

Timothy Charles Holmseth
320 17th Street N.W.
Apt #17
East Grand Forks, MN
56721
218.773.1299
507.381.0250
tholmseth@wiktel.com
www.writeintoaction.com

July 28, 2009

Honorable R.J. Larizza
State Attorney, 7th Judicial District
The Justice Center
251 North Ridgewood Avenue
Daytona Beach, Florida 32114-7505

In Re: HaLeigh Cummings Disappearance/Jeremiah Regan

Dear Honorable Larizza:

My previous contact with you was on **July 22, 2009**. As I stated then, I am an investigative reporter and I feel compelled to report to you information I have assimilated regarding missing child HaLeigh Cummings, 5, Satsuma, Florida, whom I believe may very well be a living victim of a family abduction that took place on or about February 10, 2009.

I feel I must ethically and morally alert you to my assimilated knowledge.

In correspondence I made with the FBI on **July 13, 2009**, I reported what I perceived to be the commission of a federal crime by John Regan, Hastings, Florida. I reported that Regan impersonated an FBI agent at a planned family search for HaLeigh Cummings on **March 22, 2009**, at San Mateo, Florida. At that search, many ominous items were found that appeared to be planted in advance for wholly deceptive purposes. The missing child's (supposed) scent was given to a dog on a purse provided by the child's grandmother, Marie Griffis. The dog followed the scent directly to some toys. Also amongst the many items found was a glove with red stains on it.

Jeremiah Regan

I believe you should be aware of John Regan's son, Jeremiah Regan, 26, Hastings, Florida. Jeremiah Regan's involvement in the HaLeigh Cummings case is something that needs to be thoroughly investigated.

On **May 26, 2009**, Rev. Richard Grund, Windermere, Florida, told me that Jeremiah Regan left a vile and threatening message on the voice mail of Ft. Lauderdale Private Investigator William 'Cobra' Staubs. Grund said Jeremiah Regan threatened Staubs and said if he (Jeremiah Regan) goes down, everyone goes down, because he (Jeremiah Regan) has "*dirt on everyone.*"

I am now going to attempt to explain why that statement is very likely true.

Jeremiah Regan's Involvement

I have not been able to identify any reasonable explanation for Jeremiah Regan's extensive interest and involvement in the HaLeigh Cummings case, and he refuses to answer any questions about anything.

My best investigative efforts have Jeremiah Regan living in Long Island, New York until shortly before the time HaLeigh Cummings disappeared. This information was told to people by his father as well himself. An un-confirmed date given to me has Jeremiah Regan in Daytona Beach, Florida, on **January 23, 2009**.

Jeremiah Regan describes himself as an "events planner." His father, John Regan, told people his son is in "public relations."

When Jeremiah Regan traveled from New York to Florida in late January, 2009, he had no identifiable job or source of income.

Despite no signs of family ties or relations to anyone in Satsuma, Jeremiah Regan somehow ended up in Satsuma right around the time HaLeigh Cummings disappeared.

He and his father subsequently interjected themselves into the missing child case for no known reason.

Suspicious Timing

A disturbing date correlation seems to exist between the disappearance of HaLeigh Cummings, and an event involving a publicized memorial for murdered child victim Caylee Anthony in Orlando, Florida.

Both events occurred on **February 10, 2009**.

If a child disappeared on the same date as a memorial service for another high-profile child case it would likely receive special media attention - something that would be known to someone who works in 'public relations' or is an 'events planner.'

I have not been able to determine *the whereabouts of Jeremiah Regan* on *February 10, 2009*.

CNN news footage taken at a family vigil on **February 12, 2009**, appears to show Jeremiah Regan present, holding a candle. The footage was uploaded to YouTube on **February 12, 2009** by CrimeSearchersOnline.com.

Jeremiah Regan's presence at the **February 12, 2009** vigil for HaLeigh Cummings seems odd and should be investigated by authorities.

The reason Jeremiah Regan's presence seems odd is because of how extensively involved he would soon become. He would soon begin to profit from the disappearance. It is also significant that his father, John Regan, was going around impersonating law officers to people who were involved in the case – including the impersonation of an FBI agent at a search that rendered items that supposedly held the scent of HaLeigh Cummings (and where Jeremiah found a glove, which he then held up on a stick and announced it looked like it had “blood” on it.)

A Cast of Characters

On **March 10, 2009**, it was publicly announced that the reward in the HaLeigh Cummings case had been increased to \$35,000.

