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Police & Fire

D.A.: Pomona Man Accused of Stealing \$5,000 From Employer

Billing manager accused of illicitly writing checks to himself at Community Medical and Dental Care in Monsey.

By [William Demarest](#) | [Email the author](#) | March 24, 2011

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A 27-year-old Pomona man is accused of stealing more than \$5,000 by writing checks to himself from the Monsey company where he worked as the billing manager, according to Rockland County District Attorney Thomas P. Zugibe.

Michael Kavanagh of 39 Camp Hill Road is accused of one count of third-degree grand, a felony, after an investigation by the Rockland County Special Investigations Unit.

Zugibe said Wednesday that in December, 2010, Kavanagh secretly wrote checks to himself, in addition to his regular paychecks, while working for Community Medical and Dental Care. Kavanagh was able to cash two checks before the theft was discovered, Zugibe said.

Kavanagh had access to the company's check writing software and did not have permission to write the extra checks. Kavanagh was arraigned in the Spring Valley Village Court by Judge Christine A. Theodore and released pending a March 29, hearing.

Kavanagh faces up to seven years in prison if convicted, Zugibe said.

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