

Civil Penalty Fund Allocation Schedule

Section 1075.105(b)(1) of the Consumer Financial Civil Penalty Fund Rule requires the Civil Penalty Fund Administrator to establish and publish a schedule for allocating funds in the Civil Penalty Fund. This schedule must establish six-month periods. The six-month periods help to determine what funds are available for allocation and the classes of victims to which the Fund Administrator may allocate funds. In addition, the schedule governs when the Fund Administrator will make allocations from the Fund. In particular, within 60 days after the end of each six-month period, the Fund Administrator will allocate funds for payments to particular classes of victims and/or for consumer education and financial literacy programs.

Schedule for Allocations: Periods 1-5

Period	Start	End	Allocation Date
1	7/21/2011	3/31/2013	5/30/2013
2	4/1/2013	9/30/2013	11/29/2013
3	10/1/2013	3/31/2014	5/30/2014
4	4/1/2014	9/30/2014	11/29/2014
5	10/1/2014	3/31/2015	5/30/2015

The table above displays the start and end dates for the first five Civil Penalty Fund allocation periods. The first period starts on July 21, 2011 and ends on March 31, 2013. The second period begins April 1, 2013 and ends on September 30, 2013. Subsequent periods will be six-months in duration and begin the day immediately after the end date of the preceding period.

The table also displays the date by which funds will be allocated following the first five six-month periods. Subsequent allocations will also occur between April 1 and May 30 and between October 1 and November 29 of each year.

Full text of the Consumer Financial Civil Penalty Fund Rule can be found at:

<http://www.gpo.gov/fdsys/pkg/FR-2013-05-07/pdf/2013-10320.pdf>

Additional information about the Civil Penalty Fund can be found at:

<http://www.consumerfinance.gov/budget/civil-penalty-fund/>