

[REDACTED]
United States Secret Service
125 East John Carpenter Frwy
Suite 300
Irving, Texas, 75062
972-[REDACTED]

7 September 2017

Dear Special Agent [REDACTED]

We have no documents or records for IP address [REDACTED] from 6/15/15 – 10/22/15; or specifically on 10/22/15 @1421 hrs PST. In fact, we have no records at all for that IP address since we do not retain records of our customers.

A handwritten signature in black ink, appearing to read "Eric Jung", with a long, sweeping horizontal line extending to the right across the page.

Kind regards,
Eric Jung
President and CEO
FoxyProxy



U.S. Department of Justice
United States Attorney
Eastern District of Texas

101 E. Park Boulevard, Suite 500
Plano, Texas 75074
<http://www.justice.gov/usa/etx/>

Telephone: (972) 509-1201
Fax: (972) 509-1209

July 25, 2017

FoxyProxy, LLC
Attn: Eric Jung
1732 1st Avenue, Suite 27799
New York, NY 10128

Re: Re: Grand Jury Subpoena # [REDACTED]

Dear Custodian of Records:

Pursuant to the enclosed grand jury subpoena, you are required to produce original documents (unless otherwise specified) at the time and place indicated on the subpoena. Alternatively, you may comply with this subpoena by delivering the requested documents to Special Agent [REDACTED] United States Secret Service, 125 East John Carpenter Frwy, Suite 300, Irving, Texas, 75062. Special Agent [REDACTED] can be reached at 972-868-3200. The records should be accompanied by an affidavit, signed by the records custodian, stating that the records produced represent all business records in your care, custody and control which comply with the subpoena. If documents have been withheld from production, the affidavit should describe the withheld documents in detail and reflect a detailed basis for withholding the documents.

Please note, that the matters reflected in the subpoena pertain to ongoing investigation(s) of a sensitive and confidential nature. You are, therefore, requested not to disclose the existence or contents of this subpoena outside the grand jury.

If production will not be complete by the return date, you will need to obtain a continuance from Special Agent [REDACTED]. Additionally, you should send a letter to Agent [REDACTED] before the stated return date identifying the documents which have not yet been produced and specifying the reasons for the delay. Once the subpoenaed records are ready to be produced, please mail the documents to Special Agent [REDACTED] and not to me.

SUBPOENA FOR: ☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)
AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

GJ# [REDACTED]

UNITED STATES DISTRICT COURT
for the
Eastern District of Texas

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: FoxyProxy, LLC
Attn: Eric Jung
1732 1st Avenue, Suite 27799
New York, NY 10128

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: U. S. District Courthouse Annex (Chase Bank Bldg.)
200 South Travis Street, Mezzanine Floor
Sherman, Texas 75090

Date and Time:
09/13/2017 9:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

*** SEE ATTACHED ***

Electronic production of records is requested. If electronic production is not possible, please contact the AUSA listed herein prior to production.

Date: 07/25/2017



CLERK OF COURT

David A. O'Loole

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

[REDACTED] United States Attorney's Office

[REDACTED] United States Secret Service, Irving, Texas 972-[REDACTED]

ATTACHMENT

Unless explicitly indicated otherwise, the following words or phrases are used herein as follows:

(1) "Document" or "records" refers to all written or graphic matter, however produced or reproduced, or to any other tangible permanent record, and, without limitation, including, among other things, all letters, correspondence, records, memoranda, minutes, notes, summaries, telephone records, books, schedules, reports, studies, appraisals, analyses, lists, interviews, books of account, telegrams, notes and minutes of meetings, interoffice communications, results of investigations, working papers, computer data, financial instruments including money orders, cashier checks and personal checks, papers similar to any of the foregoing and other writings of every kind of description (whether or not actually used, and including drafts of all documents), and including not only originals of such documents but all photostatic or microfilmed copies in whatever form, and all sound records or electronic data compilations in whatever form.

(2) A document "relating or incident to" a given subject matter means any document or communication that constitutes, contains, embodies, comprises, reflects, identifies, describes, analyzes, or is in any way pertinent to that subject, including, without limitation, documents concerning the presentation of other documents.

(3) A document within your "possession and control" includes not only those in your direct possession, but also those documents in the possession of another person which you have the right to claim or possess.

(4) "Document(s)" also includes all items which are subject to a claim of privilege. If any such documents are responsive to the subpoena, each page of the "privileged" document will be numbered consecutively, and placed in a sealed envelope to be held by the custodian until directed otherwise by the Court. The custodian will then provide the Grand Jury with a log which states the following with respect to each document withheld: 1) the date of the document; 2) author; 3) primary addresses; 4) secondary addresses; 5) type of document; 6) client; 7) attorney; 8) subject matter of document; 9) purpose of the document; and 10) whether the document is work product or attorney-client privilege.

(5) "Entity" [or "company"] means any and all of the following: [entity or company names and any variations thereof], and any and all predecessors, successors, parent organizations, subsidiaries, affiliates, branches, divisions, units or offices of such entity [or company].

RECORD FORMAT: Records are requested in the form of electronic media.

