



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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NEWS RELEASE

Larry Dupree, Jr. was charged in an indictment<sup>1</sup>, unsealed today, that alleges that he defrauded the Social Security Administration and the Pennsylvania Department of Labor and Industry by receiving disability insurance benefits and unemployment compensation benefits while concealing that he was working and earning income for a period of about eight years, announced United States Attorney Zane D. Memeger. The resulting losses to the government and the Commonwealth of Pennsylvania total approximately \$120,352.40. In furtherance of his scheme, Mr. Dupree allegedly made false statements on official government documents, provided false social security numbers, and used the internet to file fraudulent claims for unemployment compensation benefits.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE OR DATE OF BIRTH
Larry Dupree, Jr.	Philadelphia, PA	45

If convicted, the defendant faces a possible advisory guidelines sentencing range of 24 to 30 months in prison, a fine of up to \$3.5 million, mandatory restitution and three years supervised release.

The case was investigated by the Social Security Administration Office of the Inspector General and the U.S. Department of Labor Office of the Inspector General. It 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.

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