

FOURTH JUDICIAL DISTRICT - LEHI JUSTICE COURT
UTAH COUNTY, STATE OF UTAH

LEHI CITY vs. MATTHEW WALLACE

CASE NUMBER 211000055 Other Misdemeanor

CHARGES

Charge 1 - 76-6-409 - THEFT OF SERVICES - Class B Misdemeanor
Offense Date and Time: February 02, 2021 at 07:45 AM
Location: LEHI CITY
Plea: October 18, 2021 Not Guilty
Disposition: February 28, 2022 Guilty - Bench

CURRENT ASSIGNED JUDGE

MORGAN CUMMINGS

PARTIES

Plaintiff - LEHI CITY
Represented by: CRAIG CHAMBERS

Defendant - MATTHEW WALLACE

Creditor - LEHI CITY JUSTICE COURT

Other Party - STATE DEBT COLLECTION
Represented by: JONATHAN JENSEN

DEFENDANT INFORMATION

Defendant Name: MATTHEW WALLACE
Date of Birth: November 07, 1987
Law Enforcement Agency: UT TRANSIT AUTHORITY
Officer Name: CASSIDY EASTMAN
Prosecuting Agency: LEHI CITY
Citation Number: B10618751
Violation Date: 02-02-2021

ACCOUNT SUMMARY

REVENUE DETAIL - TYPE: FINE

Original Amount Due:	690.00
Amended Amount Due:	0.00
Amount Paid:	0.00
Amount Credit:	0.00
Balance:	0.00

Account Adjustments Sum To Date
2023-05-02

Amount Reason
-690.00 Adjusted to zero and sent to
State Debt Collection

REVENUE DETAIL - TYPE: UNPAID INTEREST

Amount Paid:	0.00
Amount Credit:	0.00

	Balance:	0.00
Account Adjustments	Sum To Date	Amount Reason
	2023-05-02	-18.44 Adjusted to zero and sent to State Debt Collection
	2023-05-02	18.44 Criminal post judgment interest

CASE NOTE

Cit. Issued:02/02/2021 Reported:02/03/2021 J2533 #1 CASSIDY EASTMAN

PROCEEDINGS

02-03-2021 Case filed by efiler
02-03-2021 Judge MORGAN CUMMINGS assigned.
04-20-2021 WARRANT : WALLACE
Judge: MORGAN CUMMINGS
To any Peace Officer in the State of Utah:
You are commanded to arrest and deliver the defendant to the Utah County Jail.
A juvenile may not be confined in an adult facility.
Auto Issue warrant on Failure to Appear
Bail is set at 690.
Issued: April 21, 2021
Law Enforcement Agency: UT TRANSIT AUTHORITY

Defendant Details:
MATTHEW WALLACE Citation No: B10618751
3380 S 1000 WEST Date of Birth: 11-07-1987
Driver License No: xxx0278
SOUTH SALT LAKE CITY UT 84115- Social Security No:
0000
Home Phone:
Vehicle License:
Warrant Number: 2590623

04-20-2021 AUTO WARRANT: WALLACE, MATTHEW Case
Judge: MORGAN CUMMINGS
To any Peace Officer in the State of Utah:
You are commanded to arrest and deliver the defendant to the Utah County Jail.
A juvenile may not be confined in an adult facility.
Auto Issue warrant on Failure to Appear
Bail is set at 690.
Issued: April 21, 2021
Law Enforcement Agency: UT TRANSIT AUTHORITY

Defendant Details:
MATTHEW WALLACE Citation No: B10618751
3380 S 1000 WEST Date of Birth: 11-07-1987
Driver License No: xxx0278
SOUTH SALT LAKE CITY UT 84115- Social Security No:
0000
Home Phone:
Vehicle License:
Warrant Number: 2590623

04-20-2021 Automatic Warrant Ordered on: April 20, 2021 Warrant Num:
2590623 Bail Allowed
04-21-2021 Filed order: WARRANT ISSUED For Case 211000055

