

INDICTMENT

SUPREME COURT OF THE STATE OF NEW YORK

COUNTY OF NASSAU

-----X
THE PEOPLE OF THE STATE OF NEW YORK

-against-

FILED: August 18, 2020
INDICTMENT NO. 636N-20

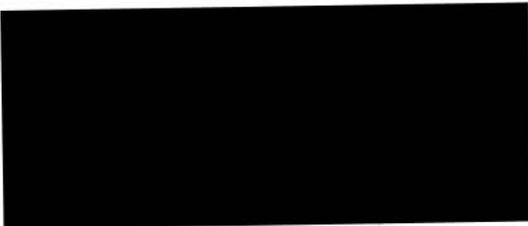
AARON FISCHMAN,

Defendant.

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COUNTS

P.L. § 155.42	GRAND LARCENY IN THE FIRST DEGREE (1 COUNT)
P.L. § 155.40(1)	GRAND LARCENY IN THE SECOND DEGREE (4 COUNTS)
P.L. § 155.35(1)	GRAND LARCENY IN THE THIRD DEGREE (4 COUNTS)
P.L. § 470.15(1)(b)(ii)(A)(iii)	MONEY LAUNDERING IN THE SECOND DEGREE (1 COUNT)
G.B.L. § 352-c(6)	VIOLATION OF GENERAL BUSINESS LAW SECTION 352- c(6) ARTICLE 23-A (9 COUNTS)
P.L. § 190.65(1)(b)	SCHEME TO DEFRAUD IN THE FIRST DEGREE (1 COUNT)



Letitia James
LETITIA JAMES
ATTORNEY GENERAL
STATE OF NEW YORK
By: Stephanie Swartz

COUNT ONE

THE GRAND JURY OF NASSAU COUNTY, by this indictment, accuses the defendant AARON FISCHMAN of the crime of GRAND LARCENY IN THE FIRST DEGREE, in violation of Section 155.42 of the Penal Law, committed as follows:

The defendant, between on or about January 24, 2013 and November 24, 2015, in the County of Nassau and elsewhere, stole property having an aggregate value exceeding one million dollars from a person known to the grand jury, hereinafter referred to as Witness One.

COUNT TWO

THE GRAND JURY OF NASSAU COUNTY, by this indictment, accuses the defendant AARON FISCHMAN of the crime of GRAND LARCENY IN THE SECOND DEGREE, in violation of Section 155.40(1) of the Penal Law, committed as follows:

The defendant, between on or about October 9, 2013 and June 18, 2015, in the County of Nassau and elsewhere, stole property having an aggregate value exceeding fifty thousand dollars from a person known to the grand jury, hereinafter referred to as Witness Two.

COUNT THREE

THE GRAND JURY OF NASSAU COUNTY, by this indictment, accuses the defendant AARON FISCHMAN of the crime of GRAND LARCENY IN THE SECOND DEGREE, in violation of Section 155.40(1) of the Penal Law, committed as follows:

The defendant, between on or about February 22, 2013 and June 22, 2016, in the County of Nassau and elsewhere, stole property having an aggregate value exceeding fifty thousand dollars from a person known to the grand jury, hereinafter referred to as Witness Three.

COUNT FOUR

THE GRAND JURY OF NASSAU COUNTY, by this indictment, accuses the defendant AARON FISCHMAN of the crime of GRAND LARCENY IN THE SECOND DEGREE, in violation of Section 155.40(1) of the Penal Law, committed as follows:

The defendant, between on or about May 3, 2013 and September 26, 2016, in the County of Nassau and elsewhere, stole property having an aggregate value exceeding fifty thousand dollars from a person known to the grand jury, hereinafter referred to as Witness Four.

COUNT FIVE

THE GRAND JURY OF NASSAU COUNTY, by this indictment, accuses the defendant AARON FISCHMAN of the crime of GRAND LARCENY IN THE SECOND DEGREE, in violation of Section 155.40(1) of the Penal Law, committed as follows:

The defendant, between on or about May 8, 2013 and October 19, 2016, in the County of Nassau and elsewhere, stole property having an aggregate value exceeding fifty thousand dollars from a person known to the grand jury, hereinafter referred to as Witness Five.

COUNT SIX

THE GRAND JURY OF NASSAU COUNTY, by this indictment, accuses the defendant AARON FISCHMAN of the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of Section 155.35(1) of the Penal Law, committed as follows:

The defendant, between on or about November 23, 2015 and October 20, 2016, in the County of Nassau and elsewhere, stole property having an aggregate value exceeding three thousand dollars from a person known to the grand jury, hereinafter referred to as Witness Six.

COUNT SEVEN

THE GRAND JURY OF NASSAU COUNTY, by this indictment, accuses the defendant AARON FISCHMAN of the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of Section 155.35(1) of the Penal Law, committed as follows:

The defendant, on or about December 22, 2016, in the County of Nassau and elsewhere, stole property having an aggregate value exceeding three thousand dollars from a person known to the grand jury, hereinafter referred to as Witness Seven.

