

2. CA Case Closings by NYS WMS Closing Code and HOH Ethnicity, Jan 1, 2021 - Mar 31, 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)	153	1	17	69	21			1	262	
D00-Died	47	26	15	23	12		1		124	
E19-Failed to keep BFI Appointment	14	2	4	12	3				35	
E30-Excess Earned Income	679	38	83	474	104	7	4	6	1,395	
E31-Excess Income-Increased Earnings	335	17	42	235	48			1	678	
E32-Excess Income-Increased Support Collection-MA Extension	74	2	7	74	14			1	172	
E33-Excess Income-Increased Earnings	5			1	1				7	
E34-Excess Income SSI Single Individual Ineligible budget required MA Sep Det	290	62	80	153	45	2		3	635	
E35-Excess Unearned Income Ineligible Budget Required	2,098	165	333	1,365	386	19	10	9	4,385	
E36 - Excess Income - Increased Support Collection - No MA Extension	2		1	1					4	
E38-Excess Income - Lump Sum	5				1				6	
E40-Excess Income-Budgeting Error					1				1	
E60-Unable to Locate	10	3	1	3	3				20	
E65-Failure to Complete Employment Assessment SNAP Separate Determination	2								2	
E66-Not a resident of state	81	6	6	65	22				180	
E69-Failure to Complete Eligibility Process.	45	3	6	47	9				110	
E72-Institutionalized	3	1	2	2					8	
E73-In Foster Care	1	1							2	
E91-Refusal to Cooperate During the Recertification Process	1								1	
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status	4		2	1	2			1	10	
E95-Died	32	4	14	16	5				71	
EM4 - Client Request - Eligibility Mail-Out - PA and MA	1	2							3	
EM5 - Client Request - Eligibility Mail-Out-PA only	2		1	2	1				6	
E25-Excess Income Receipt of SSI	2			2	2				2	
F11-Failure to Access Benefits	377	53	147	283	87	7	3	1	958	
F63-In Prison	6			4	3				13	
F92-Ineligible Alien	5	1	2	4	1				13	
G10-Failure to Recertify - On DATE				1					1	
G20-Fail to Be at Home for Recert				1					1	
G36-Failure To Complete TA 6 Month Mail-In Recert	1			1					2	
G37-Failure To Complete TA 6 Month Mail-In Recert	4			5	1				10	
G39-PA, MA - Died (HH=1)	49	29	31	59	9	1	1	2	181	
G41-Voluntary Quit or Reduced Earnings- Applicant	1				1				2	
G60 - PA only - Unable to Locate - BEV	1								1	
G61-Not a Resident of District	12	4	10	7	1				34	
G62-Moved out of District	45	19	15	44	14		1		138	
G69-Failure to Complete Recert Interview	373	87	88	358	82	4		3	995	
G70-Failure to Submit Recert Documentation	1,732	312	341	1,460	315	9	20	5	4,194	
G87-Client Request-Eligibility Mailout	7	1		2	1				11	
G88-Client Request-CA,SNAP & MA-Written	143	21	44	104	32	1	1	1	347	
G89-Client Request-CA & MA-Written	11	1	7	10					29	
G90-Client Request-CA & SNAP-Written	14	2	3	10	3			2	34	
G92-Client Request-CA Only-Written	12		1	10	4				27	
G94-Client Request-CA & SNAP-Verbal	9	1	4	9	1	1			25	
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	4	1	1	2					8	
G97 - Client Request - CA employed with a budget deficit	4			2	2				8	
G98-Client Request-CA, SNAP & MA-Verbal	16	1	4	16	3	2			42	
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match	2				1				3	
M13-Duplicate Assistance Active Cash Assistance Case in Other State	6			1					7	
M25-Failure to respond to a Computer Match Call-in	5	1		1					7	
M68-PA, MA, FS - Added to Another Case	9		1	2	1				13	
M97-Receiving Multiple Benefits	3			2					5	
M98 - Duplicate Assistance - Non AFIS in NYS	17	1	1	14	4				37	
N14-Filing Unit Member Failed to Apply	7	2	1	3					13	
N16-Failure to Contact Agency				2					2	
N17-Failure to Complete Eligibility Process	15	1	4	16	4				40	
