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NEWS RELEASE

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FOR IMMEDIATE RELEASE
FRIDAY, MARCH 8, 2002

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**"OPERATION ACCESS DENIED" RESULTS IN
66 INDICTMENTS; 47 DEFENDANTS ARRESTED AT
THE CHARLOTTE-DOUGLAS INTERNATIONAL AIRPORT**

CHARLOTTE - United States Attorney Robert J. Conrad, Jr., Richard Gottlieb, Officer in Charge, Charlotte Office of Immigration and Naturalization Service; William "Bill" Tompkins, Special Agent in Charge, Atlanta Regional Office, Department of Transportation, Office of Inspector General; Roland Maye, Special Agent in Charge, Atlanta Regional Office, Social Security Administration, Office of the Inspector General; Federal Aviation Administration Civil Aviation Security Administration; and, Chris Swecker, Special Agent in Charge, Charlotte Office of the Federal Bureau of Investigation, announced that a federal grand jury returned indictments charging sixty-six (66) individuals working at the Charlotte-Douglas International Airport stemming from alleged violations of law relating to information they provided to employers and airport authorities when they applied for and received security badges allowing them to work at the airport. Today's arrests are part of "Operation Access Denied," a coordinated city, state and federal effort to prevent acts of terrorism. It is important to note that as part of this coordinated effort, the City of Charlotte, including the Mayor's Office, the City Managers' Office, and the head of the Charlotte-Douglas International Airport and his staff, including the Airport Police, have fully cooperated in this investigation.

The 66 individuals are employed by private companies operating at the airport and are not employees of, or direct contractors for, the City of Charlotte. These individuals work for companies who provide services such as: food services; fueling of aircrafts; baggage handling; cleaning/housekeeping services inside the airport, on ramps leading to planes and on airplanes; airplane service and ramp operations; and ground crew operations at the airport.

"We will prosecute aggressively to secure the safety of the public. Americans who pass through our nation's airports and who travel on our nation's airlines must and will be protected. The Justice Department will enforce the law fully and vigorously to protect Americans," said Attorney General John Ashcroft.

U. S. Attorney Robert J. Conrad, Jr. said, "In the wake of 9/11, our mandate has changed. Our efforts now include terrorism -- rooting it out and preventing it - especially at the airport. The threat of terrorism has reminded us of the need for vigorous enforcement of immigration and identity fraud laws. While nothing in the course of this investigation has indicated any kind of terrorist activity, this is a preventive effort. "Operation Access Denied" has uncovered no evidence that the airport is anything less than completely safe; however, we are not going to wait for trouble to come to us. We are taking steps to eliminate vulnerabilities in our nation's transportation system. The operation we are discussing today is a proactive strike to make a safe airport even safer."

All 66 individuals charged in indictments as a part of "Operation Access Denied" have Security Identification Display Area (SIDA) badges which may have allowed them access to highly secure areas of the airport, including access to planes, runways, ramps leading to planes, and/or cargo areas. The areas of Charlotte-Douglas International Airport designated under SIDA encompass such areas as portions of the terminals and baggage areas, as well as cargo facilities; areas beyond pre-departure passenger security screening checkpoints; and, jet ways and airport operations areas which include the tarmac, runways and airfields.

SIDA access badges are issued pursuant to Federal Aviation Administration (FAA) guidelines. As required by FAA, SIDA badges should be issued only to those individuals who have completed an Airport Identification Badge Request Form. FAA regulations require each individual seeking access to SIDA-designated areas to possess SIDA access badges, as well as undergo a thorough employment background history check and oftentimes, criminal fingerprint checks with the Federal Bureau of Investigation.

Although charges vary from individual to individual, in general these 66 are charged with violations of federal law relating to INS, Department of Transportation and Social Security issues. The charges include making false statements in violation of Title 18, United States Code, Section 1001(a)(3); using fraudulent Social Security numbers in violation of Title 42, United States Code, Section 407(a)(7)(B); and, using false alien registration information and making false representations to obtain employment and security badges in violation of Title 18, United States Code, Section 1546(b)(3). In addition, all defendants are

charged with entering an airport area in violation of the Federal Aviation Administration security requirements set forth in Title 49, United States Code, Section 46314(a). Most indictments include three to five counts. All but one defendant are believed to be illegal aliens.

