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HON. KIM REYNOLDS
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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
Iowa Attorney General
Hoover Bldg., 2nd Floor
L O C A L

Re: Approval of Iowa Code § 7D.10 Expenses

Dear Mr. Olson,

The Executive Council, in a meeting held this date, approved your request for payment pursuant to Iowa Code § 7D.10 for payment of expenses incurred in prosecuting civil commitments under Iowa Code chapter 229A for the Sexually Violent Predator (SVP) program, in the amount of \$43,330.65.

EXECUTIVE COUNCIL OF IOWA

Kristi Onstot

Kristi Onstot
Executive Secretary

cc: Accounting, State Treasurer'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: Request for Payment of SVP Court Costs

Dear Kristi:

Our office requests Executive Council approval for payment under Iowa Code section 7D.10 for court costs and expenses incurred in prosecuting civil commitments under Iowa Code chapter 229A for the Sexually Violent Predator (SVP) program.

In addition to the cost of employee salaries, travel and support devoted to this program, the Office incurs substantial expenses for expert witnesses. These expenses have increased substantially due to the growing number of chapter 229A commitments. Section 7D.10 authorizes payment of court costs and expenses by the Executive Council “[i]f sufficient funds for court costs have not been appropriated to a state department, or if sufficient funds are not otherwise available for such purposes within the budget of a state department.” There is no specific appropriation for these expenses and sufficient funds are not otherwise available.

Therefore, under Iowa Code section 7D.10, the Office requests Executive Council approval of payment of \$43,330.65 for record review/report preparation (invoices enclosed).

Sincerely,

Leif Olson
Chief Deputy Attorney General

SVP Invoices - SFY 2024 (07/24/2024)

Date Received	Vendor	I/3 Vendor #	Object	Description	Amount
5/28/24	William A. Schmitt Ph.D. LLC	00003101313	2355	Initial Eval & Prelim Report - Doyle	\$3,200.00
6/7/24	Forensic Assessment, Training, & Research (FAsTR), LLC	00003213294	2355	Prelim Report - Yates	\$3,200.00
6/13/24	William A. Schmitt Ph.D. LLC	00003101313	2355	Final - Sanders	\$4,000.00
6/11/24	David Thornton, Ph.D.	00003104034	2355	Initial Eval & Prelim Report - West	\$3,200.00
6/11/24	David Thornton, Ph.D.	00003104034	2355	Initial Eval & Prelim Report - Doyle	\$3,200.00
6/11/24	David Thornton, Ph.D.	00003104034	2355	Initial Eval & Prelim - Coleman	\$3,200.00
7/10/24	Professional Court Reporters of Iowa, LLC	00002097233	2453	Transcript - Bittner	\$130.65
7/16/24	Intuitive Forensic Psychological Assessment, Inc.	00003217264	2355	Final Report - Wolfert	\$4,000.00
7/16/24	David Thornton, Ph.D.	00003104034	2355	Final Report - West	\$4,000.00
7/16/24	David Thornton, Ph.D.	00003104034	2355	Initial Eval and Prelim Report - Hatfield	\$3,200.00
7/16/24	David Thornton, Ph.D.	00003104034	2355	Initial Eval and Prelim Report - McDowell	\$3,200.00
7/24/24	Intuitive Forensic Psychological Assessment, Inc.	00003217264	2355	Prelim Report - Whitt	\$3,200.00
7/25/24	Eric Jensen, Ph.D.	00003100238	2355	Prelim Report - Lanphier	\$3,200.00
7/26/24	Forensic Assessment, Training, & Research (FAsTR), LLC	00003213294	2355	Commitment Trial - Hanson	\$2,400.00

\$43,330.65

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

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

INVOICE
Preliminary Evaluation for Iowa §229A

Re: Richard Doyle
DOB: November 24, 1966
Evaluator: William A. Schmitt, PhD
Date: May 27, 2024

- Initial Evaluation/Preliminary Report was completed and submitted May 27, 2024.

Contracted fee for services rendered: \$3200.

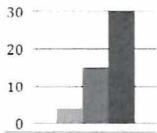
Thank you for this interesting referral.



William A. Schmitt, Ph.D.
Licensed Psychologist

Approved EAC
Date 7/26/24 Amt 3200
Desc. SVP expense - Doyle
Unit _____ Obj 2355

0000 3101313



FORENSIC ASSESSMENT, TRAINING, & RESEARCH (FASTR), LLC
 1213 N. Sherman Avenue, #334
 Madison, WI 53704
 Email: FASTR@fas-tr.com Phone: 608.561.7230 Fax: 855.844.8988

BILLING STATEMENT

Re: DUANE L. YATES
 Case No. / County: FECR050208 / Woodbury County
 Referral Source: Statewide Prosecutions Section
 Iowa Department of Justice, Office of the Attorney General
 Date of Bill: 5/30/2024
 Provider: Sharon Kelley, Psy.D.

