

ADDENDUM

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

Date of Board Meeting 10/4/2018 Printed 9/26/2018 3:37 PM Page 1 of 5

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-1467 | Sinai Memorial Chapels, Inc | Amster, Marilyn | Grossberg Hebrew Memorial Chapel | \$579.00 | \$579.00 | |
| CPTF-1480 | Mallari, Aurelia | Bundang, Filipina | Cemetery Professionals/Beaches Memorial Gardens or First Coast Funeral Home | \$3,015.00 | \$2,476.00 | 4 |
| CPTF-1464 | Myers, Susan L | Gray, Ione | American Family Cremation Society, Inc. | \$457.00 | \$120.00 | 4 |
| CPTF-1465 | ICS Cremation Society, Inc. | Harmon, Frieda | American Family Cremation Society, Inc. | \$316.71 | \$316.71 | |
| CPTF-1476 | Jacobs, Linda | Jacobs, Linda | Cemetery Professional/Beaches Memorial/First Coast Funeral Home | \$1,040.00 | \$940.00 | 4 |
| CPTF-1481 | Jacobs, Wade | Jacobs, Wade | Cemetery Professional/Beaches Memorial/First Coast Funeral Home | \$1,040.00 | \$1,040.00 | |
| CPTF-1477 | Jacobs, Wade | Jacobs, Wade | Cemetery Professional/Beaches Memorial/First Coast Funeral Home | \$8,630.00 | \$5,588.20 | 4 |

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| Clm# | Claimant | Beneficiary (decedent) | Defaulting Seller | Amt claimed | Amount recommended | Reduction code(s) |
|-----------|-------------------------------|------------------------|---|-------------|--------------------|-------------------|
| CPTF-1457 | Beaches Memorial Services LLC | Javier, Rafael | Cemetery Professional/Beaches Memorial/First Coast Funeral Home | \$1,000.00 | \$600.00 | 4 |
| CPTF-1493 | Beaches Memorial Services LLC | Jolley, Lorraine | Cemetery Professional/Beaches Memorial/First Coast Funeral Home | \$300.00 | \$300.00 | |
| CPTF-1450 | Lafita, Roland | Lafita, Lazaro R. | JGR Funeral Home | \$2,090.00 | \$151.61 | 4 |
| CPTF-1484 | Lawrence, Jerry | Lawrence, Jerry | Cemetery Professionals/Beaches Memorial Gardens or First Coast Funeral Home | \$443.90 | \$443.90 | |
| CPTF-1474 | Sinai Memorial Chapels, Inc | Malavsky, Morton | Grossberg and Son Memorial Chapel | \$582.60 | \$582.60 | |
| CPTF-1468 | Mallari, Aurelia | Mallari, Aurelia | Cemetery Professional/Beaches Memorial/First Coast Funeral Home | \$2,085.00 | \$2,085.00 | |
| CPTF-1473 | Sinai Memorial Chapels, Inc | Moret, Alfred | Grossberg and Son Memorial Chapel | \$644.70 | \$644.70 | |

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| Clim# | Claimant | Beneficiary (decedent) | Defaulting Seller | Amt claimed | Amount recommended | Reduction code(s) |
|-----------|-------------------------------|-------------------------|---|-------------|--------------------|-------------------|
| CPTF-1487 | Silverio, Manuel | Silverio, Manuel | Cemetery Professionals/Beaches Memorial Gardens or First Coast Funeral Home | \$1,500.00 | \$0.00 | 12 |
| CPTF-1434 | Beaches Memorial Services LLC | Terrell, Virginia | Cemetery Professionals/Beaches Memorial Gardens or First Coast Funeral Home | \$2,000.00 | \$1,700.00 | 4 |
| CPTF-1411 | Beaches Memorial Services LLC | Thatcher, Mercedes | Cemetery Professionals/Beaches Memorial Gardens or First Coast Funeral Home | \$4,460.00 | \$4,460.00 | |
| CPTF-1413 | Beaches Memorial Services LLC | Thatcher, Mercedes | Cemetery Professionals/Beaches Memorial Gardens or First Coast Funeral Home | \$1,000.00 | \$0.00 | 12 |
| CPTF-1412 | Beaches Memorial Services LLC | Thatcher, Mercedes | Cemetery Professionals/Beaches Memorial Gardens or First Coast Funeral Home | \$1,500.00 | \$0.00 | 12 |
| CPTF-1482 | Thibodeau (Jr), Wilfred | Thibodeau (Jr), Wilfred | Cemetery Professionals/Beaches Memorial/First Coast Funeral Home | \$10,557.00 | \$9,660.00 | 4 |
| CPTF-1472 | Thibodeau, Lily | Thibodeau, Lily | Cemetery Professionals/Beaches Memorial/First Coast Funeral Home | \$450.00 | \$0.00 | 4 |

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| Clim# | Claimant | Beneficiary (decedent) | Defaulting Seller | Amt claimed | Amount recommended | Reduction code(s) |
|-----------|--------------------|------------------------|---|-------------|--------------------|-------------------|
| CPTF-1483 | Thibodeau, Wilfred | Thibodeau, Wilfred | Cemetery Professional/Beaches Memorial/First Coast Funeral Home | \$450.00 | \$25.00 | 4 |
| CPTF-1485 | Wood, Erminda | Wood, Erminda | Cemetery Professionals/Beaches Memorial Gardens or First Coast Funeral Home | \$2,440.00 | \$1,823.90 | 4 |

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| Consumer Protection Trust Fund - Administrative Report | |
|---|----------------|
| Preneed Funeral Contract Consumer Protection Trust Fund Balance as of: September 18, 2018 | \$8,914,054.52 |
| # Claims Presented at This Board Meeting | 30 |
| \$ Claims Presented at This Board Meeting | \$50,479.30 |
| Claims Paid as of September 25, 2018 (for fiscal year 2018-2019) | \$46,158.21 |
| Quarterly Remittances paid as of September 20, 2018 (for fiscal year 2018-2019) | \$208,174.84 |

| 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. |