



Kiamalu Consulting & Investigations LLC

Serving All The Islands Of Hawaii And Worldwide

THE KIAMALU REPORT

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WHO WE ARE

Kiamalu is Hawaii's Finest Private Investigations Agency Serving Worldwide.

Specializing in the UCMJ and Criminal Defense Investigations.

We are an established and experienced firm of full-service private investigators and information specialists providing professional, confidential investigations and consulting throughout Hawaii and World Wide

Our Management staff consists of former members of Law Enforcement with over 135 years of combined experience to ensure your case is handled by competent, well-trained professionals who are dedicated to achieving the results you need.

Our expert Investigation Services are available to attorneys, law firms, corporations, small businesses, organizations, and private individuals.

We are proud to offer an extensive range of general and specialized private investigations, including: criminal investigations, civil litigation support, insurance fraud investigations, missing persons locates, skip-tracing, covert surveillance operations, background screening, executive protection, computer forensics and Technical Surveillance Countermeasures. (TSCM Bug Sweeping)

KCI Attorney Support services are unmatched in today's world of fast moving, high stakes litigation. Our investigative firm can offer the resources and specialized expertise to discover what you need to know, quickly and efficiently.



KCI IS A U.S VETERAN OWNED & RUN COMPANY
SPECIALIZING IN THE UNIFORM CODE OF MILITARY JUSTICE (UCMJ)

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INSIDE THIS ISSUE:

THE FIVE ESSENTIALS	2
ABOUT THE UCMJ	2
KCI IN THE NEWS	2
CEO MESSAGE	3

WHAT WE DO

Our highly experienced investigators are skilled in all types of investigations and intelligence gathering. They are fully trained in the UCMJ and world wide deployable, providing you with the best results and information that you need for success .

Our investigative services include, but are not limited to:

- * UCMJ Case support and Investigations
- * Civil Litigation and Attorney Support
- * Out-Sourced S.I.U. Solutions
- * Insurance Fraud Investigations
- * Covert Surveillance Operations
- * Criminal Investigations
- * Corporate Investigations
- * Due Diligence Services
- * Intellectual Property Protection
- * Cyber-Surveillance
- * Missing Person Locates
- * Skip-Tracing & Debtor Locates
- * Basic and Detailed Background Screening
- * Pre-Employment Screening
- * Computer Forensics & Electronic Discovery
- * TSCM (Bug Sweeping)
- * Specialized consulting & training



Nathan Moores
CEO
Director of Operations

“Your case will be fully and expertly investigated.”

THE 5 ESSENTIAL KEYS TO EFFECTIVE INVESTIGATIONS



Having an experienced legal investigator on board in your family law case or criminal case can completely bridge the gap between winning and losing your case. Here are 5 key reasons why hiring an investigator is one or the most important elements of a successful defense strategy.

Key 1: Investigators help develop intelligence.

Gathering fresh and pertinent information is the lifeblood of a successful defense case. However, the amount of records, documents and sources that need to be sifted through in order to gather and develop the best intelligence can be staggering. We will dedicate our time and resources looking into the accuser's background and motivation. We also have access to and will utilize crucial intelligence sources, such as database searches, Internet history and background checks in the case.

Key 2: Investigators help secure witnesses.

When it comes to your defense case, witnesses are pieces of the puzzle that are in constant motion. They're moving and travelling, sometimes even doing their best to stay uninvolved in your case. Trying to find witnesses is an ongoing battle, but we can help by dedicating our energy to tracking down witnesses, interviewing them, getting a statement and getting a better idea of what they do and do not know.

Key 3: Investigators help collect evidence.

As time passes, evidence grows stale. That's why it's crucial to strike while the iron is hot and collect evidence as soon as possible in a defense case. Someone who's accusing you of a crime may be lying, and being able to prove that could win your case. The government is employing their agents and resources to collect evidence against you. If you aren't using an investigator, your defense team is at a disadvantage and can be left merely sifting through the sparse evidence that the prosecution is willing to turn over.

Key 4: Investigators review the law enforcement investigation.

Law enforcement members are often taken at their word, sometimes to the detriment of the truth. An investigator plays a key role in making sure that everything in the law enforcement investigation was done properly. We make sure that nothing was neglected or passed over in the investigation. If it was, this will be pointed out to the attorney who can hold the government's feet to the fire.

Key 5: Investigators ensure that your defense attorney doesn't become a witness.

Having an investigator as opposed to the defense attorney interview possible witnesses ensures that your attorney will never become a witness. If a witness testifies at a trial to something different than what was said during the interview to the attorney, it can be difficult to impeach that witness. However, if an investigator conducted the interview, he can testify at trial to impeach that witness. When we are the ones going out and gathering information and evidence directly, we're the ones who testify. We are the ones who have the expertise in that. This helps you to build a more successful defense.

