Timothy Charles Holmseth
320 17th Street N.W.
Unit# 17
East Grand Forks, MN
56721
218.773.1299
218.230.1597 (cell)
www.writeintoaction.com
tholmseth@wiktel.com
https://www.facebook.com/profile.php?id=100009187154735

August 17, 2016

In Re: Complaint

Ashley Sanders Deputy Clerk U.S. Courthouse 655 1st Ave. North, #130 Fargo, ND 58102-4932

Dear Ms. Sanders,

I received the packet you sent to me containing instructions and forms for filing a case in federal court.

Please note the enclosed Complaint has been re-written and my initial correspondence is replaced by the enclosed.

Very Respectfully Submitted, Timothy Charles Holmseth

Enclosed: Complaint, Application/Fee Waiver, CD

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

i. (a) FLAINTIFFS		1	DEFENDANT		
Timothy Che	arles Holms	eth	Cityof	Grand Furks e	etal
(b) County of Residence of		3	County of Residence		Grand Forks
(c) Attorneys (Firm Name, A	Address, and Telephone Number	r)	Attorneys (If Known		
+					
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)	III. CITIZENSHIP OF	PRINCIPAL PARTIES	(Place an "X" in One Box for Plaintiff
□ 1 U.S. Government Plaintiff	☐ 3 Federal Question (U.S. Government)	Not a Party)		PTF DEF 1 1 1 Incorporated or Pr of Business In 1	and One Box for Defendant) PTF DEF rincipal Place
2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizenshi	ip of Parties in Item III)	Citizen of Another State	□ 2 □ 2 Incorporated and of Business In	
			Citizen or Subject of a Foreign Country	3 G 3 Foreign Nation	□ 6 □ 6
IV. NATURE OF SUIT					
CONTRACT	TO	PRTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument	PERSONAL INJURY 310 Airplane 315 Airplane Product Liability	PERSONAL INJURY 365 Personal Injury - Product Liability 367 Health Care/	of Property 21 USC 881	☐ 422 Appeal 28 USC 158 ☐ 423 Withdrawal 28 USC 157	☐ 375 False Claims Act ☐ 400 State Reapportionment ☐ 410 Antitrust ☐ 430 Banks and Banking
☐ 150 Recovery of Overpayment & Enforcement of Judgment ☐ 151 Medicare Act ☐ 152 Recovery of Defaulted	☐ 330 Federal Employers' Liability	Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal		PROPERTY RIGHTS 820 Copyrights 830 Patent 840 Trademark	450 Commerce 460 Deportation 70 Racketeer Influenced and Corrupt Organizations
Student Loans (Excludes Veterans) 153 Recovery of Overpayment of Veteran's Benefits	☐ 340 Marine ☐ 345 Marine Product Liability ☐ 350 Motor Vehicle	Injury Product Liability PERSONAL PROPERT 370 Other Fraud	LABOR TY 710 Fair Labor Standards Act	SOCIAL SECURITY 3 861 HIA (1395ff) 862 Black Lung (923)	480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange
☐ 160 Stockholders' Suits ☐ 190 Other Contract ☐ 195 Contract Product Liability ☐ 196 Franchise	☐ 355 Motor Vehicle Product Liability ☐ 360 Other Personal Injury ☐ 362 Personal Injury -	☐ 371 Truth in Lending ☐ 380 Other Personal Property Damage ☐ 385 Property Damage Product Liability	☐ 720 Labor/Management Relations ☐ 740 Railway Labor Act ☐ 751 Family and Medical Leave Act	☐ 863 DIWC/DIWW (405(g)) ☐ 864 SSID Title XVI ☐ 865 RSI (405(g))	890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Information Act
	Medical Malpractice	. Todalet Diaconity	☐ 790 Other Labor Litigation	* _	☐ 896 Arbitration
REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability	CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations	PRISONER PETITION: Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General		FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS—Third Party 26 USC 7609	899 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes
290 All Other Real Property	□ 445 Amer. w/Disabilities - Employment □ 446 Amer. w/Disabilities - Other □ 448 Education	535 Death Penalty Other:	IMMIGRATION ☐ 462 Naturalization Application ☐ 465 Other Immigration Actions	on	*
		Confinement	^		
	emoved from	Appellate Court	Reopened Anot (speci		
VI. CAUSE OF ACTIO	ON Ha U.S.C. Brief description of ca	1983 Deprive	e filing (Do not cite jurisdictional s Ation of Rights at Conspiring to a	tatutes unless diversity):	f police-Shooting
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS UNDER RULE 2	IS A CLASS ACTION			y if demanded in complaint:
VIII. RELATED CAS IF ANY	E(S) (See instructions):	JUDGE		DOCKET NUMBER	
DATE		SIGNATURE OF ATT	ORNEY OF RECORD		
FOR OFFICE USE ONLY					
	MOUNT	APPLYING IFP	IUDGE	MAG II	IDGE

