# Snell & Wilmer



## Taryn J. Gallup

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**Counsel | Phoenix** 

## Main Bio

Taryn Gallup focuses her practice in Commercial Litigation and Investigations, Government Enforcement and White Collar Protection. In her investigations, Government Enforcement and White Collar Protection practice, Taryn regularly conducts internal investigations and represents companies and individuals in a wide variety of matters relating to federal and state criminal, civil and regulatory enforcement.

## **Representative Experience**

- Conducted internal investigation for university regarding Department of Justice "Varsity Blues" college admissions prosecution
- Conducted internal investigation for professional sports organization regarding alleged violations of league rules
- Conducted internal investigation for private company regarding billing practices
- Conducted internal investigation for company regarding potential Foreign Corrupt Practices Act claims
- Defended company in investigations by the Department of Justice, the U.S. Attorney's Office of the Southern District of California and the Office of the Comptroller of the Currency regarding criminal, civil and regulatory violations of the Bank Secrecy Act and federal anti-money laundering statutes
- Defended a large financial institution in a series of lawsuits alleging fraudulent foreign exchange hedging products
- Represented companies in internal investigations involving various regulatory and corporate governance issues

## **Education**

- New York University School of Law (J.D.)
  - $\circ\,$  Executive Editor, Journal of Law & Liberty
- University of Arizona James E. Rogers College of Law
- Yale University (B.A., East Asian Studies)
  - Women's Varsity Volleyball Team

## **Professional Memberships & Activities**

American Bar Association

## **Representative Presentations & Publications**

- "Government Enforcement and COVID-19," Co-Presenter, Snell & Wilmer Virtual CLE Series (June 8, 2021)
- "Internal Investigations: Overview & Current Developments" Presenter, Snell & Wilmer Virtual CLE Series (June 6, 2023)
- "Delaware Court of Chancery Permits Caremark Claim Alleging Directors' Failure to Monitor Critical Company Business Operations," Co-Author, Snell & Wilmer Legal Alert (October 29, 2019)

## **Professional Recognition & Awards**

• The Best Lawyers in America®: Ones to Watch, Commercial Litigation (2021-2024)

## **Previous Professional Experience**

- Milbank, Tweed, Hadley & McCloy LLP
  - Litigation Associate (2011-2018)
  - Summer Associate (2010)

## **Bar Admissions**

- Arizona
- New York

#### **Court Admissions**

- Supreme Court of Arizona
- Supreme Court of New York
- United States Court of Appeals, Ninth Circuit
- United States Court of Appeals, Second Circuit
- United States District Court, District of Arizona
- United States District Court, Eastern District of New York
- United States District Court, Southern District of New York