

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