



Petroleum Underground Storage Tank Release Compensation Board

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AGENDA

Petroleum UST Release Compensation Board June 13, 2018

- I. Chairman's Call to Order
- II. Approval of Minutes – March 21, 2018 Tab 1
- III. BUSTR Report – Chief Bill Hills 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 – Cindy Duann Tab 8
- VII. Rules Committee Report – Chairman Rocco Tab 9
 - A. Draft Rule Changes
- VIII. Unfinished Business
 - A. Appeals – Matthew and Alicia Miller, Facility Number: 23812-0001 Tab 10
 - 1. Report & Recommendation
 - 2. Millers' Objections to Report & Recommendation
 - 3. Response to Objections Filed by Millers
- IX. 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 11A
Owner: Washington & Lee Service Inc.
 - 2. Claim # 13755-0001/05/24/91 Tab 11B
Owner: Raymond Cooper d/b/a Cooper Marathon
- X. Certificates of Coverage Ratification
 - A. 2016 Certificates – Issued & Denied Tab 12
 - B. 2017 Certificates – Issued & Denied Tab 13
- XI. Executive Session
- XII. Confirm Public Hearing and Next Meeting Date – September 12, 2018 and Adjourn

Memorandum

To: Petroleum Underground Storage Tank Release Compensation Board
From: Chief William Hills, BUSTR
Re: **BUSTR Report**
Date: June 6, 2018

PERSONNEL –

An intermittent employee continues as a File Room Clerk to assist in the records management section of BUSTR.

ADMINISTRATION –

The fourth responsible party search program for FY18 consisting of 96 cases is ongoing with 94 responsible party searches completed.

SFM, OEPA, and Development are working together to develop guidelines for the use of \$30,000,000 available to Development for potential clean-up for UST facilities. Forty-four grants have been awarded for over 6.7 million dollars. Nine additional applications are being processed as interest in the grant program is increasing.

The LUST grant application for fiscal years FY19/FY20 has been submitted to U.S. EPA Region 5. The Region has requested the BUSTR program apply for a total of \$3,234, 177. This is the same dollar amount awarded by the Region for FY17/FY18 LUST grant cycle.

TRAINING AND STAFF DEVELOPMENT –

Commerce Human Resources and the Department of Administrative Services continue to provide various training and informational sessions for Commerce employees.

Mandatory “Ethics Training” was provided to all BUSTR employees on May 24, 2018 at the State Fire Academy.

TRAINING TO STAKEHOLDERS –

To support local fire departments currently with or are seeking “Delegation of Authority” from the State Fire Marshal to perform UST inspections, BUSTR offered both the Certified Installer and Certified Inspector courses in February 2018. The class enrollment was 19 students and all 19 passed the UST installer and inspector examinations.

ANNUAL TANK FEE INCREASE –

OAC rule 1301:7-9-04 (Registration of UST systems) was amended to raise the annual per tank fee from \$50 to \$100. The rule was on the consent agenda with JCARR jurisdiction ending on March 19, 2018. The rule was final filed with an effective date of April 1, 2018. The current fee cycle is ongoing.

ACTIVITY –

OTTER Database Upgrade Project

IT Commerce continues to correct minor issues as part of the contract.

Click Scheduling

There have only been a few minor issues that are being handled in-house.

STATISTICS and/or COMMENTS –

Release Prevention

UST Operation Compliance Inspections

The current 3-year inspection cycle ends June 30, 2019.

For the week ending **June 2, 2018**

34 new inspections were performed for a total of **5,733** inspections. (2nd year of 3-year inspection cycle).

Corrective Action

No Further Action Letters (NFA)

The current grant cycle ends September 30, 2018.

For the week ending **June 2, 2018**

3 NFA's were generated, for a total of **276** NFA's
To - date target projection of total NFA's is **310**

Statistic	Count as of 6/2/2018
Number of Registered Tanks	21,260
Number of Owners of Registered Facilities	3,580
Number of Registered Facilities	7,192
Number of Active Releases	2,174
Number of Active Closures	1,310
Number of Program No Further Actions	30,189

MONTHLY INCOME FIGURES AS OF APRIL 30, 2018 (CASH BASIS)

Fiscal 2018

	July	August	September	October	November	December	January	February	March	April	Total YTD	% Of Budget	FY 2018 Budget
Tank Revenue													
In house collections *	8,910,478.58	226,830.50	79,094.50	33,227.00	33,215.50	45,266.00	31,945.00	32,940.00	29,900.76	51,900.00	9,474,797.84		
Net refunds paid	(4,100.00)	(1,850.00)	(8,400.00)	(4,600.00)	(300.00)	(917.76)	(1,800.00)	(3,432.24)	(1,600.00)	(1,700.00)	(28,700.00)		
AG collections	5,795.65	16,628.30	12,448.49	5,686.00	21,378.68	16,074.32	12,631.15	6,854.59	18,856.72	8,488.99	124,842.89		
Collection costs paid by owner	(1,884.99)	(873.44)	(605.53)	(260.00)	(4,837.85)	(772.00)	0.00	(991.00)	(2,871.77)	(822.00)	(13,918.58)		
Total Tank Revenue	8,910,289.24	240,735.36	82,537.46	34,053.00	49,456.33	59,650.56	42,776.15	35,371.35	44,285.71	57,866.99	9,557,022.15	100.81%	9,480,000
Interest Income													
Interest Earned	31,977.62	33,391.30	32,701.32	33,154.82	32,068.28	33,404.96	36,863.34	54,734.58	39,953.37	40,298.79	368,548.38	99.61%	370,000
Unearned Gain/(Loss) on Investments	9,749.37	15,320.00	(29,190.90)	(15,263.20)	(32,306.80)	(8,915.60)	(60,710.80)	(26,538.45)	13,349.50	(47,786.30)	(182,293.18)		
Total Interest Income	41,726.99	48,711.30	3,510.42	17,891.62	(238.52)	24,489.36	(23,847.46)	28,196.13	53,302.87	(7,487.51)	186,255.20		
Miscellaneous Income	164.81	3.11	2.93	6.77	187.43	1,718.14	7,725.39	20.41	51.19	5.03	9,885.21	988.52%	1,000
Total Income	8,952,181.04	289,449.77	86,050.81	51,951.39	49,405.24	85,858.06	26,654.08	63,587.89	97,639.77	50,384.51	9,753,162.56	99.01%	9,851,000
Claims Expense	408,600.94	462,344.60	231,842.72	774,708.69	771,123.24	592,787.86	548,231.57	388,394.30	920,725.48	1,131,646.39	6,230,405.79	69.23%	9,000,000
Operating Expenses													
Salaries	90,395.23	98,762.75	90,682.38	94,809.70	95,409.98	93,518.54	100,489.13	75,866.44	104,948.59	102,494.28	947,377.02	66.10%	1,433,200
Temp Services	9,168.97	6,438.07	6,918.28	10,186.75	7,929.48	5,467.48	3,602.38	1,216.85	0.00	0.00	50,928.26	109.52%	46,500
Rent	10,148.84	10,148.84	5,872.92	14,486.31	14,219.31	12,756.31	0.00	12,863.41	12,809.86	26,836.40	120,142.20	83.43%	144,000
Office Supplies	833.41	651.09	1,020.39	699.90	3,635.23	1,701.27	2,577.18	614.38	1,074.87	2,016.26	14,823.98	74.12%	20,000
Printing & Copying *	1,200.69	233.69	188.33	1,905.40	598.92	580.70	349.95	499.76	346.22	617.55	6,521.21	43.47%	15,000
Legal & Professional													
L&P services	24,789.35	1,250.00	3,872.29	26,687.30	42,060.88	11,300.00	25,304.20	15,035.78	3,720.49	28,257.06	182,277.35		
Collection costs	781.91	5,511.37	3,606.08	1,567.28	4,391.37	2,525.46	2,044.24	2,184.10	6,132.49	612.84	29,357.14		
Collection costs paid by owner	(1,884.99)	(873.44)	(605.53)	(260.00)	(4,837.85)	(772.00)	0.00	(991.00)	(2,871.77)	(822.00)	(13,918.58)		
Total L & P Expense	23,686.27	5,887.93	6,872.84	27,994.58	41,614.40	13,053.46	27,348.44	16,228.88	6,981.21	28,047.90	197,715.91	85.96%	230,000
Travel	0.00	125.44	681.00	117.65	18.72	235.04	431.32	148.20	248.25	274.25	2,279.87	38.00%	6,000
Employee Expenses	2,362.28	2,340.00	1,170.00	22.28	0.00	0.00	23.15	142.71	136.56	259.04	6,456.02	137.36%	4,700
Telephone	1,039.94	1,039.94	342.50	15,284.35	2,508.44	1,462.45	1,261.27	1,859.88	1,089.33	1,003.70	26,891.80	157.26%	17,100
Postage *	207.42	15,909.41	148.35	167.70	189.60	3,938.25	117.77	1,729.01	175.61	1,964.90	24,548.02	81.83%	30,000
Depreciation	815.63	815.63	815.63	1,440.08	1,456.89	1,511.06	1,511.06	1,511.06	1,511.06	1,578.71	12,966.81	61.45%	21,100
Total Operating Expenses	139,858.68	142,352.79	114,712.62	167,114.70	167,580.97	134,224.56	137,711.65	112,680.58	129,321.56	165,092.99	1,410,651.10	71.69%	1,967,600
Net Income (Cash method)											2,112,105.67		

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

Petroleum UST Release Compensation Board

**Balance Sheet
As of 04/30/2018**

Assets

Current Assets

108 State Cash Balance	103,776.15	
114 Treasury Notes	15,892,918.96	
138 Unclaimed Monies Trust Account	86,947.83	
140 Investments - Obligated	2,725,282.57	
141 Reinvested Interest - Obligated	65,524.22	
142 Investments - Unobligated	10,457,506.89	
143 Reinvested Interest-Unobligated	124,099.25	
Total Current Assets		<u>29,456,055.87</u>

Fixed Assets

160 Fixed Asset-Furniture	114,395.48	
165 Fixed Asset-Data Processing	830,544.48	
169 Accumulated Depreciation	(888,793.46)	
Total Fixed Assets		<u>56,146.50</u>

Total Assets

\$29,512,202.37

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)	25,306,571.29	
Current Year Income (Loss)	4,205,631.08	
Total Equity		<u>29,512,202.37</u>

Total Liabilities and Equity

\$29,512,202.37

Petroleum UST Release Compensation Board

Income Statement

For the Month Ended 04/30/2018

Operating Income		Year To Date	
301	Tank Fees	(890,820.06)	10,328,364.48
303	Investment Income	(7,487.51)	186,255.20
	Total Operating Income	<u>(898,307.57)</u>	<u>10,514,619.68</u>
Operating Expenses			
350	Claims Paid	1,131,645.79	5,161,860.26
	Total Operating Expenses	<u>1,131,645.79</u>	<u>5,161,860.26</u>
Administrative Expenses			
621	Salaries	98,848.00	746,522.35
626	Temporary Services	0.00	45,933.69
634	Rent	26,836.40	120,142.20
638	Office Supplies	2,016.26	13,990.57
639	Printing & Copying	617.55	5,320.52
668	Legal & Professional	28,047.90	167,612.82
669	Depreciation Expense	1,578.71	12,966.81
672	Travel	274.25	2,154.43
675	Employee Expenses	259.04	6,433.74
680	Telephone	1,003.70	26,891.80
681	Postage	1,964.90	8,923.66
	Total Administrative Expenses	<u>161,446.71</u>	<u>1,156,892.59</u>
Other Income			
701	Miscellaneous Income	5.03	9,885.21
	Total Other Income	<u>5.03</u>	<u>9,885.21</u>
Other Expenses			
715	Loss on Disposal of Fixed Assets	0.00	120.96
	Total Other Expenses	<u>0.00</u>	<u>120.96</u>
Net Income (Loss)		<u><u>(\$2,191,395.04)</u></u>	<u><u>\$4,205,631.08</u></u>

Petroleum UST Release Compensation Board

Trial Balance

Transaction Dates 04/01/2018 to 04/30/2018

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	205,772.13	(101,995.98)	103,776.15
114	Treasury Notes	15,921,112.55	(28,193.59)	15,892,918.96
138	Unclaimed Monies Trust Account	86,819.93	127.90	86,947.83
140	Investments - Obligated	3,856,928.96	(1,131,646.39)	2,725,282.57
141	Reinvested Interest - Obligated	60,511.47	5,012.75	65,524.22
142	Investments - Unobligated	10,457,506.89	0.00	10,457,506.89
143	Reinvested Interest-Unobligated	108,533.82	15,565.43	124,099.25
160	Fixed Asset-Furniture	114,395.48	0.00	114,395.48
165	Fixed Asset-Data Processing	830,544.48	0.00	830,544.48
169	Accumulated Depreciation	(887,214.75)	(1,578.71)	(888,793.46)
283	Retained Earnings (Deficiency)	(24,357,884.84)	(948,686.45)	(25,306,571.29)
301	Tank Fees	(11,219,184.54)	890,820.06	(10,328,364.48)
303	Investment Income	(193,742.71)	7,487.51	(186,255.20)
350	Claims Paid	4,030,214.47	1,131,645.79	5,161,860.26
621	Salaries	647,674.35	98,848.00	746,522.35
626	Temporary Services	45,933.69	0.00	45,933.69
634	Rent	93,305.80	26,836.40	120,142.20
638	Office Supplies	11,974.31	2,016.26	13,990.57
639	Printing & Copying	4,702.97	617.55	5,320.52
668	Legal & Professional	139,564.92	28,047.90	167,612.82
669	Depreciation Expense	11,388.10	1,578.71	12,966.81
672	Travel	1,880.18	274.25	2,154.43
675	Employee Expenses	6,174.70	259.04	6,433.74
680	Telephone	25,888.10	1,003.70	26,891.80
681	Postage	6,958.76	1,964.90	8,923.66
701	Miscellaneous Income	(9,880.18)	(5.03)	(9,885.21)
715	Loss on Disposal of Fixed Assets	120.96	0.00	120.96
		0.00	0.00	0.00

**Petroleum UST Release Compensation Board
Fiscal Year 2019 Proposed Operating Budget
June 13, 2018**

	<u>Annualized FY 2018-Actual</u>	<u>FY 2018 Budget</u>	<u>Variance Fav or (Unfav)</u>	<u>% Variance Fav or (Unfav)</u>	<u>Proposed FY 2019 Budget</u>
Tank Revenue	9,667,702	9,480,000	187,702	1.98%	8,450,000
Interest Income	449,640	370,000	79,639	21.52%	540,000
Miscellaneous Income	9,909	1,000	8,909	890.89%	1,000
Total Income	<u>10,127,251</u>	<u>9,851,000</u>	<u>276,251</u>	<u>2.80%</u>	<u>8,991,000</u>
Claims Expense	<u>7,643,311</u>	<u>9,000,000</u>	<u>1,356,689</u>	<u>15.07%</u>	<u>9,000,000</u>
Operating Income	<u>2,483,940</u>	<u>851,000</u>	<u>1,632,940</u>	<u>191.88%</u>	<u>(9,000)</u>
Salaries	1,162,847	1,433,200	270,353	18.86%	1,461,000
Temp Services	50,928	46,500	(4,428)	-9.52%	20,000
Rent	145,762	144,000	(1,762)	-1.22%	156,000
Office Supplies	17,103	20,000	2,897	14.48%	20,000
Printing & Copying	10,638	15,000	4,362	29.08%	15,000
Legal & Professional	208,537	230,000	21,463	9.33%	240,000
Travel	2,790	6,000	3,210	53.50%	6,000
Employee Expenses	6,496	4,700	(1,796)	-38.21%	1,000
Telephone	28,832	17,100	(11,732)	-68.61%	13,000
Postage	25,224	30,000	4,776	15.92%	30,000
Depreciation	<u>16,685</u>	<u>21,100</u>	<u>4,415</u>	<u>20.93%</u>	<u>29,500</u>
Total Expenses	<u>1,675,842</u>	<u>1,967,600</u>	<u>291,758</u>	<u>14.83%</u>	<u>1,991,500</u>
Net Income (Cash Basis)	808,098	(1,116,600)	1,924,698	172.37%	(2,000,500)

**Petroleum UST Release Compensation Board
Fiscal Year 2019 Proposed Capital Budget
June 13, 2018**

<u>Asset Category</u>	<u>FY 2017 Actual</u> <small>(July 2016 - June 2017)</small>	<u>FY 2018 Budget</u> <small>(July 2017 - June 2018)</small>	<u>FY 2018 Annualized</u> <small>(July 2017 - June 2018)</small>	<u>Proposed FY 2019 Budget</u> <small>(July 2018 - June 2019)</small>
Furniture & Equipment	\$2,227	\$45,000	\$42,555	\$5,000 (a)
Data Processing & Electronics:	\$5,384	\$35,000	\$37,255	\$25,000 (b)
Total Capital Assets	<u>\$7,611</u>	<u>\$80,000</u>	<u>\$79,810</u>	<u>\$30,000</u>

(a) Includes \$5,000 for the purchase of office furniture during FY 19

(b) Includes funds for the setup and purchase of software for server purchased in June 2018, and replacement IT equipment as needed.

**PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2017 FEE STATEMENT STATISTICS
AS OF JUNE 12, 2018**

	June 12, 2018 PY 2018 / FY 2019 (7/1/2018 - 6/30/2019)			June 12, 2017 PY 2017 / FY 2018 (7/1/2017 - 6/30/2018)		Percent of PY 2017 / FY 2018	PY 2017 / FY 2018 Actual To Date
	Billed	Paid					
<u>ACTUAL COLLECTIONS:</u>							
Fees:							
Current Year Fees	\$8,400,200	\$3,578,492	43%	\$4,051,701			\$9,427,175
Prior Year Fees (a)	<u>0</u>	<u>0</u>		<u>0</u>			<u>263,047</u> (b)
Total Fees Collected to Date		\$3,578,492		\$4,051,701			\$9,690,222
Number of Tanks:							
Standard Deductible	15,265	5,956	39%	6,015	99.02%		14,787
Reduced Deductible (c)	<u>5,559</u>	<u>2,697</u>	49%	<u>2,783</u>	96.91%		<u>5,642</u>
Total Tanks	20,824	8,653	42%	8,798	98.35%		20,429
Number of Owners:							
Standard Deductible		520		506	102.77%		1,051
Reduced Deductible		<u>1,072</u>		<u>1,132</u>	94.70%		<u>2,107</u>
Total Owners	<u>3,276</u>	1,592	49%	1,638	97.19%		3,158

	PY 2018 Actual To Date	PY 2018 Recommended Budget	% Actual vs Projected
<u>PY 2018 ACTUAL VS PROJECTED COLLECTIONS:</u>			
Fee Revenue	\$3,578,492	\$8,450,000	42.35%
Number of Paid Tanks	8,653	20,320	42.58%

(a) Net of refunds paid

(b) As of June 12, 2018, net of refunds paid of \$31,359

(c) As of June 12, 2018, the number of tanks paid at the reduced deductible is 31.2% for PY 2018, and was 31.6% for the same period in PY 2017.

CLAIMS STATISTICS REPORT

June 1, 2018

Total Number of all Releases	3,124	
Face Value of all Claims		\$480,674,373
Total Deductible Used for Settled Claims		(\$103,943,942)
Deductible Remaining for Open Claims		(\$5,572,347)
Net Value		\$371,158,084
Total Disallowed Costs		(\$87,465,083)
Total Payments & Installments		(\$253,703,957)
Maximum Liability of Unpaid Claims		\$29,989,044

Average Clean-up Costs for All Releases Received NFA:		
Total Average Gross Value per Release		\$133,140
Total Average Net Value per Release		\$99,421
Total Average Payout per Release (2,506 releases)		\$72,510

Costs for Releases Cleaned Up Exclusively Under BUSTR's Risk Based Corrective Action (RBCA) Rules		
<u>Above and Below the Deductible (547 releases):</u>		
Average clean-up costs per release:		\$78,745
Average claim payout per release:		\$27,205
<u>Above the Deductible (292 releases):</u>		
Average clean-up costs per release:		\$123,154
Average claim payout per release:		\$50,562

<u>Work in Progress: Open Claims</u>		
Number of Claims with More Information Requested	9	
Number of Claims with More Information Received	2	
Number of Pending Above Deductible Claims	1,497	
Total Open Claims		1,508
<u>Settled/Closed Claims</u>		
Number of Settled Claims	5,374	
Number of Closed Claims	11,002	
Below Deductible/NFA closed without review/Elig. Revoked	855	
Number of Claims on Waiting List	145	
Total Settled Claims		17,376
<u>Held Claims</u>		
Number of Claims with Appeals Outstanding	18	
Number of Claims Below the Deductible	143	
Total Held Claims		161
Total Number of Claims		19,045

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>
2009	799 (\$11.078 M)	723	38	\$14,606,030	\$3,847,769	\$3,082,306	\$ 7,675,956 ^G
AVG/MONTH	67 (\$0.923 M)	63			AVERAGE PAYOUT PER CLAIM		\$ 10,617
PERCENTAGES					26.3%		66.6%
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	794 (\$10.536 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	731 (\$10.055 M)	697	53	\$11,779,357	\$2,405,669	\$2,374,716	\$ 6,740,405
AVG/MONTH	61 (\$0.84M)	63			AVERAGE PAYOUT PER CLAIM		\$ 9,671
PERCENTAGES					20.4%		71.7%
2013	930 (\$12.120 M)	891	55	\$12,513,139	\$2,334,057	\$2,874,260	\$ 7,304,822
AVG/MONTH	78 (\$1.010 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	788 (\$11.029 M)	792	67	\$12,587,087	\$2,517,791	\$2,451,880	\$ 7,617,416
AVG/MONTH	66 (\$0.919 M)	72			AVERAGE PAYOUT PER CLAIM		\$ 9,618
PERCENTAGES					20.0%		75.2%
2016	674 (\$9.509M)	704	21	\$11,298,907	\$2,247,136	\$2,172,626	\$ 6,879,146
AVG/MONTH	56 (\$0.792 M)	60			AVERAGE PAYOUT PER CLAIM		\$ 9,772
PERCENTAGES					19.9%		75.4%

PROGRAM YEAR 2017

<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-17	38 (\$0.565 M)	45	0	\$757,347	\$291,229	\$42,931	\$423,187
Aug-17	67 (\$0.951 M)	65	1	\$843,632	\$186,068	\$164,818	\$492,746
Sep-17	49 (\$0.950 M)	44	0	\$1,061,120	\$152,257	\$122,177	\$786,685
Oct-17	37 (\$0.899 M)	38	18	\$796,048	\$42,001	\$304,048	\$449,999
Nov-17	34 (\$1.241 M)	41	1	\$983,637	\$146,515	\$108,253	\$728,870
Dec-17	38 (\$0.386 M)	47	10	\$845,666	\$77,482	\$187,892	\$580,291
Jan-18	73 (\$0.862 M)	69	0	\$1,135,258	\$236,235	\$269,335	\$629,689
Feb-18	51 (\$0.847 M)	38	0	\$664,369	\$57,123	\$49,403	\$557,843
Mar-18	48 (\$0.564 M)	83	0	\$1,513,059	\$170,096	\$199,626	\$1,143,337
Apr-18	31 (\$0.584 M)	49	0	\$584,581	\$84,277	\$124,506	\$375,798
May-18	87 (\$1.430 M)	58	38	\$1,274,467	\$157,452	\$407,627	\$709,388
Jun-18							
TOTAL	553 (\$9.278 M)	577	68	\$10,459,183	\$1,600,735	\$1,980,616	\$6,877,833
AVG/MONTH	50 (\$0.843 M)	59					
AVERAGE PAYOUT PER CLAIM							\$11,920
PERCENTAGES					15.3%		81.1%

^GIncludes a settlement agreement in PY 2009 with a major oil company for 96 claims for \$1,215,000 (a payout percentage of 46.9%)

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

ELIGIBILITY STATISTICS REPORT

June 1, 2018

Breakdown of Applications

More Info Requested	4	
In Review	33	
Total Open Applications	37	
Eligibility Determinations Under Appeal	6	

	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	15
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	42	27
Average/mo.	6	6	
PY 2016	76	42	27
Average/mo.	6	6	

Denial Reasons PY 2004-2016	%
No Release	90 29.1%
Late Filing	58 18.8%
No Valid COC	37 12.0%
Abandoned/OOC Tank	30 9.7%
No CA Required	44 14.2%
Pre-Fund Release	7 2.3%
Incomplete App	10 3.2%
Untimely Fees	3 1.0%
No Fee Payment	1 0.3%
No Response	3 1.0%
Other	26 8.4%
Total	309 100.0%

Program Year 2017

	REC'D	APP'D	DENIED
Jul-17	2	8	7
Aug-17	12	0	0
Sep-17	8	3	4
Oct-17	6	2	5
Nov-17	4	1	0
Dec-17	3	5	6
Jan-18	4	1	1
Feb-18	14	0	1
Mar-18	9	5	7
Apr-18	5	0	4
May-18	9	10	2
Jun-18			
PY 2017	76	35	37
Average/mo.	7	7	

