

# Snell & Wilmer

---



## Taryn J. Gallup

Associate | Phoenix

Tel. 602.382.6547

[tgallup@swlaw.com](mailto:tgallup@swlaw.com)

### 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 company regarding alleged violations of the Controlled Substance Act
- 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
- Represented a consumer bank in an investigation brought by the Department of Justice involving the Bank Secrecy Act and federal anti-money laundering statutes

### Education

- New York University School of Law (J.D., 2011)
  - Executive Editor, Journal of Law & Liberty
- University of Arizona James E. Rogers College of Law (Aug. 2008-May 2009)
- Yale University (B.A., East Asian Studies, 2004)
  - Women's Varsity Volleyball Team

### Representative Presentations & Publications

- "[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)

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