

# Documentation



STATE OF MICHIGAN  
DEPARTMENT OF STATE POLICE  
LANSING

RICK SNYDER  
GOVERNOR

COL. KRISTE KIBBEY ETUE  
DIRECTOR

December 2, 2013

Mr. Timothy Joseph Medsker  
[REDACTED]

Re: CR-78529-14

Dear Mr. Medsker:

The Department has received your November 16, 2013, correspondence appealing the Department's November 8, 2012, written notice denying your request for information under the Freedom of Information Act (FOIA), MCL 15.231 *et seq.* You requested a copy of files which contain information pertaining to you. Specifically, you referred to an investigation conducted by Lt. Brown in Marquette, any multi-agency investigations, and any information about you "entered into the Michigan Fusion Center, also known as MIOC."

After review, our original determination is upheld.

Section 13(1)(d) of the Act exempts "records or information specifically described and exempted from disclosure by statute." As such, any information which may be in the possession of the Department would be exempt from disclosure under 28 CFR Part 23. The federal statute prohibits dissemination of information outside of law enforcement and defines dissemination to include disclosure of the existence or non-existence of such records. Therefore, the Department cannot confirm or deny whether there is information about you contained in records maintained by the Michigan Fusion Center, or the MIOC.

Under section 10 of the FOIA, the Department is obligated to inform you that you may file an action in circuit court within 180 days after the date of the final determination to deny your request. If you prevail in such an action, the court is to award reasonable attorney fees, costs, and disbursements. Further, if the court finds the denial to be arbitrary and capricious, you may receive punitive damages of \$500.00.

Sincerely,

Lori M. Hinkley  
FOIA Coordinator  
Michigan State Police

MICHIGAN STATE POLICE HEADQUARTERS • 333 SOUTH GRAND AVENUE • P. O. BOX 30834 • LANSING, MICHIGAN 48909  
www.michigan.gov/msp • (517) 241-0900

**Michigan legislation regarding FOIA requests does not allow for a Glomar Response. A Glomar Response is "cannot confirm or deny" as listed above. 28 CFR Part 23 is federal legislation, not state.**



STATE OF MICHIGAN  
DEPARTMENT OF STATE POLICE  
LANSING

RICK SNYDER  
GOVERNOR

COL. KRISTE KIBBEY ETJUE  
DIRECTOR

August 12, 2015

TIMOTHY MEDSKER  
704C E 13TH STE 221  
WHITEFISH, MT 59937  
Subject: CR-20001399

*Paid  
\$ 9.19  
8/25/15*

Dear TIMOTHY MEDSKER:

The Michigan Department of State Police has received your request for public records and has processed it under the provisions of the Michigan Freedom of Information Act (FOIA), MCL 15.231 et seq.

Your request has been:

- Denied.
- Granted in part and denied in part. Portions of your request are exempt from disclosure based on provisions set forth in the Act. (See comments on the back of this letter.) Under the FOIA, Section 10 (a copy of which is enclosed), you have the right to appeal to the head of this public body or to a judicial review of the denial.
- Denied. (See comments on the back of this letter.) Under the FOIA, Section 10 (a copy of which is enclosed), you have the right to appeal to the head of this public body or to a judicial review of the denial.
- The documents you requested are enclosed. Please pay the amount of \$---. Under the FOIA, Section 10a (a copy of which is enclosed), you have the right to appeal the fee to the head of this public body.
- Please pay the amount of \$9.19. Once payment is received the documents will be mailed to you. Under the FOIA, Section 10a (a copy of which is enclosed), you have the right to appeal the fee to the head of this public body.

You may pay the amount due online at [www.michigan.gov/mspfoipayments](http://www.michigan.gov/mspfoipayments) using a credit card or check. You will need to provide your name and the reference number listed above. Please note, there is a \$2.00 processing fee for using this service. If you prefer, you can submit a check or money order made payable to the STATE OF MICHIGAN and mail to P.O. Box 30266, Lansing, MI 48909. To ensure proper credit, please enclose a copy of this letter with your payment.

If you have any questions concerning this matter, please feel free to contact our office at (517) 241- or email MSP-FOI@michigan.gov. You may also write to us at the address listed below and enclose a copy of this letter.

To review a copy of the Department's written public summary, procedures, and guidelines, go to [www.michigan.gov/msp](http://www.michigan.gov/msp).

Sincerely,  
  
ERIC  
Freedom of Information Unit  
Michigan State Police

MICHIGAN STATE POLICE HEADQUARTERS • 333 SOUTH GRAND AVENUE • P.O. BOX 30634 • LANSING, MICHIGAN 48909  
[www.michigan.gov/msp](http://www.michigan.gov/msp) • (517) 241-1934

### Page 1 of a 2015 FOIA request to Michigan State Police.

#### DENIAL OF RECORDS:

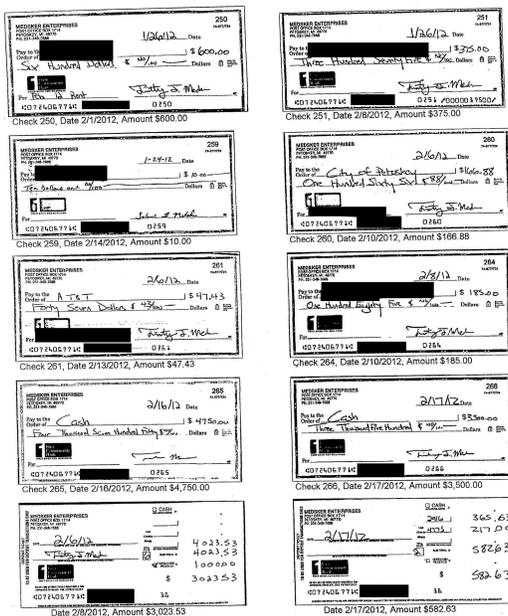
Denial is based on the following provision(s) of the Freedom of Information Act. MCL 15.243, Sec. 13(1). (All that apply will be checked.)

- (a) Information of a personal nature where the public disclosure of the information would constitute a clearly unwarranted invasion of an individual's privacy.
  - Telephone number(s)  Address(es)  Date(s) of birth  Physical characteristics  Driver license number(s)
  - Other Records #
- (b) Investigating records compiled for law enforcement purposes, but only to the extent that disclosure would do any of the following:
  - (i) Interfere with law enforcement proceedings.
  - (ii) Deprive a person of the right to a fair trial or impartial administrative adjudication.
  - (iii) Constitute an unwarranted invasion of personal privacy.
  - (iv) Disclose the identity of a confidential source, or if the record is compiled by a law enforcement agency in the course of a criminal investigation, disclose confidential information furnished only by a confidential source.
  - (v) Disclose law enforcement investigative techniques or procedures.
  - (vi) Endanger the life or physical safety of law enforcement personnel.
- (d) Records or information specifically described and exempted from disclosure by statute.
  - MCL 780.758 William Van Regenmorter Crime Victim's Rights Act
  - MCL 28.421b Firearm
  - MCL 28.214 C.J.I.S. Policy Council Act (LEIN information)
- (m) Communications and notes within a public body or between public bodies of an advisory nature to the extent that they cover other than purely factual materials and are preliminary to a final agency determination of policy or action.
- (n) Records of law enforcement communication codes, or plans for deployment of law enforcement personnel, that if disclosed would prejudice a public body's ability to protect the public safety.
- (s) Unless the public interest in disclosure outweighs the public interest in nondisclosure in the particular instance, public records of a law enforcement agency, the release of which would do any of the following:
  - (i) Identify or provide a means of identifying an informant.
  - (ii) Identify or provide a means of identifying a law enforcement undercover officer or agent or a plain clothes officer as a law enforcement officer or agent.
  - (iv) Disclose operation instructions for law enforcement officers or agents.
  - (vii) Endanger the life or safety of law enforcement officers or agents or their families, relatives, children, parents or those who furnish information to law enforcement departments or agencies.
  - (viii) Identify or provide a means of identifying a person as a law enforcement officer, agent, or informant.
  - (ix) Disclose personnel records of law enforcement agencies.
- (u) Records of a public body's security measures, including security plans, security codes and combinations, passwords, passes, keys, and security procedures, to the extent that the records relate to the ongoing security of the public body.
- (w) Information or records that would disclose the social security number of any individual.
  - To the best of the Department's knowledge, information, and belief, under the information provided by you or by any other description reasonably known to the Department, the public records do not exist within the Department.
    - M T e c files
- Based on the information you provided, we are unable to locate any records pertaining to the incident you described. Please resubmit a request with additional information. The following information, if available, is suggested.
  - Specific location (i.e. city, county)
  - Michigan State Police incident number
  - Names of those involved in the incident
  - Specific dates (i.e., date of incident)
  - Name of driver and their birth date or driver license number
  - Date of birth
- The report you have requested has not yet been completed and filed. Please resubmit your request in 30 days.

Additional Comments:

### Page 2 of a 2015 Michigan State Police FOIA request. Note the following denial of records including the use of an undercover officer and informant.





The City of Petoskey police knew that we had left on our own accord. Not only were they aware that a family member had our cat, that our rent had been paid via money orders, but they also knew that we had taken several thousands of dollars in cash out of the bank. This information was not disclosed to the media, throughout the entire ordeal.

12:28 [REDACTED] TECSII - PRIMARY QUERY HISTORY 08262015 [REDACTED]

PASSENGER ACTIVITY PAGE NO. 0001

NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API	DIM
MEDSKER, TIMOTHY JOSEPH	041578	112014	2150	CUS	VEH	E101	N	N		
L337-CBP-ROOSVILLE, BORDER X	DOC: 219					US P	INSP:			
MEDSKER, TIMOTHY JOSEPH	041578	050914	2136	CUS		PED	SH61	N	N	
L25C-CBP-SAN YSIDRO, PED LAN	DOC: 219					US P	INSP:			
MEDSKER, TIMOTHY JOSEPH	041578	101413	0047	CUS	VEH	E101	N	N		
L337-CBP-ROOSVILLE, BORDER X	DOC: 219					US P	INSP:			

END OF DATA

- Key:
- \*A - (b) (7) (E)
  - \*B - (b) (6), (b) (7) (C)
  - \*C - (b) (7) (E)
  - \*D - (b) (6), (b) (7) (C)
  - \*E - (b) (7) (E)
  - \*F - (b) (6), (b) (7) (C)
  - \*G - (b) (6), (b) (7) (C)

One of the Customs and Border Protection documents that we received. Note that they blacked out the Result (RSLT) line with a (b) (7) (E) Exemption. This was when we reentered the United States from Mexico, on our way back from Panama.

