

COPY

AO 93 (Rev. 12/03) Search Warrant

UNITED STATES DISTRICT COURT

Western

District of

North Carolina

In the Matter of the Search of

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

SEARCH WARRANT

7 1/2 Green Oak Road, Asheville, NC 28804, a white, single story residence with a gable roof, which is the second residence on the left beyond a green mail box marked with the number 7 1/2, and any vehicles located within the curtilage of the residence to be searched.

Case Number: 1:07mj118

TO: The Federal Bureau of Investigation and any Authorized Officer of the United States

Affidavit(s) having been made before me by Andrew F. Romagnuolo who has reason to believe
Affiant

that on the person of, or on the premises known as (name, description and/or

7 1/2 Green Oak Road, Asheville, NC 28804, a white, single story residence with a gable roof, which is the second residence on the left beyond a green mail box marked with the number 7 1/2.

in the Western District of North Carolina there is now
concealed a certain person or property, namely (describe the person or property)

evidence of violations of Title 18 U.S.C. Sections 486, 489, 1341, 1343, 1956, 1957, and 371, see attachment A incorporated herein
by reference.

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 11/19/2007
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.

Dennis L. Howell
U.S. Magistrate Judge (Rule 41 (f)(4))

November 9, 2007 at 4:41 pm
Date and Time Issued

Dennis L. Howell, US Magistrate Judge
Name and Title of Judge

at Asheville, North Carolina
City and State

Dennis L. Howell
Signature of Judge

AO 93 (Rev. 12/03) Search Warrant (Reverse)

RETURN

Case Number:

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.

Signature of Judge

Date

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
and/or United States currency holdings
located at 7 1/2 Green Oak Road, Asheville, NC 28804.

CASE NUMBER: 1:07mj 119

TO: SA Andrew F. Romagnuolo, FBI and any Authorized Officer of the United 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, and/or United States currency holdings 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).

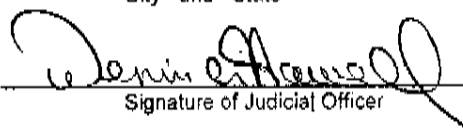
I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the property so described is subject to seizure and that grounds exist for the issuance of this seizure warrant.

YOU ARE HEREBY COMMANDED to seize within 10 days the property specified, serving this warrant and making the seizure (in the daytime -- 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

4:38 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 of Judicial Officer

AO 109 (2/80) 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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 266M CE-89864

On (date) November 14 2001

- item(s) listed below were:
- Received From
 - Returned To
 - Released To
 - Seized

(Name) Steve Torma
 (Street Address) 1 1/2 Green Oak Road
 (City) Asheville, NC

Description of Item(s):

- ① One hundred copper coins found in USPS box addressed to Kevin Jones
- ② Check in the name of Anna C Brown to Kevin Jones found in USPS box
- ③ George Clinton cassette tape and USPS box addressed to Kevin Jones
- ④ Key Jewels envelope addressed to Kevin Jones

Nothing to Follow

Received By: [Signature]
 (Signature)

Received From: [Signature]
 (Signature)

Innes's House:

Attachment A.

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, printed email, invoices, worksheets, graphic records or representations, photographs, slides, drawings, designs, graphs, charts, pictures, sketches, images, films, videotapes, oral records or representations, tapes, disks 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).

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 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 equipment and related items to include hardware, 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 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.

5. Items used during the course of business with the Liberty Dollar, including, but not limited to the RCO contract with NORFED; Merchant contracts; lists of Liberty Dollar Associates; lists of Liberty Dollar Merchants; any and all Liberty Dollar currency in any form; materials relating to the business of the Executive Committee; teaching materials; Liberty Dollar University materials; employee records; accounting records for Liberty Dollar currency transactions with Associates, Merchants, citizens, and the Fulfillment Office; correspondence and business records between other RCO's; and notes from the RCO Congress.

6. Specific 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; 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. Liberty Dollar and/or Hawaii Dala currency in any form.