

ADDENDUM**Claim Recommendations -- Preneed Consumer Protection Trust Fund**
Board of Funeral, Cemetery and Consumer Services**Date of Board Meetin** 1/3/2019 **Printed** 12/20/2018 2:56 PM

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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

Clm#	Claimant	Beneficiary (decedent)	Defaulting Seller	Ant claimed	Amount recommended	Reduction code(s)
CPTF-1518	Rodriguez, Niuurka M	Arcia, Pilar Perez	Funeraria Nacional Sur Corporation	\$2,300.00	\$1,802.50	4
CPTF-1526	Carangian, Norma	Carangian, Norma	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$2,935.00	\$2,935.00	
CPTF-1525	Carangian, Norma	Carangian, Reynaldo	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$1,360.00	\$1,360.00	4
CPTF-1523	National Cremation Society	Hamilton, Wyneeta W.	American Family Cremation Society, Inc.	\$454.00	\$293.33	4
CPTF-1530	Kleiber, Helconida	Kleiber, Helconida	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$2,085.00	\$1,480.90	4
CPTF-1522	Montano, Migdalia	Montano, Migdalia	Funeraria Nacional Sur Corporation	\$534.00	\$534.00	
CPTF-1531	Beaches Memorial Services LLC	Musser, Beatrice Y	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$4,045.00	\$1,407.20	4

Div Dir/or Ass't Div Dir Initials: <u>LM initials: JH 12-21-18</u> <u>Div Dir/or Ass't Div Dir Initials: JH 12-21-18</u>						

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Clm#	Claimant	Beneficiary (decedent)	Defaulting Seller	Amt claimed	Amount recommended	Reduction code(s)
CPTF-1532	Reyes, Allen	Reyes, Leonor	JGR Funeral Home	\$2,655.00	\$2,655.00	

1	Claim included cash advance items (CAI) in excess of amount of CAIs in the preneed contract.	Claimant not able to verify payment of entire preneed or at-need contract price.	Claimant received interest on trust funds (reduce claim by amount of interest).
2	Claim included cash advance items (CAI) in excess of amount of CAIs in the preneed contract.	Claim reduced by amount of trust funds available.	Claimant received interest on trust funds (reduce claim by amount of interest).
3	Claim included cash advance items (CAI) in excess of amount of CAIs in the preneed contract.	Insurance-funded preneed contract. Claim reduced by amount of insurance funds available.	Insurance-funded preneed contract. Claim reduced by amount of insurance funds available.
4	Claim reduced by amount of trust funds available.	Claimant received interest on trust funds (reduce claim by amount of interest).	Claimant received interest on trust funds (reduce claim by amount of interest).
5	Insurance-funded preneed contract. Claim reduced by amount of insurance funds available.	Claimant requested less than amount paid on the preneed contract.	Claimant was overpaid by the family's representative.
6	Claim includes charges by at-need provider for good/services not included under the preneed contract.	Claimant requested more than amount paid on the preneed contract.	Claimant has billed the family's representative for the outstanding amount.
7	Claimant requested more than amount paid on the preneed contract.	Claimant requested less than amount paid on the preneed contract.	Amount of claim plus amount already disbursed by trustee exceeded amount paid for preneed contract.
8	Claimant requested less than amount paid on the preneed contract.	Claimant requested less than amount paid on the preneed contract.	Partial refund through Settlement Agreement.
9	Claimant was overpaid by the family's representative.	Claimant has billed the family's representative for the outstanding amount.	Partial refund by seller.
10	Claimant has billed the family's representative for the outstanding amount.	Amount of claim plus amount already disbursed by trustee exceeded amount paid for preneed contract.	Partial refund upon the amount available in the trust fund.
11	Amount of claim plus amount already disbursed by trustee exceeded amount paid for preneed contract.	Amount of claim plus amount already disbursed by the Consumer Protection Trust Fund exceeded amount paid for preneed contract.	Amount includes burial spaces and other non-refundable items in excess of the preneed contract amount.
12	Amount of claim plus amount already disbursed by trustee exceeded amount paid for preneed contract.	Amount of claim plus amount already disbursed by the Consumer Protection Trust Fund exceeded amount paid for preneed contract.	Amount includes burial spaces and other non-refundable items in excess of the preneed contract amount.
13	Partial refund by seller.	Partial refund through Settlement Agreement.	Partial refund by seller.
14	Partial refund through Settlement Agreement.	Amount of claim plus amount already disbursed by the Consumer Protection Trust Fund exceeded amount paid for preneed contract.	Amount includes burial spaces and other non-refundable items in excess of the preneed contract amount.
15	Amount of claim plus amount already disbursed by the Consumer Protection Trust Fund exceeded amount paid for preneed contract.	Amount of claim plus amount already disbursed by the Consumer Protection Trust Fund exceeded amount paid for preneed contract.	Amount includes burial spaces and other non-refundable items in excess of the preneed contract amount.
16	Amount includes burial spaces and other non-refundable items in excess of the preneed contract amount.	Amount includes burial spaces and other non-refundable items in excess of the preneed contract amount.	Amount includes burial spaces and other non-refundable items in excess of the preneed contract amount.

Consumer Protection Trust Fund - Administrative Report		
Preneed Funeral Contract Consumer Protection Trust Fund Balance as of: December 14, 2018	\$8,907,903.70	Preneed Funeral Contract Consumer Protection Trust Fund Balance as of: December 14, 2018 (for fiscal year 2018-2019)
# Claims Presented at This Board Meeting	8	Claims Presented at This Board Meeting
\$ Claims Presented at This Board Meeting	\$12,467.93	\$ Claims Presented at This Board Meeting
Claims Paid as of December 14, 2018 (for fiscal year 2018-2019)	\$59,682.84	Claims Paid as of December 14, 2018 (for fiscal year 2018-2019)
Quarterly Remittances paid as of December 14, 2018 (for fiscal year 2018-2019)	\$381,260	Quarterly Remittances paid as of December 14, 2018 (for fiscal year 2018-2019)