



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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NEWS RELEASE

Domingo Regalado and Leslie Ortiz were charged today by Information¹ with False Statements to Federal Firearms Licensee and Aiding and Abetting, announced United States Attorney Zane David Memeger.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE OR YEAR OF BIRTH
Domingo Regalado	Philadelphia, PA	45
Leslie Ortiz	Philadelphia, PA	36

If convicted, the defendant Regalado faces a maximum possible sentence of 25 years in jail and \$1,000,000 fine and defendant Ortiz 5 years in jail and a \$250,000 fine.

The case was investigated by the U.S. Immigration and Customs Enforcement (“ICE”) Homeland Security Investigations (“HSI”) and the Bureau of Alcohol, Tobacco, Firearms and Explosives. It is being prosecuted by Assistant United States Attorney Jeanine Linehan.

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