

SPECIAL INVESTIGATIONS BUREAU

Case Investigation Report



CASE #: 3-17896-TTL-21

INVESTIGATOR: Mario Vigil

COUNTY: Davidson

SUBJECT: Michelle D. Fiscus

CONFIDENTIAL



SPECIAL INVESTIGATIONS BUREAU

Preliminary Report

| | | | |
|-----------------------------|-----------------------|------------------|----------------|
| Case Number: 3-17896-TTL-21 | Date Opened: 7/7/2021 | County: Davidson | Status: Closed |
| Investigator: Mario Vigil | | Case Type: TTL | |

Cases/Suspect/Other Information

| | | |
|-------------------------------------|-------------------------|-----------------|
| Name of Subject: Michelle D. Fiscus | | |
| Address: | | |
| City: | State: Tennessee | Zip: |
| Date of Birth: | SSN: | Driver License: |
| Employer: | Additional Information: | |

Victim Information

| | | |
|------------------|-------------------------|-----------------|
| Name of Subject: | | |
| Address: | | |
| City: | State: | Zip: |
| Date of Birth: | SSN: | Driver License: |
| Employer: | Additional Information: | |

Vehicle Information (if applicable)

| | | | |
|--------|---------|------------------|------|
| Towed: | Reason: | Wrecker Company: | |
| Year: | Make: | Model: | VIN: |

Violations

| | |
|------------|---------|
| Violation: | T.C.A.: |
|------------|---------|

Other Agency Information

| | |
|------------------|------------------|
| Agency Assisted: | Primary Contact: |
| Explanation: | |



SPECIAL INVESTIGATIONS BUREAU

Preliminary Report Continuation Sheet

Investigative Activity

Investigative Activity: On July 2nd, 2021 Dr. Michelle Fiscus, TN Department of Health, received a suspicious package.

Approvals

Investigator:

Date:

Supervisor:

Date:

Closure

Supervisor:

Date:



SPECIAL INVESTIGATIONS BUREAU

Nashville, Tennessee

MEMORANDUM

TO: Case File 3-17896-TTL-21

FROM: Mario Vigil

DATE: 8/16/2021

SUBJECT: Case Details

On July 7, 2021 at approximately 6:20 pm, Special Agent Julia McKee, and I, Special Agent Mario Vigil, were assigned to investigate a suspicious package that was received by the Medical Director of the Vaccine Preventable Disease and Immunization Program, Dr. Michelle Fiscus.

This case originated on July 7, 2021 when Dr. Paul Peterson, TN Department of Health, contacted Director Greg Mays, TN Office of Homeland Security, by telephone to report the receipt of a package containing a dog muzzle addressed to Dr. Fiscus. Dr. Peterson expressed concern to Director Mays that the dog muzzle was intended as a threat. Dr. Peterson stated that the package "can be attributed to the political nature of the current COVID-19 vaccination response." He further stated, "We take this threat very seriously" and asked OHS to investigate. Following the conversation with Director Mays, Dr. Peterson sent an email to Director Mays documenting the above information. This email has been made a part of this case file.

On July 8, 2021, SA McKee and I met with Dr. Fiscus at her office on the 3rd Floor of the Andrew Johnson Building, 710 James Robertson Parkway. Dr. Fiscus told us that an Amazon package had been delivered to her office on July 2 and she opened the package on July 6 when she returned from the holiday weekend. The package contained a silicon basket dog muzzle. There was no return address on the package nor any identifying data that would indicate who sent the muzzle. Dr. Fiscus said that she had not ordered the muzzle and that she initially thought it was sent to her by a colleague, Dr. Adele Lewis, as a prank or joke. Dr. Fiscus stated that she spoke with Dr. Lewis and Dr. Lewis denied sending the package. Dr. Fiscus stated that she then suspected that the muzzle was possibly meant as a veiled threat based on her job and the COVID19 vaccination program she supervises. SA McKee asked Dr. Fiscus what she meant by that and Dr. Fiscus said she felt it was a threat and that she should "stop talking about vaccinating people." SA McKee asked her if she had any idea who might have sent the muzzle. Dr. Fiscus stated that due to her role in the vaccination program and her authoring of a memo on Tennessee's "Mature Minor" Doctrine that she had been singled out for criticism by some people in the public, as well as several Tennessee State Legislators.

Dr. Fiscus provided us two emails which were indicative of some of the criticism she had received. The first email was from an individual identified as '_____' On May 26, 2021, '_____' sent an email that read she (_____) was "putting you on notice that we will be holding you accountable for any adverse effects or deaths on children brought on by you pushing an agenda of an experimental therapy on an age group whose chances of being affected by this virus are zero."

The second email was sent by an individual identified as '_____' sent the email on June 23, 2021 which indicated that _____ was unhappy with Dr. Fiscus for "lobbying for the vaccinations to take place in schools without parental consent."

