



MOUNTAIN AMERICA
CREDIT UNION



P.O. BOX 9001 • WEST JORDAN, UT • 84084-9001

STATEMENT OF ACCOUNT

ACCOUNT NUMBER: ****

STATEMENT DATE: 04/01/11 - 04/30/11

801-325-6228 * 1-800-748-4302



ACCOUNT NUMBER: ****
STATEMENT DATE: 04/01/11 - 04/30/11
801-325-6228 * 1-800-748-4302

MOUNTAIN AMERICA CREDIT UNION

SECURITY NUMBER: 2439443
Sandy Branch
1294 E 10600 S
SANDY, UT 84084
Teller Number: 0215

Date: 11/24/10

Security Number: 2439443
Account ID: BUSINESS CHECKING 00
Transaction Method: 8,475.00
New Balance: 8,475.00
Available Bal: 8.00

Member Name: P SOLUTIONS, LLC

Check held to be released 12/07/10
due to the account 8,475.00
Amount held:
Check held to be released 12/07/10
due to the account

Check Received Amount: 8,500.00

CONFIDENTIAL

JS000064

P SOLUTIONS, LLC

ACCOUNT SUMMARY

04/09 Deposit by Check

Interest Earned Year To Date 0.00

BUSINESS CHECKING - ID 00		TRANSACTION	AMOUNT	BEGINNING BALANCE	ENDING BALANCE
04/01	Previous Balance			6,108.25	242.25
04/01	Check 001008		-5,117.00	242.25	15,242.25
04/03	Deposit		1,000.00	15,242.25	15,242.25
04/03	Avy Che			15,242.25	
04/03	Ending Interest		0.00		
Checks Cleared					
NUMBER	AMOUNT				
001002	5,917.00				
*Please refer to number indicates skip in number sequence					
Deposits and Other Credits					
DATE	AMOUNT	DESCRIPTION			
04/03/11	15,000.00	Deposit by Check			
NEAR-FUTURE SUMMARY					
Total Interest Earned Year To Date					0.00

15,000.00

CONFIDENTIAL

JS000034

IN RE: THE SPECIAL)
INVESTIGATION OF)
ATTORNEY GENERAL JOHN)
E. SWALLOW,)
) JOHN E. SWALLOW
)
) Volume 1
)
) Case No. 130905293
)
) Honorable Vernice Trease

October 15, 2013 * 2:02 p.m.

IN RE: THE SPECIAL
INVESTIGATION OF
ATTORNEY GENERAL
E. SWALLOW.

2
3
4
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7
8

Videotaped Deposition of:
A. I can't put my finger on the exact conversation, but it was a conversation we had where he asked me to get involved, and he asked me to get involved to the level where he said if we can make this work and we can get the Paiutes involved, I'd like to give you a piece of whatever it is that my percentage would give me in the company.

John E. Swallow * October 15, 2013 60

2
3
4
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I felt like he'd be generous, and I felt like I wanted to help him, and I felt that there was enough promise that I decided that it would be good to form a company that would be owned by my family's trust, P-Solutions, to hold the interest that I would perform the services through.

John E. Swallow * October 15, 2013 61

IN RE: THE SPECIAL
INVESTIGATION OF
ATTORNEY GENERAL JOHN
E. SWALLOW,

) Videotaped
) Deposition of:
) JOHN E. SWALLOW
)
) Volume 1
)
) Case No. 130905293
)
) Honorable Vernice Trease

October 15, 2013 * 2:02 p.m.

) Honorable Vernice Trease

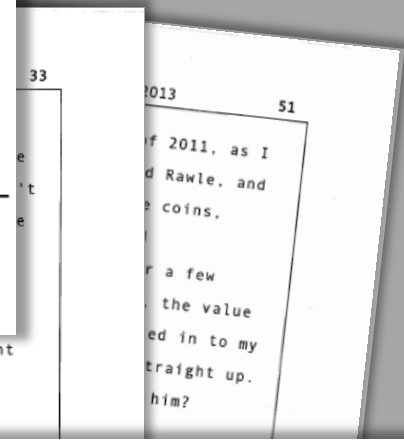
NetSpend, and if you want

October 15, 2013 * 2:02 p.m.

John E. Swallow * October 15, 2013

51

1 A. Okay. Well, in the spring of 2011, as I
2 recall, I sold some gold coins to Richard Rawle, and
3 he, in consideration of the sale of those coins,
4 loaded the sales price on a NetSpend card
5 periodically as I would give him a coin or a few
6 coins, and then he would load that amount, the value
7 of that, on a prepaid debit card.



Subject: SWALLOW: Meeting on issue statements

Subject: SWALLOW: Meeting on issue statements
Location: Check City on 2100 s State St.

Start: Mon 1/9/2012 12:30 PM
End: Mon 1/9/2012 2:50 PM

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: [REDACTED]

Jessie, John, Renae

JS015522

From: Renae Cowley [REDACTED]
Sent time: Monday, October 08, 2012 11:38:46 AM
To: Jason Powers [REDACTED] John Swallow
Subject: Swallow to State Party Fundraising
Attachments: Swallow to State Party Fundraising.xlsx

communication in error, please advise us by return e-mail, or if you have received this communication by fax advise us by telephone and delete/destroy the document.

6	10/2/2012	Warner Diabetic, LLC (via Steve Bennett)	Check	\$2,000
7	10/8/2012	James Melissa Carnes	Check	\$1,500
8	10/8/2012	David and Nichole Johnson	Check	\$2,500
9	8/31/2012	Jim Pask	Check	\$5,000
10	9/30/2012	Richard Rawle	Check	\$20,000
11	EXPECTED THIS WEEK	Rob Bulmer	Check	\$5,000
12			TOTAL	\$46,000

Guidant
1776 I S
Washin
Tel.202
www.G

2 DONATIONS

9/30/2012	Richard Rawle	Check	\$20,000
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JS005889

JS005890

SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS

separate schedule(s) for each category of the attached Summary Page

FOR LINE NUMBER: PAGE 12 OF 54
(check only one)

11a 11b 11c 12 13 14 15 16 17

not sold or used by any person for the purpose of soliciting contributions from any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Utah Republican Party

NAME OF COMMITTEE (In Full)
Utah Republican Party

Date of Receipt
10 / 03 / 2012
Transaction ID : 21017.C8208
Amount of Each Receipt this Period
25.00

State Zip Code
UT 84129

C

Name of Employer Occupation
Homemaker Homemaker
Receipt For:
 Primary General
Aggregate Year-to-Date

Full Name (Last, First, Middle Initial)
B. Judy Rawle

Full Name (Last, First, Middle Initial)
C. Todd Rawle

Date of Receipt
10 / 03 / 2012
Transaction ID : 21017.C8230

Date of Receipt
10 / 03 / 2012
Transaction ID : 21017.C8231

Amount of Each Receipt this Period
10000.00

Amount of Each Receipt this Period
10000.00

Receipt

Receipt

Primary General
 Other (specify) _____

Year-to-Date 10000.00

SUBTOTAL of Receipts This Page (optional) 20025.00

TOTAL This Period (last page this line number only)

John Swallow Campaign
2011-2012

Transparent

Obscured

Hidden

Transparent

Obscured

Hidden

Transparent



John Swallow



Jason Powers

**Guidant
Strategies**

Obscured

Hidden

John E. Swallow * October 15, 2013

103

1 A. No, no, I wasn't. I wish I could remember
2 the name of the inventor, but it was the software
3 manager of a very good friend of mine named
4 Brad Pelo. Brad Pelo is a serial entrepreneur. He
5 formed Folio Corporation back in the late eighties/

Q. Okay. And what interest did you have in it, in **Infolock**?

10 it, in Infolock?

11 A. About a 50 percent interest, I believe.

12 Q. You bought a 50 percent interest?

13 A. Well, no. It was a startup, so the
14 company that secured the license to market the
15 product was able to start out with very few

Q. Did you have partners or co-shareholders in this --

A. Yes. **My partner on that was Jason Powers.**

24 in this --

25 A. Yes. My partner on that was Jason Powers.

1 A. I assigned some receivables to
2 P-Solutions, but I did not do any consulting work
3 through P-Solutions other than the work I did for
4 Richard Rawle.

5 Q. What do you mean you assigned receivables?

6 A. Well, I carried some accounts receivables
7 from before I joined the AG's office. Then in 2010,

A. The receivables were for campaign
consulting work that I did with Jason Powers before I
joined the AG's office.

Q. So this would have been pre-December 2010
you did work?

A. Yes, uh-huh, pre-December 2009.

21 believe that the ongoing receivables are around
22 \$25,000, and P-Solutions was paid \$7,000 in May of
23 2011 from Guidant Strategies, which is Jason's
24 company.

25 Q. Is there any documentation noting the

Transparent

John Swallow



Protect Utah
PAC



Jason Powers



Guidant
Strategies

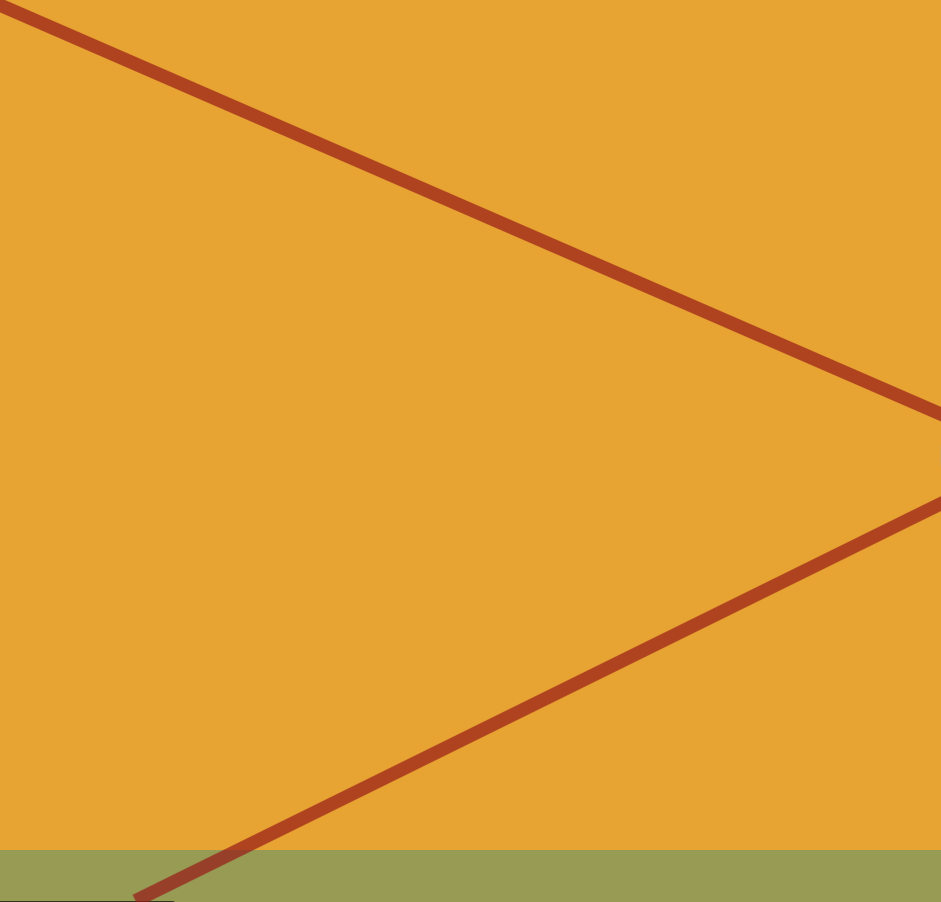


Obscured

Utah's Prosperity
Foundation
(Shurtleff)



Hidden





State of Utah
Department of Commerce
Division of Corporations & Commercial Code
Articles of Incorporation (Nonprofit)

This form must be type written or computer generated

RECEIVED
JBB JUN 30 2011

Important: Read instructions before completing form

Utah Div. Of Corp. & Comm. Code Processing Fee: \$30.00

1. <u>Name of Corporation:</u>	Utah's Prosperity Foundation
2. <u>Purpose:</u>	A political action committee which encourages advancement of family, community & values

9. Name and Address of Directors:
(attach an additional page if there are more than 3 directors)

- Mark Shurtleff**
Name
2020 E Candle Spruce
Address
- Jason C. Powers**
Name
175 S. West Temple, Ste 650
Address
- Corie Chan**
Name
175 S. West Temple, Ste 650
Address

Director	Salt Lake City	UT	84101
City	State	Zip	
Director	Sandy	UT	84092
City	State	Zip	
Director	Salt Lake City	UT	84101
City	State	Zip	
Director	Salt Lake City	UT	84101
City	State	Zip	

is classified as public record.

Specify: Select/Type the race of the owner here

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certify that the foregoing has been filed, approved on this 30 day of June 20 11 in my office of this Division and hereby issue this Certificate thereof.

KA Date 7/16/11
Kathy Berg
Kathy Berg
Director

8041235

Date: 06/30/2011
Receipt Number: 3607291
Amount Paid: \$90.00

From: John Swallow [REDACTED]
Sent: Wednesday, June 29, 2011 5:50 PM
To: kip@[REDACTED]
Cc: Richard Rawle
Subject: Campaign

John Swallow

Kip:

Here are some things you might say about my candidacy for AG:

1. I am currently the Chief Deputy AG for Utah. As the number 2 person in the office, I am leading out on many of the premier issues in the State. I am on TV, radio and in the printed media.

Protect

3. As AG, I will be in a position to help other AGs understand the importance of the cash advance industry. With the passage of the Dodd Frank bill, the CFPB was created, giving far reaching power to the State AGs. This industry will be a focus of the CFPB unless a group of AG's goes to bat for the industry. I am ready and willing to help lead out on that, and having worked with the Utah Association and also in Montana and Wyoming, I well understand and can help create a critical mass of support among the conservative AGs. I have already presented on a panel before AG's on the CFPB issue.

4. I have assembled the very best team in the State, and so far, no one of note has jumped into the race. I will be the clear front runner the moment I announce, which I am going to strategically delay for as long as possible.

5. I would like to raise as much as possible in the third and fourth quarters this year so my year end numbers look strong.

6. My campaign budget will be \$1.1 million. I have already raised more than \$100k. I hope to raise \$100k from the industry in 2011, and the OLA have committed to raise me 1/2 of that in the third quarter, and that much again early next year.

this a payday race. So if people you know have another company that does not do payday, so much the better.

The non-payday money needs to go to the "Protect Utah PAC." The Payday money needs to go to the "Utah Prosperity Foundation."

Please do not forward this email.

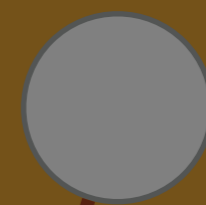
Please do not forward

Thanks for your help.

7. As much as possible, I would like to raise money from companies and individuals not tied to payday, so I do not make this a payday race. So if people you know have another company that does not do payday, so much the better.

Utah's

The non-payday money needs to go to the "Protect Utah PAC." The Payday money needs to go to the "Utah Prosperity Foundation."



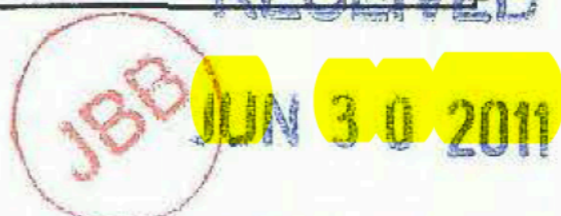
John Swallow

From: John Swallow [REDACTED]
Sent: Wednesday, June 29, 2011 5:50 PM
To: kip@[REDACTED]
Cc: Richard Rawle
Subject: Campaign



State of Utah
 Department of Commerce
 Division of Corporations & Commercial Code
 Articles of Incorporation (Nonprofit)

This form must be type written or computer generated



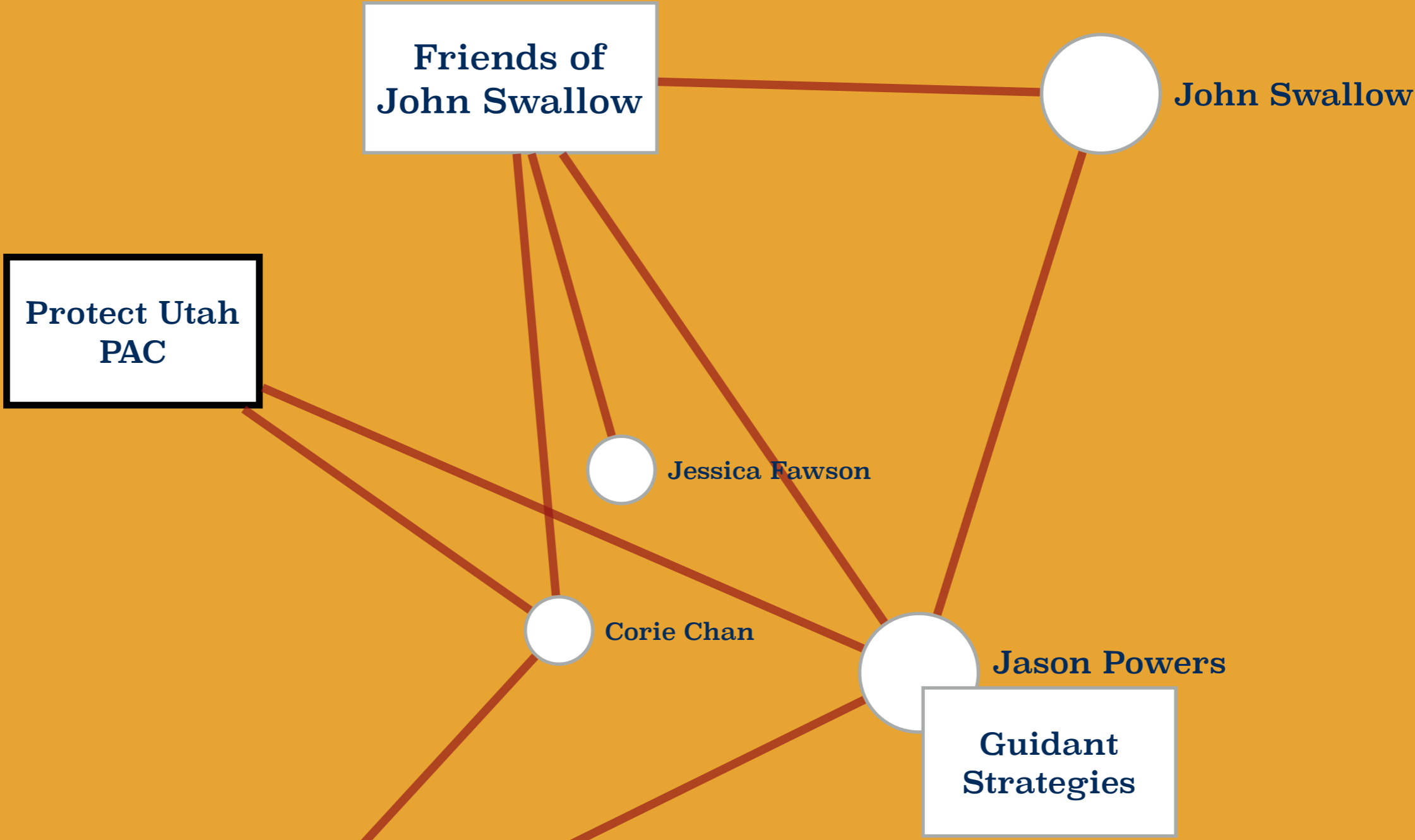
Important: Read instructions before completing form

Utah Div. Of Corp. & Comm. Code Processing Fee: \$30.00

1. <u>Name of Corporation:</u>	Utah's Prosperity Foundation
2. <u>Purpose:</u>	A political action committee which encourages advancement of family, community & values

Utah's Prosperity
 Foundation
 (Shurtleff)

Transparent

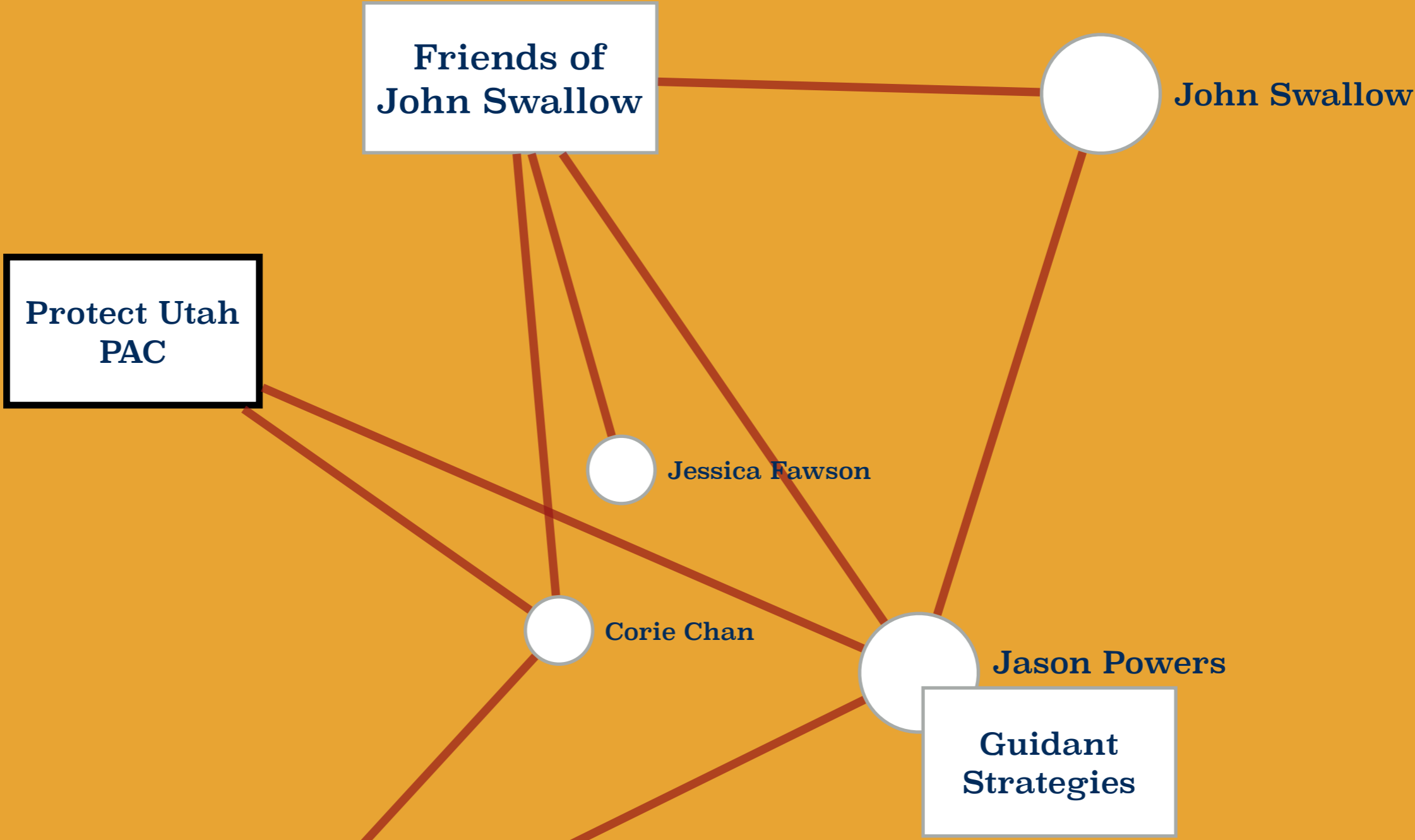


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John Swallow Campaign, 2011-12

Transparent

Friends of John Swallow



John Swallow

Protect Utah PAC



Jessica Fawson



Corie Chan



Jason Powers

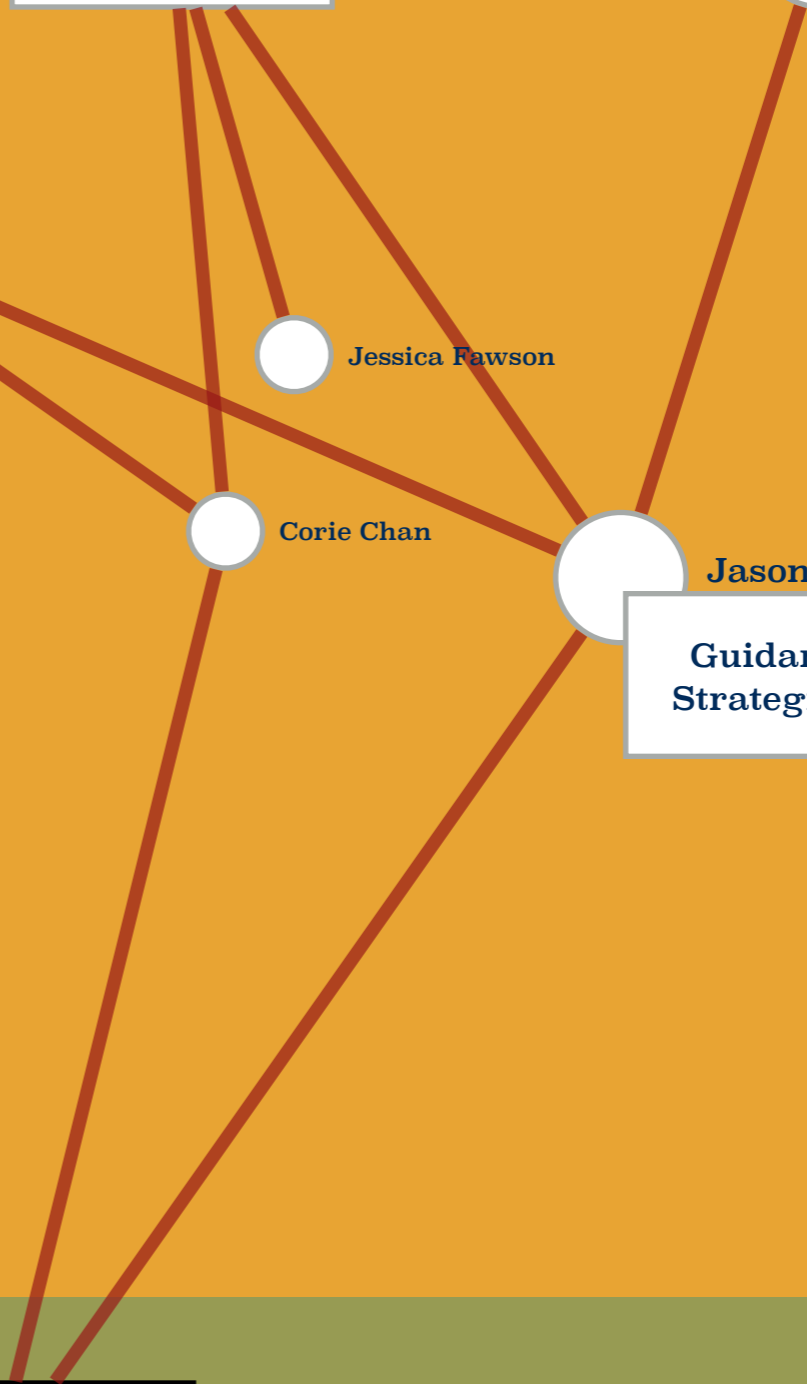
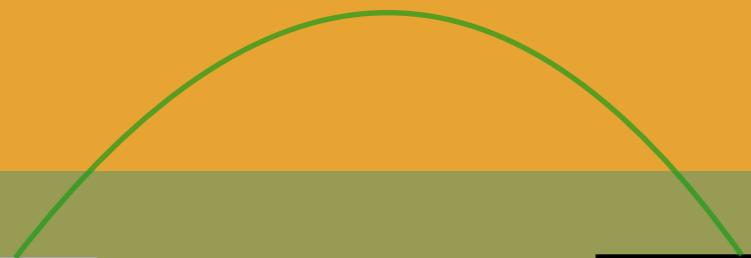
Guidant Strategies

Cash America

Utah's Prosperity Foundation (Shurtleff)

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John Swallow Campaign, 2011-12

Transparent

Friends of John Swallow



John Swallow

Protect Utah PAC



Jessica Fawson



Corie Chan



Jason Powers

Guidant Strategies

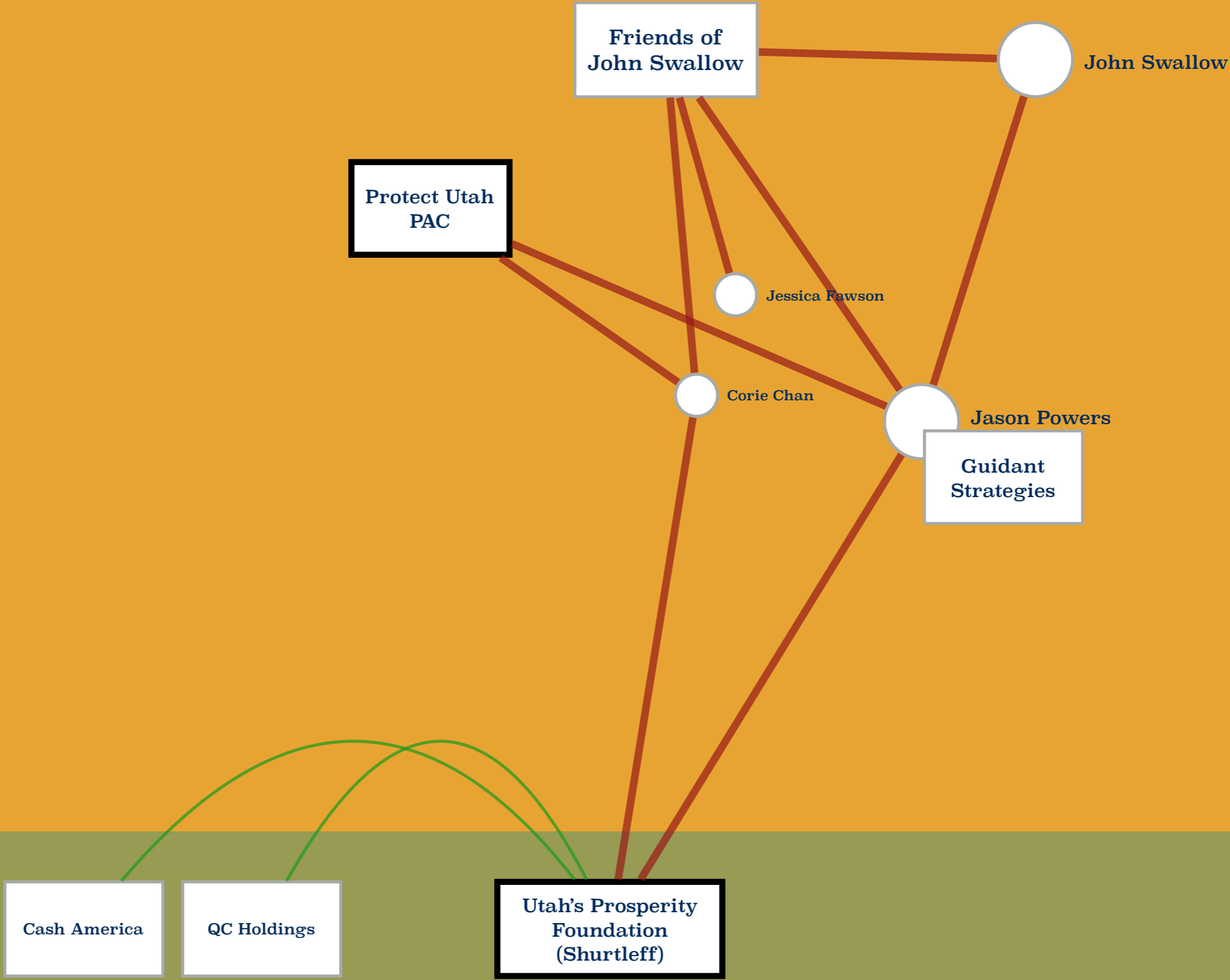
Cash America

QC Holdings

Utah's Prosperity Foundation (Shurtleff)

