

**CRIMINAL REPORT AFFIDAVIT/HILLSBOROUGH COUNTY, FLORIDA**

BKNG#

Supplemental Page

Plant City Courthouse

Notice To Appear

**FELONY**  
  MISDEMEANOR  
  TRAFFIC  
  TAMPA ORD.  
  JUV. DELINQUENCY  
 CRA# **SA-19- 000205**

ARREST TYPE:  PC    Warrant    PC VOP/VOCC  
 REQUEST:  WARRANT    SAO REVIEW DIRECT FILE    JUV PICK UP ORDER

Court Case # **2005**   Family # **1690**   SO ID #

Agency  HCSO    TPD    PCPD    TTPD    FHP  
 Other: *Florida Department of Law Enforcement*   RPT# **TM-85-0037**   Report Written  Y    N

Offense Location **3831 Northgreen Ave Apt 301 Tampa FL 33624**   Offense Date **7/15/20**   Offense Time **1600hrs**  
 Arrest Location   Arrest Date   Arrest Time

DEFENDANT Last **Clark**   First **Graham**   M **I**    Gang  
 Race **W**   Gender  M    F   DOB **01/09/103**   DL **[REDACTED]**   State **FL**   POB

ADDRESS Street **3831 Northgreen Ave Apt 501**   City **Tampa**   State **FL**   Zip **33624**

SCHOOL (JUV)   PARENT/GUARDIAN (JUV) **Emilija Clark**

CO-DEFENDANT Last   First   M   Race   Gender  M    F   DOB

STATUTE	CHARGE LEVEL	CHARGE	CITATION #	DV
815.06(2) & 3(0)(c)	2 <sup>nd</sup> Degree Felony	Unauthorized Access to a Computer System with Scheme to Defraud		<input type="radio"/>
817.034(4)(a)	1 <sup>st</sup> Degree Felony	Scheme to Defraud over \$50,000		<input type="radio"/>
817.034(4)(b)	1 <sup>st</sup> Degree Felony	Communications Fraud over \$300		<input type="radio"/>

The undersigned swears there is probable cause to believe that the above named defendant in Hillsborough County, Florida, did: *knowingly and without authorization access a computer system with the intent to execute a scheme to defraud; then engaged in a scheme to defraud; communicated that fraud over Twitter, by using the identities of prominent persons to receive approximately \$17,000. To wit: Clark without authorization gain access to Twitter Inc.'s Customer Service Portal. Clark used social engineering to convince a Twitter employee that he was a co-worker in the IT department and had the employee provide credentials to access the customer service portal. Clark then accessed Twitter accounts*

Pursuant to Florida Statute §92.625 and under penalties of perjury, I declare that I have read the foregoing document and the facts stated in it are true to the best of my knowledge. For Notices to Appear, I also certify that a complete list of witnesses and evidence known to me is attached.

Affiant *[Signature]*   ID# **1226**   DIST/SQD   SWORN TO AND SUBSCRIBED BEFORE ME THIS **30** DAY OF **July** OF **2020**  
 Name: *[Signature]*   **SAP**  
 VIC/WIT NAME/Last   First   M   Race   Gender  M    F   DOB **7/31/11**  
 Address   City   State   Zip   Primary Ph #  
 VIC/WIT SWORN    Email  
 VIC/WIT NAME/Last   First   M   Race   Gender  M    F   DOB **7/31/11**  
 Address   City   State   Zip   Primary Ph #  
 VIC/WIT SWORN    Email

Use Ballpoint Pen  
Press Firmly

### SUPPLEMENTAL CRIMINAL REPORT AFFIDAVIT

ORIGINAL CRA # SA-19-205

COURT CASE / J.F. ID # \_\_\_\_\_ SAO # \_\_\_\_\_ OBTS # \_\_\_\_\_  
 AGENCY REPORT # TM-85-0037 AGENCY NAME FDLE ORI # FLO290500 PAGE 2 OF 2

LOCATION OF OFFENSE 3831 Northgreen Ave Apt 301, Ego DATE OF OFFENSE 7/15/20 TIME OF OFFENSE 1600hrs

WITHIN:  
 TAMPA  PLANT CITY  TEMPLE TERRACE  UNINCORPORATED AREA   
 COURT:  
 TAMPA COURT  PLANT CITY CT  BOOKING # \_\_\_\_\_ SOID # \_\_\_\_\_ ARREST DATE \_\_\_\_\_

NAME Clark Graham Ivers ALIAS \_\_\_\_\_  
 RACE: Last First Middle  
 W-White I-American Indian/Alaskan Native HW-Hispanic White HB-Hispanic Black B-Black O-Oriental/Asian  
 Race W SEX M D.O.B. 01 09 03 APPROXIMATE AGE 17  
MO DAY YEAR

STATUTE (subsec.) / ORD #	DV	CP	CHARGE STATUS	BOND SET	CHARGE	TRAFFIC CITATION #	DRUG ACT/TYPE
<u>817.568(2)(a)</u>	<u>N</u>		<u>F3</u>		<u>Fraud use of Personal Information</u>		<u>N/A</u>

CHARGE STATUS: F-Felony M-Misdemeanor T-Traffic O-Ordinance FT-Felony Traffic DV-Domestic Violence CP-Child Present  
 ACTIVITY: N-N/A P-Possess S-Sell B-Buy T-Traffic R-Smuggle D-Deliver E-Use K-Dispense/Distribute M-Manufacture/Produce/Cultivate Z-Other  
 TYPE: N-N/A A-Amphetamine B-Barbiturate C-Cocaine E-Heroin H-Hallucinogen M-Marijuana O-Opium/Deriv. P-Paraphernalia/Equipment S-Synthetic U-Unknown Z-Other

Co-Defendant (Last, First, Middle) \_\_\_\_\_ Sex: \_\_\_\_\_ Race: \_\_\_\_\_ DOB: \_\_\_\_\_  
 Arrested  At Large  Capias/Warrant Requested  Felony  Misdemeanor  Juvenile   
 Co-Defendant (Last, First, Middle) \_\_\_\_\_ Sex: \_\_\_\_\_ Race: \_\_\_\_\_ DOB: \_\_\_\_\_  
 Arrested  At Large  Capias/Warrant Requested  Felony  Misdemeanor  Juvenile

A LIST OF TANGIBLE EVIDENCE (If none, write "None") (Evidence List must be provided for all NOTICES TO APPEAR)

DESCRIPTION/AMOUNT PER UNIT	RECOVERED BY	GIVEN TO	PRESENT LOCATION

Additional facts to establish probable cause that a crime was committed by the defendant or that the child is dependent of prominent individuals, including VP Joe Biden, former President Barack Obama and business such as Apple and Coinbase. Clark Ivers posted on their twitter accounts a communication that Bitcoins are sent to accounts they will be disabled and returned to the victim. Clark did not return the funds and he moved the funds to another account. 10 prominent people had their personal identification information in the form of a verifiable twitter account use without consent be used in this fraudulent activity. Clark received approximately \$117,000 during the commission of his scheme to defraud.

The above additional facts were sworn to on the second page of the original Criminal Report Affidavit.

AGENCY NAME \_\_\_\_\_  
 CHARGE(S) \_\_\_\_\_  
 REPORT # \_\_\_\_\_  
 DEFENDANT \_\_\_\_\_  
 CO-DEFENDANT(S) \_\_\_\_\_  
 EVIDENCE LIST \_\_\_\_\_