

MEMO/PCIC

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

Route To:

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

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

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

Year: 2010 Incident No.: 398

1

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



#### Incident Information

Sub-Sector S3

Day/Date/Time of Incident-From: **Thursday 1/14/2010 18:15**

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

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

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

Day/Date/Time Incident Reported: **Thursday 1/14/2010 20:00**

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: **2**

#### Offense or Incident:

**#1 Statute No: S893.135(1)(C)1C Degree: F1**

UCR Code: **350A**

Attempt Code: **Commit**

**TRAFFICKING IN ILLEGAL DRUGS / 28+ GMS < 30 GMS OF HYDROCODONE**

#### Victim Information #1

VICTIM TYPE: GOVERNMENT

Name: **STATE OF FLORIDA**

Address: **[REDACTED] 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 / 28+ GMS < 30 GMS OF HYDROCODONE**

Hm Phone #

Bus. Phone # **[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 / 28+ GMS < 30 GMS OF HYDROCODONE**

Jail Booking # **N/A**

OBTS No. **Juvenile: No**

Miranda Warnings Given: **No**

Home Phone # **[REDACTED]**

Bus. Phone # **Ext.**

#### Suspect Information #2

Suspect Location:

Name: **CUMMINGS RONALD LEMYLES**

Address: **216 4TH AVE 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: **MEDIUM**  
Hair Style: **STRAIGHT** Complexion: **TANNED** Voice: **NORMAL** Facial Hair: **UNSHAVEN**  
Distinguishing Marks:  
Clothing/Description:

Nickname(s):

Aliases:

**Charges:**

#1 **TRAFFICKING IN ILLEGAL DRUGS / 28+ GMS < 30 GMS OF HYDROCODONE**

Jail Booking # **N/A**

OBTS No. Juvenile: **No** Miranda Warnings Given: **No**

**Witness/Complainant Information: #1**

**Type: COMPLAINANT**

Name: [REDACTED]

Address: [REDACTED] 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: [REDACTED] 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: [REDACTED] 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: [REDACTED] 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 #:

Home Phone #

City: State: Zip:

Bus. Phone # Ext.

Place of Employ/School: **F.D.L.E**

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

Relationship To Victim:

**EMPLOYEE**

**#1 STATE OF FLORIDA**

**Witness/Complainant Information: #6**

**Type: WITNESS AND COMPLAINANT**

Name: [REDACTED]

Address: Apt./Lot #:

Home Phone #

City: State: Zip:

Bus. Phone # Ext.

Place of Employ/School: **F.D.L.E**  
Race: [REDACTED] Sex: [REDACTED] DOB: [REDACTED] Age: [REDACTED]

Relationship To Victim:  
**EMPLOYEE**

**#1 STATE OF FLORIDA**

**Witness/Complainant Information: #7**

**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.:

Full-Automatic Firearm:

Manufacturer: **UNK**

Model: **UNK**

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 (71) LIGHT GREEN OVAL SHAPE PILLS WITH (WATSON 503) MARKED ON ONE SIDE, AND A SCORED ON THE OTHER SIDE, WEIGHING APPROX 58.6 GRAMS**

Value Stolen or Damaged: **\$530.00**

Value Recovered: **\$530.00**

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

Property Owned By: **Suspect #1 CUMMINGS, MISTY JANETTE**

Property Received From: **Suspect #1 CUMMINGS, MISTY JANETTE**

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.:

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 CLEAR PLASTIC BAG CONTAINING ONE CLEAR PLASTIC BAGGIE THAT WAS USED TO KEEP ITEM #1 IN.**

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.:

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 #4**

Type Code: **MISCELLANEOUS**  
Status Code: **SEIZED (NOT STOLEN)**

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

Manufacturer: **UNK**  
Serial Number: **UNK**

Model: **UNK**

Full-Automatic Firearm:

Qty. **1.00**                            Drug Type:

Color:

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 #5**

Type Code: **MISCELLANEOUS**  
Status Code: **SEIZED (NOT STOLEN)**

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

Manufacturer: **UNK**  
Serial Number: **UNK**

Model: **UNK**

Full-Automatic Firearm:

Qty. **1.00**                            Drug Type:

Color:

Drug Unit Type:

Weight: **0.00**

Unit of Measure:

Description:

**ONE COMPACT DISK CONTAINING CONTROLLED PHONE CALLS ON 1/14/2010**

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 14, 2010.

On Thursday, January 14, 2010, at approximately 1815 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], 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: UC left M. Cummings a message to call him.

Call #2: Misty Cummings told UC that she could get him 30 or 60 Lortab pills about 5:00pm today. Cummings discussed location where the deal would take place and said the pills would be the same cost as last time (\$7.00 per pill). M. Cummings said it should take place between 4:30pm and 5:00pm.

Call #3: M. Cummings advised UC she would have an exact amount of pills in twenty minutes.

Call #4: M. Cummings said she was at a location now and "he" (suspected to be R. Cummings) is in the back talk to "her" (suspected source of pills) and she would call him back.

Call #5: M. Cummings advised UC that she can get him 70 pills "right now." M. Cummings told UC to bring \$500.00 to pay for the pills. M. Cummings told UC to go to the Dunns Creek Bridge and call her when he arrives.

At approximately 1818 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 1818 hours, the UC vehicle was searched by Det. [REDACTED] which met with negative results for the presence of contraband

At approximately 1820 hours, SA [REDACTED] provided UC with \$530.00 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 1825 hours, UC departed the meeting location and drove to the Bi/Lo gas station 788 S Highway 17 San Mateo, Putnam County, Florida.

Call #6: UC advised M. Cummings he was there at the location and there was a Law Enforcement Officer under the bridge. M. Cummings directed UC to go to the Bi/Lo gas station. (UC's conversation in this call was recorded with the video from inside the vehicle)

At approximately 1903 hours, UC arrived in the parking lot of the Bi/Lo gas station in Mateo Fl. Misty Cummings and Ronald Cummings were already there in a white Chevy truck known to be owned by R. Cummings. M. Cummings got into the vehicle with UC and he then gave her the money. M. Cummings then got out of the UC vehicle and gave R. Cummings the money. R. Cummings then left to go pick up the pills while M. Cummings stayed with UC. M. Cummings then directed UC to drive to San Mateo Road where they waited for R. Cummings to call and meet them. A short time later the R. Cummings returned to the area and three met at the corner of San Mateo RD and Sportsman DR. M. Cummings got out of the UC vehicle and retrieved the pills from R. Cummings. M. Cummings got back into passenger's seat of the UC vehicle and gave UC the 71 pills. M. Cummings then exited the UC vehicle and got into the vehicle with R. Cummings and they departed the area. The pills purchased are (71) Hydrocodone pills (approximately 58.6 grams) purchased from M. Cummings and R. Cummings for \$500.00 plus an additional \$30.00 payment for facilitating the deal.

At approximately 1929 hours, UC departed from the area. At approximately 1950 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 503" 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 71 and weighed approximately 58.6 grams.

At approximately 2330 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  
Evidence Technician Called to the Scene: #0  
Reporting Officers: [REDACTED]  
Approving Supervisor: [REDACTED]  
Diviston: DETECTIVE Unit: DRUG

NA:  Notified:   
NA:  Assigned By HQ:   
ID #1319  
ID #0 1/25/2010 14:39  
ID #1322