



ETHICSPPOINT®

Incident Management

Case

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Case 474-Fraud
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Opened
09/29/2025
Days Open
Less than 24 hours
Last modified
09/29/2025
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?**

Other

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

Luzevelia Vargas
Luzevelia Morales

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

Do Not Know / Do Not Wish To Disclose

If yes, then who?

I am a victim of identity theft. My credentials were stolen. I lived in Las Cruces, NM for sometime. Please report any fraud on my behalf. I had utility service accounts, a library card, and many other accounts that were hacked. Please flag any suspicious activity associated with my name or email address: l_vargas07@yahoo.com as fraudulent.

Is management aware of this problem?

Do Not Know / Do Not Wish To Disclose

What is the general nature of this matter?

Identity theft.

Where did this incident or violation occur?

I am unsure.

Please provide the specific or approximate time this incident occurred:

I am unsure.

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

Don't know

How did you become aware of this violation?

Other

If other, how?

My credentials were stolen..

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

Antonio Morales Ramirez (current husband) and Roxanna Vargas (Sister) stole my credentials and documents containing accounts and addresses when I resided in Las Cruces, NM. I have been trying to fight identity theft since April 2025, however, Antonio always had access to my credentials. Therefore, any unauthorized use of any account(s) would have been fraudulent.

Case Details:

I reported stolen credentials to the Lea County Sheriff's Office, Hobbs, NM. Please help.

Legacy information

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