## ADDENDUM C

## Claim Recommendations -- Preneed Consumer Protection Trust Fund

### Board of Funeral, Cemetery and Consumer Services

**Date of Board Meetin** 5/5/2022 **Printed** 4/25/2022 11:36 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-2002 | DIEKEVERS, DELORES | DIEKEVERS, DELORES | American Family Cremation Society, Inc. | $595.00 | $591.50 | 4 |
| CPTF-2003 | Foren-Turner, Lynda | Foren, Shirley P | ICS Cremation Society, Inc | $1,215.00 | $795.00 | 16 |
| CPTF-2006 | FRAMHEIN, EVA | FRAMHEIN, EVA | ICS Cremation Society, Inc | $1,115.00 | $795.00 | 16 |
| CPTF-2007 | HALL, LUCY | HALL, LUCY | ICS Cremation Society, Inc | $1,610.00 | $1,290.00 | 16 |
| CPTF-2001 | HAND, JUDY | HAND, JUDY | ICS Cremation Society, Inc | $1,045.00 | $1,045.00 | |
| CPTF-2009 | Howatineck, Frederick J | Howatineck, Frederick J | ICS Cremation Society, Inc | $895.00 | $895.00 | |

 LM initials: LM MI Initials: MI SH Initials: SH Div Dir/or Ass't Div Dir Initials: 4-28-22

## ADDENDUM C

## Claim Recommendations -- Preneed Consumer Protection Trust Fund

**Board of Funeral, Cemetery and Consumer Services**

**Date of Board Meetin** 5/5/2022 **Printed** 4/25/2022 11:36 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-2010 | Howatineck, Frederick J | Howatineck, MaryAnn | ICS Cremation Society, Inc | $895.00 | $895.00 | |
| CPTF-2011 | Howatineck, Pauline | Howatineck, Pauline | ICS Cremation Society, Inc | $895.00 | $895.00 | |
| CPTF-1998 | kreisberg, Stanley | Kreisberg, Stanley | ICS Cremation Society, Inc | $930.00 | $930.00 | |
| CPTF-1997 | O'SULLIVAN, MYRNA B | O'SULLIVAN MYRNA B | ICS Cremation Society, Inc | $1,090.00 | $770.00 | 16 |
| CPTF-2005 | Veterans Funeral Care Inc | Rodgers, Katherine K | Global Mortuary, Inc. (see History entry for "John Competiello entities") | $895.00 | $895.00 | |
| CPTF-2000 | White, Kimberly | White, Kimberly | Duval County Cremation Society | $455.00 | $237.80 | 4 |
| CPTF-2004 | Cohen, Fred S | Wolf, Harold | Grossberg and Son Memorial Chapel | $813.70 | $813.70 | 4 |

 LM initials: LM MI Initials: MI SH Initials: SH Div Dir/or Ass't Div Dir Initials: 4-26-22

## ADDENDUM C

## Claim Recommendations -- Preneed Consumer Protection Trust Fund

**Board of Funeral, Cemetery and Consumer Services**

**Date of Board Meetin** 5/5/2022 **Printed** 4/25/2022 11:36 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-1999 | Woolsey, Thelda | Woolsey, Thelda | ICS Cremation Society, Inc | $1,175.00 | $855.00 | 16 |

 LM initials: LM MI Initials: MI SH Initials: SH Div Dir/or Ass't Div Dir Initials: 4-28-22

| Consumer Protection Trust Fund - Administrative Report | |
|---|---|
| Preneed Funeral Contract Consumer Protection Trust Fund Balance as of: April 18, 2022 | $9,375,217 |
| # Claims Presented at This Board Meeting | 15 |
| $ Claims Presented at This Board Meeting | $11,673 |
| Claims Paid as April 18, 2022 (for fiscal year 2021-2022) | $133,205.81 |
| Quarterly Remittances paid as of April 18, 2022 (for fiscal year 2021-2022) | $606,529 |

| | 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. |