"Through their use of false information, these defendants were able to obtain security badges that may have put them one card-swipe away from access to the most secure areas of the airport." Conrad said.

"Operation Access Denied" began in the weeks following the terrorist attacks in New York City and Washington, D. C., with an initial independent audit by INS of all airport employees who had been issued SIDA badges and were employed after November 1986. Through this audit, INS determined that there had been a large number of SIDA badges issued for which there was questionable documentation. Consequently, a task force was formed to include the Department of Transportation Office of Inspector General and the Social Security Administration Office of Inspector General. It is this task force's efforts that led to these 66 indictments.

INS will initiate administrative actions for approximately another 200 or so other airport employees who are in the country illegally.

"INS is pleased to work in concert with the various local, state and federal agencies in addressing national security issues involving illegal aliens. INS remains dedicated to this high priority of identifying and taking into custody those aliens who are or may be involved in terrorist activities and pose a threat to our community," said Richard Gottlieb, INS Officer in Charge in Charlotte.

The Social Security Administration sees its mission in investigating the misuse of Social Security as an important role in helping to protect homeland security. "As Inspector General of the Social Security Administration, my office is charged with protecting Social Security programs from fraud, waste and abuse. One of the most important aspects of our mission is our oversight of the misuse of the Social Security number and by extension, its influence on identity theft and homeland security," James G. Huse, Jr., Inspector General for the Social Security Administration said.

"Operation Access Denied" is a prime and timely example of the seriousness of Social Security number misuse. The individuals involved had various degrees of access to airport facilities and any number of them could have compromised the integrity of the security systems in place. This operation also highlights the need for all employers to be more vigilant in verifying the identity and Social Security number of individuals being hired in all work environments, not just those directly related to national security," Huse said.

"Operation Access Denied" has provided an excellent opportunity for the Social Security Administration, Office of the Inspector General, to contribute to the security of one of our nation's major airports through this collaborative effort with other federal, state and local law enforcement agencies. The Atlanta Region of the Social Security Administration, Office of the Inspector General, is

committed to maintaining the integrity of the Social Security Number (SSN). While the oversight and prevention of SSN misuse, and its impact on our nation's security have always been an integral part of SSA/OIG's national mission, it has taken on an increased significance since the September 11 terrorist attack. The SSA/OIG is committed to its continued vigilance in the prevention of SSN misuse in whatever ways determined to be most effective. The Atlanta Region is extremely pleased to be part of this task force and to have contributed to the success of this operation," said Roland Maye, Special Agent in Charge, Atlanta Regional Office, Social Security Administration's Office of Inspector General.

"We all need to know who is working in the secure areas of the airport and ensure that they are there legally. It is one of the cornerstones of making airports and air travel safe and secure for our nation," said Bill Tompkins, Special Agent in Charge of the U. S. Department of Transportation's Office of Inspector General.

Those defendants who have been arrested will make an initial appearance today. Due to the number of individuals involved, these hearings will take place at a special facility set up at the Charlotte-Douglas International Airport National Guard Armory. Until such time as all defendants have been positively identified and other factors established (e.g., past criminal history, etc.), the government will seek pre-trial detention.

Agencies involved in "Operation Access Denied" include the U. S. Attorney's Office and its Anti-terrorism Task Force; the INS; the Social Security Administration's Office of Inspector General; the FAA; the Department of Transportation's Office of Inspector General; the FBI; and the United States Marshals Service.

DEFENDANTS ARE ENTITLED TO A PRESUMPTION OF INNOCENCE UNDER THE LAW, AND THE GOVERNMENT HAS THE BURDEN OF PROVING EVERY ELEMENT OF THE CHARGES BEYOND A REASONABLE DOUBT.

For further information contact:

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Richard Gottlieb, Immigration and Naturalization Service, 704-672-6901

David Barnes, U. S. Department of Transportation, 202-366-6312

Roland Maye, Social Security Administration, Office of Inspector General, 404-562-5531

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Docket No.

Defendant Name

INS Form I-9 Address

DoB
Application Date
Employer
Charges

3:02CR027-Mu

Juan Ramon Alvarado
10301 Willow Run Rd., Apt. 2G
Charlotte, NC 28210
04/18/1963
06/13/2001
Airport Terminal Services
18:1001(a)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR028-Mu

Miguel A. Benitez
107 Hilary Circle, Apt. H
Charlotte, NC 28217
10/30/1971
07/16/2000
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR029-Mu

Elia Lopez Campos
7067 Paoli St., Apt. 997
Rock Hill, SC 28715
08/23/1968
08/25/2001
Priem Building Sevices
18:1001(a)(3)
18:1546(b)(3)

42:408(a)(7)(B)
49:46314(a)

3:02CR030-Mu

Jorge Campos-Lopez
3228 Timberbrook Dr.
Charlotte, NC 28208
10/08/1966
10/02/2000
Signature Flight Support
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR031-Mu

Inocencio A. Castro
3010 Forestbrook Dr., Apt. 2
Charlotte, NC 28208
02/01/1973
04/03/2001
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR032-Mu

Yenifer Castro
1705 West Blvd., Apt. C-1
Charlotte, NC 28208
12/06/1972
09/04/2001
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)

49:46314(a)

3:02CR033-Mu

Hugo Castro-Baustista
3010 Forestbrook Dr., Apt. 2
Charlotte, NC 28208
10/03/1982
10/26/2000
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR034-Mu

Alfredo Castro-Garcia
5528 Northstream Dr., Apt. 4
Charlotte, NC 28208
10/28/1981
09/18/2001
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR035-Mu

Concepcion Castro-Garcia
3010 Forestbrook Dr., Apt. 2
Charlotte, NC 28208
12/08/1957
11/02/2000
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR036-Mu

Olga Castro-Guzman
2943 Greenland Avenue
Charlotte, NC 28208
10/02/1982
12/28/2000
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR037-Mu

Jose R. Conejo-Gasca
5019-B Knoll Ridge Court
Charlotte, NC 28208
04/11/1968
07/12/2000
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR038-Mu

Vicente Cruz-Castaneda
203A Winecoff Avenue
Concord, NC 28025
12/28/1979
01/15/1999
Executive Air Wash
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR039-Mu

Leticia Donjuan
2207 Heywood Avenue
Charlotte, NC 28208
06/08/1978
02/26/2000
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR040-Mu

Leonardo Fernandez
5529 Northstream Dr., Apt. 1
Charlotte, NC 28208
04/17/1973
08/05/2001
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR041-Mu

Reyes Fernandez
5529 Northstream Dr., Apt. 1
Charlotte, NC 28208
01/05/1975
09/18/2001
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR042-Mu

Cirilo Gonzales-Mora
4801 Ashley Circle, Apt. A
Charlotte, NC 28208
07/09/1957
08/24/2001
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR043-Mu

Manuel Guillermo del Rio
12825 Vinings Creek Dr., Apt. 1012
Matthews, NC 28105
03/26/1960
08/30/2001
Executive Air Wash
18:1001(a)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR044-Mu

Abel Guzman
5520 Northstream Rd., Apt. 4
Charlotte, NC 28208
08/05/1980
07/28/2001
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:03CR045-Mu

Ernestora Imelda Guzman
3115 Forestbrook Dr., Apt. 3
Charlotte, NC 28208
02/26/1976
09/06/2001
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR046-Mu

Apolinia Guzman-Guzman
3115 Forestbrook Dr., Apt. 3
Charlotte, NC 28208
02/09/1980
03/30/2001
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR047-Mu

Luis Hernandez
5504 Northstream Dr., Apt. 3
Charlotte, NC 28208
05/17/1971
03/25/2000
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR048-Mu

Santos Ramiro Hernandez-G.

