

Title: Ephram "Mordy" Lahasky

05/10/2016 @ 09:35 hr.

*On the above date and time, this Detective and Detective Robert Heberle conducted a speaker phone interview with Comprehensive Health Care Management ... Operations Manager: Ephram " Mordy" Lahasky. Mr. Lahasky was the point person for Comprehensive HC, in working with Beaver County during the negotiations for the sale of Friendship Ridge and also after the closing of the sale in March, 2014. Mr. Lahasky was located in the New York City area during the time of the interview.*

*This Detective questioned Mr. Lahasky about the involvement of Vince LaValle, Chief of Staff and of Connie Javens, Treasurer, in the withdrawal of monies from PNC Bank and Citizens Bank, located here in Beaver. Also questioned were the mechanics of the actual transfer of Comprehensive HC funds held in trust in Citizens and PNC Bank Accounts.*

*Mr. Lahasky stated that his main contact with Beaver County was with Vince LaValle. He had some money reconciliation and other financial matters were handled with LaValle and LaValle was authorized by the Commissioners to access the County held Friendship Ridge bank accounts where the Comprehensive monies were were held in trust. After the closing, Mr. Lahasky stated he contacted Vince LaValle about withdrawing Friendship Ridge money from a County held account at Citizens Bank in Beaver. He and LaValle went to the bank and Citizens was reluctant to allow LaValle to withdraw money from the accounts as the signature card was not updated. Treasurer Javens was the only person listed on the Citizens signature card who still worked for the County in her listed position as Treasurer. Mr. Lahasky's recollection is LaValle requested Connie Javen's assistance in accessing Comprehensive's money in the County bank accounts. I asked If Treasurer Javens knew what was being deposited into any of the County held Friendship accounts; to which Mr. Lahasky stated Connie had no clue as to the workings of the Comprehensive money held in the County Citizens or PNC accounts. He stated all Connie Javens did was sign the withdrawal slips, and had no other role. This Detective asked if he received the various account statements to determine how much money was entering the bank accounts, and Mr. Lahasky stated the various bank statements were being received at Friendship Ridge, so he knew what was being deposited. He stated Vince LaValle also knew what monies were being deposited also, and believes LaValle was accessing the accounts online. Also, he would advise Mr. LaValle and Treasurer Javens how much was to be withdrawn from an account.*

*Mr. Lahasky the PNC accounts were for deposits of Friendship Ridge residents social security checks and medicaid monies. The Citizens accounts were for deposit of insurance carrier monies and other monies generated by Friendship Ridge. Mr. Lahasky stated he later was authorized by the County Commissioners and was placed on the PNC account signature cards to facilitate withdrawing the Comprehensive monies. Further, Comprehensive HC opened a PNC account at the Beaver branch office to transfer the Comprehensive HC money into. He stated he was not placed onto the the Citizens Bank card when the signature card was updated, and he continued to have Treasurer Javens sign the withdrawal slips. Mr. Lahasky said, he should have been placed on the Friendship Ridge County held accounts at Citizens Bank, as it would have made withdrawing or transferring the Comprehensive HC monies much easier. As to the question of whether Beaver County owes additional monies to*



**BEAVER COUNTY  
DETECTIVE BUREAU**

COURTHOUSE, THIRD STREET  
BEAVER, PA 15009

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**Comprehensive HC, Mr. Lahasky stated that would be a civil court process.**

**I asked Mr. Lahasky about the \$1.2 million dollar "Loan" as termed by Vince LaValle. His recollection was the \$1.2 million was to fund operations, and occurred prior to the closing. The \$1.2 Million payment was reconciled at the closing and returned to Beaver County. He stated Atty. Askar, Vince LaValle, and the County Commissioners all agreed.**

**Ephram "Mordy" Lahasky: Ph. 646-772-3668**

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