

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 Charles Vincent Carrollo, alias "Charlie the Wop", Defendant.

No. 14639

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 one CHARLES CARROLLO, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias Charles Vincent Carrollo, alias "Charlie the Wop", late of the City of Kansas City, State of Missouri, sometimes hereinafter called the defendant, during the calendar year 1935 and until and including March 15, 1936, and at all times thereafter, was an individual who was married and living with his wife, and who had three dependent children throughout the aforesaid calendar year, each under eighteen years of age, and one child, dependent for two-twelfths of said calendar year, who was born November 8, 1935; that during all of the aforesaid time the defendant aforesaid maintained his legal residence and principal place of business in the City of Kansas City, State of Missouri, within the Sixth United States Internal Revenue Collection District of Missouri; that during the same time his regular accounting period was on the basis of a calendar year and not on the basis of a fiscal year; that for said calendar year 1935 the defendant had, derived and received a gross income of over \$5000, computed in accordance with the "Revenue Act of 1934" and as amended by the "Revenue Act of 1935" (and exclusive of items which, under the provisions of said Revenue Acts, shall not be included in gross income and shall be exempt from taxation), to wit, \$102,821.06, derived and computed as follows, that is to say:

Partnership Income from: Musser & Company Fortune Skill Ball Salon

\$19,741.28

24,296.73

\$44,038.01

Dividends from Glendale Beverage

Company and Glendale Sales Company 5,760.00

Other Income (collected from the following gambling establishments in Kansas City, Missouri):

Central Cigar Store, 1007a Grand Ave. 1,800.00

Arenson Cigar Store, 726 Walnut St. 1,200.00

Jack and Jill, 925 Walnut St. 1,200.00

1827 Club, 1827 Grand Ave. 400.00

Main Street Smoke Shop, 930 Main St. 2,300.00

Walnut Recreation, 1123 Walnut St. 4,400.00

12th St. Recreation, 121 1/2 E. 12th St. 1,500.00

The Paddock, 914 Grand Ave. 600.00

Borserine & Connors, 914 Grand Ave. 600.00

Rialto Club, 3319 Main St. 1,600.00

85 Club, 8223 Troost Ave.	1,600.00	
Rex Cigar Store, 1114 Wyandotte St.	2,200.00	
The Turf, 1211 1/2 Baltimore Ave.	2,200.00	
Baltimore Recreation, 12th & Baltimore	4,800.00	
1617 Genessee Casino, 1617 Genessee St.	2,400.00	
Club Lido, 1714 West 9th St.	2,100.00	
Antlers Club, 1717 West 9th St.	2,400.00	
Cowboy Inn, 1616 Wyoming St.	2,400.00	
Slot Machine Enterprise, 1617 Genessee	7,261.05	
C. T. Tralle & Associates, 1205 Troost	2,400.00	
Sam Kemp, 1515 East 18th St. (from policy wheels)	4,800.00	
Rockhill Turfite, 4622 Troost Ave.	1,800.00	
Eaton & Rosenberg, 1118 McGee St.	1,200.00	
TOTAL		\$53,161.05
Income from rents	157.00	
Less expenses and deductions	295.00	
Loss on rentals		(138.00)
GROSS INCOME		\$102,821.06

That during the said calendar year 1935 the said defendant was entitled to and allowed by said Revenue Acts deductions (other than those deductions taken in computing gross income as aforesaid) in the sum of \$2,109.05, and no more, on account of the following:

Taxes paid	\$217.70
Contributions	600.00
Bad debts	650.00
Automobile expenses and deductions	641.33
	\$2,109.05

That, accordingly, the said defendant had, derived and received for said calendar year a net income (the gross income less the deductions allowed by law) of \$100,712.05, upon which said net income, after the allowance of all credits to which he was entitled under the provisions of said Revenue Acts, he owed to the United States of America an income tax of \$50,084.86; that, by reason of the foregoing facts the said defendant, after the close of the said calendar year, and on or before the 15th day of March, 1956, was required to make under oath to the Collector of Internal Revenue of the collection district aforesaid at Kansas City, County of Jackson, in the State of Missouri, within the Western District of Missouri, and within the jurisdiction of this court, a return for the said calendar year 1955, stating specifically the items of his gross income and the deductions and credits allowed by the said Revenue Acts, and the defendant aforesaid was further required on or before the 15th day of March, 1956, to pay at least one-fourth of the amount of income tax so due and owing to the United States, as aforesaid, to the Collector of Internal Revenue aforesaid.

