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

In re:

Laser Spine Institute, LLC¹ 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-2762 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-2769 Case No. 2019-CA-2770 Case No. 2019-CA-2771 Case No. 2019-CA-2772 Case No. 2019-CA-2773 Case No. 2019-CA-2774 Case No. 2019-CA-2775 Case No. 2019-CA-2776 Case No. 2019-CA-2777 Case No. 2019-CA-2780

Consolidated Case No. 2019-CA-2762

Division L

FIRST INTERIM APPLICATION OF RISK MANAGEMENT SOLUTIONS, INC. FOR ALLOWANCE OF COMPENSATION AS RISK MANAGEMENT CONSULTANT FOR ASSIGNEE FOR THE PERIOD OF APRIL 11, 2019 THROUGH JUNE 30, 2019

¹ On April 8, 2019, the Court entered an order administratively consolidating this case with the assignment cases of the following entities: LSI Management Company, LLC; Laser Spine Institute Consulting, LLC; CLM Aviation, LLC; Medical Care Management Services, LLC; LSI HoldCo, LLC; Laser Spine Surgical Center, LLC; Laser Spine Surgery Center of Arizona, LLC; Laser Spine Surgery Center of St. Louis, LLC; Laser Spine Surgery Center of Pennsylvania, LLC; Laser Spine Surgery Center of Oklahoma, LLC; Laser Spine Surgery Center of Warwick, LLC; Laser Spine Surgery Center of Cleveland, LLC; Laser Spine Care, LLC; and Spine DME Solutions, LLC.

The Assignee seeks to take the action described herein. Objections must be filed and served within twenty-one (21) days from the service of this Application. In the event an objection is timely filed and served, the Court will hold a hearing on August 28, 2019 at 2:00 p.m. to consider any timely filed objections, and to consider the *First Interim Application of Risk Management Solutions, Inc. for Allowance of Compensation as Risk Management Consultant for Assignee for the Period of April 11, 2019 through June 30, 2019* before the Honorable Judge Steven Scott Stephens, Hearing Room 512, 800 East Twiggs Street, Tampa, Florida 33602.

If no objection is timely filed and served, then all creditors and parties in interest have consented to the relief sought in this Application and the Assignee shall submit a proposed order to the Court. The deadline to object is twenty-one (21) days from service of this Application.

Risk Management Solutions, Inc. ("**RMS**"), pursuant to the Order Granting Assignee's Motion for Order Establishing Procedures for Monthly and Interim Compensation and Reimbursement of Expenses for Professionals, dated May 28, 2019 (the "Interim Compensation Order"), respectfully applies for allowance of compensation for services rendered as risk management consultant to the Assignee in the amount of **\$68,255.00** for the period of April 11, 2019 through June 30, 2019 (the "Allowance Period"). In support of its request, RMS states the following:

Background

1. On March 14, 2019, Laser Spine Institute, LLC ("LSI") executed and delivered an assignment for the benefit of creditors to the Assignee. The Assignee filed a Petition with the Court on March 14, 2019, commencing an assignment for the benefit of creditors proceeding pursuant to Chapter 727 of the Florida Statutes (the "LSI Assignment Case").

2. Simultaneous with the filing of the LSI Assignment Case, the Assignee filed fifteen other Petitions commencing assignment for the benefit of creditors proceedings for 15 affiliates of LSI (the "Affiliated Assignment Cases," and together with the LSI Assignment Case, the "Assignment Cases"): LSI Management Company, LLC; Laser Spine Institute Consulting, LLC;

CLM Aviation, LLC; Medical Care Management Services, LLC; LSI HoldCo, LLC; Laser Spine Surgical Center, LLC; Laser Spine Surgery Center of Arizona, LLC; Laser Spine Surgery Center of Cincinnati, LLC; Laser Spine Surgery Center of St. Louis, LLC; Laser Spine Surgery Center of Pennsylvania, LLC; Laser Spine Surgery Center of Oklahoma, LLC; Laser Spine Surgery Center of Warwick, LLC; Laser Spine Surgery Center of Cleveland, LLC; Total Spine Care, LLC; and Spine DME Solutions, LLC (collectively with LSI, the "Assignors").

3. On May 28, 2019, the Court entered the Order Granting Assignee's Motion for Order Establishing Procedures for Monthly and Interim Compensation and Reimbursement of Expenses for Professionals (the "Interim Compensation Order").

