



# Petroleum Underground Storage Tank Release Compensation Board

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[www.petroboard.org](http://www.petroboard.org)

## *TENTATIVE AGENDA* Petroleum UST Release Compensation Board January 15, 2014

- I. Chairman's Call to Order
- II. Approval of Minutes – November 20, 2013 Tab 1
- III. BUSTR Report – Chief William Hills Tab 2
- IV. Financial Reports – Don Leasor
  - A. October and November Financials Tab 3
- V. Compliance/Fee Assessment Report – Madelin Esquivel Tab 4
- VI. Claims Reports – Cindy Duann Tab 5
- VII. New Business
  - A. Appeal Hearing Report Tab 6
    - Claim # 21313-0001/08/28/09-A
    - Prime Properties Limited Partnership
    - dba Prime Station #11
    - 7411 State Road, Parma, Ohio
  - B. Consulting Services Contract
  - C. Hardship Applications
    - 1. Claim # 11387-0001/05/16/91 Tab 7
      - Owner: D & R Realty dba Washington & Lee Service, Inc.
    - 2. Claim # 20216-0001/06/01/05 Tab 8
      - Owner: Hanif Ibrahim dba Star General Enterprises, Inc.
- VIII. Certificates of Coverage Ratification
  - A. 2012 Certificates – Issued & Denied Tab 9
  - B. 2013 Certificates – Issued & Denied Tab 10
- IX. Executive Session
- X. Confirm Public Hearing and Next Meeting Date – February 19, 2014 and Adjourn

# Memorandum

**To:** Petroleum Underground Storage Tank Release Compensation Board  
**From:** Chief William Hills, BUSTR  
**Re:** **BUSTR Report**  
**Date:** January 7, 2014

**PERSONNEL** – Two temporary service employees have been assigned to BUSTR for the remainder of the fiscal year to assist with scanning and indexing of completed files.

**ADMINISTRATION** – The BUSTR Revolving Loan Fund Program administrative rule (OAC 1301:7-9-20) that enables Political Subdivisions to address the removal of Underground Storage Tanks was filed on November 13, 2013 with an anticipated effective date of January 30, 2014. BUSTR is working with Commerce Fiscal on the application form, screening criteria and loan agreement used for this program. JCARR hearing is scheduled for January 8, 2014.

BUSTR was recently awarded \$98,000 in additional FY14 LUST grant dollars to be used for performing responsible party searches at petroleum UST release properties. Commerce Fiscal is currently working with BUSTR to develop the steps necessary for selecting vendors for this project. Five vendors have accepted the counter offer made by Commerce Fiscal.

**TRAINING AND STAFF DEVELOPMENT** – BUSTR has scheduled through the Ohio Fire Academy an UST installer course for February 10-14, 2014 and an UST inspector course for March 3-7, 2014. For individuals meeting the prerequisites, this training is offered to those that are interested in becoming BUSTR program certified installers and inspectors. This also includes those that are part of a fire department that has delegation of authority from the State Fire Marshal to perform UST inspections.

The State Fire Marshal/BUSTR has agreed to sponsor the U.S. EPA Region 5 (consisting of six states) “Underground Storage Tank Installer” seminar. The training is scheduled for March 25-26, 2014 at the State Fire Academy. BUSTR staff will have the opportunity to participate in these training sessions and seminar.

**TRAINING TO STAKEHOLDERS** – None scheduled at this time.

## ACTIVITY –

### OTTER Database Upgrade Project

OTTER went live with on August 5, 2013. Ventech and IT Commerce continue to correct minor issues as part of the contract.

### Click Scheduling

The “Click Scheduling” process also went live on August 5, 2013. There have only been a few minor issues that are being handled in-house.

## STATISTICS and/or COMMENTS

### Release Prevention

#### UST Operation Compliance Inspections

The current 3 year inspection cycle ends June 30, 2016.

For the week ending **January 4, 2014**

**47** new inspections were performed for a total of **1,850** inspections.

### Corrective Action

#### No Further Action Letters (NFA)

The current grant cycle ends September 30, 2014.

For the week ending **January 4, 2014**

**7** NFA’s were generated, for a total of **150** NFA’s

To - date target projection of total NFA’s is **175**

<b>Statistic</b>	<b>Count as of 1/4/2014</b>
Number of Registered Tanks	22,005
Number of Owners of Registered Facilities	3,737
Number of Registered Facilities	7,513
Number of Active Releases	2,537
Number of Active Closures	1,131
Number of Program No Further Actions	27,833

**MONTHLY INCOME FIGURES AS OF NOVEMBER 30, 2013 (CASH BASIS)**

<b>Fiscal 2014</b>	<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>Total YTD</b>	<b>% Of Budget</b>	<b>FY 2014 Budget</b>
Tank Revenue								
In house collections *	12,949,448.00	387,201.86	93,612.00	95,313.00	39,890.00	13,565,464.86		
AG collections	25,119.99	23,615.25	25,470.40	15,174.70	12,447.25	101,827.59		
Collection costs paid by owner	(4,428.47)	(1,282.73)	(1,770.40)	(1,649.49)	(540.00)	(9,671.09)		
<b>Total Tank Revenue</b>	<b>12,970,139.52</b>	<b>409,534.38</b>	<b>117,312.00</b>	<b>108,838.21</b>	<b>51,797.25</b>	<b>13,657,621.36</b>	<b>97.55%</b>	<b>14,000,000</b>
Interest Income								
Interest Earned **	1,825.02	1,760.42	1,653.15	1,736.91	1,702.91	8,678.41	33.90%	25,600
Unearned Gain/(Loss) on Investments	7,220.00	(3,300.00)	10,450.00	6,660.00	2,510.00	23,540.00		
<b>Total Interest Income **</b>	<b>9,045.02</b>	<b>(1,539.58)</b>	<b>12,103.15</b>	<b>8,396.91</b>	<b>4,212.91</b>	<b>32,218.41</b>		
Miscellaneous Income	0.00	2.85	0.12	118.69	3.47	125.13	12.51%	1,000
<b>Total Income</b>	<b>12,979,184.54</b>	<b>407,997.65</b>	<b>129,415.27</b>	<b>117,353.81</b>	<b>56,013.63</b>	<b>13,689,964.90</b>	<b>97.60%</b>	<b>14,026,600</b>
Claims Expense	156,272.36	614,569.87	533,260.56	446,960.96	508,426.42	2,259,490.17	25.11%	9,000,000
Operating Expenses								
Salaries	98,185.95	95,057.31	93,069.03	100,172.15	93,246.82	479,731.26	38.90%	1,233,200
Temp Services *	0.00	2,062.78	1,496.80	0.00	0.00	3,559.58	23.73%	15,000
Rent	9,035.21	9,035.21	9,035.21	9,035.21	9,035.21	45,176.05	41.64%	108,500
Office Supplies	1,149.17	690.57	962.03	683.24	870.63	4,355.64	27.22%	16,000
Printing & Copying *	777.23	460.39	328.39	684.73	192.52	2,443.26	16.29%	15,000
Staff Development	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	2,000
Advertising	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	2,000
Legal & Professional								
L&P services	1,806.41	12,285.63	550.22	17,275.63	25,724.95	57,642.84		
Collection costs	2,339.98	3,057.91	21,736.05	4,544.74	4,654.61	36,333.29		
Collection costs paid by owner	(4,428.47)	(1,282.73)	(1,770.40)	(1,649.49)	(540.00)	(9,671.09)		
<b>Total L &amp; P Expense</b>	<b>(282.08)</b>	<b>14,060.81</b>	<b>20,515.87</b>	<b>20,170.88</b>	<b>29,839.56</b>	<b>84,305.04</b>	<b>28.10%</b>	<b>300,000</b>
Travel	138.00	0.00	521.20	(327.60)	677.04	1,008.64	20.17%	5,000
Employee Expenses	1,460.00	1,725.00	1,748.63	1,725.00	1,725.00	8,383.63	39.36%	21,300
Telephone	966.62	981.74	540.06	1,412.51	539.90	4,440.83	40.37%	11,000
Postage *	16,899.86	187.98	129.00	3,096.12	231.40	20,544.36	68.48%	30,000
Depreciation	1,958.37	1,980.87	1,969.62	1,969.62	1,969.62	9,848.10	33.96%	29,000
<b>Total Operating Expenses</b>	<b>130,288.33</b>	<b>126,242.66</b>	<b>130,315.84</b>	<b>138,621.86</b>	<b>138,327.70</b>	<b>663,796.39</b>	<b>37.13%</b>	<b>1,788,000</b>
<b>Net Income (Cash method)</b>						<b>10,766,678.34</b>		

\* Extremely cyclical; occurs mainly during and as a result of the fee assessment period.

