

BEAVER COUNTY DETECTIVE BUREAU

Page **1** Case No. **15-000115**

Crime / Incident (Primary, Secondary, Tertiary)
MISC

Beat	Rpt Dist	Type: County Property	Seq: 1
<input type="checkbox"/>	<input type="checkbox"/>	Occurred	Date
<input type="checkbox"/>	<input type="checkbox"/>	On or From	10/14/2015
<input type="checkbox"/>	<input type="checkbox"/>	To	10/14/2015
<input type="checkbox"/>	<input type="checkbox"/>	Reported	12/07/2015
		Time	00:00
		Day	Wed
		Time	00:00
		Day	Wed
		Time	14:32
		Day	Mon

Location of Incident **3RD. ST, BEAVER, PA**
Cross Street **CITIZENS BANK**

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other County **BEAVER**

RP Last, First, Middle (Firm if Business) **ROSSI, DAVID** Race Sex Age **0** HT **0** WT **0** Hair Eyes Home Phone **(724)**

Address **CONTROLLER** State **PA** Work Phone **(724)**

City, State, Zip Code **BEAVER PA 15009-** SSN Local ID # State # FBI # Cell Phone **()**

W Last, First, Middle (Firm if Business) **ASKAR, JOSEPH** Race Sex Age **0** HT **0** WT **0** Hair Eyes Home Phone **(724)**

Address **CHIEF SOLICITOR** State **PA** Work Phone **(724)**

City, State, Zip Code **BEAVER PA 15009-** SSN Local ID # State # FBI # Cell Phone **()**

W Last, First, Middle (Firm if Business) **CANTELLMI, ANDREA** Race Sex Age **0** HT **0** WT **0** Hair Eyes Home Phone **(724)**

Address **COUNTY SOLICITOR** State **PA** Work Phone **(724)**

City, State, Zip Code **BEAVER PA 15009-** SSN Local ID # State # FBI # Cell Phone **()**

W Last, First, Middle (Firm if Business) **AMADIO, TONY** Race Sex Age **0** HT **0** WT **0** Hair Eyes Home Phone **(724)**

Address **COMMISSIONER** State **PA** Work Phone **(724)**

City, State, Zip Code **BEAVER PA 15009-** SSN Local ID # State # FBI # Cell Phone **()**

Synopsis : **12/07/15, Detectives Heberle and Staub were assigned to investigate a \$275,000.00 withdrawal from the County of Beaver, Friendship Ridge General Account # [REDACTED] on 10/14/15; held at Citizens Bank. The \$275,000.00 withdrawn by the Treasurer Connie Javens and placed on a counter check and allegedly taken by Javens and presented to Friendship Ridge and cashed. Javens did not notify the County Commissioners or receive a the second signature from the Controller on the check as required by the Pa. County Code. Investigation to continue.**

SOLVABILITY	Continuation Attached : <input checked="" type="checkbox"/>	Property/List Attached : <input checked="" type="checkbox"/>	Property Damage \$: \$0.00
	UCR : 9999	Press Release : <input type="checkbox"/>	Domestic Violence Case : <input type="checkbox"/>
	Gang Related : N	Hate Crime : <input type="checkbox"/>	Victim Senior Citizen : <input type="checkbox"/>
	Pursuit : <input type="checkbox"/>	Force Used : <input type="checkbox"/>	Child Abuse : <input type="checkbox"/>
	Solvability Points 0	County Code : BEAVER	Disposition : EXAU
			Connecting Case #
			CAD/CFS Event #
		Assigned To : Tim Staub	Date : 12/07/2015

Officer ID : **Tim Staub** TJS Reviewed By : Approved : Date : **//**



BEAVER COUNTY DETECTIVE BUREAU

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Case No.

15-000115

Type: **County Property**

Seq:

1

Crime / Incident (Primary)