4. Pursuant to the Interim Compensation Order, RMS submitted its monthly statements for the Allowance Period. No objections were filed to the monthly statements for April and May. The deadline to object to the June monthly statement has not yet passed. Therefore, the sum of \$35,156.00 was paid to RMS, which represented eighty percent (80%) of the requested fees for the period of April 11, 2019 through May 31, 2019. No payment has been made to RMS as to the June 2019 monthly statement.

5. The Interim Compensation Order further authorized the professionals to file interim fee applications every 120 days, with the first interim fee application being filed on or after June 30, 2019, representing fees and costs incurred from March 14, 2019 through June 30, 2019.

Description of Services and Benefits

6. RMS was authorized by this Court to represent the Assignee as risk management consultant in the Assignment Cases.

7. During the Allowance Period, RMS expended a total of 160.6 hours in rendering necessary and beneficial services to the Assignee, and is owed fees in the amount of \$68,255.00.

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8. Copies of RMS' invoices for the services rendered are attached hereto as **Composite Exhibit A.**

9. RMS has provided valuable services as risk management consultant and has assisted the Assignee with insurance consulting services that have resulted in substantial savings for the Estate. Without limitation, RMS was instrumental in procuring general liability insurance that resulted in substantial savings to the Estates.

WHEREFORE, RMS respectfully requests that the Court allow compensation to RMS in the amount of **\$68,255.00** for services rendered to the Assignee during the Allowance Period and authorizing, after application of amounts paid pursuant to the Interim Compensation Order in the amount of **\$35,156.00**, payment in the amount of **\$33,099.00**.

/s/ Edward J. Peterson

Edward J. Peterson (FBN 0014612) Stichter, Riedel, Blain & Postler, P.A. 110 E. Madison Street, Suite 200 Tampa, Florida 33602 Telephone: (813) 229-0144 <u>Email: epeterson@srbp.com;</u> Counsel for Assignee

<u>CERTIFICATE OF SERVICE</u>

I HEREBY CERTIFY that the a true and correct copy of the foregoing Application has been furnished on this 25th day of July, 2019 by the Court's electronic system to all parties receiving electronic service, and by either U.S. mail or electronic mail to the parties listed on the Limited Notice Parties list attached.

> /s/ Edward J. Peterson Edward J. Peterson

MASTER LIMITED NOTICE SERVICE LIST July 16, 2019

Assignors and Assignor's Counsel: (via the Court's electronic servicing system)

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 Laser Spine Institute, 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 c/o Nicole Greensblatt, Esq. Kirkland & Ellis, LLP 601 Lexington Avenue New York, NY 10022 Email: ngreenblatt@kirkland.com

Assignee and Assignee's Counsel (via the Court's electronic servicing system)

Soneet Kapila c/o Stichter Riedel, Blain & Postler, P.A. Attn: Edward J. Peterson, Esq. 110 E. Madison Street, Suite 200 Tampa, Florida 33602

Soneet Kapila c/o Genovese Joblove & Battista, P.A. Attn: Greg Garno, Esq. and Paul Battista, Esq. 100 Southeast Second Street, Suite 4400 Miami, Florida 33131 Email: pbattista@gjb-law.com, ggarno@gjb-law.com Soneet Kapila c/o Rocke, McLean & Sbar, P.A. Attn: Robert Rocke, Jonathan Sbar, Andrea Holder 2309 S. MacDill Avenue Tampa, FL 33629 Email: <u>rrocke@rmslegal.com</u>, <u>aholder@rmslegal.com</u>, <u>jsbar@rmslegal.com</u>

Secured Creditors:

CarePayment, LLC (MAIL RETURNED) 5300 Meadow Rd., #400 Lake Oswego, OR 97035

Steris Corporation 5960 Heisley Rd. Mentor, OH 44060 CIT Bank, N.A. 10201 Centurion Pkwy., #400 Jacksonville, FL 32256

Medport Billing, LLC (MAIL RETURNED) 6352 S. Jones Blvd., #400 Las Vegas, NV 89118

U.S. Bank Equipment Finance 1310 Madrid St. Marshall, MN 56258

Maricopa County Treasurer c/o Peter Muthig, Esq. 222 N. Central Ave., #1100 Phoenix, AZ 85004 Email: <u>muthigk@maco.maricopa.gov</u>

Those Parties and Attorneys Formally Requesting Notice (via the Court's electronic servicing system unless otherwise noted)

Highwoods Realty Limited Partnership c/o Eric E. Ludin, Esq. Tucker & Ludin, P.A. 5235 16th Street North St. Petersburg, FL 33703-2611 Email: ludin@tuckerludin.com; erin@ludinlaw.com Terry and Sherry Legg c/o Colling Gilbert Wright & Carter, LLC 801 N. Orange Avenue, Ste. 830 Orlando, FL 32801 Email: JGilbert@TheFloridaFirm.com; RGilbert@TheFloridaFirm.com; CertificateofService@TheFloridaFirm.com

