

TABLE 3. Level of Activity in State Financial Assurance Funds 2020

State	Cumulative # of releases eligible for reimbursement				Cumulative # of releases where third-party claims have been paid	Additional Information (if applicable)	Cumulative # of payment requests received	Additional Information (if applicable)	Cumulative # of payment requests processed	Additional Information (if applicable)	Cumulative # payment has b		
	UST sites	Additional Information (if applicable)	AST sites	Additional Information (if applicable)							UST (federally regulated)	Additional Information (if applicable)	Total UST
Alabama	588		33		91		62,314		62,163		3,052		3,125
Arizona		State fund is not FR; financial assistance is per facility		Not applicable		Not applicable		Historical state fund as partial FR information in previous reports		Historical state fund as partial FR information in previous reports		Not applicable	
Arkansas	105	65 confirmed opened TF eligible USTs + 40 potential TF eligible USTs as of 6/30/22	29	2 confirmed opened ASTs TF eligible + 27 potentially TF eligible ASTs as of 6/30/22	42		3,084	13 additional pay requests were received but not proceeded as of 6/30/22	3,071	RP lead ASTs and USTs = 3071 (does not include 3rd party or state lead)	519	482 cumulative USTs releases+37 UST 3rd party Releases=519	535
Colorado	6,769		1,238		3		36,502		36,089		2,762		2,762
District of Columbia		NA		NA		NA				N/A		N/A	
Florida	0	Florida no longer provides reimbursement, although other eligibility programs may apply.	0	Florida no longer provides reimbursement, although other eligibility programs may apply.	0	n/a	0	Includes old reimbursement claims and post reimbursement work orders, task assignments & purchase orders	0	Includes old reimbursement claims and post reimbursement work orders, task assignments & purchase orders	1,028	Number not distinguished by UST/AST	19,350

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	UST sites	Additional Information (if applicable)	AST sites	Additional Information (if applicable)							UST (federally regulated)	Additional Information (if applicable)	Total UST
Georgia	411	269 applied and eligible; 142 have not applied		N/A	21		25,626	restated; previous number included non-fund payment requests	25,623	restated (see above)	3,279		3,279
Idaho	18		2			Unknown	548		548		419		428
Illinois	4,712			N/A	22		46,511		46,326		11,171		11,171
Indiana	931			N/A	4		61,900		61,555		2,370		2,370
Iowa	6,462			NA	0						4,864		4,864
Kansas	11,378		472			unknown		Unknown		Unknown	2,467	ASTs were inadvertently included in historical surveys; they have been removed.	2,467
Kentucky	468		0		7		65,809		60,325		7,605		7,605

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	UST sites	Additional Information (if applicable)	AST sites	Additional Information (if applicable)							UST (federally regulated)	Additional Information (if applicable)	Total UST
Louisiana	551	Includes releases determined to be eligible and others that haven't requested eligibility.	0		19		39,914	Total reimbursement request applications received.	39,850	Total reimbursement request applications processed. Includes denied and reduced payments.	1,624	These are sites with payments from the Fund. Some sites could have multiple releases.	1,624
Maine	653		4,343		418			Unknown		Unknown			654
Massachusetts	393		0		0		41,102		41,055		2,143	Does not include secondary releases, which were also covered during an ongoing approved cleanup	2,143
Michigan	1,063		0		1		4,332		2,204		442		442
Minnesota	20,700	20,700 for both USTs and ASTs		20,700 for both USTs and ASTs		Not Tracked	33,800		32,900			Not tracked	13,500
Mississippi	1,332		0		2		27,479		27,479		1,332		1,332
Montana	505		84		38		34,590		33,677		1,497		1,600

