

2. SNAP Case Closings by NYS WMS Closing Code and HOH Ethnicity, Jan 1, 2020 - Mar 31, 2020

NYS WMS Closing Code	HOH Ethnicity								Total
	African American	Asian	Caucasian	Hispanic	Multi-ethnic	Native American	Pacific Islander	Unknown	
399-Duplicate assistance within NYS.	1								1
939-PA, MA, FS - In Prison (HH=1)	250	46	37	105	43	1			482
968-FS - Forced Closing	4,333	1,122	717	2,631	1,325	18	12	14	10,172
992-Intentional Program Violation.	6			1					7
D00-Died	68	14	61	74	21		1	3	242
E28-Failure/refusal to Provide Information-Alien Sponsor				1	1				2
E30-Excess Earned income	1,924	515	460	2,183	745	13	7	8	5,855
E39-Excess Income - COLA	126	31	52	97	37			1	344
E40-Excess Income-Budgeting Error	1	2	1	2	2				8
E50-Failed to Return 6 Month Periodic Report	1,359	384	398	1,779	713	11	12	9	4,665
E52-Failure to Complete 6 Month Periodic Report - Signature	1		2	2	2				7
E61-Not a Resident of District	98	48	43	91	36	3	2	7	328
E63-Not a Resident of State	164	50	73	282	65	2	2	6	644
E70-Ineligible Boarder	4		1	3	2				10
E72-Institutionalized	184	58	166	144	39	2	2	10	605
E76-Living with Child				1	1				2
E77-Living with Parent	6	1		5	3				15
E78-Living with Child's Other Parent	12	5	2	20	5				44
E95-Died	349	136	363	378	64	3		20	1,313
F17-Failure to Validate Incorrect Social Security Number	1	2		1	1				5
F22-Failure to Verify Social Security Number	1								1
F63-In Prison	21	6	5	12	5	1			50
F65-Will Receive SNAP in a CA Case	108	33	17	94	39				291
F85-Refusal Verify Alien Status		1		1					2
F90-Ineligible Student	62	7	14	55	19			1	158
F92-Ineligible Alien	6	9	1	8	2		1		27
G39-PA, MA - Died (HH=1)	559	109	361	430	123	3	4	11	1,600
G68-Zero Budget Deficit due to removal of active individual	21	4		10	7			1	43
I46-Excess Resources-Elderly Person Not in Home		1							1
M13-Duplicate Assistance Active Cash Assistance Case in Other State	2								2
M20-Failure to Provide Information during CertificationPeriod	38	15	25	28	23				129
M24-Failure to Resolve a Computer Match	1								1
M25-Failure to respond to a Computer Match Call-In	421	116	208	336	107	4	1	7	1,200
M26-Failure to Provide Verification of Wage Match at Recertification(Adequate)	1		2	2					5
M68-PA, MA, FS - Added to Another Case	41	17	17	23	15			1	114
M90-Client Request, Written or Face to Face	350	171	247	631	207	5	3	2	1,616
M91-Client Request, Phone	8	9	11	18	11			1	58
M97-Receiving Multiple Benefits	3	1	1						5
M98 - Duplicate Assistance - Non AFIS in NYS	17	1	3	14	5			2	42
N41-Voluntary Quit/HH=1/ 1st occurrence	1								1
N66-Duplicate Assistance , Interstate	19	6	2	20	11				58
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	4	1		3	1				9
NF1-IPV: Purchased Illegal Drugs with SNAP, 1st Violation	1								1
U97-Opened in Error-Excess Resources			1						1
V21-Failure to Provide Verification	1,441	569	549	1,766	622	13	12	11	4,983
Y10-Failure to Recertify	7,273	3,024	2,788	7,328	2,617	66	52	77	23,225
Y11-No Activity on Account (NYSNIP). (System Generated)	35	14	30	36	12			5	132
Y13 - Failure to keep Recertification Appointment	2,255	713	742	2,818	931	14	14	22	7,509
Y29-Failure to Provide Verification -Expedited SNAP	1,350	741	324	1,146	652	14	7	2	4,236
Y66-Overdue Recertification	604	118	219	556	200	3	5	4	1,709
Y93-Case number change.	2		1	3					6
Y99-Other	71	44	23	65	40	2		2	247
Total	23,603	8,144	7,967	23,203	8,754	178	137	227	72,213