Joe Bailey; Mark Miller; Ted Suhl; Laserscopic Spinal Centers of America, Inc.; Laserscopic Medical Clinic, LLC; Laserscopic Surgery Center of Florida, LLC; Laserscopic Diagnostic Imaging; Laserscopic Spinal Center of Florida, LLC; and Tim Langford c/o Gunster, Yoakley & Stewart, P.A. 401 E. Jackson Street, Ste 2500 Tampa, FL 33602 Email: wschifino@gunster.com (primary) kmather@gunster.com (primary) jbennett@gunster.com (primary) cwarder@gunster.com (secondary) tkennedy@gunster.com (secondary)

Deanna Ali c/o Jessica Crane, Esq. Crane Law, P.A. 13555 Automobile Blvd., Ste 560 Clearwater, FL 33762 Email: Jessica@CraneLaw.com

Heather Emby c/o Jessica Crane, Esq. Crane Law, P.A. 13555 Automobile Blvd., Ste 560 Clearwater, FL 33762 Email: Jessica@CraneLaw.com

Deanna Ali c/o Kwall Barack Nadeau PLLC 304 S. Belcher Rd. Ste C Clearwater, FL 33765 Email: <u>rbarack@employeerights.com</u> <u>mnadeau@employeerights.com</u> <u>Jackie@employeerights.com</u> Heather Emby c/o Kwall Barack Nadeau PLLC 304 S. Belcher Rd. Ste C Clearwater, FL 33765 Email: <u>rbarack@employeerights.com</u> <u>Jackie@employeerights.com</u>

Texas Capital Bank, N.A. c/o Trenam Kemker 101 E. Kennedy Blvd., Ste 2700 Tampa, FL 33602 Primary Email: slieb@trenam.com Secondary Email: mmosbach@trenam.com Tertiary Email: dmedina@trenam.com

Home Management, Inc. c/o Michael C. Markham, Esq. 401 E. Jackson Street, Suite 3100 Tampa, Florida 33602 Email: <u>mikem@jpfirm.com</u>; <u>minervag@jpfirm.com</u>

Shirley and John Langston c/o Donald J. Schutz, Esq. 535 Central Avenue St. Petersburg, Florida 33701 Email: <u>donschutz@netscape.net</u>; <u>don@lawus.com</u>

Jared W. Headley c/o Cameron M. Kennedy, Esq. Searcy Denney Scarola, et al 517 North Calhoun Street Tallahassee, Florida 32301 Email: kennedyteam@searcylaw.com; cmk@searcylaw.com

Deanna E. Ali c/o Brandon J. Hill, Esq. Wenzel Fenton Cabassa P.A. 1110 N. Florida Avenue, Suite 300 Tampa, Florida 33602 Email: bhill@wfclaw.com; twells@wfclaw.com MedPro Group c/o Jeffery Warren, Esq. and Adam Alpert, Esq. Bush Ross, P.A. P.O. Box 3913 Tampa, FL 33601-3913 Email: jwarren@bushross.com; aalpert@bushross.com; mlinares@bushross.com; ksprehn@bushross.com

Cosgrove Enterprises, Inc. c/o Walters Levine Lozano & Degrave 601 Bayshore Blvd., Ste 720 Tampa, Florida 33606 Email: hdegrave@walterslevine.com; jduncan@walterslevine.com

Cherish Collins c/o Heather N. Barnes, Esq. The Yerrid Law Firm 101 E. Kennedy Boulevard, Suite 3910 Tampa, FL 33602 Email: <u>hbarnes@yerridlaw.com</u>; <u>evento@yerridlaw.com</u>

Timothy Farley and Marilyn Farley c/o Heather N. Barnes, Esq. The Yerrid Law Firm 101 E. Kennedy Boulevard, Suite 3910 Tampa, FL 33602 Email: hbarnes@yerridlaw.com; evento@yerridlaw.com

Holland & Knight, LLP c/o W. Keith Fendrick, Esq. Post Office Box 1288 Tampa, Florida 33601-1288 Email: <u>keith.fendrick@hklaw.com</u>; <u>andrea.olson@hklaw.com</u>

Kenneth Winkler c/o William E. Hahn, Esq. 310 S. Fielding Ave. Tampa, FL 33606 Email: bill@whahn-law.com; Kelly@whahn-law.com