That the said defendant, CHARLES CARROLLO, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias Charles Vincent Carrollo, alias "Charlie the Wop", well knowing all of the foregoing facts, did, on the 27th day of January, 1936, at Kansas City, Jackson County, Missouri, in the Western Division of the Western District of Missouri and within the jurisdiction of this

court, wilfully, knowingly, unlawfully and feloniously attempt to evade and defeat a large part of said income tax upon his said net income for the said calendar year of 1935, said large part of said income tax amounting to and being \$27,081.51, and as a means of so wilfully, unlawfully, knowingly and feloniously attempting to evade and defeat said large part of said income tax, did, on the 20th day of February, 1956, at Kansas City, in the State and Judicial Division and District aforesaid, make under his oath to the Collector of Internal Revenue of the aforesaid collection district, an income tax return for said calendar year 1935, stating specifically therein the items of his gross income for the said calendar year 1935 to have been the sum of \$32,055.14, and no more, derived and computed as follows:

Partnership Income -

Musser & Company	\$15,313.14	
Fortune Skill Ball Salon	11,720.00	\$27,033.14
Dividends from Glendale Beverage Company and Glendale Sales Company		5,160.00
TOTAL		\$32,193.14
Income from rents	157.00	
Less expenses and deductions	295.00	
Loss on rentals		138.00
GROSS INCOME		\$32,055.14

and stating specifically the items of deduction (other than those taken in computing the amount of gross income aforesaid) allowed to him by said Revenue for said calendar year 1935 to have been the sum of \$2,109.03 on account of the following:

Taxes paid	\$217.70
Contributions	600.00
Bad debts	650.00
Automobile expenses and Deductions	641.33
TOTAL	\$2,109.03

and stating therein no other item or items of deductions and stating his net income for the said calendar year 1935 to have been the sum of \$29,946.11, and no more, and showing the total income tax due and payable by him for said calendar year 1935 to have been the sum of \$3,003.55, and no more; and he, the said defendant, did then and there pay to the said Collector of Internal Revenue the sum of \$3,003.55, and no more, as and for his income tax for said calendar year 1935; and furthermore, and as a further means of so wilfully, unlawfully, knowingly and feloniously attempting to evade and defeat said large part of said income tax, the said defendant thereafter failed utterly to make to said Collector of internal Revenue any other income tax return for the calendar year 1935, stating specifically the items of his gross income and the deductions and credits allowed by law, and thereafter failed utterly to make any other payment or payments to said Collector of Internal Revenue or any other proper officer of the United States, of any sums of money on account of his said income tax debt for the said calendar year 1935, except the said sum of \$3,003.55 paid upon the aforesaid income tax return, and except the following amounts paid on the following dates by reason of additional assessments made by the Commissioner of Internal Revenue:

April 24, 1936	\$	83.99
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June 9, 1937	870.90
June 10, 1937	3,536.38

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.

COUNT II

And the grand jurors aforesaid, upon their oaths aforesaid, do further present and charge that one CHARLES CARROLLO, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias Charles Vincent Carrollo, alias "Charlie, the Wop", late of the City of Kansas City, state of Missouri, sometimes hereinafter called defendant, during the calendar year of 1936 and until and including March 15, 1937, and at all times thereafter, was an individual who was married and living with his wife, and who had four dependent children under 18 years of age; that during all of the aforesaid time the defendant aforesaid, maintained his legal residence and principal place of business in the City of Kansas City, State of Missouri, within the Sixth United States Internal Revenue Collection District of Missouri; that during the same time his regular accounting period was on the basis of a calendar year and not on the basis of a fiscal year; that for said calendar year, 1936, the defendant aforesaid had derived and received a gross income of over \$5000.00 computed in accordance with the "Revenue Act of 1936" (and exclusive of items which, under the provisions of said Revenue Act, shall not be included in gross income and shall be exempt from taxation, towit, \$163,032.64, derived and computed as follows, that is to say:

Partnership Income:

Musser and Company,	\$ 34,853.64	
Fortune Skill Ball Salon,	54,675.15	\$89,588.77
Interest received from Merchants Bank. Kansas City, Mo.,		195.00
Dividends received from Glendale Beverage Company, Kansas City, Mo.,		5,400.00
Income from rents,	\$ 240.00	
Less expenses and deductions,	170.00	70.00
Other income (collected from the following gambling establishments in Kansas City, Mo)		
Empress Recreation, 216 East 12th St.,	\$ 2,500.00	
Central Cigar Store, 1007 A. Grand Ave.,	1,800.00	
Arenson Cigar Store, 726 Walnut St.,	1,200.00	
Jack and Jill, 925 Walnut St.,	1,200.00	
1827 Club, 1827 Grand Ave.,	1,200.00	
Main Street Smoke Shop, 930 Main St.,	2,200.00	
Walnut Recreation, 1123 Walnut St.,	3,300.00	
Twelfth Street Recreation, 121 1/2 East 12th St.,	5,400.00	
The Paddock, 914 Grand Ave.,	1,500.00	
Borserine and Connors, 914 Grand Ave.,	3,600.00	
Rialto Club, 3319 Main St.,	2,400.00	
85 Club, 8223 Troost Ave.,	1,400.00	
Rex Cigar Store, 1114 Wyandotte St.,	2,000.00	

The Turf, 1211 1/2 Baltimore Ave.,	2,000.00	
Baltimore Recreation, 12th & Baltimore Ave.	4,800.00	
1617 Genesee Casino, 1617 Genesee St.,	2,400.00	
Club Lido, 1714 West 9th St.,	2,200.00	
Antlers Club, 1717 West 9th St.,	2,400.00	
Cowboy Inn, 1616 Wyoming St.,	2,400.00	
Chauffer's Headquarters, 1602 East 18th St.	725.00	
Slot Machine Enterprise, 1617 Genesee St.	11,713.87	
C.T.Tralle and Associates, 1205 Troost	2,400.00	
Sam Kemp, 1515 East 18th St. (from policy wheels)	4,800.00	
Rockhill Turfite, 4622 Troost Ave,	1,800.00	
Sheffield Turfite, 6804 Winner Road,	500.00	\$67,858.87
Gross Income,		\$163,032.64

That during said calendar year 1936, the said defendant was entitled to and allowed by said Revenue Act, deductions (other than those deductions taken in computing gross incomes as aforesaid) in the sum of \$ 1,897.92, and no more, on account of the following:

Taxes paid	\$ 897.92
Contributions,	1,000.00
	\$ 1,897.92

That accordingly the said defendant had derived and received for said calendar year 1936, net income (the gross income less the deductions allowed by law) of \$161,134.72, upon which said net income, after the allowance of all credits to which he was entitled under the provisions of said Revenue Act, he owed to the United States of America an income tax of \$69,446.22; that, by reason of the foregoing facts, the said defendant, after the close of the said calendar year 1936, and on or before the 15th day of March, 1937, was required to make under oath to the Collector of Internal Revenue of the Collection District aforesaid, at Kansas City, County of Jackson, in the State of Missouri, within the Western District of Missouri, and within the jurisdiction of this court, a return for the said calendar year 1936, stating specifically the items of his gross income and the deductions and credits allowed by the said Revenue Act, and the defendant aforesaid was further required, on or before the 15th day of March, 1937, to pay at least one-fourth of the amount of income tax so due and owing to the United States as aforesaid, to the Collector of Internal Revenue aforesaid.

That said defendant, Charles Carrollo, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias Charles Vincent Carrollo, alias "Charlie, the Wop", well knowing all of the foregoing facts, did, on the 6th day of February, 1937, at Kansas City, Jackson County, Missouri, in the Western Division of the Western Judicial District of Missouri, and within the jurisdiction of this court, wilfully, knowingly, unlawfully and feloniously attempt to evade and defeat a large part of said income tax upon his said net income for the said calendar year 1936, said large part of said income tax amounting to and being \$55,375.49, and as a means of so wilfully, unlawfully, knowingly and feloniously attempting to evade and defeat said large part of said income tax, did, on February 6, 1937, at Kansas City, in the state and Judicial division and district aforesaid, make under his oath to said Collector of Internal Revenue of the aforesaid Collection District, an income tax return for said calendar year 1936, stating specifically therein the items of his gross income for the said calendar year 1936 to have been in the sum of \$67,856.20, and no more,

derived and computed as follows:

Partnership Income:		
Musser and Company,	\$ 34,853.64	
Fortune Skill Ball Salon,	27,337.56 -	\$62,191.20
Interest received from Merchants		
Bank, Kansas City, Mo.,		195.00
Dividends from Glendale Beverage		
Company, Kansas City, Mo.,		5,400.00
Income from rents,	\$ 240.00	
Less Expenses and deductions,	170.00	70.00
Total Gross Income,		\$67,856.20

and stating specifically the items of the deductions (other than those taken in computing the amount of gross income aforesaid), allowed to him by said Revenue Act for said calendar year of 1936, to have been the sum of \$1,897.92, on account of the following:

Taxes Paid,	\$ 897.92	
Contributions, .	1,000.00	
Total,	\$ 1,897.92	

and stating therein no other item or items of deductions, and stating his net income for said calendar year of 1936 to have been the sum of \$65,958.28, and no more, and showing the total income tax due and payable by him for said calendar year 1936 to have been the sum of \$14,070.73, and no more; and he, the said defendant, did then and there pay to the said Collector of Internal Revenue the sum of \$14,070.73, and no more, as and for his income tax for said calendar year 1936; and furthermore, and as a further means of so wilfully, unlawfully, knowingly and feloniously attempting to evade and defeat said large part of said income tax, the said defendant thereafter failed utterly to make to the said Collector of Internal Revenue any other income tax return for the calendar year 1936, stating specifically the items of his gross income and the deductions and credits allowed by law, and thereafter failed utterly to make any other payment or payments to said Collector of Internal Revenue or any other proper officer of the United States of any sums of money on account of his said income tax debt for the said Calendar year 1936, except the said sm of \$14,070.73.

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.

COUNT III

And the grand jurors aforesaid, upon their oaths aforesaid do further present and charge that one CHARLES CARROLLO, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias Charles Vincent Carrollo, alias "Charlie the Wop", late of the City of Kansas City, State of Missouri, sometimes hereinafter called defendant, during the calendar year of 1937 and until and including March 15, 1938, and at all times thereafter, was an individual who was married and living with his wife, and who had five dependents, including four dependent children under 18 years of age, and his dependent mother-in-law, Mrs. Anna Dimaggio; that during all of the aforesaid time the defendant aforesaid, maintained his legal residence and principal place of business in the City of Kansas City, State of Missouri, within the Sixth United States Internal Revenue Collection District of Missouri; that during the same time his regular accounting period was on the basis of a calendar year and not on the basis of a fiscal year; that for said calendar

year 1937, the defendant aforesaid had, derived and received a gross income of over \$5000 computed in accordance with the "Revenue Act of 1936" (and exclusive of items which, under the provisions of said Revenue Act, shall not be included in gross income and shall be exempt from taxation), to wit, \$156,093.16, derived and computed as follows, that is to say:

Partnership Income

Musser and Company	\$ 22,628.73	
Fortune Skill Ball Salon	63,296.63	\$85,925.36
Interest Received from Merchants Bank, Kansas City, Mo.		480.65
Dividends Received from Glendale Beverage Co. and Glendale Sales Co., Kansas City, Mo.		4,920.00

Income from rents	240.00	
Less expenses' and deductions	160.00	80.00

Other Income (collected from the following gambling establishments in Kansas City, Mo.):

Cosgrove & Sullivan, 1533 Genesses St.	1,200.00	
Central Cigar Store, 1007a Grand Ave.	2,300.00	
Arenson Cigar Store, 726 Walnut St.	1,200.00	
Jack and Jill, 925 Walnut St.	1,200.00	
1827 Club, 1827 Grand Ave.	1,250.00	
Main St. Smoke Shop, 930 Main St.	2,300.00	
Walnut Recreation, 1123 Walnut St.	3,300.00	
12th St. Recreation, 121 1/2 E. 12th St.	6,000.00	
The Paddock, 914 Grand Ave.	1,650.00	
Borserine & Connors, 914 Grand Ave.	1,700.00	
Sam Ferro, 1622 Wyoming St.	900.00	
Joe Green, 1600 West 16th St.	300.00	
Rialto Club, 3319 Main St.	1,000.00	
85 Club, 8223 Troost Ave.	1,400.00	
Rex Cigar Store, 1114 Wyandotte St.	2,200.00	
The Turf, 1211 1/2 Baltimore Ave.	2,200.00	
Baltimore Recreation, 12th & Baltimore	4,800.00	
1617 Genessee Casino, 1617 Genessee St.	2,400.00	
Club Lido, 1714 West 9th St.	2,000.00	
Antlers Club, 1717 West 9th St.	2,400.00	
Cowboy Inn, 1616 Wyoming St.	2,400.00	
Chauffeurs Headquarters, 1602 East 18th	3,400.00	
Slot Machine Enterprises, 1617 Genessee	6,887.15	
C. T. Tralle & Associates, 1205 Troost	2,400.00	
Sam Kemp, 1515 East 18th St. (from policy wheels)	5,000.00	
Rockhill Recreation, 806 E. 31st St.	600.00	
Rockhill Turfite, 4622 Troost Ave.	900.00	
Sheffield Turfite, 6804 Winner Road	1,200.00	\$64,687.15
GROSS INCOME		\$156,093.16

