK	99665	53	24	77	0.01%	
		STEVENS VILLAGE	99774	45	13	58	0.01%	
		TAKOTNA	99675	32	8	40	0.01%	
		TANANA	99777	179	60	239	0.04%	
		VENETIE	99781	157	78	235	0.03%	
		(blank)	DERRING	99735	1		1	0.00%
			FLAT	99584	1		1	0.00%
			GAKONA	99856	1		1	0.00%
			GRAYLING	99596	1		1	0.00%
			HAINES	99837	1		1	0.00%
		ROSTOCK	18146	1		1	0.00%	
		WASILLA	99623	6087	2545	8632	1.28%	
<b>Total Other Municipalities</b>			<b>196614</b>	<b>75270</b>	<b>271884</b>	<b>40.34%</b>		

2012 Application Summary				
Grouping	Adults	Childs	Total	%
Office of Public Advocacy <sup>1</sup>	1244		1244	0.18%
Health and Social Services <sup>1</sup>		1691	1691	0.25%
<b>Total All Alaska Municipalities</b>	<b>474554</b>	<b>168579</b>	<b>643133</b>	<b>95.42%</b>
Total West Coast States	4001	1713	5714	0.85%
All other US States	13507	7473	20980	3.11%
US Military & Territories	736	528	1264	0.19%
<b>Total All Applicants (less invalid apps)</b>	<b>494042</b>	<b>179984</b>	<b>674026</b>	<b>100.00%</b>

<sup>1</sup>Applicants reside throughout the state, however applications are submitted by the respective agency with the agency's address (Health and Social Services are filed with a Juneau address and Office of Public Advocacy are filed with an Anchorage address).

Margin of Error: 0.97%  
City and State names have been normalized to their respective Zip codes, corresponding to combinations recognized by the USPS as of 2011.  
(Aproximately 97 per 1,000 applicants entered combinations conflicting with USPS data.)



# Permanent Fund Dividend Program Timeline

**1976** Voters pass a constitutional amendment to establish the Permanent Fund ( Alaska Constitution, Article IX, Section 15)

**1980** First Permanent Fund dividend legislation enacted. The legislation established a program giving every adult Alaska resident \$50 for every year of residency since statehood in 1959 and also established a Dividend Fund. Payment of dividends were stayed under litigation (Zobel v Williams) challenging the constitutionality of the program.

**1982** U.S Supreme Court ruled the 1980 legislation unconstitutional. In response to the litigation, the legislature passed legislation authorizing equal dividend payments to all six-month residents. The first dividend amount was \$1,000. The first dividend checks were distributed June 14, 1982.

**1983** Residency period defined as 6 months ending March 31. Filing due date established as June 30.

**1985** Hold-harmless program funding for public assistance recipients changed from General Fund to Permanent Fund Dividend Fund.

**1986** Olympics check -off program begins. Persons allowed to donate \$5 to Alaska Winter Olympics account in General Fund.

**1988** January 1988-Permanent Fund Dividend Division established.

**1989** Legislature changed residency period from 6 to 24 months. Individuals banned from assigning dividends (except to government) by regulation. Felons not eligible for dividends. Physical presence requirement established. Last year for Olympics check-off.

**1990** Superior Court ruled 24-month residency requirement unconstitutional and changed the residency requirement to 12 months (Lindy v Malone). Disclosure requirements established to print programs costs on dividend checks.

**1991** Check-off program for Advance College Tuition started. Percent of dividend subject to levy for private judgments increased from 50% to 55%. Fairbanks office closed in September 1991. First receipt cards mailed.

**1992** Individuals banned from assigning dividends (except to government agencies) by statute.

**1993** Direct-Deposit programs for full dividends established. Residency period changed to calendar year. Voter registration forms included with application.

**1994** Filing due date changed to March 31. Longevity Bonus Annuity check-off program began. Legislature authorizes the division to charge fee for processing claims and assignments on dividends.