3201 Forestbrook Dr., Apt. 5
Charlotte, NC 28208
03/17/1976
10/27/1999
HMS Host
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR049-Mu

Antonio Lombard-Bernabe
5751 Airport Dr., Apt. 122
Charlotte, NC 28208
05/25/1969
08/03/2001
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR050-Mu

Margarita Lopez
7067 Twin Lakes Pkwy.
Fort Mill, SC 29715
04/15/1945
06/24/2000
Priem Building Services
18:1001(a)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR051-Mu

Miguel Lopez-Espinoza
3017 Tacoma St., Apt. 3
Charlotte, NC 28208

01/26/1976
05/13/2001
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR052-Mu

Andres Sebastian Luciano
901 Tilden Rd.
Charlotte, NC 28214
10/02/1973
02/01/2001
United Parcel Service/Supreme Maintenance
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR053-Mu

Freddy Martinez
6018 Misty Way Lane
Charlotte, NC 28212
12/10/1962
04/17/2001
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR054-Mu

Oscar A. Martinez
6010 Misty Way Lane
Charlotte, NC 28212
08/15/1980

09/04/2001
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR055-Mu

Fidel Morales Mendoza
5501 Northstream, Apt. 6
Charlotte, NC 28208
06/28/1969
08/31/1998
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR056-Mu

Mizael Morales-Rosado
107 Hilary Circle, Apt. H
Charlotte, NC 28271
12/16/1972
07/16/2000
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR057-Mu

Pedro Moxthe-Ambrocio
5127 Cedars East Ct., Apt. 2
Charlotte, NC 28212
04/25/1978
04/03/2001

Priem Building Services

18:1001(a)(3)

18:1546(b)(3)

42:408(a)(7)(B)

49:46314(a)

3:02CR058-Mu

German Joselin Nolasco-Delcid

5036 Valley Stream

Charlotte, NC 28209

05/12/1968

07/29/1997

HMS Host

18:1001(a)(3)

18:1546(b)(3)

42:408(a)(7)(B)

49:46314(a)

3:02CR059-Mu

Jeronimo Ortega-Botello

73247 Flodden Field Ct.

Charlotte, NC 28217

09/14/1968

09/17/2001

Priem Building Services

18:1001(a)(3)

18:1546(b)(3)

42:408(a)(7)(B)

49:46314(a)

3:02CR060-Mu

Marcelino Ortega-Dominguez

73247 Flodden Field Ct.

Charlotte, NC 28217

05/24/1978

04/22/2001

Priem Building Services

18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR061-Mu

Luis F. Paredes
4738 Holbrook Dr.
Charlotte, NC 28212
05/11/1967
12/12/2000
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR062-Mu

Juan Patricio-Medel
6228 Countryside Dr., Apt. 11
Charlotte, NC 28213
08/21/1975
03/30/1999
Executive Air Wash
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR063-Mu

Diodora Perez
5735 Cedar East Ct., Apt. 1
Charlotte, NC 28212
09/11/1981
08/01/2000
Priem Building Service
18:1001(a)(3)

18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR064-Mu

Francisco Javier Ramos, Jr.
3205 Timberbrook Dr., Apt. F
Charlotte, NC 28208
04/29/1977
08/11/2001
Airport Terminal Services
18:1001(a)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR065-Mu

Francisco Javier Ramos, Sr.
3205 Timberbrook Dr., Apt. F
Charlotte, NC 28208
12/03/1959
10/10/2000
Delta Air Lines Global Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR066-Mu

Saul Ramos
3100 Tacoma St., Apt. 2
Charlotte, NC 28208
11/05/1977
08/15/2000
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)

49:46314(a)

3:02CR067-Mu

Alberto Ramos-Cruz
7811 Royal Point Drive, Apt. 304
Charlotte, NC 28273
01/01/1950
02/15/2001
Priem Building Services
18:1001(a)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR068-Mu

Mario Ernesto Renteria-Zurita
620-B East Woodlawn Road
Charlotte, NC 28209
09/26/1975
Piedmont Airlines
18:1001(a)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR069-Mu

Norberto Reyes-Martinez
5019 Knoll Ridge Court
Charlotte, NC 28208
02/25/1960
03/30/2000
Delta Air Lines Global Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR070-Mu

Jorge Luis Mandujano Roman
3138 Timberbrook Dr.
Charlotte, NC 28208
03/05/1967
05/22/2000
Signature Flight Support
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR071-Mu

