1		INTERBRANCH COMMISSION ON JUVENILE JUSTICE PUBLIC HEARING				
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5		BEFORE:		E JOHN M. CLELAND,	CHAIRMAN	
6			VALERIE	LLEN, MEMBER BENDER, MEMBER		
7			KENNETH (E JAMES A. GIBBONS, J. HOROHO, ESQUIRE,	MEMBER	
8			ROBERT L	LEGG, ESQUIRE, MEM. LISTENBEE, ESQUIR	E, MEMBER	
9			HONORABL	. MOSEE, JR., ESQUI E JOHN C. UHLER, ME		
10				. WILLIAMS, MEMBER E DWAYNE D. WOODRUF	F, MEMBER	
11						
12		DATE:	DECEMBER	7, 2009, 8:58 A.M.		
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17	APPEARAN			COLLEGE		
18	RI:	DARREN BRESLIN, ESQUIRE FOR - COMMISSION				
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21				DONNA E. GLADWIN	, REPORTER	
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1 CHAIRMAN CLELAND: Good morning. My name is John
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- 2 Cleland. I'm a judge of the Superior Court of Pennsylvania,
- 3 and Chairman of the Interbranch Commission on Juvenile
- 4 Justice.
- 5 We are here today to begin our third day of
- 6 hearings here in Wilkes-Barre. We'll be here again
- 7 tomorrow. That will be four days of hearing that we've held
- 8 here in Luzerne County, and then we'll move to Harrisburg
- 9 for our hearings in January and February.
- 10 We have a very full schedule today and tomorrow.
- 11 We'll be going, looks like, until about 9:00 tonight. We'll
- 12 begin with the school officials. We'll have then interviews
- 13 with the Assistant District Attorneys who were in the
- 14 courtroom during the juvenile hearings, the Assistant Public
- 15 Defenders and juvenile probation officers who were also in
- the hearings, and then this evening hear from some of the
- 17 juvenile victims and their families.
- 18 Tomorrow morning at 9:00 we'll begin with Zygmont
- 19 Pines, who is the State Court Administrator of Pennsylvania.
- 20 We will continue our questioning of officials of the
- Judicial Conduct Board, and then in the afternoon hear from
- 22 representatives of the Luzerne County Board of
- 23 Commissioners.
- 24 Before we begin I want to introduce the members of
- 25 the Commission that are here with us this morning. Tod

- 1 Allen is the Director of Court Advocacy of the Crime Victim
- 2 Center of Erie County.
- 3 Valerie Bender is a Senior Research Associate at
- 4 the National Center for Juvenile Justice in Pittsburgh.
- 5 Kenneth Horoho is a Pittsburgh attorney and former president
- of the Pennsylvania Bar Association.
- 7 James A. Gibbons is a Magisterial District Judge
- 8 from Lackawanna County. Jason J. Legg is the District
- 9 Attorney of Susquehanna County. Robert L. Listenbee is the
- 10 Chief of the Juvenile Unit of the Defender Association of
- 11 Pennsylvania.
- 12 George D. Mosee, Jr. is the Chief of the Juvenile
- 13 Division and Deputy District Attorney of Philadelphia.
- 14 Judge John C. Uhler is a judge of the Court of Common Pleas
- of York County and a former President Judge of that Court.
- 16 Ronald P. Williams is the Regional Director of the
- 17 Pennsylvania Department of Agriculture. Dwayne D. Woodruff
- is a judge of the Juvenile Court of Allegheny County. And
- 19 I'm joined here as well with Darren Breslin, counsel to our
- 20 Commission.
- 21 Our first witness this morning is Clarence John.
- 22 Mr. John, if you'd please stand and raise your right hand to
- take the oath.

25 CLARENCE JOHN, called as a witness, being duly

- 1 sworn, testified as follows:
- 2
- 3 THE WITNESS: I do.
- 4 CHAIRMAN CLELAND: Thank you, sir. Mr. John, our
- 5 procedure has been that one of the members or two of the
- 6 members are delegated to begin the initial questioning. And
- 7 I believe either Judge Woodruff or Ms. Bender is going to
- 8 begin. I'm not sure which one.
- 9 MS. BENDER: I will begin.
- 10 CHAIRMAN CLELAND: Ms. Bender, go ahead.
- 11 BY MS. BENDER:
- 12 Q Good morning, Mr. John.
- 13 A Good morning.
- 14 Q I'd like to begin by just asking you some
- 15 background questions.
- 16 A Sure.
- 17 Q Could you please tell me what position you hold?
- 18 A As of today, none. I'm retired. I was principal
- 19 for the last year and a half at Hazleton Area High School.
- 20 Prior to that I was the principal at the Hazleton Area
- 21 Career Center for five years. And prior to that I was a
- 22 vice principal for 20 years.
- 23 Q All in the Hazleton area?
- 24 A All in the Hazleton area.
- 25 Q Thank you. Are you aware of the school district's

- 1 policies that existed while Judge Ciavarella was on the
- 2 bench?
- 3 A Yes, I am.
- 4 Q Could you tell me your understanding of some of
- 5 those policies?
- 6 A The policies -- what we did, we only used -- most
- 7 of our policies we tried to deal with in-house. Very, very
- 8 seldom did we ever end up going to court through juvenile.
- 9 In fact, I can only remember going to court in the juvenile
- 10 system in two -- twice in the last five years, six years.
- 11 I never was in juvenile court other than those two
- 12 times. One was for a weapons charge. One was for a drug
- 13 charge. Our policies, we always tried to have a gray area
- in there that we could handle whatever we could within the
- 15 house rather than go outside the school district.
- 16 Q How are your school district policies established?
- 17 Does the school district do them or the school board?
- 18 A The school board does them through the -- I would
- 19 say the attorney which represents our school district. They
- 20 write the policies. Then we send them down to PSPA. They
- 21 print them up, go over them, and then they send them back to
- 22 us.
- 23 Q Were you part of the development of those school
- 24 policies?
- 25 A No.

- 1 O Do you know who did develop them?
- 2 A I would just simply say central office for lack of
- 3 -- I have no idea other than central office and the school
- 4 board and the lawyers.
- 5 Q Central -- do you have any information about how
- 6 those policies were developed?
- 7 A No, I do not.
- 8 Q As a school principal or vice principal did you
- 9 have any flexibility in implementing the policies?
- 10 A Yes, we did. Like I said, we tried to have a gray
- 11 area in there because not all -- same size shoe doesn't fit
- 12 everybody. So it depends upon the situation at times.
- 13 Q Could you give me an example of a gray area?
- 14 A Gray area would be if there's an altercation in
- 15 school, whether there was any physical injuries or not. If
- 16 there wasn't, we tried to resolve it by suspending the
- 17 students out of school for a cooling off period, bringing
- 18 the parents in, having them sign a contract that this will
- 19 not happen again.
- 20 Generally in our district it takes about five Level
- 21 2 suspensions to get to pre-expulsion hearing unless it's a
- 22 drug or something on that order. Then we can take them for
- 23 the first time for a pre-expulsion hearing or an expulsion.
- Q I don't understand the level systems. Could you
- 25 tell me a little bit about that?

- 1 A Well, different systems would be smoking, truancy,
- things in that order. Another level may be a problem on the
- 3 bus, bus conduct, fighting on the bus. Alcohol, drugs,
- 4 physical injury to a student, those would be the higher
- 5 levels.
- 6 I did give Mr. Fisher the other day a copy of all
- 7 our policies. He has them all.
- 8 Q Under your school district policies you said that
- 9 probably twice in the last few years you've actually gone to
- 10 court. Who had the ability to initiate a criminal
- 11 allegation?
- 12 A What -- in both of those indications PSP was
- 13 involved. And they --
- 14 Q What?
- 15 A Pennsylvania State Police.
- 16 Q Thank you.
- 17 A They were the ones who did it. We called them.
- 18 They filed the charges, and then I went as a witness.
- 19 Q And what was the role of the school resource
- 20 officer in those cases?
- 21 A The police -- the Pennsylvania State Police were
- the ones who filed the charges. We brought them in. I
- 23 called them. Well, I didn't. The secretary did or security
- 24 did. They came down. They're the ones who did it. They
- 25 were not -- the school security was not involved in either

1 one of those two other than to call the Pennsylvania State

- 2 Police.
- 3 Q Okay. Before you called the State Police you had
- 4 mentioned that in your level system you would notify
- 5 parents. Is that what you usually do before criminal
- 6 allegation, notifying parents?
- 7 A Parents are always called in because they could not
- 8 -- State Police would not question them without either the
- 9 parents being there, or they would take the student out to
- 10 the barracks, and the parents would have to meet them there.
- 11 Q And the school counselor, is the school counselor
- involved in these disciplinary procedures at all?
- 13 A No.
- 14 Q Were there any written or unwritten understandings
- 15 between the school district and juvenile probation?
- A Absolutely not. Not that I'm aware of.
- 17 Q Would you know if Judge Ciavarella or the juvenile
- 18 court judge at any point in time had any input into the
- 19 school's disciplinary policies?
- 20 A Not that I'm aware of, not with me.
- 21 Q Okay. You had mentioned that you had never
- 22 attended an adjudicatory hearing?
- 23 A Only the last -- about three years ago and maybe
- 24 two years ago with the weapons charge and the drug problem.
- 25 Q So you attended those hearings?

- 1 A Yes, I did.
- Q Did school officials usually attend a hearing?
- 3 A If we were the witness, yes.
- 4 Q And the disposition hearings?
- 5 A Yes.
- 6 Q What happened to students who were adjudicated
- 7 delinquent?
- 8 A I -- I can give you two examples, the last two
- 9 examples I was at. The young man that I dealt with I was
- 10 walking up the hall, and he was coming down, and a switch
- 11 blade knife fell out of his pocket. And we went up before
- 12 Ciavarella, Judge Ciavarella.
- 13 And the father was standing there. And he said,
- 14 where is your attorney? Where's your public defender? He
- 15 said, I don't make -- I make too much money. Where's your
- 16 private attorney? I don't make enough money. And he told
- 17 the lady that was there, Mrs. Kennedy, he said, Mrs.
- 18 Kennedy, take him downstairs and get him an attorney.
- 19 So we came back the following week. And when we
- 20 were there I had brought this child's discipline record with
- 21 me. And it was, oh, maybe a quarter of an inch thick. And
- 22 the day we left him come back to school he got in a fight,
- and he started a fight. And when we showed Judge Ciavarella
- the packet of information that we had then, he told them to
- 25 take him away.

- 1 Q Does your school have a zero tolerance policy?
- 2 A On drugs and alcohol.
- 3 O And --
- 4 A I'm sorry. Drugs and weapons.
- 5 Q Drugs and weapons. And what does that mean
- 6 exactly, zero tolerance?
- 7 A It's on school property it's a no-no. It's not
- 8 allowed.
- 9 Q What do you do about it?
- 10 A Well, that's what we just -- exactly what we just
- 11 did, claim procedures. If security's there, we'd have them
- 12 involved. And then they'll forward it to the Pennsylvania
- 13 State Police generally. Mr. Zola can answer that question
- 14 better than I can.
- 15 Q And that's for drugs and weapons?
- 16 A Drugs and weapons.
- MS. BENDER: Thank you. Judge Woodruff.
- 18 BY JUDGE WOODRUFF:
- 19 Q Yes. Mr. John, I have -- again, my name is Judge
- 20 Woodruff. Again, thank you for being here to address the
- 21 Commission here this morning.
- 22 About five minutes before the hearing I was
- 23 provided with a number of documents here. What I would
- like, I would like to provide these to you, if you could
- 25 identify each one of them so that we know what they are.

- 1 And thereafter, Judge Cleland, I'd like to introduce these
- 2 into the record as well.
- 3 A Sure. Sir, these I cannot answer. This is Mr.
- 4 Zola's information.
- 5 Q Okay. Okay.
- 6 A So these I cannot answer on that group.
- 7 Q Okay. Thank you.
- 8 A These are also Mr. Zola's.
- 9 Q Okay.
- 10 A This last group I'm familiar with. This is student
- 11 discipline. This is what we copied for Mr. Fisher on Friday
- 12 and gave them to him.
- 13 Q Okay.
- 14 A These I can help you with.
- 15 Q Okay. If you could just go through those and
- identify those for me, please.
- 17 A Policy No. 218 was adopted November 20th, 1980, was
- 18 revised October 6th of 2000. This explains the student
- 19 discipline, and this is what the first offense -- these are
- 20 what we go by, what the offenses are. First offense, second
- 21 offense, what can happen based upon the levels as they keep
- 22 going up.
- This is what we normally do if we're following
- 24 through on the charges. This is the procedure what we
- 25 follow.

- 1 Q Okay. Let me ask you a few questions on that
- 2 particular document there.
- 3 A Sure.
- 4 Q Who -- who prepared that document? Are you aware?
- 5 A I would assume -- it was done in 1980. I would
- 6 assume it was done by central administration and the school
- 7 board.
- 8 Q And you would not have been aware of that document
- 9 -- I mean, you're aware of that document. You would not be
- aware of who was there to implement those policies?
- 11 A No.
- 12 Q Okay.
- 13 A No. Second one, school police officer job
- 14 description, that would be Mr. Zola.
- 15 Q Okay.
- 16 A I can't help you with that. This is officer
- 17 security operations. I can help with you that. And these
- 18 are the police officers. These are all Mr. Zola's.
- 19 Q Okay. Mr. John, did your school, while you were
- there as principal, also provide safe school reports?
- 21 A Mr. Zola did that.
- Q Okay. Would you be aware of those safe school
- 23 reports?
- A No, hum-um.
- 25 Q You wouldn't be aware of anything that was

- 1 contained in them?
- 2 A No.
- 3 Q But you are -- are you aware that it is also -- it
- 4 would provide a listing of the violent crimes in the school?
- 5 A That is a report he prepared every year.
- 6 Q Okay. And you would not look at that report?
- 7 A Never saw it, sir.
- 8 Q I'm sorry?
- 9 A Never saw it.
- 10 Q What about memorandums of understanding? Are you
- 11 aware of what those are?
- 12 A With the local police departments?
- 13 Q Yes, sir.
- 14 A No, sir.
- 15 Q Okay. And so you would not be aware of any
- 16 understanding that the school had with the local police
- 17 department at all?
- 18 A No.
- 19 Q And I'm assuming you would not be aware of anyone
- that helped develop the memorandum of understanding?
- 21 A That is correct.
- 22 Q And you never had the opportunity to review either
- 23 the safe school reports or the memorandum of understanding?
- 24 A Never saw -- I never had a chance to review them.
- 25 Mr. Zola did send them around as far as looking at what they

- 1 were as far as that goes. But any input into it, no. I did
- 2 not have any input.
- 3 Q Okay. Did you have any discussions in any way in
- 4 regard to safe school reports or the memorandum of
- 5 understanding?
- 6 A No, sir.
- 7 Q You also had school policies in regard to
- 8 non-violent incidents, those incidents that were not part of
- 9 the safe schools reports?
- 10 A The reports that we have, the non-violent ones that
- 11 we call Level 1s, they're -- they're in our Policy 218. I
- 12 think it's 231. They're all delineated in there as to what
- 13 they are and what the procedures are for them.
- I mean, there's -- there's an awful lot of things,
- 15 I'm sure, that goes into Mr. Zola's report from smoking
- 16 problems to more, you know, serious problems. And I know
- 17 they're all listed.
- 18 Q And you were not involved in the development of
- 19 those policies either?
- 20 A No, sir.
- Q At any time?
- 22 A No.
- Q Are you aware if they were updated periodically?
- 24 A Yeah, they are updated periodically because we
- 25 would get replacements inside of our policies. And like I

- 1 said, this one was revised October 6th of 2000. The
- 2 original was November 20th of 1980. So they are updated
- 3 periodically.
- 4 Q Okay. And you're not aware if Judge Ciavarella or
- 5 any other juvenile court judge was involved in any of these
- 6 policies?
- 7 A No.
- 8 Q In regard to the school policies, was there a
- 9 difference or separation in regard to violence policies
- 10 involving those kids with special needs or IEPs?
- 11 A Yeah. When that would happen with the IEPs, as far
- 12 as the student goes with an IEP, he can only be suspended
- 13 for up to 15 days during the course of the year. And if
- it's a problem manifestation of his disability, it's a
- 15 different ball game. And that's when we used to call in
- special ed., and they would handle that part of it.
- 17 Q Okay.
- 18 A And they tell us what we could and could not do.
- 19 That's their role, not mine. There's so many rules and laws
- 20 with special ed. You have to be very careful.
- 21 Q Okay. In regard to those policies, were they a
- 22 part of this document you have here in front of you, or is
- 23 there a separate document indicating those rules and
- 24 procedures?
- 25 A As far as I know there's nothing stating what we

- 1 can and cannot do with special ed. It was done on an
- 2 individual basis based upon their IEP.
- 3 Q Okay. You had indicated to Ms. Bender that I guess
- 4 your school disciplinary actions on a tier basis?
- 5 A Correct.
- 6 Q Can you go over that again, that tier basis for me?
- 7 A Off the top of my head generally the first -- minor
- 8 offenses are smoking, skipping, things on that nature of a
- 9 lower level. Second level may be fighting, disruption in
- 10 class. Another level may be where somebody is injured. One
- 11 of the problems on bussing, if something develops on the bus
- 12 because of the fact they're contained in a bus, that would
- 13 be a higher level. They could be suspended from bus
- 14 privileges based upon what happened on the bus.
- 15 So each situation was a little bit different
- depending upon where and what was happening.
- 17 Q Okay. Let's take the first tier first. Someone --
- 18 there's an allegation in regard to the first tier, and that
- 19 was proven. What would generally happen to those children?
- 20 A Generally in the first tier if there was a problem,
- 21 minor thing, we would call the parent, have the parent come
- in, explain to them generally what we would do is we'd
- 23 suspend them from one to three days or until the parent came
- 24 in.
- 25 95 percent of the parents would come in as soon as

- 1 you call them, even before the day was over. We would have
- them sign a contract based upon what was involved. I will
- 3 not skip school anymore. I will not cause a disruption,
- 4 things -- there were about 14 or 15 different things in this
- 5 behavioral contract that we would have the parents sign.
- 6 O Um-hum.
- 7 A And I'd be honest with you, I'd say 80, 85 percent
- 8 of them never happened again.
- 9 Q Okay.
- 10 A They really never happened again.
- 11 Q Second tier?
- 12 A Second tier would be three to five days out of
- 13 school, and they wouldn't be able to come back until the
- 14 third day. Generally that would not happen again. The
- third tier would be five to ten days out of school.
- 16 Q Okay. And in regard to second tier, are their
- 17 parents also advised there as well?
- 18 A Oh, yes, absolutely, absolutely.
- 19 Q Okay. But is there a contract, or is there just a
- 20 three to five days?
- 21 A Contract. Every one involved a behavioral
- 22 contract.
- 23 Q Okay.
- 24 A Every one of them. And generally before the
- 25 children went home, if it was possible, the parents did come

- 1 in or we did contact them.
- Q Okay.
- 3 A They were either contacted by phone or they came in
- 4 and picked them up. Some parents couldn't because they were
- 5 working, but they were well aware of it. And then we would
- 6 see them later on the next day or the day after.
- 7 Q Okay. And the third tier?
- 8 A Third tier is more serious. That would be five to
- 9 ten days out of school. Weapon could be one of them. Drugs
- 10 could be one. Generally with a drug situation we would make
- 11 them sign up with our Serento Gardens, and they could come
- 12 back as soon as they signed up for treatment.
- 13 Then they were allowed to come back in. Because
- our job was to keep kids in school, not to keep them out of
- 15 school. And when they came back with a note from Serento
- 16 Gardens then they were allowed back in school.
- 17 Q In regard to the third tier, was law enforcement
- 18 part of that? Were they called, or were charges filed?
- 19 A I would say 90 percent of the time they probably
- 20 were. Once again, if it was an IEP student, they probably
- 21 weren't. We handled that within the special ed. department.
- 22 Q In regard to the third tier offenses, who made the
- 23 determination, or what group of people made the
- 24 determination whether law enforcement should be called and
- 25 charges should be filed?

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1 A It was generally made with the vice principal,
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- 2 because they're the ones who did the discipline and
- 3 security.
- 4 Q Okay.
- 5 A Generally it was the vice principal, sir.
- 6 Q Okay. And would that have been you on occasion?
- 7 A Yes, it would have been.
- 8 Q And what type of things would you look at to
- 9 determine whether law enforcement should be involved or not?
- 10 A Look at -- depends upon what was involved, what
- 11 kind of -- was it a weapon? Absolutely, it was zero
- 12 tolerance. There's no question. If it was drugs, it would
- 13 be the same type of situation.
- 14 The way I always treated students, sir, was how
- 15 would I handle it if this was my child? And I wouldn't do
- 16 anything different to anybody else's child than I would do
- 17 to my own. And it's very hard sometimes to make calls, but
- 18 you have to do what's best for the child and the parent.
- 19 Q Okay.
- 20 A It has to be a little gray area sometimes.
- 21 Q Was anyone else involved in that decision other
- than the vice principal and security?
- 23 A Generally if it was the vice principal, it would be
- 24 run passed the principal also at the time.
- 25 Q Okay.

- 1 A Because it's important that the principal knows
- what's going on in his building.
- 3 Q Okay. When you made the determination that law
- 4 enforcement should be involved here, who would you contact
- first? Was -- in other words, was -- I guess you had a
- 6 resource officer, security resource officer?
- 7 A We did for two years. And the one lasted, I think
- 8 Mr. Zola will tell you, nine months. The other one lasted
- 9 about a year. But generally what we did since we're in the
- 10 township, they have no police department, we call the
- 11 Pennsylvania State Police.
- 12 Q Okay. And were charges always filed at that time?
- 13 A In the two situations I was involved in, yes.
- 14 Q Okay. You're aware of any other situations?
- 15 A There was -- I'm sure there were others. It's been
- 16 so many years.
- 17 Q Okay.
- 18 A A lot of times -- the only two times I ever was
- 19 called as a witness were those two times I told you about.
- 20 So if there were any other times, whether it went through
- 21 the magistrate, because sometimes it goes to the magistrate
- 22 also.
- Q Um-hum.
- 24 A Generally our security person would go because they
- 25 would write up the reports, our individual school security.

- 1 0 Okay.
- 2 A They would normally go.
- 3 Q Now, tell me -- again, you've been involved with
- 4 the school district for a good number of years?
- 5 A Correct.
- 6 Q Are you aware of Judge Ciavarella ever coming to
- 7 the school to -- in the auditorium to address the students?
- 8 A Absolutely, yes, he did.
- 9 Q And how many -- was that a yearly thing? How often
- 10 did he come?
- 11 A No. In fact, the funny part, Mr. Zola and I talked
- 12 about that on the way up here. I think he said it was about
- 13 six times maybe.
- Q Over what period of time?
- 15 A You'd have to ask Mr. Zola that question.
- 16 Q Okay. What period of time are you aware that he
- 17 ever came up?
- 18 A I'd say maybe in the last 15 years.
- 19 Q Okay. And who did he address when he was there?
- 20 A The students.
- Q Only the students?
- 22 A Well, the teachers were there also, but they were
- 23 the ones. That was our focal point.
- Q Okay. Now, did he ever have meetings with security
- while he was there?

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1 A You'd have to ask Mr. Zola that question.
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- 2 Q Did he ever have meetings with the teachers
- 3 themselves, with the principal or vice principal?
- 4 A No.
- 5 Q You indicated on two occasions you were in court in
- 6 regard to juvenile delinquency?
- 7 A Correct.
- 8 Q On both of those -- on one of those occasions you
- 9 indicated that the child initially did not have an attorney?
- 10 A Right.
- 11 Q He had to come back?
- 12 A Correct.
- 13 Q On the second time, did he have an attorney at that
- 14 time?
- 15 A He was assigned one from the Public Defender's
- 16 Office.
- 17 Q Okay. On the other occasion that you went, the
- 18 second occasion, did that juvenile have an attorney?
- 19 A The first time this young lady went to court we
- 20 were not called by the Pennsylvania State Police. We were
- 21 not there. The second time I went I was there for four
- 22 hours, never had a hearing, never had a hearing. It was --
- Judge Ciavarella had a civil case in the afternoon, so we
- 24 were coming back the following week. We went back the
- 25 following week, Judge Lupas was there.

- 1 0 0kay.
- 2 A And that was another -- that was a ten hour
- 3 situation, never testified.
- 4 Q Okay.
- 5 A But that girl did have an attorney. She was from
- 6 Philadelphia Juvenile Law Office or -- I think that's the
- 7 name of it.
- 8 Q Um-hum.
- 9 A She was there, and she did have an attorney.
- 10 Q Okay. On the other occasion where you did testify
- it's my understanding you had a packet of information in
- 12 regard to the young man?
- 13 A Yes, I did.
- 14 Q Okay. And when did you provide that packet of
- information to the -- to the judge?
- 16 A I had it with me the first time, but the first
- time, since we did not have a hearing, because he had
- 18 another court case. The second time when I went up I
- 19 provided it to him.
- 20 Q Okay. And during the course of that hearing when
- 21 was that? Was that the beginning of the hearing? Was it
- 22 during your testimony? When was it?
- 23 A If I remember correctly, when his attorney got up
- 24 she made a point that he should go back to school because he
- 25 was an ELL student, English language learner. And the state

- 1 trooper I was with said, excuse -- excuse me, Your Honor.
- 2 He said, Mr. John has a record of his discipline. And
- 3 that's when he asked for it, and that's when I provided it.
- 4 Q Okay. At that time had the -- had you been part of
- 5 the adjudicatory hearing? Had that taken place?
- 6 A No, that was all at one time.
- 7 Q All at one time, okay. And prior to him -- prior
- 8 to you providing the packet of information had the juvenile
- 9 been adjudicated delinquent?
- 10 A Not that I'm aware of.
- 11 Q Are you aware of any other school officials
- 12 attending juvenile hearings?
- 13 A Yeah. I knew a few years before that one of the
- 14 vice principals at the high school when I was over at the
- 15 Career Center, he broke up a fight, and one of the
- 16 participants went after him. And he -- he pushed the vice
- 17 principal. And I knew of another time when a student pushed
- 18 a gym teacher into the pool. And I know they went up before
- 19 Judge Ciavarella also.
- 20 Q Um-hum, okay.
- 21 A I was not part of it.
- JUDGE WOODRUFF: Thank you. Ms. Bender.
- 23 BY MS. BENDER:
- Q I just have one follow-up question. Did you
- 25 identify tobacco use as a tier one offense?

- 1 A It's a lower level, correct.
- 2 Q I have your tobacco use policy in front of me, and
- 3 it's a little confusing to me. It's revised October 29th,
- 4 2007, and it defines tobacco as any lighted or unlighted
- 5 cigarette, cigar, pipe, or smokeless tobacco.
- 6 A Um-hum.
- 7 O And it said the school district shall initiate
- 8 prosecution of a student who violates the tobacco use
- 9 policy, and that it is up to the superintendent or their
- 10 designee to develop procedures to implement the policy. So
- is this policy implemented?
- 12 A As far as I know it is done by -- through security,
- 13 and Mr. Zola can answer that question better. But I know
- 14 most of our citations are for tobacco.
- 15 Q And do you know what the fine is for a child to
- 16 have tobacco on school property?
- 17 A I think it's \$137, somewhere around there.
- MS. BENDER: Thank you.
- 19 MR. WOODRUFF: Judge Cleland, we have no further
- 20 questions here, but I would like to offer the documents that
- 21 have been identified for Mr. John into the record.
- 22 CHAIRMAN CLELAND: They'll be admitted. I have a
- 23 couple questions, but I'll defer to anybody else. Mr.
- 24 Horoho.
- 25 MR. HOROHO: I have a couple questions.

- 1 CHAIRMAN CLELAND: Go ahead.
- 2 BY MR. HOROHO:
- 3 Q Mr. John, you have been a school administrator for
- 4 the last 20 years?
- 5 A About 27.
- 6 Q 27 years. And it has been exclusively in the
- 7 Hazleton School District?
- 8 A Correct.
- 9 Q And other than -- how would the Hazleton School
- 10 District compare, as far as number of students, with the
- other school districts in the Luzerne County?
- 12 A We're -- our total school population right now is
- 13 10,080 students. I don't think anybody even comes near us.
- 14 I don't think anybody is even half the size.
- 15 Q Where does Wilkes-Barre School District come in?
- 16 A I have no idea.
- 17 Q Okay. You have Hanover, Hazleton, Luzerne IU,
- 18 Pittston, Northwest, Wyoming Valley. Would you be the
- 19 largest of all those groups?
- 20 A Correct.
- Q Okay. You were -- were you a school administrator
- 22 when Columbine occurred?
- 23 A Correct.
- Q And post-Columbine would you agree with me that
- 25 there became, not just in the Commonwealth, but across the

- 1 country, this idea of a zero tolerance policy?
- 2 A Absolutely.
- 3 Q And that zero tolerance policy then was a little
- 4 different than it is now, correct?
- 5 A I would say so, yes.
- 6 Q And it was -- in fact, the public nationally and
- 7 statewide was pretty much enamored by the zero tolerance
- 8 policy?
- 9 A Correct.
- 10 Q And I think that Governor Ridge was the Governor at
- 11 that time, the Department of Education. Many school
- 12 districts across Pennsylvania even wrote into their school
- 13 policy some sort of zero tolerance policy?
- 14 A Um-hum, yes.
- 15 Q Would you agree?
- 16 A Yes.
- 17 Q Now, however, 2000, 2001, definitely 2002 would you
- 18 agree with me that the idea of the strict zero tolerance
- 19 policy started to die down?
- 20 A I believe it's like anything else, after a while
- 21 everything dies down. It's only important at that
- 22 particular time. And sooner or later as things are going
- on, nothing happens, yes.
- Q Would you agree with me that as far as the
- 25 educational part, the focus started to shift more to -- for

- 1 prevention, rehabilitation, mediation than zero tolerance,
- 2 sending kids away and punishing them?
- 3 A Absolutely. I don't think necessarily just because
- 4 somebody does something they should be sent away. I think
- 5 sometimes rehabilitation, as you said, is more important. I
- 6 really do.
- 7 Q Okay. Now, the Commonwealth of Pennsylvania
- 8 Secretary of Education about that time, and clearly now
- 9 under the leadership of Gerry Zahorchak, has focused on
- 10 prevention, education, in addition to making sure our
- 11 schools are safe. Would you agree with me?
- 12 A Yes.
- 13 Q Okay. And years ago the Safe School Act was
- 14 passed, correct?
- 15 A Yes.
- 16 Q And I'm sure you're familiar with that, and I'd
- 17 like to go through that with you for a short period of time.
- 18 A Sure.
- 19 Q Okay. And the idea of the Safe School Act, Mr.
- 20 Clark -- or Mr. John, would be that the idea is to keep our
- 21 schools safe, but also to give the -- to make sure that our
- 22 children are educated, even those that become disruptive in
- our schools?
- 24 A Correct.
- 25 O Okay. And there was a big push in educating

schools on how to handle that with law enforcement in 2001,

- 2 2002, 2003, would you agree with me?
- 3 A Absolutely.
- 4 Q In fact, one of the focuses is to have this written
- 5 memorandum of understanding between your local law
- 6 enforcement?
- 7 A Um-hum.
- 8 Q I want to go over that with you in a second, but in
- 9 the Commonwealth of Pennsylvania through the Department of
- 10 Education provided forms for school districts like yourself
- 11 to do these MOUs, correct?
- 12 A I would assume so.
- 13 Q And they also issued from time to time what is
- 14 called BECs, B-E-C, to do some education for you?
- 15 A Um-hum.
- 16 Q And in addition to that they also provide funding
- 17 for schools, grants, to help you with security, with
- 18 purchasing hardware, and so forth?
- 19 A Um-hum.
- 20 Q Correct?
- 21 A Correct.
- 22 Q So, again, the idea starting in 2000, 2003, 2004
- 23 was prevention, a shifting of making sure that the child who
- 24 becomes somewhat disruptive still gets an education?
- 25 A Correct.

- 1 Q And the idea was not to shift these kids
- 2 immediately down to the juvenile court system?
- 3 A Correct.
- 4 Q Okay. And in the late 90s, early 2000s the shift
- 5 was to diversion programs and alternative education
- 6 programs, AEPs?
- 7 A Correct.
- 8 Q And there are AEPs available in Luzerne County,
- 9 correct?
- 10 A Correct.
- 11 Q And the Hazleton area I assume, at least the school
- 12 district, uses different AEPs?
- 13 A We have our own, and we do use Plains.
- 14 Q Okay. And which ones do the Hazleton Area School
- 15 District use?
- 16 A We use our own. We have about -- I'd say about 30
- 17 kids in our alternative education program. And we also run
- 18 a twilight program at night with about 60 students in it.
- 19 Q Is that the twilight program?
- 20 A That's the one, correct. That's at night.
- 21 Q And how about the Options 2 Program? Is that also
- 22 Hazleton?
- 23 A I'm not too sure about that, sir.
- Q How about the Edwardsville Hazleton AL?
- 25 A That's the Plains.

- 1 Q That's the Plains?
- 2 A We do use that one.
- 3 Q Okay. Now, were these available to the Hazleton
- 4 School District during 2003, 2005?
- 5 A Definitely I would say 2005. I'm not too sure
- 6 about 2003, sir.
- 7 Q And because my records indicate that I guess the --
- 8 some of the Option Programs, the twilight programs, I think
- 9 was more --
- 10 A I think the Option Program goes through Plains. A
- 11 lot of it's through Plains, Options.
- 12 Q Now, during this period of time of '03 to '08 were
- 13 the other school districts in Luzerne also using AEPs? Do
- 14 you know?
- 15 A I can only -- I can only assume that they were
- 16 using Plains, because I was up there several times. There
- 17 were more students there than ours. Whether they have their
- 18 own, I do not know.
- 19 Q Now, I got some information from the Secretary of
- 20 Education, and the information I was provided is that from
- 21 the Commonwealth's perspective the Commonwealth of
- 22 Pennsylvania has three broad goals for education. One, high
- 23 student performance, high quality teaching and
- 24 administration in a safe, secure, and supportive environment
- 25 for each school and every child.

- 1 A Um-hum.
- 2 Q I assume the Hazleton School District shares that
- 3 perspective?
- 4 A Absolutely.
- 5 Q And, again, to achieve this -- these broad goals,
- 6 certain statutes, laws, regulations were passed and incurred
- 7 -- and schools were encouraged to follow them, right?
- 8 A Correct.
- 9 Q And one of those was Act 26? Are you familiar with
- 10 that Act 26 of 1995?
- 11 A Explain it to me.
- 12 Q Okay. That amended the school code by adding a new
- 13 section pertaining to the possession of weapons, but it also
- 14 added an additional nine sections in the code imposing
- 15 responsibilities upon schools in the following areas:
- 16 student expulsions, reporting, cooperation with local law
- 17 enforcement officials, and maintenance of records.
- 18 A Correct.
- 19 Q Maintenance of records became very, very important,
- would you say, in late 2000, early 2001?
- 21 A I know we were very conscious of documentation of
- 22 whatever we did, whether it was weapons or anything. We
- 23 were very clear on that, what we had to do it.
- Q And, again, the focus was cooperating with the
- 25 local law enforcement and making sure the schools also

1 protected their children and educated their children. And

- 2 -- correct?
- 3 A Correct.
- 4 Q And the document that was -- that many schools were
- 5 asked to -- all schools, public schools, were asked to have
- 6 on file and prepare and sign was a memorandum of
- 7 understanding?
- 8 A Correct.
- 9 Q Okay. And, in fact, the -- pursuant to section --
- one of the sections, all public schools must develop a
- 11 memorandum of understanding with local law enforcement which
- 12 outlines procedures to be followed when an incident involves
- 13 acts of violence or possession of a weapon by any person
- 14 occurring on school property. Do you recollect that?
- 15 A Absolutely. I think that's what we -- Mr. Zola
- gave a memorandum of understanding to Mr. Woodruff.
- 17 Q And would you also agree with me that after the
- zero tolerance policy kind of died down, the focus of the
- 19 schools in the Commonwealth of Pennsylvania were more
- 20 towards a resiliency based approach in a sense of -- let me
- 21 try to explain what I'm saying, is that school districts
- 22 started programs where, or had available at least the
- 23 Department of Education and other community-based groups or
- other community -- or other community-based groups including
- 25 the local and state bar associations began programs towards

- 1 anti-bullying, mediation program, social problems, or
- 2 solving or life skill programs?
- 3 A Correct. In fact, we did have a mediation program,
- 4 but the people who were involved, the teachers, they more or
- 5 less stopped doing it. It's funny you should mention the
- 6 bullying program because Mr. Zola just had a meeting last
- 7 week with the administrators on bullying. So that's been
- 8 ongoing in our district for quite a while.
- 9 Q Mr. Chair, I would ask that we -- you mark as an
- 10 exhibit the -- Mr. John, I've handed you what will be marked
- 11 as one of our exhibits. And that is a memorandum of --
- sample memorandum of understanding, correct?
- 13 A Correct.
- 14 Q Okay. And that is -- it was provided to me with
- information tool kits from the Department of Education. I
- 16 secured this information last week in preparing for the
- 17 testimony today. And let me take you through some of it
- 18 because I think it's important.
- 19 Paragraph B of that memo, purpose of the memo is to
- 20 establish procedures to be followed when any of the
- 21 following incidents occur on school property, school
- 22 response, order of events, and so forth. And then it lists
- 23 the various potential incidents.
- 24 A Um-hum, yes.
- 25 Q C, look at C, for instance. Further the purpose of

- 1 this memo is to foster a relationship of cooperation, mutual
- 2 support, and sharing of information and resources between
- 3 the parties as they work together to maintain the physical
- 4 security and safety of schools in the district.
- Go down to E, law enforcement priorities.
- 6 Paragraph No. 2, identify those responsible for the
- 7 Commission of the reported incident and where appropriate
- 8 apprehend and prosecute those individuals.
- 9 Identification and apprehension procedures shall
- 10 involve as little disruption of the school environment as
- 11 practical. Let me go over to G, legal authority, and this
- 12 cites the provisions of act March 10, 1949 act requiring
- 13 that by June 30 of 1999 all school entities develop
- 14 implement single memorandum of understanding and of course
- 15 then it identifies in Roman Numeral 2 incidences requiring
- 16 law enforcement notification and response, Roman Numeral 3,
- 17 law enforcement authority response and it basically takes
- 18 the law enforcement what they're supposed to do as far as
- 19 incidences.
- 20 One is in A 1 G it says confer with school officials to
- 21 determine the extent of law enforcement involvement required
- 22 by the situation. Now, let me take you to page six under B,
- 23 custody of act ors. Roman Numeral -- or No. 1 it says
- 24 students identified as act ors in reported incidences may be
- 25 taken into custody at the discretion of the investigating

- 1 law enforcement officer if and then it goes A through D.
- 2 Take a look at No. 2. Investigating law enforcement officer
- 3 shall take all appropriate steps to protect the legal and
- 4 constitutional rights of those students being taken into
- 5 custody. Now, how did Hazleton school district during the
- 6 period of 2003 through 2008 make sure that happened?
- 7 A The only way I can explain that to you, sir, is my
- 8 own incidences. I would assume that everybody would do the
- 9 same thing by calling the parents, having the parents come
- 10 to the buildings, have the State Police, as I said before,
- 11 and other law enforcements take the students to the proper
- 12 buildings or buildings or whatever until the parents came.
- 13 I don't think anybody was ever involved that the
- 14 parents were not notified or on premise. And I would assume
- 15 that would be done throughout the whole school district
- 16 because that's what we were told to do.
- 17 Q Now, was there any follow up to make sure -- and
- 18 you worked with the State Police?
- 19 A Correct.
- 20 Q Okay. Primarily just with that law enforcement
- 21 agency?
- 22 A Years before that I was also a vice principal of
- 23 Hazleton Area High School, which was in Hazleton. And very
- 24 seldom do we ever call the Hazleton Police.
- 25 Q First of all, do you have a memorandum of

- 1 understanding signed and on file with the Pennsylvania State
- 2 Police?
- 3 A That would be Mr. Zola that can answer that
- 4 question, sir.
- 5 Q Why wouldn't you know that?
- 6 A I have no idea. I was not part of it.
- 7 Q Okay. Would you not -- so I would assume that you
- 8 would not review these types of documents from time to time
- 9 on an annual basis with your various other school
- 10 administrators, principals, vice principals of the various
- 11 schools?
- 12 A The only thing we would get is an update on the
- 13 safe school situation, which Mr. Zola provided every year.
- Q During his update did he --
- 15 A It was never done -- it was just done by sending
- 16 papers to add to our policy.
- 17 Q Okay. And, again, I'm -- I'm sure Mr. Zola
- 18 probably has it. When I asked the Department of Education
- 19 or what school districts in Luzerne County had MOUs they
- 20 provided just two others. So you're not -- have you ever
- 21 seen this type of memorandum of understanding?
- 22 A Memorandum of understanding, no, sir.
- Q Okay. Do you know if the Hazleton School District
- 24 has applied for any grants or applied for any grants to
- 25 assist in making their -- to implement their safe school

- 1 policy?
- 2 A I'm sure that's been done. One of the things that
- 3 really concerns us and the Governor's group budget, safe
- 4 schools and alternative education were taken out of the
- 5 budget. That really concerns us. So I guess what we're
- 6 going to have to do is look for grants to do that. But I
- 7 know Mr. Zola's -- he looks for every buck he can get.
- 8 Q Okay. Well, let me show you -- let me show you
- 9 what's been marked. And, again, this was information given
- 10 to me by the director of the Safe School Program in
- 11 Pennsylvania. It lists the school -- safe school grant
- 12 history awarded to Luzerne County, all the Luzerne County
- school districts, from '03 to '09.
- And there was \$479,000 of grant or free money that
- 15 was available through this grant process. And there was a
- 16 number of schools that were -- took advantage of it, and
- 17 some schools that didn't take advantage of it. And it
- 18 looked like as far as this document is concerned the
- 19 Hazleton Area School District did not take advantage of
- 20 that.
- 21 A Hard to believe.
- 22 MR. HOROHO: I know my time is limited, and I just
- have a couple other documents, Mr. Chair.
- 24 CHAIRMAN CLELAND: All right. Go ahead. Do you
- 25 want this made -- you want this included?

- 1 MR. HOROHO: Yes, please.
- 2 CHAIRMAN CLELAND: We'll also have this safe
- 3 schools grant history awarded to Luzerne County document
- 4 made a part of the record.
- 5 BY MR. HOROHO:
- 6 Q You talked about, and there is tremendous amount of
- 7 information about, alternative education programs. And,
- 8 again, the focus of the educational -- alternative education
- 9 programs is before a child is sent into the juvenile court
- 10 system, the idea of the education program is to see if an
- 11 AEP might be available to them before they go -- before they
- 12 get sent away, correct?
- 13 A (Nods head up and down.)
- 14 Q Okay. Take a look at this recap and make sure you
- 15 have it in front of you. Darren, do you have it? Here's
- 16 what -- and I'm not -- and, sir, let me start to tell you,
- 17 I'm not here to point fingers at you or Hazleton or anybody
- 18 else, okay.
- 19 I think what I'm trying to establish is the
- 20 availability of programs that are within this Commonwealth
- 21 that -- that -- where children can be diverted to in lieu of
- 22 going through the juvenile court system.
- Now, let's take a look at Hazleton Area SD from
- 24 2000 to 2009. And the count of schools, you had ten schools
- 25 and then nine schools, correct? Can you -- do you want me

- 1 to take you through this?
- 2 A No, I think you're probably accurate.
- 3 Q Now, the total incidents in, for example, 2003,
- 4 there were 307 total incidences. And you have -- there were
- 5 387 offenders. Law enforcement notification total was 43.
- 6 The arrest total was 143. And the alternative education in
- 7 that year was only two. So two -- and, again, I have -- was
- 8 provided all of your safety reports, and we don't have time
- 9 to go through those. This is just a -- correct, you have
- 10 safety reports that Mr. Zola provided?
- 11 A Yes.
- 12 Q And it -- and you previously testified it's very --
- 13 it's very specific as far as the incident, type of incident,
- the adjudication, and so forth?
- 15 A Let me ask you a question.
- 16 Q Okay.
- 17 A These number offenders that are on here, could
- 18 these be students that were arrested out of school and
- 19 processed by the police departments, the various
- 20 municipalities, that had nothing to do with the school
- 21 actions, and that's why they showed up as being members of
- 22 our school district?
- 23 Q Here's what I've been told, okay. That, again,
- 24 these were -- this is not my document. This was prepared by
- 25 the Safe School Group based upon all the information that

- 1 the safety reports that schools like Hazleton submitted.
- So they took that information from the safety
- 3 school reports and then compiled it. And, again, as I was
- 4 reminded, these statistics are only as good as the
- 5 reporters, okay. So if it was Mr. Zola reporting on behalf
- 6 of Hazleton, then we're going to have to rely upon Mr. Zola
- 7 as well as all these other school districts.
- 8 But -- so I really can't answer your question
- 9 without going back to the safety school report that
- 10 particular year. And I do have it, and I could probably
- answer that in a break for you. But I guess my question is
- that out of all the total incidents and the number of
- 13 arrests, you would agree with me the -- the choice of
- 14 schools in Luzerne County going to the AEP, not just
- 15 Hazleton, but some of these other ones, were fairly limited?
- 16 A Based upon the numbers, absolutely.
- 17 MR. HOROHO: That's all the questions I have, Mr.
- 18 Chair.
- 19 CHAIRMAN CLELAND: Mr. Mosee.
- 20 BY MR. MOSEE:
- 21 Q I just wanted to ask you about that hearing, the
- 22 first time, the young man who had the switch blade was told
- 23 to get counsel. You returned for the second hearing as
- 24 well, right?
- 25 A Correct.

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1 Q Were you a witness to him dropping the switch
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- 2 blade?
- 3 A Yes, I was.
- 4 Q Were you ever asked about that?
- 5 A I don't think so.
- 6 Q Were you in the courtroom the whole time throughout
- 7 the proceedings?
- 8 A Yes, I was.
- 9 Q Were you ever asked to leave the courtroom? It's
- 10 what we call sequestration.
- 11 A No, sir.
- 12 Q Was the prosecutor present?
- 13 A Yes, sir.
- 14 Q Did he ask any questions, or she?
- 15 A I don't think he asked any questions. He just
- 16 stated his case.
- 17 Q Did you provide the information that was in that
- 18 quarter inch packet to anyone other than the judge?
- 19 A No, sir.
- 20 Q Probation?
- 21 A No, sir.
- MR. MOSEE: Okay. Thank you, Your Honor.
- 23 CHAIRMAN CLELAND: Mr. Johns, thank you. Judge
- 24 Uhler.
- 25 BY JUDGE UHLER:

- 1 Q Just a couple quick questions.
- 2 A Sure.
- 3 Q How did Ciavarella's appearance come about at your
- 4 school? Was he invited, or did he invite himself?
- 5 A He was invited. Mr. Zola, I believe, invited him.
- 6 Q Okay. And I gather the school district welcomed
- 7 those visits?
- 8 A Absolutely.
- 9 Q Now, with regard to your appearance at the juvenile
- 10 court proceedings, were there other cases pending as well?
- 11 A There were other people there, but they weren't in
- 12 the courtroom, if that's what you mean.
- 13 Q There was a number of people waiting their turn to
- 14 go in?
- 15 A Yes, sir.
- 16 Q It was kind of like were you all scheduled at the
- 17 same time, if you will?
- 18 A We were just told to be there for court, and we
- 19 never got in.
- 20 Q A 9:00 start, and it lasted ad nauseam?
- 21 A Well, it lasted until noon when we went to lunch.
- When we came back he was in another court, civil court.
- Q Okay. With regard to the -- the referrals to the
- 24 magistrate that you referenced, was that in Mr. Zola's
- 25 purview, or were you a part of that decision making?

- 1 A That was generally handled by in-house security
- through Mr. Zola's department.
- JUDGE UHLER: Okay. I'm fine. Thank you.
- 4 BY CHAIRMAN CLELAND:
- 5 Q I understand this is your first day of retirement
- 6 after many years of service to the schools here in Luzerne
- 7 County.
- 8 A It sure is.
- 9 Q You have been principal, and I suppose your
- 10 principals get together throughout the -- throughout the
- 11 County to meet on occasion?
- 12 A Generally at the IU.
- 13 Q Okay.
- 14 A Different types of meetings that are held.
- 15 Q So the IU calls the principals together?
- 16 A Yes.
- 17 Q And school security is one of the issues that you
- 18 talk about at these meetings I suppose?
- 19 A Not in Hazleton, no. We don't talk about security.
- 21 Ciavarella as far as his relationship with the schools?
- 22 A No, no. My -- my relationship with Judge
- 23 Ciavarella was only on two occasions. Well, actually --
- 24 well, two -- one and a half occasions. Because the second
- time we went back he wasn't there.

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1 O So you never heard among your meetings with school
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- 2 principals him discussed or his reputation in dealing with
- 3 students?
- 4 A He had a reputation of a no nonsense judge. And I
- 5 think that was the thing that most people -- I don't want to
- 6 use the word admired, respected him for. I know when he's
- 7 talked to the students he came across very well and
- 8 explained to them the judicial system and how to behave so
- 9 they don't get to that point. It was not brimstone -- fire
- 10 and brimstone, if you know what I mean, when he came to meet
- 11 with the kids. He just explained everything the way life
- 12 is.
- 13 Q Your testimony is it's your job to keep kids in
- 14 school, not out of school?
- 15 A Correct.
- 16 Q And there should be gray areas, and that you would
- 17 treat your children as your own?
- 18 A Correct.
- 19 Q The image that we have been portrayed is that the
- 20 schools system used Judge Ciavarella as a way to get bad
- 21 kids or troubled kids out of school. Is that not -- is that
- an incorrect impression that we've been given?
- 23 A I don't know who gave you that impression, but I
- don't think that's in the Hazleton Area School District to
- 25 be honest with you.

- 1 O I don't mean to necessarily speak about your school
- 2 district in particular, but the reputation in Luzerne County
- 3 which you've heard discussed?
- 4 A That has come out in the last month or so. I never
- 5 heard it before that until it was mentioned at our last
- 6 school board meeting by one of our school board members.
- 7 That was the first time I ever heard of it. I never heard
- 8 of it before until last month or so.
- 9 Q So in your gatherings of school principals where
- 10 you discussed Judge Ciavarella's reputation, that never came
- 11 up?
- 12 A I don't think he really came up as far as a topic
- 13 all at one time. Maybe we certainly discussed the case or
- 14 something, but nobody ever -- the meeting was not for Judge
- 15 Ciavarella.
- 16 Q No, I understand. Okay.
- 17 A Yeah.
- 18 Q Thank you, very much.
- 19 A You're welcome.
- 20 CHAIRMAN CLELAND: And we appreciate your being
- 21 here today, and we appreciate your cooperation. Thank you,
- 22 Mr. John.
- THE WITNESS: No problem. Any time. Thank you.
- 24 CHAIRMAN CLELAND: Mr. Zola.

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1 VINCENT ZOLA, called as a witness, being duly
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2 sworn, testified as follows:

- 4 BY MS. BENDER:
- 5 Q Good morning, Mr. Zola.
- 6 A Good morning.
- 7 Q How are you today?
- 8 A Okay.
- 9 Q I'd like to start the same way I did with Mr. John.
- 10 Could you tell us a little bit about your background and
- 11 what your position is?
- 12 A My name is Vincent Zola. I'm security coordinator
- 13 for the Hazleton Area School District, have been for
- 14 approximately 15 years. Prior to that I was a police
- 15 officer with the Hazleton City Police Department. I made
- 16 the rank of sergeant. I was a patrol sergeant for that
- 17 department. Prior to that I was in the military.
- 18 My mission in the military was as a military police
- 19 officer. And I left the military after three years as the
- 20 rank of -- in the rank of sergeant.
- 21 Q Thank you. We heard testimony that Judge
- 22 Ciavarella had come to your school?
- 23 A Yes.
- Q Was that at your invitation?
- 25 A Yes, it was, ma'am.

1 Q And why did you invite him, and what did he do when

- 2 he was there?
- 3 A We invited Judge Ciavarella to come speak to our
- 4 law enforcement class, which I was teaching at the time.
- 5 The law enforcement class is part of the Career Center, and
- 6 we had Judge Ciavarella come in and talk about the law
- 7 enforcement in general from the respective of -- of the
- 8 judge.
- 9 He met with the law enforcement students. They
- 10 were able to exchange conversations. A second -- that was
- 11 one time. A second time Judge Ciavarella came down and
- 12 helped the Hazleton Area School District create a tape on
- 13 bullying and harassment.
- Our students, again, from the Career Center through
- 15 the -- they have a -- they have a name that they call the --
- like a video class where they teach the students how to
- 17 produce tapes and movies and so forth. We wanted to do a
- in-house video using our students, our faculty, and all on
- 19 preventing bullying and harassment and the affects that it
- 20 would have.
- 21 So the students from that class and the law
- 22 enforcement class and other groups got together, our school
- 23 psychologist and so forth, and we produced that. We asked
- Judge Ciavarella to make an appearance on that tape.
- 25 So at the end of that class Judge Ciavarella talked

- 1 about the legal effects of harassment and bullying on
- 2 students, on people.
- 3 Q The legal affects?
- 4 A You know what, I can't explain exactly, you know
- 5 what I'm saying. I have a copy of the tape. I'd be happy
- 6 to make it available.
- 7 O Thank you.
- 8 A And one time we had Judge Ciavarella came to a --
- 9 it was the same day actually. He spoke to the faculty. It
- 10 was an Act 80 day, which is a training day. So he spoke to
- 11 the faculty as far as the criminal justice system, how it
- 12 affected students, and so forth. And then he made the tape
- 13 for us that afternoon.
- 14 Q As the school law enforcement officer you would be
- 15 aware of any written school policies around discipline
- 16 issues?
- 17 A I try, ma'am. Yes, I try.
- 18 Q You try. Do you know how those policies were
- 19 created?
- 20 A Our school board policies are basically developed
- 21 by the school board, the superintendent, the deputy
- 22 superintendent. And anyone that really has a need to
- 23 partake in that would be asked to provide information.
- 24 Normally committee meetings, the school district
- 25 has committee meetings. So every department is broken down

- 1 into specific committees, and then they meet once a month,
- 2 and they decide what goes on to the board agenda, what goes
- 3 before the board.
- 4 And then at those committee meetings a lot of
- 5 things get discussed. But most times the policies were
- 6 developed by the upper administration, superintendent,
- 7 deputy superintendent, so forth, and then moved before the
- 8 board, and then sent to the -- I believe it's the School
- 9 Board Association for -- our solicitor for review, and then
- 10 to the School Board Association for review, and then they
- 11 write it up in a formal document for us.
- 12 Q Did you have a chance to comment or have input into
- 13 those policies?
- 14 A I would say at some I did, yes, ma'am.
- 15 Q Do you remember which ones?
- 16 A I would say in the smoking. I remember when the
- 17 law changed and the state law changed that made it a
- 18 violation of the Pennsylvania Crimes Code to possess tobacco
- 19 on school district property. And then it also set the
- 20 parameters for school districts to follow.
- 21 So I would have advised on a -- how could I explain
- 22 it? I would have advised from like the standpoint of
- 23 security, how that would affect us and what would be
- 24 required of the school board to follow through on that.
- 25 Q What is your role in implementing disciplinary

- 1 policies?
- 2 A We do not. Security is -- does not do discipline.
- 3 Q No disciplinary policies at all?
- 4 A No, ma'am. The discipline is strictly left to the
- 5 administrator, the principal, or the vice principal of the
- 6 building. We do recommend -- if there's an incident that
- 7 one of our security officers are involved in, they may say,
- 8 you know, according to -- let's say it's a institutional
- 9 vandalism, and they do the investigation in-house. They
- 10 would -- they would inform the principal of what -- what the
- 11 Crimes Code says, all that information to help him or her
- make that determination for the discipline.
- 13 Q Who has the ability to initiate a criminal
- 14 allegation?
- 15 A In -- in Pennsylvania it has to be a law
- 16 enforcement officer. Our security officers are able to file
- 17 private criminal complaint on summary offenses, which we do.
- 18 Q Um-hum.
- 19 A But anything that would go as far as a juvenile
- 20 petition would have to be a police officer.
- 21 Q As the security officer do you work closely with
- the Probation Department, Juvenile Probation Department?
- 23 A To be honest with you they're in our buildings all
- the time. We provide them a space, but we don't deal with
- 25 them. They have clients, and they come and visit their

- 1 clients, and they do their thing. You know, they -- you
- 2 know, I know at times I've seen them where they take them
- 3 for drug tests and so forth. But we basically just provide
- 4 them with a space when they come into our building to work
- 5 out of.
- 6 Q Is there any written or unwritten understandings
- 7 between the security officers and the Probation Department?
- 8 A Not that I'm aware of, ma'am, no.
- 9 Q Have you ever been in the courtroom when a child
- 10 for a hearing --
- 11 A Yes, ma'am.
- 13 adjudicatory hearing?
- 14 A Yes, ma'am.
- 15 Q And a disposition hearing?
- 16 A As I remember, ma'am, the hearings were together.
- 17 I mean --
- 18 Q They were one?
- 19 A You know, the Commonwealth would provide, you know,
- 20 their side to it. The defense would provide theirs. And
- 21 then most times the judge basically would make a decision at
- 22 that point where it was going or put it for further
- evaluation or research. And then, no, we weren't called
- 24 back if that were the case.
- 25 O The students who were adjudicated in your memory,

- 1 what happened to those students?
- 2 A I was not involved in a lot of them. I'm not first
- 3 line basically. I'm not in the schools. I'm more of an
- 4 administrator role. The ones that I remember going on,
- 5 there was an incident of institutional vandalism on -- I
- 6 believe it was on the Freeland Elementary Middle School
- 7 where they threw an ax into the front of the building.
- 8 And the building's one of those -- it looks like
- 9 stucco, but it's actually the foam. And kind of stuck into
- 10 the front of that. And there were a few students on it.
- 11 Two of them I remember were released back to the parents on
- 12 some type of program or whatever. And I think one may have
- 13 been found delinquent. I don't remember all the specifics,
- 14 ma'am.
- 15 Q Okay. That's all right. Do you have meetings with
- 16 your school security officers --
- 17 A Yes, ma'am.
- 18 Q -- as an administrator? And at those meetings have
- 19 the officers and you discussed zero tolerance?
- 20 A Zero tolerance came up in the very early years ago.
- 21 And the district -- and the district even talked about zero
- 22 tolerance on crimes and that, but it doesn't work. It's
- just -- I mean, every case has to kind of be addressed on
- 24 it. We like to say we're even zero tolerance on weapons,
- 25 but that's not the case. Because the -- I've seen any

- 1 number of times where students brought a knife into school,
- 2 and it was dealt with at the level of the superintendent.
- 3 The principal and the superintendent decided not to go
- 4 further with it into law enforcement and that.
- 5 Q Who makes that decision?
- 6 A The superintendent and the principals.
- 7 Q Superintendent and principals?
- 8 A Um-hum.
- 9 MS. BENDER: Thank you. Judge Woodruff.
- 10 BY JUDGE WOODRUFF:
- 11 Q Okay. Thanks. Mr. Zola, good morning.
- 12 A Hi, how are you?
- 13 Q Good to see you here this morning. I have a few
- 14 questions for you. First of all, in regard to the safe
- school reports, who prepares those reports?
- 16 A What happens, sir, is we have an incident reporting
- 17 system. So every school has an incident report. So when
- 18 something occurs, an incident report is filled. That
- 19 incident report contains all the information set forth by
- the state that they're looking for, student name, date of
- 21 birth information, IP information, violation, a narrative.
- 22 Everything is on that incident report.
- 23 And we did that so that we would standardize
- 24 because we do have ten schools. We put in the -- we put the
- 25 system into affect probably 12, 13 years ago, way before it

1 was required by the state to have an incident report, and it

- just made it easier.
- 3 All those incident reports come back to me. I
- 4 review them, and I follow the guidelines given by the state
- 5 on what is reportable and what is not.
- 6 Q Okay. Who prepares the incident reports?
- 7 A Well, the -- usually the security officer at the
- 8 building or the principal. Some of our buildings do not
- 9 have security officers, so the principal fills it out.
- 10 Q Okay. And the safe school reports, do those deal
- 11 with violent crimes in schools?
- 12 A Well, we report everything, sir, including summary.
- 13 And I think that's what's happening here. When I hear
- 14 numbers of --
- Okay. We'll get to that in just a moment.
- 16 A Okay.
- 17 Q But all the violent crimes in schools are supposed
- 18 to be part of the safe school reports?
- 19 A Yes, yes, sir, yes.
- 20 Q And in regard to those particular crimes or
- 21 allegations, I understand the principal is involved --
- 22 A Oh, yes.
- Q -- with those? Okay. And Mr. John, how long was
- he principal during the time you've been with the school
- over these past 15 years?

- 1 A All 15 years.
- 2 Q Okay. And so he would have been -- you would have
- 3 informed him of all such allegations?
- 4 A Or the principal of the building.
- 5 Q Okay.
- 6 A I mean, there are ten buildings.
- 7 Q Okay.
- 8 A And any one of the reports there, sir, in one of my
- 9 manuals you'll see I have highlighted where security
- 10 officers -- the protocol where they need to include the
- 11 principal right from the beginning right through the end.
- 12 Q Right.
- 13 A And it's a written policy.
- 14 Q And in regard to those violent crimes and any of
- 15 the other allegations, prior to law enforcement being
- 16 contacted you would have discussed this with the principal
- of the school --
- 18 A Absolutely.
- 19 Q -- correct? Okay. In regard to the safe school
- 20 reports which lists all such allegations, do you go over
- 21 that with the principal as well?
- 22 A Normally, sir, I do not. I turn it into the
- 23 superintendent of schools.
- Q Okay. And so even though the principal would be
- 25 involved in all of such incidents that involve violent

- 1 crimes, you do not go over that report with your principal?
- 2 A They -- they are required to review the incident
- 3 report, sign off on it before it gets sent to me. So
- 4 they're already aware of everything that went through their
- 5 building. So then when I get them I merely just put them on
- file so that if -- in the event someone needs information
- 7 later, we can get that.
- 8 Q Okay. So it's your understanding those have been
- 9 -- the principal's already been involved with these such
- 10 incidents?
- 11 A Absolutely.
- 12 Q Prior to it coming to you to fill out to complete
- 13 the safe schools reports?
- 14 A Absolutely. They have to sign off on it.
- 15 Q These documents here, I'd like for you to take a
- 16 look these.
- 17 A Sure.
- 18 Q If you could tell me what those documents are.
- 19 A These are the reports that we generated off of the
- 20 website this morning from the Department of Education
- 21 dealing with violence and weapons in schools.
- Q Okay. And those would be the type of incidents
- that would be provided on the safe school reports?
- 24 A Yes, sir.
- 25 O Okay. And all of those would -- the principal of

- 1 the schools would be privy to all that information as they
- would have to sign off on those incident reports?
- 3 A Absolutely, yes, sir.
- 4 Q And as I briefly -- I just received those reports
- 5 earlier today, and as I look at one of the exhibits that was
- 6 provided in front of Mr. John in dealing with the various
- 7 schools in Hazleton, particularly the Hazleton Area School
- 8 District, it appears that the numbers on here correspond
- 9 with the numbers in regard to safe school reports. So they
- 10 would only involve those incidents that occurred at the
- 11 school?
- 12 A Yes, I would agree with that, yes.
- Q Okay. Now, there's also -- each school has a
- 14 relationship somewhat -- some kind of relationship with the
- 15 local law enforcement?
- 16 A Yes.
- 17 Q And it's my understanding you have memorandums of
- 18 understanding that would be generated?
- 19 A We deal with ten different law enforcement agencies
- 20 because of the boundaries of our schools.
- 21 Q Okay.
- ${\tt 22}$ A ${\tt So}$, yes, we have a memorandum of understanding with
- each law enforcement agency according to the school.
- Q Okay. And in regard to those memorandums of
- 25 understanding, who is involved in the development of those?

