

STATE OF SOUTH CAROLINA)
)
 COUNTY OF BERKELEY)
)
 ST. STEPHEN FAMILY)
 DENTISTRY, LLC)
)
 Plaintiff,)
)
 -versus-)
)
 LINDA GREGG AND DOUGLAS)
 ALLEN KAUFMAN)
)
 Defendant.)
 _____)

IN THE COURT OF COMMON PLEAS
 FOR THE NINTH JUDICIAL CIRCUIT
 CIVIL ACTION NO. 13-CP-08-149

2013 DEC -4 PM 4:00
 MAURY B. BRUNA
 CLERK OF COURT
 BERKELEY COUNTY, SC
 FILED
 CW

ORDER

This matter came before this Court on Plaintiff's Motion for Damages on October 22, 2012. George J. Kefalos Esq. and Oana D. Johnson Esq. appeared on behalf of Plaintiff. Jay S. Masty, Esq. appeared on behalf of Defendants Linda Gregg and Allen Kaufman, for the limited purposes of this hearing.

PROCEDURAL HISTORY

This case began on January 22, 2013, when Plaintiff filed its complaint seeking monetary damages and requesting that this Court set aside the transfer of property from Defendant Linda Gregg to Defendant Douglas Allen Kaufman, fraudulently executed on June 13, 2012.

Defendants Gregg and Kaufmann were properly served on March 2, 2013, as indicated in the Affidavits of Service filed with this Court on April 12, 2013. Despite proper service, Defendants Gregg and Kauffman failed to Answer or otherwise Plead.

Upon application by Plaintiff, through its attorney, this Court entered and Order of Default on April 25, 2013.

Plaintiff filed a Motion for Damages Hearing on July 12, 2013. A hearing was set before this Court on October 22, 2013. Defendants, through their attorney, conceded that they received proper notice of the hearing and waived any objections they may have to the notice

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JAN 14 2014

SC Court of Appeals

requirement.

The Court's findings of fact and conclusions of law are set forth below.

FACTUAL BACKGROUND

Plaintiff, St. Stephen Family Dentistry, LLC, is a dental practice located in St. Stephen, South Carolina, owned by Tristan Cordray, DDS (hereinafter Dr. Cordray). Defendant Linda Gregg had been employed by Plaintiff from 2007 when St. Stephen's Family Dentistry was purchased by Dr. Tristan Cordray, until January 20, 2011. Defendant Gregg was the office manager for Plaintiff and stood in a position of trust and confidence to Plaintiff.

On January 20, 2011, Dr. Cordray opened a letter from Chase Cardmember Services addressed to Stephen Family Dentistry, enclosing a check from The SC State Employees Dental Benefit Plan made to St. Stephen Family Dentistry and endorsed to a Chase account (Plaintiff's Exhibit 1 at pages 9-10). The letter indicated that Chase does not accept third party checks. Dr. Cordray called Chase Cardmember Services and learned that the account used on the endorsement belonged to Defendant Gregg. When Dr. Cordray confronted Gregg with this information she stated: "Do you think I should leave?". Defendant Gregg then left and never returned to the practice and refused to accept any phone calls from Plaintiff.

Alarmed, Dr. Cordray retained the services of an attorney and subsequently, the services of Richard Livingston, CPA/CFP, CFE, CVA, a forensic accountant with the firm of Dixon Hughes Goodman LLP, to perform an investigation regarding possible misappropriation of funds by Linda Gregg. Using documents obtained by a search warrant issued in a criminal proceeding commenced against Ms. Gregg, Mr. Livingston's Forensic investigation revealed that Defendant Gregg developed a scheme whereby she intercepted checks payable to the St. Stephens Family Practice and endorsed them for deposit directly to pay her living expenses. In this way Defendant Gregg misappropriated funds for her benefit and that of Defendant Kaufman's benefit in an amount of at least \$139,363.20 (See Plaintiff's Exhibit 1 at page 4). The documents reviewed during the forensic investigation

AND/2

revealed that Defendants Gregg and Kaufman were using the credit cards in part to take lavish vacations to Pebble Beach, California, Disney World, and other locations, and to make payments on Defendant Gregg's personal vehicle, personal cell phone account, mortgage, and personal credit card accounts (See Plaintiff's Exhibit 1, pages 448, 467 and 620).

