

USPO

SRE

98 (Rev 3/01) Sheet 1 - Judgment in a Criminal Case

UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

B2

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

PROBATION
TAMPA, FL
JAN 3 10 44:42
WEIDERHOLD

Defendant's Attorney: None - defendant pro se

DEFENDANT:

pleaded guilty to count(s).
pleaded ~~not~~ contendere to count(s) which was accepted by the court.
was found guilty on count(s) One and Two after a plea of not guilty.

Name always Misspelled

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)
§ 875	Making a Threatening Telephone Call	09/04/00	One
§ 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.

IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change in 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

Date of Imposition of Sentence: 1/17/02

Defendant's USM No.: 89849-070

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

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

SRE
J. D. Whittemore
JAMES D. WHITTEMORE
UNITED STATES DISTRICT JUDGE

DATE: January 17th 2002

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

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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 The wards Greene et al only it didn't go as planned, he/They are desperately Trying again (and losing).

___ 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

By: _____
Deputy Marshal

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

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

refused to sign

Kent [signature]

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

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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.

[Signature] ③

Defendant:
Case No.:

KEVIN ALAN WEIDERHOLD
8:00-CR-369-T-27TGW

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. Some of the racketeering enterprise entities are in this paragraph but the deception is they make it look like I am up against the 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 the "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 see the statement "Availability of a Third party payment" is NOT on anyone elses sentencing material. I have seen 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 throughout 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 racketeering enterprise was/is going to try to extract the pathetic "BOP studies" through the unions or Tampa, FL U.S. Probation office 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 judgement of conviction (Threat) 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. My book will tell 4

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

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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>
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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.

[Handwritten signature] ⑤

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

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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

NO 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

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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):

FILED

PO

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

03 NOV 13 AM 11:20

COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA, FLORIDA

UNITED STATES OF AMERICA

vs.

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

KEVIN WEIDERHOLD

03 NOV 17 PM 4:20

U.S. PROBATION
TAMPA, FL

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 substantial ?? 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**.

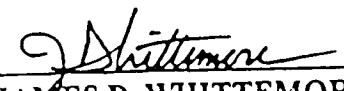
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3. Upon release from prison, the defendant shall be placed on TWENTY-FOUR (24) MONTHS supervised release, subject to the standard terms and conditions. All previous conditions imposed in the final judgment shall apply.

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 *I know for a fact the old order said "psychiatrist"* can prescribe medication. The defendant shall take any medication prescribed.

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


JAMES D. WHITTEMORE
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



8.6.04

U.S. Probation Officer/Designated Witness

Date

A REFUSED TO SIGN

collet
8/1/04

Whittemore 

MD/FL 12C
(9/03)

United States District Court

for

Middle District of Florida
Tampa Division

Petition for Warrant for Offender Under Supervised Release

Name of Offender: Kevin WeiderholdDocket Number: 8:00-CR-369-T-27TGWName of Sentencing Judicial Officer: Honorable James D. WhittemoreDate of Original Sentence: January 17, 2002Original Offense: Making a Threatening Telephone Call; Making Harassing Telephone CallsOriginal Sentence: Thirty-Seven (37) months imprisonment followed by Three (3) years supervised release. The defendant shall comply with the following additional conditions of supervised release:with a racketeering "Third party co-pay"!!
The defendant shall participate as directed in a program of mental health treatment approved by the probation officer; All racketeering and coercion, threats, intimidation etcThe defendant is not to make any contact telephonically, or otherwise, with any victim in this case. The defendant will have no contact with any governmental office of the United States or the State of Florida, without the express advance approval of his probation officer; what are they hiding?The defendant will notify his probation officer in advance of any lawsuits he may become engaged in as a party; These pathetic "probation officers" will be sued to.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; They want me homeless.The defendant shall provide the probation officer access to any requested financial information.On November 12, 2003, Mr. Weiderhold's term of supervised release was revoked and he was committed to the custody of the Bureau of Prisons for a term of Nine (9) months followed by Two (2) years supervised release. All previous conditions imposed in the final judgment shall apply. Also, an additional condition was imposed that 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 prescribe medication. The defendant shall take any medication prescribed.I guess this means social worker Kenjenski ??