

Harmon Wilfred Story Introduction

October, 2017

Memoirs Down Under



During a time of deep contemplation somewhere in South Island Middle Earth, there is an overwhelming feeling of nostalgia and a burning need to write it all down and share it with the world. I have been told that my life is stranger than fiction, and should you choose to read the historical account of the last 25 years of my travels, it may indeed challenge your sense of reality as it most certainly has challenged mine.

Born in the United States of America, as a child and a young man, I was always taught that living in "The Land of the Free and the Home of the Brave" was an honour and a privilege, and my pledge of allegiance to the flag of my country every day in school meant more than you could ever know. Imagine my shock and disbelief as an adult as I climbed the ladder of freedom and justice for all to restore my stolen rights of life, liberty and the pursuit of happiness, even to the US Justice Department and the Office of the President of the United States, I discovered that for me, freedom and justice in America ... was all a lie. One simple statement told it all when President Bill Clinton's attorney, Gregory Craig said to me, "Of course the US government is corrupt. What do you want me to do Harmon, get them all fired?" Oh, how I wanted to believe this was not true, and I wept tears of anger and anguish at such a harsh reality. However, of this you can be certain; I have not given up on my basic human right to life, liberty and the pursuit of happiness, and it is my greatest hope that there are many in the United States of America and elsewhere in the world who will join me in the fight for freedom and justice for the entire Human Family.

As I now begin to share my story of the agony and the ecstasy of the blessings and the curses of this life, and the hope that I continue to hold for my children and all of the generations of mankind; I will never give up challenging the hearts of men and women to stand firm in the belief that we are all a family, and as such we must always love and support each other across all boundaries of geography, race, creed, colour and every difference that we hold dear in the diversity of human kind.

In the Tolkien tradition of storytelling from another earthy realm, I began my story in 2005 with a twelve chapter E-Book prelude from the point of view of an outsider, dissociating even myself from the chronology of time to provide an entertaining and revealing tale of this earthly realm. The name of my life's story prelude is "The Usarian Dream". As in all good stories, this one begins with my favourite opening that I always enjoyed hearing as a child, and telling as a father to my own children ... "Once upon a time ...".

["The Usarian Dream", an Auto biographical Prelude](#)

by Harmon Wilfred

In as much as I have always enjoyed a good story beginning with, "Once upon a time," I will enjoy it even more when the battle is won and I can complete my autobiographical true life adventure with the words of my children's favourite conclusion to every good story, "...and they all lived happily ever after!"

Warmest regards to you all!

Harmon W. Wilfred

The Continuing Harmon Wilfred Story

It is with great trepidation that I continue my unfinished story beyond my 12-chapter prelude, "The Usarian Dream", commenced in 2005 as an autobiographical, historical and satirical account of the life of a human male born in 1949 in the mythical land of Usaria. Why great trepidation? This continuing story, even odyssey, will provide the answer to this question and many more. Albeit, it's time to dispense with the allegorical Tolkien-like land of Usaria and boldly proceed with the world as it is today.

Being now forcibly exiled from my entire family and the country of my birth, the United States of America ("USA"), I now live alone on the other side of the planet on an island down under, just short of Antarctica. Branded as an unwanted alien on planet earth, today I am confined to, yet residing some say "unlawfully" in South Island, New Zealand. How I arrived at this place and time and what the future may hold are the questions from which the answers will provide the substance of this true life global expedition, and the culmination of this autobiographical pilgrimage.

Chronological Outline Summary

With the manuscript now in process for the completion of this novel, the following is a basic factual chronological outline summary of the continuation of my story from my honourable discharge from the US Air Force in 1973 to the present. Of course, there is the personal and emotional "in-between-the-lines" story that will be revealed in the final manuscript.

1973-1976: In 1973, I was honourably discharged from the US military and returned to my hometown in Akron, Ohio to recommence my employment with the Goodyear Tire and Rubber Company. While working full time at Goodyear's Fibre Technical Center, I completed a Bachelor of Science in Business with majors in Marketing and Finance at Akron University in December 1976.

