

---

**From:** [lisa@tennisplayer24.com](mailto:lisa@tennisplayer24.com)  
**Sent:** Thursday, May 2, 2019 4:08 PM  
**To:** [kimball\\_mosier@tennisplayer24.com](mailto:kimball_mosier@tennisplayer24.com); [thomson.michael@dorsey.com](mailto:thomson.michael@dorsey.com)  
**Subject:** TFEC 18-25116 (Request) Steven Liringis

Hello,

Judge Mosier, I was very impressed with how you put a stop to the "Going Away Party" given by the Falls Event Center – Saint George, UT. You read Dr. and Mrs. Richard Martin's letter and then did something. So I decided to send you and Mr. Thomson an email to ask for help. Just like Dr. and Mrs. Richard Martin, I lost ALL of my retirement money and I do NOT have the years to build it back. Plus I had to come out of retirement and now work 4 days a week!

I have contacted several lawyers who specialize in recovering losses for victims of investment fraud, and Ponzi schemes. All have advised me to send both of you an email and ask for help. No lawyer is interested in taking my case because there is a bankruptcy case pending, so there is a stay of litigation involving my investment. I need guidance on how I can move forward NOW with a possible lawsuit or lawsuits.

Below I will try to guide both of you as to why I think I have a possible lawsuit or lawsuits.

I look for signs to tell me whether I am on the right track....my **first sign** that I was on the right track was getting Tom Sullivan (Executive Director for the NC State Board of Chiropractic Examiners) to investigate a complaint by me (Steve Liringig – Chiropractor). Steve Down on December 7, 2013 in Charlotte, NC pitched for a wedding reception center investment (The

Falls) to me along with a room full of other chiropractors attending a FREE seminar entitled "Evaluation of Neck & Shoulder Injuries in Sports." QUESTION: Can you figure out how Steve Down managed to make a pitch for a wedding reception center investment seem like a NORMAL part of a dental/chiropractic continuing education seminar????

Mr. Sullivan sent an email to me on October 23, 2018 which reads:

The Board staff has continued its investigation since our last email exchange. We have focused on issues that are under our jurisdiction and below is a summary of our findings:

The Board Staff has conducted an initial investigation into possible violations of **Rule 10.0207 Continuing Education** by the sponsor and/or co-sponsor of the continuing education course "Evaluation of Neck & Shoulder injuries in Sports" offered December 7 and 8, 2013, in Charlotte, NC.

The sponsor was **Parker University** and the co-sponsor was Free Continuing Education Association (FCEA). The CE course was developed by sponsor Parker University and taught by Dr. Todd Riddle, Dc. Parker University is a CCE approved chiropractic college in Dallas, Texas and offers post-graduate courses for CE credit. The Board has approved various Parker sponsored courses over the past several years and have not had any prior complaints.

The co-sponsor FCEA's business model was to offer FREE CE seminars to DC's. They could offer free courses by getting individuals/businesses to pay to sponsor the course. In exchange, the paying sponsor would be able to advertise their topic to the course participants. It is reported that a **non-**

**chiropractor** (Steve Down) talked **inside the classroom (but not during the presentation) on topics not related to chiropractic**. This would be in violation of 10.0207(d)(4)(c) and also goes against the intent of 10.0207 (c) (2) whereby there is a “hook” to attract attendees (free CE but you have to listen to a non-course related pitch) beyond the speaker and/or CE course credit and content.

The Board did review and approved the referenced CE course. **Given the time that has passed, the submitted package used to review the course was not found.**\* Since Rule 10.0207 has been in place since 2004 and this course was approved in 2013, its fair to assume that the Board office **wasn't** given any indication/reference to Mr. Down and his presentation otherwise the course would **NOT** have been approved as it violated 10.0207(c) (2).

Therefore, the Board is taking the following actions:

1. The Board will not approve any course where FCEA is involved, as a sponsor or co-sponsor, as their business model is not compliant with 10.0207.
2. Communicate the findings to Parker University regarding FCEA, and the Board's decision to not work with FCEA going forward.
3. **Parker University CE Program is placed on PROBATION** until December 2019, for working with FCEA during the time of the referenced course and it appears may not complied with 10.0207 and requirements of sponsor. Parker sponsored courses and co-sponsors as applicable, will undergo a more in-depth review compared to the Board's normal course review process.

