Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

4/23/201

Agency Information

AGENCY:

FBI

RECORD NUMBER: 124-10216-10317

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

87-96876-10

Document Information

ORIGINATOR:

FBI

BARTA, JAMES J. FROM:

TO: DIRECTOR, FBI

TITLE:

DATE:

12/13/1967

PAGES:

17

SUBJECTS:

EB, ASSOC, RACK AND SUBV, BURGLARY, STOLEN, STOCK

CERTIFICATES, JEWELRY, ARREST, TRANSFER SECURITIES

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT Unclassified

CLASSIFICATION:

RESTRICTIONS: 4

CURRENT STATUS:

Redact

DATE OF LAST REVIEW:

06/07/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

v9.1

14

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

PD-365 (Rev. 8-67)

FEDERAL BUREAU OF INVESTIGATION

CLEVELAND TITLE OF CASE	OFFICE OF ORIGIN	12/13/67	8/18/67 - 12/12	/67	
CHANGED JAMES VAN BARY	ER, eka	SA JAMES J. BAI		TYPED a	
Jim Berber; W. E. BROWDER, JR., aka Edward Browder, Jr.		CHARACTER OF (CASE		
*				<i>/</i> ^,	

Title is married "CHANGED" to reflect consolidation of Securities and Jewstry, valued at \$109,000.00. Cleveland, Onio 8/15/67, CASPER G. O'BRILL VICTIM, ITSP-MT, OU: CLEVELAND.
Bureau file 87-95793, into captioned case.

REFERENCES

Cleveland airtel to Director, 8/18/67.

Cleveland dissemination memo to surrounding offices, 9/1/67.

Mew York telcall to Cleveland, 9/27/67.

Cleveland telcall to Miami, 9/27/67.

Miami tels to Atlanta, Cleveland, Jacksonville, and New York, 9/27/67.

Cleveland tel to Miami and Atlanta, 9/27/67.

Cleveland telcalls to Miami, 9/27/67.

Atlanta tel to Jacksonville and Miami, 9/28/67.

Atlanta tel to Jacksonville, Miami and Chicago, 0/08/67.

		CCOMPLISHMENT	S CLAIMED -	ONE			.cago, 9/28/67.	
CONVIC	UTO. FUG.	FINES	SAVINGS	1	OVERIES	ACQUIT-	CASE HAS BEEN!	
	.						PENDING OVER ONE YEAR YES NO PENDING PROSECUTION OVER SIX MONTHS YES	
APPROVED SPECIAL AGENT IN CHARGE					DO NOT WRITE IN SPACES BELOW			
1 - U 1 - A 1 - B 1 - J	SA, Clev tlanta (altimore acksonvi iami (87 l - USA,	37-96876) [87-14208]([87-14208]([116]([116]([127-97]	22)(Info) fo)		87	2-9t	1876 / 0 MCT-30 REC 15 1867 -	
	Dissemination	on Record of Attack	Re D				- A	
Agency			es Keben		Notation	' M	A. A.	
Request Rec	d.					\$\psi_	The state of the s	
Dave Fud.			The second section of the second seco				An School of the	
How Ywa	* ******	The second of the second	•	** ,		ς		
В ч		\$		•				

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

FD-204 (Rbv. 8-3-59)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

1 - USA, Cleveland Copy to: 1 - USA, Miama

Report of: BA JAMES J. BARTA
December 13, 1967

Office: CLEVELAND

Field Office File #: 87-13767

Bureau File 6: 87-96876

JAMES RAY BARBER; W. E. BROWDER, JR.

