

**OFAC Civil Penalties Enforcement Information**

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

Name of Entity Involved	Address	Sanctions Program	Description of Actual or Alleged Violation	Voluntary Disclosure	Amount	Assessed (A) Settled (S)
Air Jamaica Ltd.	Kingston, Jamaica	Cuba	1999 - 2002 Business travel related transactions		\$ 18,750.00	S
Alpha Pharmaceutical, Inc.; ICN Farmaceutica S.A. de C.V.; and Laboratorios Grossman, S.A.	Panama City, Panama; Mexico-DF, Mexico; and Mexico-DF, Mexico, respectively	Cuba	1998 - 2003 Importation and exportation of goods to/from Cuba	Yes	\$ 198,711.73	S
Alitalia Airlines	New York, NY 10103	Cuba	2002 Transportation and importation of Cuban-origin goods for a third party		\$ 500.00	S
Association of Field Ornithologists, Inc.	Mattapoisett, MA 02739	Cuba	2000 Funds transfer		\$ 495.00	S
Astar Air Cargo, Inc. on behalf of DHL Airways, Inc.	San Francisco, CA 94111	Cuba	1997 - 2000 Payments to a Cuban entity		\$ 28,073.59	S
Avid Airline Products	Middletown, RI 02842	Sudan	1999 Sale and exportation of goods to an SDN		\$ 605.50	S
Banca Commerciale Italiana	New York, NY 10004	Cuba	2001 Funds transfers		\$ 6,450.60	S
Bank of New York	New York, NY 10286	Iraq	1999 Funds transfer		\$ 137,500.00	S
CNF, Inc. on behalf of Emery Worldwide	Portland, OR 97208	Kosovo	1999 - 2000 Shipments of goods to Yugoslavia		\$ 812.12	S

<b>Eagle Global Logistics on behalf of Circle International, Inc.</b>	Houston, TX 77032	Sudan	1999 Export of services and facilitation of exports of goods to Sudan		\$ 22,285.77	<b>S</b>
<b>Evergreen International Airlines, Inc.</b>	McMinnville, OR 97128	Cuba	1999 - 2001 Payments to a Cuban entity		\$ 550.00	<b>S</b>
<b>Industria Composizioni Stampate SpA and Societa Industriale Accumulatori SpA</b>	Romano di Lombardia, Italy	Cuba	1999 - 2001 Shipments of goods destined for Cuba	Yes	\$ 30,248.00	<b>S</b>
<b>Maersk Line, Ltd.</b>	Norfolk, VA 23502	Sudan	2002 Shipment to Sudan		\$ 5,500.00	<b>S</b>
<b>Metropolitan Life Insurance Company</b>	New York, NY 10010	Cuba, Iran, Kosovo & Sudan	2000 Payments to persons in targeted countries		\$ 4,591.82	<b>S</b>
<b>Only Believe Ministries</b>	Botkins, OH 45306	Cuba	2003 Religious travel-related transactions		\$ 4,125.00	<b>S</b>
<b>Premiere Travel of Ohio</b>	Mount Vernon, OH 43050	Cuba	2002 Unlicensed provision of travel-related services		\$ 750.00	<b>S</b>
<b>Shinnecock Smoke Shop</b>	Southampton, NY 11969	Cuba	2000 Transactions involving goods of Cuban origin		\$ 6,500.00	<b>S</b>
<b>ShopBot Tools, Inc.</b>	Durham, NC 27704	Kosovo	2000 Shipment of goods to Yugoslavia		\$ 3,250.00	<b>S</b>
<b>Trek Tours, Ltd.</b>	Westerly, RI 02891	Cuba	2001 Unlicensed provision of travel-related services		\$ 2,000.00	<b>S</b>
<b>Virgin Atlantic Cargo</b>	East Boston, MA 02128	Sudan	1999 Transportation of goods to an SDN		\$ 605.50	<b>S</b>

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

**Individuals (Aggregate Monthly Numbers)**

No. Penalties Imposed and Informal Settlements Reached	Sanctions Program	Description of Actual or Alleged Violation	Aggregate Amounts of Penalties Assessed, or Settled	Penalty Assessed (A), Informal Settlement (S), or Hearing (H)		
17	Cuba	Travel-related transactions	\$ 27,350.00	S		
1	Cuba	Travel-related transactions	\$ 5,000.00	A		
5	Cuba	Travel-related transactions and importation of Cuban-origin goods	\$ 8,448.50	S		
1	Cuba	Travel-related transactions and importation of Cuban-origin goods	\$ 5,257.00	A		
1	Cuba	Importation of Cuban-origin goods	\$ 200.00	S		
1	Cuba	2002 Attempted export of US Currency to Cuba	\$ 2,917.50	S		