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Aug 26 2025

SC Court of Appeals

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM GREENVILLE COUNTY
Court of Common Pleas

G. D. Morgan, Jr., Circuit Court Judge

Case No. 2019-CP-23-01522

Appellate Case No. 2024-000931

Samantha Katchick Respondent,

v.

Marshall Alexander Chapman, DMD, Brooke I. Chapman, Chapman Dental, P.A., Douglas P. Schmieding, CPA, Jennings Cook & Co., CPAs, PA, and Earl A. Simmons, CPA, Defendants,

of which Marshall Alexander Chapman and Chapman Dental, P.A. are the Appellants.

RECORD ON APPEAL - VOL. 3

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Chapman, DMD and Chapman Dental, PA**

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**Attorney for Respondent,
Samantha Katchick**

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thcarolina.arrests.org

13



Samantha Katchick

More Information



Record Removal

Arrest Information

Full Name: Samantha Lynn Katchick

Date: 02/08/2018

Arresting Agency: SHERIFF'S OFFICE



ARREST WARRANT
2018A2330201067 9/12/18
STATE OF SOUTH CAROLINA
County/ Municipality of Greenville
17-215987

Samantha Lynn Katchick
Address: Mauldin, SC 29662-2515
Phone: [REDACTED] SSN: [REDACTED]
Sex: F Race: W Height: 5 10 Weight: 160
DL State: SC DL #: [REDACTED]
DOB: [REDACTED] Agency ORI #: SC0230000
Prosecuting Agency: Greenville County Sheriff's Office
Prosecuting Officer: Elliott D Turner - S00482
Offense: Breach / Breach of trust with fraudulent intent, value more than \$2,000 but less than \$10,000
Offense Code: 3423
Code/Ordinance Sec: 16-13-0230(A)

This warrant is CERTIFIED FOR SERVICE in the County/ Municipality of Greenville
The accused is to be arrested and brought before me to be dealt with according to the law.

Signature of Judge (L.S.)

RETURN
A copy of this arrest warrant was delivered to defendant on S. Katchick 9-8-18
Signature of Constable/Law Enforcement Officer V. Carter

RETURN WARRANT TO:
Greenville General Sessions West Greenville
305 E. North Street
Greenville County Courthouse
Greenville, SC 29601-2120

ORIGINAL ORIGINAL

STATE OF SOUTH CAROLINA
County/ Municipality of Greenville
Personally appeared before me the affiant Elliott D Turner who being duly sworn deposes and says that defendant Samantha Lynn Katchick did within this county and state on or about 2/12/2017 violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Greenville) in the following particulars:
DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value more than \$2,000 but less than \$10,000

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:
The affiant has a report of Breach of Trust that occurred at Chipman Dental, P.A. located at 101 Woodruff Place Circle, Simpsonville where the complainant, Alexander Chapman reported that the defendant who is a previous employee that was solely responsible for collecting money from patients and making bank deposits from January 2014 to February 2017, took \$3,505.19 from the practice. The affiant has documented evidence implicating the defendant as the subject who took the cash. This offense occurred in the primary jurisdiction of Greenville County.

Signature of Affiant [Signature] #1322/669
STATE OF SOUTH CAROLINA
County/ Municipality of Greenville
Affiant's Address 4 McGehee Street Greenville, SC 29601-
Affiant's Telephone (864)467-5397

COMPUTER ENTERED

ARREST WARRANT

FEB 07 2018

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:
GREENVILLE COUNTY SHERIFF'S OFFICE
on or about defendant Samantha Lynn Katchick did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Greenville) as set forth below:
DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value more than \$2,000 but less than \$10,000

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable
Sworn to and subscribed before me on 2/7/2018

Signature of Judge (L.S.)
Judge's Address Law Enforcement Center Greenville, SC 29601-2256
Judge's Telephone (864)467-5303
Issuing Court: [X] Magistrate [] Municipal [] Circuit
ORIGINAL ORIGINAL ORIGINAL

RE: Report from Chapman Dental, P.A.

Ruth Stephens <rstephens@jenningscook.com>

Thu 3/10/2016 8:02 AM

To: Alex Chapman <level8drummer@gmail.com>

Hi Dr. Chapman:



Just so you know I am not trying to imply anything odd going on.

I just want to make sure that with the start of this year we can have income in GL each month agree to Eaglesoft collections. And if not in agreement, then why not. Did a credit get entered as a payment, etc.

No problem with delay in depositing last day of month late, it just needs to get recorded in the general ledger for the month collected (not month deposited Jan 31 cleared Feb 1,) , even if it does not clear the bank in that month.

From: Alex Chapman [mailto:level8drummer@gmail.com]

Sent: Wednesday, March 9, 2016 4:32 PM

To: Ruth Stephens <rstephens@jenningscook.com>

Subject: Re: Report from Chapman Dental, P.A.

Samantha enters most of the payments, and walks most things out. I check out what is walked out every day. As far as deposits, she tries to do an end of month deposit every month. Sometimes it has snowed, or we are closed, or it's a holiday, and we can't make a deposit for example on the 31st. But it should all add up for the month end, if you look at the deposit that clears at the first of the month (it was likely deposited on the 30th or 31st).

No

Is there a deficit between what's been entered into eaglesoft vs the deposits that's accumulated over the past couple of years? Eaglesoft collections should be pretty accurate, because if someone pays it definitely goes into their account...and there are no checks sitting around, or cash going anywhere. I watch where all that goes.

Like any business owner (including those who get embezzled from) I trust my front desk girl implicitly, and she's like a sister to me...but We've gotta check the math!

Alex

On Wed, Mar 9, 2016 at 3:21 PM, Ruth Stephens <rstephens@jenningscook.com> wrote:

I look at every month. Some months are up and some months are down. I have brought this up before. Would like to get resolved now, so that she can figure it out every month. It could be deposits in transit, which should be picked up in the month collected and entered in the general ledger whether cleared or not, not combined with the next month's collections. Are all adjustments being entered correctly, or are any going in as payments. These are things that could cause differences.

Hopefully when she calls tomorrow, we can get resolved.

December up \$357, November higher by \$1713.80, October lower by (\$1387.50). (these could be timing differences) Which is why would like to get resolved and everyone knows how to enter correctly.

Is Samantha the only one who makes all the entries into Eaglesoft? And makes the deposits. There should be a deposit slip attached to however many daysheets it took to make up that deposit. If there are any differences, there should be an explanation written on the daysheet. We have other clients with Eaglesoft, and there can be issues with how an entry should be made, and how they require you to make entries to get everything adjusted correctly.

Once resolved with the New Year should not be an issue any more. She may also need to make a note on the provider activity report if she finds a discrepancy – like adjustment made as payment and how much it was.

If you have a Provider productivity report at 12/31/15 that shows total collections for the year, compare this to the income account in the general ledger @ 12/31. The one I have is only for the month of December.

Let me know if you have any questions.

Katchick 150:0698
000484

Ruth

From: Alex Chapman [mailto:level8drummer@gmail.com]
Sent: Wednesday, March 9, 2016 2:55 PM
To: Ruth Stephens <rstephens@jenningscook.com>
Subject: RE: Report from Chapman Dental, P.A.

I'll ask her to contact you tomorrow. I want to make sure everything adds up.

There have been no accumulated discrepancies in the past, have there? As in other than this amount you mention, every nickel has been accounted for previously? Just making sure there is no embezzlement, or deposit problems.

Alex

On Mar 9, 2016 2:50 PM, "Ruth Stephens" <rstephens@jenningscook.com> wrote:

No, I have not heard anything. Other than she was going to go back and research.

From: Alex Chapman [mailto:level8drummer@gmail.com]
Sent: Wednesday, March 9, 2016 2:49 PM
To: Ruth Stephens <rstephens@jenningscook.com>
Subject: Re: Report from Chapman Dental, P.A.

thank you! Did samantha talk to you about the eaglesoft vs quickbook deposits?

On Wed, Mar 9, 2016 at 12:51 PM, Ruth Stephens <rstephens@jenningscook.com> wrote:

Good Afternoon Dr. Chapman:

I am attaching the balance sheet for you to compare to once you import the accountant change file.

Please review the attached report. Feel free to contact us if you have any questions.

Thank you.

Ruth

Katchick 150:0698
000485

Report from Chapman Dental, P.A.

Ruth Stephens <rstephens@jenningscook.com>

Wed 3/9/2016 12:50 PM

To: 'level8drummer@gmail.com' <level8drummer@gmail.com>

 1 attachments (39 KB)

Report_from_Chapman_Dental_PA.pdf;

Good Afternoon Dr. Chapman:

I am attaching the balance sheet for you to compare to once you import the accountant change file.

Please review the attached report. Feel free to contact us if you have any questions.

Thank you.

Ruth

Katchick 150:0698
000486

Everyword Production

From: Chapman Dental <chapmandentalgreenville@gmail.com>
Sent: Thursday, June 18, 2020 10:10 AM
To: Stephanie Fajardo
Subject: Fwd: software vs deposit graph
Attachments: Cash Rec.xlsx

----- Forwarded message -----

From: Chapman Dental <chapmandentalgreenville@gmail.com>
Date: Sun, Oct 22, 2017 at 5:32 PM
Subject: software vs deposit graph
To: earl simmons <esimm0427@aol.com>

Here is the software vs deposit graph, see what you think and if we need to re-label anything!

printed the monthly day sheets and highlighted cash.



Deposit	Cash	Collections	Difference
7/10/2013	160		
7/15/2013	482		
7/26/2013	362		
July Total:	1004	1044	-40
8/22/2013	585		
August Total:	585	1134	-549
9/3/2013	640		
9/4/2013	372		
9/26/2013	100		
September Total:	1112	562	550
10/8/2013	700		
10/21/2013	100		
10/29/2013	211		
October Total:	1011	1132	-121
11/7/2013	61.5		
11/12/2013	130		
11/15/2013	250		
11/15/2013	120		
11/28/2013	404.1		
November Total:	965.6	1055.6	-90
12/3/2013	100		
12/10/2013	41		
12/27/2013	370		
12/30/2013	380		
December Total:	891	791	100
Total 2014:			-150

Deposit	Cash	Eaglesoft	Difference
1/16/2014	1000		
1/21/2014	100		
1/30/2014	261		
January Total:	1361	1436	-75
2/14/2014	350		
2/24/2014	180		
February Total:	530	673.6	-143.6
3/3/2014	100		
3/12/2014	280		
3/--/14	120		
3/27/2014	360		
March Total:	860	787	73
4/--/14	315		
April Total:	315	486.96	-171.96
5/2/2014	160		
5/8/2014	520		
5/21/2014	200		
May Total:	880	893	-13
6/25/2014	80		
June Total:	80	50	30
7/9/2014	60		
7/16/2014	400		
7/31/2014	140		
July Total:	600	860	-260
8/12/2014	300		
8/19/2014	163		
8/25/2014	25		
8/28/2014	760		
August Total:	1248	1002	246
9/12/2014	400		
9/18/2014	100		
9/24/2014	409		

9/30/2014	920		
September Total:	1829	1813	16
10/8/2014	260		
10/20/2014	450		
10/27/2014	540		
10/31/2014	350		
October Total:	1600	1595.03	4.97
11/20/2014	690		
November Total:	690	690	0
12/--/14	760		
12/31/2014	360		
December Total:	1120	1130	-10
		Total 2014	-303.59

Depsit	Cash	Collections	Difference
1/14/2015	94		
1/28/2015	440		
January Total:	534	634	-100
2/11/2015	60		
2/19/2015	820		
February Total:	880	885	-5
3/6/2015	200		
3/11/2015	1100		
3/20/2015	140		
3/27/2015	300		
3/31/2015	145		
March Total:	1885	1899	-14
4/8/2015	131		
4/15/2015	150		
4/21/2015	600		
April Total:	881	931	-50
5/8/2015	200		
5/15/2015	300		
5/--/15	270		
May Total:	770	775	-5
6/17/2015	560		
6/17/2015	880		
June Total:	1440	1564.5	-124.5
7/2/2015	180		
7/31/2015	630		
July Total:	810	695	115
8/10/2015	675		
8/31/2015	460		
August Total:	1135	1146	-11
9/9/2015	300		
9/30/2015	1040		
September total:	1340	1375	-35

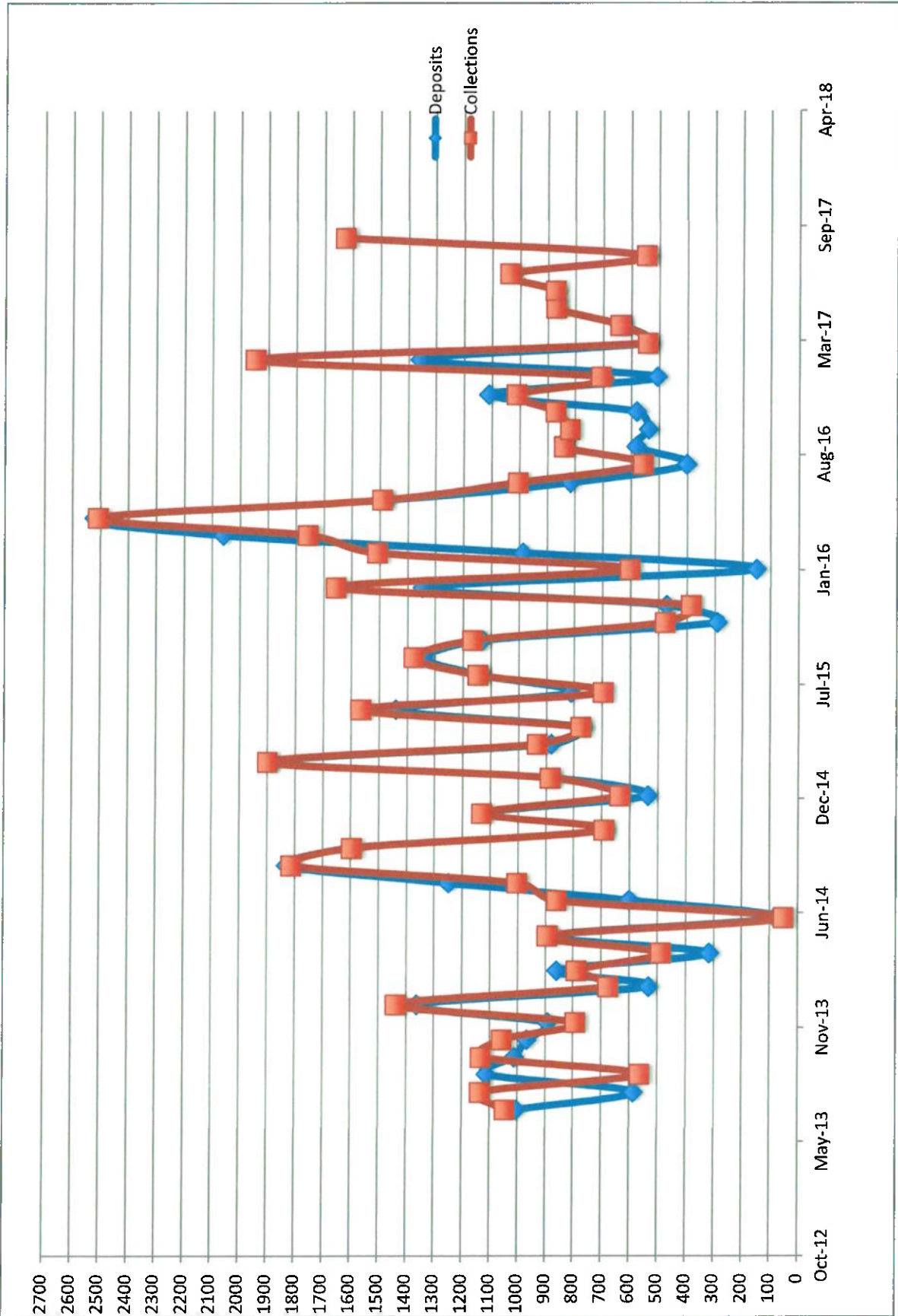
10/23/2015	1130		
October Total:	1130	1165	-35
11/30/2015	290		
November Total:	290	475	-185
12/18/2015	220		
12/31/2015	250		
December Total:	470	382	88
		Total 2015	-361.5

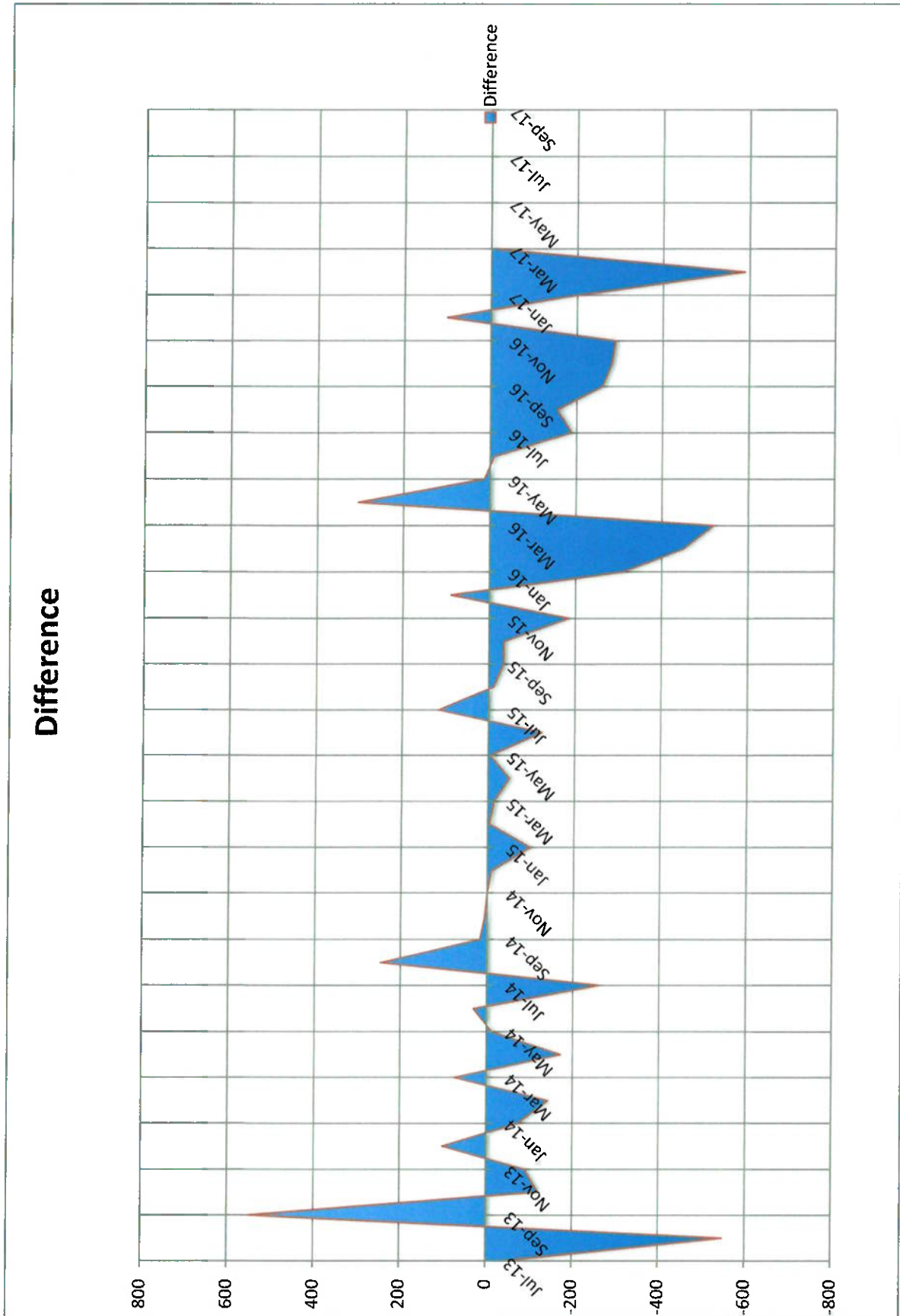
Deposit	Cash	Eaglesoft	
1/12/2016	700		
1/26/2016	645		
January Total:	1345	1655	-310
2/11/2016	150		
February Total:	150	601	-451
3/2/2016	300		
3/9/2016	255		
3/23/2016	431		
March Total:	986	1507.5	-521.5
4/1/2016	600		
4/19/2016	960		
4/19/2016	300		
4/29/2016	200		
April Total:	2060	1756	304
5/18/2016	1100		
5/27/2016	660		
5/31/2016	760		
May Total:	2520	2507	13
6/9/2016	900		
6/20/2016	580		
June Total:	1480	1490	-10
7/28/2016	815		
July Total:	815	1003.75	-188.75
8/31/2016	400		
August Total:	400	555	-155
9/29/2016	580		
September Total:	580	840	-260
10/31/2016	537		
October Total:	537	818	-281
11/28/2016	580		

November Total:	580	870	-290
12/21/2016	800		
12/30/2016	310		
December Total:	1110	1010	100
		2016 Total	-2050.25

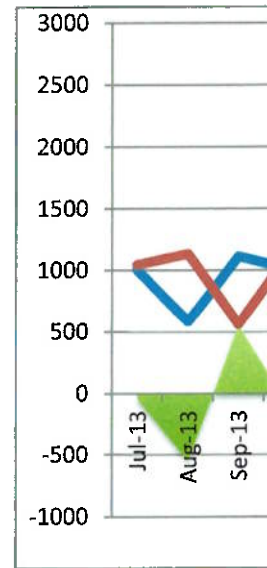
Deposit	Cash	Collections	Difference
1/27/2017	336		
1/31/2017	170		
January Total:	506	706.5	-200.5
2/8/2017	260		
2/28/2017	1096.85		
February Total:	1356.85	1946.2	-589.35
3/17/2017	75.12		
3/24/2017	305		
3/31/2017	160		
March Total:	540.12	540.12	0
4/7/2017	453		
4/21/2017	125		
4/28/2017	60		
April Total:	638	638	0
5/5/2017	150		
5/12/2017	350		
5/19/2017	369		
May Total:	869	869	0
6/2/2017	135		
6/9/2017	116		
6/16/2017	440		
6/23/2017	60		
6/30/2017	120		
June Total:	871	871	0
7/7/2017	150		
7/14/2017	215		
7/28/2017	670		
July Total:	1035	1035	0
8/4/2017	300		
8/11/2017	90		
8/25/2017	60		
8/25/2017	95		
August Total:	545	545	0

9/8/2017	290		
9/21/2017	100		
9/29/2017	1235		
September Total:	1625	1625	0
		2017 Total TD	-789.85

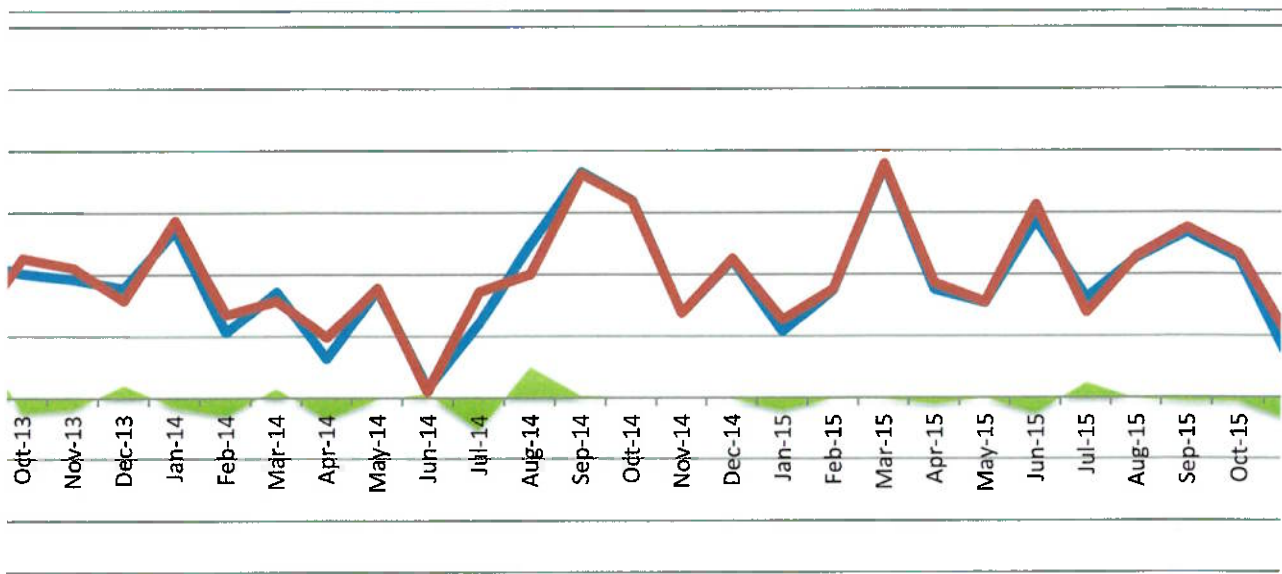


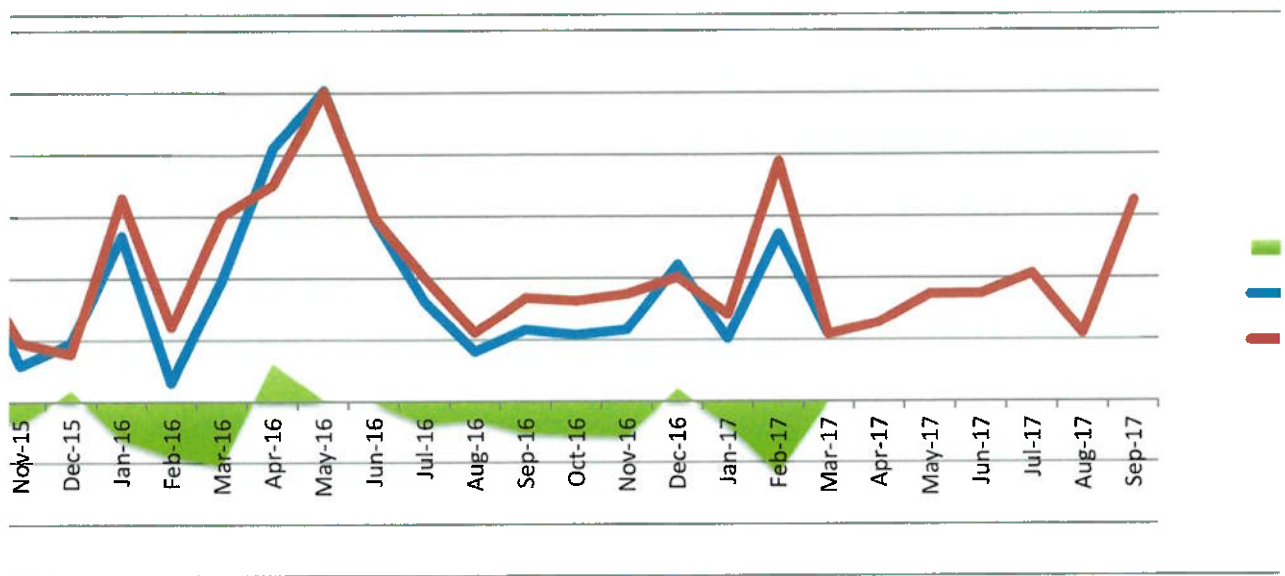


Month	Deposits	Collections	Difference
Jul-13	1004	1044	-40
Aug-13	585	1134	-549
Sep-13	1112	562	550
Oct-13	1011	1132	-121
Nov-13	965.6	1055.6	-90
Dec-13	891	791	100
1-Jan	1361	1436	-75
Feb-14	530	673.6	-143.6
Mar-14	860	787	73
Apr-14	315	486.96	-171.96
May-14	880	893	-13
Jun-14	80	50	30
Jul-14	600	860	-260
Aug-14	1248	1002	246
Sep-14	1829	1813	16
Oct-14	1600	1595.03	4.97
Nov-14	690	690	0
Dec-14	1120	1130	-10
Jan-15	534	634	-100
Feb-15	880	885	-5
Mar-15	1885	1899	-14
Apr-15	881	931	-50
May-15	770	775	-5
Jun-15	1440	1564.5	-124.5
Jul-15	810	695	115
Aug-15	1135	1146	-11
Sep-15	1340	1375	-35
Oct-15	1130	1165	-35
Nov-15	290	475	-185
Dec-15	470	382	88
Jan-16	1345	1655	-310
Feb-16	150	601	-451
Mar-16	986	1507.5	-521.5
Apr-16	2060	1756	304
May-16	2520	2507	13
Jun-16	1480	1490	-10
Jul-16	815	1003.75	-188.75
Aug-16	400	555	-155
Sep-16	580	840	-260
Oct-16	537	818	-281
Nov-16	580	870	-290



Dec-16	1110	1010	100
Jan-17	506	706.5	-200.5
Feb-17	1356.85	1946.2	-589.35
Mar-17	540.12	540.12	0
Apr-17	638	638	0
May-17	869	869	0
Jun-17	871	871	0
Jul-17	1035	1035	0
Aug-17	545	545	0
Sep-17	1625	1625	0







■ Difference
■ Deposits
■ Collections

Everyword Production

From: Chapman Dental <chapmandentalgreenville@gmail.com>
Sent: Thursday, June 18, 2020 10:09 AM
To: Stephanie Fajardo
Subject: Fwd: software vs deposit graph
Attachments: Chapman Dental.xlsx

----- Forwarded message -----

From: <esimm0427@aol.com>
Date: Tue, Oct 31, 2017 at 12:17 PM
Subject: Re: software vs deposit graph
To: <chapmandentalgreenville@gmail.com>

Alex,

Sorry, but the graphs will confuse not make a clear picture. Attached are the monthly deposit records compared to the bank deposits. A few did not contain a day of deposit and these need to be updated.

