

UNSEALED 09/29/2025

SEALEDU.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. ATTORNEYAMANDA L. GOULD, ASST. U.S. ATTORNEY

GRAND JURY ACTION

APP'D RET

PLEASE INITIALVICTOR DANIEL ALMAGUER-CANTU
[REDACTED]

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)