WIGGIN
WIGGIN AND DANA

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
'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 (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