



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
CECILIA.WALSH@ALBANYCOUNTYNY.GOV
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Sentencing in Check Fraud Case



ALBANY, NY- District Attorney P. David Soares announced today that CARLOS MONTES, 33, of Albany, was sentenced to 2 to 4 years in State Prison before the Honorable Richard Mott in Albany County Court this morning.

On November 1, 2016, MONTES pleaded guilty to (1) Count of Criminal Possession of a Forged Instrument in the Second Degree, a Class D Felony.

On September 2, 2015, while at the Citizens Bank on New Loudon Road in the Town of Colonie, MONTES possessed multiple counterfeit checks. MONTES attempted to cash the fraudulent checks but the bank detected the activity and the transactions were cancelled.

Assistant District Attorneys Shadi Masri and Benjamin Mastaitis prosecuted this case.

For more information please contact Cecilia Walsh at (518) 275-4710 or cecilia.walsh@albanycountyny.gov

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