\*\* Includes linked deposit interest

**Petroleum UST Release Compensation Board**

**Balance Sheet  
As of 11/30/2013**

**Assets**

**Current Assets**

108 State Cash Balance	101,272.21	
112 Debt Service Fund	0.00	
114 Treasury Notes	6,004,751.69	
138 Unclaimed Monies Trust Account	17,772.30	
140 Investments - Obligated	6,718,422.31	
141 Reinvested Interest - Obligated	797.93	
142 Investments - Unobligated	12,871,948.57	
143 Reinvested Interest-Unobligated	1,381.42	
Total Current Assets		<u>25,716,346.43</u>

**Fixed Assets**

160 Fixed Asset-Furniture	98,899.96	
165 Fixed Asset-Data Processing	835,892.89	
169 Accumulated Depreciation	(891,527.06)	
Total Fixed Assets		<u>43,265.79</u>

**Total Assets**

\$25,759,612.22

**Liabilities**

**Current Liabilities**

Total Current Liabilities	<u>0.00</u>
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**Long Term Liabilities**

Total Long Term Liabilities	<u>0.00</u>
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**Total Liabilities**

\$0.00

**Equity**

**Equity Accounts**

283 Retained Earnings (Deficiency)	12,410,857.97	
Current Year Income (Loss)	13,348,754.25	
Total Equity		<u>25,759,612.22</u>

**Total Liabilities and Equity**

\$25,759,612.22

**Petroleum UST Release Compensation Board**

**Income Statement**

**For the Month Ended 11/30/2013**

<b>Operating Income</b>		<b>Year To Date</b>	
301	Tank Fees	51,797.25	15,364,726.89
303	Investment Income	4,136.24	32,141.74
	Total Operating Income	<u>55,933.49</u>	<u>15,396,868.63</u>
<b>Operating Expenses</b>			
350	Claims Paid	508,426.42	1,627,515.60
	Total Operating Expenses	<u>508,426.42</u>	<u>1,627,515.60</u>
<b>Administrative Expenses</b>			
621	Salaries	89,500.00	300,895.14
626	Temporary Services	0.00	3,559.58
634	Rent	9,035.21	45,176.05
638	Office Supplies	870.63	3,618.06
639	Printing & Copying	192.52	2,238.99
668	Legal & Professional	29,839.56	38,514.21
669	Depreciation Expense	1,969.62	9,848.10
672	Travel	677.04	870.64
675	Employee Expenses	1,725.00	8,383.63
680	Telephone	539.90	3,962.65
681	Postage	231.40	3,715.45
	Total Administrative Expenses	<u>134,580.88</u>	<u>420,782.50</u>
<b>Other Income</b>			
701	Miscellaneous Income	3.47	125.13
705	Link Interest Income	76.67	58.59
	Total Other Income	<u>80.14</u>	<u>183.72</u>
<b>Net Income (Loss)</b>		<u><u>(\$586,993.67)</u></u>	<u><u>\$13,348,754.25</u></u>

**Petroleum UST Release Compensation Board**

**Trial Balance**

**Transaction Dates 11/01/2013 to 11/30/2013**

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	81,966.08	19,306.13	101,272.21
114	Treasury Notes	6,000,983.94	3,767.75	6,004,751.69
138	Unclaimed Monies Trust Account	17,772.01	0.29	17,772.30
140	Investments - Obligated	7,226,848.73	(508,426.42)	6,718,422.31
141	Reinvested Interest - Obligated	680.90	117.03	797.93
142	Investments - Unobligated	12,871,948.57	0.00	12,871,948.57
143	Reinvested Interest-Unobligated	1,170.25	211.17	1,381.42
145	Link Deposit Receivable	100,000.00	(100,000.00)	0.00
160	Fixed Asset-Furniture	98,899.96	0.00	98,899.96
165	Fixed Asset-Data Processing	835,892.89	0.00	835,892.89
169	Accumulated Depreciation	(889,557.44)	(1,969.62)	(891,527.06)
283	Retained Earnings (Deficiency)	(12,410,857.97)	0.00	(12,410,857.97)
301	Tank Fees	(15,312,929.64)	(51,797.25)	(15,364,726.89)
303	Investment Income	(28,005.50)	(4,136.24)	(32,141.74)
350	Claims Paid	1,119,089.18	508,426.42	1,627,515.60
621	Salaries	211,395.14	89,500.00	300,895.14
626	Temporary Services	3,559.58	0.00	3,559.58
634	Rent	36,140.84	9,035.21	45,176.05
638	Office Supplies	2,747.43	870.63	3,618.06
639	Printing & Copying	2,046.47	192.52	2,238.99
668	Legal & Professional	8,674.65	29,839.56	38,514.21
669	Depreciation Expense	7,878.48	1,969.62	9,848.10
672	Travel	193.60	677.04	870.64
675	Employee Expenses	6,658.63	1,725.00	8,383.63
680	Telephone	3,422.75	539.90	3,962.65
681	Postage	3,484.05	231.40	3,715.45
701	Miscellaneous Income	(121.66)	(3.47)	(125.13)
705	Link Interest Income	18.08	(76.67)	(58.59)
		0.00	0.00	0.00

**MONTHLY INCOME FIGURES AS OF OCTOBER 31, 2013 (CASH BASIS)**

**Fiscal 2014**

	July	August	September	October	Total YTD	% Of Budget	FY 2014 Budget
Tank Revenue							
In house collections *	12,949,448.00	387,201.86	93,612.00	95,313.00	13,525,574.86		
AG collections	25,119.99	23,615.25	25,470.40	15,174.70	89,380.34		
Collection costs paid by owner	(4,428.47)	(1,282.73)	(1,770.40)	(1,649.49)	(9,131.09)		
<b>Total Tank Revenue</b>	<b>12,970,139.52</b>	<b>409,534.38</b>	<b>117,312.00</b>	<b>108,838.21</b>	<b>13,605,824.11</b>	<b>97.18%</b>	<b>14,000,000</b>
Interest Income							
Interest Earned **	1,825.02	1,760.42	1,653.15	1,736.91	6,975.50	27.25%	25,600
Unearned Gain/(Loss) on Investments	7,220.00	(3,300.00)	10,450.00	6,660.00	21,030.00		
<b>Total Interest Income **</b>	<b>9,045.02</b>	<b>(1,539.58)</b>	<b>12,103.15</b>	<b>8,396.91</b>	<b>28,005.50</b>		
Miscellaneous Income	0.00	2.85	0.12	118.69	121.66	12.17%	1,000
<b>Total Income</b>	<b>12,979,184.54</b>	<b>407,997.65</b>	<b>129,415.27</b>	<b>117,353.81</b>	<b>13,633,951.27</b>	<b>97.20%</b>	<b>14,026,600</b>
Claims Expense	156,272.36	614,569.87	533,260.56	446,960.96	1,751,063.75	19.46%	9,000,000
Operating Expenses							
Salaries	98,185.95	95,057.31	93,069.03	100,172.15	386,484.44	31.34%	1,233,200
Temp Services *	0.00	2,062.78	1,496.80	0.00	3,559.58	23.73%	15,000
Rent	9,035.21	9,035.21	9,035.21	9,035.21	36,140.84	33.31%	108,500
Office Supplies	1,149.17	690.57	962.03	683.24	3,485.01	21.78%	16,000
Printing & Copying *	777.23	460.39	328.39	684.73	2,250.74	15.00%	15,000
Staff Development	0.00	0.00	0.00	0.00	0.00	0.00%	2,000
Advertising	0.00	0.00	0.00	0.00	0.00	0.00%	2,000
Legal & Professional							
L&P services	1,806.41	12,285.63	550.22	17,275.63	31,917.89		
Collection costs	2,339.98	3,057.91	21,736.05	4,544.74	31,678.68		
Collection costs paid by owner	(4,428.47)	(1,282.73)	(1,770.40)	(1,649.49)	(9,131.09)		
<b>Total L &amp; P Expense</b>	<b>(282.08)</b>	<b>14,060.81</b>	<b>20,515.87</b>	<b>20,170.88</b>	<b>54,465.48</b>	<b>18.16%</b>	<b>300,000</b>
Travel	138.00	0.00	521.20	(327.60)	331.60	6.63%	5,000
Employee Expenses	1,460.00	1,725.00	1,748.63	1,725.00	6,658.63	31.26%	21,300
Telephone	966.62	981.74	540.06	1,412.51	3,900.93	35.46%	11,000
Postage *	16,899.86	187.98	129.00	3,096.12	20,312.96	67.71%	30,000
Depreciation	1,958.37	1,980.87	1,969.62	1,969.62	7,878.48	27.17%	29,000
<b>Total Operating Expenses</b>	<b>130,288.33</b>	<b>126,242.66</b>	<b>130,315.84</b>	<b>138,621.86</b>	<b>525,468.69</b>	<b>29.39%</b>	<b>1,788,000</b>
<b>Net Income (Cash method)</b>					<b>11,357,418.83</b>		

Net Income (Cash method)

11,357,418.83

\* Extremely cyclical; occurs mainly during and as a result of the fee assessment period.

