

**IN THE STATE OF MISSOURI
JACKSON COUNTY SIXTEENTH CIRCUIT COURT**

SAMUEL K. LIPARI,)	
<i>Plaintiff,</i>)	
)	
v.)	
)	
CHAPEL RIDGE MULTIFAMILY LLC ,)	
SWANSON MIDGLEY LLC)	
CHRISTOPHER BARHORST)	
HOLLY L. FISHER)	Case No. _____
REGUS PLC)	
REGUS MANGEMENT GROUP LLC)	
LIANNE ZELLMER)	RICO Mail and Wire Fraud
WELLS FARGO)	RICO Conspiracy
WACHOVIA DEALER SERVICES INC.)	Under 18 U. S. C. § 1961, <i>et seq.</i>
TROPPITO & MILLER LLC)	
CHRIS M. TROPPITO)	
NICHOLAS L. ACKERMAN)	Jury Trial Requested
TONY R. MILLER)	
<i>Defendants.</i>)	

**AFFIDAVIT OF PLAINTIFF SAMUEL K. LIPARI
Observed and Documented Knowledge of Defendants' Conduct During 2008-2009**

I Samuel K. Lipari, with an address of 803 S. Lake Drive, in the City of Independence and in the County of Jackson of the State of Missouri was the chief executive officer of the now dissolved Missouri Corporation Medical Supply Chain, Inc. and the dormant Kansas Corporation Medical Supply Management, Inc.

I assigned all interests and rights of Medical Supply Chain, Inc. to myself on the day I dissolved the corporation Medical Supply Chain, Inc. with the Missouri Secretary of State. Medical Supply Management, Inc. is in good standing with the State of Kansas.

The purpose of these concurrent Companies was to lower the delivery cost of healthcare. I hereby testify to the following regarding my experiences, disclosures, events, dates, correspondence, notices and complaints filed or sent as discovery in response to the defendants' continued antitrust, racketeering, conspiracy and fraud with the intent to interfere, restrain and retaliate in a criminal scheme to completely destroy plaintiff's property, associates and family.

I also hereby testify to how I responded to the defendants' criminal misconduct, which I believe is supported the documentary exhibits and will result in a trier of fact to conclude to have been directed and

controlled by certain Federal, State and City officials in the absence of law, charter or statutory authority and also without jurisdiction in open public official corruption to obstruct justice in my litigation to seek redress in similar matters of misconduct and controversies in cases already under Federal and State Court jurisdiction and that no investigation or enforcement against criminal misconduct had taken place.

**MY OBSERVED AND DOCUMENTED KNOWLEDGE
OF DEFENDANTS' CONDUCT DURING 2008-2009**

1. On February 9 2008 I, Samuel K. Lipari served the defendants and The Honorable Judge David J. Waxse and Carlos Murguia with a, "Settlement Brief Notice" and three volumes of evidentiary exhibits indexed by volume, exhibit number and the description of the document.
2. The settlement brief "*Lipari v US Bank* Settlement Brief" , "Settlement Brief Evidence Exhibits Vol. I", "Settlement Brief Evidence Exhibits Vol. II", and "Settlement Brief Evidence Exhibits Vol. III" were created by me in an effort to accelerate settlement and to stop the damage against citizens of the United States and residence of the State of Missouri.
3. What I encountered was the same criminal misconduct, fraud, extortion and retaliation I had already suffered for the past decade.
4. My following statements and evidentiary exhibits describe and document the public official corruption I found running rampant in our Federal and State agencies, courts and public offices that was used by the defendants and their co-conspirators to injure me and to carry out the over arching goals of the RICO conspiracy as set by the RICO enterprise controlling hospital supplies in Missouri and the nation.
5. On February 26 2008 I emailed U.S. Senator Claire McCaskill's office and Corey Dukes with information discussing the continued retaliation and interference with my Federal and State cases, civil rights, property rights and business interests **(See Exhibit 8)**.
6. On February 28, 2008 I sent an email to my Missouri State Representative for Jackson County House Minority Party Leader Paul Lavota explaining the gravity of my situation and asking why Missouri Governor Jay Nixon's office is not doing something about the public official corruption obstructing justice in private civil litigation problem?
7. My letter gave notice that the problems seem to have escalated during the period Governor Jay Nixon was the Attorney General for Missouri.
8. I explained that Corey Dukes at Senator Claire McCaskill's office also knew all about the problems I had encountered **(See Exhibit 9)**.
9. On March 25 2008 I called the US Attorneys office in Kansas City to complain of the interference I

was experiencing when trying to transfer data via the internet (FTP and by email) for my business when I was informed by US Attorney for the Western District of Missouri, Assistant US Attorney Jeffrey P. Ray that he would be representing former US Attorney Bradley Schlozman for his conduct in his personal capacity before and after his service as a prosecutor in the Western District of Missouri Federal Court case #07-0849 *Lipari v. GE*. (See Exhibit 9.1).

10. On March 28 2008, I responded to the Administrative Office for US Courts regarding their effort to restore confidence in our judiciary decimated by corruption under the Bush administration so I responded with showing the “Straw Man Fraud” I had documented was used by the defendants’ RICO conspiracy to fraudulently procure court rulings through out my eight-year legal battle and that resulted in decisions never being based on fact or law (See Exhibit 10).

11. On April 2, 2008 I emailed Senator Claire McCaskill’s office Corey Dukes and the U.S. House Judicial Chairman John Conyers with the attached ethics complaint I filed against The Honorable Judge Carlos Murguia on February 1, 2008 for his continued misconduct in several of my cases (See Exhibit 11-11.1).

12. On April 2, 2008 I emailed Senator Claire McCaskill’s office Corey Dukes with my letter to The Honorable Judge John W. Lungstrum in 2003, concerned about the lack of fact-based law decisions in my litigation in Kansas District Court.

13. Additionally, I sent an article from The Washington Post on how combined federal and state intelligence or threat fusion centers are ran by states including the State of Missouri and have access to sensitive personal information (See Exhibit 12-14).

14. On April 3 2008 I emailed a reporter named Tom Flocco and explained my difficulties with The Honorable Judge Carlos Murguia, Senator Claire McCaskill, Representative Emanuel Cleaver II, US Attorney Bradley Schlozman and US Attorney John Wood regarding the judicial misconduct, cover up, extortion, obstruction of justice and fraud being committed against me, my family and associates (See Exhibit 15).

15. On April 14 2008 I emailed Corey Dukes with Senator Claire McCaskill’s office and Geoffrey Jolly with Representative Emanuel Cleaver’s office, a confidential petition and a second ethics complaint against The Honorable Judge Carlos Murguia (See Exhibit 16-17.1).

16. On April 14 2008 I emailed a copy of my demand letter to AT&T for their role in obstructing justice, warrantless wiretapping and illegal surveillance programs to interfere with my litigation,

businesses, personal property and civil rights (**See Exhibit 18-18.1**).

17. On April 15, 2008 I emailed Norm Siegel with Stueve Siegel Hanson LLP seeking help with my upcoming mediation and settlement negotiations with links to the three complaints I needed help with (**See Exhibit 19**).

18. On April 15th 2008 I emailed Rick Holtsclaw with Holtsclaw & Kendall LC for help with my cases mediation and settlement negotiations with links to the three complaints I needed help with (**See Exhibit 20**).

19. On May 5 2008 I emailed Phil Cardarella for help with my cases mediation and settlement negotiations with links to the three complaints I needed help with (**See Exhibit 21**).

20. On May 8 2008 Federal Task Force informant Suzanne Gauch provided introduction by email to Mike Lavota as a potential attorney to represent me in my cases (**See Exhibit 22**).

21. On June 8 2008 I gave an interview to INN World Report outlining the obstruction of justice in my six-year litigation and the continued fleecing of Medicare and Medicaid funds (**See Exhibit 23**).

22. On July 10 2008 I sent an email to Sidney J. Perceful, a Commissioner, of the Federal Mediation & Conciliation Service of the United States Government following a meeting she had with The Honorable Judge Dean Whipple concerning my attorney Bret Landrith and his fraudulent disbarment which was reciprocally imposed on Landrith without a hearing in the US District Court for the Western District of Missouri.

