

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>
Joined Codefendant Cases			
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
Related			
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

Disposition

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

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Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			

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

Name: Philadelphia County District Attorney's
Office
Prosecutor

Supreme Court No:

Phone Number(s):
215-686-8000 (Phone)

Address:
3 South Penn Square
Philadelphia, PA 19107

ATTORNEY INFORMATION

Name: Lawrence Samuel Krasner
Private

Supreme Court No: 049667

Rep. Status: Active

Phone Number(s):

267-456-1000 (Mobile)

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

2	08/02/2012		O'Brien, Timothy P.

3	08/02/2012		Honkala, Chevi

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<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			
1	10/10/2012		Municipal Court - Philadelphia County
Trial Scheduled 11/30/2012 10:00AM			
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			
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.)			
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			
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.			
2	01/25/2013		Shuter, David C.
Disposition Filed			