Denial Reasons PY 2017	
No Release	10
Late Filing	1
No Valid COC	1
Abandoned/OOC Tank	4
No CA Required	19
Pre-Fund Release	
Incomplete App	2
Untimely Fees	
No Fee Payment	
No Response	
Other	
Total	37

COST PRE-APPROVAL STATISTICS REPORT

June 1, 2018

Mandatory Cost Pre-Approvals

Number Annual RAPs in Review	2
Number Annual FPR in Review	2
All Other Mandatory Open Cost Pre-Approvals:	17
Total Open Mandatory Cost Pre-Approvals	21

Voluntary Pre-Approvals

Number in Review	2
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Notification of Cost Exceedance

Number in Review	2
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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	24	31	20	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	28	14	16	21	22	130	144

PY 2017	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-17	0	0	2	0	1	1	0	0	0	0	2	2	0	0	1	2	6	5
Aug-17	2	1	4	3	2	3	2	0	0	0	2	0	1	0	1	1	14	8
Sep-17	1	1	1	1	1	1	0	2	0	1	1	1	0	1	0	1	4	9
Oct-17	4	3	2	7	2	1	0	0	0	0	2	2	0	0	1	1	11	14
Nov-17	1	2	3	2	1	1	0	0	5	0	1	3	0	0	1	1	12	9
Dec-17	2	0	1	5	2	2	0	0	0	5	5	3	0	0	1	0	11	15
Jan-18	3	0	2	1	2	2	0	0	0	0	0	2	0	0	3	2	10	7
Feb-18	0	2	7	1	0	1	0	0	0	1	0	0	1	0	3	0	11	5
Mar-18	1	2	4	2	2	4	0	0	0	1	3	0	2	0	6	4	18	13
Apr-18	0	2	3	10	1	2	0	0	0	0	0	3	1	3	2	7	7	27
May-18	3	1	0	3	0	1	1	0	1	0	1	1	1	1	1	3	8	10
Jun-18																		
TOTALS	17	14	29	35	14	19	3	2	6	8	17	17	6	5	20	22	112	122
Avg./Mo																	10	11

Petroleum UST Release Compensation Board
Facility Certificate Listing

Program Year 2016

COC Eff Date: Yes COC Print Date: Yes

Printed from 03/21/18 to 06/08/18

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
22300-0001	3	Dinberu, Inc.	10025 Hamilton Avenue, Cincinnati OH	07/01/2016	06/08/2018	Not Required: Post 11-30-09 Pay	N/A
23944-0001	3	Shell	501 Vienna Avenue, Niles OH	06/02/2017	03/30/2018	PD Response Accepted	Accepted

Total Owners 2
Total Facilities 2
Total USTs 6
Total Determinations 2

**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 03/21/18 to 6/12/18

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
6860-0001	2	Marbo Inv., Inc.	1058 Fostoria Ave., Findlay OH			N/A	Determination
19293-0002	1	Clark Shurmer Gas	15387 Pearl Road, Strongsville OH			N/A	Determination
21999-0001	1	M.T.R.E. Enterprises LLC	195 Gorrel Avenue, Bowling Green OH			N/A	Determination
22300-0001	1	Dinberu, Inc.	10025 Hamilton Avenue, Cincinnati OH			N/A	Determination
24155-0001	2	Menard Inc.	7700 Brookpark Road, Brooklyn OH			N/A	Determination

