From:

206 772 9739

12/14/2007 11:14

#325 P.001/005

. UNITED 21	ATES DIS	RICT COURT	
JDICIAL	District of	IDAHO .	
In the Matter of the Search of (Neme, address or brief description of person or property to be searched) tunishing Mint ike Sunshine Minting, inc.	,	FILED UND	
50 West Canfield Avenue Deur d'Alene, Idaho 63815	Case	Number: MS-07-63	7-MHW
O: Special Agent William Long	and any Author	zed Officer of the United State	5
O: Operating and a state of a sta	m Bill Bill Athrio.	star marions or or proportions	•
ffidavit(s) having been made before me by Spac	ial Agent William	ong	who has reason to believe
n the Judicial	District of Ida		
oncealed a certain person or property, namely (descrit			there is no
oncealed a certain person or property, namely (described Attachment E attached hereto am satisfied that the affidavit(s) and any record testing now concealed on the person or premises above-de	ee the person or proporty mony establish prob scribed and establis	uble cause to believe that the pe n grounds for the issuance of t	rson or property so descrit
onocaled a certain person or property, namely (described Attachment B attached hereto am satisfied that the affidavit(s) and any record testing now concealed on the person or premises above-de YOU ARE HEREBY COMMANDED to se	e the person or proporty mony establish prob scribed and establis arch on or before	ible cause to believe that the pent of the formula for the issuance of the desired that the pent of the desired that the desired the desired that the	rson or property so descrit nis warrant. 역, 고현이기
oncealed a certain person or property, namely (described Attachment B attached hereto am satisfied that the affidavit(s) and any record testing the concealed on the person or premises above-de-	mony establish probescribed and establish arch on or before love for the person of the person of the person of the person or property.	able cause to believe that the pent of the issuance of the iss	rson or property so descrit his warrant. 2 2007 his his warrant and making the his warrant and making the his been direceipt for the person

Mikel H. Williams, U.S. Chief Magistrate Judge

Name and Title of Judge

208 772 9739

From:

12/14/2007 11:14 #325 P.002/005

Sunshine Mint

Attachment B

List of Items to be seized

- 1. Records including Certified and Registered mail receipts, written records or printed matter of any kind, receipts, bank statements and records, financial statements, loan applications and records, wills, real estate records, money drafts, letters of credit, money orders, cashier's checks, safe deposit box keys, records and agreements, correspondence, memoranda, notes, diaries, statistics, letters, telephone toll records, contracts, reports, checks, cancelled checks, copies of checks, ledgers, journals, registers, vouchers, slips, bills, calendars, day planners, address books, books, pads, notebooks, files, logs, lists, bulletins, credit materials, data bases, teletypes, telefaxes, facsimile, email, invoices, notes from the RCO Congress, worksheets, work papers, graphic records or representations, photographs, slides, drawings, designs, graphs, charts, pictures, sketches, images, films, videotapes, oral records or representations, tapes, disks, telephone messages in any media, and other documents evidencing the obtaining, secreting, transfer, and/or concealment of assets, and the obtaining and/or secreting currency equivalents, Federal Express (FEDEX), United Parcel Service (UPS), Airborne express and other courier company receipts, letters, notary receipts, stamps, notary records, drafts, documents with modifications which may have been created or stored, including, but not limited to, any handmade form (such as writing, drawing, painting, with any implement on any surface, directly or indirectly); any photographic form (such as microfiche, prints, slides, negatives, videotapes, motion pictures, photocopies); and any mechanical form (such as phonograph records, printing, or typing) related to the Sunshine Mint; Verified First Technologies, Inc.; ProDocument Solutions; Clark, Anderson, McNelis & Co.; Anderson Brothers CPAs; NORFED; the Liberty Dollar, Inc.; Liberty Dollar Services, Inc.; and any other entity related to the Liberty Dollar or the Hawaii Dala.
- 2. Records which associate as yet unknown coconspirators to the criminal acts described or related to those described in the attached affidavit including contact lists, internet website lists, documents related to marketing

#325 P.003/005

From:

208 772 9739

and/or distribution and/or creating of the Liberty Dollar or the Hawaii Dala coinage, eDollars, warehouse receipts; mail fraud; conspiracy; or other criminal violations; and items utilized to commit the described criminal activity.

