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FOR IMMEDIATE RELEASE: JULY 7, 2017

Convicted Investment Scammer Re-Sentenced To State Prison on Violation of Probation



ALBANY, NY- District Attorney P. David Soares announced today that DAVID MAZZEO, 58, of Guilderland, was re-sentenced to 2 1/3 to 7 years in State Prison before the Honorable Peter A. Lynch in Albany County Court this morning.

On April 19, 2013, MAZZEO was convicted in Albany County of Grand Larceny in the Third Degree for stealing \$150,000 from a couple in a real estate investment scam. MAZZEO was sentenced to 5 years of Felony Probation, ordered to pay \$150,000 in restitution and refrain from committing any additional crime, offense, violation, or illegal activity.

On May 10, 2017, the Albany County Probation Department charged MAZZEO with violating the terms and conditions of his probation by failing to pay the ordered restitution and for continuing to engage in a similar type of investment scheme for which he was being supervised. As a result of a June 29, 2017 probation hearing, the court determined that MAZZEO had knowingly and willfully violated the terms and conditions of his probation.

Assistant District Attorney Shadi Masri of the Financial Crimes Unit prosecuted this case.

For more information please contact the Albany County District Attorney's Office at AlbanyDA@albanycountyny.gov

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