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1 A In the beginning memorandums of understanding first
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- 2 took place we had a -- I guess what we called them during
- 3 that time were principal academies. Over the course of the
- 4 summer we had -- the superintendent had developed training
- 5 sessions over the summer dealing with all the
- 6 administrators.
- 7 And when they first were developed we brought
- 8 forward the memorandum of understanding and what it's
- 9 purpose -- what the purpose was for and what we would be
- 10 doing with them.
- 11 Q How often did those meetings take place?
- 12 A They -- they don't -- they haven't recently.
- 13 Administration changes and things change. But in the
- 14 beginning we would hold them every summer, and there would
- probably be four or five of them a summer.
- 16 Q Okay. And who was involved in those meetings?
- 17 A It would be the superintendent, I would be there,
- the principals, vice principals, Dr. Carr, who's our Title 9
- 19 Coordinator, and the assistant superintendent. And it would
- just depend on what the topic was at that training.
- 21 We always did one on security issues, and then that
- 22 would fall back on me --
- 23 Q Okay.
- 24 A -- to do the presentation.
- 25 Q If we could, I just want to address in regard to

- 1 the memorandum of understanding.
- 2 A Okay.
- 3 Q How that came to be developed.
- 4 A That would have been through me.
- 5 Q Okay. And who else would be involved with that
- 6 development of the MOU other than you?
- 7 A The superintendent's office, and naturally the
- 8 local police department or the State Police.
- 9 Q Okay. So in regard to school district, anyone
- 10 other than you and the superintendent?
- 11 A Other than in the very beginning when it first
- 12 became policy that we would have one, that's when we first
- 13 had the training with all the principals, got their take on
- 14 it. Everyone kind of put their heads together. And to be
- 15 honest with you, we just kind of renew them every year.
- 16 It's the information -- we use the template that
- 17 was given to us by the Department of Education. And a few
- 18 of the agencies have made changes in theirs particular, but
- 19 we kind of just go from year to year with them now, sir.
- 20 Q Okay. In regard to any of these meetings, was
- 21 anyone from the judicial system involved in any way in any
- of these meetings?
- 23 A No, sir.
- Q Okay. If I could have you take a look at these
- 25 documents here. Are those the memorandums of understanding

- for the various schools?
- 2 A Yes, they are, sir.
- 3 Q And that would be a memorandum of understanding for
- 4 each of the nine schools that are in the Hazleton Area
- 5 School District?
- 6 A Yes, sir. And we update them every two years.
- 7 Q Okay. Now, you indicated that those have been
- 8 updated. Were there any meetings to determine how they
- 9 should be updated, any inclusion, or any other procedures or
- 10 policies?
- 11 A I would say in the last few years, no, sir.
- 12 Q Okay. Prior to that?
- 13 A Just originally when we first had to start doing
- 14 them. That's -- that would probably be it.
- 15 Q Okay. So every year after the first couple years
- 16 you haven't met to update any of the procedures or policies?
- 17 A No, sir.
- 18 Q In regard to MOU?
- 19 A No, sir.
- 20 Q Is there any reason for that?
- 21 A If you look at a memorandum of understanding, they
- 22 were meant -- the idea behind it was great, but they don't
- 23 mean a lot. And I'm being honest with you. And what I mean
- 24 by that is, you know, law enforcement agencies follow their
- 25 procedures and rules. And, you know, I mean, I -- I have at

- 1 times had to say to law enforcement agencies, we have a
- 2 memorandum of understanding. You -- you need to come to the
- 3 school when we're calling. You can't say, well, we're not
- 4 coming because, you know, we're busy. So, you know --
- 5 Q So are you indicating that there are a number of
- 6 times when you called the local law enforcement and they
- 7 would not come?
- 8 A Oh, we -- I won't say many times, but at times,
- 9 yes.
- 10 Q Okay. And does that still continue today?
- 11 A Yes, yes.
- 12 Q Okay. And does that involve the violent crimes as
- outlined and defined in the School Code -- the School Code?
- 14 A I would say violent crimes that involve a weapon or
- 15 drugs, no.
- 16 Q In regard to violent crimes as defined under the
- 17 School Code and also in the school safety report, there are
- 18 other crimes indicated there as well, such as possession,
- 19 use and possession of controlled substances. Would that
- 20 apply to one of those type of incidents whether the local
- 21 law enforcement would not come or respond?
- 22 A No.
- Q What about possession, sale of tobacco, and/or
- 24 alcohol?
- 25 A We handled that internally, sir. Basically if

- 1 there's a violation of -- of the smoking law, our security
- officers will file a private complaint with the magistrate.
- Q Okay.
- 4 A A criminal complaint.
- 5 Q Is that listed as one of the definitions of violent
- 6 crimes under the school safety?
- 7 A It is.
- 8 Q Okay.
- 9 A It is.
- 10 Q But that is not something that you would contact
- 11 local law enforcement about?
- 12 A No, sir. It -- and the reason is we may have five
- in a day at one building, you know, in the labs or something
- 14 where people are caught smoking and so forth. And to be
- 15 honest with you, the burden on local law enforcement would
- 16 be pretty great.
- 17 Q Okay. But it's not -- is that not part of the
- 18 mandate of the safe schools?
- 19 A Yes, it is, sir.
- 20 Q That they be contacted?
- 21 A Yes, I guess it would be.
- 22 Q Who makes that decision not to contact local law
- 23 enforcement?
- 24 A It has been a district -- basically district
- 25 administrative policy for a number of years now.

- 1 Q Okay. So someone would have informed you that
- 2 you're not to contact the local law enforcement?
- 3 A Yes.
- 4 Q Who would have informed you of that?
- 5 A I would say it would have come out of discussions,
- 6 sir.
- 7 Q Okay. And who would be in those discussions?
- 8 A It could be the superintendent. It could be a
- 9 committee of the board. I don't really remember where it
- 10 came about. I just remember that it came about that, you
- 11 know, we would file those.
- 12 Q Okay. Is that a policy that changed over the past
- 13 15 years? Has it always been that way?
- 14 A Always been that way.
- 15 Q You indicated that you have gone to various
- 16 hearings involving juveniles before the juvenile court?
- 17 A Not many, but I have been before some, yes.
- 18 Q Okay. We've had a number of individuals testify
- 19 here in the past. One of the issues that is of concern is
- 20 approximately a little bit more than 50 percent of the
- juveniles that appeared did not have an attorney.
- 22 In regard -- how many times do you think that you
- 23 were in juvenile court?
- 24 A I probably was there three times.
- 25 Q Okay. And in regard to those three times what time

- 1 frame are we talking about?
- 2 A In the last ten years.
- 3 Q Okay. And all the times that you were in court did
- 4 all the juveniles have attorneys? Were they represented?
- 5 A You know, I -- I don't know to be honest with you.
- 6 I remember the --
- 7 Q Do you know who was in the courtroom at any time?
- 8 A I can remember the incident with the graffiti and
- 9 the ax. And I remember those -- there was an attorney
- 10 present for that.
- 11 Q Representing the juvenile?
- 12 A Representing the juveniles. But the other two I
- 13 don't recall.
- 14 Q Let me ask you this. Would you have any documents
- 15 or records back in your office that would indicate the
- 16 hearings that you were present for?
- 17 A Yes, probably, yes.
- 18 Q Okay. Would you be willing to provide that to this
- 19 Committee?
- 20 A Absolutely, absolutely.
- 21 Q It's my understanding that you initially invited
- Judge Ciavarella to come and speak to a group of law
- 23 enforcement students?
- 24 A Yes.
- 25 Q Okay. And you also indicated that Judge Ciavarella

- 1 also spoke to the faculty at one time?
- 2 A Yes.
- 3 Q Okay. And who was in that faculty meeting?
- 4 A It was an Act 80 day. It was open to any faculty
- 5 member.
- 6 Q Okay. Would other school officials be there?
- 7 A Sure.
- 8 Q Was the principal there, vice principal?
- 9 A I don't know who was there, but they certainly
- 10 would have been welcomed to be there. I don't remember.
- 11 Our Act 80 days get broken down into different groups. So,
- 12 you know, you may have English teachers doing one thing,
- 13 math teachers doing another. But, you know, this particular
- 14 case it would have been open.
- 15 Q And you have Act 80 days how often throughout the
- 16 year?
- 17 A Every year the schedule changes. I think this year
- 18 there's seven.
- 19 Q And how often would Judge Ciavarella come to speak?
- 20 A I can only recall three times that he was in our
- 21 building. And once was he did a talk for the Act 80 day,
- 22 and then he helped do the video for the -- with the
- 23 students.
- Q Okay.
- 25 A And one other time that he came and spoke to law

- 1 enforcement students.
- 2 O Okay. And Mr. John also indicated that he came and
- 3 spoke to the students in an assembly. Are you aware of
- 4 that?
- 5 A I'm assuming that would be the law enforcement
- 6 students unless someone else had him there.
- 7 Q Okay. Are you aware of Judge Ciavarella ever
- 8 coming to speak to all the students as a body in an
- 9 assembly?
- 10 A No.
- 11 Q Okay. And so it's my understanding that when Mr.
- 12 John indicated that he -- that he did, you were absent or
- 13 you're not made aware of those -- those things, assemblies?
- 14 A Could be.
- 15 Q In regard to security, wouldn't you be aware of all
- 16 assemblies taking place in the schools?
- 17 A Well, no. Act 80 days and that are pretty much
- 18 based out of the schools and that.
- 19 Q I understand the Act 80s. But in regard to the
- 20 general assemblies of the students, are you made aware --
- 21 A No.
- Q -- of those assemblies?
- 23 A No.
- Q Okay. There's no security issues that you should
- 25 be aware of?

- 1 A Each building has a security officer that's
- 2 assigned to it. So if there was something going on in that
- 3 building that day, they would be the person that would
- 4 handle it.
- 5 Q Okay. Do they report to you?
- 6 A Yes, they do.
- 7 Q Okay. And you received no -- you don't receive
- 8 reports of such assemblies?
- 9 A Usually not. If the principal's having an
- 10 assembly, a spirit assembly, anything like that, no, I would
- 11 not be.
- 12 Q I'm just speaking about Judge Ciavarella.
- 13 A No, I wouldn't be.
- 14 Q When there's an incident involving a student, prior
- 15 to law enforcement being called, again, you would contact a
- 16 school principal?
- 17 A Yes.
- 18 Q To make that determination whether law enforcement
- 19 should be involved?
- 20 A Yes.
- 21 Q Now, that -- that decision, how was that decision
- 22 made? Is it made in regard to the type of allegation or the
- 23 type of student, or how exactly is that determination made?
- 24 A Our policy, our Discipline Policy 218, has a little
- 25 flow chart at the end of it. And you -- it kind of leads

- 1 the person through it. It lists a number of incidents, and
- 2 then leads the principal and anyone else that's involved in
- 3 it through the steps that have -- you know, that have to be
- 4 or should be met.
- 5 O Um-hum.
- 6 A And it's pretty much followed that way.
- 7 Q Okay. Any other decisions that are ever made that
- 8 fall outside of that guideline?
- 9 A As far as the discipline?
- 10 Q Correct, or contacting the law enforcement?
- 11 A Sure. I would say that if injury -- any type of
- 12 injury, any type of weapon, which would also fall in there,
- 13 but I would say the severity of an incident. But I think,
- 14 again, that would probably fall under 218 then.
- 15 Q Okay. I guess my next question would be we already
- 16 know that there are some incidents that should be reported
- 17 that aren't. And so are there any incidents that should not
- 18 be reported that are? In other words, is law enforcement
- 19 ever called in regard to incidents that should go to the
- 20 magistrate, but instead they end up in downtown juvenile
- 21 court?
- 22 A We call law enforcement -- I'll give you an
- 23 example. We had a student a few weeks ago who was
- 24 disruptive, became to the point where she was disruptive to
- 25 the point where she had to be constrained. We called the

- 1 Pennsylvania State Police. That occurred in the Career
- 2 Center. We called the Pennsylvania State Police.
- 3 They came. They dealt with her, but they handled
- 4 it on a mental health evaluation, and they brought her to
- 5 the hospital. She was evaluated, released. There were no
- 6 charges filed at that time.
- 7 So, you know, we do call them in situations like
- 8 that where, you know, it's more than we can handle.
- 9 Q Okay. In regard to your tier system, as I
- 10 understand it there is suspension from school for the first
- 11 tier from one to three days, three to five days, up to the
- 12 third tier, five to ten days.
- 13 Particularly in regard to the second and obviously
- 14 the third tier where police are involved, any of those
- 15 students that were suspended ever not adjudicated delinquent
- 16 after appearing in juvenile court?
- 17 A I don't get involved in the discipline end of --
- 18 normally our security ends at the time when they're turned
- 19 over to the principal, unless -- unless our security
- 20 officer's going to testify either as a witness or --
- 21 Q But you would be aware of all those students that
- were suspended from the school?
- 23 A In a report form I would be, yes.
- Q Correct, okay. And in regard to those kids going
- to juvenile court, you would be aware of those kids as well?

- 1 A Yes.
- 2 Q And would you be made aware of the outcome in
- 3 regard to that adjudication?
- 4 A Most times we do. There are times we don't get a
- 5 report back from law enforcement. Sometimes it's difficult
- 6 to get a report back from law enforcement on the
- 7 adjudication of it.
- 8 Q Okay.
- 9 A But yes.
- 10 Q But in regard to the ones that you get back.
- 11 A Um-hum.
- 12 Q Any of them not adjudicated delinquent?
- 13 A Sure.
- 14 Q That had been suspended from your school?
- 15 A I would have to say yes.
- 16 Q Okay. When was it the first time that Judge
- 17 Ciavarella came and spoke to anyone in your school district?
- 18 A Like a date?
- 19 Q Do you have any idea how long it's been?
- 20 A Oh, my God, no.
- 21 Q Is it some time ago, quite some time ago?
- 22 A I would say probably ten years ago.
- Q Okay. So it would have been about, you know, five
- years after you were on board?
- 25 A Probably.

- 1 Q Okay.
- 2 A Yeah.
- 3 Q How did you come up to invite -- how did you come
- 4 up with the idea to invite him?
- 5 A He was the --
- 6 Q Or was --
- 7 A -- juvenile judge.
- 8 Q Okay.
- 9 A And we were dealing with students.
- 10 Q Um-hum.
- 11 A And felt it would be appropriate to have the person
- 12 who they deal with as students to talk to.
- Q Okay.
- 14 A Answer questions.
- 15 Q Okay. So I guess he came the first time, and then
- 16 these other issues, other meetings with the faculty and with
- 17 the students, that sort of developed --
- 18 A Yes.
- 19 Q -- over time?
- 20 A Yes.
- 21 Q Okay. Thank you.
- 22 A You're welcome, sir.
- 23 BY MR. HOROHO:
- 24 Q The answer to -- to answer Mr. John's questions to
- 25 me about --

- 1 A Okay.
- 3 school safety annual report for '08 or '09 in front of you?
- 4 If not, I can show it to you real quickly.
- 5 A Yes.
- 6 MR. HOROHO: Your Honor, may I approach the
- 7 witness?
- 8 CHAIRMAN CLELAND: Sure, sure.
- 9 BY MR. HOROHO:
- 10 Q The recap that I showed Mr. Johns was for '09,
- 11 okay. And I indicated to him that I thought that that
- 12 information was received from the school safety annual
- 13 report.
- 14 A Okay.
- 15 Q Now, this report was prepared by you?
- 16 A Yes.
- 17 Q Pretty much from the incident reports and so forth?
- 18 A Yes, yes.
- 19 Q So first column was enrollment, 10,265. That's
- what it says on the top of your report?
- 21 A Okay.
- 22 Q Okay. And then number of incidences, 132, matches
- 23 up there, correct?
- 24 A Okay.
- 25 Q Offenders was 165. That came from your safety

- 1 report?
- 2 A Okay.
- 3 Q The LLE involvement, 38, that's in the top
- 4 right-hand column.
- 5 A Okay.
- 6 Q For total arrests was 57?
- 7 A Um-hum.
- 8 Q And the assignments to alternative education was
- 9 two?
- 10 A Um-hum.
- 11 Q Just to double check, we went back to '00 and '05.
- 12 I know Mr. Johns was a little concerned about the total
- 13 number of offenders that year. But that, again, was from
- 14 your statement to --
- 15 A Um-hum.
- 16 Q And this is a very detailed report?
- 17 A Yes, it is.
- 18 Q Okay. You indicated that your -- you don't think
- 19 the MOUs were as effective as, I think, some people think,
- 20 correct?
- 21 A I do.
- 22 Q And I know the people -- Department of Public
- 23 Education thinks they're very important. And you heard me
- 24 ask the question about the goal of the Commonwealth being a
- 25 safe environment for schools.

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1 Your -- it sounds like you're one of those front
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- 2 line guys that we should be asking the question based upon
- 3 what you've seen in your experience what would be -- do you
- 4 have any recommendations for us or the Department of
- 5 Education to make our -- to fulfill that third element of
- 6 the goal, which is the safe school environment?
- 7 A I --
- 8 Q Can you answer that?
- 9 A I think first it would -- it would be important to
- 10 talk to the people who are on the front line in looking at
- 11 what the issues are. And I have in the past sat on
- 12 Department Ed, a few of their committees dealing with school
- 13 violence and so forth.
- I sat on one dealing with security officers, SROs,
- 15 and so forth. And some of the things are being addressed,
- 16 sir. The reporting system, in the beginning the reporting
- 17 system was a -- if you look in the very beginning, numbers
- 18 were huge. Numbers were high across the board because we
- 19 reported everything.
- 20 If there was any type of incident that we felt was
- violent, what was violent? To me two students in a fight in
- the hall and someone gets punched in the face, to me that's
- 23 violent, and that's what we were reporting. We were
- 24 reporting all of that.
- 25 Then they -- then they changed it. And they

- 1 changed the reporting system mid-year sometimes. And say,
- okay, well, wait a minute. Now we don't want to know this.
- 3 The first report came out, and school boards were
- 4 looking at principals and everyone's saying what's going on?
- 5 I mean, how can we have this many incidents in a school?
- 6 You know, how? And then all of a sudden you notice that the
- 7 numbers went from here to here, you know, the following
- 8 year. Less and less were being reported.
- 9 And I think they're trying to correct that. I
- 10 think the Department of Education is trying to correct that.
- 11 They're trying to come up with a better way of reporting. I
- 12 think now this year we will not be putting reports in like
- this. We will not be responsible for the PD-360 report.
- 14 They will -- they are going to take it off the PIM
- 15 system now. So they're going to be able to go in and take
- 16 what information they want from each school according to
- 17 what the principal actually documents into the system, the
- 18 disciplinary system.
- 19 So some of the things are being addressed. I heard
- 20 you mention about grants and money.
- Q Um-hum.
- 22 A We applied for grants and have been turned down. I
- 23 mean, over the years that you said money was available,
- grant money was available, they're competitive grants. And
- 25 I know because I filed the grant over the last couple -- we

- 1 have not received that grant in the last -- sometimes like
- 2 this last -- the grant was for two years. So if you don't
- 3 get it, you're out two years of it.
- 4 So a competitive grant, we went for it, but were
- 5 unsuccessful. So that's why that money that's out there --
- 6 I think they need to look at how the money's being spent
- 7 when you do get it. I think there needs to be an audit as
- 8 to where does the money go?
- 9 If you're going to be awarded \$200,000 and you're
- 10 going to place cameras in the building -- because cameras to
- 11 us are vital, they help us to watch what's going on
- 12 throughout our building where you couldn't cover it with
- 13 manpower. It would be impossible. They help us to
- 14 safeguard our schools from the outside element by allowing
- 15 us to have cameras outside.
- 16 But, you know, I've been on a number of times where
- 17 I went to other school districts, invited to do some
- 18 security audits and so forth, and I would see where the
- 19 cameras sit in a principal's office collecting dust. No
- one's actually watching them. No one's monitoring them.
- 21 And I've made that recommendation. Well, why aren't we --
- if you get \$200,000 and you're going to buy cameras, are
- 23 they being used appropriately? If not, give the money to
- someone who's willing to use it appropriately.
- 25 Q How effective do you think the alternative

- 1 education programs are, and what's your experience been with
- 2 them?
- 3 A I don't. I don't think they are effective in all
- 4 -- you know, and I can't talk about the whole state. I can
- 5 only talk about what I see.
- 6 O Of course.
- 7 A I don't. I think alternative ed. programs are
- 8 missing the boat.
- 9 Q Why is that?
- 10 A I just don't think they're a good idea. They're
- 11 meant to keep students that are maybe having trouble in the
- 12 normal education process go to there. But what I see is
- 13 their standards are less than ours at the school. You know,
- 14 so if we hold our students to a standard, and you're not
- 15 following our standards and now you go to an alternative
- 16 ed., should your standards not be a little bit higher, like
- 17 attendance, like tardiness, like lates? Should your day be
- less hours than a regular student?
- 19 I -- that frustrates me a little bit, you know.
- 20 And I see that. And, I mean, I see students in our twilight
- 21 program who go three hours a night, you know, but yet our
- 22 regular students are in school for, you know, the full day.
- 23 And our students have to be there at a certain time, you
- 24 know. And if you're late, then there's a discipline for it.
- 25 That's where I think it falls off.

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1 MR. HOROHO: Thank you, Mr. Zola.
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- 2 CHAIRMAN CLELAND: Judge Uhler.
- 3 BY JUDGE UHLER:
- 4 Q In the hearing that you attended you indicated
- 5 there was three youth that were the accused, if you will?
- 6 A Yes.
- 7 Q One was probably involved with the ax, and the
- 8 other with the graffiti. Was there only one defense counsel
- 9 for them?
- 10 A I did remember one, sir.
- 11 Q None others?
- 12 A No.
- 13 Q Would you be able to identify -- provide and
- 14 identify to our counsel as to who these youth are so we can
- 15 track down that transcript?
- 16 A Sure, sure.
- 17 Q The bullying program that you've referenced, is
- 18 that a one-time program that you developed the video, or do
- 19 you have an ongoing bully prevention program within the --
- 20 within the school district?
- 21 A We do. We have an ongoing program and have had it
- 22 for a number of years. Basically what we do is we target
- 23 the fourth grade level. And our security officers, each
- 24 security officer in that building, is devoted to doing this
- 25 program.

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1 So they go in, and they do the fourth grade. And
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- 2 our thought was hopefully the fourth graders move to fifth
- 3 grade and so forth, you know, the program, what they're
- 4 taught, will stick with them. They also will do any spot
- 5 training we call it.
- If a teacher is having problems within the sixth
- 7 grade with a group of students or disrespectful and
- 8 bullying, we will go in and do a -- do the program for them.
- 9 Q Do you have any form of mediation programming
- 10 within the school districts or any other peer courts or
- 11 communication aid panels as a referral source for any of
- 12 these issues?
- 13 A Sir, over 15 years we had a peer mediation group
- 14 that lasted maybe five years where we bought -- brought Dr.
- 15 Travascus, I think his name is, out of Temple University
- 16 came in and did an excellent job.
- I mean, we had -- we had a top notch peer
- 18 mediation, and it worked for years. Again, everything
- 19 changes in school districts. Administration's change, and
- 20 programs that aren't mine don't get carried on. And so now
- 21 we don't have a peer mediation program.
- 22 We do have in-school suspension programs. So if a
- 23 student is involved in something, and they don't just boot
- them out, they go to in-school suspension. We have
- 25 detentions, like a Saturday detention. So that the student

- 1 doesn't have to miss school on a regular basis. They go to
- 2 detention on Saturday.
- 3 And we have Serento Gardens, which is a local drug
- 4 and alcohol organization that does counseling for us,
- 5 smoking -- smoker's education.
- 6 For a while there any student that was caught with
- 7 tobacco had to attend the Serento Gardens program. And it
- 8 was funded by the district and wasn't as successful as we
- 9 had hoped. But we are currently -- our new bullying policy
- 10 is looking at a program, such as Ovase. Just hard to get
- 11 off the ground.
- I mean, you know, there's a big cost to it.
- 13 There's a big commitment to it because you have to -- during
- 14 the training you have to have substitutes for the teachers
- 15 that are out in the training and all. But that's our drive.
- 16 That's our goal. That's where we want to go.
- 17 JUDGE UHLER: Thank you. Thank you for being here.
- 18 CHAIRMAN CLELAND: Mr. Zola --
- 19 JUDGE WOODRUFF: Your Honor, I have one other
- thing.
- 21 THE WITNESS: Yes, sir.
- 22 JUDGE WOODRUFF: All of the documents that were
- 23 identified as the safe school reports, as well as the
- 24 memorandum of understanding, I'd like to offer into
- 25 evidence.

- 1 MR. LEGG: Mr. Chairman.
- 2 CHAIRMAN CLELAND: Mr. Williams, go ahead.
- 3 BY MR. WILLIAMS:
- 4 Q Mr. Zola, who is the school psychologist for
- 5 Hazleton Area?
- 6 A We have a number of them, sir. The -- Mr. Manfredy
- 7 is in charge of our Special Education Department, and school
- 8 psychologists work through his department. I don't know
- 9 them personally.
- 10 Q Mr. Manfredy hires them for the school district?
- 11 A Exactly, yes.
- 12 Q And alternative education, have you looked at other
- 13 school districts to see what they're doing? Because I
- 14 disagree with you. I think this area a very good one.
- 15 A And I said that. And that wouldn't be my role. I
- 16 wouldn't have any role in that.
- 17 Q I recommend that you take a look at it.
- 18 A I will. I will.
- 19 CHAIRMAN CLELAND: Mr. Legg.
- 20 BY MR. LEGG:
- 21 Q Thank you Mr. Chairman. Mr. Zola?
- 22 A Yes, sir.
- 23 Q There's been a suggestion during these proceedings
- 24 by certainly witnesses that the school districts utilized
- 25 Judge Ciavarella to get rid of problem kids. And you've

1 been a chief -- I quess the chief security officer for the

- 2 Hazleton School District for about 15 years?
- 3 A Yes.
- 4 Q So you predated Judge Ciavarella. Is that your
- 5 perception?
- 6 A No.
- 7 Q You identified only five incidents where Hazleton
- 8 actually sent individuals to adjudication proceedings, but I
- 9 imagine there were more than that?
- 10 A I'm sure.
- 11 Q In your experience there was no concerted policy by
- 12 your office or anyone in Hazleton to use the court system to
- 13 get rid of these kids that you were having problems with?
- 14 A That's so frustrating, sir, to hear that. Because
- 15 I heard someone mention that at one of these hearings, it
- was in the newspaper, one of our board members.
- 17 My background is law enforcement, so I do look at
- 18 things differently than educators. And Mr. John and I --
- 19 and he's a board member now, and it's going to be very
- interesting because he and I have had, you know, some go
- 21 arounds over the years over things.
- 22 And -- but one of the things our district has
- 23 always been very up front with and a lot of reasons --
- 24 because the board is very strict about it. Mrs. Curry, Dr.
- 25 Childs, these are board members who have repeatedly and are

- 1 the watch dogs for the students.
- 2 I mean, they -- they want to know what are we
- 3 doing? Are we -- are we doing what's right for the student
- 4 first? How much -- they watch all of that. And I hear it.
- 5 I hear it at Committee meetings.
- 6 I -- I mean, I know for a fact that our security
- 7 budget has been cut over the years simply because, you know,
- 8 of the -- of the look of, well, we don't want to make, you
- 9 know, the district look like it's, you know, a police state
- 10 or something like that.
- 11 So, you know, our administration over the years has
- 12 safeguarded the students in our district. There's no -- no
- doubt in my mind about it. They have -- they have watched
- 14 what goes on. They want answers to what we're doing. And
- to be honest with you, I think it's a great blend.
- 16 CHAIRMAN CLELAND: I think the question --
- 17 THE WITNESS: Did I not answer it?
- 18 CHAIRMAN CLELAND: -- was is there a policy spoken,
- 19 unspoken, or understood, that the juvenile court should be
- 20 used as an adjunct to your discipline process?
- 21 THE WITNESS: No. Never heard that, never -- no.
- 22 CHAIRMAN CLELAND: Okay.
- 23 BY MR. LEGG:
- Q Did you have any interaction with other school
- 25 district's security officers?

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1 A Sure.
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- 2 Q Were they adopting that type of approach, to use
- 3 the juvenile system as an adjunct discipline?
- 4 A No. I mean, not many -- there's no real -- in
- 5 school districts, and maybe this goes back to your question,
- 6 there is no real -- a lot of school districts use people
- 7 differently, utilize people, you know, like school police
- 8 officers or SROs. And there's a difference between an SRO
- 9 and a school police officer, and not many people know that.
- 10 They don't know the difference between a security
- 11 officer. They think a security officer is a police officer,
- 12 and they're not. Their role as a security officer is
- 13 basically to provide a safe haven at the schools, you know.
- 14 So I have never seen that. And I've been to many school
- 15 districts, you know, over time in school districts, and I
- 16 have not seen that.
- 17 MR. LEGG: That's all I have, Mr. Chairman.
- 18 CHAIRMAN CLELAND: Thank you, very much, Mr. Zola.
- 19 THE WITNESS: This information, sir?
- 20 MR. WOODRUFF: I'll take that.
- 21 THE WITNESS: Okay. I don't remember if this was
- 22 part of yours or -- I'm going to say it was, and I'm going
- 23 to put it with this pack. Are you interested in a copy of
- 24 the tape that we made?
- MR. WOODRUFF: Yes.

1 CHAIRMAN CLELAND: Mr. Lehman. 2. 3 MICHAEL LEHMAN, called as a witness, being duly 4 sworn, testified as follows: 5 6 CHAIRMAN CLELAND: I want to make sure we got your 7 right name card there. Mr. Lehman, as you've discovered sitting here, we turn the questioning over to one or more of 8 9 the members. And Judge Woodruff has been assigned to you. 10 Good ahead, Judge Woodruff. BY JUDGE WOODRUFF: 11 12 Q Good morning. 13 Α Good morning. 14 Mr. Lehman, first of all, if you could just give me Q 15 a little history of your background, and particularly how long you've been involved with the school district? 16 17 My name is Mike Lehman. I've been involved with Α 18 the school district for a half a semester. I was there a 19 short period of time. I worked for the Edwardsville Police 20 Department for the last approximately 15 years. 21 I'm a resident of the Hazleton Area School 22 District. And when the position came available I thought it 23 would be interesting and applied for it, and I was offered

Okay. So you were SRO for a half a semester?

it, and I accepted it.

Q

24

- 1 A I was there for a school year, but I got hired in
- 2 December.
- 3 Q What year?
- 4 A Of 2007.
- 5 Q And then you left there?
- 6 A Yes. I left there for full-time officer for the
- 7 Edwardsville Police Department.
- 8 Q That was sometime in 2008?
- 9 A Yes.
- 10 Q Middle of 2008?
- 11 A January.
- 12 Q So you were there from December of '07 to January
- 13 of '08?
- 14 A Yes.
- 15 Q So you were there a couple --
- 16 A I was there for --
- 17 Q A couple months?
- 18 A -- a couple months.
- 19 Q During the time that you were there for those
- 20 couple months were there occasions where juveniles were
- 21 charged -- charges were filed against juveniles?
- 22 A Yes.
- Q Okay. About how many students?
- 24 A I'm going to say less than five.
- 25 Q Okay. And what was your role in regard to that?

- 1 A When there was an incident that took place at the
- 2 school, the school has a policy that they follow. If police
- 3 are deemed to be notified, they would notify me. I would go
- 4 to that school and investigate the seriousness of the crime.
- 5 And if an arrest was to be made, an arrest was made.
- 6 Q Okay. Okay. Were you only notified when the
- 7 school -- it was determined by the school that these charges
- 8 should be filed? Are you the one that actually contacted
- 9 the local law enforcement?
- 10 A No, if charges should be filed. The seriousness of
- 11 it, they would decide whether I was needed. I would be the
- sole person to decide if charges were filed or not.
- 13 Q Would you be the person to contact law enforcement?
- 14 A No. I am the law enforcement there. I was the
- 15 school police officer. I was notified through
- 16 administration, principal or security director.
- 17 Q Okay. And would you confer at all with the
- 18 Assistant District Attorneys?
- 19 A Yes.
- 20 Q Okay. And in regard to these five students, did
- 21 you confer with each of those, or would you make independent
- 22 determinations?
- 23 A I made pretty much independent determinations on my
- 24 discretion if charges should be filed or not or throughout
- 25 an investigation.

- 1 O Okay. Outside of these five students were you
- 2 involved with any other students?
- 3 A I was involved with some other incidents, but
- 4 nothing that deemed to be charges filed against.
- Okay. Were there ever any students that were sent
- 6 to you that you felt were not -- did not rise to being
- 7 involved with juvenile court?
- 8 A Yes.
- 9 Q Where you sent it back?
- 10 A Yes.
- 11 Q How often did that occur?
- 12 A A handful. I don't know the exact number, a
- 13 handful.
- Q Okay. What type of allegations were made with
- 15 regard to those handful?
- 16 A It would be anywhere from simple fight or smoking
- in the school, yelling at school teachers or administration,
- 18 stuff like that.
- 19 Q Okay. In regard to the five that you indicated
- 20 were sent down to juvenile court, were you involved with
- 21 those? Did you ever attend court at all?
- 22 A Yes.
- 23 Q Juvenile court? Okay. In regard to these five,
- 24 were you there all five -- on all five occasions?
- 25 A Yes.

- 1 Q Okay. And you would have did the initial
- 2 investigation?
- 3 A Yes.
- 4 Q Okay. In regard to these five, were they always
- 5 represented by an attorney?
- 6 A I don't know. But when you're in a court -- when
- 7 they call their family up there, there's a group of people
- 8 there, mothers, fathers. I would believe they were, but I
- 9 don't know. 95 percent of mine were just guilty pleas.
- 10 Q Okay. Are you aware if any of the students ever
- 11 waived the right to counsel?
- 12 A No, I'm not aware of it. I mean, they could have.
- 13 I mean, I don't know.
- 14 Q Was there always an ADA there, Assistant District
- 15 Attorney?
- 16 A Yes, yes.
- 17 Q Okay. But you're not aware if each juvenile had an
- 18 attorney representing them?
- 19 A No, I'm not aware of that.
- 20 Q Did you have to testify in each of the five
- 21 hearings?
- 22 A No.
- 23 Q So some of them there was a guilty plea?
- 24 A Yeah. Most of them were guilty pleas.
- 25 Q Were all of them before Judge Ciavarella?

- 1 A Yes.
- 2 Q During the time that you were in court during those
- 3 five occasions was there a recommendation provided by
- 4 probation?
- 5 A I'm not aware if there was or not prior to us --
- 6 before the hearing. I have no idea.
- 7 Q Okay. After there was an adjudication, or after
- 8 they indicated they pled guilty, was there a recommendation
- 9 as to disposition by Probation Department?
- 10 A I don't believe so.
- 11 Q Okay. Did Judge Ciavarella issue a disposition at
- 12 that time without a recommendation?
- 13 A I'm not sure. We present the case. If the child
- 14 pled guilty, he made a decision if he should be probation,
- 15 detention, or just let go.
- 16 Q Okay. Did anyone else speak at this time, or was
- 17 it just the judge?
- 18 A Just the judge and the Defendant.
- JUDGE WOODRUFF: Thank you.
- 20 CHAIRMAN CLELAND: Okay. Any follow-up questions?
- MR. HOROHO: No, Your Honor.
- 22 CHAIRMAN CLELAND: Okay. Mr. Lehman, thank you,
- 23 very much.
- 24 THE WITNESS: Thank you. Have a great day.
- 25 CHAIRMAN CLELAND: We'll be in recess until --

- we'll take 15 minutes until 11:15, and then we will
- 2 reconvene.
- 3 (Recess taken from 11:00 to 11:15.)
- 4 CHAIRMAN CLELAND: Mr. Killino, good morning.
- 5 THE WITNESS: Good morning.

- 7 TOM KILLINO, called as a witness, being duly sworn,
- 8 testified as follows:

- 10 THE WITNESS: I do.
- 11 CHAIRMAN CLELAND: Have a seat, please.
- 12 THE WITNESS: Thank you.
- 13 CHAIRMAN CLELAND: Mr. Killino, our procedure has
- 14 been to have you questioned by members of the Commission,
- 15 and we delegate those. So I'm not sure if Mr. -- Mr.
- 16 Listenbee.
- 17 BY MR. LISTENBEE:
- 18 Q Yes, Your Honor. Good morning, Mr. Killino.
- 19 A Good morning.
- 20 Q Mr. Killino, many of us have questions about what
- 21 was actually transpiring in the courtrooms where Judge
- 22 Ciavarella was -- was presiding.
- 23 A Yes.
- 24 Q And so we have a lot of questions concerning that.
- 25 We also have questions concerning about whether given your

- 1 experience in that courtroom you have any recommendations to
- 2 this Commission regarding the practices and whether they
- 3 ought to be altered or changed in any way whatsoever.
- 4 So the first series of questions actually focus on
- 5 what was -- fully focus in the courtroom. But before we get
- 6 there we'd like to get a little bit of background from you.
- 7 A Sure.
- 8 Q When did you become a District Attorney, sir?
- 9 A 2004.
- 10 Q 2004?
- 11 A Yes.
- 12 Q And what was your experience prior to becoming an
- 13 Assistant District Attorney?
- 14 A I had some private civil experience. I did about
- 15 two or three years in family law. I did a lot of custody
- 16 work, divorce work. I did private civil litigation,
- 17 personal injury, both plaintiff's work and defense work.
- 18 Some workers' compensation, things of that nature.
- 19 Q What made you decide to come to work for the
- 20 District Attorney's Office?
- 21 A I was looking for some trial experience. I didn't
- 22 feel that I was getting as much courtroom experience with
- 23 some of the private civil matters in terms of insurance
- 24 defense work and plaintiff's work that I would have hoped.
- 25 And I was looking to expand my career into the courtroom.

- 1 Once you joined the District Attorney's Office what
- 2 kinds of activities were you involved in terms of practicing
- 3 there?
- 4 A Well, initially it was just a situation where I had
- 5 come in in the summer. It was in the middle of the year,
- 6 and there wasn't a lot of activity taking place at that
- 7 time. But the common practice there was to shadow your
- 8 peers and to learn the different, I guess would you say,
- 9 procedures of how to handle things, whether it was from a
- 10 guilty plea, sentencing, different types of proceedings,
- 11 from protection from abuse, summary appeals, things of that
- 12 nature.
- 13 Q Okay. Were those in adult court or in juvenile
- 14 court?
- 15 A Those were in adult court.
- 16 Q How long were you in the office before you were
- 17 assigned to juvenile court?
- 18 A Well, what happened was during my initial coming to
- 19 the office in that summer one of the things I had the
- 20 opportunity to observe and see how it functioned was
- 21 juvenile court with one of my peers. So that kind of just
- 22 happened as part of the rotation of shadowing my peers to
- get a sense of how to be a prosecutor and how it worked
- 24 basically.
- 25 Q Which attorneys were you shadowing at that time?

1 A At that time it was a gentleman by the name of Mr.

- 2 Jerry Novakoski.
- 3 O Um-hum.
- 4 A Please don't ask me to spell his last name.
- 5 Q No. We'll go with the phonetic spelling. Once you
- 6 were -- when were you actually assigned to juvenile court,
- 7 if you recall?
- 8 A Well, as best as I can recall as part of a regular
- 9 routine would be going into, I believe, January of 2005. I
- 10 had been there a handful of times back and forth through
- 11 2004, and there was gaps in time when I hadn't been there.
- 12 But on a more consistent basis it was in 2005 with Mr.
- 13 Novakoski.
- 14 Q Can you tell us what procedure was used to make the
- selection that sent you into juvenile court?
- 16 A Honestly I don't know other than the fact that I
- 17 know my superiors had been aware that I was there
- 18 sporadically with Mr. Novakoski. And Mr. Novakoski was
- 19 being moved to handle some other more serious matters in
- 20 terms of homicides and other things, and they needed the
- 21 help.
- 22 Because prior to that in going to juvenile court
- 23 throughout the summer time and into the fall I had raised a
- 24 concern with my superiors that I felt that I -- one person
- 25 could not be alone in there and handle the case load because

- 1 I felt that the climate was such that it was very fast
- 2 paced.
- 3 And granted that I was a newcomer, maybe that was
- 4 something because I was a newcomer, or maybe it was
- 5 something that needed more manpower.
- 6 Q What kind of case loads were you experiencing
- 7 there?
- 8 A To the best I can recall initially I remember
- 9 seeing case loads anywhere from as many -- maybe as short as
- 10 20 up to maybe 30, 35 at that period of time.
- 11 Q Is that per day?
- 12 A That would be for when they would set the regular
- 13 hearing day.
- Q Um-hum.
- 15 A Which I believe at that time was about once a week.
- 16 Q And so 20 to 35 cases that one day a week?
- 17 A Yes.
- 18 Q And on that day how many of those cases would be
- 19 listed as adjudicatory hearings on those days?
- 20 A Well, I would say probably looking at it -- I'm
- 21 trying to remember, because there were cases listed for
- 22 hearings, and there were cases also listed for what they
- 23 considered placement reviews. I mean, you would probably
- 24 see something in the neighborhood of that 20 or more in the
- 25 hearing range depending on the size of the list, the time of

- 1 year, how many petitions got filed, that type of thing.
- 2 Q At the time that you were assigned to juvenile
- 3 court were you given any special training for it?
- 4 A No. Just a matter of shadowing my peers and
- 5 relying on what I observed in the courtroom.
- 6 Q Okay. Were you given any special training at all
- 7 when you went to the prosecutor's office in terms of what
- 8 kinds of standards governed the behavior?
- 9 A In terms of juvenile court?
- 10 Q No, just in terms of being a prosecutor?
- 11 A Other than, I believe, about six months after I was
- 12 there attending the basic prosecutor's course. I couldn't
- 13 say there was anything that specifically tied into juvenile
- 14 court.
- 15 Q Where was that basic prosecutor's course?
- 16 A I believe it was in Hershey.
- 17 Q In Hershey?
- 18 A Yes.
- 19 Q How long was it?
- 20 A I believe it was two days.
- Q Two days?
- 22 A Two, maybe three. I want to say it was two days.
- 23 I could be wrong.
- 24 Q But to the best of your recollection there was no
- 25 special emphasis on juvenile court, training for dealing

- with juvenile court?
- 2 A Not that I recall specifically, no.
- 3 Q At the time that you were assigned was juvenile
- 4 court considered a high priority in the prosecutor's office,
- or was it on par, for example, with homicide cases or
- 6 different?
- 7 A It -- from my perspective it didn't seem that it
- 8 would be on par with say a homicide matter.
- 9 Q What was it on par with? I mean, what was the
- 10 perception of juvenile court? Was it kiddie court,
- 11 something that you did when you were brand new in the
- office, was assigned to newer lawyers in the office, or how
- 13 was it perceived?
- 14 A I couldn't tell you how the assigning was going
- 15 prior to me getting there, but it just -- it certainly
- 16 didn't appear to be No. 1 on the list of things going on to
- 17 be very honest with you.
- 18 Q Um-hum. Were you -- I mean, was it -- was the
- 19 compensation for being in juvenile court the same as it was
- 20 for being in the other trial rotations?
- 21 A Yes.
- Q For example, in the felonies?
- 23 A Yes.
- Q It was?
- 25 A Yes.

- 1 Q Were lawyers who were in juvenile court given the
- 2 same status as those who were trying jury trials?
- 3 A Yes. There were no different gradings that I was
- 4 ever aware of.
- 5 Q Okay. When you first arrived in juvenile court who
- 6 was the judge presiding at that time?
- 7 A That would be Ciavarella.
- 8 Q Ciavarella. Any other judges appearing at that
- 9 time?
- 10 A Intermittently. I think there were judges that
- 11 would, quote, pinch hit from time to time, but I couldn't
- 12 remember per se who exactly came when and where.
- 13 Q When you were in the courtroom who was responsible
- 14 for the charging at that time?
- 15 A I'm not sure what you mean.
- 16 Q The charging function within the juvenile court,
- 17 was it the probation officers, or were you responsible for
- 18 it?
- 19 A At the time the -- we would get the petitions the
- 20 charges were already filed.
- 21 Q So probation was responsible for that?
- 22 A I can only assume. I don't know who -- I mean, I
- 23 know the officers filed the charges, and that's -- that's
- 24 the direction they would travel.
- 25 Once you received the charging documents what were

- 1 your responsibilities?
- 2 A To review it, make sure that I had the evidence and
- 3 the witnesses lined up, and be ready to proceed for a
- 4 hearing.
- 5 Q Did you ever reduce the charges or alter them in
- 6 any way?
- 7 A Only if it was a situation where -- we were guided
- 8 by the principles that there must always be a plea to the
- 9 highest charge unless there was permission from the District
- 10 Attorney or the first assistant.
- 11 However, at the same time if the police prosecutor
- 12 and/or the victim, depending upon at applicability of the
- 13 situation, had some input and wanted such a reduction, that
- 14 was also a consideration. And that was the normal chain of
- 15 command in how that would work.
- 16 Q Can you explain how that policy worked? You said
- 17 the requirement, according to your office, was that there
- 18 had to be a plea to the highest charge?
- 19 A Yes.
- 20 Q Unless you received direction from the District
- 21 Attorney himself or herself?
- 22 A Right.
- 23 Q And/or the First Assistant District Attorney; is
- 24 that correct?
- 25 A That's correct.

- 2 have 20 to 35 cases. You're in the courtroom. You reviewed
- 3 -- did you receive the paperwork before you went to court,
- 4 or did you receive it before you got to court?
- 5 A Depending on when I knew I would be assigned on any
- 6 given day, you try to get it in advance to review to make
- 7 sure you had witnesses and victims lined up to prepare for
- 8 hearings.
- 9 Because to be very frank, it didn't seem like a lot
- 10 of times that it was being taken seriously by some of the
- 11 personnel involved. And it was difficult to get people
- 12 lined up to say there's a hearing on this day, and you need
- 13 to be there. And you would seem to get a bevy of excuses
- 14 depending on who you were talking to.
- 15 Q You say personnel involved, which people are you
- 16 referring to?
- 17 A Speaking with either certain police officers or
- 18 certain victims or witnesses.
- 19 Q So they weren't taking it very seriously?
- 20 A I didn't think so at a certain time because
- 21 sometimes, you know, I would get the feedback that if it was
- 22 a day off or their department or whomever was concerned
- about overtime because they weren't normally scheduled in
- 24 that shift to show up for court, or a lot of times victims
- or witnesses would say, you know, they didn't want to be

1 bothered, or they were going on a vacation or whatever the

- 2 case was.
- 3 Q When did you get the paperwork, again, prior to
- 4 going to court on average?
- 5 A It would depend. Hopefully we would get it at
- 6 least a few days in advance, maybe as much as a week. But
- 7 it would just depend if it was assigned to me or if it was
- 8 being assigned to another Assistant DA. Or sometimes if
- 9 things, you know, were running tight with scheduling if, you
- 10 know, an Assistant DA would ask me to cover for them or vice
- 11 versa if other things had come up.
- 12 Q Now, again, back to the charging function -- or
- 13 back to the pleas. You were told that if, for example, a
- 14 case came in, the lead charge was aggravated assault, this
- 15 was an assault occurring in schools, for example, and you
- 16 know, the Defendant might want to plead to simple assault
- 17 that you couldn't actually make that decision in the
- 18 courtroom? That would have to be made by a first assistant
- 19 prosecutor or by the prosecutor himself?
- 20 A Unless, of course, we were always told if there was
- 21 a good reason. Meaning that if the victim and the police
- 22 prosecutor would want that reduced, then that was
- 23 acceptable.
- Q So you actually had some discretion as long as the
- victim or the police officer told you?

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1 A As long as there was sufficient input, and it was
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- validated, and it could be brought to the superior's
- 3 attention that that was the case, then yes.
- 4 Q Did your office have any policies regarding
- 5 diversions? For example, did you have any diversion
- 6 programs, like youth aid panels, available to you so that
- 7 you could direct cases towards those programs?
- 8 A None that I'm aware of.
- 9 Q Were you aware of any diversion programs by the
- 10 probation office?
- 11 A We didn't -- I didn't do any work with probation
- 12 with whatever their programs were. So I couldn't tell you
- what their programs were in that respect.
- 14 Q So all the cases where charges were actually filed
- 15 came directly into court, and you were responsible for
- dealing with them? Is that fair to say?
- 17 A Well, it's fair to say that if there was a hearing
- or if there was witnesses that needed to be called or
- 19 something that needed to be presented, that was how they
- 20 were dealt with. But diversionary programs, I'm just not
- 21 following.
- 22 Q For example, were there any special programs for
- 23 retail thefts, you can send to retail theft school? Or any
- 24 special programs for DUIs, driving while intoxicated?
- 25 A Specific to charges, not that I'm aware of.

- 1 O Okay. You know the Juvenile Act authorizes
- 2 informal adjustments by the Probation Department where the
- 3 Probation Department can divert cases out of the system and
- 4 have various kinds of programs, prevention programs, for
- 5 example, set up. Were you aware of any informal adjustments
- 6 by the Probation Department itself?
- 7 A I had no involvement with that at all.
- 8 Q So every case that you're aware of came through the
- 9 charging and into the court for the judge?
- 10 A That was my understanding when they were there,
- 11 yes.
- 12 Q Did the DA's Office have any policies that
- indicated that you were opposed to informal adjustments?
- 14 A Again, none that I was aware of. I really never
- 15 dealt with anything in the wake of informal adjustments that
- 16 I could recall.
- 17 Q Okay. Okay. What about consent decrees?
- 18 Prosecutors are in charge of consent decrees under the
- 19 Juvenile Act. Did you have authority to use consent decrees
- 20 in the courtroom?
- 21 A Again, if there was a situation where the victim
- 22 and the police prosecutor were comfortable with that type of
- 23 resolution and the court would accept it, then yes.
- 24 Q Let's analyze that statement you just made a little
- 25 more in depth. The police prosecutor, can you explain what

- 1 that means?
- 2 A Well, the police officer who filed the charges who
- 3 would be the affiant on the petition who would be present in
- 4 court as one of the witnesses.
- 5 Q Would that person be the person actually
- 6 prosecuting the case, or was that just a term describing
- 7 that person?
- 8 A That would be describing the affiant who filed the
- 9 charges and who would be a witness if need be during a
- 10 hearing.
- 11 Q Okay. You've indicated that if you wanted to
- 12 actually use a consent decree, you had to get the permission
- of the judge; is that correct?
- 14 A Yes. It would have to be, first and foremost, the
- 15 affiant and the victim.
- Q Can you give me an example of kinds of cases where
- 17 you actually used consent decrees?
- 18 A I don't know of any specifically off the top of my
- 19 head, but it could be -- for example, I'll use one of your
- 20 examples. Like if it was a retail theft and, you know, if
- 21 the victim felt that, you know, they were okay with that
- 22 type of resolution, and the officer was okay with it, it
- 23 would be presented in that manner to the court. And if the
- 24 court accepted it, that would be the outcome of it.
- 25 O Okay. On an average week, 20 to 35 cases, how

- 1 often did you use consent decrees?
- 2 A You know, it kind of went in peaks and valleys.
- 3 Sometimes you could see a handful in a day, and sometimes
- 4 you could not see any for a while. It would just vary.
- 5 Q Did you keep statistics on consent decrees?
- 6 A No.
- 7 Q Did you keep any records at all on the kinds of
- 8 dispositions that occurred in juvenile court?
- 9 A No.
- 10 Q Did you all maintain a file system that allowed you
- 11 to go back and review those cases and make some
- 12 determinations on what had actually happened over a period
- 13 of time?
- 14 A No, not that I'm aware.
- 15 Q Did you ever review any of these cases that were
- 16 happening in court with the first assistant prosecutor or
- with the District Attorney?
- 18 A It would depend if there was an issue that came up
- 19 that I may have had a question on, or if we had gotten a
- 20 call about something, whatever it may be, alerting our
- 21 attention to whatever the case was. I couldn't sit here and
- 22 recite a specific example to you.
- Q Do you have any -- do you recall of any examples
- 24 where you had discussions with your supervisors about
- 25 specific cases?

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1 A Off the top of my head it's tough to say. I know
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- 2 that if there was ever a situation where occasionally
- 3 emotions would be tough in the courtroom and sometimes you
- 4 would see victims on one side and juveniles and whoever
- 5 their witnesses are are on another side.
- 6 Things could get heated. Sometimes there could be
- 7 some pushing and shoving or things of that nature or some
- 8 outbursts. If it was something like that, I would certainly
- 9 bring it to their attention just to let them know that this
- 10 is what had occurred.
- 11 Q Can you give us some indication as to how many
- 12 times you were actually in the courtroom? I mean, over a
- 13 period of years, how many years, how many times were you
- 14 actually assigned to the courtroom?
- 15 A I mean, I was part of a rotation over my period of
- 16 time from 2005, probably for about three years. I don't
- 17 know that I recall exactly how often I was in the courtroom.
- 18 I can tell you that there was a lot of organization and
- 19 preparation to get things ready to proceed for a hearing,
- 20 whether it was calling witnesses, victims, making sure
- 21 evidence was available.
- 22 I mean, in as much as I was there I could be there
- 23 several weeks in a row. There was times when I wasn't there
- for several weeks in a row or even longer depending on if
- other assignments or duties took me away from it.

- 2 A Depending.
- 3 Q And, again, to the best of your recollection you
- 4 don't recall any specific instances where you actually had
- 5 discussions with your supervisors about specific cases in
- 6 the courtroom?
- 7 A No, I'm not saying that. I'm saying if something
- 8 -- if there was a question on a charge, if there was an
- 9 issue like I just indicated, if there was an outburst or
- 10 something, those would be the most common times I could
- 11 recall. But I can't sit here and recall any specific times
- off the top of my head.
- 13 Q Mr. Killino, can you tell me who was present in the
- 14 courtroom on an average day?
- 15 A In terms of everyone?
- 16 Q Yeah.
- 17 A There was certainly the judge. There was certainly
- 18 defense attorneys, public defenders, Assistant District
- 19 Attorneys, myself, and perhaps other Assistant District
- 20 Attorneys assigned to certain special cases at times.
- 21 Victims, witnesses, victim/witness coordinators. If there
- 22 was interns, I couldn't, you know, recall specifically if
- 23 that was the case.
- Q On an average day how many Assistant District
- 25 Attorneys were present in the courtroom?

- 1 A It would depend on the case load. Certainly one of
- 2 the things I had lobbied for early on was that I thought we
- 3 needed at least two because of the quickness of the
- 4 environment and the case load. That didn't appear to be
- 5 feasible from a manpower perspective. But when it could
- 6 happen, it was preferred to happen in tandem from my
- 7 perspective.
- 8 But there was also individuals who would handle
- 9 what I would deem special cases. For example, sex offenses,
- 10 a rape, a sexual assault, an arson case. Those were cases
- 11 that were handled by ADAs who had had them from the
- 12 beginning and would see them through irrespective of what
- 13 branch of court they were going to, whether it was adult
- 14 court or juvenile court.
- 15 Q Let's look at rape cases. Were there many of them
- 16 tried?
- 17 A I couldn't tell you off the top of my head what the
- 18 statistics were of what was tried and what wasn't tried.
- 19 Q Did you personally try any of them?
- 20 A Not that I can recall, no.
- 21 Q Did you handle many?
- 22 A No. The only time that would have occurred is if,
- 23 for example, a colleague at the last minute would have
- 24 indicated that they'd had an agreement worked out. And if
- 25 it was going to be a plea or something of that nature, and

- 1 they would need it to be covered, that's the only instances
- 2 I could recall, and for how little that may have occurred.
- 3 Q How were rape cases and sex assault cases actually
- 4 assigned? Was that just random depending upon who got them
- 5 in the courtroom?
- 6 A My understanding was that there was certain people
- 7 delegated to handle those types of offenses, and those were
- 8 the people that would see them to fruition. Again,
- 9 irrespective of what branch of the court they fell into.
- 10 Q What about arsons? Can you tell us how they were
- 11 assigned?
- 12 A In the same manner is my understanding.
- 13 Q Did you handle any arson cases yourself?
- 14 A Again, only if it was a situation where last minute
- 15 the person who couldn't be there would -- and, again, if it
- 16 was a situation where they were aware that there was some
- 17 sort of plea being worked out.
- 18 Q Were there any other types of cases to the best of
- 19 your knowledge that were special types of cases requiring
- 20 special assignments?
- 21 A Not off the top of my head that I can recall.
- 22 Those stand out.
- 23 Q Did most of the special cases end up as pleas?
- 24 A I don't know the statistics on them to be very
- 25 honest with you.

1 Q You've indicated that there were private attorneys

- present in the courtroom?
- 3 A There would be, yes.
- 4 Q On your regular court day approximately how many
- 5 private attorneys would you find there?
- 6 A You know, it would depend on the list. I mean, you
- 7 could see as many as, you know, five, six, seven, or you
- 8 could see as little as one or two. It would just depend.
- 9 Q Were those private attorneys court-appointed
- 10 conflict counsel, or were they privately retained to the
- 11 best of your knowledge?
- 12 A It would be a smattering of all of the above that
- 13 you just mentioned.
- 14 Q Were there any private attorneys that regularly
- 15 appeared? Not by name, but just a number that you can
- 16 recall?
- 17 A You could see some of them on a fairly routine
- 18 basis in there.
- 19 Q What about conflict counsel? How many of them
- 20 regularly appeared in court in addition to private
- 21 attorneys?
- 22 A You know, again, it would depend. You wouldn't see
- 23 that an awful lot. Obviously that would be a situation if
- 24 the public defender had a conflict with whatever client or
- 25 case or whatever the situation was. I would say probably

- less so than some of the others.
- 2 Q Well, according to statistics that we've been
- 3 provided, approximately 54 percent of the cases during this
- 4 period were actually cases where counsel was not appointed
- or counsel did not appear on behalf of the youth who
- 6 appeared in the courtroom. Is that pretty consistent with
- 7 your assessment of what was going on?
- 8 A I mean --
- 9 Q Half of the cases were without counsel?
- 10 A I mean, in as much as I was there I would say that
- 11 as much as you saw lawyers, you didn't see lawyers.
- 12 Q So half of them would be fair to say?
- 13 A It appeared, yeah -- again, it would go in cycles.
- 14 Q For those cases where there was not counsel
- 15 present, many of the youth waived their right to counsel.
- 16 Were you present during the procedures where youth were
- waiving the right to counsel?
- 18 A Generally, no.
- 19 Q Where did that happen?
- 20 A I don't know.
- 21 Q Did it happen inside the courtroom?
- 22 A The only thing I can recall happening inside the
- 23 courtroom was that if someone forgot to sign a form prior to
- 24 approaching for a hearing, and it was indicated that there
- 25 was a waiver.

- 1 Q Did you ever look at the form itself?
- 2 A No, never.
- 3 Q Were you aware whether the forms were present in
- 4 the courtroom or present outside the courtroom?
- 5 A I don't know. I -- it was no one specifically
- 6 telling us about forms.
- 7 Q Do you know whether it was the Probation Department
- 8 that was handling the waiver of counsel or whether it was
- 9 counsel appointed for the waiver process? How was that --
- 10 to your knowledge how was that handled?
- 11 A I don't know to be honest with you. I know there
- 12 was an accepted practice in place with the waivers. That
- 13 was something that the court accepted and utilized. But in
- 14 terms of who actually was generating and providing, I
- 15 couldn't tell you.
- 16 Q Does the prosecutor have any responsibility in the
- 17 waiver process to ensure that the rights are properly waived
- 18 in accordance with constitutional mandates to the best of
- 19 your knowledge?
- 20 A To the best of my knowledge I believe that there
- 21 are the basic guiding premises that any lawyer would have in
- 22 handling any proceedings. As far as the waiver process was
- 23 concerned, that was the accepted process through the court,
- 24 that was court was apparently satisfied with accepting. And
- 25 based on my knowledge and my time in handling these matters

- 1 and in observing my colleagues and anyone else who would
- 2 handle it in the DA's Office, that appeared to be the
- 3 accepted manner in which it proceeded. And that was the
- 4 manner in which everyone proceeded to the best of my
- 5 knowledge.
- 6 Q Did you -- were you present when anyone ever
- 7 challenged the waiver process at all?
- 8 A I don't -- I'm not sure what you mean by challenge.
- 9 Q Were you present when any lawyers or other parties,
- 10 the children themselves or their parents, challenged the
- 11 process of waiving the right to counsel in the courtroom?
- 12 A I don't recall any specific instances of hearing
- anyone challenging per se the waiver process.
- 14 Q Do you know whether anyone in the District
- 15 Attorney's Office ever evaluated the waiver form and
- 16 determined whether it was constitutionally sufficient?
- 17 A I'm not aware of any.
- 18 Q There were public defenders who were present in the
- 19 courtroom. Were they present at all times or just for a
- 20 specific number of cases or limited number?
- 21 A It would depend. Sometimes they were in there the
- 22 entire time depending on what their case load was, and
- 23 sometimes they were in and out of the courtroom, you know,
- 24 if they were meeting with someone or depending on what point
- in time their cases were scheduled to come up.

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1 O Did the public defenders ever raise any issues
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- 2 regarding the waiver process?
- 3 A Not that I ever recall seeing, no.
- 4 Q To the best of your knowledge what was the
- 5 procedure for appointing the public defender to cases?
- 6 A I honestly don't know. I mean, there were times
- 7 that I've seen public defenders appointed in the courtroom
- 8 if someone had said that they didn't get an opportunity to
- 9 meet with the public defender. For example, people would
- 10 say that, you know, they went to the office. There was no
- one there. It was closed, whatever the case was. And I
- 12 seem to recall that time was set aside for those individuals
- 13 to meet and consult and determine if, you know, they were
- 14 going to proceed or continue the matter or whatever the case
- 15 was.
- 16 Q How much time was set aside?
- 17 A I don't -- it would just depend.
- 18 Q I mean, on the cases that you handled, what was the
- 19 process? Would the judge set aside five minutes and say
- 20 come back after you consult with the public defender?
- 21 A He wouldn't set any time. He would indicate just
- 22 to the public defender to speak to the individual. And I
- 23 think it would determine -- excuse me, it would be based on
- 24 the complexity of the type of case.
- 25 I mean, if it was something probably not as serious

- 1 offense and everything was available and whatever
- 2 comfortable resolution they felt to work out, sometimes it
- 3 could be handled at that point in time. Sometimes it was a
- 4 more complex matter requiring other witnesses to be present
- or whatever the case was. They would certainly ask for a
- 6 continuance.
- 7 Q Was that a five minute process for review and
- 8 determination, or was that a half an hour process? How much
- 9 time would the judge provide?
- 10 A I think it would just vary. There were no set
- 11 times on it that I could ever recall.
- 12 Q Um-hum. When the public defender was there did the
- 13 public defender ever describe the process whereby they made
- 14 determinations about whether they would actually represent
- 15 the children?
- 16 A Not that I can recall. I don't recall ever hearing
- 17 that or having any conversations with them based on whatever
- 18 their criteria was.
- 19 Q You mentioned that sometimes the kids went
- 20 downstairs and found out the Public Defender's Office was
- 21 closed. Do you recall what the hours were for the Public
- 22 Defender's Office?
- 23 A No, I don't.
- Q Let's go a little further into the process. You've
- 25 litigated cases before Judge Ciavarella, correct?