COUNT EIGHT

THE GRAND JURY OF NASSAU COUNTY, by this indictment, accuses the defendant AARON FISCHMAN of the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of Section 155.35(1) of the Penal Law, committed as follows:

The defendant, on or about September 12, 2016, in the County of Nassau and elsewhere, stole property having an aggregate value exceeding three thousand dollars from a person known to the grand jury, hereinafter referred to as Witness Eight.

COUNT NINE

THE GRAND JURY OF NASSAU COUNTY, by this indictment, accuses the defendant AARON FISCHMAN of the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of Section 155.35(1) of the Penal Law, committed as follows:

The defendant, on or about September 12, 2016, in the County of Nassau and elsewhere, stole property having an aggregate value exceeding three thousand dollars from a person known to the grand jury, hereinafter referred to as Witness Nine.

COUNT TEN

THE GRAND JURY OF NASSAU COUNTY, by this indictment, accuses the defendant AARON FISCHMAN of the crime of MONEY LAUNDERING IN THE SECOND DEGREE, in violation of Section 470.15(1)(b)(ii)(A)(iii) of the Penal Law, committed as follows:

The defendant, between on or about June 12, 2013 and December 27, 2016, in the County of Nassau and elsewhere, knowing that the property involved in one or more financial transactions represented the proceeds of specified criminal conduct, conducted one or more financial transactions which in fact involved the proceeds of specified criminal conduct with knowledge that the transaction or transactions in whole or in part were designed to conceal or disguise the nature, the location, the source, the ownership or the control of the proceeds of this criminal conduct, and the total value of the property involved in such financial transaction or transactions exceeded one hundred thousand dollars.

COUNT ELEVEN

THE GRAND JURY OF NASSAU COUNTY, by this indictment, accuses the defendant AARON FISCHMAN of the crime of GENERAL BUSINESS LAW SECTION 352-c(6), ARTICLE 23-A, committed as follows:

The defendant, between on or about January 24, 2013 and November 24, 2015, in the County of Nassau and elsewhere, intentionally engaged in fraud, deception, concealment, suppression, false pretense or fictitious or pretended purchase or sale, or made any material false representation, or statement with intent to deceive or defraud, while engaged in inducing or promoting the issuance, distribution, exchange, sale, negotiation, or purchase within and from this state of any securities or commodities, as defined in Article 23 of the General Business Law, and thereby wrongfully obtained property of a value in excess of two hundred fifty dollars from Witness One.

COUNT TWELVE

THE GRAND JURY OF NASSAU COUNTY, by this indictment, accuses the defendant AARON FISCHMAN of the crime of GENERAL BUSINESS LAW SECTION 352-c(6), ARTICLE 23-A, committed as follows:

The defendant, between on or about October 9, 2013 and June 18, 2015, in the County of Nassau and elsewhere, intentionally engaged in fraud, deception, concealment, suppression, false pretense or fictitious or pretended purchase or sale, or made any material false representation, or statement with intent to deceive or defraud, while engaged in inducing or promoting the issuance, distribution, exchange, sale, negotiation, or purchase within and from this state of any securities or commodities, as defined in Article 23 of the General Business Law, and thereby wrongfully obtained property of a value in excess of two hundred fifty dollars from Witness Two.

COUNT THIRTEEN

THE GRAND JURY OF NASSAU COUNTY, by this indictment, accuses the defendant AARON FISCHMAN of the crime of GENERAL BUSINESS LAW SECTION 352-c(6), ARTICLE 23-A, committed as follows:

The defendant, between on or about February 22, 2013 and June 22, 2016, in the County of Nassau and elsewhere, intentionally engaged in fraud, deception, concealment, suppression, false pretense or fictitious or pretended purchase or sale, or made any material false representation, or statement with intent to deceive or defraud, while engaged in inducing or promoting the issuance, distribution, exchange, sale, negotiation, or purchase within and from this state of any securities or commodities, as defined in Article 23 of the General Business Law, and thereby wrongfully obtained property of a value in excess of two hundred fifty dollars from Witness Three.

COUNT FOURTEEN

THE GRAND JURY OF NASSAU COUNTY, by this indictment, accuses the defendant AARON FISCHMAN of the crime of GENERAL BUSINESS LAW SECTION 352-c(6), ARTICLE 23-A, committed as follows:

The defendant, between on or about May 3, 2013 and September 26, 2016, in the County of Nassau and elsewhere, intentionally engaged in fraud, deception, concealment, suppression, false pretense or fictitious or pretended purchase or sale, or made any material false representation, or

statement with intent to deceive or defraud, while engaged in inducing or promoting the issuance, distribution, exchange, sale, negotiation, or purchase within and from this state of any securities or commodities, as defined in Article 23 of the General Business Law, and thereby wrongfully obtained property of a value in excess of two hundred fifty dollars from Witness Four.

