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

CASE INFORMATION

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

STATUS INFORMATION

Case Status: Closed

Status Date	Processing Status
12/23/2014	Completed
12/13/2013	Awaiting Disposition

PETITIONER INFORMATION

Date Of Birth:

City/State/Zip: Aliquippa, PA 15001

CASE PARTICIPANTS

Participant Type	Name
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

Sequence Number	CP Filed Date	Document Date	Filed By
1	12/13/2013		Deluca, Wayne

Motion for Return of Property

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

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

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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

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1 02/26/2014 02/25/2014 Deluca, Wayne

Motion to Continue Hearing

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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

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

Motion to Continue

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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

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1 03/31/2014 Knafelc, Harry E.

Order Continuing Return of Property Hearing to April 29, 2014 at 1:30pm in Ctrm #4

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Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

Deluca, Wayne
03/31/2014 Interoffice
Pace-O-Matic Equipment
03/31/2014 First Class

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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
04/03/2014 First Class
Pace-O-Matic Equipment
04/03/2014 First Class

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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
05/01/2014 First Class
Pace-O-Matic Equipment
05/01/2014 First Class

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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
07/24/2014 First Class
Pace-O-Matic Equipment
07/24/2014 First Class

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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
10/09/2014 First Class

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In Re: Pace-O-Matic Equipment

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

Pace-O-Matic Equipment
10/09/2014 First Class

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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

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1 12/12/2014 Deluca, Wayne
Response to Commonwealth's Memorandum of Law in Opposition to Return of Seized Property (comments)

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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

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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

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1 12/16/2019 Raybuck, Gregory
Motion for Transcript

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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

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

Pace-O-Matic Equipment
12/16/2019 First Class

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

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

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

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

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In Re: Pace-O-Matic Equipment

CASE FINANCIAL INFORMATION

Last Payment Date: 02/15/2023 Total of Last Payment: -$15.50

Kleinbard LLC Payor	Assessment	Payments	Adjustments	Non Monetary Payments	Balance
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 Petitioner	Assessment	Payments	Adjustments	Non Monetary Payments	Balance
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

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