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AZ CORP COMMISSION
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 2 Sarah K. Deutsch, 026229
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7 Counsel for Respondent
 8 Robert J. Kerrigan

BEFORE THE ARIZONA CORPORATION COMMISSION

12 In the matter of:
 13 USA BARCELONA REALTY ADVISORS,
 14 LLC, an Arizona limited liability company,
 15 USA BARCELONA HOTEL LAND
 16 COMPANY I, LLC, an Arizona limited
 liability company,
 17 RICHARD C. HARKINS, an unmarried man,
 18 ROBERT J. KERRIGAN (CRD no. 268516),
 19 an unmarried man,
 20 GEORGE T. SIMMONS and JANET B.
 21 SIMMONS, husband and wife,
 22 BRUCE L. ORR and SUSAN S. ORR,
 husband and wife,
 23
 24 Respondents.

Docket No. S-20938A-15-0308

**RESPONDENT ROBERT J.
KERRIGAN'S LIST OF
WITNESSES AND EXHIBITS**

Arizona Corporation Commission
DOCKETED

MAR 10 2016

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25 Respondent Robert J. Kerrigan hereby provides his list of anticipated witnesses and exhibits
 26 for the hearing of this matter.
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I. WITNESSES.

Respondent Robert J. Kerrigan anticipates calling one or more of the following persons as witnesses during the presentation of his case in the hearing of this matter:

1. Robert J. Kerrigan
2. Richard C. Harkins
3. George T. Simmons
4. Bruce L. Orr
5. Jeffrey S. Teets
6. Patrick J. McDonough
7. Jim Wilkerson
8. Paul Meka
9. Rod Eaves
10. Connie Cook
11. Pam Stewart
12. Michael Fox
13. Any witnesses listed by the Arizona Securities Division or any other Respondent in this matter.
14. Rebuttal or cross-examination witnesses.
15. Respondent Robert J. Kerrigan reserves the right to supplement this witness list based upon receipt of discovery from the Arizona Securities Division or any other Respondent in this matter.

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II. EXHIBITS.

Respondent Robert J. Kerrigan anticipates introducing the following documents as exhibits during the presentation of his case in the hearing of this matter:

1. Any documents produced by Respondent Robert J. Kerrigan to the Arizona Securities Division (RJK00001-00066).

2. Any documents produced by the Arizona Securities Division or any other Respondent in this matter.

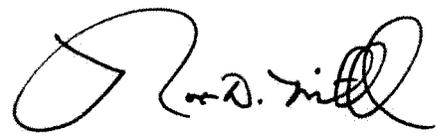
3. Any exhibits listed by the Arizona Securities Division or any other Respondent in this matter.

4. Respondent Robert J. Kerrigan reserves the right to supplement this document exchange based upon receipt of documents or information from the Arizona Securities Division, any other Respondent in this matter or any third party, as well as documents which any of the parties have agreed to produce or have been ordered to produce but have not yet done so.

5. Respondent Robert J. Kerrigan reserves the right to use documents not identified above in cross-examination or rebuttal.

DATED this 10th day of March, 2016.

TIFFANY & BOSCO, P.A.



By _____
Robert D. Mitchell, 011922
Sarah K. Deutsch, 026229
Camelback Esplanade II, Seventh Floor
2525 East Camelback Road
Phoenix, Arizona 85016-4229
Counsel for Respondent Robert J. Kerrigan

1 ORIGINAL plus 10 COPIES of the foregoing
2 filed on this 10th day of March, 2016 with:

3 Docket Control
4 Arizona Corporation Commission
5 1200 West Washington Street
6 Phoenix, Arizona 85007

7 COPIES of the foregoing mailed
8 on this 10th day of March, 2016 to:

9 The Honorable Mark Preny
10 Administrative Law Judge
11 Hearing Division
12 Arizona Corporation Commission
13 1200 West Washington Street
14 Phoenix, Arizona 85007

15 Paul S. Kitchin, Esq.
16 Securities Division
17 Arizona Corporation Commission
18 1300 West Washington Street, Third Floor
19 Phoenix, Arizona 85007-2996

20 Charles R. Berry, Esq.
21 Stanley R. Foreman, Esq.
22 Clark Hill PLC
23 14850 North Scottsdale Road, Suite 500
24 Scottsdale, Arizona 85254

25 USA Barcelona Realty Advisors, LLC
26 c/o Richard C. Harkins
27 4422 East Lupine Avenue
28 Phoenix, Arizona 85028-2321

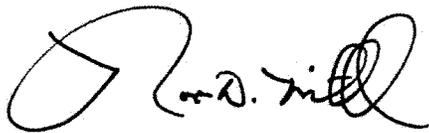
USA Barcelona Hotel Land Company I, LLC
c/o Richard C. Harkins
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Phoenix, Arizona 85028-2321

Richard C. Harkins
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1 Bruce Orr
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kerrigan/pldgs/list of witnesses & exhibits