

OFAC Civil Penalties Enforcement Information for April 01, 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)
Bank-Fund Staff Federal Credit Union	Washington, DC 20038	Iran	1998-2000 Operation of Iranian accounts	No	\$14,000.00	S
E. & J. Gallo Winery	Modesto, CA 95353	Cuba	2002 Business travel-related transactions	Yes	\$3,750.00	S
Endocardial Solutions, Inc.	St. Paul, MN 55108	Iran	2001 Exportation of goods destined for Iran	No	\$6,000.00	S
Genesis Forwarding Services	Inglewood, CA 90301	Fry (Kosovo)	2000 Facilitation of trade with Yugoslavia	No	\$2,500.00	S
Sea Bridge Projects, Inc.	Metairie, LA 70002	Sudan	2000 Facilitation of trade with Sudan	No	\$6,050.00	S
Skandinaviska Enskilda Banken, New York	New York, NY 10167	Libya	2001 Funds transfer	No	\$4,500.00	S
SunTrust Bank	Atlanta, GA 30308	Iran	2002 -2003 Operation of Iranian accounts	Yes	\$40,423.00	S
U.S. Bank	Cincinnati, OH 45202	Libya	2004 Funds transfer	No	\$2,586.44	S
West L.A. Music	Los Angeles, CA 90025	Fry (Kosovo)	2000 Exportation to Yugoslavia	No	\$1,537.50	S

INDIVIDUALS - 31 CFR 501.801 (d) (1) (ii) for April 01, 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)
62	Cuba	Travel-related transactions	\$61,750.00	S
7	Cuba	Travel-related transactions and importation	\$8,638.00	S
2	Iran	1999-2003 Investment in and operation of an Iranian entity	\$14,272.00	S