



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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September 8, 2011

FRAUD SCHEME CHARGED

Kevin Roddy, a former licensed commissioned insurance agent in the Eastern District of Pennsylvania for United Insurance Company of America (“UICA”), was charged today by Information¹ in connection with a scheme to defraud UICA, announced United States Attorney Zane David Memeger. Roddy is charged with five counts of mail fraud.

According to the information, between January 2005 and January 2010, Roddy caused 122 false and fraudulent insurance claims forms to be submitted to UICA for withdrawals and loans purportedly requested by policyowners when, Roddy knew that no such requests were made by the policyowners. As a result of the scheme, Roddy received approximately \$157,614.19 in payments from UICA.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE OR YEAR OF BIRTH
Kevin Roddy	Upper Darby, PA	30 years old

If convicted, Roddy faces 100 years imprisonment, three years supervised release, a fine of \$1.25 million, a special assessment of \$500, forfeiture of \$157,614.19 and mandatory restitution to UICA.

The case was investigated by the United States Postal Inspection Service, and is being prosecuted by Assistant United States Attorney Jeffery W. Whitt.

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