**1995** Longevity Bonus Annuity check-off program repealed.

**1996** Misdemeanants with two prior crimes not eligible for dividends.

**1997** Fairbanks office re-opened February 1997.

# Permanent Fund Dividend Program Timeline

- 1998** Internet program implemented to allow applicants to check their status online. All allowable absences defined in statutes (statutory provision for commissioner to define absences by regulation repealed). Spouses accompanying eligible residents authorized as allowable absence. Authority to file for estates (persons who die during filing period) established. Physical presence changed to 72 hours every two years (effective for 2000 dividend). Percent of dividend subject to levy for private judgment increased from 55% to 80%.
- 1999** On-line application implemented, but applicants required to print and sign full application. Direct-deposit program expanded to include partial dividends.
- 2000** Imaging system and new data entry system implemented January 2000. First year that applications were imaged. Improved online application implemented March 2000 (applicants required to sign signature page only).
- 2001** Alaska Supreme Court rules that immigrant aliens who form intent to remain in Alaska qualify for dividends.
- 2002** Receipt letter replaces application receipt card. Department of Health and Social Services files applications electronically. Final year securities companies participated in the direct-deposit program. Misdemeanants with one prior felony or two prior misdemeanors not eligible for dividend.
- 2003** Electronic signature for on-line applications implemented March 20, 2003.
- 2004** Receipt letters eliminated. On-line application expanded to cover full application and supplemental schedule. Tri-fold direct deposit advice implemented. Selective Service registration part of the application.
- 2005** 30-day response regulation adopted. Fraud subpoena power authorized. Power of Attorney allowed for military serving outside the US. Phase I of new Applicant Information system implemented. Checks issued two weeks after DD. Applicant addresses no longer public information.
- 2006** Two Direct Deposits with early payment for online January filers. Online filing jumps to 57% of applications filed. Allowable absences for Peace Corps volunteers and members of US Olympic team restored.
- 2007** Online payment history access for authorized agencies and individuals adopted.
- 2008** One time resource rebate added to dividend. Payment timing moved up to September in response to high energy costs. New eligibility system rolled out.
- 2009** The Charitable Contribution program named Pick.Click.Give. is launched. The online program allows an applicant to donate all or a portion of their dividend to charities of their choosing.
- 2010** Community distribution points are used for distributing paper applications for the first time. Postal delivery to every Alaskan mailbox is reduced to targeted mailings in light of over 75% of applicants filing online.

## Five Year History of Dividend Calculations

Dividend Calculation	2012	2011	2010	2009	2008
<b>PFD Fund Balance as of Calculation Date<sup>1</sup></b>	\$ 4,619,905.85	\$3,224,665.24	\$6,679,240.43	\$8,704,831.90	\$11,178,692.86
<b>Add Permanent Fund Earnings (5-year average)</b>	605,225,946.46	\$800,613,497.83	\$857,983,435.39	\$856,643,697.77	\$1,293,206,815.93
<b>Less Appropriations and Reductions</b>					
Appropriations (see below)	(41,194,100.00)	(42,163,700.00)	(42,080,100.00)	(43,091,200.00)	(38,345,900.00)
Reductions (see below)	(1,313,447.92)	(1,450,310.08)	(702,065.51)	(1,651,084.85)	(2,357,743.32)
<b>Total Appropriations and Reductions</b>	<b>(42,507,547.92)</b>	<b>(43,614,010.08)</b>	<b>(42,782,165.51)</b>	<b>(44,742,284.85)</b>	<b>(40,703,643.32)</b>
<b>Total Amount Available for Dividends</b>	<b>\$567,338,304.39</b>	<b>\$760,224,152.99</b>	<b>\$821,880,510.31</b>	<b>\$820,606,244.82</b>	<b>\$1,263,681,865.47</b>
<b>Estimated Eligible Applicants</b>	<b>646,805</b>	<b>647,549</b>	<b>641,595</b>	<b>628,499</b>	<b>610,768</b>
<b>Dividend Amount<sup>2</sup></b>	<b>\$878.00</b>	<b>\$1,174.00</b>	<b>\$1,281.00</b>	<b>\$1,305.00</b>	<b>\$2,069.00</b>

<sup>1</sup>Dividend amounts are usually calculated in mid-September.

<sup>2</sup>Dividend amounts are rounded to an even amount to result in an even half-amount for applicants who designate 50% of their dividend be contributed to the UA College Savings program (AS 14.40.807).

<sup>3</sup>The 2008 base dividend amount was increased \$1200 by the Alaska Resource Rebate for a total individual distribution of \$3269.00.

### Appropriations and Reductions Detail

#### Appropriations

Department of Health and Social Services (Hold-harmless provision for public assistance programs)	\$16,284,700.00	\$16,284,700.00	\$13,584,700.00	\$13,584,700.00	\$13,584,700.00
Department of Corrections	\$14,890,400.00	15,920,300.00	10,037,000.00	10,896,500.00	9,126,000.00
Department of Revenue, PFD Division	\$8,221,000.00	8,310,100.00	8,261,400.00	7,539,900.00	7,910,300.00
Department of Public Safety					
Council on Domestic Violence & Sexual Assau	N/A	N/A	7,606,700.00	8,258,100.00	5,567,800.00
Department of Administration					
Violent Crimes Compensation Board	\$1,798,000.00	1,648,600.00	1,883,500.00	1,585,500.00	1,568,500.00
Fund Capitalization and Administration Fees	N/A	N/A	0.00	459,200.00	0.00
<b>Total Department of Administration</b>	<b>1,798,000.00</b>	<b>1,648,600.00</b>	<b>1,883,500.00</b>	<b>2,044,700.00</b>	<b>1,568,500.00</b>
Alaska State Legislature - Office of Victims' Righ	N/A	N/A	706,800.00	767,300.00	588,600.00
<b>Total Appropriations</b>	<b>\$41,194,100.00</b>	<b>\$42,163,700.00</b>	<b>\$42,080,100.00</b>	<b>\$43,091,200.00</b>	<b>\$38,345,900.00</b>

