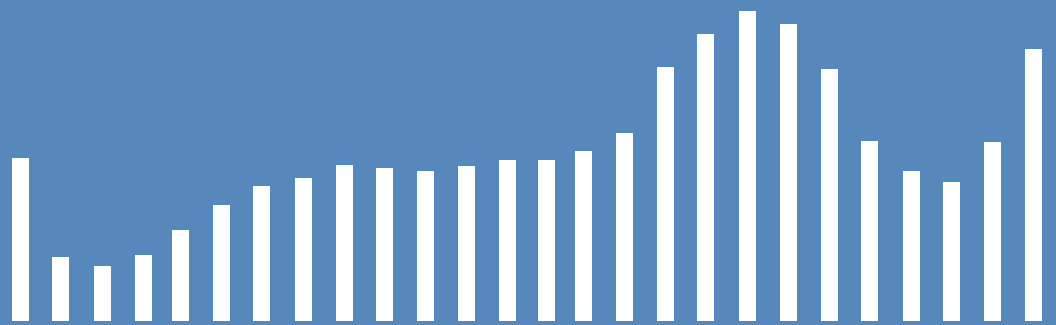


# Permanent Fund Dividend Division 2007 Annual Report

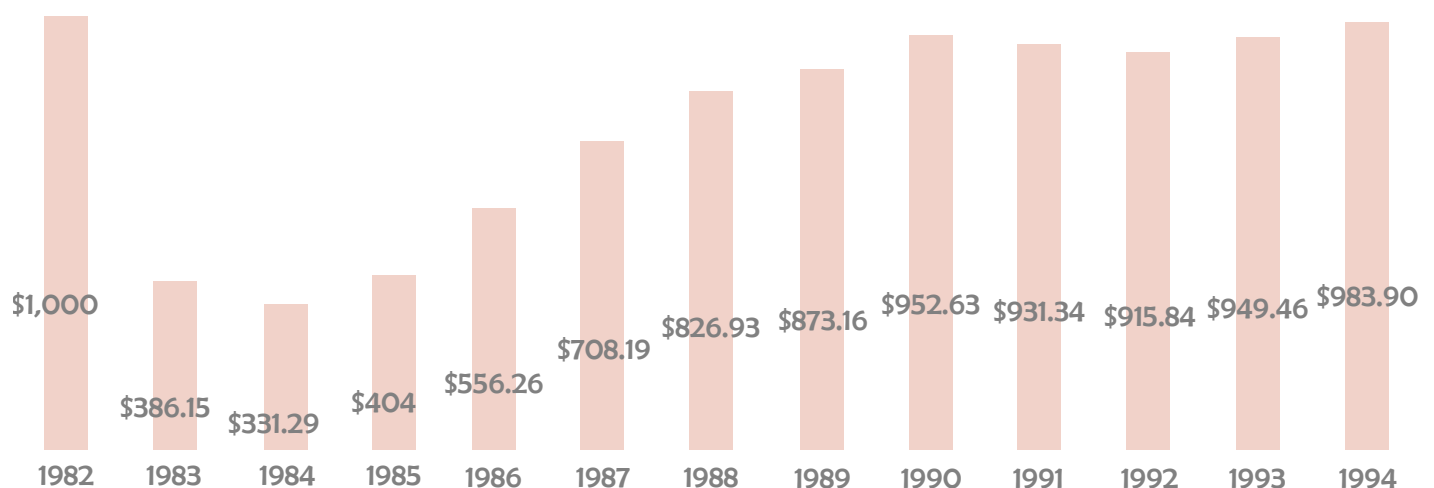


State of Alaska  
Department of Revenue

# Permanent Fund Dividend Division 2007 Annual Report

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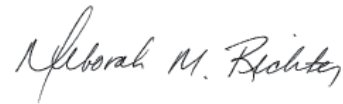
## Director's Notes

As the Director of the Permanent Fund Dividend Division (PFDD), I am focused on improving the public experience with the division. My goal is to see that applicants obtain accurate and timely resolution to eligibility determinations as well as timely response to questions and concerns. My direction to staff is to continuously look for ways to provide the best customer service possible while reviewing applicant cases, in person and through interagency cooperation. Each issue that arises is an opportunity to evaluate policies and procedures used to administer the PFD program and to make changes as needed. I continue to encourage staff to share their ideas about improving PFD business processes to meet this goal.

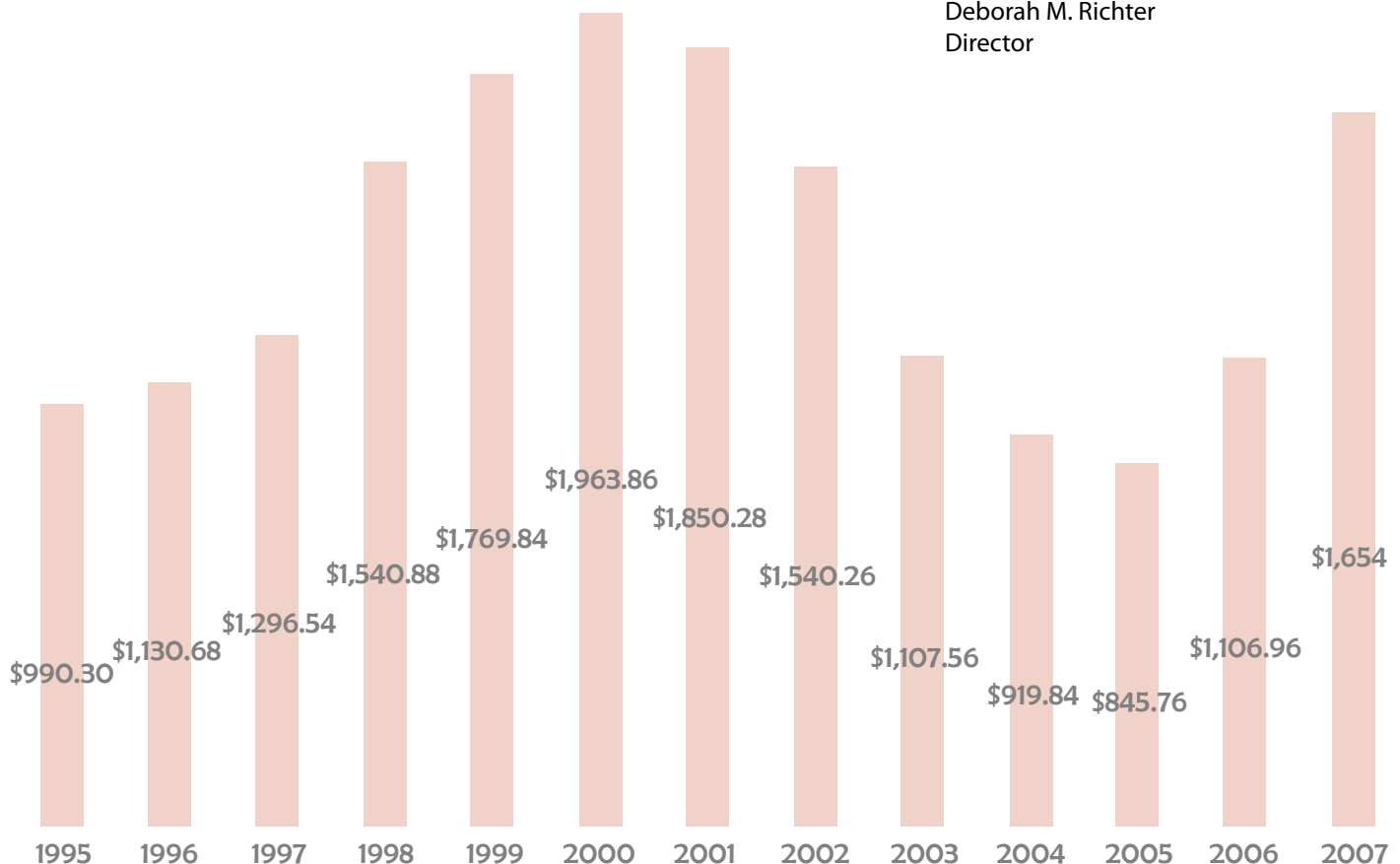


2007 was a banner year in the division's effort to move towards a paperless business environment. The public response to and use of the online application and electronic signature options continues to grow. PFDD implemented regulations changes which will allow authorized agencies and individuals to obtain PFD payment history online, further reducing paper requests. Additionally, the division streamlined the application review process and rolled out a new version of the Dividend Application and Information System (DAIS III) which will help to expedite PFD eligibility case work.

For 2008, the division's focus remains the completion of eligibility determinations on a time line that will make it possible to pay all eligible Alaskans on scheduled payment dates.



Deborah M. Richter  
Director



# Division

The Permanent Fund Dividend Division's (PFDD) yearly cycle starts January 1 when the **application period** opens. Alaskans may submit an 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, the current window for online applicants to qualify for the early direct deposit distribution, and the last week of March, the final week of the PFD filing season.

Applications received electronically are uploaded and electronically evaluated. Applications, supporting documentation and signature pages received on paper are imaged and keyed into the system and then electronically evaluated.

The work of making **eligibility determinations** begins as soon as applications are received by the division. Applications flagged by the division's computer system and requiring further review are assigned to eligibility technicians for evaluation primarily in one or more of the following areas: establishing residency, breaking Alaska residency, 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 the applicant information at hand or from previous years and, if needed, 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 PFDD is to complete this body of work by the scheduled payment dates in the fall.

Starting April 1, the division will accept claims for garnishments on individuals' PFDs. During May, a list of applicants and their Social Security numbers are submitted to the Internal Revenue Service for information matching. Those applicants whose information on file with PFDD does not match the information on file with the Social Security Administration 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.

During July, the Permanent Fund Corporation transfers funds to PFDD that will be available for PFD distribution. PFDD calculates the dividend amount in September, and the governor announces the amount in late September.

**Payment of dividends** begins in October, currently with two direct deposit dates and one date for paper PFDs. October is a heavy month for public contact, and eligibility technicians have also been trained to provide **customer service** as needed, by phone, in person or by email.

During late November and early December the division focuses on **training**, finishing the work of eligibility determination, should records still need to be evaluated, and preparing for the next filing season.

Applicants that disagree with an eligibility decision may choose to file an appeal. Appeals are worked on a year round basis in a first come, first served manner.

Throughout the year, the division investigates hundreds of applications each year for potential **PFD fraud** based on tips or information received from the public. Additionally, the division conducts focused **audits** and investigates information that is obtained through the division's internal process and anomalies noted in processing applications.

PFDD is making a concentrated effort to bring internal **technology** up to speed as well as bringing applications, such as the website and phone systems, current with industry standards. PFDD is choosing to invest in technology that will allow applicants to more efficiently address their concerns and make their own changes to personal information, such as direct deposit information and address updates, via the PFD website.

