

Società tra avvocati



Health  
Safety  
Environment  
Food  
Compliance

**CRIMINAL LAW**



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## ***ABOUT US***

**B** is an independent Law Firm founded in 2020 by two Professors of Law at the University with a shared vision of the legal practice: high specialization, competence and quality of work, understanding and knowledge of the Clients' business, flexibility, growth and nurturing of young talents.


We are a sort of “*Atelier of Law*” that seeks tailor made solutions for Clients in the fields of the Environment, Circular Economy, Energy, Safety, Food, Criminal Law as well as Compliance. We have a combined and crosswise approach and therefore we provide 360' assistance in terms of criminal risk management, administrative procedure and civil law.


We represent a unique entity in the Italian Environmental, H&S, Food and Criminal law firms.



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## MISSION

Our strong international vocation is guaranteed by a consolidated network of relationships established with partners of independent law firms from different jurisdictions, which ensure high legal quality and an approach to relations with Clients in line with the style of .

The deep knowledge of the reference markets, the academic prestige of the Attorneys, the speed of reaction to any request for assistance, the professional background and the spirit of belonging that distinguishes us make  the perfect legal partner for every needs, both for local, national, european and even international.



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## MISSION

In everchanging sectors characterized by complex regulations such as those on Criminal Law, Corporate Governance and Regulatory Compliance, **B** combines over twenty years of professional experience with a high scientific profile.

**B** main Clients are important chemical-food groups, leading companies in drilling and geo-inspection activities for natural resources, petroleum and lubricant companies dedicated to the refining and distribution of products, world leading groups in the production of generic drugs, companies in production and management of renewable sources, companies specialized in environmental, waste and landfill management services, numerous companies engaged in the production and sale of energy, public bodies and cement plants.

Furthermore, **B** assists Italian and foreign multinational companies operating in food, chemical-pharmaceutical, defense, oil & gas, energy, banking and real estate sectors as well as other law firms not holding its specialization.



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## ***SKILLS AND EXPERTISE***

*B* attorneys have gained considerable experience in the area of criminal risk management in business activities with in-depth knowledge also of the issues relating to Legislative Decree no. 231/2001.

The legal advice offered concerns the trial assistance, due diligence, drafting or revision of all the documentation necessary to ensure compliance with the legislation and the prevention of all possible risks.

*B* it also manages legal audit and self-assessment processes, internal investigations and/or events related to inspections and defensive investigations by the authorities.



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## ***SKILLS AND EXPERTISE***

**B** approach aims at combining risk management needs with the client's business needs in coordination with the rules of corporate, labor and administrative rules.

### **B** HIGHLIGHTS :

- criminal trials
- due diligence phase
- structuring and drafting the documentation necessary for corporate compliance
- drafting, integration or revision of Models 231
- management of audit processes
- advising on inspections and investigations by supervisory authorities
- event of 231 investigations (including related disciplinary proceedings) and remedial actions
- audit or forensic investigations
- participation in Supervisory Bodies established pursuant to Legislative Decree no. 231/2001
- training activities



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***Elisabetta Busuito***

[elisabetta.busuito@b-hse.law](mailto:elisabetta.busuito@b-hse.law)

Elisabetta graduated cum laude in Business and Management and at the School of Law and is author of monographs, scientific publications and articles on issues related to business criminal law. Since 2011 she is a solicitor at higher courts.

She defends for almost thirty years primary domestic and foreign companies, CEO and entrepreneurs in the context of trial relating to corporate, tax and bankruptcy, crimes, against public administration, against the administration of justice, against the public administration, the administration of justice, public faith and public security. As well as for crimes against the person and public safety and ensures full assistance to its clients for 231 decree.

Elisabetta has thus gained a consolidated and recognized experience in all areas of criminal law and she has acquired also an excellent knowledge and a full awareness of all business needs, so that she can usefully support companies in the resolution of all issues involving criminal, actual or potential.



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**Francesco Salvi**

francesco.salvi@b-hse.law

Francesco is an attorney qualified for the Higher Courts specialized in Criminal Law, he has gained a long professional experience in the extrajudicial and procedural legal assistance of public and private entities and companies involved as defendants or aggrieved parties for environmental, health and safety, corporate and town and country planning crimes.

Francesco has specific knowledge and expertise on crime prevention and compliance management, through the implementation of oversight systems, drafting of 231 Models. Francesco has participated in various Supervisory Bodies and Control Bodies of the anti-corruption and “Whistleblowing” system.

Member of the Certification Committee of the Agri-food Quality Department (DQA) of the “*Centro Studi Giuridici*” S.n.a.r.p. and of the Copacons and Copalcons observers at the Coordination of associations for the defense of the environment and the rights of users and consumers (Codacons), Francesco is the author of numerous publications on environmental and agri-food matters and is a scholar of Environmental Law at the University of Macerata.





