

INDICTMENT
SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF BRONX

PEOPLE OF THE STATE OF NEW YORK
AGAINST

(X) CAMPBELL, MARCIA
DEFENDANT: IBNA

INDICTMENT #: *IND-24367-24*
GRAND JURY #: 42973/2024

COUNTS

GRAND LARCENY IN THE SECOND DEGREE
GRAND LARCENY IN THE SECOND DEGREE
GRAND LARCENY IN THE SECOND DEGREE
CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE
CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE
CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE
GRAND LARCENY IN THE THIRD DEGREE
GRAND LARCENY IN THE THIRD DEGREE
GRAND LARCENY IN THE THIRD DEGREE
CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE
CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE
CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE
SCHEME TO DEFRAUD IN THE FIRST DEGREE

OCT 0 1 2024

ORIGINAL

D Panel
9th Term
SEPTEMBER 16, 2024
A TRUE BILL



LETITIA JAMES
ATTORNEY GENERAL OF THE
STATE OF NEW YORK

FIRST COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT, ACCUSES THE DEFENDANT MARCIA CAMPBELL OF THE CRIME OF GRAND LARCENY IN THE SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, MARCIA CAMPBELL ON OR ABOUT MAY 6, 2023, IN THE COUNTY OF THE BRONX, DID STEAL PROPERTY HAVING A VALUE OF MORE THAN FIFTY THOUSAND DOLLARS, THAT BEING A SUM OF UNITED STATES CURRENCY, OWNED BY CORDELIA ONAIBRE.

SECOND COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT, ACCUSES THE DEFENDANT MARCIA CAMPBELL OF THE CRIME OF GRAND LARCENY IN THE SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, MARCIA CAMPBELL ON OR ABOUT AND BETWEEN MAY 23, 2018 AND August 21, 2023, IN THE COUNTY OF THE BRONX, DID STEAL PROPERTY HAVING A VALUE OF MORE THAN FIFTY THOUSAND DOLLARS, THAT BEING A SUM OF UNITED STATES CURRENCY, OWNED BY DAVEL CAINES.

THIRD COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT, ACCUSES THE DEFENDANT MARCIA CAMPBELL OF THE CRIME OF GRAND LARCENY IN THE SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, MARCIA CAMPBELL ON OR ABOUT AND BETWEEN JUNE 2, 2023, IN THE COUNTY OF THE BRONX, DID STEAL PROPERTY HAVING A VALUE OF MORE THAN FIFTY THOUSAND DOLLARS, THAT BEING A SUM OF UNITED STATES CURRENCY, OWNED BY CORAL JEFFREY.

FOURTH COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT, ACCUSES THE DEFENDANT MARCIA CAMPBELL OF THE CRIME OF CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, MARCIA CAMPBELL ON OR ABOUT AND BETWEEN MAY 6, 2023 AND August 20, 2023, IN THE COUNTY OF THE BRONX, DID KNOWINGLY POSSESS

STOLEN PROPERTY HAVING A VALUE OF MORE THAN FIFTY THOUSAND DOLLARS, THAT BEING A SUM OF UNITED STATES CURRENCY, OWNED BY CORDELIA ONAIBRE, WITH INTENT TO BENEFIT HERSELF OR A PERSON OTHER THAN AN OWNER THEREOF OR TO IMPEDE THE RECOVERY BY AN OWNER THEREOF.

FIFTH COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT, ACCUSES THE DEFENDANT MARCIA CAMPBELL OF THE CRIME OF CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, MARCIA CAMPBELL ON OR ABOUT AND BETWEEN MAY 23, 2018 AND SEPTEMBER 1, 2024, IN THE COUNTY OF THE BRONX, DID KNOWINGLY POSSESS STOLEN PROPERTY HAVING A VALUE OF MORE THAN FIFTY THOUSAND DOLLARS, THAT BEING A SUM OF UNITED STATES CURRENCY, OWNED BY DAVEL CAINES, WITH INTENT TO BENEFIT HERSELF OR A PERSON OTHER THAN AN OWNER THEREOF OR TO IMPEDE THE RECOVERY BY AN OWNER THEREOF.

SIXTH COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT, ACCUSES THE DEFENDANT MARCIA CAMPBELL OF THE CRIME OF CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, MARCIA CAMPBELL ON OR ABOUT AND BETWEEN JUNE 2, 2023 AND SEPTEMBER 1, 2024, IN THE COUNTY OF THE BRONX, DID KNOWINGLY POSSESS STOLEN PROPERTY HAVING A VALUE OF MORE THAN FIFTY THOUSAND DOLLARS, THAT BEING A SUM OF UNITED STATES CURRENCY, OWNED BY CORAL JEFFREY, WITH INTENT TO BENEFIT HERSELF OR A PERSON OTHER THAN AN OWNER THEREOF OR TO IMPEDE THE RECOVERY BY AN OWNER THEREOF.

SEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT, ACCUSES THE DEFENDANT MARCIA CAMPBELL OF THE CRIME OF GRAND LARCENY IN THE THIRD DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, MARCIA CAMPBELL ON OR ABOUT MAY 6, 2023, IN THE COUNTY OF THE BRONX, DID STEAL PROPERTY HAVING A VALUE OF MORE THAN THREE THOUSAND DOLLARS, THAT BEING A SUM OF UNITED STATES CURRENCY, OWNED BY CORDELIA ONAIBRE.

EIGHTH COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT, ACCUSES THE DEFENDANT MARCIA CAMPBELL OF THE CRIME OF GRAND LARCENY IN THE THIRD DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, MARCIA CAMPBELL ON OR ABOUT AND BETWEEN MAY 23, 2018 AND AUGUST 21, 2023, IN THE COUNTY OF THE BRONX, DID STEAL PROPERTY HAVING A VALUE OF MORE THAN THREE THOUSAND DOLLARS, THAT BEING A SUM OF UNITED STATES CURRENCY, OWNED BY DAVEL CAINES.

NINTH COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT, ACCUSES THE DEFENDANT MARCIA CAMPBELL OF THE CRIME OF GRAND LARCENY IN THE THIRD DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, MARCIA CAMPBELL ON OR ABOUT JUNE 2, 2023, IN THE COUNTY OF THE BRONX, DID STEAL PROPERTY HAVING A VALUE OF MORE THAN THREE THOUSAND DOLLARS, THAT BEING A SUM OF UNITED STATES CURRENCY, OWNED BY CORAL JEFFREY.

TENTH COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT, ACCUSES THE DEFENDANT MARCIA CAMPBELL OF THE CRIME OF CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, MARCIA CAMPBELL ON OR ABOUT AND BETWEEN MAY 6, 2023 AND SEPTEMBER 1, 2024, IN THE COUNTY OF THE BRONX, DID KNOWINGLY POSSESS STOLEN PROPERTY VALUED IN EXCESS OF THREE THOUSAND DOLLARS, THAT BEING A SUM OF UNITED STATES CURRENCY, OWNED BY CORDELIA ONAIBRE, WITH INTENT TO BENEFIT HERSELF OR A PERSON OTHER THAN AN OWNER THEREOF OR TO IMPEDE THE RECOVERY BY AN OWNER THEREOF.

ELEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT,
ACCUSES THE DEFENDANT MARCIA CAMPBELL OF THE CRIME OF CRIMINAL POSSESSION OF
STOLEN PROPERTY IN THE THIRD DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, MARCIA CAMPBELL ON OR ABOUT AND BETWEEN MAY 23, 2018
AND SEPTEMBER 1, 2024, IN THE COUNTY OF THE BRONX, DID KNOWINGLY POSSESS
STOLEN PROPERTY VALUED IN EXCESS OF THREE THOUSAND DOLLARS, THAT BEING A SUM
OF UNITED STATES CURRENCY, OWNED BY DAVEL CAINES, WITH INTENT TO BENEFIT
HERSELF OR A PERSON OTHER THAN AN OWNER THEREOF OR TO IMPEDE THE RECOVERY BY
AN OWNER THEREOF.

TWELFTH COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT,
ACCUSES THE DEFENDANT MARCIA CAMPBELL OF THE CRIME OF CRIMINAL POSSESSION OF
STOLEN PROPERTY IN THE THIRD DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, MARCIA CAMPBELL ON OR ABOUT AND BETWEEN JUNE 2, 2023
AND SEPTEMBER 1, 2024, IN THE COUNTY OF THE BRONX, DID KNOWINGLY POSSESS
STOLEN PROPERTY VALUED IN EXCESS OF THREE THOUSAND DOLLARS, THAT BEING A SUM
OF UNITED STATES CURRENCY, OWNED BY CORAL JEFFREY, WITH INTENT TO BENEFIT
HERSELF OR A PERSON OTHER THAN AN OWNER THEREOF OR TO IMPEDE THE RECOVERY BY
AN OWNER THEREOF.

THIRTEENTH COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT,
ACCUSES THE DEFENDANT MARCIA CAMPBELL OF THE CRIME OF SCHEME TO DEFRAUD IN
THE FIRST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, MARCIA CAMPBELL ON OR ABOUT AND BETWEEN MAY 11, 2018
AND SEPTEMBER 1, 2024, IN THE COUNTY OF THE BRONX, DID ENGAGE IN A SCHEME
CONSTITUTING A SYSTEMATIC ONGOING COURSE OF CONDUCT WITH INTENT TO DEFRAUD
MORE THAN ONE PERSON OR TO OBTAIN PROPERTY FROM MORE THAN ONE PERSON BY

FALSE OR FRAUDULENT PRETENSES, REPRESENTATIONS OR PROMISES, AND SO OBTAINED
PROPERTY WITH A VALUE IN EXCESS OF ONE THOUSAND DOLLARS FROM ONE OR MORE
SUCH PERSONS.

LETITIA JAMES
ATTORNEY GENERAL OF THE
STATE OF NEW YORK