

Polk County Pre-Trial Services Weekly Register

Citizen's Right to Know (F.S. 907.043)

For the week of 8/4/2019 thru 8/10/2019

Pre-Trial Release Service

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Funded by the Polk County Board of County Commissioners, under the Office of Court Administration.

This report is filed in accordance to Florida Statute 907.043 PreTrial release; citizens' right to know. This report does not contain court disposition information.

Name	Case #	Charges	Indigent	Court Date
8/4/2019				
BAILEY MAGEN LYNN	532019MM006512A000LD	DISORDERLY INTOXICATION	N	9/3/2019
CROFT TONI LEANNE R	532019CF006861A000XX	BATTERY ON ELDERLY PERSON BATTERY ON ELDERLY PERSON	Y	8/5/2019 9/10/2019
LONNEN NIKOLAS CHARLES	532019CF006866A000XX	POSSESS OF METHAMPHETAMINE USE OR POSSESS DRUG PARAPHERNALIA USE OR POSSESS DRUG PARAPHERNALIA POSSESS OF METHAMPHETAMINE	N	8/5/2019 9/10/2019
LUCAS WILLIAM JAMES	532019CF006875A000XX	AGG STALKING AFT INJUNCT FOR	N	9/10/2019
ROBERTS CATHERINE	532019MM006457A000BA	DOMESTIC VIOLENCE BATTERY TOUCH OR DOMESTIC VIOLENCE BATTERY TOUCH OR	N	8/5/2019 9/9/2019
RODRIGUEZ-OJEDA HUGO ENRIQUE	532019CF006868A000XX	NEGLECT OF A CHILD W/OUT GREAT DRIVING UNDER THE INFLUENCE(DUI)	N	8/5/2019
	532019CT006013A000WH	DRIVING UNDER THE INFLUENCE(DUI)		9/3/2019
SOTO JUSTIN	532019MM006460A000BA	DOMESTIC VIOLENCE BATTERY TOUCH OR DOMESTIC VIOLENCE BATTERY TOUCH OR	N	8/5/2019 9/9/2019
STANLEY WILLIAM RAY	532019MM006454A000BA	DOMESTIC VIOLENCE BATTERY TOUCH OR DOMESTIC VIOLENCE BATTERY TOUCH OR	N	8/5/2019 9/9/2019

WALKER JOHN RICKEY	532019CT005771A000BA	DRIVING UNDER THE INFLUENCE(DUI) DRIVING UNDER THE INFLUENCE(DUI)	N	8/5/2019 10/8/2019
8/5/2019				
CARROLL JOSEPH	532019MM006515A000BA	DOMESTIC VIOLENCE BATTERY TOUCH OR DOMESTIC VIOLENCE BATTERY TOUCH OR	N	8/6/2019 9/9/2019
CEDENO MONTANEZ FELIX	532019MM006521A000BA	DOMESTIC VIOLENCE BATTERY TOUCH OR	N	8/6/2019
COTTONGIM TARA D	532019MM006520A000BA	DOMESTIC VIOLENCE BATTERY TOUCH OR DOMESTIC VIOLENCE BATTERY TOUCH OR	N	8/6/2019 10/10/2019
GADREault CYNTHIA MARIE	532019CF006935A000XX	DOMESTIC VIOLENCE FELONY BATTERY DOMESTIC VIOLENCE FELONY BATTERY	N	8/7/2019 9/10/2019
GRANT JAMES JOSEPH	532019MM004166A000BA	DOMESTIC VIOLENCE BATTERY TOUCH OR	Y	8/5/2019
LOPEZ RICARDO	532019CF006864A000XX	DOMESTIC VIOLENCE FELONY BATTERY DOMESTIC VIOLENCE FELONY BATTERY	Y	8/5/2019 9/10/2019
MATTHEWS JERRY WILLIAM	532019MM006518A000BA	DOMESTIC VIOLENCE BATTERY TOUCH OR DOMESTIC VIOLENCE BATTERY TOUCH OR	N	8/6/2019 9/9/2019
MILLER CAROLYN ANN	532019MM006525A000BA	DOMESTIC VIOLENCE BATTERY TOUCH OR DOMESTIC VIOLENCE BATTERY TOUCH OR	N	8/6/2019 9/9/2019
PASCUAL-HERNANDEZ LUIZ MIGUEL	532019MM006464A000BA	RESIST/OBSTR OFFICER W/OUT VIOLENCE RESIST/OBSTR OFFICER W/OUT VIOLENCE	N	8/5/2019 9/12/2019
POWELL JESSICA	532019MM006524A000WH	DOMESTIC VIOLENCE BATTERY TOUCH OR DOMESTIC VIOLENCE BATTERY TOUCH OR	N	8/6/2019 9/9/2019
POWELL PHILIP	532019CF006899A000XX	DOMESTIC VIOLENCE BATTERY ON CRIMINAL MISCHIEF - 1000 DOLS OR MORE CRIMINAL MISCHIEF - 1000 DOLS OR MORE DOMESTIC VIOLENCE BATTERY ON	N	8/6/2019 8/15/2019
TEEMS JAMES CLEVELAND	532019CF006893A000XX	DOMESTIC VIOLENCE BATTERY TOUCH OR DOMESTIC VIOLENCE AGG ASSAULT DOMESTIC VIOLENCE BATTERY TOUCH OR DOMESTIC VIOLENCE AGG ASSAULT	N	8/6/2019 9/10/2019

