

**Claims Summary Information as of May 31, 2023**

**Table 1 - Tank Owners & Operators By Calendar Year**

	As of May 31, 2023	2022	2021	2020	2019
New Claims Received	69	194	172	204	215
Claims Reopened	3	2	5	10	6
Total New & Reopened Claims	72	196	177	214	221
Claims Closed Eligible with Payments*	72	185	157	155	167
Claims Closed Eligible without Payments*	0	3	6	7	4
Claims Denied	11	17	13	14	20
Claims Withdrawn	10	42	48	60	38
Total Claims Closed	93	247	224	236	229
Total Open Claims	812	833	884	931	953

**Table 2 - Tank Owners & Operators Average Cost Per Closed Claim by Calendar Year**

	As of May 31, 2023	2022	2021	2020	2019
Claims Closed by Payment	72	185	157	155	167
Dollars Paid	\$18,879,387.32	\$41,944,183.21	\$36,669,153.42	\$46,216,340.05	\$46,667,992.44
Avg. Cost/Paid Claims	\$262,213.71	\$226,725.31	\$233,561.49	\$298,169.94	\$279,449.06

**Table 3 - Tank Owners & Operators Cost for All Claims (Includes Closed Claims) by Calendar Year**

	As of May 31, 2023	2022	2021	2020	2019
Dollars Paid	\$12,613,713.20	\$27,941,800.05	\$30,560,377.61	\$29,942,349.72	\$30,626,551.21
Remaining Reserves	\$82,089,655.06	\$81,033,664.14	\$85,932,860.14	\$93,486,087.40	\$98,431,996.85

**Table 4 - TIIP by Calendar Year**

	As of May 31, 2023	2022	2021	2020	2019
New Claims Received	1	2	1	1	0
Claims Reopened	0	0	0	0	0
Total New & Reopened Claims	1	2	1	0	0
Claims Closed Eligible with Payments*	0	0	0	0	0
Claims Closed Eligible without Payments*	0	0	0	1	0
Claims Denied	0	0	0	0	1
Claims Withdrawn	0	1	0	0	0
Total Claims Closed	0	1	0	1	1
Total Open Claims	4	3	2	1	1

**Table 5 - TIIP Average Cost Per Claim by Calendar Year**

	As of May 31, 2023	2022	2021	2020	2019
Claims Closed by Payment	0	0	0	0	0
Dollars Paid	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Avg. Cost/Paid Claims	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Reserves	\$1,450,000.00	\$1,150,000.00	\$375,000.00	\$125,000.00	\$125,000.00

\*Prior to the November 30, 2011 report, eligible claims closed were reported as claim closed by payment. The Closed by Payment row was amended to separate eligible claims closed with payment from eligible claims closed without payment.

## Claims Summary Information Dictionary

**Table 1**

Tank Owners & Operators By Calendar Year			Source: USTIF
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Claim activities by calendar year.

**Table 2**

Tank Owners & Operators Average Cost Per Closed Claim by Calendar Year			Source: USTIF
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Claims closed by payment and the average cost plus the total amount of reserves.

**Table 3**

Tank Owners & Operators Cost for All Claims (Includes Closed Claims) by Calendar Year			Source: USTIF
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Total amount of reserves on all open cases and the total money spent to date.

**Table 4**

TIIP by Calendar Year			Source: USTIF
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TIIP activities by calendar year.

**Table 5**

TIIP Average Cost per Claim Closed by Payment by Calendar Year			Source: USTIF
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TIIP claims closed by payment and the average cost plus the total amount of reserves on all open cases and the total money spent to date.

