



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

CASE No. LB-56

DEC 12 2005

Clay C. Scott, Jr., Esquire
P.O. Box 7569
7501 Inwood Road
Dallas, Texas 75209

Dear Mr. Scott:

This responds to the licensing matter raised in your letter of November 4, 2005 to the Office of Foreign Assets Control ("OFAC"). We are currently reviewing your request to reconsider Mr. Richard Chichakli's designation and will respond separately.

In your letter, you request the release of blocked funds to pay homeowners' association dues and annual taxes on three properties owned by Mr. Chichakli. You state in your letter that there are no fresh funds available to cover these payments. Please be advised that it would be contrary to current licensing policy to release blocked funds to pay fees and taxes on these properties. Your license request is therefore denied. As stated in our June 30, 2005 letter to you (Case No. LB-26), OFAC will consider a license request to liquidate the properties and deposit the proceeds into a blocked account.

Sincerely,

A handwritten signature in cursive script that reads "Robert W. Werner".

Robert W. Werner
Director
Office of Foreign Assets Control