

Cleveland Police Monitoring Team

Lutheran Metropolitan Ministry
4515 Superior Avenue, First Floor

Division of Police
1300 Ontario St., Fourth Floor

info@clevelandpolicemonitor.com

By email

February 7, 2019 (*revised February 12, 2019*)

Lynne Buck
Michelle Heyer
Heather Tonsing Volosin
U.S. Attorney's Office, Northern District of Ohio
801 West Superior Avenue, Suite 400
Cleveland, OH 44113

Rashida Ogletree
U.S. Department of Justice, Civil Rights Division
Special Litigation Section
950 Pennsylvania Avenue, NW
Washington, DC 20530

Barbara A. Langhenry
Gary Singletary
Sharon Dumas
City of Cleveland
601 Lakeside Avenue, Suite 106
Cleveland, OH 44114

RE: Cleveland Monitoring Team — January 2019 Invoice

I. INTRODUCTION

This document, and its attachments, represent the invoice of the Cleveland Monitoring Team (the "Team") invoice for services rendered while monitoring implementation of the Settlement Agreement in *U.S. v. City of Cleveland*.

The Team's invoice for services rendered in January 2019 totals \$71,142.43. The bill accounts for 520.35 hours of time worked on the Cleveland monitoring project from January 1, 2019 through January 31, 2019. Of this time 160.75 hours were *pro bono*, e.g. unbilled and donated to the City of Cleveland. The Team's billing of 31 percent of its time for January 2019 as *pro bono* time saved the City \$40,187.50.

Team members do not bill for travel time, which provides additional savings. All activity operates within the confines of the total, five-year budget cap of \$4.95 million to which the City, Department of Justice, and Court agreed in October 2015.

Activities, work, and tasks conducted during January 2019 included but were not limited to:

- Discussion and review of curriculum, other materials regarding 2019 and future Consent Decree training, including training relating to:
 - Use of force;
 - Community and problem-oriented policing;
 - Crisis intervention; and
 - General supervisor training.
- Drafting of Sixth Semiannual Report;
- Discussion with and editing of Fourth-Year Monitoring Plan with Parties;
- Continued technical assistance, review, redlining, and drafting of new policies, processes, procedures, and structures relating to:
 - Reporting misconduct;
 - Anti-retaliation;
 - Stops, searches, seizures, and arrests;
 - CPD's Bureau of Compliance ("BOC");
 - Supervisory response to use of force incidents;
 - Investigation and review of force incidents by Division chain of command;
 - Investigation and review of force incidents by a new Force Investigation Team ("FIT") and related Memorandum of Understanding ("MOU") between CPD and Sherriff's Department regarding the investigation of officer-involved shootings;
 - Review and analysis of use of force incidents by a new Force Review Board ("FRB");
 - Investigation of internal misconduct by Internal Affairs ("IA");s
 - Chain of command misconduct review process; and
 - Discipline process.
- Continued compliance review/audit of various use of force investigations and data;
- Ongoing review of misconduct investigations and discipline;
- Drafting and editing communications with Court regarding various policies and plans;
- Initial work and piloting of compliance review/audit re: equipment and technology;
- Conducting reviews and drafting of various materials re: training, officer discipline;
- Ongoing discussions and coordination with individuals fulfilling Data Analysis and Coordinator role within CPD and monthly Administrative "COMPSTAT" meeting regarding status of outstanding administrative and internal investigations and functions;
- Continued, ongoing technical assistance to the Office of Professional Standards ("OPS"), including regular status calls with stakeholders and real-time review of civilian complaint investigations;

- Continued, ongoing technical assistance to Police Review Board (“PRB”) regarding review and adjudication of civilian complaints, including business practice review and development; provision of ongoing internal training; assistance in implementing PRB Manual, and regular, ongoing attendance of PRB meetings; and
- Ongoing communication and collaboration with Court, City, CPC, CPD, DOJ, MHRAC, police officer organizations, and community groups and organizations.

II. INVOICE SUMMARY

	January 2019
Billable Hours	\$69,425.00
Overhead	\$1,717.43
TOTAL	\$71,142.43

Breakdown of Billable Hours & Expenses

	Total Hours	Billed Hours	Pro Bono Hours	Total Billed	Expenses
Hassan Aden	53.5	43.5	10	\$10,875.00	\$476.76
Modupe Akinola	0	0	0	\$0.00	\$0.00
Jennifer Albright	12.3	7	5.3	\$1,750.00	\$0.00
Matthew Barge	40.4	35.9	4.5	\$8,975.00	\$0.00
Joe Brann	0	0	0	\$0.00	\$0.00
Brian Center	0	0	0	\$0.00	\$0.00
Christine Cole	17.75	15.25	2.5	\$3,812.50	\$501.43
Randy Dupont	13.8	9.8	4	\$2,450.00	\$0.00
Maggie Goodrich	0	0	0	\$0.00	\$0.00
Ayesha Hardaway	16.2	13.2	3	\$3,300.00	\$0.00

Tim Longo	0	0	0	\$0.00	\$0.00
Ganesha Martin	20.5	11.1	9.4	\$2,775.00	\$0.00
Policing Project NYU Law	88	29	59	\$7,250.00	\$739.24
Charles Ramsey	5	0	5	\$0.00	\$0.00
Richard Rosenthal	52.85	24.8	28.05	\$6,200.00	\$0.00
Victor Ruiz	8.5	6	2.5	\$1,500.00	\$0.00
Scott Sargent	28	28	0	\$7,000.00	\$0.00
Ellen Scrivner	0	0	0	\$0.00	\$0.00
Charles See	35.4	20.4	15	\$5,100.00	\$0.00
Sean Smoot	20	10.5	9.5	\$ 2,625.00	\$0.00
Tim Tramble	10.65	7.65	3	\$1,912.50	\$0.00
Melissa Bretz*	97.5	97.5	0	\$ 3,900.00	\$0.00
TOTAL	520.35	359.6	166.75	\$69,425.00	\$1,717.43

* Ms. Bretz, the Monitoring Team Coordinator, bills at a rate of \$40/hour on the Cleveland project.

III. INDIVIDUAL INVOICES & SUPPORTING DOCUMENTATION

The remainder of this document provides the individual invoices of all Team members, as well as receipts for travel, transportation, and accommodations.

The City and Monitoring Team have agreed that Team members who elect to be compensated for meals and personal expenses incurred while traveling to Cleveland for work on the project will do so on the standard, federal scale, with fractions of days rounded to the nearest quarter-day. (Thus, for instance, flying to Cleveland at 4:00pm and staying through the end of the day would be compensated for the half day of \$34.50.) Some Team members have waived their *per diem* charges or elected to receive them only for some but not all days while traveling to Cleveland. This constitutes an additional, ongoing savings to the City of Cleveland.

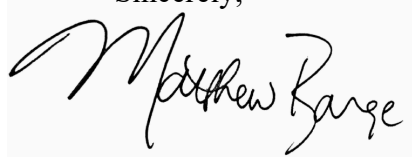
Finally, some Team member invoices or bills contain reference to meals or other costs for which the Team is not seeking reimbursement from the City. In some instances, those items have been redacted by the team members. In others, the un-billed charges as part of a bill that contains billed charges are subtracted from the total. In these instances, the arithmetic should be clear.

IV. CONCLUSION

We submit this invoice for approval by the Department of Justice and City of Cleveland. Upon receiving such approval, we will submit the invoice to Judge Solomon Oliver for his review and approval.

Please do not hesitate to contact us for any reason whatsoever.

Sincerely,

A handwritten signature in black ink that reads "Matthew Barge". The signature is written in a cursive style with a large, stylized initial "M".

Matthew Barge

cc: Michelle Heyer
Monica Madej
Kevin Preslan
Heather Tonsing Volosin

January 1-31, 2019

Billable Hours

Hassan Aden

To:

Matthew Barge

Meg Olsen

Via email

For:

Cleveland Monitoring

Description	Hours	Rate	Amount
January 2: Weekly logistics call with MT leadership. Follow up with M. Bretz re: upcoming deliverables, MT assignments and travels logistics for next site visit (agenda, meetings, ride alongs etc.)	2	250	\$ 500.00
January 3: Email and correspondence re: travel agenda and meetings in upcoming site visit. Review of several audit forms to be used by MT members and possibly DOJ/USAO/CRT members while conducting ride alongs and training observations. Call with USAO re: shutdown and upcoming activities/site visit, pending deliverables and document approvals.	2.5	250	\$ 625.00
January 4: Review of several draft reports to be submitted to the Court (dates uncertain). Call with monitor and Judge White re: overall project management and navigation of how work will be conducted during the ongoing government shutdown. Planning meeting with M. Bretz re: project management, deliverables, MT travel dates and other administrative matters.	3.5	250	\$ 875.00
January 7: Cleveland site visit. Call with CDP re: ongoing case review and details of the MT report. Calls and correspondence with M. Bretz re: ride alongs and district visits. MT meeting re: audits and assessments.	6	250	\$ 1,500.00
January 8: Meeting at CDP with training stakeholders and command staff re: 2019 IST, Monitoring Plan and pending policy updates. MT meeting and completion of team edits on the CPOP Plan and the 2019 UF training modules (lesson plans).	8	250	\$ 2,000.00
January 9: Review of ongoing investigation document (post call with City) to amend language and address concerns regarding context and additional information.	2	250	\$ 500.00
January 11: Call with Greg White re: CDP budgets (OPR mainly). Call and correspondence with M. Bretz re: next week's priorities (meetings, calls audits etc.) Call with monitor re: general project management and priorities.	1.5	250	\$ 375.00
January 14: Call with M. Bretz and email and correspondence with MT workgroups re: ongoing reviews, assessments and priorities. Preparation for the City/DOJ/MT meeting on 1-15-19. Review of several UF policies distributed by the CDP.	1.5	250	\$ 375.00
January 15: Logistics for upcoming site visits and specific MT members to be present. Pre-call with M. Bretz for the 12:30 pm City/MT/DOJ weekly call. Continued review of assigned UF policies.	2.5	250	\$ 625.00

January 16: Call with monitor and A. Hardaway re: ongoing discipline case review and next steps. Compstat meeting with CDP/USAO/MT. Email and correspondence on ongoing reviews, policies and other deliverables.	2	250	\$ 500.00
January 17: Call with Judge White re: numerous project deliverables, deadlines, status of items in progress etc.. Call with M. Bretz to plan for upcoming site visits, MT calls and general project management priorities.	1.5	250	\$ 375.00
January 22: MT leadership logistics call. Call with monitor re: project and meeting updates and priorities. Also discussed Court communication and MT needed action. Weekly call with DOJ (USAO CLE) to catch up on numerous pending matters due to the shutdown. Weekly call with parties to discuss numerous project management matters, pending deliverables and shifting dates. Follow up on several policies that need to be reviewed and return to the City/USAO.	4	250	\$ 1000.00
January 23: Review of 2019 UF Training Curriculum (new drafts sent by CDP on 1/22). Email and correspondence re: CEPS training curriculum and other pending deliverables. Call with M. Bretz and various internal MT emails managing deliverables and assignments. Review and editing of Integrity and Discipline 2018 document.	2.5	250	\$ 625.00
January 24: Review and edits to 2019 UF Training Curriculum (De-escalation). Continued review and edits to the Integrity and Discipline 2018 document. MT travel/on-site visit logistics and correspondence with MT members (February-June 2019). Coordination call with M. Bretz.	3.5	250	\$ 875.00
January 25: Call with MT re: CPC matters. Call with monitor and meeting with M. Bretz re: deliverables, upcoming meetings and timelines.	1.5	250	\$ 375.00
January 26: Review of draft Semi-annual report prior to it going to the parties. Review of latest draft of the 4th Year monitoring plan.	2.5	250	\$ 625.00
January 28: MT leadership logistics call re: upcoming meetings, appointments, and deliverables. Discussion regarding things pending CRT review and approvals. Continued review of Integrity and Discipline 2018 document. Call with USAO re: staffing study (patrol plan) and response to CDP.	2.5	250	\$ 625.00
January 30: Completed review of Integrity and Discipline 2018 document.	1.5	250	\$ 375.00
January 31: Call with DOJ/CRT re: numerous project management and deliverables-primarily to assess status and necessary follow ups. Calls with monitor, M. Bretz.	2.5	250	\$ 625.00
Total Billable Hours	53.5	250	\$ 13,375.00
Reimbursable Expenses			
January 7: RT airfare			\$ 209.41
January 8: Hotel (room and tax only)			\$ 164.27
January 7: Uber to DCA			\$ 24.15
January 7: Uber from airport to hotel			\$ 21.84
January 7: Uber to MT meeting			\$ 8.68
January 8: Uber from hotel to airport			\$ 22.85
January 8: Uber from DCA to home			\$ 25.56