Ray Monteleone c/o Hill, Ward & Henderson, P.A. 101 East Kennedy Boulevard Bank of America Plaza, Suite 3700 Tampa, Florida 33601-2231 dennis.waggoner@hwhlaw.com; julie.mcdaniel@hwhlaw.com; patrick.mosley@hwhlaw.com; tricia.elam@hwhlaw.com; ghill@hwhlaw.com; jessica.simpson@hwhlaw.com William Horne and WH, LLC c/o Hill, Ward & Henderson, P.A. 101 East Kennedy Boulevard Bank of America Plaza, Suite 3700 Tampa, Florida 33601-2231 dennis.waggoner@hwhlaw.com; julie.mcdaniel@hwhlaw.com; patrick.mosley@hwhlaw.com; tricia.elam@hwhlaw.com; ghill@hwhlaw.com; jessica.simpson@hwhlaw.com

Jonna Lemeiux Law Offices of Scott M. Miller Cambridge Square 1920 Boothe Circle, Suite 100 Longwood, Florida 32750 service@scottmillerlawoffice.com; amy@scottmillerlawoffice.com

Robert Kimble, Administrator and Personal Rep of Estate of Sharon Kimble c/o Luis Martinez – Monfort 400 North Ashely Drive, Suite 1100 Tampa Florida 33602 Primary Email: lmmonfort@gbmmlaw.com; litigation@gbmmlaw.com

Independent Orthopedics, P.A., Weiss Family Management, LLLP Michael C. Weiss, D.O. c/o V. Stephen Cohen, Esq. 100 North Tampa Street, Suite 1900 Tampa, FL 33602 Primary: scohen@bajocuva.com; <u>lheckman@bajocuva.com</u>

Robert P. Grammen William P. Esping James S. St. Louis, D.O. Michael W. Perry M.D., MMPerry Holdings, LLLC EFO Holdings, L.P., EFO Genpar, Inc. EFO Laser Spine Institute, Ltd. BERGER SINGERMAN LLP 350 East Las Olas Boulevard, Suite 1000 Fort Lauderdale, Florida 33301 Email drt@bergersingerman.com; jwertman@bergersingerman.com; guso@bergersingerman.com; fsellers@bergersingerman.com Cystal and Leonard Tinelli c/o Donald J. Schutz, Esq. 535 Central Avenue St. Petersburg, Florida 33701 Email: <u>donschutz@netscape.net</u>; <u>don@lawus.com</u>

Dr. James St. Louis c/o Herbert Donica, Esq. Donica Law Firm, P.A. 307 South Boulevard, Suite D Tampa, FL 33606 Email: herb@donicalaw.com

Filing # 93152679 E-Filed 07/25/2019 12:31:37 PM

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-2762 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-2769 Case No. 2019-CA-2770 Case No. 2019-CA-2771 Case No. 2019-CA-2772 Case No. 2019-CA-2773 Case No. 2019-CA-2774 Case No. 2019-CA-2775 Case No. 2019-CA-2776 Case No. 2019-CA-2777 Case No. 2019-CA-2780

Consolidated Case No. 2019-CA-2762

Division L

COMPOSITE EXHIBIT A

FIRST INTERIM APPLICATION OF RISK MANAGEMENT SOLUTIONS, INC. FOR ALLOWANCE OF COMPENSATION AS RISK MANAGEMENT CONSULTANT FOR ASSIGNEE FOR THE PERIOD OF APRIL 11, 2019 THROUGH JUNE 30, 2019 RISK MANAGEMENT SOLUTIONS, INC.

RICK FENSTERMACHER PRINCIPAL RFENSTERMACHER@BELLSOUTH.NET

INVOICE

June 5, 2019

Soneet R. Kapila, Assignee Laser Spine Institute, LLC c/o KapilaMukamal 1000 South Federal Highway, Suite 200 Ft. Lauderdale, FL 33316

Edward J. Peterson, Esq. Stichter Riedel Blain & Postler P.A. 110 East Madison St., Suite 200 Tampa, FL 33602

RE: Laser Spine Institute, LLC Case No. 2019-CA-2762 Toby L. Gerber, Esq. Ryan E. Manns, Esq. Norton Rose Fulbright US LLP 2200 Ross Avenue Dallas, TX 75201-7932

Professional Services rendered March 14, 2019 – April 30, 2019 per attached:

| 27.9 hours @ \$425.00 | <u>\$ 11,857.50</u> |
|--|--------------------------------------|
| Total – Fees Total – Expenses | \$ 11,857.50 <u>\$ 0.00</u> |
| Total Due - Professional Services & Expenses | \$ 11,857.50 |

Wire-Transfer Instructions:

Routing # 267084131

JP Morgan Chase Bank, N.A. 1025 71st Street Miami Beach, FL 33141

For Credit To:

Account # 563612907 Risk Management Solutions, Inc.

