

ENFORCEMENT INFORMATION FOR May 29, 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)

Liberty International Holdings Inc. Settles Cuban Embargo Program Allegations: Liberty International Holdings Inc., Boston, MA (“Liberty International”) has remitted \$35,211.75 to settle allegations of violations of the Cuban Assets Control Regulations by a wholly-owned foreign subsidiary during the period March 2003 – April 2005. OFAC alleged that the foreign subsidiary of Liberty International participated in the underwriting of policies that insured Cuban business risks. Liberty International voluntarily disclosed this matter to OFAC. This matter was resolved according to the prior enforcement guidelines published by OFAC at 68 *Fed. Reg.* 4422.

Volvo Construction Equipment North America, Inc. Settles Alleged Violations of Sudanese Sanctions: Volvo Construction Equipment North America, Inc., Asheville, NC (“VCENA”) has remitted \$33,000 to settle alleged violations of the Sudanese Sanctions Regulations occurring on or about February 7, 2006, February 13, 2006, and March 16, 2006. OFAC alleged that VCENA facilitated the export of motor graders to Sudan from Dubai, United Arab Emirates and effected funds transfer relating to the exports. VCENA did not voluntarily disclose this matter to OFAC. This matter was resolved according to the prior enforcement guidelines published by OFAC at 68 *Fed. Reg.* 4422.

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

One individual has agreed to a settlement totaling \$1,175 for allegedly dealing in property in which Cuba or a Cuban national had an interest: Between December 2004 and March 2005, the individual allegedly purchased Cuban-origin cigars offered for sale on the Internet. The individual did not voluntarily disclose this matter to OFAC. This matter was resolved according to the prior enforcement guidelines published by OFAC at 68 *Fed. Reg.* 4422.

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