

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 30, 2009

Special Agent in Charge
FBI
Federal Building
102 N. Fourth Street, Room 304
Grand Forks, ND 58203-3738
Phone: (701) 772-0812
Fax: (701) 772-6950

In Re: HaLeigh Ann-Marie Cummings / John Regan / Jeremiah Regan

Dear Agent:

I am an investigative reporter covering the disappearance of five year-old HaLeigh Cummings. She was reported missing on February 10, 2009, from her home in Satsuma, Florida.

Please consider this communication a request for action by your agency involving the disappearance and/or whereabouts of HaLeigh Cummings.

I am specifically requesting your agency question John Regan, Hastings, Florida, and Jeremiah Regan, Hastings, Florida. This second request for said is based upon new information I received.

Please accept the information I provide you with as it relates and pertains to the following communications I have made with you on this matter.

June 1, 2009 - Office of the Attorney General -- State of Florida -- complaint against Kim Picazio
July 6, 2009 - Photoshopped pictures of HaLeigh Cummings / Fraud / Exploiting Missing Child for Profit
July 13, 2009 - Complaint against John Regan, Hastings, Florida / FBI Agent Impersonation
July 13, 2009 - Investigative Report / HaLeigh Cummings Disappearance
July 22, 2009 - State Attorney R.J Larizza -- Daytona Beach, Florida

On July 29, 2009, I interviewed a woman named Wayanne Kruger, Avondale, California. Kruger is an author and victim's advocate. In March, 2009, she traveled to Satsuma, Florida to provide advocacy for Crystal Sheffield, biological mother of HaLeigh Cummings. Kruger acted as the family's advocate and public spokesperson until Crystal Sheffield obtained Florida Attorney Kim Picazio on March 12, 2009.

Kruger recounted an extremely disturbing incident regarding John and Jeremiah Regan that took place while she was the family's advocate.

She said these events took place on either March 10th or 11th.

Kruger said she visited the motel room of Marie Griffis, biological grandmother of HaLeigh Cummings. She stated further that she had recently spoken with a girl named Amber Brooks who had told her some stories about little HaLeigh Cummings. She said Brooks' stories prompted her to ask Griffis if HaLeigh had ever been molested. Kruger said that Griffis indicated she believed the child had been. Kruger asked Griffis

if she ever told the police about it. Griffis said, "No." Kruger asked why not and Griffis said she did not think the police would believe her. Kruger said it was necessary to report it to law enforcement right away. Griffis resisted and would not agree to report it.

Kruger said Griffis' claim of abuse worried her and she called Ft. Lauderdale Private Investigator William 'Cobra' Staubs on the phone and discussed it with him. Staubs was Crystal Sheffield's private investigator.

Kruger said the next day she told John Regan (who had interjected himself into the case on March 7, 2009, in the Palatka J.C. Penney) she wanted to go to law enforcement and tell what she had learned. She said John Regan was very much against her going to law enforcement. She said she talked him into giving her a ride. She said Jeremiah Regan was with them in the car. John and Jeremiah Regan were in the front seat and Kruger was in the back.

Kruger said they drove to the law enforcement center in Palatka, Florida. She said it would be on video that they were there, parked outside. She said it was a little tan building. She said the date was either March 10th or March 11th. They visited twice that day but never went in. The times were (1st visit) somewhere between 10:30 and 11:45 a.m. (2nd visit) somewhere between 1:45 and 3:00 p.m.

She said when they parked out front of the law enforcement center John Regan began to get very nervous and adamant that she not go on and speak to the police. "He started telling me reasons why I shouldn't go in. I said what you are talking about," Kruger said.

Kruger recounted by paraphrase what John Regan said to her. "One time in [Putnam] County, there was a big pedophile ring, and three of the officers knew it because they had a house that was in the woods. I don't remember what area he said it was, but he said there was a prostitution ring where they were putting young kids - teenage girls in this place and that the police knew about it and they were going there and having sex with them."

Kruger continued.

