

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. 14578

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 on. or about May 15, 1939 at Kansas City, Jackson County, Missouri, and within the jurisdiction of this court, one W. Harold Lane, then and there, and at all the times herein mentioned, being a duly and legally appointed and Acting Special Agent of the Intelligence Unit, Internal Revenue Service of the Treasury Department of the United States of America and a duly accredited officer of the Bureau of Internal Revenue of said United States, and being then and there, as such officer and agent, and In such capacity, duly and lawfully detailed and authorized to investigate frauds on and attempts to defraud the said United States of America, and he, the said W. Harold Lane, being then and there and on the aforesaid date, at Kansas City, Jackson County, Missouri, and within the jurisdiction of this court, engaged in investigating, and duly and legally prosecuting an investigation of a certain criminal charge, accusation and matter made and presented to him herein one Charles Carrollo, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias "Charlie, the Wop", whose name other than herein set forth is to this grand jury unknown, hereinafter called the defendant, was accused of defrauding and attempting to defraud the said United States by wilfully, knowingly, unlawfully and feloniously attempting to evade and defeat a large part of the income tax upon his net income for the calendar years of 1937 and 1938, said income tax being the income tax imposed by the Internal Revenue laws of the United States for the said last mentioned years, all in violation of Section 145 (a) and (b) of Title 26 U.S.C. and the aforesaid W. Harold Lane, then and there having competent authority to conduct and prosecute the aforesaid investigation as aforesaid, and to make all necessary and material inquiries in connection therewith and appertaining thereto, he, the aforesaid defendant, Charles Carrollo, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias "Charlie, the Wop" did on the aforesaid 15th day of May, 1939 at Kansas City, Jackson County, Missouri and within the jurisdiction of this court, appear in his own proper person as a witness in his own behalf before said W. Harold Lane at the aforesaid investigation and inquiry, and was then and there duly sworn by and took his oath before the aforesaid W. Harold Lane that the evidence which he, the said defendant, should declare and depose to and before the said W. Harold Lane, touching the charge, accusation and matter then pending and under investigation as aforesaid, should be the truth, the whole truth and nothing but the truth, which said oath was then and there duly and lawfully administered to him, the said defendant, Charles Carrollo, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias "Charlie, the Wop", he, the said V. Harold Lane then and there having full power and competent authority to administer said oath as aforesaid to the said defendant, Charles Carrollo, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias

"Charlie, the Wop" in that manner and in that behalf:

(Assignment No. 1) And that upon said investigation and inquiry, before the said W. Harold Lane, it became and was a material and relevant question and matter in relation to the criminal charge, accusation and matter aforesaid, against the said defendant, Charles Carrollo, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias "Charlie, the Wop" to ascertain whether he, the aforesaid defendant, had collected any lug or protection money from gambling establishments in Kansas City, Missouri, during the calendar years 1937 and 1938, and whether other persons under and by the direction of him, the aforesaid defendant during the aforesaid years, had collected any such lug or protection money for and in behalf of said defendant from such gambling establishments in Kansas City, and that the said defendant, Charles Carrollo, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias "Charlie, the Wop" at the investigation and inquiry aforesaid and before the said W. Harold Lane, and upon his oath aforesaid, while under and contrary to the same, then and there wilfully, falsely, corruptly and feloniously did, in response to the questions hereinafter set forth, duly and legally propounded to him, testify, declare, depose and swear as follows (said questions then and there being propounded by the aforesaid W. Harold Lane and the answers hereinafter set forth being then and there given by the said defendant):

"Q1 Have you during 1937 and 1938 acted as an agent for anyone whereby you collected money to be turned over to another person?

A1 No, sir.

Q2 The newspapers have carried inferences that you collected lug or protection money from gambling establishments in Kansas City.

Have you collected money from such establishments or have others collected such money for you?

A2 No, sir.

Q2 Have you collected money from gambling places, or had others collected such money for you, which you later paid to other persons or institutions?

A3 No."

Whereas in truth and in fact the aforesaid defendant Charles Carrollo, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias "Charlie, the Wop" did, during the years 1937 and 1938, collect lug and protection money from gambling establishments in Kansas City, Missouri, and did during the aforesaid years authorize and direct other persons, whose names are to the grand jury at this time unknown, to collect such lug and protection money from said gambling establishments for and on behalf of him, the said defendant.

And the grand jurors aforesaid upon their oaths aforesaid do further present and charge that at the time the said defendant, Charles Carrollo, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias "Charlie, the Wop" aforesaid testified, declared, 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 had collected lug and protection money as aforesaid, and that other persons, to the grand jury unknown, had collected same for and on his behalf as aforesaid, and that his testimony aforesaid then and there constituted and was wilful, false and corrupt perjury.

And so the grand jurors aforesaid upon their oaths aforesaid do present and charge that

Charles Carrollo, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias "Charlie, the Wop" aforesaid, on the 15th day of May, 1939, at Kansas City, Jackson County, Missouri, in the Western Division of the Western District of Missouri and within the jurisdiction of this court, before the aforesaid W. Harold Lane, and upon the investigation and inquiry aforesaid, did in the manner and form aforesaid, wilfully, falsely, corruptly and feloniously commit wilful and corrupt perjury:

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

Thomas A. Costolow

Assistant U. S. Attorney

A TRUE BILL:

Max B Schrier

Foreman of the Grand jury

Form No. 195

No. 14578

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:

Perjury - Sec.231 T 18

A true bill,

Foreman.

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

Clerk.

Bail, \$

U. S. GOVERNMENT PRINTING OFFICE 7 433

JUN 8 1939

A. L. ARNOLD, Clerk.

By W.W.Caster, Deputy