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In regard to the development of these confidential informants, the Chicago Division feels that there is a great potential for information from EUGENE BERNSTEIN, the tax consultant for a major portion of the Chicago hoodlums in the Chicago area. A request for authority to explore this situation will be the subject of a separate communication forthcoming in the immediate future. Z14

The Chicago Division is implementing the following specific steps in order to insure that the Bureau's responsibilities within the Criminal Intelligence Program are being met:

- 1) Concentration will be made on the banking institutions utilized by the hoodlums and their associates in an effort to determine whether through these sources and institutions hoodlum interests and ownership can be determined. Specifically, these cases will be worked with the thought in mind to closely cooperating with the bank or savings and loan auditors to penetrate the questionable loans and financial manipulations of these institutions to bring out the true acting parties and the degree of their involvement.
- 2) Individual cases will be opened on a continuing basis relative to each legitimate business suspected of being hoodlum dominated. The objectives of these investigations being the development of possible violations within the Bureau's jurisdiction or the ultimate development of a prosecutable tax case.
- 3) The correlation of investigations within various industries to determine whether conspiracies exist to control particular markets in the Chicago area.
- 4) Continued development of confidential sources and live informants potentially capable of penetrating the upper echelon activities.