



# Department of Justice

United States Attorney Carter M. Stewart  
Southern District of Ohio

FOR IMMEDIATE RELEASE  
FRIDAY, AUGUST 6, 2010  
<http://www.usdoj.gov/usao/ohs>

CONTACT: Fred Alverson  
614-469-5715

## **PHYSICIAN SENTENCED TO 18 MONTHS FOR FAILING TO FILE INCOME TAX RETURNS FOR FIVE YEARS**

DAYTON –Dayton physician Dominic Joseph Maga, 64, was sentenced in United States District Court here today to 18 months imprisonment for failing to file federal income tax returns disclosing more than \$1.1 million he received in income from hospitals over a five-year period.

Carter M. Stewart, United States Attorney for the Southern District of Ohio, and Jose A. Gonzalez, Special Agent in Charge, Internal Revenue Service Criminal Investigation, announced the sentence handed down today by U.S. District Judge Thomas M. Rose.

A federal court jury convicted Maga of five counts of failure to file income tax returns on August 6, 2009 after a three-day trial. Maga was 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.

Maga was ordered to pay restitution to the IRS in the amount of \$160,955. He must serve a period of one year on supervised release following his prison term.

Stewart commended the investigation by IRS agents, and Assistant U.S. Attorney Dwight Keller, who prosecuted the case.

# # #