

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

In re:

Laser Spine Institute, LLC. ¹	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 Surgery 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 Care, 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.
2019-CA-2762

to

Soneet Kapila,

Division L

Assignee.

**THIRD INTERIM APPLICATION OF RISK MANAGEMENT
SOLUTIONS, INC. FOR ALLOWANCE OF COMPENSATION
FOR THE PERIOD OF NOVEMBER 1, 2019 THROUGH FEBRUARY 29, 2020**

Risk Management Solutions, Inc. (“RMS”), pursuant to the *Order Granting Assignee’s
Motion for Order Establishing Procedures for Monthly and Interim Compensation and*

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 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.

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 **\$17,531.25** for the period of November 1, 2019 through February 29, 2020 (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.

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 payments have been made.

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 41.24 hours in rendering necessary and beneficial services to the Assignee, and is owed fees in the amount of \$17,531.25.

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 assignment estates. 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 **\$17,531.25** for services rendered to the Assignee during the Allowance Period and authorizing payment in the amount of **\$17,531.25**.

/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
[Email: epeterson@srbp.com](mailto:epeterson@srbp.com)
Counsel for Assignee

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing Application has been furnished on this 13TH day of March, 2020, 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

January 14, 2020

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.
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Miami, Florida 33131
Email: pbattista@gjb-law.com, ggarno@gjb-law.com

Soneet Kapila
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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: muthigk@maco.maricopa.gov

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
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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
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Jackie@employeeights.com

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Tertiary Email: dmedina@trenam.com

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MedPro Group
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Weiss Family Management, LLLP
c/o V. Stephen Cohen, Esq.
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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.
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c/o Peter A. Siddiqui, Esq.
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Robert P. Grammen
William P. Esping
Michael W. Perry, M.D.
MMPerry Holdings, LLLC
EFO Holdings, L.P.
EFO Genpar, Inc.
EFO Laser Spine Institute, Ltd.
c/o Samuel J. Capuano
BERGER SINGERMAN LLP
1450 Brickell Avenue, Suite 1900
Miami, FL 33131
Email: Primary: drt@bergersingerman.com; scapuano@bergersingerman.com;
fsellers@bergersingerman.com

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
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Total Spine Care, LLC
Laser Spine Institute Consulting, LLC
Laser Spine Surgery Center of Oklahoma, LLC

Case No. 2019-CA-2762
Case No. 2019-CA-2764
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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

Assignors,

Consolidated Case No.
2019-CA-2762

to

Soneet Kapila,

Division L

Assignee.

COMPOSITE EXHIBIT A

**THIRD INTERIM APPLICATION OF RISK MANAGEMENT
SOLUTIONS, INC. FOR ALLOWANCE OF COMPENSATION
FOR THE PERIOD OF NOVEMBER 1, 2019 THROUGH FEBRUARY 29, 2020**

RISK MANAGEMENT SOLUTIONS, INC.

RICK FENSTERMACHER
PRINCIPAL
RFENSTERMACHER@BELLSOUTH.NET

INVOICE

December 6, 2019

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

Toby L. Gerber, Esq.
Ryan E. Manns, Esq.
Norton Rose Fulbright US LLP
2200 Ross Avenue
Dallas, TX 75201-7932

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

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

11.05 Hours @ \$425.00	<u>\$ 4,696.25</u>
Total – Fees	\$ 4,696.25
Total – Expenses	<u>\$ 0.00</u>
Total Due - Professional Services & Expenses	\$ 4,696.25

Wire-Transfer Instructions:

Routing # [REDACTED]

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

For Credit To:

Account # [REDACTED]
Risk Management Solutions, Inc.

