

JOSEPH W. RIVERA
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EDUCATION

The University of Florida – Gainesville, FL Doctor of Philosophy in Criminology	In Progress
Utica College – Utica, NY Certificate: Financial Crime Investigation	Aug 2017
The University of Mississippi School of Law – University, MS Juris Doctorate Concentration: Business Law, <i>Honors</i>	May 2014
Tiffin University – Tiffin, OH Master of Science in Criminal Justice Emphasis: Criminal Behavior	April 2011
Oregon State University – Corvallis, OR Bachelor of Science in Psychology	June 2007

MILITARY CERTIFICATIONS

Advanced Improvised Explosive Devices School – Eglin AFB, FL	08/2009
Post Blast Investigation Training – Red Stone Arsenal, AL	07/2009
Naval Explosive Ordnance Disposal School – Eglin AFB, FL	04/2009

TEACHING EXPERIENCE

University of Florida – Gainesville, FL <i>Adjunct Instructor/ Graduate Teaching Assistant</i>	06/2014 – Present
<ul style="list-style-type: none"><input type="checkbox"/> Developed a course in criminal procedure for the University of Florida’s online program.<input type="checkbox"/> Designed an original course on the investigation of money laundering and transitioned it for online format.<input type="checkbox"/> Designed/collaborated on a course on cybercrime with the Computer Science Department.<input type="checkbox"/> Currently developing a course on law and the legal process for both face-to-face and on-line formats, which I expect to be completed by the Fall of 2018.	
Eastern Arkansas Community College – Forrest City, AR <i>Online Adjunct Instructor</i>	01/2012 – 05/2014
<ul style="list-style-type: none"><input type="checkbox"/> Developed online lecture material for a general psychology course.<input type="checkbox"/> Assisted students to gain a better understanding of basic psychology principles.<input type="checkbox"/> Created assignments and exams to ascertain their comprehension.	

RESEARCH INTERESTS

Law and Society, Economic Crime, Transnational Organized Crime, Terrorism, Wildlife and Environmental Crime, and International Criminal Law

RESEARCH

- 2018 Rivera, J. (2019). "Potential Negative Effects of a Cashless Society: Turning Citizens into Criminals and other Economic Dangers." *Journal of Money Laundering Control*, 22(2). <https://doi.org/10.1108/JMLC-04-2018-0035> (Accepted June 18, 2018).
- 2018 Rivera, J. (2020). "Suing the Banks for Financing Terror: A Case Study of Linde v. Arab Bank." *Journal of Money Laundering Control*, 23(4). <https://doi.org/10.1108/JMLC-07-2018-0044> (Accepted August 26, 2018).
- 2018 Rivera, Joseph. "Organized Crime." In J. Bumgarner & C. Lewandowski (Eds.), *Criminal Justice in America: The Encyclopedia of Crime, Law Enforcement, Courts, and Corrections*. (Under Review).
- 2018 Rivera, Joseph. "Fraud." In J. Bumgarner & C. Lewandowski (Eds.), *Criminal Justice in America: The Encyclopedia of Crime, Law Enforcement, Courts, and Corrections*. (Under Review).
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PRESENTATIONS/CONFERENCES

- 2019 Guest Lectured for Dr. Erika Brooks. "Career talk." CCJ 4934 – Careers in CJ, Spring.
- 2018 American Society of Criminology Conference. "To Trade or Not to Trade: Evaluating Current Strategies to Protect the Rhino." Atlanta, GA. (Accepted).
- 2018 Guest Lectured for Dr. Erika Brooks. "Career talk." CCJ 4934 – Careers in CJ, Fall.
- 2015 McKnight Doctoral Research & Writing Conference. "Turning on the Lights: A Criminological Approach to Studying Insider Trading." Tampa, FL.
- 2015 Guest Lectured for Tameka Samuels-Jones. "Money Laundering." CCJ 4378 – Investigations, Spring.
- 2015 Guest Lectured for Tameka Samuels-Jones. "Terrorist Investigations." CCJ 4378 – Investigations, Fall.
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AWARDS AND RECOGNITION

Graduate School Fellowship—2014, 2017
Board of Education Minority Fellowship recipient—2014

CIVILIAN WORK EXPERIENCE

- Department of Children and Families – Wildwood, FL**
Child Protective Investigator 01/2016 – 09/2016
- Investigated cases involving allegations of child abuse and neglect.
 - Managed a caseload of 12 to 20 cases at any given time.
 - Interviewed parents and children to determine truthfulness of allegations.
- Attorney General's Office of Medicaid Fraud and Abuse – Jackson, MS**
Extern 07/2013 – 08/2013
- Researched criminal statutes for indictment.
 - Wrote prosecutorial informations.
 - Prepared jury questions for the prosecutors.
- Children's Farm Home– Corvallis, OR**
Child and Adolescent Treatment Specialist 04/2006 – 04/2007
- Monitored mental health treatment of juvenile offenders.
 - Supervised inmates' day to day activities.
 - Completed routine paperwork on the progress of the inmates.
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MILITARY WORK EXPERIENCE

US Army National Guard – Meridian, MS

Captain, Company Commander

10/2012 – 05/2014

- Commanded a headquarters company in a brigade special troops battalion.
- Maintained readiness of the unit's soldiers and equipment.
- Preserved and improved the unit's ability to deploy into any battlefield.

US Army National Guard – Tupelo, MS

Captain, Logistics Officer

08/2011 – 10/2012

- Assisted in the planning of logistical portions of operations orders.
- Contributed to the writing of logistical portions of operation orders.

US Army National Guard – Huntsville, AL

Captain, EOD Operations Officer

07/2007 – 08/2011

- Deployed as an operations officer charged with managing current battlefield operations.
- Accountable for receipt, review, process, and dissemination of top secret, secret, and confidential orders.
- Involved in analysis and synthesis of daily orders into policies and procedures.
- Synchronized battle rhythm daily to ensure timely and accurate data submission.

US Army National Guard – Portland, OR

First Lieutenant, Platoon Leader

05/2005 – 07/2007

- Served as transportation platoon leader for a forward support company.
- Responsible for equipment, vehicles, and 34 personnel.
- Involved in the relief effort in New Orleans, LA following Hurricane Katrina.

REFERENCES

Dr. Lonn Lanza-Kaduce

Professor of Criminology, Law & Society
University of Florida
E-mail address: llkkl@ufl.edu

Dr. Barbara Zsembik

Department Chair
University of Florida
E-mail address: zsembik@ufl.edu

Dr. Joseph Wilson

Professor of Computer Science
University of Florida
E-mail address: jnw@cise.ufl.edu