\*\* Includes linked deposit interest



**Petroleum UST Release Compensation Board**

**Balance Sheet  
As of 10/31/2013**

**Assets**

**Current Assets**

108 State Cash Balance	81,966.08	
112 Debt Service Fund	0.00	
114 Treasury Notes	6,000,983.94	
138 Unclaimed Monies Trust Account	17,772.01	
140 Investments - Obligated	7,226,848.73	
141 Reinvested Interest - Obligated	680.90	
142 Investments - Unobligated	12,871,948.57	
143 Reinvested Interest-Unobligated	1,170.25	
Total Current Assets		<u>26,201,370.48</u>

**Fixed Assets**

145 Link Deposit Receivable	100,000.00	
160 Fixed Asset-Furniture	98,899.96	
165 Fixed Asset-Data Processing	835,892.89	
169 Accumulated Depreciation	(889,557.44)	
Total Fixed Assets		<u>145,235.41</u>

**Total Assets**

\$26,346,605.89

**Liabilities**

**Current Liabilities**

Total Current Liabilities	<u>0.00</u>
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**Long Term Liabilities**

Total Long Term Liabilities	<u>0.00</u>
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**Total Liabilities**

\$0.00

**Equity**

**Equity Accounts**

283 Retained Earnings (Deficiency)	12,410,857.97	
Current Year Income (Loss)	13,935,747.92	
Total Equity		<u>26,346,605.89</u>

**Total Liabilities and Equity**

\$26,346,605.89

**Petroleum UST Release Compensation Board**

**Income Statement**

**For the Month Ended 10/31/2013**

<b>Operating Income</b>		<b>Year To Date</b>	
301	Tank Fees	108,838.21	15,312,929.64
303	Investment Income	8,396.91	28,005.50
	Total Operating Income	<u>117,235.12</u>	<u>15,340,935.14</u>
<b>Operating Expenses</b>			
350	Claims Paid	446,960.96	1,119,089.18
	Total Operating Expenses	<u>446,960.96</u>	<u>1,119,089.18</u>
<b>Administrative Expenses</b>			
621	Salaries	130,300.00	211,395.14
626	Temporary Services	0.00	3,559.58
634	Rent	9,035.21	36,140.84
638	Office Supplies	683.24	2,747.43
639	Printing & Copying	684.73	2,046.47
668	Legal & Professional	20,170.88	8,674.65
669	Depreciation Expense	1,969.62	7,878.48
672	Travel	(327.60)	193.60
675	Employee Expenses	1,725.00	6,658.63
680	Telephone	1,412.51	3,422.75
681	Postage	3,096.12	3,484.05
	Total Administrative Expenses	<u>168,749.71</u>	<u>286,201.62</u>
<b>Other Income</b>			
701	Miscellaneous Income	118.69	121.66
705	Link Interest Income	0.00	(18.08)
	Total Other Income	<u>118.69</u>	<u>103.58</u>
<b>Net Income (Loss)</b>		<u><u>(\$498,356.86)</u></u>	<u><u>\$13,935,747.92</u></u>

**Petroleum UST Release Compensation Board**

**Trial Balance**

**Transaction Dates 10/01/2013 to 10/31/2013**

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	100,855.90	(18,889.82)	81,966.08
114	Treasury Notes	5,993,054.64	7,929.30	6,000,983.94
138	Unclaimed Monies Trust Account	17,771.63	0.38	17,772.01
140	Investments - Obligated	7,712,717.33	(485,868.60)	7,226,848.73
141	Reinvested Interest - Obligated	517.80	163.10	680.90
142	Investments - Unobligated	12,871,948.57	0.00	12,871,948.57
143	Reinvested Interest-Unobligated	891.85	278.40	1,170.25
145	Link Deposit Receivable	100,000.00	0.00	100,000.00
160	Fixed Asset-Furniture	101,884.71	(2,984.75)	98,899.96
165	Fixed Asset-Data Processing	835,892.89	0.00	835,892.89
169	Accumulated Depreciation	(890,572.57)	1,015.13	(889,557.44)
283	Retained Earnings (Deficiency)	(12,410,857.97)	0.00	(12,410,857.97)
301	Tank Fees	(15,204,091.43)	(108,838.21)	(15,312,929.64)
303	Investment Income	(19,608.59)	(8,396.91)	(28,005.50)
350	Claims Paid	672,128.22	446,960.96	1,119,089.18
621	Salaries	81,095.14	130,300.00	211,395.14
626	Temporary Services	3,559.58	0.00	3,559.58
634	Rent	27,105.63	9,035.21	36,140.84
638	Office Supplies	2,064.19	683.24	2,747.43
639	Printing & Copying	1,361.74	684.73	2,046.47
668	Legal & Professional	(11,496.23)	20,170.88	8,674.65
669	Depreciation Expense	5,908.86	1,969.62	7,878.48
672	Travel	521.20	(327.60)	193.60
675	Employee Expenses	4,933.63	1,725.00	6,658.63
680	Telephone	2,010.24	1,412.51	3,422.75
681	Postage	387.93	3,096.12	3,484.05
701	Miscellaneous Income	(2.97)	(118.69)	(121.66)
705	Link Interest Income	18.08	0.00	18.08
		0.00	0.00	0.00

**PETROLEUM UST RELEASE COMPENSATION BOARD  
PROGRAM YEAR 2013 COMPLIANCE / FEE ASSESSMENT REPORT  
AS OF DECEMBER 31, 2013**

	<b>PY 2013</b> As of 12/31/2013	<b>PY 2013</b> As of 10/31/2013	<b>Increase from Nov. Meeting</b>	<b>PY 2012</b> (7/1/12 - 6/30/13)	<b>PY 2011</b> (7/1/11 - 6/30/12)	<b>PY 2010</b> (7/1/10 - 6/30/11)	<b>PY 2009</b> (7/1/09 - 6/30/10)	<b>Percent of PY 2013/PY 2012</b>
<b><u>Refunds</u></b>								
Amount of Refunds Paid	\$53,425 (a)	\$36,615	\$16,810	\$273,165	\$387,524 (a)	\$214,842	\$106,391	20%
Number of Refunds Paid	103	69	34	636	525	423	225	16%
Number of Owners Paid Refunds	55	38	17	220	226	205	131	25%
Number of Pending Refunds	2,943	2,922	21					
Amount of Pending Refunds	\$1,388,996	\$1,391,781	(\$2,785)					
<b><u>Collections</u></b>								
Amount of Refunds Used to Offset Outstanding Fees	\$78,025	\$75,950	\$2,075	\$51,194	\$68,517	\$48,700	\$33,950	152%
Amount Collected by Attorney General/Special Counsel	\$113,974	\$89,380	\$24,594	\$384,008	\$448,231	\$371,668 (b)	\$370,397 (b)	30%
Collection Costs	\$40,258	\$31,879	\$8,379	\$115,310	\$142,714			
Amount Collected by AG/SC, Less Collection Costs	\$73,716	\$57,501	\$16,215	\$268,698	\$305,517			
Number of Accounts Certified to the AG's office	79	79	0	604	687	592	513	13%
Number of Owners Certified to the AG's office	23	23	0	226	250	240	233	10%
Amount Certified to the AG's office	\$127,880	\$127,880	0	\$1,939,685	\$1,687,168	\$1,820,115	\$1,555,520	7%
<b><u>Appeals</u></b>								
Orders Pursuant to Law	7*							
Determination to Deny a Certificate of Coverage	2**							
				*Current: 5 - under review; 1 hearing scheduled; 1 settlement agreement pending				
				**Current: 1 - under review; 1 hearing scheduled				
<b><u>Ability to Pay Applications</u></b>								
Ability to Pay Applications Pending Review	5							
<b><u>COC Applications (As of 1/2/14)</u></b>								
COC Application/Fee Statements Sent - annual mailing	3,477			3,538	3,595	3,674	3,694	98%
# of Owners Issued COC	3,085	3,027	58	3,243	3,254	3,258	3,264	95%
# of Owners w/COCs In-Process	200	227	(27)	n/a	n/a	n/a	n/a	
# of Owners w/Unresolved Pending Denials of COC	62	45	17	5	3	2	2	
# of Owners w/Unresolved Determinations Denying COC	18	1	17	154	164	207	241	
<b><u>Unclaimed Monies/Refunds Pending</u></b>								
Owners on Unclaimed Monies List (Uncashed Checks)	55							
Amount of Unclaimed Monies (Uncashed Checks)	\$37,795							
Owners with Refunds Pending - More Info Requested	57							
Amount of Refunds Pending with More Info Requested	\$62,555							

(a) Program year 2013 refund goal - \$250,000. PY 2013 as of 12/31/13: \$53,425 (21%). PY 2012 goal \$275,000. Total - \$273,165 (99%). PY 2011 goal - \$250,000. Total - \$387,524 (155%).