12:28 PQH API/HIT DATA 082615

NAME DOB DATE TIME AGN RSLT LNE TERM/ LANE API  
MEDSKER, TIMOTHY JOSEPH 041578 050914 2136 CUS PED SH61 N  
L25C-CBP-SAN YSIDRO, PED LAN DOC: 219 US P INSP:

TECS RECORD ID :

CARRIER CODE :  
FLT/VES NUMBER :

Key:  
\*A - (b) (7) (E)  
\*B - (b) (6), (b) (7) (C)  
\*C - (b) (7) (E)  
\*D - (b) (7) (E)  
\*E - (b) (6), (b) (7) (C)

Another document from the Customs and Border Protection showing that there is a Result (RSLT) with my entering back into the United States from Mexico. We had entered on foot back into the United States to give them no heads up.

12:28 PQH API/HIT DATA 082615

NAME DOB DATE TIME AGN RSLT LNE TERM/ LANE API  
MEDSKER, TIMOTHY JOSEPH 041578 101413 0047 CUS VEH EI01 N  
L337-CBP-ROOSVILLE, BORDER X DOC: 219 US P INSP:

TECS RECORD ID :

CARRIER CODE :  
FLT/VES NUMBER :

Key:  
\*A - (b) (7) (E)  
\*B - (b) (6), (b) (7) (C)  
\*C - (b) (7) (E)  
\*D - (b) (6), (b) (7) (C)

Finally a document from the Customs and Border Protection showing one of our crossing into Canada from Montana. Note that there is no Result (RSLT).

**Charter**  
#002754L  
PO BOX 1688 FOND DU LAC WI 54606-1688  
SENS 1200 ZD RP 27 07282010 NNNNNY

TIM MEDSKER  
PO BOX 1714  
PETOSKEY MI 49770-1714

Security Code: 7064  
Statement of Service  
July 27, 2010

TIM MEDSKER  
8245 12 233 0039066  
(231) 348-7688  
138 E SHERIDAN ST APT 1  
PETOSKEY MI 49770-2962

Account Information  
Thank you for choosing Charter. We appreciate your prompt payment and value you as a customer.

Charter News

Summary details on following pages  
Service from 08/04/10 through 09/05/10

Previous Balance	39.99
Payments Received	-39.99
Remaining Balance	0.00
Charter Internet Services	39.99
<b>Total Due by 08/17/10</b>	<b>\$39.99</b>

For Billing or Service Inquiries  
visit us at [www.charter.com](http://www.charter.com) or call  
1-888-0ET-CHARTER (1-888-438-2427)

A copy of our Charter bill showing our real phone number.



PO BOX 1888 FOND DU LAC WI 54936-1888  
 8245 1300 20th St. PETOSKEY MI 49770-1714



**Account Information**

Thank you for choosing Charter. We appreciate your prompt payment and value you as a customer.

**Charter News**

Security Code: 7064

**Statement of Service**

August 27, 2010



Account  
 Phone Number  
 For Service at

TIM MEDSKER  
 8245 12 233 0039066  
 (815) 236-  
 138 E SHERIDAN ST APT 1  
 PETOSKEY MI 49770-2062

Contact Us

For Billing or Service Inquiries  
 visit us at [www.charter.com](http://www.charter.com) or call  
 1-888-GET-CHARTER (1-888-428-2427)



**Summary** details on following pages  
 Service from 09/06/10 through 10/05/10

Previous Balance	39.99
Payments Received	-39.99
Remaining Balance	0.00
Charter Internet Services	39.99
<b>Total Due by 09/17/10</b>	<b>\$39.99</b>

**A month later our Charter bill had another phone number listed, that was not our own. We did not make this change and didn't realize that this had happened until after the whole ordeal. We could figure out how they couldn't find us with all of our other bills, but Charter was one that we originally didn't have an answer to. This appeared to be the answer.**

Central Intelligence Agency



Washington, D.C. 20505

18 February 2016

Mr. Timothy J. Medsker  
 704C E. 13<sup>th</sup> Street, Suite 221  
 Whitefish, MT 59937

Reference: P-2015-00743

Dear Mr. Medsker:

This is a final response to your 4 September 2015 administrative appeal under the Privacy Act (PA) and Freedom of Information Act (FOIA), which was processed under the referenced case identification number by the office of the Information and Privacy Coordinator and our 26 December 2015 status request. As a reminder, you are appealing our failure to locate records that would reveal an openly acknowledged Agency affiliation with yourself and our determination that we are unable to confirm or deny the existence or nonexistence of records that would reveal a classified connection between the CIA and yourself.

*The Agency Release Panel (ARP) carefully considered your petition and determined that your administrative appeal should be denied in full in accordance with Agency regulations set forth in Parts 1900 and 1901 of Title 32 of the Code of Federal Regulations.* In reaching this determination, the ARP concluded that with respect to records that might reflect an open or otherwise acknowledged relationship between you and the CIA, the Agency conducted a reasonable search calculated to uncover material responsive to the request and was unable to locate any responsive records. With respect to any records that may reveal a classified connection between yourself and the CIA, the ARP determined that, in accordance with section 3.6(a) of Executive Order 13526, the CIA can neither confirm nor deny the existence or nonexistence of records responsive to your request. The fact of the existence or nonexistence of such records is itself currently and properly classified and is intelligence sources and methods information protected from disclosure by Section 6 of the CIA Act of 1949, as amended, and Section 102A(i)(1) of the National Security Act of 1947, as amended. Therefore, your request is denied pursuant to FOIA exemptions (b)(1) and (b)(3) and PA exemptions (j)(1) and (k)(1). As the panel's Executive Secretary, I am the CIA official responsible for informing you of the appellate determination.

**Page 1 of a letter received from the CIA about an FOIA Appeal.**

In accordance with the provisions of the FOIA, you have the right to seek judicial review of this determination in a United States district court. Alternatively, the Office of Government Information Services (OGIS) offers mediation services to resolve disputes between FOIA requesters and federal agencies. Using services offered by OGIS does not affect your right to pursue litigation. For more information, including how to contact OGIS, please consult its website, <http://ogis/archives.gov>.

Sincerely,

Michael Lavergne  
Executive Secretary  
Agency Release Panel

**Page 2 of a letter received from the CIA about an FOIA Appeal. I received a Glomar Response, as well as other Exemptions.**

Petoskey Department of Public Safety  
100 W. Lake St.  
Petoskey, MI. 49770

*Received  
9.29.15  
gc*

Timothy Joseph Medsker  
704C E. 13th St.; Suite 221  
Whitefish, Montana 59937

Re: Freedom of Information Act Request

September 24th, 2015

Dear Petoskey Department of Public Safety,

This is a request under the Freedom of Information Act. I request that a search pertaining of the following documents be provided to me at the above listed address:

In my former request I asked for:

**Police Activity Logs from February 16th - 18th, 2012. Police Vehicle Logs from February 16th-18th.**

Upon further review, I have noted that the morning of February 16th logs are missing (generally seeming to be 6AM-6PM), as well as the evening of the 18th, generally seeming to be 6pm-6am. I am once again requesting these logs.

Please include logs from all of your vehicles that were active those following times. I am willing to pay up to \$100 towards any expense regarding this request. If the dollar amount exceeds that amount, please notify me.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(j)(3) by a fine of not more than \$5,000.

Signature: Timothy J Medsker Date: 9/24/15

**A 2015 request to the Petoskey Department of Public Safety regarding receiving logs that would show that we had justification for having fled on the 16th of February, 2012, from our home.**



**City of Petoskey**

Department of Public Safety  
101 East Lake Street, Petoskey, Michigan 49770 • 231.347-2500 • Fax 231.347-2471

September 29, 2015

Timothy Joseph Medsker  
704C E. 13th St.; Suite 221  
Whitefish, Montana 59937

Dear Mr. Medsker,

This correspondence is in answer to your letter dated September 24th, 2015, regarding your previous FOIA request.

As far as the request for Police Activity Logs from February 16th-18th, 2012, I have provided you with all the existing documents. No other logs are in our records.

Please feel free to contact me if you have any questions or concerns regarding this.

Sincerely,

John Calabrese  
Director of Public Safety

**My response to my appeal request to Petoskey's Department of**

**Public Safety. We left the range for three days (16th - 18th) though it was the 16th that we were really after, as that was where the logs would show collusion with another Agency.**



**City of Petoskey**

Department of Public Safety  
101 East Lake Street, Petoskey, Michigan 49770 • 231 347-2500 • Fax 231 347-2471

September 27, 2016

Timothy Joseph Medsker  
704C E. 13<sup>th</sup> St. Suite 221  
Whitefish, MI 59937

Re: Freedom of Information Request

Dear Mr. Medsker,

We have received your Freedom of Information Act Appeal dated September 22, 2016. In your original request you were asking for all EMCD, Police Logs, and Police vehicle logs from 12:00am, February 16<sup>th</sup> 2012, thru February 18<sup>th</sup>, 2012 at 11:59pm. In your appeal you stated that we failed to fulfill your request, this statement is inaccurate. Attached please find all the information requested in your original request, this should be consistent with what you have in your possession from your original request. If there are no officer's daily logs then that log does not exist. We have had some issues over the years with the daily programs we use and have had issues with trying to save those dailies. EMCD is generated through dispatch and if it shows this department having no activity from midnight to 7am on a February night I would find that unusual but certainly understandable. We do not generate patrol vehicle logs.