Total Reimbursable Expenses			\$ 476.76
Total (Hours and Reimbursable Expenses)			\$ 13,851.76
Pro Bono Hours (19% pro bono)	10	250	\$ 2,500.00
Total Billed (includes Pro Bono Adjustment)			\$ 11,351.76

Closed

ID: 37793450

Policy: Hassan's Expenses















CLE MT January 2019 Invoice

\$476.76


 Hassan Aden  >  Hassan Aden 


 Date
Nov 15, 2018 to Jan 8, 2019

Travel - \$476.76

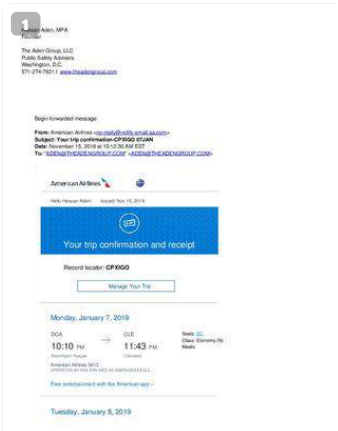
DATE	MERCHANT		TOTAL
 Nov 15, 2018	American Airlines	 1	\$209.41
 Jan 7	Uber	 4	\$8.68
 Jan 7	Uber	 3	\$21.84
 Jan 7	Uber	 2	\$24.15
 Jan 8	Cleveland Marriott Downtown At Key Tower	 7	\$164.27
 Jan 8	Uber	 5	\$22.85
 Jan 8	Uber	 6	\$25.56
			\$476.76

Report History & Comments

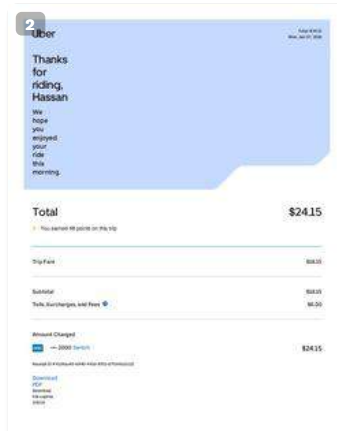
 Jan 31, 2019 12:54 PM PDT
You submitted this report (automatically closed due to submit-only policy) to you

 Nov 15, 2018 8:54 AM PDT
You created this report

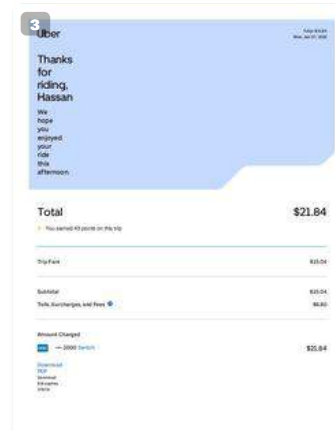
Receipt Thumbnails



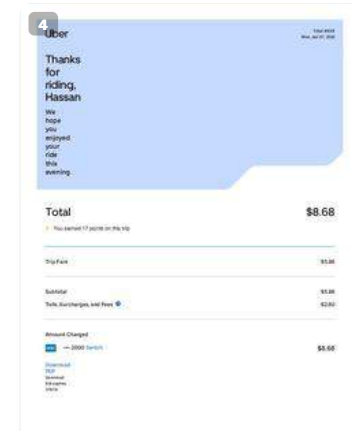
Date: Nov 15, 2018
 Merchant: American Airlines
 Total: \$209.41
 Category: Travel



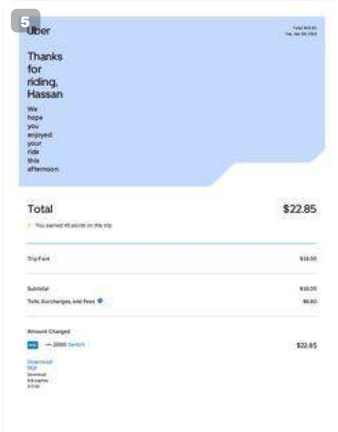
Date: Jan 7
 Merchant: Uber
 Total: \$24.15
 Category: Travel



Date: Jan 7
 Merchant: Uber
 Total: \$21.84
 Category: Travel



Date: Jan 7
 Merchant: Uber
 Total: \$8.68
 Category: Travel



Date: Jan 8
 Merchant: Uber
 Total: \$22.85
 Category: Travel



Date: Jan 8
 Merchant: Uber
 Total: \$25.56
 Category: Travel



Date: Jan 8
 Merchant: Cleveland Marriott Downt...
 Total: \$164.27
 Category: Travel

Documents

*Receipt for Mr. Aden's original flight to CLE. See next item for updated itinerary

Begin forwarded message:

From: American Airlines <no-reply@notify.email.aa.com>

Subject: Your trip confirmation-CPXIGO 07JAN

Date: November 15, 2018 at 10:12:30 AM EST

To: [REDACTED]

American Airlines 



Hello Hassan Aden! Issued: Nov 15, 2018



Your trip confirmation and receipt

Record locator: **CPXIGO**

[Manage Your Trip](#)

Monday, January 7, 2019

DCA

10:10 PM

Washington Reagan

American Airlines 5613

OPERATED BY PSA AIRLINES AS AMERICAN EAGLE.



CLE

11:43 PM

Cleveland

Seats: [8D](#)

Class: Economy (N)

Meals:

[Free entertainment with the American app »](#)

Tuesday, January 8, 2019

CLE

5:28 PM

Cleveland

American Airlines 5663

OPERATED BY PSA AIRLINES AS AMERICAN EAGLE.



DCA

6:59 PM

Washington Reagan

Seats: [1D](#)

Class: Economy (O)

Meals:

Hassan Aden

AAdvantage # 31LXC40 EXP

Ticket # 0012321368139

Your trip receipt



Hassan Aden

FARE-USD	\$ 168.38
TAXES AND CARRIER- IMPOSED FEES	\$ 41.03
TICKET TOTAL	\$ 209.41

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Baggage Information

Baggage charges for your itinerary will be governed by American Airlines BAG ALLOWANCE -DCACLE-No free checked bags/ American Airlines BAG ALLOWANCE - CLEDCA-No free checked bags/ American Airlines 1STCHECKED BAG FEE-DCACLE-USD0.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 1STCHECKED BAG FEE-CLEDCA-USD0.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 2NDCHECKED BAG FEE-DCACLE-USD0.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 2NDCHECKED BAG FEE-CLEDCA-USD0.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM ADDITIONAL ALLOWANCES AND/OR DISCOUNTS MAY APPLY

You may have purchased a "Special Fare" and certain restrictions apply. Some fares are NON-REFUNDABLE. If the fare allows changes, a fee may be assessed for the change.

One or more of your flights is a Codeshare flight and is operated by a Partner Airline. If your journey begins with a flight operated by one of American's Partner Airlines, then please check-in with the Partner Airline for that portion of your journey. Upon check-in, they will check your luggage to its final destination and provide boarding passes for your connecting flights, if applicable.

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SERVICE & SUPPORT ANIMAL REQUIREMENTS

For tickets issued on or after July 1, 2018, customers traveling with emotional support animals are required to submit documents to our Special Assistance Desk at least 48 hours

in advance of travel for cabin accommodation. Your animal must be trained to behave properly in public. During your journey, if any form of disruptive behavior is observed that cannot be successfully corrected or controlled, your animal will not be permitted to fly with you in the cabin. Visit [Traveling with Service Animals](#) for more information.



Some everyday products, like e-cigarettes and aerosol spray starch, can be dangerous when transported on the aircraft in carry-on and/or checked baggage. Changes in temperature or pressure can cause some items to leak, generate toxic fumes or start a fire. Carriage of prohibited items may result in fines or in certain cases imprisonment. Please ensure there are no forbidden hazardous materials in your baggage like:

Some Lithium batteries (e.g. spares in checked baggage, batteries over a certain size), Explosives / Fireworks, Strike anywhere matches/ Lighter fluid, Compressed gases / Aerosols Oxygen bottles/ Liquid oxygen, Flammable liquids, Pesticides/ Poison, Corrosive material.

There are special exceptions for small quantities (up to 70 ounces total) of medicinal and toilet articles carried in your luggage, spare lithium batteries for most consumer electronic devices in carry-on baggage, and certain smoking materials carried on your person.

Certain items are required to be carried with you onboard the aircraft. For example, spare lithium batteries for portable electronic devices, cigarette lighters and e-cigarettes must be removed from checked or gate-checked baggage and carried onboard the aircraft. However, e-cigarettes may not be used on-board the aircraft.

Traveling with medical oxygen, liquid oxygen, mobility aids and other assistive devices may require airline pre-approval or be restricted from carriage entirely. Passengers requiring these items should contact the airline operator for information on use of such devices.

To change your reservation, please call [1-800-433-7300](tel:1-800-433-7300) and refer to your record locator.

NOTICE OF INCORPORATED TERMS OF CONTRACT

Air Transportation, whether it is domestic or international (including domestic portions of international journeys), is subject to the individual terms of the transporting air carriers, which are herein incorporated by reference and made part of the contract of carriage. Other carriers on which you may be ticketed may have different conditions of carriage. International air transportation, including the carrier's liability, may also be governed by applicable tariffs on file with the U.S. and other governments and by the Warsaw Convention, as amended, or by the Montreal Convention. Incorporated terms may include, but are not restricted to: 1. Rules and limits on liability for personal injury or death, 2. Rules and limits on liability for baggage, including fragile or perishable goods, and availability of excess valuation charges, 3. Claim restrictions, including time periods in which passengers must file a claim or bring an action against the air carrier, 4. Rights on the air carrier to change terms of the contract, 5. Rules on reconfirmation of reservations, check-in times and refusal to carry, 6. Rights of the air carrier and limits on liability for delay or failure to perform service, including schedule changes, substitution of alternate air carriers or aircraft and rerouting.

You can obtain additional information on items 1 through 6 above at any U.S. location where the transporting air carrier's tickets are sold. You have the right to inspect the full text of each transporting air carrier's terms at its airport and city ticket offices. You also have the right, upon request, to receive (free of charge) the full text of the applicable terms incorporated by reference from each of the transporting air carriers. Information on ordering the full text of each air carrier's terms is available at any U.S. location where the air carrier's tickets are sold or you can click on the Conditions of Carriage button below.

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NRID: 1356641917251509120298100

*Documentation of Mr. Aden's updated Jan 7th flight to CLE. Change fee paid for by Mr. Aden.

From: "American Airlines" <AmericanAirlines@info.ms.aa.com>
Date: January 6, 2019 at 11:57:41 AM EST
To: "ADEN@THEADENGROUP.COM" <ADEN@THEADENGROUP.COM>
Subject: Check in for your flight

Monday, January 7, 2019 at 10:55 AM

[View on the web](#)



Hello Hassan Aden,

AAdvantage #: 31LXC40



It's time to check in

[CHECK IN NOW](#)

Record locator: CPXIGO

DCA to CLE

Monday, January 7, 2019

10:55 AM → 12:31 PM

Washington Reagan Nat'l, DC Cleveland, OH

AA 5645

Important Information

- Check your terminal and gate before leaving for the airport.
[Find your gate »](#)
- Don't forget: When traveling to the U.S., pack powder-like substances over 12 oz. / 350 mL in checked bags. Powders over 12 oz. / 350 mL in carry-on bags may be prohibited.


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Please do not reply to this email address as it is not monitored. This email as sent to ADEN@THEADENGROUP.COM

2/12/2019

Gmail - Fwd: Check in for your flight

oneworld is a registered trademark of **oneworld** Alliance, LLC.
© 2019 American Airlines, Inc. All Rights Reserved.

Thanks
for
riding,
Hassan

We
hope
you
enjoyed
your
ride
this
evening.

Total

\$8.68

◆ You earned 17 points on this trip

Trip Fare	\$5.88
Subtotal	\$5.88
Tolls, Surcharges, and Fees ?	\$2.80

Amount Charged

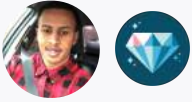


\$8.68

[Download PDF](#)

Download link expires 2/6/19

You rode with Daud



4.93 ★ Rating

Top Driver

Compliment

"Excellent

Service"

How
was
your
ride?

