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11 Pages

To: Hardely G. Lappin, Director  
320 First Street, N.W.  
Washington, D.C. 20534

I am sending this letter to you concerning the serious violations of 18 USC 3624 and other laws by several of your employees of the BOP in Beaumont TX, Springfield MO, and Rochester MN, and to allot \$500.00 for extra ordinary circumstances according to 18 USC 3624(d)(2). While addressing the violations of 18 USC 3624, I will venture into areas of the racketeering laws as racketeering activity is the sole reason the perpetrators are breaking the 18 USC 3624 law.

When I first arrived at Beaumont Facility late February 2002, I was informed I would have to attend a "Team Meeting" approximately March 7, 2002. I attended this "Team Meeting" where a Mr. Ordenez (Unit Manager), Mr. Lacy (Case Manager), and Mr. Bell (Counselor) were present. I was instructed to sign several falsified documents, one of which was a document accepting a Halfway-House etc, I would not sign these falsified documents for the following reasons: (a) I did not want to be a part of a Halfway-House etc (later ruled unlawful in a memo by Larry Thompson, Dept of Justice in Dec 2002), (b) There was false information on these printouts such as "No High School diploma" (NEA et al agenda) and "Possible Detainer 94-6581-MAVOP". I did sign the "Installment Schedule" to pay the "Assessment Fee" under 18- USC 3624(e). Later, in Nov 2002, Mr. Lacy et al did manipulate the computer system that I now had a High School diploma, but I could have had the #1 position at the laundry (work) long before Nov 2002 if Mr. Lacy et al wouldn't have falsified the system with "No High School diploma" for 9 months (discrimination). My Supervisor at that time (Mr. Resario) seen the change from "No High School diploma" to "High School diploma" in Nov 2002 and promptly gave me the #1 position.

Since Mr. Lacy et al and Mr. Green et al and their pathetic, senseless, false accusing inmates (David Kinder et al) couldn't set me up to get me back to Rochester MN, or even Springfield MO for those previous 9 months, the Medical Center came to me in the form of Constance Reese et al after I solved my own case and after the re-pealing of the 18 USC 3059(a), 3059A and 3059B laws. The malicious imprisonment continued through Constance Reese et al until my release July 1, 2003. I continued solving the case with motions, briefs and letters to the courts and government officials, including a 5 page letter to you personally in June 2003. A two page letter was sent to the President's Office in Nov 2002 as well. One last pathetic, malicious attempt to send me to Springfield by Mr. Green et al, Mr. Lacy et al and Constance Reese et al failed through false accusing inmates Kevin Roberts et al, "Officers" Flanagan et al and the severely corrupted medical/psych departments after Feb/March 2003, (See: All briefs filed in Appellate and Supreme Court, 03-11467, 02-10290). By this time numerous documents were stolen from me by Lacy et al, primarily 5 striking Orders signed and sent by the senseless criminals James D. Whittemore et al. What I encountered here at this prison in 2002/2003 was absolutely pathetic, malicious, illegal and uncalled for Mr. Lappin. I also want all the documents returned.

(NOT Returned)

*I remember Kinder is coming back to this institution shortly. Something must be done, as he is exposed to the courts.*

*Handwritten signature*

Nearing the July 1, 2003 release I gave Lacy et al two "Bonafide Residences" according to 18 USC 3624(d)(3). Mr. Lacy contacted a probation officer in Corpus Christi, TX concerning one of the Bonafide Residences but a few days later this residence was turned down by this "officer" yet it did have running water, heat, electricity, food and secured premises (Sammy Gobble 361-857-6078). Mr. Lacy also tried to make me sign illegal, racketeering psych/halfway-house release documents similar to others I will mention later when I was released on good time? Mr. Lacy et al then proceeded to maliciously and unnecessarily send me to the streets of Tampa, FL (homeless) with just \$100.00 which they claimed they had a right to as this was the sentencing district. I clearly informed all Beaumont facility employees involved in this malicious agenda that I was going to sue them. It is obvious that Lacy et al had and still has a corrupt agenda simply by the fact I am again maliciously imprisoned at this medium facility for no reason.

On the way to the Grayhound bus station I was constantly badgered by an individual driving the van "Are you going to the halfway-house in Tampa, FL", I continually stated "No". When I arrived in Tampa, FL I did report to the U.S. Probation Office within 72 hours and immediately they were coercing me to sign illegal, racketeering (18 USC 1961(4)) non-statutory, corporation to corporation psych/halfway-house co-pay material, I would not sign them. I was staying at the Salvation Army (813-221-4440) shelter and another shelter during this time period. I worked temporary jobs up until I found permanent employment with H.B. Mains (Wise Foods) on August 27, 2003. To obtain this Route Driving position I had to obtain my class D truck license and did on August 26, 2003. No warrants were on record at the state DMV as well H.B. Mains done a complete background check between August 26th-28th, and found nothing, not even a record. I was awarded the job out of 50 people. This is quite an accomplishment in less than 2 months just being released from a kidnapping imprisonment. I worked one day, showed up the next day (Sept 2nd, 2003) at 3:30 A.M. A police car followed me on suspicion into the Wise Foods warehouse area and wanted to see some ID. I figured I wouldn't have a problem as I knew I solved my own case (See: Repealing of 18 USC 3059(a), 3059A and 3059B on Nov 2nd, 2002 and Appellate Brief 03-11467, Supreme Court Brief 02-10290 with petition for rehearing). I knew the ridiculous "possible detainer 94-6581MAVOP" by Lacy et al was a fraud and since I was Grayhound bused over to Tampa, FL I wasn't worried, yet up popped the racketeers malicious VOP's 94-6581MAVOP out of Sarasota, FL on the Hillsborough County system (not state or federal)? I tried to convince the officer this was a racketeering kidnapping if he arrested me but after he spoke to someone he decided to cover for other corrupt Hillsborough cops who orchestrated this senseless warrant. He then proceeded to maliciously arrest (kidnap) me.

I was threatened and harassed all the way to and at the Orient Road Jail in Tampa, FL. At 9:00AM I called the U.S. Probation Office informed them I knew they were hiding behind the fake "state" 94-6581MVOP and I was going to lose a good job as a result. The racketeering sick lunatics Laura Ash et al would only say "Get a Lawyer, Get a Lawyer etc". I said, "No racketeering lawyer will be hired, period!" I was shoved into a lockdown cell for about 12 hours, then taken to a regular pod for several hours. At about 2:00 A.M I was thrown out of the jail two hours before a official federal kidnapping according to 18 USC 1201(24hrs), money stolen. The U.S. Probation Office (Molly Mines et al) were quite paranoid about and defensive about this fake VOP they helped orchestrate to kidnap me with, they even went to the point of throwing a falsified BOP document at me signed/faxed by Lacy et al which said "No detainer in March 2002"? I told Molly Mines "Anyone can create this kind of garbage, its fake" and threw it back at her.

