

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - X
:
UNITED STATES OF AMERICA :
:
- v. - :
:
ANTONIO NIKC, :
:
Defendant. :
:
- - - - - X

INFORMATION

20 Cr. 173 (NSR)

COUNT ONE
(Tax Evasion)

The United States Attorney charges:

Introduction

1. Pursuant to the Internal Revenue Code and attendant regulations, individual U.S. citizens and residents are generally required to report accurately their income, tax obligations, and, where appropriate, any claim for a refund annually on a United States Individual Income Tax Return, Form 1040, which must be filed with the Internal Revenue Service ("IRS").

The Defendant's Tax Crimes

2. At all times relevant to this Information, ANTONIO NIKC, the defendant, was a citizen of the United States and a resident of, among other places, Chappaqua, New York.

3. At all times relevant to this Information, ANTONIO NIKC, the defendant, managed in whole or in part a number of family businesses, including Southwood Gardens LLC, Waterbury Ridgeway

LLC, and Nikac Enterprises, which operate large rental buildings in New York and Connecticut.

4. At all times relevant to this Information, ANTONIO NIKC, the defendant, ran these businesses and managed his personal finances in a manner designed to conceal his sources of income and prevent the IRS from calculating or assessing his tax due. NIKC treated the business entities' bank accounts as his own personal bank accounts, using them to pay for more than \$1.5 million in personal expenses, including oceanside condominiums in Miami, marina fees for a boat docked in Miami, airline tickets, luxury car payments, college tuition and allowances for his children, and purchases at jewelry stores, clothing stores, and restaurants.

5. Despite earning and spending a substantial income, ANTONIO NIKC, the defendant, failed to file any personal federal income tax returns for the calendar years 2010 through 2014, and failed to pay any taxes due and owing on the income he received during that period.

6. ANTONIO NIKC, the defendant, took various affirmative steps to evade the assessment of taxes on income that NIKC received in calendar years 2010 through 2014. To conceal NIKC's income, and avoid paying federal income tax thereon, NIKC paid for personal expenses out of the family business accounts, which NIKC and others controlled. At the same time, NIKC intentionally maintained few assets in his own name in order to hide his receipt of the income

and impede the IRS from assessing his total income.

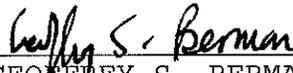
7. Through this scheme, ANTONIO NIKC, the defendant, evaded a substantial amount of federal income taxes due and owing for the calendar years 2010 through 2014. Specifically, he evaded a total of approximately \$395,745 in the following amounts during the following years:

<u>Year</u>	<u>Amount of Tax Evaded</u>
2010	\$57,515
2011	\$51,576
2012	\$97,457
2013	\$104,473
2014	\$84,724
Total	\$395,745

Statutory Allegation

8. From in or about 2010 to in or about April 2015, in the Southern District of New York and elsewhere, ANTONIO NIKC, the defendant, willfully and knowingly did attempt to evade and defeat a substantial part of the income tax due and owing by NIKC to the United States of America for the calendar years 2010 through 2014 by various means, including, among others, failing to file tax returns while concealing his income and personal expenses through business entities operated by him and his family.

(Title 26, United States Code, Section 7201.)



GEOFFREY S. BERMAN
United States Attorney

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

ANTONIO NIKC,

Defendant.

INFORMATION

20 Cr. 173

(26 U.S.C. § 7201.)

GEOFFREY S. BERMAN

United States Attorney.
