

United States District Court

SOUTHERN DISTRICT OF INDIANA

In the Matter of the Search of

SEARCH WARRANT

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

CASE NUMBER: 3:07-*my*-0017

225 N. Stockwell Road, Evansville, Indiana (more particularly described in Attachment A incorporated herein by reference)

To: Special Agent Thomas L. Van Wormer, and any Authorized Officers of the United States

Affidavit(s) having been made before me by Thomas L. Van Wormer, Special Agent, Federal Bureau of Investigation, who has reason to believe that on the property or premises known as (name, description and/or location)

225 N. Stockwell Road, Evansville, Indiana, (more particularly described in Attachment A incorporated herein by reference)

in the Southern District of Indiana, there is now concealed a certain person or property, namely (describe the person or property to be seized)

see Attachment B incorporated herein by reference, and any other property that constitutes evidence of the commission of a criminal offense, contraband, the fruits of crime or things otherwise criminally possessed or property designed or intended for use or which is or has been used as the means of committing a criminal offense.

I am satisfied that the affidavit(s) and any recorded 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 November 18, 2007 (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 A.M. to 10:00 P.M.) (at any time 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 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 Richard L. Young, U.S. District Court Judge as required by law.

November 8, 2007 at _____ a.m. p.m.

Date and Time Issued

Richard L. Young, U.S. District Court Judge
Name and Title of Judicial Officer

at Indianapolis, Indiana
City and State

[Signature]
Signature of Judicial Officer

ATTACHMENT A**PREMISES TO BE SEARCHED**

The premises to be searched including all rooms, attics, basement, and other parts therein, and the surrounding grounds and any garage, storage rooms, and outbuildings of any kind located thereon, are as follows:

Street Address.

225 N. Stockwell Road
Evansville, Indiana 47715

Property Description.

The business property with the address of 225 N. Stockwell Road, Evansville, Indiana, is located within a large L shaped beige in color building with a green metal roof that provides space for various businesses. There is a blue sign on the front of the building that reads "Liberty Dollar of Evansville." Each business located in the building has its own separate front entrance. Liberty Dollar of Evansville is located between the firearms dealer Strictly Shooting and a vacant space within the building. The entrance for Liberty Dollar of Evansville has the numbers 225 above double glass doors and a sign on the door that reads, "Press button for entry."

ATTACHMENT B**Fulfillment Office: 225 N. Stockwell Road, Evansville, Indiana**

List of Items to be searched for, seized, and examined:

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, notes from the RCO-Congress, 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) related to the Sunshine Mint; Verified First Technologies, Inc.; ProDocument Solutions; Clark, Anderson, McNelis & Co.; Anderson Brothers CPAs; NORPED; 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. ~~Software~~ ~~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 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, INC/LLP; 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.