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:

5/20/201

Agency Information

AGENCY:

RECORD NUMBER:

124-10288-10419

RECORD SERIES:

HQ

FBI

AGENCY FILE NUMBER:

92-6054-2408

Document Information

ORIGINATOR: FBI

FROM: S

SAC, LA

TO:

DIRECTOR, FBI

TITLE:

DATE:

08/22/1968

`PAGES:

4

SUBJECTS:

LCN, INVESTMENTS, LEGITIMATE BUSS, ASSOC, JRO, FAS,

B/F INT

DOCUMENT TYPE :

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

4

CURRENT STATUS:

Redact

DATE OF LAST REVIEW:

07/08/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

v9.1

5

Released under the John F. Kennedy Assassination Records Collection Act of 1992 DATE X11-14-2017 Mr. Tolson. Mr. DeLoach... FEDERAL BUREAU OF INVESTIGATION Mr. Mohr. U. S. DEPARTMENT OF JUSTICE Mr. Bishop. COMMUNICATION SECTION Mr. Casper... Mr. Callahan AUG2 2 1968 Mr. Conrad. Mr. Felt_ Mr. Gale_1 FBI WASH DC ar. Rosen. Mr. Sullivan Mr. Tavel. Mr. Trotter. Tele. Room_ FBI LOS ANG. 1 ss Holmes Wiss Gandy. 1219AM URGENT 8-22-68 LAC TO DIRECTOR (92-6054), NEW ORLEANS, & NEW YORK (92-2300) FROM LOS ANGELES (92-1112) LA COSA NOSTRA. AR - CONSPIRACY. FOLLOWING INFORMATION RELATES TO POSSIBLE LCN INVESTMENTS INTO LEGITIMATE BUSINESS. A LOS ANGELES SOURCE ON AUGUST SIXTEEN LAST RETURNED TO THE U. S. FROM A TWO WEEK TRIP MADE TO THE call Julie THIS INFORMANT IS AN ASSOCIATE OF NICOLO LICATA BOSS OF THE LA FAMILY. INFORMANT WAS ACCOMPANIED ON TRIP BY OZZIE CURTIS AN LA RESIDENT WHO IS ON THE PAYROLL OF HOWARD HUGHES. IN TOKYO, JAPAN OZZIE CURTIS AND INFORMANT MET B. APPROX / 9/2

WITH ONE NICHOLAS ZAPPETTI DESCRIBED AS MALE, ITALIAN, ABOUT END PAGE ONE

17 AUG 28 1968

56 SEP 5 1968

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
END PAGE TWO

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