23. According to Sidney J. Perceful, Judge Dean Whipple said he knew nothing about the Bret Landrith disbarment which he observed was highly unlikely since it was to be introduced at a monthly meeting of judges for a vote and he would have remembered it since the disbarments were so unusual but that the documentation of the order bears his name.

24. My email shows The Honorable Judge Dean Whipple had notice of the fraudulent disbarment (**See Exhibit 24**).

25. On November 20, 2008 I emailed the latecomer defendants CHAPEL RIDGE MULTIFAMILY LLC, SWANSON MIDGLEY LLC, CHRISTOPHER BARHORST, HOLLY L. FISHER, REGUS PLC, REGUS MANGEMENT GROUP LLC, LIANNE ZELLMER, WELLS FARGO, WACHOVIA DEALER SERVICES INC., TROPBITO & MILLER LLC, CHRIS M. TROPBITO, NICHOLAS L. ACKERMAN, and TONY R. MILLER 's co-conspirator Joel B. Voran with notice of criminal misconduct from Voran's firm Lathrop & Gage LLP and Lathrop & Gage LLP's attorney showing that Lathrop & Gage LLP was

engaged in a scheme with former Missouri Governor Matt Blunt to artificially inflate the cost of hospital supplies and to extort Medicare and Medicaid funds through the “Insure Missouri” hospital skimming scheme which included Neil L. Patterson and Cerner Corporation, a Kansas City-based medical software corporation that makes health care management systems to conceal the fraudulent claims against Medicaid and Medicare funds and that Governor Matt Blunt and the Novation LLC cartel planned to use to administer Medicaid funds without oversight in the Insure Missouri scheme. **(See Exhibit 25-25.1).**

26. On December 1 2008 I spoke with US Senator Claire McCaskill’s caseworker Lisa M. Foehner regarding my FOIA request for my case file, Lisa M. Foehner informed me that Senator Claire McCaskill had closed my case.

27. I then emailed Senator McCaskill’s Corey Dukes and U.S Representative Emanuel Cleaver II’s Geoffrey Jolley and explained my call with Lisa M. Foehner.

28. Corey Dukes and Geoffrey Jolley said that US Senator Claire McCaskill and U.S Representative Emanuel Cleaver II were sending my request to the proper authorities in Washington regarding the Western District of Missouri US Department of Justice Office of former US Attorney Bradley Schlozman and US Attorney John Wood **(See Exhibit 26).**

29. On January 4 2009 I emailed notice to the members of The Missouri Board of Governors as defendants in the first of three amended petitions outlining the continued misconduct of the conspirators’ licensed Missouri attorneys in misrepresenting the controlling case law and the facts on the face of my pleadings to the 16th Circuit State of Missouri Court to procure through extrinsic fraud sham dismissals of my claims for the purpose of protecting the RICO hospital supply enterprise and the RICO conspiracy through a lack of legal review or law based decisions in Missouri case # 0816-04217 before The Honorable Judge Michael M. Manners **(See Exhibit 27-27.1).**

30. On January 20, 2009 I emailed notice to the Missouri Board of Governors concerning my appeal #70534 in case # 0816-04217 before The Honorable Judge Michael M. Manners **(See Exhibit 28).**

31. On January 22, 2009 I emailed Melissa Streeter (an acquaintance of Federal Task Force Informant Susanne Gauch) on the ongoing and difficulties sending standard business documents and communications by email **(See Exhibit 29).**

32. On January 26, 2009 I sent an email notice to David @storesecured.com which is my consumer/home healthcare storefront’s distributor and for which I resold products under the brand Medical Supply Line from my apartment provided by CHAPEL RIDGE MULTIFAMILY LLC and through a

virtual office mail and phone service provided by REGUS PLC, REGUS MANGEMENT GROUP LLC, and LIANNE ZELLMER.

33. The email notice I sent to David @storesecured.com stated that I operated was forced to shut down due to continued antitrust, racketeering, conspiracy and fraud conduct by the RICO enterprise and RICO conspiracy which sought to shut down even the separate consumer/ home healthcare business and deprive me of resources I could use to enter the hospital supply market. **(See Exhibit 30).**

34. The RICO enterprise and RICO conspiracy are formed around the Novation LLC hospital supply cartel scheme created by General Electric and Jeffrey Immelt to skim hospitals by overcharging Medicare, Medicaid and private insurers for hospital supplies.

