

CARGO FRAUD INVESTIGATIONS

**PROTECTING YOUR FREIGHT.
PROTECTING YOUR BOTTOM LINE.**

Cargo fraud is a growing threat to insurers, logistics companies, freight brokers, and motor carriers. Alethinos Investigations provides discreet, results-driven investigations to uncover the truth, document evidence, and help you make informed decisions.

[REQUEST AN INVESTIGATION →](#)

CARGO FRAUD THREATS WE INVESTIGATE



FICTITIOUS PICKUPS

Fraudulent carriers or individuals posing as legitimate drivers to steal loads.



IDENTITY & MC FRAUD

Cloned identities, fake MC numbers, and falsified documents.



CARGO THEFT

Full truckload theft, strategic theft of high-value goods, and staged incidents.



WAREHOUSE & FACILITY THEFT

Employee theft, inside collusion, and unsecured access investigations.



SUPPLY CHAIN FRAUD

Broker fraud, double brokering, manipulated load information, and false claims.

CARGO THEFT TRENDS IN TEXAS

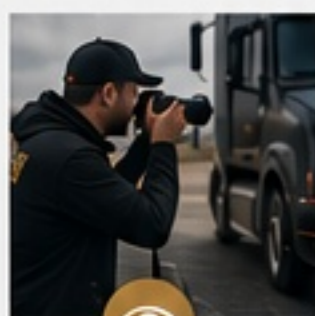
Texas remains one of the highest-risk states for cargo theft due to major freight corridors, ports, and border access. We are seeing an increase in:

- ✓ Organized theft rings targeting high-value commodities
- ✓ Fictitious pickups using cloned carrier identities
- ✓ Strategic theft of electronics, alcohol, pharmaceuticals, tools, and more
- ✓ Truck stop and warehouse lot theft
- ✓ Cross-border theft activity through Texas corridors

Early investigation is critical. The first few hours can make the difference in recovering evidence and identifying responsible parties.

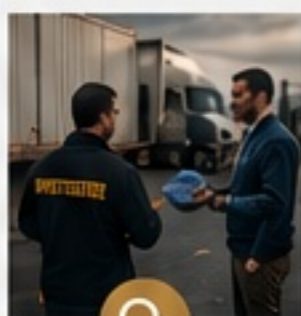


OUR CARGO FRAUD INVESTIGATION SERVICES



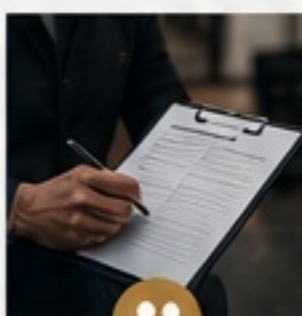
SURVEILLANCE

Mobile and stationary surveillance to document suspicious activity.



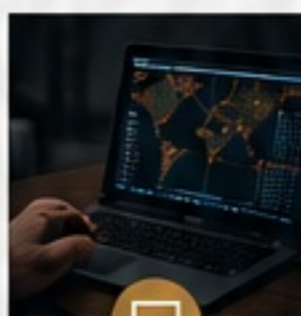
SCENE INVESTIGATIONS

Rapid response to theft scenes, warehouses, and truck yards.



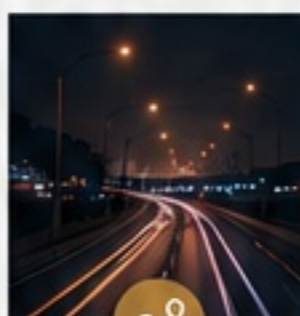
WITNESS INTERVIEWS

Driver, employee, and witness statements to build strong cases.



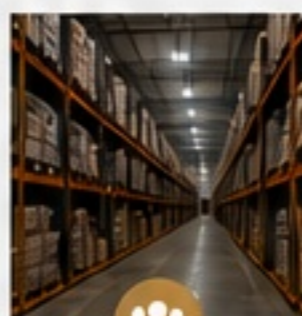
DIGITAL & OSINT INVESTIGATIONS

Social media, online marketplaces, and digital footprint analysis.



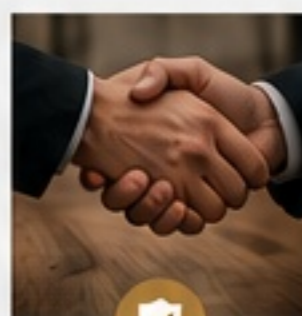
ROUTE & TIMELINE ANALYSIS

GPS data review, route reconstruction, and timeline development.



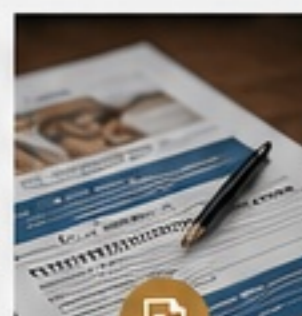
CANVASSING

Neighborhood and business sees to business canvasses to uncover and evidence.



VENDOR & CARRIER VERIFICATION

Due diligence on carriers, brokers, and third-party vendors.



SIU & CLAIMS SUPPORT

Comprehensive reporting for insurance claims and fraud investigations.

WHO WE HELP

- ✓ Insurance Carriers & SIU Units
- ✓ Logistics & Transportation Companies
- ✓ Freight Brokers & 3PLs
- ✓ Motor Carriers & Fleet Owners
- ✓ TPAs & Claims Professionals
- ✓ Legal & Corporate Teams



WHY CHOOSE ALETHINOS INVESTIGATIONS?

- ✓ **Texas-Based. Statewide Coverage.**
We know Texas, its corridors, and the challenges of investigating in urban, rural, and border regions.
- ✓ **Law Enforcement Background.**
Our experience, training, and standards set us apart.
- ✓ **Discreet. Professional. Results-Driven.**
We deliver accurate findings, clear documentation, and actionable results.
- ✓ **Responsive When It Matters Most.**
Rapid deployment and communication when time is critical.



LET'S PROTECT YOUR CARGO AND YOUR BUSINESS

If you suspect cargo theft, fraud, or supply chain misconduct, contact Alethinos Investigations today for a confidential consultation.

[REQUEST AN INVESTIGATION →](#)