

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)

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

FILED UNDER SEAL  
SEARCH WARRANT

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. 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(f)(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

Mikel H. Williams  
Signature of Judge

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

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

Services, Inc./NORFED.

8. Liberty Dollar and/or Hawaii Dala currency.

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	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	7	6,720.00	19	39	1	39.00
16	960	21	20,160.00	Total			153,600.00	19	27	1	27.00
17	960	21	20,160.00					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
	2	1	2.00								
19	410	0.5	205.00								
19	300	0.5	150.00								
Total Silver Coins			169,668.00								

196,388.64 OUNCES  
1500 ounces

Silver

Gold

11/20/07

Peace Dollars

Peace Dollars

11/29/07 1,000

1,000

1.5 oz

.5 oz

*[Handwritten signature]*