35. I also found that the RICO enterprise and RICO conspiracy are formed around the Novation LLC hospital supply cartel scheme created by General Electric and Jeffrey Immelt included the latecomer RICO conspirators CHAPEL RIDGE MULTIFAMILY LLC, SWANSON MIDGLEY LLC, CHRISTOPHER BARHORST, HOLLY L. FISHER, REGUS PLC, REGUS MANGEMENT GROUP LLC, LIANNE ZELLMER, WELLS FARGO, WACHOVIA DEALER SERVICES INC., TROPBITO & MILLER LLC, CHRIS M. TROPBITO, NICHOLAS L. ACKERMAN, and TONY R. MILLER who formed an agreement to help shut down my home healthcare/ consumer business in furtherance of the overarching goals of the RICO hospital supply enterprise and the RICO conspiracy to keep me out of the institutional and with the intent to shut down my financial resources **(See Exhibit 30).**

36. On January 26, 2009 I sent an email responding to my sister's son who was being harassed by teachers in the Blue Springs school district.

37. My reply documented the continued interference from Federal and State of Missouri agency employees including those of the City of Blue Springs Police Department in conduct of public official corruption to shut down my business and financial resources to further the overarching goals of RICO hospital supply enterprise and the RICO conspiracy **(See Exhibit 30.1).**

38. On January 26 2009 I took my mother to the "Bank of The West" and added her to my account so that she would have access to the funds invested by my brother and sister.

39. When we sat down with my personal banker we learned "Bank of The West" already had my mothers' name, address and social security number on file.

40. My mother has never conducted business with any bank in over 20 years (having only been a credit union customer) and had never been a customer of the "Bank of The West".

41. Bank of The West was instructed Federal and State of Missouri agency employees to participate in public official corruption and Bank of The West complied with the instruction from federal and state agencies to monitor and report all activity regarding my account(s) and activity.
42. On February 14 2009 I contacted Attorney General Mr. Eric Holder by mail and email pleading for help (**See Exhibit 31**) following US Senator Claire McCaskill's office's Regional Director Michelle Sherod making a similar request to the Office of Inspector General (**See Exhibit 31.1**).
43. Deputy Inspector General Paul K. Martin forwarded my complaint to Kevin Perkins with the Inspector Division of the Federal Bureau of Investigation ("FBI") (**See Exhibit 31.2**).
44. The inspector Division declined to take action for lack of evidence (**See Exhibit 31.3**) in what turned out to be a form letter sent by the agency to obstruct justice in the cases the FBI had knowledge the agency had used illegal letters of inquiry and warrantless wiretaps.
45. So, I posted my request to Attorney General Mr. Eric Holder on Democratic Underground (**See Exhibit 31.4**).
46. On February 28 2009 following my latest complaint to the Senate Judiciary Committee, the Missouri Board of Bar Governors, the US Department of Justice ("USDOJ"), and the FBI the US Attorney for the Western District of Missouri John Wood resigned and Assistant US Attorney ("AUSA") Matt J. Whitworth took over as interim US Attorney.
47. On July 1, 2009 I mailed a notice to all my creditors and later duplicated copies to my creditors by fax and email (**See Exhibit 31.5**)
48. On July 1, 2009 I provided email notice to the Missouri Board of Governors with attached exhibits (**See Exhibit 32**) illustrating the Missouri Western District Appeals Court Clerk Terrance Lord refused to accept my appeal brief (**See Exhibit 32.1**) for word count even though it conformed with the published online rules of the Missouri Supreme Court (**See Exhibit 32.2**).
49. I had previously attached a copy of my second request of June 27, 2009 pleading for help from US Attorney General Mr. Eric Holder and hand delivered it to the City Attorney for The City of Lee's Summit, City of Blue Springs, City of Independence and City of Kansas City on June 29 2009 (**See Exhibit 32.3**).
50. On July 16 2009 I received an email from LIANNE ZELLMER concerning my August invoice for the REGUS PLC, REGUS MANGEMENT GROUP LLC office suites (**See Exhibit 33**).
51. I replied by email and letter of July 1 2009 explaining that as a third party contract beneficiary of the business contracts and expectancies I had lost due to the negligence of FBI Director Mr. Robert Mueller in

