#### RELATIONSHIP CODES - REL.Cd - (PA, MA, FS) Niece/Nephew Ward (Not CT 11, 12) Applicant/Payee/MA ID 08 Card Recipient Grandson/Granddaughter 09 17 Cousin 02 Legal Spouse Grandmother/Grandfather 18 None 10 Non-Legal Union Aunt/Uncle 11 19 Parent 04 Son 12 **Essential Person** 20 Sister/Brother 05 Daughter 13 Other Eligible Relationship (CT 11,12) 21 Step-Parent Step-Son Other Relationship (Not CT 11, 12) 22 Step-Sister/Step-Brother 14 Legal Guardian (Not CT 11, 12) Step-Daughter 15 Non-Legal Union, Child in Common

### HIGHEST DEGREE - Degr - (PA)

- 0 No Degree
- 1 High School Diploma, GED or National External Diploma Program
- 2 Associate's Degree
- 3 Bachelor's Degree
- 4 Graduate Degree (Master's or Higher)
- 5 Other Credentials (Degree, Certificate, Diploma, etc.)
- 9 Not Applicable

#### INDIVIDUAL CATEGORICAL CODES - Cat. Cd - (PA, MA)

- 01 FA/SN/LIF Death of Parent
- 02 FA/SN/LIF Incapacity of Parent
- 03 FA/SN/LIF Imprisonment of Parent
- 05 FA/SN/LIF Divorce, Annulment, or Legal Separation of Parent
- 06 FA/SN/LIF Abandonment or Desertion by Parent
- 07 FA/SN/LIF Removed by Court Order
- 08 FA/SN/LIF Child Unemployed Principal Wage Earner
- 09 FA/SN/LIF Child (No Deprivation) or SCC Single Individual or Childless Couple (Not Aged or Disabled)
- 10 Aged
- 11 Blind Both Aged and Disabled
- 12 Disabled Includes Blindness
- 13 FA/SN/LIF Dependent Relative
- 15 FA/SN/LIF Pregnant Woman (No Deprivation)
- 16 Public Home FNP (CT 20 Pub. Home Dists. Only)
- 17 OMH Inpatient Age 21-22 (OMH Only)
- 18 Emergency Shelter FP (MA, MA-SSI)
- 21 ADC-Related Adult (Deprivation) (Case Type 20 Only)
- 22 ADC-Related Child (Deprivation) (Case Type 20 Only)
- 25 ADC-Related Child (No Deprivation) (Case Type 20 Only)
- 26 FA/SN/LIF Adult Intact Family (No Deprivation)
- 32 Non-NYS IV-E Foster Care
- 33 Non-IV-E Adoption/Special Needs
- 34 Non-NYS IV-E Adoption
- 35 Presumptive Eligibility-Home Care/LT'S/CAP (CT 20 Only)
- 36 Presumptive Eligibility Pregnant Woman (Case Type 20 Only)
- 37 FNP Alien (Case Type 20 Only)
- 39 FNP Parent Living with His/Her Child(ren) Above the PA Standard
- 40 CAP MA Only

- 41 MA Only Newborn (PA Only)
- 42 ADC-Related Pregnant Woman (MA Level) (Case Type 20 Only)
- 43 Expanded MA Levels Pregnant Woman (Case Type 20 Only)
- 44 Expanded Infant 0 Up to 1 Under 100% FPL
- 45 Expanded Infant 0 Up to 1: 100%-200% FPL
- 46 Expanded Child(ren) 1 Up to 6 133% FPL
- 47 Expanded Child(ren) 6 Up to 19 100% FLP
- 48 FA/LIF Pregnant Woman (Deprivation)
- 53 Continuous Coverage LIF Child 0 Up to 19
- 54 Continuous Coverage All Expanded Children Except Infants 0 Up to 1 (100% - 200% FPL)
- 55 Continuous Coverage Expanded Infant 0 Up to 1 100% 200% FPL
- 56 FHP Singles and Childless Couples/19-20 Not Living with Parents (Case Type 24 Only)
- 57 FHP Parents/19-20 Living with Parents (Case Type 24 Only)
- 58 FHP Pregnant Woman 100% FPL (Case Type 20 Only)
- 59 FHP Pregnant Woman 200% FPL (Case Type 20 Only)
- 60 Child 6-18 Years of Age 100 133% FPL
- 61 Presumptive Eligibility Healthy Women Partnership (Under 65)
- 62 Presumptive Eligibility Healthy Women Partnership (65 +Over)
- 63 Presumptive Eligibility Healthy Women Partnership (Male) (FNP)
- 67 Continuous Coverage Child 6-18 100-133% FPL
- 68 Family Planning Only FP
- 69 Family Planning Only FNP
- 70 Medicaid Buy-In Disabled Basic Group
- 71 Medicaid Buy-In Medically Improved

