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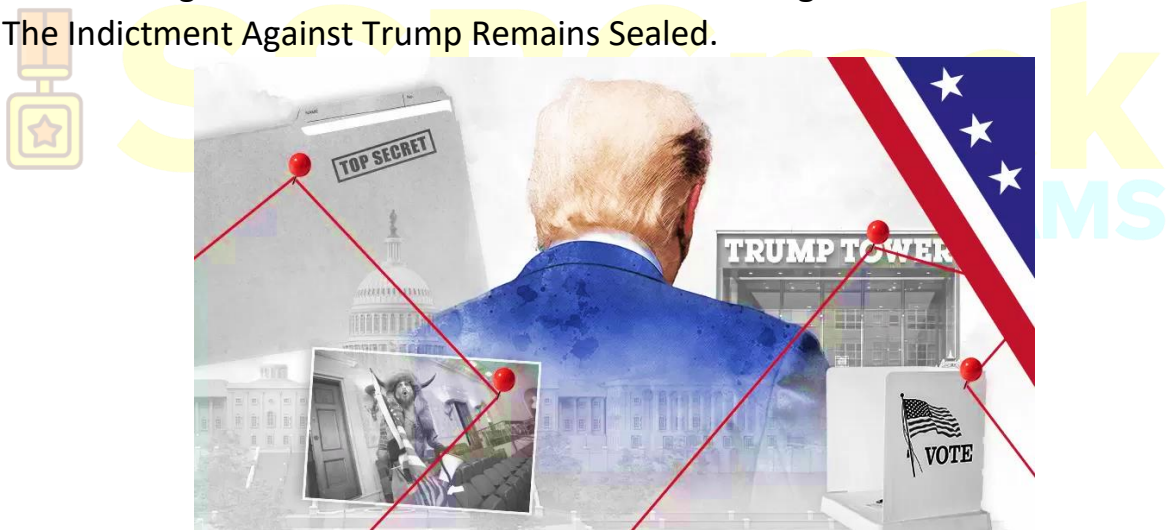
Trump Charged Over Secret Documents In A First For An Ex-US President

Why In The News?

- **Donald Trump Has Been Indicted Over His Handling Of Classified Documents After Leaving Office**, The US Ex-president's Most Serious Legal Threat Yet As A **Firestorm Of Criminal Investigations** Imperil His Bid For A Second White House Term.

What's An Indictment?

- An Indictment Is The **Formal Charge Brought Against Someone After A Grand Jury** - Which Is Made Up Of Members Of The Community - Votes And Enough Members Agree **There's Sufficient Evidence To Charge Someone With A Crime**. The Indictment Against Trump Remains Sealed.



What Do We Know?

- Donald Trump's Indictment On Charges Of **Mishandling Classified Documents At His Florida Estate** Has Brought Renewed Attention To One Of The Most Notable Cases In **Justice Department History**.
- The Federal Charges Represent The **Biggest Legal Jeopardy So Far For Trump**, Coming Less Than Three Months After He Was Charged In New York With **34 Felony Counts Of Falsifying Business Records**.

What Are The Charges?

- Trump Has Been Charged With **Seven Counts** Related To The Mishandling Of Classified Documents, According To Two People Familiar With The Indictment But Not Authorized To Speak Publicly About It. The **Charges Themselves Are Unclear And Remain Under Seal**, One Person Said.
- Trump Announced On His Social Media Site Truth Social On Thursday Night That DOJ Lawyers Had Informed His Legal Team That He Had Been Indicted. He Said **He Is Due In Court In Miami** On Tuesday Afternoon. It Was Not Immediately Clear If Anyone Else Would Be Charged In The Case.



How Did This Case Come About?

- Officials With The **National Archives And Records Administration** Reached Out To Representatives For Trump In The Spring Of 2021 When They Realized That **Important Material From His Time In Office Was Missing From Their Collection**.
- According To The Presidential Records Act, **White House Documents Are Considered Property Of The U.S. Government And Must Be Preserved**. A Trump Representative Told The National Archives In December 2021 That Presidential Records Had Been Found At **Mar-a-Lago**.
- In January 2022, The **National Archives Retrieved 15 Boxes Of Documents From Trump's Florida Home**, Later Telling Justice Department Officials That They Contained "A Lot" Of Classified Material.
- That May, **The FBI And Justice Department** Issued A Subpoena For Remaining Classified Documents In Trump's Possession. Investigators Who Went To Visit The Property Weeks Later To Collect The Records Were Given Roughly **Three**

Dozen Documents And A Sworn Statement From Trump's Lawyers Attesting That The Requested Information Had Been Returned.

- **But That Assertion Turned Out To Be False.** With A Search Warrant, Federal Officials Returned To Mar-a-Lago In August 2022 And **Seized More Than 33 Boxes And Containers Totaling 11,000 Documents** From A Storage Room And An Office, Including 100 Classified Documents.
- In All, **Roughly 300 Documents With Classification Markings - Including Some At The Top-Secret Level** - Have Been Recovered From Trump Since He Left Office In January 2021.



Any Earlier Such Instances?

- Yes, Indeed **Current POTUS Joe Biden And Former Vice President Mike Pence Too Had Classified Documents**, But The Circumstances Of Their Cases Are Vastly Different From The Situation Involving Trump.
- After Classified Documents Were Found At Biden's Think Tank And Pence's Indiana Home, **Their Lawyers Notified Authorities And Quickly Arranged For Them To Be Handed Over.** They Also Authorized Other Searches By Federal Authorities To Search For Additional Documents.
- There Is No Indication Either Was Aware Of The Existence Of The Records Before They Were Found, And **No Evidence Has So Far Emerged That Biden Or Pence Sought To Conceal The Discoveries.** That's Important Because The Justice Department Historically Looks For Willfulness In Deciding Whether To Bring Criminal Charges.



Can Trump Stand Again For Presidency?

- Yes, Neither The Indictment Itself Nor A Conviction Would Prevent Trump From Running For Or Winning The Presidency In 2024.



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