



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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March 3, 2011

**HEALTH CARE FACILITY OPERATOR CHARGED WITH HEALTH CARE FRAUD,
MAIL FRAUD AND AGGRAVATED IDENTITY THEFT**

PHILADELPHIA - John Edward McKoy, a former owner and operator of multiple health care facilities in the Eastern District of Pennsylvania including Mt. Pleasant Medical Management, Inc. and Harris Medical Management, Inc., was charged today by Indictment¹ in connection with a scheme to defraud United Health Care Corporation (“UHCC”) of more than \$321,000, announced United States Attorney Zane David Memeger. UHCC was a medical management service that processed and paid medical claims for the National Railroad Passenger Corporation, (commonly known as AMTRAK), through its health care benefits program called AmPlan.

Between November 2004 to on or about October 8, 2007, it is alleged that John Edward McKoy caused hundreds of false claims to be submitted to UHCC for services purportedly rendered to patients when McKoy knew that no such services were provided and no licensed medical professional provided such services. In total, it is alleged that the defendant caused the submission of fraudulent medical bills to UHCC totaling more than \$321,000, resulting in payments from the victim insurer totaling approximately \$291,255.13.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE OR YEAR OF BIRTH
John Edward McKoy	Norristown, PA	61 years old

If convicted, McKoy faces a substantial term of imprisonment, including a two year mandatory minimum, a fine of \$10,750,000, three years supervised release, a special assessment of \$4,300, forfeiture of \$291,255.13, and mandatory restitution to United Health Care Corporation.

The case was investigated by AMTRAK Office of the Inspector General, the Department of Labor Office of the Inspector General, the Department of Labor Employee Benefits Security

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

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Administration, the United States Postal Inspection Service, and the Federal Bureau of Investigation. It is being prosecuted by Assistant United States Attorney Jeffery W. Whitt.

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