- 1 A Yes.
- 2 Q And some of them involve private counsel, some were
- 3 public defenders, some were conflict counsel?
- 4 A Yes.
- 5 Q All fair to say. Were there ever pretrial motions
- 6 litigated in his courtroom?
- 7 A Sometimes.
- 8 Q Sometimes. How often would that happen?
- 9 A You know, it would just depend. I can't sit here
- 10 and tell you I remember an exact number, but sometimes you
- 11 can get a suppression motion thrown at you right then and
- 12 there to deal with.
- 13 Q Were you familiar with -- are you familiar with the
- 14 Rules of Juvenile Court Procedure?
- 15 A They came into affect in 2005.
- 16 Q Were you given any specific training on those
- 17 rules?
- 18 A Training, no.
- 19 Q Were you -- were they used in the courtroom?
- 20 A As much as I think that they were new to everybody,
- 21 they were utilized. I know that in certain proceedings, you
- 22 know, I may reference certain things at a certain time. For
- 23 example, I seem to recall it coming up with suppression
- 24 motions being handled, because a lot of times it would kind
- 25 of come up on us at the last minute. We would go in there

- 1 for a hearing and get the suppression motion right then and
- 2 there and have to deal with it.
- 3 Q So was there a procedure whereby you were required
- 4 to receive written notice prior to a suppression motion?
- 5 A I don't recall the specifics or the rule, but it
- 6 just seemed to me that handling it right then and there as
- 7 you're called for a hearing and trying to proceed with a
- 8 hearing was a little quick.
- 9 Q Do you recall what the practice was prior to the
- 10 rules coming into affect?
- 11 A Not per se, but I don't seem to recall things being
- 12 a heck of a lot different.
- 13 Q What was your practice regarding discovery in the
- 14 courtroom, your practice?
- 15 A My practice on discovery? I'm not sure I know what
- 16 you mean in terms of discovery.
- 17 Q When did you provide discovery to the defense, and
- 18 what type of discovery did you provide?
- 19 A We only had the petitions. So certainly anyone who
- 20 came in who didn't get to see the petition and whatever was
- 21 contained in that petition, it was provided. Some people
- 22 would request it ahead of time. Some people tried to make
- 23 their deals or do their business in the 11th hour. But
- 24 there was no -- I don't remember any formal policy or
- 25 practice on it other than I would provide whatever was asked

- 1 for and allowable.
- 2 O So you didn't have witness statements available for
- 3 the defense?
- A If they were -- sometimes they weren't even
- 5 available for us. But if they were available, contained in
- 6 the petition, then certainly we would give them.
- 7 Q Were they most often provided on the day of, or was
- 8 that what the practice was in general?
- 9 A It would depend. Sometimes you would get a
- 10 petition and see that there are certain things missing.
- 11 You'd see references to statements, and you would be
- 12 tracking down the police officer, the affiant, to find out
- 13 where those statements are, we need a copy of them, and how
- 14 to proceed from there.
- 15 Q So would it be fair to say that -- that discovery
- 16 for the most part was the petition itself? That was what
- 17 was given to the defense for the most part? Is that fair to
- 18 say?
- 19 A Given that that's pretty much all we had, that's
- 20 all we had to give out.
- 21 Q And rarely would you provide actual statements from
- 22 witnesses or from the complainants or from any other
- 23 witness? Is that fair to say also?
- 24 A If we had them, certainly we did.
- 25 Q But it was rare that you had them? Is that fair?

- 1 A In certain points we'd have to track them down.
- 2 And then if we -- if we had them and we can give them, we
- 3 did.
- 4 Q If you had 20 to 35 cases, how many of those cases
- 5 would you actually have discovery on on a given day?
- 6 A It would vary. Because a lot of times you can have
- 7 lawyers coming up and looking at -- they've already had a
- 8 copy of the charges, of the petitions, and want to go make a
- 9 plea. I couldn't sit here and quote a number because,
- 10 again, it just seemed to happen in a more sporadic fashion.
- 11 I couldn't sit here and say that every single time there was
- 12 a hearing that this request was made.
- 13 Q After the rules went into affect October 1st, 2005
- 14 were the add -- how was the admissions process actually
- 15 handled in court?
- 16 A I'm not sure.
- 17 Q When juveniles were coming in to admit or, you
- 18 know, do guilty pleas how were they actually handled in
- 19 court?
- 20 A No different than I remember prior to the enactment
- 21 of the rules.
- 22 Q And how was that so that we can all understand?
- 23 Again, we weren't present in the room.
- 24 A Right.
- 25 Q So we're trying to get some sense from you of what

- 1 was actually going on.
- 2 A In terms of if there was an admission to a charge,
- 3 the judge would certainly ask how the individual was
- 4 pleading to it. And if the admission was obviously made, it
- 5 was accepted by the court, and it would move forward from
- 6 there in the process.
- 7 Q Did the judge actually do a colloquy on the record?
- 8 A At that time not that I can recall, because they
- 9 were utilizing the waiver process.
- 10 Q Can you explain the waiver process?
- 11 A Well, as far as we were aware that there was a
- 12 waiver that was reviewed and signed by these folks prior to
- 13 coming into court, and that was accepted by the court ahead
- of time. It wasn't something we had any interaction with
- 15 prior to getting it.
- 16 Q Let's assume that was the waiver of the right to
- 17 counsel.
- 18 A Okay.
- 19 Q Then you're in a courtroom actually doing a plea or
- 20 guilty plea. Was there any special form required for that?
- 21 A At that point in time I don't believe there was.
- 22 That was, again, the observed practice of the court that I
- 23 had came -- come into at that point in time, had saw my
- 24 colleagues be a part of. So I utilized and saw the accepted
- 25 practice as it moved forward.

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1 Q So to the best of your knowledge the judge didn't
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- 2 require any special form in order to do a guilty plea?
- 3 A Not that I can recall.
- 4 Q Nor did he require any special sort of series of
- 5 questions related to whether or not there was a knowing,
- 6 intelligent, and voluntary waiver to the right to go to
- 7 trial?
- 8 A In terms of?
- 9 Q The guilty plea itself?
- 10 A On the record?
- 11 Q Yes, um-hum.
- 12 A Not that I can recall, at least not early on.
- 13 There was a point in time that that did occur.
- 14 Q Now, in your review of the rules were you aware
- that there was a requirement for an admission colloquy?
- 16 A In terms of my review of the rules, my
- 17 understanding was that because this was the accepted
- 18 practice and this was the way it was followed by the
- 19 District Attorney's Office, and the court was accepting that
- 20 as being satisfied, that's how it was practically utilized.
- 21 That's the best I can tell you.
- 22 Q Um-hum, okay. In situations where children
- 23 actually admitted to guilt, what happened immediately after
- 24 that? What was the practice in the courtroom after that?
- 25 A Generally at times there would be disposition.

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1 Q Did you receive any information from probation or
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- 2 from the defense attorneys about the child that would help
- 3 you in the disposition process?
- 4 A Not really. At first I recall it when I was over
- 5 there with one of my colleagues that on the -- on the lists
- 6 there seemed to be some markings from probation.
- 7 And I was concerned as to why we were seeing
- 8 anything that they had written down on those lists. And I
- 9 brought that to my superior's attention for them to look
- 10 into.
- 11 Q Was that changed?
- 12 A I believe at some point going forward there wasn't
- as much information. You may have seen sporadic names of
- individuals on a case, or generally you'd see the charges on
- 15 the list and the individual, the police officer, who filed
- 16 them. But going forward I think you saw less and less of
- 17 it.
- 18 Q Let me take a step back so that I have a better
- 19 understanding what you mean. Can you tell us what it was
- 20 that was on the list that you found objectionable that you
- 21 brought to your supervisor's attention? Because I don't
- 22 think most of us actually know since we didn't actually see
- 23 that particular list.
- 24 A Right. It would be a listing of -- it would say,
- 25 for example, probation, or it would say --

- 2 probation?
- 3 A It appeared that way. Because I'd ask my colleague
- 4 in the courtroom at the time when we were looking at these
- 5 lists. I said, why are these markings here? And they said,
- 6 well, those are recommendations that probation writes down
- 7 on the list, and they're sending us copies of the case list,
- 8 and they must have their notes on them. And that's for
- 9 example.
- 10 Q Would there be recommendations for placement as
- 11 well?
- 12 A Sometimes you would see certain, I guess for lack
- of a better term, facilities listed on there. And, again,
- 14 that's what I brought -- one of the things I brought to my
- 15 superior's attention is to why are we seeing this? Why is
- 16 this here?
- 17 Q Was the judge looking at the same list prior to the
- 18 adjudicatory hearings?
- 19 A I don't know the answer to that. I could say I
- 20 believe so, but I don't know.
- Q Okay. Was there any other information provided to
- 22 you other than the list itself of that information on it?
- 23 A No, none whatsoever.
- Q Did you ever see the Probation Department provide
- any information to the judge prior to the time of the

- 1 adjudicatory hearing?
- 2 A No. But I can tell you I know that the judge
- 3 oftentimes had a folder in there with the background of the
- 4 juvenile, the individual, you know, during that point in
- 5 time and would reference that at times during disposition.
- 6 Q Did the judge have that prior to the adjudicatory
- 7 hearing?
- 8 A I couldn't tell you.
- 9 Q What's your belief?
- 10 A Well, it seemed like all the paperwork was always
- 11 there for each case. So I would imagine that that was part
- of the package that would have been there logically.
- Q Um-hum.
- 14 A But I couldn't tell you at what point in time
- anyone picked it up and looked at it at the time.
- 16 Q When it came time for disposition did the defense
- 17 attorneys argue that -- about what type of disposition
- 18 should be pursued by the court?
- 19 A Sometimes.
- 20 Q Was that common practice, rare practice?
- 21 A I would say it falls somewhere in the middle. I
- 22 mean, sometimes they didn't seem to have a problem with it,
- and sometimes they would try to figure out, you know, and
- 24 provide different alternatives.
- 25 Q Now, as you indicated earlier, it was a practice of

1 the District Attorney's Office that the plea had to be to

- 2 the lead charge; is that fair to say?
- 3 A Unless, again, certain other --
- 4 Q Unless --
- 5 A Right.
- 6 Q Were most charges in affect -- were most pleas in
- 7 affect to the lead charge?
- 8 A Not all the time, no. Certainly you had a lot of
- 9 compassionate victims and a lot of compassionate officers
- 10 that if there were certain enumerated felonies that maybe
- 11 sometimes would be charged, and they thought maybe, well,
- 12 they didn't want to have a ongoing impact on an individual's
- 13 life and have it follow them around forever based on
- 14 whatever the circumstance was that they were amenable to
- 15 maybe reducing that. It would depend.
- 16 Q Did the -- did the judge take evidence at the time
- of the disposition hearing?
- 18 A If an officer or a victim wanted to be heard, we
- 19 would certainly let the court know that they would like to
- 20 address the court prior to disposition.
- 21 Q Were the -- did the defense provide witnesses as
- 22 well?
- 23 A Sometimes.
- Q Sometimes. Was there a record made of what was
- 25 going on at the proceedings?

- 1 A I would have to assume so. There was a
- 2 stenographer present in the courtroom.
- 3 O The Juvenile Act calls for the least restrictive
- 4 alternative at the time of disposition. Was this a
- 5 principle that was followed in Judge Ciavarella's courtroom?
- 6 A Can you clarify what you mean by the least
- 7 restrictive?
- 8 Q Well, if probation was an option versus going to
- 9 Glen Mills, for example, the court says that if there is a
- 10 viable reason that you can send a child home on probation,
- 11 that that should be given serious consideration. Was that a
- 12 policy that was pursued in the courtroom?
- 13 A I couldn't tell if it was a policy. I can tell you
- 14 that there were times that people were given dispositions of
- 15 probation. There were times they were given disposition of
- 16 placement. But it's tough because it's such a divided
- 17 process. We wouldn't know or couldn't know what was being
- 18 viewed by the court in fashioning that recommendation --
- 19 fashioning the disposition.
- 20 O Did the judge ever discuss why he fashioned one
- 21 type of disposition or another?
- 22 A At certain times he would reference whatever would
- 23 happen to be in the file and in the background.
- Q Judge Ciavarella is said to have had a policy of
- 25 sort of a tough love type of policy in the courtroom.

- 1 Children who were found quilty and adjudicated delinquent of
- 2 minor offenses were often sent to placement on a first
- 3 offense. Is that pretty accurate?
- 4 A I think it would depend on the situation. The
- 5 common theme I seem to recall that I'm sure everyone here
- 6 has looked at, is aware of, was the zero tolerance policy,
- 7 basically offenses occurring related to school.
- 8 Q Can you tell us a little more about the zero
- 9 tolerance policy? What does that actually mean? What did
- 10 that actually mean in practice?
- 11 A Well, to be honest with you we had no real
- 12 interplay with it, and it was never really discussed on our
- 13 end. But just to hear the judge recite it, you know, that
- 14 he would often speak at the schools and let them know that
- 15 he wasn't going to basically tolerate any type of offense on
- 16 school property.
- 17 Q What kind of offenses are we talking about here?
- 18 A I mean, it could be anything from bringing a weapon
- 19 or bringing illegal narcotics to if someone was, you know,
- 20 an assault, whatever the case was.
- 21 Q What kind of assaults are you talking about?
- 22 A You'd see people come in, and they're -- you know,
- 23 there's altercations, children getting into fights.
- Q Boys fighting boys, girls fighting girls?
- 25 A Sometimes all of the above.

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1 Q Sometimes injuries, sometimes no injuries?
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- 2 A Sometimes.
- 3 O Are those the kinds of cases kids would come into
- 4 court and they would end up being sent to placement?
- 5 A Sometimes, yes.
- 6 Q You said weapons on property. What kind of weapons
- 7 are we talking about, box cutters?
- 8 A Box cutters, knives. A lot of times you'd see -- I
- 9 don't know what the term is now, but maybe dating myself,
- 10 like a switch blade or something like that. Because the
- 11 evidence would be brought in the courtroom and put in an
- 12 evidence bag by the -- the affiant.
- 13 Q Um-hum. And with a switch blade or any type of
- 14 knife, the chances are pretty good that a child would end up
- 15 going into placement?
- 16 A It would appear so, yeah.
- 17 Q You say narcotics. What type of narcotics are we
- 18 talking about?
- 19 A It could be anything from marijuana, crack cocaine,
- 20 whatever the -- you know, the case could be. Someone would
- 21 have a prescription pill and give it to someone else.
- Q And that would lead to placement?
- 23 A Sometimes.
- Q How long were the placements?
- 25 A I don't know.

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1 Q Were there review hearings involved in placements?
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- 2 A I imagine there probably were at some point, but I
- 3 couldn't tell you.
- 4 Q So -- so you're in a situation where a child would
- 5 come in for a fight in school, they would be sent to
- 6 placement, but you weren't aware as to whether that would be
- for 30 days, 60 days, 90 days, nine months, a year, two
- 8 years?
- 9 A That's correct. We had no interplay with how the
- 10 dispositions were functioning or what the duration was.
- 11 Q But there were regular review hearings? Did you
- 12 participate in those review hearings, or were there regular
- 13 review hearings?
- 14 A There were sometimes review hearings. Very rarely
- 15 was there any participation unless there was a victim or
- 16 someone who had concerns that maybe the placement wasn't
- long enough, or if someone was going to be released from
- 18 placement they didn't want them to have any contact with
- 19 them in the future.
- 20 Q Can you tell us what the normal average review
- 21 hearing was like?
- 22 A From what I can recall it was a matter of whatever
- 23 personnel were involved in supervising whoever was in
- 24 placement wherever they were in placement.
- Q Would they come into the courtroom?

- 1 A Generally speaking, yes.
- Q Was the child brought into the courtroom as well?
- 3 A To the best of my knowledge, yes.
- 4 Q Then how would the hearing actually transpire?
- 5 What would happen next?
- 6 A From what I recall, I believe that the -- and,
- 7 again, I don't know if you want to use the word facility,
- 8 institution, whatever individual that was showing up from
- 9 that respective place would obviously offer whatever the
- 10 judge -- offer whatever they had to offer to the judge. And
- 11 the judge would maybe perhaps question based on that and
- 12 question the child, whatever the case was.
- 13 Q Now, we know based, again, upon information that
- 14 we've received that about a little over 50 percent of the
- 15 children did not have lawyers. So those children who did
- 16 not have lawyers would come into court for review hearings,
- 17 those who were in placement, who would argue on their behalf
- or present evidence on their behalf?
- 19 A I couldn't honestly tell you. Sometimes it would
- 20 be them. Sometimes they would have counsel. I mean, I
- 21 couldn't tell you if someone who came in before if they had
- 22 a lawyer prior and then brought a lawyer or vice versa, had
- 23 a lawyer at one point and then didn't bring one to
- 24 placement. I don't know what the specific statistics were.
- 25 Q Okay. Can you tell us basically what percentage of

- 1 the cases that came back for review actually had lawyers
- 2 come in and argue on behalf of the children? Because under
- 3 a lot of circumstances the lawyers are there for the
- 4 adjudicatory hearing but not there for the review hearings.
- 5 A Yeah. Again, I couldn't sit here and give you a
- 6 hard and fast number. I mean, it would happen. But to sit
- 7 there and say that there was an actual count kept, I
- 8 couldn't give you an intelligent answer on that.
- 9 Q Would it be fair to say that for most of the review
- 10 hearings there was no lawyer present?
- 11 A I don't know if I'd say most, but I would say --
- 12 Q Well over half?
- 13 A I would say perhaps over half there wouldn't -- it
- 14 would just depend. And then sometimes, you know, if there
- 15 was a concern with the victim, and there was a lawyer on the
- other side who was brought in to argue on behalf at the --
- 17 that process.
- 18 Q When you say there was a concern with the victim,
- 19 would you bring victims into court for review hearings? Was
- that a function of the District Attorney's Office?
- 21 A It was very rare they would contact our office,
- 22 notify generally the victim/witness coordinator, and say
- that they had any concerns that, you know, wherever their
- 24 placement lied, that if they were going further, or they
- 25 were going to be released, whatever the case was, that they

- 1 wanted it made clear whatever their concerns were, to stay
- 2 away from themselves, their property, depending on whatever
- 3 offense was involved.
- 4 Q Who supervised the victim/witness coordinator? Was
- 5 that a function of the District Attorney's Office?
- 6 A That was a function of the District Attorney's
- 7 Office.
- 8 Q So you coordinated with them to let them know when
- 9 there was a review hearing for a child coming out for a
- 10 specific victim?
- 11 A Actually, no. They would contact us to say that a
- 12 victim contacted them.
- 13 Q How did the victim's find out?
- 14 A I don't know. I don't know if they were notified
- 15 through the court, through probation. I don't know who was
- 16 notifying them of the placement review hearings. I know
- 17 that the victim/witness coordinators would, you know, work
- 18 hard to probably stay in touch and see if there was anything
- 19 being listed down the road. And I couldn't tell you the
- 20 specific manner in which it occurred.
- 21 Q Mr. Killino, can you tell us some of the requests
- 22 that the victims made at the time of the victim/witness
- 23 hearing -- or the hearings where the victims were present?
- 24 A Generally what I've been telling you all along.
- 25 The most I can recall, they basically wanted the person to

1 stay away from them or stay away from their property or stay

- 2 away from their families, whatever the case was.
- 3 Q And those requests were presented to the children
- 4 and presented to the judge, and the judge made a
- 5 determination consistent with the request of the victims?
- 6 A He would certainly, you know, address that concern
- 7 and say that he would take it into consideration.
- 8 Q Let's take one step back just for clarification.
- 9 In looking at the hearings, the adjudicatory hearings, how
- 10 long did they -- how long were they, five minutes, ten
- minutes, hour? I mean, what was the average?
- 12 A It would honestly depend. I would -- it would
- depend on the complexity of the charges, the amount of
- 14 witnesses involved, and sometimes if there were multiple
- 15 juveniles involved.
- 16 Q Were multiple juveniles tried at one time if there
- were no lawyers present?
- 18 A You know, it would depend. Sometimes there would
- 19 be a situation where say, for example, you had three
- juveniles, and two of them were represented and one would
- 21 either decide to fashion a plea and cooperate and want to
- 22 testify as to, you know, what happened. And provided it's a
- 23 differing version of what someone else is going to testify
- 24 to, it would just really depend on the situation.
- 25 Q Were there hearings that lasted two or three

- 1 minutes on average, or many of them?
- 2 A I couldn't sit here and tell you a minute amount,
- 3 but I can tell you some of them could be fairly quick. I
- 4 know that that was one of my initial concerns, that things
- 5 moved very quickly trying to get things lined up and
- 6 presented. And at the same time things could take a while.
- 7 It just depends on the -- you know, if you had an
- 8 expert witness regarding a DUI or a drug offense, for
- 9 example, that would certainly take longer than say a simple
- 10 assault .
- 11 Q Mr. Killino, we weren't there, so we don't know
- 12 what fairly quick means. Can you kind of explain to us what
- 13 that meant? I mean, what really concerned you when you
- 14 brought it to the attention of your supervisors was that
- things were going very quickly in the courtroom?
- 16 A Yes. I mean, when I say fairly quick I mean it
- 17 could be a couple of minutes. I mean, if I only had two or
- 18 three witnesses, and I'm trying to just present the
- 19 witnesses, and you have a whole bevy of other cases that
- 20 you're trying to account for, and you're being told to call
- 21 your next witness, and you're calling them. You're
- 22 presenting them. The witness is done. And you're trying to
- 23 find your other witness, provided that they're still in the
- 24 courtroom, or they're somewhere else, you're trying to get
- 25 them. I mean, they could be very quick in duration. I

- 1 think it was more based on the specifics of the charge.
- Q Mr. Killino, let me read you a transcript from June
- 3 27th, 2006. And this involved -- we won't tell you the
- 4 juvenile's name just because we want to protect their
- 5 confidentiality.
- 6 It says, whereupon, the juvenile and all parties
- 7 were sworn. The court, juvenile, it says here you've been
- 8 charged with simple assault and harassment. How do you wish
- 9 to plead? The juvenile, guilty. The court, based upon her
- 10 admission, I will adjudicate her delinquent. How will you
- 11 test for drugs or alcohol today, clean? The juvenile, yeah.
- 12 Mr. Killino, it's our understanding that the victim
- 13 falls into the same category as well? The court, let's send
- 14 her up to the detention center. Let's do a psychological
- 15 evaluation. See what Dr. Vita recommends. Maybe Vision
- 16 Quest looks like a setting. Maybe he will recommend she
- 17 goes home. Obviously there's some problems here. Let's see
- 18 if we can get to the bottom of these problems. She's going
- 19 to the detention center. She will be remanded. She'll do a
- 20 psychological evaluation. Then we'll come back for a
- 21 disposition. Whereupon, the hearing concluded.
- Is that what you mean by quick or short?
- 23 A Well, that wasn't a hearing. That was a plea.
- Q That was a plea?
- 25 A Right.

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1 Q Okay.
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- 2 A When I'm saying a hearing -- you're saying a
- 3 hearing. To me I mean presenting witnesses.
- 4 Q Oh, you mean presenting witnesses?
- 5 A Yes.
- 6 Q Okay. Let me finish this one, because this
- 7 particular child comes back on the 25th of July, 2006. And
- 8 this is the hearing that transpires that -- for disposition
- 9 in the case.
- 10 The court, juvenile, we're here for disposition
- 11 relative to the court hearing that was held on June 27th of
- 12 2006. Would you like to say anything to the court before
- 13 the court imposes disposition in this matter? No response.
- 14 The court, I'm going to remand her and send her to
- 15 FACT, F-A-C-T. She'll stay up at FACT until she learns how
- 16 to behave, learns how to make right decisions. Once she
- 17 learns how to do that I'll be glad to bring her home. Work
- on your anger problems. I don't need you to be assaultive.
- 19 Father, we had a plan for the juvenile if she were
- 20 going to come home today. The court, you can institute the
- 21 plan when she comes home. Now, that's a disposition
- 22 hearing?
- 23 A Yes.
- Q Would you consider that to be quick or short?
- 25 A Fairly.

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1 O Or average?
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- 2 A Probably average, but, you know, certainly not long
- 3 in duration.
- 4 Q Okay. This is obviously a child without an
- 5 attorney present, correct?
- 6 A From what it says there.
- 7 Q And there's no opportunity for that child through
- 8 the father or anyone else to present any evidence that might
- 9 mitigate the decision by the court to send the child to
- 10 placement based upon what we have here.
- 11 Now, is that pretty accurate? Is that an average
- 12 kind of hearing that occurred before Judge Ciavarella?
- 13 A That would seem accurate. I don't know why there
- 14 was no response when they were asked. I don't recall the
- 15 specific case to be very frank.
- 16 Q Okay. Now, do you have any recommendations to us
- 17 based upon your knowledge of what happened in the courtroom,
- 18 based upon your experience, and also probably a rereading of
- 19 some of the rules as to things that you would recommend that
- 20 should change in the practice of juvenile court here in
- 21 Luzerne County that might protect the rights of children who
- 22 would appear in the courtroom?
- 23 A I'll be honest with you, and not to sound terribly
- 24 naive, and maybe this is something that I'm sure a great
- 25 deal of you have already thought of, but one thing that

- 1 always struck me funny when coming in to initially handle
- 2 these cases and going through and then now obviously seeing
- 3 what's occurred in the aftermath is the focus here, as my
- 4 understanding, is obviously to protect their rights going
- 5 forward. And they should be afforded the same protection as
- 6 anyone else in the system.
- 7 And it never made any sense to me as to why there
- 8 would be an intake or a work up prior to any type of
- 9 hearing. I mean, in the adult process obviously if someone
- 10 is charged, they have the opportunity to have a trial or
- 11 plead guilty.
- 12 Depending upon that outcome, if they are found
- 13 guilty or ultimately plead guilty, there's -- generally what
- occurs is a presentence investigation report. But, again,
- 15 that's after the fact. Give the court a flavor of that
- 16 background, the individual, whatever their history may be,
- 17 and then fashion a sentence.
- Never made any sense to me as to why this intake
- 19 process would exist prior to ever there being a hearing. I
- don't know what that would have to do with guilt or
- 21 innocence of anyone.
- 22 So it would seem to me that in order to prevent any
- 23 misgivings into the future, whatever they may be, if that's
- taken away, it would be pretty hard to -- to move forward
- 25 and to do that. Because then if that doesn't exist, then

- 1 disposition can't exist that quickly.
- 2 Q Any recommendations regarding the waiver of the
- 3 right to counsel?
- 4 A Well, certainly it was a divided process. Why it
- 5 was a divided process, I don't know. And by that I mean the
- 6 District Attorney's Office always seemed to be on the back
- 7 end of things. Whatever system is in place with the
- 8 intricacies of how probation functions in that capacity with
- 9 the court and the relationship with the District Attorney's
- 10 Office, I'm not entirely sure schematically how you change
- 11 it. But certainly it seems like changes need to be in
- 12 order.
- 13 Q Any comments regarding the waiver of the right to
- 14 trial?
- 15 A In terms of?
- 16 Q Kids -- children pleading guilty without the
- 17 benefit of colloquies or discussions with counsel.
- 18 A Well, certainly I think if you take the waiver
- 19 practice out, I think it brings the colloquy at the
- 20 forefront.
- MR. LISTENBEE: Mr. Mosee.
- 22 BY MR. MOSEE:
- Q Who did you report to?
- 24 A The District Attorney and the first assistant.
- 25 O Okay. And which did you have the most contact

- 1 with?
- 2 A You know, it would vary, but generally during my
- 3 time there it was the District Attorney.
- 4 Q Okay. And the District Attorney was?
- 5 A David Lupas.
- 6 Q Okay. And the first assistant?
- 7 A Jacqueline Carroll.
- 8 Q Okay. You talked about receiving the petition?
- 9 A Yes.
- 10 Q You initially described that as paperwork?
- 11 A Yes.
- 12 Q But we've since learned that it was just the
- 13 petition?
- 14 A Yes.
- 15 Q Did that ultimately evolve into a file? Did it
- 16 find its way into a redwell or at least a hard binder, or
- did it just continue to be paperwork throughout its
- 18 existence in your office?
- 19 A Paperwork throughout its existence.
- Q And where was that maintained?
- 21 A Well, it was never permanently maintained because
- 22 they were merely copies we were provided. Obviously the
- 23 files -- my understanding when I first came to handle the
- 24 cases were confidential. So we were only using the copies.
- 25 And the copies were to be discarded after they were done

1 unless there was going to be further work or action needed

- 2 on them.
- 3 Q What constituted the end of a case for purposes of
- 4 destroying that paperwork?
- 5 A Well, we knew would could always get it back if we
- 6 needed it. For example, if it was lost or if it was
- 7 destroyed and something came back. But obviously if -- if
- 8 the hearing was heard, the disposition was had, that would
- 9 be it at that point was our understanding.
- 10 Q It sounds like on rare occasions at least you were
- 11 present for dispositional review hearings?
- 12 A Well, they were part of the list, and we were
- 13 there. But it wasn't often that the participation was
- 14 required. Only if -- based on the circumstances I had
- 15 mentioned earlier.
- 16 Q And who determined whether or not your
- 17 participation was required?
- 18 A In terms of?
- 19 Q Did the judge say, I need you on this one,
- 20 counselor? Or did the DA tell you ahead of time, I need
- 21 you? Or did -- as a result of maintaining at least that
- 22 petition you knew based on somebody's scribbling on it that
- you were going to have to be there for the dispositional
- 24 hearing? How was it determined?
- 25 A It was pretty much the latter. If we knew there

- 1 was going to be an issue that came up down the road, or when
- 2 the hearing got set the victim/witness coordinator would
- 3 notify us, and then we would, you know, deal with it in its
- 4 due course.
- 5 Q What was your advocacy when you were present at a
- 6 dispositional hearing? I mean, what did you say? We need
- 7 to keep him there longer? It's time for him to go home?
- 8 What kind of contribution would you make when you did?
- 9 A It's hard to make that type of contribution because
- 10 you're not involved in the intake process. You don't know
- 11 what the background is.
- 12 And, again, to use, I guess, the only reference I
- 13 have, in an adult system, you know, there's a set of
- 14 guidelines in place. So you have a better frame of
- 15 reference in understanding as to what those parameters are.
- 16 That did not occur here. And certainly you didn't have --
- 17 you weren't privy to any of that information.
- 18 But to the extent that you had concerns for your
- 19 victim or their property or whatever the case involved, that
- was really the focus.
- 21 Q Is it fair to say that you also didn't know
- anything about these facilities, what they had to offer?
- 23 A That's correct.
- 24 Q And for that reason you didn't know whether it was
- 25 appropriate for a particular juvenile to be sent to one of

- 1 these facilities?
- 2 A Well, again, you're trusting that the court is
- 3 looking at that file, that the evaluation is performed by
- 4 whatever is required based on the specific circumstance of
- 5 the evaluation, that that's how that system was functioning.
- 6 Q Can you give me a break down in terms of the kinds
- 7 of cases that you handled and the nature of the proceedings
- 8 with regard to the 25 to 35 cases per week?
- 9 A I mean, it could be anything from simple
- 10 harassment, or you'd see summary traffic offenses in there.
- 11 It could be DUIs. It could be robbery. It could be
- 12 aggravated assault. It could be drug offenses.
- 13 Q All right. And did the 25 to -- 20 to 35 also
- 14 include the dispositional reviews?
- 15 A Sometimes they were beyond that. I'm focusing on
- 16 what we were preparing for to present. They would be on the
- 17 back end of the list, so to speak. And if there was an
- issue that we needed to address there, certainly we would
- 19 try to be prepared for that.
- 20 Q So that number would increase?
- 21 A Sometimes, yes.
- 22 Q And how about the review of, let's say, a consent
- 23 decree?
- 24 A Okay.
- 25 Q Six months down the road did that case come back

- 1 into court?
- 2 A Sometimes.
- 3 Q Okay. With regard to consent decrees, did the
- 4 Commonwealth require an admission in order for a juvenile to
- 5 receive a consent decree?
- 6 A We never required an admission.
- 7 Q Okay. What did you require?
- 8 A The consent of the victim and the pros -- the
- 9 police prosecutor, the police officer, the affiant, and if
- 10 the court would accept that based on the charges.
- 11 Q Is that something that you would discuss with the
- 12 first assistant or the District Attorney?
- 13 A If need be at the time. Sometimes they would be
- 14 brought to our attention the day of the hearing. And,
- 15 again, the guiding force was as long as basically everyone
- 16 was on board with it, that was acceptable.
- 17 Q Did you -- did you actually handle any transfer
- 18 cases? And that would be transfer to adult court or
- 19 transfer from adult court back to juvenile court?
- 20 A On certain occasions.
- 21 Q Okay. Was that one of those situations where the
- 22 subject matter required somebody with particular expertise
- 23 to handle the case?
- 24 A It would depend. I don't recall specifically off
- 25 the top of my head. But if something was going to be -- if,

- 1 for example, an arson case was now going to move to an adult
- 2 phase, certainly they would be in the loop or notified of
- 3 it. But to sit here and tell you I remember a specific
- 4 instance, I don't.
- 5 Q Often in Philadelphia when a case is transferred
- 6 from adult court to juvenile court it's because a negotiated
- 7 agreement has been worked out, and as a result there's an
- 8 admission in juvenile court. Did you handle any such cases?
- 9 A For an admission, no. It was more treated like a
- 10 preliminary arraignment at that point.
- 11 Q I'm talking about upon its return.
- 12 A Oh, upon it's return from criminal court? I'm
- 13 sorry. I'm going the other way. I can't recall any
- 14 specific instances. I'm not saying that didn't occur, but
- 15 I'm trying to recall any specific.
- 16 Q My follow-up question would have been, was there a
- 17 colloguy administered in that kind of case? And really what
- 18 I'm getting to is my assumption is that those would have
- 19 been more serious charges?
- 20 A Sometimes. And I don't -- I don't recall. I mean,
- 21 whatever the practice of the court was, I don't recall it
- 22 changing drastically in that circumstance.
- Q What did you do the other four days of the week
- 24 when you weren't spending your time in juvenile court for
- 25 the one day?

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1 A Well, I did a lot of DUI work. I did a lot of DUI
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- 2 trials, as much as I could get. I also did white collar
- 3 crimes. I also was on the regular -- if you want to call it
- 4 regular, the monthly trial list depending on what our trial
- 5 terms were, depending whether it was January, March, June,
- 6 September, whatever the case was, and also assigned to
- 7 handle some homicide trials as well.
- 8 Q Okay. So those were adult matters?
- 9 A Absolutely.
- 10 Q And when an adult would plead quilty was there a
- 11 colloquy in court?
- 12 A Generally speaking. Or there was also a -- a
- 13 written colloquy that I would see defense attorneys have and
- 14 submit to the court.
- 15 Q You never signed off on those?
- 16 A On the adult colloquies?
- 17 Q Right.
- 18 A No.
- 19 Q Okay. Did you participate in the questioning?
- 20 A No.
- 21 Q Was there a colloquy after a sentencing in adult
- 22 court? And that colloquy would have been with regard to
- 23 appellate rights.
- 24 A Sometimes. Or sometimes if they had counsel that
- 25 they would -- the counsel would indicate to the court that

- 1 they've advised the adult of the appellate rights.
- Q Okay. So you at least had familiarity with
- 3 colloquies in the adult context? Did it bother you at all
- 4 that none of that was happening with juveniles?
- 5 A Well, again, I came into a very fast paced
- 6 environment. I observed my colleagues handle that
- 7 environment in the same way as I came to handle it. And,
- 8 again, it was an established practice by the court. And the
- 9 trust factor was there that if the court is satisfied in
- 10 proceeding in that manner, that was the manner it proceeded.
- 11 Q Did you ever participate in any other discussions
- 12 outside of the Luzerne County context regarding juvenile
- 13 prosecution?
- 14 A I'm not sure what you mean.
- 15 Q You were asked the question about training?
- 16 A Right.
- 17 Q But have you had the opportunity to talk to
- 18 prosecutors around the state about how they prosecute
- 19 juveniles?
- 20 A Not specifically about how they prosecute
- 21 juveniles. Obviously it would be in tandem if myself and
- 22 one of my colleagues who were assigned to those cases would
- 23 attend a forum or like a District Attorney's Association
- 24 meeting or something like that and see what's, you know,
- 25 going on in terms of updates. But in terms of the actual

- 1 day-to-day, I don't recall any specifics.
- Q I'm getting old. Did you ever go to the Juvenile
- 3 Prosecutors Network meeting in Harrisburg?
- 4 A At times myself and one of my colleagues would
- 5 attend.
- 6 Q Sure, sure. And at those meetings did you ever
- 7 talk about, you know, how it was that they prosecuted cases
- 8 and whether that contrasted with the way that you were
- 9 handling things in Luzerne County?
- 10 A Specifically, no, not that I recall. You know,
- 11 really it was more taking in whatever updates and
- 12 information was there and listening to the round table
- 13 discussion.
- 14 Q Okay. We've heard that there was a kind of
- 15 chilling affect whenever a case was before Judge Ciavarella,
- 16 especially with regard to the advocacy on either side, the
- 17 defense or the prosecution. Do you feel that that was true?
- 18 A I feel that it was fast paced, and I did the very
- 19 best I could to keep up and be organized. Because the
- 20 biggest fear as a young lawyer going in there is that you're
- 21 not prepared to present what you need to present, and you
- 22 don't want to prejudice obviously the prosecution and let
- down your victim or whatever the case may be.
- Q Let me put it to you another way. Do you think
- 25 that if this had been another judge, you might have made

- 1 arguments that you didn't make in this context?
- 2 A Yeah. Each judge has their own personality. Some
- 3 of them you could say have a warmer demeanor. And some of
- 4 them open it up more, I guess, flexibly, if I could say
- 5 that. Probably not using that in the proper context right
- 6 now. But, you know, I think it would just depend on -- on
- 7 who and the situation.
- 8 Q I've never prosecuted a juvenile who wasn't
- 9 represented by counsel. How does that make you feel? How
- 10 do you handle that?
- 11 A You know, it's difficult because it's a situation
- 12 where you realize that they're waiving their right. They're
- 13 coming across. They want to represent themselves. And I'm
- 14 assuming you're asking in a hearing context?
- 15 Q An admission too.
- 16 A Well, admission there was really never much to
- 17 present beyond that they're admitting to it. So it wasn't a
- 18 matter of, you know, they're admitting to it, let's pile on
- 19 now, so to speak.
- 21 the judge sua sponte encouraging the admission?
- 22 A I couldn't honestly tell if you they did. I don't
- 23 remember any quote, you know, this will happen if you do,
- 24 and this will happen if you don't.
- 25 Q What I'm referring to is the question from the

- 1 bench, did you do this?
- 2 A Well, I would believe that that would occur after
- 3 they've made the admission at that point.
- 4 Q But you don't know?
- 5 A I don't remember the logistics of it to be honest
- 6 with you.
- 7 Q Okay. I was asking you about your zeal as an
- 8 advocate in this particular courtroom. Do you think that
- 9 the defense was as zealous as it otherwise might have been?
- 10 A I think they felt they were in the same position.
- 11 And, again, I don't know -- I can't speak to this, but they
- 12 probably have a little better handle on the background of
- 13 whom they're representing and how that interplays with
- 14 whatever recommendation's going to come about. Certainly
- 15 better than we did, which is to say we had none.
- 16 Q All right. Do you have any recommendations with
- 17 regard to standards that might be established for
- 18 prosecutors in juvenile court?
- 19 A Well, I think first and foremost I think if I can
- 20 recall correctly there's a rule, and I think it's utilized
- 21 more in the bigger counties, it's not a mandatory rule, of
- 22 certification of charges, if I'm remembering it correctly.
- 23 And I think that's something that needs to be implemented
- 24 mandatorily regardless of the size of the county and
- 25 regardless of the amount of prosecution that comes into

- 1 contact.
- 2 Because I think if you have a District Attorney and
- 3 an Assistant District Attorney reviewing each and every
- 4 charge that comes through, and they're not on the back end
- 5 of it, it makes it a heck of a lot easier to evaluate what's
- 6 going to go through, how it's going to be prosecuted, and
- 7 how it may ultimately be handled.
- 8 I think while that is not a be all end all, I think
- 9 that that plays into the process of ferroting out any
- 10 potential problems that could occur.
- 11 Q And I think your recommendation goes to what I find
- 12 most troubling about this, is that you had non-lawyers,
- 13 non-prosecutors, in fact, making charging decisions?
- 14 A That's correct.
- 15 Q Is that what you're addressing?
- 16 A That's correct.
- MR. MOSEE: Okay. Thank you.
- 18 CHAIRMAN CLELAND: We have some brief time for
- 19 questioning. Just do some scheduling things. Mr.
- 20 Sangueldolce was also scheduled to be here and is here. My
- 21 suggestion would be that we might want to defer him until
- 22 tomorrow afternoon given the time frames that we're working
- 23 under here for the rest of the day. Does anybody have any
- objection to that? Okay. Then Mr. Sangueldolce, wherever
- 25 you are, thank you, very much. We'll see you tomorrow

- 1 afternoon about 2:30. Judge Uhler.
- 2 BY JUDGE UHLER:
- 3 Q Yes. Attorney Killino, when did you graduate from
- 4 law school?
- 5 A 1999.
- 6 Q You described the quickness of the proceedings, and
- 7 I gather they were all scheduled for 9:00 in the morning?
- 8 A Yes.
- 9 Q And who else would be in the courtroom? Would it
- 10 be the defense attorney for other cases pending in the
- 11 wings?
- 12 A Sometimes, yeah.
- 13 Q And so you'd have additional defense attorneys
- 14 there?
- 15 A Yes.
- 16 Q You'd have your back up with the ADAs; is that
- 17 correct?
- 18 A Sometimes hopefully, not all the time.
- 19 Q Okay. So they were -- they were able to listen to
- 20 what was going on in your interaction with Judge Ciavarella,
- 21 the probation officer, and the defense, if there was a
- defense attorney, the youth and family; is that correct?
- 23 A Sometimes, yes.
- Q What do you mean by sometimes?
- 25 A If they were there.

- 1 Q Okay. Did everyone stand in front of the bar?
- Were they seated at any tables?
- 3 A They were seated until they were called, and then
- 4 stood up in front of the bar for the specific case that was
- 5 being handled at that point in time.
- 6 Q They, you mean the family and the child?
- 7 A Yes.
- 8 Q Would the family and the child also be in the
- 9 courtroom in cases other than what they were involved with?
- 10 A I couldn't tell you that as a rule. Sometimes if
- 11 there was a case coming up, for example, there was another
- 12 case on deck, I think sometimes they would make their way
- in. It would just depend.
- 14 Q So these hearings were not all private hearings
- 15 then?
- 16 A I mean, in terms of the people that were going to
- 17 be there and participating as part of that list, there was a
- 18 lot of people in and out of the courtroom. To say that we
- 19 were keeping track of who was coming in and out when we're
- just trying to focus on our task at hand, I couldn't tell
- 21 you, you know, who's coming in where.
- 22 Q Were there any -- was there a time that there would
- 23 be private providers there, the placement resources, situate
- in the room awaiting the child that had his disposition
- 25 pending?

1 A I couldn't tell you. I wouldn't know who they were

- 2 to tell you if they were in the room prior to or coming in
- 3 at the time. I never took notice to, you know, when someone
- 4 was on deck how quickly they were in the room and how long
- 5 they were waiting during any given proceeding.
- 6 Q That wasn't a concern to you as an ADA, who might
- 7 be in the courtroom at the time?
- 8 A Well, it's not that it wasn't a concern. But when
- 9 my back is faced to the courtroom and I'm up trying to
- 10 present a case to the court, I certainly don't have anyone
- 11 to watch the door to say who's coming in or who's coming
- 12 out.
- 13 Q Okay. Were there -- would there be occasions or
- 14 quick hearings in which the child said absolutely nothing?
- 15 A At certain points that could occur.
- 16 Q And that would be where defense counsel would say
- we're admitting, and Ciavarella would go right into
- 18 disposition; is that correct?
- 19 A Sometimes.
- 20 Q We have prepared in advance eight transcripts of
- 21 proceedings in which you were involved with purportedly as
- 22 per the court reporter who transcribed such proceedings. I
- don't want you to take up the time at this moment, but
- 24 before your departure could you verify that you were
- 25 involved with those proceedings, and to the best of your

- 1 recollection the sum total of that which is represented in
- those transcripts as accurate? You don't have to do that
- 3 right now, but would you do that, please?
- 4 A Sure.
- 5 Q And would you -- I ask the counsel to incorporate
- 6 this as part of the record if -- assuming he verifies the
- 7 same?
- 8 A Sure.
- 9 CHAIRMAN CLELAND: Yes, we will do that.
- 10 JUDGE UHLER: That would be it.
- 11 CHAIRMAN CLELAND: Judge Woodruff.
- 12 BY JUDGE WOODRUFF:
- 13 Q Mr. Killino, I just have a few questions for you.
- 14 First of all, in regard to petitions, it's my understanding
- 15 that you indicated you would just get the petitions
- sometimes that day of the hearing?
- 17 A If I was covering for somebody.
- 18 Q Okay. So only if you're covering, otherwise you
- 19 would have them in advance?
- 20 A As much as possible, yeah.
- Q Okay. In regard to the admission pleas, that was
- 22 -- that was done right there in the hearing itself?
- 23 A Generally.
- Q Okay. And was there any colloquy given at any time
- 25 by Judge Ciavarella?

- 1 A At that particular time I believe they were just
- 2 utilizing the waiver process.
- 3 Q Okay. And tell me exactly what the waiver process
- 4 is. It's my understanding there was a waiver of counsel,
- 5 but I'm talking about in regard to if the child admits to a
- 6 charge.
- 7 A Right.
- 8 Q Okay. What's a waiver process?
- 9 A Well, that's exactly what I was referencing.
- 10 Q Okay. So that's a separate -- you're talking about
- 11 the waiver of counsel?
- 12 A Right.
- 13 Q Okay. When there was an admission on the record
- 14 you indicated Judge Ciavarella never gave any admission
- 15 colloquy to determine if the juvenile understood what they
- were admitting to?
- 17 A I don't recall.
- 18 Q Okay. In regard to the waiver of counsel, you
- 19 indicated at least on one occasion that the hearing was
- 20 delayed because the juvenile had not signed the form waiver
- of counsel. Do you recall that testimony?
- 22 A Sometimes.
- Q Okay. And at that time is there a form provided to
- 24 the juvenile to sign?
- 25 A I believe they were -- there were forms. We

- 1 weren't involved or paying attention in terms of looking
- 2 over their shoulder to see what they're doing.
- 3 Q I understand that, but you're there in the
- 4 courtroom. Was a piece of paper or something given to the
- 5 juvenile?
- 6 A Something, yes.
- 7 Q Was anything in it stated by the judge in regard to
- 8 that form?
- 9 A I can't honestly recall that there would have been.
- 10 I don't know.
- 11 Q Okay. And the juvenile would sign it and give it
- 12 back, and was there any -- anything on the record stating to
- 13 the -- stating to the juvenile to determine if his waiver of
- 14 counsel was knowingly, intelligently, and voluntarily done?
- 15 A I don't recall anything like that. It could have
- 16 been that, you know, it was done or it was accepted. I
- 17 don't know.
- 18 Q Okay. So as far as you know the piece of paper was
- 19 given to the juvenile, signed it, and it was given back to
- the court, and there was nothing else said or done?
- 21 A I believe.
- Q Okay. In regard to the Juvenile Act, it's my
- 23 understanding you were provided a copy of the Juvenile Act?
- 24 A It's in the -- the Crimes Code book, yes.
- 25 Q Okay. Let me ask you this. Have you ever read it?

- 1 A For different reference points at different times.
- 2 Q Do you think it's important for someone involved
- 3 with juvenile court proceedings to read the Juvenile Act?
- 4 A It should be, yes.
- 5 Q Okay. Are you aware that admission colloquies as
- 6 well as waiver of counsel colloquies are supposed to be
- 7 provided to the juvenile?
- 8 A Well, it's part of the Act.
- 9 Q As part of the Act?
- 10 A As part of the Act.
- 11 Q Okay. In regard to that do you believe that the
- 12 practice of a court overrides the Juvenile Act?
- 13 A Well, at the time, based on the environment I was
- 14 brought into, base on my observations.
- 15 Q I understand. I'm just trying to get your
- 16 understanding because we have to make some recommendations.
- 17 A At the time, because it was satisfied and accepted
- 18 by the court, and you're trusting the court's practice, that
- 19 seemed to be reasonable.
- 20 Q Okay. Now, as we sit here today do you think it's
- 21 proper for a court to bypass the Juvenile Act?
- 22 A Well, we now know it's not reasonable.
- Q Okay. What do you think? Do you think it's
- 24 reasonable?
- 25 A I -- well, I think now there needs to be a stronger

- 1 system of checks and balances of everyone.
- 2 Q Okay. And let me ask you this final question. Do
- 3 you believe that it would be advantageous for those that are
- 4 in juvenile court proceedings to actually read and have some
- 5 understanding and discussions in regard to the Juvenile Act?
- 6 A Sure.
- JUDGE WOODRUFF: Okay. Thank you.
- 8 BY MR. ALLEN:
- 9 Q I just have one question. Did the prosecutors in
- 10 juvenile court receive all the petitions that were filed, or
- 11 did they just receive the ones that got beyond the informal
- 12 adjustment?
- 13 You indicated you weren't aware of informal
- 14 adjustments occurring. You didn't give any input in those?
- 15 A Right.
- 16 Q So you didn't see any petitions regarding those?
- 17 A No.
- 18 Q So, for example, if the Juvenile Probation
- 19 Department dealt with the informal adjustments themselves,
- you would never know about that; is that correct?
- 21 A That's correct. That is correct.
- MR. ALLEN: That's all I have, Mr. Chairman.
- 23 CHAIRMAN CLELAND: Mr. Williams.
- 24 BY MR. WILLIAMS:
- 25 Q Yeah, I have one question also. I just want to

- 1 clarify something. You made a statement that you did go
- 2 back to your supervisors, Lupas and Carroll, and explain to
- 3 them these hearings were going quite fast?
- 4 A Yes.
- 5 Q And you did do that to DA Lupas and Carroll?
- 6 A Yes. I indicated that I felt that we needed more
- 7 manpower in the courtroom.
- 8 Q And you told them you needed more manpower?
- 9 A Yes.
- 10 Q And what was their response to that?
- 11 A Well, at that point in time they -- they kind of
- 12 looked at me with the usual, well, he's, you know, the new
- 13 guy. They weren't sure what was going on.
- 14 And they indicated they didn't have a heck of a lot
- 15 of familiarity with the functioning of the court. So they
- 16 had brought in some other colleagues who had been there
- 17 previous to that. And they wanted to focus on us being
- 18 prepared and what we were going to do.
- 19 But at the same time, because it was a manpower
- 20 issue, if it was possible, we would try to be in there in
- 21 tandem, but the logical offspring of it was at least it
- 22 would be more than one ADA assigned to handle those cases in
- 23 a rotation.
- Q Okay. So you complained, and then they brought in
- other colleagues, and these other colleagues were -- were

- 1 explaining to you what the process was?
- 2 A If I had any questions or how it functioned.
- 3 Q And did any of these other colleagues have any
- 4 complaints about the juvenile court system?
- 5 A In terms of anything?
- 6 Q Anything?
- 7 A Not that I can recall. Just that this is --
- 8 basically, you know, this is the system as we understand it.
- 9 That's how they were brought along in that system, and I
- 10 just felt it was very quick.
- 11 Q And your process is you met with them, and you met
- 12 with the other colleagues, right?
- 13 A Yes.
- MR. WILLIAMS: Okay. Thank you.
- 15 BY MR. HOROHO:
- 16 Q The Rule 3.8, which is the special responsibility
- 17 for the prosecutor in accordance with professional conduct,
- 18 were you familiar with that rule when you began with the
- 19 District Attorney's Office?
- 20 A I'm familiar with the guiding principles of any
- 21 lawyer to do what's correct and ethical to the best of their
- 22 ability.
- 23 Q Okay. When Judge Lupas, then District Attorney
- 24 Lupas, testified before us he mentioned that when -- that
- 25 every Assistant DA would be -- would go to the basic

- 1 prosecutor school. That's what you talked about?
- 2 A Yes.
- 3 Q And also as part of their yearly training they
- 4 would also go to ethics training where they would be advised
- 5 of those special rules.
- 6 At any time were you advised that -- of this
- 7 special rule of the prosecutor, which also applied to
- 8 juvenile matters, that as a prosecutor you should refrain
- 9 from prosecuting a charge that is not supported by probable
- 10 cause or make reasonable efforts to assure the accused has
- 11 been advised of the right to counsel and the explanatory
- 12 comment about a prosecutor being the administrator of
- justice and not simply as an advocate? Were you at all
- 14 familiar with --
- 15 A Well, in terms of the basic premise of ethics.
- 16 But, I mean, I don't recall that specific rule. Not to say
- 17 that it's not out there. It's not being aware of, being
- 18 utilized. But whatever the basic prosecutor's course had,
- 19 it had. But any CLEs taken after that never specifically
- 20 addressed that particular context.
- Q When I asked Judge Lupas about that he said, and I
- 22 quote, that the -- your prosecutors were told what their
- 23 role was and that their role wasn't simply obtaining
- 24 convictions, but to seek justice.
- 25 How did you -- do you recollect any specific

- 1 instructions or directions from then District Attorney Lupas
- 2 as it relates to how you should perform your duties in
- 3 prosecuting juvenile court matters?
- 4 A Well, it certainly wasn't, you know, win at all
- 5 costs. That's for sure. But, again, being put into that
- 6 environment, seeing what the established practice was,
- 7 following the lead of my colleagues who had been there
- 8 beforehand, that's the way it was perceived and believed to
- 9 have functioned at that time.
- 10 Q And it sounded like you were a very effective
- 11 prosecutor, and your focus was on -- you said on the victims
- 12 and so forth. And I can understand that when the juvenile
- was represented by defense counsel.
- 14 Did your approach change at all when that juvenile
- 15 was not represented by counsel in any sort of proceeding?
- 16 A Well, I think it was just a matter of, as I
- 17 indicated earlier, it wasn't like you were looking to go any
- 18 further. They had -- there was -- the waiver practice was
- 19 utilized. That was what we believed the accepted
- 20 established practice was. And it wasn't a question of,
- 21 okay, now they admit it, let's just keep piling on, so to
- 22 speak.
- 23 Q Justice Lupas acknowledged Judge Ciavarella's zero
- tolerance policy or tough love policy. Did you feel that
- 25 your special ethical responsibilities or obligations as a

- 1 prosecutor in juvenile court were outweighed by Judge
- 2 Ciavarella's tough love policy?
- 3 A Well, I'm not sure what you mean by that in terms
- 4 of intertwining it specifically. But I can tell you that in
- 5 looking at it we were never told to speak out against any
- 6 sentencing policies of the court.
- 7 And at the same time, because it was a divided
- 8 process, without knowing what the backdrop or basis was for
- 9 any type of sentencing, it would be hard to understand if it
- 10 was effective or proper in that context.
- 11 Q And I have the transcript that Mr. Listenbee was
- 12 referring to, the disposition hearing of July 25th of '06.
- 13 Was there any time, whether it be a disposition hearing,
- 14 admission hearing, where -- and I understand you didn't say
- a word during that disposition hearing.
- 16 Was there ever any time when the juvenile was not
- 17 represented where you spoke up on behalf of the juvenile or
- asked the judge maybe this sentence, this disposition, is a
- 19 little harsh for these circumstances?
- 20 A Well, the problem is -- I don't believe I did,
- 21 because I couldn't tell you if it was harsh for the
- 22 circumstances without knowing the other side of it.
- Q Okay. The other side being what the file was and
- 24 circumstances?
- 25 A Right.

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1 O You were -- in retrospect, if you were -- had that
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- 2 information and you were a little bit better prepared, that
- 3 would have maybe encouraged you to speak up?
- 4 A Well, certainly if you knew that there was
- 5 something that, you know, seemed so directly out of
- 6 proportion that you could point to that particular instance,
- 7 but we didn't have the benefit of that at the time.
- 8 Q Judge Lupas also indicated that the feedback he
- 9 received about the zero tolerance -- zero tolerance policy
- 10 was the schools liked the policies. They saw nothing wrong
- 11 with the policy.
- 12 And did you -- did you hear any such things from
- 13 the schools? Did you also hear from the schools and from
- other people that they -- they liked the zero tolerance
- 15 policy? Did you ever receive any complaints against it?
- 16 A No.
- 17 MR. HOROHO: That's all the questions I have.
- 18 JUDGE GIBBONS: Chairman, I just have a couple.
- 19 CHAIRMAN CLELAND: Judge Gibbons.
- 20 BY JUDGE GIBBONS:
- 21 Q You indicated that you talked to your supervisors
- 22 about your concerns of what was going on. Did any of your
- 23 supervisors ever come and observe what was going on in the
- 24 courtroom during that time?
- 25 A Not that I'm ever aware.

- 1 Q And you told Mr. Listenbee that you didn't keep
- 2 statistics. And I think you told Mr. Mosee that you didn't
- 3 keep files. How did you account for your time? I mean, how
- 4 did you -- at the end of a week or a month say, well, this
- 5 is what I've accomplished during this period?
- 6 A I'm not sure I follow you in terms of accounting
- 7 for time. We weren't required to account for any time in
- 8 any particular area.
- 9 Q But you didn't keep track of a case load or -- I
- 10 mean, how -- without maintaining files or keeping
- 11 statistics?
- 12 A No. And that was not something that was required
- or ever told us to do.
- 14 Q And in the early part of your testimony you talked
- 15 about the policy of your office always -- in talking about
- 16 pleas. It always has to be a plea to the highest charge.
- Now, the police file the charges, correct?
- 18 A Yes.
- 19 Q All right. Was there any consideration given to
- what was provable?
- 21 A Certainly.
- 22 Q Okay.
- 23 A Certainly. And that would be part --
- Q So is that part of the policy too? What was the
- 25 highest provable charge or just the highest charge?

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1 A You would have to look at it as a whole and sit
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- 2 down and discuss and determine. You know, if someone was
- 3 adamant against not dropping a charge, we would look at it
- 4 and say, well, can it be proven? Can it not be proven?
- 5 That's certainly one of the things. Along with, you know,
- 6 the fact that if they were -- you know, they were involved,
- 7 what their input would be. And if necessary, the victim,
- 8 depending on what their involvement was.
- 9 Q Well, did the absence of counsel on behalf of the
- 10 defendant in better than half the cases, did that enter into
- 11 that analysis at all?
- 12 A I believe at times, because I think a lot of it
- 13 would have to do with -- and, again, I don't remember the
- 14 specific instances or have those statistics, that for the
- 15 most part they wanted to be compassionate and not see a
- 16 felony follow around a certain individual irrespective of
- 17 whether they had counsel or not. I think it really depended
- 18 on the situation at hand.
- 19 JUDGE GIBBONS: Thank you, Mr. Chairman.
- 20 CHAIRMAN CLELAND: Mr. Legg.
- 21 BY MR. LEGG:
- 22 Q Thank you. Just a few questions. I'm going to
- 23 start with right -- with what you just said. Are you saying
- that the Luzerne County District Attorney's Office policy
- 25 was the way that juveniles were treated in some degree

- 1 depended upon the victim?
- 2 A No, I'm not saying that. I'm saying that their
- 3 input was certainly something to be considered.
- 4 Q Well, are you saying that some juveniles will be
- 5 treated differently because they had a more compassionate
- 6 victim than other juveniles?
- 7 A I think it's a matter of looking at the totality of
- 8 whatever the individual circumstance was based on the
- 9 charges, what the nature of the offense was involved, and
- 10 really, you know, where they felt that -- you know, how
- 11 strongly they felt about it. I mean, that was certainly
- 12 part of the input.
- 13 Q Well, what about the needs of the juvenile?
- 14 A In terms of?
- Q Well, in terms of what -- why they did this
- 16 conduct? Was it a first offense? Are their family issues?
- 17 Is there an education issue? As a prosecutor did you want
- 18 to know that information in preparing for your adjudication
- 19 hearings to determine if a consent decree was appropriate,
- 20 if a lessor charge was appropriate? How were you making
- 21 decisions based upon pleas unless it was just the police and
- 22 the victim's driving --
- 23 A Well, we try to get as much information as possible
- 24 based on the resources there, based on the individuals you
- 25 mentioned. However, at the same time there was nothing

1 based on whatever they were providing at intake that was

- 2 available to us.
- 3 Q Why was it not available to you?
- 4 A It just wasn't part of the process. We were never
- 5 made part of that process.
- 6 Q Did you try to obtain that information?
- 7 A No. We were never advised that we were part of
- 8 that process.
- 9 Q Well -- and I think -- I think you testified that
- one of the recommendations you would make is that you
- 11 wouldn't have that process in the beginning of the case,
- 12 you'd wait until the adjudication proceeding was done.
- 13 Don't you think that's a really important part of
- 14 the process, to know whether an informal adjudication is
- 15 appropriate, to know whether a consent decree is
- 16 appropriate, to know as a prosecutor whether or not this is
- 17 a child that needs a felony conviction at this point in
- 18 their life? Isn't it important to have that background
- 19 information?
- 20 A Background information is one thing, but I think
- 21 this goes to the Nth degree of finding the totality of
- 22 whatever their involvement was. And I think, as we've all
- learned, it could be abused. And I think that's the
- 24 balancing that I hope this Commission will undertake in
- 25 weighing whatever changes may come as a result of that.