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

# CLAIMS STATISTICS REPORT

January 2, 2014

Total Number of all Sites	2914	
Face Value of all Claims		\$429,233,187
Total Deductible Used for Settled Claims		(\$92,855,489)
Deductible Remaining for Open Claims		(\$9,264,826)
Net Value		\$327,112,872
Total Disallowed Costs		(\$77,214,833)
Total Payments & Installments		(\$219,994,668)
<b>Maximum Liability of Unpaid Claims</b>		<b>\$29,903,371</b>
Total Average Gross Value per Closed Site		\$128,584
Total Average Net Value per Closed Site		\$95,334
<b>Total Average Payout per Closed Site (2169 sites)</b>		<b>\$68,973</b>

Costs for Sites Cleaned Up Exclusively Under BUSTR's 1999, 2005 and/or 2012 Corrective Action Rule

Above the Deductible (155 sites):

Average clean-up costs per site:	\$111,786
Average claim payout per site:	\$42,985

Above and Below the Deductible (326 sites)

Average clean-up costs per site:	\$68,133
Average claim payout per site:	\$20,438

Breakdown of all claim packages

<b><u>Work in Progress: Open Claims</u></b>		
Number of Claims with More Information Requested	5	
Number of Claims with More Information Received	6	
Number of Pending Reviewable Claims	1788	
Total Open Claims		1,799
<b><u>Settled/Closed Claims</u></b>		
Number of Settled Claims	4913	
Number of Closed Claims	7997	
Below Deductible/NFA closed without review/Revoked	657	
Number of Claims on Waiting List	71	
Total Settled Claims		13,638
<b><u>Held Claims</u></b>		
Number of Claims with Appeals Outstanding	18	
Number of Claims Below the Deductible	275	
Total Held Claims		293
<b>Total Number of Claims</b>		<b>15,730</b>

**CLAIM SETTLEMENT SUMMARY**

<u>YEAR</u>	<u>CLAIMS REC'D</u>	<u>SETTLED</u>	<u>RVK/BD-NFA<sup>1</sup></u>	<u>NET VALUE</u>	<u>DISALLOWED</u>	<u>SETTLEMENT</u>	<u>PAYOUT</u>
<b>2004</b>	743 (\$14.527M)	685	47	\$14,072,003	\$3,886,634	\$10,166,903	72.2%
<b>AVG/MONTH</b>	<b>62 (\$1.210M)</b>	<b>61</b>			<b>AVERAGE PAYOUT PER CLAIM</b>	<b>\$</b>	<b>14,842</b>
<b>2005</b>	823 (\$13.235M)	782	26	\$14,605,477	\$4,377,921	\$10,184,085	69.7%
<b>AVG/MONTH</b>	<b>69 (\$1.103M)</b>	<b>67</b>			<b>AVERAGE PAYOUT PER CLAIM</b>	<b>\$</b>	<b>13,023</b>
<b>2006</b>	971 (\$12.874M)	790	48	\$14,231,096	\$4,708,846	\$9,446,002	66.4%
<b>AVG/MONTH</b>	<b>81 (\$1.073M)</b>	<b>70</b>			<b>AVERAGE PAYOUT PER CLAIM</b>	<b>\$</b>	<b>11,957</b>
<b>2007</b>	916 (\$13.177M)	738	65	\$11,727,341	\$4,467,443	\$7,259,898	61.9%
<b>AVG/MONTH</b>	<b>76 (\$1.098M)</b>	<b>67</b>			<b>AVERAGE PAYOUT PER CLAIM</b>	<b>\$</b>	<b>9,837</b>
<b>2008</b>	867 (\$12.409M)	752	52	\$11,602,241	\$3,631,544	\$8,191,840	70.6%
<b>AVG/MONTH</b>	<b>72 (\$1.034M)</b>	<b>67</b>			<b>AVERAGE PAYOUT PER CLAIM</b>	<b>\$</b>	<b>10,893</b>
	<u>CLAIMS REC'D</u>	<u>SETTLED</u>	<u>RVK/BD-NFA<sup>1</sup></u>	<u>FACE VALUE</u>	<u>DISALLOWED</u>	<u>DEDUCTIBLE USED</u>	<u>SETTLEMENT</u>
<b>2009</b>	799 (\$11.078 M)	723	38	\$14,606,030	\$3,892,253	\$3,081,606	\$ 7,632,171
<b>AVG/MONTH</b>	<b>67 (\$0.923 M)</b>	<b>63</b>			<b>AVERAGE PAYOUT PER CLAIM</b>	<b>\$</b>	<b>10,556</b>
<b>PERCENTAGES</b>					26.6%		66.2%
<b>2010</b>	808 (\$11.406 M)	705	52	\$12,639,804	\$3,016,429	\$2,582,211	\$ 7,041,164
<b>AVG/MONTH</b>	<b>67 (\$0.951 M)</b>	<b>63</b>			<b>AVERAGE PAYOUT PER CLAIM</b>	<b>\$</b>	<b>9,987</b>
<b>PERCENTAGES</b>					23.9%		70.0%
<b>2011</b>	794 (\$10.536 M)	725	94	\$13,320,431	\$2,755,350	\$3,537,439	\$ 7,027,642
<b>AVG/MONTH</b>	<b>66 (\$0.878 M)</b>	<b>68</b>			<b>AVERAGE PAYOUT PER CLAIM</b>	<b>\$</b>	<b>9,693</b>
<b>PERCENTAGES</b>					20.7%		71.8%
<b>2012</b>	731 (\$10.055 M)	697	53	\$11,779,357	\$2,408,971	\$2,374,716	\$ 6,737,103
<b>AVG/MONTH</b>	<b>61</b>	<b>63</b>			<b>AVERAGE PAYOUT PER CLAIM</b>	<b>\$</b>	<b>9,665.86</b>
<b>PERCENTAGES</b>					20.5%		71.6%

**PROGRAM YEAR 2013**

<u>MONTH</u>	<u>CLAIMS REC'D</u>	<u>SETTLED</u>	<u>RVK/BD-NFA<sup>1</sup></u>	<u>FACE VALUE</u>	<u>DISALLOWED</u>	<u>DEDUCTIBLE USED</u>	<u>SETTLEMENT</u>
Jul-13	93 (\$1.672 M)	62	0	\$936,818	\$125,991	\$326,013	\$484,814
Aug-13	100 (\$0.766 M)	58	0	\$727,356	\$62,555	\$96,452	\$568,350
Sep-13	77 (\$0.808 M)	55	0	\$633,763	\$157,359	\$298,101	\$178,303
Oct-13	75 (\$0.837 M)	94	25	\$1,533,177	\$280,187	\$464,121	\$788,869
Nov-13	71 (\$0.881 M)	71	0	\$941,021	\$142,255	\$127,037	\$671,729
Dec-13	66 (\$1.172 M)	49	0	\$974,376	\$237,622	\$190,351	\$546,403
Jan-14							
Feb-14							
Mar-14							
Apr-14							
May-14							
Jun-14							
<b>TOTAL</b>	<b>482 (\$6.132 M)</b>	<b>389</b>	<b>25</b>	<b>\$5,746,511</b>	<b>\$1,005,969</b>	<b>\$1,502,074</b>	<b>\$3,238,468</b>
<b>AVG/MONTH</b>	<b>80</b>	<b>69</b>					
<b>PERCENTAGES</b>					17.5%		76.3%
<b>AVERAGE PAYOUT PER CLAIM</b>							<b>\$8,325</b>

<sup>A</sup>Includes a settlement agreement in PY 2003 with a major oil company for 66 claims for \$663,775 (a payout percentage of 45.5%)

<sup>B</sup>Includes a settlement agreement in PY 2004 with a major oil company for 98 claims for \$1,100,000 (a payout percentage of 59.2%)

<sup>C</sup>Includes a settlement agreement in PY 2004 with a major oil company for 33 claims for \$417,500 (a payout percentage of 76.6%)

<sup>D</sup>Includes a settlement agreement in PY 2005 with a major oil company for 89 claims for \$912,000 (a payout percentage of 62.5%)

<sup>E</sup>Includes a settlement agreement in PY 2006 with a major oil company for 124 claims for \$1,832,000 (a payout percentage of 63.5%)

<sup>F</sup>Includes a settlement agreement in PY 2008 with a major oil company for 136 claims for \$1,820,000 (a payout percentage of 60.8%)

<sup>G</sup>Includes a settlement agreement in PY 2009 with a major oil company for 96 claims for \$1,215,000 (a payout percentage of 46.9%)

<sup>1</sup>Eligibility revoked and/or Below Deductible claims with an NFA are not included in the claims payout statistics.

