



Department of Justice

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JURY CONVICTS DAYTON PHYSICIAN OF FAILURE TO FILE INCOME TAX RETURNS FOR FIVE YEARS

DAYTON – A United States District Court jury here today convicted Dayton physician Dominic Joseph Maga, 60, of five counts of failure to file federal income tax returns disclosing more than \$1.1 million he received in income from hospitals over a five-year period.

Gregory G. Lockhart, United States Attorney for the Southern District of Ohio, and Jose A. Gonzalez, Special Agent in Charge, Internal Revenue Service Criminal Investigation, announced the verdict returned at the conclusion of a trial that began August 3 before U.S. District Judge Thomas M. Rose.

Maga is an emergency room doctor employed at Grandview Medical Center and Southview Hospital, both located in Dayton, as well as Riverside Hospitals and Grant Medical Center in Columbus. Evidence presented by the government during the trial showed that Maga failed to file federal income tax returns disclosing income of \$182,701.32 in 2002, \$260,078.85 in 2003, \$255,369.89 in 2004, \$240,287.91 in 2005 and \$220,996.40 in 2006.

Evidence presented during the trial included testimony by 11 witnesses including IRS agents and representatives of financial institutions and accountants familiar with Maga's financial situation. The government also presented documents including copies of paychecks Maga received and tax documents he received from his employers.

Each count of willful failure to file an income tax return is punishable by up to one year imprisonment and a fine of \$100,000. Maga's sentence will also include payment of \$330,702.77 in taxes due, plus penalties and interest, as well as the costs of prosecution.

A federal grand jury indicted Maga on November 25, 2008. Judge Rose scheduled a sentencing hearing for Maga on October 30, 2009.

Lockhart commended the investigation by IRS agents, and Assistant U.S. Attorney Dwight Keller, who is prosecuting the case.

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