



David L. Hall

PARTNER

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David joined Wiggin and Dana after more than two decades as a federal prosecutor with the U.S. Department of Justice (DOJ). His experience investigating and prosecuting high-stakes cases makes him uniquely qualified to represent clients needing a seasoned counselor and trial lawyer.

David is a member of several of the firm's practice groups that draw on his government experience, including International Trade Compliance; White Collar Defense, Government Investigations, and Corporate Compliance; Cybersecurity and Privacy; Unmanned Aerial Systems; and Art and Museum Law.

He represents corporations and individuals in investigations and prosecutions by the DOJ and other federal and state agencies and in complex civil litigation. He conducts internal investigations and corporate compliance assessments for companies, including those in the defense, financial, and health care industries. He advises clients concerning the Foreign Corrupt Practices Act, the False Claims Act, and cybersecurity and data privacy, including assessments of policies and procedures, as well as data breach preparation and response.

David has successfully defended individuals and companies under investigation by federal and state agencies for a wide range of suspected unlawful activity, including bank fraud, securities fraud, political corruption, unlawful sales of art and antiquities, fraud against the government, antitrust, and unlawful exports. He has successfully represented clients in civil litigation involving corporate governance, fiscal oversight, breach of contract, breach of warranty, fraud, antitrust, false claims, and other allegations.

During his 23-year career as an Assistant U.S. Attorney at the DOJ, David received the Director's Award for Superior Performance, numerous Special Act Awards, and other awards and commendations from

government agencies, including the FBI, CIA, DEA, and ATF. He has also been recognized with the DHS/ICE Excellence in Law Enforcement Award, the DHS/ICE International Achievement Award, and the SAFE Beacon Award.

His standout achievements at the Justice Department included the successful prosecution of the Armaments Corporation of South Africa (ARMSCOR), Kentron, and Fuchs Electronics for violations of the Arms Export Control Act during the apartheid era. He also successfully prosecuted Amir Ardebili, an Iranian arms procurement agent working in Shiraz, Iran to acquire components for the F4, F14, and other military aircraft, as well as microchips for use in phased array radar. That case is the subject of the book *Operation Shakespeare: The True Story of an Elite International Sting*, written by John Shiffman, which was featured in the CNN series *Declassified*.

David was also the first to prosecute a software pirate operating from China. His prosecution of Xiang Li ended an operation that sold over \$100 million in cracked software products used in highly sensitive applications such as telecommunications, explosive simulation, aerospace, satellite tracking, and flight simulation. The case was chronicled in his book *CRACK99: The Takedown of a \$100 Million Chinese Software Pirate*, which was also featured in an episode of *Declassified*.

David served as the special prosecutor for the FBI Art Crime Team and has extensive experience with investigations and prosecutions concerning cultural property. He negotiated the return of stolen Norman Rockwell paintings from Brazil and prosecuted Marcus Patmon, an art thief who sold stolen works by Picasso. Other cases David prosecuted resulted in the return of Mesopotamian artifacts to Iraq, a prized gold Moche monkey head (circa 300 A. D.) looted from the royal tombs in Peru, and the long-lost diary of Alfred Rosenberg, Nazi propagandist and Reich Minister for the occupied eastern territories. The Rosenberg Diary is now part of the Holocaust Museum collection.

David served as a naval intelligence officer for thirty years, active and reserve, retiring at the rank of Captain. He commanded three intelligence units and served with the Defense Intelligence Agency, the Office of Naval Intelligence, and the Joint Chiefs of Staff, in addition to numerous Navy commands. He was awarded the Defense Meritorious Service Medal, Meritorious Service Medal, Joint Service Commendation Medal, Navy and Marine Corps Commendation Medal, and numerous other personal awards, unit citations, and service awards.

He also authored *The Reagan Wars: A Constitutional Perspective on War Powers and the Presidency* and co-authored *Stolen Cultural Property: A Risk Management Primer*.

David clerked for Judge Walter K. Stapleton of the U.S. Court of Appeals for the Third Circuit.

Education

- University of Pennsylvania Law School (J.D., 1985)
- University of Pennsylvania (M.A., 1985)
- Yale University (M.B.A., 1982)
- Dartmouth College (B.A., 1978)
 - cum laude

Bar Admissions

- District of Columbia
- New York
- Pennsylvania

Court Admissions

- US Court of Appeals for the Second Circuit
- US Court of Appeals for the Third Circuit
- US Court of Appeals for the District of Columbia Circuit
- US District Court (District of Columbia)
- US District Court (Eastern District of Pennsylvania)
- US District Court (Southern District of New York)

Publications

April 16, 2019

Forensic Science and the Authentication of Two Disputed Artworks

April 1, 2019

New Application of Anti-Money Laundering Rules to Art Transactions

March 26, 2019

Wiggin and Dana partner, David L. Hall, testified before the House Committee on Foreign Affairs, Subcommittee on Western Hemisphere, Civilian Security and Trade, on the subject "Understanding Odebrecht: Lessons for Combating Corruption in the Americas."