Dr. Fiscus also stated that she and other public health officials had been called out on various social media platforms due to the COVID19 vaccines. SA McKee asked for names of other Tennessee Department of Health (TDH) officials we could speak to regarding the social media posts, and who might have information regarding the

unknown person(s) that had sent the dog muzzle. Dr. Fiscus said we should speak with Dr. Tim Jones (TDH Chief Medical Officer), Valerie Nagoshiner (TDH Chief of Staff), and Elizabeth Hart (previously ran TDH's Office of Faith Based and Community Engagement).

On July 8, 2021, SA McKee contacted Chris Reagan with Amazon Loss Prevention, requesting assistance with identifying the sender of the dog muzzle. Reagan stated that without a subpoena he could only do a cursory barcode search. After his search Reagan stated that it appeared that the receiver (Dr. Fiscus) was also the sender, but he could not be certain. At this point, SA McKee and I went back to speak with Dr. Fiscus about this information. Dr. Fiscus accessed an Amazon account in her name and allowed us to review her purchases, to include her archived purchases. The muzzle did not appear in either category on this account. When asked, Dr. Fiscus stated that she did not send the muzzle to herself and, after contacting her family in our presence, stated that neither her husband nor her daughter had ordered and sent the muzzle. Dr. Fiscus told us that she had no knowledge of who sent the muzzle or why Amazon had indicated that the muzzle had been sent by her.

We next spoke with Dr. Tim Jones, Valerie Nagoshiner, and Elizabeth Hart. Dr. Jones stated that he felt the muzzle had been sent as a joke but had no idea as to who might have sent it. Valerie Nagoshiner stated that she did not know who had sent it but felt that there was no direct link between the muzzle and the two emails sent by Bolton or Ritter. Elizabeth Hart could not provide any information regarding the muzzle but stated that she wasn't surprised because of the inflammatory rhetoric surrounding the COVID19 pandemic and the vaccine program.

On July 12, 2021, SA McKee and I conducted a telephonic interview with [REDACTED] (Tel: [REDACTED]) regarding the email she had sent to Dr. Fiscus. [REDACTED] acknowledged she had sent the email, but stated her only concern was about children being vaccinated without parental approval. I asked [REDACTED] if she sent any packages to Dr. Fiscus or anyone else at the Tennessee Department of Health and she stated that she had not. I asked [REDACTED] if, beside her email, had she had any other contact with Dr. Fiscus and she stated that she had not.

On July 12, 2021, SA McKee and I conducted a telephonic interview with [REDACTED] (Tel: [REDACTED]) regarding the email she had sent to Dr. Fiscus. I asked [REDACTED] if she had sent Dr. Fiscus or anyone else in TDH a package and she stated that she had not. Additionally, [REDACTED] stated that outside of her email exchanges with Dr. Fiscus, she had not had any further communication with Dr. Fiscus.

On July 15, 2021, SA McKee and I conducted a follow up telephonic interview with [REDACTED] (Tel: [REDACTED]). I asked [REDACTED] if she would provide a copy of her second email to Dr. Fiscus and she agreed to send it to me. I asked [REDACTED] if she had an Amazon account and she stated that she did and then SA McKee asked if anyone else had access to her account to which she replied that her husband and children had access. I further asked why anyone would say that [REDACTED] had sent the Amazon package to Dr. Fiscus. [REDACTED] replied that she had not sent Dr. Fiscus a package and had only emailed her. I provided [REDACTED] my email address for her to forward me the email correspondence and concluded the interview.

On July 15, 2021, I appeared in front of Davidson County Judge Ana L. Escobar to request that she sign a subpoena for Amazon to produce the real name, email address, billing information, and phone numbers relating to the account of the individual who sent the package, as well as the creation date for this account. Judge Escobar signed the subpoena and I electronically delivered it to Amazon via their Law Enforcement Request Tracker at approximately 12:15 PM on July 15, 2021.

On July 20, 2021, I received the results of this subpoena from Amazon which showed that the account which the muzzle had been purchased on was in Dr. Fiscus's name and had been opened in March 2021. The account information showed a phone number on the account of [REDACTED] and an American Express card as the purchasing credit card. The last four digits of the AMEX card were [REDACTED].

On July 21, 2021, I appeared in front of Davidson County Judge Ana L. Escobar to request that she sign a subpoena for Amazon to produce the real name, email address, billing information, and phone numbers relating to all Amazon account(s) in the name of Michelle Fiscus listed at the following addresses: 710 James Robertson PKWY Nashville, TN 37243 and [REDACTED], as well as the creation date(s) for these account(s). Judge Escobar signed the subpoena and I electronically delivered it to Amazon via their Law Enforcement Request Tracker at approximately 12:45 PM on July 21, 2021.

Additionally, I requested Judge Escobar sign a subpoena for Inteliquent (the service provider of the phone number listed on the Amazon account which the muzzle was purchased on) to produce the real name, email address, billing

information, and any additional phone numbers related to the phone number . Judge Escobar signed the subpoena, and I emailed the subpoena to Inteliquent at legal@inteliquent.com at 12:46 pm on July 21, 2021.

