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HON. MIKE NAIG SECRETARY OF AGRICULTURE SEAL) Frecutibe Council of Johna

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

September 5, 2023

Mr. Leif Olson Chief Deputy Attorney General Iowa Attorney General Hoover Bldg., 2<sup>nd</sup> 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 \$28,800.00.

EXECUTIVE COUNCIL OF IOWA

Victoria Newton

Victoria Newton 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: 515-281-8583 Email: leif.olson@ag.iowa.gov www.iowaattorneygeneral.gov

IOWA DEPARTMENT OF JUSTICE OFFICE OF THE ATTORNEY GENERAL

August 31, 2023

Victoria Newton Executive Secretary Executive Council State Capitol L O C A L

Re: Request for Payment of SVP Court Costs

Dear Victoria:

Our Office requests Executive Council approval for payment pursuant to 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, pursuant to Iowa Code section 7D.10, the Office requests Executive Council approval of payment of \$24,000.00 for record review/report preparation (invoices enclosed).

Sincenely. Leif Øson

Chief Deputy Attorney General

# SVP Invoices - SFY 2024 (08/29/2023)

Date Received	Vendor	Description	Amount	Paid by Executive Council	Approval Date
8/29/23	Rachel Kahn, Ph.D.	Final Eval Rodriguez	\$4,000.00		-
8/29/23	Rachel Kahn, Ph.D.	Trial Prep & Testimony - Rodriguez	\$2,400.00		
8/7/23	William Schmitt Ph.D.	Final Eval and Report - Rolfe	\$4,000.00		
8/3/23	William Schmitt Ph.D.	Final Eval and Report - Laird	\$4,000.00		
7/31/23	David Thornton Ph.D.	Testimony - Yingling	\$2,400.00		
7/31/23	David Thornton Ph.D.	Initial Eval and Prelim Report - Daniel	\$3,200.00		
7/31/23	William Schmitt Ph.D.	Final Eval and Report - Jurgensen	\$4,000.00		
					-

\$24,000.00 \$0.00

#### Rachel Kahn. Ph.D.

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

DATE: APRIL 21, 2023

INVOICE

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
Final Evaluation Report on Christopher Morales Rodriguez	\$4,000
Engagement Letter: 06/15/2022 Preliminary Report Date: 04/21/2023	
Total	\$4,000

Payment should made out to Rachel Kahn and mailed to Rachel Kahn, P.O. Box 6491, Monona, WI 53716-0491

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Rachel Kahn, Ph.D. Licensed Psychologist

Approved Date\_0 nt<u>4.000</u> <u>fellse-</u>Rictriguez Agency 5 Class\_ Org Obj 00003192796

### Rachel Kahn. Ph.D.

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

DATE: AUGUST 24, 2023

**INVOICE** 

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
Trial Preparation & Testimony on Christopher Morales Rodriguez	\$2,400
Engagement Letter: 06/15/2022 Trial Testimony: 08/17/2023 Dates of Travel 8/16/2023 – 8/17/2023 See attached receipts for hotel & car rental	
Total	\$2,400

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

Talmer Approved <u>IIII a Minine</u> Date <u>Blaglas</u> Amt <u>2400.00</u> Agency <u>SVP Expense</u> Rodriguez Obj\_\_\_\_Org\_\_\_\_ Class\_ 0003192796

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1520 East Lakeshore Drive, Storm Lake, IA 50588 US Phone: 712-213-4500 Fax: www.kingspointeresort.com

Send to	Rachel Kahn	
	501 Acacia Ln	
	Madison, WI 53716	

Phone 217-621-5944

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Guest Name	Rachel Kahn		Arrival Date 8/16/23		Departure Date 8/17/23	
			Room Information	1	101 - Standard Double	e Queen North
Folio Number 63	3438					
Trans Date Charges	Description				Voucher	Amount
8/16/23	Room - Government	State Government R	ate		kpr-101	110.00
8/16/23	State Sales Tax - 7%				kpr-101	7.70
8/16/23	State Occupancy Tax				kpr-101	5.50
			Subtotal	-	•	123.20
	Total Charges					123.20
Payments	-					
8/17/23	Visa	<del>###########</del> 6094	05465D Subtotal	101	0000035029	-123.20 -123.20
	Total Payments					-123.20
					Balance Due:	0.00

