



September 28, 2020

U.S. Senate Majority Members on the:
Committee on Finance
Committee on Homeland Security and Governmental Affairs
Committee on Energy and Natural Resources
Committee on Foreign Relations
Committee on Intelligence (Select)
Committee on the Judiciary; and
Department of Justice, Office of the Inspector General

Supplemental Intelligence Pursuant to the “Russian Probe”

Dear Honorable Senators:

This supplemental intelligence relays neglected facts further evidencing criminal activity bearing on the “Russian Probe” and criminal complaint filed by your members with the Department of Justice (“DOJ”).

Introduction

I relay this intelligence as a personal victim/witness/whistleblower providing first-hand knowledge supporting your complaint, further DOJ investigation, and indictment charging certain Democratic Party (i.e., ‘Deep State’s’) conspirators with violating 18 U.S. Code § 2385, for advocating the overthrow of the Executive Branch of Government, by forcefully destroying President Trump’s reputation, and swaying the 2016 and 2020 elections by criminal means.

18 U.S. Code § 2385 criminalizes “Advocating overthrow of Government.” This law condemns anyone who “knowingly or willfully advocates, abets, advises, . . . the . . . propriety of overthrowing . . . the government of the United States or [a] . . . political subdivision therein [such as the Executive Branch of Government], by force . . . ; or . . . with intent to cause the overthrow or destruction of any such government, prints, publishes, edits, issues, circulates, sells, distributes, or publicly displays any written or printed matter [such as the “Russian Dossier”] advocating, advising, . . . the duty, necessity, desirability, or propriety of overthrowing [the Chief Executive] or destroying any government in the United States by force or . . . ; Whoever organizes or helps or attempts to organize any . . . group . . . of persons who . . . advocate, or encourage the overthrow or destruction of [the Executive Branch of Government] by force [of media propaganda and public persuasion] . . .

or becomes or is a member of, or affiliates with, any such . . . group . . . knowing the purposes thereof . . . Shall be fined under this title or imprisoned not more than twenty years, or both . . .”

Background

According to recent revelations from the ‘Durham Probe,’ agents serving the Democratic Party in the FBI, and presumably CIA too, were involved in knowingly and maliciously publishing and distributing the fabricated “Russian Dossier,” and false allegations that President Vladimir Putin intervened in the 2016 presidential election to benefit Mr. Trump.

In this conspiratorial action, FBI lawyer Kevin Clinesmith pled guilty to charges that he altered a CIA document to gain wiretap authorization to spy on the Trump campaign.

Mr. Durham’s investigation has been ‘politically fraught’ and widely disparaged by the liberal press. Democrats have opposed the probe, as has former CIA Director, John Brennan, who is an unnamed ‘suspect’ in the case.

Republicans, on the other hand, have called for Department of Justice officials to bring charges against the highest-ranking FBI and CIA officials who worked in President Barack Obama’s administration and are similarly suspect of complicity in the alleged criminal conspiracy to overthrow the Chief Executive.

Supplemental Facts and Presumptions

To protect the Obama administration officials in their secret dealings with Russian and Ukrainian officials at the time when Joe Biden was leading the Obama administration's Ukraine policy, the Ukrainian energy company, Burisma Holdings, was of utmost importance to geopolitics, economics, and U.S. National Security. This can be known or presumed from Burisma’s strategic location between Russia, its vast oil fields, and Germany that sought Russian oil and gas supplies through the Ukraine to supply the European Union.

Diverting from such key facts and Deep State interests, the liberal press has opposed and misrepresented the Senate’s majority Report on the “Burisma affair.”

[The state of liberal play](#), at the time of this writing, claims that Senate Republicans failed to support [one of their top claims](#) — that, as vice president, Joe Biden acted to remove Ukraine's top prosecutor,” Viktor Shokin, to protect Burisma Holdings and Hunter Biden from scrutiny on corruption charges.

