1. CA Case Re-Openings - Missed Benefits Cycle by NYS WMS Closing Code and HOH City Council District, Oct 1, 2019 - Dec 31, 2019

| | HOH City Council District | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| NYS WMS Closing Code | 01 | 02 | 03 | 04 | 05 | 06 | 07 | 08 | 09 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 | 51 | Unknown | Total |
| 939-PA, MA, FS - In Prison (HH=1) | | | 3 | | | | | 2 | 1 | | 1 | | | 1 | | 2 | 2 | | | | | | | 1 | | | 1 | 1 | | | | | | 2 | | 2 | | | | | 1 | | | | | | | | | | | 6 | 26 |
| Client Request - Eligibility Mail-Out - PA Only | | | | | | | | 1 | | | | | | | 1 | | 3 | | | 1 | 1 | | | 1 | | | 1 | 1 | | | 2 | | | | | | | | | | | 1 | | | | | | | | | | | 13 |
| Client Request - Eligibility Mail-Out - PA, SNAP and MA | | | | | | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 |
| E18-Failed to keep BEV Office Appointment | 3 | 10 | 4 | 4 | | 4 | 9 | 14 | 11 | 2 | 7 | 8 | 3 | 11 | 11 | 7 | 15 | 5 | | 1 | 4 | 2 | | 3 | | | 3 | 3 | | | 2 | 3 | 3 | 5 | 10 | 5 | 9 | 4 | | 2 | 22 | 12 | | | 1 | 3 | 2 | 4 | 6 | 2 | 2 | 75 | 316 |
| E19-Failed to keep BFI Appointment | | | | | | | | | | | | | | | | | | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | 2 |
| E30-Excess Earned income | 12 | 7 | 6 | 8 | 3 | 5 | 5 | 16 | 18 | 5 | 8 | 11 | | 17 | 20 | 13 | 25 | 4 | | | 3 | | 4 | 9 | 1 | 3 | 16 | 11 | 1 | 3 | 12 | 5 | 5 | 5 | 9 | 12 | 3 | 9 | 1 | 8 | 18 | 11 | 3 | 1 | 2 | 2 | 5 | 1 | 5 | 1 | | 47 | 399 |
| E31-Excess Income-Increased Earnings | 1 | 4 | 2 | 1 | 1 | 3 | 3 | 13 | 9 | 5 | 8 | 18 | 6 | 26 | 32 | 25 | 25 | 17 | | 2 | 1 | 1 | | 4 | 2 | 4 | 6 | 7 | 1 | | 10 | 1 | 6 | | 5 | 4 | 7 | 1 | 2 | 6 | 19 | 11 | | 3 | 4 | 5 | 7 | 3 | 12 | 2 | 1 | 19 | 355 |
| E32-Excess Income-Increased Support Collection-MA Extension | | | | | | | | | | | 1 | | | 1 | 2 | 1 | | | | | | | | | | | | | | | | 1 | | | | | | | | | 1 | | | | | | 1 | | | | | 1 | 9 |
| E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det | | 4 | | 1 | | | | 2 | 1 | | | | | | 1 | 2 | 4 | | | | | | | | 2 | | | 1 | 1 | | | 1 | | | | | | | | | | | | | | | | 1 | | | | | 21 |
| E35-Excess Unearned Income Ineligible Budget Required | | 4 | | 2 | | 2 | 3 | 3 | 2 | | | 2 | 3 | 7 | 4 | 3 | 11 | 5 | | | | 1 | | 3 | | 1 | 5 | 2 | | 2 | 3 | | 1 | 1 | 1 | 6 | 1 | 1 | 1 | 1 | 4 | 3 | | | 4 | 2 | 1 | | 2 | 1 | | 12 | 110 |
| E36-Excess Income-Increased Support Collection MA Extension SNAP Benefits | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | | | | | | 1 |
| E38-Excess Income - Lump Sum | | | | | | | | | | | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 |
