

## The CIA / Clinton Foundation Covert Money Laundering Connection



Harmon and Carolyn Dare Wilfred

*Recent reports show the Clintons amassing funds of up to three billion dollars with at least two billion having been received since the Clinton Foundation's inception in 2001. "Where did the money come from?" Is it a coincidence the Clinton's also formed a CIA multi-billion dollar covert funding partnership in 2001? Harmon Wilfred, as a CIA "asset" and unwitting architect of this cash cow is convinced the Clinton portion of this partnership is being laundered through the Clinton Foundation.*

Christchurch, New Zealand, August 29, 2016

In 1997 [Harmon Wilfred](#) was contracted by the CIA to establish a covert, multi-billion dollar funding project in concert with the Clintons (the Clinton presidency). He was told the purpose was to provide humanitarian aid in Central America.

Wilfred later discovered the real purpose of his mission was to provide funding for CIA Black Ops outside any government accountability or congressional oversight. He informed the US Justice Department; only to be told at a meeting in Toronto, by Bill Clinton's personal attorney, Gregory Craig, that the President was directly and personally involved and therefore the Justice Department would, or could, do nothing.

In February 1998, Wilfred was arrested in Canada on trumped up extradition charges from the US, intermittently incarcerated in maximum security prisons in Canada and the US in 1999 and 2000, and then released back to Canada by a US federal judge due to a violation of The Hague Commission Treaty between Canada and the US. In early 2001, with continued harassment by the US, like Edward Snowden, Harmon and his Canadian wife, Carolyn Dare Wilfred managed to escape to Hong Kong. From there they continued their flight, finally arriving in New Zealand in August 2001.

By 2004, the charges against Wilfred in the US had either been dismissed or had expired by statute of limitation, leaving him with no criminal convictions. In March, 2005, Wilfred officially renounced his US citizenship to protect his freedom and personal safety. He is now essentially exiled in New Zealand as a stateless person. He has been forcibly separated from his three children for 18 years and now, from his wife, who was forced out of New Zealand to Canada in September 2015, purportedly under US/Clinton influence.

With the 2016 US Presidential election now in play and the bona fides of the Clinton Foundation being openly challenged in the US media, Wilfred has sent an [open letter to Donald Trump](#) outlining the Clinton's role in this massive covert racketeering and money laundering scheme. He has good reason to believe that another Clinton presidency will mean the end of all hope of restoring his family and regaining his freedom.

Wilfred says, "The coincidental timing of the first CIA/Clinton covert funding and the creation of the Clinton Foundation as well as the common personalities, high level political connections, national security implications, and the preponderance of the accumulated evidence more than justifies an investigation to ferret out the Clinton Foundation money laundering connection. In any case, I believe my evidence alone may justify criminally convicting the Clintons. It's now time to call the Clintons to account and end my family's 18-year nightmare".

Underpinning Wilfred's evidence posted on his web site [www.luminadiem.com](http://www.luminadiem.com) are the following historical documentaries and articles listed and linked on the home page:

- [Clinton Cash](#): by Peter Schweizer and the Government Accountability Institute. An expose' on the corrupt "pay-for-play" scandal between Hillary Clinton's State Department and Bill and Hillary Clinton's Foundation
- [The New Clinton Chronicles, Part 1, 2, 3 and 4](#): by Larry Nichols. Investigations into the alleged criminal activities of then Governor Bill Clinton and Hillary Clinton
- [The Mena Connection](#): by former CIA Operative, Terry Reed. Exposes the CIA, Bush, Clinton, Iran Contra and drug running. Reed reports in his documentary that by helping the CIA set up its secret "black" operations involving the Clintons, he unwittingly compromised his family's safety, ultimately forcing them to become fugitives. This is the same terrible pattern of Clinton/CIA retribution used against the Wilfred family.
- [What the World Must Not Know](#): by Hugh Steadman. This is a recent article in the New Zealand blog Khaki Specs focusing on the Clinton conflict and providing some guidance through the Lumina Diem web site from the reader's perspective.

Wilfred is cooperating with Peter Schweizer, president of the Government Accountability Institute and author/director of the book and documentary "Clinton Cash", as well as Congresswoman Marsha Blackburn's Congressional probe into the Clinton Foundation. He is also in communication with the office of US Federal Attorney for Southern New York, Preet Bharara to assist his current [criminal investigation into the Clinton Foundation](#).

For questions on this press release, please contact Harmon Wilfred

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\*Please note the time difference to New Zealand when you call Harmon's Toronto number. The best time to call is after 3 PM EST which is after 7 AM New Zealand time (next day).