CLIENT: Laser Spine Institute - Soneet Kapila Assignee

Time & Expenses

APRIL, 2019

| DATE | TASK | HOURS |
|-----------|---|--------------|
| 4/11/2019 | Review various policies, proposals and lengthy correspondence for background; prep | 2.2 |
| | lengthy email to Kapila with initial comments on key issues | |
| | Emails Kapila re MedPro insolvency provisions | 1.1 |
| | Conf call, Kapila, McCoy, counsel & broker | 0.75 |
| | Prep Retention letter & email | 0.5 |
| 4/14/2019 | Lengthy email Kapila re: MedPro issues | 1.4 |
| 4/17/2019 | T/C Kapila re priorities | 0.2 |
| | Review docs: property policy, Highwoods lease, policy summary & RCP issues; | 1.45 |
| | Review Premium Finance Agreement, email Kapila re cashflow impact; | 0.6 |
| 4/18/2019 | Review Assignee-Subcontractor agreement re HIPAA, identify errors & request revision from Peterson; | 1.05 |
| 4/19/2019 | Review revised agreement, sign & transmit to Peterson; | 0.45 |
| | Emails Pankotai re GL options & req to MedPro | 0.8 |
| 4/21/2019 | Emails Pankotai re conf call items; receive addl policies & PFA, initial review; | 1.35 |
| 4/22/2019 | Email exchange RCP re: carve-out GL from MedPro or procure separate policy | 0.85 |
| | Review RCP response to open items, prep email clarification of #7 & #8 re: PFA | 2.2 |
| | and MedPro loss runs; request addl policies; | |
| | Review Empl Lawyer policy, prep email to Peterson with recommendations, addl emails Kapila expanding logic; T/C Ed for addl clarification; | 1.8 |
| | Emails McCoy re PFA payment due on 5/1; emails Kapila with recommendation; | 0.95 |
| | Email (lengthy) Riedel re MedPro tail issues, prep draft response to former employee re tail coverage | 1.75 |
| 4/23/2019 | Misc emails re locations divesting; | 0.1 |
| | Review MedPro Loss Run; Emails Kapila re addl info to validate; Email Pankotai for clarification on format and follow-up on o/s items; | 1.35 |
| 4/25/2019 | Review internal financial exhibits re Medmal costs; attempt to reconcile to Loss Run | 1.45 |
| 4/26/2019 | Review ROR, compare to policy & Ex A to Loss Run, identify possible discrepancies; | 1.6 |
| | Misc emails re | 0.15 |
| 4/29/2019 | T/C Kapila re | 0.25 |
| | | 1.1 |
| | Research GL for Tampa location; email McCoy to confirm details | 0.45 |
| | Emails Pankotai re o/s items; | 0.25 |
| 4/30/2019 | T/C Pankotai re outstanding requests, MedMal issues, GL status; | 0.3 |
| | Misc emails re Employed Lawyers | 0.45 |
| | Review policy summary, note issues re Cyber | <u>1.05</u> |
| | TOTAL | 27.9 |
| | 27.9 HOURS @ \$425.00 | \$ 11,857.50 |

\$ 11,857.50

TOTAL DUE

RISK MANAGEMENT SOLUTIONS, INC.

RICK FENSTERMACHER PRINCIPAL RFENSTERMACHERØBELLSOUTH.NET

INVOICE

June 10, 2019

Soneet R. Kapila, Assignee Laser Spine Institute, LLC c/o KapilaMukamal 1000 South Federal Highway, Suite 200 Ft. Lauderdale, FL 33316

Edward J. Peterson, Esq. Stichter Riedel Blain & Postler P.A. 110 East Madison St., Suite 200 Tampa, FL 33602

RE: Laser Spine Institute, LLC Case No. 2019-CA-2762 Toby L. Gerber, Esq. Ryan E. Manns, Esq. Norton Rose Fulbright US LLP 2200 Ross Avenue Dallas, TX 75201-7932

Professional Services rendered May 1, 2019 - May 31, 2019 per attached:

| 75.5 | Hours @ \$425.00 | <u>\$ 32,087.50</u> |
|------|--|---|
| | Total – Fees Total – Expenses | \$ 32,087.50 <u>\$ </u> |
| | Total Due - Professional Services & Expenses | \$ 32,087.50 |

Wire-Transfer Instructions:

Routing # 267084131

JP Morgan Chase Bank, N.A. 1025 71st Street Miami Beach, FL 33141

For Credit To:

Account # 563612907 Risk Management Solutions, Inc.