*****Please be advised that the use of these forms may not be proper for your specific legal situation*****

****Please make an independent determination whether use of these forms is appropriate****

UNITED STATES DISTRICT COURT DISTRICT OF NORTH DAKOTA

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	§
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,CC	§ ,
	· §
1	§
	§
(Enter full name of each Plaintiff, above)	§
	§
vs.	§ Civil Case No.
/	§ (To be assigned by Clerk of Court)
See attached Complaint	§
	§ JURY TRIAL DEMANDED Yes No
	§ (Check one)
	§
	§
	§
(Enter full name of each Defendant, above)	§

COMPLAINT

I. JURISDICTION. State the grounds for filing this case in Federal Court (include federal statutes or U.S. Constitutional provisions).

See attached Complaint

II. PLAINTIFF. For each Plaintiff list: name and address including City, County and State.

See attached Complaint

III. DEFENDANT. For each Defendant list: name and address including City, County and State.

Ser attached Complaint

IV. CLAIM. State the facts of your claim. Include the name of each person involved, dates and places. Be as specific as possible. Do not give any legal argument or cite any cases or statutes. Use additional sheets of paper if necessary.

Ser attached Clamplaint

V. ADMINISTRATIVE PROCEDURES. If applicable, state whether your claim was heard by any administrative agencies; the type of proceedings; the date and place of any proceedings; the outcome of any administrative proceedings.

VI. RELIEF. State what you want the Court to do for you.

Set affached Complaint

VII. SIGNATURE. Each Plaintiff must individually sign this co	omplaint.
Signed this day of August, 2016.	
Sandy Charles Holy	9
Signature of Plaintiff	Signature of Plaintiff
Timothy Charles Holmseth	
Printed Name of Plaintiff	Printed Name of Plaintiff
320 17th Street N.W. Unit 17 Mailing Address	Mailing Address
East Grand Forks, MN 56721	
City, State, Zip Code	City, State, Zip Code
218:773.1299 or 218.230, 1597	
Telephone Number of Plaintiff	Telephone Number of Plaintiff
SAMPLE COMPLAINT 4	

United States District Court District of North Dakota

Timothy Charles Holmseth

V.

Plaintiff,

1. City of Grand Forks/Grand
Forks Police Department,
University of North
Dakota/University of North
Dakota Police Department, State
of North Dakota/North Dakota
Highway Patrol, County of
Grand Forks/Grand Forks
County Sheriff's Office, Grand
Forks County PSAP, Grand
Forks States Attorney, Altru
Health Systems, U.S. Customs

Defendants,

and Border Protection,

COMPLAINT

MOTION FOR EMERGENCY INJUNCTIVE RELIEF

42 U.S.C. 1983

INTRODUCTION/BACKGROUND

PETITIONER is not an attorney. Due to that fact, PETITIONER previously and improperly petitioned the U.S. Court in the District of Minnesota on this matter – Case Number 16-CV-2496 (JRT/LIB. That Petition was subsequently dismissed Without Prejudice due to jurisdiction related matters.

The Judge in the Minnesota filing stated that by "all appearances" the action could have been filed in the U.S. Court – District North Dakota under 28 U.S. Code 1391.

PETITIONER was provided court forms by the U.S. Court in Minnesota to apply for permission from the Court to proceed PRO SE based upon income. That application was dismissed as MOOT.

On August 10, 2016 PETITIONER communicated requests to the North Dakota Court for proper application forms for requesting permission from the Court to proceed PRO SE until such time PETITIONER can achieve legal counsel.

PETITIONER subsequently received an information packet from the U.S. Court – District of North Dakota explaining how to file a federal case and request filing fees be

waived. PETITIONER reviewed the literature received from the North Dakota Court Administrator and does herein proceed to the best of PETITIONER'S ability.

COMPLAINT

DEFENDANT(s) is/are in violation of North Dakota Century Code 12.1-06 (Criminal Attempt – Facilitation – Solicitation - Conspiracy).

