

OFAC Civil Penalties Enforcement Information for November 5, 2004

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)
BEF Corporation	Allentown, PA 18103	Iran	2001 Exportation of goods to Iran	No	\$11,000.00	S
DaimlerChrysler North America Holding Corp. on behalf of DaimlerChrysler Vehiculos Comerciales (formerly Mercedes-Benz Mexico, S.A. de C.V.)	Mexico	Cuba	1999 Exportation of goods to Cuba	Yes	\$32,500.00	S
Event Electronics LLC	Santa Barbara, CA 93140	Kosovo	2000 Exportation of goods to Yugoslavia	No	\$2,062.60	S
Exel Global Logistics Inc.	Hayward, CA 94545	Kosovo	1999 - 2000 Exportation of goods to Yugoslavia	No	\$2,923.00	S
Fort Dodge Animal Health	Fort Dodge, IA 50501	Kosovo	2000 Exportation of goods to Yugoslavia	No	\$26,956.00	S
Hudson United Bank	Mahwah, NJ 07430	Kosovo	2001 Funds transfer	Yes	\$3,346.82	A

Kagi	Berkeley, CA 94709	Kosovo	1999 - 2001 Exportation of services to Yugoslavia	No	\$3,356.15	S
Meadowlark Audio Inc.	Watertown, NY 13601	Kosovo	2000 Exportation of goods to Yugoslavia	No	\$1,780.00	S

INDIVIDUALS - 31 CFR 501.801 (d) (1) (ii) for November 5, 2004**Individuals (Aggregate Monthly Numbers)**

No. of 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)
1	Cuba	Importation of Cuban-origin goods	\$1,125.00	S
18	Cuba	Travel-related transactions	\$21,250.00	S
5	Cuba	Travel-related transactions and importation of Cuban-origin goods	\$4,412.50	S