



8of9

Cailin M. Stable, J.D.

Associate

Financial Services; Global Regulations; Data Management

Executive Summary

- Graduate of 8of9's Regulatory Executive Training Program covering Recovery and Resolution Planning, CCAR, AML/KYC, FATCA, Basel, Margining Requirements, BRRD, MiFID, ISDA, and more
- Guest speakers include high-level practitioners in Credit, Legal, Audit, Compliance, Operations, Onboarding and Collateral Management

Relevant Experience

- 8of9 LLC – New York, NY February 2018 – Present
Associate, General Counsel's Office
 - Project manage GC's work stream for Wave 3 & 4 of the IOSCO project (related to Initial Margin).
 - Attend and prepare for status meetings with various stakeholders on the repapering of initial margin documents such as ISDA master agreements; credit support annexes; security agreements; account control agreements and eligible collateral schedules.
 - Track the completion of all IM negotiations by liaising with negotiators, counterparties, custodians, and internal departments.
 - Ensure the execution of all new trading agreements in the client's internal systems so they were RTT.
 - Use excel to monitor and track the completion of all the IM negotiations.
 - Lead a remediation to correct the termination currency in various eligible collateral schedules to ensure the agreements are not incurring increased haircuts.
 - Participate in various meetings related to the redrafting of ISDA templates.
 - Create process guides related to the repapering of initial margin documents.
- Citigroup November 2017 - February 2018
Assistant Vice President
 - Prepared and project managed the collation of the annual RRP submission to the FDIC and the Federal Reserve.
 - Attended and prepared for status meetings with high-level executives reporting to the CFO.
 - Liaised with other departments within the bank to gather information required for the annual submission.
 - Responded to questions related to Citi's RRP submission.
 - Created PowerPoints that were included in the weekly status meetings.
- 8of9, LLC September 2016 - November 2017
Regulatory Consultant, General Counsel's Office
 - Project managed GC's workstream for Wave 3 of the IOSCO project (related to Initial Margin)
 - Attended and prepared for status meetings with various stakeholders on the repapering of initial margin documents such as ISDA master agreements; credit support annexes; security agreements; account control agreements and eligible collateral schedules.
 - Tracked the completion of all IM negotiations by liaising with negotiators, counterparties, custodians, and internal departments.
 - Ensured the execution of all new trading agreements in the client's internal systems so they were RTT.
 - Used excel to monitor and track the completion of all the IM negotiations.
 - Led a remediation to correct the termination currency in various eligible collateral schedules to ensure the agreements were not causing internal breaks.



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Recovery and Resolution Planning

- Worked on client's annual RRP submission, drafting playbooks for FMUs.
- Attended and prepared for status meetings with various stakeholders.
- Liaised with other departments within the bank to gather information required for the annual update to the playbooks.

⦿ The McHattie Law Firm 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.
- Drafted various litigation documents and memorandum concerning complex legal issues and financial matters.

⦿ Margaret M. Shalley & Associates, LLC September 2014 - January 2015
Paralegal

- Performed legal research on issues related to high-profile federal litigation and criminal defense related to securities.

⦿ Levine & Blit, PLLC May 2014 - July 2014

- 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 June 2006 - June 2013
Secretary of Fort Lee, New Jersey Board

Skills

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

Education:

- ⦿ 8of9 Executive Training Program,
 - Recovery and Resolution Planning, CCAR, AML/KYC, FATCA, Basel, Margining Requirements, BRRD, MiFID, ISDA, and more
- ⦿ J.D., New York Law School, 2016
- ⦿ B.A., Ramapo College of New Jersey, May 2011