

## **Cross-over Timeline Coincidence or Preponderance of Evidence**

**October 2000** - Request to USJD Michael Horowitz for a Criminal Investigation on Clinton/CIA and John Suthers

**1999-2001** – John Suthers assigned Executive Director, Dept of Corrections (Colorado Prisons)

**April 10 – May 30, 2000** – Harmon incarcerated in Colorado federal prison, County prison and Denver City Jail...no charges, no bond (Direct violations of The Hague Commission Treaty).

**January 2001** – John Suthers appointed US Federal Attorney for the District of Colorado by President George W Bush

**January 17, 2001** - Horowitz delayed confirmation of receipt of request for investigation

**February 2001** - William J Clinton Foundation officially founded at the end of Clinton's presidency (just in time to launder funds from the Mitsubishi transaction?)

**March 2001** - The Mitsubishi note was confirmed and exchanged for \$15 B in US Treasuries bills to set up the covert bank to provide funding for the first CIA undisclosed black ops operations

**March 15, 2001** - Horowitz declines request for USJD investigation of Clinton/CIA

**May 2001** - Second Response from USJD, investigation declined - following Horowitz Mar 15 rejection

**June 6, 2001** - Daniel Todt presents Mitsubishi docs to US Treasury as authentic and reports corruption

**June 9, 2001** - Todt family "murder suicide"; 3 days after his report in person to the US Treasury

**June 15, 2001** – Harmon instructed by operatives to get out of Canada to Hong Kong ("They know you are not in Ontario")

**June 30, 2001** - Departed Canada, arrived Hong Kong supported by Chinese operatives

**August 1, 2001** - John Suthers appointed US Attorney for Colorado

**August 9, 2001** - Instructed by Chinese operatives to get out of Hong Kong (no longer safe from CIA)

**August 11, 2001** - Left Hong Kong, arrived New Zealand

**Sept 11, 2001** - Carolyn and I were shocked to see the Twin Towers Fall and the Pentagon attacked. No one followed the money in the 911 investigation!

**Feb 10, 2002** - Requested help from Norbert Schlei, former Assist Attorney General to JFK (referred by Canadian investigative reporter Brendan Howley). Schlei agrees to assist in confirming Mitsubishi deal as real and to clear my name in Colorado

**March 25, 2002** - Norbert Schlei's has a paralysing and ultimately fatal heart attack while jogging

**Early 2002 (approx.)** - Business partner Collin Finn continues to challenge El Paso County DA and John Suthers as well as the Mitsubishi deal. His apartment raided by the police and all Suthers and Mitsubishi evidence confiscated. Phil Freytag then reports that Collin suddenly died of liver failure.

**Early 2002 (approx.)** - Phil Freytag relocates to Belize, Central America. His last known residency.

**Nov 12, 2008** - First email contact with CIA agent "Sam"

**May 6, 2009** - Request from Bishop Barry Jones, Christchurch Catholic Diocese, for assistance in secure transfer of CIA murder evidence (private internal courier embassy to embassy) Contact made with Vatican – declined to help!

**Sept 9, 2009** - The last message received from Sam (CIA team member) before he disappeared...

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

**Subject:**Re: Lumina Diem Enquiry 76

**Date:**Wed, 9 Sep 2009 06:45:38 -0400

**From:** [REDACTED] <sam[REDACTED]@gmail.com>

**To:**Sarah <sarah@luminadiem.com>

Sarah,

We have been dealing with some issues that our mutual "friends" have created for us. Those should be resolved in the next few days.....

Sam

On Sat, Sep 5, 2009 at 4:38 AM, Sarah <[sarah@luminadiem.com](mailto:sarah@luminadiem.com)> wrote:  
Are you still there?

Sarah