

OFAC Civil Penalties Enforcement Information for January 07, 2005

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)
Danzas AEI Intercontinental	Franklin Park, IL 60131	Fry (Kosovo)	2000 Facilitation of trade with Yugoslavia	No	\$1,085.00	S
GE Ultrasound & Primary Care Diagnostics, LLC on behalf of Lunar Corporation	West Milwaukee, WI 53219	Iran	1995 - 2000 Exportation of goods to Iran	Yes	\$51,700.00	S
Impaxx Machines Systems, Inc. on behalf of Trine Labeling Systems Inc.	Turlock, CA 95380	Fry (Kosovo)	1999 - 2000 Exportation of goods to Yugoslavia	No	\$16,498.61	S
Interland - Dialtone Inc.	Atlanta, GA 30303	Iran	2001 - 2003 Exportation of services to Iran	No	\$865.00	S
PNC Bank	East Brunswick, NJ 08816	Iran	1999 - 2000 Operation of Iranian accounts	No	\$8,200.00	S
Persepolis.com	Rolling Hills, CA 90274	Iran	1999 - 2003 Exportation of services to Iran	No	\$4,026.00	S
Rieke Corporation on behalf of Rieke Italia	Auburn, IN 46706	Cuba	2002-2003 Exportation of goods to Cuba	Yes	\$5,692.50	S
SK Global America, Inc.	Fort Lee, NJ 07024	Iran	2002 Facilitation of trade with Iran	No	\$22,000.00	S
Seabury & Smith Inc.	New York, NY 10036	Iran	1995 - 2003 Exportation of services to Iran	Yes	\$46,341.00	S
Union Bank of California	San Francisco, CA 94111	Libya	2002 Funds transfer	No	\$5,500.00	S
Wells Fargo Bank	Minneapolis, MN 55479	Iran	1998 - 2000 Operation of Iranian accounts, 2000 unauthorized closure of an Iranian account	No	\$42,833.00	S

INDIVIDUALS - 31 CFR 501.801 (d) (1) (ii) for January 07, 2005**Individuals (Aggregate Monthly Numbers)**

No. of Penalties Imposed and Informal Settlements Reached	Sanctions Program	Description of Actual or Alleged Violation	Aggregate Amounts of Penalties Assessed or Settled	Penalty Assessed (A), Informal Settlement (S), or Hearing (H)
87	Cuba	Travel-related transactions	\$87,150.00	S
8	Cuba	Travel-related transactions and importation	\$7,225.00	S
1	Cuba	1998 Travel-related transactions and failure to respond to Requirement to Furnish Information	\$10,000.00	A