



U.S. Department of Justice

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For Immediate Release:

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Sep 25, 2009

Event: Indictment

Defendant: Najah Roumayah

West Bloomfield Businessman Accused of Filing False Tax Returns

Najah Roumayah, of West Bloomfield, Michigan, was indicted on September 23, 2009, on four counts of filing false tax returns, signed under penalties of perjury, United States Attorney Terrence Berg announced.

Mr. Berg was joined in the announcement by Maurice Aouate, Special Agent in Charge of the Internal Revenue Service Criminal Investigation Division.

According to the indictment, for the 2004 and 2005 tax years, Roumayah, owner of American Dental Center, DDS, P.C., filed personal and S Corporation tax returns for his business, knowing that his true gross income was not reported correctly on the tax returns.

United States Attorney Berg said, "Enforcing the law against individuals who intentionally conceal income and evade taxes is a vital element in maintaining public confidence in our tax system. We should not expect the honest taxpayer to foot the bill for those who hide income from the IRS."

"Each of us is responsible for filing correct and accurate tax returns," said Aouate. "IRS Criminal Investigation will vigorously investigate those individuals who knowingly and willfully evade their tax obligation."

An indictment is only a charge and is not evidence of guilt. A defendant is entitled to a fair trial in which it will be the government's burden to prove guilt beyond a reasonable doubt.

The case was investigated by special agents of the IRS Criminal Investigation. The case is being prosecuted by Assistant U.S. Attorney Cathleen M. Corken.