

MJF:MSA  
F.#2008R00919

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

I N D I C T M E N T

- against -

ANTWON TANNER,

Defendant.

Cr. No. \_\_\_\_\_  
(T. 18, U.S.C.,  
§§ 1028(a)(2),  
1028(b)(1)(A)(i),  
1028(c)(3)(A),  
1029(a)(2),  
1029(c)(1)(A)(i),  
2 and 3551 et seq.)

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THE GRAND JURY CHARGES:

COUNT ONE

(Illegal Transfer of False Identification Documents)

On or about and between December 29, 2005 and  
October 26, 2006, both dates being approximate and inclusive,  
within the Eastern District of New York and elsewhere, the  
defendant ANTWON TANNER, together with others, did knowingly and  
intentionally transfer one or more false identification documents  
that appeared to be issued by and under the authority of the  
United States, to wit: United States Social Security cards,  
knowing that such documents were produced without lawful  
authority, in and in a manner affecting interstate commerce.

(Title 18, United States Code, Sections 1028(a)(2),  
1028(b)(1)(A)(i), 1028(c)(1), 1028(c)(3)(A), 2 and 3551 et seq.)

COUNT TWO

(Trafficking in Unauthorized Access Devices)

On or about and between December 29, 2005 and July 30, 2008, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant ANTWON TANNER, together with others, did knowingly and with intent to defraud traffic in one or more unauthorized access devices, to wit: United States Social Security numbers, during a one-year period, and by such conduct did obtain things of value aggregating \$1,000 or more during that period, in a manner affecting interstate commerce.

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

A TRUE BILL

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FOREPERSON

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