



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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NEWS RELEASE

Faustino Ortega Ramos was charged today by Indictment<sup>1</sup> with unlawful receipt and concealment of stolen property of the United States, announced United States Attorney Zane David Memeger. The indictment charges that on October 6, 2011, in Philadelphia, Pennsylvania, Faustino Ortega Ramos unlawfully received, concealed and retained stolen property of the United States, specifically, twelve stolen United States Treasury checks representing alleged income tax refunds to twelve individuals, having an aggregate value of \$60,788.09.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	YEAR OF BIRTH
Faustino Ortega Ramos	Philadelphia, PA	1976

If convicted of the offense charged, the defendant faces a maximum penalty of 10 years imprisonment, 3 years supervised release, a fine of \$250,000 and a special assessment of \$100.

The case was investigated by the Internal Revenue Service Criminal Investigation Division. It is being prosecuted by Assistant United States Attorney Joseph T. Labrum, III.

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<http://www.usdoj.gov/usao/pae>*

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