

From: Edna Franco <francoedna@ymail.com>
Subject: Re: SULLA litigation documents
Date: August 28, 2011 1:50:06 PM HST
To: Leonard Horowitz <len15@mac.com>
Reply-To: Edna Franco <francoedna@ymail.com>

Thank you so much. I think we need to move quickly. Because he's going to destroy people's life just like me. He already ruined my business, because I did not refer clients to him, and that's why he's upset with me. Can you please tell me who is the other person? We can include them in the lawsuit. Together, "we can".
Mahalo.

Edna

From: Leonard Horowitz <len15@mac.com>
To: francoedna@ymail.com; edna@francha.com
Cc: Sherri Kane <sherrickane@gmail.com>
Sent: Friday, August 19, 2011 7:33 AM
Subject: SULLA litigation documents

EDNA,

I am sending you by YOU SEND IT a submission I made to the OMBUDSMAN's office appealing SULLA's criminal activity as well as the ODC's gross negligence and official malfeasance.

Let me know how we can move forward with a class action lawsuit against this demonic criminal.

Aloha,

Leonard G. Horowitz
808-946-6999

From: Edna Franco <francoedna@ymail.com>
Subject: Re: 2nd try
Date: September 1, 2011 2:56:09 PM HST
To: Leonard Horowitz <len15@mac.com>
Reply-To: Edna Franco <francoedna@ymail.com>

1 Attachment, 23 KB

From: Leonard Horowitz <len15@mac.com>
To: Edna Franco <francoedna@ymail.com>
Sent: Monday, August 29, 2011 12:07 PM
Subject: Re: 2nd try

Interesting idea.

We support you to dig us as much about him as possible.

We suspect he may be a drug industry plant since he deals in marijuana and ayahuasca along with organized crime involving an apparent "religious" cult.

Thanks,

Len

On Aug 28, 2011, at 10:45 PM, Edna Franco wrote:

Hi Mr. Horowitz,

I think we start investigating Paul Sulla Jr. in where he really graduate. According to him he was graduated from Boston Massachusetts, but he's from New Jersey. We need to see his birth certificate and completion of his school. What do you think? I can fly to boston and get his record. I travel all the time and I am going to Honolulu probably tomorrow. If not Tuesday. I will hope to meet with you guys.

Edna

From: Leonard Horowitz <len15@mac.com>
To: Edna Franco <francoedna@ymail.com>
Sent: Sunday, August 28, 2011 2:00 PM
Subject: 2nd try

Begin forwarded message:

From: postmaster@mac.com
Date: August 28, 2011 1:59:55 PM HST
To: len15@mac.com
Subject: **Delivery Notification: Delivery has failed**

This report relates to a message you sent with the following header fields:

Message-id: <AC346301-72DE-4B61-A2FC-4B9C7FC425E5@mac.com>
Date: Sun, 28 Aug 2011 13:59:31 -1000
From: Leonard Horowitz <len15@mac.com>
To: francoedna@ymail.com
Subject: Hester Prosecution

Your message cannot be delivered to the following recipients:

Recipient address: francoedna@ymail.com

Reason: SMTP transmission failure has occurred
Diagnostic code: smtp;554 delivery error: dd This user doesn't have a [ymail.com](mailto:frankcoedna@ymail.com) account (frankcoedna@ymail.com) [0] - mta1126.mail.sk1.yahoo.com
Remote system: dns;mta3.am0.yahoodns.net (TCP|17.148.16.93|64539|74.6.140.64|25) (mta1126.mail.sk1.yahoo.com ESMTP YSmtmp service ready)

Reporting-MTA: dns;asmtmp018.mac.com (tcp-daemon)
Arrival-date: Sun, 28 Aug 2011 16:59:34 -0700 (PDT)

Original-recipient: rfc822;frankcoedna@ymail.com
Final-recipient: rfc822;frankcoedna@ymail.com
Action: failed
Status: 5.0.0 (SMTP transmission failure has occurred)
Remote-MTA: dns;mta3.am0.yahoodns.net (TCP|17.148.16.93|64539|74.6.140.64|25) (mta1126.mail.sk1.yahoo.com ESMTP YSmtmp service ready)
Diagnostic-code: smtp;554 delivery error: dd This user doesn't have a [ymail.com](mailto:frankcoedna@ymail.com) account (frankcoedna@ymail.com) [0] - mta1126.mail.sk1.yahoo.com

From: Leonard Horowitz <len15@mac.com>
Date: August 28, 2011 1:59:31 PM HST
To: frankcoedna@ymail.com
Subject: Hester Prosecution

Begin forwarded message:

From: "John S. Carroll" <johncarro001@hawaii.rr.com>
Date: May 12, 2011 5:37:26 PM HST
To: 'Leonard Horowitz' <len15@mac.com>
Cc: 'Mitch Fine' <mitchfine@hotmail.com>
Subject: Hester Prosecution

Len,

Please call Rick Damerville, Deputy Prosecutor,
Hilo.. 934-3313 or 937-9311 (First choice) He wants to crank up the case against Hester. I was certain you would want to do that.

jc

John S. Carroll
Law Offices of John S. Carroll
Phone (808) 526-9111
Fax (808) 545-3800
johncarro001@hawaii.rr.com

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The information contained in this communication is confidential, may be attorney-client privileged, and is intended only for the use of the addressee. Unauthorized use, review, disclosure, or copying is strictly prohibited. If you have received this communication in error, please notify the sender at the above number and permanently delete the original and any copy of any e-mail and printout thereof. If the transmission is incomplete or illegible, please call John Carroll at the number above.

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[Bar Association.wps \(23 KB\)](#)

From: Edna Franco <francoedna@ymail.com>
Subject: Re: Did you locate a suitable attorney yet?
Date: December 11, 2011 1:05:41 PM HST
To: Leonard Horowitz <len15@mac.com>
Reply-To: Edna Franco <francoedna@ymail.com>

Hi Len,

On Dec. 08, 2011 we had a hearing, and my attorney's motion was granted by Judge Nakamura. I was happy. But it's not over yet, Nakamura was telling Sulla that we had a good defense and that the promissory note that he had with his client was a FRAUD. But as soon as I win this case, I will be filing a case against Paul Sulla. Let me know. I have not e-mailed the prosecutor yet. Let me know what's going on on your case. Thanks

Edna

From: Leonard Horowitz <len15@mac.com>
To: Edna Franco <francoedna@ymail.com>
Cc: Sherri Kane <sherrickane@gmail.com>
Sent: Tuesday, November 22, 2011 2:51 PM
Subject: Did you locate a suitable attorney yet?

Here, read this.

Sulla got his way in Court yesterday, despite me filing this.

I am meeting with Rick Damerville, the assistant prosecutor, in Hilo tomorrow at 2:30PM.

Can you please e-mail him a BRIEF notice regarding how you have been defrauded by Sulla, to consider bringing a case against him for organized crime, extortion, and money laundering.

Here is Rick Damerville' e-mail address: rrd96720@yahoo.com

Thanks,

Len

From: Edna Franco <francoedna@ymail.com>
Subject: Re: Class Action Lawsuit Possible Against Paul Sulla
Date: December 20, 2011 1:47:16 PM HST
To: Leonard Horowitz <len15@mac.com>
Reply-To: Edna Franco <francoedna@ymail.com>

My attorney is going to counter sue Paul Sulla's Plaintiff. I guess that Nakamura is a very smart Judge. He not going to let Paul Sulla get away with this. I will definitely contact the prosecutor. I am willing to join you in the class. Thank you so much. My attorney Keoni Agard and Peter Stone is a good friends. Keep in touch and please give me the prosecutor's number again. Thanks

Edna

From: Leonard Horowitz <len15@mac.com>
To: Edna Franco <francoedna@ymail.com>
Cc: Peter T. Stone <pstone@dubinlaw.net>; Rick Damerville <rrd96720@yahoo.com>; Sherri Kane <sherrickane@gmail.com>
Sent: Tuesday, December 13, 2011 12:06 PM
Subject: Class Action Lawsuit Possible Against Paul Sulla

Edna,

Please do get in touch with Rick Damerville, at your earliest convenience.

My attorney, Peter Stone, has just drafted an excellent summary of our title defense in the Hilo District Court, in which he documents several of the illegal actions Sulla administered to bring a fraudulent non-judicial foreclosure, and current Eviction Complaint, against us.

I bet that Sulla used similar methods to defraud you, using a forged "Promissory Note," like he and Hester used in our case to bring fraudulent foreclosure.

