

From: 208 772 9728 12/14/2007 11:14 #325 P.001/005

SAO 93 (Rev. 12/03) Search Warrant

UNITED STATES DISTRICT COURT

JUDICIAL District of IDAHO

In the Matter of the Search of (Name, address or brief description of person or property to be searched)

FILED UNDER SEAL SEARCH WARRANT

MHW WRL TSO Sunshine Mint aka Sunshine Minting, Inc. 150 West Canfield Avenue Coeur d'Alene, Idaho 83815

Case Number: MS-07-6337-MHW

TO: Special Agent William Long and any Authorized Officer of the United States

Affidavit(s) having been made before me by Special Agent William Long who has reason to believe Affiant

that on the person of, or on the premises known as (name, description and/or location) Sunshine Mint, aka Sunshine Minting, Inc., 150 West Canfield Avenue, Coeur d'Alene, Idaho 83815. See Attachment A attached hereto. TSO WRL/MHW

in the Judicial District of Idaho there is now concealed a certain person or property, namely (describe the person or property) See Attachment B attached hereto

I am satisfied that the affidavit(s) and any record 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 Nov 19, 2007 Date

(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 AM to 10:00 P.M. at anytime 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 a 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 as required by law.

Mikal H. Williams U.S. Magistrate Judge (Rule 41(b)(4))

Nov 9, 2007 10:21 a.m. Date and Time Issued

at Boise, Idaho City and State

Mikal H. Williams, U.S. Chief Magistrate Judge Name and Title of Judge

Mikal H. Williams Signature of Judge

208 772 8788

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 co-conspirators 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:

208 772 8789

12/14/2007 11:16

#326 P.003/005

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

208 772 9738

12/14/2007 11:17

#325 P.004/005

From:

Services, Inc./NORFED.

8. Liberty Dollar and/or Hawaii Dala currency.

From:

208 772 8739

12/14/2007 11:17

#325 P.005/006

TOTAL COIN INVENTORY				DAY 1			DAY 2			Total	
Inv. Page	Coins	Multipier	Total	Inv. Page	Coins	Multipier	Total	Inv. Page	Coins	Multipier	Total
7	500	1	500.00	10	960	6	5,760.00	7	500	1	500.00
7	2	0.5	1.00	11	960	21	20,160.00	8	213	1	213.00
8	213	1	213.00	12	960	21	20,160.00	18	960	11	10,560.00
10	960	6	5,760.00	13	960	21	20,160.00	18	958	2	1,916.00
11	960	21	20,160.00	14	960	21	20,160.00	18	320	1	320.00
12	960	21	20,160.00	15	960	21	20,160.00	19	320	6	1,920.00
13	960	21	20,160.00	16	960	21	20,160.00	19	110	1	110.00
14	960	21	20,160.00	17	960	21	20,160.00	19	67	1	67.00
15	960	21	20,160.00	18	960	21	20,160.00	19	39	1	39.00
16	960	21	20,160.00	Total		7	6,720.00	19	27	1	27.00
17	960	21	20,160.00				153,600.00	26	36	1	36.00
18	960	18	17,280.00					0	2	1	2.00
18	958	2	1,916.00					0	2	1	2.00
18	320	1	320.00					7	2	0.5	1.00
19	320	6	1,920.00					19	410	0.5	205.00
19	110	1	110.00					19	300	0.5	150.00
19	67	1	67.00					Total			16,068.00
19	39	1	39.00					Silver Bars			10,720.59
19	27	1	27.00					Grand Total			180,388.59
26	36	1	36.00					Day 1 + Day 2			169,668.00
	2	1	2.00					Total Silver Bars			26,720.64
19	2	1	2.00					Total Silver Coins			159,668.00
19	410	0.5	205.00								
19	300	0.5	150.00								

16,000.05  
 196,388.64 OUNCES  
 15,100 OUNCES

Silver  
 Gold

11/29/07 1,000 .5 oz Peace Dollars  
 11/26/07 1,000 .5 oz Peace Dollars

*[Handwritten signature]*

208 772 9739

12/14/2007 11:10

#324 P.001/004

From:

P.01/02

NOV 15 2007 10:23

FBI ASHEVILLE RA

# United States District Court

Western

DISTRICT OF

North Carolina

In the Matter of the Seizure of  
(Address or brief description of property or premises to be seized)

## SEIZURE WARRANT

Sunshine Mining, Inc., 750 West Canfield Avenue, Coeur d'Alene, Idaho 83815

Precious metal holdings, Safekeeping Account holdings, and United States Currency related to Mary S. Nothhouse and Bernard von Nothaus.