| E40-Excess Income-Budgeting Error | | | | | | | | | | | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 |
| E60-Unable to Locate. | | | | | | | | | | | | | 1 | | 1 | | 2 | | | | | | | 1 | | | 1 | | | | | | | | 1 | | | | | | | | | | | | 1 | | | | | | 8 |
| E65-Failure to Complete Employment Assessment SNAP Separate Determination | 6 | 2 | 5 | | | | 8 | 2 | 9 | 3 | 4 | 1 | | 3 | 11 | 6 | | 1 | | 1 | 1 | 1 | 2 | 6 | 1 | 4 | 6 | 7 | 1 | | 6 | 1 | 3 | 3 | 4 | 11 | 3 | 1 | 1 | 1 | 8 | 11 | 1 | | 3 | | | | 12 | 2 | 2 | 35 | 199 |
| E66-Not a resident of state | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | 2 |
| E69-Failure to Complete Eligibility Process. | 1 | 2 | 1 | 1 | | 1 | | 6 | 4 | 1 | 3 | 2 | 1 | 7 | 8 | 2 | 6 | 2 | 1 | | | | | 1 | 2 | | 2 | 4 | | 2 | 4 | | 4 | 1 | 6 | 9 | 5 | 1 | | | 3 | 10 | | | 2 | 2 | | | 3 | | 1 | 30 | 141 |
| E72-Institutionalized | | | 1 | | | | | 1 | | | | | | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | 1 | | | | | | | | | | | | 4 |
| EZ2-Failure to Appeal an SSI Denial | | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 |
| F11-Failure to Access Benefits | | 1 | 1 | | | | 1 | 3 | 1 | | | 2 | | 3 | | 2 | | 1 | | | 1 | | | 3 | | 1 | 2 | 3 | | | | 1 | 2 | 1 | 1 | 1 | 2 | 2 | | 2 | 1 | 2 | | | | | | 1 | | | | 6 | 47 |
| F17-Failure to Validate Incorrect Social Security Number | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | | | | | | | | | | | | | | 1 |
| F63-In Prison | | | | | | | | | | | | | | | | | | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | 2 |
| G10-Failure to Recertify - On DATE | 18 | 30 | 27 | 14 | 4 | 10 | 30 | 83 | 60 | 21 | 33 | 31 | 14 | 58 | 76 | 66 | 96 | 49 | 9 | 14 | 11 | 5 | 7 | 11 | 8 | 30 | 24 | 35 | 5 | 9 | 37 | 10 | 15 | 19 | 39 | 52 | 35 | 31 | 9 | 29 | 53 | 65 | 4 | 7 | 20 | 15 | 19 | 9 | 37 | 8 | 8 | 180 | 1,589 |
| G16-Failed to Respond to Two or More BEV Notices Left at Residence | | | | | | | | | 1 | 1 | 1 | | | 2 | 1 | 1 | | | | | | | | | | | | | | | 1 | | | | | | | | | | | 2 | | | | | | | | | | | 10 |
| G17-Failure to be home after four attempts to visit you at home. | | | | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | | | | | | | | | | | 2 |
| G20-Fail to Be at Home for Recert | 2 | 3 | 1 | | | 2 | 2 | 4 | | | 1 | 2 | 5 | | 4 | 4 | 2 | 4 | | 1 | 1 | | 1 | 1 | | | 1 | | | | | | 1 | 1 | 1 | 2 | | | 1 | | 2 | | | 1 | 1 | 2 | | 1 | 2 | | | 10 | 66 |
| G21-Failure to Cooperate with BEV: Income | | | | | | | | | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 |
| G25-Failure to Cooperate with BEV-Dependent Child | | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 |
