

Ethics and Compliance Hotline

General Information

Caller Name: Declined
Type: Not Specified

Client Name: City of Las Cruces, NM
Location #: 1
DBA: City of Las Cruces, NM
Address: 200 N Church St
City,State,Zip: Las Cruces - NM 88001
Country: USA
Phone:

Report #: 113290899
Priority: 2
Trans #: 1
Rpt Date: 12/04/2009
Time: 11:51AM
Origin: Phone Call

Summary Information

WHO: Caller, name declined, reported TERRENCE MOORE.
WHAT: Fraud
WHEN: ONGOING SINCE 11/18/2009
WHERE: AT THE LOCATION

Incident Description

12/4/2009 11:51:00 AM - Original Call

Caller, DECLINED, reported that on 11/18/2009, Terrence MOORE, City Manager took a trip to his hometown of Chicago, Illinois. His City Council Information Letter stated that he was invited to a guest lecture. No dates and times were given for the event. MOORE was in Chicago from 11/18/2009 through 11/23/2009. He/She believes that the entire trip was not meant for guest lecture. He/She believes that MOORE stopped off to visit family members while he was in Chicago. He/She also believes that MOORE paid for the trip with his city expense credit card. He/She feels that a portion of the trip should have been covered by the city and the other days covered by MOORE.

She would like the city to first investigate the issue to see if MOORE did in fact pay for the trip using his city expense card. Secondly, he/she would like the appropriate action taken in this matter if it is found that he inappropriately used his expense card.

How does the caller know about the incident?: Alleged Victim

What documentation is available?: Travel Order and City Council Information Letter

Will it happen within the next 24 hours?: NO

If so, when: N/A

If so, where: N/A

Fraud:

Do you know if there are plans for this to occur again within NO the next 24 hours?

If so, where?

If so, when?

Involved Parties

Reported Individuals:

Name: TERRENCE MOORE
Title: CITY MANAGER

Management Notified: NO

Involved/Aware Parties : NO

Supplemental Information

How does caller know about hotline: Poster

Interviewer Observations:

CITY OF LAS CRUCES, NM

Client Instructions

The caller has been instructed to call back on 12/18/2009. Please take some time to review the report and submit any additional questions you may have for the caller by 12/17/2009. If you are a licensed user of the Link2 system, please log in (<https://www.netclaim.net>) and submit your question. If you are not a licensed user of the Link2 system, please document your question in an email and send it to: NetworkCallbacks@twinc.com.

itions:

Information contained in this report was provided by a third party source. The Network, Inc. does not verify the accuracy or the completeness of the information contained in this report, and therefore, cannot guarantee its accuracy or completeness.

If you have questions, concerns or updates such as escalation and/or dissemination instructions relative to our service or this incident report please contact us at "clientcommunication@twinc.com."