

STATE OF MICHIGAN
CIRCUIT COURT FOR THE 22ND JUDICIAL CIRCUIT
WASHTENAW COUNTY

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

Petitioner,

No. 20-338-CZ

HON. DAVID SWARTZ

v

A.M. CLEANING & SUPPLIES, L.L.C.,

Respondent.

Andrea Moua (P83126)
Darrin Fowler (P53464)
Attorneys for Petitioner
Michigan Department of Attorney General
Corporate Oversight Division
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Lansing, MI 48909
(517) 335-7632

**ATTORNEY GENERAL'S MOTION TO ENFORCE CIVIL INVESTIGATIVE
SUBPOENA**

This motion is brought pursuant to MCL 445.908. Dana Nessel, the Attorney General for the State of Michigan, through Assistant Attorneys General Andrea Moua and Darrin F. Fowler, seeks enforcement of a civil investigative subpoena issued to A.M. Cleaning & Supplies, L.L.C. (A.M. Cleaning), under the Michigan Consumer Protection Act, MCL 445.901 *et seq.* In support of this motion, the Attorney General states:


1. Upon the authorization of this Court following a finding of probable cause, A.M. Cleaning & Supplies was served with a subpoena *duces tecum* requiring production of various documents. This subpoena is included as Exhibit 1 to the brief accompanying this motion.
2. A.M. Cleaning has not complied with this subpoena and has not provided any documents to the Attorney General.

The bases for this motion are further detailed in the brief accompanying this motion.

Accordingly, the Attorney General respectfully requests that this Honorable Court issue an order compelling A.M. Cleaning's compliance with the civil investigative subpoena. Further, this Court should require A.M. Cleaning to pay a \$1,000.00 civil fine to the Attorney General, as anticipated by MCL 445.908, because it has failed to comply with the subpoena.

Respectfully submitted,

Dana Nessel
Attorney General


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Dated: May 11, 2020