

## **ENFORCEMENT INFORMATION FOR February 27, 2009**

**Information concerning the civil penalties process is discussed in OFAC regulations governing the various sanctions programs and in 31 CFR part 501. On September 8, 2008, OFAC published as Appendix A to part 501 new Economic Sanction Enforcement Guidelines. Although these new guidelines replace earlier enforcement guidelines published by OFAC, for certain matters that were in process at the time the new guidelines were published, the prior guidelines (which can be found at 68 *Fed. Reg.* 4422 and 71 *Fed. Reg.* 1971) are still applicable. Please see OFAC's Revised Interim Policy regarding use of the prior guidelines. The Revised Interim Policy, along with the new guidelines and copies of recent final Penalty Notices, can be found on OFAC's website at <http://www.treas.gov/offices/enforcement/ofac/civpen>.**

### **ENTITIES – 31 CFR 501.805(d)(1)(i)**

**Lactalis USA, Inc. Settles Cuban Assets Control Regulations Allegations:** Lactalis USA, Inc., New York (“Lactalis”), has remitted \$20,950.38 to settle allegations of violations of the Cuban Assets Control Regulations. OFAC alleged that, between February 2004 and March 2007, Lactalis made six unlicensed wire transfer payments in which Cuba or Cuban nationals had an interest. Lactalis 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/>.