### Claim Totals Report 2016 through 2020

<b>Table 6 - Tank Owner &amp; Tank Operator</b>					
	2020	2019	2018	2017	2016
New Claims Received	204	215	189	179	181
Claims Reopened	10	6	4	8	13
Total New & Reopened Claims	214	221	193	187	194
Claims Closed Eligible with Payments*	155	167	172	194	175
Claims Closed Eligible without Payments*	7	4	3	5	5
Claims Denied	14	20	29	24	33
Claims Withdrawn	60	38	37	32	41
Total Claims Closed	236	229	241	255	254
Total Open Claims	931	953	961	1009	1077
<b>Table 7 - Average Cost Per Closed Claim</b>					
	2020	2019	2018	2017	2016
Claims Closed by Payment	155	167	172	194	175
Dollars Paid	\$46,216,340.05	\$46,667,992.44	\$50,545,453.17	\$59,827,393.26	\$63,966,060.07
Avg. Cost/Paid Claims	\$298,169.94	\$279,449.06	\$293,868.91	\$308,388.63	\$365,520.34
<b>Table 8 - All Claims (Includes Closed Claims)</b>					
	2020	2019	2018	2017	2016
Dollars Paid	\$29,942,349.72	\$30,626,551.21	\$30,112,366.89	\$33,287,723.74	\$34,196,717.79
Remaining Reserves	\$93,486,087.40	\$98,431,996.85	\$99,976,341.66	\$101,410,291.91	\$102,450,174.75
<b>Table 9 - TIIP</b>					
	2020	2019	2018	2017	2016
New Claims Received	1	0	0	1	4
Claims Reopened	0	0	0	0	1
Total New & Reopened Claims	0	0	0	1	5
Claims Closed Eligible with Payments*	0	0	0	0	1
Claims Closed Eligible without Payments*	1	0	0	1	4
Claims Denied	0	1	1	1	0
Claims Withdrawn	0	0	0	1	0
Total Claims Closed	1	1	1	3	5
Total Open Claims	1	1	2	3	5

<b>Table 10 - TIIP Average Cost Per Claim</b>					
	2020	2019	2018	2017	2016
Claims Closed by Payment	0	0	0	0	1
Dollars Paid	\$0.00	\$0.00	\$0.00	\$0.00	\$15,000.00
Avg. Cost/Paid Claims	\$0.00	\$0.00	\$0.00	\$0.00	\$15,000.00
Reserves	\$125,000.00	\$125,000.00	\$250,000.00	\$375,000.00	\$750,000.00

\*Prior to the November 30, 2011 report, eligible claims closed were reported as claim closed by payment. The Closed by Payment row was amended to separate eligible claims closed with payment from eligible claims closed without payment.

### Claim Totals Report 2012 - 2016

<b>Table 6 - Tank Owner &amp; Tank Operator</b>					
	2016	2015	2014	2013	2012
New Claims Received	181	147	171	188	178
Claims Reopened	13	11	22	22	22
Total New & Reopened Claims	194	158	193	210	200
Claims Closed Eligible with Payments*	175	152	187	201	183
Claims Closed Eligible without Payments*	5	5	5	5	8
Claims Denied	33	19	57	42	61
Claims Withdrawn	41	23	45	59	46
Total Claims Closed	254	199	294	307	298
Total Open Claims	1077	1137	1178	1279	1376
<b>Table 7 - Average Cost Per Closed Claim</b>					
	2016	2015	2014	2013	2012
Claims Closed by Payment	175	152	187	201	183
Dollars Paid	\$63,966,060.07	\$58,346,222.65	\$61,784,743.16	\$57,350,570.17	\$50,075,372.23
Avg. Cost/Paid Claims	\$365,520.34	\$383,856.73	\$330,399.70	\$285,326.22	\$273,635.91
<b>Table 8 - All Claims (Includes Closed Claims)</b>					
	2016	2015	2014	2013	2012
Dollars Paid	\$34,196,717.79	\$35,318,350.64	\$38,094,846.23	\$39,276,924.19	\$40,446,311.39
Remaining Reserves	\$102,450,174.75	\$106,583,972.59	\$109,257,229.31	\$121,133,095.83	\$129,384,647.23
<b>Table 9 - TIIP</b>					
	2016	2015	2014	2013	2012
New Claims Received	4	0	4	2	4
Claims Reopened	1	1	0	0	0
Total New & Reopened Claims	5	1	4	2	4
Claims Closed Eligible with Payments*	1	2	2	1	1
Claims Closed Eligible without Payments*	4	1	0	0	0
Claims Denied	0	1	1	0	1
Claims Withdrawn	0	0	0	1	2
Total Claims Closed	5	4	3	2	4
Total Open Claims	5	5	8	7	7
<b>Table 10 - TIIP Average Cost Per Claim</b>					
	2016	2015	2014	2013	2012
Claims Closed by Payment	1	3	2	1	1
Dollars Paid	\$15,000.00	\$208,639.93	\$77,517.41	\$6,913.00	\$2,500.00
Avg. Cost/Paid Claims	\$15,000.00	\$69,546.64	\$38,758.71	\$6,913.00	\$2,500.00
Reserves	\$750,000.00	\$620,000.00	\$1,934,500.00	\$1,684,500.00	\$1,959,500.00

\*Prior to the November 30, 2011 report, eligible claims closed were reported as claim closed by payment. The Closed by Payment row was amended to separate eligible claims closed with payment.

