# ADDENDUM C

## Claim Recommendations -- Preneed Consumer Protection Trust Fund

### Board of Funeral, Cemetery and Consumer Services

**Date of Board Meetin** 2/1/2024 **Printed** 1/19/2024 11:13 AM 

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 | Amt claimed | Amount recommended | Reduction code(s) |
|---|---|---|---|---|---|---|
| CPTF-2418 | ACOSTA, GRECIA | ACOSTA, GRECIA | Funeraria Nacional Sur Corporation | $379.75 | $379.75 | |
| CPTF-2399 | SW Florida Funeral & Cremation Services | Collins, Beverly May | American Family Cremation Society, Inc. | $92.00 | $0.00 | 4 |
| CPTF-2327 | Jay Funeral Chapel | Danley, Gladys Adell | Jay Funeral Home | $2,200.00 | $2,200.00 | |
| CPTF-2407 | HUGHES, KATHLEEN | HUGHES, KATHLEEN | A.C. Marchbank Family Funeral Home | $895.00 | $895.00 | |
| CPTF-2352 | Jay Funeral Chapel | Hullett, Annie Merle | Jay Funeral Home | $1,120.00 | $1,120.00 | |
| CPTF-2406 | MONEY, JUDY | MONEY, JUDY | ICS Cremation Society, Inc | $795.00 | $238.50 | 4 |
| CPTF-2361 | Satterly, Fredrick | Satterly, Fredrick | ICS Cremation Society, Inc | $1,445.00 | $995.00 | |

 LM initials: LM SH Initials: SH Div Dir/or Ass't Div Dir Initials: ES 1-19-2024

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|---|---|---|---|---|---|---|
| CPTF-2333 | Satterly, Fredrick | Satterly, Phyllis | ICS Cremation Society, Inc | $1,445.00 | $995.00 | |
| CPTF-2329 | Jay Funeral Chapel | Simmons, Clarice | Jay Funeral Home | $10,214.00 | $8,235.00 | |
| CPTF-2345 | Jay Funeral Chapel | Webb, Sharon | Jay Funeral Home | $995.00 | $995.00 | |

 LM initials: LM SH Initials: SH Div Dir/or Ass't Div Dir Initials: _____

| Consumer Protection Trust Fund - Administrative Report | |
|---|---|
| Preneed Funeral Contract Consumer Protection Trust Fund Balance as of: January 16, 2024 | $9,593,878 |
| # Claims Presented at This Board Meeting | 10 |
| $ Claims Presented at This Board Meeting | $16,063.25 |
| Claims Paid as of January 16, 2024 (for fiscal year 2023-2024) | $61,605.14 |
| Quarterly Remittances paid as of January 16, 2024 (for fiscal year 2023-2024) | $430,630 |

| | **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. |