MISC

Attempt

Continuation Report

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

W	Last, First, Middle (Firm if Business) NICHOLS, DENNIS	Race	Sex	Age 0	HT 0	WT 0	Hair	Eyes	Home Phone (724)	
Address		DOB //	DL Number COMMISSIONER			State PA	Work Phone (724)			
City, State, Zip Code BEAVER PA 15009-		SSN	Local ID #	State #	FBI #	Cell Phone 0				
W	Last, First, Middle (Firm if Business) GIBBONS, CHARLES	Race	Sex	Age 0	HT 0	WT 0	Hair	Eyes	Home Phone (724)	
Address		DOB //	DL Number AUDITOR CONTROLLER			State PA	Work Phone (724)			
City, State, Zip Code BEAVER PA 15009-		SSN	Local ID #	State #	FBI #	Cell Phone 0				
W	Last, First, Middle (Firm if Business) RABIK, BERNARD	Race	Sex	Age 0	HT 0	WT 0	Hair	Eyes	Home Phone (724)	
Address		DOB //	DL Number CHIEF SOLICITOR			State PA	Work Phone (724)			
City, State, Zip Code BEAVER PA 15009-		SSN	Local ID #	State #	FBI #	Cell Phone 0				
W	Last, First, Middle (Firm if Business) JAVENS, CONNIE M	Race	Sex	Age 0	HT 0	WT 0	Hair	Eyes	Home Phone 0	
Address 810 COURTHOUSE, THIRD ST		DOB //	DL Number TREASURER			State	Work Phone 0			
City, State, Zip Code BEAVER PA 15009-		SSN	Local ID #	State #	FBI #	Cell Phone 0				
W	Last, First, Middle (Firm if Business) LUCKOW, RICARDO	Race	Sex	Age 0	HT 0	WT 0	Hair	Eyes	Home Phone (724)	
Address		DOB //	DL Number CPA, CONTROLLER			State PA	Work Phone (724)			
City, State, Zip Code BEAVER PA 15009-		SSN	Local ID #	State #	FBI #	Cell Phone 0				
W	Last, First, Middle (Firm if Business) LAHASKY, EPHRAM	Race	Sex	Age 0	HT 0	WT 0	Hair	Eyes	Home Phone (724)	
Address		DOB //	DL Number COMPREHENSIVE HC			State PA	Work Phone (724)			
City, State, Zip Code BEAVER PA 15009-		SSN	Local ID #	State #	FBI #	Cell Phone 0				
W	Last, First, Middle (Firm if Business) LAVALLE, VINCE	Race	Sex	Age 0	HT 0	WT 0	Hair	Eyes	Home Phone (724)	
Address		DOB //	DL Number CHIEF OF STAFF			State PA	Work Phone (724)			
City, State, Zip Code BEAVER PA 15009-		SSN	Local ID #	State #	FBI #	Cell Phone 0				
Officer ID: Tim Staub		TJS			Reviewed By:			Approved:	Date: //	



**BEAVER COUNTY
DETECTIVE BUREAU**

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Case No. **15-000115**

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Crime / Incident (Primary)

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Continuation Report

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

W	Last, First, Middle (Firm if Business) TURBISH, JANET	Race	Sex	Age 0	HT 0	WT 0	Hair	Eyes	Home Phone (724)
Address		DOB //	DL Number FRND. RID. PAYROLL			State PA	Work Phone (724)		
City, State, Zip Code BEAVER PA 15009-		SSN	Local ID #	State #	FBI #	Cell Phone ()			
W	Last, First, Middle (Firm if Business) KOLODYCHAK, KRISTEN	Race	Sex	Age 0	HT 0	WT 0	Hair	Eyes	Home Phone (724)
Address		DOB //	DL Number FRIENDSHIP RID. CFO			State PA	Work Phone (724)		
City, State, Zip Code BEAVER PA 15009-		SSN	Local ID #	State #	FBI #	Cell Phone ()			
W	Last, First, Middle (Firm if Business) SAMUEL, ALEXANDRIA	Race	Sex	Age 0	HT 0	WT 0	Hair	Eyes	Home Phone (724)
Address		DOB //	DL Number PNC BANK COUNSEL			State PA	Work Phone (724)		
City, State, Zip Code BEAVER PA 15009-		SSN	Local ID #	State #	FBI #	Cell Phone ()			
W	Last, First, Middle (Firm if Business) ORD, CAROL	Race W	Sex F	Age 0	HT 0	WT 0	Hair	Eyes	Home Phone (724)
Address 300 BEAVER ST		DOB //	DL Number CITIZENS BANK			State PA	Work Phone () -		
City, State, Zip Code BEAVER PA 15009-		SSN	Local ID #	State #	FBI #	Cell Phone ()			
W	Last, First, Middle (Firm if Business) SPANIK, JOSEPH	Race	Sex	Age 0	HT 0	WT 0	Hair	Eyes	Home Phone (724)
Address		DOB //	DL Number COMMISSIONER			State PA	Work Phone (724)		
City, State, Zip Code BEAVER PA 15009-		SSN	Local ID #	State #	FBI #	Cell Phone ()			
O	Last, First, Middle (Firm if Business) GRUBB, KENNETH, S.A.	Race	Sex	Age 0	HT 0	WT 0	Hair	Eyes	Home Phone (724)
Address		DOB //	DL Number SOC. SECURITY ADM.			State PA	Work Phone (724)		
City, State, Zip Code BEAVER PA 15009-		SSN	Local ID #	State #	FBI #	Cell Phone ()			
O	Last, First, Middle (Firm if Business) COMPREHENSIVE HEATLT,	Race	Sex	Age 0	HT 0	WT 0	Hair	Eyes	Home Phone (724)
Address 1 HILL ST		DOB //	DL Number			State PA	Work Phone (724)		
City, State, Zip Code PATERSON NJ 07502-		SSN	Local ID #	State #	FBI #	Cell Phone ()			
Officer ID: Tim Staub				TJS		Reviewed By:		Approved:	Date: //



