

NOV 01 2010

IN THE DISTRICT COURT OF OKLAHOMA COUNTY
STATE OF OKLAHOMA

Deputy

NOV 1 2010
MICHAEL HONIG
CLERK

Brian McKye,)
)
Defendant/Appellant,)
)
vs.)
)
Oklahoma Department of Securities)
ex rel. Irving L. Faught, Administrator,)
)
Plaintiff/Appellee.)

No. 108795

Oklahoma County No. CJ-2009-2773

COUNTER DESIGNATION OF RECORD FOR APPEAL FROM DISTRICT COURT

- _____ Designation of Record
- X Counter-Designation of Record
- _____ Amended Designation of Record

Plaintiff/Appellee, Oklahoma Department of Securities *ex rel.*, Irving L. Faught, Administrator, hereby designates the following for inclusion in the record on appeal in this case:

A. TRANSCRIPTS

- X 1. Transcript ordered.
 - 1. Transcript of hearing held on December 18, 2009
 - 2. Transcript of hearing held on August 5, 2010

B. EXHIBITS

(*E.g.*, "Plaintiff's Ex. 1, 3, at Jury Trial on June 6, 1994; Defendant's Ex. 7, 10, at Jury Trial on June 6, 1994.")

None.

C. DESIGNATION OF PLEADINGS AND DOCUMENTS

- 1. X Items are designated by circling the items on partial copy of the appearance docket attached hereto.

D. TRANSCRIPT PAYMENT STATEMENT BY COURT REPORTER

Not applicable.

E. DATE, SIGNATURE, AND SERVICE BY COUNSEL OR PARTY

Date: November 1, 2010.

A handwritten signature in black ink, appearing to read "Jennifer Shaw", is written over a horizontal line.

Patricia A. Labarthe, OBA # 10391

Jennifer Shaw, OBA #20839

Oklahoma Department of Securities

First National Center, Suite 860

120 N. Robinson

Oklahoma City, OK 73102

(405) 280-7700 – Phone / (405) 280-7742 – Fax

jshaw@securities.ok.gov / plabarthe@securities.ok.gov

Attorneys for Plaintiff/Appellee

Oklahoma Department of Securities

CERTIFICATE OF MAILING

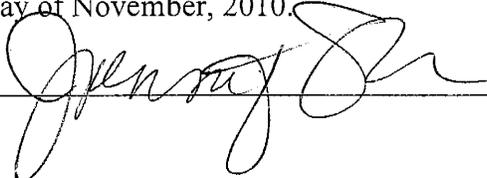
I hereby certify that a true and correct copy of the Counter Designation of Record for Appeal from District Court was mailed by U.S. Mail, with postage prepaid thereon, this 1st day of November, 2010, to the following:

The Honorable Noma D. Gurich
Judge of the District Court of Oklahoma County
304 Courthouse
321 Park Avenue
Oklahoma City, OK 73102

Brian McKye
PO Box 957
Jay, OK 74346

Stephen J. Moriarty
Fellers, Snider, Blankenship, Bailey and Tippens, PC
100 N. Broadway, Ste. 1700
Oklahoma City, OK 73102

I further certify that a original and one copy of the Counter Designation of Record for Appeal from District Court was filed in the Office of the Court Clerk of the Oklahoma County, Oklahoma City, Oklahoma 73102, on the 1st day of November, 2010.





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IN THE DISTRICT COURT IN AND FOR OKLAHOMA COUNTY, OKLAHOMA

<p>Oklahoma Department of Securities ex rel. Irving L. Faught, Administrator,</p> <p style="text-align: center;">Plaintiff,</p> <p>v.</p> <p>Global West Funding, Ltd., Co., an Oklahoma limited liability company; Global West Financial LLC, an Oklahoma limited liability company; Sure Lock Financial, LLC, an Oklahoma limited liability company; Sure Lock Loans LLC, an Oklahoma limited liability company; The Wave-Goldmade, Ltd., an unincorporated association; Brian Mckye, an individual; Joe Don Johnson, an individual; and James farnham, an individual,</p> <p style="text-align: center;">Defendants.</p> <p>and</p> <p>Heritage Estate Service, LLC, an Oklahoma limited liability company,</p> <p style="text-align: center;">Relief Defendant.</p>	<p>No. CJ-2009-2773 (Civil relief more than \$10,000: INJUNCTION / RESTRAINING ORDER)</p> <p>Filed: 03/24/2009 Closed: 12/18/2009</p> <p>Judge: Gurich, Noma D.</p>
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Parties

- Farnham, James , Defendant
- Global West Financial, L.L.C. , Defendant
- Global West Funding, Ltd., Co. , Defendant
- Heritage Estate Service, L.L.C. , Defendant
- Johnson, Jon Don , Defendant
- McKye, Brian , Defendant
- Oklahoma Department of Securities, ex rel., Irving L. Faught , Plaintiff
- Sure Lock Financial, L.L.C. , Defendant
- Sure Lock Loans, L.L.C. , Defendant
- The Wave-Goldmade, Ltd. , Defendant

Attorneys

Attorney	Represented Parties
Huffaker, Kristin L.(Bar # 22183) 20 NORTH BROADWAY SUITE 1800 OKLAHOMA CITY, OK 73102	,
Huffaker, Kristin L.(Bar # 22183) 20 NORTH BROADWAY	,

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Shaw, Jennifer Laverne(Bar # 20839)
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Oklahoma Department of Securities, ex rel., Irving L. Faught,

Walke, Collin R.(Bar # 22328)
435 N. WALKER AVE SUITE 105
OKLAHOMA CITY, OK 73102

McKye, Brian

Events

Event	Party	Docket Reporter
Wednesday, April 1, 2009 at 15:00 PM TEMPORARY RESTRAINING ORDER(MOD)		Noma D. Gurich
Friday, April 10, 2009 at 10:00 AM TEMPORARY RESTRAINING ORDER X2(MOD)		Noma D. Gurich
Monday, April 20, 2009 at 10:00 AM APPLICATION FOR TEMPORARY RESTRAINING ORDER, ORDER FREEZING ASSETS AND ORDER FOR ACCOUNTING AS TO ADDITIONAL DFTS(MOD)	Oklahoma Department of Securities, ex rel., Irving L. Faught	Noma D. Gurich
Thursday, May 7, 2009 at 13:30 PM MOTION OF DUNN, SWAN & CUNNINGHAM, P.C. FOR ATTORNEY'S FEES(MOD)	Global West Funding, Ltd., Co.	Noma D. Gurich
Thursday, May 7, 2009 at 13:30 PM APPLICATION FOR ATTORNEY FEES(MOD)	McKye, Brian	Noma D. Gurich
Monday, May 11, 2009 at 10:00 AM MOTION OF DUNN, SWAN & CUNNINGHAM, P.C. FOR ATTORNEY'S FEES X2(MOD)	Global West Funding, Ltd., Co.	Noma D. Gurich
Monday, May 11, 2009 at 10:00 AM APPLICATION FOR ATTORNEY FEES(MOD)	McKye, Brian	Noma D. Gurich
Thursday, May 21, 2009 at 14:00 PM SPECIAL MASTER'S MOTION FOR AN ORDER (I) APPROVING BIDDING PROCEDURES AND FOR THE SALE OF CERTAIN ASSETS; (II) ESTABLISHING DATES REQUIRED IN BIDDING PROCEDURED; AND (III) SCHEDULING HEARING FOR APPROVAL OF THE SALE OF ASSETS(MOD)		Noma D. Gurich
Thursday, May 28, 2009 at 11:00 AM MOTION OF CLELL I. CUNNINGHAM III TO WITHDRAW AS COUNSEL OF RECORD FOR GLOBAL WEST DEFENDANTS (MOD)		Noma D. Gurich
Friday, June 12, 2009 at 10:00 AM SPECIAL MASTER'S MOTION FOR AN ORDER DIRECTING DFT, BRIAN MCKYE TO RETURN PROPERTY TRANSFERRED IN VIOLATION OF THIS COURT'S ORDER OF MARCH 24,2009(MOD)		Noma D. Gurich
Friday, June 12, 2009 at 10:00 AM SPECIAL MASTER'S MOTION FOR AN ORDER DIRECTING DFT, JOE		Noma D. Gurich

DON JOHNSON TO RETURN PROPERTY TRANFERRED IN VIOLATION OF THIS COURT'S ORDER OF MARCH 24, 2009(MOD)		
Friday, June 12, 2009 at 10:00 AM		Noma D. Gurich
SPECIAL MASTER'S MOTION FOR AN ORDER TO ESTABLISH PROCEDURES FOR THE SALE OF CERTAIN PROPERTY(MOD)		
Friday, June 12, 2009 at 10:00 AM		Noma D. Gurich
MOTION FOR ORDER DIRECTING PAYMENT OF RENT TO MARSHALL C. MCKYE OR, IN THE ALTERNATIVE ORDER SURRENDERING PROPERTY TO MARSHALL C. MCKYE(MOD)		
Monday, July 13, 2009 at 10:00 AM		Noma D. Gurich
APPLICATION FOR CITATION OF CONTEMPT AGAINST BRIAN MCKYE(MOD)		
Monday, July 13, 2009 at 10:00 AM	McKye, Brian	Noma D. Gurich
MOTION TO COMPEL RESPONSE TO PLTF'S SUBPOENA(MOD)		
Monday, July 13, 2009 at 10:00 AM	Oklahoma Department of Securities, ex rel., Irving L. Faught	Noma D. Gurich
MOTION FOR DEFAULT JUDGMENT AGAINST DFTS HERITAGE ESTATE SERVICE LLC, JOE DON JOHNSON AND JAMES FARNHAM (MOD)	McKye, Brian	Noma D. Gurich
Monday, July 13, 2009 at 10:00 AM		Noma D. Gurich
DFTS MOTOIN FOR COURT AUTHORIZED RELEASE OF FUNDS (MOD)		
Monday, July 13, 2009 at 10:00 AM	McKye, Brian	Noma D. Gurich
DFTS MOTION TO RETRIEVE PERSONAL EFFECTS AND REQUEST COURT TO DIRECT SPECIAL MASTER TO RETURN PERSONAL MAIL (MOD)		
Monday, July 13, 2009 at 10:00 AM		Noma D. Gurich
THE STORYBOOK DEFENDANTS' MOTION TO QUASH THE SUBPOENA TO PRODUCE DOCUMENTS ISSUED TO THIRD PARTY BANK OF AMERICA (MOD)		
Tuesday, July 14, 2009 at 10:00 AM		Noma D. Gurich
HEARING FOR APPROVAL OF THE SALE OF ASSETS(MOD)		
Monday, August 10, 2009 at 10:00 AM		Noma D. Gurich
APPLICATION FOR CITATION OF CONTEMPT AGAINST BRIAN MCKYE X2(MOD)		
Monday, August 24, 2009 at 10:00 AM	McKye, Brian	Noma D. Gurich
MOTION TO QUASH SUPOENA DUCES TECUM, OR IN THE ALTERNATIVE MOTION TO STAY ORDER(MOD)		
Monday, August 24, 2009 at 10:00 AM	McKye, Brian	Noma D. Gurich
MOTION TO SETTLE JOURNAL ENTRY(MOD)		
Monday, August 24, 2009 at 10:00 AM	Oklahoma Department of Securities, ex rel., Irving L. Faught	Noma D. Gurich
MOTION FOR DEFAULT JUDGMENT AGAINST DFTS GLOBAL WEST FUNDING, LTD., CO., GLOBAL WEST FINANCIAL LLC, SURE LOCK FINANCIAL, SURE LOCK LOANS LLC AND THE WAVE-GOLDMADE LTD.(MOD)		
Tuesday, August 25, 2009 at 14:00 PM		Noma D. Gurich
THE STROYBOOK DEFENDANTS' MOTION TO SEVER (MOD)		
Thursday, September 24, 2009 at 11:00 AM	Oklahoma Department of Securities, ex rel., Irving L. Faught	Noma D. Gurich
PLTF'S MOTION TO ENTER(MOD)		
Wednesday, September 30, 2009 at 13:30 PM		Noma D. Gurich
SPECIAL MASTER'S MOTION FOR AN ORDER GRANTING SPECIFIC AUTHORITY TO SELL TRAILER AND ESTABLISHING DEADLINES FOR BRIAN MCKYE TO REMOVE PROPERTY FROM LEASED PREMISES (MOD)		
Thursday, October 22, 2009 at 15:00 PM	McKye, Brian	Noma D. Gurich
DFTS MOTION TO EXTENSION OF TIME TO REMOVE PROPERTY (MOD)		
Thursday, October 22, 2009 at 15:00 PM		Noma D. Gurich
SPECIAL MASTER'S MOTION FOR AN ORDER IMPOSING SANCTIONS FOR THE FAILURE OF BRIAN MCKYE TO COOPERATE		

