[redacted]

b7E -1

Obtained via FOIA by Judicial Watch, Inc.

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) S136 Gmail Database Review - Pertinent Domains

Date: 07/21/2024

CC: [redacted]

From: PITTSBURGH
[redacted]
Contact: [redacted]

b6 -1
b7C -1
b7E -1,2,3

Approved By: SIA [redacted]

Drafted By: [redacted]

Case ID #: 89B-PG-3947335-EVIDENCE_REVIEW

(U//~~FOUO~~) Thomas Matthew Crooks; Assassination Attempt Former President Donald J. Trump

[redacted]

(U) Thomas Matthew Crooks; Assassination Attempt Former President Donald J. Trump
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) (U//~~FOUO~~) To document a review of emails contained in S136 Gmail Databases, extracted from evidence item 1B40, a Samsung mobile telephone from 6/15/2024 - 7/14/2024. Pertinent domain identified: Venmo.com

Enclosure(s): Enclosed are the following items:

1. (U) Pertinent Emails: Venmo
2. (U) Pertinent Emails: Venmo

Details:

From 18 July 2024 - 21 July 2024, FBI PG SOS [redacted] reviewed emails messages for the period of 15 June 2024 - 14 July 2024 contained in S136 Gmail Database, extracted from evidence item 1B40, a Samsung mobile telephone, IMEI 350033881039439.

b6 -1
b7C -1

(U//~~FOUO~~) The following items were deemed pertinent to captioned

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Title: (U//~~FOUO~~) S136 Gmail Database Review - Pertinent Domains
Re: 89B-PG-3947335-EVIDENCE_REVIEW, 07/21/2024

investigation as of 21 July 2024 and are included in the attached extraction report:

- (U//~~FOUO~~)Between 12 July 2024 - 14 July 2024, the subject's email address received multiple emails from domain address, Venmo.com indicating a possible account associated with email address TMCrooks7@gmail.com.

♦♦

FBI(25-cv-2216)-2316

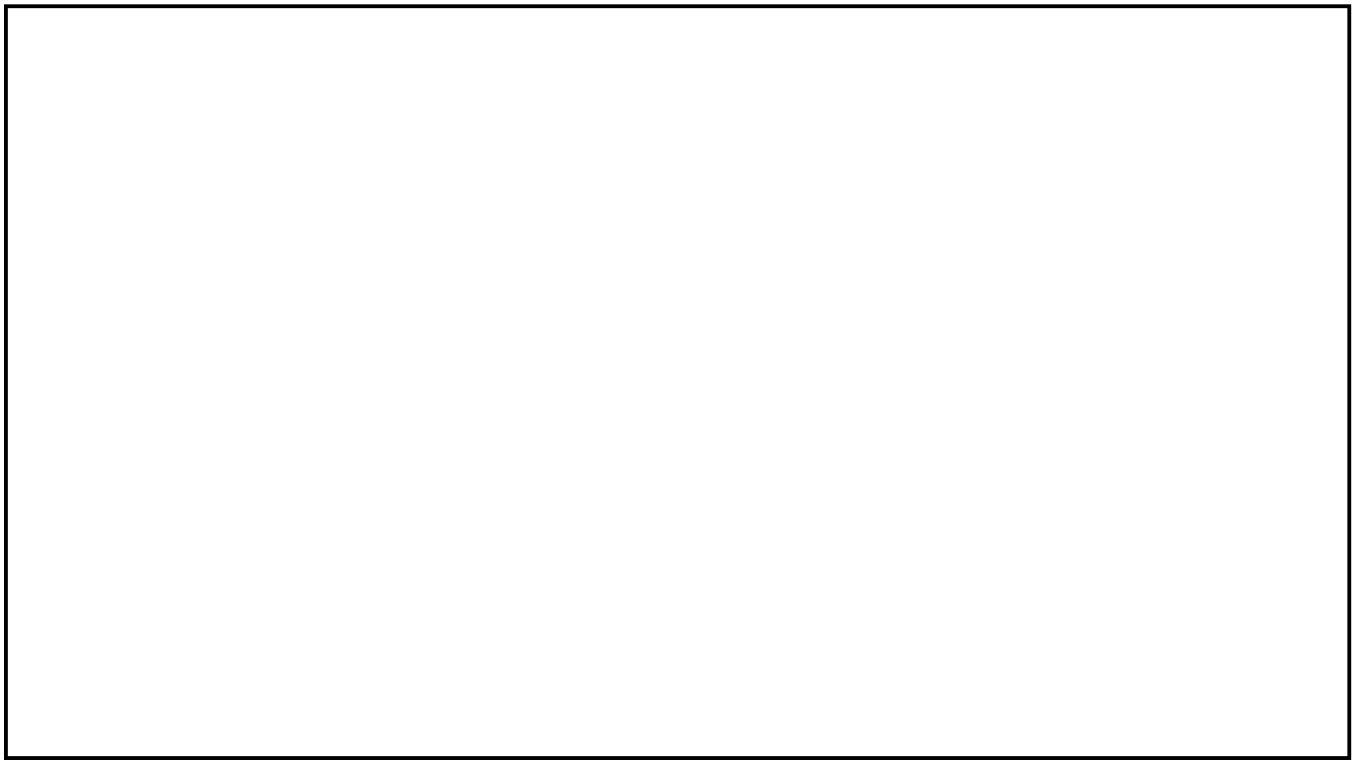
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[Venmo] Your account has been suspended

