

## **ENFORCEMENT INFORMATION FOR November 7, 2008**

**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, including the matters listed below, 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)**

**Iridex Corporation Settles Sudanese Sanctions Regulations Allegations:** Iridex Corporation (“Iridex”) has remitted \$7,500 to settle allegations of violations of the Sudanese Sanctions Regulations occurring between November 3, 2004, and July 7, 2005. OFAC alleged that Iridex exported goods, without a license, to an entity located in Sudan. Iridex cooperated with OFAC's investigation. Iridex voluntarily disclosed this matter to OFAC.

**Cotech, Inc. Settles Sudanese Sanctions Violation Allegation:** Cotech, Inc., Tuxedo Park, NY (“Cotech”) has remitted \$6,000 to settle allegations of violations of the Sudanese Sanctions Regulations occurring during January 2004. OFAC alleged that Cotech attempted to facilitate the shipment of goods from Sudan to Bangladesh. Cotech did not voluntarily disclose this matter to OFAC.

**Magic USA Tours, Inc. Settles Cuban Embargo Program Allegations:** Magic USA Tours, Inc., Orlando, FL (“Magic”) has remitted \$5,250 to settle allegations of violations of the Cuban Assets Control Regulations occurring in April 2004. OFAC alleged that Magic provided travel-related services in which Cuba or Cuban nationals had an interest by arranging hotel reservations in Cuba without an OFAC license. Magic has cooperated with OFAC's investigation and has implemented corrective measures and improvements to its OFAC compliance program. Magic did not voluntarily disclose this matter to OFAC.

**International Golden Foods, Inc. Settles Allegations of Violations of the Iranian Transactions Regulations:** International Golden Foods, Inc. (“IGF”), of Bensenville, IL has remitted \$3,150.00 to settle allegations of violations of the Iranian Transactions Regulations. OFAC alleged that IGF attempted to import goods of Iranian origin on or about October 10, 2003, without an OFAC license. IGF did not voluntarily disclose this matter to OFAC but has instituted a U.S. sanctions compliance program.

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

**One individual was assessed a penalty totaling \$906.31 for attempting to violate the prohibitions in the Iranian Transactions Regulations:** On or about February 16, 2006, the individual attempted to export goods to a person located in Iran.

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