

## SVP Invoices - SFY 2022 (12/29/21)

Date Received	Vendor	Description	Amount	Paid by Executive Council	Approval Date
12/15/21	Amy Phenix Ph.D., Inc	Preliminary Letter	\$3,200.00		
12/14/21	Rachel Kahn Ph.D.	Initial Evaluation/Preliminary Report on Larry Nicklus Dean Howard	\$3,200.00		
12/18/21	William A. Schmitt, Ph.D., LLC	Final Evaluation for Michael Santos	\$4,000.00		
8/19/21	William A. Schmitt, Ph.D., LLC	Commitment trial for Daniel Hulburt Sr	\$2,400.00		
12/5/21	Eric Jensen, Ph.D.	Court prep/testimony Kenneth Schmidt	\$2,400.00		
12/13/21	Thomas Forensic, LLC	Forensic consultation/Evaluation Service	\$2,400.00		
12/13/21	William A. Schmitt, Ph.D., LLC	Commitment trial for Bobby Smith	\$2,400.00		
12/13/21	William A. Schmitt, Ph.D., LLC	Final Evaluation for Bobby Smith	\$4,000.00		

	\$24,000.00	\$0.00
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## Palmer, Tina

---

**From:** Brown, ScottAG [AG]  
**Sent:** Thursday, December 16, 2021 7:17 AM  
**To:** McAtee, Olivia; Palmer, Tina  
**Subject:** RE: Invoice for Bezler

Approved

Scott

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** "McAtee, Olivia" <Olivia.Mcatee@ag.iowa.gov>  
**Date:** 12/16/21 7:09 AM (GMT-06:00)  
**To:** "Brown, ScottAG [AG]" <Scott.Brown@ag.iowa.gov>, "Palmer, Tina" <Tina.Palmer@ag.iowa.gov>  
**Subject:** FW: Invoice for Bezler

Please see the invoice for Dr. Phenix attached. Thank you!

---

**From:** Douglas Epperson <dlepperson@gmail.com>  
**Sent:** Wednesday, December 15, 2021 5:19 PM  
**To:** McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>  
**Subject:** Invoice for Bezler

Olivia,

Attached is the invoice from Dr. Phenix for her preliminary letter on Jacob Bezler.

Best Wishes,  
Doug

**Rachel Kahn. Ph.D.**

# INVOICE

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

DATE: DECEMBER 14, 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

Description	Amount
Initial Evaluation/Preliminary Report on Larry Nicklus Dean Howard  Engagement Letter: 10/29/2021 Preliminary Report Date: 12/12/2021	\$3,200.00
<b>Total</b>	<b>\$3,200.00</b>

Payment should 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 12/29/21 Amt 3,200.00  
Agency SVP Expense - Larry Howard  
Class \_\_\_\_\_ Obj \_\_\_\_\_ Org \_\_\_\_\_

0000392796

## Palmer, Tina

---

**From:** Brown, ScottAG [AG]  
**Sent:** Thursday, December 16, 2021 8:09 AM  
**To:** McAtee, Olivia; Palmer, Tina  
**Subject:** RE: LH report

Approved

Scott

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** "McAtee, Olivia" <Olivia.Mcatee@ag.iowa.gov>  
**Date:** 12/16/21 7:28 AM (GMT-06:00)  
**To:** "Palmer, Tina" <Tina.Palmer@ag.iowa.gov>, "Brown, ScottAG [AG]" <Scott.Brown@ag.iowa.gov>  
**Subject:** FW: LH report

Invoice attached. Thank you!

---

**From:** Rachel Kahn <rachel.kahn@gmail.com>  
**Sent:** Tuesday, December 14, 2021 3:09 PM  
**To:** McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>  
**Subject:** Re: LH report

Hi Olivia,

Attached is the invoice.

Also, David mentioned to me in passing that you might have some materials describing the treatment program the inmates complete in prison? If so, would you mind forwarding those to me?

Thanks!

Rachel

Rachel Kahn, Ph.D.  
Licensed Psychologist  
217-621-5944

**\*\*NOTICE:** This E-mail and any attachments may contain confidential information. Use and further disclosure of the information by the recipient must be consistent with applicable laws, regulations, and agreements. If you received this email in error, please notify the

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

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

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

Re: Michael Santos  
DOB: November 7, 1966

Evaluator: William A. Schmitt, PhD  
Date: December 18, 2021

Final Evaluation and Report was completed and submitted December 18, 2021.


**Contracted fee for services rendered:**

**\$4000.00**

Thank you for this interesting referral.