# Snapshot

- Amount of 2007 Permanent Fund Dividend - \$1,654
- Applications filed - 628,895
  - Adult applications - 451,022
  - Child applications - 177,873
- Total online applications filed - 420,569
- Online applications filed with eSign (electronic signature) - 276,203
- Online applications were received from every zip code in the state
- Applicants filing for the first time - 34,580
- Applications denied for being late (filing after March 31) - 2,282
- Dates for direct deposit - October 3 and 17, 2007
- Date first batch of checks issued - November 13, 2007
- Top three reasons why Alaskans were absent during the 2007 PFD qualifying year:
  - Accompanied an Alaska resident who was eligible for a PFD
  - Served on active duty in the U.S. Armed Forces
  - Enrolled as a full-time student (post-secondary education)
- Letters sent to applicants requesting additional information - 65,916
- Amount of funds assessed and PFD payments denied by the PFD fraud unit - \$3,017,283
- Percent of male applicants - 50.87% (319,935)
- Percent of female applicants - 49.13% (308,960)
- Oldest applicant on file - 104 years old
- Alaska newborn applicants (born in 2006 qualifying year) - 9,368

# 2007

# 2007 Dividend Calculation<sup>1</sup>

## Amount Available for Dividends

FY 08 PFD Fund Beginning Balance	\$ 11,513,505.14	
Expenditures to date	(61,575.59)	
PFD Fund Balance as of September 12, 2007		\$ 11,451,929.55
Transfer from Permanent Fund Corporation		
Permanent Fund Earnings (5-year average)	1,021,667,960.20	
Less Appropriations (see detail below)	(32,179,000.00)	
Net Transfer from Permanent Fund Corporation		989,488,960.20
Less Reductions (see detail below)		(1,676,189.13)
<b>Total Amount Available for Dividends</b>		<b>\$999,264,700.62</b>

**Total Estimated Number of Eligible Applicants<sup>2</sup>: 604,149**

$$\text{Dividend Calculation } \frac{\$999,264,700.62}{604,149^2} = \$1,654.00$$

## Appropriations and Reductions Detail

### Appropriations

Department of Health and Social Services <sup>3</sup>		\$12,884,700.00
Department of Corrections		6,211,400.00
Department of Revenue, PFD Division		
Administrative Cost	\$6,714,900.00	
Operating Expenditures Increase (FY 07 Supplemental)	350,700.00	
Dividend Payment System Replacement	425,000.00	
Database Storage System	217,500.00	
Computer Replacement Project	117,000.00	
Total Department of Revenue, PFD Division		7,825,100.00
Department of Public Safety <sup>4</sup>		3,789,600.00
Department of Administration <sup>5</sup>		1,067,600.00
Alaska State Legislature - Office of Victims' Rights		400,600.00
<b>Total Appropriations</b>		<b>32,179,000.00</b>

### Reductions

Reserve for Prior Year Dividend Liabilities		1,474,909.21
Reserve for 18-Year-Old Applications for Prior Years		201,279.92
<b>Total Reductions</b>		<b>1,676,189.13</b>

### Total Appropriations and Reductions Detail

**\$33,855,189.13**

<sup>1</sup>Calculated September 13, 2007

<sup>2</sup>The Department of Revenue uses an estimate because some applications are in review or incomplete as of the dividend calculation date. A number of these applications will be determined as payable after review or when applicants submit information needed to determine their eligibility. Also, some applicants have extended filing due dates until March 31, 2008, such as estate applicants and disabled applicants.

<sup>3</sup>Hold-harmless provision for public assistance programs

<sup>4</sup>Council on Domestic Violence and Sexual Assault

<sup>5</sup>Violent Crimes Compensation Board

## 2007 Dividend Filing Activity

### Application Type and Amount<sup>1</sup>

Adult Applications	Amount	Child Applications	Amount
Adult	448,480	Child	175,593
Office of Public Advocacy	958	Child in Custody of Health and Social Services	2,277
Application on Behalf of Another Adult	1,196		
Estate of Adult who Died During Filing Season	179	Estate of Child who Died during filing season	3
Disabled Individual	154		
18-Year-Old Filers <sup>2</sup>	55		
<b>Total Adult Applications</b>	<b>451,022</b>	<b>Total Child Applications</b>	<b>177,873</b>
<b>Total Applications</b>			<b>628,895</b>

Online applications filed: 420,596

First-time filers: 34,580

Online applications with Electronic Signature (eSign): 276,203

Late applications denied: 2,282

Online applications were received from every zip code in Alaska

Individuals filing Sponsor Eligibility forms<sup>3</sup>: 192

## 2007 Dividend Payment Activity

### Applicants Requesting Payment by Direct Deposit

	Applicants	Percent of Total
Full Direct Deposit	459,356	
Partial Direct Deposit <sup>4</sup>		
UA College Savings Plan	7,316	
Garnisheed	19,240	
Fully Garnisheed or Assigned (no Direct Deposit)	8,085	
<b>Total Number Applicant Requests for Direct Deposit</b>	<b>493,997</b>	<b>83%</b>

### Applicants Requesting Payment by Check

Full Payments	83,310	
Partial Payments <sup>4</sup>		
UA College Savings Plan	1,184	
Garnisheed	8,524	
Fully Garnisheed or Assigned (no Check)	8,222	
<b>Total Number Applicant Requests for Check</b>	<b>101,240</b>	<b>17%</b>
<b>Total 2007 Dividends Paid</b>	<b>595,237</b>	<b>100%</b>

Direct deposit dates: October 3 and 17, 2007

First batch of checks issued: 87, 266 checks issued on November 13, 2007 (94.3% of all checks)

Number of checks returned undeliverable: 954 (returned checks are cancelled and reissued when the applicant contacts the division)

Number of checks for which stop payment was requested: 587 (checks are reissued after stop payment request is processed)

<sup>1</sup>As of 12/15/2007

<sup>2</sup>Under regulation 14 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 his or her 19th birthday. This regulation changed in 2008 to allow applicants until their 20th birthday to back file

<sup>3</sup>Sponsor Eligibility Forms apply to adults that do not apply for their own dividend but do sponsor a child application

<sup>4</sup>Applicants receive a partial direct deposit or payment when their dividend is garnisheed or assigned and the total amount garnisheed 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 2007

The division received and processed 3,778 duplicate applications and 411 Sponsor Eligibility forms in 2007. These invalidated applications and forms are not counted in the filing activity. In total, the division received 633,084 2007 PFD applications and application-type forms.

Filing Week	Week Ending	Valid Paper Applications	Valid Online Applications	Total	% of Total
1	7-Jan	1,021	132,858	133,879	21.29%
2	January 14	26,172	60,020	86,192	13.71%
3	January 21	18,536	44,683	63,219	10.05%
4	January 28	16,869	44,869	61,738	9.82%
5	February 4	12,327	55,096	67,423	10.72%
6	February 11	14,499	8,165	22,664	3.60%
7	February 18	11,524	6,849	18,373	2.92%
8	February 25	9,059	7,306	16,365	2.60%
9	March 4	10,062	7,212	17,274	2.75%
10	March 11	11,785	8,342	20,127	3.20%
11	March 18	12,931	9,216	22,153	3.52%
12	March 25	14,510	10,858	25,368	4.03%
13	March 31	46,114	25,122	71,236	11.33%
14+	April 1 - December 31	2,884	-	2,884	0.46%
<b>Total Applications</b>		<b>208,299</b>	<b>420,596</b>	<b>628,895</b>	<b>100.00%</b>

### Top three days paper applications received:

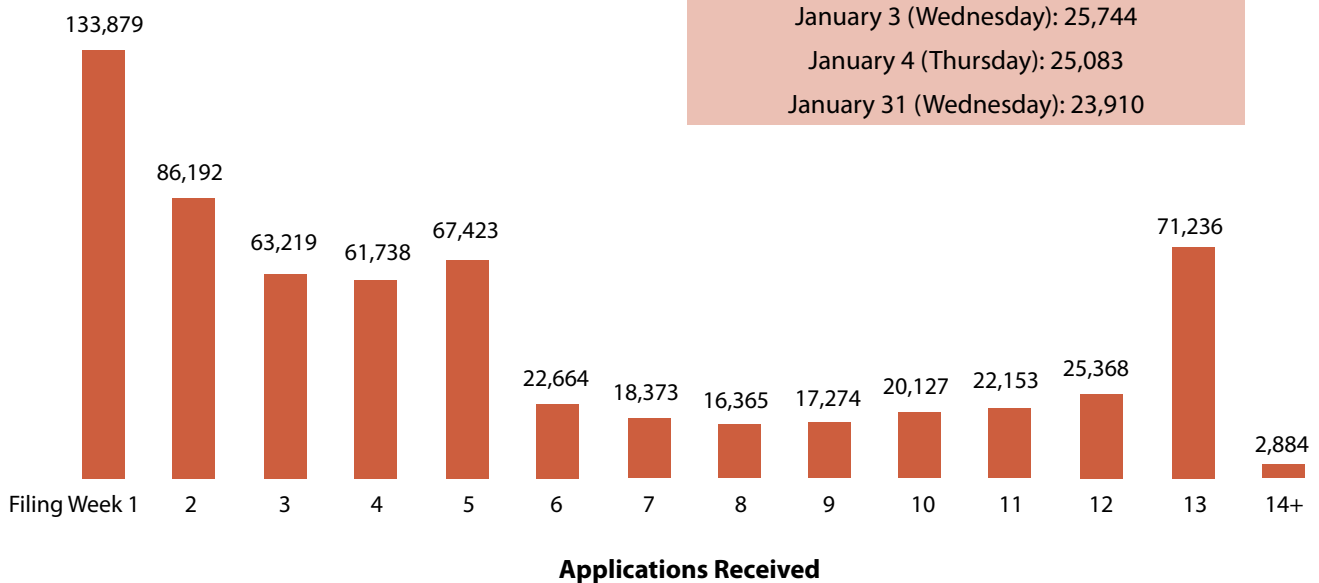
March 30 (Friday): 29,329  
 January 16 (Tuesday): 8,680  
 January 8 (Monday): 7,576

### Number of eSigned online applications: 276,203

% eSigned to total online applications: 65.67%

### Top three days online applications received:

January 3 (Wednesday): 25,744  
 January 4 (Thursday): 25,083  
 January 31 (Wednesday): 23,910





## Prior Year Dividend Payment Activity During 2007

### Prior year dividends are issued for the following reasons:

- 2006 dividend applications were still in review or appeal at the close of 2006
- Prior year 18-year-old filers. Alaska Statute 43.23.055 authorizes individuals who did not receive a dividend as a child to apply for missed dividends at age 18 or emancipation. These applicants must meet eligibility requirements and apply for any prior-year dividends within one year of their 18th birthday.
- Disabled adults and estates have an extended filing date of one year later than the original application deadline

Dividend Year	Number of Checks	Dividend Amount	Total
2006	3,150	1,106.96	3,486,924.00
2005	220	845.76	186,067.20
2004	97	919.84	89,224.48
2003	38	1,107.56	42,087.28
2002	42	1,540.76	64,711.92
2001	31	1,850.28	57,358.68
2000	23	1,963.86	45,168.78
1999	35	1,769.84	61,944.40
1998	21	1,540.88	32,358.48
1997	21	1,296.54	27,227.34
1996	22	1,130.68	24,874.96
1995	28	990.30	27,728.40
1994	23	983.90	22,629.70
1993	15	949.46	14,241.90
1992	14	915.84	12,821.76
1991	12	931.34	11,176.08
1990	13	952.63	12,384.19
1989	16	873.16	13,970.56
1988	10	826.93	8,269.30
1987	2	708.19	1,416.38
1986	0	556.26	0.00
1985	1	404.00	404.00
1984	0	331.29	0.00
1983	0	386.15	0.00
1982	1	1,000.00	1,000.00
<b>Total</b>	<b>3,835</b>		<b>\$4,243,989.79</b>

## Eligibility Decisions - Initial Application Review

As applications are loaded into the PFD division's database, the computer flags applications which require further review. Eligibility Technicians review these applications. Technicians evaluate an applicant's establishment of Alaska residency, intent to remain an Alaska resident, reasons for absences from the state and compliance with PFD program physical presence requirements.

