

State of New Mexico

v.

PHILIP ZAMAN

CASE DETAIL

CASE #	CURRENT JUDGE	FILING DATE	COURT
D-101-CR-201600222	Ellington, T. Glenn	05/06/2016	SANTA FE District

PARTIES TO THIS CASE

PARTY TYPE	PARTY DESCRIPTION	PARTY #	PARTY NAME
D	Defendant	1	ZAMAN PHILIP
			ATTORNEY: GARCIA MONNICA ATTORNEY: BREGMAN SAM
P	Plaintiff	1	STATE OF NEW MEXICO
			ATTORNEY: HANANEL MARKO DAVID ATTORNEY: GUBERNICK BENJAMIN

CRIMINAL CHARGE DETAIL

PARTY	COUNT	SEQ #	STATUTE	CHARGE	CLASS	CHARGE DATE	CIT #	PLEA	DISPOSITION	DISP DATE
D 1	1	1	30-2-1(A)(3)	First Degree Murder (Depraved Mind)	FC	01/12/2016				
D 1	2	1	66-8-101(A)	Homicide by Vehicle (Reckless Driving)	F3	01/12/2016				
D 1	3	1	66-7-201(B)	Leaving the Scene of an Accident (Great Bodily Harm or Death)	F4	01/12/2016				

HEARINGS FOR THIS CASE

HEARING DATE	HEARING TIME	HEARING TYPE	HEARING JUDGE	COURT	COURT ROOM
07/05/2017	8:30 AM	JURY SELECTION HEARING	Ellington, T. Glenn	SANTA FE	Judge T. Glenn Ellington's Courtroom
06/26/2017	8:30 AM	STATUS CONFERENCE	Ellington, T. Glenn	SANTA FE	Judge T. Glenn Ellington's Courtroom
05/22/2017	8:15 AM	DOCKET CALL	Ellington, T. Glenn	SANTA FE	Judge T. Glenn Ellington's Courtroom
04/24/2017	2:00 PM	PRE-TRIAL CONFERENCE	Ellington, T. Glenn	SANTA FE	Judge T. Glenn Ellington's Courtroom
02/06/2017	8:30 AM	STATUS CONFERENCE	Ellington, T. Glenn	SANTA FE	Judge T. Glenn Ellington's Courtroom
01/23/2017	4:30 PM	MOTION HEARING	Ellington, T. Glenn	SANTA FE	Judge T. Glenn Ellington's Courtroom
01/09/2017	8:15 AM	DOCKET CALL	Ellington, T. Glenn	SANTA FE	Judge T. Glenn Ellington's Courtroom
12/05/2016	2:00 PM	PRE-TRIAL CONFERENCE	Ellington, T. Glenn	SANTA FE	Judge T. Glenn Ellington's Courtroom
11/21/2016	9:30 AM	STATUS CONFERENCE	Ellington, T. Glenn	SANTA FE	Judge T. Glenn Ellington's Courtroom
10/24/2016	8:15 AM	DOCKET CALL	Ellington, T. Glenn	SANTA FE	Judge T. Glenn Ellington's Courtroom
06/06/2016	10:30 AM	ARRAIGNMENT	Ellington, T. Glenn	SANTA FE	Judge T. Glenn Ellington's Courtroom
05/16/2016	10:30 AM	ARRAIGNMENT	Ellington, T. Glenn	SANTA FE	Judge T. Glenn Ellington's Courtroom

REGISTER OF ACTIONS ACTIVITY

EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
03/28/2017	ORD: ORDER				

03/23/2017 Order Granting State's Motion For Reconsideration and Denying Defendant's Motion For Discovery Sanctions
RESPONSE
State's Response To Defendant's Motion To Dismiss Indictment

03/16/2017 RECEIPT OF CD
Cd Receipt

03/15/2017 ORD: ORDER
Order

03/10/2017 REQUEST FOR HEARING/ P 1
SETTING
Request for Setting
XC: Judge Ellington

03/10/2017 MTN: MOTION P 1
State's Motion for Reconsideration on Defendant's Motion for discovery Sanctions
XC: Judge Ellington

03/09/2017 MTN: MOTION P 1
Unopposed Motion to All State to Order a Copy of the Motions Hearing Held Regarding the Grand Jury Presentment

03/08/2017 RESPONSE P 1
State's Response to Defendant's "Motion to Exclude Late Disclosed Evidence"

03/08/2017 RESPONSE P 1
State's Response to Defendant's Motion for Statement of Facts

03/08/2017 RESPONSE P 1
State's Response to Defendant's Motion for Statement of Facts

03/08/2017 RESPONSE P 1
State's Response to Defendant's Motion In Limine to Exclude Evidence of Other Acts Pursuant to Rule 11-404(B)

