

Case Details - Charges

Case Information Court New York Supreme Court - Criminal Term

Case # 00843-2008

Defendant Goldman, Aron

Charge	Detail	Disposition/Sentence
PL 470.15 01	C Felony, 1 count, Not an arrest charge, Not an arraignment charge Description Money Laundering 1st Indictment Count 6 Date Added 02/22/2008	Tried & Found Guilty
PL 176.20 00	D Felony, 1 count, Not an arrest charge, Not an arraignment charge Description Insurance Fraud 3rd>3000 Indictment Count 10 Date Added 02/22/2008	Tried & Found Guilty
PL 176.20 00	D Felony, 1 count, Not an arrest charge, Not an arraignment charge Description Insurance Fraud 3rd>3000 Indictment Count 25 Date Added 02/22/2008	Tried & Found Guilty
PL 470.20 01	B Felony, 1 count, Arrest charge, Not an arraignment charge Description Money Laundering 1st Indictment Count 5	Tried & Found Guilty
PL 176.15 00	E Felony, 1 count, Not an arrest charge, Not an arraignment charge Description Insurance Fraud 4th>\$1000 Indictment Count 40 Date Added 02/22/2008	Tried & Found Guilty
PL 176.20 00	D Felony, 1 count, Not an arrest charge, Not an arraignment charge Description Insurance Fraud 3rd>3000 Indictment Count 13 Date Added 02/22/2008	Tried & Found Guilty
PL 176.20 00	D Felony, 1 count, Not an arrest charge, Not an arraignment charge Description Insurance Fraud 3rd>3000 Indictment Count 16 Date Added 02/22/2008	Tried & Found Guilty
PL 175.10 00	E Felony, 1 count, Not an arrest charge, Not an arraignment charge	Tried & Found Guilty

	Description Falsify Busines Rcrds-1st Indictment Count 17 Date Added 02/22/2008 D Felony, 1 count, Not an arrest charge, Not an arraignment charge	
PL 176.20 00	Description Insurance Fraud 3rd>3000 Indictment Count 29 Date Added 02/22/2008 E Felony, 1 count, Not an arrest charge, Not an arraignment charge	Tried & Found Guilty
PL 190.65 1B	Description Scheme Def 1st:property> \$1000 Indictment Count 2 Date Added 02/22/2008 E Felony, 1 count, Not an arrest charge, Not an arraignment charge	Tried & Found Guilty
PL 176.15 00	Description Insurance Fraud 4th>\$1000 Indictment Count 11 Date Added 02/22/2008 E Felony, 1 count, Not an arrest charge, Not an arraignment charge	Dismissed
PL 176.15 00	Description Insurance Fraud 4th>\$1000 Indictment Count 32 Date Added 02/22/2008 B Felony, 1 count, Not an arrest charge, Not an arraignment charge	Tried & Found Guilty
PL 460.20 1A **TOP CHARGE**	Description Enterprise Corr-crim Activity Indictment Count 1 Date Added 02/22/2008 B Felony, 2 counts, Not an arrest charge, Not an arraignment charge	Tried & Found Guilty
PL 155.42 00	Description Gr Larc 1-value>\$1million Indictment Count 3 Date Added 02/22/2008 B Felony, 2 counts, Not an arrest charge, Not an arraignment charge	Tried & Found Guilty
PL 155.42 00	Description Gr Larc 1-value>\$1million Indictment Count 4 Date Added 02/22/2008 E Felony, 1 count, Not an arrest charge, Not an arraignment charge	Tried & Found Guilty
PL 176.15 00	Description Insurance Fraud 4th>\$1000 Indictment Count 14 Date Added 02/22/2008 E Felony, 1 count, Not an arrest charge, Not an arraignment charge	Dismissed
PL 176.15 00	E Felony, 1 count, Not an arrest charge, Not an arraignment charge	Tried & Found Guilty

arraignment charge

Description Insurance Fraud 4th>\$1000

Indictment Count 34

Date Added 02/22/2008