

U.S. District Court
Southern District of Florida (Miami)
CRIMINAL DOCKET FOR CASE #: 1:24-cr-20109-KMW-1

Case title: USA v. Cervantes

Date Filed: 03/19/2024

Other court case number: 21-20156-CR-KMM ASSOCIATED
CASE (S)-FLSD

Date Terminated: 07/11/2026

Assigned to: Judge Kathleen M. Williams

Defendant (1)

Abraham Cigarroa Cervantes
58321-512
YOB 1973; SPANISH
TERMINATED: 07/11/2026

represented by **Jeffrey Stuart Weiner**
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Designation: Retained

Pending Counts

18:U.S.C.§371 CONSPIRACY TO
VIOLATE THE FOREIGN CORRUPT
PRACTICES ACT
(1)

Disposition

IMPRISONMENT: Time Served.
SUPERVISED RELEASE: three (3) years.

Highest Offense Level (Opening)

Felony

Terminated Counts

18:U.S.C.§371 CONSPIRACY TO
VIOLATE THE ACCOUNTING
PROVISIONS OF THE FCPA
(2)

Disposition

DISMISSED

Highest Offense Level (Terminated)

Felony

Complaints

Disposition

Plaintiff

USA

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Date Filed	#	Docket Text
03/19/2024	1	INDICTMENT as to Abraham Cigarroa Cervantes (1) count(s) 1, 2. FORFEITURE ALLEGATIONS. (at) (Additional attachment(s) added on 3/20/2024: # 1 Restricted Unredacted Indictment) (at). (Entered: 03/20/2024)
03/20/2024		SYSTEM ENTRY - Docket Entry 2 restricted/sealed until further notice. (at) (Entered: 03/20/2024)
03/20/2024	3	NOTICE OF ATTORNEY APPEARANCE Jill Simon appearing for USA. (Simon, Jill) (Entered: 03/20/2024)
03/21/2024	4	NOTICE OF ATTORNEY APPEARANCE Paul A. Hayden appearing for USA. . Attorney Paul A. Hayden added to party USA(pty:pla). (Hayden, Paul) (Entered: 03/21/2024)
08/27/2024	5	NOTICE OF ATTORNEY APPEARANCE Joshua Paster appearing for USA. <i>as to Forfeiture</i> . Attorney Joshua Paster added to party USA(pty:pla). (Paster, Joshua) (Entered: 08/27/2024)
02/20/2026	6	NOTICE OF ATTORNEY APPEARANCE: Jeffrey Stuart Weiner appearing for Abraham Cigarroa Cervantes . Attorney Jeffrey Stuart Weiner added to party Abraham Cigarroa Cervantes(pty:dft). (Weiner, Jeffrey) (Entered: 02/20/2026)
04/24/2026		Arrest of Abraham Cigarroa Cervantes (ogn1) (Entered: 04/27/2026)
04/24/2026	7	ORE TENUS Joint MOTION for Bond by USA, Abraham Cigarroa Cervantes as to Abraham Cigarroa Cervantes. (ogn1) (Entered: 04/27/2026)
04/24/2026	8	ORE TENUS MOTION for Standing Discovery Order (SDO) by Abraham Cigarroa Cervantes. (ogn1) (Entered: 04/27/2026)
04/24/2026	9	NOTICE OF ATTORNEY APPEARANCE: Jeffrey Stuart Weiner appearing for Abraham Cigarroa Cervantes (ogn1) (Entered: 04/27/2026)
04/24/2026	10	Minute Order for proceedings held before Magistrate Judge Eduardo I. Sanchez: granting 7 Motion for Bond. Bond recommendation/set: Abraham Cigarroa Cervantes (1) STIP- \$50K CSB & \$1.5 PSB w/co-signer. as to Abraham Cigarroa Cervantes (1); granting 8 Motion for Standing Discovery Order (SDO) as to Abraham Cigarroa Cervantes (1); Initial Appearance and ARRAIGNMENT as to Abraham Cigarroa Cervantes (1) Count 1,2 held on 4/24/2026. Defendant advised of rights and charges. Defendant sworn. Defense counsel filed a permanent notice of appearance in open court. The parties stipulated to a bond. Defendant Arraigned.