Judge Nakamura had ruled in favor of my case's Intervenor, Philip Maise, that C. Loran Lee had forged numerous documents to damage Maise. In my case, Lee forged the "Agreement for Closing Escrow" that Sulla and Hester now use as the basis for their forged "Promissory Note" substantive to the Eviction Complaint against us.

Please make sure you contact Prosecutor Damerville, as this is very important that the public be protected against attorney Sulla. You and I would be great witnesses to help convict this criminal.

You and I also represent a "class" of persons damaged by Sulla's criminal activity. I know of at least 3 others who were harmed by Sulla's representation(s).

Sulla's criminal actions must stop.

Aloha,

Len

On Dec 11, 2011, at 1:05 PM, Edna Franco wrote:

Hi Len,

On Dec. 08, 2011 we had a hearing, and my attorney's motion was granted by Judge Nakamura. I was happy. But it's not over yet, Nakamura was telling Sulla that we had a good defense and that the promissory note that he had with his client was a FRAUD. But as soon as I win this case, I will be filing a case against Paul Sulla. Let me know. I have not e-mailed the prosecutor yet. Let me know what's going on on your case. Thanks

Edna

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To: Edna Franco <francoedna@ymail.com>
Cc: Sherri Kane <sherrickane@gmail.com>
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Subject: Did you locate a suitable attorney yet?

Here, read this.

Sulla got his way in Court yesterday, despite me filing this.

I am meeting with Rick Damerville, the assistant prosecutor, in Hilo tomorrow at 2:30PM.

Can you please e-mail him a BRIEF notice regarding how you have been defrauded by Sulla, to consider bringing a case against him for organized crime, extortion, and money laundering.

Here is Rick Damerville' e-mail address: rrd96720@yahoo.com

Thanks,

Len

From: Edna Franco <francoedna@ymail.com>
Subject: Re: Meeting requested
Date: February 8, 2012 1:28:39 PM HST
To: Leonard Horowitz <len15@mac.com>
Reply-To: Edna Franco <francoedna@ymail.com>

sure, let me know.

thanks

Edna

From: Leonard Horowitz <len15@mac.com>
To: Edna Franco <francoedna@ymail.com>
Cc: keoni.k.agard@gmail.com
Sent: Wednesday, February 8, 2012 3:11 PM
Subject: Meeting requested

Edna,
I am simply trying to schedule a time to meet with Keoni in Honolulu, and would be happy to have you join us, if that serves Keoni best.
Sherri and I can meet you and Keoni at a restaurant, if that is convenient.
Aloha,
Len

On Feb 8, 2012, at 10:57 AM, Edna Franco wrote:

Where to?

From: Leonard Horowitz <len15@mac.com>
To: keoni.k.agard@gmail.com
Cc: Edna Franco <francoedna@ymail.com>
Sent: Wednesday, February 8, 2012 12:34 PM
Subject: Telephone tag

Dear Keoni,

Sorry I was unavailable when you called.

Are you available to speak or meet in Honolulu before Saturday?

Leonard
808-946-6999 (Oahu)
808-965-2112 (Big Island after Saturday for a week)
310-877-3002 (cell that does not work in Pahoa)

From: Edna Franco <francoedna@ymail.com>
Subject: Fw: Dr. Horowitz
Date: February 8, 2012 9:55:05 AM HST
To: Leonard Horowitz <len15@mac.com>
Reply-To: Edna Franco <francoedna@ymail.com>

----- Forwarded Message -----

From: Rick Damerville <rrd96720@yahoo.com>
To: Edna Franco <francoedna@ymail.com>
Sent: Wednesday, February 8, 2012 11:03 AM
Subject: Re:

Edna, I enjoyed speaking with you. If you believe Mr. Sulla has forged a document, pursuant to our telephone conference today, I urge you to make a complaint with the police department.

From: Edna Franco <francoedna@ymail.com>
To: "rrd96720@yahoo.com" <rrd96720@yahoo.com>
Sent: Wednesday, February 8, 2012 8:34 AM
Subject:

Dear Sir,

My name is Edna Franco, a Certified Loan Analyst who would like to discuss a concern regarding an Attorney by name Paul Sulla Jr. Can you please give me a call at (808) 769-3751. Thanks

Francha Services, LLC
Edna Franco (MBR) , Certified Loan Analyst

From: Keoni Agard <keoni.k.agard@gmail.com>
Subject: Re: Telephone tag
Date: February 9, 2012 11:50:48 AM HST
To: Leonard Horowitz <len15@mac.com>
Cc: Edna Franco <francoedna@ymail.com>

Leonard:

Just reconfirming our meeting at 1:15p.m.
at the Ground Floor restaurant at 727
Richards St, on the corner of Richards
and Queen St.

