

PROFESSIONAL RESPONSIBILITY BUREAU BACKGROUND INVESTIGATION REPORT



STATUS: NOT RECOMMENDED

DATE: 12/11/2002

DATE REC'D: 11/19/2002

APPLICANT: MARCENO, CARMINE DOMINIC

POSITION: LAW ENFORCEMENT OFFICER

SSN: [REDACTED]

DOB: [REDACTED]

RACE: W.

SEX: M

CONTACT: [REDACTED]

ADDRESS: [REDACTED]

	BG INV:	DATE SUBMITTED	DATE RECEIVED	COMMENTS
D.L. CHECK:	457	11/19/2002	11/25/2002	SEE REMARKS
CRIM. HIST.	457	11/19/2002	11/19/2002	CLEAR
CREDIT CHK.	2254	11/20/2002	11/20/2002	SEE REMARKS
AFIS CHK.	2371	11/19/2002	11/19/2002	CLEAR

PERSONAL REFERENCES

NAME	DATE	INV	COMMENTS
DAVID MENDEZ	11/27/2002	457	FAVORABLE
JEREMIAH CARROLL	11/25/2002	457	FAVORABLE
ARTIE NEMES	12/02/2002	457	FAVORABLE
PHIL VALDARIO	12/02/2002	457	FAVORABLE
MIKE NEMES	12/02/2002	457	FAVORABLE
DAVE DRISELL	12/02/2002	457	AWAITING REPLY




DEVELOPED REFERENCES AND CCSO ACQUAINTANCES

EMPLOYMENT HISTORY

ISLAND TAN OF NAPLES		457	NONE
SUFFOLK COUNTY PARK POLICE	12/02/2002	457	SEE REMARKS
CM PRODUCTIONS		457	NONE
MCCARRICKS DAIRY	12/02/2002	457	FAVORABLE
NAPLES POLICE DEPARTMENT	12/02/2002	457	SEE REMARKS
THURBER LUMBER CO INC	12/10/2002	457	EMPLOYMENT VERIFIED
WESTBURY TOYOTA	12/10/2002	457	UNABLE TO VERIFY

APPLICANT: MARCENO, CARMINE DOMINIC

NEIGHBORHOOD CHECK

ADDRESS/AGENCY	DATE COMPL'D	INV	COMMENTS:
	12/03/2002	457	FAVORABLE
	12/03/2002	457	FAVORABLE
	12/03/2002	457	AWAITING REPLY

LAW ENFORCEMENT RECORDS CHECK

AGENCY CONTACTED	DATE	PERSON CONTACTED	INV	COMMENTS
CCSO-CIB RECORDS	11/20/2002	BASTYS	2254	CLEAR
CCSO-CENTRAL RECORDS	11/20/2002	A. WENOWSKY	2254	SEE REMARKS
NPYD	11/20/2002	RECORDS	2254	CLEAR
NAPLES FL PD	11/20/2002	J JOHNSON	2254	CLEAR
SUFFOLK COUNTY NY SO	11/20/2002		2254	AWAITING REPLY
SUFFOLK COUNTY NY PD	11/20/2002		2254	AWAITING REPLY
ROCKEY PT NY		NO LISTING	2254	NONE

MILITARY HISTORY

Did the applicant serve in the US Armed Forces? **NO (Yes/No)**
 Branch of Service: _____ Dates served: From: _____ To: _____
 Type of Discharge: _____

Reserve/National Guard service? **NO (Yes/No)**
 Branch of Service: _____ Dates served: From: _____ To: _____
 Type of Discharge: _____

EDUCATION

High School Grad? **YES (Yes/No)** Diploma furnished? **(Yes/No)**
 High School Verified? **YES (Yes/No)** By: **MS. ACCORNERO** Date: **12/02/2002**
 College Grad? **(Yes/No)** Diploma/transcript furnished? **(Yes/No)**

APPLICANT: MARCENO, CARMINE DOMINIC

OTHER LAW ENFORCEMENT AGENCIES

Did applicant submit applications to other agencies? YES (Yes/No)