The U.S. Probation Office employees were worried that I would lose the H.B. Mains job and finally lost the job the next friday 9/05/03. This firing left me with no money and I had to work a construction job which was unsafe which ended up killing one person and nearly killing me (See: Internet articles for News 13, Tampa Tribune, St. Pete Times, News 10 etc). The pathetic racketeering enterprise had to save face, it did by grafting Tampa General employees, Apollo Renovation employees, City Of Tampa employees, Hillsborough County employees and others into the senseless racketeering enterprise. I continued injured and homeless to work on court briefs (Not Guilty Pleas, Waivers of Counsel, Speedy Jury Trial etc) to the Sarasota County Court on the 11 malicious 94-6581MAVOP charges perpetrated by the senseless racketeering enterprise from 1994-1996. I finally sent these motions to the Sarasota County Clerks on Oct 3, 2003. On Oct 8, 2003 an arraignment hearing took place before judge Kimberly Bonner on these malicious, defaming misdemeanor charges, I was not present. On Oct 10, 2003 judge Bonner's order appeared on the internet that dismissed all these malicious, perjuring misdemeanor charges at arraignment (no Probable Cause) simultaneously gutting the racketeering enterprise Presentence Study and Presentence Investigation Report by Constance Reese et al. The Sarasota Clerks never did send me a copy of judge Bonner's order I copied it off the internet. This judges decision completely shocked the pathetic, racketeering enterprise lunatics which caused them to concoct the malicious, false, "Fed Supervised Release Violation" using the racketeering enterprise Loeb Investment/Zenith Insurance attorneys "John Tickner et al" all the way out in Woodland Hills California ?

The racketeering enterprise also tried to make me sign corrupt power of attorney documents (Tampa, Federal Public Defender) at the Hillsborough County Assistance office on Oct 21, 2003 (Suzanne Lungsford 2810 Tampa Street). This pathetic act was discrimination and I ended up on the street homeless because I would not sign these corrupt documents which Lungsford claimed was the only way the Salvation Army would be paid while I was injured ? I also did an interview with OSHA and filed a Workers Compensation Claim with the State Of Florida on Oct 23, 2003 for injuries received from the carport collapse. The negligent Company and subcontracter were both uninsured and supposedly fined \$250,000 thus far ? After the racketeering enterprise lunatics found out I would not sign racketeering enterprise power of attorney documents they were desperate by now and had me physically assaulted and kidnapped at the YMCA downtown Tampa, FL using two corrupt female "U.S. Marshals" and the same two corrupt City of Tampa cops who failed at the YMCA through Mel Carver et al in late August 2003, just before I found the Wise Foods job (See: 46 page petition, 12 page letter sent to Carolyn Tuft, St. Louis Post Dispatch News). I was taken before two racketeering enterprise federal judges (Scriven, Whittemore) within 2 weeks, documents falsified and "Supervised Release" revoked and maliciously sentenced to 9 months prison based on the false allegations by "John Tickner et al" in California ? The U.S. Probation Officer Molly Mines et al even went to the insane extreme of falsifying judge Bonner's order to say I LOST instead of WON on Oct 10, 2003 ?? (Contact Sammy Gobble 361-857-6078 or a copy of this pathetic racketeering act).

While at the Port Charlotte jail in Florida I finally seen the repealing of 18-USC 3059(a), 3059A and 3059B and began figuring out the racketeering activity as a racketeering enterprise. I had written Lonnie Oswald (Hartline Corp) in Tampa, FL 8 letters by then requesting he remove my files from the Marion Street Transit Center and take them home and how Glacier Water was involved in the racketeering enterprise. I also wrote the Governor (Jeb Bush) informing him of the falsification of judge Bonner's order by Molly Mines et al. All these letters were stopped and opened as parts of my files in Tampa, FL were robbed including the falsification of my resume on computer disc that was in my duffle bag which was taken by Mel Carver et al at the YMCA and given to the U.S. Marshals/U.S. Probation Office. When I was leaving the Port Charlotte Jail on Dec 18, 2003 a corrupt female officer said "Its bad business"?



This malicious, defaming statement of "its bad business" ends up being a malicious imprisoning statement as my work resume on the floppy disc in my duffle bag was falsified by the senseless, lunatics of the racketeering enterprise to say "I STARTED MY SMALL BUSINESS WHILE WORKING FOR GLACIER WATER COMPANY"? (I had given Mel Carver at the YMCA a correct resume in August 2003 which had all the cases/numbers listed on the "legal research" section of the resume, this resume got back to the racketeering enterprise judges etc hence the falsification of the resume). This senseless malicious act then makes me look like the dishonest, theiving person when it is the lunatics in the racketeering enterprise who are dishonest, theiving perpetrators. I can also connect Lacy et al into this malicious, racketeering agenda by specific statements they made to me from March 2002 through March 2003.

I was then sent to Springfield MO, Medical Center where I was placed in lockdown/Ward Restriction for five months because I would not speak to the extremely corrupt and defaming, racketeering psychiatrist "Dr". Sarrazin et al. I began filing in the Springfield District Court to expose the senseless, racketeering enterprise but was again blocked by the appointment of another corrupt attorney, this time out of the Missouri Federal Public "Defenders" Office. I placed several motions trying to fire the newly appointed Public "Defender" who was justifying the large racketeering enterprise including the Tampa Public "Defenders" who were maliciously accusing me, arresting me and kidnapping me against the law (See: Motions sent to St. Louis Post Dispatch News, Carolyn Tuft). Finally the corrupt attorney was dismissed. I was forced to attend a defaming "Risk Assessment" and finally told "there is not much here" and "We don't find you a threat to the community etc". I remained in Springfield until August 2004 but never seen the horribly defaming "BOP Study" which was similar to the first horribly defaming "BOP Study" by Constance Reese et al at Rochester MN, in 2001. I sent Carolyn Tuft at the Post Dispatch at least 11 letters explaining the racketeering enterprise and sent copies of most motions I had sent to the Springfield and KCMO Courts. I also sent her copies of corrupt documents that the clerks at the Atlanta GA Appellate Court were sending me.