DEFENDANT(s) is/are in violation of North Dakota Century Code 12.1-11-05 (Tampering with public records).

DEFENDANT City of Grand Forks is in violation of North Dakota Century Code 44-04-01 regarding the disclosure of public records.

DEFENDANT City of Grand Forks is in violation of North Dakota Century Code 44-04-18 regarding fees associated with receiving public records.

DEFENDANT Grand Forks County PSAP is in violation of North Dakota Century Code 44-04-01 regarding the disclosure of public records.

DEFENDANT is violating PETITIONER'S Constitutional rights under the 1st Amendment.

PARTIES

PETITIONER, Timothy Charles Holmseth, is a citizen of the State of Minnesota and resides at 320 17th Street N.W, Unit 17, East Grand Forks, Minnesota.

RESPONDENTS all reside in the State of North Dakota.

- City of Grand Forks/Grand Forks Police Department, 122 South 5th Street, Grand Forks, North Dakota
- 2. University of North Dakota/University of North Dakota Police Department, 300 Twamley Hall, 264 Centennial Drive, Grand Forks North Dakota
- 3. Altru Health Systems, 1000 South Columbia Road, Grand Forks, North Dakota
- 4. Grand Forks County Sheriff's Office, 122 South 5th Street, Grand Forks
- Grand Forks Public Service Access Point, 122 South 5th Street, Grand Forks, North Dakota
- 6. Grand Forks States Attorney, 124 South 4th Street, Grand Forks, North Dakota
- 7. North Dakota Highway Patrol, 1100 North 47th Street, STE 200, Grand Forks, North Dakota.
- 8. U.S. Customs and Border Protection, 112 West Stutsman Street, Pembina, North Dakota, 58271

JURISDICTION

PETITIONER believes all wrongful acts, crimes, and torts set forth herein have taken place in the State of North Dakota.

PETITIONER is a resident of East Grand Forks, Minnesota.

PETITIONER believes the United States District Court, District of North Dakota has jurisdiction over the aforementioned Parties and the subject matter stated herein.

PETITIONER believes the North Dakota Federal Court has Venue per 28 U.S. Code 1391.

PETITIONER believes the North Dakota Federal Court has jurisdiction over this matter because the United States Border Patrol is a DEFENDANT.

PETITIONER'S BACKGROUND

PETITIONER is a journalist, author, publisher, songwriter, and media specialist.

PETITIONER has been interviewed by the Minneapolis FBI regarding the kidnapping of HaLeigh Ann-Marie Cummings based upon the FBI's request for information from PETITIONER'S recorded journalistic interviews with suspects in that case.

PETITIONER was deemed "credible" by Special Agent A.J. Eilerman, Minneapolis FBI.

PETITIONER has received security clearance through the United States Department of Agriculture to enter the secure spaces of a federal facility.

PETITIONER has received first place award from the North Dakota Newspaper Association for reporting and writing.

PETITIONER has participated in a large scale documentary production regarding FBI information pertaining to mass-shooting attacks on Planned Parenthood facilities; and the murder of JonBenet Ramsey.

STATEMENT OF FACTS

PETITIONER alleges DEFENDANTS are violating; and conspiring to violate; state and federal statutes.

The criminal conspiracy involves, but is not limited to, GFPD officer (former UNDPD officer) Jerad Braaten, UNDPD Chief of Police Eric Plummer, GFPD Chief of Police Mark Nelson, Grand Forks County Sheriff Bob Rost, GFPD Lt. Derik Zimmel, UNDPD Sgt. Danny Weigel, Grand Forks States Attorney David Jones.

PETITIONER has been notified by the Grand Forks Police Department that said agency intends to destroy police body-cam and dash-cam public records regarding the pursuit

and shooting of David James Elliott (hereby referred to as the 'Elliott Event') that occurred on February 27-28, 2015 in the State of North Dakota.

PETITIONER seeks for the Federal Court to halt any and all destruction of files pertaining to the Elliott Event.

PETITIONER has standing requests for public records from agencies/DEFENDANTS, (Grand Forks County PSAP, UNDPD, Grand Forks Police Department) which PETITIONER requests be filled; by Order of the Federal Court; and the fulfillment of the public records shall be in full compliance of all laws, rules, and regulations governing public records.

* PETITIONER is being improperly denied public records by DEFENDANT CITY OF GRAND FORKS/GRAND FORKS POLICE DEPARTMENT (hereby referred to as GFPD) and DEFENDANT GRAND FORKS COUNTY PSAP.

