

Month of DI Action Date	Terminated Reason	Number of Cases	% of Total Distinct count of CASE_NUM
Sep-16	Certification Period Ends	275	0.89%
Oct-16	Certification Period Ends	17	0.06%
Nov-16	Certification Period Ends	815	2.64%
Dec-16	Certification Period Ends	1,220	3.96%
Jan-17	Certification Period Ends	1,194	3.87%
Feb-17	Certification Period Ends	1,194	3.87%
Mar-17	Certification Period Ends	1,734	5.62%
Apr-17	Certification Period Ends	2,342	7.60%
May-17	Certification Period Ends	2,824	9.16%
Jun-17	Certification Period Ends	1,549	5.02%
Jul-17	Certification Period Ends	298	0.97%
Sep-16	Group failed for not returning	184	0.60%
Nov-16	Group failed for not returning	533	1.73%
Dec-16	Group failed for not returning	1,752	5.68%
Jan-17	Group failed for not returning	1,635	5.30%
Feb-17	Group failed for not returning	1,616	5.24%
Mar-17	Group failed for not returning	1,581	5.13%
Apr-17	Group failed for not returning	1,637	5.31%
May-17	Group failed for not returning	1,186	3.85%
Jun-17	Group failed for not returning	1,717	5.57%
Jul-17	Group failed for not returning	255	0.83%
Sep-16	We must periodically review	1,001	3.25%
Oct-16	We must periodically review	1	0.00%
Jan-17	We must periodically review	18	0.06%
Feb-17	We must periodically review	17	0.06%
Mar-17	We must periodically review	31	0.10%
Apr-17	We must periodically review	33	0.11%
May-17	We must periodically review	22	0.07%
Jun-17	We must periodically review	18	0.06%
Jul-17	We must periodically review	8	0.03%
Sep-16	Simplified reporting greater	12	0.04%
Oct-16	Simplified reporting greater	53	0.17%
Nov-16	Simplified reporting greater	215	0.70%
Dec-16	Simplified reporting greater	59	0.19%
Jan-17	Simplified reporting greater	73	0.24%
Feb-17	Simplified reporting greater	100	0.32%
Mar-17	Simplified reporting greater	93	0.30%
Apr-17	Simplified reporting greater	127	0.41%
May-17	Simplified reporting greater	128	0.42%
Jun-17	Simplified reporting greater	172	0.56%
Jul-17	Simplified reporting greater	131	0.42%
Sep-16	No eligible members	27	0.09%
Oct-16	No eligible members	50	0.16%
Nov-16	No eligible members	131	0.42%
Dec-16	No eligible members	60	0.19%
Jan-17	No eligible members	52	0.17%
Feb-17	No eligible members	56	0.18%
Mar-17	No eligible members	95	0.31%
Apr-17	No eligible members	99	0.32%
May-17	No eligible members	97	0.31%
Jun-17	No eligible members	143	0.46%
Jul-17	No eligible members	76	0.25%
Sep-16	Net income exceeds the	16	0.05%
Oct-16	Net income exceeds the	55	0.18%
Nov-16	Net income exceeds the	83	0.27%
Dec-16	Net income exceeds the	39	0.13%
Jan-17	Net income exceeds the	47	0.15%

Feb-17	Net income exceeds the	59	0.19%
Mar-17	Net income exceeds the	66	0.21%
Apr-17	Net income exceeds the	76	0.25%
May-17	Net income exceeds the	81	0.26%
Jun-17	Net income exceeds the	131	0.42%
Jul-17	Net income exceeds the	119	0.39%
Sep-16	Gross income exceeds t	7	0.02%
Oct-16	Gross income exceeds t	23	0.07%
Nov-16	Gross income exceeds t	178	0.58%
Dec-16	Gross income exceeds t	36	0.12%
Jan-17	Gross income exceeds t	36	0.12%
Feb-17	Gross income exceeds t	56	0.18%
