



Jonathan Trimble

INVESTIGATIONS & SECURITY

Texas License # A12729101

Specializing in

- Private Investigations
- Surveillance
- Due Diligence
- Digital Forensics
- Cybersecurity

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WEBSITE

www.bawn.com

HQ ADDRESS

2802 Flintrock Trace Ste 277
Austin, TX 78738



BIO

Jonathan Trimble completed a successful 24 year career as a federal agent with the Federal Bureau of Investigation. He holds multiple Digital Forensics and Incident Response certifications, including Intrusion Analysis, Incident Handling, and Advanced Smartphone Forensics. Additionally, he was certified by the FBI in technical surveillance techniques.

Mr. Trimble began his law enforcement career as a U.S. Coast Guard officer, where he worked maritime safety, human trafficking, international smuggling, compliance, and treaty enforcement.

Throughout Mr. Trimble's over two decades as a Special Agent and Supervisory Special Agent in the FBI, he investigated and supervised a vast array of criminal matters including corporate fraud, securities and commodities fraud, health care fraud, investment fraud, mortgage fraud, identify theft, bank fraud, telemarketing fraud, narcotics, violent crime, insurance fraud, bankruptcy fraud, money laundering, intellectual property, commercial loan fraud, insider threats, child abductions and exploitation, background investigations, computer crime, and cyber intrusions. He has also investigated counterintelligence, espionage, and counterterrorism matters.

Over the course of his distinguished career, Mr. Trimble has reviewed hundreds of fraud complaints and has investigated the most complex international cyber fraud organizations. He is well versed in the ever-changing fraud and cybercrime schemes. He has a proven track record of working sophisticated matters and obtaining results. The financial analysis for one of his international investigations, which included tracing funds hidden behind hundreds of stolen identities across the globe, received a U.S. Attorney General's Award for Excellence. He has extensive experience testifying before grand juries, judges, and juries.

Prior to his retirement, Mr. Trimble served as the Chief Technology Officer of the FBI Information Management Division. He oversaw the successful development of the FBI Central Records Complex, incorporating artificial intelligence, robotics, business process redesign, high speed scanning, civil construction, and secure cloud migration.



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As Assistant Special Agent in Charge, he oversaw all criminal investigations in the southeast region of Virginia. By employing sophisticated investigative techniques and partnering with other agencies, he led a 51% reduction in crime in the most violent regions of the area. He also chaired the Port of Virginia's subcommittee for cybersecurity, and led the development of the port's cybersecurity response protocols. This plan was used as a model for other major shipping ports throughout the U.S.

As a Supervisory Special Agent, he led the Cross Border Task Force, which was created to combat the increasing crime between Washington DC and Maryland. Using a unique intelligence sharing model, the task force was recognized as one of the most successful FBI operations in the country. In one year, the task force reduced violent incidents by 48% in the most crime-plagued areas.

Throughout his career, Mr. Trimble has provided fraud and cybercrime training to various local, state, federal and foreign law enforcement and prosecutorial agencies.

EXPERIENCE

BAWN LLC

President

September 2020 – Present

A full service private investigations and security firm licensed in Texas #A12729101.

RETIRED FBI SPECIAL AGENT

Mr. Trimble has a proven track record of working and managing complex investigations, and the experience to obtain court-admissible evidence that can make the difference between winning and losing. He has access to a database of retired FBI agents who are private investigators in all 50 states and many regions of the world.

PRIVATE INVESTIGATIONS

- Corporate Investigations
- Asset Searches
- Financial Investigations
- Litigation Support



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PRIVATE INVESTIGATIONS (continued)

- Locate People and Assets
- Domestic Cases
- Workers Compensation
- Insurance Fraud

SURVEILLANCE

- Employee Surveillance
- Workers Comp Surveillance
- Surveillance to Locate Assets, Records, and People
- Electronic Surveillance (GPS)
- Domestic Surveillance
- Insurance Fraud Surveillance

DUE DILIGENCE

- Criminal Background Checks (Public Records)
- Personal Background Checks
- Social Media Checks
- Pre-Transaction Due Diligence
- Compliance Related Due Diligence
- Investment Due Diligence

TECHNICAL SURVEILLANCE COUNTERMEASURES (TSCM) – BUG SWEEPS

Our company has partnered with retired FBI Technical Special Agents to perform covert bug sweeps. These retired Special Agents did this full time in the FBI and have the training and experience that is second to none in the industry.

FORENSIC ACCOUNTING

Mr. Trimble has partnered with industry-leading Forensic Accountants. After years of working complex fraud investigations, he hand-picked the best Forensic Accountants in the business.

THREAT ASSESSMENTS

Mr. Trimble is trained and experienced to investigate, identify, and mitigate both physical and cyber threats.

INSIDER THREAT

Mr. Trimble has investigated some of the U.S. Government's most serious insider threats, and has partnered with the leading experts in the country. We offer insider threat expertise and programs that are second to none.



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DIGITAL FORENSICS

We have a combination of in-house expertise and partnerships that allow us to extract and analyze data from a variety of devices, and place that data into the context of a larger investigation.

CYBERSECURITY

Mr. Trimble is a certified CISO, and holds multiple cybersecurity certifications. Additionally, he has managed efforts both from the IT operations and security perspectives, which allows him to develop and implement solutions that thoughtfully balance business needs with security.

BUSINESS RESILIENCE & CONTINUITY

With extensive security, business redesign, and operations experience, Mr. Trimble can assemble the right team to provide interim security management or business operations.

ACCESS TO A GLOBAL NETWORK OF INVESTIGATORS

Over the course of 30 years, Mr. Trimble has developed a global list of investigators. This includes private investigators in all 50 states and various countries of the work. He also has access to a global network of Certified Fraud Examiners.

INTERVIEWS AND INTERROGATIONS

Over the course of the past three decades, Mr. Trimble has honed his interrogation and interviewing skills, which have allowed him to exonerate the innocent and identify the guilty. Further, he has extensive experience obtaining recorded and written confessions.

EDUCATION

CARNEGIE MELLON UNIVERSITY

Executive Certification – Chief Information Security Officer

UNIVERSITY OF SOUTHERN CALIFORNIA

Master's of Science – System Architecture and Engineering

NATIONAL INTELLIGENCE UNIVERSITY

Master's of Science – Strategic Intelligence

U.S. COAST GUARD ACADEMY

Bachelor's of Science – Marine Engineering and Naval Architecture