

CORPORATE INVESTIGATIONS

Uncovering the truth.
Protecting your business.

Alethinus Investigations LLC provides discreet, thorough, and results-driven investigative services to help organizations detect risk, prevent loss, and make informed decisions.



DETECT RISK.
REDUCE LOSS.
PROTECT YOUR
BOTTOM LINE.



OBJECTIVE.
DISCREET.
RESULTS DRIVEN.



INTEGRITY.
CONFIDENTIALITY.
PROFESSIONALISM.

OUR SERVICES



INTERNAL INVESTIGATIONS
Workplace misconduct, theft, policy violations, and employee complaints.



SIU CLAIM INVESTIGATIONS
Fraud, exaggerated, staged, and questionable insurance claims.



COMPLIANCE INVESTIGATIONS
Regulatory, corporate policy, and ethical compliance matters.



RISK ASSESSMENT
Identify vulnerabilities and develop strategies to mitigate future risk.



DUE DILIGENCE
Background checks, business assessments, and third-party vetting.

WHY ALETHINUS?



EXPERIENCED INVESTIGATORS
Decades of combined experience in corporate, insurance, legal, and law enforcement.



CARRIER & SIU FOCUSED
We understand the unique challenges of claims, fraud, and risk management.



DISCREET & CONFIDENTIAL
Every case is handled with the highest level of confidentiality and professionalism.



CLEAR, ACTIONABLE RESULTS
Detailed reporting and practical recommendations you can trust.



TEXAS WIDE COVERAGE
Proudly serving insurance carriers, TPAs, and businesses across Texas.

WHY ALETHINUS



LET US HELP YOU UNCOVER THE TRUTH
SO YOU CAN MAKE CONFIDENT DECISIONS.

PARTNER WITH ALETHINUS INVESTIGATIONS LLC
FOR RELIABLE. PROFESSIONAL. RESULTS.



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PRIVATE INVESTIGATIONS
CORPORATE SOLUTIONS
TRUSTED RESULTS