

# Filippo VENTURI

## PhD, Incoming Fulbright Research Scholar

PLACE AND DATE OF BIRTH: Terni | 1 May 1995  
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### CURRENT PROFESSIONAL POSITION

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JAN 2024 - PRESENT Postdoctoral Researcher in CRIMINAL LAW  
**Sant'Anna School of Advanced Studies – Dirpolis Istitute – Pisa**  
**Research project of national relevance (PRIN):** *"Casuistry" and rule-based approach in criminal law. Historical perspectives, current developments*

### EDUCATION

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Forthcoming SEP 2024 - APR 2025 Visiting Scholar in CRIMINAL LAW  
**Supervisor:** Professor Bernard E. Harcourt  
**Columbia Law School – New York City**  
**Research project:** Regulatory criminal law. Criminalisation choices in the disciplinary regimes of the new regulatory State

JAN 2024 - APR 2024 Postdoctoral visiting Researcher in CRIMINAL LAW  
**Supervisor:** Professor Tatjana Hörnle  
**Max Planck Institute for the Study of Crime, Security and Law – Freiburg**  
**Research project:** Regulatory criminal law. Criminalisation choices in the disciplinary regimes of the new regulatory State

OCT 2019 - JUN 2023 PhD in LAW  
**Sant'Anna School of Advanced Studies – Dirpolis Istitute – Pisa**  
**Supervisor:** Professor Alberto di Martino  
**Dissertation:** Regulatory criminal law. Criminalisation choices in the disciplinary strata of the new regulatory State  
**Final Grade:** *summa cum laude*  
Ranked **first** at the admission process (out of 64 eligible candidates)

MAY 2022 - AUG 2022 Visiting PhD Researcher in CRIMINAL LAW  
**Supervisor:** Professor Malcolm Thorburn  
**University of Toronto**  
**Research area:** Criminalisation theories and regulatory theories

OCT 2014 - DEC 2020 Diploma di Licenza Magistrale (equivalent to II Level Master's Degree) in LAW  
**Sant'Anna School of Advanced Studies – Pisa**  
**Tutor:** Professor Giuseppe Martinico  
**Supervisor:** Professor Alberto di Martino  
**Thesis:** Preliminary notes for a regulatory study of environmental criminal law  
**Final Grade:** 100/100 *cum laude*  
Ranked **first** at the admission process (out of typically 350-400 candidates per year)

SEPT 2014 - JUN 2019 Master's Degree in LAW  
**University of Pisa**  
**Supervisor:** Professor Alberto Gargani

**Thesis:** Criminal and 'quasi-criminal' liability in corporate groups

**Final Grade:** 110/110 *cum laude*

**GPA:** 30/30

- MAR 2019 Visiting Student – Research stay  
**Institute of Advanced Legal Studies – London**  
**Research area:** Corporate criminal liability
- JUL 2017 Summer school in International commercial litigation and arbitration  
**London School of Economics and Political Science**  
**Final Grade:** A
- OCT 2016 Visiting Student – Exchange program  
**Chongqing University – China**  
**Research area:** Environmental law, Chinese language
- FEB 2016 - MAR 2016 Visiting Student – Research stay  
**Ecole Normale Supérieure – Paris**  
**Research area:** European law, French public law
- SEPT 2009 - JUL 2014 Classical High School Diploma  
**Liceo G.C. Tacito – Terni**  
**Final Grade:** 100/100 *cum laude*

## PROFESSIONAL EXPERIENCES AND TRAINEESHIPS

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- APR 2024 - PRESENT Member of the **Interdisciplinary Research Center on Sustainability and Climate** – Sant'Anna School of Advanced Studies - [link](#)
- SEPT 2023 - PRESENT Member of the *editorial board* of **La Legislazione Penale** (Italian scientific journal of criminal law, ranked A in the ANVUR list of scientific journals) - [link](#)
- JAN 2023 - DEC 2023 Postdoctoral Researcher in CRIMINAL LAW at **Sant'Anna School of Advanced Studies – Dirpolis Istitute – Pisa** | Research project: *EU-funded (CERV programme) project HIDE-ANDOLA – Hidden antisemitism and communicative skills of criminal lawyers and journalists* | [link](#)
- SEPT 2022 - PRESENT Lawyer - Admitted to the **Pisa Bar Association**  
**Grade at the bar exam:** 210/210
- NOV 2019 - JAN 2022 Trainee Lawyer at **Padovani Law Firm – Pisa**  
**Activities:** Out-of-court consultancy and judicial assistance to private individuals and corporations, drafting of legal opinions, preparation of defensive strategies, preparation of questions for witness examination. **Areas:** White collar crimes, tax crimes, corporate crimes, crimes against person.
- NOV 2019 - APR 2021 Trainee Lawyer at **Cerri Law Firm – Pisa**  
**Activities:** Out-of-court consultancy and judicial assistance to private individuals, drafting of legal opinions, preparation of defensive strategies, analysis of national and supranational case-law. **Areas:** Family law, property law, civil rights.
- JAN 2017 - SEPT 2018 Research Assistant - **Sant'Anna School of Advanced Studies – Lider Lab – Pisa**  
Professor Giovanni Comandé – Medical law, tort liability and comparative private law

