

IN THE DISTRICT COURT OF OKLAHOMA COUNTY
STATE OF OKLAHOMA

FILED IN DISTRICT COURT
 OKLAHOMA COUNTY

FEB -3 2025

RICK WARREN
 COURT CLERK

136 _____

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

Case No. CJ-2022-5066
 Judge Don Andrews

DEFENDANT RICHARD DALE DEAN'S DECEMBER 2024 AND JANUARY 2025
PERIODIC SIXTY-DAY REPORT AND TRANSACTION
DESCRIPTION OF LIFE SETTLEMENT ACCOUNTS

Pursuant to the Agreed Order Lifting Asset Freeze as to Certain Bank Accounts at Chase Bank ("the Life Settlement Accounts"), Defendant Richard D. Dean ("Mr. Dean"), by and through counsel, submits this Periodic Sixty-Day Report and Transaction Description:

Account	Last 4 Digits of Account
AAA Management & Benefit, LLC <u>December 2024</u> <ul style="list-style-type: none"> • <u>Deposits</u>: NONE • <u>Withdrawals</u>: NONE <u>January 2025</u> <ul style="list-style-type: none"> • <u>Deposits</u>: NONE • <u>Withdrawals</u>: NONE 	8701
ALTERNATIVE INDEMNITY REINSURANCE CO., LTD <u>December 2024</u>	3189

<ul style="list-style-type: none"> • <u>Deposits</u>: NONE • <u>Withdrawals</u>: NONE <p><u>January 2025</u></p> <ul style="list-style-type: none"> • <u>Deposits</u>: NONE • <u>Withdrawals</u>: NONE 	
<p>ADAMS MISSOURI, LLC</p> <p><u>December 2024</u></p> <ul style="list-style-type: none"> • <u>Deposits</u>: NONE • <u>Withdrawals</u>: \$15.00 12/31/24 - \$15.00 <p><u>January 2025</u></p> <ul style="list-style-type: none"> • <u>Deposits</u>: • <u>Withdrawals</u>: \$15.00 01/31/25 \$15.00 	7380
<p>DAVIS 1, LLC</p> <p><u>December 2024</u></p> <ul style="list-style-type: none"> • <u>Deposits</u>: NONE • <u>Withdrawals</u>: NONE <p><u>January 2025</u></p> <ul style="list-style-type: none"> • <u>Deposits</u>: NONE • <u>Withdrawals</u>: \$1,391.00 01/13/25 - \$6.00 01/16/25 - \$1,385.00 	6033

<p>DAVIS 2, LLC</p> <p><u>December 2024</u></p> <ul style="list-style-type: none"> • <u>Deposits</u>: NONE • <u>Withdrawals</u>: NONE <p><u>January 2025</u></p> <ul style="list-style-type: none"> • <u>Deposits</u>: NONE • <u>Withdrawals</u>: \$1,596.00 01/13/25 - \$6.00 01/16/25 - \$1,590.00 	<p>9819</p>
<p>DAVIS 3, LLC</p> <p><u>December 2024</u></p> <ul style="list-style-type: none"> • <u>Deposits</u>: NONE • <u>Withdrawals</u>: NONE <p><u>January 2025</u></p> <ul style="list-style-type: none"> • <u>Deposits</u>: NONE • <u>Withdrawals</u>: \$21.00 01/13/25 - \$6.00 01/31/25 - \$15.00 	<p>1927</p>

DEAN'S INSURANCE SERVICES LLC

0017

December 2024

- Deposits: \$657.61
 - 12/03/24 - \$35.60
 - 12/04/24 - \$33.33
 - 12/05/24 - \$4.52
 - 12/06/24 - \$2.04
 - 12/09/24 - \$2.14
 - 12/12/24 - \$2.23
 - 12/11/24 - \$14.24
 - 12/12/24 - \$242.44
 - 12/13/24 - \$15.41
 - 12/16/24 - \$12.31
 - 12/17/24 - \$3.40
 - 12/18/24 - \$41.20
 - 12/19/24 - \$6.70
 - 12/20/24 - \$70.20
 - 12/23/24 - \$16.20
 - 12/24/24 - \$19.81
 - 12/27/24 - \$39.88
 - 12/30/24 - \$54.15
 - 12/31/24 - \$41.81