RATE OR TIP

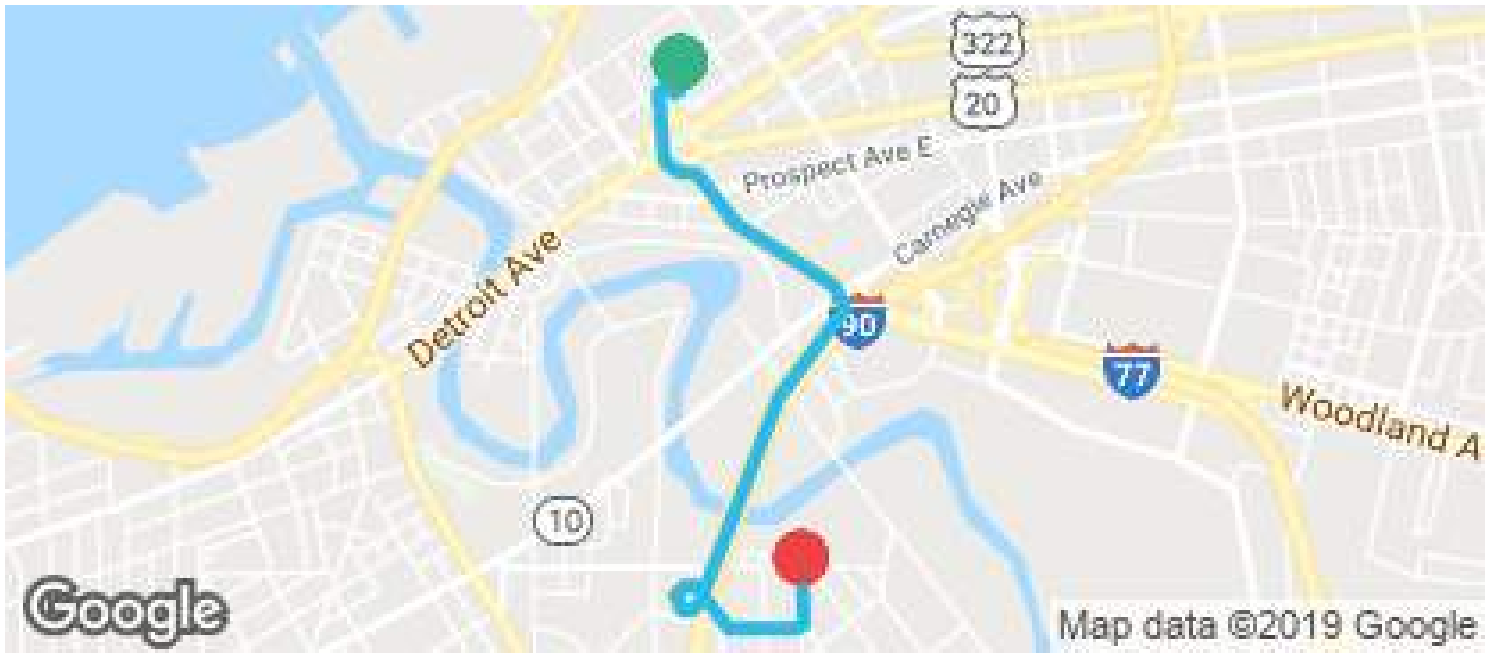


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UberX

2.37 mi | 10 min

- 05:46pm
1360 W Mall Dr, Cleveland, OH
- 05:56pm
2054 W 10th St, Cleveland, OH



Invite your friends and family.

Get a free ride worth up to \$5 when you refer a friend to try Uber. Share code: ala5c

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Uber

[FAQ](#)

[Forgot password](#)

Uber Technologies
1455 Market St
San Francisco, CA 94103

[Privacy](#)

[Terms](#)

Uber

Total: \$21.84
Mon, Jan 07, 2019

Thanks
for
riding,
Hassan

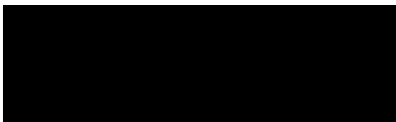
We
hope
you
enjoyed
your
ride
this
afternoon.

Total

\$21.84

◆ You earned 43 points on this trip

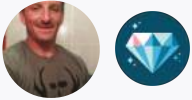
Trip Fare	\$15.04
Subtotal	\$15.04
Tolls, Surcharges, and Fees ?	\$6.80

 \$21.84

[Download PDF](#)

Download
link expires
2/6/19

You rode with Jason



4.91 ★ Rating

Top Driver

Compliment

"Excellent

Service"

How
was
your
ride?

RATE OR TIP

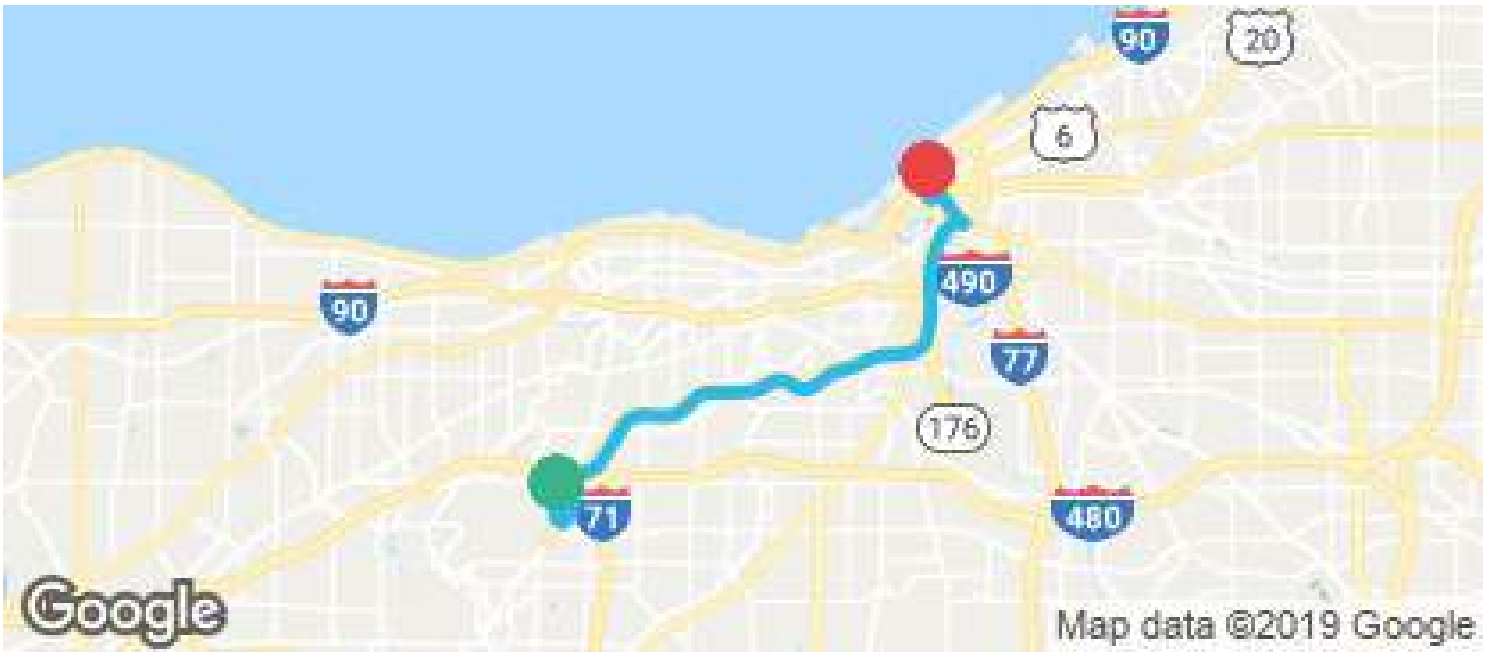


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UberX

13.27 mi | 21 min

- 12:27pm
2 Upper Dr, Cleveland, OH
- 12:49pm
1360 W Mall Dr, Cleveland, OH



Invite your friends and family.

Get a free ride worth up to \$5 when you refer a friend to try Uber. Share code: ala5c

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Uber

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[Forgot password](#)

Uber Technologies
1455 Market St
San Francisco, CA 94103

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Uber

Total: \$24.15
Mon, Jan 07, 2019

Thanks
for
riding,
Hassan

We
hope
you
enjoyed
your
ride
this
morning.

Total

\$24.15

◆ You earned 48 points on this trip

Trip Fare	\$18.15
Subtotal	\$18.15
Tolls, Surcharges, and Fees ?	\$6.00

Amount Charged



\$24.15

Receipt ID # 4134ac46-b940-441d-8f01-d7f1441c5c32

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link expires
2/6/19

You rode with Amir



4.9 ★ Rating

Top Driver

Compliment

"Excellent

Service"

How
was
your
ride?

RATE OR TIP



Issued by Rasier

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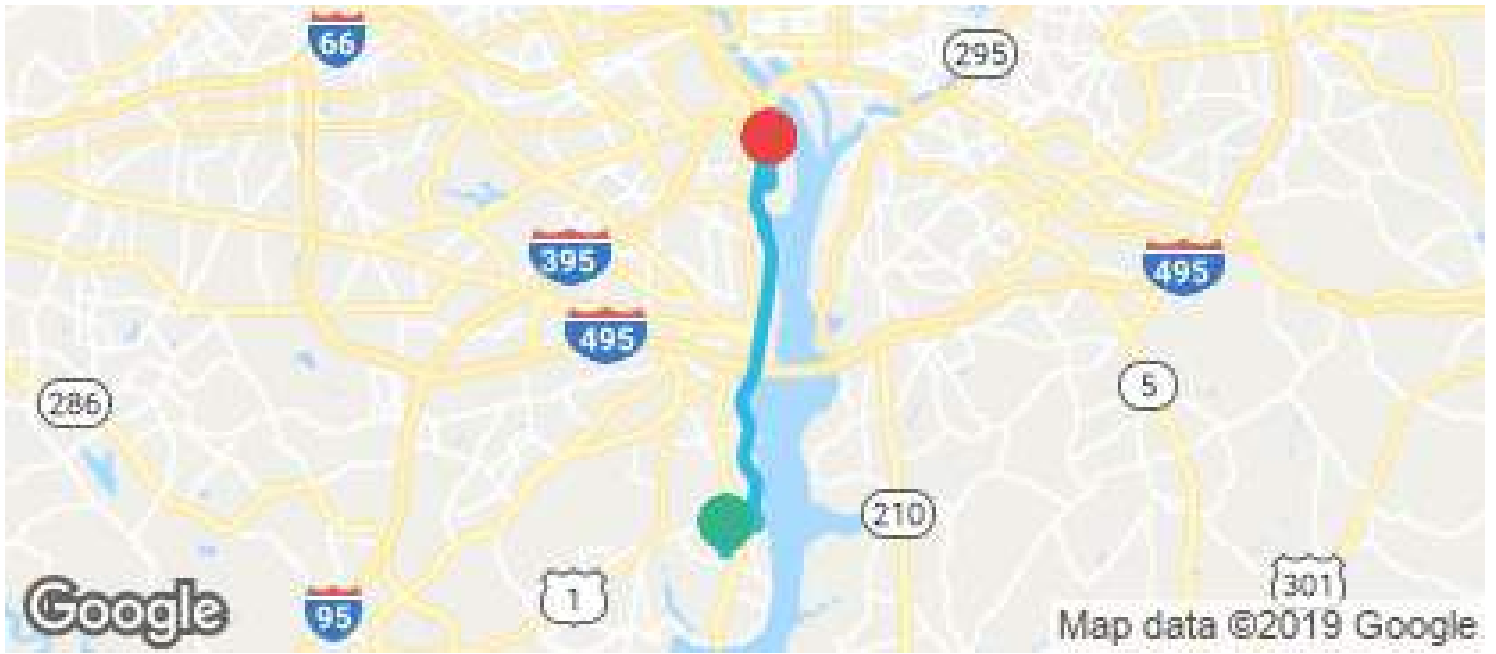
UberX 10.02 mi | 20 min

08:58am

[REDACTED], Alexandria, VA

09:19am

American Airlines departure terminal ronald reagan national airport, 4 Aviation Cir, Arlington, VA



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Cleveland Marriott Downtown at Key Tower

1360 West Mall Drive
Cleveland, OH, US 44114
+1 (216) 696-9200

Summary of Charges

Guest Information	ADEN/HASSAN [REDACTED]	Dates Of Stay	01/07/2019 - 01/08/2019
		Room Number	1905
		Guest Number	[REDACTED]
		Member Number	[REDACTED]
		Group Number	[REDACTED]

Date	Description	Reference	Charges	Credits
01/06/2019	TELECOMM	BASEHSIA	0.00	
01/06/2019	TELECOMM	FREEHSIA	0.00	
01/06/2019	PREMHSIA	PREMHSIA	0.00	
01/07/2019	FRESH BI	2324	0.00	
01/07/2019	ROOM-TR	1905, 1	141.00	
01/07/2019	SALESTAX	1905, 1	11.28	
01/07/2019	CTY TAX	1905, 1	7.76	
01/07/2019	CITY TAX	1905, 1	4.23	
01/08/2019	CCARD-AX	HSKP C/O		164.27
Total Charges			164.27	
Total Balance				0.00 USD

Important Information

Authenticity Of Hotel Bills

Marriott retains official records of all charges and credits to your account and will honor only these records.

