

EAST GRAND FORKS POLICE DEPARTMENT INITIAL COMPLAINT REPORT

ORI **MN0600200**

Case Number **09002015**

How Reported

Reported Date **06/02/2009**

REPORTED BY 1

Reported By	Address	City	State	Zip	Phone
Picazio, Kim			FL		(954) 565-3496
Place of Employment	Address	City	State	Zip	Business Ph.

INCIDENT

Date Occurred	Day Of Week	Time Occurred	Assigned	Arrived	Cleared
From 06/02/2009 To 06/02/2009	Tuesday	From <input type="text"/> To <input type="text"/>	14:42	<input type="text"/>	<input type="text"/>
Incident Location 320 17TH ST NW 17					

OFFENSE 1

Offense	State Statute	Code
DISTURB PEACE-MS-HARRASSING COMMUNICATIONS	609-79	N3190

Activity	Weapon	Special Circumstances	
<input type="text"/>	<input type="text"/>	<input type="text"/>	LINKED SUSPECT(S)... HOLMSETH, TIMOTHY CHARLES
<input type="text"/>	<input type="text"/>	<input type="text"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Status	Case was Exceptionally Clear	Location	Residence / Home
Method Of Entry	<input type="text"/>	Location #2	<input type="text"/>
Point Of Entry	<input type="text"/>	Gang Activity	<input type="text"/>
No. Premises Entered	<input type="text"/>	Premises Inhabited	<input type="checkbox"/> Yes <input type="checkbox"/> No
Type	<input type="text"/>	<input type="checkbox"/> Bias / Hate Crime <input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Not Applicable	
Target Code	<input type="text"/>	Suspect(s) suspected of using <input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Computer Equip <input type="checkbox"/> Not Applicable	
Affiliation	<input type="text"/>	Victim(s) suspected of using <input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Not Applicable	

SUSPECT 1

Subject Unknown Subject Located Subject Identified

Name	Address	City	State	Zip
HOLMSETH, TIMOTHY CHARLES	320 17TH ST NW 17	East Grand Forks	MN	56721
Height	Weight	Eyes	Hair	Race
5-09	135 lbs.	Hazel	Brown	White
				Sex
				Male
				DOB
				06/17/1968
				Age (range)
				41
Type	SOC/OLN/OLS	Phone	Hispanic	Nick Name
Suspect		(218) 773-1299	Non-Hispanic	
				Driver License No
				N134153994708
Suspect Present	Arrested	Notes	Relationship of Victim(s) to Suspect	
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="text"/>	<input type="text"/>	

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INITIAL COMPLAINT REPORT

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How Reported

Reported Date 06/02/2009

STATUS

Exceptional Clearance

Beat / District / Zone 03-E of 8 Av NW-W of 220-N of 17

Exceptional Clearance Date

Sub Beat / District / Zone

Dispatch # Folder #

Entered By Rod Hajcek ID 556

NCIC Inquiry NCIC Entered Geo

Officer Responsibility

Status Status Date

556 Rod Hajcek Assigned Officer

Cleared/Closed 06/02/2009

EAST GRAND FORKS POLICE DEPARTMENT

NARRATIVE #1

ORI **MN0600200**Case Number **09002015**Date **06/02/2009** Officer **Rod Hajicek****556** Release to the Public

Kim Picazio who is an attorney from Florida calls and reports that she is representing the mother of a missing child by the name of Hailey Cummings and has been receiving disturbing e-mails from Timothy Holmseth, who resides at 320 17th St. NW #17 in East Grand Forks.

Kim states that he has a web site which is writeintoaction.com in which he is writing things about her that are not true and he has also been sending out questionnaires to people involved in the case in which she is working which are very strange.

Kim states that after receiving an e-mail last week she called Tim Holmseth and requested that he stop having contact with her.

She was advised to seek a harassment order if he continues to contact her and at this point she may have a civil issue with Mr. Holmseth but not criminal that I can see at this point.

Det. Rodney Hajicek

On 6/18/09 I Det. Rodney Hajicek I spoke with Donna Wagner from Ft. Lauderdale Fl and she stated that she had been receiving e-mails from Tim Holmseth in East Grand Forks. Tim states that he is an investigative reporter and is bothering Donna Wagner and the company that she works for about modifying a picture that has something to do with Kim Picazio. Donna stated that she did e-mail something to Kim Picazio and that she referred her to another company. She asked that I call Tim and explain to him that they want nothing to do with him and inform him that they (the company) does not want him using there name and attaching it to items on the internet.

