

**533C.905 Investigations.**

1. The attorney general or a county attorney may conduct an investigation within or outside of this state to determine if a licensee, an authorized delegate, or a person engaged in a trade or business has failed to file a report required by [this chapter](#), or has engaged or is engaging in any act, practice, or transaction that constitutes a violation of [this chapter](#).

2. Upon presentation of a subpoena from a prosecuting attorney, a licensee, an authorized delegate, or a financial institution shall make its books and records available to the attorney general or county attorney during normal business hours for inspection and examination in connection with an investigation pursuant to [this section](#).

[2024 Acts, ch 1030, §7, 14, 15](#)

Section applies retroactively to July 1, 2023; 2024 Acts, ch 1030, §15