- 3. Computer related items to include, software, and instructions, computer storage devices including hard disks, diskettes, tapes, CD-ROMS, laser disks, optical discs, printer buffers, smart cards, memory calculators, electronic dialers, Bernoulli drives, zip drives, Personal Digital Assistants (PDA), electronic notebooks, USB drives, and others, as well as printouts or readouts from any magnetic storage device.
- 4. Items used to create the Liberty Dollar or Hawaii Dala coinage, eDollars, warehouse receipts, including, but not limited to presses; lasers; micrometers; ingots; coins; silver, gold, platinum, or copper in any form; eDollar supplies; art work; scales; marking devices; plates; molds; numismatic striking equipment; and programming software used in the manufacturing process.
- 5. Items used to market the Liberty Dollar or Hawaii Dala coinage, eDollars, warehouse receipts, including, but not limited to t-shirts, mouse pads, counter top mats, signs, pamphlets, flyers, bumper stickers, window stickers, decals, trinkets, props that look like Liberty Dollar or Hawaii Dala currency, books, software, compact discs, tapes, news clips, and media productions.
- 6. Financial information including credit card information; checks; bank statements/records; wire transfer records; records of commodity purchases from the New York Commodity Exchange; on-line purchasing information, including PayPal; records of delivery of precious metals; shipping and receiving invoices; records of auditing procedures and results; inventories of precious metals; Sunshine Mint Safekeeping Account records; and correspondence between the Sunshine Mint; Verified First Technologies, Inc.; Clark, Anderson, McNelis & Co.; Anderson Brothers CPAs; NORFED; the Liberty Dollar, Inc.; Liberty Dollar Services, Inc.; and any other entity related to the Liberty Dollar or the Hawaii Dala.
- 7. Membership lists including lists of Regional Currency Officers, Liberty Dollar Associates, merchant lists, contact information for individuals, businesses, or organizations that have purchased Liberty Dollar currency, and other documents that identify participants and associates of Liberty Dollar

08 Page 4 of 18 #325 P. 004/005

From:

208 772 9739

12/14/2007 11:17

Services, Inc./NORFED.

8. Liberty Dollar and/or Hawaii Dala currency.

From:

208 772 8739

12/14/2007 11:17

#325 P.005/005

																						,	•	J.	~~	. [& /	\	•		ı	٠
	Total	500.00	213.00	10,560.00	1,476.00	320,00	440.00	67.00	30.00	27.00	36.00	2.00	2.00	1.00	205.00	150.00	48 068.00	20070123	10.720.59		180,388,59		46.000.05		196,388.64 0616		(Sand ource)) .			,	
DAY2	Multiplier		***		M s	- t) r	~ ~		- 4m		~	. ***	0.55							•	,,		,	Silve Silve	/ <	Y T	Moya,				•
ت	Coins	200	213	980	958	929	950	25	30	3 8	ĭ K		•	, 0	412	000	Š			ž.	· ·				Ŵ	1	1 41 GOLX	a doctor				
~~,	Inv. Page	1	6	÷	ě (2 4	<u>n</u> (20 5	2 5	D Ç	2 40	} c	, c	* 6	۽ . سا	2 5	j	ieno:		Sives Date	Crons Total	Craise to	Ti word to	ed by series	Totai		A.				(_
,	Total	5,760.00	20,180.00	20,160.00	20,160.00	20,160,00	20,150,00	20,160.00	20,160.00	0,720.00	100,000,00					Į							0000000	nn'ooo'aoi	26,720.64					7)
DAV 4	Minified		CA						, , , , , , , , , , , , , , , , , , ,	,																	•	Dollars	A let	1/3		
	and C		096	950	096	980	00s	096	960	096													į	lay 2	rer Bars			4.	j			
	. 6	10 to	, 4	2	£.	\$ 4	Ü	ę	*	ξ C	Fotal												*	Day 1 + Day 2	Total Silver Bars			Vene	Peace			
ş		10 cal	3.5	213.00	5,760.00	20,160.00	20,160.00	20,160.00	20,160,00	20,160.00	20,160.00	20,160.00	17,280.00	1,916.00	320.00	1,920.00	110.00	67.00	39.00	27.00	36.00	2.00	2.00	205.00	150.00	169,668.00		でかり	.S 07			
	TOTAL COIN INVENTORY	Munipager		·	·ψ	24	73	21	23	7	K	ผ	2	~	den	ထ	ų.	***	*	•	₩	da	Ą.	0.5	0.5			80	000	_		
1	TAL COIN	Coms	200	ς. 1 εξ	2 86 68	999	960	380	960	960	0 96	9	8	958	320	320	110	67	8	Z	88	N	2	410	300	Coins		F		-	•	
	2	inv. Page	t	- at	, p	Ales elec	2	50	14	ţ	ü	1	\$	43	ఙ	ţ	<u>0</u>	or .	, E	ţ.	92			49	\$	Total Silver Coitts		11/29/07	Marilon	~ •	,	