Character INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsies

On 8/15/67, victim's residence forcibly entered and safe containing an excess of 2500 stock certificates and miscellaneous jewelry removed from basement. Victim not home at time of entry. Face value of securities, \$108,000.00; jewelry valued at \$1,000.00. Although non-negotiable when stolen, securities could be transferred by forging owner's signature. Itemized list disseminated to logical outlets. Ho burglary suspects developed. On 9/27/67, Miami advised that International Harvester certificates from captioned burglary used as security for 70% face value loan at Rivieral Beach, Florida, obtained by JIM RROWN and associates of Colonial Heritage, affiliate of World-Wide Enterprises, Atlanta, Georgia. BROWN obtained securities from JAMES BARBER, Atlanta, who obtained same from W. E. BROWDER, believed identical with EDWARD BROWDER, JR., FBI #4840823. BROWDER and PRANK W. PLISKO, Pittsburgh, Pennsylvaria, had rooms in Holiday Inn, Atlanta, in early September, 1967. BROWDER also furnished stolen Pittsburgh certificates to Dr. ROBERT HODGSON, Who obtained loan in Atlanta. Three subjects arrested Cleveland for attempting to transfer securities from same Pittsburgh theft, declined to be interviewed concerning captioned theft.

- P -

DETAILS:

PREDICATION

Investige for it is a name was prefitable

AT CLEVELAND, OHIO

DocId: 32296041 Page 3

CV 87-13767

FRANK W. PLISKO is currently a subject in a Pittsburgh Anti-Racketeering case. No further information concerning him is set out in this report so as to allow that office to prepare a summary of his activities as set out in referenced Pittsburgh airtel to Atlanta, 11/1/67.

Cleveland formerly carried two cases in this matter. The first concerned the burglary of the residence of CASPER G. O'BELL and was carried as CV 87-13649. The second is captioned file which was opened when it was learned that a portion of the stocks had been recovered in Miami. The files have been consolidated, since the matter is now more easily administrated in a single file.

Cleveland file \$7-12528 captioned JOHN SAMUEL ZAM, was; ET AS, ITSP-MT, QO: Cleveland contains information that TOHN SPITALLERI was involved in the attempted passage of stolen JAMES CERIS securities. This information was obtained from CV 554-C-TE, a highly confidential source of the Cleveland Office. It should not be disseminated inasmuch as source feels that any "leak" will jeopardize the lives of the individuals involved.

SPITALIERI has recently been arrested by the Cleveland Secret Service on counterfeiting charges. He also is the subject in Cleveland file 92-1117.

Memoranda concerning the above subjects of Anti-Racketeering cases in the Cleveland Office have been prepared and distributed to the files.

COVER-PAGE

CV 87-12767

STANLEY KENNETH MOSS and RICHARD HOWARD MOSS are currently awaiting trial in the Northern District of Ohio. On November 30, 1967, SA FRANK A. SASS, JR. advised that he had been in contact with Attorneys ADRIAN FINK and RICHARD M. CERRIZIN, who are representing the above three subjects. They stated that their clients did not wish to make statement concerning captioned matter or any theft of securities or bonds.

On Movember 30, 1967, the FBI Laboratory reported that it was not possible to note handwriting similarities or differences between the signatures on the O'BKIL certificates and the available known handwriting of the MOSS brothers and ORAM.

On December 7, 1967, the FBI Laboratory advised that the one latent fingerprint developed on Allied Stores Corporation certificate #C218765 was not identical with those of JOHN SAMUEL ORAM, STANLEY KENNETH MOSS, RICHARD HOWARD MOSS, or EDWARD BROWDER, JR.

On December 11, 1967, IC ROBERT L. JONES, Youngstown, Ohio advised that telephone number 216-759-1283, is an unpublished number listed to JOSEPHINE S. SARICH, 3021 Biscayne Avenue, Youngstown, Ohio, She is the wife of JOSEPH SARICH, aka, JOE SAUSAGE, Youngstown burglar and associate of the CARRABIA brothers and MARIO GUTRRI, Youngstown hoodlums.

on December 12, 1967, Cleveland source, CV \$40.50 advised that telephone number 216-449-5364 is an unpublished number listed to Mrs. G. SPITALIERI, 1060 Ford Road, Cleveland, Ohio. GLORIA SPITALIERI is the wife of TONY SPITALIERI, same address, subject in Cleveland file 92-1117.