

NCIC/FIC

Entered: _____

Checked: _____

File Purged: _____

N/A: _____

Route To:

Year: 2010 Incident No.: 510

1

Putnam County Sheriff's Office General Offense / Incident Report



Incident Information

Sub-Sector S3

Day/Date/Time of Incident-From: **Monday 1/18/2010 17:00**

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

Location of Incident: [REDACTED] Apt./Lot #:

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

Day/Date/Time Incident Reported: **Monday 1/18/2010 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)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: **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 / 4+ GMS < 14GMS OF HYDROCODONE**

Victim Relationship To Offender:

NOT APPLICABLE

#1 CUMMINGS, MISTY JANETTE

NOT APPLICABLE

#2 , KELLY

Hm Phone #

Bus. Phone # [REDACTED] 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: [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 # [REDACTED]

Bus. Phone # Ext.

Suspect Information #2

Suspect Location: **At Large**

Name: **KELLY**

Address: Apt./Lot #:

City: State: Zip:

Place of Employ /School:

Home Phone #

Bus. Phone # Ext.

Race: **WHITE** Ethnicity: **NOT OF HISPANIC ORIGIN** Sex: **Female** DOB: Age:
Height: Weight: Eye Color: Hair Color: **BLACK** 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 HYDROCODONE**

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]

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: **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: #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: [REDACTED] Age: [REDACTED]

Home Phone #
Bus. Phone # Ext.

Relationship To Victim:

EMPLOYEE

#1 STATE OF FLORIDA

Witness/Complainant Information: #6

Type: WITNESS AND COMPLAINANT

Name: [REDACTED]
Address: Apt./Lot #:
City: State: Zip:

Home Phone #
Bus. Phone # Ext.

Place of Employ /School: [REDACTED]
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 (18) WHITE OVAL SHAPE PILLS WITH (M357) MARKED ON ONE SIDE, AND A SCORED ON THE OTHER SIDE, WEIGHING APPROX 11.6 GRAMS

Value Stolen or Damaged: **\$140.00**

Value Recovered: **\$140.00**

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 BROWN PAPER 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

Model: UNK

Full-Automatic Firearm:

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 #5

Type Code: MISCELLANEOUS

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:

Drug Unit Type:

Weight: 0.00

Unit of Measure:

Description:

ONE COMPACT DISK CONTAINING CONTROLLED PHONE CALLS ON 1/18/2010

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:

Property Section:

ITEM #6

Type Code: MISCELLANEOUS

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:

Drug Unit Type:

Weight: 0.00

Unit of Measure:

Description:

ONE COMPACT DISK CONTAINING AUDIO

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). Misty 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 Hydrocodone pills from M. Cummings, on January 18, 2010.

On Thursday, January 18, 2010, at approximately 1450 hours, Florida Department of Law Enforcement (FDLE) Special Agent (SA) [REDACTED], (SA) [REDACTED], Task Force Officer (TFO) [REDACTED], (TFO) [REDACTED], (TFO) [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 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: M. Cummings said she would call the UC back in 5 minutes.

Call#3: M. asked the UC if he needed something (meaning illegal narcotics). The UC said he did, to which M. Cummings said she would call the UC back.

Call #4: Misty Cummings told UC that she could get him 20 or 30 Lortab pills if the UC could get there soon. Cummings discussed the pills would be the same cost as last time (\$7.00 per pill). The UC told M. Cummings it should take place in the next two hours.

At approximately 1455 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 1455 hours, the UC vehicle was searched by Det. [REDACTED] which met with negative results for the presence of contraband.

At approximately 1500 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 1507 hours, UC departed the meeting location and was enroute to Buffalo Bluff Road off of S Highway 17 San Mateo, Putnam County, Florida.

Call #5: UC advised M. Cummings he was in the area of Palatka. M. Cummings directed UC to come to her residence on Tyler Street in Satsuma, FL.

At approximately 1533 hours, UC arrived on Buffalo Bluff Road in Satsuma, FL. The UC located Misty Cummings walking down the road. M. Cummings entered the vehicle with the UC. M. Cummings advised the UC they had to go pick up the pills at another location. M. Cummings then directed the UC to drive to a residence on Tropic Avenue, where they waited for a call. A short time later, M. Cummings, an unidentified white female (only introduced to the UC as Kelly), and the UC drove to [REDACTED] in San Mateo, FL. The UC gave M. Cummings \$140.00 in U.S. Currency on the way to this residence. At approximately 1625 hours, M. Cummings and the unidentified white female exited the UC vehicle and retrieved the pills from an unknown source inside [REDACTED]. At approximately 1636 hours, M. Cummings and the unidentified white female entered the UC vehicle at which time M. Cummings gave the UC 18 Hydrocodone pills. M. Cummings then asked the UC to drive the unidentified white female back to the residence on Tropic Avenue and then take M. Cummings to the SR 207 and Hwy 17 Convenience Store (Kangaroo). The UC dropped off the unidentified white female at approximately 1642 hours at the residence on Tropic Avenue. The UC and M. Cummings departed the residence on Tropic Avenue and dropped off M. Cummings at approximately 1650 hours at the SR 207 and Hwy 17 convenience store (Kangaroo), where Ronald Cummings was waiting to meet her. R. Cummings got into the UC vehicle and discussed a future drug deal with the UC. M. Cummings then entered R. Cummings's vehicle with R. Cummings and they departed the area. The purchased pills were identified as (18) Hydrocodone pills (approximately 11.6 grams) purchased from M. Cummings and the unidentified white female for \$140.00 plus an additional \$40.00 payment for facilitating the deal.

At approximately 1650 hours, UC departed from the area. At approximately 1654 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 "M357" 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 18 and weighed approximately 11.6 grams.

At approximately 2230 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: **Residence-Single Family**

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 #:

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**

NA:

Notified:

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

NA:

Assigned By HQ:

Reporting Officers: [REDACTED]

ID **#1319**

ID **#0**

1/25/2010 14:40

Approving Supervisor [REDACTED]

ID **#1322**

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