

**April 17, 2018**

## **“Coincidence” or Preponderance of Evidence - Part 3**

### **Wilfred v China, Clintons’ “Collaborator”**

#### **Interview Outline to Jason Goodman**

#### **Crowdsource the Truth**

Part three of this interview series outline advances the Clintons/CIA influence through the highest Asian government and financial circles to the global monetary power brokers of the Rothschild’s banking empire.

By 1998, the CIA had reportedly gained control of at least eleven out of thirty-four Mitsubishi Bank Certificates of Commercial Obligation (“bank Notes”) originally issued to Central American countries in the late 1960’s. With the first Note converted from \$6 to \$15 Billion in US Treasury Bills in early 2001, the Clinton/CIA “Cash” funded covert laundering operation had begun. At that time, it was also reported to the Securities and Exchange Commission that the Bank of the Republic of China was involved in the authentication of the transaction.

Just to recap my story up to the point of the covert Clinton/CIA transacting of the first Mitsubishi bank note, the reader may recall that I had advanced through a number of personal challenges from 1990 through 1996 (see April 3, 2018, [Interview Outline - Coincidence or Preponderance of Evidence](#)):

- 1990 - Law suit against the Colorado family court system for violation of my civil rights
- 1991 - \$30 Billion US tax-payer class action suit against the Resolution Trust Corporation
- 1994-1996 - FBI probe of the El Paso County Pension Fund embezzlement scheme exposing the County DA in a cover up that prompted the conviction of the pension fund administrator and the fining and dismissal of various county officials

In 1996, having made enemies of the good old boys in Colorado, I moved on as an international real estate and financial intermediary. In June 1996, I was contracted by the CIA as an “asset” to assist in setting up a private trust system to transact the Mitsubishi Notes. Simultaneous and totally coincidental, with this assignment I was introduced to what I discovered later was an influential head of the Rothschild family who happened to have a private trust in Lichtenstein.

As my mandate with the CIA was to locate one or more private global trusts who would cooperate in setting up a system to covertly transact these “Notes”, I introduced the Mitsubishi deal to the Rothschild family trust as well as the privately-owned Bay State Trust, also headquartered in Lichtenstein. I met with the heads of these trusts in Zurich, Switzerland and put together a joint venture that unfortunately resulted in the conversion of the first Note on behalf of the Clinton/CIA funding cartel.

**July 1997:** In the process of this covert transaction, I was sent to Ontario, Canada on behalf of Bay State Trust to evaluate coal fired power plant investments in The Peoples Republic of China. The Chinese investment team included several Canadians and their Chinese/Canadian partners.

**August 1997:** I discovered that the CIA had ulterior motives not originally disclosed as humanitarian, but as a black ops covert CIA “bank” funding operation. I objected and was told to stop asking questions and complete the mission.

**October 1997:** Under protest of my CIA handler, I travelled back to my home in Colorado to confront my then wife Dearnna Wilfred’s abuse of our children. I promptly filed for divorce and returned to Canada with my children and completed the CIA mission by year-end.

**February 1998:** My children taken, arrested in Canada, and incarcerated in a maximum-security prison for extradition. This was prompted by my old Colorado enemy, DA John Suthers. Unbeknownst to me, this was in collaboration with the Clinton/CIA cartel. Apparently, I had become a “loose end” to the operation and needed to be disposed of.

**May 1998:** While incarcerated in Canada, my divorce was finalised ex parte in Colorado, including the removal of all of my parental rights.

**July 1998:** When Canada approved my extradition, I appealed and was granted a \$600,000 bail and was released from incarceration awaiting a lengthy appeal period.

**August 1998:** I married my now Canadian wife, Carolyn Dare in Stratford, Ontario where we resided.

**Sept 1998 - Sept 1999:** We commenced a sustained international correspondence and phone campaign on behalf of the safety of my children ([See Case History, Presentation Outline](#)).

**October 1999:** While continuing to meet with the Canadian/Chinese representatives for projects in China, Carolyn and I were called to a separate meeting with two Chinese members of the delegation. As this and subsequent meetings were deemed highly confidential and remain so today with all contacts involved, we will call these two gentlemen, John and Paul.