IN DISCOVERY AND TO COMPEL MICKY'S ATTENDANCE AT DEPOSITION(MOD)

Tuesday, November 10, 2009 at 10:00 AM

Noma D. Gurich

PRETRIAL CONFERENCE(PTC)

Monday, December 7, 2009 at 10:00 AM

Noma D. Gurich

SPECIAL MASTER'S MOTION TO QUASH NOTICE TO TAKE DEPOSITION(MOD)

Monday, December 7, 2009 at 10:00 AM

Oklahoma Department of Securities, ex rel., Irving L. Faught McKye, Brian

Noma D. Gurich

OKLAHOMA DEPARTMENT OF SECURITIES' MOTION TO QUASH NOTICE TO TAKE DEPOSITION(MOD)

Thursday, December 10, 2009 at 11:00 AM

Noma D. Gurich

MOTION TO VACTAE ORDER TO QUASH DEPOSITION(MOD)

Thursday, December 10, 2009 at 11:00 AM

McKye, Brian

Noma D. Gurich

MOTION TO VACATE ORDER TO QUASH DEPOSITION(MOD)

Thursday, December 10, 2009 at 11:00 AM

Noma D. Gurich

SPECIAL MASTER'S MOTION FOR AN ORDER REQUIRING BRIAN MCKYE TO TURNOVER PROPERTY TO SPECIAL MASTER OR TO DISCLOSE LOCATION OF PROPERTY(MOD)

Thursday, December 10, 2009 at 11:00 AM

Noma D. Gurich

INTERIM APPLICATION OF SPECIAL MASTER, STEPHEN J. MARIARTY FOR COMPENSATION AND REIMBURSEMENT OF EXPENSES(MOD)

Friday, December 18, 2009 at 10:00 AM

Oklahoma Department of Securities, ex rel., Irving L. Faught

Noma D. Gurich

PLTF'S MOTION FOR SUMMARY JUDGMENT AGAINST DFT BRIAN MCKYE(MOD)

Wednesday, January 6, 2010 at 10:00 AM

Noma D. Gurich

PRETRIAL CONFERENCE X2(PTC)

Friday, February 12, 2010 at 10:00 AM

Noma D. Gurich

MOTION FOR COURT AUTHORIZED RELEASE OF FUNDS(MOD)

Thursday, August 5, 2010 at 13:30 PM

Oklahoma Department of Securities, ex rel., Irving L. Faught

Noma D. Gurich

MOTION TO ESTABLISH RESTITUTION AMOUNT(MOD)

Thursday, August 26, 2010 at 11:00 AM

Noma D. Gurich

SPECIAL MASTER'S MOTION FOR AN ORDER TO ESTABLICH PROCEDURES FOR THE SALE OF CERTAIN REAL PROPERTY(MOD)

Thursday, August 26, 2010 at 11:00 AM

McKye, Brian

Noma D. Gurich

DFTS MOTION TO COMPEL DELIVERY OF MAIL(MOD)

Thursday, October 7, 2010 at 13:30 PM

Noma D. Gurich

SPECIAL MASTER'S MOTION FOR AN ORDER (I) APPROVING CONTRACT FOR THE SALE / (II) AUTHORIZING TO CLOSE SALE OF 2308 S. AIR DEPOT BLVD., MWC, OK (MOD)

Issues

For cases filed before 1/1/2000, ancillary issues may not appear except in the docket.

Issue # 1.

Issue: INJUNCTION / RESTRAINING ORDER (INJUNCT)
 Filed by: Oklahoma Department of Securities, ex rel., Irving L. Faught
 Filed Date: 03/24/2009

Party Name:

Disposition Information:

Defendant: Farnham, James

Disposed: DEFAULT JUDGEMENT, 07/13/2009. Judge.

Defendant: Heritage Estate Service, L.L.C.

Disposed: JUDGEMENT ENTERED, 11/03/2009. Judge.

Defendant: Johnson, Jon Don

Disposed: JUDGEMENT ENTERED, 11/03/2009. Judge.

Defendant: McKye, Brian

Disposed: SUMMARY JUDGEMENT ENTERED, 12/18/2009.
Judge.

Docket

Date	Code	Count	Party	Serial #	Entry Date		
03-24-2009	TEXT	1		56980030	Mar 24 2009 11:29:13:960AM	-	\$ 0.00
CIVIL RELIEF MORE THAN \$10,000 INITIAL FILING.							
03-24-2009	INJUNCT	-		56980032	Mar 24 2009 11:29:14:020AM	Realized	\$ 0.00
INJUNCTION / RESTRAINING ORDER							
03-24-2009	DMFE	-		56980033	Mar 24 2009 11:29:14:080AM	Realized	\$ 2.00
DISPUTE MEDIATION FEE(\$ 2.00)							
03-24-2009	PFE1	-		56980034	Mar 24 2009 11:29:14:080AM	Realized	\$ 72.00
PETITION(\$ 72.00)							
03-24-2009	PFE7	-		56980035	Mar 24 2009 11:29:14:080AM	Realized	\$ 6.00
LAW LIBRARY FEE(\$ 6.00)							
03-24-2009	OCISR	-		56980036	Mar 24 2009 11:29:14:080AM	Realized	\$ 25.00
OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND(\$ 25.00)							
03-24-2009	CCADMIN	-		56980037	Mar 24 2009 11:29:14:080AM	Realized	\$ 1.00
COURT CLERK ADMINISTRATIVE FEE ON COLLECTIONS(\$ 1.00)							
03-24-2009	CHAB	-		56980038	Mar 24 2009 11:29:14:080AM	Realized	\$ 10.00
C.H.A.B. STATUTORY FEE(\$ 10.00)							
03-24-2009	AGVSU	-		56980039	Mar 24 2009 11:29:14:080AM	Realized	\$ 3.00
ATTORNEY GENERAL VICTIM SERVICES UNIT(\$ 3.00)							
03-24-2009	CCADMIN03	-		56980040	Mar 24 2009 11:29:14:080AM	Realized	\$ 0.30
COURT CLERK ADMINISTRATIVE FEE ON COLLECTIONS(\$ 0.30)							
03-24-2009	LTF	-		56980041	Mar 24 2009 11:29:14:350AM	Realized	\$ 10.00
LENGTHY TRIAL FUND(\$ 10.00)							
03-24-2009	SMF	-		56980051	Mar 24 2009 11:29:46:650AM	Realized	\$ 55.00
SUMMONS FEE (CLERKS FEE)X11(\$ 55.00)							
03-24-2009	P	-		56986475	Mar 24 2009 4:49:34:833PM		\$ 0.00
PETITION FOR PERMANENT INJUNCTION AND OTHER EQUITABLE RELIEF Document Available (#1009237704) MICROFILM: REEL 1454 FRAMENUMBER 5105							

Mar 25 2009

03-24-2009	APLI			56995441	2:14:28:213PM		\$ 0.00
APPLICATION FOR TEMPORARY RESTRAINING ORDER, ORDER FREEZING ASSETS AND ORDER FOR ACCOUNTING							
03-24-2009	O			56998219	Mar 25 2009 3:51:45:373PM		\$ 0.00
TEMPORARY RESTRAINING ORDER, ORDER FREEZING ASSETS AND ORDER FOR ACCOUNTING/ JUDGE GURICH Document Available (#1009234145)							
03-24-2009	TEXT			56980031	Mar 24 2009 11:29:14:000AM		\$ 0.00
OCIS HAS AUTOMATICALLY ASSIGNED JUDGE GURICH, NOMA D. TO THIS CASE.							
03-25-2009	MO			56995189	Mar 25 2009 2:06:16:723PM		\$ 0.00
COMBINED MOTION FOR DISSOLUTION OR MODIFICATION OF TEMPORARY RESTRAINING ORDER, ORDER FREEZING ASSETS AND ORDER FOR ACCOUNTING, AND BRIEF IN SUPPORT							
03-31-2009	EAA		Farnham, James	57059163	Apr 1 2009 4:43:42:043PM		\$ 0.00
ENTRY OF APPEARANCE OF RICHARD L. ROSE FOR BRIAN MCKYE AND JAMES FARNHAM Document Available (#1009005053) MICROFILM: REEL 1472 FRAMENUMBER 3351							
04-01-2009	CTFREE			57060295	Apr 2 2009 8:35:56:730AM		\$ 0.00
GURICH: TEMPORARY RESTRAINING ORDER - MODIFIED IN PART; FREEZING ASSETS, ACCOUNTING, AND APPOINTING SPECIAL MASTER ALL AS PER JOURNAL ENTRIES							
04-01-2009	EAA		Sure Lock Financial, L.L.C.	57071612	Apr 2 2009 3:19:54:100PM		\$ 0.00
ENTRY OF APPEARANCE FOR SURE LOCK LOANS LLC; SURE LOCK FINANCIAL, LLC; GLOBAL WEST FUNDING, LTD., CO.; AND GLOBAL WEST FINANCIAL LLC BY ATTY RICHARD L. ROSE Document Available (#1009006653) MICROFILM: REEL 1447 FRAMENUMBER 719							
04-01-2009	O			57089104	Apr 6 2009 9:14:16:973AM		\$ 0.00
ORDER MODIFYING IN PART TEMPORARY RESTRAINING ORDER, ORDER FREEZING ASSETS AND ORDER FOR ACCOUNTING/JUDGE GURICH Document Available (#1009238383) MICROFILM: REEL 1454 FRAMENUMBER 6320							
04-01-2009	AGORD			57089130	Apr 6 2009 9:15:13:773AM		\$ 0.00
AGREED ORDER APPOINTING SPECIAL MASTER/JUDGE GURICH Document Available (#1009238308) MICROFILM: REEL 1454 FRAMENUMBER 1530							
04-01-2009	EAA			57090693	Apr 6 2009 10:06:24:253AM		\$ 0.00
ENTRY OF APPEARANCE BY SCOTT ADAMS ATTNY FOR DEFENDANT, JOE DON JOHNSON AND RELIEF DEFENDANT, HERITAGE ESTATE SERVICE, LLC Document Available (#1009005890) MICROFILM: REEL 1472 FRAMENUMBER 6870							
04-06-2009	MO			57108477	Apr 7 2009 12:17:40:243PM		\$ 0.00