## ELIGIBILITY STATISTICS REPORT

January 2, 2014

### Breakdown of Applications

More Info Requested	0
In Review	13
Total Open Applications	13
Eligibility Determinations Under Appeal	3

	REC'D	APP'D	DENIED
<b>PY 2003</b>	78	66	42
<b>Average/mo.</b>	<b>7</b>	<b>9</b>	
<b>PY 2004</b>	72	79	48
<b>Average/mo.</b>	<b>6</b>	<b>11</b>	
<b>PY 2005</b>	96	71	34
<b>Average/mo.</b>	<b>8</b>	<b>9</b>	
<b>PY 2006</b>	109	69	34
<b>Average/mo.</b>	<b>9</b>	<b>9</b>	
<b>PY 2007</b>	108	71	29
<b>Average/mo.</b>	<b>9</b>	<b>8</b>	
<b>PY 2008</b>	96	63	30
<b>Average/mo.</b>	<b>8</b>	<b>8</b>	
<b>PY 2009</b>	85	81	20
<b>Average/mo.</b>	<b>7</b>	<b>8</b>	
<b>PY 2010</b>	38	48	18
<b>Average/mo.</b>	<b>3</b>	<b>6</b>	
<b>PY 2011</b>	63	45	15
<b>Average/mo.</b>	<b>5</b>	<b>5</b>	
<b>PY 2012</b>	87	54	17
<b>Average/mo.</b>	<b>7</b>	<b>6</b>	

### **Program Year 2013**

	REC'D	APP'D	DENIED
Jul-13	6	16	1
Aug-13	2	5	1
Sep-13	1	0	0
Oct-13	1	5	2
Nov-13	8	10	0
Dec-13	8	2	0
Jan-14			
Feb-14			
Mar-14			
Apr-14			
May-14			
Jun-14			
<b>TOTAL</b>	<b>26</b>	<b>38</b>	<b>4</b>
<b>Average/mo.</b>	<b>4</b>	<b>7</b>	

Denial Reasons PY 2003-2012	%
No Release	30.7%
Late Filing	22.0%
No Valid COC	11.8%
Abandoned/Out of Compliance Tank	10.5%
No CA Required	5.6%
Pre-Fund Release	3.1%
Incomplete App	3.1%
Untimely Fees	1.4%
No Fee Payment	1.0%
No Response	1.0%
Other	9.8%
<b>Total</b>	<b>287</b>

Denial Reasons PY 2013	
No Release	2
Late Filing	
No Valid COC	1
Abandoned / OOC	1
No CA Required	
Pre-Fund Release	
Incomplete App	
Untimely Fees	
No Fee Payment	
No Response	
Other	
<b>Total</b>	<b>4</b>

## COST PRE-APPROVAL STATISTICS REPORT

January 2, 2014

### Mandatory Cost Pre-Approvals

Number Annual RAPs in Review	3
Number Annual FPR in Review	9
All Other Mandatory Open Cost Pre-Approvals:	25
<b>Total Open Mandatory Cost Pre-Approvals</b>	<b>37</b>

### Voluntary Pre-Approvals

Number in Review	<b>3</b>
------------------	----------

	New RAPs		Annual RAP Cost Pre-Approvals		Annual FPR Cost Pre-Approvals		Mandatory IRA		Tier 3		Monitoring / Calibration Plan		Voluntary		TOTALS	
	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D
PY 2007	26	35	26	21	49	49	12	11	16	20	28	28	44	39	201	203
PY 2008	33	25	49	45	52	48	8	12	16	12	58	44	58	60	274	246
PY 2009	27	21	27	28	65	64	7	6	25	19	35	38	36	38	222	214
PY 2010	22	22	21	24	52	66	8	9	23	28	34	38	31	30	191	217
PY 2011	35	30	19	17	56	55	5	2	22	17	45	43	41	46	223	210
PY 2012	26	39	18	18	57	68	7	10	13	23	30	41	35	35	186	234

PY 2013	New RAPs		Annual RAP Cost Pre-Approvals		Annual FPR Cost Pre-Approvals		Mandatory IRA		Tier 3		Monitoring / Calibration Plan		Voluntary		TOTALS	
	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D
Jul-13	4	2	6	6	3	6	0	0	3	0	1	0	1	2	18	16
Aug-13	2	7	4	5	3	5	0	0	0	1	2	2	1	4	12	24
Sep-13	4	0	2	1	0	3	1	0	1	0	1	2	2	2	11	8
Oct-13	4	4	5	8	7	4	1	2	0	2	2	3	4	2	23	25
Nov-13	0	3	3	2	3	2	0	0	0	1	3	0	3	3	12	11
Dec-13	0	4	2	2	6	2	0	0	1	0	2	2	1	1	12	11
Jan-14																
Feb-14																
Mar-14																
Apr-14																
May-14																
Jun-14																
<b>TOTALS</b>	14	20	22	24	22	22	2	2	5	4	11	9	12	14	88	95
<b>Avg/Mo</b>															<b>15</b>	<b>16</b>



**Petroleum UST Release Compensation Board**

**Facility Certificate Listing**

Program Year 2012

COC Eff Date: Yes COC Print Date: Yes

Printed from 11/20/2013 to 1/13/2014

<b>Owner/Fac</b>	<b>UST Cnt</b>	<b>Own / Fac Name</b>	<b>Own / Fac Address</b>	<b>Eff Date</b>	<b>Print Date</b>	<b>Override Reason</b>	<b>Denial Status</b>
6889-0001	1	Marion County	348 E. Fairground Street, Marion OH	07/01/2012	12/13/2013	Not Required: Post 11-30-09 Pay	N/A