Staubs arrived in Satsuma on **March 11, 2009**. Staubs was there to perform investigative tasks, pro bono, for Crystal Sheffield, the missing child's mother. Staubs' services were recommended to Crystal Sheffield through her advocate, Wayanne Kruger. The recommendation of Staubs, to Kruger, came from Grund. Grund is publicly known and sometimes appears on television because of his connection to the Caylee Anthony case (his son once dated Casey Anthony.) After being accepted by Crystal Sheffield, Staubs then recommended to Crystal Sheffield the pro bono legal counsel of Florida Attorney Kim Picazio, which she accepted.

Also arriving in Satsuma on **March 11, 2009**, was Photo-journalist Art Harris. Staubs told this reporter he agreed to pay Art Harris **\$5,000** to cover his search for HaLeigh Cummings (Staubs said he paid Harris an amount slightly less than that – four thousand and some dollars.)

Upon his arrival, Harris immediately began publishing tabloid-style news stories on his website artharris.com (The Bald Truth.) On that very same day, **March 11, 2009**, Harris published a story entitled “HaLeigh Cummings' Mom Wants Custody.” However, the written piece is actually better defined as a paid advertisement for Kim Picazio and William Staubs (i.e. \$5,000) – the exchange of money between them a secret they have kept to this day. The piece also advanced Crystal Sheffield's floundering public image because she could not cry real tears when on TV.

Staubs indicated to this reporter he did not want anyone to know about his payment to Harris (we were not off the record when he told me and I have a moral responsibility to report it because a child is missing and it appears crimes are being committed to keep her concealed for profit.)

On **March 12, 2009**, Kim Picazio arrived in Satsuma to represent Crystal Sheffield.

On **March 13, 2009**, Jeremiah Regan purchased the internet domain name www.haleighbug.com. The website was used to solicit donations. The official address listed for the website was 100 S.E. Third Avenue, Ft. Lauderdale, Florida 33394. That is the address of Kim Picazio's law office.

Donations had been pouring in under tents and in all other ways since **February 11, 2009**, as result of the national exposure the case was receiving.

On **March 16, 2009**, Jeremiah Regan was reported by firstcoastnews.com to be involved with the development of what was to be called the HaLeigh Bug Center in Satsuma. The center, among other things, accepted donations.

In one news interview Jeremiah Regan referred to the HaLeigh Bug Foundation as a "career path" for Crystal Sheffield. One news headline read that the HaLeigh Bug Center was "open for business."

Jeremiah Regan titled himself as the administrator of the HaLeigh Bug Center (only a few weeks prior this man had been living in Long Island, New York.)

Although an organization being called the HaLeigh Bug Foundation was bringing in un-told thousands of dollars in donations from across the United States, it was not legally registered. According to Grund, he was included in a conversation between Staubs and Picazio wherein Staubs brought up the fact that the Foundation was not registered. Grund said Picazio admitted she knew it was not registered, but she claimed it did not have to be (she is an *attorney – she had to know.*)

On **May 13, 2009**, papers were filled out to make the foundation a legal 501(c)(3). This was done by Kim Picazio in response to a formal complaint that had been filed to the Department of Agriculture by Rebecca Thomas, a private citizen and child advocate from West Palm Beach, Florida, who was grossly offended that the missing child was being exploited for mass profit.

For two months the Foundation pulled in un-told thousands of dollars not recorded in books.

Once registered, the members of the HaLeigh Bug Foundation were Crystal Sheffield, Maries Griffis, and Kim Picazio.

Kim Picazio and her husband, Mike Picazio, told this reporter that they personally paid the day-to-day bills for the HaLeigh Bug Center to keep it running, as well as covered costs out of their own pocket for trinkets and awareness items such as shirts to be sold carnival style at public events (again, no record or books.)

This reporter submitted to the FBI on **July 6, 2009**, a photograph of Crystal Sheffield holding HaLeigh and Ronald Cummings Jr. that was a Photoshopped fake. Jeremiah Regan is known to be fluent in Photoshop. The photo was created to make it appear that Crystal Sheffield held her missing child lovingly, in hopes of receiving donations from sympathetic people visiting haleighbug.com where it scrolled continuously in a slideshow.

Investigative Opinion: Private Investigator William Staubs and Attorney Kim Picazio both offered their professional services free of charge, just to be involved in the case. Photo-journalist Art Harris took a large sum of money from Staubs, and then wrote prejudicial tabloid news stories and published them – sometimes appearing on television pushing the same slant. Small sensationalized stories involving drug dealers, sex parties, underworld figures, child-abuse, and dangerous pedophiles were soon to follow.

Jeremiah Regan appeared out of nowhere to spearhead a foundation/center that does not adhere to laws involving donations. The failure to adhere to the law was supported by Kim Picazio, an attorney. Upon being brought into the case, Kim Picazio immediately went on national television and announced that Crystal Sheffield wanted custody of Ronald Cummings Jr. This was an echo of the tabloid news Harris published on his website.