MOTION OF DUNN, SWAN & CUNNINGHAM, P.C. FOR ATTORNEY'S FEES

04-08-2009	APLI	-	57132863	Apr 9 2009 10:42:42:497AM	-	\$ 0.00
APPLICATION FOR ATTORNEY FEES						
04-09-2009	EAA	-	57150057	Apr 10 2009 3:32:53:253PM	-	\$ 0.00
ENTRY OF APPEARANCE BY STEPHEN MORIARTY, SPECIAL MASTER						
<u>Document Available (#1009305779)</u>						
MICROFILM: REEL 1502 FRAMENUMBER 4933						
04-10-2009	CTFREE	-	57142404	Apr 13 2009 8:36:18:800AM	-	\$ 0.00
GURICH: TEMPORARY RESTRAINING ORDER - STRICKEN, AGREED ORDER SIGNED						
04-10-2009	SMF	-	57144667	Apr 10 2009 11:21:27:523AM	Realized	\$ 5.00
SUMMONS FEE (CLERKS FEE)(\$ 5.00)						
04-10-2009	APLI	-	57151398	Apr 10 2009 4:39:03:163PM	-	\$ 0.00
APPLICATION FOR TEMPORARY RESTRAINING ORDER, ORDER FREEZING ASSTES AND ORDER FOR ACCOUNTING AS TO ADDITIONAL DEFENDANTS						
04-10-2009	P	-	57163657	Apr 14 2009 8:34:36:467AM	-	\$ 0.00
FIRST AMENDMENT TO PETITION FOR PERMANENT INJUNCTION AND OTHER EQUITABLE RELIEF						
<u>Document Available (#1009332731)</u>						
MICROFILM: REEL 1487 FRAMENUMBER 281						
04-10-2009	AGORD	-	57170331	Apr 14 2009 2:00:57:870PM	-	\$ 0.00
AGREED ORDER TO RELEASE ASSET FREEZE AGAINST TWO BANK ACCOUNTS OF DEFENDANT FARNHAM/JUDGE GURICH						
<u>Document Available (#1009332958)</u>						
04-17-2009	MO	-	57237191	Apr 21 2009 12:31:18:537PM	-	\$ 0.00
MOTION TO WITHDRAW						
04-17-2009	EAA	-	57239517	Apr 21 2009 2:21:12:713PM	-	\$ 0.00
ENTRY OF APPEARANCE BY KRISTIN HUFFAKER ATTNY FOR DEFENDANTS, STROYBOOK PROPERTIES. LLC, STROYBOOK INVESTMENTS WA, LLC, AND MATTHEW G. STORY						
<u>Document Available (#1009310245)</u>						
MICROFILM: REEL 1517 FRAMENUMBER 56						
04-20-2009	CTFREE	-	57233749	Apr 21 2009 10:40:16:583AM	-	\$ 0.00
GURICH: APPLICATION FOR TEMPORARY RESTRAINING ORDER, ORDER FREEZING ASSETS AND ORDER FOR ACCOUNTING AS TO ADDITIONAL DFTS - STRICKEN BY AGREED ORDER						
04-21-2009	OBJ	-	57247172	Apr 22 2009 9:34:32:630AM	-	\$ 0.00
Oklahoma Department of Securities, ex rel., Irving L. Faught						
PLAINTIFF'S OBJECTION TO PAYMENT OF COMPENSATION TO ATTORNEYS FOR DEFENDANTS						
<u>Document Available (#1009310435)</u>						

04-21-2009 SMS	-	57253583	Apr 22 2009 2:10:04:290PM	-	\$ 0.00
SUMMONS/VIA CERT MAIL RETURNED, SERVED: THE WAVE GOLDMADE LTD. - BY ILLEG SIGNATURE - ON 4-9-09					
 Document Available (#1009399643)					
04-21-2009 SMS	-	57253625	Apr 22 2009 2:11:50:520PM	-	\$ 0.00
SUMMONS/VIA CERT MAIL RETURNED, SERVED: HERITAGE ESTATE SERVICE LLC - THE REGISTRY BUILDING - BY ILLEG SIGNATURE - ON 3-30-09					
 Document Available (#1009399639)					
04-21-2009 SMS	-	57253649	Apr 22 2009 2:13:14:500PM	-	\$ 0.00
SUMMONS/VIA CERT MAIL RETURNED, SERVED: GLOBAL WEST FINANCIAL LLC BRIAN MCKYE, REGISTERED AGENT - BY ILLEG SIGNATURE - UNDATED					
 Document Available (#1009399635) MICROFILM: REEL 1517 FRAMENUMBER 488					
04-21-2009 SMS	-	57253671	Apr 22 2009 2:14:13:240PM	-	\$ 0.00
SUMMONS/VIA CERT MAIL RETURNED, SERVED: CLELL I. CUNNINGHAM DUNN, SWAN & CUNNINGHAM, P.C. - BY ILLEG SIGNATURE - ON 3-25-09					
 Document Available (#1009399631)					
04-21-2009 SMS	-	57259882	Apr 23 2009 8:52:16:917AM	-	\$ 0.00
SUMMONS/VIA CERT MAIL RETURNED, SERVED: MATTHEW G. STORY - BY ILLEG SIGNATURE - ON 4-13-09					
 Document Available (#1009399492)					
04-21-2009 SMS	-	57259948	Apr 23 2009 8:53:26:197AM	-	\$ 0.00
SUMMONS/VIA CERT MAIL RETURNED, SERVED: STORYBOOK INVESTMENT WA, LLC MATTHEW G. STORY, MANAGING MEMBER - BY ILLEG SIGNATURE - ON 4-13-09					
 Document Available (#1009399488)					
04-21-2009 SMS	-	57259989	Apr 23 2009 8:54:33:607AM	-	\$ 0.00
SUMMONS/VIA CERT MAIL RETURNED, SERVED: STORYBOOK INVESTMENT, LLC MATTHEW G. STORY, REGISTERED AGENT - BY ILLEG SIGNATURE - ON 4-13-09					
 Document Available (#1009399484) MICROFILM: REEL 1517 FRAMENUMBER 2033					
04-21-2009 SMU	-	57260085	Apr 23 2009 8:56:38:257AM	-	\$ 0.00
SUMMONS/VIA CERT MAIL RETURNED, UNSERVED ON: HERITAGE ESTATE SERVICE LLC JEFF BURKE, REGISTERED AGENT THE REGISTRY BUILDING - NOT SERVED - REASON : UNCLAIMED					
 Document Available (#1009399512)					
04-21-2009 SMU	-	57260149	Apr 23 2009 8:57:54:047AM	-	\$ 0.00
SUMMONS/VIA CERT MAIL RETURNED, UNSERVED ON: BRIAN MCKYE - NOT SERVED - REASON: NOT DELIVERABLE AS ADDRESSED UNABLE TO FORWARD					

 [Document Available \(#1009399508\)](#)

04-21-2009 SMU - 57260235 Apr 23 2009 8:59:21:717AM - \$ 0.00
 SUMMONS/VIA CERT MAIL RETURNED, UNSERVED ON: SURE LOCK LOANS, LLC BRIAN MCKYE, REGISTERED AGENT - NOT SERVED - REASON NOT DELIVERABLE AS ADDRESSED UNABLE TO FORWARD

 [Document Available \(#1009399504\)](#)

04-21-2009 SMU - 57260334 Apr 23 2009 9:00:47:467AM - \$ 0.00
 SUMMONS/VIA CERT MAIL RETURNED, UNSERVED ON: GLOBAL WEST FUNDING, LTD.CO. BRIAN MCKYE, REGISTERED AGENT - NOT SERVED - REASON : NOT DELIVERABLE AS ADDRESSED UNABLE TO FORWARD

 [Document Available \(#1009399500\)](#)

04-21-2009 SMU - 57260410 Apr 23 2009 9:02:13:437AM - \$ 0.00
 SUMMONS/VIA CERT MAIL RETURNED, UNSERVED ON: SURE LOCK FINANCIAL LLC BRIAN MCKYE, REGISTERED AGENT - NOT SERVED - REASON: NOT DELIVERABLE AS ADDRESSED UNABLE TO FORWARD

 [Document Available \(#1009399496\)](#)

04-21-2009 O - 57263699 Apr 23 2009 10:56:29:660AM - \$ 0.00
 TEMPORARY RESTRAINING ORDER AND ORDER FOR ACCOUNTING REGARDING STORYBOOK DEFENDANTS/JUDGE GURICH

 [Document Available \(#1009400778\)](#)

04-22-2009 O - 57298216 Apr 28 2009 8:39:18:867AM - \$ 0.00
 ORDER ALLOWING WITHDRAW OF RICHARD L.ROSE AS COUNSEL FOR JAMES FARNHAM/JUDGE GURICH

 [Document Available \(#1009405699\)](#)

04-23-2009 O - 57285834 Apr 27 2009 9:09:52:360AM - \$ 0.00
 ORDER MODIFYING, IN PART TEMPORARY RESTRAINING ORDER, ORDER FREEZING ASSETS AND ORDER FOR ACCOUNTING AND APPOINTING SPECIAL MASTER/JUDGE GURICH

 [Document Available \(#1009021717\)](#)

04-23-2009 CERTS - 57293650 Apr 27 2009 2:25:28:110PM - \$ 0.00
 CERTIFICATE OF SERVICE OF ORDER

04-24-2009 A - Global West Funding, Ltd., Co. 57295882 Apr 27 2009 3:50:24:160PM - \$ 0.00
 ANSWER OF GLOBAL WEST DEFENDANTS; GLOBAL WEST FUNDING, LTD., GLOBAL WEST FINANCIAL LLC, SURE LOCK FINANCIAL, LLC, SURE LOCK LOANS, LLC, THE WAVE-GOLDMADE, LTD., AND BRIAN MCKYE BY ATTYS CLELL I. CUNNINGHAM III, AND RICHARD L. ROSE

 [Document Available \(#1009311153\)](#)

04-29-2009 R - 57333458 Apr 30 2009 4:17:25:920PM - \$ 0.00
 JOINT REPLY TO PLAINTIFF'S RESPONSE TO MOTION/APPLICATION FOR ATTORNEY FEES