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1 Q Well, what was the DA's Office's position for
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- 2 disposition? Was it just to take a no advocacy position?
- 3 A No. It was -- from my understanding and from my
- 4 experience was that if there was any input required, again,
- 5 based on the victim or the officer, that's really where it
- 6 was at.
- 7 Q So prior to a disposition hearing would you do
- 8 anything to prepare for the disposition hearing?
- 9 A Well, in terms of just whatever information we had
- in front of us and seeking out if there was anything that --
- 11 any concerns or anything they wanted addressed. That was
- 12 it.
- 13 Q Were there discussions with probation at that point
- in terms of whether this child needs to be placed or whether
- 15 or not a least -- a more respective or least restrictive
- 16 approach would be appropriate?
- 17 A We never had any discussions with probation.
- 18 Q And I read through the transcripts that Judge Uhler
- 19 showed you, and I didn't see that you as a representative of
- 20 the Commonwealth ever made any recommendation for
- 21 disposition.
- 22 Would that be a common practice that the
- 23 Commonwealth just would not make a recommendation?
- 24 A To the best of my knowledge and experience.
- 25 Because, again, we don't have any of the information that

- 1 would fashion what that recommendation could be or how that
- 2 would fit into it.
- 3 Q Did you ever sit there and feel as you watched the
- 4 dispositions and think that this isn't right?
- 5 A It's hard to say. Because, again, without knowing
- 6 what's on the other side, it's a divided process. It's
- 7 difficult to sit there and say that.
- 8 Q Didn't you want to know?
- 9 A Well, it wasn't part of our, how should I say,
- 10 purview to know that information. Because when I initially
- 11 raised the concerns about why certain recommendations were
- 12 showing up on sheets, that wasn't part of our task. So we
- weren't involved in that process.
- 14 Q So you didn't want to be involved in the
- 15 recommendation process either to agree or disagree or to
- look at what was fundamental to that recommendation?
- 17 A Well, it wasn't a matter of wanting to know or what
- 18 was fundamental. It was a matter of prosecuting the case
- 19 without bias and not knowing what that background was.
- 20 There was a reason we were sectioned off for it. What that
- 21 reason was, I don't know.
- 22 Q Well, you prosecute a lot of adult cases. You know
- offender's prior histories. You've dealt with them before.
- 24 Isn't it the background of even an adult case, doesn't that
- 25 form part of the basis for a prosecutor to determine what

- 1 plea is appropriate?
- 2 A Sometimes, yes.
- 3 Q So why would you not want to have it in a juvenile
- 4 case?
- 5 A Well, again, I think it's a matter of ferroting out
- 6 and filing down just that essential information which I
- 7 think is a change that may come about.
- 8 Q Well, the essential information was just the
- 9 petition?
- 10 A That's all we had.
- 11 MR. LEGG: Okay. That's all I have, Your Honor.
- 12 BY CHAIRMAN CLELAND:
- 13 Q You were in the courtroom. Can you tell us what
- 14 the policy was are regard to shackling juveniles?
- 15 A Shackling juveniles. I think it would depend if
- 16 they were already picked up on whatever charge they were
- 17 picked up on and then brought in that way. But a lot of
- 18 times in a hearing, a normal hearing day, that was not the
- 19 case.
- 20 Q How about after disposition?
- 21 A They were -- they would leave the courtroom. So
- 22 sometimes you wouldn't see that.
- Q Okay. So you never saw a juvenile actually
- 24 shackled in the courtroom or --
- 25 A Rare was the occasion. If they came in that way,

- 1 they were in that way. And if they left, then it was being
- 2 done after the fact, I would presume.
- 3 Q Did you handle juvenile appeals, or is there a
- 4 separate appeal division in your -- in the --
- 5 A There's a separate appeal division in the ADA's
- 6 office.
- 7 Q It appears that in 19 -- or that in 2005 there were
- 8 two juvenile appeals. Does that sound about right, only two
- 9 cases?
- 10 A It could be, but I didn't handle any of those.
- 11 CHAIRMAN CLELAND: Okay. All right. Okay. Okay.
- 12 Thank you, Mr. Killino, very much. We appreciate your
- 13 attendance and your participation in answering these
- 14 questions today.
- 15 We will be in recess until quarter to two. That's
- 16 just a little short of an hour.
- 17 (Recess taken from 12:50 to 1:45.)
- 18 CHAIRMAN CLELAND: Good afternoon, sir.
- 19 THE WITNESS: Good afternoon.

20

- 21 JONATHAN URSIAK, called as a witness, being duly
- 22 sworn, testified as follows:

- 24 CHAIRMAN CLELAND: Have a seat, sir. Thank you.
- 25 Mr. Ursiak, I think I saw you here this morning. So you

- 1 know the process and the procedure?
- 2 THE WITNESS: Yes.
- 3 CHAIRMAN CLELAND: Mr. Mosee is going to be the
- 4 principle questioner, I think. So, Mr. Mosee, go ahead.
- 5 BY MR. MOSEE:
- 6 Q Thank you. Would you move your name tag over so I
- 7 can see it?
- 8 A Certainly.
- 9 Q Thank you, sir. How long have you been with the
- 10 Defender Association?
- 11 A I was hired to work with the Public Defender's
- 12 Office in January of 2007, January 31st.
- 13 Q And did you have -- were you a lawyer at that
- 14 point?
- 15 A Yes. I had a small private practice prior -- prior
- 16 to that. I was originally hired part time, and since then
- 17 I've gone full time.
- 18 Q Okay. And as a part-time assistant where were you
- 19 assigned?
- 20 A My assignment was to pick up where attorney Cowley
- 21 left off. She had taken employment elsewhere, and I was to
- 22 pick up her case load.
- Q Okay. And how were you hired for that position?
- Were you hired by the Chief Defender?
- 25 A Well, ultimately I believe the Commissioners, but

- 1 yeah, I mean, Attorney Russin.
- 2 Q So the Commissioners hire everyone, including line
- 3 staff? I know they hired Attorney Russin. They hired you
- 4 as well?
- 5 A Yeah. I mean, through Attorney Russin.
- 6 Q Was there an interview process?
- 7 A Yes.
- 8 Q Okay. All right. And as a part-time attorney were
- 9 you assigned to juvenile court?
- 10 A Yes. That was part of the duties that were
- 11 assigned to me.
- 12 Q Okay. From 2003 to 2008 do you have any idea of
- about how many juveniles were represented by your office per
- 14 year?
- 15 A I could not answer who was represented by our
- office prior to me being employed with them.
- 17 Q Um-hum. Well, from the time that you were
- 18 employed, 2006?
- 19 A 2007.
- 20 Q 7, okay.
- 21 A I'd say a small number. I could not specifically
- give you, you know, a number.
- Q Well, attach a guesstimate to that small number.
- 24 A It could vary. It depended on the list. Juvenile
- 25 court was every week. Sometimes there might be a list of,

- 1 say, 20. Sometimes there could be a list of 10. It could
- 2 be, you know, anywhere -- it could have been a handful, say
- 3 four or five. Very rarely would I ever reach, to my
- 4 recollection, double digits as far as representing juveniles
- 5 on a particular day.
- 6 Q Okay. We learned this morning that juvenile court
- 7 convened once a week.
- 8 A It's my recollection juvenile court would be the
- 9 adjudications would take place on Tuesdays; and review
- 10 hearings, I believe, would take place on Thursdays.
- 11 Q I see. And were you present both days?
- 12 A Oh, yes.
- 13 Q Okay. What did you do the other three days?
- 14 A I had other assignments. In addition to being
- 15 assigned to the juvenile court, I would do adult court as
- 16 well. I had -- I would do appeals to the Commonwealth Court
- from the Board of Probation and Parole, summary appeals.
- 18 And there was a period where I was assigned termination of
- 19 parental rights hearings as well.
- 20 Q All right. So you had adult as well as juvenile
- 21 court experience?
- 22 A Yes. And that would be a full adult assignment as
- 23 well.
- Q Oh, okay. Who actually supervised you?
- 25 A Attorney Russin. I didn't have a --

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1 Q So there was no hierarchy other than the Chief
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- 2 Defender and the line staff?
- 3 A No.
- 4 Q All right. Was there somebody who, let's say, was
- 5 well-versed in juvenile court who you might go to as a new
- 6 attorney?
- 7 A No one in particular, no.
- 8 Q Did you receive any training when you became an
- 9 assistant defender for juvenile court?
- 10 A No, I did not. What I would do is I would -- I
- 11 would attend the Criminal Law Symposium down in Harrisburg,
- 12 and what I would try to do is apply anything I learned from
- 13 there, you know, to juvenile court. But nothing
- 14 specifically addressing juvenile court, no.
- 15 Q Okay. You came in shortly after the implementation
- 16 of the Rules of Juvenile Court Procedure. Did you receive
- any particular instruction with regard to those rules?
- 18 A No. I mean, I reviewed them, tried to familiarize
- 19 myself with them.
- 20 Q All right. As to the representation of clients,
- 21 how long did that representation last? And I'm talking
- about proceeding to proceeding?
- 23 A From adjudications to review hearings? Is that --
- Q And to discharge?
- 25 A It would last throughout.

- 1 Q Okay. How did that occur considering that you
- 2 might be assigned -- were you assigned individuals? Is that
- 3 how that worked?
- 4 A Well, what would end up happening is somebody would
- 5 come in and apply.
- 6 Q Um-hum.
- 7 A A juvenile. And if they were found eligible for
- 8 our representation, then I would represent, you know, that
- 9 particular juvenile.
- 10 O Did you have anything to do with that process?
- 11 A No.
- 12 Q Do you know when it occurred and how it occurred?
- 13 A It could occur -- it could occur weeks prior to
- 14 that juvenile being summoned to juvenile court. Certainly
- 15 there were instances where they would apply the day of
- 16 juvenile court as well.
- 17 Q And what was the application process? Where did
- 18 that occur?
- 19 A That would occur in our office.
- 20 Q And how did the juvenile know to go to your office?
- 21 A I -- that I don't know.
- 22 Q Did you ever have occasion to advise somebody about
- 23 the process and specifically say, this is where you need to
- go in order to be represented by the Defender Association?
- 25 A I would -- I would imagine, yes, maybe I did. If

- 1 there was -- say, for example, there was -- a mom and dad
- 2 were out in the hallway with their son or daughter, you
- 3 know, they might ask me and I direct them to go downstairs
- 4 and apply.
- 5 Q And you mentioned that there were eligibility
- 6 requirements?
- 7 A Yes.
- 8 Q Can you tell the Commission about those
- 9 requirements?
- 10 A It's my understanding that the -- we go by the
- 11 poverty guidelines concerning how many are in a -- I believe
- 12 that it depends on how many people are in the household.
- 13 But that's about all I know. I never got involved -- got
- 14 involved with any of that.
- 15 Q Are you aware of potential clients who were
- 16 actually denied representation because they failed to meet
- 17 those requirements?
- 18 A No, I'm not aware.
- 19 Q All right. Were colloquies ever administered while
- 20 you were present in the courtroom for either admissions or
- 21 waiver of counsel?
- 22 A No, not on either.
- 23 Q Are you aware of any procedure that was in place in
- 24 Luzerne County's juvenile court that advised juveniles of
- 25 their right to counsel?

- 1 A Could you repeat that?
- 2 Q Are you aware of any procedure in Luzerne County's
- 3 juvenile court that advised juveniles of their right to
- 4 counsel?
- 5 A I -- I do believe that at -- at the intake level
- 6 they may have gone over -- gone over that with the juvenile.
- 7 But I can't say -- say for sure.
- 8 Q All right. Are you aware of a procedure that
- 9 actually allowed juveniles to waive their right to counsel?
- 10 A No.
- 11 Q All right. While you were in juvenile court
- 12 representing your clients did you ever have occasion to see
- young people who were not represented by counsel?
- 14 A Yes.
- 15 Q And can you describe what it was that you saw with
- 16 regard to any -- any waiver of counsel on the record?
- 17 A I can tell you I -- I do not recall any time
- 18 through my experience seeing an on-the-record colloquy when
- 19 the judge was -- at the time was dealing with a juvenile
- that was unrepresented.
- 21 Q You're familiar with colloquies; is that correct?
- 22 A Yes.
- 23 Q And there are colloquies conducted with regard to
- 24 adults in Luzerne County; is that correct?
- 25 A Yes.

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1 Q And as part of your responsibilities I'm sure that
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- 2 you ensure that adults had an opportunity to discuss on the
- 3 record whether their waiver of any right was voluntary,
- 4 knowing, and intelligent?
- 5 A Yes. I mean, I can tell you this. You know, prior
- 6 to me interviewing the juvenile I went over exactly what
- 7 their rights were, and I would try to get as in-depth as
- 8 possible concerning -- and review the elements of a
- 9 particular charge and discuss, you know, this is
- 10 specifically -- these are the key facts of which, you know,
- 11 the Commonwealth would have to establish in order for you to
- 12 be found guilty beyond a reasonable doubt.
- 13 Q I appreciate that you did that with your clients.
- 14 I'm talking about clients or -- I'm sorry, people that you
- 15 saw who had no attorney.
- 16 A No, no, I did not see that.
- Q Did that bother you?
- 18 A Yes.
- 19 Q Did you ever complain about it?
- 20 A I spoke to Attorney Russin about that.
- 21 Q All right. Did it ever occur to you that these
- 22 might be people who needed to be referred to your office?
- 23 A Yes. And what I did do is I did cooperate with the
- 24 Juvenile Law Center concerning juveniles that would appear
- 25 unrepresented.

- 2 A That would have been, in my estimation, in the
- 3 spring. What happened was I had received --
- 4 Q I'm sorry. The spring of which year?
- 5 A Spring of -- pardon me. Yeah, 2007. I had
- 6 received a phone call concerning what was transpiring here
- 7 in Luzerne County. I spoke to an Attorney Laval
- 8 Miller-Wilson. They had -- he had explained to me, you
- 9 know, what their point of view of what was going on. I
- 10 explained to Mr. Wilson that I, in fact, you know, spoke to,
- 11 you know, my boss about that; and that, you know, he -- his
- 12 comment to me was focus on the people you represent. You
- 13 know, do the best job you can.
- 14 Q I'm sorry, he being Laval or --
- 15 A No, I'm sorry.
- 16 Q -- your boss?
- 17 A Attorney Russin.
- 18 Q Um-hum.
- 19 A He -- we discussed exactly what could be done about
- 20 that. I suggested that they come up here to Wilkes-Barre,
- 21 maybe sit outside the courtroom and talk to people that way.
- 22 That didn't seem to work out well for them. And then what I
- 23 did was they were -- just to take a step back. I believe
- 24 they were in the process of trying to get together and file
- 25 a King's Bench Petition.

- 1 That's kind of what led to this. Then what I had
- 2 -- what I did was is I would provide them names of people
- 3 that I believed after that particular court date that were
- 4 unrepresented, and I would provide those names to Attorney
- 5 Wilson, Miller-Wilson, and he would go from there.
- 6 Q All right. I just want to be clear about this.
- 7 A Um-hum.
- 8 Q Your testimony is that you did tell Attorney Russin
- 9 about all of this?
- 10 A About?
- 11 Q About the problem that you perceived with juveniles
- 12 not being represented, and the fact that you were
- 13 cooperating with the Juvenile Law Center?
- 14 A I don't believe that I ever discussed with him me
- 15 talking to the Juvenile Law Center, no.
- 16 Q Okay. Has that ever been brought to his attention?
- 17 A After the fact.
- 18 Q All right. Okay. Well, let's get back to before
- 19 your communication with the Juvenile Law Center. And I'm
- 20 sorry, to be clear, who initiated that contact?
- 21 A I believe it was the Juvenile Law Center.
- 22 Q All right. And they reached out?
- 23 A Because actually, if memory serves me correct, I
- 24 believe that they were up there on a case, and that's when I
- 25 had occasion to meet with Attorney Miller-Wilson.

- 1 Q All right.
- 2 A I think we chatted after court that day.
- 3 O And would that have been in the courthouse?
- 4 A That I cannot recall. It wasn't in the courtroom.
- 5 You know, I can tell you that.
- 6 Q Okay. Just to change the subject some. Have you
- 7 ever been asked to function as stand-by counsel?
- 8 A When?
- 9 Q In Judge Ciavarella's courtroom when a juvenile
- 10 decided to waive their right to counsel? Has he ever looked
- 11 at you and said, hey, Jonathan, why don't you at least talk
- 12 to this kid?
- 13 A I -- as stand-by, I do not believe so.
- 14 Q All right.
- 15 A I don't recall that.
- 16 Q Do you recall ever seeing any attorney asked to
- 17 function as stand-by counsel?
- 18 A No.
- 19 Q All right. Did you ever file a motion in a case, a
- 20 pretrial motion?
- 21 A I'm sure I have. Like a suppression motion,
- 22 something of that nature, yes.
- 23 Q And what was the judge's reaction when you would do
- 24 that?
- 25 A I mean, I could -- and I do -- I know -- I mean,

- 1 under the rules you could do it orally as well. I'm sure at
- 2 some point that had to have come up. As far as the judge's
- 3 reaction, I mean, you know, nothing out of the ordinary.
- 4 Q We've heard that these proceedings were really
- 5 abbreviated, and it would tend to lead one to believe that
- 6 maybe he didn't want to entertain a lot of discussion?
- 7 A I'd say that would be accurate.
- 8 Q And so what was his reaction to a pretrial motion?
- 9 A If a pretrial motion -- be it a pretrial motion or
- 10 to request a hearing, he'd say, okay, let's go.
- 11 Q All right. And did you feel that you had an
- 12 adequate opportunity to be heard and to advocate for your
- 13 client?
- 14 A Yeah, I believe so.
- 15 Q All right. If your client had determined that he
- or she wanted to admit to the delinquent acts, was there an
- 17 opportunity to be heard under those circumstances?
- 18 A As far as disposition goes?
- 19 Q As far as the admission? Let me be more specific.
- 20 It seems to me that even in the context of an admission
- 21 there's an opportunity to advocate for your client. There
- are rights that need to be protected. You may want to
- 23 clarify the facts.
- 24 A Well, I mean -- I mean, I can tell you what I would
- do is let's say, for example, the Commonwealth agreed to

- 1 drop, you know, like one, two, three charges, be it, you
- 2 know, whatever it is. You know, I would tell the judge, you
- 3 know, Your Honor, the juvenile is going to make an
- 4 admission, and in return the Commonwealth is going to drop,
- 5 you know, like say Counts 3 through 5. And, you know, that
- 6 way we would go from there.
- 7 Q Were those negotiated admissions ever reduced to
- 8 writing?
- 9 A No.
- 10 Q So the Commonwealth didn't sign off on anything?
- 11 A No, I don't believe so, no.
- 12 Q Out of curiosity, was there ever an occasion when
- 13 there may have been a misrecollection of what happened
- initially later on down the road? See, for me it's pretty
- 15 difficult to imagine practicing without putting things into
- 16 writing.
- 17 A I agree.
- 18 Q Did that ever happen?
- 19 A Where a plea agreement would be reduced to writing?
- 20 Q Where you agreed to something at one of these
- 21 really informal hearings, and then later on people's
- 22 recollection differed?
- 23 A I -- yeah, I would agree with that.
- Q Okay. And so what happened? What did you refer
- 25 back to?

- 1 A At what point are we?
- 2 Q At the point that the confusion occurs.
- 3 A I'm not sure I understand your question.
- 4 Q I'm sorry. I'm not being clear. You're at this
- 5 hearing. You have this discussion. The prosecutor says
- 6 this is what I'm agreeing to. You say, yeah. And to add
- 7 further clarity, for the court's advocation, we're going to
- 8 admit to simple assault, and the charge of aggravated
- 9 assault is going to be dismissed.
- 10 A Um-hum.
- 11 Q All right. You get to a subsequent hearing. In
- 12 fact, the disposition, which is on a different day.
- 13 A Okay.
- 14 Q And the prosecutor who's in court, because he
- doesn't have a file, he says this is a -- an admission to
- 16 aggravated assault.
- 17 A I -- I can say I do not recall that ever happening.
- 18 I mean, is it possible that it could happen? Yes. But I
- 19 don't recall it ever happening.
- 20 Q Well, as an attorney wouldn't you want to prevent
- 21 even the potential for that ever happening?
- 22 A Yes, I would agree with that, yes.
- Q Did you ever take any appeals in cases?
- 24 A I don't recall me ever appealing anything. And I
- 25 would review that with the juvenile afterwards, be it him or

- 1 her and, you know, mom and/or dad. And even the prospect
- of, you know, say filing a motion for reconsideration,
- 3 things of that nature.
- 4 Q All right. Did your office, in fact, do appeals
- 5 though in juvenile court?
- 6 A I don't recall the period that I did juvenile court
- 7 appealing.
- 8 Q And --
- 9 A And we do have -- I mean, we do have an appellate
- 10 division, yes.
- 11 Q Did you have a partner? Was there somebody else
- 12 who worked juvenile court with you?
- 13 A No.
- 14 Q It was just you?
- 15 A It was just me.
- 16 Q All right. So you had this appellate division, but
- you never took any appeals?
- 18 A No, not to my recollection.
- 19 Q And be specific for the record. How long is that
- 20 time period? How long are we talking about?
- 21 A Well, with me doing the juvenile court it would
- 22 have been, you know, roughly January 31st of 2007 up until
- 23 September of 2009. I'm no longer doing the juveniles.
- 24 Q All right. Discovery is a really important issue
- 25 throughout the Commonwealth with regard to trial

- 1 preparation. Did you get discovery in a timely fashion?
- 2 A I -- no.
- 3 Q Did you ever complain about that?
- 4 A I would complain, you know, to the, you know,
- 5 Assistant District Attorney. You know, sometimes discovery
- 6 would be, you know, placed into my hands the day of.
- 7 Q Did you ask for a continuance?
- 8 A I -- there were occasions, yes, where I did.
- 9 Q And what was Judge Ciavarella's response to your
- 10 request?
- 11 A I can't recollect any specific cases. You know,
- 12 maybe -- certainly I'm sure that there probably was occasion
- 13 where he would continue it. But I can think of others
- 14 where, you know, continuance was not granted.
- 15 Q And what was discovery? Was it anything more than
- 16 the petition?
- 17 A It -- sometimes it's -- that's all you were working
- 18 with depending on whether or not a statement was made, say,
- 19 for example, you know, to the police. You know, I would
- 20 obviously, you know, ask for something like that.
- 21 Q How much opportunity did you have to investigate a
- 22 case?
- 23 A Certainly I would have my -- you know, I would try
- 24 to make an opportunity. Sometimes the -- I wouldn't have an
- 25 opportunity. What I tried to do is shortly after I was

- 1 assigned to juvenile court I would -- I would have interview
- 2 days that would be every Friday at 1:30, I believe. And
- 3 what the girl up front would do is -- that ran the front
- 4 desk, you know, she would tell, you know, whomever came in
- 5 to testify -- pardon me, not to testify, for a hearing, you
- 6 know, Mr. Ursiak, those interview days, you know, that's
- 7 what, you know, I think is the best policy.
- 8 Obviously you got to be prepared. And that's what
- 9 I would try to do to, you know, better prepare myself for,
- 10 you know, any particular hearing.
- 11 O We've heard a lot about evaluations that were
- 12 conducted with regard to juveniles, and often they had their
- 13 genesis at intake. Did you have access to those evaluation
- 14 reports, especially when you conducted your interview?
- 15 A I don't recall ever having an evaluation report.
- 16 Q So you would conduct this interview with very
- 17 little information about the case or the client?
- 18 A Well, what I would do is review the -- I would not
- 19 have that. I would review the affidavit with them, and I
- 20 would, you know, get, you know, what their version of the
- 21 events were. And in addition to that, you know, get a
- 22 background, you know, of what -- you know, how that juvenile
- 23 was doing at school, where he or she went to school, any
- 24 extracurricular activities, you know, things of that nature.
- 25 Q Do you recall ever seeing evaluation reports?

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1 A At the adjudication stage?
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- 2 Q Or at the disposition stage?
- 3 A No.
- 4 Q Are you aware of a Dr. Vita?
- 5 A Yes.
- 6 Q Okay. And what is your understanding of what he
- 7 did?
- 8 A All I know is he would, you know, issue reports.
- 9 Now, I would -- I would get that if he would, or attempt to
- 10 get that, you know, should he render a report concerning
- 11 placement of a -- you know, of a juvenile.
- 12 Q That's what I'm talking about.
- 13 A Oh, okay.
- 14 Q So you saw those reports?
- 15 A Yes, I would see those.
- 16 Q When did you get those?
- 17 A Sometimes it could be the day of.
- 18 Q All right. In your opinion were those reports of
- 19 high quality?
- 20 A I'd say they were pretty standard.
- Q Did that bother you?
- 22 A I mean, yeah, it would bother me. I would not want
- 23 -- I mean, I don't want to see any kid be placed somewhere.
- 24 So, you know, usually, you know, that's what it -- the
- 25 report would contain is, you know, the recommendation would

- 1 be, you know, more than likely for him or her to be, you
- 2 know, placed, you know, somewhere.
- 3 Q So to be clear, when you said they're pretty
- 4 standard, you meant that his standard recommendation was
- 5 placement?
- 6 A Yeah, I would say so.
- 7 Q Do you -- do you know of juveniles who were sent to
- 8 detention solely for the purpose of being evaluated by Dr.
- 9 Vita?
- 10 A No, I can't say that. But it -- you know, it does
- 11 -- I would certainly say that for the most part anybody who
- 12 was evaluated would be detained at the juvenile detention
- 13 facility pending their -- their evaluation.
- Q Did that bother you?
- 15 A Absolutely.
- 16 Q And did you complain about that?
- 17 A Well, what I would try to do is I would try to keep
- 18 the juvenile, you know, in the custody of mom and/or dad
- 19 pending, you know, the evaluation and the results.
- 20 Q How long were those detentions for the purpose of
- 21 evaluation?
- 22 A I'd -- it would be a couple weeks, at least.
- 23 Q All right. What was the standard amount of time
- that would pass while a juvenile was in placement before
- 25 they would receive a review hearing?

- 1 A That I -- I could not say. It varied. You know,
- 2 and try to keep in mind here is that when I was put on to do
- juveniles, you know, there were -- there were -- already I
- 4 was dealing with, you know, kids that, you know, were
- 5 placed, be it at, you know, say at a boot camp, residential
- 6 treatment facility, things of that nature and on probation.
- 7 So, you know, I was kind of -- a lot of the times,
- 8 you know, I'd be dealing with somebody who had already been
- 9 placed, or be it at a boot camp or, you know, probation, you
- 10 know, stuff like that.
- 11 Q But you had to know when the placement began?
- 12 A Right. And I would receive a list. And that's how
- 13 I -- you know, that's how I would know who -- you know, who
- had, say, a review hearing.
- 15 Q A list from the court?
- 16 A No. That would have been provided to my office
- 17 through juvenile probation.
- 18 Q And the list would indicate when they started the
- 19 placement, and from that you could gauge when they would be
- 20 entitled to a review?
- 21 A It wouldn't -- the list wouldn't state when they
- 22 were -- when they were placed, no.
- 23 Q So you were dealing with juveniles in placement,
- and you had no idea when the placement began?
- 25 A I mean, there would be -- there would be notes, you

1 know, on the -- you know, in the file or, you know, on the

- 2 front cover.
- 3 Q The file, is that your file or the court's file?
- 4 A Our file.
- 5 Q Okay. So the defender had files?
- 6 A Oh, sure, yeah.
- 7 Q Okay. Well, I mean, there are others who didn't.
- 8 A I would say for the most part, yes, yeah, we did
- 9 have files.
- 10 Q All right. And you would be present at every
- 11 review hearing when there was a review hearing?
- 12 A Yeah, yes.
- 13 Q Okay. Did you feel you had an adequate opportunity
- 14 to advocate at the review hearings?
- 15 A No.
- 16 Q Did you complain about that?
- 17 A No, I did not complain.
- 18 Q All right. You still with the defender?
- 19 A With the Public Defender's Office, yes.
- 20 Q Okay. What are you doing now?
- 21 A I'm doing adults, strictly the adults. I am
- 22 continuing with the Commonwealth Court appeals and the
- 23 termination of parental rights.
- 24 Q Have you had an opportunity to chime in on these
- 25 issues that have since come to light regarding juvenile

- 1 court?
- 2 A Chime in to?
- 4 A To a colleague or --
- 5 Q To your office?
- 6 A Yeah. I mean, you know, the young lady who's doing
- 7 it now, you know, if she -- you know, she has a question,
- 8 you know, certainly she, you know, would come to me and ask
- 9 me.
- 10 Q Okay. I'm talking about recommendations. And if
- 11 you haven't, then I want to give you that opportunity now.
- 12 Make some recommendations to this Commission.
- 13 A Certainly I've always -- I always felt that it was
- 14 -- the system was kind of backwards as far as getting a
- 15 background, you know, of a juvenile. It just -- it never --
- 16 it just never made sense to me that a kid would go in and a
- 17 background would take place of him or her prior to him or
- 18 her going into court and being found, you know, guilty or
- 19 not guilty. Be it through, you know, a hearing found guilty
- or admitting, you know, some sort of wrongdoing.
- Q Well, I don't want to debate the issue with you,
- 22 but it seems to me that what's problematic about what was
- 23 going on in Luzerne County with regard to those intake
- 24 evaluations was that they were finding their way to the
- 25 judge before the determination was made as to whether or not

- 1 they committed the delinquent act.
- 2 A And certainly I think that that's something, you
- 3 know, the Commission obviously should look at as well. And
- 4 also, while I'm thinking of it, you know, concerning
- 5 recommendations. You know, given what has transpired here
- 6 in Luzerne County, certainly I think that counsel should be
- 7 provided to each and every, you know, juvenile.
- 8 MR. MOSEE: Thank you.
- 9 BY MR. LISTENBEE:
- 10 Q Just a few questions, Mr. Ursiak. You said you had
- 11 files for the most part. That meant that sometimes you
- 12 didn't have files?
- 13 A I certainly can't specifically think of any case in
- 14 particular where, you know, no, I didn't have a file. But
- 15 I'm sure at some point that probably had to have arisen.
- 16 Q Can you clarify for us the number of cases -- given
- 17 the number of cases on the list, how many cases did you
- 18 actually represent children on? First of all, how many
- 19 cases were in court on an average day for adjudicatory
- 20 hearings?
- 21 A I mean, it could be -- you could have, you know,
- 22 one day -- again, you know, I'm trying -- really trying to
- 23 give you a specific answer. But, you know, one day, you
- 24 know, it might be ten, okay. We're just talking a full list
- of ten, okay. There might be one week where it's 20.

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1 Now, you know, one day I might have had, you know,
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- 2 say three juveniles. There might have been a day where I
- 3 had, you know, say up to eight or nine.
- 4 Q Can you tell us what percentage of cases in a year
- 5 then that the public defender was appointed to? Were you
- 6 appointed to -- we've been told that about 54 percent of the
- 7 cases children did not have counsel. Of the remaining 46
- 8 percent of the cases did you represent 10 percent, 20
- 9 percent? Do you have an idea?
- 10 A I would say -- again, in my humble opinion I would
- 11 say it would probably be certainly more than 20 percent, you
- 12 know, upwards of, you know, maybe gees, close to all of that
- 13 47 percent maybe. You know, I don't -- I don't -- I don't
- 14 recall ever really seeing a lot of private lawyers, you
- 15 know, participating, you know, or representing, you know,
- 16 juveniles during my tenure with the juvenile court. I would
- 17 say that would have been, you know, somewhat sporadic.
- 18 Q Well, also when the waiver of counsel took place
- 19 where exactly did that take place, and who was conducting
- 20 the waiver -- getting the waiver forms signed?
- 21 A That -- that I don't know. I would assume that
- 22 that would have been done at the intake level. But, again
- 23 --
- Q Did you ever see anybody actually having waiver
- 25 forms signed?

- 1 A I -- I'm not sure. I may have, but I really don't
- 2 recall specifically seeing -- actually seeing a waiver, be
- 3 it with the petition or in a file.
- 4 Q Did you ever see the waiver forms in court?
- 5 A No.
- 6 Q When you prepared your cases did you have
- 7 investigators working for you?
- 8 A We could. If I felt like something needed to be
- 9 investigated by one of our investigators, what I would do is
- 10 -- and this is no different than what I would do if it were,
- 11 you know, an adult. I would write him a memo outlining what
- 12 the charges are and what I would like, you know, him to, you
- 13 know, inquire about. And what I would do then is attach the
- 14 -- the affidavit of probable cause to the -- to the memo.
- 15 Q Can you tell us approximately how many of your
- 16 cases you use investigators on? Was it one out of ten, two
- 17 out of ten?
- 18 A Very, very few.
- 19 Q Can you give us an approximate number of what very
- 20 few means?
- 21 A All I could say is a very, very low number, very
- 22 rarely. That's really what I could say.
- Q One out of a hundred?
- 24 A Yeah.
- 25 Q All right. Did you have any social workers work on

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1 your staff at all for you?
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- 2 A Social workers?
- 3 O Um-hum.
- 4 A No.
- 5 Q Did you ever visit any juvenile facilities?
- 6 A Certainly -- I mean, I would go up to the juvenile
- 7 -- pardon me, the juvenile detention center. I would go up
- 8 there to interview, you know, someone who had applied. So I
- 9 would go up there. Other than that, no.
- 10 Q So you never went to any placement programs?
- 11 A No.
- 12 Q So you didn't have any idea really what kinds of
- 13 services were provided at the placement programs?
- 14 A True, yes.
- 15 Q Did you ever hire any expert witnesses to testify
- on behalf of your clients?
- 17 A No.
- 18 Q Did you ever have any psychologists that were hired
- 19 by your office on behalf of any of your clients?
- 20 A No. And, you know, again, that kind of goes to,
- 21 you know, the funding. Certainly, you know, we're not
- dealing with an exorbitant amount of money, you know, our
- 23 office. So no.
- Q Did you ever hire any experts to testify on behalf
- of your adult clients?

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1 A Yes, yes, I have. As a matter of fact, I do -- I
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- 2 did use an expert for -- for one juvenile.
- 3 Q One out of hundreds that you represented?
- 4 A That was a commitment hearing.
- 5 Q So one out of hundreds that you represented?
- 6 A Yeah.
- 7 Q Okay. In looking at the -- the children that you
- 8 represented, were you present for all the review hearings
- 9 that took place in court for your clients?
- 10 A I mean, yeah. I mean -- I mean, unless I wasn't,
- 11 you know, there working that particular day, I would say
- 12 yes. But what I would try to do is -- you know, my
- 13 recollection is I do believe I'd go in and out depending on
- 14 whether or not we're talking about a juvenile that was, you
- 15 know, say, didn't have counsel. I would try to speak to the
- juveniles that I knew that were there that I represented,
- 17 and I would try to speak to their parents as well, you know,
- 18 to get a -- to get an idea -- give them an idea of what we
- 19 were looking at, and if there was anything that they wanted
- 20 me to say on their behalf.
- 21 Q Were you permitted to advocate on behalf of your
- 22 clients at review hearings?
- 23 A Yeah, I would do it.
- Q What evidence did you present to the court to
- 25 advocate that they be released at an earlier time if you

- 1 didn't have any psychological reports or expert testimony?
- 2 What did you present?
- 3 A And that would -- that would be obviously, you
- 4 know, problematic. You know, depending on maybe say the --
- 5 the length of the stay, maybe what I would try to do is --
- 6 is try to have the parents establish some sort of plan
- 7 should I be able to persuade the judge to release their
- 8 child. You know, be it outpatient counseling, you know,
- 9 things of that nature.
- 10 But as far as experts go, no, I wouldn't use -- I
- 11 wouldn't have one at the review hearings.
- 12 Q Did you participate in all the disposition hearings
- 13 for your clients?
- 14 A Yes.
- 15 Q Were you allowed to -- to adequately present
- 16 evidence on behalf of your clients at those disposition
- 17 hearings?
- 18 A Certainly I would -- I would try. I would always,
- 19 you know, ask the judge to consider, you know, the least
- 20 restrictive means, meaning, you know, probation. Certainly
- 21 I know that there are occasions where I was, you know, cut
- 22 off, you know, by him. You know, that's it. I do believe
- there are other times where, you know, I'd go through and,
- 24 you know, make my pitch, so to speak, to the judge, and
- 25 then, you know, he'd render his decision after that.

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1 Q Did you feel that the disposition hearings were
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- 2 fair?
- 3 A No. I always felt that the cards were stacked
- 4 against both myself and ultimately the client.
- 5 Q You've indicated you filed some motions for
- 6 reconsideration. Approximately how many would that be?
- 7 A I'm not sure if I even filed one, but I would --
- 8 you know, certainly there are times where, you know, you
- 9 know, maybe mom and dad, if it was domestic dispute, you
- 10 know, really weren't, you know, too worried about something
- 11 like that. Again, I'm just giving you an example. But I
- 12 don't recall -- I don't recall filing one though, no.
- 13 Q Okay. So you didn't file any motions for
- 14 reconsideration or any appeals, but you felt the hearings
- were unfair, stacked against your clients?
- 16 A Yeah.
- 17 Q We've heard a great deal about the zero tolerance
- 18 policies of Judge Ciavarella. Can you tell us what they
- 19 were? I mean, what was the policy?
- 20 A I mean, the zero policy, the way that I saw it, was
- 21 that if you were -- if you were in school and had be it a
- 22 weapon or, you know, a controlled substance, chances are,
- you know, him or her were going to be placed somewhere. And
- 24 that -- a very good chance.
- 25 Q You would handle clients who had those types of

- 1 charges?
- 2 A Yes.
- 3 Q And they were all placed, or almost all of them
- 4 were placed?
- 5 A I mean, I can't say that they all were placed, but
- 6 certainly there was a good number.
- 7 Q Were there other children who had fights in school?
- 8 Were those children placed as well?
- 9 A I'm sure there probably was, yeah.
- 10 Q Were there your clients who had fights in school
- 11 who were placed?
- 12 A I would -- I would say yes, probably, yeah.
- 13 Q Did you argue against that type of a disposition
- 14 for your clients?
- 15 A Absolutely.
- 16 Q What was -- did you think you had a fair hearing
- when you made those arguments?
- 18 A No. Again, I felt like the cards were stacked
- 19 against me. You know -- you know, what I would try to do
- is, again, you know, use, you know, the background that I
- 21 got from, you know, that particular child, be it, you know,
- 22 say for example, good grades, active in extracurricular
- 23 activities, be it athletics, clubs, things of that nature.
- 24 And what I would do is try to, you know, use that,
- 25 you know, to persuade the judge to place him or her on

- 1 probation.
- 2 Q Mr. Ursiak, the canons of ethics call for you to be
- 3 a zealous advocate on behalf of your clients. What kind of
- 4 tools would you say that lawyers who are in a situation that
- 5 you were in would need to be a more zealous advocate on
- 6 behalf of their clients?
- 7 A Well, certainly there's got to be -- experts
- 8 certainly play a huge role, especially when we're dealing
- 9 with, you know, evaluations which would lead to, you know, a
- 10 child being placed somewhere. Certainly that would be a --
- 11 something that I would like to see.
- 12 MR. LISTENBEE: Your Honor, I have no further
- 13 questions.
- 14 BY JUDGE UHLER:
- 15 Q I just have a few questions regarding the courtroom
- 16 environment.
- 17 Were all of these proceedings scheduled at one time
- 18 at a given day and -- like a Tuesday, I think you used the
- 19 reference?
- 20 A Yes, yes. I mean, just to give you an idea, there
- 21 would be -- you know, you'd get -- you'd receive a list of,
- 22 say, you know -- again, it would be anywhere from ten to
- 23 maybe 20, maybe even more. And, you know, that would be the
- 24 list for that particular day.
- 25 Q And that list would have a number of youth and a

- 1 number of parents, witnesses, and otherwise that were
- 2 awaiting the proceedings; is that correct?
- 3 A I wouldn't -- I never saw a list with -- with --
- 4 Q No, not on the list itself.
- 5 A Oh, okay.
- 6 Q But in the -- in the courtroom itself?
- 7 A Yes.
- 8 Q Would all these individuals be in the courtroom?
- 9 A Oh, yes, yes.
- 10 Q Okay.
- 11 A My recollection, yes.
- 12 Q So there was no privacy connected to individual
- 13 proceedings?
- 14 A Oh, let's say -- just so -- I think I'm going to
- 15 answer your question correctly. You know -- you know, you'd
- 16 have a proceeding, okay.
- 17 Q What are -- where are the other people?
- 18 A They would be out in the hallway.
- 19 Q In the hallway?
- 20 A Yes, yes.
- Q Okay. So you wouldn't have at least the parties of
- 22 any other proceeding in the courtroom where this initial
- 23 proceeding is going on?
- 24 A Right, yes.
- 25 Q Would there be other attorneys in the courtroom

- 1 though?
- 2 A There may have been. There may have been.
- 3 Q How about private providers, those that were --
- 4 they're going to be the recipient of the youth that's had
- 5 his disposition that day?
- 6 A I -- I don't recall seeing anybody from say a
- 7 private provider sitting there while another proceeding was
- 8 going on. Could that have happened? It may have. But I
- 9 don't really recall.
- 10 Q Or even the proceeding that you were involved with.
- 11 Was there ever a private provider there?
- 12 A Again, are we talking adjudi -- are we talking --
- 13 Q We're talking adjudicated youth at the time of
- 14 disposition.
- 15 A There may have been. I'm not sure.
- 16 Q The list that you were provided by juvenile
- 17 probation, did that ever have the proposed disposition on
- 18 that list?
- 19 A I never -- when I received it, no, hum-um, no.
- 20 Q Did you -- were you aware that the judge had the
- 21 juvenile probation officer's intake report when you
- 22 approached this adjudication hearing?
- 23 A I mean, I would see what looked like a stack of
- 24 papers, you know, in a file.
- 25 Q On the judge's bench?

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1 A Yes. Or it would be handed to him by, you know, a
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- 2 representative from probation. But, yes, I mean, that -- I
- 3 did see that. I would assume that the recommendation, you
- 4 know, was in there. Now, you know, probably, and I'm
- 5 guessing here, you know, a background of the offender, you
- 6 know, things like that.
- 7 Q Okay. Can you -- can you share with me a
- 8 percentage? Was it every time that the probation officer
- 9 would hand the -- the report to the judge, or was -- were
- 10 often times the judge would immediately be picking up the
- 11 report from his bench?
- 12 A I would say often times he had it.
- 13 Q Often times he had it?
- 14 A Yes.
- 15 Q And did -- you never sought to review that which
- was being provided to the judge?
- 17 A No.
- 18 Q Would you be concerned that that's some form of --
- 19 whether it be potential for ex parte communication with the
- judge and reports that, while I recognize a probation
- 21 officer works for the judge, there could be almost anything
- 22 in that file?
- 23 A In hindsight, yes.
- 24 Q How are those proceedings being conducted now?
- 25 A That --

- 1 Q You don't know?
- 2 A Well, I mean, I was -- I did participate in
- 3 juvenile court, like I said, up until September. And that
- 4 was after Judge Ciavarella resigned from the juvenile court.
- 5 Q Okay.
- 6 A I believe that was probably, I want to say, June of
- 7 '08.
- 8 Q Okay.
- 9 A But no, I do not believe that that happens now with
- 10 Judge Lupas.
- 11 Q Okay. Were there cases that you were involved with
- 12 representing your client at adjudication hearings that your
- 13 client never said a word, that the judge would rely upon
- 14 your representation that this plea agreement's been reached,
- and he'll move right on to disposition?
- 16 A Yes, I would agree with that.
- JUDGE UHLER: Okay. I have nothing further.
- 18 BY MR. HOROHO:
- 19 Q I have some questions. Tough position to be put in
- as a young lawyer in '07, right? You were out three years?
- 21 A About that. I was practicing law for about three
- 22 years, yes.
- 23 Q Your boss, Mr. Russin, when he testified talked
- about the zero tolerance policy in '07, and it was so
- 25 prevalent he described it as -- as kind of a bandwagon

- 1 approach. Everybody was on the bandwagon. That's the way
- 2 that I -- this is his testimony. That's the way the
- 3 direction the county was going.
- 4 There were editorials, letters to the editor,
- 5 saying what a great judge Ciavarella is. Recidivism rate is
- 6 low. All the bad kids are being put away. It seemed like
- 7 we were in this community where the mindset was to lock them
- 8 up. The DA was getting convictions.
- 9 Back in '07 did you agree that was the mindset?
- 10 A Yes.
- 11 Q Did you feel as a young lawyer that there really
- wasn't much you could do for your clients? You're going to
- have to just play this out in his courtroom?
- 14 A Yeah. Did I feel that way? Yes.
- 15 Q Mr. Russin also indicated that your office is not
- 16 going to be -- any longer to be silent. Has things changed
- 17 much since this all came to light in your office?
- 18 A In my office?
- 19 O Yes, in the Public Defender's Office in how you
- 20 approach representing juveniles?
- 21 A I mean, I can't say for myself because I'm really
- 22 not a part of that anymore. But, you know, I can say I know
- 23 that the attorney that -- that is -- that is doing them now
- is very, very dedicated. I do know that both of them, you
- 25 know, are participating in the seminars that are available

- 1 out there. So I would say yes.
- 2 Q Mr. Russin indicated that one of the problems was
- 3 that his public defenders were not prepared. They did not
- 4 have that knowledge. Would you agree with that?
- 5 A Yeah, I would say that would be accurate.
- 6 Q And he's now committed to making sure that the
- 7 public defenders that appear in juvenile court are now
- 8 seeking full advantage of all the classes, CLEs that might
- 9 be available, and you've seen that change?
- 10 A Absolutely, yes.
- 11 Q And do you agree with me that the ethical
- 12 obligation of a public defender is one that you have to have
- 13 a pretty comprehensive skill set?
- 14 A Yes.
- 15 Q Know criminal law, the community, juvenile law, and
- 16 that clearly was not happening during this period of time
- 17 when -- prior to these changes being made, '06, '07 when you
- 18 were working there?
- 19 A I would say that would be accurate.
- 20 Q When you began you didn't have any special
- 21 training you testified?
- 22 A No.
- MR. HOROHO: That's all the questions I have.
- MR. LEGG: I have a few, Mr. Chairman.
- 25 CHAIRMAN CLELAND: Mr. Legg.

- 1 BY MR. LEGG:
- 2 Q Sir, you said that you complained to Mr. Russin at
- 3 one point?
- 4 A Yes.
- 5 Q So would it be fair to say you felt something was
- 6 wrong?
- 7 A Absolutely.
- 8 Q Okay. At that point was there any discussion about
- 9 reporting the conduct to any board, such as the Judicial
- 10 Conduct Board?
- 11 A Discussion between myself and Attorney Russin?
- 12 Q Yes.
- 13 A No.
- 14 Q Any discussion with anyone else about the Judicial
- 15 Conduct Board and whether you should make a complaint?
- 16 A No.
- 17 Q What about when you talked to the Juvenile Law
- 18 Center? Did they suggest any complaints be filed about the
- 19 judge's behavior?
- 20 A No, I do not believe so.
- 21 Q The District Attorney's Office, how would you
- 22 describe their participation in the juvenile system in
- 23 Luzerne County? Would you say they were active in the
- 24 process, or would you say that they were basically playing a
- 25 secondary role?

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1 A I mean, I -- I wouldn't describe it as -- as, you
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- 2 know, secondary. You know, how they handle things, you
- 3 know, I -- I can't answer -- answer to that.
- 4 Q How about consent decrees?
- 5 A Consent decrees, what --
- 6 Q How was it determined whether a child was going to
- 7 get a consent decree? Would the District Attorney's Office
- 8 approach and say this child's someone that we believe
- 9 qualifies for a consent decree, or was it juvenile probation
- 10 making that determination, or how did that happen?
- 11 A Well, in my experience the first thing that I would
- 12 try to do concerning a client was try to get him or her a
- 13 consent decree.
- 14 Q Who made that decision?
- 15 A Decision?
- 16 Q Who would you go to to discuss it?
- 17 A First I would go to the Assistant District
- 18 Attorney.
- 19 O So that would be --
- 20 A See if there was something that we could work out.
- 21 I can't think of any specific instance, but I -- I -- you
- 22 know, I would say that more than likely what would occur is
- 23 they would confer with both the arresting officer and the
- victim prior to him or her agreeing to it or not.
- 25 Q So those conversations would have occurred prior to

1 the adjudication proceeding or at the adjudication

- 2 proceeding?
- 3 A Concerning a consent decree?
- 4 Q Yes.
- 5 A I would try to do that prior to the proceeding.
- 6 Q Would you have an answer before that?
- 7 A Sometimes -- sometimes -- sometimes yes, sometimes
- 8 no.
- 9 Q What about juvenile probation? Would they be on
- 10 board with a consent decree? Would you talk to them first,
- or were you just going to the prosecutor first?
- 12 A I would go to the prosecutor first.
- 13 Q So there didn't seem to be much communication going
- on between the District Attorney's Office and the juvenile
- 15 Probation Department?
- 16 A Did I ever see that -- any -- I can't say that I --
- 17 I did or did not see any interaction between them. Like
- 18 say, for example, a consent decree, they may have -- you
- 19 know, I really -- I really don't know.
- 20 Q Was it common in connection with negotiating with
- 21 the District Attorney's Office to enter into any type of
- 22 stipulated dispositions where both parties would agree that
- 23 probation was appropriate? Something other than placement
- 24 would be appropriate?
- 25 A I don't recall that ever occurring.

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1 Q So there were no negotiations, or you didn't even
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- 2 bother trying to get the Commonwealth to agree to a
- 3 probationary sentence, anything like that?
- 4 A Would I try?
- 5 Q Or did you try?
- 6 A Yeah. I mean, yeah, I did. But, you know, I -- I
- 7 can say this. Yes, I did, but I do not recall ever -- it
- 8 ever occurring in front of the court, you know, where --
- 9 where -- you know, the Assistant District Attorney would say
- 10 well, no, judge, we agree to probation, you know, things of
- 11 that -- no, I can't say that ever happened, if that's what
- 12 you're getting at.
- 13 Q Yeah. Well, I was just wondering in terms of the
- 14 high placement rate in Luzerne County where defense counsel
- 15 or the prosecutor is trying to enter into anything that
- 16 would counter that philosophy?
- 17 A No.
- 18 Q And we read through some transcripts that an
- 19 Assistant District Attorney had this morning, and there were
- 20 -- in none of those transcripts did the Commonwealth ever
- 21 argue for a disposition one way or the other.
- 22 Was that common, that the Commonwealth would just
- 23 not take a position as to what was an appropriate
- 24 disposition?
- 25 A Was that common? Yeah, I would say that would be

- 1 accurate.
- 2 Q So they would prosecute the case, and then after
- 3 that it was whatever the judge was going to do he was going
- 4 to do? Is that a fair assessment?
- 5 A I would say so, yes.
- 6 Q And they weren't advocating one way or the other?
- 7 A Correct.
- 8 Q Did you feel that you had the opportunity to
- 9 present evidence, witnesses, and things of that nature at
- 10 disposition hearings, or do you feel that you were
- 11 handcuffed in some regard?
- 12 A I would say handcuffed would be a pretty good way
- 13 to describe it.
- 14 Q And did you ever file any appeals as a result of
- 15 what you saw in terms of people being -- children being
- 16 placed you didn't think should have been placed or anything
- of that nature?
- 18 A No.
- 19 Q And finally, Mr. Russin testified, and a few others
- 20 testified, that the schools seemed to have jumped on this
- 21 zero tolerance bandwagon, and they were using Ciavarella's
- 22 courtroom to get rid of the bad apples?
- 23 A Um-hum.
- Q Do you have that perception of the schools?
- 25 A Yeah.

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1 MR. LEGG: That's all I have, Mr. Chairman.
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- 2 CHAIRMAN CLELAND: Judge Uhler.
- 3 BY JUDGE UHLER:
- 4 Q Just one question. I missed it when we first
- 5 spoke. Did the PD's office have any involvement in the --
- 6 the procedure called fines court for juveniles? Were you
- 7 involved with that at all?
- 8 A No.
- 9 Q Were you aware that that was ongoing?
- 10 A Fines court?
- 11 Q Fines court, cost court. Youth would be brought in
- 12 to collect unpaid fines and costs?.
- 13 A I -- no, I'm not -- no, I did not participate with
- 14 that, no.
- 15 JUDGE UHLER: All right. Thank you.
- 16 BY CHAIRMAN CLELAND:
- 17 Q You mentioned the zero tolerance of the schools.
- 18 Were there some schools that were more zealous advocates of
- 19 that than others?
- 20 A No, I -- I can't -- I -- no, I can't say that say.
- 21 For example, all of the Wilkes-Barre School District was
- 22 more strict with it as opposed to, say, Hazleton. No, I
- 23 can't -- I wouldn't be able to formulate any sort of opinion
- 24 concerning that.
- 25 O Did you ever see a child shackled in the courtroom

- or upon being removed from the courtroom?
- 2 A Yes.
- 3 Q Okay. And was that a common practice, standard
- 4 policy? How did that work?
- 5 A Actually let's -- I'll try to break that down into
- 6 two parts for you.
- 7 Q Okay.
- 8 A Say, for example, child -- or juvenile was placed
- 9 prior to, say, the adjudication. They would come in in
- 10 handcuffs, okay. Let's say, for example, a juvenile was in
- 11 the custody of mom and/or dad prior to the adjudication and
- 12 left to be -- or was remanded. I could say certainly there
- 13 was occasion where they would be handcuffed, you know, in
- 14 the courtroom, you know, off to the side and then escorted
- 15 -- escorted out.
- 16 Q They're handcuffed in the courtroom and then taken
- 17 from the courtroom?
- 18 A Yeah, I believe so, yes.
- 19 Q Just handcuffs?
- 20 A Well --
- 21 Q I mean, do they use leg irons, use a cuff belt, or
- 22 anything like that?
- 23 A Actually it would have been a cuff belt. That
- 24 would be a better way to describe it.
- 25 Q And who -- who did that? Were there deputy

- 1 sheriffs that provided the security?
- 2 A No, it would be juvenile probation.
- 3 Q Juvenile probation?
- 4 A I believe so.
- 5 Q Would shackle the kids as they were leaving the
- 6 courtroom?
- 7 A Yeah. Now, I mean, I can't say that that happened
- 8 all the time. Certainly I'm sure there probably were
- 9 occasions where they would be escorted, you know, out into
- 10 the hallway, you know, maybe. What happened out there, I
- 11 couldn't tell you. They could have been handcuffed, you
- 12 know, in juvenile probation itself or in the hallway. That
- 13 I don't know.
- 14 Q Was there security in the courtroom?
- 15 A In terms of like the Sheriff's Department?
- 16 Q Sheriff's Department or anybody else that provided
- 17 security?
- 18 A I believe the sheriffs were there, yes.
- 19 Q Okay. You mentioned that you do appeals now,
- 20 Commonwealth Court appeals?
- 21 A Yes.
- 22 Q And when you were talking to your clients about
- 23 appeals in the juvenile court did you consider various
- 24 factors about whether an appeal would be appropriate or
- wouldn't be appropriate, I assume?

- 1 A Sure.
- 2 Q Was one of those factors how long it would take for
- 3 the appeal to proceed?
- 4 A That -- that's a good question. You know,
- 5 certainly, you know, with appeal -- with the way that the
- 6 appellate process is set up, and I hope I'm answering your
- 7 question. With the way that the appellate process is set up
- 8 now, I mean, certainly it's plausible that a juvenile could
- 9 appeal an issue up to the higher courts and be done with
- 10 their case.
- 11 Q So did you actually factor that in to your
- 12 decisions?
- 13 A I can't say for a fact that I did factor that in.
- 14 The biggest factor that I would take into consideration
- 15 would be, you know, whether or not the juvenile would want
- 16 to do it.
- 17 Q Okay.
- 18 A And I don't recall really ever having a juvenile
- 19 say, you know, I want to appeal this.
- 20 Q That was going to be my next question. You never
- 21 had a juvenile ask to have an appeal?
- 22 A I don't recall.
- Q Okay. And then finally we have heard it
- 24 represented to us that it was common for juveniles, if they
- 25 sought out private counsel, to be told don't bother to hire

- 1 me. There's nothing I can do for you. You're going to go
- 2 to placement or -- would that be your experience? Have you
- 3 heard that too?
- 4 A I did not hear that at the time. I did hear that,
- 5 you know, after, you know, everything broke. You know, it
- 6 was reported in the paper. But I can't recall ever hearing,
- 7 you know, a specific person or even actually even hearing
- 8 that statement made generally speaking.
- 9 Q Would you -- so would you say it was -- was or was
- 10 not common knowledge among the bar that there was little
- 11 that a defense counsel could do in a juvenile delinquency
- 12 hearing?
- 13 A I can't answer for -- for anybody else. But, I
- 14 mean, I would say in my humble opinion that, you know, the
- 15 defense bar knew, you know, the cards are stacked against --
- 16 against you concerning -- as far as disposition goes.
- 17 Q So there was nothing particularly secret or
- 18 clandestine about this? This was common knowledge at least
- in the defense bar?
- 20 A I -- I -- I would believe so, yeah.
- 21 BY MS. BENDER:
- 22 Q Can I ask one question, Your Honor? Did you advise
- 23 your clients about having their records expunged?
- 24 A I'm sure that -- I'm sure that I -- that I would
- 25 have addressed that. I would say it was most important for

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1 -- at least in my experience with both the juvenile and the
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- 2 parents is, you know, dealing with, you know, the task that
- 3 was at hand concerning the adjudication and disposition.
- 4 It seemed to me -- it seems to me actually now
- 5 that, you know, that really -- you know, as far as even
- 6 appealing and expungement, that that really never came up.
- 7 Q So you didn't advise them about expungement?
- 8 A I can't -- I don't recall specifically addressing
- 9 anybody concerning expungement, no.
- 10 MS. BENDER: Thank you.
- 11 CHAIRMAN CLELAND: Mr. Ursiak, thank you, very
- 12 much. We appreciate your appearance here today.
- 13 THE WITNESS: Thank you.
- 14 CHAIRMAN CLELAND: And your frank and candid
- answers.
- 16 THE WITNESS: Thank you.
- 17 CHAIRMAN CLELAND: Ms. Cowley.

18

- 19 VIRGINIA COWLEY, called as a witness, being duly
- 20 sworn, testified as follows:

- 22 CHAIRMAN CLELAND: Please be seated and make
- 23 yourself comfortable. Take your coat on or off at any time.
- 24 THE WITNESS: I'm cold. I'm cold. So I'll leave
- 25 it on. And I'm sure somewhere during the proceedings I'll

- 1 have to take it off.
- 2 BY MR. MOSEE:
- 3 Q Thank you, Your Honor. I'm going to have to make
- 4 the same request of you.
- 5 A Sure.
- 6 Q Thank you, very much, Ms. Cowley. Thank you for
- 7 being here this afternoon. When did you become an Assistant
- 8 Defender?
- 9 A 1986.
- 10 Q And were you already an attorney at that point?
- 11 A Yes, I was.
- 12 Q What were you doing before you became an assistant?
- 13 A I was an Assistant District Attorney for two years.
- I was out of -- out of law school I did a stint at the DA's
- 15 Office for two years. There was a change in administration,
- 16 and I walked across the street and became a public defender.
- 17 Q So you were an assistant here in Luzerne County?
- 18 A Yes.
- 19 Q Oh, okay. All right. And how did you get hired by
- 20 the defender?
- 21 A The Commissioners hired me.
- Q Okay. And was there an application process?
- 23 A I submitted a resume.
- Q Um-hum. And then you were brought in for an
- 25 interview?

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1 A I do not recall an interview.
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- 2 Q Okay. You were simply appointed?
- 3 A Yes.
- 4 Q And would your testimony be the same, that there
- 5 was no training?
- 6 A Yes.
- 7 Q Okay. And certainly no training that was specific
- 8 to juvenile court?
- 9 A No.
- 10 Q Okay.
- 11 A I would add that our office was very good at
- 12 networking, that we had some very experienced lawyers on the
- 13 staff. There wasn't a lot of turnover. So there was --
- 14 there was attorneys with a good number of years experience.
- 15 And they were always open to mentor in a kind of an informal
- 16 way. But there was no formal training.
- 17 Q And would it be accurate to say that there were
- 18 attorneys who were able to mentor specifically with regard
- 19 to practice in juvenile court?
- 20 A No specifics in any court. I mean, whether it be
- 21 juvenile or homicide, felony trial, whatever. Anybody was
- 22 there to bounce a question off of. But there was nobody
- there specifically for any type of training.
- Q Before I go any further let me preface the
- 25 examination by saying that I'm going to try not to be

- 1 redundant.
- 2 A Okay.
- 3 Q You heard the testimony. You weren't sequestered.
- 4 A Um-hum.
- 5 Q If there's anything that I miss though, please feel
- 6 free to volunteer that information.
- 7 A Okay.
- 8 Q All right. But let's -- let's move to your
- 9 experience in the courtroom.
- 10 A Okay.
- 11 Q How often were you in court, and during which
- 12 period of time?
- 13 A Well, I believe I was a juvenile attorney from the
- 14 time that Judge Ciavarella took the bench. And I was there
- 15 every -- every week, you know, except obviously vacations or
- 16 sick days or whatever. But for the most part I was in his
- 17 court every week.
- 18 Q Okay. Now, you had been an Assistant District
- 19 Attorney, so you have a little bit of a different
- 20 perspective.
- 21 A Um-hum.
- Q How did you feel after you went to the other side?
- 23 A You have to be much more imaginative on the -- on
- 24 the other side. You don't have the resources that you have
- 25 as -- as the Commonwealth attorney.

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1 You -- you have to be more resourceful, more
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- 2 imaginative, and you kind of have to get used to being
- 3 looked at a different way by everybody, you know, the
- 4 courts, the community. You know, you're no longer wearing
- 5 the white hat. You know, you're on the other side now. So
- 6 --
- 7 Q I guess I need some qualification. Were you a
- 8 juvenile prosecutor when you were in the District Attorney's
- 9 Office?
- 10 A I did some -- I did some juvenile prosecutions, but
- 11 there wasn't -- you know, we're talking 20 some years ago.
- 12 Everything was less. Case loads were less. Number of
- 13 attorneys were less. Homicides were less. Everything was
- less.
- 15 So there wasn't really a specific assignment. If
- 16 you were a full-time DA, they -- there was a -- you know,
- 17 the book which has the assignments of who goes to what
- 18 judge. You got assigned out, and you also had a trial list
- 19 or a juvenile list or both.
- 20 Q Okay. Well, defense attorneys are always telling
- 21 me that I have more resources than they have.
- 22 A Yes.
- 23 Q What specifically are you referring to?
- 24 A Well, you have the police, which usually come to
- 25 you with the host of, you know, a great investigation

- 1 already happened and questions and witness lists. And you
- 2 have laboratories. And you have, you know, things that
- 3 could be tested without having to go ask for the money to
- 4 test it.
- 5 You just have the -- you know, the compile -- the
- 6 components of people around you are so much, whereas for us,
- 7 you know, the first question is, well, you know, can we get?
- 8 Okay, this has to be refuted. This expert witness has to be
- 9 refuted. Now, you know, we have to get our own. We have
- 10 to, you know, the investigation.
- 11 We had -- at that time we had two investigators in
- 12 the Public Defender's Office. One was a retired police
- officer. I think he was 70. You know, so asking -- you
- 14 know, their typical job was to go get applications at the
- 15 prison and do things like that.
- 16 So a lot of the times you had to kind of do your
- own investigation, go and talk to people or -- or, you know,
- do what needed to be done. So that's -- that was my
- 19 perception, is that you came from where you would pick up
- 20 the phone and say to the police officer, hey, can you go
- 21 talk to this guy again? Can you get me this? Can you do
- 22 that? We would have to either scramble to have that done or
- 23 do that ourselves.
- 24 Q It's interesting, because at least in the context
- 25 of juvenile court it sounds to me like that wasn't happening

- 1 between prosecutors and the police, that the police were
- 2 actually reporting to juvenile probation?
- 3 A I -- I don't know. To be honest with you, I don't
- 4 remember what happened when I was a DA back, you know, many
- 5 years ago. I know a lot of times the DA's Office would not
- 6 have the police reports and, you know, the kind of things
- 7 that would be standard in an adult case prior to it reaching
- 8 their office.
- 9 So to a certain extent I guess what you say is
- 10 true, that there was kind of a -- more of a disconnect until
- 11 the day of the hearing or right before the hearing for the
- 12 prosecution. But I really -- I feel uncomfortable kind of
- 13 --
- ${\tt Q}$ When did you stop being the assistant defender in
- 15 juvenile court?
- 16 A When I left. I left the Public Defender's Office
- 17 in 2007, February.
- 18 Q Okay.
- 19 A 1st.
- Q Well, you would have been there when there was a
- 21 Superior Court decision that actually questioned the lack of
- 22 colloquies in Luzerne County. Do you recall that?
- 23 A I think I do. I don't know if I specifically --
- 24 was it for juvenile or for everybody? For -- in juvenile
- 25 cases the colloquies or -- or --

- 1 Q It was --
- 2 A I don't know if I remember specifically. I know
- 3 that there was some question over colloquies generally. So
- 4 let's say yes.
- 5 Q Did that make it a particular interest for
- 6 prosecutors, whether it be in adult court or juvenile court?
- 7 It seems to me that it would have sent a shockwave through
- 8 the office, and now all of us have to be aware of the need
- 9 for colloquies. Did that happen?
- 10 A No.
- 11 Q Why do you think that didn't happen?
- 12 A I mean here you got a judge reversed.
- 13 Q Yeah.
- 14 A I don't -- complacency, ease of the proceeding.
- 15 Q Okay. Did the chief defender ever address that
- issue with you, make it a priority?
- 17 A No, he did not. But I -- I mean, again, I felt it
- incumbent upon myself to explain to my client exactly what
- 19 was going to happen, what the elements of the crime were,
- 20 what their rights were, what was going to happen when they
- 21 stepped in front of the judge. So I had -- I had done a lot
- 22 of that or most of that.
- 23 Q And you're, of course, talking about an admission?
- 24 A Right.
- 25 Q Okay. Did the judge ever ask you, did you do that?