1977-1982: Obtained employment with the IBM Corporation in Denver, Colorado as a sales and financial specialist focusing on the banking sector. I created a new IBM national program for the conversion of leased equipment inventory to purchase, and successfully implemented a financial selling skills program nationwide.

1982-1988: Started my own business in commercial real estate brokerage, development, construction and property management services in Denver, Colorado. During this time, I developed, built and owned over 320,000 square feet of commercial buildings, and managed a third party portfolio of over four million square feet for the local savings and loan industry.

1988-1991: During the simultaneous financial crash of the oil and real estate markets, I dedicated myself to working out financial solutions with savings and loans and other lending institutions. The following is an account of events and my response that culminated from this tragic period.

Commercial Foreclosures and Actions:

First Whistle Blown

- In late 1988, all of my property loans were foreclosed by the failing savings and loan industry.
- Having worked out acceptable deals for all but one property, I managed to turn the properties over without penalty.
- The final property was a 20,000 sqft vacant office building. The loan was seized by a newly formed US Government entity, the [Resolution Trust Corporation](#) (RTC), mandated to take over the failed US Savings and Loan industry and sell all their loans.

- I then discovered that the RTC was drastically underselling \$100 Million blocks of these loans (including mine) for 10 cents on the dollar (I had offers of 50 cents and more on the real estate) to shell corporations secretly and corruptly owned by members of Congress and other government officials, including the Clintons (White Water scandal).
- I blew the whistle by filing a [class action law suit](#) on behalf of all US tax payers Pro Se (could not afford an attorney) against the RTC and their bogus buyers for \$30 Billion, calculated as the incremental loss to US tax payers in my joint research with a Denver Post reporter.
- The suit was accepted by the US Federal Court and [my story was featured in the Denver Post](#) and in live interviews with me on CBS TV and a national Washington DC talk show called "Scams Across America".
- Without significant money to fund the case, my opponents represented by Washington and Denver law firms, obtained a dismissal of the case based upon legal technical errors, albeit the judge offered the opportunity [to refile with proper legal counsel](#).

Family Court Action in Denver, Colorado: Second Whistle Blown

- In 1989, simultaneous with the property foreclosures, I arrived home in late February to find my wife Sandra had emptied the house, moved out and taken our one-year old son, Tyler.
- With no settlement in sight, she hired an expensive attorney and filed for divorce. I retained an attorney and prepared for a very expensive, divisive and complicated court battle.
- In 1990, when my attorney died of a stroke just before the divorce trial, I was denied a request for adjournment to retain and prepare new counsel. The presiding Judge, Joyce Steinhardt, head judge for the Colorado 18th judicial district insisted that I represent myself or the case would commence without me.
- When I arrived at the divorce hearing in June 1990 with the announced intent to take notes and not participate, I was placed in contempt and jailed while the case proceeded with me seated in the courtroom in belly chains and hand cuffs. I continued to refuse to participate.
- On the sixth day, realising my right of due process was violated, the Judge released me. The final court judgement included the removal of all my rights as a father, including no right to see my son unless or until I committed myself to a psychiatric institution for at least one year of care. I refused. My son is now 27 years old and I have not seen him since he was 2.
- Much of the judgement was based upon the fact that I had recently become a charismatic Christian with a belief in and the practice of the spiritual gift of praying in tongues.
- During the trial, the Judge mocked my religion by daily asking me questions such as "Mr Wilfred, what is Jesus telling you to do today". The judge declared me mentally unfit "from a layman's point of view". This in spite of the professional opinions of a court psychologist and an independent psychiatrist concluding that I was quite sane.
- When I was released from jail, I filed a [suit Pro Se against the judge](#) and the 18th judicial district to the Federal District Court for the violation of my civil rights including denial of due process and violation of religious freedom.
- I also filed a formal complaint against Judge Steinhardt with the Colorado Commission on Judicial Discipline (CCJD).
- [The federal suit was summarily dismissed](#) by a Federal District Court Judge along with my complaint against Steinhardt. I later found out that Steinhardt was on the board of the CCJD and did not recuse herself for the decision.

