



KIMMONS INVESTIGATIVE SERVICES, INC.

INVESTIGATIONS, SECURITY, & COUNTERMEASURES

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State License #C04124

Surveillance Case Studies Report

Photos blurred when necessary to protect private information of individuals or companies, redactions for the same reason.

Surveillance Case Study #1:

March 13, 2020

[REDACTED], Attorneys at Law
[REDACTED]
Houston, TX 77058

RE: [REDACTED]

We have prepared an executive summary below which details the findings of the surveillance investigation on [REDACTED]. Please do not hesitate to contact us if we can be of any further assistance in this important matter. Thank you for the opportunity to assist with your investigative needs.

SUBJECT INFORMATION:

SUBJECT: [REDACTED]
VEHICLE: [REDACTED]
ADDRESS: [REDACTED]





(Photo provided by the client)

INTRODUCTION: Investigators were instructed to conduct surveillance to document the Subject's activities. The results are summarized below.

SURVEILLANCE DETAILS:

Thursday, March 5, 2020

6:14 PM The Investigator arrived at the Subject's residence located at [REDACTED], Houston, TX 77062. Upon arrival, the investigator observed the Subject's 2019 grey Dodge Ram (Texas License Plate: [REDACTED]). The Investigator established a stationary surveillance position with a view of the neighborhood exit.



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6:38 PM The Investigator observed the Subject depart the residence as the sole occupant and operator of the grey Dodge Ram. Mobile surveillance of the vehicle was initiated.



7:23 PM The Investigator observed the Subject arrive at The Draft located at 23692 US-59, Kingwood, TX 77339. The Investigator entered The Draft about 30 minutes later. He observed the Subject seated next to an adult female and across from an adult male. The Investigator observed the Subject order three alcoholic beverages.



8:24 PM The Subject placed his arm around the adult female and whispered in her ear.



9:54 PM The Investigator observed the Subject exit The Draft with the adult male and female. The Investigator observed the female get into her vehicle which was parked next to the Subject's vehicle. ([REDACTED]

[REDACTED], registered to [REDACTED] and [REDACTED], Humble, TX 77346.) The Subject depart the area in his grey Dodge Ram and followed behind the female's vehicle. The Investigator initiated mobile surveillance.



10:12 PM Investigator observed the Subject and adult female arrive at [REDACTED], Humble, TX 77346. (This residence is owned by [REDACTED]) Upon arrival, the Investigator observed the adult female park in the street in front of the residence while the Subject backed his vehicle into the driveway. Also locate in the driveway was a 2017 Ford Super Duty F250. (Texas license plate: [REDACTED], registered to [REDACTED], Humble, TX 77346.) The Investigator then departed the area and terminated surveillance activities.



CONCLUSION

This investigation is on hold, awaiting further instruction from the Client. If you have any questions or need any additional information, please contact us at 713-532-5881

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Surveillance Case Study #2:

August 20, 2019

[REDACTED]
Houston TX 77478

RE: [REDACTED]

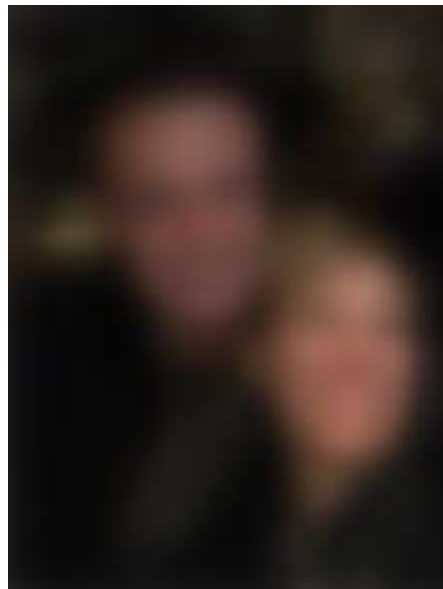
Dear Mr. Glass:

We have prepared an executive summary below which details the findings of the surveillance investigation on [REDACTED]. Please do not hesitate to contact us if we can be of any further assistance in this important matter. Thank you for the opportunity to assist with your investigative needs.

