

2. CA Case Closings by NYS WMS Closing Code and HOH Ethnicity, Jul 1, 2021 - Sep 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)	154	2	17	65	23	2			263
D00-Died	41	24	11	21	10	1			108
E19-Failed to keep BFI Appointment				1					2
E30-Excess Earned Income	882	66	138	608	147	6	2	5	1,854
E31-Excess Income-Increased Earnings	592	52	81	381	90		1	1	1,198
E32-Excess Income-Increased Support Collection-MA Extension	39	2	4	31	10				86
E33-Excess Income-Increased Earnings	2				2				4
E34-Excess Income SSI Single Individual Ineligible budget required MA Sep Det	394	70	110	247	58	6	3	2	890
E35-Excess Unearned Income Ineligible Budget Required	2,195	217	421	1,417	391	15	8	5	4,669
E36 - Excess Income - Increased Support Collection - No MA Extension	1		1	3	2				7
E38-Excess Income - Lump Sum	3			2					5
E60-Unable to Locate.	25		7	12	5				49
E65-Failure to Complete Employment Assessment SNAP Separate Determination	2			4	1				7
E66-Not a resident of state	77	7	12	61	17	1		1	176
E69-Failure to Complete Eligibility Process.	52	5	15	55	18		1		146
E72-Institutionalized	5	2	1	3					11
E73-In Foster Care	2								2
E91-Refusal to Cooperate During the Recertification Process	2			4					2
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status	6			2	3		1		11
E95-Died	19	5	7	10	3				45
EM4 - Client Request - Eligibility Mail-Out - PA and MA				2					2
EM5 - Client Request - Eligibility Mail-Out-PA only	5			2	4	1			12
EM7 - Client Request - Eligibility Mail-Out - PA, SNAP & MA			1	1	1				2
E21-Failure to Apply for SSI				1					1
E25-Excess Income Receipt of SSI				1					1
F11-Failure to Access Benefits	331	52	123	184	81	3	2	3	779
F17-Failure to Validate Incorrect Social Security Number					1				1
F34-Excess Income, Section 8, Lower Standard of Need	1								1
F39-Excess income-COLA	1								1
F62-Moved Out of District.	2								2
F63-In Prison	6		1	2					9
F92-Ineligible Alien	7	1		4					12
G10-Failure to Recertify - On DATE	2	1		8	1				12
G20-Fail to Be at Home for Recert	1								1
G36-Failure To Complete TA 6 Month Mail-In Recert	212	192	64	160	55	5	4	2	694
G37-Failure To Complete TA 6 Month Mail-In Recert	1,567	97	209	1,028	233	14	4	2	3,154
G39-PA, MA - Died (HH=1)	22	11	11	17	4	1			66
G61-Not a Resident of District	11	3	2	7	3				26
G62-Moved out of District	53	20	14	49	7		1		144
G69-Failure to Complete Recert Interview	1,931	222	394	1,602	422	16	8	7	4,602
G70-Failure to Submit Recert Documentation	8,052	915	1,538	5,802	1,637	63	46	42	18,095
G81-You failed to give a valid S.S. card and a S.S card for each child.	2								2
G87-Client Request-Eligibility Mailout	2		1	2					5
G88-Client Request-CA,SNAP & MA-Written	154	24	53	153	46	3	1		434
G89-Client Request-CA & MA-Written	16	2	1	8	2				29
G90-Client Request-CA & SNAP-Written	15		14	11	2			1	43
G92-Client Request-CA Only-Written	26	4	3	15	7				55
G94-Client Request-CA & SNAP-Verbal	21	2	4	13	2				42
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	7	1	1	7					16
G97 - Client Request - CA employed with a budget deficit	4	2	2	7	1				16
G98-Client Request-CA, SNAP & MA-Verbal	16	1	5	22	3				47
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match				1					1
M13-Duplicate Assistance Active Cash Assistance Case in Other State	6			3	2				12
M25-Failure to respond to a Computer Match Call-In	5	2	2	6	1				16
M68-PA, MA, FS - Added to Another Case	1			1					2
M97-Receiving Multiple Benefits				1					1
M98 - Duplicate Assistance - Non AFIS in NYS	5		2	3					10
N14-Filing Unit Member Failed to Apply	15	2	1	2				1	21
N16-Failure to Contact Agency	1		1	1		1			4
N17-Failure to Complete Eligibility Process	10		4	4	2				20
N66-Duplicate Assistance , Interstate	18	2	2	14	1	1			38
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	192	8	32	93	34	1	2	3	365
U40-Excess Resources	67	20	30	61	22	1	2	1	204
V20-Failure to Provide Verification	1,634	97	215	963	292	11	6	5	3,223
W11-Failure to Keep Appt for DSS Medical	1								1
Y93-Case number change.	30		4	23	4				61
Y98-Other	17	2	2	9	2				32
Y99-Other	30	1	8	15	13		1	2	70
Total	18,992	2,137	3,573	13,233	3,660	151	93	83	41,922