1991-1995: I married Dearn Garcia in December 1991, the daughter of my construction general manager and member of my church, and proceeded to relocate to Colorado Springs, Colorado to continue offering my real estate expertise. By 1993 we had two children, Danielle and Isaac.

Discovery of Government Fraud and Embezzlement in Colorado Springs, Colorado: Third Whistle Blown

- Contracted with a local real estate investment, development and brokerage firm called Paragon Properties Ltd. under the Re/Max brand to provide commercial leasing, construction and management on behalf of their client, the El Paso County Pension Fund; the Fund had purchased a number of distressed properties that required leasing and construction services.
- In the course of rendering my services, I discovered the Fund had purchased these properties from the same group of companies related to the RTC loan sales that I had previously sued.
- Upon further investigation, I found that millions of dollars were being embezzled by the Fund manager, Michael Witty, with kick-backs to Paragon. I immediately reported this to the El Paso County District Attorney, only to find that DA John Suthers was also involved.
- I then reported the crime to the State Attorney General who directed me to the FBI. Before the FBI could investigate, DA Suthers (currently Mayor of Colorado Springs) announced his own investigation. Witty confessed and was sentenced to 18 years in prison.
- Subsequently, the DA as prosecutor was found to be in conflict as an employee of El Paso County, and thereby Witty's sentence was commuted and he was released after three years. The millions embezzled were never recovered.
- By 1995, due to my honest activity against the local government and what I learned was the good-old-boy network, I was blackballed and no one in the county would do business with me. I then established a real estate brokerage and investment business on the Internet, and began to offer my financial services globally.

1996-2001: My involvement with the US Central Intelligence Agency that ultimately forced me out of my homeland and into another reality down-under; exiled, stateless and persona non grata.

Contracted by the CIA as a Financial Intermediary ("asset"): Fourth Whistle Blown

- In 1996, I was contacted by Michael Austin from Phoenix, Arizona to discuss his property in the Bahamas. He ran a background check on me and discovered I had a Top Secret security clearance from my military service as well as banking and trust contacts in Europe.
- Revealing himself as a former Navy Seal and CIA operative, Michael offered me the opportunity to serve my country as a financial contractor for the CIA, dealing with international bank certificates of commercial obligation written on the Mitsubishi Bank of Japan in the late 1960's.
- The CIA had obtained 11 of a total of 35 of these bank notes originally issued to Central American governments and wanted to transact them privately to purportedly fund humanitarian projects.
- The first note had a value of USD \$6 Billion and was to be funded to Guatemala for infrastructure and other related projects to rebuild after the recent devastating hurricanes.
- With my familiarity with certain European private trusts out of the Credit Suisse and Lichtenstein banks involving the Rothschild family, I accepted the opportunity.
- I then travelled to Zurich, Switzerland in June 1996 to meet with a trust representative and discuss the opportunity.
- The first note was faxed and examined by the trust, and the transaction was accepted. Due to the magnitude of the transaction, it was agreed to introduce the opportunity to a second trust. The Vatican also agreed to coordinate the humanitarian effort through the Archbishop of Guatemala.
- Before proceeding, the bank note was meticulously verified through the Swiss Bank of International Settlement and the Central Bank of Japan; including curating the note to confirm

its date authenticity, as well as a detailed history of ownership and all retired interest coupons.