Excerpt from “HaLeigh’s Mom Wants Custody”: *“When I get down there Thursday, I’ll be investigating if there’s any type move the mother needs to make to protect the last child that remains in the father’s custody.”*

-Kim Picazio/March 11, 2009/Published by Art Harris

The HaLeigh Bug Foundation is registered to Marie Griffis, Crystal Sheffield, and Kim Picazio.

When the disappearance of HaLeigh Cummings is assessed through the investigative logic of ‘who would benefit from the crime’ it is clear that the Sheffield/Griffis side of the missing child’s family should be investigated, as well as their attorney, private investigator, media guy, and Foundation administrator.

John and Jeremiah Regan

In an interview this reporter conducted with Staubs, he recounted a ground search he participated in with Jeremiah Regan. He said the two of them came upon a blanket that was stained red (Staubs said it was tree sap.) Staubs said as they stood over the blanket, Jeremiah Regan received a telephone call on his cell phone. Staubs said Jeremiah Regan then turned and walked away whispering on the phone. Staubs said he suspected something strange was occurring and quickly left the scene with his son who was also with them. Staubs said that a few minutes later, police cars went screaming by. The police were going to collect the ‘evidence’ (the sheet stained red with tree sap) because Jeremiah Regan called the police.

Staub said Jeremiah Regan told him later the caller on the cell phone was Florida Private Investigator Dominic Casey. Jeremiah Regan told Staub that Casey instructed Regan during the call on the phone to turn and walk away from Staub as he spoke. Staub said this meant Casey was in a coordinate position visually watching them.

Dominic Casey is best known for his suspicious involvement in the case of murdered child Caylee Anthony in Orlando. Casey came under intense suspicion after he was filmed by Private Investigator Jim Hoover searching for the child's body, very close to where the child was ultimately found.

This is the second time there appears to be an ominous connection with Jeremiah Regan and the Caylee Anthony case.

This reporter has not yet been able to determine exactly why Jeremiah Regan was accepting phone calls from Dominic Casey.

More Phone Calls

In my **July 13, 2009**, investigative report to the FBI, under sub-head "William 'Cobra' Staub Is Called To Search Site," I report that Staub denied receiving a telephone call from John Regan requesting he immediately come to the search site. However, in an interview following the publication of that report, Staub changed his story to this reporter and admitted he **did in fact** speak to John Regan on the phone.

Staub then told this reporter that John Regan *actually is* an undercover FBI agent. He then became agitated and said John Regan is a "nice guy" and he doesn't want to get a preacher "all jacked up in this shit." "Preach got some connections out there man, he gave me an FBI's contact and female contact and everything out of Jacksonville – so if I need the whole fucking task force they'll come the fuck down there to my rescue, just tell them John Regan's name, I was like ohhhh shit," Staub said.

Staub's un-dying dedication to John Regan seems odd considering he barely knows John Regan at all. Staub was willing to sacrifice his working professional relationship with this reporter to protect John Regan.

In my **July 13, 2009**, investigative report to the FBI, under sub-head "Crystal Sheffield's Attorney Kim Picazio Interjects Herself Into San Mateo Search – Conspiracy To Hide Facts" more bizarre protection of John Regan is observed. Kim Picazio began attempting to intimidate Judy Lucia, the search dog handler via emails. Picazio was insisting that John Regan **was not at the search** – even though it is a common known and accepted fact that he was – Kim Picazio was hiding something in the case of a missing child.

Following this reporter's contact with the FBI regarding matters involving the disappearance and whereabouts of HaLeigh Cummings, Staub began to make ominous statements to me. He told me that "Art Harris has friends in the FBI." He told me that Art Harris told him that I (Timothy Holmseth) am under investigation by the FBI and I "just

don't know it." Staubs also made the comment that the "chitter-chatter out there" is that the feds are going to come to my residence – he added that he hoped they don't take me away and I disappear.

I am further including an e-mail questionnaire that I sent to Donald Knop, the brother-in-law of Kim Picazio. Knop was an assistant/bodyguard to Kim Picazio while she was in Satsuma. I sent Knop the questions based upon information I received from Staubs after a serious falling-out had occurred between Staubs and Picazio.

In the Don Knop email you will see an ominous reference to "Hiding Haleigh."

I am humbly requesting that your Honor use your authority to initiate a federal investigation into the before-mentioned.

I am requesting on behalf of Haleigh Ann-Marie Cummings that the full force and resources of the federal government be utilized to investigate, what is so clearly, and endless stream of illegal activity that is keeping this little girl far away from her family.

I am further requesting this action by your Honor on behalf of all missing and exploited children so profiting of a child's disappearance does not become a trend in the United States of America.

Respectfully yours,
Timothy Charles Holmseth

Attachments: Don Knop email, Jeremiah Regan photos, faked photos of Crystal Sheffield, Art Harris screenshot.

