

ADDENDUM I

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

Date of Board Meeting 4/7/2016

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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 claim).

Clm#	Claimant	Beneficiary (decedent)	Defaulting Seller	Amt claimed	Amount recommended	Reduction code(s)
CPTF-1076	ICS Cremation Society, Inc.	Arden, Peter	American Family Cremation Society, Inc.	\$120.00	\$120.00	
CPTF-1073	ICS Cremation Society, Inc.	Benson, Marcelline	American Family Cremation Society, Inc.	\$150.00	\$150.00	
CPTF-1077	ICS Cremation Society, Inc.	Berg, Ilene L	American Family Cremation Society, Inc.	\$598.50	\$598.50	
CPTF-1097	ICS Cremation and Funerals, Inc.	Consolo, Mary Evelyn	American Family Cremation Society, Inc.	\$120.00	\$120.00	
CPTF-1096	ICS Cremation and Funerals, Inc.	Devenport, James	American Family Cremation Society, Inc.	\$150.00	\$150.00	
CPTF-1088	Drayton, Patricia Marie	Drayton, Roosevelt	Toston-La Frans Funeral Home	\$4,574.00	\$4,574.00	
CPTF-1075	ICS Cremation Society, Inc.	Fraher, Frank	American Family Cremation Society, Inc.	\$120.00	\$120.00	

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CIm#	Claimant	Beneficiary (decedent)	Defaulting Seller	Amt claimed	Amount recommended	Reduction code(s)
CPTF-1059	ICS Cremation Society, Inc.	Gordon, Jack	American Family Cremation Society, Inc.	\$179.14	\$179.14	
CPTF-1101	Mesa, Angela	Hernandez, Caridad	Funeraria Nacional Sur Corporation	\$659.00	\$65.90	4
CPTF-1098	Sykes, Abbe Lynn	Marzofka, Mary T	American Family Cremation Society, Inc.	\$535.00	\$120.00	4
CPTF-1061	ICS Cremation Society, Inc.	Miller, Richard C	American Family Cremation Society, Inc.	\$120.00	\$120.00	
CPTF-1090	ICS Cremation Society, Inc.	Nicol, Robert B	American Family Cremation Society, Inc.	\$249.30	\$249.30	
CPTF-1094	ICS Cremation Society, Inc.	Paulson, William J	American Family Cremation Society, Inc.	\$309.18	\$309.18	
CPTF-1060	ICS Cremation Society, Inc.	Quinn, Dorothy	American Family Cremation Society, Inc.	\$179.40	\$179.40	

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Clm#	Claimant	Beneficiary (decedent)	Defaulting Seller	Amt claimed	Amount recommended	Reduction code(s)
CPTF-1092	ICS Cremation Society, Inc.	Rys, Helen M	American Family Cremation Society, Inc.	\$318.12	\$318.12	
CPTF-1064	Sanchez, Maria	Sanchez, Faustino	Funeraria Nacional Sur Corporation	\$2,000.00	\$543.90	4
CPTF-1063	Sanchez, Faustino	Sanchez, Maria	Funeraria Nacional Sur Corporation	\$2,000.00	\$558.90	4
CPTF-1074	ICS Cremation Society, Inc.	Snyder, Lyle A	American Family Cremation Society, Inc.	\$150.00	\$150.00	
CPTF-1062	ICS Cremation Society, Inc.	Stuessy, Evelyn	American Family Cremation Society, Inc.	\$164.70	\$164.70	
CPTF-1058	ICS Cremation Society, Inc.	Suda, Joseph E	American Family Cremation Society, Inc.	\$297.60	\$297.60	
CPTF-1099	Tomlinson, Ezra	Tomlinson, Ezra	E. A. Stevens Funeral Home, P.A.	\$12,635.00	\$12,635.00	

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CIm#	Claimant	Beneficiary (decedent)	Defaulting Seller	Amt claimed	Amount recommended	Reduction code(s)
CPTF-1100	Tomlinson, Icilene	Tomlinson, Icilene	E. A. Stevens Funeral Home, P.A.	\$12,035.00	\$12,035.00	
CPTF-1085	Troy, Andrea	Troy, Mildred	Grossberg Hebrew Memorial Chapel	\$755.00	\$755.00	
CPTF-1102	Maspons Funeral Home	Vaquez, Ines	Funeraria Nacional Sur Corporation	\$4,190.00	\$1,864.24	4
CPTF-1095	ICS Cremation and Funerals, Inc	Wofford Jr., John Wesley	American Family Cremation Society, Inc.	\$279.50	\$279.50	
CPTF-1093	ICS Cremation Society, Inc.	Wolfe, Carlene	American Family Cremation Society, Inc.	\$262.25	\$262.25	

Consumer Protection Trust Fund - Administrative Report

Preneed Funeral Contract Consumer Protection Trust Fund Balance as of January 20, 2016	\$8,754,695.30
# Claims Presented at This Board Meeting	26
\$ Claims Presented at This Board Meeting	\$36,919.63
Claims Paid as February 19, 2016 (for fiscal year 2015-2016)	\$73,513.96
Quarterly Remittances of February 19, 2016 (fiscal year 2015-2016)	\$526,001.00

Claim Recommendations – Preneed Consumer Protection Trust Fund Reduction Code	
N/A	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.