

New York State Unified Court System

WebCrims

Case Details - Charges

CASE INFORMATION

Court: **New York Supreme Court - Criminal Term**
 Case #: **03284-2013**
 Defendant: **Ronen, Zakia**

Charge	Detail	Disposition/Sentence
PL 155.40 01 **TOP CHARGE**	C Felony, 1 count, Arrest charge, Not an arraignment charge Description: <i>Gr Lar 2nd:property Val>\$50000</i> Indictment Count: 1	Pled Guilty
PL 155.35 01	D Felony, 1 count, Not an arrest charge, Not an arraignment charge Description: <i>Grand Larceny 3rd Degree</i> Indictment Count: 5 Date Added: 07/15/2013	Pled Guilty
GB 0352C 06	E Felony, 1 count, Not an arrest charge, Not an arraignment charge Description: <i>Securities Fraud >\$250</i> Indictment Count: 6 Date Added: 07/15/2013	Pled Guilty
PL 155.35 01	D Felony, 1 count, Not an arrest charge, Not an arraignment charge Description: <i>Grand Larceny 3rd Degree</i> Indictment Count: 7 Date Added: 07/15/2013	Pled Guilty
GB 0352C 06	E Felony, 1 count, Not an arrest charge, Not an arraignment charge Description: <i>Securities Fraud >\$250</i> Indictment Count: 10 Date Added: 07/15/2013	Pled Guilty
PL 155.40 01	C Felony, 1 count, Arrest charge, Not an arraignment charge Description: <i>Gr Lar 2nd:property Val>\$50000</i> Indictment Count: 3	Pled Guilty
GB 0352C 06	E Felony, 1 count, Not an arrest charge, Not an arraignment charge Description: <i>Securities Fraud >\$250</i> Indictment Count: 4 Date Added: 07/15/2013	Pled Guilty
GB 0352C 06	E Felony, 1 count, Not an arrest charge, Not an arraignment charge Description: <i>Securities Fraud >\$250</i> Indictment Count: 8 Date Added: 07/15/2013	Pled Guilty
PL 155.35 01	D Felony, 1 count, Not an arrest charge, Not an arraignment charge Description: <i>Grand Larceny 3rd Degree</i> Indictment Count: 9 Date Added: 07/15/2013	Pled Guilty
PL 190.65 01	E Felony, 1 count, Not an arrest charge, Not an arraignment charge Description: <i>Scheme To Defraud-1st Degree</i> Indictment Count: 11 Date Added: 07/15/2013	Pled Guilty
GB 0352C 06	E Felony, 1 count, Not an arrest charge, Not an arraignment charge Description: <i>Securities Fraud >\$250</i> Indictment Count: 2 Date Added: 07/15/2013	Pled Guilty