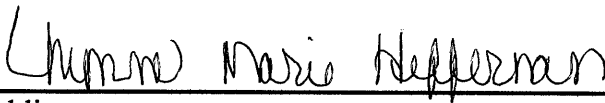
Cc: Marc Klaas, Nancy Grace, Jane Valez Mitchell, Geraldo Rivera, Glenn Beck, Bill O' Reilly, Dateline NBC, Greta Van Susteren, Prime News, FBI.

Dated this 28th day of July, 2009.



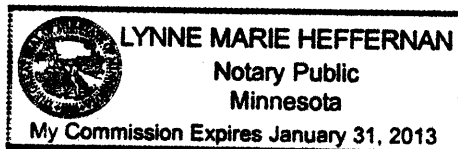
Timothy C. Holmseth

Subscribed and sworn to before me, a Notary Public, this 28 day of July by Timothy C. Holmseth.



Notary Public

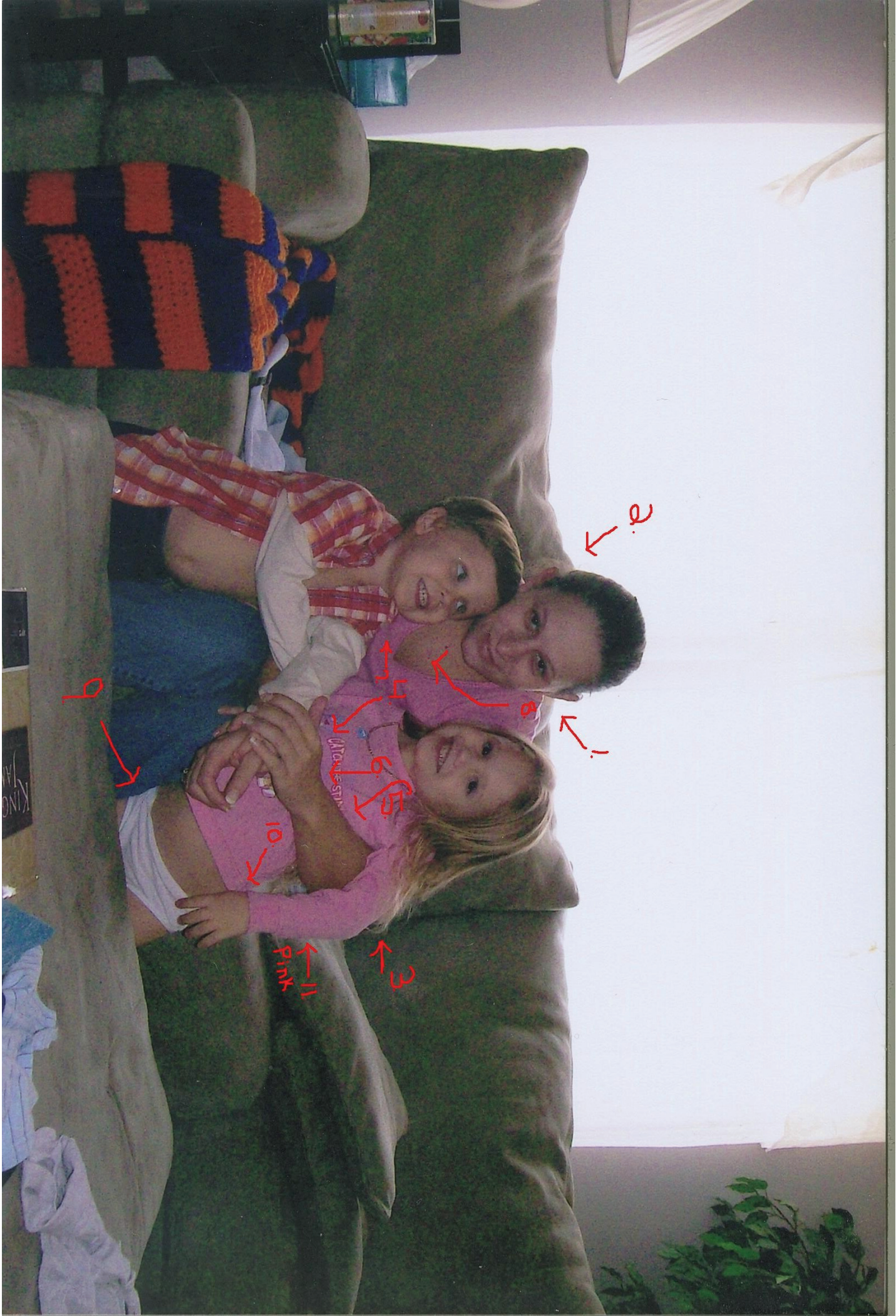
My Commission Expires 1-31-13



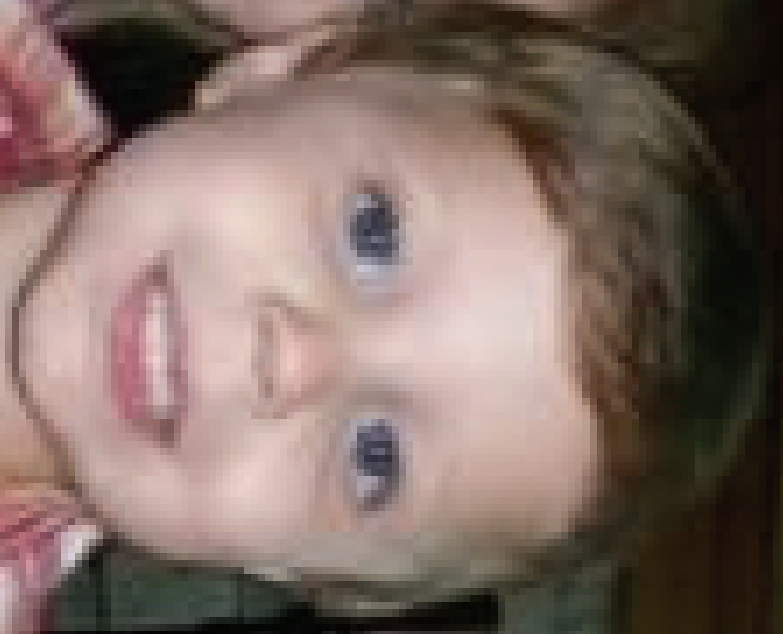
Elvin Thomas - Photoshop Expert - 18 Years Summary Expert Opinion

- 1. Located here is either a head or a shoulder. It is not part of the couch. It is likely a man.**
- 2. The ear area was pointed out as being doctored. Elvin Thomas said it was doctored to cover what was in the background.**
- 3. Here is what appears to be the original adult's elbow. It is large and lumpy like an older person.**
- 4. If you go to the letter "A" on HaLeigh's shirt and then go straight down to the hand from there, you will see one of the strongest pieces evidence that this photo is a fake. You will see where the hand, starting at the knuckles, is blended into the man's hand. You will notice a slight, but very pronounced 90 degree angle where there is hand not attached to anything (not attached to any flesh.)**
- 5. This is a man's arm. It looks like a "Popeye" arm in comparison to Crystal Sheffield who is a thin woman. This is the first feature that ever catches somebody's eye about this photo. Note how the arm is tanned brown but when you get to the knuckles it is white – the hand should be tan too. Also view the other (Darker) version on this point.**
- 6. Here is a dip in the arm that does exist in the human anatomy. It appears this way because the woman's arm and the man's arm are Photoshopped into each other and it added some length.**
- 7. Along the edge of the little boy's shirt you will see smeary looking pixilation because the shirt has been touched up so it looks like the child is leaning against the adult.**
- 8. Sheffield has no visible breast in this picture (the expert would not comment on this Dynamic because he does not know Sheffield.) It has been pointed out by other observers.**
- 9. The child has no belly button where she should have one. However, if you look over to the left (HaLeigh's right hip) you will see two little circles.**
- 10. HaLeigh does not appear to have a thumb on her left hand. It could be tucked behind but it appears strange.**
- 11. The color of one of the shirts was sampled as to match the mother and daughter's clothes – the color was painted. It was done so they were both wearing pink.**



