

MEMBERS OF COUNCIL

HON. KIM REYNOLDS
GOVERNOR

HON. PAUL D. PATE
SECRETARY OF STATE

HON. ROB SAND
AUDITOR OF STATE

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

July 1, 2024

Mr. Leif Olson
Chief Deputy Attorney General
Attorney General's Office
Hoover Bldg.
LOCAL

Dear Mr. Olson:

The Executive Council, in a meeting held this date, approved payment of the following cost items:

Marquess & Hoyer Law Office, P.C.....\$6,000.00
203 W. High Street
P.O. Box 51
Toledo, IA 52342
Criminal Prosecution for Meskwaki Settlement Matters

Marquess & Hoyer Law Office, P.C.....\$6,000.00
203 W. High Street
P.O. Box 51
Toledo, IA 52342
Criminal Prosecution for Meskwaki Settlement Matters

Sincerely,

Kristi Onstot

Kristi Onstot
Executive Secretary

cc: Jason Garvey, Budget Analyst, Attorney General'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: 515-954-9564
Email: leif.olson@ag.iowa.gov
www.iowaattorneygeneral.gov

IOWA DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL

June 27, 2024

Kristi Onstot
Executive Secretary
Executive Council
State Capitol
L O C A L

Re: Payment of Claims for Fees by Special Counsel

Dear Kristi:

Our office requests Executive Council approval for payment of attorney fees in the amount of \$6,000.00. Under that Agreement, payment should be made to Michael Marquess for providing legal services.

The amount of the claim appears to be reasonable. We have reviewed both the billing and the Services Agreement and recommend payment. Payment should be made from the Attorney General's Office's Forfeiture Fund and not from the General Fund.

Sincerely,

Leif Olson
Chief Deputy Attorney General

MEMBERS OF COUNCIL

HON. KIM REYNOLDS
GOVERNOR

HON. PAUL D. PATE
SECRETARY OF STATE

HON. ROB SAND
AUDITOR OF STATE

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

June 27, 2024

Mr. Leif Olson
Chief Deputy Attorney General
Attorney General Office-Hoover Bldg.
LOCAL

Re: Approval of attorney fees

Dear Mr. Olson:

I received the enclosed statement from Marquess & Hoyer Law Office, P.C. for the following fees:

Criminal Prosecution for Meskwaki Settlement Matters

Current balance	\$6,000.00
Waiting for AG recommendation	\$0.00
Pending EC Approval	\$0.00
Claims in Process	\$0.00
Warrant sent	\$0.00
Outstanding Total	\$6,000.00

May I please have your recommendation of this payment request?

EXECUTIVE COUNCIL OF IOWA

Kristi Onstot

Kristi Onstot
Executive Secretary

Marquess & Hoyer Law Office, P.C.

203 W. High St., P.O. Box 51
Toledo, Iowa 52342
Phone: 6414841001
<https://www.mhlawia.com/>

Invoice # 3807
Date: 05/15/2024
Due On: 06/15/2024

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

iowa-

Criminal Prosecution for Meskwaki Settlement Matters

Type	Date	Notes	Quantity	Rate	Total
Service	05/15/2024	Flat rate fee for Prosecution of Non-Native individuals allegedly committing crimes on the Meskwaki Nation Settlement	1.00	\$6,000.00	\$6,000.00
Non-billable entries					
Service	04/15/2024	Reviewed cases transferred from Tom Hillers.	1.50	\$300.00	\$450.00
Service	04/15/2024	RAMIREZ-PAZ: Opened case, drafted and filed Trial Information, Minutes of Testimony, and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	04/15/2024	Researched files from former prosecutor; Email correspondence from Tama County Clerk of Court; Compared files; Email to former prosecutor	2.00	\$0.00	\$0.00
Service	04/15/2024	SCHANBACHER: Opened case, drafted and filed Trial Information, Minutes of Testimony, and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	04/15/2024	Meeting with law enforcement regarding Rita Papakee case.	1.00	\$300.00	\$300.00
Service	04/24/2024	SIMA: Telephone call from defense counsel.	0.20	\$300.00	\$60.00
Service	04/24/2024	HICKS: Emails with judge and defense counsel, drafted and filed Motion to Continue and proposed Order.	0.30	\$300.00	\$90.00
Service	04/24/2024	VEST: Opened case, drafted and filed Trial Information, Minutes of Testimony, and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	04/24/2024	CAMERON-CRUZ: Opened case, drafted and filed Trial Information, Minutes of Testimony, and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	04/24/2024	BARRON: Opened case, drafted and filed Application for Adjudication and Sentencing, and proposed Order Setting hearing.	0.50	\$300.00	\$150.00
Service	04/24/2024	MCGHGHY: Opened file, drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00

