

**BEAVER COUNTY
DETECTIVE BUREAU**

COURTHOUSE, THIRD STREET
BEAVER, PA 15009

Page	1	Incident Supplement Page	
		Case No.	15-000115
Reported	10/26/2016	00:00	Wednesday

Title: *Meeting DA Lozier*

10/26/2016 @ 15:00 hr. Appx.

On the above date and time, this Detective met with DA. David Lozier in his office. DA. Lozier discussed a \$300,000.00 dollar wire transfer of County funds made by then Chief of Staff: Vince LaValle and wired to Comprehensive Health Care Inc. in the 03/01/2014 time frame. This wire transfer is documented as questionable in the audit conducted by The Nottingham Group. It appears the rationale for the wire transfer is covered in the Operations Transfer Agreement, Section 6.2, between Beaver County and Comprehensive. Nottingham Group audit believes that this \$300,000.00 was erroneously paid. See Audit finding #6. Undocumented Savings Clause Payments for auditors explanation.

Further, DA Lozier questioned the severance payments to County Friendship Ridge employees Samuel Rosatone and Angela Adkins. It appears on 03/19/2014, Rosatone received a severance of \$9,100.00, and on 05/14/2014, Angela Adkins received a severance of \$700.64 according Friendship Ridge Earnings History Reports for Rosatone and Adkins, as provided by DA. Lozier.

DA. Lozier provided me copies of four e-mail conversations.

E-mail of 02/26/2014, is from Sam Rosatone to director Charles Rhodes. Rosatone to requesting his severance package that was offered by Rhodes on 02/25/14 in one lump check. Rosatone quotes the offer as two months pay, 320 hours @ \$28.50 per hour equaling \$9,100.00.

The next e-mail is dated 02/27/14 @ 5:16 pm. From Charles Rhodes to payroll supervisor: Janet Turkish. This is a request to process the Rosatone severance pay and Rhodes notes the Comprehensive Supervisor Sam Halper has signed off on the severance request.

02/27/14 @ 7:03 pm. Turkish e-mails Rhodes for a clarification about which entity, Beaver County or Comprehensive is paying the Rosatone severance, and she further states, if Comprehensive is paying through payroll; Rosatone will have to be hired and terminated on 03/01/2014.

03/03/2014 @ 2:35 pm, Rhodes e-mailed Janet Turkish and stated that Comprehensive is paying the severance to Same Rosatone as per his conversation with Comprehensive supervisor, Sam Halper.

DA. Lozier requested this Detective interview the former Friendship Ridge CFO, Kristen Kolodychak and payroll supervisor, Janet Turkish to determine if either person knew anything about the \$300,000.00 wire transfer and if either person knew anything about part \$300K wire transfer money possibly being diverted to the Rosatone and Adkins's severance packages and/or to Connie Javens's reelection campaign.

DA. Lozier stated he wanted to know if there was any validity to the above information, and he declined to reveal who he had received the information, copies of the e-mails and earnings history from.

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



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See Kolodychak and Turbish interview reports.

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