COUNT FIFTEEN

THE GRAND JURY OF NASSAU COUNTY, by this indictment, accuses the defendant AARON FISCHMAN of the crime of GENERAL BUSINESS LAW SECTION 352-c(6), ARTICLE 23-A, committed as follows:

The defendant, between on or about May 8, 2013 and October 19, 2016, in the County of Nassau and elsewhere, intentionally engaged in fraud, deception, concealment, suppression, false pretense or fictitious or pretended purchase or sale, or made any material false representation, or statement with intent to deceive or defraud, while engaged in inducing or promoting the issuance, distribution, exchange, sale, negotiation, or purchase within and from this state of any securities or commodities, as defined in Article 23 of the General Business Law, and thereby wrongfully obtained property of a value in excess of two hundred fifty dollars from Witness Five.

COUNT SIXTEEN

THE GRAND JURY OF NASSAU COUNTY, by this indictment, accuses the defendant AARON FISCHMAN of the crime of GENERAL BUSINESS LAW SECTION 352-c(6), ARTICLE 23-A, committed as follows:

The defendant, between on or about November 23, 2015 and October 20, 2016, in the County of Nassau and elsewhere, intentionally engaged in fraud, deception, concealment, suppression, false pretense or fictitious or pretended purchase or sale, or made any material false representation, or statement with intent to deceive or defraud, while engaged in inducing or promoting the issuance, distribution, exchange, sale, negotiation, or purchase within and from this state of any securities or commodities, as defined in Article 23 of the General Business Law, and thereby wrongfully obtained property of a value in excess of two hundred fifty dollars from Witness Six.

COUNT SEVENTEEN

THE GRAND JURY OF NASSAU COUNTY, by this indictment, accuses the defendant AARON FISCHMAN of the crime of GENERAL BUSINESS LAW SECTION 352-c(6), ARTICLE 23-A, committed as follows:

The defendant, on or about December 22, 2016, in the County of Nassau and elsewhere, intentionally engaged in fraud, deception, concealment, suppression, false pretense or fictitious or pretended purchase or sale, or made any material false representation, or statement with intent to deceive or defraud, while engaged in inducing or promoting the issuance, distribution, exchange, sale, negotiation, or purchase within and from this state of any securities or commodities, as defined in Article 23 of the General Business Law, and thereby wrongfully obtained property of a value in excess of two hundred fifty dollars from Witness Seven.

COUNT EIGHTEEN

THE GRAND JURY OF NASSAU COUNTY, by this indictment, accuses the defendant AARON FISCHMAN of the crime of GENERAL BUSINESS LAW SECTION 352-c(6), ARTICLE 23-A, committed as follows:

The defendant, on or about September 12, 2016, in the County of Nassau and elsewhere, intentionally engaged in fraud, deception, concealment, suppression, false pretense or fictitious or pretended purchase or sale, or made any material false representation, or statement with intent to deceive or defraud, while engaged in inducing or promoting the issuance, distribution, exchange, sale, negotiation, or purchase within and from this state of any securities or commodities, as defined in Article 23 of the General Business Law, and thereby wrongfully obtained property of a value in excess of two hundred fifty dollars from Witness Eight.

COUNT NINETEEN

THE GRAND JURY OF NASSAU COUNTY, by this indictment, accuses the defendant AARON FISCHMAN of the crime of GENERAL BUSINESS LAW SECTION 352-c(6), ARTICLE 23-A, committed as follows:

The defendant, on or about September 12, 2016, in the County of Nassau and elsewhere, intentionally engaged in fraud, deception, concealment, suppression, false pretense or fictitious or pretended purchase or sale, or made any material false representation, or statement with intent to

deceive or defraud, while engaged in inducing or promoting the issuance, distribution, exchange, sale, negotiation, or purchase within and from this state of any securities or commodities, as defined in Article 23 of the General Business Law, and thereby wrongfully obtained property of a value in excess of two hundred fifty dollars from Witness Nine.

COUNT TWENTY

THE GRAND JURY OF NASSAU COUNTY, by this indictment, accuses the defendant AARON FISCHMAN of the crime of SCHEME TO DEFRAUD IN THE FIRST DEGREE, in violation of Section 190.65(1)(b) of the Penal Law, committed as follows:

The defendant, between on or about January 24, 2013 and December 27, 2016, in the County of Nassau and elsewhere, engaged in a scheme constituting a systematic ongoing course of conduct with intent to defraud more than one person or to obtain property from more than one person by false or fraudulent pretenses, representations or promises, and so obtained property with a value in excess of one thousand dollars from one or more such persons.

LETITIA JAMES

Attorney General
New York State