"He said 'they're not going to listen to you - they don't care -- and they're not going to solve this crime *[emphasis added]*, because they got shit on their face and they don't want people to find out. And if anybody goes in there and tries to break the case wide open like the FBI, or somebody else takes over, they are going to be in a lot of shit, and crap is going to go down. I said well how do you know this John? [He said] I'm the one that busted it up - I went to Washington. I was at headquarters. I went in there for six months underground as a pervert until I got evidence on all of them. Then I went to Washington D.C. and I busted the whole ring up."

Investigative Note: Kruger's account of John Regan's claims is consistent with statements by Staubs to this reporter at a different time. Staubs told this reporter that John Regan is an undercover FBI agent. He had become agitated when this reporter pushed the issue of John Regan. Staubs 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," Staubs said.

Staubs stated further to this reporter that John Regan had been instrumental in shutting down some prostitute houses because Putnam County authorities would not do it. Staubs suggested that John Regan may be in the Witness Protection Program.

Investigative Note: I have information that Jeremiah Regan told Kim Picazio his father molested him when he was little. When this piece of information came before Jeremiah Regan in some questions I asked him, he claimed his dad was flopping around the floor because he was having a seizure because he was so upset. Jeremiah Regan repeated over and over that it was not true.

Kruger said John Regan told her they should go get a cup of coffee and he would tell her more about it. She said she, John Regan, and Jeremiah Regan then went to a donut shop.

"I asked him again," Kruger said, paraphrasing the conversation they had at the donut shop. "I said, okay exactly what happened? Who was involved? Is any of the detectives on the HaLeigh Cummings case at all busted or were in this conspiracy going on with the prostitution ring with teens in it? He said all of them were."

"This is the same thing they tried to pull on Polly Klaas – same thing," Kruger said, angrily.

Kruger said John Regan told her it was a "code blue" and that meant officers could not tell on each other.

Kruger said she insisted she wanted to talk to the police. She said they drove back to the police station.

"[John Regan] starts tripping out again," she said. She said John Regan then told her they had a media appearance they had to make and they should leave for that and come back to the police department the next day.

"They never brought me back," she said.

In the days to come a massive cynical effort was made to have Kruger leave town.

Kruger suffers from various serious medical conditions that require life sustaining medications. During this time window she said medicine for her heart, high blood pressure, and liver (a medication that helped her body digest food) all disappeared. She said she began to get very, very ill. She did not eat for several days.

Kruger said Staubs started telling her that people were out to get her. She said Staubs trumped this story up to the point where he told the people at the motel (Marie Griffis, Crystal Sheffield, Kim Picazio, etc.) that they needed to crawl on the floor and stay away from the windows. She said Staubs told them that if they needed to go to the bathroom they were suppose to crawl. The danger, according to Staubs, was being created by Wayanne Kruger's presence. "If you go to the bathroom do it in a crawl position like you're on a battlefield – I mean crazy shit – he had everybody scared," Kruger said.

Kruger said on a date she believes was March 13, 2009, Staubs showed her a mug-shot photo of two people. She said she believed their names are Amy and Anthony Stilne. Staubs said they were fugitives. According to Kruger, Staubs told her these two people were looking for her and were going to kill her. "William out of the blue comes in and tells me that – he shows me their pictures – of the brother and the sister and says they are out to get you." Kruger said she believes he obtained the photos from A-1 Bail Bonds in Paltaka.

Kruger continued.

"Cobra went ballistic on me – ballistic (he was acting with dramatics.) "You got to get on the plane now. You need to leave ASAP. Don't even wait. Get on the plane. He said you're on your own. These people are out to get you and I don't want any of these people around, especially Kim [Picazio] and Jerry [Greene] to be in harm's way because two people are out looking for you."

Kruger said this scared her so bad she had a mild heart attack because she had not been taking her heart medicine. She said she called the police to ask about the Milne's. She said the police talked to Staubs about it and Staubs told the police she was "crazy."

On Sunday, March 14, 2009, Kruger received a ride to the airport from John Regan. Before Kruger left town John Regan advised her that the police at the airport may confiscate all of her recordings, notes, etc.

