

NCIC/FCIC

Entered: _____

Checked: _____

File Purged: _____

N/A: _____

Route To:

Year: 2010 Incident No.: 209

1

Putnam County Sheriff's Office General Offense / Incident Report



Incident Information

Sub-Sector S1

Day/Date/Time of Incident-From: Friday 1/8/2010 02:00

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

Location of Incident: 950 STATE ROAD 206 Apt./Lot #:

City: SAINT AUGUSTINE State: FLORIDA Zip: 32086

Day/Date/Time Incident Reported: Saturday 1/9/2010 18:00

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: Apt./Lot #:

City: State: Zip:

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

Victim Relationship To Offender:

NOT APPLICABLE

#1 CUMMINGS, MISTY JANETTE

Hm Phone #

Bus. Phone # Ext.

Alt Hm Phone #

Alt Bus. Phone # Alt Ext.

Residence Type: NOT_APPLICABLE

Residence Status: NOT_APPLICABLE

Suspect Information #1

Weapons Involved:

Suspect Location: At Large

Name: CUMMINGS MISTY JANETTE

Address: 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: FAIR / LIGHT 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: Miranda Warnings Given: No

Suspect Information #2

Suspect Location: At Large

Name: BROCK DONNA

Address: Apt./Lot #:

City: State: Zip:

Place of Employ /School:

Race: WHITE Ethnicity: NOT OF HISPANIC ORIGIN Sex: Female DOB: 11/27/1965 Age: 44

Height: Weight: Eye Color: Hair Color: BLONDE/STRAWBERRY Hair length: SHORT

Home Phone #

Bus. Phone # Ext.

Hair Style: **STRAIGHT** Complexion: **FAIR / LIGHT** 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: **Yes**

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 # Ext.

Place of Employ/School: **Putnam County Sheriff's Office**

Race: Sex: DOB: Age:

Relationship To Victim:

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 # Ext.

Place of Employ/School: **Putnam County Sheriff's Office**

Race: Sex: DOB: Age:

Relationship To Victim:

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 # Ext.

Place of Employ/School: **Putnam County Sheriff's Office**

Race: Sex: DOB: Age:

Relationship To Victim:

Witness/Complainant Information: #4

Type: WITNESS AND COMPLAINANT

Name: [REDACTED]

Address: Apt./Lot #:

Home Phone #

City: State: Zip:

Bus. Phone # Ext.

Place of Employ/School: **FDLE Agent**

Race: Sex: DOB: Age:

Relationship To Victim:

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: **FDLE Agent**

Race: Sex: DOB: Age:

Relationship To Victim:

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:

Model:

Serial Number:

Color:

Qty: **135.00**

Drug Type: **SYNTHETIC**

Weight: **72.10**

Unit of Measure: **GRAM(S)**

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

Description:

white pills marked (side#1) M522 (side#2) 7.5/325 in a plastic bag

Value Stolen or Damaged: **\$0.00**

Value Recovered: **\$800.00**

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

Property Owned By:

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

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). Cummings is 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 "Endocet" (Oxycodone) pills from Cummings and her associate, Donna Brock, on January 8, 2010.

On Friday, January 8, 2010, at approximately 0200 hours, Florida Department of Law Enforcement (FDLE) Special Agent (SA) [REDACTED], 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 large quantity of "Endocet" (Oxycodone) pills from Misty Cummings.

Through previous recorded telephone calls with Det. [REDACTED] and Cummings, Cummings agreed to sell "Endocet" (Oxycodone) pills to Det. [REDACTED]. The calls are summarized below:

Call #1: Cummings advised Det. [REDACTED] that she was coming from Virginia and was offering to sell Det. [REDACTED] a large quantity of 7.5 mg "Endocet" (Oxycodone) prescription pills. Cummings told Det. [REDACTED] that she and Brock had "a lot of them". Cummings advised Det. [REDACTED] that they had the pills and could meet Det. [REDACTED] tonight.

Call #2: Misty Cummings told Det. [REDACTED] that she would call him back from another telephone. Cummings stated that she does not like to talk on her telephone.

Call #3: Det. [REDACTED] asked Cummings if "she" (Donna Brock) wanted to sell an entire prescription, to which Cummings stated that "she" (Brock) would do as many as Det. [REDACTED] wanted to purchase. Cummings stated that she was traveling and would be in Brunswick, Georgia at 0223 hours. Cummings stated that "she" (Brock) does not live where Cummings lives and that "she" (Brock) lives in Orlando. Cummings told Det. [REDACTED] that "she" (Brock) needed that money. Cummings told Det. [REDACTED] that they could meet at 0400 hours. Cummings told Det. [REDACTED] that she would call Det. [REDACTED]. Det. [REDACTED] and Cummings agreed to meet and complete the transaction at Interstate 95 in St. Augustine. Cummings asked Det. [REDACTED] for a ride from St. Augustine to Putnam County, to which he agreed. Det. [REDACTED] advised Cummings that he might be able to buy the "whole script", to which Cummings told Det. [REDACTED] that "she" (Brock) had "a really lot" of prescription pills. Cummings stated that "she" (Brock) had a thousand dollars worth of prescription pills.