Mahalo, Keoni

On Thu, Feb 9, 2012 at 10:06 AM, Leonard Horowitz <len15@mac.com> wrote:

[HOW is 2PM at your office?](#)

[Leonard](#)

On Feb 9, 2012, at 6:27 AM, Keoni Agard wrote:

Leonard:

Can you meet with me this afternoon on 2/9/12, anytime after 1:00 p.m.
Please write back via email to confirm the exact time at our law office.

Keoni K. Agard
342-4028

On Wed, Feb 8, 2012 at 10:34 AM, Leonard Horowitz <len15@mac.com> wrote:

Dear Keoni,

Sorry I was unavailable when you called.

Are you available to speak or meet in Honolulu before Saturday?

Leonard
808-946-6999 (Oahu)
808-965-2112 (Big Island after Saturday for a week)
310-877-3002 (cell that does not work in Pahoehoe)

From: Roberta <dkamakau808@aol.com>
Subject: Re: Sulla Case: AHMSI sues LPS over Robo-Signing
Date: February 21, 2012 3:29:18 PM HST
To: len15@mac.com

Hi Len and Sherri

Sorry I didn't get back to you sooner. I am going thru each of my documents and putting notes to help me do and affidavit. I am working as fast as I can and want to go thru each one carefully. It would be wiser if you folk would go back to Oahu to do what needs to be done on your filming and when you come back I should be finish, or I can email it to you and you can go over it.

Edna called me yesterday and said she would go to the police with me, but I told her that I am looking into this matter very carefully.

I know you folk are worried about the danger I might be in and I thank you for that. I will be fine and I give God all the praise and glory. He is protector and provider and with him(God) and his son Jesus Christ all things are possible. He is the only one that can guide me thru this and I lift it all up to him.

Also, today (2/21/12) I went to do my taxes and I told him about Sulla withdrawing from me and he said " that Sulla is ripping me off. He is the one that found the defaults on my taxes in 2006. He was so upset with what the brokers did to me.

Anyway, please move on and do want you need to do and I will be in touch with you sooner than you know. Give Sherri my love and aloha and thank you again.

Have a safe journey and God be with you both. Take care and see you soon.

regards

Roberta

-----Original Message-----

From: Leonard Horowitz <len15@mac.com>
To: dkamakau808 <dkamakau808@aol.com>
Cc: Sherri Kane <sherrickane@gmail.com>
Sent: Sat, Feb 18, 2012 10:12 am
Subject: Sulla Case: AHMSI sues LPS over Robo-Signing

Roberta,

Read this article.

It shows:

1) Edna downright lied to us yesterday by claiming no relationship between AHMSI that she, Sulla, and Agard represented, pertaining to the "Robo-signing" and foreclosure fraud scheme of LPS. What is most incriminating is that she vigorously defended against LPS's association with AHMSI (herein said to be a "contract") and the Robo-signing of your document; yet, she knew all about LPS and the Robo-signing foreclosure fraud scheme.

2) Your case, and especially that document that you mentioned that you have, is foundational to your claims for relief and the rendering of justice in service to God and the hundreds of local families similarly defrauded.

I strongly suggest that you attach this document to the Robo-signed document you hold, and present them both to police on Monday.

Relevant to our cases against Sulla, This document states LPS "allegedly improperly executed, notarized and recorded thousands of assignments of mortgage." Your Robo-signed document, concealed by Sulla, provides prima facie evidence of improper execution of assignment of mortgage.

In my case, Sulla likewise improperly assigned two mortgage notes without my signatures--one effective upon release of the primary mortgage never rendered, and the primary note previously paid in full--into a not yet formed church/trust that he established as the foreclosure plaintiff to conceal the real party of interest.

Sherri and I are preparing our affidavits that I pray, with your documents and

affidavit, will enable Rick Damerville to indict Sulla.

Aloha,

Len

808-965-2112