training FBI agents to investigate Public Official Corruption the FBI had knowledge of and failed to stop allowing the RICO conspirators to continue procuring fraudulent outcomes in court, so the United States Government would provide REGUS PLC, and REGUS MANGEMENT GROUP LLC the full amount due along with any interest or penalty under the Federal Tort Claims Act as interpreted in *Limone v. U.S.*, 497 F.Supp.2d 143 at pgs. 231-243 (D. Mass., 2007) **(See Exhibit 33.1)**.

52. I attached a Federal Torts Claim Act Form 95 and the appropriate mailing address for LIANNE ZELLMER to submit on behalf of REGUS PLC, and REGUS MANGEMENT GROUP LLC to receive full compensation for my obligations for the mail and phone service they had provided me **(See Exhibit 33.1)**.

53. On July 21 2009 I requested Attorney General Eric Holder start a criminal referral right here in Kansas City **(See Exhibit 34)**.

54. On July 22 2009 at 9:00 am I sent a request for a criminal referral by email to the Professional Responsibility Advisory Office regarding all of my letters, complaints and notices I provided during my eight year litigation and I posted many of those letters, complaints and notice links on the blog of Democratic Underground **(See Exhibits 34.1)**.

55. I began posting documents on Democratic Underground because Internet communications and emails were no longer reliable means of communicating with legislators, senators and representatives to exposing the ongoing public corruption in our courts and US Department of Justice.

56. On July 22, 2009 at 1:30 pm I went to Kansas Federal Court in Kansas City, Kansas at 500 State Avenue Kansas City, KS 66101-2400 to ask for information about a Freedom of Information Act (“FOIA”) request regarding information and communications between the courts, clerks and judges relating to the ongoing interference with my 8-year litigation **(See Exhibit 35)**.

57. I met with the clerk on the second floor and was asked to wait while he checked into my request.

58. Upon the clerks return 5 minutes later he ask that I leave my name and number because everyone was still out to lunch but that someone would get back to me.

59. I left my name and number and then proceeded to the Missouri Federal Court at 400 E. 9th Street Kansas City, MO 64106 where I made the same request and where I also left my name and number and again someone would get back to me.

60. In addition to making my request to the Missouri Federal Court I went to the 5th floor US Attorney’s office and made a similar request but was given the name of Ms. Stafford to call at a later date.

61. I then at about 2:15 pm proceeded to the FBI field office in Kansas City, Missouri at 1300 Summit

Kansas City, Missouri 64105 and made a similar request to ask about the format of a FOIA and who the records custodian the request should be addressed to.

62. A senior FBI field officer was sent out to meet with me and he asked further questions about my request.

63. The Western District of Missouri Senior FBI field officer then alarmed me by looking at me and telling me in a serious voice "Make Sure The Hill You Are Fighting For Is Worth Dying For".

64. On July 22 2009 at 5:17 pm I was so alarmed and in fear that I requested Federal protection from Attorney General Mr. Eric Holder, which I posted on Democratic Underground.

65. My post was later removed to cover up the criminal enterprise centered at the Kansas City FBI field office and the office of Interim US Attorney Matt J. Wittworth **(See Exhibit 35.1)**.

66. On July 22, 2009 at 8:47 pm, I emailed a notice to the Missouri Board of Governors regarding the FBI field officer that threatened me for making a FOIA request concerning the ex parte communications between courts and the agency that appeared to have interfered with and obstructed justice in my private civil litigation in Missouri state courts.

67. I provided the Democratic Underground link showing my request for Federal protection, which provided in the body of my email **(See Exhibit 36)**.

68. On **July 24, 2009** I checked my Appeal status for case #WD70832 on Missouri Case Net and found I was targeted with an eviction from my CHAPEL RIDGE MULTIFAMILY LLC apartment filed in court (case #09-CV22818) my residence/business office and that the case was filed at 4:58 pm Friday July 24 2009 **(See Exhibit 37)**.