Please look them over. If not prosecuted by the DA, they can still be taken to Small Claims Court. Your main purpose is to be able to tell employers about her behavior without being sued for defamation.

I will look through the Procedures sometime this week and get my comments back to you.

Earl

-----Original Message-----

From: Chapman Dental <chapmandentalgreenville@gmail.com>
To: earl simmons <esimm0427@aol.com>
Sent: Sun, Oct 22, 2017 5:32 pm
Subject: software vs deposit graph

Here is the software vs deposit graph, see what you think and if we need to re-label anything!

printed the monthly day sheets and highlighted cash.



Chapman Dental, PA

Summary Reconciliation of Currency Posted to Detailed Client Records to Currency Deposited Per the Bank
January 2014 through March 2017

Note: Client Records and Bank Deposits were Maintained Solely by Samantha Katchick

	Year	Cash Deposited Per Bank Records*	Cash Entered Into Detailed Client Records**	Bank Over (Under) Detailed Client Records
	2014	\$ 11,113.00	\$ 11,259.59	\$ (146.59)
	2015	\$ 11,565.00	\$ 11,826.50	\$ (261.50)
	2016	\$ 12,563.00	\$ 14,133.75	\$ (1,570.75)
January through March	2017	<u>\$ 1,937.97</u>	<u>\$ 2,130.22</u>	<u>\$ (192.25)</u>
Totals		<u>\$ 37,178.97</u>	<u>\$ 39,350.06</u>	<u>\$ (2,171.09)</u>

* Copy of Deposit Slip Prepared by Samantha Katchick Attached

**Copy of Monthly Bank Statement Containing Deposits Attached

Chapman Dental, PA

**Summary Reconciliation of Currency Posted to Detailed Client Records to Currency Deposited Per tl
January 2017 to September 2017. Bank and Internal Records are in Balance since Her Termination.**

***Note: Client Records and Bank Deposits were Maintained Solely by Samantha Katchick
Until March 2017 When She was Terminated***

	Cash Deposited Per Bank Records*	Cash Entered Into Detailed Client Records**	Bank Over (Under) Detailed Client Records
1/2/2017	\$ 336.00		
1/31/2017	\$ 170.00		
January Total	\$ 506.00	\$ 706.50	\$ (200.50)
2/28/2017	\$ 260.00		
2/28/2017	\$ 1,096.85		
February Total	\$ 1,356.85	\$ 1,946.20	\$ (589.35)
0317/2017	\$ 75.12		
3/24/2017	\$ 305.00		
3/31/2017	\$ 160.00		
March Total	\$ 540.12	\$ 540.12	\$ -
4/7/2017	\$ 453.00		
4/21/2017	\$ 125.00		
4/28/2017	\$ 60.00		
April Total	\$ 638.00	\$ 638.00	\$ -
5/5/2017	\$ 150.00		
5/12/2017	\$ 350.00		
5/19/2017	\$ 369.00		
May Total	\$ 869.00	\$ 869.00	\$ -
6/2/2017	\$ 135.00		
6/9/2017	\$ 116.00		
6/16/2017	\$ 440.00		
6/23/2017	\$ 60.00		
6/30/2017	\$ 120.00		
June	\$ 871.00	\$ 871.00	\$ -
7/7/2017	\$ 150.00		
7/14/2017	\$ 215.00		

7/28/2017	<u>\$ 670.00</u>		
July	\$ 1,035.00	\$ 1,035.00	\$ -
8/4/2017	\$ 300.00		
8/11/2017	\$ 90.00		
8/25/2017	\$ 60.00		
8/25/2017	<u>\$ 95.00</u>		
August	\$ 545.00	\$ 545.00	\$ -
9/8/2017	\$ 290.00		
9/21/2017	\$ 100.00		
9/29/2017	<u>\$ 1,235.00</u>		
September	\$ 1,625.00	\$ 1,625.00	\$ -
Total	<u><u>\$ 7,985.97</u></u>	<u><u>\$ 8,775.82</u></u>	<u><u>\$ (789.85)</u></u>

re Bank

;

Chapman Dental, PA

**Summary Reconciliation of Currency Posted to Detailed Client Records to Currency Deposited Per the Bank
January 2016 to December 2016.**

Note: Client Records and Bank Deposits were Maintained Solely by Samantha Katchick

	Cash Deposited Per Bank Records*	Cash Entered Into Detailed Client Records**	Bank Over (Under) Detailed Client Records
1/12/2016	\$ 700.00		
1/31/2020	\$ 645.00		
January Total	\$ 1,345.00	\$ 1,655.00	\$ (310.00)
2/11/2016	\$ 150.00	\$ 601.00	\$ (451.00)
February Total			
3/2/2016	\$ 300.00		
3/9/2016	\$ 255.00		
3/23/2016	\$ 431.00		
March Total	\$ 986.00	\$ 1,507.50	\$ (521.50)
4/1/2016	\$ 600.00		
04/19/201	\$ 960.00		
04/19/201	\$ 300.00		
4/29/2016	\$ 200.00		
April Total	\$ 2,060.00	\$ 1,756.00	\$ 304.00
5/18/2016	\$ 1,100.00		
5/27/2016	\$ 660.00		
5/31/2016	\$ 760.00		
May Total	\$ 2,520.00	\$ 2,507.00	\$ 13.00
6/9/2016	\$ 900.00		
6/20/2016	\$ 580.00		
June Total	\$ 1,480.00	\$ 1,490.00	\$ (10.00)
7/28/2016 Total July	\$ 815.00	\$ 1,003.75	\$ (188.75)
8/31/2016 Total August	\$ 400.00	\$ 555.00	\$ (155.00)

9/29/2016 Total September	\$ 580.00	\$ 840.00	\$ (260.00)
10/31/2016 Total October	\$ 537.00	\$ 818.00	\$ (281.00)
11/28/2016 Total November	\$ 580.00	\$ 870.00	\$ (290.00)
12/21/2016	\$ 800.00		
12/30/2016	\$ 310.00		
December Total	<u>\$ 1,110.00</u>	\$ 1,010.00	\$ 100.00
 Total 2016	 <u><u>\$ 12,563.00</u></u>	 <u><u>\$ 14,613.25</u></u>	 <u><u>\$ (2,050.25)</u></u>

Chapman Dental, PA

**Summary Reconciliation of Currency Posted to Detailed Client Records to Currency Deposited Per the Bank
January 2015 to December 2015.**

Note: Client Records and Bank Deposits were Maintained Solely by Samantha Katchick

	Cash Deposited Per Bank Records*	Cash Entered Into Detailed Client Records**	Bank Over (Under) Detailed Client Records
1/14/2015	\$ 94.00		
1/28/2015	\$ 440.00		
January Total	\$ 534.00	\$ 634.00	\$ (100.00)
2/11/2016	\$ 60.00		
2/19/2015	\$ 820.00		
February Total	\$ 880.00	\$ 885.00	\$ (5.00)
3/6/2015	\$ 200.00		
3/11/2015	\$ 1,100.00		
3/20/2015	\$ 140.00		
3/27/2015	\$ 300.00		
3/31/2015	\$ 145.00		
March Total	\$ 1,885.00	\$ 1,899.00	\$ (14.00)
4/8/2015	\$ 131.00		
4/15/2015	\$ 150.00		
4/21/2015	\$ 600.00		
April Total	\$ 881.00	\$ 931.00	\$ (50.00)
5/8/2015	\$ 200.00		
5/15/2015	\$ 300.00		
05/?/2015	\$ 270.00		
May Total	\$ 770.00	\$ 775.00	\$ (5.00)
6/17/2015	\$ 560.00		
6/17/2015	\$ 880.00		
June Total	\$ 1,440.00	\$ 1,564.50	\$ (124.50)
7/2/2015	\$ 180.00		
7/31/2015	\$ 630.00		
July Total	\$ 810.00	\$ 695.00	\$ 115.00

8/10/2015	\$ 675.00		
8/31/2015	<u>\$ 460.00</u>		
August Total	\$ 1,135.00	\$ 1,146.00	\$ (11.00)
9/9/2015	\$ 300.00		
9/30/2015	<u>\$ 1,040.00</u>		
September Total	\$ 1,340.00	\$ 1,375.00	\$ (35.00)
10/23/2015	<u>\$ 1,130.00</u>		
October Total	\$ 1,130.00	\$ 1,165.00	\$ (35.00)
11/30/2015 Total November	\$ 290.00	\$ 475.00	\$ (185.00)
12/18/2015	\$ 220.00		
12/31/2015	<u>\$ 250.00</u>		
December Total	\$ 470.00	\$ 382.00	\$ 88.00
Total 2015	<u><u>\$ 8,325.00</u></u>	<u><u>\$ 11,926.50</u></u>	<u><u>\$ (361.50)</u></u>

Chapman Dental, PA

**Summary Reconciliation of Currency Posted to Detailed Client Records to Currency Deposited Per the Bank
January 2014 to December 2014.**

Note: Client Records and Bank Deposits were Maintained Solely by Samantha Katchick

		Cash Deposited Per Bank Records*	Cash Entered Into Detailed Client Records**	Bank Over (Under) Detailed Client Records
1/14/2014		\$ 1,000.00		
1/21/2014		\$ 100.00		
1/30/2014		\$ 261.00		
January	Total	\$ 1,361.00	\$ 1,436.00	\$ (75.00)
2/14/2014		\$ 350.00		
2/24/2014		\$ 180.00		
February	Total	\$ 530.00	\$ 673.60	\$ (143.60)
3/3/2014		\$ 100.00		
3/12/2014		\$ 280.00		
03/--/2014		\$ 120.00		
3/27/2014		\$ 360.00		
March	Total	\$ 860.00	\$ 787.00	\$ 73.00
4/--/2014		\$ 315.00		
April	Total	\$ 315.00	\$ 486.96	\$ (171.96)
5/2/2014		\$ 160.00		
5/8/2014		\$ 520.00		
5/21/2014		\$ 200.00		
May	Total	\$ 880.00	\$ 893.00	\$ (13.00)
6/20/2016		\$ 80.00		
June	Total	\$ 80.00	\$ 50.00	\$ 30.00
7/9/2014		\$ 60.00		
7/16/2014		\$ 400.00		
7/31/2014		\$ 140.00		
July	Total	\$ 600.00	\$ 860.00	\$ (260.00)
8/12/2014		\$ 300.00		
8/19/2014		\$ 163.00		

8/25/2014	\$ 25.00		
8/28/2014	\$ 760.00		
August Total	<u>\$ 1,248.00</u>	\$ 1,002.00	\$ 246.00
9/12/2014	\$ 400.00		
9/18/2014	\$ 100.00		
9/24/2014	\$ 409.00		
9/30/2014	\$ 920.00		
September Total	<u>\$ 1,829.00</u>	\$ 1,813.00	\$ 16.00
10/8/2014	\$ 260.00		
10/20/2014	\$ 450.00		
10/27/2014	\$ 540.00		
10/31/2014	\$ 350.00		
October Total	<u>\$ 1,600.00</u>	\$ 1,595.03	\$ 4.97
11/20/2014	\$ 690.00		
November	<u>\$ 690.00</u>	\$ 690.00	\$ -
12/--/2014	\$ 760.00		
12/31/2014	\$ 360.00		
December Total	<u>\$ 1,120.00</u>	\$ 1,130.00	\$ (10.00)
Total 2014	<u><u>\$ 7,826.00</u></u>	<u><u>\$ 11,416.59</u></u>	<u><u>\$ (303.59)</u></u>

9/20/2020

Gmail - Fwd: software vs deposit graph



Wes Few <wesfewsc@gmail.com>

Fwd: software vs deposit graph

1 message

esimm0427@aol.com <esimm0427@aol.com>
To: wes@wesleyfew.com
Cc: stephanie@fajardolawfirm.com, aearlsimmons@icloud.com

Tue, Jun 16, 2020 at 1:28 PM

-----Original Message-----

From: esimm0427 <esimm0427@aol.com>
To: chapmandentalgreenville <chapmandentalgreenville@gmail.com>
Sent: Mon, Nov 13, 2017 1:59 pm
Subject: Re: software vs deposit graph

Brooke,

Here is everything. A signature is not going to determine if the authorities choose to take action. Everything is laid out perfectly if they care to look at documentation. As I have told Alex, this is not typically a police issue at this level. it will give him a basis to call here current employer and inform him of her behavior. He just needs for them to tell him they pass due to the amount of money involved.

Please read over everything. If it is OK, I will print several copies on extremely heavy bonded paper

-----Original Message-----

From: Chapman Dental <chapmandentalgreenville@gmail.com>
To: earl simmons <esimm0427@aol.com>
Sent: Mon, Nov 13, 2017 11:15 am
Subject: Fwd: software vs deposit graph

Original summary attached

3 attachments

-  **Report Title Chapman Dental.docx**
12K
-  **Description of procedures used to compare Eaglesoft to Bank records.docx**
14K
-  **Chapman Dental Cash Comparison Bank to Computer 2014 to 2017.xlsx**
33K



<https://mail.google.com/mail/u/0?ik=b904defa0a&view=pt&search=all&permthid=thread-f%3A1669677435301669314%7Cmsg-f%3A1669677435301669314> 1/1

Chapman Dental, PA.
Comparison of Currency Deposited to the Bank Account
Versus Currency Entered Into
Detailed Client Computer Records
January 2014 through September 2017

Chapman Dental, PA.

Procedures Used to Gather and Verify Data Related to the
Comparison of Currency Deposited to The Bank Account
To Currency Entered in Detailed Client Computer Records

- 1) All deposit slips beginning with January, 2014 and ending in September, 2017 were examined to determine which included currency.
- 2) Deposit slips which included currency were listed individually by month and totaled by month. The totals on the deposit slip were agreed to the total on the bank statement.
- 3) These were then listed by year.
- 4) The monthly Eaglesoft Summary Computer Report which provides totals of the categories of payments (currency, credit card, checks) was printed for each month.
- 5) The totals for currency from the Eaglesoft Computer monthly printouts were matched to the corresponding month from the bank records.
- 6) There are three possible answers when the comparison was performed: A) No difference, B) Bank currency deposits exceeded Eaglesoft entries into detailed client records and C) Entries into the detailed Eaglesoft Client records were under the corresponding monthly currency deposited into the bank. This would indicate cash received was not deposited into the bank account.

There are five pages in the following report. The first is a summary by year and a total of currency received but not deposited into the bank account. This is followed by four pages of monthly activity by year.

All records have been copied and are available for further examination.

Sincerely,

Alex Chapman, DMD

Note: Client Records and Bank Deposits were Maintained Solely by Samantha Katchick

Year	Cash Deposited Per Bank Records*	Cash Entered Into Detailed Client Records**	Bank Over (Under) Detailed Client Records
2014	\$ 11,113.00	\$ 11,259.59	\$ (146.59)
2015	\$ 11,565.00	\$ 11,826.50	\$ (261.50)
2016	\$ 12,563.00	\$ 14,133.75	\$ (1,570.75)
January through March 2017	\$ 1,937.97	\$ 2,130.22	\$ (192.25)
Totals	\$ 37,178.97	\$ 39,350.06	\$ (2,171.09)

* Copy of Deposit Slip Prepared by Samantha Katchick Attached

**Copy of Monthly Bank Statement Containing Deposits Attached

Chapman Dental, PA

Summary Reconciliation of Currency Posted to Detailed Client Records to Currency Deposited Per the Bank
January 2017 to September 2017. Bank and Internal Records are in Balance since Her Termination.

Note: Client Records and Bank Deposits were Maintained Safely by Samantha Katchick
Until March 2017 When She was Terminated

	Cash Deposited Per Bank Records*	Cash Entered Into Detailed Client Records**	Bank Over (Under) Detailed Client Records
1/2/2017	\$ 336.00		
1/31/2017	\$ 170.00		
January Total	\$ 506.00	\$ 706.50	\$ (200.50)
2/28/2017	\$ 260.00		
2/28/2017	\$ 1,096.85		
February Total	\$ 1,356.85	\$ 1,946.70	\$ (589.35)
03/17/2017	\$ 75.12		
3/24/2017	\$ 305.00		
3/31/2017	\$ 160.00		
March Total	\$ 540.12	\$ 540.12	\$ -
4/7/2017	\$ 453.00		
4/21/2017	\$ 125.00		
4/28/2017	\$ 60.00		
April Total	\$ 638.00	\$ 638.00	\$ -
5/5/2017	\$ 150.00		
5/12/2017	\$ 350.00		
5/19/2017	\$ 369.00		
May Total	\$ 869.00	\$ 869.00	\$ -
6/2/2017	\$ 135.00		
6/9/2017	\$ 116.00		
6/16/2017	\$ 440.00		
6/23/2017	\$ 60.00		
6/30/2017	\$ 120.00		
June Total	\$ 871.00	\$ 871.00	\$ -
7/7/2017	\$ 150.00		
7/14/2017	\$ 215.00		
7/28/2017	\$ 670.00		
July Total	\$ 1,035.00	\$ 1,035.00	\$ -
8/4/2017	\$ 300.00		
8/11/2017	\$ 90.00		

8/25/2017	\$ 60.00		
8/25/2017	\$ 95.00		
August	<u>\$ 545.00</u>	\$ 545.00	\$.
9/8/2017	\$ 290.00		
9/11/2017	\$ 100.00		
9/29/2017	<u>\$ 1,235.00</u>		
September	<u>\$ 1,625.00</u>	\$ 1,625.00	\$.
Total	<u>\$ 7,985.97</u>	<u>\$ 8,775.82</u>	<u>\$ (789.85)</u>

Chapman Dental, PA

Summary Reconciliation of Currency Posted to Detailed Client Records to Currency Deposited Per the Bank
January 2016 to December 2016.

Note: Client Records and Bank Deposits were Maintained Solely by Samantha Katchick

	Cash Deposited Per Bank Records*	Cash Entered Into Detailed Client Records**	Bank Over (Under) Detailed Client Records
1/12/2016	\$ 700.00		
1/31/2020	\$ 645.00		
January Total	\$ 1,345.00	\$ 1,655.00	\$ (310.00)
2/11/2016	\$ 150.00	\$ 601.00	\$ (451.00)
February Total			
3/2/2016	\$ 300.00		
3/9/2016	\$ 255.00		
3/23/2016	\$ 431.00		
March Total	\$ 986.00	\$ 1,507.50	\$ (521.50)
4/1/2016	\$ 600.00		
04/19/201	\$ 960.00		
04/19/201	\$ 300.00		
4/29/2016	\$ 200.00		
April Total	\$ 2,060.00	\$ 1,756.00	\$ 304.00
5/18/2016	\$ 1,100.00		
5/27/2016	\$ 660.00		
5/31/2016	\$ 760.00		
May Total	\$ 2,520.00	\$ 2,507.00	\$ 13.00
6/9/2016	\$ 900.00		
6/20/2016	\$ 580.00		
June Total	\$ 1,480.00	\$ 1,490.00	\$ (10.00)
7/29/2016 Total	\$ 815.00	\$ 1,003.75	\$ (188.75)
July			
8/31/2016 Total	\$ 400.00	\$ 555.00	\$ (155.00)
August			
9/29/2016 Total	\$ 580.00	\$ 840.00	\$ (260.00)
September			
10/31/2016 Total	\$ 537.00	\$ 818.00	\$ (281.00)

October				
11/28/2016 Total	\$ 580.00	\$ 870.00	\$ (290.00)	
November				
12/21/2016	\$ 800.00			
12/30/2016	\$ 310.00			
December Total	<u>\$ 1,110.00</u>	<u>\$ 1,010.00</u>	<u>\$ 100.00</u>	
Total 2016	<u>\$ 12,563.00</u>	<u>\$ 14,613.25</u>	<u>\$ (2,050.25)</u>	

Chapman Dental, PA

**Summary Reconciliation of Currency Posted to Detailed Client Records to Currency Deposited Per the Bank
January 2015 to December 2015.**

Note: Client Records and Bank Deposits were Maintained Solely by Samantha Katchick

	Cash Deposited Per Bank Records*	Cash Entered Into Detailed Client Records**	Bank Over (Under) Detailed Client Records
1/14/2015	\$ 94.00		
1/28/2015	\$ 440.00		
January Total	\$ 534.00	\$ 534.00	\$ (100.00)
2/11/2016	\$ 60.00		
2/19/2015	\$ 820.00		
February Total	\$ 880.00	\$ 885.00	\$ (5.00)
3/6/2015	\$ 200.00		
3/11/2015	\$ 1,100.00		
3/20/2015	\$ 140.00		
3/27/2015	\$ 300.00		
3/31/2015	\$ 145.00		
March Total	\$ 1,885.00	\$ 1,899.00	\$ (14.00)
4/8/2015	\$ 131.00		
4/15/2015	\$ 150.00		
4/21/2015	\$ 600.00		
April Total	\$ 881.00	\$ 931.00	\$ (50.00)
5/8/2015	\$ 200.00		
5/15/2015	\$ 300.00		
05/7/2015	\$ 270.00		
May Total	\$ 770.00	\$ 775.00	\$ (5.00)
6/17/2015	\$ 560.00		
6/17/2015	\$ 880.00		
June Total	\$ 1,440.00	\$ 1,564.50	\$ (124.50)
7/2/2015	\$ 180.00		
7/31/2015	\$ 630.00		
July Total	\$ 810.00	\$ 695.00	\$ 115.00
8/10/2015	\$ 675.00		

8/31/2015	\$ 460.00			
August Total	<u>\$ 1,135.00</u>	\$ 1,146.00	\$ (11.00)	
9/9/2015	\$ 300.00			
9/30/2015	<u>\$ 1,040.00</u>			
September Total	<u>\$ 1,340.00</u>	\$ 1,375.00	\$ (35.00)	
10/23/2015	\$ 1,130.00			
October Total	<u>\$ 1,130.00</u>	\$ 1,165.00	\$ (35.00)	
11/30/2015 Total	\$ 290.00	\$ 475.00	\$ (185.00)	
November				
12/18/2015	\$ 220.00			
12/31/2015	<u>\$ 250.00</u>			
December Total	<u>\$ 470.00</u>	\$ 382.00	\$ 88.00	
Total 2015	<u>\$ 8,325.00</u>	<u>\$ 11,926.50</u>	<u>\$ (361.50)</u>	

Chapman Dental, PA

Summary Reconciliation of Currency Posted to Detailed Client Records to Currency Deposited Per the January 2014 to December 2014.

