



DEPARTMENT OF THE TREASURY
OFFICE OF FOREIGN ASSETS CONTROL

ENFORCEMENT INFORMATION FOR JUNE 1, 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belonging to the Federal Financial Institutions Examination Council, the proposed enforcement guidelines have been withdrawn and replaced by an interim final rule ("Economic Sanctions Procedures for Banking Institutions"), 71 FR 1971 – 1976 (January 12, 2006), which has an effective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)

ACME Furniture Industry, Inc. Settles Cuban Embargo Allegations: ACME Furniture Industry, Inc., City of Industry, CA 91748 ("ACME"), has remitted \$31,336 to settle allegations of violations of the Cuban Assets Control Regulations occurring between February 20, 2004 and February 20, 2005. OFAC alleged that ACME shipped merchandise from China to Cuba. ACME did not voluntarily disclose this matter to OFAC.

EPMedsystems, Inc. Settles OFAC Civil Penalties Division Case: EPMedsystems, Inc., West Berlin, NJ ("EPMedsystems") has remitted \$33,000 to settle allegations of violations of the Iranian Transactions Regulations occurring between October 1999 and March 2004. EPMedsystems voluntarily disclosed this matter to OFAC.

OFAC has assessed a penalty against the following entity:

Hecny Transportation (USA) Inc. d/b/a Hecny Shipping Assessed a Penalty for Violating Weapons of Mass Destruction Trade Control Regulations: Hecny Shipping, Jamaica, NY 11434 ("Hecny"), has been assessed a \$2,800.00 civil monetary penalty for its violation of the Weapons of Mass Destruction Trade Control Regulations occurring on January 14, 2004. Hecny served as the delivery agent for the importation of insect killer and tubes produced by a designated foreign person. Hecny did not voluntarily disclose this matter to OFAC. For a copy of OFAC's Penalty Notice issued to Hecny, please visit the following url:

http://www.treas.gov/offices/enforcement/ofac/civpen/penalties/hecny_pn.pdf



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

One individual has agreed to a settlement totaling \$2,304.00 for allegedly dealing in property in which Cuba or a Cuban national had an interest: In January, March, April, June, November, December 2005 and March 2006, 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 \$1,311.00 for allegedly dealing in property in which Cuba or a Cuban national had an interest: In December 2004, the individual purchased Cuban-origin cigars offered for sale on the Internet. The individual did not voluntarily disclose this matter to OFAC.

One individual was assessed a penalty totaling \$856.00 for allegedly dealing in property in which Cuba or a Cuban national had an interest. On or about October 4, 2002, July 10, and November 3, 2003, 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/>.



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