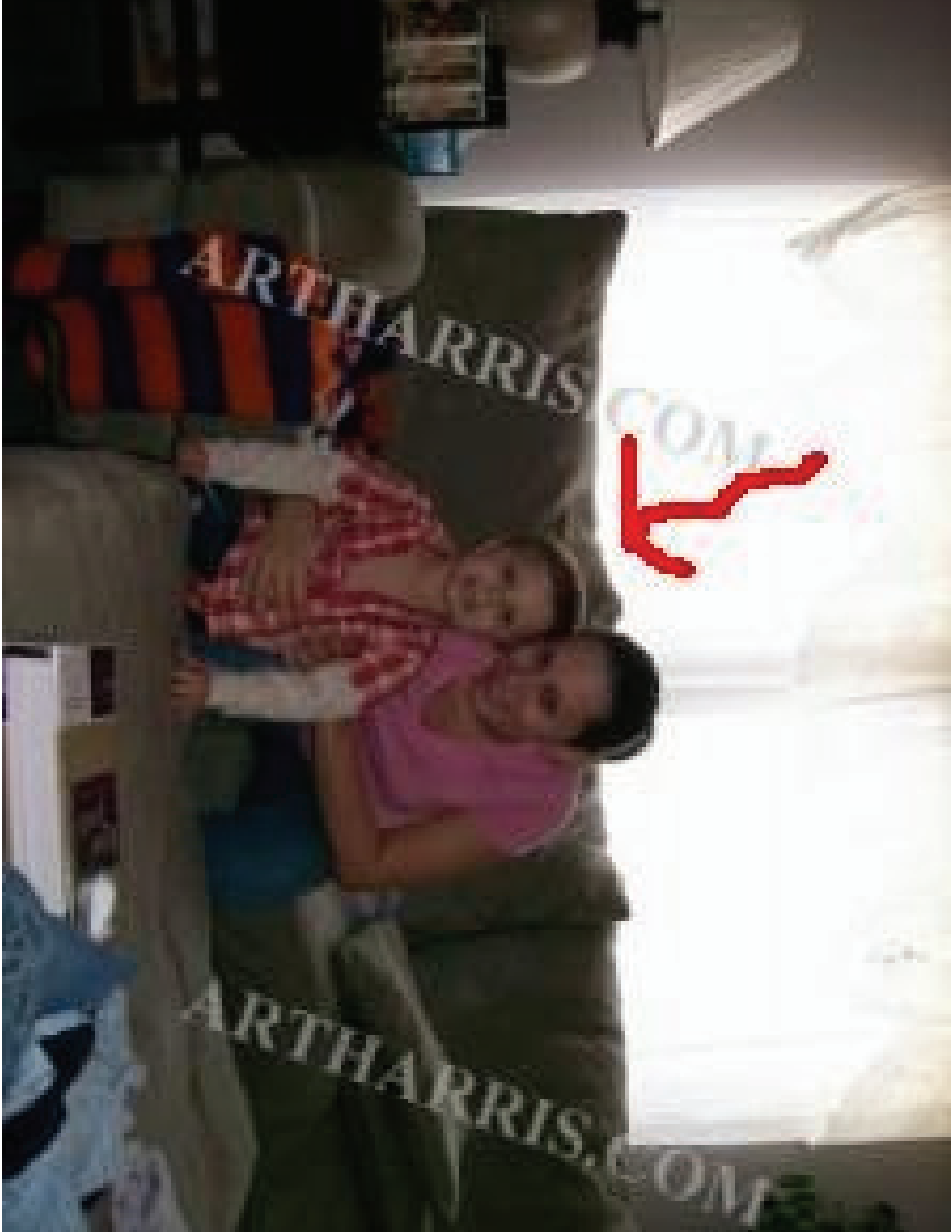


HARRIS.COM



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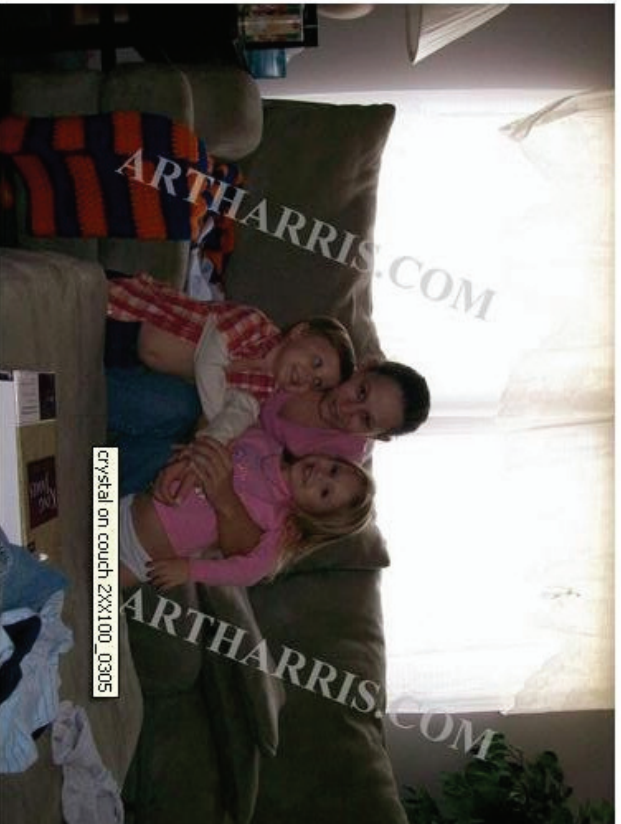
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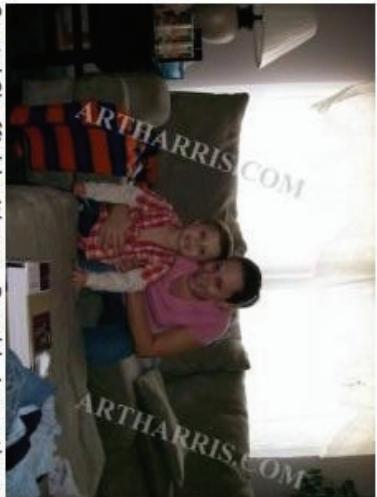
ARTHARRIS.COM

