STATE OF MICHIGAN IN THE 30TH JUDICIAL CIRCUIT COURT FOR THE COUNTY OF INGHAM

DANA NESSEL, ATTORNEY GENERAL OF THE STATE OF MICHIGAN, ex rel The People of the State of Michigan,

No. 23-1-PZ

Petitioner,

v

HON. JAMES JAMO

KYLE SCAPPATICCI, KEVIN SCAPPATICCI, AND EMILY SCAPPATICCI,

Respondents.

Katherine J. Bennett (P75913) Assistant Attorney General Michigan Dep't of Attorney General Corporate Oversight Division P.O. Box 30736 Lansing, MI 48909 (517) 335-7632 Bennettk1@michigan.gov

ORDER AUTHORIZING ISSUANCE OF CIVIL INVESTIGATIVE SUBPOENAS

Ocrober 5, 2023, in the City of Lawing Michigan.
Present: HON. Janes S. Janes

The Attorney General has presented this Court with an *Ex Parte* Petition for Civil Investigative Subpoenas related to an investigation of Respondents Kyle Scappaticci, Kevin Scappaticci, and Emily Scappaticci. Through the *Ex Parte* Petition, the Attorney General alleges that there is probable cause to believe

Respondents have violated the Michigan Consumer Protection Act (the Act), MCL 445.901 et seq.

Having had an opportunity to review these materials, this Court finds that probable cause exists to believe Respondents have violated the Act.

THEREFORE, IT IS ORDERED that the Attorney General, acting through her assistants, is authorized to issue investigative subpoenas to Respondents.

IT IS FURTHER ORDERED that the Attorney General, acting through her assistants, is authorized to issue additional subpoenas seeking testimony and documentation from persons and entities that are identified during the course of this investigation.

IT IS SO ORDERED.

Circuit Court Judge

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Assistant Attorney General
Michigan Dep't of Attorney General
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P.O. Box 30736
Lansing, MI 48909
(517) 335-7632
Bennettk1@michigan.gov

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At a session of said Court, held on Ocrober 5, 2023, in the City of Laning Michigan.

Present: HON. James S. James

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