

IN THE DISTRICT COURT OF OKLAHOMA COUNTY
STATE OF OKLAHOMA

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

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

Plaintiff,)

v.)

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,)

Defendants.)

and)

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

Relief Defendant.)

MAR 27 2012

PATRICIA PRESLEY, COURT CLERK

~~BY~~ DEPUTY

Case No. CJ-2009-2773

Judge: Davis, Lisa T.

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

Stephen J. Moriarty ("Special Master") the Court appointed Special Master for
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; and BRIAN MCKYE, an individual (all collectively referred to as “Companies”) moves the Court for the entry of an Order requiring Bank of Oklahoma (“BOK”) to turn over the account balance in the account it maintains for Processmart Payment Systems Ltd. Co. (“Processmart”). In support of the Motion, the Special Master represents as follows:

Factual Background

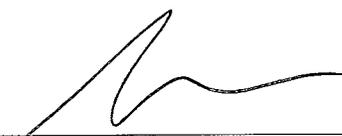
1. On April 1, 2009, this Court entered its Order Appointing Special Master and Approving Waiver of Special Master's Bond. Pursuant to the Order, the Special Master was given full authority to “operate and manage all assets” of the Companies. Further, Special Master was given the authority to “take immediate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

2. At all relevant times, Processmart maintained an account at BOK, account # XXXXXX8608 (the “Account”).

3. On February 19, 2009, Defendant, The Wave-Goldmade transferred \$25,000.00 to the account. After checks were subsequently honored on the account, the remaining balance is approximately \$3,500.00. Upon appointment of the Special Master, BOK agreed to freeze further activity on the Account. The funds in the Account are the property of the Companies and should be paid over to the Special Master.

WHEREFORE, the Special Master respectfully requests that the Court enter an order directing Bank of Oklahoma to pay over to Special Master the remaining balance in the Processmart Payment Systems Ltd. Co. account maintained Bank of Oklahoma, account # XXXXXX8608, and granting the Special Master such other and further relief as this court

deems just and proper.



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SPECIAL MASTER

NOTICE OF HEARING

Please be advised that a hearing on the foregoing Motion has been set for 2:50
p.m. on the 3rd day of May, 2011 before the Honorable Lisa T. Davis.

CERTIFICATE OF MAILING

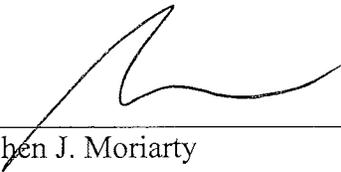
This is to certify that on the 27th day of March, 2011, the foregoing was sent by U.S. Mail, first class, postage prepaid to:

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Stephen J. Moriarty

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