



2. CA Case Closings by NYS WMS Closing Code and HOH Ethnicity, Oct 1, 2020 - Dec 31, 2020

NYS WMS Closing Code	HOH Ethnicity								Total
	African American	Asian	Caucasian	Hispanic	Multi-ethnic	Native American	Pacific Islander	Unknown	
630-PA, MA - You have been admitted to a penal or correctional institution				1					1
939-PA, MA, FS - In Prison (HH=1)	123	4	20	73	21		1		242
D00-Died	28	12	14	13	6				73
E30-Excess Earned income	554	48	113	396	113	2	2	2	1,230
E31-Excess Income-Increased Earnings	285	28	53	195	64	4	1		630
E32-Excess Income-Increased Support Collection-MA Extension	62	5	7	37	11		1	1	124
E33-Excess Income-Increased Earnings	2								2
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	313	43	73	170	54	1	1	1	656
E35-Excess Unearned Income Ineligible Budget Required	1,965	211	429	1,332	362	14	13	13	4,339
E36 - Excess Income - Increased Support Collection - No MA Extension				1					1
E38-Excess Income - Lump Sum	1			1					2
E40-Excess Income-Budgeting Error	1								1
E60-Unable to Locate.	29	3	7	14	4	1			58
E65-Failure to Complete Employment Assessment SNAP Separate Determination				1					1
E66-Not a resident of state	68	9	16	51	19				163
E69-Failure to Complete Eligibility Process.	60	5	16	31	11				123
E72-Institutionalized	3			1	2				6
E73-In Foster Care	4			2					6
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status	1	1	1	5					8
E95-Died	23	3	11	10	2			1	50
EM5 - Client Request - Eligibility Mail-Out-PA only	1								1
EZ5-Excess Income Receipt of SSI			1	1					2
F11-Failure to Access Benefits	397	57	183	323	95	6	2	2	1,065
F17-Failure to Validate Incorrect Social Security Number	1								1
F53-Refusal by Parent to Apply for Child	1			1					2
F63-In Prison	3								3
F92-Ineligible Alien	4	3	2	2	1				12
F98-Client Request Child Care in Lieu of Temporary Assistance				1					1
G10-Failure to Recertify - On DATE	5		1	3	1				10
G20-Fail to Be at Home for Recert	4	1	1	1	1				8
G33-Close FA to 60 month limit/deny SNA - Refusal to apply for child	1								1
G36-Failure To Complete TA 6 Month Mail-In Recert	262	309	85	202	75	2	5		940
G37-Failure To Complete TA 6 Month Mail-In Recert	439	44	46	322	63	2	2	1	919
G39-PA, MA - Died (HH=1)	17	13	4	11	2	2			49
G60 - PA only - Unable to Locate - BEV				2					2
G61-Not a Resident of District	14	1	8	7	4				34
G62-Moved out of District	54	15	15	36	8	1	1		130
G69-Failure to Complete Recert Interview	1,252	133	258	957	240	10	5	6	2,861
G70-Failure to Submit Recert Documentation	6,073	736	1,107	4,727	1,245	35	13	32	13,968
G81-You failed to give a valid S.S. card and a S.S card for each child.	1								1
G87-Client Request-Eligibility Mailout	1			1					2
G88-Client Request-CA,SNAP & MA-Written	124	17	27	95	31			1	295
G89-Client Request-CA & MA-Written	6		1	16	2				25
G90-Client Request-CA & SNAP-Written	8	3	1	9	1				22
G92-Client Request-CA Only-Written	9	2	3	9	4				27
G94-Client Request-CA & SNAP-Verbal	10	3	3	8	1				25
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	6		2	5	1		1		15
G97 - Client Request - CA employed with a budget deficit	9			4	1				14
G98-Client Request-CA, SNAP & MA-Verbal	11	1	3	11	6				32
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match	3		2	1					6
M13-Duplicate Assistance Active Cash Assistance Case in Other State	6			1					7
M25-Failure to respond to a Computer Match Call-In	3		2	1					6
M68-PA, MA, FS - Added to Another Case	6		1	5					12
M97-Receiving Multiple Benefits				2					2
M98 - Duplicate Assistance - Non AFIS in NYS	12	1	3	6	1				23
N14-Filing Unit Member Failed to Apply	2			3	1				6
N16-Failure to Contact Agency	1		1		1				3
N17-Failure to Complete Eligibility Process	17	6	3	15	1				42
N66-Duplicate Assistance , Interstate	47		8	32	12	1			100
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	159	8	19	78	22	4	1		291
PX1-Failure to Take Part in Rehab 1st Occurrence	1								1
U40-Excess Resources	30	17	17	30	6	1			101
V20-Failure to Provide Verification	968	103	134	618	187		3	4	2,023
Y54-Closing of Case with Opening Code Y53 because six-month utility Guarantee Period HAS Ended					1				1
Y93-Case number change.	32	1		20	2			1	56
Y98-Other	41	4	4	17	5		1		72
Y99-Other	25	2	11	19	3			1	61
<b>Total</b>	<b>13,588</b>	<b>1,852</b>	<b>2,717</b>	<b>9,935</b>	<b>2,693</b>	<b>92</b>	<b>53</b>	<b>66</b>	<b>30,996</b>

