

SVP Invoices - SFY 2022 (11/4/21)

Date Received	Vendor	Description	Amount	Paid by Executive Council	Approval Date
10/26/21	Amy Phenix Ph.D.	Trial of Jordan Sanford	\$2,589.26		
11/1/21	Barry M. Leavitt Psy.D	Preliminary Evaluation Kenneth Doss	\$3,200.00		
11/1/21	William A. Schmitt, Ph.D., LLC	Initial Evaluation/Preliminary Report Donald Lanphier	\$3,200.00		
10/20/21	William A. Schmitt, Ph.D., LLC	Initial Evaluation/Preliminary Report Jeremy Pollard	\$3,200.00		
10/20/21	Thomas Forensic, LLC	Initial Evaluation/Preliminary Report Bobby Lewis	\$3,200.00		
10/18/21	Barry M. Leavitt Psy.D	Final Evaluation Stephen Roberts	\$4,000.00		

	\$19,389.26	\$0.00
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Tina Palmer

From: McAtee, Olivia
Sent: Tuesday, October 26, 2021 12:27 PM
To: Tina Palmer; Brown, ScottAG [AG]; Cretsinger, Keisha [AG]
Subject: FW: Sanford invoice
Attachments: Invoice - Sanford^LJ Jordan - trial 10-25-21.pdf

Please see the attached invoice. Please note that Dr. phenix is requesting \$190 for her hotel stay, which I don't believe we have ever approved for an expert witness. I've included Keisha just in case I'm wrong on that or misremembering...

Thank you!
Olivia

From: Douglas Epperson <dlepperson@gmail.com>
Sent: Monday, October 25, 2021 7:37 PM
To: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>
Subject: Sanford invoice

Olivia,

Attached is the invoice from Dr. Phenix for the Jordan Sanford trial.

Best Wishes,
Doug

SVP Expense Kenneth Doss
00002097550

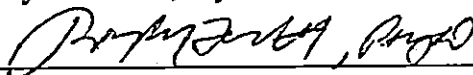
Barry M. Leavitt, Psy.D.
Barry M. Leavitt, Psy.D. & Associates, LLC
1500 Skokie Boulevard, Suite 315
Northbrook, IL 60062
(847) 849-5553
Fax: (847) 849-5554
barrymleavitt@comcast.net

INVOICE FOR FORENSIC PSYCHOLOGICAL SERVICES

Date: November 01, 2021

For Professional Services: Barry M. Leavitt, Psy. D. RE: Kenneth Doss IaDOC# 6951533	Fee:
11/01/2021 Preliminary Evaluation	3,200.00
Total:	\$3,200.00

Please make checks payable to:
Dr. Barry M. Leavitt
Barry M. Leavitt, Psy. D. and Associates, LLC



Barry M. Leavitt, Psy. D.
Illinois Licensed Psychologist
Illinois Licensed Sex Offender Evaluator
Illinois Licensed Sex Offender Treatment Provider



Date

Tina Palmer

From: Brown, ScottAG [AG]
Sent: Monday, November 1, 2021 12:01 PM
To: McAtee, Olivia; Tina Palmer
Subject: RE: Kenneth Doss Preliminary Eval

Approved

Scott

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "McAtee, Olivia" <Olivia.Mcatee@ag.iowa.gov>
Date: 11/1/21 11:45 AM (GMT-06:00)
To: Tina Palmer <Tina.Palmer@ag.iowa.gov>, "Brown, ScottAG [AG]" <Scott.Brown@ag.iowa.gov>
Subject: FW: Kenneth Doss Preliminary Eval

Please see Dr. Leavitt's invoice attached. Thank you both!

From: Barry Leavitt <barrymleavitt@comcast.net>
Sent: Monday, November 1, 2021 9:07 AM
To: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>
Subject: Kenneth Doss Preliminary Eval

Good morning, Olivia,

I hope you were able to enjoy the weekend. Thankfully, the weather here was pretty nice.

I have attached my preliminary report for Kenneth Doss, along with my signature page and invoice. This case presents many complications that I would like to discuss during the PRC meeting this Friday morning. I look forward to connecting then.

Please let me know you have received this.

Best,
Barry

SVP Expense - Donald Lanphier
00003101313

William A. Schmitt, Ph.D., LLC
Licensed Psychologist

PO Box 930376
Verona, WI 53593
(608) 698-2713
wschmitt55@gmail.com

INVOICE
Preliminary Evaluation for Iowa §229A

Re: Donald Lanphier
DOB: June 30, 1937

Evaluator: William A. Schmitt, PhD
Date: November 1, 2021

- Initial Evaluation/Preliminary Report was completed and submitted November 1, 2021.

