

Dmitriy Kamensky

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SSRN: https://papers.ssrn.com/sol3/cf_dev/AbsByAuth.cfm?per_id=2515988

PROFESSIONAL AND ACADEMIC EXPERIENCE

National Academy of Security Service of Ukraine , Kyiv, Ukraine Professor of Law	May 2024 – Present
Stetson University College of Law , Gulfport, FL Visiting Professor of Law (teaching introductory course on comparative criminal law)	June 2017, April 2019
Stetson University College of Law , Gulfport, FL Fulbright Faculty Development Program Fellow (research project on the issues of white collar crime liability)	September 2015 – March 2016
Berdyansk State Pedagogical University , Berdyansk, Ukraine Professor of Law	September 2014 – May 2024
Berdyansk Institute of State and Municipal Management , Berdyansk, Ukraine Professor of Law and Director of Legal Courses Department	March 2011 – June 2014
Heart for Orphans Charity , Williamsburg, VA In-house Counsel	June 2010 – May 2016
California Office of Legislative Counsel , Sacramento, CA Legislative Fellow with the American Councils	April – May 2012
Center for International Legal Studies , Salzburg, Austria Member University Host	September 2010 – Present
Luhansk State University of Internal Affairs , Luhansk, Ukraine Junior Researcher at the Research Laboratory on Ukrainian Criminal Law Policy	September 2009 – June 2012
Pro Bono Legal Clinic , Berdyansk, Ukraine Senior Supervisor	September 2005 – May 2008
Azov Regional Institute of Management , Berdyansk, Ukraine Assistant at Criminal Law Department	August 2004 – June 2008

EDUCATION

Classic Private University , Zaporizhzhya, Ukraine MBA	May 2013
Georgetown University Law Center , Washington, DC LL.M (Taxation)	May 2009
Classic Private University , Zaporizhzhya, Ukraine LL.M. (with distinction)	July 2004
Azov Regional Institute of Management , Berdyansk, Ukraine LLB (with distinction)	July 2003

ACADEMIC DEGREES

Taras Shevchenko National University of Kyiv , Kyiv, Ukraine Law Professor	October 2020
Ukrainian Bar Academy , Kyiv, Ukraine Candidate of Legal Sciences (Associate Professor of Law)	February 2010

LANGUAGE SKILLS

Ukrainian (Native Fluency)

English (Fluent in Speaking, Reading, and Writing)

PUBLICATIONS

SELECTED BOOKS

CRIMINAL OFFENSES AGAINST THE ENVIRONMENT: KEY PROVISIONS (Norma Prava 2024) (co-authors: Alexander Dudorov, Roman Movchan, Eugene Pysmensky)

ECONOMIC CRIMES IN THE UNITED STATES OF AMERICA AND UKRAINE: COMPARATIVE ANALYSIS (Dakor Publishing House 2020)

ENVIRONMENTAL CRIMES: CRIMINAL LAW ANALYSES (Luhansk University of Internal Affairs Press 2014) (co-authors: Alexander Dudorov, Maxim Komarnitsky, & Roman Movchan)

DRUG CRIMES UNDER UKRAINIAN CRIMINAL LAW (Luhansk University of Internal Affairs Press 2012) (co-author: Julia Danilevska)

CRIMINAL LIABILITY FOR TAX CRIMES UNDER THE U.S. FEDERAL LAW (Luhansk University of Internal Affairs Press 2011)

SELECTED ARTICLES

Kamensky, D., Danylevska, Y., Hrankina, V., Koriahina, A., Udod, A. (2025). *Corporate Compliance Programs in the Global Environment: Business, "Binance" and Beyond*. In: BUSINESS SUSTAINABILITY WITH ARTIFICIAL INTELLIGENCE (AI): CHALLENGES AND OPPORTUNITIES. STUDIES IN SYSTEMS, DECISION AND CONTROL, vol. 568. Springer, Cham. https://doi.org/10.1007/978-3-031-71526-6_83

Sullivan, J.E., Kamensky D. (2024). *Putin's power play: Russia's attacks on Ukraine's electric power infrastructure violate international law*, THE ELECTRICITY JOURNAL, 37 (2) 107371.
<https://doi.org/10.1016/j.tej.2024.107371>

Movchan, R., Kamensky, D. (2024) Criminal liability for soil pollution in Western Europe and Ukraine: A comparative study. SOIL SECURITY, 14, 100129. <https://doi.org/10.1016/j.soisec.2024.100129>

