

4. CA Case Closings by NYS WMS Closing Code and HOH Age Category, Jan 1, 2020 - Mar 31, 2020

NYS WMS Closing Code	HOH Age Category				Total
	18-24	25-44	45-64	65+	
939-PA, MA, FS - In Prison (HH=1)	2	52	46	5	105
D00-Died	1	8	27	32	68
E18-Failed to keep BEV Office Appointment	149	625	226	8	1,008
E19-Failed to keep BFI Appointment		1	2		3
E30-Excess Earned income	381	1,916	1,349	38	3,684
E31-Excess Income-Increased Earnings	340	2,018	379	18	2,755
E32-Excess Income-Increased Support Collection-MA Extension	4	53	15		72
E33-Excess Income-Increased Earnings		1		1	2
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	18	161	624	264	1,067
E35-Excess Unearned Income Ineligible Budget Required	36	658	984	121	1,799
E36 - Excess Income - Increased Support Collection - No MA Extension	1				1
E38-Excess Income - Lump Sum		10			10
E40-Excess Income-Budgeting Error			1		1
E60-Unable to Locate.	12	21	28	16	77
E65-Failure to Complete Employment Assessment SNAP Separate Determination	147	657	197		1,001
E66-Not a resident of state	17	86	34	3	140
E69-Failure to Complete Eligibility Process.	95	302	119	3	519
E72-Institutionalized		4	10	18	32
E73-In Foster Care		1	1		2
E91-Refusal to Cooperate During the Recertification Process		1			1
E95-Died		4	5	5	14
EM4 - Client Request - Eligibility Mail-Out - PA and MA		1			1
EM5 - Client Request - Eligibility Mail-Out-PA only		23	9	1	33
EZ5-Excess Income Receipt of SSI		1	1		2
F11-Failure to Access Benefits	18	53	54	39	164
F20-Failure to Provide SSN			2		2
F62-Moved Out of District.		1			1
F63-In Prison		3	1		4
F81-Refused Photo ID		1			1
F92-Ineligible Alien	1	1	3		5
G01-Failure to Provide Verification 3 months SNAP Transitional Benefits		1			1
G10-Failure to Recertify - On DATE	617	3,465	1,550	328	5,960
G16-Failed to Respond to Two or More BEV Notices Left at Residence		8	7	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	16	123	111	30	280
G21-Failure to Cooperate with BEV: Income	1	1	2	1	5
G23-Failure to Cooperate with BEV: Residence	1	4	1		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	7	66	113	231	417
G37-Failure To Complete TA 6 Month Mail-In Recert	255	1,625	568	38	2,486
G39-PA, MA - Died (HH=1)	2	6	30	45	83
G41-Voluntary Quit or Reduced Earnings- Applicant	5	15	8		28
G60 - PA only - Unable to Locate - BEV	1	3			4
G61-Not a Resident of District		7	3		10
G62-Moved out of District	9	40	17	9	75
G87-Client Request-Eligibility Mailout			1		1
G88-Client Request-CA,SNAP & MA-Written	42	268	117	42	469
G89-Client Request-CA & MA-Written	1	11	8		20
G90-Client Request-CA & SNAP-Written	3	20	16	6	45
G92-Client Request-CA Only-Written	4	54	16	1	75
G94-Client Request-CA & SNAP-Verbal	1	7	1	1	10
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination		5	5		10
G97 - Client Request - CA employed with a budget deficit		2	2		4
G98-Client Request-CA, SNAP & MA-Verbal	3	16	13	3	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	2	3			5
M25-Failure to respond to a Computer Match Call-In	1	3	3	2	9
M68-PA, MA, FS - Added to Another Case		7	2	1	10
M88-Refusal to Comply with Finger Imaging Requirements		2	3		5
N14-Filing Unit Member Failed to Apply	3	17	4		24
N15-Failure to Keep Appt.- BEV/FEDS Home Visit		1			1
N16-Failure to Contact Agency	10	45	22		77
N17-Failure to Complete Eligibility Process	147	1,113	558	55	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	7	32	6	1	46
N67-Duplicate Assistance Another State (Sys Gen)		2			2
P44-Failure to Comply With Drug/Alcohol Screening	12	158	116		286
P45-Failure to Comply With Drug/Alcohol Assessment	24	422	412	1	859
PX1-Failure to Take Part in Rehab 1st Occurrence	27	229	142	1	399
PX2-Failure to Take Part in Rehab 2nd Occurrence	2	102	89		193
PX3-Failure to Take Part in Rehab 3rd Occurrence	1	65	65		131
R10-Failure to Keep FEDS Appointment 3 months SNAP Benefits SNAP Sep Det		1			1
U40-Excess Resources	2	29	21	3	55
U43-Excess Resources-End of 6 Month Period		1			1
V20-Failure to Provide Verification	132	975	361	63	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	1	6			7
W11-Failure to Keep Appt for DSS Medical	27	254	177	4	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	96	163	94	2	355
WX2-Failure to Comply with Employment Requirements-Output code for 150-day sanction	18	47	19		84
WX3-Failure to Comply with Employment Requirements-Output code for 180-day sanction	1	26	21	1	49
WX4- Failure to Comply with Employment Requirements. HH=1 SNAP No Sep Determination	214	714	308		1,236
WX5- Failure to Comply with Employment Requirements. Occurrence 2	42	175	92		309
WX6- Failure to Comply with Employment Requirements. Occurrence 3	4	77	68		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	1	11	6		18

Y86 - BEV Closing - Manual Notice Required (MA/SNAP Sep Det)	1	7	1		9
Y87 - BEV Closing - Manual Notice Rquired (MA Sep Det)	14	57	21		92
Y93-Case number change.	2	17	13	2	34
Y98-Other		15	14	6	35
Y99-Other	23	108	70	21	222
Total	3,006	17,302	9,422	1,474	31,204