

**PROBABLE CAUSE VERNON COUNTY****Date:** 04-05-25**Person Completing Form:** Deputy Jimmie Dye**Employer:** V.C.S.O.**Address:** 2040 E. Hunter Nevada, MO.**Phone:** 417-283-4400

I, Deputy Jimmie Dye, a law enforcement officer currently employed by the Vernon County Sheriff's Office, upon my oath, and under penalties of perjury, state as follows:

**I have probable cause to believe that the following described individual:**

**DEFENDANT:** Bhagya Jigneshk Patel**DATE OF BIRTH:** 03-04-2002**SOCIAL SECURITY NUMBER:** None**MISSOURI SID:** None**FBI NUMBER:** None**ADDRESS:** 301 W. Armour Blvd. Kansas City Missouri 64711**Committed one or more criminal offense(s):**

<u>Description of the charge:</u>	<u>Class</u>	<u>Statute/Charge Code</u>	<u>Arrested</u>
Stealing over \$750	D Felony	570.030-035Y20202399.0	yes
Money Laundering	B Felony	574.105-001Y20202602.0	yes

**The facts supporting the belief are as follows:**

1. On 04-03-25 Deputy Tristen Foster took a report of Theft from the victim who stated she had been contacted and made to believe that she was being investigated by the Federal Government for Money Laundering.
2. The victim was instructed to withdraw \$40,000.00 from her bank in order to have situation ended.
3. The victim supplied the money as instructed to 2 unknown subjects in the parking lot of Wal Mart located at 2250 Lincoln Ave. Nevada Missouri 64772 on 04-03-25.
4. On 04-04-25 she was contacted again and advised she needed to provide an additional \$20,000.00
5. On 04-05-25 the victim contacted me, Deputy Jimmie Dye and advised me that she was to meet with someone at Wal Mart at approximately 1430 to drop of the additional \$20,000.00.
6. The victim was advised by me to agree to meet the subjects but not to provide any money.
7. At approximately 1553 Bhagya Jigneshk Patel arrived in the Wal Mart parking lot and was attempting to make contact with the victim and was arrested.
8. In plane view setting in the back seat of Patel's car I found a cardboard box which contained \$37,000.00 in \$100 dollar bills.
9. During this time the victim received a phone call asking if the agent had received the money from her and she stated yes. The subject on the phone stated he would confirm with his agent and a short time later I observed a text message appear on the phone that had been in Patel's possession that stated "All Good ???".

{{ I believe that the defendant will not appear in court in response to a criminal summons

Because:

{{ I believe that defendant poses:

{{ a danger to a person or the community:

**Incident Number:** 25-0230**Jimmie Dye #285**