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Case Number: 2022CR15064(District)

Date Filed: 2022-04-13

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

Summary	Judge Court Division EFiled Appealed	Adam Joseph Espinosa Denver District 5E Y
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Case Status	Open
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Judge or Magistrate	Name Adam Joseph Espinosa	BAR Number 33937
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Agency	Agency Denver PD Denver District Attorney	Agency Case FEZ FEZ	Tkt/Summons Nbr 22438959 22438959	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 Bednarski, Richard F Role Private Attorney BAR 31157 Primary Attorney Y	Attorney Tegtmeier, Richard Lewis Role Private Attorney BAR 2544 Primary Attorney Y
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Charges	Count	Date	Details
	1	11/12/2014	Charges Theft-\$1,000,000 Or More Status Main Charge Statute 18-4-401(1),(2)(j) Class F2 (Class 2 Felony) Offense Date From 11/12/2014 Offense Date To 07/31/2019 BAC 0.000 Plea Date 09/30/2022 Plea Plea Not Guilty Disposition Date 05/26/2023 Disposition Guilty
	2	12/18/2014	Charges Money Launder-transfer/conceal Status Dismissed Statute 18-5-309(1)(b)(II) Class F3 (Class 3 Felony) Offense Date From 12/18/2014 Offense Date To 06/26/2018 BAC 0.000 Plea Date 09/30/2022 Plea Plea Not Guilty Disposition Date 03/21/2023 Disposition Dism by Court
	3	03/07/2019	Charges Theft-\$100,000-\$1,000,000 Status Main Charge Statute 18-4-401(1),(2)(i) Class F3 (Class 3 Felony) Offense Date From 03/07/2019 Offense Date To 06/05/2019 BAC 0.000 Plea Date 09/30/2022

Plea Plea Not Guilty
Disposition Date 05/26/2023
Disposition Guilty

Date	Time	Details
04/28/2022	830 AM	Status Hearing Held Judge Martin Foster Egelhoff Room 5A Appearance on Bond
06/09/2022	830 AM	Status Continued by Parties Judge Adam Joseph Espinosa Room 5E Arraignment
08/18/2022	830 AM	Status Continued by Parties Judge Adam Joseph Espinosa Room 5E Arraignment
09/30/2022	830 AM	Status Hearing Held Judge Adam Joseph Espinosa Room 5E Arraignment
11/17/2022	1030 AM	Status Hearing Held Judge Adam Joseph Espinosa Room 5E Disposition Hearing
03/09/2023	131 PM	Status Hearing Held Judge Adam Joseph Espinosa Room 5E Status Conference
03/17/2023	830 AM	Status Vacated Judge Adam Joseph Espinosa Room 5E Motions Hearing
04/07/2023	1000 AM	Status Hearing Held Judge Adam Joseph Espinosa Room 5E Status Conference
04/14/2023	1100 AM	Status Hearing Held Judge Adam Joseph Espinosa Room 5E Motions Hearing
05/04/2023	830 AM	Status Hearing Held Judge Adam Joseph Espinosa Room 5E Pre-Trial Conference
05/22/2023	830 AM	Status Hearing Held Judge Adam Joseph Espinosa Room 5E Jury Trial
05/23/2023	830 AM	Status Hearing Held Judge Adam Joseph Espinosa Room 5E Jury Trial
05/24/2023	830 AM	Status Hearing Held Judge Adam Joseph Espinosa Room 5E Jury Trial
05/25/2023	830 AM	Status Hearing Held Judge Adam Joseph Espinosa Room 5E Jury Trial
05/26/2023	830 AM	Status Jury Trial Held Judge Adam Joseph Espinosa Room 5E Jury Trial
08/18/2023	830 AM	Status Judge Adam Joseph Espinosa Room 5E Sentencing Hearing
04/13/2027	700 AM	Status Vacated Judge Martin Foster Egelhoff Room 5A Review

