

# Magisterial District Judge 02-2-03

## DOCKET

Docket Number: MJ-02203-CR-0000204-2019

## Criminal Docket

Commonwealth of Pennsylvania  
v.  
Agostinho Roberto Desouza

Page 1 of 3

### CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Mary Mongiovi	<u>Issue Date:</u>	05/17/2019
	Sponaugle		
<u>OTN/LOTN:</u>	X 259714-0/X 259714-0	<u>File Date:</u>	05/17/2019
<u>Arresting Agency:</u>	Lancaster Police Dept	<u>Arrest Date:</u>	05/17/2019
<u>Complaint/Incident #:</u>	19014401	<u>Disposition:</u>	Held for Court
<u>County:</u>	Lancaster	<u>Disposition Date:</u>	05/29/2019
<u>Township:</u>	Lancaster City	<u>Case Status:</u>	Closed

### STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	06/04/2019	Case Transferred to Court of Common Pleas
	05/29/2019	Completed
	05/17/2019	Awaiting Preliminary Hearing
	05/17/2019	Awaiting Preliminary Arraignment

### CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Status</u>
Preliminary Arraignment	05/17/2019	7:30 am		Scheduled
				Magisterial District Judge Miles K. Bixler
Preliminary Hearing	05/29/2019	1:30 pm		Scheduled
				Magisterial District Judge Mary Mongiovi Sponaugle
Formal Arraignment	06/28/2019	9:00 am	Courtroom A	Scheduled

### CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
<b>Case Confinement</b> Lancaster County Prison	County Jail	Unable to Post Bail	05/17/2019	

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Page 2 of 3

### DEFENDANT INFORMATION

Name: Desouza, Agostinho Roberto Sex: Male  
Date of Birth: 12/16/1987 Race: White  
Address(es):

#### Home

Cliffside Pk, NJ 070101553

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

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Defendant	Desouza, Agostinho Roberto
Arresting Officer	Grager, Todd A.

### BAIL

#### Bail Set:

<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>
Set	05/17/2019	Monetary		\$1,000,000.00

### CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 3922 §§ A1	F3	Theft By Decep-False Impression	05/13/2019	Held for Court
2 18 § 903	F3	Conspiracy - Theft By Decep-False Impression	05/13/2019	Held for Court

### DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Held for Court	05/29/2019	Yes

<u>Offense Seq./Description</u>	<u>Offense Disposition</u>
1 Theft By Decep-False Impression	Held for Court
2 Conspiracy - Theft By Decep-False Impression	Held for Court

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Page 3 of 3



## ATTORNEY INFORMATION

### Private

Name: Michelle A. Fioravanti, Esq.  
Representing: Desouza, Agostinho Roberto  
Counsel Status: Active  
Supreme Court No.: 056706  
Phone No.: 610-280-7078  
Address: 657 Exton Cmns  
Exton, PA 19341

### District Attorney

Name: Lancaster County District Attorney's Office  
Representing: Commonwealth of Pennsylvania  
Counsel Status: Active  
Supreme Court No.:  
Phone No.: 717-299-8100  
Address: Lancaster County Courthouse  
50 North Duke Street  
P.O. Box 83480  
Lancaster, PA 17608

### Public Defender

Name: Lancaster County Public Defenders Office  
Representing: Desouza, Agostinho Roberto  
Counsel Status: Inactive  
Supreme Court No.:  
Phone No.: 717-299-8131  
Address: 150 N. Queen Street  
Lancaster, PA 17603

## DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
05/29/2019	Held for Court	Magisterial District Judge Mary Mongiovi Sponaugle	Agostinho Roberto Desouza, Defendant
05/29/2019	Docket Transcript Printed	Magisterial District Court 02-2-03	Agostinho Roberto Desouza, Defendant
05/17/2019	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-2-03	Agostinho Roberto Desouza, Defendant
05/17/2019	Criminal Complaint Filed	Magisterial District Court 02-2-03	