2 Sentenced In Smuggling Fatal to 10

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Byline: By JOSEPH P. FRIED

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Body

A Federal judge <u>sentenced</u> the two top officers of the Golden Venture yesterday to close to the maximum <u>sentence</u> of five years for conspiring to <u>smuggle</u> illegal Chinese immigrants into the United States.

The judge, Reena Raggi, said she wanted to "send as strong a message as possible to those who collaborate with smugglers."

Smugglers ordered the Golden Venture, a freighter, to be run aground off Queens last year in a desperate effort to land its human cargo of nearly 300 immigrants after plans to meet smaller craft went awry. Ten passengers drowned while trying to swim ashore.

Knowing Participants

While the two officers, who pleaded guilty, were not accused of organizing the **smuggling** scheme or of issuing the order to ground the ship, Judge Raggi held that the men -- Amir Humuntal Lumban Tobing, the captain, and San Lwin, the chief officer -- had knowingly participated in the scheme. Although the officers cooperated with prosecutors against other defendants, the judge **sentenced** Mr. Lwin to four and a half years and Mr. Tobing to four.

"I am sorry," Mr. Tobing, 45, a citizen of Indonesia, said as he stood before the bench in Federal District Court in Brooklyn. He was reportedly deposed from command by the smugglers' chief agent on board well before the grounding.

"I terribly regret the loss of <u>10</u> people's lives," said Mr. Lwin, 35, who is Burmese. "I made an effort to make sure the passengers were safe."

Judge Raggi also **sentenced** six other defendants to 36 to 48 months for **smuggling** conspiracy pleas. Investigators originally described them as enforcers who had supervised the passengers, but the judge called them managers. Officials say they were among the illegal immigrants being **smuggled** into the country and had become supervisors in hopes of getting a discount on the smugglers' fee of \$30,000 a person.

Jodi Avergun, a prosecutor, said that all 21 people charged in the case had pleaded guilty to various offenses, and that 19 have now been **sentenced**. Others believed to have been involved are being sought.

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