I spoke with Tim Holmseth and informed him of the concern and he stated that he was e-mailing her and that she answered his question and he will leave her alone. I informed him that this is the second complaint on him and that I will be advising individuals to seek harassment orders against him in the future if there appears to be a basis for it.

Timothy Holmseth

Audio File: Phone call

Date: 10/24/2017

Location: East Grand Forks Police Department

MM – Police Department East Grand Forks.

WM – Yeah my name is William Murtaugh, ah I have been talking to your department through this messenger thing.

MM – Yep.

WM – And.

MM – Yep I just sent you a message back.

WM – Yeah ok. Well that's why I am calling.

MM – Ok. Um, yeah do you have um I mean is it all through messenger that you are getting this information from this gentleman?

WM – Actually no on Holmseth Facebook page ah you know and it's that Facebook page that is set up dedicated to accusing everybody in the United States of all this weird stuff.

MM – Right.

WM – Ah and I started going on there and conouring these accusations by Holmseth and immediately um put up all these articles of accusing me of being a pedophile, being part of this big national conspiracy and so forth. And then this Mr. Selby um came in there and started doing what his [inaudible] and in the middle of it all he says he's going to come down here and basically commit an act of violence on me, he knows where I live and so on and so forth. And it's all on this page.

MM – Ok is it do you know um ok I think I see it on here. Ok I've got the Facebook page that you are talking about with him on there so. Ok um can I get your contact information so when I relay all this information to an Officer if they have any further questions they can reach you?

WM – Yeah ah I can be reached at *** - *** - ***** and I also have an email one of my several email accounts is *****. Which is spelled exactly the way it is seen on the um the thing there but I will spell it out anyway. *****

MM – Ok alright and what's your, what's your address, your physical address?

WM – It's *****

MM – Ok. Alright and it's William?

WM – Mmhmm.

MM – Ok alrighty I will ah pass this information on to an Officer and like is aid I see um I think I see the Facebook page just cause I see this Malik and Timothy and you kind of all on the same thread here so I'll get some screen shots of that and pass it on to the Officer and if they have any questions um or need any additional information from you then we got your information here that we can contact you ok?

WM – Ok well thank you very much.

MM – Yep thank you.

WM – Mmhmm, buh-bye.

MM – Buh-bye.

Timothy Holmseth

Audio File: Phone Call

Date: 10/30/2017

Location: East Grand Forks Police Department

MH – East Grand Forks Police can I help you?

WM – Yeah my name is William Murtaugh, calling from Orlando Florida and the reason why I am calling is that I believe it was yesterday that Timothy Charles Holmseth filed a police report about his tire being slashed.

MH – Ok.

WM – And what I want to do is know how I can get a copy of that Police Report?

MH – Hold on for a second would you?

WM – Sure.

MH – If you go to the East Grand Forks Police Department website you would be able to fill out a form and then send that in to us.

WM – Ok. And alright I will go on and try to find that. Ah also another question if it turns out that he filed a false police report regarding that incident is there anything you people will do about that?

MH – Well we can try but getting our Prosecutors to do anything is not always the easiest thing.

WM – I see. Because um I am a car dealer and I saw the pictures of that ah incident that he alleges and the thing I find rather interesting about it is the slashing of the tire apparently took place on the inside side wall of the tire. And if you know anything about cars ah that would be kind of an odd thing for someone to do rather than do it on the outside of the side wall.

MH – It would indeed.

WM – And [inaudible] you know he did record his interview with the ah Officer.

MH – He records everything.

WM – Yeah I know he does I figured you were probably familiar with him.

MH – Oh yes.

WM – Cause I, I called one of the people on his ah blog and did a death threat against me and eventually I am going to check and see if you guys did anything about that one. Ah but you know I just you know he just went ahead and filed with his I [inaudible] police report and I didn't know if there was anything you guys could do about it.

MH – Yeah. But I would, the city website is just www.egf.mn and then you can just go to departments and find the Police Department and it will take you there where you would be able to find that information.

WM – Alright well Sargent thank you very much then.

MH – Yep have a good day.

