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)
American Airlines	Dallas/Ft. Worth Airport, TX 75261	Cuba	1999-2000 Provision of Travel-Related Services		$ 47,250.00	S
American Airlines	Dallas/Ft. Worth Airport, TX 75261	Iran	1997 Transportation of goods		$ 2,750.00	S

INDIVIDUALS - 31 CFR 501.801(d)(1)(ii)						
(Aggregate Numbers For The Week Ending 6/27/03)						
No. Penalties Imposed and Informal Settlements Reached	**Sanctions Program**	**Description of Actual or Alleged Violation**	**Aggregate Amounts of Penalties Assessed, or Settled**	**Penalty Assessed, Informal Settlement, or Hearing**		
2	Cuba	Attempted export of currency	$ 9,319.00	Customs Forfeiture		