04-30-2009	MO	-	57341196	May 1 2009 11:57:37:193AM	-	\$ 0.00
SPECIAL MASTER'S MOTION FOR AN ORDER (1) APPROVING BIDDING PROCEDURES AND FOR THE SALE OF CERTAIN ASSETS; (2) ESTABLISHING DATES REQUIRED IN BIDDING PROCEDURES, AND (3) SCHEDULING A HEARING FRO APPROVAL OF THE SALE OF ASSETS						
04-30-2009	NOH	-	57344205	May 1 2009 2:43:05:280PM	-	\$ 0.00
NOTICE OF HEARING ON SPECIAL MASTER'S MOTION FOR AN ORDER (1) APPROVING BIDDING PROCEDURES AND FOR THE SALE OF CERTAIN ASSETS; (2) ESTABLISHING DATES REQUIRED IN BIDDING PROCEDURES; AND (3) SCHEDULING A HEARING FOR APPROVAL OF THE SALE OF ASSETS						
04-30-2009	CERTS	-	57360139	May 4 2009 3:58:23:993PM	-	\$ 0.00
CERTIFICATE OF SERVICE						
05-04-2009	EAA	-	57385212	May 6 2009 2:42:25:467PM	-	\$ 0.00
ENTRY OF APPEARANCE AND RESERVATION OF TIME BY ROBERT MCCAMPBELL ATTN Y FOR DEFENDANTS STROYBOOK PROPERTIES, LLC, STROYBOOK INVESTMENTS WA, LLC, AND MATTHEW G STORY  Document Available (#1009311763) MICROFILM: REEL 1546 FRAMENUMBER 760						
05-07-2009	CTFREE	-	57400064	May 7 2009 3:12:30:450PM	-	\$ 0.00
GURICH: MOTION OF DUNN, SWAN & CUNNINGHAM, P.C. FOR ATTORNEY'S FEES, APPLICATION FOR ATTORNEY FEES - CONT BY COURT TO 5/11/09 @ 10:00AM						
05-08-2009	JM	-	59940983	May 11 2009 9:50:59:440AM	-	\$ 0.00
JOINT MOTION FOR PROTECTIVE ORDER						
05-11-2009	CTFREE	-	59949484	May 11 2009 2:50:29:703PM	-	\$ 0.00
GURICH: APPLICATION FOR ATTORNEY FEES, MOTION OF DUNN, SWAN & CUNNINGHAM, P.C. FOR ATTORNEY'S FEES - SUSTAINED IN PART / DENIED IN PART						
05-11-2009	MO	-	59952024	May 11 2009 4:45:29:643PM	-	\$ 0.00
MOTION OF CLELL I. CUNNINGHAM III TO WITHDRAW AS COUNSEL OF RECORD FOR GLOBAL WEST DEFENDANTS						
05-12-2009	MO	-	59966964	May 13 2009 9:39:42:077AM	-	\$ 0.00
MOTION TO WITHDRAW						
05-12-2009	MO	-	59971676	May 13 2009 1:24:51:530PM	-	\$ 0.00
SPECIAL MASTER'S MOTION FOR AN ORDER DIRECTING DEFENDANT, BRIAN MCKYE TO RETURN PROPERTY TRANSFERRED IN VIOLATION OF THIS COURT'S ODER OF MARCH 24, 2009						
05-12-2009	MO	-	59971753	May 13 2009 1:26:15:090PM	-	\$ 0.00
SPECIAL MASTER'S MOTION FOR AN ORDER DIRECTING DEFENDANT, JOE DON JOHNSON TO RETURN PROPERTY TRANSFERRED IN VIOLATION OF THIS COURT'S ODER OF MARCH 24, 2009						

05-13-2009	MO	-	59985380	May 14 2009 12:47:48:407PM	-	\$ 0.00
SUPPLEMENT TO MOTION OF RICHARD L. ROSE TO WITHDRAW						
05-15-2009	AGORD	-	60031078	May 19 2009 1:50:50:980PM	-	\$ 0.00
AGREED PROTECTIVE ORDER/JUDGE GURICH Document Available (#1009546989) MICROFILM: REEL 1565 FRAMENUMBER 4219						
05-18-2009	RPT	-	60017775	May 18 2009 2:54:11:533PM	-	\$ 0.00
REPORT OF SPECIAL MASTER, STEPHEN J. MORIARTY FOR THE PERIOD APRIL 1, 2009 APRIL 30, 2009						
05-18-2009	EAA	-	60021761	May 19 2009 8:21:24:150AM	-	\$ 0.00
ENTRY OF APPEARANCE - PRO SE BY DEFENDANT BRIAN MCKYE Document Available (#1009589024) MICROFILM: REEL 1561 FRAMENUMBER 6077						
05-18-2009	MO	-	60043946	May 20 2009 2:10:32:693PM	-	\$ 0.00
AMENDED MOTION OF RICHARD L. ROSE TO WITHDRAW						
05-19-2009	MO	-	60044983	May 20 2009 2:35:39:513PM	-	\$ 0.00
SPECIAL MASTER'S MOTION FOR AN ORDER TO ESTABLISH PROCEDURES FOR THE SALE OF CERTAIN PROPERTY						
05-19-2009	OG	-	60045732	May 20 2009 2:56:40:503PM	-	\$ 0.00
ORDER GRANTING MOTIONS FOR ATTORNEY'S FEES/JUDGE GURICH Document Available (#1009548759) MICROFILM: REEL 1565 FRAMENUMBER 5900						
05-19-2009	CT	-	60054590	May 21 2009 11:10:43:267AM	-	\$ 0.00
CERTIFICATE OF SERVICE						
05-21-2009	CTFREE	-	60078241	May 26 2009 8:27:27:563AM	-	\$ 0.00
GURICH: SPECIAL MASTER'S MOTION FOR AN ORDER (I) APPROVING BIDDING PROCEDURES AND FOR THE SALE OF CERTAIN ASSETS; (II) ESTABLISHING DATES REQUIRED IN BIDDING PROCEDURED SCHEDULING - SUSTAINED PER AGREED ORDER, HEARING FOR APPROVAL OF THE SALE OF ASSETS - RESET TO 7/14/09 @ 10AM, MOTION OF CLELL I. CUNNINGHAM III TO WITHDRAW AS COUNSEL OF RECORD FOR GLOBAL WEST DEFENDANTS - SUSTAINED WITH NO OBJECTION, STRICKEN OFF 5/28/09 DOCKET, R.ROSE'S MOTION TO WITHDRAW - SUSTAINED WITHOUT OBJECTION						
05-21-2009	OG	-	60099523	May 27 2009 12:53:19:453PM	-	\$ 0.00
ORDER GRANTING SPECIAL MASTER'S MOTION FOR AN ORDER (1) APPROVING BIDDING PROCEDURES AND FOR THE SALE OF CERTAIN ASSETS; (11) ESTABLISHING DATES REQUIRED IN BIDDING PROCEDURES; AND(111) SCHEDULING A HEARING FOR APPROVAL OF THE SALES OF ASSETS/JUDGE GURICH Document Available (#1009572434) MICROFILM: REEL 1576 FRAMENUMBER 1559						
05-22-2009	O	-	60099541	May 27 2009 12:55:14:963PM	-	\$ 0.00

ORDER ESTABLISHING DEADLINE FOR FILING WRITTEN OBJECTIONS AND SCHEDULING A HEARING FOR APPROVAL OF THE SALE OF ASSETS/JUDGE GURICH

 [Document Available \(#1009572433\)](#)

MICROFILM: REEL 1576 FRAMENUMBER 4216

05-22-2009 O - 60117251 May 28 2009 3:37:55:583PM - \$ 0.00

ORDER ALLOWING WITHDRAWAL OF RICHARD L.ROSE AS COUNSEL FOR DEFENDANT/JUDGE GURICH

 [Document Available \(#1009390368\)](#)

05-22-2009 O - 60141028 Jun 1 2009 1:44:00:353PM - \$ 0.00

ORDER ALLOWING WITHDRAWAL OF RICHARD L.ROSE AS COUNSEL FOR DEFENDANT/JUDGE GURICH

 [Document Available \(#1009390367\)](#)

MICROFILM: REEL 1585 FRAMENUMBER 2128

05-26-2009 FAC - 60092094 May 26 2009 4:30:26:810PM - \$ 0.00

DEFTS' STORYBOOK PROPERTIES, LLC, AND STORYBOOK INVESTMENTS WA, LLC, SUBMISSION OF ACCOUNTING (FILED UNDER SEAL)

05-26-2009 CT - 60093185 May 27 2009 8:24:02:310AM - \$ 0.00

CERTIFICATE OF SERVICE OF ORDER

05-26-2009 CT - 60094558 May 27 2009 9:22:48:970AM - \$ 0.00

CERTIFICATE OF SERVICE

05-26-2009 A - 60095185 May 27 2009 9:53:54:690AM - \$ 0.00

ANSWER OF STORYBOOK DEFENDANTS BY ATTY. KRISTIN L. HUFFAKER

 [Document Available \(#1009585577\)](#)

MICROFILM: REEL 1581 FRAMENUMBER 3335

05-27-2009 CT - 60108988 May 28 2009 10:12:48:093AM - \$ 0.00

CERTIFICATE OF SERVICE OF ORDER

05-28-2009 CTFREE - 60106591 May 28 2009 8:51:40:853AM - \$ 0.00

GURICH: MOTION OF CLELL I. CUNNINGHAM III TO WITHDRAW AS COUNSEL OF RECORD FOR GLOBAL WEST DEFENDANTS - STRICKEN

05-28-2009 A - 60117953 May 28 2009 4:07:11:273PM - \$ 0.00

DEFENDANTS ANSWER AND OBJECTION TO PLAINTIFFS SUBPOENA TO PRODUCE DOCUMENTS AND MOTION FOR COURT APPROVED ACCESS TO DOCUMENTS

 [Document Available \(#1009217700\)](#)

MICROFILM: REEL 1581 FRAMENUMBER 1318

05-29-2009 MO - 60143060 Jun 1 2009 2:43:29:103PM - \$ 0.00

DEFENDANTS MOTION FOR COURT AUTHORIZED RELEASE OF FUNDS

06-01-2009 MO - 60148523 Jun 2 2009 9:55:51:963AM - \$ 0.00

MOTION FOR ORDER DIRECTING PAYMENT OF RENT TO MARSHALL C. MCKYE OR, IN THE ALTERNATIVE, ORDER SURRENDERING PROPERTY TO MARSHALL C. MCKYE

06-02-2009	MO	-	60162884	Jun 3 2009 11:24:32:470AM	-	\$ 0.00
DEFENDANTS MOTION TO RETRIEVE PERSONAL EFFECTS AND REQUEST COURT TO DIRECT SPECIAL MASTER TO RETURN PERSONAL MAIL						
06-03-2009	LT	-	60207899	Jun 8 2009 4:48:46:240PM	-	\$ 0.00
LETTER BY ROBERT AMBLER						
06-03-2009	LT	-	60253883	Jun 12 2009 11:12:36:807AM	-	\$ 0.00
LETTER FILED FROM ROBERT L. AMBLER						
06-05-2009	MOC	-	60205197	Jun 8 2009 2:58:54:620PM	-	\$ 0.00
MOTION TO COMPEL RESPONSE TO PLAINTIFF'S SUBPOENA						
06-05-2009	APLI	-	60205207	Jun 8 2009 2:59:26:710PM	-	\$ 0.00
APPLICATION FOR CITATION OF CONTEMPT AGAINST BRIAN MCKYE						
06-05-2009	MO	-	60205779	Jun 8 2009 3:24:40:980PM	-	\$ 0.00
MOTION FOR DEFAULT JUDGMENT AGAINST DEFENDANTS HERITAGE ESTATE SERVICE LLC, JOE DON JOHNSON AND JAMES FARNHAM						
06-08-2009	CTEMP	-	60210795	Jun 9 2009 10:00:18:737AM	-	\$ 0.00
SHOW CAUSE HEARING RE: ONTEMPT AGAINST BRIAN MCKYE						
06-08-2009	RET	-	60234787	Jun 10 2009 3:49:22:570PM	-	\$ 0.00
RETURN CERT MAIL - REASON - ATTEMPTED UNKNOWN  Document Available (#1009579247) MICROFILM: REEL 1597 FRAMENUMBER 5569						
06-08-2009	RET	-	60234826	Jun 10 2009 3:50:32:390PM	-	\$ 0.00
RETURN CERT MAIL - REASON - UNCLAIMED  Document Available (#1009579248) MICROFILM: REEL 1597 FRAMENUMBER 3266						
06-09-2009	MO	-	60215923	Jun 9 2009 1:13:30:200PM	-	\$ 0.00
MOTION FOR SECOND AGREED PROTECTIVE ORDER						
06-09-2009	AGORD	-	60231156	Jun 10 2009 1:59:40:090PM	-	\$ 0.00
SECOND AGREED PROTECTIVE ORDER/ JUDGE GURICH  Document Available (#1009718901) MICROFILM: REEL 1600 FRAMENUMBER 2978						
06-11-2009	A	-	McKye, Brian	60244535	Jun 11 2009 1:40:50:447PM	\$ 0.00
DEFENDANTS ANSWER TO APPLICATION FOR CITATION, & ANSWER TO SPECIAL MASTERS' MOTION FOR ORDER RETURNING PROPERTY BY BRIAN MCKYE PRO SE  Document Available (#1009588264) MICROFILM: REEL 1603 FRAMENUMBER 446						