- Withdrawals: \$95.25
 - 12/03/24 - \$80.28
 - 12/31/24 - \$15.00

January 2025

- Deposits: \$509.60
 - 01/02/25 - \$33.46
 - 01/02/25 - \$2.52
 - 01/03/25 - \$.60
 - 01/06/25 - \$27.60
 - 01/07/25 - \$129.52
 - 01/08/25 - \$8.60
 - 01/09/25 - \$13.43
 - 01/10/25 - \$10.11
 - 01/13/25 - \$1.60
 - 01/14/25 - \$17.27
 - 01/15/25 - \$18.09
 - 01/16/25 - \$25.15
 - 01/17/25 - \$13.45
 - 01/21/25 - \$12.83

<p>01/22/25 - \$6.70 01/23/25 - \$73.32 01/24/25 - \$14.48 01/27/25 - \$6.11 01/28/25 - \$16.23 01/29/25 - \$56.79 01/30/25 - \$21.74</p> <ul style="list-style-type: none"> • <u>Withdrawals:</u> \$919.84 01/03/25 - \$80.28 01/28/25 - \$467.64 01/28/25 - \$365.92 01/31/25 - \$15.00 	
<p>DIANE DAVIS POLICY, LLC</p> <p><u>December 2024</u></p> <ul style="list-style-type: none"> • <u>Deposits:</u> NONE • <u>Withdrawals:</u> NONE <p><u>January 2025</u></p> <ul style="list-style-type: none"> • <u>Deposits:</u> NONE • <u>Withdrawals:</u> \$2,725 01/13/25 \$6.00 01/16/25 \$1,464.00 01/29/25 \$1,255.00 	2219
<p>GOLDMAN POLICY LLC</p> <p><u>December 2024</u></p> <ul style="list-style-type: none"> • <u>Deposits:</u> NONE • <u>Withdrawals:</u> NONE <p><u>January 2025</u></p> <ul style="list-style-type: none"> • <u>Deposits:</u> NONE • <u>Withdrawals:</u> \$810.00 01/16/25 - \$810.00 	3090

<p>H T LONG, LLC</p> <p><u>December 2024</u></p> <ul style="list-style-type: none"> • <u>Deposits</u>: NONE • <u>Withdrawals</u>: NONE <p><u>January 2025</u></p> <ul style="list-style-type: none"> • <u>Deposits</u>: NONE • <u>Withdrawals</u>: \$1,175.00 01/16/25 - \$1,175.00 	<p>6577</p>
<p>MERRITT MISSOURI, LLC</p> <p><u>December 2024</u></p> <ul style="list-style-type: none"> • <u>Deposits</u>: NONE • <u>Withdrawals</u>: \$8,000.00 12/09/24 - \$8,000.00 <p><u>January 2025</u></p> <ul style="list-style-type: none"> • <u>Deposits</u>: NONE • <u>Withdrawals</u>: \$1,245.00 01/16/25 - \$1,245.00 	<p>0598</p>
<p>SETTLEMENTS OF TEXAS, INC.</p> <p><u>December 2024</u></p> <ul style="list-style-type: none"> • <u>Deposits</u>: NONE • <u>Withdrawals</u>: \$15.00 12/31/25 - \$15.00 	<p>0911</p>

<p><u>January 2025</u></p> <ul style="list-style-type: none"> • <u>Deposits:</u> NONE • <u>Withdrawals:</u> \$15.00 01/31/25 - \$15.00 	
<p>SHAH POLICY, LLC</p> <p><u>December 2024</u></p> <ul style="list-style-type: none"> • <u>Deposits:</u> \$59,664.00 12/06/24 - \$59,664.00 • <u>Withdrawals:</u> NONE <p><u>January 2025</u></p> <ul style="list-style-type: none"> • <u>Deposits:</u> \$116,846.00 01/06/25 - \$116,846.00 • <u>Withdrawals:</u> \$1,250.00 01/16/25 - \$1,250.00 	<p>1900</p>
<p>SHAH-H1, LLC</p> <p><u>December 2024</u></p> <ul style="list-style-type: none"> • <u>Deposits:</u> \$21,723.21 12/06/24 - \$2,423.73 12/10/24 - \$16,875.75 12/27/24 - \$2,423.73 • <u>Withdrawals:</u> NONE <p><u>January 2025</u></p> <ul style="list-style-type: none"> • <u>Deposits:</u> \$4,847.47 01/06/25 - \$4,847.47 • <u>Withdrawals:</u> \$1,311.00 01/13/25 - \$6.00 01/16/25 - \$1,305.00 	<p>7956</p>

