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Guilty Plea in Check Fraud Case



ALBANY, NY- District Attorney P. David Soares announced today that CARLOS MONTES, 33, of Albany, pleaded guilty to (1) Count of Criminal Possession of a Forged Instrument in the Second Degree, a Class D Felony, before the Honorable Richard Mott in Albany County Court this morning.

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

Trial was slated to being today against MONTES in Albany County Court. MONTES faces 2 to 4 years in State Prison when sentenced on January 14, 2017.

Assistant District Attorneys Shadi Masri and Benjamin Mastaitis handled the prosecution of this case.

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

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