

**IN THE DISTRICT COURT OF OKLAHOMA COUNTY  
STATE OF OKLAHOMA**

**FILED**  
DISTRICT COURT  
OKLAHOMA COUNTY, OKLAHOMA  
April 4, 2025 4:34 PM  
RICK WARREN, COURT CLERK  
Case Number CJ-2022-5066

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.	)	

**DEFENDANT RICHARD DALE DEAN’S FEBRUARY AND MARCH 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
<p><b>AAA Management &amp; Benefit, LLC</b></p> <p><b><u>February 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: NONE</li> </ul> <p><b><u>March 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: NONE</li> </ul>	<b>8701</b>
<b>ALTERNATIVE INDEMNITY REINSURANCE CO., LTD</b>	<b>3189</b>

<p><b><u>February 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: NONE</li> </ul> <p><b><u>March 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: NONE</li> </ul>	
<p><b>ADAMS MISSOURI, LLC</b></p> <p><b><u>February 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: \$15.00 02/28/2025 - \$15.00</li> </ul> <p><b><u>March 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: \$15.00 03/31/2025 - \$15.00</li> </ul>	<b>7380</b>
<p><b>DAVIS 1, LLC</b></p> <p><b><u>February 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: NONE</li> </ul> <p><b><u>March 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: NONE</li> </ul>	<b>6033</b>

<p><b>DAVIS 2, LLC</b></p> <p><b><u>February 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: NONE</li> </ul> <p><b><u>March 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: NONE</li> </ul>	<p><b>9819</b></p>
<p><b>DAVIS 3, LLC</b></p> <p><b><u>February 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: \$15.00 02/28/2025 - \$15.00</li> </ul> <p><b><u>March 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: \$76,571.43 03/06/2025 - \$76,571.43</li> <li>• <u>Withdrawals</u>: \$72,015.00 03/24/2025 - \$72,000.00 03/31/2025 - \$15.00</li> </ul>	<p><b>1927</b></p>

**DEAN'S INSURANCE SERVICES LLC**

**0017**

**February 2025**

- Deposits: \$1,357.19

02/03/2025 - \$14.20  
02/04/2025 - \$4.80  
02/05/2025 - \$35.40  
02/06/2025 - \$9.14  
02/07/2025 - \$2.14  
02/10/2025 - \$2.39  
02/11/2025 - \$4.07  
02/12/2025 - \$27.54  
02/13/2025 - \$138.58  
02/14/2025 - \$1.62  
02/18/2025 - \$11.94  
02/19/2025 - \$13.73  
02/20/2025 - \$62.61  
02/24/2025 - \$19.89  
02/25/2025 - \$887.76  
02/25/2025 - \$0.35  
02/26/2025 - \$35.23  
02/27/2025 - \$8.22  
02/28/2025 - \$77.58

- Withdrawals: \$466.22

02/03/2025 - \$85.30  
02/06/2025 - \$365.92  
02/28/2025 - \$15.00

**March 2025**

- Deposits: \$989.93

03/03/2025 - \$2.63  
03/04/2025 - \$24.33  
03/05/2025 - \$34.21  
03/06/2025 - \$8.84  
03/07/2025 - \$5.13  
03/10/2025 - \$2.68  
03/11/2025 - \$128.21  
03/12/2025 - \$27.64  
03/13/2025 - \$13.60  
03/14/2025 - \$13.62

<p>03/17/2025 - \$3.43  03/18/2025 - \$13.66  03/19/2025 - \$33.96  03/20/2025 - \$17.88  03/24/2025 - \$140.46  03/25/2025 - \$285.52  03/26/2025 - \$138.78  03/27/2025 - \$8.22  03/28/2025 - \$44.04  03/31/2025 - \$43.09</p> <ul style="list-style-type: none"> <li>• <u>Withdrawals</u>: \$966.22</li> </ul> <p>03/03/2025 - \$182.96  03/03/2025 - \$85.30  03/17/2025 - \$500.00  03/31/2025 - \$182.96  03/31/2025 - \$15.00</p>	
<p><b>DIANE DAVIS POLICY, LLC</b></p> <p><b><u>February 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: NONE</li> </ul> <p><b><u>March 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: \$72,000.00  03/24/2025 - \$72,000.00</li> <li>• <u>Withdrawals</u>: \$72,035.00  03/24/2025 - \$72,000.00  03/24/2025 - \$35.00</li> </ul>	<p><b>2219</b></p>
<p><b>GOLDMAN POLICY LLC</b></p> <p><b><u>February 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> </ul>	<p><b>3090</b></p>