Note: Client Records and Bank Deposits were Maintained Safely by Samantha Katchick

	Cash Deposited Per Bank Records*	Cash Entered Into Detailed Client Records**	Bank Over (Under) Detailed Client Records
1/14/2014	\$ 1,000.00		
1/21/2014	\$ 100.00		
1/30/2014	\$ 261.00		
January Total	\$ 1,361.00	\$ 1,436.00	\$ (75.00)
2/14/2014	\$ 350.00		
2/24/2014	\$ 180.00		
February Total	\$ 530.00	\$ 673.60	\$ (143.60)
3/3/2014	\$ 100.00		
3/12/2014	\$ 280.00		
03/-/2014	\$ 120.00		
3/27/2014	\$ 360.00		
March Total	\$ 860.00	\$ 787.00	\$ 73.00
4/-/2014	\$ 315.00		
April Total	\$ 315.00	\$ 486.96	\$ (171.96)
5/2/2014	\$ 160.00		
5/8/2014	\$ 520.00		
5/21/2014	\$ 200.00		
May Total	\$ 880.00	\$ 893.00	\$ (13.00)
6/20/2016	\$ 80.00		
June Total	\$ 80.00	\$ 50.00	\$ 30.00
7/9/2014	\$ 60.00		
7/16/2014	\$ 400.00		
7/31/2014	\$ 140.00		
July Total	\$ 600.00	\$ 860.00	\$ (260.00)
8/12/2014	\$ 300.00		
8/19/2014	\$ 163.00		

8/25/2014	\$ 25.00		
8/28/2014	\$ 760.00		
August Total	<u>\$ 1,248.00</u>	\$ 1,002.00	\$ 246.00
9/12/2014	\$ 400.00		
9/18/2014	\$ 100.00		
9/24/2014	\$ 409.00		
9/30/2014	\$ 920.00		
September Total	<u>\$ 1,829.00</u>	\$ 1,813.00	\$ 16.00
10/8/2014	\$ 260.00		
10/20/2014	\$ 450.00		
10/27/2014	\$ 540.00		
10/31/2014	\$ 350.00		
October Total	<u>\$ 1,600.00</u>	\$ 1,595.03	\$ 4.97
11/20/2014	\$ 690.00		
November	<u>\$ 690.00</u>	\$ 690.00	\$ -
12/-/2014	\$ 760.00		
12/31/2014	\$ 360.00		
December Total	<u>\$ 1,120.00</u>	\$ 1,130.00	\$ (10.00)
Total 2014	<u>\$ 7,826.00</u>	<u>\$ 11,416.59</u>	<u>\$ (303.59)</u>

Doug Schmieding

From: Chapman Dental <chapmandentalgreenville@gmail.com>
Sent: Monday, November 13, 2017 2:48 PM
To: Doug Schmieding
Subject: Chapman Dental Collects v Deposits
Attachments: Chapman Dental Cash Comparsion Bank to Computer 2014 to 2017.xlsx

Please see attached. Let me know if you need any additional information or documentation.

Thanks!

Brooke Chapman



Chapman Dental, PA Year
 2014

**Summary Reconciliation of Currency Posted to Detailed Client Records to Currency Deposited Per the Bank
January 2014 to December 2014.**

Note: Client Records and Bank Deposits were Maintained Solely by Samantha Katchick

	Currency Deposited Per Bank Records	Currency Entered Into Detailed Client Records	Bank Over (Under) Detailed Client Computer Records
1/14/2014	\$ 1,000.00		
1/21/2014	\$ 100.00		
1/30/2014	\$ 261.00		
January Total	\$ 1,361.00	\$ 1,436.00	\$ (75.00)
2/14/2014	\$ 350.00		
2/24/2014	\$ 180.00		
February Total	\$ 530.00	\$ 673.60	\$ (143.60)
3/3/2014	\$ 100.00		
3/12/2014	\$ 280.00		
03/--/2014	\$ 120.00		
3/27/2014	\$ 360.00		
March Total	\$ 860.00	\$ 787.00	\$ 73.00
4/--/2014	\$ 315.00		
April Total	\$ 315.00	\$ 486.96	\$ (171.96)
5/2/2014	\$ 160.00		
5/8/2014	\$ 520.00		
5/21/2014	\$ 200.00		
May Total	\$ 880.00	\$ 893.00	\$ (13.00)
6/20/2016	\$ 80.00		
June Total	\$ 80.00	\$ 50.00	\$ 30.00
7/9/2014	\$ 60.00		
7/16/2014	\$ 400.00		
7/31/2014	\$ 140.00		
July Total	\$ 600.00	\$ 860.00	\$ (260.00)
8/12/2014	\$ 300.00		

8/19/2014	\$ 163.00		
8/25/2014	\$ 25.00		
8/28/2014	\$ 760.00		
August Total	<u>\$ 1,248.00</u>	\$ 1,002.00	\$ 246.00
9/12/2014	\$ 400.00		
9/18/2014	\$ 100.00		
9/24/2014	\$ 409.00		
9/30/2014	\$ 920.00		
September Total	<u>\$ 1,829.00</u>	\$ 1,813.00	\$ 16.00
10/8/2014	\$ 260.00		
10/20/2014	\$ 450.00		
10/27/2014	\$ 540.00		
10/31/2014	\$ 350.00		
October Total	<u>\$ 1,600.00</u>	\$ 1,595.03	\$ 4.97
11/20/2014	\$ 690.00		
November	<u>\$ 690.00</u>	\$ 690.00	\$ -
12/--/2014	\$ 760.00		
12/31/2014	\$ 360.00		
December Total	<u>\$ 1,120.00</u>	\$ 1,130.00	\$ (10.00)
Total 2014	<u><u>\$ 11,113.00</u></u>	<u><u>\$ 11,416.59</u></u>	<u><u>\$ (303.59)</u></u>

Chapman Dental, PA

**Year
2015**

**Summary Reconciliation of Currency Posted to Detailed Client Records to Currency Deposited Per the Bank
January 2015 to December 2015.**

Note: Client Records and Bank Deposits were Maintained Solely by Samantha Katchick

	Currency Deposited Per Bank Records	Currency Entered Into Detailed Client Records	Bank Over (Under) Detailed Client Computer Records
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January Total	\$ 534.00	\$ 634.00	\$ (100.00)
2/11/2016	\$ 60.00		
2/19/2015	\$ 820.00		
February Total	\$ 880.00	\$ 885.00	\$ (5.00)
3/6/2015	\$ 200.00		
3/11/2015	\$ 1,100.00		
3/20/2015	\$ 140.00		
3/27/2015	\$ 300.00		
3/31/2015	\$ 145.00		
March Total	\$ 1,885.00	\$ 1,899.00	\$ (14.00)
4/8/2015	\$ 131.00		
4/15/2015	\$ 150.00		
4/21/2015	\$ 600.00		
April Total	\$ 881.00	\$ 931.00	\$ (50.00)
5/8/2015	\$ 200.00		
5/15/2015	\$ 300.00		
05/?/2015	\$ 270.00		
May Total	\$ 770.00	\$ 775.00	\$ (5.00)
6/17/2015	\$ 560.00		
6/17/2015	\$ 880.00		
June Total	\$ 1,440.00	\$ 1,564.50	\$ (124.50)
7/2/2015	\$ 180.00		
7/31/2015	\$ 630.00		
July Total	\$ 810.00	\$ 695.00	\$ 115.00

8/10/2015	\$ 675.00		
8/31/2015	\$ 460.00		
August Total	<u>\$ 1,135.00</u>	\$ 1,146.00	\$ (11.00)
9/9/2015	\$ 300.00		
9/30/2015	\$ 1,040.00		
September Total	<u>\$ 1,340.00</u>	\$ 1,375.00	\$ (35.00)
10/23/2015	\$ 1,130.00		
October Total	<u>\$ 1,130.00</u>	\$ 1,165.00	\$ (35.00)
11/30/2015 Total November	\$ 290.00	\$ 475.00	\$ (185.00)
12/18/2015	\$ 220.00		
12/31/2015	\$ 250.00		
December Total	<u>\$ 470.00</u>	\$ 382.00	\$ 88.00
Total 2015	<u><u>\$ 11,565.00</u></u>	<u><u>\$ 11,926.50</u></u>	<u><u>\$ (361.50)</u></u>

Chapman Dental, PA

Year
2016

**Summary Reconciliation of Currency Posted to Detailed Client Records to Currency Deposited Per the Bank
January 2016 to December 2016.**

Note: Client Records and Bank Deposits were Maintained Solely by Samantha Katchick

	Currency Deposited Per Bank Records	Currency Entered Into Detailed Client Records	Bank Over (Under) Detailed Client Computer Records
1/12/2016	\$ 700.00		
1/31/2020	\$ 645.00		
January Total	\$ 1,345.00	\$ 1,655.00	\$ (310.00)
2/11/2016	\$ 150.00	\$ 601.00	\$ (451.00)
February Total			
3/2/2016	\$ 300.00		
3/9/2016	\$ 255.00		
3/23/2016	\$ 431.00		
March Total	\$ 986.00	\$ 1,507.50	\$ (521.50)
4/1/2016	\$ 600.00		
04/19/201	\$ 960.00		
04/19/201	\$ 300.00		
4/29/2016	\$ 200.00		
April Total	\$ 2,060.00	\$ 1,756.00	\$ 304.00
5/18/2016	\$ 1,100.00		
5/27/2016	\$ 660.00		
5/31/2016	\$ 760.00		
May Total	\$ 2,520.00	\$ 2,507.00	\$ 13.00
6/9/2016	\$ 900.00		
6/20/2016	\$ 580.00		
June Total	\$ 1,480.00	\$ 1,490.00	\$ (10.00)
7/28/2016 Total	\$ 815.00	\$ 1,003.75	\$ (188.75)
July			
8/31/2016 Total	\$ 400.00	\$ 555.00	\$ (155.00)
August			

9/29/2016 Total September	\$ 580.00	\$ 840.00	\$ (260.00)
10/31/2016 Total October	\$ 537.00	\$ 818.00	\$ (281.00)
11/28/2016 Total November	\$ 580.00	\$ 870.00	\$ (290.00)
12/21/2016	\$ 800.00		
12/30/2016	\$ 310.00		
December Total	<u>\$ 1,110.00</u>	\$ 1,010.00	\$ 100.00
 Total 2016	 <u><u>\$ 12,563.00</u></u>	 <u><u>\$ 14,613.25</u></u>	 <u><u>\$ (2,050.25)</u></u>

Chapman Dental, PA

Year
2017

Summary Reconciliation of Currency Posted to Detailed Client Records to Currency Deposited Per the Bank
January 2017 to September 2017. Bank and Internal Records are in Balance since Her Termination.

**Note: Client Records and Bank Deposits were Maintained Solely by Samantha Katchick
Until March 2017 When She was Terminated**

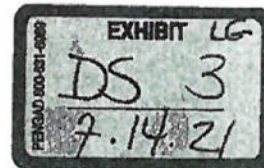
	Currency Deposited Per Bank Records	Currency Entered Into Detailed Client Records	Bank Over (Under) Detailed Client Computer Records
1/2/2017	\$ 336.00		
1/31/2017	\$ 170.00		
January Total	\$ 506.00	\$ 706.50	\$ (200.50)
2/28/2017	\$ 260.00		
2/28/2017	\$ 1,096.85		
February Total	\$ 1,356.85	\$ 1,946.20	\$ (589.35)
0317/2017	\$ 75.12		
3/24/2017	\$ 305.00		
3/31/2017	\$ 160.00		
March Total	\$ 540.12	\$ 540.12	\$ -
4/7/2017	\$ 453.00		
4/21/2017	\$ 125.00		
4/28/2017	\$ 60.00		
April Total	\$ 638.00	\$ 638.00	\$ -
5/5/2017	\$ 150.00		
5/12/2017	\$ 350.00		
5/19/2017	\$ 369.00		
May Total	\$ 869.00	\$ 869.00	\$ -
6/2/2017	\$ 135.00		
6/9/2017	\$ 116.00		
6/16/2017	\$ 440.00		
6/23/2017	\$ 60.00		
6/30/2017	\$ 120.00		
June	\$ 871.00	\$ 871.00	\$ -

7/7/2017	\$ 150.00		
7/14/2017	\$ 215.00		
7/28/2017	\$ 670.00		
July	<u>\$ 1,035.00</u>	\$ 1,035.00	\$ -
8/4/2017	\$ 300.00		
8/11/2017	\$ 90.00		
8/25/2017	\$ 60.00		
8/25/2017	\$ 95.00		
August	<u>\$ 545.00</u>	\$ 545.00	\$ -
9/8/2017	\$ 290.00		
9/21/2017	\$ 100.00		
9/29/2017	\$ 1,235.00		
September	<u>\$ 1,625.00</u>	\$ 1,625.00	\$ -
Total	<u><u>\$ 7,985.97</u></u>	<u><u>\$ 8,775.82</u></u>	<u><u>\$ (789.85)</u></u>

Doug Schmieding

From: Doug Schmieding
Sent: Tuesday, November 14, 2017 8:35 AM
To: Chapman Dental
Subject: RE: Chapman Dental Collects v Deposits
Attachments: Chapman Dental.pdf

Brooke, see attached. Let me know if you need anything else.



From: Chapman Dental [mailto:chapmandentalgreenville@gmail.com]
Sent: Monday, November 13, 2017 2:48 PM
To: Doug Schmieding <ds@jenningscook.com>
Subject: Chapman Dental Collects v Deposits

Please see attached. Let me know if you need any additional information or documentation.

Thanks!

Brooke Chapman



Douglas P. Schmieding, CPA
Russell E. Padgett, CPA
Kevin A. Klass, CPA, CMA
Jennifer E. Neff, CPA
Wendell E. Lunsford, EA

JENNINGS COOK & CO.
A PROFESSIONAL ASSOCIATION
CERTIFIED PUBLIC ACCOUNTANTS
1212 Haywood Road • Haywood Commons
Post Office Box 25937
Greenville, South Carolina 29616
<http://www.jenningscook.com>
Telephone: (864) 297-4700
Fax: (864) 676-1502

Members

American Institute of
Certified Public Accountants

S.C. Association of
Certified Public Accountants

November 14, 2017

Dr. Marshall A. Chapman
Chapman Dental, PA
101 Woodruff Place Circle
Simpsonville, SC 29681

Dear Dr. Chapman:

We have prepared a calculation of the difference between cash receipts entered into your company's accounting system and the amount cash that was deposited into the company's bank account. This calculation is for the period of January 2014 through February 2017. This calculation is based on summarized information that was provided by you.

We have calculated the amount to be \$3,505.19

Please let us know if we can be of further assistance.

Sincerely,



Douglas P. Schmieding, CPA

Douglas P. Schmieding, CPA
Russell E. Padgett, CPA
Kevin A. Klass, CPA, CMA
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Please let us know if we can be of further assistance.

Sincerely,



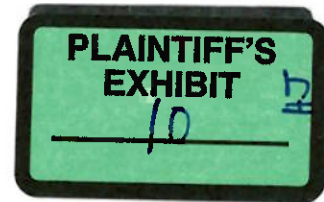
Douglas P. Schmieding, CPA



Subject: Fwd: Katchick/Burras Account Information
Date: Tuesday, January 14, 2020 at 12:53:39 PM Eastern Standard Time
From: Chapman Dental
To: Stephanie Fajardo
Attachments: Burras Judgement from Public Index.png, Burras Payment Plan.jpeg, Chapman Dental Financial Workflows.docx, Jana Smith Burras Smart Invoice.pdf, Robert Burras Family Smart Invoice.pdf, Kelsey Burras Financial Policy.jpg

----- Forwarded message -----

From: Chapman Dental <chapmandentalgreenville@gmail.com>
Date: Wed, Jan 31, 2018 at 10:56 AM
Subject: Katchick/Burras Account Information
To: <elturner@greenvillecounty.org>



Officer Turner:

Attached is a current account history for the Burras Family. Robert and Kelsey Burras are Ms. Katchick's ex-brother and sister-in law, and Jana Smith Burras is Ms. Katchick's ex- mother-in law.

I have also attached a copy of our office financial protocols (used by staff) and the financial policy signed by patients for your reference.

I also attached a copy of the Payment Plan Ms. Katchick initiated with Mrs. Burras on March 10th. The payment plan was set up over the phone, so Mrs. Burras did not sign it.

Below is a time line of events that lead to the discovery of the large account balances and subsequent legal action.

Please let me know if I can provide any additional information

Thank you,

Brooke Chapman
Chapman Dental, PA
864-509-6435

TIME LINE OF EVENTS:

Feb 2017:

Dr. Chapman directs Brooke to go through accounts and "clean house"

Brooke discovers the Burras family has a large account balance. After looking at the account there are many adjustments without descriptions nor linked to services. Brooke brings adjustments and balance to Dr. Chapman's attention

Dr. Chapman asks Brooke to go through account by hand and label any adjustments. Brooke added descriptions to adjustments. The edits placed Brooke's initials by the adjustments.

Dr. Chapman instructs Samantha to make payment arrangements with the Burras family

March 2017:

Burras placed on payment plan for \$25 per month. Dr. Chapman did not agree to this payment plan. Violation of financial policy

Samantha terminated

April 2017:

Brooke attempted to contact pt to arrange acceptable payment plan

Kelsey responded with text Dr. Chapman and left vm on office phone

Dr. Chapman emailed in response to vm

Robert messaged Dr. Chapman on facebook and states he wanted to come by the office to work things out, but he never came by the office.

June 2017:

Patient card on file was declined

Office attempted to contact patient by phone and mail

Patient did not respond to attempted contact

Per office policy, patient account turned over to collections

From that point our attorney took the reins

November 2017

Judge Ford issues a ruling that we must honor the payment plan set up by Ms. Katchick although it was not approved by Dr. Chapman. Judge Ford also rules we must honor the adjustments (discounts) placed on the account by Ms. Katchick that Dr. Chapman did not approve.

Subject: Fwd: Katchick/Burras Account Information
Date: Tuesday, January 14, 2020 at 12:54:05 PM Eastern Standard Time
From: Chapman Dental
To: Stephanie Fajardo

----- Forwarded message -----

From: Chapman Dental <chapmandentalgreenville@gmail.com>
Date: Wed, Feb 7, 2018 at 1:09 PM
Subject: Re: Katchick/Burras Account Information
To: Turner, Elliott <elturner@greenvillecounty.org>



Thank you Elliott! We appreciate the hard work.

Alex Chapman

On Wed, Feb 7, 2018 at 11:47 AM, Turner, Elliott <elturner@greenvillecounty.org> wrote:

Good Morning,

A warrant has been signed on Samantha Katchick for Breach of Trust >\$2,000<\$10,000. I called David See who she has retained and he has advised that he will be bringing her in tomorrow 2/8

to turn herself in. The case will then be handed over to the Solicitor's office for prosecution.

Thanks,

Inv. Elliott Turner
Criminal Investigations Division
Greenville County Sheriff's Office
4 McGee Street
Greenville, SC 29601

Office: (864) 467-5397

Fax: (864) 467-5267

From: Chapman Dental [mailto:chapmandentalgreenville@gmail.com]
Sent: Wednesday, January 31, 2018 10:57 AM

To: Turner, Elliott
Subject: Katchick/Burras Account Information

CAUTION: This email is from an EXTERNAL source. Ensure you trust this sender before clicking on any links or attachments.

Officer Turner:

Attached is a current account history for the Burras Family. Robert and Kelsey Burras are Ms. Katchick's ex-brother and sister-in law, and Jana Smith Burras is Ms. Katchick's ex- mother-in law.

I have also attached a copy of our office financial protocols (used by staff) and the financial policy signed by patients for your reference.

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Brooke Chapman

Chapman Dental, PA
864-509-6435

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CONFIDENTIALITY NOTICE: This e-mail and any files transmitted with it are confidential and may contain information which is legally privileged or otherwise exempt from disclosure. They are intended solely for the use of

the individual or entity to whom this e-mail is addressed. if you are not one of the named recipients or otherwise have reason to believe that you have received this message in error, please immediately notify the sender and delete this message immediately from your computer. Any other use, retention, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited

State of South Carolina
Solicitor, Thirteenth Judicial Circuit

Telephone: 864-467-8647
Telefax: 864-467-8810



Greenville County Courthouse
305 E. North Street, Suite 325
Greenville, SC 29601-2185

Solicitor
W. Walter Wilkins

March 12, 2018



David Seay, Esq.
P.O. Box 8699
Greenville, SC 29604

RE: STATE OF SOUTH CAROLINA vs. SAMANTHA LYNN KATCHICK
Breach / Breach of trust with fraudulent intent, value more than \$2,000 but less than
\$10,000
Warrant/Ticket # (s) 2018A2330201067

Dear Mr. Seay:

Enclosed please find copies of the following discoverable material, pursuant to Rule 5, South Carolina Rules of Criminal Procedure:

1. Above referenced warrant/ticket(s);
2. GCSO Incident Report, by Officer Turner, dated 12/6/17, Case #17-0215997, 2 pages;
3. GCSO Supplemental Report, by Officer Turner, dated 12/14/17, 1 page;
4. GCSO Supplemental Report, by Officer Turner, dated 1/31/18, 5 pages;
5. Property and Evidence Report, by Officer Turner, dated 2/7/18, 1 page;
6. GCSO Supplemental Report, by Officer Carter, dated 2/9/18, 1 page;
7. 3 Year Driver Record, 2 pages;
8. Two Letters from Alexander Chapman, DMD, 2 pages;
9. Letter from Douglas Schmieding, CPA, 2 pages;
10. Inquiry & Response, 1 page;
11. NCIC Criminal History.

Pursuant to Rule 609(b) of the South Carolina Rules of Evidence, this shall serve as advance written notice of the State's intention to use all convictions of crimes in excess of ten (10) years old to impeach the Defendant in this matter. Those crimes are listed on the Defendant's NCIC report of criminal activity. This will be the only notification in this regard.

Please note that the State may introduce video recording(s) relevant to this case, which are also available for viewing and downloading on the internet, at www.greenvillegov.org, using the attorney log-in screen in the Solicitor's Office. Instructions for downloading and viewing video(s) can be found at

13th_Clr_0001

David Seay, Esq.
March 12, 2018
Page 2

the log-in screen. Please let me know if you have problems accessing this information, and I will assist you. (VIDEO AVAILABLE IN GREENVILLE COUNTY CASES ONLY AT THIS TIME). There may also be a 911 recording available in this case. Please provide a blank CD to receive a copy. Otherwise, you may contact my investigator to make an appointment to listen to the recording.

Please contact our office regarding a mutually convenient time for you to view evidence, which may be contained in the Property and Evidence Room at the Law Enforcement Center here in Greenville County. Pursuant to discovery rules, we will allow you to inspect the evidence that may be utilized at trial.

Please make every effort to protect the disclosure of any personal identifying information released to you through the discovery process. Such personal identifying information would include, but not limited to, names, addresses, dates of birth, social security numbers, driver's license numbers, bank account numbers, credit card numbers and telephone numbers for any witness, victim or defendant.

Also, please find enclosed the State's Request for Reciprocal Discovery and the State's Request for Notice of Alibi and/or Insanity Defense, pursuant to Rule 5, South Carolina Rules of Criminal Procedure.

If you have any questions regarding this defendant's case(s), please do not hesitate to call me. I look forward to working with you.

Sincerely,



Alexa A. Kluska
Assistant Solicitor

RE: SAMANTHA LYNN KATCHICK

*** Please acknowledge receipt of discovery by signing here and returning a copy of this to me within 10 days. If I do not hear from you or receive a copy of this acknowledgement within the allotted time, I will assume you received the enclosed documents and have no objections.

Attorney for Defendant

13th_Cir_0002

STATE OF SOUTH CAROLINA)
(COUNTY OF GREENVILLE)
THE STATE,)
vs)
SAMANTHA LYNN KATCHICK,)
DEFENDANT.)
_____)

IN THE COURT OF GENERAL SESSIONS
THIRTEENTH JUDICIAL CIRCUIT

**REQUEST FOR NOTICE OF ALIBI AND
INSANITY DEFENSE**

(Pursuant to Rule 5 of the South Carolina Rules of Criminal Procedure, the State requests from the above-named Defendant written notice of his/her intention to offer an alibi defense to the charge(s) of Breach of trust with fraudulent intent, value more than \$2,000 but less than \$10,000, which arose from an incident occurring between January 1, 2014 and September, 30, 2017. The incident location is Chapman Dental, P.A., 101 Woodruff Place Circle, Simpsonville, South Carolina, within Greenville County. Specifically, the State requests notice of the particular place or places Defendant would claim to have been at the time of the incident and the names and addresses of any witnesses upon whom Defendant intends to rely to establish such alibi.

FURTHER, pursuant to Rule 5 of the South Carolina Rules of Criminal Procedure, the State requests written notice of Defendant's intention to rely upon the defense of insanity at the time of the incident.



Alexa A. Kluska
Assistant Solicitor

Greenville, South Carolina
_____3/13_____, 2018

13th_Cir_0003

ARREST WARRANT
2018A2330201067 2/12/18
5068
K149

STATE OF SOUTH CAROLINA
County: ☒ Greenville
Municipality of: ☐

THE STATE
against

Samantha Lynn Katchick
Address:
Mauldin, SC 29662-2515
Phone:
Sex: F Race: W Height: 5'10" Weight: 160
DL State: SC DL #:
DOB:
Agency ORI #: SC0230000
Prosecuting Agency: Greenville County Sheriff's Office
Prosecuting Officer: Elliott D Turner - S00482
Offense: Breach / Breach of trust with fraudulent intent,
value more than \$2,000 but less than \$10,000
Offense Code: 3423
Code/Ordinance Sec. 16-13-0230(A)

This warrant is CERTIFIED FOR SERVICE in the
County: ☐ Municipality of:
The accused
is to be arrested and brought before me to be
dealt with according to the law.

Date:
Signature of Judge:
(U.S.)

RETURN
A copy of this arrest warrant was delivered to
defendant
on
S. Katchick
2-8-18
Signature of Constable/Deputy Constable/Deputy Sheriff:
RETURN WARRANT TO:
Greenville General Sessions West Greenville
305 E. North Street
Greenville County Courthouse
Greenville, SC 29601-2120

ORIGINAL ORIGINAL ORIGINAL

STATE OF SOUTH CAROLINA
County: ☒ Greenville
Municipality of: ☐

Personally appeared before me the affiant, Elliott D Turner,
being duly sworn deposes and says that defendant, Samantha Lynn Katchick,
did within this county and state on or about 2/12/2017
State of South Carolina for ordinance of ☒ County ☐ Municipality of Greenville
in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value more than \$2,000 but less than \$10,000

I further state that there is probable cause to believe that the defendant named above did commit
the crime set forth and that probable cause is based on the following facts:

The affiant has a report of Breach of Trust that occurred at Chapman Dental, P.A. located at 101 Woodruff Place Circle,
Simpsonville where the complainant, Alexander Chapman reported that the defendant who is a previous employee that was solely
responsible for collecting money from patients and making bank deposits from January 2014 to February 2017, took \$3,505.19 from
the practice. The affiant has documented evidence implicating the defendant as the subject who took the cash. This offense
occurred in the primary jurisdiction of Greenville County.