3. SNAP Case Closings by NYS WMS Closing Code and HOH Gender, Jan 1, 2020 - Mar 31, 2020

NYS WMS Closing Code	HOH Gender		
	Female	Male	Total
399-Duplicate assistance within NYS.	1		1
939-PA, MA, FS - In Prison (HH=1)	27	455	482
968-FS - Forced Closing	5,962	4,210	10,172
992-Intentional Program Violation.		7	7
D00-Died	140	102	242
E28-Failure/refusal to Provide Information-Alien Sponsor		2	2
E30-Excess Earned income	4,534	1,321	5,855
E39-Excess Income - COLA	244	100	344
E40-Excess Income-Budgeting Error	4	4	8
E50-Failed to Return 6 Month Periodic Report	3,584	1,081	4,665
E52-Failure to Complete 6 Month Periodic Report - Signature	5	2	7
E61-Not a Resident of District	203	125	328
E63-Not a Resident of State	414	230	644
E70-Ineligible Boarder	4	6	10
E72-Institutionalized	377	228	605
E76-Living with Child	2		2
E77-Living with Parent	10	5	15
E78-Living with Child's Other Parent	33	11	44
E95-Died	819	494	1,313
F17-Failure to Validate Incorrect Social Security Number	1	4	5
F22-Failure to Verify Social Security Number	1		1
F63-In Prison	4	46	50
F65-Will Receive SNAP in a CA Case	207	84	291
F85-Refusal Verify Alien Status	1	1	2
F90-Ineligible Student	115	43	158
F92-Ineligible Alien	14	13	27
G39-PA, MA - Died (HH=1)	966	634	1,600
G68-Zero Budget Deficit due to removal of active individual	36	7	43
I46-Excess Resources-Elderly Person Not in Home	1		1
M13-Duplicate Assistance Active Cash Assistance Case in Other State	1	1	2
M20-Failure to Provide Information during CertificationPeriod	101	28	129
M24-Failure to Resolve a Computer Match	1		1
M25-Failure to respond to a Computer Match Call-In	643	557	1,200
M26-Failure to Provide Verification of Wage Match at Recertification(Adequate)	4	1	5
M68-PA, MA, FS - Added to Another Case	62	52	114
M90-Client Request, Written or Face to Face	1,125	491	1,616
M91-Client Request, Phone	42	16	58
M97-Receiving Multiple Benefits	5		5
M98 - Duplicate Assistance - Non AFIS in NYS	28	14	42
N41-Voluntary Quit/HH=1/ 1st occurrence	1		1
N66-Duplicate Assistance , Interstate	50	8	58
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	5	4	9
NF1-IPV: Purchased Illegal Drugs with SNAP, 1st Violation	1		1
U97-Opened in Error-Excess Resources		1	1
V21-Failure to Provide Verification	3,676	1,307	4,983
Y10-Failure to Recertify	12,440	10,785	23,225
Y11-No Activity on Account (NYSNIP). (System Generated)	55	77	132
Y13 - Failure to keep Recertification Appointment	4,935	2,574	7,509
Y29-Failure to Provide Verification -Expedited SNAP	2,310	1,926	4,236
Y66-Overdue Recertification	1,226	483	1,709
Y93-Case number change.	4	2	6
Y99-Other	165	82	247
Total	44,589	27,624	72,213