Judge MORGAN CUMMINGS
Signed April 21, 2021

04-21-2021 Warrant Issued on: April 21, 2021 Warrant Num: 2590623 Bail Allowed
Bail amount: 690.00
Judge MORGAN CUMMINGS
Issue Reason: Issue warrant on Failure to Appear

04-22-2021 Filed: Return of Electronic Notification

04-27-2021 Filed: Warrant Issued, Increased Fine 211000055

04-28-2021 Filed: Return of Electronic Notification

07-08-2021 Warrant Recalled on : July 08, 2021 Warrant Num: 2590623 Bail Allowed
Recall Reason: Defendant was booked

07-08-2021 Note: Defendant booked in Salt Lake County Jail.

07-20-2021 Filed: Utah County Sheriff Transportation Affidavit

07-20-2021 Note: Copy of Transportation Affidavit given to PO.

07-21-2021 Filed: Return of Electronic Notification

07-22-2021 PTA/JAIL scheduled on August 16, 2021 at 01:00 PM in LEHI JUSTICE COURT with Judge MORGAN CUMMINGS

07-22-2021 Note: DEF Address changed from 3380 S 1000 WEST SOUTH SALT LAKE CITY UT 84115-0000

07-22-2021 Note: DEF Address changed to 1420 GILLESPIE AVE SALT LAKE CITY UT 84104

07-22-2021 Note: DEF Email Address changed from

07-22-2021 Note: DEF Email Address changed to matthewwallace0787@gmail.com

07-22-2021 **** PRIVATE **** Filed: Promise to Appear

07-22-2021 Filed: Return of Electronic Notification

08-05-2021 Filed: INFORMATION/INDICTMENT

08-16-2021 WARRANT : WALLACE
Judge: MORGAN CUMMINGS
To any Peace Officer in the State of Utah:
You are commanded to arrest and deliver the defendant to the Utah County Jail.
A juvenile may not be confined in an adult facility.
Defendant may be transported within the county.
Failed to appear on citation
Bail is set at \$690.00, and must be posted as cash only.
Issued: August 16, 2021
Law Enforcement Agency: UT TRANSIT AUTHORITY
Defendant Details:
MATTHEW WALLACE Citation No: B10618751
1420 GILLESPIE AVE Date of Birth: 11-07-1987
Driver License No: xxx0278
SALT LAKE CITY UT 84104 Social Security No: xxx-xx-0994
Home Phone: 385-212-4549
Vehicle License:
Warrant Number: 2631959

08-16-2021 Minute Entry - ARRAIGNMENT
Judge: MORGAN CUMMINGS
PRESENT
Clerk: emilyeh
Prosecutor: CHAMBERS, CRAIG
Defendant failed to appear for this hearing

Audio
HEARING
The defendant failed to appear. The court finds the failure to be willful and a warrant to be issued.
WARRANT
Failed to appear on citation
Cash only.
08-16-2021 WARRANT: WALLACE, MATTHEW Case 211000055
Judge: MORGAN CUMMINGS
To any Peace Officer in the State of Utah:
You are commanded to arrest and deliver the defendant to the Utah County Jail.
A juvenile may not be confined in an adult facility.
Defendant may be transported within the county.
Failed to appear on citation
Bail is set at \$690.00, and must be posted as cash only.
Issued: August 16, 2021
Law Enforcement Agency: UT TRANSIT AUTHORITY
Defendant Details:
MATTHEW WALLACE Citation No: B10618751
1420 GILLESPIE AVE Date of Birth: 11-07-1987
Driver License No: xxx0278
SALT LAKE CITY UT 84104 Social Security No: xxx-xx-0994
Home Phone: 385-212-4549
Vehicle License:
Warrant Number: 2631959
08-16-2021 Warrant Ordered on: August 16, 2021 Warrant Num: 2631959 Cash Bail Only
Bail amount: 690.00
08-16-2021 Filed order: ARRAIGNMENT
Judge MORGAN CUMMINGS
Signed August 16, 2021
08-16-2021 Filed order: WARRANT ISSUED For Case 211000055
Judge MORGAN CUMMINGS
Signed August 16, 2021
08-16-2021 Warrant Issued on: August 16, 2021 Warrant Num: 2631959 Cash Bail Only
Bail amount: 690.00
Judge MORGAN CUMMINGS
Issue Reason: Failed to appear on citation
08-17-2021 Filed: Return of Electronic Notification
09-01-2021 Filed: Warrant Issued, Increased Fine 211000055
09-02-2021 Filed: Return of Electronic Notification
09-09-2021 REVIEW scheduled on September 27, 2021 at 10:45 AM in LEHI JUSTICE COURT with Judge MORGAN CUMMINGS
09-10-2021 Filed: Return of Electronic Notification
09-27-2021 Note: Defendant failed to appear. Warrant to remain in place.
09-27-2021 Cancelled: ARRAIGNMENT scheduled on October 18, 2021 at 09:15 AM in LEHI JUSTICE COURT with Judge MORGAN CUMMINGS
09-27-2021 Filed: Return of Electronic Notification
10-04-2021 NOTICE for Case 211000055 ID 17126693
10-04-2021 NOTICE for Case 211000055 ID 17126694
Date:

