

TABLE 3. LEVEL OF ACTIVITY IN STATE FINANCIAL ASSURANCE FUNDS

State	Date Legislation Enacted	State Fund Staff					Total No. Of Sites***	Claims Processing Experience to Date										Average Cost per site at completed cleanup sites	Estimated Processing Time (submission to payment)	# of Claims formally Appealed					
		Technical Staff	Financial Staff	Total No. of State Fund Staff	Total includes regulatory staff	State contracts with outside staff		No. Sites where claims have been paid to date	No. Sites where Covered Third Party Claims have been paid	No. Of Claims		Approximate Total Amount Paid (millions)								Average Cost Per Site			annual	cumulative	
										Received	Processed	USTs		ASTs		Total				USTs	ASTs	Total			
												annual	total	annual	total	annual	total								
AK	9/5/90	2	2	4			575	1005	NA	Unknown	Unknown		\$27.4				\$27.4	\$27,285		\$27,285	\$77,445	12	<1%		
AL	10/1/88	13	3	16	✓		1,866	1,359	5	7,485	7,226	\$9.1	\$62.3	\$0.003	\$0.065	\$9.1	\$62.4	\$46,060	\$13,032	\$45,939	\$25,606	1.5	-10		
AR	2/22/89	7	3	3		✓		158	14	695	669		\$22.6				\$22.6	\$144,738		\$144,738	\$202,144	2	None		
AZ	6/90	8	8	16		✓	2,814	2,855	0	9,196	7,984	\$23	\$134			\$23	\$134	\$46,998		\$46,998	NA	3 mos - 4 yrs		696	
CA	9/26/90	20	54	74		✓	35,000	7,770	18	15,466	7,770	\$143	\$850			\$143	\$850	\$110,000		\$110,000	\$150,000	6			
CO	7/1/89	13	6	19	✓		5,223	1,137	1	4,248	3,852					\$14.4	\$108.4			\$95,362	NA	5		145	
CT	7/5/89	8 staff 2 vacancies	5	17			890	845	148	4,535	4,036	\$13.1	\$124			\$13.1	\$123.8	\$146,516		\$146,516		3 mos new 7 mos supp.	5-10		64
DE	7/16/87	2	2	2	✓		240	111	0	400	389	\$1.35	\$10.1			\$1.35	\$10.1	\$91,232		\$91,232	\$76,419	6	0		
FL	7/1/86			117	✓	✓	18,000	10,000	NA	24,710	24,532					\$96	\$1150.0			\$115,000	\$200,000	6	0		
GA	7/1/88	11	4	15	✓	✓	4,504	998	1	NA	NA	\$16.4	\$85.9			\$16.4	\$85.9	\$86,100		\$86,100	\$86,100	18	0		0
IA	5/5/89	1.5	3	1		✓	4,591	4,591	0	5,853	5,853	\$11.2	\$140			\$11.2	\$140	\$30,574		\$30,574	\$16,605	1	10		300
ID	3/23/90	0	0	14		✓	291	201	3	291	291					\$2.35	\$11.8			\$59,033	\$121,139	.5	0		0
IL	7/28/89	50	12	62		✓	14,807	4,135	1 3 pending	unk	9,714		\$344				\$344	\$83,000		\$83,000	unk	6			
IN	3/31/88	7	6	1	✓	✓	7,128	1,165	6	3,500	3,359	\$16	\$55.7			\$16	\$55.7	\$48,811		\$48,811	unk	1-2			220
KS	4/1/90	15	7	22	✓		1,874	1,747	1	19,000	18,750	\$5.7	\$57.2	\$0.74	\$3.4	\$6.5	\$60.7	\$34,607	\$36,990	\$34,734	\$207,099	1	1		
KY	4/9/90	20	37	63		✓	3,578	3,220	0	17,602	12,194	\$29.3	\$148	NA	NA	\$29.3	\$148	\$49,738	NA	\$49,738	\$49,525	4	350		2,000
LA	7/15/88	30	12	4			685	685	3	7,587	7,453		\$98.6				\$98.6	\$143,905		\$143,905	\$140,002	1	0		1
MA	1/2/91	2	3	12		✓	1,600	1,600	5	9,000	8,500	\$19.2	\$114			\$19.2	\$114				\$75,000	6	120		800
MD	7/1/93	3	1	4	✓		187	99	NA	Unknown	Unknown	\$1.8	\$6.9			\$1.8	\$6.9	\$69,700		\$69,700	\$69,700	3-6	1		N/A

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Based on responses to a survey conducted by the Vermont Department of Environmental Conservation. Updated May 2000.

