



Eagle Intel Services LLC is a North Carolina based company specializing in discrete and timely private investigations into internal fraud, misappropriation of funds, embezzlement and brand and trade channel integrity. Eagle Intel Services LLC utilizes a wide range of investigative techniques to collect evidence and intelligence that is analyzed and summarized in concise reports to be utilized by clients to make informed decisions regarding the matter being investigated.

The partners of Eagle Intel Services LLC are retired Federal Law Enforcement Agents with over 85 years of combined experience.

#### **Frank R. Brostrom**

Frank is a retired FBI Special Agent and seasoned federal investigator with over 27 years of experience in high risk and complex federal law enforcement operations. His responsibilities included work in International Terrorism and Intelligence environments. Frank has expertise in Human Intelligence, Intelligence Operations, Evidence Collection and Preservation. During his career, he investigated Public Corruption, Mortgage Fraud, Bank Fraud, Money Laundering, Conspiracy, Interstate Fraud/Major Theft and International Art Crime. Frank has provided training to International law enforcement agencies during several seminars in Kosovo and Greece. He has testified in numerous federal and state court proceedings to include testifying as an expert witness on several occasions. Frank has consistently received Awards and Commendations related to the above investigative activities including FBI Special Agent of the Year in 2017.

#### **S. Kevin Greene**

Kevin is a retired Special Agent from the Internal Revenue Service, Criminal Investigation Division. During his 29 years of service he has investigated criminal violations of the Internal Revenue Code, Money Laundering, Public Corruption and various Fraud Schemes. From 2003 until his retirement in 2017, Kevin worked with multiple agencies through the Joint Terrorism Task Force (JTTF) with assignments in Greensboro, Raleigh, Fayetteville and Wilmington NC to investigate funding of terrorism through illegal trade practices. Kevin has also served as a longterm acting Supervisory Special Agent and as an Electronic Surveillance Tech Agent. Kevin is a Federal Judicial Court recognized Expert in Money Laundering and has testified and presented evidence in numerous Grand Jury and Trial proceedings.

#### **Thomas Beers**

Thomas is a retired Special Agent from the Internal Revenue Service, Criminal Investigation Division, with 29 ½ years of service. During his career, he has investigated numerous federal

violations related to Tax Evasion, Drug Distribution, Money Laundering, Fraud Schemes, Organized Crime and Public Corruption. These investigations involved various evidence collection techniques, complex financial analyses, forensic accounting, asset seizure and forfeiture. From 2009-2018 Thomas provided training in money laundering investigations to police and prosecutors during international training seminars in Kosovo, Trinidad, Indonesia and in North Carolina at the Annual OCDETF Conference. In 1999 Thomas was named IRS Special Agent of the Year by the New York Federal Law Enforcement Foundation for his work in "Operation Untouchable", an investigation into a "bust-out" scheme in the greater NYC area. In 2009 Thomas received the "Director's Award", presented by the US Attorney General, for work in OCDETF Operation "Tarnished Badge", an investigation into corruption within the Robeson County, NC Sheriff's Office. In 2017 Thomas received the OCDETF Case of the Year Award for "Operation Old El Paso", an investigation into a Mexican Cartel Drug and Money Laundering Organization.