

Filippo VENTURI, PhD

PLACE AND DATE OF BIRTH: Terni | 1 May 1995
LINKEDIN: [link](#)
PHONE: +39 3921272397
EMAIL: filippo.venturi@santannapisa.it
NATIONALITY: Italian
ADDRESS: Piazza Martiri della Libertà, 33, Pisa (PI), 56127
INSTITUTIONAL WEBSITE: [link](#)

CURRENT POSITION

JAN 2023 - PRESENT Postdoctoral Researcher in CRIMINAL LAW
Sant'Anna School of Advanced Studies – Dirpolis Istitute – Pisa
Research project: *EU-funded project HIDEANDOLA – Hidden antisemitism and communicative skills of criminal lawyers* | [link](#)

EDUCATION

Forthcoming JAN 2024 - APR 2024 Postdoctoral visiting research stay in CRIMINAL LAW
Max Planck Institute for the Study of Crime, Security and Law, Freiburg, Germany
Research project: Regulatory criminal law. Criminalisation choices in the disciplinary strategies of the new regulatory State

OCT 2019 - JUN 2023 PhD in CRIMINAL LAW
Sant'Anna School of Advanced Studies – Dirpolis Istitute – Pisa
Supervisor: Professor Alberto di Martino
Dissertation: Regulatory criminal law. Criminalisation choices in the disciplinary strategies of the new regulatory State
Final Grade: *summa cum laude*

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

OCT 2014 - DEC 2020 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*

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 EXPERIENCE

- 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](#)
- 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**
- White collar crimes, tax crimes, corporate crimes, crimes against person.
 - 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.
- NOV 2019 - APR 2021 Trainee Lawyer at **Cerri Law Firm – Pisa**
- Family law, property law, civil rights.
 - 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.
- 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

- 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*

RECENT CONFERENCES

- Forthcoming FEB 2024 **Speaker** at 3rd Annual 'Law vs. Antisemitism' Conference
FIU College of Law, Miami, Florida
Title of the speech: *Beyond criminalization: unveiling the role of media and non-criminal sanctions in addressing antisemitism*
- 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

PUBLICATIONS

- Communicative function of punitive law and media counter-narrative on antisemitism*, in La Legislazione Penale, 30 November 2023 (originally in Italian) [Link](#)
- The actus reus of intra-group fraudulent bankruptcy. A critical study of current case law in light of the provisions of the new Corporate and Insolvency Code*, in (ed.) G. Di Vetta, *The new faces of bankruptcy law*, Pisa, Pacini Giuridica, 2023, p. 167 ff. (originally in Italian) Available upon 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, 27 July 2023 (originally in English) [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 (originally in English) [Link](#)
- A ballistic study of self-regulation in criminal law. Descriptive and prescriptive analysis of the Italian corporate criminal liability system in the context of the post-regulatory State*, in Criminalia, 2021, p. 161 ff. (originally in Italian) [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. (originally in English) [Link](#)
- Italian Constitutional Court Decisions No. 216 and 217 of 2021: the preliminary reference as a 'peace pipe' in the multilevel legal (criminal) order*, in Diritti Comparati Blog, 20 January 2022 (originally in Italian) [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. (originally in English) [Link](#)
- The unnamed "environmental" disaster as a possibly-permanent crime. Critical analysis of the Supreme Court case-law concerning historical and progressive pollution*, in La Legislazione Penale, 29 April 2021 (originally in Italian) [Link](#)
- The "gattopardesca" reform of the regulation of the search and rescue at sea operations by article 1, paragraph 2, of the law-decree 130/2020*, in *Forum di Quaderni Costituzionali Rassegna*, n. 1, 2021, p. 87 ff. (originally in Italian) [Link](#)
- The Italian Constitutional Court back to the prohibition of analogy in malam partem in criminal law: classical rules of interpretation and directives of criminal policy in the background of the crisis of the legality principle*, in Diritti Comparati Blog, 29 luglio 2021 (originally in Italian) [Link](#)
- Critical analysis of the discipline of public-private cooperation in the remediation of contaminated placed using the enforcement pyramid theory*, 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. (originally in Italian) Available upon request
- Individual and corporate criminal liability in corporate groups. The uncertain paths of imputation of the corporate groups top management between agnosticism, crisis and reform of (post)modern criminal law*, in *Bocconi Legal Papers*, vol. 14, 2020, p. 355 ff. (originally in Italian) Available upon request

