



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

BLOCKING NOTICE

APR 22 2005

FAC No. LB-238092

Richard A. Chichakli
811 S. Central Expressway Ste 210
Richardson, TX 75080

Dear Mr. Chichakli:


You are hereby notified that you have been identified as a Specially Designated National ("SDN") effective April 26, 2005, at 8:00 a.m. EDT, pursuant to Executive Order 13348 issued July 23, 2004, Blocking of Property of Certain Persons and Prohibiting the Importation of Certain Goods [REDACTED] (the "Executive Order"), and the International Emergency Economic Powers Act, 50 U.S.C. §§ 1701-06 ("IEEPA"). The designation is the result of the Office of Foreign Assets Control's ("OFAC") inclusion of you on the list of persons presently subject to the sanctions imposed in the Executive Order. A copy of OFAC's determination is attached.

This notice is also to inform you that, as an SDN, all of your property and interests in property that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of a U.S. person are blocked. This blocked property may not be transferred, withdrawn, exported, paid, or otherwise dealt in without prior authorization from OFAC. Also, any unauthorized transaction or dealing by a U.S. person, or within the United States, in your property or interests in property is prohibited.

Pursuant to the authorities granted in the Regulations, you are hereby advised to refrain from engaging in any further transactions involving property within the United States or within the possession or control of any U.S. person. Any contract or written agreement between you, or persons acting for or on behalf of you, and any U.S. person, as well as any payments due to you as a result of services provided under such contract or agreement, are blocked and may not be dealt in without specific authorization from OFAC. Any funds received as payments from U.S. persons must be placed in a blocked interest bearing account at a U.S. financial institution, and must be reported to OFAC,

Attn: Compliance Programs Division, 1500 Pennsylvania Avenue, N.W. (Annex), Washington, DC 20220, within 10 business days from the date the funds are received, as required by § 501.603 of the Reporting, Procedures and Penalties Regulations, 31 C.F.R. part 501. This report must include the name and address of the financial institution, the account title, number and the amount of funds deposited.

Willful violations of IEEPA and its regulations, and of licenses and orders issued thereunder, including this Blocking Notice, are punishable by criminal penalties



OFAC has not issued a specific license authorizing you to engage in any transactions with respect to blocked property. Please be advised that OFAC has licensing authority to help ameliorate the effects of the blocking of property and interests in property. OFAC will consider requests for specific licenses to allow for, among other activities, the payment from blocked funds or accounts of outstanding financial obligations, such as rent, utility, tax and insurance payments. Additionally, OFAC will consider a request for authorization to liquidate, partially or totally, blocked property and interests in property and to deposit the net sale proceeds into an interest-bearing blocked account in your name at a U.S. financial institution in the United States.

Should you wish to seek a license to engage in transaction prohibited by this order, please refer to the licensing procedures set forth in §§ 501.801-802 of the Reporting, Procedures and Penalties Regulations, 31 C.F.R. part 501. A copy of that regulation is attached. Requests for specific licenses must be made in writing to U.S. Department of the Treasury, Office of Foreign Assets Control, Attn: Licensing Division, 1500 Pennsylvania Avenue, N.W. (Annex), Washington, DC 20220. In order to expedite OFAC's handling of any such license application, the license application and related correspondence may be sent via facsimile to (202) 622-1657, with original to follow by mail.

Because funds and other assets can be transferred instantaneously, prior notice to you of OFAC's

determination would have rendered the sanctions in the Executive Order ineffectual. Therefore, consistent with section 5 of the Executive Order, you were not provided prior notice of OFAC's determination.

You are hereby notified that you may seek administrative reconsideration of your designation. Procedures for such reconsideration are found in § 501.807 of the Reporting, Procedures and Penalties Regulations, 31 C.F.R. part 501. A copy of that regulation is attached. Requests for reconsideration must be made in writing to Director, Office of Foreign Assets Control, U.S. Department of the Treasury, 1500 Pennsylvania Avenue, N.W. (Annex), Washington, DC 20220. In order to expedite OFAC's handling of any such request for reconsideration, the request and related correspondence may be sent via facsimile to (202) 622-1657, with original to follow by mail.