Kamensky, D. et al. Laundering of Criminal Proceeds Through Cryptocurrency Transactions: A Digital Threat to Economic Security. THE LAW, STATE AND TELECOMMUNICATIONS REVIEW, 16 (2), 179–199.
<https://doi.org/10.26512/lstr.v16i2.52003>

Dmitriy Kamensky (2022). War and Law in Ukraine: Wheels of Justice Still Rotate. THE INTERNATIONAL LAWYER, 3(55), 541-550

Kamensky D. *Ukraine's Court System Operating despite Bombardment*. LOS ANGELES LAWYER. June 2022, 20–22. URL: <https://lalawyer.advanced-pub.com/?issueID=37&pageID=22>

Dmitriy Kamensky, *Globalization, COVID-19 Pandemic and White Collar Crime: A New Threatening Combination*. THE LAWYER QUARTERLY, 4(11), 625-640. URL:
<https://tlq.ilaw.cas.cz/index.php/tlq/article/view/487>

Kamensky D. *Entrapment in Criminal Law: Comparative Law Aspect*. BULLETIN OF THE PENITENTIARY INSTITUTIONS' ASSOCIATION OF UKRAINE. Issue 4, 2021, pp. 22-34

Kamensky D. *The Third Global White Collar Crime Institute: Pressing Issues & Enforcement Frontiers*. CRIMINAL JUSTICE SECTION NEWSLETTER. Fall 2019. P. 4–5.
URL: https://www.americanbar.org/content/dam/aba/publications/criminal_justice_section_newsletter/newsletter_fall2019.pdf

Sullivan, J.E.; Kamensky D.; Makhholm, J.D. (2018). *Gas Wars in Ukraine Illustrate Europe's Vulnerability to Russian Energy Dominance* OGEL 5, www.ogel.org URL: www.ogel.org/article.asp?key=3793

Sullivan, J.E., Kamensky D. (2017). *How cyber-attacks in Ukraine show the vulnerability of the U.S. power grid*. The Electricity Journal, 30, 30-35

Dmitriy Kamensky, *Introducing Corporate Criminal Liability in Ukraine: Terra Incognita*, 46 STETSON L. REV.89 (2016)

Dmitriy Kamensky, *American Peanuts v. Ukrainian Cigarettes: Dangers of White-Collar Overcriminalization and Undercriminalization*, 35 MISS. C. L. REV. 148 (2016)

Dmitriy Kamensky, *Regulatory Crimes and the Elements of Culpability under the Criminal Law of the United States*, 2 HERALD OF ASS'N OF CRIM. L. OF UKRAINE 71–78 (2015) (co-authored with Eugene Pismensky)

Dmitriy Kamensky, *Dmytro Firtash Case or Some Modern Trends in Fighting Corruption in the U.S.*, 3 COMPARATIVEANALYTICAL LAW 162–165 (2014), http://www.pap.in.ua/3_2014/44.pdf

Dmitriy Kamensky, *U.S. Federal Tax Enforcement: Effective Model of Assuring Compliance*, 1 SCIENTIFIC REVIEW OF KHERSON STATE UNIVERSITY 65–69 (2013)

Dmitriy Kamensky, *Between Life and Death: About the Future of Death Penalty in California*, 11 PROSECUTOR'S BULLETIN 105–114 (2012) (co-authored with Oleksandr Dudorov)

Dmitriy Kamensky, *Criminal Law Protection of the Environment in the U.S.: Founding Provisions*,

THEORETICAL AND PRACTICAL PROBLEMS OF UKRAINIAN CRIMINAL LAW 201–206 (2011)

Dmitriy Kamensky, *Specifics of the U.S. Judicial Interpretation in the Federal Criminal Cases*, 12 PROSECUTOR'S BULLETIN 113–122 (2010)

Dmitriy Kamensky, *Tax Fraud as a Crime Under the U.S. Federal Law*, 4 PROSECUTOR'S BULLETIN 110–118 (2008)

Dmitriy Kamensky, *Comparative Legal Research of the Rule of Law Concept: Importance and Future Developments*, 1 UKRAINIAN LAW 336–342 (2006)

Dmitriy Kamensky, *Corporation as the Subject of U.S. Federal Tax Crimes*, 4 UKRAINIAN CRIMINAL LAW REVIEW 39–49 (2006)

