1 IN THE COURT OF COMMON PLEAS OF 2 CLARION COUNTY, PENNSYLVANIA 3 COMMONWEALTH OF PENNSYLVANIA 4 NO. 21 SA 2015 VS. 5 NICKOLAS KOSLIN 6 7 8 9 10 Transcript of proceedings had in open court 11 in the Clarion County Courthouse, Courtroom No. 1, on 12 September 16, 2015, in front of The Honorable James G. Arner, President Judge of the Court of Common Pleas of 13 14 Clarion County. 15 16 17 APPEARANCES: 18 Drew Welsh, Esquire Clarion County Assistant District Attorney 19 Nickolas Koslin, the Defendant 20 Appeared Pro Se. 21 22 23 Transcribed by: 24 Tracey Geci Duncan Court Stenographer & Notary Public 25 724.630.5416

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                MR. WELSH: Your Honor, Mr. Koslin had ten
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    criminal complaints filed for bad checks by Evermoore's
3
    Restaurant.
                 I talked to Mr. Koslin before court began.
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    He indicated to me generally that he wants to plead
5
    guilty to all these offenses. His primary concern is
6
    getting on some type of affordable payment schedule with
7
    the magistrate's office. The schedule that they had set
8
    was not conducive to him being able to make those
9
    payments, however, he is accepting responsibility for
10
    the bad checks and just asking for your consideration of
11
    his financial situation.
12
                THE COURT: What is your financial
13
    situation?
14
                THE DEFENDANT: I get $750 a month.
                                                      After
15
    rent and everything I get about $275 leftover to buy,
16
    like, necessities that I need for every month like
17
    toilet paper, shaving cream and stuff.
18
                THE COURT: So how much can you afford to
19
    pay per month?
20
                THE DEFENDANT: I'd be willing to go $150,
21
    $200, whatever. Like I said, I'm here to throw myself
22
    at the mercy of you.
23
                THE COURT: Do we have an idea how much he
24
    owes?
25
                           Well, there's ten citations,
                MR. WELSH:
                                                          and
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You

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1
    each of the surcharges for the bad checks, I believe, is
2
    $50. So, that's $500 there. And just looking, it's
    probably another $150 or $200 for the total of these
3
    checks.
4
5
                THE DEFENDANT: What the magistrate did was
6
    I think $425 and with the overcharges and that, it came
    to about $750, I believe.
7
8
                MR. WELSH: $705.48.
9
                THE COURT: So Evermoore's didn't catch this
10
    until after ten checks were written?
                MR. WELSH: I know the representatives from
11
12
    Evermoore's are here. I don't know exactly what
13
    happened.
14
                THE DEFENDANT: What was happening was
15
    through my bank I was paying all the overdraft fees, and
16
    somehow I owed the bank 900 bucks. I was trying to
17
    juggle that. I admit I made a lot of excuses to the guy
    that owns Evermoore's. I'll pay you next month. I'll
18
19
    pay you next month. I was hoping that I could hold them
20
    off long enough so I can pay the bank off before I
21
    started paying him off. I know that's wrong, but it's
22
    like I said --
23
                THE COURT: Well, Mr. Welsh, I'd like to
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hear what the Evermoore's representatives have to say.

MR. WELSH: Would you like to come up?

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can stand right over here. Sir, what's your name?
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2
                DEAN MOORE: Dean Moore, Robert Dean Moore.
3
                MR. WELSH: You own or work at Evermoore's?
4
                DEAN MOORE: Yes, we own Evermoore's.
5
                MR. WELSH: Can you tell the judge what
    happened?
6
                DEAN MOORE: Basically, this man wrote us a
7
8
    bunch of bad checks, ten of them.
9
                THE COURT: What would you like me to do
10
    today?
11
                DEAN MOORE: Well, I would like to have the
12
    whole amount at one time because I'd given him that
13
    opportunity once to pay us.
14
                MARYANN MOORE: Yeah. He came into the
15
    restaurant different times, and we gave him the chance
16
    to just pay the checks plus the $5 the bank charged us,
17
    and he kept coming in saying he'd do it the next month,
18
    the next month, the next month, and we weren't going to
19
    add all the charges, and he still wouldn't pay. That's
20
    where we are at. I mean, we gave him the chance.
21
                THE COURT: Do you have figured up how much
22
    he owes you?
23
                DEAN MOORE: $894.48.
24
                THE COURT:
                            $894.48. So you were trying to
25
    help him out, work with him, and he led you on.
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1
                DEAN MOORE: Yeah, I don't have a problem
2
    with that. He'd come in and tell me that he was going
3
    to be getting money, but I never seen him.
                MARYANN MOORE: That $894 is not all ours.
5
    It includes the fines and costs of the bank of $189.
                MR. WELSH: The total amount from the checks
6
    is $705.48, which would include the $50 surcharge, plus
7
8
    the amount that's on the checks.
9
                MARYANN MOORE: We only charged him $20.
                                                          We
10
    didn't even go with the $50.
11
                MR. WELSH: Okay.
12
                THE COURT: So, the Moore's need $705. How
13
    are you going to come up with that?
                THE DEFENDANT: Like I said, I can't afford
14
    that in one month. I'd have to do that in a monthly
15
    payment. After I pay my rent and everything, I can
16
    afford $200 a month. That would be feasible.
17
18
                THE COURT: So you're not working?
                               No. I'm not -- I had a
19
                THE DEFENDANT:
20
    stroke, and I'm on social security disability, and
    social security I get like $750 a month.
21
                                               I'm not
22
    working. I wish I was. I would be making more money.
23
24
                THE COURT: Do you have any part-time jobs
25
    or any income at all other than social security?
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1
                THE DEFENDANT:
                                 NO.
                                      Just social security.
2
    They told me I couldn't work, and like I said, I know
3
    it's no excuse, but I did it at a time like a mental
    breakdown, and the meds that my doctor gave me, the ones
4
    they gave me was actually starting to work, and then the
5
    doctor I went to took me off of them and put me on
6
7
    another one that made me worse. I just quit taking them
8
    and I did something stupid. I should have never.
9
                THE COURT: Where do you live? Where do you
10
    pay rent?
                THE DEFENDANT: Down in New Bethlehem.
11
     LIE !!!!
                THE COURT: Is it an apartment?
12
                                Yeah, I share with my
13
                THE DEFENDANT:
14
    sister.
15
                THE COURT: How much is your rent?
                THE DEFENDANT:
                                 $300.
16
                THE COURT: That's what you pay?
17
18
                 THE DEFENDANT:
                                 Yeah.
                THE COURT: Can your sister cover you for a
19
    couple of months? I mean, I'd like to see the Moores
20
21
    get their money.
22
                 THE DEFENDANT: With all the bills and
    everything, we split that and the rent and everything,
23
    that's like about close to 900 bucks, and once I pay my
24
25
    share of the bills --
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THE COURT: Well, this is a bill too. 1 2 THE DEFENDANT: I know. I understand that. 3 I can't afford to pay that all off in one month. She 4 wouldn't be able to cover that either because she makes 5 the same amount of money that I do. I was just hoping 6 that I could get a fair bill instead of getting it in 7 two months, pay it in four months. 8 THE COURT: I'll let you pay the costs in 9 installments, but I want you to pay the Moores the \$705. 10 THE DEFENDANT: I can't afford that. 11 really honestly cannot afford that. 12 THE COURT: Anything else, Mr. Welsh? 13 MR. WELSH: No. If you'd like, I could read 14 the facts and the dates and the amounts of the checks. 15 THE COURT: I'm trying to get the Moores 16 their money. 17 THE DEFENDANT: I understand that. I can't 18 afford \$705 in one payment. THE COURT: You need to make it in two 19 20 payments. I'll give you 60 days to pay it. That's why the Moores are here too, to get their money. You need 21 22 to pay what you owe them within 60 days, and then the 23 rest of it I'll let you make payments on, but you are 24 going to have to scrape up the money. 25 THE DEFENDANT: How much is the rest?