Total Owners 5
Total Facilities 5
Total USTs 7
Total Determinations 5

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

Program Year 2017

COC Eff Date: Yes COC Print Date: Yes

Printed from 03/21/18 to 06/08/18

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
1658-0001	3	Carroll County Airport Author	253 Airport Road, Carrollton OH	04/05/2018	04/16/2018	PD Response Accepted	Accepted
2656-0019	5	RTA Harvard District	2501 Harvard Avenue, Newburgh Heights C	05/03/2018	06/08/2018	PD Response Accepted	Accepted
3269-0049	5	Rockford Road Dog LLC	301 N. Main Street, Rockford OH	03/28/2018	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
3269-0050	4	Willshire Road Dog LLC	603 Rockford Road, Willshire OH	03/28/2018	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0002	8	The Hartley Company	319 Wheeling Ave, Cambridge OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0006	5	Starfire 5	1002 Wheeling Avenue, Cambridge OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0009	4	Starfire 8	727 Pershing Rd, Zanesville OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0011	5	Starfire 10	431 National Rd, Bridgeport OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0013	3	Rose Moore Inc	841 Main Street, Zanesville OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0018	3	Starfire 17	300 W Main St, Bylesville OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0019	3	Marietta Starfire 18	277 Muskingum Drive, Marietta OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0023	5	Woolfes Huff and Puff	605 W Main, New Lexington OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0025	3	24 JJI	1648 50 Linden Ave, Zanesville OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0030	4	Duncan Falls Shell	252 Main St, Duncan Falls OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0032	4	Cartners Shell	9760 Plainfield Rd, N Salem OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0033	4	Starfire 36	204 E Main, Barnsville OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0036	4	Starfire 39	507-511 Crawford-broadway, Martinsferry C	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0037	5	209 Shell	2246 Southgate Pkway, Cambridge OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0043	5	West Pike Shell	2655 W. Pike, Zanesville OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0046	4	51 Shell	10583 Jacksontown Rd, Thornville OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0049	4	Hicks Shell	1414 E Chestnut, Coshocton OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0051	5	Clarington Starfire	Main & Market Streets, Clarington OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0052	4	Gene's 63	324 Dewey Ave, Cambridge OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0053	4	Shadyside Starfire 64	41st and Central Ave, Shadyside OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0068	4	54 One Stop Drive Thru	2550 E Pike, Zanesville OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0070	5	Starfire 61	901 N Main St, Orrville OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0071	8	Starfire 60	101 McCauley Drive, Uhrichsville OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0072	4	Cadiz Shell	655 Lincoln Avenue, Cadiz OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0081	3	Bp Oil 08259	9547 Cadiz Road, Cambridge OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0087	4	Bp Oil 08206	542 Richland Avenue, Athens OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0088	3	Bp Oil 08351	971 Chestnut St, Nelsonville OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0091	4	Bp Oil 08382	418 S. Marietta Street, St. Clairsville OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0092	3	Bp Oil 08406	302 S Third St, Steubenville OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0095	3	Bp Oil 08429	1528 Franklin Avenue, Toronto OH	07/01/2017	03/30/2018	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
4882-0097	2	Bp Oil 08251	339 Lincoln Ave, Cadiz OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0099	5	BP Oil 05107	103 Main, Apple Creek OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0100	3	BP Oil 05380	310 South Market, Wooster OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0101	4	BP Oil 05976	111 East Jackson, Millersburg OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0103	3	Bp Oil 05379	2958 Cleveland Rd, Wooster OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0104	3	Bp Oil 05383	3013 Lincolnway East, Wooster OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0106	4	Bp Oil 05371	5 West Buckeye St, W Salem OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0108	4	The Fort	102 5th Street, Beverly OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
4883-0016	4	Country Mini Mart	40 N. Chillicothe Street, South Charleston C	03/29/2018	04/16/2018	PD Response Accepted	Accepted
5117-0005	4	Honda Research and Development	21001 State Route 739, Raymond OH	05/17/2018	05/27/2018	Not Required: Post 11-30-09 Pay	N/A
5211-0001	2	Huron County Airport	961 State Highway 20 East, Norwalk OH	03/16/2018	03/30/2018	PD Response Accepted	Accepted
8377-0001	8	Pilot Travel Center #281	2786 Salt Springs Road, Girard OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0002	8	Pilot Travel Center #285	10258 Lancaster Road S.W., Hebron OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0003	8	Pilot Travel Center #286	6141 US Route 127 N., Eaton OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0004	7	Pilot Travel Center #360	11471 State Route 613 W, Van Buren OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0005	6	Pilot Travel Center #287	10048 Avon Lake Road, Burbank OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0006	5	Pilot Travel Center #213	3600 Interchange Road, Columbus OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0007	6	Pilot Travel Center #309	44133 Fairground Road, Caldwell OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0008	6	Pilot Travel Center #014	7680 E. State Route 36, Sunbury OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0009	7	Pilot Travel Center #002	2246 State Route 45, Austinburg OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0010	8	Pilot Travel Center #003	1150 N. Canfield-Niles Road, Austintown O	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0011	6	Pilot Travel Center #004	39115 Colorado Road, Avon OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0013	4	Pilot Travel Center #006	61700 Southgate Road, Cambridge OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0015	6	Pilot Travel Center #008	25600 U.S. Route 23, Circleville OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0016	10	Pilot Travel Center #009	6830 Franklin Lebanon Road, Franklin OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0018	6	Pilot Travel Center #011	10920 Market Street, North Lima OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0019	7	Pilot Travel Center #012	3430 Libbey Road, Perrysburg OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0020	9	Pilot Travel Center #013	8924 Lake Road, Seville OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0021	10	Pilot Travel Center #015	5820 Hagman Road, Toledo OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0022	6	Pilot Travel Center #454	1365 State Route 42 N.E., London OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0023	8	Pilot Travel Center #457	427 E. Main Street, Beaverdam OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0025	9	Pilot Travel Center #455	488 State Route 61, Marengo OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0026	7	Pilot Travel Center #016	5572 N. US Route 68, Wilmington OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0027	5	Pilot Travel Center #130	5219 Brecksville Road, Richfield OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0028	6	Pilot Travel Center #239	1600 E. Wyandot Avenue, Upper Sandusk	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0029	4	Pilot Travel Center #303	905 American Road, Napoleon OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0030	8	Pilot Flying J #700	26415 Warns Road, Perrysburg OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0031	6	Pilot Flying J #696	7735 E. State Route 37, Sunbury OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0032	7	Pilot Flying J #695	420 E. Main Street, Beaverdam OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0033	5	Pilot Flying J #699	10480 Baltimore Road N.E., Millersport OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0034	5	Pilot Flying J #694	2349 Center Road, Austinburg OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0035	6	Pilot Travel Center #698	9935 State Route 41, Jeffersonville OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0036	5	Pilot Flying J #697	2226 N. Main Street, Hubbard OH	07/01/2017	04/27/2018	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
8377-0038	5	Pilot Travel Center #469	2320 Faircrest SW, Canton OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0039	6	Pilot Travel Center #597	1111-A East Main Street, Chillicothe OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0040	5	Flying J Travel Plaza #097	175 Northwoods Boulevard, I-75 (Exit 64), \	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0041	5	Pilot Travel Center #449	66377 Belmont-Morristown Road, Belmont	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0042	5	Pilot Travel Center #552	3150 State Route 350, Lebanon OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0043	5	Mr. Fuel #7	2840 Salt Springs Road, Girard OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0045	4	Pilot Express #1032	435 South 3rd Street, Steubenville OH	01/19/2018	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
13651-0007	4	Penske Truck Leasing	2470 Westbelt Drive, Columbus OH	07/01/2017	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
13651-0011	3	Penske Truck Leasing Co., LP	7600 First Place, Oakwood OH	07/01/2017	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
13651-0011	2	Penske Truck Leasing Co., LP	7600 First Place, Oakwood OH	12/28/2017	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
13651-0012	2	Penske Truck Leasing	2528 Commodity Cir, Sharonville OH	07/01/2017	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
13651-0019	1	Penske Truck Leasing	3000 Fortura Drive, Akron OH	07/01/2017	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
13651-0021	2	Penske Truck Lesing Co Lp	4591 Industrial Center Rd, Obetz OH	07/01/2017	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
13651-0022	1	Penske Truck Leasing	1300 N. Main Street, Mansfield OH	07/01/2017	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
13651-0023	2	Penske Truck Leasing Co Lp	2519 Nordic Rd, Dayton OH	07/01/2017	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
13651-0025	2	Penske Truck Leasing	15270 Deanna Park, Brook Park OH	07/01/2017	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
13651-0026	2	Penske Truck Leasing	12222 Williams Road, Perrysburg OH	07/01/2017	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
13651-0031	1	Penske Truck Leasing	16195 Industrial Parkway, Middlefield OH	07/01/2017	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
13815-0064	2	Wheelersburg 1st Stop	1633 Dogwood Ridge Road, Wheelersburg	03/16/2018	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
13815-0065	2	Franklin Furnace 1st Stop	4148 Gallia Pike, Franklin Furnace OH	04/20/2018	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
16106-0009	1	FedEx Freight Inc. - YNG	415 South Bailey Road, North Jackson OH	08/30/2017	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
18349-0008	2	West Chester Hospital	7700 University Drive, West Chester OH	11/20/2017	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
18887-0111	3	GetGo #3285	3080 Medina Road, Medina OH	04/04/2018	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
18887-0112	3	GetGo #3328	133 Boardman Canfield Road, Youngstown	05/25/2018	06/08/2018	Not Required: Post 11-30-09 Pay	N/A
18902-0001	1	Medical Mutual of Ohio	3737 Sylvania Avenue, Toledo OH	03/19/2018	03/30/2018	PD Response Accepted	Accepted
