

2. CA Case Re-Openings (Latest Closings within 90 Days) 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 (HH1)	24			2	15	2			45	
E19-Failed to keep BFI Appointment				1					1	
E30-Excess Earned Income	104	4		15	69	24			216	
E31-Excess Income-Increased Earnings	71	8		12	41	15			147	
E32-Excess Income-Increased Support Collection-MA Extension	8				7	5			20	
E33-Excess Income-Increased Earnings		1							1	
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	10			3	11	1			25	
E35-Excess Unearned Income Ineligible Budget Required	271	19		43	158	45	1		537	
E38-Excess Income - Lump Sum	1				1	1			3	
E60-Unable to Locate	11			1	7	2			21	
E65-Failure to Complete Employment Assessment SNAP Separate Determination					2	2			2	
E66-Not a resident of state	6			1		1			8	
E69-Failure to Complete Eligibility Process.	11	2		5	16	5			39	
E72-Institutionalized	2								2	
E73-In Foster Care	1				1				2	
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status	1				2	1			4	
E95-Died					1				1	
EM4 - Client Request - Eligibility Mail-Out - PA and MA					1				1	
EM5 - Client Request - Eligibility Mail-Out-PA only	2	1		1	1				5	
EM7 - Client Request - Eligibility Mail-Out - PA, SNAP & MA		1		1					2	
F11-Failure to Access Benefits	38	5		11	20	8	3		85	
F17-Failure to Validate Incorrect Social Security Number						1			1	
G10-Failure to Recertify - On DATE	2				2	1			5	
G36-Failure To Complete TA 6 Month Mail-In Recert	40	31		11	14	6	1		103	
G37-Failure To Complete TA 6 Month Mail-In Recert	286	13		31	173	41	1	1	546	
G61-Not a Resident of District	2			1					3	
G62-Moved out of District	6	1		1	5	1			14	
G69 - Failure to Complete Recert Interview	670	76		127	515	110	6	2	1,507	
G70 - Failure to Submit Recert Documentation.	2,351	254		354	1,520	363	28	10	4,890	
G87-Client Request-Eligibility Mailout					1				1	
G88-Client Request-CA,SNAP & MA-Written	14	1		3	6	4			28	
G89-Client Request-CA & MA-Written		1			1				2	
G90-Client Request-CA & SNAP-Written	3							1	4	
G92-Client Request-CA Only-Written	2			2	1	1			6	
G94-Client Request-CA & SNAP-Verbal	1				1				2	
G97 - Client Request - CA employed with a budget deficit	1				1				2	
G98-Client Request-CA, SNAP & MA-Verbal	2			1			1		4	
M13-Duplicate Assistance Active Cash Assistance Case in Other State	1				2	1			4	
M68-PA, MA, FS - Added to Another Case	1								1	
M98 - Duplicate Assistance - Non AFIS in NYS	5				7	1			13	
N14-Filing Unit Member Failed to Apply	2	1		1	1				5	
N17-Failure to Complete Eligibility Process	3			2	1				6	
N66-Duplicate Assistance , Interstate	5			1	2				8	
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	59	2		7	31	8		1	108	
U40-Excess Resources	7	4		3	9		1		24	
V20-Failure to Provide Verification	377	14		35	192	45	4	2	671	
Y93-Case number change.	1				1				2	
Y98-Other	2				1				3	
Y99-Other	12			2	4				18	
Total	4,416	439		678	2,844	693	45	17	16	9,148

3. CA Case Re-Openings (Latest Closings within 90 Days) 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)	3	42	45
E19-Failed to keep BFI Appointment		1	1
E30-Excess Earned income	151	65	216
E31-Excess Income-Increased Earnings	129	18	147
E32-Excess Income-Increased Support Collection-MA Extension	19	1	20
E33-Excess Income-Increased Earnings	1		1
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	2	23	25
E35-Excess Unearned Income Ineligible Budget Required	355	182	537
E38-Excess Income - Lump Sum	3		3
E60-Unable to Locate.	8	13	21
E65-Failure to Complete Employment Assessment SNAP Separate Determination	2		2
E66-Not a resident of state	5	3	8
E69-Failure to Complete Eligibility Process.	26	13	39
E72-Institutionalized	1	1	2
E73-In Foster Care	2		2
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status		4	4
E95-Died	1		1
EM4 - Client Request - Eligibility Mail-Out - PA and MA	1		1
EM5 - Client Request - Eligibility Mail-Out-PA only	4	1	5
EM7 - Client Request - Eligibility Mail-Out - PA, SNAP & MA	1	1	2
F11-Failure to Access Benefits	35	50	85
F17-Failure to Validate Incorrect Social Security Number		1	1
G10-Failure to Recertify - On DATE	3	2	5
G36-Failure To Complete TA 6 Month Mail-In Recert	48	55	103
G37-Failure To Complete TA 6 Month Mail-In Recert	408	138	546
G61-Not a Resident of District	3		3
G62-Moved out of District	9	5	14
G69 - Failure to Complete Recert Interview	890	617	1,507
G70 - Failure to Submit Recert Documentation.	2,684	2,206	4,890
G87-Client Request-Eligibility Mailout	1		1
G88-Client Request-CA,SNAP & MA-Written	16	12	28
G89-Client Request-CA & MA-Written	2		2
G90-Client Request-CA & SNAP-Written	3	1	4
G92-Client Request-CA Only-Written	4	2	6
G94-Client Request-CA & SNAP-Verbal	2		2
G97 - Client Request - CA employed with a budget deficit		2	2
G98-Client Request-CA, SNAP & MA-Verbal	2	2	4
M13-Duplicate Assistance Active Cash Assistance Case in Other State	4		4
M68-PA, MA, FS - Added to Another Case		1	1
M98 - Duplicate Assistance - Non AFIS in NYS	12	1	13
N14-Filing Unit Member Failed to Apply	3	2	5
N17-Failure to Complete Eligibility Process	3	3	6
N66-Duplicate Assistance , Interstate	8		8
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	55	53	108
U40-Excess Resources	20	4	24
V20-Failure to Provide Verification	467	204	671
Y93-Case number change.		2	2
Y98-Other	3		3
Y99-Other	11	7	18
Total	5,410	3,738	9,148

