

**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)
Charles M. Schayer & Co.	Denver, CO 80207	Sudan	2003 Facilitation of shipment of goods destined for Sudan		\$ 6,045.52	<b>S</b>
Chiron Corporation Ltd. on behalf of Chiron S.p.A. and Chiron Behring GmbH & Co.	Emeryville, CA 94608	Cuba	1999 - 2002 Exportation of goods to Cuba	Yes	\$ 168,500.00	<b>S</b>
Expeditors International of Washington, Inc.	Seattle, WA 98104	Iran	1999 Funds transfers and issuance of a check to Iran		\$ 1,200.00	<b>S</b>
Iberia Airlines	Miami, FL 33126	Cuba	2000 Transportation and importation of Cuban goods		\$ 8,200.00	<b>S</b>
IEPS Electronic, Inc. by Smart Power Systems, Inc.	Houston, TX 77082	Iran	1995 - 1997 IEPS' provision of brokerage services to Iran and importation of financial services into United States		\$ 100,000.00	
Leslie Controls, Inc.	Tampa, FL 33637	Kosovo	2000 Exportation of goods to Yugoslavia		\$ 3,300.00	<b>S</b>
P.J. Caputo Shipping, Inc.	Staten Island, NY 10305	Taliban	1999 - 2000 Provision of freight forwarding services for goods destined for Afghanistan		\$ 5,500.00	<b>S</b>
Teamwork Telecom, Inc.	San Gabriel, CA 91776	Cuba	2003 Provision of services relating to Cuba		\$ 6,041.35	<b>S</b>

Valeant Pharmaceuticals, Inc. on behalf of ICN Pharmaceuticals, Inc and ICN Galenika	Costa Mesa, CA 92626	Kosovo	2000 Exportation of funds to Yugoslavia	Yes	\$ 5,500.00	<b>S</b>
Vision International Missions	Manchester, NH 03108	Cuba	1998 Travel-related transactions		\$ 1,500.00	<b>S</b>
Wachovia Bank	Philadelphia, PA 19109	Libya and Iran	2002 Funds transfer involving Iran and 2003 funds transfer to a Libyan SDN	Yes	\$ 11,000.00	<b>S</b>
Wachovia Bank on behalf of First Union Bank	Philadelphia, PA 19109	Iran	2000 - 2001 Operation of a sub-account on behalf of an Iranian entity, 2001 advising a letter of credit relating to Iran, and 2001 processing collection items from an Iranian bank	Yes	\$ 18,470.30	<b>S</b>
Webster Bank on behalf of Village Bank & Trust	Waterbury CT, 06702	Iran	1999 Funds transfers		\$ 2,823.50	<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)		
25	Cuba	Travel-related transactions	\$ 26,900.00	S		
8	Cuba	Travel-related transactions and importation of Cuban-origin goods	\$ 16,250.00	S		