

NCIC/FCIC

Entered: _____

Checked: _____

File Purged: _____

N/A: _____

Route To:

Year: 2009 Incident No.: 11307

1

Putnam County Sheriff's Office General Offense / Incident Report



Incident Information

Sub-Sector C3

Day/Date/Time of Incident-From: **Tuesday 12/22/2009 16:30**

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

Location of Incident: **2627 REID ST Apt./Lot #:**

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

Day/Date/Time Incident Reported: **Wednesday 12/23/2009 11:00**

Drug Activity: **BUY**

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)1A** Degree: **F1** UCR Code: **350A** Attempt Code: **Commit**

TRAFFICKING IN ILLEGAL DRUGS / 4+ GMS < 14GMS OF OXYCODONE

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:

Home Phone #

Bus. Phone # [REDACTED] Ext.

Alt Home Phone #

Alt Bus. Phone # Alt Ext.

Residence Type: **NOT APPLICABLE**

Residence Status: **NOT APPLICABLE**

Offenses Victim of:

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

Victim Relationship To Offender:

NOT APPLICABLE

#1 CUMMINGS, MISTY JANETTE

NOT APPLICABLE

#2 CROSLIN, HANK ALAN

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: **MEDIUM**

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 OXYCODONE

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: **CROSLIN HANK ALAN**

Address: [REDACTED] Apt./Lot #:

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

Place of Employ/School: **UNEMPLOYED**

Home Phone #

Bus. Phone # Ext.

Race: **WHITE** Ethnicity: **NOT OF HISPANIC ORIGIN** Sex: **Male** DOB: **8/2/1986** Age: **23**
Height: **5' 11"** Weight: **160** Eye Color: **BROWN** Hair Color: **BROWN** Hair length: **SHORT**
Hair Style: **STRAIGHT** Complexion: **TANNED** Voice: **NORMAL** Facial Hair:
Distinguishing Marks:
Clothing/Description:
Nickname(s):
Aliases: **HANK THOMAS CROSLIN**

Charges:

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

Jail Booking # *N/A*

OBTS No. Juvenile:

Miranda Warnings Given: **No**

Witness/Complainant Information: #1

Type: 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]
Relationship To Victim:
EMPLOYEE

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

#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]
Relationship To Victim:
EMPLOYEE

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

#1 STATE OF FLORIDA

Witness/Complainant Information: #3

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]
Relationship To Victim:
EMPLOYEE

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

#1 STATE OF FLORIDA

Witness/Complainant Information: #4

Type: WITNESS AND COMPLAINANT

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

Home Phone #
Bus. Phone # Ext.

#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 AGENT**
Race: [REDACTED] Sex: [REDACTED] DOB: [REDACTED] 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:

Full-Automatic Firearm:

Manufacturer: UNK

Model: UNK

Serial Number: UNK

Color: LIGHT BLUE

Qty: 1.00

Drug Type: SYNTHETIC

Drug Unit Type: PILL(S)

Weight: 0.00

Unit of Measure: GRAM(S)

Description:

45 ROUND LIGHT BLUE PILLS WITH M ON ONE SIDE AND 30 ON THE OTHERSIDE.

Value Stolen or Damaged: \$650.00

Value Recovered: \$650.00

Victim / Complaint Signed Signature Card: NA

Property Owned By: Suspect #2 CROSLIN, HANK ALAN

Property Received From: Suspect #2 CROSLIN, HANK ALAN

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:

Full-Automatic Firearm:

Manufacturer: UNK

Model: UNK

Serial Number: UNK

Color: LIGHT BLUE

Qty: 1.00

Drug Type: PARAPHERNALIA

Drug Unit Type: PILL(S)

Weight: 0.00

Unit of Measure: GRAM(S)

Description:

ONE CLEAR PLASTIC BAGGIE USED TO HOLD THE 45 PILLS

Value Stolen or Damaged: \$1.00

Value Recovered: \$1.00

Victim / Complaint Signed Signature Card: NA

Property Owned By: Suspect #2 CROSLIN, HANK ALAN

Property Received From: Suspect #2 CROSLIN, HANK ALAN

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: LIGHT BLUE

Qty: 1.00

Drug Type:

Drug Unit Type:

Weight: 0.00

Unit of Measure: GRAM(S)

Description:

ONE COMPACT DISK CONTAINING TELEPHONE 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:

ADDITIONAL INFORMATION

This report is in furtherance of the investigation into the drug distribution activities of Misty Janette Cummings and Hank Croslin. Cummings and Croslin 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 Roxicodone pills from Cummings and Croslin on December 22, 2009.

