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)						
ST Travel	Pasadena, CA 91106	Cuba	2000 Importation of Cuban-origin goods		Ş	2,948.00	A						

INDIVIDUALS - 31 CFR 501.801(d)(1)(ii) (Aggregate Numbers For The Week Ending 7/25/03)											
2	Cuba	Failure to respond to Requirement to Furnish Information	\$	20,000.00	A						
5	Cuba	Travel-related transactions	Ş	30,000.00	A						
2	Cuba	Importation of Cuban- origin goods	\$	1,130.00	A						
1	Cuba	2000 Funds Transfer	\$	5,100.00	A						