Over the years you have filed multiple FOIA requests with this department in reference to the same incident. This incident is closed and as such we have provided you with all the information, logs and photographs you have requested. If there is something specific that you are looking for please let me know and I may be able to assist you. If there is nothing specific please refrain from filing FOIA requests for information we have already provided to you, this takes up valuable time of our office staff. If you would like to discuss this matter please call me.

Sincerely,

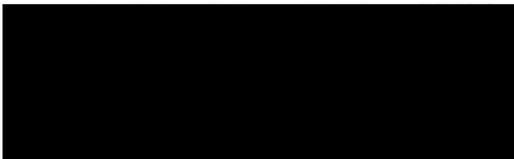
  
Matthew Szabo, Director  
Petoskey Department of Public Safety  
101 E. Lake St.  
Petoskey, MI 49770  
(231) 347-2500

**With a new Director of Petoskey's Department of Public Safety, I once again made another attempt to get those same records. Prior I had requested a large swath of time and had numerous records from the entire time we were "missing", but always had not received records from the 16th of February, 2012, as well as when search warrants were done, etc. Oddly the one date that I really needed, the 2/16/12, was the date that it appears there was a software problem and the records were not saved, according to the new Director. This was the date that I needed to provide absolute proof of our arguments.**

REPORTING OFFICER NARRATIVE

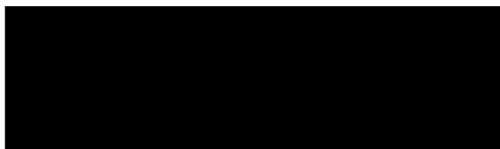
Petoskey Public Safety		CCA
Victim	Offense	Date / Time Reported
MEDSKER, TIMOTHY JOSEPH	MISSING PERSONS	Thu 02/23/2012 11:03

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY



EXECUTION OF SEARCH WARRANT: On March 5, 2012 myself, Lt. Weston, and Chief Calbrese made our way to [redacted] Jefferson Street. The key was used once again to enter the front door. During that time photographs were taken. An itemized inventory sheet of items collected from the home is attached to this report. In all there were 17 items of evidence seized from the home. That itemized list was left at the home and the return and tabulation was filed with the court. Some of the items taken from the home were ammunition, firearms, computers, hard drives, and paperwork. More detailed photographs were taken of the home, including some of the books and literature that the Medsker's had been reading, these will be attached to this report.

ASSISTING AGENCIES: It had been almost three weeks since the Medsker's had made any contact with any family members, and we still had not received any response. We began to make contact with other agencies to assist in getting the word out on the disappearance, specifically we made contact with MSP MIOC Intelligence Center. I made contact with DHS Child Protection. I made contact with Maglochen Intelligence Agency, which is part of the RISSNET. I made contact with the FBI out of Traverse City. I made contact with the Department of Homeland Security, Agent Brown. I made contact with the National Center for Missing and Exploited Children. I made contact with several national news media outlets, they picked up the story and began running segments on the news about the disappearance of the family.



Reporting Officer: SCHULTZ [redacted] Page 6  
 Printed By: L3482, PEP001 07/18/2016 11:27

**Submitted as evidence of Petoskey's Department of Public Safety having worked with "the Department of Homeland Security, Agent Brown."**

County of Emmet  
 Office of Civil Counsel  
 200 Division Street, Suite G70  
 Petoskey, Michigan 49770

September 11, 2015

Timothy Joseph Medsker  
 704C E. 1<sup>st</sup> St., Suite 221  
 Whitefish, Montana 59937

Re: Freedom of Information Act "Appeal" Received September 9, 2015

Dear Mr. Medsker:

You have requested a second search of records pertaining to yourself after Emmet County responded to your July 24, 2015 request indicating that the County had no records and advising that you may want to check with other local law enforcement agencies.

The County's August 3, 2015 response was accurate. Emmet County has no such records. Again, you may wish to submit your request to other area law enforcement agencies, including, but not limited to, the Petoskey Department of Public Safety and/or Michigan State Police.

In addition, the County has no records regarding a meeting at Petoskey's Big Boy on February 16, 2012 that may have been attended by the Emmet County Sheriff. If a record was made of the meeting, it was neither created by nor is maintained by Emmet County.

Please be advised that you can access Emmet County's FOIA Procedures and Guidelines and Emmet County's Public Summary of FOIA Procedures and Guidelines on Emmet County's website at [www.emmetcounty.org](http://www.emmetcounty.org).

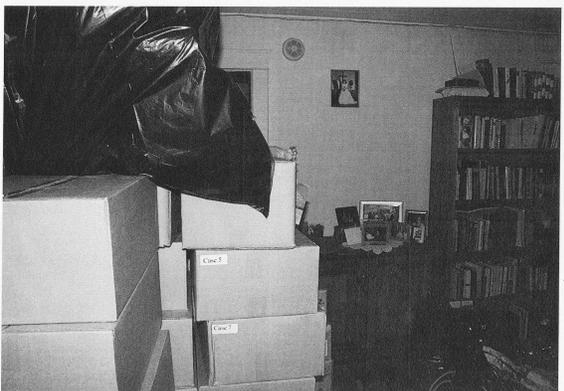
If your request is denied, in whole or in part, under the Michigan Freedom of Information Act, you have the right to seek review of the decision by either (1) submitting to the Emmet County Board of Commissioners a written appeal that specifically states the word "appeal" and identifies the reason or reasons for reversal of the denial, or (2) seeking judicial review of the denial under section 10 of the Act. You may have the right to receive attorneys' fees and damages if, after judicial review, the court determines that the County has not complied with the Act and orders disclosure of all or a portion of a record.

Sincerely,

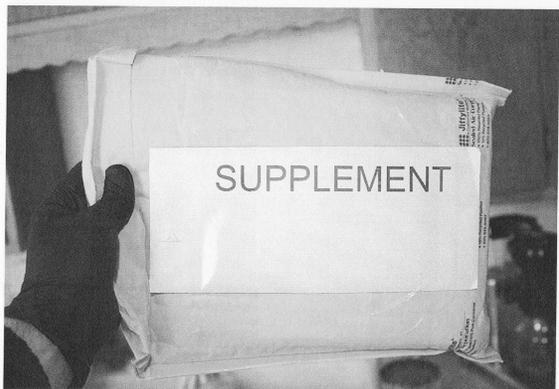
Kathleen M. [redacted]  
 Civil Counsel  
 231-348 [redacted]

pc Sheriff Pete Wallin  
 Priscilla [redacted]

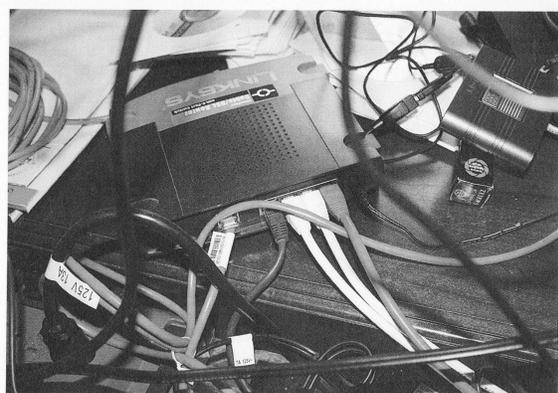
**I had seen the Sheriff with my own eyes at the Big Boy meeting, as well as the Director or Chief of the Petoskey Department of Public Safety, with Michigan State Police and men with shirts and ties. This was on 2/16/2012, both agencies had no documentation regarding this meeting.**



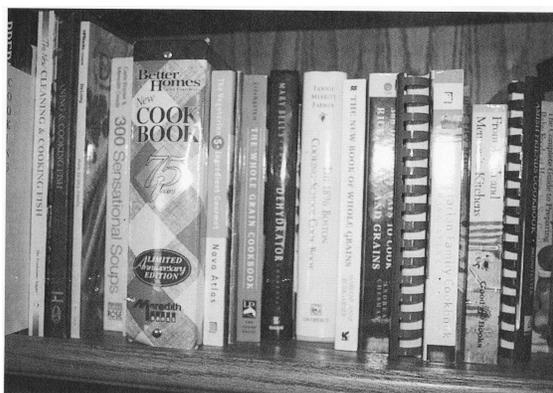
**Pictures of our house while we were "missing". Top Left: Stairway leading to the upstairs, note the guns. Top Right: Our living room with bags of items packed up and ready to go. Bottom Left and Right: Still living room, with storable foods packed up and ready to be hauled out of the home.**

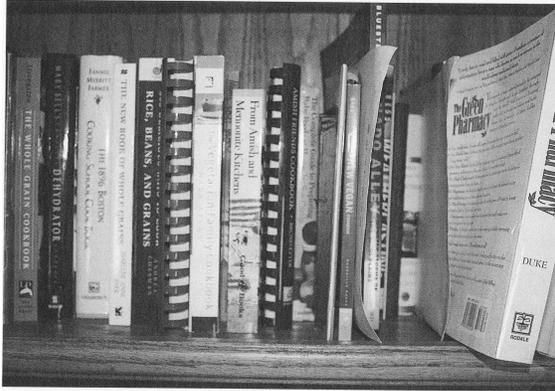


More picture from when we were "missing". Top Left and Right: Some gear that we had to use should a necessity ever arise, including: EMF detector, jammers for cell phones, cameras, bug detector. Bottom Left: The back of our Tribulation packet, with additional documentation added in the form of a supplemental letter. Bottom Right: Ammo, shooting targets and miscellaneous drawer from a nerd of chargers, cables, etc.