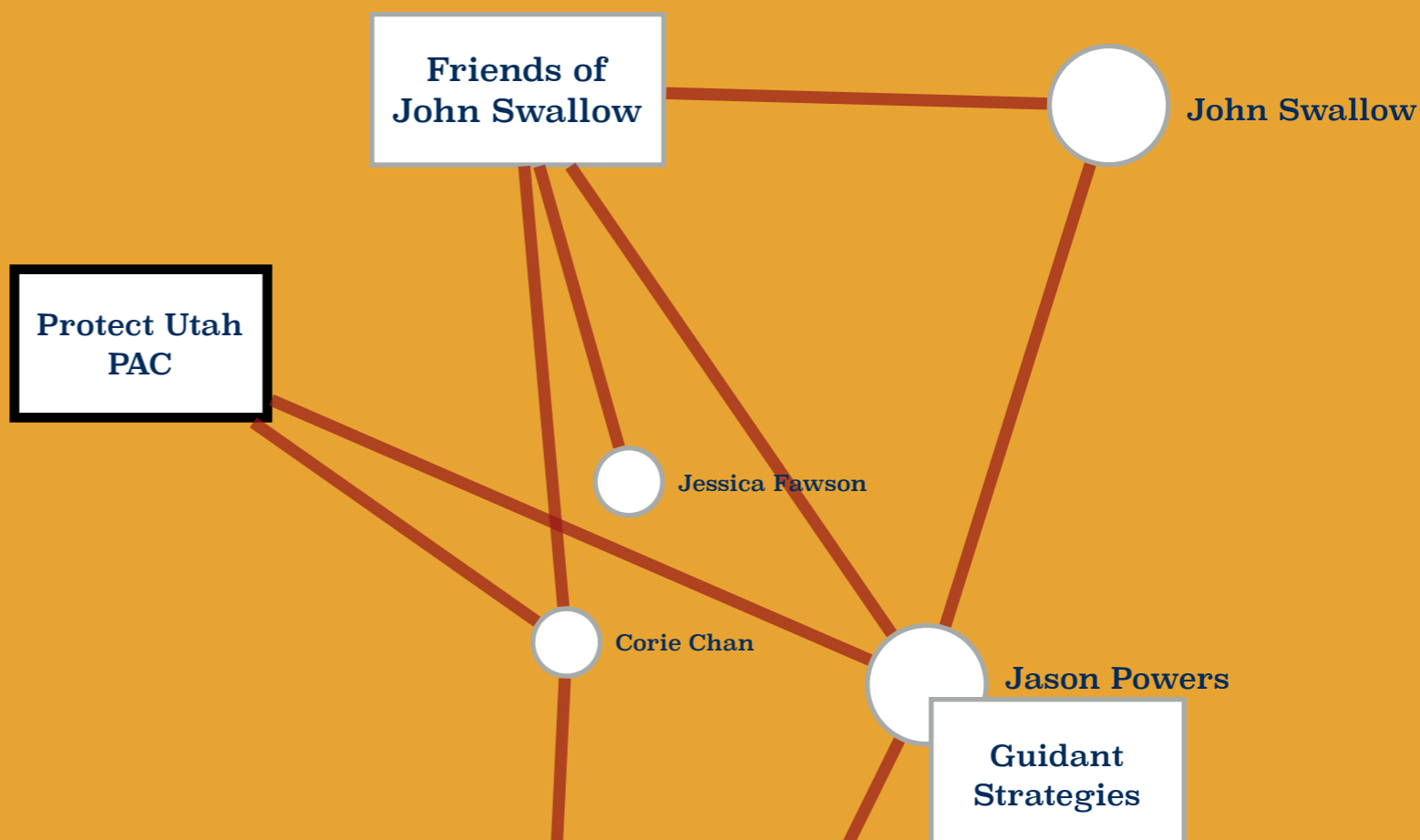
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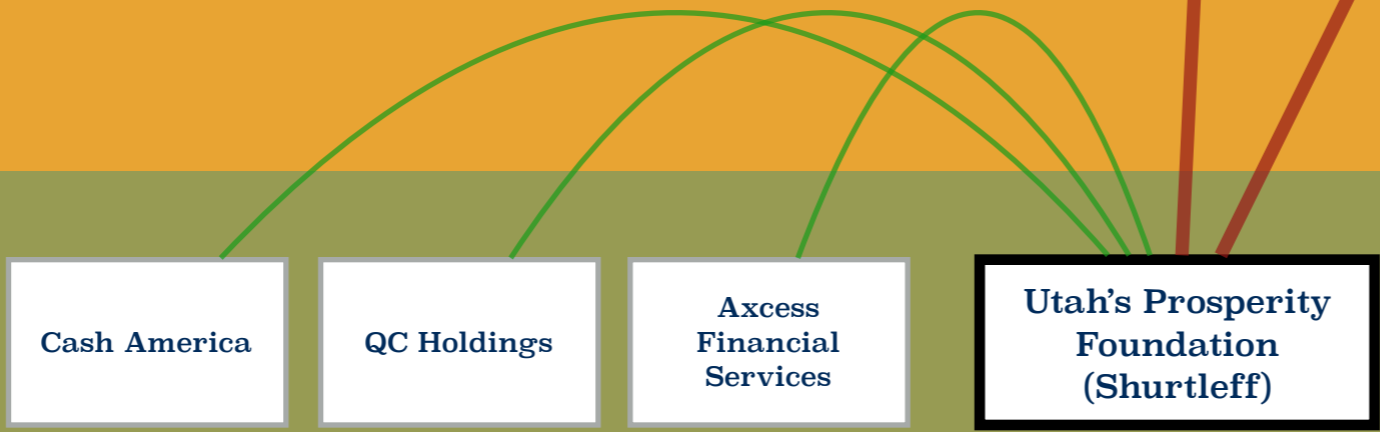


John Swallow Campaign, 2011-12

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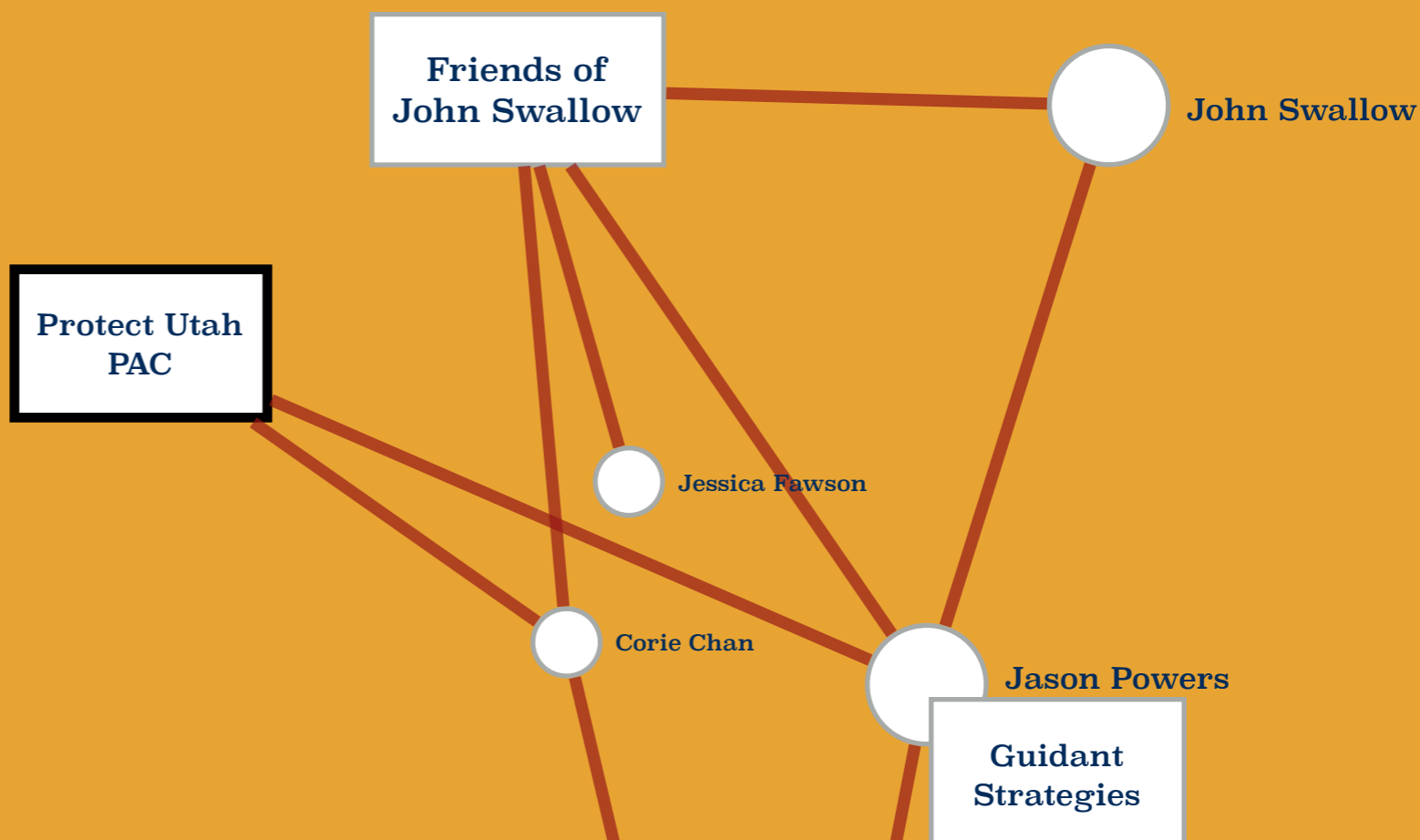
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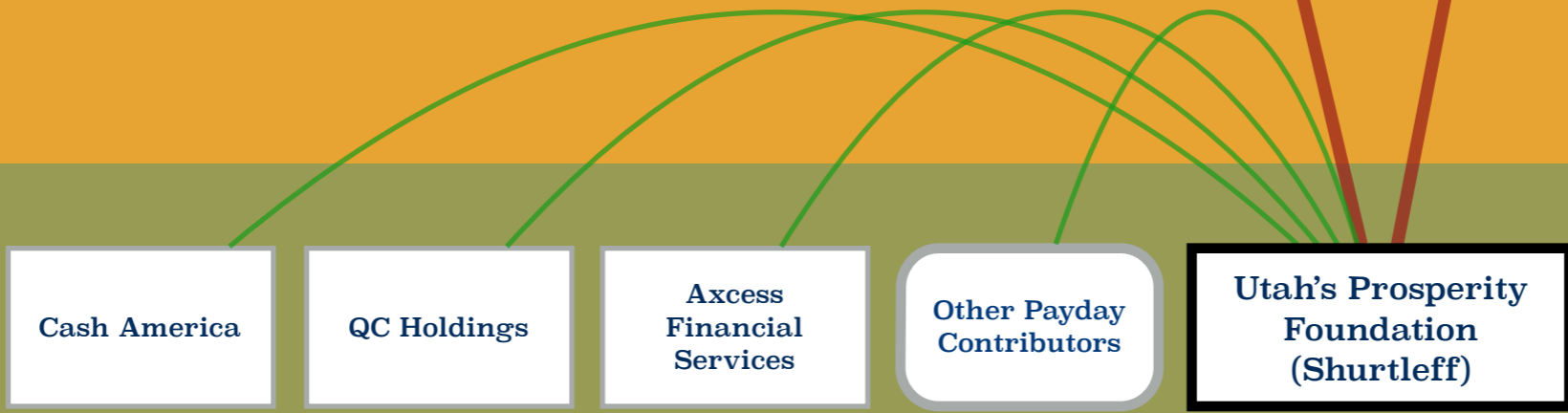
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John Swallow Campaign, 2011-12

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John Swallow Campaign, 2011-12

Transparent

Other Contributors

Friends of John Swallow

John Swallow

Protect Utah PAC

Jessica Fawson

Corie Chan

Jason Powers

Guidant Strategies

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Cash America

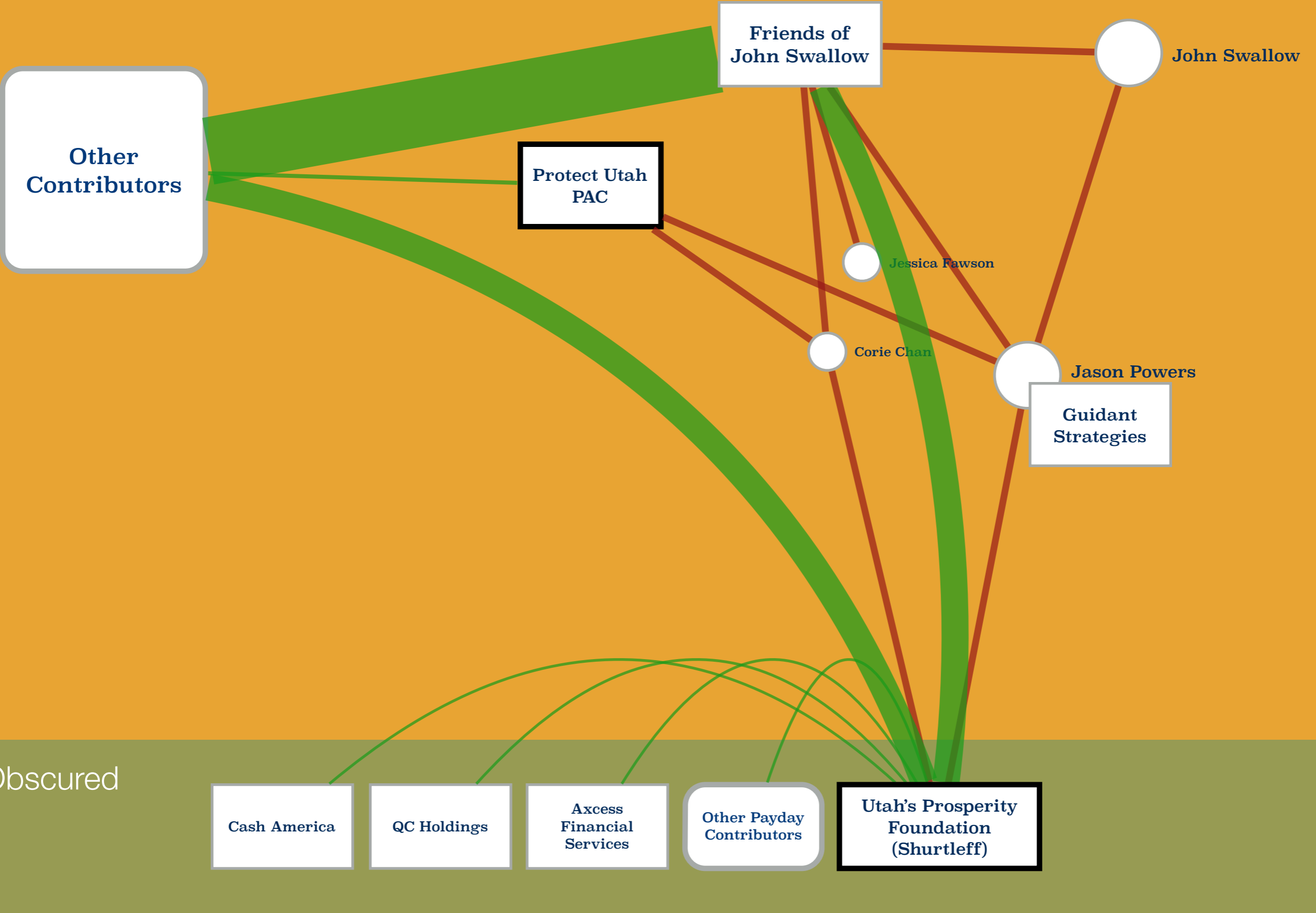
QC Holdings

Axcess Financial Services

Other Payday Contributors

Utah's Prosperity Foundation (Shurtleff)

Hidden



Friends of



Contributions and Expenditures For Candidates & Office Holders
2011 Year End Report
 (Utah Code Section 20A-11)

Itemized Contributions Received

I = In Kind, L = Loan, A = Amendment

Date Received	Name of Contributor	Complete Mailing Address	I	L	A	Contribution Amount
12/20/2011	Lori Kalani	1105 S. Linwood Ave, Baltimore, MD 21224				\$250.00
						\$2,500.00
						\$2,500.00
						\$2,500.00
						\$2,500.00
						\$1,000.00
						\$2,500.00
						\$1,500.00
						\$100.00
12/27/2011	Robert J. Debry & Associates	4252 South 700 East, Salt Lake City, UT 84107				\$2,000.00
12/27/2011	Harris Simmons	475 E. Oak Forest Rd., Salt Lake City, UT 84103				\$1,000.00
12/27/2011	Performance Advantage Group, Inc.	1291 W.. Galleria Drive, Ste 100, Henderson, NV 89014				\$10,000.00
12/30/2011	Utah's Prosperity Foundation	175 S. West Temple, Ste 650, Salt Lake City, UT 84101				\$132,000.00
12/28/2011	Reagan Outdoor Advertising	1775 North Warm Springs Road, Salt Lake City, UT 84116				\$2,500.00
12/28/2011	Nancy Roney	86 North University Ave, Ste 420, Provo, UT 84601				\$2,500.00
12/28/2011	Blake Roney	86 North University Ave, Ste 420, Provo, UT 84601				\$2,500.00
12/30/2011	Richard W. Schulte, Inc.	812 E. National Rd., Ste A, Vandalia, OH 45377				\$2,500.00
12/30/2011	Siegfried & Jensen	5664 South Green Street, Murray, UT 84123				\$2,500.00
12/30/2011	Utah's Prosperity Foundation	175 S. West Temple, Ste 650, Salt Lake City, UT 84101				\$132,000.00



Contributions and Expenditures For Candidates & Office Holders
2011 Year End Report

Balance Summary

	Balance	Year to Date
1 Balance at Beginning of Reporting Period (Refer to line 5 of last report)	\$0.00	
2 Total Contributions Received	\$324,710.00	\$324,710.00

12/30/2011	Utah's Prosperity Foundation	175 S. West Temple, Ste 650, Salt Lake City, UT 84101				\$132,000.00
------------	------------------------------	-------------------------------------------------------	--	--	--	--------------

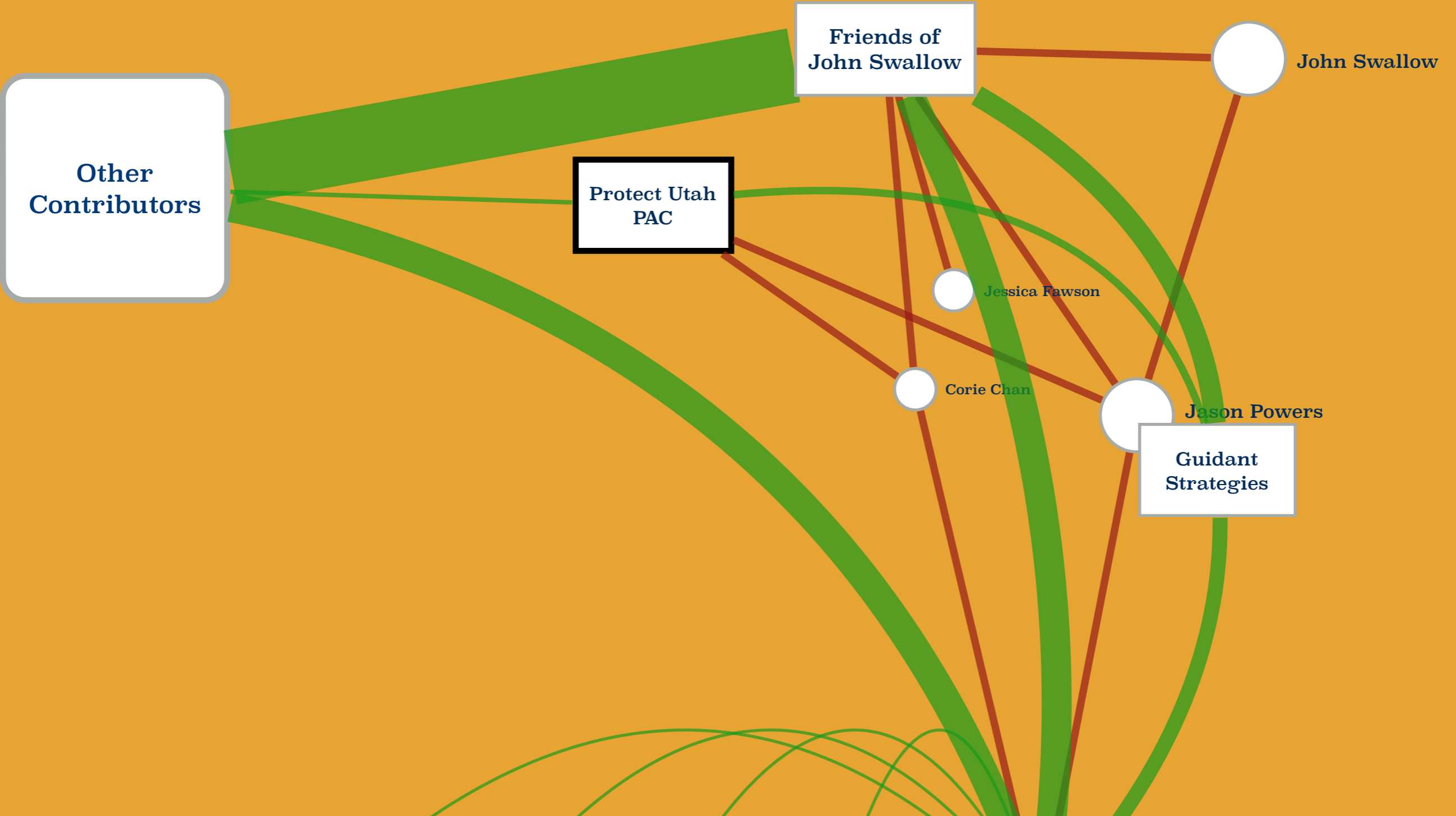
For More Information

Contact the Lieutenant Governor's Office
 Email: disclosure@utah.gov

Phone: (801) 538-1041
 Toll Free: 1-800-995-VOTE (8683)

John Swallow Campaign, 2011-12

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John Swallow Campaign, 2011-12

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Other Contributors

Friends of John Swallow

John Swallow

Protect Utah PAC

Jessica Fawson

Corie Chan

Jason Powers

Guidant Strategies

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Cash America

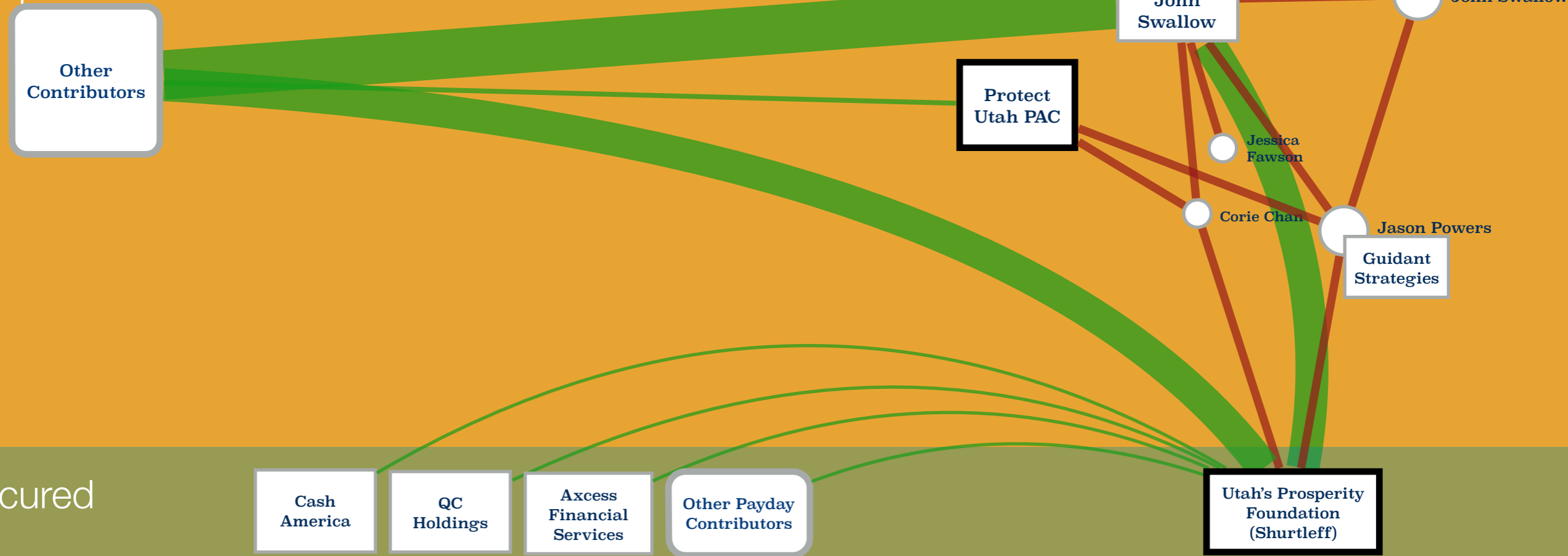
QC Holdings

Axcess Financial Services

Other Payday Contributors

Utah's Prosperity Foundation (Shurtleff)

Hidden



John Swallow Campaign, 2011-12

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Other Contributors

Friends of John Swallow

John Swallow

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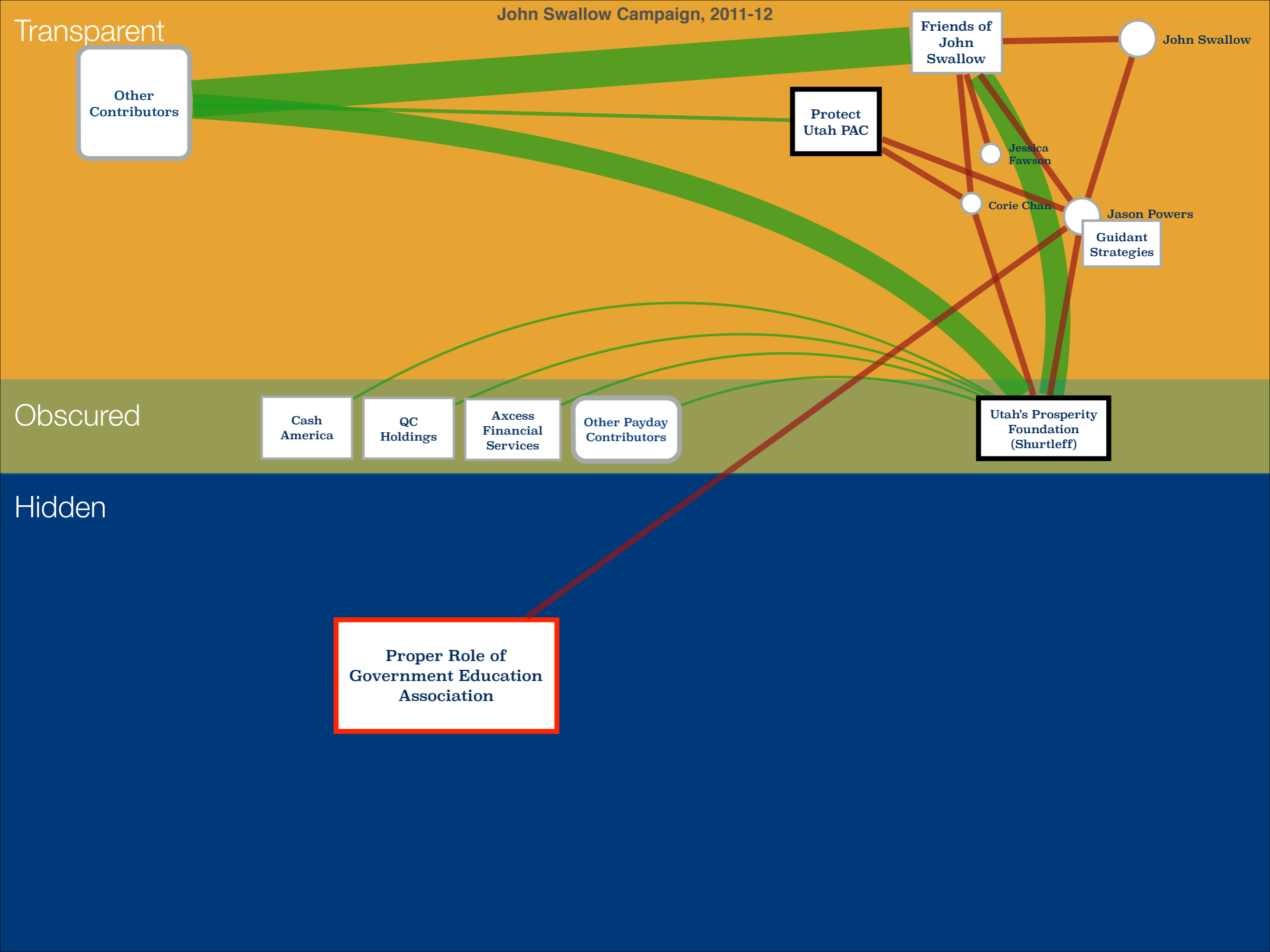
Axcess Financial Services

Other Payday Contributors

Utah's Prosperity Foundation (Shurtleff)

Hidden

Proper Role of Government Education Association



Transparent

Of
Contr

John Swallow



State of Utah
Department of Commerce
Division of Corporations & Commercial Code
Articles of Incorporation (Nonprofit)

This form must be type written or computer generated.



RECEIVED
AUG 04 2011

EXPEDITED

Utah Div. Of Corp. & Comm. Code
Non-Refundable Processing Fee: \$30.00

Important: Read instructions before completing form

1. Name of Corporation:	Proper Role of Government Education Association
2. Purpose:	The purpose of the corporation is to engage in any lawful act or activity allowed under law

Obscured

4. Name, Signature and Address of Incorporator

(attach additional page if

Jason Powers
Name
175 South West

Hidden

Name and Address of Directors:

(attach an additional page if there are more than 3 directors)

- Jason Powers**
Name
175 South West Temple,
Address
- Jessica Fawson**
Name
175 South West Temple,
Address

Utah's Prosperity Foundation (Shurtleff)

11 P03:56 RCVD

Date: 08/04/2011
Receipt Number: 3540830
Amount Paid: \$105.00

John Swallow Campaign, 2011-12

Transparent

Other Contributors

Friends of John Swallow

John Swallow

Protect Utah PAC

Jessica Fawson

Corie Chan

Jason Powers

Guidant Strategies

Obscured

Cash America

QC Holdings

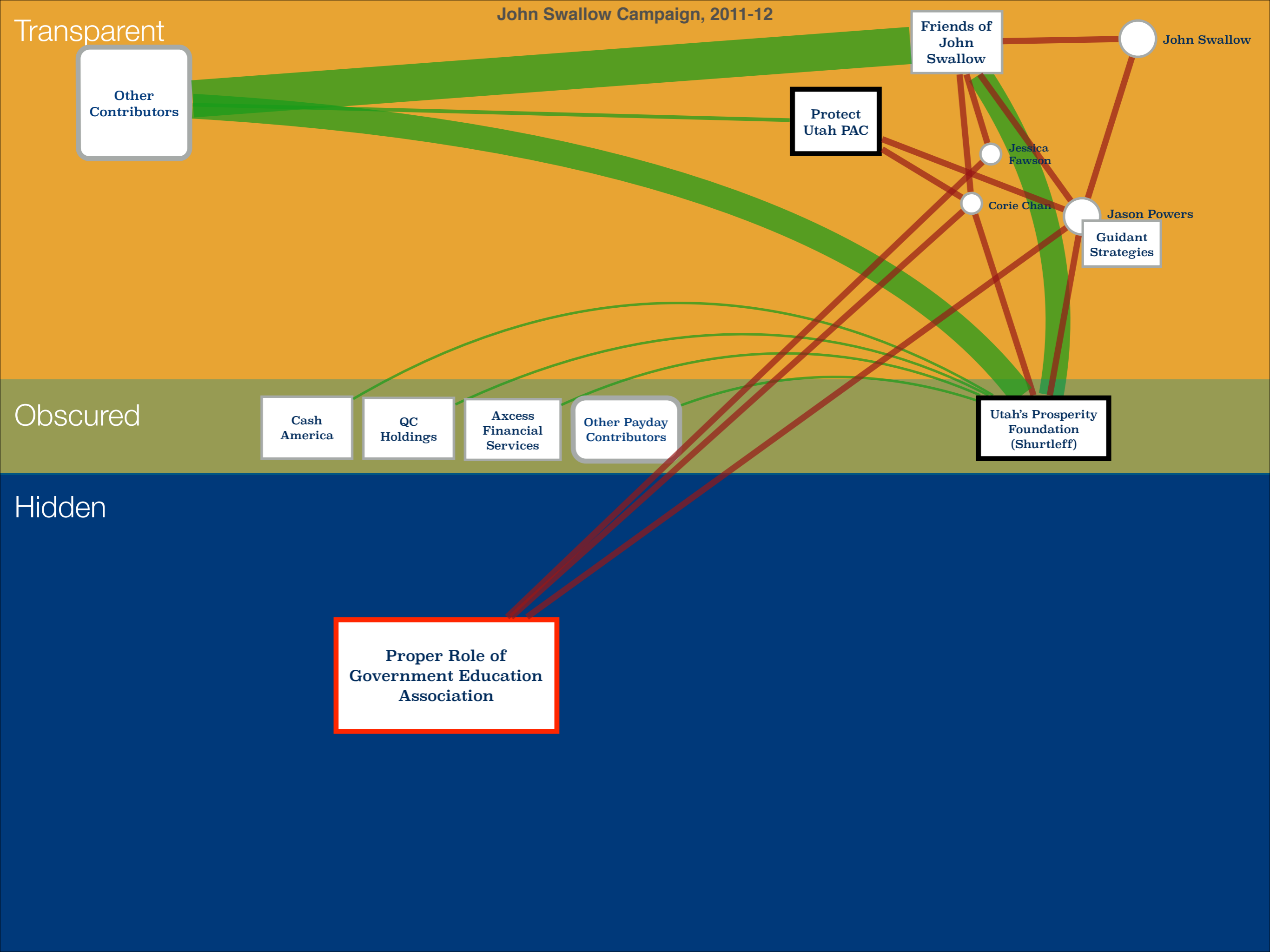
Axcess Financial Services

Other Payday Contributors

Utah's Prosperity Foundation (Shurtleff)

Hidden

Proper Role of Government Education Association



Form **990-EZ**

Short Form Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

- ▶ Sponsoring organizations of donor advised funds, organizations that operate one or more hospital facilities, and certain controlling organizations as defined in section 512(b)(13) must file Form 990 (see instructions). All other organizations with gross receipts less than \$200,000 and total assets less than \$500,000 at the end of the year may use this form.
- ▶ The organization may have to use a copy of this return to satisfy state reporting requirements.

