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Ohio: Immigration Case

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The president of a temporary-labor contracting company operating in Ohio and Tennessee and two other people associated with the company pleaded guilty to federal charges of conspiring to send hundreds of illegal immigrants to work for an air cargo business, federal prosecutors and immigration officials said. As part of his plea, Maximino Garcia, 43, president of the Garcia Labor Company, agreed to forfeit \$12 million in proceeds, including an office building in Wilmington, Ohio. Also pleading guilty were Dominga McCarroll, 53, Mr. Garcia's sister and a former vice president of the company, and Gina Luciano, 40, director of human relations. Mr. Garcia admitted that he had sent more than 400 illegal immigrants to work loading cargo at ABX Air in Wilmington under contracts spanning five years.