Service	04/24/2024	MIDDLETON: Opened case, drafted and filed Trial Information, Minutes of Testimony, and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	04/24/2024	Drafted and filed multiple Motions to Dismiss and proposed Orders of Dismissal for various outstanding simple misdemeanor/traffic matters.	0.50	\$300.00	\$150.00
Service	04/25/2024	RIVERA: Reviewed filings, email to opposing counsel regarding depositions.	0.20	\$300.00	\$60.00
Service	04/25/2024	MALMGREN: Reviewed filings, email to opposing counsel regarding discovery.	0.20	\$300.00	\$60.00
Service	04/25/2024	SHORT: Reviewed filings, email to PD regarding reports.	0.20	\$300.00	\$60.00
Service	04/25/2024	BALDWIN: Reviewed filings, email to PD regarding reports.	0.20	\$300.00	\$60.00
Service	04/25/2024	Reviewed various cases in which County Attorney has appeared, email with staff to withdraw.	0.20	\$300.00	\$60.00
Service	04/25/2024	NEWTON: Meeting with opposing counsel, drafted and filed Motions to Dismiss and proposed Orders.	0.50	\$300.00	\$150.00
Service	04/25/2024	ANDERSON: Case management conference.	0.50	\$300.00	\$150.00
Service	04/25/2024	WHEELER: Case management conference.	0.50	\$300.00	\$150.00
Service	04/25/2024	RAY: Case management conference.	0.50	\$300.00	\$150.00
Service	04/25/2024	COSTON: Case management conference.	0.50	\$300.00	\$150.00
Service	04/25/2024	LOZA: Case management conference.	0.50	\$300.00	\$150.00
Service	04/25/2024	GODET: Sentencing.	0.50	\$300.00	\$150.00
Service	04/25/2024	HARGENS: Drafted and filed Motion to Dismiss and Order of Dismissal at request of officer due to faulty radar unit.	0.20	\$300.00	\$60.00
Service	04/25/2024	LEONARD: Case management conference.	0.50	\$300.00	\$150.00
Service	04/26/2024	BALDWIN: Drafted and filed Response to Motion to Dismiss and proposed Order of Dismissal.	0.20	\$300.00	\$60.00
Service	04/26/2024	MCGHGHY: Opened file, drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment (second case).	1.00	\$300.00	\$300.00
Service	04/26/2024	Telephone call with Officer Ludovissy regarding multiple pending criminal investigations.	0.20	\$300.00	\$60.00
Service	04/30/2024	RIVERA: Email with opposing counsel regarding plea offer.	0.20	\$300.00	\$60.00
Service	04/30/2024	BARAJAS MANZO: Opened case, drafted and filed Trial Information, Minutes of Testimony, and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	04/30/2024	LARIOS CONTRERAS: Opened case, drafted and filed Trial Information, Minutes of Testimony, and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	04/30/2024	CLOYD: Opened case, drafted and filed Trial Information, Minutes of Testimony, and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00