Privacy

Your privacy is important to us. For full details please view our [Privacy Statement](#).

Credit of Marriott Rewards Points

Marriott retains official records of all charges and credits to your account and will honor only these records.

Uber

Total: \$25.56
Tue, Jan 08, 2019

Thanks
for
riding,
Hassan

We
hope
you
enjoyed
your
ride
this
evening.

Total

\$25.56

◆ You earned 51 points on this trip


Trip Fare	\$18.64
-----------	---------

Subtotal	\$18.64
----------	---------

Tolls, Surcharges, and Fees ?	\$6.00
---	--------

Wait Time ?	\$0.92
-----------------------------	--------

Amount Charged

 \$25.56

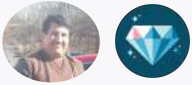
A temporary hold of \$24.64 was placed on your payment method **** 2000 at the start of the trip. This is not a charge and has or will be removed. It should disappear from your bank statement shortly. [Learn More](#)

Receipt ID # b2ace597-90d1-4e25-860d-284fed879d0a

[Download PDF](#)

Download
link expires
2/8/19

You rode with Abdul



4.93 ★ Rating

Top Driver

Compliment

"Excellent
Service"

How
was
your
ride?

RATE OR TIP



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UberX

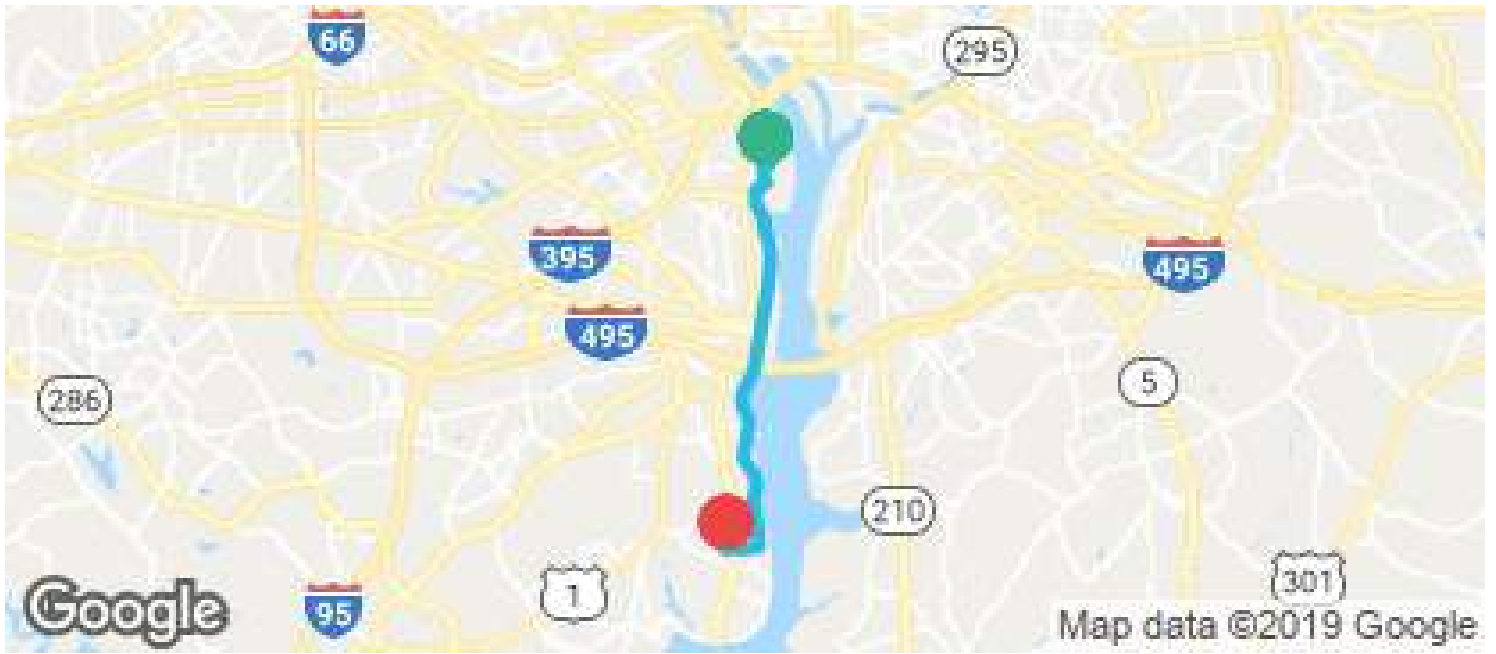
9.50 mi | 20 min

07:02pm

2401 S Smith Blvd, Arlington, VA

07:23pm

[REDACTED], Alexandria, VA



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Uber

Total: \$22.85
Tue, Jan 08, 2019

Thanks
for
riding,
Hassan

We
hope
you
enjoyed
your
ride
this
afternoon.

Total **\$22.85**

◆ You earned 45 points on this trip

Trip Fare	\$16.05
-----------	---------

Subtotal	\$16.05
----------	---------

Tolls, Surcharges, and Fees ?	\$6.80
---	--------

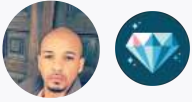
Amount Charged

\$22.85

[Download PDF](#)

Download link expires 2/7/19

You rode with Reymon



4.97 ★ Rating

Top Driver

Compliment

"Excellent

Service"

How
was
your
ride?

RATE OR TIP

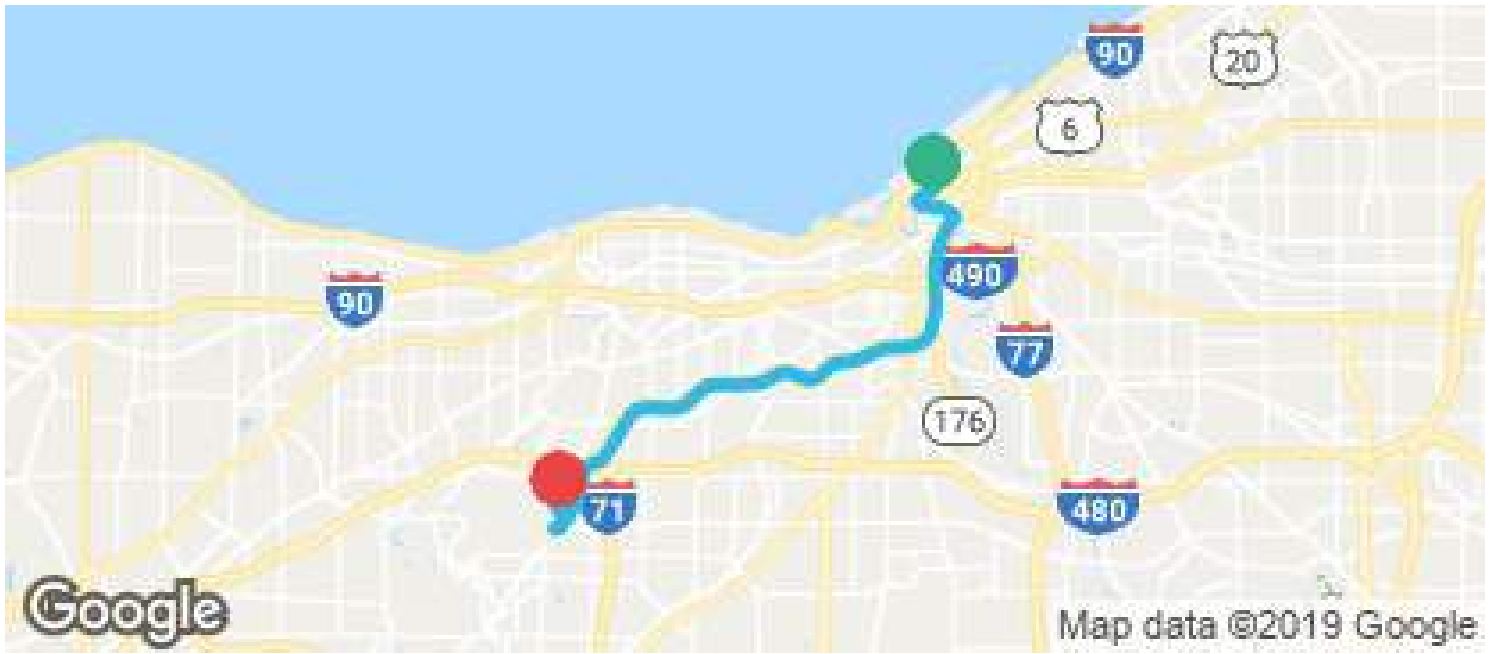


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UberX

13.81 mi | 23 min

- 03:35pm
1360 W Mall Dr, Cleveland, OH
- 03:58pm
Concourse B, 5300 Riverside Dr, Cleveland, OH



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Get a free ride worth up to \$5 when you refer a friend to try Uber. Share code: ala5c

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Jennifer R. Albright

E-mail: [REDACTED]

TO: Matthew Barge
Cleveland Police Monitor

FROM: Jennifer Albright

DATE: January 31, 2019

RE: January 2019 Invoice for services to Cleveland PD

Date	Activity	H:m
01/09/2019	Prepare use of force data and tables for annual report	1:00
01/10/2019	Prepare use of force data and tables for annual report	1:30
01/13/2019	Prepare use of force data and tables for annual report	1:18
01/15/2019	Phone discussion re: use of force data structure with Cleveland Police	0:24
01/18/2019	Monitoring team phone conference re: directions for use of force review	0:36
01/19/2019	Review of use of force cases	1:18
01/20/2019	Review of use of force cases	1:24
01/21/2019	Review of use of force cases	0:48
01/26/2019	Review of use of force cases	1:36
01/27/2019	Review of use of force cases; phone call re: check in on review issues and IAPro case structure	1:18
01/28/2019	Review of use of force cases	1:06

Total Hours Worked	12 hr 18 min
Rate: \$250 / hour	
<i>Pro Bono Hours</i>	5hr 18 min
Total Billed (7 hours)	\$1750.00

TOTAL INVOICE **\$1,750.00**

MATTHEW BARGE

JANUARY 2019 INVOICE

BILLABLE HOURS

Date	Activity	Hours
01-01-19	Communicate re: various monitoring issues.	0.1
01-02-19	Communicate re: various monitoring issues. Draft and review documents.	1.2
01-03-19	Communicate re: various monitoring issues. Draft and review documents.	2.1
01-04-19	Communicate re: various monitoring issues. Draft and review documents.	2.2
01-05-19	Communicate re: various monitoring issues. Draft and review documents.	1.4
01-06-19	Communicate re: various monitoring issues.	0.2
01-07-19	Communicate re: various monitoring issues.	0.9
01-08-19	Communicate re: various monitoring issues. Draft and review documents.	3.9
01-09-19	Communicate re: various monitoring issues.	0.7
01-10-19	Communicate re: various monitoring issues.	0.4
01-11-19	Communicate re: various monitoring issues. Draft and review documents.	0.9
01-14-19	Communicate re: various monitoring issues. Draft and review documents.	1.2
01-15-19	Communicate re: various monitoring issues. Draft and review documents.	1.4
01-16-19	Communicate re: various monitoring issues. Draft and review documents.	3.4
01-17-19	Communicate re: various monitoring issues. Draft and review documents.	2.4
01-18-19	Communicate re: various monitoring issues. Draft and review documents.	0.9
01-20-19	Communicate re: various monitoring issues.	0.2
01-22-19	Communicate re: various monitoring issues. Draft and review documents.	4.3
01-23-19	Communicate re: various monitoring issues.	0.3
01-24-19	Communicate re: various monitoring issues.	0.1
01-25-19	Communicate re: various monitoring issues. Draft and review documents.	1.1
01-28-19	Communicate re: various monitoring issues. Draft and review documents.	2.1
01-29-19	Communicate re: various monitoring issues. Draft and review documents.	1.4
01-30-19	Communicate re: various monitoring issues. Draft and review documents.	3.9

01-31-19	Communicate re: various monitoring issues. Draft and review documents.	3.7
	Total Hours Worked	40.4
	Total Billed Hours	35.9
	Rate: \$250/hour	
	TOTAL BILLED	\$8,975.00
	<i>Pro Bono</i> Hours	4.5

Mr. Barge does not bill for travel/transport time, meals, or miscellaneous personal expenses associated with the project and/or traveling for the project. Whenever feasible to do so, he coordinates ground transportation with other Monitoring Team members.

