

TABLE 3. LEVEL OF ACTIVITY IN STATE FINANCIAL ASSURANCE FUNDS

State	Date Legislation Enacted	State Fund Staff					Total # of Sites	Claims Processing Experience to Date								Average Cost Per Site			Average Cost Per Site at completed cleanup sites	Estimated Processing Time (months - submission to payment)	# of Claims formally Appealed			
		Technical Staff	Financial Staff	Total # of State Fund Staff	Total includes regulatory Staff	State contracts with outside staff		# sites where claims have been paid to date	# sites where covered third party claims have been paid	# of Claims		Approximate Total Amount Paid (millions)						USTs			ASTs	Total	annual	cumulative
										Received	Processed	USTs		ASTs		Total								
												annual	total	annual	total	annual	total							
AK	9/5/90	0	1	1	1		101	101	NA	>2,000	1,094	\$1.50	\$31.50	NA	NA	\$1.50	\$31.50	\$222,000.00	NA	\$222,000.00	\$111,500.00	30 days	2	32
AL	10/1/88	13	3	16	x		2,249	1,836	10	14,678	14,250	\$15.70	\$121.00	\$0.18	\$0.94	\$16.60	\$121.90	\$66,520.00	\$55,294.00	\$66,416.00	\$33,549.00	2 months	5	145
AR	2/22/89	4	3	7		x	118	311	19	1329	1300	\$7.50	\$42.71	na		\$7.50	\$42.71	\$170,447.00	na	\$170,447.00	\$180,336.00	2.5		none
AZ	6/1/90	9	15	30		Financial Need	3,613	2,344	NA	10,737	10,737	\$20.00	\$224.00	N/A	N/A	\$20.00	\$224.00		N/A		NA	90 Days		2016
CA	9/26/90	18	32	59		x	30,000	8,900	24	18,000	16,800	\$213.00	\$1,535.00			\$213.00	\$1,535.00	\$127,000.00		\$127,000.00	\$101,000.00	6	240	unk
CO	7/1/89	11	7	18	x	x	1,600	1,446	3	9,411	8,616					\$23.00	\$169.00			\$31,600.00	\$110,000.00	48	34	257
CT	7/5/89	9	4	17		Board legal services	1,168	1,053	253	7,670	6,591	\$15.00	\$134.00			\$15.00	\$134.00	\$127,356.00		\$127,356.00		12		
DE	7/16/87	1	1	1	x	x	240	126	0	614	604	\$1.35	\$14.90	\$0.00	\$0.00	\$1.35	\$14.90	\$118,681.63	NA	\$118,681.63	\$94,266.64	3months	0	0
FL	7/1/86			117			18,026	15,500	NA	56,639	56,639					\$144.00	\$1,860.00			\$120,000.00	\$200,000.00			
GA	7/1/88	16	3	19	x	x	5,676	1,857	2	NA	NA	\$21.90	\$181.60			\$21.90	\$181.60	\$102,121.00		\$102,121.00	\$87,268.00	12	0	0
IA	5/5/89	2	7	9		x	2,000	4,999	0	7,262	7,262	\$14.30	\$173.00			\$14.30	\$173.00	\$34,607.00		\$34,607.00	NA	1	1	355
ID	3/23/90	0	0	12			367	205	4	367	367						\$18.00			unk	unk	1 week	0	0
IL	7/28/89	41	13	54		x	20,000	6,089	5	unk	19,088	\$69.10	\$586.00			\$69.10	\$586.00	\$75,000.00		\$75,000.00	unk	3 mos.		
IN	3/31/88	4	10	1	x	x	1,480	1,443	20	14,500	14,250	\$51.00	\$200.00			\$42.50	\$164.00	\$135,000.00		\$135,000.00	\$350,000.00	2	60	300
KS	4/1/90	15	6	23	x		2,163	2,017	1	unk	unk	\$10.10	\$81.10	\$1.40	\$5.00	\$11.50	\$76.00	\$42,593.00	\$43,412.00	\$43,586.00	\$180,000.00	0.5		<5
KY	4/9/90	46	14	60			4,662	4,203	7	32,114	30,650	\$19.20	\$269.30	NA	NA	\$19.20	\$269.30	\$54,216.00	NA	\$54,216.00	\$51,345.00	3	410	2,549
LA	7/15/88	65	2	13			995	885	7	15,555	15,335	\$22.00	\$186.00	NA	NA	\$22.00	\$185.00	\$208,888.43		\$208,888.43	\$122,992.09	2	0	1
MA	1/2/91	1	3	8		x	1,878	1,737	5	18,745	16,793	\$19.20	\$204.00			\$19.20	\$165.00	\$97,000.00		\$97,000.00	\$115,000.00	9	100	1233
MD	7/1/1993, 7/1/2000	2	0.5	2.5	x		364	276	NA	unk	unk	\$0.98	\$11.10			\$0.98	\$11.10	\$70,287.00		\$70,287.00	\$70,437.00	5		1
ME	4/19/90	28	1	29	x		1,923	1,923	350	unk	unk	\$0.98	\$32.64	\$3.22	\$19.57	\$4.20	\$52.21	\$64,125.00	\$13,840.00	\$27,150.00		1.5	4	
MI	7/18/99	0	1	1			11,814	7,135	14	7,239	7,239	\$0.10	\$622.10			\$0.10	\$622.10	\$87,169.00		\$87,169.00	\$87,169.00	NA	unk	
MN	1987	24	11	35	x		15,000	10,080	6	24,355	23,259	not tracked	not tracked	not tracked	not tracked	\$14.00	\$344.00	not tracked	not tracked	\$36,500.00	\$31,329.50	4	21	unk
MO	8/28/89			3.5		x	5,317	1,561	16	6120	6,024	\$12.35	\$97.69	\$0.90	\$8.40	\$13.25	\$106.09	\$65,430.00	\$123,575.00	\$67,963.00	\$47,984.00	1.5	49	337