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1 A I believe he did. Sometimes, not all the time.
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- 2 Q Okay. Were you present when juvenile who were not
- 3 represented by counsel admitted to the court?
- 4 A Yes.
- 5 Q Did you ever hear the judge ask them any questions
- 6 that could in any way, shape, or form be interpreted to be a
- 7 colloquy or at least an examination to determine whether
- 8 their waiver was voluntary, knowing, and intelligent?
- 9 A I never heard an on-the-record colloquy. But
- 10 before the proceedings would start -- and, again, I was not
- 11 at the bench. There would be an exchange of paperwork. You
- 12 know, parents would sign something. The juvenile would sign
- 13 something. And this would be in front of the judge.
- 14 And I don't know if at -- you know, in my case, you
- 15 know, maybe I'd be talking to the police officer or looking
- 16 at my next file or out in the hall, so I -- I don't remember
- 17 if I just assumed that whatever was happening prior to the
- 18 commencement of the case was a waiver.
- 19 Q Did you ever ask about that document?
- 20 A You know, I never did because it just -- you know,
- 21 a typical morning would be me handling a bunch of cases and
- then maybe having to go to another court. Again, even
- 23 before Mr. Ursiak started we were -- our numbers were way
- 24 diminished. So I might have juvenile court at 8:15 and
- 25 sentencings in front of another judge at 10:30 and -- you

- 1 know, so it was -- it was that kind of a -- of, you know,
- 2 where I was attending to what I had to attend to.
- 3 Q Okay. Well, waiver of counsel by definition,
- 4 wouldn't have been pertinent to any of your clients?
- 5 A Correct.
- 6 Q However, an admissions colloquy would have been
- 7 pertinent to a vast majority of your clients as I see it?
- 8 A Correct.
- 9 Q And let me ask this while I'm thinking about it.
- 10 I've heard that every juvenile in Luzerne County comes
- 11 clean. That they all admit.
- 12 A Most of them do. I'm -- you know, I have had --
- 13 certainly have had hearings. But most of them do admit,
- 14 yes.
- 15 Q Okay. Well, one of the advantages, and I get to
- 16 say this as a prosecutor to a defense attorney, that defense
- 17 attorneys have is that you always get to talk to the
- 18 accused.
- 19 A Yes.
- 20 Q I don't always have that luxury.
- 21 A True.
- Q Was the decision correct?
- 23 A What do you mean?
- Q Well, when they admitted and they were found to be
- 25 delinguent, was that decision correct?

1 A In the -- in my cases I never had anyone admit that

- 2 I was not comfortable with. And I certainly never just had
- 3 people admit wholesale to anything. I mean, the way I
- 4 approached my cases would be we would get the list. I would
- 5 find out what the disposition was, or what the recommended
- 6 disposition was so that I had an idea of what was going to
- 7 happen to this -- this child or what they -- so I could
- 8 begin to posture my case, you know.
- 9 And then I would go to -- either to the police or
- 10 the District Attorney depending on whether or not I
- 11 perceived the District Attorney to have control of the
- 12 situation.
- 13 Q You've already established for us that your
- 14 resources were limited?
- 15 A Right.
- 16 Q And so it sounds to me, and you correct me if I'm
- 17 mischaracterizing what you just said, but it sounds like
- 18 your decision with regard to representing your client was
- 19 driven by the disposition?
- 20 A No, no.
- 21 Q Okay. Help me with that.
- 22 A What I'm saying is that would be one of the pieces
- 23 that I would get to decide what I could -- how I could best
- 24 represent him. If I -- if this child said to me, you know,
- 25 yeah, this happened. Even if they said to me, yeah, this

- 1 happened just the way they said it, I would never just plead
- 2 somebody to whatever the information -- whatever the
- 3 petition said without first discussing a possible plea
- 4 agreement to drop some of the charges or work something out
- 5 or to get something on the -- on the end of the
- 6 recommendation.
- 7 What I'm saying is the disposition or the
- 8 recommended disposition was one piece of the puzzle that I
- 9 needed to try to either work something out or know that I
- 10 couldn't and that we had to have a hearing.
- 11 Q All right. Did you ever try to overcome the
- 12 recommended disposition?
- 13 A Yes.
- 14 Q Did you ask for consent decrees?
- 15 A Yes.
- 16 Q Okay. And what was the advocacy? What was the
- 17 tact with regard to trying to get a consent decree?
- 18 A The tact would be I would talk to whoever I had to
- 19 talk to. If they told me that, oh, the -- the victim is
- 20 against it, I'd talk to the victim. If they told me the
- 21 police officer was against it, I'd talk to the police
- 22 officer.
- You know, if a juvenile was the one, I'd go and
- 24 say, well, why? Why? Why is this kid -- he's never been in
- 25 trouble before. He has good grades or he doesn't. His

- family, whatever argument I could make. And -- and I always
- felt heard. I always felt like whatever argument I put
- 3 forth was heard, as it was heard in any other courtroom.
- 4 Q All right. I'm glad you clarified, because it
- 5 sounded to me like you were talking to the prosecutor, to
- 6 the victim, but was this happening in open court?
- 7 A Oh, no, no. I would be --
- 8 Q All right.
- 9 A Before we got to say it was a consent decree.
- 10 Q All right.
- 11 A You know.
- 12 Q And the consent decree had to be approved by the
- 13 court?
- 14 A Right.
- 15 Q So did you ever have to overcome a predisposition,
- 16 no pun intended, by the court to do something else other
- 17 than a consent decree?
- 18 A Yes.
- 19 Q All right. So the prosecutor's on board, the
- 20 victim's on board?
- 21 A Right.
- 22 Q But the judge wants to place. He wants it
- 23 adjudicated delinquent and place?
- 24 A Yes. But I have prevailed in those cases also
- 25 where he's wanted to. You know, I've, whatever, structured

- 1 an argument, used what I had, and, you know --
- Q It's difficult for anybody to answer this next
- 3 question, but how often did that happen?
- 4 A Oh, gees. Most of the time when everybody else was
- on board for consent decree, the judge was on board for
- 6 consent decree. So a lot of those times I didn't have to
- 7 jockey for that. What I may have had to jockey for is
- 8 placement on a -- on a strict adjudication. And I would say
- 9 he probably listened to me in half the cases.
- 10 Q What do you mean by that? You mean a different
- 11 placement or no placement at all?
- 12 A No placement at all.
- 13 Q Okay. And so there were occasions when you were
- 14 able to prevail even though the recommendation from
- 15 probation may have been placement?
- 16 A Yes.
- 17 Q All right. Now, how was it that you came to know,
- 18 even before the adjudicatory hearing, what the
- 19 recommendation of probation was going to be?
- 20 A Well, they -- they prepared a -- they prepared --
- 21 the juvenile office prepared a recommendation for every
- 22 list. And most of the time we were able to find that out
- 23 before the hearing.
- Q And my question is how?
- 25 A I would ask. I would just go up and say I

- 1 represent, you know, Joe, John, and, you know, Elsie.
- What's the recommendations for them?
- 3 Q Either in retrospect or because of what you knew at
- 4 the time do you believe that the judge knew what that
- 5 recommendation was as well?
- 6 A You know what, I did not know that the judge or
- 7 even think that the judge knew that until I heard you
- 8 questioning Mr. Ursiak. I really -- I just assumed that
- 9 what was being handed to him was the petition in the
- 10 courtroom. I -- I did not know that he knew that
- 11 beforehand.
- 12 Q Okay.
- 13 A And that might sound naive, but I really just never
- 14 even --
- 15 Q A really excellent question was asked earlier. As
- 16 an attorney weren't you concerned about what it was that was
- being handed to the judge?
- 18 A Well, no. Because in summary appeals the judge is
- 19 handed the Clerk of Court's file. You know, in criminal
- 20 cases the judge is handed a file. So in a lot of cases
- 21 files are handed to the judge from the court officer.
- So, again, either I'm naive or trusting or I just
- assumed it was what was to be in front of him then, the
- 24 petition, you know.
- 25 Q All right. How often was the chief defender

- 1 present in court in juvenile court?
- 2 A Never, hardly ever, rarely. Pick one of those.
- 3 Maybe one -- you know, one of -- I -- if we ever had a
- 4 really big case of juvenile homicide or, you know, something
- 5 that would cause, you know --
- 6 Q Did you try homicides?
- 7 A Not as -- I think we only had one, and that
- 8 actually might have been before I was doing juvenile. So I
- 9 would say no.
- 10 Q Okay.
- 11 A I mean, we did.
- 12 Q How about transfer cases, either to criminal court
- or back from criminal court?
- 14 A I don't think Attorney Russin would do that, but we
- 15 would have, you know, a contingent of guys with some really
- 16 good experience that would either recommend that. And I
- 17 have done a few of those also. But we've -- you know, we
- 18 would work together on those.
- 19 Q And when they came back from criminal court would
- 20 you handle those cases?
- 21 A Not all the time. It would depend on -- on what it
- 22 was, or sometimes it would stay with the attorney that had
- 23 that particular magisterial district, which was how for a
- 24 number of years we divided up cases.
- 25 O That's where the preliminary hearing would be

- 1 conducted?
- 2 A Correct.
- 3 O And this would come back?
- 4 A Correct, correct.
- 5 Q Okay. All right. You mentioned that you were
- 6 hired by the county Commissioners. Did they ever follow up
- 7 to see what your performance was, or do you recall -- in
- 8 Philadelphia we have these public hearings whenever it's
- 9 budget time. And people want to know how the money's being
- 10 spent. So they ask the prosecutors, what it is that we're
- 11 doing? The Defender Association comes in, and they're
- 12 questioned about their performance. Did that happen with
- 13 you guys?
- 14 A No.
- 15 Q Okay. No nobody ever questioned Mr. Russin's
- 16 performance?
- 17 A I -- I don't know if -- if in his -- the confines
- 18 of the meetings that Mr. Russin would have to go to, either
- 19 on budget or, you know, managerial whatever, whether or not
- 20 he was questioned on what his office does. I'm sure our
- 21 numbers were tracked and things of that nature, but I really
- 22 wouldn't have been privy to those. I couldn't tell you.
- 23 Q You know, it seems to me that there's a clear
- 24 correlation between the amount of money that Luzerne County
- 25 was spending on placement and the resources available to you

- 1 as a defender. Did anybody ever think that, hey, maybe we
- 2 need to address the exorbitant number of placements in
- 3 juvenile court so that we might have resources to do a
- 4 better job?
- 5 A The short answer is no. I think the number of
- 6 placements, naturally in light of this I'm thinking of, you
- 7 know, what has happened in court, what went on in court, and
- 8 I think the number of placements just kind of crept in my
- 9 mind. I don't -- I don't remember thinking, you know, wow,
- 10 this is an exorbitant amount. I don't know if it just kind
- 11 of --
- 12 Q Can you put your finger on a point it had
- 13 increased?
- 14 A Well, we've already talked about the zero
- 15 tolerance.
- 16 Q Um-hum.
- 17 A You know, which is terrible, and I hated, and --
- 18 but everybody else loved. It's very true. School districts
- 19 loved zero tolerance.
- 20 Q It also sounds like a lot of money was being spent
- 21 on evaluations?
- 22 A Yeah.
- 23 Q This Dr. Vita in particular?
- 24 A Yeah.
- 25 Q A lot of money doing evaluations?

- 1 A Yeah.
- 2 Q Did you have occasion to see his evaluations, his
- 3 reports?
- 4 A Yeah.
- 5 Q When did you get those?
- 6 A That would depend. Sometimes I would get it before
- 7 the hearing and have enough time, you know, to review it.
- 8 Sometimes I would get it the day of the hearing. A lot of
- 9 times it would depend on when people applied. You know, if
- 10 people -- naturally the later people applied, the more
- 11 difficult my lead in time was to -- or the smaller my lead
- 12 in time was to the case.
- 13 Q Um-hum. And Mr. Ursiak testified that his standard
- 14 recommendation was placement. Do you agree with that
- 15 assessment?
- 16 A I -- I really can't agree or disagree. I really
- 17 don't remember. I know that there have been cases that he
- 18 did not recommend placement for my -- you know, the kids
- 19 that I had had. So I really can't say that that was his
- 20 standard recommendation.
- 21 Q Do you remember much about the quality of the
- 22 substance of the report?
- 23 A I -- no. I don't remember being impressed one way
- 24 or the other.
- 25 O Okay. And was it your experience also that

1 juveniles would be sent to detention solely for the purpose

- 2 of being evaluated?
- 3 A Most of the time I was -- I have been able to get
- 4 children not to be placed or detained pending an evaluation.
- 5 So --
- 6 Q So you would make that specific argument?
- 7 A Yes, I would. Yes, I would.
- 8 Q Okay. Do you have any recommendations that you'd
- 9 like to articulate for the Commission at this point?
- 10 A I think probably for a lot of years the County has
- 11 looked at this as kiddie court, as a training ground for,
- 12 you know, DAs until they go up to the big show. And I think
- 13 that if that attitude changes, then we'll be better served
- 14 and so will our juveniles.
- MR. MOSEE: Thank you.
- 16 CHAIRMAN CLELAND: To maintain some semblance of a
- 17 schedule, I'd like to get this wrapped up for Ms. Cowley in
- 18 about 15 minutes.
- 19 MR. LISTENBEE: I'll be finished in about five,
- 20 Your Honor.
- 21 CHAIRMAN CLELAND: We'll extend as long as we need,
- 22 but I just wanted to give you some idea of where we are.
- THE WITNESS: Five is okay by me. Five is good.
- 24 Four is even better.
- 25 BY MR. LISTENBEE:

- 1 Q Good afternoon, Ms. Cowley.
- 2 A Hi.
- 3 Q You -- can you tell us approximately how many cases
- 4 you handled during your tenure in court, just roughly?
- 5 A You know, I have no idea. I was hearing you asking
- 6 him numbers.
- 7 Q Um-hum.
- 8 A And numbers were kept track of in our office, but I
- 9 have -- I have no idea. I really can't tell you.
- 10 Q Would it be fair to say you handled several
- 11 hundred?
- 12 A I -- well, let -- if we average five a week, that's
- 13 300. So, you know, I would say that's probably an average.
- 14 Some -- sometimes I had 10, 12. Sometimes I had one, two.
- 15 So, you know --
- 16 Q And for how many years was that?
- 17 A Lots of years.
- 18 Q Okay.
- 19 A Too many years.
- 20 Q Did you try a lot of cases before Judge Ciavarella?
- 21 A I don't -- I don't think I tried a lot of cases. I
- don't know, maybe three a month, something like that.
- 23 Q What can you tell us about the standards for
- 24 reasonable doubt?
- 25 A His standards of reasonable doubt?

- 1 Q Um-hum.
- 2 A Again, I always felt heard. I -- I always felt
- 3 that my argument was listened to. My argument was heard.
- 4 And that he was giving me beyond a reasonable doubt
- 5 standard. I -- that's -- I always felt that.
- 6 Q Did you ever argue for a deferred adjudication on
- 7 cases under the Juvenile Act, the section that permits you
- 8 to defer adjudication for 60 days if a child is out of
- 9 custody, 20 days if a child is in custody?
- 10 A No, I never did.
- 11 Q And did you ever handle any cases that were Act 21
- 12 cases, civil commitment cases on sex assault cases?
- 13 A I don't think so.
- MR. LISTENBEE: I have no further questions, Your
- Honor.
- 16 BY CHAIRMAN CLELAND:
- 17 Q You have been a lawyer for a long time?
- 18 A Yeah.
- 19 Q You don't strike me as a shrinking violet?
- 20 A No, no, I'm not.
- 21 Q You have thought about and reflected on what has
- 22 happened in the last number of years?
- 23 A Yes, I have.
- Q What would you do differently now that -- from what
- 25 you did when you were in court then?

- 1 A I think I would have paid more attention. I think
- 2 -- I mean, there were things that I did, but I could have
- 3 done more. If I had a co-defendant and the other
- 4 co-defendant was unrepresented, I would represent that
- 5 child. You know, I -- I could have done more.
- 6 Q And I -- I didn't mean that to --
- 7 A You didn't mean it morally.
- 8 Q I should have prefaced that, because I was struck
- 9 what you said about creep, you know. And we started on the
- 10 -- on a trend, and you don't ask a question about this
- 11 practice and pretty soon that becomes established procedure,
- 12 and then pretty soon nobody's ever looked back and said gee?
- 13 A Yeah.
- 14 Q Yeah.
- 15 A And I think --
- 16 Q And is there anything that you now say there's a
- 17 point where we all -- I don't mean just you, I mean the bar
- 18 in general --
- 19 A Yeah, yeah.
- 20 Q -- that should have said wait a minute?
- 21 A Yeah. I -- I think maybe if I -- if I changed my
- 22 scope, you know. If I were representing you, and I felt
- 23 like I did a good job for you, and I felt like I got you not
- 24 to be detained, and I -- that that would be my primary
- 25 consideration, and maybe my scope should have been widened.

1 Q You also made reference to the fact that school

- 2 districts loved zero tolerance.
- 3 A Loved it.
- 4 Q Is that uniform across all school districts?
- 5 A I think the school districts that would be
- 6 considered more urban liked it more.
- 7 Q I'm not from around here.
- 8 A Hazleton, Wilkes-Barre. You know, Judge Ciavarella
- 9 made a big deal about going to these schools and talking to
- 10 these kids and telling them if you fight, you will go -- you
- 11 will be detained. If you bring in a weapon, you will be
- 12 detained. If you have drugs, you will be detained. And
- 13 when they got in court he would say, were you there the day
- I talked to you? Yes, I was. Well, what did I tell you?
- 15 Q I'm sorry. I missed in the first part of your
- 16 testimony when you -- what were the years when you were an
- 17 Assistant District Attorney?
- 18 A 1985 and 1986.
- 19 CHAIRMAN CLELAND: Okay. Okay. All right. Any
- 20 other questions?
- 21 BY JUDGE UHLER:
- 22 Q Just -- were you involved with fines courts at all?
- 23 A Once or twice.
- 24 Q Tell me about that. Was that as a public defender?
- 25 A Yes.

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1 Q A PD did represent youth?
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- 2 A Occasionally, yes.
- 4 A If they came -- if they came and applied. And that
- 5 would be the only way I would know of fine court. Because
- 6 we would get no other notice that this was happening. The
- 7 list would come from the magistrates of people that did not
- 8 pay their fines in a timely manner. And of those, you know,
- 9 the people that would then apply for a public defender,
- 10 which they would have a right to at that time, you know. So
- I would say I was not in fine court every time fine court
- 12 happened, a few times.
- 13 Q Do you know how these youth that were a part of
- this process were advised of a right to counsel?
- 15 A No, I don't.
- 16 Q You don't know what notice -- notification process
- 17 --
- 18 A I don't.
- 19 O -- was utilized?
- 20 A No, I don't. I don't know if it was the same as at
- 21 an intake. I don't know that.
- 22 Q I get the impression that there was an enormous
- 23 number of youth that would be called upon to appear in fines
- 24 court; is that correct?
- 25 A I -- I would believe so. At least -- I'd say 20 to

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1 30 on a list of fine court date.
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- 2 Q And these were youth who had not paid their fines
- 3 and costs before the -- the district magistrate?
- 4 A Correct.
- 5 Q And often the results in those occasions that you
- 6 were present, were these youth placed in detention until
- 7 such time as the fines were paid?
- 8 A Yes.
- 9 JUDGE UHLER: All right. I have nothing further.
- 10 CHAIRMAN CLELAND: Thank you, very much, Ms.
- 11 Cowley. I appreciate it.
- 12 THE WITNESS: Thank you.
- 13 CHAIRMAN CLELAND: You can take your coat off now.
- 14 THE WITNESS: You know, I thought you guys were
- going to have me a little bit more heated up, but I was
- 16 wrong.
- 17 CHAIRMAN CLELAND: We'll be in recess here until
- 18 quarter to four. We'll say about 20 minutes.
- 19 (Recess taken from 3:20 to 3:45.)
- 20 CHAIRMAN CLELAND: Ms. Kline, are you ready?

21

- 22 THERESA KLINE, called as a witness, being duly
- 23 sworn, testified as follows:

24

25 THE WITNESS: I do.

- 1 CHAIRMAN CLELAND: Please be seated.
- 2 THE WITNESS: Thank you.
- 3 CHAIRMAN CLELAND: I don't know if you've been here
- 4 before to see how this operates, but one of the members
- 5 takes care of the initial questioning, and then we pass it
- 6 around. And I believe Judge Uhler is going to be doing the
- 7 questioning.
- 8 THE WITNESS: Okay.
- 9 BY JUDGE UHLER:
- 10 Q Welcome, and thank you for appearing voluntarily.
- 11 Could you start by telling us your full name, please?
- 12 A Theresa Ann Kline.
- 13 Q And for what length of time have you been involved
- 14 with the Luzerne County Juvenile Probation Department?
- 15 A 20 years. I started full time in 1989 as a
- secretary and got my probation officer position in 1995.
- 17 Q In that capacity did you have any sponsor or person
- 18 that facilitated your appointment with the Luzerne County
- 19 Probation Department?
- 20 A No, sir.
- 21 Q And I gather you're a college graduate?
- 22 A I am.
- 23 Q And did you go on for any extended study after your
- 24 college graduation?
- 25 A I'm currently in the JCJC Master's Program.

- 1 Q At Shippensburg?
- 2 A At Shippensburg, um-hum.
- 3 Q What role do you currently fill in the Juvenile
- 4 Probation Department in Luzerne?
- 5 A I'm currently -- my current assignment is community
- 6 liaison probation officer, but I wear a lot of hats. I help
- 7 with placement, some placement things, some intake things.
- 8 Q At any time were you involved with what is, for
- 9 lack of better expression, called the fines and costs
- 10 program?
- 11 A I was involved with it just in terms of the fact
- 12 that I was in the intake department at the time, or part of
- 13 that time, not all of that time.
- 14 Q So do I gather that the fines and costs was a -- a
- 15 byproduct of intake?
- 16 A The fines would come to us from the magistrate.
- 17 They would come to the probation office.
- 18 Q Okay.
- 19 A From the magistrate's office.
- Q And then what?
- 21 A And then we would handle them. And over the years
- 22 we had a variety of ways we handled them. Scheduled them
- 23 for -- to come in, give them -- send them a letter that said
- 24 that they had been received from the magistrate, and that
- 25 they needed to pay. And the fine court was just another

1 kind of branch of what we did, what we tried to do to

- 2 collect fines.
- 3 Q Do you know the genesis as to how the fine court
- 4 came about?
- 5 A I do not.
- 6 Q Do you know whether or not the fine court preceded
- 7 Judge Ciavarella?
- 8 A I believe when I was first questioned about it that
- 9 it started, according to what we could determine, in 1999.
- 10 Q And that was as a result of a letter from Mark
- 11 Ciavarella to -- or from Brulo to Ciavarella, are you aware
- 12 of that?
- 13 A Not aware of that, sir.
- Q With that said, when fine court would be held were
- 15 you -- did you participate in those proceedings in any
- 16 fashion?
- 17 A I would be in the courtroom.
- 18 Q And how often would this occur?
- 19 A The fine court?
- 20 Q Um-hum.
- 21 A To the best we could figure, I think in some cases
- it might be once every several months, maybe three months.
- 23 There was a period of time, I think, when we looked back at
- 24 court lists that it might have been once a month for a
- 25 period of time. I don't recall exactly. There was no -- to

- 1 my knowledge there was no set amount of time.
- 2 Q Were you familiar with the manner of notice that a
- 3 youth and family would be provided as to the -- the
- 4 proceeding itself from the court?
- 5 A Yes.
- 6 Q What did that -- how did that notice come about?
- 7 Who disseminated it, and what was contained in that notice?
- 8 A I think the original notice that went out, once the
- 9 juvenile certification form appeared in our office from the
- 10 magistrate, they were sent a letter asking them to pay.
- 11 Q Okay.
- 12 A And they were given a certain period of time to
- 13 pay. I believe. I don't remember the exact wording of the
- 14 letter. And then if they didn't pay, they may potentially
- 15 be scheduled for court.
- 16 Q Anything else in that correspondence?
- 17 A Not that I -- not that I recall.
- 18 Q Were there any efforts made through either the
- 19 newly generated relationship with -- between JCJC and
- 20 otherwise to track one of those notice letters to the youth
- 21 and parents as to the schedule -- as to the process relating
- 22 to fines court?
- 23 A I'm sorry. I don't understand what you're asking.
- 24 Q Have you -- have you sought any of those notice
- 25 letters?

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1 A Oh, I -- we -- I think we -- when I met with Mr.
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- 2 Fisher I think we pulled a letter out, yes, of a file. I
- 3 think we located one original. I believe that we copied one
- 4 and gave to him.
- 5 Q Do you know -- would you recognize that
- 6 correspondence if you saw it?
- 7 A Yes.
- 8 Q Would that be a form of a summons?
- 9 A Not at that point. This -- this document would
- 10 have gone out after the letter I'm talking about.
- 11 Q Okay. This would have been the document
- 12 establishing the court proceeding?
- 13 A Establishing the court proceeding, yes. If they
- 14 didn't -- if they didn't respond to the letter, the initial
- 15 letter that went out, then I believe they were scheduled for
- 16 court. And this correspondence would go out scheduling them
- for the court proceeding.
- 18 Q Okay. Were the -- was the youth advised of his
- 19 right to an attorney?
- 20 A Yes.
- 21 Q And how often would an attorney be present at those
- 22 proceedings?
- 23 A Sometimes, not all of the time.
- 24 Q I have a document that was provided me in advance
- 25 of this proceeding where on one occasion there was upwards

- of 86 -- I'm sorry, 82 youth who were scheduled for that
- 2 proceeding. Would that be a regular undertaking?
- 3 A I don't think they were all that large to my
- 4 knowledge or to my recollection. I don't know that there
- 5 were that many. That particular -- when we pulled it for
- 6 Mr. Fisher I believe that just happened to be one of them
- 7 that we pulled.
- 8 Q And the one that you pulled was for September 13th,
- 9 2001, if you recall?
- 10 A Yes.
- 11 Q Let me show this to you, please.
- 12 A Okay.
- 13 Q Is that the document you referenced?
- 14 A Yes.
- 15 Q The notations that appear in that listing.
- 16 A Um-hum.
- 17 Q Is that something that would be generated by
- 18 juvenile probation?
- 19 A Yes. This is what -- are you talking about the
- 20 handwritten --
- 21 Q Correct.
- 22 A -- note? That's what would have happened with that
- 23 particular case.
- Q After the disposition?
- 25 A Correct. Or before. It could have been before.

- 1 Q Before or after?
- 2 A Like in some cases -- in some cases if a juvenile
- 3 paid, they would be taken off the list.
- 4 Q What generally would happen if the juvenile did not
- 5 pay?
- 6 A In some cases the judge would ask if the child had
- 7 the ability -- had the money. And if not, he would remand
- 8 him to detention.
- 9 Q And the age group of these youth that were
- 10 appearing before the judge for this process was
- 11 approximately what?
- 12 A I would say 10 to 18, 19.
- 13 Q I've been handed, if you will, a document that
- 14 indicates a notice from what I believe to be juvenile
- 15 probation advising someone failed to pay. Is that the
- 16 letter you're referring to?
- 17 A No.
- 18 0 I didn't think so.
- 19 A No. There's another letter that -- that would have
- 20 preceded this.
- 21 Q Okay. Now, would there be a meeting -- okay.
- 22 Would you -- would you leaf through that material, please,
- and see if you can find that letter, if you will?
- 24 A I don't see it here.
- 25 Q What would occur after you -- you would send the

- 1 first letter? Would you have a meeting with the juvenile
- 2 and the family?
- 3 A I believe if they disregarded the letter -- and I
- 4 don't recall completely to the best of my recollection. If
- 5 they did not come in to pay or set up a payment plan of some
- 6 sort, then I think they would be scheduled for court.
- 7 Q Okay.
- 8 A I think the only time they would be scheduled for
- 9 court is if they didn't appear to arrange some sort of
- 10 payment plan.
- 11 Q And upon their appearance in court can you give a
- 12 general idea how many would be represented by counsel?
- 13 A I would say very few, if any.
- 14 Q Was it generally -- was the prosecutor present at
- 15 all?
- 16 A Not all the time that I recall.
- 17 Q What was the nature of the proceeding? Can you
- describe what happened?
- 19 A To my best knowledge it would run pretty much like
- 20 any other court that we ran. We would have the kids outside
- 21 and their parents, and we would call them in one at a time.
- 22 And they would go in front of the judge.
- 23 Q I have a transcript of a proceeding from 2004.
- 24 Were you handling fines and cost matters at that time?
- 25 A I never handled fines and costs. I just worked

1 sometimes in the capacity as a PO. I never handled the

- 2 fines and costs ever.
- 3 Q Were you in court?
- 4 A 2004, probably not.
- 5 Q Let me ask you if this sounds comparable to the
- 6 type of proceedings that were undertaken. Name of party,
- 7 how old are you? The juvenile, 11. You and your brother,
- 8 it seems you like to do the same thing, harass.
- 9 There was a fine imposed. You didn't pay it.
- 10 Disorderly conduct, engaged in another fight. So you didn't
- 11 pay that one. Do you have \$488.50? And the child nodded in
- 12 the negative. Court, very good. He's remanded.
- 13 He can stay there until he pays the fines.
- Juvenile's mother, it's actually more than that. Well, I
- 15 got -- the court, there's -- I got something in the mail. I
- 16 received one in the mail that he owed \$850 for something. I
- 17 think it was due by the 15th of January, I believe. Ms.
- 18 Brulo, we didn't get that yet.
- 19 Court, we'll get that. By the time he gets out
- 20 he'll be able to go back for the next one. You're having a
- 21 great day. Put the cuffs on him and get him out of there.
- 22 Is that a standard type of proceeding that would go
- 23 on?
- 24 A I would say in some cases, yes.
- 25 Q Was Ms. Brulo the -- the PO that was largely

- 1 responsible for this form of process?
- 2 A Yes, sir.
- 3 Q And did she ever express any concern from -- from
- 4 her social work background that this was a fair process that
- 5 should be undertaken with youth that were 10, 11 years of
- 6 age?
- 7 A No.
- 8 Q Do I understand that this was a byproduct that
- 9 Judge Ciavarella developed, if you know?
- 10 A I don't know.
- 11 Q Do you know is it still ongoing?
- 12 A No.
- 13 Q When did it stop?
- 14 A I believe the best that we could tell when we were
- 15 looking through some of our files was 2004. I'm pretty sure
- 16 we had it from '99 to 2004.
- 17 Q How is it that the youth were released from
- 18 detention, if you know?
- 19 A To my knowledge, if they paid, if the parents paid
- 20 their fines.
- 21 Q So this was largely a -- a collection method to --
- 22 focused on the children, but indirectly the parents needed
- 23 to pay?
- 24 A Yes, to my knowledge.
- 25 Q In order to secure the release from detention?

- 1 A To my knowledge, yes.
- 2 Q Were there any other methods of treatment developed
- 3 by juvenile probation with regard to the referrals of
- 4 failure to pay fines and costs from the district magistrates
- 5 other than fines courts?
- 6 A Since that time?
- 7 Q Yes.
- 8 A There was a period of time after fine court when
- 9 fines would come from the magistrate. They would be opened
- 10 and then sent over to our restitution slash business office
- 11 for collection, strictly just for monetary collection. And
- that lasted until just recently, within the last year.
- 13 We have been working on a diversion program whereby
- 14 the fines come into our office, and we send out a notice to
- 15 the kids to come in. And we work out a community service
- option with them if they don't have the ability to pay.
- 17 Q The -- the second phase that you just described,
- 18 was that using a collection agency?
- 19 A I'm not sure about that. That was strictly handled
- 20 through the restitution/business office. And I don't know
- 21 how that worked.
- 22 Q And who was in charge of the restitution/business
- 23 office?
- 24 A At the time I believe Pete Namowicz was our
- 25 business manager.

- 2 A Phyllis Mantione, I believe, was the assistant.
- 3 And there are a number of people who work over in the
- 4 department.
- 5 Q Okay. Did Mr. McGarry oversee any of this?
- 6 A I believe so, but I don't know exactly what
- 7 departments he oversaw.
- 8 BY JUDGE WOODRUFF:
- 9 Q Ms. Kline, good afternoon.
- 10 A Good afternoon.
- 11 Q I have a few questions here. First, just one last
- 12 one in regard to fine court. Was community service ever
- offered in regard to the payment of such fines?
- 14 A During fine court?
- 15 Q Yes.
- 16 A Not to my knowledge, no.
- 17 Q Okay. What is your position again now currently?
- 18 A Currently I am the community liaison probation
- 19 officer. I'm a probation officer. My current function is
- 20 the community liaison position.
- Q Okay. As a probation officer in the past are you
- aware of the intake process?
- 23 A Yes.
- Q You've been involved with that as well?
- 25 A Yes.

1 Q Okay. I want to, you know, concentrate on that

- 2 particular area.
- 3 A Okay.
- 4 Q And I -- I sort of want to go through it, you know,
- 5 from the beginning, once law enforcement is involved, police
- 6 pick up a child, one case or another, and how it gets in
- 7 intake and exactly what's done there.
- 8 A Okay.
- 9 Q In regard to detaining a juvenile, if a police
- 10 officer makes an arrest, they call intake in regard to
- 11 determine whether the child should be detained, or how does
- 12 that work?
- 13 A Current procedure, or --
- Q Well, during -- when did you start with probation?
- 15 A I started with probation in '89.
- 16 Q Okay.
- 17 A As a probation officer in '95.
- 18 Q Let's talk about the years from 2003 until today.
- 19 A Okay.
- 20 Q Start with 2003 and work back up.
- 21 A Okay.
- 22 Q So at that time how was it handled?
- 23 A In terms of detention?
- Q Yes. I mean, if a child was picked up?
- 25 A If a child was picked up by the police, the police

- 1 would contact the on-call supervisor, whoever was in charge.
- 2 I believe at the time it would have been Sandy or Mike
- 3 Lockney.
- 4 Q Okay. And they would make a decision whether this
- 5 child -- the child should be detained or not?
- 6 A Yes.
- 7 Q Okay. If the child was detained soon thereafter,
- 8 there would be a detention hearing?
- 9 A Yes, within 72 hours.
- 10 Q Okay. Would a probation -- probation officer be
- 11 present at that detention hearing?
- 12 A Yes.
- 13 Q Okay. Was that always before a judge, or was it --
- 14 A Always before a judge.
- 15 Q -- before hearing officers?
- 16 A A judge.
- 17 Q It would be before a judge?
- 18 A Yes.
- 19 Q And I'm assuming would that be particularly Judge
- 20 Ciavarella?
- 21 A In most cases I would say yes.
- 22 Q Okay. Was the juvenile represented by counsel at
- 23 that time?
- 24 A Could be. Sometimes yes, sometimes no I would say.
- 25 O Okay. I'm not quite sure what sometimes means. On

1 a percentage-wise can you give me a percentage, 10, 20, 50

- 2 percent?
- 3 A I don't know.
- 4 Q You don't know?
- 5 A No.
- 6 Q Okay. The majority of the time that you were in
- 7 court were they represented by counsel?
- 8 A I don't know that I can give you a majority.
- 9 Q Okay.
- 10 A The best I can tell you is sometimes they were,
- 11 sometimes they weren't.
- 12 Q Okay. Let me ask you this. Were probation
- 13 officers directed to inform the juvenile they have a right
- 14 to counsel?
- 15 A Yes.
- 16 Q Is that counsel ever waived?
- 17 A Yes.
- 18 Q Okay. And how was that accomplished? How did --
- 19 what happens?
- 20 A We would talk to the parents and juvenile and ask
- 21 if they had counsel, if they had sought out counsel. Many
- 22 would say they didn't need it or they didn't want it.
- Q Okay.
- 24 A And if they opted not to have it, then we had a
- 25 waiver of counsel form that was signed.

- 1 Q Okay. Let's talk about that waiver of counsel
- 2 form. Who prepared that form?
- 3 A I don't have any idea.
- 4 Q Okay. And who presented it to the juvenile to be
- 5 signed? Would that be probation?
- 6 A Probation.
- 7 Q Okay. And when was that done? Was that done prior
- 8 to the hearing?
- 9 A Prior to the hearing.
- 10 Q Okay. And once you got into the detention hearing
- 11 did you inform the judge? Was the judge informed that that
- juvenile waived counsel?
- 13 A I think in most cases he would ask if the juvenile
- 14 had counsel, and they would say yes or no. And then he
- 15 would be provided with the waiver. If they had signed the
- 16 waiver, he would be provided with that waiver.
- 17 Q Okay. And once he received that waiver at that
- 18 point was there a colloquy given at any time or request to
- 19 the juvenile if he understood what he signed, if he signed
- 20 it voluntarily, if he -- if he --
- 21 A I can remember a few times him asking about that,
- 22 but I -- it wasn't asked all the time.
- 23 Q Okay. Sometime thereafter a probation officer
- 24 would receive the actual police reports?
- 25 A We would have the police reports prior to going in

- 1 to a detention hearing.
- Q Okay. Would a petition be filed?
- 3 A Yes.
- 4 Q Okay. And who prepared the petition?
- 5 A Clerical staff.
- 6 Q Okay.
- 7 A You mean in terms of typing it up?
- 8 Q No. In terms of what goes on the form itself as
- 9 far as the listing of the charges and things. Where did all
- 10 that come from?
- 11 A Intake staff would write up the charges that came
- on the actual allegation.
- 13 Q Okay.
- 14 A And provide those to clerical. And clerical would
- 15 type them on to the petition.
- 16 Q Okay. Now, would any of those charges be adjusted
- in any way?
- 18 A Not by intake staff.
- 19 Q Okay. Was the Assistant District Attorney ever
- 20 advised as to the charges to discuss those charges?
- 21 A Not to my knowledge by intake staff.
- 22 Q Okay. Once the petition was filed and the
- 23 detention hearing had been concluded was there -- if the
- 24 juvenile was detained were there any other meetings with
- 25 that juvenile prior to the next scheduled court hearing?

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1 A We would try to have an intake meeting with them --
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- with the juvenile and their parent to gather background
- 3 information.
- 4 Q Okay.
- 5 A Or Problem Severity Index.
- 6 Q What kind of information would you be seeking?
- 7 A Any family history, any school history, illegal
- 8 behavior, anything that -- any other charges or summaries
- 9 that they had incurred.
- 10 Q Okay.
- 11 A Mental health background, medical background, drug
- 12 and alcohol history, and then personal history.
- 13 Q Okay. And were the juveniles allowed counsel at
- these meetings as well?
- 15 A Yes.
- 16 Q If they wanted?
- 17 A Yes.
- 18 Q Okay. In regard to the petition, were there ever
- 19 any informal adjustments made?
- 20 A Yes.
- 21 Q And what type of adjustments would be made on
- 22 petitions?
- 23 A What type of -- I'm sorry?
- Q What type of petitions would be informally
- 25 adjusted, what type of charges?

- 1 A Low level misdemeanors. I would -- first offenders
- in some cases depending on the charge.
- 3 Q Okay. Was there a written policy in regard to
- 4 petitions being informally adjusted?
- 5 A I believe at one time there was with regard to
- 6 taking a look at what charges would be considered for
- 7 informals.
- 8 O Um-hum.
- 9 A But I don't recall what it said or when it was
- 10 prepared.
- 11 Q Okay. Are you aware of who would have participated
- in the preparation of that particular policy?
- 13 A I believe Sandy Brulo, Judge Ciavarella.
- 14 Q Okay.
- 15 A Maybe the intake staff.
- 16 Q Okay. And so Judge Ciavarella would be part of
- that informal adjustment policy you believe?
- 18 A I believe it was run through by him. I don't
- 19 believe he sat ever in on a meeting, but I believe it was
- 20 run through him or by him.
- 21 Q Okay. Now, I know in certain counties in regard to
- 22 informal adjustments it can lead to -- particularly in
- 23 Allegheny County we have what we call extended contracts,
- 24 which is similar to a consent decree without a lot of those
- 25 restrictions.

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1 Would any of that exist here, something like a
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- 2 extended contract?
- 3 A A contract with them for the informal, you mean?
- 4 Q Yes.
- 5 A Yes, um-hum.
- 6 Q Okay. And how long was that type of contract? How
- 7 long did it take place?
- 8 A Typically three to six months.
- 9 Q Okay. Were there any petitions that were basically
- 10 written off due to lack of evidence, victim not wanting to
- 11 continue, or just an error? Would that occur?
- 12 A I don't know about that -- about those particular
- 13 conditions. I know there were times when after interviewing
- 14 the child we felt like we -- I'm saying we as intake staff,
- 15 I know myself -- would not feel like it needed to go any
- 16 further, either in terms of the victim saying, you know, we
- 17 really don't want to see this young man in trouble or what
- 18 have you. And we would very potentially warn counsel at
- 19 that level, at that intake interview.
- 20 Okay. Who was all involved in the informal
- 21 adjustment hearings?
- 22 A They --
- 23 Q Probation would be there?
- 24 A They really weren't hearings. They were
- 25 interviews.

- 1 0 Okay.
- 2 A An intake officer would be the only person, unless
- 3 the child brought counsel, and the parents.
- 4 Q Okay.
- 5 A And then potentially at one point we did have a
- 6 very good collaborative effort with our victim/witness
- 7 coordinator.
- 8 O Um-hum.
- 9 A And often times the victims would be part of that
- 10 intake interview as well.
- 11 Q Okay.
- 12 A And the police.
- 13 Q Now, would it be at the sole discretion of that
- 14 probation officer to determine or to confirm the informal
- 15 adjustment?
- 16 A To offer the informal?
- 17 O Yes.
- 18 A For the most part, yes, on an individual basis. If
- 19 there was a question, we would confer with a supervisor or
- 20 with Sandy Brulo.
- Q Okay.
- 22 A But for the most part at the discretion of the
- 23 probation -- the intake officer.
- Q Okay. At any time where that probation officer
- 25 indicated that there would be an informal adjustment was

- 1 that ever overruled by a supervisor?
- 2 A Not to my knowledge.
- 3 Q Okay. Did Judge Ciavarella --
- 4 A Not that I can think of.
- 5 Q -- ever become involved at that point?
- 6 A No, not with my experience.
- 7 Q Okay. Did you ever hear of that, Judge Ciavarella
- 8 ever becoming involved at that point?
- 9 A No.
- 10 Q Once the case would go back before the court, if an
- informal adjustment had not occurred and a regular
- 12 adjudication hearing was scheduled --
- 13 A Um-hum.
- 14 Q -- were you ever present when juveniles were not
- 15 represented by counsel?
- 16 A Yes.
- 17 Q Okay. And did the same occurrence occur then?
- 18 There was a written form, waiver of counsel form, to be
- 19 filed?
- 20 A Yes.
- Q Okay. And at that time of the hearings who would
- 22 provide that form to the juvenile?
- 23 A The probation staff.
- Q Okay. If at the -- let me just regress a moment.
- 25 If at the time of the detention hearing --

- 1 A Um-hum.
- Q -- they had signed this waiver of counsel form,
- 3 were they requested or required to sign a second waiver of
- 4 counsel form at the adjudication hearing?
- 5 A I'm not sure about that. I'm not sure whether they
- 6 would sign a second release or not.
- 7 Q Okay. Would the probation officer also be a part
- 8 of the -- if they're adjudicated delinquent, part of the
- 9 disposition hearing as well?
- 10 A Would we be present in the courtroom?
- 11 Q Yes.
- 12 A Yes.
- 13 Q Okay. And what about follow-up review hearings?
- 14 A Yes.
- 15 Q Okay. In regard to those juveniles that had signed
- 16 previously a waiver of counsel form, would they be required
- 17 to sign subsequent waiver of counsel forms in those hearings
- 18 as well?
- 19 A I'm not sure.
- 20 Q In any of those hearings subsequent to the juvenile
- 21 first signing a waiver of counsel was there any colloquy
- given by the judge in regard to waiver of counsel?
- 23 A I can remember on occasion him discussing attorneys
- 24 with kids. I can't tell you how many times or how often.
- 25 At the intake proc -- at the very beginning intake process

1 we would Mirandize them before we did anything and tell them

- 2 they had a right to counsel.
- 3 O Um-hum.
- 4 A And if they proceeded, if they wished to proceed,
- 5 we would proceed with the intake. And then when they would
- 6 show up for court we would also ask them and direct them to
- 7 the Public Defender's Office.
- 8 Q Okay. But there was nothing outside of what
- 9 probation did in regard to waiver of counsel that the judge
- 10 took care of once they came into the courtroom?
- 11 A I can't say all the time. There were times I
- 12 recall him discussing an attorney asking a parent or a youth
- 13 if they wanted an attorney or if they were sure they wanted
- 14 to waive their right to an attorney. But that wasn't a
- 15 consistent conversation.
- 16 Q Okay. Was that a common thing that he would ask?
- 17 A No. I'm saying it was not common.
- 18 Q It was not common?
- 19 A No.
- 20 Q Okay.
- 21 BY JUDGE UHLER:
- 22 Q With regard to the intake, I gather if the child
- 23 had indicated to you that he planned to admit to the charge,
- that's when you began working up your social history; is
- 25 that correct?

- 1 A Yes.
- 2 Q And you did advise that -- what that would include.
- 3 To whom would that social history be provided?
- 4 A We would use it to come up with a recommendation
- 5 that was then provided to Ms. Brulo.
- 6 Q Okay. And do you know whether or not Ms. Brulo
- 7 provided that to the prosecutor or to defense counsel?
- 8 A I'm not sure. I don't believe so, but I'm not 100
- 9 percent sure of that.
- 10 Q So while you were in court during the course of a
- 11 disposition that did not appear, to you at least, that the
- 12 prosecutor or the defense counsel was aware of what that
- 13 social history had -- had demonstrated?
- 14 A Correct.
- 15 Q Did that raise a question in your mind? How could
- this proceeding be a fair one?
- 17 A Sometimes.
- 18 Q Did you discuss that with anyone?
- 19 A At the time I would have discussed it with the
- 20 supervisor or with the chief at the time.
- 21 Q And the chief at the time was who?
- 22 A Sandy Brulo.
- ${\tt Q}$ Were there any offenses or offenders that you knew
- 24 from the very outset of the intake that these youth would be
- 25 placed?

- 1 A I would say yes based on their charges.
- 2 Q Were there any zero tolerance internal
- 3 understandings disseminated either by Sandra Brulo or
- 4 in-house that, for example, certain tiered probation
- 5 violators or particular violations that arose in the school
- 6 setting --
- 7 A Um-hum.
- 8 Q -- that you knew would be placed?
- 9 A Yes.
- 10 Q And can you tell me what those essentially were?
- 11 A To be honest with you, sir, the policy changed very
- 12 often.
- 13 Q Okay.
- 14 A And I -- I couldn't tell you on any given day or
- 15 given week sometimes. Because one day it would be one
- 16 policy, and it might change two days later or three weeks
- 17 later or two months later.
- 18 Q Did you have any sense as to the -- the genesis as
- 19 to why these policies were changing as frequently as they
- 20 were?
- 21 A Sandy would tell us it was her directive and the
- 22 directive of the judge, and we didn't question.
- 23 Q Okay. As part of your social history work up did
- 24 there -- were there occasions where a psychological would
- 25 appear appropriately?

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1 A Appear appropriate to the -- to me as the intake
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- 2 officer?
- 3 Q To you as the intake officer as well as to the
- 4 youth who had the pending proceeding?
- 5 A Yes, yes, based on history.
- 6 Q What were the mechanics of your going about
- 7 securing that psychological prior to the adjudication or
- 8 disposition hearing, or wouldn't that happen at that stage?
- 9 A At that stage a psychological would not be directed
- 10 prior to the delinquency hearing.
- 11 Q Okay. Post-delinquency hearing I gather that is
- when the psychological would be directed by the judge?
- 13 A Yes.
- 14 Q Were you aware of any policy that necessitated
- detainment of that child in order to effectuate the
- 16 psychological?
- 17 A Not a policy that I'm aware of.
- 18 Q Was it a practice?
- 19 A In a lot of cases, yes.
- 20 Q As intake officer and following the directions of
- 21 the court did you have free reign to determine who would
- 22 undertake that psychological?
- 23 A No.
- Q How -- how was that -- what direction did you
- 25 follow to secure the psychological?

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1 A Direction -- whatever policy Ms. Brulo put out in
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- terms of who would do the psychological. Is that what
- 3 you're saying or asking?
- 4 Q Correct, correct.
- 5 A I'm sorry. She would direct who we would use for
- 6 that psychological.
- 7 Q And was there one person in particular that would
- 8 be used?
- 9 A During a certain time frame, yes. And I'm not sure
- 10 what that time frame was. But we would use Dr. Vita.
- 11 Q Was he the only service that was used?
- 12 A Yes, to my knowledge, or most frequently I would
- 13 say.
- Q Would you be the recipient of memos from Ms. Brulo
- as to any mandated detention policies, the tiered policies
- in all of the occasions, or would they come from anyone
- 17 else?
- 18 A They would come from her.
- 19 Q And she was in charge up until when, if you
- 20 remember?
- 21 A She was in charge until October of 2005. In charge
- 22 meaning as the chief. She still maintained an awful lot of
- 23 directive after 2005.
- 24 Q And --
- 25 A In terms of our procedure.

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1 Q And did that continue on then from 2005 to 2009?
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- 2 A Yes.
- 3 Q Was there anyone else involved in this process
- 4 other than Ms. Brulo?
- 5 A Not -- not that I'm aware of. And the process of?
- 6 Q The psychological recommendations?
- 7 A Psychologicals, no, not that I'm aware of.
- 8 Q Did you have any directives from Judge Ciavarella
- 9 himself?
- 10 A I did not, nor did I ever see any.
- 11 Q Did anyone make any suggestions that we need to
- 12 have more psychological evaluations?
- 13 A Not to my knowledge.
- 14 Q We understand through the reports that PA Child
- 15 Care was identified as a resource for many placements during
- 16 the time frame that you've referenced. Did you, as an
- 17 intake officer, make a specific residential placement within
- 18 the confines of your -- your recommendation to the court as
- 19 to what placement should be used, or was that just generic
- that the child needs placed?
- 21 A Typically it would be a generic, that placement was
- 22 necessary if that was the case. And then placement would be
- 23 -- the best placement would be determined by the intake and
- 24 placement staff as to what services would best suit the
- 25 child.

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1 Q What -- what was PA Child Care identified as being
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- 2 good for a child insofar as being a resource? What was
- 3 their -- what was their identity insofar as placement
- 4 resources? Did they deal in drug and alcohol, issues
- 5 surrounding incorrigibility? What concerns did they
- 6 address?
- 7 A You know, honestly I didn't deal too much with the
- 8 placement piece of it when I was in intake. I handled
- 9 mostly informals.
- 10 Q Okay.
- 11 A So I didn't have a whole lot of expertise in terms
- 12 of what facilities best served. I know it was a secure
- 13 facility. And so in terms of it being, you know, not an
- open setting. I know they have a fire setter component, sex
- 15 offender component. So we would look there for those
- 16 purposes.
- 17 Q As POs would you generally visit prospective
- 18 resource sites in order to determine what would be good for
- 19 those youth that you were serving as a member of the Luzerne
- 20 County probation staff?
- 21 A Our placement officers would. And we would rely on
- 22 the expertise of the placement staff who serviced those
- 23 particular placement facilities.
- JUDGE UHLER: Okay. Very well. I have nothing
- 25 further.

- 1 BY JUDGE WOODRUFF:
- 2 Q Just a couple other questions. It's my
- 3 understanding the adjudications as well as the disposition
- 4 hearing were held back to back at the same time?
- 5 A In some cases, not all cases. In many cases I
- 6 would say.
- 7 Q Okay. And there were some cases where disposition
- 8 was deferred?
- 9 A And held until a later date, yes.
- 10 Q Okay. During the adjudication and disposition
- 11 hearings probation made recommendations in regard to
- juveniles that had been adjudicated delinquent?
- 13 A During the adjudication hearings? I'm sorry.
- 14 Q After the adjudication hearing?
- 15 A After the adjudication hearings we would make a
- 16 recommendation, I guess, based on whatever disposition.
- 17 Q Okay. In regard to those recommendations, were
- 18 they ever provided to the judge prior to the hearing?
- 19 A Yes.
- 20 Q Okay. Were they provided to the judge prior to the
- 21 hearing that day or some days prior?
- 22 A That I don't know.
- Q Okay. Is it possible that those recommendations
- 24 would have been provided not just before the hearing on that
- 25 day, but some days prior to that?

- 1 A I would say it's possible, yes.
- 2 Q In regard to other recommendations, particularly
- 3 interested in those that -- that did not require a
- 4 placement, were those recommendations always followed, or
- 5 were there sometimes where the judge indicated the child
- 6 would be placed contrary to probation's recommendations?
- 7 A Yes. There were times that probation would be the
- 8 recommendation, and placement would be the disposition.
- 9 MR. WOODRUFF: Thank you. I have no other
- 10 questions, Your Honor.
- 11 CHAIRMAN CLELAND: We have, of course, four other
- 12 officers that we want to fit generally within this time
- 13 frame. We can spill over until tomorrow afternoon, but if
- 14 there's any follow-up questions.
- 15 BY MR. LISTENBEE:
- 16 Q Your Honor, I just have one. You've indicated that
- 17 you Mirandized the youth. What was the purpose of that?
- 18 A Because we were going to be talking about their
- 19 charges that had come in from the police.
- 20 Q And you advised them during that time that they had
- 21 a right to counsel?
- 22 A Yes.
- 23 Q That also that they could remain silent if they
- 24 chose to do so?
- 25 A Yes.

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1 Q What happened to -- was this -- was there a signed
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- 2 form that they signed when you Mirandized them?
- 3 A Yes, sir.
- 4 Q Were their parents present when you did that?
- 5 A Yes.
- 6 Q Did their parents also sign the form?
- 7 A Yes.
- 8 Q What happened to those forms?
- 9 A They should be part of the record, part of the
- 10 intake packet. They would be part of the intake packet.
- 11 Q Now, does your -- does your intake process also
- 12 shield children from statements that they make during the
- intake process? Is that part of the probation function?
- 14 A I don't understand your question.
- 15 Q In some probation intake processes statements made
- 16 by youth cannot be used against them during the adjudicatory
- 17 hearing process. Was that true of Luzerne County?
- 18 A My understanding, if they choose not to speak about
- 19 a charge, we would allow them not to speak. If they spoke
- 20 about the charge, I guess we were allowed to write any -- we
- 21 would write down any of that in their Problem Severity Index
- 22 or, you know, take down whatever notes we could about what
- they chose to talk about.
- Q Did you view yourself as an extension of the law
- 25 enforcement process?

- 1 A No.
- 2 MR. LISTENBEE: I have no further questions, Your
- 3 Honor.
- 4 BY CHAIRMAN CLELAND:
- 5 Q You indicated that if the Miranda waiver was
- 6 signed, it was in the juvenile file maintained by --
- 7 A Yes.
- 8 Q -- your office or the prothon -- or the Clerk of
- 9 Court's office?
- 10 A Maintained by our office until, I believe, the
- 11 Clerk of Courts took over. But I believe we have those.
- 12 They were part of the intake packet.
- 13 CHAIRMAN CLELAND: Okay. Thank you. Ms. Kline,
- 14 thank you, very much.
- 15 JUDGE UHLER: May I ask that the September, 2001
- 16 listing of youth, as well as the summons, be incorporated
- into the record?
- 18 And when Mr. Fisher finds the other document that
- 19 was referenced as the initial letter, that that be requested
- of Ms. Kline to identify and also incorporated into the
- 21 record?
- 22 CHAIRMAN CLELAND: Very well. Thank you, very
- 23 much. Mr. Skrepenak.
- 24 MATT SKREPENAK, called as a witness, being duly
- 25 sworn, testified as follows:

- 2 CHAIRMAN CLELAND: Have a seat, sir, please.
- 3 BY JUDGE UHLER:
- 4 Q Welcome, Mr. Skrepenak.
- 5 A Thank you.
- 6 Q Would you initially, for the purpose of the record,
- 7 state your name, please?
- 8 A Matthew John Skrepenak.
- 9 Q And can you share with us how long you've been
- involved with the Luzerne County Probation Department?
- 11 A I started in January of 1996 as a childcare worker
- 12 in our detention facility. And February of 1997 I started
- 13 as a probation officer.
- 14 Q And as a probation officer what roles have you had
- from that point forward in 1997?
- 16 A I was a field PO. I was a school-based PO. I was
- 17 an employment coordinator for a short time. And I'm
- 18 currently -- my current position is intake officer.
- 19 Q And what is it that you do as an intake officer?
- 20 A Majority of my function is court preparation.
- 21 Q And in so doing what do you do?
- 22 A Accept incoming allegations, review the
- 23 allegations, make sure the necessary allegations are filled
- out for what we need correctly. And I, in certain
- instances, decide how to handle them informally, officially,

- 1 and assign them to intake officers, assign them court dates.
- 2 We send them out to the Clerk of Courts offices for
- 3 JV numbers, so on and so forth, notify juveniles and parents
- 4 of their adjudication hearings. I handle license
- 5 suspensions upon adjudication hearings. I handle scheduling
- of detention hearings. I handle scheduling of violation of
- 7 probation review hearings, disposition and review hearings,
- 8 so on and so forth.
- 9 Q You indicated that just recently you became part of
- 10 this intake staff; is that correct? Or when did you begin?
- 11 A Approximately 2001.
- 12 Q Okay. So you were in generally as an intake
- 13 officer while Judge Ciavarella was overseeing juvenile
- 14 court; is that correct?
- 15 A I was.
- 16 Q And would you likewise prepare recommendations for
- 17 the court?
- 18 A I did.
- 19 Q And do you share the view that Ms. Kline has
- 20 expressed, that those reports generally were not shared with
- 21 the District Attorney's Office and/or defense?
- 22 A That's correct.
- 23 Q And does that practice remain the same?
- 24 A It does not.
- 25 Q When did that change?

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1 A A few years ago. I'm not certain of when. I know
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- it has not been a practice of Judge Lupas's, but I'm not
- 3 sure of the exact time frame.
- 4 Q You're familiar with Keith Snyder from the Juvenile
- 5 Court Judge's Commission together with Lisa Freese and
- 6 others that came to work with your staff?
- 7 A Yes.
- 8 Q Are you not? And one of the recommendations by Mr.
- 9 Snyder to the Luzerne County program related to the -- the
- 10 ceasing of the historical practice of police officers
- 11 signing petitions to initiate the proceedings?
- 12 A Yes.
- 13 Q Was that the case, the police officers were
- 14 executing those petitions?
- 15 A Not at first.
- 16 Q Not at first?
- 17 A We started off with a chief probation officer
- 18 filing the petitions. At some point during her tenure she
- 19 then changed that policy, and the police officers did sign
- 20 the petitions. It has went back to now that our chief, our
- 21 deputy chief, signs the petitions currently and sends them
- 22 to the Clerk of Courts office.
- Q Okay. So Sandra Brulo was the author of the charge
- 24 practice? Is that my understanding?
- 25 A That is correct.

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1 Q And that charge practice essentially gave more
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- 2 authority to the police officers; is that correct?
- 3 A I'm not sure.
- 4 Q Okay. Was it the practice that the petitions often
- 5 times were not signed until the day of the hearing?
- 6 A That is correct.
- 7 Q And hence, neither the prosecutor or the defense
- 8 counsel would be privy to the petition charges that were
- 9 before the court?
- 10 A That is correct.
- 11 Q The only thing that they would have an opportunity
- 12 to base their prospective actions on would be the original
- 13 allegation filed by the police?
- 14 A Correct.
- 15 Q I asked Ms. Kline as to whether or not there were
- 16 any affirmative policies of the -- of the juvenile probation
- 17 officer. Were you, as an intake officer, aware from the
- 18 very outset that this child would be detained by virtue of
- 19 the nature of the charge and/or his status as a potential
- 20 probation violator?
- 21 A I don't know from the onset. There were times
- 22 where you knew that you couldn't handle certain charges
- 23 informally or officially. But as far as detention from the
- 24 outset, there was no policy.
- Q No policy?

- 1 A Not for detention, no.
- Q Who made the determination as to whether or not the
- 3 child should be detained from the initiation of the charge?
- 4 A During the court proceeding?
- 5 Q Before the court proceeding?
- 6 A I believe the police officers requested detention.
- 7 Q And would that always be adhered to?
- 8 A Yes.
- 9 Q And that was, again, a direction of Ms. Brulo?
- 10 A I believe so.
- 11 Q There was no independent oversight by the Probation
- 12 Department to determine whether or not there were other less
- 13 restrictive resources in the community to avoid that
- 14 detention?
- 15 A That wasn't our function. That was handled by
- 16 supervisors.
- 17 Q But nonetheless, the police officers were given the
- 18 direction, not your supervisors, as to whether or not the
- 19 child should be detained?
- 20 A The police officers requested detention.
- JUDGE UHLER: Okay.
- 22 BY JUDGE WOODRUFF:
- 23 Q Let me just follow up on that just a little bit.
- 24 Police officers make arrests, and they requested detention?
- 25 A At times.

