

SOUTH CAROLINA LAW ENFORCEMENT DIVISION



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FOR IMMEDIATE RELEASE

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LEXINGTON WOMAN ARRESTED ON BREACH OF TRUST CHARGES

The South Carolina Law Enforcement Division's Midlands Agents announce the arrest of a Lexington woman for allegedly stealing thousands of dollars from her employer.

Catherine L. Setree, 40, of 324 Oakpointe Lane, Lexington, S.C., is charged with **Breach of Trust with Fraudulent Intent**.

According to an arrest warrant, Setree took \$231,176.35 from The Family Medicine Center located at 1910 Gregg Street in Richland County on or about the dates of January 2004 to August 2006 and deposited the money into her personal bank account.

An arrest affidavit says the funds were from patients who were submitting payments for services from The Family Medicine Center.

Setree worked as an accounts receivable clerk at the Family Medicine Center during that time period.

An audit of the company's books verified the amount of missing money.

Breach of Trust with Fraudulent Intent is felony offense punishable up to ten (10) years in prison.

For a booking photograph of Setree, contact the Alvin. S. Glenn Detention Center at (803) 576-3200.

Or log on to www.richlandonline.com and click on "Inmate Inquiry."

