

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT ARKANSAS

SEP 05 2012

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF ARKANSAS

JAMES W. McCORMACK, CLERK
By: *[Signature]* DEP. CLERK

UNITED STATES OF AMERICA)
)
vs.)
)
JEANNE HANSON)

No. 4:12CR00 *234* SWW
18 U.S.C. § 1341

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNTS 1-12

A. INTRODUCTION

AT ALL TIMES MATERIAL HEREIN:

1. The Little Rock Civitan Club (hereinafter Civitan Club) was a non-profit organization operating in the Central Arkansas area.
2. The defendant, JEANNE HANSON (hereinafter HANSON), served on the Civitan Club's Board of Directors and served as Treasurer.

B. THE MAIL FRAUD SCHEME AND ARTIFICE

As a part of HANSON's mail fraud scheme, the following took place:

1. In HANSON'S position as Treasurer, she maintained the organization's books and had access to the organization's bank accounts including the authority to write checks.
2. HANSON would take money from the Civitan Club, to which she was not entitled, by writing checks to herself.

3. HANSON would then alter the Civitan Club's bank account statements so they reflected a higher balance.

4. HANSON also had the original bank statements mailed to her home address so she had exclusive control over them.

5. Between in or about October 2010 until in or about September 2011, HANSON submitted altered bank statements to the Civitan Club. These altered statements reflected an inflated account balance.

C. THE CHARGE

1. From in or about October 2007, through in or about November 2011, in the Eastern District of Arkansas,

JEANNE HANSON

voluntarily, intentionally, and with intent to defraud, devised a scheme to defraud the Civitan Club out of money and by such conduct obtained approximately \$49,725.00.

D. THE MAILINGS

In or about the following months, in the Eastern District of Arkansas,

JEANNE HANSON

having devised the above-described scheme to obtain money, for the purpose of executing and in order to effect the scheme, knowingly caused bank statements to be delivered by mail according to the directions thereon, as follows:

Count	Date	Dates Covered by Bank Statement
1	Nov. 2010	10/01/10 through 10/31/10
2	Dec. 2010	11/01/10 through 11/30/10
3	Jan. 2011	12/01/10 through 12/31/10
4	Feb. 2011	01/01/11 through 01/31/11
5	March 2011	02/01/11 through 02/28/11
6	Apr. 2011	03/01/11 through 03/31/11
7	May 2011	04/01/11 through 04/30/11
8	June 2011	05/01/11 through 05/31/11
9	July 2011	06/01/11 through 6/30/11
10	Aug. 2011	07/01/11 through 07/31/11
11	Sept. 2011	08/01/11 through 08/31/11
12	Oct. 2011	09/01/11 through 09/30/11

All in violation of Title 18 U.S.C. Section 1341.

(End of text. Signature page attached).