## TEACHING ACTIVITIES

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- JAN 2024 Guest Lecture in Comparative Criminal Law Course  
**University of Toronto**  
**Title of the lecture:** *The Death Penalty and Life Imprisonment in Italy*

- SEPT 2023 Lecture in Training courses for lawyers on countering antisemitism in the context of *EU-funded project HIDEANDOLA* / [link](#)  
**University of Palermo**  
**Title of the lecture:** *Some recommendations for the effective use of punitive law to combat antisemitism*
- JUN 2023 Lecture in Mixed training courses (for lawyers and journalists) on countering antisemitism in the context of *EU-funded project HIDEANDOLA* / [link](#)  
**University of Florence**  
**Title of the lecture:** *Antisemitism and criminal law: analysis of relevant legislation and review of recent case law*
- JUN 2023 Lecture in Training courses for journalists on countering antisemitism in the context of *EU-funded project HIDEANDOLA* / [link](#)  
**University of Florence**  
**Title of the lecture:** *Antisemitism and criminal law: analysis of relevant legislation and review of recent case law*
- MAY 2023 Lecture in Training courses for lawyers on countering antisemitism in the context of *EU-funded project HIDEANDOLA* / [link](#)  
**University of Pisa**  
**Title of the lecture:** *Antisemitism and criminal law: analysis of relevant legislation and review of recent case law*
- APR 2022 Lecture in New technologies and Corporate Criminal Law Course  
**University of Pisa – Law Department**  
**Title of the lecture:** *Tensions and fractures of the fundamental principles of criminal law in the 'new' corporate criminal liability system*
- APR 2021 Lecture in New technologies and Corporate Criminal Law Course  
**University of Pisa – Law Department**  
**Title of the lecture:** *The regulation of whistleblowing in private entities*
- APR 2020 Lecture in Criminal Law of Economy Course  
**University of Pisa – Law Department**  
**Title of the lecture:** *Criminal and 'quasi-criminal' liability in corporate groups*

## SELECTED CONFERENCES AND WORKSHOPS

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- APR - MAY 2024 **Discussant** at 'Casuistry' and rule-based approach in criminal law. Historical perspectives, current developments  
 University of Ferrara
- FEB 2024 **Speaker** at 3rd Annual 'Law vs. Antisemitism' Conference  
 FIU College of Law, Miami, Florida  
 Title of the presentation: *Countering Antisemitism Beyond Criminalization. The Boundaries of Criminal Law and the Need to Enhance the Communicative Role of Alternative (Legal) Punishments*
- NOV 2023 **Chair** of the Workshop 'Ceci n'est pas un paper 2023 edition'  
 Sant'Anna School of Advanced Studies, Pisa
- MAR 2023 **Discussant** at Centre for Interlegality Research Seminar on 'Inter-order Frontiers, Global Ecological Concerns and the Transformation of Law'  
 Sant'Anna School of Advanced Studies, Pisa
- FEB 2023 **Speaker** at EU-funded project HIDEANDOLA III General Workshop 'Antisemitism hidden in cases. A legal and communicative path'  
 Sant'Anna School of Advanced Studies, Pisa  
 Title of the speech: *(Hidden) Antisemitism, criminal law and media narratives: review of recent cases*

- APR 2022 **Debater** at 'Sant'Anna Style Oxford Debate'  
Sant'Anna School of Advanced Studies, Pisa  
Topic of discussion: *Life imprisonment – Opinion Supported: Against life imprisonment*
- APR 2021 **Speaker** at the Workshop 'Ceci n'est pas un paper'  
Sant'Anna School of Advanced Studies, Pisa  
Presentation of my working paper: *The heuristic contribution of regulatory theories to the development of (Italian) criminal law science*
- DEC 2020 **Speaker** at the Seminar 'The right to asylum after Law Decree No. 130/2020 on immigration and international protection'  
Sant'Anna School of Advanced Studies, Pisa  
Presentation of my working paper: *Recent Developments in Maritime Search and Rescue Criminal Legislation*
- OCT 2020 **Speaker** at the Conference 'Public-private cooperation and integration mechanisms between hard and soft law: the new faces of criminal justice'  
Siracusa International Institute for Criminal Justice and Human Rights  
Title of the speech: *Critical analysis of the discipline of public-private cooperation in the remediation of polluted sites using the paradigm of the enforcement pyramid*
- 2019-2023 **Co-organizer** of several workshops, seminars and conferences  
Sant'Anna School of Advanced Studies, Pisa

