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Case Number: 2023CR1060(District)

Date Filed: 2023-02-21

People Of The State Of Colorado Vs. Schwartz, William Carl

Summary	Judge Court Division EFiled Appealed Case Closed Date	Adam Joseph Espinosa Denver District 5E Y 02/24/2023
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Case Status Open

Judge or Magistrate	Name Adam Joseph Espinosa	BAR Number 33937
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Agency	Agency Denver PD	Agency Case 2022ECU000046	Tkt/Summons Nbr 23457386	Arrest Nbr
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Related Cases	Location	Case Number	Related Reason	Name
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Participants	Litigant Schwartz, William Carl Defendant 1 DOB 10/25/1978 Gender Male Race Caucasian	Attorney Tegtmeier, Richard Lewis Role Private Attorney BAR 2544 Primary Attorney Y
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Charges	Count	Date	Details
	1	02/26/2017	Charges Taxation-tax Evasion Status Main Charge Statute 39-21-118(1) Class F5 (Class 5 Felony) Offense Date From 02/26/2017 Offense Date To 02/15/2020 BAC 0.000 Arrest Date 02/21/2023
	2	02/26/2017	Charges Taxation-filing False Return Status Main Charge Statute 39-21-118(4) Class F5 (Class 5 Felony) Offense Date From 02/26/2017 BAC 0.000 Arrest Date 02/21/2023
	3	02/19/2018	Charges Taxation-filing False Return Status Main Charge Statute 39-21-118(4) Class F5 (Class 5 Felony) Offense Date From 02/19/2018 BAC 0.000 Arrest Date 02/21/2023
	4	02/17/2019	Charges Taxation-filing False Return Status Main Charge Statute 39-21-118(4) Class F5 (Class 5 Felony) Offense Date From 02/17/2019 BAC 0.000 Arrest Date 02/21/2023
	5	02/15/2020	Charges Taxation-filing False Return Status Main Charge Statute 39-21-118(4) Class F5 (Class 5 Felony) Offense Date From 02/15/2020 BAC 0.000 Arrest Date 02/21/2023

	Date	Time	Details
Scheduled Events			Status Continued by Parties Judge Karen L Brody Room 5A
	03/23/2023	830 AM	Arraignment
			Status Continued by Parties Judge Adam Joseph Espinosa Room 5E
	04/07/2023	1000 AM	Arraignment
			Status Continued by Parties Judge Adam Joseph Espinosa Room 5E
	05/04/2023	830 AM	Arraignment
			Status Hearing Held Judge Adam Joseph Espinosa Room 5E
	06/08/2023	1000 AM	Status Conference
			Status Judge Adam Joseph Espinosa Room 5E
	07/27/2023	830 AM	Arraignment
Proceedings	Date	Code	Description
	02/23/2023	BIND	Bindover To Dist Ct W/o Prelim
	02/24/2023	ROPN	Reopened
	02/24/2023	CLAD	Case Closed
	02/24/2023	BOND	Appearance Bond
	03/02/2023	ENTR	Entry Of Appearance
	03/23/2023	MINC	Minute Order (print)
	04/07/2023	MINC	Minute Order (print)
	05/04/2023	MINC	Minute Order (print)
	06/08/2023	MINC	Minute Order (print)
Judgments	#	Date	Details
Bond Information	ID		Details
	1		Bond Status Posted
	Bond Status Date 02/24/2023		
	Set Amount \$0.00		
	Post date 02/23/2023		
	Post Amount \$5000.00		
	Post Type Personal Recognizance		
Adj Amount \$0.00			
DEF1 Schwartz, William Carl			
Financial Summary	Un-Assigned Rcp's		Received
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	Copy Work		\$1.00
	Total Un-Assigned		\$1.00

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