ETHICSPOINT®
Incident Management

Case

Go to Compliance Hub CT

- Home
- Cases
  - All Cases
  - Cases by Tier
  - Tier - City of Las Cruces, NM Public
  - Case 475
    - General Case Info
    - Case Details
    - Follow-ups
    - Assignments & Access
    - Participants4
    - Attachments1
    - Synopsis
    - Case Notes
    - History
- Open New Case
- Assignments
- Analytics
- Admin

Case 475-Fraud
Reminders Request Translation Join Chat Delete Case
Opened
10/02/2025
Days Open
1
Last modified
10/04/2025
Intake Method
Hotline Web
Status
In Process

Alert Status
None

Case Details

Reported tier information

Case type:
Allegation

Intake method:
Hotline Web

4

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:
No

Reporter first name:
Kristina

Reporter last name:
Findley

Phone number:
5756363066

Email address:
findleykristina@gmail.com

Contact availability:
email, anytime of day
call or text anytime after noon.

Case Information

Relationship to the Company or Organization?
Other

Please identify the person(s) engaged in this behavior:
Mandrell Waites - Training Advisor
Caylen Hammond - Hiring Manager
Brillian Pharma - Company

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

If yes, then who?
Caylen Hammond, contacted as a "hiring manager"
Mandrell Waites pretended to train me for job, and sent fake check and had me deposit and send it to a "vendor".

Is management aware of this problem?
Yes

What is the general nature of this matter?
A fake job I applied to called Brillian Pharma scammed me into thinking I got a job with them where I filled out paper work and they sent me a fraud check which I deposited and they had me send part of the check to a "vendor" which caused me to have to close my bank act, start a new one, and owe the bank the amount taken from the fraud check.

Where did this incident or violation occur?
The job contacted me from Indeed Jobs, the company name is Brillian Pharma and they pretended to hire me

Please provide the specific or approximate time this incident occurred:
I applied on Indeed on Friday 9/27 in the evening. Monday 9/29 morning at 7am they hiring manager from Brillian contacted me asking to interview me for a data entry clerk position. On Tuesday 9/30 at 11:30 am they sent me a fraud check through my email to deposit to my bank. Which fully was in my bank account on Wednesday morning. Wednesday 10/1 around 8am is when they wanted me to send some of the check to a vender through cash app and they took $974. Around 10am that day is when I went to my bank to close my account and report it.

How long do you think this problem has been going on?
Don't know

How did you become aware of this violation?
It happened to me

Case Details:
I applied for a few remote jobs on indeed jobs. A few days after applying a company contacted me requesting and interview. The company was Brillian Pharma where a hiring manager interviewed me via online messages and connected me to a training advisor the next day. He had me fill out paper work for being hiring and my information, had me do assignments related to data entry research as "training". Sent me a check through my email that I was too deposit for equipment I was going to buy for my home to work remotely. I deposited and the next day the needed me to send it to a specific vendor company and requested $1000 out of the $1850 check. Asked to do it through cash app and bitcoin. sent and was withdrawn. Then asked to send the other $750 (said I could keep $100 for my signing on bonus) and that is when my bank started declining it saying it was fraud. I called my bank and she put my account on hold and I went in person to close it and start a new one where the had the check sent back to them and I have to pay $850 that was taken from the fraud check and bitcoin process. My training advisor was messaging me the whole time and I told them that I believe I was being scammed if they could send me proof and they sent a screenshot of an invoice, I told them I was being scammed and to not contact me anymore and I never heard back from them. My bank said to file a fraud report so that it is on my records for them. I have more screen shots of the chats between the two people that messaged me and the documents they had me fill out. I uploaded a picture of the fraud check but it would only let me do one.

Legacy information