18954-0001	3	Kroger Fuel Center #808	1428 Marion Waldo, Marion OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0002	2	Kroger Fuel Center #542	31550 Chieftan Drive, Logan OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0003	2	Kroger Fuel Center 923	245 Deo Drive, Newark OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0004	3	Kroger Fuel Center #538	1045 Hill Road North, Pickerington OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0005	4	Kroger Fuel Center #548	27386 Carronade Drive, Perrysburg OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0006	2	Kroger Fuel Center #891	3387 Maple Ave, Zanesville OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0007	2	Kroger Fuel Center #938	3301 Navarre Avenue, Oregon OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0008	3	Kroger Fuel Center #511	4925 Jackman Road, Toledo OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0009	2	Kroger Fuel Center #327	1996 E. Tiffin Avenue, Findlay OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0010	3	Kroger Fuel Center #895	7545 Sylvania Avenue, Sylvania OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0011	2	Kroger Fuel Center #557	1060 Ashland Road, Mansfield OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0012	3	Kroger Fuel Center #842	5965 Hoover Road, Grove City OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0013	2	Kroger Fuel Center #591	350 E. Broad Street, Pataskala OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0014	2	Kroger Fuel Center #878	1094 N. Main Street, Bowling Green OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0015	2	Kroger Fuel Center #804	801 N. Houk Road, Delaware OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0016	3	Kroger Fuel Center #519	1585 Georgesville Square Drive, Columbu	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0017	2	Kroger Fuel Center #822	548 Clinton Avenue, Washington Court Ho	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0018	2	Kroger Fuel Center #836	1500 Lexington Avenue, Mansfield OH	07/01/2017	03/30/2018	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
18954-0019	2	Kroger Fuel Center #299	4485 Refugee Road, Columbus OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0020	3	Kroger Fuel Center #641	2028 E. Harbor Road, Port Clinton OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0021	2	Kroger Fuel Center #312	1165 Western Avenue, Chillicothe OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0022	2	Kroger Fuel Center #575	811 Gay Street, Portsmouth OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0023	2	Kroger Fuel Center #623	5750 W. Broad Street, Galloway OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0024	2	Kroger Fuel Center #861	6011 Groveport Road, Groveport OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0025	2	Kroger Fuel Center #898	3975 W. Powell Road, Powell OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0026	2	Kroger Fuel Center #558	400 28th Street, Bellaire OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0027	2	Kroger Fuel Center #621	600 E. Main Street, Hebron OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0028	2	Kroger Fuel Center #388	230 Lafayette Street, London OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0029	2	Kroger Fuel Center #315	2000 E. Main Street, Columbus OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0030	4	Kroger Fuel Center #853	7000 E. Broad Street, Columbus OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0031	3	Kroger Fuel Center #867	2525 Hilliard-Rome Road, Hilliard OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0032	2	Kroger Fuel Center #851	6095 Gender Road, Canal Winchester OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0033	2	Kroger Fuel Center #313	610 Carrol Street, New Lexington OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0034	2	Kroger Fuel Center #664	9190 Ohio River Road, Wheelersburg OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0035	2	Kroger Fuel Center #514	3598 Gender Road, Columbus OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0036	3	Kroger Fuel Center #844	175 Lancaster Pike, Circleville OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0037	3	Kroger Fuel Center #858	508 W. Perkins Avenue, Sandusky OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0038	3	Kroger Fuel Center #815	3637 S. High Street, Columbus OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0039	2	Kroger Fuel Center #532	7833 Refugee Road NW, Pickerington OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0040	2	Kroger Fuel Center #879	1425 Worthington Centre, Worthington OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0041	3	Kroger Fuel Center #518	1240 Park Avenue West, Mansfield OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0042	3	Kroger Fuel Center #800	555 W. Marion Road, Mt. Gilead OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0043	2	Kroger Great Lakes Distribution Center	2000 Nutter Farms Center Lane, Delaware	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0044	3	Kroger Fuel Center #901	919 E. State Street, Athens OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0045	2	Kroger Fuel Center #221	2913 Olengangy River Road, Columbus O	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0046	3	Kroger Fuel Center #617	4633 Suder Avenue, Toledo OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0047	3	Kroger Fuel Center #581	7635 Sawmill Road, Dublin OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0048	2	Kroger Fuel Center #856	126 N. High Street, Fostoria OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0049	2	Kroger Fuel Center #940	6235 Monroe Street, Sylvania OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0050	2	Kroger Fuel Center #941	3353 Cleveland Avenue, Columbus OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0051	3	Kroger Fuel Center #832	2129 S. Main Street, Bellefontaine OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0053	3	Kroger Fuel Center #543	8480 Main Street, Reynoldsburg OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0054	2	Kroger Fuel Center #963	858 Main Street, Wintersville OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0055	2	Kroger Fuel Center #500	1415 Bryne Avenue, Toledo OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0056	3	Kroger Fuel Center #522	300 S. Hamilton Road, Gahanna OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0057	3	Kroger Fuel Center #839	1169 Polaris Parkway, Columbus OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0058	3	Kroger Fuel Center #363	220 Waverly Plaza, Waverly OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0059	3	Kroger Fuel Center #965	5991 S. Sunbury Road, Westerville OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0060	3	Kroger Fuel Center #818	2090 Crown Plaza Drive, Columbus OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0061	3	Kroger Fuel Center #802	131 State Route 3, Sunbury OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0062	3	Kroger Fuel Center #594	790 W. Market Steet, Tiffin OH	07/01/2017	03/30/2018	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
18954-0063	3	Kroger Fuel Center #546	659 W. Coshocton Street, Johnstown OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0064	3	Kroger Fuel Center #870	2257 N. Holland Sylvania Road, Toledo O	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0065	2	Kroger Fuel Center #805	6417 Columbus Pike, Lewis Center OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0066	3	Kroger Fuel Center #824	1637 US Highway 36 E., Urbana OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0068	3	Kroger Fuel Center #555	981 E. Columbus Street, Kenton OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0070	3	Kroger Fuel Center #810	841 W. Alexis Road, Toledo OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0073	3	Kroger Fuel Center #920	55 W. Schrock Road, Westerville OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0074	2	Kroger Fuel Center #881	5161 Hampstead Village Center Way, New	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0075	3	Kroger Fuel Center #820	853 Coshocton Avenue, Mount Vernon OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0077	3	Kroger Fuel Center #893	1441 Parsons Avenue, Columbus OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0078	3	Kroger Fuel Center #942	1735 Northwest Boulevard, Columbus OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0079	3	Kroger Fuel Center #531	8730 Waterville Swanton Road, Waterville C	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0080	3	Kroger Fuel Center #512	264 S. Hollywood Boulevard, Steubenville C	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0081	2	Kroger Fuel Center #990	1319 Harrisburg Pike, Columbus OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0082	3	Kroger Fuel Center #506	334 N. Sandusky Avenue, Bucyrus OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0083	3	Kroger Fuel Center #931	108 E. 6th Avenue, Lancaster OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0084	3	Kroger Fuel Center #957	4630 Monroe Street, Toledo OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0085	3	Kroger Fuel Center #264	1735 N. Memorial Drive, Lancaster OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0086	3	Kroger Fuel Center #590	526 E. Main Street, Jackson OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0087	3	Kroger Fuel Center #817	7100 Hospital Drive, Dublin OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0088	3	Kroger Fuel Center #504	121 E. Airport Highway, Swanton OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0089	3	Kroger Fuel Center #529	911 E. Canal Street, Nelsonville OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0090	3	Kroger Fuel Center #422	524 East State, Fremont OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0091	3	Kroger Fuel Center #525	1429 South Reynolds Road, Maumee OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0092	3	Kroger Fuel Center #907	7010 Orchard Centre Drive, Holland OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0093	3	Kroger Fuel Center #982	1522 South Detroit Avenue, Toledo OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0094	3	Kroger Fuel Center #341	2874 Stringtown Road, Grove City OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0095	3	Kroger Fuel Center #348	887 North Bridge Street, Chillicothe OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0096	3	Kroger Fuel Center #776	40 Acme Street, Marietta OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0097	3	Kroger Fuel Center #812	50840 Valley Frontage Road, St Clairsville C	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0098	3	Kroger Fuel Center N598	85 N. Wilson Road, Columbus OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0099	3	Kroger Fuel Center N549	1511 West 5th Street, Marysville OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0100	3	Kroger Fuel Center N128	1153 N 21st St, Newark OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0101	3	Kroger Fuel Center #N871	5420 N. Hamilton Road, Columbus OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
18954-0103	3	Kroger Fuel Center N858	326 E. Perkins Avenue, Sandusky OH	01/29/2018	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
19213-0014	7	Loves Travel Stop Bellville	976 State Route 97, Bellville OH	03/19/2018	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
19453-0001	4	Clark Gas Station	2626 E. Third St., Dayton OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
19453-0002	3	East Fifth Street Gas	1737 E. 5th Street, Dayton OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
19469-0246	4	Circle K #5712	35779 Vine Street, Eastlake OH	04/30/2018	05/11/2018	Not Required: Post 11-30-09 Pay	N/A
19469-0247	3	Circle K #5715	5758 Main Avenue, Ashtabula OH	05/16/2018	05/27/2018	Not Required: Post 11-30-09 Pay	N/A
19469-0248	3	Circle K #5721	3819 Haverhill Drive, Toledo OH	03/21/2018	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