### Claim Totals Report 2011 - 2015

<b>Table 6 - Tank Owner &amp; Tank Operator</b>					
	2015	2014	2013	2012	2011
New Claims Received	147	171	188	178	187
Claims Reopened	11	22	22	22	19
Total New & Reopened Claims	158	193	210	200	206
Claims Closed Eligible with Payments*	152	187	201	183	148
Claims Closed Eligible without Payments*	5	5	5	8	0
Claims Denied	19	57	42	61	28
Claims Withdrawn	23	45	59	46	41
Total Claims Closed	199	294	307	298	217
Total Open Claims	1137	1178	1279	1376	1474
<b>Table 7 - Average Cost Per Closed Claim</b>					
	As of December 31, 2015	2014	2013	2012	2011
Claims Closed by Payment	152	187	201	183	148
Dollars Paid	\$58,346,222.65	\$61,784,743.16	\$57,350,570.17	\$50,075,372.23	\$39,635,812.90
Avg. Cost/Paid Claims	\$383,856.73	\$330,399.70	\$285,326.22	\$273,635.91	\$267,809.55
<b>Table 8 - All Claims (Includes Closed Claims)</b>					
	As of December 31, 2015	2014	2013	2012	2011
Dollars Paid	\$35,318,350.64	\$38,094,846.23	\$39,276,924.19	\$40,446,311.39	\$40,658,416.18
Remaining Reserves	\$106,583,972.59	\$109,257,229.31	\$121,133,095.83	\$129,384,647.23	\$143,369,105.64
<b>Table 9 - TIIP</b>					
	As of December 31, 2015	2014	2013	2012	2011
New Claims Received	0	4	2	4	7
Claims Reopened	1	0	0	0	0
Total New & Reopened Claims	1	4	2	4	7
Claims Closed Eligible with Payments*	2	2	1	1	0
Claims Closed Eligible without Payments*	1	0	0	0	1
Claims Denied	1	1	0	1	1
Claims Withdrawn	0	0	1	2	0
Total Claims Closed	4	3	2	4	2
Total Open Claims	5	8	7	7	7
<b>Table 10 - TIIP Average Cost Per Claim</b>					
	As of December 31, 2015	2014	2013	2012	2011
Claims Closed by Payment	3	2	1	1	0
Dollars Paid	\$208,639.93	\$77,517.41	\$6,913.00	\$2,500.00	\$0.00
Avg. Cost/Paid Claims	\$69,546.64	\$38,758.71	\$6,913.00	\$2,500.00	\$0.00
Reserves	\$620,000.00	\$1,934,500.00	\$1,684,500.00	\$1,959,500.00	\$1,550,000.00

\*Prior to the November 30, 2011 report, eligible claims closed were reported as claim closed by payment. The Closed by Payment row was amended to separate eligible claims closed with payment from eligible claims closed without payment.

