

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 Minting, 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 Minting, 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)(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

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

From:

208 772 9739

12/14/2007 11:11

#324 P.002/004

NOV-15-2007 18:23

FBI ASHEVILLE RA

P.02/02

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

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

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 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

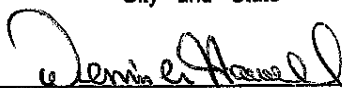
Time and Date Issued

at Asheville, North Carolina

City and State

Dennis L. Howell, U.S. Magistrate Judge

Name and Title of Judicial Officer



Signature of Judicial Officer

AO 109 (2/90) Seizure Warrant

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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