Magisterial District Judge 02-2-03

DOCKET



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

Criminal Docket

Commonwealth of Pennsylvania

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Agostinho Roberto Desouza

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| | .' | | | | | | | - | |
|-------------------------|-----------------------|----------------|----------------|---------------------|---|------------|-------------------|-------------------------|--|
| | | | CASE INF | FORMATION | | | | | |
| Judge Assigned: | Magisterial Distric | t Judge Mary I | Mongiovi | Issue Date: | 05/17/2019 | | | | |
| OTN/LOTN: | X 259714-0/X 259714-0 | | | File Date: | 05/17/2019 | 05/17/2019 | | | |
| Arresting Agency: | Lancaster Police Dept | | | Arrest Date: | 05/17/2019 | 05/17/2019 | | | |
| Complaint/Incident #: | 19014401 | | | Disposition: | Held for Cou | rt | | | |
| County: | Lancaster | | | Disposition Dat | <u>e:</u> 05/29/2019 | | | | |
| Township: | Lancaster City | | | Case Status: | Closed | | | | |
| STATUS INFORMATION | | | | | | | | | |
| Case Status | Status Date | Process | ing Status | | | | | | |
| Closed | 06/04/2019 | | | urt of Common Pleas | | | | | |
| | 05/29/2019 | Comple | | | | | | | |
| | 05/17/2019 | - | Preliminary He | • | | | | | |
| | 05/17/2019 | Awaiting | Preliminary An | | | | | | |
| CALENDAR EVENTS | | | | | | | | | |
| Case Calendar | <u>Schedule</u> | Ot and Time | D | | Ludas Nama | | Schedule St. t | <u>2</u> | |
| Event Type | Start Date | Start Time | Room | | Judge Name | | <u>Status</u> | | |
| Preliminary Arraignment | 05/17/2019 | 7:30 am | | | Magisterial District Judo K. Bixler | ge Miles | Schedule | ed | |
| Preliminary Hearing | 05/29/2019 | 1:30 pm | | | Magisterial District Jude Mongiovi Sponaugle | ge Mary | Schedule | ed | |
| Formal Arraignment | 06/28/2019 | 9:00 am | Courtroom A | | | | Schedule | ed | |
| CONFINEMENT | | | | | | | | | |
| Confinement Location | | Confinem | nent Type | Confinem | ent Reason | Confi | nement Date | Confinement End Date | |
| Case Confinement | | | | | | | | | |
| Lancaster County Prison | County Jail | | Unable to | Unable to Post Bail | | 05/17/2019 | | | |

MDJS 1200 Printed: 06/29/2019 9:05 am

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Magisterial District Judge 02-2-03

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Agostinho Roberto Desouza

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DEFENDANT INFORMATION

Desouza, Agostinho Roberto Male Name: Sex:

White 12/16/1987 Date of Birth: Race:

Address(es):

Home

Cliffside Pk, NJ 070101553

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

CASE PARTICIPANTS

Participant Name Participant Type

Defendant Desouza, Agostinho Roberto

Arresting Officer Grager, Todd A.

BAIL

Bail Set:

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

CHARGES

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

DISPOSITION / SENTENCING DETAILS

Disposition Date Was Defendant Present? Case Disposition

05/29/2019 Yes **Held for Court**

Offense Seq./Description Offense Disposition

1 Theft By Decep-False Impression Held for Court

2 Conspiracy - Theft By Decep-False Impression Held for Court

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V.

Agostinho Roberto Desouza

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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

Public Defender

<u>Name:</u> Lancaster County Public Defenders Office <u>Representing:</u> Desouza, Agostinho Roberto

Counsel Status: Inactive
Supreme Court No.:
Phone No.: 717-299-8131

Address: 150 N. Queen Street

Lancaster, PA 17603

District Attorney

<u>Name:</u> Lancaster County District Attorney's Office <u>Representing:</u> 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

| DOCKET ENTRY INFORMATION | | | | | | |
|--------------------------|--|------------------------------------|--------------------------------------|--|--|--|
| Filed Date | <u>Entry</u> | <u>Filer</u> | Applies To | | | |
| 05/29/2019 | Held for Court | Magisterial District Judge Mary | Agostinho Roberto Desouza, Defendant | | | |
| | | Mongiovi Sponaugle | | | | |
| 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 | | | | |
| | | | | | | |

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