



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220



EXH-12

ENF 42110

Richard A. Chichakli
2625 Van Buren Drive
Plano, TX 75074

MAY 30 2017

Dear Mr. Chichakli:

The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is writing to memorialize its return of formerly blocked property to you on Tuesday, May 16, 2017 in Dallas, Texas.

Enclosed are copies of the Receipt for Returned Property A and Receipt for Returned Property B, which were provided to you by OFAC representatives after completion of the May 16, 2017 return of property. Furthermore, as previously documented, OFAC facilitated the return of a car and motorcycle to Gloria Catha on January 9, 2017, in Hutchins, Texas. Upon the return on May 16, 2017, OFAC completed the return of all formerly blocked property that belongs to you.

In your recent correspondence to OFAC, including but not limited to correspondence dated April 7, 2017, and in person on May 16, 2017, you claimed that certain additional property had not been returned to you. As stated in OFAC's April 20, 2017 letter to you, if you choose to pursue a claim for any unreturned items, please provide an identification of any item you claim was not returned, along with an assessment of its value as of April 2005. You may submit a claim to OFAC at our mailing address at 1500 Pennsylvania Avenue, N.W., Washington, D.C. 20220, or to Danielle Pressler, Enforcement Officer, at Danielle.Pressler@treasury.gov.

Lastly, with respect to your April 28, 2017, May 4, 2017, and May 9, 2017 correspondence concerning BBVA Compass, Comerica Incorporated, and Prosperity Bank, OFAC has contacted each aforementioned bank regarding the unblocking of any funds you may have at those banks. Based on OFAC's communications with each bank, OFAC understands that the banks have been or will be in contact with you regarding the release of any funds belonging to you. If you need further assistance with respect to these banks, please let us know.

Please contact OFAC should you have questions regarding any of the above.

Sincerely,

Michael Dondarski

Michael Dondarski
Assistant Director for Enforcement
Office of Foreign Assets Control

Enclosures

U.S. Department of the Treasury
Office of Foreign Assets Control:
Receipt for Returned Property A

OFAC Case Name: Richard Ammar Chichakli

OFAC Case Number: ENF 42110

Blocking Reference Number: OFAC2005999980000601

On (date) May 16, 2017 items listed below were returned to

Name: Richard A. Chichakli

Address: 2625 Van Buren Drive
Plano TX 75074

Identification of the above listed individual verified by (signature):

Printed Name/Title: Gerd Avenyht

| | | Initials |
|---------|---|----------|
| ITEM 1: | Sealed FBI Evidence Bag No. E03740680 containing a wallet, (2) credit cards, (2) 5-Euro notes, (1) 10-Euro note, (2) 50-cent Euro pieces, (1) 20-cent Euro piece, (2) one-Euro pieces, (2) two-Euro pieces, (4) 10-cent Euro pieces, (1) one-cent Euro piece, (1) two-cent Euro piece, (1) 100 binlira, (1) 50 binlira, (1) 10-piece (Russian), and (3) 1-piece (Russian) | PC |
| ITEM 2: | Sealed FBI Evidence Bag No. E03740689 containing U.S. currency (\$115.00), (1) 20-Peso note, and (1) 10-Dirham note. | PC |
| ITEM 3: | Sealed Australian Federal Police Evidence Bag No. 011653 containing U.S. currency notes: (11) \$100 bills, (1) \$20 bill, (1) \$10 bill, (1) \$2 bill, (4) \$1 bills (Total \$1,136.00). | PC |
| ITEM 4: | Sealed Australian Federal Police Evidence Bag No. 011656 containing Euro notes: (2) 500-Euro notes, (1) 20-Euro note, (1) 10-Euro note, (3) 5-Euro notes (Total € 1,045.00). | PC |
| ITEM 5: | Sealed Australian Federal Police Evidence Bag No. 012740 containing (1) 5-Australian note (Total Aus 5.00). | PC |
| ITEM 6: | Envelope containing keys to: 2625 Van Buren Drive, Plano, No. 144 | PC |
| ITEM 7: | Envelope containing keys to: | PC |
| | Mercedes | |
| | 2425 North Central, Ste. 231 | |
| | Apt. 9818 Mailbox | |

Received By (signature):

Printed Name/Title: RICHARD CHICHAKLI

Received From (signature):

Printed Name/Title: ETHAN WALPOLE

Witnessed By (signature):

Printed Name/Title: Gerd Avenyht

Witnessed By (signature):

Printed Name/Title: Randall Adams

Notes:

**U.S. Department of the Treasury
Office of Foreign Assets Control:
Receipt for Returned Property B**

OFAC Case Name: Richard Ammar Chichakli

OFAC Case Number: ENF 42110

Blocking Reference Number: OFAC2005999980000601

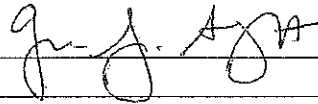
On (date) May 16, 2017 items listed below were returned to

Name: Richard A. Chichakli

Address: 2625 Van Buren Drive
Plano, TX 75074

Identification of the above listed individual verified by (signature):