By late April 2004 Darla Dunn et al were desperately falsifying documents and trying to make me sign them. I had two Bonifide Residences in Springfield MO but the U.S. Probation Office in Springfield would not respond to two letters since April 2004 ? A racketeering letter was faxed from lunatic Costellano to Darla Dunn in April thus forcing me back to Tampa, FL against the 18 USC 3624 law, this amounts to wire fraud. Later, lunatic Costellano perjured himself in court stating he didn't know Darla Dunn or sent any letters ? I sent a copy of this corrupt letter to Carolyn Tuft at the St. Louis Post Dispatch. By mid June the Warden (now resigned) Mr. Hedrick was making threatening statements/remarks towards me "If he files any more \_\_\_\_ in the court he is never leaving here". I had a large envelope with motions addressed to the head judge in Kansas City stopped by the Springfield facility and sent back to me ? Nearing the release I created a 5 page affidavit concerning the breaking of the 18 USC 3624 law and other matters. I had an inmate send it to the Springfield Courts when he seen me leave out of the Springfield Prison August 4, 2004. Carolyn Tuft also received a copy of this 5 page affidavit to the Springfield Court. This affidavit mentions how the racketeering lunatics Darla Dunn et al (Springfield) and the Tampa Probation Office actually falsified a release document stating that my "Bonafide Residence" was 900 Polk Street, Tampa FL, which is the U.S. Probation Office ? Furthermore the affidavit goes on to show how: (a) the racketeering lunatics were planning on maliciously arresting me in a short time period after I arrived in Tampa, FL. (b) most of the malicious arrests over the last 12 years were a bizarre, illegal form of civil confinement (kidnapping), (c) the racketeering enterprise lunatics were trying to get me to Springfield Medical Center since at least 1992 but were quite late in this pathetic, malicious, racketeering agenda. By this time all the malicious documents that Molly Mines et al created which sent me to Springfield were stolen ?

I was given \$75.00 upon release and threatened by the R.D. department to go to Tampa, FL. A taxi was ordered by the Springfield Prison to take me to the Greyhound Bus terminal. When I arrived at Greyhound I found out I had to pay for the taxi out of the \$75.00 which left me with \$55.00 to live on as a homeless person in Tampa? I called Carolyn Tuft at the St. Louis Post Dispatch and she was near the phone as I asked her to be in a previous letter. She was surprised I was out, gave me an 800# and told me she had sent 3 letters to me at the prison but all were sent back which is a violation of 18 USC 1701-4 mail fraud statutes. She asked why they were forcing me to Tampa and I told her they have a racketeering agenda as my 5 page affidavit stated that she would be receiving in a day or two. When I arrived in Tampa I had to buy a set of clothes/work shoes and a another Drivers License which left me with \$10.00. I called the senseless racketeering lunatics at the Tampa U.S. Probation Office from the Hillsborough County Workforce Center and clearly told a Mr. Beasley that "I am in town and if you have any documents to sign, I would not be signing them and you will mail them over the U.S. Mail and then I will decide if they are legal or not." As you can imagine the cowardly, racketeering lunatics were quite infuriated by this statement. I went to their office later that day and the racketeering lunatic "probation officers" named Costellano and Beasley came downstairs to meet me. I asked why there was two probation officers wasting the governments time and lunatic, Racketeer, liar Costellano said "Because of your record"?? At this time I laughed, walked up to their pathetic offices, sat down and was continually threatened to sign a large pile of racketeering, non-statutory, corporation to corporation psych/halfway-house co-pay agenda documents. I kept telling the senseless lunatic he was racketeering but he continued threatening me to sign them and I would not, he was infuriated. I left their racketeering offices laughing at them.

I called the U.S. Marshals to see where my duffle bag went which they stole 9 months before and they said they didn't have it and were lying. A couple of days later the lunatic racketeer Costellano visited the Salvation Army and left a card for me to come to their pathetic office. When I arrived, I was again escorted by the same two racketeers and I pointed at the President's picture on the wall and said "Your all in trouble because he is going to help me", they were silent. I sat down in Beasley's office and was given my old duffle bag that they claimed they just got from the U.S. Marshals. They all tried to look honest by not stealing the \$5.00 I had in the bag along with other items. I would not sign a document that said all items were accounted for because some paperwork etc was missing. I was then informed by senseless, lunatic racketeer Costellano "We have set up an interview here with Vicky Kajanski from the Behavior Recovery Center" and "Now are you going to sign these documents etc" I again informed the lunatic he was racketeering and I was not going to sign any documents and I would show up for their ridiculous interview but I was not saying a word. The lunatic costellano became upset and said "I am going to tell the (racketeering enterprise) judge you are not cooperating". I left the office.

A couple of days later I went to the Tampa Workforce Center, took out the floppy disc in the duffle bag which had my resume on it and placed it in the computer. I noticed the STUPID, lunatic, racketeers changed a paragraph on the first page to say "I STARTED MY SMALL BUSINESS WHILE WORKING FOR GLACIER WATER COMPANY" I corrected this and completely revamped the second page with much more information about the senseless, racketeering enterprise, all case numbers and statute violations etc. I called the pathetic, racketeering Behavior and Recovery Center and informed them that the racketeering agenda was already failing because I found the falsification of the resume etc (See: Oct 7, 2004 email and 12 page outline sent to Carolyn Tuft and Fox News 13 Tampa, FL). I did visit the corrupt Behavior and Recovery Center and was defamed, harassed and coerced again to sign pathetic, racketeering, non-statutory, corporation to corporation co-pay agenda documents. I would not sign them and of course the lunatic racketeers Costellano et al were infuriated about this. Not only this the racketeering enterprise lunatics were trying to use

this Vicky Kajanski to write up a defaming exam and poison me with psychotropic drugs when she is not even a licensed psychologist or psychiatrist but just a licensed social worker (See: Oct 7, 2004 email to Carolyn Tuft and license number). Yes, this sick racketeer Vicky Kajanski was boldly perpetrating this outrageous activity against State and Federal Statutes for the rest of the racketeers.

On Sept 28, 2004 I was hired by Sunshine Thrift Store (813-831-4777), I even used my excellent revamped resume. I passed the drug test on Sept 29, 2004. I went down to the Marion Transit Center to move the file box to another place. I noticed my old 2003 resumes and other faxed documents thrown back in the box, other letters and documents were still missing. I checked closer to see if I could find anything else missing and I found a whole section of newly placed Springfield documents missing (Section 11). The most obvious was the theft of the Fedex package I had just recently given to Lonnie and Allison to place in the box (See: Oct 7, 2004 email and 12 page outline to Carolyn Tuft and Fox News 13). Evidently the racketeering enterprise lunatics thought I had access to the storage room and I was placing these documents in the box myself when I have witnesses to their delivery and thefts. On Sept 29, 2004 a day after I got the job at Sunshine Thrift, I called the racketeering enterprise lunatics at the U.S. Probation Office and informed Mr. Beasley that: (a) I knew they had stolen court documents and other records out of the Transit Center, (b) I knew they had falsified my work resume to frame me, (c) I knew they had stolen the Fedex package they sent a month ago and had witnesses to the delivery and theft, (d) I had just found full time permanent employment with SunShine Thrift, passed the drug test and used my well done, revamped resume that they tried to falsify to get the job. The racketeering, lunatic, coward Beasley got so infuriated that he hung up on me, not even congratulating me on being hired? He knew it was very unusual for someone to be hired to a permanent position this quicky, just being released from prison especially in my circumstances just like the year before in August 2003 with H.B. Mains. It is obvious the racketeering enterprise lunatics tried to set me up to fail but they themselves are the senseless, sick failures.