4. SNAP Case Closings by NYS WMS Closing Code and HOH Age Category, Jan 1, 2020 - Mar 31, 2020

NYS WMS Closing Code	HOH Age Category				
	18-24	25-44	45-64	65+	Total
399-Duplicate assistance within NYS.		1			1
939-PA, MA, FS - In Prison (HH=1)	37	295	145	5	482
968-FS - Forced Closing	1,155	5,685	2,814	518	10,172
992-Intentional Program Violation.		1	4	2	7
D00-Died		12	49	181	242
E28-Failure/refusal to Provide Information-Alien Sponsor		2			2
E30-Excess Earned income	280	3,332	2,001	242	5,855
E39-Excess Income - COLA	7	131	153	53	344
E40-Excess Income-Budgeting Error		5	1	2	8
E50-Failed to Return 6 Month Periodic Report	385	2,820	1,295	165	4,665
E52-Failure to Complete 6 Month Periodic Report - Signature		6	1		7
E61-Not a Resident of District	16	84	101	127	328
E63-Not a Resident of State	21	152	185	286	644
E70-Ineligible Boarder		5	4	1	10
E72-Institutionalized		25	122	458	605
E76-Living with Child		1	1		2
E77-Living with Parent	11	3	1		15
E78-Living with Child's Other Parent	3	29	10	2	44
E95-Died	1	18	215	1,079	1,313
F17-Failure to Validate Incorrect Social Security Number	1	3		1	5
F22-Failure to Verify Social Security Number		1			1
F63-In Prison	3	31	15	1	50
F65-Will Receive SNAP in a CA Case	46	180	60	5	291
F85-Refusal Verify Alien Status		2			2
F90-Ineligible Student	49	88	19	2	158
F92-Ineligible Alien	1	10	16		27
G39-PA, MA - Died (HH=1)	1	59	337	1,203	1,600
G68-Zero Budget Deficit due to removal of active individual	4	25	13	1	43
I46-Excess Resources-Elderly Person Not in Home				1	1
M13-Duplicate Assistance Active Cash Assistance Case in Other State		2			2
M20-Failure to Provide Information during CertificationPeriod	12	75	35	7	129
M24-Failure to Resolve a Computer Match		1			1
M25-Failure to respond to a Computer Match Call-In	27	254	336	583	1,200
M26-Failure to Provide Verification of Wage Match at Recertification(Adequate)		3	2		5
M68-PA, MA, FS - Added to Another Case	15	47	19	33	114
M90-Client Request, Written or Face to Face	129	787	414	286	1,616
M91-Client Request, Phone	6	27	14	11	58
M97-Receiving Multiple Benefits		4		1	5
M98 - Duplicate Assistance - Non AFIS in NYS	3	19	18	2	42
N41-Voluntary Quit/HH=1/ 1st occurrence		1			1
N66-Duplicate Assistance , Interstate	7	37	11	3	58
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	1	5	2	1	9
NF1-IPV: Purchased Illegal Drugs with SNAP, 1st Violation			1		1
U97-Opened in Error-Excess Resources			1		1
V21-Failure to Provide Verification	302	2,844	1,475	362	4,983
Y10-Failure to Recertify	1,605	10,405	6,661	4,554	23,225
Y11-No Activity on Account (NYSNIP). (System Generated)	15	20	38	59	132
Y13 - Failure to keep Recertification Appointment	648	4,268	1,702	891	7,509
Y29-Failure to Provide Verification -Expedited SNAP	619	2,492	968	157	4,236
Y66-Overdue Recertification	135	1,024	430	120	1,709
Y93-Case number change.		3	3		6
Y99-Other	42	131	62	12	247
Total	5,587	35,455	19,754	11,417	72,213

5. SNAP Case Closings by NYS WMS Closing Code and Whether HOH Has Limited English Proficiency, Jan 1, 2020 - Mar 31, 2020

NYS WMS Closing Code	Limited English Proficiency		
	YES	NO	Total
399-Duplicate assistance within NYS.		1	1
939-PA, MA, FS - In Prison (HH=1)	12	470	482
968-FS - Forced Closing	1,121	9,051	10,172
992-Intentional Program Violation.	1	6	7
D00-Died	59	183	242
E28-Failure/refusal to Provide Information-Alien Sponsor	1	1	2
E30-Excess Earned income	1,310	4,545	5,855
E39-Excess Income - COLA	52	292	344
E40-Excess Income-Budgeting Error	1	7	8
E50-Failed to Return 6 Month Periodic Report	1,260	3,405	4,665
E52-Failure to Complete 6 Month Periodic Report - Signature	1	6	7
E61-Not a Resident of District	98	230	328
E63-Not a Resident of State	241	403	644
E70-Ineligible Boarder	1	9	10
E72-Institutionalized	195	410	605
E76-Living with Child	1	1	2
E77-Living with Parent	3	12	15
E78-Living with Child's Other Parent	15	29	44
E95-Died	491	822	1,313
F17-Failure to Validate Incorrect Social Security Number		5	5
F22-Failure to Verify Social Security Number		1	1
F63-In Prison		50	50
F65-Will Receive SNAP in a CA Case	36	255	291
F85-Refusal Verify Alien Status		2	2
F90-Ineligible Student	14	144	158
F92-Ineligible Alien	13	14	27
G39-PA, MA - Died (HH=1)	568	1,032	1,600
G68-Zero Budget Deficit due to removal of active individual	4	39	43
I46-Excess Resources-Elderly Person Not in Home		1	1
M13-Duplicate Assistance Active Cash Assistance Case in Other State		2	2
M20-Failure to Provide Information during CertificationPeriod	28	101	129
M24-Failure to Resolve a Computer Match		1	1
M25-Failure to respond to a Computer Match Call-In	246	954	1,200
M26-Failure to Provide Verification of Wage Match at Recertification(Adequate)	2	3	5
M68-PA, MA, FS - Added to Another Case	24	90	114
M90-Client Request, Written or Face to Face	499	1,117	1,616
M91-Client Request, Phone	10	48	58
M97-Receiving Multiple Benefits	1	4	5
M98 - Duplicate Assistance - Non AFIS in NYS	12	30	42
N41-Voluntary Quit/HH=1/ 1st occurrence		1	1
N66-Duplicate Assistance , Interstate	6	52	58
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	1	8	9
NF1-IPV: Purchased Illegal Drugs with SNAP, 1st Violation		1	1
U97-Opened in Error-Excess Resources		1	1
V21-Failure to Provide Verification	1,339	3,644	4,983
Y10-Failure to Recertify	5,006	18,219	23,225
Y11-No Activity on Account (NYSNIP). (System Generated)	116	16	132
Y13 - Failure to keep Recertification Appointment	1,564	5,945	7,509
Y29-Failure to Provide Verification -Expedited SNAP	509	3,727	4,236
Y66-Overdue Recertification	332	1,377	1,709
Y93-Case number change.	1	5	6
Y99-Other	37	210	247
Total	15,231	56,982	72,213

