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FOR IMMEDIATE RELEASE: SEPTEMBER 23, 2015

Man Sentenced in Credit Card Scam



ALBANY, NY – District Attorney P. David Soares announced today that KAHLIL RAMSEY, 20, of Brooklyn, was sentenced to 2 ½-5 years in State Prison for his Criminal Possession of a Forged Instrument charge and concurrent sentence of 1 year for his Conspiracy charge before the Honorable Judge Stephen Herrick in Albany County Court this morning.

On August 7, 2015, RAMSEY pleaded guilty to (1) Count of Criminal Possession of a Forged Instrument in the 2nd Degree, a Class D Felony, and (1) Count of Conspiracy in the 5th Degree, a Class A Misdemeanor.

On November 17, 2014, at approximately 8:33 p.m. in the Town of Guilderland, RAMSEY and three co-defendants were stopped for speeding on I-90 by the New York State Police. On their person and in their car, the defendants collectively possessed fraudulent credit and debit cards. Between the four of them, 30 different fraudulent cards were recovered. The New York State Police recovered several iPads, iPods, and other electronics from the vehicle. These items were purchased by members of this group using fraudulent cards from different Best Buy stores.

The investigation into the criminal activities of RAMSEY and the co-defendants was conducted by members of the New York State Police Department and the United States Secret Service.

Financial Crimes Unit Bureau Chief Daniel Lynch prosecuted this case.

For more information please contact the Albany County District Attorney's Office at (518) 487-5460.

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