

2. CA Case Closings by NYS WMS Closing Code and HOH Ethnicity, Apr 1, 2021 - Jun 30, 2021

NYS WMS Closing Code	HOH Ethnicity								Total
	African American	Asian	Caucasian	Hispanic	Multi-ethnic	Native American	Pacific Islander	Unknown	
939-PA, MA, FS - In Prison (HH=1)	180	5	24	76	26	1			312
D00-Died	48	14	12	21	9				104
E19-Failed to keep BFI Appointment	7	1	1	5					14
E30-Excess Earned Income	640	40	77	413	132	1	1	2	1,306
E31-Excess Income-Increased Earnings	308	24	40	217	69	2	2		662
E32-Excess Income-Increased Support Collection-MA Extension	36	3	3	37	4	1		1	85
E33-Excess Income-Increased Earnings	3	2		2	1				8
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	367	65	95	233	45	3			812
E35-Excess Unearned Income Ineligible Budget Required	1,644	138	324	1,145	335	18	9	12	3,625
E36 - Excess Income - Increased Support Collection - No MA Extension	4		1	2					7
E38-Excess Income - Lump Sum	1			1	1				3
E40-Excess Income-Budgeting Error			1						1
E60-Unable to Locate.	60	4	11	33	7	1			116
E65-Failure to Complete Employment Assessment SNAP Separate Determination				1					1
E66-Not a resident of state	53	5	15	47	12	3	1		136
E69-Failure to Complete Eligibility Process.	40	2	6	44	8		1		101
E72-Institutionalized	1	1	1						3
E73-In Foster Care	1			3	2				6
E82-Failure to Provide Proof of Citizenship or Eligible Alien Status	8		2	4	1				15
E85-Died	30	4	11	16	4				65
E81-This is to tell you that your public assistance will be discontinued.					1				1
EM5 - Client Request - Eligibility Mail-Out-PA only	2	1			3				6
EM7 - Client Request - Eligibility Mail-Out - PA, SNAP & MA		1							1
E25-Excess Income Receipt of SSI				1	1				2
F11-Failure to Access Benefits	333	52	136	231	62	5	8	1	828
F17-Failure to Validate Incorrect Social Security Number	1								1
F20-Failure to Provide SSN	2								2
F63-In Prison	4		1	2					7
F92-Ineligible Alien	4	1	2	5					12
G10-Failure to Recertify - On DATE	1		1	1					3
G20-Fail to Be at Home for Recert	1			1					2
G23-Failure to Cooperate with BEV: Residence					1				1
G37-Failure To Complete TA 6 Month Mail-In Recert	1			2					3
G39-PA, MA - Died (HH=1)	36	17	28	37	5	1			124
G61-Not a Resident of District	13	2	3	9	2				29
G62-Moved out of District	55	13	14	33	10		1		126
G69-Failure to Complete Recert Interview	577	64	142	435	134	3	2	2	1,359
G70-Failure to Submit Recert Documentation	4,124	380	712	2,774	700	36	12	22	8,760
G87-Client Request-Eligibility Mailout				2	2				4
G88-Client Request-CA,SNAP & MA-Written	107	14	35	115	27	1	1	1	301
G89-Client Request-CA & MA-Written	11	2	2	13	3				31
G90-Client Request-CA & SNAP-Written	17	2	5	7	2				33
G92-Client Request-CA Only-Written	15	5	1	11	1				33
G94-Client Request-CA & SNAP-Verbal	15	2	3	5	3				28
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	3		2	3	1				9
G97 - Client Request - CA employed with a budget deficit	5		2	4					11
G98-Client Request-CA, SNAP & MA-Verbal	25	4	12	15	3				59
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match	1		1	2					4
M13-Duplicate Assistance Active Cash Assistance Case in Other State	7			4					11
M25-Failure to respond to a Computer Match Call-In	6		1	4					11
M68-PA, MA, FS - Added to Another Case	8	1	1	3	1				14
M98 - Duplicate Assistance - Non AFIS in NYS	20		3	13	3				39
N14-Filing Unit Member Failed to Apply	6	1		1	2				10
N17-Failure to Complete Eligibility Process	20	4	10	12	2				48
N66-Duplicate Assistance , Interstate	25	2	2	20	1				50
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	179	3	25	96	26	2			331
U40-Excess Resources	35	13	11	30	8				97
V20-Failure to Provide Verification	624	37	91	426	116	6	6	5	1,311
Y93-Case number change.	50	2	5	27	6	1			91
Y98-Other	27		4	16					47
Y99-Other	23	1	8	22	4				58
Total	9,814	932	1,887	6,682	1,786	85	44	50	21,280

