

BEAVER COUNTY DETECTIVE BUREAU COURTHOUSE, THIRD STREET BEAVER, PA 15009	Page	1	Incident Supplement Page	
	Case No.		15-000115	
	Reported	03/14/2016	13:56	Monday

Title: Charles Gibbons Interview

03/14/2016 @ at 13:10 hr.

On the above date and time, Detective Robert Heberle and this Detective interviewed the former first Deputy of the Treasurer's Office, Charles Gibbons. Mr. Gibbons is an auditor and an accountant and initially worked for the Controller's Office, and then transferred to the Treasurer's Office and during the week of 03/07/16, Mr. Gibbons transferred back to the Controller's Office.

Mr. Gibbons stated he made no withdrawals from any Friendship Ridge accounts on behalf of Comprehensive Health Care, however he was very aware that Treasurer Connie Javens was making withdrawals from county held accounts at Citizens Bank and passing the money to Comprehensive Health Care. The withdrawals to Comprehensive started after the closing in 2014, and Mr. Gibbons was uneasy about the lack of documentation surrounding these large withdrawals and on two occasions mentioned to Connie Javens that this Comprehensive money should be booked as a transmittal pass through, where the money is recorded by the Treasurer's Office, and then forwarded to Comprehensive Health Care, and an invoice for the money should be obtained from Comprehensive before any money is transferred. On both occasions, Connie Javens told Gibbons that we didn't do it when we had Friendship Ridge, why do we have to do it now, and Javens referred to the money she withdrew from the County Citizens accounts as Comprehensive Health Care money, not the County's money.

Mr. Gibbons stated he spoke to Vince LaValle and Ricardo Luckow about the lack of an invoice from Comprehensive for the withdrawals of moneys from County held back accounts and how long would the County be maintaining the Friendship Ridge bank accounts to facilitate Comprehensive. Gibbons did not receive a reply from either LaValle or Luckow.

Mr. Gibbons stated he would see the Comprehensive people show up at the Treasurer's Office, and meet with Connie Javens and they would leave. Mr. Gibbons stated this would occur maybe once a month. He believes the meetings for the account withdrawals were made by telephone.

Further, Mr. Gibbons stated that the County Treasurer's office and the Commissioners do numerous pass through transfers of money to various organizations on a yearly basis, and he questioned why the Comprehensive HealthCare funds were not handled in the same fashion.

Officer ID :	Agency :	Reviewed By :	Date :
Tim Staub	TJS BCDB		//

