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AZ CORP COMMISSION
DOCKET CONTROL

BEFORE THE ARIZONA CORPORATION COMMISSION

COMMISSIONERS

GARY PIERCE, Chairman
BOB STUMP
PAUL NEWMAN
SANDRA D. KENNEDY
BRENDA BURNS

Arizona Corporation Commission

DOCKETED

MAR 17 2011

DOCKETED BY

In the matter of:

Morgan Financial, L.L.C., an Arizona limited liability company,
Morgan Financial Lenders, L.L.C., and Arizona limited liability company,
Jimmy Hartgraves Jr. and Laurie Hartgraves, husband and wife,
Respondents.

DOCKET No. S-20719A-09-0583

RESPONDENTS' SUPPLEMENTAL LIST OF WITNESSES AND DOCUMENTARY EVIDENCE

Morgan Financial, L.L.C., MORGAN FINANCIAL LENDERS, L.L.C., JIMMY HARTGRAVES, JR., and LAURIE HARTGRAVES ("Respondents") through undersigned counsel, hereby submit the following supplemental list of witnesses and documentary evidence¹.

Respondents reserve the right to use additional exhibits that may collected or

¹ Respondents previously filed their first list of witnesses and documentary evidence on December 13, 2010 before the Commission.

1 identified between the date of this list and the close of hearing. Respondents also reserve
2 the right to use exhibits that are not listed for purposes of rebuttal. This list is also subject
3 to amendment and/or supplement at any time prior to or during the scheduled hearing
4 presently set for April 26, 2011.
5

6 Respondents have not yet decided which particular witnesses Respondents will use
7 at hearing, but it expects to select from the following list:
8

- 9 1. Jimmy Hartgraves, Jr.;
- 10 2. Doug Odom;
- 11 3. Don Newman;
- 12 4. John Peart;
- 13 5. Any purchaser of Promissory Notes or Subordinated Promissory Note(s)
14 issued by Morgan Financial, L.L.C.;
- 15 6. Any witness called by the Securities Division of the Arizona Corporation
16 Commission (the "Division");
- 17 7. Any custodian of records necessary for the introduction of business records;
- 18 8. Any witnesses necessary to lay foundation; and
- 19 9. Any witnesses necessary for rebuttal.
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26 Respondents expect to utilize documentary evidence as follows:

- 27 1. All executed exchange agreements and related documents.
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Jennine Deatherage