

United States Department of Justice
Federal Bureau of Investigation
Receipt for Property Received/Returned/Released/Seized

Page 1 of 2

File # 315N-DL-98050 CRIM

On (date) 4/26/2005

Item(s) listed below were:
Received from
Returned to
Released to
 Seized

(Name) RICHARD A. CHICHAKLI
(Street Address) 811 S. CENTRAL EXPY, STE 210
(City) RICHARDSON, TX 75080

Description of Item(s):

- Documents pertaining to Trans Aviation;
- Bank records;
- American Express records;
- Platinum Select records;
- 2004 payroll reports;
- 2 business card holders;
- IBM Thinkpad;
- TAGG Aviation letter;
- CPA check;
- Arabic software book;
- Boeing 727 owner's manual;
- Documents pertaining to Airbus & DHH;
- Blank checks for DHH Enterprise, Chichakli, CHR&R Cpa's & Airbus;
- Documents related to DHH Enterprises, Inc;
- Bank records & Cr.Card receipts;
- Binder with miscellaneous documents;
- Folder with documents & cell phone;
- Misc. documents, receipts & bank records;
- Documents related to airfreight companies & folders;
- Airbus corp. records;
- Chichakli corp. records;
- Civil Aviation Egypt records;
- Outline for autobiography;
- Fedex records;
- Travel records;
- Cust. list;
- Cash flow statement;
- Maxtor hard drive;
- Deposit tickets;
- Stamps;
- Business cards;
- 2 tan headings;
- Chichakli travel documents;
- Net worth statements;
- Airbus property acquisition;
- CD's & DVD's;

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Description of Item(s):

- Trans Aviation corporate record book;
- Briefcase;
- Bout passport; (they should say copy)
- Foreign bank account info;
- Financial records;
- Blank checks;
- Deposit slips;
- Deposit stamps & plate;
- Central African Relief Fund (They should say Central Africa Development Fund)
- Storage media;
- Files related to incorporations, accounting services, financial services & real estate;
- Taxes for 2001 – 2004;
- 3 computer discs;
- DHH Inc. book;
- Social security cards;
- ID;
- Foreign bank statements;
- Contact list, business cards;
- CD's;
- 5 servers;
- Shredded paper;
- 9 CPU's;
- HD's, CD's, floppies, data cartridges, zip disks.

NOTHING FOLLOWS

MAC

04/26/2005

Received from: M.A. CALL