



## → Gabriel Khoury

### Associate

2099 Pennsylvania Avenue, N.W.  
Suite 100  
Washington, DC 20006-6801

T: +1.202.747.2194

F: +1.202.747.3838

[gkhoury@sheppardmullin.com](mailto:gkhoury@sheppardmullin.com)

Gabriel Khoury is an associate in the Corporate Group in the firm's Washington, D.C. office. He is the Lead Associate of the Blockchain and Digital Assets Team.

### Areas of Practice

Gabriel assists the Blockchain and Digital Assets Team in legal and regulatory issues relating to the use of blockchain technology, social media, Web3.0, video games, online gambling, virtual goods and currency, social tokens, decentralized autonomous organizations, Esports, the metaverse, money transmission, financial technologies, NFTs, and artificial intelligence. Gabriel also assists the Telecom Team in all aspects of communications law including, satellites, spectrum, 5G implementation, media companies, and emerging technologies.

He holds certifications in NFT technology and Blockchain Law from the Blockchain Council.

Gabriel maintains an active Pro Bono practice including assisting the Consent Decree Monitor in overseeing the New Orleans Police Department's implementation of Facial Recognition Technology.

During law school, he was an editor on the Georgetown Technology Law Review and was a Student Attorney in the Communications & Technology Law Clinic, where he worked on children's privacy issues. He interned in the Cyber Unit of the Securities and Exchange Commission where he investigated cryptocurrency fraud, at the Federal Communications Commission, and at an Intellectual Property Litigation Boutique.

## Articles

### Blockchain and Cryptocurrency: Law of the Ledger

- "New York's Superintendent of Financial Services Addresses BitLicense Delays," April 28, 2022
- "CFPB Director Testifies Before Congress," April 28, 2022
- "New York's Superintendent of Financial Services Addresses BitLicense Delays," April 28, 2022
- "The Second U.S. NFT Property Is Ready To be Auctioned," April 11, 2022
- "SEC Announces 2022 Examination Priorities, Includes Crypto-Assets," March 31, 2022
- "When Does Cryptocurrency Mining Create a Taxable Event? IRS Does Not Clarify," March 28, 2022
- "President Biden Signs Executive Order Outlining Crypto Policy," March 9, 2022

- "House Financial Services Committee Focuses on PWG Stablecoin Report," March 3, 2022
- "Money Laundering and High-Value Art: Treasury's Study Discusses Financial Crimes and NFTs," March 2, 2022
- "Are You Ready for Web3.0 and the Legal Issues it Will Bring?," February 25, 2022
- "Blockchain Technology Is Changing The Real Estate Industry," February 24, 2022

## **Consumer Finance and Fintech Blog**

- "CFPB Issues Spring 2022 Supervisory Highlights," May 13, 2022
- "CFPB Blog: Stop Overcharging for Auto Loan Add-on Products," May 13, 2022
- "Governor Newsom Signs Blockchain Executive Order," May 5, 2022
- "April 2022 Crypto Enforcement Actions And Regulatory Guidance Roundup," May 3, 2022
- "NYDFS Provides Guidance on the Use of Blockchain Analytics to Maintain Compliance," May 3, 2022
- "DFPI: Virtual Currency Platform is not Money Transmitter," April 19, 2022
- "State Investor Advisory Addresses DeFi Risks," April 18, 2022
- "Crypto Round-up: Executive Order Coincides with Uptick in Enforcement Actions," April 18, 2022
- "FDIC Warns Insured Institutions Engaging in Crypto Activities About Risks," April 11, 2022
- "Acting Comptroller Discusses Architecture of Stablecoins," April 11, 2022
- "Recent Transaction Transfers Ownership of Digital Mortgage Loans via Blockchain," March 25, 2022
- "Virginia Approves Bill Allowing Banks to Offer Cryptocurrency Custody Services," March 9, 2022
- "Biden Administration Issues Executive Order on Cryptocurrencies," March 9, 2022
- "Treasury's Study Discusses Financial Crimes and NFTs," February 23, 2022
- "House Financial Services Committee Focuses on PWG Stablecoin Report," February 10, 2022
- "Federal Reserve Examines Pros and Cons of a Central Bank Digital Currency," January 21, 2022
- "OCC: Bank Regulation Would Mitigate Crypto Risk," January 21, 2022
- "CFPB Takes Action Against Purchaser of Structured Settlements," January 5, 2022
- "OCC Chief Counsel Clarifies Bank Authority to Engage in Crypto," December 1, 2021
- "Banking Agencies Provide Crypto-Asset Roadmap as a Result of Interagency "Policy Sprints";", November 24, 2021
- "President's Working Group Releases Report on Stablecoins," November 5, 2021

## **Corporate & Securities Law Blog**

- "April 2022 Crypto Enforcement Actions And Regulatory Guidance Roundup," May 2, 2022
- "March 2022 Crypto Enforcement Actions Roundup," April 6, 2022

## **FCC Law Blog**

- "The Many Layered Flavors of Broadband – The FCC's Proposed Broadband "Nutrition Labels";", April 5, 2022

## **Government Contracts & Investigations Blog**

- "NIST Issues Draft Guidance on Security and Privacy Control Baselines – SP 800-53B," August 6, 2020

## **Real Estate, Land Use & Environmental Law Blog**

- "Blockchain Technology Is Changing The Real Estate Industry," February 24, 2022

## **Privacy & Cybersecurity: Eye on Privacy Blog**

- "Cybersecurity Act Signed Into Law Creates New Reporting Obligations," March 29, 2022
- "OCC and FinCEN Issue \$200 Million in Penalties for BSA-AML Violations," March 28, 2022

## **Memberships**

Member, Federal Communications Bar Association

Member, American Bar Association, Forum on Air & Space Law

Member, American Bar Association, Forum on Communications Law

Member, Blockchain Council

Member, National Arab American Bar Association

## **Practices**

Corporate

Mergers and Acquisitions

Government Contracts, Investigations & International Trade

CFIUS: Foreign Investment in the U.S.

Entertainment, Technology and Advertising

Intellectual Property

Litigation

Securities Enforcement

## **Industries**

Telecom

Space & Satellite

Advertising

Blockchain and Fintech

Blockchain

Fintech

Esports & Games

Financial Services

Open Source

Entertainment, Technology and Advertising

## Education

J.D., Georgetown University Law Center, 2021

B.A., University of Pittsburgh, 2017

## Admissions

District of Columbia

## Languages

Arabic