Case	1:08-cv-0	0230-LHT-DLH	Document		
1		2	08 772 9739	12/14/2007	11:10 #324 P.001/00
From:	16123	FWI ASHEVILLE	RA		P.01/02
iano-ro-sora,	110° 20		٧		
		United Sta			
Br-1-4	Western		DISTRICT OF	North Carolins	
in fi	he Matter of 1	he Salzure of party or premises to be salzed)			•
•				EIZURE WARR	ANT
		Canfield Avenue,			North Administration
gniblod latem aucloer ^a	gs, Safakeeping	Account holdings, and Unite	d Status Currency related	to Mary S. Nothhouse and Be	
				CASE NUMBER	,
					•
•				•	
TO: SA Studet N	1. Kellev. FBl			and any Authorized	Officer of the United States
Affidavit(s) havino	been m ade	before me by SA Stu	rt M. Kelley, FBI		who has reason to
halloven that in this	Western		District of No	rth Carolina	there is now
			4	States, namely (descri	
				llene, Idaho 83815	
are forfeitable to I laundering, in viol	the United St lation of 18 L	etes under 15 U.S.C. § I.S.C. § 1956 and 1957 A. Almedia or Indirectiv	; under 18 U.S.C. § as a result of mail fr		or is traceable to, gross LS,C. § 1341, and wire fraud,
		•	,		٠
i am satis Idua si bediroseb	efied that the eot to seizure	affidaviti(s) and any rec and that grounds exist	orded testimony esta for the issuance of t	blish probable cause to nis selzuré wanant	believe that the property so
(in the daytime	6:00 A.M. to	40:00 12:34 1 60:07 17:18	e in the cay or night erty salzed, and prap any U.S. Magist	as i tind reasonable bad pare a written inventory o rate Judge	rrant and making the selzure se has been established), of the property
as required by lav	W.		U.B. Judg	e or Maglairate	•

5:480m November 16, 2007 e	t <u>Asheville, North Carolina</u> City and State
Dannis L. Howell, U.S. Viagistrate Judge Nama and Title of Judicial Officer	Warnise Harriso

m:	208 772 97	, पूज पेजी	12/14/2007 11:11 #324 P.	/82
/-15-2007 18:23	FBI ASHEVILLE RA RETURN		, , ,	
WARRANT RECEIVED	DATE AND TIME WARRANT EXECUTED	COPY OF WARF	IANT AND RECEIPT FOR ITEMS LEFT WITH	
ntory made in the PF	resence of			
NTORY OF PERSON OR	PROPERTY TAKEN PURBUANT TO THE WA	rrant		
	•			
		<i>:</i>	•	
	,		• •	
,				
•		,	, ,	
•	•			
***				-
•				
	•			
*			•	
•		•		
		•		
			•	
		•	•	
•			·	
*	GERTIFIC		n hy me on the werrant.	
sweer that this inventor	y is a irue and detailed account of the pers	hit of biobatth rawe	e wit sala dat been ermeinemig,	
			***************************************	į
Subscribed, sworn	to, and returned before me this date.			
	U.S. Judge or Megis	Ireka	Date	

Page 8 of 18 #324 P.003/004

From:

208 772 9738

12/14/2007 11:12

Uni	ted States Distric	t Court
Western	DISTRICT OF	North Carolina
was was been	an of	
In the Matter of the Seizu (Address or brief description of property or premi	1282 ICI CA BUILDAY	A R. Propri
		ZURE WARRANT
Safekeeping Account naturitys, The National Organization for the Internal Revenue Code (NORF	and United States currency holdings for an Repeal of the Federal Reserve and services, Inc.	
Coeur d'Alene, Idaho 83815.		CASE NUMBER: 1:07 mg /21
	•	and any Authorized Officer of the Unite
SA Andrew F. Romagnuolo, FBI		
68	•	who has reaso
davit(s) having been made before	me by <u>SA Andrew F. Romagnuolo, FBI</u> District of <u>North</u>	Carolina there is
eve that in the Western	to forfeiture to the United Sta	Mes, Usulally manine are better
train higher a miner		and all me conner platinum or other
American Liberty Dollar and/o	ir Hawail Dala currency and/or precious i i States under 18 U.S.C. § 982 (a)(1) be IS.C. S. 1956 and 1957; under 18 U.S.C.	merals or gold, silver, solved in, or traceable to cause it is properly involved in, or traceable to, . § 982 (a)(3) because it is, or is traceable to,
American Liberty Dollar and/o patence are forfeitable to the United oney laundering, in violation of 18 U less receipts and proceeds obtained and, in violation of 18 U.S.C. § 1343	or Hawail Dala currency and/or precious of States under 18 U.S.C. § 982 (a)(1) be u.S.C. § 1956 and 1957; under 18 U.S.C. i, directly or indirectly, as a result of mail and the control of this warrant is provided in the control of	metals of gold, silver, solved in, or traceable to ecause it is property involved in, or traceable to, § 982 (a)(3) because it is, or is traceable to, I fraud, in violation of 18 U.S.C. § 1341, and we by 18 U.S.C. § 981(b) and 21 U.S.C. § 863(f).
American Liberty Dollar and/o estance are forfeitable to the United ney laundering, in violation of 18 U as receipts and proceeds obtained ud, in violation of 18 U.S.C. § 1343 I am satisfied that the affidave scribed is subject to seizure and the daytime — 6:00 A.M. to 10:00	ir Hawail Dala currency and/or precious of States under 18 U.S.C. § 982 (a)(1) be S.C. § 1956 and 1957; under 18 U.S.C. I.S.C. § 1956 and I.S.C. § 1957 and I.S.C. § 1956 and I.	merals or gold, silver, solved in, or traceable to seause it is properly involved in, or traceable to, § 982 (a)(3) because it is, or is traceable to, if fraud, in violation of 18 U.S.C. § 1341, and we by 18 U.S.C. § 981(b) and 21 U.S.C.§ 853(f). The probable cause to believe that the property seizure warrant. Cified, serving this warrant and making the self-ind reasonable cause has been established a written inventory of the property.
American Liberty Dollar and/o estance are forfeitable to the United they laundering, in violation of 18 United the laundering, in violation of 18 United they laundering and proceeds obtained they in violation of 18 U.S.C. § 1343 and a satisfied that the affidate are strongly as satisfied that the affidate are strongly as satisfied that the affidate and they are satisfied that the affidate are satisfied that the affidate and they are satisfied that the affidate are satisfied that the a	ir Hawail Dala currency and/or precious of States under 18 U.S.C. § 982 (a)(1) be S.C. § 1956 and 1957; under 18 U.S.C. § 1956 and 1957; under 18 U.S.C. § directly or indirectly, as a result of mail and the control of this warrant is provided by the property of the selze within 10 days the property specient for the property selze of the property specient for the property selzed, and prepared the property selzed, and prepared the property selzed and prepared the property selzed and prepared the property selzed, and prepared the property selzed, and prepared the property selzed and prepare	merals or gold, silver, solved in, or traceable to seause it is properly involved in, or traceable to, § 982 (a)(3) because it is, or is traceable to, if fraud, in violation of 18 U.S.C. § 1341, and we by 18 U.S.C. § 981(b) and 21 U.S.C. § 853(f). sh probable cause to believe that the property seizure warrant. cified, serving this warrant and making the self-ind reasonable cause has been established a written inventory of the property.
American Liberty Dollar and/o pstance are forfeitable to the United prey laundering, in violation of 18 Upper receipts and proceeds obtained ud, in violation of 18 U.S.C. § 1343 I am satisfied that the affidate ascribed is subject to seizure and the daytime — 6:00 A.M. to 10:00	ir Hawail Dala currency and/or precious of States under 18 U.S.C. § 982 (a)(1) be S.C. § 1956 and 1957; under 18 U.S.C. I.S.C. § 1956 and I.S.C. § 1957 and I.S.C. § 1956 and I.	merals or gold, silver, solved in, or traceable to seause it is properly involved in, or traceable to, § 982 (a)(3) because it is, or is traceable to, if fraud, in violation of 18 U.S.C. § 1341, and we by 18 U.S.C. § 981(b) and 21 U.S.C.§ 863(f). sh probable cause to believe that the property seizure warrant. cified, serving this warrant and making the self ind reasonable cause has been established a written inventory of the property

