

### SVP Invoices - SFY 2022 (12/2/21)

Date Received	Vendor	Description	Amount	Paid by Executive Council	Approval Date
11/24/21	William A. Schmitt, Ph.D., LLC	Initial Evaluation/Preliminar Report Shane Caughron	\$3,200.00		
11/22/21	Thomas Forensic, LLC	Initial Evaluation/Preliminary Report Forensic Consultation/Evaluation Services: Iowa Code 229A Evaluations	\$3,200.00		
11/19/21	Jeffrey Davis, Ph.D.	Inteview, Record Review and Report Preparation - Ricardo Scott	\$4,000.00		
11/18/21	Eric Jensen, Ph.D.	Initial report/opinion - Marvin Ramos	\$3,200.00		
11/18/21	Barry M. Leavitt Psy.D	11/16/21 SVP Trial Testimony - Stephen David Roberts	\$2,400.00		
11/13/21	Barry M. Leavitt Psy.D	11/12/21 Final Evaluation - Steven Farley Stumbo	\$4,000.00		
			<b>\$20,000.00</b>	<b>\$0.00</b>	

William A. Schmitt, Ph.D.  
Licensed Psychologist

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

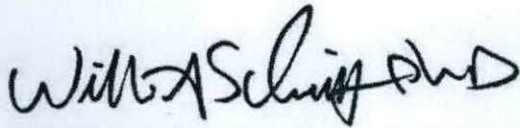
**INVOICE**  
**Preliminary Evaluation for Iowa §229A**

Re: **Shane Caughron**  
DOB: April 12, 1987  
  
Evaluator: William A. Schmitt, PhD  
Date: November 22, 2021

- Initial Evaluation/Preliminary Report was completed and submitted November 22, 2021.

**Contracted fee for services rendered: \$3200.**

Thank you for this interesting referral.



William A. Schmitt, Ph.D.  
Licensed Psychologist

Approved Jina Palmer  
Date 12/2/21 Amt 3,200.00  
Agency SVP Expense - Caughron  
Class \_\_\_\_\_ Obj \_\_\_\_\_ Org \_\_\_\_\_

00003101313

## Tina Palmer

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**From:** Brown, ScottAG [AG]  
**Sent:** Wednesday, November 24, 2021 9:39 AM  
**To:** McAtee, Olivia; Tina Palmer  
**Subject:** RE: Invoice

Approved

Scott

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** "McAtee, Olivia" <Olivia.Mcatee@ag.iowa.gov>  
**Date:** 11/24/21 9:33 AM (GMT-06:00)  
**To:** Tina Palmer <Tina.Palmer@ag.iowa.gov>, "Brown, ScottAG [AG]" <Scott.Brown@ag.iowa.gov>  
**Subject:** Invoice

Please see the attached invoice. Thank you! Have a good holiday.



**Olivia McAtee**  
**Investigator II**

Office of the Attorney General of Iowa  
1305 E. Walnut St.

Des Moines, Iowa 50319

Main: (515) 281-5164 | Division: (515) 281-3648 | Direct: (515) 281-6566

Email: [olivia.mcatee@ag.iowa.gov](mailto:olivia.mcatee@ag.iowa.gov) | [www.iowaattorneygeneral.gov](http://www.iowaattorneygeneral.gov)

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

**INVOICE**

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

INVOICE #82IA2021  
 DATE: 11/22/2021

**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
Robert Tripp	Initial Evaluation/Preliminary Report	Engagement Letter: 10/24/2021 Preliminary Report Date: 11/17/2021	\$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

*T. Thomas, Ph.D., ABPP*

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

Approved *Jina Palmer*  
 Date *12/13/21* Amt *3,200.00*  
 Agency *SVP Expense - Robert Tripp*  
 Class \_\_\_\_\_ Obj \_\_\_\_\_ Org \_\_\_\_\_  
*0600307 4657*

**Tina Palmer**

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**From:** Brown, ScottAG [AG]  
**Sent:** Monday, November 22, 2021 2:07 PM  
**To:** McAtee, Olivia; Tina Palmer  
**Subject:** RE: Robert Tripp Invoice

Approved.