6. SNAP Case Closings by NYS WMS Closing Code and Whether HOH Has Reasonable Accommodation (RA), Jan 1, 2020 - Mar 31, 2020

NYS WMS Closing Code	Reasonable Accommodation		
	YES	NO	Total
399-Duplicate assistance within NYS.		1	1
939-PA, MA, FS - In Prison (HH=1)	9	473	482
968-FS - Forced Closing	153	10,019	10,172
992-Intentional Program Violation.		7	7
D00-Died	1	241	242
E28-Failure/refusal to Provide Information-Alien Sponsor		2	2
E30-Excess Earned income	21	5,834	5,855
E39-Excess Income - COLA	1	343	344
E40-Excess Income-Budgeting Error		8	8
E50-Failed to Return 6 Month Periodic Report	3	4,662	4,665
E52-Failure to Complete 6 Month Periodic Report - Signature		7	7
E61-Not a Resident of District	3	325	328
E63-Not a Resident of State	3	641	644
E70-Ineligible Boarder		10	10
E72-Institutionalized	2	603	605
E76-Living with Child		2	2
E77-Living with Parent		15	15
E78-Living with Child's Other Parent		44	44
E95-Died	3	1,310	1,313
F17-Failure to Validate Incorrect Social Security Number		5	5
F22-Failure to Verify Social Security Number		1	1
F63-In Prison		50	50
F65-Will Receive SNAP in a CA Case	4	287	291
F85-Refusal Verify Alien Status		2	2
F90-Ineligible Student		158	158
F92-Ineligible Alien		27	27
G39-PA, MA - Died (HH=1)	10	1,590	1,600
G68-Zero Budget Deficit due to removal of active individual	1	42	43
I46-Excess Resources-Elderly Person Not in Home		1	1
M13-Duplicate Assistance Active Cash Assistance Case in Other State		2	2
M20-Failure to Provide Information during CertificationPeriod		129	129
M24-Failure to Resolve a Computer Match		1	1
M25-Failure to respond to a Computer Match Call-In	5	1,195	1,200
M26-Failure to Provide Verification of Wage Match at Recertification(Adequate)		5	5
M68-PA, MA, FS - Added to Another Case		114	114
M90-Client Request, Written or Face to Face	11	1,605	1,616
M91-Client Request, Phone		58	58
M97-Receiving Multiple Benefits		5	5
M98 - Duplicate Assistance - Non AFIS in NYS	1	41	42
N41-Voluntary Quit/HH=1/ 1st occurrence		1	1
N66-Duplicate Assistance , Interstate		58	58
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)		9	9
NF1-IPV: Purchased Illegal Drugs with SNAP, 1st Violation	1		1
U97-Opened in Error-Excess Resources		1	1
V21-Failure to Provide Verification	10	4,973	4,983
Y10-Failure to Recertify	131	23,094	23,225
Y11-No Activity on Account (NYSNIP). (System Generated)		132	132
Y13 - Failure to keep Recertification Appointment	27	7,482	7,509
Y29-Failure to Provide Verification -Expedited SNAP	21	4,215	4,236
Y66-Overdue Recertification	6	1,703	1,709
Y93-Case number change.		6	6
Y99-Other	1	246	247
Total	428	71,785	72,213