Department of the Treasury
Internal Revenue Service

A For the 2011 calendar year, or tax year beginning _____, 2011, and ending _____

- B** Check if applicable:
- Address change
 - Name change
 - Initial return
 - Terminated
 - Amended return
 - Application pending

C

**PROPER ROLE OF GOVERNMENT
EDUCATION ASSOCIATION**

P. O. BOX 843
MIDWAY, UT 84049

D Employer identification number: 45-29

E Telephone number: (425)

F Group Exemption Number:

c Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)

6 Gaming and fundraising events

a Gross income from gaming (attach Schedule G if greater than \$15,000)

b Gross income from fundraising events (not including \$ _____ of contributions)

SCHEDULE O (Form 990 or 990-EZ)

Supplemental Information to Form 990 or 990-EZ

Department of the Treasury
Internal Revenue Service

Complete to provide information for responses to specific questions on Form 990 or 990-EZ or to provide any additional information.
▶ Attach to Form 990 or 990-EZ.

Name of the organization **PROPER ROLE OF GOVERNMENT
EDUCATION ASSOCIATION**

FORM 990-EZ, PART III - ORGANIZATION'S PRIMARY EXEMPT PURPOSE

TO EDUCATE THE CITIZENRY ON THE PROPER ROLE OF GOVERNMENT.

John Swallow Campaign, 2011-12

Transparent

Other Contributors

Friends of John Swallow

John Swallow

Protect Utah PAC

Jessica Fawson

Corie Chan

Jason Powers

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Obscured

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Axcess Financial Services

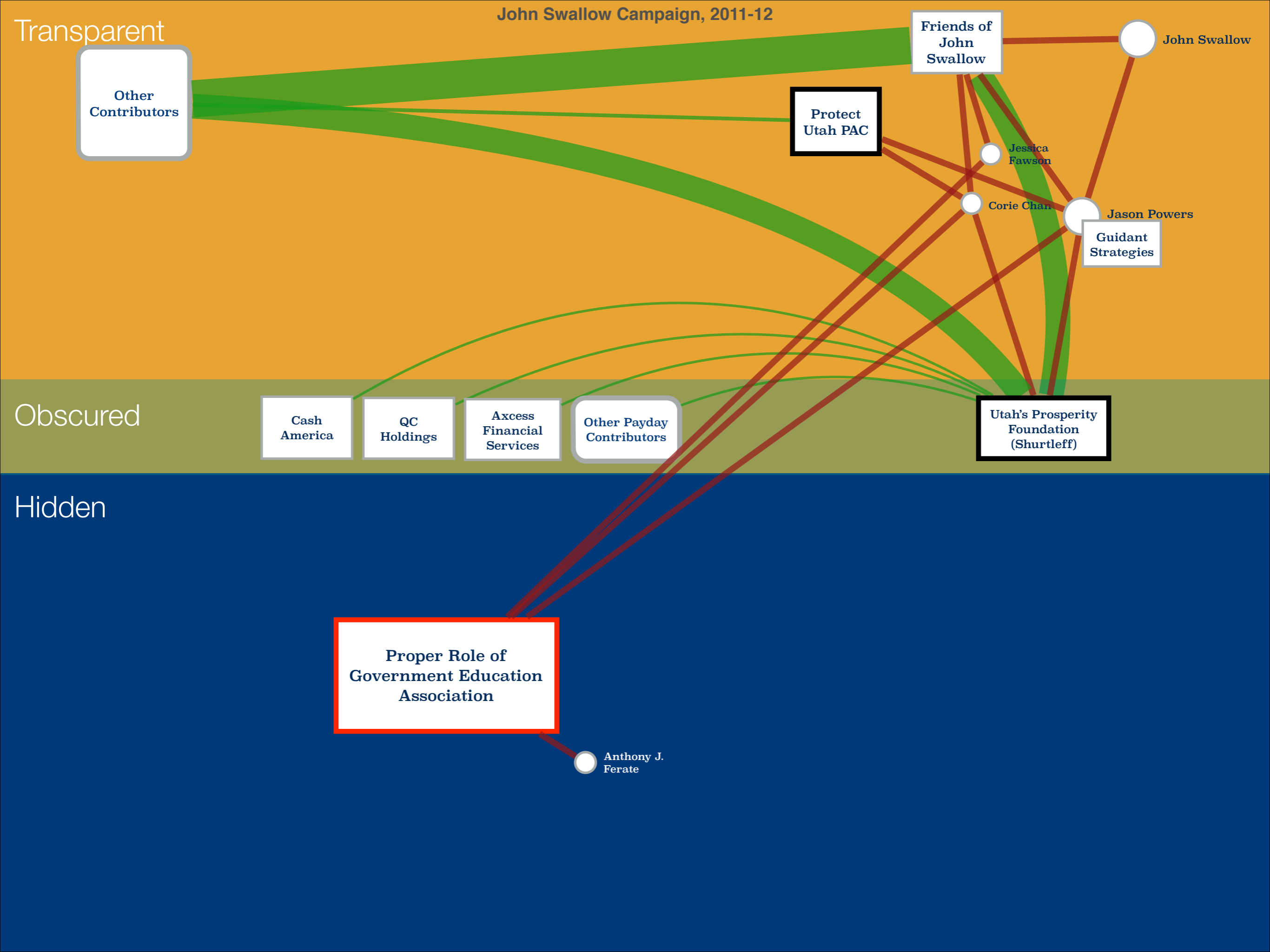
Other Payday Contributors

Utah's Prosperity Foundation (Shurtleff)

Hidden

Proper Role of Government Education Association

Anthony J. Ferate



John Swallow Campaign, 2011-12

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Axcess Financial Services

Other Payday Contributors

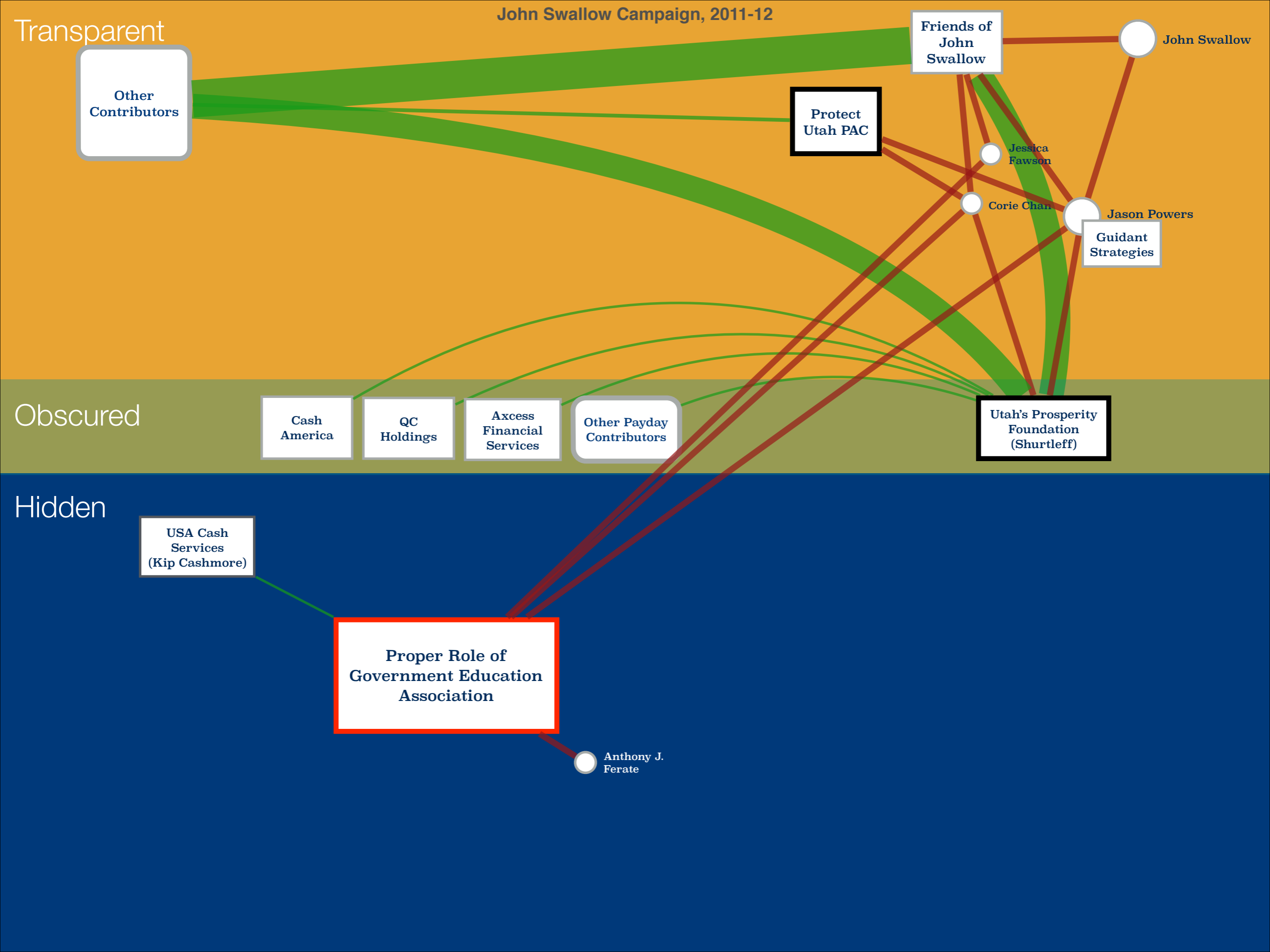
Utah's Prosperity Foundation (Shurtleff)

Hidden

USA Cash Services (Kip Cashmore)

Proper Role of Government Education Association

Anthony J. Ferate



Transparent

Other Contributors

John Swallow

From: John Swallow [REDACTED]
Sent: Wednesday, June 29, 2011 5:50 PM
To: kip@[REDACTED]
Cc: Richard Rawle
Subject: Campaign

Jessica Fawson

rie Chan

Jason Powers

Guidant Strategies

2. I have served 3 terms in the State legislature and have secured the nomination on the Republican ticket for Congress twice, narrowly losing to the better known incumbent. The important thing about that is that I know how to win the nomination and this race for AG will be all about the nomination. The Republican nominee will win this statewide race by a 30 point margin.

3. As AG, I will be in a position to help other AGs understand the importance of the cash advance industry. With the passage of the Dodd Frank bill, the CFPB was created, giving far reaching power to the State AGs. This industry will be a focus of the CFPB unless a group of AG's goes to bat for the industry. I am ready and willing to help lead out on that,

passage of the Dodd Frank bill, the CFPB was created, giving far reaching power to the State AGs. This industry will be a focus of the CFPB unless a group of AG's goes to bat for the industry. I am ready and willing to help lead out on that,

clear front runner the moment I announce, which I am going to strategically delay for as long as possible.

5. I would like to raise as much as possible in the third and fourth quarters this year so my year end numbers look strong, to discourage others from jumping in and to dry up support for others.

6. My campaign budget will be \$1.1 million. I have already raised more than \$100k. I hope to raise \$100k from the industry in 2011, and the OLA have committed to raise me 1/2 of that in the third quarter, and that much again early next year.

7. As much as possible, I would like to raise money from companies and individuals not tied to payday, so I do not make this a payday race. So if people you know have another company that does not do payday, so much the better.

The non-payday money needs to go to the "Protect Utah PAC." The Payday money needs to go to the "Utah Prosperity Foundation."

Please do not forward this email.

Thanks for your help.

John

USA Cash Services
(Kip Cashmore)

EXHIBIT 31
 WIT: Swallow
 DATE: 10-25-13
 CitiCourt, LLC

SCM00623

Hidden

John Swallow Campaign, 2011-12

Transparent

Other Contributors

Friends of John Swallow

John Swallow

Protect Utah PAC

Jessica Fawson

Corie Chan

Jason Powers

Guidant Strategies

Obscured

Cash America

QC Holdings

Axcess Financial Services

Other Payday Contributors

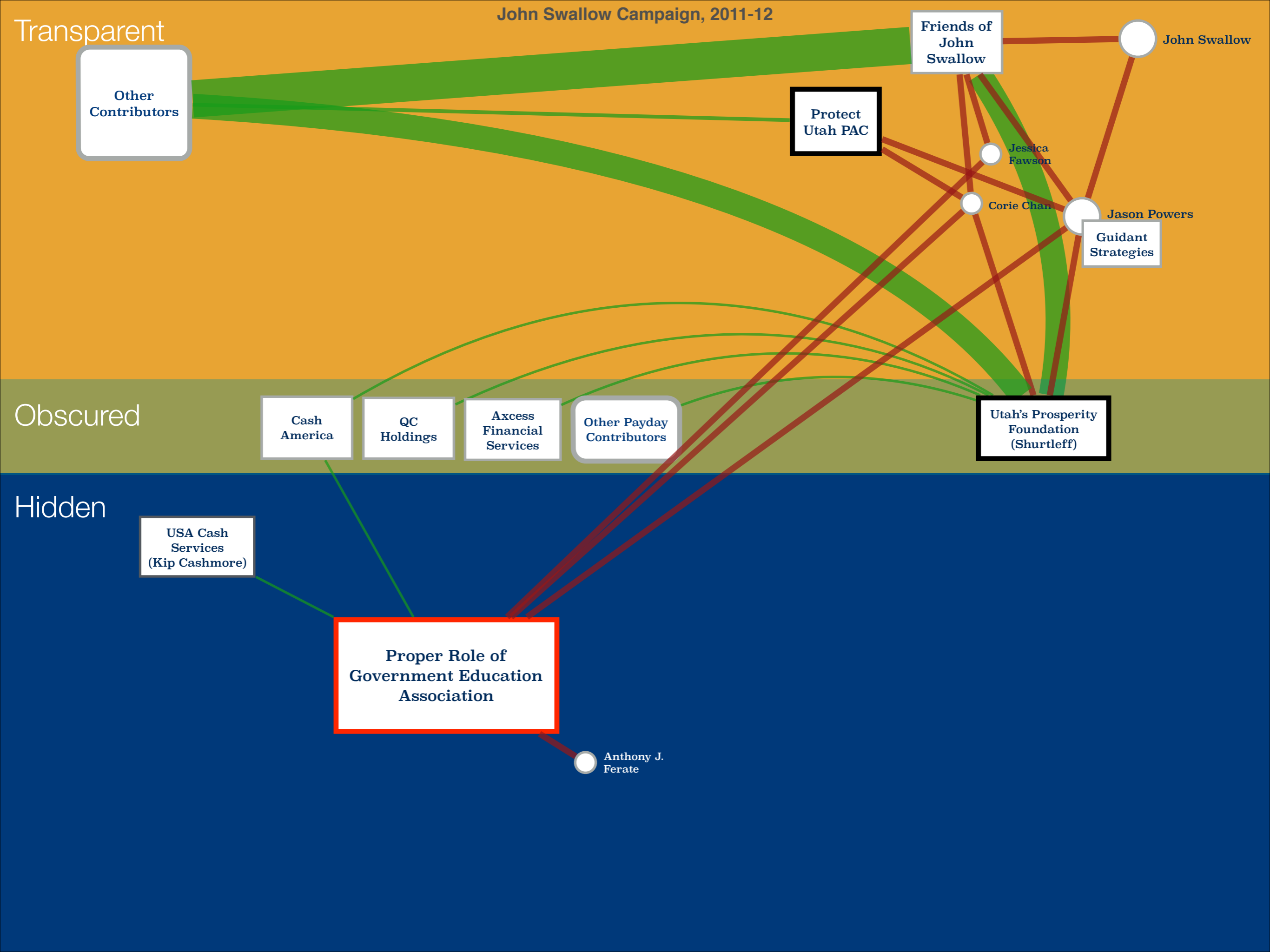
Utah's Prosperity Foundation (Shurtleff)

Hidden

USA Cash Services (Kip Cashmore)

Proper Role of Government Education Association

Anthony J. Ferate



Friends of John Swallow

John Swallow

Transparent

Other Contributors

Protect



Contributions and Expenditures For Corporation 2012 Primary Report

Expenditure Amount
\$5,000.00
\$5,000.00

Corporation Information

Name
Cash America International

Street Address
1600 West 7th Street

Reporting Period Details

Report Name	Begin Date	End Date	Due Date	Submit Date	Is this report an amendment?
2012 Primary Report	1/1/2012	6/14/2012	6/19/2012	6/18/2012	<input checked="" type="checkbox"/>

Balance Summary

1	Balance at Beginning of Reporting Period (Refer to line 5 of last report)
2	Total Contributions Received
3	Subtotal (Add lines 1 & 2)
4	Total Expenditures Made
5	Ending Balance (Subtract Line 4 from Line 3)

Corporation Information

Name
Cash America International, Inc.

For More Information

Contact the Lieutenant Governor's Office
Email: disclosure@utah.gov

Phone: (801) 538-1041
Toll Free: 1-800-995-VOTE (8683)

5/3/2012	Proper Role of Government Education Association	Campaign contribution		X	\$5,000.00
----------	-------------------------------------------------	-----------------------	--	---	------------

John Swallow Campaign, 2011-12

Transparent

Other Contributors

Friends of John Swallow

John Swallow

Protect Utah PAC

Jessica Fawson

Corie Chan

Jason Powers

Guidant Strategies

Obscured

Cash America

QC Holdings

Axcess Financial Services

Other Payday Contributors

Utah's Prosperity Foundation (Shurtleff)

Hidden

Cash Cure LLC

USA Cash Services (Kip Cashmore)

Checks into Cash of Utah

Texas EZ Pawn

Check Smart

Advance America

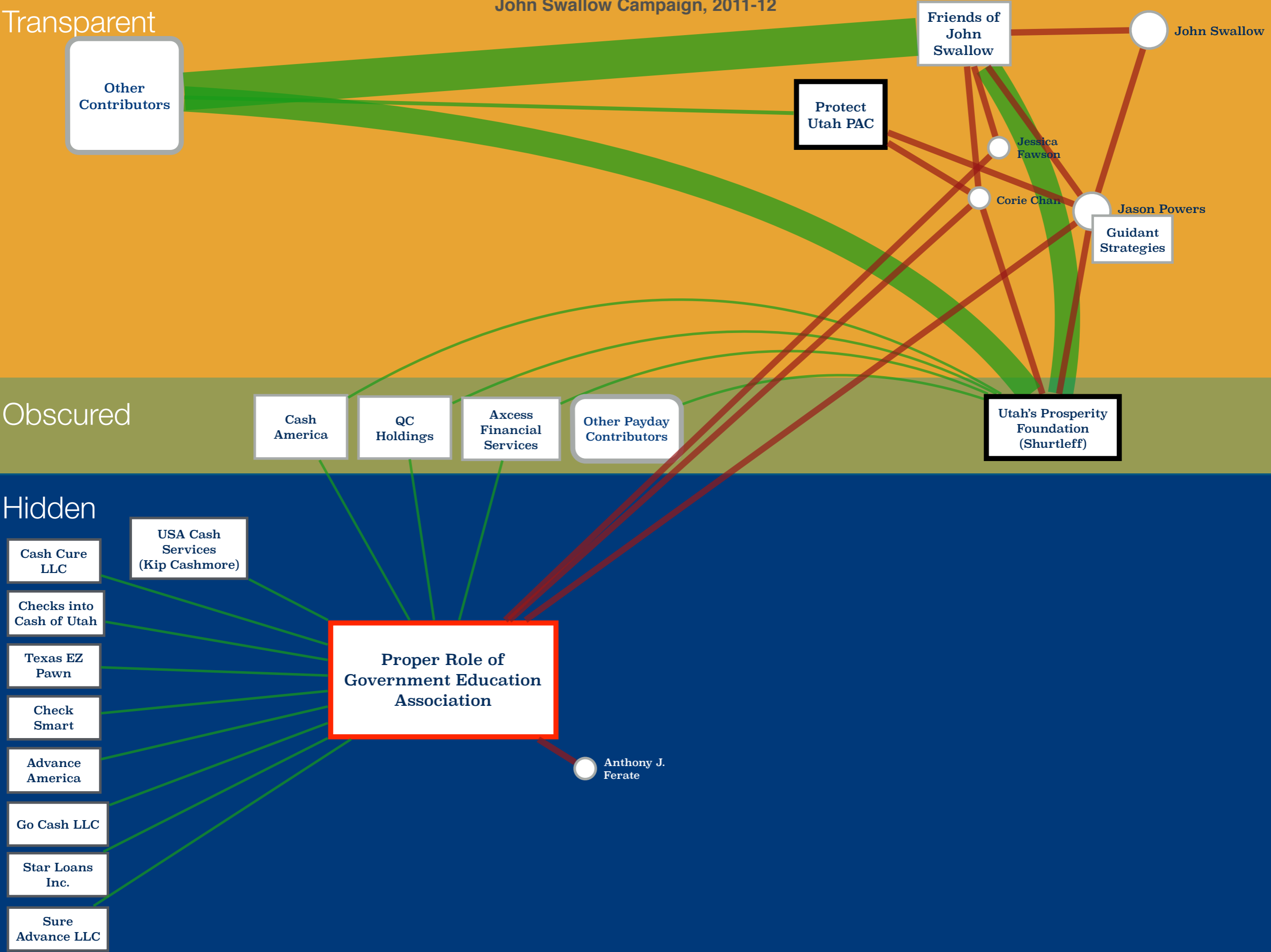
Go Cash LLC

Star Loans Inc.

Sure Advance LLC

Proper Role of Government Education Association

Anthony J. Ferate



John Swallow Campaign, 2011-12

Transparent

Other Contributors

Friends of John Swallow

John Swallow

Protect Utah PAC

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Cash America

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Utah's Prosperity Foundation (Shurtleff)

Hidden

Cash Cure LLC

Checks into Cash of Utah

Texas EZ Pawn

Check Smart

Advance America

Go Cash LLC

Star Loans Inc.

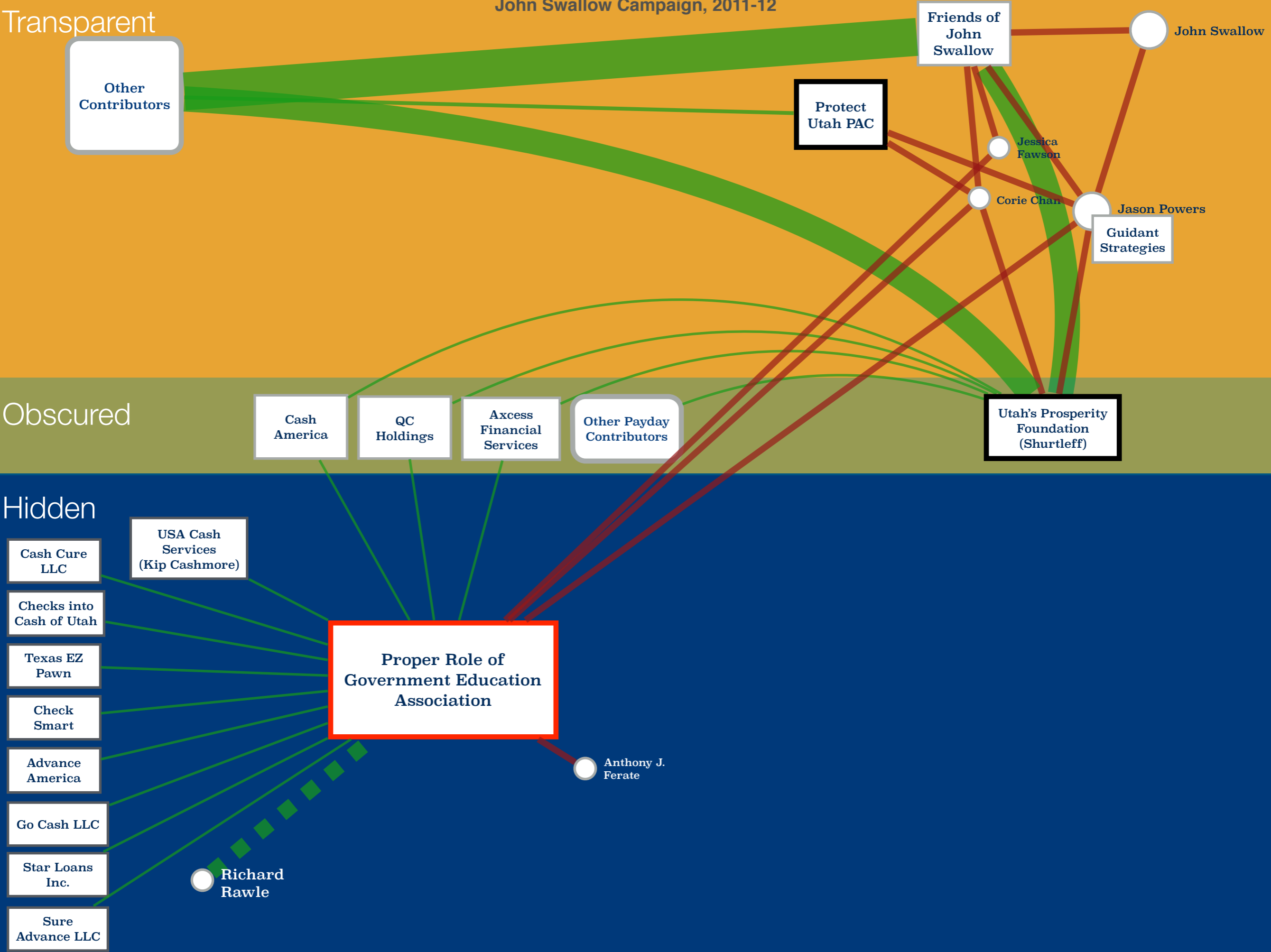
Sure Advance LLC

USA Cash Services (Kip Cashmore)

Proper Role of Government Education Association

Anthony J. Ferate

Richard Rawle



Other Contributors

Katina Romero - Re: Itinerary: Swallow 06/19/2011, Salt Lake City, UT - Chicago, IL

From: Katina Terry
To: Romero, Katina
Date: 5/31/2011 3:28 PM
Subject: Re: Itinerary: Swallow 06/19/2011, Salt Lake City, UT - Chicago, IL

looks like current price for those flights is going to be 572.30

Thank You
Katina Terry
801-538-...
@utah.gov
www.statetravel.utah.gov
my office hours Mon-Thurs 9:00 - 5:30 Friday 8:30 - 5:00

birth date and legal name how it appears on ID is required for all reservations

travel request form
https://www.christophersontravel.com/business/request/state/



>>> Katina Romero 05/31/11 11:06 AM >>>
Katina, John Swallow is changing his return. He will pay us for this extra leg of the trip. I need you to cost what he will owe, including the change fee thanks. For now just price it.

- Cash Cure LLC
Checks into Cash of Utah
Texas EZ Pawn
Check Smart
Advance America
Go Cash LLC
Star Loans Inc.
Sure Advance LLC
Richar Rawle

Thank You
Katina Terry
801-538-...
@utah.gov
www.statetravel.utah.gov
my office hours Mon-Thurs 9:00 - 5:30 Friday 8:30 - 5:00

birth date and legal name how it appears on ID is required for all reservations

travel request form
https://www.christophersontravel.com/business/request/state/

>>> Katina Romero 05/31/11 11:06 AM >>>
Katina, John Swallow is changing his return. He will pay us for this extra leg of the trip. I need you to cost what he will owe, including the change fee thanks. For now just price it.

June 22nd depart ORD on Delta #1318 that leaves at 9:00am, via DTW on Delta #5710, arriving MCI at 1:10pm.
Returning June 24th on Delta #1311 that leaves at 6:20am non-stop, arriving SLC at 7:54am.

Other Contributors



Account History: [REDACTED]

EXHIBIT 33
WIT: Swallow
DATE: 10-25-13
CHICourt, LLC

John Swallow

Transaction Date	Transaction	Credit	Debit	Balance
6/1/11 2:58 PM	CREDIT Deposit @ Check City	\$14.95	\$0.00	\$14.95
6/1/11 2:58 PM	DEBIT 4.95 Order Debit Card	\$0.00	\$4.95	\$10.00
6/1/11 6:32 PM	CREDIT Deposit @ Softwise	\$1,500.00	\$0.00	\$1,510.00
6/1/11 7:24 PM	DEBIT \$69.95 Generic Account Subscription Fee	\$0.00	\$69.95	\$1,440.05
6/2/11 7:55 PM	DEBIT PIN \$213.69 SPORTS AUTHORI 10200 S STATE STREET SANDY UTUS	\$0.00	\$213.69	\$1,226.36
6/2/11 9:54 PM	DEBIT SIG \$73.43 CHEVRON 00203195 DRAPER UTUS	\$0.00	\$73.43	\$1,152.93
6/4/11 8:57 PM	DEBIT SIG \$40.35 CHEVRON 00072991 PARK CITY UTUS	\$0.00	\$40.35	\$1,112.58
6/6/11 5:43 AM	DEBIT SIG \$37.63 BUDGET RENT-A-CAR MARIETTA GAUS	\$0.00	\$37.63	\$1,074.95
6/7/11 5:38 AM	DEBIT SIG \$70.00 CLARION SUITES SAINT GEORGE UTUS	\$0.00	\$70.00	\$996.89
6/7/11 10:41 AM	DEBIT SIG \$49.32 EXXONMOBIL 5720 W HWY 22 WILSON WYUS	\$0.00	\$49.32	\$947.57
6/9/11 11:53 AM	DEBIT SIG \$33.11 TGI FRIDAY'S #1935 ATLANTA GAUS	\$0.00	\$33.11	\$914.46
6/27/11 5:21 AM	DEBIT SIG \$0.40 CHOCOLATE COTTAGE LLC SANDY UTUS	\$0.00	\$0.40	\$914.06
6/27/11 6:21 PM	CREDIT Deposit @ Check City	\$1,900.00	\$0.00	\$2,814.06
6/27/11 7:28 PM	DEBIT PIN \$74.66 SOU THE HOME DEPOT 862233 135 EAST 11400 SOUTH	\$0.00	\$74.66	\$2,739.40
6/20/11 8:53 PM	DEBIT SIG \$9.00 MULLIGAN'S SOUTH JORDAN UTUS	\$0.00	\$9.00	\$736.44
6/23/11 10:58 PM	DEBIT SIG \$22.16 HILTON HOTEL THE DRAKE CHICAGO ILUS	\$0.00	\$22.16	\$714.28
6/24/11 5:32 AM	DEBIT SIG \$66.99 CHEVRON 00207282 WEST VALLEY CUTUS	\$0.00	\$66.99	\$647.29
6/27/11 5:21 AM	DEBIT SIG \$6.40 CHOCOLATE COTTAGE LLC SANDY UTUS	\$0.00	\$6.40	\$640.89
6/27/11 6:21 PM	CREDIT Deposit @ Check City	\$1,900.00	\$0.00	\$2,540.89
6/27/11 7:28 PM	DEBIT PIN \$74.66 SOU THE HOME DEPOT 862233 135 EAST 11400 SOUTH	\$0.00	\$74.66	\$2,466.23

Obscured

C Am

h's Prosperity Foundation (Shurtleff)

SANDY UTUS

6/28/11 5:33 AM	DEBIT SIG \$248.96 INTERCONTINENTAL KC AT KANSAS CITY MOUS	\$0.00	\$248.96	\$2,217.27
6/29/11 6:01 AM	DEBIT SIG \$61.89 MARKET STREET OYSTER BASALT LAKE CITUTUS	\$0.00	\$61.89	\$2,155.38

\$248.96
\$61.89

Cash Cure LLC (Kip Cashmore)

Checks into Cash of Utah

Texas EZ Pawn

Check Smart

Advance America

Go Cash LLC

Star Loans Inc.

