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NY 92-1108

DIANE MOSS, 315 West 24th St., NYC (March 17, 1958). Family address: 225 E. 63rd St., NYC.
Business: Bank of New York, 52 William Street, NYC.

On 8/22/62, Mr. JAMES COLTHUP, Partner, Freeman and Company, 61 Broadway, NYC, advised that the above concern employed one DIANE MOSS, but she was on vacation at the time of the interview. Mr. COLTHUP stated that Miss MOSS has been employed by Freeman and Company for about three years, prior to which she was employed by the Bank of New York. He added that her parents reside in NYC.

According to Mr. COLTHUP, Miss MOSS was born in NYC and has only one sister. He further stated that she does not speak with any dialect.

On 8/22/62, Miss DIANE KAREN MOSS, employed by D. Gottlieb and Sons, Inc., 112 W. 34th St., NYC, advised she is currently residing at 996 Maurice Avenue, Rahway, NJ. She stated she was born in Rahway, NJ, and does not have any brothers. She further advised that she does not have any relatives in Florida.

It was noted during the aforementioned interview that DIANE KAREN MOSS did not match the description furnished by FRANK ROGALSKY of the sister of SIDNEY MOSS.

On 8/28/62, SA DONALD P. ADAMS reviewed the personnel records of the NYC Board of Education, which reflected that DIANE E. MOSS, was born on 3/28/15, and has been employed by the Board of Education since as early as 1933.

During the contact with ANTHONY BILETTO on 8/16/62, it was noted that a 1961 black Pontiac, NY registration SG5080, was parked in front of the BILETTO residence.

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On 8/28/62, the records of the Bureau of Motor Vehicles, State of New York, as made available to IC JAMES F. AHERN, reflected that 1962 NY registration SG5080 was issued to ANTHONY BILETTO, 52 W. Oakdale Street, Bayshore, NY; date of birth 8/31/15. The business address was listed as Industrial Displays, 524 West 55th St., NYC. This registration was issued for a 1961 black Tempest sedan.

On 8/22/62, AUSA DANIEL P. HOLLMAN, SDNY, was telephonically advised of the interview with ANTHONY BILETTO, the father of FLORA ANN BILETTO. Mr. HOLLMAN advised that the case was in the process of being reassigned to another AUSA, and a decision would be made by the new assignee relative to any further investigation concerning the alleged rape phase of this investigation.

On 8/27/62, the records of the Bureau of Vital Statistics, Kings County, NY, as reviewed by IC JAMES F. AHERN, reflected that FLORA ANN BILETTO, white, female, was born on 7/2/44, at Columbus Hospital, Manhattan. The father is listed as ANTHONY JOSEPH BILETTO, white, age 28, and born in NYC. He was employed as a Snapper by the Naval Clothing Depot. The mother is listed as THEIMA ELIZABETH FRANCES, white, age 23, and born in Perry, Pa. This was listed as the third child of this union.

On 8/22/62, the records of the New York Telephone Company, NYC, were checked by SA JAMES M. ANDERSON, to determine the list of toll calls made from the telephones of DOMINGOS D. SAMMARONE, Lakelands, Greenwood Lake, NY, telephone GR 7-2082, a relative of the subject, and FRANK MICALI, Jr., 238 East 116th St., Apt. 12A, NYC, a close associate of the subject, in an endeavor to ascertain if any calls were made to the subject from these telephones. The only toll call listed to the telephone of MICALI was a collect call from Miami, Fla., number unknown, at a time when it was known that the subject was in the Scottsdale, Arizona, area.

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FD-302

FEDERAL BUREAU OF INVESTIGATION

Date 8/23/62

Mr. ANTHONY JOSEPH BILETTO, 52 West Oakdale Street, Brentwood, Long Island, New York, was contacted at his residence. At the outset and continuing throughout the duration of the interview, BILETTO was extremely hostile and belligerent toward the contacting agents.

The agents identified themselves at the outset and stated that they desired to ascertain the address of BILETTO's daughter, FLORA ANN. BILETTO stated that he would not furnish the address and demanded to know the purpose in contacting his daughter. He was advised that the matter was confidential between his daughter and the agents, but if she desired to advise him following the interview, the agents would not offer any objection. BILETTO replied "Nobody talks to my daughter without talking to me first".

BILETTO was reminded that the agents were representatives of the United States Government and were directed to contact his daughter on an official matter by the Attorney General. BILETTO snapped back that he did not care who the agents were and they were not going to embarrass his daughter now that she is a married woman.

BILETTO was further reminded that the Government had gone to considerable expense to have the agents contact him and it may be necessary to subpoena him and his daughter before a Federal Grand Jury. BILETTO retorted that "he pays the taxes" and it was his money that was spent on the investigation. He further remarked that he and his daughter were not concerned about any subpoena.

At the conclusion, BILETTO was questioned as to whether he and his daughter were acquainted with SOLLY BURNS. He stated that they knew BURNS because his daughter used to be an associate of BURNS' daughter.

On 8/16/62 at Brentwood, Long Island, New York File # 92-1108

by Special Agents GEORGE S. TEMPRO and
EUGENE J. HINDES/jam

Date dictated 8/17/62

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