

State of New Mexico

v.

AMEER MUHAMMAD

CASE DETAIL

CASE #	CURRENT JUDGE	FILING DATE	COURT
D-202-CR-201701237	Flores, Jacqueline	03/31/2017	ALBUQUERQUE District

PARTIES TO THIS CASE

PARTY TYPE	PARTY DESCRIPTION	PARTY #	PARTY NAME
D	Defendant	1	MUHAMMAD AMEER
	ATTORNEY: MARTIN ROBERT C. ATTORNEY: HENDERSON C. DAVID		
P	Plaintiff	1	STATE OF NEW MEXICO
	ATTORNEY: BRENNAN COLLIN J.		

CRIMINAL CHARGE DETAIL

PARTY	COUNT	SEQ #	STATUTE	CHARGE	CLASS	CHARGE DATE	CIT #	PLEA	DISPOSITION	DISP DATE
D 1	1	3	30-2-1(A)(2)	First Degree Murder (Felony Murder)	FC	03/19/2017			Conviction - Jury Trial	07/27/2018
D 1	2	3	30-16-2	Armed Robbery	F2	03/19/2017			Charge Dismissed By Prosecution - Disposition Vacated	07/27/2018
D 1	3	3	30-22-5	Tampering with Evidence (Highest Crime a Capital, First or Second Degree Felony)	F3	03/19/2017			Acquittal - Jury	07/27/2018
D 1	4	3	30-16-20	Shoplifting (\$250 or Less)	PM	03/19/2017			Conviction - Jury Trial	07/27/2018

HEARINGS FOR THIS CASE

HEARING DATE	HEARING TIME	HEARING TYPE	HEARING JUDGE	COURT	COURT ROOM
09/25/2018	10:00 AM	SENTENCING HEARING	Flores, Jacqueline	ALBUQUERQUE	Courtroom 420
07/23/2018	9:00 AM	JURY TRIAL	Flores, Jacqueline	ALBUQUERQUE	Courtroom 420
05/24/2018	9:15 AM	PLEA CONFERENCE	Flores, Jacqueline	ALBUQUERQUE	Courtroom 420
05/07/2018	1:30 PM	MOTION HEARING	Flores, Jacqueline	ALBUQUERQUE	Courtroom 420
11/27/2017	9:15 AM	SCHEDULING CONFERENCE	Flores, Jacqueline	ALBUQUERQUE	Courtroom 420
10/19/2017	10:30 AM	MOTION HEARING	Argyres, Christina P.	ALBUQUERQUE	Courtroom 406
05/18/2017	9:00 AM	DETENTION HEARING	Argyres, Christina P.	ALBUQUERQUE	Courtroom 406
04/20/2017	10:00 AM	STATUS CONFERENCE	Argyres, Christina P.	ALBUQUERQUE	Courtroom 406
04/07/2017	8:30 AM	ARRAIGNMENT	Flores, Jacqueline	ALBUQUERQUE	Courtroom 420

REGISTER OF ACTIONS ACTIVITY

EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
02/07/2019	TRANSCRIPT OF PROCEEDINGS				
01/30/2019	NTC: NOTICE				
01/22/2019	NOTICE OF FILING OF TRANSCRIPT PROCEEDINGS				
	ORD: SUPREME COURT		D	1	
	EXTENSION GRANTED				
	TRANSCRIPT OF PROCEEDINGS				
12/14/2018	CERTIFICATE				
	OF SATISFACTORY ARRANGEMENTS				
11/21/2018	TRANSMISSION OF PROCEEDINGS/ SUPREME				