Call #4: Cummings told Det. [REDACTED] that "she" (Brock) would sell \$800.00 worth of prescription pills.

Call #5: Det. [REDACTED] advised Cummings "no problem with the money", to which Cummings acknowledged.

Call #6: Cummings was making sure that Det. [REDACTED] was enroute and was going to be alone. Cummings stated that she was "freaked out" because this was a lot of money and a lot of pills. Cummings said that she did not want to get in trouble. Cummings told Det. [REDACTED] that she would call him when she got closer to St. Augustine.

Call #7: Cummings told Det. [REDACTED] that they (Cummings and Brock) would arrive at 0422 hours. Cummings stated that they were 25 miles from Jacksonville.

Call #8: Det. [REDACTED] told Cummings that he would like to meet at the I 95 and State Road 206 exit at the "Flying J", to which Cummings agreed.

At approximately 0315 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 0315 hours, the UC vehicle was searched by Det. [REDACTED] which met with negative results for the presence of contraband.

At approximately 0335 hours, SA [REDACTED] provided Det. [REDACTED] with \$1,000.00 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 0339 hours, Det. [REDACTED] departed the meeting location and drove to the "Flying J" truck stop at 950 State Road 206, St. Augustine, St. Johns County, Florida.

At approximately 0420 hours, Det. [REDACTED] arrived at the "Flying J", 950 State Road 206 West, parked the UC vehicle and waited for Cummings to arrive.

At approximately 0425 hours, Det. [REDACTED] made contact with Cummings and Brock next to the fuel pumps. Cummings and Brock arrived in a blue four door vehicle, bearing North Carolina tag# YXM4536. This vehicle is registered to Bradley Brock of Richlands, North Carolina. Bradley Brock is believed to be the husband of Donna Brock. Cummings entered the front passenger side of the UC vehicle and Donna Brock entered the rear of the UC vehicle. Det. [REDACTED] then purchased 155 "Endocet" (Oxycodone) pills (approximately 72.1 grams) from Cummings and Brock for \$800.00. After the transaction was complete, Brock exited the UC vehicle and Cummings remained inside the UC vehicle, so that Det. [REDACTED] could drive her home, 116 Tyler Street, Satsuma, Florida.

At approximately 0439 hours, Det. [REDACTED] and Cummings departed from 950 State Road 206 West and traveled west on State Road 206, towards Satsuma, Florida. Agents also observed Brock depart from 950 State Road 206 West, travel west on State Road 206, turn left onto Interstate 95 and travel south.

At approximately 0513 hours, Det. [REDACTED] and Cummings arrived at 116 Tyler Street, Satsuma, Florida. Det. [REDACTED] gave Cummings \$100.00 as an additional payment for brokering the transaction with Brock. Cummings thanked Det. [REDACTED] told him that Brock will sell her pills again in three months, and told him to call her if he needed any additional pills.

At approximately 0515 hours, Det. Lee departed from 116 Tyler Street, Satsuma, Florida. At approximately 0517

hours, Det. [REDACTED] met back with Agents at a pre-determined location.

The prescription pills were identified as "Endocet". The pills were white in color with an oval shape, and bore the markings "M522" on one side and "7.5/325" on the opposing side. The active ingredients are Acetaminophen and Oxycodone. The pills were counted and weighed by Det. [REDACTED], to which they totaled 135 and weighed approximately 72.1 grams.

At approximately 0900 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.

On same date, SA [REDACTED] presented a six person photographic line-up to Det. [REDACTED] containing Donna Brock. Det. [REDACTED] identified Brock as the person that sold him the 135 pharmaceutical pills along with Cummings. Det. [REDACTED] is familiar with Cummings, therefore a photographic line-up was not completed.

There is nothing further to report at this time.

Clearance Status: **CASE NOT CLEARED** Clearance Code: **ADULT** 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: **Convenience Store**

Incident Occurred Outside this Location Incident Occurred In the Parking Lot at this Location: **Yes**

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 #:

Home Phone #

City: State: Zip:

Bus. Phone # Ext.

Investigative Time:

#1 Hours: **0** Minutes: **0** Cost Amount: **\$0.00**

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 15:15

ID **#1322**

Approving Supervisor: [REDACTED]

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