### ${\bf EMPLOYABILITY\,CODES-EMP\,CODES\,(PA,MA,FS)}$

- 16 Work Limited
- 17 Teen Head of Household or Married Teen Enrolled in Secondary School or Equivalent
- 20 Non-Exempt
- 24 Pregnant (Within 30 Days of Medically Verified Date of Delivery)
- 27 Employed
- 29 Single Parent or Caretaker Relative of a Child Under Six (6)
- 30 Child Under 16 Years \*\*
- 31 Exempted Parent or Caretaker Relative of a Child Under One (1) In Same PA Case
- 32 Advanced Age (60 Years or Older)
- 34 Exempted Parent or Caretaker Relative of a Child Under One (1) Not In Same PA Case

### EMPLOYABILITY CODES (cont'd)

- Non Head of Household In School Full-Time (Age 16 through 18 inclusive)
- 36 Incapacitated/Disabled (More Than 6 Months)
- 38 Exempt-Needed in the Home to Care for an Incapacitated Household Member and No Other Individual is Available or Appropriate to Provide Such Care
- 39 (Reserved for Future Use)
- 41 Temporary Illness (1 to 3 Month Exemption)
- 42 Temporary Incapacity (4 to 6 Month Exemption)
- 43 Incapacitated (SSI Application Filed)
- 44 Incapacitated (In Receipt of SSI)
- 45 Work Requirements Waivable-Exempt
- 46 Work Requirements Waivable -- Non-Exempt
- 47 Incapacitated/Disabled Time Limit Exemption (More Than 6 Months)
- 48 Needed in the Home to Care for Incapacitated Child-Time Limit Exemption
- 49 Incapacitated Time Limit Exemption (4 to 6 Months Exemption)
- 63 Substance Abuser (In Rehabilitation or Waiting for Rehabilitation) Exempt
- 64 Substance Abuser (In Rehabilitation or Waiting for Rehabilitation) Non-Exempt
- 70 Contesting Employability Determination Due to Medical Reasons, including the Period Prior to the Completion of the Disability Review Procedure for Individuals with Alleged Health-Related Limitations
- 73 OVESID Participant
- 77 Non-Exempt From PA Work Requirements/Exempt from FS Work Requirements and ABAWD
- 78 Non-Exempt From PA and FS Work Requirements/ABAWD Exempt
- 99 Unborn \*\*
- WR NPA FS Work Registration Required (ABAWD Required)
- WE NPA FS Work Registration Exempt
- WA NPA FS Work Registration Required (ABAWD Exempt)

\*\* Use of Employability Code Will **Not** Allow Employment Record Creation

# PA INDIVIDUAL REASON CODES WMS DATA-ENTERED CODES

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INCOME REL	ATED
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CODE	DEFINITION
M33	Excess Income – Deemed Income of Alien Sponsor (HH >1) (CT 11)
	- THE INDIVIDUAL'S TOTAL INCOME
	- THE AMOUNT OF THE INCOME DEEMED FROM THE SPONSOR
M71	Continue Applicant Voluntary Quit Sanction
	- DATE 1: SANCTION END DATE + 1 DAY
M72	Continue Recipient Voluntary Quit Sanction
	- DATE 1: SANCTION END DATE + 1 DAY
N31	Voluntary Quit or Reduced Earnings – Applicant
	- DATE 1: DATE (MMDDYY) OF THE QUIT OR REDUCED EARNINGS
N41	Voluntary Quit or Reduced Earnings – Recipient (Except TT 02, 03) (1st Occurrence)
N42	Voluntary Quit or Reduced Earnings - Recipient (Except TT 02, 03) (2nd Occurrence)
N43	Voluntary Quit or Reduced Earnings - Recipient (Except TT 02, 03) (3rd Occurrence)

### RESOURCES

CODE DEFINITION

U44 Excess Resources – Deemed Resources of Alien Sponsor (HH>1) (CT 11)

### LIVINGARRANGEMENTS

LIVINGARRANGENENTS			
CODE	DEFINITION		
E72 *	Institutionalized		
E73 *	In Foster Care		
F60	Left Household		
F61	No Longer Essential to Household – (Essential Person) (Except TT 02, 03)		
F63 *	In Prison		
F66	Will Receive PA In Other Case (TT 05, 06, 07, 08 Only)		
F75	Temporary Absence of Minor		
M98 *	In Receipt of Concurrent Assistance – Non-AFIS Intrastate Match		
	(With Reliable Residence Determination)		
	- LOCATION OF MATCH		
M99 *	In Receipt of Concurrent Assistance – AFIS Match		
	- LOCATION OF MATCH		
N49	Living Arrangements – Pregnant/Minor Parent (No Health/Safety Claim)		
	- NAME OF THE PERSON OFFERING THE HOME		
N50	Living Arrangements – Pregnant/Minor Parent (Health/Safety Claim Denied)		
	- NAME OF THE PERSON OFFERING THE HOME		
N66	In Receipt of Concurrent Assistance – Non-AFIS Match		
	(Interstate or Intrastate w/o Reliable Residence Determination)		
	- LOCATION OF MATCH		

