



Gherardo Minicucci

Nationality: Italian **Date of birth:** 21/02/1988 **Gender:** Male

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📍 **Work:** Dipartimento di Scienze Giuridiche - Università di Udine Via Treppo n. 18 , 33
100 Udine (Italy)

ABOUT ME

Research Fellow in Criminal Law (rtd-a) at the University of Udine

EDUCATION AND TRAINING

PhD in Legal Sciences (Criminal Law Disciplines: Criminal Law and Procedure)

University of Florence [2013 – 2017]

Final grade: Commission praise

Thesis: Thesis entitled "The intent in bankruptcy" (Supervisor: Prof. Giovanni Flora. Coordinator: Prof. Leonardo Ferrara). Reviewers: Prof. Alberto Gargani (University of Pisa); Prof. Costanza Bernasconi (University of Ferrara). Examination Committee: Prof. Stefano Canestrari (University of Bologna); Prof. Michele Papa (University of Florence); Prof. Alberto di Martino (Scuola Superiore Sant'Anna).

Single Cycle Degree in Law (Bachelor + Master)

University of Florence [2007 – 2012]

City: Firenze

Country: Italy

Final grade: 110/110

Thesis: Dissertation in criminal law entitled "Crime beyond intention" (Supervisor: Prof. Giovanni Flora; Co-Rapporteurs: Prof. Ferrando Mantovani, Prof. Anna Maria De Vita)

WORK EXPERIENCE

Research Fellow in Criminal Law (rtd-a)

University of Udine [10/01/2022 – Current]

City: Udine

Country: Italy

Short-term Researcher in criminal law

University of Florence [01/03/2021 – 08/01/2022]

City: Firenze

Country: Italy

Awarded with a two-year grant by the University of Florence to conduct research on "Citizenship and collective identities: criminal law between territory and global world", as part of the "Giovani Ricercatori Protagonisti 2020" (Young Researchers Protagonists 2020) call for applications from the University of Florence, financed by the Fondazione Cassa di Risparmio di Firenze (first place for the Social Sciences area).

Period: 1 March 2021 - 28 February 2023 (*Contract interrupted on 8 January 2022 due to incompatibility with the position of Research Fellow at the University of Udine*).

Scientific Director: Prof. Fausto Giunta.

Short-term Researcher in criminal law

University of Florence [01/09/2019 – 31/08/2020]

City: Firenze

Country: Italy

Research grant in Criminal Law at the University of Florence on "The role of the victim in the assessment of the need for punishment".

Period: 1 September 2019 - 31 August 2020.

Scientific Director: Prof. Fausto Giunta.

Short-term Researcher in criminal law

University of Florence [01/02/2018 – 31/07/2019]

City: Firenze

Country: Italy

Six-month research grant in criminal law at the University of Florence on the topic of "Linguistic contaminations in criminal law: points of emergence and implications, also with reference to the Tuscan regional legislation and its jurisprudential applications".

First period: 1 February 2018 - 31 July 2018.

Renewal for the period 1 August 2018 - 31 January 2019.

Renewal for the period 1 February 2019 - 31 July 2019.

Scientific Director: Prof. Fausto Giunta.

Tutor at the School of Specialisation for the Legal Professions

University of Florence [09/01/2019 – 01/01/2022]

City: Firenze

Country: Italy

2021-2022 Coordinated and continuous collaboration contract from 25 October 2021 to 24 June 2022 (assistance in distance teaching for external lecturers of the SSPL). *Contract terminated on 20 December 2021 due to incompatibility with the position of Research Fellow at the University of Udine.*

2021-2022 Coordinated and continuous collaboration contract from 20 September 2021 to 31 October 2022 (criminal law course - 2nd year, holder: Dr Caterina Paonessa, academic year 2021/2022). *Contract terminated on 1 January 2022 due to incompatibility with the position of Research Fellow at the University of Udine.*

2021 Coordinated and continuous collaboration contract from 18 January 2021 to 17 July 2021 (assistance in distance teaching for external lecturers of the SSPL).

2021 Coordinated and continuous collaboration contract from 13 January 2021 to 31 October 2021 (criminal law course - 1st year, holder: Prof. Fausto Giunta, academic year 2020/2021).

2020-2021 Coordinated and continuous collaboration contract from 21 September 2020 to 31 October 2021 (criminal law course - 2nd year, holder: Dr. Caterina Paonessa, academic year 2020/2021).

