

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Criminal No. 10-  
 :  
 v. : 18 U.S.C. § 152(1) and § 2  
 :  
 BARRY KANTROWITZ : I N F O R M A T I O N

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

Fraudulent Concealment of Assets from a United States  
Bankruptcy Trustee

1. At all times relevant to this Information:
  - a. Defendant BARRY KANTROWITZ (hereinafter, "defendant KANTROWITZ") owned and operated a residential and commercial realty company located in Oakhurst, New Jersey (hereinafter, "the Company").
  - b. There was a cooperating witness (hereinafter, "the CW") who was an acquaintance of defendant KANTROWITZ, and a debtor in a federal bankruptcy action beginning in or about February 2007. The bankruptcy action was a "case under Title 11" of the United States Code, within the meaning of Title 18, United States Code, Sections 151 and 152(1). As such, the United States Bankruptcy Court appointed a trustee (hereinafter, "the Trustee") over the CW's bankruptcy estate and financial matters in or about March 2007.

c. There was a significant quantity of cash that was money that was part of the bankruptcy estate of the CW, which defendant KANTROWITZ had agreed to hold and conceal from the United States Bankruptcy Court and the Trustee.

2. From in or about February 2007 to in or about March 2008, in Monmouth County, in the District of New Jersey and elsewhere, defendant

BARRY KANTROWITZ

did knowingly and fraudulently conceal, in connection with a case under Title 11, from creditors, the United States Bankruptcy Court and the Trustee, property belonging to the estate of the CW, namely approximately \$82,100 in cash.

The Object of the Scheme to Conceal Property

3. The object of the scheme to conceal property was to secretly convey quantities of cash, which defendant KANTROWITZ had agreed to hold and conceal for the CW, to the CW to ensure that these monies were not incorporated by the Trustee as part of the CW's bankruptcy estate.

4. It was a part of the scheme to conceal property from the Trustee that, on or about March 13, 2007, defendant KANTROWITZ agreed to meet the CW at a coffee shop in Ocean, New Jersey. During this consensually recorded meeting, defendant KANTROWITZ advised the CW that defendant KANTROWITZ had concealed a plastic bag containing approximately \$75,100 in cash, belonging

to the CW, behind the Company's building's air conditioning units in Oakhurst, New Jersey for the CW's pickup. Defendant KANTROWITZ later spoke to the CW and confirmed that the CW had picked up the bag of cash from this location.

5. It was a further part of the scheme to conceal property from the Trustee that, on or about September 12, 2007, during a consensually recorded meeting in Elberon, New Jersey, defendant KANTROWITZ delivered an envelope containing approximately \$5,000 in cash to the CW.

6. It was a further part of the scheme to conceal property from the Trustee that, on or about March 21, 2008, during a consensually recorded meeting in Deal, New Jersey, defendant KANTROWITZ delivered approximately \$2,000 in cash to the CW.

In violation of Title 18, United States Code, Section 152(1) and Section 2.

  
PAUL J. FISHMAN  
United States Attorney

CASE NUMBER: 10-

---

---

United States District Court  
District of New Jersey

---

---

UNITED STATES OF AMERICA

v.

BARRY KANTROWITZ

---

---

**INFORMATION**

**18 U.S.C. § 152(1) and § 2**

---

---

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

---

---

CHRISTOPHER J. GRAMICCIONI  
*ASSISTANT U.S. ATTORNEY  
NEWARK, NEW JERSEY  
(973) 645-2700*

---

---