

OFAC Civil Penalties Enforcement Information for August 05, 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) |
|--------------------------------|-------------------------|--------------------------|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|---------------|----------------------------------|
| DHL Express (USA), Inc. | Plantation, FL 33324 | Fry (Kosovo) | 1999 - 2000 Facilitation of trade with Yugoslavia and 2002 - 2003 late filing of response to Requirement to Furnish Information | No | \$25,000.00 | S |

INDIVIDUALS - 31 CFR 501.801 (d) (1) (ii) for August 05, 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) |
|------------------------------------------------------------------|--------------------------|---------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------------------------|
| 32 | Cuba | Travel-related transactions | \$34,400.00 | S |
| 37 | Cuba | Travel-related transactions and importation | \$40,600.00 | S |