

## PERSONAL INFORMATION

**Andrea Monti**

Sex Male | Date of birth 15/12/1967 | Nationality Italian

## POSITION

**Lawyer**

## WORK EXPERIENCE

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|-----------------------|---|
| 25/10/1995–Present    | <b>Lawyer</b><br>Andrea Monti esq., Pescara (Italy)   |
| 10/2018–Present       | <b>Teaching professional</b><br>University Gabriele d'Annunzio, Chieti-Pescara (Italy)<br>Adjunct Professor of Public Policy  |
| 14/05/2009–2016       | <b>Higher education teaching professional</b><br>Sapienza Rome University - Informatics Department - Faculty of Information Engineering -<br>Master in IT security, Rome (Italy)                      |
| 01/01/2011–31/12/2014 | <b>Higher education teaching professional</b><br>University Statale - Faculty of Law - Advanced Cours in Digital investigation and computer<br>forensics, Milan (Italy)                               |
| 31/03/2017–01/10/2018 | <b>Higher education teaching professional</b><br>Sapienza University - Faculty of Law - Master in IT Law, Rome (Italy)  |
| 1996–1996             | <b>Teaching professional</b><br>National Institute of Polizia di Stato, Rome (Italy)<br>Invited speaker on digital investigation techniques - single day speech<br>Business or sector Law enforcement |
| 1996–1996             | <b>Teaching professional</b><br>Centro addestramento Polizia Postale, Genova (Italy)<br>Series of lessons on digital investigation techniques and defense lawyers' strategies                         |
| 2004–Present          | <b>Adviser</b><br>Italian Association of Internet Provider, Rome (Italy)<br>Advising the Italian Association of Internet Provider on copyright, data protection and data-retention<br>related issues  |

2013–Present **Adviser**  
 EUROISPA, Bruxelles (Belgium)  
 Representing the Italian Association of Internet Provider within the European Association of Internet Provider in the data-protection, copyright and computer crime/it security fields

06/09/2013–08/04/2014 **Member**  
 European Commission Expert Group on Data Retention, Bruxelles (Belgium)  
 Representing the European Association of Internet Provider in the Expert Group on Data Retention  
<http://ec.europa.eu/transparency/regexpert/index.cfm?do=groupDetail.groupDetail&groupID=2933>

**EDUCATION AND TRAINING**

1986–02/04/1992 **Law Degree** EQF level 7  
 Gabriele d'Annunzio University, Chieti (Italy)

1992–1993 **Advanced Course in ICT Law** EQF level 7  
 Sapienza University, Rome (Italy)

1995–1996 **Advanced course in Criminal Anthropology** EQF level 7  
 Gabriele d'Annunzio University, Chieti (Italy)

**PERSONAL SKILLS**

Mother tongue(s) Italian

Foreign language(s)

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
English	C1	C1	C1	C1	C1
Cambridge ILEC (International Legal English Certificate) - C1					
French	B2	C1	B2	B2	B2
Japanese	A1	A1	A1	A1	A1

Levels: A1 and A2: Basic user - B1 and B2: Independent user - C1 and C2: Proficient user  
Common European Framework of Reference for Languages

Communication skills Excellent public speaking capability, refined in more than 20 years of criminal trials and teaching for universities and other public bodies.  
 Excellent teaching skills developed during more than 20 years of university lecturing.  
 Excellent writing skills, practiced as journalist (since 1995), author of two books on hacking and encryption and English to Italian translator.

Digital skills

SELF-ASSESSMENT				
Information processing	Communication	Content creation	Safety	Problem solving
Proficient user	Proficient user	Proficient user	Independent user	Proficient user

Digital skills - Self-assessment grid

■ In-depth knowledge of \*nix, Windows, and networking operating systems and domain name management,

- Analysis and Software Programming Basics,
- Good technical knowledge of telecoms network infrastructures,
- excellent knowledge of digital forensics issue and procedures