Sure Advance LLC

Richard Rawle

*All Times Listed are CST

John Swallow Campaign, 2011-12

Transparent

Other Contributors

Friends of John Swallow

John Swallow

Protect Utah PAC

Jessica Fawson

Corie Chan

Jason Powers

Guidant Strategies

Obscured

Cash America

QC Holdings

Axcess Financial Services

Other Payday Contributors

Utah's Prosperity Foundation (Shurtleff)

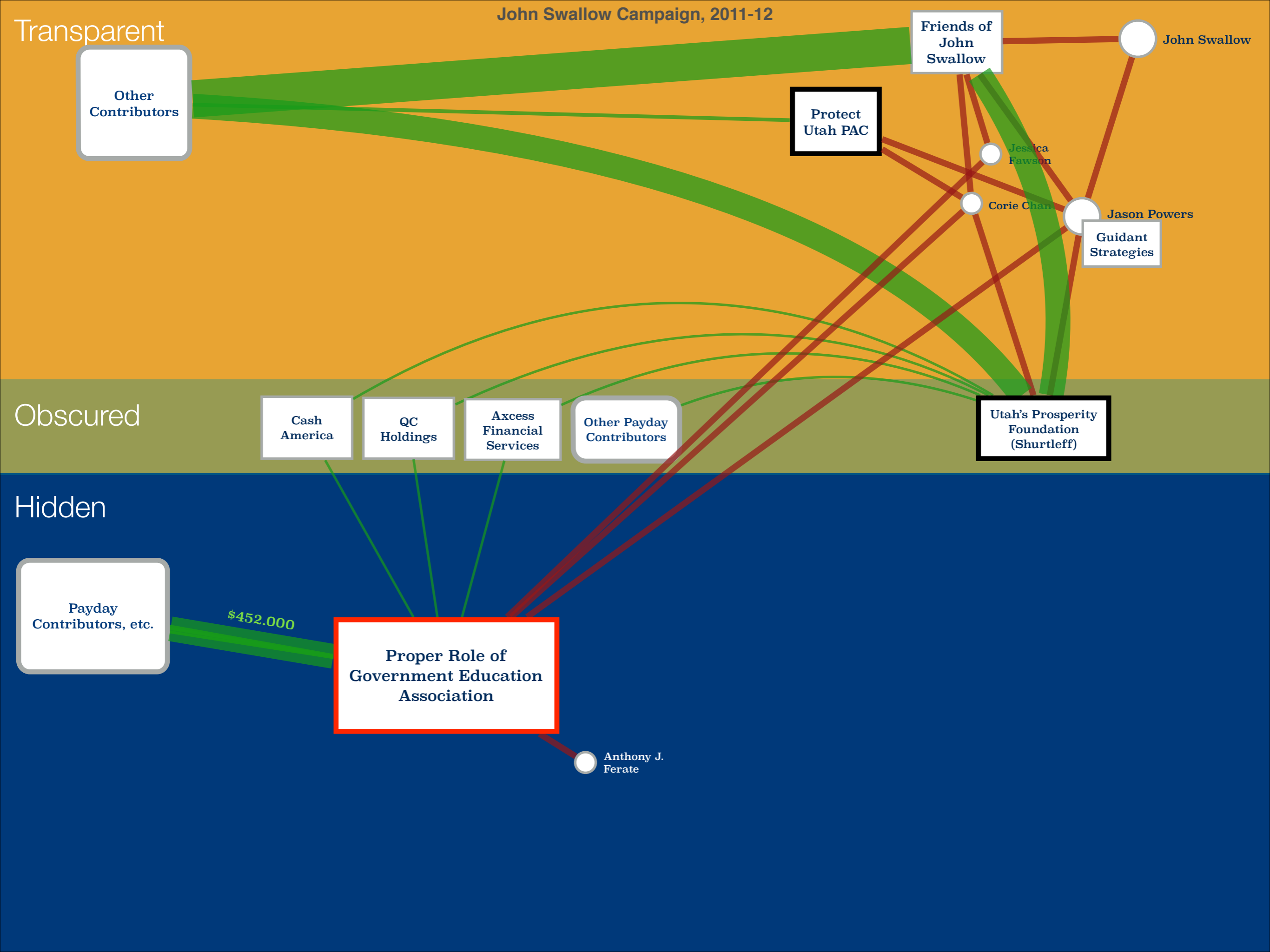
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Payday Contributors, etc.

\$452,000

Proper Role of Government Education Association

Anthony J. Ferate



John Swallow Campaign, 2011-12

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John Swallow

Jessica Fawson

Corie Chan

Jason Powers

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Axcess Financial Services

Other Payday Contributors

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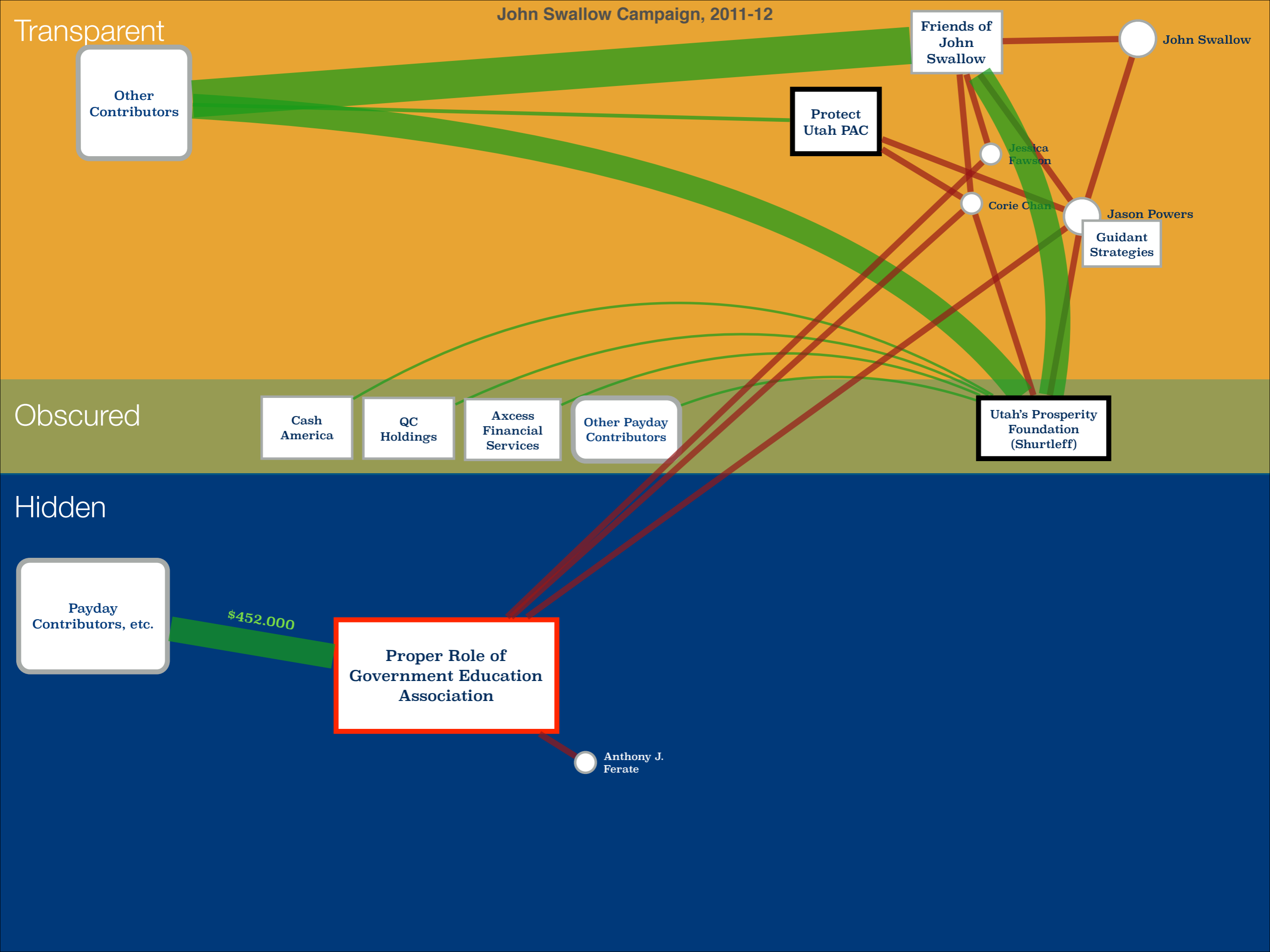
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Payday Contributors, etc.

\$452,000

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Cash America

QC Holdings

Axcess Financial Services

Other Payday Contributors

Utah's Prosperity Foundation (Shurtleff)

Hidden

Payday Contributors, etc.

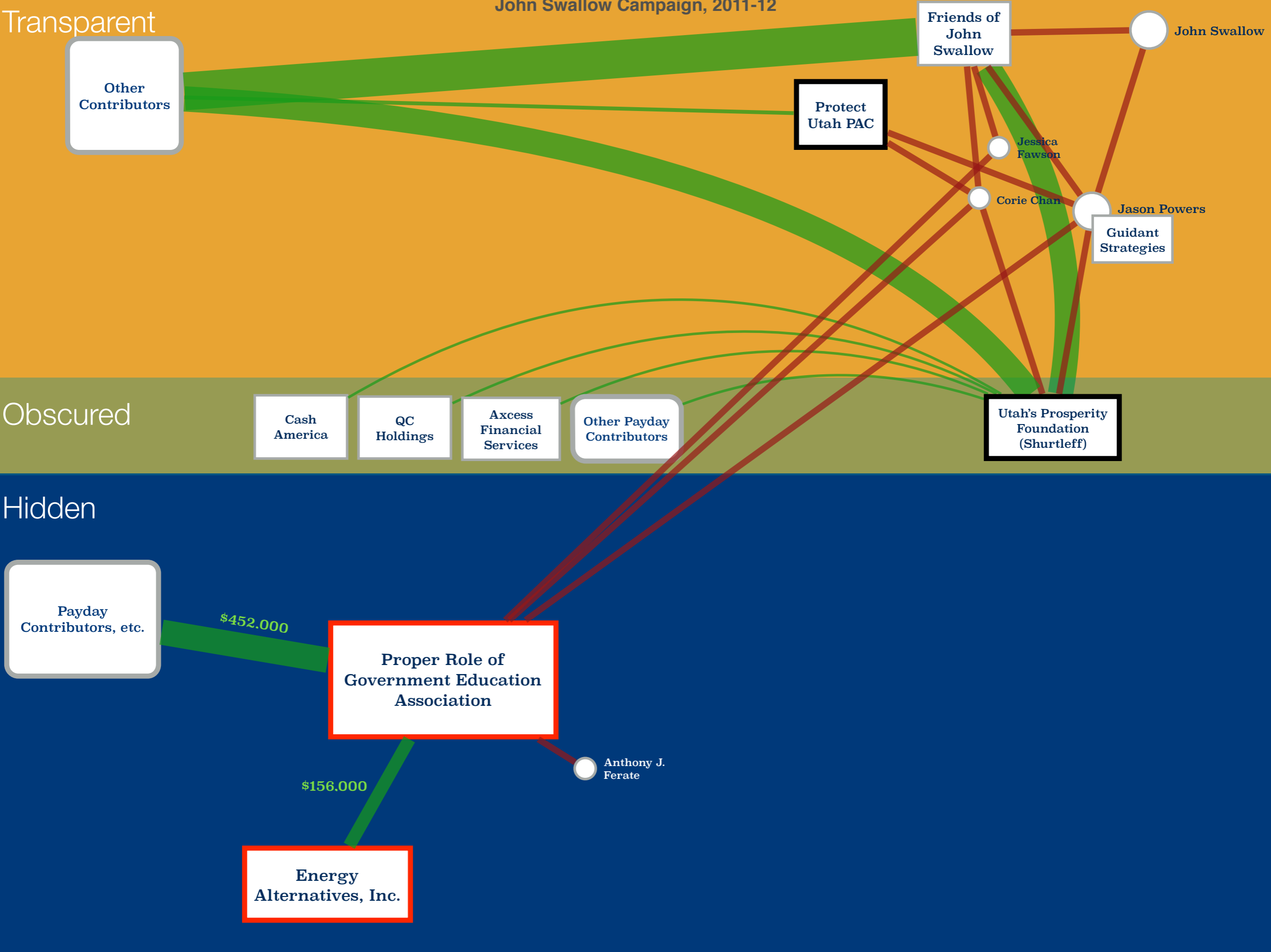
Proper Role of Government Education Association

Anthony J. Ferate

Energy Alternatives, Inc.

\$452,000

\$156,000



Other Contributors

Friends of John Swallow

John Swallow

Protect Utah PAC

Jessica Fawson

Internal Revenue Service The organization may have to use a copy of this return to satisfy state reporting requirements **Inspection**

A For the 2010 calendar year, or tax year beginning 01-01-2010 and ending 12-31-2010

B Check if applicable
 Address change
 Name change
 Initial return

C Name of organization
Energy Alternatives Inc

D Employer identification number
80-0623730

E Telephone number
(801) 685-2767

Form 990

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

OMB No 1545-0047

2010

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

The organization may have to use a copy of this return to satisfy state reporting requirements

A For the 2010 calendar year, or tax year beginning 01-01-2010 and ending 12-31-2010

B Check if applicable
 Address change

C Name of organization
Energy Alternatives Inc

D Employer identification number
80-0623730

ACTIVITIES & GOV

2 Check this box if the organization discontinued its operations or disposed of more than 25% of its net assets

3 Number of voting members of the governing body (Part VI, line 1a) 3 0

4 Number of independent voting members of the governing body (Part VI, line 1b) 4 0

5 Total number of individuals employed in calendar year 2010 (Part V, line 2a) 5 0

6 Total number of volunteers (estimate if necessary) 6

7a Total unrelated business revenue from Part VIII, column (C), line 12 7a 0

b Net unrelated business taxable income from Form 990-T, line 34 7b

Revenue

	Prior Year	Current Year
8 Contributions and grants (Part VIII, line 1h)		275,100
9 Program service revenue (Part VIII, line 2g)		0
10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)		0
11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11c)		0

4a (Code) (Expenses \$ 269,126 including grants of \$) (Revenue \$ 275,100)
To promote, educate, research and lobby on issues relating to alternative energy production and related public health and safety concerns

4b (Code) (Expenses \$ including grants of \$) (Revenue \$)

4d Other program services (Describe in Schedule O)
(Expenses \$ including grants of \$) (Revenue \$)

4e Total program service expenses \$ 269,126

1 Briefly describe the organization's mission

To promote, educate, research and lobby on issues relating to alternative energy production and related public health and safety concerns

Expenses

16a Professional fundraising fees (Part IX, column (A), line 11c) 0

b Total fundraising expenses (Part IX, column (D), line 25) 0

17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24f) 269,126

18 Total expenses Add lines 13-17 (must equal Part IX, column (A), line 25) 269,126

19 Revenue less expenses Subtract line 18 from line 12 5,974

Net Assets or Fund Balances

	Beginning of Current Year	End of Year
20 Total assets (Part X, line 16)		5,974
21 Total liabilities (Part X, line 26)		0
22 Net assets or fund balances Subtract line 21 from line 20		5,974

Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here

Signature of officer
Date 2011-09-13

Troy Walker President
Type or print name and title

Paid

Print/Type preparer's name Curtis Rasmussen CPA Preparer's signature Curtis Rasmussen CPA Date 2011-10-04 Check if self-employed PTIN

Firm's name Rasmussen Associates PC

Alternatives, Inc.

John Swallow Campaign, 2011-12

Transparent

Other Contributors

Protect Utah PAC

Friends of John Swallow

John Swallow

Jessica Fawson

Cori Chan

Jason Powers

Guidant Strategies

Obscured

Cash America

QC Holdings

Axcess Financial Services

Other Payday Contributors

Utah's Prosperity Foundation (Shurtleff)

Hidden

Payday Contributors, etc.

Proper Role of Government Education Association

Anthony J. Ferate

Energy Alternatives, Inc.

It's Now or Never, Inc.

\$156,000

Form **8871**
 (Rev. July 2003)
 Department of the Treasury
 Internal Revenue Service

**Political Organization
 Notice of Section 527 Status**

OMB No. 1545-1603

Part I General Information

1 Name of organization Employer identification number
 It's Now Or Never, Inc. -15

2 Mailing address (P.O. box or number, street, and room or suite number)
 840 South Rancho Drive, Suite 4176

City or town, state, and ZIP code
 Las Vegas, NV 89106 -

3 Check applicable box: Initial notice Amended notice Final notice

4a Date established **4b Date of material change**
 02/23/2012

5 E-mail address of organization
 no@email

6a Name of custodian of records
 Anthony J. Ferate

7a Name of contact person
 Anthony J. Ferate

8 Business address of organization (if different from mailing address)
 840 South Rancho Drive, Suite 4176

City or town, state, and ZIP code
 Las Vegas, NV 89106 -

9a Election authority
 NONE

Part II Notification of Claim

10a Is this organization claiming exemption from filing Form 990 (or 990-EZ, Return of Organization Exempt from Income Tax), as a caucus or association of state or local officials? Yes No

10b If 'Yes,' list the state where the organization files reports:

11 Is this organization claiming exemption from filing Form 990 (or 990-EZ, Return of Organization Exempt from Income Tax), as a caucus or association of state or local officials? Yes No

Part III Purpose

12 Describe the purpose of the organization

To educate citizens on the current economic situation.

1 Name of organization
 It's Now Or Never, Inc.

Part III Purpose
12 Describe the purpose of the organization
 To educate citizens on the current economic situation.

Energy Alternatives, Inc.

It's Now or Never, Inc.

John Swallow Campaign, 2011-12

Transparent

Other Contributors

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John Swallow

Protect Utah PAC

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Corie Chan

Jason Powers

Guidant Strategies

Obscured

Cash America

QC Holdings

Axcess Financial Services

Other Payday Contributors

Utah's Prosperity Foundation (Shurtleff)

Hidden

Payday Contributors, etc.

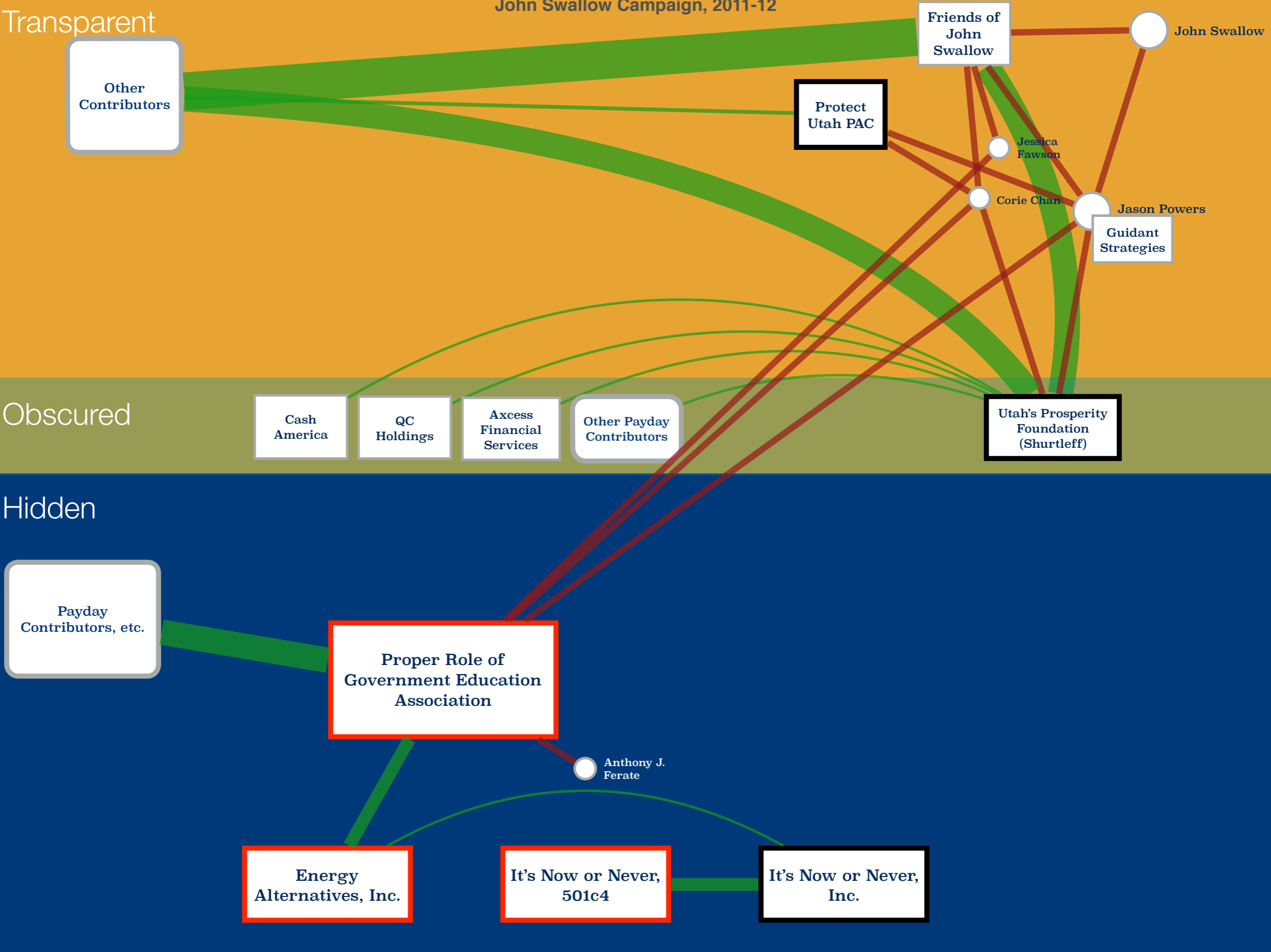
Proper Role of Government Education Association

Anthony J. Ferate

Energy Alternatives, Inc.

It's Now or Never, 501c4

It's Now or Never, Inc.



Full Name (Last, First, Middle Initial)

A. **Its Now or Never 501c4**

Mailing Address **840 South Rancho Drive, Suite 4175**

City	State	Zip Code
Las Vegas	NV	89106

FEC ID number of contributing federal political committee.

C

Date of Receipt

MM / DD / YYYY
05 / 29 / 2012

Transaction ID : 20712.C4

Amount of Each Receipt this Period

2000.00

B. **Its Now or Never 501c4**

1. NAME OF COMMITTEE (in full)	TYPE OR PRINT ▼	Exam over t
--------------------------------	-----------------	-------------

Its Now or Never Inc.

ADDRESS (number and street) **840 South Rancho Drive, Suite 4175**

Date of Receipt

MM / DD / YYYY
06 / 12 / 2012

Transaction ID : 20712.C5

Amount of Each Receipt this Period

108000.00

C. **Its Now or Never 501c4**

Mailing Address 840 South Rancho Drive, Suite 4175

City	State	Zip Code
Las Vegas	NV	89106

FEC ID number of contributing federal political committee.

C

Date of Receipt

MM / DD / YYYY
06 / 13 / 2012

Transaction ID : 20712.C6

Amount of Each Receipt this Period

31000.00

John Swallow Campaign, 2011-12

Transparent

Other Contributors

Friends of John Swallow

John Swallow

Protect Utah PAC

Jessica Fawson

Corie Chan

Jason Powers

Guidant Strategies

Obscured

Cash America

QC Holdings

Axcess Financial Services

Other Payday Contributors

Utah's Prosperity Foundation (Shurtleff)

Hidden

Payday Contributors, etc.

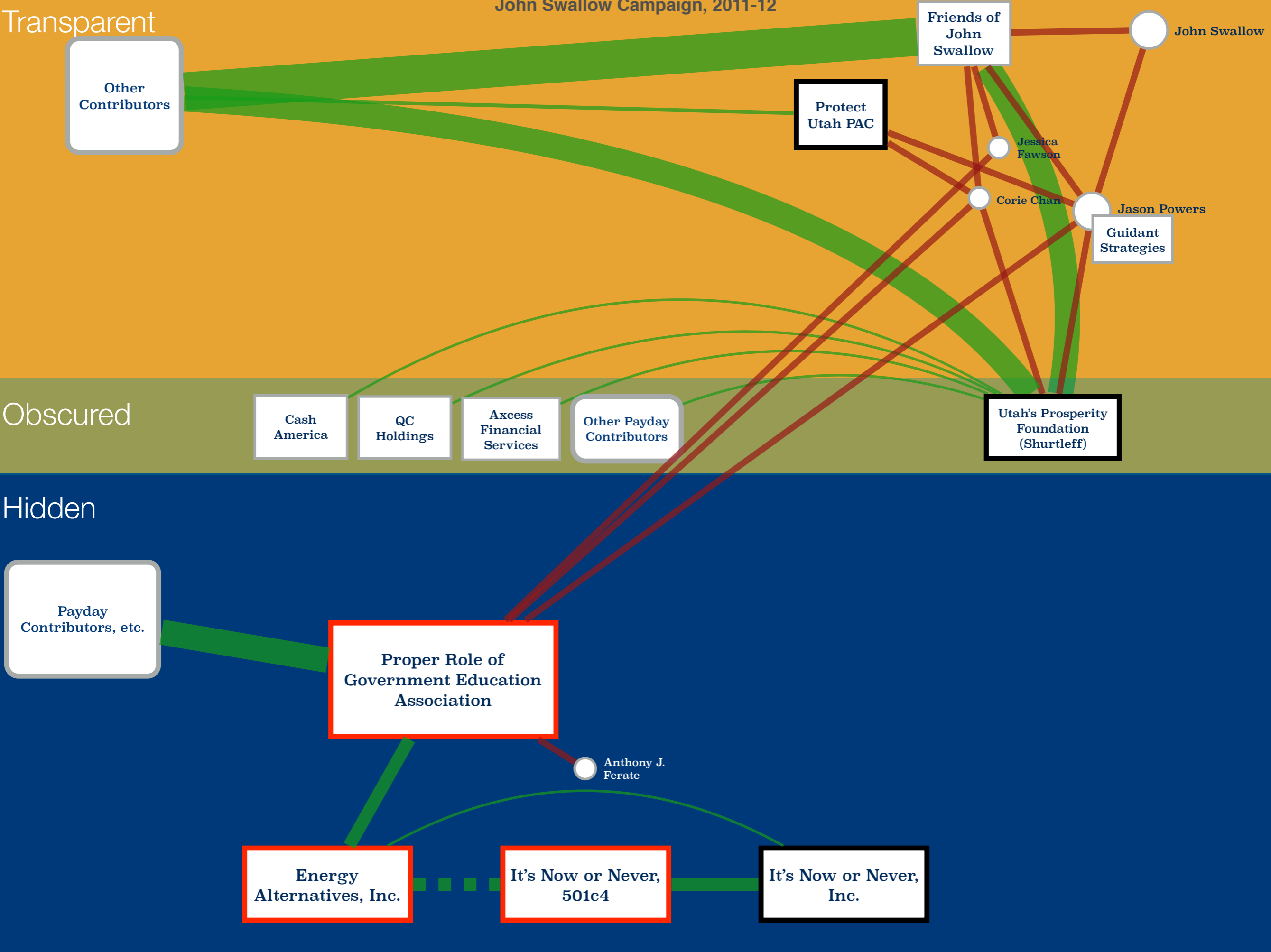
Proper Role of Government Education Association

Anthony J. Ferate

Energy Alternatives, Inc.

It's Now or Never, 501c4

It's Now or Never, Inc.



John Swallow Campaign, 2011-12

Transparent

Other Contributors

Friends of John Swallow

John Swallow

Protect Utah PAC

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Corie Chan

Jason Powers

Guidant Strategies

Obscured

Cash America

QC Holdings

Axcess Financial Services

Other Payday Contributors

Utah's Prosperity Foundation (Shurtleff)

Hidden

Payday Contributors, etc.

Proper Role of Government Education Association

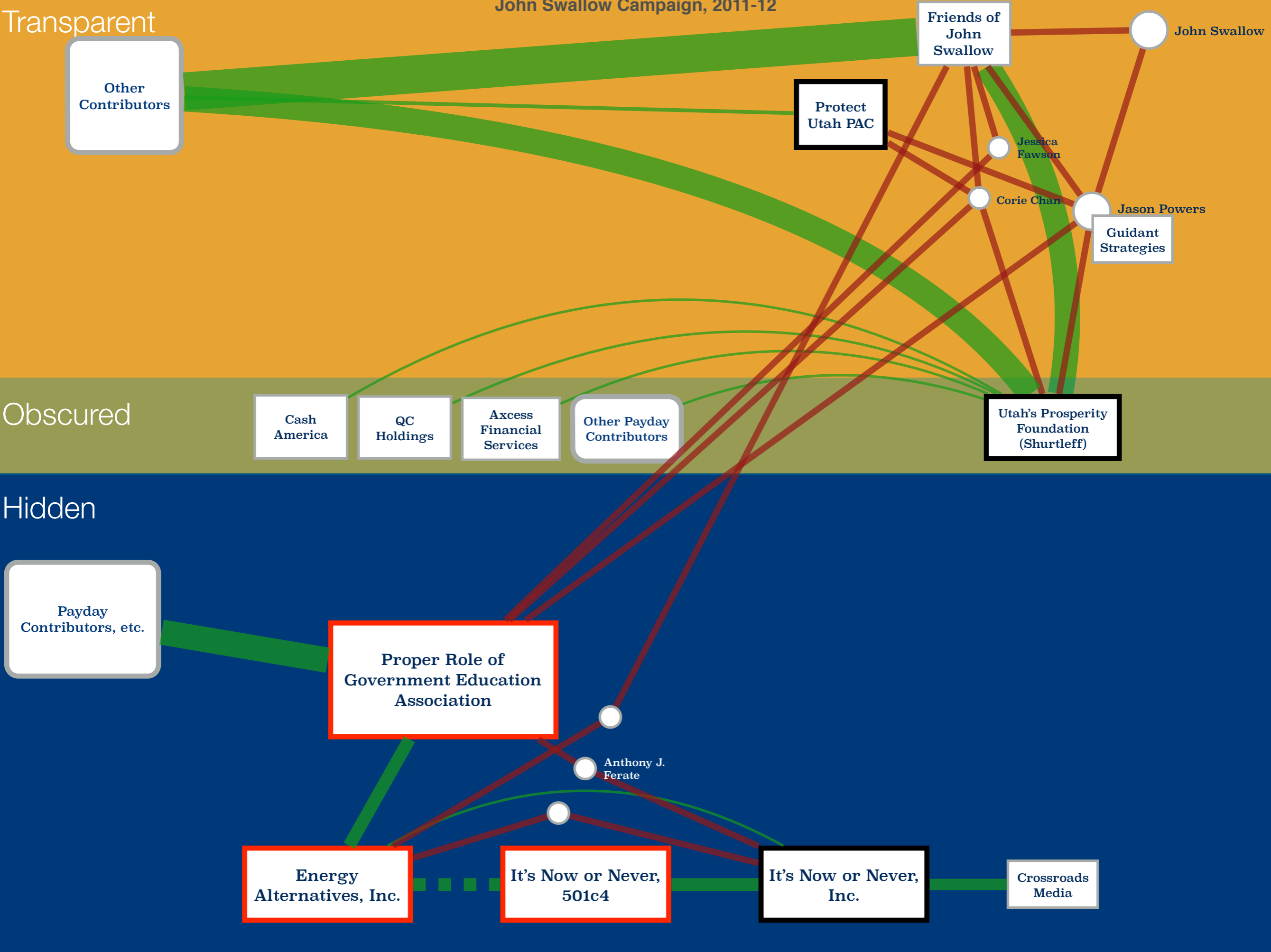
Anthony J. Ferate

Energy Alternatives, Inc.

