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)
Coastal Oceanographics, Inc.	Middlefield, CT 06455	Kosovo	1999-2000 Importation of Services from Yugoslaviva		$ 56,750.00	S
AAR International Inc.	Wood Dale, IL 60191	Kosovo	1998-1999 Export of Services and Failure to Block property	Yes	$ 9,400.00	S

INDIVIDUALS - 31 CFR 501.801(d)(1)(ii)						
(Aggregate Numbers For The Week Ending 6/20/03)						
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**		
3	Cuba	Travel-related transactions	$ 15,000.00	A		
3	Cuba	Travel-related transactions	$ 2,250.00	S		
3	Cuba	Travel-related transactions and Importation of goods	$ 4,005.00	S		