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## Cailin M. Stabile, J.D.

Regulatory Consultant  
Financial Services; Global Regulations; Data Management  
Greater New York City Area

### Selected Key Projects

- Financial Market Utilities
  - Analyst of Global Financial Market Utilities contracts data work stream for European G-SIB RRP “Living Wills” project
  - Researched, procured and analyzed a variety of contracts, including membership agreements for key and critical FMUs
  - Narrative and data contributor to FMU portion of the 2017 RRP submission
  - Edited and constructed individualized FMU playbooks to execute European G-SIB response during a stress scenario

### Prior Employment

- 8of9 September 2016-Present  
Regulatory Consultant
  - Configured DECISION™ business logic software to create regulatory rules engine for Net Stable Funding Ratio
  - Created and presented informational decks related to FATCA, DOL fiduciary requirements, Financial Market Utilities, To Be Announced Securities, MBS and other important financial regulations
  - Project managing the development of an informational product that explains NSFR and its implications on financial institutions
- The McHattie Law Firm, Boonton, New Jersey February 2015-March 2016  
Law Clerk
  - Examined bank documents and other sensitive material (FHA).
  - Attended and prepared for federal court conferences, concerning complex corporate and commercial litigation.
  - Analyzed, drafted and responded to ongoing discovery requests, with an intense focus on eDiscovery.
  - Prepared various litigation documents and memorandum concerning complex legal issues and financial matters.
- Margaret M. Shalley & Associates, LLC, New York, NY September 2014 - January 2015  
Paralegal
  - Performed legal research on issues related to high-profile federal litigation and criminal defense related to tax fraud and securities.



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- Levine & Blit, PLLC, New York, NY May 2014-July 2014  
Summer Associate
  - Conducted and presented legal research on issues related to employment and personal injury law.
  - Drafted discovery documents such as Interrogatories, Notice to Produce, Request for Production.
  - Drafted motions and EEOC complaints.
  
- Bergen County Superior Court, Hackensack, NJ June 2006-June 2013
  - Acted as Secretary of Fort Lee, New Jersey Board.

## Education

- 8of9 Executive Training Program,
  - Recovery and Resolution Planning, CCAR, AML/KYC, FATCA, Basel, Margining Requirements, BRRD, MiFID, ISDA, FATCA, Basel and more. Guest speakers included high-level practitioners in Credit, Legal, Audit, Compliance, Operations, Onboarding and Collateral Management.
  
- J.D., New York Law School, New York, NY, 2016
  - The Global Human Rights Bulletin, Regional Editor.
  
- B.A., Ramapo College of New Jersey, NJ, May 2011
  - Cum Laude. Dean's List, Alpha Lambda Delta National Honor Society, Kaplan Scholarship Recipient.

## Skills

- Microsoft Office, including Excel pivot tables; v-lookup
- Project Management, including Agile and Waterfall
- PowerPoint Project Updates, Steering Committee Decks

## Contact Information

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