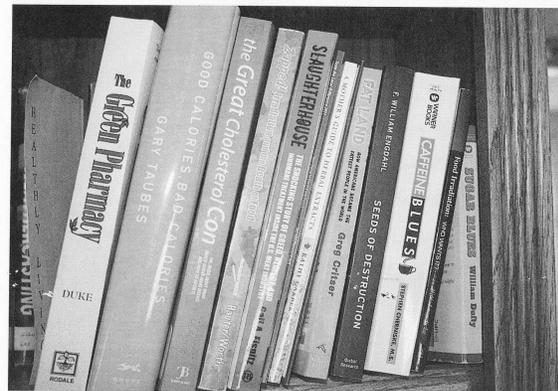
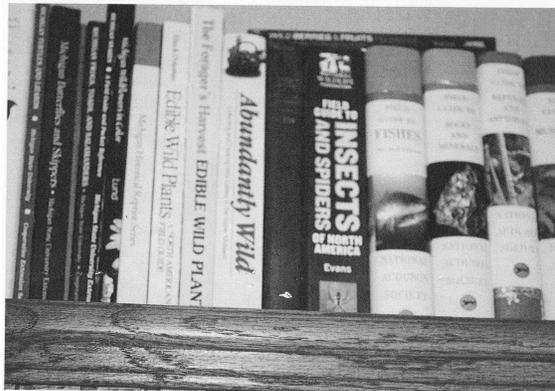


More pictures from when we were "missing". Top Left: Back of my old computer that was left in our room upstairs. Top Right: An officer holds up one of the two Tribulation packets that were in our home. They only found one. Bottom Left: A picture of a screen shot showing the date of 2/15/2012 on Yahoo!. Bottom Right: Our router that connected our home computers to our home network, as well as internet.



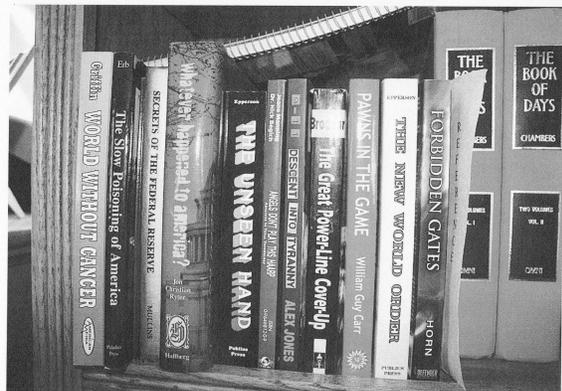
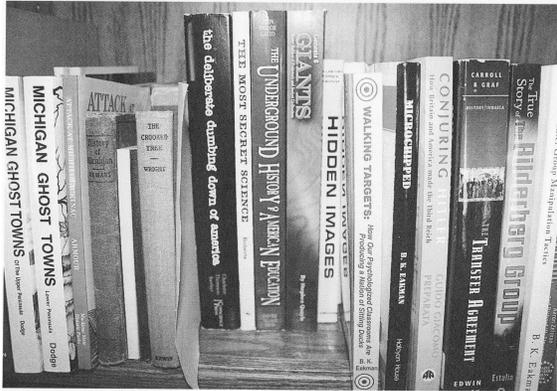


More pictures from when we were "missing". Top Left: Books on our main shelf. Top Right: Another screen shot of the other computer in our living room, with a date of 2/15/2012. Bottom Left: More books on our shelf. Bottom Right: On the table is a book for our weekly bible study held at our house, as well as Sabrina's life insurance policy and a letter to change the beneficiary. This should have set off alarm bells with Petoskey's "missing person" investigation, but it did not.

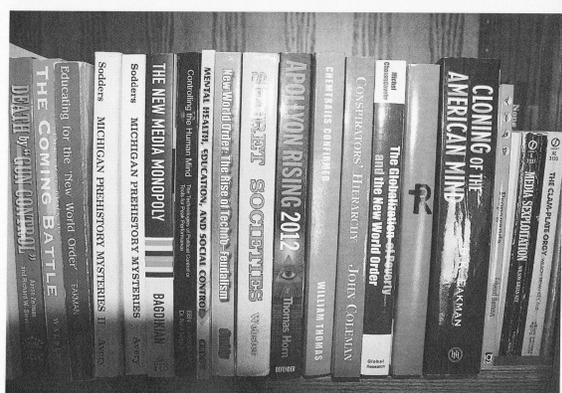
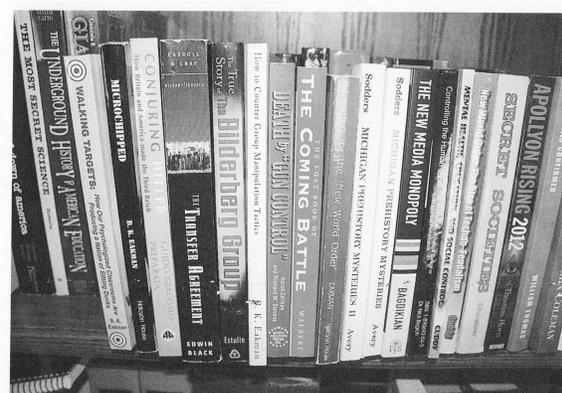


More pictures from when we were "missing". All Photos: Books on our main shelf.

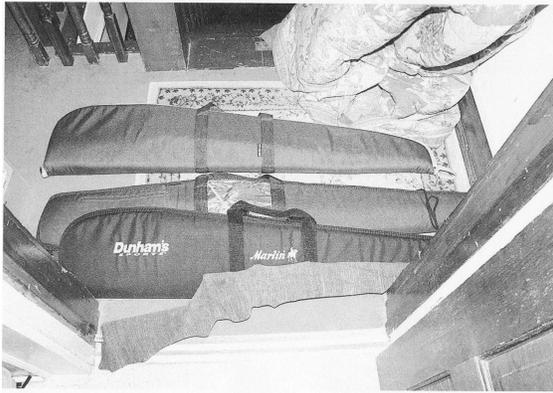
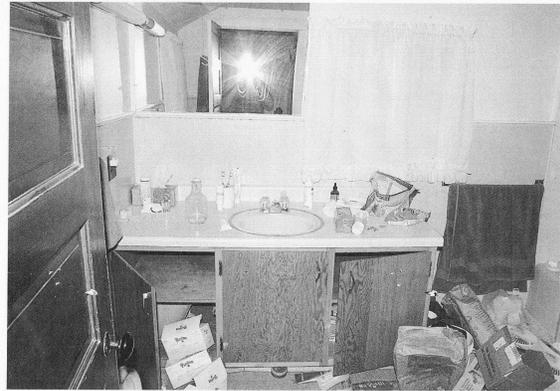
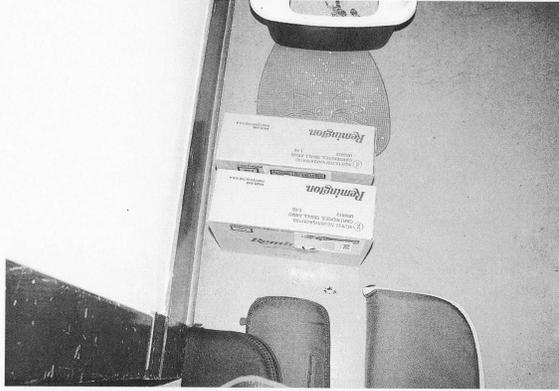




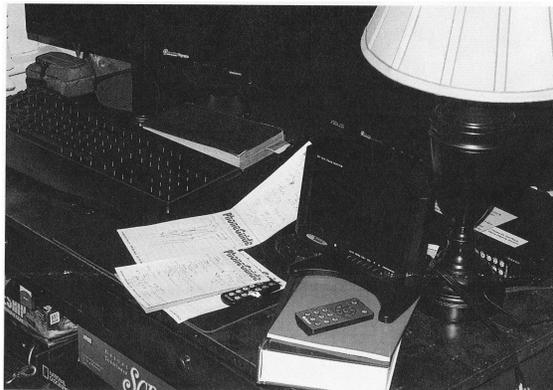
More pictures from when we were "missing". All Photos: Note the dividers on the shelves that place the books into categories. We did have a lot of books that the government does not like. Under the Patriot Act federal investigators are allowed to see which books someone has checked out at their local library. What do you want to bet that these are the ones that would set off bells and whistles, adding the innocent reader who is looking for truth to a federal watchlist.

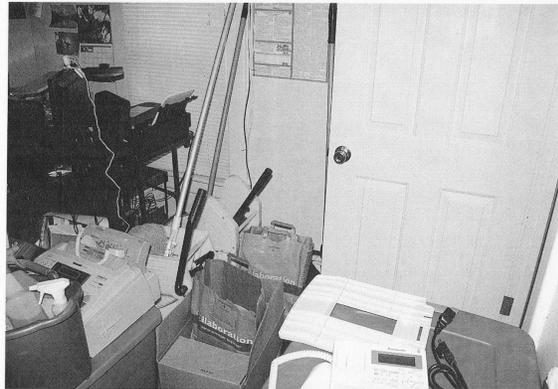
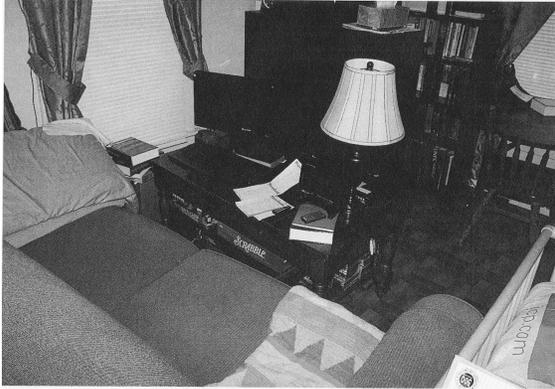


More pictures from when we were "missing". Top Left: Our monitor to our CCTV security camera system. Next to it are surveillance notes jotted down from happenings prior to us fleeing. Top Right and Bottom Right: More of our books that are displeasing the federal government. Bottom Left: Our DVR to our CCTV security camera system. This was a local system, not hooked up to the internet.

