

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

CASE NO. 17-cv-20301-JAL

**UNITED STATES SECURITIES AND
EXCHANGE COMMISSION,**

Plaintiff,

vs.

**MATHIAS FRANCISCO SANDOVAL
HERRERA and MARIA D. CIDRE,**

Defendants.

**NOTICE REGARDING JUDGMENT AS TO DEFENDANT JOSE ANTONIO
MIRANDA GONZALEZ**

Plaintiff Securities and Exchange Commission (“SEC”) hereby gives notice to this Court that, in accordance with parts VI. and VII. of the *Judgment as to Defendant Jose Antonio Miranda Gonzalez* (ECF No. 24), it does not intend to file a motion seeking either a civil penalty or an officer and director bar against Defendant Miranda. Based on his cooperation and other considerations, the SEC seeks no further relief in the action against him.

Dated: February 20, 2019

Respectfully submitted,

By: /s/ Kevin C. Lombardi

Kevin C. Lombardi (Special Bar No. A5501411)

Email: lombardik@sec.gov

James M. Carlson (S.D. Fla. Bar # A5501534)

Email: CarlsonJa@sec.gov

Olivia S. Choe (Special Bar No. A5501503)

Email: choeo@sec.gov

Rachel Nonaka (Special Bar No. A5502127)

Email: nonakar@sec.gov

Mark Oh (Special Bar No. A5502125)

Email: OhMa@sec.gov

U.S. Securities and Exchange Commission

100 F Street N.E.
Washington, DC 20549
Facsimile: (202) 772-9291

*Attorneys for Plaintiff United States
Securities and Exchange Commission*

CERTIFICATE OF SERVICE

I hereby certify that, on February 20, 2019, a true and correct copy of the foregoing was filed and served via CM/ECF upon all counsel listed below:

Counsel for Defendant Sandoval

Susan Katherine Bozorgi
Susan Wright Van Dusen
Marrero Bozorgi, PL
201 Alhambra Circle, Suite 1050
Miami, FL 33134
(305) 577-9711
Email: sbozorgi@marrerobozorgi.com

Steven Robert Kozlowski
Yolday Diaz Barreto
Kozlowski Law Firm, PA
One S.E. Third Ave., Suite 1660
Miami, FL 33131
(305) 673-8988
Email: steven@klfpa.com

Counsel for Defendant Cidre

Susan E. Brune
Erin C. Dougherty
Brune Law P.C.
450 Park Avenue
New York, NY 10022
(212) 668-1900
Email: sbrune@brunelaw.com

Scott Alan Srebnick
201 South Biscayne Boulevard
Suite 1210
Miami, FL 33131
305-285-9019
Fax: (305) 377-9937
Email: scott@srebnicklaw.com

In addition, I further certify that a true and correct copy of the foregoing will be served upon the following counsel by email on February 20, 2019:

Counsel for Defendant Jose Antonio Miranda Gonzalez

Angel A. Cortinas
Gunster
Brickell World Plaza
600 Brickell Ave, Suite 3500
Miami, FL 33131
Email: acortinas@gunster.com

s/ Kevin C. Lombardi
Kevin C. Lombardi