

**IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF FLORIDA
GAINESVILLE DIVISION**

UNITED STATES OF AMERICA

v.

CASE NO. 1:22-CR-7-AW/GRJ

TAMMY GOMEZ
_____ /

STATEMENT OF FACTS

THE UNITED STATES OF AMERICA, by and through the undersigned Assistant United States Attorney, provides this factual basis for the acceptance of the guilty plea of defendant Tammy Gomez. Should this case proceed to trial, the government is prepared to present evidence as follows:

During the period of time including September 11, 2019, through July 9, 2021, the defendant was working as Postmaster at the Chiefland, Florida branch of the United States Postal Service, which is an independent agency of the United States. During that time period, the defendant was legally married to a person with the initials T.S. As Postmaster, the defendant awarded contracts for cleaning services to T.S., and paid funds to T.S. in exchange for cleaning services performed at the Chiefland, Florida U.S. Postal Service office. The defendant participated personally and substantially as a government officer and employee in awarding cleaning service contracts to T.S., and acted willfully in the selection of T.S. At all times between

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Clerk, U.S. District Court
Northern District of Florida

September 11, 2019, and July 9, 2021, the defendant and the defendant's spouse had a financial interest in the contracts awarded to T.S.

During the same time period, the defendant participated personally and substantially as a government officer and employee in awarding cleaning contracts to her mother, whose initials are J.C., and acted willfully in awarding said contracts. While these contracts were awarded in the name of J.C., the defendant subcontracted the work to T.S., and later admitted that she undertook this action to avoid the appearance of a conflict of interest. Regarding the cleaning contracts awarded during this time period, the defendant participated through decision, approval, and recommendation in the awarding of contracts. In total, \$12,692.13 was paid to T.S. from the U.S. Postal Service as a result of the defendant's willful actions.

ELEMENTS OF THE OFFENSE-COUNT ONE

1. The defendant was an officer or employee of an independent agency of the United States;
2. The defendant participated personally and substantially in a judicial or other proceeding, application, contract, claim, controversy, charge, accusation, arrest, or other particular matter;
3. The defendant's participation was through decision, approval, disapproval, recommendation, the rendering of advice, investigation, or otherwise;

4. One of the following had a financial interest in the particular matter:

- a. The defendant;
- b. The defendant's spouse

5. The Defendant acted willfully.



DARREN JOHNSON
Attorney for Defendant

6/14/2022

Date

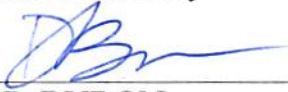


TAMMY GOMEZ
Defendant

6-14-2022

Date

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6/14/2022

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