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**Matteo Benozzo**  
matteo.benozzo@b-hse.law

Matteo is Assistant Professor and Tenured Researcher of Law at the University of Macerata, where he teaches Environmental Law. He deepened this subjects for over twenty years, with different publications (books, papers, essays, and articles), participation in conferences and seminars, and he has an outstanding professional experience. He has been Visiting Faculty at the Columbia Law School of New York (NY - USA) in 1999 and at the School of Law of the University of California, Los Angeles (CA - USA) for several years. Matteo has also been Juridical Consultant for the Italian "Senato della Repubblica" since 2006, in particular for the IX and the XIII.

Matteo has specific knowledge and expertise on waste management, remediation of polluted sites, environmental damage, and other issues of Environmental Law, including town and country planning acts and regulations on energy production and circulation.

Matteo has organized and participated in various audits to verify the "environmental risk" and due diligence for the purchase of share packages or controlling stakes in companies, as well as in judgments for the environmental damage, also in public services.



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**Francesco Bruno**

francesco.bruno@b-hse.law

Francesco is an attorney qualified for the Higher Courts and Full Professor at the Campus Bio-medical University of Rome (UCBM). He has been Visitor at Columbia Law School of New York (Center of climate Change Law) in 2012, Visiting Faculty at UCLA School of Law in 2013 and 2014 and Visiting Researcher at Florida International University (FIU) in 2015. He is the author of over 100 scientific publications, books, papers, essays, and articles.

In Environmental and H&S Law, Francesco assists multinational companies and primary Italian companies with reference to criminal responsibility (environmental crimes and the safety of citizens and workers), administrative (sanctions, authorization procedures, relations with the public administration and appeals) and civil responsibility, providing legal assistance both in Court and by supporting clients in the ordinary or extraordinary management of the company.

In the field of Food Law, he has gained relevant experience regarding the entire food chain, relations with consumers and in all matters relating to product safety, under the various criminal, administrative and civil profiles. He is “probiviro” of “Federalimentare” since 2021 and a member of the National Food Safety Committee (CNSA) since 2022.



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***Filippo Sarci***

Filippo.sarci@b-hse.law

Filippo is an attorney with a strong expertise in Criminal Law and he has a long professional experience, both in the most traditional sectors, such as crimes against the person, family or property, and in those related to the law of the economy, business and environment.

He practices for private and public entities involved - as accused/offended parties - in urban, environmental, H&S and against the heritage.

In the same sectors he offers extrajudicial assistance and collaborates in scientific publications on Criminal Procedural Law.



***Maria Elisa Porcaro***  
mariae.porcaro@b-hse.law

Maria Elisa is an attorney with a strong expertise in Criminal Law, she gained her experience thanks to an active participation in different procedures of national importance.

She provides judicial assistance and advice on white collar crimes (especially on bankruptcy, work and Environmental law), as well as on the more traditional sectors of Criminal Law, including the crime against the Public Administration, medical responsibility and associative crimes.

She attended the School of Legal Professions with judicial - forensic address in 2010 and she's author of scientific publication on bankruptcy crimes and Criminal Procedural Law.



**Jacopo Inaspettato**

[jacopo.inaspettato@b-hse.law](mailto:jacopo.inaspettato@b-hse.law)

Jacopo focuses on white collar crimes, providing assistance to national and international clients in particular in corporate liability, banking as well as crimes against the market abuse and the public administration.

He also dealt with criminal proceedings against companies charged pursuant to legislative decree n. 231/2001 and assists international and national companies providing advice regarding the management and compliance models, including listed companies and public institutions.

Jacopo is graduated cum laude at "Luiss Guido Carli" Law School in Rome.



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***Ginevra Brutto***

[ginevra.brutto@b-hse.law](mailto:ginevra.brutto@b-hse.law)

Ginevra practices Criminal and Administrative Environmental Law, providing judicial and extrajudicial legal assistance especially in the field of waste, H&S in the workplace and emergency legislation.

Ginevra is specialized with a Master in Cosmetics & Pharma Law at the Business School of Il Sole 24 Ore. She has carried out a professional internship at the Public Prosecutor's Office of Rome assigned to the environmental crimes and crimes against the public administration group.



**Alessandro Silverio**  
alessandro.silverio@b-hse.law

Alessandro focuses on white collars crimes with particular regard to tax, banking and bankruptcy. He also dealt with criminal proceedings against companies charged pursuant to legislative decree n. 231/2001 and assists international and national companies providing advice regarding the management and compliance models, including listed companies and public institutions.

Alessandro is graduated cum laude at "Luiss Guido Carli" Law School in Rome.

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# AWARDS



Matteo Benozzo



Matteo Benozzo and  
Francesco Bruno  
*mentioned within the  
Department of  
Administrative and  
Environmental Law  
of their previous Law Firm.*



**ENERGY 2019**

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Francesco Bruno





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## ***CONTACT DETAILS***



**Website:** [www.b-hse.law](http://www.b-hse.law)



**E-mail:** [info@b-hse.law](mailto:info@b-hse.law)



**Address:** Corso d'Italia, 29, 00187, Roma