| G26-Failure to Cooperate : Refused to answer Questions | | | | | | | | | | 1 | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | | | | | | | | 3 |
| G36-Failure To Complete TA 6 Month Mail-In Recert | 6 | 3 | 2 | 1 | 2 | 1 | 2 | 5 | 2 | 2 | 4 | 7 | 5 | 11 | 16 | 5 | 12 | 9 | 3 | 9 | 4 | | 4 | 5 | 8 | 3 | 10 | 4 | | 3 | 5 | 6 | 1 | 1 | 2 | 2 | 1 | 11 | 2 | 4 | 1 | | 3 | 1 | 3 | 5 | 4 | 8 | 5 | 3 | 2 | 16 | 234 |
| G37-Failure To Complete TA 6 Month Mail-In Recert | 12 | 27 | 21 | 9 | 6 | 5 | 25 | 96 | 36 | 16 | 59 | 71 | 24 | 78 | 137 | 98 | 111 | 73 | 1 | 5 | 13 | 10 | 4 | 23 | 10 | 15 | 28 | 23 | 1 | 6 | 40 | 15 | 13 | 17 | 31 | 37 | 27 | 16 | 7 | 23 | 47 | 51 | 5 | 9 | 19 | 26 | 17 | 17 | 41 | 10 | 3 | 148 | 1,662 |
| G39-PA, MA - Died (HH=1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | 1 |
| G41-Voluntary Quit or Reduced Earnings- Applicant | | | | | | | | | | | | | | | 2 | | | | | | | | | | | | | | | | | 1 | | 1 | | 1 | | | | | 1 | | | | | | | | | | | 3 | 9 |
| G60-PA, MA - Unable to Locate - BEV | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | | | | | | | | 1 |
| G62-Moved out of District | | | | | | | | | | | 1 | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | | | | 3 | 6 |
| G88-Client Request-CA,SNAP & MA-Written | | | | 1 | | | 1 | 1 | | 1 | | 1 | 1 | | 1 | 1 | | | | | | | | | | | 1 | | | | | | | 2 | 2 | | | 1 | | | 2 | | | | | | | | 1 | | | 4 | 21 |
| G90-Client Request-CA & SNAP-Written | | | | | | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | | | | | | | | | | | 2 |
| G92-Client Request-CA Only-Written | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | 1 |
| G94-Client Request-CA & SNAP-Verbal | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 2 | 3 |
| M13-Duplicate Assistance Active Cash Assistance Case in Other State | | | | | | | | | | | | | | | 1 | | | | | | | 1 | | | | | 1 | | | | | | | | | | | 1 | | | 1 | | | | | | | | | | | | 5 |
| M68-PA, MA, FS - Added to Another Case | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | | | | | | | 1 |
| M88-Refusal to Comply with Finger Imaging Requirements | | 1 | | | | | | | | 2 | | | 1 | | | 3 | | | | | | | | | | | | | | | | | | | | | | | | | 1 | 1 | | | | 1 | | 1 | | | | 2 | 13 |
| M98-Duplicate Assistance , in NYS | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 |
| N14-Filing Unit Member Failed to Apply | | | | | | | | 1 | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | | | | | 1 | | | | | 1 | | | | | | 5 |
| N15-Failure to Keep Appt.- BEV/FEDS Home Visit | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 |
| N16-Failure to Contact Agency | | | | | | | | | | | | | 2 | | | 1 | 1 | 1 | | | | | | | | | | | | | | | | | | | | | 1 | 2 | | | | | | | | | | | | 3 | 11 |