If you have any questions concerning this notice, please contact Daryl L. Johnston at (202) 622-2430.

Sincerely,

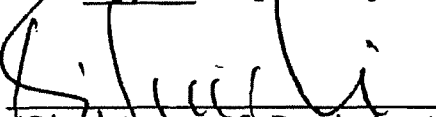


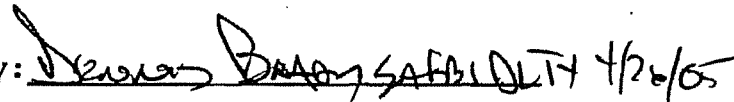
Robert W. Werner
Director
Office of Foreign Assets Control

Attachments

Served by OFAC Enforcement Officer

 on
the 26 day of April, 2005.

 Richard Chick
(Signature of Recipient) (Printed Name and Title of Recipient)

Witnessed by:  4/26/05



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

FAC No. LB-236405

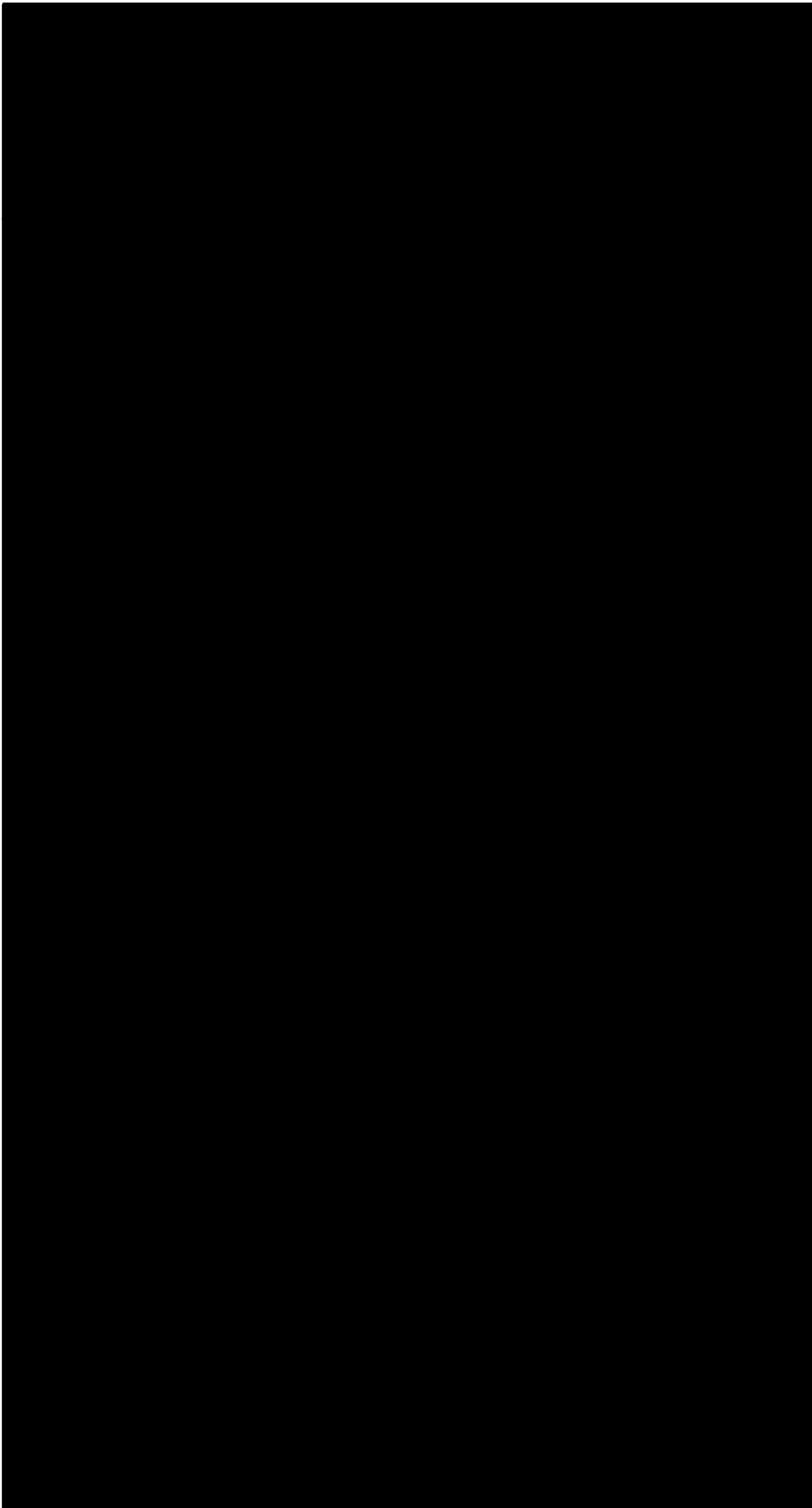
OFFICE OF FOREIGN ASSETS CONTROL

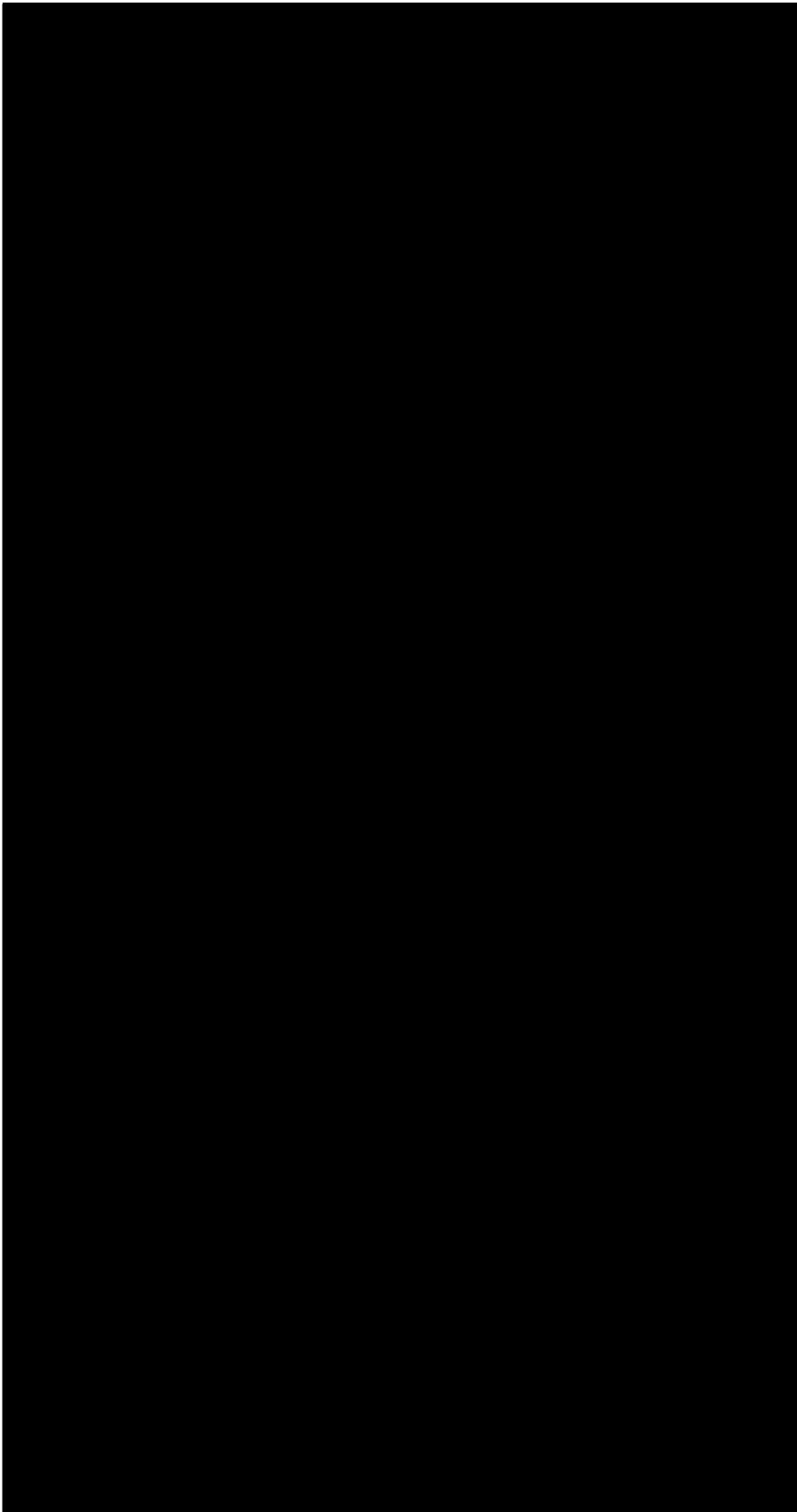
SPECIAL DESIGNATION AND BLOCKING MEMORANDUM

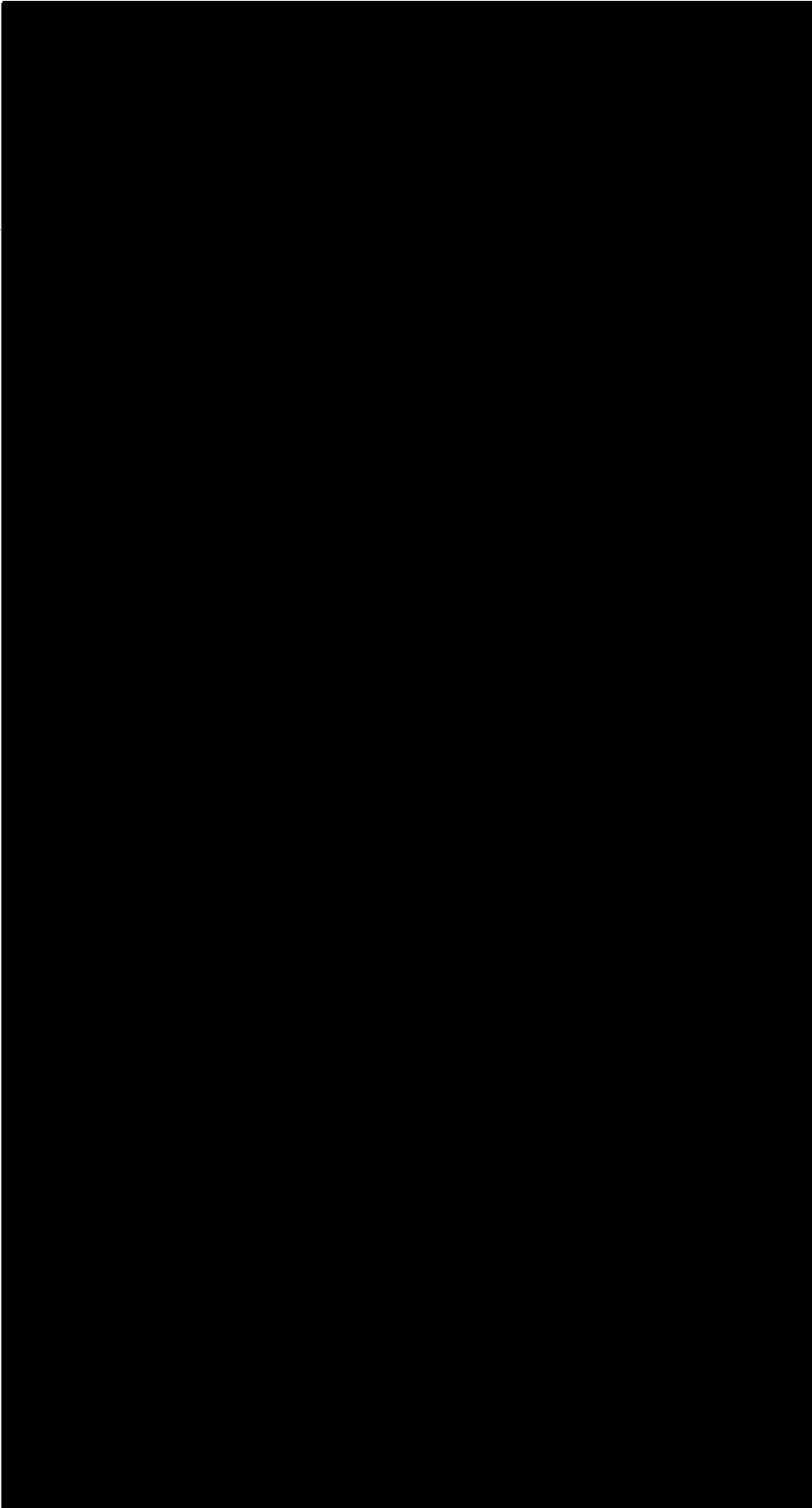
The Office of Foreign Assets Control, pursuant to Executive Order 13348 of July 22, 2004 ("Blocking Property of Certain Persons and Prohibiting the Importation of Certain Goods" (the "Order")), 50 U.S.C. 1701 et seq.) (IEEPA), the National Emergencies Act (50 U.S.C. 1601 et seq.) (NEA), section 5 of the United Nations Participation Act, as amended (22 U.S.C. 287c) (UNPA), and section 301 of title 3, United States Code, [REDACTED]