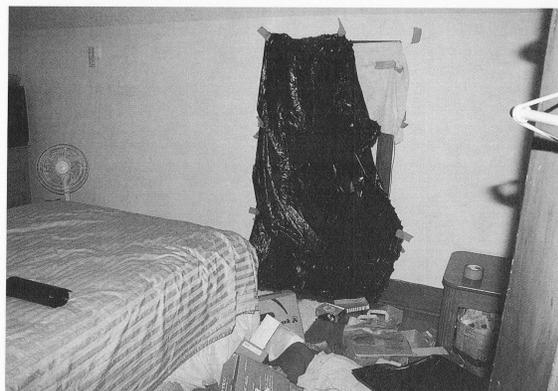
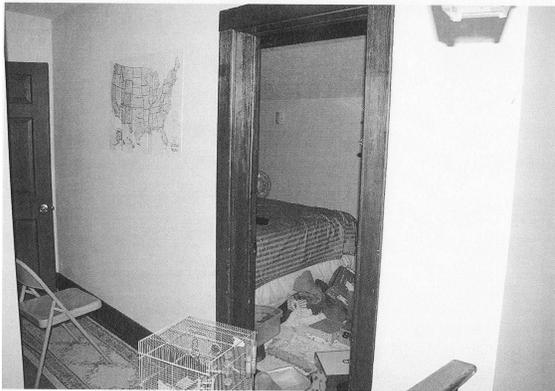


**More pictures from when we were "missing". Top Left and Bottom Left: Guns and ammo found at the top of our staircase. They were supposed to have been taken out of the home, once we realized we had a problem. Top Right and Bottom Right: Our bathroom in disarray from having packed in hast. We had to flee out of the house, after sneaking in the early morning hours of 2/18/12. Our home was being surrounded by police and at least one undercover agent. We escaped our home at around 2:45 in the morning, over the backyard fence and into the snowstorm.**





More pictures from when we were "missing". Top Left: A clear picture of our surveillance notes that Petoskey's Department of Public Safety took during the execution of a second search warrant. Top Right: A view into our office of Aardvark Janitorial LLC and The Weekly Scoop LLC, both of our service businesses. Bottom Left: A view of our living room, with our other bookshelves in the background, as well as our personal computer and CCTV security system. Bottom Right: Another picture of our office in disarray. Note the phone, that was the old phone that we had replaced after the static on the line, just weeks prior to the whole ordeal.



More pictures from when we were "missing". Left: Picture of our birds left in the hallway, they were supposed to be taken out of the home. Right: Our bedroom in disarray from packing in haste. The trash bags were over the window to keep the draft down as we had to point a camera directly out the window to prevent a glare and have one camera that could see into the overnight hours.

Joshua Medsker



Birth: [REDACTED] Race: White  
 Missing: 02/16/2012 Ht: 2'00" Wt: 13 lbs  
 Eyes: Brown Hair: Lt. Brown Sex: Male  
 Missing From: Petoskey, MI  
 Age Now: 0 Yrs United States

Endangered Missing  
 Timothy Medsker



Companion  
 Birth: [REDACTED] Race: White  
 Ht: 5'07" Wt: 200 lbs Sex: Male  
 Eyes: Hazel Hair: Brown

Sabrina Medsker



Companion  
 Birth: [REDACTED] Race: White  
 Ht: 5'02" Wt: 130 lbs Sex: Female  
 Eyes: Hazel Hair: Auburn

Joshua was last seen on February 16, 2012. He may be in the company of his father, Timothy Medsker, and his mother, Sabrina Medsker. They may be traveling in a 2010 silver Ford pickup truck with Michigan license plates BXC0359.

LEXISNEXIS 3/15/2012 6:58:05 PM PAGE 1/001 FAX SERVICE



ANYONE HAVING INFORMATION SHOULD CONTACT  
 The National Center for Missing and Exploited Children  
 1-800-843-5678 (1-800-THE-LOST) OR



Petoskey Police Department (Michigan) 1-231-[REDACTED]

\*\*\*This fax has been transmitted to you because the missing child featured on this poster is believed to be in your area. You will not be receiving this type of transmission on a regular basis.

**A poster faxed to a buddy's work place, just outside of the city of Chicago.**

**DENIAL OF RECORDS:**

Denial is based on the following provision(s) of the Freedom of Information Act. MCL 15.243, Sec. 13(1). (All that apply will be checked.)

- (a) Information of a personal nature where the public disclosure of the information would constitute a clearly unwarranted invasion of an individual's privacy.  
 telephone number(s)  address(es)  date(s) of birth  physical characteristics  driver license number(s)  
 other account #  FBI #
- (b) Investigating records compiled for law enforcement purposes, but only to the extent that disclosure would do any of the following:  
 (i) Interfere with law enforcement proceedings.  
 (ii) Deprive a person of the right to a fair trial or impartial administrative adjudication.  
 (iii) Constitute an unwarranted invasion of personal privacy.  
 (iv) Disclose the identity of a confidential source, or if the record is compiled by a law enforcement agency in the course of a criminal investigation, disclose confidential information furnished only by a confidential source.  
 (v) Endanger the life or physical safety of law enforcement personnel.
- (d) Records or information specifically described and exempted from disclosure by statute.  
Statute: \_\_\_\_\_
- (m) Communications and notes within a public body or between public bodies of an advisory nature to the extent that they cover other than purely factual materials and are preliminary to a final agency determination of policy or action.
- (n) Records of law enforcement communication codes, or plans for deployment of law enforcement personnel, that if disclosed would prejudice a public body's ability to protect the public.
- (s) Unless the public interest in disclosure outweighs the public interest in nondisclosure in the particular instance, public records of a law enforcement agency, the release of which would do any of the following:  
 (i) Identify or provide a means of identifying an informer.  
 (ii) Identify or provide a means of identifying a law enforcement undercover officer or agent or a plain clothes officer as a law enforcement officer or agent.  
 (viii) Identify or provide a means of identifying a person as a law enforcement officer, agent, or informer.  
 (x) Disclose personnel records of law enforcement agencies.
- (u) Records of a public body's security measures, including security plans, security codes and combinations, passwords, passes, keys, and security procedures, to the extent that the records relate to the ongoing security of the public body.
- (w) Information or records that would disclose the social security number of any individual.
- Your request is denied under the authority of Section 13(1)(a) above. However, if you provide a notarized, signed release of information from the individual to whom the records pertain, you will receive that information to which the individual signing the release is entitled.
- To the best of the Department's knowledge, information, and belief, under the information provided by you or by any other description reasonably known to the Department, the public records do not exist within the Department.

The missing person report was handled by Petoskey Dept. of Public Safety

- Based on the information you provided, we are unable to locate any records pertaining to the incident you described. In order for us to continue processing your request, please comply with the following items. To ensure proper handling of your request, please include a copy of this letter with your response.  
 Specific location (i.e. city, county.)  
 Michigan State Police incident number  
 Names of those involved in the incident  
 Specific dates (i.e., date of incident)  
 Name of driver and their birth date or driver license number  
 Date of birth
- The report you have requested has not yet been completed and filed. Please resubmit your request in 30 days.

Additional Comments: This request is also responsive to CR-60530-13 that was mailed to MIOC

This was the first FOIA ever sent to the Michigan State Police in late 2012. Note the following: one of our denials is an FBI #. Only this one time did they acknowledge that, subsequent requests never mentioned the FBI number again.



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF STATE POLICE  
LANSING

COL. KRISTE HIBBEY ETUE  
DIRECTOR

NOV 08 2013

MR TIMOTHY MEDSKER

RE: CR-78529-14.  
Dear MR MEDSKER:

The department has received your request for certain records and has processed it under the provisions of the Michigan Freedom of Information Act (FOIA), MCL 15.231 et seq.

The records you have requested have been:

- Denied.
- Granted in part and denied in part. Portions of your request are exempt from disclosure based on provisions set forth in the Act. (See comments on the back of this letter.) Under the FOIA, Section 10 (a copy of which is enclosed), you have the right to appeal to the head of this public body or to a judicial review of the denial.
- Denied. (See comments on the back of this letter.) Under the FOIA, Section 10 (a copy of which is enclosed), you have the right to appeal to the head of this public body or to a judicial review of the denial.

The documents you requested are enclosed. Please pay the amount of \$ \_\_\_\_\_.  
Please pay the amount of \$ \_\_\_\_\_. Once we receive payment the documents will be mailed to you.

Checks or money orders should be made payable to the STATE OF MICHIGAN and mailed to: P.O. Box 30266 Lansing, MI 48909. To ensure proper credit, please enclose a copy of this letter with your payment.

If you have questions concerning this matter, please feel free to contact our office at the address below, and enclose a copy of this correspondence.

Sincerely,  
  
Bethany G. ...  
Assistant FOIA Coordinator  
Michigan State Police

MICHIGAN STATE POLICE HEADQUARTERS • 888 SOUTH GRAND AVENUE • P.O. BOX 30634 • LANSING, MICHIGAN 48909  
www.michigan.gov/msp • 517.481.1334

Page 1 from a 2013 FOIA request to the Michigan State Police denying access to our records.

**JOURNAL OF RECORDS:**  
Denial is based on the following provision(s) of the Freedom of Information Act, MCL 15.243, Sec. 13(1). (All that apply will be checked)

(d) Information of a personal nature where the public disclosure of the information would constitute a clearly unwarranted invasion of an individual's privacy:  
 telephone number(s)  address(es)  date(s) of birth  physical characteristics  driver license number(s)  other

(e) Investigating records compiled for law enforcement purposes, but only to the extent that disclosure would do any of the following:  
 (i) Interfere with law enforcement proceedings.  
 (ii) Disclose a person's right to a fair trial or impartial administrative adjudication.  
 (iii) Constitute an unwarranted invasion of personal privacy.  
 (iv) Disclose the identity of a confidential source, or if the record is compiled by a law enforcement agency in the course of a criminal investigation, disclose confidential information furnished only by a confidential source.  
 (v) Endanger the life or physical safety of law enforcement personnel.

(f) Records or information specifically described and exempt from disclosure by statute.  
Statute: 28 CFR Part 23

(g) Communications and notes within a public body or between public bodies of an advisory nature to the extent that they cover after their pending factual research and are preliminary to a final agency determination of policy or action.