60244949 Jun 11 2009

06-11-2009 RESP - 2:03:02:237PM - \$ 0.00
 SPECIAL MASTER'S RESPONSE TO BRIAN MCKYE'S MOTION TO RETRIEVE PERSONAL EFFECTS AND REQUEST COURT TO DIRECT SPECIAL MASTER TO RETURN PERSONAL MAIL
Document Available (#1009583576)
 MICROFILM: REEL 1607 FRAMENUMBER 4488

06-11-2009 RESP - 60244969 Jun 11 2009 2:03:58:037PM - \$ 0.00
 SPECIAL MASTER'S RESPONSE TO BRIAN MCKYE'S MOTION FOR COURT AUTHORIZED RELEASE OF FUNDS
Document Available (#1009583577)
 MICROFILM: REEL 1607 FRAMENUMBER 5664

06-11-2009 A - McKye, Brian 60246683 Jun 11 2009 3:03:00:447PM - \$ 0.00
 DEFENDANT'S ANSWER TO PLAINTIFF'S OBJECTION TO PAY RENT , DEFENDANT BRIAN MCKYE, PRO SE
Document Available (#1009591037)
 MICROFILM: REEL 1603 FRAMENUMBER 385

06-11-2009 RESP - 60248609 Jun 11 2009 4:19:33:307PM - \$ 0.00
 DEFENDANT JOE DON JOHNSON'S RESPONSE TO SPECIAL MASTER'S MOTION FOR AN ORDER DIRECTING DEFENDANT JOE DON JOHNSON TO RETURN PROPERTY TRANSFERRED IN VIOLATION OF THIS COURT'S ORDER OF MARCH 24, 2009
Document Available (#1008589394)
 MICROFILM: REEL 1603 FRAMENUMBER 149

06-11-2009 OBJ - Oklahoma Department of Securities, ex rel., Irving L. Faught 60256062 Jun 12 2009 12:49:44:617PM - \$ 0.00
 PLAINTIFF'S OBJECTION TO PAYMENT OF RENT TO MARSHALL C. MCKYE BY ATTY PATRICIA A. LABARTHE
Document Available (#1009587642)
 MICROFILM: REEL 1605 FRAMENUMBER 469

06-12-2009 CTFREE - 60254178 Jun 12 2009 11:29:37:887AM - \$ 0.00
 GURICH: MOTION FOR ORDER DIRECTING PAYMENT OF RENT TO MARSHALL C. MCKYE OR, IN THE ALTERNATIVE ORDER SURRENDERING PROPERTY TO MARSHALL C. MCKYE - DENIED, SPECIAL MASTER'S MOTION FOR AN ORDER TO ESTABLISH PROCEDURES FOR THE SALE OF CERTAIN PROPERTY - SUSTAINED, SPECIAL MASTER'S MOTION FOR AN ORDER DIRECTING DFT, BRIAN MCKYE TO RETURN PROPERTY TRANSFERRED IN VIOLATION OF THIS COURT'S ORDER OF MARCH 24, 2009 - SUSTAINED, SPECIAL MASTER'S MOTION FOR AN ORDER DIRECTING DFT, JOE DON JOHNSON TO RETURN PROPERTY TRANSFERRED IN VIOLATION OF THIS COURT'S ORDER OF MARCH 24, 2009 - SUSTAINED, COURT REPORTER KIM LEWIN

06-12-2009 A - Johnson, Jon Don 60263403 Jun 15 2009 9:11:20:223AM - \$ 0.00
 DEFENDANT JOE DON JOHNSON AND RELIEF DEFENDANT HERITAGE ESTATE SERVICE LLC'S ANSWER TO FIRST AMENDMENT TO PETITION FOR PERMANENT INJUNCTION AND OTHER EQUITABLE RELIEF BY ATTY R. SCOTT ADAMS / SIGNED BY JUDGE NORMA GURICH
Document Available (#1009584650)
 MICROFILM: REEL 1607 FRAMENUMBER 2905

06-12-2009	OG	-	60284865	Jun 16 2009 2:06:41:597PM	-	\$ 0.00
ORDER GRANTING MOTION OF SPECIAL MASTER TO ESTABLISH PROCEDURES FOR THE SALE OR DISPOSITION OF CERTAIN PROPERTY/JUDGE GURICH Document Available (#1009732887) MICROFILM: REEL 1607 FRAMENUMBER 2938						
06-17-2009	MOQ	-	60302319	Jun 18 2009 8:03:43:857AM	-	\$ 0.00
THE STORYBOOK DEFENDANTS' MOTION TO QUASH THE SUBPOENA TO PRODUCE DOCUMENTS ISSUED TO THIRD PARTY BANK OF AMERICA						
07-02-2009	MO	-	60454032	Jul 6 2009 10:27:58:123AM	-	\$ 0.00
MOTION FOR DEFAULT JUDGMENT AGAINST DEFENDANTS GLOBAL WEST FUNDING, LTD., CO., GLOBAL WEST FINANCIAL LLC, SURE LOCK FINANCIAL, LLC, SURE LOCK LOANS LLC AND THE WAVE-GOLDMANE LTD.						
07-02-2009	RESP	-	Oklahoma Department of Securities, ex rel., Irving L. Faught 60458198	Jul 6 2009 1:37:27:937PM	-	\$ 0.00
PLAINTIFF'S RESPONSE TO THE STORYBOOK DEFENDANTS' MOTION TO QUASH THE SUBPOENA TO PRODUCE DOCUMENTS ISSUED TO THIRD PARTY BANK OF AMERICA BY ATTY PATRICIA A. LABARTHE Document Available (#1009744508)						
07-08-2009	O	-	60501112	Jul 10 2009 8:07:10:987AM	-	\$ 0.00
ORDER GRANTING MOTION OF SPECIAL MASTER DIRECTING JOE DON JOHNSON TO RETURN PROPERTY TRANSFERRED IN VIOLATION OF THIS COURT'S ORDER OF MARCH 24, 2009 / JUDGE GURICH Document Available (#1009912443)						
07-10-2009	OBJ	-	60509112	Jul 10 2009 1:08:20:680PM	-	\$ 0.00
DEFENDANTS OBJECTION TO SALE OF ASSETS AND REQUEST FOR PROPOSAL TO RAISE FUNDS BY DEFENDANT BRIAN MCKYE Document Available (#1009581354) MICROFILM: REEL 1642 FRAMENUMBER 4673						
07-13-2009	CTFREE	-	60518685	Jul 13 2009 11:32:11:083AM	-	\$ 0.00
GURICH: DFTS MOTION TO RETRIEVE PERSONAL EFFECTS AND REQUEST COURT TO DIRECT SPECIAL MASTER TO RETURN PERSONAL MAIL - SUSTAINED PER JE; DFTS MOTOIN FOR COURT AUTHORIZED RELEASE OF FUNDS - DENIED PER JE; MOTION FOR DEFAULT JUDGMENT AGAINST DFTS HERITAGE ESTATE SERVICE LLC, JOE DON JOHNSON AND JAMES FARNHAM - SUSTAINED AS TO JAMES FARNHAM ONLY, ORDER SIGNED; MOTION TO COMPEL RESPONSE TO PLTF'S SUBPOENA - SUSTAINED PER JE, DFT TO PROVIDE INFO. WIN 10 DAYS; THE STORYBOOK DEFENDANTS' MOTION TO QUASH THE SUBPOENA TO PRODUCE DOCUMENTS ISSUED TO THIRD PARTY BANK OF AMERICA - OVERRULED PER JE; APPLICATION FOR CITATION OF CONTEMPT AGAINST BRIAN MCKYE - COURT HEARD TESTIMONY REGARDING ASSETS OF MR. MCKYE, COURT FOUND DFT TO BE INDEIGENT AND APPOINTED BOB RAVITZ PUBLIC DEFENDER, MR. RAVITZ ASKED THE COURT FOR A CONTINANCE THAT WAS GRANTED TO 8/10/09 @ 10:00AM, COURT REPORTER KIM LEWIN						

07-13-2009	DJE	-	60535640	Jul 14 2009 2:08:03:567PM	-	\$ 0.00
DEFAULT JUDGMENT AGAINST DEFENDANT JAMES FARNHAM/ JUDGE GURICH Document Available (#1009914288)						
07-14-2009	CTFREE	-	60532908	Jul 14 2009 11:35:12:783AM	-	\$ 0.00
GURICH: HEARING FOR APPROVAL OF THE SALE OF ASSETS - HELD, EXHIBITS INTRODUCED, OBJECTIONS WERE CONSIDERED; COURT OVERRULED ALL THE OBJECTIONS PER THE MASTER & APPROVED THE SALE PER JE, COURT REPORTER KIM LEWIN						
07-14-2009	O	-	60548555	Jul 15 2009 3:01:52:400PM	-	\$ 0.00
ORDER GRANTING MOTION TO COMPEL RESPONSE TO PLAINTIFF'S SUBPOENA/JUDGE GURICH Document Available (#1009914542)						
07-14-2009	O	-	60548595	Jul 15 2009 3:02:33:960PM	-	\$ 0.00
ORDER OF RELEASE OF RECORDS BY BANK OF AMERICA/JUDGE GURICH Document Available (#1009914543)						
07-15-2009	O	-	60564987	Aug 7 2009 1:08:01:610PM	-	\$ 0.00
ORDER GRANTING MOTION OF SPECIAL MASTER TO ACCEPT BID OF YOUR CREDIT, INC AND AUTHORIZING SPECIAL MASTER TO CLOSE SALE/JUDGE GURICH Document Available (#1009915013) MICROFILM: REEL 1642 FRAMENUMBER 1236						
07-22-2009	MO	-	60624685	Jul 22 2009 4:34:03:250PM	-	\$ 0.00
THE STROYBOOK DEFENDANTS' MOTION TO SEVER AND BRIEF IN SUPPORT						
07-23-2009	OBJ	-	60640051	Jul 23 2009 4:05:43:653PM	-	\$ 0.00
OBJECTION AND MOTION TO QUASH SUBPOENA DUCES TECUM, OR IN THE ALTERNATIVE, MOTION TO STAY ORDER AND NOTICE OF HEARING BY ATTNY COLLIN WALKE Document Available (#1009741135)						
08-06-2009	MO	-	60802190	Aug 11 2009 3:22:25:500PM	-	\$ 0.00
MOTION TO SETTLE JOURNAL ENTRY						
08-06-2009	TEXT	-	60826933	Aug 13 2009 3:27:36:563PM	-	\$ 0.00
FIRST AMENDMENT TO APPLICATION FOR CITATION OF CONTEMPT AGAINST BRIAN MCKYE						
08-10-2009	CTFREE	-	60782128	Aug 10 2009 10:20:57:203AM	-	\$ 0.00
GURICH: APPLICATION FOR CITATION OF CONTEMPT AGAINST BRIAN MCKYE - DFT PLEADS NOT GUILTY THROUGH COUNSEL; PRETRIAL CONFERENCE IS SET FOR 11/10/09 @ 10:00AM						
08-10-2009	RESP	-	60797840	Aug 11 2009 11:43:04:980AM	-	\$ 0.00
Oklahoma Department of Securities, ex rel., Irving L. Faught RESPONSE TO DEFENDANT MCKYE'S OBJECTION AND MOTION TO QUASH SUBPOENA DUCES TECUM, OR IN THE ALTERNATIVE, MOTION TO STAY ORDER AND NOTICE OF HEARING Document Available (#1009580100)						