WRIGHT BENJAMIN	532019CF006894A000XX	DOMESTIC VIOLENCE AGGRAVATED BATTERY DOMESTIC VIOLENCE AGGRAVATED	N	8/6/2019 9/10/2019
8/6/2019				
BENOIT LOURDES	532019CF006936A000XX	DOMESTIC VIOLENCE BATTERY ON DOMESTIC VIOLENCE BATTERY ON	N	8/7/2019 9/10/2019
BROWN TREVOR OMAR	532019CF006942A000XX	DOMESTIC VIOLENCE FELONY BATTERY DOMESTIC VIOLENCE AGG ASSAULT W/ DOMESTIC VIOLENCE FELONY DOMESTIC VIOLENCE AGG ASSAULT W/ DOMESTIC VIOLENCE AGG ASSAULT W/	N	8/7/2019 9/10/2019
CASTRO RODRIGUEZ CARLOS JAVIER	532019MM006576A000BA	VIOL INJUNCTION PROTECTION DOMESTIC VIOL INJUNCTION PROTECTION DOMESTIC	N	8/7/2019 9/9/2019
CHAVEZ SANTIAGO	532019MM006569A000BA	DOMESTIC VIOLENCE BATTERY TOUCH OR DOMESTIC VIOLENCE BATTERY TOUCH OR	N	8/7/2019 8/19/2019
DELGADO MARISSA	532019CF006738A000XX	AGG ASSAULT W/DEADLY WEAPON CRIMINAL MISCHIEF - 1000 DOLS OR MORE CRIMINAL MISCHIEF - 1000 DOLS OR MORE AGG ASSAULT W/DEADLY WEAPON	N	8/7/2019 8/27/2019
HOLT FRED JUNIOR 2	532019MM006578A000BA	DOMESTIC VIOLENCE BATTERY TOUCH OR DOMESTIC VIOLENCE BATTERY TOUCH OR	Y	8/7/2019 8/12/2019
LEWIS CORY LOGAN	532019MM006570A000BA	RESIST/OBSTR OFFICER W/OUT VIOLENCE RESIST/OBSTR OFFICER W/OUT VIOLENCE	N	8/7/2019 9/12/2019
SANDERS JAZMYNE M	532019CF006569A000XX	AGG ASSAULT W/DEADLY WEAPON AGG ASSAULT W/DEADLY WEAPON	N	8/7/2019 10/18/2019
WILLIAMS ERIN MARIE	532019CT005839A000BA 532019CT005841A000BA 532019CT005839A000BA 532019CT005841A000BA	PROP DMG DRIVING UNDER THE INFLUENCE (DAMAGED) PROP DMG DUI DAMAGE TO PERSON PROP DMG DRIVING UNDER THE INFLUENCE (DAMAGED) PROP DMG DUI DAMAGE TO PERSON	Y	8/7/2019 9/10/2019
8/7/2019				
ABRAHAM HAKEEM	532019CF006908A000XX	MONEY LAUNDER >\$20000 LESS THAN RACKETEERING VIOLATION	N	8/8/2019

DEAL STOLEN PROPERTY
 GRAND THEFT OVER \$300 LESS THAN
 CHEATING OR GROSS FRAUD
 CONSPIRACY ENGAGE IN PATTERN
 DEAL STOLEN PROPERTY 9/10/2019
 GRAND THEFT OVER \$300 LESS THAN
 MONEY LAUNDER >\$20000 LESS THAN
 RACKETEERING VIOLATION
 CHEATING OR GROSS FRAUD
 CONSPIRACY ENGAGE IN PATTERN

AGUILERA LILEAH K	532019CF006947A000XX	USE OR POSSESS DRUG PARAPHERNALIA MAINTAIN PLACE CONT SUBS/PUBLIC CONTRIB DELINQUENCY OR DEPENDENCY	N	8/7/2019
		POSSESS CANNABIS/MARIJUANA NOT MAINTAIN PLACE CONT SUBS/PUBLIC CONTRIB DELINQUENCY OR DEPENDENCY USE OR POSSESS DRUG PARAPHERNALIA POSSESS CANNABIS/MARIJUANA NOT		9/10/2019
DAVIDSON SANDRA LYNN	532019MM006591A000BA	DOMESTIC VIOLENCE BATTERY TOUCH OR DOMESTIC VIOLENCE BATTERY TOUCH OR	Y	8/8/2019 9/9/2019
DOUGLAS PORTION EISHION	532019CF007002A000XX	BURG-ASSAULT OR BATTERY DUR DOMESTIC VIOLENCE BATTERY TOUCH OR BURG-ASSAULT OR BATTERY DUR DOMESTIC VIOLENCE BATTERY TOUCH OR	N	8/8/2019 9/10/2019
FARMER WILLIAM ROBERT	532019CF007019A000XX	POSSESS OF METHAMPHETAMINE USE OR POSSESS DRUG PARAPHERNALIA POSSESS OF METHAMPHETAMINE USE OR POSSESS DRUG PARAPHERNALIA	Y	8/8/2019 9/10/2019
GARCIA ALEXANDER	532019MM006596A000BA	VIOL INJUNCTION PROTECTION DOMESTIC VIOL INJUNCTION PROTECTION DOMESTIC	N	8/8/2019 9/9/2019
HEREDIA BUSTOS ROLANDO	532019CF007018A000XX	CONSPIRACY TRAFFICKING IN HEROIN CONSPIRACY TRAFFICKING IN HEROIN	N	8/8/2019 9/10/2019