- Withdrawals: NONE

**March 2025**

- Deposits: NONE
- Withdrawals: NONE

<p><b>H T LONG, LLC</b></p> <p><b><u>February 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits:</u> \$24,475.00 <ul style="list-style-type: none"> <li>02/20/2025 - \$4,450.00</li> <li>02/25/2025 - \$13,350.00</li> <li>02/25/2025 - \$6,675.00</li> </ul> </li> <li>• <u>Withdrawals:</u> NONE</li> </ul> <p><b><u>March 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits:</u> \$35,600.00 <ul style="list-style-type: none"> <li>03/10/2025 - \$8,900.00</li> <li>03/10/2025 - \$4,450.00</li> <li>03/12/2025 - \$11,125.00</li> <li>03/13/2025 - \$4,450.00</li> <li>03/17/2025 - \$6,675.00</li> </ul> </li> <li>• <u>Withdrawals:</u> \$70,035.00 <ul style="list-style-type: none"> <li>03/24/2025 - \$70,000.00</li> <li>03/24/2025 - \$35.00</li> </ul> </li> </ul>	<p><b>6577</b></p>
<p><b>MERRITT MISSOURI, LLC</b></p> <p><b><u>February 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits:</u> NONE</li> <li>• <u>Withdrawals:</u> NONE</li> </ul> <p><b><u>March 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits:</u> \$3,760.20 <ul style="list-style-type: none"> <li>03/17/2025 - \$3,760.20</li> </ul> </li> <li>• <u>Withdrawals:</u> NONE</li> </ul>	<p><b>0598</b></p>

<p><b>SETTLEMENTS OF TEXAS, INC.</b></p> <p><b><u>February 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: \$15.00 02/28/2025 - \$15.00</li> </ul> <p><b><u>March 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: \$6,975.00 03/06/2025 - \$6,975.00</li> <li>• <u>Withdrawals</u>: \$15.00 03/31/2025 - \$15.00</li> </ul>	<p><b>0911</b></p>
<p><b>SHAH POLICY, LLC</b></p> <p><b><u>February 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: \$175,035.00 2/20/2025 - \$175,000.00 2/20/2025 - \$35.00</li> </ul> <p><b><u>March 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: NONE</li> </ul>	<p><b>1900</b></p>



<p><b>SHAH-H1, LLC</b></p> <p><b><u>February 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: \$2,423.73 2/05/2025 - \$2,423.73</li> <li>• <u>Withdrawals</u>: NONE</li> </ul> <p><b><u>March 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: NONE</li> </ul>	<p><b>7956</b></p>
<p><b>SHAH-H2, LLC</b></p> <p><b><u>February 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: NONE</li> </ul> <p><b><u>March 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: NONE</li> </ul>	<p><b>2520</b></p>
<p><b>SHAH-P1, LLC</b></p> <p><b><u>February 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: NONE</li> </ul> <p><b><u>March 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: NONE</li> </ul>	<p><b>1259</b></p>

<p><b>SHAH-P2, LLC</b></p> <p><b><u>February 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: NONE</li> </ul> <p><b><u>March 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: NONE</li> </ul>	<p><b>6180</b></p>
<p><b>SHAH-P3, LLC</b></p> <p><b><u>February 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: \$2,423.73 2/25/2025 - \$2,423.73</li> <li>• <u>Withdrawals</u>: NONE</li> </ul> <p><b><u>March 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: NONE</li> </ul>	<p><b>3868</b></p>

<p><b>WOOD MISSOURI, LLC</b></p> <p><b><u>February 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: NONE</li> </ul> <p><b><u>March 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: \$6,176.37 <ul style="list-style-type: none"> <li>03/06/2025 - \$975.23</li> <li>03/10/2025 - \$325.08</li> <li>03/12/2025 - \$1,300.30</li> <li>03/13/2025 - \$975.15</li> <li>03/17/2025 - \$325.08</li> <li>03/18/2025 - \$1,300.30</li> <li>03/24/2025 - \$650.15</li> <li>03/31/2025 - \$325.08</li> </ul> </li> <li>• <u>Withdrawals</u>: \$8,499.00 <ul style="list-style-type: none"> <li>03/28/2025 - \$8,499.00</li> </ul> </li> </ul>	<p><b>0323</b></p>
<p><b>WEALTH AND RETIREMENT SOLUTIONS, LLC</b></p> <p><b><u>February 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: \$15.00 <ul style="list-style-type: none"> <li>02/28/2025 - \$15.00</li> </ul> </li> </ul> <p><b><u>March 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits</u>: NONE</li> <li>• <u>Withdrawals</u>: \$15.00 <ul style="list-style-type: none"> <li>03/31/2025 - \$15.00</li> </ul> </li> </ul>	<p><b>1389</b></p>

<p><b>RICHARD D. DEAN</b></p> <p><b><u>March 2025</u></b></p> <ul style="list-style-type: none"> <li>• <u>Deposits:</u> \$500.00 03/17/2025 - \$500.00</li> <li>• <u>Withdrawals:</u> \$12.00 03/17/2025 - \$12.00</li> </ul>	<p><b>8987</b></p>
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Dated this 4<sup>th</sup> day of April, 2025.

Respectfully submitted,




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**ATTORNEYS FOR DEFENDANTS RICHARD  
DALE DEAN AND DDI ADVISORY GROUP,  
LLC**

**CERTIFICATE OF SERVICE**

This certifies that on this 4<sup>th</sup> day of April, 2025, a true and correct copy of the above and foregoing was delivered to:

Patricia A. Labarthe  
Shaun Mullins  
Oklahoma Department of Securities  
204 N. Robinson, Suite 400  
Oklahoma City, OK 73102

*(via E-Mail and First-Class Mail)*

Rollin Nash, Jr.  
Dennis S. Boxeur  
Nash Cohenour & Giessman, P.C.  
4101 Perimeter Center Drive, Suite 200  
Oklahoma City, OK 73112


*(via E-Mail and First-Class Mail)*

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Tara A. LaClair