

CASE NOTES REPORT
CLASSIFIED DOCUMENTS RETRIEVED FROM FORMER POTUS'S RESIDENCE

TRANSFER NOTES				
NOTE	FROM OFFICE	TO OFFICE	ENTRY DATE	ENTRY BY
On 02/09/2022 Management and Program Analyst Sean McCaney transferred this complaint up to Special Agent in Charge Waleska McLellan for review and determination.	Hotline	Investigations	02/09/2022	Sean McCaney

CASE NOTES					
NOTE	ENTRY DATE	ENTRY BY	REVISED DATE	REVISED BY	TOTAL TIME
On October 17, 2023, Counsel to the Inspector General John Simms informed us that the <i>Mar-A-Lago</i> records have been released (see Documents Tab).	10/17/2023	Sean McCaney			0.00
On October 16, 2023, Counsel to the Inspector General John Simms passed-along to the Office of Investigations the information that the agency is about to release additional material taken from former President Trump's <i>Mar-A-Lago</i> estate (see Documents Tab).	10/16/2023	Sean McCaney			0.00
As a result of additional complaints related to allegations of improper handling of classified records by Administrations, and that the OIG consulted with DOJ on each matter, the OIG determined that this matter and the other relevant matters be classified as -R (referral to DOJ for their assessment and guidance, not the same as a criminal referral for prosecution which is only done for criminal investigations).	01/31/2023	Waleska McLellan			0.00