N66-Duplicate Assistance , Interstate	21		1	15	4				41	
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	250	11	34	145	33	3	1	1	478	
U40-Excess Resources	40	5	11	28	6	1			91	
U41-Transfer of Resources	1								1	
V20-Failure to Provide Verification	659	52	101	413	107	7		2	1,341	
Y86 - BEV Closing - Manual Notice Required (MA/SNAP Sep Det)	1			1					2	
Y93-Case number change.	41	2	2	20	14				79	
Y98-Other	40	3	4	21	7	2	2	1	80	
Y99-Other	34	1	12	22	7				76	
Total	7,861	945	1,484	5,643	1,426	67	43	40	17,509	

3. CA Case Closings by NYS WMS Closing Code and HOH Gender, Jan 1, 2021 - Mar 31, 2021

NYS WMS Closing Code	HOH Gender		
	Female	Male	Total
939-PA, MA, FS - In Prison (HH=1)	15	247	262
D00-Died	52	72	124
E19-Failed to keep BFI Appointment	15	20	35
E30-Excess Earned income	904	491	1,395
E31-Excess Income-Increased Earnings	572	106	678
E32-Excess Income-Increased Support Collection-MA Extension	159	13	172
E33-Excess Income-Increased Earnings	6	1	7
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	305	330	635
E35-Excess Unearned Income Ineligible Budget Required	2,663	1,722	4,385
E36 - Excess Income - Increased Support Collection - No MA Extension	4		4
E38-Excess Income - Lump Sum	5	1	6
E40-Excess Income-Budgeting Error	1		1
E60-Unable to Locate.	9	11	20
E65-Failure to Complete Employment Assessment SNAP Separate Determination	2		2
E66-Not a resident of state	132	48	180
E69-Failure to Complete Eligibility Process.	68	42	110
E72-Institutionalized	5	3	8
E73-In Foster Care	1	1	2
E91-Refusal to Cooperate During the Recertification Process	1		1
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status	2	8	10
E95-Died	31	40	71
EM4 - Client Request - Eligibility Mail-Out - PA and MA	3		3
EM5 - Client Request - Eligibility Mail-Out-PA only	4	2	6
EZ5-Excess Income Receipt of SSI	2		2
F11-Failure to Access Benefits	373	585	958
F63-In Prison	2	11	13
F92-Ineligible Alien	4	9	13
G10-Failure to Recertify - On DATE	1		1
G20-Fail to Be at Home for Recert	1		1
G36-Failure To Complete TA 6 Month Mail-In Recert	1	1	2
G37-Failure To Complete TA 6 Month Mail-In Recert	7	3	10
G39-PA, MA - Died (HH=1)	70	111	181
G41-Voluntary Quit or Reduced Earnings- Applicant	1	1	2
G60 - PA only - Unable to Locate - BEV	1		1
G61-Not a Resident of District	22	12	34
G62-Moved out of District	104	34	138
G69-Failure to Complete Recert Interview	639	356	995
G70-Failure to Submit Recert Documentation	2,663	1,531	4,194
G87-Client Request-Eligibility Mailout	11		11
G88-Client Request-CA,SNAP & MA-Written	244	103	347
G89-Client Request-CA & MA-Written	24	5	29
G90-Client Request-CA & SNAP-Written	26	8	34
G92-Client Request-CA Only-Written	21	6	27
G94-Client Request-CA & SNAP-Verbal	20	5	25
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	7	1	8
G97 - Client Request - CA employed with a budget deficit	5	3	8
G98-Client Request-CA, SNAP & MA-Verbal	32	10	42
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match	1	2	3
M13-Duplicate Assistance Active Cash Assistance Case in Other State	5	2	7
M25-Failure to respond to a Computer Match Call-In	3	4	7
M68-PA, MA, FS - Added to Another Case	6	7	13
M97-Receiving Multiple Benefits	3	2	5
M98 - Duplicate Assistance - Non AFIS in NYS	34	3	37
N14-Filing Unit Member Failed to Apply	12	1	13
N16-Failure to Contact Agency	1	1	2
N17-Failure to Complete Eligibility Process	25	15	40
N66-Duplicate Assistance , Interstate	39	2	41
