



## September 11th Victim Compensation Fund ---- Reauthorization Timeline

2016

		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT
GROUP A PAYMENTS	Process initial 10% payments for claims already in the payment process	✓								
	Authorize full payments for expedited claims that do not have any issues preventing payment		✓				★ Group A payments completed (VCF activity complete) ✓			
	Authorize full payments for claimants who previously received a 10% payment and do not have any issues preventing payment <i>(original timeline: January-March)</i>			✓						
	Authorize 100% payments for claimants who have never received a VCF payment and do not have any issues preventing payment <i>(original timeline: March-April)</i>				✓					
	Authorize payments for claimants who previously received a loss determination letter that included a notice of missing information (assumes missing documents have been received and are sufficient)					✓				
	Work with claimants to resolve issues preventing payment and move claims into payment process as issues are resolved							✓		
						Finalize last decision post-appeal and authorize full payment	✓			
								★ DOJ and Treasury Department finish processing Group A payments ✓		
									★ Group A funding finalized and all payments confirmed ✓	

GROUP B CLAIMS	Continue to render Eligibility Decisions	✓						★ Begin rendering decisions on claims received prior to December 18, 2015 (work oldest to newest)	★ Group B funding available - begin authorizing Group B payments	✓		
	Review Group B claims received prior to December 18, 2015 for completeness from oldest to most recent; send Missing Information letters as needed; receive and review responses to missing information requests; calculate preliminary loss based on draft regulations							✓	✓			
	Define updated policies and procedures	✓	Draft updated regulations (including required updates to loss calculation methodology)	✓	Initiate official rulemaking process - requires review and approval of regulations by various Government offices	✓	Complete Government review; publish Interim Final Rule effective June 15 and begin public comment period	✓	★ Public comment period ends	✓	Review public comments and publish Final Rule	
	Update, seek input, and complete approval process for new claim forms; incorporate OMB comments and finalize claim forms						✓	★ Release sample new hard copy forms	✓	★ Release new online and hard copy claim forms	✓	Begin processing and rendering decisions on claims using new forms