PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2012 COMPLIANCE / FEE ASSESSMENT REPORT
AS OF DECEMBER 31, 2012

	PY 2012 As of 12/31/12	PY 2012 As of 10/31/12	Increase from Nov. 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	**$88,025** (a)	$38,745	$49,280	$387,524 (a)	$214,842	$106,391	23%
Number of Refunds Paid	**204**	86	118	525	423	225	39%
Number of Owners Paid Refunds	**96**	42	54	226	205	131	42%
Number of Pending Refunds	**3,431**	3,467	(36)				
Amount of Pending Refunds	**$1,538,120**	$1,547,194	($9,074)				
Collections							
Amount of Refunds Used to Offset Outstanding Fees	**$24,044**	$21,594	$2,450	$68,517	$48,700	$33,950	35%
Amount Collected by Attorney General/Special Counsel	$209,494	$132,805	$76,689	$448,231	$371,668 (b)	$370,397 (b)	47%
Collection Costs	$66,225	$34,945	$31,280	$142,714			
Amount Collected by AG/SC, Less Collection Costs	$143,270	$97,860	$45,410	$305,517			
Number of Accounts Certified to the AG's office	271	271	0	687	592	513	39%
Number of Owners Certified to the AG's office	54	54	0	250	240	233	22%
Amount Certified to the AG's office	**$620,285**	$620,285	$0	$1,687,168	$1,820,115	$1,555,520	37%
Appeals							
Orders Pursuant to Law	**7***	8		*Current: 7 - under review			
Determination to Deny a Certificate of Coverage	**2**	2					
Ability to Pay Applications	**4**	4					
COC Applications (As of 10/31/12)							
COC Application/Fee Statements Mailed	**3,538**			3,595	3,674	3,694	98%
# of Owners Issued COC	**3,071**	2,988	83	3,254	3,258	3,264	94%
# of Owners w/COCs In-Process	**223**	302		n/a	n/a	n/a	
# of Owners w/Unresolved Pending Denials of COC	**88**	54		3	2	2	
# of Owners w/Unresolved Determinations Denying COC	**35**	5		164	207	241	
Unclaimed Monies/Refunds Pending							
Owners on Unclaimed Monies List (Uncashed Checks)	**14**	14					
Amount of Unclaimed Monies (Uncashed Checks)	**$4,625**	$4,625					
Owners with Refunds Pending - More Info Requested	**69**	69					
Amount of Refunds Pending with More Info Requested	**$73,520**	$73,520					

(a) Program year 2012 refund goal - $275,000; PY 2012 refund amount to date - $88,025 (32%). PY 2011 - refund goal $250,000; refund amount $387,524 (155%).

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