

I N D I C T M E N T

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF BRONX

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

CHENENNE GUEVARRA-FRANCIS

DEFENDANT

IBNA

BARBARA GUEVARRA-FRANCIS

DEFENDANT

IBNA

MERRICK DAMMAR

DEFEDANT

IBNA

GJ NO. 42715/2024

INDICTMENT NO.

IND-72638-25

COUNTS

1. GRAND LARCENY IN THE SECOND DEGREE, PL 155.40(1)
2. CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE, PL 165.52
3. FORGERY IN THE SECOND DEGREE, PL 170.10(1)
4. CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE, PL 170.25
5. OFFERING A FALSE INSTRUMENT FOR FILING IN THE FIRST DEGREE, PL 175.35(1)

ORIGINAL

JUN 25 2025

LETITIA JAMES

NEW YORK STATE ATTORNEY GENERAL

FIRST COUNT

THE GRAND JURY OF THE COUNTY OF BRONX BY THIS INDICTMENT ACCUSES THE DEFENDANTS CHENENNE GUEVARRA-FRANCIS, BARBARA GUEVARRA-FRANCIS, AND MERRICK DAMMAR, ACTING IN CONCERT WITH EACH OTHER, OF THE CRIME OF GRAND LARCENY IN THE SECOND DEGREE [PL 155.40 (1)] COMMITTED AS FOLLOWS:

THE DEFENDANTS EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH OTHER PERSONS, ON OR ABOUT AND BETWEEN JULY 22, 2020, AND AUGUST 7, 2020, IN THE COUNTY OF BRONX STOLE CERTAIN PROPERTY HAVING A VALUE OF MORE THAN FIFTY THOUSAND DOLLARS (\$50,000), NAMELY AN OWNERSHIP SHARE IN REAL PROPERTY LOCATED AT 3681 EASTCHESTER ROAD, BRONX, NEW YORK.

SECOND COUNT

THE GRAND JURY OF THE COUNTY OF BRONX BY THIS INDICTMENT ACCUSES THE DEFENDANTS CHENENNE GUEVARRA-FRANCIS, BARBARA GUEVARRA-FRANCIS, AND MERRICK DAMMAR, ACTING IN CONCERT WITH EACH OTHER, OF THE CRIME OF CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE [PL 165.52] COMMITTED AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH OTHER PERSONS, ON OR ABOUT AND BETWEEN JULY 22, 2020 AND JUNE 24, 2025, IN THE COUNTY OF BRONX, WITH THE INTENT TO BENEFIT HIMSELF, HERSELF OR A PERSON OTHER THAN THE OWNER THEREOF OR TO IMPEDEDE THE RECOVERY BY AN OWNER THEREOF, KNOWINGLY POSSESSED STOLEN PROPERTY HAVING AN AGGREGATE VALUE OF MORE THAN FIFTY THOUSAND DOLLARS (\$50,000), NAMELY AN OWNERSHIP SHARE IN REAL PROPERTY LOCATED AT 3681 EASTCHESTER ROAD, BRONX, NEW YORK.

THIRD COUNT

THE GRAND JURY OF THE COUNTY OF BRONX BY THIS INDICTMENT ACCUSES THE DEFENDANTS CHENENNE GUEVARRA-FRANCIS, BARBARA GUEVARRA-FRANCIS, AND MERRICK DAMMAR, ACTING IN CONCERT WITH EACH OTHER, OF THE CRIME OF FORGERY IN THE SECOND DEGREE [PL 170.10 (1)] AS FOLLOWS:

THE DEFENDANTS EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH OTHER PERSONS, ON OR ABOUT AND BETWEEN JULY 22, 2020, AND AUGUST 7, 2020, IN THE COUNTY OF BRONX, WITH INTENT

TO DEFRAUD, DECEIVE OR INJURE ANOTHER, FALSELY MADE OR COMPLETED A WRITTEN INSTRUMENT, WHICH PURPORTS TO BE OR WHICH IS CALCULATED TO BECOME OR TO REPRESENT IF COMPLETED, A DEED.

FOURTH COUNT

THE GRAND JURY OF THE COUNTY OF BRONX BY THIS INDICTMENT ACCUSES THE DEFENDANTS CHENENNE GUEVARRA-FRANCIS, BARBARA GUEVARRA-FRANCIS, AND MERRICK DAMMAR, ACTING IN CONCERT WITH EACH OTHER, OF THE CRIME OF CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE [PL 170.25] AS FOLLOWS:

THE DEFENDANTS, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH OTHER PERSONS, ON OR ABOUT AND BETWEEN JULY 22, 2020, AND AUGUST 7, 2020, IN THE COUNTY OF BRONX, WITH THE KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, POSSESSED A FORGED INSTRUMENT, TO WIT: A DEED.

FIFTH COUNT

THE GRAND JURY OF THE COUNTY OF BRONX BY THIS INDICTMENT ACCUSES THE DEFENDANTS CHENENNE GUEVARRA-FRANCIS, BARBARA GUEVARRA-FRANCIS, AND MERRICK DAMMAR, ACTING IN CONCERT WITH EACH OTHER OF THE CRIME OF OFFERING A FALSE INSTRUMENT FOR FILING [PL 175.35 (1)] COMMITTED AS FOLLOWS:

THE DEFENDANT, ON OR ABOUT AUGUST 7, 2020, IN THE COUNTY OF BRONX, EACH AIDING THE OTHERS AND ACTING IN CONCERT WITH OTHER PERSONS, KNOWING THAT A WRITTEN INSTRUMENT CONTAINED A FALSE STATEMENT OR FALSE INFORMATION, AND WITH INTENT TO DEFRAUD THE STATE OR ANY POLITICAL SUBDIVISION, PUBLIC AUTHORITY OR PUBLIC BENEFIT CORPORATION OF THE STATE, OFFERS OR PRESENTS IT TO A PUBLIC OFFICE, PUBLIC SERVANT, PUBLIC AUTHORITY OR PUBLIC BENEFIT CORPORATION WITH THE KNOWLEDGE OR BELIEF THAT IT WILL BE FILED WITH, REGISTERED OR RECORDED IN OR OTHERWISE BECOME A PART OF THE RECORDS OF SUCH PUBLIC OFFICE, PUBLIC SERVANT, PUBLIC AUTHORITY OR PUBLIC BENEFIT CORPORATION.

LEVIEA JAMES

NEW YORK STATE ATTORNEY GENERAL