PETITIONER is seeking the fulfillment of any and all Public Records requests that exist with all DEFENDANTS.

All the aforementioned Parties/Defendants were involved in the Elliott Event and accumulated records regarding the pursuit and shooting.

PETITIONER has been regularly requesting public records from involved agencies regarding the Elliott Event. PETITIONER has paid many applicable fees for said public records.

PETITIONER has been regularly reporting on the Elliott Event at

www.writeintoaction.com and

https://www.facebook.com/profile.php?id=100009187154735 and

https://haleighcummingsdotme.wordpress.com/ and

https://eastgrandforks.wordpress.com/ and

https://www.youtube.com/watch?v=To6NCQ9npr8

PETITIONER has been defrauded by DEFENDANTS.

PETITIONER has received police-cam evidence from the GFPD that has clearly been altered using a video editor to prevent PETITIONER, and the public, from knowing the true facts and circumstances surrounding the Elliott Event.

PETITIONER received altered/tampered with records from Lt. Derik Zimmel, GFPD.

PETITIONER received altered/tampered with records from Sgt. Danny Weigel, UNDPD.

PETITIONER has produced and published a short video that serves as Prima Facie evidence that criminal alterations of police-cams have occurred. PETITIONER is

enclosing a CD with this Petition that features the video showing how the body-cams have been altered.

DEFENDANT GFPD via Police Chief Mark Nelson, set forth a "Special Order" on June 26, 2016 to change the retention dates on police-cam evidence in the GFPD's custody after PETITIONER discovered cam evidence and had been altered to hide criminal and nefarious acts.

PETITONER asserts the "Special Order" was made in bad faith and was done in the act of a Criminal Conspiracy.

RESPONDENT UNIVERSITY OF NORTH DAKOTA – UNIVERSITY OF NORTH DAKOTA POLICE DEPARTMENT (hereby referred to as UNDPD) has provided PETITIONER public records that appear to be altered and/or tampered with.

PETITIONER has been threatened by anonymous persons using voice changing software over the telephone and Web and warned to remove all of his websites or suffer serious consequences. PETITIONER'S children and grandchild have also been threatened.

PETITIONER has obtained evidence that shows RESPONDENT(S) are involved in the commission of state and federal crimes including Conspiracy and Attempted Murder.

RESPONDENT GFPD is planning to destroy evidence for the express purpose that it shows RESPONDENT(s) attempted to murder an unarmed man, David James Elliott; and for the purpose of destroying evidence to avoid criminal prosecution.

PETITIONER was told by "David James Elliott" that he was pursued by the United States Border Patrol.

RESPONDENT is illegally withholding information regarding the involvement of the United States Border Patrol in the Elliott Event.

RESPONDENT is seeking all records regarding the involvement of the United States Border Patrol in the Elliott Event.

PETITIONER argues the following supports an Injunction:

Irreparable Harm: If RESPONDENT destroys the files in question, they will never again be retrievable through RESPONDENT'S Keeper of Records.

Clear Legal Right: PETITIONER has a clear legal right to the files, which are public record.

Consideration of Public Interest: There exists a clear public safety issue connected to this case and the files.

Legal Challenge: The stated basis for RESPONDENT'S decision to destroy the files is subject to legal challenge.

CONCLUSION

PETITIONER respectfully requests the United States District Court issue an Injunction forbidding the destruction of GFPD IR#201501332 and/or any police-cam evidence until further order of the Court.

The Order further forbids the destruction of any related files held by the University of North Dakota Police Department/University of North Dakota, Grand Forks County Sheriff's Office, Grand Forks County States Attorney's office, North Dakota Highway Patrol, Altru Health Systems, Grand Forks County PSAP, and United States Border Patrol.

Very Respectfully Submitted, Timothy Charles Holmseth Pro Se

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Timothy Charles Holmseth

From: Zimmel, Derik [DZimmel@grandforksgov.com]

Sent: Monday, July 11, 2016 3:31 PM

To: Timothy Charles Holmseth

Subject: RE: Records Request

Mr. Holmseth;

Your last two requests are completed. We extended you the courtesy of putting both BWC videos on the same DVD, even though they were separate requests, to save you \$20. The DVD and both receipts may be picked up at the front window of the PD as usual. Total fee due for completion of both requests will be \$20.