Mr. Livingston testified his investigation did not include any funds that patients (as contrasted to insurance companies) paid directly to Plaintiff. Dr. Cordray testified that judging from historical records, he estimated Linda Gregg misappropriated \$50,000 per year from patients, in addition to the \$139,363.20 taken from insurance companies during the three and a half years she operated her scheme. In addition to endorsing checks made to Plaintiff and using them for payment of her own debt, Defendant Gregg overbilled patients' insurer carriers for procedures that were not performed or procedures that were more expensive than the procedures actually performed. Unwittingly, Plaintiff received \$20,038.78 in payments as a result of Defendant Gregg's fraudulent scheme. Plaintiff was forced to reimburse insurers for all such overpayments deposited in its account and to notify patients that their insurers had been overbilled. Plaintiff does not seek reimbursement for these sums.

As a consequence of Defendants' wrongdoing Plaintiff had to perform free services and was forced to waive any payments due from patients in the amount of \$35,000. As a further consequence of Defendants' wrongdoing Plaintiff lost numerous patients. Dr. Cordray estimates the practice lost income in an amount of \$50,000 for the first six months following the discovery of the theft, and an estimated \$10,000 to \$15,000 per year after July 2011.

As part of the forensic investigation Mr. Livingston reviewed Linda Gregg's real and personal property records available at the Berkeley County Register of Deeds. The review revealed that in June 2012, after her scheme was discovered, Defendant Gregg conveyed her residence located at 3142 N. Highway 52, St. Stephen, SC to her fiancé, Defendant Douglas Allen Kaufman through a Quit Claim Deed for \$5.00 (Plaintiff's Exhibit 1 at page 4).

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Plaintiff also had to expend large amounts of money in order to determine the extent of Defendant Gregg's scheme. Plaintiff expended \$30,108.27 in accounting fees (See Plaintiff's Exhibit 3). Additionally, Dr. Cordray testified that Plaintiff had to purchase new computers that could be used for the investigation and hired a paralegal to begin the investigation. The cost for the new computers and paralegal were in the range of \$5,000 to \$10,000.

CONCLUSIONS OF LAW

The complaint contains the following causes of action as to Linda Gregg: (1) Conversion; (2) breach of fiduciary duty; (3) request to set aside fraudulent conveyance; (4) imposition of constructive trust and/or issuance of preliminary injunction. As to Defendant Kaufman the complaint contains the following causes of action: (1) request to set aside fraudulent conveyance; (2) breach imposition of constructive trust and/or issuance of preliminary injunction; and (3) aiding and abetting. The Court finds that Defendants have failed to answer or otherwise plead, therefore judgment in favor of Plaintiff is entered as follows: (1) conversion; (2) breach of fiduciary duty; and (3) fraudulent conveyance as to defendant Gregg and (1) fraudulent conveyance and (2) aiding and abetting breach of fiduciary duty as to Defendant Kaufman. The request for imposition of constructive trust and/or issuance of preliminary injunction is moot, in light of this Court's finding of fraudulent conveyance.

In light of the above findings and relying upon South Carolina well established law holding that "When two or more persons aid, abet and encourage each other in the commission of a crime, all being present, each is guilty as a principal" *Johnson v. Collins Entm't Co., Inc.*, 349 S.C. 613, 630, 564 S.E.2d 653, 662 (2002) this Court finds that Plaintiff is entitled to judgment against Defendants Gregg and Kaufmann, jointly and severally in an amount of \$569,371.47, as follows:

- (1) \$139,363.20 for embezzled funds;
- (2) \$37,508.27 for the cost of investigating;

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- (3) \$35,000 for the write-off of accounts receivable;
- (4) \$72,500 for loss of revenue due to loss of patients;
- (5) For a total of \$284,371.47 actual damages.