### OTHER FAILURES

CODE	DEFINITION
E21	Failure to Provide Child's SSN
F12	Failure to Apply for SSI
F17	Failure to Validate Incorrect SSN
F21	Failure to Provide a Social Security Number
F40	Failure to Enroll in Group Health Plan
F44	Failure to Comply with Drug/Alcohol Screening
F45	Failure to Comply with Drug/Alcohol Assessment
F46	Failure to Comply with Drug/Alcohol Release of Information
F84	Failure to Sign Lien
F88	Failure to Comply with AFIS (Non-Legally Responsible Relative)
F92	Failure to Provide Proof of Citizenship or Eligible Alien Status
F93	Failure/Refusal to Sign Citizenship/Alien Declaration
GX1	Failure to Take Part in Drug/Alcohol Rehab – Recipient (Except TT 02, 03)
	(1st Occurrence/45 Days)

### OTHER FAILURES CODES CONTINUED ON NEXT PAGE

FILL INFORMATION

A-J NO FILL
K-P LIMITED FILL
Q-X EXTENSIVE FILL

WS8 \*

# PA INDIVIDUAL REASON CODES WMS DATA-ENTERED CODES

Reason Codes are Valid for all Transactions Unless Otherwise Specified. All PA Denial (03) Notices are Adequate. Closing (07) & Recert Closing (08) Notices are Timely, except those Reason Codes highlighted by an asterisk (\*) are Adequate.

OTHER FAILURES (Cont'd)		
CODE	DEFINITION	
GX2	Failure to Take Part in Drug/Alcohol Rehab – Recipient (Except TT 02, 03) (2nd Occurrence/120 Days)	
GX3	Failure to Take Part in Drug/Alcohol Rehab – Recipient (Except TT 02, 03) (3 <sup>rd</sup> Occurrence/180 Days)	
M74	Continue Employment Requirement Sanction - DATE 1: SANCTION END DATE + 1 DAY	
M77	Continue Drug/Alcohol Requirement Sanction - DATE 1: SANCTION END DATE + 1 DAY	
MX1	Failure To Take Part in Drug/Alcohol Rehab – Applicant (1st Occurrence/45 Days)	
MX2	- DATE 1: DATE (MMDDYY) OF REFUSAL TO TAKE PART IN REHAB Failure to Take Part in Drug/Alcohol Rehab – Applicant (2nd Occurrence/120 Days)	
MX3	- DATE 1: DATE (MMDDYY) OF REFUSAL TO TAKE PART IN REHAB Failure to Take Part in Drug/Alcohol Rehab – Applicant	
11113	(3 <sup>rd</sup> Occurrence/180 Days) - DATE 1: DATE (MMDDYY) OF REFUSAL TO TAKE PART IN REHAB	
N20	Failure to Notify District of Minor's Temporary Absence - Amount 1: Number of Months Ineligible	
V30	Failure to Comply with IV-D Support Requirements	
W40	Failure/Refusal to Become Employable	
WE1	Failure to Comply with Employment Requirements (1st Occurrence)	
WE2	Failure to Comply with Employment Requirements (2 <sup>nd</sup> Occurrence)	
WE3	Failure to Comply with Employment Requirements (3 <sup>rd</sup> Occurrence)	
INTENTIONAL	PROGRAM VIOLATIONS	
CODE	DEFINITION	
M78	Continue IPV Sanction - DATE 1: SANCTION END DATE + 1 DAY	
Pend IPV - Infract	ion ends on or after 8/20/97:	
WP1 *	IPV: 6 Month Disqualification (1st Offense/Infraction < \$1,000)	
WP2 *	IPV: 12 Month Disqualification (2 <sup>nd</sup> Offense/Infraction < \$3,900)	
WD3 *	IPV: 12 Month Disqualification (1st Offense/Infraction \$1,000.\$3,900)	

3

M78	Continue IPV Sanction
	- DATE 1: SANCTION END DATE + 1 DAY
Pend IPV - Infracti	ion ends on or after 8/20/97:
WP1 *	IPV: 6 Month Disqualification (1st Offense/Infraction < \$1,000)
WP2 *	IPV: 12 Month Disqualification (2 <sup>nd</sup> Offense/Infraction < \$3,900)
WP3 *	IPV: 12 Month Disqualification (1st Offense/Infraction \$1,000-\$3,900)
WP4 *	IPV: 18 Month Disqualification (3 <sup>rd</sup> Offense)
WP5 *	IPV: 18 Month Disqualification (1st Offense/Infraction > \$3,900)
WP6 *	IPV: 18 Month Disqualification (2 <sup>nd</sup> Offense/Infraction > \$3,900)
WP7 *	IPV: 5 Year Disqualification (4th or Subsequent Offense)
WP8 *	IPV: Court Ordered Disqualification
Start IPV – Infracti	on on or after 8/20/97:
WS1 *	IPV: 6 Month Disqualification (1st Offense/Infraction < \$1,000)
WS2 *	IPV: 12 Month Disqualification (2 <sup>nd</sup> Offense/Infraction < \$3,900)
WS3 *	IPV: 12 Month Disqualification (1st Offense/Infraction \$1,000-\$3,900)
WS4 *	IPV: 18 Month Disqualification (3 <sup>rd</sup> Offense)
WS5 *	IPV: 18 Month Disqualification (1st Offense/Infraction > \$3,900)
WS6 *	IPV: 18 Month Disqualification (2 <sup>nd</sup> Offense/Infraction > \$3,900)
WS7 *	IPV: 5 Year Disqualification (4th or Subsequent Offense)