03/07/2017 ORD: EXTENDING TIME
Order Granting Extension of Time to Respond to Defendant's Motion

03/06/2017 MTN: MOTION
Motion for Extension of Time to Respond to Defendant's Motion

03/01/2017 REQUEST FOR COPY OF
TAPES/CD
Hearing Tape Request (xc: ss)
3/6/17 Inquire if they must file a motion/order to view. MG
3/8/17 Must file a Motion to View. If order is granted we will process. MG
Order filed on 3/15/17 okay to produce.
10:11:50a-10:48:44a 1 CD MG 3/16/17

02/28/2017 ENTRY OF APPEARANCE D 1
Sam Bregman and Eric Loman on behalf of Defendant (Eric Loman not in system)

02/27/2017 MTN: MOTION
Defendant's Motion to Exclude late Disclosed Evidence

02/27/2017 MTN: TO DISMISS
Motion to Dismiss Indictment and Memorandum of Law in Support

02/27/2017 ORD: PRE-TRIAL HEARING
SCHEDULED
Discovery Order & Trial Scheduling Order,
Pre- Trial April 24, 2017 @ 2:00 PM,
Docket Call May 22, 2017 @ 8:15 AM,
Status June 5, 2017 @ 8:30 AM,
Trial July 5, 2017 @ 8:30 AM

02/23/2017 REQUEST FOR HEARING/
SETTING
Motions Hearing

02/23/2017 ENTRY OF APPEARANCE D 1
Entry of Appearance

02/23/2017 REQUEST FOR HEARING/
SETTING
Request For Setting

02/23/2017 MTN: FOR CONTINUANCE
State's Motion To Continue March 7, 2017 Trial Setting

02/23/2017 RESPONSE
State's Response To Defendant's "Motion To Grant Immunity To A Witness"

02/23/2017 MTN: IN LIMINE
Defendant's Motion in Limine to Exclude Evidence of other Acts Pursuant to Rule 11-404) B

02/23/2017	MTN: MOTION Defendant's Motion Statement of Facts		
02/21/2017	MTN: IN LIMINE State's Motion In Limine To Exclude Irrelevant Evidence and Prevent Improper Impeachment Of Witness Robert Kryder		
02/15/2017	MTN: MOTION Defendant's Motion to Grant Immunity to Witness	D	1
01/30/2017	ORD: TO TRANSPORT Order to Transport On February 06, 2017 at 830 am	D	1
01/30/2017	ORD: TO TRANSPORT Order To Transport February 14, 2017 at 8:30 a.m. for Jury Selection	D	1
01/27/2017	WITNESS LIST Fifth Amended List Of State's Witnesses		
01/19/2017	WITNESS LIST Fourth Amended List of State's Witnesses		
01/13/2017	RESPONSE State's Response To Defendant's "Motion For Discovery Sanctions"	P	1
01/13/2017	NTC: OF INTENT State's Notice Of Intent To Introduce Other Bad Acts Evidence Pursuant To Rule 11-404(B)		
01/11/2017	WITHDRAWAL/ ENTRY/ SUBSTITUTION OF COUNSEL Entry of Appearance and Substitution of Counsel	P	1
01/11/2017	ORD: TO TRANSPORT Order to Transport 1/23/17 at 4:00 pm for Motion for Discovery Sanctions Hearing	D	1
01/09/2017	WITNESS LIST Third Amended List Of State's Witnesses		
01/09/2017	NTC: NOTICE Notice of Joinder in Defendant Kristopher Marshall's Motion for Discovery Sanctions		
01/09/2017	MTN: TO TRANSPORT Unopposed Motion To Transport xc: Judge and Order to be signed	D	1
12/13/2016	NTC: NOTICE Notice of Change of Address		
12/06/2016	WITNESS LIST Second Amended List Of State's Witnesses		
11/21/2016	ORD: PRE-TRIAL HEARING SCHEDULED Discovery Order & Trial Scheduling Order, Pre- Trial December 5, 2016 @ 2:00 PM, Docket Call January 9, 2017 @ 8:15 AM, Status February 6, 2017 @ 8:30 AM, Trial February 14, 2017 @ 8:30 AM		
11/18/2016	MTN: FOR CONTINUANCE Motion and Expedited Request to Continue Jury Selection and Jury Trial	P	1
11/15/2016	WITNESS LIST Amended List of State's Witnesses		
10/19/2016	NTC: HEARING (VACATE & RESET) Notice Vacating and Re-Setting Hearing To Appear 11/21/2016 at 9:30		
09/29/2016	ORD: TO TRANSPORT Order to Transport October 3, 2016 at 8:15 a.m. for docket call	D	1
09/15/2016	MTN: FOR CONTINUANCE Unopposed Motion to Continue Pre-Trial Conference Set for September 12, 2016	D	1
09/14/2016	WAR: WARRANT SERVED Warrant For Arrest arrested 9/08/16 issued 5/13/16 Bond \$250,000 cash only	D	1
09/12/2016	MTN: MOTION Unopposed Motion to Continue Pre-Trial Conference Set for September 12, 2016	D	1
09/07/2016	MTN: FOR CONTINUANCE Unopposed Motion to Continue Pre-Trial Conference Set For September 12, 2016	D	1

