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Monique Sassi

Partner

Contact Information

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Office

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Expertise

 Restructuring & Insolvency

Biography

Monique Sassi is a partner in the Restructuring & Insolvency Group at Cassels. Monique's practice focuses on international and domestic corporate restructurings. Monique has expertise in insolvency proceedings in the retail, oil & gas, and renewable energy sectors. In addition, Monique has advised on matters involving formal and informal corporate reorganizations, enforcement of security, and unsecured creditor remedies. Monique is a member of TMA, INSOL and the South African Restructuring Association (SARIPA) and has guest lectured at the University of Windsor for the Bankruptcy and Insolvency course.

Monique's experience includes representing:

- Ernst & Young as court-appointed monitor of Rothmans Benson & Hedges Inc.
- PricewaterhouseCoopers Inc. as court-appointed monitor of Gesco Industries Inc. et al
- Deloitte Restructuring Inc. as court-appointed Monitor of Trinity Ravine Community
- Scotch & Soda in its proposal proceedings
- Hilco Merchant Retail Solutions, Gordon Brothers Canada ULC, Tiger Asset Solutions Canada, ULC and B Riley Retail Canada Inc. as liquidator of Bed Bath & Beyond Canada
- Hilco Merchant Retail Solutions as liquidator of Nordstrom Canada
- Gordon Brothers Canada ULC as liquidator of David's Bridal Canada
- The DIP Lender in the CCAA proceedings of Rambler Metals and Mining Canada
- KSV Restructuring Inc. as receiver of G.I. Sportz Inc.
- The Official Committee of Unsecured Creditors of Mallinckrodt PLC, et al. in connection with a cross-border litigation and insolvency proceeding
- B Riley Farber Inc. as court-appointed receiver of Mill Street & Co Inc.
- Grant Thornton as court-appointed monitor of Toys "R" Us (Canada) Ltd
- Payless ShoeSource Canada Inc. in connection with their

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- worldwide restructuring
- The Official Committee of Unsecured Creditors of Nortel Networks Inc. and certain of its direct and indirect subsidiaries in cross-border CCAA/Chapter 11 proceedings

Achievements

 Best Lawyers: Ones to Watch (Insolvency and Financial Restructuring Law)

Recent Representative Work

- Nexus Capital Completes Purchase of Assets from MAV Beauty Brands Under CCAA Proceeding
- Advanced Web Technologies Acquires Label Innovation
- Consolidated Uranium Acquires Matoush Uranium Project
- Cassels Represents A. Farber & Partners Inc., the Receiver of Mill Street & Co Inc., in the Sale of Shares of GNI Management Group Inc. to an affiliate of Ironbridge Equity Partners

Insights

- Cassels Academy 2023 (Cassels Webinar)
- Harsh Reminder for Secured Creditors Who Take Security in Individual's Vehicles
- Ontario Court Relies on the Duty of Good Faith and Awards Full Indemnity Costs

Pro Bono & Community Involvement

 ProBono.Org (Johannesburg, South Africa), Summer Volunteer

Education / Bar Admissions

- J.D., University of Windsor, 2012
- B.Comm., University of Witswatersrand (Johannesburg, South Africa), 2009
- Ontario, 2013

Associations

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- Canadian Bar Association
- International Association of Restructuring, Insolvency and Bankruptcy Professionals (INSOL)
- International Women's Insolvency & Restructuring Confederation (IWIRC)
- Ontario Bar Association
- South African Restructuring and Insolvency Practitioners Association (SARIPA)
- Turnaround Management Association (TMA); committee member TMAnexGen