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HON. ROBY SMITH
TREASURER OF STATE

HON. MIKE NAIG
SECRETARY OF AGRICULTURE



Executive Council of Iowa

CAPITOL BUILDING
DES MOINES, IOWA 50319
PHONE: 515 281-5368
FAX: 515 281-7562

November 6, 2023

Mr. Leif Olson
Chief Deputy Attorney General
Iowa Attorney General
Hoover Bldg., 2nd Floor
L O C A L

Re: Approval of Iowa Code § 7D.10 Expenses

Dear Mr. Olson,

The Executive Council, in a meeting held this date, approved your request for payment pursuant to Iowa Code § 7D.10 for payment of expenses incurred in prosecuting civil commitments under Iowa Code chapter 229A for the Sexually Violent Predator (SVP) program, in the amount of \$45,600.00.

EXECUTIVE COUNCIL OF IOWA

Victoria Newton

Victoria Newton
Executive Secretary

cc: Accounting, State Treasurer's Office

BRENNA BIRD
ATTORNEY GENERAL

LEIF OLSON
CHIEF DEPUTY ATTORNEY GENERAL



1305 E. WALNUT ST.
DES MOINES, IA 50319
Main: 515-281-5164 • Direct: 515-281-8583
Email: leif.olson@ag.iowa.gov
www.iowaattorneygeneral.gov

IOWA DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL

November 2, 2023

Victoria Newton
Executive Secretary
Executive Council
State Capitol
L O C A L

Re: Request for Payment of SVP Court Costs

Dear Victoria:

Our Office requests Executive Council approval for payment under Iowa Code section 7D.10 for court costs and expenses incurred in prosecuting civil commitments under Iowa Code chapter 229A for the Sexually Violent Predator (SVP) program.

In addition to the cost of employee salaries, travel and support devoted to this program, the Office incurs substantial expenses for expert witnesses. These expenses have increased substantially due to the growing number of chapter 229A commitments. Section 7D.10 authorizes payment of court costs and expenses by the Executive Council “[i]f sufficient funds for court costs have not been appropriated to a state department, or if sufficient funds are not otherwise available for such purposes within the budget of a state department.” There is no specific appropriation for these expenses and sufficient funds are not otherwise available.

Therefore, under Iowa Code section 7D.10, the Office requests Executive Council approval of payment of \$45,600.00 for record review/report preparation (invoices enclosed).

Sincerely,

Leif Olson

Chief Deputy Attorney General

SVP Invoices - SFY 2024 (10/06/2023)

Date Received	Vendor	Description	Amount	Paid by Executive Council	Approval Date
10/5/23	Eric Jensen, Ph.D.	Initial Report - Steiger	\$3,200.00		
10/5/23	William Schmitt, Ph.D.	Initial Eval/Prelim Report - Hubby, Jr	\$3,200.00		
10/5/23	William Schmitt, Ph.D.	Commitment trial - Rolfe	\$2,400.00		
9/28/23	Eric Jensen, Ph.D.	Final Report - Wilson	\$4,000.00		
9/10/23	Eric Jensen, Ph.D.	Full Report - McFadden	\$4,000.00		
9/14/23	Eric Jensen, Ph.D.	Final Report - Smith	\$4,000.00		
9/14/23	William Schmitt, Ph.D.	Initial Eval/Prelim Report - Axtell	\$3,200.00		
8/31/23	Eric Jensen, Ph.D.	Initial Report - Moore	\$3,200.00		
8/30/23	Barry Leavitt, Psy.D.	Preliminary Report - Freeman	\$3,200.00		

	\$30,400.00	\$0.00
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Eric Jensen, Ph.D.
81 Kimball Terrace
Shelburne, VT 05482

ebjensen@comcast.net
Phone 352-214-2039

INVOICE

INVOICE # 1170
DATE: OCTOBER 6, 2023

TO:

Olivia McAtee
Inv. II SVP
Office of Iowa Attorney General
1305 E. Walnut St
Des Moines, IA 50319

REGARDING:

SVP Respondent: Johnnie Steiger
DOB: 12/22/59

DESCRIPTION	HOURS	RATE	AMOUNT
Initial Report		Flat fee service	\$3200.00

Approved Anna Palmer
Date 10/16/23 Amt 3200.00
Agency SVP Expense - Steiger
Class _____ Obj _____ Org _____
00003100238

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: **Michael Hubby, Jr.**
DOB: December 22, 1997

Evaluator: William A. Schmitt, PhD
Date: October 4, 2023

- Initial Evaluation/Preliminary Report was completed and submitted October 4, 2023.