LAFOND RHONDA LYNN	532019MM006594A000BA	DOMESTIC VIOLENCE BATTERY TOUCH OR DOMESTIC VIOLENCE BATTERY TOUCH OR	N	8/8/2019 10/10/2019
MOORE DEVONNA O'SHEA	532019CF006912A000XX	GRAND THEFT OVER \$300 LESS THAN MONEY LAUNDER >\$20000 LESS THAN RACKETEERING VIOLATION DEAL STOLEN PROPERTY CONSPIRACY ENGAGE IN PATTERN CHEATING OR GROSS FRAUD CONSPIRACY ENGAGE IN PATTERN GRAND THEFT OVER \$300 LESS THAN RACKETEERING VIOLATION DEAL STOLEN PROPERTY MONEY LAUNDER >\$20000 LESS THAN CHEATING OR GROSS FRAUD	N	8/8/2019 9/10/2019
PANKRATZ ANNETTE LAVERNE	532019CF007017A000XX	POSSESS OF METHAMPHETAMINE USE OR POSSESS DRUG PARAPHERNALIA USE OR POSSESS DRUG PARAPHERNALIA POSSESS OF METHAMPHETAMINE	N	8/8/2019 9/10/2019
PEACOCK BRITNEY LASHAUNE	532019CF007031A000XX	CONSPIRACY ENGAGE IN PATTERN CONSPIRACY ENGAGE IN PATTERN	N	8/8/2019 9/10/2019
PIENE BREANNA ROSE	532019MM006597A000BA	DOMESTIC VIOLENCE BATTERY TOUCH OR DOMESTIC VIOLENCE BATTERY TOUCH OR	N	8/8/2019 9/9/2019
STERLE JOSEPH MICHAEL	532019CF007005A000XX	POSSESS OF METHAMPHETAMINE USE OR POSSESS DRUG PARAPHERNALIA USE OR POSSESS DRUG PARAPHERNALIA POSSESS OF METHAMPHETAMINE	N	8/8/2019 9/10/2019
WHITEHURST TRAVON ARMANI	532019CF006780A000XX	ARMED ROBBERY(DEADLY WEAPON) AGG BATTERY PERSON USES A DEADLY ARMED ROBBERY(DEADLY WEAPON) AGG BATTERY PERSON USES A DEADLY	N	8/8/2019 9/10/2019
WILLIAMS OTIS BERNARD IV	532019CF006911A000XX	CHEATING OR GROSS FRAUD MONEY LAUNDER >\$20000 LESS THAN	N	8/8/2019

DEAL STOLEN PROPERTY
CONSPIRACY ENGAGE IN PATTERN
GRAND THEFT OVER \$300 LESS THAN
RACKETEERING VIOLATION
CHEATING OR GROSS FRAUD
MONEY LAUNDER >\$20000 LESS THAN
DEAL STOLEN PROPERTY
CONSPIRACY ENGAGE IN PATTERN
GRAND THEFT OVER \$300 LESS THAN
RACKETEERING VIOLATION

9/10/2019

532018CT006570A000BA

DMG & INJ KNOWINGLY DRIVE WHILE LIC

9/17/2019

8/8/2019

BRYANT JEREMIAH

532019CF007061A000XX

POSSESS CANNABIS/MARIJUANA NOT
USE OR POSSESS DRUG PARAPHERNALIA
POSSESS POS 3,4-METHYLENEDIOXY
POSSESS CANNABIS/MARIJUANA NOT
USE OR POSSESS DRUG PARAPHERNALIA
POSSESS POS 3,4-METHYLENEDIOXY

N

8/9/2019

9/10/2019

HICKEY DAVIS ANTHONY

532019MM006627A000LD

DOMESTIC VIOLENCE BATTERY TOUCH OR
DOMESTIC VIOLENCE BATTERY TOUCH OR

N

8/9/2019

10/10/2019

RAMOS GUSTAVO

532019CF007015A000XX

CONSPIRACY TRAFFICKING IN HEROIN
CONSPIRACY TRAFFICKING IN HEROIN

N

8/8/2019

8/15/2019

SEGER RICKY ALAN

532019CF007063A000XX

FELONY BATTERY (2ND OR SUBSQ OFF)
FELONY BATTERY (2ND OR SUBSQ OFF)

N

8/9/2019

9/10/2019

SILVA GONZALEZ RICARDO

532019CF007012A000XX

CONSPIRACY TRAFFICKING IN HEROIN
TRAFFICKING IN HEROIN
USE OR POSSESS DRUG PARAPHERNALIA
OWN,LEASE,RENT,POSS FOR
CONSPIRACY TRAFFICKING IN HEROIN
TRAFFICKING IN HEROIN
USE OR POSSESS DRUG PARAPHERNALIA
OWN,LEASE,RENT,POSS FOR

