



DEPARTMENT OF THE TREASURY
OFFICE OF FOREIGN ASSETS CONTROL

ENFORCEMENT INFORMATION FOR JANUARY 5, 2007

Information concerning the civil penalty process is discussed in OFAC regulations governing the various sanctions programs or, in the case of sanctions regulations issued pursuant to the Trading with the Enemy Act, in 31 CFR part 501. Civil penalty procedures are also discussed in OFAC's proposed Enforcement Guidelines, 68 FR 4422 – 4429 (January 29, 2003). However, please note that, for banking institutions regulated by one of the agencies belonging to the Federal Financial Institutions Examination Council, the proposed enforcement guidelines have been withdrawn and replaced by an interim final rule ("Economic Sanctions Procedures for Banking Institutions"), 71 FR 1971 – 1976 (January 12, 2006), which has an effective date of February 13, 2006. Both the proposed Enforcement Guidelines and the interim final rule are available on OFAC's website, available at <http://www.treas.gov/offices/enforcement/ofac/civpen/enfguide.pdf>.

OFAC is now posting on this website copies of its final agency Penalty Notices with the relevant case reports to the extent permitted under applicable law.

ENTITIES – 31 CFR 501.805 (d)(1)(i)

Organization Resources Counselors, Inc. Settles Libyan Sanctions Allegations: Organization Resources Counselors, Inc., New York, NY 10110 ("ORC") has remitted \$746.35 to settle allegations of violations of the Libyan Sanctions Regulations occurring between September and October 2003. OFAC alleged that ORC imported services from Libya without an OFAC license. ORC did not voluntarily disclose this matter to OFAC.

INDIVIDUALS – 31 CFR 501.801 (d)(1)(ii)

One individual has agreed to a settlement totaling \$850 for travel-related transactions incident to travel to Cuba: In December 2002 and from February to March 2003, the individual engaged in travel-related transactions, including the receipt of and payment for goods and services. The individual traveled to and from Cuba through third countries.

For more information regarding OFAC regulations, please go to:
<http://www.treas.gov/offices/enforcement/ofac/legal/>.