OFAC Civil Penalties Enforcement Information

ENTITIES - 31 CFR 501.805(d)(1)(i)												
Name	Address	Sanctions 31 CFR Part, or Executive Order	Description of Actual or Alleged Violation	Voluntary Disclosure		Amount	Assessed Settled	(A) (S)				
Voices in the Wilderness	Chicago, IL 60640	575	E		\$	20,000.00	А					
Playboy Enterprises, Inc.	Chicago, IL 60611	515	CTRT		\$	27,500.00	S					
Scientific Games, Inc.	Alpharetta, GA 30004	550	E,DP		\$	3,000.00	S					

OFAC Civil Penalties Enforcement Information ENTITIES - 31 CFR 501.805(d)(1)(i) Sanctions 31 Description CFR Part, or of Actual Executive or Alleged Voluntary Assessed (A) Violation Disclosure Settled Address Order (S) Name Amount

OFAC Civil Penalties Enforcement Information ENTITIES - 31 CFR 501.805(d)(1)(i) Sanctions 31 Description CFR Part, or of Actual or Alleged Executive Voluntary Assessed (A) Address Order Violation Disclosure Settled (S) Name Amount

INDIVIDUALS - 31 CFR 501.801(d)(1)(ii)											
(Aggregate Numbers As Of Week Ending 4/18/03)											
No. Penalties Imposed and Informal Settlements Reached	Sanctions 31 CFR Part, or Executive Order	Description of Actual or Alleged Violation	Penalty Assessed, Informal Settlement, or Hearing	Aggregate Amounts of Penalties Assessed, or Settled							
1	515	PS, AE	А	\$ 6,840.00							
		LEGEND		_							
CTRT = Currency travel-related transaction	H = Hearing	PTRS = Provision of Travel-Related Services									
DP = Dealing in Property	I = Import (Goods or Services)	S = Sales									
E = Export (Goods or Services)	IS = Informal Settlement K = Contract in which Cuba has	AE = Attempted Export									
FFR = Failure to File Report	an interest										
FT = Funds Transfer	LC = Letter of Credit										
F602 = Failure to Respond to .602 Request	PS = Provision of Services										