

# United States District Court

NORTHERN

DISTRICT OF

TEXAS

**In the Matter of the Search of**

(Name, address or brief description of person, property or premises to be searched)

811 S. Central Expressway, Suite 210  
Richardson, Texas

**SEARCH WARRANT**

CASE NUMBER: 3-05-177-495

To: Special Agent Dennis Brady and any Authorized Officer of the United States

Affidavit(s) having been made before me by Special Agent Dennis Brady who has reason to believe that on the on the property or premises known as (name, description and/or location)

(SEE ATTACHMENT A)

in the NORTHERN District of TEXAS there is now concealed a certain person or property, namely (describe the person or property to be seized)

(SEE ATTACHMENT B)

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before April 29, 2005

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime - 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established) and if the person or property be found there to seize same, leaving copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to United States Magistrate Judge Wm. F. Sanderson, Jr. as required by law.

April 21, 2005 4:11:22 AM CDT  
Date and Time Issued

at Dallas, Texas  
City and State

Wm. F. SANDERSON, JR.  
United States Magistrate Judge  
Name and Title of Judicial Officer

Wm. F. Sanderson, Jr.  
Signature of Judicial Officer

## ATTACHMENT A

811 S. Central Expressway, Suite 210, Richardson, Texas, 75080. This is a business office consisting of approximately 1000 square foot office located on the second floor of a reinforced concrete structure that is six stories tall. The building has a metal and glass facade with the word "Comerica" at the top. Suite 210 is on the second floor, immediately off the elevator, on the south side of the building. The door is made of glass and has "Richard A. Chichakli, Certified Public Accountant" with the number 210 above the door.

## ATTACHMENT B

1. All records and information relating to violations of the Arms Export Control Act (22 U.S.C. Sec. 2778, et seq. and International Emergency Economic Powers Act (50 U.S.C. §§ 1701 - 1705). The term "records" and "information" include all of the below-listed items of evidence in whatever form and by whatever means they may have been created or stored, including any electrical, electronic, or magnetic form (such as any information on an electronic or magnetic storage device, including floppy diskettes, hard disks, ZIP disks, CD-ROMs, optical discs, backup tapes, printer buffers, smart cards, memory calculators, pagers, personal digital assistants such as Palm Pilot computers, as well as printouts or readouts from any magnetic storage device); any handmade form (such as writing, drawing, painting); any mechanical form (such as printing or typing); and any photographic form (such as microfilm, microfiches, prints, slides, negatives, videotapes, motion pictures, photocopies).
2. All files and/or documents pertaining to any relationship between or among the following persons, including their and officers, directors, employees, and agents: Richard Chichakli, Victor Bout, Sergei Bout, Sanjivan Ruprah, San Air General Trading FZE, San Air General Trading LLC, Centrafrican Airlines, Air Cess, Irbis, Air Bas, Abidjan Freight, Air Pass, Cessavia, Air Charter Service, Air Zory, ATC Ltd, Cet Aviation Enterprise (FZE), Moldtransavia SRL, Nordic Ltd., Odessa Air, Santa Cruz Imperial Airlines, Transavia Network (TAN Group), NV Trans Aviation Network Group, Transaviation, Transavia Travel Agency, Vial Company, Westbound Ltd., and any other person or entity designated by the Department of Treasury, Office of Foreign Assets Control pursuant to Executive Order 13348. (hereinafter referred to as "named parties").
3. All records evidencing the named parties dealings in the air cargo business including, but not limited to: aircraft sale/purchase documentation, aircraft insurance documentation, aircraft registration Documents, flight logs, crew manifests, crew briefs, fuel purchasing agreements, re-fueling requests, overflight permission requests, landing/take-off permission requests, payment information for overflights/landing/take-off, clearance codes to overfly country, cargo manifests, hazardous material certificates/documentation, aircraft leasing documentation, invoices/contracts for cargo flights, end user certificates
4. All documents relating to registration and licensing of any named party with the Department of State, Department of Treasury, or any other U.S. or foreign regulatory authority.

5. All corporate documents for domestic and foreign companies, including articles of incorporation, shareholder lists, by-laws, minutes of meetings of boards of directors or minutes of meetings of officers of any of the named parties.
6. All bank records for corporate and personal accounts or evidence of monetary transactions that relate to transactions among the named parties (to include monthly statements, canceled checks, deposit tickets, deposited items, debit and credit memos, wire transfer advices, and correspondence).
7. All copies of e-mail transmission and correspondence and documents transmitted through the U.S. mail or by private carrier or by facsimile evidencing contacts among and the relationship among the named parties.
8. All documents, books and records, including accounting records, showing receipt and disposition of funds by the named parties.
9. All contracts, memoranda, letters, notes and other documentation evidencing business or personal dealings between the named parties and foreign businesses and individuals.
10. All address and telephone listings and books, telephone logs and phone bills of the named parties.