MICROFILM: REEL 1680 FRAMENUMBER 103

08-10-2009 O - 60818114 Aug 13 2009 9:13:40:720AM - \$ 0.00

AGREED ORDER ON THE STORYBOOK DEFENDANT'S MOTION TO SEVER/JUDGE GURICH
[Document Available \(#1010151680\)](#)
 MICROFILM: REEL 1681 FRAMENUMBER 4242

08-14-2009 JUDG - 60853239 Aug 17 2009 2:59:17:243PM - \$ 0.00

DEFAULT JUDGMENT AGAINST DEFENDANTS GLOBAL WEST FUNDINGS, LTD., CO., GLOBAL WEST FINANCIAL LLC, SURE LOCK FINANCIAL, LLC SURE LOCK LOANS LLC AND THE WAVE-GOLDMADE LTD.
[Document Available \(#1010380287\)](#)
 MICROFILM: REEL 1687 FRAMENUMBER 3945

08-14-2009 O - 60928051 Aug 25 2009 8:27:35:427AM - \$ 0.00

ORDER DISMISSING CONTEMPT ACTION AGAINST BRIAN MCKYE/JUDGE GURICH
[Document Available \(#1010383491\)](#)
 MICROFILM: REEL 1701 FRAMENUMBER 4553

08-18-2009 RESP - 60890548 Aug 20 2009 11:17:41:597AM - \$ 0.00

RESPONSE TO DEFENDANT'S MOTION TO SETTLE JOURNAL ENTRY BY ATTNY JENNIFER SHAW
[Document Available \(#1010289593\)](#)
 MICROFILM: REEL 1694 FRAMENUMBER 2948

08-19-2009 RESP - 60875178 Aug 19 2009 11:40:39:057AM - \$ 0.00

SPECIAL MATER'S RESPONSE TO BRIAN MCKYE'S MOTION TO SETTLE JOURNAL ENTRY OF STEPHEN J. MORIARTY SPECIAL MASTER FOR GLOBAL WEST FUNDING, LTD. CO.
[Document Available \(#1010291486\)](#)
 MICROFILM: REEL 1691 FRAMENUMBER 382

08-24-2009 CTFREE - 60918266 Aug 24 2009 10:50:34:577AM - \$ 0.00

GURICH: FIRST AMENDMENT TO APPLICATION FOR CITATION OF CONTEMPT AGAINST BRIAN MCKYE - DISMISSED; MOTION FOR DEFAULT JUDGMENT AGAINST DFTS GLOBAL WEST FUNDING, LTD., CO., GLOBAL WEST FINANCIAL LLC, SURE LOCK FINANCIAL, SURE LOCK LOANS LLC AND THE WAVE-GOLDMADE LTD. - MOOT, ORDER PREVIOUSLY SIGNED; MOTION TO QUASH SUPOENA DUCES TECUM, OR IN THE ALTERNATIVE MOTION TO STAY ORDER - WITHDRAWN, SUPOENA REGARDING A VIDEO TAPE IS ALSO WITHDRAWN; MOTION TO SETTLE JOURNAL ENTRY - SUSTAINED, COURT APPROVED THE PLTF'S VERSION

08-25-2009 CTFREE - 60918459 Aug 24 2009 10:54:23:297AM - \$ 0.00

GURICH: THE STROYBOOK DEFENDANTS' MOTION TO SEVER - STRICKEN, AGREED ORDER PREVIOUSLY SIGNED BY THE COURT

08-25-2009 O - 60951632 Aug 26 2009 2:19:37:970PM - \$ 0.00

ORDER REGARDING BRIAN MCKYE PERSONAL EFFECTS AND PERSONAL MAIL/JUDGE GURICH
[Document Available at Court Clerk's Office](#)
 MICROFILM: REEL 1701 FRAMENUMBER 1397

09-03-2009	MO	-	61042634	Sep 4 2009 8:42:38:353AM	-	\$ 0.00
PLAINTIFF'S MOTION TO ENTER						
09-03-2009	RPT	-	61059933	Sep 8 2009 10:08:34:370AM	-	\$ 0.00
REPORT OF SPECIAL MASTER REGARDING SALE OF LOANS TO YOUR CREDIT, INC.						
09-18-2009	MO	-	61188552	Sep 21 2009 10:19:15:523AM	-	\$ 0.00
SPECIAL MASTER'S MOTION FOR AN ORDER GRANTING SPECIFIC AUTHORITY TO SELL TRAILER AND ESTABLISHING DEADLINES FOR BRIAN MCKYE TO REMOVE PROPERTY FROM LEASED PREMISES						
09-21-2009	NO	-	61200873	Sep 22 2009 8:31:26:537AM	-	\$ 0.00
NOTICE OF CHANGE OF ADDRESS						
09-24-2009	CTFREE	-	61231449	Sep 24 2009 12:45:28:963PM	-	\$ 0.00
GURICH: PLTF'S MOTION TO ENTER - SUSTAINED, CASE SET FOR PRETRIAL CONFERENCE 11/10/09 @ 10:00AM, NON-JURY TRIAL - 3 TO 5 DAYS TO BE SET AT PRETRIAL CONFERENCE, SCHEDULING ORDER ENTERED						
09-24-2009	SO	-	61231451	Sep 30 2009 8:08:28:167AM	-	\$ 0.00
GURICH: SCHEDULING ORDER  Document Available (#1010535666) MICROFILM: REEL 1821 FRAMENUMBER 4141						
09-28-2009	NOF	-	61261329	Sep 28 2009 2:36:04:680PM	-	\$ 0.00
NOTICE OF FILING						
09-28-2009	T	-	61261338	Sep 28 2009 2:36:59:130PM	-	\$ 0.00
TRANSCRIPT OF PROCEEDINGS HAD ON THE 12TH DAY OF JUNE, 2009 BEFORE THE HONORABLE NOMA D. GURICH / COURT REPORTER KIM LEWIN (EXHIBITS ATTACHED) (ORIGINAL ONLY)						
09-28-2009	T	-	61261400	Sep 28 2009 3:21:39:110PM	-	\$ 0.00
TRANSCRIPT OF PROCEEDINGS HAD ON THE 14TH DAY OF JULY, 2009 BEFORE THE HONORABLE NOMA D. GURICH / COURT REPORTER KIM LEWIN (EXHIBITS ATTACHED) (ORIGINAL ONLY)						
09-28-2009	T	-	61261597	Sep 28 2009 2:46:38:900PM	-	\$ 0.00
TRANSCRIPT OF PROCEEDINGS HAD ON THE 13TH DAY OF JULY, 2009 BEFORE THE HONORABLE NOMA .D GURICH / COURT REPORTER KIM LEWIN (ORIGINAL ONLY)						
09-28-2009	MO	-	61287371	Sep 30 2009 2:24:20:817PM	-	\$ 0.00
SPECIAL MASTER'S MOTION FOR AN ORDER IMPOSING SANCTIONS FOR THE FAILRUE OF BRIAN MCKYE TO COOPERATE IN DISCOVERY AND TO COMPEL MCKYE'S ATTENDANCE AT DEPOSITION						
09-30-2009	O	-	61287602	Sep 30 2009 2:33:10:407PM	-	\$ 0.00
ORDER GRANTING SPECIAL MASTER'S MOTION FOR SPECIFIC AUTHORITY TO SELL TRAILER AND EXTABLISHING DEADLINE FOR BRIAN MCKYE TO REMOVE PROPERTY FROM LEASED PREMISES / GURICH						

09-30-2009	CTFREE	-	61287656	Sep 30 2009 2:35:34:957PM	-	\$ 0.00
GURICH: SPECIAL MASTER'S MOTION FOR AN ORDER GRANTING SPECIFIC AUTHORITY TO SELL TRAILER AND ESTABLISHING DEADLINES FOR BRIAN MCKYE TO REMOVE PROPERTY FROM LEASED PREMISES - SUSTAINED PER JE						
09-30-2009	OG	-	61305653	Oct 1 2009 3:53:29:457PM	-	\$ 0.00
ORDER GRANTING SPECIAL MASTER'S MOTION FOR SPECIFIC AUTHORITY TO SELL TRAILER AND ESTABLISHING DEADLINE FOR BRIAN MCKYE TO REMOVE PROPERTY FROM LEASED PREMISES / JUDGE GURICH Document Available (#1010794109) MICROFILM: REEL 1741 FRAMENUMBER 3791						
10-01-2009	CT	-	61317321	Oct 2 2009 1:46:14:580PM	-	\$ 0.00
CERTIFICATE OF SERVICE						
10-05-2009	O	-	61332067	Oct 5 2009 2:43:25:710PM	-	\$ 0.00
ORDER / GURICH						
10-05-2009	MO	-	61341361	Oct 6 2009 11:13:38:590AM	-	\$ 0.00
MOTION TO WITHDRAW						
10-05-2009	O	-	61360162	Oct 7 2009 3:15:10:420PM	-	\$ 0.00
ORDER / JUDGE GURICH Document Available (#1010519372) MICROFILM: REEL 1755 FRAMENUMBER 4827						
10-06-2009	O	-	61387595	Oct 9 2009 3:16:00:650PM	-	\$ 0.00
ORDER ALLOWING WITHDRAWAL / JUDGE GURICH Document Available (#1010519635) MICROFILM: REEL 1741 FRAMENUMBER 716						
10-08-2009	EAA	-	61381434	Oct 9 2009 11:14:50:820AM	-	\$ 0.00
ENTRY OF APPEARANCE FOR LEWIS DOTSON AND ELLA WAYNE DOTSON Document Available (#1010728793) MICROFILM: REEL 1821 FRAMENUMBER 3874						
10-08-2009	AFD	-	61468510	Oct 13 2009 8:59:16:977AM	-	\$ 0.00
AFFIDAVIT						
10-09-2009	MO	-	61504686	Oct 15 2009 10:59:22:347AM	-	\$ 0.00
DEFENDANTS MOTION TO EXTENSION OF TIME TO REMOVE PROPERTY						
10-13-2009	EAA	-	61475673	Oct 13 2009 12:24:54:467PM	-	\$ 0.00
ENTRY OF APPEARANCE OF HUGH E. BELLMON AND DONANE BELLMON, INTERESTED PARTIES PRO SE Document Available (#1010729353) MICROFILM: REEL 1755 FRAMENUMBER 384						
10-13-2009	MO	-	61527294	Oct 16 2009 3:35:52:350PM	-	\$ 0.00