Contracted fee for services rendered: \$3200.

Thank you for this interesting referral.



William A. Schmitt, Ph.D.
Licensed Psychologist

Approved Jina Palmer
Date 10/6/23 Amt 3200.00
Agency SUP Expense - Hubby
Class _____ Obj _____ Org _____

00003101313

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

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

INVOICE
Iowa §229A Commitment Trial

Name: Cody Rolfe
DOB: August 9, 1993
Evaluator: William A. Schmitt, PhD
Date: September 29, 2023

Commitment trial occurred on September 29, 2023.

Contracted fee for services rendered: \$2400.00

Total = \$2400

Thank you for this interesting referral.



William A. Schmitt, Ph.D.
Licensed Psychologist

Approved Jana Palmer
Date 10/6/23 Amt 2400.00
Agency SUPEXpanse - Rolfe
Class _____ Obj _____ Org _____

00003101313

Eric Jensen, Ph.D.
81 Kimball Terrace
Shelburne, VT 05482

ebjensen@comcast.net
 Phone 352-214-2039

INVOICE

INVOICE # 1170
 DATE: OCTOBER 3, 2023

TO:

Olivia McAtee
 Inv. II SVP
 Office of Iowa Attorney General
 1305 E. Walnut St
 Des Moines, IA 50319

REGARDING:

SVP Respondent: David Wilson
 DOB: 7/2/78

DESCRIPTION	HOURS	RATE	AMOUNT
Final Report		Flat fee service	\$4000.00
		Approved: <i>Julia Palmer</i> Date: <i>10/16/23</i> Amt: <i>4000.00</i> Agency: <i>SVP Expense - Wilson</i> Class: _____ Obj: _____ Org: _____ <i>00003100 238</i>	

Eric Jensen, Ph.D.
81 Kimball Terrace
Shelburne, VT 05482

ebjensen@comcast.net
Phone 352-214-2039

INVOICE

INVOICE # 1159
DATE: SEPTEMBER 18, 2023

TO:

Olivia McAtee
Inv. II SVP
Office of Iowa Attorney General
1305 E. Walnut St
Des Moines, IA 50319

REGARDING:

SVP Respondent: Zebulon McFadden
DOB: 1/14/83

DESCRIPTION	HOURS	RATE	AMOUNT
Full Report		Flat fee service	\$4000.00

Approved Jana Palmer
Date 10/6/23 Amt 4000.00
Agency SVP Expense - McFadden
Class _____ Obj _____ Org _____
00003100238

Tax ID#008408740

TOTAL \$4000.00

Eric Jensen, Ph.D.
81 Kimball Terrace
Shelburne, VT 05482

ebjensen@comcast.net
 Phone 352-214-2039

INVOICE

INVOICE # 1160
 DATE: SEPTEMBER 18, 2023

TO:

Olivia McAtee
 Inv. II SVP
 Office of Iowa Attorney General
 1305 E. Walnut St
 Des Moines, IA 50319

REGARDING:

SVP Respondent: Jeramy Smith
 DOB: 6/6/78

DESCRIPTION	HOURS	RATE	AMOUNT
Final Report		Flat fee service	\$4000.00

Approved *Jana Palmer*
 Date 10/6/23 Amt 4000.00
 Agency SVP Expense - Smith
 Class _____ Obj _____ Org _____
00003100238

Tax ID#008408740

TOTAL \$4000.00

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: **Raymond Axtell**
DOB: October 16, 1961

Evaluator: William A. Schmitt, PhD
Date: August 29, 2023

- Initial Evaluation/Preliminary Report was completed and submitted August 29, 2023.