In addition to compensatory damages, Plaintiff has also requested the imposition of punitive damages against Defendants. "Punitive damages serve at least three important purposes: (1) punishment of the defendant's reckless, willful, wanton, or malicious conduct; (2) deterrence of similar future conduct by the defendant or others; and (3) compensation for the reckless or willful invasion of the plaintiff's private rights." *Austin v. Specialty Transp. Servs., Inc.*, 358 S.C. 298, 313, 594 S.E.2d 867, 874-75 (Ct. App. 2004) S. C. Code § 15-33-135 of the South Carolina Code provides, "[i]n any civil action where punitive damages are claimed, the plaintiff has the burden of proving such damages by clear and convincing evidence. Punitive damages can only be awarded where the plaintiff proves by clear and convincing evidence the defendant's misconduct was willful, wanton, or in reckless disregard of the plaintiff's rights. *Austin* (citing *Taylor v. Medenica*, 324 S.C. 200, 479 S.E.2d 35 (1996); *Lister v. NationsBank of Delaware*, 329 S.C. 133, 494 S.E.2d 449 (Ct.App.1997)). In light of the evidence presented, this Court finds that Plaintiff has established its entitlement to a punitive damages award by clear and convincing evidence and that such an award is justified as punishment for Defendants' reckless, willful, wanton, and malicious conduct; as a deterrence of similar future conduct by Defendants or others; and as additional compensation for the reckless or willful invasion of Plaintiff's rights by Defendants.

This Court must consider the following factors in determining the reasonable amount of punitive damages that should be awarded: "(1) the degree of reprehensibility of the defendant's misconduct; (2) the disparity between the actual and potential harm suffered by the plaintiff and the amount of the punitive damages award; and (3) the difference between the punitive damages awarded by the jury and the civil penalties authorized or imposed in comparable cases." *Hollis v. Stonington Dev., LLC*, 394 S.C. 383, 396, 714 S.E.2d 904, 911 (Ct. App. 2011).

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The facts outlined above demonstrate that Gregg and Kaufman's misconduct is reprehensible. In order to determine the degree of reprehensibility, the Court must consider whether: (i) the harm caused was physical as opposed to economic; (ii) the tortious conduct evinced an indifference to or a reckless disregard for the health or safety of others; (iii) the target of the conduct had financial vulnerability; (iv) the conduct involved repeated actions or was an isolated incident; and (v) the harm was the result of intentional malice, trickery, or deceit, rather than mere accident. *Id.*

In this case, Defendants' misconduct resulted in significant monetary damages to Plaintiff, but no physical damage. Further, both Defendants demonstrated indifference and reckless disregard of Plaintiff's property rights. Plaintiff is a dental practice recently purchased by Dr. Cordray at the time of the overt acts. Plaintiff was clearly financially vulnerable as it was a virtually new business trying to get established in the area. The fourth and fifth prongs indicate a very high degree of reprehensibility since Defendant Gregg repeatedly used Plaintiffs' funds for both her benefit and Defendant Kaufman's benefit. The harm in this case was clearly the result of intentional deceit and not mere accident.

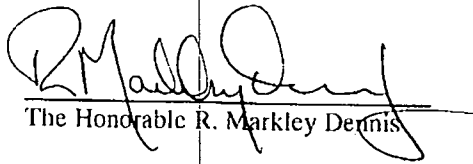
I find that a ratio of punitive damages to actual 1 to 1 is a reasonable ratio and would deter defendants from engaging in similar conduct in the future. Therefore this Court finds that Plaintiff is entitled to

(6) \$285,000 in punitive damages.

Further, this court finds that the conveyance of property from Defendant Gregg to Defendant Kaufman is fraudulent and the Quit Claim Deed dated June 13, 2012, recorded with the Berkeley County Register of Deeds in Book R 09524 Page: 54, and attached hereto as Exhibit 1 to this Order be and is hereby declared void. Berkeley County Register of Deeds is hereby ordered to void the Quit Claim Deed and log its index to reflect setting aside the transfer described above.