At the Initial Review stage, eligibility technicians screen and evaluate applicants' documents and past filing history. If additional information is required in order to make an eligibility decision, written requests outlining the information required are sent to applicants. Once applicants submit the requested information, Initial Review Eligibility Technicians re-evaluate the application taking the new information into consideration. An application may be denied at this stage or, if the application shows a complex eligibility issue or further contact with the applicant is necessary, it may be referred to a Final Review stage.

Initial Reviews and Information Requests	Applications Screened	Information Requests Sent
January	5,033	4,973
February	8,359	5,514
March	15,769	14,154
April	17,233	9,079
May	16,339	10,787
June	24,430	11,570
July	14,905	9,198
August	128	432
September	411	64
October	279	41
November	874	75
December	314	35
<b>Total Initial Reviews Processed</b>	<b>104,074</b>	<b>65,916</b>
As % of Applications Filed <sup>1</sup>	16.4%	10.4%
As % of Initial Application Reviews	N/A	63.3%

## 2006 Initial Application Review Statistics

Initial Reviews and Information Requests	Applications Screened	Information Requests Sent
January	13,597	4,973
February	11,786	8,060
March	15,955	15,106
April	18,356	16,711
May	16,576	11,180
June	12,785	6,842
July	4,904	1,925
August	6,310	3,379
September	357	308
October	403	67
November	528	32
December	358	34
<b>Total Initial Reviews Processed</b>	<b>101,915</b>	<b>68,617</b>
As % of Applications Filed <sup>2</sup>	16.2%	10.9%
as % of Initial Application Reviews	N/A	67.3%

<sup>1</sup>634,117 applications were filed during 2007 including duplicate and prior year applications

<sup>2</sup>630,953 applications were filed during 2006 including duplicate and prior year applications

## Eligibility Decisions - Final Application Review

In the Final Review stage, eligibility technicians evaluate applications with complex issues that require in-depth analysis or further contact with the applicant. Technicians base decisions on all of the information that is available, including information that is obtained through telephone contact, email or written correspondence with the applicant and third parties. An application may be denied if the applicant does not meet the eligibility requirements of the PFD program. Eligibility Technicians assist with public response during January-March and September-October.

Final Review Caseload	2007 Applications			Prior Year <sup>1</sup> Applications			Total Monthly Caseload <sup>3</sup>
	Paid	Denied	Total	Paid	Denied	Total	
January	15	9	24	408	584	992	1,016
February	305	58	363	191	180	371	734
March	227	85	312	58	68	126	438
April	426	155	581	124	156	280	811
May	377	149	526	31	49	80	606
June	204	70	274	44	61	105	985
July	238	80	318	25	52	77	395
August	1,301	309	1,610	18	27	45	1,655
September	1,658	339	1,997	12	3	15	3,667
October	1,811	865	2,676	7	6	13	2,689
November	1,827	1,070	2,897	12	8	20	2,917
December <sup>2</sup>	908	718	1,626	10	2	12	1,638
<b>Total Eligibility Decisions</b>	<b>9,297</b>	<b>3,907</b>	<b>13,204</b>	<b>940</b>	<b>1,196</b>	<b>2,136</b>	<b>15,340</b>
% Paid/Denied	70.4%	29.6%		44.0%	56.0%		

Ending Inventory as of 12/15/2007: 2,895 cases

Total 2007 Applications Assigned to Final Review Eligibility Technicians: 16,099 cases

## 2006 Final Application Review Statistics

Final Review Caseload	2006 Applications			Prior Year <sup>1</sup> Applications			Total Monthly Caseload <sup>3</sup>
	Paid	Denied	Total	Paid	Denied	Total	
January	188	20	208	343	437	780	988
February	807	213	1,020	53	46	99	1,119
March	287	82	369	27	38	65	434
April	417	142	559	32	56	88	647
May	957	283	1,240	15	23	38	1,278
June	814	374	1,188	9	17	26	1,214
July	301	213	514	19	35	54	568 <sup>4</sup>
August	1,065	168	1,233	27	11	38	1,271
September	2,052	270	2,322	5	4	9	2,331
October	1,882	282	2,164	4	2	6	2,170
November	1,046	588	1,634	10	6	16	1,650
December	443	1,662	2,105	4	23	27	2,132
<b>Eligibility Decisions in 2006</b>	<b>10,259</b>	<b>4,297</b>	<b>14,556</b>	<b>548</b>	<b>698</b>	<b>1,246</b>	<b>15,802</b>
% Paid/Denied	70.5%	29.5%		44.0%	56.0%		

Ending Inventory as of 12/31/2006: 1,830 cases

Total 2006 Applications Assigned to Final Review Eligibility Technicians: 16,386 cases

<sup>1</sup> Prior year dividends are issued for the following reasons: some 2006 dividend applications were still in review at the close of 2006, Alaska Statute 43.23.055 authorizes individuals who did not receive a dividend as a child to apply for missed dividends at age 18 or emancipation, disabled adults and estates have an extended filing date of one year later than the original application deadline

<sup>2</sup> The division migrated to a new eligibility database on December 15, 2007, and staff focused on testing and training on the new system through December 31

<sup>3</sup> Casework during Jan-Mar and Sep-Nov may reflect lower numbers because Eligibility Technicians assist with public contact in addition to working cases

<sup>4</sup> During July of 2006, Eligibility Technicians focused on re-establishing image links

## Garnishments

Under Alaska state statutes, up to 80% of a Permanent Fund Dividend may be garnished. Government agencies have an exception and may garnish up to 100% of a dividend. Applicants are paid any amount in excess of the amount garnished.

Garnishment Requests <i>Top Ten Garnishors by Amount Paid</i>	Submitted			Paid		Reason for Garnishment
	Number of Records	Amount	Number of Records	Amount	Average	
Department of Law	55,498	\$36,413,902.75	22,403	\$4,576,266.68	204.27	Fines, delinquent taxes, attorney fees
Municipality of Anchorage	54,537	16,365,452.14	20,531	4,393,758.25	214.01	Fines, delinquent taxes, attorney fees
Alaska Clerk of the Court (Private Writs)	23,168	324,971,894.60	12,105	12,581,653.13	1,039.38	Small claims, debts and restitution
Child Support Enforcement Division	12,596	5,936,541.08	9,295	12,366,396.38	1,330.44	Delinquent child support payments
United States Treasury	5,717	122,851,092.86	4,112	5,305,762.34	1,290.31	Delinquent federal income tax liabilities
Postsecondary Education	4,340	54,477,705.09	3,215	4,914,211.45	1,528.53	Delinquent state student loan payments
Alaska Department of Labor	3,965	6,434,165.15	2,259	1,863,384.01	824.87	Delinquent employment tax liabilities
City of Wasilla	2,973	140,972.54	2,370	113,432.35	47.86	Fines, delinquent taxes, attorney fees
City of Fairbanks	2,205	426,759.90	927	117,116.25	126.34	Fines, delinquent taxes, attorney fees
City and Borough of Juneau	1,678	1,304,876.62	802	272,122.23	339.30	Fines, delinquent taxes, attorney fees
<b>Total of Top Ten Garnishors</b>	<b>166,677</b>	<b>\$569,323,362.73</b>	<b>78,019</b>	<b>\$46,504,103.07</b>		
Total of Other Garnishors	4,220	\$4,694,565.80	2,850	\$1,924,148.28		
<b>Total of All Garnishors</b>	<b>170,897</b>	<b>\$574,017,928.53</b>	<b>80,869</b>	<b>\$48,428,251.35</b>		

## Assignments

Alaska state statutes permit applicants to assign their dividend to a government agency or regional housing authority (created under Alaska Statute 18.55.996). Applicants are paid any amount of their dividend in excess of the amount assigned to an agency.

Assignment Requests <i>Top Ten Assignees</i>	Submitted			Paid		Reason for Assignment
	Number of Records	Amount	Number of Records	Amount	Average	
AVCP <sup>1</sup> Housing Authority	343	\$567,322.00	308	\$454,911.83	1,476.99	Mortgage payments
Tlingit-Haida Regional Housing	313	517,702.00	272	379,127.23	1,393.85	Mortgage payments
Division of Behavioral Health	217	358,918.00	99	104,643.88	1,057.01	Cost of rehabilitation
State Division of Investments	215	355,610.00	187	300,527.08	1,607.10	Disaster loan payments
Bering Straits Regional Housing Authority	191	315,914.00	184	251,157.53	1,364.99	Mortgage payments
Clerk of the Court	181	299,374.00	127	114,384.33	900.66	Restitution and fines
Department of Health and Social Services	122	201,788.00	89	135,501.26	1,522.49	Restitution to crime victims and fines
Municipality of Anchorage	101	167,054.00	90	43,840.77	487.12	Fines, delinquent taxes and fees
City of Selawik	80	132,320.00	76	100,447.18	1,321.67	Municipal fees
Department of Labor	77	127,358.00	43	52,480.04	1,220.47	Overpayment of benefits
<b>Total of Top Ten Assignees</b>	<b>1,840</b>	<b>\$3,043,360.00</b>	<b>1,475</b>	<b>\$1,937,021.13</b>		
Total of Other Assignees	1,092	\$202,246.72	850	\$1,125,449.86		
<b>Total of All Assignees</b>	<b>2,932</b>	<b>\$3,245,606.72</b>	<b>2,325</b>	<b>\$3,062,470.99</b>		

<sup>1</sup>Association of Village Council Presidents

## Collections Activity

The Permanent Fund Dividend Division collects dividends from applicants who were paid and subsequently determined to be ineligible to receive the dividend. Applicants are assessed 10.5% interest until the dividend is paid back.

### 2007 Collections Activity

	Beginning Inventory	New Cases	Closed Cases	Ending Inventory	Amount Collected
January	540	11	14	537	\$41,589
February	537	20	0	557	15,656
March	557	19	13	563	38,777
April	563	5	3	565	10,117
May	565	9	10	564	11,366
June	564	28	7	585	10,714
July	585	12	18	579	22,986
August	579	10	2	587	6,484
September	587	27	3	611	5,572
October	611	24	13	622	35,570
November	622	8	8	622	10,679
December	622	2	14	610	38,622
<b>Total</b>		<b>175</b>	<b>105</b>		<b>\$248,131</b>