CASE NUMBER:

TO: SA Stuart M. Kelley, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by SA Stuart M. Kelley, FBI who has reason to believe that in the Western District of North Carolina there is now certain property which is subject to forfeiture to the United States, namely (describe the property to be seized)

Sunshine Mining, Inc., 750 West Canfield Avenue, Coeur d'Alene, Idaho 83815

Precious metal holdings, Safekeeping Account holdings, and United States Currency related to Mary S. Nothhouse and Bernard von Nothaus are forfeitable to the United States under 18 U.S.C. § 982 (a)(1) because it is property involved in, or traceable to, money laundering, in violation of 18 U.S.C. § 1956 and 1957; under 18 U.S.C. § 982 (a)(2) because it is, or is traceable to, gross receipts and proceeds obtained, directly or indirectly, as a result of mail fraud, in violation of 18 U.S.C. § 1341, and wire fraud, in violation of 18 U.S.C. § 1343. Authority for this warrant is provided by 18 U.S.C. § 981(b) and 21 U.S.C. § 853(f).

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the property so described is subject to seizure and that grounds exist for the issuance of this seizure warrant.

YOU ARE HEREBY COMMANDED to seize within 10 days the property specified, serving this warrant and making the seizure (in the daytime -- 8:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established), leaving a copy of this warrant and receipt for the property seized, and prepare a written inventory of the property seized and promptly return this warrant to any U.S. Magistrate Judge U.S. Judge or Magistrate as required by law.

5:48pm November 16, 2007  
Time and Date Issued

at Asheville, North Carolina  
City and State

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

Dennis L. Howell  
Signature of Judicial Officer

From:

208 772 9799

P.02/02

NDU-15-2007 18:23

FBI ASHEVILLE RA

RETURN

DATE WARRANT RECEIVED	DATE AND TIME WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
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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 Magistrate

Date

From:

208 772 8738

12/14/2007 11:12

#324 P.003/004

AO 108 (2/90) Seizure Warrant #

**COPY**  
**United States District Court**

Western DISTRICT OF North Carolina

In the Matter of the Seizure of  
(Address or brief description of property or premises to be seized)

**SEIZURE WARRANT**

American Liberty Dollar and/or Hawaii Dala currency and/or precious metals of gold, silver, copper, platinum or other substance, Safekeeping Account holdings, and United States currency holdings for The National Organization for the Repeal of the Federal Reserve and Internal Revenue Code (NORFED) dba, Liberty Services, Inc. located at Sunshine Minting, Inc., 750 West Canfield Avenue, Coeur d'Alene, Idaho 83815.

CASE NUMBER: 1:07 mj 121

and any Authorized Officer of the United States

TO: SA Andrew F. Romagnuolo, FBI  
States

Affidavit(s) having been made before me by SA Andrew F. Romagnuolo, FBI who has reason to believe that in the Western District of North Carolina there is now certain property which is subject to forfeiture to the United States, namely (describe the property to be seized)

American Liberty Dollar and/or Hawaii Dala currency and/or precious metals of gold, silver, copper, platinum or other substance are forfeitable to the United States under 18 U.S.C. § 982 (a)(1) because it is property involved in, or traceable to, money laundering, in violation of 18 U.S.C. § 1956 and 1957; under 18 U.S.C. § 982 (a)(3) because it is, or is traceable to, gross receipts and proceeds obtained, directly or indirectly, as a result of mail fraud, in violation of 18 U.S.C. § 1341, and wire fraud, in violation of 18 U.S.C. § 1343. Authority for this warrant is provided by 18 U.S.C. § 981(b) and 21 U.S.C. § 853(f).

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the property so described is subject to seizure and that grounds exist for the issuance of this seizure warrant.

YOU ARE HEREBY COMMANDED to seize within 10 days the property specified, serving this warrant and making the seizure (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), leaving a copy of this warrant and receipt for the property seized, and prepare a written inventory of the property seized and promptly return this warrant to any U.S. Magistrate Judge U.S. Judge or Magistrate as required by law.

