

## Trey Flaherty

### Senior Associate

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Trey Flaherty is a senior associate in the firm’s Finance Group. His practice focuses on mortgage-backed and asset-backed securitization.

Trey represents major financial institutions as trustee, paying agent, and in other service-provider functions across a broad range of asset types, including CMBS, RMBS, and ABS. Trey also has experience in advising major financial institutions regarding SEC regulatory compliance, with a particular focus on Reg AB reporting and compliance with the Securities Exchange Act of 1934. In addition, Trey has experience representing financial institutions as calculation agent, paying agent and custodian in connection with both lending facilities and repurchase facilities. *The Best Lawyers in America*® recognized Trey on its “Ones to Watch” list in the area of Banking and Finance Law for 2021 and 2022.

Trey received his J.D. from Boston University School of Law, cum laude, in 2013 and his B.A. in economics from the University of North Carolina in 2009. While attending Boston University, Trey served as a professional articles editor on the *Review of Banking and Financial Law*. Trey is admitted to practice in North Carolina.

#### **Representative Experience**

- Represented major financial institutions as trustee, certificate administrator, custodian and master servicer in closing numerous public and private commercial mortgage-backed and residential mortgage-backed securitization transactions.
- Represented FinTech company as loan data agent on broad range of ABS securitizations, including both student and consumer loans.
- Represented major financial institutions as calculation agent, paying agent, and custodian in mortgage-loan warehousing and other financing arrangements.
- Represented major financial institutions in closing numerous ABS transactions involving a variety of asset types, including credit card receivables, student loans, auto loans, and consumer loans.
- Routinely advises major financial institutions in connection with annual and periodic filings with the SEC pursuant to the Securities Exchange Act of 1934.

#### **Professional & Community Engagement**

- North Carolina Bar Association
- Mecklenburg County Bar

#### **Education**

- Boston University (J.D., 2013)
- The University of North Carolina at Chapel Hill (B.A., 2009)

## *Admitted to Practice*

- North Carolina

## *Related Services*

Corporate & Finance | Finance | Corporate Trust, Agency & Asset Servicing