

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

United States vs.

Charles Carrollo, alias Charles V. Garrollo, alias Vincenzo Carollo, alias Charles Vincent Carrollo,  
alias "Charlie, the Wop". No. 14639

DOCKET ENTRIES

July 21, 1939, Indictment filed. Capias ordered; bond fixed at \$20,000.00 to be taken by U. S.  
Commissioner. Capias issued.

July 22, 1939, Bond filed by Commissioner Thompson.

July 26, 1939, Defendant waives formal arraignment and enters plea of not guilty.

Sept. 5, 1939, Capias bearing Marshal's return of arrest filed.

Oct. 19, 1939, Order transferring case to Judge Otis filed. Plea of not guilty withdrawn and plea  
of guilty entered to counts 3 & 4. Nolle counts 1 & 2. Sentence deferred until October 20,  
1939.

Oct. 20, 1939, Sentence: Three years on count three, to be served consecutively with the  
sentences imposed in cases #14578 and 14581; three years on count 4 to be served  
concurrently with the sentence imposed on count 3, without costs, provided that if before  
the aspiration of the present April, 1939, term of this court, the defendant shall pay the  
United States the income taxes due for the years 1937 and 1938, the interest thereon, and  
the civil penalties imposed by law in connection therewith, or such lesser amounts as might  
be agreed upon by the responsible officials, then in that event the sentence in this case will  
be modified to one year on each of counts 3 & 4. Judgment and commitment filed; certified  
copies delivered to the Marshal for service.

Nov. 4, 1939, Motion to modify Judgment and commitment filed. Memorandum and order  
extending April, 1939 term of this court 180 days from Nov. 4, 1939 for the purpose of  
making an order modifying sentence, etc., filed.

Nov. 13, 1939, Application requesting Court for recommendation to Secretary of Labor filed.

Nov. 14, 1939, Commitment with Marshal's return of service at U. S. Penitentiary, Leavenworth,  
Kansas, filed.

Nov. 16, 1939, Memorandum and order, denying recommendation to the Labor Department  
that defendant be not deported, filed.

Aug. 19, 1943, Motion to set aside judgment and vacate order filed.

Aug. 23, 1943, First amended motion to set aside judgment and vacate order, and brief in  
support thereof, filed.

Sept. 3, 1943, Motion to set aside Judgment & vacate order is argued, submitted and denied.  
Memorandum & order filed.

Sept. 8, 1943, Notice of appeal filed.

I, A. L. Arnold, Clerk of the District Court of the United States for the Western District of  
Missouri, do hereby certify that the above and foregoing is a true and correct copy of the  
docket entries in the criminal case of United States vs. Charles Carrollo, etc., No. 14639.

Witness my hand as clerk, and the seal of said court. Done at office in Kansas City, Missouri, this  
the 9th day of September, 1943.

A. L. Arnold, Clerk,

By Deputy Clerk.