

## Department of Justice

## **United States Attorney Melinda Haag Northern District of California**

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## FORMER LOS GATOS CONVENT EMPLOYEE CHARGED WITH EMBEZZLING MORE THAN \$100,000 FROM CATHOLIC NUNS

Former Director of Food Services Embezzled Cash, Charged Personal Expenses to Convent Credit Card

SAN JOSE, Calif. – A former lay employee for the Sisters of the Holy Names of Jesus and Mary Catholic Convent (the Convent) in Los Gatos, Calif., was charged yesterday with fourteen counts of wire fraud and three counts of mail fraud, United States Attorney Melinda Haag announced. According to the Indictment, Linda Gomez (a/k/a Linda Surrett), 65, of Sunnyvale, Calif., used her administrative positions to embezzle cash and to charge personal expenses to a Convent charge card.

According to the Indictment, between 1987 and 2010, Gomez worked for the Convent in various administrative capacities, including as the director of food services and the manager of an on-site convenience store. As part of her professional responsibilities, Gomez made purchases for the 75 Catholic nuns and 60 lay employees at the Convent. The Indictment charges that between March 2008 and her resignation in May 2010, Gomez used various methods to embezzle from the Convent, including obtaining fraudulent reimbursements or credits for products she falsely claimed she had purchased for the Convent and its nuns. The Indictment states that Gomez embezzled more than \$100,000 from the Convent. In addition to embezzling more than \$47,000 in cash, Gomez also fraudulently diverted more than \$53,000 of

Convent funds for personal expenses such as jewelry, high-end cutlery, purses, shoes, kitchen appliances, and numerous purchases on the QVC and Home Shopping Networks,

The defendant will be issued a summons to make an initial appearance on Jan. 10, 2012, before United States Magistrate Judge Paul S. Grewal. The case is assigned to United States District Court Judge Lucy Koh.

The maximum statutory penalty for wire fraud in violation of Title 18, United States Code, Section 1343, and mail fraud in violation of Title 18, United States Code, Section 1341, is 20 years in prison and a fine of \$ 1 million, plus restitution. Any sentence following conviction would, however, be determined by the court after considering the federal sentencing guidelines, which take into account a number of factors, and would be imposed in the discretion of the Court.

Please note: An Indictment contains only allegations against an individual and, as with all defendants, Gomez must be presumed innocent unless and until proven guilty.

Assistant U.S. Attorney Joseph Fazioli is prosecuting the case with the assistance of Legal Assistant Kamille Singh. The prosecution is the result of an investigation by the Federal Bureau of Investigation.

## **Further Information:**

Case #: CR 11-00955 LHK

A copy of this press release may be found on the U.S. Attorney's Office's website at www.usdoj.gov/usao/can.

Electronic court filings and further procedural and docket information are available at https://ecf.cand.uscourts.gov/cgi-bin/login.pl.

Judges' calendars with schedules for upcoming court hearings can be viewed on the court's website at www.cand.uscourts.gov.

All press inquiries to the U.S. Attorney's Office should be directed to Jack Gillund at (415) 436-6599 or by e-mail at Jack.Gillund@usdoj.gov.

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