Dennis L. Howell, U.S. Magistrate Judge Name and Tille of Judicial Officer

H:39 pm November 9, 2007 Time and Date Issued

Asheville, North Carolina City and State

onthe Mauso Signature of Judicial Officer

Filed 08/13/2008 Page 9 of 18 Case 1:08-cv-00230-LHT-DLH Document 28-3 12/14/2007 11:13 208 772 9739 From: AO 109 (2/90) Seizure Warrant RETURN COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH DATE AND TIME WARRANT EXECUTED DATE WARRANT RECEIVED INVENTORY MADE IN THE PRESENCE OF INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

		
	CERTIFICATION	
1	I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.	•
	Subscribed, sworn to, and returned before me this deta.	
	U.S. Judge or Magistrate Date	. ,

•		
Nova, 2007)		
10:21- a. Man	et	Bolse, Idaho
Date and Time Issued		City and State
Mikel H. Williams, U.S. Chief Magistrate Judge		- Lilly y line.
Mana and Pilia of Tudes		Signature of Judge

208 772 9739

12/14/2007 11:14 #325 P. 002/005

From:

Sunshine Mint

Attachment B

List of Items to be seized

- 1. Records including Certified and Registered mail receipts, written records or printed matter of any kind, receipts, bank statements and records, financial statements, loan applications and records, wills, real estate records, money drafts, letters of credit, money orders, cashier's checks, safe deposit box keys, records and agreements, correspondence, memoranda, notes, diaries, statistics, letters, telephone toll records, contracts, reports, checks, cancelled checks, copies of checks, ledgers, journals, registers, vouchers, slips, bills, calendars, day planners, address books, books, pads, notebooks, files, logs, lists, bulletins, credit materials, data bases, teletypes, telefaxes, facsimile, email, invoices, notes from the RCO Congress, worksheets, work papers, graphic records or representations, photographs, slides, drawings, designs, graphs, charts, pictures, sketches, images, films, videotapes, oral records or representations, tapes, disks, telephone messages in any media, and other documents evidencing the obtaining, secreting, transfer, and/or concealment of assets, and the obtaining and/or secreting currency equivalents, Federal Express (FEDEX), United Parcel Service (UPS), Airborne express and other courier company receipts, letters, notary receipts, stamps, notary records, drafts, documents with modifications which may have been created or stored, including, but not limited to, any handmade form (such as writing, drawing, painting, with any implement on any surface, directly or indirectly); any photographic form (such as microfiche, prints, slides, negatives, videotapes, motion pictures, photocopies); and any mechanical form (such as phonograph records, printing, or typing) related to the Sunshine Mint; Verified First Technologies, Inc.; ProDocument Solutions; Clark, Anderson, McNelis & Co.; Anderson Brothers CPAs; NORFED; the Liberty Dollar, Inc.; Liberty Dollar Services. Inc.; and any other entity related to the Liberty Dollar or the Hawaii Dala.
- 2. Records which associate as yet unknown coconspirators to the criminal acts described or related to those described in the attached affidavit including contact lists, internet website lists, documents related to marketing

From:

12/14/2007 11:16

and/or distribution and/or creating of the Liberty Dollar or the Hawaii Dala coinage, eDollars, warehouse receipts; mail fraud; conspiracy; or other criminal violations; and items utilized to commit the described criminal activity.