#### Reductions

Reserve for Prior Year Dividend Liabilities	773,576.02	843,729.84	290,914.42	1,113,389.55	1,889,219.45
Reserve for 18-year-old Filers	539,871.90	606,580.24	411,151.09	537,695.30	468,523.87
<b>Total Reductions</b>	<b>\$1,313,447.92</b>	<b>\$1,450,310.08</b>	<b>\$702,065.51</b>	<b>\$1,651,084.85</b>	<b>\$2,357,743.32</b>

# Historical Summary of Dividend Applications and Payments

Dividend Year	State Population	Dividend Applications		Dividend Amount	% Change from Prior Year	Amount Disbursed
		Received	Paid			
2012	732,298	673,978	610,633	\$878.00	-25%	\$536,135,774.00
2011	722,190	672,237	615,122	\$1,174.00	-8%	\$722,153,228.00
2010	710,231	663,938	611,522	\$1,281.00	-2%	\$783,359,682.00
2009	692,314	654,462	621,146	\$1,305.00	-37%	\$810,595,530.00
2008	679,720	641,291	610,096	\$2,069.00	25%	\$1,262,288,624.00
2007	674,510	628,895	595,237	\$1,654.00	49%	\$984,521,998.00
2006	669,716	623,792	594,029	\$1,106.96	31%	\$657,566,341.84
2005	663,085	627,595	596,936	\$845.76	-8%	\$504,864,591.36
2004	656,569	625,535	599,243	\$919.84	-17%	\$551,207,681.12
2003	647,188	619,552	595,571	\$1,107.56	-28%	\$659,630,616.76
2002	640,183	612,377	589,420	\$1,540.76	-17%	\$908,154,759.20
2001	631,957	608,600	586,230	\$1,850.28	-6%	\$1,084,689,644.40
2000	627,533	607,910	583,098	\$1,963.86	11%	\$1,145,122,838.28
1999	622,000	589,874	572,871	\$1,769.84	15%	\$1,013,890,010.64
1998	617,082	581,912	565,234	\$1,540.88	19%	\$870,957,765.92
1997	609,655	573,166	554,736	\$1,296.54	15%	\$719,237,413.44
1996	605,212	564,496	546,091	\$1,130.68	14%	\$617,454,171.88
1995	601,581	563,136	541,921	\$990.30	1%	\$536,664,366.30
1994	600,622	557,957	534,669	\$983.90	4%	\$526,060,829.10
1993	596,906	549,151	527,991	\$949.46	4%	\$501,306,334.86
1992	586,722	542,341	522,670	\$915.84	-2%	\$478,682,092.80
1991	569,054	533,762	512,119	\$931.34	-2%	\$476,956,909.46
1990	553,171	531,575	497,626	\$952.63	9%	\$474,053,456.38
1989	538,900	524,354	507,591	\$873.16	6%	\$443,208,157.56
1988	535,000	532,276	518,160	\$826.93	17%	\$428,482,048.80
1987	541,300	535,601	529,493	\$708.19	27%	\$374,981,647.67
1986	550,700	540,216	532,305	\$556.26	38%	\$296,099,979.30
1985	543,900	525,148	518,480	\$404.00	22%	\$209,465,920.00
1984	524,000	490,413	481,348	\$331.29	-14%	\$159,465,778.92
1983	499,100	465,569	457,206	\$386.15	-61%	\$176,550,096.90
1982	464,300	484,344	469,738	\$1,000.00		\$469,738,000.00
<b>Total</b>		<b>17,945,453</b>	<b>17,198,532</b>	<b>\$34,243.41</b>		<b>\$19,383,546,288.89</b>

Source: Dividend statistics are through 12/31/2012. Population statistics were obtained from the Alaska Department of Labor. 2012 population estimate as of 7/1/2012. Dividends Paid and Disbursed includes full dividend amounts that may have been garnished or donated. The 2008 Dividend amount excludes the one-time \$1,200 addition of the 2008 Resource Rebate.