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	UST sites	Additional Information (if applicable)	AST sites	Additional Information (if applicable)							UST (federally regulated)	Additional Information (if applicable)	Total UST
Nebraska	651	estimated active UST releases eligible for reimbursement 6/30/22	72	estimated active AST releases eligible for reimbursement 6/30/22	2		15,488	Does not include payments for orphan sites	15,456	Just RP reimbursements, does not include payments for orphan sites	1,661	this is RP site reimbursements only, no orphan payments	1,748
Nevada	185	185 active UST sites (a site may have more than one release)	6	6 active AST sites (a site may have more than one release)		Not Tracked	12,814	Inception	12,814	Inception	659		1,343
New Hampshire	497		172		29		53,861		53,609		1,461		1,461
New York		New York does not reimburse for the use of the Fund. All funds expended are required to be recovered from the RP		N/A	64			N/A		N/A		N/A	
North Dakota	706		1,004		3		786		986		213	The UST and AST releases are not tracked separately by the Fund database	
Ohio	451		0		14		21,394		20,680		2,424		2,424

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	UST sites	Additional Information (if applicable)	AST sites	Additional Information (if applicable)							UST (federally regulated)	Additional Information (if applicable)	Total UST
Oklahoma	382	Active UST Release Cases	47	Active AST Release Cases	59,297		59,297		59,297		0	We don't break out federally regulated sites	3,975
Oregon													
Pennsylvania	734		0		93	This value represents paid third party claims since Fund inception.	291,507	This value represents paid since Fund inception.	290,956	This value represents paid since Fund inception.	4,383		4,608
South Dakota		Not Tracked		Not Tracked	5		18,184		18,184			Not tracked	
Tennessee	97	As of July 1, 2022	0	N/A	8		64,679	As of July 1, 2022	64,603	As of July 1, 2022	3,016	As of July 1, 2022	3,016
Texas	0	Not tracked.	0	Not tracked.	0	Not tracked.	0	Not tracked.	0	Not tracked.	0	Not tracked.	0
Utah	115		2		3	Also have a 3rd party settlement that will not be reimbursed until the cleanup is completed.	12,500		12,483		691		691
Vermont	3,523	FY22 had 5 new FRFE releases and 32 new HO UST releases (no residential/farm MF UST releases)	3,242	FY22 had 71 AST releases	224			Unknown		Unknown	1,298	+30 since 2020 Survey	2,342
Virginia	2,095		302		4		62,423		60,595		5,430		18,620

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	UST sites	Additional Information (if applicable)	AST sites	Additional Information (if applicable)							UST (federally regulated)	Additional Information (if applicable)	Total UST
Washington	5,648	673 are UST regulated sites	376	This number is all heating oil	168	UST-Unknown; Heating Oil-this number includes all claims to 3rd parties	8,129	45=UST, 8084=heating oil	8,129	45=UST, 8084=heating oil	471	Doesn't include heating oil	471

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	UST sites	Additional Information (if applicable)	AST sites	Additional Information (if applicable)							UST (federally regulated)	Additional Information (if applicable)	Total UST
West Virginia	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0	N/A	0
Wisconsin	275		48			unknown	1,287		924		12,512		12,512
Wyoming	540	as of September 30, 2022 - the above number is releases, not sites	0	not tracked separately	0		0	Unknown	0		2,816	as of September 30, 2022	2,805

Numbers reported for 2022 only represent those States that responded to the 2022 Annual Tanks Update. Previous years included all States, and used earlier year's responses for those States that didn't respond.

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Number of releases where cleanup has been made from Fund			Approximate Total Amount Paid										
Additional Information (if applicable)	Total AST	Additional Information (if applicable)	UST Annual (millions)	Additional Information (if applicable)	UST Total cumulative (millions)	Additional Information (if applicable)	AST Annual (millions)	Additional Information (if applicable)	AST Total cumulative (millions)	Additional Information (if applicable)	UST and AST Annual total (millions)	Additional Information (if applicable)	UST and AST cumulative total (millions)
	73		\$32.50		\$745.67		\$1.53		\$17.92		\$34.03		\$763.59
Not applicable		Not applicable	\$14.60	Value above is state financial assistance for cleanup paid out in FY 2022		Not available		Not applicable		Not applicable	\$14.60	Value above is state financial assistance for cleanup paid out in FY 2022	
482 RP Lead UST+37 UST 3rd party+16 UST state-lead releases=535	102	57 RP Lead + 40 AST state-lead releases+5 AST 3rd party= 102	\$4.94	4.92 M for UST RP lead sites+26 K for UST state-lead sites + 0.00 for UST 3rd Party =4.94	\$121.75	110.32 M for RP lead UST+ 1.23 M for state-lead UST+ 10.20 M for UST 3rd Party = 121.75 M	\$0.50	215 k AST RP lead + 234 k AST State Lead + 0.00 AST 3rd Party = 0.5 M	\$19.91	16.51 M AST RP Lead + 1 M AST state lead + 2.40 M AST 3rd Party = 19.91 M	\$5.44	4.94 + 0.5 M = 5.44 M	\$141.66
	166		\$38.00		\$620.00		\$2.21		\$35.44		\$24.24		\$647.90
N/A		N/A		NA		NA		NA		NA		NA	
Number not distinguished by UST/AST - funded under state trust fund IPTF	19,350	Number not distinguished by UST/AST - funded under state trust fund IPTF	\$121.00	Based on Florida fiscal year 21/22			\$121.00	Based on Florida fiscal year 21/22			\$121.00	UST/AST	