PLAINTIFF'S MOTION TO RESCHEDULE PRETRIAL CONFERENCE

10-22-2009	CTFREE	-	61583152	Oct 22 2009 4:15:12:830PM	-	\$ 0.00
<p>GURICH: DEFENDANTS MOTION TO EXTENSION OF TIME TO REMOVE PROPERTY - SUSTAINED TO 10/27/09 @ 9:00AM; SPECIAL MASTER'S MOTION FOR AN ORDER IMPOSING SANCTIONS FOR THE FAILURE OF BRIAN MCKYE TO COOPERATE IN DISCOVERY AND TO COMPEL MICKY'S ATTENDANCE AT DEPOSITION - DENIED RE: TO SANCTIONS / SUSTAINED RE:TO COMPELLING MCKYE'S DEPOSITIONS FOR 10/29/09 @ 9:00AM; PLAINTIFF'S MOTION TO RESCHEDULE PRETRIAL CONFERENCE - SUSTAINED, RESET TO 1/6/2010 @ 10:00AM; COURT REPORTER KIM LEWIN</p>						
10-23-2009	O	-	61618423	Oct 27 2009 12:44:27:840PM	-	\$ 0.00
<p>ORDER/ JUDGE GURICH Document Available (#1010810247) MICROFILM: REEL 1809 FRAMENUMBER 6322</p>						
10-23-2009	O	-	61618425	Oct 27 2009 12:44:53:950PM	-	\$ 0.00
<p>ORDER/ JUDGE GURICH Document Available (#1010810248) MICROFILM: REEL 1773 FRAMENUMBER 6217</p>						
10-23-2009	O	-	61618478	Oct 27 2009 12:47:46:930PM	-	\$ 0.00
<p>ORDER/ JUDGE GURICH Document Available (#1010810249) MICROFILM: REEL 1821 FRAMENUMBER 3651</p>						
10-23-2009	OG	-	61618482	Oct 27 2009 12:48:24:320PM	-	\$ 0.00
<p>ORDER GRANTING SPECIAL MASTER'S MOTION FOR AN ORDER COMPELLING BRIAN MCKYE'S ATTENDANCE FOR DEPOSITION/ JUDGE GURICH Document Available (#1010810250) MICROFILM: REEL 1764 FRAMENUMBER 933</p>						
11-02-2009	RET	-	61721524	Nov 5 2009 2:58:00:283PM	-	\$ 0.00
<p>RETURN ORDER/PORPERTY WAS REMOVED FROM 2009 NW 39TH ST ON 10-27-2009 BY BRIAN MCKAYS IN PRESENCE OF COURT APPOINTED SPECIAL MASTOR, STEPHEN MORIARTY FROM 10:00 AM TO 1:30 PM BY SHERIFF Document Available (#1010831320) MICROFILM: REEL 1821 FRAMENUMBER 5838</p>						
11-03-2009	CONS	-	61704107	Nov 4 2009 1:52:07:363PM	-	\$ 0.00
<p>STIPULATION AND CONSENT TO PERMANENT INJUNCTION BY DEFENDANTS HERITAGE SERVICE LLC AND JOE DON JOHNSON</p>						
11-03-2009	P	-	61733861	Nov 6 2009 1:45:13:830PM	-	\$ 0.00
<p>PERMANENT INJUNCTION AGAINST DEFENDANTS HERITAGE ESTATE SERVICE LLC AND JOE DON JOHNSON / JUDGE GURICH Document Available (#1010934730) MICROFILM: REEL 1764 FRAMENUMBER 3304</p>						
11-09-2009	MOSJ	-	61755044	Nov 10 2009 9:42:24:617AM	-	\$ 0.00

PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AGAINST DEFENDANT BRIAN MCKYE AND BRIEF IN SUPPORT BY OKLAHOMA DEPARTMENT OF SECURITIES

11-10-2009	CTFREE	-	61754008	Nov 10 2009 9:04:17:417AM	-	\$ 0.00
GURICH: PRETRIAL CONFERENCE - RESET TO 1/6/10 @ 10:00AM						
11-13-2009	MO	-	61819206	Nov 17 2009 2:20:11:177PM	-	\$ 0.00
SPECIAL MASTER'S MOTION FOR AN ORDER REQUIRING BRIAN MCKYE TO TURNOVER PROPERTY TO SPECIAL MASTER OR, IN THE ALTERNATIVE, TO DISCLOSE LOCATION OF PROPERTY						
11-16-2009	NO	-	61867889	Nov 23 2009 8:15:34:200AM	-	\$ 0.00
NOTICE OF HEARING ON INTERIM APPLICATION OF SPECIAL MASTER, STEPHEN J. MORIARTY FOR COMPENSATION AND REIMBURSEMENT OF EXPENSES						
11-16-2009	APLI	-	61868259	Nov 23 2009 8:27:27:660AM	-	\$ 0.00
INTERIM APPLICATION OF SPECIAL MASTER, STEPHEN J. MORIARTY FOR COMPENSATION AND REIMBURSEMENT OF EXPENSES						
12-02-2009	NO	-	61973276	Dec 4 2009 9:09:06:927AM	-	\$ 0.00
NOTICE TO TAKE DEPOSITION						
12-02-2009	NO	-	61973279	Dec 4 2009 9:09:20:547AM	-	\$ 0.00
NOTICE TO TAKE DEPOSITION						
12-03-2009	NO	-	61975318	Dec 4 2009 10:19:26:137AM	-	\$ 0.00
AMENDED NOTICE OF HEARING ON INTERIM APPLICATION OF SPECIAL MASTER, STEPHEN J. MORIARTY FOR COMPENSATION AND REIMBURSEMENT OF EXPENSES						
12-03-2009	MO	-	61995542	Dec 7 2009 12:43:05:023PM	-	\$ 0.00
SPECIAL MASTER'S MOTION TO QUASH NOTICE TO TAKE DEPOSITION						
12-04-2009	MO	-	62014395	Dec 8 2009 3:45:34:157PM	-	\$ 0.00
OKLAHOMA DEPARTMENT OF SECURITIES' MOTION TO QUASH NOTICE TO TAKE DEPOSITION						
12-07-2009	CTFREE	-	61990432	Dec 7 2009 10:13:46:667AM	-	\$ 0.00
GURICH: SPECIAL MASTER'S MOTION TO QUASH NOTICE TO TAKE DEPOSITION; OKLAHOMA DEPARTMENT OF SECURITIES' MOTION TO QUASH NOTICE TO TAKE DEPOSITION - SUSTAINED, BRIAN MCKYE FTA						
12-07-2009	O	-	62020714	Dec 9 2009 11:03:14:103AM	-	\$ 0.00
ORDER QUASHING NOTICE TO TAKE DEPOSITION / GURICH  Document Available (#1011347671) MICROFILM: REEL 1827 FRAMENUMBER 321						
12-08-2009	OG	-	62031021	Dec 10 2009 8:34:53:943AM	-	\$ 0.00
ORDER GRANTING SPECIAL MASTER'S MOTION TO QUASH / GURICH  Document Available (#1011348584)						

MICROFILM: REEL 1827 FRAMENUMBER 1532

12-08-2009 MO - 62037984 Dec 10 2009 12:52:18:693PM - \$ 0.00
 MOTION TO VACATE ORDER TO QUASH DEPOSITION

12-08-2009 MO - 62037990 Dec 10 2009 12:52:35:843PM - \$ 0.00
 MOTION TO VACATE ORDER TO QUASH DEPOSITION

12-09-2009 REQ - 62038355 Dec 10 2009 1:10:32:273PM - \$ 0.00
 DEFENDANTS' REQUEST FOR CONTINUANCE

12-10-2009 CTFREE - 62038067 Dec 10 2009 1:02:19:773PM - \$ 0.00
 GURICH: DFTS' REQUEST FOR CONTINUANCE - DENIED; SPECIAL MASTER'S MOTION FOR AN ORDER REQUIRING BRIAN MCKYE TO TURNOVER PROPERTY TO SPECIAL MASTER OR TO DISCLOSE LOCATION OF PROPERTY - SUSTAINED PER JE; INTERIM APPLICATION OF SPECIAL MASTER, STEPHEN J. MARIARTY FOR COMPENSATION AND REIMBURSEMENT OF EXPENSES - SUSTAINED PER JE; MOTION TO VACTAE ORDER TO QUASH DEPOSITION, MOTION TO VACTAE ORDER TO QUASH DEPOSITION - DENIED; COURT REPORTER KIM LEWIN

12-10-2009 O - 62063565 Dec 14 2009 12:55:31:310PM - \$ 0.00
 ORDER ON SPECIAL MASTER'S INTERIM APPLICATION FOR ALLOWANCE AND PAYMENT OF COMPENSATION AND REIMBURSEMENT OF EXPENSES / GURICH
 Document Available (#1011085700)
 MICROFILM: REEL 1841 FRAMENUMBER 6951

12-10-2009 OG - 62063583 Dec 14 2009 12:57:16:030PM - \$ 0.00
 ORDER GRANTING SPECIAL MASTER'S MOTION FOR AN ORDER COMPELLING BRIAN MCKYE TO TURNOVER ALL PROPERTY TO SPECIAL MASTERS OR IN THE ALTERNATIVE, TO DISCLOSE THE PRESENT LOCATION OF ASSETS / GURICH
 Document Available (#1011085701)
 MICROFILM: REEL 1841 FRAMENUMBER 450

12-11-2009 SIP - 62052475 Dec 11 2009 2:37:50:433PM - \$ 0.00
 DEPOSITION SUBPOENA ISSUED TO STEPHEN J. MORIARTY - PPS

12-14-2009 SS - 62099031 Dec 17 2009 9:45:52:590AM - \$ 0.00
 DEPOSITION SUBPOENA SERVED STEPHEN J MORIARTY, SPECIAL MASTER BY LEAVING COPY AT 100 N BROADWAY #1700 OKC OK ON 12-14-09
 Document Available at Court Clerk's Office
 MICROFILM: REEL 1848 FRAMENUMBER 749

12-15-2009 RESP - 62082117 Dec 15 2009 4:11:42:933PM - \$ 0.00
 DEFENDANT'S RESPONSE TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AGAINST DEFENDANT BRIAN MCKYE
 Document Available (#1011032974)
 MICROFILM: REEL 1834 FRAMENUMBER 337

12-17-2009 R - 62124269 Dec 18 2009 - \$ 0.00

4:05:53:133PM

REPLY IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AGAINST
DEFENDANT BRIEFN MCKYE

12-18-2009 DISPSJE 1 McKye, Brian 62115018 Dec 18 2009 10:37:14:820AM - \$ 0.00

GURICH: PLTF'S MOTION FOR SUMMARY JUDGMENT AGAINST DFT BRIAN MCKYE -
SUSTAINED AS PER JE; COURT REPORTER KIM LEWIN

01-06-2010 CTFREE - 62231690 Jan 6 2010 8:29:10:567AM - \$ 0.00

GURICH: PRETRIAL CONFERENCE - STRN AS MOOT

01-07-2010 O - 62326131 Jan 12 2010 2:06:54:290PM - \$ 0.00

PERMANENT INJUNCTION AND ORDER OF RESTITUTION AGAINST DEFENDANT BRIAN
MCKYE

01-20-2010 MO - 62455876 Jan 21 2010 3:10:13:310PM - \$ 0.00

MOTION FOR COURT AUTHORIZED RELEASE OF FUNDS

01-26-2010 RESP - 62507495 Jan 27 2010 8:50:45:713AM - \$ 0.00

SPECIAL MASTER'S RESPONSE TO JEFF BURKE'S MOTION FOR COURT AUTHORIZED
RELEASE OF FUNDS

 [Document Available \(#1011480350\)](#)

