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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, upon Plaintiff’s *Emergency Motion to Partially Lift Asset Freeze as to Certain Bank Accounts at Kanza Bank* (“*Motion to Partially Lift Asset Freeze*”) filed on December 28, 2022.

The Court finds that the *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 Shah and Wood Accounts”):

Account Holder	Last 4 Digits Acct #	Account Balance
Shah Policy, LLC	4561	\$2,033.64
Shah-H1, LLC	4073	\$24,818.78
Shah-H2, LLC	4138	\$13,587.41
Shah-P1, LLC	4081	\$9,363.89
Shah-P2, LLC	4111	\$6,732.24
Shah-P3, LLC	4189	\$14,439.17
Wood Missouri, LLC	3719	\$14,297.01

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 Shah and Wood Life Settlement Issuers into the Shah and Wood Accounts, and shall expend funds from the Shah and Wood Accounts only as is necessary to keep the Shah and Wood Policies in force.

IT IS FURTHER ORDERED that Defendant Richard D. Dean shall file an accounting with the Court every 60 days detailing all transactions in the Shah and Wood Accounts, including a description of all transaction purposes, with the first accounting due by February 5, 2023.

IT IS FURTHER ORDERED that Defendant Richard D. Dean shall provide copies of monthly bank statements for the Shah and Wood Accounts to counsel for the Plaintiff and counsel for the Receiver every 60 days, with the first production due by February 5, 2023.

IT IS FURTHER ORDERED that Defendant Richard D. Dean shall produce to the Receiver by January 3, 2023, all information and/or documents he has regarding any interest Premier Global Corp. or Steven J. Parish has in the Shah and Wood Life Settlement Issuers, and regarding any pending capital call by those entities to Premier or Parish.

IT IS SO ORDERED.

JUDGE OF THE DISTRICT COURT

PREPARED AND APPROVED BY:

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