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CLERK OF THE SEDGWICK COUNTY DISTRICT COURT
CASE NUMBER: 2022-CV-002052-OT



Court: Sedgwick County District Court
Case Number: 2022-CV-002052-OT
Case Title: Office of the Kansas Securities Commissioner vs.
Premier Global Corporation, et al.
Type: Agreed Order Lifting Asset Freeze re Kanza Bank

SO ORDERED.

A handwritten signature in cursive script, reading "Deborah K. Hernandez Mitchell".

/s/ Honorable Deborah K Hernandez Mitchell

**IN THE EIGHTEENTH JUDICIAL DISTRICT
DISTRICT COURT, SEDGWICK COUNTY, KANSAS
CIVIL DEPARTMENT**

OFFICE OF THE KANSAS)	
SECURITIES COMMISSIONER, <i>ex rel.</i>)	
Daniel J. Klucas, Securities Commissioner,)	
)	
Plaintiff,)	
)	
vs.)	Case No. 2022-CV-002052-OT
)	
PREMIER GLOBAL CORPORATION, <i>et al.</i> ,)	Division 22
)	
Defendants.)	
_____)	

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

This matter comes on for hearing before the Honorable Deborah Hernandez Mitchell, 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 28, 2023. The Court has been apprised that the parties anticipate that a substantively identical motion will be filed in *Oklahoma Department of Securities ex rel. Melanie Hall, Administrator v. Premier Global Corporation*, Case No. CJ-2022-5066 (Oklahoma County, Oklahoma).

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 *Temporary Injunction, Order for Non-Destruction of Records, and Order Freezing Assets*, issued herein on November 17, 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.

DEBORAH HERNANDEZ MITCHELL
JUDGE OF THE DISTRICT COURT

PREPARED AND APPROVED BY:

/s/ Thomas E. Knutzen
Thomas E. Knutzen, Kansas Bar No. 24471
OFFICE OF THE KANSAS SECURITIES
COMMISSIONER
1300 SW Arrowhead Road
Topeka, KS 66604
Ph. (785) 296-7890
Fx. (785) 296-6872
Email: Tom.Knutzen@ks.gov
Attorney for Plaintiff

APPROVED BY:

/s/ LeAnne Burnett

LeAnne Burnett, Kansas Bar No. 26348
CROWE & DUNLEVY, P.C.
324 N. Robinson Avenue, Ste. 100
Oklahoma City, OK 73102-8273
Ph. (405) 235-7700
Fx. (405) 239-6651
Email: leanne.burnett@crowedunlevy.com
**Attorney for Defendant Richard D. Dean
and DDI Advisory Group, LLC**

/s/ Peter L. Riggs

Peter L. Riggs, Kansas Bar No. 23523
SPENCER FANE LLP
1000 Walnut Street, Ste. 1400
Kansas City, MO 64106
Ph. (816) 474-8100
Fx. (816) 474-3216
Email: priggs@spencerfane.com
Attorney for the Receiver, Eric L. Johnson