

2018 Federal Trade Commission Annual Report on Refunds to Consumers

Subsequent Distributions July 1, 2017 - June 30, 2018

Case Name	Date of Most Recent Mailing	Number of Recipients	Amount Mailed	Total Amount Cashed (including all distributions)**	Percent of Fund Paid to Consumers ^{1**}	Median Refund Amount**
American Business Builders	5/3/2018	632	\$64,851	\$363,189	93%	\$434
American Tax Relief	3/9/2018	10,415	\$489,637	\$16,251,981	98%	\$1,043
Centro Natural Corp	9/5/2017	2,163	\$280,730	\$786,292	93%	\$384
CPU Services	10/31/2017	893	\$10,537	\$47,043	78%	\$55
Expense Management America	11/6/2017	1,191	\$489,887	\$1,774,590	94%	\$1,087
Fair Guide	11/9/2017	738	\$117,733	\$525,893	72%	\$549
Goldman Schwartz	12/14/2017	2,728	\$162,136	\$531,614	92%	\$168
Money Now Funding – Rose Marketing	12/7/2017	541	\$65,014	\$427,386	95%	\$450
Oro Marketing	9/29/2017	4,297	\$1,016,893	\$1,851,950	92%	\$277
Prime Legal Plans	10/4/2017	4,221	\$212,881	\$3,918,656	94%	\$514
Regency Financial	1/4/2018	201	\$23,840	\$106,708	90%	\$466
Rincon Debt Management	4/20/2018	3,774	\$670,458	\$2,633,760	95%	\$907
Sensa	1/16/2018	180,745	\$3,110,958	\$25,099,763	95%	\$67
Sunrise Nutraceuticals – Elimidrol	4/25/2018	3,190	\$59,811	\$189,028	80%	\$58
Top Shelf Marketing	7/5/2017	3,326	\$154,546	\$1,168,387	96%	\$355
TriVita – Nopalea	8/11/2017	57,748	\$791,471	\$2,553,995	73%	\$25
Trudeau	8/11/2017	652,678	\$2,728,194	\$5,219,993	64%	\$9
VGC Corporation of America	5/18/2017 18	23,768	\$292,547	\$410,652	67%	\$22

**These figures include previous distributions.

¹ This number represents the percentage of the total amount collected from defendants that was returned to consumers.