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	258	220	478
U40-Excess Resources	73	18	91
U41-Transfer of Resources	1		1
V20-Failure to Provide Verification	863	478	1,341
Y86 - BEV Closing - Manual Notice Required (MA/SNAP Sep Det)	2		2
Y93-Case number change.	58	21	79
Y98-Other	54	26	80
Y99-Other	43	33	76
Total	10,721	6,788	17,509

4. CA Case Closings by NYS WMS Closing Code and HOH Age Category, Jan 1, 2021 - Mar 31, 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	152	86	3	262
D00-Died	1	26	51	46	124
E19-Failed to keep BFI Appointment	4	25	5	1	35
E30-Excess Earned income	129	837	418	11	1,395
E31-Excess Income-Increased Earnings	69	503	102	4	678
E32-Excess Income-Increased Support Collection-MA Extension	8	120	41	3	172
E33-Excess Income-Increased Earnings		5	1	1	7
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	16	108	359	152	635
E35-Excess Unearned Income Ineligible Budget Required	386	2,486	1,332	181	4,385
E36 - Excess Income - Increased Support Collection - No MA Extension		4			4
E38-Excess Income - Lump Sum		6			6
E40-Excess Income-Budgeting Error		1			1
E60-Unable to Locate.	3	11	4	2	20
E65-Failure to Complete Employment Assessment SNAP Separate Determination		1		1	2
E66-Not a resident of state	18	116	41	5	180
E69-Failure to Complete Eligibility Process.	9	52	45	4	110
E72-Institutionalized	1		5	2	8
E73-In Foster Care		1	1		2
E91-Refusal to Cooperate During the Recertification Process			1		1
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status	2	3	4	1	10
E95-Died	2	27	29	13	71
EM4 - Client Request - Eligibility Mail-Out - PA and MA		1		2	3
EM5 - Client Request - Eligibility Mail-Out-PA only		3	2	1	6
EZ5-Excess Income Receipt of SSI		1	1		2
F11-Failure to Access Benefits	187	457	243	71	958
F63-In Prison	3	8	2		13
F92-Ineligible Alien	3	2	6	2	13
G10-Failure to Recertify - On DATE	1				1
G20-Fail to Be at Home for Recert			1		1
G36-Failure To Complete TA 6 Month Mail-In Recert		2			2
G37-Failure To Complete TA 6 Month Mail-In Recert	1	9			10
G39-PA, MA - Died (HH=1)	2	37	70	72	181
G41-Voluntary Quit or Reduced Earnings- Applicant		1	1		2
G60 - PA only - Unable to Locate - BEV		1			1
G61-Not a Resident of District	3	22	9		34
G62-Moved out of District	12	81	30	15	138
G69-Failure to Complete Recert Interview	83	517	303	92	995
G70-Failure to Submit Recert Documentation	256	1,905	1,554	479	4,194
G87-Client Request-Eligibility Mailout		8	2	1	11
G88-Client Request-CA,SNAP & MA-Written	48	187	87	25	347
G89-Client Request-CA & MA-Written	4	17	4	4	29
G90-Client Request-CA & SNAP-Written	2	19	11	2	34
G92-Client Request-CA Only-Written	1	15	9	2	27
G94-Client Request-CA & SNAP-Verbal	1	16	6	2	25
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	1	4	3		8
G97 - Client Request - CA employed with a budget deficit	1	3	3	1	8
G98-Client Request-CA, SNAP & MA-Verbal	5	23	13	1	42
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match		2	1		3
M13-Duplicate Assistance Active Cash Assistance Case in Other State	1	5	1		7
M25-Failure to respond to a Computer Match Call-In		2	5		7
M68-PA, MA, FS - Added to Another Case		7	5	1	13
M97-Receiving Multiple Benefits		4		1	5
M98 - Duplicate Assistance - Non AFIS in NYS	9	25	2	1	37
N14-Filing Unit Member Failed to Apply	1	9	3		13
N16-Failure to Contact Agency	2				2
N17-Failure to Complete Eligibility Process	8	20	10	2	40
N66-Duplicate Assistance , Interstate	10	28	3		41
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	72	285	112	9	478