- 1 Q At times?
- 2 A Depending on the seriousness of the charge.
- 3 Q Okay. And was there a request always followed by
- 4 probation?
- 5 A I didn't handle the requests, so I don't know.
- 6 Intake officers didn't have authorization to -- to secure
- 7 detention. That was always handled by our supervisors.
- 8 Q Okay. Are you aware if any of their requests were
- 9 not followed?
- 10 A I don't know.
- 11 Q In regard to detention of juvenile, are you aware
- of any particular guidelines that were followed, such as
- JCJC standards, in regard to detention?
- 14 A Again, I -- we didn't handle them duties, so I'm
- 15 not sure.
- 16 Q I asked Ms. Kline a number of questions in regard
- 17 to counsel for juveniles. And you were here, and you heard
- 18 her testimony?
- 19 A I did.
- 20 Q Okay. And you agree with everything that she said?
- 21 Do you have anything further to add in regard to juveniles
- 22 waiving of counsel?
- 23 A I do not.
- Q Okay. And you're not aware of the judge,
- 25 particularly Judge Ciavarella, offering a colloquy in regard

- 1 to waiver of counsel?
- 2 A I don't believe so.
- 3 Q It's my understanding that Judge Ciavarella also
- 4 has some input with regard to informal adjustments. Do you
- 5 agree with that?
- 6 A No, I do not.
- 7 Q Okay. Did Judge Ciavarella have any input in
- 8 regard to any policies or procedures in regard to informal
- 9 adjustments?
- 10 A He had policies, yes.
- 11 Q Okay.
- 12 A Certain instances you couldn't handle -- I should
- 13 say certain charges you couldn't handle informally.
- 14 Q Okay. And those certain charges, those were at the
- 15 direction of Judge Ciavarella?
- 16 A Some were.
- 17 Q Okay. Some were such as?
- 18 A Any school incidents, anything to do with school.
- 19 Q Okay.
- 20 A They were not allowed to be handled informally.
- 21 Q Okay. Regardless of the charge, if it was a charge
- 22 that involved the child while on school property, none of
- 23 those incidents could be informally adjusted?
- 24 A For the most part, no. I'm sure at times there
- 25 were some requests for police officers to handle them

- 1 informally. And if you had permission from the judge or
- from a supervisor to handle them informally, I'm sure at
- 3 times some were. But for the most part, no.
- 4 JUDGE WOODRUFF: Okay. I have no further
- 5 questions.
- 6 CHAIRMAN CLELAND: Any follow-up questions?
- 7 BY MR. WILLIAMS:
- 8 Q I have just one, Matt. You said Sandra Brulo, when
- 9 she was the chief, allowed the police officers to sign the
- 10 petitions. Was that at the order of Judge Ciavarella?
- 11 A I don't believe so.
- 12 Q It was her and her only?
- 13 A I believe so.
- 14 Q Okay.
- 15 A But I'm not sure. That was her order to us. I
- don't know where her orders came from.
- 17 MR. WILLIAMS: Okay. Thank you.
- 18 BY MR. LISTENBEE:
- 19 Q Your Honor, if I may, just briefly. You've
- 20 indicated the police officers requested detention. No
- 21 informal for schools per Judge Ciavarella's policies. Were
- these policies in writing?
- 23 A They were understood. There were policies that you
- 24 couldn't handle -- there were policies by Judge Muroski that
- 25 were in writing. The policies that Judge Ciavarella created

- 1 I don't believe were in writing, but they were understood.
- 2 Q You say policies by Judge Muroski that were in
- 3 writing?
- 4 A Correct, correct.
- 5 O Which ones?
- 6 A There was an order signed several years ago where
- 7 there were certain charges that could be handled informally
- 8 and certain charges that needed to be scheduled for court.
- 9 Q Okay. Do you recall what those were?
- 10 A I don't.
- 11 MR. LISTENBEE: I have no further questions, Your
- 12 Honor.
- 13 BY MR. HOROHO:
- 14 Q The policies of Judge Ciavarella, when you said
- they were understood, how do you understand them if you
- 16 don't receive them in writing? Did you personally receive
- 17 these orally? How were they communicated?
- 18 A Well, we had zero tolerance policies, anything that
- 19 was associated with school. Anything in dealing with school
- 20 you knew could not be handled informally without his
- 21 authorization. That was his -- his policy.
- 22 Q Well, how --
- 23 A But they weren't written. He expressed that to us.
- Q Okay. In what, in meetings?
- 25 A Yes.

- 1 Q When were those meetings held?
- 2 A He met with the probation office on several
- 3 occasions as a staff.
- 4 Q Were you present then?
- 5 A I was.
- 6 Q Okay. And how did he present that to you?
- 7 A I'm not sure. I don't recall. I know we've had
- 8 several meetings with him in his tenure.
- 9 Q And this zero tolerance policy, was that very
- 10 prevalent throughout his tenure as -- as the -- being a
- 11 juvenile judge?
- 12 A I believe so.
- 13 Q Was that clearly articulated as -- as -- as far as
- 14 the -- what he wanted done in juvenile court and probation
- 15 as related to that?
- 16 A I believe so.
- 17 Q And your interpretation of that was anything
- 18 related to school was going to be officially handled through
- 19 the court by the judge?
- 20 A He wanted it scheduled in front of him, correct.
- 21 Q Even if there was a skirmish on property between
- 22 two students that never had any incidents that typically
- 23 would be handled informally, that would go -- have to go in
- 24 front of Judge Ciavarella?
- 25 A Unless you had his prior authorization, yes.

- 1 Q And how would one get his prior authorization?
- 2 A Sometimes officers would request informals.
- 3 O You mean --
- 4 A Sometimes school officials would request informals.
- 5 Q Okay. And how would that be communicated to the
- 6 judge? Somebody call him up?
- 7 A Actually on the written allegations they filed
- 8 there was a spot to check officially, informal, consent
- 9 decree. And some of the school officials or some of the
- 10 arresting officers would check an informal and request an
- 11 informal.
- 12 Q Okay. And then how would that be presented to the
- 13 judge?
- 14 A You would go over to speak to the judge and ask for
- 15 his authorization to complete an intake informally.
- 16 Q In chambers?
- 17 A Yes.
- 18 Q Would -- was anybody there on behalf of the
- 19 juvenile?
- 20 A No.
- 21 MR. HOROHO: That's all the questions I have.
- 22 BY MR. LEGG:
- Q Mr. Chairman, if I may, just one question. Sir,
- 24 could you describe just generally the involvement that the
- 25 District Attorney's Office had in dispositions? We've had

1 some testimony today that really they weren't making any

- 2 types of recommendations or advocating anything.
- Was that your experience, that the District
- 4 Attorney's Office just sort of went along with whatever
- 5 probation's recommendation was, whatever the judge wanted?
- 6 A That's correct.
- 7 Q They weren't fighting for one way or the other?
- 8 A They were not.
- 9 Q They -- no one was coming down to your offices or
- 10 anybody from the prosecutor's office trying to say, what do
- 11 you think of this kid? What do you think we should be doing
- 12 with them, nothing like that?
- 13 A Not at that time.
- 14 MR. LEGG: Nothing further.
- 15 BY JUDGE UHLER:
- 16 Q Judge Cleland, just -- was Sandra Brulo supportive
- of zero tolerance policy?
- 18 A I'm not sure if she was supportive of it. I don't
- 19 know.
- 20 Q Did she ever indicate that she was not supportive
- 21 of it?
- 22 A She did not.
- 23 Q Did she approach her supervision of the juvenile
- 24 probation staff from a social worker perspective or from a
- 25 law enforcement perspective?

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              I would say both.
              JUDGE UHLER: Both, okay. Thank you.
 2
              CHAIRMAN CLELAND: Mr. Allen.
 3
 4
     BY MR. ALLEN:
 5
              I just have one question. It's kind of related to
 6
     what Jason said. We mentioned informal adjustments and the
 7
     District Attorney's Office. You said you had a list of
      incidents that couldn't be handled by informal adjustment
 8
9
     that the judge provided you.
10
              Did the District Attorney provide you with any
     lists of anything that could be handled by informal
11
12
     adjustment?
13
              I don't believe so.
         A
14
              MR. ALLEN: Thank you, Mr. Chairman.
15
              CHAIRMAN CLELAND: Mr. Skrepenak, thank you, very
16
     much.
              THE WITNESS: Thank you.
17
18
              CHAIRMAN CLELAND: Ms. Zera.
19
              ANGELA ZERA, called as a witness, being duly sworn,
20
21
     testified as follows:
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24 BY JUDGE WOODRUFF:

22

23

25 Q Ms. Zera, I'm Judge Woodruff. I do not have very

CHAIRMAN CLELAND: Please have a seat.

- 1 many questions for you today, but I do have a couple.
- 2 First, if you could just tell me your current employment?
- 3 A I'm currently a supervisor of the Probation
- 4 Department.
- 5 Q Okay. And how long have you been part of the
- 6 Probation Department?
- 7 A I began as a probation officer in February of 2002.
- 8 Q Prior to 2002 had you had any involvement with
- 9 probation or the court system?
- 10 A I worked as a childcare worker in Luzerne County
- 11 Detention Center on River Street in Wilkes-Barre.
- 12 Q And how long were you there?
- 13 A From July of 2001.
- Q And prior to that?
- 15 A Prior to that I was an assistant manager.
- 16 Q And you've been present here in regard to the prior
- two witnesses' testimony?
- 18 A Yes.
- 19 Q In regard to waiver of counsel for juveniles, do
- 20 you agree with everything that's been said by both of them
- 21 thus far?
- 22 A Yes.
- 23 Q Okay. And have you been present during the
- 24 presentation of the waiver of counsel form to juveniles?
- 25 A Yes.

1 Q And can you tell me how that process went and who

- was present during that time?
- 3 A The waiver of counsel before court?
- 4 Q Yes.
- 5 A The day of court it would have been their fourth
- 6 notice from our office. They would come out. They would
- 7 report for court. And you would ask them upon checking in,
- 8 do you have an attorney with you? If they did not have an
- 9 attorney, we would ask them did they want an attorney? If
- 10 they wanted one, you would send them down to the Public
- 11 Defender's Office on the second floor.
- 12 Q Okay.
- 13 A If they did not want one, you would explain to them
- 14 that the waiver that we were giving them was a waiver of
- 15 their right to counsel, that they were saying they were not
- 16 going to have an attorney represent them in court, and that
- 17 they were told to read it in full and sign, their parent and
- 18 the child.
- 19 $\,$ Q $\,$ Okay. Did anyone explain thoroughly to them
- 20 what they were signing exactly other than indicating it was
- 21 a waiver of counsel?
- 22 A If they asked, you know, what does this mean, you
- 23 would say to them, it's telling the judge that you are going
- 24 to represent yourself today, that you are not going to have
- an attorney here to represent you.

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1 Q But if they didn't ask, there was nothing further
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- 2 indicated in regard to that form?
- 3 A Well, that was told to everyone when they came
- 4 there. It wasn't -- we didn't just hand them the form and
- 5 say sign this. We told them it was waiving the right to
- 6 counsel, that they had a right to have somebody represent
- 7 them other than themself in court.
- 8 Q Okay. Once that form was signed and the case went
- 9 into court before Judge Ciavarella did Judge Ciavarella
- 10 offer a colloquy in regard to that waiver of counsel?
- 11 A At times, not a formalized. He didn't read from a
- 12 book, but he did ask at times some kids if they had a -- an
- 13 attorney, that they were there for serious charges, didn't
- 14 they feel they needed an attorney.
- Okay. And when you say at times, it's our
- 16 understanding that over 50 percent of the juveniles did not
- 17 have counsel. So in regard to what -- at times, what
- 18 exactly do you mean by that?
- 19 A I've seen him ask kids with felony charges. I've
- 20 also seen him continue proceedings when kids are felonies
- 21 and they didn't have attorneys there.
- 22 Q Okay. And have you also seen times where those
- cases were not continued even though they didn't have
- 24 attorneys?
- 25 A I'm sure, yes.

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O Okay. It's my understanding that probation also
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- 2 made recommendations in regard to disposition of cases.
- 3 Previous witnesses indicated that placement or disposition
- 4 recommendations were provided to the court prior to the
- 5 disposition hearing. Is that your understanding as well?
- 6 A I don't know that. I've never delivered
- 7 recommendations to the judge. I do know that there was a
- 8 sheet that had recommendations on it. It was our court list
- 9 that was generated. I don't know if the judge received it
- 10 prior to.
- 11 Q Okay. When is that court list generated?
- 12 A I believe the week before court.
- JUDGE WOODRUFF: Okay.
- 14 BY JUDGE UHLER:
- 15 Q When were you elevated to your new role as what
- 16 again?
- 17 A Supervisor.
- 18 Q And when did that happen?
- 19 A September of 2007, I believe.
- 20 Q And I gather you likewise have been very active in
- 21 -- actively involved with Lisa Freese and Keith Snyder?
- 22 A Yes.
- 23 Q As a result of your review of past practices and
- 24 the newly developed practices, do you have any further
- 25 recommendations to this Commission as to how your services

- 1 could be improved to the community?
- 2 A To the community?
- 3 O Um-hum.
- 4 A I -- we are in the process actually of trying to
- 5 look for diversion programs, and I think that that's a good
- 6 way to move from the practice of old to new.
- 7 Q To date do you have any diversionary programs?
- 8 A The only one that we have we worked on, and it is
- 9 still a work in progress, but we developed a fines program
- 10 as a diversion program instead of bringing the kids before
- 11 the court first. Or instead of just issuing the fine to
- 12 them, if they have hardship in paying, we are working with
- 13 them for community service hours to satisfy the fine from
- 14 the magisterial level.
- 15 JUDGE UHLER: Thank you. I have no further
- 16 questions, Mr. Chairman.
- 17 CHAIRMAN CLELAND: Mr. Allen.
- 18 BY MR. ALLEN:
- 19 Q I just have one about -- it's about your
- 20 relationship with Judge Ciavarella. How long have you known
- 21 him in a work capacity?
- 22 A Probably I've known him about, I would say, 27
- years, 26 years. And he was a neighbor.
- Q Did you get a chance to -- when you were hired was
- 25 he aware that -- who you were?

- 1 A I'm sure.
- 2 MR. ALLEN: That's all I have, Your Honor.
- 3 BY MR. MOSEE:
- 4 Q Judge, just a couple questions. Were you the
- 5 person who actually gave the waiver form to the juveniles
- 6 who were proceeding into court?
- 7 A I was at times.
- 8 Q Did you receive any training to do that, how to
- 9 field the questions, how to respond?
- 10 A No, I did not.
- 11 Q All right. Did you ever run into any problems with
- 12 that? I'm curious.
- 13 A Yes. People would ask, I don't know, questions.
- 14 Q They'd ask for legal advice, right?
- 15 A Well, they would ask for legal advice. I was told
- 16 I wasn't to give them a direct yes, you should or no, you
- 17 shouldn't.
- 18 Q Okay. Who told you that?
- 19 A Sandra Brulo. And I believe there's a memo
- 20 regarding that.
- Q Do you have that memo?
- 22 A Not with me.
- Q Okay. Do you recall any other forms of
- 24 instruction, maybe that's a better word, with regard to how
- 25 to give the waiver form?

- 1 A No.
- 2 MR. MOSEE: Okay. Nothing further.
- 3 BY MR. LISTENBEE:
- 4 Q If I may again, Your Honor. Were you also
- 5 responsible for doing the Miranda -- giving Miranda
- 6 warnings?
- 7 A Yes.
- 8 Q Were you given any instructions in terms of how to
- 9 give Miranda warnings?
- 10 A No.
- 11 Q Were you told that was a legal process and,
- 12 therefore, you could not give legal advice at the time you
- gave the warnings?
- 14 A I was not told that it was a legal process. I was
- 15 told that I could not give legal advice as far as should
- 16 they have an attorney.
- 17 Q All right. Which came first, Miranda warnings or
- 18 the waiver of right to counsel?
- 19 A The Miranda warning was the first thing our office
- 20 always started with. It was -- other than saying hello, my
- 21 name is Angela, you would say, I have to read you your
- 22 rights today.
- Q Okay. Do you still have the same practice?
- 24 A I believe so.
- 25 Q Have you received any advice from Keith Snyder or

- 1 Lisa Freese that that is an appropriate or inappropriate
- 2 process?
- 3 A No. Actually I believe that they said our process
- 4 during intake was a very good process, and they actually
- 5 gave us good reviews regarding that.
- 6 MR. LISTENBEE: Thank you, very much.
- 7 BY CHAIRMAN CLELAND:
- 8 Q Just one question as soon as I get the document.
- 9 A Sure.
- 10 Q You are the juvenile probation officer supervisor.
- 11 Do you supervise a specific program or what -- supervisor of
- 12 what?
- 13 A I currently supervise 19 field -- field officers.
- 14 Q Okay. Does that include school-based officers?
- 15 A We don't have school-based officers at this point
- in time. Everybody has been put into the community-based
- 17 category.
- 18 Q What I have here is two documents with three sheets
- 19 of paper, but they're the waiver of right to counsel forms.
- 20 And if you could just confirm which form you're using
- 21 previously, which form you're using now?
- 22 A Well, the answer to that would be none. We don't
- 23 do waiver of counsel at this point in time. The old waiver
- is this first page that you handed me. The new waiver,
- 25 which came about approximately, I believe, 2007, was the one

- 1 that we were using prior to stopping the entire practice.
- 2 CHAIRMAN CLELAND: Okay. I'm sorry. I guess I
- 3 misunderstood the question. I thought you asked if they
- 4 were doing waiver of counsel now.
- 5 MR. LISTENBEE: I'm certainly curious. I was
- 6 asking if they were doing Miranda warnings at this point.
- 7 BY CHAIRMAN CLELAND:
- 8 Q Okay. I'm sorry. So you're doing Miranda
- 9 warnings, but not the waiver of counsel?
- 10 A That's correct.
- 11 BY MR. LISTENBEE:
- 12 Q When did that practice stop? That's fairly recent?
- 13 A The waiver of counsel? I couldn't tell you when
- 14 exactly it stopped.
- 15 CHAIRMAN CLELAND: When you refer -- I'm sorry,
- 16 were you --
- 17 MR. LISTENBEE: No, I'm fine, Your Honor.
- 18 BY CHAIRMAN CLELAND:
- 19 Q When you referred to the first waiver of rights,
- 20 that was the single page document --
- 21 A Yes.
- $Q ext{ } -- ext{ is that correct?} ext{ And then subsequently that}$
- 23 went to -- we have it as two pages, but it's front and back
- of the same page; is that correct?
- 25 A That's correct.

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1 CHAIRMAN CLELAND: Okay.
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- 2 BY JUDGE UHLER:
- 4 A I believe so.
- 5 Q And the first one was in 2001?
- 6 A That I don't know.
- 7 JUDGE UHLER: Okay.
- 8 MR. LISTENBEE: Your Honor, could those be added to
- 9 the record as well?
- 10 CHAIRMAN CLELAND: Yes, we'll make those part of
- 11 the record.
- 12 BY CHAIRMAN CLELAND:
- 13 Q Did you say you supervise 17 probation officers?
- 14 A 19.
- 15 Q 19?
- 16 A Yes.
- 17 Q Okay. What is your background and training in
- 18 probation? Are you in the Master's Program?
- 19 A No.
- 20 Q No?
- 21 A I have a Bachelor's of Criminal Justice from Temple
- 22 University, and I have already graduated with my Master's
- 23 from the Shippensburg program.
- Q So you've already been through the JCJC program?
- 25 A Correct.

- 1 Q Okay. When did you do that?
- 2 A I was in that program from 2004 to 2006.
- 3 Q It had been a previous representation that Judge
- 4 Ciavarella didn't support training and going to conferences
- and meetings and so forth, but that's a major commitment
- 6 both by you and the Probation Department to go through that
- 7 program?
- 8 A Yes. And there have been many that have gone
- 9 through the program. He was very much in support of that
- 10 program.
- 11 Q Could you compare and contrast what it's like
- 12 working in the Juvenile Probation Department now as it was
- 13 -- as opposed to what it was when Judge Ciavarella was the
- 14 juvenile judge?
- 15 A I don't really see a big difference, sir. And I
- 16 know that that sounds strange, but I don't.
- 17 Q Okay. How so?
- 18 A Probation officers in our department have always
- 19 done what they were told to do. We have always done our
- job. We always looked out for the best interest of the
- 21 children, and we still remain doing that.
- 22 Q Okay. So as far as the work of the Probation
- 23 Department, that work has not changed in your view?
- 24 A In my view we still conduct our intake interviews.
- 25 We still tell children four times before court that they

- 1 have the right to an attorney.
- Q Okay. Have the court hearings changed any?
- 3 A To some degree, yes, some not. This morning we had
- 4 a four minute non-adversarial hearing. I know that the time
- frame has been a big deal, so I've been watching. But a
- 6 colloquy was read.
- 7 Q You -- you don't think that this is a big deal?
- 8 A No, sir. I do. I do.
- 9 Q Okay.
- 10 A And it's been a big deal to our entire department.
- 11 Q But you went through the JCJC program. You got
- 12 your Master's Degree in the midst of all of this. And did
- 13 that training and education pay off in terms of the work of
- 14 your department do you think?
- 15 A I'm pressing forward to get programs, as I had been
- 16 taught to do, yes.
- 17 Q But in 2004 when you -- when you completed that
- 18 program?
- 19 A In 2004 when I completed that program I would still
- 20 say yes. I had the knowledge of what else was out there,
- 21 and at that point in time, even though I was an intake
- 22 officer, we were asking the questions, why can't we use this
- or why can't we move to this? Yes.
- Q Okay. There has been some criticism of the
- 25 Probation Department and the probation officers. You're the

- 1 supervisor. Do you want to take a minute to defend or say
- 2 anything about your workers? I want to give you that
- 3 opportunity too. We want to be fair.
- 4 A I -- just as I've already said. We have a great
- 5 group of people who have always looked out for the best
- 6 interest of kids, all of us. I believe if you ask them, the
- 7 big question has been why didn't we know?
- 8 We didn't see the man you're describing. The man
- 9 you're describing as a monster came in every day and greeted
- 10 his staff, talked to us more often than not about the job
- 11 being a vocation to help children.
- 12 He took time to sidebar and console and hug
- 13 parents, and he went to see these kids graduate. He helped
- 14 them get into college.
- 15 Now, if you're asking about the department and its
- 16 function, yes, things are different. It's not as hostile as
- 17 it once was. And our department does know how to complain.
- 18 We complained a lot about Ms. Brulo, which led to many
- 19 meetings. And that was a time when, I believe, she was
- 20 moved. When we saw wrongdoing we complained.
- JUDGE WOODRUFF: I have a couple other questions.
- 22 CHAIRMAN CLELAND: Go ahead.
- 23 BY JUDGE WOODRUFF:
- Q Ms. Zera, is it Zera?
- 25 A Yes.

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1 Q You're not an attorney?
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- 2 A No, I am not.
- 3 Q Okay. But are you aware -- you are aware of
- 4 juveniles having a right to counsel?
- 5 A Yes.
- 6 Q And not only in regard to the hearing itself, but
- 7 also in regard to admissions?
- 8 A Yes.
- 9 Q Okay. Are you also aware that as a requirement for
- 10 those juveniles not only at every hearing to be indicated
- 11 their right to that, but also for colloquies to be provided?
- 12 A I am now.
- 13 Q Okay. Do you believe that Judge Ciavarella was
- 14 aware that colloquies should be provided in regard to
- admissions as well as waiver of counsel?
- 16 A I can't speak for him.
- 17 Q Okay. Are you aware that there was an incident
- 18 involving Judge Ciavarella sometime previous in regard to
- waiver of counsel of juveniles?
- 20 A Until recently, no.
- Q Okay. But this is the same man that you're talking
- 22 about that's only in regard to looking out for the best
- interest of the juvenile?
- 24 A Yes.
- 25 O Okay. And even though those juvenile rights have

- 1 been violated?
- 2 A Yes.
- JUDGE WOODRUFF: Okay. Thank you.
- 4 MR. HOROHO: Your Honor.
- 5 CHAIRMAN CLELAND: Wait just a second. Okay. Go
- 6 ahead. Go ahead.
- 7 BY MR. HOROHO:
- 8 Q Just a couple questions. You mentioned that you
- 9 changed the probation officers from a school-based to
- 10 community-based?
- 11 A I didn't. The department did, yes.
- 12 Q Okay. When did that happen?
- 13 A I'm not sure.
- 14 Q And do you have a recollection of why it happened?
- 15 What was the reasoning behind it? What is the basis for it?
- 16 A I believe it was around the time of layoffs when we
- 17 lost officers. And due to case loads changing and officers
- 18 being lost in our department they went to -- they wanted to
- 19 go to a lessor standard.
- 20 School-based had to spend 70 percent of their time
- 21 in the school. The community-based gave them a better reign
- 22 as far as getting out into different areas to see the kids.
- 23 Q And you heard prior testimony about Judge
- 24 Ciavarella's zero tolerance policy?
- 25 A Yes.

- 1 Q You agree that he had such a policy?
- 2 A Yes.
- 3 Q Did you agree with that policy?
- 4 A At the time I guess not.
- 5 Q Did you do anything to voice your objections to
- 6 either your supervisor or the judge or any other court
- 7 personnel about your lack of acceptance of the zero
- 8 tolerance policy?
- 9 A I didn't. I didn't say that I accepted -- didn't
- 10 accept it. I'm not sure what your question is.
- 11 Q Well, you said you -- you -- you didn't accept it.
- 12 You didn't agree with it. Did you voice any complaints to
- 13 anybody about the fact that Judge Ciavarella had this zero
- 14 tolerance tough love policy?
- 15 A I thought that I said I didn't have a problem at
- 16 the time with it.
- 17 Q Oh, you didn't have a problem?
- 18 A I did not.
- 19 Q Okay. So you accepted it?
- 20 A I knew it was a policy.
- 21 Q What was your personal belief about it?
- 22 A I can tell you that in many cases, not even zero
- 23 tolerance, I didn't always agree with Judge Ciavarella or
- 24 disagree with him in cases. There were times where he put
- 25 kids away that I would recommend that he would -- should

- 1 have probation. But there were also the flip side, if you
- 2 recommended probation -- or placement, and he put them on
- 3 probation. I just believe that to be judicial discretion.
- 4 MR. HOROHO: That's all.
- 5 MR. LISTENBEE: Your Honor, if I may just --
- 6 CHAIRMAN CLELAND: Just very quickly.
- 7 BY MR. LISTENBEE:
- 8 Q You've -- you -- Judge Lupas testified before us
- 9 that placements have been reduced significantly in Luzerne
- 10 County since he became the family court judge. Are you
- 11 aware of that?
- 12 A I don't know statistics, sir.
- 13 Q Well, he indicated that several million dollars in
- 14 placements have been -- several million dollars have been
- 15 saved by the reduction in placements. Are you aware of that
- 16 at all?
- 17 A I don't know that, sir. I'm not in charge of
- 18 placements in my department.
- 19 Q Do your probation officers, are they engaged in
- 20 making recommendations for placement or for probation?
- 21 A No, the -- which officers?
- 22 Q The 19 that you supervise?
- 23 A No. They would recommend -- they would come and
- tell me about a violation. The violation would then go to
- 25 court.

1 O Are the people who violated ever recommended for

- 2 placement?
- 3 A Oh, yes.
- 4 Q Are they recommended -- were they recommended in
- 5 larger numbers with Judge Ciavarella than they are now under
- 6 Judge Lupas?
- 7 A No.
- 8 Q Is Judge Lupas placing more or less than Judge
- 9 Ciavarella did?
- 10 A Less.
- 11 Q Do you think that's in the best interest of the
- 12 children, that fewer of them are being placed than they were
- 13 before?
- 14 A Not always.
- 15 Q Are you recommending that more of them be placed in
- their own best interests?
- 17 A I would have to say it should be looked at on an
- 18 individual basis. I don't -- I don't believe that just
- 19 because of a charge you should determine whether a child
- 20 should have probation, informal, or -- I was not taught that
- in our system we should just look at a charge.
- MR. LISTENBEE: I have no further questions.
- 23 BY CHAIRMAN CLELAND:
- Q Understand, Ms. Zera, we're not being finger
- 25 pointing at you. We're trying to understand the policies of

- 1 the department which you're responsible for implementing.
- 2 So don't take anything that we said here as being personally
- 3 directed at you.
- 4 I'm going to ask you one last question, and you can
- 5 -- if you'd rather not answer this, you don't have to answer
- 6 it. You said you've known Judge Ciavarella for 27 years. I
- 7 have no idea how old you are, but I bet you're not very much
- 8 older than that?
- 9 A That's right.
- 10 Q So you've known him for a long time, probably as a
- 11 friend, acquaintance, parent of colleague, whatever. You
- 12 are perhaps the only person that's come here to say very
- 13 much kind about Judge Ciavarella.
- 14 We heard testimony earlier this afternoon of a
- transcript where he sent an 11 year old boy away to
- 16 detention for not paying a 400 and some dollar fine. And
- 17 you testified about him as a person that comes down off the
- 18 bench to hug parents and go to graduation ceremonies.
- 19 I can't understand this dichotomy Of personalities
- and what we're dealing with here. If you want to take a
- 21 minute to try to enlighten us, I'd give you that
- 22 opportunity. If you feel uncomfortable and would rather
- 23 not, I won't press you.
- 24 A I can only testify to what I've seen. I understand
- 25 it sounds how it sounds.

1 Q Oh, it doesn't sound any way. I'm just trying to

- 2 understand.
- 3 A He would go to graduations at Glen Mills to see the
- 4 kids graduate, take pictures with their families. He would
- 5 help kids get into college. He would talk to the staff
- 6 about being a parent.
- 7 The -- at one point in time when we all complained
- 8 about him wanting to take our kids to appointments, he would
- 9 say, when parents aren't going to be parents, you be the
- 10 parent. It's just what he told us.
- 11 CHAIRMAN CLELAND: Okay. All right.
- 12 BY JUDGE UHLER:
- 13 Q John, she mentioned one thing that's just triggered
- 14 another -- one final question, and then it's over. You
- 15 indicated he went to Glen Mills to attend graduation
- 16 ceremonies?
- 17 A Yes.
- 18 Q Other members of your staff did as well; did they
- 19 not?
- 20 A The -- typically the probation officer who was
- 21 their -- their probation officer that placed there, yes.
- 22 Q And occasionally Ms. Brulo?
- 23 A Yes.
- Q And are you aware that Glen Mills would sponsor
- 25 their room, and they would stay overnight for a number of

1 days? I don't know that. 2 Α Q Okay. Who would know that within the department? Α I don't know. 5 JUDGE UHLER: All right. Thank you. 6 CHAIRMAN CLELAND: Thank you, very much, Ms. Zera. 7 Thank you. 8 9 TOM LAVAN, called as a witness, being duly sworn, testified as follows: 10 11 12 CHAIRMAN CLELAND: Please be seated. 13 THE WITNESS: Thank you. BY JUDGE WOODRUFF: 14 15 0 Mr. Lavan? 16 Α Lavan, yes. 17 Lavan, okay. Good afternoon. I guess it's still Q afternoon or close to evening time. 18 19 Α Close to evening. 20 I only have a couple questions for you. First of 21 all, can you tell me your current position? 22 I am a placement officer. I'm a probation officer,

but I handle the children that are in placement.

A Approximately ten years.

Q Okay. And how long have you been in that capacity?

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1 O Okay. One of the few questions that I have for you
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- in regard to the placement of kids, your involvement in
- 3 regard to the initial placement, is there another probation
- 4 officer as well as you? How does that work?
- 5 A If I could, please. We have three probation
- 6 officers who currently handle children in placement. We
- 7 divided the facilities amongst ourselves. That way we felt
- 8 that we knew the facilities well enough, and the facilities
- 9 had one contact person that if the facility had a question,
- 10 they knew to contact Probation Officer Lavan or Probation
- 11 Officer Magyar or Probation Officer Symons.
- 12 We're the three currently in the placement --
- 13 placement unit.
- 14 Q Okay. Did you -- were you involved prior to
- 15 placement, or do you become involved with the juvenile once
- that juvenile's actually placed?
- 17 A I may become involved prior to placement.
- 18 Q Okay. In regard -- did you ever make any
- 19 recommendations or participate in the formation of
- 20 recommendations for a juvenile to be placed?
- 21 A Yes, I did.
- 22 Q Okay. Have you ever been advised by any party that
- 23 PA Child Care had to be full?
- 24 A Yes, I was.
- 25 Q And who advised you of that?

- 1 A Sandy Brulo.
- 2 Q Okay. Did she confer with anyone at that time in
- 3 regard to advising you of that, or you think she made that
- 4 on her own?
- 5 A I don't know if she conferred with somebody or not,
- 6 sir.
- 7 Q Okay. Did she just make that indication to you on
- 8 one occasion, or did it depend on, I guess, the occupancy of
- 9 PA Child Care?
- 10 A It -- that was originally stated to me when PA
- 11 Child Care was first opened.
- 12 Q Okay.
- 13 A Once the residential facility came online.
- 14 Q Okay. And what was your response to that?
- 15 A My response was I asked who? And she said, just
- 16 fill the beds. I tried to distance myself personally. I
- 17 tried to bring children who were in the other end of the
- 18 state in a secured facility and bring them back closer to
- 19 home.
- 20 Q Okay. Any -- any other ideas you had other than
- 21 that?
- 22 A I just felt -- at that point I know Judge
- 23 Ciavarella had stated in the past that he wanted a facility
- 24 closer to home, and that at this point this was a way of
- 25 getting kids closer to home so the families could

1 participate in various therapy and counseling along with the

- 2 child.
- 3 Q Okay. Did -- after you received that advice from
- 4 Ms. Brulo did that change any of your recommendations for
- 5 possible placement?
- 6 A I did -- I make recommendations, but they had to be
- 7 approved by her. I didn't make the final recommendations.
- 8 Q Okay. Were any of your recommendations changed by
- 9 her?
- 10 A I do not know, sir.
- 11 Q Okay. It's my understanding that if a child had
- 12 been placed, you would be -- you would continue with that
- juvenile during that placement?
- 14 A Correct, correct.
- 15 Q Did you continue with any juveniles that were
- 16 placed where it was your recommendation that they not be
- 17 placed?
- 18 A If the -- if the child was placed?
- 19 Q Yes, sir.
- 20 A Yes. I still continue with the juvenile as long as
- 21 I was the one in charge of that facility.
- 22 Q I guess my question is did you ever make a
- 23 recommendation for a child not to be placed, yet the child
- was placed?
- 25 A I don't remember that I -- if I did or didn't, sir.

- 1 Q Okay. Were you in the courtroom during the time of
- 2 disposition?
- 3 A Yes, I was.
- 4 Q Okay. And you do not recall whether any kids were
- 5 placed when the recommendation by probation was not to be
- 6 placed?
- 7 A Do I recall if they were placed when the
- 8 recommendation wasn't?
- 9 Q Correct.
- 10 A Yes.
- 11 Q Okay. So there were times that juveniles were
- 12 placed when probation did not recommend that?
- 13 A Yes.
- JUDGE WOODRUFF: Thank you.
- 15 BY JUDGE UHLER:
- 16 Q As placement officer would you visit the placement
- 17 resources?
- 18 A Yes.
- 19 Q Would you also attend graduations?
- 20 A I attended a graduation at Glen Mills on one
- 21 occasion.
- 22 Q And who attended that with you?
- 23 A Probation Officer Norm Magyar, who was in charge of
- 24 the facility; Judge Ciavarella; Sandy Brulo; and Probation
- 25 Officer Theresa Kline.

- 1 Q What was the length of stay?
- 2 A Overnight.
- 3 Q Overnight. And do you know whether or not the
- 4 county paid the -- the tab for those individuals at the
- 5 motel or hotel? How were -- what were the accommodations?
- 6 A We stayed at a local hotel.
- 7 Q And do you know whether or not Luzerne County paid
- 8 for that?
- 9 A I do not know, sir. I think it might have been
- 10 Glen Mills, but I'm not quite sure.
- 11 Q Can you -- did you dine in the hotel, or were you
- 12 provided dining elsewhere?
- 13 A After the graduation ceremony Glen Mills had a
- 14 reception for all the probation officers, judges, and people
- 15 of that nature.
- 16 Q Tell me about that. Where was that held?
- 17 A On Glen Mills grounds.
- 18 Q And can you describe the offerings, the food, the
- 19 drink, et cetera?
- 20 A It was basically an open bar type situation with
- 21 hor'dourves set up.
- 22 Q And for what length of time?
- 23 A I believe approximately maybe four hours.
- 24 Q Okay. And you described the probation officers
- 25 from Luzerne County. Were there other officers from other

- 1 areas?
- 2 A I believe so, but I'm not quite sure.
- 3 Q Were there other judges present?
- 4 A There were other judges present at the graduation.
- 5 Whether they attended the ceremony afterwards or not, sir, I
- 6 don't know.
- 7 Q When you would make a pleasant -- a placement
- 8 recommendation to Sandy, I gather that was the track as to
- 9 how that would proceed?
- 10 A Correct.
- 11 Q Would you identify what resource you thought was
- 12 best for the child?
- 13 A Yes, I would.
- 14 Q And you knew these resources well enough to do
- 15 that?
- 16 A Yes, I do.
- JUDGE UHLER: Okay. I have nothing further.
- 18 CHAIRMAN CLELAND: Mr. Allen.
- 19 BY MR. ALLEN:
- 20 Q I have a question about your placement team. How
- 21 many people are on the team besides the three probation
- 22 officers?
- 23 A I'm going have to back track, sir. As placement
- 24 numbers have come down, people have been moved out of the
- 25 unit and placed either in -- in other capacities within our

- 1 -- within our office.
- 2 At a height there was six placement probation
- 3 officers. We are now down to three.
- 4 Q Okay. This six group or three group, did anyone
- 5 else besides Sandra Brulo, of course who had to approve it
- 6 all, is anybody else on your placement team, or was it just
- 7 the probation officers that were considered placement
- 8 officers?
- 9 A Correct.
- 10 Q So you didn't have any -- anybody else on the team
- 11 like, for example, victim/witness coordinator, anything like
- that to help you make placement decisions?
- 13 A We have a victim/witness coordinator, but they
- 14 never helped us in making placement decisions, no.
- 15 Q And then after you made your decision -- did you
- 16 make them as a team, or did you decide yourself who was
- 17 going to go where? Did each individual make it, or did the
- 18 group work together?
- 19 A The group worked together. We would -- sometimes
- 20 the intake officer would come into us and say, I have a
- 21 child with certain needs. What do you feel would be in his
- 22 or her's best interest? And we would sit down and talk
- about it and come up with a recommendation.
- 24 Q And the intake officer would actually work with you
- 25 on that?

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1 A At times.
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- 2 Q Anybody else?
- 3 A No, sir.
- 4 MR. ALLEN: That's all I have, Mr. Chairman.
- 5 BY MR. HOROHO:
- 6 Q Going back to your testimony that Judge Woodruff
- 7 asked you about the placements and when you're in court and
- 8 you recommended non-placement and Judge Ciavarella did not
- 9 follow that and placed the child. During the period of time
- 10 from '03 to '08 on a monthly basis how many times did that
- 11 occur?
- 12 A I couldn't answer that. I swear, I really don't
- 13 know.
- 14 Q Is there some documents or statistics that we could
- ask you to review that you could tell us that?
- 16 A I don't even know if -- what documents would exist,
- 17 sir, at this point.
- 18 Q Can you give us an estimate of percentage of how
- 19 many times you -- how many times, first on a monthly basis,
- 20 would a decision have to be made or a recommendation that
- 21 you would make either placement or non-placement?
- 22 A I would have to back up. If the recommendation was
- 23 coming from me, sir, it would be for placement and not
- 24 probation, being that I was in the placement unit.
- 25 O Okay. But there were times when you -- where you

- 1 recommended non-placement where the child was still placed?
- 2 A That would come from the intake office or from
- 3 Sandy Brulo, sir. I would not make that because I was in
- 4 the placement unit.
- 5 MR. HOROHO: That's all the questions I have.
- 6 CHAIRMAN CLELAND: Mr. Williams.
- 7 BY MR. WILLIAMS:
- 8 Q Tom, you stated that when PA Child Care took over
- 9 the management of the Pittston facility you were trying to
- 10 bring some children back from Western Pennsylvania?
- 11 A From different facilities in Western Pennsylvania,
- 12 such as New Castle, which is a secure unit out on the other
- 13 end of the state.
- 14 Q Um-hum. And are you aware of a shelter facility
- that's in Schuylkill County?
- 16 A Northwestern Academy.
- 17 Q Northwestern Academy?
- 18 A Yes, sir.
- 19 Q Have you ever recommended that any of the clients
- 20 be housed there?
- 21 A Yes, I have.
- Q And how many, in the last three years say?
- 23 A Last three years or so?
- Q Yeah.
- 25 A We -- approximately I have -- I have Northwestern

- 1 Academy. That's part of my duties. I currently have 12
- 2 children there right now. So I would say within the last
- 3 three years I'm going to say somewhere around 50 to 55.
- 4 That's not an exact number.
- 5 You have to understand, sir, that Northwestern
- 6 Academy has a number of different programs.
- 7 Q I understand it well.
- 8 A Okay.
- 9 Q I understand it well.
- 10 A All right.
- 11 MR. WILLIAMS: I'm just trying to get it in my head
- 12 why PA Child Care is used so much and Northwestern Academy
- 13 wasn't. Northwest Academy has a lot of programs in their
- 14 facility also to be used to rehabilitate these children at a
- 15 lessor cost to Luzerne County. Just -- I just had that
- 16 thought in my head. I just wanted to express it. That's
- 17 all.
- 18 CHAIRMAN CLELAND: Mr. Mosee.
- 19 BY MR. MOSEE:
- 20 Q What form was your recommendation in? Was it in a
- 21 written report, or was it oral?
- 22 A Oral, sir.
- 23 Q And you would make that recommendation to Chief
- 24 Brulo?
- 25 A We would have daily meetings concerning all the

- 1 children in detention to discuss what was going on with them
- 2 as far as their cases. And at that point I may have made my
- 3 recommendation as to certain placement.
- 4 Q And you would never make that recommendation in the
- 5 form of a written report?
- 6 A No, sir.
- 7 Q We've heard that the judge would become aware of
- 8 the specific recommendation even before the adjudicatory
- 9 hearing. Were you aware of that?
- 10 A No, sir, I wasn't. Only the fact that, as was
- 11 stated earlier, the court list that was generated prior to
- 12 the day's hearings would have the recommendations on it.
- 13 Q You didn't write it on that list?
- 14 A No, sir.
- 15 Q And you indicated that you were sometimes in the
- 16 courtroom for the disposition?
- 17 A Correct, sir.
- 18 Q Because the disposition often occurred at the same
- 19 time as the adjudicatory hearing. Were you there for the
- 20 adjudicatory hearing as well?
- 21 A Yes, sir.
- 22 Q Were you aware that the judge was being provided
- 23 with the information about the disposition before the
- 24 adjudicatory hearing?
- 25 A I knew that he had a packet of information, yes,

- 1 sir.
- 2 MR. MOSEE: Thank you.
- 3 THE WITNESS: You're welcome.
- 4 BY CHAIRMAN CLELAND:
- 5 Q Two quick questions.
- 6 A Yes, sir.
- 7 Q Since you made the placement recommendations was it
- 8 the practice that the placement facility would be present in
- 9 court at the disposition hearing?
- 10 A Sometimes.
- 11 Q And who arranged that?
- 12 A The placement officer who had that particular
- 13 facility.
- 14 Q Based on some assumption that the placement
- recommendation would be followed through by the judge?
- 16 A Correct, sir.
- 17 Q You indicated that when Pennsylvania Childcare was
- built you had an instruction that the beds had to be full?
- 19 A Correct.
- 20 Q When Western Pennsylvania Childcare was built did
- 21 you get a similar instruction?
- 22 A I did not handle Western PA Child Care. PO Norm
- 23 Magyar, Probation Officer Magyar handled that when we
- 24 utilized that. I could not answer that, sir.
- 25 Q Were you in charge of Pennsylvania Childcare?

- 1 A I was in charge of the one here in Pittston.
- 2 Q Did you move children from the one in Pittston to
- 3 the one in the western part of the state?
- 4 A I don't believe so.
- 5 Q You don't think that that happened?
- 6 A I don't think that it happened.
- 7 CHAIRMAN CLELAND: Okay. Thank you.
- 8 BY MR. LEGG:
- 9 Q Mr. Chairman, if I may. Sir, when PA Child Care
- 10 opened I want you to think prior to it opening and then also
- 11 after it happened. Did you see any marked difference in the
- 12 amount of placements that Judge Ciavarella was doing prior
- 13 to 2003 and then after 2003?
- 14 A No, I did not.
- 15 Q So there wasn't -- in your view in terms of the
- 16 number of children being placed, it was business as usual,
- 17 at least in terms of your numbers?
- 18 A To the best of my knowledge, yes.
- 19 Q So there wasn't anything that stood out to you that
- 20 all of a sudden we're placing a lot more kids?
- 21 A Again, to the best of my knowledge, no.
- MR. LEGG: That's all I have.
- BY MR. LISTENBEE:
- Q Your Honor, if I may. Sir, there's been a
- 25 reduction in placements, a substantial reduction, since

- 1 Judge Lupas took over?
- 2 A (Nods head up and down.)
- 3 Q Has there been an increase in delinquent conduct in
- 4 your county since then?
- 5 A I couldn't answer that to be quite honest with you,
- 6 sir.
- 7 Q Have you had any more problems with the youth that
- 8 have been released on probation as a result of them being
- 9 released as opposed to being put in placement?
- 10 A The youth that are being released on probation at
- 11 times will come back before him for violation or probation
- 12 hearings, yes.
- 13 Q How does he handle those violations and probation
- 14 hearings?
- 15 A He may let -- it depends on the severity of the
- 16 violation. He may let them go home. Or based upon the
- 17 recommendation from the probation officer who handles the
- 18 case, placement could be warranted.
- 19 Q Nevertheless, there's been a significant reduction
- in placements; is that accurate?
- 21 A Yes, sir.
- 22 Q Can you give us some indication to the best of your
- 23 knowledge as to what -- what type of a reduction there's
- been, in numbers or amounts of money?
- 25 A Oh, the numbers have gone down significantly from a

1 high of probably over -- approximately 200 to approximately

- 2 70 now.
- 3 O From 200 to 70?
- 4 A (Nods head up and down.)
- 5 Q In what period of time did that occur?
- 6 A Well, probably from the time Judge Lupas took the
- 7 bench, which was in June of -- I want to say '08, I believe.
- 8 Q Do you still consider that the best interest of the
- 9 children is being served even given that we've had a
- 10 substantial reduction in the number of placements?
- 11 You're the placement expert.
- 12 A That's the first time I've been called an expert,
- 13 but that's okay.
- 14 JUDGE UHLER: You'll accept it?
- 15 THE WITNESS: I'll accept it. Thank you, Judge.
- 16 Do I think -- could you please say the question again?
- 17 BY MR. LISTENBEE:
- 18 Q Do you still consider that the best interest of the
- 19 children in Luzerne County is being served even given that
- there's been a substantial reduction in the number of
- 21 children that have been placed?
- 22 A Yes, sir, I do. And that's based upon one of the
- 23 things that Mrs. Zera had said earlier. We have a very
- 24 dedicated staff who work very hard with the kids on their
- 25 case load trying to do what's in their best interests.

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1 Q Have you developed new probation practices to deal
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- with the number of youth that are not being placed?
- 3 A I would not know that, sir, because I still -- I'm
- 4 in the placement unit. I would not know that. I couldn't
- 5 answer that.
- 6 Q But you do have staff meetings where these issues
- 7 are discussed, don't you?
- 8 A Yes, we do. And I believe one of the things that
- 9 was discussed earlier was -- was something to do with fines,
- 10 trying to divert those from court and trying to have the
- 11 community service projects, things of that nature.
- 12 Q Have you talked to many of the youth that you think
- 13 might have gone into placement under Judge Ciavarella but
- aren't going to placement under Judge Lupas?
- 15 A Children who went under Judge Ciavarella?
- 16 Q Children who might have gone, meaning that under --
- 17 under a different regime, a different era, they would have
- 18 gone into placement, but under Judge Lupas they're not going
- 19 to placement?
- 20 A I wouldn't have talked to them, sir, because they
- 21 wouldn't be on my case load. I'm not trying to pass the --
- Q No, no, I understand. You handle placements.
- 23 A Yes.
- MR. LISTENBEE: I got you.
- 25 CHAIRMAN CLELAND: Thank you.

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BY JUDGE GIBBONS:

Q Mr. Lavan, you talked about the graduation at Glen

Mills?

A Yes.

Q Are there similar festivities at other sites, other
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- 7 A As far as ceremonies at other sites?
- 8 Q Ceremonies -- well, that you described an overnight

facilities that you're aware of? Have there been?

- 9 stay and the open bar and food? I mean, does that happen at
- 10 other facilities?
- 11 A At other facilities?
- 12 Q Yeah, where you send -- where you place children?
- 13 A Not that I've dealt with, no, sir.
- 14 JUDGE GIBBONS: That's all. Thank you.
- 15 CHAIRMAN CLELAND: Thank you, very much, Mr. Lavan.
- 16 Mr. McGarry.

17

- 18 PAUL MCGARRY, called as a witness, being duly
- 19 sworn, testified as follows:

- 21 THE WITNESS: I do.
- 22 CHAIRMAN CLELAND: Please be seated. Judge Uhler.
- 23 BY JUDGE UHLER:
- 24 Q Good afternoon. For purposes of the record would
- you please state your name?

- 1 A Paul S. McGarry.
- Q Mr. McGarry, what is your current role with the
- 3 County of Luzerne?
- 4 A I am currently the Director of Human Resources for
- 5 the Luzerne County Courts.
- 6 Q When did you begin with the Luzerne County Courts?
- 7 A In my current position?
- 8 Q No, when you started?
- 9 A I started --
- 10 Q At the outset?
- 11 A I started with Luzerne County in July of 2008 as a
- 12 fiscal officer in the Juvenile Probation Department.
- 13 Q Did you say 2008 or 1998?
- 14 A Thank you. 1998.
- 15 Q Prior to that point what was your background?
- 16 A I was the township administrator for Hanover
- 17 Township. My background is in government management. I was
- 18 the city administrator for the City of Pittston,
- 19 Pennsylvania. And I spent a few years as a newspaper
- 20 editor.
- Q Okay.
- 22 A Until I saw the light and came back to the bright
- 23 side.
- 24 Q Very well. So in your capacity as township manager
- 25 and involved with the City of Pittston, do I understand then

1 that began your -- your educational process with regard to

- 2 municipal government from the fiscal side?
- 3 A That's correct.
- 4 Q And you became a fiscal officer in 1998. Did you
- 5 have a sponsor as part of the system in order to acquire
- 6 that position, or did you just simply apply?
- 7 A I found out the position was available, and I
- 8 applied.
- 9 Q How did you find out?
- 10 A Someone told me that they were looking for someone
- in the department.
- 12 Q You don't recall who?
- 13 A I don't recall.
- Q What was your role as a fiscal officer in 1998?
- 15 A I was in charge of purchasing, payroll, contracts.
- 16 The -- for the -- for the Probation Department, which
- 17 included at that time the operation of a juvenile detention
- 18 facility.
- 19 Q So you were involved with both the Probation
- 20 Department and the detention facility?
- 21 A The detention facility was run by the Probation
- 22 Department.
- 23 Q To whom did you report at that time?
- 24 A The President Judge, Judge Augello.
- 25 Q From that time forward what was your next

- 1 assignment?
- 2 A In 2000 -- early 2000 I was tasked by then still
- 3 President Judge Augello to take over the responsibilities of
- 4 Director of Probation Services.
- 5 We had decided at that point -- the courts had
- 6 decided to combine the Juvenile Probation Department and the
- 7 Adult Probation Department and the collection activities in
- 8 both departments into one unit -- they were each housed in
- 9 different -- different buildings within the county -- in
- 10 preparation for the new facility at Penn Place where they're
- 11 located now.
- 12 I was tasked with putting together the
- 13 administrative plan to have them combine services.
- 14 Q So I understand Judge Augello, President Judge
- 15 Augello, was still in that role when you undertook this new
- 16 assignment?
- 17 A That's correct.
- 18 Q Who was the juvenile delinquency judge at that
- 19 time?
- 20 A In the beginning it was Judge Muroski, and then
- 21 later Judge Ciavarella.
- 22 Q Did you report to either of those two judges in any
- 23 capacity?
- 24 A No.
- 25 O So your sole responsibility then was to the

- 1 President Judge?
- 2 A That's correct.
- 3 Q And in the role of collections were you involved in
- 4 any fashion in fine court and the development of that
- 5 concept for juvenile probation?
- 6 A Actually, if anything, I was -- I was involved in
- 7 the elimination of fine court. Fine court was established
- 8 apparently during the period of time in which the two
- 9 departments were operating separately. And it was handled
- 10 by the Juvenile Probation Department.
- 11 They had their own collection unit, their own
- 12 staff, and they were handling this fine court. Subsequent
- 13 to combining the two units into the Department of Probation
- 14 Services sometime in 2003 I became aware of the fact that
- they were holding these hearings, these fine court hearings,
- 16 because the staff that I was overseeing were assigned to go
- 17 to these hearings.
- 18 When I found out that they were doing this I
- 19 approached Ms. Brulo and Judge Ciavarella and strongly
- 20 objected to this procedure as a way of collecting money. It
- 21 just didn't make -- as a business operation it didn't make
- 22 any sense for us to be trying to collect \$400 by placing
- 23 somebody in a facility at \$200 a day.
- 24 Q So I understand you undertook the role as being
- 25 Director of Probation Services in 2001, and that you did not

- 1 learn of this fines court until 2003?
- 2 A Well, yes. Because in 2001 we were -- I was in the
- 3 process of putting the program together. It wasn't until we
- 4 moved into our new facilities and were actually one combined
- 5 unit at Penn Place that I had actually direct oversight over
- 6 everyone who worked for me.
- 7 Q So that process impeded your ability to learn of
- 8 this program?
- 9 A That's correct.
- 10 Q From 2001 to 2003?
- 11 A That's correct.
- 12 Q What else did you do then as Director of Probation
- 13 Services other than that which you described?
- 14 A I was in charge of Human Resources. I was in
- 15 charge of the management of the administrative operation of
- 16 the entire department. I was -- I was in charge of the
- 17 purchasing, of payroll, of contracts, and basically of
- 18 making sure that everybody had a place to sit and also
- 19 handling the Human Resources issues, discipline, et cetera.
- 20 Q Now, to whom did you report during this period of
- 21 2000 to 2002? Judge -- President Judge Augello was no
- 22 longer President Judge, correct?
- 23 A That's --
- Q At one point?
- 25 A At one point in time, yes. Then I -- then I would

- 1 have -- then I reported to the current President Judge,
- which at that time was Judge Conahan.
- 3 Q Okay. What interface did you have with Judge
- 4 Conahan?
- 5 A Well, I -- he was -- he was my superior.
- 6 Q Okay.
- 7 A I reported to him on matters involving budgetary
- 8 issues, hiring and firing, management issues.
- 9 Q Okay. You mentioned hiring and firing. We can't
- 10 help but note that your name has appeared in a number of
- 11 court documents, particularly those surrounding Judge
- 12 Lokuta's issues before the Judicial Conduct Board.
- 13 Are you aware that your name's been bandied about
- in those records?
- 15 A No.
- 16 Q Let me follow up on -- on these comments that have
- been made, if I might, and see if, indeed, these exchanges
- 18 indeed occurred between you and Sandra Brulo as reported by
- 19 Judge Lokuta's counsel in the judicial conduct matter.
- 20 Her -- this is on page 12 of the -- of the brief
- 21 indicating that Brulo claims mostly everyone in the Adult
- 22 Probation Department -- Division was related to Judge
- 23 Conahan or Court Administrator William Sharkey, who are
- 24 cousins.
- 25 At an unknown date Brulo claims that Paul McGarry,

- 1 former Director of Probation Services, who Brulo states was
- demoted to Human Resources Director by Judge Ciavarella,
- 3 told Brulo that in the Hazleton office you did not have to
- 4 go too far to get a kidney if you needed a kidney
- 5 transplant. Is that your quote?
- 6 A Is it my quote?
- 7 Q Did you say that?
- 8 A I --
- 9 Q Or something --
- 10 A I probably said something similar to that.
- 11 Q -- akin to that?
- 12 A Yes.
- 13 Q Now, she references a -- a demotion to the Human
- 14 Resources Director by Judge Ciavarella. Was that really a
- 15 demotion?
- 16 A No.
- Q Maintained the same salary?
- 18 A That's correct.
- 19 Q No skip in your compensation?
- 20 A No.
- Q And how is it that that came about? Do you know?
- 22 Why did that change from Director of Probation Services to
- 23 Human Resources Director come about? Was there any incident
- 24 that took place?
- 25 A No. Judge Ciavarella actually had hired Larry

- 1 Saba, who was made Deputy of Probation Services. I was
- 2 directed to -- to mentor him on the -- on the
- 3 responsibilities of the job, which I did for a period of
- 4 about a year.
- 5 At which time he was subsequently promoted to
- 6 Director of Probation Services.
- 7 O The Lokuta brief also is another source of
- 8 reference to yours truly, and I ask if indeed this
- 9 transaction or comment transpired.
- 10 On page 13 of the brief it indicates that in
- 11 October, 2005 Paul McGarry advised Brulo that President
- 12 Judge Conahan was transferring her to a new position. Was
- 13 that -- was that the correct way that this happened?
- 14 A No.
- 15 Q Judge Conahan was responsible for that?
- 16 A I'm -- I'm sure you -- I'm unsure of what you're
- 17 asking me.
- 18 Q Okay. I'm just asking was it Conahan that directed
- 19 you to advise Brulo of her new position?
- 20 A Yes, yes.
- Q Okay. And that new position was called the Deputy
- 22 Director of Forensic Programs, and Brulo claims that she was
- 23 told that the new position had no job description and
- 24 virtually no duties. Was that a correct --
- 25 A No.

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1 O -- statement of the interchange between you and
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- 2 Brulo?
- 3 A Not at all.
- 4 Q Can you share with me what -- what her assigned
- 5 duties were at that time?
- 6 A I gave the investigator a copy of her job
- 7 description. Her -- what happened in that period of time
- 8 was that there was a change in the structuring of the
- 9 department where prior to that period of time Ms. Brulo was
- 10 the -- was the Chief of Juvenile Probation, and there was a
- 11 Chief of Adult Probation, Michael Jordan.
- 12 Michael Jordan left the County's employ, and at
- 13 that time it was decided that there would be a -- two deputy
- 14 chiefs, one in charge -- one in charge of each unit, the
- 15 adult unit and the juvenile unit, and that there would be --
- 16 that Ms. Brulo would be the Director of Forensic Programs
- 17 because her expertise was in the area of -- she was a
- 18 licensed social worker.
- 19 She was very knowledgeable in the field of -- of
- 20 placement, of programs, and that she would be responsible
- 21 for making recommendations to the judge on sentencing, which
- 22 was her primary responsibility, and for overseeing and
- 23 training the intake staff.
- Q Do you know whether or not when this position was
- 25 created that there, in fact, was a job description and was

- 1 that --
- 2 A Yes, there was.
- 3 Q -- provided to her at the time that she undertook
- 4 that role?
- 5 A Yes.
- 6 Q Or was it sometime later?
- 7 A No. My recollection is that at the time of the
- 8 position, the time she was put in the position, she was
- 9 given a job description which explained her duties.
- 10 Q Do you know who prepared that job description?
- 11 A She and I did.
- 12 Q And who requested that that job description be
- 13 prepared?
- 14 A Well, that was -- we have a job description for
- 15 every job in the court system. So I guess I did as a
- 16 director -- as -- I was also at that time in charge of Human
- 17 Resources for the entire court system.
- 18 Q Correct, correct.
- 19 A So all of our positions have job descriptions.
- 20 Every job in the court system has a job description. So
- 21 prior to approaching the salary board about the creation or
- 22 the change of title, it would be necessary to prepare a job
- 23 description.
- Q So she was told that this position was being
- 25 created for her, correct?

1 A Yes. It was a -- she was being transferred to that

- 2 position, yes.
- 3 Q And after that or contemporaneous with that is the
- 4 time that the two of you began working on that job
- 5 description?
- 6 A Yes.
- 7 Q Okay. Now, getting back to your fiscal
- 8 responsibilities with regard to the court services,
- 9 contracting, the purchases, et cetera.
- 10 It's my understanding that you were the signatory
- on the one-page contract employing Dr. Vita; is that
- 12 correct?
- 13 A Yes.
- 14 Q Is it correct that the county commissioners were
- not co-signatories on that document?
- 16 A Yes.
- 17 Q In your experience from Pittston and the Township
- 18 did that concern you that the -- that the authority, the
- 19 employing authority, did not have a signature ratifying that
- 20 document?
- 21 A It was not a contract in the sense of a -- of an
- 22 employment contract. It was a fee agreement, which
- 23 specified the amount that he would be paid for -- per hour
- for each case that he handled. Each case that he handled
- 25 was referred to him by a signed court order from the judge.

- 1 And so it was not a contract in the term that it set an
- 2 amount to be paid.
- 3 And it was the policy at that time within the court
- 4 system, and actually within other departments within the
- 5 county, that department heads were allowed to enter into
- 6 contracts. That subsequent now has been changed, but at the
- 7 time that was permissible.
- 8 Q Which came first, Judge Ciavarella's order or your
- 9 signed agreement with regard to the employment of Dr. Vita?
- 10 A It was not an appointment. It was a -- it was a
- 11 fee agreement.
- 12 Q Which came first?
- 13 A I'm --
- 14 Q Was it the court order or the fee agreement?
- 15 A Well, the court order would have been on each case.
- On the case of John Jones, if he felt that a -- that a
- 17 psychological evaluation should be done, he would sign a
- 18 court order, and on Mary Smith he would sign another one.
- 19 Q So the pre -- the fee agreement antedated -- was
- 20 executed by you before the court order?
- 21 A Yes.
- 22 Q Okay. Now, that -- that circumstance had been
- challenged; was it not, by DPW?
- 24 A Yes.
- 25 Q And indeed there was some criticism surrounding not

- 1 having that -- that process, the process of appointing a
- 2 psychologist, or court ordering a psychologist using your
- 3 terminology, without putting that out to bid? Is that a
- 4 fair summary of what was said by the DPW?
- 5 A Yes. Which we, by the way, disagree with.
- 6 Q I understand that. But that was the criticism?
- 7 A Yes.
- 8 Q When you indicated you disagreed with it, were
- 9 there efforts made to audit that contractual relationship
- 10 with Dr. Vita and the county by DPW?
- 11 A They did audit the -- yes, they did audit that.
- 12 Q Was there full cooperation by the county with the
- 13 DPW auditors surrounding that particular issue?
- 14 A Yes.
- 15 Q Were there any indications of any withholding of
- 16 information?
- 17 A No.
- 18 Q Likewise, with regard to an attorney, whose name I
- 19 can't pronounce, Sepkowski or something like this, who was
- 20 appointed by the courts and utilized as an Orphans' Court
- 21 Master, but sums of money from the Children and Youth
- 22 Services were being diverted from that money source to the
- Orphans' Court matters, which negated --
- 24 A No, that's not correct.
- 25 Q That's not correct? What's not correct about it?

