



DEPARTMENT OF THE TREASURY
OFFICE OF FOREIGN ASSETS CONTROL

ENFORCEMENT INFORMATION FOR APRIL 6, 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belonging to the Federal Financial Institutions Examination Council, the proposed enforcement guidelines have been withdrawn and replaced by an interim final rule ("Economic Sanctions Procedures for Banking Institutions"), 71 FR 1971 – 1976 (January 12, 2006), which has an effective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)

A.N. Deringer, Inc. Settles Iranian Sanctions Allegations: A.N. Deringer, Inc., Valley Stream, NY, has remitted \$700 to settle allegations of violations of the Iranian Transactions Regulations occurring in July 2004. OFAC alleged that A.N. Deringer, Inc. acted without an OFAC license by exporting goods to Iran. A.N. Deringer, Inc. did not voluntarily disclose this matter to OFAC.

Datex-Ohmeda, Inc. and Spacelabs Medical Inc. Settle Iranian Sanctions Allegations: Spacelabs Medical, Inc., Redmond, Washington ("Spacelabs") and Datex-Ohmeda, Inc. Madison, Wisconsin ("Datex-Ohmeda") have agreed to settle allegations of violations of the Iranian sanctions occurring between October 2000 and January 2003. Datex-Ohmeda has remitted \$66,547.31 to OFAC to settle this matter. OFAC alleged that Datex-Ohmeda's former division, Spacelabs Medical, disregarding licensing requirements, exported medical devices from the United States through an entity in Dubai, U.A.E. to Iran or the Government of Iran without authorization. Both Datex-Ohmeda and Spacelabs have reported to OFAC corrective measures and improvements to their OFAC compliance programs. The Spacelabs Medical division of Datex-Ohmeda voluntarily disclosed this matter to OFAC.

Kinecta Federal Credit Union Settles Cuban Assets Control Regulations Allegations: Kinecta Federal Credit Union, Manhattan Beach, CA ("Kinecta"), has remitted \$3,102 to settle allegations of violations of the Cuban Assets Control Regulations occurring on November 18, 2003. OFAC alleged that Kinecta acted without an OFAC license or outside the scope of its license by initiating a funds transfer destined for a Cuban national. Kinecta did not voluntarily disclose this matter to OFAC.

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



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

One individual has agreed to a settlement totaling \$820 for dealing in property in which Cuba or a Cuban national had an interest: Between January 2005 and December 2005, the individual purchased Cuban-origin cigars offered for sale on the Internet. The individual did not voluntarily disclose this matter to OFAC.

One individual has agreed to a settlement totaling \$1,071.90 for dealing in property in which Cuba or a Cuban national had an interest: Between September 2004 and February 2005, the individual purchased Cuban-origin cigars offered for sale on the Internet. The individual did not voluntarily disclose this matter to OFAC.

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