SUBJECT INFORMATION:

SUBJECT:
ADDRESS:

[REDACTED]
KINGWOOD TX 77345



(Photo provided by the client)

INTRODUCTION: Investigators were instructed to conduct surveillance to document the Subject's activities and the results are summarized below.

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SURVEILLANCE DETAILS:

Friday, August 16, 2019

7:15 PM Investigator departed the office.

8:00 PM (Video) Investigator arrives at subject residence located at [REDACTED], Kingwood, TX 77345. Upon arrival, no vehicles associated with the subject were observed in the driveway or immediate area.



8:33 PM (Video) Investigator arrives at [REDACTED], Humble, TX 77346. Upon arrival, a silver 2013 Toyota Prius ([REDACTED]) registered to [REDACTED], Kingwood, TX 77339 was parked in the street in front of the residence.





9:06 PM (Video) Investigator arrives at subject residence. Upon arrival, no vehicles associated with the subject were observed in the driveway or immediate area. Investigator observed lighting coming from the front of the residence but is unable to determine if the residence is occupied at this time.



9:30 PM (Video) No subject activity is observed. Investigator terminated surveillance activities and departed the area.



10:15 PM Investigator arrives at office.

Saturday, August 17, 2019

6:15 AM Investigator departed the office.

6:57 AM **(Video)** Investigator arrives at subject residence located at [REDACTED], Kingwood, TX 77345. Upon arrival, no vehicles associated with the subject were observed in the driveway or immediate area.



8:00 AM **(Video)** No subject activity is observed.

9:00 AM **(Video)** No subject activity is observed.

10:00 AM **(Video)** No subject activity is observed.

11:00 AM **(Video)** No subject activity is observed.

12:00 PM **(Video)** No subject activity is observed.

12:24 PM **(Video)** Investigator arrives at [REDACTED], Humble, TX 77346. Upon arrival, no vehicles associated with the subject are observed in the area. Investigator returns to subject residence.



1:00 PM **(Video)** No subject activity is observed.



2:00 PM (Video) No subject activity is observed.

2:05 PM (Video) Investigator observed a black 2011 GMC Yukon (TX: [REDACTED]) registered to Megan Lee Miller and Ian Robert Miller arrive at the residence and park inside the garage. Investigator observed an adult female exit the driver side door and assist a child from the rear driver's side as the garage door closed. Investigator established stationary surveillance position with a view of the residence.



5:46 PM (Video) Investigator observed the adult female, identified as [REDACTED] depart the area in the black Yukon. Mobile surveillance of this vehicle is initiated. Please note that due to heavy window tinting, investigator is unable to determine if any additional passengers are present in the vehicle at this time.



5:49 PM (Video) Investigator observed Ms. [REDACTED] arrive at Prime Stop located at [REDACTED], Kingwood, TX 77345. Investigator established stationary surveillance position with a view of the building exit.



5:52 PM (Video) Investigator observed Ms. Miller exit the Prime Stop carrying a small plastic shopping bag before entering the black Yukon and departing the area. Mobile surveillance of this vehicle is initiated.



5:55 PM (Video) No subject activity is observed.

7:00 PM (Video) No subject activity is observed.

8:00 PM (Video) No subject activity is observed.

8:09 PM (Video) Investigator observed [REDACTED] exit the residence and begin to do light yard work. Investigator maintained stationary surveillance position with a view of the residence.





8:26 PM (Video) Investigator observed a black 2016 Honda HR-V (TX: [REDACTED]) registered to [REDACTED], Porter, TX 77365. Investigator observed the driver of the vehicle exit and enter the residence. Due to low lighting, investigator is unable to identify the operator of the vehicle at this time.



9:00 PM (Video) No subject activity is observed.

10:00 PM (Video) No subject activity is observed.

