OFAC Civil Penalties Enforcement Information

ENTITIES - 31 CFR 501.805(d)(1)(i)

			Description of Actual or Alleged	Voluntary		Assessed (A) Settled
Name of Entity Involved	Address	Sanctions Program	Violation	Disclosure	Amount	(S)
Key-Bell Corporation	El Dorado Hill, CA 95762	Kosovo	Exports of goods to Yugoslavia in 2000		\$ 5,697.32	S
	7 1 55 10712	T 11	2001 Funds			
HSBC Bank USA	Newark, DE 19713	Libya	Transfer		\$ 1,944.45	S
HSBC Bank USA	Newark, DE 19713	Iran	2001 Funds Transfer	Yes	\$ 5,500.00	S
HSBC Bank USA	Newark, DE 19713	Yugoslavia	1997-2000 Maintenance of unblocked account and 2000 Funds Transfer	Yes	\$ 11,000.00	S
Varco International, Inc.	Orange, CA 92868	Sudan	Exports of goods to Sudan in 1999		\$ 7,428.59	S
U.S. Volleyball Association	Colorado Springs, CO 80910	Cuba	1998 Contract in which Cuba has an interest and 1999 Funds Transfer		\$ 10,000.00	S
Univar USA Inc.	Old Bridge, NJ 08857	Kosovo	Export of goods to Yugoslavia in 2000		\$ 3,952.10	S
J.F. Moran Co., Inc.	Smithfield, RI 02917	Sudan	Export of goods to Sudan in 1999		\$ 430.00	S
State Street Bank & Trust Co.	Boston, MA 02110	Reporting & Procedures Regulations	Failure to file reports in 1997-2000		\$ 22,000.00	S
Linker Equipment Corporation	Hillside, NJ 07205	Sudan	Execution of contract and Funds Transfers in 1999		\$ 22,000.00	S
MAG Instrument, Inc.	Ontario, CA 91761	Kosovo	Export of goods to Yugoslavia in 1999		\$ 4,600.00	S

INDIVIDUALS - 31 CFR 501.801(d)(1)(ii)											
(Aggregate Numbers For The Week Ending 6/6/03)											
No. Penalties Imposed and Informal Settlements Reached	Sanctions Program	Description of Actual or Alleged Violation	Aggregate Amounts of Penalties Assessed, or Settled	Penalty Assessed, Informal Settlement, or Hearing							
6	Cuba	Travel-related transactions	\$ 6,000.00	S							
1	Cuba	Travel-related transactions and Importation of goods	\$ 1,911.25	S							
1	Cuba	Travel-related transactions	\$ 5,000.00	A							
2	Sudan	1999 Execution of contract	\$ 11,000.00	S							