Service	04/30/2024	REED: Opened case, drafted and filed Trial Information, Minutes of Testimony, and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	04/30/2024	MORAN: Opened case, drafted and filed Trial Information, Minutes of Testimony, and proposed Order Setting Arraignment.	1.00	\$300.00	\$300.00
Service	04/30/2024	SHORT: Opened case, drafted and filed Trial Information, Minutes of Testimony, and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	05/01/2024	WHEELER: Reviewed written guilty plea and signed, email with opposing counsel.	0.20	\$300.00	\$60.00
Service	05/02/2024	WILLINGHAM: Case management conference.	0.50	\$300.00	\$150.00
Service	05/02/2024	ANDERSON: Case management conference.	0.50	\$300.00	\$150.00
Service	05/02/2024	SALGADO: Case management conference.	0.50	\$300.00	\$150.00
Service	05/02/2024	SWEET: Case management conference.	0.50	\$300.00	\$150.00
Service	05/02/2024	TRUONG: Case management conference.	0.50	\$300.00	\$150.00
Service	05/02/2024	NGUYEN: Case management conference.	0.50	\$300.00	\$150.00
Service	05/02/2024	HOTCHKIN: Case management conference.	0.50	\$300.00	\$150.00
Service	05/03/2024	SHANER: Opened case, drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	05/06/2024	GIBSON: Email with opposing counsel regarding plea.	0.20	\$300.00	\$60.00
Service	05/07/2024	WOOD: Opened case, drafted and filed Trial Information, Minutes of Testimony, and proposed Order Setting Arraignment.	1.00	\$300.00	\$300.00
Service	05/08/2024	VERGAUWEN: Opened case, drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	05/09/2024	McGHGHY: Arraignment.	0.50	\$300.00	\$150.00
Service	05/09/2024	RIVERA: Case management conference.	0.50	\$300.00	\$150.00
Service	05/09/2024	VUJJINI: Filed Probation Report and proposed Order for Discharge.	0.20	\$300.00	\$60.00
Service	05/13/2024	Telephone call with MNPd and Mid-Iowa Drug Task Force regarding narcotics investigation.	0.50	\$300.00	\$150.00

Total \$6,000.00

Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
3807	06/15/2024	\$6,000.00	\$0.00	\$6,000.00
			Outstanding Balance	\$ 6,000.00
			Total Amount Outstanding	\$6,000.00

BRENNA BIRD
ATTORNEY GENERAL

LEIF OLSON
CHIEF DEPUTY ATTORNEY GENERAL



1305 E. WALNUT ST.
DES MOINES, IA 50319
Main: 515-281-5164 • Direct: 515-954-9564
Email: leif.olson@ag.iowa.gov
www.iowaattorneygeneral.gov

IOWA DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL

June 27, 2024

Kristi Onstot
Executive Secretary
Executive Council
State Capitol
L O C A L

Re: Payment of Claims for Fees by Special Counsel

Dear Kristi:

Our office requests Executive Council approval for payment of attorney fees in the amount of \$6,000.00. Under that Agreement, payment should be made to Michael Marquess for providing legal services.

The amount of the claim appears to be reasonable. We have reviewed both the billing and the Services Agreement and recommend payment. Payment should be made from the Attorney General's Office's Forfeiture Fund and not from the General Fund.

Sincerely,

Leif Olson
Chief Deputy Attorney General

MEMBERS OF COUNCIL

HON. KIM REYNOLDS
GOVERNOR

HON. PAUL D. PATE
SECRETARY OF STATE

HON. ROB SAND
AUDITOR OF STATE

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

June 27, 2024

Mr. Leif Olson
Chief Deputy Attorney General
Attorney General Office-Hoover Bldg.
LOCAL

Re: Approval of attorney fees

Dear Mr. Olson:

I received the enclosed statement from Marquess & Hoyer Law Office, P.C. for the following fees:

Criminal Prosecution for Meskwaki Settlement Matters – June Invoice

Current balance	\$6,000.00
Waiting for AG recommendation	\$0.00
Pending EC Approval	\$0.00
Claims in Process	\$0.00
Warrant sent	\$0.00
Outstanding Total	\$6,000.00

May I please have your recommendation of this payment request?