The reason for the change is Case continued

10-04-2021 Rescheduled: ARRAIGNMENT rescheduled to October 18, 2021 at 09:15 AM in LEHI JUSTICE COURT with Judge ERIC JEWELL

10-18-2021 Charge 1 Plea is Not Guilty

10-18-2021 PRETRIAL CONFERENCE scheduled on November 22, 2021 at 02:15 PM in LEHI JUSTICE COURT with Judge MORGAN CUMMINGS

10-18-2021 Warrant Recalled on : October 18, 2021 Warrant Num: 2631959
Cash Bail Only
Recall Reason: Defendant appeared before the Court

10-18-2021 Minute Entry - ARRAIGNMENT
Judge: ERIC JEWELL
PRESENT
Clerk: joden
Prosecutor: CHAMBERS, CRAIG
Defendant Present
Audio
ARRAIGNMENT
A copy of the Information is given to the defendant.
Advised of rights and penalties.
The defendant is advised of right to counsel.
The defendant waives right to counsel.
Defendant is arraigned.
APPOINTMENT OF COUNSEL
Court finds the defendant indigent and appoints DOUGLAS STOWELL to represent the defendant.
Appointed Counsel:
Name: DOUGLAS STOWELL
Address: 2225 S STATE ST
City: SALT LAKE CITY UT 84115
Phone: 8019443459
PRETRIAL CONFERENCE is scheduled.
Date: 11/22/2021
Time: 02:15 p.m.
Location: LEHI JUSTICE COURT
Before Judge: MORGAN CUMMINGS
154 NORTH CENTER STREET
LEHI, UT 84043

10-18-2021 Filed order: ARRAIGNMENT
Judge ERIC JEWELL
Signed October 18, 2021

10-18-2021 Note: Appointed Counsel:Name: DOUGLAS STOWELL

10-19-2021 Filed: Return of Electronic Notification

11-16-2021 Filed: Response to Request for Discovery

11-16-2021 Filed: Return of Electronic Notification

11-22-2021 NOTICE for Case 211000055 ID 17278134
Judge: MORGAN CUMMINGS
TRIAL-BENCH is scheduled.
Date: 02/28/2022
Time: 02:30 p.m.
Location: LEHI JUSTICE COURT
before Judge MORGAN CUMMINGS
154 NORTH CENTER STREET
LEHI, UT 84043

11-22-2021 TRIAL-BENCH scheduled on February 28, 2022 at 02:30 PM in LEHI JUSTICE COURT with Judge MORGAN CUMMINGS

11-22-2021 Minute Entry - PRETRIAL
Judge: MORGAN CUMMINGS
PRESENT
Clerk: emilyeh
Prosecutor: CHAMBERS, CRAIG
Defendant Present
The defendant is not in custody
Defendant's Attorney(s): STOWELL, DOUGLAS
Audio
TRIAL-BENCH is scheduled.
Date: 02/28/2022
Time: 02:30 p.m.
Location: LEHI JUSTICE COURT
before Judge MORGAN CUMMINGS
154 NORTH CENTER STREET
LEHI, UT 84043