Such opposition to the Senate committees’ Report, and opposition to the Justice Department’s further investigations and prosecutions of Joe Biden and other Obama administration officials, is *solidly controverted* by the intelligence that follows:

Quid Pro Quo in the Ukraine

For the benefit of those unaware, Mr. Biden bragged to his globalist group members in the *Council on Foreign Relations* that he committed a ‘quid pro quo’ using the force of a \$1 billion loan to the Ukraine to gain protection from criminal prosecution by extortion. He stated:

“I remember convincing our team, that we should be providing loan guarantees . . . I was suppose to announce [in Kiev] that there is another \$1B loan guarantee. And I had gotten a commitment from [Petro Oleksiyovych] Poroshenko [the Ukrainian businessman and politician who served as the fifth President of Ukraine from 2014 to 2019] . . . that they would take action against the state prosecutor [Viktor Shokin in 2016 investigating Burisma and associated corruption], and they didn’t. . . . I said, ‘Nahh. I’m not gonna, or we’re not going to give you the billion dollars. . . . I’m telling you you’re not getting the billion dollars. . . . I’m leaving in six hours. If the prosecutor is not fired, you’re not getting the money. Oh [the] son-of-a-bitch got fired; and they put in place someone who was ‘solid’.”

Joe Biden’s quid pro quo violated 18 U.S. Code § 872 that prohibits “Extortion by officers or employees of the United States.”

Presumably that “solid” someone that Biden caused to replace Viktor Shokin was Nazar Kholodnytsky; who stonewalled further investigations into Burisma and the Bidens’ dealings therein.

Neglected thus far, during this period of time between 2016 and 2018, Burisma’s chief competitor in the Ukraine was *swindled out of a half-billion-dollar land deal in Hawaii*. That Burisma/Biden/Russian competitor, the Vitoil-ArmbusinessBank energy-banking conglomerate (“VAB”), was *targeted* and *damaged* by an agent known to me personally. This agent, named Paul J. Sulla, Jr., was recently indicted by a grand jury for stealing my property by forgery.

Based on public records and court filings in my cases against Mr. Sulla, this lawyer is heavily involved in organized crime. He has multiple connections to the CIA; has been immunized against prosecution by the FBI, DEA, State of Hawaii narcotics officials and Attorneys General, despite knowledge of Sulla’s drug trafficking and money launderer enterprise. Thereby, Mr. Sulla has been indemnified against prosecution much like James Brennan, James Comey, Robert Mueller, and other Deep State Obama administration officials have been thus far in the Russian Probe; all concealing criminal actions bearing on the Bidens and Burisma Holdings.

Our key suspect, Mr. Sulla, is a licensed lawyer and drug trafficking ‘kingpin’ with multiple connections to the CIA and organized crime in Hawaii. Mr. Sulla’s criminal enterprise extends to Hollywood and to New Mexico and Canada through the Bronfman crime family.

I, like many others, were defrauded and damaged by Mr. Sulla. His other recent victims include more than 80 needy low-income families awaiting low-cost housing promised by the County of Hawaii (“COH”) in a contract made with Burisma’s competitor—the VAB group. In that deal, Mr. Sulla forged a deed to scuttle that VAB-COH land development project. Thus far, he has not been prosecuted despite numerous complaints being filed with state law enforcers and the FBI.

Sulla’s deed forgeries and real property conversions occurred within the jurisdiction of the Democratic Party-controlled County overseen by the Democratic-controlled State of Hawaii. This is material since *all federal and state investigations into this criminal activity has been stonewalled* by law enforcers under the influence of the Democrat-controlled authorities and their Deep State cohorts in organized crime—agents operating within the FBI, DEA, CIA, and Hawaii’s court system.

Main Players in the Russian-Ukrainian Burisma Holdings Scandal

Of utmost political and National Security importance is the fact that Burisma Holdings' chief competitor, VAB and its owners, opposed [Mykola Ziochevsky](#)—the criminally-charged mysteriously-disappeared owner of [Burisma Holdings](#).

Ziochevsky was an official in President Viktor Yanukovich's Russian-backed Ukrainian energy and banking cartel. The Ziochevsky-Yanukovich syndicate was safe-harbored by Russian President Vladimir Putin during and after the 2014 Ukrainian revolution. This Russian-Burisma association and collaboration worked to monopolize the supply of gas and oil to Europe, as encouraged by the Obama/Biden White House, and opposed later by President Trump.

Consequently, the Russian Dossier scandal and subsequent impeachment of President Trump by the Democrats and Deep State may be most accurately viewed as *protective* and *retaliatory*. The President's political power, antagonism towards Burisma, and opposition to the Russian-Burisma-Germany energy conglomerate, threatened one of the world's most profitable enterprises.