INVOICE

CHRISTINE M. COLE at COMMUNITY RESOURCES FOR JUSTICE

Matthew Barge
Forward Consulting & Legal

Date: January 31, 2019

Re: **Cleveland Monitoring**

Invoice Period: January 2019

Date	Description of Activities	Hours
1/7/19	preparing for and having meetings on the ground in CLE	5.00
1/8/19	ride along, meeting with CDP personnel, and meetings with MT Members	8.00
1/14/05	email, quick call and editing	0.50
1/18/19	UOF Review Kick Off Meeting with Instructions and follow up	1.25
1/28/19	UOF Reviews processing troubleshooting and reading	1.00
1/29/18	UOF Reviews processing troubleshooting and emails	1.00
1/30/19	UOF Reviews processing troubleshooting and emails	1.00
Total hours worked		17.75
Pro Bono hours		2.50
Total hours billed		15.25
	Rate \$250.00 hour	\$ 3,812.50
Expenses	See Reimbursement Sheet for Detail	\$ 501.43
Total Invoice		\$ 4,313.93

Remit payment to:

Cindy Kassanos

[Redacted Signature]

[Redacted Signature]

1/31/19

Signat

Date

Reimbursement for Expenses

Date	Expense description	Amount	Reference
1/7/19	AA flight to CLE from BOS	\$239.59	1
1/7/19	Uber from CLE to Marriott Key Center	\$21.03	2
1/7/19	Uber from Dinner to Marriott Key Center	\$6.54	3
1/8/19	Parking at BOS	\$70.00	4
1/8/19	Marriott Key Center for Lodging	\$164.27	5
			NR

Total expenses		\$501.43	
----------------	--	----------	--

Your trip confirmation-QXCPTZ 07JAN

American Airlines <no-reply@notify.email.aa.com>

Wed 12/19/2018, 11:12 AM

To: [REDACTED]



Hello Christine Cole!

Issued: Dec 19, 2018

Your trip confirmation and receipt

Record locator: **QXCPTZ**

[Manage Your Trip](#)

Monday, January 7, 2019

BOS	→	PHL	Seats: 8C
7:31 AM		9:18 AM	Class: Economy (N)
Boston		Philadelphia	Meals:
American Airlines 1657			

PHL	→	CLE	Seats: 5B
10:50 AM		12:37 PM	Class: Economy (N)
Philadelphia		Cleveland	Meals:
American Airlines 4824			
OPERATED BY PIEDMONT AIRLINES AS AMERICAN EAGLE.			

[Free entertainment with the American app »](#)

Tuesday, January 8, 2019

CLE → PHL
6:03 PM → **7:47** PM
 Cleveland Philadelphia
 American Airlines 1667
 Seats: [6D](#)
 Class: Economy (Q)
 Meals:

PHL → BOS
9:30 PM → **10:51** PM
 Philadelphia Boston
 American Airlines 1874
 Seats: [9D](#)
 Class: Economy (Q)
 Meals:

Christine Cole

Earn up to a \$200 statement credit + 40,000 bonus miles after qualifying purchases



[Learn more »](#)



Ticket # 0012326663355

Your trip receipt



Christine Cole

FARE-USD	\$ 180.46
TAXES AND CARRIER-IMPOSED FEES	\$ 59.13
TICKET TOTAL	\$ 239.59



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Up to 35% off
base rates
+ 500 miles

AVIS



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Baggage Information

Baggage charges for your itinerary will be governed by American Airlines BAG ALLOWANCE -BOSCLE-No free checked bags/ American Airlines BAG ALLOWANCE -CLEBOS-No free checked bags/ American Airlines 1STCHECKED BAG FEE-BOSCLE-USD0.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 1STCHECKED BAG FEE-CLEBOS-USD0.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 2NDCHECKED BAG FEE-BOSCLE-USD0.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 2NDCHECKED BAG FEE-CLEBOS-USD0.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM ADDITIONAL ALLOWANCES AND/OR DISCOUNTS MAY APPLY

You may have purchased a "Special Fare" and certain restrictions apply. Some fares are NON-REFUNDABLE. If the fare allows changes, a fee may be assessed for the change.

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travel for cabin accommodation. Your animal must be trained to behave properly in public. During your journey, if any form of disruptive behavior is observed that cannot be successfully corrected or controlled, your animal will not be permitted to fly with you in the cabin. Visit [Traveling with Service Animals](#) for more information.



Some everyday products, like e-cigarettes and aerosol spray starch, can be dangerous when transported on the aircraft in carry-on and/or checked baggage. Changes in temperature or pressure can cause some items to leak, generate toxic fumes or start a fire. Carriage of prohibited items may result in fines or in certain cases imprisonment. Please ensure there are no forbidden hazardous materials in your baggage like:

Some Lithium batteries (e.g. spares in checked baggage, batteries over a certain size), Explosives / Fireworks, Strike anywhere matches/ Lighter fluid, Compressed gases / Aerosols Oxygen bottles/ Liquid oxygen, Flammable liquids, Pesticides/ Poison, Corrosive material.

There are special exceptions for small quantities (up to 70 ounces total) of medicinal and toilet articles carried in your luggage, spare lithium batteries for most consumer electronic devices in carry-on baggage, and certain smoking materials carried on your person.

Certain items are required to be carried with you onboard the aircraft. For example, spare lithium batteries for portable electronic devices, cigarette lighters and e-cigarettes must be removed from checked or gate-checked baggage and carried onboard the aircraft. However, e-cigarettes may not be used on-board the aircraft.

Traveling with medical oxygen, liquid oxygen, mobility aids and other assistive devices may require airline pre-approval or be restricted from carriage entirely. Passengers requiring these items should contact the airline operator for information on use of such devices.

To change your reservation, please call 1-800-433-7300 and refer to your record locator.

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NRID: 2764135660661910113795800

Your Monday afternoon trip with Uber

Uber Receipts <uber.us@uber.com>

Mon 1/7/2019, 1:06 PM

To: [REDACTED]



Total: \$21.03
Mon, Jan 07, 2019

Thanks for riding, Christine

We hope you enjoyed your ride
this afternoon.



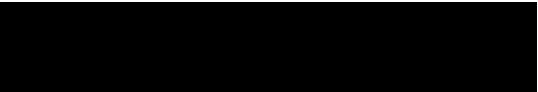
Total

\$21.03

Trip Fare \$14.23

Subtotal \$14.23

Tolls, Surcharges, and Fees [?](#) \$6.80



\$21.03

A temporary hold of \$21.03 was placed on your payment method **** 4877 at the start of the trip. This is not a charge and has or will be removed. It should disappear from your bank statement shortly. [Learn More](#)

[Download PDF](#)

Download link expires 2/6/19

You rode with Patrick



4.89 ★ Rating

Top Driver Compliment

"Excellent Service"

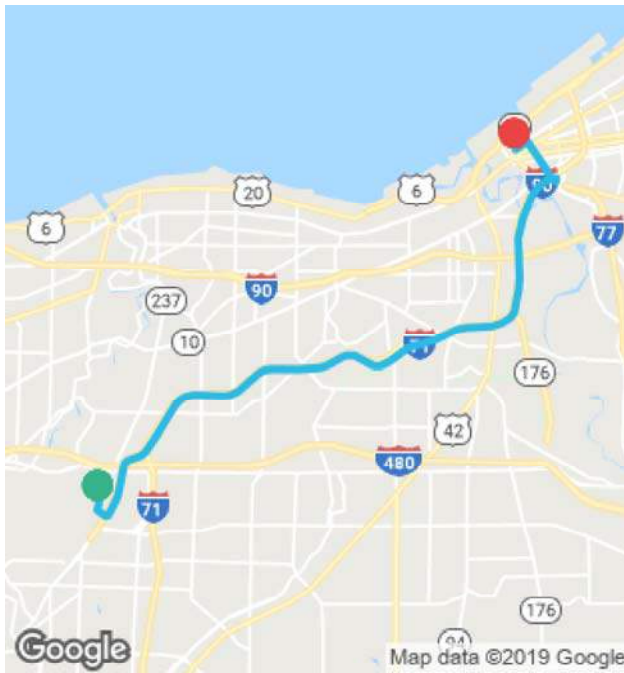
How was your ride?

RATE OR TIP

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UberX 13.33 mi | 19 min

- 12:45pm
2 Upper Dr, Cleveland, OH
- 01:05pm
St. Clair Av & w Mall Dr,
Cleveland, OH



Invite your friends and family.

Get a free ride worth up to \$5 when you refer a friend to try Uber. Share code: 3e68z

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San Francisco, CA 94103

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Your Monday evening trip with Uber

Uber Receipts <uber.us@uber.com>

Mon 1/7/2019, 8:30 PM

To: [REDACTED]



Total: \$6.54
Mon, Jan 07, 2019

Thanks for riding, Christine

We hope you enjoyed your ride
this evening.



Total

\$6.54

Trip Fare \$3.74

Subtotal \$3.74

Tolls, Surcharges, and Fees [?](#) \$2.80

[REDACTED] \$6.54

A temporary hold of \$6.54 was placed on your payment method [REDACTED] at the start of the trip. This is not a charge and has or will be removed. It should disappear from your bank statement shortly.

[Learn More](#)

[Download PDF](#)

Download link expires 2/7/19

You rode with Carol



4.8 ★ Rating

Top Driver Compliment

"Excellent Service"

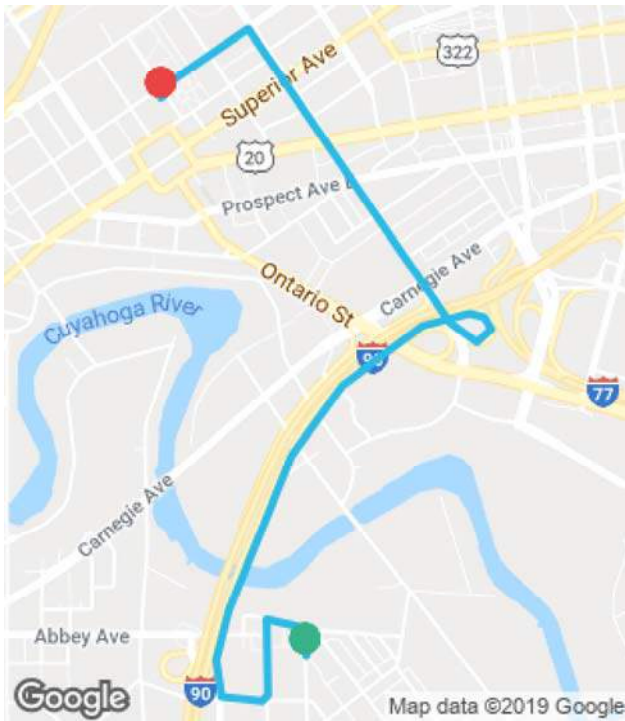
How was your ride?

RATE OR TIP

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UberX 2.77 mi | 9 min

- 08:20pm
2061 W 10th St, Cleveland,
OH
- 08:30pm
1360 W Mall Dr, Cleveland,
OH



Invite your friends and family.

