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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 87-39425

Chicago, Illinois

NOV 24 1972

JACK WALSH
BART WALSH
BUDDY MC CARTHY
ITSP

On November 13, 1972, the following information was received from Investigator Jim Tobin, Gang Intelligence, Chicago Police Department, Chicago, Illinois. Investigator Tobin advised that this information was furnished to him by a source of unknown reliability. Tobin advised that this information is the first information furnished to him by source but Tobin believes information to be accurate and reliable. Tobin stated that informant requested that information furnished by him be used in a discreet manner as he fears for his personal safety if the principals involved in this matter associate him as being the source of information regarding their activities. Tobin stated source would not testify concerning this information.

Source advised that Jack Walsh and his brother, Bart Walsh, have entered into a conspiracy with the Finance Minister of the Canadian Government to defraud the Canadian Government out of approximately four and a half million dollars. Also involved in the conspiracy are ten additional unknown individuals whose interests in this matter are unknown to the source at this time. The source was approached by Walsh to be one of the ten but declined the invitation, although source remains close to Jack Walsh.

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ENCLOSURE