COURT/ COURT OF APPEALS

11/21/2018 EXHIBIT RELEASE

11/19/2018 NTC: NOTICE
OF COMPLETION & TRANSMISSION OF CD TRANSCRIPT

11/16/2018 APPEAL GENERAL
CALENDAR

11/15/2018 TRANSCRIPT DESIGNATION

11/13/2018 NTC: NOTICE
OF COMPLETION & TRANSMISSION OF RECORD PROPER

11/13/2018 TRANSMISSION OF RECORD
PROPER

11/09/2018 Statement of Issues / Court of
Appeals

11/09/2018 Statement of Issues / Court of
Appeals

11/09/2018 TRANSCRIPT DESIGNATION

11/05/2018 NTC: OF APPEAL TO COURT
OF APPEALS/ SUPREME
COURT
AMENDED

10/26/2018 ORD: OF APPOINTMENT D 1
ORDER OF APPOINTMENT OF APPELLATE COUNSEL

10/23/2018 NTC: OF APPEAL TO COURT D 1
OF APPEALS/ SUPREME
COURT

09/26/2018 NTC: ENTRY OF JUDGMENT
FILED 9-25-18

09/25/2018 CLS: JUDGMENT/
SENTENCE/ COMMITMENT
TO THE N.M. DEPARTMENT OF CORRECTIONS; SENTENCED TO LIFE IMPRISONMENT PLUS 6 MOS; 556 DAYS PRE-SENT CREDIT; PAROLE AS
DETERMINED BY LAW; NO PROBATION; PAY FEES

09/25/2018 ORD: Order Remanding
Defendant to Custody
SENTENCED TO DOC FOR 30 1/2 YEARS (LIFE)

09/25/2018 TAP: HEARING
CR 420: 10:34:13 - 11:11:59

08/10/2018 ORD: FOR CONSOLIDATION
D202CR2017-1237; D202LR2017-75

08/09/2018 EXHIBIT RECEIPT

07/27/2018 JURY INSTRUCTIONS

07/27/2018 MISCELLANEOUS ENTRY
UNSIGNED VERDICT FORMS

07/27/2018 VERDICT GUILTY
AS TO COUNT 1

07/27/2018 VERDICT GUILTY
AS TO COUNT 2

07/27/2018 MISCELLANEOUS ENTRY
VERDICT

07/27/2018 MISCELLANEOUS ENTRY
VERDICT

07/27/2018 VERDICT GUILTY
AS TO COUNT 4

07/27/2018 RECORD OF TRIAL

07/27/2018 MISCELLANEOUS ENTRY
JUROR STRIKE SHEET

07/27/2018 ORD: Order Remanding
Defendant to Custody
REMANDED TO MDC; NO BOND HOLD