Signature of Affiant:
#13223/648

STATE OF SOUTH CAROLINA
County: ☒ Municipality of:
Greenville
COMPUTER ENTERED

Affiant's Address: 4 McGehee Street
Greenville, SC 29601-
Affiant's Telephone: (864)467-5397

ARREST WARRANT

FEB 07 2018

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:
GREENVILLE COUNTY
SHERIFF'S OFFICE

on or about
did violate the criminal laws of the State of South Carolina (or ordinance of
County: ☒ Municipality of: Greenville) as set forth below

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value more than \$2,000 but less than \$10,000

Having found probable cause and it is above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or
her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as
soon thereafter as is practicable
Sworn to and subscribed before me
on 2/7/2018

Judge's Address: Law Enforcement Center
Greenville, SC 29601-2256
Judge's Telephone: (864)467-5303
Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL ORIGINAL ORIGINAL

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

) IN THE COURT OF GENERAL SESSIONS
) THIRTEENTH JUDICIAL CIRCUIT
)

THE STATE

VS.

) REQUEST FOR RULE 5 DISCLOSURE
)

SAMANTHA LYNN KATCHICK.
DEFENDANT.

Pursuant to Rule 5(b)(1)(A) of the Rules of Criminal Procedure, the State would request from the defendant to inspect and copy books, papers, documents, photographs, tangible objects, or copies or portions thereof, which are within the possession, custody or control of the defendant and which the defendant intends to introduce as evidence in chief at trial.

Further, pursuant to Rule 5(b)(1)(B), the State would request to inspect and copy any results or reports of physical or mental examinations and of scientific tests or experiments made in connection with this particular case, or copies thereof, within the possession or control of the defendant, which the defendant intends to introduce as evidence in chief at trial or which were prepared by a witness whom the defendant intends to call at trial when the results or reports relate to his testimony.

Furthermore, the State hereby submits that it has received and complied with a request of the defendant pursuant to Rule 5(a)(1)(C) or (D) in this case.

Respectfully requested this 3 day of March, 2018.



Alexa A. Kluska
Assistant Solicitor

Ent: agreene 12/12/2017 04:45:46

GREENVILLE COUNTY SHERIFF'S OFFICE

EC5 12/07/2017-11:07:36

Incident Report

Agency I.D.
SC0230000

RTA

270C,

Case Number

17000215997

Adult/Juv

EVENT	INCIDENT TYPE		OFFENSE COMPLETED	FORCED ENTRY	PRIMATE TYPE		UNITS ENTERED	TYPE VICTIM		
	S380 - Breach Of Trust		Y	N	25 - Other/Unknown		0	☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Religious Org ☐ Soc/Publi ☐ Other ☐ Unknown ☐ Police Officer		
	Incident Location (Subdivision, Mail Village, Apartment & Number, Street Name & Number)				Closest Intersection		Zip Code			
	101 Woodruff Place Cr Simpsonville SC						29681			
VICTIM	Incident Date	Time	Year	Date	Time	Weapon Type	Time Arrived	Time Completed	Patrol District	
	01/01/2014	09:00		09/30/2017	17:00	89	15:00	15:30	03	
	Complainant Name (Last, First, Middle)			Resident	Race	Sex	Age	Primary Phone	Business Phone	Mobile Phone
	Chapman, Alexander			J	W	M	35	(864)508-8435		
SUBJECT	Address			City	State	Zip Code	Patrol District			
	101 Woodruff Place Cr			Simpsonville	SC	29681	03			
	Victim's Name (Last, First, Middle)			Victim Relationship To Subject	Arrested	Sex	Age	Primary Phone	Business Phone	Mobile Phone
	Chapman Dental, P.A.							(864)508-8435		
NARRATIVE	Address			City	State	Zip Code	Patrol District			
	101 Woodruff Place Cr			Simpsonville	South Carolina	29681	03			
	Visible Injury (Vict 1) ☐ Yes ☒ No Explain: _____ Complaint of any Non-Visible Injuries ☐ Yes ☒ No									
	Victim (No. 1) Using Alcohol ☐ Yes ☐ No ☐ Unk Drugs ☐ Yes ☐ No ☐ Unk Type: _____									
VEHICLE	Two-Wheel Veh ☐ One-Wheel Veh ☐ Detective/SP/ASMT ☐ Other ☐		ALONE ☐ ASSISTED ☐		Jurisdiction: _____					
	☒ Suspect		Subject's Name (Last, First, Middle)		Gender	Race	Sex	Age	Date of Birth	
	☐ Runaway		Katchick, Samantha		N	W	F	34		
	☐ Wanted									
PROPERTY	☐ Warrant		Physical Description (Hair, Eyes, Tattoos, Glasses, Clothing, Physical Description, etc.)		City	State	Zip Code	Patrol District		
	☐ Arrest				Mauldin	SC	29662	C-113		
	☐ Missing		Subject (No. 1) Using Alcohol ☐ Yes ☐ No ☐ Unk		Arrested Near Offense Scene ☐ Yes ☐ No		Description of Offense		Date of Arrest	
ADMIN	Arrestee Armed ☐ Yes ☐ No		Weapon Type		Arrested on Current Offense ☐ Cleared By Arrest on Prior Offense ☐					
	Juvenile Disposition ☐ Handled Released ☐ Referred To Other Authority ☐ On View Arrest ☐ Summoned ☐ Custody ☐		Charge		Warrant Number		Ticket Number			
ADMIN	Arrest Location _____ Gang Affiliation: NG - Not Gang Related									
	The complainant, Alexander Chapman, is a dentist who owns Chapman Dental. Chapman is reporting that from December 2013 to March 28th of 2017 Samantha Katchick was employed by Chapman's office and from January of 2014 to January of 2017 Katchick was solely responsible for receiving payments to include cash from patients and making the bank deposits. In January 2017, Chapman's wife Brooke also came on to help manage the office. Mrs. Chapman attempted to reconcile cash receipts against the companies accounting program, Eaglesoft and found multiple discrepancies. Due to the discrepancies Katchick was terminated in March and it is reported that there have been no additional discrepancies since Katchick left the office.									
	Jurisdiction of Theft: Primary Jurisdiction				Jurisdiction of Recovery: _____					
	Tag Number _____ Date _____ Year _____				Title _____					
VEHICLE	☐ Towed		Year _____ Make _____ Model _____		Style _____		Color _____			
	☐ Stolen									
	☐ Recovered									
	☐ Suspect									
PROPERTY	☐ Victim		Tag Only ☐		Additional Vehicle Description					
	Serial	Property Type	Quantity	Property Name	Color	De-Description	Serial # / QAM	Value		
	501	20 - Heavy	1	US Carport	MUL	Heavy	N/A	3500		
ADMIN	Subject Identified ☒ Yes ☐ No		Subject Located ☐ Yes ☒ No		☒ Active ☐ Admin Closed ☐ Unfounded		☐ Arrested Under 18 ☐ Ex-Cleared Under 18		☐ Arrested 18 and Over ☐ Ex-Cleared 18 and Over	
	Reason For Exceptional Clearance ☐ Offender Death ☐ No Prosecution ☐ Victim Declines Cooperation ☐ Extradition Denied ☐ Juvenile No Arrest									
	Reporting Officer(s)	Date	Unit/Star	Approving Officer	Date	Unit/Star				
	TURNER, ELIOTT	12/06/2017	604 / D1322	JARVIS, MICHAEL	12/07/2017	602 / D0404				
ADMIN	Follow Up Investigation ☒ Yes ☐ No		Screen Inv. Elliott Turner		Date		Unit/Star			
					12/06/2017		604 / D1322			

13th_Clr_0006

Agency I.D.
SC0230000

EC5 12/07/2017-11:07:36

GREENVILLE COUNTY SHERIFF'S OFFICE

Supplemental Report

Ent. Agreed 12/12/2017
04:45:46

Case Number

17000215997

☐ Original Report ☐ Status Change ☐ Additional Victims ☐ Additional Stolen Property		Incident Type <u>S380 - Breach Of Trust</u>	
☒ Supplemental Report ☐ Other Report ☐ Additional Defendants ☐ Additional Recovered Property		Patrol District <u>03</u> Page <u>1</u> of <u>1</u> Pages	

I. D. OVERFLOW	☐ Complainant ☐ Victim ☐ Subject ☐ Runaway ☐ Wanted ☐ Arrest ☐ Missing ☐ Jail ☐ Other	Subject's Name (Last, First, Middle) _____		Victim Relationship To Subject _____		Ethnicity _____	Race _____	Sex _____	Age _____	Date of Birth _____
	Address _____		City _____		State _____	Zip Code _____	Patrol District _____	Day Phone _____	Evening Phone _____	
	Height _____	Weight _____	Hair _____	Eyes _____	Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical Disabilities, Etc. _____					
	☐ Victim No. _____ Explain: _____		☐ Visible Injury ☐ Yes ☐ No		☐ Complaint of any Non-Visible Injuries ☐ Yes ☐ No		☐ Victim Using Alcohol ☐ No ☐ Yes ☐ Link		☐ Two-Man Veh. ☐ One-Man Veh. ☐ ALONE ☐ ASSISTED	
	☐ Subject No. _____ Using Alcohol ☐ No ☐ Yes ☐ Link Using Drugs ☐ No ☐ Yes ☐ Link		☐ Type _____		☐ Arrested on Current Offense		☐ Cleared By Arrest on Prior Offense			

Arrestee Armed ☐ Yes ☐ No	Weapon Type _____	☐ On View Arrest ☐ Summoned ☐ Custody
Juvenile Disposition ☐ Handled Released ☐ Referred To Other Authority		
Arrest Location _____		

NARRATIVE	Overflow: Chapman Alexander: Complainant 1 DOB: _____	
	Katchick, Samantha: Subject 1 Subject Types: Suspect Primary: (864) _____ DOB: _____	
	Narrative: Dr. Alexander hired Jennings Cook & Co. Certified Public Accountants who completed a forensic audit of Chapman Dental's monthly Eaglesoft summary report which provided detailed totals of payments by cash, debit or credit cards, and checks. When the totals for currency from Eaglesoft were compared to corresponding bank records a total shortage of \$3,505.19 in currency was found to be missing meaning cash received by patients was not deposited into the practices bank account as it should be. Dr. Alexander has provided the audit consisted of the monthly detailed reporting and the bank record comparisons. Dr. Alexander also stated that he is in the process of having to take some of Katchick's family members to small claims court due to Katchick not billing the member for services that were provided by the office. I requested that Dr. Alexander provide me with documentation for that also. Contact has not been made with Katchick at this time. This case is active.	

PROPERTY	Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value

ADMIN	Subject Identified ☒ Yes ☐ No		Subject Located ☐ Yes ☒ No		☒ Active ☐ Admin Closed ☐ Unfounded	☐ Arrested Under 18 ☐ Arrested 18 and Over	☐ Ex-Cleared Under 18 ☐ Ex-Cleared 18 and Over
	Reason For Exceptional Clearance ☐ Offender Death ☐ No Prosecution ☐ Victim Declines Cooperation ☐ Extradition Denied ☐ Juvenile No Arrest						
	Reporting Officer(s) TURNER ELOTT	Date 12/06/2017	Unit#/Star# 602 / 13222	Approving Officer JARVIS, MICHAEL		Date 12/07/2017	Unit#/Star# 602 / 00494
	Follow Up Investigation ☒ Yes ☐ No		Inv. By: ELOTT Turner 12/09/2017 601 / 31327				

13th_Cir_0007

Agency I.D.
SC0230000

EC5 12/14/2017-13:39:43

GREENVILLE COUNTY SHERIFF'S OFFICE

Supplemental Report Ent: banderson 12/22/2017
09:54:47

Case Number

17000215997

☐ Original Report	☐ Status Change	☐ Additional Victims	☐ Additional Stolen Property	Incident Type <u>S380 - Breach Of Trust</u>						
☒ Supplemental Report	☐ Other Report	☐ Additional Defendants	☐ Additional Recovered Property	Patrol District <u>03</u> Page <u>1</u> of <u>1</u> Pages						
I.D. OVERFLOW	☐ Complainant	Subject's Name (Last, First, Middle)			Victim Relationship To Subject	Arrested	Released	Age	Date of Birth	
	☒ Victim #1	Chapman Dental, P.A.								
	☐ Subject	Address			City	State	Zip Code	Patrol District	Day Phone	
	☐ Runaway	101 Woodruff Place Cr			Simpsonville	SC	29681	03	(864)509-6435	
	☐ Wanted	Height	Weight	Hair	Eyes	Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Psychological, Etc.				
	☐ Arrest	☒ Victim No <u>1</u>	☐ Visible Injury	☐ Complaint of any Non-Visible Injuries	☐ Victim Using Alcohol	☐ Yes	☐ No	☐ Unk	☐ Two-Men Veh	☐ One-Man Veh
	☐ Missing	☐ Yes	☒ No	☐ Yes	☒ No	☐ Drugs	☐ No	☐ Yes	☐ Type	
	☐ Jail	Subject No. <u> </u>	Using Alcohol	☐ No	☐ Yes	☐ Unk	☐ Arrested on Current Offense			
	☐ Other	Using Drugs	☐ No	☐ Yes	☐ Type	☐ Unk ☐ Cleared By Arrest on Prior Offense				
	Arrested Armed ☐ Yes ☐ No					Weapon Type <u> </u>				

Juvenile Disposition ☐ Handled Released ☐ Referred To Other Authority

Arrest Location

Gang Affiliation NG - Not Gang Related

Overflow:

Chapman, Alexander:Complainant 1

RACE: White, Caucasian, SEX: Male, DOB: [REDACTED], RESIDENT: Primary Jurisdiction, Primary: (864)509-6435
101 Woodruff Place Cr Simpsonville 29681 03

Katchick, Samantha:Subject 1

Subject Types: Suspect

ADDRESS: [REDACTED] 29662 C113 (Mauldin City), ETHNICITY: N, RACE: W, SEX: F, AGE: 34, DOB: [REDACTED]

Primary: (864) [REDACTED] VISIBLE INJURY: NO, NON-VISIBLE INJURY: NO, USING ALCOHOL: NO, USING DRUGS: NO

Narrative:

Mrs. Chapman with Chapman dental made contact with me and advised that she is working with Judge Ford's office to obtain a letter and/or documentation for the previous civil suit where Katchick had manipulated transactions allowing family members to get services without paying.

Contact has not been made with Katchick for an interview at this time.

This case is active.

PROPERTY	Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAR	Value
ADMIN	Subject Identified		Subject Located		☒ Active ☐ Admin Closed		☐ Arrested Under 18	
	☒ Yes ☐ No		☐ Yes ☒ No		☐ Unfounded		☐ Arrested 18 and Over	
	Reason For Exceptional Clearance		☐ Offender Death		☐ No Prosecution		☐ Victim Declines Cooperation	
	Reporting Officer(s)		Date	Unit#/Star#	Approving Officer		Date	Unit#/Star#
	TURNER, ELIOTT		12/14/2017	064 / 01522	JARVIS, MICHAEL		12/14/2017	902 / 00464

Follow Up Investigation ☒ Yes ☐ No (Initials) Inv. Exec. Teller

13th_Cir_0008

Agency I.D.
SCD230000

EC5 02/08/2018-06:41:55

GREENVILLE COUNTY SHERIFF'S OFFICE

Supplemental Report Ent: dsaunder 02/08/2018
09:40:08

Case Number

17000215997

☐ Original Report	☐ Status Change	☐ Additional Victims	☐ Additional Stolen Property	Incident Type S380 - Breach Of Trust
☒ Supplemental Report	☐ Other Report	☐ Additional Defendants	☐ Additional Recovered Property	Patrol District 03 Page 1 of 5 Pages

I.D. OVERFLOW	☐ Complainant	Subject's Name (Last, First, Middle)		Victim Relationship To Subject	Sex	Age	Date of Birth
	☒ Victim #1	Chapman Dental, P.A.					
	☐ Subject	Address		City	State	Zip Code	Patrol District
	☐ Runaway	101 Woodruff Place Cr		Simpsonville	SC	29681	03
	☐ Wanted	Height		Weight	Hair	Eyes	Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Posture, etc.
☐ Arrest	☒ Victim No 1	☐ Visible Injury	☐ Yes ☒ No	☐ Complaint of any App-Visible Injuries	☐ Yes ☒ No	☐ Victim Using Alcohol	☐ Yes ☐ No ☐ Unk
☐ Missing	Explain:				☐ Drugs	☐ No ☐ Yes	Type:
☐ Jail	Subject No.		Using Alcohol	☐ No ☐ Yes ☐ Unk	☐ Arrested on Current Offense		
☐ Other			Using Drugs	☐ No ☐ Yes	Type:	☐ Unk	☐ Cleared By Arrest on Prior Offense
Arrested Armed		☐ Yes ☐ No		Weapon Type		☐ On View Arrest ☐ Summoned ☐ Custody	
Juvenile Disposition		☐ Handled Released ☐ Referred To Other Authority					

Arrest Location: Gang Affiliation: NG - Not Gang Related

Overflow:

Chapman, Alexander:Complainant 1

RACE: White, Caucasian, SEX: Male, DOB: [REDACTED] RESIDENT: Primary Jurisdiction, Primary:
(864)509-6435
101 Woodruff Place Cr Simpsonville 29681 03

Katchick, Samantha:Subject 1

Subject Types: Suspect, Warrant

ADDRESS: [REDACTED] 29662 CJ13 (Mauldin City), ETHNICITY: N, RESIDENT: S,

RACE: W, SEX: F, AGE: 34, DOB: [REDACTED] SSN: [REDACTED]

DL STATE/NUMBER: SC/[REDACTED]

Primary: (864)[REDACTED]

Physical Description

HAIRCOLOR:Blond, EYES:Brown, HEIGHT:510, WEIGHT:160, VISIBLE INJURY: NO, NON-VISIBLE

INJURY: NO, USING ALCOHOL: NO, USING DRUGS: NO,

Charges

CHARGE 1: Breach of Trust >2,000<10000 WARRANT #: 2018a2330201067

Narrative:

On 1/30 I made contact with Samantha Katchick to advise her that she was a suspect in an investigation for activity that occurred from 2014-2017 while she was employed by Chapman Dental.

Katchick was difficult to speak with due to her being somewhat belligerent on the phone asking in excess of three times some of the same questions. After initially stating in the beginning of the conversation that she didn't want to have anything else to do with Chapman Dental due to them dragging her name through the mud she later on in the conversation had to confirm again that this was in relation to Chapman Dental. Katchick asked if she had to come into speak with me and I told her she had the right not to speak with me but she is a suspect in a criminal investigation/Breach of Trust. Chapman asked multiple times what I had already told her in regards to their being an investigation with her being a suspect. After making no progress I provided my number to her and told her to contact me if she wished to come in and speak with me.

PROPERTY	Statue	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value

ADMIN	Subject Identified		Subject Located		☒ Active ☐ Admin Closed	☐ Arrested Under 18	☐ Ex-Cleared Under 18
	☒ Yes ☐ No	☐ Yes ☒ No	☐ Unfounded	☐ Arrested 18 and Over	☐ Ex-Cleared 18 and Over		
	Reason For Exceptional Clearance		☐ Offender Death	☐ No Prosecution	☐ Victim Declines Cooperation	☐ Extradition Denied	☐ Juvenile No Arrest
	Reporting Officer(s)	Date	Unit#/Star#	Approving Officer	Date	Unit#/Star#	
	TURNER, ELOTT	01/31/2018	864 / 01322	JARVIS, MICHAEL	02/07/2018	802 / 00184	
Follow Up Investigation		☐ Yes ☒ No	by ELOTT Turner		32/07/2018	664 / 01322	

13th_Cir_0009

Agency I.D.
SCD230000

EC5 02/08/2018-06:41:55

GREENVILLE COUNTY SHERIFF'S OFFICE

Supplemental Report Ent: dsaunder 02/08/2018
08:40:08

Case Number

17000215997

☐ Original Report ☒ Supplemental Report		☐ Status Change ☐ Other Report		☐ Additional Victims ☐ Additional Defendants		☐ Additional Stolen Property ☐ Additional Recovered Property		Incident Type <u>S380 - Breach Of Trust</u>																																																		
								Patrol District <u>03</u> Page <u>2</u> of <u>5</u> Pages																																																		
I.D. OVERFLOW	☐ Complaint ☐ Victim ☐ Subject ☐ Runaway ☐ Wanted ☐ Arrest ☐ Missing ☐ Jail ☐ Other		Subject's Name (Last, First, Middle) _____			Victim Relationship To Subject _____		Ethnicity _____		Resident _____		Race _____		Sex _____		Age _____		Date of Birth _____																																								
	Address _____			City _____			State _____			Zip Code _____			Patrol District _____			Day Phone _____			Evening Phone _____																																							
	Height _____			Weight _____			Hair _____			Eyes _____			Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Psychological, etc. _____																																													
	☐ Victim No _____			☐ Visible Injury _____ ☐ Yes ☐ No			☐ Complaint of any Non-Visible Injuries _____ ☐ Yes ☐ No			☐ Victim Using Alcohol _____ ☐ Yes ☐ No ☐ Unk			☐ Two-Man Veh _____ ☐ One-Man Veh _____			☐ ALONE _____ ☐ ASSISTED _____																																										
	Explain _____			☐ Subject No. _____			☐ Using Alcohol _____ ☐ No ☐ Yes ☐ Unk			☐ Using Drugs _____ ☐ No ☐ Yes ☐ Type _____			☐ Arrested on Current Offense _____			☐ Unk ☐ Cleared By Arrest on Prior Offense _____																																										
Arrestee Armed ☐ Yes ☒ No												Weapon Type _____				☐ On View Arrest ☐ Summoned ☐ Custody																																										
Juvenile Disposition ☐ Handled Released ☐ Referred To Other Authority																																																										
Arrest Location _____												Gang Affiliation: NG - Not Gang Related																																														
NARRATIVE	Contact was made with Judge Ford who advised that he has not prepared a letter or any documentation regarding the civil case between Katchick's family members and Chapman Dental but he had the audio of the case on MP3. Judge Ford recalled the case stating that the case involved Chapman Dental and one of Katchick's family members where services were provided by Chapman Dental but money was not collected by Katchick. Contact was also made with Sylvia Harrison with the Solicitor's Office to discuss the case. Harrison advised that she was comfortable with a warrant being signed for Breach of Trust if additional documentation could be obtained from Chapman Dental showing where services were rendered to Katchick's family without Katchick obtaining a payment. I then spoke with Brooke Chapman who advised that she could provide the history of invoices that were not paid for both Katchick's cousin and mother-in-law for services that were provided from 2014 through 2017 with no payment being made to the office. Mrs. Chapman has provided the documentation with the following account via email. ***** Officer Turner: Attached is a current account history for the Burras Family. Robert and Kelsey Burras are Ms. Katchick's ex-brother and sister-in law, and Jana Smith Burras is Ms. Katchick's ex-mother-in law. I have also attached a copy of our office financial protocols (used by staff) and the financial policy signed by patients for your reference. I also attached a copy of the Payment Plan Ms. Katchick initiated with Mrs. Burras on March 10th. The payment plan was set up over the phone, so Mrs. Burras did not sign it. Below is a time line of events that lead to the discovery of the large account balances and subsequent legal action. Please let me know if I can provide any additional information.																																																									
PROPERTY	<table border="1"> <thead> <tr> <th>Status</th> <th>Property Type</th> <th>Quantity</th> <th>Property Make</th> <th>Color</th> <th>Description</th> <th>Serial # / QAN</th> <th>Value</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>																		Status	Property Type	Quantity	Property Make	Color	Description	Serial # / QAN	Value																																
	Status	Property Type	Quantity	Property Make	Color	Description	Serial # / QAN	Value																																																		
ADMIN	Subject Identified ☒ Yes ☐ No				Subject Located ☐ Yes ☒ No				☒ Active ☐ Admin Closed ☐ Unfounded				☐ Arrested Under 18 ☐ Arrested 18 and Over				☐ Ex-Cleared Under 18 ☐ Ex-Cleared 18 and Over																																									
	Reason For Exceptional Clearance ☐ Offender Death ☐ No Prosecution ☐ Victim Declines Cooperation ☐ Extradition Denied ☐ Juvenile No Arrest																																																									
	Reporting Officer(s) TURNER, ELIOTT		Date 04/1/2018		Unit#/Star# 684 / 01327		Approving Officer JAMES MICHAEL				Date 02/07/2018		Unit#/Star# 002 / 00402																																													
Follow Up Investigation ☐ Yes ☒ No ☐ Other by EAM Turner 02/07/2018 002 / 01127																																																										

13th_Cir_00010

Agency I.D.
SC0230000

EC5 02/08/2018-06:41:55

GREENVILLE COUNTY SHERIFF'S OFFICE

Supplemental Report Ent: dsaunders 02/08/2018
09:40:08

Case Number

17000215997

☐ Original Report ☐ Status Change ☐ Additional Victims ☐ Additional Stolen Property		Incident Type <u>S380 - Breach Of Trust</u>	
☒ Supplemental Report ☐ Other Report ☐ Additional Defendants ☐ Additional Recovered Property		Patrol District <u>03</u> Page <u>3</u> of <u>5</u> Pages	
I. D. OVERFLOW	☐ Complainant ☐ Victim ☐ Subject ☐ Runaway ☐ Wanted ☐ Arrest ☐ Missing ☐ Jail ☐ Other		
	Subject's Name (Last, First, Middle)		
	Address		
	City		
	State		
☐ Victim No ☐ Victim Injury ☐ Complaint of any Non-Visible Injuries ☐ Victim Using Alcohol ☐ Victim Using Drugs ☐ Victim Type		☐ Two-Man Veh ☐ One-Man Veh ☐ ALONE ☐ Detective ☐ Other ☐ ASSISTED	
☐ Arrested on Current Offense ☐ Arrested on Prior Offense ☐ Unk ☐ Cleared By Arrest on Prior Offense			
Arrestee Armed ☐ Yes ☒ No Weapon Type		☐ On View Arrest ☐ Summoned ☐ Custody	
Juvenile Disposition ☐ Handled Released ☐ Referred To Other Authority			
Arrest Location		Gang Affiliation: <u>NG - Not Gang Related</u>	
NARRATIVE	Thank you, Brooke Chapman Chapman Dental, PA 864-509-6435		
	TIME LINE OF EVENTS:		
	Feb 2017:		
	Dr. Chapman directs Brooke to go through accounts and "clean house"		
	Brooke discovers the Burras family has a large account balance. After looking at the account there are many adjustments without descriptions nor linked to services. Brooke brings adjustments and balance to Dr. Chapman's attention		
	Dr. Chapman asks Brooke to go through account by hand and label any adjustments. Brooke added descriptions to adjustments. The edits placed Brooke's initials by the adjustments.		
	Dr. Chapman instructs Samantha to make payment arrangements with the Burras family		
	March 2017:		
	Burras placed on payment plan for \$25 per month. Dr. Chapman did not agree to this payment plan. Violation of financial policy		
	Samantha terminated		
PROPERTY	April 2017:		
	Brooke attempted to contact pt to arrange acceptable payment plan		
	Status	Property Type	Quantity
	Property Make	Color	Description
	Serial # * OAH	Value	
ADMIN	Subject Identified ☒ Yes ☐ No		Subject Located ☐ Yes ☒ No
	☒ Active ☐ Admin Closed ☐ Arrested Under 18 ☐ Ex-Cleared Under 18		☐ Unfounded ☐ Arrested 18 and Over ☐ Ex-Cleared 18 and Over
	Reason For Exceptional Clearance ☐ Offender Death ☐ No Prosecution ☐ Victim Declines Cooperation ☐ Extradition Denied ☐ Juvenile No Arrest		
	Reporting Officer(s)	Date	Unit#/Star#
	APPROVING OFFICER	Date	Unit#/Star#
TURNER, ELG17 01/31/2018 804 / 01322		JARVIS MICHAEL 02/07/2018 602 / 00404	
Follow Up Investigation ☐ Yes ☒ No (date) Inv Elg17 Turner		02/07/2018 004 / 01122	

13th_Cir_00011

Agency I.D.
SC0230000

EC5 02/08/2018-06:41:55

GREENVILLE COUNTY SHERIFF'S OFFICE

Supplemental Report Ent: dsaunder 02/08/2018
09:48:08

Case Number
17000215997

☐ Original Report ☐ Status Change ☐ Additional Victims ☐ Additional Stolen Property		Incident Type <u>S380 - Breach Of Trust</u>	
☒ Supplemental Report ☐ Other Report ☐ Additional Defendants ☐ Additional Recovered Property		Patrol District <u>03</u> Page <u>4</u> of <u>5</u> Pages	

I.D. OVERFLOW	☐ Complainant		Suspect's Name (Last, First, Middle)		Victim Relationship To Suspect		Employer	Resident	Race	Sex	Age	Date of Birth		
	☐ Victim		Address		City	State	Zip Code	Patrol District	Day Phone	Evening Phone				
	☐ Subject		Weight	Height	Hair	Eyes	Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical Characteristics, Etc.							
	☐ Runaway		☐ Victim No		Visible Injury		Complaints of any Non-Visible Injuries		Victim Using Alcohol		Two-Man Veh		One Man Veh	ALONE
	☐ Wanted		☐ Yes		☐ No		☐ Yes		☐ No		☐ Urk		☐ ASSISTED	

☐ Arrest		☐ Missing		☐ Jail		☐ Other	
Subject No. _____		Using Alcohol		☐ No		☐ Yes	
Using Drugs		☐ No		☐ Yes		Type _____	
☐ Arrested on Current Offense		☐ Unk		☐ Cleared By Arrest on Prior Offense			
Arrested Armed		☐ Yes		☒ No		Weapon Type _____	
Juvenile Disposition		☐ Handled Released		☐ Referred To Other Authority		☐ On View Arrest	
Arrest Location				Gang Affiliation: <u>NG - Not Gang Related</u>			

NARRATIVE

Kelsey responded with text Dr. Chapman and left vm on office phone

Dr. Chapman emailed in response to vm

Robert messaged Dr. Chapman on facebook and states he wanted to come by the office to work things out, but he never came by the office.

