

**TABLE PREPARED FOR THE FEDERAL TRADE COMMISSION WORKSHOP:
“PROTECTING CONSUMER INTERESTS IN CLASS ACTIONS.” PANEL 6:
EMPIRICAL ANALYSIS OF CLASS ACTIONS. TUESDAY, SEPTEMBER 14, 2004.**

**Joseph P. Mulholland
Federal Trade Commission**

**ALLOCATION OF TOTAL REDRESS FUNDS FOR A SAMPLE OF FTC CONSUMER
PROTECTION ORDERS**

| Case | Amount of redress fund (\$000) | Percent share of total redress fund | | | |
|--|--------------------------------------|-------------------------------------|-----------------|----------------|-------|
| | | Consumer Redress | Admin. Costs | US Treasury | Other |
| American Computer Industries | \$969 | 80.2 | 13.0 | 6.7 | 0.0 |
| American International Travel Services Inc. | 1,009 | 86.3 | 9.2 | 4.5 | 0.0 |
| Clarendon House | 4,004 | 76.5 | 9.4 | 14.1 | 0.0 |
| Data Medical Capital | 616 | 86.2 | 12.0 | 1.9 | 0.0 |
| Duralube | 2,070 | 65.7 | 29.6 | 4.7 | 0.0 |
| Fleet Finance | 1,333 | 78.4 | 18.7 | 2.9 | 0.0 |
| Ford Motor Credit Co | 705 | 73.3 | 20.5 | 6.2 | 0.0 |
| Fortuna Alliance | 3,359 | 95.2 | 4.1 | 0.7 | 0.0 |
| Futurenet | 1,069 | 65.3 | 34.0 | 0.8 | 0.0 |
| Global Development | 1,012 | 96.7 | 2.8 | 0.5 | 0.0 |
| Imall Consulting | 4,285 | 96.7 | 3.3 | 0.0 | 0.0 |
| Jewelway International | 5,102 | 88.4 | 6.1 | 5.5 | 0.0 |
| Minuteman Press | 3,742 | 96.3 | 3.5 | 0.2 | 0.0 |
| Modern Concept Marketing | 2,028 | 92.2 | 4.2 | 3.6 | 0.0 |
| MTK Marketing | 1,552 | 32.7 | 5.6 | 61.7 | 0.0 |
| Pase Corporation | 2,878 | 86.9 | 12.1 | 1.0 | 0.0 |
| Sierra Pacific | 1,103 | 81.7 | 14.4 | 3.8 | 0.1 |
| Southwest Sunsites | 1,950 | 88.4 | 10.8 | 0.8 | 0.0 |
| The Kohl Group | 1,173 | 60.9 | 38.1 | 1.0 | 0.0 |
| Web Valley | 1,542 | 77.2 | 16.8 | 5.9 | 0.0 |
| Woofter | 1,458 | 86.8 | 10.5 | 2.7 | 0.0 |
| World Class Networks | 2,581 | 89.0 | 10.7 | 0.2 | 0.0 |
| Mean | 2,070 | 81.0 | 13.2 | 5.9 | 0.0 |
| Minimum | 616 | 32.7 | 2.8 | 0.0 | 0.0 |
| Maximum | 5,102 | 96.7 | 38.1 | 61.7 | 0.1 |

Note: the cases listed are those consumer protection orders with respect to which the administrator fully completed redress, the available redress fund totaled more than \$500,000, and the case closed in either Fiscal Years 2001, 2002, or 2003. The total redress fund figure includes the amount initially deposited plus any interest that subsequently accrued to the account. The figures displayed in this table relate only to the set of cases analyzed, and do not necessarily represent distribution patterns for cases where the redress fund totaled less than \$500,000. The relatively high percentage of the fund paid to the Treasury in MTK Marketing stemmed from difficulties in obtaining a reliable list of customers.

