

NCIC/FCIC

Entered: _____

Checked: _____

File Purged: _____

N/A: _____

Route To:

Year: 2010 Incident No.: 359

1

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



Incident Information

Sub-Sector C1

Day/Date/Time of Incident-From: **Wednesday 1/13/2010 15:50**

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

Location of Incident: **OLD SAN MATEO Apt./Lot #:**

City: **SAN MATEO State: FLORIDA Zip: 32187**

Day/Date/Time Incident Reported: **Tuesday 1/13/2009 17:00**

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)1B Degree: F1

UCR Code: **350A**

Attempt Code: **Commit**

TRAFFICKING IN ILLEGAL DRUGS / 14+ GMS < 28 GMS OF HYDROCODONE

Victim Information #1

VICTIM TYPE: GOVERNMENT

Name: **STATE OF FLORIDA**

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 / 14+ GMS < 28 GMS OF HYDROCODONE

Home Phone #

Bus. Phone # **Ext.**

Alt Home 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: **1 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 / 14+ GMS < 28 GMS OF HYDROCODONE

Jail Booking # **N/A**

OBTS No. **Juvenile: No**

Miranda Warnings Given: **No**

Home Phone #

Bus. Phone # **Ext.**

Suspect Information #2

Suspect Location: At Large

Name: **CUMMINGS RONALD LEMYLES**

Address: **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: **26**
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 / 14+ GMS < 28 GMS 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 #:
City: **WELAKA** State: **FLORIDA** Zip: **32193**
Place of Employ /School: **UNEMPLOYED**

Home Phone #
Bus. Phone # Ext.

Race: **WHITE** Ethnicity: **NOT OF HISPANIC ORIGIN** Sex: **Female** DOB: **3/24/1991** Age: **18**
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 / 14+ GMS < 28 GMS OF HYDROCODONE**
Jail Booking # *N/A* OBTS No. Juvenile: **Yes** Miranda Warnings Given: **No**

Witness/Complainant Information: #1

Type: COMPLAINANT

Name: [REDACTED]
Address: [REDACTED] Apt./Lot #:
City: **PALATKA** State: **FLORIDA** Zip: **32177**
Place of Employ /School: **PUTNAM COUNTY SHERIFF'S OFFICE**
Race: [REDACTED] Sex: [REDACTED] DOB: [REDACTED] Age: [REDACTED]

Home Phone #
Bus. Phone # [REDACTED] Ext.

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 #:
City: **PALATKA** State: **FLORIDA** Zip: **32177**
Place of Employ /School: **PUTNAM COUNTY SHERIFF'S OFFICE**
Race: [REDACTED] Sex: [REDACTED] DOB: [REDACTED] Age: [REDACTED]

Home Phone #
Bus. Phone # [REDACTED] Ext.

Relationship To Victim:
EMPLOYEE #1 STATE OF FLORIDA

Witness/Complainant Information: #3

Type: WITNESS AND COMPLAINANT

Name: [REDACTED]
Address: [REDACTED] Apt./Lot #:
City: **PALATKA** State: **FLORIDA** Zip: **32177**
Place of Employ /School: **PUTNAM COUNTY SHERIFF'S OFFICE**
Race: [REDACTED] Sex: [REDACTED] DOB: [REDACTED] Age: [REDACTED]

Home Phone #
Bus. Phone # [REDACTED] Ext.

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 #:
City: **PALATKA** State: **FLORIDA** Zip: **32177**
Place of Employ /School: **PUTNAM COUNTY SHERIFF'S OFFICE**
Race: [REDACTED] Sex: [REDACTED] DOB: [REDACTED] Age: [REDACTED]

Home Phone #
Bus. Phone # [REDACTED] Ext.

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: Age: [REDACTED]
Relationship To Victim:
EMPLOYEE

Home Phone #
Bus. Phone # Ext.

#1 STATE OF FLORIDA

Witness/Complainant Information: #6

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: Age: [REDACTED]
Relationship To Victim:
EMPLOYEE

Home Phone #
Bus. Phone # Ext.

#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**
Serial Number: **UNK**
Qty: **1.00**
Drug Unit Type: **PILL(S)**
Description:

Drug Type: **SYNTHETIC**

Model: **UNK**

Full-Automatic Firearm:

Color:

Weight: **0.00**

Unit of Measure:

ONE CLEAR PLASTIC BAGGIE CONTAINING (25) LIGHT BLUE OVAL SHAPE PILLS WITH WATSON 540 MARKED ON ONE SIDE, AND A SCORED ON THE OTHER SIDE, WEIGHING 16.2 GRAMS

Value Stolen or Damaged: **\$190.00**

Value Recovered: **\$190.00**

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: **MISCELLANEOUS**
Status Code: **SEIZED (NOT STOLEN)**
Weapon Type: Weapon Desc.:
Weapon Caliber: Barrel Length.:
Manufacturer: **UNK**
Serial Number: **UNK**
Qty: **1.00**
Drug Unit Type:
Description:

Drug Type:

Model: **UNK**

Full-Automatic Firearm:

Color:

Weight: **0.00**

Unit of Measure:

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 #3

Type Code: **MISCELLANEOUS**
Status Code: **SEIZED (NOT STOLEN)**
Weapon Type: Weapon Desc.:
Weapon Caliber: Barrel Length.:
Manufacturer: **UNK**
Serial Number: **UNK**
Qty: **1.00**
Drug Unit Type:
Description:

Drug Type:

Model: **UNK**

Full-Automatic Firearm:

Color:

Weight: **0.00**

Unit of Measure:

ONE COMPACT DISK CONTAINING VIDEO RECORDING

Value Stolen or Damaged: **\$1.00**
Property Owned By:
Property Received From:
Vehicle Property Recovered From:

Value Recovered: **\$1.00**

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

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

Property Section:

ITEM #4

Type Code: **MISCELLANEOUS**
Status Code: **SEIZED (NOT STOLEN)**
Weapon Type: Weapon Desc.:
Weapon Caliber: Barrel Length.:
Manufacturer: **UNK**
Serial Number: **UNK**
Qty. **1.00** Drug Type:
Drug Unit Type:
Description:

Model: **UNK**

Full-Automatic Firearm:

Color:

Weight: **0.00**

Unit of Measure:

ONE COMPACT DISK CONTAINING AUDIO RECORDING

Value Stolen or Damaged: **\$1.00**
Property Owned By:
Property Received From:
Vehicle Property Recovered From:

Value Recovered: **\$1.00**

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

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

Property Section:

ITEM #5

Type Code: **MISCELLANEOUS**
Status Code: **SEIZED (NOT STOLEN)**
Weapon Type: Weapon Desc.:
Weapon Caliber: Barrel Length.:
Manufacturer: **UNK**
Serial Number: **UNK**
Qty. **1.00** Drug Type:
Drug Unit Type:
Description:

Model: **UNK**

Full-Automatic Firearm:

Color:

Weight: **0.00**

Unit of Measure:

ONE COMPACT DISK CONTAINING CONTROLLED PHONE CALLS ON 1/13/2010

Value Stolen or Damaged: **\$1.00**
Property Owned By:
Property Received From:
Vehicle Property Recovered From:

Value Recovered: **\$1.00**

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

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

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 13, 2010.

On Wednesday, January 13, 2010, at approximately 1505 hours, Florida Department of Law Enforcement (FDLE) Special Agent (SA) [REDACTED], (SA) [REDACTED], Task Force Officer [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 UC and Misty Cummings, Cummings agreed to sell Hydrocodone pills to UC. The calls are summarized below:

Call #1: At approximately 1340 hours, Cummings advised UC she would call him back in an hour and be sure about the pills.

Call #2: At approximately 1450 hours, Misty Cummings told UC that she could get him 25 Lortab pills now and more later today. A male believed to be Ronald Cummings said they don't want UC to get mixed up like last time. M. Cummings said they should be able to get 50 Percocet. UC and M. Cummings discussed a time frame and M. Cummings said the pills would cost \$7.00 per pill.

Call #3: At approximately 1500hours UC asked if M. Cummings had the pills now, to which she said they could have them in 2 seconds. UC and M. Cummings decided to meet at the Post Office in San Mateo, Putnam County, Florida.

At approximately 1510 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 UC, the suspect(s), and to capture a video recording of the transaction.

At approximately 1510 hours, the UC vehicle was searched by Det. [REDACTED], which met with negative results for the presence of contraband

At approximately 1515 hours, SA [REDACTED] provided UC with \$300.00 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 1540 hours, UC departed the meeting location and drove to the San Mateo Post Office, Putnam County, Florida.

Call #4: UC left M. Cummings a message.

Call #5: UC advised M. Cummings he would be there within 30 minutes.

Call #6: UC advised M. Cummings he was there at the location and M. Cummings said she would be there in 5 minutes. (UC's conversation in this call was recorded with the video from inside the vehicle

At approximately 1547 hours, UC arrived in the parking lot of Cowart's Meat Market 530 Hwy 17 south San Mateo Fl. Misty Cummings, Ronald Cummings and Hope Sykes arrived in a white Chevy truck. All three subjects got into the vehicle with UC. M. Cummings entered the front passenger seat, R. Cumming entered the rear passenger seat and Hope Sykes entered the rear driver's side seat. M. Cummings then directed UC to give her the money and drive down Old San Mateo Road. The UC stopped the UC vehicle on Old San Mateo Road where M. Cummings and Sykes exited the vehicle and walked up to an unknown residence. R. Cummings exited the rear passenger area of the vehicle and got into the front right passenger's seat of the UC vehicle. R. Cummings instructed the UC to drive down the road a short distance then turn around and go back and pick up M. Cummings and H. Sykes. A short time later the UC returned to the area where the UC dropped M. Cummings and H. Sykes. M. Cummings and Sykes were walking down the roadway and the UC stopped the vehicle. M. Cummings got into the right rear passenger's seat, H. Sykes got into the left rear passenger's and the UC departed from the area. M. Cummings gave R. Cummings the pills that UC then received. The pills purchased are (25) Hydrocodone pills (approximately 16.2 grams) purchased from M. Cummings, R. Cummings and Hope Sykes for \$190.00. After the purchase was complete M. Cummings, R. Cummings and Hope Sykes exited the vehicle and left the area in a white Chevy truck.

At approximately 1600 hours, UC departed from the area. At approximately 1615 hours, UC 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 25 and weighed approximately 16.2 grams.

At approximately 2000 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.

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

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

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 #:

City: State: Zip:

Home Phone #

Bus. Phone # Ext.

Investigative Time:

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

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

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

Reporting Officers: [REDACTED]

Approving Supervisor [REDACTED]

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

NA:

Notified:

NA:

Assigned By HQ:

ID **#1319**

ID **#0**

ID **#1322**

1/25/2010 14:39