(h) Records of law enforcement communication codes, or plans for deployment of law enforcement personnel, that if disclosed would prejudice a public body's ability to protect the public.

(i) Unless the public interest in disclosure outweighs the public interest in nondisclosure in the particular instance, public records of a law enforcement agency, the release of which would do any of the following:  
 (i) Identify or provide a means of identifying an informer.  
 (ii) Identify or provide a means of identifying a law enforcement undercover officer or agent or a plain clothes officer as a law enforcement officer or agent.  
 (iii) Identify or provide a means of identifying a person as a law enforcement officer, agent, or informer.  
 (iv) Disclose personnel records of law enforcement agencies.

(j) Records of a public body's security measures, including security plans, security codes and combinations, passwords, passcodes, keys, and security procedures, to the extent that the records relate to the ongoing security of the public body.

(k) Information or records that would disclose the social security number of any individual.

(l) Your request is denied under the authority of Section 13(1)(a) above. However, if you provide a notarized, signed release of information from the individual to whom the records pertain, you will receive that information to which the individual signing the release is entitled.

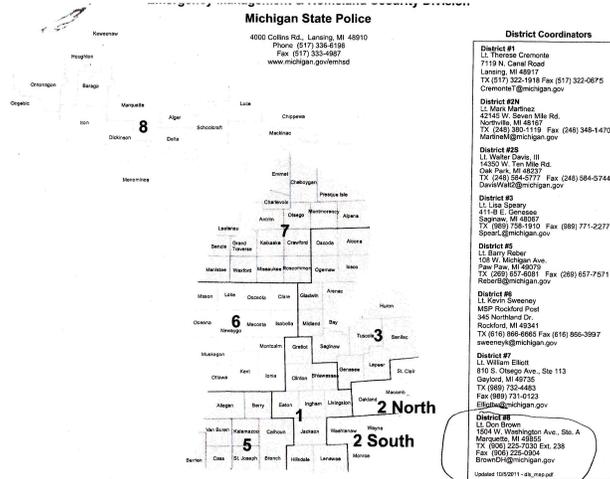
To the best of the Department's knowledge, information, and belief, under the information provided by you or by any other description reasonably known to the Department, the public records do not exist within the Department.

Based on the information you provided, we are unable to locate any records pertaining to the incident you described. In order for us to continue processing your request, please comply with the following items. To ensure proper handling of your request, please include a copy of this letter with your responses.  
 Specific location (i.e. city, county)  
 Michigan State Police incident number  
 Names of those involved in the incident  
 Specific dates (i.e. date of incident)  
 Names of other and their birth date or driver license number  
 Date of birth

The report you have requested has not yet been completed and filed. Please re-submit your request in 30 days.

Additional Comments:

Page 2 from a 2013 FOIA request to the Michigan State Police that used 28 CFR Part 23 to deny us. This is a federal statute, not state of Michigan.



**A map of the Michigan State Police's Emergency Management and Homeland Security Division. We had a listed address in the Upper Peninsula in Michigan. Lt. Brown (Agent Brown?) was in charge of that region.**

--- Original Message ---  
Date: 5/6/2014  
From: [REDACTED]@parksidefcu.com>  
Subject: RE: Re: Medsker Banking

Tim,  
This has the most difficult wire I have ever worked with - I would go to your Bank in the Panama and start there, take your emails and determine with them what is happening - NO where on your wire instructions was there a "Payment Order" so we did not put that on the wire out to B of A -now they need one? You will need to go back to the banker that gave you the wire instructions and get the Payment Order number and I will forward that on to the Bank of America wire department - please provide a payment order for all the wires in question - I at this point do not even know which wires you have not received - we sent one for \$17000.00, one for \$8500.00 and one for \$8500.00 do all three need a payment order? Please provide this new information (only the bank in the Panama can provide this) and I will work on getting the funds released at Bank of America

[REDACTED]  
Back Office Coordinator  
Ph: 406. [REDACTED]  
Fax: 406.862.4891

We like to say YES.

ATTENTION: This e-mail is intended for the use of the party to whom it is addressed. It may contain confidential information. If you are not the intended recipient or an agent of the recipient, any use of this e-mail is prohibited. If you have received this in error, please notify this office immediately at 406-862-2652.

**A copy of an email received regarding the wired money not being received. Note that the veteran banker says "this has to be the most difficult wire I have ever worked with".**

--- Original Message ---  
Date: 5/23/2014  
From: [REDACTED]@parksidefcu.com>  
Subject: RE: Wires

Never even got notice of any activity from them - all that I found out about their inquiry into the missing wires was from you - thank you for being persistent and patient.

[REDACTED]  
Back Office Coordinator  
Ph: 406.862.[REDACTED]  
Fax: 406.862.4891

We like to say YES.

ATTENTION: This e-mail is intended for the use of the party to whom it is addressed. It may contain confidential information. If you are not the intended recipient or an agent of the recipient, any use of this e-mail is prohibited. If you have received this in error, please notify this office immediately at 406-862-2652.

-----Original Message-----  
From: 70tsjme@pt-net.net [mailto:70tsjme@pt-net.net]  
Sent: Friday, May 23, 2014 3:09 AM  
To: [REDACTED]  
Subject: Wires

[REDACTED]  
I see the wire is now back in the account. Finally, this ordeal is settled! Did BOA ever give a reason for their actions?

Regards,

Tim

**Another email regarding the money wire. Apparently Bank of America never once responded to their inquiries regarding the wires.**



## City of Petoskey

Department of Public Safety  
101 East Lake Street, Petoskey, Michigan 49770 • 231 347-2500 • Fax 231 347-2471

March 7, 2012

Peter O'Rourke,

The Petoskey Department of Public Safety has no pending criminal investigation related to Timothy Medsker or Sabrina Medsker. We have submitted no warrant request(s) to the Emmet County Prosecutor's Office. To my knowledge there are no warrants or warrants for Timothy or Sabrina Medsker.

A handwritten signature in cursive script, appearing to read "John Calabrese".

John Calabrese  
Director of Public Safety  
City of Petoskey

**A copy of the letter from Petoskey's Department of Public Safety regarding no warrants for myself. Please note that the language "to my knowledge" is used by then director John Calabrese. The Michigan State Police refused to give my attorney a similar letter.**

SEARCH WARRANT RETURN AND TABULATION

PETOSKEY PUBLIC SAFETY

INCIDENT NUMBER: 826-12 PAGE 2 OF    .

OFFICER: 3436 DATE: 3-5-12

OFFICER: 3415 DATE:    

Item #16

Location of Item Found: UPstairs Bedroom  
Found By:     Seized By: 3415  
Description of Item: Dell Tower Computer  
S/N G143591

417

Location of Item Found:      
Found By:     Seized By:      
Description of Item:      
Notes of surveillance. ←

Location of Item Found:      
Found By:     Seized By:      
Description of Item:    

Location of Item Found:      
Found By:     Seized By:      
Description of Item:    

Location of Item Found:      
Found By:     Seized By:      
Description of Item:    

One of the itemizing sheets from items taken from our home during the execution of a search warrant on 3/5/2012. They seized our surveillance notes, yet never once had any concern for our wellbeing. This after my sister had reported to the detective on numerous occasions that she had received a weird phone call asking for me. Why didn't they search out the source of that call, instead simply disregarding it? Our response: because they knew who it was.

5.104.178.134

April 11th, 2015 Right as we entered Kalispell.

ofmissingpersons.com/f[REDACTED]

**An oddity that happened. We had went and visited family in Michigan for the first and only time since we went "missing". We were cautious about not leaving any trails that we were heading there or back. Finally upon arriving back in Kalispell, out of spite, I used my credit card to buy some coffee and headed home. At that moment someone visited the website using that web address. The IP number goes to Burgas, Bulgaria, a place where the CIA is known to house a rendition center.**



OFFICE of GOVERNMENT INFORMATION SERVICES

January 19, 2016 - Sent via U.S. Mail

Mr. Timothy Joseph Medsker  
704C E. 13<sup>th</sup> St.  
Suite 221  
Whitefish, MT 59937

In Re: Case No.: 201600048  
NG: HK

NATIONAL  
ARCHIVES  
and RECORDS  
ADMINISTRATION

8601 ADELPHI ROAD  
OGIS  
COLLEGE PARK, MD  
20740-6001

web: [www.ogis.archives.gov](http://www.ogis.archives.gov)  
e-mail: [ogis@nara.gov](mailto:ogis@nara.gov)  
phone: 202-741-5770  
toll-free: 1-877-684-6448  
fax: 202-741-5769

Dear Mr. Medsker:

This responds to your October 7, 2015, submission to the Office of Government Information Services (OGIS). Your request for assistance pertains to your records request (FBI FOIA tracking number 1333485-000) to the Federal Bureau of Investigation (FBI).

As you are aware, Congress created OGIS to complement existing Freedom of Information Act (FOIA) practice and procedure; we strive to work in conjunction with the existing request and appeal process. The goal is for OGIS to allow, whenever practical, the requester to exhaust his or her remedies within the agency, including the appeal process. OGIS has no investigatory or enforcement power, nor can we compel an agency to release documents. OGIS serves as the Federal FOIA Ombudsman and our jurisdiction is limited to assisting with the FOIA process.

You submitted a request for copies of any files about you or records mentioning your name. In your request to the FBI, you specifically ask that the agency conduct a search of several specific databases in addition to a "cross-reference" search of your name.

From the background information you submitted, it appears FBI's response to your request informed you that the agency conducted a search of its Central Records System and was unable to identify main file records responsive to your request. You subsequently appealed the FBI's decision to the Office of Information Policy (OIP). OIP upheld the FBI's decision on its search and stated that you may provide additional information for a cross-reference search. In your submission to OGIS, you ask for an explanation of the FBI's response and request assistance with asking the FBI to search for responses and cross-references in several specific databases.



