

Prosecuting Attorney's Form Affidavit

Form supplied by Approved via email by DPA Jill Kamps 05-17-2021

Date:

IN THE DISTRICT COURT OF PULASKI COUNTY, ARKANSAS

AFFIDAVIT FOR WARRANT OF ARREST FOR THE FOLLOWING PERSON:

Potential Defendant's Name: Marri Anntionette Parks
Race: Black
Sex: Female
DOB: 06-09-1971
Address: 505 Green Mountain Circle #43
City: Little Rock
State: AR
Zip Code: 72211
Phone No.: 501-414-9270
Social Security Number: [REDACTED]
Arkansas Driver's License Number: [REDACTED]

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05/21/21 11:11:56
Carli L. Wilkins
Pulaski County District Court
Pulaski County, Arkansas

- Felony Class C
- Misdemeanor
- Violation

Pursuant to Rule 7.1 of the Arkansas Rules of Criminal Procedure, the undersigned affiant being duly sworn, deposes and says that he has reason to believe that the above-named person has committed the offense of violating Ark. Code Ann. § 5-28-103, Abuse of an Endangered or Impaired Person, by abusing, neglecting, or exploiting any endangered person or impaired person subject to protection, in Pulaski County, Arkansas, against the peace and dignity of the State of Arkansas.

FACTS CONSTITUTING REASONABLE CAUSE

I, Dane Pedersen, a Special Agent for the Medicaid Fraud Control Unit (MFCU) of the Attorney General's Office, swear and affirm the following is based upon my investigation:

On October 20, 2020, The Medicaid Fraud Control Unit at the Office of the Arkansas Attorney General received a report from the Department of Human Services Office of Long Term Care. The report indicated that [REDACTED] noticed fraudulent charges on the debit card of her father, [REDACTED], a resident at the Arkansas State Veterans Home at 2401 John Ashley Drive in North Little Rock. [REDACTED] is in the early stages of dementia and reported that he misplaced his debit card. [REDACTED] finances are monitored by his daughter, [REDACTED]. Neither [REDACTED], nor [REDACTED] gave anyone permission to use the debit card or debit card number.

Bank statements from Arvest Bank and a list of fraud assembled by [REDACTED] was included with the report made to the Office of Long Term Care. The bank statements and fraud list indicated that fraudulent charges occurred at Galorez.com, Urbanalfa.com, T-Mobile, Uhaul, Dominos, Advance Auto Parts, Netflix, Starz, Uhaul, Colonial Wines, Grubhub, Comcast, Olo.com, Spotify, Amazon, and Egov.ar.

On October 29, 2020, records were obtained from [REDACTED], the manager of Colonial Wine and Spirits at 11200 W Markham Little Rock, AR. The records indicate that charges were made on September 16, 2020 for \$21.14, September 21, 2020 for \$21.26, September 25, 2021 for \$21.26, September 30, 2021 for \$21.26, and October 5, 2020 for \$43.65. The records indicated the purchases were processed by Liquorapps.com, and were made in the name of [REDACTED].

On October 30, 2020, contact was made with [REDACTED], the manager at Uhaul at 7618 Kanis Road in Little Rock. Upon checking the records, [REDACTED] advised Marri Parks at 508 Green Mountain Circle Little Rock AR, phone number 501-502-8214, email address audiogirl@gmail.com, rented a utility dolly on September 30, 2020 for \$15.40 from employee Antonio [REDACTED], using the debit card number of [REDACTED]. Contact was made with Administrator David Barker at the Arkansas State Veterans Home, who confirmed Marri Parks worked at the facility through Arkansas Medical Staffing until July 31, 2020, and had been assigned to building HH5, the building where [REDACTED] resided. On November 5, 2020, I met with employee Antonio [REDACTED] at Uhaul. He provided me with a copy of the rental and return receipts, along with a photograph of Marri Park's Arkansas Identification Card. He stated he took the photograph when Marri Parks rented the utility dolly, and stated that the person in the photograph was the person who rented the item.

On November 5, 2020, records were obtained from Liquorapps.com Executive Officer Craig Springer. The records indicate that all of the transactions made at Colonial Wine and Spirits with this debit card were made from IP address 174.53.36.47. Records were obtained from Comcast on this IP address with a subpoena, and the account was at 508 Green Mountain Circle Apt 78 Little Rock AR. On January 28, 2021, [REDACTED], the occupant of this condominium, was interviewed. [REDACTED] stated she provided her Wi-fi password to neighbor Marri Parks.

Records were obtained from [REDACTED] with a subpoena. The records indicate that charges were made on September 13, 2020 for \$9.66 and October 13, 2020 for \$9.66, from IP address 174.53.36.47. The account showed email address dmyers72117@gmail.com.

