# IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT IN AND FOR HILLSBOROUGH COUNTY FLORIDA CIVIL DIVISION

In re:

Laser Spine Institute, LLC	Case No. 2019-CA-2762
CLM Aviation, LLC	Case No. 2019-CA-2764
LSI HoldCo, LLC	Case No. 2019-CA-2765
LSI Management Company, LLC	Case No. 2019-CA-2766
Laser Spine Surgery Center of Arizona, LLC	Case No. 2019-CA-2767
Laser Spine Surgery Center of Cincinnati, LLC	Case No. 2019-CA-2768
Laser Spine Center of Cleveland, LLC	Case No. 2019-CA-2769
Laser Spine Surgical Center, LLC	Case No. 2019-CA-2770
Laser Spine Surgery Center of Pennsylvania, LLC	Case No. 2019-CA-2771
Laser Spine Surgery Center of St. Louis, LLC	Case No. 2019-CA-2772
Laser Spine Surgery Center of Warwick, LLC	Case No. 2019-CA-2773
Medical Care Management Services, LLC	Case No. 2019-CA-2774
Spine DME Solutions, LLC	Case No. 2019-CA-2775
Total Spine Case, LLC	Case No. 2019-CA-2776
Laser Spine Institute Consulting, LLC	Case No. 2019-CA-2777
Laser Spine Surgery Center of Oklahoma, LLC	Case No. 2019-CA-2780
Assignors,	Consolidated Case No.
To:	2019-CA-2762
Soneet Kapila,	Division L
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Assignee.	
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#### **NOTICE OF FILING PROOF OF CLAIM**

DUANE ERIC HIGDON, by and through the undersigned counsel, hereby provides notice of filing a Proof of Claim with a supporting document and gives notice of his claim against Assignor LASER SPINE INSTITUTE, LLC, by serving the Proof of Claim attached hereto as Exhibit A upon the Assignee, Soneet Kapila and Edward J. Peterson, Esquire of Stichter, Riedel, Blain & Postler, P.A.

#### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on July 8th, 2019, I electronically filed the foregoing with the Clerk of the Court by using the Florida Courts E-Filing Portal system which will send a Notice of Electronic Filing to all counsel of record.

#### FLORIN GRAY BOUZAS OWENS, LLC

<u>/s/ Miguel Bouzas</u>

MIGUEL BOUZAS, ESQUIRE

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Telephone (727) 254-5255 Facsimile (727) 483-7942

Trial Attorneys for Plaintiff

## IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT IN AND FOR HILLSBOROUGH COUNTY, FLORIDA CIVIL DIVISION

In re:

Laser Spine Institute, LLC CLM Aviation, LLC LSI HoldCo, LLC LSI Management Company, LLC Laser Spine Surgery Center of Arizona, LLC Laser Spine Surgery Center of Cincinnati, LLC Laser Spine Surgery Center of Cleveland, LLC Laser Spine Surgical Center, LLC Laser Spine Surgery Center of Pennsylvania, LLC Laser Spine Surgery Center of St. Louis, LLC Laser Spine Surgery Center of Warwick, LLC Medical Care Management Services, LLC Spine DME Solutions, LLC Total Spine Care, LLC Laser Spine Institute Consulting, LLC Laser Spine Surgery Center of Oklahoma, LLC

Assignors,

To:

Soneet Kapila,

Assignee

Case No. 2019-CA-2764 Case No. 2019-CA-2765 Case No. 2019-CA-2766 Case No. 2019-CA-2767 Case No. 2019-CA-2768

Case No. 2019-CA-2762

Case No. 2019-CA-2769 Case No. 2019-CA-2770

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Consolidated Case No. 2019-CA-2762

Division L

#### PROOF OF CLAIM

TO RECEIVE ANY DIVIDEND IN THESE PROCEEDINGS (THE "ASSIGNMENT CASES"), YOU MUST COMPLETE THIS PROOF OF CLAIM AND DELIVER IT TO THE ASSIGNEE, OR THE ASSIGNEE'S COUNSEL, NO LATER THAN:

### JULY 12, 2019

THE ASSIGNEE'S NAME AND ADDRESS ARE AS FOLLOWS: SONEET KAPILA, ASSIGNEE 1000 SOUTH FEDERAL HIGHWAY, SUITE 200 FORT LAUDERDALE, FL 33316