- 3. Computer related items to include, software, and instructions, computer storage devices including hard disks, diskettes, tapes, CD-ROMS, laser disks, optical discs, printer buffers, smart cards, memory calculators, electronic dialers, Bernoulli drives, zip drives, Personal Digital Assistants(PDA), electronic notebooks, USB drives, and others, as well as printouts or readouts from any magnetic storage device.
- 4. Items used to create the Liberty Dollar or Hawaii Dala coinage, eDollars, warehouse receipts, including, but not limited to presses; lasers; micrometers; ingots; coins; silver, gold, platinum, or copper in any form; eDollar supplies; art work; scales; marking devices; plates; molds; numismatic striking equipment; and programming software used in the manufacturing process.
- 5. Items used to market the Liberty Dollar or Hawaii Dala coinage, eDollars, warehouse receipts, including, but not limited to t-shirts, mouse pads, counter top mats, signs, pamphlets, flyers, bumper stickers, window stickers, decals, trinkets, props that look like Liberty Dollar or Hawaii Dala currency, books, software, compact discs, tapes, news clips, and media productions.
- 6. Financial information including credit card information; checks; bank statements/records; wire transfer records; records of commodity purchases from the New York Commodity Exchange; on-line purchasing information, including PayPal; records of delivery of precious metals; shipping and receiving invoices; records of auditing procedures and results; inventories of precious metals; Sunshine Mint Safekeeping Account records; and correspondence between the Sunshine Mint; Verified First Technologies, Inc.; Clark, Anderson, McNelis & Co.; Anderson Brothers CPAs; NORFED; the Liberty Dollar, Inc.; Liberty Dollar Services, Inc.; and any other entity related to the Liberty Dollar or the Hawaii Dala.
- 7. Membership lists including lists of Regional Currency Officers, Liberty Dollar Associates, merchant lists, contact information for individuals, businesses, or organizations that have purchased Liberty Dollar currency, and other documents that identify participants and associates of Liberty Dollar

Case 1:08-cv-00230-LHT-DLH Document 28-3 Filed 08/13/2008 Page 13 of 18

From:

208 772 9739

12/14/2007 11:17

Services, Inc./NORFED.

8. Liberty Dollar and/or Hawaii Dala currency.

From: ..

208 772 9738

12/14/2007 11:17

#325 P.005/005

					-																		•		<u>_{رد</u>		A	~ \ &	\						•
`	Total	500.00	213.00	10,560.00	1,916.00	320.00	1,920.03	116.00	0.7 <u>0</u>	38.00	20.72 00.98	20.00	200		205.00	150.00	48 958 00	no constant	46 790 50	Cort Corto	180 388 50	- Constant	46 000 05	Animania.	196,388.64 (MRC)		100	Course courses	1)	!					
7	Multiplier	 -	-,	~	~	~ (es -	} 4	پ س	r- 4	·	~~ %	*e	- ư) K		າ ວ			•	•	ji,) 9.	<i>)</i> '	<u></u>	\ \ \ \	ar.						•
DAYZ	Coins	200	213	989	928	320	350	21	ò	3	7 6	ဂ ု	N C	۷ ر	4 6	4 6 5 6	200			÷		,			\$ 1.50 \\	}	(100 F3	Colors						
gang	Inv. Page		83	Ď	∞	ئ ة (<u>o</u>	<u></u>	<u>ක</u> :	<u></u>	D (S C	3 6	n r	٠ <u>۽</u>	2 5	.	lotal		Silver bars	Dente & Total	State 10th	D T	Silver bars	Totai			9	18 A					7	_
٠	Total	5,760.00	20,180.00	20,160.00	20,160.00	20,160.00	20,150.00	20,160.00	20,160.00	6,720.00	153,600.00					ŀ				,				169,668.00	26.720.64				*		Ž	\ \ \ \ !		<u>)</u>)
DAY 1	Multiplier			23				24		<u> </u> 																		•		Voltars	Waters		F.	۵	
۵	Coins	096	096	98	980	996	096	98 8	960	960													1		Harris A	2				ţ.					
•	inv Pane	, c.	. # 	2	E	4	5	đ	#* 	Š	Total	•	•										,	Day 1 + Day 2	Total Silvar Bars	i Utai Cilia			i	7	2	<u>.</u>			
<u> </u>	Total	20000	30.50	213.00	5.760.00	20,160.00	20,160.00	20,160.00	20, 160,00	20,160.00	20,160.00	20,150.00	17,280.00	1,916.00	320.00	1,920.00	110.00	67.00	39.00	27.00	36.00	2.00	2.00	205.00	150.00	0000000	75%,505,00			いる中	. C. 03	;)			
VENTAL COMMENSE	Marie San			; ;	Φ	72	23	2	21	21	74	77	÷	N	*	φ	- Lui	·	*	ų.	of or	4-	¥.	0.5	0.5						000				
TATA COS		_	3 6	243	96	98	280	960	890	960	98	96	59 88	958	320	320	110	67	8	27	8	N	8	410	300		Coins		•		•			•	
ř	Serv Dame		~ r	- oc	, ş		72	43	¥.	Ť	16	4	\$2	ê	ಘ	ž	ģ	G.	er	1 0	58			49	ů.	1	Total Silver Coins		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	10/52		2002		•	

