

April 3, 2018

“Coincidence” or Preponderance of Evidence - Part 2

**Wilfred v John William Suthers, Clintons’ “Dirty Cop”
and
Michael Evan Horowitz, Clintons’ “Fixer” (a.k.a ‘Busy Boy’)
and
Mitsubishi Bank of Tokyo, Clintons’ “Money Tree”**

Interview Outline to Jason Goodman

Crowdsource the Truth

Part two of this series outline sets the stage of these coincidental patterns of Clinton evidence.

Starting in 1990 with a quick review of the RTC debacle and my family court federal civil rights law suit against the 18th Judicial District, and leading into the first Clinton connection with my \$30 Billion class action suit on behalf of all US tax payers.

Then on to my relocation to Southern Colorado in 1993 where I ran headlong into the first pattern of Clinton criminal connections from Denver to Colorado Springs; and then on to the national and International scene. The key to unlocking the connections in these events of seeming “coincidence” was discovering the Clinton means of motivating their network of agents and dirty cops.

In 1996, John William Suthers, the Colorado El Paso County District Attorney and top political good old boy power broker in Colorado was destined to be a Clinton/CIA “dirty cop” and instrument of retribution assigned exclusively to me in a 20-year game of “judicial” police-state cat and mouse.

Background:

1988-1993: During the financial crash of the Denver oil and real estate markets, I had to balance a night mare divorce with commercial loan work-outs with my then failing Savings and Loan bankers.

Family Court Action in Denver, Colorado:

First Whistle Blown – 18th Judicial District and Judge Joyce Steinhardt

- In 1990, when my attorney died of a stroke just before my 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. I refused and was incarcerated during the trial.
- 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 contact with 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 30 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.
- [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 filed a complaint against Steinhardt to 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 Judge Steinhardt was on the board of the CCJD and did not recuse herself for the decision.

Commercial Foreclosures and Actions:

Second Whistle Blown – Resolution Trust Corporation

- [Resolution Trust Corporation](#) (RTC)
- [class action law suit](#)
- [my story was featured in the Denver Post](#)
- Dismissed, [to refile with proper legal counsel](#)

**Discovery of Government Pension Fund Fraud and Embezzlement in Colorado Springs, Colorado:
Third Whistle Blown – DA John Suthers, Pension Fund Administrator Michael Witty and others**

1993-1996: Relocated to Colorado Springs, Colorado

- 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 significant refurbishment.
- In the course of rendering my services, I discovered the Fund had purchased these properties from the same shell 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 and related companies. I reported this to El Paso County District Attorney John Suthers, only to find that he was also involved.
- I then reported the crime to the State Attorney General who directed me to the local FBI and then when nothing happened, on to the DC office. When confronted by the FBI, DA Suthers publically 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 appealed, his sentence was commuted, and he was released after three years. The millions embezzled were never recovered.
- By 1996, due to my honest activity against the local government and what I learned was the Colorado dirty cop/good-old-boy network, I was blackballed and no one in Colorado would do business with me. I then established a real estate brokerage, investment and financial intermediary business on the Internet, and began to offer my financial services globally.

1996-2001: My unwitting involvement with the Clinton/CIA cartel under the perpetual shadow of Colorado's "dirty cop" DA Suthers, ultimately forced me out of my homeland and separated me from my family into another reality down-under; exiled, stateless and persona non-grata.

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

Fourth Whistle Blown – Clinton/CIA Cartel and District Attorney John William Suthers

The John William Suthers Clinton Connection

The Clinton/CIA "dirty cop":

Suthers Career Time Line - goes to pattern of evidence:

1988 - Elected El Paso County Colorado District attorney – 4th Judicial District

1994 - President of the Colorado District Attorneys Council

1997 - Returned to Sparks and Dix as senior litigation counsel
1998 - Ran for Colorado State Attorney General - Lost to Ken Salazar
1999 - Appointed Executed Director of the Colorado Department of Corrections
2001 - Appointed by President George W Bush as US Federal Attorney for the District of Colorado
2004 - Colorado State Attorney General Ken Salazar runs for US Senate, and wins
2005 - Suthers is appointed (not elected) as Colorado State Attorney General by Governor Bill Owens
2006 - Suthers runs for Colorado State Attorney General against last minute opponent, and won
2015 - Suthers ran for Mayor of Colorado Springs and won where he continues in that post today

Note that John Suthers political career was significantly curtailed at the outset of 1997 and then further damaged due to his lost election to Ken Salazar in the 1998 State Attorney General race. I believe he blames me for publically exposing him in the Pension Fund cover-up.

Michael Evan Horowitz – Relevant Career Timeline
The CIA/Clinton “Fixer”

1997 - 1999, US Attorney, Southern District NY, Public Corruption

1999

- George Washington Univ. Law School Adjunct Professor (ref. James P. Chandler III, advisor to Clintons, Comey, Mueller, Rosenstein, Obamas, IBM, and others)
- Appointed to US Department of Justice, Criminal Division, Washington, D.C.
- Appointed Commissioner of the Child Online Protection Act Commission, Washington, D.C., appointed by Attorney General Janet Reno

2000 - 2001

- Appointed Chief of Staff to US Department of Justice, Criminal Division, Wash., D.C., by Asst. Att. Gen. James Robinson, Asst. Att. Gen. Michael Chertoff w/ Mueller, Comey, Rosenstein
- Appointed, Commissioner US Sentencing Commission, by Attorney General John Ashcroft

2012, Appointed, US Department of Justice, Inspector General by President Obama

Wilfred Evidence Timeline:

Evidence reported to the FBI and the media regarding El Paso County Pension Fund embezzlement committed by Michael Witty and his contractors, pension fund board members, the county treasurer and officials, as covered up by DA John Suthers and the El Paso County District Attorney’s office:

1993 - 1998: Time line - [El Paso County Pension Fund Embezzlement Evidence](#)

October 1994: [Gazette Reports DA takes no action!](#)

June 1996: [Witty Jailed for Pension Fund Theft!](#) Suthers and County officials escaped prosecution! If the FBI had completed a proper investigation there would have been charges filed against Witty and all of his accomplices including county officials, the Paragon principals, pension fund board members, and members of the El Paso County DA’s office including Dan May and John Suthers! With the FBI allowing Suthers to do the “investigation” resulting in Witty’s guilty plea, Suthers and Witty avoided a public trial and saved all of their friends from my documented evidence, and as a key witness. Political corruption from Colorado all the way to Washington DC!

January 1998 - Suthers' extradition request was denied first round. When the second attempt was permitted, Clinton got the signatures of Attorney General Janet Reno and Sec of State Madeline Albright. High profile for a family court matter with a court ordered media ban!

May, 1998 - [Freytag conspiracy/extortion charge and arrest](#) – Extradition granted/false evidence!

June 18, 1998 - [After extradition granted, Freytag charges dismissed](#)

October 2000 - [Request to USJD Michael Horowitz for a Criminal Investigation](#)

January 17, 2001 - [Horowitz delayed confirmation of receipt of request for investigation](#)

May 2001 - Second [Response from USJD, investigation declined](#) - Following Horowitz Mar 15 rejection

March 19, 2007 - [Paralegal Affidavit Evidence – Wilfred Innocent, no charges!](#)

August 13, 2007 - [Wilfred FBI Police Report – Born Ivory Coast with two additional Alias names](#)

February 2011 - [Deportation order issued by INZ coincided with “new” charges filed in Colorado](#)

June 12, 2012 - [FBI police report denied!](#)

July 4, 2012 - [Wilfred attorney reply and re-request to FBI](#)

August 13, 2012 - [FBI reply to Wilfred attorney, police report denied!](#)

January 2, 2013 - [El Paso County Sheriff, warrants on file](#)

1996 - 2000: Mitsubishi overlapping transaction and aftermath. The following PDF link to my documentary website, Case History, Section 7 providing a narrative and PDF evidence of faxes, letters, emails and progress reports, as well as court documents depicting the constant conflict between the private trusts, the CIA, Clinton and the Securities and Exchange Commission. There is also an aftermath perspective and evidence gathered from New Zealand during my Political Refugee application:

[Mitsubishi Bank Limited, Note Transaction, Guatemalan Funding Evidence and aftermath](#)

Time Line Comparisons:

John William Suthers:

When my time line and dated follow up is compared to Suthers miraculous recovery from his political fall in 1996 with my report of his cover-up of the pension fund embezzlement scheme to the media and the FBI, it is obvious that his recovery coincided with my arrest in Canada in February 1998, to what was ultimately the culmination of Gregory Craig's conclusion, "...you will never see your children again"; a coincidence or a Suthers/Clinton pay-back?

Michael Evan Horowitz:

In 2001, Michael Horowitz declined to investigate the Suthers/Clinton connection and extensive evidence presented by me for political crimes committed in Colorado and on the national and international scene. His reply was the evidence review found "a criminal investigation not warranted".

With hundreds of pages of documented evidence presented in a 4 inch chronicled binder including:

- Names, dates, transactions, court documents and witnesses readily available, that proved the embezzlement of millions from the federally funded El Paso County, Colorado Pension Fund; involving the pension fund administrator and his hired contractors, the district attorney's office and county officials; "criminal investigation not warranted" Mr Horowitz?
- Names, dates, offshore accounts, court documents, emails, faxes, letters and witnesses were provided toward the creation and implementation of an unlawful Clinton/CIA covert "bank"

to include financing CIA black operations with evidence of billions illegally laundered through international banking institutions with the Clinton Foundation as a prime suspect; “criminal investigation not warranted” Mr Horowitz?

- And last but by no means least, the government condoned multiple incarcerations and torturous treatment of me and the kidnapping and placement of my children into the hands of an officially reported child abuser; “criminal investigation not warranted” Mr Horowitz?

Inspector General, Michael William Horowitz has some explaining to do.

It is my reasonable belief based upon the preponderance of evidence presented to the FBI and the USJD criminal division and the result, that John William Suthers and Michael Evan Horowitz have been and continue to be cooperating with, and well rewarded by the Clinton/CIA cartel Shadow Government for their “enforcement services as “dirty cop” and “fixer” to cover for themselves and for all Clinton/CIA related local, state, national and international crimes and indiscretions.

The following Michael Horowitz Corruption Analysis link is from what I believed is shown to be reliable sources: [Prepared Dec 15, 2017, Michael E Horowitz \(a.k.a. “Busy Boy”\)](#)

Evidence of Suthers latest ambition and possible further US Shadow Government reward:

[Colorado’s John Suthers makes Donald Trump’s list of James Comey replacements](#); or perhaps as a replacement for Deputy Director Andrew McCabe, or even a candidate for the 2020 presidential campaign?

Don’t be fooled President Trump. These men and those who conspire with, and are supported by them are heinous Clinton swamp monsters of the worst kind!

Its way past time Mr Craig, to *get them ALL fired* #GetemAllFired

Best Regards to all!

Harmon and Carolyn Wilfred

Reference: documentary web site: www.luminadiem.com