[redacted] b7E -4,8,11

To "tmcrooks7@gmail.com" tmcrooks7@gmail.com
From "venmo@venmo.com" venmo@venmo.com
Received (GMT) 7/14/2024 4:41:48 AM

b7E -4,8,11



Obtained via FOIA by Judicial Watch, Inc.

[Venmo] Your account has been suspended

b7E -4,8,11

[redacted]

[Venmo] Your account has been suspended

Date: 7/16/2024 4:41:58 AM
From: "Venmo@venmo.com" Venmo@venmo.com
To: "[redacted]" [redacted]
CC:
BCC:

Text Body

Your account has been suspended until we hear from you at Venmo, we've noticed some unusual activity linked to your venmo account which may be in vio lation of

---

HTML Body

[redacted]

Hi Thomas,

We've noticed some unusual activity linked to your Venmo account which may be in violation of our user agreement. To help us protect your account, your account has been suspended until we hear back from you. You may have also received a separate email providing more information about the suspension of your account. To resolve this issue, please submit a picture of your photo identification via our Document Upload Form, linked below. For your privacy and security, please do not reply back to this email with your documents.

What is a valid photo identification?

- Acceptable forms of ID include a driver's license, state ID card, US passport, US Visa, or green card. The name on your photo ID should match the name registered to your Venmo account. *Expired documents are not accepted.*

How do I upload the documentation?

- You can find our Document Upload Form here: [redacted]

Unfortunately, until your information is reviewed you won't be able to send or receive money, and may not be able to withdraw money from your Venmo account.

Once you've provided your information, we'll review and respond about the status of your account, usually within 3 business days.

We appreciate your help with this matter.

Venmo Team

For new further support please visit Venmo Help Center or Contact us here.

FBI(25-cv-2216)-2318

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[Venmo] Your account has been suspended

Obtained via FOIA by Judicial Watch, Inc.

Don’t miss out on the best of Venmo

[redacted] b7E -4,8,11

To "tmcrooks7@gmail.com" tmcrooks7@gmail.com
From "venmo@email.venmo.com" venmo@email.venmo.com
Received (GMT) 7/2/2024 1:06:16 PM

b7E -4,8,11

[redacted]

FBI(25-cv-2216)-2320

Obtained via FOIA by Judicial Watch, Inc.