Get a free ride worth up to \$5 when you refer a friend to try Uber. Share code: 3e68z

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Receipt no 7166/0607/607 01/08/19 p. 1/1
Location of your car: Level , Row

Pay Parking Ticket \$ 70.00
01/07/19 06:09 - 01/08/19 22:48
Length of stay: 1 Dv. 16 Hr. 39 Min.
Total Amount \$ 70.00
Credit Visa \$ 70.00
[REDACTED]



CLEVELAND MARRIOTT DOWNTOWN

GUEST FOLIO

816	COLE/C	141.00	01/08/19	12:00	14695
ROOM	NAME	RATE	DEPART	TIME	ACCT#
NKCV			01/07/19	13:31	
TYPE			ARRIVE	TIME	
49					
ROOM	ADDRESS	PAYMENT			
CLERK					

DATE	REFERENCES	CHARGES	CREDITS	BALANCES DUE
01/07	ROOM-TR	816, 1	141.00	
01/07	SALESTAX	816, 1	11.28	
01/07	CTY TAX	816, 1	7.76	
01/07	CITY TAX	816, 1	4.23	
01/08	VS CARD			\$164.27

TO BE SETTLED TO: VISA CURRENT BALANCE .00

THANK YOU FOR CHOOSING MARRIOTT! IF YOU HAVE ANY QUESTIONS WITH THIS BILL, PLEASE EMAIL OUR ACCOUNTING DEPARTMENT AT CLEKEYCENTERACCOUNTING@MARRIOTT.COM.

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Signature X

Randolph Dupont

TO: Matthew Barge, Monitor
Cleveland Police Monitoring Team
FROM: Randolph Dupont
DATE: February 5, 2019

January 2019 Invoice
Billable Hours

Date	Activity	Hours
01-02-19	Completion of write-up for Semi-Annual Report, correspondence, discussion of Semi Annual Report	2.3
01-10-19	Discussion of CPD Training Schedule, review of CPD events	0.4
01-14-19	MHRAC Bi-Monthly Meeting	1.2
01-15-19	Review of CPD In-service Training, Evaluation Materials	0.6
01-18-19	MHRAC Training Subcommittee Meeting, discussion of training progress, Monitoring Team Semi-Annual Report write-up of In-service Evaluation Section	2.7
01/29/19	Review of Materials for CPD Crisis Training Proposal, MHRAC Training Subcommittee meeting	2.9
01-31-19	Discussion of Monitoring Plan Schedule for CPD CIT and In-service Training, Write-up for Monitoring Plan Schedule	3.7
	Total Hours Worked	13.8
	Total Billed Hours	9.8
	Rate: \$250/hour	
	TOTAL BILLED	\$2450
	<i>Pro Bono</i> Hours	4.0

INVOICE

From: Ayesha Bell Hardaway

To: 21 CP Solutions
332 S. Michigan Ave, Suite 1032-T615
Chicago, IL 60604

Billable Hours and Expenses for January 2019

DATE	DESCRIPTION	HOURS
1/15/19	Prepare for and participate in conference call; email correspondence; observe training	2.9
1/10/19	Participate in conference calls	1.1
1/19/19	Begin review and revisions of document	.6
1/20/19	Complete document review and revisions	4.5
1/21/19	Prepare for and participate in conference calls; email correspondence	.7
1/22/19	Prepare for and participate in meeting; conference calls	2.0
1/25/19	Participate in conference call; email correspondence	1.5
1/29/19	Prepare for and participate conference call; email correspondence	1.8
1/30/19	Document review and revisions	.6
1/31/19	Document revisions; email correspondence	.5
Total Hours Worked		16.2
Pro Bono Hours		3.0
Travel Hours		0.0
Total Hours Billed (13.2) x Rate \$250.00/hour		\$3,300.00

GANESH MARTIN - JAN 2019 - Cleveland MT

Date	Activity	Hours
1/14/19	Communicate re CD Issues/Review Documents	1
1/21/19	Communicate re CD Issues/Review Documents	2
1/23/19	Communicate re CD Issues/Review Documents	4
1/24/19	Communicate re CD Issues/Review Documents	2
1/27/19	Communicate re CD Issues/Review Documents	3.5
1/28/19	Communicate re CD Issues/Review Documents	1
1/29/19	Communicate re CD Issues/Review Documents	4
1/30/19	Communicate re CD Issues/Review Documents	3

Total Hours Worked	20.5
Pro Bono	9.4
Rate: \$250.00/hr	11.1

AMOUNT PAID \$2,775.00

**Policing Project
NYU School of Law**



Attention: Matthew Barge

Invoice Date: February 4, 2019

January 2019 Invoice

Policing Project Staff Hours

Date	Billor	Description of Work Performed	Time
01/01/2019	BC	Semiannual report	1.00
01/02/2019	BC	Call with monitoring team	1.00
01/02/2019	BC	Correspondence	1.00
01/02/2019	BC	Systemic assessment	2.00
01/03/2019	BC	Correspondence	1.00
01/03/2019	BC	Semiannual report	3.00
01/04/2019	BC	Correspondence	1.00
01/04/2019	BC	Semiannual report	3.00
01/04/2019	BC	Court motion	1.33
01/04/2019	BC	Call with monitoring team	1.00
01/06/2019	BC	Semiannual report	2.00
01/07/2019	BC	Semiannual report	2.00
01/07/2019	BC	Flight to Cleveland	4.00
01/07/2019	BC	Meeting with Monitoring Team	2.00
01/07/2019	BC	Correspondence	0.50
01/08/2019	BC	Meeting with City/CDP	1.00
01/08/2019	BC	Flight to NYC	4.00
01/08/2019	BC	Reviewing training curriculum	2.50
01/08/2019	BC	Meeting with monitoring team	2.00

01/09/2019	BC	Correspondence	0.50
01/09/2019	BC	Call with monitoring team	0.50
01/10/2019	BC	Correspondence	0.50
01/10/2019	BC	Semiannual report	2.00
01/10/2019	BC	Training curricula	1.75
01/11/2019	BC	Correspondence	0.50
01/11/2019	BC	Semiannual report	2.75
01/14/2019	BC	Call with monitoring team	1.00
01/14/2019	BC	Meeting with CPC	1.00
01/15/2019	BC	Correspondence	0.50
01/15/2019	BC	Call with City	1.50
01/16/2019	BC	COMPSTAT	1.00
01/16/2019	BC	Correspondence	0.50
01/17/2019	BC	Correspondence	0.75
01/17/2019	BC	DPC plan	0.83
01/17/2019	BC	Semiannual report	1.50
01/18/2019	BC	Correspondence	0.50
01/18/2019	BC	Call with monitoring team	1.00
01/18/2019	BC	Semiannual report	2.50
01/21/2019	BC	Correspondence	0.50
01/22/2019	BC	Call with monitoring team	1.00
01/22/2019	BC	Call with the City	1.50
01/22/2019	BC	Drafting court motions	2.00
01/23/2019	BC	Correspondence	0.50
01/23/2019	BC	Drafting court motions	3.50

01/24/2019	BC	Correspondence	0.50
01/24/2019	BC	Reviewing training	0.75
01/25/2019	BC	Call with the monitoring team	1.00
01/25/2019	BC	Semiannual report	4.00
01/26/2019	BC	Correspondence	0.50
01/28/2019	BC	Call with monitoring team	1.00
01/28/2019	BC	Drafting court motions	2.00
01/28/2019	BC	Semiannual report	1.00
01/28/2019	BC	Reviewing training	1.00
01/29/2019	BC	Court motions	1.50
01/29/2019	BC	Correspondence	0.50
01/29/2019	BC	Systemic review	1.75
01/30/2019	BC	Correspondence	0.50
01/30/2019	BC	Systemic review	2.00
01/31/2019	BC	Correspondence	0.50
01/31/2019	BC	Call with DOJ	1.00
01/31/2019	BC	Systemic review	2.00
01/31/2019	BC	Court motion	1.00
	Total Hours:		88
	Total Hours Billed (Rate: \$250/hour):		29
	Total Billed:		\$7,250.00
	Pro Bono Hours:		59
	Brian Chen Travel Expenses*:		\$739.24
	Total Cost:		\$7,989.24

**Paid separately.*

Brian Chen



Forward Consulting Legal Services

Invoice Date: February 1, 2019

Attention: Matthew Barge

January 2019 Expenses

TOTAL: \$739.24

Date	Description	Cost
1/7-1/8	Flight to CLE	\$350.40
1/7-1/8	Marriott (1 night)	\$164.27
1/7	Lyft to LGA	\$41.62
1/7	Lyft to hotel	\$23.08
1/8	Cab home	\$39.12
1/7-1/8	Per diem (1.75 days)	\$120.75

CREDIT SALE

HACK # : 00413722
MEDALLION : 7F79
01/08/19 20:03-20:26
TRIP # : 9601
RATE # : 1
STAND. CITY RATE
Miles R1 : 10.30
FARE R1 : \$30.00
EXTRAS : \$0.50
STATE SRCHG: \$0.50
IMP. SRCHG. : \$0.30
TIPS : \$7.82
GRAND TOTAL: \$39.12
VISA [REDACTED]
AUTHOR. : 08710I
MID: *****710
ENTRY METHOD:
CONTACT CHIP
AID: A00000000031010
APPL. NAME:
[REDACTED]
ATC: 002F
AC:
28038AA426F2DE55
REC/INU#: 9601
TID: *****[REDACTED]

----- PANYNJ -----
START (27):
LGA_TermCD
END (6):
CrownHeights

Contact TLC DIAL 3-1-1



CLEVELAND MARRIOTT DOWNTOWN

GUEST FOLIO

2019 CHEN/BRIAN 141.00 01/08/19 09:47 14694
 ROOM NAME RATE DEPART TIME ACCT#
 LVKG [REDACTED] 01/07/19 07:10
 TYPE ARRIVE TIME
 30
 ROOM PASSPORT: [REDACTED] MRW#: XXXX [REDACTED]
 CLERK ADDRESS PAYMENT

DATE	REFERENCES	CHARGES	CREDITS	BALANCES DUE
01/07	ROOM-TR 2019, 1	141.00		
01/07	SALESTAX 2019, 1	11.28		
01/07	CTY TAX 2019, 1	7.76		
01/07	CITY TAX 2019, 1	4.23		
01/08	CCARD-VS		164.27	
	PAYMENT RECEIVED BY V [REDACTED]			.00

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Your Flight Receipt - BRIAN CHEN 07JAN19

1 message

Delta Air Lines <DeltaAirLines@e.delta.com>

Thu, Dec 13, 2018 at 12:45 PM

Reply-To: Delta Air Lines <support-b5f5hm5bfpayqkauptx8kqdhg8desj@e.delta.com>

To: [REDACTED]



Hello, BRIAN

SkyMiles® [REDACTED]

Your Trip Confirmation #: HTA3YW**MANAGE MY TRIP >**

You're all set. If you need to adjust your itinerary, you can make standard changes to your flight on delta.com including time, date and destination. Explore all of your options [here](#).

Mon, 07JAN**DEPART****ARRIVE**

DELTA 5453*

NYC-LAGUARDIA

CLEVELAND, OH

Main Cabin (T)

9:21am

11:32am

Tue, 08JAN**DEPART****ARRIVE**

DELTA 5493*

CLEVELAND, OH

NYC-LAGUARDIA

Main Cabin (T)

5:19pm

7:17pm

*Flight 5453 Operated by ENDEAVOR AIR DBA DELTA CONNECTION

*Flight 5493 Operated by ENDEAVOR AIR DBA DELTA CONNECTION

TSA CHANGES - ARRIVE EARLY

Please be aware of the recent changes to [TSA screening procedures](#), including the requirement to place powder-like substances over 12oz./350ml in your checked bag when traveling on an international flight to the United States. For more information on powder restrictions, visit delta.com.

In addition to these changes, many airports are experiencing a high volume of travelers, resulting in long check-in, baggage drop and security checkpoint lines. Please plan to arrive at the airport at least 2 hours prior to your departure when traveling domestically (within the U.S) and at least 3 hours prior to your departure when traveling internationally. We also encourage passengers to check-in online at delta.com or via the Fly Delta app to help avoid delays.

NEW SERVICE & SUPPORT ANIMAL REQUIREMENTS

Delta welcomes trained service animals, including psychiatric service and emotional support animals on our flights. Effective March 1, 2018 we are changing our requirements. For these requirements please go to: delta.com/animals.

