



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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NEWS RELEASE

Kiya McNeil was charged by information¹ yesterday with two counts of wire fraud, announced United States Attorney Zane David Memeger.

The information alleges that, approximately 21 times between May 2008 and January 2009, McNeil fraudulently diverted to her own use or the use of others approximately \$225,001.34 due to either the sellers or their creditors in real estate settlements for which she served as the title agent.

INFORMATION REGARDING THE DEFENDANTS

| NAME | ADDRESS | AGE OR YEAR OF BIRTH |
|-------------|------------------|----------------------|
| Kiya McNeil | Philadelphia, PA | 1971 |

If convicted the defendant faces a maximum possible sentence of 40 years, 3 years supervised release, a \$500,000 fine, and a \$200 special assessment.

The case was investigated by the United States Secret Service, and the United States Department of Housing and Urban Development – Office of Inspector General and is being prosecuted by Assistant United States Attorney Jeffery W. Whitt.

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¹An information is an accusation. A defendant is presumed innocent unless and until proven guilty.