- The history of the retired interest coupons was of great concern to me. It was discovered that the coupons had been utilised to fund the illegal Iran Contra Arms deals through CIA backed Lieutenant Colonel Oliver North in the 1980's, who pleaded the Fifth Amendment before Congress to avoid revealing any details of the financing of the operation.
- I then became suspicious of the intended use of these notes and started asking questions of my CIA handler. I was told that the real purpose was to create a covert CIA "bank" for the purpose of funding CIA black operations outside of US Congressional oversight.
- Now aware that I was creating a system of what I viewed as "blood money" for assassinations, toppling governments and the like, I refused to participate further. Unfortunately, by this time the system was already set up and ready to fund at the US Federal Reserve.
- In 1997, while on assignment in Canada, I first met my beautiful Canadian wife to be, Carolyn Dare, of whom I would not be alive today if it weren't for her unconditional love, dedication, and commitment. This was only the beginning of an extraordinary love story.
- I was assigned to Canada from 1997 by direction of the trustee to evaluate other projects that could be funded in China.
- Following up on my disagreement to cooperate with the CIA money laundering scheme, in November 1999 I was contacted by President Clinton's attorney, Gregory Craig for an urgent meeting in Toronto.
- At the meeting with Mr. Craig (attended by me and my then Canadian wife Carolyn), he revealed that President Clinton was personally involved in setting up the CIA covert bank. I later learned the note had been converted to \$15 Billion in US Treasuries and the first funding occurred in 1999 coincidentally the same year the Clinton Foundation was founded.
- To cover up the transaction, the bank note had been publically declared fraud by the Securities and Exchange Commission and later was deemed, as "lost".
- Although I presented documentation that proved the note authentic, Craig demanded that I cease my efforts to expose the deal or I would never see my children again. This horrendous threat was carried out in the Colorado Family Court in May, 2000. I have not seen my two children now for over 20 years.

Report to the US Justice Department / Political-Family Court Retribution:

- This account also includes an overlay of my personal family court circumstances used as retribution by the CIA and my political enemies in Colorado.
- In 1996, while traveling internationally on business, I discovered that my wife Dearnna had been physically abusing our two children then aged three and five. To avoid removing her from the home, we received a directive from social services and our legal counsel to hire a nanny to assist with the children in my absence on business.
- During my business trip to Florida and then Canada in 1997, I discovered that Dearnna had fired the nanny and recommenced her physical and emotional abuse of the children. Against my CIA handler's instructions, I had no choice but to fly back to the US, and by legal advice take physical custody of our children. My attorney served her with divorce proceedings.
- I returned to Canada with my children where I obtained assistance for their care through then Canadian business associate, Carolyn Dare and her two adult daughters as I continued the CIA operation. Carolyn fell in love with me and my children and overwhelmingly we returned her love with great enthusiasm. Carolyn and I were married in August 1998.
- Unbeknown to me, after taking custody of my children in 1997, Dearnna contacted my ex-wife and my old enemy, DA John Suthers with a plan to tie this case to my previous family court judgement. With information on my CIA operation from Dearnna, Suthers contacted the US Justice Department to include securities fraud as a charge against me.