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

NYS WMS Closing Code	HOH Gender		
	Female	Male	Total
939-PA, MA, FS - In Prison (HH=1)	10	253	263
D00-Died	52	56	108
E19-Failed to keep BFI Appointment	1	1	2
E30-Excess Earned income	1,149	705	1,854
E31-Excess Income-Increased Earnings	1,001	197	1,198
E32-Excess Income-Increased Support Collection-MA Extension	82	4	86
E33-Excess Income-Increased Earnings	4		4
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	402	488	890
E35-Excess Unearned Income Ineligible Budget Required	2,939	1,730	4,669
E36 - Excess Income - Increased Support Collection - No MA Extension	6	1	7
E38-Excess Income - Lump Sum	5		5
E60-Unable to Locate.	16	33	49
E65-Failure to Complete Employment Assessment SNAP Separate Determination	5	2	7
E66-Not a resident of state	139	37	176
E69-Failure to Complete Eligibility Process.	81	65	146
E72-Institutionalized	3	8	11
E73-In Foster Care	2		2
E91-Refusal to Cooperate During the Recertification Process	2		2
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status		11	11
E95-Died	16	29	45
EM4 - Client Request - Eligibility Mail-Out - PA and MA	2		2
EM5 - Client Request - Eligibility Mail-Out-PA only	9	3	12
EM7 - Client Request - Eligibility Mail-Out - PA, SNAP & MA		2	2
EZ1-Failure to Apply for SSI	1		1
EZ5-Excess Income Receipt of SSI	1		1
F11-Failure to Access Benefits	308	471	779
F17-Failure to Validate Incorrect Social Security Number		1	1
F34-Excess Income, Section 8, Lower Standard of Need		1	1
F39-Excess income-COLA	1		1
F62-Moved Out of District.	1	1	2
F63-In Prison	1	8	9
F92-Ineligible Alien	5	7	12
G10-Failure to Recertify - On DATE	7	5	12
G20-Fail to Be at Home for Recert		1	1
G36-Failure To Complete TA 6 Month Mail-In Recert	330	364	694
G37-Failure To Complete TA 6 Month Mail-In Recert	2,042	1,112	3,154
G39-PA, MA - Died (HH=1)	30	36	66
G61-Not a Resident of District	15	11	26
G62-Moved out of District	116	28	144
G69-Failure to Complete Recert Interview	2,771	1,831	4,602
G70-Failure to Submit Recert Documentation	9,482	8,613	18,095
G81-You failed to give a valid S.S. card and a S.S card for each child.	1	1	2
G87-Client Request-Eligibility Mailout	4	1	5
G88-Client Request-CA,SNAP & MA-Written	309	125	434
G89-Client Request-CA & MA-Written	19	10	29
G90-Client Request-CA & SNAP-Written	35	8	43
G92-Client Request-CA Only-Written	49	6	55
G94-Client Request-CA & SNAP-Verbal	23	19	42
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	10	6	16
G97 - Client Request - CA employed with a budget deficit	11	5	16
G98-Client Request-CA, SNAP & MA-Verbal	37	10	47
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match	1		1
M13-Duplicate Assistance Active Cash Assistance Case in Other State	9	3	12
M25-Failure to respond to a Computer Match Call-In	3	13	16
M68-PA, MA, FS - Added to Another Case	1	1	2
M97-Receiving Multiple Benefits		1	1
M98 - Duplicate Assistance - Non AFIS in NYS	6	4	10
N14-Filing Unit Member Failed to Apply	13	8	21
N16-Failure to Contact Agency	2	2	4
N17-Failure to Complete Eligibility Process	16	4	20
N66-Duplicate Assistance , Interstate	33	5	38
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	181	184	365
U40-Excess Resources	139	65	204
V20-Failure to Provide Verification	2,181	1,042	3,223
W11-Failure to Keep Appt for DSS Medical		1	1
Y93-Case number change.	37	24	61
Y98-Other	24	8	32
Y99-Other	46	24	70
Total	24,227	17,695	41,922