### 2006 Collections Activity

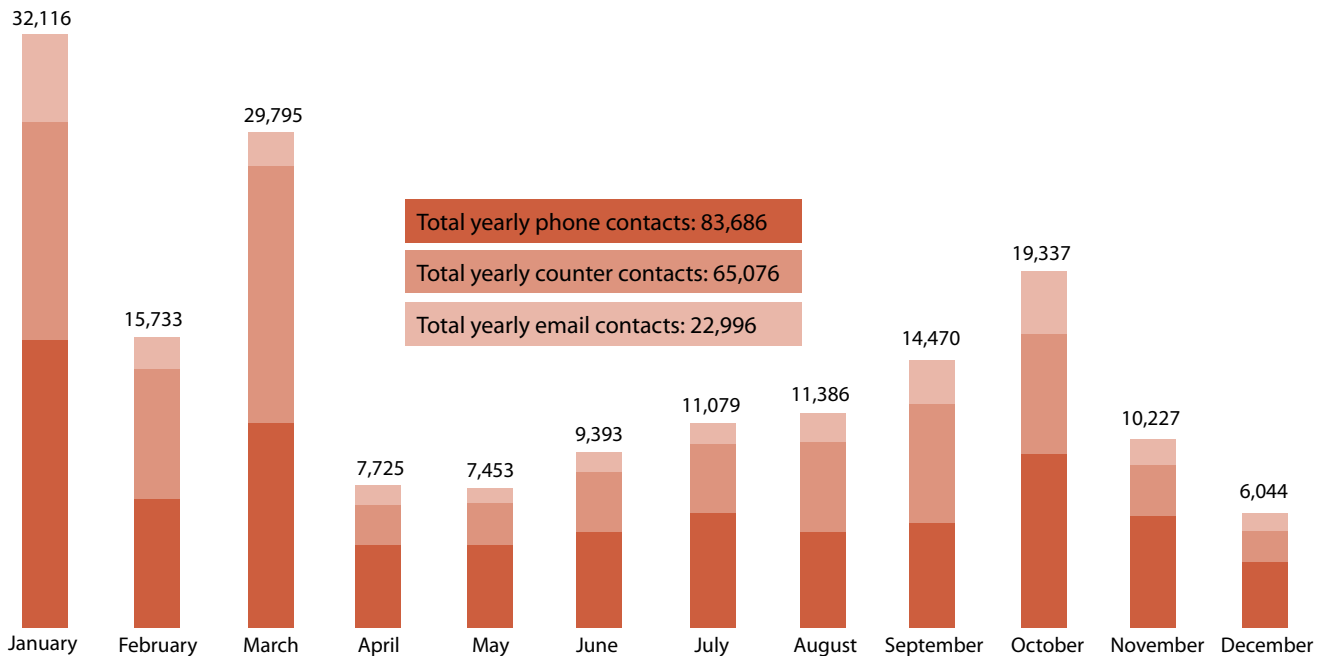
	Beginning Inventory	New Cases	Closed Cases	Ending Inventory	Amount Collected
January	487	18	11	476	\$13,994
February	476	30	10	496	34,856
March	496	25	23	498	48,834
April	498	24	4	518	22,398
May	518	11	10	519	24,746
June	519	15	11	523	19,236
July	523	24	7	540	27,357
August	540	27	8	559	19,870
September	559	8	6	561	13,554
October	561	4	14	551	40,932
November	551	6	22	535	49,844
December	535	10	5	540	13,272
<b>Total</b>		<b>202</b>	<b>131</b>		<b>\$328,892</b>

## Public Contact and Information

The application season, January-March, and payment season, September-November, are peak public contact times. Phone contacts have dropped by 21,345 from 2006 and are back in line with 2005 contacts. The spike in 2006 phone contacts can be attributed to the 2006 implementation of the early direct deposit. Counter contacts are up by 7,991 from 2006, and email contacts are continuing to climb as applicants make greater use of electronic media for communication.

### 2007 Public Contact Demand

Month	Phone Contacts	Counter Contacts	Email Contacts	Total Contacts
January	15,500	11,858	4,758	32,116
February	6,938	6,991	1,804	15,733
March	11,301	13,501	1,993	26,795
April	4,446	2,107	1,172	7,725
May	4,387	2,212	854	7,453
June	5,206	3,048	1,139	9,393
July	6,152	3,525	1,402	11,079
August	5,147	4,741	1,498	11,386
September	5,669	6,283	2,518	14,470
October	9,430	6,388	3,519	19,337
November	5,950	2,862	1,415	10,227
December	3,560	1,560	924	6,044
<b>Total</b>	<b>83,686</b>	<b>65,076</b>	<b>22,996</b>	<b>171,758</b>



### Monthly Public Contact Demand

# Appeals

Permanent Fund Dividend Division appeals staff conduct informal appeals, making determinations to uphold or overturn denial decisions. Staff researches each appeal, determines the facts in the matters in dispute and issues written decisions. Formal appeals may be requested if an applicant chooses to dispute the informal appeal decision. Formal appeals are conducted by the Office of Administrative Hearings before an administrative law judge.

## Resolution of Cases Closed in 2006 and 2007 Including Current and Prior Dividend Years

### Informal Appeals

	Remanded to Review		Overturned and Paid		Upheld and Denied		Total	
	2006	2007	2006	2007	2006	2007	2006	2007
January	77	109	268	260	174	218	519	587
February	35	89	138	178	283	200	456	467
March	26	44	100	109	192	289	318	442
April	6	52	100	89	149	304	255	445
May	43	3	144	130	139	375	326	508
June	43	25	209	111	161	415	413	551
July	27	9	104	178	73	36	204	223
August	18	57	243	252	47	119	308	428
September	7	6	248	508	89	92	344	606
October	23	50	280	434	86	84	389	568
November	5	21	222	583	26	139	253	743
December	34	57	123	381	192	122	349	560
<b>Total Informal Appeals</b>	<b>344</b>	<b>522</b>	<b>2,179</b>	<b>3,213</b>	<b>1,611</b>	<b>2,393</b>	<b>4,134</b>	<b>6,128</b>
	<b>8.3%</b>	<b>8.5%</b>	<b>52.7%</b>	<b>52.4%</b>	<b>39.0%</b>	<b>39.1%</b>	<b>100%</b>	<b>100%</b>

### Formal Appeals

	Overturned by OAH		Upheld by OAH		Withdrawn by PFDD		Withdrawn by Applicant		Totals	
	2006	2007	2006	2007	2006	2007	2006	2007	2006	2007
January	1	2	11	6	8	0	0	1	20	9
February	7	3	24	8	5	3	0	2	36	16
March	4	2	38	13	11	5	0	0	53	20
April	8	4	30	4	9	15	3	2	50	25
May	17	9	35	9	9	6	0	1	61	25
June	2	5	13	11	9	5	0	0	24	21
July	2	9	45	3	18	9	1	0	66	21
August	1	5	37	12	8	7	2	9	48	33
September	5	7	20	25	8	6	0	6	33	44
October	7	8	28	15	9	14	4	0	48	37
November	3	8	7	10	13	2	0	0	23	20
December	4	12	7	51	2	3	1	0	14	66
<b>Total Formal Appeals</b>	<b>61</b>	<b>74</b>	<b>295</b>	<b>167</b>	<b>109</b>	<b>75</b>	<b>11</b>	<b>21</b>	<b>476</b>	<b>337</b>
	<b>12.8%</b>	<b>22.0%</b>	<b>62.0%</b>	<b>49.6%</b>	<b>22.9%</b>	<b>22.2%</b>	<b>2.3%</b>	<b>6.2%</b>	<b>100%</b>	<b>100%</b>

# Fraud and Audit

## Summary of Fraud Tip Investigations

	Source of Tip			2006 Total
	Public	Government Agency	2007 Total	
<b>Caseload</b>				
Under Investigation carry over from 2006	107	196	303	435
Fraud Tips Received 2007	716	442	1,158	1,514
<b>Total Caseload</b>	<b>823</b>	<b>638</b>	<b>1,461</b>	<b>1,949</b>
Resolved	630	368	998	1,646
<b>Total Carry Over to 2008</b>	<b>193</b>	<b>270</b>	<b>463</b>	<b>303</b>
<b>Resolution Status</b>				
Unfounded	267	47	314	314
Person Not on File	95	22	117	74
Resolved/Cleared for Payment	128	125	253	540
Denied (Not Previously Paid)	87	121	208	410
Denied (Previously Paid)	48	44	92	272
Statement of Admissions	0	0	0	0
Fined and Forfeited	3	10	13	36
<b>Total Resolution Status</b>	<b>628</b>	<b>369</b>	<b>997</b>	<b>1,646</b>
<b>Assessment and Payments Denied</b>				
Denied (Previously Paid)	48	44	92	272
Amount Assessed to be Paid Back	\$45,819.64	\$51,160.80	\$96,980.44	\$309,165.07
Denied (Not Previously Paid)	87	121	208	410
Amount of Payments Denied	\$119,877.52	\$165,719.76	\$285,597.28	\$403,027.16
Forfeited/Fined	3	10	13	35
Amount of Forfeited	\$19,754.32	\$67,093.18	\$86,847.50	\$216,994.89
Amount Fined	\$683.00	\$2,495.00	\$3,178.00	\$10,389.00
<b>Total</b>	<b>138</b>	<b>175</b>	<b>313</b>	<b>717</b>
<b>Total Amount</b>	<b>\$186,134.48</b>	<b>\$286,468.74</b>	<b>\$472,603.22</b>	<b>\$939,576.12</b>



**Audit Information**

**Out of State Postmark audit** - Evaluates paper applications and signature pages that arrive in envelopes with out-of-state postmarks. Applications are denied in this audit primarily because of the applicant's failure to disclose that he/she had moved.

**Out-of-State IP Address audit** - Identifies online applications filed from out of state without disclosure of a corresponding absence. The originating IP Address is automatically collected by the division's online application system.

**Jury Questionnaire audit** - Evaluates applications of people excused from jury duty who are not Alaska residents or who were out of state for an extended period.

**Department of Motor Vehicles audit** - Evaluates information on individuals who apply to renew their driver's license or vehicle registration from out of state, or who receive traffic violations out of state and provide an out-of-state address to the issuing officer.

**Division of Elections audit** - Evaluates the names of individuals whose voter registration status has been deactivated because they have registered to vote in another state. The division denies those who registered to vote in another state during the qualifying period for the PFD.

**Direct Deposit audit** - Evaluates DD advices returned by the post office with out-of-state forwarding addresses. Under postal regulations, mail is not returned to sender with notice of the new address until the forwarding order has been in place for 12 to 18 months, indicating the applicants' may have moved prior to filing for a PFD.

**Bank Statement audit** -Evaluates applications of individuals who selected direct deposit using an Alaska address but who were having their Bank Statements mailed outside the state.

**2007 Summary of Audit Investigations**

	Audit Project							2006
Caseload	Out-of-State Postmark	Out-of-State Internet Provider	Jury	DMV	Elections	Direct Deposit Return	Bank Statement	2007 Total
Under Investigation	0	0	0	0	0	0	0	0
Resolved	787	2,277	1,554	2,091	86	245	231	7,271
<b>Total Caseload</b>	<b>787</b>	<b>2,277</b>	<b>1,554</b>	<b>2,091</b>	<b>86</b>	<b>245</b>	<b>231</b>	<b>7,271</b>
<b>Resolved Case Status</b>								
Unfounded	73	9	1,342	1,195	0	0	0	2,619
Not on File	0	0	0	885	0	0	0	885
Resolved/Cleared for Payment	413	1,394	78	5	0	89	113	2,092
Denied (Not Previously Paid)	301	864	62	6	86	16	8	1,343
Denied (Previously Paid)	0	5	72	0	0	140	110	327
Fined and Forfeited	0	0	0	0	0	0	0	0
<b>Total</b>	<b>787</b>	<b>2,275</b>	<b>1,554</b>	<b>2,091</b>	<b>86</b>	<b>245</b>	<b>231</b>	<b>7,266</b>
<b>Assessments and Payments Denied</b>								
Denied (Not Previously Paid)	301	864	62	6	86	16	8	1,343
Amount of Payments Denied	\$497,854.00	\$1,429,856.00	\$98,718.72	\$7,735.84	\$142,244.00	\$14,576.96	\$9,402.72	\$2,199,588.24
Denied (Previously Paid)	0	5	72	0	0	140	110	327
Amount Assessed	\$0.00	\$5,087.08	\$79,721.00	\$0.00	\$0.00	\$139,041.20	\$121,243.20	\$345,092.48
Forfeited/Fined	0	0	0	0	0	0	0	0
Amount of Forfeited	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Amount Fined	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$497,854.00</b>	<b>\$1,434,413.08</b>	<b>\$178,439.72</b>	<b>\$7,735.84</b>	<b>\$142,244.00</b>	<b>\$153,618.16</b>	<b>\$130,645.92</b>	<b>\$2,544,680.72</b>
								<b>\$1,657,670.14</b>