Dmitriy Kamensky, *Income Tax Evasion as the U.S. Federal Crime*, 1 BUSINESS & LAW 131–134 (2005)

SPEAKING ENGAGEMENTS & FORUMS

2025

Presentation “War & Law in Ukraine: Criminal Justice, Anticorruption Policy and Legal Education” at the UC Davis School of Law (Davis, CA, May 2025)

Presentation “War & Law in Ukraine: Criminal Justice, Anticorruption Policy and Legal Education” at the University of Missouri School of Law (Columbia, MO, April 2025)

Presentation “Fraud, Big Money and Beyond: White Collar Crime in Comparative Perspective” for law students at Stetson University College of Law (Gulfport, FL, April 2025)

2024

First International Virtual Conference on Ukraine “Use of evidence-based research on Ukraine’s Development” (Jönköping International Business School, Sweden, August 22-23, 2024)

Online presentation “WAR AND LAW: WHITE COLLAR CRIME IN UKRAINE (2022-2024)” for law students at Stetson University College of Law (April 9, 2024)

2023

Webinar “The Legality of Russian Attacks on Ukrainian Energy Infrastructure Under International Law” (The London School of Economics and Political Science, London, November, 2023)

The International Conference on Business and Technology (Istanbul, Turkey, November, 2023)

2020

“Current issues of criminal law, criminology and judiciary” (Kyiv, Ukraine, 2020)

2019

“Conversations on the Warren Court’s Impact on Criminal Justice – After 50 Years” (Gulfport, FL, 2019)

“Kalmius legal readings: Current problems of the state and law” (Mariupol, Ukraine, 2019)

“Azov legal readings” (Berdyansk, Ukraine, 2019)

2018

“Current issues of law and means to solve them” (Mariupol, Ukraine, 2018)

“Implementation of EU stock market best practices. Market Abuse & Squeeze-Out” (Kyiv, Ukraine, 2018)

2017

“Criminal law: traditions and innovations” (Chernihiv, Ukraine, 2017)

“Azov legal readings” (Berdyansk, Ukraine, 2017)

2016

“The social function of criminal law: problems of scientific support, law-making and law enforcement” (Kharkiv, Ukraine, 2016)

“Fulbright Enrichment Seminar” (Atlanta, GA, 2016)

“Corporate Criminal Liability 2.0” (Gulfport, FL, 2016)

“Current issues of criminal law, criminal procedure and criminology (in honor of Hans Gross)” (Lviv, Ukraine, 2016)

2015

“Society, law and order, crime: theoretical and applied issues of modern legal science” (Mykolaiv, Ukraine, 2015)

“Issues of the science of criminal law and their solution in law-making and law-enforcement activities” (Kharkiv, Ukraine, 2015)

“Azov legal readings” (Berdyansk, Ukraine, 2015)

2014

“Criminal law and criminological principles of combating corruption” (Kharkiv, Ukraine, 2014)

“Azov legal readings” (Berdyansk, Ukraine, 2014)

2013

“Policy in combating crime” (Ivano-Frankivsk, Ukraine, 2013)

“Center for International Legal Studies: Orientation Program” (Salzburg, Austria, 2013)

2012

“Reforming the criminal justice system in Ukraine: criminal law, criminal procedural and forensic issues” (Irpin, Ukraine, 2012)

“Theoretical and applied issues of modern criminal law” (Luhansk, Ukraine 2012)

“Professional Fellows Congress” (Washington, D.C., USA, 2012)

2011

“Criminal Code of Ukraine: 10 years of expectations” (Lviv, Ukraine, 2011)

HONORS, AWARDS & FELLOWSHIPS

Distinguished Educator Award by the Ministry of Education and Science of Ukraine (2025)

Winner of the 2023 Award of the Parliament of Ukraine for young doctors of sciences

Fulbright Faculty Development Program Fellow, Stetson University College of Law (Gulfport, FL) Sept., 2015 –Feb., 2016

Emerging Leader of Ukraine, “40 Under 40” Award by the U.S.-Ukrainian Foundation, April 2013

International Scholar, Center for International Legal Studies (Salzburg, Austria), March 2013

Legislative Fellow, Office of Legislative Counsel of California, April 2012

Fulbright Fellow, Georgetown University Law Center, Fall 2008/Spring 2009

Fellow, International School for Junior Criminal Law Researchers, St. Petersburg State University, June 2005, June 2006

Fellow, Summer School on Transnational Crimes and Corruption, Odessa National Bar Academy, June 2004