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<b>AVIS</b>	• **	We are proud to feature a 100% smoke-free fleet!
RENTAL AGREEMENT NUMB	ER: 533712922	RECEIPT
Your Information		Your Vehicle Information
Customer Name: Avis Worldwide Discount: Method of Payment: AUTH:	RACHEL KAHN EXPEDIA MOBILE VISA XX6094 075220	Vehicle Number: 15099744   Vehicle Group Rented: Intermediate SUV   Vehicle Group Charged: Intermediate SUV   Vehicle Beschüber: BLK FORD ESCAPE 4WD   License Plate Number: W119000AFT   Odometer Out: 28594   Odometer Int: 29598   Total Driven: 704   Fuel Reading: Out 16.4 Gail In7.1 Gal
Your Rental	2 <sup>2</sup> 44 28 1	■
Pickup Data/Time: Pickup Location:	AUG 16,2023@8:14AM 4000 INTERNÄTIONAL LANE DANE COUNTY REGIONAL AIRPORT MADISON,WI,53704,US 608-242-0600	Return Date/Time: AUG 17,2023@8:02PM Additional foos may apply Return Location: 4000 INTERNATIONAL LANE It changes are made. DANE COUNTY REGIONAL AIRPORT to your refourm date, time MADISON.WI,53704,US and/or location. 608-242-0600
Your Vehicle Charges (MIN 1 DA)	FIF NOT MET DLY RT = 102.00 / MAX 98 HRS	Your Optional Products/Services
Rato Chart: Free Miles:	Time and Miloage;	Loss Damage Waiver: 29,99 Accepted 1 SGU 17,00/DY 119,00/WK
Miles: UNCIMITED Hourly: 25,51	Your Discount: Pariod @ 204.00 = 204.1	Fuel Service = (16.4 Gal Out- 07.1 Gal In) 3.590/GAL
Adi day 102,00 Period: 204.00	Time and Mileage: 204.	- Optional Services Total: 93.98 0

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Your Taxable Fees	
11.11% Concession Recovery Fee PARKING RECOVERY SURCH 6.50/ VEH LICENSE RECOUP 1.00/DY ENERGY RECOVERY FEE 1.00/DY Optional Services Total Taxable:	40.53 6.50 2.00 93.98
Sub-total-Charges: TAX 5.500%	349.01 19.20

Your Non-Taxable Products/Services					
* 5% FEE	17.45				
GAS SVC OPTION	56.36				

Your Total Charges:			442.02
Prepayment			0.00
. <u>.</u>			
Net Charges:		B	USD 442.02
Your Total Due:	1		0.00

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Thank you for renting with Avis. For all other inquiries, please contact us at 1-800-352-7900 or www.Avis.com. At Avis, we are committed to providing you with the best rental experience in the industry. We are in the business of treating people like people. Thank you for renting with AVIS. To enroll in AVIS preferred and to enroll in the AVIS loyalty program, please visit avis.com for more information.

Your vehicle was rented to you by ANASTHASIA. Your vehicle was checked in by SAGE.

### 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: Cody Rolfe DOB: August 9, 2023

Evaluator:William A. Schmitt, PhDDate:August 3, 2023

Final Evaluation and Report was completed and submitted August 3, 2023.

Contracted fee for services rendered:

\$4000.00

Thank you for this interesting referral.

William A. Schmitt, Ph.D. Licensed Psychologist

Approved MAA Date 8/29/23 Amt 400 dÆ SVP EXDENSE-RI Agency\_ Org Obj\_ Class

00003101313

From: Sent: To: Subject:

Approved

SCOTT



Scott D. Brown Special Assistant Attorney General/Statewide Prosecutions Section 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@aq.iowa.gov | www.iowaattorneygeneral.gov

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From: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov> Sent: Monday, August 7, 2023 1:52 PM To: Palmer, Tina <Tina.Palmer@ag.iowa.gov>; Brown, ScottAG [AG] <Scott.Brown@ag.iowa.gov> Subject: FW: Final report, etc.

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

Brown, ScottAG [AG]

RE: Final report, etc.

Monday, August 7, 2023 2:39 PM

McAtee, Olivia; Palmer, Tina

From: Bill Schmitt <<u>wschmitt55@gmail.com</u>> Sent: Thursday, August 3, 2023 9:18 PM To: McAtee, Olivia <<u>Olivia.Mcatee@ag.iowa.gov</u>> Subject: Final report, etc.

Hi Olivia,

Re: Cody Rolfe

He continues to be a YES for me.

Attached are his final report, Static-99R and Invoice for processing.

Thanks! Bill

### 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: Tony Laird DOB: August 17, 1990

Evaluator:William A. Schmitt, PhDDate:August 2, 2023

Final Evaluation and Report was completed and submitted August 2, 2023.

Contracted fee for services rendered:

\$4000.00

Thank you for this interesting referral.

William A. Schmitt, Ph.D. Licensed Psychologist

Approved Date 8/29/23 Amt C SVP Expense-Agency Obj\_\_\_\_ Org Class

10100 3101313

From: Sent: To: Subject:

Approved.