# Applicant Absence Reasons<sup>1</sup>

Absence Reason	Applicants Answering Between 91 and 180 Days <sup>2</sup>			Applicants Answering More than 180 Days <sup>2</sup>		
	Adult	Child	Total	Adult	Child	Total
Accompanied an Alaska resident who was eligible for a PFD	585	1,222	1,807	1,799	3,822	5,621
Enrolled as a full-time student (postsecondary education)	3,003	117	3,120	4,384	41	4,425
Served on active duty in the U.S. Armed Forces	2,051	N/A	2,051	5,230	N/A	5,230
Received continuous medical treatment	304	91	395	147	182	329
Enrolled as a full-time student (grades 7 - 12)	374	228	602	364	169	533
Cared for a terminally ill family member	189	10	199	86	11	97
Cared for a direct relative with a critical life-threatening illness	190	25	215	81	18	99
Served as a member of Alaska's congressional delegation or staff	4	N/A <sup>3</sup>	4	25	N/A <sup>3</sup>	25
Settled the estate of a deceased direct relative	48	N/A <sup>3</sup>	48	18	N/A <sup>3</sup>	18
Employed aboard a vessel of the U.S. Merchant Marine	59	N/A <sup>3</sup>	59	36	N/A <sup>3</sup>	36
Employed by the State of Alaska	16	N/A <sup>3</sup>	16	6	N/A <sup>3</sup>	6
Served as federal Peace Corps volunteer	17	N/A <sup>3</sup>	17	22	N/A <sup>3</sup>	22
Trained or competed as a U.S. Olympic Team member	2	0	2	2	0	2
Other reasons	1,423	183	1,606	593	194	787
Vacation	4,702	328	5,030	298	43	341
Sought employment out of the state	647	N/A <sup>3</sup>	647	218	N/A <sup>3</sup>	218
Part of a legal custody agreement	0	112	112	0	70	70

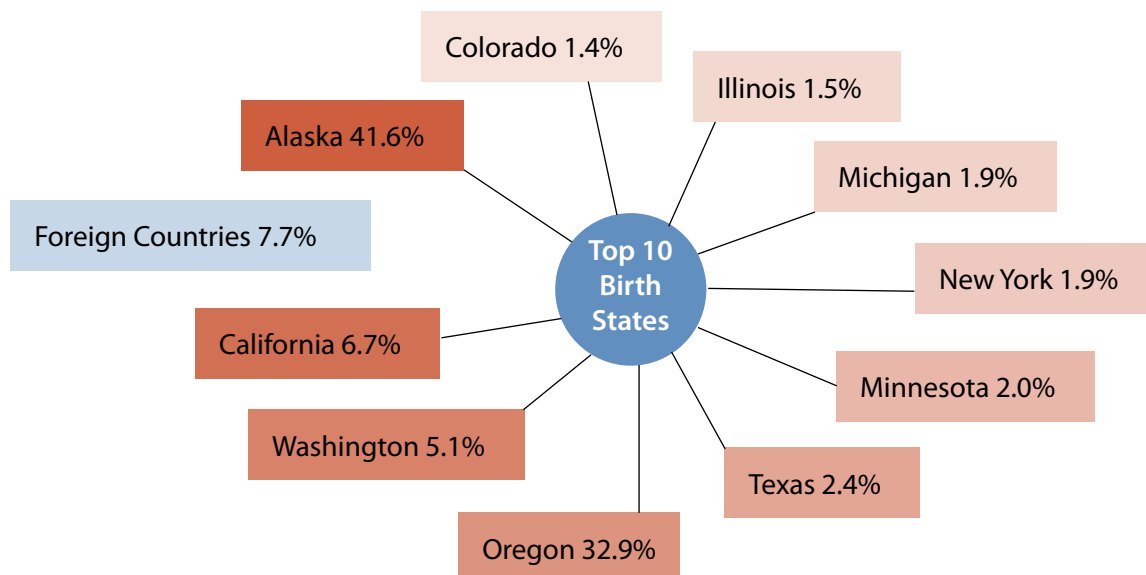
<sup>1</sup>For absences during 2006 which is the qualifying year for the 2007 dividend. Applicants may claim more than one absence type

<sup>2</sup>Dividend application forms ask applicants if they were absent from the state for more than 90 days and more than 180 days

<sup>3</sup>Not applicable to application type

## 2007 Applicant Demographics

### Applicant Place of Birth<sup>4</sup>



<sup>4</sup>Top 10 birth states and foreign countries account for 309,985 of the 2007 applications

# 2007 Applicant Demographics

Percentage of Applicants by Gender		
Gender	Applicants	Percent
Male	319,935	50.87%
Female	308,960	49.13%
<b>Total</b>	<b>628,895</b>	<b>100%</b>

Most Common Names on File		
Male	Female	Surname
Michael	Mary	Smith
John	Jennifer	Johnson
James	Elizabeth	Williams
Robert	Linda	Brown
David	Patricia	Jones

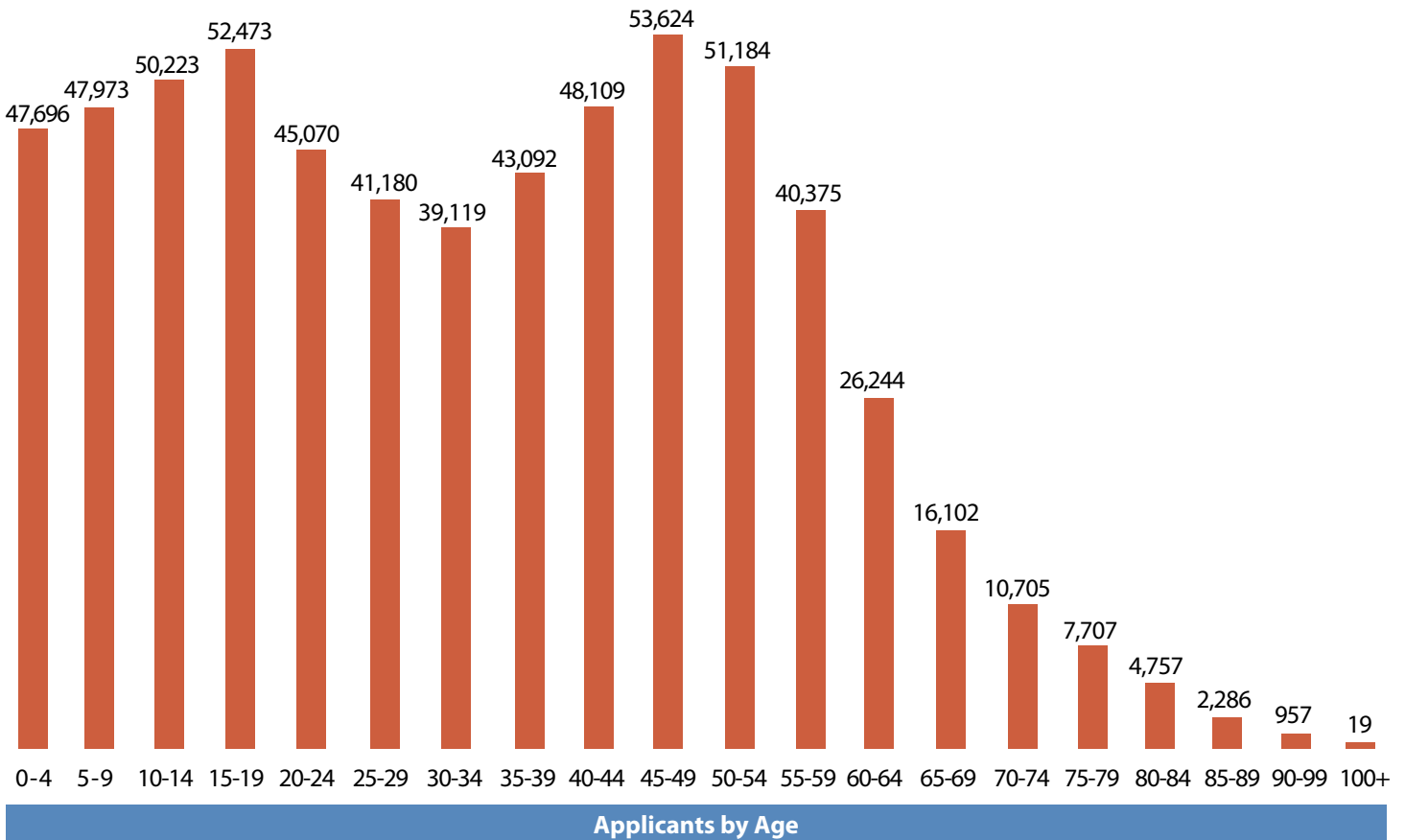
**Child Applicants**  
(Applicants under 18 years of age)  
177,873

**Alaska Newborns**  
(Born in 2006 Qualifying Year)  
9,368

**Oldest Applicant on File**  
104

**Median Age**  
33

**Adult Applicants**  
451,022



## Applicants by City and Zip Code

Zip Code	Municipality	Adult Applications	Child Applications	Total	% of Total Applications
<b>Anchorage</b>					
99501	Anchorage	8,831	2,048	10,879	1.73%
99502	Anchorage	14,254	5,400	19,654	3.13%
99503	Anchorage	9,150	2,633	11,783	1.87%
99504	Anchorage	23,638	9,228	32,866	5.23%
99505	Fort Richardson	1,071	927	1,998	0.32%
99506	Elmendorf Air Force Base	1,670	1,487	3,157	0.50%
99507	Anchorage	22,058	8,619	30,677	4.88%
99508	Anchorage	19,199	7,608	26,807	4.26%
99509	Anchorage	2,271	577	2,848	0.45%
99510	Anchorage	1,361	268	1,629	0.26%
99511	Anchorage	2,611	636	3,247	0.52%
99513	Anchorage	8	2	10	0.01%
99514	Anchorage	1,873	900	2,773	0.44%
99515	Anchorage	13,757	5,460	19,217	3.06%
99516	Anchorage	12,254	4,725	16,979	2.70%
99517	Anchorage	10,053	2,997	13,050	2.08%
99518	Anchorage	6,205	2,005	8,210	1.31%
99519	Anchorage	690	162	852	0.14%
99520	Anchorage	1,570	562	2,132	0.34%
99521	Anchorage	1,331	430	1,761	0.28%
99522	Anchorage	1,443	416	1,859	0.30%
99523	Anchorage	1,720	603	2,323	0.37%
99524	Anchorage	2,300	505	2,805	0.45%
99695	Anchorage	39	7	46	0.01%
<b>Total Anchorage</b>		<b>159,357</b>	<b>58,205</b>	<b>217,562</b>	<b>34.59%</b>
<b>Fairbanks North Star Borough</b>					
99701	Fairbanks	9,400	3,282	12,682	2.02%
99702	Eielson Air Force Base	1,219	1,003	2,222	0.35%
99703	Fort Wainwright	1,582	1,252	2,834	0.45%
99705	North Pole	11,046	4,656	15,702	2.50%
99706	Fairbanks	1,204	327	1,531	0.24%
99707	Fairbanks	4,403	1,253	5,656	0.90%
99708	Fairbanks	5,313	1,494	6,807	1.08%
99709	Fairbanks	12,102	4,087	16,189	2.57%
99710	Fairbanks	1,166	334	1,500	0.24%
99711	Fairbanks	1,113	404	1,517	0.24%
99712	Fairbanks	5,403	1,930	7,333	1.17%
99714	Salcha	674	276	950	0.15%
99716	Two Rivers	309	92	401	0.06%
99725	Ester	665	171	836	0.13%
99775	Fairbanks	627	122	749	0.12%
<b>Total Fairbanks North Star Borough</b>		<b>56,226</b>	<b>20,683</b>	<b>76,909</b>	<b>12.23%</b>
<b>Juneau City and Borough</b>					
99801	Juneau	13,891	4,877	18,768	2.98%
99802	Juneau	2,024	409	2,433	0.39%
99803	Juneau	3,108	956	4,064	0.65%
99821	Juneau (Auke Bay)	1,084	200	1,284	0.20%
99824	Juneau (Douglas)	1,412	390	1,802	0.29%
<b>Total Juneau City and Borough</b>		<b>21,519</b>	<b>6,832</b>	<b>28,351</b>	<b>4.51%</b>