Mar-17	Gross income exceeds t	58	0.19%
Apr-17	Gross income exceeds t	70	0.23%
May-17	Gross income exceeds t	73	0.24%
Jun-17	Gross income exceeds t	89	0.29%
Jul-17	Gross income exceeds t	79	0.26%
Sep-16	Verbal voluntary withdra	28	0.09%
Oct-16	Verbal voluntary withdra	64	0.21%
Nov-16	Verbal voluntary withdra	54	0.18%
Dec-16	Verbal voluntary withdra	75	0.24%
Jan-17	Verbal voluntary withdra	62	0.20%
Feb-17	Verbal voluntary withdra	57	0.18%
Mar-17	Verbal voluntary withdra	58	0.19%
Apr-17	Verbal voluntary withdra	89	0.29%
May-17	Verbal voluntary withdra	74	0.24%
Jun-17	Verbal voluntary withdra	48	0.16%
Jul-17	Verbal voluntary withdra	54	0.18%
Sep-16	Failure due to Written vc	14	0.05%
Oct-16	Failure due to Written vc	26	0.08%
Nov-16	Failure due to Written vc	49	0.16%
Dec-16	Failure due to Written vc	50	0.16%
Jan-17	Failure due to Written vc	62	0.20%
Feb-17	Failure due to Written vc	65	0.21%
Mar-17	Failure due to Written vc	73	0.24%
Apr-17	Failure due to Written vc	54	0.18%
May-17	Failure due to Written vc	51	0.17%
Jun-17	Failure due to Written vc	71	0.23%
Jul-17	Failure due to Written vc	42	0.14%
Oct-16	Individual failed to return	10	0.03%
Nov-16	Individual failed to return	24	0.08%
Dec-16	Individual failed to return	12	0.04%
Jan-17	Individual failed to return	30	0.10%
Feb-17	Individual failed to return	25	0.08%
Mar-17	Individual failed to return	50	0.16%
Apr-17	Individual failed to return	78	0.25%
May-17	Individual failed to return	113	0.37%
Jun-17	Individual failed to return	110	0.36%
Jul-17	Individual failed to return	91	0.30%
Sep-16	Simplified reporting less	3	0.01%
Oct-16	Simplified reporting less	10	0.03%
Nov-16	Simplified reporting less	18	0.06%
Dec-16	Simplified reporting less	10	0.03%
Jan-17	Simplified reporting less	21	0.07%
Feb-17	Simplified reporting less	17	0.06%
Mar-17	Simplified reporting less	39	0.13%
Apr-17	Simplified reporting less	60	0.19%

May-17	Simplified reporting less	83	0.27%
Jun-17	Simplified reporting less	71	0.23%
Jul-17	Simplified reporting less	74	0.24%
Sep-16	Unable to determine cor	2	0.01%
Oct-16	Unable to determine cor	13	0.04%
Nov-16	Unable to determine cor	18	0.06%
Dec-16	Unable to determine cor	17	0.06%
Jan-17	Unable to determine cor	24	0.08%
Feb-17	Unable to determine cor	20	0.06%
Mar-17	Unable to determine cor	60	0.19%
Apr-17	Unable to determine cor	35	0.11%
May-17	Unable to determine cor	49	0.16%
Jun-17	Unable to determine cor	30	0.10%
Jul-17	Unable to determine cor	26	0.08%
Sep-16	Change Reporting Notic	1	0.00%
Oct-16	Change Reporting Notic	3	0.01%
Nov-16	Change Reporting Notic	18	0.06%
Dec-16	Change Reporting Notic	3	0.01%
Jan-17	Change Reporting Notic	3	0.01%
Feb-17	Change Reporting Notic	1	0.00%
Mar-17	Change Reporting Notic	8	0.03%
Apr-17	Change Reporting Notic	5	0.02%
May-17	Change Reporting Notic	23	0.07%
Jun-17	Change Reporting Notic	26	0.08%
Jul-17	Change Reporting Notic	14	0.05%
Sep-16	Failed to provide require	1	0.00%
Oct-16	Failed to provide require	7	0.02%
Nov-16	Failed to provide require	15	0.05%
Dec-16	Failed to provide require	7	0.02%