		All motions concerning matters not covered by this order must be filed within 28 days of this order. STANDING DISCOVERY ORDER: It is Ordered that within 14 days of the date of this order that all parties to this action shall review and comply with Southern District of Florida Local Rules 88.10 (Criminal Discovery), and 88.9(c) (Motions in Criminal Cases). Upon a sufficient showing, the Court may at any time, upon a properly filed motion, order that the discovery or inspection provided for by this Standing Order be denied, restricted or deferred, or make such other order as is appropriate. It is expected by the Court, however, that counsel for both sides shall make a good faith effort to comply with the letter and spirit of this Standing Order. It shall be the continuing duty of counsel for both sides to immediately reveal to opposing counsel all newly discovered information or other material within the scope of Local Rule 88.10. Signed by Magistrate Judge Eduardo I. Sanchez on 4/24/2026. It is ORDERED AND ADJUDGED that pursuant to the Due Process Protections Act, the Court confirms the United States obligation to disclose to the defendant all exculpatory evidence- that is, evidence that favors the defendant or casts doubt on the United States case, as required by <u><i>Brady v. Maryland</i></u>, 373 U.S. 83 (1963) and its progeny, and ORDERS the United States to do so. The government has a duty to disclose any evidence that goes to negating the defendants guilt, the credibility of a witness, or that would reduce a potential sentence. The defendant is entitled to this information without a request. Failure to disclose exculpatory evidence in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, disciplinary action, or sanctions by the Court. Signed by Magistrate Judge Eduardo I. Sanchez on 4/24/2026. Spanish Interpreter present. (Digital 14:33:48; 14:35:03; 14:49:00) (ogn1) (Entered: 04/27/2026)
04/24/2026	12	\$1,500,000.00 PSB Bond Entered as to Abraham Cigarroa Cervantes Approved by Magistrate Judge Eduardo I. Sanchez. <i>Please see bond image for conditions of release.</i> (kan) (Additional attachment(s) added on 4/28/2026: # 1 Restricted Bond with 7th Page) (kan). (Entered: 04/28/2026)
04/24/2026	13	\$50,000.00 CSB Bond Entered as to Abraham Cigarroa Cervantes Approved by Magistrate Judge Eduardo I. Sanchez. <i>Please see bond image for conditions of release.</i> (kan) (Additional attachment(s) added on 4/28/2026: # 1 Restricted Bond with 7th Page) (kan). (Entered: 04/28/2026)
04/27/2026	11	NOTICE of Reassignment of Assistant US Attorney. Alexander Thor Pogozelski appearing for USA. Manolo Reboso terminated. Attorney Alexander Thor Pogozelski added to party USA(pty:pla). (Pogozelski, Alexander) (Entered: 04/27/2026)
04/28/2026	14	ORDER SETTING CRIMINAL TRIAL DATE AND PRETRIAL SCHEDULE as to Abraham Cigarroa Cervantes. Calendar Call set for 5/28/2026 01:30 PM in Miami Division before Judge Jose E. Martinez. Jury Trial set for 6/1/2026 09:30 AM in Miami Division before Judge Jose E. Martinez. Signed by Judge Jose E. Martinez on 4/28/2026. <i>See attached document for full details.</i> (jas) Pattern Jury Instruction Builder - To access the latest, up to date changes to the 11th Circuit Pattern Jury Instructions go to <u>https://pji.ca11.uscourts.gov</u> or click here. (Entered: 04/28/2026)

04/29/2026	<u>15</u>	NOTICE of Reassignment of Assistant US Attorney. Nicola J. Mrazek appearing for USA. Paul A. Hayden and Jill Simon terminated. Attorney Nicola J. Mrazek added to party USA(pty:pla). (Mrazek, Nicola) (Entered: 04/29/2026)
04/29/2026	<u>16</u>	Unopposed MOTION for Protective Order by USA as to Abraham Cigarroa Cervantes. (Attachments: # <u>1</u> Text of Proposed Order)(Pogozelski, Alexander) (Entered: 04/29/2026)
04/30/2026	<u>17</u>	NOTICE of Related Case by USA as to Abraham Cigarroa Cervantes (Pogozelski, Alexander) (Entered: 04/30/2026)
04/30/2026	<u>18</u>	PROTECTIVE ORDER as to Abraham Cigarroa Cervantes. Signed by Judge Jose E. Martinez on 4/30/2026. <i>See attached document for full details.</i> (jas) (Entered: 04/30/2026)
05/08/2026	<u>19</u>	First RESPONSE to Standing Discovery Order by USA as to Abraham Cigarroa Cervantes (Mrazek, Nicola) (Entered: 05/08/2026)
05/11/2026	<u>20</u>	ORDER TRANSFERRING CASE as to Abraham Cigarroa Cervantes to Judge Kathleen M. Williams for all further proceedings, accepted and signed on 5/11/2026. Judge Jose E. Martinez no longer assigned to case. Signed by Judge Jose E. Martinez on 5/8/2026. <i>See attached document for full details.</i> (ls) (Entered: 05/11/2026)
05/12/2026	21	PAPERLESS NOTICE OF CHANGE OF PLEA HEARING as to Abraham Cigarroa Cervantes. Change of Plea Hearing set for 5/21/2026 at 2:00 PM in Miami Division before Judge Kathleen M. Williams. The Government is reminded to email chambers courtesy copies of any plea documents as well as Judge Williams's elements/penalties sheet in the specific format required by the Court 2 days before the hearing. (mso) (Entered: 05/12/2026)
05/12/2026	22	***NOTICE TO PARTIES - the Change of Plea hearing scheduled for 5/21/2026 at 2:00 PM before District Judge Kathleen M. Williams as to Defendant Abraham Cigarroa Cervantes will be held in the Courtroom of District Judge Donald L. Graham located in 13-4 (WDF).*** (mso) (Entered: 05/12/2026)
05/20/2026	23	**UPDATED NOTICE TO ALL PARTIES: the Change of Plea Hearing set for 5/21/2026 at 2:00 PM in Miami Division before Judge Kathleen M. Williams as to Abraham Cigarroa Cervantes will take place in Courtroom 11-3 (WDF). (mso) (Entered: 05/20/2026)
05/21/2026	24	PAPERLESS Minute Entry for proceedings held before Judge Kathleen M. Williams. Change of Plea Hearing as to Abraham Cigarroa Cervantes held on 5/21/2026. Abraham Cigarroa Cervantes (1) Plead Guilty to Count 1 of the Indictment. Defendant remained on bond. Defense counsel made an ore tenus motion to modify defendant's conditions of bond. The Court granted the motion and modified defendant's bond conditions to remove home confinement, but will remain on electronic monitoring. All other conditions remain in full force and effect. A separate paperless Order will be issued. Sentencing hearing set for 7/10/2026 at 3:00 PM in Miami Division before Judge Kathleen M. Williams. **Parties requested an expedited PSI**

