



Whistler  
Blower:

WB

Comments:

Draft Report  
Requested?

Who Requested?

Response  
Received?

Media Requested  
Draft?

Comments by  
Subject?

IG Rebuttal  
Letter?

Referral Status:

Law Enforcement  
Date:

Referral to State  
Attorney?

Is State Attorney  
Prosecuting:

Grand Jury  
Presentment?

Date:

Incarceration:

PTI or PTD:

Date Findings  
Letter Sent:

Due Date (20  
working days):

Date Draft Report  
Sent:

Date Response  
Received:

Media Requested  
Final?

Date of Rebuttal:

Law Enforcement  
Involved?

Law Enforcement  
Agency:

Date Of Referral:

Date of Arrest

Indictment?

Probation Term

Community  
Service Hours: 0

Special  
Conditions:

Restitution: \$

First Name: Ernie

Last Name:

Nick Name:

Class Title:

Supervisor (First):

Agency or Corporation: Former JAA Board Member (Ernie Issac Electric Company, Inc.)

Work Address 1: 1521 Romney Street

Work City: Jacksonville

Work Zip: 32211

Home Address 1:

Home City:

Home Zip:

Email:

Whistler

Blower:

Middle Name: Issac

Surname/Title:

Date Of Birth:

Drivers License #:

(Middle): (Last):

Work Address 2:

Work State: FL

Work Phone:

Home Address 2:

Home State:

Home Phone:

Cell Phone:

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Probation Term

Community  
Service Hours: 0

Special  
Conditions:

Restitution: \$

**Complainant List**

First Name: [REDACTED]

Last Name: [REDACTED]

Nick Name:

Class Title:

Supervisor (First):

Agency or  
Corporation: [REDACTED]

Work Address 1:

Work City:

Work Zip:

Home Address 1: [REDACTED]

Home City: Jacksonville

Home Zip: [REDACTED]

Email:

Whistler

Blower:

Middle Name:

Surname/Title:

Date Of Birth:

Drivers License #:  
(Middle): (Last):

Work Address 2:

Work State:

Work Phone: [REDACTED]

Home Address 2:

Home State: FL

Home Phone: [REDACTED]

Cell Phone:

WB  
Comments:

**Existing Allegations**

Type	Detail	Subjects	Allegation	User
Employee Misconduct	Non-compliance with statutes, rules and policies	Anthony Cugno , Ernie Issac	Tony Cugno is alleged to be receiving currency from ex board member Ernie Issac in order to bypass the screening and reporting of currency while traveling to Las Vegas on at least 4 occasions. Cugno asks TSA employees to bypass the screening checkpoint. Several employees at TSA to include Chris Styles, Barbara Irvin, and David Jones may be aware of this. Violation of 49 CFR 1544.201 & 1544.207 - Acceptance and screening of individuals and accessible property.	lgreen

**Attachments**

#	FileName	User	Added Date
	2016-12-0003 Referral to TSA and All Research.pdf	77	05/31/2016
	2016-12-0003 JAA Complaint Intake.pdf	77	05/31/2016
	2016-12-0003 Info Provided by Complainant.pdf	77	05/31/2016

**Disposition Details**

Disposition Letter Sent to Complainant(s): NO  
Date Disposition Letter(s) Sent:

Date	Status	UserName
12/14/2016	Letter sent via USMail to Beckett 14Dec16	Tina Moody

**Closure Details**

Disposition: Non-Jurisdictional Referral to Federal Agency  
Date Decision Made: 1/8/2016 12:00:00 AM  
Final Closure Date: 12/15/16

**Cost Details**

Identified Costs: 0  
Recovered Costs: 0  
Questionable Costs: 0  
Avoidable Costs: 0

Identified Costs Date: 12/12/2016  
Recovered Costs Date: 12/12/2016  
Questionable Costs Date: 12/12/2016  
Avoidable Costs Date: 12/12/2016

**Synopsis**

Date	Status	UserName
12/14/2016	Closed Files	Tina Moody