2020 Coordinated and continuous collaboration contract from 8 January 2020 to 31 October 2020 (criminal law course - 1st year, holder: Prof. Fausto Giunta, academic year 2019/2020).

2019-2020 Coordinated and continuous collaboration contract from 23 September 2019 to 31 October 2020 (criminal law course - 2nd year, holder: Dr. Caterina Paonessa, a.y. 2019/2020).

2019 Coordinated and continuous collaboration contract from 9 January 2019 to 31 October 2019 (criminal law course - 1st year, holder: Prof. Fausto Giunta, a.y. 2018/2019).

Lawyer

[13/01/2016 – Current]

City: Firenze

Country: Italy

Bar admission obtained on 18 November 2015 at the Court of Appeal of Florence.

Registered with the Florence Bar Association since 13 January 2016.

Member of the Florence Criminal Chamber since 2014.

Member of the School for the training of criminal lawyers of the Criminal Chamber of Florence for the two-year periods 2017/2018, 2019/2020, 2021/2022.

Member of the Commission for legislative initiatives of the Union of Italian Criminal Chambers for the biennium 2017/2018.

PROJECTS

Organisation and management models pursuant to Legislative Decree No. 231 and prevention of the risk of agri-food crimes

[10/01/2022 – Current]

Participation in the research "Organisational and management models pursuant to Legislative Decree no. 231 and prevention of the risk of committing agri-food crimes", funded by the Ministry of University and Research through the National Operational Programme "Research and Innovation" 2014-2020 (Action IV.6 - Green).

University of Udine - Department of Legal Sciences.

Research duration: 10 January 2022 - 9 January 2025.

Scientific Director: Prof. Enrico Amati.

Citizenship and collective identities: criminal law between territory and the global world

[01/03/2021 – 08/01/2022]

Participation in the research "Citizenship and collective identities: criminal law between territory and the global world" (1 March 2021 - 28 February 2023), financed through the "Giovani Ricercatori Protagonisti 2020" (Young Researchers Protagonists 2020) call of the University of Florence, co-financed by the Fondazione Cassa di Risparmio di Firenze.

University of Florence - Department of Legal Sciences.

Research duration: 1 March 2021 - 28 February 2023 (*Interrupted on 8 January 2022 due to incompatibility with the position of Research Fellow at the University of Udine*).

Scientific Director: Prof. Fausto Giunta.

Self-defence within the framework of grounds for non-punishment

[01/01/2020 – 31/12/2020]

Participation in the research "La legittima difesa nel quadro delle cause di non punibilità" (Self-defence within the framework of grounds for non-punishment), financed from the University's scientific research funds for the year 2020. University of Florence - Department of Legal Sciences.

Research duration: 1 January - 31 December 2020.

Scientific Director: Prof. Francesco Cingari.

Linguistic contaminations in criminal law: points of emergence and implications, also with reference to Tuscan regional legislation and its jurisprudential applications

[01/08/2017 – 31/12/2018]

Participation in the research "Linguistic contaminations in criminal law: points of emergence and implications, also with reference to Tuscan regional legislation and its jurisprudential applications", financed by the Fondazione Cassa Risparmio di Firenze in the framework of the call for Scientific Research 2016.

University of Florence - Department of Legal Sciences.

Research duration: 1 August 2017 - 31 December 2018.

Scientific Director: Prof. Fausto Giunta.

The recent legislation on road homicide

[01/01/2017 – 31/12/2017]

Participation in the research "The recent legislation on road homicide", financed from the University's scientific research funds for the year 2016.

University of Florence - Department of Legal Sciences.

Research duration: 1 January - 31 December 2017.

Scientific Director: Prof. Giovanni Flora.

The fight against corruption and economic crime pursuant to Legislative Decree 231/2001 on corporate liability: from comparative to operational experience in the Florentine and Tuscan territory

[01/12/2016 – 31/03/2018]

Participation in the research "The fight against corruption and economic crime pursuant to Legislative Decree 231/2001 on the liability of entities: from comparative to operational experience in the Florentine and Tuscan territory", financed by the Fondazione Cassa di Risparmio di Firenze in the framework of the 2015 Scientific Research call.

University of Florence - Department of Legal Sciences.

Research duration: 1 December 2016 - 31 March 2018.

