



ETHICSPPOINT®

Incident Management

Case

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Case 482-Accounting/Audit Irregularities

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Opened

10/22/2025

Days Open

Less than 24 hours

Last modified

10/23/2025

Intake Method

Hotline Web

Status

In Process

Alert Status

None

Case Details

You are now viewing an original edited version of the case, which was reported on 10/22/2025 at 6:21 PM

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Reported tier information

Case type:

Allegation

Intake method:

Hotline Web

Location**Organization/Building name:**

City of Las Cruces, NM (Public)

Location/Address:

City of Las Cruces

Various locations within city

City:

Las Cruces

State/Province:

NM

Location Name:

City of Las Cruces Main

Reporter Information**Reporter anonymous:**

No

Reporter first name:

Jaime

Reporter last name:

Ponce de Leon

Phone number:

5053197721

Email address:

jaime.poncedeleon@gmail.com

Contact availability:

7 days after 11 am

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

Other

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

unknown unknown - unknown

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

Yes

If yes, then who?

Company management

Is management aware of this problem?

Do Not Know / Do Not Wish To Disclose

What is the general nature of this matter?

A contractor engaged on a public works/capitol improvement project is not licensed in the state of NM

Where did this incident or violation occur?

This company has been working on a capitol improvement project in various parts of the city.

Please provide the specific or approximate time this incident occurred:

This company has been engaged in work throughout the entire month of October

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

1 to 3 months

How did you become aware of this violation?

I observed it

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

Company is actively engaging work as a licensed contractor, however, their license to engage in construction work has been suspended by the state RLD

Company has failed to disclose their suspended/unlicensed status to the City

Case Details:

Cactus Transport DBA Cactus Asphalt, also DBA Pavement Protection of Arizona, has been contracted by the City of Las Cruces on a capitol improvement project to microseal and surface various city roads.

It appears that they have been working throughout the entire month of October, however, their license has been suspended by the NM RLD prior to October 1st.

As they are not currently licensed to work or operate within the State of New Mexico, the fact that they are operating on a publicly funded project is concerning.

The city may have failed to do its due diligence on their license status and/or they may have intentionally failed to notify the city of their unlicensed status.

Legacy information