D. Scott Davis, #8934
Assistant Attorney General
MARK L. SHURTLEFF, #4666
Utah Attorney General
160 East 300 South, Fifth Floor
Box 140872
Salt Lake City, Utah 84114-0872
Telephone: (801) 366-0310
Attorneys for Plaintiff

**BEFORE THE DIVISION OF SECURITIES
OF THE DEPARTMENT OF COMMERCE
OF THE STATE OF UTAH**

IN THE MATTER OF:	**WITNESS AND EXHIBIT LISTS**
JAMES LEE ANDERSON	**Docket No. SD-12-0039**
Respondent.	

The State of Utah, Department of Commerce, Securities Division (Division), pursuant to Utah Rules of Administrative Procedure R151-4-504(1)(a)(i) and (ii), and Utah Rules of Civil Procedure 26(a)(4)(A), hereby the following list of witnesses and exhibits for the hearing/trial scheduled for March 28, 2013:

WITNESSES

1. James Lee Anderson

2. Vernon G. Gish
   6825 S. 75 W.
   Salt Lake City, UT 84107

3. Gloria A. Gish
   6825 S. 75 W.
   Salt Lake City, UT 84107

4. Benjamin Johnson
   160 East 300 South, 2nd Floor,
   Salt Lake City, Utah 84111

5. Witnesses listed by the Respondents not included above.

6. Rebuttal Witnesses as necessary.

EXHIBITS

1. Stipulation and Consent Order in case number SD-01-0094.

2. 3 pages of "Payment Record" with the name George Kaniverds at the top.

3. Levi Burmingham Installment Real Estate Contract, dated April 4, 2008, and accompanying documents, 14 pages.

4. Christian Edwards Installment Real Estate Contract, dated February 20, 2008, 4 pages.

5. Richard Wrigley Installment Real Estate Contract, dated February 20, 2008, 4 pages.

6. Francine Davies Installment Real Estate Contract, dated January 23, 2008, and accompanying documents, 19 pages.

7. Ryan Stephens Installment Real Estate Contract, dated October 23, 2007, and accompanying documents, 9 pages.

8. Brian Hedgewick Installment Real Estate Contract, dated December 3, 2007, and accompanying document, 15 pages.

9. Jason Miller Installment Real Estate Contract, dated July 12, 2007, and accompanying documents, 12 pages.

10. Documents from Scotttrade, 30 pages.

11. Criminal and Civil Utah State Court records in 12 separate cases.

12. Any potential exhibits not presently known to the Division, or not currently in the Division's possession.

13. Rebuttal exhibits as may be necessary.

Dated this 28th day of February, 2013.

By:

D. Scott Davis

D. Scott Davis
Assistant Attorney General

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I personally served a true and correct copy of the foregoing on this 28th day of February, 2013 to the following:

JAMES LEE ANDERSON 10291 SOUTH 1300 EAST #121 SANDY UT 84094-4078	Sent via: __Hand-Delivery __Facsimile: ✓ Mailed (U.S. Mail, postage prepaid) __Other:

D. Scott Davis