PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2012 COMPLIANCE / FEE ASSESSMENT REPORT
AS OF FEBRUARY 28, 2013

	PY 2012 As of 2/28/13	PY 2012 As of 12/31/12	Increase from Jan. Meeting	PY 2011 (7/1/2011 - 6/30/2012)	PY 2010 (7/1/2010 - 6/30/2011)	PY 2009 (7/1/2009 - 6/30/2010)	Percent of PY 2012/PY 2011
Refunds							
Amount of Refunds Paid	**$193,760** (a)	$88,025	$105,735	$387,524 (a)	$214,842	$106,391	50%
Number of Refunds Paid	**465**	204	261	525	423	225	89%
Number of Owners Paid Refunds	**141**	96	45	226	205	131	62%
Number of Pending Refunds	**3,168**	3,431	(263)				
Amount of Pending Refunds	**$1,433,525**	$1,538,120	($104,595)				
Collections							
Amount of Refunds Used to Offset Outstanding Fees	**$31,244**	$24,044	$7,200	$68,517	$48,700	$33,950	46%
Amount Collected by Attorney General/Special Counsel	**$264,639**	$209,494	$55,145	$448,231	$371,668 (b)	$370,397 (b)	59%
Collection Costs	**$77,226**	$66,225	$11,001	$142,714			
Amount Collected by AG/SC, Less Collection Costs	**$187,413**	$143,270	$44,143	$305,517			
Number of Accounts Certified to the AG's office	**604**	271	333	687	592	513	88%
Number of Owners Certified to the AG's office	**226**	54	172	250	240	233	90%
Amount Certified to the AG's office	**$1,939,685**	$620,285	**$1,319,400**	$1,687,168	$1,820,115	$1,555,520	115%
Appeals							
Orders Pursuant to Law	**8***	8		*Current: 8 - under review			
Determination to Deny a Certificate of Coverage	**3****	2		**Current: 2 - under review; 1 hearing scheduled			
Ability to Pay Applications	**3**	4					
COC Applications (As of 3/5/13)							
COC Application/Fee Statements Mailed	**3,538**			3,595	3,674	3,694	98%
# of Owners Issued COC	**3,140**	3,071		3,254	3,258	3,264	96%
# of Owners w/COCs In-Process	**146**	223		n/a	n/a	n/a	
# of Owners w/Unresolved Pending Denials of COC	**31**	88		3	2	2	
# of Owners w/Unresolved Determinations Denying COC	**87**	35		164	207	241	
Unclaimed Monies/Refunds Pending							
Owners on Unclaimed Monies List (Uncashed Checks)	**32**						
Amount of Unclaimed Monies (Uncashed Checks)	**$27,770**						
Owners with Refunds Pending - More Info Requested	**66**						
Amount of Refunds Pending with More Info Requested	**$71,545**						

(a) Program year 2012 refund goal - $275,000; PY 2012 refund amount to date - $193,760 (70%). PY 2011 - refund goal $250,000; refund amount $387,524 (155%).

(b) Amount includes AG and Special Counsel fees paid by Board