Richard A. Chichakli
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29 October 2009

Special Agent William Hoffman
Federal Bureau of Investigation
Dallas, Texas

Via facsimile: +1 (972) 559-5600

Subject: Complaint regarding approximately $500,000 in diamonds, cash, and valuables that were illegally removed by the FBI and are still missing or unaccounted for

Dear Mr. Hoffman:

I am writing you in regards to your conduct during the execution of the search of my office. I am addressing this message to you because you are the agent in charge of this case and because the FBI was in charge of the search in which other federal agents were involved.

The use of the word "you" means the "FBI, the agents of the Federal Bureau of Investigations, and all other federal agents and agencies who were present during the search or were involved in the chain of custody **particularly** of the material removed from the safe in my office, seized, and still unaccounted for. List of the safe contents is attached herewith.

On April 26, 2005 you conducted a search of my office at 811 S. Central Expressway, Suite 210, Richardson, TX 75080. The search was authorized by warrant in case number 315-N-DL-98050-CRIM, I was not present at the said location during the time you conducted the search.

During the search you placed a telephone call to FBI Special Agent Dennis Brady whom I was accompanying acknowledging that you have located a "box full of diamonds", cash, collectible $1,000 banknotes, and other jewelry and valuables inside the safe located in my office, and which you opened. Complete list of the missing diamond inventory is attached.

I contend that the search WAS NOT CONDUCTED PROPERLY because you appear to have violated the terms of the search warrant, and which can be read on the face of the warrant itself, among other regulatory and legal requirements; these violations include:

- You removed and seized the contents of my safe although **you were not authorized to seize or remove diamonds, cash, and jewelry according to Exhibit-B of the search warrant** (copy of which is attached)
- **You failed to list the inventory you removed from the safe in the inventory of the items you seized from my office** although you are required by law to do so (copy of seized inventory is attached)

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- **You failed to provide me with a listing of the articles you seized and removed from the safe as you were instructed to do by the Judicial Officer** who authorized the search
- Because of **your violations and inappropriate conduct approximately $500,000 is missing and is still not accounted for**

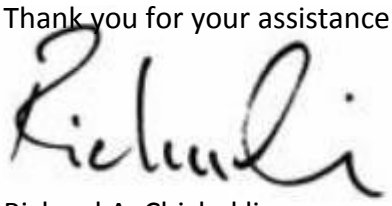
I repeatedly requested the list of the inventory you removed from the safe in my office, and you repeatedly ignored my requests by providing an incomplete and incorrect list that makes no reference to the contents of the safe, although it was you who opened the safe and removed the diamonds and other valuables. Your persistent attempts to stifle any correspondence or conversation regarding the contents of the safe led me to suspect that the diamonds and valuables were misappropriated; otherwise, your inability to identify and account for the complete inventory is unexplainable. **You represent the law and the law requires you to provide me with the list of the items you removed from my office.** I contend that you mishandled the legal requirements to execute the search warrant, mishandled the chain of custody of the items you removed, and mishandled the disposition of nearly half a million dollar in diamonds and valuables.

In more than 4 years I contacted all the DOJ personnel I knew connected to the case including Mr. W. Hoffmann, Mr. D. Brady, and Mr. J. Cox, III. It was Mr. Cox who promised to confirm the existence of the full inventory of diamonds; and as usual no confirmation was received. John Cox is no longer associated with this case, but half a million dollar is still missing and unaccounted for. The FBI removed the inventory and the FBI should account for every stone of that inventory. If you had the inventory transferred to other government agency, I did request and I hereby assert my request for a full and complete listing of the inventory you transferred.

I contend that misappropriation is the only cause preventing you from providing what the law requires you to provide. The FACT is clear and simple to me, <u>you illegally removed $500,000 in diamonds and valuables, and you misplaced, lost track of them, or otherwise misappropriated what you, not OFAC, had indeed removed from my safe</u>.

Kindly note that I am not represented by any legal counsel in this matter, ALL COMMUNICATION <u>MUST BE ADDRESSED DIRECTLY TO ME</u> via E-mail: Richard@chichakli.com should you need to call me, I can be reached at +7 926 753-4384

Thank you for your assistance



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CC: The White House
Office of the Attorney General
OIG-DOJ