



United States Attorney's Office Western District of Pennsylvania

USAO Home Page

- [Home](#)
- **The Office**
- [History](#)
- [Our U.S. Attorney](#)
- [Divisions](#)
- [Task Forces](#)
- [Public Affairs](#)
- **Community**
- [LECC](#)
- [PSN](#)
- [Drug Demand Reduction](#)
- [Victim Witness](#)
- [Operation Weed & Seed](#)
- [Contact Us](#)
- [Employment](#)
- [Links](#)

BUSINESSMAN SENTENCED TO PRISON FOR FAILING TO FILE CORPORATE INCOME TAXES

United States Attorney Mary Beth Buchanan announced today, March 8, 2007, that Charles G. McCaffrey, III, a resident of Greentree, Allegheny County, Pennsylvania, has been sentenced in federal court in Pittsburgh to a five months period of imprisonment, to be followed by five months of community confinement, and one year of supervised release on his conviction for failure to file corporate income tax returns.

United States District Judge Thomas M. Hardiman imposed the sentence on McCaffrey, age 62.

According to information presented to the court by Assistant United States Attorney Dennis P. Kissane, McCaffrey owned a company named Sand-Mac, Inc., which he used to develop business for his other companies, Dellwood Corporation and Anchor Abstract, Inc. Sand-Mac, Inc. had revenues from various sources, including management fees paid by Anchor Abstract, and automobile allowances paid by Dellwood, during the years 1998 through 2001, but McCaffrey, who was

president of Sand-Mac, Inc., willfully failed to file corporate federal income tax returns on behalf of the corporation for those years.

Ms. Buchanan commended the Internal Revenue Service, Criminal Investigation for the investigation leading to the successful prosecution of McCaffrey.

#

Department of Justice USA.gov Privacy Policy Project Safe Neighborhoods PSN Grants www.regulations.gov