

**Office of the Inspector General
Department of State**

Via E-mail oighotline@state.gov

29 January 2009

Reference: United States Mission to the UN

Dear Sir:

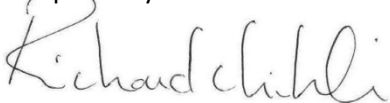
My name is Richard A. Chichakli, I am a US citizen. On April 26 2005 I was designated by the Office of Foreign Assets Control (OFAC) as Specially Designated National (SDN) on allegations of having business relation to a person who is named under Executive Order 13348. Accordingly, OFAC closed my business and seized and froze all my assets, and which was then estimated in excess of two million United States dollars (US \$2,000,000). At the request of the United States government, on 30 November 2005 I was added to the UN asset freeze and travel ban list SC/8570 and SC/8569.

On June 7, 2006 the United Nations document S/2006/379 listed the names of the individuals sanctioned in connection with resolution 1521 and indicated in table-6 of the said document the estimated value of the frozen assets for each individual as reported by each respective government to the UN. **My frozen and seized assets were not listed in that table; nor was my name listed among persons' with seized assets in the United States.** The State Department reported my assets to the UN under the name of a different person, being Victor Bout, and this is false, unsupported, and misleading information. **I hereby assert my full legal rights, entitlement, and ownership of the assets falsely reported by the United States government under the name of Viktor Bout, and I request that the State Department retract the false information and make the necessary correction.** I further request a notice of dispute to be included within your files related to this matter.

Furthermore, the United States government falsely described the assets to the United Nations as "investment in companies" despite that the seized assets included my home, my rental properties, my personal vehicles, jewelry, collectibles, personal effects, and funds in my personal and business accounts. The source of which funds can be shown as revenue for services I rendered through my public accounting and consulting practices. **I hereby, assert that the information you provided to the UN and which included in the UN reports S/2005/360 – table 12, S/2006/379 – table 6, S/2006/976 – table 10, S/2007/340 – table 4, and S/2008/371 – table 5 concerning the ownership and nature of the assets listed under the United States is false, inaccurate, and misleading.** I request that you take actions to correct the false information provided to the UN by the State Department and the US Mission to the United Nations' Security Council. I also request that a notice of dispute to be included within the file.

The input of the State Department into my case with OFAC was material in placing me under sanctions, and that input was based on false information and unsupported allegations. I appeal to you to conduct a review into my case because I was not neither the CFO nor an employee of Victor Bout's organization, but I was a soldier in the United States Army and an employee of the US Dept. of Justice during the period alleges that I was working for Mr. Bout.

Respectfully



Richard Chichakli

C/o: Clay Scott, Jr., 4304 Druid Ln, Dallas, TX 75205, Tel. (214) 358-0341
Richard@chichakli.com Mobile: 01179166404012 and 01179267534384