- Cobb County Superior Court (4)
- cosmetic surgery (1)
- Creative Artists Agency (1)
- D.C. Madam (3)
- Dan Moldea (1)
- DANIEL SMITH (62)
- DANNIELYNN (62)
- Deborah Jeanne Palfrey (3)
- DEBRA OPRI (43)
- democratic primary (7)
- Desperate Exes (7)
- Diane Dimond (1)
- Dina Matos (1)
- Disabled Veterans (2)
- Divorce (7)
- DNA (2)
- DON CLARK (39)
- DR. KRISTINE EROSEVICH (25)
- drug overdose (2)
- Drunk driving (1)
- DUI (2)
- ELIZABETH THOMPSON (27)
- Elliot Spitzer (13)
- entertainment tonight (7)
- escorts (9)
- ET (7)
- fbi (12)
- FORD SHELLEY (38)
- fox news (5)
- fred goldman (1)
- friendly fire (1)
- G. BEN THOMPSON (38)
- gary shandling (2)
- GAY SEX (26)
- George Bush (1)
- georgia runoff (1)
- GERALDO (43)
- Girls Gone Wild (2)
- Godfather of Soul (2)
- gossip (15)
- greta van susteren (17)
- HACHETTE PUBLISHING (26)
- haleigh cummings (3)
- Haleigh Cummings (22)
- heath ledger (5)
- Heather Johnston (2)
- heather mills (3)
- hillary clinton (13)
- hollywood (24)
- Hollywood Deaths (2)
- hollywood gossip (23)
- hollywood hosts (11)

The police report: Baker County police report search



A photo of Crystal Sheffield with Haleigh and Ronald she says was taken moments before the one below.



Crystal Sheffield with son, Ronald, Jr. on the same couch. According to embedded info, Marie Griffiths, Crystal's mother, used her Kodak Easyshare digital camera to take it at 12:40 pm Jan. 25, 2009.

BOOKMARK

This entry was posted on Tuesday, June 30th, 2009 at 10:55 pm and is filed under ART HARRIS

Doc + Core D Haleigh Cummmings

Latest Reader Comments

HELP US FIND A MI

About Haleigh

Haleigh is five (5) years old, has blonde wavy hair, and pretty brown eyes. She is approximately three (3) feet tall, and weighs 39 pounds. She was taken while fast asleep in her bed in Satsuma, Florida on February 10, 2009. She may have been wearing a pink shirt.

Donations

If you would like to purchase a Haleighbug bracelet and/or make a non-tax deductible donation to Haleigh's mother, Crystal Sheffield, please call 886.999.0192. All donations will go directly toward helping Haleigh's mother and family meet their basic and immediate needs while they temporarily reside near the investigation and ongoing search for little Haleigh.

Crystal Sheffield intends to donate all remaining donations to aid other families of missing children in need of temporary financial support.

We want to express our sincerest gratitude to the community for their continued support and cooperation with our efforts. It is critical that members of the community continue to come forward with any and all information which may lead to Haleigh's safe return.



Have You Seen Her?

My little girl is missing. Her name is Haleigh Cummings. Please help us find her.

To a parent, a child is a source of great joy, wonder and love. Seeing your child grow up is the precious fulfillment of a parent's hopes and dreams. Imagine how those hopes and dreams suddenly vanish in an instant when a child is abducted or lost.

If you have any information that can assist us in finding my daughter, please call the Putnam County Sheriff's Office at (888) 277-8477, or 911 (Emergency Service).