CLIENT: Laser Spine Institute - Soneet Kapila Assignee

Time & Expenses

MAY, 2019

| DATE | TASK | HOURS |
|-----------|--|-------|
| 5/1/2019 | Emails & doc exchange with Luis Arce re internal Medmal cost report; | |
| | outline data reg & format | 1.6 |
| | Prep WIP & email to McCoy; | 0.25 |
| | Receive & review addl policies from RCP; | 1.8 |
| | Misc emails re MedMal issues & D&O | 1.1 |
| | Review Certs issued for former docs; | 0.6 |
| 5/2/2019 | T/C Insource re short-term replacement GL, prep submission & email; | 2.3 |
| | Misc emails re MedMal issues & D&O review Starr tail endt. | 1.45 |
| 5/6/2019 | Prep for & conf call with Kapila & Peterson re MedMal, FAQ for website; | 0.75 |
| | Receive & review LSI internal cost MedMal report, integrate with 2017 | 4.8 |
| | Actuarial Report and MedPro Loss Runs; prep financial analysis re MedPro | |
| | retention; begin drafting report; | |
| | Misc emails re replacement GL; | 0.9 |
| 5/7/2019 | Review vacate dates & named insured schedule for repl GL, update | 1.3 |
| | submission; | |
| | Review Tail endt for XS D&O | 0.25 |
| | Emails Arce for clarification on missing claims cost data; | 0.6 |
| | Continue drafting MedMal report; | 2.25 |
| | Review proposed FAQ wording re MedMal; | 0.3 |
| | Review Starr ROR letter re WARN claim; | 0.5 |
| 5/8/2019 | Draft FAQ website language for MedMal & distribute for comment, misc | 1.15 |
| 0,0,20,10 | related emails; | |
| | Emails RCP re GL declinations, follow-up Insource on quotes; | 0.65 |
| | Review MedPro revised Tail & GL offer | 0.25 |
| | Complete & release MedMal report with all supporting docs; email (lengthy) | 3.6 |
| | action plan for implementation; | |
| | Follow-up RCP on WC & Prop r/p's | 0.8 |
| 5/9/2019 | Misc emails re MedMal report | 0.5 |
| | Email Kapila & McCoy re WC r/p's, impact on PFA and 6/1 payment | 1.15 |
| | Emails re loc vacate dates and address updates; | 0.5 |
| | Prep & Conf call with MedPro attys; follow-up emails; | 1.35 |
| 5/10/2019 | Conf call Kapila & attys. | 0.5 |
| | Emails Arce re incurred fees | 0.8 |
| 5/13/2019 | Review & comment on req for coverage confirms & claims info; | 0.85 |
| | Follow-up on repl GL | |
| 5/14/2019 | Review & edit draft motion to cancel Medpro, emails & T/C Peterson & Hale; | 1.2 |
| | calculate r/p's | 0.95 |
| | Follow-up with RCP on WC & Prop r/p's; transmit WC r/p endt to McCoy | 1.1 |
| | Conf call MedPro attys & SRBP; separate conf call with Riedel & Patterson; | 1.45 |
| 5/15/2019 | Review & edit Motion, email with comments to Hale | 0.85 |
| | Prep draft to MedPro attys, email to SRBP for approval; issue email to | 1.25 |
| | MedPro attys re claims assessments & cover verification issues; | |