REPORT DATE	SERVICE	RATE	TOTAL
5/22/2024	Ch. 229A Preliminary Evaluation	\$3200	\$3200

AMOUNT DUE: \$3200.00

Thank you for referring this case. If you have any further questions, please do not hesitate to contact me.

Sharon M. Kelley, Psy.D.

Sharon M. Kelley, Psy.D.
Licensed Psychologist

Approved EAC
 Date _____ Amt 3200
 Desc. SUP Exp - Yates
 Unit _____ Obj 2355

0000 3213294

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: **Dylan Sanders**
DOB: September 5, 1996

Evaluator: William A. Schmitt, PhD
Date: June 12, 2024

Final Evaluation and Report was completed and submitted June 12, 2024.

Contracted fee for services rendered:

\$4000.00

Thank you for this interesting referral.



William A. Schmitt, Ph.D.
Licensed Psychologist

Approved Eac
Date 7/26/24 Amt 4000.00
Desc. SVP Expense - Schmitt
Unit _____ Obj 2355

00003101313

David Thornton, Ph.D.

INVOICE

4230 East Towne Blvd #115
Madison
WI 53704
USA
Phone 608-698-8406

DATE: JUNE 8, 2024

For the Attention of: Olivia McAtee, Office of the Attorney General of Iowa

Description	Amount
Initial Evaluation and Preliminary Report on Cory West (report dated 05/27/2024)	\$3,200.00
Total	\$3,200.00

Payment should be by check made out to David Thornton and mailed to David Thornton, 4230 East Towne Blvd #115, Madison WI 53704

Approved EAC
Date 7/26/24 Amt 3200.00
Desc. SVP expense - West
Unit _____ Obj 2355
00003104034

David Thornton, Ph.D.

INVOICE

4230 East Towne Blvd #115
Madison
WI 53704
USA
Phone 608-698-8406

DATE: JUNE 8, 2024

For the Attention of: Olivia McAtee, Office of the Attorney General of Iowa

Description	Amount
Initial Evaluation and Preliminary Report on Richard Doyle (report dated 05/16/2024)	\$3,200.00
Total	\$3,200.00

Payment should be by check made out to David Thornton and mailed to David Thornton, 4230 East Towne Blvd #115, Madison WI 53704

Approved EAC
Date 7/26/24 Amt 3200.00
Desc. SVP expense - Doyle
Unit _____ Obj 2355
0000 3104034

David Thornton, Ph.D.

INVOICE

4230 East Towne Blvd #115
Madison
WI 53704
USA
Phone 608-698-8406

DATE: JUNE 8, 2024

For the Attention of: Olivia McAtee, Office of the Attorney General of Iowa

Description	Amount
Initial Evaluation and Preliminary Report on Gordon Coleman (report dated 04/17/2024)	\$3,200.00
Total	\$3,200.00

Payment should be by check made out to David Thornton and mailed to David Thornton, 4230 East Towne Blvd #115, Madison WI 53704

Approved EAC
Date 7/26/24 Amt 3200.00
Desc. SVP expense Coleman
Unit _____ Obj 2355
00008104034

Professional Court Reporters of Iowa, LLC

428 NW 70th Place
Ankeny, IA 50023
515-250-6685
JodiConleyCSR@gmail.com

BILL TO

Attorney General
Andrew Schoonhoven
Assistant Attorney General
1305 East Walnut Street
Second Floor
Des Moines, IA 50319

SHIP TO

Kossuth County
CVCV027864
State of Iowa
vs.
Timothy James Bittner

8573

DATE 07/09/2024

DATE	DESCRIPTION	AMOUNT
06/26/2024	Copy Transcript, Deposition of Megan Young: 29 pages	56.55
06/26/2024	Copy Transcript, Deposition of Whitney Van Wyk: 38 pages	74.10

SUBTOTAL	130.65
TAX	0.00
TOTAL	130.65
BALANCE DUE	\$130.65

Approved EAC
Date 7/26/25 Amt 130.65
Desc. SVP expense-Bittner
Unit _____ Obj 2453
00002097233

**EIN#: 26-3886717

* Payment due within 30 days. A 1.5% monthly finance charge will be billed on past-due invoices.

* Make checks payable to: PCR of Iowa

* Please include invoice number.

INVOICE -Wolfert

Intuitive Forensic Psychological Assessment, Inc.

2913 El Camino Real # 236
Tustin, CA 92782
Phone: 657-223-1816

DATE

BILL TO

Iowa Office of the Attorney General
c/o Olivia McAtee
Area Prosecutions Division
Hoover Building
1305 E. Walnut Street

FOR

Sexually Violent Predator Evaluation

Case Name	Hours	Flat Rate	Total
Derrick Wolfert		\$4,000	\$4,000
			0
			0
		TOTAL	\$4,000.00

Make all checks payable to Intuitive Forensic Psychological Assessment, Inc.
Tax ID: 88-2052025. If you have any questions concerning this invoice, use the following contact information:

Contact Name, Gangaw Zaw, Ph.D., Dr.Gzaw@gmail.com

THANK YOU FOR YOUR BUSINESS!

