

IN THE DISTRICT COURT OF OKLAHOMA COUNTY
STATE OF OKLAHOMA

OKLAHOMA DEPARTMENT OF)
SECURITIES EX REL. IRVING)
FAUGHT, ADMINISTRATOR,)
)
Plaintiff,)

v.)

Case No. CJ-2009-2773
Judge: Davis, Lisa T.

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,)
Oklahoma limited liability company; THE)
WAVE-GOLDMADE, LTD., an)
unincorporated association; BRIAN)
MCKYE, an individual; JOE DON)
Johnson, an individual; JAMES)
FARNHAM, an individual,)

FILED IN THE DISTRICT COURT
OKLAHOMA COUNTY, OKLA.
FILED IN THE DISTRICT COURT
OKLAHOMA COUNTY, OKLA.

Defendants.)

MAY - 4 2012

and)

PATRICIA PRESLEY, COURT CLERK

 _____
DERBY

HERITAGE ESTATE SERVICE,)
LLC, an Oklahoma limited liability)
company,)

Relief Defendant.)

**ORDER GRANTING
SPECIAL MASTER'S MOTION FOR AN ORDER DIRECTING
BANK OF OKLAHOMA TO TURN OVER PROCESSMART
PAYMENT SYSTEMS LTD. CO. ACCOUNT BALANCE**

Comes on for hearing and consideration on this 3rd day of May, 2012 on the
Motion of Stephen J. Moriarty ("Special Master") the Court appointed Special Master for
GLOBAL WEST FUNDING, LTD., CO., GLOBAL WEST FINANCIAL, LLC, SURE LOCK

FINANCIAL, LLC, SURE LOCK LOANS LLC and THE WAVE-GOLDMADE, LTD (all collectively referred to as "Companies") for Order directing Bank of Oklahoma to Turnover Processmart Payment Systems, Ltd. Co. bank account balance to Special Master filed herein on March 27, 2012 (the "Motion"); Stephen J. Moriarty appears on behalf of Special Master and Patricia Labarthe and Jennifer Shaw appear on behalf of Plaintiff, Oklahoma Department of Securities. After reviewing the Motion, having heard the statements of Special Master and being fully advised in the premises, the Court FINDS:

1. On April 1, 2009, this Court entered its Order Appointing Special Master and Approving Waiver of Special Master's Bond. Pursuant to the Order, the Special Master was given full authority to "operate and manage all assets" of the Companies. Further, Special Master was given the authority to "take immediate custody, possession, and control of any and all assets" of the Companies.

2. At all relevant times, Processmart Payment Systems, Ltd. Co. maintained an account at Bank of Oklahoma, account # XXXXXX8608 (the "Account").

3. On February 19, 2009, Defendant, The Wave-Goldmade, Ltd. transferred \$25,000.00 to the Account. After checks were subsequently honored on the account, the remaining balance was approximately \$3,500.00.

4. Upon appointment of the Special Master, BOK agreed to freeze further activity on the Account.

5. The funds in the Account are the property of the Companies and should be paid over to the Special Master.

6. On May 3, 2012, Defendant, Brian McKye ("McKye") filed an objection to the Motion (the "McKye Objection"). McKye failed to appear at the hearing. The Court reviewed

the McKye Objection and finds it should, in all regards, be overruled.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the Motion is granted and Bank of Oklahoma is authorized to, and shall forth with turnover the balance in the Processmart Payment Systems, Ltd. Co. maintained an account at Bank of Oklahoma, account # XXXXXX8608 to Special Master.

Dated this 4 day of May, 2012.

LISA DAVIS
DISTRICT JUDGE

APPROVED:


STEPHEN J. MORIARTY (OBA #6410)
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SPECIAL MASTER


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ATTORNEYS FOR PLAINTIFF

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PATRICIA PRESLEY, Court Clerk for Oklahoma County, Okla., hereby certify that the foregoing is a true, correct and complete copy of the instrument as set out as appears of record in the District Clerk's Office of Oklahoma County, Okla., this 4 day of May, 2012.
PATRICIA PRESLEY, Court Clerk
Deputy