

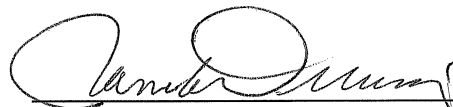
## SUBPOENA FOR DOCUMENTS AND INFORMATION

To: Jeremy Johnson  
529 South Woods View Circle  
Saint George, UT 84770

Pursuant to the authority of the Special Investigative Committee of the Utah House of Representatives pursuant to Utah Code Ann. §§ 36-14-1 *et seq.*, you are hereby commanded to produce by Five O'Clock p.m. (5:00 p.m.) on November 25, 2013 the documents and information set forth herein in Schedule A. The documents and information sought herein should be delivered to the Special Investigative Committee, c/o John L. Fellows, General Counsel, Office of Legislative Research and General Counsel, Utah State Capitol Complex, House Building Suite W210, Salt Lake City, UT 84114.

Any contumacy or failure to obey this subpoena may subject you to sanctions and penalties under the law.

Given under my hand, by authority vested in me, this 7<sup>th</sup> day of November, 2013.



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Representative James A. Dunnigan  
Chairman  
Special Investigative Committee of the Utah  
House of Representatives

## SCHEDULE A

### Documents and Information to be Produced:

1. All documents referring or relating to any of the following:
  - a. John Swallow;
  - b. Richard Rawle; the Estate of Richard Rawle; RMR Consulting, LLC; Softwise, Inc.; or Tosh, Inc., or any entity affiliated with it, including, but not limited to, Check City Check Cashing;
  - c. Senator Harry Reid;
  - d. Jason Powers or any entity affiliated with him;
  - e. Scott Leavitt;
  - f. Jay Brown; Brown, Brown & Premsrirut; or any other entity affiliated with Jay Brown;
  - g. Tim Rupli; T.R. Rupli & Associates; or any other entity affiliated with Tim Rupli.
2. All documents referring or relating to any direct or indirect payments from you, I Works, Inc. or any person or entity affiliated with you or I Works, Inc., to Richard Rawle, RMR Consulting, LLC or any other entity affiliated with Mr. Rawle.
3. All documents referring or relating to conversations between and/or among any of the following, as well as any audio or video recordings of conversations between and/or among any of the following:
  - a. John Swallow, including, but not limited to, any conversations that occurred on or about April 30, 2012;
  - b. Richard Rawle; any representative of the Estate of Richard Rawle; any personnel of RMR Consulting, LLC; any personnel of Softwise, Inc.; or any personnel of Tosh, Inc., or any entity affiliated with it, including, but not limited to, Check City Check Cashing;
  - c. Cort Walker;
  - d. Greg Callister;
  - e. Brady Whittingham;
  - f. Scott Leavitt.
4. All documents referring or relating to the use or requested use by John Swallow or any member of his family of a boat, plane or helicopter controlled by you or your wife, Sharla Johnson, or any entity affiliated with either of you.

5. Documents sufficient to identify the names, addresses and phone numbers of all pilots of any plane or helicopter controlled by you or your wife, Sharla Johnson, or any entity affiliated with either of you.
6. Documents sufficient to identify the names, addresses and phone numbers of all persons employed to operate or manage any boat controlled by you or your wife, Sharla Johnson, or any entity affiliated with either of you.
7. All communications between you and John Swallow referring or relating to the processing of poker payments in Utah and all documents referring or relating to such communications.
8. All documents referring or relating to any payment or contribution made to John Swallow's Campaign by you, I Works, Inc. or any person or entity affiliated with you, or that were made at your request or direction.
9. All documents referring or relating to reimbursements of money by you or any entity affiliated with you for campaign contributions made by others to John Swallow's Campaign.
10. All documents referring or relating to contributions or donations that you or any entity affiliated with you made to any person or entity at the request of John Swallow.
11. All documents referring or relating to immunity from prosecution for John Swallow.
12. All documents provided by you to any Utah State criminal prosecuting authority, the U.S. Department of Justice, any United States Attorney's Office or the Federal Bureau of Investigation.

### **Instructions**

1. The time period applicable to these requests is December 1, 2009 to the date of this subpoena.
2. The documents and information subpoenaed includes all that is in your possession, custody or control, or within your right of possession, custody or control, including any materials left with others for safekeeping or stored for possible later retrieval. This includes, but is not limited to, documents or information currently in the possession, custody or control of Yengich, Rich & Xaiz or other attorneys or law firms who have in the past represented or who currently represent you, as well as documents or information in the possession, custody or control of any private investigator working on your behalf. *However, the subpoena does not seek documents that are communications between you and any attorney retained by you and made for the purpose of seeking or providing legal advice, or that constitute the mental impressions of any attorney retained by you and were prepared in anticipation of litigation.*

3. To the extent practicable, documents shall be produced in a searchable electronic format (such as delimited text with images and native files, or searchable PDF format). Audio and video files shall be produced in their native format. All materials provided in response to this subpoena shall contain a unique identifying number, irrespective of format.

## **Definitions**

1. **“Communication”** means the transmission of information to an identified person or about an identified subject in any format or medium, including, but not limited to, the following: hard copy documents; electronic documents and all other electronically stored information, including, but not limited to, electronic mail, text messages or instant messages; photographs; or audio or video recordings.
2. **“Document”** means any written, recorded or graphic matter in any format or medium, including, but not limited to, the following: hard copy documents; electronic documents and all other electronically stored information, including, but not limited to, electronic mail, text messages or instant messages; photographs; or audio or video recordings.
3. **“John Swallow’s Campaign”** means Mr. Swallow’s campaign for the 2012 Utah Attorney General election, Friends of John Swallow, any individual affiliated with Mr. Swallow’s campaign for the 2012 Utah Attorney General election or Friends of John Swallow, including, but not limited to, staff or consultants, or Mr. Swallow in his individual capacity.
4. **“Referring or relating to”** means pertaining in any way to the identified person or subject.