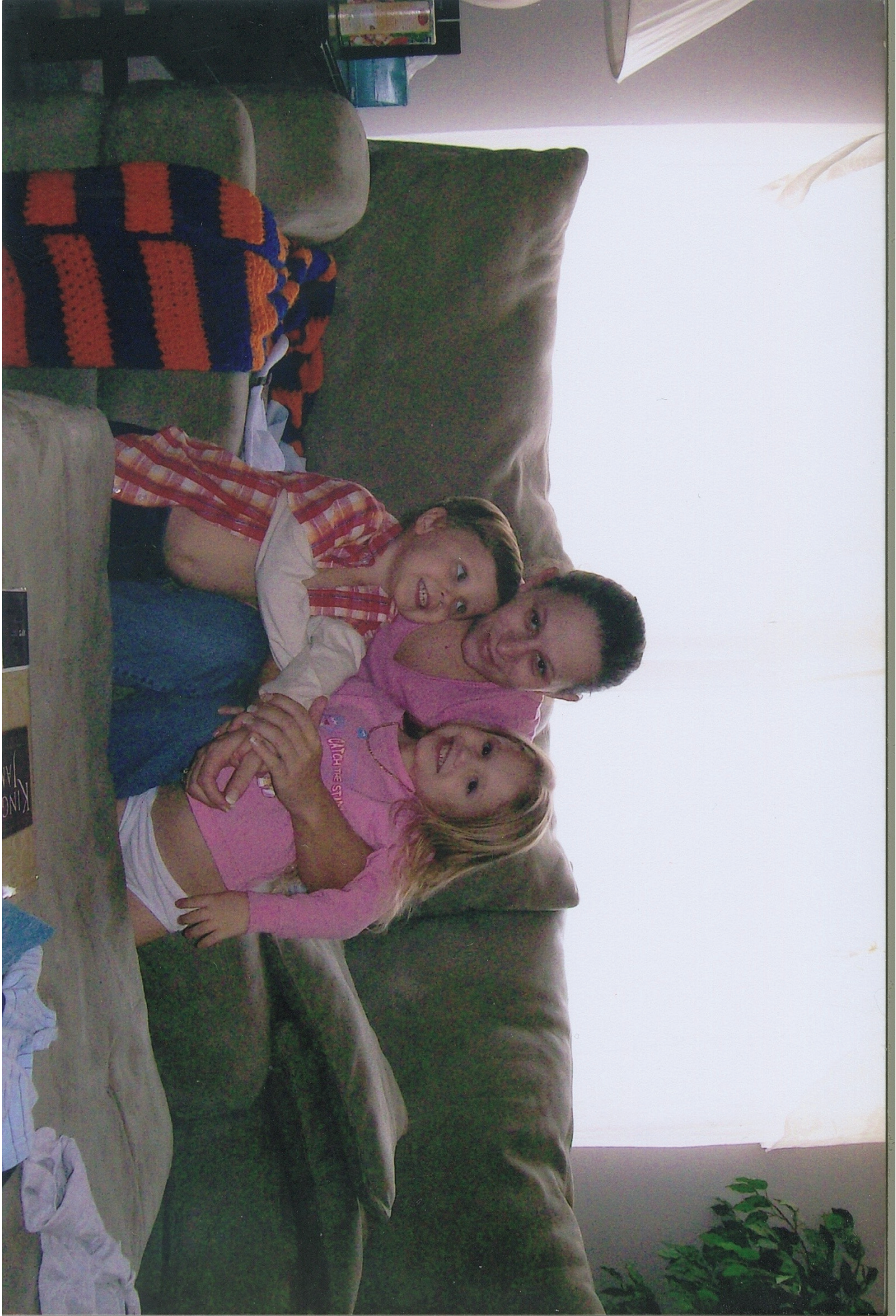
Do You Have An Anonymous Tip?
Click Here

From Haleigh's Mother

Little Haleigh Bug, I am looking for you, high and low, near and far. I love you so much and miss your little hands, your golden hair, pretty smile, and cheery voice. Stay strong, my angel. I will find you. I will never stop looking until I can hold you in my arms again. Stay strong, I am coming for you...Mammy

Reader Comments

- From: Kim
Date: 03/27/09
Message: Crystal, Stay strong and keep your head up. DO NOT let anyone beat you down and take your mind off what needs to be done. I pray for you & haleigh everyday. I hope Haleigh is home with you soon.
- From: Nelida
Date: 03/27/09
Message: Crystal, my heart aches for what you must be going through. Haleigh is a beautiful little girl and I am praying she is safe and will be reunited with you soon.
- From: Jennifer
Date: 03/26/09
Message: Crystal & Family...This is a beautiful site. It brought tears to my



Follow up
You replied on 5/18/2009 2:39 PM.

Sent: Sun 5/17/2009 11:55 PM

From: Donald Knopp
To: Timothy C. Holmseth
CC:
Subject: Re: [Bulk] Questions

7. [Redacted]

8. [Redacted]

9. [Redacted]

10. [Redacted]

11. [Redacted]

12. [Redacted]

13. Has William "COBRA" Staubs ever expressed dismay about any actions and/or behavior of Ms. Picazio? If so, what were the behaviors and what was troubling Staubs, and why?

Yes. He didn't like being involved in the he said she said scenario of whether or not an affair had occurred or not with Kim and her husband. He said Mike wanted him to keep an eye on her (protection wise), and yet he didn't want to hear, or believe, anything that Bill reported. He said he had wanted against "goin' boozin' it up," and he wasn't happy about any of the "fuckin' around." He said he didn't care what was going on as long as it didn't get in his way of looking for Haleigh. He even said more recently that all this shit is "Hiding Haleigh."

14. [Redacted]

[Redacted]