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1
                THE COURT: $190, thereabouts.
2
                THE DEFENDANT: That would be a fair
3
    payment.
4
                THE COURT: All right. Would you raise your
5
    right hand and take an oath?
6
                            NICKOLAS KOSLIN, called as a
7
    witness, was sworn and testified as follows:
8
                THE COURT:
                           Mr. Welsh?
9
                MR. WELSH: Your Honor, the allegations are
10
    that the defendant passed the following checks on the
11
    following dates from his account:
12
    On February 4, 2015, there was a check for $37.96.
                                                          That
13
    was Check No. 281.
14
    On February 12, 2015, $28.76 on Check No. 282.
15
    On February 3, 2015, a check for $26 at Check No. 312.
16
    On February 5, $12, Check No. 314.
17
    On February 4, $22, Check No. 313.
18
    On February 5, $17, Check No. 315.
19
    On February 6, $18, Check No. 316.
20
    On February 9, $25.48, Check No. 321.
    On February 8, $10.28, Check No. 318.
21
22
    And February 9, 2015, $8, Check No. 317.
23
                THE COURT: Mr. Koslin, did you write those
24
    bad checks?
25
                THE DEFENDANT:
                                 Yes, I did.
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THE COURT: Are you pleading guilty to those 1 ten offenses? 2 3 THE DEFENDANT: Yes. 4 THE COURT: I'll do an order. 5 AND NOW, September 16, 2015, this matter having come before the Court for a summary appeal 6 7 hearing and the defendant having appeared as 8 self-represented and entered pleas of guilty to each of 9 the ten bad check citations under Section 4105 (a) (1), 10 all summary offenses, IT IS ORDERED AS FOLLOWS: 1. The defendant shall pay the total amount due to 12 Evermoore's Restaurant in the amount of \$705.48, by making payments to the Clerk of Courts of Clarion County 13 14 of \$350 by October 16, 2015, and the balance of \$355.48 to the Clerk of Courts by November 16, 2015. 15 16 2. With regard to the cost of prosecution, if the 17 defendant is not determined to be in forma pauperis, the 18 defendant shall make payments of cost to the Clerk of 19 Courts of Clarion County of \$25 per month until the 20 total balance due of costs is paid in full. By the Court. 21 22 So, you need to make arrangements within the 23 next 30 days to come up with \$350 to pay here to the 24 courthouse. 25 THE DEFENDANT: Do I send it here by mail or

money order?

THE COURT: You can, yes. You might want to stop downstairs on your way out and make arrangements to get information you need in terms of how that can be paid. This is serious business. I expect you to pay it.

THE DEFENDANT: I understand it. It's not going to get better in two months. That's the reason I came up here. Seriously, \$750 a month is a lot of money.

THE COURT: I understand, but you took advantage of these folks and you need to make it right.

If you don't pay, we'll have you back here and --

THE DEFENDANT: Throw me in jail.

THE COURT: That's a possibility, so you need to get on the stick and make arrangements with some other bills. I mean, we're talking two months, so you should be able to work that out.

THE DEFENDANT: I was hoping you'd give me three or four. They'd still get their money.

THE COURT: Well, you know what you need to do. Okay. So long. Do we have another case?

MR. WELSH: We do have another case. I'd ask for a ten-minute recess prior to that case. It might be a hearing. I would like a couple minutes to

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1
    see if we can negotiate something.
                 THE COURT: Okay. Court's in recess for ten
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 3
    minutes.
                 (End of Koskin hearing; brief recess taken.)
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CERTIFICATE OF COURT STENOGRAPHER

correct transcript of the same.

I hereby certify that the proceedings, evidence and rulings of the Court are contained fully and accurately in the notes taken by me on the hearing of the above petition and that it is a

Tracey Geci-Duncan
Court Stenographer & Notary Public