IT IS SO ORDERED,

RNF 6


The Honorable R. Markley Dennis

This ^{20th} ~~21st~~ day of November, 2013
Charleston, South Carolina



STATE OF SOUTH CAROLINA
 COUNTY OF BERKELEY
 IN THE COURT OF COMMON PLEAS

FORM 4

JUDGMENT IN A CIVIL CASE

CASE NO. 2013 CP-08-00149

ST. STEPHENS FAMILY DENTISTRY, LLC
 PLAINTIFF(S)

LINDA GREGG
 DEFENDANT(S)

Submitted by:

Attorney for : Plaintiff Defendant
 or
 Self-Represented Litigant

DISPOSITION TYPE (CHECK ONE)

- JURY VERDICT. This action came before the court for a trial by jury. The issues have been tried and a verdict rendered.
- DECISION BY THE COURT. This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered.
- ACTION DISMISSED (CHECK REASON): Rule 12(b), SCRPC; Rule 1(a), SCRPC (Vol. Nonsuit); Rule 43(k), SCRPC (Settled); Other
- ACTION STRICKEN (CHECK REASON): Rule 40(j), SCRPC; Bankruptcy; Binding arbitration, subject to right to restore to confirm, vacate or modify arbitration award; Other

DISPOSITION OF APPEAL TO THE CIRCUIT COURT (CHECK APPLICABLE BOX):
 Affirmed; Reversed; Remanded; Other

NOTE: ATTORNEYS ARE RESPONSIBLE FOR NOTIFYING LOWER COURT, TRIBUNAL, OR ADMINISTRATIVE AGENCY OF THE CIRCUIT COURT RULING IN THIS APPEAL.

IT IS ORDERED AND ADJUDGED: See attached order (formal order to follow) Statement of Judgment by the Court: JUDGMENT FOR THE PLAINTIFF. FORMAL ORDER TO FOLLOW.

ORDER INFORMATION

This order ends does not end the case.

Additional Information for the Clerk :

INFORMATION FOR THE JUDGMENT INDEX

Complete this section below when the judgment affects title to real or personal property or if any amount should be enrolled. If there is no judgment information, indicate "N/A" in one of the boxes below.

Judgment in Favor of (List name(s) below)	Judgment Against (List name(s) below)	Judgment Amount To be Enrolled (List amount(s) below)
		\$
		\$
		\$

If applicable, describe the property, including tax map information and address, referenced in the order:

The judgment information above has been provided by the submitting party. Disputes concerning the amounts contained in this form may be addressed by way of motion pursuant to the SC Rules of Civil Procedure. Amounts to be computed such as interest or additional taxable costs not available at the time the form and final order are submitted to the judge may be provided to the clerk. Note: Title abstractors and researchers should refer to the official court order for judgment details.

R. M. ...
 Circuit Court Judge

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10/22/2013

JAN 14 2014

Judge Code

Date

Handwritten mark

*1/14/14
 LMK
 GJK
 ODJ*

2013 OCT 23 PM 5:02
 CLERK OF COURT
 BERKELEY COUNTY

For Clerk of Court Office Use Only

This judgment was entered on the _____ day of _____, 20____
placed in the appropriate attorney's box on this _____ day of _____, 20____
to parties (when appearing pro se) as follows:

and a copy mailed first class or _____, 20____
to attorneys of record or _____

ATTORNEY(S) FOR THE PLAINTIFF(S)

ATTORNEY(S) FOR THE DEFENDANT(S)
Mary P. Blum
CLERK OF COURT

Court Reporter:

AFFIDAVIT OF SERVICE

State of South Carolina

County of Berkeley

Common Pleas Court

Case Number: 2013-CP-08-149

Plaintiff:

ST. STEPHEN FAMILY DENTISRY, LLC

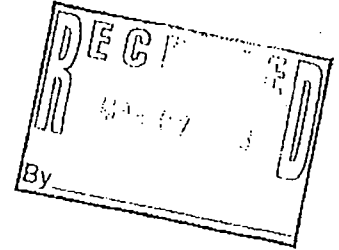
vs.

Defendant:

LINDA GREGG, DOUGLAS ALLEN KAUFMAN

For:

George J. Kefalos, Esq.
46-A State Street
Charleston, SC 2401

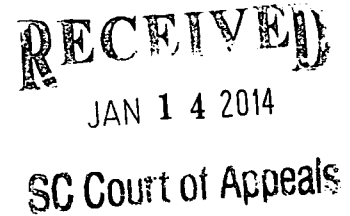


Received by PROCESS SERVICE, INC. to be served on LINDA GREGG, 124 ARMADILLO LANE, ST. STEPHEN, SC 29479.