Jan-17	Failed to provide require	5	0.02%
Feb-17	Failed to provide require	2	0.01%
Mar-17	Failed to provide require	7	0.02%
Apr-17	Failed to provide require	21	0.07%
May-17	Failed to provide require	11	0.04%
Jun-17	Failed to provide require	11	0.04%
Jul-17	Failed to provide require	9	0.03%
Oct-16	Application Filed in Erro	2	0.01%
Nov-16	Application Filed in Erro	2	0.01%
Dec-16	Application Filed in Erro	3	0.01%
Jan-17	Application Filed in Erro	4	0.01%
Feb-17	Application Filed in Erro	12	0.04%
Mar-17	Application Filed in Erro	19	0.06%
Apr-17	Application Filed in Erro	15	0.05%
May-17	Application Filed in Erro	17	0.06%
Jun-17	Application Filed in Erro	10	0.03%
Jul-17	Application Filed in Erro	11	0.04%
Oct-16	Individual not certified, D	9	0.03%
Nov-16	Individual not certified, D	4	0.01%
Dec-16	Individual not certified, D	19	0.06%
Jan-17	Individual not certified, D	2	0.01%
Mar-17	Individual not certified, D	4	0.01%
Apr-17	Individual not certified, D	1	0.00%
May-17	Individual not certified, D	2	0.01%
Jun-17	Individual not certified, D	1	0.00%
Apr-17	Benefits decreased	21	0.07%
May-17	Benefits decreased	10	0.03%
Jun-17	Benefits decreased	4	0.01%

Sep-16	Missed appointment	2	0.01%
Nov-16	Missed appointment	3	0.01%
Jan-17	Missed appointment	2	0.01%
Feb-17	Missed appointment	3	0.01%
Mar-17	Missed appointment	4	0.01%
Apr-17	Missed appointment	5	0.02%
May-17	Missed appointment	4	0.01%
Jun-17	Missed appointment	5	0.02%
Jul-17	Missed appointment	5	0.02%
Sep-16	Ineligible due to categor	1	0.00%
Oct-16	Ineligible due to categor	4	0.01%
Nov-16	Ineligible due to categor	6	0.02%
Dec-16	Ineligible due to categor	8	0.03%
Jan-17	Ineligible due to categor	8	0.03%
Mar-17	Ineligible due to categor	1	0.00%
May-17	Ineligible due to categor	2	0.01%
Jun-17	Ineligible due to categor	1	0.00%
Nov-16	Group Failed Asset Test	4	0.01%
Mar-17	Group Failed Asset Test	1	0.00%
Apr-17	Group Failed Asset Test	2	0.01%
May-17	Group Failed Asset Test	2	0.01%
Jul-17	Group Failed Asset Test	2	0.01%
Jan-17	Certain individuals living	2	0.01%
Feb-17	Certain individuals living	1	0.00%
Mar-17	Certain individuals living	3	0.01%
Apr-17	Certain individuals living	1	0.00%
Dec-16	Eligibility approved	2	0.01%
Mar-17	Eligibility approved	3	0.01%
Apr-17	Eligibility approved	2	0.01%
May-17	Eligibility approved	1	0.00%
Dec-16	Group not eligible due to	2	0.01%
Jan-17	Group not eligible due to	1	0.00%
Mar-17	Group not eligible due to	1	0.00%
Apr-17	Group not eligible due to	2	0.01%
Jun-17	Group not eligible due to	1	0.00%
Feb-17	Individual not certified, I	5	0.02%
Apr-17	Individual not certified, I	1	0.00%
Jun-17	Failure to provide postpo	2	0.01%
Jul-17	Failure to provide postpo	3	0.01%
Jan-17	You or a member of you	1	0.00%
Jun-17	You or a member of you	1	0.00%
Jul-17	You or a member of you	2	0.01%
Nov-16	Refused to provide asse	1	0.00%
Apr-17	Refused to provide asse	1	0.00%
May-17	Refused to provide asse	1	0.00%
Jun-17	Benefits sustained	1	0.00%
Jun-17	Disqualification due to fu	1	0.00%
Nov-16	Group failed to provide v	1	0.00%