Now look at the horrfing, defaming, racketeering "BOP study" by Constance Reese et al which says "He cannot succeed without a structured enviroment (prison)" when I have never been to prison before the pathetic, racketeering BOP study in Oct/Nov 2001? The lying, defaming, Racketeering enterprise "BOP study" went on to say I was on medication when I was not and I was a paranoid schizophrenic (2-5 people) then justify reward money racketeered out of 18 USC 3059 for the arrest/prosecution of more than on person. Therefore, it is proven your BOP employees are nailed in racket with the rest of the racketeering enterprise. The senseless, delusional, schizophrenic, lunatic, foolish racketeers MUST keep trying at all costs as they will be criminally charged if they can't succeed and they will not succeed Mr. Lappin so it is now your responsibility to help me get them prosecuted. You will now see why I attempt to have Constance Reese et al, Kelly Ball et al, Christine Sconce et al, Lacy et al and Green et al indicted for racketeering in my briefs/motions to the District, Appellate and Supreme Court (See: Motions/Briefs to 8:00-CR-369-T-27TGW, 03-11467 and 02-10290 with Petition for Rehearing). I am now adding all the perpetrators in Springfield as well.

I was maliciously arrested (kidnapped) again Oct 7, 2004 only 2 weeks into my job at Sunshine Thrift? On Oct 8, 2004 I went to a pathetic hearing before another racketeering enterprise magistrate named Pizzo. The dirty, pathetic, racketeering enterprise lunatics Costellano et al viciously perjured themselves with the racketeering judge allowing it. The racketeering enterprise judge even stated "No federal government employee ever uses Fedex". I was being aggressively coerced by racketeering enterprise judge to hire the pathetic racketeering employees of the Public "Defenders" office, I would not do it (Re: Tony Dunbar et al). If I would have signed, the same



racketeering agenda would have taken place through the pathetic Public "Defenders" Office to have me sign all sorts of illegal, racketeering, non-statutory, corporation to corporation co-pay psych/halfway-house garbage to get out of the illegal detention. Almost 4 months later and after I put in a motion to "Expedite Hearing" I was brought to the senseless, pathetic racketeering enterprise courtroom of James D. Whittemore et al January 26, 2005. The senseless, lying, racketeering lunatics Costellano et al again made close to the same perjured statements. My Expedite motion clearly stated the non-statutory, racketeering enterprise co-pay agenda so the lunatics dropped the whole racketeering enterprise supervised release agenda but continued the senseless, malicious imprisonment another 8 months? No witnesses, no evidence was presented to justify this atrocity. The racketeering enterprise lunatic, defaming judge James D. Whittemore et al actually made these insane, pathetic statements, "I don't think you can make it on the outside" and "I think you like prison". I told this pathetic, sick, lying, perverted, defamer: 1. I was working at Sunshine Thrift, 2. He is mentally ill and a sick boy, 3. He and his sick, racketeering friends are a bunch of lunatics. This sick, racketeering enterprise (soon to be impeached by Congress) lunatic judge continually made these type of outrageous, pathetic, defaming statements since February 2, 2001. I thank God I found the job with SunShine Thrift otherwise this pathetic, defaming, racketeering judge(s) might look justified in making such a sick, defaming statements.

In any case the racketeering enterprise lunatics dropped their illegal, corporation to corporation co-pay agenda and "Supervised Release". Then I was informed by the racketeering enterprise judge "You have ten days to appeal an attorney will be appointed if you can't afford one"? Now why would a judge appoint a lawyer for a simple Supervised Release Revoking/sentence appeal? Obviously here we go again with the hiring of another pathetic attorney (I have been fired) to protect the racketeering enterprise lunatics and attempt to bring back the racketeering enterprise "Supervised Release"! I told this racketeering judge "No you won't be appointing any attorney you lunatic" and walked out of the racketeers courtroom. I created another Notice Of Appeal (about the 20th by now since 2001) and stated on it that my citizenship in the United States Of America is permanently renounced if another pathetic lawyer is appointed for the racketeering enterprise lunatics etc. The District Court sent another racketeering docket printout over the U.S. Mail (Mail fraud 18 USC 1341). Then the Appellate Court Clerks sent a very interesting racketeering docket printout on Feb 24, 2005. This Briefing Schedule had a very different Corporate Disclosure Instruction page attached. This Instruction page actually closely mimicked the definition of a racketeering enterprise as 18 USC 1961(4) states: "includes any individual, partnership, corporation, association, union and any other legal entity etc". I noticed the entity UNION missing out of the Corporate Disclosure Instruction page which meant that UNIONS would be carrying out the last of the dirty racketeering work for the rest of the racketeering enterprise. I immediately wrote FOX News 13 and Carolyn Tuft at the Post Dispatch and informed them exactly what the Corporate Disclosure Instructions said and the agenda the racketeering enterprise will now perpetrate (Must Read Letter).

I had been at the Orient Road jail almost two months (after sentencing) waiting to be transferred as the racketeering enterprise lunatics were hoping I would call the Public "Defenders" or U.S. Probation offices and cry that I will now sign their pathetic, non-statutory, racketeering, corporation to corporation psych/halfway-house co-pay documents to get out of jail, I would not. This would also set a precedence for the corrupt, racketeering A.C.L.U. in Tampa, FL to attempt to take this "case". This is another reason the pathetic, racketeering lunatics MUST try to get me back to the Tampa, FL/Middle District at all costs or try to get me to sign the racketeering, corporation to corporation psych/halfway-house co-pay documents. When the U.S. Marshals in Tampa, FL found out I figured out the UNION agenda and I was gearing up to file against the Hillsborough County Sheriff in the Supreme Court, I was quickly



taken to the Atlanta GA, detention center and defamed and harassed by several black officers. I found out within the first week that two of the officers were conspiring to put me in the SHU (Lockdown) for no reason. Their direct efforts were failing so they tried to get me to become an orderly but the inmate in the cell down from me heard them conspiring and saying "Lets make a deal with him to become an orderly, say he can't get along with others, then put him in the Shu and abuse him for the rest of his sentence, he only has 4-5 months to go etc". I hand-wrote a one page Supreme Court Affidavit with those statements on it. The inmate who witnessed these threatening statements signed the affidavit and we both sent copies to a Para-legal in Johnson City, TN for later use. By the end of the third week, these corrupt officers were backing off as they were failing and I would not become an orderly. When I was leaving this Atlanta, GA facility another black officer put a black box on me as a "dangerous person" as now the racketeering enterprise BOP Union had to maliciously justify what they had done and justify sending me to a medium facility prison which was going to be Beaumont, TX Medium (again). I informed the black box officer I was going to sue and he sarcastically stated "what makes you so special" I said, "The Law". I noticed this officer had a dark blue windbreaker on which hid his name, but it had "Local 1145" (Union) on the back of it.