June 2017:
Patient card on file was declined
Office attempted to contact patient by phone and mail
Patient did not respond to attempted contact

Per office policy, patient account turned over to collections
From that point our attorney took the reins

November 2017

Judge Ford issues a ruling that we must honor the payment plan set up by Ms. Katchick although it was not approved by Dr. Chapman. Judge Ford also rules we must honor the adjustments (discounts) placed on the account by Ms. Katchick that Dr. Chapman did not approve.

On 2/7 I obtained the listed warrant for Breach of Trust from Judge Hudson. The warrant was then timestamped and placed into the Warrants Division unassigned box.

Chapman Dental provided the entire case file on a CD which has been placed into Property and Evidence. Copies of Chapman's statement and the summary of the audit from Jennings and Cook CPA have been put into the Records Division.

PROPERTY	Status	Property Type	Quantity	Property Make	Color	Description	Serial # / CAN	Value

ADMIN	Subject Identified		Subject Located		☒ Active ☐ Admin Closed		☐ Arrested Under 18		☐ Ex-Cleared Under 18	
	☒ Yes ☐ No		☐ Yes ☒ No		☐ Unfounded		☐ Arrested 18 and Over		☐ Ex-Cleared 18 and Over	
	Reason For Exceptional Clearance		☐ Offender Death		☐ No Prosecution		☐ Victim Declines Cooperation		☐ Extradition Denied	
	Reporting Officer(s)		Date	Unit#/Star#	Approving Officer		Date	Unit#/Star#		
	TURNER, FLOTT		3/15/2018	44 / 01322	JARVIS, MICHAEL		3/20/2018	902 / 00484		
Follow Up Investigation		☐ Yes ☒ No		Inv. Eval. Turnover		02/07/2018		661 / 111322		

13th_Cir_00012

Agency I.D.
SC0230000

EC5 02/08/2018-06:41:55

GREENVILLE COUNTY SHERIFF'S OFFICE

Supplemental Report Ent: dsaunder 02/08/2018
09:40:08

Case Number

17000215997

☐ Original Report ☒ Supplemental Report		☐ Status Change ☐ Other Report		☐ Additional Victims ☐ Additional Defendants		☐ Additional Stolen Property ☐ Additional Recovered Property		Incident Type <u>S380 - Breach Of Trust</u>				Patrol District <u>03</u> Page <u>5</u> of <u>5</u> Pages				
I.D. OVERFLOW	☐ Complainant ☐ Victim ☐ Subject ☐ Runaway ☐ Wanted ☐ Arrest ☐ Missing ☐ Jail ☐ Other		Subject's Name (Last, First, Middle) _____				Victim Relationship To Subject _____		Sex _____		Race _____		Age _____		Date of Birth _____	
	Address _____				City _____		State _____		Zip Code _____		Patrol District _____		Day Phone _____		Evening Phone _____	
	Height _____		Weight _____		Hair _____		Eyes _____		Facial Hair Scars Tattoos Glasses Clothing Physical Disabilities, Etc. _____							
	☐ Victim No Explain _____		☐ Visible Injury Yes ☐ No ☐		☐ Complaint of any Non-Visible Injuries Yes ☐ No ☐		☐ Victim Using Alcohol Yes ☐ No ☐ Unk ☐		☐ Two-Man Veh ☐ One Man Veh ☐ ALONE ☐		☐ Detective ☐ Other ☐ ASSISTED ☐		☐ Drugs ☐ No ☐ Yes ☐ Type _____			
	Subject No _____		Using Alcohol ☐ No ☐ Yes ☐ Unk ☐		Using Drugs ☐ No ☐ Yes ☐ Type _____		☐ Arrested on Current Offense ☐ Unk ☐ Cleared By Arrest on Prior Offense									
Arrestee Armed ☐ Yes ☒ No ☐ Weapon Type _____														☐ On View Arrest ☐ Summoned ☐ Custody		
Juvenile Disposition ☐ Handled Released ☐ Referred To Other Authority														Gang Affiliation: NG - Not Gang Related		
Arrest Location _____																
Attorney David See contacted me to advise me that he was representing Katchick and I have made him aware of the active warrant for Breach of Trust. See stated that he would bring Katchick to the LEC on 2/8 to help her turn herself in. This case is active pending arrest.																
PROPERTY	Status		Property Type		Quantity		Property Make		Color		Description		Serial # / OAN		Value	
ADMIN	Subject Identified		Subject Located		☒ Active ☐ Admin Closed ☐ Unfounded		☐ Arrested Under 18 ☐ Arrested 18 and Over		☐ Ex-Cleared Under 18 ☐ Ex-Cleared 18 and Over							
	☒ Yes ☐ No		☐ Yes ☒ No													
	Reason For Exceptional Clearance ☐ Offender Death ☐ No Prosecution ☐ Victim Declines Cooperation ☐ Extradition Denied ☐ Juvenile No Arrest															
	Reporting Officer(s)		Date		Unit#/Star#		Approving Officer		Date		Unit#/Star#					
	BARNER, SLIOTT		01/31/2018		A64 r/1322		MRVIS MCNALL		02/07/2018		602 93484					
						Follow Up Investigation ☐ Yes ☒ No ☐		(Name) Inv Ebad Turner		02/07/2018		784 101322				

131h_Cir_00013

**GREENVILLE COUNTY DEPARTMENT OF PUBLIC SAFETY
PROPERTY & EVIDENCE REPORT**

[illegible]

FILE 02/09/2018

NY 100-3712

Agency I.D.
SC0230000

EC5 02/15/2018-13:24:54

GREENVILLE COUNTY SHERIFF'S OFFICE

Supplemental Report Ent: dsaunder 02/16/2018
11:01:13

Case Number

17000215997

☐ Original Report ☒ Supplemental Report		☒ Status Change ☐ Other Report		☐ Additional Victims ☐ Additional Defendants		☐ Additional Stolen Property ☐ Additional Recovered Property		Incident Type <u>S380 - Breach Of Trust</u> Patrol District <u>CJ11</u> Page <u>1</u> of <u>1</u> Pages																																									
I.D. OVERFLOW	☐ Complainant ☐ Victim ☒ Subject # 1 ☐ Runaway ☐ Wanted ☒ Arrest ☐ Missing ☐ Jail ☐ Other		Subject Name (Last, First, Middle) KATCHICK, SAMANTHA LYNN		Victim Relationship To Subject ☐ N ☐ J ☐ W ☐ F		Age 33		Date of Birth ☐																																								
	Address ☐		City MAULDIN		State SC		Zip Code 29662		Patrol District CJ13																																								
	Height 510 to 510		Weight 160 to 160		Hair ☐ Bln ☐ Brn ☐ Bld		Eyes ☐ Bln ☐ Brn ☐ Bld		Facial Mark, Scars, Tattoos, Glasses, Piercing, Physical, Peculiarities Etc. ☐																																								
	Victim No. ☐ Explain: ☐		Victim Injury ☐ Yes ☐ No		Complaint of any Non-Violable Injuries ☐ Yes ☐ No		Victim Using Alcohol ☐ Yes ☐ No ☐ Unk		Two-Man Veh ☐ One-Man Veh ☐ ALONE ☐																																								
	Subject No. <u>1</u>		Using Alcohol ☒ No ☐ Yes ☐ Unk		Using Drugs ☒ No ☐ Yes ☐ Unk		Arrested on Current Offense ☐		Cleared By Arrest on Prior Offense ☒																																								
Arrestee Armed ☐ Yes ☒ No		Weapon Type ☐		On View Arrest ☐		Summoned ☐		Custody ☐																																									
Juvenile Disposition ☐ Handled Released ☐ Referred To Other Authority																																																	
Arrest Location <u>4 McGee St Greenville 29601</u>		Gang Affiliation. <u>NG - Not Gang Related</u>																																															
NARRATIVE	Overflow: KATCHICK, SAMANTHA LYNN:subject 1 Subject Types: Suspect, Arrest SSN: 249-69-0666 Charges CHARGE 1: BREACH OF TRUST > \$2000 < \$10,000 WARRANT #: 2018A2330201067 BOND AMOUNT: 10000.00 Narrative: On 02/08/2018, the defendant turned herself in at the LEC. The defendant was served with warrant issued by Judge HUDSON, JAMES. The Defendant was charged with committing the offense of BREACH OF TRUST > \$2000 < \$10,000. The subject was placed in detention without incident. Subject was arraigned before Judge FOSTER, LEILA who set bond.																																																
PROPERTY	<table border="1"> <thead> <tr> <th>Status</th> <th>Property Type</th> <th>Quantity</th> <th>Property Make</th> <th>Color</th> <th>Description</th> <th>Serial # / OAH</th> <th>Value</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>									Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAH	Value																																
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	Reason For Exceptional Clearance ☐ Offender Death ☐ No Prosecution ☐ Victim Declines Cooperation ☐ Extradition Denied ☐ Juvenile No Arrest																																																
	Reporting Officer(s) CARTER DEBRA		Date 02/09/2018		Unit/Star# 510 / 00087		Approving Officer LANFORD, JUSTIN		Date 02/15/2018		Unit/Star# 501 / 01070																																						
	Follow Up Investigation ☐ Yes ☒ No																																																

13th_Cir_00015

**GREENVILLE COUNTY DEPARTMENT OF PUBLIC SAFETY
PROPERTY & EVIDENCE REPORT**

STMP 8/26/2018



#17 215997

3 YEAR DRIVER RECORD



Customer No: 24113863 Driver License No: [REDACTED]
 Name: KATCHICK, SAMANTHA LYNN
 Address: [REDACTED]
 City: MAULDIN State: SC Zip: 29622515
 County: GREENVILLE
 DOB: [REDACTED] Sex: F Driver Training: N
 Height: 5'10 Weight: 160 Race: WHITE
 Status - DL: NO SUSPENSION GDL: NO DISQUALIFICATION

License Information

Type	Class	Function	Issued	Expires	First Issued	Restr.	Endor.	ACN
Current								
DL	D	Duplicate	06/07/2017	11/12/2024	10/19/1999	Y	N	1011629200017040
Prior								
DL	D	Renewal	11/10/2014	11/12/2024	10/19/1999	Y	N	1011325300072702
DL	D	Renewal	11/09/2004	11/12/2014	10/19/1999	Y	N	N/A
DL	D	Modify	03/06/2013	11/12/2014	10/19/1999	Y	N	1011222200020584
DL	D	Modify	09/12/2007	11/12/2014	10/19/1999	Y	N	N/A
DL	D	Renewal	11/19/1999	11/12/2004	10/19/1999	Y	N	N/A
DL	D	Duplicate	08/17/2000	11/12/2004	10/19/1999	Y	N	N/A
DL	D	Modify	09/22/2003	11/12/2004	10/19/1999	Y	N	N/A
DL	D	Modify	10/16/2004	11/12/2004	10/19/1999	Y	N	N/A

Current
 Restrictions: A Corrective Lenses

Point Summary

Total Current Points: 1
 Driver Credit: -0
 Adjusted Current Points: 1

VIOL: 421 - Speeding 10-mph or less
 Violation: 07/16/2016 Conviction: 08/09/2016
 ACD: S51 Conviction Log Ref:
 Conviction State: VA

Ticket#: 1600770700
 Recd: 09/08/2016 Post: 09/26/2016
 Conviction Reference:
 Court Type: DIS
 Violation Points: 2 Current Points: 1

2/7/2018 9 04:49 AM

Document obtained from DMV web site
 www.scdmvaonline.com

Page 1 of 2

13th_Cir_00017

S/M/LP 02/07/2018

3 YEAR DRIVER RECORD

Customer No: 24113863

Driver License No: [REDACTED]

Name: KATCHICK, SAMANTHA LYNN

VIOL: 475 - Careless or negligent driving

Ticket#: 20151700004495

Violation: 11/25/2015

Conviction: 02/03/2016

Recd: 03/01/2016

Post: 03/22/2016

ACD: M81 Conviction Loc Ref:

Conviction Reference:

Conviction State: SC

Court Type: MUN

End of Report

#17 215997

S/NLP 02/07/2018

2/7/2018 9:04:49 AM

Document obtained from DMV web site:
www.scdmvoonline.com

Page 2 of 2

13th_Cir_00018

CHAPMAN DENTAL, P. A.

101 WOODRUFF PLACE CIRCLE
SIMPSONVILLE, SOUTH CAROLINA
864-509-6435

November 14, 2017

#17 215997

To whom it may concern:

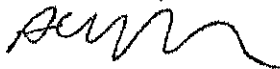
Ms. Samantha L. Katchick was employed by my office from December 2013 to March 28, 2017. She was solely responsible for collecting money from patients and making bank deposits from January 2014 to February 2017. In late January 2017, I added a new employee, Mrs. Brooke I. Chapman, to my front desk team. Mrs. Chapman attempted to reconcile the cash receipts entered into Eaglesoft, my charting and records system, and cash deposited into my company bank account. When Mrs. Chapman was unable to reconcile the two numbers, Ms. Katchick was terminated.

I supplied my accountant with monthly collections reconciliations from Eaglesoft, monthly bank statements, and deposit slips Ms. Katchick made for January 2014- September 2017. My accountant found \$3,505.19 was collected from our patients and entered into Eaglesoft but was never deposited by Ms. Katchick.

Ms. Katchick was terminated in March of 2017. Since her termination, there have been no discrepancies between cash receipts in Eaglesoft and cash deposited into my company bank account.

Sincerely,

M. Alexander Chapman, DMD



WWW.CHAPMANDENTALGREENVILLE.COM

13th_Cir_00019

CHAPMAN DENTAL, P. A.

101 WOODRUFF PLACE CIRCLE
SIMPSONVILLE, SOUTH CAROLINA
864-509-6435

#17 215997

To whom it may concern:

The following procedures were used to gather and verify data related to the comparison of currency deposited to the bank account to currency entered in detailed client computer records:

- 1) All deposit slips beginning with January, 2014 and ending in September, 2017 were examined to determine which included currency.
- 2) Deposit slips which included currency were listed individually by month and totaled by month. The totals on the deposit slip were agreed to the total on the bank statement.
- 3) These were then listed by year.
- 4) The monthly Eaglesoft Summary Computer Report which provides totals of the categories of payments (currency, credit card, checks) was printed for each month.
- 5) The totals for currency from the Eaglesoft Computer monthly printouts were matched to the corresponding month from the bank records.
- 6) There are three possible answers when the comparison was performed. A) No difference, B) Bank currency deposits exceeded Eaglesoft entries into detailed client records and C) Entries into the detailed Eaglesoft Client records were under the corresponding monthly currency deposited into the bank. This would indicate cash received was not deposited into the bank account.

There are five pages in the following report. The first is a summary by year and a total of currency received but not deposited into the bank account. This is followed by four pages of monthly activity by year.

All records have been copied and are available for further examination.

Sincerely,

M Alexander Chapman, DMD



SMLE 02/07/2018

7:46 FEB -7 PM 1:26

WWW.CHAPMANDENTALGREENVILLE.COM

13th_Cir_00020

Douglas P. Schmieding, CPA
Russell E. Padgett, CPA
Kevin A. Kline, CPA, CMA
Jennifer E. Neff, CPA
Wende J.E. Lunford, EA

JENNINGS COOK & CO.
A PROFESSIONAL ASSOCIATION
CERTIFIED PUBLIC ACCOUNTANTS
1111 Harwood Road • Harwood Commons
Post Office Box 25937
Greenville, South Carolina 29616
http://www.jenningscook.com
Telephone: (864) 297-4700
Fax: (864) 676-1502

Members
American Institute of
Certified Public Accountants
S.C. Association of
Certified Public Accountants

November 14, 2017

#17 215997

Dr. Marshall A. Chapman
Chapman Dental, PA
101 Woodruff Place Circle
Simpsonville, SC 29681

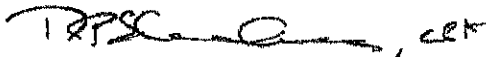
Dear Dr. Chapman:

We have prepared a calculation of the difference between cash receipts entered into your company's accounting system and the amount cash that was deposited into the company's bank account. This calculation is for the period of January 2014 through February 2017. This calculation is based on summarized information that was provided by you.

We have calculated the amount to be \$3,505.19

Please let us know if we can be of further assistance.

Sincerely,



Douglas P. Schmieding, CPA

BAWLP 02/07/2018

2:07 PM 11/26

13th_Clr_00021

#17 215997

Chapman Dental, PA

Summary Reconciliation of Currency Posted to Detailed Client Records to Currency Deposited Per the Bank
January 2014 through March 2017

Note: Client Records and Bank Deposits were Maintained Solely by Samantha Katchick

Year	Currency Deposited Per Bank Records	Currency Entered Into Detailed Client Records	Bank Over (Under) Detailed Client Computer Records
2014	\$ 11,113.00	\$ 11,416.59	\$ (303.59)
2015	\$ 11,565.00	\$ 11,926.50	\$ (361.50)
2016	\$ 12,563.00	\$ 14,613.25	\$ (2,050.25)
January through September 2017	\$ 7,985.97	\$ 8,775.82	\$ (789.85)
Totals	\$ 43,226.97	\$ 46,732.16	\$ (3,505.19)

8/12/18/28 21/18

2018 FEB -7 PM 1:26

13th_Cir_00022

GVLSOD33.MSG IECA00011E
TO: GVLSOD33-478 20180207 09:08:15 003F90E660
FROM: SCCH-9496160 20180207 09:08:14 IECA00011E
ICHS/QH INQUIRY OF SCLED CCH FILES USING:
ATN-TURNER, E 664 17-215997
ORI-SC02300H4 PUR-C
NAM-KATCHICK, SAMANTHA
SEX-F RAC-W DOB-19831112
NO RECORD FOUND TO DISSEMINATE USING:
NAM (NAME), SEX, RAC (RACE), DOB (DATE OF BIRTH)
REQUESTED FOR CRIMINAL JUSTICE PURPOSES MAY OCCUR DAILY. A NEW INQUIRY
SHOULD BE MADE AND NO SUBSEQUENT USE OF THIS RECORD IS ALLOWED.

REQUEST FORWARDED TO NCIC
ANY OUT-OF-STATE IDENT INFORMATION TO FOLLOW FROM NCIC VIA YOUR TERMINAL
** END OF MESSAGE **

GVLSOD33.ACK IECA00011E
GVLSOD33 0001DC GVLSOD33 00011E 20180207 09:08:13

#17 215997

3/12 12/17/2018

GYLSL109.MSG 1FE8032A96

TO: GYLSL109-470520 20180214 05:01:21 003F91B913
FROM: SCCH-9550099 20180214 05:01:21 1FE8032A96

ICHR REQUEST FOR RAP SHEET
ORI-SC023015A FBI-854DOT06J PUR-C
ATN-LOWDERMILK,KAREN

AUTHORIZED CRIMINAL JUSTICE AGENCY USE ONLY. CONTACT CONTRIBUTING
AGENCY FOR SPECIFIC/MORE DATA ABOUT CHARGES AND/OR DISPOSITIONS.
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

PAGE-01 DATE- TIME-05:01:21
REQ ORI-SC023015A GREENVILLE SOL
SID-SC02318337 FBI-854DOT06J
NAME-KATCHICK, SAMANTHA LYNN SEX-F RACE-W
HEIGHT-510 WEIGHT-166 EYES-BLU HAIR-BLN SKIN- BORN-PA
FPC- HENRY-
PHOTOGRAPH AVAILABLE
PALM PRINTS AVAILABLE
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS

DATE RECORD ENTERED--02/08/2018 DATE OF LAST UPDATE--02/08/2018

ADDITIONAL IDENTIFIERS	BIRTH	MARKS	SOC SEC	MISC NUM
NAME	DATES			
	11121983	TAT L ANKL	249690666	
		TAT L FOOT		
		TAT BACK		
		TAT R FOOT		

CONTRIBUTOR/SUBJECT	DOA/RCVD CHARGE/DISPOSITION/ETC
---------------------	---------------------------------

KATCHICK, SAMANTHA LYNN
SC0230000 GREENVILLE CNTY SO
CASE-304130
ATN-23D800043084
WARR-2018A2330201067
CIT-16-13-230(B)(2)-FELONY

02/08/2018

ARREST CHARGE 1-BREACH OF
TRUST W/FRAUD INTENT >\$200
0 <\$10,000
OFFENSE DATE-02/08/2018
PHOTOGRAPH AVAILABLE
PALM PRINTS AVAILABLE

BASED ON SEARCH OF SCLED CJIS CCH FILE USING FBI/854DOT06J
REQUESTED FOR CRIMINAL JUSTICE PURPOSES

SCLED CJIS RECORD INDICATES SUBJECT HAS NO OUT-OF-STATE ARREST INFORMATION

INQUIRY WILL BE FORWARDED TO: N C I C W A N T E D P E R S O N S

** S C CJIS END OF RECORD **

13th_Clr_00024

GVL SL109 MSG 1FE8032A97

TO: GVL SL109-470521 20180214 05:01:24 00064A6AB8
FROM: NC2K-4876984 20180214 05:01:24 1FE8032A97
1LO11FE8032A972QWA
SC023015A

NO NCIC WANT FBI/854DOT06J

NO NCIC WANT SOC/249690666

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE
IN THE COURT OF COMMON PLEAS
THIRTEENTH JUDICIAL CIRCUIT

Warrant No. 2018-A-23-30201067



State,

Plaintiff,

Vs.

Samantha Katchick

Defendant.

March 26, 2018

Preliminary Hearing

1 P R O C E E D I N G S

2 THE COURT: Mr. State, good afternoon.

3 SOLICITOR: Good afternoon, Your Honor.

4 THE COURT: How are you? Go ahead and
5 proceed.

6 SOLICITOR: Your Honor, the State is
7 appearing in case State v. Samantha Lynn
8 Katchick, Warrant No. 2018-A-23-30201067. The
9 State calls as witness to the stand, Investigator
10 Turner.

11 THE COURT: Please come around and be
12 sworn. Raise your right hand and place your left
13 hand on the Bible, please. Do you solemnly swear
14 the testimony you're about to give will be the
15 truth, the whole truth, and nothing but the
16 truth, so help you God.

17 INVESTIGATOR TURNER: I do.

18 THE COURT: Thank you. Please be
19 seated and restate your name for the record,
20 please.

21 INVESTIGATOR TURNER: Billy Turner.

22 THE COURT: Thank you. So you may
23 proceed.

24 DIRECT EXAMINATION OF INVESTIGATOR TURNER
25 BY SOLICITOR:

1 Q Investigator Turner, are you currently
2 employed?

3 A I am with the Greenville County Sheriff's
4 Office.

5 Q How long have you been employed there?

6 A Roughly seven years.

7 Q What unit are you assigned to?

8 A Black collar investigations.

9 Q Okay. Were you employed with the Sheriff's
10 Office around February 1, 2017?

11 A I was.

12 Q How did you first become involved in this
13 case?

14 A I got a report from Alexander Chapman of
15 Chapman Dental, where it's located at Woodruff
16 Road in Greenville County. Mr. Chapman basically
17 reported that he has Samantha Katchick working
18 for him from 2014 through 2017, and she was
19 solely responsible for taking payments and making
20 their deposits.

21 Mr. Chapman reported that he brought his
22 wife in at some point early 2017 to kind of go
23 through, do some housekeeping of the books. And
24 at some point, she discovered discrepancies,
25 payment discrepancies not matching up with the

1 bank deposits. So they had an audit done, a
2 forensic audit, and it was found that roughly
3 \$3500 came up missing during the time that Miss
4 Katchick was responsible for those payments and
5 deposits.