69. On July 27 2009 I received a registered letter Dated **July 24, 2009** From LIANNE ZELLMER immediately terminating my business services at the REGUS PLC, REGUS MANGEMENT GROUP LLC Office Suites **(See Exhibit 37.1)**.

70. On July 28 2009 I received a letter dated July 22 2009 from CHRISTOPHER BARHORST at SWANSON MIDGLEY LLC **(See Exhibit 37.2)** that was post marked July 27 2009 as notice for rent not yet 30 days past due **(See Exhibit 37.3)**.

71. CHRISTOPHER BARHORST at SWANSON MIDGLEY LLC filed suit on Friday **July 24, 2009** before a notice or demand was ever mailed.

72. I later received a notice document from NICHOLAS L. ACKERMAN with TROPBITO & MILLER LLC representing WELLS FARGO and its subsidiary WACHOVIA DEALER SERVICES INC. dated

July 24 2009 showing the concentrated effort to retaliate against me for exposing the threat from the FBI field officer participating in the public official corruption utilized by the RICO conspiracy on July 22, 2009 **(See Exhibit 37.4)**.

73. On July 28, 2009 I emailed CHRISTOPHER BARHORST at SWANSON MIDGLEY LLC **(See Exhibit 38)** with the notice I provided CHAPEL RIDGE MULTIFAMILY LLC and The Fairways at Lakewood on July 2, 2009 **(See Exhibit 38.1)**.

74. On July 29, 2009 at 10:17 am and again to follow up at 3:44 pm I posted notice to Attorney General Mr. Eric Holder through the Democratic Underground Justice Forum and ask that someone forward my pleading for help to Mr. Eric Holder **(See Exhibit 39-39.1)**.

75. On July 30 2009 I emailed CHRISTOPHER BARHORST at SWANSON MIDGLEY LLC again with the same notice I later forwarded to the Missouri Board of Governors regarding the fraud committed on the court **(See Exhibit 40-41)**.

76. On July 31 2009 at 10:30 am my residence at the CHAPEL RIDGE MULTIFAMILY LLC apartment complex known as The Fairways at Lakewood had an unusual amount of activity in the parking lot with the apartment manager DeeDee Diaz and members of the Lee's Summit Police Joint Task Force meeting in the parking lot and then suddenly leaving together.

77. That weekend according to several neighbors DeeDee Diaz, the CHAPEL RIDGE MULTIFAMILY LLC Apartment Manager was fired and she moved out in the middle of the night.

78. On August 3 2009 I updated CHRISTOPHER BARHORST as an agent of CHAPEL RIDGE MULTIFAMILY LLC with formal notice of his fraud with attached exhibits.

79. I mailed notice of the fraud to the cc: recipients Attorney General Mr. Eric Holder, FBI Director Mr. Robert Muller and the FBI field office in Kansas City.

80. I hand delivered notice to The Honorable Judge Charles L. Stitt, the Lees Summit City Attorney Teresa Williams, the City Manager of Lee's Summit Stephen Arbo, and the owner and registered agent of CHAPEL RIDGE MULTIFAMILY LLC, Scott Sperry and Grant A. Ramsey outlining the criminal misconduct, my family being targeted and documented proof of fraud being committed on the court **(See Exhibit 42)**.

81. The court clerk and the Honorable Judge Charles L Stitt omitted my notice of fraud and proceeded with a fraudulent procured judgment **(See Exhibit 42.1)**.

82. While waiting for a copy of the judgment, I could not believe that a court with notice of the fraud

would enter a fraudulent judgment so I asked the clerk for to see the notice I sent.

83. The Honorable Judge Charles L Stitt and the clerk of the court knowingly omitted my notice from the file.

84. Because I had a copy of the notice with me during my hearing I ask the court to file stamp my notice and enter it into the file, the clerk was extremely nervous but stamped my notice and entered it into the file after the fraudulent judgment was already entered (**See Exhibit 42.2**).

85. On August 3 2009 I provided notice to The Missouri Board of Governors and my defendants with formal notice of the fraud being committed on the court by SWANSON MIDGLEY LLC, CHRISTOPHER BARHORST, and HOLLY L. FISHER while the defendants' co-conspirators were already in Federal and State court for the same fraudulent misconduct (**See Exhibit 43**).

