

2. CA Case Closings by NYS WMS Closing Code and HOH Ethnicity, Jul 1, 2020 - Sep 30, 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)	111	4	14	57	17	1			204
D00-Died	41	7	13	26	3				90
E30-Excess Earned income	680	41	108	428	123	4		2	1,386
E31-Excess Income-Increased Earnings	354	28	38	223	78	1	4		726
E32-Excess Income-Increased Support Collection-MA Extension	4			5	1				10
E33-Excess Income-Increased Earnings	1								1
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	375	51	89	186	54	2	2	1	760
E35-Excess Unearned Income Ineligible Budget Required	2,697	336	737	1,856	611	12	7	13	6,269
E36 - Excess Income - Increased Support Collection - No MA Extension					2				2
E38-Excess Income - Lump Sum				2					2
E39-Excess Income - COLA	1								1
E60-Unable to Locate.	3		4	3	5				15
E66-Not a resident of state	111	10	13	47	17	1	1		200
E69-Failure to Complete Eligibility Process.	12	4	3	10	1				30
E72-Institutionalized	2			1					3
E73-In Foster Care		1							1
E91-Refusal to Cooperate During the Recertification Process				1					1
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status	2		2						4
E95-Died	28	6	8	20	2				64
EZ5-Excess Income Receipt of SSI	1								1
F11-Failure to Access Benefits	604	116	280	504	171	5	2		1,682
F17-Failure to Validate Incorrect Social Security Number				1					1
F20-Failure to Provide SSN	1								1
F63-In Prison	2			1	1				4
F92-Ineligible Alien	1		2	3	3				9
G10-Failure to Recertify - On DATE	8	1		4					13
G20-Fail to Be at Home for Recert	1								1
G33-Close FA to 60 month limit/deny SNA - Refusal to apply for child				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	2		1	2	1				6
G39-PA, MA - Died (HH=1)	45	20	14	28	7				114
G61-Not a Resident of District	7	1	7	6	5				26
G62-Moved out of District	50	16	14	50	11	1			142
G69-Failure to Complete Recert Interview	258	18	43	143	60	3		1	526
G70-Failure to Submit Recert Documentation	1,220	158	257	1,228	363	2	5	5	3,238
G87-Client Request-Eligibility Mailout	1			1					2
G88-Client Request-CA,SNAP & MA-Written	136	30	49	106	30		1		352
G89-Client Request-CA & MA-Written	13	1	4	7					25
G90-Client Request-CA & SNAP-Written	13	2	11	13					39
G92-Client Request-CA Only-Written	13	4	3	11	7				38
G94-Client Request-CA & SNAP-Verbal	11	2	1	6					20
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination		1	1	9					11
G97 - Client Request - CA employed with a budget deficit	2		4	3	1				10
G98-Client Request-CA, SNAP & MA-Verbal	17	1	7	14	3				42
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	4	2	1	4					11
M25-Failure to respond to a Computer Match Call-In	10	2	9	12	4				37
M68-PA, MA, FS - Added to Another Case	6			7				1	14
M97-Receiving Multiple Benefits	1								1
M98 - Duplicate Assistance - Non AFIS in NYS					1				1
N14-Filing Unit Member Failed to Apply	4	1		8	1				14
N16-Failure to Contact Agency	2			3					5
N17-Failure to Complete Eligibility Process	14		6	20	4	1	1		46
N66-Duplicate Assistance , Interstate	40	2	4	31	3				80
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	520	32	93	281	94	3	1	1	1,025
U40-Excess Resources	27	11	10	17	5				70
U41-Transfer of Resources		1							1
V20-Failure to Provide Verification	214	25	33	102	41	2			417
V25-Failure to Provide Verification of Filing Unit	1								1
Y54-Closing of Case with Opening Code Y53 because six-month utility Guarantee Period HAS Ended	2			1					3
Y86 - BEV Closing - Manual Notice Required (MA/SNAP Sep Det)	1								1
Y93-Case number change.	27		4	23	9				63
Y98-Other	49	4	6	12	1		1		73
Y99-Other	23		10	16	3	1			53
<b>Total</b>	<b>7,775</b>	<b>939</b>	<b>1,903</b>	<b>5,543</b>	<b>1,744</b>	<b>39</b>	<b>25</b>	<b>24</b>	<b>17,992</b>