3. CA Case Closings by NYS WMS Closing Code and HOH Gender, Oct 1, 2019 - Dec 31, 2019

NYS WMS Closing Code	Female	Male	Total
939-PA, MA, FS - In Prison (HH=1)	6	120	126
970-PA - Merged with another suffix		1	1
Client Request - Eligibility Mail-Out - PA and MA	1		1
Client Request - Eligibility Mail-Out - PA Only	27	6	33
Client Request - Eligibility Mail-Out - PA, SNAP and MA	2		2
D00-Died	34	25	59
E18-Failed to keep BEV Office Appointment	787	847	1,634
E19-Failed to keep BFI Appointment	3	2	5
E30-Excess Earned income	1,846	1,598	3,444
E31-Excess Income-Increased Earnings	2,791	270	3,061
E32-Excess Income-Increased Support Collection-MA Extension	89		89
E33-Excess Income-Increased Earnings	1		1
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	587	664	1,251
E35-Excess Unearned Income Ineligible Budget Required	1,192	627	1,819
E38-Excess Income - Lump Sum	3		3
E39-Excess Income - COLA	3		3
E40-Excess Income-Budgeting Error	1		1
E60-Unable to Locate.	24	24	48
E65-Failure to Complete Employment Assessment SNAP Separate Determination	464	540	1,004
E66-Not a resident of state	159	58	217
E69-Failure to Complete Eligibility Process.	258	287	545
E72-Institutionalized	20	10	30
E73-In Foster Care	3		3
E91-Refusal to Cooperate During the Recertification Process	1		1
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status	2	1	3
E95-Died	13	5	18
EZ2-Failure to Appeal an SSI Denial	2		2
EZ4-Failure to Complete the Application Steps for SSI		1	1
EZ5-Excess Income Receipt of SSI	1		1
F11-Failure to Access Benefits	93	89	182
F20-Failure to Provide SSN	1		1
F62-Moved Out of District.		1	1
F63-In Prison	2	7	9
F92-Ineligible Alien	1	2	3
F98-Client Request Child Care in Lieu of Temporary Assistance	1		1
G10-Failure to Recertify - On DATE	4,230	2,032	6,262
G16-Failed to Respond to Two or More BEV Notices Left at Residence	24	16	40
G17-Failure to be home after four attempts to visit you at home.	2	1	3
G20-Fail to Be at Home for Recert	161	106	267
G21-Failure to Cooperate with BEV: Income	3	2	5
G22-Failure to Cooperate with BEV: Assets	1		1
G23-Failure to Cooperate with BEV: Residence	4		4
G24-Failure to Cooperate with BEV-Legally Responsible Spouse	1		1
G25-Failure to Cooperate with BEV-Dependent Child	1	1	2
G26-Failure to Cooperate : Refused to answer Questions	1	1	2
G28-Failure to Cooperate : Proof of Identity		1	1
G29-Failure to Cooperate : Property	1		1
G36-Failure To Complete TA 6 Month Mail-In Recert	445	282	727
G37-Failure To Complete TA 6 Month Mail-In Recert	3,315	1,189	4,504
G39-PA, MA - Died (HH=1)	26	37	63
G41-Voluntary Quit or Reduced Earnings- Applicant	16	7	23
G60-PA, MA - Unable to Locate - BEV	 	5	5
G61-Not a Resident of District	15	8	23
G62-Moved out of District	105	34	139

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	3		- 3
G88-Client Request-CA,SNAP & MA-Written	434	128	562
G89-Client Request-CA & MA-Written	21	4	25
G90-Client Request-CA & SNAP-Written	14	6	20
G92-Client Request-CA Only-Written	59	4	63
G94-Client Request-CA & SNAP-Verbal	10	3	13
G96-Client Request-CA Only-Verbal SNAP Transitional Benefits SNAP Sep Det	9	2	11
G97-Client Request - CA	5	2	7
G98-Client Request-CA, SNAP & MA-Verbal	14	6	20
M13-Duplicate Assistance Active Cash Assistance Case in Other State	8	4	12
M25-Failure to respond to a Computer Match Call-In	5	1	
M68-PA, MA, FS - Added to Another Case	4	4	8
M88-Refusal to Comply with Finger Imaging Requirements	45	9	54
M98-Duplicate Assistance , in NYS			
M99-Duplicate Assistance , in NYS		1	1
N14-Filing Unit Member Failed to Apply	38	6	44
N15-Failure to Keep Appt BEV/FEDS Home Visit	1	1	-++
N16-Failure to Contact Agency	37	16	53
N17-Failure to Complete Eligibility Process	1,335	645	1,980
N41-Voluntary Quit/HH=1/ 1st occurrence	1,555	1	1,500
N41-Voluntary Quit 1st Occurrence	2	1	3
N43 - Voluntary Quit 1st Occurrence	2		3
N66-Duplicate Assistance , Interstate	24	1	25
N67-Duplicate Assistance , interstate	109	82	191
N88-FA ONLY - Failure to Comply with Finger imaging Requirement	203	82	191
P44-Failure to Comply With Drug/Alcohol Screening	62	191	253
P44-Failure to Comply With Drug/Alcohol Assessment	184	586	770
PX1-Failure to Take Part in Rehab 1st Occurrence	91	279	370
PX2-Failure to Take Part in Rehab 2nd Occurrence	26	140	166
PX3-Failure to Take Part in Rehab 3rd Occurrence	17	97	100
U40-Excess Resources	30	19	49
V20-Failure to Provide Verification	1,115	401	49 1,516
V25-Failure to Provide Verification of Filing Unit	1,113	401	1,510
W11-Failure to Keep Appt for DSS Medical	287	200	487
W40-Failure/Refusal to become Employable.	207	6	407
WX1-Failure to Comply with Employ Require-90 Day Sanction SNAP Determination	235	204	439
WX2-Failure to Comply with Employment Requirements-Output code for 150-day sanction	46	46	<u>439</u> 92
WX2-Failure to Comply with Employment Requirements-Output code for 130-day sanction	38	25	63
WX4- Failure to Comply with Employment Requirements. HH=1 SNAP No Sep Determination	453		
WX4- Failure to Comply with Employment Requirements. HE I SNAP No Sep Determination WX5- Failure to Comply with Employment Requirements. Occurrence 2	453	1,061 281	<u>1,514</u> 410
WX5- Failure to Comply with Employment Requirements. Occurrence 3	83	79	162
Y54-Closing of Case with Opening Code Y53 because six-month utility Guarantee Period HAS Ended	4	1	E
Y67-Other PA/MA Opening Code	4	1	3
Y78-Ineligible Based upon BEV Evaluation	10	10	20
Y86-Other Reason- MA continues	6	9	
Y86-Other Reason- MA continues Y87-Other Reason- MA discontinued	_		93
	49 32	44	
Y93-Case number change.		18	50
Y98-Other	10	125	14
Y99-Other	217	125	342
Total	22,080	13,661	35,741