



# Greg Rice

## Private Investigator

Licensed in Utah, Idaho, Wyoming, Colorado.

### Specializing in:

Private Investigations  
Surveillance  
Due Diligence  
Criminal Defense Investigations  
Fraud Investigations

### **Contact Details:**

Phone Office: 888-300-8915

Phone Fax: 801-601-7072

Email: [Greg@fgipi.com](mailto:Greg@fgipi.com)

Website: [www.fgipi.com](http://www.fgipi.com)

Headquarters Address:  
3731 W. South Jordan Pkwy  
Suite 102-430  
South Jordan, Utah 84009

## BIO

Greg Rice led a successful career for 21 years as an FBI Agent.

Mr. Rice executed a broad spectrum of complex financial crime and violent crime related matters. As an employee of the U.S. Department of Justice, Mr. Rice received the 2019 U.S. Treasury's Fincen Directors Award for a major fraud investigation. He was also recognized in 2018 with an award by the Utah U.S. Attorney's Office for work done on a large-scale nationwide fraud investigation.

Mr. Rice was both an FBI Agent and an FBI Supervisor with a heavy emphasis for 18 years working financial crimes investigations. His work included a broad spectrum of federal criminal investigations involving complex financial crimes, money laundering, mortgage fraud, workers compensation, Identity theft, bank fraud, intellectual property, background investigations, violent crimes, narcotics, gangs, civil rights, cyber-crime, and domestic terrorism.

He is an investigator who possesses excellent oral and written communication skills, analytical skills, quality interviewing abilities, tenacity, strong personal initiative, and integrity. He has extensive experience conducting and writing search and seizure affidavits, organizing and planning arrest and search teams, and executing search warrants and arrest warrants in a team environment. He has twenty years of experience building working relationships and rapport with federal and state prosecutors, and other law enforcement partners from state and federal agencies in several states and obtaining quality results. He also has extensive experience providing testimony before federal grand juries, federal judges, and in federal trial settings.

Mr. Rice served as a Supervisory Special Agent for the FBI in the Organized Crime Drug Enforcement Task Force in Washington, D.C. which implements the coordination of intelligence sharing toward disrupting and dismantling command and control elements of criminal organizations.



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## EXPERIENCE

### FLINT GLOBAL INVESTIGATIONS

President

February 2020 – Present

Utah, Idaho, Wyoming

Private Investigation Firm Licensed and Registered

-- Utah P111291 -- Idaho 3732070 - Wyoming  
2020000904490

### RETIRED FBI SPECIAL AGENT

As a retired FBI Special Agent, Mr. Rice has a proven track record of working and managing complex investigations. He has experience in obtaining court admissible evidence that can make the difference between winning and losing.

He is licensed and registered in Utah, Idaho, and Wyoming and has close collaboration with highly respected private investigation firms in Nevada, Arizona, and California who are also run by retired FBI Agents. This level of networking gives his legal clients a higher level of confidentiality and greater access to records, witnesses, and the ability to conduct surveillance in these states. Mr. Rice also has access to a database of retired FBI Special Agents who are licensed Private Investigators in all 50 states and throughout many regions of the world.

### PRIVATE INVESTIGATIONS

- Corporate Investigations
- Surveillance
- Insurance fraud investigations
- Asset Searches
- Financial Investigations
- Litigation Support
- 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



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## EXPERIENCE

### DUE DILIGENCE

- Criminal Background Checks (Public Records)
- Personal Background Checks
- Social Media Checks
- Pre-Transaction Due Diligence
- Investigative Due Diligence

### INTERVIEWS AND INTERROGATIONS

Mr. Rice graduated from the John E. Reid interviewing and interrogation institute. Over the last 21 years, Mr. Rice built a reputation among Agents and prosecutors for his interrogation and interviewing skills. These skills allowed Mr. Rice to acquire necessary evidence to identify perpetrators of criminal acts and hone in on the truth. Further, Mr. Rice has extensive experience in obtaining recorded and written confessions.

### ACCESS TO NETWORK OF GLOBAL INVESTIGATORS

Mr. Rice's firm has access to a network of private investigators and retired FBI Agents in all 50 states and various countries throughout the world. Mr. Rice is a member of the Association of Certified Fraud Examiners and has access to other CFE's located throughout the world.

### POLGRAPHS

Our firm has partnered with retired FBI Special Agents who are trained in conducting highly competent polygraph examinations. These retired Special Agents did this full time in the FBI and have the training and experience second to none in the industry.

### TECHNICAL SURVEILLANCE COUNTERMEASURES (TCSM) – BUG SWEEPS

Our company has partnered with retired FBI Tech Special Agents to perform covert bug sweeps.

### FORENSIC ACCOUNTING

Our firm has partnered with industry-leading Forensic Accountants. After years of working financial crime investigations, Mr. Rice understands the need to have highly trained competent Forensic Accountants in the business.



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## EXPERIENCE

### FEDERAL BUREAU OF INVESTIGATION

Special Agent/Supervisory Special Agent September 1998 – February 2020

Areas of Assignments included: Las Vegas Metropolitan Area , Washington, D.C., Salt Lake City, Utah, Bozeman, Montana, Atlanta, Georgia

### EDUCATION

Brigham Young University -Provo, Utah - 1990 - Bachelor's Degree

FBI Academy – 1998 – Quantico, Virginia

### LANGUAGES

Fluent in Spanish

### AWARDS/ACCOMPLISHMENTS

- 2019 U.S. Department of Treasury's - Financial Crimes Enforcement Network Annual Law Enforcement Director's Award – Recognized by the U.S. Department of the Treasury for outstanding efforts on a nationwide complex fraud investigation that was responsible for several indictments and asset seizures involving loss of over \$40 million in a fraud investigation.
- 2018 –Recognized by Utah U.S. Attorney's Office with an award for work on complex fraud investigation and letter of commendation.
- 2004 - Recipient of one FBI Quality Step Increase Award for outstanding work on complex fraud investigation in Las Vegas, Nevada.
- Recipient of 5 FBI Incentive Cash Awards during tenure with FBI for work on complex fraud investigations
- As FBI Case Agent, three cases were featured on nationally televised crime show American Greed.
- 2014 - Received letter of commendation from Gallatin County District Attorney's Office for successfully recovering three kidnapped children in international waters.