



KIMMONS INVESTIGATIVE SERVICES, INC.

Texas Largest & Most Experienced Investigative Firm



HOUSTON – LA PORTE – CONROE
National & Worldwide Affiliates

KIMMONS INVESTIGATIVE SERVICES, INC.

HIGHLY RESPECTED, SKILLED TEAM OF INVESTIGATORS



Kimmons Investigative Services, Inc. is a licensed corporate and domestic investigative firm founded in 1983 by Owner/President Rob Kimmons.

While based in Texas, more than a third of the company's research, investigations and countermeasure assignments are performed outside the state.

Moreover, the firm's highly trained field investigators, coupled with its associate offices and relationships with investigators around the world, give Kimmons Investigative Services an unmatched reach.

The firm is licensed through the State of Texas and is insured in excess of all required state limits.

AREAS OF PRACTICE

OUR EXPERIENCE WILL HELP YOU REALIZE YOUR SUCCESS



CORPORATE INVESTIGATIONS

DOMESTIC INVESTIGATIONS

DUE DILIGENCE REPORTING

COMPANY PROFILING

INDIVIDUAL PROFILING

COUNTERMEASURES/DEBUGGING

SURVEILLANCE

ASSET DISCOVERY

**MERGER & ACQUISITION
INVESTIGATIONS**

INTERNAL THEFT

LITIGATION SUPPORT

**SKIP TRACING/WITNESS
LOCATION**

VEHICLE TRACKING

COMPUTER FORENSICS

CELL PHONE FORENSICS

SKILLED AND DISCREET INVESTIGATIONS

INTERNAL THEFT INVESTIGATIONS



Kimmons Investigative Services performs investigations for companies of all sizes in order to address or prevent employee theft or corporate espionage.

This includes covert surveillance of employees, the installation of covert video systems and employee interviews.

The majority of the Kimmons investigative team consists of former law enforcement officers with extensive investigative experience.

These individuals understand how to unwind the most complex cases and when necessary call on local, state and federal law enforcement agencies to prosecute internal theft cases.

DOMESTIC INVESTIGATIONS



Kimmons handles all domestic investigative matters including contested divorces.

Investigators regularly perform surveillance, locate assets, interview witnesses, conduct computer forensics, vehicle tracking and countermeasures/debugging.

Investigators are trained and prepared to offer testimony in contested divorce cases.

There is no charge for the initial consultation, if held in our office.

DUE DILIGENCE REPORTING

DILIGENTLY REPORTING DATA FOR INTELLIGENT DECISIONS



Kimmons Investigative Services, Inc. provides organizations with a variety of due diligence reporting services including extensive background research on individuals and companies, merger & acquisition workups, pre-qualifying potential clients and pre-employment investigations.

Kimmons Investigative Services has extensive national and international investigative capabilities allowing our Firm to conduct due diligence investigations in almost any and all geographic areas.

Depending upon the needs of the client, KIS due diligence investigations can provide in-depth details of corporations, personnel, financial, and products and services.

COUNTERMEASURES/DEBUGGING

CLEARING INFESTATIONS FROM YOUR VALUABLE DEVICES



According to the U.S. State Department, more than 700,000 covert eavesdropping devices are sold each year, many of which are used in the workplace by disgruntled employees or disloyal partners seeking to share confidential information with others.

Beyond the pure cost of an attack on your organization, illegal eavesdropping can lead to compromised trade secrets, lost business opportunities and competitors gaining an upper hand.

Fortunately, regular unscheduled countermeasure sweeps of your workplace can prevent these debilitating business outcomes.

Kimmons Investigative Services uses top-of-the-line debugging technologies to conduct countermeasure sweeps of spaces ranging from private offices and conference rooms to large hotels and conference centers – anywhere one can eavesdrop with a listening or video device.

Sweeps locate and authenticate radio frequency transmitters, carrier current transmitters, infrared transmitters, hard-wired and wireless video cameras. Telephones and telephone lines also are tested.



Kimmons Investigative Services, Inc. (KIS Inc.) conducts Electronic Technical Surveillance Countermeasure Sweeps (TSCM) throughout the United States and abroad. These sweeps are also known as Debugging Sweeps. KIS Inc. technicians receive their Basic and Advanced TSCM training from Jarvis International Intelligence Academy in Tulsa, OK. KIS technicians also regularly attend the REI Academy near Nashville, Tennessee.

The TSCM equipment presently used by KIS Inc. is the REI OSCOR Green Spectrum Analyzer, REI CPM-700, REI ANDRE (Advanced Near-Field Detection Receiver), REI MESA (Mobile Enhanced Spectrum Analyzer), REI Orion 2.4 NonLinear Junction Detector, FLIR Thermal Imaging Camera, WVS-1000 Wireless Video Detector, Frequency Locators, Orion Pole Camera, Riser Bond TDR Model 1270 and other related equipment.

