

CASE STUDY DeepDetectAI ✨

From Unchecked Charges to Prevented Compounding Spend

Customer Profile

Global multi-brand manufacturer with active brokerage spend and multi-carrier EDI feed

Detection

DeepDetectAI flagged a new 'Additional Classification Fee'. The charge represented a sudden and sustained deviation from historical lane use.

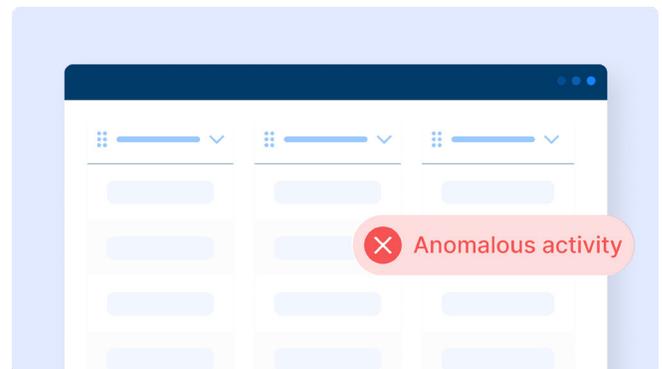
- \$220,000 in new spend
- No previous record of the charge
- Pushed cost per package to exceed expectations

Discovery

Further review revealed:

- Billed to a non-authorized brokerage account
- Duplicate payment exposure created through ACH and EDI transmission
- Not a one-time error
- Positioned to compound weekly without intervention

Impact



\$220K in abnormal spend surfaced early

Recurring duplicate payment exposure prevented

Escalating cost per package trend stopped before normalization

Compliance gap uncovered during EDI transition

DeepDetectAI prevented a systemic issue from compounding into a significantly larger financial exposure.