SCOTT

Please note new email address: [scott.brown@ag.iowa.gov](mailto: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](mailto:scott.brown@ag.iowa.gov) | [www.iowaattorneygeneral.gov](http://www.iowaattorneygeneral.gov)

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**From:** McAtee, Olivia <[Olivia.Mcatee@ag.iowa.gov](mailto:Olivia.Mcatee@ag.iowa.gov)>  
**Sent:** Monday, November 22, 2021 1:35 PM  
**To:** Tina Palmer <[Tina.Palmer@ag.iowa.gov](mailto:Tina.Palmer@ag.iowa.gov)>; Brown, ScottAG [AG] <[Scott.Brown@ag.iowa.gov](mailto:Scott.Brown@ag.iowa.gov)>  
**Subject:** FW: Robert Tripp Invoice

Please see the attached invoice. Thank you!

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**From:** Jamie Tatarek <[jamie@thomasforensic.com](mailto:jamie@thomasforensic.com)>  
**Sent:** Monday, November 22, 2021 9:07 AM  
**To:** McAtee, Olivia <[Olivia.Mcatee@ag.iowa.gov](mailto:Olivia.Mcatee@ag.iowa.gov)>  
**Subject:** Robert Tripp Invoice

Good morning Olivia,

Here is the invoice for Dr. Thomas's Preliminary Report on Robert Tripp. Please let me know if you need anything else.

Thank you,

Jamie Tatarek, MA (Forensic Psychology)

Psychology Assistant  
Thomas Forensic, LLC

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

November 18, 2021

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

Respondent: Scott, Ricardo  
DCI No.: 00531171

Dear Ms. McAtee,

Below is the invoice for the full evaluation report of Ricardo Scott pursuant to Iowa Code § 229A. Please remit to the address shown above.

Activity	Report Date	Total
Interview, Record Review and Report Preparation	11-18-21	\$4,000

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

Respectfully,



Jeffrey Davis, Ph.D.

Approved Jina Palmer  
Date 12/2/21 Amt 4,000.00  
Agency SVP Expense - Scott  
Class \_\_\_\_\_ Obj \_\_\_\_\_ Org \_\_\_\_\_

00003096001

## Tina Palmer

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**From:** Brown, ScottAG [AG]  
**Sent:** Friday, November 19, 2021 8:50 AM  
**To:** McAtee, Olivia; Tina Palmer  
**Subject:** RE: Invoice for Full Eval Report

Approved

Scott

Sent from my Verizon, Samsung Galaxy smartphone.

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

**From:** "McAtee, Olivia" <Olivia.Mcatee@ag.iowa.gov>  
**Date:** 11/18/21 9:58 PM (GMT-06:00)  
**To:** Tina Palmer <Tina.Palmer@ag.iowa.gov>, "Brown, ScottAG [AG]" <Scott.Brown@ag.iowa.gov>  
**Subject:** FW: Invoice for Full Eval Report

Please see the attached invoice. Thank you!

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**From:** Jeff Davis <jeffreydavisphd@gmail.com>  
**Sent:** Thursday, November 18, 2021 8:01 PM  
**To:** McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>  
**Subject:** Invoice for Full Eval Report

Hi,  
I've attached the invoice for the full eval/report re Ricardo Scott.  
Thanks,  
Jeff

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Jeffrey Davis, Ph.D.

Licensed Psychologist

**CONFIDENTIALLY NOTICE:** This message, and any attachments, may contain information that is confidential, privileged, and/or protected from disclosure under state and federal laws that deal with privacy and security of information. If you receive this message in error or through inappropriate means, please reply to this message to notify the sender that the message was received by you in error, and then permanently delete this message from all storage media, without forwarding or retaining a copy. Thank you.

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

ebjensen@comcast.net  
Phone 352-214-2039

# INVOICE

INVOICE # 1125  
DATE: NOVEMBER 16, 2021

**TO:**

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

**REGARDING:**

SVP Respondent: Marvin Ramos  
DOB: 1/11/83

DESCRIPTION	HOURS	RATE	AMOUNT
Initial report/opinion		Flat fee service	\$3200.00
Approved <u>Jana Palmer</u> Date <u>12-2-21</u> Amt <u>3,200.00</u> Agency <u>SVP Expense - Ramos</u> Class _____ Obj _____ Org _____ <u>00003160238</u>			
Tax ID#008408740			TOTAL \$3200.00

## Tina Palmer

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**From:** Brown, ScottAG [AG]  
**Sent:** Thursday, November 18, 2021 11:48 AM  
**To:** Tina Palmer  
**Subject:** RE: Ramos report and invoice

Approved

Scott

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** Tina Palmer <Tina.Palmer@ag.iowa.gov>  
**Date:** 11/18/21 11:19 AM (GMT-06:00)  
**To:** "Brown, ScottAG [AG]" <Scott.Brown@ag.iowa.gov>  
**Subject:** FW: Ramos report and invoice

Is this invoice approved?

