



BOOKING REPORT

Hardee County Sheriff's Office
Detention Division
Wauchula, Florida

SO NUMBER 0000124889	DATE BOOKED 01 20 2025	CURRENT CLASS 5	PAGE 1
CURRENT CELL 103	CUSTODY STATUS Pca Arrest	OF 1	

IDENTIFICATION	NAME Sanchez, Rosanna		PID		SID		JAIL ID / BOOKING NUMBER 2025-00000060					
	VOICE Feminine		RELIGION Catholic		HAND USE right		TEETH yellow				FBI	
	RACE W	SEX F	ETHNICITY H	HEIGHT 5'6"	WEIGHT 198	HAIR BLK	HAIR LENGTH short	EYES BRO			GLASSES none	
	DATE OF BIRTH 10-08-1982		AGE 42	INCIDENT AGE 42	MARITAL STATUS notMarried		BUILD Heavy	COMPLEXION Light Brown				
	ALIAS NAME(S) Laura Sanchez / Jane Doe / Rosenna Sanchez / Laura Mekites / Rosamaria N Sanchez / Maira Sanchez / Stephanie Delacruz / Rosa Anna Sanchez / Rosanna Sanchez-Bedo / Myra Sanchez / Maria Sanchez / Stefant Delacruz / Rosa										SSN	
	EMPLOYMENT		DL / ID NO. S522720828680		EXPIRATION DATE		PHONE 3524674803				PLACE OF BIRTH Santa Domingo, US	
	SCARS, MARKS, TATTOOS, AMPUTATIONS										RESIDENCY	
	ADDRESS 605 W Main St Bowling Green, Florida 33834											
	EMERGENCY CONTACT NAME			EMERGENCY CONTACT ADDRESS & PHONE				PHONE NUMBER(S) CALLED AT BOOKING:				
	RELATIONSHIP											
ARREST	DELIVERING AGENCY Hardee County Sheriff's Office		DELIVERING OFFICER Javier Hernandez-Bautista 327		BOOKING DATE 01-20-2025		BOOKING TIME 04:35		ARREST LOCATION 900 E Summit St Wauchula, FL 33873			
	CHARGES											
OFFENSE		ISSUING AUTHORITY		BONDING STATUS		BOND AMOUNT		BOND TYPE		DISPOSITION		
812.014.2c6 GRAND THEFT OF MOTOR VEHICLE		Hardee County Sheriff's Office		Pre Trial Release Conditions		10,000.00		Secured Bond		ACTIVE		
322.34.2b DWLSR REVOCATION EQUIV STATUS 2ND SUBS OFF		Hardee County Sheriff's Office				1,000.00		Secured Bond		ACTIVE		
893.13.6a CNTRL SUB WO PRESCRIPTION		Hardee County Sheriff's Office				5,000.00		Secured Bond		ACTIVE		
893.147.1 AND OR USE		Hardee County Sheriff's Office				1,000.00		Secured Bond		ACTIVE		
831.02 UTTER FALSE INSTRUMENT						\$0.00		No Bond Available		ACTIVE		
836.05 OR THREATS		Hardee SO				\$0.00		No Bond Available		ACTIVE		
777.04.3 CRIMINAL CONSPIRACY FELONY 3RD RANKED LVL 3-10		Hardee SO				5,000		Secured Bond		ACTIVE		

AGENCY ORI NUMBER
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INCIDENT NUMBER
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Page 1 of 3

Sheriff's Office



Hardee County

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AGENCY ORI NUMBER
FL0250000

INCIDENT NUMBER
3025000475

WITNESS

Clemente, Julian Dep.

Wauchula, Florida

NAME

ADDRESS

PHONE

WITNESS

Nicholson, Clayton Lt.

Wauchula, Florida

NAME

ADDRESS

PHONE

PROBABLE CAUSE

On February 19, 2025, at approximately 4:00pm, Rosanna Sanchez (Defendant 1) and Sandra Cardoza (Defendant 2) knowingly and willingly violated F.S.S. 777.04(1) Attempt to Commit a Crime, F.S.S. 777.04(3) Criminal Conspiracy, F.S.S. 836.05 Extortion, and F.S.S. 934.215 Unlawful Use of a Two-Way Communication Device by unlawfully retrieving money from Tracey Nix (Victim 1) and Nay Nix (Victim 2).