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

NYS WMS Closing Code	HOH Age Category				Total
	18-24	25-44	45-64	65+	
939-PA, MA, FS - In Prison (HH=1)	8	165	89	1	263
D00-Died	4	18	34	52	108
E19-Failed to keep BFI Appointment		1	1		2
E30-Excess Earned income	203	1,120	519	12	1,854
E31-Excess Income-Increased Earnings	124	852	211	11	1,198
E32-Excess Income-Increased Support Collection-MA Extension		66	18	2	86
E33-Excess Income-Increased Earnings	2	1		1	4
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	25	164	471	230	890
E35-Excess Unearned Income Ineligible Budget Required	330	2,434	1,589	316	4,669
E36 - Excess Income - Increased Support Collection - No MA Extension	1	6			7
E38-Excess Income - Lump Sum		5			5
E60-Unable to Locate.	2	27	17	3	49
E65-Failure to Complete Employment Assessment SNAP Separate Determination	1	3	2	1	7
E66-Not a resident of state	26	99	38	13	176
E69-Failure to Complete Eligibility Process.	14	79	44	9	146
E72-Institutionalized		2	5	4	11
E73-In Foster Care		2			2
E91-Refusal to Cooperate During the Recertification Process		2			2
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status	2	5	4		11
E95-Died	1	11	23	10	45
EM4 - Client Request - Eligibility Mail-Out - PA and MA	1	1			2
EM5 - Client Request - Eligibility Mail-Out-PA only	1	6	4	1	12
EM7 - Client Request - Eligibility Mail-Out - PA, SNAP & MA		1	1		2
EZ1-Failure to Apply for SSI				1	1
EZ5-Excess Income Receipt of SSI			1		1
F11-Failure to Access Benefits	134	349	225	71	779
F17-Failure to Validate Incorrect Social Security Number				1	1
F34-Excess Income, Section 8, Lower Standard of Need		1			1
F39-Excess income-COLA		1			1
F62-Moved Out of District.		2			2
F63-In Prison	1	4	4		9
F92-Ineligible Alien	2	6	4		12
G10-Failure to Recertify - On DATE	3	6	2	1	12
G20-Fail to Be at Home for Recert		1			1
G36-Failure To Complete TA 6 Month Mail-In Recert		11	230	453	694
G37-Failure To Complete TA 6 Month Mail-In Recert	281	1,951	864	58	3,154
G39-PA, MA - Died (HH=1)	1	5	29	31	66
G61-Not a Resident of District	2	14	7	3	26
G62-Moved out of District	13	89	24	18	144
G69-Failure to Complete Recert Interview	469	2,696	1,212	225	4,602
G70-Failure to Submit Recert Documentation	1,601	9,840	5,579	1,075	18,095
G81-You failed to give a valid S.S. card and a S.S card for each child.			2		2
G87-Client Request-Eligibility Mailout	1	2	1	1	5
G88-Client Request-CA,SNAP & MA-Written	52	267	90	25	434
G89-Client Request-CA & MA-Written	1	18	8	2	29
G90-Client Request-CA & SNAP-Written	2	29	8	4	43
G92-Client Request-CA Only-Written	6	34	13	2	55
G94-Client Request-CA & SNAP-Verbal	7	21	14		42
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination		12	4		16
G97 - Client Request - CA employed with a budget deficit	3	9	2	2	16
G98-Client Request-CA, SNAP & MA-Verbal	1	27	15	4	47
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match	1				1
M13-Duplicate Assistance Active Cash Assistance Case in Other State	2	8	2		12
M25-Failure to respond to a Computer Match Call-In		5	9	2	16
M68-PA, MA, FS - Added to Another Case		1	1		2
M97-Receiving Multiple Benefits	1				1
M98 - Duplicate Assistance - Non AFIS in NYS	2	6	1	1	10
N14-Filing Unit Member Failed to Apply	6	13	1	1	21
N16-Failure to Contact Agency		2	2		4
N17-Failure to Complete Eligibility Process	2	12	6		20
N66-Duplicate Assistance , Interstate	10	22	6		38
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	67	197	88	13	365
U40-Excess Resources	12	107	72	13	204
V20-Failure to Provide Verification	305	2,008	804	106	3,223
W11-Failure to Keep Appt for DSS Medical		1			1
Y93-Case number change.	2	41	16	2	61
Y98-Other	2	14	10	6	32
Y99-Other	7	39	21	3	70
Total	3,744	22,941	12,447	2,790	41,922

