



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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August 2, 2011

**INDICTMENT ALLEGES FRAUD THROUGH PHONY REIMBURSEMENT SCHEME**

Charles Ivry was charged today in an indictment<sup>1</sup> alleging that he defrauded the U.S. Department of Labor by submitting false and fraudulent claims for medical travel reimbursement that were far greater than the costs he actually incurred, announced United States Attorney Zane David Memeger. The alleged scheme resulted in losses to the government of approximately \$82,680.07.

According to the indictment, Ivry routinely and falsely claimed that he had driven hundreds of miles for local doctor and physical therapy appointments in order to inflate the amount of his mileage reimbursement from the U.S. Department of Labor, Office of Workers' Compensation Program. In furtherance of the scheme, Ivry allegedly made false statements to a government official and fraudulently utilized the United States Postal Service in order to obtain money that he was not entitled to receive.

**INFORMATION REGARDING THE DEFENDANT**

NAME	ADDRESS	AGE OR DATE OF BIRTH
Charles Ivry	Philadelphia, PA	61

If convicted, the defendant faces a maximum possible sentence of over 100 years in prison, a fine of up to \$25,750,000, mandatory restitution, and three years supervised release.

The case was investigated by the U.S. Department of Labor Office of the Inspector General and is being prosecuted by Special Assistant United States Attorney Thomas Moshang III.

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