On August 7, 2021, I received the results of the Amazon subpoena which showed two different accounts in Dr. Fiscus's name. The first account was the account that Dr. Fiscus allowed us to review during our interview with her. The second account was the account that the muzzle was purchased on. An American Express card listed as a payment method on the first Amazon account was an exact number match for the American Express card (which was used to purchase the muzzle) on the second Amazon account. The AMEX card number on both accounts is . This AMEX account is in the name of Michelle D. Fiscus.

On August 11, 2021, we received the results of the Inteliquent phone subpoena. However, Inteliquent responded that, "Inteliquent and its subsidiaries primarily provide wholesale telecommunications services to other telecommunications service providers and carriers. As a wholesale provider, Inteliquent generally does not provide service to or have information on file regarding end user subscribers of telephone numbers. In this case, the target number is assigned to the following service provider customer:

TextNow, Inc.
420 Wes Graham Way, 2nd Floor Waterloo, Ontario
N2L 0J6 Canada Phone: 226.476.1578
Fax: 226.476.1723
Email: lawenforcement@textnow.com

Your agency will need to contact the above-named provider to obtain the requested information including subscriber information and/or call detail records."

On August 12, 2021, we submitted a preservation letter to TextNow, Inc requesting that they maintain all data related to the phone number.

Based on the information provided to us by Amazon via subpoena, and on information derived from interviews, there is no evidence to indicate that the dog muzzle was intended to threaten Dr. Fiscus. The results of this investigation indicate that purchases from both Amazon accounts were charged to the same American Express credit card in the name of Dr. Michelle D. Fiscus. At this time, there appears to be no threat toward Dr. Fiscus associated with receipt of the dog muzzle. This case is closed.

**TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY
SPECIAL INVESTIGATIONS BUREAU**



Supervisor's Case Review/Approval

REGION: 3 UNIT: OHS DATE: 8/16/2021

CAPTAIN: Brice Allen LIEUTENANT:

INVESTIGATOR: Mario Vigil

CASE NUMBER: 3-17896-TTL-21 COUNTY: Davidson

DEFENDANT(S) NAME:

CASE REVIEWS:

| Date of Review | Investigator's Initials | Sergeant's Initials | Lieutenant's Initials | Captain's Initials | Approved | Comments |
|----------------|-------------------------|---------------------|-----------------------|--------------------|----------|----------|
|----------------|-------------------------|---------------------|-----------------------|--------------------|----------|----------|

CASE STATUS: **CLOSED** ☐

INACTIVE PENDING ☐

INVESTIGATOR'S SIGNATURE:

(Sign when case is closed)

DATE: _____

SERGEANT'S SIGNATURE:

(Sign when case is closed)

DATE: _____

LIEUTENANT'S SIGNATURE:

(Sign when case is closed)

DATE: _____

CAPTAIN'S SIGNATURE:

(Sign when case is closed)

DATE: _____

*** SEE [PAGE 2 FOR ADDITIONAL COMMENTS]***

ADDITIONAL COMMENTS



BM3

LEX2 0.4 Lbs 07/02 DNA1

Michelle Fiscus

710 JAMES ROBERTSON PKWY FL 3RD

37243 - 1219 NASHVILLE, TN United States

DNA1

CYCLE 1

BNA9 B 0/0/0Z

BHM1 A NA1

MSKLYSD 1 / 418

MSKLYSD 1 / 418

MSKLYSD 1 / 418

MSKLYSD 1 / 418

MSKLYSD 1 / 418

MSKLYSD 1 / 418

2013
B-23.3B
3988



STATE OF TENNESSEE
COUNTY OF DAVIDSON



JUDICIAL SUBPOENA FOR DOCUMENTS
AND ORDER FOR PRODUCTION OF STORED TRANSACTIONAL RECORDS

TO: Inteliquent, Inc-Subpoena Compliance
550 West Adams ST, 9th Floor
Chicago, IL 60661

Upon sworn application and for good cause shown, this Court finds that the Applicant has presented a reasonable basis for believing as follows: (1) That a specific criminal offense has been committed or is being committed; (2) that production of the requested documents will materially assist in the establishment or investigation of such offense; (3) that there exists a clear and logical nexus between the documents requested and offense committed or being committed; and (4) that the scope of the request is not unreasonably broad or the documents unduly burdensome to produce; and **THEREFORE THE DOCUMENTS SHALL BE PRODUCED PURSUANT TO TENN. CODE ANN. §40-17-123.** This court also finds, pursuant to 18 U.S.C. §2703(d), based upon specific and articulable facts supplied to this Court by the Applicant, stored records maintained by the service provider as are noted below, are relevant and material to an ongoing investigation of the specified offenses.

