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TO : DIRECTOR, FBI

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SUBJECTS :
EPE, ARVIER, MARIA JOSEFA MENDIZABAL, ASSOC, BAYO,
ALBERTO JR., CUBAN ACT, ADMIN

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FEDERAL BUREAU OF INVESTIGATION

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Reporting Office MIAMI	Office of Origin MIAMI	Date APR 26 1960	Investigative Period 4/6 - 4/7/60
TITLE OF CASE MARIA JOSEFA MENDIZABAL ARVIER, aka.		Report made by JOHN R. BARRON	Typed By: JRB: bna
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.		CHARACTER OF CASE INTERNAL SECURITY - CUBA REGISTRATION ACT - CUBA	

6-8-95
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Declassify on: **OADR (JFK)**

REFERENCES: Report of SA JOHN R. BARRON dated 12/31/59,
at Miami.

Bureau letter to Miami dated 3/22/60.

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6-25-97
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Bureau letter to Miami dated March 22, 1960,
instructed the Miami Office to carefully review its
file in instant matter with a view to suggesting additional
investigation which might develop competent evidence of
subject's agency relationship with a foreign principal.
It was pointed out that in the event the Miami Office is
unable to suggest any additional inquiries, a closing
report should be submitted setting forth briefly the
Department's opinion. Further that the Miami Office

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
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and New York Office should be alert for any additional pertinent data received concerning the subject. The Bureau is advised that a review of the Miami file reflects that the subject's admitted activities centered on her amorous inclinations for ALBERTO BAYO, JR. CUBA

(C) CARLOS SISO MAURY, Miami PSI under development, referred to in instant report as MM T-1, in contact stated that he is in a position to observe the subject's daily actions, and according to (C) SISO, the subject has (C) no contact with, or does not associate with, any Cubans or persons of Latin extraction. According to (C) Dr. SISO, (C) MENDIZABAL is presently exercising her amorous inclinations on a Miami Beach attorney by the name of JACK LIPMAN, whose office is located at 605 Lincoln Road, Miami Beach, Florida. (C)

In view of the above, the Miami Office does not contemplate additional investigation of the subject. However, the Miami Office will be constantly aware and alert to any information which would involve the subject in any Cuban activities in the Miami area which would possibly constitute a violation of the Registration or Neutrality Acts.

INFORMANT

IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-1 is (C) CARLOS SISO (C) MAURY, PSI under development (C)

Instant report, pages 1,2.

-B-

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