



Office of the District Attorney
P. David Soares
6 Lodge Street
Albany, New York 12207
(518) 487-5460
(518) 487-5093 FAX

CONTACT: CECILIA WALSH, (518) 275-4710
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Defendant Pleads Guilty to Cashing Counterfeit Checks at Multiple Banks



ALBANY, NY- District Attorney P. David Soares announced today that **RAKEEM CARTER**, 36, pleaded guilty to (1) Count of Criminal Possession of a Forged Instrument in the Second Degree, a Class E Felony, before the Honorable Stephen Herrick in Albany County Court this morning.

On August 22, 2013, **CARTER** cashed two counterfeit checks, one in the amount of \$3,842.09 and one in the amount of \$2,952.66. The defendant cashed these counterfeit checks at NBT Bank in the Town of Colonie and Citizens Bank in the Town of Guilderland.

CARTER faces 1 to 3 years in State Prison when sentenced on November 26, 2013. The defendant must also pay restitution to each bank, \$3,842.09 to NBT Bank and \$2,952.66 to Citizens Bank.

Assistant District Attorney Benjamin Clark of the Financial Crimes Unit is handling the prosecution of this case.

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

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