On a side note, I would like to provide notice of a potentially important item. According to GFPD Special Order 2015-01 (1) (D) "All BWC and MVR video released by any prosecuting agency for disposition purposes will be retained for 30 calendar days prior to their destruction." This ability to purge our system of unnecessary data is critical to our ability to function in a fiscally responsible manner, as electronic storage requirements with unlimited retention would be astronomical. We received a letter from Grand Forks County State's Attorney's Office on April 5th, 2016, authorizing the GFPD Evidence Custodian to "dispose of any evidence" related to GFPD IR#201501332, as the State has closed its file on the matter. We are well past the designated 30-day retention period (May 5th) after receipt of such a letter.

As a courtesy to you, in addition to the natural extension of the period of retention that has already occurred (over two months), and in recognition of your continued interest in this incident, we will extend the retention period of all BWC and MVR video until 4:00 pm, next Monday, July 18th. As of that date, any non-requested BWC/MVR recording will be subject to destruction, and any requested BWC/MVR video will be preserved only until such time it can be processed and redacted, and may be destroyed upon completion of meeting the request made. Additionally, per NDCC 44-04-18 (2), all requests made pertaining to this incident over the next seven day period will be treated as a single request for processing and billing purposes.

I would encourage you to plan accordingly regarding any request you are contemplating. After next Monday, you may continue to make requests as you wish, but it will be increasingly likely that the answer may be, "the requested record does not exist".

I just wanted to ensure you were aware of this, and provide you an opportunity to complete whatever requests you wanted to make.

Lt. Derik J. Zimmel Office of Professional Standards Grand Forks Police Department

Office: 701-787-8184 Cell: 701-740-0763

dzimmel@grandforksgov.com

CONFIDENTIAL & PRIVILEGED COMMUNICATION

This e-mail, and any attachments, is confidential and privileged. The information contained herein is intended only for the review and use of the recipient(s) named above. If you have received this e-mail in orror,

GRAND FORKS POLICE DEPARTMENT

SPECIAL ORDER 2015-01

REVISED



SUBJECT: Retention Schedule for Body Wom Camera and Mobile Video Recording Systems

ISSUED BY: Mark Nelson, Chief of Police

EFFECTIVE DATE: 06-26-2016

DISTRIBUTION: All Personnel via GFPD Dashboard, Memorandums/Guidance Letters

The following is the retention schedule for the Mobile Video Recording (MVR) and Body Worn Camera (BWC) Systems. All MVR and BWC video will be deleted upon the completion of the appropriate Court/NDCC requirements or as follows:

A) MVR

Type of Call	Retention Period
Urgent Response	90 days
Traffic Stop (no citation)	30 days
Traffic Stop (citation)	90 days
Criminal Incident	180 days
Traffic Crash Investigation	90 days
DUI Arrest	180 days
Other	30 days

B) BWC: Classified (Entered into DIMS)

Type of Call	Retention Period	
Traffic Stop (no citation)	30 days	
Traffic Stop (citation)	90 days	
Criminal Incident	Guided by NDCC Statute of Limitations	
Other	30 days	

C) BWC: Unclassified (Entered into BWC video repository)

Type of Call	Retention Period
All Types of Calls	30 days

- D) All BWC and MVR video released by any prosecuting agency for disposition purposes will be retained for 30 calendar days prior to their destruction.
- II This Special Order rescinds and replaces Special Order 2014-18 dated December 4, 2014.
- II This Special Order revises Special Order 2015-01 dated February 24, 2015.



CITY OF GRAND FORKS

P.O. BOX 12909 GRAND FORKS, NORTH DAKOTA 58208-2909

OFFICE OF CITY ATTORNEY

July 28, 2016

Timothy Charles Holmseth 320 17th St. NW Unit #17 East Grand Forks, MN 56721

Dear Mr. Holmseth:

Your July 25, 2016 email to Mark Nelson with regard to an apparent open records request has been referred to me. As you indicated in your email you have apparently initiated some form of litigation or civil action with the United States District Court for the District of Minnesota. As a result of that undertaking all requests for the production of documents, including request for public documents, must be made in accordance with applicable discovery provisions under the Federal Rules of Civil Procedure. This process is also mandated by the provisions of N.D.C.C. § 44-04-18(6).

নাম ক্রমেন্ড ক্রমেন্ড প্রায়েশ্যর - অনুয়ে স্ক্রিয়েশ সামর্ক্তরাক্রের ইতিক্রের ক্রমেন্ড ক্রমেন্ড রাজনার স্থান

Sincerely,

OFFICE OF THE CITY ATTORNEY

Howard D. Swanson City Attorney

HDS/gkf