Contracted fee for services rendered: \$3200.

Thank you for this interesting referral.



William A. Schmitt, Ph.D.
Licensed Psychologist

Tina Palmer

From: Brown, ScottAG [AG]
Sent: Monday, November 1, 2021 8:33 PM
To: McAtee, Olivia; Tina Palmer
Subject: RE: Prelim report, Static-99R, Invoice

Approved.

SCOTT

Please note new email address: scott.brown@ag.iowa.gov



Scott D. Brown
Special Assistant Attorney General/Area Prosecutions Division
Office of the Attorney General of Iowa
1305 E. Walnut St.
Des Moines, IA 50319
Main: (515) 281-5164 | Division: (515) 281-3648 | Direct: (515) 281-6691 | Fax: (515) 281-8894
Email: scott.brown@ag.iowa.gov | www.iowaattorneygeneral.gov

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From: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>
Sent: Monday, November 1, 2021 6:11 PM
To: Tina Palmer <Tina.Palmer@ag.iowa.gov>; Brown, ScottAG [AG] <Scott.Brown@ag.iowa.gov>
Subject: FW: Prelim report, Static-99R, Invoice

Please find the attached invoice. Thank you!

From: Bill Schmitt <wschmitt55@gmail.com>
Sent: Monday, November 1, 2021 4:39 PM
To: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>
Subject: Prelim report, Static-99R, Invoice

Hi Olivia,

Re: Donald Lanphier

He is a YES for me, given his history of escalating sexual violence from age 81-83.

Diagnosis: Major Neurocognitive Disorder (not competent, not restorable)

Static-99R = 1

No history of sex offender treatment

Thanks,

Bill

SVP Expense - Jeremy Pollard
00003101313

William A. Schmitt, Ph.D., LLC
Licensed Psychologist

PO Box 930376
Verona, WI 53593
(608) 698-2713
wschmitt55@gmail.com

INVOICE
Preliminary Evaluation for Iowa §229A

Re: **Jeremy Pollard**
DOB: November 5, 2001
Evaluator: William A. Schmitt, PhD
Date: October 19, 2021

- Initial Evaluation/Preliminary Report was completed and submitted October 19, 2021.

Contracted fee for services rendered: \$3200.

Thank you for this interesting referral.



William A. Schmitt, Ph.D.
Licensed Psychologist

Tina Palmer

From: Brown, ScottAG [AG]
Sent: Wednesday, October 20, 2021 12:45 PM
To: McAtee, Olivia; Tina Palmer
Subject: RE: Prelim exam, Static, Invoice

Approved

SCOTT

Please note new email address: scott.brown@ag.iowa.gov



Scott D. Brown
Special Assistant Attorney General/Area Prosecutions Division
Office of the Attorney General of Iowa
1305 E. Walnut St.
Des Moines, IA 50319
Main: (515) 281-5164 | Division: (515) 281-3648 | Direct: (515) 281-6691 | Fax: (515) 281-8894
Email: scott.brown@ag.iowa.gov | www.iowaattorneygeneral.gov

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From: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>
Sent: Wednesday, October 20, 2021 12:07 PM
To: Brown, ScottAG [AG] <Scott.Brown@ag.iowa.gov>; Tina Palmer <Tina.Palmer@ag.iowa.gov>
Subject: FW: Prelim exam, Static, Invoice

Please see the attached invoice. Thank you!

From: Bill Schmitt <wschmitt55@gmail.com>
Sent: Tuesday, October 19, 2021 12:57 PM
To: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>
Subject: Prelim exam, Static, Invoice

Re: Jeremy Pollard

No mental abnormality diagnosis.
Static-99R = 4 (below more likely than not)

Prelim opinion: He does NOT meet criteria for commitment.

SVP Expense - Bobby Lewis
00003074657

INVOICE

THOMAS FORENSIC, LLC
Tracy A. Thomas, Ph.D., ABPP
Board Certified Forensic Psychologist
Licensed Psychologist (Iowa, Nebraska, Missouri)

Phone (712) 730-8274
Fax (712) 248-8655
Email: TracyThomas@ThomasForensic.com
Web: IowaForensicPsychologist.com

INVOICE #66IA2021
DATE: 10/19/2021

TO:
Iowa Office of the Attorney General
c/o Olivia McAtee
Area Prosecutions Division
Hoover Building
1305 E. Walnut Street
Des Moines, IA 50319

