

# MARQUESS LAW OFFICE, P.C

203 W. HIGH STREET

P.O. BOX 51

TOLEDO, IA 52342

641-484-1001

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October 15, 2021

Victoria Newton  
Iowa Executive Council  
Room 114  
State Capitol  
Des Moines, IA 50319

Re: Special Counsel Update, September – October 2021

Dear Honorable Council Members:

I write to update you on my work as Special Counsel representing the State of Iowa in criminal prosecutions of non-native offenders for offenses occurring on the Meskwaki Settlement. We have seen a steady influx of charges during this reporting period, with an emphasis on drug and driving offenses. I continue to work closely with the Meskwaki Nation Police Department regarding the legal considerations and procedures involved in the charges and am happy to report no issues.

I have enclosed an invoice containing a detailed accounting of my time broken down by each particular case. Should you have any questions or concerns, please do not hesitate to contact me. I look forward to continuing to serve the State of Iowa.

Sincerely,



Michael Marquess

Enc.

Cc: Office of the Attorney General for the State of Iowa

# Marquess Law PC

203 W. High St., P.O. Box 51  
Toledo, Iowa 52342

# INVOICE

Invoice # 1170  
Date: 10/15/2021  
Due On: 11/14/2021

Iowa Executive Council  
Room 114  
State Capitol  
Des Moines, IA 50319

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## Criminal Prosecution for Meskwaki Settlement Matters

Type	Date	Notes	Quantity	Rate	Total
Service	09/20/2021	WYATT: Received email correspondence Tama County Clerk of Court with case numbers; Pulled pleadings from EDMS; Drafted and filed Appearance on Mike's behalf	0.50	\$0.00	\$0.00
Service	09/21/2021	VALLECILO: Pulled Pleadings and Drafted Appearances on both SMS013681 & STA0027885.	0.40	\$0.00	\$0.00
Service	09/22/2021	Telephone call with Officer Simcox regarding drug investigation and domestic abuse investigation.	0.30	\$0.00	\$0.00
Service	09/22/2021	Telephone call from public defender for various matters.	0.30	\$0.00	\$0.00
Service	09/23/2021	DEMAIO: Email correspondence from Officer Simcox; Searched ICIS for case number, found two; Created folder & CLIO file; Pulled pleadings from EDMS for both cases; Drafted and filed Appearances on Mike's behalf; Drafted and emailed Criminal Records Request	0.60	\$0.00	\$0.00
Service	09/23/2021	CALLISON: Arraignment.	0.50	\$0.00	\$0.00
Service	09/23/2021	MEADER: Case management conference.	0.50	\$0.00	\$0.00
Service	09/24/2021	OSBORNE: Magistrate trial (waited and defendant failed to appear).	1.00	\$0.00	\$0.00
Service	09/27/2021	NESVOLD: Telephone call from public defender.	0.30	\$0.00	\$0.00
Service	09/27/2021	DEMAIO: Drafted and filed Trial Information, Minutes of Testimony and proposed Order for Arraignment.	1.00	\$0.00	\$0.00
Service	09/27/2021	VALLECILO: Pulled Orders of Disposition from EDMS for 2 cases; Drafted and filed Motion to Withdraw and proposed Order Granting Motion to Withdraw on Mike's behalf; Closed file	0.30	\$0.00	\$0.00

