

IN THE DISTRICT COURT OF OKLAHOMA COUNTY  
STATE OF OKLAHOMA

AUG 05 2024

RICK WARREN  
COURT CLERK.

STATE OF OKLAHOMA

Plaintiff,

CF - 2024-3796<sup>20</sup>

vs.

HEATH HAYES

Defendant.

SUSAN C. STALLINGS  
INFORMATION

Vicki Zemp Behenna, the District Attorney of Oklahoma County, Oklahoma, informs the District Court, that:

Count 1: On or about or between December 1, 2023, through February 2, 2024, in Oklahoma County, Oklahoma, HEATH HAYES, did commit the crime of Embezzlement - Excess of \$1,000, a Felony, who willfully and fraudulently did embezzle good and lawful United States currency at a value of Seventeen Thousand Five Hundred Dollars (\$17,500.00), said money being the property of Healthy Minds Healthy Lives and which money was delivered and entrusted to the care and custody of said defendant as an employee, and which money the defendant did thereafter appropriate to his own use and benefit without the knowledge and consent of Healthy Minds Healthy Lives and with the willful, fraudulent and felonious intent on the part of said defendant to embezzle, convert and appropriate the money to his own use and not for a use and/or purpose so authorized in execution of his trust and/or duties, contrary to the provisions of 21 O.S. 1451 of the Oklahoma statutes, and against the peace and dignity of the State of Oklahoma.

Respectfully Submitted,  
VICKI ZEMP BEHENNA  
DISTRICT ATTORNEY



KIRK MARTIN, OBA #30636  
ASSISTANT DISTRICT ATTORNEY

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WITNESSES

Rich Edwards

[REDACTED]  
Oklahoma City, OK 73142

Brett Lee Hayes

[REDACTED]  
Oklahoma City, OK 73103

Healthy Minds Healthy Lives  
2000 N Classen Blvd  
Oklahoma City, OK 73106

Christopher Michael Lloyd

[REDACTED]  
Edmond, OK 73013

Randon Lowe, #1898  
Oklahoma City Police Department  
700 Colcord Drive  
Oklahoma City, OK 73102

Cara Mire

[REDACTED]  
Everett, WA 98206

Dewayne Moore

2000 N Classen Blvd  
Oklahoma City, OK 73106

Kristin Polansky, #1342

Oklahoma City Police Department  
700 Colcord Drive  
Oklahoma City, OK 73102

Alicia Sisti (Blaschke), #1875

Oklahoma City Police Department  
700 Colcord Drive  
Oklahoma City, OK 73102

Sasha Teel

[REDACTED]  
Norman, OK 73072

Courtney Warmington

[REDACTED]  
Edmond, OK 73034

# AFFIDAVIT OF PROBABLE CAUSE

DISTRICT COURT OF OKLAHOMA COUNTY  
STATE OF OKLAHOMA

VS.

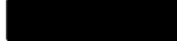
HAYES, HEATH

/1984

W/M BRO/BRO 509/172



OKC, OK 73120



STATE OF OKLAHOMA

COUNTY OF OKLAHOMA

21-1451

EMBEZZLEMENT

I, Det. A. Sisti, being first duly sworn upon oath, depose and state as follows:  
I am a police investigator employed by the City of Oklahoma City, Oklahoma. I have been employed by the police department since 2013. I am currently assigned to the White Collar Unit

On 6-25-24 I was assigned the follow up investigation to an Embezzlement report that occurred at the Oklahoma Department of Mental Health and Substance Abuse Services at 2000 N Classen Blvd in Oklahoma City, Oklahoma County. The original report advised a long time employee of ODMHSAS, Heath, was also a board member for their foundation Healthy Minds Healthy Lives. As such, Heath had access to the HMHL Oklahoma's Credit Union account.


An internal investigation on Heath was underway in January 2024. During this investigation the CFO of ODMHSAS and board member for HMHL discovered three unexplained transactions on the HMHL Oklahoma's CU account. The first transaction was a cashier's check for \$17,386.20 dated 1-3-24 and endorsed by Heath. It was mobile deposited into a Bluevine account. The second was a \$3,000 cash withdrawal on 1-5-24 signed for by Heath. The third was a cashier's check for \$125,000 dated 1-8-24 also

endorsed by Heath and deposited to a Bluevine account. When confronted, Heath did not deny the transactions, but made up excuses. Heath eventually provided what appeared to be a Bluevine bank statement showing all three deposits. After this, Heath resigned en lieu of being fired and paid back everything but a few dollars.

After this, another donor, Ghost, stated they were concerned their \$5,000 donation had not reached HMHL. Upon further investigation, it was discovered this check was also signed by Heath and deposited to Bluevine. There was also a missing \$20,000 donation from June 2023 from OCCF, a missing \$10,000 donation from November 2023 from the Arnall family which appeared to have been sent to Heath's address on Prairie Rose Rd, and a missing \$2,500 donation from January 2024 from ICG. Since Heath had authorization to accept donations, there was concern he took these and possibly other donations.

I obtained records from Bluevine/Coastal Community Bank for an account listed under HMHL with Heath Hayes listed as the owner. These records contradicted the fake bank statements provided by Heath to ODMHSAS. The records showed amounts matching the cashier's checks and three of the four missing donations. There were debits from the account that appeared to be for personal use and transferred to other accounts in Heath's name.

After completing the investigation and conferring with Oklahoma County Assistant District Attorney K. Martin, it is our belief the above-named defendant, is in violation of Title 21, Section 1451 ; EMBEZZLEMENT

  
AFFLIANT

Subscribed and sworn to before me this 11 day of July 2024.

My Commission Expires:  
2/9/2028

Donna Hider  
NOTARY PUBLIC