It's Now or Never, 501c4

It's Now or Never, Inc.

Crossroads Media



Transparent

Other Contributors

Image# 12972455443

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

PAGE 10 OF 11

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Its Now or Never Inc.

Full Name (Last, First, Middle Initial)
A. Crossroads Media

Date of Disbursement

NAME OF COMMITTEE (In Full)
Its Now or Never Inc.

Full Name (Last, First, Middle Initial)
A. Crossroads Media

Date of Disbursement

M M / D D / Y Y Y Y
06 / 14 / 2012

Mailing Address **66 Canal Center Plaza, Suite 555**

Mailing Address
 City State Zip Code

Foundation (Shurtleff)

Purpose of Disbursement
MEDIA OPPOSING SEAN REYESUT AG RACE

Amount of Each Disbursement this Period

[Empty field]

Payday Contributors, etc.

State: District: Full Name (Last, First, Middle Initial)
C.

Date of Disbursement

Mailing Address
 City State

Purpose of Disbursement

Candidate Name

Office Sought: House Senate President Disbursement For: Primary Other

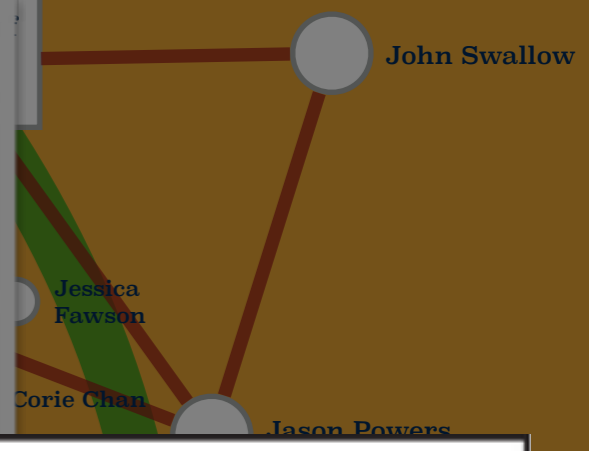
State: District:

Amount of Each Disbursement this Period
140000.00

SUBTOTAL of Disbursements This Page (optional) 140000.00
 TOTAL This Period (last page this line number only) 140000.00

Al

Crossroads Media



John Swallow Campaign, 2011-12

Transparent

Other Contributors

Friends of John Swallow

John Swallow

Protect Utah PAC

Jessica Fawson

Corie Chan

Jason Powers

Guidant Strategies

Obscured

Cash America

QC Holdings

Axcess Financial Services

Other Payday Contributors

Utah's Prosperity Foundation (Shurtleff)

Hidden

Payday Contributors, etc.

Proper Role of Government Education Association

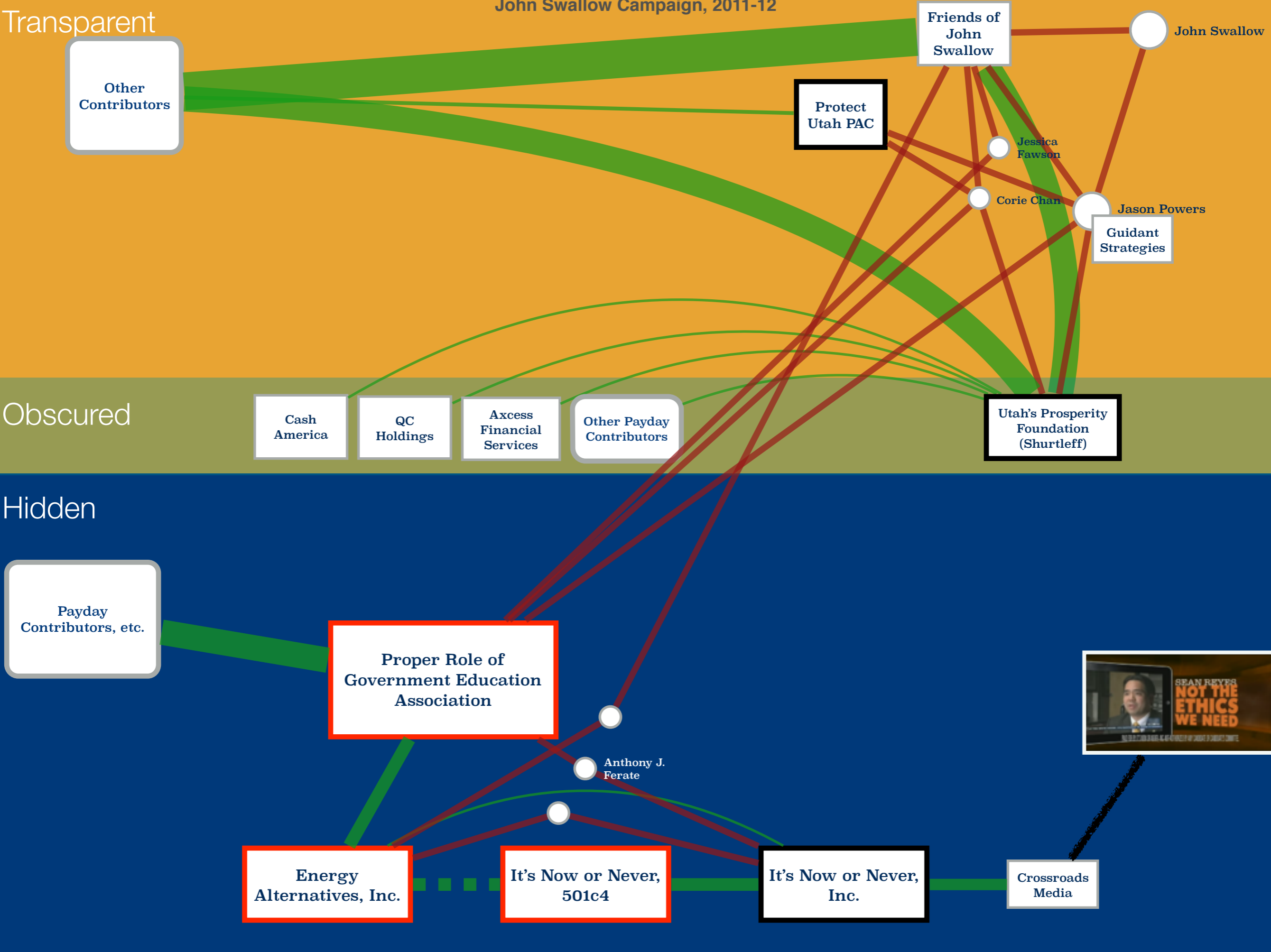
Anthony J. Ferate

Energy Alternatives, Inc.

It's Now or Never, 501c4

It's Now or Never, Inc.

Crossroads Media



Rep Order# 7880398 Ver#
EC'd Yes

1 of 5

Station KSL-TV SALT LAKE CITY
Advertiser () NOW OR NEVER
Product NOW OR NEVER
Estimate# 689
Buyer Noelle Ramsey
Phone#
Fax#

Station KSL-TV SALT LAKE CITY
Advertiser () NOW OR NEVER
Product NOW OR NEVER

--- CONTRACT COMMENT ---

*****NONDISCRIMINATION***** PARAGRAPHS 49 AND 50 OF THE UNITED STATES FEDERAL COMMUNICATIONS COMMISSION'S REPORT AND ORDER NO. 07-217 PROVIDES THAT BROADCAST STATIONS' ADVERTISING CONTRACTS WILL NOT DISCRIMINATE ON THE BASIS OF RACE OR ETHNICITY, AND MUST CONTAIN NONDISCRIMINATION CLAUSES. CONSISTENT WITH THE BROADCASTING CONTRACT ON THE BASIS OF RACE OR ETHNICITY.

Agency () CROSSROADS MEDIA LLC
66 CANAL CENTER PLAZA, SUITE 555
ALEXANDRIA, VA 22314
Agency C/P1/P2/E 40/110/689
Flight Dates 06/14/2012 - 06/26/2012

Ln	Day	Rating	Agency	Agency C/P1/P2/E	Flight Dates	Total Spots
1	F	1.9	() CROSSROADS MEDIA LLC	40/110/689	06/14/2012 - 06/26/2012	1
2	M-F	1.9	() CROSSROADS MEDIA LLC	40/110/689	06/14/2012 - 06/26/2012	5
7	M-TU	1.9	() CROSSROADS MEDIA LLC	40/110/689	06/14/2012 - 06/26/2012	2

Buyline Comment: 1/DAY

9	TH	2.7	TODAY SHOW 7-8A	7A-8A	:30	06/14-06/14	1	\$1,100.00	1
10	M-W,F	2.7	TODAY SHOW 7-8A	7A-8A	:30	06/18-06/22	4	\$1,100.00	4

Buyline Comment: 1/DAY

TODAY SHOW 7-8A

7A-8A

:30

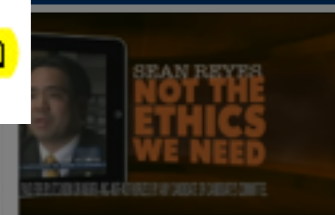
06/14-06/14

\$1,100.00

Buyline Comment: 1/DAY

16	TH-F	2.5	TODAY SHOW 8-9A	8A-9A	:30	06/14-06/15	2	\$600.00	2
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Buyline Comment: 1/DAY



Energy Alternatives, Inc.

It's Now or Never, 501c4

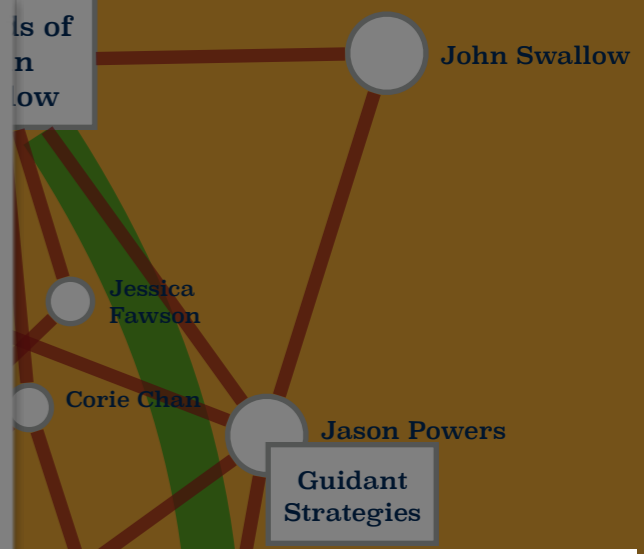
It's Now or Never, Inc.

Crossroads Media

Transparent

Other Contributors

From: Mike Chase [redacted] >
 Sent time: Friday, June 15, 2012 10:59:29 AM
 To: Jason Powers [redacted] >; Steve Grand [redacted] >; John Swallow [redacted] >; Greg Powers [redacted] >
 Subject: Fwd: It's Now or Never
 Attachments: KNRS-FM 2012_06_14 18_29_21 Now Of Never - Against Sean Reyes.wav



----- Forwarded message -----
 From: Natalie Johnson [redacted]
 Date: Fri, Jun 15, 2012 at 10:20 AM
 Subject: It's Now or Never
 To: Mike Chase [redacted] >

I downloaded the It's Now Or Never ad as a wave file. Let me know if this doesn't work and I will type it out for you.
 It's Now or Never was on KSL 12 times so far. They started running yesterday.

6/14/2012 10:26:09 AM Now Of Never - Against Sean Reyes Now Of Never Inc Political Advertising 60 seconds 60 seconds true 2061

From: Mike Chase [redacted] >
Sent time: Friday, June 15, 2012 10:59:29 AM
To: Jason Powers [redacted] >; Steve Grand [redacted] >; John Swallow [redacted] >
Subject: Fwd: It's Now or Never
Attachments: KNRS-FM 2012_06_14 18_29_21 Now Of Never - Against Sean Reyes.wav

6/15/2012 08:52:18 AM Now Of Never - Against Sean Reyes Now Of Never Inc Political Advertising 60 seconds 60 seconds true
 And they were on KNRS 6 times, starting yesterday as well.
 6/14/2012 10:26:09 AM Now Of Never - Against Sean Reyes Now Of Never Inc Political Advertising 59 seconds 60 seconds true 2062

Hidden

It's Now or Never was on KSL 12 times so far. They started running yesterday.

6/14/2012 06:29:21 PM Now Of Never - Against Sean Reyes Now Of Never Inc Political Advertising 60 seconds 60 seconds

Natalie D. Johnson
 Executive Secretary
 Chase Media Group

[redacted]
 [redacted]
 [redacted]



Al

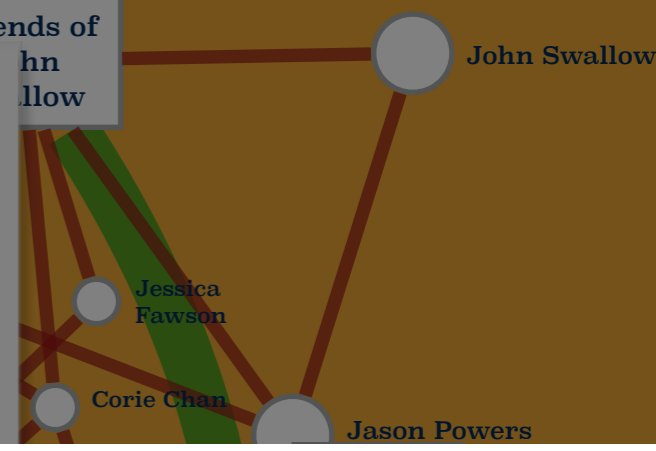
JS003107

Crossroads Media

Other Contributors

Friends of John Swallow

From: John Swallow <[redacted]>
Sent time: Thursday, June 21, 2012 10:51:16 AM
To: Jason Powers <[redacted]>
Cc: Jessica Fawson <[redacted]>; Jonathan Wilcox <[redacted]>
Subject: Re: DRAFT: Campaign Repsonse to KSL Interview Request About Radio Ads



Looks good.

On Jun 21, 2012 10:48 AM, "Jason Powers" <[redacted]> wrote:
Jessie should talk about this, "The campaign did not authorize these ads; John Swallow has never heard them. However, we're cancelled by the Super PAC run by Democrats in support of Sean Reyes sending out 20,000

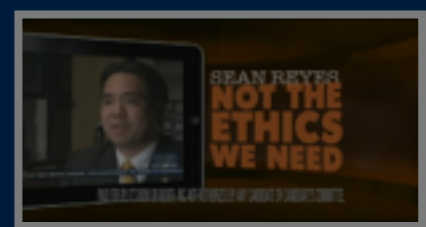
From: John Swallow <[redacted]>
Sent time: Thursday, June 21, 2012 10:51:16 AM
To: Jason Powers <[redacted]>
Cc: Jessica Fawson <[redacted]>; Jonathan Wilcox <[redacted]>
Subject: Re: DRAFT: Campaign Repsonse to KSL Interview Request About Radio Ads

... email, or if you have received this communication by fax advise us by telephone and delete/destroy the document.
... Guidant Strategies

(Shurtleff)

Looks good.
On Jun 21, 2012 10:48 AM, "Jason Powers" <[redacted]> wrote:
Jessie should talk about this, "The campaign did not authorize these ads; John Swallow has never heard them.

Contributors, etc.



Alte

JS008804

Crossroads Media

Race for Utah's attorney general heats up with super PAC's attack ad

Reyes campaign files cease and desist order to stop radio ads

By Wendy Leonard, Deseret News

Published: Thursday, June 21 2012 10:06 p.m. MDT

Print Font [+][-] 11 Comments »



Thursday, June 14, 2012. The Reyes campaign filed cease and desist order to stop radio ads being run by a super PAC. Jeffrey D. Allred, Deseret News

attorney, Anthony Farate of Oklahoma. While it is registered in Las Vegas, the super PAC can participate anywhere in the country. "We are a conservative-based organization and we want to make sure the right people make it into office," Farate said, adding that Swallow "seems to be a good candidate." Farate said he's never met Swallow or Reyes, but was contacted by others.

"We had nothing to do with those ads," said Swallow's campaign manager, Jessica Fawson. She said the ads might have appeared because "every Republican race is under the microscope this year."

"We're actually really proud of the fact that we've been running a positive campaign," she said. "From the very beginning, it has focused on the issues and we're proud of that."

a law degree and develop skills to protect himself and his family, the candidate said.

<http://www.deseretnews.com/article/765585091/Race-for-Utahs-attorney-general-heats-up-with-super-PAC>

<http://www.deseretnews.com/article/765585091/Race-for-Utahs-attorney-general-heats-up-with-super-PAC>

Energy Alternatives, Inc.

It's Now or Never, 501c4

It's Now or Never, Inc.

Crossroads Media

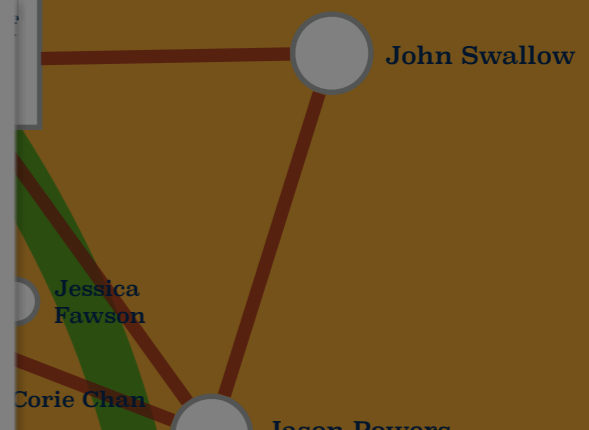
Transparent

Other Contributors

From: Informed Citizen <informedandconcernedcitizen@gmail.com>
 Subject: Utah's AG Office Needs an Ethical Candidate
 Date: December 11, 2013 2:42:31 PM MST
 To: undisclosed-recipients;
 Bcc: [REDACTED]

SCC Members-

Please watch:



From: Informed Citizen <informedandconcernedcitizen@gmail.com>

Subject: Utah's AG Office Needs an Ethical Candidate

Date: December 11, 2013 2:42:31 PM MST

To: undisclosed-recipients::

Bcc: [REDACTED]

SCC Members-

Please watch:

<http://www.youtube.com/watch?v=Eql4CUueAag>

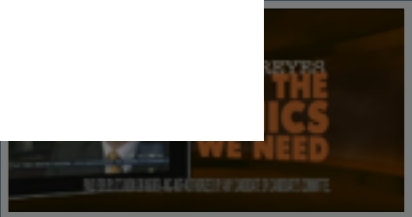
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Crossroads Media



**CORRECTED MINUTES OF THE HOUSE BUSINESS AND LABOR
STANDING COMMITTEE
Room 450, State Capitol
February 15, 2012**

Rep. Susan Duckworth
Rep. Gage Froerer
Rep. Don Ipson
Rep. Todd Kiser
Rep. Brad Last
Rep. Michael Morley
Rep. Curt Webb
Rep. Larry Wiley

Institutions to speak to the bill.

Spoke for the bill: Alan Blackham, citizen
Judy Cox, citizen

Spoke against the bill: Kip Cashmore, USA Cash Services.

H.B. 66 Deferred Deposit Lending Amendments (Rep. B. Daw)

Chair Dunnigan called the meeting to order at 8:09 a.m.

MOTION: Rep. Kiser moved to approve the minutes of the February 13, 2012 meeting. The motion passed unanimously with Rep. Brown, Rep. Duckworth, Rep. Last, Rep. Morley, and Rep. Wiley absent for the vote.

Rep. James Dunnigan, Chair

H.B. 272 Pilot Program for Coverage for Autism Spectrum Disorders (Rep. R. Menlove)

Spoke against the bill: Kip Cashmore, USA Cash Services.

MOTION: Rep. Dunnigan moved to replace H.B. 459 with 1st Substitute H.B. 459. The motion passed unanimously with Rep. Brown and Rep. Wiley absent for the vote.

John Swallow

Transparent

Other Contributors

From: John Swallow [REDACTED]
Sent: Wednesday, June 29, 2011 5:50 PM
To: kip@[REDACTED]
Cc: Richard Rawle
Subject: Campaign



2. I have served 3 terms in the State legislature and have secured the nomination on the Republican ticket for Congress twice, narrowly losing to the better known incumbent. The important thing about that is that I know how to win the nomination and this race for AG will be all about the nomination. The Republican nominee will win this statewide race by a 30 point margin.

3. As AG, I will be in a position to help other AGs understand the importance of the cash advance industry. With the passage of the Dodd Frank bill, the CFPB was created, giving far reaching power to the State AGs. This industry will be a focus of the CFPB unless a group of AG's goes to bat for the industry. I am ready and willing to help lead out on that,

passage of the Dodd Frank bill, the CFPB was created, giving far reaching power to the State AGs. This industry will be a focus of the CFPB unless a group of AG's goes to bat for the industry. I am ready and willing to help lead out on that,

clear front runner the moment I announce, which I am going to strategically delay for as long as possible.

5. I would like to raise as much as possible in the third and fourth quarters this year so my year end numbers look strong, to discourage others from jumping in and to dry up support for others.

6. My campaign budget will be \$1.1 million. I have already raised more than \$100k. I hope to raise \$100k from the industry in 2011, and the OLA have committed to raise me 1/2 of that in the third quarter, and that much again early next year.

7. As much as possible, I would like to raise money from companies and individuals not tied to payday, so I do not make this a payday race. So if people you know have another company that does not do payday, so much the better.

The non-payday money needs to go to the "Protect Utah PAC." The Payday money needs to go to the "Utah Prosperity Foundation."

Please do not forward this email.

Thanks for your help.

John

Hidden

Payday Contributors, etc.

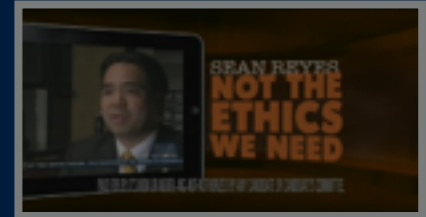


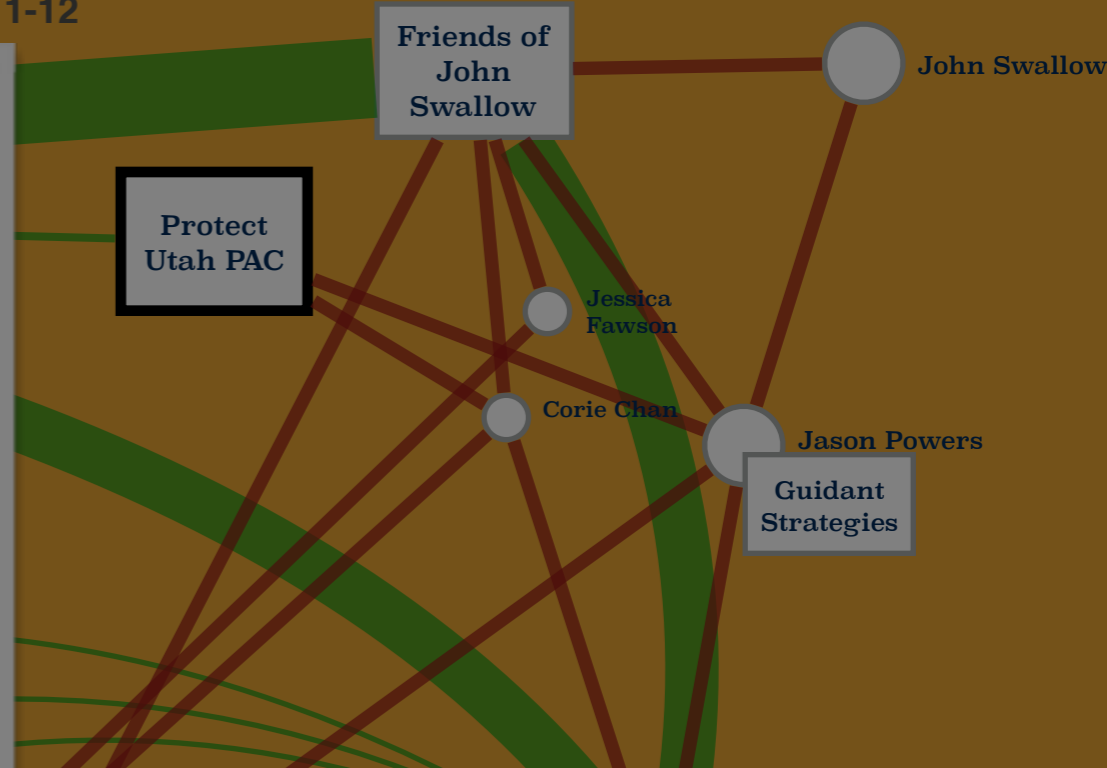
EXHIBIT 31
 WIT: Swallow
 DATE: 10-25-13
 CitiCourt, LLC

SCM00623

Alte

Crossroads Media

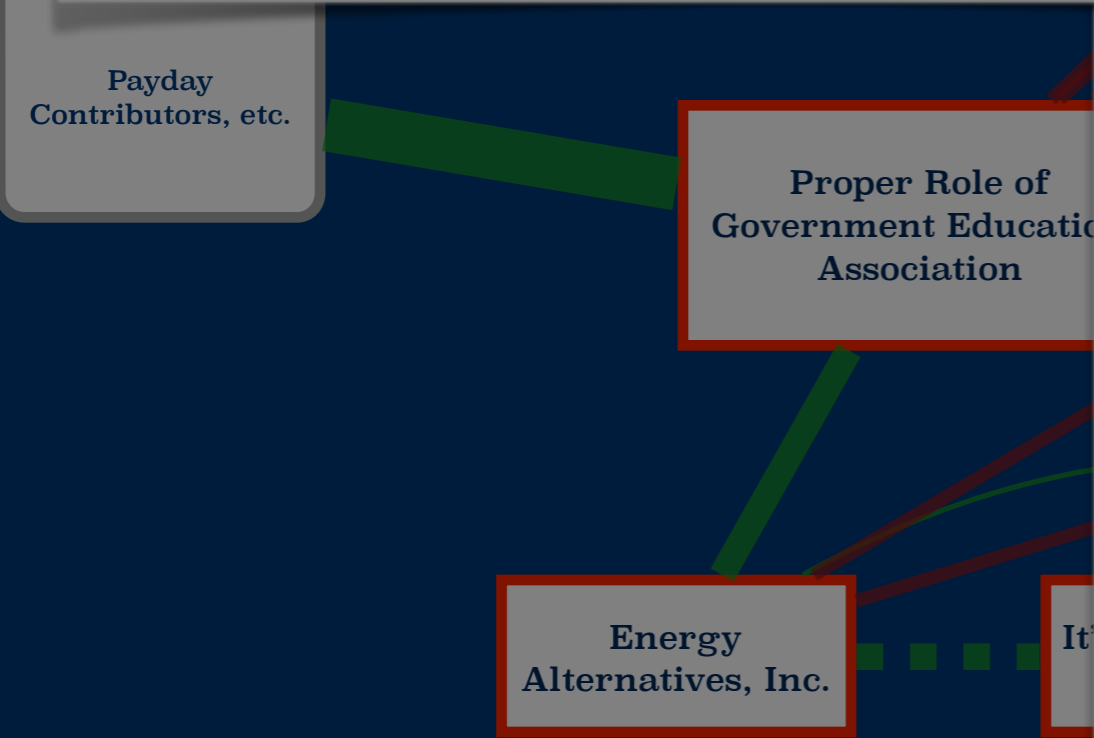
Brad Daw and **Barack Obama** have something in common:



Paid for by the **Proper Role of Government Defense Fund**. Not authorized by any candidate or candidate's committee.

Government Health Care

Representative, Brad Daw, sponsored bill similar to ObamaCare.



	Imposes Individual Mandates Forces you to buy insurance.	Levies Fines Assesses fines and tax penalties on families for non-compliance.	Increases Government Spending Requires more of your tax dollars to monitor and enforce compliance.	Inflicts Legal Penalties Makes it a misdemeanor crime to not buy insurance.
 Brad Daw (R) DawCare H.B.141*	YES	YES \$1,560 to \$2,760 a year for the average family of four	YES	YES Up to 6 Months in Jail Class B Misdemeanor
 Barack Obama (D) ObamaCare	YES	YES \$300 to \$1,620 a year for the average family of four	YES	NO

STOP DawCare!
STOP Government Health Care!

*DawCare H.B.141 (UT-2007) <http://le.utah.gov/~2007/bills/hbillint/hb0141.htm>

Paid for by the Proper Role of Government Defense Fund. Not authorized by any candidate or candidate's committee.

Transparent

John Swallow

Other Contributors

State of Utah This form must be type written or computer generated.
 Department of Commerce
 Division of Corporations & Commercial Code
 Articles of Incorporation (Nonprofit)

RECEIVED
 JUN 30 2011



State of Utah This form must be type written or computer generated.
 Department of Commerce
 Division of Corporations & Commercial Code
 Articles of Incorporation (Nonprofit)



RECEIVED
 JUN 30 2011

Important: Read instructions before completing form

Non-Refundable Processing Fee: \$30.00

1. <u>Name of Corporation:</u>	Proper Role of Government Defense Fund
2. <u>Purpose:</u>	A political action committee-encourages limiting the power of government to protect liberties

Utah Div. Of Corp. & Comm. Code

Obscured

Statement: _____
 Type 2: _____ Number of Shares: _____
 Statement: _____

7. Assets: Upon dissolution assets of the corporation will be distributed in a manner consistent with law.

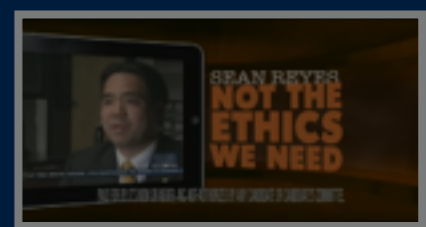
Utah's Prosperity Foundation (Shurtleff)

Hidden

Payday Contributors, etc.

9. Name and Address of Directors:
 (attach an additional page if there are more than 3 directors)

- Jason C. Powers
 Name
 175 S. West Temple, Ste 650
 Address
- Jessica Fawson
 Name
 1501 S 2300 E
 Address
- Corie Chan
 Name
 175 S. West Temple, Ste 650



AI
 8041238
 Date: 06/30/2011
 Receipt Number: 3607291

Kathy Berg

Crossroads Media



State of Utah This form must be type written or computer generated.
 Department of Commerce
 Division of Corporations & Commercial Code
 Articles of Incorporation (Nonprofit)



RECEIVED
 JUN 30 2011

Important: Read instructions before completing form

Non-Refundable Processing Fee: \$30.00

1. <u>Name of Corporation:</u>	Proper Role of Government Defense Fund
2. <u>Purpose:</u>	A political action committee-encourages limiting the power of government to protect liberties

Utah Div. Of Corp. & Comm. Code



State of Utah This form must be type written or computer generated.
 Department of Commerce
 Division of Corporations & Commercial Code
 Articles of Incorporation (Nonprofit)



RECEIVED
 JUN 30 2011

Important: Read instructions before completing form

Utah Div. Of Corp. & Comm. Code Non-Refundable Processing Fee: \$30.00

1. <u>Name of Corporation:</u>	Utah's Prosperity Foundation
2. <u>Purpose:</u>	A political action committee which encourages advancement of family, community & values

Proper Role of

Proper Role of



State of Utah This form must be type written or computer generated.
 Department of Commerce
 Division of Corporations & Commercial Code
 Articles of Incorporation (Nonprofit)

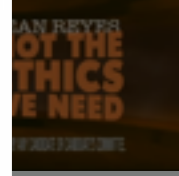


RECEIVED
 JUN 30 2011

Important: Read instructions before completing form

Utah Div. Of Corp. & Comm. Code Non-Refundable Processing Fee: \$30.00

1. <u>Name of Corporation:</u>	Protect Utah PAC
2. <u>Purpose:</u>	the advance conservative causes and candidates



John Swallow Campaign, 2011-12

Transparent

Other Contributors

Friends of John Swallow

John Swallow

Protect Utah PAC

Jessica Fawson

Corie Chan

Jason Powers

Guidant Strategies

Obscured

Cash America

QC Holdings

Axcess Financial Services

Other Payday Contributors

Utah's Prosperity Foundation (Shurtleff)

Hidden

Payday Contributors, etc.