**As the meeting proceeded in a quiet corner of the lobby of a Holiday Inn,** John revealed that he and Paul were covert agents of a Chinese benefactor. This benefactor being the Trustee of a confidential trust that held all of the assets of the original Ming Dynasty treasury, having placed under care of the trust in the mid 1940’s by the Chinese Nationalist government under its then leader, Chiang Kai-Shek.

**Although Carolyn and I were highly sceptical,** because we had spent a year getting to know John and his family, and his associate Paul during many social and business gatherings, we believed that they were above reproach.

### **The Chinese Connection**

John explained the reason we were being approached was prompted because of our scheduled meeting with President Clinton’s attorney, Gregory Craig. John then requested our patience as they asked me personal questions about my background, place and date of birth and inspected my driver’s license ID. After receiving answers to all of their questions, John and Paul became very excited. They then began to tell us a story that to this day seems hard to believe, and yet the evidence he provided and what we have discovered and confirmed since, corroborates much toward confirming this amazing tale as follows:

## **The Chinese Story**

Although I have personal notes on this meeting and all of our meetings with John and Paul thereafter, my notebooks with the specifics are secured and cannot be easily accessed at this time. Therefore, as I may be somewhat non-specific with dates and times, all of these facts can be made available if required.

We were told that although the public history of the Chiang Nationalist government reflects money borrowed from the US to support the war effort against China by Japan in the 1930's and 40's, in actual fact, after Pearl Harbour was bombed in 1941 virtually destroying the entire US Naval arsenal, the US was desperate to build an immediate war machine to repel the Japanese and its Axis partners. (Germany & Italy)

US historical accounts would expect the world to believe that the funding for this massive armoury build up was quickly provided primarily through US war bonds. However, considering the dire US economic conditions following the great depression, this would seem very unlikely.

John and Paul told us that as Chiang's government was desperate for help against Japan, and its coveted Ming Dynasty ancient treasury contained what amounted then to untold billions in gold, jewels and precious metals, this treasury became reluctantly available to obtain help. The US requested and obtained immediate shipments of billions in gold bullion from China in return for US Gold Bonds for full value. These bonds were in denominations of 10 million each, with 10 bonds contained in each envelope = \$100 million.

John then proceeded to present us with a gilded envelope, clearly made of a very expensive fabric content paper, with US government embossments and water marks that were of a quality that was undeniable. He then removed several originally signed \$10 million-dollar bonds for us to inspect. These bonds were of a very high quality and appeared to have all of the markings of a credible bond one would expect in this category, including the original signature of the US Secretary of the Treasury.

The US gold bonds were accompanied by the metal printing plates, wrapped in silk and stored in a separate gilded box with an original letter of conveyance to the then Chinese National Government. As I recall, these bonds were 50-year bearer bonds dated 1949 due to mature in 1999. Coincidentally, I was born in 1949 and our meeting was in 1999, the year of maturity of the bonds and in my 50<sup>th</sup> year.

I then asked John how they came to represent the Trust, and the explanation was and remains extraordinary as told by John and Paul:

## **The Cave Trust Story**

In the mid 1940's, when Japan had already invaded the Chinese mainland and was approaching the Chinese capital city, Chiang Kai-Shek secretly ordered the entire Ming Dynasty treasury crated up and loaded on rail cars to be sent south into the mountains. The treasure was finally transported to an unknown location in the Chinese interior and stored deep inside secret caves. Chang sent a contingent of his most loyal soldiers, along with a Christian Priest to guard the treasure with their lives. (Chiang was a devout Christian in his later years) It is now the third generation of these distinguished guards who today are known as the cave people.

**When I asked why these bonds were brought to me**, I was told that the Head Priest, as the original Trustee of the Cave Trust, knew that these bonds could only be cashed by the US Treasury. As I had an appointment with the President's attorney, they wanted me to present the bonds during my appointment with Gregory Craig, Clinton's attorney.

**John also told us that the bonds had deliberate typographical "mistakes"** within the printing that only the US Treasury had on record, so no one could cash them without the original documents accompanied by the printing plates and the letter of conveyance from the Treasury.