		Spanish Interpreter present. Attorney Appearance(s): Nicola J. Mrazek, Diego Weiner for Jeffrey Stuart Weiner. Court Reporter: Patricia Sanders, 305-523-5548 / Patricia_Sanders@flsd.uscourts.gov. (mso) (Entered: 05/21/2026)
05/21/2026	25	PLEA AGREEMENT as to Abraham Cigarroa Cervantes (ls) (Entered: 05/22/2026)
05/21/2026	26	FACTUAL PROFFER STATEMENT as to Abraham Cigarroa Cervantes (ls) (Entered: 05/22/2026)
07/02/2026	27	PAPERLESS RE-NOTICE OF SENTENCING HEARING **TIME CHANGE ONLY** as to Abraham Cigarroa Cervantes. Sentencing hearing reset for 7/10/2026 at 11:00 AM in Miami Division before Judge Kathleen M. Williams. (mso) (Entered: 07/02/2026)
07/02/2026	28	FINAL Disclosure of Expedited Sentencing Report of Abraham Cigarroa Cervantes. This is a limited access document. Report access provided to attorneys Joshua Paster, Alexander Thor Pogozeleski, Nicola J. Mrazek, Jeffrey Stuart Weiner by USPO (Attachments: # 1 Recommendation Page - Judge's, # 2 Recommendation Page - Parties)(jcm) (Entered: 07/02/2026)
07/08/2026	29	SENTENCING MEMORANDUM by Abraham Cigarroa Cervantes (Attachments: # 1 Exhibit Composite Exhibit A Character Letters, # 2 Exhibit Exhibit B) (Weiner, Jeffrey) (Entered: 07/08/2026)
07/10/2026	30	PAPERLESS Minute Entry for proceedings held before Judge Kathleen M. Williams. Sentencing hearing held on 7/10/2026 as to Abraham Cigarroa Cervantes. The Court imposed the following sentence: TIME SERVED as to Count 1 of the Indictment; followed by 3 years supervised release; special assessment of \$100.00; fine in the amount of \$225,000.00; defendant shall comply with all special conditions as noted in the expedited PSI Report. Defendant was advised of his right to appeal within 14 days from entry of the Judgment on the docket. A Judgment will be issued separately from this minute entry. Spanish Interpreter present. Attorney Appearance(s): Alexander Thor Pogozeleski, Nicola J. Mrazek, Jeffrey Stuart Weiner, Diego Weiner. USPO Lucrecia Peralta. Court Reporter: Patricia Sanders, 305-523-5548 / Patricia_Sanders@flsd.uscourts.gov. (mso) (Entered: 07/10/2026)
07/11/2026	31	JUDGMENT as to Abraham Cigarroa Cervantes (1), Count 1, IMPRISONMENT: Time Served. SUPERVISED RELEASE: three (3) years. Assessment: \$100.00. Fine: \$225,000.00. Count 2, DISMISSED. Closing Case for Defendant. Signed by Judge Kathleen M. Williams on 7/11/2026. <i>See attached document for full details.</i> (scn) (Entered: 07/13/2026)