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IN TOKYO, JAPAN OZZIE CURTIS AND INFORMANT MET

B. APPROX / FIRM
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PAGE TWO

FIFTY YEARS OLD, WHO HAS BEEN IN TOKYO FOR TWENTY TWO YEARS AND WAS RAISED IN THE NYC AREA. PRIOR TO MEETING, CURTIS TOLD INFORMANT THAT OVER PAST SEVERAL YEARS HE HAS MET WITH ZAPPETTI IN TOKYO ON APPROXIMATELY THIRTY OCCASIONS.

ZAPPETTI ACCORDING TO CURTIS WAS A CLOSE ASSOCIATE OF THE LATE ALBERT ANASTASIA AND DUTCH SCHULZ. CURTIS FIRST MET ZAPPETTI ON A MESSENGER INTRODUCTION ARRANGED BY JOHN ROSELLI LCN MEMBER RESIDING LA BELONGING CHICAGO.

IN MEETING WITH ZAPPETTI, ZAPPETTI ADVISED THAT

EARLY IN NINETEEN SIXTY EIGHT HE TELEPHONED THE U. S. AND

INSTRUCTED EDWARD PUCCI TO COME TO TOKYO. PUCCI DESCRIBED

AS CURRENT BODYGUARD FOR WELL KNOWN ENTERTAINER FRANK SINATRA AND

A FORMER FOOTBALL STAR FOR USC. ZAPPETTI SET UP AN UNKNOWN COMPANY

FORMED IN PANAMA WHICH OPERATES GENERAL STORES IN THE LOUISIANA AREA.

THESE STORES ARE USED TO PURCHASE FROM TRAPPERS NUTRIA FURS WHICH

ARE SENT TO JAPAN FOR PROCESSING AND SUBSEQUENT SALE IN THE

ORIENT. PUCCI WAS SENT TO CARLOS MARCELLO, LCN BOSS

NEW ORLEANS TO ARRANGE THAT NO OTHER COMPANY COMPETE WITH HIS

GENERAL STORES IN PURCHASING FURS. MARCELLO AGREED TO MAKE

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PAGE THREE

SUCH ARRANGEMENTS AND BECAME A PARTNER WITH ZAPPETTI.

INFORMANT AND CURTIS HAVE BEEN COMMISSIONED BY
ZAPPETTI TO SET UP DISTRIBUTORSHIPS IN THE CALIFORNIA AREA
SO THAT THESE FURS CAN BE SOLD IN THE U. S. INFORMANT
INTENDS TO MEET WITH JOHN ROSELLI AND LICATA CONCERNING SUCH
ARRANGEMENTS AND IN THIRTY DAYS WILL AGAIN TRAVEL TO TOKYO
AND MEET WITH ZAPPETTI.

NEW ORLEANS THROUGH APPROPRIATE SOURCES, DETERMINE WHAT COMPANY OPERATES PURCHASES OF NUTRIA FURS LOUISIANA AND OBTAIN LIST OF OFFICERS AND HISTORY OF SUCH COMPANY.

NEW YORK IS REQUESTED TO REVIEW INDICES AND FORWARD TO NEW ORLEANS AND LA ANY PERTINENT INFORMATION CONCERNING NICHOLAS ZAPPETTI WITH PARTICULAR CONCERN TO LCN INFLUENCE OR TIES.

FOR INFO ALL, CURTIS DESCRIBED ZAPPETTI AS BEING ACTIVE IN ORGANIZED CRIMINAL ACTIVITIES TOKYO AND HAVING STRONG INFLUENCE OVER JAPANESE ORGANIZED CRIME LEADERS THAT AREA. ZAPPETTI CLAIMS CLOSE TIES TO LCN.

BECAUSE INFO SET FORTH IS IN EMBRYONIC STAGE

OF DEVELOPMENT AND SINCE INFORMANT IS CLOSELY INVOLVED IN

END PAGE THREE