Correspondence Number: 2016-12-0003

General Details

Received From

Rosa Beckett

Reporting Source:

City Employee (Current/Former)

Entity

Jacksonville Aviation Authority (JAX International Airport)

Self report

N

Assigned To:

None

Being Reviewed By:

Lisa A Green

Category

Complaint

Type of Complaint: In Person

Related

Correspondences:

Dates

Date Received:

12/11/2015

Date Assigned:

12/15/2015

WB Assess:

Exceptions

Comments/Actions

Date	Status	UserName
12/07/2016	TC w/ Guglielmo re: this matter - subject admitted transporting cash on at least one occasion. US Attorney's Office declined this case. No further action.	Lisa A Green
01/27/2016	Call at approx. 1206 hrs from TSA A/FSD T. Gugllelmo to discuss the demeanor of dealing w/ the complainant - advised that the complainant very amenable to cooperating.	Lisa A Green
01/08/2016	File indicates L. Green mailed Investigative Referral to T. Guglielmo, Dept of Homeland Security, 08Jan16.	Tina Moody
	Spoke the second state of the second	Lisa A Green
12/22/2015	LVM @ 1630 hrs - at 904-288-4500 for return call from Homeland Security Investigations - Jacksonville, FL	Lisa A Green
12/11/2015	Met w/Ms. Beckett, Chief Admin. Officer & Ethics officer for JAA who provided a referral from the hotline they had rec'd on 12/7/15 concerning COO Tony Cudno.	Lisa A Green

Summary/Background

Date	Status	User Name
12/12/2016	Non-jurisdictional Referral to Federal Agency - Dept. of circumventing the security procedures. Subject admitted on at least one occasion, however AUSA declined prosecution. No further action.	Lisa A Green

Subjects List

First Name:

Anthony Cugno

Middle Name:

Last Name:

Surname/Title:

Nick Name:

Date Of Birth:

Class Title:

Drivers License #:

Supervisor (First):

(Middle): (Last):

Agency or

JAA Chief Operating Officer

Work Address 2: 14201 Pecan Park Road

Corporation:

Work Address 1: JAA Jacksonville

Work State:

Work City: Work Zip:

32218

Work Phone:

904-741-2072

Home Address 1:

Home Address 2:

Home City: Home Zip:

Home State: Home Phone:

Email:

Tony.cugno@flyjax.com

Cell Phone:

Whistler Blower: WB Comments: Draft Report Date Findings Requested? Letter Sent: Who Requested? Due Date (20 working days): Response Date Draft Report Received? Sent. Media Requested Date Response Draft? Received Comments by Media Requested Subject? Final? IG Rebuttal Date of Rebuttal: Letter? Law Enforcement Referral Status: Involved? Law Enforcement Law Enforcement Date: Agency: Referral to State Date Of Referral: Attorney? Is State Attorney Date of Arrest Prosecuting: Grand Jury Indictment? Presentment? Date: Incarceration: Probation Term Community PTI or PTD: 0 Service Hours: Special Conditions: Restitution: First Name: Ernie Middle Name: Issac Last Name: Surname/Title: Nick Name: Date Of Birth: Class Title: Drivers License #: Supervisor (First): (Middle): (Last): Agency or Former JAA Board Member (Ernie Issac Electric Company, Inc.) Corporation: Work Address 1: 1521 Romney Street Work Address 2: Work City: Jacksonville Work State: FL Work Zip: 32211 Work Phone: Home Address 1: Home Address 2: Home City: Home State: Home Zip:

Email:

Whistler Blower:

Home Phone:

Cell Phone:

WB Comments: Draft Report Date Findings Requested? Letter Sent: Due Date (20 Who Requested? working days): Response Date Draft Report Received? Sent: Media Requested Date Response Draft? Received: Comments by Media Requested Subject? Final? IG Rebuttal Date of Rebuttal: Letter? Law Enforcement Referral Status Involved? Law Enforcement Law Enforcement Date: Agency: Referral to State Date Of Referral: Attorney? Is State Attorney Date of Arrest Prosecuting: Grand Jury Indictment? Presentment? Date: Incarceration: **Probation Term** PTI or PTD: Community 0 Service Hours Special Conditions: Restitution: Complainant List First Name: Middle Name: Last Name: Surname/Title: Nick Name: Date Of Birth: Class Title: Drivers License #: Supervisor (First): (Middle): (Last): Agency or Corporation:

Work Address 1:

Home Address 1: (

Jacksonville

Work City:

Work ZIp:

Home City:

Home Zip:

Email:

Whistler Blower: Work Address 2.

Home Address 2:

Work State:

Work Phone:

Home State:

Home Phone:

Cell Phone:

WB Comments:

Existing Allegations

Type	Detail	Subjects	Allegation	User
Employee		Anthony Cugno , Ernie Issac	Tony Cugno is to 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.	loree

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

Date Decision

Made:

1/8/2016 12:00:00 AM

Final Closure

Date:

Agency

Cost Details

Identified Costs Date: 12/12/2016

Recovered Costs: 0

Identified Costs:

Recovered Costs

12/12/2016

Questionable

Date: Questionable

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Costs:

Costs Date:

12/12/2016

Avoidable Costs: 0

Avoidable Costs Date:

12/12/2016

Synopsis

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