Based on responses to a survey conducted by the Vermont Department of Environmental Conservation. Data received from all States with Financial Assurance Funds. Updated August 2004.

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		Technical Staff	Financial Staff	Total # of State Fund Staff	Total includes regulatory Staff	State contracts with outside staff		# sites where claims have been paid to date	# sites where covered third party claims have been paid	# of Claims		Approximate Total Amount Paid (millions)						USTs			ASTs	Total	annual	cumulative		
										Received	Processed	USTs		ASTs		Total										
												annual	total	annual	total	annual	total									
MS	5/18/88	8.5	3.5	12			813	803	8	unk	unk	\$10.50	\$92.30			\$10.50	\$92.30	\$113,534.00		\$113,534.00	\$79,195.00	1.5	8	86		
MT	4/13/89	6	2	6		x	1,754	1,308	35	17,408	16,629					\$4.20	\$60.00			\$34,000.00	\$16,467.00	1.6	7	unk		
NC	6/30/1988	49	4	56	x		19,504 regulated 5,630 nonregulated	2,963 comm 2,679 noncomm	18 comm	23,821 comm 8,446 noncomm	21,659 comm 7,882 noncomm	\$27.1 comm \$6.6 noncomm	\$335.4 comm \$66.1 noncomm			\$27.1 comm \$6.6 noncomm	\$335.4 comm \$66.1 noncomm	\$113,214 comm \$24,683 noncomm		\$113,214 comm \$24,683 noncomm	unk	11	10	72		
ND	7/1/89	1	1	2			670	670	0 ^a	670	670					\$0.99	\$4.90			\$18,049.00		1	1	1		
NE	5/27/89	8	3	16	x	x	6,419	1068	1	6,110	5,843	\$4.70	\$55.20	\$1.50	\$9.70	\$6.20	\$64.90	\$55,200.00	\$144,200.00	\$60,800.00	unk	120 days or 4 months	2	4		
NH	7/1/1988 for motor fuel, 8/93 for fuel oil, 7/95 for motor oil, 7/01 for	13	6	20	x		2,554	2,147	18	14,193	14,021					\$93.20	\$4.70	\$11.50	\$97.90	\$106,000.00	\$75,000.00	\$181,000.00	\$127,000.00	2.5	2	
NJ	8/31/97	75+	3	78+			1100	938	NA	1100	938	\$13.00	\$79.00	NA	NA	\$13.00	\$79.00				\$84,000.00	4 months	NA	NA		
NM	3/7/90	24	7.5				2194 ^b	1,115	NA	15,981	13,840					11.4 ^c	\$133.50			\$123,377	unk	2		1		
NV	1989	3	3	3	x	x	1,200	1065	5	8,500	8,250					\$10.00	\$105.00			\$95,000.00	unk	3 months	3	55		
NY	4/1/78	116	unk	7		x	178	NA		NA	NA							unk	unk	unk	unk	NA	NA			
OH	7/11/1989	4	3	15			unk	2,354	13	7,455	5,775	\$8.30	\$137.90			\$8.30	\$137.90	\$58,587.00		\$58,587.00	\$69,000.00	12 Months	39	198		
OK	7/1/89	16	7	33		x	4,083	2,163	15	31,771	31,731					\$29.00	\$246.70	NA	NA	\$107,900.00	\$83,200.00	0.5	102			
PA	7/89 amended 12/92	3	3	6		x	3757 ^e	3,075	129	3,757	3,757	\$56.00	\$338.00			\$56.00	\$338.00	\$121,060.00		\$121,060.00	\$34,452.00		10	100		
RI	7/1/94	0	0	5		x	331	194	3	1465	1,425	\$3.20	\$36.50			\$3.20	\$36.50	\$190,026.95		\$190,026.95	\$99,911.77	3	1	1		
SC	5/88	20	3	23			8,212	4,022	9	45,084	44,991	\$14.58	\$177.59			\$14.58	\$177.59	\$44,154.65		\$44,154.65	\$3,393.11	1 month	0	6		
SD	4/1/88	6		7			5,703	3,929	5	15,014	14,742					\$2.00	\$76.50			\$19,475.00	\$26,084.00	1	12	147		

