

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

Date of Board Meeting 6/18/2020

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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-1756	Warren Family Funeral Services LLC	Adams, Walter	Prestwood Funeral Home	\$9,454.00	\$9,454.00	
CPTF-1748	Apicella, Anthony	Apicella, Anthony	International Cremation Society Inc	\$795.00	\$795.00	
CPTF-1722	Apicella, Mildred	Apicella, Mildred	International Cremation Society Inc	\$795.00	\$795.00	
CPTF-1752	Gewanter, Sarah	Cooper, James	International Cremation Society Inc	\$1,015.00	\$550.00	
CPTF-1755	Sinai Memorial Chapels, Inc	Davidoff, Isaac	Grossberg and Son Memorial Chapel	\$338.08	\$338.08	3
CPTF-1751	Beaches Memorial Services LLC	Garrett, Charles	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$300.00	\$300.00	
CPTF-1743	Beaches Memorial Services LLC	Garrett, Charles Leonard	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$350.00	\$350.00	

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Clm#	Claimant	Beneficiary (decedent)	Defaulting Seller	Amt claimed	Amount recommended	Reduction code(s)
CPTF-1758	Sinai Memorial Chapels, Inc	Goldstein, Florence	Grossberg and Son Memorial Chapel	\$3,685.00	\$3,685.00	
CPTF-1745	Beaches Memorial Services LLC	Harding, Harold	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$350.00	\$350.00	
CPTF-1754	Veterans Funeral Care	Hehl, Dewayne	Global Mortuary	\$850.00	\$850.00	
CPTF-1759	Sinai Memorial Chapels, Inc	Kandell, Mildred	Grossberg and Son Memorial Chapel	\$989.34	\$989.34	
CPTF-1738	Maspens Funeral Home	Malpica, Adelaida	Funeraria Nacional Sur Corporation	\$2,730.00	\$1,724.46	
CPTF-1750	Crawley, Lisa M	Masson, Louis	Solace Cremations Inc	\$1,425.00	\$1,030.00	
CPTF-1753	Odom, Henry	Odom, Patricia	Reed's Funeral Home Inc	\$4,990.00	\$0.00	

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Clm#	Claimant	Beneficiary (decedent)	Defaulting Seller	Amt claimed	Amount recommended	Reduction code(s)
CPTF-1744	Beaches Memorial Services LLC	Pasqualina, Carlone	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$1,070.00	\$1,070.00	
CPTF-1746	Beaches Memorial Services LLC	Rodriguez, Andres Louis	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$3,195.00	\$3,195.00	
CPTF-1747	Beaches Memorial Services LLC	Roy, Marcel	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$722.90	\$722.90	

Consumer Protection Trust Fund - Administrative Report	
Preneed Funeral Contract Consumer Protection Trust Fund Balance as of: May 29, 2020	\$9,175,651
# Claims Presented at This Board Meeting	17
\$ Claims Presented at This Board Meeting	\$26,198.78
Claims Paid as of May 29, 2020 (for fiscal year 2020-2021)	\$175,627
Quarterly Remittances paid as of May 29, 2020 (for fiscal year 2020-2021)	\$645,971

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.