## Historical Comparison of Application and Payment Status

	2012		2011		2010	
	Total	% Total	Total	% Total	Total	% Total
<b><u>Applicants</u></b>						
Adult	494,042	73.30%	491,337	73.09%	484,006	72.90%
Child	179,936	26.70%	180,900	26.91%	179,932	27.10%
<b>Total</b>	<b>673,978</b>	<b>100.00%</b>	<b>672,237</b>	<b>100.00%</b>	<b>663,938</b>	<b>100.00%</b>
<b><u>Application Status</u></b>						
Eligible for Payment	639,857	94.94%	638,405	94.97%	633,343	95.39%
Denied and not in appeal	32,739	4.86%	26,194	3.90%	25,524	3.84%
In Review	576	0.09%	6,875	1.02%	4,582	0.69%
Denied and in Appeal	806	0.12%	763	0.11%	489	0.07%
<b>Total</b>	<b>673,978</b>	<b>100.00%</b>	<b>672,237</b>	<b>100.00%</b>	<b>663,938</b>	<b>98.77%</b>
<b><u>Payment Status</u></b>						
Paid by Direct Deposit						
Full Dividend	467,378	69.35%	474,207	70.54%	485,135	73.07%
Partial Dividend <sup>1</sup>	50,956	7.56%	49,549	7.37%	42,733	6.44%
Paid by Warrant						
Full Dividend	78,281	11.61%	75,849	11.28%	71,068	10.70%
Partial Dividend <sup>1</sup>	14,018	2.08%	15,517	2.31%	12,586	1.90%
Fully Garnisheed	25,874	3.84%	25,084	3.73%	22,484	3.39%
Not Paid	37,471	5.56%	32,031	4.76%	29,932	4.51%
<b>Total</b>	<b>673,978</b>	<b>100.00%</b>	<b>672,237</b>	<b>100.00%</b>	<b>663,938</b>	<b>100.00%</b>

2012 saw an increase of 1,741 Alaskans filing for the dividend.

Number of applicants who have received all 31 dividends since program inception (1982):  
87,940

1. Applications which were partially donated, assigned and/or garnisheed.

**Notes:** 2012 is reported as of year end and does not include Prior Year 18 year old filers. Years 2011 and 2010 are reported historically: fixed at the time of their associated annual reports.

# Direct Deposit Historical Data

Year	Number of Applicants		Dividend Amount	Amount of Direct Deposit	Participating Institutions	Percentage		
	Total	Requested Deposit				Qualified for Deposit 2	Requested	Qualified
2012	673,978	560,591	555,960	\$878.00	\$439,207,005.01	22	83.18%	82.49%
2011	672,237	560,928	556,903	\$1,174.00	\$595,333,352.98	22	83.44%	82.84%
2010	663,938	556,531	551,038	\$1,281.00	\$644,142,719.82	22	83.82%	83.00%
2009	654,462	552,750	540,601	\$1,305.00	\$652,862,875.03	22	84.46%	82.60%
2008	641,291	541,075	491,770	\$3,269.00	\$1,571,666,204.84	22	84.37%	76.68%
2007	628,895	533,237	493,997	\$1,654.00	\$783,829,829.47	23	84.79%	78.55%
2006 <sup>1</sup>	627,917	512,510	476,775	\$1,106.96	\$505,381,490.02	23	81.62%	75.93%
2005	629,554	495,057	459,004	\$845.76	\$372,163,399.94	23	78.64%	72.91%
2004	625,072	489,546	448,642	\$919.84	\$395,606,262.86	23	78.32%	71.77%
2003	619,220	482,110	444,268	\$1,107.56	\$473,617,814.63	24	77.86%	71.75%
2002	612,188	470,007	430,891	\$1,540.76	\$642,457,942.63	28	76.77%	70.39%
2001	608,458	458,848	404,247	\$1,850.28	\$735,554,215.65	33	75.41%	66.44%
2000	607,784	443,713	390,312	\$1,963.86	\$755,128,494.87	33	73.01%	64.22%
1999	589,738	407,508	371,262	\$1,769.84	\$649,647,524.81	34	69.10%	62.95%
1998	581,803	389,310	342,531	\$1,540.88	\$527,799,167.28	34	66.91%	58.87%
1997	573,057	367,693	318,160	\$1,296.54	\$412,507,166.40	38	64.16%	55.52%
1996	564,362	345,929	295,803	\$1,130.68	\$334,458,536.04	43	61.30%	52.41%
1995	563,020	332,224	284,466	\$990.30	\$281,706,679.80	28	59.01%	50.53%
1994	557,836	285,132	245,911	\$983.90	\$241,951,832.90	26	51.11%	44.08%
1993	549,066	205,895	167,618	\$949.46	\$159,146,586.28	23	37.50%	30.53%
<b>Total</b>	<b>12,243,876</b>	<b>8,990,594</b>	<b>8,270,159</b>	<b>\$27,557.62</b>	<b>\$11,174,169,101.26</b>			

**Note 1:** Beginning 1999, Permanent Fund Dividend Division implemented partial direct deposit. For 1993 through 1998, applicants qualified for direct deposit only if they received the full dividend amount.

