



ETHICSPPOINT®

Incident Management

Case

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Case 448-Kickbacks
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Opened
05/19/2025
Days Open
Less than 24 hours
Last modified
05/19/2025
Intake Method
Hotline Web
Status
In Process

Alert Status
None

Case Details

Reported tier information

Case type:
Allegation

Intake method:
Hotline Web

Location

Organization/Building name:

City of Las Cruces, NM (Public)

Location/Address:

Home of Mrs Claudette Collie, a resident of Las Cruces and senior that attends Munson Senior Center on Mequite Street

City:

Las Cruces

State/Province:

NM

ZIP/Postal code:

88001

Country/Territory:

United States

Location Name:

City of Las Cruces Main

Reporter Information**Reporter anonymous:**

Yes

Case Information**Relationship to the Company or Organization?**

Customer

Please identify the person(s) engaged in this behavior:

Jory or Rory - trashman

Carol Bray - Department Director

Do you suspect or know that a supervisor or management is involved?

Yes

If yes, then who?

From what I heard, the Director didn't want to do anything about the information when it was reported.

Is management aware of this problem?

Yes

What is the general nature of this matter?

City employee has gained trust of elderly person and isolated her from her friends. Now has moved into her house with his girlfriend and is set to get her house when she dies. When reported higher up in the department nothing was done.

What do you estimate the monetary value of this matter to be?

USD USD100000-USD249999

Where did this incident or violation occur?

at the home of Claudette Collie

Please provide the specific or approximate time this incident occurred:

I heard about this week but it has been going on for sometime. I noticed my friends being upset about something in the beginning of April 2025.

How long do you think this problem has been going on?

1 to 3 months

How did you become aware of this violation?

Told to me by someone outside the company

Please identify any persons who have attempted to conceal this problem and the steps they took to conceal it:

I have only heard from others, but was told it was not worth investigating by Director of Department. I looked up her name Br 5 'as told staff called APS

Case Details:

I do not have lunch at Munson Senior Center often but often enough to know people now and then and have a nice time. The last time I

was there, some of my table companions were upset. I was getting ready for surgery and did not pay that much attention. I returned last week and they were still upset about something. I asked them what had them in an uproar. I truly wish I had paid attention earlier instead of being selfish.

This was the bizarre story they told me and after thinking about it over the weekend, I felt the need to report it. They told me another friend of theirs Claudette Collie (sp?) had been pushing them all away. Naturally I asked why. They said that she had met a new couple. Her trashman from the City, Jory or Rory I am not sure I heard correctly, and his girlfriend who work for the City, this couple had become friends with Claudette and offered to help fix up her house. The more they helped the less and less the friends were allowed to see Claudette. They said they tried repeatedly to talk to her but this man and the girlfriend were always there keeping them away. She even said she was going to leave them her house when she died. At that point her friends said they called APS but nothing came of it. We are used to that, APS either over reacts or under reacts all the time.

Their next step was to tell people at Munson. They said the staff were concerned filed their reports and told them to call the police and they would call APS. They would also report it to the City. I asked what the City had done. They said they heard that the Director did not care to pursue the matter further. In fact they said it had gotten worse after they went to the Munson staff and Jory and his lady had moved onto Claudette's property and they see her even less now.

As no one seems to have done anything about it I am unsure if someone is covering for the people involved, therefore, I do not want to have my name associated with the issue. But, I will sleep better knowing that I tried to do something.

I think this by your definition list this is quite the kickback or fraud to let city employees take so much from the elderly like me and my friends. Should we all be worried about this? I will rethink about spending my time at Munson.

Legacy information