**The Elderly High Priest had a spiritual vision during his meditation** of the man who would take charge of and complete the cashing of these bonds after maturity. The bonds and the other treasures were said to have a curse on them such that anyone who was not pure of heart and honest in their motives would die. We were told that many had. The High Priest described to John and Paul that this would be a man of great integrity, and he told them about my nationality, detailed physical appearance, my race, and my birth date and year of 1949. John insisted that the Trustee was told nothing about me before he gave them the direction to find me in Canada.

**The Trustee insisted that I was the "Guānjiàn de zhǔrén" 关键的主人 translated: "The Key Master"**, and I was the only one who could transact these bonds. He also made it clear that these bonds were for the benefit of the people and were not to be released into the hands of the Communist Chinese government. The Priest was said to be well over 200 years old. With respect, I agreed to present the bonds to President Clinton's attorney.

**When I agreed to present the bonds to Gregory Craig**, John told me he would be providing the originals plus high resolution copies of all accompanying materials. I would be given the originals and copies at the meeting place. Once Craig inspected the originals, he would be only permitted to return to Washington DC with the laser copies. The originals would be returned to the agents at the door on our way out of the meeting. No other copies would be permitted. There would be no exceptions! These people were very serious.

**At the meeting with Craig in a Toronto hotel private dining room on November 13, 1999**, after our discussion of the Mitsubishi note confirmation, we then introduced the Chinese gold bonds to Craig. The quality and authenticity of these bonds shocked him as much as it did us. We told him the bonds were from a Chinese Association. After carefully examining the bonds and materials, he agreed to take the laser copies to the President and the US Treasury for authentication. We did not tell him about the programmed typo defects in the bonds and frankly none were mentioned after his detailed inspection.

**We followed up by [email and fax on December 2, 1999](#)** and received a [response on January 12, 2000](#). In his response, he replied that the Treasury found some grammatical typos and mistakes (no numerical mistakes), described as "crude forgeries". These documents were anything but crude, and as to the programmed mistakes, this was expected. Craig committed to return the laser copies (which he did not) and commented that the General Counsel for the Treasury wanted to know where they came from. He reportedly told them a Chinese Association in Canada through an intermediary. That was the end of it.

**The general consensus from John and Paul was that the bonds had been confirmed.** We agreed that there is no way the Treasury Department would not have investigated the matter and pursued the holder of these bonds for attempting to transact million-dollar fraudulent US gold bonds.

**We believe that the Clintons were determined to pursue the location of these bonds**, in league with the Peoples Republic of China who had been in this same pursuit for decades. As I had literally become a hot potato where the Mitsubishi deal was concerned, not even the Securities and Exchange Commission was allowed to touch/prosecute me, so attempting to locate these bonds through me was not an option. John and Paul also told us that the Clinton's had already started an investigation on the location of these bonds in collaboration with the Chinese Government during their [Presidential trip to China in June, 1998](#).

**The object of the US Government was to locate and destroy these bonds as null and void.** The justification was that they were originally issued to the Chinese Nationalist Government which was ousted and replaced in 1950 by the Peoples Republic of China. This was in spite of the fact that these were bearer bonds and anyone in possession could cash them. John insisted that the US Treasury actually had/has a program to quietly retire these bonds if presented by a credible party with all of the evidence of authenticity. This could not be confirmed.

**March 2001: Carolyn and I left Ontario in fear of our lives** and travelled across Canada to Vancouver Island BC to await further instruction. John and Paul were informed of this and maintained contact with us and indirectly, our "friendly" CIA contacts. In June 2001, John told us we must leave Canada for Hong Kong and made arrangements for our departure. On June 30, we departed Canada, and John's operatives met us in Hong Kong and gave us assistance for a period of 6 weeks. We were then instructed that Hong Kong was no longer safe and departed there for our arrival in New Zealand on August 11, 2000.

**Once in New Zealand, Carolyn received part of her inheritance and we made a significant donation** to the Cave Trust through John's Hong Kong bank. This was done by Carolyn, as a much-needed charitable donation for food and medicine for the cave guardians. John and Paul delivered the donation and then came to New Zealand for a visit in February 2002, to provide us a special gift from the Cave people as well as a hand written letter of [thanks from the High Priest and Trustee of the Cave Trust](#).