On Tuesday, December 22, 2009, Florida Department of Law Enforcement (FDLE) Special Agent (SA) [REDACTED], SA [REDACTED], FDLE Task Force Agent (TFA) [REDACTED], TFA [REDACTED], TFA [REDACTED], TFA [REDACTED], Putnam County Sheriff's Office (PCSO) Detective (Det.) [REDACTED], Det. [REDACTED], Det. [REDACTED] and Det. [REDACTED] met at a pre-determined location, where a briefing was conducted.

At approximately 2:00 p.m., Detectives with the Putnam County Sheriff's Office Drug/Vice Unit and Agents with the FDLE Tri-County Drug Task Force met with Det. [REDACTED], at a predetermined location where a briefing was conducted. It was determined that Det. [REDACTED] would act as an undercover (UC) and attempt the purchase of 45 Roxicodone pills.

Through previous conversations, the UC indicated to Cummings that he wished to purchase 45 Roxicodone pills, at which point Cummings stated that she would be able to provide the pills.

At approximately 2:00 p.m., the UC, and the vehicle, was equipped with a video recording device and an audio monitoring device. This was done to allow Detectives and Agents to monitor the activities of the UC, and the

suspect(s), and to capture a video recording of the transaction.

At approximately 2:02 p.m., SA [REDACTED] provided the UC 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 the Sheriff's Office.

At approximately 2:13 p.m., the UC departed the meeting location and drove to the area of the railroad tracks located at Buffalo Bluff Road in Satsuma, Putnam County.

At approximately 2:36 p.m., the UC arrived at the railroad tracks and later met with Misty Cummings and Hank Croslin, Jr. at approximately 2:38 p.m.

At approximately 2:42 p.m., the UC, Cummings, and Croslin departed the area and drove north on Highway 17.

At approximately 2:51 p.m., the three arrived at the Oasis Bar, located in the 700 block of Highway 17. While in the parking lot of the bar, Croslin exited the vehicle and walked to an unidentified location through the woods, however he later returned to the vehicle.

At approximately 3:35 p.m., the UC, Cummings, and Croslin, departed the Oasis Bar parking lot and drove north on Highway 17, towards the city of Palatka.

At approximately 3:47 p.m., the three arrived at a pool hall, located on St. Johns Avenue and 10th Street in Palatka. While in the parking lot of the pool hall Croslin made several telephone calls to unidentified subjects in reference to purchasing the Pharmaceutical Narcotics. The three waited at this location for several minutes and later travelled to the McDonald's Restaurant.

At approximately 4:10 p.m., the three arrived at the McDonalds, to which Croslin immediately exited the vehicle and walked across the street to the Auto Zone auto parts store, where he waited. A short time later, Croslin met with an unidentified white male driving a black in color Chevrolet step side truck bearing Florida tag number [REDACTED]. The previously mentioned Florida tag number is currently registered to [REDACTED] of East Palatka. The two conversed for a short period of time and later left.

At approximately 4:25 p.m., Croslin entered back into the vehicle with the UC and Cummings, where he then exchanged 45 Roxicodone/Oxicodone Pills with the UC for \$750.00.

At approximately 4:30 p.m., the three departed the McDonald's parking lot enroute to the railroad tracks located at Buffalo Bluff Road in Satsuma.

At approximately 4:53 p.m., the UC arrived at the railroad tracks, where Cummings and Croslin exited the vehicle.

At approximately 5:20 p.m., the UC met back with agents at the predetermined meeting location where a debriefing was conducted.

The prescription pills were identified as Roxicodone/Oxicodone 30 milligram pills. The pills were blue in color with a round shape, and bore the markings M on one side and 30 on the opposing side. The pills were counted and weighed, to which they totaled 45 and weighed 5.1 grams.

The prescription pills, the audio recording and video of the transaction were submitted into the Putnam County Evidence Warehouse against proper receipt by Det. [REDACTED]

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: **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: **Yes** Are there other Pertinent Reports: **Yes**
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: **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 1/25/2010 14:52
ID #1322