

**BEAVER COUNTY
DETECTIVE BUREAU**

COURTHOUSE, THIRD STREET
BEAVER, PA 15009

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		Case No.	15-000115
Reported	06/23/2016	00:00	Thursday

Title: **PNC Interviews**

06/23/2016 @ 14:30 hr. Thursday

On the above date and time, as prearranged, PNC counsel, Alexandria Samuel hosted a conference call between PNC Beaver Mgr, Michelle Ferragonio, PNC Ambridge Mgr: Vince Slavinsky and PNC Fraud Unit employee, Nichole Carrol-Ilko. During the 2013 -2015 years these persons had worked at PNC Beaver, and had the authorization the handle large money customer tranactions and withdrawals. Further, these persons waited on Comprehensive representatives Ephrem Mordy Lahasky, and Sam Halper, and County Treasurer, Connie Javens. While none of the persons could remember exact dates of the transactions they had conducted, all the interviewed persons have very similar accounts on how the transaction proceeded.

First, all interviewed agreed that Treasurer Javens was was only present to provide the signature for the withdrawal. When asked why, each person stated Connie Javens was the only name on the County Accounts signature card that was still authorized to make withdrawals, as all the other persons listed had either left county employment or were no longer in the position they once held. This was later changed by the the County and updated account signature cards were in effect.

Connie Javens would arrive with or be shortly joined by either Sam Halper or Ephrem Lahasky at PNC Beaver. Javens would receive a blue withdrawal ticket from the teller and sign the ticket. Ephrem Lahasky or Sam Halper would request a certain amount of money to be withdrawn from the account. The interviewees stated they recalled the withdrawals were made from the County account which received the Friendship Ridge resident's Social Security checks. The teller would check to assure the requested funds were available. Lahasky or Halper would enter the amount on the blue withdrawal ticket, and the withdrawal amount would be entered onto a cashiers check, made out for deposit into Citizens Bank.

The interviewees agreed that Treasurer Javens only role in the withdrawal of funds was to provide the required signature.

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