xc: Judge

09/06/2016	ORD: TO TRANSPORT Order to Transport for 09-12-16 at 1:30 pm	D	1
07/21/2016	REQUEST FOR COPY OF TAPES/CD CD Request, 12:39:32-8:17:00 1CD 22 page log notes 7/25/16 mailed out on 7/25/16 (08/02/2016 This request was for a CD of the Motions Hearing *D101GJ201600003* on 05/05/2016 in Ellington's court before the GJ presentation. Customer received CD of GJ Presentation. Will burn new CD and send no charge. FYI, the Order on 07/18/2016 allows Defense counsel to have CD of Motions Hearing. 10:12:07 AM - 10:48:43 AM 1 CD vbn 08/02/2016)		
07/18/2016	ORD: ORDER Copy Of The State's Motion To Clairfy The Scope Of Grand Jury Evidence Be Sent To Defendant's Counsel	P	1
07/14/2016	MTN: MOTION UNOPPOSED MOTION TO ALLOW DEFENSE COUNSEL TO ORDER A COPY OF THE MOTIONS HEARING HELD ON THE GRAND JURY PRESENTMENT	D	1
06/15/2016	xc: SS WITNESS LIST State's Witnesses		
06/15/2016	DISCLOSURE Disclosure		
06/15/2016	DEMAND FOR ALIBI Demand for Alibi/Entrapment Defense Information		
06/15/2016	DISCLOSURE REQUEST Demand for Disclosure		
06/10/2016	RECEIPT OF CD CD Receipt		
06/06/2016	ADDENDUM Electronic Monitoring Addendum See Addendum for multiple items		
06/06/2016	ORD: CONDITIONS OF RELEASE Order Setting Conditions of Release \$250,000 Cash Only		
06/06/2016	ORD: PRE-TRIAL HEARING SCHEDULED Discovery Order & Trial Scheduling Order Pre-trial: 09/12/2016 at 2:00 PM Docket call: 10/03/2016 at 8:15 AM Trial: 11/22/2016 at 8:30 AM Status: 11/14/2016 at 8:30 AM		
06/06/2016	MEMORANDUM OF ARRAIGNMENT Memorandum of Arraignment Not Guilty		
05/31/2016	ORD: TO TRANSPORT Order for Transport for 06-06-16 at 10:30 am	D	1
05/26/2016	RECEIPT OF CD CD Receipt		
05/26/2016	REQUEST FOR COPY OF TAPES/CD Expedited Grand Jury Tape Request XC:SS		
05/24/2016	REQUEST FOR COPY OF TAPES/CD XC:SS (Needs to be requested by DA. Was requested by assistant)		
05/17/2016	ORD: TO TRANSPORT Order to Transport from Dona Ana County Detention Center to the First Judicial District Court on June 6, 2016 at 10:30 am	D	1
05/13/2016	REQUEST FOR COPY OF TAPES/CD Grand Jury Tapes (Spoke with law office and request has been changed to MP3 since Audio would mean 8 CDs) (12:39:32 PM - 8:17:00 PM 1 CD vbn 05/20/2016)(Mailed to attorney today.)		
05/11/2016	MISCELLANEOUS ENTRY delete		

05/11/2016	ENTRY OF APPEARANCE Entry of Appearance		
05/11/2016	ENTRY OF APPEARANCE Entry of Appearance, Request for Discovery, Demand for Speedy Trial, Demand for Timely Witness Interviews, Notice of Intent to Call Witnesses and Introduce Exhibits	D	1
05/10/2016	ENTRY OF APPEARANCE	P	1
05/09/2016	STATEMENT OF JOINDER Statement of Joinder		
05/09/2016	NTC: NOTICE Notice of Enumerated Crime(s) Pursuant to Victims of Crime Act		
05/09/2016	OPN: GRAND JURY INDICTMENT Grand Jury Indictment		

JUDGE ASSIGNMENT HISTORY

ASSIGNMENT DATE	JUDGE NAME	SEQ #	ASSIGNMENT EVENT DESCRIPTION
05/06/2016	Ellington, T. Glenn	1	INITIAL ASSIGNMENT