3. CA Case Closings by NYS WMS Closing Code and HOH Gender, Apr 1, 2021 - Jun 30, 2021

NYS WMS Closing Code	HOH Gender		
	Female	Male	Total
939-PA, MA, FS - In Prison (HH=1)	15	297	312
D00-Died	48	56	104
E19-Failed to keep BFI Appointment	6	8	14
E30-Excess Earned income	813	493	1,306
E31-Excess Income-Increased Earnings	569	93	662
E32-Excess Income-Increased Support Collection-MA Extension	79	6	85
E33-Excess Income-Increased Earnings	6	2	8
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	347	465	812
E35-Excess Unearned Income Ineligible Budget Required	2,134	1,491	3,625
E36 - Excess Income - Increased Support Collection - No MA Extension	6	1	7
E38-Excess Income - Lump Sum	3		3
E40-Excess Income-Budgeting Error		1	1
E60-Unable to Locate.	72	44	116
E65-Failure to Complete Employment Assessment SNAP Separate Determination	1		1
E66-Not a resident of state	103	33	136
E69-Failure to Complete Eligibility Process.	57	44	101
E72-Institutionalized	3		3
E73-In Foster Care	5	1	6
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status	5	10	15
E95-Died	24	41	65
EB1-This is to tell you that your public assistance will be discontinued.		1	1
EM5 - Client Request - Eligibility Mail-Out-PA only	5	1	6
EM7 - Client Request - Eligibility Mail-Out - PA, SNAP & MA		1	1
EZ5-Excess Income Receipt of SSI	2		2
F11-Failure to Access Benefits	329	499	828
F17-Failure to Validate Incorrect Social Security Number		1	1
F20-Failure to Provide SSN	1	1	2
F63-In Prison	1	6	7
F92-Ineligible Alien	3	9	12
G10-Failure to Recertify - On DATE	1	2	3
G20-Fail to Be at Home for Recert	1	1	2
G23-Failure to Cooperate with BEV: Residence	1		1
G37-Failure To Complete TA 6 Month Mail-In Recert	3		3
G39-PA, MA - Died (HH=1)	57	67	124
G61-Not a Resident of District	26	3	29
G62-Moved out of District	83	43	126
G69-Failure to Complete Recert Interview	804	555	1,359
G70-Failure to Submit Recert Documentation	4,739	4,021	8,760
G87-Client Request-Eligibility Mailout	4		4
G88-Client Request-CA,SNAP & MA-Written	231	70	301
G89-Client Request-CA & MA-Written	26	5	31
G90-Client Request-CA & SNAP-Written	25	8	33
G92-Client Request-CA Only-Written	28	5	33
G94-Client Request-CA & SNAP-Verbal	20	8	28
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	8	1	9
G97 - Client Request - CA employed with a budget deficit	7	4	11
G98-Client Request-CA, SNAP & MA-Verbal	41	18	59
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match		4	4
M13-Duplicate Assistance Active Cash Assistance Case in Other State	8	3	11
M25-Failure to respond to a Computer Match Call-In	2	9	11
M68-PA, MA, FS - Added to Another Case	9	5	14
M98 - Duplicate Assistance - Non AFIS in NYS	32	7	39
N14-Filing Unit Member Failed to Apply	8	2	10
N17-Failure to Complete Eligibility Process	28	20	48
N66-Duplicate Assistance , Interstate	44	6	50
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	171	160	331
U40-Excess Resources	63	34	97
V20-Failure to Provide Verification	860	451	1,311
Y93-Case number change.	61	30	91
Y98-Other	35	12	47
Y99-Other	35	23	58
Total	12,098	9,182	21,280

