



Petroleum Underground Storage Tank Release Compensation Board

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AGENDA

Petroleum UST Release Compensation Board June 12, 2019 – 10:00 a.m.

- I. Chairman's Call to Order
- II. Approval of Minutes – March 13, 2019 Tab 1
- III. BUSTR Report – Chief Verne Ord Tab 2
- IV. Financial Reports – Don Leasor
 - A. February, March, and April Financials Tab 3
 - B. Operating Budget Tab 4
 - C. Capital Budget Tab 5
 - D. Fee Statement Statistics Tab 6
- V. Compliance and Fee Assessment Report – Madelin Esquivel Tab 7
- VI. Claims Reports – Rick Trippel Tab 8
- VII. Rules Committee Report – Chairman Rocco
- VIII. New Business
 - A. Hearing Officer's Contract Renewal
 - B. Assistant Attorney General's Contract Renewal
 - C. Database Consultant Contract
 - D. Personnel Compensation
 - E. Hardship Applications
 - 1. Claim # 11387-0001/05/16/91 Tab 9A
Owner: Washington & Lee Service Inc.
 - 2. Claim # 13755-0001/05/24/91 Tab 9B
Owner: Raymond Cooper
 - 3. Claim # 22239-0001/08/03/15 Tab 9C
Owner: Harjasneet, LLC
 - 4. Claim # 23845-0001/05/20/16 Tab 9D
Owner: SDS of Ohio LLC
- IX. Certificates of Coverage Ratification
 - A. 2016 Certificates – Denied Tab 10
 - B. 2017 Certificates – Issued & Denied Tab 11
 - C. 2018 Certificates – Issued & Denied Tab 12
- X. Executive Session
- XI. Selection of Chairman and Vice Chairman for Upcoming Year
 - A. Rules Committee Appointments
 - B. Finance Committee Appointments
- XII. Confirm Next Meeting Date – September 11, 2019 and Adjourn



**Department
of Commerce**

Mike DeWine, Governor
Jon Husted, Lt. Governor

Division of State Fire Marshal
Sheryl Maxfield, Director



To: The Petroleum Underground Storage Tank Release Compensation Board
From: Chief Verne Ord, BUSTR
Re: **BUSTR Report**
Date: June 3, 2019

PERSONNEL –

Verne Ord assigned as BUSTR Chief effective May 13, 2019.
Records Management Officer Nancy Caldwell retired on April 30, 2019
Kelly Snedegar hired as Records Management Officer effective May 13, 2019

ADMINISTRATION –

The responsible party search program for FY19 is ongoing with 65 responsible party searches to be completed. To date 62 responsible party searches have been completed.

The ODSA's Abandoned Gas Station Cleanup Fund Program is ongoing with 82 BUSTR facility releases involved, 101 grant applications received, 85 awards made with 16 applications currently under review. 19 property cleanups have been completed with \$17,194,363 million of the allocated \$30 million having been awarded.

The LUST grant application for fiscal years FY19/FY20 was partially approved by U.S. EPA Region 5. The Region recently announced the awarded of \$1,989,809 for FY20. The UST grant for FY19 is ongoing with application for the FY20-FY21 federal grant assistance made in April 2019 for \$808,000 for both program years.

TRAINING AND STAFF DEVELOPMENT –

Commerce Human Resources and the Department of Administrative Services continue to provide various training and informational sessions for Commerce employees. All staff recently completed "Ethics" and "Securing Ohio" training through the ELM portal.

TRAINING TO STAKEHOLDERS –

To support local fire departments currently with or who are seeking "Delegation of Authority" from the State Fire Marshal to perform UST inspections, BUSTR held the Certified Installer course February 11-15, 2019 with 16 in attendance. The Certified Inspector course was held March 4-7, 2019 with 14 in attendance.

Five Year Rule Review –

- Description: OAC 1301:7-9-20 “Revolving Loan Fund” – January 23, 2019 - Filed with JCARR requesting 6-month extension. Approval granted.
- Details: Rule submitted to CSI on May 22, 2019, will be filed upon receiving CSI approval. Anticipated effective date of September 1, 2019.
- Week of April 9, 2019 – Stakeholder outreach performed
- Review by the administration requires the rule to be filed with CSI. BUSTR is putting the package together and following the required procedures for going through CSI
- Rule to be filed later and will require a second extension with JCARR

ACTIVITY –

OTTER Database

IT Commerce continues to work with BUSTR to develop the new UST operational compliance statistics report to be used for the mid-year U.S. EPA LUST-4 reporting due April 5, 2019. The new report is currently in test mode.

Click Scheduling

No issues to report.

STATISTICS and/or COMMENTS –

Release Prevention

UST Operation Compliance Inspections

The current 3-year inspection cycle ends in May 2022.

For the week ending **June 1, 2019**

25 new inspections were performed for a total of **214** inspections. (3rd year of 3-year inspection cycle).

Corrective Action

No Further Action Letters (NFA)

The current grant cycle ends September 30, 2019.

For the week ending **June 1, 2019**

5 NFA’s were generated, for a total of **299** NFA’s

To - date target projection of total NFA’s is **402**

Statistic	Count as of 6/1/2019
Number of Registered Tanks	21,132
Number of Owners of Registered Facilities	3,512
Number of Registered Facilities	7,128
Number of Active Releases	2,153
Number of Active Closures	1,384
Number of Program No Further Actions	30,663

MONTHLY INCOME FIGURES AS OF APRIL 30, 2019 (CASH BASIS)

Fiscal 2019

	July	August	September	October	November	December	January	February	March	April	Total YTD	% Of Budget	FY 2019 Budget
Tank Revenue													
In house collections *	7,724,907.00	302,646.00	132,647.00	77,010.00	35,660.00	53,940.00	57,650.00	16,118.00	32,436.00	45,106.00	8,478,120.00		
Net refunds paid	(22,992.00)	(5,960.00)	(2,750.00)	(9,300.00)	(7,900.00)	500.00	(8,833.00)	(6,275.00)	(5,945.00)	(16,550.00)	(86,005.00)		
AG collections	46,672.94	22,064.89	18,801.07	7,029.00	28,188.68	26,460.00	6,123.00	2,962.00	8,688.00	6,498.18	173,487.76		
Collection costs paid by owner	(1,310.16)	(3,255.00)	(3,887.62)	(660.00)	(186.68)	(1,658.56)	(728.54)	(337.45)	(478.00)	(1,568.58)	(14,070.59)		
Total Tank Revenue	7,747,277.78	315,495.89	144,810.45	74,079.00	55,762.00	79,241.44	54,211.46	12,467.55	34,701.00	33,485.60	8,551,532.17	101.20%	8,450,000
Interest Income													
Interest Earned	51,390.09	61,815.61	51,183.27	55,454.32	54,381.02	60,444.52	56,680.26	53,442.67	56,704.01	54,782.45	556,278.22	103.01%	540,000
Unearned Gain/(Loss) on Investments	(25,840.50)	37,053.80	(38,637.40)	3,528.90	36,562.20	86,829.70	20,103.40	2,663.00	70,635.80	6,641.10	199,540.00		
Total Interest Income	25,549.59	98,869.41	12,545.87	58,983.22	90,943.22	147,274.22	76,783.66	56,105.67	127,339.81	61,423.55	755,818.22		
Miscellaneous Income	5.58	11.44	11.95	16.56	18.94	59.17	9.16	8.54	9.96	9.63	160.93	16.09%	1,000
Total Income	7,772,832.95	414,376.74	157,368.27	133,078.78	146,724.16	226,574.83	131,004.28	68,581.76	162,050.77	94,918.78	9,307,511.32	103.52%	8,991,000
Claims Expense	140,616.84	1,326,653.34	358,355.88	311,198.51	529,297.53	452,490.23	735,540.62	54,520.01	381,707.31	254,371.36	4,544,751.63	50.50%	9,000,000
Operating Expenses													
Salaries	112,520.43	132,456.67	112,257.59	119,039.82	111,228.07	110,639.99	119,291.11	101,326.57	107,682.42	112,634.47	1,139,077.14	77.97%	1,461,000
Temp Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	20,000
Rent	25,619.72	0.00	12,809.86	12,809.86	25,619.72	12,787.07	12,787.07	0.00	21,202.82	12,787.07	136,423.19	87.45%	156,000
Office Supplies	892.52	2,297.27	2,009.92	1,588.74	1,038.89	1,646.93	921.00	892.72	1,155.57	2,093.38	14,536.94	72.68%	20,000
Printing & Copying *	2,204.31	282.78	851.59	1,413.13	379.59	409.68	153.75	1,122.88	368.43	1,208.43	8,394.57	55.96%	15,000
Legal & Professional													
L&P services	22,464.53	3,357.17	1,866.99	31,069.42	60,525.44	17,335.28	38,356.48	3,505.00	16,340.00	21,950.34	216,770.65		
Collection costs	3,792.59	475.02	6,320.20	5,023.15	2,055.60	2,975.41	2,875.75	415.55	896.63	857.50	25,687.40		
Collection costs paid by owner	(1,310.16)	(3,255.00)	(3,887.62)	(660.00)	(186.68)	(1,658.56)	(728.54)	(337.45)	(478.00)	(1,568.58)	(14,070.59)		
Total L & P Expense	24,946.96	577.19	4,299.57	35,432.57	62,394.36	18,652.13	40,503.69	3,583.10	16,758.63	21,239.26	228,387.46	95.16%	240,000
Travel	301.60	0.00	474.08	615.44	256.88	531.44	771.47	111.28	166.00	422.22	3,650.41	60.84%	6,000
Employee Expenses	28.44	0.00	0.00	277.35	235.00	0.00	267.93	38.31	157.00	35.19	1,039.22	103.92%	1,000
Telephone	2,086.53	701.10	373.91	1,952.69	1,047.10	1,027.54	423.70	78.78	1,963.56	1,736.36	11,391.27	87.63%	13,000
Postage *	423.90	16,222.23	564.76	542.63	482.26	4,337.12	395.39	149.62	1,952.27	1,962.33	27,032.51	90.11%	30,000
Depreciation	2,173.55	2,173.55	2,173.55	2,173.55	2,173.55	2,173.44	2,144.54	2,144.54	2,144.54	2,061.02	21,535.83	73.00%	29,500
Total Operating Expenses	171,197.96	154,710.79	135,814.83	175,845.78	204,855.42	152,205.34	177,659.65	109,447.80	153,551.24	156,179.73	1,591,468.54	79.91%	1,991,500
Net Income (Cash method)											3,171,291.15		

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

Petroleum UST Release Compensation Board

**Balance Sheet
As of 04/30/2019**

Assets

Current Assets

108 State Cash Balance	18,262.68	
114 Treasury Notes	16,403,646.48	
138 Unclaimed Monies Trust Account	70,225.26	
140 Investments - Obligated	4,433,427.29	
141 Reinvested Interest - Obligated	121,529.94	
142 Investments - Unobligated	9,934,698.65	
143 Reinvested Interest-Unobligated	194,961.81	
Total Current Assets		<u>31,176,752.11</u>

Fixed Assets

160 Fixed Asset-Furniture	118,454.48	
165 Fixed Asset-Data Processing	866,909.82	
169 Accumulated Depreciation	(913,486.70)	
Total Fixed Assets		<u>71,877.60</u>
Total Assets		<u><u>\$31,248,629.71</u></u>

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	<u><u>\$0.00</u></u>
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Equity

Equity Accounts

283 Retained Earnings (Deficiency)	25,424,743.12	
Current Year Income (Loss)	5,823,886.59	
Total Equity		<u>31,248,629.71</u>
Total Liabilities and Equity		<u><u>\$31,248,629.71</u></u>

Petroleum UST Release Compensation Board

Income Statement

For the Month Ended 04/30/2019

Operating Income		Year To Date	
301	Tank Fees	33,485.60	9,339,400.59
303	Investment Income	61,423.55	755,818.22
	Total Operating Income	<u>94,909.15</u>	<u>10,095,218.81</u>
Operating Expenses			
350	Claims Paid	254,371.36	2,881,408.59
	Total Operating Expenses	<u>254,371.36</u>	<u>2,881,408.59</u>
Administrative Expenses			
621	Salaries	156,602.95	981,744.93
634	Rent	12,787.07	136,423.19
638	Office Supplies	2,093.38	13,644.42
639	Printing & Copying	1,208.43	6,424.26
668	Legal & Professional	21,239.26	203,989.17
669	Depreciation Expense	2,061.02	21,535.83
672	Travel	422.22	3,348.81
675	Employee Expenses	35.19	1,010.78
680	Telephone	1,736.36	11,108.45
681	Postage	1,962.33	10,854.72
	Total Administrative Expenses	<u>200,148.21</u>	<u>1,390,084.56</u>
Other Income			
701	Miscellaneous Income	9.63	160.93
	Total Other Income	<u>9.63</u>	<u>160.93</u>
Net Income (Loss)		<u><u>(\$359,600.79)</u></u>	<u><u>\$5,823,886.59</u></u>