Service	09/28/2021	OCASIO RIVERA: Drafted and filed Trial Information, Minutes of Testimony, and Proposed Order Setting Arraignment.	1.00	\$0.00	\$0.00
Service	09/28/2021	JIOKLOW: Pulled Orders of Disposition for all 3 cases from EDMS; Drafted and filed Motion to Withdraw and proposed Order Granting Motion to Withdraw on Mike's behalf; Closed file	0.30	\$0.00	\$0.00
Service	09/28/2021	OCASIO: Pulled pleadings from EDMS; Entered date in calendar	0.20	\$0.00	\$0.00
Service	09/29/2021	KARNS: Drafted and filed Trial Information, Minutes of Testimony, and proposed Order Setting Arraignment.	1.00	\$0.00	\$0.00
Service	09/29/2021	NESVOLD: Pulled pleadings from EDMS; Deleted dates from calendar; Closed file	0.20	\$0.00	\$0.00
Service	09/29/2021	NESVOLD: Drafted and filed Motion to Dismiss.	0.30	\$0.00	\$0.00
Service	10/04/2021	LAGANIERE: Pulled Pleadings and Drafted Appearance.	0.30	\$0.00	\$0.00
Service	10/05/2021	BLOCKER: Pulled pleadings and filed Appearance.	0.30	\$0.00	\$0.00
Service	10/05/2021	ORDAZ-OCHOA: Pulled pleadings and filed Appearance.	0.30	\$0.00	\$0.00
Service	10/06/2021	HAMMER: Pulled Orders of Disposition from EDMS for all three cases; Drafted and filed Motion to Withdraw and proposed Order Granting Motion to Withdraw on Mike's behalf; Closed file	0.40	\$0.00	\$0.00
Service	10/06/2021	DAILEY: Pulled Order of Disposition from EDMS; Drafted and filed Motion to Withdraw and proposed Order Granting Motion to Withdraw on Mike's behalf; Closed file	0.40	\$0.00	\$0.00
Service	10/07/2021	OCASIO-RIVERA: Arraignment.	0.50	\$0.00	\$0.00
Service	10/07/2021	MEADER: Case management conference.	0.50	\$0.00	\$0.00
Service	10/07/2021	OCASIO-RIVERA: Pulled pleadings from EDMS; Entered dates in calendar	0.20	\$0.00	\$0.00
Service	10/08/2021	LAGANIERE: Drafted and filed Trial Information, Minutes of Testimony and proposed Order for Arraignment.	1.00	\$0.00	\$0.00
Service	10/11/2021	SEYMOUR: Pulled pleadings and drafted and filed Appearance.	0.30	\$0.00	\$0.00
Service	10/11/2021	DOYLE: Reviewed and pulled pleadings and drafted and filed Appearances.	0.30	\$0.00	\$0.00
Service	10/11/2021	KROEGER: Reviewed and pulled pleadings and drafted and filed Appearance.	0.30	\$0.00	\$0.00

Service	10/11/2021	ROBERTS: Pulled and reviewed pleadings and drafted and filed Appearance.	0.30	\$0.00	\$0.00
Service	10/11/2021	STONEMAN: Pulled and reviewed Pleadings and drafted and filed Appearance.	0.30	\$0.00	\$0.00
Service	10/12/2021	SEYMOUR: Reviewed police reports, email to county attorney about jurisdiction.	0.30	\$0.00	\$0.00
Service	10/12/2021	DEMAIO: Telephone call from opposing counsel.	0.30	\$0.00	\$0.00
Service	10/12/2021	LARSON: Telephone call to defendant.	0.20	\$0.00	\$0.00
Service	10/14/2021	STONEMAN: Drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	1.00	\$0.00	\$0.00
Service	10/14/2021	KROEGER: Drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	1.00	\$0.00	\$0.00
Service	10/14/2021	DOYLE: Drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	1.00	\$0.00	\$0.00
Service	10/14/2021	WILDER: Drafted and filed Motion to Dismiss and proposed Order of Dismissal.	0.20	\$0.00	\$0.00
Expense	10/14/2021	Reimbursable expenses: Prosecution services September - October 2021	1.00	\$5,000.00	\$5,000.00
Service	10/15/2021	BLY: Drafted and filed Trial Information, Minutes of Testimony and proposed Order for Arraignment.	1.00	\$0.00	\$0.00
Service	10/15/2021	BLY: Email correspondence from Officer Simcox; Created file; Created CLIO folder; Downloaded and saved attachments; Pulled pleadings from EDMS; Drafted and filed Appearance on Mike's behalf	0.50	\$0.00	\$0.00
				<b>Total</b>	<b>\$5,000.00</b>

## Detailed Statement of Account

### Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due	
1170	11/14/2021	\$5,000.00	\$0.00	\$5,000.00	
				<b>Outstanding Balance</b>	<b>\$5,000.00</b>
				<b>Total Amount Outstanding</b>	<b>\$5,000.00</b>

Please make all amounts payable to: Marquess Law PC

Please pay within 30 days.