Scheduled Events

Date	Code	Description
04/13/2022	WAFF	Warrant Upon Affidavit
04/13/2022	INDT	Indictment By Grand Jury
04/21/2022	WLEC	Warant Canceled By Law Enforce
04/22/2022	MINO	Minute Order (no Print)
04/23/2022	MINO	Minute Order (no Print)
04/25/2022	WCAN	Warrant Canceled
04/25/2022	ORDR	Order
04/25/2022	BOND	Appearance Bond
04/27/2022	ENTR	Entry Of Appearance
04/28/2022	MINC	Minute Order (print)
06/09/2022	RSPO	Return Of Service Protect Ord
06/09/2022	RSPO	Return Of Service Protect Ord
06/09/2022	RSPO	Return Of Service Protect Ord
06/09/2022	RSPO	Return Of Service Protect Ord
06/09/2022	RSPO	Return Of Service Protect Ord
06/09/2022	ORDR	Order
06/09/2022	MROG	Mandatory Protection Ord Grntd
06/09/2022	MROG	Mandatory Protection Ord Grntd
06/09/2022	MROG	Mandatory Protection Ord Grntd
06/09/2022	MROG	Mandatory Protection Ord Grntd
06/09/2022	MROG	Mandatory Protection Ord Grntd
06/09/2022	MINC	Minute Order (print)
08/18/2022	MINC	Minute Order (print)
09/09/2022	ORDR	Order
09/30/2022	MINC	Minute Order (print)
11/16/2022	PORD	Proposed Order
11/16/2022	MODS	Motion To Dismiss
11/16/2022	EXHB	Exhibit-attach To Pleading/doc
11/16/2022	EXHB	Exhibit-attach To Pleading/doc
11/17/2022	MINC	Minute Order (print)
01/03/2023	PORD	Proposed Order
01/03/2023	PORD	Proposed Order
01/03/2023	MOTN	Motion
01/03/2023	MOTN	Motion
01/04/2023	PORD	Proposed Order
01/04/2023	MSUP	Motion To Suppress
01/04/2023	EXHB	Exhibit-attach To Pleading/doc
01/04/2023	EXHB	Exhibit-attach To Pleading/doc
01/05/2023	ORDR	Order
01/31/2023	PORD	Proposed Order
01/31/2023	MOTN	Motion
02/01/2023	ORDR	Order
02/01/2023	ENTR	Entry Of Appearance
02/10/2023	REPL	Reply
02/28/2023	ORDR	Order
03/02/2023	WITL	Witness List
03/03/2023	SUB	Subpoena
03/03/2023	SUB	Subpoena
03/03/2023	SUB	Subpoena
03/03/2023	SUB	Subpoena
03/03/2023	RSPN	Response
03/06/2023	SUB	Subpoena
03/06/2023	SUB	Subpoena
03/07/2023	PORD	Proposed Order
03/07/2023	MOTN	Motion
03/09/2023	MINC	Minute Order (print)
03/10/2023	MINC	Minute Order (print)
03/14/2023	WITL	Witness List
03/14/2023	SUB	Subpoena
03/14/2023	SUB	Subpoena
03/14/2023	SUB	Subpoena
03/14/2023	SUB	Subpoena
03/14/2023	SUB	Subpoena
03/14/2023	SUB	Subpoena
03/14/2023	SUB	Subpoena
03/14/2023	SUB	Subpoena
03/14/2023	SUB	Subpoena
03/14/2023	SUB	Subpoena
03/14/2023	PORD	Proposed Order
03/14/2023	MOTN	Motion
03/16/2023	MINO	Minute Order (no Print)
03/17/2023	PORD	Proposed Order
03/17/2023	MOTN	Motion
03/21/2023	ORDR	Order
03/21/2023	ORDR	Order
03/21/2023	ORDR	Order
03/21/2023	ORDR	Order