6 There's also a little bit of history
7 there where services were provided to prior in-
8 laws of hers and payment plans weren't set up as
9 they should have been.

10 So I got the forensic audit from them
11 and (indiscernible) the documentation, reached
12 out to Miss Katchick. She didn't wish to speak
13 with me regarding the case, so signed a warrant
14 on her.

15 Q The business in question, it's called
16 Chapman Dental?

17 A That's correct.

18 Q And where are they located again?

19 A They are located at 101 Woodruff Place
20 Circle in Simpsonville; it's in the jurisdiction
21 of Greenville County.

22 Q Could you -- the victim, what's his name?

23 A Alexander Chapman, Dr. Chapman.

24 Q Did you meet with him?

25 A I did.

1 Q Was there any surveillance video?

2 A No, there wasn't.

3 Q And based on your conversation with him,
4 it's your understanding that this defendant was
5 solely responsible for collecting money linked to
6 payments for this business?

7 A That's correct.

8 Q Do you know her title when she worked there?

9 A I didn't want to put a title. I didn't get
10 a specific title. I think she was some sort of
11 office secretary from what I gathered, but he
12 didn't give me a specific title.

13 Q Did Alexander Chapman, did he have other
14 employees working for him as well?

15 A He did. But what he told me, there was not
16 another that would have been in control, sole
17 control, of these payments and made deposits.

18 Q Did you ever talk to any of those employees?

19 A I did not.

20 Q And the amount in question, what was that
21 amount again?

22 A It was 3505, 3,505.

23 Q Okay. And what was the period where it
24 stopped that that amount went missing or
25 unaccounted for?

1 A Right. Just during the course of January of
2 2014 through January of 2017, and he had a, as I
3 said before, a forensic audit backed up that.

4 Q Who conducted the forensic audit?

5 A It was James Cook & Co., CPA.

6 Q I'm going to guess that's Greenville?

7 A Yes, I believe so.

8 Q Do you have any other -- are you aware of
9 any other documents that implicate this defendant
10 as the one who took that money?

11 A No. It was a pretty thorough forensic
12 audit. Of course, I got a written statement from
13 them, but that was it.

14 Q From who?

15 A From Mr. Chapman, Dr. Chapman.

16 SOLICITOR: Thank you, Investigator.
17 No further questions at this time, Your Honor.

18 THE COURT: Thank you. Mr.
19 (indiscernible)?

20 MAN 1: Thank you, Your Honor, if it
21 would please the Court.

22 THE COURT: Yes, sir.

23 CROSS-EXAMINATION OF INVESTIGATOR TURNER

24 BY MAN 1:

25 Q How many people worked in this office,

1 including Dr. Chapman from 2014 to 2017?

2 A I can't answer that question. I'm not sure.

3 Q And where were cash and check payments kept
4 at the office?

5 A In the front office.

6 Q Do you know -- did he show you where?

7 A No.

8 Q And you didn't interview any other witnesses
9 besides Dr. Chapman.

10 A I interviewed him, as well as his wife,
11 who's now running the office.

12 Q And he didn't report this -- make this
13 report to you until December of 2017; is that
14 correct?

15 A That's probably so. Let me take a look at
16 this initial date. That's correct, beginning of
17 December.

18 Q And so, you don't know from Dr. Chapman or
19 your own investigation whether cash and checks
20 were simply placed in an unlocked drawer or box
21 accessible to anyone?

22 A No. I was not under my impression that that
23 -- he did not tell me that they were just left
24 out in the open, if that's what you're asking.

25 Q He didn't tell you they was any secure

1 measure to retain those (crosstalk).

2 A He simply advised that they were in the sole
3 control of Miss Katchick.

4 Q And did he tell you how many other people
5 had access to that during the day?

6 A He said there should have not been anyone
7 else having access to it.

8 Q Well, I understand in a perfect world with
9 honest people. But did he give you any
10 indication that, in fact, no one else could
11 access these checks and deposits -- or checks and
12 cash based on some security measure he had in
13 place?

14 A As I stated before, he simply said that she
15 was in sole control and that no one else had
16 access to it. That's as far as it went, sir.

17 Q Well, didn't he really just say that he had
18 sole responsibility for collecting deposits or
19 collecting payments and that she made the
20 deposits?

21 A That's correct. He said she had sole
22 responsibility of taking care of, that is
23 correct.

24 Q But he didn't say that she was solely
25 responsible for the security of any payments

1 during the course of the workday or after work,
2 correct?

3 A He said that she had sole control over the
4 payments.

5 Q Taking the payments.

6 A That's correct.

7 Q And making the deposits.

8 A And making the deposits; that's as far as
9 the statement went.

10 Q Did he say he put together the deposit?

11 A No.

12 Q Did he provide you with deposit slips that
13 allegedly matched where this money is missing?

14 A He did. He provided the forensic audit. He
15 provided --

16 Q What dates were these monies missing? What
17 dates didn't match up?

18 A He gave me basically months over the course
19 of, as I said, January 2014, I would say up until
20 January of 2017. I don't have the audit in front
21 of me, but that's what I've got in my report.

22 Q Does the audit consist of a one-page report
23 from James Cook? Is that what you rely on?

24 A No, it was more than that. It was multiple
25 pages from what I recall. It's a -- I would say

1 it was maybe a handful of pages that the audit
2 consisted of.

3 Q Were you familiar with the letter from James
4 Cook that says:

5 "We prepared the calculation of the
6 difference between cash receipts entered into
7 your company's accounting system and the amount
8 of cash that was deposited into the company's
9 account. This calculation is for January '14
10 through January '17. This calculation is based
11 on summarized information provided by you."

12 A That sounds familiar.

13 Q Okay. Is summarized information provided by
14 the complainant, that's not really a forensic
15 audit, is it?

16 A Well, it's not a forensic audit. It's an
17 audit, but from what I understand though --

18 Q Let me just get that straight. This is not
19 a forensic audit. This is simply a calculation
20 by a CPA as to the difference in reportedly --

21 SOLICITOR: Objection, Your Honor.
22 That's not a question. It's more of a statement.

23 MAN 1: Well, I'm getting to the
24 question if you wouldn't interrupt me.

25 THE COURT: You're fine, Mr.

1 (indiscernible).

2 BY MAN 1:

3 Q It's a long and complicated thing. But the
4 bottom line is what I'm asking you is, isn't it a
5 fact that in this letter from James Cook dated
6 November 14, 2017, is it they simply used numbers
7 and summarized information provided by the
8 complainant, that they did not receive all
9 documentation necessary for a forensic audit.

10 A It may not be a forensic audit. They used
11 information that Dr. Chapman gave them, and they
12 compiled what they gave -- what he provided to
13 me.

14 Q Did Dr. Chapman provide you with how many
15 IOUs he took out towards this cash money --

16 A I'm not aware of any of that.

17 Q -- where he would take money from it?

18 A I was never made aware of any IOUs.

19 Q He didn't tell you about that? And this
20 issue with the family payment plan, that's not a
21 part of this warrant, correct?

22 A No, it's not.

23 Q But, in fact, the family that Dr. Chapman
24 went after about this payment plan actually won
25 their court case according to Dr. Chapman, right,

1 and Dr. Chapman was ordered to accept their
2 payments?

3 A From what I recall, there was a payment
4 plan. From what I have been told, there was a
5 payment plan that was set up by Miss Katchick
6 with the family and the judge ordered that they
7 honor that payment plan. From what I understand,
8 that's what took place.

9 Q Okay. So the payment plan was upheld by the
10 court.

11 A That's correct, by Judge Ford.

12 Q So I just want to be sure I got this right.
13 There are -- by the time that his wife worked at
14 this facility during the time of this incident.

15 A That's correct. For the latter part of the
16 incident, she worked there. It sounds like for
17 the last couple of months.

18 Q You don't know how many employees, other
19 employees worked there besides my client.

20 A That's correct.

21 Q You didn't interview any of those employees.

22 A I did not.

23 Q There's no surveillance, nobody actually saw
24 my client take monies from Dr. Chapman's
25 practice?

1 A That's correct.

2 Q You can't state with specificity the day,
3 exactly what dates these alleged takings
4 occurred, correct?

5 A As I said, it was a monthly ledger from what
6 I was going off of. I can't give you a specific
7 date of a specific, you know, daily balance or
8 whatnot as far as the payment being taken in and
9 the deposit being made.

10 Q And you can't say where Dr. Chapman had the
11 money and the checks kept in the office with any
12 specificity.

13 A As I said before, it was to be solely in her
14 possession; that's why it was given to me.

15 Q Was she supposed to carry it to the bathroom
16 with her?

17 A No. It was supposed to be in a locked
18 facility, I assume.

19 Q You assume. Did he tell you the locked
20 facility, what drawer; did he show you?

21 A He didn't tell me.

22 MAN 1: One moment, Your Honor.

23 THE COURT: Yes, sir.

24 BY MAN 1:

25 Q Did Dr. Chapman give you a copy of my

1 client's schedule, work schedule?

2 A No.

3 Q Did he relate to you whether she had any --
4 left early any days before they closed?

5 A No.

6 Q He didn't report to you that she left at
7 1:00 on Wednesdays.

8 A No.

9 Q And that they continued to be open until
10 6:00.

11 A No.

12 Q And there was no comparison done to see if
13 anything happened to the money during that period
14 during her absence; is that correct?

15 A That's correct.

16 Q And you were not contacted on that about
17 this case until Dr. Chapman had lost his court
18 case regarding the payment plan, correct?

19 A That is correct. The court case was a
20 separate matter from this.

21 Q But I'm just saying you weren't contacted
22 about a criminal investigation into my client
23 until after Dr. Chapman had lost his civil case--

24 A That's correct.

25 Q -- with regard to that family's payment

1 plan.

2 A That's correct.

3 MAN 1: I don't believe I have any
4 further questions, Your Honor. I do have a
5 motion.

6 THE COURT: Thank you, Mr.
7 (indiscernible). Go ahead with your motion,
8 please.

9 MAN 1: Your Honor, if it please the
10 Court, I move that this be dismissed. There is
11 basically a summary that this dentist is missing
12 money. There is no indication of whether the
13 people have access in it, although there are
14 other employees. There is no eyewitness or video
15 surveillance that would indicate or show my
16 client taking anything.

17 There's no indication of how or where
18 the money was kept, whether in any secure
19 fashion. Numerous other people, it appeared,
20 would have access. Nobody makes it through the
21 whole day without using the restroom or grabbing
22 a bite to eat.

23 No evidence that she was, in fact,
24 there every single business day from '14 to '17
25 when these dollars were missing, no specific

1 dates on which they allege the money was taken or
2 that the deposits and payments don't match,
3 except on some monthly basis, they say.

4 And clearly, no action was taken as far
5 as a criminal investigation until Dr. Chapman
6 felt slighted in the civil case apparently.

7 And to me, it sounds like simple
8 speculation at this point. This is our best
9 guess, but I don't think it rises to the probable
10 cause that, in fact, evidence exists to show my
11 client breached the trust of this office and took
12 money; there's simply speculation.

13 When we got into it, it's obviously not
14 a "forensic audit." It was just some
15 calculations done by an accounting firm based on
16 summary information provided by the doctor
17 himself. And it's just as easily possible and
18 the Court can consider that based on this, it's
19 just as easily possible that any other employee
20 could have taken money.

21 That, in fact, Dr. Chapman himself
22 could have borrowed cash money from his own
23 drawer and not paid it back and it wasn't until
24 his new wife showed up in 2016 and he had to
25 start being accountable to somebody else that

1 perhaps something happened.

2 But it's pure speculation at this
3 point, Your Honor, based on the evidence
4 presented today. It's not probable cause; it's
5 speculation, it's best guessing. It's if we're
6 going to pin it on somebody, we'll pin it on her.
7 And there's not even an exclusion of other
8 people. There's no explanations as to who had
9 access or anything.

10 THE COURT: Mr. Solicitor.

11 SOLICITOR: Your Honor, I would say
12 this is a probable cause hearing and is generally
13 thought of as that standard being slightly varied
14 in what we present. We're not at the reasonable
15 doubt stage yet.

16 And based on the Investigator's
17 testimony, I would ask that a charge be bound
18 over for presentation to the Grand Jury.

19 THE COURT: Okay. Your rebuttal?

20 MAN 1: Your Honor, just because just
21 Dr. Chapman saying, yeah, that's my best guess
22 without providing any substantive information
23 that really indicates my client took the money in
24 a large dental office with multiple people with
25 access. No evidence of any secure measure to

1 keep these monies, nor any evidence of schedules
2 or anything else as to when and if the missing
3 money corresponds to dates my client even worked.

4 THE COURT: Okay. Being that it's
5 stated that Miss Katchick is and has sole control
6 of receiving and making deposits, I deem that
7 probable cause has been met today, Mr.

8 (indiscernible). And that may be a valid
9 argument for a solicitor at a later time, but as
10 of today, I'm binding it over for trial.

11 Thank you so much. I appreciate you.

12 (End of proceedings)

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C E R T I F I C A T I O N

I, Sonya Ledanski Hyde, certify that the
foregoing transcript is a true and accurate
record of the proceedings.

Sonya L. Ledanski Hyde

Veritext Legal Solutions
330 Old Country Road
Suite 300
Mineola, NY 11501

Date: November 22, 2021

Doug Schmieding

From: Kluska, Alexa <AKluska@greenvillecounty.org>
Sent: Wednesday, June 27, 2018 10:18 AM
To: Doug Schmieding
Cc: Garris, Lisa
Subject: Audit- Chapman Dental



Mr. Schmieding,

I hope this email finds you well. As stated in my voicemail, I am prosecuting the defendant who allegedly stole money from Chapman Dental. You submitted an audit to that business on November 14, 2017 showing that there was a \$3,505.19 loss to the company. I would like to discuss this case with you when you get a minute. Your receptionist told me you were in a class today—no worries, this is not a rush!

My issues are this: the defense has submitted their own forensic audit by Michael O'Shea, who my supervisor, the head of the White Collar unit, has worked with several times. He states that the software utilized by the dental practice is inaccurate, bank statements provided did not contain copies of the checks or deposit tickets, etc. I am definitely no accountant, so I cannot say which conclusion is correct—but I do believe that if this case were to go to trial, it would come down to a "battle of the experts" with both you and Mr. O'Shea testifying and then the jury deciding who they believe more. Therefore, it is likely I will not take this case to trial. In order to try to figure out some of these discrepancies before we get to that point, I am wondering if you would be willing to speak with Mr. O'Shea to figure out where the issues might be and get your opinion on whether his report has credence.

Please let me know your thoughts on this. Thank you so much for your time,

Alexa Kluska
Assistant Solicitor
13th Circuit Solicitor's Office
305 E. North Street, Suite 325
Greenville, SC 29601
864-467-8366

CONFIDENTIALITY NOTICE: *This e-mail and any files transmitted with it are confidential and may contain information which is legally privileged or otherwise exempt from disclosure. They are intended solely for the use of the individual or entity to whom this e-mail is addressed. If you are not one of the named recipients or otherwise have reason to believe that you have received this message in error, please immediately notify the sender and delete this message immediately from your computer. Any other use, retention, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited.*

< Alex Chapman



Wednesday, November 28, 2018



Yo Sam, let's catch up over a beer
or 2. I'll buy :)

3:45 PM



Enter message



Thirteenth Judicial Circuit
State of South Carolina

W. WALTER WILKINS, Solicitor

Greenville County Square
301 University Ridge, Suite 5800
Greenville, SC 29601



Telephone: 864-467- 4956
Telefax: 864-467- 4799

EXPUNGEMENT

TO: Applicant
FROM: Expungement Department
DATE: February 6, 2019
RE: Completion of Expungement



Enclosed is a certified copy of your expungement order(s) titled Order of Destruction of Arrest Records. One or more true copies may also be included for your convenience. A copy of the order(s) has been mailed to the pertinent governmental agencies as required by law. Our part of the expungement process has been completed. Please note that our office does not expunge any information available on the internet, released by the media, or by private databases that may provide information to employers, real estate agents, landlords, and banks.

It is now the responsibility of each agency to remove their record of the charge(s) from public access. Because of the tremendous volume of requests for expungements, please allow at least six (6) weeks from the date you receive this letter for each agency to receive and process the expungement order.

After six (6) weeks, you can verify that the charge(s) have been removed from your criminal background by completing the following steps.

- Go to www.sccourts.org/caseSearch. Click on Greenville County. Follow the directions indicated on each screen.
- Go to www.sled.sc.gov. Click on Criminal Records Check. Follow the directions to pay \$26 by credit card or you may obtain this report by mail by sending your request to SLED at P.O. Box 21398, Columbia, S.C. 29221. Your request must include your name, date of birth, social security number, a \$25 money order payable to SLED, and a stamped, self-addressed envelope that SLED will use to return your report to you. If the charge(s) is still showing after the six (6) week period, contact SLED at (803) 896-1443.
- Attached are the only documents that you will receive from our office regarding your expungement. Please keep these documents in a safe place as additional copies are not available.
- We cannot expunge media related information, which includes newspapers, television, radio, social media, websites or information available to private background screening providers.

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

IN THE COURT OF GENERAL SESSIONS
ORDER FOR DESTRUCTION OF ARREST RECORDS

THE STATE OF SOUTH CAROLINA

v.

SAMANTHA LYNN KATCHICK

Defendant

AKA

Race W Sex F Age 35
DOB [REDACTED] SSN [REDACTED]
SID # [REDACTED]

Charges were disposed of in the court indicated below:

☐ Magistrate ☐ Municipal ☒ General Sessions
WEST GREENVILLE SUMMARY

IT APPEARS that the defendant is entitled to have all records, including any outstanding associated bench warrants, relating to this offense expunged and destroyed or sealed according to the applicable section of the South Carolina Code of Laws indicated below:

Warrant/GS No. 2018A2330201067 Date of Arrest 2/8/2018 Place of Arrest GREENVILLE County, S.C.

Arrest Charge Breach / Breach of trust with fraudulent intent, value more than \$2,000 but less than \$10,000

- ☒ §17-1-40. The charge was dismissed, *nolle prossed*, or the defendant was found not guilty on 11/27/2018.
- ☐ §22-5-910. The defendant was convicted of a first offense in magistrate, municipal or general sessions court for a crime carrying a penalty of not more than 30 days imprisonment or a fine of \$1,000, or both, on _____, that offense did not involve an offense involving the operation of a motor vehicle, and no additional criminal conviction as defined by §22-5-910 has taken place within three years from date of conviction or five years from the date of conviction for first offense criminal domestic violence (conduct occurring prior to June 4, 2015) or third degree domestic violence under §16-25-20. (Summary court judge must attest to eligibility if disposed of in that court.)
- ☐ §22-5-920. The defendant was convicted of a first offense as a youthful offender on _____, that offense did not involve the exceptions enumerated in § 22-5-920, and no additional criminal conviction as defined by §22-5-920 has taken place during a five-year period following completion of his sentence, including probation and parole as a youthful offender.
- ☐ §34-11-90(e). The defendant was convicted of a first offense misdemeanor under the fraudulent check law on _____ and no additional criminal conviction as defined by §34-11-90(e) has taken place in one year from date of conviction.
- ☐ §44-53-450(b). The defendant, who has not previously been convicted of any offense under Article 3, Chapter 53, Title 44 or any offense under any state or federal statute relating to marijuana, stimulant, depressant, or hallucinogenic drugs, successfully completed all terms of and received a conditional discharge of possession of a controlled substance under Section 44-53-370(c) and (d), or Section 44-53-375(A).
- ☐ §56-5-750(F). The defendant was convicted of a misdemeanor first offense failure to stop motor vehicle on _____ and no additional criminal conviction has taken place for three years after completion of the sentence.

SLED verifies the offense listed above is eligible for expungement: ☐ Yes ☐ No SLED: _____ Date: _____

IT IS ORDERED that all records relating to such arrest and subsequent discharge, including associated bench warrants, pursuant to the above-referenced section be expunged and destroyed and that no evidence of such records pertaining to such charge shall be retained by any municipal, county or state agency except as follows:

- (1) arrest and booking record, associated bench warrants, mug shots and fingerprints of the defendant shall be retained under seal pursuant to §17-1-40, by law enforcement, detention, correctional and prosecution agencies for three years and one hundred twenty days, and law enforcement and prosecution agencies may retain the information indefinitely under seal for purposes set forth in §17-1-40 (B)(1)(a) and (b); under §17-1-40 (C)(1), this order does not require the destruction of evidence gathered, un-redacted incident and supplemental reports, and investigative files, which statutorily shall be retained under seal for three years and one hundred twenty days, and may be retained indefinitely under seal for purposes set forth in §17-1-40 (C)(1); and information retained under seal by law enforcement, detention, correctional and prosecution agencies pursuant to §17-1-40 is not a public information and is exempt from disclosure, except by court order;
- (2) probation records retained by S.C. Department of Probation, Pardon, and Parole Services pursuant to §17-1-40 (B)(3) whose charges were dismissed by conditional discharge pursuant to §44-53-450;
- (3) nonpublic information retained by S.C. Law Enforcement Division (SLED) pursuant to §22-5-910, §22-5-920, §34-11-90(e), and §44-53-450; and
- (4) nonpublic information retained by SLED and S.C. Department of Public Safety/Department of Motor Vehicles pursuant to §56-5-750(F), as well as any nonpublic records retained by S.C. Commission on Prosecution Coordination as required by law.

Name of Defense Counsel (if represented)

S.C. Bar No.: _____

To be completed by Summary Court Judge if charge disposed of in that court:

I ATTEST that the defendant is eligible for expungement pursuant to §22-5-910, §34-11-90(e), or §44-53-450(b).

I CERTIFY (check one):

☐ The defendant was fingerprinted and the summary court has coordinated with SLED and confirmed the criminal charge is statutorily appropriate for expungement.

☐ The defendant was not fingerprinted and the summary court has coordinated with the arresting law enforcement agency and confirmed that no fingerprints were taken from the defendant for this charge.

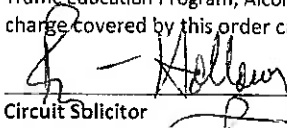
Summary Court Judge

Printed/Typed Name: _____ Signed this _____ day of _____, 20____.

To be completed by Solicitor:

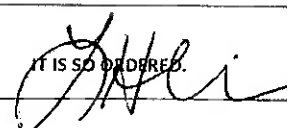
Solicitor: ☒ Consents ☐ Declines to Consent ☐ Determined ineligible for expungement

The charge covered by this order was not dismissed or *nolle prosequi* because of successful completion of the Pre-Trial Intervention Program, Traffic Education Program, Alcohol Education Program, or any other statutorily authorized diversion program operated by a solicitor's office. The charge covered by this order can legally be expunged.


Circuit Solicitor

Printed/Typed Name: Ryan Holloway Signed this 28th day of January, 2019.

IT IS SO ORDERED.


Circuit Court Judge

2162 Judge Code

Signed this _____ day of _____, 20____.

JAN 28 2019

For SLED internal use only: Expunged by SLED by: _____ Date: _____

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

IN THE COURT OF GENERAL SESSIONS
ORDER FOR DESTRUCTION OF ARREST RECORDS

THE STATE OF SOUTH CAROLINA

v.

SAMANTHA LYNN KATCHICK

Defendant

AKA

Race W Sex F Age 35
DOB [REDACTED] SSN [REDACTED]
SID # [REDACTED]

Charges were disposed of in the court indicated below:
☐ Magistrate ☐ Municipal ☒ General Sessions
WEST GREENVILLE SUMMARY

2019 JAN 31 PM 3:17

IT APPEARS that the defendant is entitled to have all records, including any outstanding associated bench warrants, relating to this offense expunged and destroyed or sealed according to the applicable section of the South Carolina Code of Laws indicated below:

Warrant/GS No. 2018A2330201067 Date of Arrest 2/8/2018 Place of Arrest GREENVILLE County, S.C.

Arrest Charge Breach / Breach of trust with fraudulent intent, value more than \$2,000 but less than \$10,000

- ☒ §17-1-40. The charge was dismissed, *nolle prosequi*, or the defendant was found not guilty on 11/27/2018.
- ☐ §22-5-910. The defendant was convicted of a first offense in magistrate, municipal or general sessions court for a crime carrying a penalty of not more than 30 days imprisonment or a fine of \$1,000, or both, on _____, that offense did not involve an offense involving the operation of a motor vehicle, and no additional criminal conviction as defined by §22-5-910 has taken place within three years from date of conviction or five years from the date of conviction for first offense criminal domestic violence (conduct occurring prior to June 4, 2015) or third degree domestic violence under §16-25-20. (Summary court judge must attest to eligibility if disposed of in that court.)
- ☐ §22-5-920. The defendant was convicted of a first offense as a youthful offender on _____, that offense did not involve the exceptions enumerated in § 22-5-920, and no additional criminal conviction as defined by §22-5-920 has taken place during a five-year period following completion of his sentence, including probation and parole as a youthful offender.
- ☐ §34-11-90(e). The defendant was convicted of a first offense misdemeanor under the fraudulent check law on _____ and no additional criminal conviction as defined by §34-11-90(e) has taken place in one year from date of conviction.
- ☐ §44-53-450(b). The defendant, who has not previously been convicted of any offense under Article 3, Chapter 53, Title 44 or any offense under any state or federal statute relating to marijuana, stimulant, depressant, or hallucinogenic drugs, successfully completed all terms of and received a conditional discharge of possession of a controlled substance under Section 44-53-370(c) and (d), or Section 44-53-375(A).
- ☐ §56-5-750(F). The defendant was convicted of a misdemeanor first offense failure to stop motor vehicle on _____ and no additional criminal conviction has taken place for three years after completion of the sentence.

