

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

In re:

Laser Spine Institute, LLC <sup>1</sup>	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.

---

**FIFTH INTERIM APPLICATION OF RISK MANAGEMENT  
SOLUTIONS, INC. FOR ALLOWANCE OF COMPENSATION  
FOR THE PERIOD OF JULY 1, 2020 THROUGH MAY 31, 2021<sup>2</sup>**

<sup>1</sup> 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.

<sup>2</sup> RMS did not provide services during the months of August 2020, March 2021, or May 2021.

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 **\$3,676.25** for the period of July 1, 2020 through May 31, 2021 (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 payment has been made to RMS for fees and costs incurred during the Allowance Period.

5. Pursuant to Orders entered by the Court on March 17, 2020, May 15, 2020, August 24, 2020, and October 3, 2020, RMS received payments for fees and costs incurred through June 30, 2020, totaling \$121,698.75.

6. 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**

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

8. During the Allowance Period, RMS expended a total of 8.65 hours in rendering necessary and beneficial services to the Assignee and is owed fees in the amount of \$3,676.25.

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

10. 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 **\$3,676.25** for services rendered to the Assignee during the Allowance Period and authorizing payment in the amount of **\$3,676.25**.

*/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 8<sup>th</sup> day of July, 2021, 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

October 1, 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](mailto: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](mailto:pbattista@gjb-law.com), [ggarno@gjb-law.com](mailto:ggarno@gjb-law.com)

Soneet Kapila  
c/o Roche, McLean & Sbar, P.A.  
Attn: Robert Roche, Jonathan Sbar, Andrea Holder  
2309 S. MacDill Avenue  
Tampa, FL 33629  
Email: [roche@rmslegal.com](mailto:roche@rmslegal.com), [aholder@rmslegal.com](mailto:aholder@rmslegal.com), [jsbar@rmslegal.com](mailto:jsbar@rmslegal.com)

**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](mailto: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 16<sup>th</sup> Street North  
St. Petersburg, FL 33703-2611  
Email: [ludin@tuckerludin.com](mailto:ludin@tuckerludin.com); [erin@ludinlaw.com](mailto: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](mailto:JGilbert@TheFloridaFirm.com); [RGilbert@TheFloridaFirm.com](mailto:RGilbert@TheFloridaFirm.com);  
[CertificateofService@TheFloridaFirm.com](mailto: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](mailto:wschifino@gunster.com) (primary)  
[kmather@gunster.com](mailto:kmather@gunster.com) (primary)  
[jbennett@gunster.com](mailto:jbennett@gunster.com) (primary)  
[cwarder@gunster.com](mailto:cwarder@gunster.com) (secondary)  
[tkennedy@gunster.com](mailto: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](mailto: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](mailto:Jessica@CraneLaw.com)

Deanna Ali  
c/o Kwall Barack Nadeau PLLC  
304 S. Belcher Rd. Ste C  
Clearwater, FL 33765  
Email: [rbarack@employeeights.com](mailto:rbarack@employeeights.com)  
[mnadeau@employeeights.com](mailto:mnadeau@employeeights.com)  
[Jackie@employeeights.com](mailto:Jackie@employeeights.com)

Heather Emby  
c/o Kwall Barack Nadeau PLLC  
304 S. Belcher Rd. Ste C  
Clearwater, FL 33765  
Email: [rbarack@employeeights.com](mailto:rbarack@employeeights.com)  
[mnadeau@employeeights.com](mailto:mnadeau@employeeights.com)  
[Jackie@employeeights.com](mailto:Jackie@employeeights.com)

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

DBF-LSI, LLC  
c/o Michael C. Markham, Esq.  
401 E. Jackson Street, Suite 3100  
Tampa, Florida 33602  
Email: [mikem@jpfirm.com](mailto:mikem@jpfirm.com); [minervag@jpfirm.com](mailto:minervag@jpfirm.com)

Shirley and John Langston  
c/o Donald J. Schutz, Esq.  
535 Central Avenue  
St. Petersburg, Florida 33701  
Email: [donschutz@netscape.net](mailto:donschutz@netscape.net); [don@lawus.com](mailto:don@lawus.com)

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](mailto:kennedyteam@searcylaw.com); [cmk@searcylaw.com](mailto: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](mailto:bhill@wfclaw.com); [twells@wfclaw.com](mailto: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](mailto:jwarren@bushross.com); [aalpert@bushross.com](mailto:aalpert@bushross.com);  
[mlinares@bushross.com](mailto:mlinares@bushross.com); [ksprehn@bushross.com](mailto:ksprehn@bushross.com)

