

OFAC Civil Penalties Enforcement Information for July 01, 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)
Audiovox, Inc.	Hauppauge, NY 11788	Fry (Kosovo)	2000 Exportation of goods to Yugoslavia	No	\$5,038.80	S
Citizens Security Bank & Trust	Bixby, OK 74008	Iran	1997 - 2002 Operation of accounts	Yes	\$17,831.00	S
Elcom	San Diego, CA 92120	Fry (Kosovo)	2000 - 2001 Exportation of goods to Yugoslavia	No	\$3,087.55	S
Fenner Fluid Power	Rockford, IL 61109	Fry (Kosovo)	1999 Funds transfer	No	\$3,500.00	S
J. D'Addario & Company, Inc.	Farmingdale, NY 11735	Fry (Kosovo)	1999 - 2001 Exportation to of goods Yugoslavia	No	\$5,385.00	S
NYMagic, Inc. on behalf of Mutual Marine Office, Inc.	New York, NY 10022	Fry (Kosovo)	1999-2002 Exportation of services to Yugoslavia	No	\$42,196.75	S
NYMagic, Inc. on behalf of Mutual Marine Office, Inc.	New York, NY 10022	Iran & Libya	1999 Exportation of services to Iran and Libya	No	\$4,303.25	S
U-Freight America, Inc.	South San Francisco, CA 94080	Fry (Kosovo)	2002 Failure to respond to Requirement to Furnish Information	No	\$2,000.00	S

INDIVIDUALS - 31 CFR 501.801 (d) (1) (ii) for July 01, 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)
35	Cuba	Travel-related transactions	\$37,531.00	S
7	Cuba	Travel-related transactions and importation	\$8,537.00	S