

**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	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	✓	✓	146	1005	NA	Unknown	Unknown		\$27.4				\$27.4	\$27,285		\$27,285	\$77,445	11	<1%		
AL	10/1/88	13	3	16	✓		1,961	1,551	7	9,023	8,749	\$12.7	\$75.8	\$,192	\$,257	\$12.9	\$76.1	\$49,187	\$28,606	\$49,068	\$24,118	2	~30	~100	
AR	2/22/89	7	3	3		✓		186	16	837	795						\$26.9	\$144,641		\$144,641	\$172,824	2		None	
AZ	6/90	7	7	17		✓	2,814	3,458	0	10,649	9,297	\$20	\$154			\$20	\$154				NA	6		3517	
CA	9/26/90	19	40	72		✓	28,000	8,400	24	16,171	15,000	\$163	\$932			\$163	\$932	\$110,000		\$110,000	\$98,000	6		unk	
CO	7/1/89	12	7	19	✓	✓	7,934	1,332	2	5,212	4,917					\$20.5	\$128.6			\$96,539	unk	4	21	171	
CT	7/5/89	8	5	17			971	1859	241	5,360	4,524	\$11.4	\$107			\$11.4	\$107	\$114,772		\$114,772	\$1,000,000	4 mos new 13 mos supp.			
DE	7/16/87	1	1	1	✓	✓	115	115	0	458	458	\$,861	\$10.9			\$,861	\$10.9	\$94,901		\$94,901	\$73,927	3	0	0	
FL	7/1/86			117	✓	✓	18,460	10,000	NA	24,764	24,684					\$111	\$1,261			\$115,000	\$200,000	6			
GA	7/1/88	15	4	19	✓	✓	5,077	1,292	2	NA	NA	\$18.6	\$106.3			\$18.6	\$106.3	\$82,200		\$82,200	\$61,700	12	0	0	
IA	5/5/89	2.5	7	9.5		✓		4,883	0	6,445	6,445	\$11	\$151			\$11	\$151	\$30,923		\$30,923	NA	1			
ID	3/23/90	0	0	12			291	117	3	316	316					\$2.7	\$14.5			\$124,104	\$129,917	15	0	0	
IL	7/28/89	44	13	57		✓	20,000	4,873	4	unk	12,077		\$398			\$54	\$398	\$82,000		\$82,000	unk	4			
IN	3/31/88	3	5	1	✓		3,912	423	15	3,610	3,550	\$24	\$59			\$24	\$59	\$139,535		\$139,535	unk	1-2	30	250	
KS	4/1/90	15	6	23	✓		2,025	1,950	1	unk	unk	\$6.9	\$64.1	\$,8	\$4.2	\$7.7	\$68.3	\$35,025	\$34,648	\$69,673	\$182,133	5		<5	
KY	4/9/90	47	14	61		✓	3,897	3,273	0	20,695	20,057	\$32.1	\$179	NA	NA	\$32.1	\$179	\$54,710	NA	\$54,710	\$55,194	3	477	1,689	
LA	7/15/88	65	12	10			857	752	5	9,411	9,107	\$17.5	\$118			\$17.5	\$118	\$156,901		\$156,901	\$107,903	3	0	1	
MA	1/2/91	2	6	14		✓	1,730	1,730	5	11,818	11,248	\$28	\$138			\$28	\$138	\$79,768		\$79,768	\$75,000	2.5	300	1200	
MD	7/1/93	3	1	4	✓		207	161	NA	Unknown	Unknown	\$,78	\$9.1			\$,78	\$9.1	\$56,843		\$56,843	\$68,902	3-6		1	
ME	4/19/90	27	1	<38	✓	✓	1,375	1,270	260	Unknown	Unknown	\$3.4	\$28.8	\$1.8	\$10.2	\$5.2	\$39	\$42,000	\$12,453	\$54,453	\$33,569 UST \$9,276 AST	1	12	unk	
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	24	13	37	✓		13,000	8,443	6	19,889	19,177					\$13.4	\$302			\$36,000	\$30,356	2-3	42	unk	

\*\*ND does not separate 1<sup>st</sup> party and 3<sup>rd</sup> party.