11-22-2021 Filed: Notice for Case 211000055 MO: Judge MORGAN CUMMINGS

11-22-2021 Filed order: PRETRIAL
Judge MORGAN CUMMINGS
Signed November 22, 2021

11-23-2021 Filed: Return of Electronic Notification

01-31-2022 Filed: Continuing Discovery

01-31-2022 Filed: Return of Electronic Notification

02-02-2022 Filed: Subpoena C. Eastman

02-02-2022 Filed: Return of Electronic Notification

02-28-2022 Charge 1 Disposition is Guilty - Bench

02-28-2022 Minute Entry - TRIAL-BENCH
Judge: MORGAN CUMMINGS
PRESENT
Clerk: emilyeh
Prosecutor: CHAMBERS, CRAIG
Defendant failed to appear for this hearing
Defendant pro se
Audio
Tape Count: 3:35
TRIAL
The defendant failed to appear.
Counsel requests to withdrawal.
Granted.
The trial to goes forward in absentia.
The court finds the defendant guilty.
A warrant to be issued.
WARRANT
Failed to appear on citation
Cash only.

02-28-2022 WARRANT : WALLACE
Judge: MORGAN CUMMINGS
To any Peace Officer in the State of Utah:
You are commanded to arrest and deliver the defendant to the Utah County Jail.
A juvenile may not be confined in an adult facility.
Defendant may be transported within the county.

Clerk: emilyeh
Prosecutor: CHAMBERS, CRAIG
Defendant Present
Defendant pro se
Audio
Tape Count: 11:36

HEARING

SENTENCE FINE

Charge # 1 Fine: \$690.00
Suspended: \$0.00
Surcharge: \$358.42
Due: \$690.00
Total Fine: \$690.00
Total Suspended: \$0
Total Surcharge: \$358.42
Total Principal Due: \$690.00
Plus Interest
Defendant is to pay a fine of 690.00 which includes the surcharge. Interest may increase the final amount due.
Fine payments are to be made to The Court.
The fine is to be paid in full by 02/03/2023.

SENTENCE FINE PAYMENT NOTE

Half of the fine to be paid within 5 months and the remaining amount within 11 months.

ORDER OF PROBATION

The defendant is placed on probation for 364 day(s).
Probation is to be supervised by COURT PROBATION.
Defendant is ordered to obey all laws, state, local and federal and have no further violations during probation.
Defendant is to notify the court of a current address at all times and report to the court when notified by mail or a warrant may be issued.
Defendant is ordered to pay court costs, fines and fees in full as directed by the court.
Court orders that defendant's failure to pay fines and fees in full as ordered will result in the balance being sent to the Office of State Debt Collection.
The defendant is to take a Theft Class within 3 months.

03-02-2022 Warrant Recalled on : March 02, 2022 Warrant Num: 2689010 Cash Bail Only
Recall Reason: Defendant appeared before the Court
03-02-2022 Filed order: SENTENCE, JUDGMENT, COMMITMENT
Judge MORGAN CUMMINGS
Signed March 02, 2022
03-02-2022 Note: Half of the fine to be paid within 5 months and the remaining amount within 11 months.
03-02-2022 Note: The defendant is to take a Theft Class within 3 months.
03-02-2022 Filed: Return of Electronic Notification
03-31-2022 Fee Account created Total Due: 0.00
06-29-2022 ORDER TO SHOW CAUSE HEARING scheduled on July 28, 2022 at 09:45 AM in LEHI JUSTICE COURT with Judge MORGAN CUMMINGS
06-29-2022 NOTICE for Case 211000055 ID 17925340
Judge: MORGAN CUMMINGS
ORDER TO SHOW CAUSE HEARING.
Date: 7/28/2022

Time: 9:45 a.m.
Before Judge: MORGAN CUMMINGS
This hearing will not take place at the courthouse. It will be conducted remotely.
Contact the court to provide your current email address.
If you do not have access to a phone or other electronic device to appear remotely, notify the court.

06-29-2022 Filed: Notice for Case 211000055 MO Judge: MORGAN CUMMINGS
06-29-2022 Filed: OSC Affidavit - Failed to complete treatment
06-29-2022 Filed: Return of Electronic Notification
06-30-2022 Filed: Return of Electronic Notification
07-28-2022 WARRANT : WALLACE

Judge: MORGAN CUMMINGS
To any Peace Officer in the State of Utah:
You are commanded to arrest and deliver the defendant to the Utah County Jail.
A juvenile may not be confined in an adult facility.
Defendant may be transported within the county.
Failed to appear on citation
Bail is set at \$696.41, and must be posted as cash only.
Issued: July 28, 2022
Law Enforcement Agency: UT TRANSIT AUTHORITY

Defendant Details:
MATTHEW WALLACE Citation No: B10618751
1420 GILLESPIE AVE Date of Birth: 11-07-1987
Driver License No: xxx0278
SALT LAKE CITY UT 84104 Social Security No: xxx-xx-0994
Home Phone: 385-212-4549
Vehicle License:
Warrant Number: 2731116

07-28-2022 WARRANT: WALLACE, MATTHEW Case 211000055
Judge: MORGAN CUMMINGS
To any Peace Officer in the State of Utah:
You are commanded to arrest and deliver the defendant to the Utah County Jail.
A juvenile may not be confined in an adult facility.
Defendant may be transported within the county.
Failed to appear on citation
Bail is set at \$696.41, and must be posted as cash only.
Issued: July 28, 2022
Law Enforcement Agency: UT TRANSIT AUTHORITY

Defendant Details:
MATTHEW WALLACE Citation No: B10618751
1420 GILLESPIE AVE Date of Birth: 11-07-1987
Driver License No: xxx0278
SALT LAKE CITY UT 84104 Social Security No: xxx-xx-0994
Home Phone: 385-212-4549
Vehicle License:
Warrant Number: 2731116

07-28-2022 Warrant Ordered on: July 28, 2022 Warrant Num: 2731116 Cash Bail Only
Bail amount: 696.41

07-28-2022 Minute Entry - HEARING
Judge: MORGAN CUMMINGS
PRESENT
Clerk: joden
Defendant not present
Audio
HEARING
Defendant failed to appear.
Court orders that warrant be issued for defendants arrest.
WARRANT
Failed to appear on citation
Cash only.

07-28-2022 Filed order: HEARING
Judge MORGAN CUMMINGS
Signed July 28, 2022

07-28-2022 Filed order: WARRANT ISSUED For Case 211000055
Judge MORGAN CUMMINGS
Signed July 28, 2022

07-28-2022 Warrant Issued on: July 28, 2022 Warrant Num: 2731116 Cash Bail Only
Bail amount: 696.41
Judge MORGAN CUMMINGS
Issue Reason: Failed to appear on citation

07-28-2022 Filed: Return of Electronic Notification

08-15-2022 Note: osc returned send to email

04-17-2023 Warrant Recalled on : April 17, 2023 Warrant Num: 2731116 Cash Bail Only
Recall Reason: Defendant was booked

04-17-2023 Note: Defendant booked in Salt Lake County Jail.

04-24-2023 Note: DEF Address changed from 1420 GILLESPIE AVE SALT LAKE CITY UT 84104

04-24-2023 Note: DEF Address changed to 3380 S 1000 W SALT LAKE CITY UT 84116

04-24-2023 Filed: Warrant Issued, Increased Fine

04-24-2023 Filed: Return of Electronic Notification

04-25-2023 Note: Contacted SLC jail to schedule video hearing. Waiting for reply.

