

NOIC/PCIC

Entered: \_\_\_\_\_

Route To:

Checked: \_\_\_\_\_


File Purged: \_\_\_\_\_

N/A: \_\_\_\_\_

Year: 2010 Incident No.: 336

1

**Putnam County Sheriff's Office  
General Offense / Incident Report**



**Incident Information**

**Sub-Sector**

Day/Date/Time of Incident-From: **Tuesday 1/12/2010 23:30**

Day/Date/Time of Incident-To: **00:00**

Location of Incident: **2ND AVE Apt./Lot #:**

City: **WELAKA State: FLORIDA Zip: 32193**

Day/Date/Time Incident Reported: **Tuesday 1/12/2010 23:55**

Drug Activity: **TRAFFIC**

Drug Type: **SYNTHETIC**

# Of Offenses: **1**

Alcohol Related: **NO ONE USING**

Drug Related: **NO ONE USING**

# Of Victims: **1**

M.C.I. Case: **No Follow-up by:**

# Of Suspects: **3**

**Offense or Incident:**

**#1 Statute No: S893.135(1)(C)1A Degree: F1 UCR Code: 350A Attempt Code: Commit**  
**TRAFFICKING IN ILLEGAL DRUGS / 4+ GMS < 14GMS OF HYDROCODONE**

**Victim Information #1**

**VICTIM TYPE: GOVERNMENT**

Name: **[REDACTED]**

Address: **130 ORIE GRIFFIN BLVD Apt./Lot #:**

City: **PALATKA State: FLORIDA Zip: 32177**

Alternate Address: **Alt Apt./Lot #:**

Alt City: **Alt State: Alt Zip:**

Hospital Where Victim taken:

Place of Employ /School:

Race: **Ethnicity: Sex: DOB: Age:**

Height: **Weight: Eye Color: Hair Color:**

Injury Extent: **Injury Type:**

Offenses Victim of:

**#1 TRAFFICKING IN ILLEGAL DRUGS / 4+ GMS < 14GMS OF HYDROCODONE**

Hm Phone #

Bus. Phone # **(904) [REDACTED] Ext.**

Alt Hm Phone #

Alt Bus. Phone # **Alt Ext.**

Residence Type: **NOT APPLICABLE**

Residence Status: **NOT APPLICABLE**

Victim Relationship To Offender:

**NOT APPLICABLE**

**#1 CUMMINGS, MISTY JANETTE**

**NOT APPLICABLE**

**#2 CUMMINGS, RONALD LEMYLES**

**Suspect Information #1**

Weapons Involved:

**Suspect Location: At Large**

Name: **CUMMINGS MISTY JANETTE**

Address: **[REDACTED] Apt./Lot #:**

City: **SATSUMA State: FLORIDA Zip: 32189**

Place of Employ /School: **UNEMPLOYED**

Race: **WHITE Ethnicity: NOT OF HISPANIC ORIGIN Sex: Female DOB: 12/9/1991 Age: 18**

Height: **5' 4" Weight: 100 Eye Color: HAZEL Hair Color: BROWN Hair length: LONG**

Hair Style: **STRAIGHT Complexion: TANNED Voice: NORMAL Facial Hair:**

Distinguishing Marks:

Clothing/Description:

Nickname(s):

Aliases:

Charges:

**#1 TRAFFICKING IN ILLEGAL DRUGS / 4+ GMS < 14GMS OF HYDROCODONE**

Jail Booking # **N/A**

OBTs No. **Juvenile: No**

Miranda Warnings Given: **No**

Home Phone # **(904) [REDACTED]**

Bus. Phone # **Ext.**

**Suspect Information #2**

**Suspect Location: At Large**

Name: **CUMMINGS RONALD LEMYLES**

Address: **[REDACTED] Apt./Lot #:**

City: **WELAKA State: FLORIDA Zip: 32193**

Place of Employ /School: **UNEMPLOYED**

Home Phone #

Bus. Phone # **Ext.**

Race: **WHITE** Ethnicity: **NOT OF HISPANIC ORIGIN** Sex: **Male** DOB: **10/29/1983** Age: **25**  
Height: **6' 2"** Weight: **170** Eye Color: **BLUE** Hair Color: **BROWN** Hair length: **SHORT**  
Hair Style: **STRAIGHT** Complexion: **TANNED** Voice: **NORMAL** Facial Hair: **UNSHAVEN**  
Distinguishing Marks:  
Clothing/Description:  
Nickname(s):  
Aliases:

**Charges:**

#1 **TRAFFICKING IN ILLEGAL DRUGS / 4+ GMS < 14GMS OF HYDROCODONE**

Jail Booking # *N/A*

OBTS No. Juvenile: **No**

Miranda Warnings Given: **No**

**Suspect Information #3**

**Suspect Location: At Large**

Name: **SYKES HOPE ANTWANETTE**

Address: [REDACTED] Apt./Lot #:

Home Phone #

City: **WELAKA** State: **FLORIDA** Zip: **32193**

Bus. Phone # Ext.

Place of Employ/School: **UNEMPLOYED**

Race: **WHITE** Ethnicity: **NOT OF HISPANIC ORIGIN** Sex: **Female** DOB: **3/24/1991** Age: **17**

Height: **5' 7"** Weight: **130** Eye Color: **BLUE** Hair Color: **BROWN** Hair length: **MEDIUM**

Hair Style: **CURLY/WAVY** Complexion: **TANNED** Voice: **NORMAL** Facial Hair:

Distinguishing Marks:

Clothing/Description:

Nickname(s):

Aliases:

**Charges:**

#1 **TRAFFICKING IN ILLEGAL DRUGS / 4+ GMS < 14GMS OF HYDROCODONE**

Jail Booking # *N/A*

OBTS No. Juvenile: **Yes**

Miranda Warnings Given: **No**

**Witness/Complainant Information: #1**

**Type: COMPLAINANT**

Name: [REDACTED]

Address: **130 ORIE GRIFFIN BLVD** Apt./Lot #:

Home Phone #

City: **PALATKA** State: **FLORIDA** Zip: **32177**

Bus. Phone # [REDACTED] Ext.

Place of Employ/School: **PUTNAM COUNTY SHERIFF'S OFFICE**

Race: [REDACTED] Sex: [REDACTED] DOB: [REDACTED] Age: [REDACTED]

Relationship To Victim:

**EMPLOYEE**

**#1 STATE OF FLORIDA**

**Witness/Complainant Information: #2**

**Type: WITNESS AND COMPLAINANT**

Name: [REDACTED]

Address: **130 ORIE GRIFFIN BLVD** Apt./Lot #:

Home Phone #

City: **PALATKA** State: **FLORIDA** Zip: **32177**

Bus. Phone # [REDACTED] Ext.

Place of Employ/School: **PUTNAM COUNTY SHERIFF'S OFFICE**

Race: [REDACTED] Sex: [REDACTED] DOB: [REDACTED] Age: [REDACTED]

Relationship To Victim:

**EMPLOYEE**

**#1 STATE OF FLORIDA**

**Witness/Complainant Information: #3**

**Type: WITNESS AND COMPLAINANT**

Name: [REDACTED]

Address: **130 ORIE GRIFFIN BLVD** Apt./Lot #:

Home Phone #

City: **PALATKA** State: **FLORIDA** Zip: **32177**

Bus. Phone # [REDACTED] Ext.

Place of Employ/School: **PUTNAM COUNTY SHERIFF'S OFFICE**

Race: [REDACTED] Sex: [REDACTED] DOB: [REDACTED] Age: [REDACTED]

Relationship To Victim:

**EMPLOYEE**

**#1 STATE OF FLORIDA**

**Witness/Complainant Information: #4**

**Type: WITNESS AND COMPLAINANT**

Name: [REDACTED]

Address: **130 ORIE GRIFFIN BLVD** Apt./Lot #:

Home Phone #

City: **PALATKA** State: **FLORIDA** Zip: **32177**

Bus. Phone # [REDACTED] Ext.