| 5/16/2019 | Review Prop endt deleting Bus Int cover, validate premium calculation, | 1.65 |
|-------------|--|--------------|
| | re-calculate impact on premium finance agreement, prep summary email | |
| | to Kapila; req. addl details from Broker; | |
| | Update repl GL exposure summary, email Insource; | 0.5 |
| | Receive property Statement of Values, compare to current prop schedule, | 1.3 |
| | note changes for next endt. Receive prop endt for prior policy term; advise RCP for payment of return | 1.25 |
| | premium, confirm payee & address with McCoy; | 1.25 |
| 5/17/2019 | Review atty changes to Motion, email SRBP | 0.3 |
| 0/11/2010 | Receive & review replacement GL proposal from Insource, prep & email summary | 1.8 |
| | & recs to Kapila & SRBP; | |
| 5/20/2019 | Review req for cover from GE, need addl docs to process, req from RCP; | 0.75 |
| | Lengthy response to email from Stichter, research MedPro Loss Run and | 1.2 |
| | LSI internal report; | |
| | Receive landlord details for repl GL, add to spreadsheet, confirm vacated | 2.15 |
| | locations; internet research on locs to eliminate need for Vacant suppl for | |
| | replacement GL and email to Insource; | |
| E/04/0040 | Dessive & review Eveness MedMel Disders, over sex to evidentia the back | 0.4 |
| 5/21/2019 | Receive & review Excess MedMal Binders, prep req to originating broker | 1.4 |
| | with legal authorities for original policies; Receive addl info re req for cover confirm; advise RCP to issue evidence of | 1.15 |
| | property cover; | 1.15 |
| | Review Assignee website for updates; | 1.35 |
| 5/22/2019 | Req & receive 4 Excess MedMal policies, review canc provisions to confirm | 2.35 |
| | return premium calculations for Motion; | |
| | Prep docs for Kapila to implement canc of Med Mal & GL, incl draft letter | 3.3 |
| | to MedPro & 'no loss' letter, 4 Policy Release forms, GL applications, | |
| | payment details for repl GL; prep email summary & distribute; | |
| | Receive & review D&O ERP endts. | 0.5 |
| | Req docs from Ironwood | 0.3 |
| | Conf call SRBP re notice provisions for MedMal canc; | 0.25 |
| | Review req for coverage confirm, t/c Peterson re response Review info in audit notes, email Arce for addl info; email Kapila & SRBP | 0.15 |
| | Review 2017, 2016, 2015 Audited FS | 1.2 1.45 |
| 5/24/2019 | MedMal cancellations & Replacement GL: process applications to Insource, | 1.45 |
| | Policy Releases to Ironwoods & RCP, misc emails; | 1.5 |
| | Detailed email to Shawna with FS's & other docs for research SIR costs, emails | 1.25 |
| | Kapila & McCoy re obtaining costs from defense counsel; | |
| | Misc emails SRBP re notice & ERP | 1.3 |
| 5/25/2019 | Prep calculation of MedPro return premium, email doc; | 0.55 |
| 5/28/2019 | Review MedPro settlement correspondence, email cost report to counsel; | 0.25 |
| 5/00/00/0 | Idenify errors in PFA, req. info from Ironwoods to clarify; | 0.35 |
| 5/30/2019 | Analysis of Cyber policies, prep report & recommendations; | 2.2 |
| | Follow-up email & T/C Ironwoods on fee issues; T/C Shawna re accrued costs; review updates LSI internal report; | 0.2 |
| 5/31/2019 | Misc emails McCoy re PFA; follow-up Ironwoods re fees & commissions; RCP | 0.45 1.3 |
| 0.0 1120 10 | re fees & commissions, gen status of tail; | 1.5 |
| | TOTAL | 75.5 |
| | 75.5 HOURS @ \$425.00 | \$ 32,087.50 |
| | TOTAL DUE | \$ 32,087.50 |

RISK MANAGEMENT SOLUTIONS, INC.

RICK FENSTERMACHER PRINCIPAL RFENSTERMACHER@BELLSOUTH.NET

INVOICE

July 8, 2019

Soneet R. Kapila, Assignee Laser Spine Institute, LLC c/o KapilaMukamal 1000 South Federal Highway, Suite 200 Ft. Lauderdale, FL 33316

Edward J. Peterson, Esq. Stichter Riedel Blain & Postler P.A. 110 East Madison St., Suite 200 Tampa, FL 33602

RE: Laser Spine Institute, LLC Case No. 2019-CA-2762 Toby L. Gerber, Esq. Ryan E. Manns, Esq. Norton Rose Fulbright US LLP 2200 Ross Avenue Dallas, TX 75201-7932

Professional Services rendered June 1, 2019 – June 30, 2019 per attached:

| 57.2 | Hours @ \$425.00 | <u>\$ 24,310.00</u> |
|-------|--|--------------------------------------|
| | Total – Fees Total – Expenses | \$ 24,310.00 <u>\$ 0.00</u> |
| Total | Due - Professional Services & Expenses | \$ 24,310.00 |

Wire-Transfer Instructions:

Routing # 267084131

JP Morgan Chase Bank, N.A. 1025 71** Street Miami Beach, FL 33141

For Credit To:

Account # 563612907 Risk Management Solutions, Inc.

