

Prepared By: 0606
Prepared Date: 10/14/2009

ATLANTA POLICE DEPARTMENT
Offense Report
INCIDENT NUMBER: 091591203-00

Bldg: Apt #:

NARRATIVE

Mr. Lonnie King and Ms. Louise Hornsby came to the Major Fraud Office to report that two former employees of the NAACP had stolen funds from the association through the use of fraudulently applied for American Express credit cards. It is reported that Judith Withers-Hanson, the former Executive Director of the Atlanta branch, and Sandra Douglass, former Administrative Assistant to Ms. Hanson, had applied for cards using the associations credit but listing themselves as authorized users and obtained cards in their own names.

Over a period of almost 6 years, Hanson and Douglass used the cards for personal expenses, paid the bills using checks belonging to the association, and covered the usage by making false entries into the associations accounting records. Some of the expenses paid involved personal dental work for both associates, college tuition, expensive meals, and furniture purchases not for use by the association.

At the time of this report, the loss is estimated at \$275,000.00.

REVIEWED by COOPER, P E

APPROVED by LIBER, D A