N

8/8/2019

9/10/2019

8/9/2019

AYERS SUMMER JILL	532019MM006701A000BA	USE OR POSSESS DRUG PARAPHERNALIA POSSESSION OF BUPRENORPHINE	N	9/12/2019
DELGADO DAVIS JOSE R	532019MM006615A000WH	DOMESTIC VIOLENCE BATTERY TOUCH OR DOMESTIC VIOLENCE BATTERY TOUCH OR	Y	8/9/2019 9/9/2019
GRADY CAROLYN	532019MM004686A000LD	TRESPASS	N	9/3/2019
JONES SCOTT RICO	532019CF006881A000XX	BATTERY ON ELDERLY PERSON BATTERY ON ELDERLY PERSON	N	8/9/2019 8/27/2019
KEYS WILLIAM LEON	532019MM003685A000BA	BATTERY BATTERY	Y	8/9/2019 8/15/2019
MOODY DAQUAN SHAKIL	532019MM006704A000LD 532019CT005953A000LD 532019MM006704A000LD	USE OR POSSESS DRUG PARAPHERNALIA NO VALID DRIVER LICENSE POSSESS CANNABIS/MARIJUANA NOT	N	9/3/2019
PEARLON RANDY JOHN	532019MM006680A000BA	DOMESTIC VIOLENCE BATTERY TOUCH OR	N	9/9/2019
PHAM QUOC-CHAU VO	532019MM006623A000BA	DOMESTIC VIOLENCE BATTERY TOUCH OR DOMESTIC VIOLENCE BATTERY TOUCH OR	N	8/9/2019 10/10/2019
PRINE RIKKI LAURA	532019MM006681A000BA	BATTERY TOUCH OR STRIKE	N	9/12/2019
ROTH JOSH WAYNE	532019MM006620A000BA	DOMESTIC VIOLENCE BATTERY TOUCH OR DOMESTIC VIOLENCE BATTERY TOUCH OR	N	8/9/2019 9/9/2019
SATAR HASSAN	532019CF007113A000XX	DOMESTIC VIOLENCE AGG ASSAULT DOMESTIC VIOLENCE FELONY	N	9/10/2019
SCHELL CASSIE	532019MM006697A000BA	DOMESTIC VIOLENCE BATTERY TOUCH OR	N	9/9/2019
TILLMAN ALBERT MARIO 3	532019CF007106A000XX	DOMESTIC VIOLENCE FELONY BATTERY	N	9/10/2019
WALDEN WAYNE JEROME	532019CF007117A000XX	DRIV M/V WHILE DL SUSP 3RD OR SUBSEQ DWI FOURTH OFFENSE DRIV M/V WHILE DL SUSP 3RD OR SUBSEQ DWI FOURTH OFFENSE	N	8/14/2019 9/10/2019
8/10/2019				
CANADY MICHAEL ANTHONY	532019CF007114A000XX	USE OR POSSESS DRUG PARAPHERNALIA	N	9/10/2019

POSSESS CANNABIS RESIN

HARRIS JEROME	532018CF007409A000XX	PETIT THEFT (1ST OFFENSE) TAMPER/HARASS WITNESS VICTIM OR DOMESTIC VIOLENCE BATTERY	N	8/27/2019
JOHN CHRISTIAN MATTHEW	532019MM006699A000BA	DOMESTIC VIOLENCE BATTERY TOUCH OR	N	9/9/2019
PARKER KASHAWN J	532019CF007138A000XX	POS/F/ARM,CCW/AMMO/EL DEV CON RESIST/OBSTR OFFICER W/OUT VIOLENCE POSSESS OF COCAINE POSSESS CANNABIS/MARIJUANA NOT	N	9/17/2019
YARN JESSICA RENE	532019MM006667A000WH	DOMESTIC VIOLENCE BATTERY TOUCH OR	N	9/9/2019