YOU ARE HEREBY COMMANDED PURSUANT TO TENN. CODE ANN. §40-17-123 AND 18 U.S.C. §2703(d) TO PRODUCE THE FOLLOWING DOCUMENTS, DATA, OR OTHER MATERIALS TO THE LAW ENFORCEMENT OFFICER NAMED BELOW OR HIS/HER DESIGNEE IN THE MANNER REQUESTED:

Requested information include any and all records for the phone number of _____ during the period of 3/6/2021 through 07/21/2021. Information requested includes but is not limited to the following information: **real name, address, email addresses, billing information, all credit card(s) related to said accounts, all alternate phone numbers relating to said account(s), and date of account(s) creation.**

Such records shall be provided by e-mail delivery to the following email: Mario.G.Vigil@tn.gov **NO LATER THAN 14 DAYS FROM THE DATE OF ISSUANCE LISTED BELOW.** If you have any questions, please do not hesitate to contact Special Agent Mario Vigil (615)416-5499.

You are hereby directed by the accompanying subpoena, issued in connection with an official investigation of the Tennessee Department of Safety and Homeland Security, pursuant to Tennessee Code Annotated §38-6-102, to produce the testimony, documents, records, and/or other material listed. You are not to disclose the existence of this request. Any such disclosure could impede the investigation and therefore interfere with the enforcement of such law.

ISSUED ON APPLICATION OF:

Special Agent Mario Vigil, Homeland Security
Tennessee Department of Safety and Homeland Security
312 Rosa L. Parks
Nashville, TN 37243

ISSUED THIS 21st DAY OF July, 2021, BY:
A. L. L.
JUDGE

RETURN OF SERVICE

I certify that on the 21st day of July, 2021, I served a copy of this subpoena on the person named above by delivering the same to the witness by ☒ hand delivery ☐ leaving the copy with _____ who accepted service for the person named above ☐ delivery by US Mail, the return receipt showing delivery by the US Postal Service on the date stated above, ☐ by telephone facsimile at (number) _____.

by Electronic submission
to Inteliquent

Mario Vigil
(signature of officer serving subpoena)

STATE OF TENNESSEE
COUNTY OF DAVIDSON



**JUDICIAL SUBPOENA FOR DOCUMENTS
AND ORDER FOR PRODUCTION OF STORED TRANSACTIONAL RECORDS**

TO: Amazon.com, Inc; Corporation Service Company - Attn: Legal Department - Subpoena
MC-CSC1, 300 Deschute Way SW, Suite 208
Tumwater, WA 98501

Upon sworn application and for good cause shown, this Court finds that the Applicant has presented a reasonable basis for believing as follows: (1) That a specific criminal offense has been committed or is being committed; (2) that production of the requested documents will materially assist in the establishment or investigation of such offense; (3) that there exists a clear and logical nexus between the documents requested and offense committed or being committed; and (4) that the scope of the request is not unreasonably broad or the documents unduly burdensome to produce; and **THEREFORE THE DOCUMENTS SHALL BE PRODUCED PURSUANT TO TENN. CODE ANN. §40-17-123. This court also finds, pursuant to 18 U.S.C. §2703(d), based upon specific and articulable facts supplied to this Court by the Applicant, stored records maintained by the service provider as are noted below, are relevant and material to an ongoing investigation of the specified offenses.**

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Requested records include any and all Amazon account holder information for the package shipped to: Michelle Fiscus, 710 James Robertson Pkwy, FL 3rd, Nashville, TN 37243-1219, Amazon tracking number _____ including, but not limited to the following information: real name, address, email addresses, billing information, phone numbers relating to said account(s), and date of account creation.

Such records shall be provided by e-mail delivery to the following email: Mario.G.Vigil@tn.gov **NO LATER THAN 14 DAYS FROM THE DATE OF ISSUANCE LISTED BELOW.** If you have any questions, please do not hesitate to contact Special Agent Mario Vigil (615)416-5499.

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ISSUED ON APPLICATION OF:

Special Agent Mario Vigil, Homeland Security
Tennessee Department of Safety and Homeland Security
312 Rosa L. Parks
Nashville, TN 37243

ISSUED THIS 15th DAY OF July, 2021 BY:

Atta
JUDGE

RETURN OF SERVICE

I certify that on the 15th day of July, 2021, I served a copy of this subpoena on the person named above by delivering the same to the witness by ☐ hand delivery ☐ leaving the copy with _____ who accepted service for the person named above ☐ delivery by US Mail, the return receipt showing delivery by the US Postal Service on the date stated above, ☒ by telephone facsimile at (number) _____

by electronic delivery

[Signature]
(signature of officer serving subpoena)

STATE OF TENNESSEE
COUNTY OF DAVIDSON



JUDICIAL SUBPOENA FOR DOCUMENTS
AND ORDER FOR PRODUCTION OF STORED TRANSACTIONAL RECORDS

TO: Amazon.com, Inc; Corporation Service Company - Attn: Legal Department – Subpoena
MC-CSC1, 300 Deschute Way SW, Suite 208
Tumwater, WA 98501