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1 A The -- he was hired -- or he was court -- he was,
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- 2 again, a court officer appointed as a -- as a custody
- 3 master.
- 4 Q Okay.
- 5 A And he was paid as a custody master.
- 6 Q Okay. Through what source of funds?
- 7 A From the county budget.
- 8 Q Not force (phonetic)?
- 9 A No.
- 10 O There was no criticism made by the Department of
- 11 Public Welfare?
- 12 A Yes, there was. There was -- but you're asking me
- was there criticism? Yes, there was.
- 14 Q And what was the essence of that criticism?
- 15 A They felt that we were circumventing -- that we
- 16 were using money that was coming from the state for the
- 17 quardian ad litem.
- 18 Q In Children and Youth Services matters, dependency?
- 19 A Right.
- 20 Q Okay.
- 21 A To pay Attorney Sepkowski. You have me confused.
- I can't even think of his name right now.
- Q I can't pronounce it, so we're in the same boat.
- 24 A Okay. Again, we disagree with their finding. He
- 25 was paid from an account in the county budget for custody

- 1 masters. When the check would come from Children and Youth
- 2 to the county it was placed in an account, an income
- 3 account, which was for custody masters.
- 4 Q Custody in the context of custody proceedings?
- 5 A Yes.
- 6 Q Not dependency proceedings?
- 7 A Right.
- 8 Q And these funds were coming from Children and Youth
- 9 Services?
- 10 A Yes, apparently.
- 11 Q All right. Again, with regard to that audit
- 12 process, was that welcomed by the county? Was there any --
- 13 A The county -- the county instituted it.
- 14 Q The county instituted it. So there was no stalling
- or anything along those lines with that?
- 16 A No.
- Q With regard to the -- I believe it's been fairly
- 18 well disseminated by the media and so forth, the anonymous
- 19 complaint that was lodged with the Judicial Conduct Board.
- 20 Are you familiar with that document?
- 21 A Only what I've read in the newspaper.
- Q Did you -- did you ever read the entire document?
- 23 A No.
- 24 Q That document contains a number of alleged
- 25 connections, interfamilial social connections, between Judge

1 Conahan and/or Judge Ciavarella with county court employees.

- 2 I'm just making that background comment.
- 3 Having said that, were you ever asked as Human
- 4 Services Director --
- 5 A Human Resources Director.
- 6 Q Human Resources Director to employ someone that you
- 7 didn't have a position for, for example?
- 8 A No.
- 9 Q Were you satisfied that all of the individuals that
- 10 you were involved with the hiring process, and you said you
- 11 were involved with hiring processes?
- 12 A That's correct.
- 13 Q Were -- did you ever engage in hiring someone that
- 14 you did not feel was qualified for the position?
- 15 A No.
- 16 Q And how did you go about determining those
- 17 qualifications?
- 18 A I interviewed every client. I -- we -- we did --
- 19 every -- every applicant was interviewed. Sometimes as --
- 20 maybe as many as 50 or 60 people for one or two jobs. We
- 21 checked their references. We did background checks on -- as
- 22 we narrowed it down. I rated every -- every application.
- 23 They had to have the basics of -- to meet the
- 24 requirements of the job. Obviously in almost every case we
- 25 had many, many more people who were qualified than jobs

1 available. Then my procedure is that I would send a list of

- 2 recommended candidates to the President Judge for his
- 3 consideration, more than the number of positions, and he
- 4 would make a decision based -- based upon those recommended
- 5 candidates.
- 6 Q Did you ever receive any input from the President
- 7 Judge to you to add someone to the list?
- 8 A No.
- 9 Q It was the President Judge though who ultimately
- 10 called the shots?
- 11 A That's correct.
- 12 Q And is that across the board with all court
- 13 employees?
- 14 A Yes.
- 15 Q I'm going to try to quickly go over some comments,
- 16 if it's in keeping with the Chairman, or should I conduct
- 17 this by way of deposition at a later time with regard to a
- 18 number of alphabetical lines of consanguinity that have been
- 19 alleged in the complaint?
- 20 CHAIRMAN CLELAND: I think you can keep going here.
- 21 My only concern is that we've got children coming at 7.
- 22 BY JUDGE UHLER:
- 23 Q That's -- would you -- would you be willing to
- 24 participate in a later deposition to --
- 25 A Absolutely.

- 1 O -- deal with these various other issues?
- 2 A Absolutely.
- JUDGE UHLER: Very well.
- 4 JUDGE WOODRUFF: I have no further questions at
- 5 this time.
- 6 MR. LISTENBEE: No questions, Your Honor.
- 7 CHAIRMAN CLELAND: Mr. Mosee?
- 8 MR. MOSEE: No.
- 9 CHAIRMAN CLELAND: We can go until 6. Do you want
- 10 -- do you have a --
- 11 THE WITNESS: There is one thing I wanted to say.
- 12 I know that when Ms. Brulo testified before this body she
- 13 indicated that at some point in time she spoke to me as her
- 14 immediate supervisor and told me of concerns she had about
- 15 the operation in the department.
- 16 I want to be very clear that at no point in time
- was I Ms. Brulo's immediate supervisor.
- 18 BY MR. WILLIAMS:
- 19 Q Who was her immediate supervisor?
- 20 A When she was the Chief of Juvenile Probation, which
- 21 is the vast period of time that's under discussion here, she
- 22 reported directly to the President Judge.
- 23 Q Okay.
- 24 A When she became the Deputy Director for Forensic
- 25 Programs, at her strong insistence as a matter of fact, she

- 1 reported directly to Judge Ciavarella.
- 2 MR. WILLIAMS: Thank you.
- 3 CHAIRMAN CLELAND: Mr. Legg.
- 4 BY MR. LEGG:
- 5 Q Thank you. Mr. McGarry, with reference to Judge
- 6 Uhler's questions, I guess maybe a more generic question
- 7 might suffice. Did you find that a lot of relatives of
- 8 Judge Conahan were making the lists, the recommended
- 9 hirings, and that he was then making decisions whether to
- 10 hire one of his relatives versus someone else?
- 11 A During the period of time that I was doing the
- 12 interviewing that -- there certainly were some.
- 13 Q Well, I think you made the comment, I guess you
- 14 confirmed that you made the comment about the kidney in
- 15 Hazleton. What did that mean?
- 16 A That's an old joke taken out of context, I suppose.
- 17 Q A valley joke?
- 18 A Yes, yes.
- 19 Q Okay. Can you explain it to those of us that
- 20 weren't valley people?
- 21 A Attorney Gibbons would probably understand that
- 22 more than most.
- 23 Q It has to do with all the families are
- interconnected? Is that generally what you were saying?
- 25 A Yes, yes.

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1 O So it wasn't an indictment or anything with respect
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- 2 to any hiring practices per se? It's just that happenstance
- 3 that they were all related?
- 4 A There were -- again, Judge Bill Sharkey was Judge
- 5 Conahan's cousin. He wasn't hired by Judge Conahan. He was
- 6 there before Judge Conahan was elected to the bench. One of
- 7 Bill Sharkey's children worked in that office.
- 8 I mean, there were -- again, the Hazleton office
- 9 tended to be staffed by people from Hazleton. A lot of
- 10 them, you know, were interconnections.
- 11 Q So nothing about those interconnections caused you
- 12 concern as the Human Resource Director?
- 13 A Well, they were all -- they were all there before I
- 14 was -- before I took over those responsibilities, or the
- 15 vast majority of them were.
- 16 Q So while you were the Human Resource Director there
- was nothing about the hiring practices that caused you
- 18 concern about any nepotism in the courthouse?
- 19 A No.
- MR. LEGG: Okay.
- 21 BY MR. HOROHO:
- 22 Q Was it necessary always to send out more than one
- 23 name on a -- for a position?
- 24 A Yes.
- Q Why was that?

1 A That was the procedure that the President Judge had

- 2 directed me to handle -- to do.
- 3 Q Did you ever receive any letters of recommendation
- 4 or calls from the then President Judge about any potential
- 5 applicants?
- 6 A I would get letters of recommendation from elected
- 7 officials within the -- with -- from judges, from district
- 8 magistrates, from county commissioners, from mayors, and
- 9 that was not an unusual thing. But pretty much would also
- 10 span the entire list of applicants.
- 11 Q Any letters that were like intermediaries for -- of
- 12 the Judge Conahan or Judge Ciavarella? I'm writing on
- 13 behalf of Judge Conahan, or Judge Conahan mentioned to me
- 14 that there's this opening, and that this applicant has
- 15 applied, and I -- I highly recommend this applicant,
- 16 anything like that?
- 17 A There may have been. There may have been in some
- 18 cases. It would not have been a usual thing, but I won't
- 19 say it never happened.
- 20 MR. HOROHO: That's all the questions.
- 21 BY JUDGE GIBBONS:
- 22 Q Was there ever any discussion, regardless of who
- 23 was the President Judge, about nepotism and whether it was a
- 24 bad idea or a good idea or anything at all?
- 25 A Again, in -- in these cases we were interviewing

- 1 for an entry level position in probation. The people had
- 2 college degrees, many of them Master's Degrees, experienced
- 3 in the field. Some of them had interned with us. There
- 4 were many, many, you know, highly qualified people. Many
- 5 more than we ever had jobs for.
- 6 Q I understand that, but that wasn't my question. My
- 7 question was was there any discussion by the President
- 8 Judge, or judges as a whole, with respect to the pros and
- 9 cons of a nepotism policy in hiring?
- 10 A We do have a nepotism policy.
- 11 Q Is it adhered to?
- 12 A Yes. The nepotism policy covers direct family --
- 13 family relationships.
- 14 Q And how long has that been in place?
- 15 A Since 2000. But, again, using the definition of
- family, husband, wife, mother, father, children.
- 17 Q Right.
- 18 A That's what the -- that's what the state law says.
- 19 There are no -- none of those circumstances. None of Judge
- 20 Ciavarella's or Judge Conahan's husband, wife, children, or
- 21 parents were employed.
- MR. LISTENBEE: Your Honor, if I may.
- 23 CHAIRMAN CLELAND: Mr. Williams.
- 24 BY MR. WILLIAMS:
- 25 O Okay. Why did you feel it was not necessary to get

- 1 the county commissioner controller's signature on that fee
- 2 agreement?
- 3 A It was -- at the time that it happened -- first of
- 4 all, when I -- the individual we're talking about, Dr. Vita,
- 5 was -- he was actually recommended for the -- to do the work
- 6 by Sandy Brulo. They were using him on a case by case basis
- 7 during the year 2000, I would believe, or 2001. It became
- 8 -- when it was brought to my attention that we had no fee
- 9 agreement with him, I said we should get a document which
- 10 says this -- that there are some guidelines under which what
- 11 he's going to charge us.
- 12 And so I initiated a one-page fee agreement that
- 13 said that he would do this for this amount of money, and
- 14 that's what it was. It was because every case -- again, if
- 15 nothing was referred to him, he would not have made a penny.
- 16 If Judge Ciavarella --
- 17 Q But still all contracts and agreements should be
- 18 signed by the county commissioners?
- 19 A That was not the --
- 20 Q Read the County Code. It's there.
- 21 A That was not the policy at the time.
- 22 Q I'm not talking about policy. I'm talking about
- 23 County Code.
- 24 A Again, I --
- 25 Q The county commissioners signed the checks for Mr.

- 1 Vitae; did they not?
- 2 A Mr. -- Dr. Vita --
- 3 Q Did they not? The county commissioners signed the
- 4 check for Mr. Vita?
- 5 A Yes.
- 6 MR. WILLIAMS: Thank you. Then they should have
- 7 been notified.
- 8 CHAIRMAN CLELAND: Mr. Listenbee.
- 9 BY MR. LISTENBEE:
- 10 Q I just want to clarify one thing regarding the
- 11 nepotism policy. President Judge Muroski testified before
- 12 us in Harrisburg that there were a number of people that he
- 13 dismissed. I believe the number was 28. Is that an
- 14 accurate number?
- 15 A That he dismissed?
- 16 Q Yes, were dismissed under his supervision?
- 17 A I have no knowledge of that. You're talking about
- 18 the people who were layed off as a result of the budget
- 19 cuts?
- 20 Q Layed off as a result of the budget cuts, yes?
- 21 A There were 57 positions that were affected by the
- 22 budget cuts.
- ${\tt Q}$ He seemed to leave the impression with me that many
- of those people were layed off because of nepotism rather
- than simply because of reduction in force due to budget

- 1 cuts. Is that an accurate impression, or did I just
- 2 misunderstand what he was trying to communicate?
- 3 A Well, I don't know what the judge said. The people
- 4 who were let go were dismissed under a category we call
- 5 non-disciplinary separation. They were layed off. They
- 6 were eligible to collect unemployment compensation. They
- 7 were eligible for unused vacation and sick leave. It was a
- 8 procedure -- none of them were -- were discharged for cause,
- 9 if that's what you're asking me.
- 10 Q Were they discharged because the jobs themselves
- 11 were not real jobs, because they didn't have real work to do
- 12 within the county government? That was the impression I was
- 13 left with. Maybe I just misunderstood.
- 14 A Not -- no, they were -- again, we lost ten
- 15 probation officers. You know, and as was testified before,
- 16 I mean, they've had to reshuffle their entire operation as a
- 17 result of it.
- 18 Q So you -- just to be clear, you're saying they were
- 19 not layed off because of nepotism? They were layed off
- 20 because of budget cuts? Is that what you're telling us?
- 21 A That's to the best of my knowledge. And if
- 22 something else was done, it was certainly not -- and I
- 23 handled the layoff of every employee that was layed off. I
- 24 was never made aware that there was anything other than the
- 25 budget cuts that were the reason why they were being

- 1 dismissed.
- 2 Q You say to the best of your knowledge. You're the
- 3 person in charge, so you're the only one that would actually
- 4 have knowledge, whatever the reasons for the layoffs,
- 5 correct?
- 6 A I handled -- I personally handled the layoff of
- 7 every person.
- 8 MR. LISTENBEE: Thank you.
- 9 BY MR. LEGG:
- 10 Q Mr. Chairman, if I may follow up. Dr. Vita, we've
- 11 heard testimony that he is an inlaw, I believe, a
- 12 brother-in-law to Judge Conahan. Were you aware of that?
- 13 A I became aware of that probably two years after he
- 14 started working for us.
- 15 Q And that inlaw relationship, that would not violate
- 16 the nepotism policy?
- 17 A No.
- 18 Q Okay.
- 19 A Not the state code, nor the county's policy.
- 20 BY CHAIRMAN CLELAND:
- 21 Q Could you just give us some idea of the scale of
- 22 the number of people that you supervise? This would be
- 23 court administration, judge's staff, juvenile probation,
- 24 adult probation?
- 25 A Domestic relations.

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1 O Domestic relations, and district magistrate courts?
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- 2 A District magistrates, yes.
- 3 Q How many people are we talking about?
- 4 A About 450.
- 5 CHAIRMAN CLELAND: Okay. Thank you. Okay. Thank
- 6 you, very much, Mr. McGarry. And we may be in touch with
- 7 you for some subsequent depositions. Thank you, very much.
- 8 We'll be in recess until 7:00.
- 9 (Recess taken from 6:00 to 7:15.)
- 10 CHAIRMAN CLELAND: Good evening. We are ready to
- 11 convene this evening's session. We are a little bit late.
- 12 I apologize if I inconvenienced any of you that have been
- 13 here in anticipation that we would start right at seven, but
- 14 it has been a very full day for us.
- 15 We started at nine this morning and have been going
- 16 through pretty steadily today. So the dinner break took
- just a few minutes longer than we had anticipated. So I
- thank you for your cooperation and your patience.
- 19 This evening we are going to be hearing from the
- 20 victims of -- of the policies and procedures that we've been
- 21 hearing about in the days of testimony that we've taken here
- in Wilkes-Barre and in Harrisburg.
- This is a reminder to us that court policies and
- 24 court procedures have real life consequences for people,
- 25 both good and bad. And that as we think about the proper

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1 reforms for your juvenile justice system, it's important to
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- 2 understand the real life experience of people that have gone
- 3 through that system.
- 4 So we are very appreciative this afternoon -- this
- 5 evening that representatives of that group of people are
- 6 here to share their stories and experience with us.
- 7 Now, we realize fully that these people that we're
- 8 going to be hearing today and people and their parents are
- 9 only representatives. There are many more. There are
- 10 hundreds of more stories that we would like to hear, but
- 11 various circumstances will prevent that. But we very much
- 12 appreciate the willingness of those who are here to share
- 13 their experience and -- and be with us here this evening.
- 14 By way of explanation, unlike all other witnesses
- 15 who have testified before this Commission, we are going to
- 16 use only initials and not identify the witnesses by other
- 17 names.
- 18 The reason for that being that you will recall that
- 19 by order of the Supreme Court all records of these juveniles
- 20 have been expunged, and it would serve no good purpose to,
- in a public forum, use juvenile's names when their records
- 22 have been expunged. And, therefore, we will preserve and
- 23 protect, to the extent that we can, their anonymity at least
- 24 with regard to their names.
- 25 By the same token we realize, as they do, that this

- 1 is a public forum, that there are television cameras here
- 2 and reporters and still media. So that is part of the
- 3 understanding as we proceed with this testimony this
- 4 evening.
- 5 So with that we'll begin with A.K. and R.K. Good
- 6 evening. Mr. Diller?
- 7 MR. DILLER: Yes.
- 8 CHAIRMAN CLELAND: If you would please raise your
- 9 right hand to take the oath.

10

- 11 A.K. AND R.K., called as witnesses, being duly
- 12 sworn, testified as follows:

- 14 CHAIRMAN CLELAND: Please be seated. And, again,
- 15 behalf of the Commission I want to thank you for being here
- 16 today and sharing your story with us. Our practice and our
- 17 procedure, as you know from your meeting in the green room
- 18 before we came in here, is that only the members of the
- 19 Commission will be asking questions, and the others may ask
- 20 at some later time, okay. I'm not sure who -- Ms. Bender?
- 21 Mr. Allen.
- 22 BY MR. ALLEN:
- 23 Q Thank you, Mr. Chairman. Welcome. Thank you. And
- 24 either one of you may begin, and I'm sure you probably have
- 25 it set up how you want to do it. And however that is is

- 1 fine with us if you want to start.
- 2 MR. DILLER: Would you like them to just tell their
- 3 story?
- 4 MR. ALLEN: Exactly.
- 5 MR. DILLER: Okay. Why don't you start?
- 6 A.K.: From which point?
- 7 MR. DILLER: We had thought that you would ask
- 8 questions.
- 9 MR. ALLEN: I certainly can. If you would like me
- 10 to ask questions, I have them here.
- 11 MR. DILLER: Do you want to start, or do you want
- 12 him to ask questions?
- 13 A.K.: Whichever.
- MR. DILLER: Why don't we start -- why don't you
- 15 start and tell about what happened after you were basically
- 16 arrested by the police?
- 17 A.K.: After I was arrested, okay.
- 18 CHAIRMAN CLELAND: I'm going to ask you to speak
- 19 real loudly right into that microphone, okay?
- 20 A.K.: I'm sorry. Okay. After I was already
- 21 arrested?
- MR. DILLER: How old were you?
- 23 A.K.: I was 14 at the time.
- MR. DILLER: Okay.
- 25 A.K.: Basically what happened was -- this is going

- a while back ,so it's very hard to remember. Okay. Well,
- 2 in the courtroom proceeding I did have a lawyer at the time,
- 3 so -- but -- in no way did -- was it brought up to -- for me
- 4 to ever get a lawyer. So from my mother, she told me to get
- 5 one.
- 6 R.K.: She's very nervous.
- 7 MR. DILLER: Why don't -- maybe you could elicit a
- 8 little bit of the information you would like?
- 9 BY MR. ALLEN:
- 10 Q Certainly. Would you object if I asked you what
- 11 charges you were -- you were charged with?
- 12 A Vandalism. I was elicited to about 86 counts of
- 13 vandalism.
- 14 MR. DILLER: And also institutional vandalism, but
- 15 she wasn't found guilty of that.
- 16 A.K.: No. Basically I was charged for the -- just
- 17 the accounts for the whole town of West Pittston, all these
- 18 charges for the whole town of West Pittston. I -- one cop
- 19 tried to charge me for all these crimes. Anything found on
- 20 a stop sign he charge -- tried to charge me for. And it
- 21 wasn't even anything bad. It was just anything with a felt
- 22 pen he tried to charge me for.
- MR. DILLER: What kind of things were written on
- the signs?
- 25 A.K.: Very childish things, nothing bad. Nothing

1 gang like. Just silly things like vote for Michael Jackson.

- 2 Just very childish things.
- 3 BY MR. ALLEN:
- 5 remember what that was, where the probation officer -- you
- first met with probation staff? Do you remember that?
- 7 A No, not at all, none of that.
- 8 MR. DILLER: Was there an intake process for you?
- 9 A.K.: For me?
- 10 MR. DILLER: Like with the Juvenile Probation
- 11 Department?
- 12 A.K.: I don't --
- 13 R.K.: Before her court hearing, no, there was not.
- MR. DILLER: Yes.
- MS. BENDER: So you went right from the --
- 16 R.K.: The police station. We were sent a letter
- 17 and told that the hearing is on this date. Please come to
- 18 the courtroom of Judge Ciavarella.
- 19 MS. BENDER: Okay.
- 20 MR. ALLEN: Do you remember who else was in the
- 21 courtroom with you at the time of the hearing with the
- 22 judge?
- 23 A.K.: My co-defendant was (name removed).
- 24 MR. DILLER: You probably should not mention the
- 25 name. There was a co-defendant.

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1 A.K.: I'm sorry. It happened --
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- 2 MR. DILLER: Okay.
- 3 MR. ALLEN: Besides the co-defendant was there
- 4 other officials there?
- 5 A.K.: Officials?
- 6 MR. ALLEN: Like the police or the District
- 7 Attorney, people like that?
- 8 R.K.: There was the officer who arrested her, and
- 9 there was the Assistant District Attorney. And a councilman
- 10 from West Pittston who testified against her was in the
- 11 room. And I don't really know who else -- whoever belonged
- in there, I guess.
- 13 MS. BENDER: You said you hired your own attorney?
- 14 A.K.: Yes, I did, Mr. Joseph Sklarosky, Sr.
- 15 MR. ALLEN: Was there a trial? You said there were
- 16 people that testified. Was there actually a trial held
- where people did testify?
- 18 A.K.: Yes, there were. But most of the cases
- 19 against them were thrown out because the charges were just
- 20 very -- it was all hearsay. Everything the people said was
- 21 basically hearsay. So a lot of their things were thrown out
- 22 in the court case.
- MR. ALLEN: Were they thrown out because your
- 24 attorney objected to them?
- 25 A.K.: I honestly can't say because I don't

- 1 remember.
- 2 R.K.: And I was sequestered, I think the word is,
- 3 because I was testifying. So I was sent out. So I don't
- 4 even know what happened for most of the trial until when I
- 5 got in there. And the councilman that was saying she was
- 6 guilty was actually describing the two girls that were out
- 7 in the hallway.
- 8 It -- it's such a crazy case that the officer had
- 9 told us that if she didn't plead guilty to every single
- 10 charge, that he was going to make sure he got to see Judge
- 11 Ciavarella on a day that Penn State had lost the previous
- 12 weekend, because Judge Ciavarella will send all of them to
- 13 jail if Penn State loses.
- 14 MR. DILLER: I'd like to ask you a question about
- 15 that. Before your daughter's hearing started was there a
- 16 discussion between Judge Ciavarella and the officer?
- 17 A.K.: That was actually in the courtroom.
- MR. DILLER: Tell about that.
- 19 A.K.: In the courtroom they were actually --
- 20 instead of listening to our case they were talking about the
- 21 recent football game that was on the night before. And a
- large portion of the court case was about a football game.
- 23 And I didn't feel like it was taken very seriously at all.
- 24 So instead of listening to our case we were talking about
- 25 football.

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1 MR. ALLEN: After the case was over what did the
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- judge -- what did the judge rule?
- 3 A.K.: He ruled guilty.
- 4 MR. ALLEN: And did he immediately go into a
- disposition, what's called a disposition, where he would
- 6 have sentenced you? Or did he -- did he wait until later to
- 7 do that?
- 8 A.K.: He immediately went into a disposition.
- 9 R.K.: He had said, I am gonna -- even though they
- 10 couldn't prove all these counts, he said that he was gonna
- 11 use them as an example for the town of West Pittston and
- 12 charge them with everything and gave them a real high
- 13 restitution, which would have -- I found afterward -- out
- 14 afterwards it would have caused them to become felons.
- 15 And after hearing that the other person's attorney
- 16 had got -- was talking to the -- it was either the head of
- 17 that city council or the Mayor, and they waived it -- the
- 18 restitution because it was just beyond belief.
- 19 And her probation sentence and everything there was
- 20 no end to it. There was no date. It wasn't like, well,
- 21 here you have six months. It was an open-ended thing. And
- 22 as far as I understood, they had her until she was 21 at the
- latest. So we had no clue what was going to happen to her.
- 24 MR. ALLEN: What was the dis -- what did the judge
- 25 -- where did the judge order? Did the judge order you for

- 1 placement somewhere?
- 2 A.K.: At first he ordered me to go to Camp Adams,
- 3 but because I have a medical condition I got placed to PA
- 4 Child Care.
- 5 R.K.: After being --
- 6 A.K.: After being there for about a day and a half
- 7 I got moved to PA Child Care.
- 8 MR. ALLEN: And how long did you spend at PA Child
- 9 Care?
- 10 A.K.: Pa Child Care, I was there for about two
- 11 days before I had a seizure, and I got released.
- MR. ALLEN: Was there another hearing after --
- 13 after?
- 14 A.K.: Yes, there was another hearing.
- 15 MR. DILLER: Perhaps the two of you could tell
- 16 about when you had the seizure and then the events of that
- 17 day. And, mom, perhaps you could tell how you learned what
- 18 happened.
- 19 R.K.: Well, I had -- I had been in contact with
- 20 both Camp Adams first and with -- well, first probation
- 21 officer -- office when they took her that day in shackles in
- 22 the courtroom. They shackled her. And I went in. And I'm
- 23 a mother. I'm upset. And I told them, she can't go without
- 24 her medicine. She was a brittle di -- or a epileptic at the
- 25 time. She was not stabilized.

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1 The seizures are not caused by stress, but stress
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- 2 can bring a seizure on. Her seizure disorder started at the
- 3 exact same time that she got in trouble from -- with this.
- 4 And they said, nope, she has to go now. I said, but you
- 5 don't understand. If you don't let her take her medicine,
- 6 she will go into a seizure.
- 7 So in the meantime after I got -- the two people
- 8 from Camp Adams said we'll wait. Go and get it. Because I
- 9 told them, it will take a half hour at the most back and
- 10 forth. I brought the medicine back. I gave her the
- 11 medicine. I got on the phone with the Camp Adams nurse.
- 12 And then when I found out -- they called me the
- 13 next day and said she was being transferred because they
- 14 decided after they got her there that there's no hospital
- within 40 miles, if she should take a seizure.
- So they're going to place her down here in
- 17 Pennsylvania Childcare. She went down there, and I talked
- 18 to the nurse down there both days. I explained the
- 19 situation. I said, I can predict when she's going to have a
- 20 seizure. Her stress level is too high. She's going to have
- 21 one.
- 22 Well, she ended up banging her head -- her mouth
- and head off the cement wall next to her cot or bunk bed or
- 24 whatever it is. So they -- apparently they brought the --
- 25 the mattress either in the middle of the floor or out into

- 1 the -- wherever the aides were that can watch her. And it
- 2 did break her braces. She was afraid to tell me that for a
- 3 little while. It took her about a month before she finally
- 4 told me that had happened.
- 5 The way I found out about the seizure -- I said,
- 6 call me any time, day or night, if she has a seizure. My
- 7 ex-husband's friend's wife works there as an aide. She
- 8 called me at 5:02 in the morning and said your daughter just
- 9 had a seizure. I'm not supposed to be calling you, but I
- 10 know you want to know. And she had remembered the name.
- 11 She knew who her father was.
- 12 And that was the only person from up at PA Child
- 13 Care that contacted me. And this -- now, when I tell you
- 14 she takes seizures you got to understand, she was brittle,
- 15 but she was taking grand mal seizures. And because of all
- 16 the stress of this later on I had to have her life flighted.
- 17 I almost lost her because of seizures because of
- 18 the stress they put her under. And I don't know if -- if
- 19 you're a parent, you'll understand. It's bad enough your
- 20 child's taken away, but then to almost lose her because of
- 21 all the stress and because the judge refused when he let her
- 22 come home to go back to school.
- She -- he put her on house arrest, wouldn't even
- let her go to school. When you have every drunk in the
- 25 world going and getting DUI and house arrest and goes to

1 work and goes here and there. This kid was an A student and

- 2 couldn't even go to school. I'm sorry.
- 3 MS. BENDER: Please don't be sorry.
- 4 R.K.: No, I'm fine. I'm sorry.
- 5 MS. BENDER: There's really no need to be sorry.
- 6 I'm a mom, and --
- 7 R.K.: It still tears at my heart like it just
- 8 happened. And the way he conducted his court in doing this
- 9 -- and I know I jumped ahead so far, and I apologize. But I
- 10 felt you needed to know the affect it has to this day on me.
- 11 I can't stand to have her out of my sight for too long.
- 12 I worry because of that short amount of time and
- 13 what happened in that short amount of time and almost losing
- 14 her.
- 15 MR. DILLER: Now, I have a question. You said that
- 16 the sentence was indefinite. It wasn't for a certain finite
- 17 period?
- 18 R.K.: Nope.
- 19 MR. DILLER: Did something -- because of this
- 20 seizure, did that -- did that change things?
- 21 R.K.: She was -- after the -- the day of the
- 22 seizure I was called by a probation officer, a gentleman. I
- 23 don't remember his name. He told me to be in Judge
- 24 Ciavarella's courtroom at a certain time. I don't recall
- 25 the time.

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1 Now, she had just taken a grand mal seizure, and
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- 2 they bring her in in shackles and handcuffs. And I did ask
- 3 somebody, please hold her up because I -- with a seizure
- 4 they get very tired afterwards, and they're like -- they
- 5 could be like rag dolls for hours.
- 6 And when they -- when I -- when I got called up to
- 7 go up with her, of course, I put my hands around her, you
- 8 know, only to hold her up to support her. And he had told
- 9 her, he said -- and these aren't exact words, but they're as
- 10 close as I can remember. There's people with worse
- 11 illnesses in jail. Don't think I won't throw you back. And
- 12 he let her come home on house arrest that same day.
- 13 MR. DILLER: Let me ask you about that house
- 14 arrest. Did he let her go to school?
- 15 R.K.: No. The principal of our school, I don't
- 16 know if you need to know the name or anything, he told me,
- 17 because I was on the phone with him constantly. He tried
- 18 for -- it was approximately one month he said he tried for
- 19 at least three to four times a month to get this judge to
- 20 let these girls back to school.
- 21 They were A students. They weren't your typical,
- 22 you know, bad person. They just made a childhood mistake.
- 23 They wrote with a Sharpie marker on five street signs. They
- 24 --
- 25 MR. DILLER: Now, in terms of -- so your daughter

- 1 was an A student?
- 2 R.K.: Um-hum.
- 3 MR. DILLER: And was any -- was there anything done
- 4 for her education when she was --
- 5 R.K.: No, nothing. What they told me they
- 6 couldn't because -- I can't remember the reason, but there
- 7 was -- there was a reason I couldn't get a teacher sent from
- 8 the school home to her. I forget what that reason was. I
- 9 think it was because it wasn't a medical condition that she
- 10 was home.
- 11 And I don't know how to home school. You have to
- 12 be -- have certain things to be able -- to be able to home
- 13 school them. And I had to work on top of it.
- MR. DILLER: Did your daughter pass that year?
- 15 R.K.: Yes, she did, with Bs and Cs, but she still
- 16 passed.
- 17 MR. DILLER: And prior to that she had not been a B
- 18 or C student?
- 19 R.K.: Nope, she was an A student. She was student
- of the month in -- when we had lived in Connecticut, and in
- 21 the 8th or -- 7th or 8th grade at this same school. And I
- 22 just want to let you know because of this every year I went
- 23 to all the teachers conferences and met with her teachers.
- 24 And the one thing they all told me is she wasn't before and
- 25 she's since got -- when she got out of high school she

- 1 became very introverted.
- 2 She never left the house in her teen years -- in
- 3 her young teen years after this. It was a rarity. I had to
- 4 force her to go to her own prom just to have some kind of
- 5 high school experiences. She never went to football games,
- 6 never went to anything. And I -- I feel it was from what
- 7 happened that one time. The first time she ever left our
- 8 little town, the very first time and got in this little bit
- 9 of trouble.
- 10 Which yes, you know, she should maybe have gotten a
- 11 little bit of punishment, but not an ax thrown at her. And
- 12 it's taken a lot of years for her to come out of that shell.
- 13 And I blame him for that.
- 14 MR. ALLEN: Is there anything else you would like
- 15 to -- anything that you would like to add?
- 16 R.K.: I'm sorry.
- 17 A.K.: I think she covered everything.
- 18 MR. DILLER: One thing about the story perhaps that
- 19 I'll just raise that I know I'm going to ask you. In the
- 20 courtroom was an identification made or an improper
- 21 identification made of you, and what was said about that?
- Do you know what I'm referring to?
- 23 A.K.: Oh.
- 24 R.K.: Yes.
- 25 A.K.: What was his title though?

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1 MR. DILLER: It doesn't matter. Who --
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- 2 A.K.: There was an accusation by -- I -- the
- 3 councilman. That was it. Thank you. He -- he tried to
- 4 accuse me and my co-defendant -- the co-defendant. But
- 5 instead of accusing me and her of the crimes he accused two
- 6 people that were also trying to go against us. So he
- 7 described them who had -- who had black hair at the time,
- 8 who had short black hair at the time.
- 9 MR. DILLER: And you have blonde hair?
- 10 A.K.: I had long blonde hair down to my waste. So
- instead of accusing me and my co-defendant he was sitting up
- 12 there on the trial accusing these two girls the entire time
- 13 with the description.
- MR. DILLER: Did this improper identification of
- 15 you move the judge in any way to think maybe you're not the
- 16 person who might have done this thing?
- 17 A.K.: It didn't seem to affect him at all.
- MR. DILLER: Okay.
- 19 MS. BENDER: Do you have any idea how long the
- 20 whole process took when you were in court? Were you there a
- long time or a little bit of time?
- 22 A.K.: It felt like an eternity, but --
- 23 R.K.: Well, there was people before you being
- 24 tried and everything.
- 25 A.K.: The whole thing took probably, what, about

- 1 20 minutes, the whole thing.
- 2 R.K.: Maybe, maybe.
- 3 A.K.: I would say a good 20 minutes.
- 4 R.K.: Maybe 20 minutes, a half an hour, if that.
- 5 And just -- just so you're aware too, when I finally got her
- 6 back in school I talked to the -- at that time this school
- 7 had a police officer from that local town in the school
- 8 district. And I had talked -- I -- the other co-defendant's
- 9 mother and I had to go and meet with him, and we did. And
- 10 he told me directly that it was common knowledge that Judge
- 11 Ciavarella told all the police forces that if you don't want
- 12 them to be sent away, don't bring them in front of him
- 13 because he's sending them all away.
- MS. BENDER: I know it's been a few years now, and
- 15 this isn't from mom because I think I can get what your
- 16 answer would be, but you haven't said a whole lot. Could
- 17 you tell me what your perception is of the juvenile justice
- 18 system today?
- 19 A.K.: Today? It definitely needs to be fixed,
- 20 because I seen too much corruption with it. So I feel it's
- 21 very flawed. So being from the inside of it and just seeing
- 22 how it works, I just see -- it has too many flaws today, and
- 23 it just needs to be fixed.
- 24 MS. BENDER: And how do you think this experience
- 25 affected your life overall?

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1 A.K.: I've learned not to -- I've learned that
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- 2 people aren't always -- people we put in power just aren't
- 3 always the ones we should trust. Like I thought I could --
- 4 Judge Ciavarella, I thought maybe he could see I wasn't a
- 5 bad kid. Yes, I did deserve a slap on the wrist. Yes, I
- 6 did deserve to be punished. Did I deserve what I got? No.
- 7 Was I punished too harshly? Yes. And I just -- I just --
- 8 what I got out of it I really shouldn't have. I just think
- 9 I was punished too harshly, and I just don't think it was
- 10 very fair.
- 11 R.K.: Could I just make one more comment too?
- MS. BENDER: Absolutely.
- 13 R.K.: At the end when we finally found out she was
- 14 getting off -- going off of probation, a week prior to that
- 15 now they were found as misdemeanors. Judge Ciavarella told
- 16 the -- had the probation officer call us, and he ordered a
- 17 DNA testing of her.
- 18 And I had called my lawyer, and I said what is
- 19 this? I was -- I was really -- I couldn't believe they
- 20 wanted a DNA for that. And that's when he told me. He
- 21 said, he can't do that. It's a misdemeanor. I said, why do
- 22 they want a DNA? I still to this day don't understand it.
- 23 And he didn't get it. He never did get the DNA, but he had
- 24 ordered a DNA for her. The girl -- the probation officer
- 25 told me. I -- I don't get it. I really don't get it.

- 1 MR. ALLEN: That's all I have, Mr. Chairman.
- 2 CHAIRMAN CLELAND: Thank you, very much for coming
- 3 here and sharing your story with us. Thank you. Good luck
- 4 to you.
- 5 A.K.: Thank you.
- 6 R.K.: Thank you for listening. Merry Christmas to
- 7 all.
- 8 CHAIRMAN CLELAND: Should we bring up the next
- 9 ones? Are we going in the order that's on my list here?
- 10 MS. BENDER: No, unless you have those numbers by
- 11 yours.
- 12 CHAIRMAN CLELAND: I do. D.G. and M.G. Good
- 13 evening. Would you please raise your right hand and be
- sworn?

- D.G. AND M.G., called as witnesses, being duly
- sworn, testified as follows:

- 19 CHAIRMAN CLELAND: Thank you, and please be seated.
- You've already met with Ms. Bender and Mr. Allen in our
- 21 green room
- D.G.: Yes, yes.
- 23 CHAIRMAN CLELAND: And so you know how we're going
- 24 to proceed here, right.
- 25 M.G.: Yes.

- 1 BY MR. ALLEN:
- 2 Q Hello. Thanks for coming.
- 3 A How you doing?
- 4 Q Do you have a statement you'd like to make, or I
- 5 mean, I can ask you questions. I've got a list of them
- 6 here.
- 7 A Yeah, that would work if you'd ask me the
- 8 questions.
- 9 Q Certainly. What charges were filed against you
- 10 A Propulsion of missiles.
- 11 Q At the time of -- of the intake -- do you remember
- 12 the intake hearing with the probation staff where they first
- 13 talked to you?
- 14 A Very vaguely. I don't remember all the details to
- 15 it really.
- 16 Q Did you have an attorney with you at the time?
- 17 A No, I did not.
- 18 Q Did anyone read you your rights or anything, tell
- 19 you that you should have an attorney there?
- 20 A No, they did not.
- 21 MR. DILLER: How old were you?
- 22 THE WITNESS: I was 12 years old at the time.
- 23 BY MR. ALLEN:
- Q Do you remember the intake probation officer? Did
- 25 they explain to you about any diversion programs they might

1 have? You ever heard that word before, diversion program?

- 2 A I'm not sure.
- 3 Q Consent decree, informal adjustment, those words
- 4 sound familiar to you?
- 5 A No.
- 6 Q They are very formal legal terms. But at intake,
- 7 at the intake process, they're words that should pop up that
- 8 should be brought up by the intake staff. Did you admit to
- 9 the charges, or did you deny them?
- 10 A I admitted to them.
- 11 M.G.: In the courtroom.
- 12 BY MR. ALLEN:
- 13 Q Okay. In front of what judge?
- 14 A Judge Ciavarella.
- 15 Q Do you remember who else was present in the
- 16 courtroom at the time? Not co-defendants, but other types
- of people?
- 18 A There was lots of people in the courtroom at the
- 19 time. I don't exactly -- I know there was other people
- 20 being charged that were sitting around the corners of the
- 21 courtroom already in handcuffs and shackles.
- 22 And I don't -- there was lots of people behind us
- 23 too. I don't know who they were. They were the families of
- 24 the people or --
- 25 Q Were those all people from other cases, or are they

- 1 all with your case?
- 2 A No, they were people from other cases.
- 3 Q At the hearing in front of the judge was -- was
- 4 District Attorney -- was there a District Attorney present
- 5 that you can remember?
- 6 M.G.: No, not that we know of. The courtroom --
- 7 if I can, the courtroom was filled, and I mean filled. It
- 8 was packed. It looked like a marketplace. There were, as
- 9 D.G. said, a number --
- 10 MR. DILLER: Don't use his name.
- 11 M.G.: Okay. I'm sorry. As he said, there were a
- 12 number of people that were in yellow -- they were children,
- 13 young people, not adults, in orange jump suits with the
- 14 belts and the hands and the shackles on the feet standing
- 15 kind of like off to the side where we were.
- 16 As I recall, nobody was identified as any District
- 17 Attorneys or anybody else being there. I don't know whether
- 18 you want to just question D.G. first and -- I'm sorry,
- 19 question my son first and then -- and then ask me.
- 20 MR. ALLEN: I mean, you can answer the questions
- 21 together if you want to take turns, if that's easier.
- 22 M.G.: Can we tell the story?
- 23 MR. ALLEN: You certainly can tell the story. In
- fact, that's easier for me if you do that.
- 25 M.G.: Okay. My son was 12 years old, as he said.

- 1 He was a boy scout. He had gone through cub scouts. He had
- 2 gone all the way through and got the Arrow of Light, which
- 3 is the highest that you can get in the cub scouts and
- 4 decided he wanted to be a boy scout. So he was in the boy
- 5 scouts.
- 6 And two young kids' brothers came to the house one
- 7 day and asked if D.G. could go for a bike -- I'm sorry, my
- 8 son could go for a bike ride. And I let them ride the bike.
- 9 And they rode the bike kind of like up and down our street.
- 10 The next day they came back, asked if he could go
- 11 again, and they went. About 6:00 at night we get a knock on
- 12 the door and six State Police Officers in three cruisers
- 13 pull up to the house and tell me that my son was involved in
- 14 some kind of rock throwing thing on the expressway, and they
- 15 wanted to question him.
- 16 Well, he wasn't home at the time. So when he came
- 17 they suggested that we go to the police barracks, the State
- 18 Police barracks, and they wanted to question him, which they
- 19 did. Never advising any of us that we could have a lawyer,
- 20 should have a lawyer.
- 21 I repeatedly asked -- I'm not a lawyer. I'm a
- 22 school teacher, but I knew enough to ask, do we need
- 23 somebody? No, we're just going to take some -- some
- 24 statements and stuff.
- 25 And that said, they did make a statement to, I

- 1 believe it was my son, that if his story matched the other
- 2 boy's, then that would probably be the end of it. They
- 3 would just whatever. If it didn't match, then they'd
- 4 probably have to have a hearing in front of Judge
- 5 Ciavarella.
- 6 And, of course, they said the stories didn't match.
- 7 Now, my son said from the get go he did not throw any rocks.
- 8 The older boy did. And I know the older boy did it because
- 9 I teach in a school district in the building where this boy
- 10 was. And after the whole thing took place this boy admitted
- 11 he's the one that threw the rock.
- 12 In any event, my son said he did not throw the
- 13 rock, didn't make any difference. We went to an intake
- 14 hearing, and when we went to the intake hearing I asked
- 15 again, do we need a lawyer? Do we need some kind of legal
- 16 representation? No, we're just going to take some
- information.
- 18 What was odd about our case was that the probation
- 19 officers had said to us, this particular case is coming
- 20 through here really fast. It seems like somebody has an
- 21 agenda here because it doesn't work this fast.
- 22 So we went through that. And after that we felt
- that maybe we should get a lawyer. Didn't have the money
- 24 for it in all honesty. So a very good friend of mine put up
- 25 the money for the lawyer.

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1 We contacted a lawyer. We went up and talked to
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- 2 the lawyer. Took D.G. -- took my son aside and questioned
- 3 him separately and then questioned my husband and I.
- 4 And he said he would check out the area where the accident
- 5 happened on the expressway. He would check into the reports
- 6 about how much damage was done to -- none of which ever
- 7 happened, never checked anything.
- 8 We had a second meeting with him, at which time he
- 9 said that he was going to recommend that we plead guilty and
- 10 throw ourselves on the mercy of the court because Judge
- 11 Ciavarella was tough, but he was fair.
- 12 I have to preface that by saying that teaching in
- 13 the school district in a middle school he was -- Judge
- 14 Ciavarella was a friend of our superintendent, and he was
- 15 very often invited into school assemblies to speak to the
- 16 kids about his zero tolerance policy and how he ran his
- 17 court.
- 18 And at one point he said to the kids, do you know
- 19 who I am? You don't ever want to come in front of me. But
- 20 I want to tell you, you should be frightened of me, but I'm
- 21 fair.
- 22 If you come in front of me the first time and it's
- 23 not something major, I'll give you a break. But if you come
- to me the second time after you've done something, I'll
- 25 throw the book at you. And I recalled him saying that.

- 1 That stuck in my head.
- So when all of this took place that stood out.
- 3 Then we had an interesting thing happen. We were waiting
- 4 for him to go to -- to his hearing in front of Judge
- 5 Ciavarella, and a priest that we knew offered to talk to
- 6 Judge Ciavarella and see if he could find out what was --
- 7 what was going on, what -- if he could help D.G. -- help my
- 8 son anyway.
- 9 He talked to Judge Ciavarella. He called my
- 10 husband and I to come to the rectory, and we went -- when we
- 11 went up there he said that Judge Ciavarella was going to
- 12 send him away. Now, that was before he had any information.
- 13 MR. DILLER: That was before any hearing or any
- 14 court proceeding?
- 15 M.G: Right. He was going to send him away. So
- 16 the priest's recommendation to me was to prepare my son to
- 17 go away, which I didn't do because I honestly felt that he
- 18 didn't do anything, and nobody could do something like that.
- 19 And as it so happened when our hearing came the
- 20 clerk -- courtroom, filled as it was, it lasted about three
- 21 minutes. Our lawyer was there. He had a folder, which I
- 22 brought some of the stuff. First handed it to Judge
- 23 Ciavarella, and he kind of looked like this.
- 24 And he happened to pick out this commendation that
- 25 we have that Governor Ridge had sent to my son when he

- 1 attained the Arrow of Light. Took that, and he opened it
- 2 up, and he started yelling at my son. And his words were
- 3 something like, well, Mr. Big Shot Boy Scout. So you have a
- 4 commendation from Governor Ridge.
- 5 Well, Governor Ridge is now head of Homeland
- 6 Security. Perhaps I should call him and tell him we have a
- 7 terrorist loose on the streets of Luzerne County. And he
- 8 ordered that my son be taken away.
- 9 So they shackled my son and handcuffed him and took
- 10 him off to the side. And I asked to speak, and he said it
- 11 wasn't going to change anything he did. My son was going
- 12 away. And I still insisted on speaking. And I reminded him
- 13 of what he said at the middle school about being tough, but
- 14 being fair, and the fact that my son was a scout, and it
- made no difference. He sent him away anyway.
- I passed out. They had to clear the courtroom. It
- 17 was in the newspaper the next day, and the clippings are
- 18 here if you would like to see them. They sent him to Camp
- 19 Adams for, they said, at least 35 days, but they always
- 20 threatened you with if he -- if he didn't fall in line, if
- 21 we didn't pay the money we were supposed to pay for his keep
- there, then it could extend and extend and extend.
- 23 Two weeks after he was sent away there was a
- 24 newspaper article in about a young fellow, and I have that
- 25 also, who was 17 years old, and he ran over and killed a man

on Market Street in Luzerne. Ran a stop sign or a red light

- 2 speeding, killed the gentleman.
- 3 He came in front of Judge Ciavarella, and Judge
- 4 Ciavarella gave him probation and said he was a good student
- and he deserved a break. My son was the youngest in the
- 6 history of Camp Adams to be sent to Camp Adams at that point
- 7 at 12 years of age. He spent 35 days there.
- 8 Two or three days after he was there they made them
- 9 run a football field. They would do, what was it, D.G.,
- 10 seven laps, ten laps every day?
- 11 D.G.: 15, 20, I think it was.
- 12 M.G.: Okay. I got a phone call from the
- 13 pediatrician's office saying that they got a call from Camp
- 14 Adams and that my son was having difficulty breathing. So
- 15 they said they could not get any information, nobody -- none
- of the probation officers at the camp would give him any
- information, but they did ask if he had any allergies.
- 18 Of course he did, and my son tried to tell them
- 19 that at the camp, and they accused him of being a liar
- 20 because the nurse and the doctor's office didn't have the
- 21 right chart. And she told the probation officer, no, he
- 22 didn't.
- I couldn't find out what was wrong with him, and I
- 24 was -- I was really uptight. So I don't recall whether I
- 25 called one of the other probation officers first or not and

- 1 couldn't get them, and then I called Sandra Brulo. And I
- 2 told her what the story was, and I asked if I could speak to
- 3 my son, and she told me absolutely not.
- 4 And I said to her, he's having a breathing problem.
- 5 He has allergies. I need to speak to him. Nope, can't talk
- 6 to your son. At which point I said to her, he has rights.
- 7 He has to be allowed to talk to me. And she said to me, he
- 8 has no rights. He gave them up when he decided to be a
- 9 criminal. And I never did get to talk to my son.
- 10 Obviously he's okay. There were some other things
- 11 that entered into it too. My husband is a cancer patient.
- 12 He was diagnosed with cancer when he was 40 years old. When
- this happened he was going through chemotherapy. He's
- 14 disabled because of the cancer. Doctor feels a large part
- of the cancer was brought on by stress.
- 16 So when this happened the doctor wrote a letter to
- 17 Judge Ciavarella asking if he would please consider home
- 18 confinement or community service or something for what had
- 19 happened. Judge Ciavarella wrote back, and we have those
- letters too. I think you do too. He denied it, so my son
- 21 had to serve the 35 days.
- 22 I think that's basically it. There's -- like I
- 23 said we -- I have the clippings here if you want to see
- them. Oh, if you're interested, D.G. wrote letters home.
- 25 They're very telling. He write -- yeah, my son wrote these

- 1 letters, and he talks about how he misses everybody. He got
- 2 to call me two weeks after he was there.
- 3 They weren't allowed phone calls. And when they
- 4 did it was -- what was it, like a five minute phone call or
- 5 something like that.
- D.G.: Five minutes.
- 7 M.G.: He'd get on the phone, and he'd start to
- 8 cry. And I'd cry. And nothing ever got -- got anywhere,
- 9 but I have the letters. I have paperwork too. Camp Adams
- 10 -- this is paperwork that they gave or I got at some point
- 11 in time. And I found this interesting, that the history of
- 12 Camp Adams and as -- as it went on, and I guess they
- incorporated, they went from making \$250,000 a year with the
- 14 placement of children in 1984 to \$1 million in 1991. And in
- 15 the year 2001, which was shortly before my son was placed,
- 16 \$13 million. My son was placed in August of 2002.
- 17 BY MR. ALLEN:
- 18 Q If you mind if I ask, how much was the tuition for
- 19 -- for your son to go there?
- 20 A It was -- I know there's -- we have a paper here,
- 21 \$300. I don't recall if that was a one time thing or if
- 22 there was more than that. I believe we also had to pay for
- 23 damages to the -- the police officer's window. I don't know
- 24 if I told you that either. It was an off duty State Police
- 25 Officer. And the off duty State Police Officer had a

- 1 brother who was a magistrate. And somebody in the probation
- 2 office had said they were pushing to have this pushed
- 3 through the court. They wanted him placed. And that's what
- 4 happened.
- 5 Q And the other question I have is when you were
- 6 meeting with your attorney did -- after the disposition,
- 7 which of course, obviously was unfair, did your lawyer
- 8 explain to you that you had a right to appeal this?
- 9 A No, no. When it was over he just kind of walked up
- 10 to us and he said, well, he said, I think we did okay. D.G.
- 11 -- your son should be all right. If you have any questions,
- 12 you can call me, and I'll see you in 35 days. That was the
- 13 end of that.
- MR. DILLER: If I could comment on that. I wasn't
- 15 the lawyer.
- 16 M.G.: No.
- 17 MR. DILLER: But the witness testified that the
- 18 lawyer recommended that he plead guilty even though he
- 19 wasn't guilty. And just having been a lawyer who sometimes
- 20 practiced before that judge, I can say that that was not
- 21 crazy advice. Because the alternative could have meant --
- 22 would not have meant that he would be found guilty, but
- 23 would more likely have meant that he would have been placed
- 24 for a much longer period of time.
- 25 So while people say, well, you pled quilty, in that

- 1 courtroom there weren't a lot of alternatives.
- 2 M.G.: But that was like being coerced.
- 3 MR. DILLER: It was.
- 4 M.G.: We were coerced into doing that. Because
- 5 for one thing -- and that was something else. We weren't in
- 6 a financial position to put out a lot of money for
- 7 attorney's fees. And -- and this particular lawyer had
- 8 said, should you decide at some point -- I think it was a
- 9 few minutes before we went in to see Judge Ciavarella. He
- 10 said if you're going to change your mind and you want to go
- 11 through a trial, we could do that. But, of course, that's
- 12 going to be a lot more money because then I have to do a lot
- 13 of information and stuff like that, which we didn't have the
- 14 money for. And as a result my son got placed.
- 15 BY MS. BENDER:
- 16 Q May I ask your son one question? How do you feel
- that your experience with the juvenile justice system
- 18 affected your life from the time you were 12 until now?
- 19 A Terrible. I don't know if I can trust anyone in
- 20 Luzerne County again because of it.
- 21 Q So it's not only the justice system, it's the
- 22 police officers?
- 23 A Yeah.
- 24 M.G.: It was -- it was -- you know, it was awful.
- 25 As I said, I'm a school teacher. He was raised -- he was a

- 1 scout, and he was raised to be -- to tell the truth, to
- 2 respect police officers, all the things that your parents
- 3 teach you, respect police officers, teachers, doctors,
- 4 lawyers, whatever, judges, and he did.
- 5 And he told the truth, and -- and he suffered.
- 6 Because whether he lied or told the truth, he was going away
- 7 anyway. And the sad thing is that I knew he was going away
- 8 before anything ever happened.
- 9 And there was nothing -- and I did try. I -- I
- 10 tried to talk to people. I called the attorneys. I called
- 11 attorneys that you've had here testify. And the first
- 12 question out of their mouth when I tell them the story was
- and who's the judge? And I said Judge Ciavarella. Nope,
- 14 sorry. Can't help you.
- 15 I couldn't get anybody to even consider looking at
- 16 that -- the case. So we did the best we could. And it has
- 17 -- it has colored my opinion. For good or bad I find myself
- 18 -- as a teacher I would say to the kids -- because we had
- 19 the zero tolerance in the school, which got expanded to be
- 20 even as much as if you go and push somebody and get in an
- 21 argument, you're going away, and everybody knew it.
- 22 So as a teacher I'd be advocating all the time,
- 23 keep your hands to yourself. Don't do this. Don't do that.
- 24 You don't want to end up in this court because it's not
- 25 going to be good.

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In fact, I had a principal come to me saying you
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- 2 shouldn't be telling the kids about Judge Ciavarella. And
- 3 maybe he was right. But I honestly felt I was trying to
- 4 prevent a tragedy that we experienced.
- 5 This is not something that my husband and I will
- 6 ever get over. He's back on chemo again. It's just this
- 7 constant all the time. And like I said, it's sad. My son
- 8 is now 19 years old.
- 9 If the police cars come down the street to talk to
- 10 somebody else, he comes in the house because he doesn't want
- 11 to be around them. He doesn't want to have anything to do
- 12 with it. That's sad. That's sad. That's not the way it
- 13 should be.
- 14 MR. ALLEN: That's all I have, Mr. Chair.
- 15 BY CHAIRMAN CLELAND:
- 16 Q Just two -- I think you just answered my one
- 17 question. You're 19 now?
- 18 A Yes.
- 19 Okay. What school district?
- 20 A Wyoming Valley West.
- 21 CHAIRMAN CLELAND: Okay. Thank you.
- 22 M.G.: D.G. did become an Eagle Scout.
- 23 CHAIRMAN CLELAND: Congratulations.
- 24 MS. BENDER: Congratulations.
- 25 CHAIRMAN CLELAND: Any other questions?

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1 MR. MOSEE: Just one. You told us what you did at
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- the disposition. Did your attorney say anything?
- 3 M.G.: Your Honor, here's my client's folder, if
- 4 you would like to look at it. There's some letters there
- 5 from some teachers and the priest and this and that. And
- 6 that was it.
- 7 MR. MOSEE: Thank you.
- 8 CHAIRMAN CLELAND: We will have the record
- 9 corrected so that any reference that you made to a name will
- 10 be changed to an initial.
- 11 MR. DILLER: Thank you.
- 12 CHAIRMAN CLELAND: And we appreciate very much your
- 13 story and your willingness to come here and to help us learn
- 14 from your experience in a positive and hopefully
- 15 constructive way. And I hope that that will in some way
- 16 make up for your experience and bring some positive gain out
- of your circumstances. Good luck to you.
- 18 MR. LISTENBEE: Your Honor, may I have a question?
- 19 MR. WILLIAMS: It's great that what you went
- 20 through and came back and became a Eagle Scout. It shows a
- 21 lot about your character.
- MR. LISTENBEE: Would it be appropriate to copy
- some of the material that's been provided and appropriately
- 24 redact it?
- 25 CHAIRMAN CLELAND: Absolutely. Do you want to

- 1 supply -- the easiest thing to do would be maybe for you to
- 2 just supply a copy of that rather than leave it with us and
- 3 have it returned.
- 4 MR. DILLER: Sure. That's what I'll do.
- 5 MR. LISTENBEE: That will be redacted so the names
- 6 are not in there.
- 7 CHAIRMAN CLELAND: If that's all right with you.
- 8 M.G.: You mean just take his name out because I
- 9 kept saying it, yeah.
- 10 CHAIRMAN CLELAND: No, we'd like to have his --
- 11 M.G.: I brought -- and I brought copies for you.
- 12 Some of these are the original, but absolutely.
- 13 CHAIRMAN CLELAND: Then that will be part of our
- 14 record, and we'll make that part of the formal record of
- 15 this proceeding.
- M.G.: Okay. Sure.
- 17 MR. DILLER: Are you willing to give up your
- 18 originals like that, or should I copy them?
- 19 CHAIRMAN CLELAND: Why don't you copy them? We
- 20 don't want the originals.
- 21 MS. BENDER: Thank you, very much.
- 22 CHAIRMAN CLELAND: We'll next call on E.M. Good
- 23 evening. Would you raise your right hand to be sworn?
- 24
- 25 E.M., called as a witness, being duly sworn,

1 testified as follows:

- 3 THE WITNESS: I do.
- 4 CHAIRMAN CLELAND: Would you please have a seat?
- 5 BY MS. BENDER:
- 6 Q Hi. Thank you for being here.
- 7 A Thank you. Thank you for what you're doing.
- 8 Q You're quite welcome. You said that you would be
- 9 comfortable giving us some of the facts of what brought your
- 10 son into the courtroom originally?
- 11 A Absolutely. In -- and I have notes because there's
- 12 been so much that's gone on. In 2004 my son jumped on my
- 13 Mercedes Benz and broke the emblem, which landed him in
- 14 placement with a couple of PO violations, which we can get
- into next, for four and a half years.
- 16 He did not commit a crime in the community. It was
- 17 against me. My son's father had passed away on his 9th
- 18 birthday. He was having some difficulty adjusting to that,
- 19 some emotional issues, and I looked for help.
- 20 Q So did -- when your son broke the emblem on the
- 21 Mercedes you called the police and asked for help?
- 22 A I did. I did. I knew the chief of police of
- 23 Laughlin at the time, and we -- we discussed it, and he felt
- that let's just give him a little scare. We'll put him in
- 25 front of Ciavarella and scare him just a little bit, scare

- 1 him straight.
- Well, that 2004 incident landed him two to four
- 3 months in PA Child Care and eight months in Kids peace.
- 4 Q When you went in front of Judge Ciavarella did you
- 5 have an attorney?
- 6 A I did hire my son an attorney for that first
- 7 hearing. The attorney said plead guilty. He'll go easy on
- 8 you, which landed him 12 months in placement.
- 9 Q What happened next?
- 10 A I did not know there was a trial process available.
- 11 I was not -- I did not know that there was an appeal's
- 12 process available. My son spent 12 months in PA Child Care
- 13 and Kids Peace.
- 14 In December of 2005 there was an incident where it
- 15 was right around the holidays, and my son was very sad that
- 16 his father wasn't around. And understand that my son was a
- 17 straight A student, very active in baseball, basketball,
- 18 football. And he decided to take some trash bags and throw
- 19 them around the house.
- 20 So I called the police department, who I must say
- 21 were wonderful, and they calmed him down the first evening.
- 22 The second evening we really couldn't get him to calm down.
- 23 So I called probation saying please help me out.
- 24 Immediately violated him, put him in front of Ciavarella.
- 25 O So he -- excuse me for stopping you. He was

- 1 violated because of -- he was throwing around trash bags,
- and he was a little out of control the night before?
- 3 A Correct.
- 4 Q Okay.
- 5 A He ended up in PA Child Care again.
- 6 Q For how long?
- 7 A He was in there that time, I believe, for a week.
- 8 In March of 2006 he decided to -- his probation officer
- 9 stopped by the house to visit him. And he was acting up
- 10 again. That incident was right around the time his father
- 11 had passed. And he grabbed my purse, and he took out a
- 12 bottle of Xanax that were prescribed to me. I said, J.G. --
- 13 excuse me. I said, please give me back my pills. He
- immediately handed the pills over.
- 15 The probation officer violated him. He was placed
- in front of Ciavarella, sent to PA Child Care and Camp
- 17 Adams.
- 18 Q Do you know what charge he violated him on
- 19 A I believe it was possession.
- 20 Q Of drugs?
- 21 A Of a -- of a substance.
- Q Okay.
- 23 A From that point I was court ordered to privately,
- even though my son had two different types of health
- 25 insurance, privately pay and privately see Dr. Frank Vita,

- 1 not knowing he was Conahan's brother-in-law. Cost me
- thousands upon thousands of dollars.
- In May of 2006 my son said to me, mom, look what I
- 4 bought at school. He had three Vicodin in his possession.
- 5 Now, knowing that the history with his father passing, I
- 6 immediately called Dr. Vita and said, I'm nervous. What do
- 7 I do? Should I take him to a hospital? He violated him.
- 8 My son tested negative for having that -- for
- 9 having any drugs in his system. He was in -- he was
- 10 sentenced -- he was put in front of Ciavarella, several
- 11 months in PA Child Care, sent to Colorado Boys Ranch, again
- 12 to PA Child Care, and to George Junior Republic to testing
- 13 negative to any drugs in his system, but having them in his
- 14 possession landing him an additional three plus years in
- 15 placement.
- 16 Q How old was he when he first came into the system?
- 17 A 12. He was 12 years old. Ciavarella and I had
- 18 some media battles. I -- in the courtroom. As the last
- 19 mother stated, no one was identified, so you really didn't
- 20 know who was there. I trusted probation. They said, you
- 21 don't need a lawyer. He's going to be sent home. I
- 22 believed probation.
- The intake hearing, did not have one until after
- 24 his hearing. That lasted, as -- as the previous mother
- 25 stated, for three to five minutes. That's all the hearings

- 1 lasted for. He was not read any of his rights. He was not
- told he could have an attorney. I didn't even know that
- 3 there was a trial available to him.
- 4 And he was -- Ciavarella had a habit of assuming
- 5 guilt. Everybody was guilty that came into his courtroom.
- 6 So one day -- and I'm not normally a disrespectful person.
- 7 One day I stood up in a packed courtroom. It was always a
- 8 packed courtroom. It did look like a meat market. And I
- 9 called him out on it.
- 10 And I said, until the day I die I will find out who
- 11 you're in bed with or who is giving you money because what
- 12 you are doing doesn't make sense and is absolutely
- 13 disgusting. And he said, I will hold you in contempt. I
- 14 said, go ahead. I don't care. And that was years ago.
- 15 Q You said that during your child's violation of
- 16 probation hearings you never had an attorney because someone
- told you you didn't need one?
- 18 A Probation.
- 19 Q Probation told you you didn't need an attorney for
- those hearings?
- 21 A Correct, correct.
- 22 Q Did they give you some indication then of what they
- thought was going to happen?
- 24 A He would come home.
- 25 Q He was going to come home?

- 1 A Um-hum.
- Q At some point in time did you find out that you
- 3 could appeal, that there is an appeal process?
- 4 A No. The on -- well, actually let me rephrase that.
- 5 There was one point during this whole thing where after
- 6 Ciavarella and I fought in the newspapers consistently that
- 7 he decided to take my son out of my home and put him with
- 8 his grandmother.
- 9 Now, my son was a straight A student, very active
- 10 in sports. I went to see an attorney for myself, and I was
- 11 told that it would take at least nine months to be appealed
- 12 and between 10 to \$25,000. So my best bet was to just go
- 13 and talk to Ciavarella. And this is after it's out in the
- 14 media. We're fighting with each other.
- 15 He called me a degenerate scumbag. I was a
- 16 successful business owner in Luzerne County. I went to
- 17 every politician, everybody I could think of that I knew to
- 18 ask for help. So he said just -- just -- so I did. I went
- 19 to Ciavarella's chambers. Your Honor, I'm sorry. I'll do
- 20 whatever you say. It didn't matter. I had hurt his ego.
- 21 Q What's the relationship like between you and your
- 22 son now?
- 23 A As you can tell, he's not sitting next to me. He's
- 24 very angry at me. He's angry at the system. He doesn't
- 25 trust anybody. It's not -- it's not good.