December 19, 2018

The US government is trying to figure it out. You should, too.

WorldECR

April 2, 2018

OFAC Sanctions: Costly...But Effective?

New York Law Journal, Volume 259 - No. 62

December 13, 2017

Stolen Cultural Property: A Due Diligence Primer

Delaware Lawyer

November 8, 2017

Examining the Effectiveness of the Kingpin Designation Act in the Western Hemisphere

Prepared Testimony Before the Subcommittee of the Western Hemisphere, Committee on Foreign Affairs, United States House of Representatives

June 9, 2016

Morgan Stanley Hit with \$1 Million Fine in SEC Cybersecurity Enforcement Action

March 24, 2016

Cultural Property Prosecutions

United States Attorneys' Bulletin

March 24, 2016

Chinese National Pleads Guilty to Conspiracy to Commit Cyber Theft of Export-Controlled Technology

March 15, 2016

United States to Renegotiate Controls on Intrusion Software

March 7, 2016

Hone a Plan to Meet Evolving Regulatory Expectations

New York Law Journal

February 3, 2016

The Cybersecurity Act of 2015

January 20, 2016

Cybersecurity in the U.S.: Living with Regulatory Uncertainty

Terralex Connections

January 19, 2016

Baseball Executive Caught Stealing, Pleads Guilty to Violation of Computer Fraud and Abuse Act

December 1, 2015

Navigating Cyber-risk

Best's Insurance News and Analysis

November 23, 2015

FTC Administrative Law Judge to FTC: "Not So Fast on Data Security Enforcement!"

October 30, 2015

U.S. Senate Moves Forward on Cybersecurity Information-Sharing Legislation

September 30, 2015

FCA's Split Personality Makes Compliance A Moving Target

Law360

August 31, 2015

Third Circuit Affirms FTC's Ability to Bring Cybersecurity Enforcement Actions

May 1, 2015

Art and Museum Law Update

March 19, 2015

Stolen Cultural Property: A Risk Management Primer

The Legal Guide for Museum Professionals, Rowman and Littlefield

March 16, 2015

U.S. Regulation of the Use and Export of Unmanned Aerial Systems

TerraLex Connections

March 11, 2015

Winds of Change: A Flurry of UAS Regulatory Proposals

March 10, 2015

Higher Ed Legal Update, March 2015

March 1, 2015

De-Risking: FinCEN Has Your Cake and Eats it Too

American Bar Association Business Law Section White-Collar Crime Committee Newsletter, Winter 2015

February 10, 2015

NJIT and American Aerospace: A COA Case Study

February 9, 2015

Cybersecurity Updates Newsletter, Winter 2015

February 3, 2015

A UAS on Capitol Hill: Cleared for Takeoff?

January 12, 2015

'Bond': Defining the Limits of Federal Police Power

New York Law Journal, Special Litigation Section

January 12, 2015

Former Compliance Officer Assessed Million Dollar Penalty for Role in Company's Money Laundering Violations

December 19, 2014

President Obama Announces Normalization of Relations with Cuba: How Will the Cuban Embargo Change?

December 17, 2014

U.S. Regulators Face European Competition on UAV

December 17, 2014

UAVs and ITAR: Why Range Matters

December 16, 2014

FAA Testifies to Congress: More UAS Delays

December 3, 2014

Can I Fly My Drone? A Primer on the Regulation of Unmanned Aerial Vehicles

November 17, 2014

False Claims Act Settlements at Torrid Clip for FY 2015

November 4, 2014

Who Owns the Monkey Selfie?

October 15, 2014

Banking and Bombs: What the Linde Verdict Portends

New York Law Journal

October 3, 2014

False Claims Act Update: Heightened Risk and Record Settlements Predicted in Fiscal Year 2015

August 26, 2014

Down the Rabbit Hole: Ensuring Compliance for Labeling Pharmaceuticals

August 13, 2014

Border Search Contributes To Conviction In IEEPA Prosecution

August 5, 2014

Insurance News, Summer 2014

August 5, 2014

Insurance News, Summer 2014 (Excerpt on Art Law)

August 4, 2014

FinCEN Report Indicates Greater Scrutiny of Bitcoin Related Transactions

June 18, 2014

Export Basics For The UAV Industry

March 17, 2014

Commerce Department Hints at Broadening Export Enforcement

February 21, 2014

Cybersecurity Updates Newsletter, February 2014

February 11, 2014

Cybersecurity Legislation: Is Congress Ready?

January 28, 2014

Federal Contractors: Meet the New Cybersecurity Standards or Lose Your Government Book

December 18, 2013

Insurance News, Winter 2013

December 9, 2013

Cyber Attacks: A Clear and Present Danger