3. CA Case Closings by NYS WMS Closing Code and HOH Gender, Oct 1, 2020 - Dec 31, 2020

NYS WMS Closing Code	HOH Gender		
	Female	Male	Total
630-PA, MA - You have been admitted to a penal or correctional institution		1	1
939-PA, MA, FS - In Prison (HH=1)	9	233	242
D00-Died	30	43	73
E30-Excess Earned Income	758	472	1,230
E31-Excess Income-Increased Earnings	555	75	630
E32-Excess Income-Increased Support Collection-MA Extension	116	8	124
E33-Excess Income-Increased Earnings	2		2
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	318	338	656
E35-Excess Unearned Income Ineligible Budget Required	2,783	1,556	4,339
E36 - Excess Income - Increased Support Collection - No MA Extension	1		1
E38-Excess Income - Lump Sum	1	1	2
E40-Excess Income-Budgeting Error	1		1
E60-Unable to Locate.	30	28	58
E65-Failure to Complete Employment Assessment SNAP Separate Determination		1	1
E66-Not a resident of state	130	33	163
E69-Failure to Complete Eligibility Process.	68	55	123
E72-Institutionalized	3	3	6
E73-In Foster Care	6		6
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status		8	8
E95-Died	22	28	50
EM5 - Client Request - Eligibility Mail-Out-PA only	1		1
EZ5-Excess Income Receipt of SSI	2		2
F11-Failure to Access Benefits	395	670	1,065
F17-Failure to Validate Incorrect Social Security Number		1	1
F53-Refusal by Parent to Apply for Child	2		2
F63-In Prison		3	3
F92-Ineligible Alien	4	8	12
F98-Client Request Child Care in Lieu of Temporary Assistance	1		1
G10-Failure to Recertify - On DATE	4	6	10
G20-Fail to Be at Home for Recert	4	4	8
G33-Close FA to 60 month limit/deny SNA - Refusal to apply for child	1		1
G36-Failure To Complete TA 6 Month Mail-In Recert	546	394	940
G37-Failure To Complete TA 6 Month Mail-In Recert	665	254	919
G39-PA, MA - Died (HH=1)	20	29	49
G60 - PA only - Unable to Locate - BEV	1	1	2
G61-Not a Resident of District	25	9	34
G62-Moved out of District	87	43	130
G69-Failure to Complete Recert Interview	1,784	1,077	2,861
G70-Failure to Submit Recert Documentation	8,192	5,776	13,968
G81-You failed to give a valid S.S. card and a S.S card for each child.		1	1
G87-Client Request-Eligibility Mailout	2		2
G88-Client Request-CA,SNAP & MA-Written	231	64	295
G89-Client Request-CA & MA-Written	23	2	25
G90-Client Request-CA & SNAP-Written	16	6	22
G92-Client Request-CA Only-Written	22	5	27
G94-Client Request-CA & SNAP-Verbal	14	11	25
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	12	3	15
G97 - Client Request - CA employed with a budget deficit	11	3	14
G98-Client Request-CA, SNAP & MA-Verbal	24	8	32
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match		6	6
M13-Duplicate Assistance Active Cash Assistance Case in Other State	6	1	7
M25-Failure to respond to a Computer Match Call-In	3	3	6
M68-PA, MA, FS - Added to Another Case	10	2	12
M97-Receiving Multiple Benefits	1	1	2
M98 - Duplicate Assistance - Non AFIS in NYS	21	2	23
N14-Filing Unit Member Failed to Apply	5	1	6
N16-Failure to Contact Agency	2	1	3
N17-Failure to Complete Eligibility Process	29	13	42
N66-Duplicate Assistance, Interstate	92	8	100
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	148	143	291
PX1-Failure to Take Part in Rehab 1st Occurrence	1		1
U40-Excess Resources	66	35	101
V20-Failure to Provide Verification	1,369	654	2,023
Y54-Closing of Case with Opening Code Y53 because six-month utility Guarantee Period HAS Ended	1		1
Y93-Case number change.	34	22	56
Y98-Other	47	25	72
Y99-Other	36	25	61
<b>Total</b>	<b>18,793</b>	<b>12,203</b>	<b>30,996</b>

