PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2012 COMPLIANCE / FEE ASSESSMENT REPORT
AS OF MAY 31, 2013

	PY 2012 As of 5/31/13	PY 2012 As of 2/28/13	Increase from April 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	**$212,300** (a)	**$193,760**	$18,540	$387,524 (a)	$214,842	$106,391	55%
Number of Refunds Paid	**507**	**465**	42	525	423	225	97%
Number of Owners Paid Refunds	**175**	**141**	34	226	205	131	77%
Number of Pending Refunds	**3,204**	**3,168**	36				
Amount of Pending Refunds	**$1,433,340**	**$1,433,525**	($185)				
Collections							
Amount of Refunds Used to Offset Outstanding Fees	**$49,794**	**$31,244**	$18,550	$68,517	$48,700	$33,950	73%
Amount Collected by Attorney General/Special Counsel	**$359,520**	**$264,639**	$94,881	$448,231	$371,668 (b)	$370,397 (b)	80%
Collection Costs	**$108,530**	**$77,226**	$31,304	$142,714			
Amount Collected by AG/SC, Less Collection Costs	**$250,990**	**$187,413**	$63,577	$305,517			
Number of Accounts Certified to the AG's office	**604**	**604**	0	687	592	513	88%
Number of Owners Certified to the AG's office	**226**	**226**	0	250	240	233	90%
Amount Certified to the AG's office	**$1,939,685**	**$1,939,685**	$0	$1,687,168	$1,820,115	$1,555,520	115%
Appeals							
Orders Pursuant to Law	**7***	8		*Current: 6 - under review; 1 settlement agreement pending			
Determination to Deny a Certificate of Coverage	**2****	3		**Current: 1 - under review; 1 hearing scheduled			
Ability to Pay Applications	**4**	3		Pending review			
COC Applications (As of 5/31/13)							
COC Application/Fee Statements Mailed	**3,538**			3,595	3,674	3,694	98%
# of Owners Issued COC	**3,205**	3,140		3,254	3,258	3,264	98%
# of Owners w/COCs In-Process	**101**	146		n/a	n/a	n/a	
# of Owners w/Unresolved Pending Denials of COC	**16**	31		3	2	2	
# of Owners w/Unresolved Determinations Denying COC	**102**	87		164	207	241	
Unclaimed Monies/Refunds Pending							
Owners on Unclaimed Monies List (Uncashed Checks)	**31**						
Amount of Unclaimed Monies (Uncashed Checks)	**$23,000**						
Owners with Refunds Pending - More Info Requested	**64**						
Amount of Refunds Pending with More Info Requested	**$68,270**						

(a) Program year 2012 refund goal - $275,000; PY 2012 refund amount to date - $212,300 (77%). PY 2011 - refund goal $250,000; refund amount $387,524 (155%).

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