Don’t miss out on the best of Venmo

[redacted] b7E -4,8,11

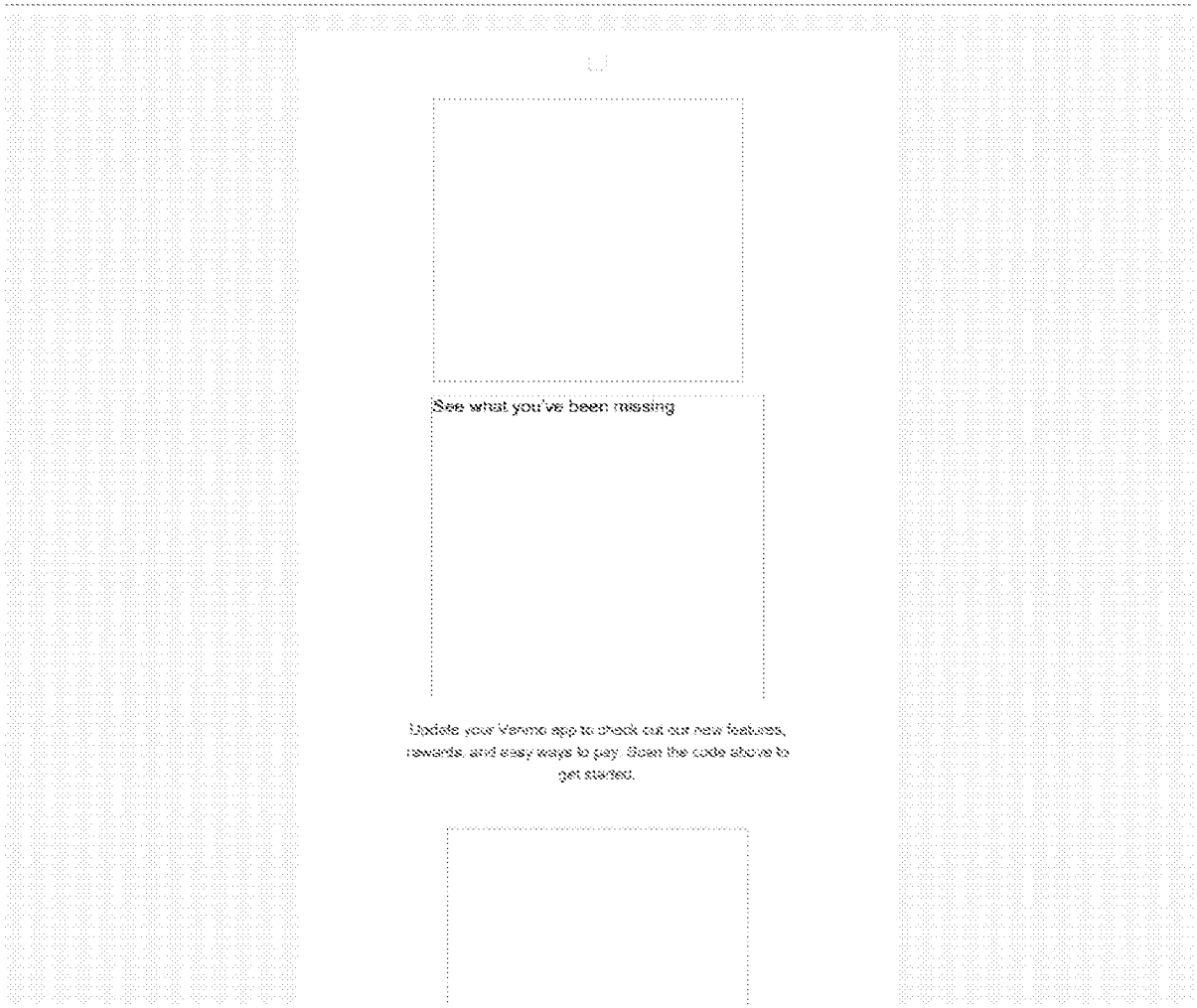
Don't miss out on the best of Venmo

Date: 7/2/2024 3:46:36 PM
From: "venmo@gmail.venmo.com" venmo@gmail.venmo.com
To: "[redacted]" [redacted]
CC:
BCC:

Text Body

Update this app to explore crypto, credit card rewards and more the stuff you've been missing. Update your Venmo app to check out our new features, rewards, and

