

STATE OF OKLAHOMA
DEPARTMENT OF SECURITIES
THE FIRST NATIONAL CENTER
120 NORTH ROBINSON, SUITE 860
OKLAHOMA CITY, OKLAHOMA 73102



In the Matter of:

Richard W. Possett, Sr., d/b/a/ The Navigator Group,

Respondent.

ODS File No. 11-076

DEPARTMENT'S PRELIMINARY LIST OF WITNESSES AND EXHIBITS

The Oklahoma Department of Securities ("Department") submits this preliminary list of witnesses and exhibits in the above-styled matter in compliance with the *Agreed Scheduling Order* issued on August 20, 2012. The Department expressly reserves the right to identify and list additional witnesses on its final witness list and to exchange additional documents and exhibits pursuant to the *Agreed Scheduling Order*.

Witness List

1. Richard Possett, Respondent, is expected to testify regarding the findings of fact contained in the Order to Cease and Desist issued in this matter on April 30, 2012.

2. Gabriele S. Blankenship, 2223 South Delaware Avenue, Tulsa, Oklahoma 74114, telephone number unknown, c/o John Gibson, Attorney at Law, 4334 NW Expressway, Suite 220, Oklahoma City, Oklahoma 73116, (214) 783-7183, is expected to testify regarding the findings of fact contained in the Order to Cease and Desist issued in this matter on April 30, 2012.

3. Brenda London, Paralegal, Oklahoma Department of Securities, 120 North Robinson Avenue, Suite 860, Oklahoma City, Oklahoma 73102, (405) 280-7700, c/o Terra Bonnell, is expected to testify in her capacity as the custodian of certain records of the Department, if necessary to establish admissibility.

4. Carol Gruis, Director of Examinations and Licensing, Oklahoma Department of Securities, 120 North Robinson Avenue, Suite 860, Oklahoma City, Oklahoma 73102, (405) 280-7700, c/o Terra Bonnell, is expected to testify regarding the registration records of the Department.

5. All witnesses necessary to rebut the testimony of any witness, document or exhibit identified on Respondent's preliminary or final witness lists or exhibit lists or offered by Respondent at hearing.

6. All witnesses identified on Respondent's preliminary or final witness lists, or called at hearing by Respondent, to the extent such witnesses' testimony is relevant, admissible, and not objected to by the Department.

Document and Exhibit List

1. All documents produced on or before August 29, 2012, by the Department to Respondent in response to Request for Production No. 9 in *Pro Se Respondent's, Richard W. Possett, Sr., Requests for Production of Documents to the Administrator of the Oklahoma Department of Securities*.

2. All documents and exhibits identified by Respondent on his preliminary list of documents and exhibits to the extent such documents and exhibits are relevant, admissible, and not objected to by the Department.

3. All items received by the Department in connection with on-going discovery relating to this matter to the extent such documents are relevant, admissible, and not objected to by the Department.

4. All documents filed in this matter including, but not limited to, pleadings and subpoenas.

5. The deposition transcript(s) of any witness who becomes unavailable.

6. Any evidence needed to impeach a witness including, but not limited to, deposition transcripts.

7. Any evidence needed to refresh a witness's memory.

8. Demonstrative aids and summaries of evidence that have not yet been created.

Dated this 24th day of August, 2012.



Terra Shamas Bonnell
Enforcement Attorney
Oklahoma Department of Securities
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Oklahoma City, OK 73102
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CERTIFICATE OF SERVICE

The undersigned hereby certifies that on the 24th day of August, 2012, a true and correct copy of the above and foregoing *Department's Preliminary List of Witnesses and Exhibits* was emailed and mailed by first-class mail with postage prepaid thereon, to the following:

Richard W. Possett, Sr.
1413 N. Lakeside Dr.
Andover, KS 67002-7415
Email: rpossett@att.net

Respondent



Terra Shamas Bonnell