

COURT OF COMMON PLEAS OF BEAVER COUNTY

DOCKET



Docket Number: CP-04-MD-0000965-2013

MISCELLANEOUS DOCKET

Return of Property

In Re: Pace-O-Matic Equipment

Page 1 of 6

CASE INFORMATION

<u>Judge Assigned:</u>	<u>Date Filed:</u> 12/13/2013	<u>Initiation Date:</u> 12/13/2013
<u>OTN:</u>	<u>Originating Docket No:</u>	
<u>Initial Issuing Authority:</u>	<u>Final Issuing Authority:</u>	
<u>Arresting Agency:</u>	<u>Arresting Officer:</u>	
<u>Originating Document No.:</u>	<u>Incident Number:</u>	
<u>County:</u>	<u>Township:</u>	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	

STATUS INFORMATION

<u>Case Status:</u>	Closed	<u>Status Date</u>	<u>Processing Status</u>
		12/23/2014	Completed
		12/13/2013	Awaiting Disposition

PETITIONER INFORMATION

Date Of Birth: City/State/Zip: Aliquippa, PA 15001

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Petitioner	Pace-O-Matic Equipment

COMMONWEALTH INFORMATION

Name:
Supreme Court No:

ATTORNEY INFORMATION

Name: Wayne Deluca, Esq.
Private
Supreme Court No: 016309
Rep. Status: Active
Phone Number(s):
412-281-5336 (Phone)
412-261-1900 (Office)
412-281-5336 (Office)
Address:
Eddy Osterman & DeLuca
Manor Bldg Penthouse
564 Forbes Avenue
Pittsburgh, PA 15219
Representing: Pace-O-Matic Equipment

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/13/2013		Deluca, Wayne
Motion for Return of Property			

COURT OF COMMON PLEAS OF BEAVER COUNTY

DOCKET



Docket Number: CP-04-MD-0000965-2013

MISCELLANEOUS DOCKET

Return of Property

In Re: Pace-O-Matic Equipment

Page 2 of 6

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	01/09/2014		Knafelc, Harry E.
Order Granting Motion for Hearing on Return of Property on Feb. 24, 2014 at 9am			
Deluca, Wayne			
01/09/2014	First Class		
Pace-O-Matic Equipment			
01/09/2014	First Class		

1	02/20/2014	02/20/2014	Knafelc, Harry E.
Order Granting Motion to Continue Hearing to March 26, 2014 @ 1:30 PM #4			
Deluca, Wayne			
02/21/2014	First Class		
District Attorney's Office			
02/21/2014	Interoffice		

1	02/26/2014	02/25/2014	Deluca, Wayne
Motion to Continue Hearing			

2	02/26/2014	02/26/2014	Knafelc, Harry E.
Order Granting Motion for Continuance of Hearing to April 17, 2014 at 9:15 a.m.			
Beaver County District Attorney's Office			
02/26/2014	Interoffice		
Deluca, Wayne			
02/26/2014	First Class		
Pace-O-Matic Equipment			
02/26/2014	First Class		

1	03/28/2014		Beaver County District Attorney's Office
Motion to Continue			

2	03/28/2014	03/28/2014	Knafelc, Harry E.
Order-Hearing on Petition for Return of Seized Property continued to 4-28-14 @ 9:15 AM #4			
Deluca, Wayne			
03/28/2014	First Class		
District Attorney's Office			
03/28/2014	Interoffice		

1	03/31/2014		Knafelc, Harry E.
Order Continuing Return of Property Hearing to April 29, 2014 at 1:30pm in Ctrm #4			

COURT OF COMMON PLEAS OF BEAVER COUNTY

DOCKET



Docket Number: CP-04-MD-0000965-2013

MISCELLANEOUS DOCKET

Return of Property

In Re: Pace-O-Matic Equipment

Page 3 of 6

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Deluca, Wayne	Interoffice		
03/31/2014			
Pace-O-Matic Equipment	First Class		
03/31/2014			

1	04/03/2014	04/03/2014	Knafelc, Harry E.
Order Granting Hearing for Return of Seized Property to 4/29/14 at 1:30pm in CR 4			
Beaver County Court Administration			
04/03/2014	Interoffice		
Deluca, Wayne	First Class		
04/03/2014			
Pace-O-Matic Equipment	First Class		
04/03/2014			

1	05/01/2014	05/01/2014	Knafelc, Harry E.
Order-Motion to Continue granted-Hrg sch 7-28-14 @ 9 AM #4/Ct will entertain no other motions			
Beaver County District Attorney's Office			
05/01/2014	Fax		
Deluca, Wayne	First Class		
05/01/2014			
Pace-O-Matic Equipment	First Class		
05/01/2014			

