

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

August 5, 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 on 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

EXECUTIVE COUNCIL OF IOWA

*Kristi Onstot*

Kristi Onstot  
Executive Secretary

CC: Erinn Castleberry, 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

July 29, 2024

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

Re: Payment of Claims for Fees by Outside 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

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## Executive Council of Iowa

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

July 15, 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                  | \$12,000.00 – 7/1/2024 EC Meeting |
| 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 # 3840  
 Date: 07/15/2024  
 Due On: 08/14/2024

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

**iowa-**

## Criminal Prosecution for Meskwaki Settlement Matters

| Type                        | Date       | Notes  | Quantity | Rate       | Total      |
|-----------------------------|------------|--|----------|------------|------------|
| Expense                     | 07/15/2024 | 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 |
| <b>Non-billable entries</b> |            |  |          |            |            |
| Service                     | 06/27/2024 | Telephone call with Detective Simcox regarding forfeiture matters.   | 0.30     | \$300.00   | \$90.00    |
| Service                     | 06/27/2024 | SCHANBACHER: Telephone call with opposing counsel.   | 0.20     | \$300.00   | \$60.00    |
| Service                     | 07/01/2024 | KEARNEY: Drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.                                 | 0.50     | \$300.00   | \$150.00   |
| Service                     | 07/01/2024 | ACEVEDO: Telephone call from Marshall County Attorney.   | 0.20     | \$300.00   | \$60.00    |
| Service                     | 07/02/2024 | DEJOODE: Opened file and drafted and filed an Appearance.  | 0.30     | \$300.00   | \$90.00    |
| Service                     | 07/02/2024 | Meeting with AG Bird and others at MNPD.   | 1.50     | \$300.00   | \$450.00   |
| Service                     | 07/02/2024 | WEIGEL: Opened file and drafted and filed an appearance.   | 0.30     | \$300.00   | \$90.00    |
| Service                     | 07/03/2024 | RAMIREZ PAZ: Case management conference.   | 0.50     | \$300.00   | \$150.00   |
| Service                     | 07/03/2024 | LARIOS CONTRERAS: Case management conference.  | 0.50     | \$300.00   | \$150.00   |
| Service                     | 07/03/2024 | LONG: Case management conference.  | 0.50     | \$300.00   | \$150.00   |
| Service                     | 07/03/2024 | MORA MADRIGAL: Case management conference.   | 0.50     | \$300.00   | \$150.00   |
| Service                     | 07/03/2024 | SHANER: Case management conference.  | 0.50     | \$300.00   | \$150.00   |
| Service                     | 07/03/2024 | LOPEZ AVILA: Case management conference.   | 0.50     | \$300.00   | \$150.00   |
| Service                     | 07/03/2024 | BARKALOW: Case management conference.  | 0.50     | \$300.00   | \$150.00   |
| Service                     | 07/03/2024 | BARAJAS MANZO: Case management conference.   | 0.50     | \$300.00   | \$150.00   |
| Service                     | 07/03/2024 | FONSECA CERVANTES: Case management conference.   | 0.50     | \$300.00   | \$150.00   |

