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)
Mr. Travel	Miami, FL 33155	Cuba	1997-2000 Provision of travel-related services and failure to retain records of transactions relating to Cuba	No	$ 2,000.00	A

INDIVIDUALS - 31 CFR 501.801(d)(1)(ii)						
(Aggregate Numbers For The Week Ending 5/23/03)						
No. Penalties Imposed and Informal Settlements Reached	**Sanctions Program**	**Description of Actual or Alleged Violation**	**Penalty Assessed, Informal Settlement, or Hearing**	**Aggregate Amounts of Penalties Assessed, or Settled**		
2	Cuba	Travel-related transactions	S	$ 5,500.00		
1	Cuba	Travel-related transactions	A	$ 5,000.00		