

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

Case No.: 24-CR-20109-MARTINEZ

Case No.: 24-CR-20050-WILLIAMS

UNITED STATES OF AMERICA

v.

ABRAHAM CIGARROA CERVANTES,

Defendant.

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NOTICE OF RELATED CASE

The United States of America, by and through its undersigned counsel, hereby files this notice, pursuant to Local Rule 3.8, that the criminal case captioned *United States v. Abraham Cigarroa Cervantes*, 24-CR-20109-MARTINEZ (the “Cigarroa Criminal Case”), is related to this criminal case, *United States v. Mauricio Gomez Baez*, 24-CR-20050-WILLIAMS (the “Gomez Criminal Case”).

The Cigarroa Criminal Case arises out of the same underlying facts and criminal activity as that charged in the Gomez Criminal Case. In short, the underlying facts of the Gomez Criminal Case involved Defendant Baez Gomez, the former Senior Vice President for Stericycle, Inc.’s Latin American Operations, directing and approving a scheme by which employees at Stericycle’s offices in Mexico, Brazil, and Argentina made bribe payments to government officials in those countries to obtain and retain business for Stericycle. Defendant Cigarroa Cervantes was one of those Stericycle employees in Mexico who reported directly to Defendant Gomez Baez. Specifically, Defendant Cigarroa Cervantes was Stericycle’s Finance Director for Mexico and in that capacity he reported directly to Defendant Gomez Baez. Defendant Gomez Baez oversaw and

directed Defendant Cervantes's activities; as a result, the underlying facts in the two cases are nearly identical.

There is also significant overlap in the charges against these two defendants. The indictment in the Cigarroa Criminal Case charges Defendant Cigarroa Cervantes with conspiracy to violate the Foreign Corrupt Practices Act ("FCPA"), in violation of 18 U.S.C. § 371, and conspiracy to violate the accounting provisions of the FCPA, also in violation of 18 U.S.C. § 371. Similarly, the information filed against Defendant Gomez Baez charged him with one count of conspiracy to violate the FCPA, in violation of 18 U.S.C. § 371.¹

Dated: April 30, 2026

Respectfully submitted,

JASON A. REDING QUIÑONES
UNITED STATES ATTORNEY

LORINDA LAYREA
CHIEF, FRAUD SECTION

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¹ The transfer of similar actions is addressed in the United States District Court for the Southern District of Florida's Internal Operating Procedures:

Whenever an action or proceeding is filed in the Court which involves subject matter which is a material part of the subject matter of another action or proceeding then pending before this Court, or for other reasons the disposition thereof would appear to entail the unnecessary duplication of judicial labor if heard by a different Judge, the Judges involved shall determine whether the higher-numbered action or proceeding shall be transferred to the Judge assigned to the lower-numbered action. (See IOP 2.06.00 Transfer of Higher-Numbered Cases).

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CERTIFICATE OF SERVICE

I, Alexander Thor Pogozelski, hereby certify that on April 30, 2026, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF.

/s/ Alexander Thor Pogozelski
Alexander Thor Pogozelski