86. On August 12 2009 I sent notice to The Board of Governors showing my request for Mr. Holder to start enforcing our laws and support the President Obama healthcare initiative (**See Exhibit 44**).

87. On August 14 2009 I sent notice to The Board of Governors showing what I posted on Democratic Underground to Attorney General Mr. Chris Koster regarding a notice signed by Jodi Lehman from the Missouri Attorney General Chris Koster's office targeting me with a sham consumer complaint to artificially create a negative inquiry on my business record (**See Exhibit 45**) when Chris Koster knows if he checked, the company he targeted is a Kansas corporation that is inactive and has never made a consumer sale in addition to being out of his jurisdiction besides the fact I was the consumer making a purchase from a company in Texas(**See Exhibit 45.1**).

88. On August 17 2009 I emailed notice to the Board of Bar Governors (**See Exhibit 46**) regarding my next business injuries to be litigated for treble damages (**See Exhibit 46.1**).

89. On August 17, 2009 I emailed a news link that three U.S. Senate Committees have now requested the same information I have requested as discovery only to be confronted by sham un-researched misrepresentations of controlling law by Missouri licensed attorneys who obstructed justice with their misrepresentations of law and fact to state and federal tribunals for the past 8 years (**See Exhibit 47**).

90. On August 19, 2009 I emailed notice to the Board of Governors and the defendants regarding the completed fraud committed in Missouri courts (**See Exhibit 48**).

91. On August 21, 2009 8:07 am emailed notice to the Board of Governors to stop Attorney General Chris Koster from hiding and doing nothing about the harm to Missourians caused by the refusal to enforce Missouri Laws against my defendants and the public officials protecting the RICO enterprise (**See Exhibit**

49-49.1).

92. By 12:54 pm certain public officials had instructed administrators for the blog Democratic Underground to begin censoring my speech and remove me from posting any more information about the ongoing criminal RICO enterprise being protected by the Western District of Missouri Office of the USDOJ(See **Exhibit 49.2**).

93. The same public officials who had me removed from Democratic Underground knew my email service and web site postings were no longer reliable forms of communication due to the ongoing interference from my Internet Service Provider and email client provider GoDaddy.com.

94. On August 31 2009 I emailed notice to the Board of Bar Governors, the St Louis FBI office of John Gilles and the Inspector General of the US Department of Justice regarding the continued public corruption, retaliation, obstruction of justice and targeting of me, my family and business associates to interfere with my Federal and State litigation (**See Exhibit 50-50.4**).

95. On September 1 2009 I emailed additional evidence to the Missouri Board of Bar Governors about my family being targeted and harassed by the US Attorney's Office, which was physically carried out by Federal and State law enforcement including the Federal/ State Joint Task Force members the City of Lee's Summit, Blue Springs and Independence police departments (**See Exhibit 51**).

96. On September 9 2009 I emailed notice to the Missouri Board of Governors regarding the loss of life and damages to US Citizens and Missouri residents as a result of Federal and State agencies refusing to enforce our Federal and State Laws against criminal misconduct and public official corruption to maintain the RICO conspiracy's monopoly in healthcare (**See Exhibit 52**).

97. On September 16, 2009 I emailed notice to the Missouri Board of Governors regarding the continued retaliation and harassment toward me, members of my family and business associates (**See Exhibit 53-53.1**).

98. On September 17, 2009 I responded to LIANNE ZELLMER with REGUS PLC, REGUS MANGEMENT GROUP LLC office suites regarding a collection agency email from HQ and a balance of \$3533.70, which is dramatically more (4x) than was requested at the time my services were immediately terminated in coordination with the eviction from my residence that also began on **July 24 2009** (**See Exhibit 54**).

99. In addition to my account being immediately terminated and turned over for collection with no offer made to restore service, I sent notice to LIANNE ZELLMER and Susan Conley regarding REGUS PLC,

and REGUS MANGEMENT GROUP LLC's participation in the ongoing RICO enterprise after I provided an offer on July 16 2009 for a complete and total resolution including any penalty and interest (**See Exhibit 54.1**).