As I mentioned earlier, I had already written the media that the U.S. Marshals and BOP have unions so these are the legal entities illegally transporting and imprisoning me with the rest of the racketeering enterprise (including judges). I have always known I was not up against the system especially since the 18 USC 3059 laws were repealed because of my "case" on Nov 2nd, 2002. I have clearly stated on motions, briefs, affidavits and letters that I am up against a racketeering enterprise which is to be prosecuted according to the law. Now that the "group of people associated in fact (Risk Services) but not a legal entity" have been dissolved/defeated with the repealing of these laws, that leaves just the legal and subtle entities. This includes prosecutable individuals (18 USC 1961(4)) abusing their power in government such as the sick defamers Mr. Green et al of the BOP, racketeering "judges" and many others (See: 46 page petition, all briefs and letters to Carolyn Tuft St. Louis Post Dispatch, FOX News 13, Appellate and Supreme Court).

I was taken from Atlanta, GA to Chickasha Jail, Grady County, OK in a black box and when I arrived even the Sergeant there noticed I was the only one with a black box on and thought it was crazy because of my light "sentence" ? I told him "this is what a filthy, racketeering enterprise does to you when you have them nailed". In fact I let them all know I was being maliciously imprisoned by a racketeering enterprise and not the Federal Government. A officer "Newman" suggested I file a grievance to the Sheriff and Warden at the Chickasha Sheriffs Dept. On April 19, 2005 I submitted a grievance which clearly stated: "I was being kidnapped and maliciously imprisoned by a large racketeering enterprise and not the Government or the law". I listed the A.C.L.U. et al, U.S. Marshals and BOP Unions etc on this grievance. I requested the Sheriff contact your office and other government agencies on my behalf. I was taken out of this jail within two days and brought to Beaumont Medium where I sat in the SHU for two weeks being defamed by their racketeering medical/Dental clinic and others (again). I have written Carolyn Tuft in St. Louis about this latest racketeering activity and childish name calling. My theory is, since I quickly figured out the Union agenda at Hillsborough County, Mr. Green et al, Lacy et al, Union officers, "medical" people and others in serious trouble here at Beaumont, TX and elsewhere worked a deal with these corrupt Union officers in Atlanta, GA to finish their dirty work but these corrupt officers backed off when, (a) I told another officer about it, (b) They knew they were failing and being figured out. These officers were also putting murderers/bank robbers with life and triple Life sentences in the locked cell with me, yet I couldn't say anything in fear that they would make me into a "can't get along with others" type problem and put me in the SHU for this. I will be suing for this malicious activity as well.



When I first met a case Manager Mr. Helaire on April 21st, 2005 I seen a print-out which stated "Offense-Serious" which means a type A or B violation when there is no evidence for, nor did I do anything to justify this malicious defamation. If they say that calling a pathetic judge "a racketeer, mentally ill, dirty boy and a lunatic" a "serious" offense then why don't they just give me a contempt of court? The reason the pathetic judge cannot give me a contempt of court is because I am correct and they are seriously racketeering. Furthermore, if the "offense level" is actually type A "serious" ~~the~~ a legal "Supervised Release" would never have been dropped as I would be considered a "threat to the community". There is no evidence or witnesses (as usual) for the pathetic, racketeers "revoking/sentencing" hearings on Oct 8, 2004 and Jan 26, 2005 now how does this "offense" become type A "serious"? Not only this I never asked to be a part of the racketeering community of Tampa, FL and it will never be my home. I have also seen seriously defaming BOP printouts as early as 2003 (after the repealing of the 18 USC 3059 laws) and as late as April 2005 in Atlanta, GA which state "Threats to Judiciary Agents". I will prove to you this is a pathetic lie. Please look at 18 USC 3059 "Spending Limitations Lifted" fifth sentence "Judiciary and related agencies Appropriations act" and you will see reward money being paid to Judiciary (judges) and related agencies. Now, since corrupt judges are involved in this racketeering, bribe taking, highly prejudicial activity with "officers" in various government AGENCIES like Mr. Green et al, Lynn Billings et al, James Handley et al, Tony Dunbar et al, Contance Reese et al and Mr. Lacy et al, why not just maliciously falsely accuse me by taking this out of context to make it say, "Threats to Judiciary Agents". Actually there is no such thing as "Judiciary Agents" (See: Ballentines and Blacks law dictionary) unless this is a unlawful term used for the racketeering relationship between corrupt judges Whittemore et al and corrupt "officers" in various agencies severely abusing their position? I challenge anyone to come up with proof of any threats on any judges or their unlawful "agents". It cannot be found and anyone falsely accusing me of it is a part of the racketeering enterprise and taking a bribe. Mr. Greene et al (See: Program Review Report Ex N pg 1)

I have been asked if I will take a Halfway-House (Corporate psych agenda) again by these case workers here. Now why should I sign for a Halfway-House with only four months to go in this malicious imprisonment if the racketeering enterprise Supervised release is going to be dropped? This is the same racketeering enterprise agenda over and over Mr. Lappin. I have endured, persevered and suffered much because of this pathetic, lunatic infested racketeering enterprise over the last 13 years, it isn't going to happen anymore! I have been homeless twice in two years being forced to a City that is not my home on coercive releases and nearly killed in Sept 2003. I have had all possessions, home, vehicles, business and life etc stolen from me by the racketeering enterprise lunatics and not the government. I have lost everything and these vicious, racketeering lunatics want me that way or their way! I will not give in to terrible racketeering Mr. Lappin. While typing this letter I requested and received the Jan 17, 2002, Nov 12, 2003 and Jan 26, 2005 illegal sentencing material created by the senseless lunatics of the racketeering enterprise. On the 4th page, first paragraph of the Jan 17, 2002 illegal sentencing material you will see "availability of a third party payment"? This is not the federal government Mr. Lappin, this is the racketeering enterprise and/or corporate payment which is highly criminal. Now look at the Nov 12, 2003 ridiculous "Revoking of Supervised Release" and you will see the extremely corrupt, false statement of "substantially violating the Supervised Release" with the malicious, false allegation of "harassing a corporate attorney for Loeb Investments/Zenith Insurance in California". I was horribly defamed and threatened by a group of lunatic "officers" and lunatic homo psych employees at your BOP in Springfield, MO for this Mr. Lappin!? This should tell you that the "third party" payments are now coming from this source of the racketeering enterprise and not the Federal Government especially after Nov 2nd 2002 and the repealing of 18 USC 3059 and my victory before Judge Bonner Oct 10, 2003.

