

Filippo VENTURI

PhD, Fulbright Research Scholar

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

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

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

- 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

- 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

- 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

- 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

- 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

- 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

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

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](#)

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