Thus, all liberal media/Deep State accusations of President Trump's alliance and wrongdoing with President Putin flips the facts to fraudulently conceal candidate Joe Biden's criminal complicity within the Russian-Burisma-Obama globalist 'mob'.

In summary, the Bidens conspired with Russian President Putin's allies in the Ukraine to extortionately protect their interests and defeat their competition that included President Trump, and VAB—my fellow victims who invested in Hawaii.

It should be recalled that President Trump's border security measures were opposed by the same law enforcers and courts in Hawaii that damaged me by protecting Mr. Sulla and his criminal enterprise.

Again, to be clear, the 'liberal' Democrats, beyond those completely controlling Hawaii, flipped reality to accuse President Trump of "Russian collusion." They did this to secure their political and financial interests at home and abroad, and secure Biden's election as president. They obstructed justice in the Ukraine, in Hawaii, and on Capitol Hill.

Discovery in Civil Cases Reveals Burisma Holdings Ties to Organized Crime

I became aware of these matters in defense of my real property interests against Mr. Sulla and his shadowy cohorts.

In one of my civil cases in the Third Circuit Court of Hawaii, Civ. No. 14-1-0304, I was forced to defend against the theft of my house and land by Mr. Sulla and his bribed co-counsel, Stephen D. Whittaker. Sulla used a series of forgeries to convert my property's ownership. Then, Sulla and Whittaker corruptly influenced several judges, and later Sulla fraudulently transferred ownership of my property through a sham "church" to his shell corporation.

Sulla damaged Burisma Holdings' chief competitor similarly. Sulla and his co-racketeers sabotaged VAB's half-billion-dollar land deal with the County of Hawaii ("COH"), and converted VAB's land similarly through forgery with the help of COH officials.

Sulla's thievery by forgery involved fake documents, deeds, sham religious entities, and sham companies, all overlooked by officials' willfull-blindness.

In one civil case being prosecuted by Big Island attorney Margaret Wille, another victim, [Michael Miroyan](#), is on record extending Sulla's racketeering enterprise into the illegal drug and sex trades. We see the same CIA and FBI protecting Sulla to damage Miroyan and Miroyan's business partner, Stephan Martirosian. An investigation by [L.A. Weekly](#) explained that [Martirosian, and his partner Remington Chase](#), were convicted cocaine dealers and CIA/FBI informants vetting Russian/Ukrainian energy-industry criminal activity, presumably involving Burisma Holdings' alliance with President Putin.

According to public records, COH Democrats hired Sulla to forge a deed for their "consortium," as Sulla described it. After learning [Martirosian, Remington Chase](#), and Miroyan too, were each compromised by drug arrests and [risked bad press](#), Sulla double-crossed them and the Grigoryants too by altering the deed.

The admitted FBI/CIA-informant and cocaine trafficker, Martirosian, is on record having diverted \$50M of VAB's money to make Hollywood films, including the 1984 sex flop, *Hardbodies*. [Martirosian was also an alleged contract murder whistleblower](#), but after his [arrest in Moscow](#) he was jailed for allegedly murdering the mayor of a small town opposed to Putin/Burisma/Biden's oil and gas transportation through his jurisdiction.

Miroyan, meanwhile, is still suing Sulla, Martirosian, and others in Hawaii courts.

The Senate Report is Supplemented by These Material Facts

The Senate Republicans' Report of September 23, 2020 connecting Hunter Biden to an alleged "Eastern European prostitution or human trafficking ring" is supplemented and corroborated by facts presented here. The Homeland Security and Governmental Affairs Committee Report confirmed that Hunter Biden sent thousands of dollars to individuals who had either: 1) been involved in transactions consistent with possible human trafficking; 2) an association with the adult entertainment industry; or 3) potential association with prostitution."

Sex, drugs, and human trafficking are mainstays of organized crime. Sulla's "drug church" in Hawaii is similarly suspect due to his alliance with the Bronfman crime family. Jeffrey Bronfman and Paul Sulla share "Daime tea" profits and money-laundering investments in Hawaii, New Mexico, and Canada. Aside from rumors of sex crimes and murders occurring in and around Sulla's drug church near Hilo, the Seagram heiresses, Sara and Clare Bronfman, were [convicted for financing Keith Renier's NXIVM sex cult in upstate New York](#). Meanwhile, Sulla's son, [Jasun Sulla-Menashe \(a.k.a., "JSM Enterprises"\)](#), also involved in the ayahuasca trade and VAB's damage by Sulla's deed forgery, was charged in 2020 with child pornography and soliciting sex with minors.