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Number of releases where clean-up has been made from Fund			Approximate Total Amount Paid										
Additional Information (if applicable)	Total AST	Additional Information (if applicable)	UST Annual (millions)	Additional Information (if applicable)	UST Total cumulative (millions)	Additional Information (if applicable)	AST Annual (millions)	Additional Information (if applicable)	AST Total cumulative (millions)	Additional Information (if applicable)	UST and AST Annual total (millions)	Additional Information (if applicable)	UST and AST cumulative total (millions)
		N/A	\$15.00		\$564.23			N/A		N/A	\$15.00		\$564.23
Includes heating oil tanks.	30			N/A		N/A		N/A		N/A	\$0.77		\$47.48
		N/A	\$18.60		\$1,264.63			N/A		N/A	\$18.60		\$1,264.63
		N/A	\$10.26		\$826.47			N/A		N/A	\$10.26		\$826.47
			\$1.10		\$318.40						\$1.10		\$318.40
	222		\$11.60		\$334.40		\$1.10		\$34.50		\$12.70		\$368.90
	0	N/A	\$9.80		\$548.17		\$0.00	N/A	\$0.00	N/A	\$9.80		\$548.17

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Number of releases where payments have been made from Fund			Approximate Total Amount Paid										
Additional Information (if applicable)	Total AST	Additional Information (if applicable)	UST Annual (millions)	Additional Information (if applicable)	UST Total cumulative (millions)	Additional Information (if applicable)	AST Annual (millions)	Additional Information (if applicable)	AST Total cumulative (millions)	Additional Information (if applicable)	UST and AST Annual total (millions)	Additional Information (if applicable)	UST and AST cumulative total (millions)
These are sites with payments from the Fund. Some sites could have multiple releases.	0		\$16.10	State Fiscal Year recommended payments for 2022.	\$440.08	Historical cumulative recommended payments thru FY 2022.	\$0.00		\$0.00		\$16.10	State Fiscal Year recommended payments for 2022.	\$440.08
	4,721		\$0.03				\$1.78				\$1.81		\$97.55
Does not include secondary releases, which were also covered during an ongoing approved cleanup	0		\$10.13		\$530.10		\$0.00		\$0.00		\$10.13		\$530.10
	0		\$17.00		\$65.00		\$0.00		\$0.00		\$13.20		\$34.50
Includes UST and AST releases		See note above		Not tracked separately		Not tracked separately		Not tracked separately		Not tracked separately	\$2.38		\$465.00
	0		\$8.63		\$216.24		\$0.00		\$0.00		\$8.63		\$216.24
	265		\$3.87		\$111.42		\$0.65		\$27.73		\$4.52		\$139.15

