OFAC Civil Penalties Enforcement Information ENTITIES - 31 CFR 501.805(d)(1)(i)										
			1997-2000 Provision of travel-related services and failure to retain records of transactions							
Mr. Travel	Miami, FL 33155	Cuba	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)										
Sanctions Program	Description of Actual or Alleged Violation	Penalty Assessed, Informal Settlement, or Hearing	Aggregate Amounts of Penalties Assessed, or Settled							
Cuba	Travel-related transactions	S	\$ 5,500.00							
Cuba	Travel-related transactions	A	\$ 5,000.00							
	(Aggro Sanctions Program Cuba	(Aggregate Numbers For The Week Description of Actual Sanctions Program Description of Actual Cuba Travel-related Cuba Travel-related Travel-related Travel-related	(Aggregate Numbers For The Week Ending 5/23/03) (Aggregate Numbers For The Week Ending 5/23/03) Penalty Assessed, Informal Description of Actual Penalty Assessed, Informal Sanctions Program Description of Actual or Alleged Violation Penalty Assessed, Informal Cuba Travel-related transactions S Travel-related S	(Aggregate Numbers For The Week Ending 5/23/03) Aggregate Aggregate Amounts of Penalty Assessed, Informal Sanctions Program Description of Actual Travel-related S Cuba Travel-related Travel-related S Travel-related S	(Aggregate Numbers For The Week Ending 5/23/03) Aggregate Aggregate Amounts of Penalty Assessed, Description of Actual Settlement, or Assessed, Assessed, Or Alleged Violation Hearing Travel-related S Cuba Travel-related Travel-related S					