Printed Name/Title: Geri Arvaytt



| | | Initials |
|----------|--|----------|
| ITEM 1: | (3) Diamond grading tools | RC |
| | Wallet, (3) credit cards, Aircraft Owners Association card | RC |
| | UAE Central Bank notes: (1) 5 Dirhams, (3) 100 Dirhams | RC |
| | Bank of Syria notes: (3) 500 Syrian Pounds, (1) 1000 Syrian Pounds | RC |
| | Bank of Egypt notes: (1) 50 Piastres, (1) 10 Pounds, (18) 100 Pounds | RC |
| | Plastic pouch containing: (1) 100 Dirham notes (1) 1000 Mark Reichbanknote (September 1928) (1) 100 Mark Reichbanknote (April 1910) | RC |
| | (4) USA nickels | RC |
| | (4) Arabic coins | RC |
| | (1) Uncirculated USA silver dollar (2001) | RC |
| ITEM 2: | Two vintage Dupont cigarette lighters with gold filled cases. | RC |
| ITEM 3: | Scherer's Jewelers envelope containing extra links to a Breitling steel and gold plated watch bracelet. | RC |
| ITEM 4: | Key chain | RC |
| | White metal puzzle ring | RC |
| ITEM 5: | Yellow gold men's ring with an eagle plaque center. | RC |
| ITEM 6: | White metal lady's engagement ring with a diamond flanked by baguette diamonds. | RC |
| ITEM 7: | Lady's Cartier gold plated, quartz movement dress watch with box and papers. | RC |
| ITEM 8: | Montblanc Meisterstuck ballpoint pen with box and certificate. | RC |
| ITEM 9: | Rolled gold filled Cross pen and pencil set with Lexus logo, box, and papers. | RC |
| ITEM 10: | One loose 0.95ct round brilliant diamond with EGL USA certificate # US75800503D. | RC |
| ITEM 11: | One loose 1.02ct round brilliant diamond with EGL USA certificate # US75800502D. | RC |
| ITEM 12: | Diamond Parcel # 1 containing 5 diamond papers with one round diamond in each. | RC |
| ITEM 13: | Diamond Parcel # 2 containing 12 diamond papers with one round diamond in each. | RC |
| ITEM 14: | Diamond Parcel # 3 containing 6 diamond papers with one round diamond in each. | RC |
| ITEM 15: | Diamond Parcel # 4 containing 12 diamond papers with one round diamond in each. | RC |

| | | |
|----------|--|----|
| ITEM 16: | Diamond Parcel # 5 containing 6 diamond papers with one round diamond in each. | RC |
| ITEM 17: | Diamond Parcel # 6 containing 2 diamond papers with one round diamond in each. | RC |
| ITEM 18: | Diamond Parcel # 7 containing 5 diamond papers with one round diamond in each. | RC |
| ITEM 19: | Diamond Parcel # 8 containing 6 diamond papers with one round diamond in each. | RC |
| ITEM 20: | Diamond Parcel # 9 containing 1 diamond paper with one round diamond inside. | RC |
| ITEM 21: | Diamond Parcel # 10 containing 7 diamond papers, six of which contain one round diamond and one (# 23) which contains two round diamonds. | RC |
| ITEM 22: | Diamond Parcel # 11 containing 5 diamond papers, four of which contain one round diamond and one (# 16) which contains two round diamonds. | RC |
| ITEM 23: | Diamond Parcel # 12 containing 4 diamond papers, one of which contains a single-cut diamond, two of which contain one round diamond and one (# 3) which contains two round diamonds. | RC |
| ITEM 24: | Diamond Parcel # 13 containing 4 diamond papers with one round diamond in each. | RC |
| ITEM 25: | Diamond Parcel # 14 containing 9 diamond papers with one round diamond in each. | RC |
| ITEM 26: | Diamond Parcel # 15 containing 9 diamond papers with one round diamond in each. | RC |
| ITEM 27: | Diamond Parcel # 16 containing 10 diamond papers with one round diamond in each. | RC |
| ITEM 28: | Diamond Parcel # 17 containing 6 diamond papers with one round diamond in each. | RC |
| ITEM 29: | Diamond Parcel # 18 containing 7 diamond papers with one round diamond in each. | RC |
| ITEM 30: | Diamond Parcel # 19 containing 8 diamond papers with one round diamond in each. | RC |
| ITEM 31: | Diamond Parcel # 20 containing 6 diamond papers with one round diamond in each. | RC |
| ITEM 32: | Diamond Parcel # 21 containing 5 diamond papers with one round diamond in each. | RC |
| ITEM 33: | (1) \$1,000 bill (1934). | RC |
| ITEM 34: | Ring with clear gem. | RC |
| ITEM 35: | Gold chain with pendant. | RC |

Received By (signature):

Printed Name/Title:

Received From (signature):

Printed Name/Title:

Witnessed By (signature):

Printed Name/Title:

Witnessed By (signature):

Printed Name/Title:

Notes:

ITEMS 33, 34, + 35 WERE NOT RETURNED ON 5-16-17