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# KIMMONS INVESTIGATIVE SERVICES, INC.

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Texas Largest & Most Experienced Investigative Firm

HOUSTON • AUSTIN  
National & Worldwide Affiliates

# KIMMONS INVESTIGATIVE SERVICES, INC.

## HIGHLY RESPECTED, SKILLED TEAM OF INVESTIGATORS



Rob Kimmons, President

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

SECURITY CAMERA INSTALLATION

SECURITY ALARM INSTALLATION

# ASSET DISCOVERY SERVICES

Kimmons Asset Discovery Services provides pre and post-judgment asset discovery for global companies, individuals and business entities whereby tangible assets and financial holdings 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, lawyers and tax experts in locating individuals and recovering monies on unpaid judgments and other consumer debts.

## LITIGATION SUPPORT SERVICES

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.

Our investigative services also include the discovery of business affiliations and hidden assets.

# COMPUTER FORENSICS

The Computer 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 is essential when litigating divorces, discrimination, or harassment cases. We use computer forensics to gather evidence relating to embezzlement, misappropriation of funds or trade secrets and sexual harassment.

The process also is used by criminal prosecutors in cases of financial fraud, child pornography and illegal drug related cases.

## COUNTERMEASURES/DEBUGGING

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 de-bugging 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.

## DUE DILIGENCE REPORTING

Kimmons Investigative Services, Inc. provides organizations with a variety of due diligence reporting services including extensive background research on individuals and companies, merger & acquisition work-ups, 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.



## IN-DEPTH COMPANY & INDIVIDUAL PROFILING

Kimmons Investigative Services, Inc. offers detailed profiling to assist clients in litigation and business research. Profiling also assists when making hiring decisions.

We subscribe to dozens of databases and other sources that allow our firm to profile companies and key employees.

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.

# SURVEILLANCE

Surveillance often provides critical evidence in domestic disputes, personal injury cases, employee theft, drugs in the work place 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 photographic 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.

## VEHICLE TRACKING & PHOTOGRAPHY

Kimmons Investigative Services' Data Communication System locates vehicles from a computer work-station 24 hours a day. In addition, the system can print a history log of all known vehicle locations over a given period of time.

We also offer a full range of photographic services including covert camera systems.

Digital video photography is available for surveillance, personal injury cases, security, loss prevention, depositions, wills, and "Day In The Life" presentations.

Monitoring and viewing equipment can be set up for office or courtroom presentations.

# 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.

# SECURITY ALARMS & SECURITY CAMERA INSTALLATION

Kimmons Investigative Services, Inc. uses state-of-the-art Digital Video Camera Systems for both covert (hidden applications) and overt (standard security camera systems) systems.

These systems include remote access systems, including internet access applications, motion detection capabilities and several customized installations.

We also recommend commercial and residential alarm systems including those with access control / biometrics and metal detector screening devices.

# 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.

## MEMBER ASSOCIATIONS

AMERICAN COLLEGE OF FORENSIC EXAMINERS  
INSTITUTE

AMERICAN SOCIETY FOR INDUSTRIAL SECURITY

BETTER BUSINESS BUREAU OF METROPOLITAN HOUSTON

HARRIS COUNTY CONSTABLE'S OFFICE PRECINCT 4

NATIONAL ASSOCIATION OF CERTIFIED FRAUD  
EXAMINERS

WORLD ASSOCIATION OF DETECTIVES



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