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										Received	Processed	USTs		ASTs		Total								
												annual	total	annual	total	annual	total							
ME	4/19/90	13	2	43	✓	✓	Unknown	1,169	260	Unknown	Unknown	\$2.8	\$25.4	\$1.8	\$8.4	\$4.7	\$33.8	\$42,000	\$12,453			1-1.5	15	118
MI	7/18/99	0	2	4			11,814	7,135	14	7,239	7,239	\$9	\$622			\$1.6	\$621	\$87,169		\$87,169	\$87,169	N/A	unk	
MN	1987	25	11	36		✓	13,000	7,856		18,304	17,410					\$17.1	\$289.2			\$37,000	\$31,114	3	70	
MO	8/28/89			2 + third party admin		✓	3,854	792		1,882	1,796	\$22.5	\$40.1	\$1.2	\$1.4	\$23.8	\$41.5	\$90,048	\$45,740	\$46,580	\$27,915	1.5	48	92
MS	5/18/88	8	4	4			666	654	6	6,535	6,482						\$50.5	\$75,900		\$75,900	\$44,340	1.3	12	87
MT	4/13/89	10	6	16		✓	1,630**	971	34	10,905	10,263	unk	unk	unk	unk	\$4.15	\$39.4	Unk	unk	\$40,500	\$8,650	3	6	15
NC	6/30/88	49	4	56	✓		3,537	12,809 comm 3,424 noncomm	17	882 comm. 297 noncomm.	1,726 comm 634 noncomm	\$15.2 comm \$3.5 noncomm	\$240 comm \$38.8 noncomm			\$15.2 comm \$3.5 noncomm	\$240 comm \$38.8 noncomm	\$78,823		\$78,823	Unk	4	7	50
ND	7/1/89	1	1	1		✓	653		0	Unk	Unk						\$3.2			\$5,000		2	2	
NE	5/27/89	9	2	15	✓		5,656	670	1	3,872	3,846	\$1.85	\$42.0	\$0.2	\$4.1	\$2.05	\$46.2	\$66,196	\$118,563	\$668,931	Unk	1	0	2
NH	7/1/88	13	2	13	✓	✓		1,089	12	NA	NA		\$44		\$1.8		\$52.6			\$69,000		2-3	2	
NJ	8/31/97	1 Full Time 15 part time	2	3 Full Time 15 part time		✓	750	400	N/A	850	800	\$47	\$71.1	N/A	N/A	\$47	\$71.1				Unk	3	N/A	N/A
NM	3/7/90	17	9	10			1,200	1,200	NA	1,200/yr	1,020/yr (85%)	\$6.0	\$22.9			\$6.0	\$22.9		Not regulated	\$14,000		1.5	Unk	Unk
NV	1989	4		6			1,037	872	3	unk	unk					\$8.0	\$78.1			\$83,257	\$110,378	1-3		
NY	4/1/78	116	unk	7		✓	488	NA		NA	NA							unk	unk	unk	unk	NA	NA	
OH	7/11/89	4	2	13			Unk	1,640	10	3,739	3,414	\$12.0	\$96.3			\$12.0	\$96.3	\$58,720		\$58,720	\$59,369	4	10	108
OK	7/1/89	18	7	25	✓	✓	3,100	1,723	12	25,322	25,322					\$25.0	\$164.7	NA	NA	\$95,623	\$66,000	22 days		

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										Received	Processed	USTs		ASTs		Total								
												annual	total	annual	total	annual	total				USTs	ASTs	Total	
annual	cumulative																							
PA	7/89 Amended 12/92	2	7	3		✓	1,855	1,855	27	1,798	1,855	\$22.3	\$85.9			\$22.3	\$85.9	\$96,141		\$96,141	\$96,141 includes completed and ongoing	1	11	42
RI	7/94	0	0	2		✓		119	1	361	361	\$7.64	\$13.7			\$13.74	\$115,465		\$115,465	\$87,676	3		0	
SC	5/88	20	5	25			7,357	3,604	6	28,604	27,145	\$20.2	\$121.2			\$20.2	\$121.2	\$33,629		\$33,629	\$12,226	.5	Unk	
SD	4/1/88	6	5	11			1,753	1,280	3	7,755	7,747	\$4	\$63			\$4	\$63			\$49,129	\$54,000	2	16	160
TN	7/1/88	0	10	10			2,585	1,711	4	12,696	11,565	\$12.3	\$151.3			\$12.3	\$151.3	\$88,400		\$88,400	\$50,480	10		161
TX	5/31/89	16		20		✓	22,126	12,299	0	31,544	30,430					\$591				\$56,800	\$54,000	70 days		
UT	1989	7	8	1		✓	1,720	343	1	2,216	2,140	\$6.9	\$23	\$0	\$0	\$6.9	\$23	\$81,600	\$0	\$81,600	\$67,700	1.3	1	1
VA	7/1/87	4	3	7		✓	8,600	3,232	0	9,849	8,656					\$20	\$105			\$32,750		5	5	1,200
VT	7/1/88	11	3	14		✓	2,200	623	103	unk	unk	\$5.5	\$36.5	\$0.115	\$0.266	\$5.5	\$36.75	\$62,180	\$7,604	\$60,593	\$23,054	1-2		10
WA	1989	3	2	10		✓	199	94	1	214	NA	\$28	\$2.5			\$28	\$2.5	\$131,669		\$131,669	\$62,453	NA		
WI *	8/1/87	12	1	13			12,993	6,231	unk	14,058	10,457	\$74	\$563	\$13.1	\$37.7	\$87.1	\$600.7	\$114,482	\$157,945	\$272,427	\$54,375	31		1,080
WV	4/22/91	1	1	1		✓	93	60	0	Unk	Unk		\$9.1				\$9.1				\$12,554 [†]	1		10
WY	3/21/90	10	0.5	0.5			1,435	673	0	NA	NA						\$36.8			\$429,989		N/A	N/A	
TOTAL		607	267	852		27	214,154	118,209	721	319,690	302,880	\$554 B	\$4.64 B	\$0.017 B	\$0.057 B	\$751 B	\$7.83 B	\$79,389	\$56,046	\$100,566	\$74,129	4	708	7,362

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