

**BEAVER COUNTY
DETECTIVE BUREAU**

COURTHOUSE, THIRD STREET
BEAVER, PA 15009

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Incident Supplement Page

Case No.

15-000115

Reported

01/14/2016

00:00

Thursday

Title: *William Rodgers III, Esq.*

01/14/2016 @ 14:40 hr.

On the above date and time this Detective conducted a phone interview with William Rodgers III Esq. of the Fire of Damian, Amato & Start, PC. Atty Rodgers is the Solicitor for the County Treasurers Office. I explained that I wanted to know what instrument was used by Comprehensive HealthCare to request the release of Friendship Ridge funds from the Citizens account, in reference to the \$275K withdrawal by Treasurer Javens and the \$275K cashiers check made to Friendship ridge on 10/14/15. Wanted to know if the request was made by letter, e-mail, fax, or phone call.

Mr. Rodgers stated his belief was that this case was civil and wondered why the District Attorney was involved. I explained that the criminal investigation was initiated by then DA. Berosh and has been continued by current DA David Lozier. I referenced Title18 Pa. CSA, Section 4113(a), Misapplication of Entrusted Property and Property of Government or Financial Institutions, M-2. and also, County Code 16 PS. Section 805, Misapplication of Funds Collected for Specific Purposes, ungraded Misdemeanor offense.

I advised Mr. Rodgers that I have not talked with Connie Javens about this matter, and had read the his (Rodgers) solicitors position paper explaining Javens's involvement. I advised Mr. Rodgers that I would work through him in obtaining records from the Treasurers Office with a Search warrant. Mr. Rodgers stated that if this investigation resulted in a criminal charge being filed on Treasurer Javens, he would be unable to represent her, and would advise Javens seek criminal counsel,

Officer ID :

Tim Staub

TJS

Agency :

BCDB

Reviewed By :

Date :

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