4. CA Case Closings by NYS WMS Closing Code and HOH Age Category, Oct 1, 2020 - Dec 31, 2020

NYS WMS Closing Code	HOH Age Category				Total
	18-24	25-44	45-64	65+	
630-PA, MA - You have been admitted to a penal or correctional institution	1				1
939-PA, MA, FS - In Prison (HH=1)	10	149	81	2	242
D00-Died		12	32	29	73
E30-Excess Earned Income	123	710	390	7	1,230
E31-Excess Income-Increased Earnings	76	456	90	8	630
E32-Excess Income-Increased Support Collection-MA Extension	6	92	25	1	124
E33-Excess Income-Increased Earnings	1	1			2
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	18	104	381	153	656
E35-Excess Unearned Income Ineligible Budget Required	409	2,438	1,302	190	4,339
E36 - Excess Income - Increased Support Collection - No MA Extension			1		1
E38-Excess Income - Lump Sum		2			2
E40-Excess Income-Budgeting Error	1				1
E60-Unable to Locate.	4	21	22	11	58
E65-Failure to Complete Employment Assessment SNAP Separate Determination	1				1
E66-Not a resident of state	17	100	39	7	163
E69-Failure to Complete Eligibility Process.	16	70	32	5	123
E72-Institutionalized		1	4	1	6
E73-In Foster Care		3	2	1	6
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status		5	3		8
E95-Died	2	11	23	14	50
EM5 - Client Request - Eligibility Mail-Out-PA only		1			1
EZ5-Excess Income Receipt of SSI		1		1	2
F11-Failure to Access Benefits	193	497	311	64	1,065
F17-Failure to Validate Incorrect Social Security Number		1			1
F53-Refusal by Parent to Apply for Child		2			2
F63-In Prison		3			3
F92-Ineligible Alien	1	4	5	2	12
F98-Client Request Child Care in Lieu of Temporary Assistance		1			1
G10-Failure to Recertify - On DATE		4	5	1	10
G20-Fail to Be at Home for Recert	1	2	5		8
G33-Close FA to 60 month limit/deny SNA - Refusal to apply for child	1				1
G36-Failure To Complete TA 6 Month Mail-In Recert	1	17	211	711	940
G37-Failure To Complete TA 6 Month Mail-In Recert	62	430	346	81	919
G39-PA, MA - Died (HH=1)	2	7	22	18	49
G60 - PA only - Unable to Locate - BEV		2			2
G61-Not a Resident of District	4	22	7	1	34
G62-Moved out of District	8	74	35	13	130
G69-Failure to Complete Recert Interview	321	1,662	767	111	2,861
G70-Failure to Submit Recert Documentation	1,213	7,400	4,443	912	13,968
G81-You failed to give a valid S.S. card and a S.S card for each child.			1		1
G87-Client Request-Eligibility Mailout		1	1		2
G88-Client Request-CA,SNAP & MA-Written	29	178	70	18	295
G89-Client Request-CA & MA-Written		19	5	1	25
G90-Client Request-CA & SNAP-Written	1	16	5		22
G92-Client Request-CA Only-Written		16	10	1	27
G94-Client Request-CA & SNAP-Verbal	4	16	3	2	25
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	1	12	1	1	15
G97 - Client Request - CA employed with a budget deficit	1	8	5		14
G98-Client Request-CA, SNAP & MA-Verbal	2	24	4	2	32
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match		3	3		6
M13-Duplicate Assistance Active Cash Assistance Case in Other State		7			7
M25-Failure to respond to a Computer Match Call-In		3	3		6
M68-PA, MA, FS - Added to Another Case		7	5		12
M97-Receiving Multiple Benefits	1	1			2
M98 - Duplicate Assistance - Non AFIS in NYS	6	15	2		23
N14-Filing Unit Member Failed to Apply	2	3	1		6
N16-Failure to Contact Agency	1	1	1		3
N17-Failure to Complete Eligibility Process	4	19	16	3	42
N66-Duplicate Assistance, Interstate	23	68	8	1	100
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	39	158	83	11	291
PX1-Failure to Take Part in Rehab 1st Occurrence	1				1
U40-Excess Resources	11	47	36	7	101
V20-Failure to Provide Verification	238	1,255	455	75	2,023
Y54-Closing of Case with Opening Code Y53 because six-month utility Guarantee Period HAS Ended			1		1
Y93-Case number change.	6	29	20	1	56
Y98-Other	4	22	38	8	72
Y99-Other	7	33	17	4	61
<b>Total</b>	<b>2,873</b>	<b>16,267</b>	<b>9,377</b>	<b>2,479</b>	<b>30,996</b>