**Note 2:** Applicants may not qualify for direct deposit because their bank account was closed or their direct deposit information was incomplete.

## University of Alaska College Savings Plan Contributions

In 1990, legislation was passed establishing the Alaska Education Trust Fund (AS 14.40.807) and authorizing an allowance for applicants to contribute 50% of their dividend to the fund. In 1991, the name of the fund was changed to the Advance College Tuition (ACT) Payment Fund. The ACT option first appeared on 1991 dividend applications.

In fall 2001, the University of Alaska developed the UA College Savings Plan program as the main program for which contributions can be made toward advanced college tuition costs. The UA College Savings Plan provides various investment strategies to individuals making contributions. Additional information regarding the plan can be found at <http://www.uacollegesavings.com>.

Year	Applicants	Total Contributions
2012	11,214	\$4,892,579.86
2011	9,642	5,611,270.33
2010	9,032	5,748,649.82
2009	7,910	5,012,962.90
2008	8,766	9,050,096.40
2007	8,495	6,991,936.59
2006	7,847	4,322,765.60
2005	7,482	3,150,343.08
2004	6,601	3,020,373.59
2003	5,667	3,121,888.81
2002	5,094	3,901,412.29
2001	4,464	4,107,056.79
2000	3,766	3,681,902.17
1999	3,663	3,225,384.06
1998	3,468	2,655,048.28
1997	4,426	2,861,877.87
1996	4,945	2,790,779.51
1995	5,405	2,670,684.24
1994	5,905	2,897,904.88
1993	5,925	2,806,199.41
1992	5,490	2,507,537.40
1991	5,018	\$ 2,329,943.62
<b>Total</b>	<b>140,225</b>	<b>\$ 87,358,597.50</b>

# Charitable Contributions Summary - Pick.Click.Give

In 2009, the PFDD implemented a three-year charitable giving program, "Pick.Click.Give.", as authorized by the Alaska legislature, per statute AS 43.23.062. In 2012, it became a permanent addition to the PFD online application process.

Initially funded by the Rasmuson Foundation, and managed by United Way and the Foraker Group, the program allows an applicant to electronically pledge all or a portion of their dividend to an eligible Alaskan organization.

Applicants are allowed to withdraw their pledges up to a specified date, and pledge amounts may be reduced by other garnishments or assignment that take priority. An ineligible applicant pledge would also not be paid. Hence, the actual contributed amount is generally lower than the amounts pledged during the application period.

Number of Applicants Who Made Pledges	<b>23,201</b>
Number of Individual Pledges to Organizations	<b>37,338</b>
Number of Eligible Organizations	<b>417</b>
Total Dollars Pledged By Applicants	<b>\$2,464,775.00</b>
<b>Pledges Withdrawn</b>	<b>(\$263,425.00)</b>
Net Total Dollars Pledged	<b>\$2,201,350.00</b>
Total Dollars Paid to Organizations	<b>\$1,993,387.24</b>

Organizations Receiving Donations	Donation amount
5	\$0
39	\$1 - \$499
58	\$500 - \$999
220	\$1,000 - \$4,999
95	\$5000 +



# DIRECTORY

## People

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## Places

### Juneau Office

Alaska Department of Revenue  
Permanent Fund Dividend Division  
11th Floor, State Office Building  
PO Box 110461  
Juneau, AK 99811-0461  
(907) 465-2326

### Anchorage Office

Alaska Department of Revenue  
Permanent Fund Dividend Division  
515 W. 7th Ave. Ste. 100  
Anchorage, AK 99501-3528  
(907) 269-0370

### Fairbanks Office

Alaska Department of Revenue  
Permanent Fund Dividend Division  
510 2nd Ave. Ste. 100  
Fairbanks, AK 99701  
(907) 451-2820

### On the Web

[www.pfd.alaska.gov](http://www.pfd.alaska.gov)

**E-mail for questions or information:** [dor.pfd.info@alaska.gov](mailto:dor.pfd.info@alaska.gov)

**Dividend Fraud Hotline (907) 465-2654 or 269-0385**

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