Approved EAC
Date 7/26/24 Amt 4000⁰⁰
Desc. SVP expense -Wolfert
Unit _____ Obj 2355
00003217264

David Thornton, Ph.D.

INVOICE

4230 East Towne Blvd #115
Madison
WI 53704
USA
Phone 608-698-8406

DATE: JULY 14, 2024

For the Attention of: Olivia McAtee, Office of the Attorney General of Iowa

Description	Amount
Interview and final report on Cory West (report dated 7/5/2024)	\$4,000.00
Total	\$4,000.00

Payment should be by check made out to David Thornton and mailed to David Thornton, 4230 East Towne Blvd #115, Madison WI 53704

Approved EAC
Date 7/26/24 Amt 4,000
Desc. SVP expense - West
Unit _____ Obj 2355
00003104034

David Thornton, Ph.D.

INVOICE

4230 East Towne Blvd #115
Madison
WI 53704
USA
Phone 608-698-8406

DATE: JULY 14, 2024

For the Attention of: Olivia McAtee, Office of the Attorney General of Iowa

Description	Amount
Initial Evaluation and Preliminary Report on Gary Hatfield (report dated 07/10/2024)	\$3,200.00
Total	\$3,200.00

Payment should be by check made out to David Thornton and mailed to David Thornton, 4230 East Towne Blvd #115, Madison WI 53704

Approved EAC
Date 7/26/24 Amt 3,200⁰⁰
Desc. SVP expense - Hatfield
Unit _____ Obj 2355
00003104 034

David Thornton, Ph.D.

INVOICE

4230 East Towne Blvd #115
Madison
WI 53704
USA
Phone 608-698-8406

DATE: JULY 14, 2024

For the Attention of: Olivia McAtee, Office of the Attorney General of Iowa

Description	Amount
Initial Evaluation and Preliminary Report on David McDowell (report dated 06/14/2024)	\$3,200.00
Total	\$3,200.00

Payment should be by check made out to David Thornton and mailed to David Thornton, 4230 East Towne Blvd #115, Madison WI 53704

Approved EAC
Date 7/26/24 Amt 3200⁰⁰
Desc. SVP expense - m^cDowell
Unit _____ Obj 2355
0000 3104034

INVOICE -Whitt

Intuitive Forensic Psychological Assessment, Inc.

2913 El Camino Real # 236
Tustin, CA 92782
Phone: 657-223-1816

DATE

BILL TO

Iowa Office of the Attorney General
c/o Olivia McAtee
Area Prosecutions Division
Hoover Building
1305 E. Walnut Street

FOR

Sexually Violent Predator Evaluation

Case Name	Hours	Flat Rate	Total
Sergey Whitt		\$3,200	\$3,200
			0
			0
		TOTAL	\$3,200.00

Make all checks payable to Intuitive Forensic Psychological Assessment, Inc.
Tax ID: 88-2052025. If you have any questions concerning this invoice, use the following contact information:

Contact Name, Gangaw Zaw, Ph.D., Dr.Gzaw@gmail.com

THANK YOU FOR YOUR BUSINESS!

Approved Eac
Date 7/6/24 Amt 3200.00
Desc. SVP expense - Whitt
Unit _____ Obj 2355
00003217264

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

ebjensen@comcast.net
Phone 352-214-2039

INVOICE

INVOICE # 1201
DATE: JULY 26, 2024

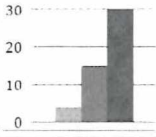
TO:

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

REGARDING:

SVP Respondent: Glenn Lanphier
DOB: 8/22/66

DESCRIPTION	HOURS	RATE	AMOUNT
Initial Report		Flat fee service	\$3200.00
<p>Approved <u>EAC</u> Date <u>7/26/24</u> Amt <u>3200⁰⁰</u> Desc. <u>SVP expense - Lanphier</u> Unit _____ Obj <u>2355</u> <u>00003100238</u></p>			



FORENSIC ASSESSMENT, TRAINING, & RESEARCH (FASTR), LLC
 1213 N. Sherman Avenue, #334
 Madison, WI 53704
 Email: FASTR@fas-tr.com Phone: 608.561.7230 Fax: 855.844.8988

BILLING STATEMENT

Re: Nathan A. Hanson
 Case No. / County: FECR006999 / Lyon County
 Referral Source: Statewide Prosecutions Section
 Iowa Department of Justice, Office of the Attorney General
 Date of Bill: 7/26/2024
 Provider: Sharon Kelley, Psy.D.

REPORT DATE	SERVICE	RATE	TOTAL
7/24/2024	Commitment Trial	\$2400	\$2400

AMOUNT DUE: \$2400.00

Thank you for referring this case. If you have any further questions, please do not hesitate to contact me.

Sharon M. Kelley, Psy.D.

Sharon M. Kelley, Psy.D.
 Licensed Psychologist

Approved EAC
 Date 7/26/24 Amt 2400.00
 Desc. SVP expense - Hanson
 Unit _____ Obj 2355
00003213294