That during said calendar year 1937, the said defendant was entitled to and allowed by said

Revenue Act, deductions (other than those deductions taken in computing gross income as aforesaid) in the sum of \$5,400.30, and no more, on account of the following:

Taxes paid	\$ 2,587.51
Interest Paid	325.04
Contributions	1,335.00
Attorney's Fees	1,152.75
TOTAL \$	5,400.30

That accordingly the said defendant had, derived, and received for said calendar year 1937, net income (the gross income less the deductions allowed by law) of \$150,692.36, upon which said net income, after the allowance of all credits to which he was entitled under the provisions of said Revenue Act, he owed to the United States of America an income tax of \$62,583.57; that, by reason of the foregoing facts, the said defendant, after the close of the said calendar year 1937, and on or before the 15th day of March, 1938, was required to make under oath to the Collector of Internal Revenue of the Collection District aforesaid, at Kansas City, County of Jackson, in the State of Missouri, within the Western District of Missouri, and within the jurisdiction of this court, a return for the said calendar year 1937, stating specifically the items of his gross income and the deductions and credits allowed by the said Revenue Act, and the defendant aforesaid was further required, on or before the 15th day of March, 1938, to pay at least one-fourth of the amount of income tax so due and owing to the United States as aforesaid, to the Collector of Internal Revenue aforesaid.

That said defendant, CHARLES CARROLLO, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias Charles Vincent Carrollo, alias "Charlie the Wop", well knowing all of the foregoing facts, did, on the 15th day of February, 1938, at Kansas City, Jackson County, Missouri, in the "Western Division of the Western Judicial District of Missouri, and within the jurisdiction of this court, wilfully, knowingly, unlawfully and feloniously attempt to evade and defeat a large part of said income tax upon his said net income for the said calendar year 1937, said large part of said income tax amounting to and being \$52,966.34, and as a means of so wilfully, unlawfully, knowingly and feloniously attempting to evade and defeat said large part of said income tax, did, on February 18, 1938, at Kansas City, in the State and Judicial Division and District aforesaid, make under his oath to said Collector of Internal Revenue of the aforesaid collection district, an income tax return for said calendar year 1937, stating specifically therein the items of his gross income for the said calendar 1937 to have been in the sum of \$59,757.69, and no more, derived and computed as follows:

Partnership Income:

Musser and Company	\$ 22,628.73	
Fortune Skill Ball Salon	31,648.31	\$ 54,277.04
Interest Received from Merchants Bank, Kansas City, Mo.		480.65
Dividends Received from Glendale Beverage Co. and Glendale Sales Co., Kansas City, Mo.		4,920.00
Income from rents	240.00	
Less Expenses and Deductions	160.00	80.00
TOTAL GROSS INCOME		\$59,757.69

and stating specifically the items of the deductions (other than those taken in computing the amount of gross income aforesaid), allowed to him by said Revenue Act for said calendar year

of 1937, to have been the sum of \$5,400.30, on account of the following:

Taxes Paid	\$ 2,587.51
Interest Paid	325.04
Contributions	1,335.00
Attorney's Fees	1,152.75
TOTAL	\$ 5,400.30

and stating therein no other item or items of deductions, and stating his net income for said calendar year of 1937 to have been the sum of \$54,357.39, and no more, and showing the total income tax due and payable by him for said calendar year 1937 to have been the sum of \$9,617.23, and no more; and he, the said defendant, did then and there pay to the said Collector of Internal Revenue the sum of \$9,617.23, and no more, as and for his income tax for said calendar year 1937; and furthermore, and as a further means of so wilfully, unlawfully, knowingly and feloniously attempting to evade and defeat said large part of said income tax, the said defendant thereafter failed utterly to make to the said Collector of Internal Revenue any other income tax return for the calendar year 1937, stating specifically the items of his gross income and the deductions and credits allowed by law and thereafter failed utterly to make any other payment or payments to said Collector of Internal Revenue or any other proper officer of the United States of any sums of money on account of his said income tax debt for the said calendar year 1937, except the said sum of \$9,617.23;

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.

