

DEC - 5 2024

RICK WARREN
COURT CLERK

112 _____

IN THE DISTRICT COURT OF OKLAHOMA COUNTY
STATE OF OKLAHOMA

Oklahoma Department of Securities)	
<i>ex rel.</i> Melanie Hall, Administrator,)	
)	
Plaintiff,)	
v.)	Case No. CJ-2022-5066
)	Judge Don Andrews
Premier Global Corporation, et al.)	
)	
Defendants.)	

**ORDER CONCERNING RECEIVER’S MOTION TO SHOW CAUSE AND
PLAINTIFF’S EXPEDITED MOTION FOR ACCOUNTING AND TO RETURN FUNDS,
AND SETTING AN EVIDENTIARY HEARING**

The above-styled case came before the Court on the Receiver’s Motion to Show Cause and Plaintiff’s Expedited Motion for Accounting and the Return of Funds (the “SOT Motions”) on October 28, 2024. The Court, after considering the SOT Motions, Defendant Richard Dale Dean’s Response, and discussions with counsel for the parties, ordered an evidentiary hearing to be scheduled to address the issues raised in the SOT Motions. The Court made the following rulings relative to the request for an accounting in the SOT Motions, the setting of an evidentiary hearing, discovery in preparation for the evidentiary hearing, and additional interim orders to govern the parties between now and the evidentiary hearing.

IT IS THEREFORE ORDERED, ADJUDICATED, AND DECREED that the SOT Motions and Dean’s Response are set for an evidentiary hearing on Friday, February 14, 2025, at 1:30 p.m. (“Evidentiary Hearing”).

IT IS THEREFORE ORDERED, ADJUDICATED, AND DECREED that Mr. Dean shall provide an accounting (“Accounting”) of all 2023 and 2024 account activity for the SOT Chase bank account (“Transactions”). Defendant Dean and SOT shall provide the Accounting to the Court, Plaintiff, and the Receiver, including all documents and records supporting the Accounting within thirty (30) days prior to the Evidentiary Hearing.

IT IS THEREFORE ORDERED, ADJUDICATED, AND DECREED that Defendant Dean shall produce to the Court for in-camera review the engagement letter(s) or other documentation necessary to describe the general subject matter and nature of SOT’s engagement of Steptoe & Johnson, PLLC. Such documents shall be provided to the Court no less than ten (10) days prior to the Evidentiary Hearing.

IT IS THEREFORE ORDERED, ADJUDICATED, AND DECREED that any further use of SOT funds for expenses related to the Premier litigation shall be only upon application to and approval by this Court.

IT IS THEREFORE ORDERED, ADJUDICATED, AND DECREED that SOT is authorized to make payments out of the SOT Account for its ordinary and necessary operating expenses. SOT shall provide documentation of such expenses to the Court, Plaintiff and the Receiver, no less than ten (10) days prior to the Evidentiary Hearing. Funds previously transferred out of the SOT account to Steptoe & Johnson, PLLC, as a retainer for services, may be applied to expenses for legal work performed and billed relative to SOT’s separate legal matters. Any such payments authorized by this paragraph are authorized on an interim and non-final basis and remain subject to further order of the Court.

IT IS THEREFORE ORDERED, ADJUDICATED, AND DECREED that all parties, as well as the Receiver, shall cooperate in discovery of documents and information needed to prepare for the Evidentiary Hearing. It is further ordered and agreed that Mr. Dean will appear for and provide testimony at the Evidentiary Hearing related to the Transactions. The parties may present other witnesses as they deem necessary to support their position.

IT IS SO ORDERED.

Dated this 5 day of Dec, 2024.

DON ANDREWS

Judge Don Andrews

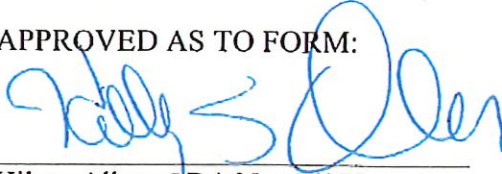
CERTIFIED COPY
AS FILED OF RECORD
IN DISTRICT COURT

DEC - 5 2024

RICK WARREN COURT CLERK
Oklahoma County

Rick Warren

APPROVED AS TO FORM:



Hilary Allen, OBA No. 16979
SPENCER FANE LLP
9400 N. Broadway Extension, Ste. 600
Oklahoma City, Oklahoma 73114
Phone: 405-844-9900
Facsimile: 405-844-9958
Email: hallen@spencerfane.com
Attorneys for the Receiver



Tara A. LaClair, OBA #21903
Mary H. Tolbert, OBA #17353
Aimee Majoue, OBA #33563
Steptoe & Johnson
101 N. Robinson Ave, Suite 500
Oklahoma City, OK 73102
molly.tolbert@steptoe-johnson.com
Tara.laclair@steptoe-johnson.com
Aimee.majoue@steptoe-johnson.com
*Attorneys for DDI Advisory Group, LLC and
Richard Dale Dean*



Patricia A. Labarthe, OBA No. 10391
Shaun M. Mullins, OBA No. 16869
Bradley E. Davenport, OBA No. 18687
Oklahoma Department of Securities
204 N. Robinson, Suite 400
Oklahoma City, OK 73102
plabarthe@securities.ok.gov
smullins@securities.ok.gov
bdavenport@securities.ok.gov
Attorneys for Plaintiff

OKLAHOMA DEPARTMENT OF SECURITIES
204 North Robinson, Suite 400
Oklahoma City, Oklahoma 73102

Shawn D. Twing
5005 Lexington Square
Amarillo, TX 79109



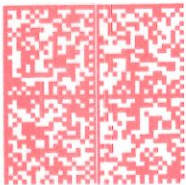
quodient
FIRST-CLASS MAIL
IMI
\$000.69⁹
12/05/2024 ZIP 73102
043M31248827

US POSTAGE

21-005

OKLAHOMA DEPARTMENT OF SECURITIES
204 North Robinson, Suite 400
Oklahoma City, Oklahoma 73102

Eric Johnson, Receiver
SPENCER FANE, LLP
1000 Walnut, Ste. 1400
Kansas City, MO 64106



quodient
FIRST-CLASS MAIL
IMI
\$000.69⁹
12/05/2024 ZIP 73102
043M31248827

US POSTAGE

21-005

OKLAHOMA DEPARTMENT OF SECURITIES
204 North Robinson, Suite 400
Oklahoma City, Oklahoma 73102



quodient
FIRST-CLASS MAIL
IMI
\$000.69⁹
12/05/2024 ZIP 73102
043M31248827
US POSTAGE

Rollin Nash, Jr., Dennis S. Boxeur,
Bryan C. Dixon
NASH COHENOUR & GIESSMAN, P.C.
4101 Perimeter Center Dr., Ste. 200
Oklahoma City, OK 73112

21-005