

ELENA MILITELLO

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1. PUBLIC POLICY EXPERIENCE

- **Founder and project leader** of the **South Working** project (since March 2020) and **President** of the national non-profit association (since August 2020) “**South Working – Lavorare dal Sud**”. Since Mar. 2020
Aim: strengthening of the economic and social cohesion in the European Union by correcting imbalances between its regions through the promotion of telecommuting and agile methodologies from Europe’s Southern countries and, in particular, Italy’s Southern regions and internal areas.
In collaboration with [Global Shapers Palermo Hub](#) and [Fondazione Con il Sud](#).
Partnerships: Ministry for Southern Italy and Cohesion, regional governments, local municipalities, universities and research centers (e.g. SVIMEZ), corporations and civil society organizations.
Useful links: [Website](#); [Facebook page](#); [LinkedIn page](#); [selected press](#).
- **Orizzonte Italia Project** Since Jul. 2020
Responsible for the laboratory on territorial cohesion “A more cohesive country”: territorial inequalities, Southern Italy, social cohesion, sustainable development.
- **Progetto RENA, Matera (MT), Italy:** network of young professionals developing public policies. Participation in the 2020 Summer School in Public Policy: “Imagining the cure”; organization of the 2021 Summer School in Public Policy: “Inhabiting distances”. Since Oct. 2020
- **Talent Garden - Next Generation: The Italian Innovation Society** Jul.-Oct. 2020
Co-coordinator of a working group to collect best practices to bring to the table to draft proposals for the use of the European Union’s Recovery Fund.
- **Working group on policy proposals for EU Recovery Fund** Oct.-Dec. 2020
Member of a working group of six researchers selected by the Chief of Staff of the President of the Council of Ministers of the Italian Government to present proposals to the President of the Council of Ministers for the use of the European Union’s Recovery Fund on behalf of young highly qualified Italians with an experience as expats.
- **Project for the Innocent, Loyola Law School, Los Angeles** Apr. – May 2018
Investigation of cases eligible for *habeas corpus* petitions to secure exonerations of wrongly convicted inmates.
- **Permanent Mission of Italy to the United Nations, New York City Intern** Feb. – May 2015
Researched and wrote memos on meetings (SC, ECOSOC, GA), as well as presentations, memos and speeches for UN conferences on legal issues on behalf of the Mission (e.g. International Criminal Court Assembly of State Parties to the Rome Statute).

2. LEGAL RESEARCH EXPERIENCE

- **University of Messina, Italy** Since Nov. 2020
Researcher and Assistant Professor
Responsible for the 2020/2021 and 2021/2022 classes of Criminal Procedure in the Bachelor in Law (LL.B.)
Teaching Assistant for the 2020/2021 class of Criminal Procedure in the Combined Bachelor and Master Degree in Law (LL.B. and LL.M.) of Prof. Stefano Ruggeri, Full Professor.
Thesis sole supervisor for three students of the Bachelor in Law.
- **University of Luxembourg, Luxembourg City** Jan.-Jun. 2020
Research and Development Specialist
Research assistant to Prof. Silvia Allegranza, Associate Professor of Criminal Law and Procedure and director of the Master in European Economic and Financial Criminal Law.

Participation in a EU Project on rewarding measures for terrorists (Project FIGHTER).
Thesis supervisor for two students of the Master in European Economic and Financial Criminal law.

- **Bocconi University, Milan**
Teaching assistant to Prof. Massimo Ceresa-Gastaldo, Full Professor in Criminal Procedure Since Oct. 2015
Academic fellow Since Sep. 2018
Since Oct. 2016
- **Università degli Studi dell'Insubria, Como/Varese**
Teaching assistant to Prof. Francesca Ruggieri, Full Professor in Criminal Procedure
Research work and support for the examinations in the classes of Criminal Procedure.

3. LEGAL PRACTICE EXPERIENCE

- **Admitted to the Italian bar as a lawyer** (*abilitata all'esercizio della professione di avvocato*) in Milan Oct. 2019
- **Tribunale di Sorveglianza, Palermo** Oct. 2019 – Jul. 2020
Legal trainee at the Criminal Courthouse in Palermo (remotely since Jan. 2020), assisting a judge in parole and prison-related hearings.
Legal writing, preparing the cases before hearings and drafting the text of the judgments.
- **Clifford Chance LLP, Milan** Jun. – Dec. 2016
Legal Trainee - Litigation Department - Regulatory Enforcement and Financial Crimes Group
White-collar crimes, specifically financial crimes and market manipulation; transnational and EU criminal law.
- **Matera Bonaccorsi Hein & Partner Law Firm, Milan** Sep. – Dec. 2014;
Law Firm specialized in Business, Private International, Civil, and Bankruptcy Law. Oct. 2015 – May 2016
Legal Trainee in the German Desk: Judicial and extra-judicial activities.

4. EDUCATION

- **Università degli Studi dell'Insubria, Como** 2016 – 2020
Ph.D. in Law and Humanities, Comparative and European Criminal Procedure (full scholarship).
Academic Supervisor: Prof. Francesca Ruggieri, Full Professor in Criminal Procedure.
Title of the thesis: "A comparative account of criminal investigations on corporate liability. Unraveling procedural safeguards granted in Italy and in the United States" (in English).
Title awarded on May 4, 2020, *cum laude* and the additional mention of *Doctor Europaeus*.
Visiting Scholar Experiences:
 1. **Université du Luxembourg**, Luxembourg, Prof. Silvia Allegrezza Mar.-Jun. 2019
 2. **Max Planck Institute for comparative und international criminal law** Aug. 2017
(now MPI for the Study of Crime, Security and Law), Freiburg im Breisgau Aug.'18–Feb.'19
 3. **Loyola Law School**, Los Angeles, Prof. Laurie Levenson Spring 2018
Audited four courses: Criminal Procedure, Advanced Criminal Law; Cyber and Intellectual Property Crimes, Cyber Forensics.
- **Università Commerciale Luigi Bocconi, Milan** 2010 – 2015
Combined Bachelor and Master of Science Degree in Law (LL.B. and LL.M.)
Final grade: 110/110 *cum laude*. GPA: 29,6/30.
Master's thesis: Comparative analysis of the legal systems of the United States, Italy, Germany and the United Kingdom. "Interceptions and subversive crimes: a comparative analysis" (in Italian) (Sep. 2014 – Oct. 2015)
Research stays: New York University Law Library (Feb.-Apr. 2015), George Washington University Law Library (Mar. 2015), Max Planck Institut für ausländisches und internationales Strafrecht in Freiburg i. Br., Germany (Aug.-Sept. 2015).
Executive editor (2014-2015) and editor (2013-2014) of the student-edited law review Bocconi Legal Papers.
Member of the Boards of the Bocconi International Law Society and of the Milan Model UN Club.

The George Washington University Law School, Washington, DC Fall 2013
Exchange Program: study abroad semester. GPA: 3.51 (A, percentile 90-91).
Member of the Human Rights Law Society and International Affairs Society.
Six courses of the General LL.M. Program: Antitrust Law, International Trade Law, Public
International Law, National Security Law, Fundamental Issues of US Law, Legal Research &
Writing.

5. INTERNATIONAL LEGAL CONFERENCES (AS A SPEAKER)

- **FIGHTER Project Intermediate Conference (online due to Covid-19 restrictions)** Jul. 2020
Speech: “Comparative approach to criminal procedure aspects – Preliminary findings” on behalf of the Luxembourg research unit (prof. Silvia Allegrrezza) of the European research project “**FIGHTER** - Fight Against International Terrorism. Discovering European Models of Rewarding Measures to Prevent Terrorism”, within the JUST Criminal justice program (GA N.: 831637), led by UNIMORE (prof. Massimo Donini).

- **“Can we afford our Constitutions? The justifications for plea bargaining through comparative lenses.”** May 2019
Paper presented at the conferences:
 - 8th Annual Conference of the Younger Comparativists Committee (YCC) of the American Society of Comparative Law, **McGill University** in Montreal, Canada, on May 10-11, 2019;
 - “Amending America’s Unwritten Constitution”, **Boston College**, in Boston, USA, on May 16-17, 2019.

- **“Corporate victimization and the use of compliance resources in corporate prosecutions: reconsidering the role of corporate self-reports”**, together with Prof. Eduardo Saad-Diniz (University of São Paulo, Brazil). Participation in a conference on “Comparative corporate criminal liability: seeking pluralism in a paternalistic world” (Panel: “The role of the private sector”), organized by prof. W.S. Laufer at the Wharton School of **University of Pennsylvania** (Philadelphia, USA) Feb. 2019

- **“Restorative Justice and Hate Crimes”** Nov. 2018
Paper presented at the International Conference “Restorative Approach and Social Innovation: From Theoretical Grounds to Sustainable Practices” (7-8 November 2018 at the University of **Padua**, Italy).

6. MEMBERSHIPS

- *Association internationale de droit pénal* (AIDP) (since 2018);
- European Forum for Restorative Justice (EFRJ) (since 2018);
- Global Shapers – World Economic Forum (since 2019);
- **RENA** (since 2020);
- **AISRE**: Italian Association for Regional Studies (since 2021);
- **Liminal**: network of young international professionals providing support and guidance in reshaping struggling rural territories dotted with small cities and towns (since 2021).

7. LANGUAGES

Native in Italian. Fluent in English, French and German. Good knowledge of Spanish. Currently learning Portuguese.

ANNEX 1: LIST OF PUBLICATIONS

A. BOOK

- E. MILITELLO, *Criminal investigations on corporate liability. A comparative account on Italy and the United States*, Pacini, 2020.

B. EDITED BOOK

- E. MILITELLO, M. MIRABILE (EDS.), *South Working. Tra coesione e futuro del lavoro agile in Italia.*, Donzelli, forthcoming.

C. ARTICLES IN SCIENTIFIC JOURNALS REVIEWS:

- “South Working - Lavorare dal Sud’: an innovative policy proposal for the development of Southern Italy, of inner areas and of the country as a whole” Sep. 2021
R. LA REGINA, E. MILITELLO, *“South Working - Lavorare dal Sud”: una proposta nuova di sviluppo per il Sud, le aree interne e il Paese*, in *Rivista Economica del Mezzogiorno*, Special issue “Mercato del lavoro e Mezzogiorno”, 2021.
- “A model for estimating the drivers for the return to Southern Italy in “South Working”: Palermo as case study” Sep. 2021
D. DI MATTEO, I. MARIOTTI, E. MILITELLO, *Un modello di stima delle determinanti per il ritorno al Sud in “South Working”: Palermo come caso studio*, in *Rivista Economica del Mezzogiorno*, Special issue “Mercato del lavoro e Mezzogiorno”, 2021.
- “Sexual assault and State repression’s effectiveness: a warning from the ECtHR on the duty to effectively protect victims and avoid de facto impunity” May 2021
E. MILITELLO, *Violenza sessuale ed efficacia della repressione statale: dalla Corte EDU un monito agli Stati sull’obbligo di tutelare efficacemente le vittime ed evitare l’impunità de facto*, in *Foro italiano*, 21.05.2021, available online: www.foroitaliano.it.
- “Creating specialized judges: The case of drug courts in the United States” May 2018
E. MILITELLO, “L’istituzione di giudici specializzati nell’esperienza delle *drug court* statunitensi”, in *Cassazione penale*, 5/2018, pp. 1779-1792.
- “Recent Immigration Executive Orders and their justiciability in the US federal system” Jun. 2017
E. MILITELLO, “I recenti executive order in materia di immigrazione nella gerarchia delle fonti del sistema federale statunitense”, in *Cassazione Penale*, 6/2017.
- “Recent developments in the field of European Criminal Law” Apr. 2017
E. MILITELLO, “Recenti novità in tema di diritto penale europeo”, in *Cassazione Penale*, 4/2017.
- MILITELLO, E. (2017). Book review: La giustizia riparativa. Formanti, parole e metodi. *Newsletter of the European Forum for Restorative Justice* 18(1):8. Review of LODIGIANI, G. A., MANNOZZI, G., *La Giustizia riparativa: Formanti, parole e metodi*, Giappichelli, 2017. Mar. 2017
- F. RUGGIERI, E. MILITELLO, “Chronicle of 2016 EU law developments with criminal law and procedure implications” in *e-Revue Internationale de Droit Pénal*, 2017. Jan. 2017
- “Limits to the secrecy of communication with regard to the prevention of terrorism crimes in the US” Dec. 2016
E. MILITELLO, “Limiti alla segretezza delle comunicazioni e prevenzione dei reati di terrorismo nell’ordinamento federale statunitense”, in *L’Indice Penale*, 2/2017, 624-651.

