CLAIMS STATISTICS REPORT
November 1, 2013

Total Number of all Sites	2092	
Face Value of all Claims		$427,034,903
Total Deductible Used for Settled Claims		($92,538,101)
Deductible Remaining for Open Claims		($9,261,063)
Net Value		$325,235,738
Total Disallowed Costs		($76,848,321)
Total Payments & Installments		($218,763,172)
Maximum Liability of Unpaid Claims		**$29,624,246**
Total Average Gross Value per Closed Site		$128,650
Total Average Net Value per Closed Site		$95,450
Total Average Payout per Closed Site (2138 sites)		**$69,173**

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

Above the Deductible (146 sites):

Average clean-up costs per site:	$112,238
Average claim payout per site:	$43,895

Above and Below the Deductible (306 sites)

Average clean-up costs per site:	$68,650
Average claim payout per site:	$20,943

Breakdown of all claim packages

Work in Progress: Open Claims		
Number of Claims with More Information Requested	7	
Number of Claims with More Information Received	3	
Number of Pending Reviewable Claims	1769	
Total Open Claims		1,779
Settled/Closed Claims		
Number of Settled Claims	4945	
Number of Closed Claims	7775	
Below Deductible/NFA closed without review/Revoked	657	
Number of Claims on Waiting List	137	
Total Settled Claims		13,514
Held Claims		
Number of Claims with Appeals Outstanding	21	
Number of Claims Below the Deductible	274	
Total Held Claims		295
Total Number of Claims		**15,588**

CLAIM SETTLEMENT SUMMARY

YEAR	CLAIMS REC'D	SETTLED	RVK/BD-NFA[1]	NET VALUE	DISALLOWED	SETTLEMENT	PAYOUT
2004	743 ($14.527M)	685	47	$14,072,003	$3,886,634	$10,166,903	72.2%
AVG/MONTH	**62 ($1.210M)**	**61**			**AVERAGE PAYOUT PER CLAIM**		**$ 14,842**
2005	823 ($13.235M)	782	26	$14,605,477	$4,377,921	$10,184,085	69.7%
AVG/MONTH	**69 ($1.103M)**	**67**			**AVERAGE PAYOUT PER CLAIM**		**$ 13,023**
2006	971 ($12.874M)	790	48	$14,231,096	$4,708,846	$9,446,002	66.4%
AVG/MONTH	**81 ($1.073M)**	**70**			**AVERAGE PAYOUT PER CLAIM**		**$ 11,957**
2007	916 ($13.177M)	738	65	$11,727,341	$4,467,443	$7,259,898	61.9%
AVG/MONTH	**76 ($1.098M)**	**67**			**AVERAGE PAYOUT PER CLAIM**		**$ 9,837**
2008	867 ($12.409M)	752	52	$11,602,241	$3,631,544	$8,191,840	70.6%
AVG/MONTH	**72 ($1.034M)**	**67**			**AVERAGE PAYOUT PER CLAIM**		**$ 10,893**

	CLAIMS REC'D	SETTLED	RVK/BD-NFA[1]	FACE VALUE	DISALLOWED	DEDUCTIBLE USED	SETTLEMENT
2009	799 ($11.078 M)	723	38	$14,606,030	$3,892,253	$3,081,606	$ 7,632,171
AVG/MONTH	**67 ($0.923 M)**	**63**			**AVERAGE PAYOUT PER CLAIM**		**$ 10,556**
PERCENTAGES					26.6%		66.2%
2010	808 ($11.406 M)	705	52	$12,639,804	$3,016,429	$2,582,211	$ 7,041,164
AVG/MONTH	**67 ($0.951 M)**	**63**			**AVERAGE PAYOUT PER CLAIM**		**$ 9,987**
PERCENTAGES					23.9%		70.0%
2011	794 ($10.536 M)	725	94	$13,320,431	$2,755,350	$3,537,439	$ 7,027,642
AVG/MONTH	**66 ($0.878 M)**	**68**			**AVERAGE PAYOUT PER CLAIM**		**$ 9,693**
PERCENTAGES					20.7%		71.8%
2012	**728 ($9.993 M)**	**697**	**53**	$11,779,357	$2,408,971	$2,374,716	$ 6,737,103
AVG/MONTH	**61**	**63**			**AVERAGE PAYOUT PER CLAIM**		**$ 9,665.86**
PERCENTAGES					20.5%		71.6%

PROGRAM YEAR 2013

MONTH	CLAIMS REC'D	SETTLED	RVK/BD-NFA[1]	FACE VALUE	DISALLOWED	DEDUCTIBLE USED	SETTLEMENT
Jul-13	93 ($1.672 M)	62	0	$936,818	$125,991	$326,013	$484,814
Aug-13	100 ($0.766 M)	58	0	$727,356	$71,813	$96,452	$559,092
Sep-13	77 ($0.808 M)	55	0	$633,763	$157,359	$298,101	$178,303
Oct-13	75 ($0.837 M)	94	25	$1,533,177	$280,187	$464,121	$788,869
Nov-13							
Dec-13							
Jan-14							
Feb-14							
Mar-14							
Apr-14							
May-14							
Jun-14							
TOTAL	**345 ($4.083 M)**	**269**	**25**	$3,831,115	$635,351	$1,184,686	$2,011,077
AVG/MONTH	**86**	**74**					
PERCENTAGES					16.6%		76.0%
AVERAGE PAYOUT PER CLAIM							**$7,476**

[A]Includes a settlement agreement in PY 2003 with a major oil company for 66 claims for $663,775 (a payout percentage of 45.5%)
[B]Includes a settlement agreement in PY 2004 with a major oil company for 98 claims for $1,100,000 (a payout percentage of 59.2%)
[C]Includes a settlement agreement in PY 2004 with a major oil company for 33 claims for $417,500 (a payout percentage of 76.6%)
[D]Includes a settlement agreement in PY 2005 with a major oil company for 89 claims for $912,000 (a payout percentage of 62.5%)
[E]Includes a settlement agreement in PY 2006 with a major oil company for 124 claims for $1,832,000 (a payout percentage of 63.5%)
[F]Includes a settlement agreement in PY 2008 with a major oil company for 136 claims for $1,820,000 (a payout percentage of 60.8%)
[G]Includes a settlement agreement in PY 2009 with a major oil company for 96 claims for $1,215,000 (a payout percentage of 46.9%)
[1]Eligibility revoked and/or Below Deductible claims with an NFA are not included in the claims payout statistics.

ELIGIBILITY STATISTICS REPORT

November 1, 2013

Breakdown of Applications

More Info Requested	0
In Review	9
Total Open Applications	9

Eligibility Determinations Under Appeal *5*

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

Denial Reasons PY 2003-2012		%
No Release	88	30.7%
Late Filing	63	22.0%
No Valid COC	34	11.8%
Abandoned/Out of Compliance Tank	30	10.5%
No CA Required	16	5.6%
Pre-Fund Release	9	3.1%
Incomplete App	9	3.1%
Untimely Fees	4	1.4%
No Fee Payment	3	1.0%
No Response	3	1.0%
Other	28	9.8%
Total	**287**	

Program Year 2013

	REC'D	APP'D	DENIED
Jul-13	6	16	1
Aug-13	2	5	1
Sep-13	1	0	0
Oct-13	1	5	2
Nov-13			
Dec-13			
Jan-14			
Feb-14			
Mar-14			
Apr-14			
May-14			
Jun-14			
TOTAL	10	26	4
Average/mo.	**3**	**8**	

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

COST PRE-APPROVAL STATISTICS REPORT

November 1, 2013

Mandatory Cost Pre-Approvals

Number Annual RAPs in Review	2
Number Annual FPR in Review	4
All Other Mandatory Open Cost Pre-Approvals:	30
Total Open Mandatory Cost Pre-Approvals	**36**

Voluntary Pre-Approvals

Number in Review	**3**

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

PY 2013	New RAPs		Annual RAP Cost Pre-Approvals		Annual FPR Cost Pre-Approvals		Mandatory IRA		Tier 3		Monitoring / Calibration Plan		Voluntary		TOTALS	
	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D
Jul-13	4	2	6	6	3	6	0	0	3	0	1	0	1	2	18	16
Aug-13	2	7	4	5	3	5	0	0	0	1	2	2	1	4	12	24
Sep-13	4	0	2	1	0	3	1	0	1	0	1	2	2	2	11	8
Oct-13	4	4	5	8	7	4	1	2	0	2	2	3	4	2	23	25
Nov-13																
Dec-13																
Jan-14																
Feb-14																
Mar-14																
Apr-14																
May-14																
Jun-14																
TOTALS	14	13	17	20	13	18	2	2	4	3	6	7	8	10	64	73
Avg./Mo															**16**	**18**