



DEPARTMENT OF THE TREASURY
OFFICE OF FOREIGN ASSETS CONTROL

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belonging to the Federal Financial Institutions Examination Council, the proposed enforcement guidelines have been withdrawn and replaced by an interim final rule ("Economic Sanctions Procedures for Banking Institutions"), 71 FR 1971 – 1976 (January 12, 2006), which has an effective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

Zeromax LLC Settles Iran Embargo Program Allegations: Zeromax LLC, Annapolis, MD has remitted \$481,983 to settle allegations of violations of the Iranian Transactions Regulations. The alleged violations occurred between May 2002 and December 2003. OFAC alleged that goods were exported to or transshipped through Iran without an OFAC license. Zeromax LLC voluntarily disclosed this matter to OFAC.

Fairfield Chemical Carriers Inc. Settles Sudanese Sanctions Violation Allegation: Fairfield Chemical Carriers Inc., Wilton ("Fairfield") has remitted \$37,500 to settle an allegation of a violation of the Sudanese Sanctions Regulations occurring during May 2006. OFAC alleged that Fairfield engaged in a transportation related transaction involving the transportation of cargo from Port Sudan to Amsterdam. Fairfield cooperated with OFAC's investigation and has implemented improvements to its OFAC compliance program. Fairfield did not voluntarily disclose this matter to OFAC.

INDIVIDUALS – 31 CFR 501.805 (d)(1)(ii)

One individual has agreed to a settlement totaling \$765.75 for dealing in property in which Cuba or a Cuban national had an interest: On February 11, 2005, March 11, 2005, and March 21, 2005, the individual purchased Cuban-origin cigars offered for sale on the Internet. The individual 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/>.