IPV: Court Ordered Disqualification

FILL INFORMATION
A-J NO FILL
K-P LIMITED FILL
Q-X EXTENSIVE FILL

# PA INDIVIDUAL REASON CODES WMS DATA-ENTERED CODES

Reason Codes are Valid for all Transactions Unless Otherwise Specified. All PA Denial (03) Notices are Adequate. Closing (07) & Recert Closing (08) Notices are Timely, except those Reason Codes highlighted by an asterisk (\*) are Adequate.

OTHER		
CODE	DEFINITION	
BE1	Intentional Misrepresentation of a Disability (1st Occurrence)	
BE2	Intentional Misrepresentation of a Disability (2nd Occurrence)	
BE3	Intentional Misrepresentation of a Disability (3rd Occurrence)	
E90	Client Request Declined TA	
E94	Receiving SSI (HH>1)	
E95 *	Died	
F35	Fleeing Felon/Probation – Parole Violator	
F76	Minor Parent Not in School	
M76	Continue Multiple Benefit 10 Year Sanction	
	- DATE 1: SANCTION START DATE	
M79	Continue Failure to Report Absence of Minor Sanction	
	- DATE 1: SANCTION END DATE + 1 DAY	
M97	Receiving Multiple Benefits (10 Year Sanction)	
	- DATE 1: SANCTION START DATE	
Y98	Other – Manual Notice Required – No MA Extension/E	
Y99	Other - Manual Notice Required - 1 Month MA Extension	
903	CIN Unduplication (TT 05 Only) (Data-entered)	

FILL INFORMATION
A-J NO FILL

K-P LIMITED FILL Q-X EXTENSIVE FILL

### PA INDIVIDUAL REASON CODES WMS DATA-ENTERED CODES

		<del></del>	
BE1	Intentional Misrepresentation of a Disability (1st Occ.)	N66	In Receipt of Concurrent Assistance – Non AFIS Match
BE2	Intentional Misrepresentation of a Disability (2nd Occ.)		(Interstate or Intrastate without Reliable Residence
BE3	Intentional Misrepresentation of a Disability (3rd Occ.)		Determination)
E21	Failure to Provide Child's SSN	U44	Excess Resources – Deemed Resources of Alien Sponsor
E72	Institutionalized		(CT 11) (HH>1)
E73	In Foster Care	V30	Failure to Comply with IV-D Support Requirements
E90	Client Request Declined TA		
E94	Receiving SSI (HH>1) Died (Indiv. Status = 13) Failure to Apply for SSI	W40	Failure/Refusal to Become Employable
E95	Died (Indiv. Status = 13)	WE1	Failure to Comply with Employment Requirements
F12	Tallule to Apply for SSI		(1st Occurrence)
F17	Failure to Validate Incorrect SSN	WE2	Failure to Comply with Employment Requirements
F21	Failure to Provide SSN		(2 <sup>nd</sup> Occurrence)
F35	Fleeing Felon/Probation – Parole Violator	WE3	Failure to Comply with Employment Requirements
F40	Failure to Enroll in Group Health Plan		(3 <sup>rd</sup> Occurrence)
F44	Failure to Comply with Drug/Alcohol Screening	WP1	Pended IPV: 6 Month Disqualification
F45	Failure to Comply with Drug/Alcohol Assessment		(1st Offense/Infraction < \$1,000)
F46	Failure to Comply with Drug/Alcohol Release of	WP2	Pended IPV: 12 Month Disqualification
	Information		(2 <sup>nd</sup> Offense/Infraction < \$3,900)
F60	Left Household	WP3	Pended IPV: 12 Month Disqualification
F61	No Longer Essential to Household (Essential Person)	l	(1st Offense/Infraction \$1,000-\$3,900)
F63	In Prison	WP4	Pended IPV: 18 Month Disqualification
F66	Will Receive PA In Other Case		(3 <sup>rd</sup> Offense)
F75	Temporary Absence of Minor	WP5	Pended IPV: 18 Month Disqualification
F76	Minor Parent Not in School		(1st Offense/Infraction > \$3,900)
F84	Failure to Sign Lien	WP6	Pended IPV: 18 Month Disqualification
F88	Failure to Comply with AFIS – (Non-Legally		$(2^{\text{nd}} \text{ Offense/Infraction} > \$3,900)$
	Responsible Relative)	WP7	Pended IPV: 5 Year Disqualification
F92	Failure to Provide Proof of Citizenship or Eligible Alien		(4th or Subsequent Offense)
	Status	WP8	Pended IPV: Court Ordered Disqualification
F93	Failure/Refusal to Sign Citizenship/Alien Declaration	WS1	IPV: 6 Month Disqualification
GX1	Failure to Take Part in Drug/Alcohol Rehab – Recipient		(1st Offense/Infraction < \$1,000)
	(1st Occurrence/45 Days)	WS2	IPV: 12 Month Disqualification
GX2	Failure to Take Part in Drug/Alcohol Rehab – Recipient		(2 <sup>nd</sup> Offense/Infraction < \$3,900)
	(2 <sup>nd</sup> Occurrence/120 Days)	WS3	IPV: 12 Month Disqualification
GX3	Failure to Take Part in Drug/Alcohol Rehab – Recipient	****	(1st Offense/Infraction \$1,000-\$3,900)
	(3 <sup>rd</sup> Occurrence/180 Days)	WS4	IPV: 18 Month Disqualification
M33	Excess Income – Deemed Income of Aien Sponsor		(3 <sup>rd</sup> Offense)
l	(CT 11) (HH>1)	WS5	IPV: 18 Month Disqualification
M71	Continue Applicant Voluntary Quit Sanction		$(1^{st} Offense/Infraction > \$3,900)$
	Continue Recipient Voluntary Quit Sanction	WS6	IPV: 18 Month Disqualification
	Continue Employment Requirement Sanction		$(2^{\text{nd}} \text{ Offense/Infraction} > \$3,900)$
M76	Continue Multiple Benefit 10 Year Sanction	WS7	IPV: 5 Year Disqualification
M77	Continue Drug/Alcohol Requirement Sanction		(4 <sup>th</sup> or Subsequent Offense)
M78	Continue IPV Sanction	WS8	IPV: Court Ordered Disqualification
M79	Continue Failure to Report Absence of Minor Santion	Y98	Other – Manual Notice Required – No MA
M97	In Receipt of Multiple Benefits (10 Year Sanction)		Extension/E
M98	In Receipt of Concurrent Assistance – Non AFIS	Y99	Other – Manual Notice Required – 1 Month MA
	Intrastate Match		Extension
M99	In Receipt of Concurrent Assistance – AFIS Match	903	CIN Unduplication (TT 05 Only) (Data-entered)
MX1	Failure to Take Part in Drug/Alcohol Rehab – Applicant		
	(1st Occurrence/45 Days)		on Codes Are Valid for All Transactions Unless Otherwise
MX2	Failure to Take Part in Drug/Alcohol Rehab – Applicant	Speci	fied
	(2 <sup>nd</sup> Occurrence/120 Days)		
MX3	Failure to Take Part in Drug/Alcohol Rehab – Applicant		
	(3 <sup>rd</sup> Occurrence/180 Days)		
N20	Failure to Notify District of Minor's Temporary Absence		
N31	Voluntary Quit or Reduced Earnings – Applicant		
N41	Voluntary Quit or Reduced Earnings – Recipient (1st Occ.)		
N42	Voluntary Quit or Reduced Earnings - Recipient (2nd Occ.)		
N43	Voluntary Quit or Reduced Earnings - Recipient (3rd Occ.)		
N49	Living Arrangements – Pregnant/Minor Parent (No		
	Health/Safety Claim)		
3750			

Living Arrangements – Pregnant/Minor Parent

(Health/Safety Claim Denied)

WE2

WE3

# FS INDIVIDUAL REASON CODES WMS DATA-ENTERED CODES

Reason Codes Are Valid for All Transactions Unless Otherwise Specified. All FS Denial (03) & Recert Closing (08) Notices are Adequate. FS Closing (07) Notices are Timely, except those Reason Codes highlighted by an asterisk (\*) are Adequate.