19469-0249	3	Circle K #5722	305 Clayton Street, Toledo OH	03/21/2018	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
19469-0250	5	Circle K #5720	2460 Navarre Avenue, Oregon OH	03/21/2018	04/27/2018	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
20072-0002	4	M & K Foodmart	2120 E. Main Street, Louisville OH	07/01/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
20266-0001	4	Sharp Automotive	310 Second Street, Defiance OH	07/01/2017	05/27/2018	Not Required: Post 11-30-09 Pay	N/A
20533-0002	3	Farzade of Toledo Inc.	1719 Lagrange Street, Toledo OH	12/29/2017	03/30/2018	PD Response Accepted	Accepted
20533-0004	5	Farzade of Toledo, Inc.	905 South Avenue, Toledo OH	12/29/2017	03/30/2018	PD Response Accepted	Accepted
20533-0006	3	Sunoco	2515 Laskey Road, Toledo OH	12/29/2017	03/30/2018	PD Response Accepted	Accepted
20533-0007	4	Petro's Express Sunoco	3365 Monroe Street, Toledo OH	12/29/2017	03/30/2018	PD Response Accepted	Accepted
20533-0009	3	Farzade of Toledo Inc.	95 Main Street, Toledo OH	12/29/2017	03/30/2018	PD Response Accepted	Accepted
20533-0012	4	Farzade of Toledo Inc.	2 N. Reynolds Road, Toledo OH	12/29/2017	03/30/2018	PD Response Accepted	Accepted
20533-0013	3	Farzade of Toledo Inc.	3104 Cherry Street, Toledo OH	12/29/2017	03/30/2018	PD Response Accepted	Accepted
20533-0014	3	Farzade of Toledo Inc.	1702 W. Laskey Road, Toledo OH	12/29/2017	03/30/2018	PD Response Accepted	Accepted
20533-0016	6	Farzade of Toledo Inc.	2441 S. Reynolds Road, Toledo OH	12/29/2017	03/30/2018	PD Response Accepted	Accepted
20533-0017	3	Farzade of Toledo Inc.	300 Farnsworth Road, Waterville OH	12/29/2017	03/30/2018	PD Response Accepted	Accepted
20533-0018	4	Farzade of Toledo Inc.	801 S. Byrne Road, Toledo OH	12/29/2017	03/30/2018	PD Response Accepted	Accepted
20533-0019	2	Farzade of Toledo, Inc.	7616 E. Main Street, Reynoldsburg OH	12/29/2017	03/30/2018	PD Response Accepted	Accepted
20533-0020	4	Stop & Shop #303	211 S. Hopley Street, Bucyrus OH	12/29/2017	03/30/2018	PD Response Accepted	Accepted
20533-0021	4	Swiftly Serv Station 159	809 E 2nd St, Franklin OH	12/29/2017	03/30/2018	PD Response Accepted	Accepted
20533-0022	4	Swiftly Serv Station 246	401 E. 5th Street, Marysville OH	12/29/2017	03/30/2018	PD Response Accepted	Accepted
20533-0023	4	Swiftly Serv Station 272	3036 Elida Road, Lima OH	12/29/2017	03/30/2018	PD Response Accepted	Accepted
20533-0024	4	Swiftly Serv Station 218	5023 N Walnut St, Ashville OH	12/29/2017	03/30/2018	PD Response Accepted	Accepted
20899-0001	3	Lindsays Shell Service	2411 North Verity Parkway, Middletown O	08/15/2017	06/08/2018	Not Required: Post 11-30-09 Pay	N/A
21018-0003	1	Dayton Travel Center	6762 State Route 127, Eaton OH	04/23/2018	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
21028-0001	4	Okeana Quick Stop	6085 Cincinnati Brookville Road, Okeana O	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
21364-0001	3	Maha Laxmi, LLC	601 W. Market Street, Lima OH	05/04/2018	05/27/2018	PD Response Accepted	Accepted
21553-0001	4	Childrens Medical Center of Dayton	1 Children's Plaza, Dayton OH	03/22/2018	03/30/2018	PD Response Accepted	Accepted
21604-0001	3	JR's Mini Mart	14910 Lorain Avenue, Cleveland OH	04/05/2018	04/16/2018	PD Response Accepted	Accepted
21815-0001	2	Dave's Food Mart	1617 State Route 28, Loveland OH	03/22/2018	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
21985-0005	3	Memphis Gas	7210 Memphis Avenue, Cleveland OH	04/03/2018	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
22008-0001	2	LCS Petroleum, LLC	325 N. Cole Street, Lima OH	05/04/2018	05/27/2018	PD Response Accepted	Accepted
22300-0001	3	Dinberu, Inc.	10025 Hamilton Avenue, Cincinnati OH	07/24/2017	06/08/2018	Not Required: Post 11-30-09 Pay	N/A
22367-0001	5	Elian 704, Inc.	704 N. Main Street, Wellington OH	04/19/2018	04/27/2018	PD Response Accepted	Accepted
22403-0001	5	Jai Bholenath, LLC	13075 Worthington Road S.W., Pataskala C	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
22475-0001	4	Trenton Shell	550 W. Oxford State Road, Middletown OH	05/17/2018	05/27/2018	Not Required: Post 11-30-09 Pay	N/A
22516-0001	3	Clark	126 S. Washington Street, New Paris OH	07/01/2017	05/11/2018	Not Required: Post 11-30-09 Pay	N/A
22555-0003	3	Kent Gulf	706 S. Water Street, Kent OH	03/19/2018	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
22633-0001	-3	Special Way #3 LLC	232 County Road 50, Hammondsville OH	07/01/2017	03/30/2018	Property Transferred	N/A
22696-0001	2	Ghazawi, Inc.	4489 Pearl Road, Cleveland OH	09/27/2017	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
22734-0001	3	400 High Street, Inc.	410 High Street, Fairport Harbor OH	05/10/2018	05/27/2018	Not Required: Post 11-30-09 Pay	N/A
22875-0001	3	Hanini - Union Marathon	11602 Union Avenue, Cleveland OH	05/30/2018	06/08/2018	Not Required: Post 11-30-09 Pay	N/A
22994-0001	3	Asad Shell	2330 Reading Road, Cincinnati OH	01/19/2018	04/16/2018	PD Response Accepted	Accepted
23132-0001	3	I-71 Pit Stop	1301 ST RT 123, Lebanon OH	04/04/2018	04/16/2018	PD Response Accepted	Accepted
23257-0001	4	Norwood Sunoco	2265 Norwood Avenue, Norwood OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
23257-0002	4	3 S Property LLC	1145 West Ohio Pike, Amelia OH	07/01/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
23257-0003	4	3 S Property LLC	987 State Route 28, Milford OH	07/01/2017	03/30/2018	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	04/16/2018	05/27/2018	PD Response Accepted	Accepted
23814-0001	2	7730 BOND LLC	7730 Bond Street, Glenwillow OH	07/01/2017	06/08/2018	Not Required: Post 11-30-09 Pay	N/A
23836-0001	3	Wickliffe Petroleum LLC	30220 Euclid Avenue, Wickliffe OH	07/07/2017	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
23874-0001	3	Trenton Veer, Inc.	302 East Avenue, Hamilton OH	11/06/2017	05/11/2018	Not Required: Post 11-30-09 Pay	N/A
23881-0001	3	Sunset Marathon	4201 Sunset Boulevard, Steubenville OH	09/11/2017	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
23893-0001	2	BMAN Convenience Holdings LLC	3905 N Main Street, Dayton OH	07/20/2017	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
23921-0008	5	Casey's General Store	519 West Main Street, New Lebanon OH	04/02/2018	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
23940-0001	4	Abdurahman LLC	1065 Lost Nation Road, Willoughby OH	04/16/2018	05/11/2018	PD Response Accepted	Accepted
23984-0001	1	McCluskey Automotive	179 Commerce Drive, Loveland OH	11/17/2017	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
24028-0002	4	Tires Outlet Place, LLC	4126 Pearl Road, Cleveland OH	03/15/2018	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
24043-0001	4	RHF Village Crossing LLC	2732 East High Street, Newark OH	05/14/2018	05/27/2018	PD Response Accepted	Accepted
24051-0001	2	Blanchard Valley Regional Health Center	1900 S. Main Street, Findlay OH	07/27/2017	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
24060-0001	4	Shaker 116th, LLC dba Speedy Gas	2780 E. 116th Street, Cleveland OH	05/29/2018	06/08/2018	PD Response Accepted	Accepted
24066-0001	3	24 Store	1316 Ashland Road, Mansfield OH	07/03/2017	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
24081-0001	3	Plaza Mini Mart, LLC	481 S. Main Street, Mt Victory OH	03/27/2018	04/16/2018	PD Response Accepted	Accepted
24089-0001	4	Coshocton BP and Convenience Inc.	205 Chestnut Street, Coshocton OH	05/17/2018	05/27/2018	Not Required: Post 11-30-09 Pay	N/A
24090-0001	3	Gulf Newcomerstown Inc.	129 W. State Street, Newcomerstown OH	04/10/2018	04/16/2018	PD Response Accepted	Accepted
24099-0001	3	Plaza 23, LLC	7144 US Route 23, Piketon OH	05/29/2018	06/08/2018	Not Required: Post 11-30-09 Pay	N/A
24134-0001	5	Gaylen Oaks	8610 Waynesburg Road SE, Waynesburg C	04/03/2018	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
24137-0001	1	New Waterford Food Mart	46791 State Route 46, New Waterford OH	03/14/2018	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
24137-0001	1	New Waterford Food Mart	46791 State Route 46, New Waterford OH	04/23/2018	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
24139-0005	3	Mansfield Pacific Pride - Sidney	435 S. VanDemark Road, Sidney OH	03/26/2018	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
24149-0001	3	Lockland Marathon	100 S. Cooper Avenue, Lockland OH	03/26/2018	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
24150-0001	3	Speedway #9598	5 West Central Avenue, Springboro OH	01/09/2018	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
24156-0001	2	Sander's Markets	653 S. Union Avenue, Alliance OH	05/07/2018	05/27/2018	PD Response Accepted	Accepted
24156-0002	4	Sander's Markets	344 S. Chestnut Street, Jefferson OH	05/07/2018	05/27/2018	PD Response Accepted	Accepted
24159-0001	4	24 Store	172 N. Gamble Street, Shelby OH	04/12/2018	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
24171-0001	3	Blackwell Acquisitions, LLC	1435 Mentor Avenue, Painesville Township	04/26/2018	05/11/2018	PD Response Accepted	Accepted
24173-0001	5	Carol's Stop N Pump	41990 State Route 7, Tupper Plains OH	02/23/2018	03/30/2018	PD Response Accepted	Accepted
24174-0001	1	Highco West	5215 US Route 50 W., Hillsboro OH	05/07/2018	05/11/2018	PD Response Accepted	Accepted
24182-0001	5	TP One Stop, LLC	41995 State Route 7, Tupper Plains OH	03/26/2018	04/16/2018	PD Response Accepted	Accepted
24188-0001	2	Northridge Marathon	1321 Moorefield Road, Springfield OH	03/13/2018	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
24189-0001	4	Bell Market Xpress LLC	5196 Chillicothe Road, South Russell OH	03/20/2018	03/30/2018	Not Required: Post 11-30-09 Pay	N/A
24193-0001	2	George Family Enterprises, Ltd	7001 Euclid Avenue, Cleveland OH	03/16/2018	04/16/2018	Not Required: Post 11-30-09 Pay	N/A
24195-0001	3	Shivram Properties, LLC	232 County Road 50, Hammondsville OH	04/23/2018	04/27/2018	PD Response Accepted	Accepted
24199-0001	4	1350 Upper Valley Pike	1350 Upper Valley Pike, Springfield OH	04/23/2018	04/27/2018	Not Required: Post 11-30-09 Pay	N/A
24207-0001	3	Hutchings Station (O.C. Hutchings CT, L	9200 Chautauqua Rd, Miamisburg OH	03/27/2018	05/11/2018	Not Required: Post 11-30-09 Pay	N/A
24207-0002	1	Monument Substation (Monument Gene	1131 E Monument Street, Dayton OH	03/27/2018	05/11/2018	Not Required: Post 11-30-09 Pay	N/A
24207-0003	1	Sidney Substation (Sidney, LLC)	2385 Campbell Rd, Sidney OH	03/27/2018	05/11/2018	Not Required: Post 11-30-09 Pay	N/A
24207-0004	14	Yankee Substation (Yankee Street, LLC)	9975 Yankee St, Centerville OH	03/27/2018	05/11/2018	Not Required: Post 11-30-09 Pay	N/A
24208-0001	3	Jims Carry Out	406 North State Street, Pioneer OH	05/21/2018	05/27/2018	Not Required: Post 11-30-09 Pay	N/A
24209-0001	3	Max Mart	310 West Alexis Road, Toledo OH	05/17/2018	05/27/2018	Not Required: Post 11-30-09 Pay	N/A
24210-0001	3	Reading Marathon	3041 Reading Rd, Cincinnati OH	04/30/2018	05/27/2018	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
24213-0001	3	Gail's Stop and Pop, Inc.	1115 W. Main Street, Woodville OH	05/29/2018	06/08/2018	Not Required: Post 11-30-09 Pay	N/A
24214-0001	3	Spring Valley Shell	899 South Main Street, Centerville OH	05/29/2018	06/08/2018	Not Required: Post 11-30-09 Pay	N/A
24214-0002	3	Kwik Trip	2 East Dayton Drive, Fairborn OH	05/29/2018	06/08/2018	Not Required: Post 11-30-09 Pay	N/A
24214-0003	3	Shell Food Mart	1650 Woodman Drive, Dayton OH	05/29/2018	06/08/2018	Not Required: Post 11-30-09 Pay	N/A
24214-0004	3	Woodman Shell	499 Woodman Drive, Dayton OH	05/29/2018	06/08/2018	Not Required: Post 11-30-09 Pay	N/A
24216-0001	4	L and M Automotive	2120 Sylvania Avenue, Toledo OH	06/01/2018	06/08/2018	Not Required: Post 11-30-09 Pay	N/A
24217-0001	5	Jagat Petroleum Inc.	2011 West Michigan Street, Sidney OH	06/04/2018	06/08/2018	Not Required: Post 11-30-09 Pay	N/A
24218-0001	3	Shell Gas Station	1131 East Tallmadge Avenue, Akron OH	05/31/2018	06/08/2018	Not Required: Post 11-30-09 Pay	N/A
24225-0001	3	NSJ Hospitality	125 West Court Street, Sidney OH	05/29/2018	06/08/2018	Not Required: Post 11-30-09 Pay	N/A
24226-0001	1	Causeway Bait and Tackle	2233 Greenville Rd, Cortland OH	06/07/2018	06/08/2018	Not Required: Post 11-30-09 Pay	N/A