100. I responded again on September 18 2009 as a follow up to my previous response asking for the name of REGUS PLC, and REGUS MANGEMENT GROUP LLC's legal counsel so that I could serve them a new or amended RICO complaint (**See Exhibit 54.2**).

101. On September 24, 2009 Missouri's Chief Supreme Court Justice William Ray Price Jr. addressed the Missouri Board of Governors and officers of the courts about systemic misconduct in our Missouri state courts (**See Exhibit 55**).

102. On September 29, 2009 I emailed notice again to US Senator Claire McCaskill following her September 16, 2009 response in addition to the Board of Bar Governors and the Senate Judiciary Committee (**See Exhibit 55.1**) regarding the RICO enterprise including its continued misconduct and retaliation through public official corruption (**See Exhibit 55.2**).

103. On September 30, 2009 I emailed notice to the Board of Bar Governors (**See Exhibit 56**) and hand delivered notice to the Honorable Judge Robert L. Trout and the Honorable Senior Judge W. Stephen Nixon file stamped by the clerk of the associate court in Independence, Mo Division 32 and Division 5 outlining the latest RICO co-conspirators CHRIS M. TROPPILO, TONY R. MILLER and NICK L. ACKERMAN of TROPPILO & MILLER LLC participating in the ongoing enterprise's conspiracy to control hospital supplies.

104. I replied to the RICO enterprise with a letter outlining my position on the continued harassment and targeting of myself my family and my business interests (**See Exhibit 56.1**).

105. On October 7, 2009 I sent notice to The Missouri Board of Governors showing the Honorable William Ray Price Jr., Supreme Court Justice of Missouri addressing my complaints and misconduct about Missouri State courts participating in support of fraudulent outcomes (**See Exhibit 57**).

106. I attached the most recent fraud on the court by TROPPILO & MILLER LLC (**See Exhibit 57.1**).

107. On October 8 2009 I emailed notice to the Board of Bar Governors with a cc: to US Senator Claire McCaskill regarding the Honorable Judge Charles L. Stitt's continued participation in the criminal enterprise (**See Exhibit 58**)

108. The Honorable Judge Charles L. Stitt continued his participation with CHAPEL RIDGE MULTIFAMILY LLC even after Judge Charles L. Stitt had notice of the fraud but instructed the court

clerk to omit the notice from the file **(See Exhibit 58.1)**.

109. The Honorable Judge Charles L. Stitt then proceeded with a garnishment knowingly procured through fraud committed on the court by SWANSON MIDGLEY LLC, CHRISTOPHER BARHORST, and HOLLY L. FISHER **(See Exhibit 58.2)**.

110. On October 29, 2009 I emailed another notice to the Missouri Board of Bar Governors outlining the continued negligence in policing against the open public official corruption and the continued fraudulent outcomes procured through extrinsic fraud on the court and the cases affected by the fraud **(See Exhibit 59)**.

111. On November 11, 2009 I sent another notice to The Missouri Board of Governors outlining again the continued negligence in policing against the open public official corruption and the continued fraudulent outcomes procured through extrinsic fraud on the court **(See Exhibit 60)** with the first page of a new RICO action against defendants CHAPEL RIDGE MULTIFAMILY LLC, SWANSON MIDGLEY LLC, CHRISTOPHER BARHORST, HOLLY L. FISHER, REGUS PLC, REGUS MANGEMENT GROUP LLC, LIANNE ZELLMER, WELLS FARGO, WACHOVIA DEALER SERVICES INC., TROPPITO & MILLER LLC, CHRIS M. TROPPITO, NICHOLAS L. ACKERMAN, and TONY R. MILLER that included Missouri licensed attorneys and Missouri chartered law firms that I would be forced to file for subsequent RICO conduct over the past two years even while the same misconduct was still being litigated in Federal and State courts **(See Exhibit 60.1)**.

112. I, Samuel K. Lipari have been injured by US Bank and US Bancorp tortuously interfering with my business expectancies for legal representation by Hawver Law Office and Steven Siegel Hanson, LLP.

I hereby swear certifying that the above stated facts and attachments are true to the best of my knowledge and recollection.

Signature _____ Date _____

Notary

Subscribed and sworn before me on _____ Date _____