

Dennis L. Roossien, Jr.



Overview

Shareholder [Dallas](#)
500 N. Akard Street, Suite 3800
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Education

J.D. from Boston University School of Law
B.S. from Calvin College

Bar Admissions

Texas
United States Court of Appeals for the Fifth Circuit
United States District Court for the Eastern, Northern,
Southern and Western Districts of Texas
United States Supreme Court

Related Practices

Bankruptcy, Restructuring & Insolvency
 Fraud & Asset Recovery
 Insolvency Litigation
 Receiverships
Litigation
 Appellate
 Arbitration
 Energy Litigation

Related Industries

Financial Services

Dennis has broad experience in commercial litigation and insolvency matters. He has handled appeals, jury trials, arbitrations, and evidentiary hearings in state, federal, and bankruptcy courts. He has subject matter expertise in insurance coverage, personal injury defense, telecommunications, securities fraud, commercial disputes, oil and gas, fair housing, code enforcement, fiduciary malpractice, receiverships, bankruptcy, and avoidance and other litigation on behalf of liquidating trusts. He has served as a federal and state court receiver, Chapter 11 bankruptcy trustee, private liquidating agent, and represented various court-appointed fiduciaries. He has served as a receiver in connection with enforcement actions brought by the SEC, FTC, and the TSSB, which generally have involved parallel federal and state criminal prosecutions.

Dennis currently serves on the Firm's management team as a member of the Compensation Committee.

Energy

Achievements

Law Business Research Limited – International Who's Who of Asset Recovery Lawyers (2012, 2017)

Martindale-Hubbell® BV® Distinguished™ Peer Review Rated™

Thomson Reuters – Texas Rising Stars (2004-2005)

Memberships

Dallas Bar Association

National Association of Federal Equity Receivers

State Bar of Texas

Experience

Securities Litigation

Represented a liquidating trustee pursuing claims against broker-dealers following a securities fraud.

Securities Litigation

Represented investors holding millions of dollars in auction-rate securities in arbitration proceedings. Represented a liquidating trustee pursuing claims against broker-dealers following a securities fraud.

Committee Representation

Represented the Official Unsecured Creditors' Committee for Life Partners Holdings, Inc., which filed for Chapter 11 after entry of a \$47 MM judgment in favor of the SEC. Life Partners managed a \$2.4 B insurance portfolio of "life settlements." The Joint Plan was confirmed after a five week contested confirmation hearing, making it the first "life settlement" company to successfully emerge from bankruptcy with a confirmed Chapter 11 Plan.

State Court Receiverships

Appointed as receiver in *Texas State Securities Board v. RSM Forex Fund* (Tex. Dist. Ct. – Collin) (\$4.5 MM forex fund); *Frost Bank v. Evans* (Tex. Dist. Ct. – Dallas) (turnover of \$6.7 MM in assets) and *Vertex v. Earth Biofuels* (Tex. Dist. Ct. – Harris) (turnover of various offerings), and represented the receiver in *City of Dallas v. Rao* (Tex. Dist. Ct. – Dallas) (code enforcement) and *Wells Fargo v. Gould Ashley Creek* (Tex. Dist. Ct. – Dallas) (apartment complex).

Federal Receiverships

Appointed as a federal equity receiver in SEC and FTC enforcement proceedings, including *SEC v. IPIC* (N.D. Tex.) (\$170 MM Ponzi scheme), *SEC v. Provident Royalties* (N.D. Tex.) (\$485 MM oil/gas investment fraud), *SEC v. Striker Petroleum* (N.D. Tex.) (\$150 MM oil/gas investment fraud), *SEC v. Brown* (E.D. Tex.) (\$6 MM real estate fraud); *FTC v. Advanced Management Systems* (W.D. Wa.) (fake credit restructuring scheme); *SEC v. Roberts* (E.D. Ark.) (\$44 MM forex fund) and *FTC v. Shopper Systems* (E.D. Fla.) (\$26 MM business opportunity fraud). Represented federal equity receivers and examiners in various enforcement proceedings involving real estate fraud, oil/gas schemes, prime bank schemes and life settlement and viatical frauds.

Newsroom

Speech: A Pocket Guide To Texas Receiverships

Press Release: Munsch Hardt Attorneys Win 2017 Turnaround of the Year Award

Press Release: Munsch Hardt Honored at 2017 Turnaround Atlas Award

Article: Presenting a Receivership Distribution Plan

Speech: Locating and Seizing Assets in Foreign Jurisdictions

Press Release: International Who's Who of Asset Recovery Lawyers Adds Munsch Hardt Attorneys to Membership

Press Release: Four Munsch Hardt Attorneys Achieve Texas Rising Star Honors