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Additional Information (if applicable)	Total AST	Additional Information (if applicable)	UST Annual (millions)	Additional Information (if applicable)	UST Total cumulative (millions)	Additional Information (if applicable)	AST Annual (millions)	Additional Information (if applicable)	AST Total cumulative (millions)	Additional Information (if applicable)	UST and AST Annual total (millions)	Additional Information (if applicable)	UST and AST cumulative total (millions)
this is RP site reimbursements only, no orphan payments	165	this is RP site reimbursements only, no orphan payments	\$3.07	this is RP site reimbursements only, no orphan payments	\$146.90	this is RP site reimbursements only, no orphan payments	\$0.31	this is RP site reimbursements only, no orphan payments	\$28.10	this is RP site reimbursements only, no orphan payments	\$3.38		\$175.00
	12		\$7.87		\$226.74		\$0.78		\$7.36		\$8.66		\$234.09
	2,583		\$9.00		\$263.45		\$3.10		\$85.09		\$12.10		\$348.54
N/A		N/A		N/A		N/A		N/A		N/A		N/A	
			\$0.17			Not tracked separately	\$0.43			Not tracked separately	\$0.60		\$17.52
	0		\$11.21		\$292.48		\$0.00		\$0.00		\$11.21		\$292.48

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Number of releases where claims have been made from Fund			Approximate Total Amount Paid										
Additional Information (if applicable)	Total AST	Additional Information (if applicable)	UST Annual (millions)	Additional Information (if applicable)	UST Total cumulative (millions)	Additional Information (if applicable)	AST Annual (millions)	Additional Information (if applicable)	AST Total cumulative (millions)	Additional Information (if applicable)	UST and AST Annual total (millions)	Additional Information (if applicable)	UST and AST cumulative total (millions)
	350		\$15.01		\$531.04		\$1.88		\$29.37		\$16.89		\$560.41
	0		\$29.31		\$1,094.45		\$0.00		\$0.00		\$29.31		\$1,094.45
Not tracked		Not Tracked									\$1.14		\$93.80
As of July 1, 2022	0	N/A	\$8.61	For Fiscal year 2022 only	\$476.82			N/A		N/A	\$8.61	For Fiscal year 2022 only	\$476.82
Not tracked.	0	Not tracked.	\$0.00	Not tracked.	\$0.00	Not tracked.	\$0.00	Not tracked.	\$0.00	Not tracked.	\$9.90	N/A	\$0.00
	2		\$2.32		\$136.78		\$0.01		\$0.53		\$2.33		\$137.31
+104 since 2020 survey	874	FY22 had 23 new AST releases with claims	\$3.67	FY22 data	\$127.80	FY22 data added to prior FY cumulative	\$0.35	FY22 data	\$10.99	FY22 data added to prior FY cumulative	\$4.02	FY22 data	\$138.77
	14,399		\$11.04		\$435.94		\$5.53		\$163.14		\$16.58		\$605.86

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Type of releases where payment has been made from Fund			Approximate Total Amount Paid										
Additional Information (if applicable)	Total AST	Additional Information (if applicable)	UST Annual (millions)	Additional Information (if applicable)	UST Total cumulative (millions)	Additional Information (if applicable)	AST Annual (millions)	Additional Information (if applicable)	AST Total cumulative (millions)	Additional Information (if applicable)	UST and AST Annual total (millions)	Additional Information (if applicable)	UST and AST cumulative total (millions)
			\$14.40	UST & HO	\$178.30	UST=5.5, Heating Oil=8.9				UST=unknown, Heating oil included above	\$14.40	UST=5.5, Heating Oil=8.9	\$178.30

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Number of releases where cleanups have been made from Fund			Approximate Total Amount Paid										
Additional Information (if applicable)	Total AST	Additional Information (if applicable)	UST Annual (millions)	Additional Information (if applicable)	UST Total cumulative (millions)	Additional Information (if applicable)	AST Annual (millions)	Additional Information (if applicable)	AST Total cumulative (millions)	Additional Information (if applicable)	UST and AST Annual total (millions)	Additional Information (if applicable)	UST and AST cumulative total (millions)
N/A	0	N/A	\$0.00	N/A	\$0.00	N/A	\$0.00	N/A	\$0.00	N/A	\$0.00	N/A	\$0.00
	1,008		\$4.62		\$1,392.44		\$0.68		\$173.34		\$5.30		\$1,565.78
as of September 30, 2022	0	not tracked separately	\$5.11	\$5.11M includes ASTs and 3rd party cleanups; we don't track separately	\$240.20	includes ASTs and 3rd party cleanups	\$0.00	don't track separately	\$0.00	don't track separately	\$240.20		\$240.20