04-25-2023 NOTICE for Case 211000055 ID 18833866
Judge: MORGAN CUMMINGS
WARRANT/REVIEW HEARING is scheduled.
Date: 04/27/2023
Time: 10:15 a.m.
Location: LEHI JUSTICE COURT
Before Judge: MORGAN CUMMINGS
154 NORTH CENTER STREET
LEHI, UT 84043

04-25-2023 Cancelled: WARRANT/REVIEW HEARING scheduled on April 27, 2023 at 10:15 AM in LEHI JUSTICE COURT with Judge MORGAN CUMMINGS
Reason: Computer error

04-25-2023 Filed: Notice for Case 211000055 MO Judge: MORGAN CUMMINGS

04-25-2023 WARRANT/REVIEW HRG - SLC JAIL scheduled on April 27, 2023 at 10:15 AM in LEHI JUSTICE COURT with Judge MORGAN CUMMINGS

04-25-2023 Filed: Return of Electronic Notification

04-27-2023 Minute Entry - WARRANT REVIEW

Judge: MORGAN CUMMINGS
PRESENT
Clerk: shannonr
Defendant Present
The defendant is in the custody of the Salt Lake County Jail
Audio

HEARING
Defendant is present from Salt Lake County Jail.

Court addresses allegation of defendant's failure to comply with court orders and probation by failing to pay fines and fees as ordered by the Court.

Based on 12 days service, the court considers time served to be sufficient sanction.

Case to close.

05-01-2023 Filed order: WARRANT REVIEW
Judge MORGAN CUMMINGS
Signed May 01, 2023

05-01-2023 Ruling Entry - ORDER OF RELEASE
Judge: MORGAN CUMMINGS
TO THE SHERIFF OF UTAH COUNTY, STATE OF UTAH: It is hereby ordered that the above-named Defendant be released immediately from custody on the specified case number.

05-01-2023 Filed order: ORDER OF RELEASE
Judge MORGAN CUMMINGS
Signed May 01, 2023

05-02-2023 Filed: Return of Electronic Notification

05-02-2023 Ruling Entry - COURT ORDERS
Judge: MORGAN CUMMINGS
Case to be closed unsuccessfully and sent to the Office of State Debt Collection.

05-02-2023 Judgment # 1 Entered 708.44 stacys

Creditor : LEHI CITY
Creditor : LEHI CITY JUSTICE COURT
Creditor : STATE DEBT COLLECTION
Debtor : MATTHEW WALLACE
18.44 Fees

Creditor : LEHI CITY
Creditor : LEHI CITY JUSTICE COURT
Creditor : STATE DEBT COLLECTION
Debtor : MATTHEW WALLACE
690.00 Fine
708.44 Judgment Grand Total

05-02-2023 Note: The balance of 18.44 for UNPAID INTEREST on this case has been transferred to the Utah Office of State Debt Collection (OSDC) for collection purposes. Any payment made must be made to OSDC.

05-02-2023 Note: The balance of 690.00 for Fine on this case has been transferred to the Utah Office of State Debt Collection (OSDC) for collection purposes. Any payment made must be made to OSDC.

05-03-2023 Filed order: COURT ORDERS
Judge MORGAN CUMMINGS

Signed May 03, 2023
05-04-2023 Filed: Return of Electronic Notification
05-05-2023 Case Closed
Disposition Judge is MORGAN CUMMINGS

All Parties									
Case Number	Case Type	Party Name	Party Type	Birth Date	Address	Address2	City	State	Zip Code
211000055	MO	LEHI CITY	PLA						
211000055	MO	LEHI CITY JUSTICE COURT	CRE		154 NORTH CENTER		LEHI	UT	84043
211000055	MO	STATE DEBT COLLECTION	OTH		PO BOX 141001		SALT LAKE CITY	UT	84114-1001
211000055	MO	MATTHEW WALLACE	DEF	1987-11-07	3380 S 1000 W		SALT LAKE CITY	UT	84116

Debtors							
Party Name	SSN	Country	Driver License #	Driver License State	Business Phone	Fax #	Pro Se
MATTHEW WALLACE	XXX-XX-0994		XXXXX0278	UT			

Creditors	
Party Name	
LEHI CITY	
LEHI CITY JUSTICE COURT	
STATE DEBT COLLECTION	