Saulo Mandujano Roman
5521 Northstream Dr., Apt. 1
Charlotte, NC 28208
03/06/1958
09/05/2000
Signature Flight Support
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR072-Mu

Javier Romero-Garcia
3131 Forestbrook Drive, Apt. #4
Charlotte, NC 28208
12/03/1976
10/20/2000
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR073-Mu

Marisol Rubio-Ruiz
5751 Airport Dr., Apt 177
Charlotte, NC 28208
08/16/1980
06/26/2001
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR074-Mu

Miguel Angel Sosa-Ramirez
5522 Northstream Dr., Apt. 4
Charlotte, NC 28208
02/09/1983
06/29/2001
Delta Air Lines Global Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR075-Mu

Juan Soto-Castro
3115 Forestbrook Dr., Apt. 1
Charlotte, NC 28208
03/27/1981
12/23/1999
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR076-Mu

Alejandro Soto-Romero

2901 Tacoma Street, Apt. H-4
Charlotte, NC 28208
04/22/1977
12/27/1999
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR077-Mu

Gloria Valdez-Elguera
1409 Hill Rd.
Charlotte, NC 28210
01/24/1956
03/12/2001
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR078-Mu

Javier Barrajan Valenzuela
3856 Walkers Cove Terrace
Charlotte, NC 28214
11/23/1953
09/28/1996
Priem Building Services
18:1001(a)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR079-Mu

Juan Alfredo Valenzuela
3856 Walkers Cove Terrace
Charlotte, NC 28214

09/18/1974
04/09/1997
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR080-Mu

Javier Ismael Valenzuela-Valdivia
3856 Walkers Cove Terrace
Charlotte, NC 28214
08/30/1980
08/02/1999
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR081-Mu

Alex Edgardo Vasquez-Iglesias
2928 Tacoma St., Apt. 6
Charlotte, NC 28208
06/26/1971
09/14/1999
HMS Host
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR082-Mu

Abel de Jesus Velasquez
3138 Timberbrook Drive
Charlotte, NC 28208
12/21/1963

11/02/1999
HMS Host
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR083-Mu

Omar Verdugo-Perez
3001 Forestbrook Dr., Apt. 8
Charlotte, NC 28208
10/23/1981
07/26/2001
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR084-Mu

Eusevio Vidal-Luna
5537 Northstream Dr., Apt. 1
Charlotte, NC 28208
12/16/1962
03/23/2001
Delta Air Lines Global Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR085-Mu

Tolentino Villeda-Briseno
5027 Morris Field Dr., Apt. A
Charlotte, NC 28208
09/10/1972
08/18/2001

Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR086-Mu

Cheryl Penny Wright
Post Office Box 561734
Charlotte, NC 28256
12/05/1961
01/31/2001
USAirways
18:1001(a)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR087-Mu

Sotero Xochihua-Chagolla
5751 Airport Dr., Apt. 115
Charlotte, NC 28208
04/22/1974
09/19/2001
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR088-Mu

Jorge Yupanqui-Ahumada
110-B Overbrook Drive
Salisbury, NC 28147
02/07/1962
05/26/2001
Priem Building Services
18:1001(a)(3)

18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR089-Mu

Florentino Zarate-Martinez
329 Spring St., SW
Concord, NC 28025
01/28/1981
10/19/2000
Executive Air Wash
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR090-Mu

Isabel A. Anaya
5753 Cedars East Ct., Apt. 8
Charlotte, NC 28212
04/25/1978
01/09/1998
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)

3:02CR091-Mu

Enrique Soto-Guzman
5520 Northstream Dr., Apt. 4
Charlotte, NC 28208
08/06/1962
09/01/2001
Priem Building Services
18:1001(a)(3)
18:1546(b)(3)

42:408(a)(7)(B)
49:46314(a)

3:02CR092-Mu

Antonio M. Roman
5021A Timberbrook Dr.
Charlotte, NC 28208
08/30/1973
05/22/2000
Signature Flight Support
18:1001(a)(3)
18:1546(b)(3)
42:408(a)(7)(B)
49:46314(a)