Scientific Director: Prof. Michele Papa.

REPORTS AND CONFERENCE PRESENTATIONS

"Bankruptcy Crimes"

[10/10/2023]

XVI Technical and deontological training course for criminal lawyers 'Emanuele Battain', organised by the Venetian Criminal Chamber 'Antonio Pognici

Presentation of the book by R. Bartoli, Introduction to criminal law between violence and constitutionalism, Turin, 2022

[19/04/2023]

University of Udine

"The trial office: current situation and prospects"

[24/11/2022]

Course 'The innovations to the penal system brought about by Legislative Decree No. 150 of 10 October 2022', Florence Criminal Chamber.

"Criminal law profiles related to the design and certification of medical devices: a focus on corporate liability"

[02/04/2022]

LLM in 'Design and certification of medical devices', University of Florence.

"Computer crimes and corporate liability: old and new scenarios"

[04/03/2022]

Postgraduate specialisation course 'The Internet between criminal law and trial', University of Florence.

"Statics and dynamics of criminal immigration law"

[22/10/2021]

Webinar 'Jurisprudential living law in fundamental criminal laws. Insights into economic, immigration and drug crime in a reform scenario', organised by Giuffrè Francis Lefebvre.

"Current events and perspectives of bankruptcy offences"

[27/10/2020]

Foundation for forensic training of the Bar Association of Arezzo.

"Defence expertise in criminal proceedings: the case of corporate crisis law"

[10/07/2019]

Postgraduate specialisation course on 'Technical consultancy in criminal proceedings. Dalle regole del processo alla formazione e deontologia del consulente', University of Florence.

"Judge's practice and ethics"

[22/03/2019]

Postgraduate specialisation course in criminal law and procedure 'The criminal lawyer between deontology and practice', University of Florence.

"Intent in bankruptcy"

[06/06/2018]

"Fifth Days of Criminal Studies for PhD students", organised by the University of Bologna, University of Ferrara, University of Florence, University of Foggia, University of Milan, Università Commerciale Luigi Bocconi (Milan), University of Modena and Reggio Emilia, University of Parma, University of Perugia, University of Trento and University of Verona (Garda, 6 June 2018).

"Insights into criminal law: the criminal-bankruptcy discipline"

[13/10/2017]

Order of Chartered Accountants-Experts of Florence.

Participation in crime and external aiding in mafia-type associations

[13/01/2017]

Two-year course on deontology and technique of the criminal lawyer for professional training in criminal matters, organised by the Piacenza Criminal Chamber

"Profiles of the criminal liability of corporate bodies: the new rules on false corporate communications"

[02/12/2016]

Seminar on 'The liability of corporate bodies: analysis and risk coverage', Order of Chartered Accountants-Experts of Florence, BNL-Paribas.

"On the criminal protection of the embryo"

[19/06/2015]

Final seminar of the year of the Doctorate in Legal Sciences, University of Florence.

"Professional liability in bankruptcy offences"

[12/06/2014]

Order of Chartered Accountants-Experts of Florence.

TEACHING ACTIVITIES - OWNERSHIP OF TEACHING COURSES

Holder of the course of Criminal law in the Degree course in Law for Businesses and Institutions at the University of Udine (42 teaching hours - 6 CFU)

[2023 - 2024]

Holder of the Clinic of Criminal Law in the Single cycle Degree in Law at the University of Udine (14 teaching hours - 2 CFU)

[2023 - 2024]

Co-holder of the Clinic of Law and Criminal Procedure in the Single cycle Degree in Law at the University of Udine (21 teaching hours - 3 CFU)

[2023 - 2024]

Holder of the course of Criminal law in the Degree course in Law for Businesses and Institutions at the University of Udine (42 teaching hours - 6 CFU)

[2022 - 2023]

Holder of the Clinic of Criminal Law in the Single cycle Degree in Law at the University of Udine (14 teaching hours - 2 CFU)

[2022 - 2023]

Co-holder of the Clinic of Law and Criminal Procedure in the Single cycle Degree in Law at the University of Udine (21 teaching hours - 3 CFU)

[2022 - 2023]

Holder of the course of Criminal law in the Degree course in Law for Businesses and Institutions at the University of Udine (42 teaching hours - 6 CFU)

[2021 - 2022]