Name of Agency: NPD

Status of Application: ON LIST TO PROCESS

Name of Agency:

Status of Application:

FDLE CHECK

DATE CHECK: 11/19/2002 PREVIOUSLY CERTIFIED? YES (Yes/No) FDLE HISTORY:

SEE REMARKS

SUMMARY SUBMITTED

DATE SUBMITTED: 12/11/2002

INV. SIGNATURE: 

ID: 457

COMMENTS:

THIS APPLICATION IS BEING SUBMITTED PENDING LAW ENFORCEMENT CHECKS FROM SUFFOLK COUNTY NY SO AND PD. FDLE FORM CJSTC77 IS NOT BEING COMPLETE PENDING A REPLY FROM THESE AGENCIES.

INVESTIGATIVE APPROVAL

ID: 970

DATE APPROVED: 12/11/2002

BG SUPERVISOR: 

COMMENTS:

STATUS: NOT RECOMMENDED

DATE: 12/11/2002

ADDITIONAL INFORMATION FORM

ADDITIONAL INFORMATION DEVELOPED? (Yes/No)

If yes, explain in detail:

APPLICANT: MARCENO, CARMINE DOMINIC

DRIVERS LICENSE CHECK - CONTINUED:

FLORIDA - CLEAR

NY - CLEAR

CREDIT CHECK - CONTINUED:

THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY:

PUBLIC RECORDS:	0	CURRENT NEGATIVE ACCTS.:	2	REVOLVING ACCTS.:	21
COLLECTIONS:	1	PREVIOUS NEGATIVE ACCTS.:	0	INSTALLMENT ACCTS.:	13
TRADE ACCTS.:	36	PREVIOUS TIMES NEGATIVE:	0	MORTGAGE ACCTS.:	1
CREDIT INQUIRIES:	8	EMPLOYMENT INQUIRIES:	1	OPEN ACCTS.:	1

EMPLOYMENT CHECK - CONTINUED:

UPS - THIS COMPANY ONLY VERIFIES EMPLOYMENT FOR EMPLOYEES THAT WORKED DURING THE PAST YEAR.

EDISON PAYMASTER INC - NO LISTING FOR THIS BUSINESS. UNABLE TO VERIFY OTHER THAN WHAT IS ON THE APPLICANT'S DETAILED SOCIAL SECURITY STATEMENT.

THE APPLICANT'S FICA EARNING STATEMENT SHOWS THE FOLLOWING:

1988	459.54
1989	2340.00
1990	6347.76
1991	14378.38
1992	11919.50
1993	14378.99
1994	988.07
1995	.00
1996	.00
1997	.00
1998	7194.50
1999	21791.87
2000	23371.89
2001	16256.26

NON-COVERED EARNINGS PRESENT FOR 1999-2000

ON 12-02-2002 I REQUESTED A DETAILED EARNINGS STATEMENT FROM THE SOCIAL SECURITY OFFICE FOR THE YEARS OF 1991-1994.

THE APPLICANT'S DETAILED SOCIAL SECURITY EARNING STATEMENT SHOWS THE FOLLOWING EMPLOYERS FOR THE YEARS 1991 TO 1994:

MCCARRICKS DAIRY - 1991, 1992

AUTO MALL PAYROLL SERVICES LTD & WESTBURY TOYOTA - 1991 (NOT ON APPLICATION OR ADDENDUM)

THURBER LUMBER CI INC - 1992, 1993 (NOT ON APPLICATION OR ADDENDUM)

UPS INC NY - 1993, 1994 (NOT ON APPLICATION OR ADDENDUM)

EDISON PAYMASTER INC - 1993, 1994 (NOT ON APPLICATION OR ADDENDUM)

NAPLES POLICE DEPARTMENT - ON 12-03-2002 I WENT TO THE CITY OF NAPLES AND REVIEWED THE APPLICANT'S EMPLOYMENT FILE. WHILE REVIEWING THE FILE I OBTAINED COPIES OF THE FOLLOWING:

1. A LETTER DATED 10-28-1999 ADVISING MR. MARCENO THAT HIS START DATE WITH THE CITY OF NAPLES WOULD BE 11-01-1999 AS A POLICE OFFICER.

