



Department of Justice

September 14, 1992

**SUMMARY OF ANTITRUST ENFORCEMENT ACTIONS
FOR PUBLIC RELEASE
FOR TUESDAY, SEP. 8, 1992 THROUGH FRIDAY, SEP. 11, 1992**

9/9/92

U.S. v. Tucor International, Inc., et al.
Criminal No.: CR-92-0425DLJ (N.D. Cal.)

One-count indictment was filed in U.S. District Court in San Francisco, California, charging Tucor International Inc.; Tucor Industries Inc., doing business as Tucor Moving & Storage; Patrick B. Boll, president and part owner of Tucor International and managing director of Tucor Industries; Dale C. Bailey, executive vice president of Tucor Industries; Luzon Moving & Storage Corporation; George Schulze Sr., chairman and owner of Luzon Moving; George Schulze Jr., president of Luzon Moving; Philippine-American Moving & Storage Corporation; D.M. Nazareno & Sons Inc.; Arturo G. (Douglas) Nazareno, vice president of D.M. Nazareno; Apex Moving & Storage Corporation; and Jose C. Singson Jr., president, managing director and part owner of Apex Moving, with fixing prices, in violation of Section 1 of the Sherman Act, for moving services supplied in connection with the transportation of military shipments of household goods between the Philippines and the United States, beginning at least as early as October, 1990 and continuing until at least March 31, 1991.

Copies of legal filings are available from the Legal Procedure Unit, Antitrust Division, Room 3233, Telephone No.: 514-2481.