Holder of the teaching module Criminal Law II (Course A) in the Degree course in Security Law at the University of Florence (30 teaching hours - 5 CFU)

[2021 - 2022]

Interrupted on 1 January 2022 due to incompatibility with the position of Research Fellow at the University of Udine

Holder of the teaching module Criminal Law I (course D) in the Degree course in Security Law at the University of Florence (18 teaching hours - 3 CFU)

[2020 - 2021]

Holder of the teaching module Criminal Law II (Course A) in the Degree course in Security Law at the University of Florence (30 teaching hours - 5 CFU)

[2020 - 2021]

Holder of the teaching module Criminal Law I (course D) in the Degree course in Security Law at the University of Florence (18 teaching hours - 3 CFU)

[2019 - 2020]

Holder of the teaching module Criminal Law II (Course A) in the Degree course in Security Law at the University of Florence (30 teaching hours - 5 CFU)

[2019 - 2020]

Holder of the teaching module Criminal Law II - Special Legislation (course D) in the Degree course in Security Law at the University of Florence (30 teaching hours - 5 CFU)

[2018 - 2019]

TEACHING ACTIVITIES - TEACHING ASSIGNMENTS IN PHD COURSES

Lecture on 'Next Generation EU: criminal justice between efficiency and guarantee. Only an apparent contradiction?'

[19/04/2023]

Udine-Trieste inter-university doctoral course in Law for Innovation in the European Legal Space (2 hours - Udine, 19 April 2023).

TEACHING ACTIVITIES - TEACHING ASSIGNMENTS

Lecture on "Rule of law and «stare decisis» in Italian criminal justice"

[31/08/2023]

Course of *Criminology*, Department of Criminal Justice, University of New Haven (2 hours - West Haven, Connecticut, USA)

Lecture on "Victims and restorative justice in Italy"

[30/08/2023]

Course of *Victims and victimization*, Department of Criminal Justice, University of New Haven (2 hours - West Haven, Connecticut, USA)

Lecture on 'The Porto Marghera Case'

[04/04/2023]

Cycle of seminars "Criminal law and casuistry", session Criminal law, business and security, University of Modena and Reggio Emilia (2 hours - Modena).

Lecture on 'Criminal Law as Applied Constitutional Law'

[03/11/2022]

Public Law Institutions course, degree course in Business Administration and Economics, University of Florence (2 hours - Florence).

Lecture on 'The Porto Marghera Case'

[03/05/2022]

Cycle of seminars "Criminal law and casuistry", session Criminal law, business and security, University of Modena and Reggio Emilia (2 hours - Modena).

Lecture on 'The Porto Marghera Case'

[20/04/2021]

Cycle of seminars "Criminal law and casuistry", session Safety at work and criminal law, University of Modena and Reggio Emilia (2 hours - webinar)

Lecture on 'General principles of Italian criminal justice'

[20/06/2018]

University of New Haven (2 hours - Prato Campus).

Lecture on 'The Ilva Case'

Cycle of seminars "Cases of criminal law of the economy. Enterprise and safety at work", University of Modena and Reggio Emilia (2 hours - Modena).

Lecture on 'General principles of Italian criminal justice'

[06/06/2017]

University of New Haven (2 ore - Prato Campus).

Lecture on 'The Ilva Case'

[18/04/2017]

Cycle of seminars "Cases of criminal law of the economy. Enterprise and safety at work", University of Modena and Reggio Emilia (2 hours - Modena).

Lecture on 'General principles of Italian criminal justice'

[23/06/2016]

University of New Haven (2 ore - Prato Campus).

Lecture on 'General principles of Italian criminal justice'

[12/11/2014]

University of New Haven (2 ore - Prato Campus).

Lectures in the Single cycle Degree in Law at the University of Udine

2023 Lecture on "Slander, self-slander and simulation of crime" - Criminal Law II course (2 hours - Udine, 19 April 2023).

2022 Lecture on "Associative crimes and external aiding and abetting" - Criminal Law II course (2 hours - Udine, 27 April 2022).

Lectures in courses at the School of Specialisation for the Legal Professions in Florence

2021 Lecture on "The Liability of Statutory Auditors and Directors without Powers of Attorney for Failure to Prevent the Crime" - Criminal Law Course, 2nd year (2 hours - Florence, 3 November 2021).

2021 Lecture on "Guidelines on contributory negligence and culpable cooperation" - Criminal Law Course, 1st year (2 hours - Florence, 19 February 2021).

2021 Lecture on "Intent in bankruptcy" - Criminal Law Course, 1st year (2 hours - Florence, 29 January 2021).

2021 Lecture on "Omission" - Criminal Law course, 1st year (2 hours - Florence, 21 January 2021).

2020 Lecture on "The liability of statutory auditors and directors without delegated powers for failure to prevent the crime" - Criminal Law course, 2nd year (2 hours - Florence, 21 October 2020).

2020 Lecture on "Guidelines on contributory negligence and culpable cooperation" - criminal law course, 1st year (2 hours - Florence, 21 February 2020).

2019 Lecture on "The liability of statutory auditors and directors without delegated powers for failure to prevent the crime" - criminal law course, 2nd year (2 hours - Florence, 20 November 2019).

2014 Lecture on "The liability of statutory auditors and directors of companies without delegated powers for omission" - criminal law course, 2nd year (1 hour - Florence, 8 October 2014).

Lectures in the Single cycle Degree in Law at the University of Florence

2023 Lecture on "Crimes of evasion" - Criminal Law II course (2 hours - Florence, 6 June 2023).

2022 Lecture on "Introduction to the Spanish Criminal System" - Comparative Criminal Law course (2 hours - Florence, 23 November 2022).

2021 Lecture on "Sources of knowledge of living law: the search for case-law material" - Criminal Law II (A-G) course (2 hours - Florence, 7 March 2022).

2021 Themed lecture "Article 580 of the Criminal Code and Constitutional Judgment No. 242/2019" - Criminal Law II course (A-G) (2 hours - Florence, 24 March 2021).

2021 Lecture on "The sources of cognition of living law: the search for jurisprudential material" - Criminal Law II course (A-G) (2 hours - Florence, 16 March 2021).

2018 Lecture on "The culpable cooperation" - Criminal Law I course (O-Z) (2 hours - Florence, 18 May 2018).

2018 Lecture on "Insights into the subject of possible intent" - Criminal Law I (O-Z) course (2 hours - Florence, 9 May 2018).

2018 Lecture on "The subjective element of concurrence of persons" - Criminal Law I (O-Z) course (2 hours - Florence, 2 May 2018).

2018 Lecture on "The attempt" - Criminal Law I (O-Z) course (2 hours - Florence, 18 April 2018).

2018 Lecture on "The corporate criminal liability" - Criminal Law I (O-Z) course (2 hours - Florence, 23 March 2018).

2017 Lecture on "Intent and objective conditions of punishability" - Criminal Law I (O-Z) course (2 hours - Florence, 17 May 2017).

2017 Lecture on "The attempt" - Criminal Law I (O-Z) course (2 hours - Florence, 26 April 2017).

2017 Lecture on "The principle of offensiveness" - Criminal Law I (O-Z) course (2 hours - Florence, 12 April 2017).

2017 Lecture on "The corporate criminal liability" - Criminal Law I (O-Z) course (2 hours - Florence, 31 March 2017).

2017 Lecture on "The succession of laws over time" - Criminal Law I (O-Z) course (2 hours - Florence, 10 March 2017).

2016 Lecture on "The corporate criminal liability" - Criminal Law I (O-Z) course (2 hours - Florence, 1 April 2016).

2015 Lecture on "The culpable cooperation" - Criminal Law I (O-Z) course (2 hours - Florence, 13 May 2015).

2015 Lecture on "The attempt" - Criminal Law I (O-Z) course (2 hours - Florence, 29 April 2015).

2015 Lecture on "The principle of offensiveness" - Criminal Law I (O-Z) course (2 hours - Florence, 15 April 2015).

2014 Lecture on "Possible intent" - Criminal Law I (O-Z) course (2 hours - Florence, 16 May 2014).

EDITORIAL BOARDS

Coordinator of the editorial board of the scientific journal *disCrimen*

[2018 – Current]

(www.discrimen.it – ISSN 2704-6338).

Member of the editorial board of the scientific journal *Criminalia*

[2017 – Current]

(ISSN 1972-3857 – fascia A ANVUR).

Coordinator of the editorial board of the journal *Parola alla difesa*

[2016 – 2018]

(ISSN 2531-680X).

STUDY STAYS AT FOREIGN UNIVERSITIES

Visiting professor at the University of New Haven (West Haven, Connecticut, USA)

[29/08/2023 – 01/09/2023]

Teaching activities held at the Department of Criminal Justice, with specific reference to courses in Criminology and Victim and Victimization.

Visiting scholar at the Universitat Pompeu Fabra in Barcelona (Spain)

[19/09/2022 – 28/10/2022]

Research of bibliographical material and daily attendance of the research group Iuscrim.Bcn (Grupo de investigación en derecho penal económico-empresarial), directed by Prof. Jesús-María Silva Sánchez, in all its activities (including, in particular, the permanent research seminar, held every Tuesday). Contact person: Prof. Ramon Ragués i Vallès.

HONOURS AND AWARDS

Bando "Giovani Ricercatori Protagonisti 2020" (Young Researchers Protagonists 2020)

University of Florence [2021]

Winner of the "Giovani Ricercatori Protagonisti 2020" (Young Researchers Protagonists 2020) announcement by the University of Florence for the award of 10 two-year type "A" research grants, financed by the Fondazione Cassa di Risparmio di Firenze.

First prize in the Social Sciences area with the presentation of the research "Citizenship and collective identities: criminal law between territory and global world".

Premio FUP - Tesi di Dottorato 2017

Firenze University Press [2018]

The doctoral thesis "The intent in bankruptcy" was the awarded with the FUP Prize - Doctoral Thesis 2017 organised by Firenze University Press.

POSTGRADUATE COURSES

Judicial cooperation in criminal matters in the European context: substantive and procedural aspects

[2023]

Organised by the University of Florence and directed by Professors Fausto Giunta, Gianfranco Martiello and Caterina Paonessa.

Internet between criminal law and trial

[2022]

Organised by the University of Florence and directed by Prof. Fausto Giunta.

Europe and criminal law

[2021]

Organised by the University of Florence and directed by Prof. Fausto Giunta.

Victimology and restorative justice

[2019]

Organised by the University of Florence and directed by Prof. Francesco Cingari.

Technical advice in criminal proceedings. From the rules of the trial to the training and deontology of the consultant

[2019]

Organised by the University of Florence and directed by Professors Ilaria Pagni and Fausto Giunta.

The criminal lawyer between deontology and practice

[2019]

Organised by the University of Florence and directed by Prof. Fausto Giunta.

Recent criminal legislation

[2018]

Organised by the University of Florence and directed by Prof. Fausto Giunta.

The liability of directors and auditors in the pre-crisis and crisis of the corporate enterprise

[2015]

Organised by the University of Florence and directed by Prof. Umberto Tombari.

The criminal liability of physicians: new legislation and case-law developments

[2014]

Organised by the University of Florence and directed by Prof. Francesco Palazzo.

Criminal tax law

[2014]

Organised by the University of Florence and directed by Professors Roberto Cordeiro Guerra, Giovanni Flora and Fausto Giunta.

LANGUAGE SKILLS

Mother tongue(s): **Italian**

Other language(s):

English

LISTENING C2 READING C2 WRITING C1

SPOKEN PRODUCTION C1 SPOKEN INTERACTION C1

Spanish

LISTENING B2 READING B2 WRITING A2

SPOKEN PRODUCTION A2 SPOKEN INTERACTION A2

Levels: A1 and A2: Basic user; B1 and B2: Independent user; C1 and C2: Proficient user

DIGITAL SKILLS

Windows / Microsoft Office / Editing VideoFoto

PUBLICATIONS

1) Limiti della posizione di garanzia e del dolo degli amministratori «non operativi»

[2012]

in *Rivista trimestrale di diritto penale dell'economia*, 2012, fasc. 4, 951-990 (rivista in **classe "A"** – ANVUR)

2) Profili penalistici dei pagamenti «preferenziali» all'amministratore di società

[2015]

in *Rivista trimestrale di diritto penale dell'economia*, 2015, fasc. 1-2, 305-325 (rivista in **classe "A"** – ANVUR)

3) La «duttibilità» del dolo eventuale: tra oggettivazione, stereotipi sociali e processualizzazione. Brevi riflessioni sul ruolo della scienza penale e sul suo dialogo con la giurisprudenza

[2015]

in *ius17@unibo.it*, 2015, fasc. 1, 179-207.