William A. Schmitt, Ph.D.  
Licensed Psychologist

Approved   
Date 12/29/21 Amt 4,000.00  
Agency SVP Expense - Michael Santos  
Class \_\_\_\_\_ Obj \_\_\_\_\_ Org \_\_\_\_\_

00003101313

**Palmer, Tina**

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**From:** Brown, ScottAG [AG]  
**Sent:** Saturday, December 18, 2021 2:41 PM  
**To:** McAtee, Olivia; Palmer, Tina  
**Subject:** RE: Final report re: MS

Approved

Scott

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** "McAtee, Olivia" <Olivia.Mcatee@ag.iowa.gov>  
**Date:** 12/18/21 2:30 PM (GMT-06:00)  
**To:** "Palmer, Tina" <Tina.Palmer@ag.iowa.gov>, "Brown, ScottAG [AG]" <Scott.Brown@ag.iowa.gov>  
**Subject:** FW: Final report re: MS

Please see the attached invoice. Thank you!

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**From:** Bill Schmitt <wschmitt55@gmail.com>  
**Sent:** Saturday, December 18, 2021 12:21 PM  
**To:** Cretsinger, Keisha [AG] <Keisha.Cretsinger@ag.iowa.gov>; McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>  
**Subject:** Final report re: MS

Re: **Michael Santos**

Final lifetime risk = 17%, well below the threshold. Thus, I conclude he does NOT meet criteria for civil commitment.

Attached is my final report, Static-99R, and Invoice.

Thanks very much for this interesting referral.

Bill

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: **Daniel Hulburt, Sr.**  
DOB: December 5, 1967

Evaluator: William A. Schmitt, PhD  
Date: August 19, 2021

**Commitment trial occurred on August 19, 2021**

**Contracted fee for services rendered:**


**\$2400.00**

**Total = \$2400**

Thank you for this interesting referral.



William A. Schmitt, Ph.D.  
Licensed Psychologist

Approved   
Date 12/15/21 Amt 2,400.00  
Agency SVP Expense - Hulburt trial  
Class \_\_\_\_\_ Obj \_\_\_\_\_ Org \_\_\_\_\_  
000 3101313



## Palmer, Tina

---

**From:** Brown, ScottAG [AG]  
**Sent:** Thursday, December 16, 2021 7:18 AM  
**To:** Palmer, Tina  
**Subject:** RE: DH Trial invoice

Approved

Scott

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** "Palmer, Tina" <Tina.Palmer@ag.iowa.gov>  
**Date:** 12/15/21 3:23 PM (GMT-06:00)  
**To:** "Brown, ScottAG [AG]" <Scott.Brown@ag.iowa.gov>  
**Subject:** FW: DH Trial invoice

Can I please get your approval on this one.

Thank you,  
Tina

---

**From:** McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>  
**Sent:** Monday, August 23, 2021 2:17 PM  
**To:** Tina Palmer <Tina.Palmer@ag.iowa.gov>; Brown, ScottAG [AG] <Scott.Brown@ag.iowa.gov>  
**Subject:** FW: DH Trial invoice

Scott,

This does still need your approval. Thank you!

---

**From:** McAtee, Olivia  
**Sent:** Thursday, August 19, 2021 4:59 PM  
**To:** Brown, ScottAG [AG] <Scott.Brown@ag.iowa.gov>; Miller, Nick <Nick.Miller2@ag.iowa.gov>; Deforest, Shelley [AG] <Shelley.Deforest2@ag.iowa.gov>  
**Subject:** FW: DH Trial invoice

Please see the attached invoice. Nick or Shelly, can one of you please confirm you've received this? I have a few invoices I haven't heard back on. Please let me know if I should send them to someone else in the future.

Thank you!

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

ebjensen@comcast.net  
Phone 352-214-2039

# INVOICE

INVOICE # 1129  
DATE: DECEMBER 7, 2021

**TO:**

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

**REGARDING:**

SVP Respondent: Kenneth Schmidt  
DOB: 7/14/67

DESCRIPTION	HOURS	RATE	AMOUNT
Court prep./testimony: 11/29/21		Flat fee service	\$2400.00
<div>Approved <u>Tina Palmer</u></div> <div>Date <u>12/15/21</u> Amt <u>\$2400.00</u></div> <div>Agency <u>SVP Expense - Schmidt</u></div> <div>Class _____ Obj _____ Org _____</div> <div><u>00003100238</u></div>			
Tax ID#008408740			TOTAL \$2400.00

**Tina Palmer**

---

**From:** Brown, ScottAG [AG]  
**Sent:** Sunday, December 5, 2021 10:43 PM  
**To:** McAtee, Olivia; Tina Palmer  
**Subject:** RE: Schmidt trial 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:** Sunday, December 5, 2021 9:38 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: Schmidt trial invoice

Please see Dr. Jensen's invoice attached. Thanks!

