

ENTERED

April 14, 2026

Nathan Ochsner, Clerk

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

UNITED STATES OF AMERICA

v.

DIEGO BERGONZI

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Criminal No. 4:25-CR-0020

AGREED ORDER IMPOSING MONEY JUDGMENT

On June 30, 2025, Defendant Diego Bergonzi pleaded guilty to Count One of the Information, admitting to engaging in a conspiracy to violate the Foreign Corrupt Practices Act (Title 15, United States Code, Section 78dd-2) and to commit wire fraud (Title 18, United States Code, Section 1343), in violation of Title 18, United States Code, Section 371.

The United States provided notice to the Defendant in the Information that pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), the United States would seek to forfeit all property that constitutes or is derived from proceeds traceable to the conspiracy; and that the United States would seek a money judgment.

The Defendant agreed in the Plea Agreement that he obtained at least \$1,019,757.60 from the criminal offense and that the factual basis of the guilty plea supports the forfeiture of \$1,019,757.60. The Defendant agreed to the imposition of a personal money judgment in that amount and consented, in accordance with

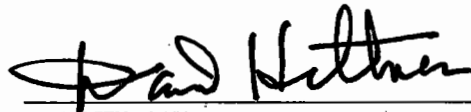
FED.R.CRIM.P. 32.2(b)(4)(A), to the order of forfeiture becoming final as to the Defendant immediately following the guilty plea.

Having considered the plea agreement, the record, and the applicable law, the Court ORDERS:

That Defendant Diego Bergonzi shall forfeit \$1,019,757.60 to the United States, and that a personal money judgment is hereby awarded in favor of the United States and against the Defendant in the same amount.

This Order will be made part of the Defendant's sentence and included in the judgment against him.

Signed in Houston, Texas, on the 14 day of April 2026.



DAVID HITTNER
UNITED STATES DISTRICT JUDGE