



Case

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Case 490-Accounting/Audit Irregularities

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Opened

01/08/2026

Days Open

1

Last modified

01/09/2026

Intake Method

Hotline Web

Status

In Process

Alert Status

None

Case Details

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Reported tier information

Case type:

Allegation

Intake method:

Hotline Web

Location

Organization/Building name:

City of Las Cruces, NM

Branch Number:

1

Location name:

City Hall

Location/Address:

City Hall - 1

700 N. Main Street

City:

Las Cruces

State/Province:

NM

ZIP/Postal code:

88001

Country/Territory:

United States

Location Name:

City Hall

Reporter Information**Reporter anonymous:**

Yes

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

Employee

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

Anthony Garcia - Facilities

Vanessa King - Facilities

Jimmy Moreno - Deputy Director

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

Yes

If yes, then who?

Vanessa King, Administrator

Jimmy Moreno, Deputy Director

Alicia Hernandez, Purchasing Manager

Ginger Barela, Buyer

Is management aware of this problem?

Do Not Know / Do Not Wish To Disclose

What is the general nature of this matter?

Our security company was working at our city facilities for over 3 months without a purchase order.

Where did this incident or violation occur?

City Hall

Please provide the specific or approximate time this incident occurred:

July 2026 to September 2026

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

Don't know

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 don't know if it was concealed however, I don't believe anything has been done to correct the behavior. Mr. Garcia did not enter the req for Security Concepts until the end of September. Security concepts has been working at city hall everyday since July which means they

were working without a PO which is a procurement violation. If that is the case, that means that his supervisor, Vanessa and her supervisor, Jimmy as well as Alicia and Ginger in finance are aware of this violation. Has Anthony been written up for it?

Case Details:

An individual that works with our security company happened to mention that the company did not have a PO for the first few months of the new fiscal year. It looks like the req was not entered for the security company until Sep 30th which means that a company was providing services without a po for over 3 months and that is a procurement violation and against city policy

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