

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

KERRY ANN ELLIOTT BEAUBRUN,

Defendant.

NO 3 :26-CR-00741

(Judge Menalchick)

FILED
SCRANTON

JUN 22 2026

PER CAC
DEPUTY CLERK

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT 1

18 U.S.C. § 1344

(Conspiracy to Commit Bank Fraud)

At times material to the Information:

I. Relevant Individual and Entities

1. Entity #1 was a for-profit business headquartered in the Middle District of Pennsylvania.

2. Defendant Kerry Ann Elliott BEAUBRUN was a resident of Scranton, Pennsylvania, within the Middle District of Pennsylvania. Kerry Ann Elliott BEAUBRUN was employed by Entity #1. In her capacity as an employee of Entity #1, Kerry Ann Elliott BEAUBRUN was responsible for the operation of a machine inserter and was tasked with

the physical handling of mail as it came off the inserter, confirming counts and trayng the mail for the post office. In this role, Kerry Ann Elliott BEAUBRUN was the custodian of the checks and responsible for the handling of Entity #1's accounts.

3. Entity #2 is a healthcare technology company that provides business processing outsourcing services for Medicare Advantage, Medicare Part D, and Managed Medicaid plans. Entity #2 has engaged Entity #1 to print, fulfill, and mail checks and remittance notices to providers and members.

II. Object of the Scheme to Defraud

4. The object of the scheme was for Kerry Ann Elliott BEAUBRUN to unjustly enrich herself by stealing and appropriating checks intended to be sent by Entity #1, including checks for which funds were derived from federal health care programs, including Medicaid and Medicare.

5. Kerry Anne Elliott BEAUBRUN drew payments, among others, approved to be sent to providers of federal health care programs, and instead cashed those check to herself for her own use, that were not

due and owing to her and the funds were directly issued to her by her act of defrauding multiple victim banks.

III. Statutory Allegation

6. From in or around September 2024 through in or around July 2025, within the Middle District of Pennsylvania and elsewhere, the defendant,

KERRY ANN ELLIOTT BEAUBRUN,

did knowingly combine, conspire, and agree with individuals both known and unknown to the United States Attorney, to execute a scheme and artifice to obtain moneys, funds, credits, assets, securities, or other property owned by, or under the custody or control of Bank of America, Truist Bank, and Wells Fargo, all federally insured financial institutions, by means of false and fraudulent pretenses, representations, and promises.

IV. Manner and Means of the Scheme to Defraud

7. It was part of the scheme and artifice to defraud that defendant Kerry Ann Elliott BEAUBRUN obtained checks without the knowledge of Entity #1, and accessed these checks for purposes other

than for which they were intended and, in fact, used those checks for her own personal expenses.

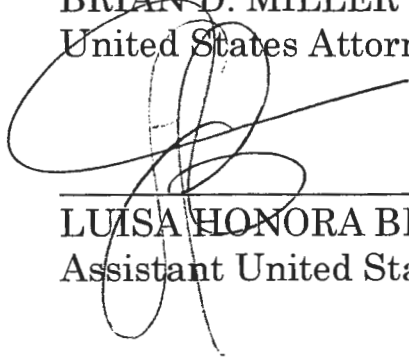
8. It was further part of the scheme and artifice to defraud that defendant Kerry Ann Elliott BEAUBRUN unlawfully compensated herself with funds that were not authorized for her own use, and which were used for her own personal expenses.

9. It was further part of the scheme and artifice to defraud that defendant Kerry Ann Elliott BEAUBRUN misrepresented to multiple victim banks, including Bank of America, Truist Bank, and Wells Fargo, that she was the proper payee and endorsed checks in her own name, when in fact, she had no lawful authority or right to do so.

10. As an example, Kerry Ann Elliott BEAUBRUN used and caused to be used checks printed by Entity #1 to pay for personal expenses in an amount totaling over \$300,000 dollars.

In violation of Title 18, United States Code, Sections 1344(2) and
1349.

BRIAN D. MILLER
United States Attorney

A large, stylized handwritten signature in black ink, appearing to read 'Luisa Honora Berti', written over a horizontal line.

LUISA HONORA BERTI
Assistant United States Attorney

6-22-2026

Date