

Get In Touch!

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About Us

Mr. Fleming, a former Houston 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



Daniel Fleming | Founder

**CORPORATE
INVESTIGATIONS**

2025

- Results Driven
- Risk Reduction
- Factual Assessments

- SUSPICION OF MISCONDUCT
- ALLEGATION
- FRAUD SUSPICION
- COMPLAINT
- EMPLOYEE THEFT
- CARGO THEFT



COMPLIANCE

Internal Investigations

Internal Investigations is an inquiry that determines if there has been a violation of regulatory policies or workplace practices. They are often conducted after a complaint, suspicion of misconduct, allegation, harassment accusation, or fraud suspicion.



It is crucial to determine the goal of the investigation as it frames the scope of the review.

There are a lot of reasons why you need to investigate. These can be due to a business crisis or because of the results of the actions of an individual.

When there is an allegation of misconduct, there will be a complaint. This is where a Corporate Internal Investigation begins. The complaint might be made by an employee, a potential litigant, a regulatory agency, or an anonymous whistleblower.



OUR SERVICES

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RESEARCH
 Legal teams can streamline client intake and quickly locate potential witnesses
- 
PROSECUTION
 Uncovering case-relevant information found within social media and public sources.
- 
DEFENSE
 Evaluating risks associated with prospective clients, witnesses, and jurors.
- 
BEHAVIORAL INSIGHTS
 Harness more than 25 behavioral models to identify biases or red flags across social media and the open web.