I, John R. Gamble, being duly sworn, depose and say that on the 2nd day of March, 2013 at 10:55 am, I:

SUBSTITUTE served by delivering a true copy of the CIVIL ACTION COVERSHEET, NOTICE OF PENDENCY OF ACTION (LIS PENDENS) , SUMMONS AND COMPLAINT with the date and hour of service endorsed thereon by me, to: Douglas Allen Kaufman as Roommate at the address of: 124 ARMADILLO LANE, ST. STEPHEN, SC 29479, the within named person's usual place of Abode, who resides therein, who is sixteen (16) years of age or older and informed said person of the contents therein, in compliance with state statutes.

I am over eighteen and have no interest in the above action.



Subscribed and Sworn to before me on the 5th day of March, 2013 by the affiant who is personally known to me.

Ritueal Sault
NOTARY PUBLIC
Commission Expires: 02/20/23

John R. Gamble

John R. Gamble
PROCESS SERVER

PROCESS SERVICE, INC.
P.O. Box 20097
Charleston, SC 29413
(843) 577-2355

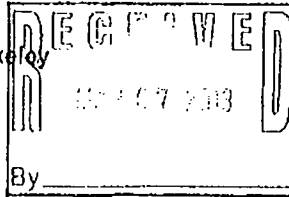
Our Job Serial Number: LEX-2013000230



AFFIDAVIT OF SERVICE

State of South Carolina

County of Berkeley



Common Pleas Court

Case Number: 2013-CP-08-149

Plaintiff:
ST. STEPHEN FAMILY DENTISRY, LLC

vs.

Defendant:
LINDA GREGG, DOUGLAS ALLEN KAUFMAN

For:
George J. Kefalos, Esq.
46-A State Street
Charleston, SC 2401

Received by PROCESS SERVICE, INC. to be served on DOUGLAS ALLEN KAUFMAN, 124 ARMADILLO COURT, ST. STEPHEN, SC 29479.

I, John R. Gamble, being duly sworn, depose and say that on the 2nd day of March, 2013 at 10:53 am, I:

PERSONALLY served by delivering a true copy of the CIVIL ACTION COVERSHEET, NOTICE OF PENDENCY OF ACTION (LIS PENDENS), SUMMONS AND COMPLAINT with the date and hour of service endorsed thereon by me, to: DOUGLAS ALLEN KAUFMAN at the address of: 124 ARMADILLO COURT, ST. STEPHEN, SC 29479, and informed said person of the contents therein.

Additional Information pertaining to this Service:

When serving Mr. Kaufman he was sitting in his truck at the above address. I asked him if he was Douglas Kaufman and he confirmed it. I explained that I had legal documents to serve on him and Linda Gregg. He then asked me why he was a defendant and I told him that I did not know. He asked me to wait a minute as he needed to go into the house and talk to Linda. He came back out of the house and told me that their lawyers told them not to accept anything. I placed the papers at his feet on the porch and told him that I was serving him for himself and Linda Gregg.

I am over eighteen and have no interest in the above action.

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JAN 14 2014

SC Court of Appeals

John R. Gamble
PROCESS SERVER

PROCESS SERVICE, INC.
P.O. Box 20097
Charleston, SC 29413
(843) 577-2355

Our Job Serial Number: LEX-2013000231

Subscribed and Sworn to before me on the 5th day of March, 2013 by the affiant who is personally known to me.

Rebecca J. Sparks
NOTARY PUBLIC
Commission Expires: 02/20/23

AFFIDAVIT OF SERVICE

State of South Carolina

County of Berkeley

Common Pleas Court

Case Number: 2013-CP-08-149

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MAR 07 2013
By _____

Plaintiff:
ST. STEPHEN FAMILY DENTISTRY, LLC

vs.