Proper Role of Government Education Association

Proper Role of Government Defense Fund



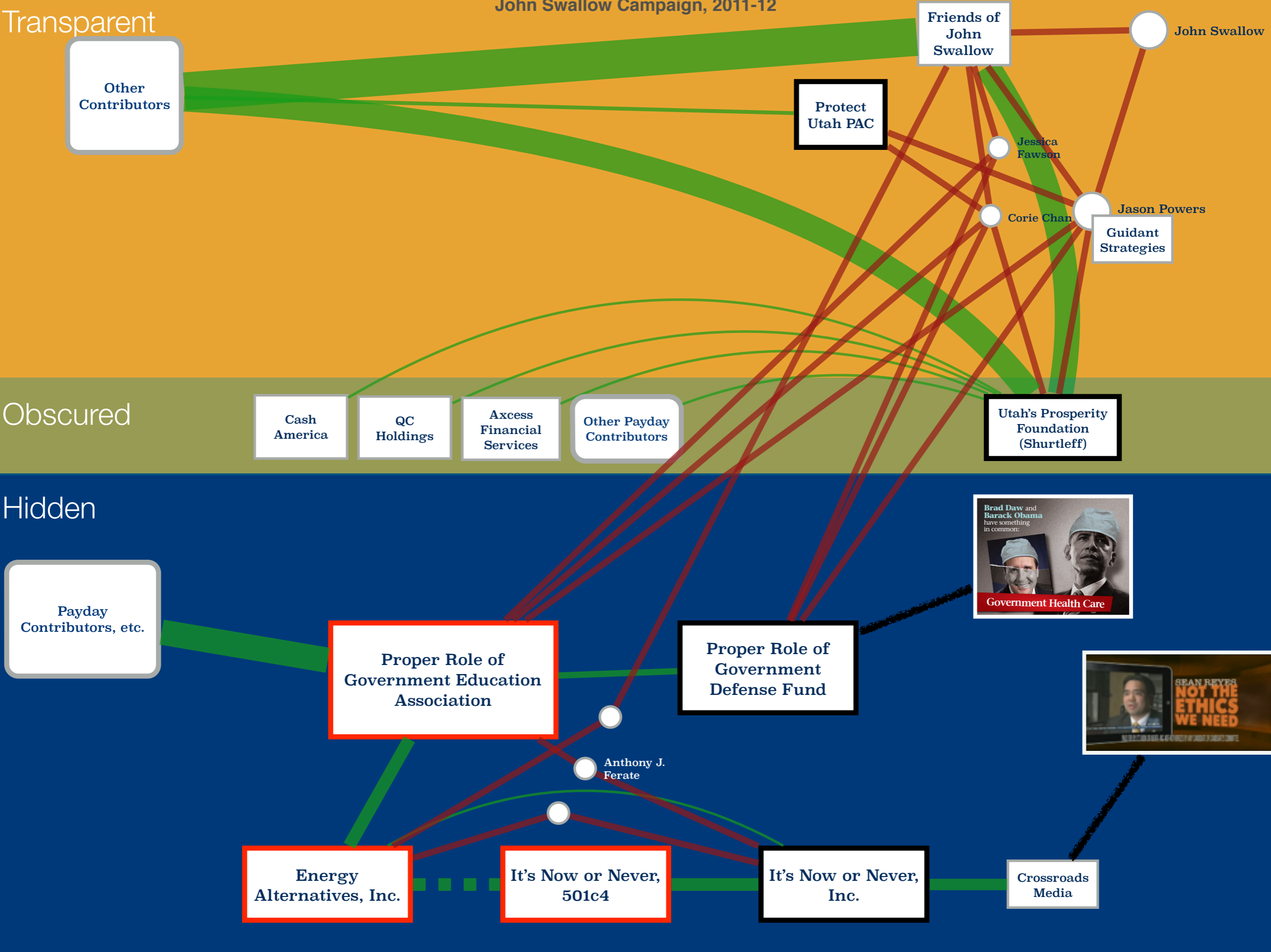
Anthony J. Ferate

Energy Alternatives, Inc.

It's Now or Never, 501c4

It's Now or Never, Inc.

Crossroads Media



Political Action Committee Information

Name
 Proper Role of Government Defense Fund

Itemized Contributions Received

Contributor Name	I	L	A	Contribution Amount
Proper Role of Government Education Assn				\$20,600.00
Proper Role of Government Education Assn				\$2,200.00
Proper Role of Government Education Assn				\$14,000.00
Proper Role of Government Education Assn				\$1,300.00
Total				\$38,100.00

Date Received	Name of Contributor	Complete Mailing Address	I	L	A	Contribution Amount
7/3/2012	Proper Role of Government Education Assn	PO Box 843, Midway, UT 84049				\$20,600.00
7/5/2012	Proper Role of Government Education Assn	PO Box 843, Midway, UT 84049				\$2,200.00
7/16/2012	Proper Role of Government Education Assn	PO Box 843, Midway, UT 84049				\$14,000.00
7/17/2012	Proper Role of Government Education Assn	175 S West Temple, Suite 650, Salt Lake City, UT 84101				\$1,300.00

Energy Alternatives, Inc.

It's Now or Never, 501c4

It's Now or Never, Inc.

Crossroads Media

John Swallow Campaign, 2011-12

Transparent

Other Contributors

Friends of John Swallow

John Swallow

Protect Utah PAC

Jessica Fawson

Corie Chan

Jason Powers

Guidant Strategies

Obscured

Cash America

QC Holdings

Axcess Financial Services

Other Payday Contributors

Utah's Prosperity Foundation (Shurtleff)

Hidden

Payday Contributors, etc.

Proper Role of Government Education Association

Proper Role of Government Defense Fund



Daw's Opponent's Campaign



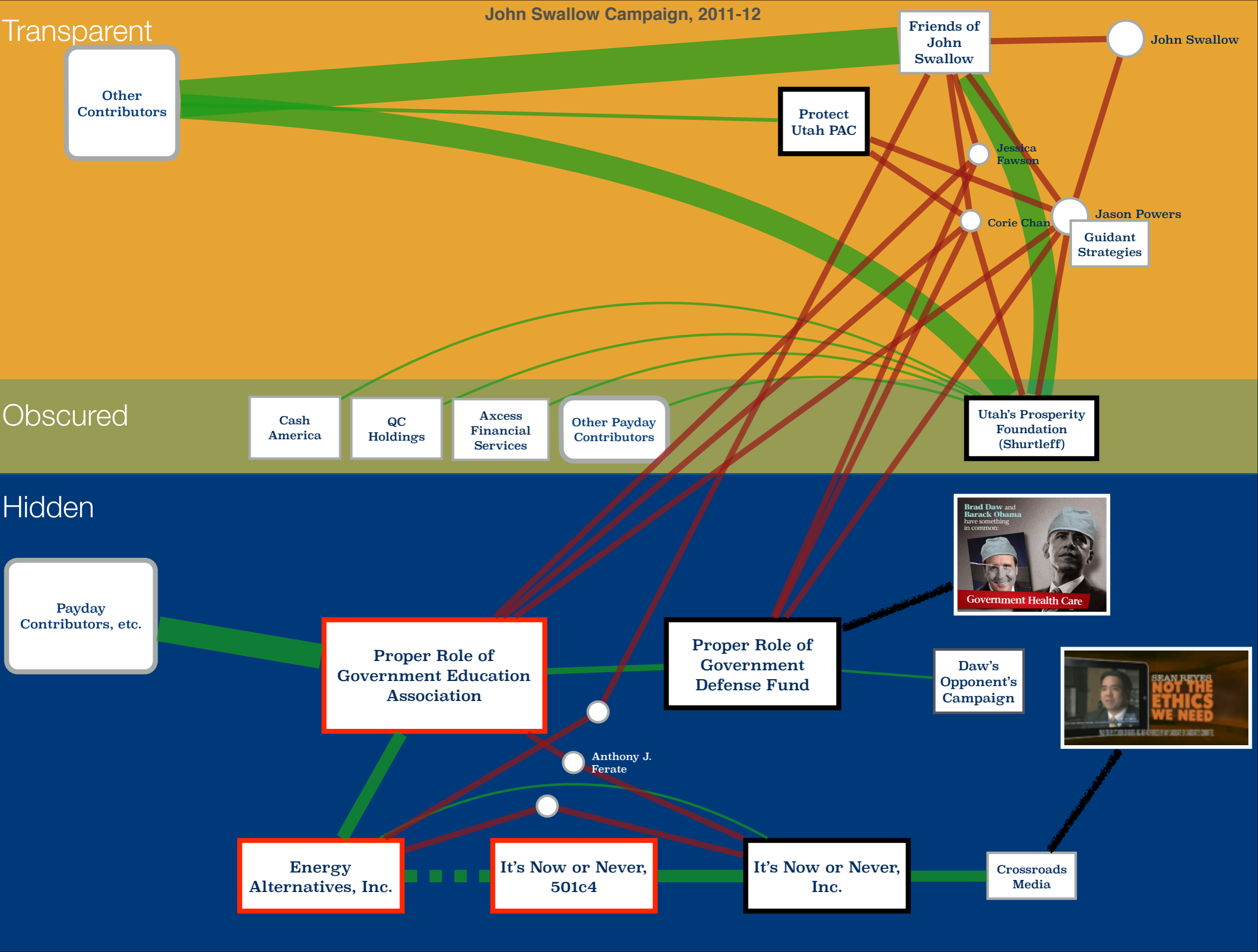
Anthony J. Ferate

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It's Now or Never, 501c4

It's Now or Never, Inc.

Crossroads Media




Friends of John Swallow

John Swallow

Transparent

Other

Lieutenant Governor's Office - Contributions and Expenditures For Candid... <http://disclosures.utah.gov/Search/PublicSearch/Report/91705>



Contributions and Expenditures For Candidates & Office Holders
2012 August 31st Report
 (Utah Code Section 20A-11)

Candidates & Office Holders Information

Lieutenant Governor's Office - Contributions and Expenditures For Candid... <http://disclosures.utah.gov/Search/PublicSearch/Report/91705>

Itemized Contributions Received
 I = In Kind, L = Loan, A = Amendment

Date Received	Name of Contributor	Complete Mailing Address	I	L	A	Contribution Amount
6/18/2012	Proper Role of Government Defense Fund	175 S West Temple, Suite 650, Salt Lake City, UT 84101	1			\$2,074.00
6/25/2012	Proper Role of Government Defense Fund	175 S West Temple, Suite 650, Salt Lake City, UT 84101	2			\$1,753.85

Date Received	Name of Contributor	Complete Mailing Address	I	L	A	Contribution Amount
6/18/2012	Proper Role of Government Defense Fund	175 S West Temple, Suite 650, Salt Lake City, UT 84101	1			\$2,074.00
6/25/2012	Proper Role of Government Defense Fund	175 S West Temple, Suite 650, Salt Lake City, UT 84101	2			\$1,753.85

1	Balance at Beginning of Reporting Period (Refer to line 5 of last report)	\$1,309.21	
2	Total Contributions Received	\$8,222.85	\$11,703.85
3	Subtotal (Add lines 1 & 2)	\$9,532.06	
4	Total Expenditures Made	\$12,113.66	\$14,285.45
5	Ending Balance (Subtract Line 4 from Line 3)	(\$2,581.60)	

Total Contributions Received	\$8,222.85
1 - Signs	
2 - Telephone town hall	

For More Information

Contact the Lieutenant Governor's Office
 Email: disclosure@utah.gov Phone: (801) 538-1041
 Toll Free: 1-800-995-VOTE (9683)

- 1 - Signs
- 2 - Telephone town hall

Energy Alternatives, Inc.

It's Now or Never, 501c4

It's Now or Never, Inc.

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Other Contributors

Lawmakers move to tighten campaign disclosure | The Salt Lake Tribune | http://www.sltrib.com/csp/cms/sites/sltrib/pages/printcriticny.csp?id=...

The Salt Lake Tribune

Lawmakers move to tighten campaign disclosure

Doctor Daw • Hit piece prompts change to require PACs to disclose donors more often.

BY ROBERT GEMME
THE SALT LAKE TRIBUNE
PUBLISHED: MARCH 9, 2012 11:20PM
UPDATED: MARCH 9, 2012 11:20PM


PUBLISHED: MARCH 11, 2012 11:10PM

A political attack ad accusing state Rep. Brad Daw of backing Obama-style health reform so angered the legislator that he and his colleagues voted unanimously to change state law to require PACs like the one that sent the piece to disclose donors more frequently.

The mailer was sent to voters in Daw's Orem district by the Proper Role of Government Defense Fund, a political action committee run by Jason Powers, a prominent political consultant in the state. It also was sent to every legislator, which several lawmakers said they saw as a clear threat.

Daw and his colleagues were upset enough about the mail piece that they amended a campaign disclosure bill Thursday night before they adjourned to require PACs like Powers' to report contributions every 30 days.

Daw said he believes the direct mail piece was retribution from payday lending companies for a bill he sponsored to impose new regulations on the industry. Powers has done work for the payday lenders in the past.



Government Health Care

This mailer was sent out to voters in Rep. Brad Daw's district in March. Daw and his fellow legislators were so upset by the mailer that they changed the law to require PACs, like the one responsible for the mailer, to disclose donors more frequently. But the PAC's donors now have been kept secret by funneling the money through a non-profit. Courtesy image



Obscured

"The fact they sent it to my district and everyone in the Legislature indicates to me they're trying to send a message: 'Don't mess with us. Stay away from payday lenders,'" Daw said.

Hidden

Payday Contributors, etc.

But Powers said the mailer had nothing to do with payday lenders.

"That's a weak attempt by Brad to try to twist it," Powers said.

Powers said he had heard that there might be legislation introduced next year, after the election, to impose an individual mandate in Utah. So he looked for an egregious example of recent health care mandates, found a bill that Daw sponsored in 2007, and decided to highlight it.

"This is [informing voters] of the bill he sponsored to impose mandates on Utahns to buy health insurance and if they don't do it they get six months in jail. It has fines stronger than Obama's," Powers said. "The intent was to say an insurance mandate bill at

wanted to make it as narrow and minimal as possible.

Daw points out that he also co-sponsored legislation to opt out of federal health reform and sponsored a bill committing Utah to an interstate health compact this year, seeking to have Congress turn over control of health programs to the states.

"That kind of campaigning is very negative and I'm personally very disappointed that we've fallen into that here in Utah," said House Speaker Becky Lockhart, R-Provo.

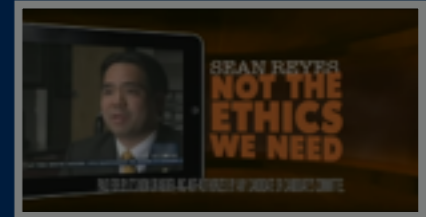
Requiring PACs to disclose donors within 30 days would let the public know who's behind future advertisements, Daw said. Currently, the PACs only have to report donors at the end of August and at the end of each year.

Powers has never reported any donors but said he would comply with whatever requirements are put into place. He said most of the money for the Daw ad came out of his own pocket.



But Powers said the mailer had nothing to do with payday lenders.

"That's a weak attempt by Brad to try to twist it," Powers said.



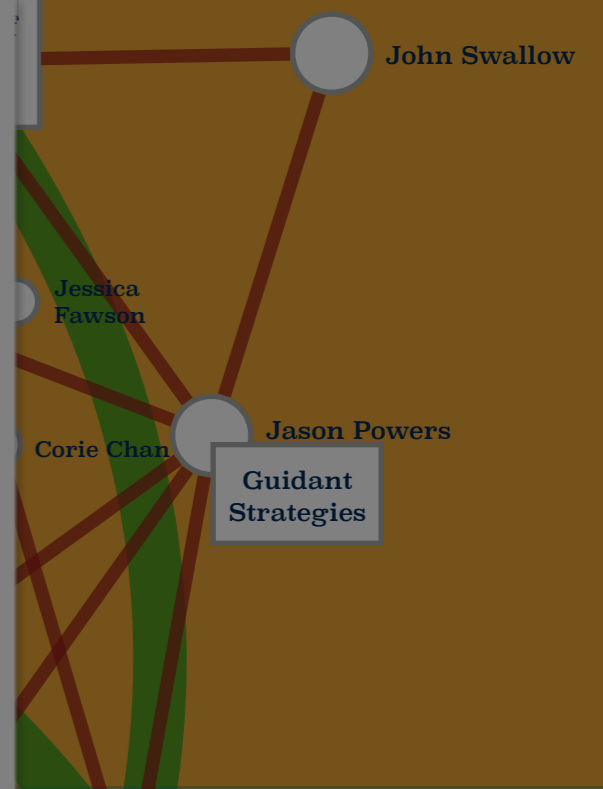
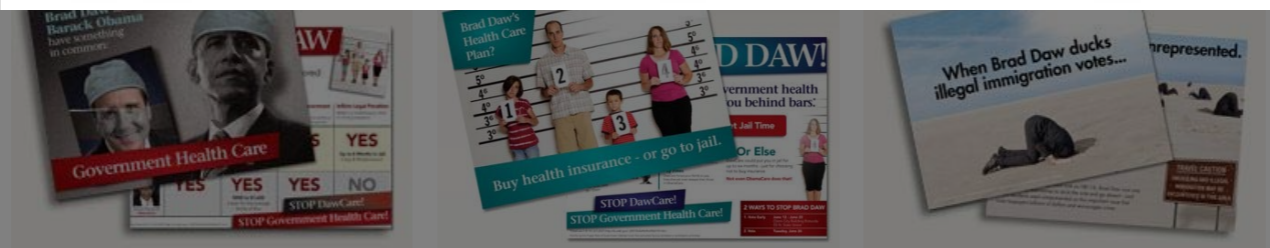
Al

Crossroads Media

Other Contributors

STOP BRAD DAW

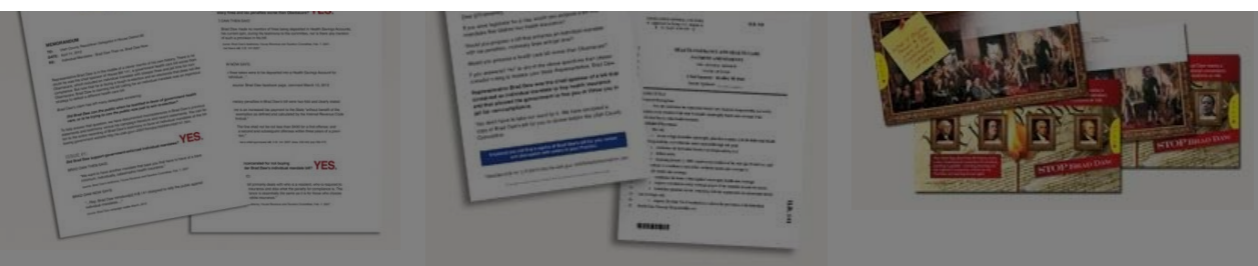
Direct mail campaigns can be especially effective in the small voting universes present in local legislative races. Representative Brad Daw was a popular incumbent. Polling at the beginning of the race showed him with more than a 4:1 favorable to unfavorable image, as well as more than a 25-point lead over his opponent. These mailers were instrumental in turning the tide in just over a month and defeating Brad Daw by nearly ten percentage points.



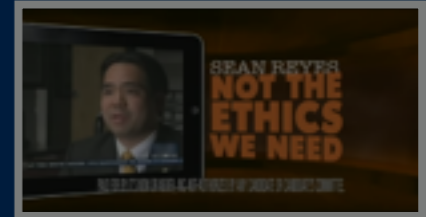
STOP BRAD DAW

Direct mail campaigns can be especially effective in the small voting universes present in local legislative races. Representative Brad Daw was a popular incumbent. Polling at the beginning of the race showed him with more than a 4:1 favorable to unfavorable image, as well as more than a 25-point lead over his opponent. These mailers were instrumental in turning the tide in just over a month and defeating Brad Daw by nearly ten percentage points.

Payday Contributors, etc.



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Al

Crossroads Media

John Swallow Campaign, 2011-12

Transparent

Other Contributors

Friends of John Swallow

John Swallow

Protect Utah PAC

Jessica Fawson

Corie Chan

Jason Powers

Guidant Strategies

Obscured

Cash America

QC Holdings

Axcess Financial Services

Other Payday Contributors

Utah's Prosperity Foundation (Shurtleff)

Hidden

Payday Contributors, etc.

Proper Role of Government Education Association

Proper Role of Government Defense Fund



Daw's Opponent's Campaign



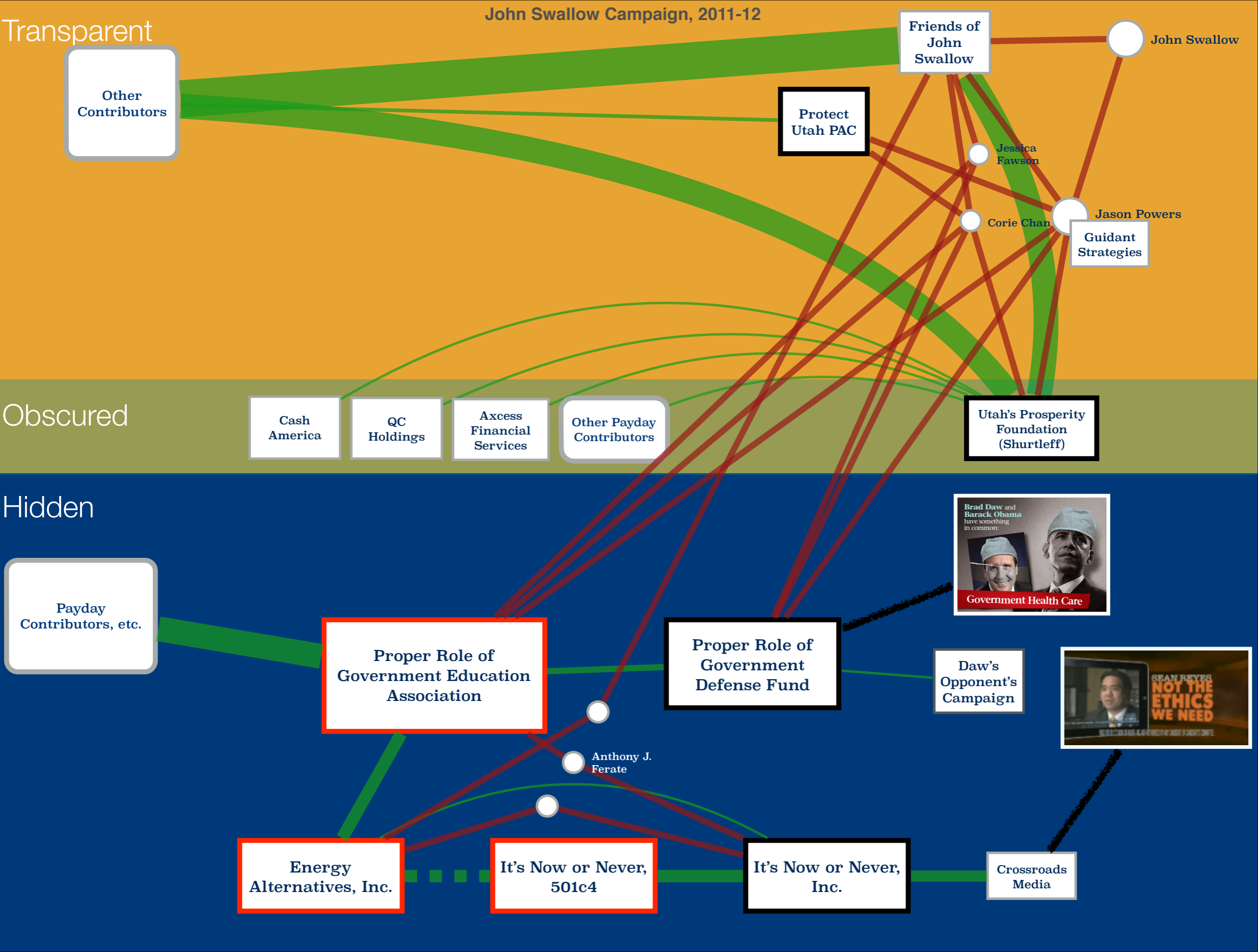
Anthony J. Ferate

Energy Alternatives, Inc.

It's Now or Never, 501c4

It's Now or Never, Inc.

Crossroads Media



From: Paul Murphy
[mailto:Paul.Murphy@agf.com]

>>> Mark Shurtleff 12/1/2008 1:06:34 pm >>>

Sorry Paul, do you have addresses for these folks? I'm sorry - I thoroughly know what a pain this is. Thanks for everything.
Gl

2009 Inauguration Attorney General Mark L. Shurtleff Invitees

Extended Family: James and Sandra Shurtleff (parents), Michael and Beth Shurtleff, Earl and Nyla Banner, Nancy Ferrin

Staff: Kirk Torgensen, Ray Hinze, Paul Murphy, Scott Troxel, Ken Wallentine, Werner Haidentaler, Helen Petersen, Shelley Exeter, Leslie Mascaro,

Campaign Staff: Jason Powers, Greg Powers, John Swallow, Jessica Fawson, Tim Lawson, Steve Hasler

Major Contributors: Tedd Johnson, Jeremy Johnson, Rob Stahura, Paul Ahlstrom, Sov Cuk, Alan Dayton, Joe Ziedner, Ryan Foreman, Jason Brailow, James Bramble, Bryan Davis, Gordon Morton, Steve Creamer, Patrick Byrne, Mitch Jensen, David Biggs, Joe Steele, George Brunt, Randy Garr, Mike Moffit, Brad Call, Doug Foxley, Scott Sabey, Ron Williams, Michael Sibbett, Chris Kyler, Bob Litchfield, Nancy Sechrist, Betty Ariel, Mark Robbins,

>>> Paul Murphy 11/26/08 8:53 AM >>>

Mark and Helen,
Ginger Fairbanks from the Governor's Office just called again. She said to send over your complete list today and they will do everything possible to try and make sure everyone gets a place. She is hoping to get everything by today.
Thanks,
Paul

Campaign Staff:

John Swallow

Major Contributors:

Jeremy Johnson

From: Mark Shurtleff
Date: 4/10/2009
Time: 10:00 AM - 5:00 PM
Subject: Speak @ iWorks, St. George,
Place: Be at airport at 10:00 a.m. - John Swallow

From: Mark Shurtleff
Date: 4/10/2009
Time: 10:00 AM - 5:00 PM
Subject: Speak @ iWorks, St. George,
Place: Be at airport at 10:00 a.m. - John Swallow

From: johneswallow [REDACTED]
Sent time: Thursday, May 30, 2013 11:13:51 PM
To: [REDACTED] <unknown.email>
Subject: SMS with [REDACTED]

From: johneswallow [REDACTED]
Sent time: Thursday, May 30, 2013 11:13:51 PM
Subject: SMS with [REDACTED]

The truth is that I did inspect iWorks as a private citizen in late 2008 and mid 2009 before I joined the AG office. I listened to what they told me and I felt comfortable based on what they said.

I also introduced Check City and Jeremy Johnson in a non i works lead generation project before I was a state employee. The Feb 2010 email was a simple follow up based on challenges they were having. I was not paid for the intro and the project never got off the ground. My former client wanted it confidential as I remember for industry reasons.

JS001837

On 2/13/10 at 1:59 PM, "John Smalloy" <john.smalloy@agf.com> wrote:
Case 2:10-cv-02203-RMB-SWP Document 101-1 Filed 02/13/10 Page 2 of 2

2/13/10 1:59 PM "John Smalloy"

...times your guy you and your team...
tape of government and big organizations and got right after it. No doubt you literally saved may lives. I know honors mean nothing to someone who has literally seen hell and done what you have done. I am certain that you have a newfound respect for life and for suffering.

You know the games people play, and people play games. But Check City does not--this is an inside deal and I am very close to them.

Best to you.

BTW, and please keep this confidential, but I have not heard much from Aaron on the payday project and I hear that the Cash for Gold opportunity is getting close. I have heard from the Check City people that they have been working together with your team, but that there

Richard Rawle the Check City CEO is a leader on the national payday lender board, and I have represented him on that board. He is tight with Advance America, Check n Go, Check into Cash, Dollar Financial, Money Tree, and all of the major payday lenders. So we get their very best rates.

is full of it and has an agenda.

So, in case things are getting warped at all, have your guys call me. I don't personally know what the market is like right now, but I do

IWorks is getting a discount because of our relationship. They will also teach you the business, which they are doing as a favor to me.

Thanks.

John

AG005910

>> From: John Swallow
>> To: Torgensen, Kirk

>> Sent: 3/2/2010 8:10:17 AM
>> Subject: You're not going to like this, but...

I know.

Sent from my iPhone

On Mar 2, 2010, at 8:51 AM, "Kirk Torgensen" <[REDACTED]>

>> Hey Kirk, you are not going to like this but Jeremy Johnson is
>> coming up to the capitol for a few minutes today to say hello to
>> Dave Clark, who I think is his Representative. You need to know
>> that Jeremy and I got to know each other when I worked as Mark's
>> campaign finance chair. I told you Mark and I went down there and
>> really checked him out.

>> coming up to the capitol for a few minutes today to say hello to
>> Dave Clark, who I think is his Representative. You need to know
>> that Jeremy and I got to know each other when I worked as Mark's
>> campaign finance chair. I told you Mark and I went down there and
>> really checked him out.
>>

I know Mark thinks a lot of him

>> Thoughts?
>>
>> John

Let's not give him a key to the
>> office, but let's also be cool.

AG006300

On Mar 2, 2010, at 8:51 AM, "Kirk Torgensen" wrote:

On Mar 2, 2010, at 8:51 AM, "Kirk Torgensen" wrote:
> All I can do is pass on to you what I hear. This guy may be the
> greatest but there is a buzz out there about him. Lawson is the guy
> that is going to bring the house of cards down.
>
>>> "John Swallow" <[REDACTED]> 3/2/2010 8:45 AM >>>
> I'm just giving you a heads up. I know you are cool.

> All I can do is pass on to you what I hear. This guy may be the
> greatest but there is a buzz out there about him.

>> not be stupid enough to make a point about his visit. I know the
>> Gov's office has some concerns about getting to close to him.
>> -----Original Message-----
>> From: John Swallow
>> To: Torgensen, Kirk <[REDACTED]>
>>
>> Sent: 3/2/2010 8:10:17 AM
>> Subject: You're not going to like this, but..
>>
>> Hey Kirk, you are not going to like this but Jeremy Johnson is
>> coming up to the capitol for a few minutes today to say hello to
>> Dave Clark, who I think is his Representative. You need to know
>> that Jeremy and I got to know each other when I worked as Mark's
>> campaign finance chair. I told you Mark and I went down there and
>> really checked him out.
>>
>> He's also given a lot of money to Governor Herbert.
>>
>> So, just a heads up. I know Mark thinks a lot of him and I don't
>> put him in the category of Tim. Let's not give him a key to the
>> office, but let's also be cool.
>>
>> Thoughts?
>>
>> John

AG006300

Filed 02/22/12

Case 1:10-cr-00336-LAK Document 138 Filed 02/22/12 Page 1 of 30

UNITED STATES OF AMERICA

-V.-

CHAD ELIE and
JOHN CAMPOS,

Defendants.