Total Owners 88

Total Facilities 300

Total USTs 1,065

Total Determinations 43

**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 03/21/18 to 6/12/18

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
351-0001	4	Henry Tire 76	2602 E. 3rd Street, Dayton OH			N/A	Determination
5505-0001	1	Glenmont Station	808 Depot Street, Glenmont OH			N/A	Determination
5926-0011	5	Gas And Oil	13182 Shank Road, Doylestown OH			N/A	Determination
5926-0013	5	Joe Moneskey Facility	1980 S. Arlington Road, Akron 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
12260-0004	1	Central Transport Inc	5400 Enterprise Boulevard, Toledo OH			N/A	Determination
12260-0021	1	Crown Enterprises Inc	1850 Bailey Road, North Jackson OH			N/A	Determination
15346-0001	3	Ketchum's Store	20 Orange Street, Hockingport OH			N/A	Determination
17884-0001	2	Pro Gas 1	544 Richland Avenue, Athens OH			N/A	Determination
18349-0007	1	Drake Center	151 W. Galbraith Road, Cincinnati OH			N/A	Determination
18462-0001	1	Quick Exchange	7704 N. State Route 78, Caldwell OH			N/A	Determination
19549-0002	5	Hanini Citgo	13900 Kinsman Avenue, Cleveland OH			N/A	Determination
19549-0003	3	Hanini Marathon-Superior	5300 Superior Avenue/E. 55th, Cleveland C			N/A	Determination
19745-0017	2	M&R Fuel	805 W. Market Street, Warren OH			N/A	Determination
19837-0001	4	Forward Air	6800 Port Road, Groveport 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
20499-0001	6	Penn Ohio Plaza	10650 Market Street, North 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
20659-0003	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
21286-0001	3	Bloomville Investors, LLC	19 N. Marion Street, Bloomville OH			N/A	Determination
21308-0001	3	Marathon Food Mart	1104 Tarlton Road, Circleville OH			N/A	Determination
21328-0001	3	Shell Service Station	501 N. Abbe Road, Elyria OH			N/A	Determination
21401-0001	2	Tom's Gas & Grocery	1425 Logan Avenue, Youngstown OH			N/A	Determination
21629-0001	4	Marathon Food Mart	2720 Saint Johns Road, Lima OH			N/A	Determination
22068-0001	3	Molly Hebron Inc.	10905 Hebron Road, Hebron OH			N/A	Determination
22259-0001	2	Hamad Investment Group #2	1201 Dorr Street, Toledo OH			N/A	Determination
22416-0001	3	GG II Investments L.C.	2021 W. State Street, Alliance OH			N/A	Determination

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
22578-0001	5	Malwa Petro Inc.	235 W. Main Street, Deshler OH			N/A	Determination
22578-0002	3	Docksider Marathon	303 S. Main Street, Celina OH			N/A	Determination
22581-0003	3	5990 Old Troy Pike, LLC	717 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 Ave, Findlay OH			N/A	Determination
22684-0001	2	Loretta L. Leedom Property	144 State Route 772, Bainbridge OH			N/A	Determination
22723-0001	4	S.H.A. Petroleum, Inc.	162 S. Broadway Street, New Philadelphia			N/A	Determination
22724-0002	3	SHLR Petroleum, Inc.	3726 State Route 23, Portsmouth OH			N/A	Determination
22724-0003	3	Smith Hill Gas Grocery	8261 State Route 772, Piketon OH			N/A	Determination
22969-0002	2	Delaware Rd Shell	132 London Road, Delaware OH			N/A	Determination
22974-0001	4	Dayton Metropolitan Housing Authority	2036 N. Gettysburg Avenue, Dayton OH			N/A	Determination
22986-0001	2	Chris Gambill	6927 State Route 73 (Main), Otway OH			N/A	Determination
22986-0002	3	Chris Gambill	16609 US Highway 52, West Portsmouth O			N/A	Determination
23468-0001	3	Dasnadas, Inc.	1257 Western Ave, Chillicothe OH			N/A	Determination
23592-0001	5	305 West Emmitt Carryout, LLC	305 W. Emmitt Avenue, Waverly OH			N/A	Determination
23660-0002	3	Marathon Express	3434 Parsons Avenue, Columbus OH			N/A	Determination
23789-0001	4	Gary R. Bradley	550 Steubenville Avenue, Cambridge OH			N/A	Determination
23821-0001	2	Carry Out	164 E. Pike Street, Morrow OH			N/A	Determination
23873-0001	1	Mentor Mitsubishi	8505 Mentor Avenue, Mentor OH			N/A	Determination
23892-0001	4	Express Quick Stop Market	300 17th Street, Wellsville OH			N/A	Determination
23978-0001	3	Stark County Land Reutilization Corporat	520 S. Union Avenue, Alliance OH			N/A	Determination
24028-0001	3	Tires Outlet Place, LLC	650 S. High Street, Cortland OH			N/A	Determination
24080-0001	4	Hejazin Brothers Investment Company	2860 Winchester Pike, Columbus OH			N/A	Determination
24094-0001	1	Steward Hillside Rehabilitation Hospital	8747 Squires Lane, Warren 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 C			N/A	Determination
24155-0001	2	Menard Inc.	7700 Brookpark Road, Brooklyn OH			N/A	Determination

Total Owners **54**

Total Facilities **65**

Total USTs **191**

Total Determinations **65**