## OTHER NOTABLE RESEARCH WORKS AND POSITIONS

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- 2023 - PRESENT *Project "Gorgona Prison: a model of (re)inclusion"* | Sant'Anna School of Advanced Studies, Pisa – Prison of Gorgona
- 2023 *Project "EQUAL. Study for the implementation of the equal right of all people with disabilities"* | Calabria University – National Guarantor for the Rights of Persons Detained – L'Altro Diritto (outcome: C. Tarantino et al., *Il soggiorno obbligato. La disabilità fra dispositivi di incapacitazione e strategie di emancipazione*, il Mulino, 2024, forthcoming)
- 2018 - 2019 *Research on labor exploitation as a crime* | Assistant researcher (outcome: A. di Martino, *Sfruttamento del lavoro: il valore del contesto nella definizione del reato*, il Mulino, 2019)

## SELECTED SOCIAL ACTIVITIES AND COMMUNITY SERVICES

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- JAN 2022 - APR 2022 Member of **PhD Society** of Sant'Anna School of Advanced Studies, Pisa  
*Critical discussion of some issues concerning the academic community*
- SEP 2017 - DEC 2018 Volunteer of **L'Altro Diritto Pisa**  
*Para-legal assistance to the inmates of the "Don Bosco" prison in Pisa*
- 0 OCT 2014 - MAR 2017 Tutor of **Social mobility and meritocracy Project** promoted by the Sant'Anna School of Advanced Studies and the Italian Ministry of Education and University  
*Mentoring high school students to help them make informed choices regarding their future university career*
- FEB 2015 - JAN 2016 Member of the Directive Board of the Sant'Anna School of Advanced Studies **Students' Association**  
*Organization of cultural activities (conferences, cineforums, college magazine, etc.)*

## SCHOLARSHIPS AND AWARDS

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- A.Y. 2024-2025 **Fulbright Research Scholarship** for a Visiting Research Period at **Columbia Law School** (€ 16000)
- 2021 'Giancarlo Guasti' Prize for the **best Master's thesis in Criminal Law** in Tuscany (€ 2000)

2014-2019 **5-year full scholarship** awarded by the Italian Ministry of Education to the winners of a selective national competition (acceptance rate: 5 per cent)

2014 'Sergio Secci' Award to the **best student of Classical High School G. C. Tacito** in Terni (€ 2500)

## MEDIA COVERAGE

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Videos on the relationship between criminal law and antisemitism on the HIDEANDOLA Project's YouTube Channel: [link](#)

Interviewed and quoted for a newspaper article on the topic of safe countries of origin: [link](#)

## LANGUAGES

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ITALIAN **Native Speaker**

ENGLISH **Proficient - IELTS Academic Band Score: 8** (November 2023)

FRENCH **Intermediate**

GERMAN **Basic**

## FULL LIST OF SCIENTIFIC PUBLICATIONS - FOR UPDATES SEE THIS [Link](#)

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*Profili di responsabilità penale degli operatori socio-sanitari. Regressioni giurisprudenziali, progressioni dottrinali*, in (a cura di) C. Tarantino, *Il soggiorno obbligato. La disabilità fra dispositivi di incapacitazione e strategie di emancipazione*, Bologna, Il Mulino, 2024, p. 583 ff. [Link](#)

*Funzione comunicativa del diritto punitivo e contronarrazione mediatica in materia di antisemitismo*, in *La Legislazione Penale*, 30 November 2023 [Link](#)

*La tipicità della bancarotta fraudolenta distrattiva infragruppo. Studio critico degli attuali orientamenti giurisprudenziali alla luce delle norme del nuovo Codice della crisi d'impresa e dell'insolvenza*, in (ed.) G. Di Vetta, *Il nuovo volto del diritto penale fallimentare*, Pisa, Pacini Giuridica, 2023, p. 167 ff. [On request](#)

*Analysing Italian Constitutional Court Judgments No. 177 and 178 of 2023: the predictable happy ending of the judicial saga on the protection of fundamental rights in EAW cases*, in *Diritti Comparati Blog*, 8 November 2023 [Link](#)

*Striking a Balance: CJEU Embraces Italian Constitutional Court's Advocacy for Fundamental Rights in EAW Cases – Judgments C-699/21 and C-700/21*, in *Diritti Comparati Blog*, 27 July 2023 [Link](#)

*Per una balistica regolatoria dell'autonormazione in materia penale. Analisi descrittiva e prescrittiva del sistema di responsabilità ex crimine degli enti nell'orizzonte del post-regulatory State*, in *Criminalia*, 2021, p. 161 ff. [Link](#)

