

DEC - 5 2024

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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**

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Judge Don Andrews

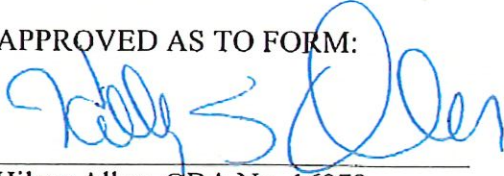
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*Rick Warren*

APPROVED AS TO FORM:



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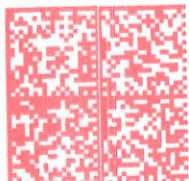


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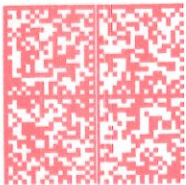
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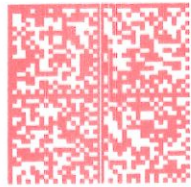
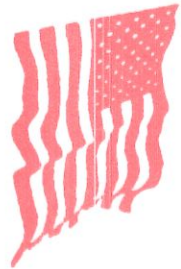


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