

MOLLIE TIBBETTS MURDER SUSPECT WORKED UNDER FALSE NAME: EMPLOYER

New York Post

As a former ICE Agent, Senior Managing Director Bill Riley talks about document fraud when verifying immigration status.



WILLIAM RILEY CAMS, CGSS, CFE

President, Compliance

As the president for compliance, Bill Riley leads the Financial Institutions and Immigration and Border Services practices. He is also a member of the Monitoring and National Security practices in the Washington, D.C. office of Guidepost Solutions. He oversees engagements relating to bank monitorships/remediation, advisorships, immigration compliance, and export and trade controls. Over the past ten years, Mr. Riley has worked on numerous international engagements for clients in more than 20 countries.