



7th
ANNUAL



**ANTI-MONEY LAUNDERING
& COUNTER-FINANCING OF
TERRORISM CONFERENCE**

"KEEPING PACE TO STAY AHEAD"



Presentation Topic: Update on Lottery Scamming

Dominick Riley is a US Postal Inspector with the United States Postal Inspection Service assigned to the United States Embassy, Kingston, Jamaica, West Indies. In this position, he liaisons with Jamaican law enforcement officials to combat lottery scams. Inspector Riley is honored to be the Country Attaché to Jamaica. Dominick also served in the US Secret Service as a Special Agent assigned to the Dallas Field District.

Dominick received his undergraduate degree from Mississippi State University.