

**SEALED**

U.S. Department of Justice  
Washington, D.C.

Criminal Docket  
Presented in Corpus Christi

CORPUS CHRISTI DIVISION

Magistrate No.: REPORT

File: INDICTMENT

Filed: September 24, 2025

County: Nueces

Caseview #: 2025R05906

CR. No.: **C 25 - 473**

Judge: **David S. Morales**

United States of America

v.

Attorneys:

NICHOLAS J. GANJEI, U.S. ATTORNEY

AMANDA L. GOULD, ASST. U.S. ATTORNEY

GRAND JURY ACTION

APP'D RET

PLEASE INITIAL

VICTOR DANIEL ALMAGUER-CANTU

ROBERTO LUIS SALDANA

TRUE BILL: \_\_\_\_\_

NO BILL: \_\_\_\_\_

Charge(s): Count 1 (ALL DEFENDANTS): Conspiracy to Kidnap and aiding and abetting: 18 USC 1201(c).

Count 2 (ALL DEFENDANTS): Conspiracy to Commit Wire Fraud in Violation of 18 USC 1343: 18 U.S.C. 371.

Count 3 (ALMAGUER-CANTU): Wire Fraud: 18 U.S.C. 1343

Count 4 ( [REDACTED] ) Wire Fraud: 18 U.S.C. 1343

Count 5 (ALMAGUER-CANTU and [REDACTED] ) Aggravated Identity Theft: 18 U.S.C. 1028A(a)(1)

Penalty: Count 1: Imprisonment for any term of years or life, up to 5 years of supervised release, and a \$250,000 fine.

Count 2 – Not more than 5 years imprisonment, or a fine of not more than \$250,000, or both; not more than 3 years SRT; and a \$100 Special Assessment.

Counts 3-4: Not more than 20 years imprisonment, or a fine of not more than \$250,000, or both; not more than 3 years SRT; and a \$100 Special Assessment.

Count 5: 2 years of imprisonment to be served consecutively to the sentences imposed for Counts 1, 2, and 3 of the Indictment (ALMAGUER-CANTU) and Counts 1, 2, and 4 of the Indictment ( [REDACTED] )

In Jail:

On Bond:

No Arrest: XXX (Arrest Warrants to be Filed)