



**U.S. Department of Justice**  
*United States Attorney*  
*Eastern District of Pennsylvania*

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**August 29, 2007**

**NEWS RELEASE**

United States Attorney Patrick L. Meehan today announced the filing of a nine-count Indictment<sup>1</sup> charging Dilenia Germosen with money laundering.

**INFORMATION REGARDING THE DEFENDANT**

NAME	ADDRESS	AGE
Dilenia Germosen	Philadelphia, PA	29 years old

If convicted the defendant faces a maximum possible sentence of 180 years imprisonment, 3 years supervised release, a \$4,500,000 fine and a \$900 special assessment.

The case was investigated by the Department of Homeland Security Bureau of Immigration and Customs Enforcement. The case has been assigned to Assistant United States Attorney Jeffery W. Whitt.

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<sup>1</sup>An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.