<p>SHAH-H2, LLC</p> <p><u>December 2024</u></p> <ul style="list-style-type: none"> • <u>Deposits:</u> \$18,163.80 12/03/24 - \$4,878.46 12/09/24 - \$10,861.61 12/18/24 - \$2,423.73 • <u>Withdrawals:</u> NONE <p><u>January 2025</u></p> <ul style="list-style-type: none"> • <u>Deposits:</u> \$6,014.14 01/06/25 - \$1,211.84 01/27/25 - \$4,802.27 • <u>Withdrawals:</u> NONE 	<p>2520</p>
<p>SHAH-P1, LLC</p> <p><u>December 2024</u></p> <ul style="list-style-type: none"> • <u>Deposits:</u> \$33,912.32 12/03/24 - \$21,813.60 12/06/24 - \$4,824.87 12/18/24 - \$6,061.98 12/31/24 - \$1,211.87 • <u>Withdrawals:</u> NONE <p><u>January 2025</u></p> <ul style="list-style-type: none"> • <u>Deposits:</u> \$4,847.47 01/06/25 - \$4,847.47 • <u>Withdrawals:</u> \$1,286.00 01/13/25 - \$6.00 01/16/25 - \$1,286.00 	<p>1259</p>

<p>SHAH-P2, LLC</p> <p><u>December 2024</u></p> <ul style="list-style-type: none"> • <u>Deposits:</u> \$27,872.93 12/03/24 - \$15,754.27. 12/09/24 - \$2,423.73 12/10/24 - \$1,211.87 12/18/24 - \$3,635.60 12/31/24 - \$4,847.46 • <u>Withdrawals:</u> NONE <p><u>January 2025</u></p> <ul style="list-style-type: none"> • <u>Deposits:</u> \$6,059.33 01/06/25 \$6,059.33 • <u>Withdrawals:</u> \$1,376.00 01/13/25 - \$6.00 01/16/25 - \$1,370.00 	<p>6180</p>
<p>SHAH-P3, LLC</p> <p><u>December 2024</u></p> <ul style="list-style-type: none"> • <u>Deposits:</u> \$11,040.34 12/03/24 - \$4,847.46 12/09/24 - \$2,423.73 12/27/24 - \$2,424.01 12/27/24 - \$1,345.14 • <u>Withdrawals:</u> NONE <p><u>January 2025</u></p> <ul style="list-style-type: none"> • <u>Deposits:</u> \$2,423.73 01/22/25 - \$2,423.73 • <u>Withdrawals:</u> \$1,171.00 01/13/25 - \$6.00 01/16/25 - \$1,165.00 	<p>3868</p>

<p>WOOD MISSOURI, LLC</p> <p><u>December 2024</u></p> <ul style="list-style-type: none"> • <u>Deposits:</u> \$6,176.46 12/10/24 - \$1,300.31 12/18/24 - \$3,575.83 12/27/24 - \$650.16 12/27/24 - \$325.08 12/31/24 - \$325.08 • <u>Withdrawals:</u> NONE <p><u>January 2025</u></p> <ul style="list-style-type: none"> • <u>Deposits:</u> \$1,950.46 01/06/25 - \$650.16 01/06/25 - \$650.15 01/22/25 - \$650.15 • <u>Withdrawals:</u> \$9,815.00 01/13/25 - \$6.00 01/16/25 - \$1,310.00 01/23/25 - \$8,499.00 	<p>0323</p>
<p>WEALTH AND RETIREMENT SOLUTIONS, LLC</p> <p><u>December 2024</u></p> <ul style="list-style-type: none"> • <u>Deposits:</u> NONE • <u>Withdrawals:</u> \$15.00 12/31/24 - \$15.00 <p><u>January 2025</u></p> <ul style="list-style-type: none"> • <u>Deposits:</u> NONE • <u>Withdrawals:</u> \$15.00 01/31/25 - \$15.00 	<p>1389</p>

Dated this 3rd day of February, 2025.

Respectfully submitted,



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CERTIFICATE OF SERVICE

This certifies that on this 3rd day of February, 2025, a true and correct copy of the above and foregoing was delivered to:

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