Proceedings

03/22/2023	RSPN	Response
03/22/2023	EXHB	Exhibit-attach To Pleading/doc
03/22/2023	EXHB	Exhibit-attach To Pleading/doc
03/22/2023	EXHB	Exhibit-attach To Pleading/doc
03/22/2023	EXHB	Exhibit-attach To Pleading/doc
03/28/2023	SUB	Subpoena
04/07/2023	SUB	Subpoena
04/07/2023	SUB	Subpoena
04/07/2023	ORDR	Order
04/07/2023	MINC	Minute Order (print)
04/12/2023	RSPN	Response
04/12/2023	ORDR	Order
04/14/2023	MINC	Minute Order (print)
04/15/2023	ORDR	Order
04/17/2023	NOTC	Notice Filed
05/03/2023	PORD	Proposed Order
05/03/2023	MOTN	Motion
05/03/2023	MOTC	Motion To Contune (pty)
05/03/2023	EXHB	Exhibit-attach To Pleading/doc
05/03/2023	EXHB	Exhibit-attach To Pleading/doc
05/03/2023	EXHB	Exhibit-attach To Pleading/doc
05/03/2023	EXHB	Exhibit-attach To Pleading/doc
05/03/2023	EXHB	Exhibit-attach To Pleading/doc
05/04/2023	ORDR	Order
05/04/2023	MINC	Minute Order (print)
05/08/2023	ORDR	Order
05/09/2023	ORDR	Order
05/11/2023	NOTC	Notice Filed
05/11/2023	FOTH	Filing Other
05/12/2023	WITL	Witness List
05/15/2023	PORD	Proposed Order
05/17/2023	PORD	Proposed Order
05/17/2023	MOTN	Motion
05/17/2023	EXHB	Exhibit-attach To Pleading/doc
05/18/2023	ORDR	Order
05/18/2023	MLIM	Motion In Limine
05/18/2023	MLIM	Motion In Limine
05/18/2023	MLIM	Motion In Limine
05/18/2023	MLIM	Motion In Limine
05/19/2023	OBJ	Objection
05/19/2023	OBJ	Objection
05/19/2023	NOTC	Notice Filed
05/19/2023	EXHB	Exhibit-attach To Pleading/doc
05/21/2023	ORDR	Order
05/21/2023	ORDR	Order
05/21/2023	OBJ	Objection
05/21/2023	OBJ	Objection
05/21/2023	MLIM	Motion In Limine
05/21/2023	JRNP	Jury Instructions - Proposed
05/21/2023	JRNP	Jury Instructions - Proposed
05/21/2023	FOTH	Filing Other
05/22/2023	MINC	Minute Order (print)
05/23/2023	ORDR	Order
05/23/2023	ORDR	Order
05/23/2023	ORDR	Order
05/23/2023	MINC	Minute Order (print)
05/24/2023	ORDR	Order
05/24/2023	MINC	Minute Order (print)
05/25/2023	MINC	Minute Order (print)
05/26/2023	PSIO	Psi Ordered
05/26/2023	MINC	Minute Order (print)
05/26/2023	JTDG	Jtrl Dispo-guilty
05/26/2023	JRNP	Jury Instructions - Proposed
05/30/2023	VERT	Verdict
05/30/2023	JRSC	Jury Seating Chart
05/30/2023	JRQS	Juror Questions
05/30/2023	JRQS	Juror Questions
05/30/2023	JRNA	Jury Instructions - Accepted
05/30/2023	JRLS	Juror Lists
05/30/2023	JRLS	Juror Lists
05/30/2023	BRPT	Bailiff Report
06/01/2023	NOTC	Notice Filed
06/01/2023	EXHB	Exhibit-attach To Pleading/doc
06/07/2023	MINC	Minute Order (print)
06/15/2023	MINO	Minute Order (no Print)

Judgments	#	Date	Details
	ID		Details
	1		Bond Status Posted
	Bond Status Date 04/25/2022		
	Set Date 04/13/2022		
	Set Amount \$50000.00		
	Set Type Cash/Surety/Property		
	Post date 04/23/2022		
Bond Information	Post Amount \$50000.00		
	Post Type Surety		
	Adj Amount \$0.00		
	DEF1 Schwartz, William Carl		
	Surety Mandy C Enright		
	Professional License Number 685790		
	Power Number SS-50-14421		
	Un-Assigned Rcp's		Received
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Financial Summary	Copy Work		\$2.75
	Total Un-Assigned		\$2.75

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