First Distributions, July 1, 2016 – June 30, 2017

Case Name ¹	Date of First Mailing	Number of Recipients	Amount Mailed	Amount Cashed**	Percent of Fund Cashed**	Min Check	Average Check	Max Check
Dolce Refunds	7/19/16	5,970	\$4,076,072	\$3,078,714	72%	\$20	\$684	\$4,600
Oro Marketing	9/7/16	6,192	\$1,338,587	\$950,432	47%	\$18	\$216	\$9,958
One Technologies*	9/27/16	145,301	\$19,915,710	\$18,976,320	86%	\$90	\$137	\$150
Top Shelf Marketing	10/10/16	3,862	\$1,194,130	\$1,045,378	86%	\$309	\$309	\$309
Fortune Hi-Tech Marketing	11/8/16	285,361	\$3,778,286	\$1,577,136	39%	\$13	\$13	\$13
Centro Natural Corp.	11/14/16	3,446	\$830,311	\$539,964	64%	\$90	\$241	\$2,915
<u>Lumosity</u> *	11/15/16	13,128	\$1,925,540	\$1,865,011	93%	\$120	\$147	\$542
AT&T*	12/8/16	2,793,589	\$88,264,823	\$84,423,478	81%	\$5	\$31	\$2,676
Tax Club*	12/16/16	20,352	\$18,609,655	\$18,149,711	91%	\$10	\$914	\$8,993
<u>Herbalife</u>	1/10/17	346,245	\$199,514,125	\$152,370,190	76%	\$102	\$576	\$9,876
<u>T-Mobile</u>	2/1/17	617,870	\$19,875,828	\$13,380,912	62%	\$9	\$32	\$6,660
Mercola*	2/7/17	1,367	\$2,594,013	\$2,591,019	99%	\$1,032	\$1,898	\$3,999
Money Now Funding	2/17/17	2,031	\$436,011	\$369,037	82%	\$15	\$215	\$23,076
Payday Support	3/15/17	561	\$148,520	\$131,971	84%	\$70	\$265	\$295
<u>Fair Guide</u>	3/28/17	974	\$535,085	\$414,270	76%	\$24	\$549	\$3,329
Rincon Management Services	3/30/17	5,232	\$2,748,406	\$1,648,011	59%	\$22	\$525	\$3,337
<u>CPU Service</u>	5/11/17	1,187	\$48,453	\$36,668	61%	\$10	\$41	\$105
Regency Financial	6/15/17	288	\$109,452	\$69,549	59%	\$129	\$380	\$3,550
Information Management Forum	6/23/17	338	\$319,621	\$267,174	56%	\$465	\$946	\$6,141
Goldman Schwartz	6/30/17	4,380	\$555,469	\$376,784	65%	\$10	\$127	\$1,804

^{*}In these cases, recipients were required to file a claim to get a refund.

^{**}These figures are current as of August 31, 2017.

¹ For more information about any of the FTC cases in these charts, see the Appendix: FTC Case Details.