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USA-74-24B
(Rev. 05/01)

CRIMINAL DOCKET

HOUSTON DIVISION

United States Courts
Southern District of Texas
FILED
June 24, 2025
Nathan Ochsner, Clerk of Court

No. **4:25-cr-00333**

USAO Number: 2022R07915

Magistrate Number:

CRIMINAL INDICTMENT

Filed Judge: **Hanen**

UNITED STATES of AMERICA

vs.

ATTORNEYS:

NICHOLAS J. GANJEI, USA **(713) 567-9000**

RICHARD D. HANES, AUSA (713) 567-9000

	Appt'd	Private
LEOPOLDO PERRAULT BENITEZ, Cts.1, 3, 5, 7, 9, 11, 13	☐	☐
ANTHONY BENITEZ, Ct.13	☐	☐
ISAAC ALBERTO SIERRA, Cts.5, 11	☐	☐
JOSE ANGEL MUNIZ, JR., Cts.2, 4, 6, 8, 10, 12, 14	☐	☐
	☐	☐

CHARGE: (TOTAL) (COUNTS:) (**14**)

Cts. 1, 3, 7, 9: Bribery [18 USC § 201(b)(1)]

Cts. 2, 4, 6, 8, 10, 12, 14: Accepting a Bribe [18 USC § 201(b)(2)(C)]

Cts. 5, 11, 13: Aiding and Abetting Bribery [18 USC §§ 201(b)(1) and 2]

PENALTY: Cts.1-14: Up to 15 years incarceration, up to $250,000 or 3 times the equivalent value of the thing of value given, up to 3 years supervised release, $100.00 SA for each count.

☒ In Jail ALL DEFENDANTS

☐ On Bond

☐ No Arrest

NAME & ADDRESS of Surety:

PROCEEDINGS: