

## David

Partner

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Dave Shargel is a business litigator with extensive experience representing clients in complex commercial disputes and arbitrations, and has built his practice representing clients in a wide range of business sectors and circumstances. His experience includes litigating contract disputes, shareholder disputes, business valuation, insurance coverage, civil RICO, and fraud. He also handles real estate, aviation, construction and employment disputes, as well as matters involving constitutional law, such as under the Commerce and Due Process clauses. Dave has also handled the defense of consumer class actions, such as those involving the Americans with Disabilities Act (ADA) and food labeling. Apart from his business litigation work, Dave also has significant experience in internal investigations and responses to criminal and regulatory inquiries.

Additionally, as co-head of the firm's ePractice Department, Dave assists firm attorneys with eDiscovery best practices and guidance, as well as case-specific discovery strategy and management.

Dave devotes his pro bono efforts to clients in a variety of subject matters, including asylum, landlord-tenant disputes in New York City Housing Court, and assisting injured combat veterans in connection with disability benefit proceedings. He also serves as deputy to the Village Attorney for the Village of Rockville Centre, New York.

### Industries

[Energy](#)

[Finance](#)

[Real Estate](#)

### Practices

[Cryptocurrency & Blockchain](#)

[Environmental, Social &](#)

[Governance \(ESG\)](#)

[Government Enforcement &](#)

[Investigations](#)

[Internal Investigations](#)

[Monitorships](#)

[Litigation](#)

[Construction Litigation](#)

[FCPA](#)

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## Credentials

### Education

- Brooklyn Law School, J.D., 2005

- Kenyon College, B.A., 1999

## **Bar Admissions**

- New York

## ***The Legal 500 United States***

- Dispute Resolution — General Commercial Disputes, 2024

## **Lawdragon Inc.**

- *Lawdragon 500 Leading Litigators in America*, Commercial Litigation, 2024 – 2025

## **U.S. District Court for the Southern District of New York**

- Law Clerk

## **Brooklyn Law School**

- *Brooklyn Law Review*

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## **Resources**

### **SBA Issues Fresh Guidance and Streamlined Forgiveness Application**

Update

### **Second Circuit Confirms U.S. Discovery Not Available in Private International Arbitrations**

Update

### **PPP Reboot Likely to Include Second Round of Funding for Distressed Businesses**

Update

### **New PPP Rules Governing M&A Transactions**

Update

### **What In-House Counsel Need to Know About Managing Environmental, Social and Governance Issues**

Video

### **Smarter Contracts on the Blockchain: A Conversation With Bracewell's Jeonghoon Ha**

Podcast

## **Crypto Bits x Bracewell Covered**

Podcast

## **Bracewell Covered x Crypto Bits**

Podcast

## **ESG Regulatory Landscape Creates Commercial Pitfalls**

Article

## **2021 ESG Seminar, Session 2**

Video

## **ESG Seminar: ESG Fundamentals and Litigation**

Video

## **Bitcoin Mining, Renewable Energy and ESG – What You Learn Will Surprise You, With Special Guest Ben Kincaid, Founding Partner of Bridger Solutions**

Podcast

## **Revisiting Force Majeure and Other Contractual Considerations Amid COVID-19**

Update

## **Compliance Isn't the Only 'AI Washing' Risk**

Article

## **IRS and Treasury Department Release Guidance on the Deductibility of Eligible Expenses under the Paycheck Protection Program**

Update

## **SEC Sends Warning Shot on COVID-Impact Disclosures**

Update

## **PPP 2.0: Expanded Lending For New and Existing Borrowers**

Update

## **Delaware Supreme Court Applies Delaware Law Even When Insured Is Headquartered Elsewhere**

Update

## **SEC Underscores ESG Disclosure and Compliance Priorities**

Update

## **Reverse Veil-Piercing Endorsed by Delaware Chancery Court**

Update

## **Generic ESG Statements Remain Under Fire: Class Certification Granted for the Third Time as the Saga of the Goldman Sachs Securities Litigation Continues**

Update

## **SEC Brings First Major ESG Enforcement Action**

Update

## **Supreme Court Set to Resolve Impasse Over US Discovery in International Arbitration**

Article

## **Litigation and Enforcement Impact of the SEC's Proposed Rules on Climate-Related Disclosure**

Update

## **Supreme Court Resolves Circuit Split Over 28 U.S.C. § 1782**

Update

## **SEC Notches Win in Cryptocurrency Registration Battle**

Update

## **Supreme Court Reaffirms Registering To Do Business May Subject You to Lawsuits**

Update

## **Questions Remain After Supreme Court Resolves Circuit Split Over Discovery in Arbitration Under 28 U.S.C. § 1782**

Article

## **Personal Devices and Messaging Platforms in the Workplace: Tips, Tactics and Best Practices for In-House Counsel**

Article

## **What is AI Washing? The SEC's Latest Target**

Update

## **Compliance Risk After SEC Warning Against 'AI Washing'**

Article

## **Innodata Suit Highlights 'AI Washing' Liability Risk for Cos.**

Article

## **An "Immutable" Force Meets an Immovable Object: OFAC's Crypto Loss at the Fifth Circuit**

Update

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## **Publications & Speeches**

- "Compliance Isn't the Only 'AI Washing' Risk," *Legal Dive*, April 8, 2024.
- "Innodata Suit Highlights 'AI Washing' Liability Risk for Cos.," *Law360*, March 15, 2024.
- "Compliance Risk After SEC Warning Against 'AI Washing,'" *Law360*, January 3, 2024.
- "As The World Churns: Litigating Force Majeure, Impossibility, and Other Issues," Association of Corporate Counsel NYC Webinar, June 8, 2023.
- "Questions Remain After Supreme Court Resolves Circuit Split Over Discovery in Arbitration Under 28 U.S.C. § 1782," *Reuters Legal News and Westlaw Today*, June 28, 2022.
- "Supreme Court Set to Resolve Impasse Over US Discovery in International Arbitration," *Westlaw Today*, Thomson Reuters, May 5, 2022.
- "ESG Regulatory Landscape Creates Commercial Pitfalls," *Reuters Legal News and Westlaw Today*, November 19, 2021.
- "Valuing a Business," *Commercial Litigation in New York State Courts*, 2020 edition.