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YOU ARE HEREBY COMMANDED PURSUANT TO TENN. CODE ANN. §40-17-123 AND 18 U.S.C. §2703(d) TO PRODUCE THE FOLLOWING DOCUMENTS, DATA, OR OTHER MATERIALS TO THE LAW ENFORCEMENT OFFICER NAMED BELOW OR HIS/HER DESIGNEE IN THE MANNER REQUESTED:

Requested records include any and all Amazon accounts in the name of Michelle Fiscus, with the address of 710 James Robertson Pkwy, FL 3rd, Nashville, TN 37243-1219, and any and all Amazon accounts in the name of Michelle Fiscus with the address of

Information requested includes but is not limited to the following information: **real name, address, email addresses, billing information, all credit card(s) related to said accounts, all phone numbers relating to said account(s), and date of account(s) creation. Additionally, requesting all IP addresses used to access said accounts on 1 July, 2021.**

Such records shall be provided by e-mail delivery to the following email: Mario.G.Vigil@tn.gov **NO LATER THAN 14 DAYS FROM THE DATE OF ISSUANCE LISTED BELOW.** If you have any questions, please do not hesitate to contact Special Agent Mario Vigil (615)416-5499.

You are hereby directed by the accompanying subpoena, issued in connection with an official investigation of the Tennessee Department of Safety and Homeland Security, pursuant to Tennessee Code Annotated §38-6-102, to produce the testimony, documents, records, and/or other material listed. You are not to disclose the existence of this request. Any such disclosure could impede the investigation and therefore interfere with the enforcement of such law.

ISSUED ON APPLICATION OF:

Special Agent Mario Vigil, Homeland Security
Tennessee Department of Safety and Homeland Security
312 Rosa L. Parks
Nashville, TN 37243

ISSUED THIS 21 DAY OF July, 2021 BY:

JUDGE

RETURN OF SERVICE

I certify that on the 21st day of July, 2021, I served a copy of this subpoena on the person named above by delivering the same to the witness by ☐ hand delivery ☐ leaving the copy with _____ who accepted service for the person named above ☐ delivery by US Mail, the return receipt showing delivery by the US Postal Service on the date stated above, ☐ by telephone facsimile at (number) _____

by electronic submission
via email to Amazon

(signature of officer serving subpoena)



This is an official communication from Amazon.

Attached please find Amazon's response to the above-referenced request. Amazon reserves any and all objections that Amazon may have with respect to this law enforcement request, including that the information and/or records requested are unusually voluminous in nature and that compliance with such order otherwise would cause an undue burden on Amazon.

Sincerely,

Mike Sutherland

Law Enforcement Response Specialist

Amazon.com, Inc.

NOTICE: This communication might contain privileged and/or confidential information. If you are not the intended recipient or you believe that you have received this communication in error, please delete this message and do not print, share, or otherwise use this message or its contents in any way. Please also indicate by reply email that you have received this communication in error and that you have deleted it.



This is an official communication from Amazon.

Certificate of Authenticity

I, Mike Sutherland, declare as follows:

1. I am an employee of Amazon, Inc. ("Amazon"). I make this declaration based on personal, firsthand knowledge and, if called and sworn as a witness, I could and would testify as set forth below.
2. Amazon produced documents responsive to the above-referenced law enforcement request.
3. All documents produced by Amazon are authentic, are what they purport to be, and accurately describe the transactions, communications, and events set forth therein.
4. All documents produced by Amazon are business records in that they are (i) records kept in the ordinary course of business; (ii) created at or near the time of the transactions or events reflected therein, or based on information from a person with knowledge of the transaction or events; and (iii) kept as a part of a regular business activity.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on 7/19/2021, at Seattle, Washington.

Mike Sutherland

Law Enforcement Response Specialist

Amazon.com, Inc.

NOTICE: This communication might contain privileged and/or confidential information. If you are not the intended recipient or you believe that you have received this communication in error, please delete this message and do not print, share, or otherwise use this message or its contents in any way. Please also indicate by reply email that you have received this communication in error and that you have deleted it.

PRIMARY AMAZON ACCOUNT

Account Information

| | |
|----------------|--------------------|
| Name | Michelle D. Fiscus |
| Customer since | 2006/07/19 |
| Email | |

Payment Information

| Issuer | Card Number | Tail | Name | Billing Address |
|-----------------|-------------|------|-------------------------|-----------------|
| AmericanExpress | | | Michelle D. Fiscus | |
| AmericanExpress | | | Michelle Fiscus | |
| Visa | | | Michelle Fiscus | |
| Visa | | | Michelle D Fiscus | |
| Visa | | | | |
| AmericanExpress | | | Michelle D Fiscus | |
| Visa | | | Michelle D Fiscus | |
| Discover | | | Michelle D. Fiscus | |
| Visa | | | Michelle D Fiscus | |
| Visa | | | | |
| Visa | | | Michelle D Fiscus | |
| Visa | | | Michelle Fiscus | |
| Visa | | | Michelle Fiscus | |
| Visa | | | | |
| Visa | | | Fiscus Consulting | |
| Visa | | | Michelle Fiscus | |
| Visa | | | Michelle D Fiscus | |
| Visa | | | | |
| Visa | | | Gift Card Recipient | |
| Visa | | | Cool Springs Pediatrics | |
| MasterCard | | | | |
| Visa | | | TD Bank Gift Card | |
| Visa | | | Michelle D Fiscus | |
| Visa | | | | |

