

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.

**ORDER SUSTAINING OMNIBUS
OBJECTION TO FORMER EMPLOYEE CLAIMS**

THESE CASES came on for consideration upon the Omnibus Objection (the “**Objection**”) to Former Employee Claims (the “**Former Employee Claims**”). The Objection seeks to disallow

¹ On April 8, 2019, the Court entered an order administratively consolidating this case with the assignment cases (collectively, the “**Assignment Cases**” or the “**Assignment Estates**”) 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 (collectively, the “**Assignors**”).

the Former Employee Claims. The Objection was filed on July 17, 2024, and was served by negative notice. Karen Sandifer was the only claimant that filed a response. The Court finds that under the circumstances of this case, due and sufficient notice of the Objection was provided to parties, and that such notice was adequate and appropriate. Therefore, any requests for other and further notice shall be and hereby are dispensed with and waived, and no other or further notice is necessary. The Court, having considered the Objection, and being fully advised of the record, finds that the Objection should be sustained. Accordingly, it is

ORDERED:

1. The Objection is sustained.
2. The Former Employee Claims listed on Exhibit A hereto are disallowed.
3. The claim of Karen Sandifer shall not be disallowed at this time. This order is without prejudice to the Assignee seeking further relief as to the claim filed by Karen Sandifer.

DONE AND ORDERED in Hillsborough County, Florida this _____ day of August, 2024.

Electronically Conformed 8/28/2024
Darren D. Farfante

DARREN FARFANTE
Circuit Court Judge

Copy to: Counsel of record
Parties listed on Exhibit A (by U.S. Mail)

LSI - Former Employee Claims

Claim #	Claimant	LSI Entity	Basis of Claim	Claim Amount
56	DeBerry, Candace	LSI	Wages, Salaries & Compensations; Other (Lack of 60 days notice of closing & losing job)	\$ 116,884.00
26	Bishai, Adel	Not on Claim	Wages, Salaries & Compensation	88,846.20
415 (a-c)	Higdon, Duane Eric	LSI, LSI Holdco, LSI Management	Wages, Salaries & Compensations & Other (violation of WARN Act)	35,307.72
387	Collins, Melynn	LSI	Services Performed & Wages, Salaries & Compensation	31,500.00
309	Allen, Christine	Not on Claim	Services Performed; Shareholder; Wages, Salaries & Compensation	20,000.00
59	Derr, Karen	LSI	Wages, Salaries & Compensations	17,076.96
455	Timko, Shelley	LSI Management Company, LLC	Wages, Salaries & Compensations & Other (reimbursement for speaking engagement)	10,919.82
265	Erce, Amanda	Laser Spine Surgery of St. Louis, LLC	Wages, Salaries and Compensation	10,502.40
430	Hinson, Todd	Laser Spine Surgery Center of Arizona, LLC	Wages, Salaries & Compensations	10,396.80
400	McCauley, Mary	LSI	Services Performed & Wages, Salaries & Compensations	10,280.00
351	Ellis, Ami	Laser Spine Surgery Center of Cincinnati, LLC	Wages, Salaries & Compensations & Other (WARN act - 60 day insurance and wages)	9,956.84
445	Arthur, Sherry	LSI	Wages, Salaries & Compensations	7,828.80
431	Newberry, Laura	LSI	Wages, Salaries & Compensations & Other (Violation of Warn Act)	6,507.92
119	Lawrence, Rosalie	LSI	Other (60 days of no notice/wages)	6,480.00
329	Kinch, Kyle	LSI	Wages, Salaries & Compensation & Other (Violation of Warn Act)	5,641.60
454	Timko, Donald	LSI	Wages, Salaries & Compensations	4,454.40
236	Peregolise, Sabrina	Not on Claim	Wages, Salaries & Compensations	4,060.52
72	Baruch, Ronald	LSI	Wages, Salaries & Compensations	2,604.96
460	Weiss, Michael	LSI	Other (Personal Defense of board complaint caused by assignee failure to notify patient)	2,500.00
448	Hoy, Kelly	LSI	Wages, Salaries & Compensations	1,946.40
446	Rios Cosme, Sheila	LSI	Wages, Salaries & Compensation	1,500.00
135	Menmuir, Brett	LSI	Wages, Salaries & Compensations & Other (professional Fees, CME, Expenses Promised/Stipulated in Contract)	1,095.00
477	Keller, Susan	LSI	Other (Money withheld from my paycheck for my FSA account, but was not available to pay for my medical expenses)	977.00
185	Terranova, Victoria	Laser Spine Institute	Wages, Salaries & Compensations	\$ 270.00

Exhibit A