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DATE: 11-14-2017

**JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM**

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BT

~~CONFIDENTIAL~~

SECTION 1 OF 2

CHILBOM; PFO-MURDER; EID-OOJ; (OO:WASHINGTON FIELD)

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ON MAY 10, 1977, RICARDO MORALES NAVARRETE, [AN OFFICIAL  
OF THE INTELLIGENCE SERVICE OF VENEZUELA (DISIP)], WAS  
INTERVIEWED IN MIAMI, FLORIDA, FOR APPROXIMATELY THREE AND  
A HALF HOURS BY SPECIAL AGENTS (SAS) L. CARTER CORNICK AND  
ALFRED E. SEDDON OF WASHINGTON FIELD, AND SA OVEDIO CERVENTES  
OF THE MIAMI OFFICE. MORALES PROVIDED THE FOLLOWING  
INFORMATION REGARDING THE ASSASSINATION OF ORLANDO LETELIER:

one copies made  
for review at FBIHQ by  
HSCAR

12/22/77  
XEROX

Delayed to  
heqs, Bonn  
Bern, London  
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Caracas, Buenos Aires  
Mexico  
54 JUN 1 5 1977

JUN 1 1977

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7 MAY 25 1977

MAY 11 6 34 PM '77  
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COMMUNICATIONS SECTION

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DE 56

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WITH REGARDS TO THE JUNE, 1976, MEETING IN THE DOMINICAN REPUBLIC OF THE ANTICASTRO CUBAN EXILE ORGANIZATION, MORALES STATED THAT LUIS POSADA ATTENDED THE MEETING [AS AN AGENT (S)]

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VENEZUELA (S)

FOR DISIP.] MORALES CONTINUED THAT UPON POSADA'S RETURN TO CARACAS, DISIP LEARNED THAT ~~JOSE DIONISIO SUAREZ~~ HAD ATTENDED THE MEETING AS THE REPRESENTATIVE FROM THE CNM. MORALES CONFIRMED THE PRESENCE AT THE MEETING OF ORLANDO BOSCH, ~~ROBERT CABALLO~~, AND ~~ARMANDO LOPEZ ESTRADA~~. MORALES FURTHER STATED THAT FRANK CCASTRO, WHO WAS RESIDING IN THE DOOMINICAN REPUBLIC AT THE TIME, WAS IN FACT THE INDIVIDUAL WHO HAD ORGANIZED THE MEETING, AND THAT IT HAD TAKEN PLACE WITH THE KNOWLEDGE AND BLESSING OF THE GOVERNMENT OF THE DOMINICAN REPUBLIC. POSADA ALSO REPORTED THAT ALL OF THE GROUPS ATTENDING, WITH THE EXCEPTION OF THE CNM, WERE IN FAVOR OF CONFINING ANY ACTIONS AGAINST THE CUBAN GOVERNMENT TO AREAS OUTSIDE THE UNITED STAATES. POSADA ALSO REPORTED THAT ACTIONS AGAINST THE CUBANA AIRLINES WERE DISCUSSEDD AND THAT AS A RESULT, SUBSEQUENNT ACTIONS WERE TAKEN. 4

MORALES CONTINUED THAT ON THE EVENING OF MAY 9, 1977, 4

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HE WAS TALKING TO FRAK CASTRO, WHO IS NOW RESIDING IN MIAMI, FLORIDA. MORALES STATED THAT CASTRO ADVISED HIM DURING THE TELEPHONE CONVERSATION THAT DURING THE MEETING, JOSE DIONISIO SUAREZ MADE THE STATEMENT THAT THE CNM HAD ONE CONTRACT WITH THE CHILEANS IN THE UNITED STATES, WHICH STILL HAD TO BE CARRIED OUT, AND THIS WAS THE LETELIER KILLING. U

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MORALES CONTINUED THAT IT WAS HIS UNDERSTANDING THAT ONLY THE CNM MAINTAINED CONTACT WITH DINA AND HE THEN WENT TO DETAIL THE TRAVEL OF THE NOVO BROTHERS TO CHILE IN DECEMBER OF 1974. U

REGARDING THE ABILITY OF DINA TO CARRY OUT A POLITICAL ASSASSINATION, MORALES FURNISHED THE FOLLOWING INFORMATION: U

MORALES STATED THAT ORLANDO OTERO ARRIVED IN CARACAS AS AN ANTICASTRO CUBAN EXILE, A KNOWN BOMBER, AND A FUGITIVE FROM JUSTICE, AND THAT DURING HIS STAY HE WAS RECRUITED [BY CS] DISIP] TO PENETRATE DINA. MORALES STATED THAT OTERO WAS BEING HANDLED BY A CHILEAN ARMY MAJOR ASSIGNED TO DINA, WHO NAME HE COULD NOT RECALL, AND THAT AFTER A SHORT WHILE, DINA ASSIGNED OTERO THE TASK OF ASSASSINATING CARLOS PASCUAL U

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ALLENDE AND HIS WIFE, IN SAN JOSE, COSTA RICA, DURING THE VISIT OF FORMER SECRETARY OF STATE HENRY KISSINGER TO THAT COUNTRY. MORALES CONTINUED THAT OTERO SUPPLIED [DISIP]<sup>(S)</sup> WITH AN ENTIRE PACKAGE WHICH HAD BEEN PREPARED BY DINA FOR HIS USE IN CARRYING OUT THE ASSASSINATION. THE PACKAGE, ACCORDING TO MORALES, CONTAINED PHOTOGRAPHS, COMPLETE DETAILS OF THE MOVEMENTS OF BOTH INTENDED VICTIMS, AND DETAILS OF THEIR DAILY ROUTINES. MORALES STATED THAT [DISIP]<sup>(S)</sup> IS STILL IN POSSESSION OF COPIES OF THIS REPORT AND THAT THEY ARE BEING KEPT [IN THE FOREIGN MINISTRY BUILDING]<sup>(S)</sup> IN CARACAS. MORALES STATED HE COULD RECALL NO FURTHER DETAILS OTHER THAN THE FACT THAT THE DEVICES TO BE USED IN THE ASSASSINATION WERE ALREADY IN PLACE IN SAN JOSE, AND HE WAS GIVEN INSTRUCTIONS AS TO WHO TO CONTACT AND A DEADLINE FOR CARRYING OUT THE ASSASSINATION, SPECIFICALLY, A FIVE DAY PERIOD. MORALES CONTINUED THAT OTERO WAS THE ONLY INDIVIDUAL EVER CAPABLE OF SUPPLYING "HARD INTELLIGENCE" REGARDING DINA'S FOREIGN TARGETS, AND THAT OTERO WOULD HAVE BEEN IN A POSITION TO GAIN FURTHER INFORMATION HAD THE UNITED STATES GOVERNMENT NOT PRESSURED ✓

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