

Institution U.S. Penitentiary Leavenworth, Kansas
Register No. 55295-L

REPORT ON CONVICTED PRISONER BY UNITED STATES ATTORNEY

This form is to completed in triplicate; the yellow and blue copies to be mailed to the Warden or Superintendent of the institution to which committed, the white copy to be retained.

While this report is the only one which will be requested, the Board of Parole will appreciate receiving a report of any later facts which might bear upon the case.

By Direction of the Attorney General.

Name Thomas J. Pendergast	Age 67	Offense Sec. 145 b T. 26 Evasion of Income tax
Alias none	Date of sentence May 22, 1939	
Residence Kansas City, Missouri	Term imposed 1 year 3 months	Probation for 5 years to begin at expiration
Citizen of Jackson Missouri, (County) (State)	Fine (Committed or not) 10,000	
Kansas City, Missouri (Post-office address)	Trial Judge Merrill E. Otis	
Marital status Married	Court docket no. 14567	
Defense Attorney R. R. Brewster John Madden		
Appeal been filed no	Date of filing no	

1. Did prisoner enter plea of Guilty or Not Guilty? Maximum term possible 10 years
2. Is prisoner WANTED by you or other authorities, or for deportation? By whom? For what?
Investigation for contempt of court is being made by this office but is not yet completed
8. Give date and details of offense committed, including any aggravating or mitigating circumstances. (Continue on separate sheet if necessary.)

Evasion of income tax for the years 1935 and 1936, In two counts. The evidence showed that defendant had committed similar violations for each of the years between 1927 and 1938 inclusive. The defendant also had obstructed justice and suborned perjury in the investigation of said cause. Attached hereto and made a part of the report is the United States Attorney's statement of the facts of said case given at the time of the plea, in open court.

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4. Co-defendants (if any) and sentences imposed:
None
5. Was prisoner of assistance to the Government ? Explain:
no
6. Has he ever been tried on probation? Where? With what success ?
no
7. Do you regard prisoner as a menace to society, an habitual criminal, an occasional offender, a victim of temptation, or a mental case? This prisoner, according to our evidence consistently violated income tax laws for many years, though our proof only goes back to 1927. Through political pressure he has corrupted many citizens.
8. Who are known, or suspected to be associated with him in crime?
Many persons suspected,
9. Against what persons should we be on guard for spurious offers of employment, or misleading statements ?
I do not know
10. What reputable citizens or agencies have knowledge about the prisoner's family?
Many reputable citizens of Kansas City
11. Additional comment which shows the extent and intensity of public injury, or other information of use to determine parole risk:
12. Your comment relative to Parole:
I think prisoner should serve the full term as given in the sentence.
I recommend against parole.
18. The Judge's comment relative to Parole:
I concur in this recommendation.

Merril E. Otis
JUDGE

Date June 20, 1939
Signed Maurice M. Milligan United States Attorney
City Kansas City, Missouri
District Western of Missouri