Place of Employ/School: **PUTNAM COUNTY SHERIFF'S OFFICE**

Race: [REDACTED] Sex: [REDACTED] DOB: [REDACTED] Age: [REDACTED]

Relationship To Victim:

**EMPLOYEE**

**#1 STATE OF FLORIDA**

**Witness/Complainant Information: #5**

**Type: WITNESS AND COMPLAINANT**

Name: [REDACTED]  
Address: Apt/Lot #:  
City: State: Zip:  
Place of Employ /School: **F.D.L.E**  
Race: [REDACTED] Sex: [REDACTED] DOB: [REDACTED] Age: [REDACTED]

Home Phone #  
Bus. Phone # Ext.

Relationship To Victim:

**EMPLOYEE**

**#1 STATE OF FLORIDA**

**Property Section:**

**ITEM #1**

Type Code: **DRUGS/NARCOTICS**  
Status Code: **SEIZED (NOT STOLEN)**

Weapon Type: Weapon Desc.:  
Weapon Caliber: Barrel Length.:

Manufacturer: **UNK**

Model: **UNK**

Full-Automatic Firearm:

Serial Number: **UNK**

Color:

Qty. **1.00**

Drug Type: **SYNTHETIC**

Drug Unit Type: **PILL(S)**

Weight: **0.00**

Unit of Measure:

Description:

**ONE CLEAR PLASTIC BAGGIE CONTAINING (4) LIGHT BLUE OVAL SHAPE PILLS WITH WATSON 540 MARKED ON ONE SIDE, AND A SCORED ON THE OTHER SIDE, WEIGHING 2.7 GRAMS**

Value Stolen or Damaged: **\$28.00**

Value Recovered: **\$28.00**

Victim / Complaint Signed Signature Card: **NA**

Property Owned By: **Suspect #2 CUMMINGS, RONALD LEMYLES**

Property Received From: **Suspect #2 CUMMINGS, RONALD LEMYLES**

Disposition of Evidence / Property: **Property Room**

Vehicle Property Recovered From:

**Property Section:**

**ITEM #2**

Type Code: **DRUGS/NARCOTICS EQUIPMENT**  
Status Code: **SEIZED (NOT STOLEN)**

Weapon Type: Weapon Desc.:  
Weapon Caliber: Barrel Length.:

Manufacturer: **UNK**

Model: **UNK**

Full-Automatic Firearm:

Serial Number: **UNK**

Color:

Qty. **1.00**

Drug Type: **PARAPHERNALIA**

Drug Unit Type:

Weight: **0.00**

Unit of Measure:

Description:

**ONE BROWN PAPER BAG CONTAINING ONE (1) BLUE GRAM BAGGIE**

Value Stolen or Damaged: **\$1.00**

Value Recovered: **\$1.00**

Victim / Complaint Signed Signature Card: **NA**

Property Owned By: **Suspect CUMMINGS, RONALD LEMYLES**

Property Received From: **Suspect CUMMINGS, RONALD LEMYLES**

Disposition of Evidence / Property: **Property Room**

Vehicle Property Recovered From:

**Property Section:**

**ITEM #3**

Type Code: **DRUGS/NARCOTICS**  
Status Code: **SEIZED (NOT STOLEN)**

Weapon Type: Weapon Desc.:  
Weapon Caliber: Barrel Length.:

Manufacturer: **UNK**

Model: **UNK**

Full-Automatic Firearm:

Serial Number: **UNK**

Color:

Qty. **1.00**

Drug Type: **SYNTHETIC**

Drug Unit Type: **PILL(S)**

Weight: **0.00**

Unit of Measure:

Description:

**ONE CLEAR PLASTIC BAGGIE CONTAINING (5) LIGHT BLUE OVAL SHAPE PILLS WITH WATSON 540 MARKED ON ONE SIDE, AND A SCORED ON THE OTHER SIDE, WEIGHING 3.3 GRAMS ONE CLEAR PLASTIC BAGGIE CONTAINING ONE (1) BLUE GRAM BAGGIE**

Value Stolen or Damaged: **\$35.00**

Value Recovered: **\$35.00**

Victim / Complaint Signed Signature Card: **NA**

Property Owned By: **Suspect CUMMINGS, RONALD LEMYLES**

Property Received From: **Suspect CUMMINGS, RONALD LEMYLES**

Disposition of Evidence / Property: **Property Room**

Vehicle Property Recovered From:

**Property Section:**

**ITEM #4**

Type Code: **DRUGS/NARCOTICS**  
Status Code: **SEIZED (NOT STOLEN)**

Weapon Type: Weapon Desc.:  
Weapon Caliber: Barrel Length: Full-Automatic Firearm:  
Manufacturer: **UNK** Model: **UNK**  
Serial Number: **UNK** Color:  
Qty. **1.00** Drug Type: **PARAPHERNALIA**  
Drug Unit Type: Weight: **0.00** Unit of Measure:  
Description:  
**ONE BROWN PAPER BAG CONTAINING ONE (1) BLUE GRAM BAGGIE**  
Value Stolen or Damaged: **\$1.00** Value Recovered: **\$1.00** Victim / Complaint Signed Signature Card: **NA**  
Property Owned By: **Suspect CUMMINGS, RONALD LEMYLES**  
Property Received From: **Suspect CUMMINGS, RONALD LEMYLES** Disposition of Evidence / Property: **Property Room**  
Vehicle Property Recovered From:

**Property Section:** **ITEM #5**  
Type Code: **MISCELLANEOUS**  
Status Code: **SEIZED (NOT STOLEN)**  
Weapon Type: Weapon Desc.:  
Weapon Caliber: Barrel Length: Full-Automatic Firearm:  
Manufacturer: **UNK** Model: **UNK**  
Serial Number: **UNK** Color:  
Qty. **1.00** Drug Type:  
Drug Unit Type: Weight: **0.00** Unit of Measure:  
Description:  
**ONE COMPACT DISK CONTAINING VIDEO RECORDING**  
Value Stolen or Damaged: **\$1.00** Value Recovered: **\$1.00** Victim / Complaint Signed Signature Card: **NA**  
Property Owned By:  
Property Received From: Disposition of Evidence / Property: **Property Room**  
Vehicle Property Recovered From:

**Property Section:** **ITEM #6**  
Type Code: **MISCELLANEOUS**  
Status Code: **SEIZED (NOT STOLEN)**  
Weapon Type: Weapon Desc.:  
Weapon Caliber: Barrel Length: Full-Automatic Firearm:  
Manufacturer: **UNK** Model: **UNK**  
Serial Number: **UNK** Color:  
Qty. **1.00** Drug Type:  
Drug Unit Type: Weight: **0.00** Unit of Measure:  
Description:  
**ONE COMPACT DISK CONTAINING VIDEO RECORDING**  
Value Stolen or Damaged: **\$1.00** Value Recovered: **\$1.00** Victim / Complaint Signed Signature Card: **NA**  
Property Owned By:  
Property Received From: Disposition of Evidence / Property: **Property Room**  
Vehicle Property Recovered From:

**Property Section:** **ITEM #7**  
Type Code: **MISCELLANEOUS**  
Status Code: **SEIZED (NOT STOLEN)**  
Weapon Type: Weapon Desc.:  
Weapon Caliber: Barrel Length: Full-Automatic Firearm:  
Manufacturer: **UNK** Model: **UNK**  
Serial Number: **UNK** Color:  
Qty. **1.00** Drug Type:  
Drug Unit Type: Weight: **0.00** Unit of Measure:  
Description:  
**ONE COMPACT DISK CONTAINING AUDIO RECORDING**  
Value Stolen or Damaged: **\$1.00** Value Recovered: **\$1.00** Victim / Complaint Signed Signature Card: **NA**  
Property Owned By:  
Property Received From: Disposition of Evidence / Property: **Property Room**  
Vehicle Property Recovered From:

**Property Section:** **ITEM #8**  
Type Code: **MISCELLANEOUS**  
Status Code: **SEIZED (NOT STOLEN)**  
Weapon Type: Weapon Desc.:  
Weapon Caliber: Barrel Length: Full-Automatic Firearm:

Manufacturer: UNK  
Serial Number: UNK  
Qty. 1.00  
Drug Unit Type:  
Description:

Model: UNK  
Color:  
Drug Type:  
Weight: 0.00  
Unit of Measure:

**ONE COMPACT DISK CONTAINING CONTROLLED PHONE CALLS ON 1/12/2010**

Value Stolen or Damaged: \$1.00  
Value Recovered: \$1.00  
Victim / Complaint Signed Signature Card: NA  
Property Owned By:  
Property Received From:  
Disposition of Evidence / Property: Property Room  
Vehicle Property Recovered From:

**ADDITIONAL INFORMATION**

This report is in furtherance of the investigation into the drug distribution activities of Misty Janette Cummings (A.K.A. Misty Croslin) and Ronald Cummings. Both Ronald and Misty Cummings are believed to be distributing an unknown amount of Pharmaceutical Narcotics throughout the Putnam County area. The purpose of this investigative report is to document the controlled purchase of prescription Hydrocodone pills from the Cummings, on January 12, 2010.

On Monday, January 12, 2010, at approximately 2210 hours, Florida Department of Law Enforcement (FDLE) Special Agent (SA) [REDACTED], Putnam County Sheriff's Office (PCSO) Detective (Det.) [REDACTED], Det. [REDACTED], Det. [REDACTED], and Det. [REDACTED], and Lieutenant (Lt.) [REDACTED] met at a pre-determined location, where a briefing was conducted. It was determined that Det. [REDACTED] would act as an undercover officer (UC) and attempt to purchase a quantity of Hydrocodone pills from Misty and Ronald Cummings. Through previous recorded telephone calls with Det. [REDACTED] and Misty Cummings, Cummings agreed to sell Hydrocodone pills to Det. [REDACTED]. The calls are summarized below:

Call #1: At approximately 2146 hours, Cummings advised Det. [REDACTED] that she was robbed of the money that Det. [REDACTED] gave her during their last transaction. During this conversation M. Cummings ask if Det. [REDACTED] needed more pills, to which Det. [REDACTED] said he did. M. Cummings said she would call him right back.

Call #2: At approximately 2152 hours, Misty Cummings told Det. [REDACTED] that she could get him a few Lortab pills today and more tomorrow. M. Cummings said they are "blue tens" and she can get (9) tonight and what ever quantity he wanted tomorrow. M. Cummings then gave Det. [REDACTED] driving directions to Welaka.

At approximately 2210 hours, the UC, and the UC vehicle were equipped with a video recording device and an audio monitoring device. This was done to allow Detectives and Agents to monitor the activities of Det. [REDACTED] the suspect(s), and to capture a video recording of the transaction.

At approximately 2211 hours, the UC vehicle was searched by Det. [REDACTED] which met with negative results for the presence of contraband.

Call #3: At approximately 2212 hours, M. Cuming was checking to see if Det. [REDACTED] was on his way to her location.

At approximately 2212 hours, SA [REDACTED] provided Det. [REDACTED] with \$140.00 in U.S. currency, to defray the purchase cost of the prescription pills. The serial numbers and denominations of the currency used were copied, and will remain on file at PCSO.

At approximately 2216 hours, Det. [REDACTED] departed the meeting location and drove to the town of Welaka area on C.R.309, Putnam County, Florida.

Call #4: M. Cummings told Det. [REDACTED] and stated she was able to get (30) more pills tonight, but that they would have to travel to another location to purchase them. (This telephone call was not recorded.)

