

Magisterial District Judge 17-3-01

DOCKET

Docket Number: MJ-17301-CR-0000100-2024

Criminal Docket



Commonwealth of Pennsylvania
v.
Damali Alix Wallace

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CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Jeffrey A. Rowe	<u>Issue Date:</u>	05/05/2024
<u>OTN:</u>	F 1004678-3	<u>File Date:</u>	05/07/2024
<u>Arresting Agency:</u>	Milton PSP	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	F6699VC42D	<u>Incident No.:</u>	PA 2023-1073320
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	07/24/2025
<u>County:</u>	Union	<u>Township:</u>	Union Township
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	07/25/2025	Case Transferred to Court of Common Pleas
	07/24/2025	Completed
	07/24/2025	Case Balance Due
	07/24/2025	Completed
	06/22/2025	Awaiting Preliminary Hearing
	05/07/2024	Awaiting Preliminary Hearing

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>		<u>Status</u>
Preliminary Arraignment	06/22/2025	2:45 am		Scott A. Zeigler	Scheduled
Preliminary Hearing	07/10/2025	9:45 am		Magisterial District Judge Jeffrey A. Rowe	Continued
Preliminary Hearing	07/24/2025	1:30 pm		Magisterial District Judge Jeffrey A. Rowe	Scheduled
Formal Arraignment	08/04/2025	8:30 am	Union County Courtroom	Piecuch, Michael A	Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement</u>	<u>Confinement</u>
			<u>Date</u>	<u>End Date</u>
Case Confinement				
Union County Prison	County Jail	Unable to Post Bail	06/22/2025	07/25/2025

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DEFENDANT INFORMATION

Name: Wallace, Damali Alix Sex: Male
Date of Birth: 01/04/1999 Race: Black
Address(es):

Home

Miramar, FL 33027

Advised of His Right to Apply for Assignment of Counsel? No
Public Defender Requested by the Defendant? No
Application Provided for Appointment of Public Defender? No
Has the Defendant Been Fingerprinted? No

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Drick, Kyle L.
Defendant	Wallace, Damali Alix

BAIL

<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	06/22/2025	Monetary	Magisterial District Court		\$150,000.00
Decrease Bail Amount	07/24/2025	Monetary	Magisterial District Court		\$50,000.00

Bail Action Reason: D motion; not opposed by CW

Nebbia Status: None

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Smith, Thaddeus M. 1055 Scott St 1055 Scott St Kulpmont, PA 17834	Posted	07/25/2025	Surety Bonds	\$50,000.00

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 4106 §§ A1IV	F3	Other Reason Access Device Is Unauth By Issuer	08/31/2022	Waived for Court
2 18 § 7512 §§ A	F3	Criminal Use Of Communication Facility	08/31/2022	Waived for Court
3 18 § 3925 §§ A	M1	Receiving Stolen Property	08/31/2022	Waived for Court
4 18 § 903	M1	Conspiracy - Theft By Decep-False Impression	08/31/2022	Waived for Court

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DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	07/24/2025	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
1 Other Reason Access Device Is Unauth By Issuer	Waived for Court	
2 Criminal Use Of Communication Facility	Waived for Court	
3 Receiving Stolen Property	Waived for Court	
4 Conspiracy - Theft By Decep-False Impression	Waived for Court	

ATTORNEY INFORMATION

Private

Name: Thomas Kenny, Esq.

Representing: Wallace, Damali Alix

Counsel Status: Active

Supreme Court No.: 077611

Phone No.: 215-423-5500

Address: Kenny, Burns & McGill
1500 John F. Kennedy Boulevard
Two Penn Center, Suite 520
Philadelphia, PA 19102

District Attorney

Name: Union County District Attorney's Office

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.:

Phone No.: 570-524-8651

Address: Union County Courthouse
103 South Second Street
Lewisburg, PA 17837

Assistant District Attorney

Name: Martin R. Wilson, Esq.

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.: 031308

Phone No.: 570-523-1162

Address: Wilson & Wilson
222 Market St
Lewisburg, PA 17837-1544

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
07/24/2025	Waiver of Preliminary Hearing	Damali Alix Wallace	Damali Alix Wallace, Defendant
07/24/2025	Waived for Court	Magisterial District Judge Jeffrey A. Rowe	Damali Alix Wallace, Defendant
07/24/2025	Docket Transcript Printed	Magisterial District Court 17-3-01	Damali Alix Wallace, Defendant
06/24/2025	Subpoena Issued via Hand Delivery	Magisterial District Court 17-3-01	Restricted Participant
06/22/2025	Commitment Printed - Unable to Post Bail	Magisterial District Court 17-3-01	Damali Alix Wallace, Defendant
05/07/2024	Criminal Complaint Filed	Magisterial District Court 17-3-01	

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CASE FINANCIAL INFORMATION

Case Balance: \$0.00

Next Payment Amt:

Last Payment Amt:

Next Payment Due Date:

	<u>Assessment Amt</u>	<u>Adjustment Amt</u>	<u>Non-Monetary Payment Amt</u>	<u>Payment Amt</u>	<u>Balance</u>
Cost of Prosecution	\$3,792.00	(\$3,792.00)	\$0.00	\$0.00	\$0.00