

BEAVER COUNTY DETECTIVE BUREAU COURTHOUSE, THIRD STREET BEAVER, PA 15009	Page	1	Incident Supplement Page		
			Case No.	15-000115	
	Reported	04/01/2016	00:00	Friday	

Title: *Joe Spanik Interview*

04/01/2016 @ 11:00 hr.

On the above date and time, this Detective met with former Commissioner Joe Spanik and his Attorney Chris Cappozzi at the Giglotti Building on Rt. 19 in Cranberry Township.

Mr. Spanik stated there an amicable relationship with Comprehensive HC during the sale of Friendship Ridge. I asked Mr. Spanik that after the March 2014 closing on the sale, was he ever presented an EOB or invoice from Comprehensive HC for the withdrawal of funds from the County held bank accounts. Mr. Spanik stated he was never presented a request for the withdrawal of funds. He then stated Kristen ????? was the accountant at Friendship Ridge. I asked about Connie Javens's role in the sale contract negotiations, Mr. Spanik stated she had nothing to do with the sale of Friendship Ridge.

He further said, from the March 2014 closing until the report of the \$275,000.00 withdrawal in October, 2015; he had no concerns that the provisions of the contract were not being taken care of.

I asked whose money was held in the Beaver County Friendship Ridge Citizens and PNC Bank accounts after the closing, and Mr. Spanik stated after the closing the money in the Citizen's and PNC accounts was Comprehensive HC money. Mr. Spanik said, he assumed the Vince LaValle was the County point person after the closing, and carrying out the contract provisions on the county side. He also did not know Connie Javens was involved with the withdrawal of funds to Comprehensive HC.

Mr. Spanik stated, prior to the closing Comprehensive HC made an \$8 million down payment toward the purchase of Friendship Ridge, to help subsidize the operations. He also vaguely recalled a discussion with Mordy Lahasky, Dennis Nichols, Tony Amadio and Vince LaValle about a \$1.2 million dollar transfer of funds to Comprehensive HC.

Mr. Spanik further stated a meeting was scheduled for sometime in December, 2015 to discuss the role of Treasurer Javens in making bank withdrawals for Comprehensive HC. Mr. Spanik then found out that Vince LaValle authorized Connie Javens to to make bank withdrawals for Comprehensive HC, and that Javens had the authority to make those withdrawals. Mr. Spanik said he never received updates on how the provisions of the contract were being carried out from Vince LaValle.

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