4:39 pm November 9, 2007 at Asheville, North Carolina  
Time and Date Issued City and State

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

[Signature]  
Signature of Judicial Officer



From:

AO 109 (2/90) Seizure Warrant

RETURN

DATE WARRANT RECEIVED

DATE AND TIME WARRANT EXECUTED

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

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 Magistrate

Date

206 772 9739

12/14/2007 11:14

#325 P.001/005

From:

AO 93 (Rev. 12/03) Search Warrant

UNITED STATES DISTRICT COURT

JUDICIAL

District of IDAHO

In the Matter of the Search of

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

FILED UNDER SEAL  
SEARCH WARRANT

MHW  
WRL  
750  
Sunshine Mint  
aka Sunshine Minting, Inc.  
159 West Canfield Avenue  
Coeur d'Alene, Idaho 83815

Case Number: MS-07-6337-MHW

TO: Special Agent William Long and any Authorized Officer of the United States

Affidavit(s) having been made before me by Special Agent William Long who has reason to believe  
Affiant

that on the person of, or  on the premises known as (name, description and/or location)  
Sunshine Mint, aka Sunshine Minting, Inc., 159 West Canfield Avenue, Coeur d'Alene, Idaho 83815. See Attachment A  
attached hereto. 750 WRL/MHW

in the Judicial District of Idaho there is now  
concealed a certain person or property, namely (describe the person or property)  
See Attachment B attached hereto

I am satisfied that the affidavit(s) and any record 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 Nov 19, 2007  
Date

(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 AM to 10:00 P.M. | at anytime 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 a 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

Mikel H. Williams as required by law.  
U.S. Magistrate Judge (Rule 41(b)(4))

Nov 9, 2007

10:21 a.m.

Date and Time Issued

at Boise, Idaho

City and State

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

Name and Title of Judge

Signature of Judge

Mikel H. Williams

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 co-conspirators 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:

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

From:

208 772 8738

12/14/2007 11:17

#325 P.004/005

Services, Inc./NORFED.

8. Liberty Dollar and/or Hawaii Dala currency.

From:

208 772 9788

12/14/2007 11:17

#326 P.005/006

TOTAL COIN INVENTORY				DAY 1			DAY 2				
Inv. Page	Coins	Multiplier	Total	Inv. Page	Coins	Multiplier	Total	Inv. Page	Coins	Multiplier	Total
7	500	1	500.00	10	950	6	5,760.00	7	500	1	500.00
7	2	0.5	1.00	11	960	21	20,160.00	8	213	1	213.00
8	213	1	213.00	12	960	21	20,160.00	11	960	11	10,560.00
10	960	6	5,760.00	13	960	21	20,160.00	2	958	2	1,916.00
11	960	21	20,160.00	14	960	21	20,160.00	1	320	1	320.00
12	960	21	20,160.00	15	960	21	20,160.00	6	320	6	1,920.00
13	960	21	20,160.00	16	960	21	20,160.00	1	110	1	110.00
14	960	21	20,160.00	17	960	21	20,160.00	1	67	1	67.00
15	960	21	20,160.00	18	960	21	20,160.00	1	39	1	39.00
16	960	21	20,160.00	Total		7	6,720.00	1	27	1	27.00
17	960	21	20,160.00				153,600.00	26	36	1	36.00
18	960	18	17,280.00					0	2	1	2.00
18	968	2	1,916.00					0	2	1	2.00
18	320	1	320.00					7	2	0.5	1.00
19	320	6	1,920.00					19	410	0.5	205.00
19	110	1	110.00					19	300	0.5	150.00
19	67	1	67.00					Total			16,068.00
19	39	1	39.00								
19	27	1	27.00								
26	36	1	36.00								
2	2	1	2.00								
2	2	1	2.00								
19	410	0.5	205.00								
19	300	0.5	150.00								
Total Silver Coins			169,668.00								

10,720.59

160,388.59

169,668.00

26,720.64

169,668.00

*Silver*  
*Gold*  
*1500 coins*  
*1500 coins*

11/29/07 1,000 .5 oz Peace Dollars  
 11/26/07 1,000 .5 oz Peace Dollars

Total Silver Coins

Day 1 + Day 2

Total Silver Bars

Grand Total

Silver Bars

Silver Bars

*5*  
*19*  
*19*

208 772 8788

12/14/2007 11:10

#324 P.001/004

From:

NOV-10-2007 10:23

FBI ASHEVILLE RA

P.01/02

# United States District Court

Western

DISTRICT OF

North Carolina

In the Matter of the Seizure of  
(Address or brief description of property or premises to be seized)

## SEIZURE WARRANT

Sunshine Mining, Inc., 750 West Canfield Avenue, Coeur d'Alene, Idaho 83815

Precious metal holdings, Safekeeping Account holdings, and United States Currency related to Mary S. Nothhaus and Bernard von Nothaus.