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**From:** McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>  
**Sent:** Monday, November 15, 2021 10:28 AM  
**To:** Tina Palmer <Tina.Palmer@ag.iowa.gov>; Brown, ScottAG [AG] <Scott.Brown@ag.iowa.gov>  
**Subject:** FW: Ramos report and invoice

Please see the attached invoice from Dr. Jensen. Thank you!

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**From:** ERIC JENSEN <ebjensen@comcast.net>  
**Sent:** Monday, November 15, 2021 6:20 AM  
**To:** McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>  
**Subject:** Ramos report and invoice

Olivia,

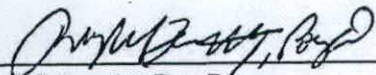
Barry M. Leavitt, Psy.D.  
 Barry M. Leavitt, Psy.D. & Associates, LLC  
 1500 Skokie Boulevard, Suite 315  
 Northbrook, IL 60062  
 (847) 849-5553  
 Fax: (847) 849-5554  
[barrymleavitt@comcast.net](mailto:barrymleavitt@comcast.net)

INVOICE FOR FORENSIC PSYCHOLOGICAL SERVICES

Date: November 17, 2021

For Professional Services: Barry M. Leavitt, Psy. D. RE: Stephen David Roberts IaDOC# 6823858	Fee:
11/16/2021 SVP Trial Testimony	\$2,400.
<b>Total:</b>	<b>\$2,400.00</b>

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

11/17/2021  
 Date

Approved Jina Palmer  
 Date 12/2/21 Amt 2,400.00  
 Agency SVP Expense - Roberts  
 Class          Obj          Org           
00002097550

## Tina Palmer

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**From:** Brown, ScottAG [AG]  
**Sent:** Thursday, November 18, 2021 11:47 AM  
**To:** McAtee, Olivia; Tina Palmer  
**Subject:** RE: Invoice for Stephen Roberts

Approved

Scott

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** "McAtee, Olivia" <Olivia.Mcatee@ag.iowa.gov>  
**Date:** 11/18/21 10:53 AM (GMT-06:00)  
**To:** Tina Palmer <Tina.Palmer@ag.iowa.gov>, "Brown, ScottAG [AG]" <Scott.Brown@ag.iowa.gov>  
**Subject:** FW: Invoice for Stephen Roberts

Please see the attached invoice. Thank you!

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**From:** Barry Leavitt <barrymleavitt@comcast.net>  
**Sent:** Wednesday, November 17, 2021 10:02 AM  
**To:** McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>  
**Subject:** Invoice for Stephen Roberts

Good morning,

I have attached the invoice for yesterday's trial for Stephen Roberts. When you have a chance, please let me know the judge's ruling. Also, please let me know you have received this.

Thank you,  
Barry

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 12, 2021

For Professional Services: Barry M. Leavitt, Psy. D.	Fee:
RE: Steven Farley Stumbo IaDOC# 6001944:	
11/12/2021 Final Evaluation	\$4,000.00
<b>Total:</b>	<b>\$4,000.00</b>

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

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

11/12/2021  
 Date

Approved Jina Palmer  
 Date 12/12/21 Amt 4,000.00  
 Agency SVP Expense - Stumbo  
 Class          Obj          Org         

0000 2097550

## Tina Palmer

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**From:** Brown, ScottAG [AG]  
**Sent:** Saturday, November 13, 2021 9:08 AM  
**To:** McAtee, Olivia; Tina Palmer  
**Subject:** RE: Steven Stumbo

Approved

Scott

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** "McAtee, Olivia" <Olivia.Mcatee@ag.iowa.gov>  
**Date:** 11/12/21 4:55 PM (GMT-06:00)  
**To:** Tina Palmer <Tina.Palmer@ag.iowa.gov>, "Brown, ScottAG [AG]" <Scott.Brown@ag.iowa.gov>  
**Subject:** FW: Steven Stumbo

Scott and Tina, please see the attached invoice. Thank you!

Olivia

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**From:** Barry Leavitt <barrymleavitt@comcast.net>  
**Sent:** Friday, November 12, 2021 4:43 PM  
**To:** McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>  
**Subject:** Steven Stumbo

Hi Olivia,

I have attached the final evaluation for Mr. Stumbo, along with my signature page and invoice. Please let me know you have received this.

I hope you have a good weekend.  
Barry