

ENFORCEMENT INFORMATION FOR December 20, 2011

Information concerning the civil penalties process is discussed in OFAC regulations governing the various sanctions programs and in 31 CFR part 501. On November 9, 2009, OFAC published as Appendix A to part 501 new Economic Sanctions Enforcement Guidelines. See 74 Fed. Reg. 57,593 (Nov. 9, 2009). The Economic Sanctions Enforcement Guidelines, as well as recent final civil penalties and enforcement information, can be found on OFAC's Web site at

<http://www.treasury.gov/resource-center/sanctions/CivPen/Pages/civpen-index2.aspx>

ENTITIES – 31 CFR 501.805(d)(1)(i)

Lanier Marine Liquidators Settles Sudanese Sanctions Regulations Allegations: Lanier Marine Liquidators ("LML"), Dawsonville, GA, has agreed to remit \$13,500 to settle allegations of violations of the Sudanese Sanctions Regulations, 31 C.F.R. part 538, occurring between March 2005 and March 2006. OFAC alleged that LML entered into contracts to sell boats and boat parts to an individual in Sudan, and attempted to export a boat and boat parts to Sudan valued at \$30,460. The base penalty amount for the alleged violations was \$50,000. OFAC determined that LML did not voluntarily disclose this matter to OFAC and that the alleged violations constituted a non-egregious case. The settlement amount reflects OFAC's consideration of the following General Factors under OFAC's Economic Sanctions Enforcement Guidelines: LML has no history of prior OFAC violations; LML substantially cooperated with OFAC's investigation of the alleged violations and entered into tolling agreements with OFAC; and LML took appropriate remedial action upon learning of the potential OFAC violations.

For more information regarding OFAC regulations, please go to: <http://www.treasury.gov/ofac>.