Filed 08/13/2008

Page 15 of 18

208 772 9739

12/14/2007 11:10

#324 P. 001/004

_	Mi	•	ĸ.	Ţ
			П	

いれたしているという

Vame and Title of Judicial Officer

HE HEHEVILLE RA

P.01/02

United States	District	Court
---------------	----------	-------

Western DISTRICT OF

In the Metter of the Selzure of (Address or brist description of property or premises to be selzed)

SEIZURE WARRANT

Sunshine Minung, inc., 750 West Camfield Avenue, Cosur d'Alene, Idaho \$3815

Precious metal holdings, Safekseping Account holdings, and United States Currency related to Mary S. Nothhouse and Barnard von Nothique,

CASE NUMBER:

		Kelley, FR		hi	mumi NA	Valley T	3 Y					who I	has rea	son to
		been made	Daiols Lie	DY SA SI	UHLT MI				**************************************	·	***************************************	AN FEET I	there:	
	that in the property	which is	eubject	o forfeit.	re to	District of the Uni	ed St	ates,	namely	(dasoriba	the	property		selzed
	Sunstine Mi	nling, Inc., 75	O West C	anfield	Avenue	, Coeux	diAle	ene,	Idaho I	33818	,			
are for launde receio	feitable to t ring, in viol is and proc	is, Sefekeepin he United S ation of 18 I seds obtain: J.S.C. § 134	tatos under J.S.C. § 19 ed. dinentiv	· 16 U.S.C 56 and 19 or Indirect	. § 982 (57; undi V. as a i	e)(1) bed er 16 U.S. esult of n	iuse it i C. § 98 ail frau	is prop 2 (a)(i id. In v	ierty invo 3) because riolation (ived in, d se it is, or if 18 U.S.	r trac 'is tra .C. §	xeaple u aceable 1341, a	a, mone 10, gros nd Wire	16
desoril	alfes ma i ajdus ai bec	fied that the ot to seizure	afiidavii(s) sand that g	and any re rounds exi	oorded st for the	testimony s issuance	establi of this	sh pro seizu	bable ca ré wanar	use to be it,	lleve :	that the	propert	y so
(in the leaving	daytime — g e copy of	BY COMMAI B:00 A.M. to this warrant tly return thi	10:00 P.M and receipt	.) (at eny ti : for the pro	me in th perty so	e day or r	ight as Prepar	i find i e a Wr	reasonat Itten inve	ie dance	nas c	heen esi	g the se ablished	izure 1),
	and promp ulred by law		A Astallistic in	<i></i>			Judga or				···	*	••••••••••••••••••••••••••••••••••••••	
214	Time and D	Novemb de lasuad	er 16, 200	7	at	Α		y and	th Caroli State	na				•
	unte l Herr	rell. U.S. Mi	noistrate J	udge	*	· · · · · · · · · · · · · · · · · · ·	معلى	مينه	e Hou	Qasu				

