12/14/2007 11:10

#324 P. 001/004

NUV-10~ZUUY 18:23 ERL ASHEUILLE RO

,	DI LIGHTATEL IVA		······································	P.01/02
Un	ited States			_
Western	DISTRIC	TOF	North Carolina	
In the Matter of the Selzt (Address or brief description of property or pre	ire of mises to be seized)			
Sunshine Minung, inc., 750 West Canfie	ld Avenue, Coeur	d'Alene, Idaho	URE WARRAN	
Precious metal holdings, Safekeeping Account h	oldings, and United States Cu	irrency related to Mary	S. Nothhouse and Bernard	von Notheus,
			CASE NUMBER:	
TO: SA Stuart M. Kelley, FBI	<u> </u>	and	any Authorized Office	er of the United States
Affidavit(s) having been made before m	e by <u>SA Stuart M. Kel</u>	iey, FRI		who has reason
believe that in the <u>Western</u> certain property which is subject	to forfeiture to the	trict of North Care		
Sunshine Minting, Inc., 750 West C	anfield Avenue o	Vinted States,	namely (describe th	e property to be setze
Precious metal holdings, Safekeaping Account holdings, Safekeaping Account holdings are forfeitable to the United States unde aundering, in violation of 18 U.S.C. § 19 ecsipts and proceeds obtained, directly in violation of 18 U.S.C. § 1343. Authority	56 and 1957; under 18	U.S.C. § 982 (a)(erty involved in, or tra 3) because it is, or is t	aceable to, money
l am satisfied that the affidavit(s) escribed is subject to seizure and that g	and any recorded testin rounds exist for the issu	nony establish proi ance of this seizur	bable cause to believe e warrant.	that the property so
OU ARE HEREBY COMMANDED to send the daytime — 6:00 A.M. to 10:00 P.M. eaving a copy of this warrant and receipt eized and promptly return this warrant to sequired by law.	for the property seized, any U.S.	and prepare a write Magistrate Judg	ten inventory of the pr	d making the seizure been established), operty
		U.S. Judge or Magistra	a(8	
•				
November 15, 2007 Time and Date Issued	at	Asheville, North	Carolina	
·	•	City and Si	fate	

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

Wennis & Hause O Signature of Judicial Officer

From:	208 772 97	39	12/14/200	7 11:11	#324 F	. 002 <i>/</i>
NOV-15-2007 18:23	FBI ASHEVILLE RA				P.0	2/02
PATE WARRANT RECEIVED	RETURN	<u>r-</u>				
	DATE AND TIME WARRANT EXECUTED	COPY OF WAR	RANT AND RECE	IPT FOR ITEMS	LEFT WITH	
NVENTORY MADE IN THE PRE	SENCE OF			,		-
IVENTORY OF PERSON OR P	ROPERTY TAKEN PURSUANT TO THE WAR	RANT	·	 -	· · · · · · · · · · · · · · · · · · ·	_
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,	CERTIFICATION				<u> </u>	1

Subscribed, sworn to, and returned before me this date.

U.S. Judge or Magistrate

Date

AO 109 (2/90) Seizure Warrant #

Name and Title of Judicial Officer

United States District Court

Western	DISTRICT OF	North Carolina	
VV CSCCI II	5.01		

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.

Coeur d'Alene, Idaho 83815. CASE NUMBER: 1:07 m; 121 and any Authorized Officer of the United TO: SA Andrew F. Romagnuolo, FBI States Affidavit(s) having been made before me by SA Andrew F. Romagnuolo, FBI who has reason to District of North Carolina there is now believe that in the Western certain property which is subject to forfeiture to the United States, namely (describe the 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. Asheville, North Carolina City and State me and Date Issued Dennis L. Howell, U.S. Magistrate Judge

208 772 9739

12/14/2007 11:13

#324 P. 004/004

	RETURN	
TE WARRANT RECEIVED	DATE AND TIME WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WIT
/ENTORY MADE IN THE PRI	ESENCE OF	
/ENTORY OF PERSON OR F	PROPERTY TAKEN PURSUANT TO THE WAR	RRANT
	· ·	
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	CERTIFICATION	ON
swear that this inventory is	a true and detailed account of the person of	or property taken by me on the warrant.
Subscribed, sworn to,	and returned before me this date.	•