



## David L. Hall

### SPECIAL COUNSEL

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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; National Security; White Collar Defense, Government Investigations, and Corporate Compliance; Cybersecurity and Privacy; 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, CFIUS, CITES, export control and sanctions, fine art and antiquities claims, and cybersecurity and data privacy, including assessments of policies and procedures, as well as data breach preparation and response.

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 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)
- US District Court (Eastern District of New York)

## **Publications**

June 26, 2024

**Partner David Hall and Associate Christopher Bailes Author Article on FARA in the Context of Public Corruption Allegations**

August 29, 2023

**Second Circuit Ruling Clarifies Threshold Requirements for Data Breach Lawsuits**

June 1, 2021

**CARES Act Compliance an Enforcement Priority**

November 11, 2020

**International Comparative Legal Guide – Foreign Direct Investment Regimes 2021**

April 7, 2020

**Navigating the new CFIUS landscape for foreign investment in the US**  
WorldECR

March 18, 2020

**The National Law Review Publishes Advisory on CFIUS Filing Fee**  
*The National Law Review*

March 18, 2020

**CFIUS Filing Fee**

March 17, 2020

**Wiggin and Dana Partners Tahlia Townsend and David Hall Published in TerraLex**  
*TerraLex*

March 13, 2020

**Which Critical Infrastructure Functions Are Covered By the New CFIUS Rules?**

March 4, 2020

**Navigating the New Landscape for Foreign Investment in the U.S.**

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

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

March 24, 2016

**Cultural Property Prosecutions**

United States Attorneys' Bulletin

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

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

January 12, 2015

**'Bond': Defining the Limits of Federal Police Power**

*New York Law Journal*, Special Litigation Section

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**