PRIMARY AMAZON ACCOUNT

AmericanExpress
Discover
Visa
Visa
Visa
MasterCard
Visa
Visa
Visa
Visa
Visa

Address History

Michelle D Fiscus

Phone number
Created on

2011/12/27

MICHELLE D FISCUS

Cool Springs Pediatrics
Michelle D. Fiscus
Michelle Fiscus
Michelle Fiscus
Michelle Fiscus
Michelle D Fiscus
Michelle Fiscus
Gift card recipient
Michelle Fiscus MD

Michelle D. Fiscus

PRIMARY AMAZON ACCOUNT

Phone number
Created on 2013/11/28

Michelle D Fiscus

US
Phone number
Created on 2016/06/20

Michelle Fiscus

Phone number
Created on 2006/07/19

PRIMARY AMAZON ACCOUNT

Michelle Fiscus

Phone number

Created on

2010/07/31

PRIMARY AMAZON ACCOUNT

Michelle D Fiscus

Phone number

Created on

2011/11/30

Michelle Fiscus, MD

710 JAMES ROBERTSON PKWY FL 3RD

NASHVILLE, TN 37243-1219

US

Phone number

Created on

2020/10/13

PRIMARY AMAZON ACCOUNT

Michelle Fiscus

Phone number

Created on

2013/06/08

PRIMARY AMAZON ACCOUNT

Michelle Fiscus, MD
710 JAMES ROBERTSON PKWY FL 8TH
NASHVILLE, TN 37243-1219
US
Phone number
Created on 2017/12/05

Michelle Fiscus

Phone number
Created on 2008/11/28

PRIMARY AMAZON ACCOUNT

Michelle Fiscus

Phone number

Created on

2011/09/06

Dr. Lisa Piercey
710 JAMES ROBERTSON PKWY
OFFICE OF THE COMMISSIONER 5TH FL
NASHVILLE, TN 37243-1219
US

PRIMARY AMAZON ACCOUNT

Phone number

Created on

2019/07/11

SECONDARY AMAZON ACCOUNT (MUZZLE PURCHASING ACCOUNT)

SUBSCRIPTION INFO

Account Information

| | |
|----------------|----------------------------|
| Name | Michelle Fiscus |
| Customer since | 3/6/2021 |
| Email | *No information on record. |

Payment Information

| | | |
|-----------------|-------------|-----------------|
| Issuer | Tail | Name |
| AmericanExpress | | Michelle Fiscus |

Address History

Michelle Fiscus
710 JAMES ROBERTSON PKWY FL 3RD
NASHVILLE, TN 37243-1219
US
Phone number +
Created on 3/6/2021

Billing Address

710 JAMES ROBERTSON PKWY FL 3RD, NASHVILLE, TN, US 37243-1219

Created on

3/6/2021

SECONDARY AMAZON ACCOUNT (MUZZLE PURCHASING ACCOUNT)

ORDER HISTORY

| Site | Order_Date | Order_Time | IP_Address | Customer_Name | Order_Status_or_Condition | Order_Number | Quantity |
|------------|------------|-------------------|------------|-----------------|---------------------------|-------------------------|----------|
| Amazon.com | 7/01/2021 | 01:19:54 'UTC' | | Michelle Fiscus | COMPLETE | 114-3291823- 5978619 | 1 |

Item_Description

MATCHY2U Basket Dog Muzzle - Prevents Biting Barking and Chewing, Soft Silicone Muzzles for Small Medium Large Dogs, Included Matching Collar

| Ship_Status | Ship_Date | Ship_Method | Tracking Number | Shipping_Name | Shipping_Address1 | Shipping_City |
|-------------|-----------|-------------|-----------------|-----------------|------------------------------------|---------------|
| COMPLETE | 7/01/2021 | AMZL_US_LMA | | Michelle Fiscus | 710 JAMES ROBERTSON PKWY FL 3RD | NASHVILLE |

| Shipping_State | Shipping_Zip_Code | Shipping_Country | Shipping_Phone | Billing_Name | Billing_Address1 |
|----------------|-------------------|------------------|----------------|--------------------|------------------------------------|
| TN | 37243-1219 | US | + | Michelle Fiscus | 710 JAMES ROBERTSON PKWY FL 3RD |

| Billing_City | Billing_State | Billing_Zip_Code | Billing_Country | Billing_Phone | CC_Type | CC_Name | Tail |
|--------------|---------------|------------------|-----------------|---------------|-----------------|--------------------|------|
| NASHVILLE | TN | 37243-1219 | US | + | AmericanExpress | Michelle Fiscus | |

