

DRAFT

LEVEL OF ACTIVITY IN STATE FINANCIAL ASSURANCE FUNDS

State	Date Legislation Enacted	No. State Fund Staff	Claims Processing Experience to Date					Size of Claims Paid to Date		
			No. Sites with Claims	No. Sites with Covered Third Party Claims	No. Claims Received	No. Claims Processed	Approximate Total Amount Paid (millions)	Average	Smallest	Largest
AK	9/5/90	7	850+	N/A		215	\$1.2	\$100,00 cleanup \$15,000 closure \$1,200 tank test	\$300	\$110,000
AL	10/1/88	12 part-time	334	1	675	498	\$6.7	\$13,585	\$62	\$96,687
AZ	6/90	1	170	N/A	174	Awaiting certification rules to process	N/A	N/A	N/A	N/A
CA	9/26/90	32	6,275 (initial priority list)	<5	6,275 (initial priority list)	0	\$0	N/A	N/A	N/A
CO	7/1/89	3	280	0	280	100	\$3	\$70,000	Unknown	\$300,000
CT	7/5/89	3 part-time	103	1	161	89	\$3.5	\$46,548	\$353	\$907,728
DE	7/16/87	1	70	0	84	58	\$0.3	\$18,000	\$9,000	\$67,000
FL	7/1/86	153	13,000	998	3,099	1,313	\$73.4	\$56,000	\$1,000	\$1,495,000
GA	7/1/88	17	235	0	235	24	\$1.4	\$58,176	\$18,633	\$211,598

- 1 N/A = "Not Applicable"
- 2 UNK = Unknown
- 3 Represents staff of third-party administrator.
- 4 Includes 11 staff of third-party administrator.
- 5 Fund pays for these positions.
- 6 Includes 9 contractor staff.
- 7 Includes \$2,975,000 taken from Fund to balance budget.

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IA	5/5/89	13 ³	3,950	0	3,950	1,500+	\$21.0	\$14,000		\$300,000+
ID	3/23/90	14	1	0	1	0	\$0	N/A	N/A	N/A
IL	7/28/89	45	496	0	660	370	\$25.3	\$97,238 per site	\$174	\$959,971
IN	3/31/88	3	0	0	0	0	\$0	N/A	N/A	N/A
KS	4/1/90	9	502	0	524	496	\$7.0	UNK	\$27	\$86,000
KY	4/9/90	5	121	0	121	68	\$2.4	\$99,300	\$7,000	\$325,700
LA	7/15/88	7	125	0	223	134 (7 rejected)	\$4.3	\$34,000	\$624	\$600,000
MA	1/2/91	2	0	0	0	0	\$0	N/A	N/A	N/A
ME	4/19/90	10	UNK	55	184	98	\$2.2			
MI	7/18/99	16 ⁴	2,800	50	2,800	1,500	\$90	\$75,000	\$3,000	\$990,000
MN	1987	5			2,600	2,000	\$63.2	\$37,500	\$400	\$500,000
MO	8/28/89	2	0	0	0	0	\$0	N/A	N/A	N/A
MS	5/18/88	4	303	0	940	928	\$8.7	\$9,323	\$82,938	\$165
MT	4/13/89	7	273	4	506	290	\$2.3	\$6,467	\$35	\$218,378
NC	6/30/88	24 ⁵	200	0	429	278	\$5.7	\$50,000	\$166	\$677,196
ND	7/1/89	2+	301	0	301	215	\$10.9	\$17,000	N/A	\$80,861
NE	5/27/89	3	231		823	654	\$6.9	\$10,500	\$25	\$202,000
NH	7/1/88	3+	38	0	94	65	\$1.8	\$29,691	\$641	\$170,802
NM	3/7/90	12	0	N/A	0	0	\$0	N/A	N/A	N/A
NV	1989	3	172	0	172	160	\$10.2	\$120,000	\$123	\$1,400,000

Based on responses to a survey conducted by the South Dakota Petroleum Release Compensation Fund.

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NY	4/1/78	95	5,484						\$100	\$500,000+
OH	7/11/89	10 (2 part-time)	757	2	311	76	\$9.3	\$48,684	\$876	\$950,000
OK	7/1/89	18 (4 part-time)	208	3-4	475	359	\$5.7	\$13,712	\$186	\$107,177
PA	7/89	1	0	0	0	0	\$0	N/A	N/A	N/A
SC	5/88	35	UNK	0	UNK	UNK	\$4-\$5			
SD	4/1/88	20 ⁶	1,400	0	1,400	640	\$12.5	\$38,000	\$950	\$450,000
TN	7/1/88	4	138	0	180	90	\$3.6	\$39,500	\$432	364,0000
TX	5/31/89		3,612	N/A	5,107	4,227	\$105.4	\$25,000		\$586,379
UT	1989	12	0	0	0	0	\$0	N/A	N/A	N/A
VA	7/1/87	6	22	1	40	22	\$2.0	\$95,748	\$959	\$950,000
VT	7/1/88	8	96	28	UNK	UNK	\$9.17	\$48,900 (per site)	\$4.73	\$200,333
WA	1989	6	4	0	3	1	0	0	0	0
WI	8/1/87	5	3,208	4	1,137	886	\$48.4	\$54,589	\$6,100	\$880,000
WY	3/21/90	8	716	0		222	\$4.8	\$19,309	\$110	\$130,050+ (estimate \$2.6 million)

Based on responses to a survey conducted by the South Dakota Petroleum Release Compensation Fund.