Defendant:
LINDA GREGG, DOUGLAS ALLEN KAUFMAN

For:
George J. Kefalos, Esq.
46-A State Street
Charleston, SC 2401

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JAN 14 2014

SC Court of Appeals

FILED
JAN 14 2014
SC Court of Appeals

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FILED
MAR 12 PM 3:00
CLERK OF COURT
BERKELEY COUNTY, SC

I am over eighteen and have no interest in the above action.

John R. Gamble

John R. Gamble
PROCESS SERVER

PROCESS SERVICE, INC.
P.O. Box 20097
Charleston, SC 29413
(843) 577-2355

Our Job Serial Number: LEX-2013000231

Subscribed and Sworn to before me on the 5th day of March, 2013 by the affiant who is personally known to me.

Rubena J. Spauls
NOTARY PUBLIC
Commission Expires: 02/20/23

AG

TBM

AFFIDAVIT OF SERVICE

State of South Carolina

County of Berkeley

Common Pleas Court

Case Number: 2013-CP-08-149

Plaintiff:

ST. STEPHEN FAMILY DENTISTRY, LLC

vs.

Defendant:

LINDA GREGG, DOUGLAS ALLEN KAUFMAN

For:

George J. Kefalos, Esq.

46-A State Street

Charleston, SC 2401

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JAN 14 2014

SC Court of Appeals

RECEIVED
MAR 17 2013
By

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MARY H. BROWN
CLERK OF COURT
BERKELEY COUNTY, SC

2013 APR 12 PM 3:08

FILED
TSM

John R. Gamble

John R. Gamble
PROCESS SERVER

PROCESS SERVICE, INC.
P.O. Box 20097
Charleston, SC 29413
(843) 577-2355

Our Job Serial Number: LEX-2013000230

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Ritueal Spauls

NOTARY PUBLIC

Commission Expires: 02/20/23

JG

STATE OF SOUTH CAROLINA
 COUNTY OF BERKELEY
 IN THE COURT OF COMMON PLEAS

FORM 4

JUDGMENT IN A CIVIL CASE

CASE NO. 2013 CP-08-00149

ST. STEPHENS FAMILY DENTISTRY, LLC
 PLAINTIFF(S)

LINDA GREGG
 DEFENDANT(S)

Submitted by:

Attorney for : Plaintiff Defendant
 or
 Self-Represented Litigant

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- ACTION STRICKEN (CHECK REASON):** Rule 40(j), SCRPC; Bankruptcy; Binding arbitration, subject to right to restore to confirm, vacate or modify arbitration award; Other
- DISPOSITION OF APPEAL TO THE CIRCUIT COURT (CHECK APPLICABLE BOX):**
 Affirmed; Reversed; Remanded; Other

2013 OCT 23 PM 5:02

NOTE: ATTORNEYS ARE RESPONSIBLE FOR NOTIFYING LOWER COURT, TRIBUNAL, OR ADMINISTRATIVE AGENCY OF THE CIRCUIT COURT RULING IN THIS APPEAL.

IT IS ORDERED AND ADJUDGED: See attached order (formal order to follow) Statement of Judgment by the Court: JUDGMENT FOR THE PLAINTIFF. FORMAL ORDER TO FOLLOW.

ORDER INFORMATION

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INFORMATION FOR THE JUDGMENT INDEX

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		\$
		\$
		\$

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R. M. ...
 Circuit Court Judge

2060
 Judge Code

10/22/2013
 Date

*1/4/13
 L. M. ...
 5/1/13
 O.D.J.*

87

LINDA GREGG
3186 N HWY 52
ST STEPHEN, SC 29479

RETURN RECEIPT
REQUESTED

CERTIFIED MAIL™



7013 2630 0001 0894 2297

1/14

SOUTH CAROLINA COURT OF APPEALS
ATTN: JENNY ABBOTT KITCHINGS, CLERK
PO BOX 11629
COLUMBIA, SC 29211

SC Court of Appeals

JAN 14 2014

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UNITED STATES
POSTAL SERVICE

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29211

U.S. POSTAGE

PAID
CHARLESTON, SC
29405

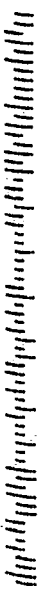
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AMOUNT

\$6.51

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