07/24/2018 WAR: WARRANT SERVED W 1
ISSUED 7-23-18

07/24/2018 WAR: WARRANT SERVED W 2
ISSUED 7-23-18

07/23/2018 Jury Sworn

07/23/2018	WAR: BENCH WARRANT- FAILURE TO APPEAR ISSUED	W	2
07/23/2018	NO BOND HOLD - MATERIAL WITNESS FAILED TO APPEAR FOR TRIAL WAR: BENCH WARRANT- FAILURE TO APPEAR ISSUED	W	1
07/20/2018	NO BOND HOLD; MATERIAL WITNESS WARRANT FAILED TO APPEAR FOR TRIAL RESPONSE	P	1
07/17/2018	STATE'S RESPONSE TO DEFENDANT'S MOTIONS IN LIMINE NTC: OF INTENT TO INTRODUCE PRIOR CONVICTIONS UNDER 11-609		
07/16/2018	MTN: IN LIMINE DEFENDANT'S MOTIONS	D	1
07/16/2018	NTC: OF INTENT TO ADMIT EVIDENCE OF CRIMES WRONGS OR OTHER ACTS	P	1
05/30/2018	AMENDED NOTICE OF JURY TRIAL SET FOR 7-23-18 @ 9:00AM; BEFORE JUDGE FLORES		
05/24/2018	ORD: ORDER DENYING DEFENDANT'S MOTION TO SUPPRESS STATEMENTS AND FINDING MOOT DEFENDANT'S MOTION TO EXCLUDE WITNESSES	D	1
05/23/2018	WITNESS LIST FINAL		
05/17/2018	EXHIBIT RECEIPT		
05/10/2018	ORD: WITHDRAWAL/ SUBSTITUTION OF COUNSEL	P	1
05/09/2018	ADA COLLIN BRENNAN ENTERS AS COUNSEL FOR ALL PREVIOUS ADAS MTN: MOTION FOR ENTRY OF APPEARANCE	P	1
05/07/2018	ORD: ORDER FORM ORDER ON SCHEDULED MOTIONS; PARTIES STIPULATED ON MOTION TO EXCLUDE WITNESSES; DENIED MOTION TO SPRESS STATEMENTS	P	1
04/13/2018	RESPONSE STATE'S RESPONSE TO DEFENDANT'S MOTION TO EXCLUDE AND ADDENDUM TO NOTICE OF INTENT TO CALL WITNESSES	P	1
04/12/2018	RESPONSE STATE'S; IN OPPOSITION TO SUPPRESS THE DEFENDANT'S STATEMENTS	P	1
04/02/2018	NTC: HEARING MOTION HEARING SET FOR 5-7-18 @ 1:30 PM; BEFORE JUDGE FLORES		
04/02/2018	MTN: MOTION TO EXCLUDE WITNESSES	D	1
04/02/2018	MTN: TO SUPPRESS TO SUPPRESS STATEMENTS	D	1
03/14/2018	ORD: TO TRANSPORT		
01/22/2018	NTC: NOTICE STATE'S NOTICE OF UPDATED WITNESS CONTACT INFORMATION		
11/27/2017	ORD: SCHEDULING/PRETRIAL ORDER TRACK 3; TRIAL SET FOR 6/11/18	P	1
11/27/2017	NTC: HEARING (JURY TRIAL) SET FOR 6-11-18 @ 9:00 AM; BEFORE JUDGE FLORES		
11/27/2017	NTC: HEARING PLEA CONFERENCE SET FOR 5-24-17 @ 9:15 AM; BEFORE JUDGE FLORES		
11/16/2017	ORD: WITHDRAWAL/ SUBSTITUTION OF COUNSEL	P	1
11/15/2017	ORDER ALLOWING WITHDRAWAL OF COUNSEL FOR THE STATE; DISTRICT ATTORNEY'S OFFICE IS WITHDRAWN AS OFFICE OF RECORD FOR THE PLAINTIFF NTC: HEARING (SCHEDULING CONFERENCE)		
11/15/2017	ORD: FOR CONSOLIDATION		

