

# Snell & Wilmer

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## T. Troy Galan

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## Main Bio

Troy Galan is an associate in the firm's special litigation and compliance practice group where he represents publicly and privately held companies as well as government entities, agencies, and office holders. He has experience drafting investigations and audit reports analyzing international trade and sanctions compliance activity including risk assessments, due diligence, export licensing, and potential violations. Galan also has experience overseeing compliance of multinational companies with administrative actions by the Departments of Justice, Treasury, and Commerce including subpoenas, audits, plea agreements, and directed and voluntary disclosures.

In addition, Troy has experience conducting oversight of internal investigations by reviewing investigation plans, conducting interviews of c-suite executives, and analyzing findings against relevant U.S. laws and corporate policies. He has also participated in on-site audits and internal investigations of companies located in Asia, Europe, and Latin America for compliance with U.S. laws and regulations.

Previously, Troy worked on the legal team responsible for oversight of one of the largest corporate compliance monitorships in U.S. history as part of a Department of Justice and Bureau of Industry and Security ("BIS") settlement agreements.

## Education

- SMU Dedman School of Law (J.D., 2018)
  - Jackson Walker Moot Court Competition, Best Speaker
  - American Constitution Society
  - Student Bar Association
- University of Southern California (B.A., Political Science, 2015)
  - Phi Theta Kappa Honors Society
  - Pre-Law Society
- Georgetown University (Law, Legislation and Politics Certificate, 2013)

## Languages

- Spanish

## Representative Presentations & Publications

- "[United States Announces Largest Round of Sanctions Since the Start of Russia's War in Ukraine](#)," Co-Author, Snell & Wilmer Legal Alert (March 6, 2024)
- "[CFIUS & Export Controls: The Foreign Investment Regulations Putting Buyers, Sellers, and M&A Practitioners at Risk](#)," Co-Author, Snell & Wilmer Legal Alert (January 19, 2024)
- "[The Historic Shift in International Trade Regulation: Why National Security Is Now at the Forefront of Doing Business](#)," Co-Author, Corporate Compliance Insights (December 18, 2023)
- "[Decoupling: A Closer Look at the Executive Order on U.S. Outbound Investments Into the Chinese Technology Sector](#)," Co-Author, Snell & Wilmer Legal Alert (August 18, 2023)
- "[CHIPS Act Update: Expanded Funding Opportunity for Suppliers](#)," Co-Author, Snell & Wilmer Legal Alert (August 15, 2023)
- "[Voluntary Self-Disclosures: Update on Federal Agencies' Efforts to Incentivize Self-Reporting Violations](#)," Co-Author, Snell & Wilmer Legal Alert (July 28, 2023)
- "CHIPS Act Opportunities: Eligibility and Required Steps Under the Notice of Funding Opportunity," Quoted, KTAR News (March 14, 2023)
- "[CHIPS Act Opportunities: Eligibility and Required Steps Under the Notice of Funding Opportunity](#)," Co-Presenter, Greater Phoenix Economic Council (March, 13, 2023)
- "[CHIPS Act Funding: Revamping U.S. Leadership in Semiconductor Manufacturing](#)," Co-Author, Snell & Wilmer Legal Alert (March 6, 2023)
- "International Trade Regulatory Update," Presenter, Association of Corporate Counsel CLE (January 17, 2023)
- "[Pitfalls of Internal Investigations: Supreme Court Appeal Highlights Perils of Reliance on Consulting Firms](#)," Co-Author, Snell & Wilmer Legal Alert (November 29, 2022)
- "[CFIUS Releases Guidance Concerning Enforcement and Penalty Actions](#)," Co-Author, S&W Legal Alert (November 15, 2022)
- "[DOJ Updated Corporate Criminal Enforcement Policies](#)," Co-Author, S&W Legal Alert (October 12, 2022)
- "[Enhanced Export Regulatory Enforcement](#)," Co-Author, Snell & Wilmer Global Connection Newsletter (July 18, 2022)
- "International Trade Compliance," Co-Presenter, Snell & Wilmer Virtual CLE Series (June 9, 2022)

## Previous Professional Experience

- Stanton LLP, Associate (2019-2022)
- SMU Federal Taxpayers Clinic, Student Chief Counsel (2017-2018)
- U.S. Equal Employment Opportunity Commission, Legal Intern (2018)

## Bar Admissions

- Arizona
- Texas

## Court Admissions

- Supreme Court of Arizona
- Supreme Court of Texas

## **Client News**

- Snell & Wilmer Advises Federal Software Provider Integrated Data Services in Its Sale to Private Equity Firm Arlington Capital Partners