

SUBPOENA FOR DOCUMENTS AND INFORMATION

To: Timothy Lawson
766 E. 2950 N.
Provo, UT 84604-4248

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 7th day of November, 2013.



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 services provided directly or indirectly to John Swallow or John Swallow's Campaign including, but not limited to, consulting agreements, contracts or invoices.
2. All documents referring or relating to your role as a consultant or advisor to John Swallow or John Swallow's Campaign or as a consultant or advisor regarding the formation of John Swallow's Campaign.
3. All documents referring or relating to compensation, monetary or otherwise, that you or any entity affiliated with you received from any source in connection with John Swallow's Campaign.
4. All communications involving you and John Swallow.
5. All documents referring or relating to John Swallow or John Swallow's Campaign.
6. All documents referring or relating to fundraising or fundraising strategy for John Swallow's Campaign.
7. All documents referring or relating to Marc Sessions Jenson, any individual affiliated with him or with the Mount Holly Club development including, but not limited to, communications, consulting agreements, contracts, invoices, records of any bank account created for purposes of receiving payments from Mr. Jenson or any entity affiliated with him, bank statements, financial records, receipts, acknowledgements, wire records, cancelled checks or records of electronic payment.
8. All documents referring or relating to any of the following:
 - a. Jeremy Johnson; any personnel of I Works, Inc.; or any personnel of any other entity affiliated with Jeremy Johnson;
 - b. Timothy or Jennifer Bell;
 - c. 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;
 - d. Jason Powers;
 - e. Rob Stahura.

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 custody, control or possession, or within your right of custody, control or possession.
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.