



FABIO DE MATTEIS
STUDIO LEGALE

Valentina Cupelli

LAWYER

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Criminal lawyer at the Court of Milan. With the firm since 2019. Valentina is specialised in criminal law regarding economics, crimes against the Public Administration, property crime, Cybercrime, environmental crimes and the administrative liability of legal persons.

Areas of Expertise

- Crimes against the Public Administration
- Offences in industry and trade
- Public safety offences
- Environmental crimes
- Property crime
- Bankruptcy offences
- Financial offences pursuant to Legislative Decree no. 58 dated 24th February 1998 (Consolidated Finance Law)
- Corporate crime under the Italian Civil Code
- Tax evasion under Legislative Decree no. 74 dated 10th March 2000
- Liability of legal persons under Legislative Decree no. 231 dated 8th June 2001

Professional Qualifications

- 2018: Registration with the Milan Bar Association

Prior Professional Experience

- 2016–2019: Associate of the firm Severino Penalisti Associati in Milan

Education and Training

- 2016: Graduated with Honours from the Faculty of Law of the State University of Milan, with a dissertation on Criminal Procedure Law titled "Computer Forensics and Digital Investigations with High Technological Content" (Supervisor: Prof. Novella Galantini).
- 2016: Postgraduate Course on "Computer Forensics and Data Protection" at the State University of Milan and author of the final contribution, "Scientific-Technological Progress in the Italian Panorama: the computer interception device".



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Publications

- “New Investigation Techniques in the Digital Age: ‘State Malware’”. Published in 2017. International Journal of Legal Informatics, “Cyberspazio e Diritto”.

Languages

Italian – English