5. CA Case Closings by NYS WMS Closing Code and Whether HOH Has Limited English Proficiency, Oct 1, 2020 - Dec 31, 2020

NYS WMS Closing Code	Limited English Proficiency		
	YES	NO	Total
630-PA, MA - You have been admitted to a penal or correctional institution		1	1
939-PA, MA, FS - In Prison (HH=1)	4	238	242
D00-Died	23	50	73
E30-Excess Earned income	120	1,110	1,230
E31-Excess Income-Increased Earnings	76	554	630
E32-Excess Income-Increased Support Collection-MA Extension	8	116	124
E33-Excess Income-Increased Earnings		2	2
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	99	557	656
E35-Excess Unearned Income Ineligible Budget Required	455	3,884	4,339
E36 - Excess Income - Increased Support Collection - No MA Extension		1	1
E38-Excess Income - Lump Sum		2	2
E40-Excess Income-Budgeting Error		1	1
E60-Unable to Locate.	9	49	58
E65-Failure to Complete Employment Assessment SNAP Separate Determination		1	1
E66-Not a resident of state	22	141	163
E69-Failure to Complete Eligibility Process.	12	111	123
E72-Institutionalized	2	4	6
E73-In Foster Care	1	5	6
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status	1	7	8
E95-Died	5	45	50
EM5 - Client Request - Eligibility Mail-Out-PA only		1	1
EZ5-Excess Income Receipt of SSI		2	2
F11-Failure to Access Benefits	158	907	1,065
F17-Failure to Validate Incorrect Social Security Number		1	1
F53-Refusal by Parent to Apply for Child	1	1	2
F63-In Prison		3	3
F92-Ineligible Alien	2	10	12
F98-Client Request Child Care in Lieu of Temporary Assistance		1	1
G10-Failure to Recertify - On DATE	2	8	10
G20-Fail to Be at Home for Recert	1	7	8
G33-Close FA to 60 month limit/deny SNA - Refusal to apply for child		1	1
G36-Failure To Complete TA 6 Month Mail-In Recert	514	426	940
G37-Failure To Complete TA 6 Month Mail-In Recert	136	783	919
G39-PA, MA - Died (HH=1)	16	33	49
G60 - PA only - Unable to Locate - BEV	1	1	2
G61-Not a Resident of District	2	32	34
G62-Moved out of District	22	108	130
G69-Failure to Complete Recert Interview	433	2,428	2,861
G70-Failure to Submit Recert Documentation	2,544	11,424	13,968
G81-You failed to give a valid S.S. card and a S.S card for each child.		1	1
G87-Client Request-Eligibility Mailout	1	1	2
G88-Client Request-CA,SNAP & MA-Written	56	239	295
G89-Client Request-CA & MA-Written	5	20	25
G90-Client Request-CA & SNAP-Written	5	17	22
G92-Client Request-CA Only-Written	6	21	27
G94-Client Request-CA & SNAP-Verbal	4	21	25
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	3	12	15
G97 - Client Request - CA employed with a budget deficit	1	13	14
G98-Client Request-CA, SNAP & MA-Verbal	6	26	32
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match		6	6
M13-Duplicate Assistance Active Cash Assistance Case in Other State		7	7
M25-Failure to respond to a Computer Match Call-In		6	6
M68-PA, MA, FS - Added to Another Case	2	10	12
M97-Receiving Multiple Benefits		2	2
M98 - Duplicate Assistance - Non AFIS in NYS	3	20	23
N14-Filing Unit Member Failed to Apply	1	5	6
N16-Failure to Contact Agency	1	2	3
N17-Failure to Complete Eligibility Process	5	37	42
N66-Duplicate Assistance , Interstate	8	92	100
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	17	274	291
PX1-Failure to Take Part in Rehab 1st Occurrence		1	1
U40-Excess Resources	21	80	101
V20-Failure to Provide Verification	314	1,709	2,023
Y54-Closing of Case with Opening Code Y53 because six-month utility Guarantee Period HAS Ended		1	1
Y93-Case number change.	7	49	56
Y98-Other	8	64	72
Y99-Other	8	53	61
<b>Total</b>	<b>5,151</b>	<b>25,845</b>	<b>30,996</b>