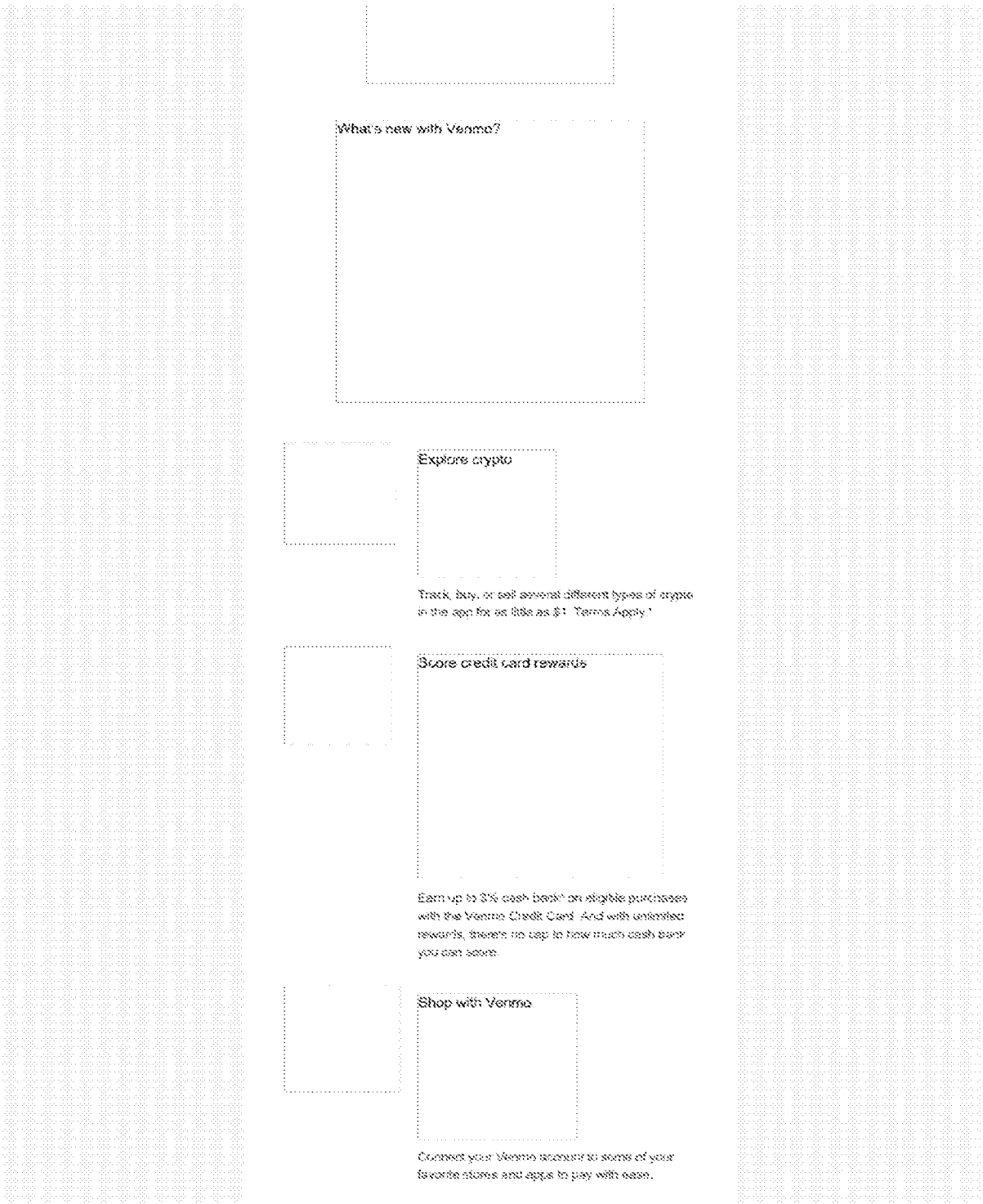
HTML Body



FBI(25-cv-2216)-2321

Obtained via FOIA by Judicial Watch, Inc.

