



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 Counterfeit Check Cashing Scheme



ALBANY, NY- District Attorney P. David Soares announced today that JESSICA ALON, 43, of Coventry, CT, was sentenced to 1 ½ to 3 Years in State Prison before the Honorable Thomas A. Breslin in Albany County Supreme Court this morning. ALON was also ordered to pay restitution in the amount of \$7,991.

On December 12, 2016, ALON pleaded guilty to (1) Count of Criminal Possession of a Forged Instrument in the Second Degree, a Class D Felony.

Between October 20, 2015 and November 5, 2015, ALON cashed multiple counterfeit checks at different NBT Bank branches located around Albany County.

ALON was observed by a security camera in each of the banks cashing the counterfeit checks, and was apprehended soon after these incidents took place.

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

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

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