

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA FOR THE WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

United States of America, Plaintiff,

-vs-

Charles Carrollo, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias "Charlie, the Wop",
Defendant.

No. 14573

INDICTMENT

The grand jurors of the United States of America, duly and legally chosen, selected, summoned and drawn from the body of the Western District of Missouri and duly and legally empanelled, sworn and charged to inquire of and concerning crimes and offenses against the United States of America in the Western District of Missouri, upon their oaths present and charge that heretofore, to-wit, on or about the 27th day of June, 1938, at Kansas City, Jackson County, Missouri, the above named Charles Carrollo, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias "Charlie, the Wop", whose name other than as herein set forth is to the grand jury unknown, hereinafter called the defendant, being then and there, and at all times herein mentioned, an alien within the meaning of the laws of the United States, and not a citizen of the United States, did file in the United States District Court for the Western District of Missouri at Kansas City, Missouri, his petition and proceeding for naturalization under and by virtue of the laws of the United States relating to the naturalization of aliens, said proceeding and petition for naturalization being numbered 7554 in the records of the aforesaid United States District Court; that thereafter, "to-wit, on the 22nd day of September, 1938, at Kansas City, Jackson County, Missouri, and within the jurisdiction of this court, he, the said defendant, Charles Carrollo, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias "Charlie, the Wop", did appear in his own proper person as a witness in his own behalf at a duly and legally authorized hearing upon said petition and proceeding for naturalization before one Michael McCaul, a duly and legally appointed and acting United States Naturalization Examiner, then and there duly and legally authorized and designated by the United States District Court for the Western District of Missouri at Kansas City to conduct hearings upon said petitions for naturalization to such court and to make findings and recommendations thereon, and to take testimony concerning any matter touching or in any way affecting the admissibility of the aforesaid defendant for naturalization, and to administer oaths to said defendant in connection therewith, as provided by and under the laws of the United States; that at said time and place last aforesaid he, the said defendant, did appear in his own proper person as a witness in his own behalf at said hearing, as aforesaid, and was then and there duly sworn by and took his oath before the aforesaid Michael McCaul, that he, the said defendant, would make true answers to all questions then and there asked him touching upon his aforesaid petition for citizenship and naturalization, which was then and there a matter pending and under investigation, as aforesaid, before the said Michael McCaul, which said oath was then and there duly and lawfully administered to him by the aforesaid Michael McCaul, who was then and there duly and legally authorized and qualified as aforesaid, he, the said Michael McCaul then and there having full power and competent authority to administer said oath as aforesaid to said defendant aforesaid in that manner and in that behalf.

(Assignment No. 1.) And that upon the aforesaid hearing and investigation before the

aforesaid Michael McCaul it became and was a material and relevant question and matter in relation to the aforesaid petition and proceeding for naturalization to ascertain whether during the last five years or more prior to the filing of the aforesaid petition and proceeding for naturalization, as aforesaid, he, the said defendant, during all that time had behaved as a person of good moral character, attached to the principles of the Constitution of the United States, and well disposed to the good order and happiness of the United States, and more particularly to ascertain whether within the last five years or more prior to the filing of the aforesaid petition and proceeding for naturalization, he, the said defendant, had been interested in or had derived any profit from any gaming parlor or gambling game of any kind, and that he, the said defendant, did, at the aforesaid hearing and investigation before the said Michael McCaul and upon his oath aforesaid, while under and contrary to the same, then and there wilfully, knowingly, falsely, corruptly and feloniously did, in response to the questions hereinafter set forth, duly and legally propounded to him, testify, depose and swear as follows (said questions then and there being propounded by the said Michael McCaul aforesaid, and the answers hereinafter set forth being then and there given by the defendant aforesaid):

“Q1. In the last five or six years, aside from the business you have accounted for, namely: the Glendale business, the Fortune of Skill Ball Game, and the slot machine business, have you been interested in or derived any profit from any gaming parlor or gambling game of any kind?

A1. No.”

Whereas in truth and in fact he, the aforesaid defendant, was then and there interested in and was then and there deriving profits from gaming parlors and gambling games in Kansas City, Jackson County, Missouri, and had been interested in and had been deriving profits from said gaming parlors and gambling games in Kansas City, Jackson County, Missouri, continuously for a long time prior to the date of the hearing aforesaid, the exact length of time aforesaid being to the grand jury unknown.

And the grand jurors aforesaid, upon their oaths aforesaid, do further present and charge that at the time he, the said defendant, testified, deposed and swore as aforesaid, he, the said defendant, then and there did not believe his testimony aforesaid to be true, and then and there well and fully knew that he was then, and had been for a long time prior thereto, interested in and deriving profits as aforesaid from gaming parlors and gambling games as aforesaid, and that his testimony aforesaid then and there was wilfully, knowingly and feloniously false and corrupt, as he, the said defendant then and there well knew and intended.

And so the grand jurors aforesaid, upon their oaths aforesaid, do present and charge that the defendant, Charles Carrollo, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias "Charlie, the Wop", aforesaid, on the 22nd day of September, 1938, at Kansas City, Jackson County, Missouri, in the Western Division of the Western District of Missouri, and within the jurisdiction of this court, at the aforesaid hearing before the said Michael McCaul, as aforesaid, and in the aforesaid proceedings under and by virtue of the laws of the United States relating to the naturalization of aliens, as aforesaid, did in the manner and form aforesaid, wilfully, knowingly, corruptly and feloniously swear falsely, as aforesaid;

Contrary to the form of the statute in such cases made and provided and against the peace and dignity of the United States of America.

Maurice M. Milligan, United States Attorney

A TRUE BILL:
Max B Schrier
Foreman of the Grand Jury

Form No. 195

UNITED STATES DISTRICT COURT Western District of Missouri Western Division
THE UNITED STATES OF AMERICA

vs.

Charles Carrollo, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias "Charlie, the Wop"

INDICTMENT

VIOLATION:

Sec. 142, T. 18 USC

A true bill,

Max B Schrier Foreman.

Filed in open court this day of, A.D. 19 Clerk.

Bail, \$

U. S. GOVERNMENT PRINTING 7 433

FILED MAY 26 1939

A. L. ARNOLD, Clerk

By W.W. Caster, Deputy.