AUTOMATIC CHECK-IN NOW AVAILABLE

We've added Automatic Check-In to the Fly Delta app to save you time and hassle. This means if you're traveling in the United States, Puerto Rico or the U.S Virgin Islands, we'll automatically check you in 24 hours prior to your scheduled departure. Just open the app and you'll be on your way. Don't have the app? Click [here](#) to download. [Learn more](#) about automatic check-in.

RESTRICTED HAZARDOUS ITEMS

To ensure the safety of our customers and employees, **Delta will no longer accept smart bags starting January 15, 2018. Smart bags with non-removable lithium-ion batteries** will not be permitted as carry-on or checked baggage on any Delta mainline or Delta Connection flight. For more information, please visit our [News Hub](#).

Hoverboards or any lithium battery powered self-balancing personal transportation devices are also not permitted as both carry-on and checked baggage.

Spare batteries for other devices, fuel cells, and e-cigarettes are permitted in carry-on baggage only. If your carry-on bag contains these items and is gate checked, they must be removed and carried in the cabin. Further information and specific guidelines regarding restricted items can be found [here](#).

LGA CONSTRUCTION ALERT

With ongoing airport roadway construction, customers who are traveling eastbound on the Grand Central Parkway (GCP) and require access to Terminals C and D may prefer to use an alternate route to bypass on-airport roadways. [Click here](#) for route.

Passenger Info

NAME	FLIGHT	SEAT
BRIAN CHEN	DELTA 5453	11A
SkyMiles #** 	DELTA 5493	11D
Silver		

Visit [delta.com](#) or use the [Fly Delta app](#) to view, select or change your seat. If you purchased a Delta Comfort+™ seat or a Trip Extra, please visit [My Trips](#) to access a receipt of your purchase.

Flight Receipt

Ticket #: [0062350158348](#)

Place of Issue: Delta.com

Ticket Issue Date: 13DEC18

Ticket Expiration Date: 13DEC19

METHOD OF PAYMENT



\$350.40 USD

CHARGES

Air Transportation Charges

Base Fare \$299.54 USD

Taxes, Fees and Charges

United States - September 11th Security \$11.20 USD
Fee(Passenger Civil Aviation Security Service Fee) (AY)

United States - Transportation Tax (US)	\$22.46 USD
United States - Passenger Facility Charge (XF)	\$9.00 USD
United States - Flight Segment Tax (ZP)	\$8.20 USD
TICKET AMOUNT	\$350.40 USD

NONREF/PENALTY APPLIES

This ticket is non-refundable unless the original ticket was issued at a fully refundable fare. Some fares may not allow changes. If allowed, any change to your itinerary may require payment of a change fee and increased fare. Failure to appear for any flight without notice to Delta will result in cancellation of your remaining reservation.

Note: When using certain vouchers to purchase tickets, remaining credits may not be refunded. Additional charges and/or credits may apply.

Fare Details: NYC DL CLE149.77TAVQA0ML DL NYC149.77TAVQA0ML USD299.54END ZP LGACLE XF LGA4.5CLE4.5

Checked Bag Allowance

The fees below are based on your original ticket purchase. **If you qualify for free or discounted checked baggage**, this will be taken into account when you check in.

Mon 07 Jan 2019	DELTA: LGA ▶ CLE	
CARRY ON	FIRST	SECOND
FREE	\$30 ^{USD}	\$40 ^{USD}

Tue 08 Jan 2019	DELTA: CLE ▶ LGA	
CARRY ON	FIRST	SECOND
FREE	\$30 ^{USD}	\$40 ^{USD}

Transportation of Hazardous Materials

Federal law forbids the carriage of hazardous materials aboard aircraft in your luggage or on your person. A violation can result in civil penalties. Examples include: Paints, aerosols, lighter fluid, fireworks, torch lighters, tear gases and compressed gas cartridges.

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Note: When using certain vouchers to purchase tickets, remaining credits may not be refunded. Additional charges and/or credits may apply.

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*On Delta operated flights, you may carry on one bag and a small personal item at no charge.

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Your ride with Chris on January 7

1 message

Lyft Ride Receipt <no-reply@lyftmail.com>

Mon, Jan 7, 2019 at 12:53 PM

To: [Redacted]



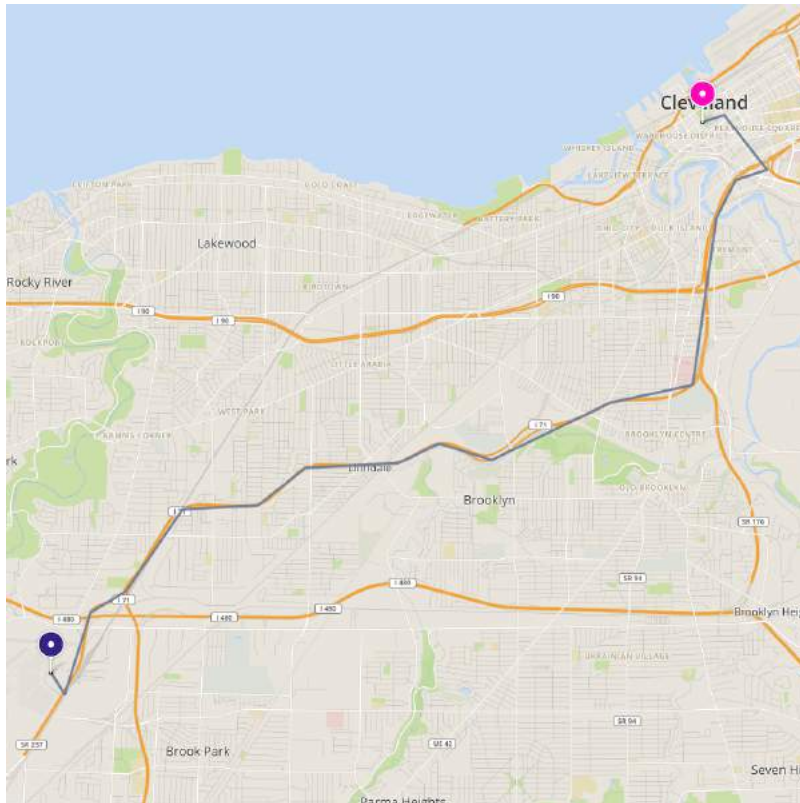
Thanks for riding with Chris!

January 7, 2019 at 11:45 AM

Ride Details

Lyft fare (13.27mi, 22m 25s)	\$21.08
Tip	\$2.00

[Redacted]	\$23.08
------------	----------------



- Pickup 11:45 AM
Inner Dr, Cleveland, OH
- Drop-off 12:07 PM
1332 W Mall Dr, Cleveland, OH

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Help Center

Receipt #1222241685314423914

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Map data © [OpenStreetMap](#) contributors

© Lyft 2019

[548 Market St.](#), P.O. Box 68514
San Francisco, CA 94104



[Become a Driver](#)

Your ride with Shakur on January 7

1 message

Lyft Ride Receipt <no-reply@lyftmail.com>

Mon, Jan 7, 2019 at 9:08 AM

To: [REDACTED]



Thanks for riding with Shakur!

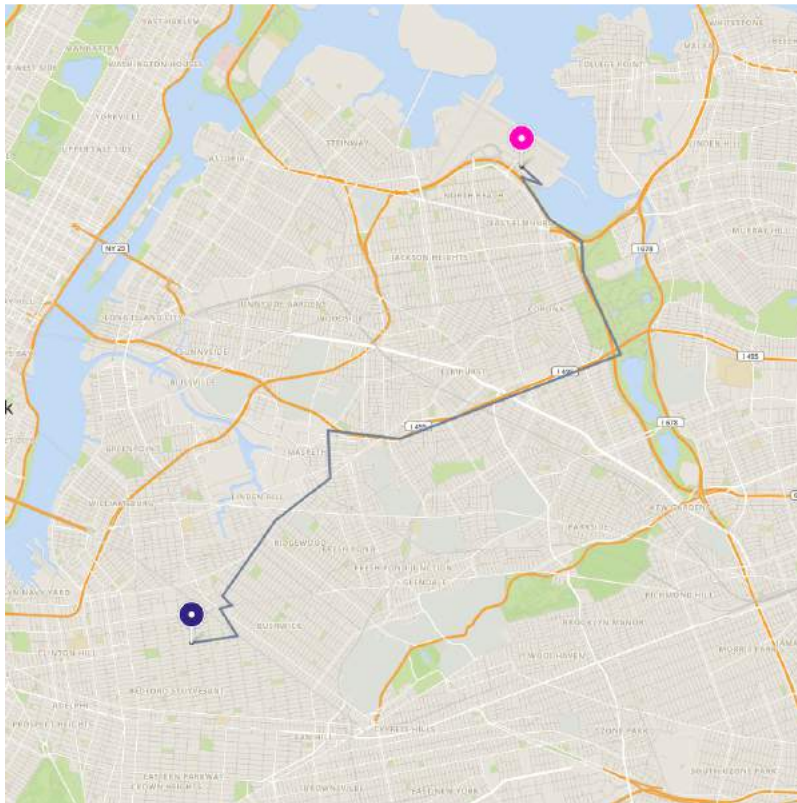
January 7, 2019 at 7:33 AM

Ride Details

Lyft fare (10.49mi, 44m 23s)	\$32.88
Black Car Fund Surcharge	\$0.82
New York Sales Tax	\$2.92
Tip	\$5.00



\$41.62



● Pickup 7:33 AM
[REDACTED], New York, NY

● Drop-off 8:18 AM
, New York, NY

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 [Request review](#)

Dispatching Base: Tri-City (B02510). Affiliated Base: (B02788)
Driver's License Plate: T763160C. FHV License: 5628907.
To submit a complaint to the NYC TLC, please call 311.

Help Center

Receipt #1222176720888432600

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548 Market St., P.O. Box 68514
San Francisco, CA 94104



[Become a Driver](#)

Charles H Ramsey & Associates

DATE 2/1/19

INVOICE #
CUSTOMER ID

BILL TO Matthew Barge
Monitor
CPD Consent Decree Implementation

SHIP TO Charles H. Ramsey
Charles H. Ramsey & Associates

JOB PAYMENT TERMS
Due on receipt

DESCRIPTION	AMOUNT
Invoice for January 2019	
Conference Calls	3 hrs x \$250 per hour =\$0
Review CPD Directives	2hrs x \$250 per horur = \$0

Pro-bono Hours: 5

Airfare
Taxi/Uber
Hotel
Food
Travel time

Invoice for January 2019	
Total	\$0.00

Make all checks payable to Charles H. Ramsey. Thank you for your business

JANUARY 2019 INVOICE
BILLABLE HOURS

Date	Activity	Hours
1/2/19	Weekly Monitoring Team logistics call; edit of on-site audit check list; review and edits to tracking sheet; correspondence review and response; review of Chief's letters; review of finalized IA related policies; call with Monitoring Team member; final edits to recruit audit draft report.	1.85
1/3/19	Review of IA manual correspondence and edits; OPS meeting preparation (review of OPS bi-weekly report and current and past agendas); OPS bi-weekly call; Call with DOJ re: IA manual; Semi-annual report edits and correspondence with Monitoring Team; review of Recruit audit edits; updates to Pre-Disciplinary hearing protocols; call with OPS.	3.75
1/4/19	Recruit Audit editing, related calls and correspondence; Discipline audit report correspondence; review of correspondence, including Chief's letters of reinstruction; call with Monitoring Team re: Recruit audit; review of OPS investigation; call re: disciplinary audit; call with Internal Affairs; review of complaint against OPS.	2.4
1/6/19	Finalization of discipline audit report; Correspondence review and documentation.	0.6
1/7/19	Phone meeting with CDP re: Discipline audit report; documentation of meeting; follow up call with Monitoring Team; Call with OPS; review of OPS budget.	2.4
1/10/19	Correspondence review (including 9 discipline letters; review of instructions and documents for UOF investigation systemic review.	1.5
1/11/19	Correspondence review (including 7 discipline letters & review of OPS and IA case file.	0.4
1/14/19	Weekly logistics call; review of court filings and edits; review and comments on 4 th Annual monitoring plan.	1.1
1/15/19	Preparation for meeting with City; Correspondence review; City/CDP/DOJ/Monitoring Team meeting; review and edits of UOF GPO submitted by CDP.	1.75
1/16/19	Call regarding Integrity Discipline audit; review of civil suit filed against CDP re: discipline; correspondence review and response re: FIT GPO, BOC memo and OPS meeting agenda; preparation of Integrity Discipline audit report.	2.0
1/17/19	Integrity Discipline audit report preparation; OPS bi-weekly meeting; follow-up call with OPS; Call with Monitoring Team; review of OPS & IA case, including BWC video and IA investigation report; Literature review for newly hired OPS analyst; Correspondence review; Discussion of OPS case with OPS and follow-up correspondence.	6.2
1/18//19	Review and editing of IA manual; Edits to court filing re: IA manual and related policies; Meeting re: UOF investigation audit; Continued preparation of Integrity audit report.	6.0

