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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10284-10464
RECORD SERIES : HQ
AGENCY FILE NUMBER : 166-1237-10

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45733 Date:
11-16-2017

Document Information

ORIGINATOR : FBI
FROM : MALONE, ROBERT L.
TO : DIRECTOR, FBI

TITLE :

DATE : 07/30/1965
PAGES : 10

SUBJECTS :

BBR, ASSOC, SMITH, ROBERT, SUBPOENA, WITNESSES,
TESTIMONY, FGJ

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 03/06/1998

OPENING CRITERIA : APPROVAL OF EOUSA, INDEFINITE

COMMENTS :

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will attempt to ascertain the current whereabouts of ERNASTINE LOGAN in order that she may be served with a subpoena for appearance as a witness before the Federal Grand Jury.

2. Will attempt to identify additional witnesses this matter and cause them to be interviewed.

3. Will follow and report results of prosecution.

ADMINISTRATIVE

The information obtained from the Geneva, Ohio Telephone Company on April 13, 1965, was furnished by ANN SPRAGUE, who has requested that her identity be protected. The information relating to telephone number YE22-2614 was furnished by CS CV-506-S.

It is recognized that the investigative period of this report is somewhat lengthy; however, this case is presently in the process of being presented to the Federal Grand Jury and the United States Marshal has been experiencing difficulty in locating witnesses for service of subpoenas, and Assistant United States Attorney JAMES J. CASEY, who has been handling the presentation, has been busy with other matters and a tour of duty with the National Guard. All investigative leads have been covered immediately and it is felt that submission of an earlier report would have been for status purposes only.

- B* -
COVER PAGE

165-1737-10-10-65

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: ROBERT L. MALONE
Date: 7/30/65

Office: CHICAGO

Field Office File #: 166-3087

Bureau File #: 166-1237

Title: EILEEN CURRY;
FRANK C. TORNABENE;
TOMMY RIZZO;
SAM ELIA;
ROBERT SMITH

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION

Synopsis: AUSA presently presenting case to Federal Grand Jury (FGJ), Chicago, with [redacted] now being considered an additional defendant. EILEEN CURRY signed her statement regarding her knowledge this matter following conviction and three year sentence in local court. Efforts by United States Marshal to locate ERNASTINE LOGAN for service of subpoena unsuccessful. Witnesses [redacted] and [redacted] have testified before FGJ. [redacted] after being subpoenaed as witness, advised through attorney he would invoke Fifth Amendment. [redacted] (Phonetic) [redacted] identified as potential corroborating witness. Chicago Police Department arrest record of SAM ELIA set out. FBI Identification Record of FRANK C. TORNABENE set out. Subscribers to Ohio telephone numbers TO 1-7180, YE 2-2614, 932-2614, and 428-2718 identified and background information furnished.

- P -

JFK Law 10(a)2

EUSA
REVIEWED BY ~~BT~~ JFK TASK FORCEON 6-30-92 *cl* RELEASE IN FULL RELEASE IN PART TOTAL DENIAL

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DETAILS: AT CHICAGO, ILLINOIS

On June 1, 1965, EILEEN CURRY appeared at the office of Assistant United States Attorney JAMES J. CASEY and identified a photograph of FRANK C. TORNABENE, FBI Number 4 768 434, as being identical with the FRANKIE "T" who was associated with her in a house of prostitution on Cleveland Avenue, Chicago, Illinois.

EILEEN CURRY on the same date advised that she was convicted in Cook County Felony Court on June 28, 1965, during a bench trial as keeper of a house of prostitution at 521 West Dickens Street, Chicago. She stated she received a three year prison sentence as a result of this conviction which she intends to appeal.

On the same date, EILEEN CURRY read and signed the statement which she made to SAs AUGUST C. KEMPF and ROBERT L. MALONE on November 4, 1964. Her signature on this statement was witnessed by SAs MALONE and MICHAEL G. SIMON after Assistant United States Attorney CASEY advised her fully of her rights.

Miss CURRY advised that she is currently residing in Apartment 1 at 1750 North Wells Street, Chicago, and her telephone number there is 642-0904.

She related she would attempt to ascertain the current whereabouts of ERNASTINE LOGAN in order that LOGAN can be served with a subpoena to appear as a witness before the Federal Grand Jury in Chicago in connection with this matter. It is to be noted a subpoena issued for LOGAN to appear before the Grand Jury was returned by the United States Marshal's Office unserved when they failed to locate her at her last known residence, 7259 South Constance, Chicago.

On the same date, Mr. CASEY advised he had received a telephone call from [redacted] advising that she could be located care of [redacted] during the period of June 20 through July 4, 1965.

JFK Law 10(a)2

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SSA-1077A

Mr. CASEY further advised that [redacted] and [redacted] had previously appeared as witnesses before the Grand Jury. He stated [redacted] was very cooperative and he felt she would make an excellent trial witness. However, [redacted] appeared to be reticent and seemed to be holding back on information in his possession. CASEY related he had also caused [redacted] to be subpoenaed as a witness before the Grand Jury, however, he received word from [redacted] attorney, [redacted] that he would advise [redacted] to invoke the Fifth Amendment and refuse to answer any questions. CASEY stated he had considered the possibility of granting [redacted] immunity from prosecution in exchange for his testimony, however, he has now decided to seek an indictment against [redacted] as a defendant in this case providing some additional witnesses can be located who will corroborate [redacted] statement.

JFK Law 10(a)2

Assistant United States Attorney CASEY further related [redacted] who appeared before the Federal Grand Jury earlier same date, told him that possibly a prostitute named [redacted] (Phonetic) [redacted] who worked in her house of prostitution on [redacted] Chicago, would be able to furnish pertinent testimony in this matter. According to [redacted] was recently arrested by the East Cleveland, Ohio Police Department on a half a dozen vice charges and that department would know her current whereabouts.

On July 9, 1965, EILEEN CURRY telephonically advised that she was unsuccessful in her effort to ascertain the current whereabouts of ERNASTINE LOGAN, however, ERNASTINE's brother who is employed at the Sahara North Motel would probably be able to furnish an address for ERNASTINE.

On June 8, 1965, IC A. P. PALBICKE, Jr. caused records maintained by the Chicago Police Department to be searched for information identifiable with SAM ELIA, also known as SAM CASH. These records reflected as follows:

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