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[USAO#2009R00905/MJM]

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

MAY 24 2012

AT 8:30 _____ M
WILLIAM T. WALSH
CLERK

UNITED STATES OF AMERICA	:	Crim. No. 11-201 (JAP)
	:	
	:	
v.	:	18 U.S.C. § 1956(h)
	:	18 U.S.C. § 982(a)(1)
	:	
	:	
LAVEL SCHWARTZ,	:	<u>SUPERSEDING INFORMATION</u>
a/k/a "Albert Schwartz"	:	

The defendant having waived in open court prosecution by Indictment, the United States Attorney for the District of New Jersey charges:

1. At all times relevant to the Superseding Information:

A. Defendant LAVEL SCHWARTZ, a/k/a "Albert Schwartz," (hereinafter "LAVEL SCHWARTZ") resided in Brooklyn, New York.

B. Coconspirator Mordchai Fish was the principal rabbi at a synagogue located on 16th Avenue in Brooklyn, New York.

2. From in or about January 2008 to in or about July 2009, in Monmouth County, in the District of New Jersey and elsewhere, defendant

LAVEL SCHWARTZ,
a/k/a "Albert Schwartz,"

knowingly conspired with others, including coconspirator Mordchai Fish, to engage in monetary transactions in criminally derived property of a value greater than \$10,000 which he believed to be

derived from specified unlawful activities--that is, bank fraud, contrary to Title 18, United States Code, Section 1344, trafficking in counterfeit goods, contrary to Title 18, United States Code, Section 2320, and the concealment of property belonging to the estate of a debtor from a federal bankruptcy trustee and bankruptcy court, contrary to Title 18, United States Code, Section 152--all contrary to Title 18, United States Code, Section 1957.

In violation of Title 18, United States Code, Section 1956(h).

FORFEITURE ALLEGATION

(18 U.S.C. § 982)

As the result of committing the aforementioned offense in violation of Title 18, United States Code, Section 1956(h), as alleged in this Superseding Information, defendant SCHWARTZ shall forfeit to the United States, pursuant to 18 U.S.C. § 982(a)(1), all property, real and personal, that was involved in such offense or traceable to such property, in the amount of \$90,000, including, but not limited to, the following:

- (1) \$7,094.25 in U.S. currency seized by the FBI from coconspirator Fish's residence on or about July 23, 2009; and
- (2) funds totaling \$1,100.00 seized from HSBC Account No. xxxxx0119, in the name of Levovous, seized on or about July 23, 2009.

If any of the above-described forfeitable property, as a result of any act or omission of defendant SCHWARTZ:

- (1) cannot be located upon the exercise of due diligence;
- (2) has been transferred or sold to, or deposited with, a third party;
- (3) has been placed beyond the jurisdiction of the court;
- (4) has been substantially diminished in value; or
- (5) has been commingled with other property which cannot be divided without difficulty,

it is the intent of the United States, pursuant to 18 U.S.C. § 982(b), to seek forfeiture of any other property of defendant SCHWARTZ up to the value of the above forfeitable property.


PAUL J. FISHMAN
UNITED STATES ATTORNEY

CASE NUMBER: _____

United States District Court
District of New Jersey

UNITED STATES OF AMERICA

v.

LAVEL SCHWARTZ,
a/k/a/ "Albert Schwartz"

SUPERSEDING INFORMATION
FOR

18 U.S.C. §§ 1956 (h), 982 (a) (1)

A True Bill,

Foreperson

PAUL J. FISHMAN
U.S. ATTORNEY
NEWARK, NEW JERSEY

MARK J. MCCARREN
ASSISTANT U.S. ATTORNEY
(973) 645-2867