CLIENT: Laser Spine Institute - Soneet Kapila Assignee

Time & Expenses

NOVEMBER, 2019

DATE	TASK	HOURS
11/4/2019	G Emails re liability coverage expiration;	0.25
11/5/2019	M Emails re AB Risk check;	0.2
11/6/2019	G Email confirm WC refund;	0.15
11/7/2019	G Multiple emails re property & liability issues; follow-up Cigna NDA; prep & distribute Oct T&E; review EDP contract	2.2
11/11/2019	G Emails RCP re update on property r/p's, advise McCoy;	0.55
11/14/2019	G Emails re expiration of replacement GL coverage;	0.95
11/15/2019	G Follow-up on property r/p's; confirm deletion of Tampa headquarters;	0.35
11/17/2019	G Confirm date Scottsdale location vacated;	0.2
11/18/2019	G Confirm non-renewal of GL to Insource;	0.2
11/19/2019	G T/C's & emails re Cigna (Arminio, Kapila, Combs) for contracts & reports;	1.2
11/22/2019	G Email with docs from Cigna, review ASO contract & amendments;	1.95
11/26/2019	G Emails re property r/p's & release dates;	0.5
11/27/2019	G Email McCoy & Peterson re Cigna claims	0.15
11/29/2019	G Draft updated Memo re Cigna, Stop-Loss, etc., identify relevent attachmnts;	2.2
	TOTAL	11.05
		HOURS @ \$425.00 \$ 4,696.25
	TOTAL DUE	\$ 4,696.25

M = Medical Malpractice Matters

G = General Insurance Matters

RISK MANAGEMENT SOLUTIONS, INC.

RICK FENSTERMACHER
PRINCIPAL
RFENSTERMACHER@BELLSOUTH.NET

INVOICE

January 6, 2020

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

Toby L. Gerber, Esq.
Ryan E. Manns, Esq.
Norton Rose Fulbright US LLP
2200 Ross Avenue
Dallas, TX 75201-7932

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

Professional Services rendered December 1, 2019 – December 31, 2019 per attached:

2.8	Hours @ \$425.00	<u>\$ 1,190.00</u>
	Total – Fees	\$ 1,190.00
	Total – Expenses	<u>\$ 0.00</u>
	Total Due - Professional Services & Expenses	\$ 1,190.00

Wire-Transfer Instructions:

Routing # [REDACTED]

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

For Credit To:

Account # [REDACTED]
Risk Management Solutions, Inc.

CLIENT: Laser Spine Institute - Soneet Kapila Assignee

Time & Expenses

DECEMBER, 2019

DATE	TASK	HOURS
12/4/2019	G Emails RCP re property r/p, fwd to McCoy;	0.15
12/5/2019	G Revise & finalize Cigna update memo, email to Kapila & counsel;	0.7
12/6/2019	G Prep & distribute Nov T&E;	0.15
12/10/2019	G Review pending issues; email Assignee & counsel re prof liab expiration;	0.2
12/19/2019	G Emails Assignee re records transfer;	0.35
12/20/2019	G Emails SRBP re prof liab., review & edit memo;	1.25
	TOTAL	2.8
		2.8 HOURS @ \$425.00
		\$ 1,190.00
	TOTAL DUE	\$ 1,190.00

RISK MANAGEMENT SOLUTIONS, INC.

RICK FENSTERMACHER
PRINCIPAL
RFENSTERMACHER@BELLSOUTH.NET

INVOICE

February 6, 2020

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

Toby L. Gerber, Esq.
Ryan E. Manns, Esq.
Norton Rose Fulbright US LLP
2200 Ross Avenue
Dallas, TX 75201-7932

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

Professional Services rendered January 1, 2020 – January 31, 2020 per attached:

5.05	Hours @ \$425.00	\$ <u>2,146.25</u>
	Total – Fees	\$ 2,146.25
	Total – Expenses	\$ <u>0.00</u>
	Total Due - Professional Services & Expenses	\$ 2,146.25

Wire-Transfer Instructions:

Routing # [REDACTED]

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

For Credit To:

Account # [REDACTED]
Risk Management Solutions, Inc.

