

ADDENDUM I
Claim Recommendations -- Preneed Consumer Protection Trust Fund
Board of Funeral, Cemetery and Consumer Services

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These are claims against the Preneed Consumer Protection Trust Fund, under s. 497.456, Fla. Statutes. The Division has reviewed these claims and recommends approval in the amounts stated below ("Amount recommended") (which in some cases may be zero -- i.e., deny

CIm#	Claimant	Beneficiary (decedent)	Defaulting Seller	Amt claimed	Amount recommended	Reduction code(s)
CPTF-1527	Carangian, Reynaldo	Carangian, Reynaldo	Cemetery Professionals/Beaches Memorial Gardens or First Coast Funeral Home	\$2,800.00	\$2,800.00	
CPTF-1550	Veterans Funeral Care Inc	Cook, Gene Carol	International Mortuary Services, Inc. (see History entry for "John Competiello entities")	\$695.00	\$695.00	
CPTF-1553	Davalos, Raimundo B	Davalos, Raimundo B	Funeraria Nacional Sur Corporation	\$2,982.33	\$1,733.29	4
CPTF-1557	Herrera, Evelyn	Herrera, Evelyn	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$1,069.80	\$419.80	4
CPTF-1556	Herrera, Pedro	Herrera, Pedro	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$5,870.40	\$5,870.40	
CPTF-1555	Veterans Funeral Care, Inc	Lambert, Dorothy L	International Association of Mortuary Services, Inc. (see History entry for "John Competiello entities")	\$1,690.00	\$1,690.00	
CPTF-1560	Livschutz, Irina	Livschutz, Irina	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$3,090.00	\$3,090.00	

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CIm#	Claimant	Beneficiary (decedent	Defaulting Seller	Amt claimed	Amount recommended	Reduction code(s)
CPTF-1554	ICS Cremation & Funeral Home, Inc.	McClain, Dorothy Marie	American Family Cremation Society, Inc.	\$150.00	\$150.00	
CPTF-1551	Petry (Jr), Robert Kendrick	Petry (Jr), Robert K	American Family Cremation Society, Inc.	\$500.00	\$220.00	4
CPTF-1561	Beaches Memorial Services LLC	Price, Elizabeth E	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$700.00	\$700.00	
CPTF-1562	Beaches Memorial Services LLC	Reese, Louis W	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$495.00	\$495.00	
CPTF-1552	ICS Cremation and Funerals, Inc.	Stoeffler, Elizabeth B	American Family Cremation Society, Inc.	\$150.00	\$150.00	

Consumer Protection Trust Fund - Administrative Report	
Preneed Funeral Contract Consumer Protection Trust Fund Balance as of: February 21, 2019	\$8,894,315.77
# Claims Presented at This Board Meeting	12
\$ Claims Presented at This Board Meeting	\$18,013.49
Claims Paid as of February 21, 2019 (for fiscal year 2018-2019)	\$162,872
Quarterly Remittances paid as of February 21, 2019 (for fiscal year 2018-2019)	\$460,343.84

Claim Recommendations-Preneed Consumer Protection Trust Fund Reduction Code	
NIA	Not applicable (no reduction)
1	Claim included cash advance items (CAI) in excess of amount of CAIs in the preneed contract.
2	Claimant not able to verify payment of entire preneed or at-need contract price.
3	Claimant received interest on trust funds (reduce claim by amount of interest).
4	Claim reduced by amount of trust funds available.
5	Insurance-funded preneed contract. Claim reduced by amount of insurance funds available.
6	Claim includes charges by at-need provider for good/services not included under the preneed contract.
7	Claimant requested more than amount paid on the preneed contract.
8	Claimant requested less than amount paid on the preneed contract.
9	Claimant was overpaid by the family's representative.
10	Claimant has billed the family's representative for the outstanding amount.
11	Amount of claim plus amount already disbursed by trustee exceed amount paid for preneed contract.
12	Claim denied based upon the amount available in the trust fund.
13	Partial refund by seller.
14	Partial refund through Settlement Agreement.
15	Amount of claim plus amount already disbursed by the Consumer Protection Trust Fund exceed amount paid for preneed contract.
16	Claim includes burial spaces and other non-refundable items in excess of the preneed contract amount.