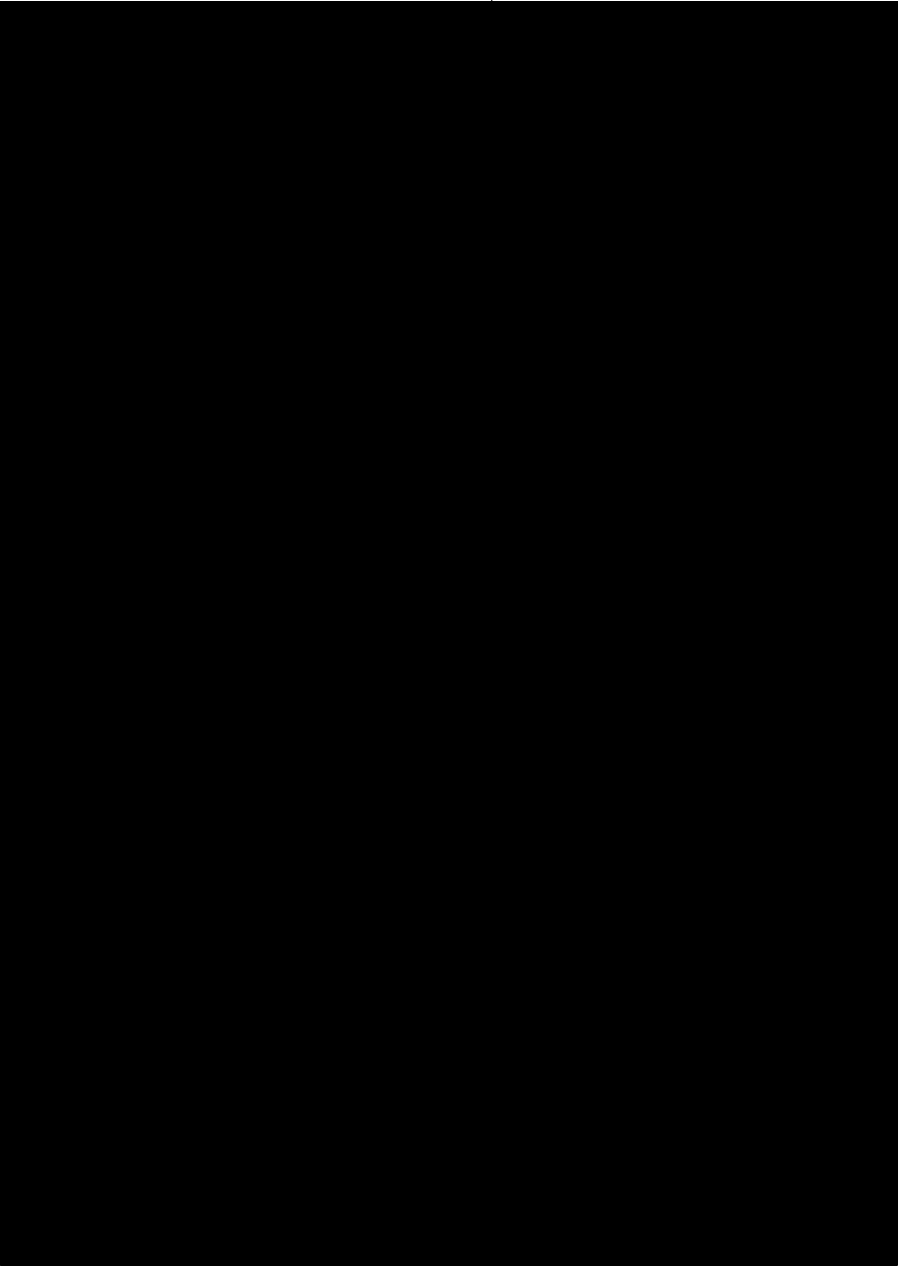
[REDACTED] determines, in consultation with the Secretary of State, that there is reason to believe that the thirty entities and four individuals identified below and in the attached evidentiary memorandum, FAC No. LB-236405, (a) are owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, a person whose property and interests in property are blocked pursuant to this order, namely Viktor Bout; [REDACTED]

