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TO DIRECTOR, FBI /92-3171/

FROM SAC, CHICAGO /92-349/ 2P

SAMUEL MA. GIANCANA, AKA, AR. DAILY SUMMARY.

DUANE SEAVEY, FORMER PCI THIS OFFICE, RECENTLY ADVISED THAT HE HAD RUN UP A GAMBLING DEBT IN THE PAST AT THE LUMBER GARDENS, MELROSE PARK, WELL KNOWN GAMBLING OPERATION CONTROLLED FOR GIANCANA BY SAM BATTAGLIA AND ROCCO DE GRAZIO. DEBT AMOUNTED TO THREE THOUSAND DOLLARS, WHICH HE ATTEMPTED TO PAY OFF THROUGH JUICE MAN PAREN SHYLOCKER ENPAREN. INTEREST ON DEBT ROSE TO THE POINT WHERE SEAVEY, A BUSINESS MAN, WAS FORCED TO GO INTO BANKRUPTCY IN FEDERAL DISTRICT COURT, CHICAGO ONE OF HIS DEBTS RECORDED AS ABOVE GAMBLING DEBT. HE WAS DISCHARGED IN BANKRUPTCY NOV., NINE, FIFTY EIGHT. IN APRIL, SIXTY ONE, HE WAS CONTACTED TELEPHONICALLY AND TOLD TO PROCEED TO THE RESIDENCE OF GIANCANA, OAK PARK, WHICH HE DID. HE WAS TOLD AT THAT TIME BY GIANCANA THAT REPAYMENT OF THE OLD GAMBLING DEBT WAS EXPECTED REGARDLESS OF ACTION OF BANKRUPTCY COURT. GIANCANA ORDERED SEAVEY

END PAGE ONE

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