**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			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)						USTs	ASTs	Total			annual	cumulative
										Received	Processed	USTs		ASTs		Total								
												annual	total	annual	total	annual	total							
MO	8/28/89			2 + third party admin	✓	3,914	1068	7	3096	2,868	\$16.2	\$56.3	\$3.0	\$4.4	\$19.2	\$60.7	\$54,425	\$132,638	\$56,842	\$41,986	1.5	81	187	
MS	5/18/88	8.5	3.5	12	✓	703	703	6	unk	unk	\$9.5	\$68.9			\$9.5	\$68.9	\$98,046		\$98,046	\$48,967	1.5	0	2	
MT	4/13/89	12	4	1	✓	1,192	1075	34	12,566	10,967					\$4.3	\$45.8			\$42,580	\$11,780	1.5	19	unk	
NC	6/30/88	49	4	56	✓	14,353	3,918	17	20,805	19,706	\$35.2	\$314			\$35.2	\$314	\$143,218		\$143,218	Unk	3.5	6	57	
ND	7/1/89	1	1	2		659		0**	659	659					\$4	\$3.6			\$15,106		1	1		
NE	5/27/89	8	2	14	✓	6,376	754	1	4,308	4,266	\$2.5	\$44.5	\$0.3	\$4.4	\$2.8	\$48.9	\$61,720	\$133,333	\$64,854	Unk	1	0	2	
NH	7/1/88	13	2	13	✓	1,843	1,398	15	7,420	7,239					\$10	\$62.6	\$69,000	\$76,000	\$69,000	\$35,000	2-3	2		
NJ	8/31/97	30 pt 1 ft	3	30 pt 4 ft	✓	900	600	N/A	900	900	\$63	\$71	N/A	N/A	\$63	\$71					3	N/A	N/A	
NM	3/7/90	19	7.5		✓	1,130		NA	1,239	1,209	\$7.35	\$59.2			\$7.35	\$59.2	\$350,000		\$350,000	\$350,000			1	
NV	1989	5	3	3	✓	1,075	935	3	6,500	6,500					\$9	\$84.3			\$80,000	unk	3	2-3	35	
NY	4/1/78	116	unk	7	✓	178	NA		NA	NA							unk	unk	unk	unk	NA	NA		
OH	7/11/89	4	2	14	✓	Unk	2,116	10	4,965	3,917	\$12.1	\$108.4			\$12.1	\$108.4	\$51,229		\$51,229	\$58,360	4	14	122	
OK	7/1/89	18	8	45	✓	3,891	1,922	12	27,597	27,505					\$23	\$189	NA	NA	\$98,000	\$77,000	.5	102		
PA	7/89 Amended 12/92	8	4	7	✓	3,000	2,950	31	3,000	3,000	\$25	\$141			\$25	\$141	\$99,500		\$99,500	NA	2			
RI	7/94	0	0	2	✓	300	138	2	unk	unk					\$6.3	\$19.4			\$139,906	\$57,024	3		0	
SC	5/88	20	5	25		7,780	3,697	6	37,430	37,324	\$9.3	\$130			\$9.3	\$130	\$35,298		\$35,298	\$2,955	1	0	6	
SD	4/1/88	7		10		1,700	1,463	5	8,619	8,559					\$2.7	\$65.7			\$44,904	\$35,794	1	12	147	
TN	7/1/88	0	9	9		2,740	1,921	4	14,744	14,145	\$23	\$178			\$23	\$178	\$91,000		\$91,000	\$62,000	3-4 mo	10	166	
TX	5/31/89	18	0	20	✓	22,750	12,677	0	36,423	29,085	\$79	\$670			\$79	\$670	\$52,852		\$52,852	\$54,000	2		NA	
UT	1989	7	2	9	✓	1,467	324	1	3,041	3,011	\$12.25	\$35.1	\$0	\$0	\$12.25	\$35.1	\$108,000		\$108,000	\$71,500	1.3	0	1	
VA	7/1/87	2	5.5	7.5	✓	16,038	3,760	0	11,518	11,292	\$21.8	\$121	\$1.4	\$7.3	\$23.3	\$128.7	\$68,866	\$73,488	\$29,300	\$37,488	10	1	8	
VT	7/1/88	11	3	14	✓	2,300	755	115	unk	unk	\$5.7	\$41	\$0.537	\$0.887	\$6.2	\$42	\$60,205	\$11,986	\$49,718	\$24,776	2		10	
WA	1989	1	2	10	✓	676	491	1	729	729	\$4.1	\$6.8		\$0.2	\$4.1	\$7.0	\$109,369		\$109,369	\$52,000	NA			
WI	8/1/87	24	1	12		14,269	7,751	unk	19,494	19,321	\$93.2	\$933.3	\$9.1	\$81.8	\$102.3	\$1,015	\$71,373	\$54,467	\$125,840	\$113,402	2.3	1001		

\*\*ND does not separate 1<sup>st</sup> party and 3<sup>rd</sup> party.

**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)												
										Received	Processed	USTs		ASTs		Total								
												annual	total	annual	total	annual	total			USTs	ASTs	Total		
WV	4/22/91	2	1	1		✓	182	108	2	Unk	Unk		\$8.9			\$2	\$8.9	\$82,631		\$82,631	\$45,710	1	unk	unk
WY	3/21/90	10	0.5	0.5			1,435	673	0	NA	NA						\$36.8			\$429,989		N/A	N/A	
<b>TOTAL</b>		711	225	886		26	235,437	115,405	877	376,950	369,842	\$770B	\$6.194 B	\$0.17B	\$1.113B	\$1.045 B	\$8,521B	\$88,076	\$61,957	\$94,970	\$104,776	~4	2,163	7,672

\*\*ND does not separate 1<sup>st</sup> party and 3<sup>rd</sup> party.