SCOTT



Scott D. Brown Special Assistant Attorney General/Statewide Prosecutions Section 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 | www.iowaattorneygeneral.gov

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From: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov> Sent: Thursday, August 3, 2023 1:45 PM To: Palmer, Tina <Tina.Palmer@ag.iowa.gov>; Brown, ScottAG [AG] <Scott.Brown@ag.iowa.gov> Subject: FW: Final report, etc

Hi Tina and Scott, please see the attached invoice. Thankyou!

Brown, ScottAG [AG]

RE: Final report, etc

Thursday, August 3, 2023 1:55 PM

McAtee, Olivia; Palmer, Tina

From: Bill Schmitt <<u>wschmitt55@gmail.com</u>> Sent: Wednesday, August 2, 2023 7:15 PM To: McAtee, Olivia <<u>Olivia.Mcatee@ag.iowa.gov</u>> Subject: Final report, etc

Hi Olivia,

Re: Tony Laird

He continues to be a YES for me.

Attached are my final report, Static-99R and Invoice for processing.

Thanks much! Bill

### David Thornton, Ph.D.

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

DATE: JULY 31, 2023

INVOICE

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

Description	Amount	
Testimony in Yingling Hearing (07/05/2023)	\$2,400.00	
Takal	67.400.00	
Total	\$2,400.00	

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

Approved <u>Una Takin</u> Date <u>Blan 123</u> Amt <u>2400.00</u> --- <u>SVP Expense</u>- <u>Jingling</u> Org\_\_\_\_ 00003104031

### David Thornton, Ph.D.

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

DATE: JULY 31, 2023

INVOICE

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

Description	Amount
Initial Evaluation and Preliminary Report on John Daniel (report dated 07/12/2023)	\$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 <u>IMATALMEN</u> Date <u>B129/23</u> Amt <u>3200.00</u> Agency <u>SVP Expense</u> Duniel Class\_\_\_\_Obj\_\_\_\_Org\_\_\_\_ 0000 3104034

From: Sent: To: Subject: Brown, ScottAG [AG] Monday, July 31, 2023 2:43 PM McAtee, Olivia; Palmer, Tina RE: Invoices for Yingling Testimony and Daniel Prelim Report

Approved

SCOTT

Scott D. Brown Special Assistant Attorney General/Statewide Prosecutions Section 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 | www.iowaattorneygeneral.gov

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-----Original Message-----From: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov> Sent: Monday, July 31, 2023 12:27 PM To: Palmer, Tina <Tina.Palmer@ag.iowa.gov>; Brown, ScottAG [AG] <Scott.Brown@ag.iowa.gov> Subject: FW: Invoices for Yingling Testimony and Daniel Prelim Report

Hi, please see the two attached invoices. Thank you!

-----Original Message-----From: David Thornton <davidsmthornton@icloud.com> Sent: Monday, July 31, 2023 8:06 AM To: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov> Subject: Invoices for Yingling Testimony and Daniel Prelim Report

Hi Olivia

Two more invoices for you!

David

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:	Taylor Jurgensen
DOB:	December 9, 1999

Evaluator:William A. Schmitt, PhDDate:July 25, 2023

Final Evaluation and Report was completed and submitted July 25, 2023.

### Contracted fee for services rendered:

\$4000.00

Thank you for this interesting referral.

William A. Schmitt, Ph.D. Licensed Psychologist

Approved Date 8139. 123 Amt 40 Agency SVP Irgensen Class Obj Org 00003101313

From: Sent: To: Subject:

## Approved

SCOTT



Scott D. Brown Special Assistant Attorney General/Statewide Prosecutions Section 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 | www.iowaattorneygeneral.gov

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From: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov> Sent: Monday, July 31, 2023 12:48 PM To: Palmer, Tina <Tina.Palmer@ag.iowa.gov>; Brown, ScottAG [AG] <Scott.Brown@ag.iowa.gov> Subject: Dr. Schmitt invoice - Jurgensen

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

Brown, ScottAG [AG]

Monday, July 31, 2023 2:43 PM

RE: Dr. Schmitt invoice - Jurgensen

McAtee, Olivia; Palmer, Tina



Olivia McAtee

Investigator II Office of Iowa Attorney General Brenna Bird 1305 E. Walnut St. Des Moines, Iowa 50319 Main: (515) 281-5164 I Division: (515) 281-3648 I Direct: (515) 281-6566 Email: <u>olivia.mcatee@ag.iowa.gov</u> | <u>www.iowaattorneygeneral.gov</u>