

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA	:	Honorable Anne E. Thompson
	:	Crim. No. 16-
v.	:	
	:	26 U.S.C. § 7201
WILLIAM DOMINICK	:	18 U.S.C. § 1028(a)(7)

INFORMATION

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

COUNT ONE
(Tax Evasion)

Background

1. At all times relevant to this Information:
 - a. Defendant WILLIAM DOMINICK (“defendant DOMINICK”) resided in or around Old Tappan, New Jersey.
 - b. Westwood Rare Coin Gallery (“WWRC”) was a company incorporated in the State of New Jersey with its business address listed as defendant DOMINICK’S residence in or around Old Tappan, New Jersey. Defendant DOMINICK was the sole owner of WWRC.
2. On or about April 15, 2014, defendant DOMINICK filed a 2013 federal individual income tax return, Form 1040, on behalf of himself and his wife that falsely stated that their taxable income was approximately \$108,672, and that the amount of tax due and owing was approximately \$19,026.

3. Defendant DOMINICK intentionally did not include on the return approximately \$428,954 in additional taxable income that defendant DOMINICK received in 2013. Upon this income, an additional tax of approximately \$100,615 was due and owing to the United States.

4. On or about April 15, 2014, in the District of New Jersey, and elsewhere, defendant

WILLIAM DOMINICK

knowingly and willfully did attempt to evade and defeat a substantial part of the income tax due and owing to the United States for the tax year 2013 in that he signed, filed, and caused to be filed a false and fraudulent 2013 U.S. Individual Income Tax Return, Form 1040, described in paragraph 2 of this Count, knowing it to be false and fraudulent as described in paragraph 3 of this Count.

In violation of Title 26, United States Code, Section 7201.


COUNT TWO
(Identity Theft)

From in or about October 2010 through in or about January 2013, in the District of New Jersey, and elsewhere, defendant

WILLIAM DOMINICK

did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, J.R., in and affecting interstate commerce, including the transfer of such means of identification by electronic means, with the intent to commit, and in connection with, unlawful activity that constituted a violation of Federal law, specifically tax evasion as described in Count One of this Information.

In violation of Title 18, United States Code, Section 1028(a)(7).



PAUL J. FISHMAN
United States Attorney