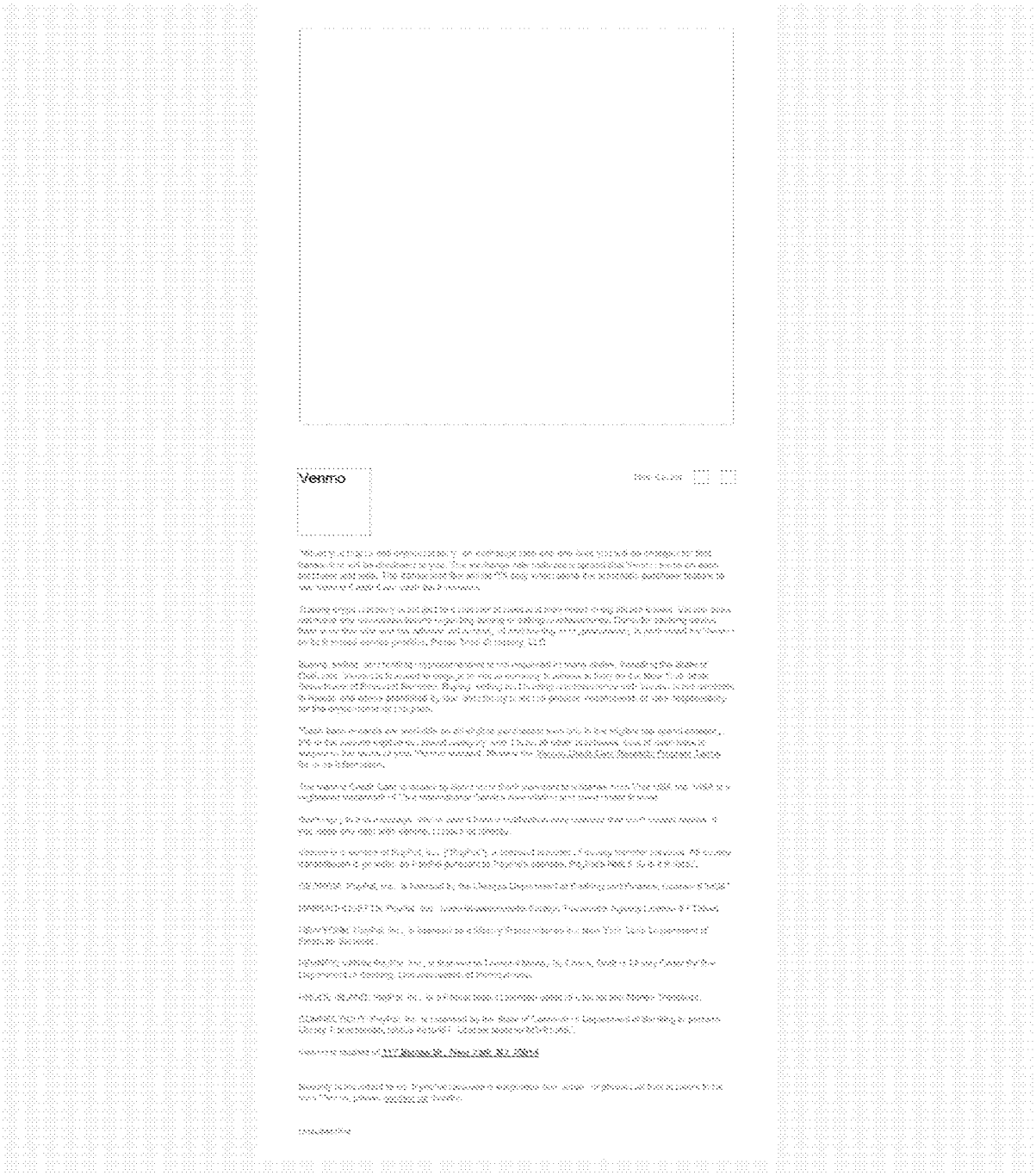
Don’t miss out on the best of Venmo



FBI(25-cv-2216)-2322

Obtained via FOIA by Judicial Watch, Inc.

Don't miss out on the best of Venmo



FBI(25-cv-2216)-2323