| N17-Failure to Complete Eligibility Process | 14 | 8 | 14 | 5 | 3 | 5 | 12 | 31 | 30 | 10 | 8 | 14 | 5 | 16 | 22 | 26 | 29 | 21 | 1 | 1 | 2 | 4 | 4 | 4 | 2 | 3 | 11 | 12 | 2 | 1 | 19 | 4 | 5 | 6 | 12 | 19 | 26 | 10 | 4 | 17 | 14 | 33 | 1 | 2 | 11 | 4 | 6 | 1 | 22 | 5 | 1 | 69 | 611 |
| N45 - Voluntary Quit 1st Occurrence | | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 |
| N47 - Voluntary Quit 3rd or Greater Occurrence | | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | | | | 2 |
| N66-Duplicate Assistance , Interstate | | | | | | | | | | | | | | 1 | | | 1 | | | | | | | | | | | | | | 1 | | | 1 | 1 | | | | | 1 | | 1 | | | | | | | 1 | 1 | | 2 | 11 |
| N67-Duplicate Assistance Another State (Sys Gen) | | 2 | 2 | | | | 1 | | | | | 1 | | 2 | 4 | 4 | 2 | 1 | | | | | | 3 | | 1 | | 3 | | | 2 | | 2 | 1 | 2 | 1 | 1 | | 1 | 1 | 3 | 2 | | | | | | | | | | 9 | 51 |
| P44-Failure to Comply With Drug/Alcohol Screening | 2 | | 1 | 1 | | | | 1 | | | | | | 3 | 3 | 2 | 3 | | | | | | | 1 | | | 1 | 2 | | | | | | | 5 | | 1 | 1 | | 1 | 3 | | | | | 1 | | | 1 | 1 | 1 | 15 | 50 |
| P45-Failure to Comply With Drug/Alcohol Assessment | 2 | 11 | 8 | 3 | | | 4 | 15 | 7 | 5 | 4 | 3 | 1 | 2 | 9 | 6 | 10 | 5 | | | 1 | 1 | | 6 | | 1 | 2 | 1 | | | 2 | 2 | 4 | 6 | 4 | 2 | 7 | 3 | | 4 | 5 | 8 | 1 | 2 | 1 | 1 | 2 | 2 | 5 | 3 | 2 | 41 | 214 |
| PX1-Failure to Take Part in Rehab 1st Occurrence | 11 | 1 | 6 | | 1 | | 1 | 6 | 4 | 1 | 1 | 2 | | 1 | 2 | 6 | 6 | 1 | | | 2 | | | 5 | | 3 | | | | | 1 | 1 | 2 | 2 | | 2 | | 1 | | | 1 | 1 | | | 1 | | | | 2 | | | 14 | 88 |
| PX2-Failure to Take Part in Rehab 2nd Occurrence | 3 | 1 | 1 | | | | | 1 | 1 | | 1 | | | 1 | 1 | | 6 | | | | 1 | | | 5 | | 2 | 1 | | | | | | 1 | 1 | 1 | | | | | | 1 | | | | | | | | | | | 3 | 32 |
| PX3-Failure to Take Part in Rehab 3rd Occurrence | 5 | | 3 | | | 2 | 1 | | 3 | | | | | | 3 | | | | | | | | | 1 | | 2 | 1 | | | | | | | 1 | | | | | | | | 1 | | | | | | | | | | 4 | 27 |
| U40-Excess Resources | | | | | | | | | | 1 | | | | | 3 | | 1 | | | 1 | 1 | | | | | | | | | 1 | | | | | | | | | | | 1 | 1 | | | | | | | | | | 1 | 11 |
| V20-Failure to Provide Verification | 3 | 7 | 4 | 1 | | 1 | 8 | 26 | 8 | 7 | 4 | 6 | 3 | 16 | 8 | 16 | 20 | 11 | | 2 | 3 | 5 | 3 | 5 | 1 | 4 | 10 | 4 | 1 | 2 | 20 | 2 | 5 | 14 | 17 | 24 | 19 | 8 | 2 | 7 | 31 | 24 | 9 | | 7 | 11 | 5 | | 2 | 1 | | 25 | 422 |
| V50-Failure to Verify-BEV | | | | | | | | | 1 | 1 | | | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 3 |
| W11-Failure to Keep Appt for DSS Medical | | | 2 | 1 | | | 2 | 2 | 1 | 4 | 1 | 2 | | 1 | 1 | 6 | 3 | 2 | | | | | | 4 | | 1 | 8 | 6 | 1 | | 5 | 2 | 1 | 1 | | | 1 | | | | | 4 | | | | | | | 17 | 5 | 1 | 14 | 99 |