Case 1:10-cr-00336-LAK Document 138 Filed 02/22/12 Page 8 of 30

millions of dollars of transactions for all three Poker Companies through his company Viable Marketing Corporation via an account Elie had opened at Fifth Third Bank. Elie did not tell the bank he would be processing internet gambling transactions, and when the bank halted the processing, alarmed by the high volume of returned transactions, Elie falsely denied that the transactions related to internet gambling.

B. The Court-Ordered Seizures Of Elie's Bank Accounts In October 2009

On or about October 26, 2009, the Government obtained warrants from a United States Magistrate Judge for the seizure of approximately \$8.6 million in bank accounts controlled by Elie at Fifth Third Bank and Bank of America. The affidavit in support of the warrants alleged that the accounts contained funds traced to the operation of gambling businesses operating in violation of IGBA, 18 U.S.C. § 1955, as did the warrants themselves. On that same day, Elie spoke briefly to two FBI agents, who informed Elie that the funds were seized because they related to the processing of illegal gambling transactions. Elie stated that he would travel to New York the following week to meet with the FBI agents and discuss the matter, but did not do so.

Elie continued with negotiations already underway with defendant Campos whereby Elie and Elie's partner, Jeremy Johnson, would purchase a substantial share of Sunfirst Bank ("Sunfirst") in Saint George, Utah, in return for Sunfirst processing transactions for the Poker Companies

Filed 04/15/11

SUPERSEDING
INDICTMENT

UNITED STATES OF AMERICA

-v-

ISAI SCHEINBERG,
RAYMOND BITAR,
SCOTT TOM,
BRENT BECKLEY,
NELSON BURTNICK,
PAUL TATE,
RYAN LANG,
BRADLEY FRANZEN,
IRA RUBIN,
CHAD ELIE,
and
JOHN CAMPOS,

Defendants.

SUPERSEDING
INDICTMENT

93 10 Cr. 336 (IAR)
2:11-mj-00250-PAL

CERTIFIED AS A TRUE COPY
THIS DATE 3-10-11
BY [Signature] Clerk
[Signature] Deputy

...-x
...OUNT ONE
...ing Enforcement Act Conspiracy)
...ing Enforcement Act Conspiracy)
The Grand Jury charges:

Introduction

From at least in or about November 2006, and
about March 2011, the three leading
in the United States were

ment 1 Filed 04/15/11 Page 23 of 52

ple, in or around September 2009, CHAD
ether with Andrew Thornhill and a partner
) approached JOHN CAMPOS, the
an of the Board and part-owner of
vate bank based in Saint George, Utah.
epidations" about gambling
tember 23, 2009 e-mail to accept
a \$10 million investment in
tner, which would give ELIE and
ership of the bank. ELIE and
vestment in SunFirst Bank of
roximately December 2009. On or
ornhill told an associate
k we purchased in Utah and my
hase another bank for the
n. We probably could do
4, 2009, SunFirst Bank
and FullTilt Poker. On
defendant, sent an

ment 1 Filed 04/15/11 Page 24 of 52

when, at the direction of
at processing. SunFirst Bank
ees for this processing.
ions
October 13, 2006, up
011, in the Southern
CHEINBERG, RAYMOND
TNICK, PAUL TATE, RYAN
and JOHN CAMPOS, the
known, unlawfully,
confederate, and
fenses against the
United States Code,
conspiracy that
T TOM, NELSON
A RUBIN, CHAD
own and

SunFirst Bank processed
over \$200 million of payments for PokerStars and Full Tilt Poker

activa...
used fraudulent meth...

Subject: Re: Utah Draft Opinion
Date: Thursday, March 4, 2010 3:18 PM
From: john.swallow [REDACTED]
Reply-To: john.swallow [REDACTED]
To: Jeremy Johnson [REDACTED]
Conversation: Utah Draft Opinion

I don't know yet. I'm abt half way thru the doc. Mark get's back tomorrow from DC and well discuss.

I'm still new enough that I've got to see what we can and can't do. I like the analysis so far.

Although I still believe golf and love are both games of chance!

From: Jeremy Johnson [REDACTED]
Date: Thu, 04 Mar 2010 14:06:33 -0800
To: John Swallow [REDACTED]
Subject: FW: Utah Draft Opinion

John,

Can we do this?

Jeremy

----- Forwarded Message

From: "A. Jeff Ifrah" [REDACTED]
Date: Thu, 4 Mar 2010 16:40:51 -0500
To: 'Jeremy Johnson' [REDACTED] Chad [REDACTED]
Subject: Utah Draft Opinion

Please take a look at this. We would like you to deliver this to the Utah AG and request that he meet next week T-W or Th, with me and the Executive Director of the Poker Players Alliance (John Pappas) who he already knows. Can you get this done?

Thursday, February 2, 2012 2:48 PM

Subject: Re: Utah Draft Opinion
Date: Monday, March 8, 2010 8:50 PM
From: john.swallow [REDACTED]

Thursday, February 2, 2012 2:48 PM

Subject: Re: Utah Draft Opinion
Date: Monday, March 8, 2010 8:50 PM
From: john.swallow [REDACTED]
Reply-To: john.swallow [REDACTED]
To: Jeremy Johnson [REDACTED]

Mark and I met today and we discussed it and he read it like I did. Can I call you tomorrow and we can talk about it? Utah law is less lenient than federal law. But I have some ideas that should help. Let's talk tomorrow. John

chance!

Sent from my Verizon Wireless BlackBerry

From: Jeremy Johnson [REDACTED]
Date: Thu, 04 Mar 2010 14:06:33 -0800
To: John Swallow [REDACTED]
Subject: FW: Utah Draft Opinion
John,

Can we do this?

Jeremy

AG006295

The Salt Lake Tribune

John Swallow may have broken law by using Johnson's houseboat

"Is there any paper trail on that?" Utah's future attorney general asked businessman.

John Swallow may have broken law by using Johnson's houseboat

"Is there any paper trail on that?" Utah's future attorney general asked businessman.

BY ROBERT GEHRKE

THE SALT LAKE TRIBUNE

PUBLISHED: JANUARY 31, 2013 02:22PM

UPDATED: MAY 20, 2013 10:01PM

various concessionaires. At that rate, a weekend outing could cost more than \$6,000.

The Federal Trade Commission obtained a judge's order allowing both of Johnson's houseboats to be seized and sold in an attempt to recoup some of the \$275 million the commission said he took from customers.

Swallow has acknowledged using the houseboat for his family trip in 2010 and said he saw no harm in doing so.

"At the time I considered Mr. Johnson a friend, and I did not view spending one day on a friend's boat as a gift," Swallow said,

affecting the giver in the near future.

Under a law that Irvine sponsored when he was a legislator, the Utah attorney general's office has sole authority to file class-action suits on behalf of citizens who have been defrauded. The state law parallels the federal one that the FTC cited when it sued Johnson in December 2010, a few months after Swallow used Johnson's houseboat.

"I think it makes it very dicey," Irvine said, "for Swallow to say he was not in a position where he might have to deal, or could deal on behalf of Utahns defrauded in an action against that company."

The law provides a potential "out" for officials, provided they disclose the gift, but Swallow filed no such disclosure, according to an open-records request filed by The Salt Lake Tribune.

Swallow has acknowledged using the houseboat for his family trip in 2010 and said he saw no harm in doing so.

"At the time I considered Mr. Johnson a friend, and I did not view spending one day on a friend's boat as a gift," Swallow said, "especially since we brought our own equipment, including WaveRunners, and paid for our own food, fuel and other necessities."

Tom Harvey contributed to this story.

gehrke@sltrib.com

Egleson, Christopher

From: Rodney G. Snow <RGS@ClydeSnow.com>
Sent: Saturday, October 26, 2013 5:05 PM
To: Egleson, Christopher; Jennifer A. James
Cc: Reich, Steven; Dawn M. Hales
Subject: RE: Special Investigative Committee -- Plane and Houseboat Use

From: Rodney G. Snow <RGS@ClydeSnow.com>
Sent: Saturday, October 26, 2013 5:05 PM
To: Egleson, Christopher; Jennifer A. James
Cc: Reich, Steven; Dawn M. Hales
Subject: RE: Special Investigative Committee -- Plane and Houseboat Use

As to the Johnson house boat, it was only used on one occasion as publicly reported by the Attorney General. We are aware that the Attorney General's office electronic calendar suggests a week at Lake Powell in the summer of 2010. That trip was actually a family vacation to Lake Mead with a former client and friend of the Swallow family. It had

As to the Johnson house boat, it was only used on one occasion as publicly reported by the Attorney General.

From: Egleson, Christopher [<mailto:cegleson@akinqump.com>]
Sent: Friday, October 25, 2013 8:32 AM
To: Jennifer A. James
Cc: Rodney G. Snow; Reich, Steven
Subject: Special Investigative Committee -- Plane and Houseboat Use

Jennifer:

Please see the attached letter.

Regards,

Chris

Christopher M. Egleson
AKIN GUMP STRAUSS HAUER & FELD LLP
One Bryant Park | New York, NY 10036-6745 | USA | Direct: +1 212.872.1039 | Internal: 31039
Fax: +1 212.872.1002 | cegleson@akinqump.com | akinqump.com | [Bio](#)

IRS Circular 230 Notice Requirement: This communication is not given in the form of a covered opinion, within the meaning of Circular 230 issued by the United States Secretary of the Treasury. Thus, we are required to inform you that you cannot rely upon any tax advice contained in this communication for the purpose of avoiding United States federal tax penalties. In addition, any tax advice contained in this communication may not be used to promote, market or recommend a transaction to another party.

From: Jeremy Johnson [REDACTED]
Sent time: Monday, December 17, 2012 5:34:16 PM
To: Rodney G. Snow [REDACTED]
Cc: john.swallow [REDACTED] johneswallow [REDACTED] Nathan Crane [REDACTED]
Subject: Re: John Swallow

From: Jeremy Johnson [REDACTED]
Sent time: Monday, December 17, 2012 5:34:16 PM
To: Rodney G. Snow [REDACTED]
Cc: john.swallow [REDACTED] johneswallow [REDACTED] Nathan Crane [REDACTED]
Subject: Re: John Swallow

was informed that John was sending money to Scott. After nearly two years of promises from John that he would give Scott's money back, the fractional amount that was sent was purposely diverted by your actions. In addition, your meeting with Brent Ward is also troubling. It seems as if you are attempting to cause more problems for me while I am attempting to protect your client. It should be noted that John's name was listed amongst the many names that I am

John and I have had a good relationship for years and I have respected and supported him. I have contributed to his campaigns, let him use my houseboat at Lake Powell, raised large amount of money at his request for other candidates, and given money to several causes that he felt were in need.

correct from my early emails. I am a former prosecutor and I am telling people that it is important that we get the real story from John under oath. If you think you can provide me an affidavit that is truthful and complete then please do so right away and I will consider if we still need to take a deposition. Otherwise I need a date to take the deposition. If you don't want to do either then I will file a motion to compel and I will be using John's own communications with me as exhibits. I can assure you that you do not want these documents or transcripts to be made public. If you cannot provide me with a date, I will assume you have no intention of John being deposed and I will be forced to file my motion.

If you are wondering why my tone has changed in this email from the last one I sent, it is because I am unsure there is goodwill remaining on John's side. When I sent the last email I had been informed that John sent Scott at least part of the long promised payment. I did not know until this weekend that it was sent, but intentionally diverted, and Scott never actually received anything. That along with your admission that you are working with the FTC, Brent Ward, and the calls I keep getting from reporters that John is talking to leave me with large questions as to exactly where you stand. If you are in fact adversarial, please advise me of that fact, as your firm would definitely have some conflicts in representing John.

If I am somehow wrong on any of this please feel free to correct me. I do not want to be adversarial with John, but if that is his choice than I must accept it. Otherwise please just give me a date for the deposition.

Thanks,
Jeremy Johnson

From: "Rodney G. Snow" [REDACTED]
Date: Friday, December 14, 2012 6:21 PM
To: Jeremy Johnson [REDACTED]
Cc: Nathan Crane [REDACTED] john.swallow [REDACTED] johneswallow [REDACTED]

JS001730

From: john.swallow [REDACTED]
Sent: Tuesday, June 22, 2010 6:21 AM
To: [REDACTED]@mikelee2010.com
Subject: Fw: Letter

I can do tomorrow night or Wednesday am. I am really sorry about the checks. I will get it fixed ASAP! Let me know whos bounced. I was in a mad rush to get those so maybe I pushed a few people too hard.

Jeremy

From: Jeremy Johnson [REDACTED]
Date: Mon, 21 Jun 2010 22:16:35 -0700
To: John Swallow [REDACTED]
Subject: Re: Letter

rou the names. We

I am really sorry about the checks. I will get it fixed ASAP! Let me know whos bounced. I was in a mad rush to get those so maybe I pushed a few people too hard.

On 6/21/10 3:25 PM, "John Swallow" [REDACTED] wrote:

Also I was told that 4 f those checks bounced. I'll forward you the names. We are working hard and tomorrow is the big day.

JS015408

I don't think this trip ever happened but they wanted to take the jet to Alaska for a little junket

From: John Swallow [REDACTED]
Date: Monday, August 9, 2010 8:51 PM
To: Jeremy Johnson [REDACTED]
Cc: Mark Shurtleff [REDACTED], Mike Lee [REDACTED]
Subject: Re: It looks like it will work. Any progress?

I think we should plan on flying out in the morning on the 30th and returning sometime on the 1st of Sept.

Thanks.

John

On Mon, Aug 9, 2010 at 6:36 PM, Jeremy Johnson [REDACTED] wrote:
I got [REDACTED] working on it now...What dates do you want?

Jeremy

Aug
2010

August 16-22 2010

Reynolds
Toschi Jason re: Honua
Paul Ewing Alpine

Johnnie
Lee should come
(to)

Chia Pet - Super
Bobs Killpack 801.3
Jerry Jensen -
Christopher Smith 4
Taub Co. Co.

 to do

Melba sign - Pres. Wain
801 231

Jo
Ma
Ka
Al
Se

Alaska Trip.

* Ca

Call John Bowen re getting back Werner.

* FIC ruling in Comcast case.

Scrolling Calendar™
Aug Sep

1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25

Call: Steve Propper

560 (cell)

John R. Justice grand program

801 538

Loading...

Re: DJ Latest Draft

To: Jeremy Johnsonundefined07/02/10

From:

null:

----- Forwarded Message

From: jeff ifrah [REDACTED]

Date: Fri, 2 Jul 2010 19:30:13 -0400

To: Jeremy Johnson [REDACTED] Chad [REDACTED]

Cc: 'Ian Imrich' [REDACTED] 'Barry Boss' [REDACTED]

Subject: DJ Latest Draft

Jeremy

It is very important that we obtain the AG's view of this proposed action before we file. We would of course like the AG to weigh in with an Amicus brief in support of our requested relief. We appreciate any help you can provide in obtaining an insight from his office.

Jeff

to weigh in with an Amicus brief in support of our requested relief. We appreciate any help you can provide in obtaining an insight from his office.

Jeff

A. Jeff Ifrah
1627 I Street, NW
Suite 1100
Washington, DC 20006-2004
[REDACTED] (cell)
(202) 912-4819 (office)

AG006297

Loading...
Re: Akin Memo re DOJ

To: Jeremy Johnson

From:

null:

Cc:

Bcc:

Date:

null

Message-Id: <60

From: John Swallow

To: Jeremy Johnson

In-Reply-To: <C

Content-Type: text

X-Smtp-Server:

Mime-Version: 1.0 (Apple Message framework v936)

Subject: Re: Akin Memo re DOJ

From: John Swallow
To: Jeremy Johnson <
Date: Mon, 5 Jul 2010

Jeremy, i am not aware of any such law in Utah to prohibit what you are doing. I'll have one of our assistant Attorneys General look into it tomorrow. Today everyone is off for the holiday. Let's talk tomorrow.

John
On Jul 4, 2010, at 8:02 AM, Jeremy Johnson wrote:

The guy that wrote this worked for the DOJ and was the boss of Arlo Brown (he is the AUSA in SDNY) I don't know if this helps or not but I thought I would pass it along. The question here is is there a Utah law that prohibits the processing of Poker transactions for persons in other states and countries aside from Utah? We have decided that the law is unclear on if Poker is legal to play online if you are residing in Utah so we are blocking transactions from anyone in Utah but we still think it is legal to process the transactions for other states and countries. Let me know your thoughts.

Jeremy

----- Forwarded Message

From: Chad [REDACTED]

On Jul 4, 2010, at 8:02 AM, Jeremy Johnson wrote:

The question here is is there a Utah law that prohibits the processing of Poker transactions for persons in other states and countries aside from Utah? We have decided that the law is unclear on if Poker is legal to play online if you are residing in Utah so we are blocking transactions from anyone in Utah but we still think it is legal to process the transactions for other states and countries. Let me know your thoughts.

AG006298

Subject: Re: Jeremy Johnson Case 2:10-cv-02203-MMD-GWF Document 1051-15 Filed 05/30/13 Page 2 of 2
Date: Wednesday, August 25, 2010 4:02:02 PM Mountain Daylight Time
From: John Swallow
To: Jeremy Johnson

On 8/25/10 9:02 AM, "John Swallow" [REDACTED]

wrote:

To: John Swallow [REDACTED]
Subject: Re: Jeremy Johnson

I am actually available anytime next week before Thursday or anytime the following week.

Mark:

I was speaking with Jeremy a few days ago and he brought up that he needs some help from Senator Hatch with some games being played by the FTC.

As you probably understand, Hatch will need to work this one if it is going to do any good, and that would probably only happen as a real favor to you.

Spoke again with Jeremy yesterday and he thinks they will be ready soon. It works for him early next week before Thursday, or not the following week, but the one after that.

As you probably understand, Hatch will need to work this one if it is going to do any good, and that would probably only happen as a real favor to you. As I understand it, Jeremy just needs the FTC to really look at things, and stop playing games with him.

Anyway, just wanted to pass this along.

John

From: John Swallow [REDACTED]

From: John Swallow [REDACTED]
Sent: Sunday, September 5, 2010 7:31 PM
To: Jeremy Johnson [REDACTED]

> Jeremy

Mark is making or has made the call. I'll forward this to him. Once he makes the call I can try to speed it along.

>> Sent from my iPhone
>>
>> On Sep 5, 2010, at 5:35 PM, Jeremy Johnson [REDACTED]
>> wrote:
>>
>>> I am not sure if you saw this already or not but you should be proud of your
>>> involvement in helping this girl.
>>>
>>> Jeremy
>>>
>>>
>>> Subject: Rare illness left teen unable to eat for 7 months - TODAY Health -
>>> TODAYshow.com
>>>

On Sep 5, 2010, at 7:28 PM, Jeremy Johnson [REDACTED] wrote:

Any luck on a meeting with Hatch?

JS015442

Richard Rawle

From: John Swallow [mailto: [REDACTED]]
Sent: Wednesday, September 29, 2010 4:31 PM
To: Jeremy Johnson
Subject: Mtg with Harry Reid's contact

From: John Swallow [mailto: [REDACTED]]
Sent: Wednesday, September 29, 2010 4:31 PM

I spoke with Richard Rawle about the contact information for Harry Reid's guy. Richard is travelling to LV tomorrow and will be able to contact this person, who he has a very good relationship with. He needs a brief narrative of what is going on and what you want to happen. I don't know the cost, but it probably won't be cheap.

but I am confident you can work that out between yourselves.

Here is the narrative I'd propose:

"Iworks is an internet sales company that sold various products over several years. They sold real products that benefitted their customers, they followed all the rules and they had well organized and effective customer service. Due to their large volume, they became a leader in the "negative option" space and, therefore, a target of the FTC. The FTC is conducting an investigation to determine whether Iworks violated federal law. The Iworks principals believe they can defend and prevail in litigation. However, they understand that when someone litigates against the FTC, they lose in the long run due to costs and publicity. Therefore, they would like to meet in good faith and show the investigators that they did follow the law and should be able to resolve things reasonably. However, the FTC investigators are not interested in meeting or seriously looking at the merits of the Iworks practices.

Iworks would like to sit down with Senator Reid and show him what they have done and see if the Senator would be willing to encourage the FTC investigators to take a close look at Iworks and sit down and really understand their practices and try to resolve this matter equitably and in good faith, before litigation is started.

1

RR00089

From: john.swallow [REDACTED]
Sent: Thursday, October 7, 2010 9:06 PM
To: Richard Rawle [REDACTED]
Subject: Fw: Debit cards

Could you forward this on to Todd and Tracy? I noticed he got Tracy's email wrong.

the terms etc. I would love to set up a meeting with you and the president of the bank at your convenience just let me know.

Thanks,

Jeremy

From: Jeremy Johnson <[REDACTED]@elitedebit.com>
Date: Thu, 07 Oct 2010 18:45:26 -0700
To: [REDACTED]@softwiseonlien.com>
Subject: Debit cards

We would love to roll out a program tailor made for your specific needs to provide debit, credit, or pre-paid cards to your customers. We can have a program where you get to decide what credit you want extended to the customer and

I would love to set up a meeting with you and the president of the bank

JS015441

From: John Swallow [REDACTED]
Sent: Friday, December 10, 2010 3:58 PM
To: Richard Rawle
Subject: Re: FTC Assistance

Jennys lawyers will know if it will but there needs to be a reason since they did it before.

You get one shot. If someone has to have a heart attack, someone has to sacrifice. I would stratgically delay bc it gives you more time. Having said that we don't want to piss them off.

Date: Fri, 10 Dec 2010 15:48:12 -0700
To: <johneswallow [REDACTED]>
Subject: FW: FTC Assistance

From: bryce [REDACTED]
Sent: Friday, December 10, 2010 1:14 PM
To: Jeremy Johnson [REDACTED]; Richard Rawle; bryce [REDACTED]
Cc: Cort Walker; hpayne10 [REDACTED]
Subject: RE: FTC Assistance

Well moving it is not nearly as important as keeping a good working relationship with them and getting them to be more objective with us.

From: Jeremy Johnson [mailto:[REDACTED]]
Sent: Friday, December 10, 2010 12:26 PM
To: Richard Rawle; Bryce Payne
Cc: Cort Walker; zz hpayne10 [REDACTED]
Subject: Re: FTC Assistance

They are working on it but I don't give it much hope. I will let you know.

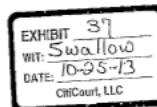
Jeremy

On 12/10/10 11:21 AM, "Richard Rawle" [REDACTED] wrote:

Jeremy,

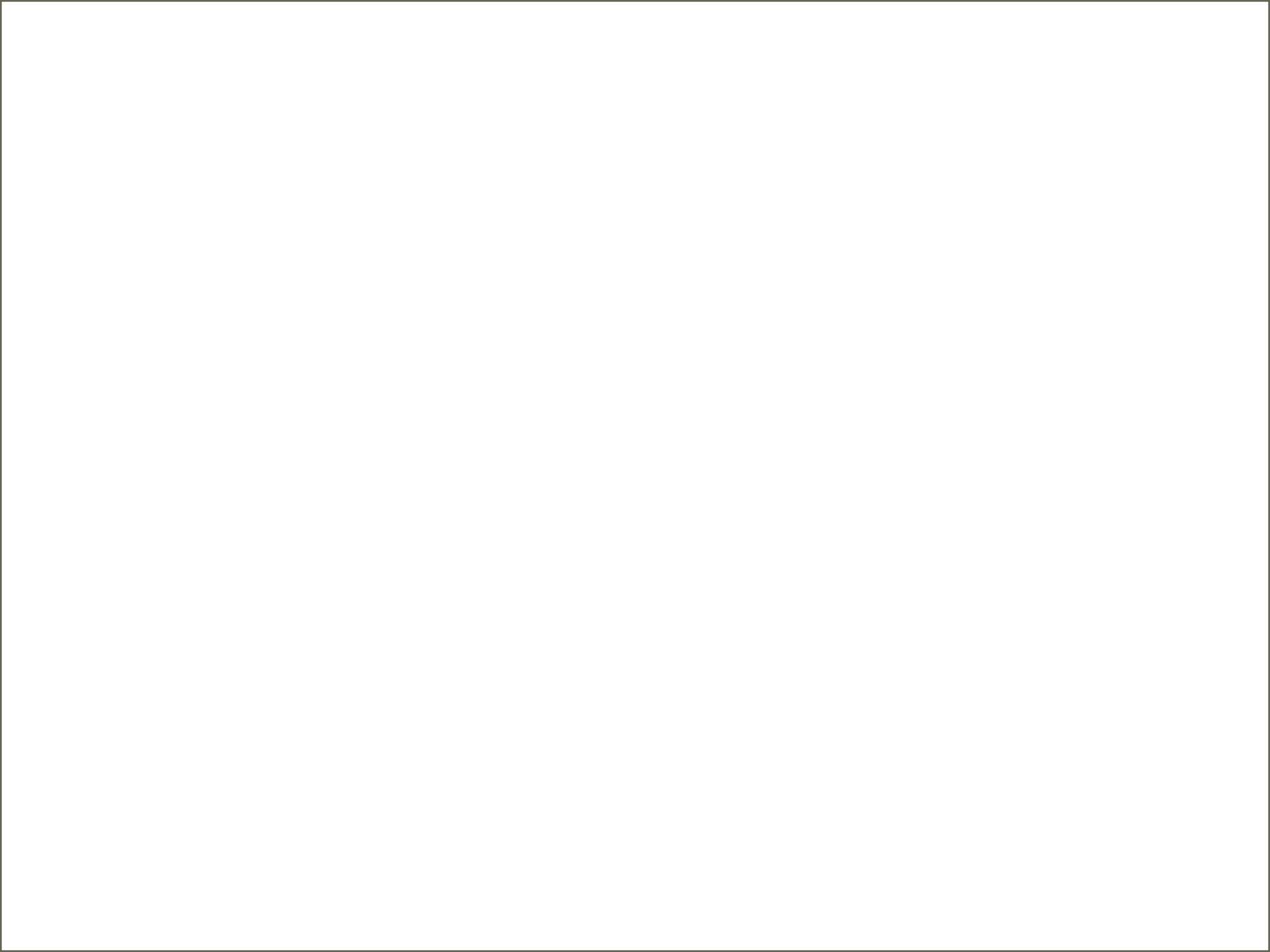
If you are not ready I think it more appropriate to have your Attorneys try to negotiate a delay. We don't however want to piss off the commissioners before we have a chance to work with them. How did they react to the last delay ?

31



SCM00567





*Tim and Jennifer Bell
and the Friends of John Swallow*

cordially invite you to a reception for

Chief Deputy Attorney General

**John
Swallow**

Friday, August Seventeenth
Two Thousand Twelve

four o'clock p.m. until eight o'clock p.m.

At the home of Tim and Jennifer Bell

email to swallowevent@gofstar.com

Contributions may be brought to the event or made
payable and sent to: Friends of John Swallow
PO Box 901483, Sandy, UT 84090

Sponsored by BellMed Resources LLC
Authorized by Friends of John Swallow

TIMOTHY R. BELL, an individual; and
JENNIFER BELL, an individual,

Plaintiffs,

vs.

COUNTRYWIDE BANK, N.A. d/b/a
BANK OF AMERICA CORPORATION,
a Delaware corporation; BAC HOME
LOANS SERVICING, LP, a Texas
limited partnership; RECONTRUST
COMPANY, N.A., a national association;
and DOES 1-5,

Defendants.

Civil No. 2:11-CV-00271-BSJ

**MEMORANDUM OPINION
& ORDER**
(Fed. R. Civ P. 12(b)(6))

FILED
CLERK, U.S. DISTRICT COURT
March 15, 2012 (2:04pm)
DISTRICT OF UTAH

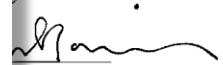
I. INTRODUCTION

United States Senior District Judge

Because of ReconTrust's lack of authority to exercise the power of sale in a non-judicial foreclosure action within Utah,

IT IS ORDERED that defendants' motion to dismiss is hereby **DENIED**.

DATED this 15th day of March, 2012.

12 Page 29 of 29
definition that of a national
all banks must comply with
ef under Utah Code Ann. §
ver of sale in a non-judicial
NIED.




Jerrold Jensen [Redacted] Tue, Mar 20, 2012 at 7:00 PM
To: "Swallow, John" [Redacted]

We'll intervene as a Plaintiff in Intervention for the sole purpose of clarifying the law. Judge Jenkins got it exactly right. Utah law governs national banks operating in Utah. Texas law does not. We can intervene to protect Utah law. It will done tomorrow. tnx



Filed 04/10/12

TIMOTHY R. BELL, an individual; and
JENNIFER BELL, an individual,

Plaintiffs,

v.

COUNTRYWIDE BANK, N.A., d/b/a BANK
OF AMERICA CORPORATION, a Delaware
corporation; BAC HOME LOANS SERVICING,
LP, a Texas limited partnership; RECONTRUST
COMPANY, N.A., a national association; and
DOES 1-5,

Defendants.

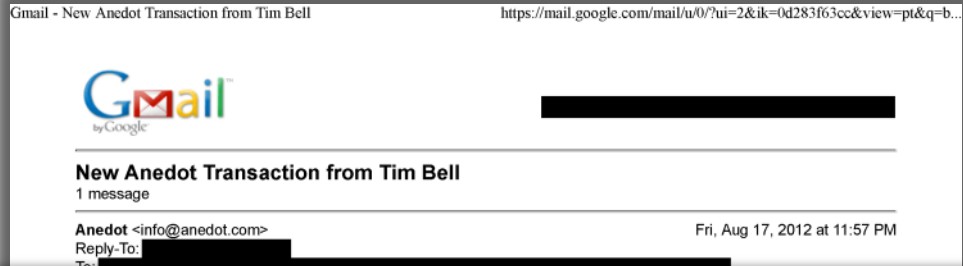
**MEMORANDUM IN SUPPORT
OF STATE OF UTAH'S
MOTION TO INTERVENE**

Case No. 2:11-cv-00271-BSJ

Judge Bruce S. Jenkins

COUNTRYWIDE BANK, N.A., d/b/a BANK OF AMERICA CORPORATION, a Delaware corporation; BAC HOME LOANS SERVICING, LP, a Texas limited partnership; RECONTRUST COMPANY, N.A., a national association; and DOES 1-5, Defendants.
Case No. 2:11-cv-00271-BSJ
Judge S. Jenkins

Likewise, given the conflicting decisions issued by this Court in the last few months, it is the belief of the Attorney General of the State of Utah that the Court would be aided by the presence of an interested party like the State to address the issue of the validity of its statutes and represent the public interest in this case.



New Anedot Transaction from Tim Bell

1 message

Fri, Aug 17, 2012 at 11:57 PM

Amount: \$5,000.00 USD
Date: Aug 18, 2012

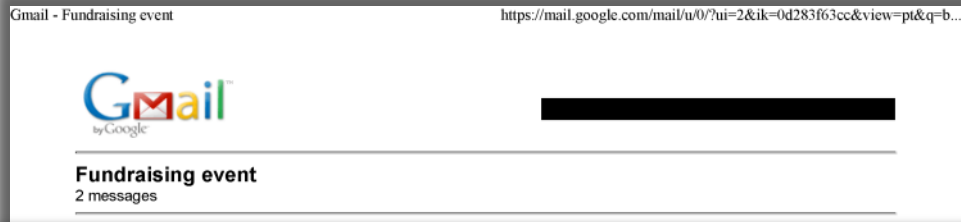
**** John Swallow for Attorney General: John Swallow for Utah A.G. ****

Amount: \$5,000.00 USD

Date: Aug 18, 2012

Transaction Information:

Tim Bell



Fundraising event

2 messages

Mon, Aug 27, 2012 at 1:51 PM

Seth

Seth Crossley

To: Jessie [redacted], John Swallow [redacted]

Btw, Tim is giving \$5k through some other means

Gmail - New Anedot Transaction from Tribell Medical <https://mail.google.com/mail/u/0/?ui=2&ik=0d283f63cc&view=pt&q=b...>

Gmail - New Anedot Transaction from Tribell Medical <https://mail.google.com/mail/u/0/?ui=2&ik=0d283f63cc&view=pt&q=b...>

New Anedot Transaction from Tribell Medical

Anedot <info@anedot.com>

Reply-To: [REDACTED]

To: [REDACTED]

Fri, Aug 31, 2012 at 5:32 PM

ded recipient
privileged and
recipient any
use of this

Note: You may reply directly to the donor via this email.