U40-Excess Resources	7	56	21	7	91
U41-Transfer of Resources			1		1
V20-Failure to Provide Verification	131	804	357	49	1,341
Y86 - BEV Closing - Manual Notice Required (MA/SNAP Sep Det)		1	1		2
Y93-Case number change.	1	55	21	2	79
Y98-Other	4	32	37	7	80
Y99-Other	12	34	27	3	76
Total	1,541	9,192	5,492	1,284	17,509

5. CA Case Closings by NYS WMS Closing Code and Whether HOH Has Limited English Proficiency, Jan 1, 2021 - Mar 31, 2021

NYS WMS Closing Code	Limited English Proficiency		
	YES	NO	Total
939-PA, MA, FS - In Prison (HH=1)	6	256	262
D00-Died	32	92	124
E19-Failed to keep BFI Appointment	2	33	35
E30-Excess Earned income	163	1,232	1,395
E31-Excess Income-Increased Earnings	84	594	678
E32-Excess Income-Increased Support Collection-MA Extension	16	156	172
E33-Excess Income-Increased Earnings		7	7
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	94	541	635
E35-Excess Unearned Income Ineligible Budget Required	422	3,963	4,385
E36 - Excess Income - Increased Support Collection - No MA Extension	1	3	4
E38-Excess Income - Lump Sum		6	6
E40-Excess Income-Budgeting Error		1	1
E60-Unable to Locate.	2	18	20
E65-Failure to Complete Employment Assessment SNAP Separate Determination	1	1	2
E66-Not a resident of state	24	156	180
E69-Failure to Complete Eligibility Process.	15	95	110
E72-Institutionalized	4	4	8
E73-In Foster Care	1	1	2
E91-Refusal to Cooperate During the Recertification Process		1	1
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status		10	10
E95-Died	8	63	71
EM4 - Client Request - Eligibility Mail-Out - PA and MA	1	2	3
EM5 - Client Request - Eligibility Mail-Out-PA only	1	5	6
EZ5-Excess Income Receipt of SSI		2	2
F11-Failure to Access Benefits	153	805	958
F63-In Prison		13	13
F92-Ineligible Alien	3	10	13
G10-Failure to Recertify - On DATE		1	1
G20-Fail to Be at Home for Recert		1	1
G36-Failure To Complete TA 6 Month Mail-In Recert		2	2
G37-Failure To Complete TA 6 Month Mail-In Recert	3	7	10
G39-PA, MA - Died (HH=1)	63	118	181
G41-Voluntary Quit or Reduced Earnings- Applicant		2	2
G60 - PA only - Unable to Locate - BEV		1	1
G61-Not a Resident of District	3	31	34
G62-Moved out of District	25	113	138
G69-Failure to Complete Recert Interview	184	811	995
G70-Failure to Submit Recert Documentation	916	3,278	4,194
G87-Client Request-Eligibility Mailout		11	11
G88-Client Request-CA,SNAP & MA-Written	66	281	347
G89-Client Request-CA & MA-Written	6	23	29
G90-Client Request-CA & SNAP-Written	4	30	34
G92-Client Request-CA Only-Written	3	24	27
G94-Client Request-CA & SNAP-Verbal	3	22	25
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	4	4	8
G97 - Client Request - CA employed with a budget deficit	2	6	8
G98-Client Request-CA, SNAP & MA-Verbal	6	36	42
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match		3	3
M13-Duplicate Assistance Active Cash Assistance Case in Other State		7	7
M25-Failure to respond to a Computer Match Call-In	1	6	7
M68-PA, MA, FS - Added to Another Case		13	13
M97-Receiving Multiple Benefits		5	5
M98 - Duplicate Assistance - Non AFIS in NYS	2	35	37
N14-Filing Unit Member Failed to Apply	2	11	13
N16-Failure to Contact Agency	1	1	2
N17-Failure to Complete Eligibility Process	6	34	40
N66-Duplicate Assistance , Interstate	3	38	41
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	25	453	478
U40-Excess Resources	15	76	91
U41-Transfer of Resources		1	1
V20-Failure to Provide Verification	190	1,151	1,341