6. CA Case Closings by NYS WMS Closing Code and Whether HOH Has Reasonable Accommodation (RA), Oct 1, 2020 - Dec 31, 2020

NYS WMS Closing Code	Reasonable Accommodation		
	YES	NO	Total
630-PA, MA - You have been admitted to a penal or correctional institution		1	1
939-PA, MA, FS - In Prison (HH=1)	17	225	242
D00-Died	20	53	73
E30-Excess Earned income	90	1,140	1,230
E31-Excess Income-Increased Earnings	53	577	630
E32-Excess Income-Increased Support Collection-MA Extension	12	112	124
E33-Excess Income-Increased Earnings		2	2
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	205	451	656
E35-Excess Unearned Income Ineligible Budget Required	411	3,928	4,339
E36 - Excess Income - Increased Support Collection - No MA Extension		1	1
E38-Excess Income - Lump Sum		2	2
E40-Excess Income-Budgeting Error		1	1
E60-Unable to Locate.	4	54	58
E65-Failure to Complete Employment Assessment SNAP Separate Determination		1	1
E66-Not a resident of state	12	151	163
E69-Failure to Complete Eligibility Process.	12	111	123
E72-Institutionalized	2	4	6
E73-In Foster Care	2	4	6
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status		8	8
E95-Died	11	39	50
EM5 - Client Request - Eligibility Mail-Out-PA only		1	1
EZ5-Excess Income Receipt of SSI		2	2
F11-Failure to Access Benefits	59	1,006	1,065
F17-Failure to Validate Incorrect Social Security Number		1	1
F53-Refusal by Parent to Apply for Child		2	2
F63-In Prison		3	3
F92-Ineligible Alien		12	12
F98-Client Request Child Care in Lieu of Temporary Assistance		1	1
G10-Failure to Recertify - On DATE		10	10
G20-Fail to Be at Home for Recert	3	5	8
G33-Close FA to 60 month limit/deny SNA - Refusal to apply for child		1	1
G36-Failure To Complete TA 6 Month Mail-In Recert	33	907	940
G37-Failure To Complete TA 6 Month Mail-In Recert	110	809	919
G39-PA, MA - Died (HH=1)	7	42	49
G60 - PA only - Unable to Locate - BEV		2	2
G61-Not a Resident of District	2	32	34
G62-Moved out of District	16	114	130
G69-Failure to Complete Recert Interview	259	2,602	2,861
G70-Failure to Submit Recert Documentation	1,730	12,238	13,968
G81-You failed to give a valid S.S. card and a S.S card for each child.		1	1
G87-Client Request-Eligibility Mailout		2	2
G88-Client Request-CA,SNAP & MA-Written	26	269	295
G89-Client Request-CA & MA-Written	3	22	25
G90-Client Request-CA & SNAP-Written	2	20	22
G92-Client Request-CA Only-Written	1	26	27
G94-Client Request-CA & SNAP-Verbal	2	23	25
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	1	14	15
G97 - Client Request - CA employed with a budget deficit	2	12	14
G98-Client Request-CA, SNAP & MA-Verbal	3	29	32
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match		6	6
M13-Duplicate Assistance Active Cash Assistance Case in Other State		7	7
M25-Failure to respond to a Computer Match Call-In	1	5	6
M68-PA, MA, FS - Added to Another Case	1	11	12
M97-Receiving Multiple Benefits		2	2
M98 - Duplicate Assistance - Non AFIS in NYS	5	18	23
N14-Filing Unit Member Failed to Apply		6	6
N16-Failure to Contact Agency	1	2	3
N17-Failure to Complete Eligibility Process		42	42
N66-Duplicate Assistance , Interstate	7	93	100
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	19	272	291
PX1-Failure to Take Part in Rehab 1st Occurrence		1	1
U40-Excess Resources	23	78	101
V20-Failure to Provide Verification	153	1,870	2,023
Y54-Closing of Case with Opening Code Y53 because six-month utility Guarantee Period HAS Ended		1	1
Y93-Case number change.	6	50	56
Y98-Other	4	68	72
Y99-Other	2	59	61
<b>Total</b>	<b>3,332</b>	<b>27,664</b>	<b>30,996</b>