 ADDITIONAL INFORMATION
 

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- Conferences
- 2018, May 9 - Rome - Third University - Genetics Research and General Data Protection Regulation - conference organizer
- 2017, December 19 - Rome - Court of appeals - Forum 20, Digital Citizenship - It is a duty of the Public Institutions to set us free from the electronic slavery
- 2017, November 17 - Milan - Advertising Self Regulation Institute (Istituto di autodisciplina pubblicitaria) - The Rules of Advertising - Data Farming and Data Harvesting between GDPR and ePrivacy
- 2017, November 16 - Chieti - University Gabriele d'Annunzio / General Head Quarter Arma dei Carabinieri - Digital Evolution in the Public Administration - Personal Data Processing and the Justice System
- 2017, June 10 - Tokyo - Keio Daigaku - Faculty of law - Indagini informatiche e diritto di difesa. Vent'anni di storia giudiziaria italiana ed europea
- 2017, May 11 - Bologna - University of Bologna - Cybersecurity and Data Protection - Telecommunication Industry and Critical Infrastructure Protection
- 2017, April 19 - Rome - Adrian's Temple Hall Rome Chamber of Commerce - Italian ISP Association Annual Conference - The EU and the role of the Intermediaries. A.R.I.P. for Constitution's Section 27?
- 2017, January 17-20 Venise - University of Venice - ITA-SEC 2017 (Italian Conference on Cybersecurity - Rules of (digital) evidence and prosecution's actual needs. When the law falls behind technology
- 2016, May 20 - Chieti - University G. d'Annunzio, Italian National Olympic Committee School of Sport - Management of the international sport event,
- 2016, May 5 - Milan - University Statale and Milan Bar - Genetic identification and Criminal trial - Non standard genetic identification, defense rights, data protection and investigative powers,
- 2016, April 6 - Chieti - University Gabriele d'Annunzio - Economic Constitution and Pluralist Democracy - At elier on Bribery, illegality and economy - Technology and Bribery,
- 2016, April 1 - Chieti - University Gabriele d'Annunzio, Italian National Olympic Committee School of Sport - Anti Doping Sport Legislation and Criminal Trial,
- 2015, March 23 - Milan - Hall of Justice - University Statale and Scuola superiore della magistratura - international conference on Genetic Evidence and Mistrial,
- 2014, April 4 - Milan - University Statale - Conversation on Evidence. A meditation among Law, Science, Medicine and Philosophy,
- 2013, September 27, Milan - Medicine and Law Research Group - Junk Science, Good Science. Judges and Dangerous Relationships,
- 2012, February, 23 - Pescara - University Gabriele d'Annunzio - Euro, payment cards, Identity Theft and the Internet: how to avoid frauds? endorsed by the Ministry of Economy and Finance,
- 2011, November 9, Rome - Internet chiama Italia 2011 (hosted by the Italian ISP Association)
- 2010, March 16 - Bari - Technological University of Bari - IDEM Conference - Identity, Identification and Privacy. Three atoms or a molecule?
- 2009, May 20 - Pavia - Collegio Ghislieri of the University of Pavia - Protecting our online identity - Privacy 2.0: Facebook and social network,
- 2008, April 8 - Milan (Italy) - Italian Biotech Law Conference 2008 - DNA-based investigation. Myths and Reality,
- 2008, January 31 - Rome - University La Sapienza, Department of Information Technology – Round Table: What's ahead in Security?
- 2007, April 5 - Milan - Italian Biotech Law Conference 2007 – Who Owns Bioinformation?
- 2007, July 13 - Siena (Italy) - School of Law and Biotech - Bionformatics, Industrial Property and Copyright,
- 2007, September 27 - Rome - Internet Governance Forum - Do we need an Internet Bill of Rights?
- 2006, February 14 - Rome - Data Retention: Regulations, privacy, Security, and Technical Aspects,

