



ETHICSPPOINT®

Incident Management

Case

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Case 456-Accounting/Audit Irregularities
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Opened
06/16/2025
Days Open
9
Last modified
06/17/2025
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)

Branch Number:

1

Location name:

City of Las Cruces Main

Location/Address:

City of Las Cruces Main - 1
700 North Main 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:

Laura - Finance Director
Stella - Utilities

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

Yes

If yes, then who?

City Council, City Manager, Utilities Director, Finance Director

Is management aware of this problem?

Yes

What is the general nature of this matter?

Collection of accounts written off

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

USD USD25000-USD49999

Where did this incident or violation occur?

City Hall Council Meeting Today

Please provide the specific or approximate time this incident occurred:

Today

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

Don't know

How did you become aware of this violation?

I observed it

Case Details:

Today Finance wrote off hundreds of thousands of dollars that are owned to the City but they did not tell us what they are doing to collect

this money from customers that didn't pay them. What is the Finance Director doing to collect this money?

Legacy information

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