

IN THE DISTRICT COURT OF OKLAHOMA COUNTY
STATE OF OKLAHOMA

MAR - 1 2023

Oklahoma Department of Securities)
ex rel. Melanie Hall, Administrator,)
)
Plaintiff,)
v.)
Premier Global Corporation, et al.)
)
Defendants.)

RICK WARREN
COURT CLERK
126 _____

Case No. CJ-2022-5066
Judge Don Andrews

**AGREED ORDER LIFTING ASSET FREEZE
AS TO CERTAIN BANK ACCOUNTS AT KANZA BANK**

This matter comes on for hearing before the Honorable Don Andrews, Judge of the District Court, on the parties' *Joint Emergency Motion to Partially Lift Asset Freeze as to Certain Bank Accounts at Kanza Bank* ("Joint Motion to Partially Lift Asset Freeze") filed on February 27, 2023. The Court has been apprised that the parties anticipate that a substantively identical motion will be filed in *Office of the Kansas Securities Commissioner, ex rel. Daniel J. Klucas, Securities Commissioner v. Premier Global Corporation, et al.*, Case No. 2022-CV-002052-OT (Sedgwick County, Kansas).

The Court finds that the *Joint Motion to Partially Lift Asset Freeze* is approved by the parties, and that it should be and is hereby granted.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the asset freeze ordered in the *Order Freezing Assets, Order Prohibiting Disposition of Assets and Order Prohibiting Destruction or Disposition of Records*, issued herein on October 14, 2022, is lifted as to the following bank accounts at Kanza Bank of Kingman, Kansas (hereinafter "the Life Settlement Accounts"):

Account Holder	Last 4 Digits Acct #	Account Balance
Adams Missouri, LLC	3476	\$3,758.61
Goldman Policy, LLC	4618	\$3,565.93
Goldman 1, LLC	4316	\$23,213.92
Harilall Policy, LLC	4847	\$62,488.09
H T Long, LLC	3670	\$9,805.92
Merritt Missouri, LLC	3468	\$45,579.70
NJ Stephen Three, LLC	3689	\$18,253.20

and that said accounts are hereby declared unencumbered by any order issued in these proceedings.

IT IS FURTHER ORDERED that Defendant Richard D. Dean shall deposit all funds in his possession payable to the Life Settlement Issuers into the Life Settlement Accounts, and shall expend funds from the Life Settlement Accounts only as is necessary to keep the Life Insurance Policies in force.

IT IS FURTHER ORDERED that Defendant Richard D. Dean (so long as he is the administrator of the life settlement investments described in the *Joint Motion to Partially Lift Asset Freeze*) shall file a report with the Court every 60 days detailing all transactions in the Life Settlement Accounts, including a description of all transaction purposes, with the first report due by April 13, 2023.

IT IS FURTHER ORDERED that Defendant Richard D. Dean (so long as he is the administrator of the life settlement investments described in the *Joint Motion to Partially Lift Asset Freeze*) shall provide copies of monthly bank statements for the Life Settlement Accounts to counsel for the Plaintiff and counsel for the Receiver every 60 days, to the

extent that such statements are available to him, with the first production due by April 13, 2023.


IT IS FURTHER ORDERED that Defendant Richard D. Dean shall produce to the Receiver by March 1, 2023, all information and/or documents he has regarding any interest Premier Global Corp. or Steven J. Parish has in the Life Settlement Issuers, and regarding any pending or imminent capital calls by those entities to Premier or Parish.

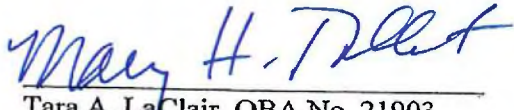
IT IS SO ORDERED.

DON ANDREWS

DON ANDREWS
JUDGE OF THE DISTRICT COURT

APPROVED:


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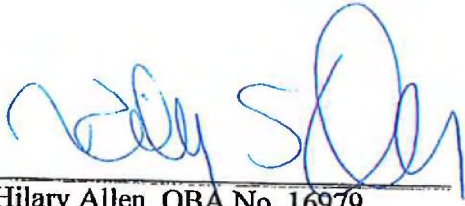

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IN DISTRICT COURT

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Oklahoma County





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