

The Possett Family



August 20, 2012

Mr. Irving L. Faught, Administrator
Oklahoma Department of Securities
First National Center, Suite 860
120 North Robinson
Oklahoma City, Oklahoma 73102

RE: ODS File No. 11-076

Dear Mr. Faught:

Pursuant to an Agreed Scheduling Order, please find attached a notebook containing preliminary documents and exhibits intended to be utilized at the hearing. Furthermore, here is a list of witnesses. The witnesses will testify to all matters relevant and germane to the case. Respondent reserves the right to call additional witnesses and/or experts as on-going discovery develops the facts and circumstances in the subject matter.

Ms. Terra Shamas Bonnell
Enforcement Attorney
ODOS – Suite 860
120 North Robinson Avenue
Oklahoma City, OK 73102
Fone: (405) 280-7715
Email: tbonnell@securities.ok.gov

Ms. Gabriele S. Blankenship
GSB Private Investments
2223 South Delaware Avenue
Tulsa, OK 74114

If you have any further questions, please feel free to email or telephone.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Possett'.

Richard W. Possett, Sr.
Retired

Enclosures

ODS File No. 11-076

<u><i>Preliminary List of Documents & Exhibits</i></u>	
01.	Timeline of Events - Attachment I
02.	CSC Funds Flow Analysis - Illustration #1
03.	'IOI' Dox Flow Analysis - Illustration #2
04.	Custodial Dox Flow Analysis - Illustration #3
05.	Subpoena Duces Tecum dated June 20, 2011
06.	GSB Resumes [Three (3) Pages]
07.	Blankenship & Guenther Direct Loan Portfolio Schedule
08.	RWP MLO License
09.	RWP Canadian Work Permit
10.	General Release & Guaranty Agreements [Three (3) Pages]
11.	Blankenship v Possett CJ-2010-0382 Abstract
12.	Commercial Real Estate Purchase Contract - 10 pages
13.	Dreger-Guenther Email 101807
14.	Guenther-Blankenship Email 102507
15.	CSC Disbursement Notice dated October 26, 2007
16.	CSC Check #0643771 Copy dated October 26, 2007
17.	ONB Checking Deposit dated October 29, 2007
18.	Check Stub #0643771 for \$357,931.00
19.	Funds Transfer Notification dated 10-31-2007
20.	Spirit Bank Counter Check #181 dated 10/29/07
21.	Plaintiff's Response to Interrogatories'
22.	Statement of Adjustments
23.	Possett-Guenther Email 112107
24.	Peace River Property Purchase Price
25.	Certificate of Title - Seven (7) Pages
26.	JCP Shareholder Stock Authorization [Four (4) Pages]
27.	JCP Shareholder Meeting Minutes - September 20, 2007
28.	RWP JCP Resignation
29.	Antecedent Actions Precipitating Resignation
30.	JCP Shareholder/BOD Meetings 022908
31.	JCP Shareholder/BOD Resolutions
32.	GSB JCP Resignation

August 20, 2012

ODS File No. 11-076

33.	GSB Securities Receipt
34.	Record of Certificates Issued & Transferred
35.	Certificate #101 - Number A - Shares 357.931
36.	Certificate #102 - Number A - Shares 109.319
37.	Certificate #103 - Number A - Shares 244.420
38.	Preferred Stock Description and Indenture
39.	Exhibit B - Premises
40.	Unlimited General Continuing Guaranty
41.	Blanket Mortgage
42.	Certificate of Title - 7 pages
43.	Custodial Agreement dated November 16, 2007
44.	GSB Securities Receipt dated March 5, 2008
45.	Record of Certificates & Transfers
46.	GSB - RWP Meeting @ Panera Breads
47.	Certificate 101 - Number A - Shares 357.931
48.	Composition of GSB Investments JCP Preferred Stock
48.	Schedule of Preferred Stock Tranches
49.	Possett-Blankenship Email 060508
50.	Custodial Application dated November 16, 2007
51.	Possett-Blankenship Email 091508
52.	Department of the Treasury - IRS Form 1099-R
53.	Account Statement 10/01/2007 - 12/31/2007
54.	Termination Letter dated June 26, 2010