Records were obtained from Netflix with a subpoena. The records indicate that charges were made on September 11, 2020 for \$17.43, October 11, 2020 for \$17.51, and October 24, 2020 for \$17.43. The account is in the name of Marri Parks, phone number 501-502-8214, IP address 172.7.26.32. Records were obtained from AT&T with a subpoena. The records indicate that IP address 172.7.26.32 is at 503 Green Mountain Circle Apt 45 Little Rock AR, in name [REDACTED]. On December 28, 2021, [REDACTED] was interviewed. She stated that she has AT&T internet, and she provided Marri Parks with her Wi-fi password on the day she moved from building 508 to building 503, so she could listen to music while she moved. She advised that Marri Parks asked her to rent a truck from U-Haul in her name for the move, due to having a suspended driver's license. She stated that Marri ended up getting some relatives with a trailer to help her move and did not rent the truck.

Records were obtained from Comcast with a subpoena. The records indicate that charges were made on September 17, 2020 for \$50.00, and October 10, 2020 for \$50.47. The account is for internet services (IP address 71.238.229.201) at the address of 505 Green Mountain Circle Apt 43 Little Rock, AR. The owners of this condominium, [REDACTED], provided a copy of the lease indicating that Marri Parks rented this condominium on September 1, 2020. Freddie Neal provided a telephone number of 501-502-8214 for Marri Parks.

Records were obtained from Grubhub with a subpoena. The records indicate that charges were made on September 23, 2020 for \$34.48 and September 27, 2020 for \$51.04. Records indicate that food, from El Porton Mexican restaurant, was delivered to 505 Green Mountain Drive Apt. 43 Little Rock, AR.

Records were obtained from Olo.com with a subpoena. The records indicate that a charge was made on September 26, 2020 for \$31.08. The records indicate that the customer used telephone number 501-502-8214 on an order from International House of Pancakes.

On December 21, 2020, contact was made with [REDACTED], the store manager of Domino's Pizza at 11600 Rodney Parham Little Rock AR. [REDACTED] provided receipts indicating a purchase of \$21.46 on September 30, 2020 at 11:45 p.m., with customer telephone number 501-502-8214, delivered to Cottage Lane. He provided additional documentation of an order on December 8, 2020, by Marri Parks, who provided the same telephone number. Upon checking Google Maps, the only business on Cottage Lane is Brookside Health and Rehabilitation. The administrator, Jim Towers, provided a timesheet indicating that Marri Parks worked at the facility on September 30, 2020 from 7:00 p.m. to October 1, 2020 at 7:00 a.m. Records from the facility indicate Marri Parks provided telephone number 501-502-8214 and email address laudiogirl@gmail.com.

Records were obtained from Spotify with a subpoena. The records indicate that a charge was made on October 2, 2020, for \$10.94. The records indicate customer Marri Parks and email address audiogirl@gmail.com. The records indicate that a login occurred on the account on August 8, 2020 from IP address 172.7.26.32 and on September 30, 2020 from IP address 71.238.229.201.

Records were obtained from Amazon with a subpoena. The records indicate that charges were made on October 6, 2020 for \$28.09 and \$16.54, and charges were attempted on October 9, 2020 for \$200.00, October 10, 2020 for \$200.00, and October 18, 2020 for \$83.11. All transactions were in the name Marri Parks, email address audiogirl@gmail.com. The items purchased on October 6, 2020 and October 18, 2020 were shipped to 505 Green Mountain Drive Apt. 43 Little Rock, AR.

Records were obtained from SmileDirectClub with a subpoena. The records indicate that a charge was made on October 7, 2020 for \$19.00. The order was shipped to Marri Parks, address 505 Green Mountain Drive Apt 45 Little Rock AR. The account showed email address audiogirl@gmail.com and phone number 501-502-8214.

Records were obtained from Egov.ar with a subpoena. The records indicate that a charge was made on October 7, 2020 for \$44.26, for an EMS license online renewal for Marri Parks.

The debit card also had fraudulent charges to Galorez.com (\$268.75), Urbanalfa.com (\$215.00), T-Mobile (\$511.11), Advance Auto Parts (\$40.32), Domino's (\$24.79), Grubhub (\$61.39), and OLO.com (\$31.08) that could not be linked to Marri Parks or her address of 505 Green Mountain Drive Apt. 43 Little Rock, AR.

The total amount of completed fraudulent charges on this debit card was \$1732.42. Marri Parks was linked to \$579.88 of this amount. There was an additional \$483.11 in attempted fraud on this card, all linked to Marri Parks.

Attempts to interview Marri Parks were unsuccessful.



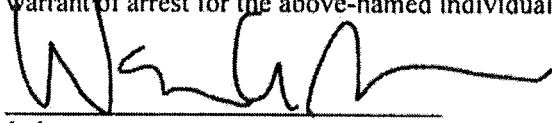
Affiant's Signature
Special Agent Dane Pedersen
Medicaid Fraud Investigator
Office of the Attorney General
323 Center Street

200 Catlett-Prien Building
Little Rock, AR 72201
501-682-2076

Subscribed and sworn to before me this 21 day of May, 2021.

District Court Clerk By: YMMigner
(Deputy Clerk)

I hereby find that this sworn affidavit demonstrates reasonable and probable cause for the issuance of a warrant of arrest for the above-named individual for the above-stated offense.



Judge