



CASSANDRA RONALDSON

Personal Details	
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Professional Employment	
Director <i>May 2022 - to date</i> Senior Manager <i>January 2020 – May 2022</i> Manager <i>2018 – 2019</i> Assistant Manager <i>2016 – 2018</i>	<p>Interpath (Cayman) Limited (formerly Kalo Advisors, AlixPartners (Caribbean) and Zolfo Cooper)</p> <p>I am a Director at Interpath specialising in restructuring and formal liquidations. In this role I have led and managed teams across numerous engagements, often comprising cross border complexities. I often work internationally, particularly in the Caribbean, Asia and North American regions. In recent times, I have supported a number of clients in the oil and gas and digital asset sector which has come under increasing strain.</p> <p>Interpath Advisory is a team of over 600 people offering a broad range of advisory and restructuring services to businesses across the globe. Interpath is a new independent professional services practice borne from a 50 year Big 4 legacy.</p>
August 2011 – May 2016	<p>KPMG Australia (formerly Ferrier Hodgson)</p> <p>A firm specialising in corporate recovery, corporate advisory and financial advisory services.</p>
Education	
2023	Passed the Certified Fraud Examiners Certificate
2022	Cryptocurrency Tracing Certified Examiner (CTCE)
2012 – 2016	<p>Australian and New Zealand Institute of Chartered Accounts</p> <p>Graduate Diploma of Chartered Accounting <i>An internationally recognized professional accounting qualification</i></p>
2010 – 2011	<p>Bachelor of Commerce (Maj. Accounting) – accelerated degree</p> <p>Bond University, a university located in Gold Coast, Queensland Achievement: Placed on the Dean’s list</p>
Notable work assignments	
Provisional liquidation(s)¹ Auros Group (BVI) 2022 - closed	<p>Managed the successful restructuring of a crypto based algorithmic trading and market making firm.</p> <p>My role included preparing the liquidation analysis which supported the provisional liquidators’ view that the restructuring was in the best interest of Auros’ creditors, than if it was placed into liquidation. I was involved in the negotiation of the restructuring plan which was effected by way of separate contractual arrangements with the respective creditors in order to vary the original terms of the debts (debts were termed, written off or paid).</p>

¹ A “light touch” provisional liquidation is a “debtor in possession” type of restructuring mechanism where the incumbent management is permitted to trade the business under the supervision of the provisional liquidators.

<p>All Year Holdings (BVI)</p> <p>2022 - closed</p>	<p>Managed the provisional liquidation of a BVI company that operates as a holding company that, through its direct and indirect subsidiaries, focuses on the development, construction, acquisition, leasing and management of residential and commercial income producing properties in Brooklyn, New York. The group’s assets are valued at over US\$1 billion and notably include a luxury hotel and luxury rental complex.</p> <p>My role was to assist the provisional liquidators with planning and implementing the planned restructuring.</p>
<p>Constellation Group (Cayman)</p> <p>2019 – 2022 (closed)</p>	<p>Managing the provisional liquidations of six BVI registered companies of an offshore drilling services company, in aid of the Brazilian judicial restructuring and ancillary United States proceedings.</p> <p>My role was to assist the provisional liquidators with overseeing and monitoring the day-to-day operations and financials of the BVI companies along with monitoring actions in relation to the reorganisation as between the respective jurisdictions.</p>
<p>Official liquidation</p>	
<p>Primeo Fund (Cayman)</p> <p>2016 - ongoing</p>	<p>One of the joint official liquidators of the Primeo Fund which was the victim of the Bernie Madoff fraud.</p> <p>I have been responsible for:</p> <ul style="list-style-type: none"> ● Managing complex litigation pieces to realise value for stakeholders. The proceedings have involved pursuing claims against HSBC companies and successfully defending claims from another Cayman Islands fund into which the subject fund had invested. ● Attending to distributions to the fund’s creditors and shareholders in accordance with the Cayman Islands statutory laws. ● Charing the liquidation and stakeholder bi-annual meetings.
<p>Court supervised receiverships</p>	
<p>Port Fund (Cayman)</p> <p>2023 - ongoing</p>	<p>Managing the receivership of Port Link GP Ltd and the assets of The Port Fund L.P (the Fund) to manage complex multi-jurisdictional litigation relating to breaches of statutory law, common law and contractual and equitable breaches.</p> <p>The Fund is a Cayman Islands based partnership which was formed in 2007 to invest in “port-related” assets around the world.</p>
<p>Quantum and Refund (Cayman)</p> <p>2020 - ongoing</p>	<p>Managing the receivership of the Quantum Global Opportunities Fund and Refund Emerging Market Fund and together with the Opportunities Fund being segregated portfolios of Simplon Capital Ltd. SPC in order to monetise the funds’ assets which had been invested by a Southern African Central Bank.</p> <p>Certain of the funds invested by the Central Bank have been allegedly misappropriated by a Swiss national and the Receivers are involved in going litigation against the same. In parallel, there are currently criminal proceedings underway against the individual in Switzerland.</p>
<p>Regulatory appointment</p> <p>Anonymised closed</p>	<p>Following the engagement by CIMA, I was involved in:</p> <ul style="list-style-type: none"> ● The examination of the affairs of a licenced entity with regard to the AML/CFT legislation. ● Furnishing a report in respect of our review and assessment concerning the adequacy of the entity’s internal controls.

Biography	
Professional contributions	<ul style="list-style-type: none"> - One of the contributing authors for Insol / RISA Introductory Certificate in Insolvency Law and Practice in the Cayman Islands commenced 2023. - Panelist at ABI's conference in New York on "developments in cross-border insolvency from the United States, Cayman Islands and Hong Kong regarding cross-border recognition" 2022. - Author in the INSOL World's Quarterly Journal 2021. - Panellist during the INSOL Cayman virtual seminar in November 2020.
Awards and Recognition	<ul style="list-style-type: none"> - Recognised as a Global Leader in Restructuring & Insolvency Advisors in 2023 by Whos Who Legal.
Community involvement	<p>I am an active contributor to the Cayman Islands community.</p> <p>Professionally I have been elected to the following committees:</p> <ul style="list-style-type: none"> ● Cayman Islands Recovery and Insolvency Specialists Association (RISA) Board since 2022. ● Cayman Islands RISA. Elected to the Education Committee and an active contributor since November 2017. ● The International Women's Insolvency & Restructuring Confederation. Appointed to the communities committee from January 2020 to 2021. <p>I have been a mentor to local students:</p> <ul style="list-style-type: none"> ● During 2018/2019 I mentored two girls who attend John Gray High School through the 100 Women in Finance programme. ● During 2021, I mentored one girl at John Gray High School through the Aim Higher Initiative.