Petroleum UST Release Compensation Board

Trial Balance

Transaction Dates 04/01/2019 to 04/30/2019

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	114,159.64	(95,896.96)	18,262.68
114	Treasury Notes	16,373,361.86	30,284.62	16,403,646.48
138	Unclaimed Monies Trust Account	88,752.80	(18,527.54)	70,225.26
140	Investments - Obligated	4,687,798.65	(254,371.36)	4,433,427.29
141	Reinvested Interest - Obligated	111,792.93	9,737.01	121,529.94
142	Investments - Unobligated	9,984,698.65	(50,000.00)	9,934,698.65
143	Reinvested Interest-Unobligated	173,727.35	21,234.46	194,961.81
160	Fixed Asset-Furniture	118,454.48	0.00	118,454.48
165	Fixed Asset-Data Processing	866,909.82	0.00	866,909.82
169	Accumulated Depreciation	(911,425.68)	(2,061.02)	(913,486.70)
283	Retained Earnings (Deficiency)	(25,424,743.12)	0.00	(25,424,743.12)
301	Tank Fees	(9,305,914.99)	(33,485.60)	(9,339,400.59)
303	Investment Income	(694,394.67)	(61,423.55)	(755,818.22)
350	Claims Paid	2,627,037.23	254,371.36	2,881,408.59
621	Salaries	825,141.98	156,602.95	981,744.93
634	Rent	123,636.12	12,787.07	136,423.19
638	Office Supplies	11,551.04	2,093.38	13,644.42
639	Printing & Copying	5,215.83	1,208.43	6,424.26
668	Legal & Professional	182,749.91	21,239.26	203,989.17
669	Depreciation Expense	19,474.81	2,061.02	21,535.83
672	Travel	2,926.59	422.22	3,348.81
675	Employee Expenses	975.59	35.19	1,010.78
680	Telephone	9,372.09	1,736.36	11,108.45
681	Postage	8,892.39	1,962.33	10,854.72
701	Miscellaneous Income	(151.30)	(9.63)	(160.93)
		0.00	0.00	0.00

MONTHLY INCOME FIGURES AS OF MARCH 31, 2019 (CASH BASIS)

Fiscal 2019

	July	August	September	October	November	December	January	February	March	Total YTD	% Of Budget	FY 2019 Budget
Tank Revenue												
In house collections *	7,724,907.00	302,646.00	132,647.00	77,010.00	35,660.00	53,940.00	57,650.00	16,118.00	32,436.00	8,433,014.00		
Net refunds paid	(22,992.00)	(5,960.00)	(2,750.00)	(9,300.00)	(7,900.00)	500.00	(8,833.00)	(6,275.00)	(5,945.00)	(69,455.00)		
AG collections	46,672.94	22,064.89	18,801.07	7,029.00	28,188.68	26,460.00	6,123.00	2,962.00	8,688.00	166,989.58		
Collection costs paid by owner	(1,310.16)	(3,255.00)	(3,887.62)	(660.00)	(186.68)	(1,658.56)	(728.54)	(337.45)	(478.00)	(12,502.01)		
Total Tank Revenue	7,747,277.78	315,495.89	144,810.45	74,079.00	55,762.00	79,241.44	54,211.46	12,467.55	34,701.00	8,518,046.57	100.81%	8,450,000
Interest Income												
Interest Earned	51,390.09	61,815.61	51,183.27	55,454.32	54,381.02	60,444.52	56,680.26	53,442.67	56,704.01	501,495.77	92.87%	540,000
Unearned Gain/(Loss) on Investments	(25,840.50)	37,053.80	(38,637.40)	3,528.90	36,562.20	86,829.70	20,103.40	2,663.00	70,635.80	192,898.90		
Total Interest Income	25,549.59	98,869.41	12,545.87	58,983.22	90,943.22	147,274.22	76,783.66	56,105.67	127,339.81	694,394.67		
Miscellaneous Income	5.58	11.44	11.95	16.56	18.94	59.17	9.16	8.54	9.96	151.30	15.13%	1,000
Total Income	7,772,832.95	414,376.74	157,368.27	133,078.78	146,724.16	226,574.83	131,004.28	68,581.76	162,050.77	9,212,592.54	102.46%	8,991,000
Claims Expense	140,616.84	1,326,653.34	358,355.88	311,198.51	529,297.53	452,490.23	735,540.62	54,520.01	381,707.31	4,290,380.27	47.67%	9,000,000
Operating Expenses												
Salaries	112,520.43	132,456.67	112,257.59	119,039.82	111,228.07	110,639.99	119,291.11	101,326.57	107,682.42	1,026,442.67	70.26%	1,461,000
Temp Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	20,000
Rent	25,619.72	0.00	12,809.86	12,809.86	25,619.72	12,787.07	12,787.07	0.00	21,202.82	123,636.12	79.25%	156,000
Office Supplies	892.52	2,297.27	2,009.92	1,588.74	1,038.89	1,646.93	921.00	892.72	1,155.57	12,443.56	62.22%	20,000
Printing & Copying *	2,204.31	282.78	851.59	1,413.13	379.59	409.68	153.75	1,122.88	368.43	7,186.14	47.91%	15,000
Legal & Professional												
L&P services	22,464.53	3,357.17	1,866.99	31,069.42	60,525.44	17,335.28	38,356.48	3,505.00	16,340.00	194,820.31		
Collection costs	3,792.59	475.02	6,320.20	5,023.15	2,055.60	2,975.41	2,875.75	415.55	896.63	24,829.90		
Collection costs paid by owner	(1,310.16)	(3,255.00)	(3,887.62)	(660.00)	(186.68)	(1,658.56)	(728.54)	(337.45)	(478.00)	(12,502.01)		
Total L & P Expense	24,946.96	577.19	4,299.57	35,432.57	62,394.36	18,652.13	40,503.69	3,583.10	16,758.63	207,148.20	86.31%	240,000
Travel	301.60	0.00	474.08	615.44	256.88	531.44	771.47	111.28	166.00	3,228.19	53.80%	6,000
Employee Expenses	28.44	0.00	0.00	277.35	235.00	0.00	267.93	38.31	157.00	1,004.03	100.40%	1,000
Telephone	2,086.53	701.10	373.91	1,952.69	1,047.10	1,027.54	423.70	78.78	1,963.56	9,654.91	74.27%	13,000
Postage *	423.90	16,222.23	564.76	542.63	482.26	4,337.12	395.39	149.62	1,952.27	25,070.18	83.57%	30,000
Depreciation	2,173.55	2,173.55	2,173.55	2,173.55	2,173.55	2,173.44	2,144.54	2,144.54	2,144.54	19,474.81	66.02%	29,500
Total Operating Expenses	171,197.96	154,710.79	135,814.83	175,845.78	204,855.42	152,205.34	177,659.65	109,447.80	153,551.24	1,435,288.81	72.07%	1,991,500
Net Income (Cash method)										3,486,923.46		

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

Petroleum UST Release Compensation Board

**Balance Sheet
As of 03/31/2019**

Assets

Current Assets

108 State Cash Balance	114,159.64	
114 Treasury Notes	16,373,361.86	
138 Unclaimed Monies Trust Account	88,752.80	
140 Investments - Obligated	4,687,798.65	
141 Reinvested Interest - Obligated	111,792.93	
142 Investments - Unobligated	9,984,698.65	
143 Reinvested Interest-Unobligated	173,727.35	
Total Current Assets		<u>31,534,291.88</u>

Fixed Assets

160 Fixed Asset-Furniture	118,454.48	
165 Fixed Asset-Data Processing	866,909.82	
169 Accumulated Depreciation	(911,425.68)	
Total Fixed Assets		<u>73,938.62</u>
Total Assets		<u><u>\$31,608,230.50</u></u>

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	<u><u>\$0.00</u></u>
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Equity

Equity Accounts

283 Retained Earnings (Deficiency)	25,424,743.12	
Current Year Income (Loss)	6,183,487.38	
Total Equity		<u>31,608,230.50</u>
Total Liabilities and Equity		<u><u>\$31,608,230.50</u></u>

Petroleum UST Release Compensation Board

Income Statement

For the Month Ended 03/31/2019

Operating Income		Year To Date	
301	Tank Fees	34,701.00	9,305,914.99
303	Investment Income	127,339.81	694,394.67
	Total Operating Income	<u>162,040.81</u>	<u>10,000,309.66</u>
Operating Expenses			
350	Claims Paid	381,707.31	2,627,037.23
	Total Operating Expenses	<u>381,707.31</u>	<u>2,627,037.23</u>
Administrative Expenses			
621	Salaries	103,300.00	825,141.98
634	Rent	21,202.82	123,636.12
638	Office Supplies	1,155.57	11,551.04
639	Printing & Copying	368.43	5,215.83
668	Legal & Professional	16,758.63	182,749.91
669	Depreciation Expense	2,144.54	19,474.81
672	Travel	166.00	2,926.59
675	Employee Expenses	157.00	975.59
680	Telephone	1,963.56	9,372.09
681	Postage	1,952.27	8,892.39
	Total Administrative Expenses	<u>149,168.82</u>	<u>1,189,936.35</u>
Other Income			
701	Miscellaneous Income	9.96	151.30
	Total Other Income	<u>9.96</u>	<u>151.30</u>
Net Income (Loss)		<u><u>(\$368,825.36)</u></u>	<u><u>\$6,183,487.38</u></u>

Petroleum UST Release Compensation Board

Trial Balance

Transaction Dates 03/01/2019 to 03/31/2019

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	76,471.22	37,688.42	114,159.64
114	Treasury Notes	16,278,763.50	94,598.36	16,373,361.86
138	Unclaimed Monies Trust Account	88,561.16	191.64	88,752.80
140	Investments - Obligated	5,069,505.96	(381,707.31)	4,687,798.65
141	Reinvested Interest - Obligated	101,179.62	10,613.31	111,792.93
142	Investments - Unobligated	10,134,698.65	(150,000.00)	9,984,698.65
143	Reinvested Interest-Unobligated	151,792.59	21,934.76	173,727.35
160	Fixed Asset-Furniture	118,454.48	0.00	118,454.48
165	Fixed Asset-Data Processing	866,909.82	0.00	866,909.82
169	Accumulated Depreciation	(909,281.14)	(2,144.54)	(911,425.68)
283	Retained Earnings (Deficiency)	(25,424,743.12)	0.00	(25,424,743.12)
301	Tank Fees	(9,271,213.99)	(34,701.00)	(9,305,914.99)
303	Investment Income	(567,054.86)	(127,339.81)	(694,394.67)
350	Claims Paid	2,245,329.92	381,707.31	2,627,037.23
621	Salaries	721,841.98	103,300.00	825,141.98
634	Rent	102,433.30	21,202.82	123,636.12
638	Office Supplies	10,395.47	1,155.57	11,551.04
639	Printing & Copying	4,847.40	368.43	5,215.83
668	Legal & Professional	165,991.28	16,758.63	182,749.91
669	Depreciation Expense	17,330.27	2,144.54	19,474.81
672	Travel	2,760.59	166.00	2,926.59
675	Employee Expenses	818.59	157.00	975.59
680	Telephone	7,408.53	1,963.56	9,372.09
681	Postage	6,940.12	1,952.27	8,892.39
701	Miscellaneous Income	(141.34)	(9.96)	(151.30)
		0.00	0.00	0.00

MONTHLY INCOME FIGURES AS OF FEBRUARY 28, 2019 (CASH BASIS)

Fiscal 2019

	July	August	September	October	November	December	January	February	Total YTD	% Of Budget	FY 2019 Budget
Tank Revenue											
In house collections *	7,724,907.00	302,646.00	132,647.00	77,010.00	35,660.00	53,940.00	57,650.00	16,118.00	8,400,578.00		
Net refunds paid	(22,992.00)	(5,960.00)	(2,750.00)	(9,300.00)	(7,900.00)	500.00	(8,833.00)	(6,275.00)	(63,510.00)		
AG collections	46,672.94	22,064.89	18,801.07	7,029.00	28,188.68	26,460.00	6,123.00	2,962.00	158,301.58		
Collection costs paid by owner	(1,310.16)	(3,255.00)	(3,887.62)	(660.00)	(186.68)	(1,658.56)	(728.54)	(337.45)	(12,024.01)		
Total Tank Revenue	7,747,277.78	315,495.89	144,810.45	74,079.00	55,762.00	79,241.44	54,211.46	12,467.55	8,483,345.57	100.39%	8,450,000
Interest Income											
Interest Earned	51,390.09	61,815.61	51,183.27	55,454.32	54,381.02	60,444.52	56,680.26	53,442.67	444,791.76	82.37%	540,000
Unearned Gain/(Loss) on Investments	(25,840.50)	37,053.80	(38,637.40)	3,528.90	36,562.20	86,829.70	20,103.40	2,663.00	122,263.10		
Total Interest Income	25,549.59	98,869.41	12,545.87	58,983.22	90,943.22	147,274.22	76,783.66	56,105.67	567,054.86		
Miscellaneous Income	5.58	11.44	11.95	16.56	18.94	59.17	9.16	8.54	141.34	14.13%	1,000
Total Income	7,772,832.95	414,376.74	157,368.27	133,078.78	146,724.16	226,574.83	131,004.28	68,581.76	9,050,541.77	100.66%	8,991,000
Claims Expense	140,616.84	1,326,653.34	358,355.88	311,198.51	529,297.53	452,490.23	735,540.62	54,520.01	3,908,672.96	43.43%	9,000,000
Operating Expenses											
Salaries	112,520.43	132,456.67	112,257.59	119,039.82	111,228.07	110,639.99	119,291.11	101,326.57	918,760.25	62.89%	1,461,000
Temp Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	20,000
Rent	25,619.72	0.00	12,809.86	12,809.86	25,619.72	12,787.07	12,787.07	0.00	102,433.30	65.66%	156,000
Office Supplies	892.52	2,297.27	2,009.92	1,588.74	1,038.89	1,646.93	921.00	892.72	11,287.99	56.44%	20,000
Printing & Copying *	2,204.31	282.78	851.59	1,413.13	379.59	409.68	153.75	1,122.88	6,817.71	45.45%	15,000
Legal & Professional											
L&P services	22,464.53	3,357.17	1,866.99	31,069.42	60,525.44	17,335.28	38,356.48	3,505.00	178,480.31		
Collection costs	3,792.59	475.02	6,320.20	5,023.15	2,055.60	2,975.41	2,875.75	415.55	23,933.27		
Collection costs paid by owner	(1,310.16)	(3,255.00)	(3,887.62)	(660.00)	(186.68)	(1,658.56)	(728.54)	(337.45)	(12,024.01)		
Total L & P Expense	24,946.96	577.19	4,299.57	35,432.57	62,394.36	18,652.13	40,503.69	3,583.10	190,389.57	79.33%	240,000
Travel	301.60	0.00	474.08	615.44	256.88	531.44	771.47	111.28	3,062.19	51.04%	6,000
Employee Expenses	28.44	0.00	0.00	277.35	235.00	0.00	267.93	38.31	847.03	84.70%	1,000
Telephone	2,086.53	701.10	373.91	1,952.69	1,047.10	1,027.54	423.70	78.78	7,691.35	59.16%	13,000
Postage *	423.90	16,222.23	564.76	542.63	482.26	4,337.12	395.39	149.62	23,117.91	77.06%	30,000
Depreciation	2,173.55	2,173.55	2,173.55	2,173.55	2,173.55	2,173.44	2,144.54	2,144.54	17,330.27	58.75%	29,500
Total Operating Expenses	171,197.96	154,710.79	135,814.83	175,845.78	204,855.42	152,205.34	177,659.65	109,447.80	1,281,737.57	64.36%	1,991,500
Net Income (Cash method)									3,860,131.24		

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

Petroleum UST Release Compensation Board

**Balance Sheet
As of 02/28/2019**

Assets

Current Assets

108 State Cash Balance	76,471.22	
114 Treasury Notes	16,278,763.50	
138 Unclaimed Monies Trust Account	88,561.16	
140 Investments - Obligated	5,069,505.96	
141 Reinvested Interest - Obligated	101,179.62	
142 Investments - Unobligated	10,134,698.65	
143 Reinvested Interest-Unobligated	151,792.59	
Total Current Assets		<u>31,900,972.70</u>

Fixed Assets

160 Fixed Asset-Furniture	118,454.48	
165 Fixed Asset-Data Processing	866,909.82	
169 Accumulated Depreciation	(909,281.14)	
Total Fixed Assets		<u>76,083.16</u>

Total Assets \$31,977,055.86

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)	25,424,743.12	
Current Year Income (Loss)	6,552,312.74	
Total Equity		<u>31,977,055.86</u>

Total Liabilities and Equity \$31,977,055.86

Petroleum UST Release Compensation Board

Income Statement

For the Month Ended 02/28/2019

Operating Income		Year To Date	
301	Tank Fees	(954,963.95)	9,271,213.99
303	Investment Income	56,105.67	567,054.86
	Total Operating Income	<u>(898,858.28)</u>	<u>9,838,268.85</u>
Operating Expenses			
350	Claims Paid	54,520.01	2,245,329.92
	Total Operating Expenses	<u>54,520.01</u>	<u>2,245,329.92</u>
Administrative Expenses			
621	Salaries	102,060.14	721,841.98
634	Rent	0.00	102,433.30
638	Office Supplies	892.72	10,395.47
639	Printing & Copying	1,122.88	4,847.40
668	Legal & Professional	3,583.10	165,991.28
669	Depreciation Expense	2,144.54	17,330.27
672	Travel	111.28	2,760.59
675	Employee Expenses	38.31	818.59
680	Telephone	78.78	7,408.53
681	Postage	149.62	6,940.12
	Total Administrative Expenses	<u>110,181.37</u>	<u>1,040,767.53</u>
Other Income			
701	Miscellaneous Income	8.54	141.34
	Total Other Income	<u>8.54</u>	<u>141.34</u>
Net Income (Loss)		<u><u>(\$1,063,551.12)</u></u>	<u><u>\$6,552,312.74</u></u>

Petroleum UST Release Compensation Board

Trial Balance

Transaction Dates 02/01/2019 to 02/28/2019

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	171,971.82	(95,500.60)	76,471.22
114	Treasury Notes	16,253,096.58	25,666.92	16,278,763.50
138	Unclaimed Monies Trust Account	88,388.19	172.97	88,561.16
140	Investments - Obligated	5,124,025.97	(54,520.01)	5,069,505.96
141	Reinvested Interest - Obligated	91,004.66	10,174.96	101,179.62
142	Investments - Unobligated	10,134,698.65	0.00	10,134,698.65
143	Reinvested Interest-Unobligated	131,701.77	20,090.82	151,792.59
160	Fixed Asset-Furniture	118,454.48	0.00	118,454.48
165	Fixed Asset-Data Processing	866,909.82	0.00	866,909.82
169	Accumulated Depreciation	(907,136.60)	(2,144.54)	(909,281.14)
283	Retained Earnings (Deficiency)	(24,457,251.48)	(967,491.64)	(25,424,743.12)
301	Tank Fees	(10,226,177.94)	954,963.95	(9,271,213.99)
303	Investment Income	(510,949.19)	(56,105.67)	(567,054.86)
350	Claims Paid	2,190,809.91	54,520.01	2,245,329.92
621	Salaries	619,781.84	102,060.14	721,841.98
634	Rent	102,433.30	0.00	102,433.30
638	Office Supplies	9,502.75	892.72	10,395.47
639	Printing & Copying	3,724.52	1,122.88	4,847.40
668	Legal & Professional	162,408.18	3,583.10	165,991.28
669	Depreciation Expense	15,185.73	2,144.54	17,330.27
672	Travel	2,649.31	111.28	2,760.59
675	Employee Expenses	780.28	38.31	818.59
680	Telephone	7,329.75	78.78	7,408.53
681	Postage	6,790.50	149.62	6,940.12
701	Miscellaneous Income	(132.80)	(8.54)	(141.34)
		0.00	0.00	0.00

**Petroleum UST Release Compensation Board
Fiscal Year 2020 Approved Operating Budget
June 12, 2019**

	<u>Annualized FY 2019-Actual</u>	<u>FY 2019 Budget</u>	<u>Variance Fav or (Unfav)</u>	<u>% Variance Fav or (Unfav)</u>	<u>Approved FY 2020 Budget</u>
Tank Revenue	8,626,480	8,450,000	176,480	2.09%	8,440,000
Interest Income	670,054	540,000	130,054	24.08%	720,000
Miscellaneous Income	226	1,000	(774)	-77.44%	1,000
Total Income	<u>9,296,760</u>	<u>8,991,000</u>	<u>305,760</u>	<u>3.40%</u>	<u>9,161,000</u>
Claims Expense	<u>5,615,517</u>	<u>9,000,000</u>	<u>3,384,483</u>	<u>37.61%</u>	<u>9,000,000</u>
Operating Income	3,681,242	(9,000)	3,690,242	-41002.69%	161,000
Salaries	1,359,941	1,461,000	101,059	6.92%	1,410,700
Temp Services	0	20,000	20,000	100.00%	30,000
Rent	161,997	156,000	(5,997)	-3.84%	155,000
Office Supplies	16,532	20,000	3,468	17.34%	20,000
Printing & Copying	10,449	15,000	4,551	30.34%	15,000
Legal & Professional	237,490	240,000	2,510	1.05%	240,000
Travel	4,451	6,000	1,549	25.82%	6,000
Employee Expenses	1,076	1,000	(76)	-7.60%	1,000
Telephone	13,445	13,000	(445)	-3.42%	13,000
Postage	28,480	30,000	1,520	5.07%	30,000
Depreciation	<u>25,768</u>	<u>29,500</u>	<u>3,732</u>	<u>12.65%</u>	<u>32,300</u>
Total Expenses	<u>1,859,629</u>	<u>1,991,500</u>	<u>131,871</u>	<u>6.62%</u>	<u>1,953,000</u>
Net Income (Cash Basis)	1,821,613	(2,000,500)	3,822,113	191.06%	(1,792,000)

**Petroleum UST Release Compensation Board
Fiscal Year 2020 Approved Capital Budget
June 12, 2019**

<u>Asset Category</u>	<u>FY 2018 Actual</u> <small>(July 2017 - June 2018)</small>	<u>FY 2019 Budget</u> <small>(July 2018 - June 2019)</small>	<u>FY 2019 Annualized</u> <small>(July 2018 - June 2019)</small>	<u>Approved FY 2020 Budget</u> <small>(July 2019 - June 2020)</small>
Furniture & Equipment	\$42,554	\$5,000	\$0	\$7,500 (a)
Data Processing & Electronics:	\$37,255	\$25,000	\$20,128	\$50,000 (b)
Total Capital Assets	<u>\$79,809</u>	<u>\$30,000</u>	<u>\$20,128</u>	<u>\$57,500</u>

(a) Includes \$7,500 for the purchase of office furniture during FY 20

(b) Includes funds for the purchase of scanner and software/licenses; and replacement IT equipment as needed.

FY 2019 Annualized Costs:

Furniture

0.00

Data Processing & Equip

14 replacement computers	12,065.00	6435
Set up computers (85/hr x 13 cmptr x 3 hr/cmptr)	3,315.00	4200
Printer	575	1430
11 monitors (11*130)	1430	
Setup / configure VTRX server	2742.94	
		20,127.94
	<hr/> <hr/>	<hr/> <hr/>
	20,127.94	20,127.94

Proposed

Scanner (2 @4500)	9000
Document Management Software	<hr/> 28800
	37800

**PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2019 FEE STATEMENT STATISTICS
AS OF JUNE 11, 2019**

	June 11, 2019 PY 2019 / FY 2020 (7/1/2019 - 6/30/2020)			June 11, 2018 PY 2018 / FY 2019 (7/1/2018 - 6/30/2019)		Percent of PY 2018 / FY 2019	PY 2018 / FY 2019 Actual To Date
	Billed	Paid					
<u>ACTUAL COLLECTIONS:</u>							
Fees:							
Current Year Fees	\$8,358,450	\$3,819,570	46%	\$3,492,442		109.37%	\$8,374,986
Prior Year Fees (a)	<u>0</u>	<u>0</u>		<u>0</u>			<u>270,677</u> (b)
Total Fees Collected to Date		\$3,819,570		\$3,492,442			\$8,645,663
Number of Tanks:							
Standard Deductible	15,394	6,805	44%	5,845		116.42%	14,855
Reduced Deductible (c)	<u>5,401</u>	<u>2,613</u>	48%	<u>2,600</u>		100.50%	<u>5,518</u>
Total Tanks	20,795	9,418	45%	8,445		111.52%	20,373
Number of Owners:							
Standard Deductible		498		520		95.77%	1,053
Reduced Deductible		<u>1,048</u>		<u>1,072</u>		97.76%	<u>2,061</u>
Total Owners	<u>3,254</u>	<u>1,546</u>	48%	<u>1,592</u>		97.11%	<u>3,114</u>

	PY 2019 Actual To Date	PY 2019 Recommended Budget	% Actual vs Projected
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PY 2019 ACTUAL VS PROJECTED COLLECTIONS:

Fee Revenue	\$3,819,570	\$8,440,000	45.26%
Number of Paid Tanks	9,418	20,300	46.39%

(a) Net of refunds paid

(b) As of June 11, 2019, net of refunds paid of \$93,605

(c) As of June 11, 2019, the percentage of tanks paid at the reduced deductible is 27.7% of the total number of tanks paid for PY 2019, and was 30.8% for the same period in PY 2018.

**PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2018 COMPLIANCE / FEE ASSESSMENT REPORT
AS OF MAY 31, 2019**

	PY 2018 As of 5/31/19	PY 2018 (7/1/18 - 3/13/19)	Increase from March Meeting	PY 2017 (7/1/17 - 6/30/18)	PY 2016 (7/1/16 - 6/30/17)	PY 2015 (7/1/15 - 6/30/16)	PY 2014 (7/1/14 - 6/30/15)	Percent of PY 2018/PY 2017
<u>Refunds</u>								
Amount of Refunds Paid	\$91,205 (a)	\$65,710	\$25,495	\$31,368	\$29,801	\$98,740	\$158,794	291%
Number of Refunds Paid	167	107	60	56	116	311	419	298%
Number of Owners Paid Refunds	102	67	35	31	19	89	156	329%
Number of Pending Refunds	2,610	2,662	(52)					
Amount of Pending Refunds	\$1,376,921	\$1,400,456	(\$23,535)					
<u>Collections</u>								
Amount of Refunds Used to Offset Outstanding Fees	\$36,670	\$27,260	\$9,410	\$14,745	\$44,204	\$76,750	\$61,355	249%
Amount Collected by Attorney General/Special Counsel	\$180,096	\$158,302	\$21,794	\$156,904	\$299,807	\$364,401	\$200,352	115%
Collection Costs	\$26,879	\$23,933	\$2,946	\$33,970	\$59,320	\$89,643	\$38,727	
Amount Collected by AG/SC, Less Collection Costs	\$153,217	\$134,369	\$18,848	\$122,934	\$240,487	\$274,758	\$161,625	
Number of Accounts Certified to the AG's office	0	23	0	205	249	321	340	11%
Number of Owners Certified to the AG's office	0	16	0	146	172	174	196	11%
Amount Certified to the AG's office	\$0	\$64,220	\$0	\$664,750	\$812,335	\$1,124,050	\$1,086,440	10%
<u>Appeals</u>								
Orders Pursuant to Law	8	7	6 - information to support appeal is expected; 2 - information received and under review					
Determination to Deny a Certificate of Coverage	1	1	1 - Determination upheld by Board, appealed to Court of Common Pleas					
<u>Ability to Pay Applications</u>								
Ability to Pay Applications Pending Review	4	3						
<u>COC Applications (As of 6/4/19)</u>								
COC Application/Fee Statements Sent - annual mailing	3,276			3,327	3,439	3,439	3,538	98%
# of Owners Issued COC	3,011	2,925		3,100	3,133	3,150	3,211	94%
# of Owners w/COCs In-Process	32	115		24	26	n/a	n/a	
# of Owners w/Unresolved Pending Denials of COC	19	43		0	0	0	0	
# of Owners w/Unresolved Determinations Denying COC	100	34		135	126	121	116	
<u>Unclaimed Monies/Refunds Pending</u>								
Owners on Unclaimed Monies List (Uncashed Checks)	26	44						
Amount of Unclaimed Monies (Uncashed Checks)	\$24,315	\$47,135						
Owners with Refunds Pending - More Info Requested	7	13						
Amount of Refunds Pending with More Info Requested	\$9,590	\$28,860						
Owners with Refunds Pending – No Response to MIR	37	33						
Amount with Refunds Pending – No Response to MIR	\$70,455	\$64,120						

(a) PY 2018 goal - \$225,000. PY 2018 refund/offsets as of 5/31/19: \$127,875 (57%). PY 2017 refunds/offsets: \$46,113. PY 2016 refund/offsets: \$74,005. PY 2015 refund/offsets: \$175,490. PY 2014 refund/offsets: \$220,149.

CLAIMS STATISTICS REPORT

June 3, 2019

Total Number of all Releases	3,169	
Face Value of all Claims		\$492,686,345
Total Deductible Used for Settled Claims		(\$105,146,770)
Deductible Remaining for Open Claims		(\$6,196,499)
Net Value		\$381,343,076
Total Disallowed Costs		(\$88,675,668)
Total Payments & Installments		(\$259,191,534)
Maximum Liability of Unpaid Claims		\$33,475,874

Average Clean-up Costs for All Releases Received NFA:		
Total Average Gross Value per Release		\$133,056
Total Average Net Value per Release		\$99,343
Total Average Payout per Release (2,551 releases)		\$72,542
Costs for Releases Cleaned Up Exclusively Under BUSTR's Risk Based Corrective Action (RBCA) Rules:		
<u>Above and Below the Deductible (582 releases):</u>		
Average clean-up costs per release:		\$80,247
Average claim payout per release:		\$28,687
<u>Above the Deductible (308 releases):</u>		
Average clean-up costs per release:		\$126,740
Average claim payout per release:		\$54,208

<u>Work in Progress: Open Claims</u>		
Number of Claims with More Information Requested	12	
Number of Claims with More Information Received	13	
Number of Pending Above Deductible Claims	1,610	
Total		1,635
<u>Settled/Closed Claims</u>		
Number of Settled Claims	5,455	
Number of Closed Claims	11,387	
Below Deductible/NFA closed without review/Elig. Revoked	900	
Number of Claims on Waiting List	96	
Total		17,838
<u>Held Claims</u>		
Number of Claims with Appeals Outstanding	12	
Number of Claims Below the Deductible	166	
Total		178
Total Number of Claims		19,651

CLAIM SETTLEMENT SUMMARY

	<u>CLAIMS REC'D</u>	<u>SETTLED</u>	<u>RVK/BD-NFA†</u>	<u>FACE VALUE</u>	<u>DISALLOWED</u>	<u>DEDUCTIBLE USED</u>	<u>SETTLEMENT</u>
2010	808 (\$11.406 M)	705	52	\$12,639,804	\$3,001,516	\$2,583,509	\$ 7,054,779
AVG/MONTH	67 (\$0.951 M)	63			AVERAGE PAYOUT PER CLAIM		\$ 10,007
PERCENTAGES					23.7%		70.2%
2011	795 (\$10.545 M)	725	94	\$13,320,431	\$2,753,772	\$3,537,439	\$ 7,029,220
AVG/MONTH	66 (\$0.878 M)	68			AVERAGE PAYOUT PER CLAIM		\$ 9,695
PERCENTAGES					20.7%		71.9%
2012	732 (\$10.130 M)	697	53	\$11,779,357	\$2,405,669	\$2,374,716	\$ 6,740,405
AVG/MONTH	61 (\$0.844M)	63			AVERAGE PAYOUT PER CLAIM		\$ 9,671
PERCENTAGES					20.4%		71.7%
2013	932 (\$12.134 M)	891	55	\$12,513,139	\$2,334,057	\$2,874,260	\$ 7,304,822
AVG/MONTH	78 (\$1.011 M)	79			AVERAGE PAYOUT PER CLAIM		\$ 8,198
PERCENTAGES					18.7%		75.8%
2014	768 (\$10.541 M)	898	58	\$13,546,097	\$2,466,260	\$3,040,313	\$ 8,039,525
AVG/MONTH	64 (\$0.878 M)	80			AVERAGE PAYOUT PER CLAIM		\$ 8,953
PERCENTAGES					18.2%		76.5%
2015	790 (\$11.089 M)	792	67	\$12,587,087	\$2,517,791	\$2,451,880	\$ 7,617,416
AVG/MONTH	66 (\$0.924 M)	72			AVERAGE PAYOUT PER CLAIM		\$ 9,618
PERCENTAGES					20.0%		75.2%
2016	678 (\$ 9.953 M)	704	21	\$11,298,907	\$2,247,136	\$2,172,626	\$ 6,879,146
AVG/MONTH	57 (\$0.829 M)	60			AVERAGE PAYOUT PER CLAIM		\$ 9,772
PERCENTAGES					19.9%		75.4%
2017	592 (\$10.062 M)	627	68	\$12,059,956	\$1,775,926	\$2,079,620	\$8,204,410
AVG/MONTH	49 (\$0.839 M)	58			AVERAGE PAYOUT PER CLAIM		\$13,085
PERCENTAGES					14.7%		82.2%

PROGRAM YEAR 2018

<u>MONTH</u>	<u>CLAIMS REC'D</u>	<u>SETTLED</u>	<u>RVK/BD-NFA†</u>	<u>FACE VALUE</u>	<u>DISALLOWED</u>	<u>DEDUCTIBLE USED</u>	<u>SETTLEMENT</u>
Jul-18	55 (\$1.178 M)	30	0	\$416,482	\$59,352	\$129,536	\$227,594
Aug-18	67 (\$0.974 M)	33	0	\$566,467	\$63,202	\$39,632	\$463,633
Sep-18	33 (\$0.464 M)	40	3	\$579,842	\$59,097	\$138,365	\$382,380
Oct-18	35 (\$1.018 M)	43	0	\$628,820	\$131,045	\$26,154	\$471,621
Nov-18	30 (\$0.477 M)	28	0	\$476,621	\$28,978	\$21,482	\$426,160
Dec-18	40 (\$0.827 M)	39	4	\$657,259	\$108,093	\$151,139	\$398,027
Jan-19	54 (\$1.097 M)	26	0	\$592,834	\$145,038	\$88,547	\$359,248
Feb-19	59 (\$0.814 M)	23	0	\$310,059	\$47,327	\$15,247	\$247,485
Mar-19	60 (\$1.393 M)	36	0	\$575,734	\$118,393	\$81,938	\$375,403
Apr-19	51 (\$0.845 M)	24	0	\$390,971	\$87,270	\$21,883	\$281,818
May-19	73 (\$1.811 M)	47	24	\$1,015,183	\$77,867	\$389,901	\$547,415
Jun-19							
TOTAL	557 (\$10.898M)	369	31	\$6,210,271	\$925,663	\$1,103,824	\$4,180,785
AVG/MONTH	51 (\$0.991 M)	36					\$11,330
AVERAGE PAYOUT PER CLAIM							\$11,330
PERCENTAGES					14.9%		81.9%

†Eligibility revoked and/or Below Deductible claims with an NFA are not included in the claims payout statistics.

ELIGIBILITY STATISTICS REPORT

June 3, 2019

Breakdown of Applications

More Info Requested	5	
In Review	49	
Total Open Applications	54	
Eligibility Determinations Under Appeal		4

	REC'D	APP'D	DENIED
PY 2004	72	81	47
Average/mo.	6	11	
PY 2005	97	72	33
Average/mo.	8	9	
PY 2006	109	73	32
Average/mo.	9	9	
PY 2007	108	74	28
Average/mo.	9	9	
PY 2008	99	68	26
Average/mo.	8	8	
PY 2009	95	84	19
Average/mo.	8	9	
PY 2010	48	51	16
Average/mo.	4	6	
PY 2011	67	47	14
Average/mo.	6	5	
PY 2012	87	54	17
Average/mo.	7	6	
PY 2013	53	65	7
Average/mo.	4	6	
PY 2014	80	64	15
Average/mo.	7	7	
PY 2015	77	43	26
Average/mo.	6	6	
PY 2016	76	42	27
Average/mo.	6	6	
PY 2017	78	42	40
Average/mo.	7	7	

Denial Reasons PY 2004-2017	%
No Release	28.5%
Late Filing	17.0%
No Valid COC	11.2%
Abandoned/OOC Tank	9.5%
No CA Required	18.7%
Pre-Fund Release	2.0%
Incomplete App	3.5%
Untimely Fees	0.9%
No Fee Payment	0.3%
No Response	0.9%
Other	7.5%
Total	100.0%

Program Year 2018

	REC'D	APP'D	DENIED
Jul-18	3	2	1
Aug-18	7	5	1
Sep-18	1	1	0
Oct-18	3	9	2
Nov-18	7	0	0
Dec-18	20	4	0
Jan-19	8	0	2
Feb-19	7	3	4
Mar-19	11	6	3
Apr-19	10	1	0
May-19	4	4	8
Jun-19			
PY 2018	81	35	21
Average/mo.	7	5	

Denial Reasons PY 2018	%
No Release	14.3%
Late Filing	0.0%
No Valid COC	9.5%
Abandoned/OOC	9.5%
No CA Required	66.7%
Pre-Fund Release	0.0%
Incomplete App	0.0%
Untimely Fees	0.0%
No Fee Payment	0.0%
No Response	0.0%
Other	0.0%
Total	100.0%

COST PRE-APPROVAL STATISTICS REPORT
June 3, 2019

Mandatory Cost Pre-Approvals

Number Annual RAPs in Review	6
Number Annual FPR in Review	5
All Other Mandatory Open Cost Pre-Approvals:	27
Total Open Mandatory Cost Pre-Approvals	38

Voluntary Pre-Approvals

Number in Review	5
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Notification of Cost Exceedance

Number in Review	3
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	New RAPs		Annual RAP Cost Pre-Approvals		Annual FPR Cost Pre-Approvals		Mandatory IRA		Tier 3		Monitoring / Calibration Plan		Notification of Cost Exceedance		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	REC'D	DET'D
PY 2010	22	22	21	24	52	66	8	9	23	28	34	38	Previously included in Annual RAP Cost Pre-Approval column	31	30	191	217	
PY 2011	36	30	18	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	30	29	36	38	51	54	5	4	14	16	20	21		18	22	174	184	
PY 2014	32	35	31	33	30	33	6	5	13	9	22	20		21	20	155	155	
PY 2015	23	31	21	19	38	37	8	9	10	13	22	18	23	26	17	16	162	169
PY 2016	18	17	21	21	22	28	2	2	11	10	21	27	14	16	21	22	130	143
PY 2017	25	15	30	36	16	20	4	4	6	8	18	20	6	6	24	23	129	132

PY 2018	New RAPs		Annual RAP Cost Pre-Approvals		Annual FPR Cost Pre-Approvals		Mandatory IRA		Tier 3		Monitoring / Calibration Plan		Notification of Cost Exceedance		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	REC'D	DET'D
Jul-18	2	6	2	0	0	1	0	0	0	0	2	0	0	0	1	4	7	11
Aug-18	0	4	6	5	0	0	0	0	0	0	0	2	2	0	3	1	11	12
Sep-18	2	0	2	2	1	0	1	0	1	1	1	1	3	0	2	0	13	4
Oct-18	2	2	5	4	0	0	0	0	0	0	1	1	2	2	1	2	11	11
Nov-18	5	0	0	4	5	1	0	2	0	1	4	1	2	2	1	3	17	14
Dec-18	0	2	3	0	1	2	1	0	0	0	1	3	1	2	1	1	8	10
Jan-19	2	0	2	4	3	1	0	0	0	0	2	2	1	1	0	0	10	8
Feb-19	1	0	9	3	2	2	0	0	0	0	2	1	4	2	2	0	20	8
Mar-19	2	1	3	6	2	3	0	1	3	0	2	1	0	2	5	2	17	16
Apr-19	1	0	2	6	3	2	0	0	0	1	2	0	1	2	1	4	10	15
May-19	5	3	2	0	0	2	1	1	0	0	0	2	0	1	1	1	9	10
Jun-19																		
TOTALS	22	18	36	34	17	14	3	4	4	3	17	14	16	14	18	18	133	119
Avg./Mo																	12	11

Petroleum UST Release Compensation Board
Facility Certificate Listing

Program Year 2016

COC Eff Date: No COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 03/13/19 to 6/10/19

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
19659-0001	3	Speedy Gas 5	3017 Brookpark Rd, Parma OH			N/A	Determination
22674-0003	2	N & G Takhar Oil LLC	1924 Sherman Avenue, Norwood OH			N/A	Determination
22691-0001	8	Chuck's Automotive Repair, LLC	3084 Massillon Road, Akron OH			N/A	Determination
23300-0001	2	Buford Store	2510 State Route 134, Buford OH			N/A	Determination

Total Owners 4

Total Facilities 4

Total USTs 15

Total Determinations 4

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

Program Year 2017

COC Eff Date: Yes COC Print Date: Yes

Printed from 03/13/19 to 06/11/19

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
20742-0001	3	Newton Falls Convenient Mart	321 Milton Boulevard, Newton Falls OH	07/01/2017	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
22674-0001	4	N & G Takhar Oil, LLC	6670 State Route 503 N., Lewisburg OH	07/03/2017	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
22674-0002	3	Valero	1510 Germantown Road, Middletown OH	07/03/2017	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
22674-0004	4	N & G Takhar Oil, LLC	847 N Main St, Marion OH	07/03/2017	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
22674-0005	4	N & G Takhar Oil, LLC	473 S Sandusky, Delaware OH	07/03/2017	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
22674-0006	4	N & G Takhar Oil, LLC	1491 US Rt 23 North, Delaware OH	07/03/2017	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
22674-0007	4	N & G Takhar Oil, LLC	1273 South US Hwy. 68, Urbana OH	07/03/2017	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
22674-0008	4	N & G Takhar Oil, LLC	5280 Westerville Rd, Columbus OH	07/03/2017	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
22674-0009	4	N & G Takhar Oil, LLC	1814 Harrisburg Pike, Columbus OH	07/03/2017	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
22674-0010	4	N & G Takhar Oil, LLC	300 Rome Hillard Rd, Columbus OH	07/03/2017	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
22674-0011	4	N & G Takhar Oil, LLC	3877 Refugee Rd, Columbus OH	07/03/2017	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
22674-0012	4	Swiftly Serv Station 235	9786 Reading Road, Cincinnati OH	07/03/2017	04/29/2019	Not Required: Post 11-30-09 Pay	N/A

Total Owners 2
Total Facilities 12
Total USTs 46
Total Determinations 12

Petroleum UST Release Compensation Board

Facility Certificate Listing

Program Year 2017

COC Eff Date: No COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 03/13/19 to 6/10/19

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
22674-0003	2	N & G Takhar Oil LLC	1924 Sherman Avenue, Norwood OH			N/A	Determination
23113-0001	3	Claire's Corner Fuel Mart LLC	321 W. Main Street, Caldwell OH			N/A	Determination

Total Owners 2
Total Facilities 2
Total USTs 5
Total Determinations 2

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

Program Year 2018

COC Eff Date: Yes COC Print Date: Yes

Printed from 03/13/19 to 06/11/19

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
1265-0001	1	Broughton Foods Co.	1701 Greene Street (State Route 26), Mari	12/26/2018	05/13/2019	PD Response Accepted	Accepted
1267-0005	1	Brown County Sheriff's Building	800 Mount Orab Pike, Georgetown OH	05/20/2019	05/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0023	5	West Liberty Bellstores #25	516 W. Liberty Street, Wooster OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0029	3	Six Nineteen Bellstores #24	2361 E. Turkeyfoot Lake Road, Akron OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0032	5	Orrville Bellstores #51	425 W. High Street , Orrville OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0033	5	East Market Bellstores #49	1805 E. Market Street, Akron OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0036	4	Midway Bellstores #35	7170 E. Lincoln Way, Wooster OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0038	5	Tuslaw Bellstores #31	13172 Lincoln Way N.W., Massillon OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0039	5	Southside Bellstores #65	110 Commercial Avenue SE, New Philad	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0040	5	Strasburg Bellstores #66	7467 State Route 250 N.W., Strasburg OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0042	3	S. Market Bellstores #16	404 S. Market Street, Wooster OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0043	3	Jackson Bellstores #27	5508 Wales Road N.W., Massillon OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0044	5	Wales Road Bellstores #22	3917 Wales Road N.W., Massillon OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0046	4	Wadsworth Bellstores #33	835 High Street, Wadsworth OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0048	2	Viaduct Bellstores #26	519 Lincoln Way W., Massillon OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0051	3	Waco Bellstores #28	2540 Waynesburg Drive S.E., Canton OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0053	4	First Street Bellstores #34	108 Lake Avenue, Massillon OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0056	4	Navarre Fuel Stop / South Massillon #40	100 Navarre Road S.E., Massillon OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0057	4	585 Bellstores #17	2424 Akron Road, Wooster OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0058	4	Crossroads Bellstores #36	11089 State Route 800 N.E., Magnolia OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0073	2	Louisville Fuel Stop	5085 Louisville Street, Louisville OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0075	3	Belden Village Bellstores #45	3985 Everhard Road N.W., Canton OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0082	3	North Market	2820 Market Avenue N., Canton OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0090	4	Alliance Bellstores #52	2491 W. State Street, Alliance OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0091	4	Canton South Bellstores #53	2612 Cleveland Avenue S.W., Canton OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0092	4	Market & Easton Bellstores #21	6358 Market Avenue N., N Canton OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0096	4	East Canton Bellstores #69	102 E. Nassau Street , East Canton OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0097	4	Shreve Bellstores #30	103 S. Market Street, Shreve OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0099	4	North End Bellstores #111	132 W. Milltown Road, Wooster OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0101	5	Hartville Bellstores #15	1261 W. Maple Street, Hartville OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0103	4	Brewster Bellstores #32	120 Wabash Avenue S., Brewster OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0104	6	Dalton Bellstores #18	208 Mill Street S., Dalton OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0105	4	Ashland Bellstores #56	1011 Sugarbrush Drive, Ashland OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0106	6	South Wooster Bellstores #50	1337 Blachleyville Road, Wooster OH	07/25/2018	04/29/2019	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
1532-0107	5	Mount Eaton Bellstores #54	15927 E. Main Street, Mount Eaton OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0108	6	Dalton West Marathon #48	216 S. Mill Street, Dalton OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0109	2	Buehlers Milltown Store	3540 Burbank Road, Wooster OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0110	2	Buehler's Parkside	3000 N. Wooster Avenue, Dover OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0112	3	Ashland West # 59	2115 Baney Road, Ashland OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0113	4	Cherry Street Bellstores #64	146 E. Cherry Street, Canal Fulton OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0114	4	Holmesville Bellstores #110	160 Vermilion Street, Holmesville OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0115	4	Ontario Bellstores #112	1340 Lexington Springmill Road, Ontario O	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0117	4	Coshocton Bellstores #116	501 S. Second Street, Coshocton OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0118	4	New Lexington Bellstores #117	149 W. Broadway Street, New Lexington O	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0119	4	Millersburg West Bellstores #114	8490 State Route 39, Millersburg OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0120	5	Triway Bellstores #120	2240 Columbus Road, Wooster OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0121	4	Fredericktown Bellstores #121	300 Sandusky Street W., Fredericktown O	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0122	3	Fisher Road Bellstores #124	5501 Fisher Road, Columbus OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0123	3	Cleveland Ave Bellstores #122	3812 Cleveland Avenue N.W., Canton OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0124	4	Beal Avenue Bellstore #131	1530 Beall Avenue, Wooster OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0125	4	Sawmill Road Bellstores #123	7200 Sawmill Road, Columbus OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0126	4	Dover North Bellstores #133	201 W. Ohio Avenue, Dover OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0128	5	Millersburg South Bellstores #136	1129 South Washington, Millersburg OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0130	4	Walnut Creek Bellstores #142	2894 State Route 39, Walnut Creek OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0131	2	Stone Creek Bellstores #141	112 S. Bridge Street S.W., Stone Creek O	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0132	4	Bolivar Bellstores #140	450 Canal Street SE, Bolivar OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0133	6	Findlay Bellstores # 145	1215 West Main Cross Street, Findlay OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0134	5	Berlin Bellstores #138	4716 State Route 39, Millersburg OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0135	5	Hills & Dales Bellstore #147	8015 Hills & Dales Rd NW, Massillon OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0136	5	Malvern Bellstores	7397 Canton Road, Malvern OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0137	5	Hayesville Bellstores	706 Twp Road 1904, Ashland OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1532-0138	5	Locust Street Bellstores	2506 Locust Street, Canal Fulton OH	07/25/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
1658-0001	3	Carroll County Airport Author	253 Airport Road, Carrollton OH	05/02/2019	05/13/2019	PD Response Accepted	Accepted
1999-0001	3	Chillicothe Wastewater	405 Environmental Way, Chillicothe OH	04/30/2019	05/13/2019	PD Response Accepted	Accepted
2002-0065	1	Greater Cincinnati Water Works	5651 Kellogg Avenue, Cincinnati OH	04/04/2019	04/29/2019	PD Response Accepted	Accepted
2005-0001	1	Cleveland Heights City Hall	40 Severance Circle, Cleveland Heights O	03/11/2019	03/18/2019	PD Response Accepted	Accepted
2005-0003	2	Municipal Garage Transfer Station	14200 Superior Road, Cleveland Heights O	03/11/2019	03/18/2019	PD Response Accepted	Accepted
2125-0001	2	Sidney Airport	14833 Sidney-Plattsville Road, Sidney OH	07/01/2018	05/29/2019	Not Required: Post 11-30-09 Pay	N/A
2125-0004	1	Waste Water Treatment Plant	1091 Children's Home Road, Sidney OH	05/09/2019	05/29/2019	PD Response Accepted	Accepted
2125-0006	1	Water Treatment Plant	880 E. Court Street, Sidney OH	07/01/2018	05/29/2019	Not Required: Post 11-30-09 Pay	N/A
2125-0007	1	Pump Station	301 Riverside Drive (State Route 47), Sidn	07/01/2018	05/29/2019	Not Required: Post 11-30-09 Pay	N/A
3305-0001	2	E Clinton Local School Dist	97 Astro Way, Sabina OH	04/15/2019	04/29/2019	PD Response Accepted	Accepted
4755-0001	2	Pearces Auto Care	6014 Hamilton Avenue, Cincinnati OH	03/06/2019	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
4755-0001	1	Pearces Auto Care	6014 Hamilton Avenue, Cincinnati OH	07/02/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
6105-0007	1	Troy Hospital and Medical Center	600 West Main Street, Troy OH	03/20/2019	04/29/2019	PD Response Accepted	Accepted
6439-0002	5	Leake Oil Co Inc	1020 E Taggart St, E Palestine OH	07/01/2018	04/29/2019	PD Response Accepted	Accepted
7119-0043	4	Meijer Gas Station #308	1820 Nagel Road, Avon OH	05/21/2019	05/29/2019	Not Required: Post 11-30-09 Pay	N/A

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9208-0004	5	Roppe Corporation	1600 North Union Street, Fostoria OH	05/10/2019	05/29/2019	Not Required: Post 11-30-09 Pay	N/A
12260-0002	1	Central Transport	1985 Crescentville Road, Cincinnati OH	02/13/2019	04/16/2019	PD Response Accepted	Accepted
12260-0014	3	Crown Enterprises Inc	5400 W. 137th Street, Brook Park OH	07/30/2018	04/16/2019	Not Required: Post 11-30-09 Pay	N/A
12260-0017	2	Crown Enterprises Inc	2450 Sobek Road, Columbus OH	07/30/2018	04/16/2019	Not Required: Post 11-30-09 Pay	N/A
12260-0020	1	Crown Enterprise Inc	11040 N Dixie Dr, Vandalia OH	07/30/2018	04/16/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0001	5	Beaver Pike Express	5611 Beaver Pike Road, Beaver OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0002	6	Bodimer's Grocery	3747 Rt-35 , Rodney OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0003	5	Brown's Market 1	Route 4 Box 1508, Gallipolis OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0004	3	Spring Valley Marathon	391 Jackson Pike, Gallipolis OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0009	3	G & G Grocery	St Rt 7, Addison OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0012	5	Main Express #6	259 Chillicothe St, Jackson OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0014	5	Marathon Food Mart	17286 State Route 247, Seaman OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0015	5	Food Mart 218	6770 SR 7 S, Gallipolis OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0016	4	Robert's Five Pt's Exp	34110 State Route 7, Pomeroy OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0020	3	Main Express #7	1390 North Bridge St, Chillicothe OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0021	5	Marathon Food Mart	25360 State Route 41, Peebles OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0031	4	Riverside Food Mart	431 West Main, Pomeroy OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0032	4	Marathon Food Center	5615 Washington Rd, Albany OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0035	4	Little Hocking Grocery & Deli	15 Arrowhead Road, Little Hocking OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0036	3	Guysville Food Mart	19100 Route 50, Guysville OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0037	5	Bud's One Stop	970 E. Main Street, Jackson OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0038	3	Chauncey Food Mart	5 Converse Street, Chauncey OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0039	3	Beverly Marathon	415 5th Street, Beverly OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0040	4	Mason Co. E One Twenty Four Mart	31637 Dead Man's Curve Rd., Pomeroy O	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0041	4	The Detour	7575 St. Rt. 327, Wellston OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0043	4	Hamden Marathon	38321 State Route 93, Hamden OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0044	3	Marietta Marathon	498 Pike Street, Marietta OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0045	3	Bud's One Stop	5220 State Route 78, Buchtel OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12302-0046	2	Gillespies Store	1111 N. Main St., Jackson OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
12308-0002	2	Ashtabula City Public Works Department	501 W. 24th Street, Ashtabula OH	08/15/2018	05/13/2019	PD Response Accepted	Accepted
13166-0002	1	Floro's Marina	6627 N Thompson Rd, Oak Harbor OH	03/11/2019	04/01/2019	PD Response Accepted	Accepted
13746-0001	1	R+L Carriers - Delaware Data Center	268 Greif Parkway, Delaware OH	05/20/2019	05/29/2019	Not Required: Post 11-30-09 Pay	N/A
14218-0717	3	United Dairy Farmers #187	300 East Sharon Road, Glendale OH	06/06/2019	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
14512-0002	1	Chillicothe Corr Institute	15802 SR 104 North, Chillicothe OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0003	3	Correction Reception Ctr	11271 State Route 762, Orient OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0004	2	Dayton Correctional Inst	4104 Germantown Street, Dayton OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0005	2	Grafton Correctional Institution	2500 S. Avon Belden Road, Grafton OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0006	1	Hocking Correctional Inst	16759 Snake Hollow Road, Nelsonville OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0007	4	Lebanon Correctional Inst	3791 State Route 63, Lebanon OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0009	4	London Correctional Institution	1580 State Route 56, London OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0010	2	Lorain Correctional Inst	2075 South Avon-Belden Road, Grafton O	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0012	1	Marion Correctional Inst	940 Marion-Williamsport Road, Marion OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0015	1	Ohio Reformatory For Women	1479 Collins Avunue, Marysville OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted

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14512-0017	3	Pickaway Correctional Inst	11781 State Route 762, Orient OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0018	4	Ross Correctional Inst	16149 State Route 104, Chillicothe OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0019	3	Mansfield Correctional Inst	State Route 13, Mansfield OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0020	1	Southeastern Corrr Inst	5900 Bis Rd, Lancaster OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0021	4	Southern Oh Corr Inst	Lucasville-Minford Rd, Lucasville OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0022	1	Warren Corr Inst	5787 St 63, Lebanon OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0023	3	Belmont Correctional Instit	68513 Bannick Road, St Clairsville OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0025	2	Corrections Medical Center	1990 Harmon Ave, Columbus OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0026	2	Trumbull Correctional Institution	5701 Burnett Road, Leavittsburg OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0027	3	Noble Correctional Institute	15708 St Rt 78, Caldwell OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0028	3	Richland Correctional Inst	1001 Olivesburg Rd, Mansfield OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0029	2	Ohio State Penitentiary	878 Coitsville-Hubbard Rd, Youngstown O	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0031	1	Toledo Correctional Institution	2001 E Central Ave, Toledo OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14512-0036	4	Oakwood Correctional Facility	3200 North West Street, Lima OH	07/10/2018	03/18/2019	PD Response Accepted	Accepted
14513-0174	2	ODOT District 10 HQ Garage	1401 Colegate Dr., Marietta OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
17759-0001	1	Canton Regency Retirement Community	4515 22nd Street NW, Canton OH	07/01/2018	03/18/2019	PD Response Accepted	Accepted
17911-0001	3	Tnt Pit Stop 1	28451 State Route 7, Middleport OH	07/02/2018	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
17911-0002	6	TNT Pit Stop 2	36270 State Route 7, Chester OH	07/02/2018	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
17911-0003	5	TNT Pit Stop 3	2377 3rd Street, Syracuse OH	07/02/2018	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
17911-0004	4	TNT Pit Stop	382 N. 2nd Street, Middleport OH	07/02/2018	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
17911-0005	3	TNT Pit Stop	540 General Hartinger Parkway, Middlepo	07/02/2018	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
18349-0001	3	University Hospital	234 Goodman Street, Cincinnati OH	07/01/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
18349-0002	1	University Hospital	200 Bethesda Street, Holmes Lot 16, Cinc	07/01/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
18349-0003	1	University Hospital	3235 Eden Avenue, Holmes Hpp, Cincinn	07/01/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
18349-0006	1	University Hospital Business Center	3200 Burnet Avenue, Cincinnati OH	07/01/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
18349-0007	1	Drake Center	151 W. Galbraith Road, Cincinnati OH	07/01/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
18349-0008	2	West Chester Hospital	7700 University Drive, West Chester OH	07/01/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
18540-0011	4	Sheetz Inc # 311	20 W. Waterloo Road, Akron OH	10/04/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
18914-0001	2	Spencerville Quick Stop	202 N. Broadway Street, Spencerville OH	07/01/2018	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
18914-0002	4	National Oil & Gas	305 S. Main Street, New Knoxville OH	07/01/2018	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
18914-0003	3	The Point	1150 Elida Road, Delphos OH	07/01/2018	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
18914-0005	4	Antwerp Deli	River And Monroe St, Antwerp OH	07/01/2018	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
18914-0006	4	Wapakoneta Marathon	1003 Defiance Avenue, Wapakoneta OH	07/01/2018	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
18914-0007	4	St Marys Marathon	202 W. South Street, St. Marys OH	07/01/2018	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
18914-0008	3	National Oil & Gas, Inc.	4970 State Route 66, New Bremen OH	07/01/2018	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
18914-0009	2	Black Gold Ventures Ohio, LLC	515 E. Market Street, Celina OH	07/01/2018	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
18914-0011	3	National Oil and Gas Inc.	10391 US Route 127, Mendon OH	07/01/2018	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
18914-0012	5	Black Gold Ventures Ohio LLC	402 S. Main Street, Bryan OH	07/01/2018	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
18971-0070	3	Kroger Fuel Center #968	3650 Springdale Road, Cincinnati OH	03/21/2019	04/01/2019	PD Response Accepted	Accepted
18971-0071	3	Kroger Fuel Center #959	7990 Princeton Glendale Road, West Ches	04/15/2019	04/16/2019	Not Required: Post 11-30-09 Pay	N/A
19006-0001	2	Dover Marathon	2016 State Route 39 NW, Dover OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
19213-0001	6	Love's Travel Stop #221	605 Sonora Road, Zanesville OH	07/01/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
19213-0002	6	Love's Travel Stop #352	13023 US Highway 35 N.W., Jeffersonville	07/01/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A

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19213-0003	6	Love's Travel Stop #332	10145 Avon Lake Road, Burbank OH	07/01/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
19213-0004	6	Love's Travel Stop #356	13190 Deshler Road, North Baltimore OH	07/01/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
19213-0005	7	Love's Travel Stop #389	2 Love's Drive, Conneaut OH	07/01/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
19213-0006	6	Love's Travel Stop #370	2586 N. Main Street, Hubbard OH	07/01/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
19213-0008	6	Love's Travel Stops #456	26530 Baker Road, Perrysburg OH	07/01/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
19213-0009	6	Love's Travel Stop #427	2217 South Edwin C Moses Boulevard, Da	07/01/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
19213-0010	7	Love's Travel Stops	4725 South Charleston Pike, Springfield O	07/01/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
19213-0011	6	Love's Travel Stop #594	208 State Route 850, Bidwell OH	07/01/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
19213-0012	6	Loves Travel Stop Upper Sandusky	1301 N. Warpole Street, Upper Sandusky C	07/01/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
19213-0013	6	Loves Travel Stop #690	25727 Duroc Street, Circleville OH	07/01/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
19213-0014	7	Loves Travel Stop Bellville	976 State Route 97, Bellville OH	07/01/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
19213-0016	13	Love's Travel Stop Sidney OH	2241 Fair Road, Sidney OH	03/12/2019	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
19469-0253	4	Circle K #5428	211 West Liberty Street, Hubbard OH	05/10/2019	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
19469-0254	4	Circle K #5719	411 Georgesville Road, Columbus OH	05/15/2019	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
19482-0001	2	Cooke's Service, Inc.	400 Water Street, Chardon OH	09/28/2018	04/16/2019	Not Required: Post 11-30-09 Pay	N/A
19543-0003	3	Gibson Sunoco	4455 Gibson Drive, Tipp City OH	07/06/2018	04/16/2019	PD Response Accepted	Accepted
19798-0003	1	Holzer Medical Systems Ambulatory Sur	90 Jackson Pike, Gallipolis OH	05/16/2019	05/29/2019	PD Response Accepted	Accepted
19860-0001	2	West End Marathon	1912 Hayes Avenue, Fremont OH	07/01/2018	06/10/2019	PD Response Accepted	Accepted
19860-0002	4	PRW Inc.	1029 Oak Harbor Road, Fremont OH	07/01/2018	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
20068-0002	3	Blue Ash Marathon	9210 Plainfield Road, Blue Ash OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
20286-0001	2	Cornell's Express	147 Mansfield Avenue, Shelby OH	05/01/2019	05/13/2019	PD Response Accepted	Accepted
20310-0001	5	M J Grocery	12548 St Rt 7 South, Gallipolis OH	07/02/2018	04/16/2019	PD Response Accepted	Accepted
20327-0001	3	Hanini Petroleum	7310 Lorain Avenue, Cleveland OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
20667-0001	3	St. Bernard Shell	10 W. Mitchell Avenue, Cincinnati OH	03/01/2019	03/18/2019	PD Response Accepted	Accepted
20808-0001	2	Metro Express	701 E. State Street, Trenton OH	08/06/2018	04/16/2019	PD Response Accepted	Accepted
20895-0001	3	Marathon	3601 Montgomery Road, Cincinnati OH	07/02/2018	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
20895-0002	4	Marathon	5567 Montgomery Road, Cincinnati OH	07/02/2018	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
20895-0003	3	Bra-Nu Enterprise, LLC	2340 Gilbert Avenue, Cincinnati OH	07/02/2018	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
21086-0002	2	Morinda Petroleum, LLC	1250 W. Breese Road, Lima OH	03/25/2019	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
21184-0001	2	University Food	590 5th Avenue, Youngstown OH	07/02/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
21184-0003	2	Coitsville Sunoco	151 Struthers Liberty Road, Campbell OH	07/02/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
21184-0005	5	Cortland Sunoco	106 N. Mecca Street, Cortland OH	07/02/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
21184-0006	4	Westville Marathon	18 Westville Lake Road, Beloit OH	07/02/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
21184-0007	3	Fuel Mart	5301 76th Drive, Youngstown OH	07/02/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
21184-0008	2	CJR Petroleum, Inc.	3200 Market Street, Youngstown OH	07/02/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
21184-0009	5	CJR Petroleum, Inc.	407 W. Main Street, Canfield OH	07/02/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
21184-0010	3	CJR Petroleum, Inc.	150 N. Pricetown Road, Diamond OH	07/02/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
21184-0011	3	CJR Petroleum, Inc.	307 S. State Street, Girard OH	07/02/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
21184-0012	3	Brookfield Sunoco	1837 Brookfield Road, Hubbard OH	02/05/2019	03/18/2019	PD Response Accepted	Accepted
21308-0001	3	Marathon Food Mart	1104 Tarlton Road, Circleville OH	05/01/2019	05/13/2019	PD Response Accepted	Accepted
21313-0001	3	Prime #1	4142 Rocky River Drive, Cleveland OH	07/02/2018	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
21313-0003	3	Prime #3	4915 Memphis Avenue, Cleveland OH	07/02/2018	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
21313-0004	4	Prime #4	5321 Lee Road, Maple Heights OH	07/02/2018	06/10/2019	Not Required: Post 11-30-09 Pay	N/A

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21313-0005	2	Prime #5	4611 W. 130th Street, Cleveland OH	07/02/2018	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
21313-0006	2	Prime #6	5110 Clark Avenue, Cleveland OH	07/02/2018	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
21313-0008	5	Prime #8	3580 Ridge Road, Cleveland OH	07/02/2018	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
21313-0009	4	Prime #9	4295 Tiedman Road, Brooklyn OH	07/02/2018	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
21313-0010	3	Prime #10	14196 Granger Road, Maple Heights OH	07/02/2018	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
21313-0011	2	Prime #11	7411 State Road, Parma OH	07/02/2018	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
21313-0012	3	Prime #12	404 East Avenue, Elyria OH	07/02/2018	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
21313-0013	2	Prime #13	2436 Broadway Avenue, Lorain OH	07/02/2018	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
21313-0015	2	Prime #16	465 E. Glenwood Avenue, Akron OH	07/02/2018	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
21328-0001	3	Shell Service Station	501 N. Abbe Road, Elyria OH	03/26/2019	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
21421-0001	1	Truckway Leasing	5440 Renner Road, Columbus OH	07/02/2018	05/13/2019	PD Response Accepted	Accepted
21430-0001	2	Gateway Gas & Food Market, Inc.	1231 Market Street, Youngstown OH	03/22/2019	04/01/2019	PD Response Accepted	Accepted
21430-0002	2	Gateway Gas Mart	2732 Glenwood Avenue, Youngstown OH	03/22/2019	04/01/2019	PD Response Accepted	Accepted
21684-0001	2	GM Lordstown Complex West	2369 Ellsworth Bailey Road SW, Lordstow	04/23/2019	04/29/2019	PD Response Accepted	Accepted
21964-0001	4	SHLR Enterprise, LLC	76 S. Main Street, Peebles OH	04/02/2019	04/16/2019	Not Required: Post 11-30-09 Pay	N/A
22264-0002	3	SHLR Management, LLC	3362 S. Bridge Street, Chillicothe OH	04/02/2019	04/16/2019	Not Required: Post 11-30-09 Pay	N/A
22282-0001	3	Omesh Properties LLC	2511 Grand Boulevard, Hamilton OH	07/01/2018	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
22282-0004	4	Keowee Fuel Brookville	450 Wolf Creek St, Brookville OH	07/01/2018	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
22282-0005	4	Keowee Fuel Trotwood	2898 S Olive Rd, Trotwood OH	07/01/2018	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
22282-0006	4	Keowee Fuel North Main	8329 N Main St, Dayton OH	07/01/2018	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
22282-0007	4	Keowee Fuel Needmore	3420 Needmore Road, Dayton OH	07/01/2018	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
22282-0008	4	Keowee Fuel North Dixie	5435 North Dixie Drive, Dayton OH	07/01/2018	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
22357-0001	2	Air Commerce, LLC	One Emery Plaza, Vandalia OH	08/06/2018	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
22561-0001	2	Harbor Point Marina	205 Harbor Point Drive, Celina OH	09/25/2018	04/29/2019	PD Response Accepted	Accepted
22674-0001	4	N & G Takhar Oil, LLC	6670 State Route 503 N., Lewisburg OH	07/06/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
22674-0002	3	Valero	1510 Germantown Road, Middletown OH	07/06/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
22674-0003	1	N & G Takhar Oil LLC	1924 Sherman Avenue, Norwood OH	07/06/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
22674-0004	4	N & G Takhar Oil, LLC	847 N Main St, Marion OH	07/06/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
22674-0006	4	N & G Takhar Oil, LLC	1491 US Rt 23 North, Delaware OH	07/06/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
22674-0007	4	N & G Takhar Oil, LLC	1273 South US Hwy. 68, Urbana OH	07/06/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
22674-0008	4	N & G Takhar Oil, LLC	5280 Westerville Rd, Columbus OH	07/06/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
22674-0009	4	N & G Takhar Oil, LLC	1814 Harrisburg Pike, Columbus OH	07/06/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
22674-0010	4	N & G Takhar Oil, LLC	300 Rome Hillard Rd, Columbus OH	07/06/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
22674-0011	4	N & G Takhar Oil, LLC	3877 Refugee Rd, Columbus OH	07/06/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
22674-0012	4	Swiftly Serv Station 235	9786 Reading Road, Cincinnati OH	07/06/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
22828-0001	3	Newark Investments LLC	814 Mount Vernon Road, Newark OH	07/01/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
22965-0001	3	Bari, Inc.	6459 Bellefontaine Road, Lima OH	05/24/2019	06/10/2019	PD Response Accepted	Accepted
22969-0001	3	Aldamen Real Estate LLC	2121 Western Ave, Chillicothe OH	07/01/2018	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
23007-0001	4	A & J Petroleum Inc.	213 East Main Street, Gnadenhutten OH	05/15/2019	05/29/2019	Not Required: Post 11-30-09 Pay	N/A
23107-0001	4	Krishna Food Mart LLC	11724 State Route 104, Waverly OH	04/19/2019	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
23115-0001	3	Waverly Travelers Center, LLC	14161 US Highway 23 North, Waverly OH	04/02/2019	04/16/2019	Not Required: Post 11-30-09 Pay	N/A
23154-0001	4	S & P Oil Company, LLC	7942 US 23, Chillicothe OH	04/02/2019	04/16/2019	Not Required: Post 11-30-09 Pay	N/A
23285-0002	4	RCJ Petroleum 6, LLC	2496 E. Aurora Road, Twinsburg OH	02/11/2019	04/29/2019	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
23483-0001	4	N & M Enterprises LLC	110 S Main Street, Union OH	04/19/2019	04/29/2019	PD Response Accepted	Accepted
23833-0001	3	50/50 Fuel Terminals LLC	5050 Stickney Avenue, Toledo OH	11/14/2018	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
23883-0001	3	Linden Valero	4412 Linden Avenue, Riverside OH	04/22/2019	04/29/2019	PD Response Accepted	Accepted
23921-0013	5	Casey's General Store	6007 Old Troy Pike, Huber Heights OH	04/08/2019	04/16/2019	Not Required: Post 11-30-09 Pay	N/A
23921-0015	5	Casey's General Store #3588	1981 Donn Davis Way, Tipp City OH	05/08/2019	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
23936-0001	3	Sharqeya LLC	1133 N. Summit Street, Toledo OH	05/09/2019	05/29/2019	Not Required: Post 11-30-09 Pay	N/A
23943-0001	4	Jamies Market	2501 Millville Oxford Road, Hamilton OH	04/03/2019	04/16/2019	PD Response Accepted	Accepted
23979-0001	5	Corner Market	13123 State Route 124, Piketon OH	04/02/2019	04/16/2019	PD Response Accepted	Accepted
23995-0001	3	Lambert and Associates, LLC	537 Main Street, Wintersville OH	07/01/2018	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
24066-0001	3	24 Store	1316 Ashland Road, Mansfield OH	07/30/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
24078-0001	1	JNT Family Properties LLC dba Green C	201 Main Street, Green Camp OH	04/04/2019	04/16/2019	Not Required: Post 11-30-09 Pay	N/A
24078-0001	2	JNT Family Properties LLC dba Green C	201 Main Street, Green Camp OH	10/26/2018	04/16/2019	Not Required: Post 11-30-09 Pay	N/A
24109-0001	3	Kanta Oil LLC	720 State Route 22 & 3, Morrow OH	03/05/2019	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
24159-0001	4	24 Store	172 N. Gamble Street, Shelby OH	07/01/2018	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
24196-0001	3	Abe Sammi LLC dba Valley View Food V	1123 Lake Avenue, Ashtabula OH	07/01/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
24196-0002	3	Abe Sammi LLC dba Valley View Food V	2110 Elm Road, Warren OH	07/01/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
24196-0003	4	Abe Sammi LLC dba Randys	1992 Elm Road NE, Warren OH	07/01/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
24196-0004	3	Abe Sammi LLC dba Valley View Food V	4964 North Ridge West, Ashtabula OH	07/01/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
24196-0005	5	Abe Sammi LLC dba Valley View Food V	29011 State Route 62, Salem OH	07/01/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
24196-0006	4	Abe Sammi LLC dba Valley View Food V	514 N. Market Street, Lisbon OH	07/01/2018	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
24196-0007	1	Abe Sammi LLC dba Valley View Food V	650 S. High Street, Cortland OH	03/07/2019	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
24196-0007	2	Abe Sammi LLC dba Valley View Food V	650 S. High Street, Cortland OH	03/14/2019	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
24215-0001	2	Hupp's Sunoco	1218 Lincoln Way W, Massillon OH	07/31/2018	04/16/2019	PD Response Accepted	Accepted
24275-0001	2	Jaylaxmi Mansfield Corp.	1215 Lexington Ave, Mansfield OH	08/06/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
24278-0001	4	The Beach Stop Market	5095 Fairfield Beach Road, Thornville OH	05/10/2019	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
24301-0001	1	Euclid Realty LLC	29801 Euclid Avenue, Wickliffe OH	03/04/2019	03/18/2019	PD Response Accepted	Accepted
24340-0001	3	West Broad Shell	1000 West Broad Street, Columbus OH	03/26/2019	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
24344-0001	3	3912 PMG Airport Plaza Developers, LL	18930 Brookpark Road, Cleveland OH	05/21/2019	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
24375-0001	3	Singh & Singh, LLC	101 Aetna Street, Bridgeport OH	03/05/2019	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
24379-0002	2	68 North Ridgeville MM	32700 Center Ridge Road, North Ridgevi	03/06/2019	04/16/2019	PD Response Accepted	Accepted
24383-0001	4	SK Investments Fuel, Inc.	602 East Main Street, Lancaster OH	03/08/2019	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
24386-0001	3	Shell Stop	101 North Quarry Street, Bainbridge OH	04/02/2019	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
24388-0001	3	Amsterdam Clark	113 South Main Street, Amsterdam OH	03/07/2019	04/16/2019	PD Response Accepted	Accepted
24390-0001	1	MCPc, Inc.	4371 Pearl Road, Cleveland OH	03/11/2019	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
24391-0001	3	Vine Street Market	7111 Vine Street, Cincinnati OH	04/03/2019	04/16/2019	Not Required: Post 11-30-09 Pay	N/A
24392-0001	1	Dalp Fuel Mart & Automotive, LLC	43201 Mount Hope Road, Lafferty OH	03/13/2019	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
24395-0001	3	A Food Mart	1920 East Whipp Road, Kettering OH	07/30/2018	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
24396-0001	4	Jak's Fine Food #0487-3667	2323 Greenville Road, Cortland OH	03/11/2019	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
24396-0002	3	Cook's Market #0114-8469	6144 State Route 45, Bristolville OH	03/11/2019	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
24396-0003	3	Save A Lot / Sunoco #0503-6405	23 South Maple, Orwell OH	03/11/2019	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
24396-0004	2	Castalia Markets #0505-9597	507 North Washington Street, Castalia OH	03/11/2019	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
24396-0005	3	Scheck's IGA #0764-0998	405 West South Street, Shreve OH	03/11/2019	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
24396-0006	2	Convenient Food Mart #0727-5142	215 East Main Street, Richmond OH	03/11/2019	03/18/2019	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
24396-0007	2	Convenient Food Mart #0673-7688	113 High Street, Flushing OH	03/11/2019	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
24396-0008	3	Amherst IGA Foodliner #0938-6129	1190 Milan Avenue, Amherst OH	03/11/2019	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
24396-0009	2	Shadyside CFM #0909-8195	4131 Central Avenue, Shadyside OH	03/11/2019	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
24396-0010	4	Valley Fresh IGA #0976-8722	570 East Main Street, Bainbridge OH	03/11/2019	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
24396-0011	3	Wellington Village Market #0880-2662	816 North Main Street, Wellington OH	03/11/2019	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
24396-0012	3	Convenient Food Mart #0645-05430	43032 Ohio Avenue, Beallsville OH	03/11/2019	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
24396-0013	3	Shop N' Save #0644-8773	37 Ridge Road, Newton Falls OH	03/11/2019	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
24396-0014	3	Convenient Food Mart #0282-5065	4358 Sunset Boulevard, Steubenville OH	03/11/2019	03/18/2019	Not Required: Post 11-30-09 Pay	N/A
24397-0001	3	Sun Shop	45820 National Road, St Clairsville OH	03/26/2019	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
24398-0001	2	BFR Cincinnati DC, LLC	925 Dalton Avenue, Cincinnati OH	02/15/2019	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
24399-0001	3	BFR Cleveland DC, LLC	4100 West 150th Street, Cleveland OH	02/15/2019	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
24402-0001	4	Puritas Sunoco	15009 Puritas Avenue, Cleveland OH	03/15/2019	04/01/2019	Not Required: Post 11-30-09 Pay	N/A
24412-0001	4	RAED OF OHIO LLC dba S&G #45	1646 West Alexis Road, Toledo OH	03/18/2019	04/16/2019	PD Response Accepted	Accepted
24412-0002	3	RAED OF OHIO LLC dba S&G #19	3841 Airport Highway, Toledo OH	03/18/2019	04/16/2019	PD Response Accepted	Accepted
24414-0001	3	Holiday City Sunoco	13441 State Route 15, Montpelier OH	04/12/2019	04/16/2019	Not Required: Post 11-30-09 Pay	N/A
24415-0001	2	Hop Shop #1414	3189 Western Row Road, Mason OH	04/24/2019	04/29/2019	Not Required: Post 11-30-09 Pay	N/A
24425-0001	4	SSMJ Solon	33200 Aurora Road, Solon OH	05/06/2019	05/29/2019	Not Required: Post 11-30-09 Pay	N/A
24426-0001	4	Brooklyn Street Marathon	525 East North Street, Sidney OH	04/05/2019	05/13/2019	Not Required: Post 11-30-09 Pay	N/A
24431-0001	4	I71 Route 95 Shell	6022 State Route 95, Mount Gilead OH	05/24/2019	06/10/2019	Not Required: Post 11-30-09 Pay	N/A
24432-0001	3	Qusra of Ohio LLC dba S&G #16	732 Conant Street, Maumee OH	05/10/2019	05/29/2019	Not Required: Post 11-30-09 Pay	N/A
24432-0002	3	Qusar of Ohio dba S&G #27	24 South McCord Road, Holland OH	05/10/2019	05/29/2019	Not Required: Post 11-30-09 Pay	N/A
24462-0001	3	Duffers Ltd.	2180 East Wheeling Avenue, Cambridge O	05/23/2019	06/10/2019	Not Required: Post 11-30-09 Pay	N/A

Total Owners **105**
Total Facilities **311**
Total USTs **1,049**
Total Determinations **118**

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

Program Year 2018

COC Eff Date: No COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 03/13/19 to 6/11/19

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
142-0002	2	Adams Cty Airport	3389 Cross Rd, Winchester OH			N/A	Determination
1936-0001	2	Central Maintenance Facility	1088 W. Liberty Street, Cincinnati OH			N/A	Determination
3154-0001	3	White's Service	374 Robbins Ave, Niles OH			N/A	Determination
5154-0001	5	Brills Serv Center	50650 State Route 20, Oberlin OH			N/A	Determination
5505-0001	1	Glenmont Station	808 Depot Street, Glenmont OH			N/A	Determination
6439-0003	3	Leake Oil, Inc.	268 N. Market Street, East Palestine OH			N/A	Determination
6702-0001	1	Reiter Garage	205 E. Main Street, Deshler OH			N/A	Determination
9605-0001	2	Shady Hollow Country Club	4865 Wales Rd NW, Massillon OH			N/A	Determination
12856-0001	1	The Bait Store	249 Beechwood Road, Wilmington OH			N/A	Determination
13131-0001	2	Strawser Paving Co Inc	1595 Frank Rd, Columbus OH			N/A	Determination
14112-0001	4	Gas N Go	104 E. 4th Avenue, South Point OH			N/A	Determination
14513-0329	2	ODOT	669 Sullivant Avenue, Columbus OH			N/A	Determination
15178-0001	1	Harvard Refuse Inc.	7720 Harvard Avenue, Cleveland OH			N/A	Determination
15455-0001	3	Smitties	3594 State Route 309, Iberia OH			N/A	Determination
17127-0002	3	Clark Gas	39479 Center Ridge Road, North Ridgeville			N/A	Determination
18194-0002	1	McQuaids	1795 N. State Street, Girard OH			N/A	Determination
18596-0001	2	Wayside Market	12555 State Route 73, McDermott OH			N/A	Determination
18682-0001	3	3935 Gas Inc.	3935 W. 130th Street, Cleveland OH			N/A	Determination
19745-0019	7	R & R Takhar, LLC	4001 South Dixie Drive, Moraine OH			N/A	Determination
19825-0001	1	Eugene Hogrefe Inc.	515 Independence Drive, Napoleon OH			N/A	Determination
19857-0001	6	AJ's Carry Out	805 W. Main Street, Leipsic OH			N/A	Determination
20024-0001	2	Tri-State Service Station Maintenance, I	6830 Chrisman Lane, Middletown OH			N/A	Determination
20141-0001	2	Q's Gas & Go	4322 Clark Avenue, Cleveland OH			N/A	Determination
20308-0001	1	Kirans Atwal	200 North Sunset Drive, Piqua OH			N/A	Determination
20456-0001	3	Speedy Mart	3377 E. Livingston Avenue, Columbus OH			N/A	Determination
20499-0001	6	Penn Ohio Plaza	10650 Market Street, North Lima OH			N/A	Determination
20533-0023	4	Swift Serv Station 272	3036 Elida Road, Lima OH			N/A	Determination
20533-0025	2	Farzade of Toledo Inc.	1910 E. 2nd Street, Defiance OH			N/A	Determination
20560-0001	4	Wilson's Service Station, Inc.	301 Howard Street, Bridgeport OH			N/A	Determination
20612-0001	3	Singh Family of S. Toledo Real Estate Pr	324 S. Detroit Avenue, Toledo OH			N/A	Determination
20659-0001	5	Troy - Valley Petroleum Facility	201 Valley Street, Dayton OH			N/A	Determination
20659-0003	4	Troy - Valley Petroleum Facility	7186 Miller Lane, Dayton OH			N/A	Determination
21207-0001	1	Frank's Market	1905 Cleveland Avenue, Columbus OH			N/A	Determination
21313-0002	4	Prime #2	14235 Madison Avenue, Cleveland OH			N/A	Determination

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
21313-0014	3	Prime #14	1200 Brittain Road, Akron OH			N/A	Determination
21355-0001	1	Channel Grove Marina	389 Channel Grove, Lakeside Marblehead (N/A	Determination
21401-0001	2	Tom's Gas & Grocery	1425 Logan Avenue, Youngstown OH			N/A	Determination
21650-0001	4	OUMALAWIS, LLC	1535 Alum Creek Drive, Columbus OH			N/A	Determination
21650-0003	1	OUMALAWIS, LLC	3911 Sullivant Avenue, Columbus OH			N/A	Determination
21937-0001	4	Gill Oil LLC	2289 Middletown Eaton Road, Middletown (N/A	Determination
22282-0009	4	Keowee Fuel Mason	613 Reading Rd, Mason OH			N/A	Determination
22282-0010	2	Omesh Properties, LLC	1155 S. Erie Highway, Hamilton OH			N/A	Determination
22356-0001	3	Miles Group, LLC	17707 Miles Avenue, Warrensville Heights (N/A	Determination
22432-0001	3	Third Street Petroleum, LLC	727 W. 3rd Street, Dayton OH			N/A	Determination
22581-0002	4	5990 Old Troy Pike, LLC	587 Delaware Avenue, Marion OH			N/A	Determination
22623-0001	2	Ashland Bancroft, LLC	1410 Starr Avenue, Toledo OH			N/A	Determination
22623-0002	2	New Western Market	1049 Western Avenue, Toledo OH			N/A	Determination
22623-0003	4	Ashland Bancroft, LLC	1133 Buck Road, Rossford OH			N/A	Determination
22623-0004	3	Ashland Bancroft, LLC	3023 Dorr Street, Toledo OH			N/A	Determination
22623-0005	5	Ashland Bancroft, LLC	350 W. Bancroft Street, Toledo OH			N/A	Determination
22623-0006	4	Ashland Bancroft, LLC	535 Trenton Avenue, Findlay OH			N/A	Determination
22643-0001	5	Myers Fastlane	7558 County Road 16, Pedro OH			N/A	Determination
22668-0001	3	4934 Paddock Petroleum, LLC	4934 Paddock Road, Cincinnati OH			N/A	Determination
22674-0003	2	N & G Takhar Oil LLC	1924 Sherman Avenue, Norwood OH			N/A	Determination
22674-0005	4	N & G Takhar Oil, LLC	473 S Sandusky, Delaware OH			N/A	Determination
22678-0001	1	Bradley Sponseller Facility	7522 Wales Avenue N.W., North Canton O			N/A	Determination
22684-0001	2	Loretta L. Leedom Property	144 State Route 772, Bainbridge OH			N/A	Determination
22691-0001	8	Chuck's Automotive Repair, LLC	3084 Massillon Road, Akron OH			N/A	Determination
22696-0001	2	Ghazawi, Inc.	4489 Pearl Road, Cleveland OH			N/A	Determination
22715-0001	2	Punjab Properties, LLC	674 US Route 250 S., Norwalk OH			N/A	Determination
22724-0002	3	SHLR Petroleum, Inc.	3726 State Route 23, Portsmouth OH			N/A	Determination
22874-0002	2	MTA Petroleum & Food Mart, LLC	120 Canal Street, Waynesburg OH			N/A	Determination
22965-0002	3	Belle Center Market	2598 State Route 273, Belle Center OH			N/A	Determination
22969-0002	2	Delaware Rd Shell	132 London Road, Delaware OH			N/A	Determination
22996-0001	4	Williamsburg Property Management Inc.	15130 Eastwood Road, Williamsburg OH			N/A	Determination
23004-0001	4	MEHG Management, LLC	18740 State Route 62, Beloit OH			N/A	Determination
23113-0001	3	Claire's Corner Fuel Mart LLC	321 W. Main Street, Caldwell OH			N/A	Determination
23157-0001	3	Gene A. & Carol A. Dreher	4805 Lapperell Road, Peebles OH			N/A	Determination
23171-0001	3	Sidon LLC	50 W. Mitchell Avenue, Cincinnati OH			N/A	Determination
23281-0001	1	Sabina Food Mart	149 W. Washington Street, Sabina OH			N/A	Determination
23391-0001	5	National Lubricating Products Co.	500 Labelle Street, Brilliant OH			N/A	Determination
23440-0001	1	D & R's Fleet Service, LLC	11155 Mosteller Road, Sharonville OH			N/A	Determination
23468-0001	3	Dasnadas, Inc.	1257 Western Ave, Chillicothe OH			N/A	Determination
23660-0001	2	East Side Mini-Mart	1314 E. Main Street, Troy OH			N/A	Determination
23660-0002	3	Marathon Express	3434 Parsons Avenue, Columbus OH			N/A	Determination
23821-0001	2	Carry Out	164 E. Pike Street, Morrow OH			N/A	Determination
23836-0001	3	Wickliffe Petroleum LLC	30220 Euclid Avenue, Wickliffe OH			N/A	Determination

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
23836-0001	1	Wickliffe Petroleum LLC	30220 Euclid Avenue, Wickliffe OH			N/A	Determination
23892-0001	4	Express Quick Stop Market	300 17th Street, Wellsville OH			N/A	Determination
23913-0001	4	Saddleback Valley Holdings LLC	5760 Lewis Avenue, Toledo OH			N/A	Determination
23934-0001	3	Classic Food Mart	12867 State Route 243, Chesapeake OH			N/A	Determination
24080-0001	4	Hejazin Brothers Investment Company	2860 Winchester Pike, Columbus OH			N/A	Determination
24100-0001	2	Canton Access, LLC	400 Austin Avenue N.W., Massillon OH			N/A	Determination
24105-0001	3	Husein Ibrahim	6201 E. Livingston Avenue, Reynoldsburg (N/A	Determination
24145-0001	3	EZ Stop	1508 11th Street, Portsmouth OH			N/A	Determination
24151-0001	2	Suleiman Holdings of Ohio Inc.	50023 State Route 14, East Palestine OH			N/A	Determination
24151-0002	2	New Springfield Unit	13770 Woodworth Road, New Springfield C			N/A	Determination
24159-0002	3	24 Store	1492 State Route 589, Galion OH			N/A	Determination
24245-0001	4	Furniture Garden	2485 N. Detroit Avenue, Toledo OH			N/A	Determination
24259-0001	2	Scarborough Bus Compound	2510 Park Crescent Drive, Columbus OH			N/A	Determination
24282-0001	4	Steves Auto Care	5004 Bay Shore Road, Oregon OH			N/A	Determination
24290-0001	4	Y&Y Alpha Realty Group, LLC	5415 Liberty Avenue, Vermilion OH			N/A	Determination
24309-0001	3	Lorain Petroleum	4820 Broadway Avenue, Lorain OH			N/A	Determination
24384-0001	3	Speedy Gas 5	3017 Brookpark Road, Parma OH			N/A	Determination
24385-0001	3	Smitty's	3594 State Route 309, Iberia OH			N/A	Determination
24387-0001	3	Voh-Willoughby, LLC	4015 Erie Street, Willoughby OH			N/A	Determination
24389-0001	4	Margaret L. Bradley	550 Steubenville Avenue, Cambridge OH			N/A	Determination

Total Owners 83

Total Facilities 96

Total USTs 284

Total Determinations 97