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## Crimes Against Revenue Program Secures Over \$65,000 in Taxpayer Restitution during January 2014



**Yvonne Carter**



**Leonard Green**



**Norman Marbley**



**Ahmad Hussein**

**ALBANY, NY-** District Attorney P. David Soares announced today that the Financial Crimes Unit has secured \$69,220.31 in restitution stemming from the felony convictions of multiple defendants in unrelated incidents of unemployment insurance fraud and Medicaid fraud during January 2014.

**YVONNE CARTER**, 55, of Albany, **NORMAN MARBLEY**, 28, of Albany, **LEONARD GREEN**, 23, of Cohoes have each pleaded guilty to (1) Count of Grand Larceny in the Fourth Degree, a Class E Felony. **AHMAD HUSSEIN**, 29, of Colonie, pleaded guilty to (1) Count of Offering a False Instrument for Filing in the First Degree, a Class E Felony.

Between December 2, 2007 and April 17, 2011, **YVONNE CARTER** submitted multiple claims to the New York State Department of Labor for unemployment insurance. However, at the time the defendant submitted these claims, she was employed at SUNY Albany working in food services. The defendant failed to report this employment on her weekly certification to the Department of Labor as required by law.

CARTER faces up to 6 months in the Albany County Correctional Facility, 5 years of Felony Probation and must pay restitution to the New York State Department of Labor in the amount of \$22,592.75 when sentenced on March 28, 2014.

Also, between August 24, 2009 and May 20, 2012, **NORMAN MARBLEY** submitted multiple claims to the New York State Department of Labor for unemployment insurance. However, at the time the defendant submitted these claims, he was employed and receiving a regular paycheck. The defendant failed to report this employment on his weekly certification to the Department of Labor as required by law.

MARBLEY faces up to 6 months in the Albany County Correctional Facility, 5 years of Felony Probation and must pay restitution to the New York State Department of Labor in the amount of \$13,286.75 when sentenced on March 20, 2014.

Additionally, between June 28, 2010 and May 13, 2012, **LEONARD GREEN** submitted multiple claims to the New York State Department of Labor for unemployment insurance. However, at the time the defendant submitted these claims; he was working for several employers and receiving a regular paycheck. The defendant failed to report this employment on his weekly certification to the Department of Labor as required by law.

GREEN faces up to 5 years of Felony Probation in the Albany County Correctional Facility, 5 years of Felony Probation and must pay restitution to the New York State Department of Labor in the amount of \$9,716.50 when sentenced on March 28, 2014.

Finally, between November 1, 2010 and November 1, 2012, **AHMAD HUSSEIN** obtained \$23,624.31 in Medicaid benefits from the Albany County Department of Social Services that he was not entitled to receive. The defendant concealed his employment and income on multiple occasions to recertify his eligibility for the Medicaid benefits.

An investigation conducted by the Albany County Sheriff's Office and the Albany County Department of Social Services led to this defendant's arrest on June 20, 2013.

On January 30, 2014, HUSSAIN was sentenced to 5 years of Felony Probation, 300 hours of community service and ordered to pay restitution in the amount of \$23,624.31 back to the Albany County Department of Social Services.

The Albany County District Attorney's Office works diligently to investigate and prosecute crimes falling under New York State's Crimes Against Revenue Program (CARP). These crimes include tax fraud, social services fraud, labor law fraud and workers compensation fraud.

Since the inception of the Crimes Against Revenue Program, Assistant District Attorneys from the Financial Crimes have recovered \$1,714,504 from defendants who stole from the taxpayers and returned those funds to the revenue accounts of Albany County and New York State. For more information on the Albany County Crimes Against Revenue Program click [here](#).

Assistant District Attorney Matthew Peluso of the Financial Crimes Unit is handling the prosecution of the case against **YVONNE CARTER, NORMAN MARBLEY** and **LEONARD GREEN**. Assistant District Attorney Benjamin Clark of the Financial Crimes Unit handled the prosecution of the case against **AHMAD HUSSEIN**.

For more information please contact Cecilia Walsh (518) 275-4710.

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