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												annual	total	annual	total	annual	total							
TN	7/1/88	1	5	6			3,084	2,474	4	22,146	20,338	\$13.50	\$232.00			\$13.50	\$232.00	\$112,000.00		\$112,000.00	\$72,874.00	14	10	166
TX	5/31/89		24	61	x	x	22,750	13,196	0	50,986	50,500	\$69.00	\$897.00			\$69.00	\$897.00	\$63,153.00		\$52,852.00	\$63,153.00	4	2000	NA
UT	1989	7	2	9	x		1,546	370	1	3,970	3,929	\$9.00	\$60.00	\$0.00	\$0.00	\$9.00	\$60.00	\$175,000.00		\$157,000.00	\$175,000.00	30 days	0	1
VA	7/1/87	2	5	7		x	19,995	6,732	0	18,067	16,990	\$23.40	\$156.30	\$5.70	\$46.70	\$29.10	\$203.00	\$38,497.00	\$17,493.00	\$30,160.73	\$21,916.63	6 mths	1	10
VT	7/1/88	10	3	13	x		2,600	1070	140	unk	unk	\$4.10	\$50.40	\$0.60	\$1.60	\$4.70	\$52.00	\$65,651.00	\$9,842.00	\$49,273.00	\$30,722.00	2		10
WA ^D	1989	1	0.5	4			290	290	0	290	290	\$0.65	\$14.40	\$0.00	\$0.00	\$0.65	\$14.40	\$67,842.00	\$0.00	\$67,842.00	\$55,981.00		0	0
WA ^E	1995	2	0.5	3	x		901	583	50	901	901	\$1.88	\$6.37	\$0.003	\$0.100	\$1.96	\$6.70	\$7,417.66	\$4,757.1900	\$7,419.68	\$13,376.4700		0	2
WI	8/1/87	24	1	14	x		14,931	11,447	unk	31,019	25,636	\$49.50	\$1,217.70	\$10.48	\$122.90	\$0.062	\$1,373	\$133,581.07	\$175,708.13	\$119,900.93	\$107,112.95	2 mo.	274	2276 ^D
WV	4/22/91	0	0	1	x		183	107	2	unk	unk	\$2.90	\$15.00	\$0.00	\$0.00	\$2.90	\$15.00	\$140,381.00		\$140,381.00	\$49,456.00	1 year	unk	unk
WY	3/21/90	1	1.5	2.5			1,534	1,038	0	NA	NA	\$7.71	\$77.08	included	included	\$7.71	\$77.08	\$340,985.60	\$0.00	\$340,985.60	\$157,400.00		NA	NA
TOTAL		709.5	229	945.5		21	256,719	143,827	1,202	575,489	567,635	\$840.88	\$8,885.08	\$23.99	\$219.61	\$1,035.93	\$12,068	\$106,650.24	\$6,631.21	\$97,903.63	\$90,375	5.0	3,408	8,091

^A ND does not separate 1st party and 3rd party.

^B Commercial Underground Storage Tank Program

^C Oil Heat Program

^D Appeals cumm only from 2000

^E The PA fund does not track number of sites until a claim has been made.