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**From:** ERIC JENSEN <[ebjensen@comcast.net](mailto:ebjensen@comcast.net)>  
**Sent:** Sunday, December 5, 2021 4:39 PM  
**To:** McAtee, Olivia <[Olivia.Mcatee@ag.iowa.gov](mailto:Olivia.Mcatee@ag.iowa.gov)>  
**Subject:** Schmidt trial invoice

Hi Olivia,

Please find the invoice for Mr. Schmidt's recent trial. Thanks'

EJ

**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**

INVOICE #92IA2021

DATE: 12/8/2021

**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
Kevin McDonald	Trial Testimony	12/8/2021	\$2,400
Kevin McDonald	Mileage: Ames to Webster County Courthouse – Roundtrip (120 miles x .39)	12/8/2021	\$46.80
TOTAL			\$2,446.80

**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*

Approved *Jana Palmer*  
Date *12/15/21* Amt *2,446.80*  
Agency *SVP Expense - McDonald*  
Class \_\_\_\_\_ Obj \_\_\_\_\_ Org \_\_\_\_\_

*0000 3074657*

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

**Tina Palmer**

---

**From:** Brown, ScottAG [AG]  
**Sent:** Tuesday, December 14, 2021 9:10 AM  
**To:** McAtee, Olivia; Tina Palmer  
**Subject:** RE: Invoice for Kevin McDonald

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, December 13, 2021 12:12 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: Invoice for Kevin McDonald

Please see the attached invoice. Thank you!

---

**From:** Jamie Tatarek <[jamie@thomasforensic.com](mailto:jamie@thomasforensic.com)>  
**Sent:** Wednesday, December 8, 2021 8:50 AM  
**To:** McAtee, Olivia <[Olivia.Mcatee@ag.iowa.gov](mailto:Olivia.Mcatee@ag.iowa.gov)>  
**Subject:** Invoice for Kevin McDonald

Good morning Olivia,

Attached in the invoice for Kevin McDonald that I am sending on behalf of Dr. Thomas. Please let me know if you need anything else from me in this matter.

Thank you,

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

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

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

Re: **Bobby Smith**  
DOB: June 3, 1944

Evaluator: William A. Schmitt, PhD  
Date: December 7, 2021

Final Evaluation and Report was completed and submitted December 7, 2021.

**Contracted fee for services rendered:**

**\$4000.00**

Thank you for this interesting referral.



William A. Schmitt, Ph.D.  
Licensed Psychologist

Approved Jina Palmer  
Date 12/15/21 Amt 4,000.00  
Agency SVP Expense - Smith  
Class \_\_\_\_\_ Obj \_\_\_\_\_ Org \_\_\_\_\_

00003161313

**Tina Palmer**

---

**From:** Brown, ScottAG [AG]  
**Sent:** Tuesday, December 14, 2021 9:11 AM  
**To:** McAtee, Olivia; Tina Palmer  
**Subject:** RE: BS trial 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, December 13, 2021 12:24 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: BS trial invoice

Please see the attached invoice. Thank you!

---

**From:** Bill Schmitt <[wschmitt55@gmail.com](mailto:wschmitt55@gmail.com)>  
**Sent:** Thursday, December 9, 2021 3:40 PM  
**To:** McAtee, Olivia <[Olivia.Mcatee@ag.iowa.gov](mailto:Olivia.Mcatee@ag.iowa.gov)>  
**Subject:** BS trial invoice

Hi Olivia,

Re: Bobby Smith

Attached is the trial invoice for processing.

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: **Bobby Smith**  
DOB: **June 3, 1944**  
  
Evaluator: **William A. Schmitt, PhD**  
Date: **December 9, 2021**

**Commitment trial occurred on December 9, 2021**

**Contracted fee for services rendered: \$2400.00**

**Total = \$2400**

Thank you for this interesting referral.



William A. Schmitt, Ph.D.  
Licensed Psychologist

Approved Jina Palmer  
Date 12/15/21 Amt 2,400.00  
Agency SVP Expense - Smith  
Class \_\_\_\_\_ Obj \_\_\_\_\_ Org \_\_\_\_\_

00003101313



## Tina Palmer

---

**From:** Brown, ScottAG [AG]  
**Sent:** Monday, December 13, 2021 5:07 PM  
**To:** McAtee, Olivia; Tina Palmer  
**Subject:** RE: In re: BS

This invoice is BS. And its approved.

Scott

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** "McAtee, Olivia" <Olivia.Mcatee@ag.iowa.gov>  
**Date:** 12/13/21 12:10 PM (GMT-06:00)  
**To:** Tina Palmer <Tina.Palmer@ag.iowa.gov>, "Brown, ScottAG [AG]" <Scott.Brown@ag.iowa.gov>  
**Subject:** FW: In re: BS

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

---

**From:** Bill Schmitt <wschmitt55@gmail.com>  
**Sent:** Tuesday, December 7, 2021 4:30 PM  
**To:** McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>; Cretsinger, Keisha [AG] <Keisha.Cretsinger@ag.iowa.gov>  
**Subject:** In re: BS

Re: **Bobby Smith**

Attached are my final report, Static-99R, and invoice.

Just in time for our Thursday trial!

Thanks!  
Bill