### Claim Totals Report 2006 - 2010

<b>Table 6 - Tank Owner &amp; Tank Operator</b>					
	2010	2009	2008	2007	2006
New Claims Received	156	174	177	184	207
Claims Reopened	17	13	19	37	57
Total New & Reopened Claims	173	187	196	221	264
Claims Closed Eligible with Payments*	149	150	189	224	109
Claims Closed Eligible without Payments*	N/A	N/A	N/A	N/A	N/A
Claims Denied	34	51	58	103	106
Claims Withdrawn	26	24	27	52	32
Total Claims Closed	209	225	274	379	247
Total Open Claims	1485	1521	1554	1629	1761
<b>Table 7 - Average Cost Per Closed Claim</b>					
	2010	2009	2008	2007	2006
Claims Closed by Payment	149	150	189	224	109
Dollars Paid	\$32,508,759.66	\$32,050,019.49	\$31,476,943.41	\$43,129,966.64	\$15,800,556.33
Avg. Cost/Paid Claims	\$218,179.60	\$213,666.80	\$166,544.67	\$192,544.49	\$144,959.23
<b>Table 8 - All Claims (Includes Closed Claims)</b>					
	2010	2009	2008	2007	2006
Dollars Paid	\$49,805,635.11	\$55,291,764.63	\$63,055,124.30	\$65,297,875.27	\$60,555,948.78
Remaining Reserves	\$148,664,915.29	\$155,664,804.24	\$167,046,212.63	\$194,686,137.01	\$222,595,111.99
<b>Table 9 - TIIP</b>					
	2010	2009	2008	2007	2006
New Claims Received	0	2	0	2	1
Claims Reopened	0	0	0	0	0
Total New & Reopened Claims	0	2	0	2	1
Claims Closed Eligible with Payments*	0	0	0	0	1
Claims Closed Eligible without Payments*	N/A	N/A	N/A	N/A	N/A
Claims Denied	0	2	0	0	1
Claims Withdrawn	0	0	1	0	0
Total Claims Closed	0	2	1	0	2
Total Open Claims	2	2	2	3	2
<b>Table 10 - TIIP Average Cost Per Claim</b>					
	2010	2009	2008	2007	2006
Claims Closed by Payment	0	0	0	0	1
Dollars Paid	\$0.00	\$0.00	\$0.00	\$0.00	\$80,734.65
Avg. Cost/Paid Claims	\$0.00	\$0.00	\$0.00	\$0.00	\$80,734.65
Reserves	\$175,000.00	\$175,000.00	\$250,000.00	\$375,000.00	\$150,000.00

\*Prior to the November 30, 2011 report, eligible claims closed were reported as claim closed by payment. The Closed by Payment row was amended to separate eligible claims closed with payment from eligible claims closed without payment.

### Claim Totals Report 2001 - 2005

<b>Table 6 - Tank Owner &amp; Tank Operator</b>					
	2005	2004	2003	2002	2001
New Claims Received	236	319	241	349	333
Claims Reopened	50	33	48	79	99
Total New & Reopened Claims	286	352	289	428	432
Claims Closed Eligible with Payments*	191	176	115	67	109
Claims Closed Eligible without Payments*	N/A	N/A	N/A	N/A	N/A
Claims Denied	94	97	71	30	6
Claims Withdrawn	35	65	71	25	91
Total Claims Closed	320	338	257	133	229
Total Open Claims	1744	1778	1764	1732	1422
<b>Table 7 - Average Cost Per Closed Claim</b>					
	2005	2004	2003	2002	2001
Claims Closed by Payment	191	176	115	67	109
Dollars Paid	\$31,083,888.02	\$25,711,395.25	\$12,627,454.64	\$7,702,698.85	\$6,384,314.26
Avg. Cost/Paid Claims	\$162,742.87	\$146,087.47	\$109,803.95	\$114,965.65	\$58,571.69
<b>Table 8 - All Claims (Includes Closed Claims)</b>					
	2005	2004	2003	2002	2001
Dollars Paid	\$62,397,561.92	\$59,134,756.19	\$56,941,684.08	\$56,637,475.97	\$49,461,059.32
Remaining Reserves	\$224,462,866.42	\$224,598,407.86	\$209,044,530.55	\$185,105,263.34	\$148,558,507.03
<b>Table 9 - TIIP</b>					
	2005	2004	2003	2002	2001
New Claims Received	0	3	6	0	N/A
Claims Reopened	0	0	1	0	N/A
Total New & Reopened Claims	0	3	7	0	N/A
Claims Closed Eligible with Payments*	1	0	1	0	N/A
Claims Closed Eligible without Payments*	N/A	N/A	N/A	N/A	N/A
Claims Denied	0	1	3	0	N/A
Claims Withdrawn	0	1	0	0	N/A
Total Claims Closed	1	2	4	0	N/A
Total Open Claims	3	4	3	0	N/A
<b>Table 10 - TIIP Average Cost Per Claim</b>					
	2005	2004	2003	2002	2001
Claims Closed by Payment	0	0	1	0	N/A
Dollars Paid	\$0.00	\$0.00	\$0.00	\$0.00	N/A
Avg. Cost/Paid Claims	\$0.00	\$0.00	\$0.00	\$0.00	N/A
Reserves	\$275,000.00	\$345,000.00	\$260,000.00	\$0.00	N/A

\*Prior to the November 30, 2011 report, eligible claims closed were reported as claim closed by payment. The Closed by Payment row was amended to separate eligible claims closed with payment from eligible claims closed witho



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