**Total Owners** 1

**Total Facilities** 1

**Total USTs** 1

**Total Determinations** 1

**Petroleum UST Release Compensation Board  
Facility Certificate Listing**

Program Year 2013

COC Eff Date: Yes COC Print Date: Yes

Printed from 11/20/2013 to 1/13/2014

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
1532-0129	4	Bolivar Marathon	450 Canal Street S., Bolivar OH	12/11/2013	01/10/2014	Not Required: Post 11-30-09 Pay	N/A
1936-0001	2	Central Maintenance Facility	1088 W. Liberty Street, Cincinnati OH	11/04/2013	12/13/2013	PD Response Accepted	Accepted
2248-0001	3	Lake Center Depot	870 E. 79th Street, Cleveland OH	09/09/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
2248-0002	3	East 49th M T Depot	4177 E. 49th Street, Cleveland OH	09/09/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
2248-0003	2	Ridge Road M T Depot	3832 Ridge Road, Cleveland OH	09/09/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
4009-0001	2	Franklin County Engineer	970 Dublin Road, Columbus OH	08/26/2013	12/27/2013	PD Response Accepted	Accepted
4420-0001	3	Katherine Harrison DBA Marathon	4810 Bridge Avenue, Cleveland OH	07/01/2013	01/10/2014	Not Required: Post 11-30-09 Pay	N/A
4420-0002	3	Neil's Dyna Gard	3031 Clark Ave, Cleveland OH	07/01/2013	01/10/2014	Not Required: Post 11-30-09 Pay	N/A
4420-0005	3	Harvard Ave Serv	9015 Harvard Ave, Cleveland OH	07/01/2013	01/10/2014	Not Required: Post 11-30-09 Pay	N/A
4420-0009	4	Mikes Marathon Inc	5075 Lee Rd, Maple Heights OH	07/01/2013	01/10/2014	Not Required: Post 11-30-09 Pay	N/A
4420-0010	4	Bucks East 40th St Marathon	3980 Saint Clair Avenue, Cleveland OH	07/01/2013	01/10/2014	Not Required: Post 11-30-09 Pay	N/A
4420-0012	1	El Hage Marathon	5571 Turney Road, Garfield Heights OH	12/26/2013	01/10/2014	PD Response Accepted	Accepted
4420-0012	4	El Hage Marathon	5571 Turney Road, Garfield Heights OH	07/01/2013	01/10/2014	Not Required: Post 11-30-09 Pay	N/A
4420-0013	4	57 Marathon	8775 Wadsworth Ave, Wadsworth OH	07/01/2013	01/10/2014	Not Required: Post 11-30-09 Pay	N/A
4420-0016	3	G and L Service	511 E 140th St, Cleveland OH	07/01/2013	01/10/2014	Not Required: Post 11-30-09 Pay	N/A
4420-0017	4	Garfield & Missouri Marathon	2312 Garfield Blvd, Lorain OH	07/01/2013	01/10/2014	Not Required: Post 11-30-09 Pay	N/A
4420-0018	7	Rudas Marathon	13915 Brookpark Road, Cleveland OH	07/01/2013	01/10/2014	Not Required: Post 11-30-09 Pay	N/A
4420-0020	2	Express Muffler and Brake Corp	9247 Chillicothe Road, Kirtland OH	07/01/2013	01/10/2014	Not Required: Post 11-30-09 Pay	N/A
4420-0021	3	Dave's Auto Service	4095 Colorado Ave, Sheffield Village OH	07/01/2013	01/10/2014	Not Required: Post 11-30-09 Pay	N/A
4420-0022	3	Broadview and Wallings Marathon	8109 Broadview Rd, Broadview Hts OH	07/01/2013	01/10/2014	Not Required: Post 11-30-09 Pay	N/A
4420-0024	4	Broadview Schaaf Marathon	4661 Broadview Road, Cleveland OH	07/01/2013	01/10/2014	Not Required: Post 11-30-09 Pay	N/A
4882-0097	2	Bp Oil 08251	339 Lincoln Ave, Cadiz OH	01/03/2014	01/10/2014	Not Required: Post 11-30-09 Pay	N/A
5268-0001	2	Independence Bd Of Ed	7733 Stone Rd, Independence OH	07/29/2013	01/10/2014	PD Response Accepted	Accepted
6719-0001	1	MA Brienza Field - Noble County Airport	48501 Coldwater Creek Rd, Caldwell OH	08/23/2013	12/13/2013	PD Response Accepted	Accepted
6889-0001	1	Marion County	348 E. Fairground Street, Marion OH	07/01/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
7593-0001	-2	Nationwide Plaza 3	Three Nationwide Plaza, Columbus OH	08/05/2013	12/13/2013	COC Denied	N/A
7593-0001	2	Nationwide Plaza 3	Three Nationwide Plaza, Columbus OH	08/05/2013	12/13/2013	COC Denied	N/A
7593-0001	2	Nationwide Plaza 3	Three Nationwide Plaza, Columbus OH	08/05/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
7593-0002	2	Enterprise Data Center	281 E. Powell Road, Lewis Center OH	08/05/2013	12/13/2013	COC Denied	N/A
7593-0002	-2	Enterprise Data Center	281 E. Powell Road, Lewis Center OH	08/05/2013	12/13/2013	COC Denied	N/A
7593-0002	2	Enterprise Data Center	281 E. Powell Road, Lewis Center OH	08/05/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
7593-0003	1	Nationwide Plaza 1	One Nationwide Plaza, Columbus OH	08/05/2013	12/13/2013	COC Denied	N/A
7593-0003	-1	Nationwide Plaza 1	One Nationwide Plaza, Columbus OH	08/05/2013	12/13/2013	COC Denied	N/A
7593-0003	1	Nationwide Plaza 1	One Nationwide Plaza, Columbus OH	08/05/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
7593-0004	-1	Nationwide Plaza 2	Two Nationwide Plaza, Columbus OH	08/05/2013	12/13/2013	COC Denied	N/A
7593-0004	1	Nationwide Plaza 2	Two Nationwide Plaza, Columbus OH	08/05/2013	12/13/2013	COC Denied	N/A
7593-0004	1	Nationwide Plaza 2	Two Nationwide Plaza, Columbus OH	08/05/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
7593-0005	4	Nationwide Data Center	7300 Souder Road, New Albany OH	08/05/2013	12/13/2013	COC Denied	N/A
7593-0005	-4	Nationwide Data Center	7300 Souder Road, New Albany OH	08/05/2013	12/13/2013	COC Denied	N/A
7593-0005	4	Nationwide Data Center	7300 Souder Road, New Albany OH	08/05/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
7855-0001	1	OD Miller Electric Co. Inc.	1115 W. Main Street, Louisville OH	07/22/2013	12/13/2013	PD Response Accepted	Accepted
11120-0001	5	US Express Enterprises Victor	55 Victory Safety Lane, Medway OH	07/01/2013	12/13/2013	PD Response Accepted	Accepted
11416-0004	2	Watson Oil Co.	1510 Sheridan Drive, Lancaster OH	11/12/2013	12/13/2013	PD Response Accepted	Accepted
13576-0038	1	Ohio Bell Tele Co	29 E Orange St, Chagrin Falls OH	01/08/2014	01/10/2014	Not Required: Post 11-30-09 Pay	N/A
14518-0001	1	Mercy Regional Medical Center	3700 Kolbe Road, Lorain OH	12/04/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
15291-0001	1	Richmond Mill, Inc.	State Route 152, Toronto OH	12/09/2013	12/27/2013	Not Required: Post 11-30-09 Pay	N/A
15307-0002	2	Mid-Ohio Aviation Inc.	6250 N. Honeytown Road, Smithville OH	07/05/2013	12/13/2013	PD Response Accepted	Accepted
15673-0001	2	Otterbein Lebanon Ret Comm	585 N. State Route 741, Lebanon OH	07/08/2013	12/13/2013	PD Response Accepted	Accepted
17167-0001	2	Midmark Corporation	7696 Chase Road, Versailles OH	07/01/2013	12/13/2013	PD Response Accepted	Accepted
17340-0001	2	Bayview Sun Snow	5350 Bayview Road, Celina OH	07/22/2013	12/27/2013	PD Response Accepted	Accepted
18451-0438	4	5169	2232 Needmore Rd, Dayton OH	12/27/2013	12/27/2013	Not Required: Post 11-30-09 Pay	N/A
18540-0035	4	Sheetz 533	10315 Cascade Crossing, Brooklyn OH	11/15/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
18782-0001	4	High Caliber Pit Stop	629 Chestnut Street, Coshocton OH	08/22/2013	12/13/2013	PD Response Accepted	Accepted
18826-0002	3	One Stop #2	3070 Airport Highway, Toledo OH	09/06/2013	12/13/2013	PD Response Accepted	Accepted
18887-0098	3	GetGo #3316	25476 Center Ridge Road, Westlake OH	11/25/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
18971-0001	2	Kroger Store # 411	824 Main Street, Milford OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0002	2	Kroger Store # 433	10595 Springfield Pike, Woodlawn OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0003	2	Kroger Store # 920	210 Sterling Run Road, Mount Orab OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0004	2	Kroger Store # 833	200 Lease Avenue, Greensville OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0005	2	Kroger Store # 380	575 Harry Sauner Road, Hillsboro OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0006	2	Kroger Store # 445	4001 State Route 128, Cleves OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0007	2	Kroger Store # 836	3520 W. Siebenthaler Road, Dayton OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0008	2	Kroger Store # 933	1934 Needmore Road, Dayton OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0009	2	Kroger Store # 413	800 Loveland Madeira Road, Loveland OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0010	3	Kroger Store # 754	4506 Brandt Pike, Dayton OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0012	2	Kroger Store # 408	5705 S. State Route 48, Maineville OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0013	3	Kroger Store # 830	1161 E. Dayton Yellow Springs Road, Fair	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0014	2	Kroger Store # 390	7132 Hamilton Avenue, Cincinnati OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0015	3	Kroger Store # 747	780 Northwoods Road, Vandalia OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0016	3	Kroger Store # 817	1230 Rombach Avenue, Wilmington OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0017	3	Kroger Store # 436	5830 Harrison Avenue, Cincinnati OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0018	2	Kroger Store # 405	8241 Vine Street, Cincinnati OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0019	3	Kroger Store # 835	2728 E. Main Street, Springfield OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0020	3	Kroger Store # 396	1785 E. Ohio Pike, Amelia OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0021	3	Kroger Store # 832	1053 N. Bechtle Avenue, Springfield OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0022	3	Kroger Store # 914	751 W. Market Street, Troy OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0023	3	Kroger Store # 355	3710 Paxton Avenue, Cincinnati OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
18971-0024	3	Kroger Store # 448	5100 Terra Firma Drive, Mason OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0025	2	Kroger Store # 943	1212 W. Kemper Road, Forest Park OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0026	3	Kroger Store # 921	1093 State Route 28 By-Pass, Milford OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0028	2	Kroger Store # 758	7747 Old Troy Pike, Dayton OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0029	2	Kroger Store # 447	1425 Columbus Avenue, Lebanon OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0030	3	Kroger Store # 932	1510 Covington Avenue, Piqua OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0031	2	Kroger Store # 915	7580 Beechmont Avenue, Cincinnati OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0032	3	Kroger Store # 384	8433 Winton Road, Cincinnati OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0033	2	Kroger Store # 948	6145 Glenway Avenue, Cincinnati OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0034	3	Kroger Store # 336	3033 Heritage Green Drive, Monroe OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0035	3	Kroger Store # 383	7296 Yankee Road, Middletown OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0036	3	Kroger Store # 910	475 Fortman Drive, Saint Marys OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0037	2	Kroger Store # 938	875 Union Road, Englewood OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0038	3	Kroger Store # 934	1400 S. Erie Highway, Hamilton OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0039	4	Kroger Store # 395	1003 Cherry Street, Blanchester OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0040	4	Kroger Store # 435	6388 Branch Hill Guinea Pike, Loveland O	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0041	2	Kroger Store # 909	1484 Main Street (Hamilton Richmond Rd),	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0042	3	Kroger Fuel Center #907	10477 Harrison Avenue, Harrison OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0043	2	Kroger Store #482	3601 Warsaw Avenue, Cincinnati OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0044	3	Kroger Fuel Center #944	5191 Delhi Pike, Cincinnati OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0045	3	Kroger Fuel Center #902	4230 Eastgate Boulevard, #500, Cincinnati	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0046	4	Kroger Fuel Center #412	340 S. Locust Street, Oxford OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0047	3	Kroger Fuel Center #441	3420 Towne Boulevard, Middletown OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0048	3	Kroger Fuel Center #418	4229 Montgomery Road, Norwood OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0049	3	Kroger Fuel Center #936	1856 E. Second Street, Defiance OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0050	3	Kroger Fuel Center #432	2300 Ferguson Road, Cincinnati OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0051	3	Kroger Fuel Center #825	2115 E. Dorothy Lane, Kettering OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0052	3	Kroger Fuel Center #811	3167 Dayton Xenia Road, Dayton OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0053	3	Kroger Fuel Center #335	430 Oxford State Road, Middletown OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0054	3	Kroger Fuel Center #913	2110 Michigan Avenue, Sidney OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0055	3	Kroger Fuel Center #923	1095 S. Main Street, Centerville OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0056	3	Kroger Fuel Center #426	5210 Kings Mills Road, Mason OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0058	3	Kroger Fuel Center #421	7305 Wooster Pike, Cincinnati OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0059	3	Kroger Fuel Center #722	10101 Landing Way, Miamisburg OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0060	3	Kroger Fuel Center #468	240 W. Main Street, Amelia OH	08/01/2013	01/10/2014	PD Response Accepted	Accepted
18971-0063	3	Kroger Fuel Center #A751	1024 South Smithville Road, Dayton OH	12/16/2013	12/27/2013	Not Required: Post 11-30-09 Pay	N/A
19511-0001	4	Waynesfield Carryout	324 E. Wapakoneta Street, Waynesfield O	09/17/2013	12/13/2013	PD Response Accepted	Accepted
19736-0001	2	Clines's Corner, Inc.	15 Commerce Street, Lockbourne OH	10/15/2013	01/10/2014	PD Response Accepted	Accepted
19837-0001	5	Forward Air	6800 Port Rd., Groveport OH	08/15/2013	12/27/2013	Not Required: Post 11-30-09 Pay	N/A
19837-0001	-1	Forward Air	6800 Port Rd., Groveport OH	08/15/2013	12/27/2013	Exempt Tank	N/A
19840-0001	4	Sam's Deli	812 Matzinger Road, Toledo OH	08/12/2013	12/27/2013	Not Required: Post 11-30-09 Pay	N/A
19935-0001	4	Sunoco	403 Georgesville Road, Columbus OH	12/17/2013	12/27/2013	Not Required: Post 11-30-09 Pay	N/A
20427-0001	3	Rain Gas, Inc.	3350 E. 116th Street, Cleveland OH	09/09/2013	01/10/2014	PD Response Accepted	Accepted