11/14/2017	CR2017-01237; LR2017-75 JDG: NOTICE OF JUDGE ASSIGNMENT		
11/14/2017	JDG: JUDGE RECUSAL		
11/07/2017	ENTRY OF APPEARANCE	P	1
11/07/2017	ENTRY OF APPEARANCE	P	1
10/27/2017	RESPONSE	P	1
	TO DEFENDANTS MOTION TO DISMISS OR IN THE ALTERNATIVE, DISQUALIFY SECOND JUDICIAL DISTRICT ATTORNEYS OFFICE IN THIS MATTER		
10/19/2017	ORD: ORDER		
	FORM ORDER ON SCHEDULED MOTIONS; STATE'S NOTICE OF COMPLIANCE AND MOTION FOR SANCTIONS IS DENIED		
10/18/2017	MTN: TO DISMISS	D	1
	OR IN THE ALTERNATIVE DISQUALIFY THE 2ND JUDICIAL DISTRICT ATTORNEY'S OFFICE IN THIS MATTER		
10/06/2017	ORD: TO TRANSPORT		
09/18/2017	NTC: HEARING (MOTION)	P	1
	FOR SANCTIONS SET ON 10/19/17 AT 10:30AM BEFORE JUDGE ARGYRES		
09/11/2017	RESPONSE	D	1
	DEFENDANT'S; TO STATE'S NOTICE OF COMPLIANCE AND MOTION FOR SANCTIONS		
09/07/2017	NTC: NOTICE		
	OF COMPLIANCE AND MOTION FOR SANCTIONS		
08/24/2017	ORD: ORDER	D	1
	TO CORRECT COURT RECORD: DEFENDANT BIOLOGICAL INFORMATION: CORRECT/CHANGE DEFENDANTS NAME TO: AMEER MUHAMMAD		
07/17/2017	ORD: WITHDRAWAL/ SUBSTITUTION OF COUNSEL	P	1
	ORDERED; LES ROMAINE WILL NOW BE PROSECUTING THIS MATTER		
07/17/2017	WITNESS LIST		
	AMENDED		
05/22/2017	ORD: OF DETENTION		
05/18/2017	EXHIBIT RECEIPT		
05/18/2017	TAP: HEARING		
	room 406 09:23:24-09:50:16		
05/15/2017	NTC: NOTICE	P	1
	OF DETENTION HEARING SET ON 5/18/17 AT 9:00AM BEFORE JUDGE ARGYRES		
04/21/2017	ORD:	P	1
	SCHEDULING/PRETRIAL ORDER		
	FOR DOCKET CALL SET 5/24/18; TRAILING TRIAL DOCKET BEGINNING 6/11/18		
04/20/2017	TAP: HEARING		
	CtRm 406: 10:18:26-10:23:38		
04/20/2017	ORD: Track 3 Assignment Order		
	DUE TO THE NATURE OF CHARGES, AMOUNT OF EVIDENCE AND WITNESSES, AND COMPLEX DISCOVERY.		
04/13/2017	ENTRY OF APPEARANCE	D	1
04/11/2017	NTC: HEARING (STATUS)	P	1
	SET ON 4/20/17 AT 10:00AM BEFORE JUDGE ARGYRES		
04/10/2017	RETURNED MAIL	D	1
	INSUFFICIENT ADDRESS		
04/10/2017	JDG: NOTICE OF JUDGE ASSIGNMENT		
04/07/2017	JDG: JUDGE	D	1
	EXCUSAL/PEREMPTORY CHALLENGE		
04/07/2017	NTC: HEARING (SCHEDULING CONFERENCE)		
04/07/2017	REPORT		
	PRETRIAL SERVICES REPORT; RAI RECOMMENDATION FROM ARRAIGNMENT		
04/07/2017	TAP: HEARING		
	Room 420 09:41:29 - 09:46:25		
04/07/2017	ORD: CONDITIONS OF RELEASE		
	NO BOND HOLD		
04/07/2017	NOT GUILTY PLEA		

04/06/2017 AT ARRAIGNMENT BEFORE JUDGE FLORES; NO BOND HOLD
WITNESS LIST
(FIRST)
04/06/2017 DEMAND FOR NOTICE
OF INTENTION TO CLAIM ALIBI AND/OR ENTRAPMENT
04/06/2017 DISCLOSURE REQUEST
04/06/2017 CERTIFICATE OF
DISCLOSURE OF
INFORMATION
04/06/2017 CERTIFICATE OF
READINESS
04/04/2017 NTC: OF APPEAL TO COURT
OF APPEALS/ SUPREME
COURT
04/04/2017 NTC: OF APPEAL TO COURT
OF APPEALS/ SUPREME
COURT
04/04/2017 ORD: OF APPOINTMENT D 1
OF COUNSEL AND FREE PROCESS
04/03/2017 NTC: HEARING D 1
(ARRAIGNMENT)
04/03/2017 WAR: WARRANT QUASHED D 1
CANCELLATION OF WARRANT ISSUED ON 3/31/17
03/31/2017 NTC: VICTIMS CRIME ACT
03/31/2017 WAR: BENCH WARRANT
ISSUED
03/31/2017 GJI BW FOR NO BOND HOLD
ORD: PRESENTATION
ORDER
ISSUE GJI BW FOR NO BOND HOLD; IN JAIL; CATEGORY 1
03/31/2017 OPN: GRAND JURY
INDICTMENT
DA #: 2017-01574-1
03/30/2017 TAP: GRAND JURY
RM 304 8/21/21 - 9/09/19 * 9/04/11 - 9/04/38

JUDGE ASSIGNMENT HISTORY

ASSIGNMENT DATE	JUDGE NAME	SEQ #	ASSIGNMENT EVENT DESCRIPTION
03/31/2017	Chavez, Benjamin	1	INITIAL ASSIGNMENT
04/10/2017	Argyres, Christina P.	2	Judge Peremptory Excusal
11/14/2017	Flores, Jacqueline	3	Judge Recused