10:30 PM (Video) No subject activity is observed. Investigator terminated surveillance activities and departed the area. The black Honda HR-V remains at the residence at this time.



11:15 PM Investigator arrives at office.

Sunday, August 18, 2019

6:15 AM Investigator departed the office.

6:56 AM **(Video)** Investigator arrives at subject residence located at [REDACTED], Kingwood, TX 77345. Upon arrival, no vehicles associated with the subject were observed in the driveway or immediate area.



7:15 AM **(Video)** Investigator arrives at [REDACTED], Porter, TX 77365. Upon arrival, investigator observed the residence had a sign on the front entitled [REDACTED]. Investigator observed a red 1977 Chevrolet Pickup, TX: [REDACTED], registered to Richard Allen Hruzek, [REDACTED] Dr, Porter, TX 77365 and a black 2018 Ford Edge, TX: [REDACTED], registered to [REDACTED] parked in the driveway of the residence. Investigator also observed a travel trailer parked in the yard of the property with the black Honda HR-V, TX: [REDACTED], parked beside the trailer (Note: this vehicle was observed the previous night at the subject's residence). Investigator departed the area and returned to the subject's residence.





- 8:00 AM** (Video) No subject activity is observed.
- 9:00 AM** (Video) No subject activity is observed.
- 10:00 AM** (Video) No subject activity is observed.
- 11:00 AM** (Video) No subject activity is observed.
- 12:00 PM** (Video) No subject activity is observed.
- 1:00 PM** (Video) No subject activity is observed.
- 2:00 PM** (Video) No subject activity is observed.

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2:26 PM (Video) Investigator observed Ms. [REDACTED] depart the in the black Yukon. Due to darkness of window tint, investigator is unable to determine any passengers in the vehicle at this time. Mobile surveillance of this vehicle is initiated.



2:31 PM (Video) Investigator observed Ms. [REDACTED] arrive at Sonic Drive-In located at [REDACTED], Kingwood, TX 77339. Investigator established stationary surveillance position with a view of the parking lot exit.



2:39 PM (Video) Investigator observed Ms. [REDACTED] depart the area in the black Yukon. Mobile surveillance of this vehicle is initiated.

2:43 PM (Video) Investigator observed Ms. [REDACTED] arrive at the subject's residence. Investigator established stationary surveillance position with a view of the residence.



3:00 PM (Video) No subject activity is observed.

4:00 PM (Video) No subject activity is observed.

4:12 PM (Video) Investigator observed an adult male arrive to the residence as sole occupant and operator of the red Chevrolet Pickup (TX: [REDACTED]), (registered to [REDACTED]). Investigator maintained stationary surveillance position with a view of the residence.





4:13 PM (Video) Investigator observed a black 2013 Jeep (TX: [REDACTED]) registered to [REDACTED], Humble, TX 77346 arrive at the residence. Upon arrival, an adult female exited the front passenger door and assisted a female child from the rear passenger seat before walking to the residence. The adult female returned alone and entered the passenger door of the vehicle before departing the area. Investigator maintained stationary surveillance position with a view of the residence.



4:35 PM (Video) Investigator observed adult male exit the residence and open the rear hatch of the black Yukon as well as the rear driver's side door. Investigator observed the adult male speak to Ms. [REDACTED] briefly before departing the area as sole occupant and operator of the red Chevrolet Pickup. Investigator maintained stationary surveillance position with a view of the residence.





4:44 PM (Video) Investigator observed Ms. [REDACTED] exit the residence and begin to assist children in loading into the black Yukon before departing the area. Mobile surveillance of this vehicle is initiated.



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4:49 PM (Video) No subject activity is observed. Investigator terminated surveillance activities and departed the area.

5:30 PM Investigator arrives at office.

CONCLUSION:

This investigation is on hold, awaiting further instructions from the Client. If you have any questions or need any additional information, please contact me at 713-532-5881 or via email at rob@kimmonsinv.com.

