

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA : Hon.  
 :  
 v. : Crim. No. 21-  
 :  
 VICTOR OSORIO : 18 U.S.C. § 152(1)

**INFORMATION**

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

1. At all times relevant to this Information:
  - a. Defendant Victor Osorio (“OSORIO”) was a resident of Cresskill, New Jersey.
  - b. OSORIO was self-employed and received income from various businesses.
  - c. OSORIO had an ownership interest in a restaurant and bar located in New York, New York (“Business-1”).
  - d. OSORIO had an ownership interest in a restaurant and bar located in Secaucus, New Jersey (“Business-2”).
2. On or about February 16, 2017, OSORIO filed a voluntary petition for relief under Chapter 7 of the Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey, in the proceeding captioned In re Victor Osorio, Case No. 17-bk-12982 (the “Petition”). In the Petition, OSORIO fraudulently concealed from the United States Trustee property

belonging to the bankruptcy estate. Specifically, OSORIO failed to disclose his ownership interests in Business-1 and Business-2.

3. On or about May 4, 2018, an order of discharge was entered in the United States Bankruptcy Court for the District of New Jersey in connection with the Petition.

4. From on or about February 16, 2017 through on or about May 4, 2018, in the District of New Jersey and elsewhere, the defendant,

**VICTOR OSORIO,**

knowingly and fraudulently concealed from a custodian, trustee, marshal, and other officer of the court charged with the control and custody of property, and, in connection with a case under Title 11, from creditors and the United States Trustee, property belonging to the estate of a debtor.

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

  
RACHAEL A. HONIG  
Acting United States Attorney

CASE NUMBER: 21-

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**United States District Court  
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**UNITED STATES OF AMERICA**

**v.**

**VICTOR OSORIO**

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**INFORMATION FOR**

**18 U.S.C. § 152(1)**

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**RACHAEL A. HONIG**

*ACTING UNITED STATES ATTORNEY  
FOR THE DISTRICT OF NEW JERSEY*

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