

2023CR1060, The People of the State of Colorado v. Schwartz, William Carl

CO District & County - Denver

Denver District

This case was retrieved on 07/14/2026

Header

Case Number: 2023CR1060
Date Filed: 02/21/2023
Date Full Case Retrieved: 07/14/2026
Status: Unknown
Misc: Other; Criminal

Details

Judge: Espinosa, Adam J(33937)
Court: Denver District
Division: 5E
Efiled: N
Appealed: N
Case Closed Date: 2023-11-16

Participants

Litigants	Attorneys
Schwartz, William Carl	
Defendant	
ParticipantStatus: Active	
DOB: 1978-10-25	
Gender: Male	
Race: Caucasian	
The People Of The State Of Colorado	Shipman, Katherine Kirk
People	47721
ParticipantStatus: Active	

Agency

Agency	Agency Case	Tkt/Summons Nbr	Arrest Nbr
DPD	2022ECU000046		23457386

Charges

Count	Date	Details
1	2017-02-26	Charges: TAXATION-TAX EVASION Status: Main Charge Statute: 39-21-118(1) Class: F5 Offense Date From: 2017-02-26

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Count	Date	Details
		Offense Date To: 2020-02-15
		BAC: 0.0
		Arrest Date: 2023-02-21
		Plea Date: 2023-11-16
		Plea: Plea of Guilty
		Disposition Date: 2023-11-16
		Disposition: Guilty
		Sentence Date: 2023-11-16
		Sentence: Sentence by Court
		Sentence Status: Active
		Penalty: Victims Assistance Fund
		Penalty Amount: 163.00 Penalty Units: DOLLAR AMOUNT
		Penalty: Victim Compensation Fund
		Penalty Amount: 163.00 Penalty Units: DOLLAR AMOUNT
		Penalty: Court Costs
		Penalty Amount: 35.00 Penalty Units: DOLLAR AMOUNT
		Penalty: Court Security Cash Fund
		Penalty Amount: 5.00 Penalty Units: DOLLAR AMOUNT
		Penalty: Genetic Testing Surcharge
		Penalty Amount: 2.50 Penalty Units: DOLLAR AMOUNT
		Penalty: Public Defender Accts Rcvable
		Penalty Amount: 25.00 Penalty Units: DOLLAR AMOUNT
		Penalty: Request for Time to Pay
		Penalty Amount: 25.00 Penalty Units: DOLLAR AMOUNT
		Penalty: Restorative Justice Surcharge
		Penalty Amount: 10.00 Penalty Units: DOLLAR AMOUNT
		Penalty: Department of Corrections
		Penalty Amount: 2.00 Penalty Units: YEAR(S)
		Penalty: Restitution
		Penalty Amount: 210796.15 Penalty Units: DOLLAR AMOUNT
2	2017-02-26	Charges: TAXATION-FILING FALSE RETURN
		Status: Dismissed
		Statute: 39-21-118(4)
		Class: F5
		Offense Date From: 2017-02-26
		BAC: 0.0
		Arrest Date: 2023-02-21
		Disposition Date: 2023-11-16
		Disposition: Dismissed by Plea
3	2018-02-19	Charges: TAXATION-FILING FALSE RETURN
		Status: Dismissed
		Statute: 39-21-118(4)
		Class: F5

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Count	Date	Details
		Offense Date From: 2018-02-19
		BAC: 0.0
		Arrest Date: 2023-02-21
		Disposition Date: 2023-11-16
		Disposition: Dismissed by Plea
4	2019-02-17	Charges: TAXATION-FILING FALSE RETURN
		Status: Dismissed
		Statute: 39-21-118(4)
		Class: F5
		Offense Date From: 2019-02-17
		BAC: 0.0
		Arrest Date: 2023-02-21
		Disposition Date: 2023-11-16
		Disposition: Dismissed by Plea
5	2020-02-15	Charges: TAXATION-FILING FALSE RETURN
		Status: Dismissed
		Statute: 39-21-118(4)
		Class: F5
		Offense Date From: 2020-02-15
		BAC: 0.0
		Arrest Date: 2023-02-21
		Disposition Date: 2023-11-16
		Disposition: Dismissed by Plea

Scheduled Events

Date	Time	Details
2023-03-23	08:30 AM	Arraignment
		Room: Courtroom
		Judge: Brody, Karen L (27215)
		Status: Continued by Parties
2023-04-07	10:00 AM	Arraignment
		Room: Courtroom
		Judge: Espinosa, Adam Joseph (33937)
		Status: Continued by Parties
2023-05-04	08:30 AM	Arraignment
		Room: Courtroom
		Judge: Espinosa, Adam Joseph (33937)
		Status: Continued by Parties
2023-06-08	10:00 AM	Status Conference
		Room: Courtroom
		Judge: Espinosa, Adam Joseph (33937)
		Status: Hearing Held
2023-07-27	08:30 AM	Arraignment

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Date	Time	Details
		Room: Courtroom Judge: Espinosa, Adam Joseph (33937) Status: Continued by Parties
2023-08-11	08:30 AM	Arraignment Room: Courtroom Judge: Espinosa, Adam Joseph (33937) Status: Continued by Court
2023-08-18	08:30 AM	Arraignment Room: Courtroom Judge: Espinosa, Adam Joseph (33937) Status: Continued by Parties
2023-09-21	08:30 AM	Arraignment Room: Courtroom Judge: Espinosa, Adam Joseph (33937) Status: Continued by Parties
2023-10-18	08:30 AM	Arraignment Room: Courtroom Judge: Espinosa, Adam Joseph (33937) Status: Vacated
2023-10-26	08:30 AM	Arraignment Room: Courtroom Judge: Espinosa, Adam Joseph (33937) Status: Continued by Parties
2023-11-16	11:00 AM	Arraignment Room: Courtroom Judge: Espinosa, Adam Joseph (33937) Status: Disposition Reached
2023-12-08	07:00 AM	Review Room: Courtroom Judge: Espinosa, Adam Joseph (33937) Status: Internal Review Held
2024-02-15	07:00 AM	Review Room: Courtroom Judge: Espinosa, Adam Joseph (33937) Status: Vacated
2024-03-21	07:00 AM	Review Room: Courtroom Judge: Espinosa, Adam Joseph (33937) Status: Internal Review Held

Bond Information

ID Details

Bond Status:

ID Details

Bond Status Date: 2023-11-16

Set Date:

Set Amount: 0.00

Set Type:

Post Date:2023-02-23

Post Amount:

Post Type: Personal Recognizance

Adj Date:

Adj Amount: 0.00

Surety: SCHWARTZ, WILLIAM CARL

Professional License Number:

Surety Status:

Power Number:

Registry

Registry	Received	Disbursed	Assigned	Balance
Registry Balance	210796.15	0.00	0.00	0.00
Restitution	210796.15	0.00	0.00	0.00

Accounts Receivable

Restitution Accounts Receivable	Assessed	Applied	J/S Recd Rel Cse	Balance
Accts Rcv Balance	211212.15	229.39	0.00	210982.76
Court Costs	35.00	0.00	0.00	35.00
Court Security Cash Fund	5.00	0.00	0.00	5.00
Restitution	210796.15	0.00	0.00	210796.15
Time Payment Annual Fee	50.00	0.00	0.00	50.00
Victim Compensation Fund	163.00	163.00	0.00	0.00
Victim's Assistance Fund	163.00	66.39	0.00	96.61

Unassigned Receipts**Un-Assigned Rcps Received**

Copy Work

Proceedings

Date	#	Proceeding Text	Details
02/23/2023		Bindover to District Court w/o Prelim	ENTRYCODE BIND
02/24/2023		Information Filed	ENTRYCODE INFO People/ The People Of The State Of Colorado

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Date	#	Proceeding Text	Details
02/24/2023		Case Closed	ENTRYCODE CLAD
02/24/2023		Reopen - Post Judgment	ENTRYCODE ROPN
02/24/2023		Filing Other	ENTRYCODE FOTH
02/24/2023		Appearance Bond	ENTRYCODE BOND Defendant/ Schwartz, William Carl
02/24/2023		Filing Other	ENTRYCODE FOTH
02/27/2023		Witness List	ENTRYCODE WITL People/ The People Of The State Of Colorado
03/02/2023		Entry of Appearance	ENTRYCODE ENTR Defendant/ Schwartz, William Carl
03/10/2023		Witness List	ENTRYCODE WITL People/ The People Of The State Of Colorado
03/23/2023		Minute Order - Print	ENTRYCODE MINC
04/07/2023		Minute Order - Print	ENTRYCODE MINC
05/04/2023		Minute Order - Print	ENTRYCODE MINC
06/08/2023		Minute Order - Print	ENTRYCODE MINC
07/27/2023		Minute Order - Print	ENTRYCODE MINC
08/09/2023		Proposed Order	ENTRYCODE PORD Defendant/ Schwartz, William Carl
08/09/2023		Motion to Continue	ENTRYCODE MOTC Defendant/ Schwartz, William Carl
08/10/2023		Order	ENTRYCODE ORDR
08/13/2023		Order	ENTRYCODE ORDR
08/18/2023		Minute Order - Print	ENTRYCODE MINC
08/21/2023		Writ	ENTRYCODE WRIT
09/20/2023		Notice	ENTRYCODE NOTC
09/21/2023		Minute Order - Print	ENTRYCODE MINC

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Date	#	Proceeding Text	Details
09/27/2023		Writ	ENTRYCODE WRIT
10/11/2023		Minute Order - Print	ENTRYCODE MINC
10/12/2023		Writ	ENTRYCODE WRIT
10/26/2023		Minute Order - Print	ENTRYCODE MINC
10/27/2023		Writ	ENTRYCODE WRIT
11/16/2023		Minute Order - Print	ENTRYCODE MINC
11/16/2023		Transport Order	ENTRYCODE TRPT
11/16/2023		Case Closed - Post Judgment	ENTRYCODE POST
11/16/2023		Mittimus - Issued	ENTRYCODE MITI Defendant/ Schwartz, William Carl
11/16/2023		Filing Other	ENTRYCODE FOTH
11/16/2023		Request	ENTRYCODE RQST People/ The People Of The State Of Colorado
11/16/2023		Exhibit - Attach to Pleading/Doc	ENTRYCODE EXHB People/ The People Of The State Of Colorado
11/16/2023		Motion	ENTRYCODE MOTN People/ The People Of The State Of Colorado
11/17/2023		Order	ENTRYCODE ORDR
11/27/2023		Plea Agreement	ENTRYCODE PLAG People/ The People Of The State Of Colorado
12/12/2023		Order	ENTRYCODE ORDR

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