> ASSIGNEE'S COUNSEL IS: EDWARD J. PETERSON, ESQUIRE STICHTER, RIEDEL, BLAIN & POSTLER, P.A. 110 E. MADISON ST., SUITE 200 TAMPA, FL 33602



1. PLEASE SPECIFY THE ASSIGNOR AGAINST WHICH YOU ASSERT A CLAIM:  LASER STINE IN STITUTE LLC  (IF YOU HAVE A CLAIM AGAINST MORE THAN ONE ASSIGNOR, YOU MUST FILE A SEPARATE CLAIM AGAINST EACH ASSIGNOR).
2. CREDITOR NAME (Your name): DUANE ETIC ITTEREN ADDRESS:  ADDRESS:  CITY, STATE, ZIP:  TELEPHONE NUMBER:  E-MAIL ADDRESS:  (817) 842 - 4435  CFIC - HGDON & HOTMAL. COM  Please be sure to notify us if you have a change of address.
Check box if address on claim differs from address to which this notice was sent: [ ]
3. BASIS FOR CLAIM:  [] Goods Sold [] Services Performed [] Money Loaned [] Customer Deposit [] Shareholder  [] Other:
4. DATE DEBT WAS INCURRED: 3/1/19
5. AMOUNT OF CLAIM: \$34, 415-41+\$492, 31 (401 K CONTENTION)+
5. AMOUNT OF CLAIM: #34, 415-41+ #492, 31 (401 16 CONTENTION)+  6. Does Claim amend, replace, or supplement a prior claim? If so, please state the date and amount of the prior claim(s):
7. SUPPORTING DOCUMENTS: Attach copies of supporting documents, such as promissory notes, purchase order, invoices, itemized statement of running accounts, court judgments, or evidence of security interests. If the documents are not available, explain. If the documents are voluminous, attach a summary.
8. SIGNATURE: Sign and print name and title, if any, of the creditor or other person authorized to file this claim:
As required by law, the proof of claim and any supporting documentation you submit shall become a part of the public record related to the Assignment Cases. As a result, the Assignee and his professionals shall be permitted, and may be directed by the Court, to include such documentation, including to the extent provided, protected health information, in any subsequent pleading, notice, document, list, or other public disclosure made in connection with the Assignment Cases. Such inclusion by the Assignee and his professionals shall not constitute a "wrongful disclosure" under HIPAA, the Florida Information Protection Act, of 2014, or any regulations promulgated thereunder.  BY:  BY:  Signature of Claimant or Representative  Print Name and Title Here
For Assignee's Use Only:  Claim Number:  Date:

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303-0001

LASER SPINE INSTITUTE LLC

5332 AVION PARK DR TAMPA, FL 33607

02/23/2019

Period Ending: Pay Date:

03/01/2019

Taxable Marital Status: Exemptions/Allowances:

Marded

Federal: FL:

LASER SPINE INSTITUTE

No State Income Tax

**DUANE ERIC HIGDON** 1231 KETZAL DR TRINITY FL 34655

**Earnings Statement** 

Earnings	rate hours	this period	year to date	Other Benefits and	
Regular	8076.93 80.00	8,076.93	34,615.41	Information	this period
Holiday			1,384.62	Er 401K Match	161.54
Personal (Pto)			2,076.92	•	
	Gross Pay	\$8,076.93	38,076.95	Important Notes	
				813-289-9613	
Deductions	Statutory				
	Federal Income Tax	-1 , 126 . 91	5,158.96		
	Social Security Tax	-475 .08	2,232.32		
	Medicare Tax	-111 .10	522.07		
	Other				
	Dental	-27 .00*	135.00		
	Medical	-332 .00*	1,660.00		
	Medical Fsa	-50 .00*	250.00		
	Supp Life 2	-8 .75	43.75		
	Vision ins	-5 .36*	26.80		
	401K	-323 .08*	1,453.85		
	Net Pay	\$5,617,65			
	Checking 1	-5,617.65			
	Net Check	\$0,00			

\* Excluded from federal taxable wages

Your federal taxable wages this period are \$7,339.49

total to date 726.93

LASER SPINE INSTITUTE

LASER SPINE INSTITUTE LLC 5332 AVION PARK DR TAMPA, FL 33607

Advice number:

00000090300 03/01/2019

account number xxxxxx7561

transit ABA XXXX XXXX

amount \$5,617.65

**NON-NEGOTIABLE**