

From: Kevin A. Wiederhold
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2 pages December 4th, 2012.

To: Jennifer Hatfield
3817 Northwest Expressway Suite 100
Oklahoma City, OK 73112
Ph-405-481-8994, Fax 405-767-1820

I have just spoke with you on the phone concerning the theft of money out of these two accounts one being the business account 2910225267 and the other the personal checking account 2910269353. You asked me 'to fax the required information'.

As mentioned I had opened two accounts at another bank to keep my money safe. I kept the balances lower in these two IBC accounts but all my business transactions and gas purchases came out of both the accounts as well as other vital tax information.

I cannot file my 2011 (Yes 2011) taxes correctly until I get the statements from these two accounts for that year and I have two extensions so far from the IRS. Also I will need 2012 statements to be able to properly file my 2012 taxes.

All my statements where done by email so I do not have paper transaction at least for 2011 onward. I should not have to pay for these records as I did nothing to cause the account to be shut down. On the contrary, and as I mentioned, it was very corrupt people in your bank in Corpus Christi and elsewhere that slandered, set up, robbed me and illegally shut off my accounts.

The State of Texas and your Bank claim they put a (illegal) lean on the account to steal \$100.00 and then put a fake 'attorney lean' on the account ? They then took this total sum and withdrew this \$176.00 amount over and over and gave me a negative balance some how?

I have not received any information or court records etc that any so called 'lean' every took place in fact it probably did not happen legally or not at all. I also have never bounced a single check with your bank. The only check I stopped was a stopped payment in April 2011 on an idiot who falsified my federal taxes named Jim Cremmens , File it Now Taxes on Ayers street, CC TX.

This is where all the very serious financial racketeering and terrorism started upon me and it escalated into your Bank later with the creation of a non licensed, racketeering, terrorist, fed funded, tax free, illegal entity, business front named 'Seascape' which then stole my home with racketeering fake lawsuits again placing illegal fake leans on me and my home that I completely owned.

If you scan through the latest insane activity on the account you will see some of the corruption but the printouts of withdrawing \$176.00 over and over has disappeared from the account ? Actually, no more than a few days after I informed your bank that I had copies of these latest insane transactions and for them to give me information about what bank cashed the \$35.00 (and only) 'Seascape' check that I (ignorantly) wrote out to Ann Marie Wuerth (Seascape).

This racketeering individual actually cashed this check in a Bank that has an illegal racketeering business account set up with the name 'Seascape' somewhere in Corpus Christi ? All I did was request what Bank cashed this illegal \$35.00 'Seascape' check and if I was not given this information then IBC illegally created the 'Seascape' account for the nationwide racketeering enterprise ?

After requesting this information the insane \$176.00 multiple transaction were deleted and the account was completely shut off from logging in without any notice or warning ? I never received one letter or email stating I owed any money just a phone call from El Paso stating 'a lean' had been conducted on the account and they hung up ?

I have been coerced by IBC employees to travel all the way to the Downtown Corpus locations to get these transactions when I am in Louisiana ? Not only this, this is were several are employed who had been viciously slandering me and even insanely threatening 'That is the one who is going to prison because of all the things he is saying' ? Yet it is your Bank employees committing the racketeering crimes.

This was my 5th Bank in the Corpus area who had done something illegal to me, but I have never been insanely attacked so terribly by insane corrupt bank idiots conspiring with racketeering idiot police and racketeering, sissy, dirt bag FBI to set me up like this and even be a part of stealing a whole home with insane, racketeering, terrorist judges and lawyers, just pathetic and ridiculous.

I will keep fighting until I win against these insane, racketeering, corrupt employees and lawyers for committing such pathetic illegal activity within your bank or i leave the Unites States but in the meantime my business taxes must be taken care of so I can continue on until that departure day.

Lastly there is a County Appraiser named Canales who is illegally racketeering and covering for two unlicensed, tax free, fed funded, racketeering , terrorist, fake, business fronts illegally and unconstitutionally constructed by the schizo, delusional, FBI to completely destroy me. The names of these racketeering terrorist enterprises are 'Concrete Group' and now 'Seascape'.

Please send all data from both accounts in 2011 and 2012 to:

Thank you for your time,

Kevin Wiederhold
25836 Sherwood Forest Court
Denham Springs, LA.

*** TRANSMISSION REPORT ***

12/04/2012 14:23

Dell Photo AIO Printer 966

2252437730

NO.	DATE	START TIME	SENT TO	SCANNED/SENT	RESULT
1	12/04/2012	14:21	14057671820	2/2	OK

/

y

Activity for your account is displayed below.

Click the check number to view a check image.
Click on any column heading to sort.

BIZ RITE	
Account Name:	BIZ RITE
Account Number:	xxx5267
As of Date:	6/6/2012
Interest Earned YTD:	\$0.00
Interest Earned Last Year:	\$0.00
Today's Beginning Balance:	\$8.15
Available Balance:	-\$100.00

Account:

From:

BIZ RITE (5267)

5 Days

Display

Pending Transactions

IMPORTANT

Transactions marked with an asterisk (*) are not yet posted to your account. ([Learn More](#))

Date	No.	Description	Withdrawal	Deposit	Balance
	*	Cashed Check	\$176.15		-\$100.00
	*	Cashed Check	\$176.15		\$76.15
	*	Cashed Check	\$176.15		\$252.30
	*	DEP		\$176.15	\$428.45
	*	DEP		\$176.15	\$252.30
	*	Cashed Check	\$176.15		\$76.15
	*	Automatic Transfer - Debit TO ACCOUNT 2910269353	\$100.00		\$252.30
	*	ACH Deposit NSMC ACH BILL		\$168.00	\$352.30
	*	DEP		\$176.15	\$184.30

Posted Transactions

Date	No.	Description	Withdrawal	Deposit	Balance
6/5/2012		Automatic Transfer - Debit	\$65.00		\$8.15

Activity for your account is displayed below.

Click the check number to view a check image. Click on any column heading to sort.

IBC Free Checking	
Account Name:	IBC Free Checking
Account Number:	xxx9353
As of Date:	6/6/2012
Interest Earned YTD:	\$0.00
Interest Earned Last Year:	\$0.00
Today's Beginning Balance:	\$81.47
Available Balance:	\$85.65

Account:	From:	
IBC Free Checking (9353)	5 Days	Display

IMPORTANT

Transactions marked with an asterisk (*) are not yet posted to your account. [\(Learn More\)](#)

Pending Transactions

Date	No.	Description	Withdrawal	Deposit	Balance
	*	Cashed Check	\$27.85		\$85.65
	*	Cashed Check	\$25.85		\$113.50
	*	Cashed Check	\$22.65		\$139.35
	*	DEP		\$22.65	\$162.00
	*	DEP		\$25.85	\$139.35
	*	Check Card BILL PAY PAYPAL *TONYFARIAS San Jos	\$37.00		\$113.50
	*	Check Card BILL PAY PAYPAL *ASKINTERNAT San Jos	\$30.97		\$150.50
	*	Cashed Check	\$22.65		\$181.47
	*	DEP		\$22.65	\$204.12
	*	Automatic Transfer - Deposit FROM ACCOUNT 2910225267		\$100.00	\$181.47

Posted Transactions

<u>Date</u>	<u>No.</u>	<u>Description</u>	<u>Withdrawal</u>	<u>Deposit</u>	<u>Balance</u>
6/5/2012		Automatic Transfer - Deposit		\$65.00	\$81.47

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