

TABLE 3. Level of Activity in State Financial Assurance Funds 2014

State	Total # of sites eligible for reimbursement		Total UST sites where third-party claims have been paid	# of claims received (if tracked)	# of claims processed (if tracked)	Total # of sites where claims have been paid			Approximate Total Amount Paid						Average Cost Per Site		# of closed State Fund Sites	average claims processing time (months)	# of Claims formally Appealed	
	UST sites	AST sites				UST (federally regulated)	Total UST	Total AST	UST Annual (millions)	UST Total cumulative (millions)	AST Annual (millions)	AST Total cumulative (millions)	UST and AST Annual total (millions)	UST and AST cumulative total (millions)	UST	AST			Annual	Cumulative
Alabama	3,073	49	66	40,471	40,134	2,615	2,615	44	\$31.23	\$453.90	\$0.80	\$6.80	\$32.03	\$460.70	\$173,576	\$154,545	2,230	2	3	254
Alaska*	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	\$31.50	NA	NA	NA	NA	NA
Arizona	0 (reimbursement program sunset 6/30/2010. only coverage available is through state lead program) *total UST payments includes both state lead program and "claims" program	0	0	17,484	17,484	2,745	2,745	0	\$6.80	\$402.00	NA	NA	\$6.80	\$402.00	\$151,000	NA	2,506	NA	1	2,101
Arkansas	382	48	37	2,509	2,498	362	362	43	\$4.38	\$82.22	\$0.17	\$10.79	\$4.55	\$93.01	\$227,125	\$250,993	369	1.78	0	6

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California	8,130 (Active/Priority List for FY 13/14)	0	37 (Inception)	20,058 (Inception)	19,880 (Inception)	11,422 (Inception)	11,422 (Inception)	0	\$117.0	\$3,357.0	\$0.00	\$0.00	\$117.0	\$3,357.00	\$500,000	n/a	8,918 (Regulatory cases for claims in Fund closed since Fund inception. An equal number of cases have never accessed the Fund.)	75 days	30	UNK
Colorado	11,027		3	27,087	25,739	2,462							\$29.47	\$520.20	\$211,292		1,850	1.2	6	858
Connecticut	1,446	0	364	12,439	10,711	1,142	1,142	0	\$9.00	\$235.62	\$0.00	\$0.00	\$9.00	\$235.62	\$206,325	\$0		approx. 3 mo. processing; payment is made upon eligible payment election	1	102
Delaware	242	0	3	1,300	1,262	134	134	0	\$0.00	\$24.56	\$0.00	\$0.00	\$1.00	\$24.56	\$183,343	\$0	129	4	1	1

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Florida	14,149 (includes some with ASTs)	3,183 (includes some with USTs)	n/a	96,972 (includes old reimbursement claims and post reimbursement work orders, task assignments & purchase orders)	96,972 (includes old reimbursement claims and post reimbursement work orders, task assignments & purchase orders)	10,858 (split derived by %, do not track by UST/AST)	11,010 (split derived by %, do not track by UST/AST)	2,507 (split derived by %, do not track by UST/AST)	87 (split derived by %, do not track by UST/AST)	2646 (split derived by %, do not track by UST/AST)	20 (split derived by %, do not track by UST/AST)	603 (split derived by %, do not track by UST/AST)	\$107.00	\$3,248.00	\$240,327	\$240,527	7,507	1.5 (direct pay invoices for purchase orders)	n/a	n/a
Georgia	2,613	N/A	8	20,886	23,081	2,597	2,597	N/A	\$19.70	\$412.60	N/A	N/A	\$19.70	\$433 (\$412.5M/Direct CA Payouts w/ \$20.6M/Admin)	\$158,876	N/A	2,172	2.1	N/A	N/A
Idaho	18	5	unknown	477	477								\$1.03	\$36.20	\$158,536	\$158,536	454	0.5	1	10
Illinois	23,484	NA	19	1,288	967	7,820	7,820	NA	\$27.70	\$1,099.75	NA	NA	\$35.26	\$1,072.05	\$175,707	NA	17,963	2	not tracked	
Indiana	2,394	0	Not Known	46,000	46,000	1,913	NA	NA	\$32.56	\$583.68	NA	NA	\$32.56	\$583.68	\$232,000	NA	1,041	3	25	Not Known
Iowa	6,020		0			5,995	5,995		\$10.30	\$294.00			\$10.30	\$294.00	\$52,272		5,435	1	3	323
Kansas	9,575	4725	unknown			2,314	2,314	204	\$11.00	\$249.00	\$1.50	\$17.50	\$12.50	\$266.50	\$80,000	\$80,000	1,281	1	1	5

