

# ADDENDUM H

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

Date of Board Meeting 2/5/2015

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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).

CIm#	Claimant	Beneficiary (decedent)	Defaulting Seller	Amt claimed	Amount recommended	Reduction code(s)
CPTF-895	Maria Echemendia	Echemendia, Armando	Funeraria Nacional Sur Corporation	\$534.00	\$534.00	
CPTF-829	Noto, Dora	Noto, Dora	JGR Funeral Home	\$7,655.00	\$7,655.00	
CPTF-831	Seoane, Kathryn	Seoane, Kathryn	JGR Funeral Home	\$7,700.00	\$7,700.00	
CPTF-847	Scaglione, Joanna	Scaglione, Joanna	JGR Funeral Home	\$265.00	\$265.00	13
CPTF-863	Manuela Dorado	Dorado, Amador	Funeraria Nacional Sur Corporation	\$2,000.00	\$864.08	4
CPTF-889	Sanchez, Hugo	Luis Sanchez	JGR Funeral Home	\$1,640.00	\$1,500.00	7
CPTF-904	Iris Lazo	Gorotiza, Paula	Funeraria Nacional Sur Corporation	\$1,175.00	\$283.78	4

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Cim#	Claimant	Beneficiary (decedent)	Defaulting Seller	Amt claimed	Amount recommended	Reduction code(s)
CPTF-905	Armando Diaz	Espinosa, Prudencia	Funeraria Nacional Sur Corporation	\$598.00	\$598.00	
CPTF-915	Guardianship Program of Dade County	Florin, John	Martha B Soloman Memorial Funeral Home	\$2,740.00	\$615.33	14
CPTF-916	Guardianship Program of Dade County	Johnson, Derrick	Martha B Soloman Memorial Funeral Home	\$6,000.00	\$1,347.34	14
CPTF-917	Guardianship Program of Dade County	Conyers, Marilyn	Martha B Soloman Memorial Funeral Home	\$6,000.00	\$1,347.34	14
CPTF-918	Guardianship Program of Dade County	Knowles, James R	Martha B Soloman Memorial Funeral Home	\$4,500.00	\$786.03	14
CPTF-919	Guardianship Program of Dade County	Williams, Jessie	Martha B Soloman Memorial Funeral Home	\$5,500.00	\$1,235.12	14
CPTF-920	Guardianship Program of Dade County	Franchetta, James	Martha B Soloman Memorial Funeral Home	\$4,500.00	\$1,010.56	14

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Clm#	Claimant	Beneficiary (decedent)	Defaulting Seller	Amt claimed	Amount recommended	Reduction code(s)
CPTF-921	Guardianship Program of Dade County	Diefaite, Alfred	Martha B Soloman Memorial Funeral Home	\$4,000.00	\$898.28	14
CPTF-922	Halpin, Margaret	Halpin, Robert	Christian Cremation Society, Inc.	\$495.00	\$495.00	
CPTF-923	Halpin, Margaret	Halpin, Margaret	Christian Cremation Society, Inc.	\$495.00	\$495.00	
CPTF-924	ICS Cremation & Funeral Home, Inc.	Stumpf, Imogene	American Family Cremation Society, Inc.	\$120.00	\$120.00	
CPTF-926	ICS Cremation Society, Inc.	Dauphinee, Ruth	American Family Cremation Society, Inc.	\$180.63	\$180.63	
CPTF-927	ICS Cremation Society, Inc.	Johnson, Jack R	American Family Cremation Society, Inc.	\$120.00	\$120.00	
CPTF-928	ICS Cremation Society, Inc.	Smith, Brian	American Family Cremation Society, Inc.	\$120.00	\$120.00	

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Clm#	Claimant	Beneficiary (decedent)	Defaulting Seller	Amt claimed	Amount recommended	Reduction code(s)
CPTF-929	ICS Cremation Society, Inc.	Forbes, William	American Family Cremation Society, Inc.	\$282.60	\$282.60	
CPTF-930	ICS Cremation Society, Inc.	Albertson, Leffel	American Family Cremation Society, Inc.	\$353.50	\$353.50	
CPTF-931	ICS Cremation Society, Inc.	Weldon, Mary	American Family Cremation Society, Inc.	\$252.94	\$252.94	
CPTF-933	Diaz, Leovigildo	Diaz, Leovigildo	Funeraria Nacional Sur Corporation	\$6,000.00	\$3,000.00	7

## Consumer Protection Trust Fund - Administrative Report

Preneed Funeral Contract Consumer Protection Trust Fund Balance as of January 22, 2015	\$8,674,021.68
# Claims Presented at This Board Meeting	25
\$ Claims Presented at This Board Meeting	\$32,059.53
Claims Paid as of January 22, 2015 (for fiscal year 2014-2015)	\$79,620.04
Quarterly Remittances of January 22, 2015 (fiscal year 2014-2015)	\$405,724.50

Claim Recommendations—Prenneed 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.