CASE NUMBER:

TO: SA Stuart M. Kelley, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by SA Stuart M. Kelley, FBI who has reason to believe that in the Western District of North Carolina there is now certain property which is subject to forfeiture to the United States, namely (describes the property to be seized)

Sunshine Mining, Inc., 750 West Canfield Avenue, Coeur d'Alene, Idaho 83815

Precious metal holdings, Safekeeping Account holdings, and United States Currency related to Mary S. Nothhaus and Bernard von Nothaus, are forfeitable to the United States under 18 U.S.C. § 982 (a)(1) because it is property involved in, or traceable to, money laundering, in violation of 18 U.S.C. § 1956 and 1957; under 18 U.S.C. § 982 (a)(2) because it is, or is traceable to, gross receipts and proceeds obtained, directly or indirectly, as a result of mail fraud, in violation of 18 U.S.C. § 1341, and wire fraud, in violation of 18 U.S.C. § 1343. Authority for this warrant is provided by 18 U.S.C. § 981(b) and 21 U.S.C. § 853(f).

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the property so described is subject to seizure and that grounds exist for the issuance of this seizure warrant.

YOU ARE HEREBY COMMANDED to seize within 10 days the property specified, serving this warrant and making the seizure (in the daytime -- 8:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established), leaving a copy of this warrant and receipt for the property seized, and prepare a written inventory of the property seized and promptly return this warrant to any U.S. Magistrate Judge as required by law. U.S. Judge or Magistrate

5:48 pm November 15, 2007  
Time and Date Issued

at Asheville, North Carolina  
City and State

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

*Dennis L. Howell*  
Signature of Judicial Officer

12/14/2007 11:11

#324 P.002/004

From:

208 772 9739

P.02/02

NOV-15-2007 10:23

FBI ASHEVILLE RA

RETURN

DATE WARRANT RECEIVED

DATE AND TIME WARRANT EXECUTED

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

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 Magistrate

Date



From:

AO 109 (2/90) Seizure Warrant

**COPY**  
**United States District Court**

Western DISTRICT OF North Carolina

In the Matter of the Seizure of  
(Address or brief description of property or premises to be seized)

**SEIZURE WARRANT**

American Liberty Dollar and/or Hawaii Dala currency and/or  
precious metals of gold, silver, copper, platinum or other substance,  
Safekeeping Account holdings, and United States currency holdings for  
The National Organization for the Repeal of the Federal Reserve and  
Internal Revenue Code (NORFED) dba, Liberty Services, Inc.  
located at Sunshine Minting, Inc., 750 West Canfield Avenue,  
Coeur d'Alene, Idaho 83815.

CASE NUMBER: 1:07mj121

and any Authorized Officer of the United States

TO: SA Andrew F. Romagnuolo, FBI  
States

Affidavit(s) having been made before me by SA Andrew F. Romagnuolo, FBI who has reason to  
believe that in the Western District of North Carolina there is now  
certain property which is subject to forfeiture to the United States, namely (describe the property to be seized)

American Liberty Dollar and/or Hawaii Dala currency and/or precious metals of gold, silver, copper, platinum or other  
substance are forfeitable to the United States under 18 U.S.C. § 982 (a)(1) because it is property involved in, or traceable to,  
money laundering, in violation of 18 U.S.C. § 1956 and 1957; under 18 U.S.C. § 982 (a)(3) because it is, or is traceable to,  
gross receipts and proceeds obtained, directly or indirectly, as a result of mail fraud, in violation of 18 U.S.C. § 1341, and wire  
fraud, in violation of 18 U.S.C. § 1343. Authority for this warrant is provided by 18 U.S.C. § 981(b) and 21 U.S.C. § 853(f).

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the property so  
described is subject to seizure and that grounds exist for the issuance of this seizure warrant.

YOU ARE HEREBY COMMANDED to seize within 10 days the property specified, serving this warrant and making the seizure  
(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),  
leaving a copy of this warrant and receipt for the property seized, and prepare a written inventory of the property  
seized and promptly return this warrant to any U.S. Magistrate Judge  
as required by law. U.S. Judge or Magistrate

4:39 pm  
Time and Date Issued

November 9, 2007

at

Asheville, North Carolina  
City and State

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

Dennis L. Howell  
Signature of Judicial Officer

From:

208 772 9739

12/14/2007 11:13

#924 P.004/004

AO 109 (2/90) Seizure Warrant

RETURN

DATE WARRANT RECEIVED

DATE AND TIME WARRANT EXECUTED

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

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 Magistrate

Date