2. A LETTER DATED 08-02-2000 FROM GINGER JONES TO CHIEF STEVEN MOORE. THE LETTER STATES IN PART:

SINCE THIS IS THE SECOND TIME CARMINE HAS FAILED THE EXAM, HE MUST NOW RETURN TO A CERTIFIED ACADEMY OR SCHOOL AND RE-TAKE THE COURSES THAT ARE PERTINENT ONLY TO THE SECTION THAT HE FAILED.

ONCE HE COMPLETED AND PASSES THE CLASS, HE THEN HAD 180 DAYS TO TAKE THE EXAM.

HIS TEA WAS TO EXPIRE ON 08-23-2000 AND THERE DID NOT APPEAR TO BE ANY WAY HE COULD FINISH THE COURSES AND RETAKE THE EXAM IN 24 DAYS.

3. A LETTER DATED 08-04-2000 FROM ACTING CHIEF STEVEN MOORE TO HUMAN RESOURCES AND THE CITY MANAGERS OFFICE REGARDING A LEAVE REQUEST FOR MARCENO. THE LETTER STATES IN PART:

MARCENO HAD BEEN EMPLOYED FOR APPROXIMATELY 10 MONTHS. THE CITY HAD ALREADY EXPENDED THE INITIAL TRAINING RESOURCES IN MAKING MARCENO FULLY TRAINED AND OPERATING AS AN OFFICER. HE HAD NOT BEEN ABLE TO OBTAIN HIS LAW ENFORCEMENT CERTIFICATE FROM THE STATE AND HE MUST ATTEND APPROXIMATELY 120 HOURS OF SCHOOLING, WHICH WAS TO BE SPREAD OVER A 10 WEEK PERIOD. MARCENO WAS GOING TO ATTEND THE SCHOOL ON HIS OWN TIME AND EXPENSE.

IF HE WAS ABLE TO COMPLETE THE SCHOOL AND OBTAIN HIS CERTIFICATION WITHIN 90 DAYS THIS LEAVE WOULD ALLOW AN IMMEDIATE REHIRE. IF THE LEAVE WAS NOT APPROVED OR IF HE TOOK LONGER THAN 90 DAYS, MARCENO WOULD HAVE TO GO THROUGH THE REHIRE PROCESS, THEREBY DELAYING HIS RETURN AND COSTING THE CITY ADDITIONAL FUNDS. IF THE REQUEST WAS DISAPPROVED, MARCENO WOULD BE TERMINATED.

4. I OBTAINED A COPY OF MR. MARCENO'S RESIGNATION FROM THE CITY OF NAPLES POLICE DEPARTMENT SHOWING THAT HE WAS RESIGNING AS OF 08-02-2000, BECAUSE HE WAS RELOCATING TO NEW YORK. IT SHOULD BE NOTED THAT THE LETTER WAS NOT DATED AND THE ONLY DATES ON THE LETTER WERE TWO FAX

MARKENO, CARMINE DOMINIC
DATES OF 10-30-2000 AND 10-31-2000.

WHILE REVIEWING THE FILE I NOTED THAT A REQUEST FOR LEAVE FROM 08-03-2000 TO 11-01-2000 HAS BEEN APPROVED. I ALSO NOTED THAT THE OFFICIAL RESIGNATION FORM SHOWING MR. MARCENO'S RESIGNATION WAS DATE STAMPED 10-30-2002.

5. I RECEIVED A COPY OF A COMPLAINT IN WHICH MR. MARCENO WAS INVOLVED. CASE NUMBER CC#00-17 DATED 07-27-2000. THE COMPLAINT LISTED MR. MARCENO BUT THE COMPLAINT WAS REALLY ABOUT COMMENTS MADE BY SGT. VALDARIO. SEE ATTACHED.