FOR:
Forensic Consultation/Evaluative Services:
Iowa Code 229A Evaluations

CASE	DESCRIPTION OF SERVICE	SERVICE DATES	AMOUNT
Bobby Lewis	Initial Evaluation/Preliminary Report	Engagement Letter: 9/20/2021 Preliminary Report Date: 10/19/2021	\$3,200
		TOTAL	\$3,200

Make all checks payable to:
Thomas Forensic, LLC
c/o Tracy Thomas
3827 Brickman Avenue
Ames, IA 50010

Claimant EIN: 47-1228282

Tracy A. Thomas, Ph.D., ABPP

Tracy A. Thomas, Ph.D., ABPP
Board Certified Forensic Psychologist
Licensed Psychologist (IA, NE, MO)

Tina Palmer

From: Brown, ScottAG [AG]
Sent: Wednesday, October 20, 2021 12:44 PM
To: McAtee, Olivia; Tina Palmer
Subject: RE: Lewis, Bobby_Invoice

Approved.

SCOTT

Please note new email address: scott.brown@ag.iowa.gov



Scott D. Brown
Special Assistant Attorney General/Area Prosecutions Division
Office of the Attorney General of Iowa
1305 E. Walnut St.
Des Moines, IA 50319
Main: (515) 281-5164 | Division: (515) 281-3648 | Direct: (515) 281-6691 | Fax: (515) 281-8894
Email: scott.brown@ag.iowa.gov | www.iowaattorneygeneral.gov

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From: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>
Sent: Wednesday, October 20, 2021 12:02 PM
To: Tina Palmer <Tina.Palmer@ag.iowa.gov>; Brown, ScottAG [AG] <Scott.Brown@ag.iowa.gov>
Subject: FW: Lewis, Bobby_Invoice

Please see the attached invoice. Thank you!

From: Jamie Tatarek <jamie@thomasforensic.com>
Sent: Wednesday, October 20, 2021 9:21 AM
To: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>
Subject: Lewis, Bobby_Invoice

Olivia,

Attached is the invoice for Bobby Lewis's initial evaluation/preliminary report. Please let me know if you need anything else from me for Mr. Lewis.

Thanks!

SVP Expense - Stephen Roberts
00002097550

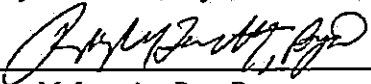
Barry M. Leavitt, Psy.D.
Barry M. Leavitt, Psy.D. & Associates, LLC
1500 Skokie Boulevard, Suite 315
Northbrook, IL 60062
(847) 849-5555
Fax: (847) 849-5554
barrymleavitt@comcast.net

INVOICE FOR FORENSIC PSYCHOLOGICAL SERVICES

Date: October 16, 2021

For Professional Services: Barry M. Leavitt, Psy. D.	Fee:
RE: Stephen David Roberts IaDOC# 6823858:	
10/15/2021 Final Evaluation	4,000.00
Total:	\$4,000.00

Please make checks payable to:
Dr. Barry M. Leavitt
Barry M. Leavitt, Psy. D. and Associates, LLC



Barry M. Leavitt, Psy. D.
Illinois Licensed Psychologist
Illinois Licensed Sex Offender Evaluator
Illinois Licensed Sex Offender Treatment Provider

10/16/2021
Date

Tina Palmer

From: Brown, ScottAG [AG]
Sent: Monday, October 18, 2021 11:51 AM
To: McAtee, Olivia; Tina Palmer
Subject: RE: Stephen Roberts Final Evaluation

Approved.

SCOTT

Please note new email address: scott.brown@ag.iowa.gov



Scott D. Brown
Special Assistant Attorney General/Area Prosecutions Division
Office of the Attorney General of Iowa
1305 E. Walnut St.
Des Moines, IA 50319
Main: (515) 281-5164 | Division: (515) 281-3648 | Direct: (515) 281-6691 | Fax: (515) 281-8894
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From: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>
Sent: Monday, October 18, 2021 11:48 AM
To: Tina Palmer <Tina.Palmer@ag.iowa.gov>; Brown, ScottAG [AG] <Scott.Brown@ag.iowa.gov>
Subject: FW: Stephen Roberts Final Evaluation

Please see the attached invoice. Thank you!

From: Barry Leavitt <barrymleavitt@comcast.net>
Sent: Monday, October 18, 2021 9:57 AM
To: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>
Subject: Stephen Roberts Final Evaluation

Hi Olivia,

I hope you had a nice weekend. As you know, my dad has been in the hospital, and fortunately, he's doing better. So, hopefully, I can turn my attention to the Stumbo and Doss cases later this week.

I have attached a copy of Stephen Roberts' final evaluation, signature page, and invoice. Please let me know you have received this.

Thank you for your support,
Barry