All information requested on this subpoena should be returned to the following address:

United States Secret Service

Attn: SA [REDACTED]

125 East John Carpenter Frwy, Suite [REDACTED]

Irving, Texas 75062

972-[REDACTED]

972-[REDACTED]

[REDACTED]@uss.s.dhs.gov



**U.S. Department of Justice
United States Attorney
Eastern District of Texas**

101 E. Park Boulevard, Suite 500
Plano, Texas 75074
<http://www.justice.gov/usa/etx/>

Telephone: (972) 509-1201
Fax: (972) 509-1209

July 25, 2017

FoxyProxy, LLC
Attn: Eric Jung
1732 1st Avenue, Suite 27799
New York, NY 10128

Dear Business Partner,

The Debt Collection Improvement Act (DCIA) requires that all vendor payments made by the Federal Government be disbursed by the Electronic Funds Transfer (EFT) method. EFT offers tangible benefit to both Federal agencies and their trading partners. Vendors will receive payments faster and payments will be automatically deposited to their bank account.

Please fill out the attached EFT Vendor Enrollment Form as soon as possible. Please ensure that all information is accurate, and provide your agency contact name and telephone number. This form may be faxed to (409-839-2557), or mailed to the following address:

United States Attorney's office
Eastern District of Texas
350 Magnolia Avenue, Suite 150
Beaumont, Texas 77701

EFT transmissions are made by the Department of the Treasury in a CCD+ system format. The Department of Treasury includes the invoice number in the identifying information forwarded to your bank. Please consult your bank regarding the information made available on your account statements. In addition, please consult state banking laws regarding the availability of EFT deposits.

Sincerely,

Lenita Persohn
Budget Officer

Attachment: EFT Enrollment form

U.S. Department of Justice
Washington, D.C. 20530

Request for Communications Content, Records or Other Information Under the Electronic Communications Privacy Act (ECPA). (Authorization, Purchase Order and Receiving Report)

This form shall be used when requesting communications content, records, or other information from electronic communications or remote computing service providers under the ECPA.

1 Tracking Number Subpoena Number	2 Date Order Prepared	3 USAO Number
	07/26/2017	

Section A - Authorization and Purchase Order

4 Name and Address of Service Provider FoxyProxy, LLC 1732 1st Ave., Suite 27799, New York, NY 10128		Funding Certification & Authorization	A [Redacted] Budget Official Signature B [Redacted] App [Redacted]	Funding Available Date
5 Deliver Records To SA [Redacted] United States Secret Service 125 East South Carpenter Frwy, Suite [Redacted] Irving, TX 75062		Send Completed USA-212 Form & Invoice To USAO/Attn Budget Office 350 Magnolia Avenue, Suite 150, Beaumont, TX 77701		6 Return Date: 09/13/2017

7 Remarks: Do not proceed with compliance if the total cost will exceed **25.00** without prior approval. To obtain approval, call the requestor listed in Item 8. If invoicing for these services is expected to exceed 120 days, please notify the United States Attorney's Office immediately to ensure funds remain available for payment. Please see the attached Important Notice for additional information on invoicing and other requirements for reimbursement.

8 Name of Requestor	9 Telephone Number	10 Date of request.
		07/26/2017

Section B - ECPA Service Provider Invoice

No Payment Shall Be Made Unless Expenses Are Itemized Below Or Set Forth On Your Attached Invoice

11A Invoice Number: 11B Tax ID Number:	Quantity	Unit Price		Amount
		Cost	Per	
11C Service(s)/Records Provided				

The costs above (or on the attached invoice) represent direct costs and have been incurred in searching for, assembling, reproducing or otherwise providing the requested information.

The costs above (or on the attached invoice) represent direct costs and have been incurred in searching for, assembling, reproducing or otherwise providing the requested information.

12 Signature of Service Provider Representative	13 Date Signed	Total Amount Claimed By Service Provider	
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Section C - Receiving Report

14 I certify that the articles and services listed were received	15 Date Received	17 Net to Service Provider
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18 Electronic Communications Privacy Act - Public Law 99-508
(18 U.S.C. 2701-2712) Request Pursuant To (Only One Section at Left Should Be Checked)

SECTION		CLASS
<input type="checkbox"/> 2702	Voluntary Disclosure	2570
<input checked="" type="checkbox"/> 2703	Compelled Disclosure	2570
	<input type="checkbox"/> Search Warrant	2570
	<input checked="" type="checkbox"/> Grand Jury Subpoena	2570
	<input type="checkbox"/> Court Order	2570
	<input type="checkbox"/> Administrative or Judicial Subpoena	2570
<input type="checkbox"/> 2704	Request for Information Following Preservation	2570

19 Signature of Approving Official Date:

20 Funding Source	Asset Forfeiture Case Related
Accounting Code	
Program	Criminal Forfeitures

21 Other Accounting Fund Information

22 Remarks

The costs above (or on the attached invoice) appear to be reasonably necessary and to have been directly incurred in searching for, assembling, reproducing or otherwise providing requested information

Signature of United States Attorney's Office Representative	Date
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