



DEPARTMENT OF THE TREASURY  
OFFICE OF FOREIGN ASSETS CONTROL

**ENFORCEMENT INFORMATION FOR NOVEMBER 6, 2006**

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belonging to the Federal Financial Institutions Examination Council, the proposed enforcement guidelines have been withdrawn and replaced by an interim final rule ("Economic Sanctions Procedures for Banking Institutions"), 71 FR 1971 – 1976 (January 12, 2006), which has an effective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

**OFAC has reached settlement with the following entity:**

**Osment Models, Inc. Settles Iranian Sanctions Program Allegations:** Osment Models, Inc. d/b/a Woodland Scenics, Linn Creek, MO 65052, ("Osment"), has remitted \$500 to settle allegations of violations of the Iranian Transactions Regulations occurring in June 2003. OFAC alleged that Osment acted without an OFAC license or outside the scope of its license by exporting goods to Iran. Osment voluntarily disclosed this matter to OFAC.

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

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

**One individual has agreed to a settlement totaling \$967 for dealing in property in which Cuba or a Cuban national had an interest:** In August-September 2004, the individual purchased Cuban-origin cigars offered for sale on the Internet.

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