- Although the USJD rejected the securities fraud allegation, they granted Suthers the opportunity to have me arrested in Canada on family court issues relating to child custody.
- On 14 February 1998, while negotiating with Dearn through a professional mediator for joint custody and property, I was shocked to be arrested in Canada without charges and placed in a maximum security underground prison.
- When arrested, the Canadian police confiscated my brief case with details of the CIA operation which was also copied to Colorado DA Suthers. I was held in custody with no bail for 60 days, until the USJD finally received charges from DA Suthers relating to child custody.
- My children were shockingly returned to their mother, a recorded child abuser.
- Dearn was granted an ex parte divorce in May 1998 while I was incarcerated in Canada. She was granted full custody of our children and my rights as a father were permanently revoked including a restraining order to disable any contact or visiting rights. They are now estranged as adults.
- Suthers then filed for extradition through the USJD that resulted in an order granting same in June 1998. I appealed and was released on \$600,000 bail (for family court charges?).
- In May 2000, with a promise of a fair hearing, I agreed to waive the extradition appeal and return to Colorado to present a motion to dismiss the charges and ensure the safety of my children. Upon arrival in hand cuffs, leg irons and belly-chains, I was re-incarcerated without a hearing in the US Federal Prison in Denver, Colorado, on unrelated charges.
- Because my unorthodox arrest violated The Hague Commission extradition treaty between Canada and the US, after 3 weeks of incarceration, a Federal Judge was forced to drop all charges and release me. The file was sealed to avoid an international diplomatic incident.
- Upon my ordered release from Federal prison, Federal marshals defiantly secreted me out the back door while Carolyn was in the front lobby to pick me up. I was unlawfully taken to the Denver city jail and placed in the drug tank for a four day weekend and then on to a county jail [held without charges and without bail](#).
- When taken before a county Judge and forced to represent myself, I informed the court about this unlawful act against the Federal order and was finally released back to Canada.
- In October 2000, I provided a full report to the US Justice Department on the CIA activity and the abuse of the USJD and the Colorado family court system through my Canadian attorney Alan Gold, requesting a full investigation. The investigation was denied on 10 May 2001.
- Upon my return to Canada with Carolyn, after a number of suspicious phone calls to our home, we fled Ontario to avoid further retribution by the CIA. We packed up and travelled with friends to Vancouver Island and then when warned the CIA were seeking my whereabouts, we left Canada for Hong Kong assisted by two Chinese agents.
- The China connection is a story for another day involving Billions in US gold bonds provided by the US Treasury for Chinese gold from Chiang Kai-shek in 1949.
- After spending 6 weeks in a Hong Kong hotel, we were warned that the CIA had discovered we were no longer in Canada, and Hong Kong under Chinese rule was not safe. We then arrived in New Zealand on 11 August 2001 and ultimately made Christchurch our home.

2001-2017: Living in political exile in New Zealand continues to be a great challenge. Since experiencing multiple incarcerations in Canada and the US, with CIA death threats hanging over my head, every knock at our door or ring of the bell has been traumatising. We have certainly done our best to contribute to and be accepted by New Zealand to no avail.

Exiled and Under Siege in New Zealand

- By December 2001, Carolyn had managed to persuade her father to purchase some of her shares in their Canadian [“Dare Foods”](#) family business to give us a new start in New Zealand.

- We obtained NZ business visas and commenced investing in a new VOIP phone company ITTelenet Ltd. By 2004 we had established ourselves with the NZ business community.
- In late 2004, while living in New Zealand, the US consulate refused to return my US passport upon renewal. For my personal freedom and safety and to avoid being sent back to the US for further abuse, I was advised to [renounce my US citizenship in March, 2005](#).
- In 2006, I requested political asylum from New Zealand under the UN Refugee Convention.
- Although the NZ refugee authority could not dispute my extensive evidence, I was denied protection and left stateless and unlawfully in New Zealand to this day with no legal right to work or travel.
- In 2007, I filed [UN Petition No 1638/2007](#) for the violation of my human rights. The petition was [accepted](#) by the UN Human Rights Commission in Geneva, Switzerland against Canada, with US collusion in the body of evidence. The US refused to be sued as a defendant stating that “the UNHRC is not competent to take a case against the United States”. The case was dismissed in October 2008 and is currently under an application for [Judicial Review](#).
- I have remained officially stateless despite repeated failed attempts to gain legal status in New Zealand. Although I have received several demands since 2008 by NZ Immigration to leave the country with a deportation order served in 2011; because I am stateless, I cannot be employed, lawfully leave the country or be deported. I am in political limbo.
- Upon Carolyn’s departure for Canada on 5 September 2015 on family business, without notice New Zealand Immigration suspended her Canadian visitor visa waiver in order to prohibit her return; this in spite of her active application for NZ residency being processed under their Investor-plus scheme.
- Carolyn’s residency application was declined on 13 May 2016 and a subsequent appeal dismissed. This further ensures my now forced separation, first from my three children, and now my wife has fallen under the influence of the Clinton/US political dagger.
- Meanwhile, I continue to live alone near Christchurch with no right to travel, work or reside legally. Carolyn is living out her exile in Germany.
- An appeal to the Ombudsman on my deportation case has gone without result for more than three years.
- Edward Snowden blew the whistle on what many allege is unlawful US international surveillance. However, I retain in my possession substantial evidence to expose a CIA/Clinton financial infrastructure that unlawfully operates a covert international funding source for global Black Ops operations without congressional oversight or public accountability.
- In March 2001, it was confirmed that the initial funding of USD \$15 Billion in US Treasury Bills was verified as transferred into the CIA covert “bank” for funding the first Black Ops assignment.
- On 9 June 2001, a key member of the team who participated with me in the setup of the CIA covert bank died suddenly in an alleged murder suicide of his entire family. This occurred three days after his reported confrontation with the US Treasury in Virginia.
- On 11 September 2001, one month after our arrival in New Zealand, Carolyn and I found ourselves horrified at the spectacle of the carnage at the US World Trade Center.
- On the cusp of having unwittingly participated in the creation of the CIA/Clinton mega billion-dollar black ops “super fund”, I cannot help but wonder if the CIA was involved in the 9/11 “terrorism” attack to provoke the American public into supporting a new war in Afghanistan, the occupation of Iraq, and ultimately becoming the global “War on Terror”.
- The conspiracy theories that have since surfaced in that regard have given me great pause.