EXECUTIVE COUNCIL OF IOWA

Kristi Onstot

Kristi Onstot
Executive Secretary

Marquess & Hoyer Law Office, P.C.

203 W. High St., P.O. Box 51
Toledo, Iowa 52342
Phone: 6414841001
<https://www.mhlawia.com/>

Invoice # 3811
Date: 06/15/2024
Due Upon Receipt

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

iowa-

Criminal Prosecution for Meskwaki Settlement Matters

Type	Date	Notes	Quantity	Rate	Total
Expense	06/15/2024	IA AG Flat Rate Fee: Flat rate fee for Prosecution of Non-Native individuals allegedly committing crimes on the Meskwaki Nation Settlement	1.00	\$6,000.00	\$6,000.00
Non-billable entries					
Service	05/16/2024	BARKALOW: Arraignment.	0.50	\$300.00	\$150.00
Service	05/16/2024	GONZALEZ: Arraignment.	0.50	\$300.00	\$150.00
Service	05/16/2024	MORAN: Arraignment.	0.50	\$300.00	\$150.00
Service	05/16/2024	SHANER: Arraignment.	0.50	\$300.00	\$150.00
Service	05/16/2024	LOZA: Case management conference.	0.50	\$300.00	\$150.00
Service	05/16/2024	LIN: Case management conference.	0.50	\$300.00	\$150.00
Service	05/16/2024	MALMGREN: Case management conference.	0.50	\$300.00	\$150.00
Service	05/16/2024	BOWERS: Case management conference.	0.50	\$300.00	\$150.00
Service	05/16/2024	SCHMIDT: Reviewed Order Rejecting Guilty Plea, email with opposing counsel.	0.20	\$300.00	\$60.00
Service	05/16/2024	BOWERS: Email with Nicole Leonard.	0.10	\$300.00	\$30.00
Service	05/16/2024	SIMA: Telephone call with opposing counsel.	0.20	\$300.00	\$60.00
Service	05/16/2024	MCCALL: Opened case, drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	05/16/2024	MORRIS: Opened case, drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	05/17/2024	CERVANTES: Opened case, drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	05/21/2024	SIMA: Email with opposing counsel, drafted and filed Motion to Amend and proposed Order, drafted and filed Motion to Dismiss	0.30	\$300.00	\$90.00

		and proposed Order.			
Service	05/21/2024	BROWN: Drafted and filed Appearance, Application for Probation Revocation, and Order for Warrant.	0.30	\$300.00	\$90.00
Service	05/21/2024	ANDERSON: Opened case, drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	05/23/2024	SHANER: Arraignment.	0.50	\$300.00	\$150.00
Service	05/23/2024	WOOD: Arraignment.	0.50	\$300.00	\$150.00
Service	05/23/2024	ANDERSON: Arraignment (DWR), case management conference (OWI).	0.50	\$300.00	\$150.00
Service	05/23/2024	SWEET: Plea hearing.	0.50	\$300.00	\$150.00
Service	05/23/2024	AVILA: Case management conference.	0.50	\$300.00	\$150.00
Service	05/23/2024	NISSEN: Telephone call with Bremer County Attorney.	0.30	\$300.00	\$90.00
Service	05/24/2024	PARKER: Opened case, drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	05/29/2024	HICKS: Case management conference.	0.50	\$300.00	\$150.00
Service	05/29/2024	CLOYD: Case management conference.	0.50	\$300.00	\$150.00
Service	05/29/2024	KEARNEY: Case management conference.	0.50	\$300.00	\$150.00
Service	05/29/2024	GONZALEZ: Case management conference.	0.50	\$300.00	\$150.00
Service	05/29/2024	MOODY: Edited and filed Application for Probation Revocation and proposed Order for Warrant.	0.30	\$300.00	\$90.00
Service	05/29/2024	SNYDER: Reviewed and signed plea agreement, email with counsel.	0.20	\$300.00	\$60.00
Service	05/29/2024	DOIRON: Drafted and filed Notice of Non-Resistance to Deferral of Judgment.	0.20	\$300.00	\$60.00
Service	05/29/2024	LARSON: Opened case, drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	05/30/2024	WOOD: Bond forfeiture hearing, drafted and filed Order Nunc Pro Tunc.	0.50	\$300.00	\$150.00
Service	05/30/2024	MORRIS: Arraignment.	0.30	\$300.00	\$90.00
Service	05/30/2024	CERVANTES: Arraignment.	0.50	\$300.00	\$150.00
Service	05/30/2024	CALDERON: Case management conference.	0.50	\$300.00	\$150.00
Service	05/30/2024	THOMPSON: Case management conference.	0.50	\$300.00	\$150.00
Service	05/30/2024	LONG: Case management conference.	0.50	\$300.00	\$150.00
Service	06/03/2024	HARRIS: Opened case, drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	06/04/2024	MESIAS: Pretrial conference.	0.50	\$300.00	\$150.00