## Applicants by City and Zip Code

Zip Code	Municipality	Adult Applications	Child Applications	Total	% of Total Applications
<b>Other Municipalities</b>					
99546	Adak	45	17	62	0.01%
99615	Akhiok	29	11	40	0.01%
99551	Akiachak	357	263	620	0.10%
99552	Akiak	208	148	356	0.06%
99553	Akutan	83	9	92	0.01%
99554	Alakanuk	357	336	693	0.11%
99555	Aleknagik	91	49	140	0.02%
99720	Allakaket	135	61	196	0.03%
99786	Ambler	167	106	273	0.04%
99721	Anaktuvuk Pass	167	106	273	0.04%
99556	Anchor Point	1,505	392	1,897	0.30%
99744	Anderson	177	68	245	0.04%
99820	Angoon	335	127	462	0.07%
99557	Aniak	344	186	530	0.08%
99558	Anvik	62	35	97	0.02%
99722	Arctic Village	103	46	149	0.02%
99547	Atka	51	16	67	0.01%
99559	Atmautluak	170	120	290	0.05%
99791	Atkasuk	131	102	233	0.04%
99723	Barrow	2,480	1,365	3,845	0.61%
99724	Beaver	51	17	68	0.01%
99559	Bethel	3,347	1,804	5,151	0.82%
99726	Bettles Field	33	7	40	0.01%
99652	Big Lake	2,057	703	2,760	0.44%
99785	Brevig Mission	182	142	324	0.05%
99727	Buckland	235	212	447	0.07%
99729	Cantwell	179	34	213	0.03%
99730	Central	94	15	109	0.02%
99788	Chalkyitsik	57	23	80	0.01%
99561	Chefornak	238	212	450	0.07%
99574	Chenega Bay	42	22	64	0.01%
99563	Chevak	489	445	934	0.15%
99674	Chickaloon	125	21	146	0.02%
99732	Chicken	15	1	16	0.00%
99564	Chignik	60	15	75	0.01%
99565	Chignik Lagoon	60	17	77	0.01%
99548	Chignik Lake	76	47	123	0.02%
99615	Chiniak	76	12	88	0.01%
99566	Chitina	123	49	172	0.03%
99557	Chuathbaluk	52	33	85	0.01%
99567	Chugiak	6,059	2,114	8,173	1.30%
99733	Circle	77	34	111	0.02%
99568	Clam Gulch	224	70	294	0.05%
99569	Clarks Point	39	21	60	0.01%
99704	Clear	103	39	142	0.02%
99918	Coffman Cove	130	15	145	0.02%
99571	Cold Bay	45	13	58	0.01%
99572	Cooper Landing	305	43	348	0.06%
99573	Copper Center	817	287	1,104	0.18%
99574	Cordova	1,629	529	2,158	0.34%
99921	Craig	1,123	429	1,552	0.25%
99575	Crooked Creek	67	48	115	0.02%
99736	Deering	88	53	141	0.02%

## Applicants by City and Zip Code

Zip Code	Municipality	Adult Applications	Child Applications	Total	% of Total Applications
<b>Other Municipalities continued</b>					
99737	Delta Junction	2,760	1,318	4,078	0.65%
99755	Denali National Park	207	34	241	0.04%
99576	Dillingham	1,629	769	2,398	0.38%
99762	Diomedes(s)	72	54	126	0.02%
99737	Dot Lake	35	19	54	0.01%
99692	Dutch Harbor	1,010	308	1,318	0.21%
99738	Eagle	164	54	218	0.03%
99577	Eagle River	16,415	6,448	22,863	3.64%
99950	Edna Bay	30	4	34	0.01%
99578	Eek	171	112	283	0.04%
99579	Egegik	49	15	64	0.01%
99580	Ekwok	66	34	100	0.02%
99825	Elfin Cove	32	4	36	0.01%
99739	Elim	186	113	299	0.05%
99581	Emmonak	459	334	793	0.13%
99583	False Pass	30	13	43	0.01%
99731	Fort Greely	294	187	481	0.08%
99740	Fort Yukon	449	193	642	0.10%
99603	Fritz Creek	373	106	479	0.08%
99586	Gakona	396	51	447	0.07%
99741	Galena	381	144	525	0.08%
99742	Gambell	389	244	633	0.10%
99587	Girdwood	1,461	353	1,814	0.29%
99588	Glennallen	979	331	1,310	0.21%
99762	Golovin	92	65	157	0.02%
99589	Goodnews Bay	157	81	238	0.04%
99590	Grayling	104	58	162	0.03%
99826	Gustavus	329	92	421	0.07%
99827	Haines	1,847	438	2,285	0.36%
99603	Halibut Cove	24	3	27	0.00%
99743	Healy	701	237	938	0.15%
99602	Holy Cross	135	83	218	0.03%
99603	Homer	6,405	2,163	8,568	1.36%
99829	Hoonah	684	188	872	0.14%
99604	Hooper Bay	604	560	1,164	0.19%
99605	Hope	149	26	175	0.03%
99694	Houston	363	90	453	0.07%
99745	Hughes	57	12	69	0.01%
99746	Huslia	161	96	257	0.04%
99922	Hydaburg	245	92	337	0.05%
99923	Hyder	63	10	73	0.01%
99613	Igiugig/Ugashik	28	10	38	0.01%
99606	Iliamna	184	89	273	0.04%
99540	Indian/Bird Creek	195	46	241	0.04%
99830	Kake	415	132	547	0.09%
99747	Kaktovik	162	80	242	0.04%
99607	Kalskag	118	90	208	0.03%
99748	Kaltag	137	60	197	0.03%
99608	Karluk	25	18	43	0.01%
99950	Kasaan	21	11	32	0.01%
99609	Kasigluk	302	241	543	0.09%
99610	Kasilof	1,662	478	2,140	0.34%
99611	Kenai	8,695	3,206	11,901	1.89%

## Applicants by City and Zip Code

Zip Code	Municipality	Adult Applications	Child Applications	Total	% of Total Applications
<b>Other Municipalities continued</b>					
99901	Ketchikan	8,125	2,736	10,861	1.73%
99950	Ketchikan Rural	168	35	203	0.03%
99749	Kiana	231	146	377	0.06%
99612	King Cove	339	136	475	0.08%
99613	King Salmon	362	109	471	0.07%
99614	Kipnuk	375	282	657	0.10%
99750	Kivalina	210	174	384	0.06%
99925	Klawock	589	193	782	0.12%
99751	Kobuk	66	62	128	0.02%
99615	Kodiak	7,687	3,196	10,883	1.73%
99697	Kodiak	29	7	36	0.01%
99606	Kokhanok	114	53	167	0.03%
99576	Koliganek	98	68	166	0.03%
99545	Kongiganak	239	183	422	0.07%
99620	Kotlik	306	262	568	0.09%
99752	Kotzebue	1,899	1,092	2,991	0.48%
99753	Koyuk	177	146	323	0.05%
99754	Koyukuk	64	22	86	0.01%
99621	Kwethluk	397	330	727	0.12%
99622	Kwigillingok	221	146	367	0.06%
99757	Lake Minchumina	16	2	18	0.01%
99624	Larsen Bay	67	25	92	0.01%
99625	Levelock	45	30	75	0.01%
99626	Lower Kalskag	175	105	280	0.04%
99756	Manley Hot Springs	71	12	83	0.01%
99628	Manokotak	261	169	430	0.07%
99585	Marshall	218	171	389	0.06%
99627	McGrath	270	94	364	0.06%
99630	Mekoryuk	142	49	191	0.03%
99780	Mentasta Lake	55	33	88	0.01%
99926	Metlakatla	944	367	1,311	0.21%
99903	Meyers Chuck	23	0	23	0.00%
99758	Minto	139	57	196	0.03%
99631	Moose Pass	186	58	244	0.04%
99632	Mountain Village	436	365	801	0.13%
99633	Naknek	356	129	485	0.08%
99603	Nanwalek	115	95	210	0.03%
99634	Napakiak	214	154	368	0.06%
99559	Napaskiak	271	228	499	0.08%
99950	Naukati	26	9	35	0.01%
99571	Nelson Lagoon	46	16	62	0.01%
99760	Nenana	588	195	783	0.12%
99636	New Stuyahok	265	181	446	0.07%
99559	Newtok	179	165	344	0.05%
99690	Nightmute	134	109	243	0.04%
99635	Nikiski	1,449	537	1,986	0.32%
99691	Nikolai	75	18	93	0.01%
99556	Nikolaevsk	120	73	193	0.03%
99638	Nikolski	21	8	29	0.00%
99639	Ninilchik	875	194	1,069	0.17%
99761	Noatak	290	212	502	0.08%
99762	Nome	2,262	1,081	3,343	0.53%
99640	Nondalton	132	70	202	0.03%

## Applicants by City and Zip Code

Zip Code	Municipality	Adult Applications	Child Applications	Total	% of Total Applications
<b>Other Municipalities continued</b>					
99763	Noorvik	358	284	642	0.10%
99764	Northway	174	84	258	0.04%
99789	Nuiqsut	227	157	384	0.06%
99765	Nulato	209	81	290	0.05%
99666	Nunam Iqua	96	91	187	0.03%
99641	Nunapitchuk	280	239	519	0.08%
99643	Old Harbor	159	64	223	0.04%
99644	Ouzinkie	139	60	199	0.03%
99645	Palmer	15,803	6,606	22,409	3.56%
99647	Pedro Bay	27	14	41	0.01%
99832	Pelican	100	15	115	0.02%
99648	Perryville	83	45	128	0.02%
99833	Petersburg	2,376	776	3,152	0.50%
99649	Pilot Point	40	19	59	0.01%
99650	Pilot Station	329	264	593	0.09%
99651	Platinum	28	8	36	0.01%
99927	Point Baker	45	8	53	0.01%
99766	Point Hope	415	285	700	0.11%
99759	Point Lay	120	93	213	0.03%
99836	Port Alexander	50	13	63	0.01%
99653	Port Alsworth	85	43	128	0.02%
99603	Port Graham	108	37	145	0.02%
99549	Port Heiden	60	29	89	0.01%
99550	Port Lions	148	48	196	0.03%
99734	Prudhoe Bay	18	0	18	0.00%
99655	Quinhagak	379	294	673	0.11%
99767	Rampart	20	3	23	0.01%
99656	Red Devil	23	12	35	0.01%
99768	Ruby	133	60	193	0.03%
99657	Russian Mission	195	150	345	0.05%
99591	Saint George Island	72	30	102	0.02%
99658	Saint Marys	383	286	669	0.11%
99659	Saint Michael	227	215	442	0.07%
99660	Saint Paul Island	295	121	416	0.07%
99661	Sand Point	389	148	537	0.09%
99769	Savoonga	411	309	720	0.11%
99662	Scammon Bay	242	281	523	0.08%
99770	Selawik	475	357	832	0.13%
99663	Seldovia	347	91	438	0.07%
99664	Seward	3,030	851	3,881	0.62%
99665	Shageluk	70	40	110	0.02%
99771	Shaktoolik	137	67	204	0.03%
99772	Shishmaref	337	259	596	0.09%
99773	Shungnak	150	109	259	0.04%
99835	Sitka	5,937	1,895	7,832	1.25%
99840	Skagway	673	146	819	0.13%
99667	Skwentna	54	7	61	0.01%
99586	Slana	51	9	60	0.01%
99668	Sleetmute	64	16	80	0.01%
99669	Soldotna	9,940	3,600	13,540	2.15%
99670	South Naknek	58	13	71	0.01%
99671	Stebbins	316	263	579	0.09%
99672	Sterling	2,187	634	2,821	0.45%