CLIENT: Laser Spine Institute - Soneet Kapila Assignee

Time & Expenses

JANUARY, 2020

DATE	TASK	HOURS
1/7/2020	G Review Employed Lawyers policy & SRBP memo, conf call with Assignee;	0.9
1/8/2020	G Misc acct review for upcoming expirations; emails with RCP to confirm; Research D&O "tail" endts, email to Davis;	1.65
1/9/2020	G Prep summary for Assignee, emails incl SRBP;	1.15
1/13/2020	G Prep WC test audit; check r/p's on prop endts; transmit to Assignee;	1.2
1/31/2020	G Review 2nd Fee App;	0.15
	TOTAL	5.05
		5.05 HOURS @ \$425.00
		\$ 2,146.25
	TOTAL DUE	\$ 2,146.25

RISK MANAGEMENT SOLUTIONS, INC.

RICK FENSTERMACHER
PRINCIPAL
RFENSTERMACHER@BELLSOUTH.NET

INVOICE

March 9, 2020

Soneet R. Kapila, Assignee
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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

Professional Services rendered February 1, 2020 – February 29, 2020 per attached:

22.35 Hours @ \$425.00	\$ 9,498.75
Total – Fees	\$ 9,498.75
Total – Expenses	\$ 0.00
Total Due - Professional Services & Expenses	\$ 9,498.75

Wire-Transfer Instructions:

Routing # [REDACTED]
JP Morgan Chase Bank, N.A.
1025 71st Street
Miami Beach, FL 33141

For Credit To:

Account # [REDACTED]
Risk Management Solutions, Inc.

CLIENT: Laser Spine Institute - Soneet Kapila Assignee

Time & Expenses

FEBRUARY, 2020

DATE	TASK	HOURS
2/3/2020	G Note error in Fee App, advise SRBP; review calendar of policy expirations, prep follow-up email to Assignee on critical deadlines; prep email to Risk Consulting Partners on broker duties for upcoming expirations.	2.15
2/4/2020	G Research EL policy for notice provisions, advise Assignee on option to avoid tail expense, review multiple emails from counsel;	1.9
	M Emails re inquiry from former employee; review emails re med mal litigation;	0.95
2/5/2020	I Review POL & initial claim correspondence;	
2/7/2020	I Prep agenda & key points; Conf call Assignee & Parisi;	0.9
2/10/2020	I Review POL docs, claim strategy, outline Q's & issues to Assignee;	1.4
2/11/2020	I Review multiple letters & docs between counsel, insurer & insurer's counsel; identify key issues; Conf call with Parisi & counsel;	1.65
2/13/2020	I Detailed review of AFM policy, extract relevant sections for claim components;	2.4
2/14/2020	M Research files for Certs req by SRBP & MedPro, email summary & docs;	1
2/14/2020	I Conf calls with Assignee & counsel; review conditions for prep of docs & claim calculation methods; review original submission; various emails;	2.35
2/16/2020	I Various emails re eligible expenses; review affidavit;	0.2
2/17/2020	I Various emails re claims docs & categories of eligible expense recovery;	0.6
2/18/2020	I Various emails re claims docs; review Hom affidavit;	0.65
2/18/2020	M Emails SRBP re physician certificates;	0.15
2/20/2020	M Search medmal Cert files, email Certs to SRBP.	0.5
	I Multiple email exchanges with counsel & Assignee re: claims issues;	1.9
2/24/2020	I Review docs for Prof Fees, various emails to Assignee & McCoy;	1.4
2/26/2020	G Emails re: policy expirations & final instructions;	0.8
2/26/2020	I Emails re MDD's schedules & data, review canc tracker, calc claim value;	1.25
2/27/2020	G Review notice draft & comment;	0.2
	TOTAL	22.35
		22.35 HOURS @ \$425.00 \$ 9,498.75
	TOTAL DUE	\$ 9,498.75

G = General Insurance Matters
M = Medical Malpractice Matters
I = Hurricane Irma Claim