Y86 - BEV Closing - Manual Notice Required (MA/SNAP Sep Det)		2	2
Y93-Case number change.	6	73	79
Y98-Other	9	71	80
Y99-Other	9	67	76
Total	2,590	14,919	17,509

6. CA Case Closings by NYS WMS Closing Code and Whether HOH Has Reasonable Accommodation (RA), Jan 1, 2021 - Mar 31, 2021

NYS WMS Closing Code	Reasonable Accommodation		
	YES	NO	Total
939-PA, MA, FS - In Prison (HH=1)	18	244	262
D00-Died	37	87	124
E19-Failed to keep BFI Appointment	2	33	35
E30-Excess Earned income	106	1,289	1,395
E31-Excess Income-Increased Earnings	42	636	678
E32-Excess Income-Increased Support Collection-MA Extension	18	154	172
E33-Excess Income-Increased Earnings		7	7
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	158	477	635
E35-Excess Unearned Income Ineligible Budget Required	440	3,945	4,385
E36 - Excess Income - Increased Support Collection - No MA Extension		4	4
E38-Excess Income - Lump Sum	1	5	6
E40-Excess Income-Budgeting Error		1	1
E60-Unable to Locate.	6	14	20
E65-Failure to Complete Employment Assessment SNAP Separate Determination		2	2
E66-Not a resident of state	18	162	180
E69-Failure to Complete Eligibility Process.	11	99	110
E72-Institutionalized	6	2	8
E73-In Foster Care		2	2
E91-Refusal to Cooperate During the Recertification Process		1	1
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status		10	10
E95-Died	10	61	71
EM4 - Client Request - Eligibility Mail-Out - PA and MA		3	3
EM5 - Client Request - Eligibility Mail-Out-PA only		6	6
EZ5-Excess Income Receipt of SSI		2	2
F11-Failure to Access Benefits	42	916	958
F63-In Prison		13	13
F92-Ineligible Alien	1	12	13
G10-Failure to Recertify - On DATE		1	1
G20-Fail to Be at Home for Recert	1		1
G36-Failure To Complete TA 6 Month Mail-In Recert	1	1	2
G37-Failure To Complete TA 6 Month Mail-In Recert	1	9	10
G39-PA, MA - Died (HH=1)	27	154	181
G41-Voluntary Quit or Reduced Earnings- Applicant		2	2
G60 - PA only - Unable to Locate - BEV		1	1
G61-Not a Resident of District	3	31	34
G62-Moved out of District	18	120	138
G69-Failure to Complete Recert Interview	119	876	995
G70-Failure to Submit Recert Documentation	650	3,544	4,194
G87-Client Request-Eligibility Mailout		11	11
G88-Client Request-CA,SNAP & MA-Written	31	316	347
G89-Client Request-CA & MA-Written	1	28	29
G90-Client Request-CA & SNAP-Written	3	31	34
G92-Client Request-CA Only-Written	2	25	27
G94-Client Request-CA & SNAP-Verbal	1	24	25
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	1	7	8
G97 - Client Request - CA employed with a budget deficit		8	8
G98-Client Request-CA, SNAP & MA-Verbal	5	37	42
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match		3	3
M13-Duplicate Assistance Active Cash Assistance Case in Other State	1	6	7
M25-Failure to respond to a Computer Match Call-In	4	3	7
M68-PA, MA, FS - Added to Another Case	1	12	13
M97-Receiving Multiple Benefits		5	5
M98 - Duplicate Assistance - Non AFIS in NYS	1	36	37
N14-Filing Unit Member Failed to Apply		13	13
N16-Failure to Contact Agency		2	2
N17-Failure to Complete Eligibility Process		40	40
N66-Duplicate Assistance , Interstate	3	38	41
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	24	454	478
U40-Excess Resources	11	80	91
U41-Transfer of Resources		1	1
V20-Failure to Provide Verification	106	1,235	1,341
Y86 - BEV Closing - Manual Notice Required (MA/SNAP Sep Det)		2	2
Y93-Case number change.	10	69	79
Y98-Other	2	78	80
Y99-Other	7	69	76
Total	1,950	15,559	17,509