- 1 Q How old is he now?
- 2 A He's 17. He'll be 18 in February.
- 3 Q And what is he doing?
- 4 A He is now expecting a child because he felt no one
- 5 loved him. So the first person who loved him, that's where
- 6 he is.
- 7 Q Okay. I know that you have a statement that you
- 8 prepared that you wanted to read. Before you read it is
- 9 there anything else you want us to know?
- 10 A I think it says it all in my statement.
- 11 Q Would you like to read it now?
- 12 A Yes. This is probably the most difficult part of
- 13 this entire hearing. As a mother you cannot understand what
- 14 I am feeling unless you experienced what I did. As a mother
- 15 your duty is to protect your child and want the best for
- 16 them.
- 17 When you believe in the judicial system and know
- 18 something is wrong and you reach out and cry for help with
- 19 no response, it is quite frustrating. Living in a small
- 20 community everyone talks. I believe that most of the other
- 21 judges, the District Attorney, the ADAs, and many attorneys
- 22 who represented juveniles knew what was going on, or at the
- least something was going on, but no one had the courage to
- take a stand.
- They didn't commit the crime, but they turned a

- 1 blind eye. I was told on several occasions to stop fighting
- 2 with Ciavarella in the media, but I wouldn't. The rights of
- 3 my child and what my family was going through was much more
- 4 important than what the community thought of me.
- 5 I always said that the truth would come out. I
- 6 wish it hadn't taken this long. I sent a complaint via the
- 7 internet to the Disciplinary Board asking for help. I went
- 8 to the District Attorney's Office. I spoke to several
- 9 attorneys. I talked to the newspapers, the radio stations,
- 10 psychologists, teachers, et cetera, and where did it get me?
- 11 Nowhere.
- 12 The financial impact that it had on me was
- 13 tremendous. The impact it has had on my reputation as a
- 14 business owner was devastating. But in the end I was right.
- 15 Call it self validation, but it doesn't give my son back the
- 16 four and a half years -- I'm sorry -- that he lost for
- jumping on my Mercedes and breaking off my emblem.
- 18 I've had to go to counseling for years, and they
- 19 tell me to forgive myself. Really? I can't. I won't until
- 20 the day I die. I didn't protect my child. The court system
- 21 didn't protect my child. It ruined many years of his life
- that aren't going to be able to be replaced.
- 23 I feel like a horrible mother who let her son down
- 24 when he needed her the most. The guilt is indescribable. I
- 25 wouldn't join -- I wouldn't join any class action lawsuit

1 because I don't want any part of the dirty money that flows

- 2 through Luzerne County.
- 3 If my testimony here today will prevent one child
- 4 or family from going through the hell I had to go through,
- 5 then I did what was right. I am going to use this as a
- 6 positive in trying to form a support group for those
- 7 families affected by this tragedy.
- 8 But my question is, where was everyone? Didn't
- 9 anyone care? If it had been your child, would you have done
- 10 more? If one influential judge, attorney, or elected
- 11 official had the courage to stand here in front of all of
- 12 you and say, yes, I knew something was going on, and even
- 13 though I didn't commit the crime, I turned a blind eye,
- 14 it may help many of us continue the healing process.
- 15 Although that probably won't happen since they took
- 16 an oath. And God forbid someone decides to act unselfishly
- and own up to what they did versus worrying about themself.
- 18 But that seems to be the way Luzerne County works.
- 19 It is my opinion that most elected officials and
- 20 those who dealt with juveniles and Ciavarella knew that
- 21 something was wrong even if they didn't know about the cash
- 22 kickbacks. They knew because a lot of noise was made. Not
- only by myself, but other -- other families as well. No one
- 24 who took an oath to protect the constitution of the United
- 25 States of America did the right thing by contacting the

- 1 proper board.
- 2 I would highly suggest looking into the improper
- 3 conduct of all those individuals because this could have
- 4 been stopped a long time ago before so much damage had been
- done to so many children in other placement facilities.
- 6 I'm -- I'm sorry if I'm angry. I'm sorry if I
- don't condone the behaviors of many in Luzerne County's
- 8 judicial system. But given what I have gone through and
- 9 these other families, do you really blame us? And I thank
- 10 you for your time. That's all.
- 11 MS. BENDER: Thank you, so much. I'm so sorry that
- 12 you and the other families have gone through all of this.
- 13 THE WITNESS: Thank you.
- 14 CHAIRMAN CLELAND: Judge Uhler.
- 15 BY JUDGE UHLER:
- 16 Q Would you mind sharing who was District Attorney
- when you contacted their offices?
- 18 A Attorney Lupas.
- 19 Q And when did you contact the Disciplinary Board?
- 20 A It was right after Ciavarella -- what Ciavarella
- 21 did after I confronted him in his courtroom was I had a
- 22 successful salon and day spa that had had a fire, and there
- 23 was a civil matter that was occurring. And when he was an
- 24 attorney, the contractor for my civil matter was one of his
- 25 clients. He attempted to bring me up on criminal charges,

- 1 and that -- and obviously it was shot down, and Judge Lupas
- 2 now refused to honor Ciavarella's wishes. So at that time I
- 3 contacted the Disciplinary Board.
- 4 Q Is this the Attorney Disciplinary Board or the
- 5 Judicial Conduct Board?
- 6 A It's the -- there's a website, and I believe it was
- 7 the dis -- we were trying to figure that out. It was one or
- 8 the other I contacted.
- 9 Q Okay. All right.
- 10 A And that's also when the attorney, the District
- 11 Attorney, I told him the story. The Commissioners knew
- 12 because I gave them my files. They asked because when they
- 13 broke the story about Dr. Frank Vita, the Commissioners --
- 14 the one commissioner asked me to bring in my son's folder.
- 15 I went to the probation office. They all cleared out. Do
- 16 you know who handed me the file? Ciavarella.
- 17 And he said, who are you releasing this to? I
- 18 said, none of your business. He said, if you don't tell me
- 19 who you're releasing this to and you so much as jaywalk in
- 20 this county, I'll have you locked up. I said, I'm releasing
- 21 it to the media, and I walked out.
- JUDGE UHLER: I have nothing further.
- 23 CHAIRMAN CLELAND: Thank you, very much for being
- 24 here today and sharing your story with us. And I hope that
- 25 we can have something good and positive come of this as

- 1 you've asked and requested.
- 2 THE WITNESS: Please. Thank you. Thank you for
- 3 your time.
- 4 MR. DILLER: Before you ask A.A. questions, perhaps
- 5 I could make a comment.
- 6 CHAIRMAN CLELAND: Sure. Let me administer the
- 7 both, if you don't mind first.
- 8 MR. DILLER: Sure.

- 10 A.A., called as a witness, being duly sworn,
- 11 testified as follows:

- 13 MR. DILLER: Why don't you move over? I just
- 14 thought given the very powerful testimony we just heard that
- 15 I would comment, if I could make a comment of my own,
- 16 because I do have a specific recommendation that addresses
- 17 something that the previous witness said.
- 18 And when the previous witness said someone must
- 19 have known, someone must have felt something was going on, I
- 20 would like to bring to the Commission's attention a
- 21 Pennsylvania Supreme Court decision called District Office
- of Disciplinary Counsel versus Robert B. Surrick, which is
- located in the 561 Pennsylvania Reporter, 167, 749 Atlantic
- 24 2nd, 441, and it was decided in the year 2000.
- 25 And in this case the Pennsylvania Supreme Court

- 1 suspended a lawyer for five years, for my read, for
- 2 criticizing and accusing a judge of bias.
- 3 And to me this case is a very, very chilling case.
- 4 Because if lawyers do know -- do have a feel for something
- 5 but don't have the evidence in hand, this case tells them to
- 6 keep their mouth shut or speak at very severe peril.
- 7 And I -- I -- my suggestion to the Commission is
- 8 that a very easy recommendation would be to legislatively
- 9 overturn the Surrick case so that lawyers can feel protected
- 10 when they -- if they choose to speak out.
- 11 I think probably also whistle blower protections
- 12 that should be considered by this court or by this
- 13 Commission for recommending -- recommendations to the
- 14 legislature. But the Surrick decision I know is a
- 15 particular -- to me a real problem that potentially kept
- 16 anyone who didn't -- who might have said something from
- 17 saying something.
- 18 BY MS. BENDER:
- 19 Q Ms. A and mom, thank you, very much for being here.
- 20 And I -- I'm sorry that you have to be here. There are
- 21 circumstances that brought you here. You said you might be
- 22 comfortable in telling us what got you into court to begin
- 23 with?
- 24 A Yeah. My sister had a little issue at my mother's
- 25 house, and she came to my father's house where I lived, and

- 1 my mother sent a police officer to get her.
- 2 And the police officer came to my house, and I was
- 3 trying to talk to him about what was going on, and he didn't
- 4 want to hear what I had to say. So my mother lives about a
- 5 mile and a half down the road. So I walked to her house,
- 6 and on the way there the police officer was passing me, and
- 7 I gave him the middle finger.
- 8 And he pulled over in the middle of the road on a
- 9 windy road, we live in the country, and got out of the car
- 10 and left the car running in the middle of the road with my
- 11 sister in the car and tried to arrest me for giving him the
- 12 middle finger.
- 13 So we had a little argument, you know. I didn't do
- 14 anything wrong. And he eventually arrested me and took me
- 15 to the police station. And from the police station I was
- 16 there for a few hours. My dad came to get me. And a few
- 17 weeks later I had to go to a meeting at the probation office
- 18 where they told me that I was going to have to go to court,
- 19 and that I really didn't need a lawyer because it wasn't
- 20 really a big deal.
- 21 And they sent me to the Public Defender's Office.
- 22 Me and my father talked about it, and I said it's not a
- 23 really big deal. So we agreed that we wouldn't hire a
- 24 lawyer. We would just get a public defender. And when I
- 25 went to court -- before we went into the courtroom I met the

- 1 public defender. She just kind of briefed me on -- you
- 2 know, like made sure she got the facts right on the case.
- 3 And we went into the courtroom, and we were
- 4 probably in there for two minutes in front of the judge.
- 5 He flipped his stack of papers in my face and told me this
- 6 was my record, and it was about this thick. (Indicating.)
- 7 And I didn't have a record. I never even had detention in
- 8 school. I was on the Honor Roll. I was a Girl Scout. I
- 9 was a member of the YMCA. I was in Bible school. I was in
- 10 every club, ecology, newspaper, year book, dance from middle
- 11 school to high school.
- 12 And he just told me to go sit down, and he put the
- 13 -- they put the shackles on me, and away I went to PA Child
- 14 Care.
- 15 MR. DILLER: I'd like to put out too that giving
- the middle finger to the police, or anyone else, is
- 17 absolutely not a crime, and there is myriad case law that
- 18 it's First Amendment protected. So on those facts she
- 19 committed no crime at all.
- 20 BY MS. BENDER:
- 21 Q Ms. A, how old were you at that time?
- 22 A I was 16.
- 24 previous record, but you met with a Public Defender's Office
- 25 A Um-hum.

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1 Q When did that happen? You said before the hearing?
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- 2 A The same day when we met with the --
- 3 Q The same day?
- 4 A -- probation. We went over to the public defender.
- 5 Q And how long were you sent to PA Child Care for?
- 6 A I was there about two months. I was there from the
- 7 beginning of October until the first in December. It was
- 8 like a week after December. And then I got sent to -- I got
- 9 sent to a place called Adelphoi Village outside of
- 10 Pittsburgh in Jeanette for about six more months because I
- 11 -- while I was in PA Child Care I had a psych eval with the
- 12 doctor who was --
- 13 MOTHER: Dr. Vita.
- 14 THE WITNESS: Who was the judge's brother-in-law.
- 15 And he told me that I had anger issues. I was narcistic and
- 16 a whole slew of other things that I'm not. And I went --
- 17 they were going to send me to Camp Adams, and then they told
- 18 me that I -- no, I needed more of like a structure. I don't
- 19 know. So he sent me to a girl's home.
- 20 BY MS. BENDER:
- 21 Q Can we -- I mean, this happened so fast. It's
- 22 almost -- you told the story as fast as it happened in court
- 23 almost. Can we just back up a wee little bit? When you
- 24 were in the courtroom did you admit to the charges?
- 25 A I don't -- I didn't say a word.

- 1 Q You didn't say a word, nothing?
- 2 A The public defender, all she said was good morning,
- 3 judge.
- 4 Q And that was it?
- 5 A Um-hum.
- 6 MOTHER: Threw the papers at her and sent her away.
- 7 BY MS. BENDER:
- 8 Q Okay. I hardly know what to say about that. What
- 9 else would you -- how did that affect you? I mean, here you
- 10 are, a young woman who's done everything that you knew how
- 11 to do right.
- 12 A Well, then at the time in PA Child Care I would say
- 13 it's a jail actually. Not to be disrespectful, but the
- 14 school there -- I asked them what would happen to my
- 15 academics when I went back to high school, how would I get a
- 16 grade? They said they don't give grades.
- 17 The work that we did, we colored. It was like
- 18 preschool. We colored. We did basic math, things that I
- 19 did in second grade. And when they sent me to Jeanette they
- 20 had to actually -- I completed every course that they had
- 21 there already.
- 22 They had to order one book for the classes for me
- for just me, and I taught myself. The teacher was busy with
- 24 -- not to say there was anything, you know, with other
- 25 girls, but they were just not the same academic level. They

- 1 were bad. They had gotten kicked out of other places. And
- 2 I taught myself, and I took my own tests, and I was my own
- 3 teacher there.
- 4 So I would say that kind of -- well, that affected
- 5 my -- my academics that year. But when I went back to
- 6 school I was back on the Honor Roll and back doing
- 7 everything I was doing.
- 8 And I right now attend Bloomsburg University with
- 9 criminal justice. And I'm in the SPA, Student Parent
- 10 Association, and Criminal Justice Society. And I'm studying
- 11 for my LSATS. I want to go to law school in Carlisle.
- 12 Q That's fantastic. It's amazing what you've been
- able to accomplish through what you've come through. Let me
- 14 ask you just a couple more questions about what happened
- 15 with the courtroom.
- 16 When you went -- did you go in front of Judge
- 17 Ciavarella for review hearings?
- 18 A No.
- 19 Q So there was no --
- 20 A I've never seen him in my life before.
- 21 Q So when you were in PA Child Care or when you were
- 22 in Adelphoi Village there were no hearings that --
- A Hum-um.
- Q For him to find out how you were doing there?
- 25 A Well, when I came home, when they were releasing me

1 from Adelphoi Village, I seen him the same day that I went

- 2 home.
- 3 Q The same day?
- 4 A Yeah. And he --
- 5 MOTHER: Months later.
- 6 THE WITNESS: He told me good job, and he doesn't
- 7 want me to see me back in his courtroom again. And it looks
- 8 like I made progress.
- 9 MR. DILLER: Could I bring something out?
- 10 MS. BENDER: Yes.
- 11 MR. DILLER: When you were in front of Judge
- 12 Ciavarella for the first time, even though as I stated
- 13 giving the middle finger isn't a crime, was the police
- officer there to testify about what you did?
- THE WITNESS: No.
- 16 MR. DILLER: Was there anybody who was an actual
- 17 witness who might have been there to testify about what you
- 18 might have done?
- 19 THE WITNESS: No.
- 20 MOTHER: Her sister. Her sister was there.
- 21 MR. DILLER: Did -- did anyone testify?
- THE WITNESS: No, no one spoke.
- MR. DILLER: And I bring that out to indicate that
- 24 guilt was assumed.
- 25 BY MS. BENDER:

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1 Q And the judge had a file when he was talking to
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- 2 you?
- 3 A I don't know what he had.
- 4 Q A file?
- 5 A He had something. It wasn't mine.
- 6 MOTHER: It certainly wasn't hers, no.
- 7 BY MS. BENDER:
- 8 Q But he did have something in his hand already?
- 9 A Um-hum.
- 10 Q Can you tell me how -- obviously you've overcome an
- 11 awful lot. You've overcome this experience. Can you tell
- me though how it has affected you otherwise?
- 13 A Well, while I was there I was depressed and upset
- 14 and things a normal person would be if they were taken from
- 15 their family. But I honestly don't think it -- I mean, I
- 16 get upset about it, but I don't think that it really
- 17 negatively affected me.
- 18 MOTHER: It actually made her strong, very strong.
- 19 And she'll make a difference in this state because she will
- 20 --
- MS. BENDER: Mom's going to make you cry, right?
- THE WITNESS: No.
- 23 MOTHER: She will overcome this.
- MS. BENDER: Now, I can see that it's hard for you,
- 25 mom. Do you want to tell us how it's impacted you?

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1 MOTHER: I can't talk about it without crying.
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- 2 THE WITNESS: Well, she has rheumatoid arthritis,
- and that is -- the doctor said that got worse -- well, it
- 4 started when I was there. And she said it was -- part of it
- 5 was due to the stress of that. And I was all the way in
- 6 Pittsburgh, so we live here. That's hours away from here.
- 7 That was so much travel, and somebody was there
- 8 every week, between her and my father, my sister, my
- 9 grandparents every week, every single week. There was one
- 10 week they didn't come because of a bad snow storm.
- 11 MOTHER: We wrote letters. She was able to come
- 12 home to visit I think every other weekend towards the end.
- 13 THE WITNESS: Starting Easter. I missed every
- 14 holiday until Easter.
- 15 BY MS. BENDER:
- 16 Q Is there anything else you would like to tell us
- 17 about this whole experience, anything we should -- what do
- 18 you want us to learn or do because of what happened to you?
- 19 A Well, I was just learning in school that the panel
- that oversees the judges and lawyers are judges and lawyers.
- 21 So not that you can do anything about it, but I think it's a
- 22 joke. Who's going to stop a judge and a lawyer if it's only
- 23 their peers who are watching over them?
- Q So that's one thing you would like to see changed,
- somebody watching over the judges and lawyers?

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1 A (Nods head up and down.)
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- 2 Q Anything else would you like to tell us?
- 3 A (Shakes head from side to side.)
- 4 MS. BENDER: I think you are a remarkable young
- 5 woman, and I congratulate you on all that you're doing.
- 6 THE WITNESS: Thank you.
- 7 CHAIRMAN CLELAND: Judge Woodruff.
- 8 BY JUDGE WOODRUFF:
- 9 Q Quick question. It's my understanding you were in
- 10 two placements?
- 11 A Um-hum.
- 12 Q The first one being PA Child Care?
- 13 A Um-hum.
- 14 Q And now when you went from there to Adelphoi was
- 15 there a court hearing?
- 16 A No.
- 17 Q So you -- there was an initial court hearing, and
- 18 then there was a court hearing at the end of your placement?
- 19 A Um-hum, yeah.
- 20 Q How long were you at PA Child Care?
- 21 A About two months.
- Q And how long were you at Adelphoi?
- 23 A About six.
- Q So it's like eight months before --
- 25 A Um-hum.

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1 Q In between you didn't see any --
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- 2 A Yeah.
- 4 A I seen a probation officer in PA Child Care. I
- 5 seen him -- well, I seen him, physically seen him before.
- 6 Q Okay.
- 7 A But I only spoke to him one time when he told me
- 8 that I was going to be leaving.
- 9 Q Okay. So the only review hearing that you had was
- 10 at the end of the eight months?
- 11 A Um-hum.
- JUDGE WOODRUFF: Thank you.
- 13 BY MR. LISTENBEE:
- 14 Q Judge. Ma'am, you said that when you were in court
- 15 you had a public defender, a female public defender there
- 16 with you?
- 17 A Um-hum.
- 18 Q Did she tell you about any appeals that you could
- 19 file after the hearing, or did she talk to you at all after
- 20 the hearing?
- 21 A I didn't speak to anybody afterwards. My father
- 22 actually then got a lawyer and tried to appeal it. They
- 23 said it would take too long, and it would cost some crazy
- 24 amount of money to do it. And it -- my time would run out
- 25 before I -- before I would get anything done with the

- 1 appeals.
- 2 MR. LISTENBEE: Okay. Thank you. That's very
- 3 helpful.
- 4 BY MR. MOSEE:
- 5 Q Judge. Was the police officer there at the
- 6 hearing?
- 7 A No.
- 8 Q Did --
- 9 A I didn't hear anything from him afterwards at all.
- 10 Q Did the judge even talk about the facts of the
- 11 case?
- 12 A He did say that I had no respect for authority, and
- if I had anything to say for myself, and that was it.
- MR. MOSEE: Okay. Did you have to make a financial
- 15 contribution to support her stays at both locations?
- MOTHER: Yes.
- 17 MR. MOSEE: Can you tell us about how much that
- 18 was?
- MOTHER: Honestly I don't remember.
- 20 THE WITNESS: Well, my father told me that it was
- 21 \$150 for child support. I don't know if he said every two
- 22 weeks or every month. I don't know. And then he had to pay
- 23 some kind of fees, supervision fees. And then in addition
- 24 to that, like all the travel all the way out there.
- 25 MOTHER: And in the beginning we had to pay

- 1 something too before we left when they took her away. They
- 2 sent us down to some place, and I had to pay like some
- 3 hundred -- a couple hundred dollars.
- 4 MR. MOSEE: Thank you.
- 5 BY MR. LEGG:
- 6 Q Ma'am, was there any discussion during this about
- 7 what's called a consent decree or anything of that nature?
- 8 A No.
- 9 Q Even with your defense attorney there was no
- 10 discussion about you being a first time offender?
- 11 A No.
- 12 Q What about with the Probation Department, any
- discussions with them about that?
- 14 A No. When we met with the probation before I went
- to court, like months before I went to court, she didn't
- 16 really do much except for make us argue. She kind of just
- 17 tried to bring up past issues and didn't really get through
- 18 much except for argument.
- 19 Q Do you recall the prosecutor being active at all at
- your hearing, or if a prosecutor was even there?
- 21 A Yeah, but I don't remember him saying much at all.
- MR. LEGG: That's all I have.
- 23 CHAIRMAN CLELAND: I hope you know that we wish you
- 24 well in your law studies.
- 25 THE WITNESS: Thank you.

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1 CHAIRMAN CLELAND: And that you graduate from law
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- 2 school and make us all proud.
- 3 THE WITNESS: Thank you. Well, I hope to be a
- 4 guardian ad litem so this doesn't happen to kids in the
- 5 future.
- 6 CHAIRMAN CLELAND: Good for you. And it's obvious
- 7 your mother is still proud. Thank you, very much for
- 8 coming.
- 9 MOTHER: I just have to say one thing. The woman
- 10 who was here before me, I agree with a lot that she said.
- 11 THE WITNESS: But she can't say it because she's
- 12 too upset.
- 13 MOTHER: I had contact with people too help, and
- 14 they turned me away because they said it wasn't -- couldn't
- 15 do anything, that the judge was going to do what he wanted
- 16 to do.
- 17 CHAIRMAN CLELAND: Okay. Thank you.
- MS. BENDER: Thank you.
- 19 CHAIRMAN CLELAND: A.L., good evening, I guess we
- 20 are now. Could you please raise your right hand to take an
- oath? Are you going to be testifying too?
- 22
- 23 A.L., called as a witness, being duly sworn,
- 24 testified as follows:
- 25 CHAIRMAN CLELAND: Thank you. Please be seated.

- 1 BY MR. ALLEN:
- 2 Q Welcome. I didn't know how you wanted to do this.
- 3 It's up to you. You certainly can read your statement if
- 4 you wish. Or if you want, I can ask you questions.
- 5 MR. DILLER: How would you prefer?
- 6 THE WITNESS: It doesn't really matter.
- 7 MR. DILLER: Why don't we start, and please
- 8 interject?
- 9 BY MR. DILLER:
- 10 O How old were you when you first encountered the
- 11 justice system?
- 12 A I was 13.
- 13 Q What was -- what were you accused of doing?
- 14 A I was charged with simple assault and harassment.
- 15 It started out with an argument with another girl in school.
- 16 Q And I'm just going to ask you not to talk about
- 17 some of the underlying facts, just what you were accused of
- 18 doing.
- 19 A Okay. I was accused of pretty much -- well, I was
- 20 fighting. And I got charged with simple assault and
- 21 harassment.
- 22 Q Okay. In school?
- 23 A Um-hum.
- Q By the way, you were 13. How old was the other
- 25 girl?

- 1 A She was 15.
- 2 Q Is she -- I mean, we can see that you are slight.
- 3 How -- was the other girl the same size as you?
- 4 A No.
- 5 Q What was she bigger or smaller?
- 6 A Bigger.
- 7 Q Okay. And what happened with the court system?
- 8 A I arrived in front of Ciavarella and --
- 9 Q Did you have to go before -- have like an interview
- 10 with the Probation Department first?
- 11 A No. I didn't go in front of anybody. I just got a
- 12 letter in the mail saying I had to go see him. I went to
- 13 see him June 27th, 2006, and he asked me if I pleaded guilty
- 14 to the fight, to the charges, and I said yes. And --
- 15 BY MR. ALLEN:
- 16 Q Not to interrupt you, did you have an attorney
- 17 there at the time?
- 18 A No.
- 19 Q Did anyone tell you you had the right to an
- 20 attorney?
- 21 A No.
- 22 Q I'm sorry to interrupt you. Go ahead.
- 23 A That's okay. And he asked me to plead guilty or
- 24 not guilty. I said guilty. He got pictures from the other
- 25 girl. And he looked at the pictures, and he looked at me,

1 and he said that I was to be remanded to detention. I went

- 2 to detention.
- 3 MR. DILLER: Where?
- 4 THE WITNESS: In PA Child Care. I was there from
- 5 June 27th to July 16th. And they transferred me for bed
- 6 space to Western PA Child Care July 16th of 2006. And then
- 7 they transferred me back down to Pittston, well, PA Child
- 8 Care, July 23rd. And then July 24th around 3 a.m. they took
- 9 me that same night to Camp Adams for bed space, and then
- 10 stayed there until July 25th.
- 11 I had court, and he -- I was only there for about
- 12 two minutes both times, and the second time he told me that
- 13 I was to go to Camp Adams for 90 days. I went there for 90
- 14 days, and I came home on probation. And then I had gotten
- into another argument with another girl, and I went before
- 16 the judge again. And I pleaded not guilty, and I was not
- 17 not guilty, and he remanded me back to detention. This was
- 18 March 20th of 2007. And he remanded me back into detention.
- 19 Then the probation officer, I do not remember his
- 20 name, he came to detention and he told me that my parents
- 21 were picking me up, and I was going to be released on
- 22 indefinite house arrest.
- 23 So I got put on the -- on the ankle monitor, and he
- 24 told me I would be on it for two weeks. And that was from
- 25 my probation officer, Mr. Philips. And after two weeks went

- 1 he told me that they didn't have any paperwork. It was
- 2 indefinite. So then I said okay. I was on the ankle
- 3 monitor for March to June.
- I got another probation violation. I don't
- 5 remember what the exact charges were for. And he sent me to
- 6 -- this was in July 20th of 2008 now. He took -- he put me
- 7 in front -- I went in front of Ciavarella. He sent me to PA
- 8 Child Care. And then at about 4:00 that afternoon he told
- 9 me I had to go up to -- well, the probation officer and my
- 10 staff from PA Child Care told me I had to be sent back up to
- 11 Western PA Child Care again for bed space.
- 12 And a couple days later -- I never went back to
- 13 court, but I got told that I was going to stay in Western PA
- 14 Child Care for six months. And then I went in front of the
- 15 judge January 9th of 2008, and that's when I got released on
- 16 indefinite probation.
- 17 BY MR. ALLEN:
- 18 Q When you originally -- you said you -- the original
- 19 first hearing you had in front of the judge, you had -- you
- admitted to charges then; is that correct?
- 21 A Yes.
- 22 Q Did the judge tell you what that meant to you, what
- 23 -- what it meant by admitting the charges?
- 24 A No. He just asked me if I pleaded guilty or not
- 25 quilty. I looked at my parents, and I knew I got into a

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1 fight. So I pleaded quilty thinking I got into a fight, so
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- 2 I'm guilty of fighting another person.
- 3 And then as soon as I pleaded guilty it was over,
- 4 and he told me I was to be remanded to detention.
- 5 MR. DILLER: When you pleaded guilty did anyone --
- 6 did the judge or anyone else say to you the things that the
- 7 Commonwealth would have to prove in order for you to
- 8 actually be guilty of the crime you were charged with?
- 9 THE WITNESS: No. After I pleaded guilty the
- 10 Defendant's parents said that they have pictures that they
- 11 would like the judge to see. He got the pictures. He
- 12 looked at them, and that's when he looked at me and said I
- 13 was to be remanded to detention, and it was over. He
- 14 grabbed me by the arm and told me to go with her.
- 15 I asked her where I was going. We went into a
- 16 small room on the right. She put the belt and the cuffs on
- 17 and the shackles, and I sat in the holding cell for about
- 18 three hours and went to detention after that.
- 19 BY MR. ALLEN:
- 20 Q During this hearing do you remember if there was
- 21 someone there from the District Attorney's Office?
- 22 A I do not. I don't recall seeing anybody other than
- 23 the Defendant and --
- 24 Q Well --
- 25 MR. DILLER: Well, you were the Defendant.

1 THE WITNESS: I mean the victim and who she was

- with, like who she was with.
- 3 BY MR. ALLEN:
- 4 Q You said you didn't have an attorney?
- 5 A No, I did not.
- 6 Q Did the judge explain to you what it meant to not
- 7 have an attorney? Did he ask you if you wanted an attorney?
- 8 A No.
- 9 Q And he never read you information about what your
- 10 rights are?
- 11 A Not that I can recall. I do not recall him saying
- 12 anything about -- the court hearing happened so fast. It
- 13 was pretty much I was guilty. He looked at the pictures,
- 14 and I was gone, and that was the end of it.
- 15 Q How do you feel about all this? What do you think
- 16 about the juvenile justice system?
- 17 A I feel that it -- it's horrible pretty much. I
- 18 didn't really learn anything out of it except the fact that
- 19 I'm a victim, and Luzerne County is pretty much corrupted.
- 20 And it's not really too much positive things that came to me
- 21 through it. I can't go to school. I can't be in big
- 22 groups. I can't go out with my friends.
- I want to be around my family a lot. My father had
- 24 a stroke. I couldn't see him for a long time. I was five
- 25 hours away right next to Ohio for six months. He's

1 disabled. My father lost his home. And I can't say there's

- 2 anything positive that came out of it for me.
- 3 MR. DILLER: Maybe I can ask you. Why did your dad
- 4 lose his home?
- 5 THE WITNESS: They told him in order for me to come
- 6 home January 9th of 2008 that he had to pay \$1,100. I don't
- 7 even know what -- he didn't even know what it was for, but
- 8 he just gave it to them because he didn't see me, and he
- 9 wanted me home. And he had to pay \$1,100 twice.
- 10 When I asked for home passes I told them my father
- 11 was sick. My father didn't tell me he had a stroke because
- 12 he didn't want me to be depressed, and he didn't want me to
- 13 get in any trouble because he wanted me to come home.
- I asked them if I could even have a day pass. I
- 15 didn't care if I was handcuffed and shackled. I at least
- 16 wanted to see my father for a little bit. I hadn't seen
- 17 him. He can't drive five hours. He was disabled. They
- 18 went over it and told me that since my father -- they got
- 19 told my father wasn't on his death bed, so I wasn't allowed
- to see him unless he was on his death bed.
- 21 MR. DILLER: Do you want to stop?
- MS. BENDER: You can stop.
- MR. DILLER: Do you want to stop?
- 24 THE WITNESS: Maybe.
- 25 MS. BENDER: Are you okay to answer some other

- 1 types of questions? If not, it's okay. We can stop.
- THE WITNESS: Yeah, I'm okay.
- 3 BY MS. BENDER:
- 4 Q You talked about getting transferred from place to
- 5 place to place. One time you said at 3:00 in the morning.
- 6 A 3:00 in the morning they called my father, and he
- 7 asked them why I was getting transferred at 3:00 in the
- 8 morning when I just -- I mean, I came home -- I came back to
- 9 detention that night. I arrived there around 11 p.m. They
- 10 woke me up at 2:30, told me to get dressed, and me and
- 11 another girl went to Camp Adams because there was bed space
- 12 from people that, I guess, was coming from police stations
- or something.
- 14 Q So obviously there were no hearings at that time of
- 15 night? You just got transferred?
- 16 A No, just got transferred.
- MS. BENDER: Mom, would you like to tell us --
- 18 AUNT: I'm her aunt.
- 19 MS. BENDER: Aunt then. Would you like --
- 20 AUNT: Only thing I know, I tried to help her in
- 21 2006 and 2007 because I knew she shouldn't have been locked
- 22 up, and I got nowhere with that. I just, for my brother
- 23 because he was disabled, tried to help him because he's a
- 24 single father. And I tried to get her some kind of help to
- 25 get her out. There was nothing I could do.

- 1 BY MS. BENDER:
- 2 Q During all of this did you have psychologicals or
- 3 psychiatric evaluations or anything?
- 4 A I had a psychological evaluation July 13th with --
- 5 I don't remember his name, the doctor. And he told me that
- 6 he was going to recommend me to be home, to get released to
- 7 go home and have Act weekends at Camp Adams for three months
- 8 instead of spending the whole three months there. But I
- 9 didn't even see him at the court hearing the next time I
- 10 went there.
- 11 Q So that never happened?
- 12 A No. I did the three months straight at Camp Adams.
- 13 I also saw him after I got released in 2008, and he asked me
- 14 if I did the Act weekends. And I told him I never had no
- 15 Act weekends. I did a whole three months. And he was
- looking through his files, and he told me that he didn't
- 17 understand why. He thought I was going to be doing the Act
- 18 weekends for three months.
- 19 MR. DILLER: You mentioned that you can't go to
- 20 school anymore?
- 21 THE WITNESS: No, I cannot.
- MR. DILLER: Why is that?
- 23 THE WITNESS: I can't be in big crowds. I can't be
- 24 around other -- I don't know how to say it. I can't really
- 25 -- I don't know if it's anxiety. I've been diagnosed with

- 1 anxiety and post-traumatic stress disorder. I can't -- if
- 2 there's somebody like looking at me, I want to say, what are
- 3 you -- like I can't be around in groups of people anywhere.
- 4 I like to stay home. I like to be around my parents a lot.
- 5 When I go out, if I go out, I always make sure my
- 6 sister is with me, one of them, and they always come. I
- 7 can't be away from my family. So that's why I went and got
- 8 home schooling. I got a medical reason, and I got home
- 9 schooled. And now I'm a straight A student even though I'm
- in home schooling. It's my last year.
- 11 BY MS. BENDER:
- 12 Q Were you in -- you were in regular school before?
- 13 A Yes. I was in regular school before. I tried to
- 14 go back to school, but it felt like I couldn't -- I don't
- 15 know if it was -- I can't completely blame it or anything on
- being locked up, but I can say that since I came home from
- 17 only being with the same people every day after day after
- 18 day I can't -- I couldn't go from one period to another
- 19 period in my classes. I couldn't go from sitting in a --
- 20 like, you know, for an hour in first period and then going
- 21 and having to see all those people in the hallways for next
- 22 period.
- I couldn't really talk to teachers. I couldn't
- 24 really talk to anybody if I had a problem. I would go to
- the nurse, and I'd call my parents and tell them I'm sick.

- I need to come home. And then I just stopped going to
- 2 school. I was getting truancy fines. I didn't care. My
- 3 parents used to try to walk me to school, but I could not.
- 4 I just couldn't stay there. So that's why we had to figure
- 5 something out.
- 6 Q Are you getting As now?
- 7 A Yeah.
- 8 Q Tell everyone what your future plans are?
- 9 A Going to college for criminal justice to be a
- 10 private lawyer.
- 11 Q And before that do you have plans?
- 12 A I'm thinking about going to Coast Guard after I get
- out of high school.
- MS. BENDER: Other questions that anyone else has?
- 15 BY JUDGE UHLER:
- 16 Q Just who was the they that said you had to pay
- 17 \$1,100?
- 18 A I don't know who it was. My father knows, but I
- 19 don't know. I don't even know what he had to pay \$1,100
- for, but I don't really think he knew what the \$1,100 was
- 21 going towards. But he just knew that he had to pay it or
- 22 they were going to give me another six months up in Western
- 23 PA Child Care. They weren't going to release me.
- 24 Q The -- you talked about the girl and her family in
- 25 the courtroom. Do you know whether or not there was a

1 victim's advocate from the DA's Office helping them at this

- 2 hearing?
- 3 A I don't -- I don't know. I don't recall seeing
- 4 anybody.
- 5 JUDGE UHLER: Okay. Thank you.
- 6 CHAIRMAN CLELAND: Thank you, very much for being
- 7 with your -- being with us and being brave enough to do
- 8 this. And I think you and A.A. are going to be a pretty
- 9 formidable law firm. Good luck to you.
- 10 THE WITNESS: Thank you.
- 11 CHAIRMAN CLELAND: E.H. Good evening. Are you
- 12 both going to testify?

13

- 14 G.H. AND R.H., called as witnesses, being duly
- sworn, testified as follows:

- 17 MS. BENDER: Let me just repeat, thank you for
- 18 being here.
- 19 CHAIRMAN CLELAND: Just for the record, we have
- 20 E.H.
- 21 MOTHER: G.H and R.H.
- 22 CHAIRMAN CLELAND: G.H. and R.H.
- MS. BENDER: E.H. is their daughter.
- 24 CHAIRMAN CLELAND: Okay. Fine. Thank you.
- 25 BY MS. BENDER:

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1 O Thank you for being here. And as we've said to
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- 2 everyone who's been brave enough to come forward, I'm sorry
- 3 that you have to be here. But we're really glad that you
- 4 came to help us tonight.
- 5 When we talked a little bit earlier you said that
- 6 you would be willing to tell us a little bit about what
- 7 brought your daughter to court in the first place.
- 8 A Right. In 2005 my daughter was involved in a
- 9 accidental rock throwing. She was out with her friends
- 10 throwing rocks over the telephone wires to see who could
- 11 throw the highest. One of the neighborhood children come
- 12 out and actually got hit in the mouth, and her mother
- pressed charges, even though it was an accident.
- 14 And they made a big deal, and three months later
- she ended up in court in front of Mr. Ciavarella.
- 16 Q How old was your daughter?
- 17 A She was 15 at the time.
- 18 Q Okay.
- 19 A She was adjudicated a juvenile and sentenced to
- 20 indefinite probation. We had problems with her because once
- 21 she was put on indefinite probation she didn't see any light
- 22 at the end of the tunnel, and she totally went right off the
- 23 wall.
- 24 And by that I mean she was facing a lot of
- depression, a lot of anger issues because she didn't feel

- 1 like it was right, and she started running away.
- When she ran away the one time in January of 2006,
- 3 which is right before she turned 16, her and her two friends
- 4 went to this man's house who is -- I don't know if I'm
- 5 allowed to say his name. Am I allowed to say his name?
- 6 MR. DILLER: Don't say his, ma'am.
- 7 THE WITNESS: But he went and bought them booze got
- 8 them drunk, and then while she was unconscious raped her.
- 9 For three weeks we had no idea what was wrong with my
- 10 daughter other than that she was angrier than usual, and she
- 11 didn't know how to deal with things.
- 12 We don't know how to deal with her. We tried to
- 13 get her into more counseling. She was -- her TSS was there
- 14 trying to help us. And the next thing we know February 13th
- 15 we get a phone call from her school, and we were told to go
- 16 pick her up at school because my daughter and her two
- 17 friends were drunk. They went to school drunk.
- 18 We got there. My daughter's in the back of one
- 19 cruiser. The other girl is in the back of another cruiser.
- 20 And the third girl had been taken to the hospital. The
- 21 probation officer at the school who was her probation
- 22 officer then proceeded to tell us that she was screaming
- 23 rape, and that the other girl that was in the other cruiser
- 24 was backing her up saying that she had been raped.
- 25 The school did nothing except make her resign from

- 1 the school. We had to enroll her in another school. Before
- 2 that though we ended up -- her probation officer told her
- 3 that -- told us that day, take her home, let her sober up,
- 4 and then bring her down to Penn Place the next day, which is
- 5 what we did.
- 6 We went to the Probation Department like he told
- 7 us, and the next thing I know is they told us that they were
- 8 going to send her to PA Child Care, for us not to get in
- 9 contact with her for a couple days, not until the hearing
- 10 was set for her to go in front of the judge. We didn't see
- 11 her for a couple days.
- 12 Q Could we stop for one minute so that I can
- 13 understand? The first time that your daughter was in court
- 14 did you have -- did she have an attorney?
- 15 A Yes. We had my worker's comp attorney. He was
- 16 just there just to make sure everything went okay the first
- 17 time.
- 18 Q And that was the time she got probation?
- 19 A Right.
- 20 Q And so this will be the second time she's coming in
- 21 front of the judge?
- 22 A Right, right.
- Q Okay.
- 24 A We found out when the hearing was, and my husband
- 25 and I decided that we were going to try to sneak in to see

- 1 the judge, which we did. 8:00 in the morning we're right
- 2 there sharp at Penn Place, and we're asking people, how do
- 3 you get to Judge Ciavarella's office? We want to go talk to
- 4 him. Because I felt like he needed to know that this kid
- 5 had been raped.
- 6 And just for the record, her rapist is in jail
- 7 right now thanks to my daughter's testimony. So he can't
- 8 hurt anybody else's kid. I mean, she -- I'm not saying
- 9 she's perfect, because she wasn't, but she did not deserve
- 10 what she got. She did not deserve to be sent to Vision
- 11 Quest and not get counseling to where she's now a nut case
- 12 who doesn't get --
- 13 BY MS. BENDER:
- 14 Q Wait.
- 15 A Don't say that.
- 16 Q Wait. You went to court on the charges that your
- 17 daughter was drinking?
- 18 A Yes.
- 19 Q In the school?
- 20 A Yeah. We did sneak in to see the judge, and we did
- 21 tell him.
- 22 Q You snuck in to see the judge, and you told him
- about your daughter's situation and what had happened to
- 24 her?
- 25 A Yes.

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1 MR. DILLER: What did your judge say to you when
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- you told him your daughter's been raped?
- 3 THE WITNESS: He said it does not matter. She has
- 4 to pay for what she did, and do not mention it in my
- 5 courtroom.
- 6 BY MS. BENDER:
- 7 Q So was the hearing the same day?
- 8 A Yes.
- 9 Q Okay. So you went into the courtroom, and what
- 10 happened after that?
- 11 A We went into the courtroom. We were standing up
- 12 there. He already had everything decided. He said Mrs. H,
- we're going to remand your daughter back to PA Child Care.
- 14 We're going to have a psych eval done on her, and then I
- 15 will decide what to do with her.
- And that's what they did. They sent her back
- 17 there. During that time that she was there the day of the
- 18 psych eval we go down there because Dr. Vita had wanted us
- 19 to be there for some reason. And we arrived to find my
- 20 daughter is totally hysterical.
- 21 They switched rooms, and the girl that they
- 22 switched her room with had hepatitis B. They did not switch
- 23 the toothbrushes. Nobody told her the toothbrushes were not
- 24 switched, and she used that toothbrush. She was hysterical.
- 25 It took us almost three months before they could get the

- 1 tests to make sure she didn't have the hepatitis B.
- 2 And we tried to calm her down. We got her to where
- 3 she was okay. And then after the psych eval we went home.
- 4 And we're waiting to hear, because we were told by the
- 5 judge's officers in the court and also by the probation
- 6 officer, you will get a phone call from us telling you when
- 7 the hearing is so that you can be there.
- 8 Q Before the hearing did you talk to Dr. Vita at all
- 9 about what he was going to recommend based on the psych
- 10 eval?
- 11 R.H.: Yeah. We talked to him, and he says that
- 12 she got all the hostility built up in her, and he's going to
- 13 send her home.
- MS. BENDER: So that he was recommending that she
- 15 be sent home?
- 16 R.H.: Yeah, recommending to the judge.
- 17 BY MS. BENDER:
- 18 Q Okay.
- 19 A But she didn't get sent home.
- Q What happened?
- 21 A What happened was this one Tuesday I'm upstairs.
- 22 He's down in the cellar doing his stuff, and I'm upstairs on
- 23 my laptop. And I get this phone call from Philip Nardiello,
- 24 who was the Vision Quest probation officer, welcoming my
- 25 daughter -- welcoming me and my husband and my daughter to

- 1 the Vision Quest Program, that the hearing that they had
- 2 this morning went so well, and it was so good that -- you
- 3 know, this will do her so good.
- 4 And I went woe, woe. What the heck are you
- 5 talking about? What hearing? And he says, we had the
- 6 hearing today. And I said, well, how come we weren't
- 7 notified? Oh, Ms. H, you were notified. We were never
- 8 notified of that hearing.
- 9 My daughter to this day thinks that we abandoned
- 10 her that day, that we didn't care enough to go. And that is
- 11 terrible for any child to feel, especially when she's been
- 12 locked in a cold, heartless facility like PA Child Care to
- 13 begin with where you're not allowed to hug your kids.
- 14 You're not allowed to kiss them. You're not allowed to
- 15 touch them.
- 16 Kids in this juvenile system now do not have any
- 17 rights whatsoever. The common criminal, murderer has more
- 18 rights than what my daughter had, and that's wrong. And
- 19 that's why I'm here today, because I want you guys to do
- 20 something about it.
- 21 And she was sent to Vision Quest, which was totally
- wrong for her.
- 23 Q And you found that out by telephone?
- 24 A Yes.
- 25 Q How long was she sent there for?

- 1 A She was sent there the end of March to around -- I
- 2 think it was the end of June where she ended up getting sent
- 3 to the Meadows, which is a psychiatric hospital.
- 4 Q Okay.
- 5 A For cutting. She took a pencil and started cutting
- 6 herself.
- 7 Q And how long was she at the Meadows?
- 8 A She was there for two weeks, and then they sent her
- 9 back to PA Child Care.
- 10 Q There was no hearing though?
- 11 A There was -- I think wasn't there -- was there a
- 12 hearing after she --
- 13 R.H.: There was no hearing until she come back --
- 14 when she come back from the Meadows she got -- it's called
- 15 FTA, failure to adjust.
- 16 G.H.: Failure to adjust.
- 17 R.H.: And that's when Ciavarella decided to send
- 18 her to another placement.
- 19 G.H.: And that was Bridgeview, which is in
- 20 Wilkes-Barre. And she was there -- she excelled there
- 21 because it was close to home. It went like Vision Quest,
- 22 which was four hours away from us.
- 23 R.H.: It was family oriented.
- 24 G.H.: We were there. My mother, my husband,
- 25 myself, my other daughter would go and visit her a couple

- 1 times a week, and she excelled there. Then she got out of
- 2 there. She still kept having these problems from having
- 3 been locked up from Vision Quest and worrying about this.
- 4 And she's gotten where she's -- I don't know if you
- 5 would call it psychotic, but she worries about everything.
- 6 She can't be around us without feeling anger. That's why
- 7 she's not here now. We didn't even tell her we were coming
- 8 because we didn't want her to be upset emotionally.
- 9 BY MS. BENDER:
- 10 Q While she was in any of these placement sites did
- 11 she receive any help for --
- 12 A The rape?
- 13 Q -- the rape?
- 14 A No, no, not a bit. This is what my problem with
- 15 his system is. He took her. We had victims resources
- 16 already set up for her. We had counseling already set up
- 17 for her. He totally disregarded any of that and sent her
- 18 away anyhow. And he's almost destroyed my family.
- 19 Q I asked you earlier what your relationship with
- 20 your daughter is now. Do you want to share that?
- 21 A We're -- we're close, but we argue all the time
- 22 because she is afraid to trust anybody. And if I tell her
- you need to do this, and you need to do that because this
- 24 will help you, she will not do it because she doesn't trust
- 25 me anymore.

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1 She doesn't trust any doctors. She will not go to
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- 2 counseling. I'm this far -- I'm hoping to get her back into
- 3 counseling, but I don't know whether she's going to go or
- 4 not.
- 5 Q How old is she now?
- 6 A She'll be 19 in January.
- 7 MR. DILLER: We've heard a lot about how angry she
- 8 was, but I -- you know, it's good to remember she was like a
- 9 young girl. And this is just a copy of a letter she sent to
- 10 her mom and dad. And you can see it has all kinds of hearts
- on it. And at the bottom it says I heart you both. So it's
- 12 worth remembering that whatever issues she had, she was like
- 13 a young, vulnerable girl.
- 14 G.H.: Right.
- 15 BY MS. BENDER:
- 16 Q Sure.
- 17 A Can I say one more thing?
- 18 Q Absolutely.
- 19 A My daughter right now -- and it's common knowledge
- that when you have a rape victim who does not get treated,
- 21 she either goes very promiscuous or --
- MR. DILLER: Don't.
- THE WITNESS: No.
- 24 BY MS. BENDER:
- Q Okay. We can just skip that part.

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1 A All right. I'll withdraw that.
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- 2 Q Obviously you -- it's hard for you to --
- 3 A Yes, it is.
- 4 Q -- trust the system anymore?
- 5 A Yes, it is. It is. The only thing --
- 6 Q What could we do as commissioners, what could we do
- 7 to help restore your confidence in the system?
- 8 A I don't know. I'll be honest with you, make it
- 9 more available, make more help. Telephones where people
- 10 know that they can call and get more help. Not just a
- 11 nation -- or what do you call it, a state help line, but
- 12 like a help line that's strictly for the parents and the
- 13 children who have gone through --
- 14 Q This system?
- 15 A -- what my kid's gone through, what all of those
- 16 children have gone through.
- 17 R.H.: I think it's -- what you guys should try to
- 18 do is give these kids rights, to know that they have rights
- in the juvenile justice system.
- 20 G.H.: Right, right.
- 21 R.H.: Because what was taken off of these kids,
- 22 these kids didn't even know they had the rights they had.
- 23 They were treated like common ordinary criminals, and it
- 24 does so much damage to a young child like that. And it -- I
- 25 mean, our -- our daughter is withdrawn. She's -- she

- 1 doesn't have no goals in life. She used to have goals in
- 2 life. She don't have nothing now. We worry about her. She
- 3 don't live home no more.
- 4 G.H.: Yeah.
- 5 R.H.: And, I mean, there's -- it's a traumatic
- 6 affect.
- 7 G.H.: She had to quit school because the education
- 8 system in those places are lousy.
- 9 R.H.: She tried to go back to school twice, and
- 10 she couldn't do it because she -- every time she was
- 11 excelling or doing something in school, either at PA Child
- 12 Care or a placement or Vision Quest she was always moved to
- 13 another one, moved to another one. And the kid didn't even
- 14 know what grade she was in, what to start her in.
- 15 MS. BENDER: We've heard from a lot of moms this
- 16 evening. I'd like to hear from dad's perspective. How has
- 17 this impacted you?
- 18 R.H.: Terrible. Terrible. Like she says, our
- 19 family just fell apart. It's like when Ciavarella took my
- 20 kid he released a monster back to me. I mean, we tried
- 21 doing everything for her, but she tries -- she blames us for
- 22 putting her where she is. And it was all Ciavarella's ill
- 23 doings that did this. And I got a lot of hate and a lot of
- 24 anger in side me for that man. I just --
- 25 MS. BENDER: That would be pretty common feeling.

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1 G.H.: And we have gone to the newspapers.
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- 2 R.H.: I contacted the Judicial Board, the conduct,
- 3 through the computer, and I never heard anything. I also
- 4 contacted the JLC. JLC never even come back and -- didn't
- 5 even reply to our e-mails. But now when it comes forward
- 6 and all these kids are affected like they are, you know,
- 7 it's too late. Now somebody's going to hopefully do
- 8 something.
- 9 MS. BENDER: Other Commissioners have questions?
- 10 MR. HOROHO: Question, going back to that hearing
- 11 that you didn't receive notice of, did you ever receive an
- 12 explanation as to why you weren't notified of that hearing?
- 13 R.H.: No. We went to the -- we went to the next
- 14 hearing in front of Judge Ciavarella when he was sending her
- 15 to another placement, and we made it known that we were
- 16 never notified. And he said, did you notify the parents?
- 17 And the clerk went, yeah, I notified them. Okay. He
- 18 notified you.
- 19 G.H.: But they never did, not ever.
- 20 BY MR. HOROHO:
- 21 Q Was your daughter notified? Do you know?
- 22 A She was in PA Child Care.
- 23 Q She was notified?
- 24 A Yeah, she was brought from PA Child Care.
- 25 Q How about your probation -- her probation officer?

1 Did you ever offer -- ask them to give you an explanation of

- why you weren't notified?
- 3 R.H.: No.
- 4 G.H.: No. They claim we were, but we were not
- 5 notified.
- 6 R.H.: I mean, we -- we'd be there because we
- 7 called our child ever since day one. And we traveled 200
- 8 miles down the south mountain in Pennsylvania --
- 9 G.H.: Lost a vehicle.
- 10 R.H.: -- every other weekend to visit her. I
- 11 mean, we would be anywhere for this kid. And we would not
- 12 miss that hearing, because I was looking forward to going in
- 13 front of him before he send her away again. But he just
- 14 sent her right away.
- 15 BY MR. HOROHO:
- 16 Q Now, you were commenting about on the website of
- 17 the Judicial Conduct Board. Is that the website that you
- 18 went on?
- 19 A Yes, the website.
- 20 Q And we heard testimony from the chief counsel that
- 21 the website is much easier for the public to get on and file
- 22 a complaint. Did you find that to be accurate?
- 23 A Yes.
- Q Did you actually file a complaint?
- 25 A Yes. I'll take a lie detector test. I filed a

- 1 complaint, and I never heard anything about it.
- 2 Q You never received a response?
- 3 A Nope.
- 4 Q You actually -- did you do it online, or did you
- 5 send something in?
- 6 A I done it online. Because I told my wife, I said,
- 7 we got to do something. I says because, I mean, this guy is
- 8 -- I don't know what he's trying to do. So I'm trying to
- 9 find out who his boss is. And I researched the internet,
- 10 and I found out that Judicial Board of Conduct.
- 11 Q Okay.
- 12 A And I did e-mail them, but they never replied back
- 13 to me.
- 14 CHAIRMAN CLELAND: Judge Uhler. I'm sorry. I
- 15 thought you were finished.
- 16 BY MR. HOROHO:
- 17 Q When did you do that?
- 18 A When did I do that?
- 19 G.H.: I believe that was -- I think it was the --
- 20 R.H.: She was locked up about a year, I think.
- 21 G.H.: 2007, yeah.
- 22 CHAIRMAN CLELAND: Did you by any chance keep a
- 23 copy of what you sent?
- 24 R.H.: This is what I had told the investigator. I
- 25 says, I'm trying to find that e-mail because, see, I

- 1 switched processors on the computer, and I got my other one
- 2 up in the attic. And I'm trying to find that. Because if I
- 3 find it, it's going right to him.
- 4 CHAIRMAN CLELAND: We'd like to see that.
- 5 R.H.: We did contact Governor Rendell, and we did
- 6 ask him as well. And he's seen the letters, and he referred
- 7 the letters to Richard Gould.
- 8 CHAIRMAN CLELAND: Judge Uhler.
- 9 BY JUDGE UHLER:
- 10 Q Speaking of Richard Gould, at the time of the
- 11 incident at the school where your daughter and someone else
- 12 -- her friend came apparently under the influence and she
- 13 was yelling rape and the friend was confirming that and that
- 14 was also discussed, I gather, with the probation officer the
- 15 following day; is that correct?
- 16 A Yes.
- 17 Q Was there -- was there a process known as child
- 18 lining undertaken at that time that you have a prompt
- 19 inquiry from the Department of Public Welfare surrounding
- 20 these investigations of the rape?
- 21 A No. Well, we did have though -- she was -- she did
- 22 testify about a month and a half later in April.
- 23 Q Of that --
- 24 A In front of a closed circuit TV over on -- where
- 25 that Thomas D. Saxton building is where he was on the TV and

- 1 her and I were in the room. And she was testifying to the
- judge there against -- that's the only thing.
- 3 O This is a month and a half after the issue that
- 4 occurred at the school?
- 5 A Yeah. She was already in Vision Quest.
- 6 Q Okay. So a month and a half after you took her to
- 7 Penn Place she was testifying, so charges were promptly
- 8 filed then against this individual for rape?
- 9 A Yeah. He's in jail right now.
- 10 Q I understand that.
- 11 A Yes.
- 12 Q But were charges promptly filed?
- 13 A Yes. He was -- I've got papers stating that.
- 14 R.H.: In PA Child Care they talked to her when we
- 15 brought it to their attention.
- 16 G.H.: In September of 2006 he pled guilty.
- 17 R.H.: And she made a deposition in PA Child Care.
- 18 She wrote a letter of what happened to her and then was
- 19 given to the proper authorities.
- 20 BY JUDGE UHLER:
- 21 Q Were there ever any review hearings surrounding how
- 22 your daughter was doing in placement before Judge
- 23 Ciavarella?
- 24 A No. Because there was only the FTA, the failure to
- 25 adjust hearing.

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1 JUDGE UHLER: I have nothing further.
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- 2 CHAIRMAN CLELAND: I'm advised by counsel that
- 3 apparently there's a letter confirming the date of the
- 4 conviction that you can supply. You don't have to do it
- 5 now, but I think he said he's aware.
- 6 MR. DILLER: Okay. I may have. I'm not sure.
- 7 G.H.: I might have it, because I have a whole
- 8 bunch of them.
- 9 MR. DILLER: But it sounds like the hearing that
- 10 she was describing where the -- he was describing was the
- 11 preliminary hearing.
- 12 G.H.: This one right here, yeah.
- MR. BRESLIN: Yeah, let me have all of them,
- 14 please.
- 15 G.H.: Here, I'll just give all of them to you.
- 16 CHAIRMAN CLELAND: This appears to indicate that it
- was a guilty plea on December 1st, 2006.
- MR. DILLER: Concerning the rape?
- 19 CHAIRMAN CLELAND: Statutory.
- 20 G.H.: Right. But she testified like in April of
- 21 that year.
- MR. MOSEE: Preliminary hearing maybe.
- 23 G.H.: Yeah. In front of that -- where he was on
- 24 the TV screen.
- 25 MR. DILLER: That would be a preliminary hearing in

- 1 this county.
- 2 CHAIRMAN CLELAND: It appears it was conviction for
- 3 unlawful contact to a minor, F2. Sentencing scheduled for
- 4 March 12th, 2007.
- 5 MR. DILLER: I also have a copy here of a May 14th,
- 6 2008 letter concerning their contact with Governor Rendell's
- 7 website.
- 8 CHAIRMAN CLELAND: Mr. Mosee, you had questions.
- 9 BY MR. MOSEE:
- 10 Q Before your daughter was sent to Vision Quest you
- 11 indicated that Dr. Vita promised that his recommendation was
- going to be that she come home?
- 13 A Yeah. He led us to believe that she was going to
- 14 be coming home.
- 15 R.H.: We -- excuse me.
- MR. MOSEE: I'm sorry. Go ahead.
- 17 R.H.: We talked to him in the Penn Place when he
- 18 was going out the door. We asked, you know, what's his --
- 19 going to be his recommendation? He says, oh, she got a lot
- of anger inside of her, but we're going to send her home.
- 21 BY MR. MOSEE:
- 22 Q Did you ever see his written evaluation and
- 23 recommendation?
- 24 A No, we never saw the -- we never saw his
- 25 recommendation, but we did get papers.

- 1 R.H.: I think --
- THE WITNESS: We did get papers.
- R.H.: -- we requested to get papers.
- 4 THE WITNESS: Yeah, that showed what he thought of
- 5 her behavior and stuff like that.
- 6 BY MR. MOSEE:
- 7 Q Was it consistent with what he told you?
- 8 A I didn't think so. Did you?
- 9 R.H.: No.
- 10 MR. MOSEE: Mr. Diller, did you ever get the
- 11 evaluation?
- 12 MR. DILLER: No, I did not represent the family at
- 13 the time.
- 14 THE WITNESS: Yeah.
- MR. DILLER: But no.
- 16 BY MR. MOSEE:
- 17 Q Okay. I'd be interested to see that evaluation to
- 18 see whether or not it reflected what he told you.
- 19 A All right.
- 20 R.H.: I do have a copy of it at home.
- 21 THE WITNESS: Yeah, because we saved all of them.
- I was going to bring it tonight, and then I thought, well,
- 23 maybe I just grabbed that stuff.
- 24 CHAIRMAN CLELAND: Judge Woodruff.
- 25 MR. DILLER: And I'm just going to just confirm as

1 I look through every piece of paper to see if I do have it.

- 2 CHAIRMAN CLELAND: Judge Woodruff.
- 3 BY JUDGE WOODRUFF:
- 4 Q Yes, just a couple questions. I understand you
- 5 went to see Judge Ciavarella?
- 6 A Um-hum.
- 7 Q Did you go to his chambers?
- 8 A Yes. We didn't even know it was him because I --
- 9 we had never even seen him before.
- 10 Q Okay.
- 11 A And the guard that led us in there told us to sit
- down off to the side, which we did. And there was a short
- 13 little man making his own coffee and stuff like that. He
- 14 says, can I help you? And I says, yes, we're looking for
- 15 Judge Ciavarella.
- 16 Q Okay.
- 17 A And he says, well, what can I do for you? And I --
- 18 that's when I told him. We need to speak to you about my
- 19 daughter.
- 20 Q Okay. Did you -- did you introduce yourself? Did
- 21 you tell him exactly who you were?
- 22 A Yes.
- Q Okay. And he still had talked with you at that
- 24 time?
- 25 A Yes. That's when he said it doesn't matter. It

- does not matter. She has to be punished for what she did.
- 2 Q Okay. And then later there was a hearing later
- 3 that same day?
- 4 A Yes.
- 5 Q And in that hearing did you try to say anything at
- 6 that time?
- 7 A He told us not to. He said do not bring it up in
- 8 my court.
- 9 Q Okay. Thank you.
- 10 A Which we didn't understand why.
- 11 Q Okay. Thank you.
- 12 A Thank you.
- MR. LISTENBEE: No questions.
- 14 CHAIRMAN CLELAND: Anyone else? Again, let me
- 15 repeat the appreciation that we all feel as members of this
- 16 Commission as we exercise our responsibility to address some
- of the things that you have brought to our attention
- 18 tonight. And, again, thank you, very much for your courage
- 19 for being here and being able to do this in a public forum.
- It will be helpful not only to us, but maybe to
- 21 many other families who have the opportunity or will have
- 22 the opportunity to see this.
- THE WITNESS: Thank you for being here for us, and
- 24 I want to thank the senators and the representative that
- 25 have helped along this too.

1	CHAIRMAN CLELAND: Thank you.
2	THE WITNESS: Thank all of you very much.
3	CHAIRMAN CLELAND: I would ask to the extent that
4	there's any media left in the room that that you extend
5	some consideration and courtesy to the family members and
6	the juveniles that have testified here so that we can
7	protect whatever measure of privacy they've been willing to
8	sacrifice to come and assist us and not to make their
9	problems more difficult.
10	With that we'll stand in recess until 9:00 tomorrow
11	morning.
12	(Whereupon, the hearing was adjourned at 9:28 p.m.)
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1	I hereby certify that the proceedings and evidence
2	are contained fully and accurately in the notes taken by me
3	on the hearing of the above cause, and that this is a
4	correct transcript of the same.
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9	Date Donna E. Gladwin, RPR
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