SUFFOLK COUNTY PARK POLICE - THIS AGENCY ADVISED THAT MR. MARCENO WORKED AS A SEASONAL PARK POLICE OFFICER DURING THE FOLLOWING TIME FRAMES:

05-11-1998 TO 09-21-1998
10-11-1998 TO 09-16-1999
12-09-2000 TO 04-30-2001
05-16-2001 TO 09-17-2001
10-06-2001 TO 12-31-2001
06-20-2002 TO 09-17-2002

* NOTE: ON HIS APPLICATION THE APPLICANT ONLY LISTED THAT HE WORKED FOR THIS AGENCY FROM 05-08-1998 TO 08-1999 AND 04-2000 TO 11-2001. I ALSO HAD THE APPLICANT COMPLETE AN ADDENDUM FOR ALL EMPLOYMENT NOT LISTED ON HIS APPLICATION AND ON THE ADDENDUM HE LISTED 05-1998 TO 08-1999 FOR THE SUFFOLK COUNTY PARK POLICE. SEE ADDENDUM DATED 12-02-2002.

THIS AGENCY ALSO ADVISED THAT THE APPLICANT HAD INJURED HIMSELF ON 08-26-2002 WHEN HE TWISTED HIS RIGHT ANKLE. THE INJURY WAS JOB RELATED.

SEE ATTACHED.

OTHER INFORMATION -

SELECTIVE SERVICE NUMBER 72-09473409, DATE 10-01-1990

THE APPLICANT'S ACCURINT REPORT IS ATTACHED TO THIS REPORT. NOTE THE APPLICANT'S ACCURINT REPORT SHOWS THE FOLLOWING CORPORATIONS LISTED FOR THE APPLICANT.

PLATINUM PROMOTIONS, INC

TIFFANY MAIL, INC

I CONDUCTED A SEARCH ON THE FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS WEBSITE FOR INFORMATION ON THESE BUSINESSES. BOTH SHOW CARMINE MARCENO AS AN OFFICER/DIRECTOR. WHEN I INTERVIEWED THE APPLICANT ON 11-19-2002 HE ADVISED THAT THESE WERE HIS FATHER'S (CARMINE MARCENO, SR) BUSINESS AND HE (THE APPLICANT) MIGHT BE LISTED AS A PARTNER OR AS "VP" FOR THESE

BUSINESS.

WHILE CHECKING THE CORPORATION WEBSITE I ALSO FOUND A BUSINESS NAMED PLATINUM GLASS PROTECTION, INC FOR A CARMINE D MARCENO. THIS BUSINESS IS NO LONGER ACTIVE.

WHEN I INTERVIEWED THE APPLICANT ON 11-19-2002 HE ADVISED THE FOLLOWING:

HE HAD USED MARIJUANA 3 TIMES IN THE 10TH GRADE 1987/1988.

HE HAD USED STEROID PILLS FOR ABOUT 1 ½ WEEKS AROUND THE AGE OF 17/18. HE ADVISED HE TOOK ONE PILL A DAY.

HE ADVISED THAT HE IS PARTNERS WITH HIS FATHER IN "ISLAND TAN OF NAPLES."

HE ADVISED THAT HE HAD RECEIVED PARKING TICKETS AT THE AGE OF 16 OR 17.

HE ADVISED THAT HE HAD RECEIVED A SPEEDING TICKET.

ON 11-19-2002 THE APPLICANT WAS INTERVIEWED BY DEPUTY WALTERS AND MADE THE FOLLOWING ADMISSIONS:

THAT HE IS CURRENTLY AN OWNER/PARTNER IN ISLAND TAN AND HAS BEEN SO SINCE 2001.

THAT WHILE EMPLOYED BY THE NAPLES POLICE DEPARTMENT IN 1999/2000 HE WAS RELEASED DUE TO THE FACT THAT HE COULD NOT PASS THE STATE EXAMINATION.

HE STATED THAT HE HAD PRIOR EXPERIENCE AS AN LEO WITH THE SUFFOLK COUNTY PARK POLICE IN SUFFOLK COUNTY, NY FORM 1998-1999.

HE STATED THAT HE HAS NEVER BEEN TERMINATED FROM A POSITION DUE TO DISHONESTY OR MISCONDUCT. HIS ONLY NOT VOLUNTARY SEPARATION WAS THE WITH THE NAPLES POLICE DEPARTMENT.

HE ADVISED THAT HE HAD EXPERIMENTED WITH MARIJUANA APPROXIMATELY 3 TIMES, BUT NOT MORE THAN 5 TIMES, BETWEEN THE AGES OF 17 AND 18. HE STATED THAT WHILE HE WAS IN HIGH SCHOOL HE HAD EXPERIMENTED WITH ILLEGAL STEROIDS FOR APPROXIMATELY 2 WEEKS. HE TOOK ONE PILL A DAY. HE DENIED THE USE OR EXPERIMENTATION WITH ANY OTHER ILLEGAL DRUGS. HE STATED THAT HE LAST TIME HE WAS OFFERED ANY ILLEGAL DRUGS WAS WHILE IN HIGH SCHOOL. HE STATED THAT HE LAST TIME HE WAS AROUND A PERSON WHO HE KNEW PERSONALLY WHILE THEY WERE USING ILLEGAL DRUGS WAS APPROXIMATELY 2 MONTHS AGO. HE DENIED THE SALE OR TRANSPORTATION OF ANY ILLEGAL DRUG FOR A PROFIT.

THE APPLICANT'S ADMISSION TO THE USE OF STEROID PILLS AT ONE A DAY FOR TWO WEEKS WOULD EQUAL 14 PILLS. THIS WOULD BE IN VIOLATION OF OUR CURRENT DRUG POLICY WHICH STATES THAT ANY REPEATED UNLAWFUL USE OF ANY CONTROLLED SUBSTANCE, OTHER THAN MARIJUANA, BEYOND FIVE TIMES IS GROUNDS FOR AUTOMATIC DISQUALIFICATION FROM FURTHER CONSIDERATION AS AN APPLICANT FOR A POSITION WITH THE COLLIER COUNTY SHERIFF'S OFFICE.

ON 12-05-2002 THIS APPLICANT WAS INTERVIEWED BY SGT. JOHNSON AND MADE THE FOLLOWING ADMISSIONS:

THAT HE SMOKED MARIJUANA 3 TIMES BETWEEN THE AGES OF 16 AND 19.

THAT HE USED STEROIDS FOR A TWO WEEK PERIOD

THAT HE USED DIET PILLS WHILE IN HIGH SCHOOL. (NOT ADMITTED PRIOR TO THE CONDITIONAL OFFER)

THAT AROUND AGE 15/16 WHILE WORKING FOR A GROCERY STORE HE TOOK FOOD ITEMS VALUED AT \$10.00. REGARDING OFFICE SUPPLIES THE VALUE OF ITEMS TAKEN BY HIM WOULD BE NO MORE THAN \$100.00.

THAT HE SHOPLIFTED CANDY AT THE AGE OF 10.

ON 12-10-2002 I CALLED THE APPLICANT FOR A DISCREPANCY INTERVIEW AND ASKED HIM TO PROVIDE AN ADDENDUM TO INCLUDE ALL JOBS NOT ALREADY LISTED ON HIS APPLICATION AND ALL DATES THAT HE WORKED AT THE SUFFOLK COUNTY PARK POLICE.

ON 12-11-2002 I RECEIVED THE APPLICANT'S ADDENDUM. HE LISTED THE FOLLOWING JOBS NOT ALREADY LISTED ON HIS APPLICATION:

THE WALL MUSIC APPROXIMATELY 1987 - 1987

UPS APPROXIMATELY 8 MONTHS 1993

GLOBAL CAPITAL SECURITIES APPROXIMATELY 09-2000 FOR ONE MONTH.