4. CA Case Re-Openings (Latest Closings within 90 Days) 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)	2	23	20		45
E19-Failed to keep BFI Appointment			1		1
E30-Excess Earned income	26	145	44	1	216
E31-Excess Income-Increased Earnings	25	100	21	1	147
E32-Excess Income-Increased Support Collection-MA Extension	1	14	5		20
E33-Excess Income-Increased Earnings		1			1
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det		10	12	3	25
E35-Excess Unearned Income Ineligible Budget Required	55	330	136	16	537
E38-Excess Income - Lump Sum		3			3
E60-Unable to Locate.	1	10	10		21
E65-Failure to Complete Employment Assessment SNAP Separate Determination		1		1	2
E66-Not a resident of state		5	2	1	8
E69-Failure to Complete Eligibility Process.	6	18	11	4	39
E72-Institutionalized				2	2
E73-In Foster Care		2			2
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status		4			4
E95-Died				1	1
EM4 - Client Request - Eligibility Mail-Out - PA and MA		1			1
EM5 - Client Request - Eligibility Mail-Out-PA only		4	1		5
EM7 - Client Request - Eligibility Mail-Out - PA, SNAP & MA		1		1	2
F11-Failure to Access Benefits	12	37	22	14	85
F17-Failure to Validate Incorrect Social Security Number				1	1
G10-Failure to Recertify - On DATE	2	2	1		5
G36-Failure To Complete TA 6 Month Mail-In Recert		3	39	61	103
G37-Failure To Complete TA 6 Month Mail-In Recert	26	342	164	14	546
G61-Not a Resident of District		2	1		3
G62-Moved out of District	1	10	2	1	14
G69 - Failure to Complete Recert Interview	128	870	425	84	1,507
G70 - Failure to Submit Recert Documentation.	340	2,576	1,649	325	4,890
G87-Client Request-Eligibility Mailout	1				1
G88-Client Request-CA,SNAP & MA-Written	3	15	9	1	28
G89-Client Request-CA & MA-Written		2			2
G90-Client Request-CA & SNAP-Written	1	2	1		4
G92-Client Request-CA Only-Written	1	4	1		6
G94-Client Request-CA & SNAP-Verbal		1	1		2
G97 - Client Request - CA employed with a budget deficit		2			2
G98-Client Request-CA, SNAP & MA-Verbal	1		3		4
M13-Duplicate Assistance Active Cash Assistance Case in Other State	2	2			4
M68-PA, MA, FS - Added to Another Case			1		1
M98 - Duplicate Assistance - Non AFIS in NYS	1	11	1		13
N14-Filing Unit Member Failed to Apply	2	2	1		5
N17-Failure to Complete Eligibility Process	1	3	2		6
N66-Duplicate Assistance , Interstate	1	5	2		8
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	18	58	30	2	108
U40-Excess Resources	1	15	6	2	24
V20-Failure to Provide Verification	72	417	161	21	671
Y93-Case number change.		1	1		2
Y98-Other		2	1		3
Y99-Other	2	11	5		18
Total	732	5,067	2,792	557	9,148