The Sullas' JSM Enterprises is also complicit in Sulla's double-cross of Miroyan and Martirosian.

Sulla, through Martirosian and Miroyan, infiltrated the VAB administration owned and operated by Valery and Vitale Grigoryants, two Ukrainian-Armenian brothers. Sulla and Martirosian hoodwinked the Gregoriants and Miroyan when Sulla, secretly working for Deep State interests within the corrupted Democratic Party-controlled COH, *foraged* the County's deed to convert land

and sabotage the sale of valuable commercial real estate transferred to Sulla's own shell company, 'Plumeria LLC', with the help of his son's JSM Enterprises.

A letter from Hawaii County Mayor Harry Kim to federal officials on June 22, 2017, requested expedited removal of the U.S. Army's unexploded bombs and casings "to eliminate any danger" at "Plumeria at Waikoloa (JSM Enterprises)." The required clean-up affected 200 proposed housing units. The Mayor cc'd Democratic Senators Brian Schatz and Mazie Hirono, and Congresswomen Colleen Hanabusa and Tulsi Gabbard. But, according to our knowledge, Mayor Kim never noticed these lawmakers that Sulla's forgery scuttled the deal and his reason for the clean-up.

By forging the County's deed to this land, Sulla extended his underworld assignment to undermine Burisma's competitors and launder money through real estate sales double-crossing fellow drug dealers Miroyan and Martirosian, and sabotaging the Grigoryants who had invested heavily in the "Waikaloa Highlands Project" ("WHP").

Compounding the urgency in these discoveries bearing on U.S. National Security, public health, and citizens' safety, these facts prove multiple drug dealers, including Miroyan, operated in the middle of the Deep State scheme to deprive and damage Burisma's nemesis, VAB.



Criminal Operations and Operatives Busted in Hawaii

Due to the outstanding work of one retired prosecutor in Hawaii, Rick Damerville, Sulla appears in the adjacent photo at his arraignment for forgery and theft of my property. Hilo attorney Brian DeLima is shown here defending the drug kingpin and land thief.

But on September 24, 2020, in that criminal case 3CPC-19-0000968, Sulla failed to appear to defend his motion to dismiss. Judge Peter Kubota responded by filing a "Motion to Show Cause."

Given Mr. Sulla's history, there is a high probability that he will flee the country to evade prosecution, protected as he is by his intelligence industry cohorts in Brazil and Asia.

At the time of this writing, FBI agents, presumably controlled by CIA officials, have stonewalled justice in favor of Sulla, Burisma, and the Bidens.

Remedial Relevance of Senate Confirmation of Judge Barrett

The co-conspirators that stole my property and sabotaged Burisma Holdings' chief competitors who are Trump backers seek a liberal-leaning Supreme Court.

The ‘swing-voter’ on the U.S. Supreme Court, Chief Justice John Roberts, was appointed in 2005 by Republican President George W. Bush. Roberts’s ‘swing’ followed Bush’s father’s surprising swing-vote for Hillary Clinton in the 2016 election. The previous CIA Director and Deep State leader, President George H.W. Bush, acted anti-Trump.

The same Deep State political interests in protecting Burisma and the Bidens detailed above swing to the left. The criminal actors and actions aforementioned have been aided-and-abetted by this Supreme Court’s ‘liberal swing,’ as exemplified below. This left bias foreshadowed the criminal and un-Constitutional assault on the Executive Branch of government in violation of 18 U.S. Code § 2385, inter alia.

The needed remedy is the appointment of a strong conservative constitutionalist to fill the vacancy left by Ruth Bader Ginsburg passing. My and America’s ongoing damage tracks to John Roberts’s leftward swing Opinion in *Gonzales v. O Centro Espirita Beneficente Uniao do Vegetal*, 546 U.S. 418 (2006). In that decision, Judge Roberts opined for the Supreme Court that the federal government could not ban the Daime tea when used for religious purposes.

Since that time, Deep State drug traffickers have taken advantage of Roberts’s liberal loophole, opening up huge markets for drug traffickers, including the Bronfmans and Sullas “religious drug” trade. This unlawful exploitation has facilitated Peter Thiel’s Silicon Valley psilocybin business—an enterprise that dishonors native American spiritual practices. And now, myriad others are prescribing hallucinogenic drugs to treat post-traumatic-stress-disorders suffered by military veterans, not without negative, sometimes deadly, side effects.