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20518-0001	1	Bucyrus Community Hospital	629 N. Sandusky Avenue, Bucyrus OH	09/13/2013	12/27/2013	PD Response Accepted	Accepted
20964-0001	1	Mahle Engine Components - USA	5130 N. State Route 60, McConnellsville O	11/25/2013	12/13/2013	PD Response Accepted	Accepted
20967-0001	3	University Shell	1224 S. Main Street, Dayton OH	08/05/2013	12/13/2013	PD Response Accepted	Accepted
21000-0001	3	Sunoco	3519 Cleveland Avenue NW, Canton OH	08/12/2013	12/27/2013	PD Response Accepted	Accepted
21170-0001	1	FairPoint Communications Inc.	36 N. Plum Street, Germantown OH	08/06/2013	12/13/2013	PD Response Accepted	Accepted
21990-0001	2	Fitchville Mart	1596 US Highway 250 S., New London OH	09/03/2013	12/27/2013	PD Response Accepted	Accepted
22031-0001	3	N.M.J., Inc.	1354 Vernon Odom Boulevard, Akron OH	09/16/2013	12/13/2013	PD Response Accepted	Accepted
22081-0001	1	Frontier Communications Corporation	1039 Wilson Road, Marion OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0002	1	Frontier Communications Corporation	111 S. Elmwood Avenue, Medina OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0003	1	Frontier Communications Corporation	53 N. Cleveland Massillon Road, Akron OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0004	1	Frontier Communications Corporation	29 W. Main Street, Norwalk OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0005	1	Frontier Communications Corporation	56 S. Main Street, Oberlin OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0006	1	Frontier Communications Corporation	124 N. Lyman Street, Wadsworth OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0007	1	Frontier Communications Corporation	167 E. Herrick Avenue, Wellington OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0008	1	Frontier Communications Corporation	229 W. Main Street, Oak Harbor OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0009	1	Frontier Communications Corporation	140 N. Main Street, Cadiz OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0010	1	Frontier Communications Corporation	320 Front Avenue S.W., New Philadelphia (	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0011	1	Frontier Communications Corporation	1315 Albert Street, Portsmouth OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0012	1	Frontier Communications Corporation	112 2nd Street S.W., Carrollton OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0013	1	Frontier Communications Corporation	Sandusky Road, Burlington OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0014	1	Frontier Communications Corporation	602 Ridge Lane, Lucasville OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0015	1	Frontier Communications Corporation	518 Main Street, Piketon OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0016	0	Frontier Communications Corporation	9051 Gallia Pike, Wheelersburg OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0017	1	Frontier Communications Corporation	215 E. Main Street, Wilmington OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0019	1	Frontier Communications Corporation	326 Pearl Street, Jackson OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0020	1	Frontier Communications Corporation	14 Gibbs Road, Norwalk OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0021	1	Frontier Communications Corporation	113 Pinckney Street, Circleville OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0022	1	Frontier Communications Corporation	10 Mulberry Street, Brookville OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0023	1	Frontier Communications Corporation	23 Overlook Street, Englewood OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0024	1	Frontier Communications Corporation	17-19 S. Market Street, Troy OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0025	1	Frontier Communications Corporation	107 N. Broadway Street, Trotwood OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0027	1	Frontier Communications Corporation	226 N. Main Street, Celina OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0028	1	Frontier Communications Corporation	222 S. Prospect Street, Marion OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0029	1	Frontier Communications Corporation	6627 Maplewood Avenue, Sylvania OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0030	1	Frontier Communications Corporation	3126 McCord Road, Sylvania OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0031	1	Frontier Communications Corporation	315 Broad Street, Ashland OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0032	2	Frontier Communications Corporation	1300 Columbus Sandusky Road N., Mario	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0033	1	Frontier Communications Corporation	119 S. Market Street, Galion OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0034	1	Frontier Communications Corporation	1121 Tuscarawas Avenue N.W., New Phil	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0035	1	Frontier Communications Corporation	160 W. Wooster Street, Bowling Green OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0036	1	Frontier Communications Corporation	18 S. 4th Street, Tipp City OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0037	1	Frontier Communications Corporation	114 N. Pleasant Street, Georgetown OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0038	1	Frontier Communications Corporation	120 Buckeye Street, Clyde OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted

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22081-0039	1	Frontier Communications Corporation	N. Curtice Road, Curtice OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0040	1	Frontier Communications Corporation	203 W. Market Street, Baltimore OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0041	1	Frontier Communications Corporation	921 Steubenville Avenue, Cambridge OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0042	1	Frontier Communications Corporation	303 W. Main Street, West Union OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0043	1	Frontier Communications Corporation	25 E. Sandusky Street, Mechanicsburg OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0044	1	Frontier Communications Corporation	19 E. Central Avenue, Delaware OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0045	1	Frontier Communications Corporation	Main Street and Shirley Street, Huron OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0046	1	Frontier Communications Corporation	Huron Street and Front Street, Milan OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0047	1	Frontier Communications Corporation	419 3rd Avenue, Chesapeake OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0048	1	Frontier Communications Corporation	114 W. Church Street, Oxford OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0049	1	Frontier Communications Corporation	117 N. Lynn Street, Bryan OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22081-0050	1	Frontier Communications Corporation	100 N. Main Street, Minerva OH	07/26/2013	12/13/2013	PD Response Accepted	Accepted
22160-0001	4	Harsv Petroleum, LLC	1219 E. High Avenue, New Philadelphia O	07/03/2013	12/13/2013	PD Response Accepted	Accepted
22220-0001	4	Snappy Gas	4189 Ridge Road, Cleveland OH	10/15/2013	12/13/2013	PD Response Accepted	Accepted
22242-0001	6	Gurumukhi, Inc.	741 Bank Street, Lodi OH	10/11/2013	12/27/2013	PD Response Accepted	Accepted
22408-0001	3	Ozzies General Market	9980 West Central Avenue, Sylvania OH	07/05/2013	12/13/2013	PD Response Accepted	Accepted
22500-0001	4	Simran Foodmart, LLC	934 Marion Road, Bucyrus OH	12/26/2013	01/10/2014	PD Response Accepted	Accepted
22546-0002	3	AVGS Properties, Ltd.	619 State Route 61, Marengo OH	12/13/2013	12/27/2013	Not Required: Post 11-30-09 Pay	N/A
22623-0001	-2	Ashland Bancroft, LLC	1410 Starr Avenue, Toledo OH	07/15/2013	12/13/2013	COC Denied	N/A
22623-0001	2	Ashland Bancroft, LLC	1410 Starr Avenue, Toledo OH	07/15/2013	12/13/2013	COC Denied	N/A
22623-0001	2	Ashland Bancroft, LLC	1410 Starr Avenue, Toledo OH	07/15/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
22623-0002	2	New Western Market	1049 Western Avenue, Toledo OH	07/15/2013	12/13/2013	COC Denied	N/A
22623-0002	-2	New Western Market	1049 Western Avenue, Toledo OH	07/15/2013	12/13/2013	COC Denied	N/A
22623-0002	2	New Western Market	1049 Western Avenue, Toledo OH	07/15/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
22623-0003	-4	Ashland Bancroft, LLC	1133 Buck Road, Rossford OH	07/15/2013	12/13/2013	COC Denied	N/A
22623-0003	4	Ashland Bancroft, LLC	1133 Buck Road, Rossford OH	07/15/2013	12/13/2013	COC Denied	N/A
22623-0003	4	Ashland Bancroft, LLC	1133 Buck Road, Rossford OH	07/15/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
22732-0001	4	28021 Miles Rd., LLC	28021 Miles Road, Chagrin Falls OH	07/01/2013	12/13/2013	PD Response Accepted	Accepted
22774-0001	3	Bluelick Oil, LLC	3550 E. Bluelick Road, Lima OH	11/27/2013	12/27/2013	Not Required: Post 11-30-09 Pay	N/A
22792-0001	-5	Coen Oil Company	1499 3rd Street, Brilliant OH	07/01/2013	12/13/2013	Tank Count Difference Resolved	N/A
22792-0001	5	Coen Oil Company	1499 3rd Street, Brilliant OH	07/01/2013	12/13/2013	Tank Count Difference Resolved	N/A
22792-0002	3	Kwik King Food Stores # 109	953 N 7th Street, Steubenville OH	07/01/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
22792-0003	4	Kwik King Food Stores 106	620 Main Street, Wintersville OH	07/01/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
22792-0004	5	Kwik King Food Stores 105	1860 Franklin Ave, Toronto OH	07/01/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
22792-0005	4	Kwik King Food Stores 101	202 S 4th St, Toronto OH	07/01/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
22826-0001	2	Allan Grove LLC	3139 Grove Avenue, Lorain OH	12/02/2013	12/13/2013	PD Response Accepted	Accepted
22886-0001	1	Westlake Healthcare Center	4000 Crocker Road, Westlake OH	07/03/2013	12/13/2013	PD Response Accepted	Accepted
22894-0001	4	American Freedom Energy, LLC	S 430 State Route 109, Liberty Center OH	11/18/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
22915-0001	1	Three Centennial	895 Central Ave, Cincinnati OH	07/29/2013	01/10/2014	PD Response Accepted	Accepted
22917-0001	5	Dima Properties Ltd	1390 Hayden Avenue, East Cleveland OH	10/15/2013	12/27/2013	PD Response Accepted	Accepted
22918-0001	3	Carnegie Gas Inc.	8404 Carnegie Avenue, Cleveland OH	07/17/2013	12/13/2013	PD Response Accepted	Accepted
22928-0001	3	White Eyes Fuel	26366 County Road 171, Fresno OH	10/16/2013	01/10/2014	PD Response Accepted	Accepted
22940-0001	1	Higginsport Market	315 Columbia Street, Higginsport OH	10/18/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
22943-0001	1	Clinton Memorial Hospital	610 West Main Street, Wilmington OH	11/27/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
22944-0001	5	Naeem & Sons LLC	301 Washington Boulevard, Belpre OH	10/14/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
22950-0001	3	Patel & Singh LLC	101 Aetna Street, Bridgeport OH	10/22/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
22953-0001	2	Circle K #5698	1574 Kenny Road, Columbus OH	11/05/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
22963-0001	4	Lambos Investment Partners, Ltd	802 High Street, Wadsworth OH	11/14/2013	12/13/2013	Not Required: Post 11-30-09 Pay	N/A
22965-0001	3	Bari, Inc.	6459 Bellefontaine Road, Lima OH	01/06/2014	01/10/2014	Not Required: Post 11-30-09 Pay	N/A
22967-0001	3	New USA Gas Mart	317 Pine Street, Warren OH	11/25/2013	12/27/2013	Not Required: Post 11-30-09 Pay	N/A
22968-0001	4	Bedford Sunoco	667 Northfield Rd, Bedford OH	12/23/2013	01/10/2014	Not Required: Post 11-30-09 Pay	N/A
22970-0001	3	Port 37 LLC	10840 State Route 37 E, Malta OH	12/03/2013	12/27/2013	Not Required: Post 11-30-09 Pay	N/A

**Total Owners**                    **67**

**Total Facilities**                **196**

**Total USTs**                      **464**

**Total Determinations**       **161**

**Petroleum UST Release Compensation Board  
Facility Certificate Listing**

Program Year 2013

COC Eff Date: No COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 11/30/2013 to 1/13/14

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
4212-0001	4	Currens B P	587 Delaware Avenue, Marion OH			N/A	Determination
9605-0001	2	Shady Hollow Country Club	4865 Wales Rd NW, Massillon OH			N/A	Determination
10135-0001	1	Streetsboro City Schools	1901 Annalane Drive, Streetsboro OH			N/A	Determination
19415-0001	3	Sunoco Sinclair	4840 Sinclair Road, Columbus OH			N/A	Determination
19415-0002	3	A & K Gas	693 E. Fifth Avenue, Columbus OH			N/A	Determination
19415-0003	3	Pak Gas	1949 Schrock Road, Columbus OH			N/A	Determination
19695-0001	2	Tantash Inc.	818 E. 200th Street, Cleveland OH			N/A	Determination
20156-0001	3	Avon Lake Shell	33433 Lake Road, Avon Lake OH			N/A	Determination
20198-0001	1	Batavia Marathon	520 W Main St, Batavia OH			N/A	Determination
20659-0003	4	Troy - Valley Petroleum Facility	7186 Miller Lane, Dayton OH			N/A	Determination
20750-0001	2	Morse & Cleveland Enterprises	4431 Cleveland Avenue, Columbus OH			N/A	Determination
21658-0001	4	Kahlon, Inc.	2115 East Avenue, Akron OH			N/A	Determination
21982-0001	3	Ohio Gas Station 4, Inc.	30220 Euclid Avenue, Wickliffe OH			N/A	Determination
22264-0001	4	SHLR Management, LLC	11724 State Route 104, Waverly OH			N/A	Determination
22264-0002	3	SHLR Management, LLC	3362 S. Bridge Street, Chillicothe OH			N/A	Determination
22342-0001	4	4751 East Main Street, LLC	4751 E. Main Street, Columbus OH			N/A	Determination

**Total Owners 13**

**Total Facilities 16**

**Total USTs 46**

**Total Determinations 16**