In response to your submission, we contacted the FBI to discuss your request and concern about the agency's search. FBI's FOIA Public Liaison, Mr. Dennis Argall, explained that in response to your request for "cross-reference" search, FBI conducted a subsequent "cross-reference" search and located 8 pages which were reviewed under FOIA and released to you on December 11, 2015.

**Page 1 of an OGIS request to get assistance regarding the DOJ's FBI FOIA process.**

In your submission to OGIS, you explain that you dispute the FBI's and OIP's responses to your request and appeal. Specifically, you assert that you directed the FBI to search its National Name Check Program (NNCP) and its Record/Information Dissemination Section (RIDS), which is the FBI's Freedom of Information Act Unit. The OGIS facilitator working on your case asked Mr. Argall for an explanation of its response concerning FBI's search of the National Name Check Program. Mr. Argall declined to provide a response, other than stating that all of the records responsive to your FOIA request(s) have been provided to you.

With regard to the RIDS database, Mr. Argall explained that their FOIA database is used for logging FOIA and Privacy Act requests. While the agency did not see any reason to do a search of its FOIA/PA database, in response to our inquiry, Mr. Argall conducted a search of its FOIA/PA database and found there were other FOIA requests logged in your name, all of which had been responded to previously.

Finally, with regard to the FBI's action to neither confirm nor deny the existence of records that would reveal your name on any watch list under FOIA Exemption 7(E), 5 U.S.C. § 552(b)(7)(E), this exemption authorizes an agency to withhold information compiled for law enforcement purposes that "would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law." In the case of watch lists, confirmation that an individual is or is not included on such a list may reveal information that could assist a terrorist organization in circumventing the law by determining which of its members are likely to be questioned or detained. Federal courts have consistently held that records pertaining to terrorism watch lists are appropriately withheld under Exemption 7(E). The FBI routinely informs all FOIA requesters that it can neither confirm nor deny that their names are on a watch list. As OIP informed you in its September 25, 2015 response to your appeal, the FBI's response is standard and you should not take it as an indication that watch list records pertaining to you do or do not exist.

In our role as FOIA ombudsman, we observe FOIA best practices and offer feedback to requesters and agencies. If you make a future request for records about yourself, you may wish to provide information as to why you believe that the agency may have records about you; this information can help an agency determine the correct program office to search. It is also helpful to include a daytime telephone number or an email address so that the agency can more easily contact you to discuss your request.

I hope you find this information useful in understanding why the FBI responded to your request as it did. At this time, there is no further assistance OGIS can offer and we will close your case. Thank you for bringing this matter to OGIS.

Sincerely,

  
for JAMES V.M.L. HOLZER  
Director

cc: Dennis Argall, FOIA Public Liaison, Federal Bureau of Investigation

**Page 2 of an OGIS request to get assistance regarding the DOJ's FBI FOIA process. OGIS had tried to figure out why the FBI would not run my name through the NNCP. The FBI declined to give a reason. This is currently being looked into by both Senator Daines and U.S. Representative Zinke, both of Montana.**

Tim and Sabrina Medsker

704C E. 13<sup>th</sup> Street

November 7, 2014

Suite 221

Whitefish, Mt 59937

Dear Tim and Sabrina

Yesterday, I received, and was nicely surprised to find in a US Postal package, your book "OF MISSING PERSONS". In that the experiences surrounding the times when the "Missing Persons" events in which I was involved were so news-worthy and remain vivid in my mind, I opened the book and found the reading to be both interesting and captivating.

The dedication pages, which included me as one who was acknowledged, was sincerely appreciated.

It is an honor, indeed!

I look forward to continuing to read the book. You are to be commended for sharing your story with the world. Keep up a positive approach to life. Enjoy each sunrise and sunset, and your time together.

Yours Truly,

  
Peter O'Rourke

**A letter from our attorney after having received a copy of our book.**

Re: Support Request

<http://mail.aol.com/37208-111/aol-6/en-us/mail/PrintMessage.as>

-----Original Message-----

From: DOCUSEARCH.COM SUPPORT <[REDACTED]@docusearch.com>  
To: tjmed20 <tjmed20@aol.com>  
Sent: Wed, Nov 28, 2012 10:04 am  
Subject: Re: Support Request

Tim,

Thank you for your support questions. Let's start with your previous searches. You stated that this was the third time you have searched this number. Please advise who the previous searches were conducted by. This may help us answer many of your questions.

Best regards,

Your Docusearch.com Client Support Team

[DOCUSEARCH.COM](http://DOCUSEARCH.COM)  
EMAIL US  
OR CALL US AT (800) 474-5350

*We hate spam as much as you do!  
Your email address will not be shared with anyone else, for any reason*

On Tue, Nov 27, 2012 at 4:37 PM, <tjmed20@aol.com> wrote:  
Support Request

[REDACTED]@docusearch.com

Tim Medsker  
tjmed20@aol.com  
231-555-5555  
12110505

This is the third time I have had this number searched. It involves fact-finding for a civil litigation case. You are the only one who has tracked it to magicJack.

I am wondering how you came to that conclusion?

**Page 1 from an email to another private investigator looking into that phone call that started the whole ordeal.**

<http://mail.aol.com/37208-111/aol-6/en-us/mail/PrintMessage.asp>

From: DOCUSEARCH.COM SUPPORT <[REDACTED]@Docusearch.com>  
To: TJ Med <tjmed20@aol.com>  
Subject: Re: Support Request  
Date: Wed, Nov 28, 2012 12:26 pm

We've listened to the recording and it appears to be a trap line, often used in collections and skip tracing. Regarding your previous searches, we cannot be sure what method was used to determine subscriber information. You first have to understand that numbers can be ported (and re-reported) to any carrier and any time. We have access to the database (updated hourly) which informs us the most recent carrier ported to any given number. Once determined, we reach out to resources we have within the carrier to secure the recorded billing name and address.

Unfortunately, with VOIP numbers, no verification of identity is required to subscribe, therefore, as long as the invoice is paid, no attention is paid to the real identity of the subscriber. I hope this helps in some way.

Best regards,

Your Docusearch.com Client Support Team

[DOCUSEARCH.COM](http://DOCUSEARCH.COM)  
EMAIL US  
OR CALL US AT (800) 474-5350

*We hate spam as much as you do!  
Your email address will not be shared with anyone else, for any reason*

On Wed, Nov 28, 2012 at 12:52 PM, TJ Med <tjmed20@aol.com> wrote:  
[Docusearch.com](http://Docusearch.com),

One search was done using a database format via the internet. The other was done with a private investigator in Michigan. The private investigator was able to rule out that [REDACTED] lived in the area. In fact the family had lived in the area years past, but now lives in Illinois. So there really is no question that [REDACTED] is bogus. The phone number used to say 'this investigative agency does not accept voicemail' then switched to 'this department of investigation does not accept voicemail'. After having filed several FOIA recently, it just rings busy.

As an example.. 865-512-[REDACTED].. will say the same thing (no one will answer), except it is a man's voice, verses a woman. There are actually 5 other phone number like the one you searched that are now ringing busy and had all said the exact same thing.

Tim

Page 2 of the same email regarding a private investigator looking into that phone number. Note that there conclusion is that it appears to be a 'trap line'. This was the first time I had ever heard that term, of which I am now very aware.

```
FedPayments ManagerSM - Funds
Environment: Prod ABA: ██████████
Mode: Prod Service Unit: 29297800
Cycle Date: 04/16/2014 System Date/Time: 04/16/2014 14:57:06

Status: Completed Message Type: Standard
Create Time: 04/16/2014 14:56:31 Test/Prod: Prod
IMAD: 20140416 QMSFT004 001710 04161456
OMAD: 20140416 BSBTR00R 008066 04161456

BASIC INFORMATION
Sender ABA (3100): ██████████ PARK SIDE CU
Receiver ABA (3400): 026005593 Bank of America
Amount (2000): 8,500.00
Type Code (1510): 1000 - Transfer of Funds
Business Function (3600): CTR - Customer Transfer
ORIGINATOR INFORMATION
Originator (5000)
ID Code: D - DDA Account Number
Identifier: ██████████
Name: Sabrina Medaker
Address: 6477 Highway 93 S 221
Whitefish MT 59937
Originator to Beneficiary Information (6000)
Text: final credit: ██████████
Sabrina Lynn Medaker
BENEFICIARY INFORMATION
Beneficiary (4200)
ID Code: D - DDA Account Number
Identifier: ██████████
Name: ██████████
Address: SWIFT: ██████████
```

04/16/2014 14:57:06

Page 1 of 1

One of three wires being sent to Panama. Note that the status is: Completed. We should have soon thereafter received the wire.

```
FedPayments ManagerSM - Funds
Environment: Prod ABA: ██████████
Mode: Prod Service Unit: 29297800
Cycle Date: 04/16/2014 System Date/Time: 04/16/2014 14:57:25

Status: Completed Message Type: Standard
Create Time: 04/16/2014 14:56:35 Test/Prod: Prod
IMAD: 20140416 QMSFT004 001674 04161454
OMAD: 20140416 BSBTR00R 008000 04161454

BASIC INFORMATION
Sender ABA (3100): ██████████ PARK SIDE CU
Receiver ABA (3400): 026005593 Bank of America
Amount (2000): 8,500.00
Type Code (1510): 1000 - Transfer of Funds
Business Function (3600): CTR - Customer Transfer
ORIGINATOR INFORMATION
Originator (5000)
ID Code: D - DDA Account Number
Identifier: ██████████
Name: Timothy Medaker
Address: 6477 Highway 93 S 221
Whitefish MT 59937
Originator to Beneficiary Information (6000)
Text: final credit: ██████████
Timothy J Medaker
BENEFICIARY INFORMATION
Beneficiary (4200)
ID Code: D - DDA Account Number
Identifier: ██████████
Name: ██████████
Address: SWIFT: ██████████
```

04/16/2014 14:57:25

Page 1 of 1

The second wire out of three, going to Panama. Note that it is also: Completed. Panama is NOT behind in banking. In many ways the banking in Panama is more secure and effective than the United States. Panama is known to be the "Swiss"

of Central and South America.

