SESSION INFORMATION

A. TARGET DATA:

Task/Target No.	:	92-104-T
Session No.	:	01

B. PERSONNEL DATA:

Source No.	:	049
Monitor's No.	:	NA
Beacon/Sender No.	:	NA

C. SESSION DATA:

Date Task Received	:	16 SEP 92
Session Date	:	17 SEP 92
Start Time	:	0940
Stop Time	:	1028
Method Used	:	ERV
Aids/Distractions (PIs)	:	Sore neck & back
Pre-session Hunches (AVs)	:	None
Date Summary Returned	:	17 SEP 92

D. EVALUATION DATA:

Viewer's Estimate	:	M
Evaluator's Estimate	:	

E. SESSION SUMMARY:

There were perceptions of three events:

1. The first will involve a very large transport truck. It is not the typical tractor trailer, or "semi", which are common. This vehicle is much larger and is designed to transport either extremely large, or extremely heavy, objects. The "trailer" section of the truck is multi-sectional and feels complex. At any rate, the perception is of this vehicle losing control while on a hill. A smaller vehicle will become lodged beneath the "trailer" portion of the truck and be dragged. The truck will then plow uncontrollably into an intersection which will be very crowded with vehicles.

2. A major breakthrough associated with weather will occur. It will be associated with the movement of a violent or powerful weather phenomenon.

3. The third perception is one of a very large die-off of a particular grazing animal species. These animals are reminiscent of North American elk: they are found in both wooded and grassy ranges. The results will be devastating for the local population of these animals.

<u>TASKING SHEET</u>

SOURCE NO:___*049*___

DATE:___16 SEP 92___

SUSPENSE:__18 SEP 92__

__1200 HRS__

1. PROJECT NUMBER:_92-104-T_____

2. METHOD/TECHNIQUE:_Method of choice._____
_____
_____

3. BACKGROUND:_See attached comments regarding the conduct of a topical search._____

4. ESSENTIAL ELEMENTS OF INFORMATION:_____

____ Conduct a topical search for period ending 18 Sep 92.____

5. COMMENTS:_Optional Coordinates: 312121/132999_____

TOPICAL SEARCH - COMMENTS:

- The topical search consists of the conduct of a remote viewing session directed against targets whose outcome is in future time. It is predictive in nature and normally addresses targets of distinctive high interest and public notoriety.

- Targets may include but are not limited to significant events, accidents, catastrophes, significant political/military events, significant human accomplishments or any other type information that would likely be on front page news.

- This project will be initiated Thursday, 20 Feb 92, and will be performed on a regular basis every Thursday for the next month. This project could be extended.

- All inputs are due COB, each Thursday.

- The "future time window" may be any time between 1 to 6 days following the Thursday session.

<u>TASKING SHEET</u>

SOURCE NO:_____

DATE:__16 SEP 92___

SUSPENSE:_18 SEP 92_

_1200 HRS__

1. PROJECT NUMBER:_92-104-T_____

2. METHOD/TECHNIQUE:_Method of choice._____
_____
_____

3. BACKGROUND:_See attached comments regarding the conduct of a
topical search._____
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4. ESSENTIAL ELEMENTS OF INFORMATION:_____
_____
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5. COMMENTS:_Optional Coordinates: 312121/132999_____
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150 Arrested In 6-Nation Drug Sting

Money Laundering Disrupted, DEA Says

By Sharon LaFraniere
Washington Post Staff Writer

Federal drug enforcement officials said yesterday they have disrupted the money-laundering wing of the leading Colombian cocaine cartel by arresting more than 150 people in six countries and seizing nearly $42 million in illegal drug profits.

Drug Enforcement Administration officials said the three-year undercover effort was the first instance of international cooperation on a drug-money-laundering case and the first time authorities uncovered enough evidence to link the Colombian Cali drug cartel to the Sicilian Mafia.

Among those charged were seven top money managers for the Cali cartel, now Colombia's most powerful cocaine-trafficking organization, according to the DEA. Tom Clifford, a DEA supervisor in San Diego who coordinated the investigation, estimated that the cartel still employs dozens of other top money managers. But a DEA spokesman said, "we have taken a

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CORRECTIONS

The date of a walk-through tour of the Corcoran Gallery of Art's exhibit "Cavaliers and Cardinals: Nineteenth Century French Anecdotal Paintings" with curator Eric Zafran was incorrectly reported in a Style article yesterday. It is Oct. 29 at 7 p.m.

An article Saturday about California's adoption of legislation outlawing employment discrimination on the basis of sexual orientation failed to include New Jersey among other states with similar laws.

Drug Enforcement Administration chief Robert C. Bonner, left, traces money laundering routes used by the Cali cartel.

real bite out of their hide with these seven guys."

In Rome, a top-ranking Italian police official said the arrests would damage the alliance between the Colombian cartel and the Sicilian Mafia. "We have carried out many operations with the Americans but this is the biggest and most significant," said police official Achille Serra.

After Attorney General William P. Barr authorized the investigation in September 1989, Clifford said, DEA agents established a phony investment consulting firm named Trans Americas Ventures Associates. Undercover agents relied on informants to introduce the "firm" to the Cali cartel as an efficient collector of drug profits.

"Our whole purpose was to arrange the collection of funds," said Clifford. "We told them we had the capability to collect anywhere in the world. We told them we had representatives in other countries."

At the suggestion of cartel operatives, he said, undercover agents set up fake leather goods businesses, leasing warehouses in Houston, Fort Lauderdale, Miami, Chicago and New York. The cartel members shipped a token amount of merchandise but pretended to export much more. That generated false paperwork they could then use to justify their Colombian bank deposits of illegal drug profits, Clifford said.

Clifford said it took a year to establish the phony corporation, another year to win the trust of the cartel and a third to actually run the operation. "Very slowly, they came to trust us," he said.

Just before the arrests, undercover agents arranged to receive cocaine shipments that were then seized. Three hundred kilos of cocaine is still "on its way on a boat," he said.

Undercover agents were able to convince the seven alleged money brokers to leave Colombia for meetings and parties in San Diego, Costa Rica and Italy. DEA Administrator Robert C. Bonner said that while some were arrested abroad, he expects all seven to be tried in the United States.

Bonner said 112 arrests took place in the United States, 29 in Italy and the rest in Canada, England, Spain and Costa Rica. Italian police officials said one defendant, who had 12 different identities, devised some of the cartel's more ingenious methods of smuggling drugs into Europe. Italians identified five bogus organizations that helped the cartel launder money, including one posing as an animal rights group, police said.

About 70 of those arrested in the United States were "cell heads and cell members"—worker bees in the cartel, according to Clifford. The rest were more significant players, he said.

Special correspondent Clare Pedrick contributed to this report from Italy.