



DEPARTMENT OF THE TREASURY  
OFFICE OF FOREIGN ASSETS CONTROL

**ENFORCEMENT INFORMATION THROUGH AUGUST 11, 2006**

Information concerning the civil penalty process is discussed in OFAC regulations governing the various sanctions program 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belonging to the Federal Financial Institutions Examination Council, the proposed enforcement guidelines have been withdrawn and replaced by an interim final rule (Economic Sanctions Procedures for Banking Institutions), 71 FR 1971 – 1976 (January 12, 2006), which has an effective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)**

**OFAC has assessed a penalty against the following entity:**

**The U.S./Cuba Labor Exchange Assessed a Penalty for Cuban Embargo Violations:** The U.S./Cuba Labor Exchange, Redford, MI 48239 (the "Exchange"), has been assessed a \$13,950 civil monetary penalty for its violation of the Cuba embargo between November 2001 and April 2005. OFAC imposed the penalty for the Exchange's provision of unlicensed travel services to, from and within Cuba. The Exchange did not voluntarily disclose this matter to OFAC. For a copy of OFAC's Penalty Notice issued to the Exchange, *please visit the following url:*

[http://www.treas.gov/offices/enforcement/ofac/civpen/penalties/us\\_cuba\\_labor\\_exchange\\_pn.pdf](http://www.treas.gov/offices/enforcement/ofac/civpen/penalties/us_cuba_labor_exchange_pn.pdf)



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**INDIVIDUALS - 31 CFR 501.801 (d)(1)(ii)**

**Civil penalties assessed for allegations of Cuban embargo violations:**

**One individual was assessed a penalty totaling \$17,500 for travel-related transactions incident to travel to Cuba:** The individual engaged in travel which took place in October 2002 and August 2003. The individual engaged in travel-related transactions, including the purchase of food and lodgings. The individual traveled to and from Cuba through third countries.

**One individual was assessed a penalty totaling \$1,000 for travel-related transactions incident to travel to Cuba:** From March 2001 until May 2001, the individual engaged in travel-related transactions, including the purchase of food and lodgings. The individual traveled to and from Cuba through third countries.

**Hearings Requested:** One hearing has been requested for allegations of violations of the Cuban embargo involving travel-related transactions.

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