5. CA Case Re-Openings (Latest Closings within 90 Days) 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)	1	44	45
E19-Failed to keep BFI Appointment		1	1
E30-Excess Earned income	17	199	216
E31-Excess Income-Increased Earnings	11	136	147
E32-Excess Income-Increased Support Collection-MA Extension	2	18	20
E33-Excess Income-Increased Earnings		1	1
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	3	22	25
E35-Excess Unearned Income Ineligible Budget Required	42	495	537
E38-Excess Income - Lump Sum		3	3
E60-Unable to Locate.	4	17	21
E65-Failure to Complete Employment Assessment SNAP Separate Determination		2	2
E66-Not a resident of state	1	7	8
E69-Failure to Complete Eligibility Process.	11	28	39
E72-Institutionalized		2	2
E73-In Foster Care		2	2
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status	2	2	4
E95-Died	1		1
EM4 - Client Request - Eligibility Mail-Out - PA and MA		1	1
EM5 - Client Request - Eligibility Mail-Out-PA only	1	4	5
EM7 - Client Request - Eligibility Mail-Out - PA, SNAP & MA		2	2
F11-Failure to Access Benefits	8	77	85
F17-Failure to Validate Incorrect Social Security Number	1		1
G10-Failure to Recertify - On DATE		5	5
G36-Failure To Complete TA 6 Month Mail-In Recert	42	61	103
G37-Failure To Complete TA 6 Month Mail-In Recert	67	479	546
G61-Not a Resident of District		3	3
G62-Moved out of District	1	13	14
G69 - Failure to Complete Recert Interview	236	1,271	1,507
G70 - Failure to Submit Recert Documentation.	732	4,158	4,890
G87-Client Request-Eligibility Mailout		1	1
G88-Client Request-CA,SNAP & MA-Written	1	27	28
G89-Client Request-CA & MA-Written	1	1	2
G90-Client Request-CA & SNAP-Written		4	4
G92-Client Request-CA Only-Written	1	5	6
G94-Client Request-CA & SNAP-Verbal		2	2
G97 - Client Request - CA employed with a budget deficit		2	2
G98-Client Request-CA, SNAP & MA-Verbal		4	4
M13-Duplicate Assistance Active Cash Assistance Case in Other State		4	4
M68-PA, MA, FS - Added to Another Case		1	1
M98 - Duplicate Assistance - Non AFIS in NYS		13	13
N14-Filing Unit Member Failed to Apply		5	5
N17-Failure to Complete Eligibility Process		6	6
N66-Duplicate Assistance , Interstate		8	8
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	7	101	108
U40-Excess Resources	6	18	24
V20-Failure to Provide Verification	81	590	671
Y93-Case number change.		2	2
Y98-Other		3	3
Y99-Other	2	16	18
Total	1,282	7,866	9,148

6. CA Case Re-Openings (Latest Closings within 90 Days) 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)	4	41	45
E19-Failed to keep BFI Appointment		1	1
E30-Excess Earned income	20	196	216
E31-Excess Income-Increased Earnings	14	133	147
E32-Excess Income-Increased Support Collection-MA Extension	2	18	20
E33-Excess Income-Increased Earnings		1	1
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	5	20	25
E35-Excess Unearned Income Ineligible Budget Required	65	472	537
E38-Excess Income - Lump Sum		3	3
E60-Unable to Locate.	4	17	21
E65-Failure to Complete Employment Assessment SNAP Separate Determination	1	1	2
E66-Not a resident of state	1	7	8
E69-Failure to Complete Eligibility Process.	4	35	39
E72-Institutionalized	2		2
E73-In Foster Care		2	2
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status		4	4
E95-Died		1	1
EM4 - Client Request - Eligibility Mail-Out - PA and MA		1	1
EM5 - Client Request - Eligibility Mail-Out-PA only	1	4	5
EM7 - Client Request - Eligibility Mail-Out - PA, SNAP & MA		2	2
F11-Failure to Access Benefits	7	78	85
F17-Failure to Validate Incorrect Social Security Number		1	1
G10-Failure to Recertify - On DATE		5	5
G36-Failure To Complete TA 6 Month Mail-In Recert	7	96	103
G37-Failure To Complete TA 6 Month Mail-In Recert	62	484	546
G61-Not a Resident of District	1	2	3
G62-Moved out of District	3	11	14
G69 - Failure to Complete Recert Interview	179	1,328	1,507
G70 - Failure to Submit Recert Documentation.	573	4,317	4,890
G87-Client Request-Eligibility Mailout	1		1
G88-Client Request-CA,SNAP & MA-Written	4	24	28
G89-Client Request-CA & MA-Written		2	2
G90-Client Request-CA & SNAP-Written	1	3	4
G92-Client Request-CA Only-Written	1	5	6
G94-Client Request-CA & SNAP-Verbal		2	2
G97 - Client Request - CA employed with a budget deficit		2	2
G98-Client Request-CA, SNAP & MA-Verbal	1	3	4
M13-Duplicate Assistance Active Cash Assistance Case in Other State		4	4
M68-PA, MA, FS - Added to Another Case		1	1
M98 - Duplicate Assistance - Non AFIS in NYS		13	13
N14-Filing Unit Member Failed to Apply		5	5
N17-Failure to Complete Eligibility Process		6	6
N66-Duplicate Assistance , Interstate		8	8
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	7	101	108
U40-Excess Resources	7	17	24
V20-Failure to Provide Verification	64	607	671
Y93-Case number change.	1	1	2
Y98-Other		3	3
Y99-Other	1	17	18
Total	1,043	8,105	9,148