02-02-2010 OBJ - Oklahoma Department of Securities, ex rel., Irving L. Faught 62561954 Feb 3 2010 3:12:50:707PM - \$ 0.00

OBJECTION TO MOTION FOR RELEASE OF FUNDS FILED BY JEFF BURK BY ATTORNEY
JENNIFER SHAW

 [Document Available \(#1011479918\)](#)

MICROFILM: REEL 1911 FRAMENUMBER 1375

02-12-2010 CTFREE - 62655236 Feb 12 2010 11:18:31:987AM - \$ 0.00

GURICH: MOTION FOR COURT AUTHORIZED RELEASE OF FUNDS - DENIED PER JE;
OBJECTION TO MOTION FOR RELEASE OF FUNDS - SUSTAINED IN PART / OVERRULED IN
PART AS PER JE

02-17-2010 ODNY - 62739182 Feb 22 2010 12:35:21:280PM - \$ 0.00

ORDER DENYING JEFF BURKE'S MOTION FOR COURT AUTHORIZED RELEASE OF FUNDS/
JUDGE GURICH

 [Document Available \(#1011843908\)](#)

MICROFILM: REEL 1965 FRAMENUMBER 6291

03-08-2010 NO - 62889603 Mar 8 2010 2:26:47:110PM - \$ 0.00

NOTICE OF FILING

03-08-2010 T - 62889625 Mar 8 2010 2:27:32:630PM - \$ 0.00

TRANSCRIPT OF PROCEEDINGS HAD ON THE 10TH DAY OF DECEMBER, 2009 BEFORE THE
HONORABLE NOMA D. GURICH (ORIGINAL ONLY)

03-08-2010 T - 62889675 Mar 8 2010 2:28:46:330PM - \$ 0.00

TRANSCRIPT OF PROCEEDINGS HAD ON THE 22ND DAY OF OCTOBER, 2009 BEFORE THE

HONORABLE NOMA D. GURICH (ORIGINAL ONLY)

03-08-2010	NO	-	62889835	Mar 8 2010 2:35:08:650PM	-	\$ 0.00
NOTICE OF FILING						
03-08-2010	T&T	-	62889839	Mar 8 2010 2:35:24:140PM	-	\$ 0.00
TRANSCRIPT OF MOTION FOR SUMMARY JUDGMENT HAD ON THE 18TH DAY OF DECEMBER, 2009 BEFORE THE HONORABLE NOMA D. GURICH (ORIGINAL AND ONE COPY)						
03-11-2010	PA	-	62935716	Mar 12 2010 8:23:05:733AM	-	\$ 0.00
PAUPER'S AFFIDAVIT / JUDGE GRAVES  Document Available at Court Clerk's Office MICROFILM: REEL 1962 FRAMENUMBER 930						
03-11-2010	DORNJT	-	62966008	Mar 16 2010 9:16:53:013AM	-	\$ 0.00
DESIGNATION OF RECORD NON-JURY TRIAL						
03-26-2010	RESP	-	63085772	Mar 26 2010 2:39:59:753PM	-	\$ 0.00
RESPONSE TO PETITION IN ERROR SC#108101						
03-26-2010	CD	-	63085790	Mar 26 2010 2:41:11:693PM	-	\$ 0.00
COUNTER DESIGNATION OF RECORD SC#108101						
03-29-2010	CD	-	63098345	Mar 29 2010 2:23:08:193PM	-	\$ 0.00
COUNTER DESIGNATION OF RECORD SC#108101						
03-31-2010	PIE	-	63119270	Mar 31 2010 11:28:07:390AM	-	\$ 0.00
PETITION IN ERROR SC#108101						
04-01-2010	RESP	-	63136942	Apr 1 2010 2:36:42:807PM	-	\$ 0.00
RESPONSE OF OKLAHOMA DEPARTMENT OF SECURITIESTO PETITION IN ERROR SC#108101						
06-23-2010	MO	-	64059099	Jun 25 2010 3:08:07:507PM	-	\$ 0.00
MOTION TO ESTABLISH RESTITUTION AMOUNT						
07-16-2010	CT	-	64235315	Jul 16 2010 2:13:14:353PM	-	\$ 0.00
COURT CLERK'S CERTIFICATE SC#108101						
07-16-2010	TEXT	-	64235321	Jul 16 2010 2:13:27:723PM	-	\$ 0.00
BOUOND RECORD READY FOR TRANSMISSION TO THE SUPREME COURT SC#108101						
07-16-2010	NO	-	64237474	Jul 16 2010 3:34:36:683PM	-	\$ 0.00
NOTICE OF COMPLETION SENT TO JEFF BURKE, ATTORNEYS AND MICHAEL S. RICHIE SUPREME COURT SC#108101 / CERTIFIED MAIL #7009 2820 0004 2093 1946						
08-02-2010	MO	-	64375698	Aug 3 2010 10:01:54:563AM	-	\$ 0.00

SPECIAL MASTER'S MOTION FOR AN ORDER TO ESTABLISH PROCEDURES FOR THE SALE

OF CERTAIN REAL PROPERTY

08-05-2010	CTFREE	-	64407163	Aug 5 2010 2:30:17:410PM	-	\$ 0.00
GURICH: MOTION TO ESTABLISH RESTITUTION AMOUNT - SUSTAINED AS TO DFT JOE DON JOHNSON PER COURT MINUTE ORDER, SUSTAINED AS TO OTHER DFTS PER JE; COURT REPORTER KIM LEWIN						
08-05-2010	O	-	64407171	Aug 5 2010 2:30:41:080PM	-	\$ 0.00
COURT MINUTE ORDER / GURICH						
08-05-2010	O	-	64461625	Aug 12 2010 8:36:06:860AM	-	\$ 0.00
COURT MINUTE ORDER/ JUDGE GURICH  Document Available (#1012883326)						
08-13-2010	MO	-	64486566	Aug 16 2010 9:14:53:350AM	-	\$ 0.00
DEFENDANTS MOTION TO COMPEL DELIVERY OF MAIL						
08-24-2010	RESP	-	64570914	Aug 24 2010 2:32:22:687PM	-	\$ 0.00
RESPONSE TO DEFENDANT'S MOTION FOR DELIVERY OF MAIL AND PLAINTIFF'S REQUEST FOR SANCTIONS  Document Available (#1013342433)						
08-24-2010	TEXT	-	64572032	Aug 24 2010 3:28:44:930PM	-	\$ 0.00
SECOND REPORT OF SPECIAL MASTER, STEPHEN J. MORIARTY VOLUME 1 OF 1						
08-24-2010	TEXT	-	64572038	Aug 24 2010 3:29:07:800PM	-	\$ 0.00
SECOND REPORT OF SPECIAL MASTER, STEPHEN J. MORIARTY VOLUME 2 OF 2						
08-24-2010	RESP	-	64579790	Aug 25 2010 11:54:14:073AM	-	\$ 0.00
SPECIAL MASTER, STEPHEN J. MORIARTY'S RESPONSE TO BRIAN MCKYE'S MOTION TO COMPEL DISCOVERY OF MAIL BY ATTNY STEPHEN MORIARTY  Document Available (#1013050935)						
08-26-2010	CTFREE	-	64594135	Aug 26 2010 12:59:12:820PM	-	\$ 0.00
GURICH: SPECIAL MASTER'S MOTION FOR AN ORDER TO ESTABLISH PROCEDURES FOR THE SALE OF CERTAIN REAL PROPERTY - SUSTAINED PER JE; PLTF'S REQUEST FOR SANCTIONS - DENIED PER JE; DFTS MOTION TO COMPEL DELIVERY OF MAIL - DENIED, SPECIAL MASTER TO RETAIN EVERYTHING FROM CORPORATE PO BOX PER JE						
08-26-2010	OG	-	64652865	Sep 2 2010 11:55:56:270AM	-	\$ 0.00
ORDER GRANTING SPECIAL MASTER'S MOTION FOR AN ORDER TO ESTABLISH PROCEDURES FOR THE SALE OF CERTAIN REAL PROPERTY/ JUDGE GURICH  Document Available (#1013358888)						
08-26-2010	AGORD	-	64652887	Sep 2 2010 11:56:51:430AM	-	\$ 0.00
DEFENDANT JOE DON JOHNSON AGREED ORDER OF RESTITUTION/ JUDGE GURICH  Document Available (#1013358892)						
09-09-2010	O	-	64828740	Sep 22 2010 11:01:15:463AM	-	\$ 0.00

ORDER ESTABLISHING RESTITUTION AMOUNT/JUDGE GURICH

 [Document Available \(#1013338433\)](#)

09-15-2010 MO	-	64792118	Sep 17 2010 3:18:47:727PM	-	\$ 0.00
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SPECIAL MASTER'S MOTION FOR AN ORDER (I) APPROVING CONTRACT FOR THE SALE OF 2308 S. AIR DEPOT BLVD., MIDWEST CITY, OKLAHOMA, SUBJECT TO HIGHER BID; AND (II) AUTHORIZING SPECIAL MASTER TO CLOSE SALE OF 2308 S. AIR DEPOT BLVD., MIDWEST CITY, OKLAHOMA

10-07-2010 CTFREE	-	65055710	Oct 7 2010 3:12:24:507PM	-	\$ 0.00
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GURICH: SPECIAL MASTER'S MOTION FOR AN ORDER (I) APPROVING CONTRACT FOR THE SALE / (II) AUTHORIZING TO CLOSE SALE OF 2308 S. AIR DEPOT BLVD., MWC, OK - HELD, SPECIAL MASTER AND PETITIONER APPROVES BY COUNSEL, DFT FAILURE TO PRESENT; SPECIAL MASTER'S MOTION SUSTAINED AS PER ORDER

10-07-2010 O	-	65134221	Oct 18 2010 11:57:17:993AM	-	\$ 0.00
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ORDER GRANTING SPECIAL MASTER'S MOTION FOR AN ORDER (I) APPROVING CONTRACT FOR THE SALE OF 2308 S. AIR DEPOT BLVD., MIDWEST CITY, OKLAHOMA, SUBJECT TO HIGHER BID; AND (II) AUTHORIZING SPECIAL MASTER TO CLOSE SALE OF 2308 S. AIR DEPOT BLVD., MIDWEST CITY, OKLAHOMA/JUDGE GURICH

 [Document Available \(#1013558683\)](#)

10-13-2010 CAP	-	65091953	Oct 13 2010 2:46:35:260PM	-	\$ 0.00
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CERTIFICATE OF APPEAL - SC#108795

10-15-2010 LT	-	65122386	Oct 15 2010 2:00:17:053PM	-	\$ 0.00
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APPEALS LETTER SENT TO BRIAN MCKYE PRO SE AND MICHAEL S. RICHIE SUPREME COURT SC#108795

Report Generated by The Oklahoma Court Information System at October 29, 2010 9:33 AM

End of Transmission.