



Kimmons Investigative Services, Inc

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Kimmons Investigative Services, Inc.

Investigations & Security Services

State License #C04124

Services Include:

- Domestic Investigations
- Corporate and Fraud Investigations
- Electronic Surveillance Detection
- Surveillance
- Countermeasures/Debugging
- In-Depth Profiling: Companies & Individuals
- Civil Litigation Support
- Asset Discovery
- Skip Tracing (Locates)
- Expert Witness Testimony
- Vehicle Tracking
- Surveillance Camera Installation
- 24-Hour Digital Video & Audio Monitoring



- Houston - Dallas - Austin -
- Affiliates Worldwide -

Domestic Investigations

Kimmons Investigative Services, Inc. assists with all divorce and child custody matters including: surveillance, vehicle tracking, asset discovery, litigation support, etc.

Countermeasures

Countermeasures are a defense technique designed to detect, prevent, or expose the use of electronic audio, or visual surveillance devices, also known as 'bugs'. This includes the detection of radio frequency transmitters, carrier current transmitters, infrared transmitters, series and parallel telephone taps, as well as hookswitch by-passes associated with telephone systems. Kimmons' purchase of REI's Oscor Unit positions us far ahead of most private security.



Company Background

Kimmons Investigative Services, Inc. is a professional investigative agency and security company that has been in operation for over 30 years. The agency was founded by Owner/President Rob Kimmons in 1983. Principals Bobby L. Newman and Rob Kimmons are the premier experts in domestic and corporate investigative matters. Newman & Kimmons are both former law enforcement officers with decades of experience in law enforcement and private investigations. The combination of their expertise, contacts, staff, and experience, has created the largest and most respected Firm in Texas. Kimmons staff, experience and equipment are second to none.

The Firm has offices in Houston, Dallas and Austin, as well as affiliates and capabilities worldwide. Our associate offices and working relationships with other investigators and investigative firms throughout the United States and worldwide give us a true global reach. Our highly trained field investigators have backgrounds in law enforcement and investigations on local, national and international levels.

Due Diligence

Kimmons Investigative Services, Inc. provides detailed profiling to assist our clients in every aspect of the litigation processes, as well as hiring decisions, business research and to fill many other information needs.

Kimmons subscribes to dozens of databases and other sources that allow our firm to profile companies, key employees and others. In-depth reports can be compiled by searching millions of public records and utilizing other information resources. Some reports searched when initiating profiling cases include: criminal conviction histories, civil records, federal court records, bankruptcies, liens & judgements, address histories, family or company affiliations & relationships, and state licenses, as well as financial and material assets including properties and vehicles. Our resources do not stop locally, as our network of contacts and associations is truly global.

Corporate Investigations

Kimmons has broad experience in representing companies and governments in complex Corporate Investigations and white collar crime matters. Kimmons' trained investigators handle many investigations involving fraud, theft, embezzlement, theft of trade secrets, cargo theft, internal affairs, corruption, countermeasures/ debugging, non-compete contract violations, injury cases and surveillance.

We advise and represent clients in internal corporate investigations, trials involving allegations of securities fraud, antitrust violations, bank fraud, insider trading, government contract fraud, violations of the Foreign Corrupt Practices Act, and violations of the False Claims Act, and in the establishment and maintenance of corporate compliance programs.

Kimmons' Corporate Clients have come to rely on us for confidential investigations of everything from repetitive false claims and petty thefts to major defalcations involving breaches of responsibility at the highest organizational levels. In all cases, our focus is to determine the scope of the loss, the parties involved, and the actions needed to prevent a re-occurrence.