

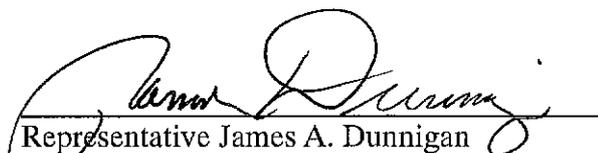
## SUBPOENA FOR DOCUMENTS AND INFORMATION

To: Attorney General John Swallow  
c/o Rodney G. Snow, Esq.  
Clyde Snow & Sessions  
One Utah Center, Thirteenth Floor  
201 South Main Street  
Salt Lake City, UT 84114-2216

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 October 11, 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 25<sup>th</sup> day of September, 2013.

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

## **SCHEDULE A**

### **Documents and Information to be Produced**

1. Documents sufficient to identify the address for each business email account assigned to you, or to identify the address for each personal email account assigned to you or to you and your spouse if you and your spouse have shared a personal email account.
2. Documents sufficient to show each business or personal hard line or cell phone number assigned to you.
3. All documents referring or relating to the performance or requested performance of personal services by any employee of the Office of the Attorney General for you or any member of your family.
4. All documents referring or relating to the use of official Office of the Attorney General resources by you or any member of your family for purposes unrelated to official business of the Office of the Attorney General.
5. All documents referring or relating to the use or requested use by you or any member of your family of a boat, plane or helicopter controlled by Jeremy Johnson or his wife, Sharla Johnson, or any entity affiliated with either of them.
6. All documents referring or relating to food, lodging, entertainment or travel provided or requested to be provided to you or to any member of your family by any person or entity that, at the time, was the subject of an official review of any kind by the Office of the Attorney General or that, at the time, had administrative, civil or criminal litigation pending with the State of Utah.
7. All documents referring or relating to consulting work you performed for a Nevada project investigating the potential of mining limestone in Nevada and building a cement plant in Nevada, including, but not limited to, fee proposals or agreements; invoices referring or relating to work that you performed in connection with the project; or records of payments that you or any entity affiliated with you received for services that you performed in connection with the project.
8. All documents referring or relating to P Solutions LLC and any of its affiliated trusts or entities, including, but not limited to, trust or other formation or incorporation documents; bank statements; wire receipts; cancelled checks; or financial statements.

9. All bank statements, wire receipts, cancelled checks, or financial statements referring or relating to Swallow & Associates, L.C.
10. All documents referring or relating to any of the following:
  - a. Jeremy Johnson; I Works, Inc.; or any other entity affiliated with Jeremy Johnson;
  - b. Marc Sessions Jenson or any entity affiliated with him;
  - c. Jason Powers or any entity affiliated with him;
  - d. Tim Lawson or any entity affiliated with him;
  - e. Rob Stahura or any entity affiliated with him;
  - f. Richard Rawle; the Estate of Richard Rawle; RMR Consulting, LLC; or Tosh, Inc., or any entity affiliated with it, including, but not limited to, Check City Check Cashing;
  - g. Jay Brown; Brown, Brown & Premsrirut; or any other entity affiliated with Jay Brown;
  - h. Tim Rupli; T.R. Rupli & Associates; or any other entity affiliated with Tim Rupli;
  - i. Aaron Christner; Ryan Jensen; or any entity affiliated with either of them.
11. All calendars that reflect appointments for you, including, but not limited to, desk calendars, electronic calendars, day planners or wall calendars.
12. All documents produced to the Utah Lieutenant Governor's Office, any Utah State criminal prosecuting authority, the U.S. Department of Justice or any United States Attorney's Office, in connection with their respective investigations of you.

## **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. “**Personal services**” mean services performed by personnel of the Office of the Attorney General that are outside the scope of their official duties.
4. “**Referring or relating to**” means pertaining in any way to the identified person or subject.