		ment 28-3	Filed 08/13/2008 12/14/2007 11:11	Page 16 #324 P. 002/	of 18 /004
From: NOV-15-2007 18:23	EGO IIM OIM		P.02/02		
	RETUR	transminimum and the second		I STEP SAMULI	
DATE WARRANT RECEIVED	DATE AND TIME WARRANT EXECUTED	COPY OF WAR	RANT AND RECEIPT FOR ITEMS	PEC I AIRIU	
INVENTORY MADE IN THE PR	regence of				•
INVENTORY OF PERSON OR	PROPERTY TAKEN PURSUANT TO THE W	ARRANT			
	•				
		• •			
	•			,	
			•		
•			,		
•	·	•		j J	
				ļ	•
. •			•		
				ļ	
. · · · · · · · · · · · · · · · · · · ·	,				
_				.	
•			,		•
·	•	•			
		•]	
	•		•		
•				, ,	
,			•		
4	CERTIFIC	ATION			
l awaar that this inventor,	ls a lrue and datalled account of the pers	on or property taker	by me on the warrant.		
		•	, .		•
Substribed, swom	to, and returned bafore me this date.				
we see to miletal Ann on the a see in a A See i			,		
	U,S, Judge or Magis	irate .	Date		

Filed 08/13/2008

From:

208 772 9739

12/14/2007 11:12

Page 17 of 18 #324 P. 003/004

AO 109 (2/90) Seizure Warrant &	List Court
United States Dis	North Carolina
Western DISTRICT OF	North Catoline
•	
In the Matter of the Seizure of (Address or brist description of property or premises to be seized)	
(Vidilase Ot puter resouthing a feet-way	SEIZURE WARRANT
American Liberty Dollar and/or Hawaii Dala currency and/or	
precious metals of gold, silver, copper, presides rurrancy hold	ince, lings for
Safekeeping Account notatings, and Dansal of the Federal Reserv	ve and
The National Organization for the Repeat Cliberty Services, Inc. Internal Revenue Code (NORFED) dba, Liberty Services, Inc. located at Sunshine Minting, Inc., 750 West Canfield Avenue, 100415	
Coeur d'Alene, Idaho 83815.	11 00 mg 101
	CASE NUMBER: 1: 47 MJ 121 and any Authorized Officer of the United
TO: SA Andrew F. Romagnuolo, FBI	and any Admonzeu Officer of the
States	who has reason to
Affidavit(s) having been made before me by SA Andrew F. Romagnu	there is now
believe that in the Western District of certain property which is subject to forfeiture to the Unit	North Carolina Interest to be select ted States, namely (describe the property to be select)
American Liberty Dollar and/or Hawall Dala currency and/or possible are forfeitable to the United States under 18 U.S.C. § 982 money laundering, in violation of 18 U.S.C. § 1956 and 1957; under 1 gross receipts and proceeds obtained, directly or indirectly, as a result fraud, in violation of 18 U.S.C. § 1343. Authority for this warrant is p	8 U.S.C. § 982 (a)(3) pecause it is, or is 1341, and wire
I am satisfied that the affidavit(s) and any recorded testimon described is subject to seizure and that grounds exist for the issuant	the existing the existing
YOU ARE HEREBY COMMANDED to selze within 10 days the propriet (in the daytime — 6:00 A.M. to 10:00 P.M.) (at any time in the day or leaving a copy of this warrant and receipt for the property selzed, are leaving a copy of this warrant to any U.S. N	perty specified, serving this want and the established), in light as I find reasonable cause has been established), and prepare a written inventory of the property
leaving a copy of this watering in the control of the copy of the	lagistrate Judge s. Judge or Magistrate
	·
4:39 h November 9. 2007 at at	Asheville, North Carolina City and State
1	() end extlanel
Dennis L. Howell, U.S. Magistrate Judge Name and Title of Judicial Officer	Signature of Judicial Officer

#324 P. 004/004 12/14/2007 11:13 208 772 9739 From: AO 109 (2/90) Seizure Warrent RETURN COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH DATE AND TIME WARRANT EXECUTED DATE WARRANT RECEIVED INVENTORY MADE IN THE PRESENCE OF INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT CERTIFICATION I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant. Subscribed, sworn to, and returned before me this date.

U.S. Judge or Magistrete

Document 28-3

Filed 08/13/2008

Date

Page 18 of 18

Case 1:08-cv-00230-LHT-DLH