

I, Sean Fanning, DSN 0153, Maryland Heights Police Department, knowing that false statements on this form are punishable by law, state that the facts contained herein are true. I have probable cause to believe that between August 1, 2012 and December 29, 2015, at 3127 Creve Coeur Mill Road, Wayne Marsonette, White, Male, DOB 11/09/1969, 6'04", 240lbs, committed one or more criminal offense(s).

Count: 01 FORGERY – CLASS C FELONY

Count: 02 FORGERY – CLASS C FELONY

Count: 03 FORGERY – CLASS C FELONY

Count: 04 FORGERY – CLASS C FELONY

Count: 05 TAMPERING WITH AIRPLANE 1ST DEGREE - CLASS C
FELONY

Count: 06 TAMPERING WITH AIRPLANE 1ST DEGREE - CLASS C
FELONY

Count: 07 TAMPERING WITH AIRPLANE 1ST DEGREE - CLASS C
FELONY

Count: 08 FRAUDULENT USE OF CREDIT DEVICE (VALUE \$500 OR
MORE) - CLASS D FELONY

Count: 09 FRAUDULENT USE OF CREDIT DEVICE (VALUE \$500 OR
MORE) - CLASS D FELONY

The facts supporting this belief are as follows:

Defendant, Wayne Charles Marsonette, was employed by Reliant Care Management Company (RCMC) as a director of safety from 2010 until June 14, 2014. Marsonette was also employed with a RCMC subsidiary, The Big Blessing Inc. (TBB), as a pilot from 2010 until December 2015. Marsonette was provided with a company credit card to use for business related expenses, and the company paid the credit card company directly. Marsonette was also given a \$160/month stipend to cover a cellular phone.

On multiple occasions, Marsonette used the company issued (RCMC) credit card for personal, not work-related, expenses such as the purchase of personal items, firearms, meals, and personal travel. An audit of Marsonette's expenses revealed that Marsonette charged his AT&T cellular bill to the company credit card and kept the \$160 cell phone stipend for himself. The audit also showed that Marsonette submitted expense reports and received reimbursements for hotels, meals, and other purchases that were charged on the card and thus paid directly by RCMC to the credit card company.

In December 2014 and January 2015, Marsonette stayed at hotels in the St. Louis area despite having a house in the area. In-town hotel stays were not permitted. These hotel bookings totaled over \$500.

In July 2014, Marsonette used TBB aircraft to give flight lessons to T.S. Marsonette was permitted to use TBB aircraft to give lessons but was obligated to report those flights and reimburse TBB for the flight time and plane use. Marsonette charged T.S. a fee for the lesson and the flight time, but on three occasions, he did not report those flights and failed to reimburse TBB for the use of the plane. Rather, Marsonette pocketed the money from T.S. himself.

In June 2014 and July 2014, Marsonette altered or omitted records of flight time for the three TBB aircraft that he managed as aviation manager to cover the hours used for flight lessons or personal travel and did not reimburse TBB for the use of the aircraft.

Sean Fanning, DSN 0153, Maryland Heights Police Department

[Signature] _____ Date: ___6/29/2017_____