

**PROACTIVE
INTEGRITY
ASSOCIATES, LLC**

Jonathan Newcomb is a Principal at Proactive Integrity Associates, LLC.

For more than a decade, Jonathan has been conducting and managing a variety of investigations for private and public sector clients. His expertise in developing and executing investigative plans and managing a variety of investigative resources and personnel are complemented by his skills as an investigative researcher. He has supervised complex litigation support, fraud and internal investigations, investigative due diligence assignments and other sophisticated investigative engagements.

Prior to joining Proactive Integrity Associates, LLC, Jonathan worked for several investigations companies for more than 12 years. Most recently, he was a Senior Manager in the Global Business Intelligence and Investigations practice at UHY Advisors FLVS, Inc., an investigations and forensic accounting firm. Prior to UHY, he served as Senior Associate at Citigate Global Intelligence & Security, Inc. and as Manager at Decision Strategies, LLC, both of which were investigative consulting firms.

Jonathan's significant experience includes investigations the following areas, among others:

- Fact Finding and Background Investigations for Dispute Resolution
- Asset Identification and Tracing
- Internal Investigations
- Fraud and Forensic Accounting Investigations
- Witness Location, Examination and Interviewing
- Integrity Compliance Consulting
- Construction Investigations and Monitorships
- Corporate and Due Diligence Investigations
- Hostile Takeover and Proxy Contest Intelligence Gathering

Jonathan was awarded a Bachelor of Arts degree in Political Science and Criminal Justice from the University of Richmond. He is a Certified Fraud Examiner and a member of the Membership Committee of the New York City Chapter of the Association of Certified Fraud Examiners. Jonathan is also licensed in New York State as a Private Investigator. In addition to his experience and certifications, he has pursued continuing professional education in a variety of disciplines, including fraud investigations, interrogation and interview techniques, anti-money laundering, white collar crime, digital forensics, relational databases and several other areas pertaining to investigations and compliance.

Jonathan co-authored an article regarding due diligence investigations in emerging markets. He has presented to professionals regarding the use of digital information in forensic accounting investigations and has conducted training in interviewing, fact gathering and investigative strategy.