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Additional Information (if applicable)	Average amount paid per release				Cumulative # of closed State Fund releases	Additional Information (if applicable)	Average claims processing time (months)	Additional Information (if applicable)
	UST	Additional Information (if applicable)	AST	Additional Information (if applicable)				
	\$244,000		\$245,000		2,885		1	
Not available		Not available		Not applicable		State fund is not FR		Not available
121.75 + 19.91 = 141.66	\$228,884	Only used RP lead UST releases: \$110,322,159.78 /482 releases = \$228,884.15	\$289,679	Only used RP lead AST releases: \$16,511,680.47/57 releases = \$289,678.60	504	Cumulative AST and UST releases as of 6/30/22 (includes state lead)	2	
	\$214,098		\$213,464		2,501		2	Average payout time is around 68 days
NA		N/A		N/A		N/A		N/A
		Tracked by facility, not release		Tracked by facility, not release	12,153		30	Purchase orders are issued prior to work.

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	UST	Additional Information (if applicable)	AST	Additional Information (if applicable)				
	\$177,568			N/A	6,989	Total: 6989 Funded: 2612	1	
	\$179,550	Average includes all tank types with a release that have received a loss payment (UST/AST/HO).		AST average included in value above.	528	Only includes closed releases filed with the state fund.	1	
	\$69,078			N/A	21,441		3	
	\$348,721			N/A	2,132		3	
	\$61,250				6,360		1	
	\$115,500		\$115,500		1,609		1	
	\$72,286		\$0	N/A	5,325		1	

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	UST	Additional Information (if applicable)	AST	Additional Information (if applicable)				
Historical cumulative recommended payments thru FY 2022.	\$270,984	Average payments per site for closed and active sites thru FY 2022. Some site have multiple releases	\$0		1,511	Sites closed as of the end of the State Fiscal Year (06/30/2022).	2	Value represents the average process time for all applications since the start of program.
					4,890		1	
	\$404,109	Average for closed sites only	\$0		1,955	does not include 488 secondary releases that may have also been closed	11	Since claim backlog was eliminated, average processing time is 1.4 months for complete claims
	\$58,591	does not include deductible paid by the claimants		N/A	172		1	
	\$107,438	Includes UST and AST; Median of \$16,519 (avg skewed by handful of high-cost projects)		Not tracked separately from UST	20,100		3	
	\$172,646		\$0		1,064		1	
	\$75,777		\$111,926		1,322		2	

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	UST	Additional Information (if applicable)	AST	Additional Information (if applicable)				
	\$84,056		\$170,343		1,614		1	
	\$159,006		\$525,363		1,278		1	
	\$219,795		\$78,175		3,461		1	
N/A		N/A		N/A		N/A		N/A
	\$84,184			Not tracked separately	191		4	
	\$83,400		\$0		2,881		6	

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	UST	Additional Information (if applicable)	AST	Additional Information (if applicable)				
	\$94,677		\$10,842		5,875		0	On average takes 5.37 days to process a claim.
	\$253,672		\$0		6,452		5	
		Not Tracked		Not tracked	7,806		1	Less than 1
	\$158,097			N/A	2,917	As of July 1, 2022	\$1.00	
Not tracked.	\$39,700	N/A	\$39,700	N/A	21,425	N/A	1	N/A
	\$198,712		\$263,556		2,016		2	
FY22 data added to prior FY cumulative	\$36,275	127.8M/3523 total UST releases (63,481 is average for FRFE UST only sites per fund soundness report)	\$3,390	10.99M/3242 total AST releases	5,560	FY22, 6 FRFE closed,	1	Less than 1
	\$23,412		\$11,330		26,034		1	

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	UST	Additional Information (if applicable)	AST	Additional Information (if applicable)				
UST=unknown, Heating oil included above					500	UST=500, Heating Oil=		Unknown

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	UST	Additional Information (if applicable)	AST	Additional Information (if applicable)				
N/A	\$0	N/A	\$0	N/A	0	N/A	0	N/A
	\$111,289		\$171,962		13,197		1	
as of June 30, 2022	\$0	Don't Track	\$0	Don't track	2,276	federally regulated UST releases as of September 30, 2022	0	N/A