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Kentucky	17,489	0	7	50,505	50,505	5,880	5,880	N/A	\$20.30	\$441.00	N/A	N/A	\$20.20	\$441.00	\$94,022	N/A	4,608	1 month	0	*Not reportable
Louisiana	3427 <sup>1</sup>		15	32,734	32,583	1420 <sup>2</sup>	1420 <sup>2</sup>		\$11.30	\$338.50			\$11.30	\$338.50	\$218,031		1,174	1.5	38	
Maine	630	3,640	416	N/A	N/A		630	3,640	\$1.10		\$2.75		\$3.85	\$81.02			2,019	1	1	
Maryland	unk	unk		1,277			1,125						\$0.76	\$23.20						
Massachusetts	2,243	0	8	34,541	33,966	1,988	1,988	0	\$12.30	\$459.90	\$0.00	\$0.00	\$12.30	\$459.90	\$214,315	\$0	1,695	6.3	133	3,230
Michigan <sup>3</sup>	599			816	816		30							\$29.60				2		429
Minnesota	18,200		unk	33,100	32,200	unk	12,000						\$3.80	\$428.00	\$35,700		17,500	1.5	10	unk
Mississippi	1,121	0	2	19,601	19,601	1,121	1,121	0	\$8.56	\$168.70			\$8.56	\$168.70	\$155		908	1	2	2
Missouri	5,232	380	39	18,304	17,879	2,323	2,323	204	\$7.91	\$209.53	\$2.21	\$28.36	\$10.12	\$237.89	\$90,197	\$139,059	1,851	1.5	15	728
Montana	1,599	244	35	30,432	30,049	unknown	1,467	280	\$3.60	\$93.50	\$0.88	\$23.00	\$4.48	\$116.65	\$58,842	\$94,262	1,097	1		unknown

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Nebraska	5,951	1,134	2	12,642	12,557	1,334	1,400	124	\$2.90	\$114.20	\$1.30	\$21.70	\$4.20	\$135.90	\$81,604	\$175,014	1,159	1.5	0	12
Nevada	1,246	169	0	492	492	120 total UST/AST							\$6.00	\$186.00			3	2	2	
New Hampshire	1,579	95	26	33,969	33,787		1,309	86	\$12.00	\$202.60	\$2.80	\$18.30	\$14.80	\$220.80	\$245,000 active projects	\$305,000 active projects	776	1.1	Average is <1 per year	
New Jersey*	10,346*			4,500	4,200	10,346				\$120.00				\$120.00				5		
New Mexico	655	34	0	866	847	unknown	unknown	unknown	unknown	unknown	unknown	unknown	\$9.14	\$267.99	\$69,975 both UST and AST		15 in FY14	29 days (allowed up to 60 days)	0	0
New York	New York does not reimburse for the use of the Fund. All funds expended are required to be recovered from the Responsible Party			N/A		N/A									\$252,955					

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North Carolina*	18,466 reg; 9,189 non reg.	N/A	414	37,513 Comm; 14625 Noncomm	37,083 Comm; 14362 Noncomm	37,083	51,445 (Comm + Noncomm)	N/A	\$25 - \$33 Comm; \$5 - 6 Noncomm	\$549 Comm; \$117 noncomm	N/A	N/A	\$25 - \$33 Comm; \$5 - 6 Noncomm	\$549 Comm; \$117 Noncomm	Currently (FY13): ~ \$121,000 Comm; ~ \$14,955 Noncomm	N/A	20,359	½ - 1.½	12	~ 250
North Dakota	714	1044	3			743 for USTs & ASTs -Don't separate							\$0.28	\$12.58	\$71,438.00 (includes ASTs)	Not tracked seperately	2	1	0	3
Ohio	2,949	N/A	9	16,185	14,168	2,871	2,871	N/A	\$9.00	\$223.17	N/A	N/A	\$9.00	\$223.17	\$106,778	N/A	2,226	12	37	742
Oklahoma	4,957	273	3,571 (we do not break them out by UST & AST)	49,913	49,913	We don't break out federally regulated sites	3,240	219	\$16,260,647	\$396,028,025	\$682,904	\$14,386,136	\$16,943,551	\$410,414,161	\$0	\$0	5,005	0.29	not tracked	not tracked
Pennsylvania	12,313	0	8	171 (calendar year)	171		42 deemed eligible this past year-2771 since Fund inception		\$38.09	\$977.01	\$0.00	\$0.00	\$38.09	\$977.01	\$330,399	\$0		3.5	19	169
Rhode Island	567	0	7	2,676	2,676	242	242	0		\$57.00	\$0.00	\$0.00		\$57.00	\$238,369	\$0	124	3	0	3
South Carolina	2,329 releases	0	17	2,522	2,522	5,172	4,842	0	\$19.74	\$385.24	\$0.00	\$0.00	\$19.74	\$385.24	\$92,459 FY	\$0	2,722 (historical not FY)	0.4	0 fund qualification denials	~ 5 fund qualification denial appeals

