

FILED

Branson Police Department

110 W Maddox, Branson, MO 65616

2009 NOV 18 PM 2:39 Offense / Incident Case Notes

BRENDA NEAL
CIRCUIT CLERK
TANEY COUNTY, MISSOURI

Type of Incident
STEAL FROM BUILDING/CURRENCY(O/200) (F C)

Complaint No.
BR09-05377

FILED
2009 NOV 18 AM 10:09
BRENDA NEAL
CIRCUIT CLERK
TANEY COUNTY, MISSOURI
Case Status
COURT TANEY CO

Report Date
06/11/2009

Notes Information

Date / Time	Officer ID / Name	Description
11/17/2009 0131	208 BARNWELL, S	PROBABLE CAUSE STATEMENT

Case Notes

I, Sean Barnwell, a Detective Sergeant, and Missouri Certified Police Officer, employed by the City of Branson, Taney County, Missouri, upon my oath and under penalties of perjury, state as follows:

1. I have probable cause to believe that DAWN KINNEY CLEVERINGA, ssn: [REDACTED], dob: 01-01-1955, committed one or more criminal offenses.
2. The criminal offenses occurred between the 20th Day of January, 2006 and the 24th Day of April, 2009 at the [REDACTED], Branson, Taney County, Missouri.
3. The facts supporting this belief are as follows:

DAWN KINNEY CLEVERINGA has committed the class B felony crime of Stealing by appropriating currency from the [REDACTED] for the purpose of personal gain. She did this by use of several methods of deceit, drawing excessive payroll and bonus payments, issued company checks to herself, and payed her personal credit card debt by issuing checks to her credit card companies. This was accomplished without the consent of the [REDACTED] and its owners. The total loss in this case or course of conduct is \$686,203.78 making this crime a class B felony.

DAWN KINNEY CLEVERINGA committed the class C felony crime of Forgery by having the purpose to defraud to obtain money from the [REDACTED] by authenticated a writing, the checks listed below, drawn on the account of [REDACTED] at [REDACTED] so that it purported to have been made by another by the authority of one who did not give such authority.

- 1) Check # [REDACTED] endorsed to Dawn Cleveringa on March 5th, 2007 for \$9,000 with the forged endorsement of [REDACTED].
- 2) Check # [REDACTED] endorsed to Dawn Cleveringa on March 26th, 2007 for \$9,000 with the forged endorsement of [REDACTED].
- 3) Check # [REDACTED] endorsed to [REDACTED] on June 15th, 2007 for \$1,000 with the forged endorsement of [REDACTED].
- 4) Check # [REDACTED] endorsed to [REDACTED] on June 15th, 2007 for \$1,000 with the forged endorsement of [REDACTED] and [REDACTED].

STATE V. DAWN K CLEVERINGA
IN THE CIRCUIT COURT OF TANEY COUNTY, MISSOURI
Associate Division _____

FILED

NOV 23 PM 2:05

BRENDA NEAL
CIRCUIT CLERK
TANEY COUNTY, MISSOURI

STATE OF MISSOURI,)
Plaintiff)
)
v.)
)
DAWN K CLEVERINGA)
Defendant.)

Case No. 09AF-CR02698
OCN: 01005009
PA File No. 213033264

State of Missouri)
) ss.
County of Taney)

AMENDED FELONY COMPLAINT

COMES NOW the Prosecuting Attorney of the County of Taney, State of Missouri, being duly sworn upon oath upon information and belief, and states that there is probable cause to believe that the accused committed the following crimes:

COUNT I

The Prosecuting Attorney of the County of Taney, State of Missouri, charges that the defendant, in violation of Section 570.030, RSMo, committed the class B felony of stealing, punishable upon conviction under Section RSMo 558.011, RSMo, in that on or about April 24, 2009, in the County of Taney, State of Missouri, the defendant appropriated currency of a value of at least twenty-five thousand dollars which property was owned by [REDACTED], and the defendant appropriated such property without the consent of [REDACTED] and with the purpose to deprive him thereof.

The range of punishment for a class B felony is imprisonment in the custody of the Missouri Department of Corrections for a term of years not less than five (5) years and not to exceed fifteen (15) years.
Charge Code: 1501899.0

STATE V. DAWN K CLEVERINGA

COUNT II

The Prosecuting Attorney of the County of Taney, State of Missouri, charges that the defendant, in violation of Section 570.090.1(1), RSMo, committed the class C felony of forgery, punishable upon conviction under Sections 558.011 and 560.011, RSMo, in that on or about June 15, 2007, in the County of Taney, State of Missouri, the defendant, with the purpose to defraud, made a writing, namely check # [REDACTED] drawn from [REDACTED], so that it purported to have been made by another.

The range punishment for a class C felony is imprisonment in the custody of the Missouri Department of Corrections for a term of years not less than two (2) years and not to exceed seven (7) years; or by imprisonment for a special term not to exceed one (1) year in the county jail or other authorized penal institution; or by a fine not to exceed five thousand dollars (\$5,000), or if money or property has been gained through the commission of the crime, a fine of not more than double the amount of the offenders gain from the commission of the crime up to a maximum of twenty thousand dollars (\$20,000); or by both imprisonment and a fine.
Charge Code: 1801089.0

The facts that form the basis for this information and belief are contained in the attached probable cause statement concerning this matter, which statement is made a part hereof and is submitted herewith as a basis upon which this court may find the existence of probable cause for the issuance of the warrant.

WHEREFORE, the Prosecuting Attorney prays that an arrest warrant be issued as provided by law.

JEFFREY M. MERRELL
Prosecuting Attorney of the County of
Taney, State of Missouri, by



CHRISTOPHER W. LEBECK
Assistant Prosecuting Attorney
County of Taney, State of Missouri
Missouri Bar #51831