[REDACTED], or (c) are owned or controlled by, or act for or on behalf of, persons designated in or pursuant to the Order, and therefore are designated as Specially Designated Names ("SDNs").









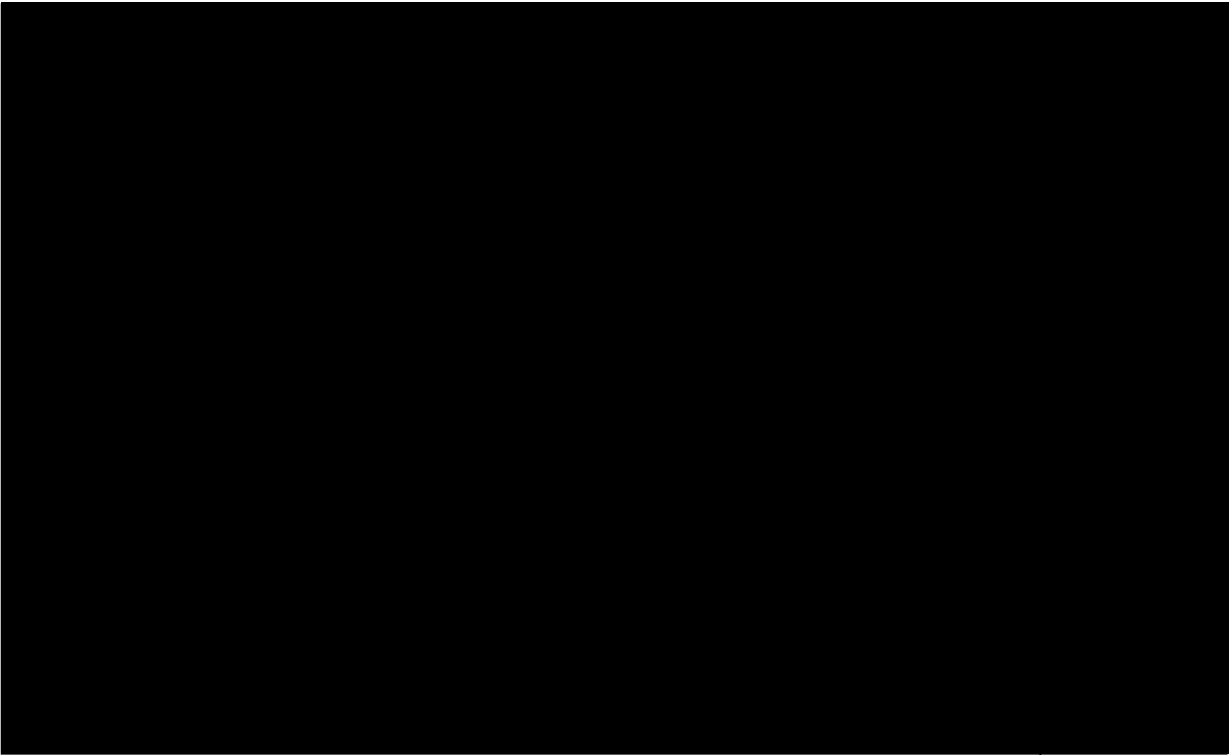
INDIVIDUALS

1. BOUT, SERGEI ANATOLYIEVICH
(a.k.a. SERGEY)
(a.k.a. SERGO)
(a.k.a. SERGI)
(a.k.a. SERGUEI)
(a.k.a. BUT)
(a.k.a. BUTT)
(a.k.a. SERGEY NIKOLAYEVICH BUT)

c/o AIR CESS, Islamabad, Pakistan
c/o AIR CESS, P. O. Box 7837, Sharjah, UAE
c/o AIR ZORY, 54 G. M. Dimitrov Blvd., BG-1125, Sofia, Bulgaria
Moscow, Russia
DOB: 27 Aug 1961; POB: Tajikistan
Citizenship: Russian/Ukrainian
Identification number(s): #76704 (Russian), #CB039314
(Ukrainian)
(individual)[SDN]

2. CHICHAKLI, RICHARD AMMAR

(a.k.a. CHICHAKLI, AMMAR M.)
225 Syracuse Place, Richardson, Texas, 75081, USA
811 South Central Expressway, Suite 210, Richardson, Texas,
75080, USA.
DOB: 29 March 1959; POB: Syria
Citizenship: US
SSN: 405-41-5342 or 467-79-1065
(individual) [SDN]



Accordingly, except to the extent otherwise provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control, (1) all real, personal, and any other property and interest in property of an entity or individual named above that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of U.S. persons, including their overseas branches, are blocked and may not be

transferred, paid, exported, withdrawn or otherwise dealt in, and (2) any transaction or dealing by a U.S. person or within the United States in property or interests in property of an entity or individual named above is prohibited.

Additionally, except to the extent otherwise provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control, the following are prohibited: (1) any transaction for the purpose of, or which has the effect of, evading or avoiding, or which facilitates the evasion or avoidance of, any of the prohibitions contained in the Order or the Regulations; (2) any attempt to violate the prohibitions of the Order or the Regulations; and (3) any conspiracy formed for the purpose of engaging in a transaction prohibited by the Order or the Regulations.

Because of the ability to transfer funds or assets instantaneously, prior notice of their designation to any entity or individual named above would render ineffectual the blocking and other measures authorized by the Order. Therefore, I find that no prior notice should be afforded any entity or individual named above because to do so would provide an opportunity to evade the measures authorized by the Order and, consequently, render those measures ineffectual towards addressing the national emergency declared in the Order.

Issued by direction and on behalf of the Secretary of the Treasury to become effective at 8:00 a.m. EDT, April 26, 2005.

April 22, 2005
Date

Robert W. Werner
Robert W. Werner
Director
Office of Foreign Assets Control