Service	06/04/2024	WIGGINS: Opened case, drafted and filed Trial Information, Minutes of Testimony and proposed Order Scheduling Arraignment.	0.50	\$300.00	\$150.00
Service	06/04/2024	ACEVEDO: Opened case, drafted and filed Trial Information, Minutes of Testimony, and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	06/05/2024	RAZO-AGUILAR: Opened case, drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	06/05/2024	RAMIREZ-PAZ: Drafted and filed Application for Recommitment after Bail and proposed Order for Warrant.	0.40	\$300.00	\$120.00
Service	06/05/2024	RUIZ-ROMERO: Re-opened case, drafted and filed Application for Revocation of Probation and proposed Order Setting Hearing.	0.50	\$300.00	\$150.00
Service	06/06/2024	BROWN: Initial appearance probation revocation.	0.50	\$300.00	\$150.00
Service	06/06/2024	BARRON: Probation revocation hearing.	0.50	\$300.00	\$150.00
Service	06/06/2024	HOTCHKIN: Case management conference.	0.50	\$300.00	\$150.00
Service	06/06/2024	WILLINGHAM: Case management conference.	0.50	\$300.00	\$150.00
Service	06/06/2024	JONES: Case management conference.	0.50	\$300.00	\$150.00
Service	06/06/2024	LEOVAN: Probation revocation hearing.	0.50	\$300.00	\$150.00
Service	06/06/2024	CASTANEDA: Opened case, drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	06/11/2024	HICKS/WEEMS - Opened forfeiture matter, drafted and filed In Rem Forfeiture Complaint and proposed Order Setting Hearing.	0.50	\$300.00	\$150.00
Service	06/11/2024	SANDERSON: Opened case, drafted and filed Trial Information, Minutes of Testimony, and proposed Order Setting Arraignment.	0.50	\$300.00	\$150.00
Service	06/14/2024	HARRIS: Arraignment.	0.50	\$300.00	\$150.00
Service	06/14/2024	ACEVEDO: Arraignment.	0.50	\$300.00	\$150.00
Service	06/14/2024	MCGHGHY: Case management conference.	0.50	\$300.00	\$150.00
Service	06/14/2024	SHORT: Case management conference.	0.50	\$300.00	\$150.00
Service	06/14/2024	CAMERON-CRUZ: Case management conference.	0.50	\$300.00	\$150.00
Service	06/14/2024	VEST: Case management conference.	0.50	\$300.00	\$150.00
Service	06/14/2024	COSTON: Plea hearing.	0.50	\$300.00	\$150.00
Service	06/14/2024	REED: Case management conference.	0.50	\$300.00	\$150.00
Service	06/14/2024	SWEET: Case management conference.	0.50	\$300.00	\$150.00
Service	06/14/2024	OCASIO-RIVERA: Plea hearing.	0.50	\$300.00	\$150.00

Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
3811	06/15/2024	\$6,000.00	\$0.00	\$6,000.00
			Outstanding Balance	\$6,000.00
			Total Amount Outstanding	\$12,000.00