Aiding-and-abetting this Deep State liberal-encouraged drug culture, and America’s resulting degeneration and damage to public health and safety, was U.S. District Court of Hawaii Chief Justice J. Michael Seabright’s stonewalling and obstructing justice in *Horowitz and Kane v. Sulla, Ott et. al.* federal civil case [CV15-00186 JMS-BMK](#). In that case, Judge Seabright enabled Sulla and his cohorts to continue expanding their DMT enterprise, and worse. Seabright protected Sulla’s lead witness and co-defendant, Alma C. Ott, America’s most prolific white supremacist and KKK propagandist—a domestic terrorist according to President Trump’s “designation” announced September 25, 2020.

In that Seabright case, Sulla obviously misrepresented Judge Roberts’s ruling in *Gonzales*, by falsely filing the “U.S. Supreme Court has already evaluated [Sulla’s DMT enterprise] and found [it] to be protected under the U.S. Constitution in *Church of the Holy Light of the Queen v. Mukasey*, 615 F. Supp. 2d 1210 (D. Ore. 2009).”

Seabright never blinked or balked over Sulla’s misrepresentation. By ruling to “administratively stay” that case indefinitely (i.e., stonewalling and obstructing justice and depriving the plaintiffs of due process and equal justice), Judges Seabright and Roberts vicariously damaged society and America as a nation.

Accordingly, given the extreme and urgent amount of organized crime and public corruption damaging our nation, justice system, law enforcement, and Americans’ health and safety, I encourage you to add this supplemental intelligence report to your criminal Complaint filed with the Department of Justice.

In conclusion, my property's conversion, and the Grigoryants half-billion-dollar loss in Hawaii, left behind a paper trail that evidences the highest level political, judicial, and financial corruption unprecedented in our nation's history, incriminating Burisma Holdings, the Bidens, and Deep State controlled Democratic Party officials.

For all these reasons, I applaud your dutiful service in seeking criminal indictments of the devil-doers through the DOJ, as well as your vote to confirm conservative constitutionalist, Amy Coney Barrett.

I pray for your success in defeating rogue FBI/CIA and Deep State partisans in the upcoming elections.

I declare under penalty of law that the foregoing is true and correct to the best of my knowledge and belief, and that I am competent to testify if called upon to defend these statements during an official hearing.

Respectfully submitted,



Leonard G. Horowitz DMD, MA, MPH, DNM (hon.), DMM (hon.)

Cc: Committee on Finance

Grassley, Chuck (IA), *Chairman*

Crapo, Mike (ID)

Roberts, Pat (KS)

Enzi, Michael B. (WY)

Cornyn, John (TX)

Thune, John (SD)

Burr, Richard (NC)

Portman, Rob (OH)

Toomey, Patrick J. (PA)

Scott, Tim (SC)

Cassidy, Bill (LA)

Lankford, James (OK)

Daines, Steve (MT)

Young, Todd (IN)

Sasse, Ben (NE)

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Portman, Rob (OH)

Paul, Rand (KY)

Lankford, James (OK)
Romney, Mitt (UT)
Scott, Rick (FL)
Enzi, Michael B. (WY)
Hawley, Josh (MO)

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Risch, James E. (ID)
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Gardner, Cory (CO)
Hyde-Smith, Cindy (MS)
McSally, Martha (AZ)
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Paul, Rand (KY)
Young, Todd (IN)
Cruz, Ted (TX)
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Risch, James E. (ID)
Collins, Susan M. (ME)
Blunt, Roy (MO)
Cotton, Tom (AR)
Cornyn, John (TX)
Sasse, Ben (NE)
McConnell, Mitch (KY), *Ex Officio*
Inhofe, James M. (OK), *Ex Officio*

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Cornyn, John (TX)

Lee, Mike (UT)
Cruz, Ted (TX)
Sasse, Ben (NE)
Hawley, Josh (MO)
Tillis, Thom (NC)

Blackburn, Marsha (TN)
Ernst, Joni (IA)
Crapo, Mike (ID)
Kennedy, John (LA)

Department of Justice, Office of the Inspector General
Michael E. Horowitz