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

NYS WMS Closing Code	Limited English Proficiency		
	YES	NO	Total
939-PA, MA, FS - In Prison (HH=1)	4	259	263
D00-Died	29	79	108
E19-Failed to keep BFI Appointment		2	2
E30-Excess Earned income	212	1,642	1,854
E31-Excess Income-Increased Earnings	120	1,078	1,198
E32-Excess Income-Increased Support Collection-MA Extension	16	70	86
E33-Excess Income-Increased Earnings		4	4
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	161	729	890
E35-Excess Unearned Income Ineligible Budget Required	522	4,147	4,669
E36 - Excess Income - Increased Support Collection - No MA Extension	2	5	7
E38-Excess Income - Lump Sum		5	5
E60-Unable to Locate.	6	43	49
E65-Failure to Complete Employment Assessment SNAP Separate Determination	1	6	7
E66-Not a resident of state	21	155	176
E69-Failure to Complete Eligibility Process.	23	123	146
E72-Institutionalized	3	8	11
E73-In Foster Care		2	2
E91-Refusal to Cooperate During the Recertification Process		2	2
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status	1	10	11
E95-Died	9	36	45
EM4 - Client Request - Eligibility Mail-Out - PA and MA		2	2
EM5 - Client Request - Eligibility Mail-Out-PA only		12	12
EM7 - Client Request - Eligibility Mail-Out - PA, SNAP & MA		2	2
EZ1-Failure to Apply for SSI	1		1
EZ5-Excess Income Receipt of SSI		1	1
F11-Failure to Access Benefits	100	679	779
F17-Failure to Validate Incorrect Social Security Number	1		1
F34-Excess Income, Section 8, Lower Standard of Need		1	1
F39-Excess income-COLA		1	1
F62-Moved Out of District.		2	2
F63-In Prison		9	9
F92-Ineligible Alien	2	10	12
G10-Failure to Recertify - On DATE	3	9	12
G20-Fail to Be at Home for Recert		1	1
G36-Failure To Complete TA 6 Month Mail-In Recert	337	357	694
G37-Failure To Complete TA 6 Month Mail-In Recert	384	2,770	3,154
G39-PA, MA - Died (HH=1)	19	47	66
G61-Not a Resident of District	4	22	26
G62-Moved out of District	30	114	144
G69-Failure to Complete Recert Interview	703	3,899	4,602
G70-Failure to Submit Recert Documentation	2,593	15,502	18,095
G81-You failed to give a valid S.S. card and a S.S card for each child.		2	2
G87-Client Request-Eligibility Mailout		5	5
G88-Client Request-CA,SNAP & MA-Written	57	377	434
G89-Client Request-CA & MA-Written	4	25	29
G90-Client Request-CA & SNAP-Written	7	36	43
G92-Client Request-CA Only-Written	11	44	55
G94-Client Request-CA & SNAP-Verbal	2	40	42
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	3	13	16
G97 - Client Request - CA employed with a budget deficit	2	14	16
G98-Client Request-CA, SNAP & MA-Verbal	9	38	47
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match		1	1
M13-Duplicate Assistance Active Cash Assistance Case in Other State		12	12
M25-Failure to respond to a Computer Match Call-In	2	14	16
M68-PA, MA, FS - Added to Another Case		2	2
M97-Receiving Multiple Benefits		1	1
M98 - Duplicate Assistance - Non AFIS in NYS		10	10
N14-Filing Unit Member Failed to Apply		21	21
N16-Failure to Contact Agency	1	3	4
N17-Failure to Complete Eligibility Process		20	20
N66-Duplicate Assistance , Interstate	3	35	38
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	26	339	365
U40-Excess Resources	30	174	204
V20-Failure to Provide Verification	377	2,846	3,223
W11-Failure to Keep Appt for DSS Medical		1	1
Y93-Case number change.	6	55	61
Y98-Other	4	28	32
Y99-Other	7	63	70
Total	5,858	36,064	41,922