[ABOUT THE UNIFORM CODE OF MILITARY JUSTICE](http://www.ucmj.us)

www.ucmj.us



The Uniform Code of Military Justice (UCMJ, 64 Stat. 109, 10 U.S.C. Chapter 47), is the foundation of military law in the United States. The UCMJ applies to all members of the Uniformed services of the United States: the Air Force, Army, Coast Guard, Marine Corps, Navy, National Oceanic and Atmospheric Administration Commissioned Corps, and Public Health Service Commissioned Corps. The Coast Guard is administered under Title 14 of the United States Code when not operating as part of the U.S. Navy. However, commissioned members of the NOAA and PHS are only subject to the UCMJ when attached or detailed to a military unit or are militarized by presidential executive order.

KIAMALU IN THE NEWS

Recently KHON 2 News in Honolulu conducted an interview with Lionel Tejada, a 27 year HPD veteran and now Special Agent in Charge for Kiamalu Consulting & Investigations LLC, regarding the recent rash of robberies happening in Honolulu.

This picture was taken in Kiamalu's office.



A MESSAGE FROM OUR CEO/DIRECTOR OF OPERATIONS

My name is Nathan Moores and I am the Owner, CEO and Director of Operations at Kiamalu Consulting and Investigations LLC. I would like to take a moment to introduce my agency to you.

One of Kiamalu's main goals is becoming the most successful provider of investigative services and case support for the Uniform Code of Military Justice ("UCMJ"), servicing civilian UCMJ attorneys and our country's military members. Each day we strive in achieving this goal and our track record demonstrates this through our unparalleled success.

In this unprecedented time, it has become quite evident that the military member is facing greater difficulties in getting a fair trial and having justice served. Time after time we have seen the military member being interrogated for hours on end, by overzealous agents, utilizing questionable tactics at best, being coerced into making confessions that are simply not true. Then to have prosecutors charge the military member with ridiculous charges, that I might add, would never be prosecuted in the civilian world.

Quite frankly the deck is stacked against the military member from the get go. We look at this as if they are already being declared guilty until proven innocent.

With the so called "War on sexual assault" at the forefront, Kiamalu has created a Special Investigations Unit to specifically deal with these types of cases. All our Investigators / Special Agents have years of experience in Law Enforcement and many with special training and skill sets specifically dealing with sexual assault and child sexual assault. In fact, one of our lead agents was one of the creators of the child justice center in Honolulu, while serving as a detective with the Honolulu Police Department.

Kiamalu is strategically located in Honolulu, Hawaii giving us the ability to service not only Hawaii, with the many military installations located here, but the entire pacific, Asia and beyond. All our Investigators are worldwide deployable with many speaking a second language.

We currently support some of the best civilian military defense attorneys in the nation and many times we are called upon for assistance from the military's trial defense attorneys to help their clients.

Many of our clients also utilize Kiamalu as a marketing tool when promoting their firm. The reality is that when facing a UCMJ charge the government will utilize all their resources and spare no expense in order to prosecute the military member, to include quite literally an army of investigators, who will try to find every little thing they can and can charge for.

We believe that as a military member facing this type of situation you need the same and Kiamalu can provide that. You have served your country and you deserve the best defense in order to be fairly judged. We work tirelessly on the case and call what we see, honestly. We pull no punches and leave no rocks un-turned and fight until the very end.

One added note, if you hire Kiamalu, we have found that by having us run with the case and working it up, your attorneys can concentrate more on the actual court appearances.

Kiamalu's main office is equipped with interview and interrogation rooms that are fully wired for audio and video recording. We also have the ability to securely transmit the real-time interview covertly to our clients through the Internet. No special equipment is needed on your end. We also have the capability to employ Voice Stress Analysis ("VSA"), lie detection in our rooms or by mobile.

We conduct many of our interviews with military members located all around the world via video if travel costs is an issue.

We offer both hourly and flat rates. Many of our clients bill-in our fees with their clients in their contracts.

In closing, thank you for this opportunity to tell you a little about ourselves. If you have any questions please feel free to contact us and we would be happy to speak with you.

You may check out our website at <http://www.kiamalu-ci.us> for more information.

We look forward to doing business with you.

In today's economic climate Kiamalu Consulting & Investigations realizes how important it is to get the most from your budget, without sacrificing on the quality of the services you need. With Kiamalu you can rest assured that we take pride in our work and because of our high skill level and extensive experience, we are able to offer services that are customized to your budget and your needs, resulting in a successful relationship.

Contact Kiamalu Consulting & Investigations to discuss the facts and circumstances of your particular case with an experienced investigator.

Kiamalu Consulting & Investigations LLC offers free initial 30-minute consultations. However, no advice beyond that initial consultation can be provided without a signed engagement letter and payment of KCI fees. Please call our offices or visit us online at: [Kiamalu-ci.us](http://www.kiamalu-ci.us)



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