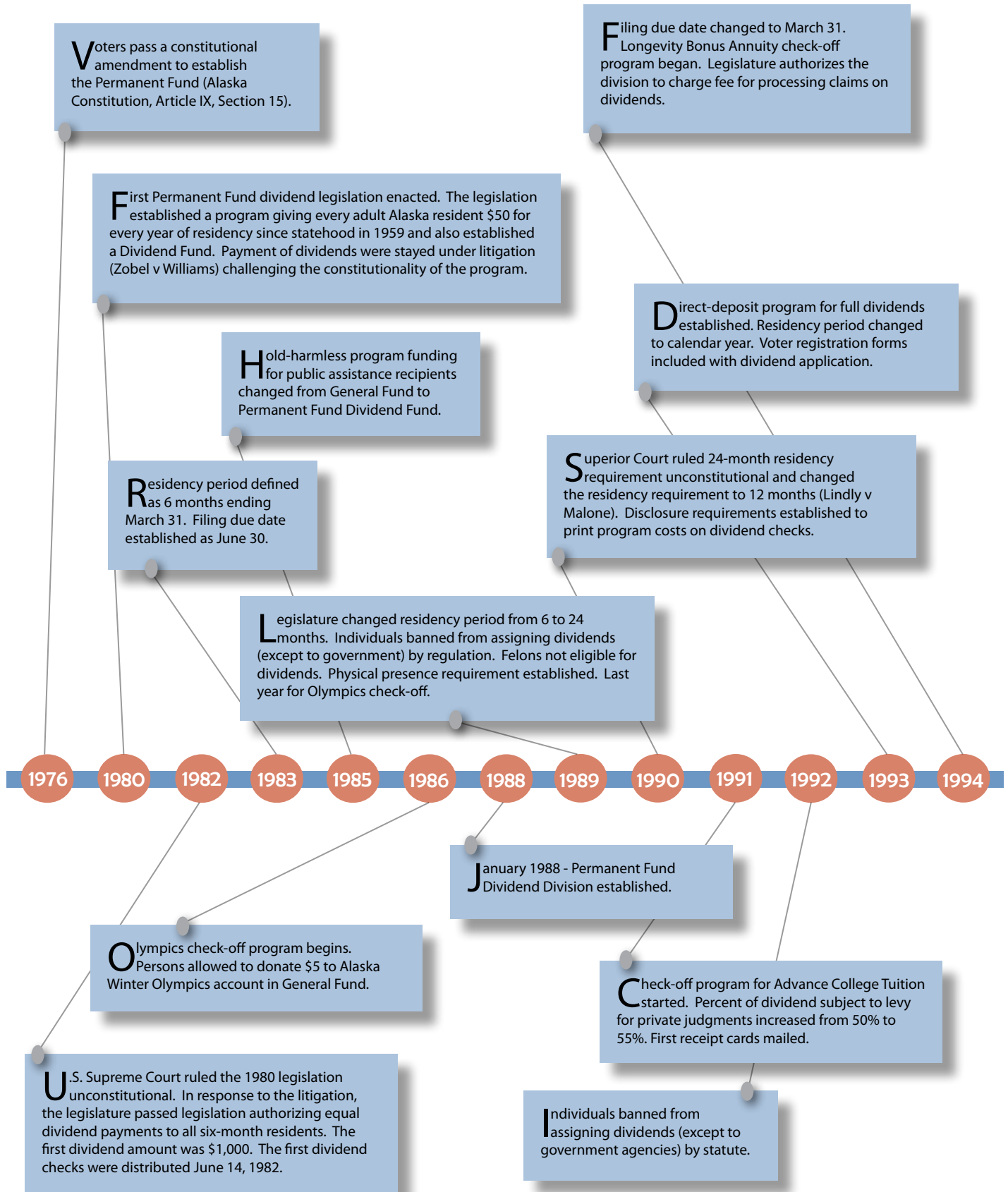
## Applicants by City and Zip Code

Zip Code	Municipality	Adult Applications	Child Applications	Total	% of Total Applications
<b>Other Municipalities continued</b>					
99774	Stevens Village	58	18	76	0.01%
99557	Stony River	23	19	42	0.01%
99674	Sutton	913	328	1241	0.20%
99675	Takotna	27	12	39	0.01%
99676	Talkeetna	1,168	262	1,430	0.23%
99776	Tanacross	77	36	113	0.02%
99777	Tanana	194	75	269	0.04%
99677	Tatitlek	74	34	108	0.02%
99778	Teller	154	98	252	0.04%
99841	Tenakee Springs	90	16	106	0.02%
99919	Thorne Bay	373	118	491	0.08%
99678	Togiak	471	315	786	0.12%
99780	Tok	1,166	381	1,547	0.25%
99637	Toksook Bay	340	277	617	0.10%
99683	Trapper Creek	401	74	475	0.08%
99679	Tuluksak	259	204	463	0.07%
99680	Tuntutuliak	225	196	421	0.07%
99681	Tununak	193	148	341	0.05%
99576	Twin Hills	52	28	80	0.01%
99682	Tyonek	126	65	191	0.03%
99684	Unalakeet	509	237	746	0.12%
99685	Unalaska	566	198	764	0.12%
99686	Valdez	2,655	964	3,619	0.58%
99781	Venetie	146	60	206	0.03%
99782	Wainwright	319	197	516	0.08%
99783	Wales	87	43	130	0.02%
99928	Ward Cove	1,071	335	1,406	0.22%
99629	Wasilla	958	364	1,322	0.21%
99654	Wasilla	19,288	8,775	28,063	4.46%
99687	Wasilla	10,595	4,355	14,950	2.38%
99784	White Mountain	124	74	198	0.03%
99693	Whittier	191	34	225	0.04%
99688	Willow	1,987	560	2,547	0.40%
99790	Wiseman	9	5	14	0.01%
99929	Wrangell	1,608	471	2,079	0.33%
99689	Yakutat	445	156	601	0.10%
<b>Total Other Municipalities</b>		<b>204,571</b>	<b>84,636</b>	<b>289,207</b>	<b>45.99%</b>
Office of Public Advocacy <sup>1</sup>		958	0	958	0.15%
Health and Social Services <sup>1</sup>		0	2,277	2,277	0.36%
<b>Total All Alaska Municipalities</b>		<b>442,631</b>	<b>172,633</b>	<b>615,264</b>	<b>97.83%</b>
<b>West Coast States</b>					
Washington		744	385	1,129	0.18%
Oregon		332	109	441	0.07%
California		581	404	985	0.16%
<b>Total West Coast States</b>		<b>1,657</b>	<b>898</b>	<b>2,555</b>	<b>0.41%</b>
Other States		6,135	3,975	10,110	1.61%
International		599	367	966	0.15%
<b>Total All Applicants<sup>2</sup></b>		<b>451,022</b>	<b>177,873</b>	<b>628,895</b>	<b>100.00%</b>

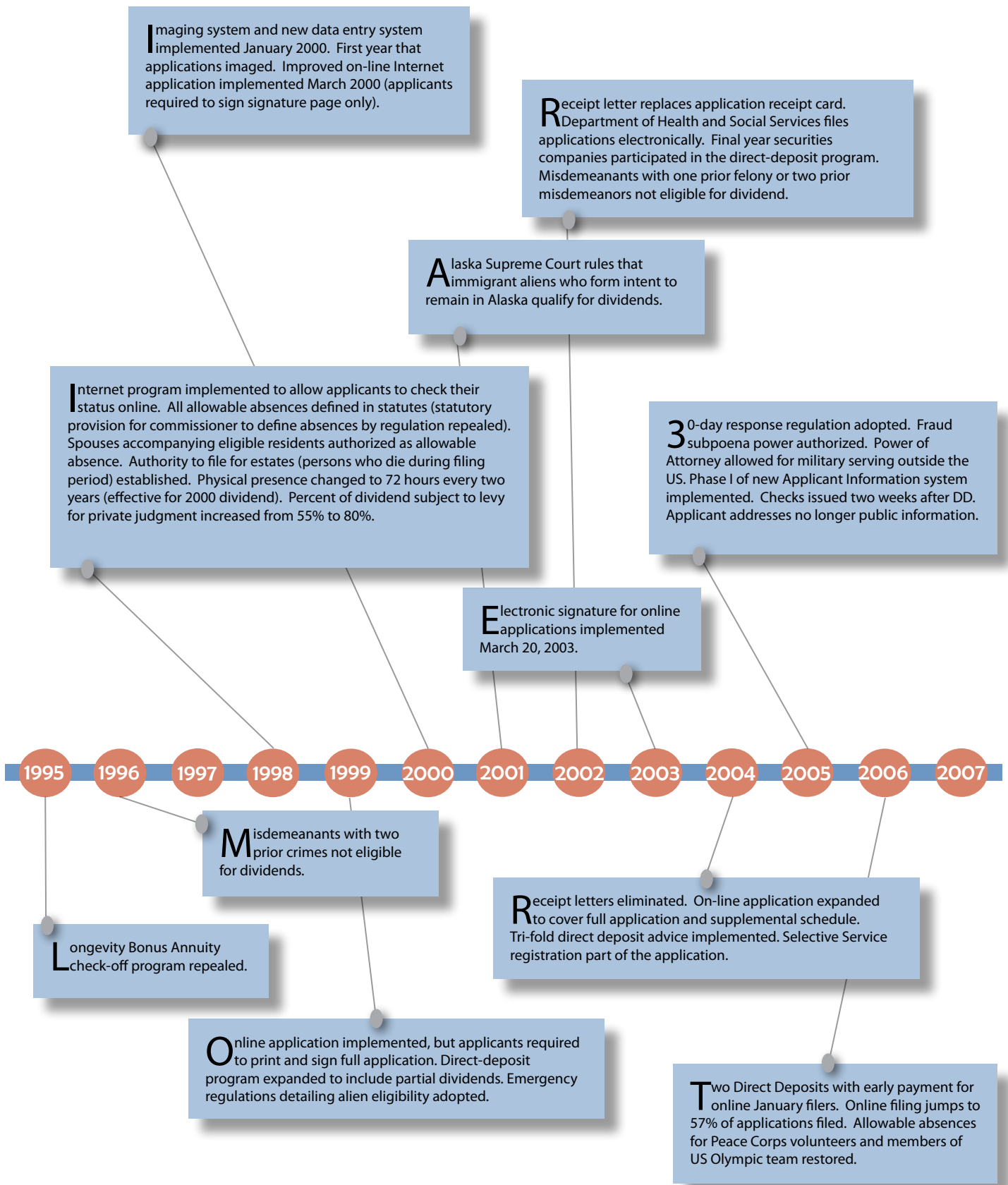
<sup>1</sup>Applicants reside throughout the state, however applications are submitted by the respective agency with the agency's address. Health and Social Services are filed with a Juneau address and Office of Public Advocacy are filed with an Anchorage address.