INCOME RELATED			
CODE	DEFINITION		
F72	Continue Voluntary Quit Sanction: Sanction Period Completed; Compliance Only (HH=1) (Denial)		
F73	Continue Voluntary Quit Sanction: Sanction Period Completed; Compliance Only (HH>1) (All Tx Types)		
M71	Continue Voluntary Quit Sanction (HH=1) (Denial)		
	DATE: Sanction End Date + 1 Day		
M72	Continue Voluntary Quit Sanction (HH>1)(All Tx Types)		
	DATE: Sanction End Date + 1 Day		
N31	Voluntary Quit/Reduction of Work Hours – Applicant (1st Occurrence)		
	- NAME 1: EMPLOYER NAME		
	- DATE 1: DATE (MMDDYY) APPLICANT QUIT		
N32	Voluntary Quit/Reduction of Work Hours – Applicant (2 <sup>nd</sup> Occurrence)		
	- NAME 1: EMPLOYER NAME		
	- DATE 1: DATE (MMDDYY) APPLICANT QUIT		
N33	Voluntary Quit/Reduction of Work Hours – Applicant (3 <sup>rd</sup> Occurrence)		
	- NAME 1: EMPLOYER NAME		
N7.4.1	- DATE 1: DATE (MMDDYY) APPLICANT QUIT		
N41	Voluntary Quit/Reduction of Work Hours – Recipient (1st Occurrence)		
N42	Voluntary Quit/Reduction of Work Hours – Recipient (2 <sup>nd</sup> Occurrence)		
N43	Voluntary Quit/Reduction of Work Hours – Recipient (3 <sup>rd</sup> Occurrence) - NAME 1: EMPLOYER NAME		
	- NAME 1. EMPLOTER NAME - DATE 1: DATE (MMYY) CLIENT QUIT		
	- DATE 1. DATE (MINT I) CLIENT QUIT		
LIVINGARI	RANGEMENTS		
CODE	DEFINITION		
E72	Institutionalized		
F60	Left Household		
F63	In Prison		
F91	Boarder		
M98	In Receipt of Concurrent Assistance Non-AFIS Intrastate Match		
	- LOCATION OF MATCH		
M99	In Receipt of Concurrent Assistance – AFIS Match		
	- LOCATION OF MATCH		
N66	In Receipt of Concurrent Assistance – Non-AFIS Match		
	(Interstate or Intrastate w/o Reliable Residence Determination)		
	- LOCATION OF MATCH		
OTHER FAI	LURES		
CODE	DEFINITION		
F15	Failure to Verifiy DOB		
F20	Failure to Provide SSN (During Certification Period)		
F21	Failure to Provide SSN		
F22	Failure to Verify SSN		
F77	Continue Employment Requirement Sanction: Sanction Period Completed; Compliance Only (HH=1) (Denial)		
F78	Continue Employment Requirement Sanction: Sanction Period Completed; Compliance Only (HH>1) (All Tx Types)		
F85	Failure to Verify Alien Status		
F86	Failure to Verify Alien		
M73	Continue Employment Requirement Sanction (HH=1)(Denial)		
	DATE: Sanction End Date + 1 Day		
M74	Continue Employment Requirement Sanction (HH>1)(All Tx Types)		
	DATE: Sanction End Date + 1 Day		
WE1	Failure to Comply w/Employment Requirement (1st Occurrence)		

Failure to Comply w/Employment Requirement (2<sup>nd</sup> Occurrence)

Failure to Comply w/Employment Requirement (3<sup>rd</sup> Occurrence)

FILL INFORMATION
A-J NO FILL
K-P LIMITED FILL

EXTENSIVE FILL

Q-X

# FS INDIVIDUAL REASON CODES WMS DATA-ENTERED CODES

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INTENTIONAL PROGRAM VIOLATION		
CODE	DEFINITION	
N90 *	IPV: Traded FS for Firearms, Ammunition or Explosives	
	- DATE 1: (MMDDYY) THE INDIVIDUAL WAS FOUND GUILTY	
	BY THE COURT	
NF1 *	IPV: Purchased Illegal Drugs w/FS (1st Occurrence)	
	(Infraction Date After 09/20/96)	
	- DATE 1: SANCTION END DATE	
NF2 *	IPV: Purchased Illegal Drugs with FS (2 <sup>nd</sup> Occurrence)	
	(Infraction Date After 09/20/96)	
	- DATE 1: (MMDDYY) THE INDIVIDUAL WAS FOUND GUILTY	
	BY THE COURT	
NFA *	IPV: Purchased Illegal Drugs with FS (1st Occurrence)	
	(Infraction Date Prior to 09/21/96)	
	- DATE 1: SANCTION END DATE	
WF1 *	FS Intentional Program Violation; Disqualification Starts or Continues -	
	1st Occurrence (Infraction Date After 09/20/96)	
WF2 *	FS Intentional Program Violation; Disqualification Starts or Continues -	
	2 <sup>nd</sup> Occurrence (Infraction Date After 09/20/96)	
WF3 *	FS Intentional Program Violation; Disqualification Starts or Continues -	
	3 <sup>rd</sup> Occurrence (Infraction Date After 09/20/96)	
WFA *	FS Intentional Program Violation; Disqualification Starts or Continues -	
	1 <sup>st</sup> Occurrence (Infraction Date Prior to 09/21/96)	
WFB *	FS Intentional Program Violation; Disqualification Starts or Continues -	
	2 <sup>nd</sup> Occurrence (Infraction Date Prior to 09/21/96)	