COUNT IV.

And the grand jurors aforesaid, upon their oaths aforesaid, do further present and charge that one CHARLES CARROLLO, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias Charles Vincent Carrollo, alias "Charlie, the Wop", late of the City of Kansas City, state of Missouri, sometimes hereinafter called defendant, during the calendar year of 1938 and until and including March 15, 1939, and at all times thereafter, was an individual who was married and living with his wife, and who had four dependent children under 18 years of age; that during all of the aforesaid time the defendant aforesaid, maintained his legal residence and principal place of business in the City of Kansas City, state of Missouri, within the Sixth United States Internal Revenue Collection District of Missouri; that during the same time his regular accounting period was on the basis of a calendar year and not on the basis of a fiscal year; that for said calendar year, 1938, the defendant aforesaid had, derived, and received a gross income of over \$5000.00 computed in accordance with the "Revenue Act of 1938" (and exclusive of items which under the provisions of said Revenue Act, shall not be included in gross income and shall be exempt from taxation), to wit, \$244,904.85, derived and computed as follows, that is to say:

Partnership Income:

Fortune Skill Ball Salon	\$132,488.47
Interest Received from Merchants Bank, Kansas City, Mo., and from Glendale Beverage Co., Kansas City, Missouri	946.38
Dividends from Glendale Beverage Co., Kansas City, Mo.	2,100.00
Income from rents	\$240.00

Less Expenses and Deductions	145.00	95.00
Other Income:		
Personal gambling gains Collected from the following gambling establishments in Kansas City, Missouri:		6,000.00
Cosgrove & Sullivan, 1533 Genessee	2,400.00	
Empress Recreation, 216 E. 12th St.	10,000.00	
Central Cigar Store, 1007a Grand	1,800.00	
Arenson Cigar Store, 726 Walnut St.	1,200.00	
Jack and Jill, 925 Walnut St.	1,200.00	
Film Club, 118 West 18th St.	500.00	
1827 Club, 1827 Grand Ave.	3,000.00	
Main St. Smoke Shop, 930 Main St.	2,400.00	
Walnut Recreation, 1123 Walnut St.	5,300.00	
12th St. Recreation, 121s E. 12th	6,000.00	
Perkins Club, 2860 Southwest Blvd.	3,500.00	
The Paddock, 914 Grand Ave.	1,800.00	
Marion Passler, 917 Genessee	1,700.00	
Sam Ferro, 1622 Wyoming St.	800.00	
85 Club, 8223 Troost Ave.	200.00	
Rex Cigar Store, 1114 Wyandotte St.	4,200.00	
The Turf, 1211 1/2 Baltimore Ave.	5,100.00	
Baltimore Recreation, 12th & Baltimore	15,000.00	
1617 Genessee Casino, 1617 Genessee	1,800.00	
Club Lido, 1714 West 9th St.	2,400.00	
Antlers Club, 1717 West 9th St.	2,400.00	
Cowboy Inn, 1616 Wyoming St.	800.00	
Chauffeurs Headquarters, 1602 E. 18th St.	4,075.00	
D and S Club, Sexton Hotel	9,000.00	
C. T. Tralle & Associates, 1205 Troost Ave.	2,400.00	
Sam Kemp, 1515 E. 18th St. (from policy wheels)	6,000.00	
Rockhill Recreation, 806 E. 31st	7,100.00	
Sheffield Turfite, 6804 Winner Rd.	1,200.00	103,275.00
GROSS INCOME		\$244,904.85

That during said calendar year 1958, the said defendant was entitled to and allowed by said Revenue Act, deductions (other than those deductions taken in computing gross incomes as aforesaid) in the sum of \$5,053.13, and no more, on account of the following:

Taxes Paid	\$1,554.73
Contributions	1,498.40
TOTAL	\$3,053.13

That accordingly the said defendant had, derived and received for said calendar year 1938, net income (the gross income less the deductions allowed by law) of \$241,851.72, upon which said net income, after the allowance of all credits to which he was entitled under the provisions of said Revenue Act, he owed to the United States of America an income tax of \$121,860.14; that,

by reason of the foregoing facts, the said defendant, after the close of the said calendar year 1938, and on or before the 15th day of March, 1939, was required to make under oath to the Collector of Internal Revenue of the Collection District aforesaid, at Kansas City, County of Jackson in the State of Missouri, within the Western District of Missouri, and within the jurisdiction of this court, a return for the said calendar year 1938, stating specifically the items of his gross income and the deductions and credits allowed by the said Revenue Act, and defendant aforesaid was further required, on or before the 15th day of March, 1939, to pay at least one-fourth of the amount of income tax so due and owing to the United States as aforesaid.

That said defendant, Charles Carrollo, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias Charles Vincent Carrollo, alias "Charlie the Wop", well knowing all of the foregoing facts, did, on the 13th day of March, 1939, at Kansas City, Jackson County, Missouri, in the Western Division of the Western Judicial District of Missouri, and within the jurisdiction of this court, wilfully, knowingly, unlawfully and feloniously attempt to evade and defeat a large part of said income tax upon his said net income for the said calendar year 1938; said large part of said income tax amounting to and being \$115,727.71, and as a means of so wilfully, unlawfully, knowingly and feloniously attempting to evade and defeat said large part of said income tax, did, on March 13, 1939, at Kansas City, in the State and Judicial Division and District aforesaid, make under his oath to said Collector of Internal Revenue of the aforesaid Collection District, an income tax return for said calendar year 1938, stating specifically therein the items of his gross income for the said calendar year 1938 to have been in the sum of \$45,174.74, and no more, derived and computed as follows:

Partnership Income:

Fortune Skill Ball Salon		\$42,033.36
Interest received from Merchants Bank, Kansas City, Mo., and from Glendale Beverage Co., Kansas City, Missouri		946.38
Dividends from Glendale Beverage Co., Kansas City, Missouri		2,100.00
Income from rents	\$240.00	
Less Expenses and Deductions	145.00	95.00
TOTAL GROSS INCOME		\$45,174.74

and stating specifically the items of the deductions (other than those taken in computing the amount of gross income aforesaid) allowed to him by said Revenue Act for said calendar year of 1938 to have been the sum of \$3,053.13 on account of the following:

Taxes Paid	\$1,554.73
Contributions	1,498.40
TOTAL	\$3,053.13

and stating therein no other item or items of deductions, and stating his net income for said calendar year of 1938 to have been the sum of \$42,121.61, and no more, and showing the total income tax due and payable by him for said calendar year 1938 to have been the sum of \$6,132.43 and no more; and he, the said defendant, did then and there pay to the said Collector of Internal Revenue the sum of \$6,132.43 and no more, as and for his income tax for said calendar year 1938; and furthermore, and as a further means of so wilfully, unlawfully, knowingly and feloniously attempting to evade and defeat said large part of said income tax,

the said defendant thereafter failed utterly to make to the said Collector of Internal Revenue any other income tax return for the calendar year 1938, stating specifically the items of his gross income and the deductions and credits allowed by law and thereafter failed utterly to make any other payment or payments to said Collector of Internal Revenue or any other proper officer of the United States of any sums of money on account of his said income tax debt for the said calendar year 1938 except the said sum of \$6,132.43.

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.

Richard S. Phelps
Assistant United States Attorney

A TRUE BILL:
Max B Schrier

Form No. 195
No. 14639

UNITED STATES DISTRICT COURT WESTERN District MISSOURI WESTERN Division
THE UNITED STATES OF AMERICA vs.
CHARLES CARROLLO, alias Charles V. Carrollo, alias Vincenzo Carrollo, alias Charles Vincent Carrollo, alias "Charlie the Wop"
INDICTMENT
VIOLATION:
Sec. 145b, T. 26 USC
A true bill,
Max B Schrier
Filed in open court this day of, 19
Clerk.
Bail,
U. S. GOVERNMENT PRINTING OFFICE 7—433
FILED JUL 21 1939
A. L. ARNOLD, Clerk
HC Spaulding, Deputy