**While staying with us in New Zealand, John presented us with photos** of the cave people, and to our great astonishment, pictures of the interior of the caves where the vast treasure is kept. Photos included John and Paul displaying opened wooden crates filled with gold and silver jewellery, plates, armour, shields, swords and other weapons; as well as beautiful antique looking goblets and other items laden with diamonds, jade, rubies, emeralds and other precious stones. Individual jewels as large as eggs were also on display. Truly an Aladdin's/ Chang Kai-Shek treasure cave.

**John and Paul also took photos of each other standing next to stacks of gold bars** that were about two meters high that extended into the depths of the cave. The lighting was bare bulbs on about a 3-meter-high ceiling connected by a single wire extended from light to light. It was absolutely breath taking. Of course, John would not allow us copies or prints of the photos, so we have only each other's testimony of what we witnessed.

**It was agreed by John, Paul and the Trustee that another attempt would be made** to transact the gold bonds when my challenges with the US Government had passed, no matter how long it took. The elderly Priest/Trustee continued to insist that I was the only person who could do this. It's now been 19 years.

#### **Cave Trust File – Recent activity**

**In going through all of my historical records, I recently came across the Cave Trust file** which contained my note book, all of the correspondence with John and Paul, including copies of their passports and police

records (originally required by me for credibility) as well as the original hand-written letter of thanks and translation from the Cave Trustee/Priest. After considerable research, I have been unable to find John or Paul.

As a New Zealand friend had recently informed me he had an investor/ banking associate with close contacts in Taiwan, I decided to approach him to determine if he knew anyone close to the original Chiang Kai-Shek family. He said his contact had a direct line inside the Chiang family and may be willing to assist me.

**My friend, who I will call Robert, made contacted with his investor / Asian banking friend** whom I will call Mr Li, and arranged a Skype conference call. I confidentially forwarded a scanned PDF copy of the Cave Trustee's hand written thank-you note and [copies of John and Pauls passports and Canadian Police Reports](#).

Our Skype conference took place in November 2017. Mr Li listened attentively as I gave him an account of my Chiang Kai-Shek US gold bond encounter, including the meeting with John and Paul, their account of the history and origin of the bonds, and my meeting with Gregory Craig. When I completed my account of our meeting in New Zealand with a description of the photos inside the cave, Mr Li became quite animated (which Robert later told us was out of character). He told us that no one outside the Chiang family could possibly have this information unless their story was genuine.

Mr Li also told us that the real proof of our story connection was the thank-you letter. It was not the content but the letter itself. He said it was written in a dialect and script from a previous century! This he felt was given by the Cave Trustee to authenticate his identity and the existence of the cave trust. We could never have known this. Thought it was just a nice thank-you note!

Mr Li was more than satisfied with my account and committed to a meeting with the Chiang family to share my account and see what could be done. My obvious question was, "Are you saying that the Chiang family have no idea where or how to find the location of the treasury?" His response was yes, that Chiang told no one, even his own family. And to this date, the treasury had not been found, even by the Peoples Republic of China or their Clinton/CIA collaborators. Mr Li also agreed with John, Paul, and the Trustee that the treasure must never fall into the hands of the Peoples Republic of China, but to remain for the benefit of the people of Taiwan and China if possible.

After waiting for six months, I heard nothing from Mr Li. Gone away...trying to find the cave and transact the bonds themselves...the same old story of greed? I believe that this amazing fortune needs to benefit all of humanity, not just one country or group of individuals. So now I present this mystery to the global audience to consider. Stranger than fiction...

Best Regards to all!

*Harmon and Carolyn Wilfred*

Reference: documentary web site: [www.luminadiem.com](http://www.luminadiem.com)

**The following are reference links within the text for ease of access:**

1. April 3, 2018, [Interview Outline - Coincidence or Preponderance of Evidence](#)
2. [Case History, Presentation Outline](#)
3. [Clinton 1998 Visit to China](#) (According to John, they joined China in the search for the US Gold bonds at that time)
4. [Email / Fax to Craig, Dec 2, 1999](#)
5. [Email/Fax Craig Response, Jan 12, 2000](#)
6. [Cave Trustee hand written thank-you letter, translation and agent ID's](#)
7. **Reference: documentary web site:** [www.luminadiem.com](http://www.luminadiem.com)