SECONDARY AMAZON ACCOUNT (MUZZLE PURCHASING ACCOUNT)

SIGN-IN HISTORY

| Date | ip | Ubid | Email | Mobile | TimeZone | Country | State | Domain Carrier |
|------------------------------|----|-------------------------|-------|--------|----------|---------|-------|-------------------|
| 2021/03/06 08:15:04 'UTC' | | 134-2295803- 7561100 | | | | us | wa | tmobile |

From: Kelley Tolck <kelley.tolck@inteliquent.com>
Date: August 11, 2021 at 3:40:45 PM CDT
To: "Mario G. Vigil" <Mario.G.Vigil@tn.gov>
Subject: [EXTERNAL] Response to Legal Demand [ref:_00DF04z7m._5005d1Zsfd3:ref]

***** This is an EXTERNAL email. Please exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email - STS-Security. *****

IMPORTANT – PLEASE READ: On December 17, 2020, Inteliquent launched its new website. Our Law Enforcement Agency Guidelines and Cover Page can now be found at:
<https://www.inteliquent.com/legal>. Our Exigent Circumstances Request Form is now located at
<https://www.inteliquent.com/legal/exigent-circumstances>. Please update your records accordingly.
Thank you.

Agency Reference Number: 3-17896-TTL-21

Target Number(s):

Onvoy, LLC d/b/a Inteliquent ("Inteliquent") submits this response to the above-referenced legal demand (copy attached) directed to Inteliquent or to one of its subsidiaries or affiliates.

Inteliquent and its subsidiaries primarily provide wholesale telecommunications services to other telecommunications service providers and carriers. As a wholesale provider, Inteliquent generally does not provide service to or have information on file regarding end user subscribers of telephone numbers.

In this case, the target number is assigned to the following service provider customer:

TextNow, Inc.
420 Wes Graham Way, 2nd Floor
Waterloo, Ontario
N2L 0J6 Canada
Phone: 226.476.1578
Fax: 226.476.1723
Email: lawenforcement@textnow.com

Your agency will need to contact the above-named provider in order to obtain the requested

information including subscriber information and/or call detail records.

Please contact me directly with any questions.

Regards,

Kelley Tolck
Paralegal, Inteliquent
550 W Adams St.,
Chicago, IL 60661
Phone: (763) 230-4026
Email: kelley.tolck@inteliquent.com

ref:_00DF04z7m._5005d1Zsfd3:ref

PRESERVATION REQUEST TO TEXTNOW, INC.

INSTRUCTIONS FOR COMPLETING AND SUBMITTING THIS FORM

1. *Please complete all required sections* (fields) in the form. Each field is a gray box, and you can use the “Tab” button to move between fields in the forms. Information to be provided in each field is noted in CAPITAL LETTERS.
2. **PLEASE ENSURE YOU HAVE PROVIDED A VALID TEXTNOW NUMBER OR USERNAME**
 - a. A TextNow username may contain letters, numbers, periods, and underscores
 - b. A TextNow username will never contain spaces, emoticons or special characters
3. This form must be submitted from **your official agency email address**. Prior to releasing any data, we will verify your contact information with the appropriate authorities.
4. To submit the form and ensure quick processing, **please email lawenforcement@textnow.com from your agency email**, with the subject line “PRESERVATION ORDER REQUEST”

PLEASE NOTE

**REQUESTS THAT ARE SUBMITTED WITHOUT A VALID
TEXTNOW PHONE NUMBER OR USERNAME
CANNOT BE PROCESSED**

PRESERVATION REQUEST TO TEXTNOW, INC.

| | |
|-----------------|----------------|
| Date of Request | 2021-08-12 |
| File Number | 3-17896-TTL-21 |

I, Mario Vigil am a peace officer duly sworn in the jurisdiction of Tennessee, USA, holding the position of Special Agent, in the Tennessee Department of Safety and Homeland Security.

In accordance with my duties and authority as a peace officer, I am conducting a criminal investigation and I require that all account information to be preserved while I obtain a valid Court Order to request the release of the information.

Please provide TextNow with the phone number(s) or username(s):

Please indicate what type of records you would like to be preserved:

☒ Subscriber information

☒ Message Logs

☒ Call Logs

☒ IP Logs

*Please refer to our user guide to review our retention periods

Please provide a date frame for the information:

2021-06-15 TO 2021-08-12

This preservation request is:

☒ New preservation request

☐ Extension of a current preservation

**TEXTNOW WILL VOLUNTARILY PRESERVE RECORDS FOR 90 DAYS
PENDING RECEIPT OF A VALID ORDER/SUBPOENA.**

PRESERVATION REQUEST TO TEXTNOW, INC

The request for information I am making relates to a lawful criminal investigation. The information requested and the existence of this query should not be further disseminated or divulged outside the purpose for which it is requested of you, as doing so could seriously compromise an ongoing criminal investigation. Failure to maintain the confidentiality of this request may be construed as obstructing, perverting or defeating the course of justice.

