

OFAC Civil Penalties Enforcement Information for May 06, 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)
Bayer HealthCare LLC	Pittsburgh, PA 15205	Libya	2002 Funds transfers	No	\$1,800.00	S
Fugro Seafloor Surveys, Inc.	Seattle, WA 98121	Iran	2002 Exportation of services to Iran	No	\$38,035.00	S
International Systems Management, Inc.	Norcross, GA 30092	Fry (Kosovo)	1999-2000 Exportation of goods to Yugoslavia	No	\$15,227.50	S
Martinair Holland N.V. dba Martinair USA	118ZG Schiphol Airport, Netherlands	Cuba	2003 Unlicensed provision of travel-related services and funds transfer	No	\$6,300.00	S
Nozzle Manufacturing Company	Wildwood Crest, NJ 08260	Iran	1999 Exportation of goods to Iran	No	\$10,000.00	S
Panalpina, Inc.	Foster City, CA 94404	Fry (Kosovo)	1999-2000 Exportation of goods to Yugoslavia	No	\$811.75	S
Panalpina, Inc.	Foster City, CA 94404	Iran	2002 Funds transfer	No	\$2,750.00	S
Perot Systems Corporation	Herndon, VA 20171	Cuba	2001-2004 Facilitation of trade	No	\$425.76	S
Perot Systems Corporation	Herndon, VA 20171	Libya	1999 - 2002 Facilitation of trade	No	\$21,776.94	S
Purist Audio Design, Inc.	Clute, TX 77531	Fry (Kosovo)	2000 Exportation of goods to Yugoslavia	No	\$1,203.61	S
Schenker International, Inc.	Freeport, NY 11520	Fry (Kosovo)	2002 Late response to Requirement to Furnish Information	No	\$2,500.00	S
The Four Oaks Foundation, Inc.	New York, NY 10022	Cuba	2000 Business travel-related transactions	No	\$7,500.00	S

INDIVIDUALS - 31 CFR 501.801 (d) (1) (ii) for May 06, 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)
1	Cuba	Importations	\$1,904.50	A
1	Cuba	Importations	\$520.00	S
42	Cuba	Travel-related transactions	\$42,000.00	S
10	Cuba	Travel-related transactions and importation	\$13,513.00	S
1	Fry (Kosovo)	1999 Exportation of goods to Yugoslavia	\$1,172.00	S