On February 19, 2025, Defendant 1 and Defendant 2 engaged in a scheme to extort Victim 1 by leveraging personal information about her sexuality. Defendant 1 requested Victim 1 to write a love letter, which was later used as leverage. Defendant 1 drafted a fabricated newspaper advertisement portraying a romantic relationship between herself and Victim 1. After Victim 1 read the document, she was directed to turn it over, where Defendant 1 had written a demand for \$1,000 to prevent the letter from being sent to the local newspaper.

Under duress, Victim 1 called her husband [Victim 2], asking him to trust her and deliver the money [\$1,000] to the Hardee County Sheriff's Office. Following Defendant 1's and Defendant 2's instructions, Victim 2 retrieved the cash and met a woman, later identified as Defendant 2's sister, Guadalupe Botello, in the sheriff's office parking lot, where he handed over \$1,000.

Shortly after the initial extortion on February 26, 2025, Defendant 1 demanded an additional \$10,000 from Victim 1, threatening to publicly expose her sexuality if she refused. When Victim 1 declined, Defendant 1 became physically aggressive, pinning her against a wall. Victim 1 managed to escape and called for assistance from detention staff. Victim 1 disclosed everything to detention staff at that time.

During the investigation, Victim 1 disclosed the full extent of the extortion scheme, including details of the relationship dynamics in the cell amongst her [Victim 1], Defendant 1 and Defendant 2. She confirmed that she had engaged in consensual sexual encounters with Defendant 1, including at least one instance involving Defendant 2. She also revealed that Defendant 1 claimed to have different personalities and had offered a voodoo ritual for a fee of \$15,000 to ensure Victim 1's current legal charges would disappear.

Investigators reviewed video footage confirming the Victim 2 handing over a white envelope to a Hispanic female in the sheriff's office parking lot on February 19, 2025, and analyzed call logs that corroborated Victim 1's and Victim 2's statements. The evidence, including [REDACTED] supports charges of extortion, conspiracy, attempt to commit a crime, and misuse of a two-way communication device against Defendant 1 and Defendant 2.

Extortion – Defendant 1 and Defendant 2

On February 19, 2025, Defendant 1 attempted to extort Victim 1 by writing a fabricated "advertisement" claiming they were in a romantic relationship and would be together after jail. She demanded Victim 1 read the document and then revealed a \$1,000 payment was required to keep it from being sent to the media. Under pressure, Victim 1 asked Victim 2 (her husband) to gather and deliver the money without question. Defendant 2 coordinated the exchange, directing her sister, Guadalupe Botello, to meet Victim 2 at the Hardee County Sheriff's Office parking lot, where the cash was handed over.

Misuse of a Two-Way Communication Device – Defendant 2

On or about February 19, 2025, Defendant 2 used a telephone to coordinate the extortion of funds by contacting her sister, Guadalupe Botello, and instructing her to retrieve the demanded \$1,000 from Victim 2. Defendant 2's use of a two-way communication device directly facilitated the commission of the felony offense of extortion. The evidence shows that Defendant 2's actions were intentional and done in furtherance of criminal activity.

Criminal Conspiracy – Defendant 1 and Defendant 2

Defendant 1 and Defendant 2 engaged in a conspiracy to extort money from Victim 1. Their intent was to unlawfully obtain funds through coercion and threats. Defendant 1 manipulated Victim 1 into compliance by

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AGENCY ORI NUMBER
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Hardee County

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leveraging her fear of public exposure regarding her sexual orientation, while Defendant 2 coordinated the collection of the funds. Defendant 1 and Defendant 2 agreed upon the terms of the extortion, conspired on how to execute it, and involved a third party (Botello) to facilitate the exchange, further demonstrating their criminal intent.

Attempt to Commit Crime – Defendant 1

On or about February 26, 2025, Defendant 1 escalated her extortion attempt by demanding an additional \$10,000 from Victim 1. Defendant 1 confronted Victim 1 in their shared cell and stated, "If you want me to keep your secret, you're going to have to pay \$10,000 more. Surprise." When Victim 1 refused, an altercation ensued in which Defendant 1 physically restrained Victim 1 against the wall, requiring intervention by detention deputies. Defendant 1's demand for further payment constituted an overt act toward the commission of extortion. The failure of the second extortion attempt does not negate Defendant 1's criminal intent and actions in furtherance of the crime.

Based on the foregoing facts, I find probable cause to believe that Rosanna Sanchez (Defendant 1) and Sandra Cardoza (Defendant 2) committed the above-referenced offenses.

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS 8 DAY OF March 20 25

Sgt. [Signature]
DEPUTY CLERK/NOTARY PUBLIC/LEO

Det. Alice [Signature]
AFFIANT

8 PERSONALLY KNOWN

PRODUCED ID

ID TYPE: