

ADDENDUM D

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

Date of Board Meetin 10/3/2019 Printed 9/24/2019 10:58 AM Page 1 of 3

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

CIm#	Claimant	Beneficiary (decedent	Defaulting Seller	Amt claimed	Amount recommended	Reduction code(s)
CPTF-1632	Beaches Memorial Services LLC	Adkins, Viola	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$2,385.00	\$2,136.50	4
CPTF-1626	Crescent Tide Cremation	Bell, Ione	Global Gulf Breeze Mortuary (see History entry for "John Competiello entities")	\$400.00	\$400.00	
CPTF-1633	Beaches Memorial Services LLC	Blanchard, John F	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$366.67	\$366.67	
CPTF-1628	Veterans Funeral Care	Burner, June	International Gulf Breeze Chapel	\$495.00	\$495.00	
CPTF-1636	Beaches Memorial Services LLC	Dupraw, Charles Henry	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$200.00	\$200.00	
CPTF-1635	Beaches Memorial Services LLC	Dupraw, Charles Henry	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$100.00	\$100.00	
CPTF-1634	Beaches Memorial Services LLC	Dupraw, Charles Henry	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$1,245.00	\$1,245.00	

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CPTF-1644	Beaches Memorial Services LLC	Elkins, Warren Hobert	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$300.00	\$300.00	
CPTF-1608	Warren Family Funeral Services LLC	Hunt, Verna E	Prestwood Funeral Home	\$8,380.00	\$8,380.00	
CPTF-1638	Beaches Memorial Services LLC	Kiser, Charles	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$1,540.00	\$1,290.00	4
CPTF-1609	Warren Family Funeral Services LLC	Mixon, Mary Sue	Prestwood Funeral Home	\$6,205.00	\$6,205.00	
CPTF-1640	Parrish, Nancy	Parrish, Nancy	Cemetery Professional/Beaches Memorial/First Coast Funeral Home	\$2,700.00	\$2,700.00	
CPTF-1637	Ridings, Daniel H	Ridings, Daniel	American Family Cremation Society, Inc.	\$595.00	\$137.61	
CPTF-1631	Ridings, Melody	Ridings, Melody	American Family Cremation Society, Inc.	\$595.00	\$137.61	0

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CIm#	Claimant	Beneficiary (decedent	Defaulting Seller	Amt claimed	Amount recommended	Reduction code(s)
CPTF-1437	Thibodeau, Wilfred	Thibodeau, Wilfred	Cemetery Professionals/Beaches Memorial Gardens or First Coast Funeral Home	\$2,000.00	\$2,000.00	

Consumer Protection Trust Fund - Administrative Report	
Preneed Funeral Contract Consumer Protection Trust Fund Balance as of: September 19, 2019	\$9,039,652.66
# Claims Presented at This Board Meeting	15
\$ Claims Presented at This Board Meeting	\$26,093.39
Claims Paid as of September 19, 2019 (for fiscal year 2019-2020)	\$205,358
Quarterly Remittances paid as of September 19, 2019 (for fiscal year 2019-2020)	\$45,297

	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.