

OFAC Civil Penalties Enforcement Information for June 03, 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)
Fidelity Brokerage Services, Inc. dba Fidelity Investments	Boston, MA 02109	Iran	1999-2000 Operation of Iranian account	No	\$63,853.00	S
Pioneer Valley Travel	Northampton, MA 01061	Cuba	2001 Provision of unlicensed travel-related services	No	\$750.00	S
WTS Agencies, Inc. (formerly Inchcape Shipping Services)	Mobile, AL 36609	Sudan	1997 Facilitation of trade	No	\$3,000.00	A
Zooma Enterprises, Inc.	San Diego, CA 92102	Iraq	1998 Attempted exportation of goods to Iraq	No	\$2,500.00	S

INDIVIDUALS - 31 CFR 501.801 (d) (1) (ii) for June 03, 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)
33	Cuba	Travel-related transactions	\$31,963.12	S
15	Cuba	Travel-related transactions and importation	\$24,942.38	S