

OFAC Civil Penalties Enforcement Information

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)
Atlas Tube, Inc.	Ontario, Canada	Kosovo	2000 Importation of Yugoslavian Goods		\$ 126,500.00	S
Cable News International and Cable News Network, Inc.	Atlanta GA, 30348	Cuba	2003 Attempted export of U.S. currency to Cuba		\$ 7,500.00	Customs
Church Pension Fund	New York, NY 10016	Cuba	1999 - 2002 Payments to Cuban nationals		\$ 74,294.01	S
Citicorp Vendor Finance Ltd.	Toronto, Canada	Cuba	2001 and 2002 Contracts with Cuban entities	Yes	\$ 7,379.91	S
Clearskies, Inc.	Phoenix, AZ 85027	Sudan	2003 Attempted exportation of goods to Sudan		\$ 3,811.21	A
Educational Development Center	Newton, MA 02458	Libya	2002 Funds transfer to an SDN bank		\$ 1,740.51	S
Flyrite Travel Bargain, Inc. dba Travel Bargain	Milford, CT 06460	Cuba	2002 Unlicensed provision of travel-related services		\$ 2,250.00	S

International Bank of Commerce	Laredo, TX 46225	Cuba	1999 - 2001 Operation of unblocked Cuban accounts		\$ 24,512.79	S
International Music Network	Gloucester, MA 01930	Cuba	2000 - 2002 Contracting on behalf of Cuban nationals		\$ 92,093.75	S
Merrill Lynch, Pierce, Fenner & Smith, Inc.	Montevideo, Uruguay	Cuba	2001-2002 Operation of an unblocked Cuban account and 2002 Funds transfer		\$ 22,904.00	S
USA Gymnastics	Indianapolis, IN 46225	Cuba	2002 Funds transfer to a Cuban entity		\$ 4,243.00	S

INDIVIDUALS - 31 CFR 501.801(d)(1)(ii)

Individuals (Aggregate Monthly Numbers)

No. 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)		
12	Cuba	Travel-related transactions	\$ 12,500.00	S		