Contracted fee for services rendered: \$3200.

Thank you for this interesting referral.



William A. Schmitt, Ph.D.
Licensed Psychologist

Approved Jena Palmer
Date 10/16/23 Amt 3200.00
Agency SVP Expense - Axtell
Class _____ Obj _____ Org _____

0000 3101313

Eric Jensen, Ph.D.
81 Kimball Terrace
Shelburne, VT 05482

ebjensen@comcast.net
 Phone 352-214-2039

INVOICE

INVOICE # 1153
 DATE: SEPTEMBER 5, 2023

TO:

Olivia McAtee
 Inv. II SVP
 Office of Iowa Attorney General
 1305 E. Walnut St
 Des Moines, IA 50319

REGARDING:

SVP Respondent: Richard Moore
 DOB: 10/31/61

DESCRIPTION	HOURS	RATE	AMOUNT
Initial Report		Flat fee service	\$3200.00
<p style="text-align: right;"><i>Jana Palmer</i></p> <p>Date <u>10/16/23</u> Amt <u>3200.00</u></p> <p>Agency <u>SVP Expense - Moore</u></p> <p>Class _____ Obj _____ Org _____</p> <p style="text-align: right;"><i>00003100238</i></p>			TOTAL
Tax ID#008408740			\$3200.00

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: August 29, 2023

For Professional Services: Barry M. Leavitt, Psy. D.	Fee:
RE: Trey Freeman IDOC# 6944688	
08/29/2023 Preliminary Report	\$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. Date 8/29/23
 Barry Leavitt, Psy.D.
 Illinois Licensed Psychologist
 Illinois Licensed Sex Offender Evaluator
 Illinois Licensed Sex Offender Treatment Provider

Approved *Jana Palmer*
 Date 10/16/23 Amt 3200.00
 Agency SVP Expense - Freeman
 Class _____ Obj _____ Org _____
 0000209752

SVP Invoices - SFY 2024 (10/25/2023)

Date Received	Vendor	Description	Amount	Paid by Executive Council	Approval Date
10/9/23	Fierce Compassion	Preliminary Report - Briles	\$3,200.00		
10/9/23	Rachel Kahn, Ph.D.	Final Eval - Smith	\$4,000.00		
10/24/23	Eric Jensen, Ph.D.	Trial prep/testimony	\$2,400.00		
10/24/23	Fierce Compassion	Preliminary Report - Moorhead	\$3,200.00		

\$12,800.00

\$0.00

Fierce Compassion, LLC

Scott J. Woodley, Ph.D.
302 Country Club Dr.
Lake Geneva, WI 53147

Invoice

Date	Invoice #
10/3/2023	253

Bill To
Iowa Department of Justice ATTN: Olivia McAtee 1305 E. Walnut St. Des Moines, Iowa 50319

P.O. No.	Terms	Project
	Due on receipt	

Quantity	Description	Rate	Amount
1	Prelim 229A eval on D. Briles	3,200.00	3,200.00
<p>Approved <u>Jana Palmer</u> Date <u>10/25/23</u> Amt <u>3200.00</u> Agency <u>SVP Expense - Briles</u> Class _____ Obj _____ Org _____ <u>0000 3213186</u></p>			
Total			\$3,200.00

Rachel Kahn. Ph.D.

INVOICE

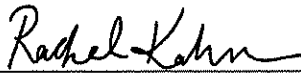
P.O. Box 6491
Monona, WI 53716-0491
USA
Phone: 608-620-3067

DATE: OCTOBER 8, 2023

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

Description	Amount
Final Evaluation on Fred Allan Smith Engagement Letter: 03/28/2023 Final Report Date: 10/08/2023	\$4,000.00
Total	\$4,000.00

Payment should be made out to Rachel Kahn and mailed to Rachel Kahn, P.O. Box 6491, Monona, WI 53716-0491



Rachel Kahn, Ph.D.
Licensed Psychologist

Approved Jana Palmer
Date 10/25/23 Amt 4000.00
Agency SVP Expense - Smith
Class _____ Obj _____ Org _____