Staubs and Rev. Richard Grund, Windermere, Florida, both told this reporter they heard John Regan admit he used his chaplain's badge to trick Kruger (who had become seriously ill with very high temperature as

result of no medication or food) into thinking he was a law officer as he told he she had to leave immediately.

Kruger spoke of John Regan's use of law enforcement credentials. "John Regan took me to the airport and he pulled out his fake information that said he worked for the department," Kruger said. The information indicated he worked for the "Aviation Police in Jacksonville, Florida," she said.

John Regan's alleged claims to Kruger that the Putnam County authorities were/are not going to do anything to solve the HaLeigh Cummings case appears to bear merit in many ways.

Putnam County Sheriff's Office

Staubs told this reporter that he advised Captain Dominic Piscatello he had received a set of keys that were found at the scene of the (staged) San Mateo search conducted March 22, 2009 by members of the Sheffield/Griffis family (where John Regan impersonated an FBI agent and Marie Griffis provided Judy Lucia's dog, Gunny, the scent of what Griffis said was HaLeigh's) and offered to give them to Piscatello. Staubs said Piscatello said, "No" (you can just have them.) This is interesting considering Staubs also said Piscatello asked him if he "tampered" with evidence. If it is "evidence" why doesn't Piscatello want to enter in into the inventory and write a report?

Through communications with Staubs this reporter knows that Staubs is in regular contact with via email with Piscatello.

Staubs told this reporter that PCSD Detective Peggy Cone advised Jeremiah Regan that he better stay away from "Cobra" or he will find himself in "jail" with Cobra. Staubs said Cone admitted to saying that to Jeremiah Regan during a meeting Staubs attended with law enforcement where many officials were present. This is interesting because although threats are being made by law enforcement to incarcerate Staubs for "tampering" with "evidence" Captain Piscatello is telling Staubs he can just keep the evidence. Cone as well took no legal or proper action – she just threatened people – Kim Picazio (Crystal Sheffield's attorney) told this reporter that she was part of the Putnam County Sheriff's Office investigative team (*wholly inappropriate and possibly illegal - her client should be a suspect*) and she used Peggy Cone as a professional reference for her great investigatory skills. "Call Peggy Cone and ask her about me," Picazio said to this reporter. Picazio said she had access to all the "leads."

Further problems with the Putnam County Sheriff's Office are observed by the fact that Staubs told this reporter that he knew all the inside details of a July 13, 2009, meeting at the sheriff's office between Piscatello, Cone, Undersheriff Rick Ryan, and Teresa Neves, the biological grandmother of HaLeigh Cummings. Staubs told this reporter that the officers present at this meeting verbally berated this crime victim and made her cry. "They told her they were going to throw her ass in jail," he said.

Investigative Note: It is *inconceivable* how or why a panel of police officers would abuse a crime victim (a heartbroken grieving grandmother who's five year-old granddaughter disappeared) at a private meeting where she was asking questions about the investigation. It is also very concerning that a private investigator has this knowledge when there were only four people in the room. Staubs attributed his unique inside knowledge of the meeting as a result of "connections."

It is concerning that a member of the Putnam County Sheriff's Department is feeding inside information to a private investigator who that very department has charged with two felonies (false imprisonment and grand theft.) On a recent internet talk show, Staubs appeared to go well out of his way to praise Piscatello over and over, saying Piscatello is an excellent police officer, one of the good guys, to the point of it sounding like a sickening love-fest by Staubs over this one police officer.

I again implore your agency to please investigate these matters.

I implore your agency to investigate the Putnam County Sheriff's Office.

I implore you to please remove the authority of the HaLeigh Cummings investigation from the Putnam County Sheriff's Office.

I implore your agency to question John and Jeremiah Regan.

I implore you to act immediately.

Respectfully yours,
Timothy Charles Holmseth

Cc: State Attorney R.J. Larizza, mass press release held per temporary redaction of names.

Dated this 30 day of July, 2009.



Timothy C. Holmseth

Subscribed and sworn to before me, a Notary Public, this 30 day of July by Timothy C. Holmseth.



Notary Public
My Commission Expires