| WX1-Failure to Comply with Employ Require-90 Day Sanction SNAP Determination | 3 | 2 | 1 | | | 1 | 1 | 4 | 5 | 1 | 2 | 2 | | 4 | 6 | 2 | 5 | 2 | | | 4 | 1 | | 6 | | | 3 | 2 | | 1 | 2 | | 2 | 2 | 1 | 5 | 3 | 1 | | | 5 | 4 | 1 | | | 1 | 1 | 1 | 2 | | | 13 | 102 |
| WX2-Failure to Comply with Employment Requirements-Output code for 150-day sanction | 1 | | 1 | 1 | | | | 3 | 2 | | | 1 | | 1 | 1 | 1 | | | | | | | | | | | 2 | | | | 2 | 1 | 1 | | 1 | 3 | 2 | 1 | | | 1 | | | | 1 | | | | | | | 1 | 28 |
| WX3-Failure to Comply with Employment Requirements-Output code for 180-day sanction | | | | | | | | | | | | | 1 | 1 | 2 | | | | | | | | | | | 1 | 1 | 1 | | | 1 | | 1 | 2 | | | | 1 | | | 2 | 1 | | | | 1 | | | 2 | | | 2 | 20 |
| WX4- Failure to Comply with Employment Requirements. HH=1 SNAP No Sep Determination | 7 | 7 | 5 | 8 | | 2 | 7 | 12 | 10 | 7 | 2 | 6 | 4 | 9 | 5 | 10 | 22 | 6 | | 1 | 5 | 2 | 2 | 11 | 1 | 2 | 16 | 15 | 1 | 1 | 9 | | 1 | 4 | 12 | 5 | 9 | 4 | 2 | 1 | 15 | 8 | 1 | 1 | | 1 | 6 | 1 | 8 | 1 | 1 | 101 | 377 |
| WX5- Failure to Comply with Employment Requirements. Occurrence 2 | 2 | 3 | 1 | 2 | | 1 | 1 | 3 | 4 | 1 | | 2 | | 3 | 3 | 4 | 5 | 1 | | | 1 | | | 3 | | | 3 | 3 | | | 4 | 2 | | 2 | 1 | 1 | 1 | 1 | 1 | 1 | 4 | 6 | | | 1 | 1 | 2 | | | | 1 | 16 | 91 |
| WX6- Failure to Comply with Employment Requirements. Occurrence 3 | | 1 | | 1 | | 1 | | 3 | 1 | 1 | 2 | 2 | | | 3 | 2 | 3 | 1 | | | | | | | | 1 | 2 | | | | 1 | 2 | | 1 | 2 | 1 | | | | | 2 | 6 | | | | | 1 | | 3 | | | 10 | 53 |
| Y78-Ineligible Based upon BEV Evaluation | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | | 1 | | | | | | 3 |
| Y86-Other Reason- MA continues | | | | | | | | | | | | | | | | | 1 | | | | | | | | | | 1 | 1 | | | | | | | | | | | | | | 1 | | | | | | | | | | | 4 |
| Y87-Other Reason- MA discontinued | | | | | | | | | 1 | | | | 1 | | 1 | 1 | 1 | 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 3 | 10 |
| Y93-Case number change. | | | | | | | | | | | | | | | 1 | | | | | | | | | | | | | | | | 1 | | | | | | | | | | | | | | | | | | 1 | | | | 3 |
| Y98-Other | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 1 | 2 |
| Y99-Other | 1 | 1 | | | | | | 5 | 4 | | | | | 1 | 1 | 2 | 4 | | | | | | | 3 | | 1 | | | | | | | | | | | 1 | | | | | 1 | | | | | 1 | | | | | 7 | 33 |
| Total | 117 | 142 | 124 | 65 | 20 | 49 | 127 | 369 | 237 | 100 | 157 | 199 | 81 | 288 | 409 | 330 | 441 | 224 | 15 | 40 | 60 | 34 | 31 | 131 | 38 | 83 | 170 | 152 | 15 | 31 | 192 | 61 | 79 | 103 | 171 | 207 | 165 | 110 | 36 | 111 | 274 | 285 | 29 | 27 | 84 | 85 | 84 | 52 | 193 | 46 | 26 | 958 | 7,657 |