

ALETHINOS

— INVESTIGATIONS —

DPS LICENSE | C23013101

CORPORATE INVESTIGATIONS

Professional. Objective. Defensible.

When allegations, misconduct, or suspicious activity put your organization at risk, a thorough investigation helps establish the facts and protect what your company stands for.



WHAT WE HELP UNCOVER



Internal Fraud & Embezzlement



Employee Misconduct



Harassment & Ethics Concerns



Corruption & Conflicts of Interest



Open-Source & Social Media Intelligence



Witness & Subject Research



Risk & Behavioral Insights

WHY IT MATTERS



Protect Reputation



Support Legal & Regulatory Compliance



Safeguard Financial Health



Identify Root Causes & Prevent Repeat Issues



Facts over assumptions.
Discretion at every step.



★
START A CONFIDENTIAL CONVERSATION

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