TRANSACTION RECEIPT (#120831675374)

communication is prohibited. If you have received this
communication in error, please advise us by return
e-mail, or if you have received this communication by
forwarding to by telephone and delete/delete the

**** John Swallow for Attorney General: John Swallow for Utah A.G. ****

Amount: \$1,000.00 USD

Date: Aug 31, 2012

4, 2012 at 3:54 PM

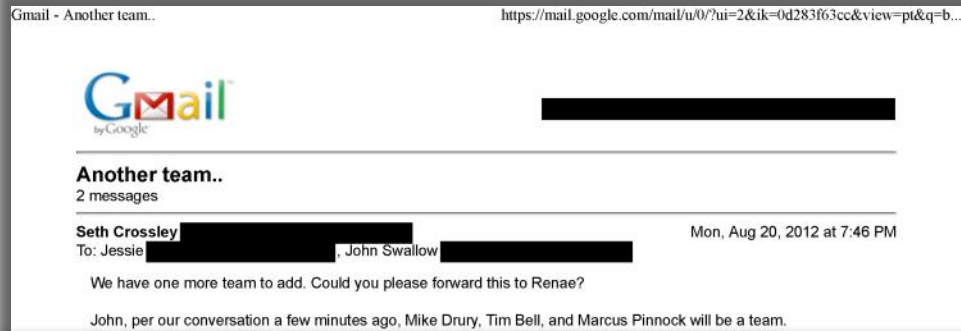
Transaction Information:

Tribell Medical

Rena Cowley [REDACTED]

Tue, Sep 4, 2012 at 2:10 AM

Cc: [REDACTED]



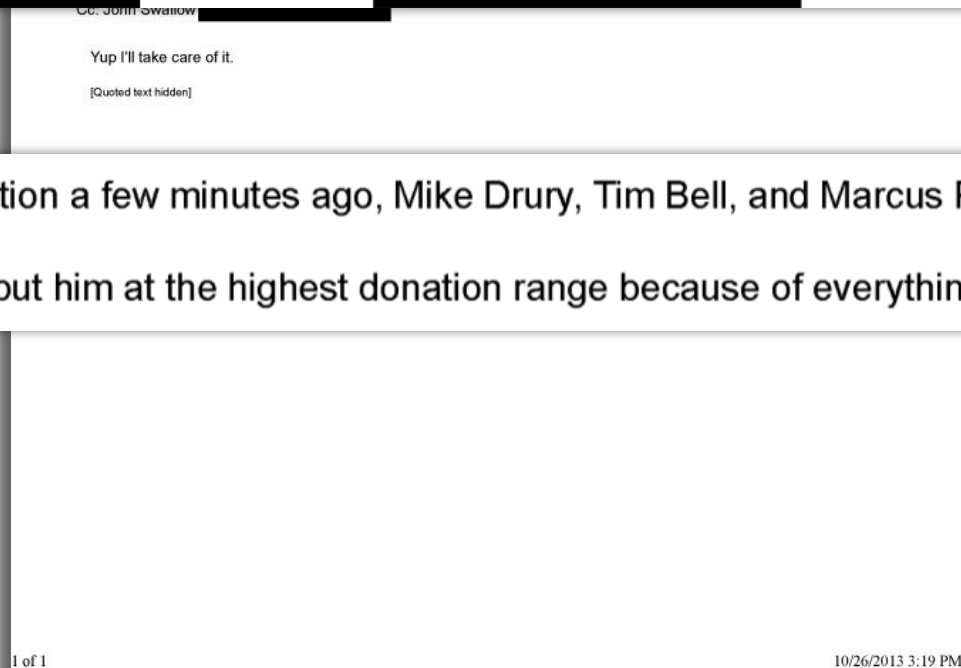
Another team..

2 messages

Seth Crossley [redacted]

Mon, Aug 20, 2012 at 7:46 PM

To: Jessie [redacted], John Swallow [redacted]



John, per our conversation a few minutes ago, Mike Drury, Tim Bell, and Marcus Pinnock will be a team.

We told Tim we would put him at the highest donation range because of everything he has done for us.

2012 Swallow Fundraiser Adds More Questions

by Stephen Dark

POSTED // 2013-12-17 -

Like 8 people like this. Sign Up to see what your friends like.

POSTED // 2013-12-17 - In the countdown to this week's House Investigative Committee hearings on former Utah Attorney General John Swallow, one issue that may come up for examination by the House's imported attorneys is Swallow's relationship with Timothy and Jennifer Bell, who contributed to Swallow's campaign but later changed the record of their support from \$15,000 to \$1,000.



The Bells, who own a medical-device company called BellMed Resources, held an Aug. 17, 2012, fundraiser for Swallow for which, according to their Utah campaign disclosures, they contributed \$15,000 in-kind by hosting the event, although what the money was

necessary because our interests were aligned, but we wanted to screen me off the case once we became aware of that fact."

According to the Bells' attorney on the foreclosure lawsuit, Abraham Bates, Jennifer Bell first pointed out to Swallow -- as he was leaving the fundraiser, which took place at the Bells' multimillion dollar Holladay home -- that they were the same Bells in the lawsuit his office had intervened in.

An October 2012 filing by attorneys representing the banks in the Bells' lawsuit shows, however, that Swallow and Jerry Kilgore, attorney for Bank of America and a former attorney general of Virginia, "had follow-up telephone conference calls on August 27, 2012, September 5, 2012 and September 26, 2012," all after Swallow learned that the extent of his relationship with the Bells' went beyond fundraising.

A point that may be of interest to investigators is why the Bells amended their campaign disclosure. Swallow texted that, "As I understand it, the contribution was an 'in kind' contribution and was supposed to be the cost of the event." He continued, "A mistake was made in the report which attributed an enormous sum to the cost of the fundraiser," that sum being \$15,000. The fundraiser was held at the Bell residence, he noted, and the "only expense was refreshments and a string quartet."

A member of Swallow's campaign team suggested to the Bells in January 2013 that they change the disclosure

r had been set up by one of his
d Mr. Bell was a plaintiff in a case
discussed it with the Attorney
That might not have been

Swallow, in response to a request for an interview, texted that the fundraiser had been set up by one of his campaign staffers. "I did not know Mr. Bell prior to the event. When I learned Mr. Bell was a plaintiff in a case that the state was involved in (on the same side, not on opposite sides), I discussed it with the Attorney General and he took final responsibility for the case, including negotiations. That might not have been necessary because our interests were aligned, but we wanted to screen me off the case once we became aware of that fact."

Shurtleff had "hurt Utah's ability to pursue relief for others." *The Salt Lake Tribune* ran a detailed story by Tom Harvey on the loan and the surprise settlement in January 2013. The settlement also appeared to benefit Bank of America, a client of the Washington, D.C., law firm Shurtleff was about to join, only to see him leave the firm several months later as scandal engulfed both him and Swallow. You can read the *Tribune* article [here](#).

Now, however, it is Swallow's relationship with the Bells that is coming under scrutiny.

Gmail - Tshirts? <https://mail.google.com/mail/u/0/?ui=2&ik=0d283f63cc&view=pt&q=b...>



Tshirts?
5 messages

Tim Bell
To: Seth Crossley

Wed, Aug 22, 2012 at 9:38 AM

Do want those Tshirts back?
Tim

PS when is the best time to follow-up w/John on Bank of America stuff?

Did you get all the information I left on your voicemail and did Mike contact you?
[Quoted text hidden]

Tim Bell Wed, Aug 22, 2012 at 9:38 AM
To: Seth Crossley

Yes, got your VM (thanks)! Mark Pinnock and I ended-up getting there late, but had a great time! Cheers, TB
PS when is the best time to follow-up w/John on Bank of America stuff?
[Quoted text hidden]

Seth Crossley
To: Tim Bell

Wed, Aug 22, 2012 at 2:05 PM

John is considering the best approach to everything. He wants to make sure that whatever he does isn't going to look bad. I am working to set something up where you both can sit down and talk. I will let you know as soon as I do.

Tim Bell Wed, Aug 22, 2012 at 5:31 PM
To: Seth Crossley

Thanks Seth!

Cheers,

—
Tim Bell
C. [Redacted]
Sent from my iPhone
[Quoted text hidden]

TIMOTHY R. BELL, an individual; and
JENNIFER BELL, an individual,

Plaintiffs,

v.

COUNTRYWIDE BANK, N.A. d/b/a BANK
OF AMERICA CORPORATION, a
Delaware corporation; BAC HOME LOANS
SERVICING, LP, a Texas limited
partnership; RECONTRUST COMPANY,
N.A., a national association; and DOES 1-5,

Defendants.

Case No. 2:11-cv-00271-BSJ

**JOINT SUBMISSION BY INTERVENOR
PLAINTIFF STATE OF UTAH AND
DEFENDANTS REGARDING
NEGOTIATIONS AFTER JULY 20, 2012**

District Judge: Honorable Bruce S. Jenkins

Magistrate Judge: Not assigned

Document 133 Filed 10/10/12 Page 2 of 3

Partner

Counsel, Bank of America Corporation

On September 26, 2012, there were numerous email, phone, and
video-listed representatives. Of particular note are the

in-person discussions between Mr. Kilgore and Chief

in-person meeting among Attorney General Shurtleff,

Mr. Pumphrey, and Mr. McGahan.

Mr. Kilgore had follow-up telephone conference calls on

August 27, 2012, September 5, 2012, and September 26, 2012.

Mr. Farr and Mr. Pumphrey also had a telephone conference on August 29, 2012, and
follow up email communications on September 5, 2012.

Pursuant to the Court's instruction during the September 27, 2012 hearing, counsel for
the Intervenor-Plaintiff State of Utah and counsel for Defendants Countrywide Bank, N.A., d/b/a

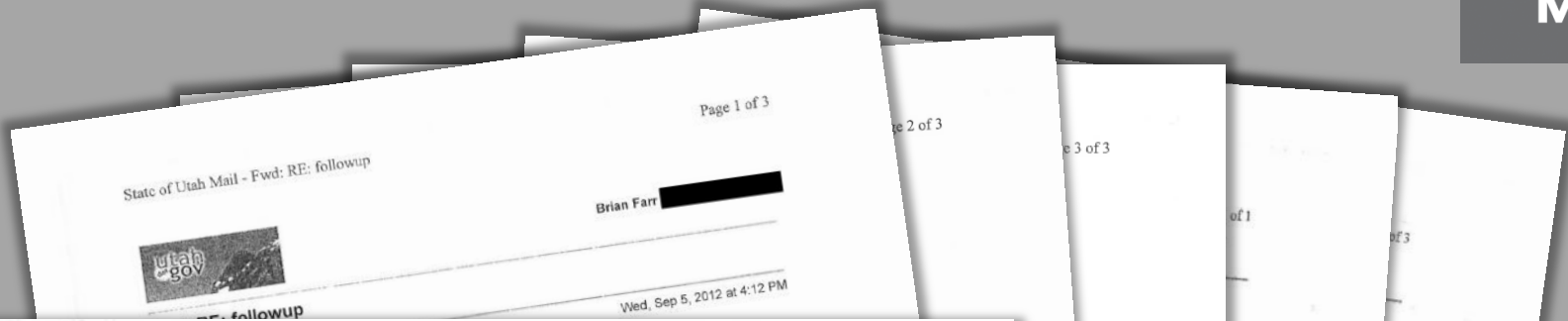
Chief Deputy Swallow and Mr. Kilgore had follow-up telephone conference calls on

August 27, 2012, September 5, 2012, and September 26, 2012.

John E. Swallow, Chief Deputy Utah Attorney General

Brian Farr, Division Chief for State Agency Counsel

Jerry W. Kilgore, McGuireWoods LLP Partner (and former Virginia Attorney General)



State of Utah Mail - Fwd: RE: followup

Page 1 of 3

Brian Farr [REDACTED]



Wed, Sep 5, 2012 at 4:12 PM

Fwd: RE: followup

Brian Farr [REDACTED]

To: John Swallow [REDACTED]

Wed, Sep 5, 2012 at 4:12 PM

Per Jerry Kilgore's conversation with Chief Deputy Swallow today, we request that your Office let us know its position with respect to the *Bell* case no later than Monday of next week.

The Attorney General agreed to... civil or administrative claim, of any kind whatsoever, direct or indirect, that... may have or assert, including, without limitation, claims for... injunctive relief, remedies, sanctions, or penalties of any kind whatsoever based on, arising out of, or resulting from the Covered Conduct on or before the Effective Date..." *Id.* at Ex. G at 5. "Covered Conduct" under Exhibit G is defined to include "all actions, errors or omissions of the Bank arising out of or relating to foreclosures on residential mortgage loans, ... including, but not limited to... (8) Trustee functions related to the foreclosure of residential mortgage loans." *Id.* at Ex. G at 3-4.

Per Jerry Kilgore's conversation with Chief Deputy Swallow today, we request that your Office let us know its position with respect to the *Bell* case no later than Monday of next week.

Thanks,
Brian

<https://mail.google.com/mail/u/0/?ui=2&ik=33c7120cdd&view=pt&q=Bel...> 11/15/2013
AG012942

Bell, et al.,

Civil No. 2:11-CV-00271

Plaintiffs,

v.

Judge Bruce S. Jenkins

Countrywide Bank NA, et al.,

Defendants.

THURSDAY, SEPTEMBER 27, 2012

Status Report and Scheduling Conference

21 THE COURT: In the last three weeks, have you
22 been negotiating with anybody?

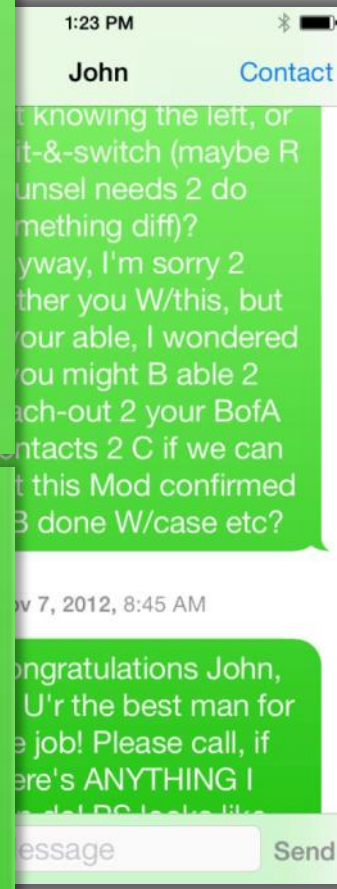
14 MR. FARRAWAY:
15 there was a meeting with some of the lawyers
16 for ReconTrust with the attorney general, but not with
17 the two attorneys assigned to the case, which is myself
18 and Jerrold Jensen. But there were meetings that -- I do
19 not know the nature of those meetings that occurred with
20 the attorney general and, I believe, his chief deputy,
21 John Swallow.





That said, I've been waiting 2 share my heart-felt-thanks for your help W/our home, as we did end-up being offered a modification.

if your able, I wondered if you might B able 2 reach-out 2 your BofA contacts 2 C if we can get this Mod confirmed & B done W/case etc?



Page: 4 of 43
 Bill Cycle Date: 09/03/12 - 10/02/12
 Account: [REDACTED]
 Foundation Account: [REDACTED]

Visit us online at: www.att.com

Bill Cycle Date: 09/03/12 - 10/02/12

Time	Called	Number Called	Code	Code	Min	Charges	Charges
Wednesday, 09/26							

<u>Time</u>	<u>Place Called</u>	<u>Number Called</u>	<u>Rate Code</u>	<u>Feature Code</u>	<u>Min</u>
-------------	---------------------	----------------------	------------------	---------------------	------------

Thursday, 09/27	09:47a	INCOMI CL [REDACTED]	M2AM	M2AM	33	0.00	0.00
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Monday, 10/01

Friday, 09/28	09:02a	INCOMI CL [REDACTED]	M2AM	M2AM	20	0.00	0.00
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09:50p	INCOMI CL	801-949-[REDACTED]	M2AM	M2AM	6		
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09:00a	INCOMI CL	[REDACTED]	RN30		2	0.00	0.00
11:32a	MIDVAL UT	[REDACTED]	RN30		1	0.00	0.00
11:34a	PARK C UT	[REDACTED]	RN30		2	0.00	0.00
01:01p	INCOMI CL	[REDACTED]	M2AM	M2AM	4	0.00	0.00
09:50p	INCOMI CL	801-949-[REDACTED]	M2AM	M2AM	6	0.00	0.00

Nov 7, 2012, 8:45 AM

Congratulations John,
as U'r the best man for
the job! Please call, if
there's ANYTHING I
can do! PS looks like
we got the house deal
done - thx so much, &
all the best! Cheers,
Tbell

So glad.
John Swallow

December 12, 2012

RE: Bell v. Countrywide
Stipulated Dismissal of Plaintiffs' Claims

Amy Miller
McGuire Woods, LLP
2001 K Street N.W.
Washington, DC 20006-1040

Brian E. Pumphrey
McGuire Woods, LLP
One James Center
901 East Cary Street
Richmond, Virginia 23219

Philip D. Dracht
Fabian & Clendenin, P.C.
215 South State Street, Suite 1200
Salt Lake City, UT 84111

JOHN E. SWALLOW
Clerk

Amy Miller
McGuire Woods, LLP
2001 K Street N.W.
Washington, DC 20006-10

Philip D. Dracht
Fabian & Clendenin, P.C.
215 South State Street, Suite
Salt Lake City, UT 84111

at ReconTrust at this
court ordered dismissal

The State of Utah has pending its Complaint in Intervention against ReconTrust at this time. I would anticipate that the complaint would be unaffected by any court ordered dismissal of the Plaintiffs' claim against Countrywide.

Sincerely,

Thom D. Roberts
Assistant Attorney General

TIMOTHY R. BELL, an individual; and
JENNIFER BELL, an individual,

Plaintiffs,

v.

COUNTRYWIDE BANK, N.A. d/b/a
BANK OF AMERICA CORPORATION,
a Delaware corporation; BAC HOME
LOANS SERVICING, LP, a Texas limited
partnership; RECONTRUST COMPANY,
N.A., a national association; and DOES 1-5,

Defendants.

STATE OF UTAH,
Plaintiff in Intervention,

v.

RECONTRUST COMPANY, N.A., a
national association,

Defendant.

Case No. 2:11-cv-00271-BSJ

**NOTICE OF STIPULATED DISMISSAL
OF THE CLAIMS OF PLAINTIFFS
TIMOTHY & JENNIFER BELL
AS WELL AS PLAINTIFF IN
INTERVENTION, THE STATE OF
UTAH**

Page 2 of 4

Page 3 of 4

Page 4 of 4

of all claims against

N.A. d/b/a
CORPORATION,
VICING, LP.

(Signed by
Filing Attorney
with permission of
Plaintiffs'
Counsel)
/Philip D. Dracht

going was filed
lies represented

STATE OF UTAH

By Counsel

~~Thomas Roberts~~

~~Wade Faraway~~

~~Assistant Utah Attorney General~~

~~Mark Shurtleff~~

~~Utah Attorney General~~

~~Attorneys for the State of Utah~~

**

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Sh

be

in

N.A., a
Defendants.
STATE OF UTAH,
Plaintiff in Inte
v.
RECONTRUST COMPANY
national association,
Defendant.
Plaintiffs Timothy
Intervention, the State of U

11/15/13

State of Utah Mail - Bell



Copyright © 2013 State of Utah. All rights reserved.

Jerrold Jensen [REDACTED]

Thu, Dec 27, 2012 at 6:24 PM

To: Mark Shurtleff [REDACTED]

Mark,

I would be interested in knowing your reasoning for stipulating to the dismissal in Bell.

Jerry

Sorry Jerry, I meant to email you and Thom before you got the hard copy but got busy. This was becoming a very complicated issue for John given Bell hosted a fundraiser for him in the subject home, and Bell is also a person of interest in a fraud matter we are investigating.

mshurtleff [REDACTED]

Thu, Dec 27, 2012 at 9:29 PM

To: Jerrold Jensen [REDACTED]

Cc: Thom Roberts [REDACTED]

Sorry Jerry, I meant to email you and Thom before you got the hard copy but got busy. This was becoming a very complicated issue for John given Bell hosted a fundraiser for him in the subject home, and Bell is also a person of interest in a fraud matter we are investigating.

I felt that given those facts and the settlement with Bell, as well as the fact that Jenkins lengthy ruling on the Motion to Dismiss is before the 10th Circuit, that it was best for Utah and the Office of AG to not go forward.

Really sorry to disappoint.

Mark

Mark L. Shurtleff

Utah Attorney General

The Salt Lake Tribune

Lawyers question Shurtleff's 180 in foreclosure case

Outgoing Utah A.G. says there's no link between his support of BofA settlement and his new firm having bank as client.

BY TOM HARVEY THE SALT LAKE TRIBUNE
PUBLISHED JANUARY 3, 2013 12:35 PM

Lawyers question Shurtleff's 180 in foreclosure case

Outgoing Utah A.G. says there's no link between his support of BofA settlement and his new firm having bank as client.

BY TOM HARVEY THE SALT LAKE TRIBUNE

PUBLISHED JANUARY 3, 2013 12:35 PM

Shurtleff leaves office on Monday and has announced he'll join the international law firm of Troutman Sanders LLP. On his website, the firm says it "regularly represents Bank of America."

Just days before leaving office, Attorney General Mark Shurtleff has reversed the state's position and personally signed on to a settlement in a foreclosure lawsuit that Bank of America appeared to be losing.

The practical effect of Shurtleff's move, according to an attorney who filed the lawsuit, is to weaken Utah's ability to enforce state law.

declined to agree to a settlement.

"To me this appears to be some form of a midnight garden," Bates said. "It certainly sends a confusing message to the public and to the

Members of the Attorney General's Office said Shurtleff's actions blind-sided them, but they declined to comment publicly.

By signing the settlement, Shurtleff has weakened the state's legal position on foreclosures by ReconTrust because the state was an actual plaintiff in the case where in other active cases it has merely filed "friend of the court" briefs that don't carry the same weight, Bates said.

Shurtleff's signing of the dismissal also appears to put a fence of sorts around Jenkins' ruling, said Bates, who called the judge's decision "overwhelming and persuasive."

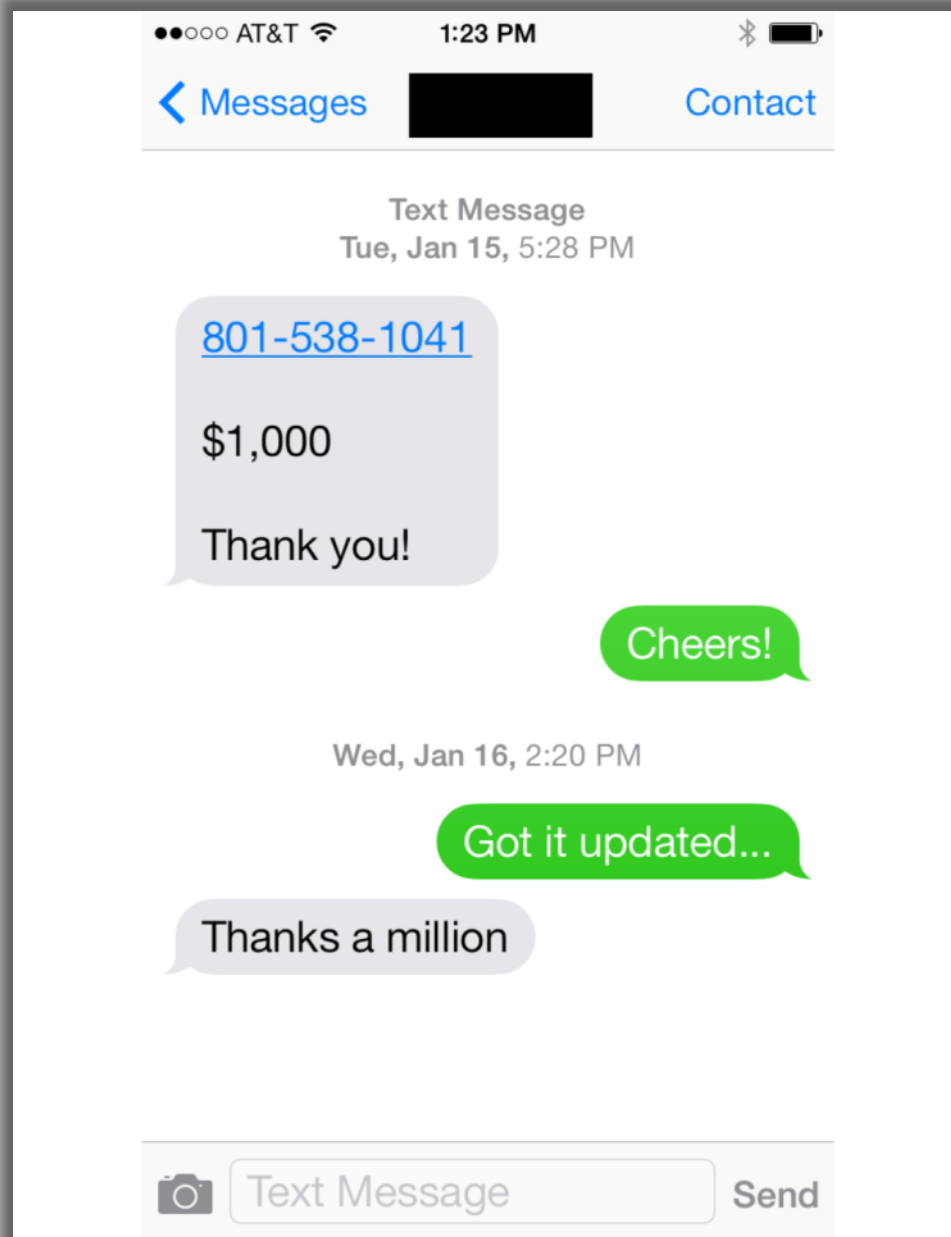
Shurtleff said Jenkins' ruling was already before the 10th Circuit as part of an appeal in another foreclosure case.

The Bells had sued Bank of America in 2011, arguing that Countrywide Financial, which BofA acquired in 2008, had engaged in predatory lending practices when it provided them a loan to refinance their Holladay home under terms they did not qualify for and could not afford. They asserted ReconTrust illegally began foreclosure proceedings on their property when they went into default.

In the wake of Jenkins' unfavorable ruling and because of a nationwide settlement between states, the federal government and banks, BofA agreed to reduce the Bells' original loan of about \$3 million by \$1.1 million to make the new loan amount equal to the present value of the property, according to court documents. The Bells agreed to settle, but the Dec. 17 motion seeking approval of the settlement said the state would not sign on. Then, 11 days later, an attorney for BofA filed the dismissal document in court with Shurtleff's signature on behalf of the state of Utah.

The Bells' and others' lawsuits have argued that ReconTrust violated a state law by carrying out thousands of foreclosures on its own instead of going through a Utah-based attorney or title company as state law requires.

Bank of America's attorneys said that because it is a national bank, it is governed by national banking laws and regulations. The



Browser: Lieutenant Governor's Office | LEDGER | disclosures.utah.gov/Ledger/1410361/2012

#	Date	Name	Purpose/Address	Bid	Contributions (+) Add	Expenditures (-) Add	Balance	I	L	A	Show Filters	
Manage							\$0.00					
Show Details Primary							\$0.00	\$0.00	\$0.00			File Report
Hide Details August 31st												
1	8/17/2012	BellMed Resources, LLC	Open-House	✓								
Report Totals:												
Show Details General												File Report
Show Details Year End												
Year end Totals												

Hide Details		August 31st	
1	8/17/2012	BellMed Resources, LLC	Open-House

✓		Amendment Amount : "\$15,000.00" ⇒ "\$1,000.00" on 1/16/2013	
---	--	------------------------------------------------------------------------	--

2012 Swallow Fundraiser Adds More Questions

by Stephen Dark

POSTED // 2013-12-17 -

8+1 Friend to Us **PHIL**
Like 8 people like this. Sign Up to see what your friends like.

POSTED // 2013-12-17 - In the countdown to this week's House Investigative Committee hearings on former Utah Attorney General John Swallow, one issue that may come up for examination by the House's imported attorneys is Swallow's relationship with Timothy and Jennifer Bell, who contributed to Swallow's campaign but later changed the record of their support from \$15,000 to \$1,000.



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necessary because our interests were aligned, but we wanted to screen me off the case once we became aware of that fact."

According to the Bells' attorney on the foreclosure lawsuit, Abraham Bates, Jennifer Bell first pointed out to Swallow -- as he was leaving the fundraiser, which took place at the Bells' multimillion dollar Holladay home -- that they were the same Bells in the lawsuit his office had intervened in.

An October 2012 filing by attorneys representing the banks in the Bells' lawsuit shows, however, that Swallow and Jerry Kilgore, attorney for Bank of America and a former attorney general of Virginia, "had follow-up telephone conference calls on August 27, 2012, September 5, 2012 and September 26, 2012," all after Swallow learned that the extent of his relationship with the Bells' went beyond fundraising.

A point that may be of interest to investigators is why the Bells amended their campaign disclosure. Swallow texted that, "As I understand it, the contribution was an 'in kind' contribution and was supposed to be the cost of the event." He continued, "A mistake was made in the report which attributed an enormous sum to the cost of the fundraiser," that sum being \$15,000. The fundraiser was held at the Bell residence, he noted, and the

Swallow

texted that, "As I understand it, the contribution was an 'in kind' contribution and was supposed to be the cost of the event." He continued, "A mistake was made in the report which attributed an enormous sum to the cost of the fundraiser," that sum being \$15,000. The fundraiser was held at the Bell residence, he noted, and the "only expense was refreshments and a string quartet."

Bank of America had agreed to reduce the Bells' refinancing loan of around \$3 million to \$2 million, after a nationwide settlement between banks, the states and the feds. But a Dec. 13, 2012, motion in the Bells' case noted that the AG would not sign on. That position was abruptly reversed by AG Shurtleff in his last days in office, when he signed on to the settlement, leaving AG attorneys who had worked on the case furious.

By signing on to a settlement that benefited the Bells, one source close to the House investigation said Shurtleff had "hurt Utah's ability to pursue relief for others." *The Salt Lake Tribune* ran a detailed story by Tom Harvey on the loan and the surprise settlement in January 2013. The settlement also appeared to benefit Bank of America, a client of the Washington, D.C., law firm Shurtleff was about to join, only to see him leave the firm several months later as scandal engulfed both him and Swallow. You can read the *Tribune* article [here](#).

Now, however, it is Swallow's relationship with the Bells that is coming under scrutiny.

Attn: Tim Bell BellMed Resources LLC

FIVE ST
3107 E
Hollada
801-52
801-52

\$2000 deposit for charges to be incurred on Swallow event

\$2000 deposit for charges to be incurred on Swallow event

\$3000 deposit for charges to be incurred on Swallow event

\$1500 deposit for charges to be incurred on Swallow event

Trip Desc
Pick-Up:
\$2000 deposit for charges to be incurred on Swallow event

\$6,150.00

Event management fee on 30% based on \$20,500 total expenditures/hard costs associated with Swallow event, 8/17/2012.

\$3000 deposit for charges to be incurred on Swallow event

\$1374.46 blaance for expenses incurred on Swallow event plus 30% management fee.

\$9000 deposit for charges to be incurred on Swallow event

Total Pymts: \$28,024.46



Maywood™
string quartet

Event Date: 8/17/2012 (Fri)
Telephone: (801) 815-7827
Booking Contact: Terri Ridge

FOOD & SERVICE ITEMS			
	Price	Qty	Total
	\$24.95	200	\$4,990.00

TOTAL \$ 1,300.00

7,923.09
+ 1,076.91

\$ 9,000.00
paid by VISA
8/17

Snake River
Artisan Che
Featuring B
Berries and
Scappios
Mini Che
Chocolate
Mini Fre
Duo Pea
Caramel
Fruit-in
Lavender
Profes
Event Man

Bamboo Plates, Glassware, and Cocktail Napkins

Rentals Provided by the Client

The Amount of Staff Gratuity is Left to Your Discretion

Culinary Craft
We're on CLOUD 9 - We've just become Utah's #1 Best of State Caterer!

8/14/2012 09:41 am