3

### **OTHER**

CODE	DEFINITION
E95 *	Died
F30	Trafficking in FS Benefits of \$500 or More
F35	Fleeing Felons/Probation-Parole Violators
F90	Ineligible Student
F92	Ineligible Alien
F94	ABAWD Ineligible (Able-Bodied Adults Without Dependents)
F95	Alien Ineligible for Food Assistance Program
F97	District Discontinues FAP: Individual Remains Ineligible Alien
M75	Continue Multiple Benefit 10 Yr. Sanction (HH=1) (Denial)
	DATE: Sanction Start Date
M76	Continue Multiple Benefit 10 Yr. Sanction (HH>1)(All Tx Types)
	DATE: Sanction Start Date
M97	Receiving Multiple Benefits (10-Yr. Sanction)
	- DATE 1: SANCTION START DATE
Y99	Other – Manual Notice Required
903	CIN Unduplication (TT 05 Only) (Data-entered)

FILL INFORMATION
A-J NO FILL
K-P LIMITED FILL
Q-X EXTENSIVE FILL

## FS INDIVIDUAL REASON CODES WMS DATA-ENTERED CODES

- E72 Institutionalized
- E95 Died
- F15 Failure to Verify DOB
- F20 Failure to Provide SSN
- F21 Failure to Provide SSN
- F22 Failure to Verify SSN
- F30 Trafficking in FS Benefits of \$500 or More
- F35 Fleeing Felons/Probation-Parole Violator
- F60 Left Household
- F63 In Prison
- F72 Continue Voluntary Quit Sanction: Sanction Period Completed (HH=1) (Denial)
- F73 Continue Voluntary Quit Sanction: Sanction Period Completed (HH>1) (All Tx Types)
- F77 Continue Employment Requirement Sanction: Sanction Period Completed (HH=1) (Denial)
- F78 Continue Employment Requirement Sanction: Sanction Period Completed (HH>1) (All Tx Types)
- F85 Failure to Verify Alien Status
- F86 Failure to Verify Alien Status (Denial/Recert-Closing)
- F90 Ineligible Student
- F91 Boarder
- F92 Ineligible Alien
- F94 ABAWD Ineligible (Able-Bodied Adult Without Dependents)
- F95 Alien Ineligible for Food Assistance Program
- F97 District Discontinues FAP: Individual Remains Ineligible Alien
- M71 Continue Voluntary Quit Sanction (HH=1)(Denial)
- M72 Continue Voluntary Quit Sanction (HH>1)(All Tx Types)
- M73 Continue Employment Requirement Sanction (HH=1)(Denial)
- M74 Continue Employment Requirement Sanction (HH>1)(All Tx Types)
- M75 Continue Multiple Benefit 10 Yr. Sanctio (HH=1)(Denial)
- M76 Continue Multiple Benefit 10 Yr. Sanction (HH>1) (All Tx Types)
- M97 In Receipt of Multiple Benefits (10-Yr. Sanction)
- M98 In Receipt of Concurrent Assistance: Non-AFIS
  Intrastate Match
- M99 In Receipt of Concurrent Assistance: AFIS Match
- N31 Voluntary Quit/Reduction of Work Hours Applicant (1st Occurrence)
- N32 Voluntary Quit/Reduction of Work Hours Applicant (2<sup>nd</sup> Occurrence)
- N33 Voluntary Quit/Reduction of Work Hours Applicant (3<sup>rd</sup> Occurrence)

- N41 Voluntary Quit/Reduction of Work Hours Recipient (1st Occurrence)
- N42 Voluntary Quit/Reduction of Work Hours Recipient (2<sup>nd</sup> Occurrence)
- N43 Voluntary Quit/Reduction of Work Hours Recipient (3<sup>rd</sup> Occurrence)
- N66 In Receipt of Concurrent Assistance: Non-AFIS Match (Interstate or Intrastate w/o Reliable Residence Determination)
- N90 IPV: Traded FS for Firearms, Ammunition or Explosives
- NF1 IPV: Purchased Illegal Drugs with FS (1st Occurrence) (Infraction Date After 9/20/96)
- NF2 IPV: Purchased Illegal Drugs with FS (2<sup>nd</sup> Occurrence) (Infraction Date After 9/20/96)
- NFA IPV: Purchased Illegal Drugs with FS (1st Occurrence) (Infraction Date Prior to 9/21/96)
- WE1 Failure to Comply with Employment Requirement (1st Occurrence)
- WE2 Failure to Comply with Employment Requirement (2<sup>nd</sup> Occurrence)
- WE3 Failure to Comply with Employment Requirement (3<sup>rd</sup> Occurrence)
- WF1 FS Intentional Program Violation; Disqualification Starts or Continues (1st Occurrence) (Infraction Date After 09/20/96)
- WF2 FS Intentional Program Violation; Disqualification Starts or Continues (2<sup>nd</sup> Occurrence) (Infraction Date After 09/20/96)
- WF3 FS Intentional Program Violation; Disqualification Starts or Continues (3<sup>rd</sup> Occurrence) (Infraction Date After 09/20/96)
- WFA FS Intentional Program Violation; Disqualification Starts or Continues (1st Occurrence) (Infraction Date Prior to 09/21/96)
- WFB FS Intentional Program Violation; Disqualification Starts or Continues (2nd Occurrence) (Infraction Date Prior to 09/21/96)
- Y99 Other Manual Notice Required
- 903 CIN Unduplication (TT 05 Only) (Data-entered)