Rosenthal CLE Invoice

1/19/19	Completion of first draft of Integrity audit report.	5.0
1/20/19	Review and editing to Integrity audit report.	1.0
1/21/19	Correspondence review and response; continued editing to Integrity audit report; CPC correspondence; call with Monitoring Team re: Integrity audit report & CPC; call with IA affairs re: pending audit reports; follow-up documentation and correspondence.	2.1
1/22/19	Weekly Monitoring Team logistics meeting; Meeting with DOJ; edits of IAU manual court filing; UOF investigation preliminary case review and verification of access to IPro; City/CDP/DOJ/Monitoring Team meeting; Correspondence review and response.	3.6
1/23/19	Correspondence review – including 9 charge letters; Review of IPro re: OPS and IA cases pending pre-disciplinary hearings, including investigative reports and WCS video; OPS bi-weekly report review; call with OPS re: pending disciplinary hearing.	2.35
1/24/19	Correspondence review – including 7 discipline letters; IA manual review and edits.	0.4
1/25/19	Call with OPS; Correspondence review; Correspondence with OPS & IAU; review of IAU case in IPro & draft correspondence; call with OPS re: Phase 3 report review; review of OPS case investigative reports (2); call with IA; follow-up with DOJ re: retired officer process; review of Hillard-Heinze case investigations (2), correspondence with IA.	3.75
1/28/19	Monitoring Team weekly logistics call.	0.7
1/29/19	Review of 4 th year monitoring plan; Correspondence review; Call with DOJ; Correspondence with DOJ, IA, City & IT.	1.05
1/30/19	4 th year monitoring plan review and comment; Editing of IA manual court filing; Contact with IT staff re: IPro; communication with IA.	1.75
1/31/19	Monitoring Team-DOJ call; meeting follow-up correspondence; follow-up correspondence with IA.	1.2

Total Hours Worked: 52.85

Total Hours Billed: 24.8

Rate: \$250/hour

TOTAL BILLED: \$6,200

Pro Bono Hours 28.05

REIMBURSABLE EXPENSES

NONE

Victor A. Ruiz

Bill To:

Customer Name Matthew Barge
 Customer Address ██████████
 City, State, Zip ██████████

Invoice Number

January 2019

Date Worked	Work Description	Billable Hours	Billing Rate	Amount
1/4/2019	Weekly Call	0.75	\$250.00	\$187.50
1/8/2019	Meeting with CDP re training	1	\$250.00	\$250.00
1/8/2019	Meeting w/ Charles See re community eng	1	\$250.00	\$250.00
1/14/2019	CPC Meeting	1.75	\$250.00	\$437.50
1/20/2019	Prep for 1/22 CPC Meeting	1	\$250.00	\$250.00
1/22/2019	CPC Meeting	2	\$250.00	\$500.00
1/25/2019	Team Call	1	\$250.00	\$250.00
Total Billables				\$2,125.00

Payment Date	Payment Method	Payment Amount
1/31/2019	Pro Bono	\$625.00
Total Payments		\$625.00

Total Billables	\$2,125.00
Total Expenses	\$0.00
Total Pro Bono	\$625.00
Outstanding	\$1,500.00

INVOICE 1-2019
Scott Sargent - Cleveland Project

Dates/hours

1-15-19 thru 1-17-19

6-hrs CLE UOF Gpo and department revisions, draft review-feedback

1-18-19

1-hour Conf call with group on UOF incident case reviews

1-20-19

4-hrs UOF GPO dept revisions review

1-25-19

1-hr Webex Conf pc issues IT

1-26-19 thru 1-28-19

16 hours UOF incident case reviews (five)

Total 28 hours @250 - \$7000.00

Cleveland Monitoring Reimbursement
2019 Cleveland Project Bill – Charles R. See

TO: Matthew Barge

Meg Olsen

21CP Solutions

FROM: Charles R. See

DATE: 02/03/2019

2019 INVOICE
BILLABLE HOURS

Date	Activity	Hours
1/04/19	Engagement Team conference call	.8 hrs.
1/08/19	Monitoring /CDP meeting	1.5 hrs.
1/08/19	Monitoring Team/CPC report out planning	1 hrs.
1/11/19	Meeting with CPC Co-Chair	1.3 hrs.
1/14/19	CPC/Monitoring Team/CPC planning	2 hrs.
1/14/19	Full MHRAC & Sub-committee meeting	2.3 hrs.
1/15/19	Monitored Cadet/Community orientation visits	8 hrs.
1/17/19	Planning, Community/Police public forum	1. hrs.
1/18/19	Cadet Graduation Ceremony	1.5 hrs.
1/25/19	Monitoring Team conference call	1 hr.

Total hours Worked: 35.4

Total Billed Hours: 20.4

Rate: \$250 Per hour

Total Billed: \$5,100

Pro Bono Hours:

Pro Bono hours consisted of: travel, phone calls, meetings, correspondence, mileage expense, planning and various document review, and e-mails

Please make check payable to Charles R. See and forward it

Thank you.

Charles R. See,

Charles R. See

Director of Community Engagement
Cleveland Police Monitoring Team

Smoot Consulting, Inc.

TO: Matthew Barge
CLE Monitor
FROM: Sean M. Smoot
DATE: January 31, 2019

JANUARY 2019 INVOICE

BILLABLE HOURS

Date	Activity	Hours
1/4/19	Review Disciplinary Charging and Disposition Docs (6 cases recd 12/31,1/2 &1/4)	1.5
1/11-12/19	Review Disciplinary Charging and Disposition Docs (17 cases recd 1/8,9 &11)	4.5
1/26/19	Review and Analysis of Disciplinary Charging Docs (16 cases recd 1/23-24)	4.5
1/1-31/19	Emails, calls, research, & OPS Items <i>pro bono</i>	(9.5)
Total Billed Hours @ \$250/hour		10.5
<i>Non-Billed Pro Bono Travel hours</i>		9.5
Total Pro Bono Hours		9.5
TOTAL DUE FOR HOURS BILLED		\$ 2,625.00

REIMBURSABLE EXPENSES

Date	Expense	Amount
	N/A	
EXPENSES SUBMITTED FOR REIMBURSEMENT		\$ -0-
TOTAL DUE		\$ 2,625.00

2019 1 CLEVELAND PROJECT BILL - TIMOTHY TRAMBLE

February 5, 2019

January 2019 EXPENSES

Matthew Barge

Invoice # 19-001

SUMMARY OF HOURS WORKED				
Date	Service			Hrs.
01/04/19	Community Engagement Team call			0.66
01/07/19	Phone call /Anthony Houston			0.33
01/11/19	Call w/Jason Goodrick			1
01/14/19	CPC-MT meeting			1
01/14/19	Community Engagement Team meeting			1
01/19/19	Prep for 5th Semiannual Report			2
01/20/19	Prep for 5th Semiannual Report			2
01/21/19	CPC meeting			2
01/25/19	MT conference call			0.66
Total Hours Worked (excluding travel)				10.65
<i>Pro Bono Work Hours</i>	<i>Rate:</i>	<i>\$250.00 /hour</i>	<i>\$750.00</i>	<i>3</i>
<i>Pro Bono Travel Hours</i>	<i>Rate:</i>	<i>\$250.00 /hour</i>	<i>\$200.00</i>	<i>0.8</i>
<i>Pro Bono Mileage & Parking</i>	<i>Rate:</i>	<i>0.535 /mile</i>	<i>\$7.49</i>	
Total Billed	Rate:	\$250.00 /hour	<u>\$1,912.50</u>	7.65

2019 1 CLEVELAND PROJECT BILL - TIMOTHY TRAMBLE

SUMMARY OF REIMBURSABLE EXPENSES			
Date	Reimbursable Expense	REF	Amount Paid
	Transportation		
			\$0.00
			\$0.00
	Total Transportation		\$10.00
	Accommodations		
	None this month		\$0.00
			\$0.00
	Total Accommodations		\$0.00
	Per Diem		
	None this month		\$0.00
			\$0.00
	Total Per Diem		\$0.00
	Other Expense		
			\$0.00
	Total Other Expense		\$0.00
	Total Billed Reimbursable Expenses		\$0.00

Pro Bono Contributions	\$957.49
Billed Hours	\$1,912.50
Billed Reimbursable Exp	\$0.00
Total Amount Due	\$1,912.50

January 1-31, 2019

Billable Hours

Melissa Bretz

To:
Matthew Barge
Hassan Aden
Meg Olsen
Via email

For:
Cleveland Monitoring

Description	Hours	Rate	Amount
January 2: MT Logistics Meeting. Call with Hassan Aden. Work on Tracking Document and Deadline Spreadsheet. Emails to parties regarding documents, assignments, and other information.	8	40	\$ 320.00
January 3: OPS Workgroup Call. Emails to parties regarding W2s, agendas, meetings, travel, and other information.	4.5	40	\$ 180.00
January 4: Work on Deadline Spreadsheet and Internal Tracking Sheet. Emails to parties regarding calendars, documents, deadlines, meetings, billing, cancellations, rescheduling meetings, meeting locations, and other information.	8.5	40	\$ 340.00
January 6: Emails to parties regarding meetings, documents, W2s, deadlines, and other information.	3.5	40	\$ 140.00
January 7: Work on Internal Tracking Sheet and Deadline Spreadsheet. Emails to team regarding travel agenda, ride-alongs, meetings, budgets and other information.	5	40	\$ 200.00
January 8: 2019 ISP and CPOP/Force Curriculum Discussion. Emails to parties regarding meetings, agendas, documents, and other information.	4	40	\$ 160.00

January 9: Call with Hassan Aden. Wor on Internal Tracking Sheet. Emails to parties regarding documents, deadlines, and other information.	6	40	\$ 240.00
January 10: Emails to parties regarding agendas, meetings, scheduling, documents, and other information.	3	40	\$ 120.00
January 14: MT Logistics Meeting. Work on Internal Tracking Sheet and Deadline Spreadsheet. Emails with parties regarding documents, meetings, and other information.	3.5	40	\$ 140.00
January 15: City/CDP/DOJ/MT Meeting. Work on Internal Tracking Sheet. Emails to parties regarding documents, meetings, agendas, scheduling, and other inforamtion.	6.5	40	\$ 260.00
January 16: Fedorko Case Discussion and CompStat Meeting. Emails to parties regarding documents, meetings, agendas, and other information.	4	40	\$ 160.00
January 17: Work on Internal Tracking Sheet and Deadline Spreadsheet. Emails to parties regarding documents, travel, meetings, agendas, and other inforaiton.	5	40	\$ 200.00
January 22: MT Logistics Meeting, DOJ/MT Call, City/CDP/DOJ/MT Call. Emails to parties regarding documents, agendas, and other information.	8	40	\$ 320.00
January 24: Call with Hassan Aden. Emails to parties regarding documents, deadlines, meetings, agendas, and other information.	5.5	40	\$ 220.00
January 25: Discussion on CPC's Current & Future Status. Work on Internal Tracking Sheet and Deadline Spreadsheet.	4	40	\$ 160.00
January 28: M Logistics Meeting. Work on Internal Tracking Sheet. Emails to parties regarding assignments, documents, meetings, travel, site visit dates, scheduling, billing, agendas, and other informaiton.	9	40	\$ 360.00
January 29: Emails to parties regarding deadlines, meetings, agendas, scheduling, documents, and other information. Work on Tracking Sheet.	6	40	\$ 240.00
January 31: DOJ/MT Meeting. Emails to parties regarding agendas, documents, and other information.	3.5	40	\$ 140.00
		40	\$ -
		40	\$ -
		40	\$ -
		40	\$ -

Total Reimbursable Expenses			\$ -
Total (Hours and Reimbursable Expenses)			\$ 3,900.00