

# Get In Touch!

832-961-4379

info@alethinoinvestigations.com

www.alethinoinvestigations.com

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## About Us

Mr. Fleming, a former Police Officer, brings over 35 years of investigative expertise in both civil and criminal cases. He excels at understanding his clients' needs and collaborates with them to develop and execute a tailored strategy for their specific requirements.

**“totally committed  
...to retain your  
complete trust”**



# Alethinoinvestigations

Truth | Courage | Faith



- Results Driven
- Risk Reduction
- Factual Assessments



Daniel Fleming | Founder

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## THE HIGH COST OF CARGO FRAUD

**2025**



## Business Risk

Trucking is fundamentally depends on relationships, especially when comes to transporting freight. Establishing these connections demands both time and patience. Engaging directly with a carrier, broker, or load board, it's crucial for shippers to have confidence in the carrier's credibility.

## On-Road Risk Team

The division covers work performance during irregular, extended, and unscheduled hours, including nights, weekends, and holidays. Investigations may focus on false claims, statements, and other occurrences of workplace violence carried out by individuals or parties involved.



## Logistics Investigations

In a fast-paced supply chain landscape, issues stemming from delays in raw material delivery and product distribution can present significant risks to the company. Effective risk management begins with pinpointing risk sources, outlining the risks, developing risk maps, and implementing strategies to mitigate those risks.

**Alethinos Investigations** has a distinctive perspective, enabling us to collaborate effectively with your examiners to eliminate fraudulent claims.

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