Call #5: At approximately 2301 hours, Det. [REDACTED] told M. Cummings he was going to stop and get her minutes for her phone, to which M. Cummings replied to just give her money and she would get the minutes tomorrow. M. Cummings said she would be with her ex-husband.

Call #6: Det. [REDACTED] advised M. Cummings he was driving on C.R.309, to which M. Cummings advised they would be walking in the road way on C.R.309 and he would see them. (Det. [REDACTED] conversation in this call was recorded with the video from inside the vehicle)

Call #7: M. Cummings inquired whether there were vehicles traveling in front or behind him, so they could identify which vehicle was his. (Det. [REDACTED] conversation in this call was recorded with the video from inside the vehicle)

At approximately 2312 hours, Det. [REDACTED] arrived in Welaka on C.R.309 and found Misty Cummings, Ronald Cummings and Hope Sikes walking north. Det. [REDACTED] stopped his vehicle and all three subjects got in. M. Cummings entered the front passenger seat, R. Cumming entered the rear passenger seat and Hope Sikes entered the rear driver's side seat. R. Cummings then directed Det. [REDACTED] to drive down Oak Street and stop in the area of Second Avenue. Det. [REDACTED] then purchased (9) Hydrocodone pills (approximately 6.0 grams) from M. Cummings and R. Cummings for \$65.00. After the purchase was complete M. Cummings, R. Cummings and Hope Sikes exited the vehicle and left the area on foot.

At approximately 2316 hours, Det. [REDACTED] departed from the Welaka area. At approximately 2325 hours, Det. [REDACTED] met back with Agents at a pre-determined location.

The prescription pills were identified as Hydrocodone. The pills were blue in color with an oval shape, and bore the markings "Watson 540" on one side and a score on the opposing side. The active ingredients are Acetaminophen and Hydrocodone. The pills were counted and weighed by Det. [REDACTED], to which they totaled 9 and weighed approximately 6.0 grams.

At approximately 0300 hours, the original DVD copies of the audio/video recordings, a CD copy of the phone calls, and prescription pills were submitted into the PCSO evidence facility by Det. [REDACTED] against proper receipt.

There is nothing further to report at this time.

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Clearance Status: **CASE NOT CLEARED** Clearance Code: **NOT APPLICABLE** Number of Cases Cleared  
Case Not Cleared Type: **CASE NOT CLEARED (DETECTIVE FOLLOW-UP)**

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**CRIME ANALYSIS**

Aggravated Assault/Murder:

Type of Weapon:

Forced Entry: **NOT APPLICABLE** Structure Occupancy Code: **NOT APPLICABLE** Number of Premises Entered:

Location Type: **Highway / Roadway**

Incident Occurred Outside this Location Incident Occurred In the Parking Lot at this Location: **No**

Number of Vehicles Recovered:

Number of Arrested:

School Name: School Number

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**MISCELLANEOUS:**

Is Offense Related to Domestic Violence: **No** If yes, were Children under 18 Present: If No is it Domestic Related: **NO**

Is there additional information included on a continuation report: **No** Are there other Pertinent Reports: **No**

In your opinion is there significant reason to believe that the crime can be solved by a patrol follow-up investigation? **No**

Neighborhood Canvass Conducted: **No**

Case Information Card Left With: **N.A.**

If Other (Name Address):

Address: Apt./Lot #:

Home Phone #

City: State: Zip:

Bus. Phone # Ext.

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**Investigative Time:**

**#1** Hours: **3** Minutes: **0** Cost Amount: **\$43.38**

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Detective Called To the Scene: **#0**

NA:

Notified:

Evidence Technician Called to the Scene: **#0**

NA:

Assigned By HQ:

Reporting Officers: [REDACTED]

ID #1319

ID #0

1/25/2010 14:37

ID #1322

Approving Supervisor: [REDACTED]

Division: **DETECTIVE** Unit: **DRUG**

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