

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA : INFORMATION  
- v - : 19 Cr. \_\_\_\_  
ANTHONY MARRACCINI, :  
Defendant. :

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COUNT ONE

(Tax Evasion)

The United States Attorney charges:

BACKGROUND

1. Unless stated otherwise, at all times relevant to this Information:

a. ANTHONY MARRACCINI, the defendant, was a resident of West Harrison, New York.

b. MARRACCINI was employed as the Chief of Police for the Town of Harrison, New York. From 2014 to 2016 inclusive, MARRACCINI was also employed as a salesperson for two title companies. The income MARRACCINI received from these employers was reported to the Internal Revenue Service on Forms W-2.

c. MARRACCINI owned and operated a construction business named Coastal Construction Associates LLC ("Coastal Construction"). MARRACCINI reported some gross receipts, cost

of goods sold and expenses for Coastal Construction on Schedule C of his federal income tax return.

d. MARRACCINI owned several residential rental properties. He reported rental income from some of these properties on Schedule E of his federal income tax return.

**Failure to Report All Gross  
Receipts for Coastal Construction**

2. ANTHONY MARRACCINI, the defendant, failed to report all of Coastal Construction's gross receipts on his Schedules C to his federal income tax returns for the period from 2011 through 2016 inclusive.

3. ANTHONY MARRACCINI, the defendant, deposited some checks Coastal Construction received for construction work into his personal bank accounts instead of Coastal Construction's bank accounts. MARRACCINI also cashed some checks Coastal Construction received for construction work at a check cashing service and kept the cash for his personal use. In some instances, MARRACCINI deposited checks Coastal Construction received for construction work into Coastal Construction's bank account but took a portion of the amounts of the deposited checks in cash, thus reducing the amounts of the deposits reported on Coastal Construction's bank account statements.

4. ANTHONY MARRACCINI, the defendant, falsely

represented to his tax return preparers for tax years 2011 through 2016 inclusive that Coastal Construction's bank account statements, which statements he provided to his tax return preparers, showed the vast majority of Coastal Construction's gross receipts for each tax year.

5. As a result, ANTHONY MARRACCINI, the defendant, failed to report more than \$2.3 million in gross receipts for Coastal Construction for the tax years 2011 through 2016 inclusive on his Schedules C as follows:

<u>Tax Year</u>	<u>Reported Gross Receipts</u>	<u>Additional, Unreported Gross Receipts</u>
2011	\$206,400	\$249,229
2012	\$451,340	\$115,920
2013	\$308,207	\$524,325
2014	\$316,580	\$721,867
2015	\$296,497	\$512,446
2016	\$560,199	\$208,276

**Failure to Report  
All Rents Received**

6. For the tax years 2011 through 2015 inclusive, ANTHONY MARRACCINI, the defendant, failed to report a total of more than \$199,800 in rents received from two rental homes he owned in Purchase, New York on Schedules E to his federal income tax returns. In 2013 and 2014, MARRACCINI failed to report a total of more than \$24,500 in rents received from a rental home he owned in Rye, New York on Schedules E to his federal income

tax returns, all as follows:

<u>Tax Year</u>	<u>Reported Rents Received</u>	<u>Additional, Unreported Rents Received</u>
2011	\$46,545	\$22,517
2012	\$64,200	\$21,627
2013	\$58,850	\$44,235
2014	\$38,350	\$51,810
2015	\$66,000	\$59,613

7. ANTHONY MARRACCINI, the defendant, filed U.S. Individual Income Tax Returns, Forms 1040 for the tax years 2011 through 2016 inclusive. Through his signing of those tax returns, MARRACCINI declared each income tax return to be true and correct under penalties of perjury.

8. From on or about January 1 of each of the calendar years set forth below, in the Southern District of New York and elsewhere, ANTHONY MARRACCINI, the defendant, did willfully attempt to evade and defeat a substantial part of the

income tax due and owing by MARRACCINI to the United States, as set forth below:

<u>TAX YEAR</u>	<u>REPORTED TAXABLE INCOME</u>	<u>CORRECTED TAXABLE INCOME</u>	<u>REPORTED TAX DUE</u>	<u>CORRECT TAX DUE</u>
2011	\$ 71,662	\$326,824	\$ 16,588	\$112,270
2012	\$ 87,649	\$199,090	\$ 21,732	\$ 63,431
2013	\$ 74,210	\$608,121	\$ 17,296	\$201,218
2014	\$124,344	\$692,999	\$ 40,273	\$239,864
2015	\$223,967	\$759,995	\$ 72,462	\$265,294
2016	\$584,706	\$749,469	\$192,876	\$261,840

(Title 26, United States Code, Section 7201)

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GEOFFREY S. BERMAN  
United States Attorney