- 2006, September 13 - Nottingham (UK) - E-Crime and Computer Evidence Conference 2006,  
2006 October 27 - Sofia (BG) - Cyberterrorism as a new security threat - NATO Advanced Research Workshop,  
2005, March 29 - Principality of Monaco - E-Crime and Computer Evidence Conference 2005,  
2005, November 25 - Bologna - Italian Cyberspace Law Conference,  
2005, November 29 - Milan - Digital Entertainment Conference,  
2004, February 11 - Milan - Infosecurity 2004 - ICT Security and Legal Aspects,  
2004, March 22 - Paris - Eurosecurity 2004,  
2004, April 21-23 - S. Francisco (USA) - CFP 2004 - Data Retention and Privacy: A Real World Approach to EU and US Regulations,  
2004, June 24-25 - Bristol (UK) - Licensing Executive Society Britain & Ireland Annual Conference - Copyright and Bioinformatics: Knowledge Needs Open Code,  
2004, November 20 - Bologna - Italian Cyberspace Law Conference,  
2003, March 6 - Rome - University La Sapienza - SecurITy@uniROMA1 – Legal Aspects of Internet Security,  
2003, April 9 - Bologna - Gramsci Institute Emilia Romagna (Italy) - Civil Liberties in the United States after September 11,  
2003, April 16 - London - Queen Mary University - BILETA 2003 Conference - Establishing Confidence in Digital Environment,  
2003, May 9 - Namur (BE) - Université Notre Dame de la Paix - CTOSE Conference - The Legal Duty of IAP's to Preserve Traffic Data : a Dream or a Nightmare?  
2003, November 21 - Bologna - Italian Cyberspace Law Conference,  
2002, January 18 - Bologna - University Alma Mater - Faculty of law - Software Security in the Information Society,  
2002, January 24 - Milan - Open source and Copyright (conference organized by IISole24Ore)  
2002, February 19 - Bruxelles - University of Brussels - Les logiciels libres: des outils pour la liberté et la démocratie,  
2002, February 20 - Bruxelles - European Parliament - The Future of Open Software Models,  
2002, July 18 - Keele University (UK) - British Society of Criminology Conference 2002 - Cybercrime and Digital Evidence. A Survey on Italian Law Enforcement Investigation Techniques,  
2002, November 28 - Bologna - Italian Cyberspace Law Conference - Chairman of the session The day of hacking, security and criminal law,  
2002, December 4-5 - Parliament Low Chamber - Sala Marini - Palazzo Marini - Needs of Security and Protection of Human Rights,  
2001, March 18-21 - Prague (Czech Republic) - European Internet Rights Workshop,  
2001, July 13 - Rome - Lawyers' Bar Association of Rome - Criminal Profiles of Internet - Collection, Evidentiary Force and Legal Nature of Digital Evidence,  
2001, November 30, Bologna - Italian Cyberspace Law Conference - Information Technology Law, international legal overview and freedom rights,  
2000, April 6 - Toronto - Computer Freedom and Privacy 2000 - Network Society as seen by Two European Underdogs,  
2000, September 27 - Venice – International Conference of Data Protection Authorities - The Public Voice in Privacy Policy,  
2000, December 15 - Chieti - University Gabriele d'Annunzio - National conference Cybercrimes and the Impact on Network Economy - Intellectual Property Crimes,  
1999, June 30 - Rome - University of Tor Vergata, Forum for the Information Society – Institutions are Responsible for Freeing Us from Electronic Slavery,  
1999, October 28 - Camerino - University Carlo Bo – Encryption is not a Weapon. The Difficult Balance between Public interests and Civil-Rights Protection,  
1999, December 4 - Province of Teramo - Intellectual Property Criminal Law,  
1997, February 26/27 - Milan - La Repubblica Affari & Finanza - Internet, Intranet & Extranet - Legal Aspects of Online Contracts,  
1997, April 8 - Milan - La Repubblica Affari & Finanza - Online Payment Systems - Legal Problems of

E-commerce,

1997 April 23,24 - Rome - Forum on The Information Society. Protection of Personal Data in Networking Systems - The Issue of Consent within the Personal-Data Regulation,

1997, May 22 - Milan - La Repubblica Affari & Finanza - Internet contract,

1997, June 4,5 - Milan - La Repubblica Affari & Finanza – Networks Security" – The Responsibility of the System Manager,

1997 October 30,31 - Milan - The Impact on Corporations of Personal Data Regulation,

1997, November 20,21 - Rome - Forum on The Information Society – E-document and Contracts,

1996, July 26 - Pescara - The Hacker and the Magistrate,

1996, November 15 Milan – University Statale, Department of Information Sciences, Privacy on the Internet,