### MA INDIVIDUAL REASON CODES

### STATE & FEDERAL CHARGE CODES – St/Fed Chgs – (PA, MA) STATE CHARGE

- 04 Indian on NYS Reservation
- 05 OMH/OMRDD Releasee
- 07 OMH/OMRDD Inpatient
- 08 OMH/OMRDD Family Care
- 11 Oxford Home Resident
- 18 State-Operated ICF
- 19 Privately-Operated ICF
- 21 VORCCA (Voluntary-Operated Residential Care Center for Adults Non-621)
- 22 SOCR (State-Operated Community Residence Non-621)
- 23 VOFC (Voluntary-Operated Family Care), OMH Home & Community Based Services (HCBS) Waiver
- 24 VOCR (Voluntary-Operated Community Residence Non-621)
- 25 VOCR (Voluntary-Operated Community Residence 621)
- 26 SOCR (State-Operated Community Residence KEYES) [OMH, OMR Only]
- 27 SOCR (State-Operated Community Residence Non-KEYES) [OMH, OMR Only]
- 28 SORCCA (State-Operated Residential Care Center for Adults) [OMH Only]
- 29 VORCCA (Voluntary-Operated Residential Care Center for Adults)
- 37 Relocated Relative of an Institutionalized Veteran
- 50 Home Care State Charge (Case Type 20 Only)
- 63 TANF Individual Exceeding 5 Year Limit
- 64 TANF Native American on NYS Reservation Exceeding 5 Year Limit
- 67 Qualified Alien in the 5 Year Ban for Medicaid/PRUCOL
- 68 Qualified Alien Not MOE Eligible

### FEDERAL CHARGE

- 03 American Repatriate
- 30 Refugees/Asylee (Refugee Assistance Program)
- 31 Unaccompanied Refugee Minor
- 34 Cuban Entrants
- 35 Cuban/Haitian Unaccompanied Entrant Minor
- 36 Haitian Entrants
- 60 TANF Ineligible Alien

### TIME LIMIT EXEMPTION INDICATOR - TLm - (PA)

- T TANF/60 Month Exemption (Case Types 11 or 12 Only includes CAP)
- S Safety Net Cash/24 Month Exemption (Case Type 16 Only)
- A Aid Continuing (Case Types 11, 12 and 16 Only)

### MOTHER'S LINE NUMBER - Mom Ln - (PA)

Enter Biological or Adoptive Mother's Line Number or

98 Mother Not in Household (And Not in Case)

### **VETERANS STATUS INDICATOR – Vet Stat – (PA, MA, FS)**

- 1 Special Disabled Veteran (Disability of 30% or More)
- 2 Vietnam-era Veteran
- 3 Disabled Veteran
- 4 Combat Theater Veteran
- 5 Recently Separated Veteran
- 6 Other Veteran
- 7 Spouse or Dependent of a Veteran
- 9 Not a Veteran

### RACIAL ETHNIC CODES – Race – (PA, MA, FS, HEAP) (For each code, enter [Y] Yes or [N] No. For MA Only cases [CT 20], enter Y, N or [U] Unknown)

### **ETHNICITY**

H Hispanic or Latino

### RACE

- I American Indian or Alaskan Native
- A Asian
- B Black or African American
- P Native Hawaiian or Pacific Islander
- W White

### EDUCATIONAL STATUS - Ed Stat - (PA)

00 No Formal Education

01-12 Grade Level Completed in Primary/Secondary School Including Secondary Level Vocational School or Adult High School

### CITIZENSHIP/ALIEN INDICATOR CODE - Cit

- A Person Granted Asylum
- B Battered Alien
- C Citizen
- D Trafficking Victims
- E Alien Only Eligible for Emergency MA
- F Person Granted Conditional Entry
- G Person Paroled into the U.S. for at Least 1 Year
- H Cuban and Haitian Entrant
- J Person Whose Deportation is Being Withheld
- K Lawful Permanent Resident W/O 40 Quarters or 40 Quarters Not Determined
- M Qualified Alien on Active Duty in Armed Forces (Incl. Spouse & Dependent Child)
- N PRUCOL Alien Diagnosed with AIDS or Residing in RHCF on 8/4/97
- O PRUCOL Eligible for MA/FHP/CHPA/SN/FAP
- R Person Admitted as Refugee/Amerasian
- S Lawful Permanent Resident With 40 Qualifying Quarters
- T Person Paroled into the U.S. for Less Than One Year
- V Veteran of the Armed Forces (Incl. Spouse & Dependent Child)

### MEDICARE SAVINGS PLAN INDICATOR - MSPI

- L Specified Low Income Medicare Beneficiary (SLIMB)
- P Qualified Medicare Beneficiary (QMB)
- U Qualified Individuals (QI1)

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