|         |            |  |      |          |          |
|---------|------------|--|------|----------|----------|
| Service | 07/03/2024 | VERGAUWEN: Case management conference.   | 0.50 | \$300.00 | \$150.00 |
| Service | 07/05/2024 | MCGHGHY: Arraignment.  | 0.50 | \$300.00 | \$150.00 |
| Service | 07/05/2024 | ACEVEDO: Arraignment.  | 0.50 | \$300.00 | \$150.00 |
| Service | 07/05/2024 | SANDERSON: Case management conference.   | 0.50 | \$300.00 | \$150.00 |
| Service | 07/05/2024 | BOWERS: Case management conference.  | 0.50 | \$300.00 | \$150.00 |
| Service | 07/05/2024 | MALMGREN: Case management conference.  | 0.50 | \$300.00 | \$150.00 |
| Service | 07/05/2024 | HOTCHKIN: Case management conference.  | 0.50 | \$300.00 | \$150.00 |
| Service | 07/05/2024 | WILLINGHAM: Case management conference.  | 0.50 | \$300.00 | \$150.00 |
| Service | 07/08/2024 | CLARK: Opened file and drafted and filed an Appearance.  | 0.30 | \$300.00 | \$90.00  |
| Service | 07/08/2024 | CLARK: Drafted and filed Trial Information, Minutes of Testimony, and proposed Order Setting Arraignment.    | 0.50 | \$300.00 | \$150.00 |
| Service | 07/09/2024 | LUONG: Opened file and drafted and filed an Appearance.  | 0.30 | \$300.00 | \$90.00  |
| Service | 07/10/2024 | FERNEAU: Opened file and drafted and filed an Appearance.  | 0.30 | \$300.00 | \$90.00  |
| Service | 07/10/2024 | HARRIS: Email with Defendant, drafted and filed Motion to Exonerate Bond and proposed Order.                 | 0.30 | \$300.00 | \$90.00  |
| Service | 07/10/2024 | LUONG: Drafted and filed Trial Information, Minutes of Testimony, and proposed Order Setting Hearing.        | 0.50 | \$300.00 | \$150.00 |
| Service | 07/10/2024 | LOZA: Telephone call with opposing counsel, drafted and filed Motion to Dismiss and proposed Order.          | 0.20 | \$300.00 | \$60.00  |
| Service | 07/10/2024 | COSTON: Emails with opposing counsel, reviewed and signed guilty plea.                                       | 0.20 | \$300.00 | \$60.00  |
| Service | 07/11/2024 | CUMMINGS: Opened file and drafted and filed an Appearance.   | 0.30 | \$300.00 | \$90.00  |
| Service | 07/11/2024 | KANIMO: Arraignment.   | 0.50 | \$300.00 | \$150.00 |
| Service | 07/11/2024 | MCGHGHY: Arraignment.  | 0.50 | \$300.00 | \$150.00 |
| Service | 07/11/2024 | YANEZ GONZALEZ: Arraignment.   | 0.50 | \$300.00 | \$150.00 |
| Service | 07/11/2024 | KEARNEY: Arraignment.  | 0.50 | \$300.00 | \$150.00 |
| Service | 07/11/2024 | HICKS: Forfeiture hearing.   | 0.50 | \$300.00 | \$150.00 |
| Service | 07/15/2024 | CUMMINGS: Drafted and filed Trial Information, Minutes of Testimony, and proposed Order Setting Arraignment. | 0.50 | \$300.00 | \$150.00 |
| Service | 07/15/2024 | FERNEAU: Drafted and filed Trial Information, Minutes of Testimony, and proposed Order Setting Arraignment.  | 0.50 | \$300.00 | \$150.00 |
| Service | 07/15/2024 | FOGLE: Opened file and drafted and filed an Appearance.  | 0.30 | \$300.00 | \$90.00  |
| Service | 07/15/2024 | FOGLE: Drafted and filed Trial Information, Minutes of Testimony, and proposed Order Setting Arraignment.    | 0.50 | \$300.00 | \$150.00 |

**Total            \$6,000.00**

## Detailed Statement of Account

### Other Invoices

| Invoice Number | Due On     | Amount Due | Payments Received | Balance Due |
|----------------|------------|------------|-------------------|-------------|
| 3810           | 06/15/2024 | \$6,000.00 | \$0.00            | \$6,000.00  |
| 3811           | 06/15/2024 | \$6,000.00 | \$0.00            | \$6,000.00  |

### Current Invoice

| Invoice Number                  | Due On     | Amount Due | Payments Received | Balance Due        |
|---------------------------------|------------|------------|-------------------|--------------------|
| 3840                            | 08/14/2024 | \$6,000.00 | \$0.00            | \$6,000.00         |
| <b>Outstanding Balance</b>      |            |            |                   | <b>\$18,000.00</b> |
| <b>Total Amount Outstanding</b> |            |            |                   | <b>\$18,000.00</b> |

To pay your invoice, please feel free to use the QR code.

Payment due within 30 days of receipt.