

**3. CA Case Closings by NYS WMS Closing Code and HOH Gender, Jan 1, 2020 - Mar 31, 2020**

NYS WMS Closing Code	HOH Gender		
	Female	Male	Total
939-PA, MA, FS - In Prison (HH=1)	3	102	105
D00-Died	33	35	68
E18-Failed to keep BEV Office Appointment	515	493	1,008
E19-Failed to keep BFI Appointment	3		3
E30-Excess Earned income	2,000	1,684	3,684
E31-Excess Income-Increased Earnings	2,500	255	2,755
E32-Excess Income-Increased Support Collection-MA Extension	70	2	72
E33-Excess Income-Increased Earnings	2		2
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	489	578	1,067
E35-Excess Unearned Income Ineligible Budget Required	1,111	688	1,799
E36 - Excess Income - Increased Support Collection - No MA Extension	1		1
E38-Excess Income - Lump Sum	7	3	10
E40-Excess Income-Budgeting Error		1	1
E60-Unable to Locate.	35	42	77
E65-Failure to Complete Employment Assessment SNAP Separate Determination	444	557	1,001
E66-Not a resident of state	105	35	140
E69-Failure to Complete Eligibility Process.	265	254	519
E72-Institutionalized	13	19	32
E73-In Foster Care	1	1	2
E91-Refusal to Cooperate During the Recertification Process	1		1
E95-Died	7	7	14
EM4 - Client Request - Eligibility Mail-Out - PA and MA		1	1
EM5 - Client Request - Eligibility Mail-Out-PA only	28	5	33
EZ5-Excess Income Receipt of SSI	2		2
F11-Failure to Access Benefits	69	95	164
F20-Failure to Provide SSN	1	1	2
F62-Moved Out of District.	1		1
F63-In Prison	2	2	4
F81-Refused Photo ID		1	1
F92-Ineligible Alien	2	3	5
G01-Failure to Provide Verification 3 months SNAP Transitional Benefits	1		1
G10-Failure to Recertify - On DATE	4,024	1,936	5,960
G16-Failed to Respond to Two or More BEV Notices Left at Residence	13	4	17
G17-Failure to be home after four attempts to visit you at home.	1		1
G20-Fail to Be at Home for Recert	159	121	280
G21-Failure to Cooperate with BEV: Income	4	1	5
G23-Failure to Cooperate with BEV: Residence	4	2	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	241	176	417
G37-Failure To Complete TA 6 Month Mail-In Recert	1,914	572	2,486
G39-PA, MA - Died (HH=1)	44	39	83
G41-Voluntary Quit or Reduced Earnings- Applicant	18	10	28
G60 - PA only - Unable to Locate - BEV	4		4
G61-Not a Resident of District	7	3	10
G62-Moved out of District	58	17	75
G87-Client Request-Eligibility Mailout		1	1
G88-Client Request-CA,SNAP & MA-Written	379	90	469
G89-Client Request-CA & MA-Written	13	7	20
G90-Client Request-CA & SNAP-Written	34	11	45
G92-Client Request-CA Only-Written	71	4	75
G94-Client Request-CA & SNAP-Verbal	7	3	10
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	9	1	10
G97 - Client Request - CA employed with a budget deficit	4		4
G98-Client Request-CA, SNAP & MA-Verbal	24	11	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	4	1	5
M25-Failure to respond to a Computer Match Call-In	6	3	9
M68-PA, MA, FS - Added to Another Case	6	4	10
M88-Refusal to Comply with Finger Imaging Requirements	4	1	5
N14-Filing Unit Member Failed to Apply	19	5	24
N15-Failure to Keep Appt.- BEV/FEDS Home Visit	1		1
N16-Failure to Contact Agency	51	26	77
N17-Failure to Complete Eligibility Process	1,326	547	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	43	3	46
N67-Duplicate Assistance Another State (Sys Gen)	2		2
P44-Failure to Comply With Drug/Alcohol Screening	71	215	286
P45-Failure to Comply With Drug/Alcohol Assessment	194	665	859
PX1-Failure to Take Part in Rehab 1st Occurrence	74	325	399
PX2-Failure to Take Part in Rehab 2nd Occurrence	36	157	193
PX3-Failure to Take Part in Rehab 3rd Occurrence	18	113	131
R10-Failure to Keep FEDS Appointment 3 months SNAP Benefits SNAP Sep Det		1	1
U40-Excess Resources	41	14	55
U43-Excess Resources-End of 6 Month Period		1	1
V20-Failure to Provide Verification	1,119	412	1,531

V23-Failure to Provide Verification of Income from Parent/Spouse MA Sep Det	5		5
V25-Failure to Provide Verification of Filing Unit	7		7
W11-Failure to Keep Appt for DSS Medical	275	187	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	192	163	355
WX2-Failure to Comply with Employment Requirements-Output code for 150-day sanction	46	38	84
WX3-Failure to Comply with Employment Requirements-Output code for 180-day sanction	33	16	49
WX4- Failure to Comply with Employment Requirements. HH=1 SNAP No Sep Determination	343	893	1,236
WX5- Failure to Comply with Employment Requirements. Occurrence 2	100	209	309
WX6- Failure to Comply with Employment Requirements. Occurrence 3	76	73	149
Y54-Closing of Case with Opening Code Y53 because six-month utility Guarantee Period HAS Ended	3	1	4
Y78-Ineligible Based upon BEV Evaluation	12	6	18
Y86 - BEV Closing - Manual Notice Required (MA/SNAP Sep Det)	4	5	9
Y87 - BEV Closing - Manual Notice Rquired ( MA Sep Det)	44	48	92
Y93-Case number change.	23	11	34
Y98-Other	22	13	35
Y99-Other	152	70	222
<b>Total</b>	<b>19,099</b>	<b>12,105</b>	<b>31,204</b>