

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

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)	71	1	5	20	8				105
D00-Died	27	14	8	13	6				68
E18-Failed to keep BEV Office Appointment	534	18	68	296	92				1,008
E19-Failed to keep BFI Appointment	1			2					3
E30-Excess Earned income	2,073	144	232	921	303	2	6	3	3,684
E31-Excess Income-Increased Earnings	1,270	111	141	976	252	1	2	2	2,755
E32-Excess Income-Increased Support Collection-MA Extension	34	1	3	29	5				72
E33-Excess Income-Increased Earnings	1	1							2
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	461	93	143	273	91	1	3	2	1,067
E35-Excess Unearned Income Ineligible Budget Required	926	81	148	503	137	3	1		1,799
E36 - Excess Income - Increased Support Collection - No MA Extension				1					1
E38-Excess Income - Lump Sum	5	2		3					10
E40-Excess Income-Budgeting Error			1						1
E60-Unable to Locate.	30	14	14	9	10				77
E65-Failure to Complete Employment Assessment SNAP Separate Determination	612	33	65	209	82				1,001
E66-Not a resident of state	85	2	6	34	12			1	140
E69-Failure to Complete Eligibility Process.	293	6	26	147	46	1			519
E72-Institutionalized	14	4	6	8					32
E73-In Foster Care		1		1					2
E91-Refusal to Cooperate During the Recertification Process	1								1
E95-Died	9		1	2	2				14
EM4 - Client Request - Eligibility Mail-Out - PA and MA				1					1
EM5 - Client Request - Eligibility Mail-Out-PA only	17	2	1	12	1				33
EZ5-Excess Income Receipt of SSI	1			1					2
F11-Failure to Access Benefits	73	16	23	39	11	1		1	164
F20-Failure to Provide SSN	1	1							2
F62-Moved Out of District.	1								1
F63-In Prison	3		1						4
F81-Refused Photo ID	1								1
F92-Ineligible Alien	5								5
G01-Failure to Provide Verification 3 months SNAP Transitional Benefits	1								1
G10-Failure to Recertify - On DATE	2,912	325	398	1,814	492	7	3	9	5,960
G16-Failed to Respond to Two or More BEV Notices Left at Residence	7		2	6	2				17
G17-Failure to be home after four attempts to visit you at home.				1					1
G20-Fail to Be at Home for Recert	130	12	42	82	12		2		280
G21-Failure to Cooperate with BEV: Income	2		1	2					5
G23-Failure to Cooperate with BEV: Residence	2		1	3					6
G25-Failure to Cooperate with BEV-Dependent Child			1						1
G26-Failure to Cooperate : Refused to answer Questions				1					1
G36-Failure To Complete TA 6 Month Mail-In Recert	127	114	33	104	36	1	2		417
G37-Failure To Complete TA 6 Month Mail-In Recert	1,209	89	128	850	201	3	3	3	2,486
G39-PA, MA - Died (HH=1)	31	26	12	12	2				83
G41-Voluntary Quit or Reduced Earnings- Applicant	18		2	6	2				28
G60 - PA only - Unable to Locate - BEV	3				1				4
G61-Not a Resident of District	5		2	2	1				10
G62-Moved out of District	37	7	7	18	6				75
G87-Client Request-Eligibility Mailout				1					1
G88-Client Request-CA,SNAP & MA-Written	178	31	40	177	41	1		1	469
G89-Client Request-CA & MA-Written	10	2	1	5	2				20
G90-Client Request-CA & SNAP-Written	9	6	11	15	3	1			45
G92-Client Request-CA Only-Written	24	1	4	38	7		1		75
G94-Client Request-CA & SNAP-Verbal	5		1	3	1				10
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	4			5	1				10
G97 - Client Request - CA employed with a budget deficit	2			1	1				4
G98-Client Request-CA, SNAP & MA-Verbal	11	1	4	15	4				35
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	3			1	1				5
M25-Failure to respond to a Computer Match Call-In	6		1	2					9
M68-PA, MA, FS - Added to Another Case	5		2	2	1				10
M88-Refusal to Comply with Finger Imaging Requirements	3			2					5
N14-Filing Unit Member Failed to Apply	11		1	5	7				24

N15-Failure to Keep Appt.- BEV/FEDS Home Visit	1									1
N16-Failure to Contact Agency	37	2	3	29	6					77
N17-Failure to Complete Eligibility Process	981	90	120	522	156	3	1			1,873
N43-Voluntary Quit	1									1
N44-Failure to Get Medical Statement		1								1
N45 - Voluntary Quit 1st Occurrence - Obsolete since 2016				1						1
N66-Duplicate Assistance , Interstate	19	1	2	17	7					46
N67-Duplicate Assistance Another State (Sys Gen)	1			1						2
P44-Failure to Comply With Drug/Alcohol Screening	156	6	31	66	27					286
P45-Failure to Comply With Drug/Alcohol Assessment	386	24	146	204	96		2		1	859
PX1-Failure to Take Part in Rehab 1st Occurrence	154	13	74	70	84	1	2		1	399
PX2-Failure to Take Part in Rehab 2nd Occurrence	71	1	40	36	43		1		1	193
PX3-Failure to Take Part in Rehab 3rd Occurrence	51		23	19	36		2			131
R10-Failure to Keep FEDS Appointment 3 months SNAP Benefits SNAP Sep Det					1					1
U40-Excess Resources	18	2	6	22	6			1		55
U43-Excess Resources-End of 6 Month Period		1								1
V20-Failure to Provide Verification	751	87	97	455	137		1		3	1,531
V23-Failure to Provide Verification of Income from Parent/Spouse MA Sep Det	1	1		2	1					5
V25-Failure to Provide Verification of Filing Unit	3			2	2					7
W11-Failure to Keep Appt for DSS Medical	227	20	23	138	51	1	2			462
W40-Failure/Refusal to become Employable.	1			1						2
WS3-CA-IPV-Twelve months 1st offense amount \$1000 and \$3900 SNAP Determination	1			1						2
WX1-Failure to Comply with Employ Require-90 Day Sanction SNAP Determination	182	11	20	107	33		2			355
WX2-Failure to Comply with Employment Requirements-Output code for 150-day sanction	45	4	5	27	3					84
WX3-Failure to Comply with Employment Requirements-Output code for 180-day sanction	33	1	1	10	4					49
WX4- Failure to Comply with Employment Requirements. HH=1 SNAP No Sep Determination	742	41	84	258	109	1	1			1,236
WX5- Failure to Comply with Employment Requirements. Occurrence 2	191	10	10	67	31					309
WX6- Failure to Comply with Employment Requirements. Occurrence 3	100	8	3	30	8					149
Y54-Closing of Case with Opening Code Y53 because six-month utility Guarantee Period HAS Ended	1			1	2					4
Y78-Ineligible Based upon BEV Evaluation	7	1	1	5	4					18
Y86 - BEV Closing - Manual Notice Required (MA/SNAP Sep Det)	6		1	1	1					9
Y87 - BEV Closing - Manual Notice Rquired ( MA Sep Det)	44	1	5	34	8					92
Y93-Case number change.	17	1	1	15						34
Y98-Other	22		1	7	5					35
Y99-Other	111	5	17	61	25		1		2	222
<b>Total</b>	<b>15,665</b>	<b>1,491</b>	<b>2,300</b>	<b>8,883</b>	<b>2,768</b>	<b>28</b>	<b>39</b>		<b>30</b>	<b>31,204</b>