1996 November 28/29 - Rome - LUISS G.Carli - Internet Laws,

1996, December 11 - Strasbourg - European Parliament - Consumer Forum Intergroup - Children and the Internet,

1996, December 12 - Milan - CILEA/CNR - NIR-IT 96 - Copyright on the Internet,

1995, June 28 - Rome - LUISS G. Carli - Behaviours and Regulations in the Vulnerable Society,

#### Publications

2019 Protecting Personal Information (co-authored with Raymond Wacks, Emeritus Professor of Law and Legal Theory at the Hong Kong University) Hart Publishing

2018 A contribution to the analysis of the legal status of cryptocurrencies, in "Ragion pratica, Rivista semestrale" 2/2018, pp. 361-378, doi: 10.1415/91544

2017, Special Operation Forces on Trial. The technical and legal value of battlefield digital forensics in Court - Volume 10717 of the Lecture Notes in Computer Science series, Springer International Publishing AG,

2017, Rules of (digital) evidence and prosecution's actual needs. When the law falls behind technology paper presented at the ITA-SEC 2017 (Italian Conference on Cybersecurity - University of Venice, Italy)

2016 - Privacy. Una sintetica introduzione - traduzione italiana del saggio Privacy. A Very Short Introduction di Raymond Wacks, Oxford University Press

2010, Trust in the Shell (co-authored with Maria Rosaria Taddeo - Oxford University, (UK) in Knowledge, Technology and Policy 23 (3-4):507-517,

2011, Spaghetti Hacker. Technical History and Legal Aspects of Hacking in Italy, II ed. (co-authored with Stefano Chiccarelli), Monti&Ambrosini editori,

2010, Semantic ambiguities, data processing goals and operational limitations of the genetic evidences in DNA National Database and criminal investigation, Giuffrè, Milan, Italy

2009, The new rule of evidence in computer seizures in Criminal Law and Computer Crimes, Giuffrè, Milan, Italy

2007, Protection of minors and criminal profiles of online community services, in Cassazione Penale, 2007, Appeal pursuant to art. 148 of Law Decree 196/03 against the measures for returning seized items. A Case of Inadmissibility in Diritto dell'internet - issue 5/2007

2007, No to indiscriminate computer seizures (note at Court of Brescia sect. II ord. 9 October 2006) on Diritto dell'internet,

2006, Bioinformatics And Copyright. Knowledge Needs Open Codes in Ciberspazio e Diritto - vol. 7 n. 4/2006

2005, Gambling and Online 'Legal Games' licensing in Ciberspazio e Diritto- Vol. 6 issue 4/2005

2005, Case study: A Failure in Success' Clothing, (co-authored with Erin Kennealy - San Diego Supercomputing Center) Digital Investigation Journal 2(4): 247-253, 2005

2004, The Legal Duty of IAPs to Preserve Traffic Data: A Dream or a Nightmare? in International Review of Law, Computers and Technology, VOL. 18, N. 2/2004

2002, The Network Society as Seen from Italy (co-authored with Giancarlo Livraghi) in Information Society, Vol. 18 issue 4, 2002,

2001, Trademark Online (co-authored with Alessia Ambrosini), Hops Libri,

2000, Il disagio tecnologico (translation from English of the book The Inmate of running the Asylum authored by Alan Cooper), Apogeo,

1999, Secrets, spies, encrypted codes. Technical history and legal aspects of encryption in Italy (co-authored with Enrico Zimuel and Corrado Giustozzi), Apogeo,

1999, Will, Liability, and Declaration in Interactive Electronic Communication, in Il Commercio elettronico, UTET/ISED,

1998, The Italian Court Approach on Domain Grabbing, New York Law Publishing,

1997, Spaghetti Hacker. Technical History and Legal Aspects of Hacking in Italy (co-authored with Stefano Chicarelli), Apogeo,  
1997, Information Technology for Lawyers, an Unusual Approach, proceedings of the Association Internationale Jeunes Avocats 35th Annual Conference, Florence,  
1996, Notes on Cybercrimes - proceedings of the Law and Information Technology conference, University Carlo Bo, Camerino, Italy, ESI, 1994, Amendments and Additions to the Criminal Code on Cybercriminality, PQM, issue 1/1994.