

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: MC-51-CR-0031207-2012

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Chevi Honkala

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### CASE INFORMATION

Judge Assigned:  
OTN: N 816835-5      LOTN:  
Initial Issuing Authority:  
Arresting Agency: Philadelphia Pd  
Complaint/Incident #:  
Case Local Number Type(s)  
District Control Number

Date Filed: 08/02/2012      Initiation Date: 08/01/2012  
Originating Docket No: PARS-MC-51-CR-0031207-2012  
Final Issuing Authority:  
Arresting Officer: Pigford, Robert D.  
Case Local Number(s)  
1209032799

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Joined Codefendant Cases</b>			
MC-51-CR-0031205-2012	Comm. v. McKenna, Margaret	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0031206-2012	Comm. v. Stein, Jill	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0031236-2012	Comm. v. Moran, James	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0031237-2012	Comm. v. Phillips, John E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
<b>Related</b>			
MC-51-CR-0034729-2014	Comm. v. Honkala, Chevi	MC-01-51-Crim	

### STATUS INFORMATION

Case Status: Closed      Status Date      Processing Status      Arrest Date: 08/01/2012

01/25/2013      Completed  
01/25/2013      Awaiting Return of Bail  
09/04/2012      Awaiting Trial  
08/02/2012      Awaiting Status Listing  
08/02/2012      Awaiting Preliminary Hearing

Complaint Date: 08/02/2012

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### CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Preliminary Arraignment	08/02/2012	1:57 pm	B08	Arraignment Court Magistrate Timothy P. O'Brien	Scheduled
Arraignment Status	09/04/2012	10:00 am	404	Judge Marsha H. Neifield	Scheduled
Trial	10/10/2012	10:00 am	903	Judge Charles Hayden	Continued
Trial	11/30/2012	10:00 am	903	Judge Craig M. Washington	Continued
Trial	01/25/2013	9:00 am	406	Judge David C. Shuter	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 01/12/1963      City/State/Zip: Philadelphia, PA 19122-1633

Alias Name

Honakala, Cheri  
 Honkala, Cheri  
 Honkala, Cherie  
 Honkala, Chevi L.  
 Honkala, Sheri L.  
 Honkola, Cheri  
 Honkola, Cheryl

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Honkala, Chevi

### BAIL INFORMATION

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	08/02/2012	Unsecured		\$1,000.00	Partial Posting	08/02/2012

**Honkala, Chevi**      **NeBBia Status: None**

### CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1	M3	18 § 3503 §§B1II	Def Tres Posted	08/01/2012	N 816835-5
2	2	M3	18 § 903	Conspiracy Def Tres Posted	08/01/2012	N 816835-5

### DISPOSITION SENTENCING/PENALTIES

<u>Disposition</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Case Event</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sequence/Description</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentencing Judge</u>		

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### DISPOSITION SENTENCING/PENALTIES

#### Disposition

##### Case Event

##### Disposition Date

##### Final Disposition

##### Sequence/Description

##### Offense Disposition

##### Grade Section

##### Sentencing Judge

##### Sentence Date

##### Credit For Time Served

##### Sentence/Diversion Program Type

##### Incarceration/Diversionary Period

##### Start Date

##### Sentence Conditions

#### Proceed to Court

Preliminary Arraignment

08/02/2012

Not Final

1 / Def Tres Posted

Proceed to Court

M3

18 § 3503 §§ B1II

2 / Conspiracy Def Tres Posted

Proceed to Court

M3

18 § 903

#### Not Guilty

Trial

01/25/2013

Final Disposition

1 / Def Tres Posted

Not Guilty

M3

18 § 3503 §§ B1II

2 / Conspiracy Def Tres Posted

Not Guilty

M3

18 § 903

#### COMMONWEALTH INFORMATION

#### ATTORNEY INFORMATION

Name: Philadelphia County District Attorney's  
Office  
Prosecutor

Name: Lawrence Samuel Krasner  
Private

Supreme Court No:

Supreme Court No: 049667

Phone Number(s):

Rep. Status: Active

215-686-8000 (Phone)

Phone Number(s):

Address:

267-456-1000 (Mobile)

3 South Penn Square  
Philadelphia, PA 19107

Address:

Krasner Law Offices  
1221 Locust St Ste 201  
Philadelphia, PA 19107

Representing: Honkala, Chevi

#### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/02/2012		Municipal Court - Philadelphia County
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2	08/02/2012		O'Brien, Timothy P.
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3	08/02/2012		Honkala, Chevi
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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/04/2012		Municipal Court - Philadelphia County
Trial Scheduled 10/10/2012 10:00AM			
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1	10/10/2012		Municipal Court - Philadelphia County
Trial Scheduled 11/30/2012 10:00AM			
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3	10/10/2012		Hayden, Charles
Order Granting Motion for Continuance			
Defense request for further investigation. Defendant not present, attorney to accept.			
Commonwealth ready on call			
Status of trial next listing			
NCD 11.30.12 rm #903			
ADA: Palmer; Attorney: Krasner; Steno: Doyle; Clerk: Hancock; Judge: Hayden			
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1	11/30/2012		Municipal Court - Philadelphia County
Trial Scheduled 1/25/2013 9:00AM			
11/30/12 Listing approved by Hon. C. Washington per GT D. O'Rourke. (protracted matter.)			
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3	11/30/2012		Kosinski, Gerard A.
Order Granting Motion for Continuance			
Joint request for status			
Case to be listed in protracted court			
Defendant not present. Attorney to accept			
NCD 1.25.13 rm #406			
ADA: Lim; Attorney: Krasner; Steno: Pioccotti; Clerk: Hancock; Judge: Kosinski			
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1	01/25/2013		Shuter, David C.
Not Guilty			
DEFENDANT FOUND NOT GUILTY-NON-JURY TRIAL. . ADA:PALMER , ATT:LONG ,STENO:MCNEELY, CLERK: BRADY, JUDGE:SHUTER.			
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2	01/25/2013		Shuter, David C.
Disposition Filed			
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