00003192796

Eric Jensen, Ph.D.
81 Kimball Terrace
Shelburne, VT 05482

ebjensen@comcast.net
Phone 352-214-2039

INVOICE

INVOICE # 1177
DATE: OCTOBER 24, 2023

TO:

Olivia McAtee
Inv. II SVP
Office of Iowa Attorney General
1305 E. Walnut St
Des Moines, IA 50319

REGARDING:

SVP Respondent: Zebulon McFadden
DOB: 1/14/83

DESCRIPTION	HOURS	RATE	AMOUNT
Trial prep/testimony 10/22-10/23/23		Flat fee service	\$2400.00
<p>Approved <u>Jana Palmer</u> Date <u>10/25/23</u> Amt. <u>2400.00</u> Agency <u>SVP Expense - McFadden</u> Class _____ Obj _____ Org _____ <u>00003100238</u></p>			
Tax ID#008408740	TOTAL		\$2400.00

Fierce Compassion, LLC

Scott J. Woodley, Ph.D.
302 Country Club Dr.
Lake Geneva, WI 53147

Invoice

Date	Invoice #
10/24/2023	254

Bill To
Iowa Department of Justice ATTN: Olivia McAtee 1305 E. Walnut St. Des Moines, Iowa 50319

P.O. No.	Terms	Project
	Due on receipt	

Quantity	Description	Rate	Amount
1	Prelim eval on J. Moorhead	3,200.00	3,200.00
			Total
			\$3,200.00

Approved Jina Palmer
Date 10/25/23 Amt 3200.00
Agency SUP Expense - Moorhead
Class 0000 Obj 321 Org 3186

SVP Invoices - SFY 2024 (10/31/2023)

Date Received	Vendor	Description	Amount	Paid by Executive Council	Approval Date
10/31/23	Jeffrey Davis, Ph.D.	Testimony - Webb	\$2,400.00		

\$2,400.00 \$0.00

Jeffrey Davis, Ph.D.

Licensed Psychologist • Iowa License #083838 • California License #PSY19044
P.O. Box 6243 • Los Osos, CA 93412 • 805-748-5081
jeffreydavisphd@gmail.com

July 26, 2023

Olivia McAtee, Investigator II
Iowa Attorney General's Office
1305 E. Walnut
Des Moines, IA 50319

Respondent: Harry Webb
DCI No.: 0808527

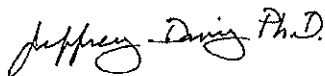
Dear Ms. McAtee,

Below is the invoice for preparation and participation related to Harry Webb's court proceedings for civil commitment pursuant to Iowa Code § 229A. Please remit to the address shown above.

Activity	Trial Date	Total
Testimony	07-26-23	\$2,400

Please do not hesitate to contact me if you have questions.

Respectfully,



Jeffrey Davis, Ph.D.

Approved Jana Palmer
Date 10/31/23 Amt 2400.00
Agency SUP Expense - Webb
Class _____ Obj _____ Org _____

00003096001

Palmer, Tina

From: Brown, ScottAG [AG]
Sent: Tuesday, October 31, 2023 9:38 AM
To: McAtee, Olivia; Palmer, Tina
Subject: RE: Invoice

Approved

SCOTT



Scott D. Brown
Special Assistant Attorney General/Statewide Prosecutions Section
Office of the Attorney General of Iowa
1305 E. Walnut St.
Des Moines, IA 50319
Main: (515) 281-5164 | 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: Tuesday, October 31, 2023 9:36 AM
To: Palmer, Tina <Tina.Palmer@ag.iowa.gov>; Brown, ScottAG [AG] <Scott.Brown@ag.iowa.gov>
Subject: FW: Invoice

Hi Scott and Tina,

Please see the attached invoice from Dr. Davis. I don't see that this ever got approved. Thank you!

From: Jeff Davis <jeffreydavisphd@gmail.com>
Sent: Wednesday, July 26, 2023 6:40 PM
To: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>
Subject: Invoice

Hi Olivia,
I've attached the invoice for the trial re Mr. Webb.
Thanks,
Jeff

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