

**BEAVER COUNTY
DETECTIVE BUREAU**

COURTHOUSE, THIRD STREET
BEAVER, PA 15009

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Incident Supplement Page

Case No.

15-000115

Reported

11/17/2016

00:00

Thursday

Title: **Social Security Inquiry**

11/17/2016 @ 12:00 hr. Thursday

On the above date and time, S.A. Kenneth Grubb of the Office of the Inspector General, Social Security Administration stopped by the Detective Bureau to discuss the Beaver County / Friendship Ridge account at PNC Bank. S.A. Grubb explained that the Social Security Adm. is questioning why there is \$250,000 in patient social security payments sitting in a County PNC account, to which this Detective has no idea. I did inform S.A. Grubb that Comprehensive HC, CEO. Ephrem Mordy Lahasky had stated during a phone interview that he had left between \$250K and \$300K in the Beaver County PNC Account. I directed any financial questions involving the audit or if he wanted a copy of the audit to Ricardo Luckow, CPA. I did print him a copy of my investigation report and supplement statements for his review, as S.A. Grubb stated he intended to interview Treasurer Javens and Vince LaValle. I informed S.A. Grubb that both Subjects will only consent for an interview with their respective attorney's present. D.A. Lozier was briefed on my discussions with S.A. Grubb.

Officer ID :

Tim Staub

TJS

Agency :

BCDB

Reviewed By :

Date :

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