CLIENT: Laser Spine Institute - Soneet Kapila Assignee

Time & Expenses

JUNE, 2019

| DATE | TASK | HOURS |
|-----------|--|------------|
| 6/3/2019 | T/C Kapila re broker fees & commissions; prep addl info req to Ironwood & RCP brokers; review Ironwood fee contract, clarify req to RCP | 1.25 |
| 6/4/2019 | Review agreements for med records & billings, prep email McCoy re Cyber provisions (none) and rec for Cert of Ins to identify duplicate cover; | 1.05 |
| | Addl research re broker fees & comms | 0.75 |
| | Prep & submit fee statement for 3/14-4/30; | 0.5 |
| 6/5/2019 | Process replacement GL policies, transmit to Kapila with note re: eff date; | 1.15 |
| | Misc. email McCoy re payment; email Kapila re no change | 0.2 |
| | Emails RCP re verifiation of coverage, fwd to kapila & counsel with | 1.65 |
| 6/6/2019 | recs; research MedPro website, prep draft language for Assignee website; | 0.6 |
| 0/0/2019 | Review revised website language, add comments, emails Kapila & counsel; Follow-up RCP on property r/p's to premium finance co. | 0.6 0.5 |
| | Update prop schedule & distribute to Kapila & counsel; | 0.5 |
| | Research removed property coverage issues, various emails with Fugate | 1.3 |
| | & McCoy. | 1.0 |
| | Follow-up with RCP re excess Cyber policies, receive 1 policy & review | 1.25 |
| | for canc & tail provisions. | |
| 6/7/2019 | Follow-up on property rp's and timing for transfer to Finance Co, emails McCoy with cashflow forecast. | 0.8 |
| | Emails Fugate re coverage limitations at auction warehouse and policy expirations. | 0.75 |
| 6/10/2019 | Prep statement for May fees, review for privileged content & transmit. | 0.8 |
| | Various emails re net auction proceeds to identify need for addl prop coverage; future plans for prop at other LSI facilities. | 1.25 |
| | Various emails re LSI file inventory for medmal cases, transmit Medpro inventory to assist in file identification. | 0.95 |
| 6/12/2019 | Review Brownstein correspondence, prep draft responses for Peterson; review MedPro loss run to identify any incident report. Req. Medpro PA policy from RCP. | 1.3 |
| 6/13/2019 | Receive & review Medpro PA policy, transmit to McCoy & counsel; check status on website updates. | 1.25 |
| 6/14/2019 | Review Medpro inventory against Sharefile. | 0.8 |
| 6/17/2019 | Access sharefile medmal cases, review content & organization of info, | 1.85 |
| | email Peterson re extending access per Medpro "cooperation" clause. | |
| | Review wording for website & draft to Medpro counsel, email recs to Peterson; misc email exchanges re changes. | 1.9 |
| | Follow-up emails on property at auction house. | 0.45 |
| 6/19/2019 | Emails re new MedMal claim (Tinelli), provide notice to broker and recs to Peterson | 1.3 |
| 6/20/2019 | Emails confirming claim report | 0.75 |

| 6/24/2019 | Emails SRBP re Winkler filings violation of FL self-insurance statutes; review Omnibus response, research Flstat | 2.25 |
|-----------|--|------|
| | T/C Stichter re MedMal history and need for accurate history doc for status meeting in July, begin prep of MedMal history doc, identify errors in LSI records, revert to actual source docs; review email from Shutz & filing | 3.2 |
| | Review & respond to Peterson re Constitution Life | 0.25 |
| | Follow-up on canc r/p's with RCP & Ironwood brokers; | 0.3 |
| 6/25/2019 | Email Arce re addl Actuarial Reports; receive Reports and review; | 1.95 |
| | Receive docs via Sharefile, identify key docs for MedMal history report and begin prep spreadsheets; | 2 |
| | Prep summary of Actuarial Reports for counsel, | 2.35 |
| | Lengthy email to McCoy & Davis re MedMal history and change from Ded to SIR | 0.95 |
| 6/26/2019 | Contact Marsh DC for intro to rep in Atl office with LSI history; | 0.25 |
| | Continue review of docs in sharefile; identify LSI info of severe losses, | 3.75 |
| | thru notes & insurance proposals; | |
| | Research MedPro cover for internal LSI legal salaries, identify endt on 2017 policy. | 1.3 |
| 6/27/2019 | | 1.4 |
| | | 0.85 |
| | Complete detailed MedMal history spreadsheets, email to SRBP | 3.25 |
| | Email Ironwood re WC dividend due status; | 0.3 |
| 6/28/2019 | | 2.85 |
| | Addl review of LSI docs in Sharefile; | 2.2 |
| 6/29/2019 | | 2.7 |
| | τοται | 57 2 |

- TOTAL 57.2
- 57.2 HOURS @ \$425.00 \$24,310.00
- TOTAL DUE \$24,310.00