While I was at this Springfield Facility the racketeering enterprise Order by Whittemore et al was given to me by Darla Dunn et al and not mailed over the U.S. Mail to me. The original Nov 12, 2003 Order made this coercive, racketeering statement on the second page, paragraph 4, "Within 45 days FROM his release, at the directive of the Probation Office, the defendant shall submit to a mental health evaluation by a psychiatrist and take any medication prescribed etc". Not even your Springfield Facility ventured into this area of racketeering medication fraud, nor did I speak to any psychiatrist to any length of time to call it an "exam". Furthermore, they told me there was no need to conduct the exam "Within 45 days FROM release" at Springfield and let me go. Now look at the new falsified version of the racketeering Order by Whittemore et al that I just received here at this corrupt Beaumont Facility. It makes this outrageous statement, "Within 45 days OF his release from imprisonment, at the directive of the Probation Office, the defendant shall submit to a mental health evaluation by a licensed professional who can proscribe medication. The defendant shall take any medication prescribed". This new racketeering Order makes it look like the corrupt, defaming "exam" is to take place AFTER my release from Springfield August 4, 2004 thus using this perverted, racketeering Social Worker Vicky Kajanski to write up all sorts of defaming garbage on me and when I never even cooperated. I specifically requested of this racketeering Social Worker that she produce her psychology/psychiatry certificate/license which would authorize her to: (a) Speak to me, (b) Make an exam, (c) To prescribe medication. This lunatic, racketeer stated she was not a psychologist or psychiatrist but only had a Social Workers license ?? She was also trying to make me sign all sorts of non-statutory, racketeering, corporation to corporation, co-pay garbage which I refused to sign. The only document I signed was a check-in list but strangely enough I was the first one on that list and at 11:00AM and it had "Drug/Alcohol Appointments" listed on the top ? If this was an attempt to defame me it failed because I passed the drug test when I obtained the job at SunShine thrift Sept 2004.

I am convinced that "Behavior and Recovery" was being paid corporately (racketeering enterprise) and not by the federal government. It is my view that the federal government is not going to pay a Social Worker for psychiatry exams that they are not licensed to write up. It appears the government would have to much to lose if their people were caught doing such a thing, but yet I have seen "individuals" 18-USC 1961(4) go to pathetic, illegal, defaming extremes such as this to launder money out of the U.S. Treasury. The one document I signed could have allowed them to do this but I did email John Ashcroft and told him that "Behavior and Recovery" was racketeering and not to pay them. On the ridiculous, defaming Jan 26, 2005 "Revoking of Supervised Release" by the racketeering enterprise judge James D. Whittemore it states, "Three Rivers Camp, Corpus Christi, TX", but then adds the defaming, racketeering psych garbage again in his racketeering order. The reason for this is, it was meant for me to come to Beaumont, TX, Medium and be defamed by this medical/psych department and others. This racketeering agenda would entail me signing the racketeering, non-statutory, corporation to corporation (third party), psych/Halfway-House co-pay documents to get to the Three Rivers Camp, C.C. TX. This then protects Constance Reese et al, Case Workers (Mr. Green et al. Mr. Lacy et al), and Unions etc. Furthermore, this protects the Probation Officer in Corpus Christi, TX, who maliciously denied me residence and aided in the illegal transfer over to Tampa, FL, causing me to be homeless twice in two years and nearly killed in 2003. So far, I have been called "Crazy" by the "Dental Dept" here because I would not sign their silly document ? The "Dental/Medical" Department here will be sued for all their fraudulent and maliciously defaming activity since February 2002. If your office would like to know more of what they perpetrated, I have written Congressman Sessions, Senator Hutchison in 2002 and as well this Dept is mentioned on all briefs to the Appellate and Supreme Court in 2003 (Case No's 03-11467 and 02-10290).

And Jane Cooper Hill

Handwritten signature

*Mr. Gravelle was not hired by Constance Reese* →

*Warden done Nothing!* →

The situation is very serious Mr. Lappin, but seriously bad for your BOP employees who are directly a part of the racketeering enterprise, primarily Constance Reese et al, Mr. Green et al, Mr. Lacy et al, "Dr" Christine Scronce et al, Kelly Ball et al, "Dr" Sarrazin et al, Darla Dunn et al, BOP Unions etc. I am up against two, possibly three Regions (5th, 8th and 11th) so contacting the Region offices would be futile. The facts are, the more I nail/expose the racketeering enterprise lunatics, the more they maliciously and cowardly falsify records, falsely accuse me, defame me, steal from me, and then try to viciously cover by defaming me with false psych exams such as what they are trying to do right now. I am requesting that you contact Mr. Morris, the new Warden here and inform him that his Assistant who was once under Constance Reese et al here, may be a part of the racketeering enterprise as they are trying to sick this corrupt psych department on me right now. I also want to inform you that the head psychologist here (who was a homosexual) was arrested for lewd activity and bringing drugs into the prison? Mr. Lappin, I ask you how does a person in a position like this go unnoticed for so long and why would I want to be associated with a department like this? How do these people think they are going to "fix" me (when I don't need it) when they can't even fix themselves? I have spoken to the Warden on 05/16/05 at 12:00, informed him in brief what I have said in this letter and he told me he was going to look into these matters and promptly take care of this only just after we spoke this Mr. Green et al (who seen us conversing) quickly set up a scandalous psych call-out for me on 05/17/05? The Warden requested a copy of this letter and he will be receiving one immediately. I requested of the Warden to unconditionally send me to a camp as the "Level 10" on the points system ("Threats to Judiciary Agents") is now proven as a pathetic racketeering enterprise agenda and a complete defaming LIE.

*Beaumont and*

I will be filing in the Supreme Court to Justice Kennedy to be released from this malicious imprisonment. I have not decided what style petition I will use (28- USC 1651 or 2241) as it appears this Warden is not a part of this racketeering enterprise activity. As of today (05/17/05) I was unnecessarily called (call-out) in to the psychology department to speak to a Mr. Riley. I found out Mr. Riley was hired by Constance Reese et al so this is a direct conflict. I will be requesting the Warden take my name off of the call-out list for the psychology department or I will have no choice but to file the petition on him personally. You have just read a short version of the most vicious, pathetic, sick destruction in American history on just one human being by a large, cowardly, racketeering enterprise. I have kept confident that I will one day have the pathetic, malicious, cowards prosecuted by the federal government. I do have a job in Arizona when I am released from the pathetic, racketeering enterprise but I am not sure how much or when I will have funds available when released. This outline should do more than just convince you I deserve the whole \$500.00 upon release according to 18 USC 3624(d)(2), it should cause you to fire and have corrupt, defaming, racketeering enterprise employees prosecuted Mr. Lappin. As well, if the \$500.00 is allotted or any amount above the normal gratuity, I will still be suing the BOP for the atrocities it has perpetrated upon me. If the \$500.00 is not allotted it will be obvious I will have more to sue for in court as I am being maliciously imprisoned by a pathetic, ruthless, disgusting, senseless, racketeering enterprise and not the United States Government or the law. A copy of this letter will be sent to the Supreme Court with my petition.

