

**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)
Federal Express Corp.	Memphis, Tennessee 38132	Cuba	1999 Importation of Cuban-origin goods		\$ 1,000.00	S

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

(Aggregate Numbers For The Week Ending 8/1/03)

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	Failure to respond to Requirement to Furnish Information	\$ 20,000.00	A		
1	Cuba	Travel-related transactions	\$ 5,000.00	A		
1	Cuba	Travel-related transactions	\$ 1,000.00	S		
1	Cuba	Travel-related transactions and Importation of Cuban-origin goods	\$ 7,520.00	A		
1	Cuba	Travel-related transactions and Importation of Cuban-origin goods	\$ 1,000.00	s		