D. BOOK CHAPTERS:

- E. MILITELLO, *Geolocation in crime detection and prevention*, in L. BACHMAIER WINTER L., RUGGERI S. (EDS.), *Investigating Crime in the Digital Era. New Safeguards, New Rights*, Springer, forthcoming. Nov. 2021
- S. ALLEGREZZA, V. COVOLO, E. MILITELLO, L. ROMANO, *Comparative Approach To Criminal Procedure Aspects - University of Luxembourg Report*, in AA.VV., *Project Fighter (Fight Against International Terrorism. Discovering European Models of Rewarding Measures to Prevent Terrorism)*, forthcoming. Feb. 2021
- E. MILITELLO, *Partire (e agire) per tornare*, in M. CARTA (ED.), *Una biografia progettuale per Palermo*, Lettera Ventidue Edizioni, 2021, 72. Oct. 2020
- E. MILITELLO, M. MIRABILE, *Focus - Il progetto «South working» – Lavorare dal Sud*, in SVIMEZ, *L’economia e la società del Mezzogiorno*, Il Mulino, 2020, pp. 223-234. Sep. 2020
- E. MILITELLO, *Legal entities as accused in criminal trials: procedural safeguards under EU law*, in S. ALLEGREZZA, V. COVOLO (EDS.), *EU Fair Trial Rights in Criminal Proceedings*, Hart Publishing, 2021, forthcoming. Apr. 2020

- E. MILITELLO, *Restorative justice and social conflicts: a focus on the issue of hate incidents*, in G. GRANDI, S. GRIGOLETTO (EDS.), *Restorative Approach and Social Innovation: From Theoretical Grounds to Sustainable Practices*, Padova University Press, 2019, pp. 83-104. Jan. 2019
 - S. MARCOLINI – E. MILITELLO – F. RUGGIERI, *Il caso Taricco e l'affermazione del principio di legalità processuale*, in A. BERNARDI, C. CUPELLI (EDS.), *Il caso Taricco e il dialogo tra le Corti. L'ordinanza 24/2017 della Corte Costituzionale*, Naples, Jovene. 2017, pp. 223-240. Apr. 2017
- E. OTHER PUBLICATIONS**
- Author of a supplement to the handbook of Italian criminal law Fiandaca-Musco (*Manuale di diritto penale*) on the reforms of July 2017 (published anonymously); Jul. 2017
 - Book review: MILITELLO, E. (2017). Book review: La giustizia riparativa. Formanti, parole e metodi. *Newsletter of the European Forum for Restorative Justice* 18(1):8. Review of Lodigiani, G. A. and Mannozi, G. (2017) *La Giustizia riparativa: Formanti, parole e metodi* Turin: Giappichelli, available [online](#). Mar. 2017

ANNEX 2: REFERENCES

1	Francesca Ruggieri	Full Professor in Criminal Procedure	University of Insubria (Como)	francesca.ruggieri@uninsubria.it
2	Silvia Allegrezza	Associate Professor in Criminal Law and Procedure	University of Luxembourg	silvia.allegrezza@uni.lu
3	Massimo Ceresa Gastaldo	Full Professor in Criminal Procedure	Bocconi University (Milan)	massimo.ceresa@unibocconi.it