Please provide an acknowledgment of receipt of this preservation request to my agency email address:

mario.g.vigil@tn.gov

| Requesting Law Enforcement Agency | |
|--|--|
| <i>Agency Name</i> | Tennessee Department of Safety and Homeland Security |
| <i>City/State/Province/Country</i> | Nashville, TN, USA |
| <i>Phone Number</i> | 615-251-6314 |
| <i>Supervisor's Name</i> | Brice Allen |
| <i>Supervisor's Phone Number</i> | 615-532-7825 |
| Requesting Officer | |
| <i>Officer's Name</i> | Mario Vigil |
| <i>Title/Rank/Badge I.D.</i> | Special Agent/Badge #27 |
| <i>Email Address</i> | mario.g.vigil@tn.gov |
| <i>Phone Number</i> | 615-251-6314 |

Brice Allen

From: Gregory Mays
Sent: Wednesday, July 7, 2021 6:02 PM
To: Paul Petersen
Cc: Patrick Sheehan; Sean J. Kice; Michelle Fiscus; Jeff Long; Terry Ashe; Brice Allen
Subject: Re: Suspicious Package

Got it Paul. Thank you. Homeland Security will investigate and keep you updated on our progress.

Sent from my iPhone

> On Jul 7, 2021, at 4:37 PM, Paul Petersen <Paul.Petersen@tn.gov> wrote:

>
> Director Mays,
>
> Thank you for taking my call today.
>
> As was discussed:
>
> * A package arrived via amazon likely on 7/2/21 addressed to Dr. Michelle Fiscus
> * The package had no accompanying letters or sender information
> * Pictures are attached
> * The package was a dog muzzle and can be attributed to the political nature of the current COVID-19 vaccination response
> * We take this threat very seriously
> * Please investigate as practicable
>
> Dr. Fiscus, is cc'd on this email, and can be reached at if the packaging needs to be picked up.
>
> Thank you for your time.
>
> [cid:image003.jpg@01D7734E.6BCB5510]
> Paul E. Petersen, PharmD | Director
> Emergency Preparedness Program
> 3rd Floor, Andrew Johnson Tower
> 710 James Robertson Parkway
> Nashville, TN 37243
> p. 615.741.8529 c. 615.351.8776
> paul.petersen@tn.gov<mailto:paul.petersen@tn.gov>
> tn.gov/health
> Connect with TDH on
Facebook<>
> Our Mission – To protect, promote and improve the health and prosperity of people in Tennessee.
>

Michelle Fiscus

From: Michelle Fiscus
Sent: Wednesday, May 26, 2021 4:39 PM
To:
Subject: RE: Vaccination for under 18

Dear

Thank you for your email and for your concern for my health.
It's been a challenge to keep weight off since I went through cancer. Appreciate your concern and please know it's something I've been working on.

Dr. Fiscus



Michelle D. Fiscus, MD FAAP
Medical Director | Vaccine-Preventable Diseases and Immunization Program
710 James Robertson Pkwy, 3rd Floor
Nashville, TN 37243
O: 615-741-9477
C: 615-961-0514

From:
Sent: Wednesday, May 26, 2021 4:29 PM
To: Michelle Fiscus <Michelle.Fiscus@tn.gov>
Subject: [EXTERNAL] Vaccination for under 18

Michelle,

As a parent of 3 children in the state of Tennessee, I am putting you on notice that we will be holding you accountable for any adverse effects or deaths on children brought on by you pushing an agenda of an experimental therapy on an age group whose chances of being effected by this virus are zero. ZERO! And you think you should be putting this experiment into children? Children who can't make educated choices for themselves? This could effect them for the rest of their lives!!

Shame on you! You should be making this illegal for children under 18 to have this experiment done on them.

And lose some weight! Good Lord, you work for the Department of Health and you're a doctor! Set the example of what to do to actually lower the chances of getting life threatening illnesses!!

Michelle Fiscus

From:
Sent: Wednesday, June 23, 2021 12:21 PM
To: Michelle Fiscus
Subject: [EXTERNAL] Mature minor doctrine

I spoke at the WCS board meeting last month I stand with a lot of WC parents- it is an absolute conflict that your husband is on the board and you're lobbying for the vaccinations to take place in schools- without parental consent. You are overstepping as well
As the board is. You will have a major fight and we won't hesitate to go into a class action law suit /litagation with you and everyone involved This whole issue is disgusting It's not the board nor health departments decision to do any health choices for my child We will fight you Your husband brad lied and said you hadn't or wouldn't Lobby this We have a copy of your letter- you need to step away From a truly concerned parent

Sent from my iPhone