Demographics of people who would likely need “TSCM” Services are: Attorneys, the wealthy, high tech companies, oil companies, information driven companies, executives, politicians, fashion designers, advertising departments, software programmers and departments, self defense contractors, publishing and movie production companies, purchasing departments, personal departments, stock brokers, arms dealers, political consultants, scientific companies, medical drug companies, medical professionals, corporations who depend on competitive bidding, song writers, nationally known entertainers, aerospace industry, any company with foreign offices, the electronics industry, etc.

COMPUTER & CELL PHONE FORENSICS

IF IT SHOULDN'T BE THERE, WE'LL FIND & PURGE IT



The Computer and Cell Phone Forensics Team at Kimmons Investigative Services investigates and analyzes civil, criminal, and administrative evidence from computer systems including the recovery of encrypted, damaged or deleted files, information vital in depositions, discovery and litigation. The process further involves securing computer systems to ensure no possible evidence is damaged, destroyed or compromised.

Computer forensics can be essential when litigating divorces, discrimination, or harassment cases. KIS uses computer forensics to gather evidence relating to embezzlement, misappropriation of funds or trade secrets and sexual harassment. Forensic analysis is often necessary in the investigation of employee theft, embezzlement, and theft of trade secrets. The process also is used by criminal prosecutors in cases of financial fraud and child pornography.

Cell phone forensics involves in-depth analysis and examination of cell phones for malware, malicious code, bugs, or any unwanted or intrusive code or apps. They could be spying on you, tracking you, or cloning your phone calls to another spying device.

KIS will locate and remove any of these problems.

LITIGATION SUPPORT SERVICES

WHEN A COURT CASE DEPENDS ON IT-WE COME THROUGH



Law firms recognize professional investigative services as a key tool in building an effective litigation support program. Kimmons Investigative Services works with law firms of all sizes in the areas of witness location, witness profiling, nationwide public record searches, personal injury and product liability, due diligence, asset investigations, locating witnesses, jury profiling, and surveillance.

Example Aircraft Accident Investigation: An investigation of an aircraft accident moves forward on several fronts. I was talking with witnesses, interviewing aircraft experts and monitoring media coverage of the event. My work took me from New Mexico into Texas and elsewhere. I discovered that the pilot had left two previous flying jobs under troubling circumstances. It was difficult getting past employers to provide details. They were probably worried about litigation or just didn't want to speak poorly of the deceased.

The helicopter company's insurance carrier and the attorneys examined all of the evidence gathered in our investigation and the mechanical inspections. There was also evidence that the pilot had been hovering out of "ground effect," too far from the ground. My law firm client was quite happy with my investigation. They eventually reached a substantial settlement with the company's insurance carrier on behalf of the families of the deceased firefighters.

ASSET DISCOVERY SERVICES

WE FIND IT: TANGIBLE, INTANGIBLE, INTELLECTUAL



Kimmons Asset Discovery Services provides pre- and post-judgment asset discovery for global companies, individuals and business entities whereby tangible assets are researched and located.

We dig deep for assets which may have been concealed or conveyed by another party in attempt to avoid disclosure or attachment.

Using our international resources, we also assist attorneys, and tax experts in locating individuals and recovering monies on unpaid judgments and other consumer debts.

Utilizing both open and subscribed proprietary databases, KIS can locate assets globally. An excellent example was our work in locating assets of Ferdinand Marcos. This case was in the background of a very high-profile news story. Reported in media around the world in 1986, and through a series of articles at LATimes.com, the search for hidden assets of Ferdinand Marcos was big news.

When it comes to “assets,” my company’s suite of databases was the asset that led to our being hired for this case and ultimate location of \$50 million in assets Marcos controlled in Texas alone.

COMPANY AND INDIVIDUAL PROFILING & REPORTING

In-depth reports can be compiled by searching global databases of criminal conviction histories, civil records, federal court records, bankruptcies, liens and judgments, address histories, family or company affiliations and relationships, state licenses, as well as financial and material assets including properties and vehicles.



WHEREVER YOU NEED IT

SURVEILLANCE



Surveillance often provides critical evidence in corporate matters, personal injury cases, employee theft, drugs in the workplace and labor disputes.

Kimmons Investigative Services maintains the latest and most advanced surveillance equipment available.

Our surveillance investigators are experienced and professional and most are former law enforcement officers. Vehicle trackers are also available when a client can prove vehicle ownership.

Detailed reports and photo-graphic evidence are available to clients to document surveillance results.

Investigators are experienced in courtroom testimony, if needed.

SKIP TRACING/WITNESS LOCATION



Skip tracing, or locating individuals, is a process performed regularly and effectively by Kimmons investigators.

Our Firm locates over 90% of those individuals we search for. This is possible thru highly trained investigators, extensive database capabilities, utility contacts and other sources etc.

Reasonable and flat rates are offered nationwide.

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MEMBER ASSOCIATIONS

AMERICAN COLLEGE OF FORENSIC EXAMINERS INSTITUTE

AMERICAN SOCIETY FOR INDUSTRIAL SECURITY

BETTER BUSINESS BUREAU OF METROPOLITAN HOUSTON

NATIONAL ASSOCIATION OF CERTIFIED FRAUD EXAMINERS

WORLD ASSOCIATION OF DETECTIVES



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