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

NYS WMS Closing Code	Reasonable Accommodation		
	YES	NO	Total
939-PA, MA, FS - In Prison (HH=1)	20	243	263
D00-Died	22	86	108
E19-Failed to keep BFI Appointment	1	1	2
E30-Excess Earned income	128	1,726	1,854
E31-Excess Income-Increased Earnings	93	1,105	1,198
E32-Excess Income-Increased Support Collection-MA Extension	11	75	86
E33-Excess Income-Increased Earnings	1	3	4
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	222	668	890
E35-Excess Unearned Income Ineligible Budget Required	462	4,207	4,669
E36 - Excess Income - Increased Support Collection - No MA Extension	1	6	7
E38-Excess Income - Lump Sum	1	4	5
E60-Unable to Locate.	7	42	49
E65-Failure to Complete Employment Assessment SNAP Separate Determination	1	6	7
E66-Not a resident of state	14	162	176
E69-Failure to Complete Eligibility Process.	14	132	146
E72-Institutionalized	4	7	11
E73-In Foster Care		2	2
E91-Refusal to Cooperate During the Recertification Process		2	2
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status		11	11
E95-Died	3	42	45
EM4 - Client Request - Eligibility Mail-Out - PA and MA		2	2
EM5 - Client Request - Eligibility Mail-Out-PA only	2	10	12
EM7 - Client Request - Eligibility Mail-Out - PA, SNAP & MA		2	2
EZ1-Failure to Apply for SSI		1	1
EZ5-Excess Income Receipt of SSI		1	1
F11-Failure to Access Benefits	46	733	779
F17-Failure to Validate Incorrect Social Security Number		1	1
F34-Excess Income, Section 8, Lower Standard of Need		1	1
F39-Excess income-COLA		1	1
F62-Moved Out of District.		2	2
F63-In Prison		9	9
F92-Ineligible Alien		12	12
G10-Failure to Recertify - On DATE	1	11	12
G20-Fail to Be at Home for Recert		1	1
G36-Failure To Complete TA 6 Month Mail-In Recert	27	667	694
G37-Failure To Complete TA 6 Month Mail-In Recert	283	2,871	3,154
G39-PA, MA - Died (HH=1)	7	59	66
G61-Not a Resident of District	4	22	26
G62-Moved out of District	22	122	144
G69-Failure to Complete Recert Interview	445	4,157	4,602
G70-Failure to Submit Recert Documentation	1,573	16,522	18,095
G81-You failed to give a valid S.S. card and a S.S card for each child.		2	2
G87-Client Request-Eligibility Mailout		5	5
G88-Client Request-CA,SNAP & MA-Written	30	404	434
G89-Client Request-CA & MA-Written		29	29
G90-Client Request-CA & SNAP-Written	5	38	43
G92-Client Request-CA Only-Written	3	52	55
G94-Client Request-CA & SNAP-Verbal	1	41	42
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	2	14	16
G97 - Client Request - CA employed with a budget deficit		16	16
G98-Client Request-CA, SNAP & MA-Verbal	5	42	47
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match		1	1
M13-Duplicate Assistance Active Cash Assistance Case in Other State		12	12
M25-Failure to respond to a Computer Match Call-In	4	12	16
M68-PA, MA, FS - Added to Another Case		2	2
M97-Receiving Multiple Benefits		1	1
M98 - Duplicate Assistance - Non AFIS in NYS	2	8	10
N14-Filing Unit Member Failed to Apply	1	20	21
N16-Failure to Contact Agency		4	4
N17-Failure to Complete Eligibility Process	1	19	20
N66-Duplicate Assistance , Interstate		38	38
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	12	353	365
U40-Excess Resources	43	161	204
V20-Failure to Provide Verification	225	2,998	3,223
W11-Failure to Keep Appt for DSS Medical	1		1
Y93-Case number change.	11	50	61
Y98-Other	3	29	32
Y99-Other	4	66	70
Total	3,768	38,154	41,922