

**OFAC Civil Penalties Enforcement Information for October 1, 2004**

**ENTITIES - 31 CFR 501.805 (d) (1) (i)**

<b>Name of Entity Involved</b>	<b>Address</b>	<b>Sanctions Program</b>	<b>Description of Actual or Alleged Violation</b>	<b>Voluntary Disclosure</b>	<b>Amount</b>	<b>Assessed (A), Settled (S)</b>
<b>Beau Rivage Resorts, Inc.</b>	Biloxi, MS 39530	Cuba	2002 Travel-related transactions	No	\$5,625.00	<b>S</b>
<b>Ebara International Corp.</b>	Sparks, NV 89434	Iran	2002 - 2003 Facilitation of trade with an Iranian entity, 2002 attempted exportation of goods to Iran, 2003 exportation of goods destined for Iran, and attempted evasion of the applicable regulations	No	\$44,000.00	<b>S</b>
<b>Fleet National Bank on behalf of Bank of Boston and Sure Trade</b>	Boston, MA 02110	Iran	1995 - 2001 Operation of Iranian accounts and 2000 funds transfer	No	\$58,944.00	<b>S</b>
<b>Guaranty Bank</b>	Dallas, TX 75225	Iran	2002 Improper closure of Iranian accounts	Yes	\$5,000.00	<b>S</b>
<b>Healy and Baillie LLP</b>	New York, NY 10006	Iran	2000 and 2001 Failure to respond to Requirement to Furnish Information	No	\$1,000.00	<b>S</b>
<b>Medtronic MiniMed, Inc.</b>	Northridge , CA 91325	Kosovo	1999 - 2000 Exportation of goods to Yugoslavia	No	\$12,500.00	<b>S</b>

<b>RBC Centura</b>	Rocky Mount, NC 27802	Libya	2004 Funds transfer	No	\$300.00	<b>S</b>
<b>Rosser Family Foundation's International Cooperating Ministries</b>	Hampton, VA 23661	Cuba	2003 Funds transfers	No	\$4,372.50	<b>S</b>
<b>SDV (USA), Inc.</b>	San Francisco, CA 94080	Kosovo	2000 Transportation of goods to Yugoslavia	No	\$5,143.51	<b>S</b>

**INDIVIDUALS - 31 CFR 501.801 (d) (1) (ii) for October 1, 2004**

**Individuals (Aggregate Monthly Numbers)**

<b>No. of Penalties Imposed and Informal Settlements Reached</b>	<b>Sanctions Program</b>	<b>Description of Actual or Alleged Violation</b>	<b>Aggregate Amounts of Penalties Assessed or Settled</b>	<b>Penalty Assessed (A), Informal Settlement (S), or Hearing (H)</b>
7	Cuba	Travel-related transactions	\$13,125.00	<b>S</b>
3	Cuba	Travel-related transactions and importation of Cuban-origin goods	\$9,037.50	<b>S</b>
1	Iran	Facilitation of trade with an Iranian entity, attempted exportation of goods to Iran, exportation of goods destined for Iran, and attempted evasion of the applicable regulations	\$33,000.00	<b>S</b>