SLED verifies the offense listed above is eligible for expungement: ☐ Yes ☐ No SLED: _____ Date: _____

IT IS ORDERED that all records relating to such arrest and subsequent discharge, including associated bench warrants, pursuant to the above-referenced section be expunged and destroyed and that no evidence of such records pertaining to such charge shall be retained by any municipal, county or state agency except as follows:

- (1) arrest and booking record, associated bench warrants, mug shots and fingerprints of the defendant shall be retained under seal pursuant to §17-1-40, by law enforcement, detention, correctional and prosecution agencies for three years and one hundred twenty days, and law enforcement and prosecution agencies may retain the information indefinitely under seal for purposes set forth in §17-1-40 (B)(1)(a) and (b); under §17-1-40 (C)(1), this order does not require the destruction of evidence gathered, un-redacted incident and supplemental reports, and investigative files, which statutorily shall be retained under seal for three years and one hundred twenty days, and may be retained indefinitely under seal for purposes set forth in §17-1-40 (C)(1); and information retained under seal by law enforcement, detention, correctional and prosecution agencies pursuant to §17-1-40 is not a public information and is exempt from disclosure, except by court order;
- (2) probation records retained by S.C. Department of Probation, Pardon, and Parole Services pursuant to §17-1-40 (B)(3) whose charges were dismissed by conditional discharge pursuant to §44-53-450;
- (3) nonpublic information retained by S.C. Law Enforcement Division (SLED) pursuant to §22-5-910, §22-5-920, §34-11-90(e), and §44-53-450; and
- (4) nonpublic information retained by SLED and S.C. Department of Public Safety/Department of Motor Vehicles pursuant to §56-5-750(F), as well as any nonpublic records retained by S.C. Commission on Prosecution Coordination as required by law.

Name of Defense Counsel (if represented)

S.C. Bar No.: _____

Defendant : SAMANTHA LYNN KATCHICK

SSN:2 [REDACTED]

To be completed by Summary Court Judge if charge disposed of in that court:

I ATTEST that the defendant is eligible for expungement pursuant to §22-5-910, §34-11-90(e), or §44-53-450(b).

I CERTIFY (check one):

- ☐ The defendant was fingerprinted and the summary court has coordinated with SLED and confirmed the criminal charge is statutorily appropriate for expungement.
- ☐ The defendant was not fingerprinted and the summary court has coordinated with the arresting law enforcement agency and confirmed that no fingerprints were taken from the defendant for this charge.

Summary Court Judge

Printed/Typed Name: _____ Signed this _____ day of _____, 20____.

To be completed by Solicitor:

Solicitor: ☒ Consents ☐ Declines to Consent ☐ Determined ineligible for expungement

The charge covered by this order was not dismissed or *nolle prossed* because of successful completion of the Pre-Trial Intervention Program, Traffic Education Program, Alcohol Education Program, or any other statutorily authorized diversion program operated by a solicitor's office. The charge covered by this order can legally be expunged.

[Signature]
Circuit Solicitor

Printed/Typed Name: Fyan Holloway Signed this 28th day of January, 2019.

IT IS SO ORDERED.

[Signature] Circuit Court Judge

2162 Judge Code

Signed this _____ day of _____, 20____.

JAN 28 2019

For SLED internal use only: Expunged by SLED by: _____ Date: _____

A Certified Copy
Paul B. W. [Signature]
Clerk of Court C.P. & G.S.
Greenville County, SC
Dated 1/31/19

Upstate Recovery Center LLC

April 19, 2024

To Ms. Katchick,

Please allow this to serve as receipt for payments made, as follows:

Individual Therapy (October 2022-present): \$2550.00

Court Work: (through October 25, 2023): \$2700.00

An invoice for your remaining balance (October 26, 2023 – present) will be sent to you after the conclusion of my involvement in this case.



Sincerely,

Sarah B. McGuire LISW-CP supervisor, CSAT, CCPS, EMDR, CIDP Instructor, SC Bar
Trained Family Court Mediator

Statement

Upstate Recovery Center LLC
 EIN - 47-1769742
 NPI - 1922253905
 37 Villa Road, Suite 206
 Greenville, South Carolina 29615

Date
4/19/2024

To:
Samantha Katchick

		Amount Due	Amount Enc.		
		\$0.00			
Date	Transaction	Amount	Balance		
09/30/2022	Balance forward		0.00		
10/14/2022	INV #5599. Due 10/14/2022. --- CPT Code 90791 \$150.00 --- Diagnosis F43.20 \$0.00	150.00	150.00		
10/14/2022	PMT	-150.00	0.00		
11/08/2022	INV #5706. Due 11/08/2022. --- CPT Code 90834 \$120.00 --- Diagnosis F43.20 \$0.00	120.00	120.00		
11/08/2022	PMT	-120.00	0.00		
12/02/2022	INV #5812. Due 12/02/2022. --- CPT Code 90834 \$120.00 --- Diagnosis F43.20 \$0.00	120.00	120.00		
12/02/2022	PMT	-120.00	0.00		
12/09/2022	INV #5841. Due 12/09/2022. --- CPT Code 90834 \$120.00 --- Diagnosis F43.20 \$0.00	120.00	120.00		
12/09/2022	PMT	-120.00	0.00		
12/16/2022	INV #5880. Due 12/16/2022. --- CPT Code 90834 \$120.00 --- Diagnosis F43.20 \$0.00	120.00	120.00		
12/16/2022	PMT	-120.00	0.00		
12/30/2022	INV #5933. Due 12/30/2022. --- CPT Code 90834 \$120.00 --- Diagnosis F43.20 \$0.00	120.00	120.00		
12/30/2022	PMT	-120.00	0.00		
01/06/2023	INV #5969. Due 01/06/2023. --- CPT Code 90834 \$120.00 --- Diagnosis F43.20 \$0.00	120.00	120.00		
01/06/2023	PMT	-120.00	0.00		
01/20/2023	INV #6048. Due 01/20/2023. --- CPT Code 90834 \$120.00 --- Diagnosis F43.20 \$0.00	120.00	120.00		
01/20/2023	PMT	-120.00	0.00		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	0.00	0.00	0.00	0.00	\$0.00

Statement

Upstate Recovery Center LLC
 EIN - 47-1769742
 NPI - 1922253905
 37 Villa Road, Suite 206
 Greenville, South Carolina 29615

Date
4/19/2024

To:
Samantha Katchick 

					Amount Due	Amount Enc.
					\$0.00	
Date	Transaction				Amount	Balance
01/27/2023	INV #6088. Due 01/27/2023. --- CPT Code 90834 \$120.00 --- Diagnosis F43.20 \$0.00				120.00	120.00
01/27/2023	PMT				-120.00	0.00
02/03/2023	INV #6125. Due 02/03/2023. --- CPT Code 90834 \$120.00 --- Diagnosis F43.20 \$0.00				120.00	120.00
02/03/2023	PMT				-120.00	0.00
02/17/2023	INV #6200. Due 02/17/2023. --- CPT Code 90834 \$120.00 --- Diagnosis F43.20 \$0.00				120.00	120.00
02/17/2023	PMT				-120.00	0.00
02/24/2023	INV #6232. Due 02/24/2023. --- CPT Code 90834 \$120.00 --- Diagnosis F43.20 \$0.00				120.00	120.00
02/24/2023	PMT				-120.00	0.00
03/11/2023	INV #6307. Due 03/11/2023. --- CPT Code 90834 \$120.00 --- Diagnosis F43.20 \$0.00				120.00	120.00
03/11/2023	PMT				-120.00	0.00
03/31/2023	INV #6380. Due 03/31/2023. --- CPT Code 90834 \$120.00 --- Diagnosis F43.20 \$0.00				120.00	120.00
04/06/2023	PMT				-120.00	0.00
05/26/2023	INV #6677. Due 05/26/2023. --- CPT Code 90834 \$120.00 --- Diagnosis F43.20 \$0.00				120.00	120.00
05/26/2023	PMT				-120.00	0.00
06/30/2023	INV #6863. Due 06/30/2023. --- CPT Code 90834 \$120.00 --- Diagnosis F43.20 \$0.00				120.00	120.00
06/30/2023	PMT				-120.00	0.00
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due	
0.00	0.00	0.00	0.00	0.00	\$0.00	

Statement

Upstate Recovery Center LLC
 EIN - 47-1769742
 NPI - 1922253905
 37 Villa Road, Suite 206
 Greenville, South Carolina 29615

Date
4/19/2024

To:
Samantha Katchick 

		Amount Due	Amount Enc.
		\$0.00	
Date	Transaction	Amount	Balance
09/08/2023	INV #7177. Due 09/08/2023. --- CPT Code 90834 \$120.00 --- Diagnosis F43.20 \$0.00	120.00	120.00
09/08/2023	PMT	-120.00	0.00
10/20/2023	INV #7378. Due 10/20/2023. --- CPT Code 90834 \$120.00 --- Diagnosis F43.20 \$0.00	120.00	120.00
10/20/2023	PMT	-120.00	0.00
11/10/2023	INV #7479. Due 11/10/2023. --- CPT Code 90834 \$120.00 --- Diagnosis F43.20 \$0.00	120.00	120.00
11/10/2023	PMT	-120.00	0.00
02/16/2024	INV #7932. Due 02/16/2024. --- CPT Code 90834 \$120.00 --- Diagnosis F43.20 \$0.00	120.00	120.00
02/16/2024	PMT	-120.00	0.00
04/12/2024	INV #8175. Due 04/12/2024. --- CPT Code 90834 \$120.00 --- Diagnosis F43.20 \$0.00	120.00	120.00
04/12/2024	PMT	-120.00	0.00



Individual Claim Report

EXPLANATION OF BENEFITS

Plan Holder: SAMANTHA KATCHICK
(ID # [REDACTED])
Benefit Plan Year: 01/01/2018 - 01/01/2019
Notice Date: 10/09/2018



SAMANTHA KATCHICK

I-20 @ Alpine Road
Columbia, SC 29219



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0001 of 0004

THIS IS NOT A BILL

PAYMENTS SUMMARY for SAMANTHA KATCHICK

Your health care providers' charges
Amount you saved

Total amount your plan paid

AMOUNT YOU MAY OWE OR HAVE PAID PROVIDER(S)

Claim

10/05/2018

\$196.00
\$80.35
\$105.65
\$10.00

IN-NETWORK BENEFITS AT-A-GLANCE

Deductible

\$1,000.00 Maximum
\$689.35 Remaining
\$330.65 Applied

Each covered individual has a deductible that applies toward the family deductible. Once the family deductible is met, all deductibles are met.

Out-of-Pocket

\$2,250.00 Maximum
\$1,101.59 Remaining
\$1,148.41 Applied

Single person plan Member must meet individual maximum. Family plan All members contribute to family maximum, each contributing till his/her maximum is met.

WE'RE HERE!

Write: BlueCross BlueShield of South Carolina

P.O. Box 100300

Columbia, SC 29202-3300

Web: Log on to www.SouthCarolinaBlues.com

Toll-free: 800-868-2500 (Monday - Friday, 8:30 a.m. - 5:30 p.m.)

Local: 803-788-0500

0002592

Individual Claim Report: EXPLANATION OF BENEFITS

Plan Holder: SAMANTHA KATCHICK (ID # [REDACTED])



MEDICAL CLAIMS for patient **SAMANTHA KATCHICK**

THIS IS NOT A BILL

Provider and Service Information			Charges and Insurance Payments			Breakdown of Member Responsibility				
Claim Number Provider Group	Service Type Date of Service(s) Provider Name Network	Provider Charges	Covered Expense	Your Plan Paid	Copay	Deductible	Coinsurance	Not Covered	Amount You May Owe or Have Paid	
828205G130000 FAMILIES FIRST FAMILY	OFFICE PSYCHIATRIC 10/05/2018 ANNE SHERRISE TUGGLE In-Network	184.00	111.60	101.60	10.00	0.00	0.00	0.00	10.00	
	OFFICE SURGERY 10/05/2018 ANNE SHERRISE TUGGLE In-Network	12.00	4.05	4.05	0.00	0.00	0.00	0.00	0.00	
Statement Period Total		196.00	115.65	105.65	10.00	0.00	0.00	0.00	10.00	

00025593



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0002 of 0004

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Name: Samantha Lynn Katchick | DOB [REDACTED] | MRN: E354020 | PCP: ANNE S TUGGLE, MD

US ABDOMINAL LIMITED - Details

Study Result

Impression

IMPRESSION: Normal limited abdomen ultrasound.

Narrative

Limited abdomen ultrasound July 23, 2018

Reference exam: None

INDICATION: Moderate abdomen bloating and pain for 3 weeks

FINDINGS: The liver measures 18.5 cm with normal-appearing echogenicity, right kidney measures 10.4 cm, the gallbladder shows no gallstones nor gallbladder wall thickening nor sonographic Murphy sign. Common duct is normal at 4 mm, visualized portions of the pancreas, abdominal aorta, inferior vena cava appear normal. There is normal directional flow within the portal vein.

Component Results

There is no component information for this result.

General Information

Ordered by ANNE S TUGGLE, MD

Collected on 07/23/2018 10:57 AM

Resulted on 07/23/2018 10:59 AM

This test result has been released by an automatic process.

Name: Samantha Lynn Katchick | DOB: [REDACTED] | MRN: E354020 | PCP: ANNE S TUGGLE, MD

Billing Details for Samantha Lynn Katchick

Physician Services for Guarantor #101875665

**BON SECOURS
GREENVILLE MEDICAL
GROUP**

Payments

Past Payments

Past Payments

[Filter](#)

Jan 24 2019	POS PATIENT PAYMENT Credit Card (023896) collected at BON SECOURS PRIMARY CARE	\$92.00
--------------------------	---	---------

Oct 5 2018	POS PATIENT PAYMENT Credit Card (085700) collected at Families First Family Medicine	\$10.00
-------------------------	---	---------

Jul 6 2018	POS PATIENT PAYMENT Credit Card (061014) collected at Families First Family Medicine	\$10.00
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May 11 2018	POS PATIENT PAYMENT Credit Card (015583) collected at Families First Family Medicine	\$10.00
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Feb 16 2016	POS PATIENT PAYMENT Credit Card collected at Families First Family Medicine	\$30.00
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Jan 19 2016	POS PATIENT PAYMENT Credit Card collected at Families First Family Medicine	\$25.00
-------------------	--	---------

Oct 19 2015	POS PATIENT PAYMENT Credit Card collected at Families First Family Medicine	\$25.00
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Name: Samantha Lynn Katchick | DOB [REDACTED] MRN: E354020 | PCP: ANNE S TUGGLE, MD

Billing Details for Samantha Lynn Katchick

Hospital Services for Guarantor #102257972

BON SECOURS HEALTH
SYSTEM

Payments

Past Payments

Past Payments

[Filter](#)

Nov
21
2018

US BANK PATIENT PAYMENT
Check (0000000000)

\$50.00

Oct
17
2018

US BANK PATIENT PAYMENT
Check (0000000000)

\$50.00

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TOPIRAMATE 25 MG TABLET TABLET

RX# 1674396 QTY 60 SUPPLY 30 - day LAST FILLED 12/15/2018 YOUR COST \$2.92

Last filled on December 15, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$1.46

Last filled on November 12, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$1.46

AMPHETAMINE SALTS 20 MG TABLET TABLET

RX# 1665458 QTY 30 SUPPLY 30 - day LAST FILLED 12/16/2018 YOUR COST \$12.36

Last filled on December 16, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$12.36

CLONAZEPAM 0.5 MG TABLET TABLET

RX# 1668253 QTY 90 SUPPLY 30 - day LAST FILLED 12/16/2018 YOUR COST \$6.50

Last filled on December 16, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$1.94

Last filled on November 18, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$1.94

Last filled on October 17, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$2.62

AMPHETAMINE SALTS 20 MG TABLET TABLET

RX# 1665455 QTY 30 SUPPLY 30 - day LAST FILLED 11/11/2018 YOUR COST \$12.36

Last filled on November 11, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$12.36

TOPIRAMATE 25 MG TABLET TABLET

RX# 1654508 QTY 60 SUPPLY 30 - day LAST FILLED 10/16/2018 YOUR COST \$5.41

Last filled on October 16, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$1.93

Last filled on September 18, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$1.74

Last filled on August 21, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$1.74

ZOLPIDEM TARTRATE 10 MG TABLET TABLET

RX# 1637380 QTY 30 SUPPLY 30 - day LAST FILLED 10/12/2018 YOUR COST \$5.14

Last filled on October 12, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$1.26

Last filled on September 9, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$1.26

Last filled on August 8, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$1.31

Last filled on July 7, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$1.31

AMPHETAMINE SALTS 20 MG TABLET TABLET

RX# 1665454 QTY 30 SUPPLY 30 - day LAST FILLED 10/05/2018 YOUR COST \$7.00

Last filled on October 5, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$7.00

VIIBRYD 20 MG TABLET TABLET

RX# 1644122 QTY 30 SUPPLY 30 - day LAST FILLED 10/01/2018 YOUR COST \$20.00

Last filled on October 1, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$10.00

Last filled on August 22, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$10.00

AZITHROMYCIN 250 MG DOSE PACK TABLET

RX# 1661475 QTY 6 SUPPLY 5 - day LAST FILLED 09/19/2018 YOUR COST \$4.40

Last filled on September 19, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$4.40

CLONAZEPAM 0.5 MG TABLET TABLET

RX# 1618447 QTY 90 SUPPLY 30 - day LAST FILLED 09/12/2018 YOUR COST \$9.53

Last filled on September 12, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$1.86

Last filled on August 13, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$1.94

Last filled on July 12, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$1.94

Last filled on June 6, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$1.94

Last filled on May 2, 2018

FULFILLED BY CVS/pharmacy YOU PAID \$1.85

AMPHETAMINE SALTS ER 20 MG CAP CAPSULE,EXTENDED RELEASE 24HR

RX# 1637432

QTY 30

SUPPLY 30 - day

LAST FILLED 08/08/2018

YOUR COST \$7.00

Last filled on August 8, 2018

FULFILLED BY	CVS/pharmacy	YOU PAID	\$7.00
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TOPIRAMATE 25 MG TABLET TABLET

RX# 1635188

QTY 60

SUPPLY 30 - day

LAST FILLED 07/23/2018

YOUR COST \$5.43

Last filled on July 23, 2018

FULFILLED BY	CVS/pharmacy	YOU PAID	\$1.81
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Last filled on June 25, 2018

FULFILLED BY	CVS/pharmacy	YOU PAID	\$1.81
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Last filled on May 29, 2018

FULFILLED BY	CVS/pharmacy	YOU PAID	\$1.81
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VIBRYD 20 MG TABLET TABLET

RX# 1634135

QTY 30

SUPPLY 30 - day

LAST FILLED 07/23/2018

YOUR COST \$30.00

Last filled on July 23, 2018

FULFILLED BY	CVS/pharmacy	YOU PAID	\$10.00
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Last filled on June 25, 2018

FULFILLED BY	CVS/pharmacy	YOU PAID	\$10.00
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Last filled on June 1, 2018

FULFILLED BY	CVS/pharmacy	YOU PAID	\$10.00
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This report may not reflect all medicines dispensed during the specified period.

Costs displayed may not reflect coverage from any supplemental insurance plans.

Other Adjustments may include supplemental insurance coverage, manufacturer coupons or other discounts.

METOPROLOL SUCC ER 100 MG TAB TABLET EXTENDED RELEASE 24 HR

RX# 1719909 QTY 90 SUPPLY 90 - day LAST FILLED 08/11/2019 YOUR COST \$102.26

Last filled on August 11, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$51.13

Last filled on May 8, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$51.13

AMPHETAMINE SALTS 30 MG TABLET TABLET

RX# 1738397 QTY 60 SUPPLY 30 - day LAST FILLED 07/27/2019 YOUR COST \$40.49

Last filled on July 27, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$40.49

AMPHETAMINE SALTS 30 MG TABLET TABLET

RX# 1729930 QTY 60 SUPPLY 30 - day LAST FILLED 06/18/2019 YOUR COST \$40.49

Last filled on June 18, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$40.49

BUPROPION HCL SR 150 MG TABLET TABLET SUSTAINED-RELEASE 12 HR

RX# 1719911 QTY 180 SUPPLY 90 - day LAST FILLED 06/16/2019 YOUR COST \$51.00

Last filled on June 16, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$51.00

AMPHETAMINE SALTS 30 MG TABLET TABLET

RX# 1722714 QTY 60 SUPPLY 30 - day LAST FILLED 05/17/2019 YOUR COST \$36.81

Last filled on May 17, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$36.81

TOPIRAMATE 25 MG TABLET TABLET

RX# 1719910 QTY 60 SUPPLY 30 - day LAST FILLED 05/08/2019 YOUR COST \$35.38

Last filled on May 8, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$35.38

BUPROPION HCL XL 150 MG TABLET Tablet Extended Release 24 hr

RX# 1718386 QTY 30 SUPPLY 30 - day LAST FILLED 05/01/2019 YOUR COST \$34.59

Last filled on May 1, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$34.59

METOPROLOL SUCC ER 100 MG TAB TABLET EXTENDED RELEASE 24 HR

RX# 1631069 QTY 30 SUPPLY 30 - day LAST FILLED 04/21/2019 YOUR COST \$74.84

Last filled on April 21, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$23.04

Last filled on March 22, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$20.40

Last filled on February 24, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$18.69

Last filled on January 12, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$12.71

CLONAZEPAM 1 MG TABLET TABLET

RX# 1693109 QTY 90 SUPPLY 30 - day LAST FILLED 04/15/2019 YOUR COST \$46.26

Last filled on April 15, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$30.27

Last filled on February 24, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$12.42

Last filled on January 24, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$3.57

AMPHETAMINE SALTS 20 MG TABLET TABLET

RX# 1693116 QTY 30 SUPPLY 30 - day LAST FILLED 04/15/2019 YOUR COST \$20.42

Last filled on April 15, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$20.42

BUPROPION HCL XL 150 MG TABLET Tablet Extended Release 24 hr

RX# 1693100 QTY 30 SUPPLY 30 - day LAST FILLED 03/22/2019 YOUR COST \$83.81

Last filled on March 22, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$34.59

Last filled on February 24, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$34.59

Last filled on January 24, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$14.63

ZOLPIDEM TARTRATE 10 MG TABLET TABLET

RX# 1665456 QTY 30 SUPPLY 30 - day LAST FILLED 02/24/2019 YOUR COST \$15.41

Last filled on February 24, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$14.10

Last filled on January 18, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$1.31

AMPHETAMINE SALTS 20 MG TABLET TABLET

RX# 1693114	QTY 30	SUPPLY 30 - day	LAST FILLED 02/24/2019	YOUR COST \$20.42
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Last filled on February 24, 2019

FULFILLED BY	CVS/pharmacy	YOU PAID	\$20.42
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AMPHETAMINE SALTS 20 MG TABLET TABLET

RX# 1693110	QTY 30	SUPPLY 30 - day	LAST FILLED 01/24/2019	YOUR COST \$18.78
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Last filled on January 24, 2019

FULFILLED BY	CVS/pharmacy	YOU PAID	\$18.78
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TOPIRAMATE 25 MG TABLET TABLET

RX# 1674396	QTY 60	SUPPLY 30 - day	LAST FILLED 01/16/2019	YOUR COST \$2.00
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Last filled on January 16, 2019

FULFILLED BY	CVS/pharmacy	YOU PAID	\$2.00
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This report may not reflect all medicines dispensed during the specified period.

Costs displayed may not reflect coverage from any supplemental insurance plans.

Other Adjustments may include supplemental insurance coverage, manufacturer coupons or other discounts.