- The Italian Supreme Court Back to Refine Its Case Law Concerning the Crime of Organized Activities for the Illegal Trafficking of Waste: the Widening of the Applicative Scope of a Crime Characterized by an Overabundance of Selective Requirements*, in *Cassazione Penale*, vol. 3, 2020, p. 1125 ff. (originally in Italian) Available upon request
- Parents' criminal liability for the death of their minor daughter in the case of her refusal of life-saving treatments due to their sharing of "unscientific" theories*, in *Sistemapenale.it*, 14 aprile 2020 (originally in Italian) [Link](#)
- The legal institute of the "safe countries of origin" and the ministerial decree of 4 October 2019: a "wrong story"*, in *Questionegiustizia.it*, 18 novembre 2019 (originally in Italian) [Link](#)
- The right to asylum: a "suffering" right. The introduction in the Italian legal system of the concept of "safe countries of origin" by law 132/2018*, in *Diritto, immigrazione e cittadinanza*, vol. 2, 2019, p. 147 ff. (originally in Italian) [Link](#)
- Book review of 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. (originally in Italian) Available upon request
- Book review 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. (originally in Italian) Available upon request
- In search for the reasons of the repeated "liquidation" parochialism of the Court of Rome in the jurisprudential maze of the compensation of non-pecuniary damage*, in *Rivista Italiana di Medicina Legale e del Diritto in campo sanitario*, vol. 3, 2018, p. 1189 ff. (originally in Italian) Available upon request
- The best interests of the child principle in the Gard case between paternalism, autonomy and indeterminacy*, in *Federalismi.it, Focus Human Rights*, vol. 3, 2017 (originally in Italian) [Link](#)
- Case note, Catanzaro Court, 22 ottobre 2015, sez. II.*, in *Rivista Italiana di Medicina Legale e del Diritto in campo sanitario*, vol. 2, 2017, p. 865 ff. (originally in Italian) Available upon request

OTHER RESEARCH WORKS AND POSITIONS

-
- 2023 *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 to live in the community with the same personal freedom and choice as other people"* | University of Calabria – National Guarantor for the Rights of Persons Detained or Deprived of Liberty – L'Altro Diritto
- 2018 - 2019 *Research on labour exploitation as a crime* | Assistant researcher of Professor Alberto di Martino (the research resulted in the book *Sfruttamento del lavoro: il valore del contesto nella definizione del reato, 2019, il Mulino*)
- 2015 - 2018 As part of the II Level Master's Degree in Law at the Sant'Anna School of Advanced Studies in Pisa, I wrote a short thesis each year. These are the titles of my research works (originally all in Italian):
- **2018, IV year:** *The illegal immigrant as author, "tool" and victim of the crime. Ideas for a rethinking of the role of criminal law in the management of migrant flows* – **Supervisor:** Professor Alberto di Martino
 - **2017, III year:** *The psychiatrist's criminal liability for the aggressive acts of the mentally ill patient. A dilatated duty of care between custody and abandonment* – **Supervisor:** Professor Alberto Gargani
 - **2016, II year:** *The Melki-Abdeli "affaire". Judicial interactions and manipulations in the multilevel European legal system* – **Supervisor:** Professor Paolo Passaglia
 - **2015, I year:** *The fraudulent contract. Tradition and innovation between doctrine and jurisprudence* – **Supervisor:** Professor Valentina Calderai

OTHER SOCIAL ACTIVITIES

- JAN 2022 - APR 2022 Participant of **PhD Society** of Sant'Anna School of Advanced Studies, Pisa
Critical discussion of some issues concerning the academic community of the Sant'Anna School of Advanced Studies
- SEP 2017 - DEC 2018 Volunteer of **L'Altro Diritto Pisa**
Para-legal assistance to the inmates of the "Don Bosco" prison in Pisa
- 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 **Honour Students' Association**
Organization of cultural activities (conferences, cineforums, college magazine, etc.)

AWARDS

- 2021 'Giancarlo Guasti' Prize for the **best Master's thesis in Criminal Law** among the Universities of Tuscany (2000 €)
- 2014-2019 **5-year full scholarship** (covering all living expenses and research periods abroad) awarded by the Sant'Anna School of Advanced Studies (Italian Ministry of Education) to the winners of a highly 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**
- CHINESE **Elementary**