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South Dakota	Not Tracked	Not Tracked	5	17,121	17,119	Not Tracked	Not Tracked	Not Tracked						\$3.20	\$86.80	Not Tracked	Not Tracked	7,024	0.1	6	196
Tennessee	3,772	NA	0	42,284	42,003	3,678	3,678	NA	\$12.11	\$385.84	NA	NA	\$12.11	\$385.84	\$119,270	NA	3,072	1	78	3,801	
Texas	0	0	0	unknown	unknown	407 UST & AST sites in 2014			not tracked	not tracked	not tracked	not tracked	\$12.90	unknown	\$32,000 in 2014		21,066	<1	unknown	unknown	
Utah	1,055	2	3	9,838	9,838	620	620	0	\$5.30	\$103.50	\$0.00	\$0.00	\$5.30	\$103.50	\$166,936	NA	1,658	1	1	1	
Vermont	2850	2669	202			1,174	1,181	688	\$3.60	\$100.60	\$0.43	\$7.50	\$4.03	\$108.10	\$73,002	\$10,978	915	3	1	34	
Virginia	277,011	2,510	4	46,163	45,884	3,314	10,192	7,848	\$16.27	\$347.31	\$6.89	\$115.25	\$23.16	\$462.56	\$34,077	\$14,685	18,611	9.8	0	12	
Washington	494		unk	317	317	317			\$3.78	\$42.05	\$0.00	\$0.00	\$3.78	\$42.05	\$132,650	\$0	435		NA	NA	
Washington-heating oil only	3,465	81	118	3,167	3,167		3,102	64	\$4.13	\$36.11	\$0.01	\$0.54	\$4.14	\$36.65	\$11,643	\$8,577	3,341		0	8	
West Virginia <sup>4</sup>		NA	NA	NA	NA	NA	NA	NA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15.00	\$0	\$0	NA	NA	NA	NA	
Wisconsin*	2,000													\$1,664*			n/a		9		
Wyoming	509 sites in program; we don't reimburse. State pays for cleanup.	included in 509 number	0											\$11.30	\$174.80	don't track	don't track	1,104	1.5	na	na

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<b>Totals:</b>	<b>215,799</b>	<b>19,468</b>	<b>1,877</b>	<b>783,187</b>	<b>793,910</b>	<b>118,984</b>	<b>149,828</b>	<b>15,484</b>	<b>\$527.93</b>	<b>\$15.82</b>	<b>40.42 M</b>	<b>867.13 M</b>	<b>\$685.16</b>	<b>\$20.262</b>	<b>\$145,294</b>	<b>\$110,615</b>	<b>155,030</b>	<b>2.9</b>	<b>437</b>	<b>13,285</b>

<sup>1</sup>Number of sites with a confirmed UST release and were Non-Federal or State tanks.

<sup>2</sup>Sites with total payments greater than zero. Last year LDEQ reported all sites with requested payments.

<sup>3</sup>MI 2014 Update: unchanged for 2014 but a new fund was established December 30th which had not yet been implemented.

<sup>4</sup>No change to information for WV. WV does not have a state fund - the state insurance fund expended all remaining funds in 2003

\* No updated response received for 2014 survey.

**UST sites:** Total number of identified sites eligible for Fund reimbursement

**AST sites:** Total number of identified sites eligible for Fund reimbursement

**Total # of sites where claims have been paid:** Any request for reimbursement or payment from a fund. Some states allow for claims to be filed on an ongoing basis during site cleanup, while others require claims to be filed only after certain milestones are reached - e.g. site investigation completed claim or site cleanup claim. For this survey, any request for payment is considered a claim and includes both cleanup and third party claims. Please put unknown if your state does not track individual claims.

**# of claims received:** a claim is any request for reimbursement or payment from a fund. Some states allow for claims to be filed on an ongoing basis during site cleanup, while others require claims to be filed only after certain milestones are reached - e.g. site investigation completed claim or site cleanup claim. For this survey, any request for payment is considered a claim and includes both cleanup and third party claims. Please put unknown if your state does not track individual claims.

**Average cost/site:** The total funds expended on federally regulated UST sites divided by the total number of UST sites where there were expenditures. This is not a measure of the average cost per site at closure - closure means the point when a site has been cleaned up to the state's criteria, and not tank closure.