Copy To:  
C. Tuft, St. Louis Post  
FOX News 13, Tampa, FL  
U.S. Supreme Court  
U.S. Attorney General, D.C.  
Mr. Morris, Warden, Beaumont FCI

Sincerely,

*Kevin A. Wiederhold*  
Kevin A. Wiederhold



UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

UNITED STATES OF AMERICA

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

CASE NUMBER: 8:00-CR-369-T-27TGW

VS.

KEVIN ALAN WEIDERHOLD

THE DEFENDANT:

Defendant's Attorney: None - defendant pro se

- pleaded guilty to count(s) .
- pleaded no contendere to count(s) which was accepted by the court.
- X was found guilty on count(s) One and Two after a plea of not guilty.

Accordingly, the court has adjudicated that the defendant is guilty of the following offense(s):

TITLE & SECTION	NATURE OF OFFENSE	DATE OFFENSE CONCLUDED	COUNT NUMBER(S)
18 § 875	Making a Threatening Telephone Call	09/04/00	One
47 § 223(a)(1)(E)	Making Harassing Telephone Calls	10/02/00	Two

*You will see no starting date. This is continued malicious racketeering enterprise activity for over 15 years!!*

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984 and the Mandatory Victims Restitution Act of 1996.

- The defendant has been found not guilty on count(s)
- Count(s) (is)(are) dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.: 479-82-3095

Defendant's Date of Birth: 12/13/61

Defendant's USM No.: 89849-070

Defendant's Mailing Address: c/o U.S. Marshal

Defendant's Residence Address: c/o U.S. Marshal

Date of Imposition of Sentence: 1/17/02

*SRE*

*J. D. Whittemore*  
JAMES D. WHITEMORE  
UNITED STATES DISTRICT JUDGE

DATE: January 17<sup>th</sup>, 2002

*154*

AO 245B (Rev 3/01) Sheet 2 - Imprisonment

Defendant: KEVIN ALAN WEIDERHOLD  
Case No.: 8:00-CR-369-T-27TGW

Judgment - Page 2 of 6

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of THIRTY-ONE (31) MONTHS as to Count One; SIX (6) MONTHS as to Count Two. The sentence imposed in Count Two shall run CONSECUTIVE to the sentence imposed in Count One.

*I was brought To Beaumont Prison Feb 2002 To be destroyed by Greene et al only it didn't go as planned, he/they are desperately trying again.*

\_\_\_ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.  
\_\_\_ The defendant shall surrender to the United States Marshal for this district.

\_\_\_ at \_\_\_ a.m./p.m. on \_\_\_\_.  
\_\_\_ as notified by the United States Marshal.

\_\_\_ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons.

\_\_\_ before 2 p.m. on \_\_\_\_.  
\_\_\_ as notified by the United States Marshal.  
\_\_\_ as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_, with a certified copy of this judgment.

United States Marshal

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

By: \_\_\_\_\_  
Deputy Marshal

(Signed)

Defendant

U.S. Probation Officer/Designated Witness

Date

Date

*Chris Castellano, involved since 1990/91 with some corrupt U.S. Attorneys and FBI agents to destroy me for the racketeering enterprise, just pathetic!*

*referred to 5/1/07*

*Don't ⑤*

Defendant: KEVIN ALAN WEIDERHOLD  
Case No.: 8:00-CR-369-T-27TGW

Judgment - Page 3 of 6

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of **THREE (3) YEARS** as to Count One; **ONE (1) YEAR** as to Count Two - **CONCURRENT**.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.  
The defendant shall not illegally possess a controlled substance.

*For offenses committed on or after September 13, 1994:*

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter.

— The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.

The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page.

### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement

*[Handwritten signature]* ③



50

Defendant: KEVIN ALAN WEIDERHOLD  
 Case No.: 8:00-CR-369-T-27TGW

Judgment - Page 4 of 6

## SUPERVISED RELEASE

The defendant shall also comply with the following additional conditions of supervised release:

- X The defendant shall participate as directed in a program of mental health treatment approved by the Probation Officer. Further, the defendant shall be required to contribute to the costs of services for such treatment not to exceed an amount determined reasonable to by Probation Officer based on ability to pay or availability of third party payment and in conformance with the Probation Office's Sliding Scale for Mental Health Treatment Services. This mental health treatment will include, but not be limited to, psychotherapy, psychiatric and psychological counseling, and taking any medication prescribed by the attending and consulting physicians.
- X The defendant is not to make any contact telephonically, or otherwise, with any office, employee, representative, or agent of the Federal Bureau of Investigation, Sarasota County Sheriff's Office, Sarasota County Public Defender's Office, Sarasota County State Attorney's Office, Office of the United States Attorney for the Middle District of Florida, Riscorp, now known as Zenith Corporation, d/b/a Zenith Insurance Company in Sarasota, Florida, any other victims identified in the evidence in this case, including, but not limited to, Mr. Tony Dunbar, and agents assigned to the Federal Bureau of Investigation office in Tampa or Sarasota. The defendant will have no contact with the U.S. Department of Education, or any other governmental office of the United States or the State of Florida, including the Clerk of Court of any county, district, or circuit, without the express advance approval of his probation officer. *The racketeering enterprise entities are in this paragraph, but the deception is they make it look like I am up against the Constitution, law and government.*
- X The defendant will notify his probation officer in advance of any lawsuits he may become engaged in as a party. *The last sentence about Clerks anywhere in the nation is a pathetic effort to keep me from fighting my case.*
- X The defendant shall be prohibited from incurring new credit charges, opening additional lines of credit, acquisitions or obligating himself for any major purchases without approval of the probation officer.
- X The defendant shall provide the probation officer access to any requested financial information.

Court, you will NOT see the "availability of a third party payment" on anyone elses sentencing materials? I have looked at many sentencing documents and none had this "Third party co-pay" on it?? Court, you and I know why it is on here. I prove why all through T this petition and it is undeniable. The "Third party co-pay" had several variations to it but it has nothing now but prosecutions headed their way. *... don't they?* I understand all about the BOP Union involvement and how the racketeering enterprise was going to extract the pathetic "BOP studies" through the BOP Union(s) in P.C. using a corrupt "Defense" attorney, either way the "Defense" attorney would be the one destroying innocent petitioner using the racketeering enterprise BOP studies to attempt to overturn the judgment of conviction in the District Court with a defaming, racketeering 2255. Court, I would read everything I sent very closely. I have come as accurately as I can since 2001/2002 and now this Sine petition on completely exposing the horrible malicious behavior of this pathetic racketeering enterprise.

(4)

AO 2453 (Rev 3/01) Sheet 5, Part A - Criminal Monetary Penalties

Defendant: KEVIN ALAN WEIDERHOLD  
Case No.: 8:00-CR-369-T-27TGWJudgment - Page 5 of 6

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

	<u>Assessment</u>	<u>Fine</u>	<u>Total Restitution</u>
<u>Totals:</u>	\$200.00	\$ Waived	\$ N/A

— The determination of restitution is deferred until \_\_\_\_\_. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

— The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order of percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>*Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
----------------------	----------------------------------	--	--

Totals:                      \$ \_\_\_\_\_                      \$ \_\_\_\_\_

— If applicable, restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_.