4. CA Case Closings by NYS WMS Closing Code and HOH Age Category, Apr 1, 2021 - Jun 30, 2021

NYS WMS Closing Code	HOH Age Category				
	18-24	25-44	45-64	65+	Total
939-PA, MA, FS - In Prison (HH=1)	21	198	91	2	312
D00-Died		12	57	35	104
E19-Failed to keep BFI Appointment	1	8	5		14
E30-Excess Earned income	115	792	381	18	1,306
E31-Excess Income-Increased Earnings	71	492	95	4	662
E32-Excess Income-Increased Support Collection-MA Extension	3	59	23		85
E33-Excess Income-Increased Earnings		8			8
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	15	162	433	202	812
E35-Excess Unearned Income Ineligible Budget Required	377	1,971	1,108	169	3,625
E36 - Excess Income - Increased Support Collection - No MA Extension	1	5	1		7
E38-Excess Income - Lump Sum		2	1		3
E40-Excess Income-Budgeting Error			1		1
E60-Unable to Locate.	9	68	33	6	116
E65-Failure to Complete Employment Assessment SNAP Separate Determination		1			1
E66-Not a resident of state	20	79	26	11	136
E69-Failure to Complete Eligibility Process.	11	43	33	14	101
E72-Institutionalized		1		2	3
E73-In Foster Care	1	3	2		6
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status	2	7	6		15
E95-Died	2	15	26	22	65
EB1-This is to tell you that your public assistance will be discontinued.		1			1
EM5 - Client Request - Eligibility Mail-Out-PA only		5	1		6
EM7 - Client Request - Eligibility Mail-Out - PA, SNAP & MA				1	1
EZ5-Excess Income Receipt of SSI		1	1		2
F11-Failure to Access Benefits	161	358	242	67	828
F17-Failure to Validate Incorrect Social Security Number		1			1
F20-Failure to Provide SSN		2			2
F63-In Prison	1	4	2		7
F92-Ineligible Alien	1	5	5	1	12
G10-Failure to Recertify - On DATE		1	2		3
G20-Fail to Be at Home for Recert		2			2
G23-Failure to Cooperate with BEV: Residence		1			1
G37-Failure To Complete TA 6 Month Mail-In Recert		2	1		3
G39-PA, MA - Died (HH=1)	1	27	58	38	124
G61-Not a Resident of District		19	8	2	29
G62-Moved out of District	9	71	32	14	126
G69-Failure to Complete Recert Interview	151	789	365	54	1,359
G70-Failure to Submit Recert Documentation	795	4,902	2,688	375	8,760
G87-Client Request-Eligibility Mailout	1	2		1	4
G88-Client Request-CA,SNAP & MA-Written	42	163	68	28	301
G89-Client Request-CA & MA-Written	3	17	11		31
G90-Client Request-CA & SNAP-Written	7	13	10	3	33
G92-Client Request-CA Only-Written	1	20	10	2	33
G94-Client Request-CA & SNAP-Verbal	3	15	6	4	28
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination		7	2		9
G97 - Client Request - CA employed with a budget deficit	1	4	3	3	11
G98-Client Request-CA, SNAP & MA-Verbal	10	29	15	5	59
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match		3	1		4
M13-Duplicate Assistance Active Cash Assistance Case in Other State	4	7			11
M25-Failure to respond to a Computer Match Call-In		4	6	1	11
M68-PA, MA, FS - Added to Another Case		5	7	2	14
M98 - Duplicate Assistance - Non AFIS in NYS	6	28	5		39
N14-Filing Unit Member Failed to Apply	5	5			10
N17-Failure to Complete Eligibility Process	4	22	20	2	48
N66-Duplicate Assistance , Interstate	12	34	2	2	50
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	53	186	82	10	331
U40-Excess Resources	5	57	31	4	97
V20-Failure to Provide Verification	148	805	314	44	1,311
Y93-Case number change.	2	58	29	2	91
Y98-Other	4	22	12	9	47
Y99-Other	10	29	17	2	58
Total	2,089	11,652	6,378	1,161	21,280

