

**CASE NUMBER: 20-CF-008794-A****STATE OF FLORIDA VS CLARK, GRAHAM IVAN**

Case Number: 20-CF-008794-A

Uniform Case Number: 292020CF008794000AHC

Judicial Officer: Nash, C.. Christopher

Filed On: 2020-07-30

Defendant: CLARK, GRAHAM IVAN

Case Type: FELONY

Amount Due: \$0.00

Case Status: Open

Booking Numbers:

2020-17231

CASE PARTY INFORMATION

Party Type	Name	Attorney	Attorney Contact
Mother	CLARK, EMILIYA		
Defendant	CLARK, GRAHAM IVAN		
Plaintiff	STATE OF FLORIDA		

CASE JUDGE INFORMATION

Judge Assigned	Division	Date	Reason
Nash, C.. Christopher	Division C	07/31/2020	Per Information/Petition Filed
Catlin, M.. Catherine	Tampa Division O	07/30/2020	

CASE OFFENSE INFORMATION

Offense	Statute	Degree	Date
30	815.06 (2)(a) & (3)(b)1	815062A3B1-THEF2560 (FS) ACCESS COMPUTER OR ELEC DEVICE WITHOUT AUTHORITY (\$5,000 OR MORE IN DAMAGE)	05/03/2020
		Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT	
29	8175682A	8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION	07/14/2020
		Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT	
28	8175682A	8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION	07/14/2020
		Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT	
27	8175682A	8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION	07/14/2020
		Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT	
26	8175682A	8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION	07/14/2020
		Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT	
25	8175682A	8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION	07/14/2020
		Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT	
24	8175682A	8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION	07/14/2020
		Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT	
23	8175682A	8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION	07/14/2020
		Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT	
22	8175682A	8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION	07/14/2020
		Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT	
21	8175682A	8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION	07/14/2020
		Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT	
20	8175682A	8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION	07/14/2020
		Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT	
19	8175682C	8175682C-FRAU1192 (FF) FRAUDULENT USE OF PERSONAL INFORMATION OVER \$1	07/14/2020

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18	Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT 8170344B1 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	07/15/2020
17	Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT 8170344B1 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	07/15/2020
16	Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT 8170344B1 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	07/15/2020
15	Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT 8170344B1 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	07/15/2020
14	Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT 8170344B1 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	07/15/2020
13	Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT 8170344B1 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	07/15/2020
12	Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT 8170344B1 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	07/15/2020
11	Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT 8170344B1 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	07/15/2020
10	Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT 8170344B1 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	07/15/2020
9	Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT 8170344B1 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	07/15/2020
8	Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT 8170344B1 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	07/15/2020
7	Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT 8170344B1 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	07/15/2020
6	Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT 8170344B1 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	07/15/2020
5	Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT 8170344B1 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	07/15/2020
4	Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT 8170344B1 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	07/15/2020
3	Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT 8170344B1 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	07/15/2020
2	Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT 8170344B1 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	07/15/2020
1	Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT 8170344A1 8170344A1-FRAU7000 (FF) ORGANIZED FRAUD OVER 50000 DOLLARS	05/03/2020
	Arrest Date: 07/31/2020 FLORIDA DEPARTMENT OF LAW ENFORCEMENT	

CASE WARRANT INFORMATION

Warrant	Warrant Status	Location	Issue Date
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STATE OF FLORIDA VS CLARK, GRAHAM IVAN

20-CAP-005630 DIRECT CAPIAS EXECUTED - CONF RETURNED FROM HC SO-SERVED 07/30/2020

Status Date	Warrant Status			Comment
07/30/2020	DIRECT CAPIAS ISSUED - CONFIDENTIAL			
07/31/2020	DIRECT CAPIAS EXECUTED - CONF			
Charge	Offense Description	Degree Description	Offense Date	
1	8170344A1-FRAU7000 (FF) ORGANIZED FRAUD OVER 50000 DOLLARS	FIRST DEGREE FELONY		
3	8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	THIRD DEGREE FELONY		
19	8175682C-FRAU1192 (FF) FRAUDULENT USE OF PERSONAL INFORMATION OVER \$1	FIRST DEGREE FELONY		
20	8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION	THIRD DEGREE FELONY		
30	815062A3B1-THEF2560 (FS) ACCESS COMPUTER OR ELEC DEVICE WITHOUT AUTHORITY (\$5,000 OR MORE IN DAMAGE)	SECOND DEGREE FELONY		
6	8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	THIRD DEGREE FELONY		
7	8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	THIRD DEGREE FELONY		
8	8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	THIRD DEGREE FELONY		
9	8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	THIRD DEGREE FELONY		
10	8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	THIRD DEGREE FELONY		
11	8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	THIRD DEGREE FELONY		
12	8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	THIRD DEGREE FELONY		
13	8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	THIRD DEGREE FELONY		
14	8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	THIRD DEGREE FELONY		
15	8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	THIRD DEGREE FELONY		
16	8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	THIRD DEGREE FELONY		
17	8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	THIRD DEGREE FELONY		
18	8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	THIRD DEGREE FELONY		
2	8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS	THIRD DEGREE FELONY		

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4	8170344B1-FRAU7150	(FT)	COMMUNICATIONS FRAUD OVER 300 DOLLARS	THIRD DEGREE FELONY
5	8170344B1-FRAU7150	(FT)	COMMUNICATIONS FRAUD OVER 300 DOLLARS	THIRD DEGREE FELONY
22	8175682A-FRAU1171	(FT)	FRAUDULENT USE OF PERSONAL INFORMATION	THIRD DEGREE FELONY
23	8175682A-FRAU1171	(FT)	FRAUDULENT USE OF PERSONAL INFORMATION	THIRD DEGREE FELONY
24	8175682A-FRAU1171	(FT)	FRAUDULENT USE OF PERSONAL INFORMATION	THIRD DEGREE FELONY
25	8175682A-FRAU1171	(FT)	FRAUDULENT USE OF PERSONAL INFORMATION	THIRD DEGREE FELONY
26	8175682A-FRAU1171	(FT)	FRAUDULENT USE OF PERSONAL INFORMATION	THIRD DEGREE FELONY
27	8175682A-FRAU1171	(FT)	FRAUDULENT USE OF PERSONAL INFORMATION	THIRD DEGREE FELONY
28	8175682A-FRAU1171	(FT)	FRAUDULENT USE OF PERSONAL INFORMATION	THIRD DEGREE FELONY
29	8175682A-FRAU1171	(FT)	FRAUDULENT USE OF PERSONAL INFORMATION	THIRD DEGREE FELONY
21	8175682A-FRAU1171	(FT)	FRAUDULENT USE OF PERSONAL INFORMATION	THIRD DEGREE FELONY

CASE EVENT INFORMATION

Event Date	Doc Index	Charge Number	Title
08/04/2020			ARRAIGNMENT (Judicial Officer: Nash, Christopher C.) (09:00 AM - VIRTUAL COURT DATE VIA ZOOM - INSTRUCTIONS ON REVERSE SIDE MEETING ID: 989-1719-4197 NO PASSWORD IS REQUIRED.)
07/31/2020	5		DIRECT INFORMATION CAPIAS EXECUTED - CONF
07/30/2020	4		DIVISION ASSIGNMENT DIVISION C PER RESEARCH SLIP
07/30/2020	3		DIRECT INFORMATION FILED CAPIAS ISSUED - CONFIDENTIAL
07/30/2020	2		DIRECT INFORMATION FILED ISSUE CAPIAS JUVENILE UPGRADED FROM 20-CJ-1690-A
07/30/2020	1		File Home Location - Electronic