

STATEMENT OF PROBABLE CAUSE

MAR 20 2025

JASPER COUNTY CIRCUIT COURT
JOPLIN, MISSOURI

STATE OF MISSOURI

COUNTY OF Jasper Official Court Document Not an Official Court Document

Date: 3/19/2025

I, <u>Detective Trent McMain</u>, knowing that **false statements on this form are punishable by law**, state that the facts contained herein are true.

1. I have probable cause to believe between the dates of January 1, 2022, and January 1, 2025, at the address of 1333 Hafner Ct. in the City of Carthage, County of Jasper, State of Missouri, Casey Harris, committed one or more criminal offense(s) of: Financial Exploitation of the Elderly (RSMo 570.145), Fraudulent use of a Credit Device (RSMo 570.130) and Stealing (Rsmo 570.030)

Name: Casey Harris

Address: 12524 Old 66 Blvd. Carthage, Mo. 64836

Arrested: March 18, 2025 at 08:30 AM

2. The facts supporting this belief are as follows:

On, December 31, 2024, Carthage Officers took a report of stealing and Financial Exploitation of the Elderly.

During the subsequent investigation Detectives discovered the 70+ year old Victim, Jane Platt had more than \$230,000 taken from her checking, savings in the form of checks written to Casey Harris and Harris Renovations. The checks were written by Wendy Harris who was Jane Platt's power of attorney during this time period. Casey Harris used a Lowes credit card and purchased more than \$90,000 under the name of Jane Platt. Casey Harris and Harris Renovations LLC then used the items purchased from Lowes to complete construction and renovation jobs for other paying clients.

Casey is the co-owner with Wendy Harris of Harris Renovations LLC which was formed in 2016. When detectives asked to speak with him he declined.

3. MISDEMEANORS AND FELONIES: I am requesting the issuance of an arrest warrant based on the following:

☑ I believe that the defendant will not appear in court in response to a criminal summons because the defendant had not cooperated with law enforcement during this investigation

☑ I believe that the defendant poses a danger to ☐ a crime victim / ☑ the community or to any other person because the defendant has been taking money from the victim since 2017. This has been an ongoing criminal scheme and it is believed if the defendant is left in the community he will find more victims.

Print Name: _____ Trent McMain Signature: _____

Agency Name: Carthage Police Department

Agency Case Number: 24-3928

OCN: N/A