

MER:MBM
F.#2008R01530

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.
★ OCT 27 2008 ★
BROOKLYN OFFICE

- - - - -X

UNITED STATES OF AMERICA

- against -

EHUD TENENBAUM,
also known as
"Analyzer22@hotmail.com,"

Defendant.

- - - - -X

I N D I C T M E N T

Cr. No. **08 747**
(T. 18, U.S.C., §§
1029(a)(5), 1029(b)(2),
1029(c)(1)(A)(ii), 2 and
3551 et seq.)

SIFTON J

THE GRAND JURY CHARGES:

COUNT ONE

(Conspiracy to Commit Access Device Fraud)

In or about and between February 2008 and May 2008,
both dates being approximate and inclusive, within the Eastern
District of New York and elsewhere, the defendant EHUD TENENBAUM,
also known as "Analyzer22@hotmail.com," together with others, did
knowingly and with intent to defraud conspire to effect
transactions with one or more access devices issued to another
person or persons, to wit: account numbers, to receive payment
and other things of value during a one-year period, the aggregate
value of which was equal to or greater than \$1,000, in a manner
affecting interstate commerce, in violation of Title 18, United
States Code, Section 1029(a)(5).

(Title 18, United States Code, Sections 1029(b)(2),
1029(c)(1)(A)(ii) and 3551 et seq.)

COUNT TWO
(Access Device Fraud)

In or about February 2008, within the Eastern District of New York and elsewhere, the defendant EHUD TENENBAUM, also known as "Analyzer22@hotmail.com," together with others, did knowingly and with intent to defraud effect transactions with one or more access devices issued to another person or persons, to wit: account numbers, to receive payment and other things of value during a one-year period, the aggregate value of which was equal to or greater than \$1,000, in a manner affecting interstate commerce.

(Title 18, United States Code, Sections 1029(a)(5), 1029(c)(1)(A)(ii), 2 and 3551 et seq.)

A TRUE BILL

[redacted]

FOREPERSON

BENTON J. CAMPBELL
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

BY: 
ACTING UNITED STATES ATTORNEY
PURSUANT TO 28 C.F.R. 0.136

No.

UNITED STATES DISTRICT COURT

EASTERN District of NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

EHUD TENENBAUM,
also known as "Analyzer22@hotmail.com,"
Defendant.

INDICTMENT

(T. 18, U.S.C., §§ 1029(a)(5), 1029(b)(2),
1029(c)(1)(A)(ii), 2 and 3551 et seq.)

A true bill.

Foreman

Filed in open court this _____ day,

of _____ A.D. 20 _____

Clerk

Bail, \$ _____

Melissa B. Marrus, Assistant U.S. Attorney (718-254-6790)

INFORMATION SHEET

08
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

747

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U.S. DISTRICT COURT E.D.N.Y.

★ OCT 27 2008 ★

BROOKLYN OFFICE

SIFTON

1. Title of Case: **United States v. John Doe (Ehud Tenenbaum)**
2. Related Magistrate Docket Number(s):

None ()

3. Arrest Date:
4. Nature of offense(s): ☒ Felony
☐ Misdemeanor

5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3 of the
Local E.D.N.Y. Division of Business Rules):


6. Projected Length of Trial: Less than 6 weeks (X)
More than 6 weeks ()

LEVY M.J.

7. County in which crime was allegedly committed: Brooklyn
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
8. Has this indictment/information been ordered sealed? () Yes (X) No
9. Have arrest warrants been ordered? (X) Yes () No

BENTON J. CAMPBELL
UNITED STATES ATTORNEY

By:


Melissa B. Marrus
Assistant U.S. Attorney
718-254-6790