— The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

— The court determined that the defendant does not have the ability to pay interest, and is ordered that;

— the interest requirement is waived for the \_\_\_\_\_ fine and/or \_\_\_\_\_ restitution.

— the interest requirement for the \_\_\_\_\_ fine and/or \_\_\_\_\_ restitution is modified as follows:

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994, but before April 23, 1996.

*Verdict* (5)

Defendant: KEVIN ALAN WEIDERHOLD  
Case No.: 8:00-CR-369-T-27TGW

Judgment - Page 6 of 6

## SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A. ☐ Lump sum payment of \$          due immediately, balance due          not later than                     , or          in accordance with ☐ C, ☐ D, or ☐ E below; or
- B. ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ E below); or
- C. ☐ Payment in                      (e.g., equal, weekly, monthly, quarterly) installments of \$                      over a period of                      (e.g., months or years), to commence                      days (e.g., 30 or 60 days) after date of this judgment; or
- D. ☐ Payment in                      (e.g., equal, weekly, monthly, quarterly) installments of \$                      over a period of                      (e.g., months or years) to commence          after release from imprisonment to a term of supervision; or
- E. ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise in the special instruction above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States Attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant Name, Case Number, and Joint and Several Amount:

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest (7) penalties, and (8) costs, including cost of prosecution and court costs.

*Handwritten signature* ⑥



AO 245 S (REV. 8/96 Locally 9/97) Sheet 6 - Statement of Reasons

Defendant: Weiderhold, Kevin Alan  
Case No.: 8:00-cr-369-T-27TGW

Judgment--Page \_\_\_ of \_\_\_

## STATEMENT OF REASONS

NOT FOR PUBLIC DISCLOSURE

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☒ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):  
The Court determined that the 2-level increase under USSG §2A6.1(b)(3), for the defendant violating a court order, is not applicable because it is not supported by the facts.

## GUIDELINE RANGE DETERMINED BY THE COURT:

Total Offense Level: 19Criminal History Category: IImprisonment Range: 30 to 37 monthsSupervised Release Range: 2 to 3 years (Count One)Supervised Release Range: 1 year (Count Two)Fine Range: \$ 6,000 to \$ 60,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ NA

☐ The court finds pursuant to 18 U.S.C. § 3664(f)(3)(B) that the economic circumstances of the defendant do not allow for the payment of any amount of a restitution order, and do not allow for payment of the full amount of a restitution order in the foreseeable future under any reasonable schedule of payments and is therefore ordering only nominal payments be made.

☐ Restitution is not ordered because:

☐ the defendant was convicted of a qualifying offense under 18 U.S.C. § 3663(a)(1)(A) and the court has considered the factors enumerated in 18 U.S.C. § 3663(a)(1)(B)(i), determining an order of restitution not to be appropriate.

☐ the defendant was convicted of qualifying offense under 18 U.S.C. § 3663(a)(1)(A) and court has considered the factors enumerated in 18 U.S.C. § 3663(a)(1)(B)(i); pursuant to 18 U.S.C. § 3663(b)(1)(B)(ii), it has been determined that the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweighs the need to provide restitution to any victims.

☐ the defendant was convicted of qualifying offense under 18 U.S.C. § 3663A(c)(1)(A)(ii) and, pursuant to 18 U.S.C. § 3663A(c)(3)(A), the court finds from facts on the record that the number of identifiable victims is so large as to make restitution impracticable.

☐ the defendant was convicted of qualifying offense under 18 U.S.C. § 3663A(c)(1)(A)(ii) and, pursuant to 18 U.S.C. § 3663A(c)(3)(B), the court finds from facts on the record that determining complex issues of fact related to the cause or amount of the victims losses would complicate or prolong the sentencing process to a degree that the need to provide restitution to any victim is outweighed by the burden on the sentencing process.

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the Court finds no reason to depart from the sentence called for by application of the guidelines.

OR

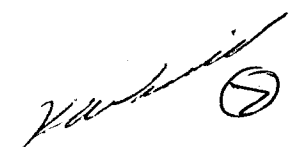
☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):



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FILED

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UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

03 NOV 13 AM 11:20

U.S. DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA, FLORIDA

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 8:00-cr-369-T-27TGW

KEVIN WEIDERHOLD

ORDER REVOKING SUPERVISED RELEASE  
AND  
JUDGMENT AND COMMITMENT

Pursuant to notice, a Final Revocation of Supervised Release hearing was held in open court on November 12, 2003. The defendant appeared pro se, having knowingly and voluntarily waived his right to counsel, after having been advised of his right to be represented by counsel. Also present was the Probation Officer and Assistant United States Attorney Anthony Porcelli.

At the hearing, the defendant denied and claimed his Fifth Amendment Right to the allegations of violation of supervised release. After hearing testimony, the Court, therefore, *Their pathetic witness was a sick Marshal?*  
**FINDS** that the defendant has substantially and materially violated the terms and conditions of his supervised release and that there is just cause for revocation of defendant's supervised release. It *Lawyer in California is substancial ?? Pathetic!*  
is, therefore, **ORDERED AND ADJUDGED:**

1. The Judgment of Supervised Release entered herein on January 17, 2002, in the United States District Court, Middle District of Florida, as to the above-named defendant is hereby **REVOKED**.

2. The defendant, KEVIN WEIDERHOLD, is hereby committed to the custody of the Bureau of Prisons for imprisonment for a period of **NINE (9) MONTHS**.

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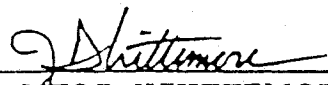
*[Signature]* (8)

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3. Upon release from prison, the defendant shall be placed on **TWENTY-FOUR (24)** MONTHS supervised release, subject to the standard terms and conditions. All previous conditions imposed in the final judgment shall apply.

4. Within 45 days of his release from imprisonment, at the directive of the Probation Office, the defendant shall submit to a mental health evaluation by a licensed professional who <sup>I don't have the old order here but I am almost sure IT said "Psychiatrist"</sup> can prescribe medication. The defendant shall take any medication prescribed.

DONE AND ORDERED, At Tampa, Florida, this 12th day of November 2003.

  
JAMES D. WHITEMORE  
United States District Judge

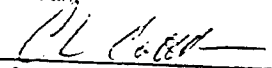
cc: U.S. Attorney - Anthony Porcelli  
Defense Counsel - None  
Defendant - c/o U.S. Marshal  
U.S. Marshal  
U.S. Bureau of Prisons  
U.S. Probation

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed)

Defendant

Date

  
U.S. Probation Officer/Designated Witness

Date

8.6.04

A REFUSED TO SIGN

11/15/04  
8/15/06

 @