Epilogue

Today: New Zealand's International Obligations on Human Rights Mean Nothing:

- A New Zealand's gilded display of the International Declaration of Human Rights in the halls of Parliament boasts of this country's proud participation as a staunch proponent of this historic UN treaty.
- In stark contrast to this sacrosanct commitment, on 3 July 2017, Immigration New Zealand was served with a [Legal Notice Letter](#) by a prominent Christchurch law firm outlining over a decade of malicious breaches of New Zealand's International Human Rights obligations including IDHR Articles 5, 9, 12, 15 and 23, as well as five additional UN Conventions.
- In 2011, immediately following the [Summit](#) between New Zealand Prime Minister, John Key and US Secretary of State Hillary Clinton, INZ issued me with an unenforceable deportation order. Due to my statelessness, the only practical effect of the order is the continued stain cast on my reputation, my family and my attempts to legitimise my status in New Zealand.
- I believe that INZ, in cooperation with the CIA's malice aforethought has deliberately left Carolyn exiled to lure me off shore. When asked why, the INZ officer in charge replied, "It's a matter of State".
- I am hopeful that with President Trump's election and determination to "drain the swamp" the page has turned and my evidence against the Clintons will be accepted toward a criminal investigation and full immunity.
- I believe our maltreatment in New Zealand has been due to collaboration between successive NZ governments and US agencies dwelling in "the swamp".
- I am imploring the New Zealand government to recognise their international obligations to provide the agreed protections, opening the opportunity for me and Carolyn to reunite and continue to invest and retire in New Zealand.
- I was informed on 18 May 2017 by the Acting General Manager of INZ, Compliance, Risk and Intelligence Services Stephen Vaughan, that on the instructions of the Ministers of Justice and Immigration, I must immediately leave the country.
- I have been advised the only way I can lawfully comply is to file for political asylum for myself and Carolyn against the US, Canada and now including New Zealand at one or more foreign embassies in Wellington. I have already met with and presented a proposal to the Vatican Holy See Ambassador. The New Zealand government will not be pleased.

Documented evidence is available to substantiate all claims in this story including but not limited to notebooks, faxes, letters, emails and court documents.

Further research on the Harmon Wilfred Story can be accessed on my documentary web site at www.luminadiem.com or contact me at harmon@harmonwilfred.com or Phone: 64-3-968-9603