



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA
Plaintiff

CASE NUMBER: CR- 51-4:06CR00337 CEJ (MCM)
07-2831-TORRES
REPORT COMMENCING CRIMINAL
ACTION

-VS
PENELOPE ANN TUCKER,
A/K/A PENNY TUCKER

79604-0001
USMS NUMBER

Defendant

TO: CLERK'S OFFICE MIAMI FT. LAUDERDALE W. PALM BEACH
U.S. DISTRICT COURT (CIRCLE ONE)

NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN MAGISTRATES COURT ABOVE

COMPLETE ALL ITEMS. INFORMATION NOT APPLICABLE ENTER N/A.

1) DATE AND TIME OF ARREST: 7/2/2007 AM 0735 PM

2) LANGUAGE SPOKEN: ENGLISH

3) OFFENSE (S) CHARGED: TITLE 18, USC 1962(d) RACKETEERING CONSPIRACY

DATE OF BIRTH: 01/01/1944

TYPE OF CHARGING DOCUMENT: (CHECK ONE)
 INDICTMENT { } COMPLAINT TO BE FILED/ALREADY FILED
{ } BENCH WARRANT FOR FAILURE TO APPEAR
{ } PROBATION VIOLATION WARRANT
{ } PAROLE VIOLATION WARRANT

ORIGINATING DISTRICT: EASTERN DISTRICT OF MISSOURI

REMARKS:

DATE: 7/2/2007 (8) ARRESTING OFFICER: SA MICHAEL P. BETANCOURT

AGENCY: FBI (10) PHONE: 305.944.9101

COMMENTS: