

SENIOR STAFF

TIMOTHY GALLAGHER

MANAGING DIRECTOR, DIGITAL INVESTIGATIONS & CYBER DEFENSE AND CHIEF SECURITY OFFICER

Timothy Gallagher is a Managing Director, Digital Investigations & Cyber Defense and Chief Security Officer of Nardello & Co.

Tim has three decades of broad investigative experience, including more than 20 years spent in senior leadership roles at the Federal Bureau of Investigation. He advises clients on complex matters involving cyber incident response, digital forensics, insider threats, financial fraud, and internal investigations focusing on employee misconduct and leaking of confidential information, among other matters.

Additionally, Tim develops innovative strategies to help clients mitigate globalized criminal threats with an economic nexus. He collaborates frequently with international law enforcement, including in the UK, Canada, Australia, and New Zealand, to combat fraud, money laundering and critical cyber threats.

Tim's thoughts on matters ranging from evolving cybercrime and emerging trends in artificial intelligence to multifaceted law enforcement matters have been reported by CNN, NBC News, FOX, The Washington Post, and NPR, among other outlets.

Tim serves on the Commodity Futures Trading Commission's Technology Advisory Committee, where he advises on the implications of technological innovation for financial services and markets, works to protect markets from cyberattack, and helps to ensure responsible development of digital assets such as AI.

Before joining Nardello & Co., Tim was a Managing Director in the Cyber Risk practice at an international investigations firm. He previously served as the Special Agent in Charge of the FBI's Newark, NJ office, where he led the more than 800 professionals of the agency's seventh largest field division in their efforts to bolster national security and combat crime and cyber threats.

Earlier in his FBI career, Tim was the Chief of the FBI Financial Crimes Section where he was responsible for global oversight of FBI casework involving Insider Trading, Market Manipulation, and Corporate Fraud. Tim led the FBI investigative team which investigated the illicit manipulation of the LIBOR interest rate which resulted in numerous prosecutions of individuals and corporate entities in the US and abroad.

Before joining the FBI, Tim held investigative roles with the US Department of Defense Office of Inspector General, the National Aeronautics and Space Administration, and the US Department of Labor.

Just the Facts

Education

- B.S., Economics, Saint Peter's University

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