BEAVER COUNTY DETECTIVE BUREAU

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Case No. **15-000115**

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Continuation Report

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) FRIENDSHIP RIDGE,	Race	Sex	Age 0	HT 0	WT 0	Hair	Eyes	Home Phone (724)
Address 246 FRIENDSHIP CL		DOB //		DL Number			State PA	Work Phone (724)	
City, State, Zip Code BEAVER PA 15009-		SSN		Local ID #		State #	FBI #	Cell Phone 0	
O	Last, First, Middle (Firm if Business) RODGERS III, WILLIAM ESQ.	Race	Sex M	Age 0	HT 0	WT 0	Hair	Eyes	Home Phone (724)
Address ST		DOB //		DL Number TREASURER SOLICITOR			State PA	Work Phone 0 -	
City, State, Zip Code		SSN		Local ID #		State #	FBI #	Cell Phone 0	
O	Last, First, Middle (Firm if Business) LICHTMAN, AARON ESQ	Race	Sex M	Age 0	HT 0	WT 0	Hair	Eyes	Home Phone (724)
Address RD		DOB //		DL Number COMPREHENSIVE ATTY			State PA	Work Phone 0 -	
City, State, Zip Code NY 10536-		SSN		Local ID #		State #	FBI #	Cell Phone 0 -	
	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB		DL Number			State	Work Phone	
City, State, Zip Code		SSN		Local ID #		State #	FBI #	Cell Phone	
	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB		DL Number			State	Work Phone	
City, State, Zip Code		SSN		Local ID #		State #	FBI #	Cell Phone	
	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB		DL Number			State	Work Phone	
City, State, Zip Code		SSN		Local ID #		State #	FBI #	Cell Phone	
	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB		DL Number			State	Work Phone	
City, State, Zip Code		SSN		Local ID #		State #	FBI #	Cell Phone	

Officer ID: **Tim Staub** **TJS** Reviewed By: Approved: Date: **//**



Title: **Case Investigation**

12/07/2015,

District Attorney Berosh assigned Det. Robert Herbele and this Detective to an investigation into the withdrawal on 10/14/15 of \$275,000.00 by Beaver County Treasurer, Connie Javens from a Beaver County held Citizens Bank account [REDACTED]. The money was placed on a cashiers check and the check was given to a representative of Comperhensive HealthCare Management Services-Property LLC.

The Controller, David Rossi believes that the transaction was improper and the Treasurer Javens violated the County Code, Section 1702. Mr. Al Torrence Esq. controller's solicitor, notified the County Law Office chief: Bernard Rabik and District Attorney Berosh of the possible vioation of the County Code.

Det. Heberle and this Detective interviewed Controller Rossi on the afternoon of 12/07/15, and received various documents involving the contrat between Beaver County and Comprehensive HealthCare Mgt. LLC. for the sale of Friendship Ridge.

On the days following Monday, 12/07, this Detective interviewed County solicitors, Bernard Rabik and Andrea Cantelmi and received additional documents and insight into the Pa. County Code. We also discussed the investigation with DA. Berosh and and had another meeting the Controller Rossi. Controller Rossi stated the controller's investigation was incomplete and additional bank records on other transactions between Treasurer Javens, or Chief of Staff Vince LaValle and Friendship Ridge were being obtained. He further stated, the County has other bank accounts held at Citizens Bank and PNC Bank that have remained open, as per contract, to accept the deposit of funds held for Friendship Ridge. Controller Rossi stated that until these bank records were received, and further investigation was conducted; the question as to who made the withdrawals for Friendship Ridge would have to wait.

Discussed the Contract with Ricardo Luckow, CPA, Controller's Ofc. Financial Supervisor,. Luckow explained there were (3) separate documents that made up the Contract between the County and Comperhensive HealthCare Mgt. LLC, and discussed Section 4.2(M)

12/15/15,

Met with Bernard Babik at the Law Department and discussed the response letter to the Law Department from the the Treasurers Office Solictior; William Rodgers III Esq. of the firm of Damian, Amato & Start PC. in Sewickley.

After 12/15/15 until 12/30/15, this Detective attempted to schedule a meeting between DA. Berosh, Chief Solicitor: Berard Rabik, and Controller Rossi and myself to discuss the evidence, and provide this investigation with a clear direction. Due to the Christmas holiday and DA Berosh retiring from office, and other time demands on the players; this Detective was unable to arrange any meeting.



**BEAVER COUNTY
DETECTIVE BUREAU**

COURTHOUSE, THIRD STREET
BEAVER, PA 15009

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Incident Supplement Page

Case No.

15-000115

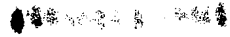
Reported

12/07/2015

00:00

Monday

Title: Case Investigation



Officer ID :

Tim Staub

TJS

Agency :

BCDB

Reviewed By :

Date :

//

