

JOSEPH 'JO' MOSLEY, M.S., SHRM-CP



CRIMINAL JUSTICE PRACADEMIC

SUMMARY

Joseph Mosley is a leader in criminal justice with over eight years of experience as a strategist, consultant, and educator. He focuses on justice reform through hands-on experience and academic research, addressing unfair practices and supporting marginalized communities. His work includes forensic science, law enforcement, financial crimes, and policy development. Currently, he is pursuing a Doctorate in Criminal Justice, concentrating on political radicalization, data integrity, and ethics in leadership.

EXPERIENCES

2018 **Principal Consultant** *J&S Investigative Consultants*

Investigated financial crimes, elder abuse, and compliance issues, utilizing crime classification and fraud analysis for legal actions.

Developed governance strategies to mitigate insider threats and enhance public sector accountability, especially in vulnerable agencies.

Created training programs on investigative methods and regulatory compliance for law enforcement and civic organizations, emphasizing diversity, equity, and inclusion.

2022 | 2023 **Police Commission Investigator** *City of Detroit-Office of the Chief Investigator*

Conducted misconduct investigations and reviewed internal policies for law enforcement accountability.

Advanced transparency measures and community engagement in oversight practices.

2020 **Doctoral Researcher-Criminal Justice & Governance**

Developed the "Conclusibility Framework" to assess policy consistency, evidentiary bias, and definitional disparities in financial crime investigations.

Researching the exploitation of digital identity, radicalization financing, and election ethics within transnational and domestic political systems.

Contributing author to interdisciplinary manuscripts exploring criminal selectivity, leadership ethics, and voter perception dynamics.

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CORE EXPERTISE

Civic Engagement & Policy Advocacy

Financial Crime Investigations

BSA/AML Compliance

Criminal Justice Reform

Public Safety Strategy

Digital Identity Systems

Data Integrity Frameworks

DEI Leadership

Ethical Governance

Organizational Risk & Governance

Election Security & Political Analysis

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EDUCATION

DOCTOR OF CRIMINAL JUSTICE
(In Progress)
National University
2020 - Present

M.S., INVESTIGATIVE SCIENCES
(FINANCIAL CRIMES)
University of New Haven
2018 - 2020

SECURITY, RISK , & RESILIENCY
University of New Haven
2018 - 2020

B.S., HEALTHCARE ADMINISTRATION
&
POLITICAL SCIENCE (MINOR)
University of Michigan
2012-2016

CERTIFICATION

SHRM CERTIFIED PROFESSIONAL
(SHRM-CP)
Corexcel
2022

TOP SECRET CLEARANCE
Dept. of Justice (USA)
2021

ELDER ABUSE INVESTIGATIONS
(CEU)
University Behavioral Center
2022

ACFE:
CERTIFIED FRAUD EXAMINER
(IN PROGRESS)
Association of Certified Fraud Examiners
TBD

RESEARCH

Political Radicalization & Digital Identity Misuse
2023- Present

Investigating how domestic extremist movements leverage digital identity gaps, voter profiling, and financing structures to evade regulatory scrutiny.

Financial Crime Ecosystems & Definitional Bias
2019- Present

Exploring the operational frameworks of white-collar crime and how definitional selectivity influences prosecution, oversight, and public perception.

Data Integrity Frameworks in Investigative Practice
2020- Present

Developing evidence-based models, such as the Conclusibility Framework, to assess investigative validity, bias in interpretation, and risk governance.

Governance Ethics & Electoral Trust
2023- Present

Analyzing the moral ineptitude of public leadership and the erosion of voter confidence through systemic manipulation, media distortion, and policy inaction.

Protein Unfolding and Biophysical Stability (JMU Research)
2012-2013

Early undergraduate research focused on Hofmeister’s Series in relation to protein stability using Circular Dichroism Spectroscopy—supporting foundational analytical thinking and laboratory discipline applied in later forensic work.

PUBLICATIONS

Bridging Field Investigations, Legal Accountability, and Data Ethics
The Working PI Magazine (Summer 2024)
URL: https://issuu.com/workingrel/docs/workingpi_issue7_final

Y'all Done Messed Up: A Criminological Analysis of the 2024 U.S. Election
TBD (In Progress) (Author: J. Mosley, M.S., SHRM-CP)
URL: <https://sway.cloud.microsoft/r3ZltvzDwUBgBw13?ref=Link&loc=mysways>
--Analyzes criminal selectivity, media distortion, and moral ineptitude in the 2024 election, framing electoral outcomes through a justice-centered lens.

Criminal Justice and Control Frameworks: Investigating the Nexus of Law, Risk, and Reform
TBD (Author: J. Mosley, M.S., SHRM-CP)
--Examines the intersection of compliance, investigative science, and institutional integrity in both transnational and domestic justice systems.