The Board staff will not take any further action unless (1) new information is discovered on items 1-3 listed above, and/or 2) new information is discovered that could lead to the filing of a formal complaint within the jurisdiction of the Board. I can't do this because of the stay of litigation.

**Note Second sign:**

\*I think I know where the submitted package referenced above as being lost is located. CE Select/CE Karma/FCEA are companies that no longer exists – but records have been kept at Steve Down Financially Fit office. I contacted Lani Becker months ago requesting my CE Voucher for Attendance for 2013 – she found it and sent it to me.

**Note Third sign:**

I read a guest post submitted by Mark Pugsley. It is titled "7 Tips to Avoid Investment Scams." In said article Attorney Pugsley used SCAM #1; THE FALLS EVENT CENTER as an example of an investment scam. In said article Mr. Pugsley stated one of Mr. Down's companies was called CE Select, a continuing education provider for dentists/chiropractors. According to the detailed complaint filed by the SEC, dentists/chiropractors attending CE Select seminars were pitched an investment in the Falls during their lunch break. (more on this later).

**Attorney Pugsley wrote, "I HONESTLY CANNOT FIGURE OUT HOW MR DOWN MANAGED TO MAKE A PITCH FOR A WEDDING RECEPTION CENTER INVESTMENT SEEM LIKE A NORMAL PART OF A DENTAL/CHIROPRACTIC CONTINUING EDUCATION SEMINAR, BUT I WILL DIGRESS."**

**We all know who Attorney Pugsley is: (one of the best lawyers in UTAH who specializes in recovering losses for victims of investment**

**fraud and Ponzi schemes) HE IS ASKING THE SAME QUESTION AS ME!!!!**

I think roughly 77 chiropractors and 99 dentists should be asking this question also.

**Note Fourth Sign:**

I think I know the answer to Mark Pugsley question above. I talked with **David Porritt (whistleblower)**. One of the first things he changed when he went to work as the chief operating officer to run Financially Fit was to change where Steve Down's gave his seminars. Mr. Down was giving his pitch for a wedding reception center investment in the classroom where the speaker was teaching his class. Mr. Porritt knew this was illegal so Mr. Porritt moved Mr. Down to another room from the speaker and/or hallway. My class was given in the classroom where the speaker was teaching!!!!!!!!!!!!!!!!!!!!!!!!!!!!!! Refer to Tom Sullivan mentioned at the top of this email. Plus on YOUTUBE you can watch Dr. Mally recognize Steve Down as Financial Master. Plus another investor secretly recorded seminars and talks with Steve Down. He is willing to share to the right person.

**Note Fifth Sign:**

If you contact **ACADEMY OF GENERAL DENTISTRY.....YOU WILL FIND THEY DID THEIR OWN INVESTIGATION. YOU WILL FIND PROOF OF VIOLATIONS!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!**  
These violations will back up my case.

**Note Sixth Sign:**

**FCEA/CE Karma/CE Select did NOT have accreditation ability for providing chiropractic and/or dental continuing education per David Porritt**

**David Porritt can explain how Steve Down (Financially Fit) used Mitch Mally, DC for chiropractic and Dr. Adlo Leopardi for dentist**

**to get illegal accreditation!**

**One must submit an application when applying to sponsor/co-sponsor CE seminars. Guess who normally reviews the application – ANSWER: The post grad department. If you google Parker College and Parker Seminars you will see DR. MITCH MALLY IS A POST-GRADUATE FACULTY FOR PARKER COLLEGE AND PARKER SEMINARS!!!!!!!!!!!!!!**

I talked with someone very familiar with accreditation...she stated running a profitable post graduate department for a college is DIFFICULT. She also stated there are severe consequences if things are not managed properly.

I hope after reading this email, you will see I have good causes to sue:

- A. Parker Seminars
- B. Mitch Mally, DC

Please help. I want my retired life back!!!

Steve Liringis, DC  
336-462-4489