5. CA Case Closings by NYS WMS Closing Code and Whether HOH Has Limited English Proficiency, Apr 1, 2021 - Jun 30, 2021

NYS WMS Closing Code	Limited English Proficiency		
	YES	NO	Total
939-PA, MA, FS - In Prison (HH=1)	8	304	312
D00-Died	25	79	104
E19-Failed to keep BFI Appointment		14	14
E30-Excess Earned income	131	1,175	1,306
E31-Excess Income-Increased Earnings	76	586	662
E32-Excess Income-Increased Support Collection-MA Extension	12	73	85
E33-Excess Income-Increased Earnings	1	7	8
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	137	675	812
E35-Excess Unearned Income Ineligible Budget Required	367	3,258	3,625
E36 - Excess Income - Increased Support Collection - No MA Extension	2	5	7
E38-Excess Income - Lump Sum		3	3
E40-Excess Income-Budgeting Error		1	1
E60-Unable to Locate.	14	102	116
E65-Failure to Complete Employment Assessment SNAP Separate Determination		1	1
E66-Not a resident of state	25	111	136
E69-Failure to Complete Eligibility Process.	20	81	101
E72-Institutionalized	1	2	3
E73-In Foster Care	3	3	6
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status	2	13	15
E95-Died	13	52	65
EB1-This is to tell you that your public assistance will be discontinued.		1	1
EM5 - Client Request - Eligibility Mail-Out-PA only	2	4	6
EM7 - Client Request - Eligibility Mail-Out - PA, SNAP & MA		1	1
EZ5-Excess Income Receipt of SSI	1	1	2
F11-Failure to Access Benefits	112	716	828
F17-Failure to Validate Incorrect Social Security Number		1	1
F20-Failure to Provide SSN	1	1	2
F63-In Prison		7	7
F92-Ineligible Alien	2	10	12
G10-Failure to Recertify - On DATE		3	3
G20-Fail to Be at Home for Recert		2	2
G23-Failure to Cooperate with BEV: Residence	1		1
G37-Failure To Complete TA 6 Month Mail-In Recert		3	3
G39-PA, MA - Died (HH=1)	27	97	124
G61-Not a Resident of District	5	24	29
G62-Moved out of District	20	106	126
G69-Failure to Complete Recert Interview	212	1,147	1,359
G70-Failure to Submit Recert Documentation	1,218	7,542	8,760
G87-Client Request-Eligibility Mailout	1	3	4
G88-Client Request-CA,SNAP & MA-Written	51	250	301
G89-Client Request-CA & MA-Written	6	25	31
G90-Client Request-CA & SNAP-Written	4	29	33
G92-Client Request-CA Only-Written	10	23	33
G94-Client Request-CA & SNAP-Verbal	2	26	28
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	3	6	9
G97 - Client Request - CA employed with a budget deficit	2	9	11
G98-Client Request-CA, SNAP & MA-Verbal	9	50	59
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match		4	4
M13-Duplicate Assistance Active Cash Assistance Case in Other State	1	10	11
M25-Failure to respond to a Computer Match Call-In	1	10	11
M68-PA, MA, FS - Added to Another Case	1	13	14
M98 - Duplicate Assistance - Non AFIS in NYS	2	37	39
N14-Filing Unit Member Failed to Apply	3	7	10
N17-Failure to Complete Eligibility Process	4	44	48
N66-Duplicate Assistance , Interstate	8	42	50
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	21	310	331
U40-Excess Resources	21	76	97
V20-Failure to Provide Verification	196	1,115	1,311
Y93-Case number change.	8	83	91
Y98-Other	6	41	47
Y99-Other	4	54	58
Total	2,802	18,478	21,280

