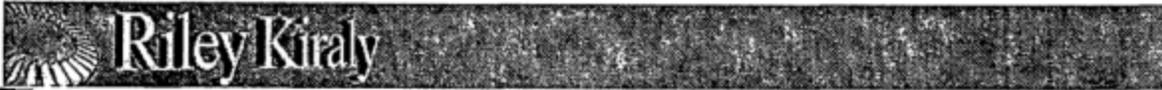


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- [Company Info](#)
- [Case Managers](#)
- [Services](#)
- [Links](#)
- [News](#)
- [F.A.Q.](#)
- [Contact Us](#)

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History

Since 1979, Riley Kiraly has provided investigative and case preparation assistance to attorneys and corporate management in the United States, Europe, and Central and South Americas.

The firm has an active local, national and international investigative practice, and serves clientele that includes multi-national banks, corporations, law firms and major insurance underwriters. A bilingual staff of fifteen (15) specialists bring many years of experience and expertise from various disciplines.

Riley Kiraly has earned a reputation for relentless attention to detail, and is recognized as one of the leading investigative firms in the United States. Riley, Kiraly's commitment to excellence is reflected in every aspect of the firm's operation, from its experienced and qualified support staff to its state-of-the-art communication and production equipment. All resources are utilized to deliver the utmost professional service.

The Principals

Riley Kiraly is owned by William H. Riley and Stephen N. Kiraly.

William H. Riley began his professional investigative experience in 1966 when he joined the City of Miami Police Department. He spent eight years working undercover investigating drug smuggling and money laundering cases throughout the United States, Central and South America. In 1968 he was named Officer of the Year and awarded a Gold Medal for Valor, the department's highest honor, for his undercover work as a Special Investigator for three Dade County Grand Juries, in Mexico and South America. In 1976 Mr. Riley became the Chief Investigator for the Organized Crime / Public Corruption Prosecution Unit of the Dade County State's Attorney's Office. Here he handled major white-collar crime, complex financial, organized medical fraud and corruption investigations resulting in numerous arrests and convictions.

In 1979, Mr. Riley left public service and entered the private sector and started his own investigative firm handling investigations dealing with internal theft, bankruptcy fraud, securities fraud and white-collar crimes. Mr. Riley also specializes in locating and evaluating assets and records on a worldwide basis, particularly in complex financial investigations. On August 9, 1999, he was the featured front-page story in USA Today. [Email William Riley](#)

Stephen N. Kiraly has over thirty-four years of investigative experience in both the public and private sectors. Mr. Kiraly's background includes extensive experience assisting in complex civil and criminal investigations

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Page 1 of 2

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around the world.

Mr. Kiraly works with numerous law firms and corporations within the United States and internationally on high profile, complicated litigation matters involving fraud, internal theft, asset location, and recovery as well as a broad spectrum of additional issues arising from criminal and civil matters.

Mr. Kiraly began his professional career in 1969 when he joined the Miami Police Department. He spent seven years working narcotic and drug smuggling cases and was assigned to the United States Department of Justice Task Force on Narcotics. He has extensive investigative experience as a Miami Police Department Homicide Detective.

Mr. Kiraly has been featured in print and electronic media including the August 9, 1999 front page story on investigators in *U.S. Today*, on CNN as an investigative expert with Gretta Van Susteren, as well as other national and local television coverage. [Email Stephen Kiraly](mailto:Stephen.Kiraly)