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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

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CLERK US DISTRICT COURT
WESTERN DISTRICT OF TEXAS

BY _____ KCC
DEPUTY

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 VICTOR ANTOLIK,)
)
 Defendant.)
 _____)

Criminal No. 1:15-cr-00356-SS

Violations:
26 U.S.C. § 7206(1) – Making and
Subscribing False Tax Returns; and
26 U.S.C. § 7212(a) – Corruptly
Endeavoring to Obstruct the IRS

SUPERSEDING INDICTMENT

THE GRAND JURY CHARGES:

At times material to this Indictment:

INTRODUCTION

1. VICTOR ANTOLIK (“the Defendant” or “ANTOLIK”) lived in San Antonio, Texas, within the Western District of Texas, from about 1998 to 2005. He lived outside the Western District of Texas from about 2005 to 2006. From about 2006 to the present, the Defendant has lived in Austin, Texas, within the Western District of Texas.

2. ANTOLIK owned and operated a commercial janitorial business in Austin, San Antonio, and Houston, Texas, for which he used a variety of business names, including but not limited to Diversified Building Services, Inc.; DBS Services, Inc.; Partners in Cleaning; PIC Building Services; and BSI Industries.

3. ANTOLIK also earned income as a real estate agent, real estate broker, and property manager. ANTOLIK earned a portion of such income through his companies SGN Realty, Inc. and Signature Realty Services.

4. The Internal Revenue Service (IRS) was and is the agency of the United States Department of the Treasury responsible for the administration of the internal revenue laws of the United States.

COUNT ONE

Filing a False Document
(Violation of 26 U.S.C. § 7206(1))

5. On or about December 28, 2009, the Defendant, VICTOR ANTOLIK, did willfully make and subscribe a Form 1040, U.S. Individual Income Tax Return, for tax year 2004, which was verified by a written declaration that it was made under the penalties of perjury and which he did not believe to be true and correct as to every material matter. That document, which the Defendant prepared and signed in the Western District of Texas and filed with the Internal Revenue Service, stated, on line 22, that he had received total income in 2004 of \$19, whereas, as he then and there knew, he received more than \$19 in total income in 2004.

In violation of Title 26, United States Code Section 7206(1).

COUNT TWO

Filing a False Document
(Violation of 26 U.S.C. § 7206(1))

6. On or about December 8, 2009, the Defendant, VICTOR ANTOLIK, did willfully make and subscribe a document that purported to be a Form 1040, U.S. Individual Income Tax Return, for tax year 2007, which was verified by a written declaration that it was made under the penalties of perjury and which he did not believe to be true and correct as to every material matter. That document, which the Defendant prepared and subscribed in the Western District of Texas and filed with the Internal Revenue Service, stated, on line 22, that he had received total

income in 2007 of \$0, whereas, as he then and there knew, he received more than \$0 in total income in 2007.

In violation of Title 26, United States Code Section 7206(1).

COUNT THREE

Filing a False Document
(Violation of 26 U.S.C. § 7206(1))

7. On or about December 12, 2009, the Defendant, VICTOR ANTOLIK, did willfully make and subscribe a document that purported to be a Form 1040EZ, U.S. Individual Income Tax Return, for tax year 2008, which was verified by a written declaration that it was made under the penalties of perjury and which he did not believe to be true and correct as to every material matter. That document, which the Defendant prepared and subscribed in the Western District of Texas and filed with the Internal Revenue Service, stated, on line 4, that he had received adjusted gross income in 2008 of \$0, whereas, as he then and there knew, he received more than \$0 in adjusted gross income in 2008.

In violation of Title 26, United States Code Section 7206(1).

COUNT FOUR

Filing a False Document
(Violation of 26 U.S.C. § 7206(1))

8. On or about January 6, 2014, the Defendant, VICTOR ANTOLIK, did willfully make and subscribe a Form 1040, U.S. Individual Income Tax Return, for tax year 2008, which was verified by a written declaration that it was made under the penalties of perjury and which he did not believe to be true and correct as to every material matter. That document, which the Defendant prepared and signed in the Western District of Texas and filed with the Internal

Revenue Service, stated, on line 22, that he had received total income in 2008 of \$25,638, whereas, as he then and there knew, he received more than \$25,638 in total income in 2008.

In violation of Title 26, United States Code, Section 7206(1).

COUNT FIVE

Corrupt Endeavor to Obstruct and Impede the
Due Administration of the Internal Revenue Laws
(Violation of 26 U.S.C. § 7212(a))

The grand jury re-alleges and incorporates by reference the allegations contained in the Introduction to this Superseding Indictment as if fully set forth herein.

9. Beginning in or about December 1998, the exact date being unknown to the grand jury, and continuing at least until in or about January 2014, the exact date being unknown to the grand jury, in the Western District of Texas and elsewhere, Defendant

VICTOR ANTOLIK

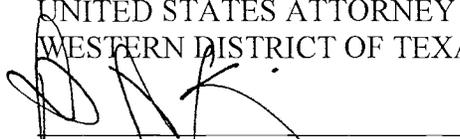
did corruptly endeavor to obstruct and impede the due administration of the internal revenue laws concerning the ascertainment, computation, assessment, and collection of federal taxes by, among other things: (a) using nominee entities to conceal income and assets; (b) depositing funds into financial accounts held by nominees; (c) providing false information to accountants who prepared both corporate and individual income tax returns on his behalf; (d) causing false federal income tax returns and documents to be submitted to the IRS that omitted income from his commercial janitorial business and real estate activities; and (e) attaching to his income tax returns and submitting to the IRS altered Forms W-2 and Forms 1099.

All in violation of Title 26 United States Code Section 7212(a).

A True Bill.

ORIGINAL SIGNATURE
REDACTED PURSUANT TO
E-GOVERNMENT ACT OF 2002

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