

UNITED STATES OF AMERICA	:	Crim. No. 04-_____
	:	
v.	:	18 U.S.C. §§ 666(a)(1)(A) & 2
	:	
MILADYS GOMEZ	:	

INDICTMENT

The Grand Jury in and for the District of New Jersey,
sitting in Newark, charges:

1. At all times relevant to this Indictment:

a. Defendant **MILADYS GOMEZ** was a resident of the State of New Jersey and was employed by the Housing Authority for the City of Perth Amboy ("HACPA") as the Assistant Administrator for the Section 8 Program.

b. The United States Department of Housing and Urban Development ("HUD") was a Federal agency responsible for increasing home ownership, supporting community development, and increasing public access to affordable housing. HUD's duties included administering the Section 8 program in order to assist low-income families in obtaining affordable housing. Under the Section 8 program, HUD entered into Housing Assistance Payment ("HAP") contracts with private property owners and determined the maximum monthly rate that the owner could charge for each dwelling, in order to defray the rental expense borne by the low-income tenant and HUD. HUD also entered into annual contribution

contracts with local public housing agencies, like HACPA, which, in turn, made rental payments on behalf of qualifying Section 8 aid recipients to dwelling-unit owners.

c. HACPA was a municipal agency of the City of Perth Amboy. HACPA accepted and processed applications from applicants for Section 8 assistance, and determined the level of assistance that each Section 8 aid recipient was entitled to receive. HACPA also determined priority and placement on waiting lists for applicants seeking Section 8 assistance. HACPA also conducted periodic surveys to determine fair-market values for rental properties and payment standards for Section 8 assistance in and around Perth Amboy. Additionally, HACPA received and administered HUD funds in the form of rental payments to dwelling-unit owners on behalf of Section 8 aid participants residing in Perth Amboy and elsewhere.

d. As the Assistant Administrator for HACPA, defendant **MILADYS GOMEZ** was entrusted to print and issue checks to dwelling-unit owners participating in the Section 8 program. Defendant **MILADYS GOMEZ** also secured and reviewed application forms submitted by prospective participants in HUD's Section 8 program, and updated HACPA computer records for Section 8 program participants.

e. HACPA received funds in excess of \$10,000 annually under Federal programs involving a grant, contract, subsidy,

loan, guarantee, insurance, and other form of Federal assistance to aid in the provision of affordable housing to low-income residents in and around Perth Amboy, as follows:

FISCAL YEAR	FEDERAL ASSISTANCE
2000 (April 1, 1999 to March 31, 2000)	\$1,957,264
2001 (April 1, 2000 to March 31, 2001)	\$3,502,145
2002 (April 1, 2001 to March 31, 2002)	\$4,408,378
2003 (April 1, 2002 to March 31, 2003)	\$5,356,113
2004 (April 1, 2003 to March 31, 2004)	\$5,350,808

2. Between the dates set forth below, in the City of Perth Amboy, in the District of New Jersey and elsewhere, the defendant

MILADYS GOMEZ

who was then an agent of HACPA, did knowingly and willfully embezzle, steal, obtain by fraud, and otherwise without authority knowingly convert to her use and the use of persons other than the rightful owner, and intentionally misapply, property that was valued at \$5,000 or more--namely, money as set forth below--that had come under the care, custody, and control of HACPA:

COUNT	OFFENSE DATES	AMOUNT
1	From on or about April 1, 2000 to on or about March 15, 2001	\$73,723

2	From on or about April 1, 2001 to on or about March 8, 2002	\$116,571
COUNT	OFFENSE DATES	AMOUNT
3	From on or about April 1, 2002 to on or about March 27, 2003	\$108,279
4	From on or about April 1, 2003 to on or about January 23, 2004	\$109,030

In violation of Title 18, United States Code, Sections 666(a)(1)(A) and 2.

A TRUE BILL

FOREPERSON

CHRISTOPHER J. CHRISTIE
United States Attorney

Criminal No. 04-

***UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY***

UNITED STATES OF AMERICA

v.

MILADYS GOMEZ

INDICTMENT

18 U.S.C. §§ 666(a)(1)(A) & 2

CHRISTOPHER J. CHRISTIE

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ASSISTANT U.S. ATTORNEY

NEWARK, NEW JERSEY