Name: KATCHICK, SAMANTHA L
 Address: [REDACTED] Mauldin SC-29662-2515
 Phone: 864-[REDACTED]
 Account No: 15218

Adjust	Claim No WithHeld	Date Pt Bal	Description Ins Bal	Charges	Payments
0.00	62998 0.00	12/04/2019	Charges (Pr:AST Fac: 01)		184.00
0.00		12/04/2019	Patient Payment	100.00	0.00
84.00		12/04/2019	SELF:SELF PAY WRITE OFF		
0.00	62037 0.00	08/15/2019	Charges (Pr:AST Fac: 01)		75.00
0.00		08/15/2019	Patient Payment	75.00	0.00
0.00	61224 0.00	05/08/2019	Charges (Pr:AST Fac: 01)		184.00
0.00		05/08/2019	Patient Payment	50.00	0.00
134.00		05/29/2019	SELF:SELF PAY WRITE OFF		
\$0.00		Total	\$443.00 \$225.00 \$218.00	\$0.00	\$0.00

Financial Summary Jan. 01, 2019-Dec. 31, 2019

Samantha \$918.44

Your Total Rx Spend:

\$918.44

For January 1, 2019 - December 31, 2019)

Samantha Katchick DOB [REDACTED]

TOTAL \$918.44

DEXTROAMP-AMPHETAMIN 30 MG TAB TABLET

RX# 1769542 QTY 60 SUPPLY 30 - day LAST FILLED 12/04/2019 YOUR COST \$44.22

Last filled on December 4, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$44.22

AZITHROMYCIN 250 MG DOSE PACK TABLET

RX# 1759145 QTY 6 SUPPLY 5 - day LAST FILLED 10/21/2019 YOUR COST \$14.99

Last filled on October 21, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$14.99

DEXTROAMP-AMPHETAMIN 30 MG TAB TABLET

RX# 1758913 QTY 60 SUPPLY 30 - day LAST FILLED 10/20/2019 YOUR COST \$40.49

Last filled on October 20, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$40.49

CLONAZEPAM 1 MG TABLET TABLET

RX# 1722699 QTY 270 SUPPLY 90 - day LAST FILLED 09/09/2019 YOUR COST \$106.69

Last filled on September 9, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$72.80

Last filled on May 17, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$33.89

ZOLPIDEM TARTRATE 10 MG TABLET TABLET

RX# 1722715 QTY 90 SUPPLY 90 - day LAST FILLED 09/06/2019 YOUR COST \$48.60

Last filled on September 6, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$24.30

Last filled on May 17, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$24.30

DEXTROAMP-AMPHETAMIN 30 MG TAB TABLET

RX# 1748376 QTY 60 SUPPLY 30 - day LAST FILLED 09/06/2019 YOUR COST \$40.49

Last filled on September 6, 2019

FULFILLED BY CVS/pharmacy YOU PAID \$40.49

Financial Summary Jan. 01, 2018-Dec. 31, 2018

Samantha \$187.49

Your Total Rx Spend:

\$187.49

For January 1, 2018 - December 31, 2018)

Samantha Katchick DOB [REDACTED]

TOTAL \$187.49

METOPROLOL SUCC ER 100 MG TAB TABLET EXTENDED RELEASE 24 HR

RX# 1631069 QTY 30 SUPPLY 30 - day LAST FILLED 12/04/2018 YOUR COST \$57.42

Last filled on December 4, 2018

FULFILLED BY	CVS/pharmacy	YOU PAID	\$8.42
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Last filled on October 31, 2018

FULFILLED BY	CVS/pharmacy	YOU PAID	\$7.00
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Last filled on October 5, 2018

FULFILLED BY	CVS/pharmacy	YOU PAID	\$7.00
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Last filled on September 3, 2018

FULFILLED BY	CVS/pharmacy	YOU PAID	\$7.00
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Last filled on August 2, 2018

FULFILLED BY	CVS/pharmacy	YOU PAID	\$7.00
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Last filled on July 7, 2018

FULFILLED BY	CVS/pharmacy	YOU PAID	\$7.00
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Last filled on June 14, 2018

FULFILLED BY	CVS/pharmacy	YOU PAID	\$7.00
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Last filled on May 11, 2018

FULFILLED BY	CVS/pharmacy	YOU PAID	\$7.00
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ZOLPIDEM TARTRATE 10 MG TABLET TABLET

RX# 1665456 QTY 30 SUPPLY 30 - day LAST FILLED 12/13/2018 YOUR COST \$2.02

Last filled on December 13, 2018

FULFILLED BY	CVS/pharmacy	YOU PAID	\$1.01
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Last filled on November 11, 2018

FULFILLED BY	CVS/pharmacy	YOU PAID	\$1.01
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Financial Summary Apr. 19, 2021-Apr. 19, 2024

Samantha \$559.67

Your Total Rx Spend:

\$559.67

For last 36 months
(April 19, 2021 - April 19, 2024)

Samantha Katchick DOB [REDACTED] TOTAL \$559.67

ZOLPIDEM TARTRATE 10 MG TABLET
RX# 2086066 QTY 30 SUPPLY 30 - day LAST FILLED 12/08/2023 YOUR COST \$19.83

Last filled on December 8, 2023

FULFILLED BY CVS/pharmacy YOU PAID \$4.65

Last filled on October 28, 2023

FULFILLED BY CVS/pharmacy YOU PAID \$4.40

Last filled on August 28, 2023

FULFILLED BY CVS/pharmacy YOU PAID \$4.30

Last filled on July 9, 2023

FULFILLED BY CVS/pharmacy YOU PAID \$5.45

ZOLPIDEM TARTRATE 10 MG TABLET
RX# 2135038 QTY 30 SUPPLY 30 - day LAST FILLED 03/18/2024 YOUR COST \$9.59

Last filled on March 18, 2024

FULFILLED BY CVS/pharmacy YOU PAID \$5.10

Last filled on February 6, 2024

FULFILLED BY CVS/pharmacy YOU PAID \$4.89

METOPROLOL TARTRATE 100 MG TAB TABLET
RX# 2135615 QTY 90 SUPPLY 90 - day LAST FILLED 03/20/2024 YOUR COST \$11.57

Last filled on March 20, 2024

FULFILLED BY CVS/pharmacy YOU PAID \$5.85

Last filled on December 19, 2023

FULFILLED BY CVS/pharmacy YOU PAID \$5.72

FUROSEMIDE 20 MG TABLET
RX# 2161255 QTY 90 SUPPLY 90 - day LAST FILLED 03/20/2024 YOUR COST \$6.13

Last filled on March 20, 2024

FULFILLED BY CVS/pharmacy YOU PAID \$6.13

ZOLPIDEM TARTRATE 10 MG TABLET TABLET					
RX# 2032616	QTY 30	SUPPLY 30 - day	LAST FILLED 05/06/2023	YOUR COST \$19.65	
Last filled on May 6, 2023					
FULFILLED BY	CVS/pharmacy	YOU PAID		\$6.30	
Last filled on March 17, 2023					
FULFILLED BY	CVS/pharmacy	YOU PAID		\$1.79	
Last filled on January 19, 2023					
FULFILLED BY	CVS/pharmacy	YOU PAID		\$5.45	
Last filled on November 22, 2022					
FULFILLED BY	CVS/pharmacy	YOU PAID		\$5.61	
AZITHROMYCIN 250 MG TABLET TABLET					
RX# 2079009	QTY 6	SUPPLY 5 - day	LAST FILLED 05/16/2023	YOUR COST \$6.67	
Last filled on May 16, 2023					
FULFILLED BY	CVS/pharmacy	YOU PAID		\$6.67	
CLONAZEPAM 1 MG TABLET TABLET					
RX# 2057516	QTY 60	SUPPLY 30 - day	LAST FILLED 07/10/2023	YOUR COST \$21.14	
Last filled on July 10, 2023					
FULFILLED BY	CVS/pharmacy	YOU PAID		\$7.55	
Last filled on June 1, 2023					
FULFILLED BY	CVS/pharmacy	YOU PAID		\$7.34	
Last filled on February 23, 2023					
FULFILLED BY	CVS/pharmacy	YOU PAID		\$9.25	
CLONAZEPAM 1 MG TABLET TABLET					
RX# 2086663	QTY 60	SUPPLY 30 - day	LAST FILLED 12/06/2023	YOUR COST \$23.05	
Last filled on December 6, 2023					
FULFILLED BY	CVS/pharmacy	YOU PAID		\$7.95	
Last filled on October 11, 2023					
FULFILLED BY	CVS/pharmacy	YOU PAID		\$7.61	
Last filled on August 28, 2023					
FULFILLED BY	CVS/pharmacy	YOU PAID		\$7.49	
CLONAZEPAM 1 MG TABLET TABLET					
RX# 2135637	QTY 60	SUPPLY 30 - day	LAST FILLED 04/16/2024	YOUR COST \$17.32	
Last filled on April 16, 2024					
FULFILLED BY	CVS/pharmacy	YOU PAID		\$8.71	
Last filled on February 6, 2024					
FULFILLED BY	CVS/pharmacy	YOU PAID		\$8.61	

CLONAZEPAM 1 MG TABLET

RX# 2009406

QTY 30

SUPPLY 30 - day

LAST FILLED 01/19/2023

YOUR COST \$56.82

Last filled on January 19, 2023

FULFILLED BY

CVS/pharmacy

YOU PAID

\$9.56

Last filled on December 13, 2022

FULFILLED BY

CVS/pharmacy

YOU PAID

\$9.36

Last filled on August 31, 2022

FULFILLED BY

CVS/pharmacy

YOU PAID

\$37.50

METHYLPHENIDATE ER 36 MG TAB TABLET EXTENDED RELEASE 24HR

RX# 2135835

QTY 30

SUPPLY 30 - day

LAST FILLED 02/26/2024

YOUR COST \$10.00

Last filled on February 26, 2024

FULFILLED BY

CVS/pharmacy

YOU PAID

\$10.00

METHYLPHENIDATE ER 36 MG TAB TABLET EXTENDED RELEASE 24HR

RX# 2135636

QTY 30

SUPPLY 30 - day

LAST FILLED 12/19/2023

YOUR COST \$10.00

Last filled on December 19, 2023

FULFILLED BY

CVS/pharmacy

YOU PAID

\$10.00

DEXTROAMP-AMPHETAMIN 20 MG TAB TABLET

RX# 2036664

QTY 60

SUPPLY 30 - day

LAST FILLED 07/09/2023

YOUR COST \$31.03

Last filled on July 9, 2023

FULFILLED BY

CVS/pharmacy

YOU PAID

\$31.03

DEXTROAMP-AMPHETAMIN 20 MG TAB TABLET

RX# 2009430

QTY 60

SUPPLY 30 - day

LAST FILLED 11/25/2022

YOUR COST \$15.00

Last filled on November 25, 2022

FULFILLED BY

CVS/pharmacy

YOU PAID

\$15.00

DEXTROAMP-AMPHETAMIN 20 MG TAB TABLET

RX# 2057517

QTY 60

SUPPLY 30 - day

LAST FILLED 02/23/2023

YOUR COST \$15.00

Last filled on February 23, 2023

FULFILLED BY

CVS/pharmacy

YOU PAID

\$15.00

DEXTROAMP-AMPHETAMIN 20 MG TAB TABLET

RX# 2071508

QTY 60

SUPPLY 30 - day

LAST FILLED 04/17/2023

YOUR COST \$15.00

Last filled on April 17, 2023

FULFILLED BY

CVS/pharmacy

YOU PAID

\$15.00

METHYLPHENIDATE ER 36 MG TAB TABLET EXTENDED RELEASE 24HR

RX# 2110177

QTY 30

SUPPLY 30 - day

LAST FILLED 03/19/2023

YOUR COST \$15.00

Last filled on September 19, 2023

FULFILLED BY

CVS/pharmacy

YOU PAID

\$15.00

METHYLPHENIDATE ER 36 MG TAB TABLET EXTENDED RELEASE 24HR

RX# 2121523

QTY 30

SUPPLY 30 - day

LAST FILLED 10/30/2023

YOUR COST \$15.00

Last filled on October 30, 2023

FULFILLED BY

CVS/pharmacy

YOU PAID

\$15.00

FLUOXETINE HCL 40 MG CAPSULE CAPSULE

RX# 2009432

QTY 90

SUPPLY 90 - day

LAST FILLED 03/11/2023

YOUR COST \$65.64

Last filled on March 11, 2023

FULFILLED BY CVS/pharmacy YOU PAID \$24.21

Last filled on December 7, 2022

FULFILLED BY CVS/pharmacy YOU PAID \$23.03

Last filled on September 1, 2022

FULFILLED BY CVS/pharmacy YOU PAID \$37.50

FLUOXETINE HCL 40 MG CAPSULE CAPSULE

RX# 2121525

QTY 90

SUPPLY 90 - day

LAST FILLED 01/26/2024

YOUR COST \$50.83

Last filled on January 26, 2024

FULFILLED BY CVS/pharmacy YOU PAID \$25.00

Last filled on October 30, 2023

FULFILLED BY CVS/pharmacy YOU PAID \$25.83

ROSUVASTATIN CALCIUM 20 MG TAB TABLET

RX# 2149465

QTY 90

SUPPLY 90 - day

LAST FILLED 02/07/2024

YOUR COST \$25.00

Last filled on February 7, 2024

FULFILLED BY CVS/pharmacy YOU PAID \$25.00

METOPROLOL SUCC ER 100 MG TAB TABLET EXTENDED RELEASE 24 HR

RX# 2161256

QTY 90

SUPPLY 90 - day

LAST FILLED 03/20/2024

YOUR COST \$25.00

Last filled on March 20, 2024

FULFILLED BY CVS/pharmacy YOU PAID \$25.00

METOPROLOL SUCC ER 100 MG TAB TABLET EXTENDED RELEASE 24 HR

RX# 2009433

QTY 90

SUPPLY 90 - day

LAST FILLED 01/19/2023

YOUR COST \$37.50

Last filled on January 19, 2023

FULFILLED BY CVS/pharmacy YOU PAID \$37.50

METOPROLOL SUCC ER 100 MG TAB TABLET EXTENDED RELEASE 24 HR

RX# 2057518

QTY 90

SUPPLY 90 - day

LAST FILLED 04/16/2023

YOUR COST \$37.50

Last filled on April 16, 2023

FULFILLED BY CVS/pharmacy YOU PAID \$37.50

This report may not reflect all medicines dispensed during the specified period.
Costs displayed may not reflect coverage from any supplemental insurance plans.
Other Adjustments may include supplemental insurance coverage, manufacturer coupons or other discounts.



South Carolina LAW ENFORCEMENT DIVISION

RECEIPT

NOTE: Your statement will reflect a payment to SLED Background Check

SC Law Enforcement Division (SLED)

Contact Details **Address**
Phone: (803) 896-1447 4400 Broad River Road
Columbia, SC 29210

Order Information

Reference Number: 321115830N
TPE Order ID: 69826722
Order Date: 3/21/2019 12:03:54 PM

Payment Method (Credit Card)

Name on Card: Samantha Katchick
Credit Card Type: Visa
Card Number: *****1370



Billing Information

Cardholder Information

Name & Address
Miss Samantha Katchick
[Redacted]
Mauldin, SC 29662 US
Email: [Redacted]
Phone: (864) [Redacted]

Payment for Products or Services

SKU: SKU1
Product: CCH - KatchickS
Quantity: 1
Item Price: \$25.00

SC.GOV Total: \$26.00

\$1.00 has been remitted to SC.gov. Thank you for your payment. Please print this receipt and retain for your records.

\$25.00 has been remitted to 'SLED Criminal Records Check - Public' on your behalf.

This online service is provided by SC.GOV, a third party, working under a contract administered by the South Carolina Department of Administration, Division of Technology Operations. The online price of items or services purchased through SC.GOV, the state's official Web portal, includes funds used to develop, maintain, enhance and expand the service offerings of the state's portal.

MARSHALL ALEXANDER CHAPMAN
FINANCIAL STATEMENTS
YEAR ENDED DECEMBER 31, 2022

MARSHALL ALEXANDER CHAPMAN

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FINANCIAL STATEMENTS	
Statement of Financial Condition	2
Statement of Changes in Net Worth	3
Notes to Financial Statements	4-5

STOKES & COMPANY

Certified Public Accountants

108 Frederick Street • Greenville, SC 29607
(864) 242-1418 • Fax: (864) 675-0288 • Web: StokesCPAs.com

Accountants' Compilation Report

Marshall Alexander Chapman
Greenville, SC

Marshall Alexander Chapman is responsible for the accompanying personal financial statements, which comprise the Statement of Financial Condition as of December 31, 2022, the related Statement of Changes in Net Worth for the year then ended, and the related notes to the financial statements in accordance with accounting principles generally accepted in the United States of America. We have performed a compilation engagement in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. We did not audit or review the financial statements nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by Marshall Alexander Chapman. We do not express an opinion, a conclusion, nor provide any assurance on these financial statements.

Stokes and Company, CPAs, PC

Greenville, SC

October 25, 2023

**MARSHALL ALEXANDER CHAPMAN
STATEMENT OF FINANCIAL CONDITION
AS OF DECEMBER 31, 2022**

ASSETS

Cash	\$ 41,120
Cash value of life insurance (Note 2)	20,491
Personal effects	5,000
Vehicles (Note 3)	66,500
Residence (Note 4)	1,288,000
Investment in 101 Woodruff Place, LLC (Note 5)	785,661
Investment in Chapman Dental, PA (Note 6)	337,500
Portfolio holdings & capital assets	612,753
Vested interest in retirement & deferred profit sharing plans	<u>64,866</u>

TOTAL ASSETS \$ 3,221,891

LIABILITIES

Credit card payable	366
Auto loan	58,087
Mortgage on residence (Note 4)	579,916
Income taxes - current year balance (Note 7)	16,120
Estimated income taxes, on the differences between the estimated current values of assets and the estimated current amounts of liabilities and their tax bases (Note 7)	<u>151,497</u>

TOTAL LIABILITIES 805,986

NET WORTH 2,415,905

TOTAL LIABILITIES AND NET WORTH \$ 3,221,891

See accompanying notes and accountants' compilation report

MARSHALL ALEXANDER CHAPMAN
STATEMENT OF CHANGES IN NET WORTH
FOR THE YEAR ENDED DECEMBER 31, 2022

REALIZED INCREASES IN NET WORTH

Rental income	\$ 80,000
Wages	104,000
Portfolio income (Taxable accounts)	80,085
Distributions from Chapman Dental PA	<u>94,964</u>

TOTAL REALIZED INCREASES 359,049

REALIZED DECREASES IN NET WORTH

Rental expenses	20,952
Personal expenses	65,750
Income taxes (Note 7)	<u>69,026</u>

TOTAL REALIZED DECREASES 155,728

NET REALIZED INCREASE IN NET WORTH 203,321

UNREALIZED INCREASES (DECREASES) IN NET WORTH

Increase in cash surrender value on life insurance	2,002
Increase in value of real estate (Notes 4, 5)	133,000
Increase in value of portfolio holdings & capital assets	70,978
Estimated income taxes, on the differences between the estimated current values of assets and the estimated current amounts of liabilities and their tax bases (Note 7)	<u>(23,999)</u>

NET UNREALIZED INCREASE IN NET WORTH 181,981

NET INCREASE IN NET WORTH 385,302

BEGINNING NET WORTH 2,030,603

ENDING NET WORTH \$ 2,415,905

See accompanying notes and accountants' compilation report

**MARSHALL ALEXANDER CHAPMAN
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2022**

NOTE 1 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The accompanying financial statements include the assets and liabilities of Marshall Alexander Chapman. Assets are stated at their estimated values, and liabilities at their estimated current amounts.

NOTE 2 – LIFE INSURANCE

As of December 31, 2022, Marshall Alexander Chapman owned a \$1,250,000 life insurance policy with a cash surrender value of \$20,491.

NOTE 3 – VEHICLES

The estimated current value of the vehicles is the fair market value per Marshall Alexander Chapman's estimates. The vehicle secures a loan payable over 72 months at a nominal annual interest rate of 3.24%, maturing in June 2028.

NOTE 4 – RESIDENCE

The estimated current value of the residence is the fair market value per Marshall Alexander Chapman's estimate. This residence collateralizes a mortgage outstanding with an interest rate of 2.95% annually, maturing August 2033.

NOTE 5 – INVESTMENT IN 101 WOODRUFF PLACE, LLC

The estimated current value of the Limited Liability Company, which owns rental property rented to Chapman Dental, PA, is comprised of the net value of the commercial property by which the mortgage is secured. As of December 31, 2022, the estimated value of the commercial property is \$1,000,000.00. The estimated current amount of liabilities as of December 31, 2022 is \$232,562. The associated mortgage interest rate is 2.95% annually, with a date of maturity in April 2026.

NOTE 6 – INVESTMENT IN CHAPMAN DENTAL, PA

Marshall Alexander Chapman is the sole owner of Chapman Dental, PA. As of December 31, 2022, the date of the most recent income tax basis financial statements, the company had the following assets and liabilities. The asset estimated value was determined by Marshall Alexander Chapman as a sixty percent multiple of 2022 collections, or sales. For the year ended December 31, 2022, sales were \$562,607.

Current Assets	\$	42,584
Equipment & Vehicles		263,188
Less: Accumulated Depreciation		(244,486)
Other Assets		96,573
Total Assets		157,859
Current Liabilities		32,216
Shareholder's Equity		125,643
Total Liabilities & Shareholder's Equity	\$	157,859

MARSHALL ALEX CHAPMAN
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2022

NOTE 7 – INCOME TAXES

The estimated current amounts of liabilities as of December 31, 2022, equaled their tax bases. Estimated income taxes have been provided on the excess of the estimated current values of assets over their tax bases as if the estimated current values of the assets had been realized on the financial statements date using applicable tax laws and regulations. The provision will probably differ from the amounts of income taxes that eventually might be paid because those amounts are determined by the timing and the method of disposal or realization and the tax laws and regulations in effect at the time of disposal or realization.

The estimated current values of assets exceeded their tax bases by \$1,218,947 as of December 31, 2022. The excess of estimated current values of major assets over their tax bases are:

Portfolio and retirement accounts	\$	70,979
Residence		417,500
Investment in 101 Woodruff Place, LLC		522,011
Investment in Chapman Dental PA		208,457
Estimated Unrealized Gain	\$	1,218,947

NOTE 8 – SUBSEQUENT EVENTS

Marshall Alex Chapman has evaluated events through October 25, 2023, the date the financial statements were available to be issued.



Greenville County 13th Judicial Circuit Public Index

[Greenville County Home Page](#) [South Carolina Judicial Department Home Page](#)

[Family Court Public Index](#)

[Switch View](#)

Chapman Dental, P.A. C/O William Bell, Attorney vs. Robert and Kelsey Burras

Case Number:	2017CV2310201404	Court Agency:	Fairview/Austin Summary Court	Filed Date:	08/04/2017
Case Type:	Civil	Case Sub Type:	Summons & Complaint	File Type:	
Status:	Settled	Assigned Judge:	Ford, Dean Eugene		
Disposition:	Settled	Disposition Date:	11/02/2017	Disposition Judge:	Ford, Dean Eugene
Original Source Doc:		Original Case #:			
Judgment Number:	2017CV2310201404	Court Roster:			

Case Parties	Judgments	Tax Map Information	Associated Cases	Actions	Financials		
For:	Chapman Dental, P.A. C/O William Bell, Attorney	Against:	Burras, Robert and Kelsey	Judg. Amount:	\$0.00	Judgment Date:	11/02/2017
Description:	Judgment/Judgment	Disposition:		Disp. Date:		Date Entered/Last Changed	11/09/2017 -- 11/09/2017
Notes:	The parties agreed that the Defendant would pay \$25.00 per month until the balance of \$2,014.80 was paid in full. If they don't pay or stop paying the Plaintiff will notify the court and a Judgment will be issued for the remaining balance.						
Judgment Details							
Claims Code		Detail Desc.			Detail Amount		Detail Date
None							

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Chapman Dental, P.A.
864-509-6435

Phone Order

Entry Method: Manual

86-16-17

11:49:09

DECLINED

TOTAL\$

1/2 upon start date and remaining balance upon delivery

_____ 1/3 pre-pay, 1/3 on date of beginning of service and 1/3 on completion date

 Divide the total amount of service into 4 monthly payments, paying balance in full

Monthly payment of 25 until services completed have been paid in full

I Kelsey Burras have been informed of my recommended treatment and I accept the treatment plan. I have been informed that it is my responsibility to pay the remaining portion of the balance of services rendered and that the fee I was quoted is an estimate, subject to my insurance companies payment. I am giving my permission to run my credit/debt card as indicated above on the 11th of every month until the balance is paid in full.

(Credit Card #)

03/20
(Expiration Date)

(Sec. #)

29607
(Zip)

(Card Holders Signature)

(Date)

**PLAINTIFF'S
EXHIBIT**

**KENDRICK &
LEONARD, P.C.**
ATTORNEYS AT LAW

JOSHUA SNOW KENDRICK
JOSH@KENDRICKLEONARD.COM

CHRISTOPHER S. LEONARD
CHRIS@KENDRICKLEONARD.COM

June 19, 2024

VIA EMAIL: HJenkins@SCCourts.org

Hollie Jenkins
P.O. Box 16506
Greenville, SC 29606

RECEIVED

Jun 19 2024

SC Court of Appeals

**Re: *Katchick v. Chapman, et al.*
2019-CP-23-1522
Judge Morgan
Appellate Case No. 2024-000931**

Request for transcript

Dear Ms. Jenkins:

I am writing to request the entire trial transcript of the above-referenced case, which took place the week of April 22, 2024, in the Greenville County Court of Common Pleas.

I agree to pay the per page cost for this transcript. If you need a deposit, please let me know and I will forward it as soon as possible. If you need any other information, please let me know.

Sincerely,



Joshua Snow Kendrick

From: Jenkins, Hollie M. <HJenkins@sccourts.org>
Sent: Sunday, July 21, 2024 6:12 PM
To: Wes Few <wes@wesleyfew.com>
Cc: Cassy Young <cassy@wesleyfew.com>
Subject: Re: Samantha Katchick v. Marshall Alexander Chapman, 2019-CP-23-01522

Hi Wes,

I am in receipt of Mr. Kendrick's transcript request in this case. I have the request date as July 5, 2024, because that is the date that I received payment from him.

I estimate that the transcript will be approximately 700 pages. The page rate for a copy of the transcript is \$1.00 per page. I will contact you once the transcript is complete to let you know.

Under our rules, I have 60 days to complete transcript requests and am allowed to file extensions, which will be granted by Court Administration. Currently, I have several transcripts in line before this one, so I anticipate that I will have to file some extensions.

Thank you.

Hollie Jenkins
Circuit Court Reporter
Thirteenth Judicial Circuit
P.O. Box 16506
Greenville, SC 29606

From: Wes Few <wesfewsc@gmail.com>
Sent: Friday, July 19, 2024 2:35 PM
To: Jenkins, Hollie M. <HJenkins@sccourts.org>
Cc: Cassy G. Young <cassy@wesleyfew.com>
Subject: Fwd: Samantha Katchick v. Marshall Alexander Chapman, 2019-CP-23-01522

***** EXTERNAL EMAIL:** This email originated from outside the organization. Please exercise caution before clicking any links or opening attachments. ***

Hi Hollie,
I just had it on my list of stuff to do one day to follow up on the status of this trial transcript, ordered by opposing counsel on June 19.
If you have it finished, please let us know.
I know we will likely want at least some of it and I will make that decision official and make an order once you have it all done.
Have a great weekend,
-Wes

WES FEW | 864-527-5906 - phone | 864-404-7792 - mobile | wes @ wesleyfew
com | Wesley D. Few, LLC | Mail: P.O. Box 9398, Greenville, SC 29604 | Deliveries: 416
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notify sender as soon as possible. 00267-001

----- Forwarded message -----

From: **Joshua Snow Kendrick** <Josh@kendrickleonard.com>
Date: Wed, Jun 19, 2024 at 11:34 AM
Subject: RE: Samantha Katchick v. Marshall Alexander Chapman
To: Heid, Emily <ehaid@sccourts.org>, Chris Leonard <Chris@kendrickleonard.com>
Cc: wes@wesleyfew.com <wes@wesleyfew.com>, cassy@wesleyfew.com
<cassy@wesleyfew.com>, Orr, Jacklyn <jorr@sccourts.org>

Ms. Heid:

I am attaching a copy of the letter requesting the transcript of the trial in this matter. I
had the rule reversed in my head and thought I had 30 days to request it, but it appears
it was 10, so this is several days late.

It has been ordered, but please let me know if you need me to send a motion regarding
the late request.

Thanks,

Josh

Joshua Snow Kendrick
Attorney at Law

KENDRICK & LEONARD, P.C.

7 Mills Avenue
Greenville, SC 29605
(864) 760-4000

1516 Richland Street
Columbia, SC 29201
(803) 667-3186

Visit us on the web at www.KendrickLeonard.com

From: Heid, Emily <eheid@sccourts.org>
Sent: Wednesday, June 5, 2024 11:48 AM
To: Joshua Snow Kendrick <Josh@KendrickLeonard.com>; Chris Leonard <Chris@KendrickLeonard.com>
Cc: wes@wesleyfew.com; cassy@wesleyfew.com; Orr, Jacklyn <jorr@sccourts.org>
Subject: Samantha Katchick v. Marshall Alexander Chapman

Good Morning,

Attached please find correspondence from the Court of Appeals.

Any parties not included in this email will receive the attached correspondence via US Mail.

Do not respond to this email. Send all correspondence to ctappfilings@sccourts.org.

Emily Heid

Appeals Specialist I
South Carolina Court of Appeals
1220 Senate Street
Columbia, SC 29201
Ph: (803) 734-1890

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RECEIVED

Aug 26 2025

SC Court of Appeals

Certificate of Counsel

The undersigned hereby certifies that the Record on Appeal contains all material proposed to be included by any of the parties and not any other material.

August 26, 2025



Bradford N. Martin, Esq., SC Bar #3658  
Bradford Neal Martin & Associates, PA  
Post Office Box 10410  
Greenville, South Carolina 29603  
864.552.9990  
Attorneys for Appellants