4) Sull'oggetto giuridico della tutela penale dell'embrione

[2016]

in *Biotecnologie e diritto. Quaderni del dottorato fiorentino in Scienze giuridiche - Seminario conclusivo del Dottorato in Scienze Giuridiche, Firenze 19 giugno 2015*, a cura di V. Barsotti, Rimini, 2016, 177-194.

5) Note sparse su pericolo, dolo e particolare tenuità della bancarotta semplice documentale

[2016]

in *Parola alla difesa*, 2016, fasc. 1, 137-143.

6) Contributo allo studio del dolo di bancarotta patrimoniale

[2016]

in *Criminalia*, 2016, 481-506 (rivista in **classe "A"** – ANVUR).

7) La sanzione sostitutiva del commissariamento giudiziale

[2017]

in *Diritto penale dell'economia*, diretto da A. Cadoppi, S. Canestrari, A. Manna, M. Papa, II, Torino, 2017, 2649-2681.

8) Il dolo nella bancarotta. Alla ricerca della tipicità soggettiva della fattispecie patrimoniale

[2017]

Tesi di dottorato discussa il 10 aprile 2017, Dipartimento di Scienze Giuridiche dell'Università degli Studi di Firenze (tesi dottorale risultata vincitrice del premio *Premio FUP - Tesi di Dottorato 2017* indetto dalla Firenze University Press).

9) Maccaroni stare decisis? Il ruolo del fallimento tra elemento essenziale, evento e condizione obiettiva

[2017]

in *Parola alla difesa*, 2017, fasc. 2, 193-204.

10) La tutela del nascituro e del concepturus

[2017]

in *Trattato di diritto e bioetica*, a cura di A. Cagnazzo, Napoli, 2017, 103-129.

11) Sul (preteso) concorso di reati tra bancarotta documentale ed art. 10 d.lgs. 74/2000. Specialità, beni giuridici eterogenei, clausole di riserva

[2017]

in *Rivista trimestrale di diritto penale dell'economia*, 2017, fasc. 3-4, 649-673 (rivista in **classe "A"** – ANVUR).

12) Le modifiche recate dalla legge 161/2017 alla disciplina della responsabilità da reato degli enti

[2018]

in *Dai decreti attuativi della Legge "Orlando" alle novelle di fine legislatura*, a cura di A. Giarda, F. Giunta, G. Varraso, Padova, 2018, 389-397.

13) Il dolo nella bancarotta

[2018]

Firenze University Press, Firenze, 2018, pp. 1-312.

14) Brevi riflessioni sulle contaminazioni linguistiche nel diritto penale

[2018]

in *Criminalia*, 2018, 745-764 (rivista in **classe "A"** – ANVUR).

15) Le frodi informatiche

[2019]

in *Cybercrime*, diretto da A. Cadoppi, S. Canestrari, A. Manna, M. Papa, Torino, 2019, 827-857.

16) Prassi e deontologia del giudice

[2019]

in *disCrimen*, 2019, fasc. 1, 145-154.

17) La consulenza tecnica della difesa nel processo penale: un focus sul diritto penale della crisi d'impresa

[2019]

in *La giustizia penale*, 2019, fasc. 10, III, 549-553.

18) La sanzione sostitutiva del commissariamento giudiziale

[2019]

in *Diritto penale dell'economia*, diretto da A. Cadoppi, S. Canestrari, A. Manna, M. Papa, 2^a ed., II, Torino, 2019, 3126-3152.

19) Dalla evasione alle evasioni. Una rilettura

[2019]

in *Criminalia*, 2019, 545-566 (rivista in **classe "A"** – ANVUR).

20) I delitti di bancarotta al crocevia tra continuità e palingenesi

[2020]

in *disCrimen*, 2020, fasc. 2, 309-325.

21) Il diritto penale della vittima. Ricadute sistematiche e interpretative

[2020]

in *Rivista penale*, 2020, fasc. 12, 1041-1048.

22) La continuità normativa della bancarotta al tempo del codice della crisi d'impresa e dell'insolvenza

[2021]

in *Rivista di diritto dell'impresa*, 2021, fasc. 1, 165-181 (rivista in **classe "A"** – ANVUR).

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authorise the processing of my personal data in the CV pursuant to art. 13 of Legislative Decree no. 196 of 30 June 2003 ("Code protection of personal data") and art. 13 GDPR 679/16 ("European personal data protection regulation").

Firenze-Udine, 16/10/2023