<sup>2</sup>Data is through December 15, 2007.

# Permanent Fund Dividend Program Timeline



# Permanent Fund Dividend Program Timeline



## Five-Year History of Dividend Calculations

Dividend Calculation	2007	2006	2005	2004	2003
PFD Fund Balance as of Calculation Date <sup>1</sup>	\$ 11,451,929.55	\$ 7,846,128.17	\$ 5,798,386.03	\$ 3,608,113.93	\$ 7,110,446.54
Add Permanent Fund Earnings (5-year average)	1,021,667,960.20	688,618,494.56	532,131,677.69	581,245,966.80	690,658,806.69
Less Appropriations and Reductions					
Appropriations ( <i>see detail below</i> )	(32,179,000.00)	(27,992,300.00)	(26,928,100.00)	(31,147,400.00)	(33,594,400.00)
Reductions ( <i>see detail below</i> )	(1,676,189.13)	(1,693,181.89)	(940,085.43)	(1,101,300.29)	(953,757.95)
Total Appropriations and Reductions	(33,855,189.13)	(29,685,481.89)	(27,868,185.43)	(32,248,700.29)	(34,548,157.95)
Total Amount Available for Dividends	\$999,264,700.62	\$666,779,140.84	\$510,061,878.29	\$552,605,380.44	\$663,221,095.28
Estimated Eligible Applicants	604,149	602,350	603,080	600,760	598,813
<b>Dividend Amount<sup>2</sup></b>	<b>\$1,654.00</b>	<b>\$1,106.96</b>	<b>\$845.76</b>	<b>\$919.84</b>	<b>\$1,107.56</b>

### Appropriations and Reductions Detail

#### Appropriations

Department of Health and Social Services <sup>3</sup>	\$12,884,700.00	\$12,884,700.00	\$12,884,700.00	\$15,949,900.00	\$15,405,500.00
Department of Corrections	6,211,400.00	4,552,400.00	4,237,800.00	5,092,400.00	6,895,400.00
Department of Revenue, PFD Division	7,825,100.00	6,701,600.00	6,104,900.00	5,794,300.00	5,444,100.00
Department of Public Safety					
Council on Domestic Violence & Sexual Assault	3,789,600.00	2,777,500.00	2,585,600.00	3,107,000.00	4,008,800.00
Batterers Intervention Program	0.00	0.00	0.00	0.00	200,000.00
Total Department of Public Safety	3,789,600.00	2,777,500.00	2,585,600.00	3,107,000.00	4,208,800.00
Department of Administration					
Violent Crimes Compensation Board	1,067,600.00	782,400.00	728,300.00	875,200.00	1,178,400.00
Centralized Administrative Hearings	0.00	0.00	113,400.00	0.00	0.00
Total Department of Administration	1,067,600.00	782,400.00	841,700.00	875,200.00	1,178,400.00
Alaska State Legislature - Office of Victims' Rights	400,600.00	293,700.00	273,400.00	328,600.00	462,200.00
<b>Total Appropriations</b>	<b>\$32,179,000.00</b>	<b>\$27,992,300.00</b>	<b>\$26,928,100.00</b>	<b>\$31,147,400.00</b>	<b>\$33,594,400.00</b>

#### Reductions

Reserve for Prior Year Dividend Liabilities	1,474,909.21	905,454.76	587,834.55	881,464.06	502,207.72
Reserve for 18-year-old Filers	201,279.92	787,727.13	352,250.88	219,836.23	451,550.23
<b>Total Reductions</b>	<b>\$1,676,189.13</b>	<b>\$1,693,181.89</b>	<b>\$940,085.43</b>	<b>\$1,101,300.29</b>	<b>\$953,757.95</b>

<sup>1</sup>Dividend amounts are 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>Hold-harmless provision for public assistance programs

## Historical Summary of Dividend Applications and Payments

DividendYear	State Population	Dividend Applications		Dividend Amount	% Change from Prior Year	Amount Disbursed
		Received	Paid			
2007	676,987	628,895	595,237	\$1,654.00	49%	\$984,521,998.00
2006	670,053	623,792	594,029	\$1,106.96	31%	\$657,566,341.84
2005	663,253	627,595	596,936	\$845.76	-8%	\$504,864,591.36
2004	656,834	625,535	599,243	\$919.84	-17%	\$551,207,681.12
2003	647,747	619,552	595,571	\$1,107.56	-28%	\$659,630,616.76
2002	640,544	612,377	589,420	\$1,540.76	-17%	\$908,154,759.20
2001	632,241	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>14,639,547</b>	<b>14,130,013</b>	<b>\$27,536.41</b>		<b>\$15,269,013,450.89</b>

Source: Dividend statistics were obtained from the division's Application and Payment Status report as of 12/15/2007. Population statistics were obtained from the Alaska Department of Labor. Dividends paid and disbursed accounts are for those individuals who were assessed.

## Historical Comparison of Application and Payment Status

	2007 <sup>1</sup>		2006		2005	
	Total	% Total	Total	% Total	Total	% Total
<b>Applicants</b>						
Adult	451,022	71.72%	445,051	70.40%	444,726	70.91%
Child	177,873	28.28%	178,234	28.60%	182,479	29.09%
<b>Total</b>	<b>628,895<sup>2</sup></b>	<b>100.00%</b>	<b>623,285</b>	<b>100.00%</b>	<b>627,205</b>	<b>100.00%</b>
<b>Application Status</b>						
Eligible for Payment	595,763	94.73%	592,622	95.08%	594,804	94.83%
Denied and not in appeal	26,890	4.28%	26,834	4.31%	28,939	4.61%
In Review	2,998	0.48%	1,191	0.19%	2,174	0.35%
Denied and in Appeal	3,160	0.50%	2,539	0.41%	1,156	0.18%
Incomplete Application	67	0.01%	49	0.01%	107	0.02%
Assessed for Repayment	17	0.00%	50	0.01%	25	0.00%
<b>Total</b>	<b>628,895</b>	<b>100.00%</b>	<b>623,285</b>	<b>100.00%</b>	<b>627,205</b>	<b>100.00%</b>
<b>Payment Status</b>						
Paid by Direct Deposit						
Full Dividend	459,356	73.04%	445,044	71.40%	431,108	68.73%
Partial Dividend <sup>3</sup>	26,556	4.22%	22,430	3.60%	18,625	2.97%
Paid by Warrant						
Full Dividend	83,310	13.25%	94,995	15.24%	120,013	19.13%
Partial Dividend <sup>3</sup>	9,708	1.54%	8,706	1.40%	7,482	1.19%
Fully Garnisheed	16,307	2.59%	20,819	3.34%	18,377	2.93%
Not Paid	33,658	5.35%	31,291	5.02%	31,600	5.04%
<b>Total</b>	<b>628,895</b>	<b>100.00%</b>	<b>623,285</b>	<b>100.00%</b>	<b>627,205</b>	<b>100.00%</b>

<sup>1</sup>Some applications in appeal and review status were not completed as of the date of this report. These applications will be processed for payment or denial in 2008. 2005 and 2006 statistics are reported historically and fixed at the time of corresponding annual reports

<sup>2</sup>2007 saw an increase of 5,610 Alaskans filing for a dividend

<sup>3</sup>Applications which were partially assigned and/or garnisheed

## Historical Summary of Direct Deposit Payments

Year	Total	Number of Applicants		Dividend Amount	Direct Deposit Amount	Participating Institutions	Percentage Requested	Percentage Qualified <sup>4</sup>
		Requested Deposit	Qualified for Deposit <sup>3</sup>					
1993 <sup>1</sup>	549,066	205,895	167,618	\$949.46	\$159,146,586.28	23	37.50%	30.53%
1994 <sup>1</sup>	557,836	285,132	245,911	\$983.90	\$241,951,832.90	26	51.11%	44.08%
1995 <sup>1</sup>	563,020	332,224	284,466	\$990.30	\$281,706,679.80	28	59.01%	50.53%
1996 <sup>1</sup>	564,362	345,929	295,803	\$1,130.68	\$334,458,536.04	43	61.30%	52.41%
1997 <sup>1</sup>	573,057	367,693	318,160	\$1,296.54	\$412,507,166.40	38	64.16%	55.52%
1998 <sup>1</sup>	581,803	389,310	342,531	\$1,540.88	\$527,799,167.28	34	66.91%	58.87%
1999 <sup>2</sup>	589,738	407,508	371,262	\$1,769.84	\$649,647,524.81	34	69.10%	62.95%
2000	607,784	443,713	390,312	\$1,963.86	\$755,128,494.87	33	73.01%	64.22%
2001	608,458	458,848	404,247	\$1,850.28	\$735,554,215.65	33	75.41%	66.44%
2002	612,188	470,007	430,891	\$1,540.76	\$642,457,942.63	28	76.77%	70.39%
2003	619,220	482,110	444,268	\$1,107.56	\$473,617,814.63	24	77.86%	71.75%
2004	625,072	489,546	448,642	\$919.84	\$395,606,262.86	23	78.32%	71.77%
2005	629,554	495,057	459,004	\$845.76	\$372,163,399.94	23	78.64%	72.91%
2006	627,917	512,510	476,775	\$1,106.96	\$505,381,490.02	23	81.62%	75.93%
2007	628,895	533,237	493,997	\$1,654.00	\$783,829,829.47	23	84.79%	78.55%
<b>Total</b>	<b>8,937,970</b>	<b>6,218,719</b>	<b>5,573,887</b>	<b>\$19,650.62</b>	<b>\$7,270,956,943.58</b>			

Advancial FCU Alaska Airlines  
 Employees FCU Alaska District  
 Engineers FCU Alaska First Community  
 Bank and Trust Alaska Pacific Bank  
 Alaska USA FCU ALPS FCU City of  
 Fairbanks FCU Credit Union 1 Denali  
 Alaskan FCU Denali State Bank First  
 Bank First National Bank of Alaska

<sup>1</sup>For 1993 through 1998, applicants qualified for direct deposit only if they received the full dividend amount

<sup>2</sup>Beginning in 1999, the Permanent Fund Dividend Division implemented partial direct deposit

<sup>3</sup>Applicants may request and qualify for direct deposit, but if an applicant's dividend is fully garnisheed, then no direct deposit will be made. For dividend year 2007, 8,085 applicants requesting direct deposit did not receive an actual direct deposit

<sup>4</sup>Applicants may not qualify for direct deposit because their bank account was closed or their direct deposit information was incomplete

## Historical Summary Applicant Contributions to UA College Savings Plan

In 1990, legislation establishing the Alaska Education Trust Fund (AS 14.40.807) and authorizing an allowance for Permanent Fund Dividend applicants to contribute 50% of their dividend to the fund was passed. In 1991, the name of the fund was changed to the Advance College Tuition (ACT) Payment Fund. The ACT checkoff 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
1991	5,018	\$2,329,943.62
1992	5,490	2,507,537.40
1993	5,925	2,806,199.41
1994	5,905	2,897,904.88
1995	5,405	2,670,684.24
1996	4,945	2,790,779.51
1997	4,426	2,861,877.87
1998	3,468	2,655,048.28
1999	3,663	3,225,384.06
2000	3,766	3,681,902.17
2001	4,464	4,107,056.79
2002	5,094	3,901,412.29
2003	5,667	3,121,888.81
2004	6,601	3,020,373.59
2005	7,482	3,150,343.08
2006	7,847	4,322,765.60
2007	8,495	6,991,936.59
<b>Total</b>	<b>93,661</b>	<b>\$57,043,038.19</b>

THE UNIVERSITY OF  
ALASKA  
COLLEGE  
SAVINGS PLAN





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