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S E A L E D

1 UNITED STATES DISTRICT COURT  
2 SOUTHERN DISTRICT OF NEW YORK  
-----x

3 UNITED STATES OF AMERICA,

4 v.

09 CR 1002 (WHP)

5 RICHARD CHICHAKLI,

6 Defendant.

7 -----x

New York, N.Y.  
November 21, 2013  
5:00 p.m.

10 Before:

11 HON. WILLIAM H. PAULEY III,

12 District Judge

14 APPEARANCES

15 PREET BHARARA  
16 United States Attorney for the  
17 Southern District of New York  
CHRISTIAN EVERDELL  
IAN McGINLEY  
Assistant United States Attorneys

18 RICHARD CHICHAKLI  
19 Pro Se Defendant

20 MARLON KIRTON  
21 Stand-by Counsel for Defendant

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S E A L E D

1 (At the side bar)

2 MR. CHICHAKLI: The matter, sir, we're talking about  
3 it stemmed from the testimony today where --

4 THE COURT: From whom?

5 MR. CHICHAKLI: OFAC person. That's the application.

6 THE COURT: Go ahead.

7 MR. CHICHAKLI: The application of the law or  
8 application of the sanction is selective. The reason I say  
9 that, and this is for guidance from the Court as to what is the  
10 proper things, I have intention to call Judge Shira Scheindlin  
11 who handled the case of Mr. Viktor Bout. The reason I intend  
12 to do that is because I reported to her and to OFAC and to the  
13 FBI a crime a violation of IEEPA that involved the lawyer,  
14 Mr. Diane. And actually I report it to the bank, Chase Bank.  
15 Chase Bank immediately block that bank account of Mr. Diane and  
16 I provided two other documents. Judge Scheindlin did not  
17 respond to that letter, but I got --

18 THE COURT: You sent her a letter?

19 MR. CHICHAKLI: A copy of which I am willing to share  
20 with you at this very time.

21 THE COURT: Okay.

22 MR. CHICHAKLI: I indicated in the letter who, what,  
23 when, how much, frequencies. So it just we know we're talking  
24 about the real things. And when I indicated namely the  
25 frequencies, the bank wanted to know what is going on and the