*War and Peace in the Context of the Multilevel Legal Order for the Protection of the Fundamental Rights of the Person Requested for the Execution of a European Arrest Warrant. Some Remarks on the Decisions No. 216 and 217 of 2021 of the Italian Constitutional Court*, in *The Italian Review of International and Comparative Law*, vol. 2, 2022, p. 161 ff. [Link](#)

*Le ordinanze n. 216 e 217 del 2021 della Corte Costituzionale: il rinvio pregiudiziale come calumet della pace nell'ordinamento (penale) multilivello*, in *Diritti Comparati Blog*, 20 January 2022 [Link](#)

*The Farm to Fork Strategy. A Comprehensive but Cautious Approach to "Multidimensional" Food Sustainability*, in *Rivista Quadrimestrale di Diritto dell'Ambiente*, vol. 1, 2021, p. 70 ff. [Link](#)

*Tanto tuonò che piovve: il disastro innominato "ambientale" come reato eventualmente permanente. Analisi critica della giurisprudenza di legittimità in materia di inquinamento storico e progressivo*, in *La Legislazione Penale*, 29 April 2021 [Link](#)

- La gattopardesca riforma della disciplina delle operazioni di soccorso in mare ad opera dell'art. 1, comma 2, del d.l. n. 130/2020*, in Forum di Quaderni Costituzionali Rassegna, n. 1, 2021, p. 87 ff. [Link](#)
- La Corte Costituzionale torna sul divieto di analogia in malam partem in materia penale: canoni di tecnica ermeneutica e indicazioni di politica criminale nello scenario della crisi della legalità*, in Diritti Comparati Blog, 29 luglio 2021 [Link](#)
- Analisi critica della disciplina della cooperazione pubblico-privato nel risanamento dei siti contaminati mediante il paradigma della enforcement pyramid*, in (eds.) A. Gullo, V. Militello, T. Rafaraci, I nuovi volti del sistema penale fra cooperazione pubblico-privato e meccanismi di integrazione fra hard law e soft law, Milano, Giuffrè, 2021, p. 549 ff. On request
- La responsabilità penale e amministrativa da reato nei gruppi di società. Gli incerti sentieri di imputazione dei vertici dell'impresa di gruppo tra agnosticismo, crisi e riforma del diritto penale (post)moderno*, in Bocconi Legal Papers, vol. 14, 2020, p. 355 ff. On request
- La Corte di Cassazione torna sul delitto di attività organizzate per il traffico illecito di rifiuti: la dilatazione dello spettro punitivo di una fattispecie sovrabbondante di requisiti selettivi*, in Cassazione Penale, vol. 3, 2020, p. 1125 ff. On request
- Sulla responsabilità penale dei genitori per il decesso della figlia minorenni in caso di rifiuto della chemioterapia dovuto alla condivisione di teorie infondate sul piano scientifico*, in Sistemapenale.it, 14 aprile 2020 [Link](#)
- L'istituto dei "Paesi di origine sicuri" e il decreto attuativo del 4 ottobre 2019: una "storia sbagliata"*, in Questionegiustizia.it, 18 novembre 2019 [Link](#)
- Il diritto di asilo: un diritto "sofferente". L'introduzione nell'ordinamento italiano del concetto di «Paesi di origine sicuri» ad opera della l. 132/2018 di conversione del c.d. «Decreto Sicurezza» (d.l. 113/2018)*, in Diritto, immigrazione e cittadinanza, vol. 2, 2019, p. 147 ff. [Link](#)
- Recensione a V. Mongillo, La responsabilità penale tra individuo ed ente collettivo, Giappichelli, Torino, 2018*, in Rivista italiana di diritto e procedura penale, vol. 4, 2019, p. 2270 ff. On request
- Recensione of U. Adamo, Costituzione e fine vita. Disposizioni anticipate di trattamento ed eutanasia, Wolters Kluwer, Milano, 2018*, in Rivista di diritti comparati, vol. 3, 2018, p. 1 ff. On request
- Alla ricerca delle ragioni del (reiterato) campanilismo liquidatorio del Tribunale di Roma nel dedalo giurisprudenziale del danno non patrimoniale*, in Rivista Italiana di Medicina Legale e del Diritto in campo sanitario, vol. 3, 2018, p. 1189 ff. On request
- Il principio dei best interests of the child nel caso Gard tra paternalismo, autonomia e indeterminazione*, in Federalismi.it, Focus Human Rights, vol. 3, 2017 [Link](#)
- Nota a sentenza, Tribunale di Catanzaro, 22 ottobre 2015, sez. II.*, in Rivista Italiana di Medicina Legale e del Diritto in campo sanitario, vol. 2, 2017, p. 865 ff. On request