1	07/24/2014	07/24/2014	Knafelc, Harry E.
Order-Hearing on Motion to Return Property is continued to 9-26-14/Att. for deft objected to cont.			
Beaver County District Attorney's Office			
07/24/2014	Interoffice		
Deluca, Wayne	First Class		
07/24/2014			
Pace-O-Matic Equipment	First Class		
07/24/2014			

1	10/09/2014		Knafelc, Harry E.
Order Granting Request for Transcript of Motion to Return Seized Property Hearing held 9/26/14			
Beaver County District Attorney's Office			
10/09/2014	Interoffice		
Deluca, Wayne	First Class		
10/09/2014			

COURT OF COMMON PLEAS OF BEAVER COUNTY

DOCKET



Docket Number: CP-04-MD-0000965-2013

MISCELLANEOUS DOCKET

Return of Property

In Re: Pace-O-Matic Equipment

Page 4 of 6

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Pace-O-Matic Equipment			
10/09/2014	First Class		
1	11/18/2014		Knafelc, Harry E.
Transcript of Return of Property Hearing on Sept. 26, 2014 Filed -before Judge Knafelc			
Pace-O-Matic Equipment			
11/18/2014	First Class		
1	12/12/2014		Deluca, Wayne
Response to Commonwealth's Memorandum of Law in Opposition to Return of Seized Property (comments)			
1	12/23/2014	12/23/2014	Knafelc, Harry E.
Order -- Return of Property (Granted -- Returned)			
Beaver County District Attorney's Office			
12/23/2014	Interoffice		
Deluca, Wayne			
12/23/2014	First Class		
Pace-O-Matic Equipment			
12/23/2014	First Class		
2	12/23/2014	12/23/2014	Knafelc, Harry E.
Memorandum Opinion and Order Filed			
Deluca, Wayne			
12/23/2014	First Class		
Kleinbard LLC			
12/23/2014	First Class		
Pace-O-Matic Equipment			
12/23/2014	First Class		
1	12/16/2019		Raybuck, Gregory
Motion for Transcript			
2	12/16/2019	12/16/2019	Tesla, Kim
Order Granting Motion for Transcript			
Beaver County Court Administration			
12/16/2019	Hand Delivered		
Beaver County Court Stenographers			
12/16/2019	Interoffice		

COURT OF COMMON PLEAS OF BEAVER COUNTY

DOCKET



Docket Number: CP-04-MD-0000965-2013

MISCELLANEOUS DOCKET

Return of Property

In Re: Pace-O-Matic Equipment

Page 5 of 6

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Pace-O-Matic Equipment			
12/16/2019	First Class		

1	01/07/2020		Raybuck, Gregory
Transcript Paid in Full			

1	04/15/2021	04/15/2021	Enslen, Judy Raye
Case Correspondence - Request for Documents - Emailed to Kleinbard LLC			

1	02/22/2022	02/22/2022	Enslen, Judy Raye
Case Correspondence - Request for Documents - Emailed to Office of Disiplinary Counsel			

1	07/01/2024	07/01/2024	Enslen, Judy Raye
Request for Access to Case Record from Kansas Racing and Gaming Commission			

COURT OF COMMON PLEAS OF BEAVER COUNTY

DOCKET



Docket Number: CP-04-MD-0000965-2013

MISCELLANEOUS DOCKET

Return of Property

In Re: Pace-O-Matic Equipment

Page 6 of 6

CASE FINANCIAL INFORMATION

Last Payment Date: 02/15/2023

Total of Last Payment: -\$15.50

Kleinbard LLC	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Payor					
Costs/Fees					
Record Management Fee (Beaver)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Copies (Beaver)	\$22.00	(\$22.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$32.00	(\$32.00)	\$0.00	\$0.00	\$0.00
Pace-O-Matic Equipment	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Petitioner					
Costs/Fees					
Petitions/Motions (Beaver)	\$29.50	(\$29.50)	\$0.00	\$0.00	\$0.00
Transcripts (Beaver)	\$111.93	(\$111.93)	\$0.00	\$0.00	\$0.00
Copies (Beaver)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
Transcripts (Beaver)	\$423.50	(\$423.50)	\$0.00	\$0.00	\$0.00
Record Management Fee (Beaver)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Transcripts (Beaver)	\$60.50	(\$60.50)	\$0.00	\$0.00	\$0.00
Cert. Copy (Beaver)	\$15.50	(\$15.50)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$685.93	(\$685.93)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$717.93	(\$717.93)	\$0.00	\$0.00	\$0.00

** - Indicates assessment is subrogated