

**CASE NUMBER: 20-CF-008794-A**

**STATE OF FLORIDA VS CLARK, GRAHAM IVAN**

Case Number: 20-CF-008794-A

Uniform Case Number: 292020CF008794000AHC

Filed On: 2020-07-30

Case Type: FELONY

Case Status: Open

Judicial Officer: Nash, C.. Christopher

Defendant: CLARK, GRAHAM IVAN

Amount Due: \$0.00

Booking Numbers:

2020-17231

**CASE PARTY INFORMATION**

Party Type	Name	Attorney	Attorney Contact
Mother	CLARK, EMILIYA		
Defendant	CLARK, GRAHAM IVAN	WEISBROD, DAVID TODD	813-223-2792
Plaintiff	STATE OF FLORIDA	DIRKS , DARRELL DEAN	813-272-5400

**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**

<b>Warrant</b>	<b>Warrant Status</b>	<b>Location</b>	<b>Issue Date</b>
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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
08/05/2020			MOTION/PENDING CASE (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. ) Defendant's MOTION TO MODIFY AMOUNT OF BOND AND CONDITIONS OF RELEASE
08/04/2020	30		Plea: (Judicial Officer: Nash, Christopher C.). 30. 815062A3B1-THEF2560 (FS) ACCESS COMPUTER OR ELEC DEVICE WITHOUT AUTHORITY (\$5,000 OR MORE IN DAMAGE) . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	29		Plea: (Judicial Officer: Nash, Christopher C.). 29. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	28		Plea: (Judicial Officer: Nash, Christopher C.). 28. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	27		Plea: (Judicial Officer: Nash, Christopher C.). 27. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	26		Plea: (Judicial Officer: Nash, Christopher C.). 26. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY

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08/04/2020	25	WRITTEN PLEA OF NOT GUILTY Plea: (Judicial Officer: Nash, Christopher C.). 25. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	24	WRITTEN PLEA OF NOT GUILTY Plea: (Judicial Officer: Nash, Christopher C.). 24. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	23	WRITTEN PLEA OF NOT GUILTY Plea: (Judicial Officer: Nash, Christopher C.). 23. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	22	WRITTEN PLEA OF NOT GUILTY Plea: (Judicial Officer: Nash, Christopher C.). 22. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	21	WRITTEN PLEA OF NOT GUILTY Plea: (Judicial Officer: Nash, Christopher C.). 21. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	20	WRITTEN PLEA OF NOT GUILTY Plea: (Judicial Officer: Nash, Christopher C.). 20. 8175682A-FRAU1171 (FT) FRAUDULENT USE OF PERSONAL INFORMATION . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	19	WRITTEN PLEA OF NOT GUILTY Plea: (Judicial Officer: Nash, Christopher C.). 19. 8175682C-FRAU1192 (FF) FRAUDULENT USE OF PERSONAL INFORMATION OVER \$1 . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	18	WRITTEN PLEA OF NOT GUILTY Plea: (Judicial Officer: Nash, Christopher C.). 18. 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	17	WRITTEN PLEA OF NOT GUILTY Plea: (Judicial Officer: Nash, Christopher C.). 17. 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	16	WRITTEN PLEA OF NOT GUILTY Plea: (Judicial Officer: Nash, Christopher C.). 16. 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	15	WRITTEN PLEA OF NOT GUILTY Plea: (Judicial Officer: Nash, Christopher C.). 15. 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	14	WRITTEN PLEA OF NOT GUILTY Plea: (Judicial Officer: Nash, Christopher C.). 14. 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	13	WRITTEN PLEA OF NOT GUILTY Plea: (Judicial Officer: Nash, Christopher C.). 13. 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	12	WRITTEN PLEA OF NOT GUILTY Plea: (Judicial Officer: Nash, Christopher C.). 12. 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY

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		WRITTEN PLEA OF NOT GUILTY
08/04/2020	11	Plea: (Judicial Officer: Nash, Christopher C.). 11. 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	10	Plea: (Judicial Officer: Nash, Christopher C.). 10. 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	9	Plea: (Judicial Officer: Nash, Christopher C.). 9. 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	8	Plea: (Judicial Officer: Nash, Christopher C.). 8. 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	7	Plea: (Judicial Officer: Nash, Christopher C.). 7. 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	6	Plea: (Judicial Officer: Nash, Christopher C.). 6. 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	5	Plea: (Judicial Officer: Nash, Christopher C.). 5. 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	4	Plea: (Judicial Officer: Nash, Christopher C.). 4. 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	3	Plea: (Judicial Officer: Nash, Christopher C.). 3. 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	2	Plea: (Judicial Officer: Nash, Christopher C.). 2. 8170344B1-FRAU7150 (FT) COMMUNICATIONS FRAUD OVER 300 DOLLARS . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	1	Plea: (Judicial Officer: Nash, Christopher C.). 1. 8170344A1-FRAU7000 (FF) ORGANIZED FRAUD OVER 50000 DOLLARS . WRITTEN PLEA OF NOT GUILTY WRITTEN PLEA OF NOT GUILTY
08/04/2020	23	STATES RESPONSE
08/04/2020		CHARGING DOCUMENT Information emailed to Defendant Attorney of Record. "Private Attorney: WEISBROD, DAVID TODD"
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. )
08/03/2020	22	NOTICE OF HEARING VIRTUAL "Defendant: CLARK, GRAHAM IVAN"

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08/03/2020	21	MOTION TO REDUCE BOND AND CONDITIONS OF RELEASE "Defendant: CLARK, GRAHAM IVAN"
08/03/2020	20	DEMAND FOR DISCOVERY "Defendant: CLARK, GRAHAM IVAN"
08/03/2020	19	NOTICE OF APPEARANCE AND WRITTEN PLEA OF NOT GUILTY "Defendant: CLARK, GRAHAM IVAN"
08/03/2020	6	NOTICE OF HEARING FELONY NOTICE OF HEARING "Defendant: CLARK, GRAHAM IVAN", "Court Date: 08/04/2020"
08/01/2020	18	DEFENDANT CAN ONLY GO TO THE HOSPITAL, DOCTOR APPTS & ATTY'S OFFICE
08/01/2020	17	OTHER COURT INSTRUCTIONS SURRENDER PASSPORT TO BONDSMAN (IF HAS ONE); IDENTIFIABLE PROOF OF SOURCE OF FUNDS REQUIRED; NO INTERNET, NO ELECTRONICS OR PERSONAL PHONE
08/01/2020	16	ALSO PRESENT & SWORN- FDLE SPECIAL AGENT COREY MONAGHAN
08/01/2020	15	MEDIA PRESENT
08/01/2020	14	FIRST APPEARANCE DOCKET PAGE
08/01/2020	13	BOND SET AT CT1-CT19 \$25,000 EACH CT20-ROR (TO GPS W/ HCSO MONITOR) CT21- CT30 \$25,000 EACH
08/01/2020	12	ASSISTANT STATE ATTORNEY DARRYL DIRKS
08/01/2020	11	ATTORNEY DEFENSE ATTY: DAVID WEISBROD
08/01/2020	10	TO BE SET
08/01/2020	9	DEFENDANT APPEARED AT PRELIMINARY PRESENTATION COURT JUDGE JOELLE OBER, COURT REPORTER TY STUBBS
08/01/2020	8	CRIMINAL REPORT AFFIDAVIT FILED DIRECT CAPIAS SERVED
07/31/2020	7	MOTION RELATED TO CRITERIA FOR BAIL DETERMINATION
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

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