

## ENFORCEMENT INFORMATION FOR (July 23, 2014)

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 Economic Sanctions Enforcement Guidelines. See 31 CFR part 501, app. A. The Economic Sanctions Enforcement Guidelines, as well as recent final civil penalties and enforcement information, can be found on OFAC's Web site at [www.treasury.gov/ofac/enforcement](http://www.treasury.gov/ofac/enforcement).

### ENTITIES – 31 CFR 501.805(d)(1)(i)

**Procesadora Campofresco, Inc. Settles Potential Civil Liability for Apparent Violations of the Narcotics Trafficking Sanctions Regulations:** Procesadora Campofresco, Inc., currently known as Campo Gardens, Inc. ("Campofresco"), of San Juan, Puerto Rico, has agreed to pay \$27,000 to settle potential civil liability for six apparent violations of § 201 of the Narcotics Trafficking Sanctions Regulations, 31 C.F.R. part 536. From on or about October 9, 2009, to on or about July 21, 2010, Campofresco made six purchases worth a total of \$344,016 of frozen passion fruit juice/pulp from Frutas Exoticas Colombiana S.A. (*a.k.a.* Frexco S.A. *d/b/a* Grupo C. Lozano Frexco SAS), a Specially Designated Narcotics Trafficker.

OFAC determined that Campofresco did not voluntarily self-disclose the apparent violations, and that the apparent violations constitute a non-egregious case. The total base penalty amount for the apparent violations was \$600,000.

The settlement amount reflects OFAC's consideration of the following facts and circumstances, pursuant to the General Factors under OFAC's Economic Sanctions Enforcement Guidelines, 31 C.F.R. part 501, app. A. OFAC considered the following to be mitigating factors: Campofresco has not received a penalty notice or Finding of Violation from OFAC in the five years preceding the date of the earliest transaction giving rise to the apparent violations; Campofresco cooperated with OFAC's investigation; Campofresco took appropriate remedial measures by instituting a compliance program in response to the apparent violations; and the individual characteristics of the company, including the size of its operations and financial condition. OFAC found the following to be an aggravating factor: Campofresco did not have an OFAC compliance program in place at the time of the apparent violations.

For more information regarding OFAC regulations, please go to: [www.treasury.gov/ofac](http://www.treasury.gov/ofac).