6. CA Case Closings by NYS WMS Closing Code and Whether HOH Has Reasonable Accommodation (RA), Apr 1, 2021 - Jun 30, 2021

NYS WMS Closing Code	Reasonable Accommodation		
	YES	NO	Total
939-PA, MA, FS - In Prison (HH=1)	24	288	312
D00-Died	25	79	104
E19-Failed to keep BFI Appointment	3	11	14
E30-Excess Earned income	82	1,224	1,306
E31-Excess Income-Increased Earnings	43	619	662
E32-Excess Income-Increased Support Collection-MA Extension	10	75	85
E33-Excess Income-Increased Earnings	1	7	8
E34-Excess Income SSI Single Individual Ineligible budget required MA Sep Det	216	596	812
E35-Excess Unearned Income Ineligible Budget Required	310	3,315	3,625
E36 - Excess Income - Increased Support Collection - No MA Extension	1	6	7
E38-Excess Income - Lump Sum	1	2	3
E40-Excess Income-Budgeting Error	1		1
E60-Unable to Locate.	19	97	116
E65-Failure to Complete Employment Assessment SNAP Separate Determination		1	1
E66-Not a resident of state	19	117	136
E69-Failure to Complete Eligibility Process.	13	88	101
E72-Institutionalized	1	2	3
E73-In Foster Care		6	6
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status	1	14	15
E95-Died	5	60	65
EB1-This is to tell you that your public assistance will be discontinued.		1	1
EM5 - Client Request - Eligibility Mail-Out-PA only		6	6
EM7 - Client Request - Eligibility Mail-Out - PA, SNAP & MA		1	1
EZ5-Excess Income Receipt of SSI		2	2
F11-Failure to Access Benefits	46	782	828
F17-Failure to Validate Incorrect Social Security Number		1	1
F20-Failure to Provide SSN		2	2
F63-In Prison		7	7
F92-Ineligible Alien	1	11	12
G10-Failure to Recertify - On DATE		3	3
G20-Fail to Be at Home for Recert		2	2
G23-Failure to Cooperate with BEV: Residence		1	1
G37-Failure To Complete TA 6 Month Mail-In Recert		3	3
G39-PA, MA - Died (HH=1)	21	103	124
G61-Not a Resident of District	3	26	29
G62-Moved out of District	15	111	126
G69-Failure to Complete Recert Interview	170	1,189	1,359
G70-Failure to Submit Recert Documentation	854	7,906	8,760
G87-Client Request-Eligibility Mailout	1	3	4
G88-Client Request-CA,SNAP & MA-Written	26	275	301
G89-Client Request-CA & MA-Written	2	29	31
G90-Client Request-CA & SNAP-Written	3	30	33
G92-Client Request-CA Only-Written		33	33
G94-Client Request-CA & SNAP-Verbal	4	24	28
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	2	7	9
G97 - Client Request - CA employed with a budget deficit		11	11
G98-Client Request-CA, SNAP & MA-Verbal	7	52	59
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match		4	4
M13-Duplicate Assistance Active Cash Assistance Case in Other State		11	11
M25-Failure to respond to a Computer Match Call-In	2	9	11
M68-PA, MA, FS - Added to Another Case		14	14
M98 - Duplicate Assistance - Non AFIS in NYS	2	37	39
N14-Filing Unit Member Failed to Apply	1	9	10
N17-Failure to Complete Eligibility Process	3	45	48
N66-Duplicate Assistance , Interstate	2	48	50
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	23	308	331
U40-Excess Resources	15	82	97
V20-Failure to Provide Verification	87	1,224	1,311
Y93-Case number change.	6	85	91
Y98-Other	2	45	47
Y99-Other	7	51	58
Total	2,080	19,200	21,280