FedPayments Manager<sup>SM</sup> - Funds

Environment: Prod ABA: [REDACTED]  
Mode: Prod Service Unit: 29297800  
Cycle Date: 04/16/2014 System Date/Time: 04/16/2014 13:31:29

Status: Completed Message Type: Standard  
Create Time: 04/16/2014 13:31:16 Test/Prod: Prod  
IMAD: 20140416 QMGFT004 001213 04161331  
OMAD: 20140416 B6B7HJ3R 006393 04161331

BASIC INFORMATION

Sender ABA (3100): [REDACTED] PARK SIDE CU  
Receiver ABA (3400): 026009593 BANK OF AMERICA NA  
Amount (2000): 17,000.00  
Type Code (2516): 1000 - Transfer of Funds  
Business Function (3600): CTR - Customer Transfer

ORIGINATOR INFORMATION

Originator (5000)  
ID Code: D - DDA Account Number  
Identifier: [REDACTED]  
Name: TIMOTHY MEDEKER  
Address: 6477 HWY 93 SOUTH SUITE 221  
MILLTOWN, MT 59937

Originator to Beneficiary Information (4000)

Text: FOR FURTHER CREDIT TO:  
ACCT [REDACTED]  
TIMOTHY JOSEPH MEDEKER

BENEFICIARY INFORMATION

Beneficiary (4200)  
ID Code: B - SWIFT Bank Identifier Code  
Identifier: [REDACTED]  
Name: [REDACTED]

The third and final of three wires being sent to Panama, also marked as completed. When we wired the money back, of which this one eventually did land in Panama, it took a few hours for the money to show up from Panama to our bank account in Montana.

Monday, March 5, 2012 4:04 PM

**apparently you're "missing"**

**From:** "A Voice in the Wilderness" <[REDACTED]@a-voice.org>  
**To:** "Tim Medsker" <tjmedsker@yahoo.com>

Tim...

Don't know if you've gone "camping", but apparently your family filed a "missing" persons report with the police. And since your home had "materials" from vw, the Petosky PD detective e-mailed me. Anyway, they asked, if I had a way of contacting you (they though of chat room/message board) to put the word out, that your family is worried about you...to call and let them know you're OK. I'll paste below the correspondence with the detective. And the one about the "rapture" was an added note from him.

PB

~~~~~paste~~~~~

Tim and Sabina medsker appear to have been planning for the rapture and left suddenly for know apparent reason. Family and close friends are worried and filed a missing person report with Petoskey pd. This can be verified by reviewing the Petoskey news review and read the article written by the paper and the local cbs and nbc affiliates in northern Michigan.

-----  
Just wondering if you operate a chat room or message board to put a message out to tim and Sabrina to contact their family and let them know if they are ok. So this investigation can be closed and I can move on.

-----Original Message-----

**From:** A Voice in the Wilderness [mailto:[REDACTED]@a-voice.org]  
**Sent:** Monday, March 05, 2012 3:01 PM  
**To:** [REDACTED] Schultz  
**Subject:** RE: tim and sabrina medsker

Go ahead and ask your questions.

At 3/5/2012 07:48 PM, you wrote:  
>Detective [REDACTED] Schultz

**An email that a friend received while we were "missing". Detective Shultz had seen that we had material from A Voice in the Wilderness (a-voice.org) and decided to email the contact to try and find us. We had already been accused of being religious extremist, but now we "appear to have been planning for the rapture"! The only plan needed for the Rapture is Salvation through Jesus Christ our Lord and Savior.**

|                                        |                |          |
|----------------------------------------|----------------|----------|
| STATE OF MICHIGAN<br>JUDICIAL DISTRICT | SEARCH WARRANT | CASE NO. |
|----------------------------------------|----------------|----------|

TO THE SHERIFF OR ANY PEACE OFFICER: Police Agency \_\_\_\_\_  
Report Number: Petoskey DPS / 826-2012

Detective David Schultz, has sworn to the attached affidavit regarding the following:

- The person, place, or thing to be searched is described as and is located at:  
  
1014 Jefferson Street, Petoskey, Michigan and more particularly described as being a white two-story, stick-built residential structure with a white detached single vehicle garage located to the rear of the residential. The residence has a covered front porch which faces Jefferson Street. The structure is located on the west side of Jefferson Street and is the third house south of the Pearl Street intersection. The number [REDACTED] mounted or attached to the fascia board of the covered porch.
- The PROPERTY to be searched for and seized, if found, is specifically described as:  
  
Tim Medsker (DOB: [REDACTED]), Sabrina Medsker (DOB: unknown), and/or Joshua Medsker (DOB: [REDACTED]) or evidence of the whereabouts/location.

IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN: I have found that ~~probable cause~~ exists and you are commanded to make the search and seize the described property. Leave a copy of this warrant with affidavit attached and a tabulation (a written inventory) of all property taken with the person from whom the property was taken or at the premises. You are further commanded to promptly return this warrant and tabulation to the court.

Issued: 2/23/12  
Date

[Signature]  
Judge/Magistrate Bar no. \_\_\_\_\_

RETURN AND TABULATION

Search was made: 2-23-12 and the following property was seized:  
Date

1. Family photo

[Signature]  
Officer

Copy of affidavit, warrant, and tabulation served on: LEFT at SCENR.  
Name

Tabulation filed: \_\_\_\_\_  
Date

A copy of the first search warrant. This search warrant was obtained within hours of my sister filing a missing persons report and after she was told the only thing that Detective Shultz could do was email, call and knock on our door. There was an unmarked white van outside our home during this execution of the search warrant, with a plain clothes man standing guard on the corner of our property. Who joined the Petoskey Department of Public Safety? It is unprecedented to receive a warrant that quickly, unless there is visual reason to suspect a crime has occurred. A civil lawsuit could have been filed against this search warrant on a basis of a violation of our civil rights.

|                                        |                |          |
|----------------------------------------|----------------|----------|
| STATE OF MICHIGAN<br>JUDICIAL DISTRICT | SEARCH WARRANT | CASE NO. |
|----------------------------------------|----------------|----------|

TO THE SHERIFF OR ANY PEACE OFFICER: Police Agency  
Report Number: Petoskey DPS / 826-2012

Detective David Schultz, has sworn to the attached affidavit regarding the following:

- The person, place, or thing to be searched is described as and is located at:  
 [REDACTED] Jefferson Street, Petoskey, Michigan and more particularly described as being a white two-story, stick-built residential structure with a white detached single vehicle garage located to the rear of the residential. The residence has a covered front porch which faces Jefferson Street. The structure is located on the west side of Jefferson Street and is the third house south of the Pearl Street intersection. The number [REDACTED] mounted or attached to the fascia board of the covered porch; any outbuildings at said address and any motor vehicles found on the curtilage.
- The PROPERTY to be searched for and seized, if found, is specifically described as:  
 Tim Medsker (DOB: [REDACTED]), Sabrina Medsker (DOB: unknown), and/or Joshua Medsker (DOB: [REDACTED]) or any evidence of the whereabouts/location of any of the identified persons; any computers, CPUs, internal and external hard drives, digital memory storage devices located in any digital camera(s) at said address, digital memory devices (including but not limited to flash drives, floppy discs and compact discs) and the examination and contents of all digital memory devices and "hard drives" located at the above location; and all firearms and ammunition located in the above area(s) to be searched.

IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN: I have found that probable cause exists and you are commanded to make the search and seize the described property. Leave a copy of this warrant with affidavit attached and a tabulation (a written inventory) of all property taken with the person from whom the property was taken or at the premises. You are further commanded to promptly return this warrant and tabulation to the court.

Issued: 3-5-12  
Date

  
Judge/Magistrate Bar no. PDS#46

RETURN AND TABULATION

Search was made: 3-5-12 and the following property was seized:  
Date

SEE Tab / Return

  
Officer

Copy of affidavit, warrant, and tabulation served on: LEA on Table  
Name

Tabulation filed: \_\_\_\_\_  
Date

A copy of the second search warrant executed at our home on 3/5/12.

Sent: Monday, May 05, 2014 11:39 AM  
To: [REDACTED]@parksidefcu.com  
Subject: Fwd: Re: Medsker Banking

[REDACTED],

Explain to me what: PAYCB140502-0003 is (see below). Also, what exactly is the delay in having given the 'Payment Order', please get that out of BOA.

Here is an email that I received:

--- Original Message ---  
Date: 5/5/2014  
From: "Edouard [REDACTED]" <edouard.[REDACTED].com>  
Subject: Re: Medsker Banking

Good afternoon Mr. Medsker,

I will now explain what the transfers department just told us about the report that we made.

001-00-1358811 The report for the transfer of \$8500.00 About this report, they said that we received the instructions for this transfer, we call this as an "instructions order" but in order that we can deposit this transfer into your account, the bank sender needs to send another order called "Payment Order", but this order was never received and the transfer probably is going to be cancelled because of the guarantee period.

001-00-1358819 The report for the transfer of \$17000.00 In this transfer, happens almost the same, we received the instructions order but the payment order was not received until 05/02/2014, so this \$17,000.00 is going to be deposited on 05/06/2014.

They said also that the bank that sends the transfer has an investigation about the transfer of \$8500.00 requesting this information on the report 001-00-1358811 and the reference number for this investigation is PAYCB140502-0003, with this you can ask your bank for more information.

**A final note about our wires. According to our bank in Panama there was an investigation into the money transfer of \$8,500.**



**A final picture. Brandon ended up fleeing out to Montana from Michigan, around six months after we left. This picture he dubs, 'The Picture from Hell' was perhaps the same car that had been following him around and harassing him late and night. This car was spotted at the Manistique, Michigan State Police post, where Brandon also had an address listed on his driver's license. As he was leaving to Montana he was eating across the street and noticed this car, taking the picture before he left.**