

Title: *LaValle E-Mail*

11/02/2016 @ 13:40 hr. appx.

On the above date and time, this Detective received an unsolicited phone call from Vince LaValle. LaValle stated he had heard there were questions involving the \$300K wire transfer to Comprehensive from Beaver County for payment of the cost saving clause. I confirmed the questions were arising from the recent audit report and I had started looking into what department or person compiled the figures to arrive at the \$300K amount; and who authorized the wire transfer.

LaValle stated this clause was contained in the Operations Transfer Agreement. I asked LaValle whether or not another agreement was in place that governed the Comprehensive management of Friendship Ridge while the County owned the facility. LaValle stated the only management agreement and terms were contained in the OTA.

LaValle stated he did not do the calculations involving the amount of savings by realized Comprehensive HC and the amount owned to Comprehensive; he believes Mr. Luckow or someone in the Controllers Office made the calculations. He stated two numbers were presented to him, a higher number and a lower number for payment. In March after the closing and Comprehensive took ownership, a meeting between Commissioner Amadio, Solicitor Joe Askar, Controller Rossi and himself took place to determine which figure to pay Comprehensive to fulfill the cost saving clause. LaValle said, Joe Askar recommended the \$300K amount and that amount was agreed on. The wire transfer of the \$300K was signed off by the the Treasurer and the Controller and wired to Comprehensive on 04/09/2014. LaValle stated he would call his Attorney, Charles Porter and have the e-mails involving this \$300K transfer and the copy of the actual wire transfer e-mailed to this Detective.

14:02 hr.

I received an e-mail from Atty Charles Porter's secretary, Seana Duffy. Four e-mails dated between 04/17/2014 and 04/21/2014 were received. The e-mails explain why the \$300K was wired to Comprehensive HC, and why the \$300K was not placed in the Clark Hill escrow account; but instead paid directly to Comprehensive HC. The e mails are between Jim Frederick, Treasurer's Ofc, Pat Franitti, and Vince LaValle.

A copy of a wire transfer order # 2014-1615, and dated 04/09/2014 was also sent. It states Wire Transfer / County of Beaver Treasurer Connie t. Javens. Debit: County Moneymaker [REDACTED] Account name; Comprehensive Healthcare, Bank: Chase Manhattan Bank, ABA: [REDACTED] Account Number [REDACTED] and the amount is: \$300,000.00. Transfer is signed by Charles W. Gibbons representing Connie T. Javens, Treasurer and David A. Rossi. Controller.

Copies of the e mails and the wire transfer were given to DA. David Lozier and the topics referenced in the e-mails were discussed.

11/04/2016 @ 21:31 hr. Friday,



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	Case No.		15-000115		
	Reported	11/02/2016	00:00	Wednesday	

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On the above date and time, this Detective received (3) e-mails from Vince LaValle. These were received in response to my follow up question concerning the wire transfer e-mail of 11/02/2016, and the math behind the arrival of \$300K as the amount paid to Comprehensive HC as per the cost reduction incentive clause. As LaValle has stated in our 11/02 phone discussion, there were two sets of calculations to determine the amount of the cost reduction payment, and both differed. The e-mail of 21:31 hr, showed a savings of \$ 778,103.26 and a 50% cost incentive payment of \$389,051,63. The 2nd. e-mail at 21:45 hr. showed a savings of \$548,164.24 and a 50% cost saving payment of \$274,082.12 . The e-mail of 21:51 hr. was sent in error. LaValle stated the figures were taken from the County New World System.

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