Cosgrove Enterprises, Inc.  
c/o Walters Levine Lozano & Degrave  
601 Bayshore Blvd., Ste 720  
Tampa, Florida 33606  
Email: [hdegrave@walterslevine.com](mailto:hdegrave@walterslevine.com); [jduncan@walterslevine.com](mailto: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: [hbarnes@yerridlaw.com](mailto:hbarnes@yerridlaw.com); [evento@yerridlaw.com](mailto:evento@yerridlaw.com)

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](mailto:hbarnes@yerridlaw.com); [evento@yerridlaw.com](mailto:evento@yerridlaw.com)

Holland & Knight, LLP  
c/o W. Keith Fendrick, Esq.  
Post Office Box 1288  
Tampa, Florida 33601-1288  
Email: [keith.fendrick@hkclaw.com](mailto:keith.fendrick@hkclaw.com); [andrea.olson@hkclaw.com](mailto:andrea.olson@hkclaw.com)

Kenneth Winkler  
c/o William E. Hahn, Esq.  
310 S. Fielding Ave.  
Tampa, FL 33606  
Email: [bill@whahn-law.com](mailto:bill@whahn-law.com); [Kelly@whahn-law.com](mailto: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@hwlaw.com](mailto:dennis.waggoner@hwlaw.com); [julie.mcdaniel@hwlaw.com](mailto:julie.mcdaniel@hwlaw.com); [patrick.mosley@hwlaw.com](mailto:patrick.mosley@hwlaw.com);  
[tricia.elam@hwlaw.com](mailto:tricia.elam@hwlaw.com); [ghill@hwlaw.com](mailto:ghill@hwlaw.com); [jessica.simpson@hwlaw.com](mailto:jessica.simpson@hwlaw.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](mailto:dennis.waggoner@hwhlaw.com); [julie.mcdaniel@hwhlaw.com](mailto:julie.mcdaniel@hwhlaw.com); [patrick.mosley@hwhlaw.com](mailto:patrick.mosley@hwhlaw.com);  
[tricia.elam@hwhlaw.com](mailto:tricia.elam@hwhlaw.com); [ghill@hwhlaw.com](mailto:ghill@hwhlaw.com); [jessica.simpson@hwhlaw.com](mailto: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](mailto:service@scottmillerlawoffice.com); [amy@scottmillerlawoffice.com](mailto: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](mailto:lmmonfort@gbmmlaw.com); [litigation@gbmmlaw.com](mailto:litigation@gbmmlaw.com)

Weiss Family Management, LLLP  
c/o V. Stephen Cohen, Esq.  
100 North Tampa Street, Suite 1900  
Tampa, FL 33602  
Primary: [scohen@bajocuva.com](mailto:scohen@bajocuva.com); [lheckman@bajocuva.com](mailto:lheckman@bajocuva.com)

Michael C. Weiss, D.O.  
Independent Orthopedics, P.A.,  
c/o Weiss Family Management, LLLP  
3948 Third Street South, STE 36  
Jacksonville, FL 32250  
Cell: (954) 494-7995  
Cell: (954) 328-9441  
Email: [spinedoc@me.com](mailto:spinedoc@me.com); [partyplans2@aol.com](mailto:partyplans2@aol.com)

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](mailto:drt@bergersingerman.com); [jwertman@bergersingerman.com](mailto:jwertman@bergersingerman.com);  
[guso@bergersingerman.com](mailto:guso@bergersingerman.com); [fsellers@bergersingerman.com](mailto:fsellers@bergersingerman.com)

Cystal and Leonard Tinelli  
c/o Donald J. Schutz, Esq.  
535 Central Avenue  
St. Petersburg, Florida 33701  
Email: [donschutz@netscape.net](mailto:donschutz@netscape.net); [don@lawus.com](mailto:don@lawus.com)

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](mailto:herb@donicalaw.com)

Jonathan Lewis  
c/o Peter A. Siddiqui, Esq.  
Katten Muchin Rosenman  
525 West Monroe Street  
Chicago, IL 60661-3693  
Email: [peter.siddiqui@kattenlaw.com](mailto:peter.siddiqui@kattenlaw.com)

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](mailto:drt@bergersingerman.com); [scapuano@bergersingerman.com](mailto:scapuano@bergersingerman.com);  
[fsellers@bergersingerman.com](mailto:fsellers@bergersingerman.com)

Robert P. Grammen  
William P. Esping  
Michael W. Perry, M.D.  
MMPerry Holdings, LLLP  
EFO Holdings, L.P.,  
EFO Genpar, Inc.  
EFO Laser Spine Institute, Ltd.  
c/o/ Kenneth W. Waterway  
BERGER SINGERMAN LLP  
350 East Las Olas Blvd., Suite 1000  
Fort Lauderdale, FL 33301  
Email: [kwaterway@bergersingerman.com](mailto:kwaterway@bergersingerman.com)