

<b>BEAVER COUNTY</b> <b>DETECTIVE BUREAU</b> COURTHOUSE, THIRD STREET BEAVER, PA 15009	Page	1	Incident Supplement Page	
	Case No.		15-000115	
	Reported	04/22/2016	00:00	Friday

Title: **Connie Javens Interview**

04/22/2016 @ 15:15 hr.

**On the above date and time, this Detective met with Treasurer Connie Javens and her attorney, Wayne DeLuca and with the Treasurer's solicitor, William Rodgers. We met at the law offices of Damien, Amado & Start, PC. in Sewickley. The interview is as follows:**

**Treasurer Javens stated she had no involvement with the negotiations between the County and Comprehensive HC over the sale of Friendship Ridge. She stated her involvement with Comprehensive HM started after the closing, when she received a call from then Chief of Staff, Vince LaValle. LaValle asked her to meet with Mordy Lahasky and Sam Halper, both of Comprehensive HC. LaValle brought Lahasky and Halper to Javens's office. LaValle stated that the Commissioners wanted her to facilitate the transfer/withdrawal of Comprehensive HC money from the County held Friendship Ridge bank accounts at PNC and Citizens Bank to Comprehensive HC. Lahasky, Halper and Javens then went to PNC Bank in Beaver and funds were withdrawn and given to Lahasky.**

**Treasurer Javens stated that the Friendship Ridge accounts held at Citizens Bank and PNC Bank were not handled by the Treasurers Office, but instead were handled by the Controller. She stated that wire transfer of funds authorized by either by the Controller or the Treasurer and had to be signed off by the Commissioners. When asked why she (Javens) was asked to make the withdrawals to facilitate Comprehensive, Javens stated she, as Treasurer, is on all signature cards for County held accounts, and in this case the she and Vince LaValle were the only persons on the old signature card for the County's Friendship Ridge Bank accounts. The signature card dated from the Controller Towcimak administration. LaValle was an employee of the Controller's office and Javens was Treasurer at the time. Further, she stated the statements for Friendship Ridge accounts held at PNC and Citizens Bank were received by the Controller's Office, not the Treasurer's Office.**

**This Detective questioned Treasurer Javens how she was notified when Comprehensive HC requested their funds be withdrawn from either Citizens Bank or PNC Bank. Treasurer Javens stated Mordy Lahasky or Michael Neufield would ask her schedule, and state they needed to withdraw money. Javens would then arrange to meet Lahasky or Neufield at the bank.**

**At either Citizens or PNC Bank, Javens stated Mordy Lahasky or another person from Comprehensive HC would give the bank teller a slip of paper with the account number and the amount they were requesting to withdraw. The Teller would hand Javens a blank withdrawal slip, which she signed. Javens stated she did not engage in conversation with the Teller, and she has no knowledge of the account number or the amount withdrawn by Comprehensive HC. She stated Michelle the PNC branch manager was present for some of these transactions. Javens stated she believes that the transactions made by Mordy Lahasky / Comprehensive HC were none of her business as the funds belonged to Comprehensive HC.**

**Javens said she never did a pass through of the funds requested by Comprehensive HC, and she did discuss a pass through transfer with her Deputy Charles Gibbons, but ultimately did not because the**

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



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*monies held in the Citizens and PNC Friendship Ridge accounts belonged to Comprehensive HC.*

*Treasurer Javens stated, after the questions surfaced about the October, 2015 withdrawal of \$275,000 from Citizens, she requested a meeting with Controller Rossi, the Commissioners, Treasurer's solicitor William Rodgers and herself, to explain and resolve the issue. The meeting was set for 12/03/2015, and Controller Rossi was advised and he did not attend the meeting.*

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