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member, has a \$20,000.00 per month payroll for their activity in New York City alone. An objective of this organization has been the collection of information which can be used to reduce international prestige of the United States. One of the principal duties of SIM agents is to obtain compromising information regarding the diplomats of other nations which can be used by SIM to blackmail them.]

On 4/7/61, PSI [ ] PH, advised that all slot machine operations, Dominican Republic, must be personally approved by VIRGILLO ALVAREZ PENA, uncle of Generalissimo RAFAEL TRUJILLO, and that companies operating there must kick back 30% to 40% of their profits. Informant said that Maquinas de Diversiones C. par A. is the leading distributor and sole operator of slot machines in the Dominican Republic.

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BRUNO had in his possession, when questioned by the Philadelphia Police Department 3/22/61, business transactions covering February, believed February 1961, for above-mentioned company, showing cash receipts of over \$25,000.00. It is believed that information regarding BRUNO's movements, contacts and associates could be obtained from this source, realizing that the above-mentioned papers and information furnished by other informants and PH 591-C\* definitely shows BRUNO has an interest in the operations of Maquinas de Diversiones C. par A. which is under the direct control of a relative of Generalissimo Trujillo.

\* \* \* \* \*

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to the Dominican Republic or he no longer would be able to operate in that country since severing of diplomatic relations with the Dominican Republic by the United States. BRUNO, in addition, according to his own admission, income tax returns and other informants, has had an interest in a gambling casino in Havana, Cuba. However, it is not known if this interest continues.

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