

By email

July, 9th 2017

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

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

Barbara A. Langhenry
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City of Cleveland
601 Lakeside Avenue, Suite 106
Cleveland, OH 44114

RE: Cleveland Monitoring Team — June 2017 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 June 2017 totals \$117,642.30. The bill accounts for 784.38 hours of time worked on the Cleveland monitoring project from June 1, 2017 through June 30, 2017. Of this time, 352.55 hours were *pro bono*, e.g. unbilled and donated to the City of Cleveland. The Team's billing of 45 percent of its time for June 2017 as *pro bono* time saved the City \$88,137.50.

From the Team's appointment on October 1, 2015 through June 30, 2017, over 45 percent of the Monitoring Team's time has been donated as *pro bono*. 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 June 2017 included but were not limited to:

- Continued technical assistance to CDP and its Training Section on CDP's upcoming, in-class 16-hour training and related, advance roll-call training on the new, Court-approved use of force policies, including in-class observation of force training;
- Provision (and review, analysis, and discussion re: same) of technical assistance, feedback, or expectations to City and/or CDP regarding:
 - Force Investigation Team ("FIT" Manual);
 - Structure of Internal Affairs ("IA") and Bureau of Compliance;
 - IA Manual;
 - Force Review Board ("FRB") Policies and Manual;
 - Proposed policies relating to Level 1 and Level 2 force investigation;
 - Proposed policies relating to reporting misconduct;
 - Proposed policies relating to supervisor responsibilities when learning of officer misconduct;
 - Disciplinary matrix and related General Police Order;
 - Proposed revisions to Police Review Board ("PRB") Manual;
 - Proposed data collection instruments for:
 - Terry stops
 - Pedestrian stops
 - Vehicular stops
 - Crisis intervention encounters
 - Community engagement;
 - Proposed policy relating to bias-free policing;
 - Data analysis protocol;
 - Equipment and Resource Plan; and
 - Body-worn camera policy.
- Work on final report regarding Consent-Decree-required focus groups of arrested detainees;
- Preparation and/or filing of motions and formal communications to the Court regarding various substantive issues, including:
 - Third Semiannual Report, and
 - 2016 Outcome Measures Report.
- Ongoing technical assistance to the Office of Professional Standards ("OPS"), including but not limited to elimination of backlog of incomplete or uninvestigated cases, business practice review and development, case management, technology, data collection, and weekly status calls with OPS, DOJ, and the City on civilian complaint issues;
- Ongoing technical assistance to Police Review Board ("PRB") regarding review and adjudication of civilian complaints, including business practice review and development, assistance in implementing PRB Manual, and regular, ongoing attendance of PRB meetings; Ongoing development of new systems and processes for provision of in-service training in CDP generally, including new metrics for ensuring logged participation, post-training outcome metrics, and adequate scenario-based training tools.
- Preparation of report on community feedback obtained via prior implementation of Community Engagement Framework for the Community and Problem-Oriented Policing Plan ("CPOP");
- Continued monitoring of initial City and CDP planning for implementation of field-based reporting, Computer-Aided Dispatch "CAD", and other required technologies;
and

- Ongoing formal and informal communications with Court, City, CPC, CDP, DOJ, MHAC, police officer organizations, and community groups and organizations.

II. INVOICE SUMMARY

	June 2017
Billable Hours	\$107,957.50
Overhead	\$9,684.80
TOTAL	\$117,642.30

Breakdown of Billable Hours & Expenses

	Total Hours	Billed Hours	Pro Bono Hours	Total Billed	Expenses
Hassan Aden	85	71	14	\$17,750.00	\$862.04
Modupe Akinola	41	20	21	\$5,000.00	\$0.00
Matthew Barge	84.3	38	46.3	\$9,500.00	\$1,283.13
Joe Brann	-	-	-	-	-
Brian Center	-	-	-	-	-
Christine Cole	23	18	5	\$4,500.00	\$767.51
Randy Dupont	64.8	29	35.8	\$7,250.00	\$1,350.52
Kelli Evans	-	-	-	-	-
Maggie Goodrich	-	-	-	-	-
Ayesha Hardaway	36.6	30.6	6	\$7,650.00	\$21.00
Tim Longo	25	15	10	\$3,750.00	\$467.95
Policing Project NYU Law	224.1	48	176.1	\$12,000.00	\$0.00
Charles Ramsey	23	23	0	\$5,750.00	\$1,159.79
Richard Rosenthal	94.35	80	14.5	\$20,000.00	\$2,443.69
Victor Ruiz	4.25	3.25	1	\$812.50	\$0.00
Scott Sargent	11	8	3	\$2,000.00	\$0.00

Ellen Scrivner	-	-	-	-	-
Charles See	21.3	12.8	8.5	\$3,200.00	\$0.00
Sean Smoot	38.5	30	8.5	\$7,500.00	\$1,329.17
Tim Tramble	8.18	5.18	3	\$1,295.00	\$0.00
TOTAL	784.38	431.83	352.55	\$107,957.50	\$9,684.80

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 of \$69 per day, 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.

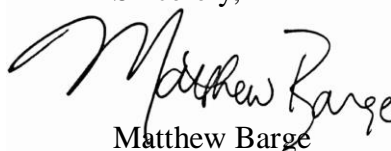
Finally, some Team member invoices or bills may contain reference to meals or other costs for which the Team is not seeking reimbursement from the City. In some instances, those items have been redacted by the team members. In others, the un-billed charges as part of a bill that contains billed charges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



Matthew Barge

cc:

Michelle Heyer
 Monica Madej
 Kevin Preslan
 Heather Tonsing Volosin

June 1 - 30, 2017

Billable Hours

Hassan Aden
 [Redacted]
 [Redacted]

To:
 Matthew Barge
 Meg Olsen
 Tim Shugrue
 Via email

For:
 Cleveland Monitoring

Description	Hours	Rate	Amount
June 1: Call with monitor re: IA, staffing, upcoming site visits and Status Conference with Judge Oliver. Follow up activities to the call. Review of latest IA Superintendent job posting and qualification, including redlines by MT and DOJ.	2.5	250	\$625.00
June 2: Review of IA structure and responsibility charts and workflow descriptions provided by MT. Correspondence and edits of those documents. Review of	1.5	250	\$375.00
June 5: MT 2016-2017 Budget review and edits. Call with monitor and correspondence with team. Logistics for budget focused call.	2	250	\$500.00
June 6: Review of Settlement Agreement in advance of conference call with DOJ re: IA structure. Followed up with a call on the same topic with the parties. Call with MT. Call with DOJ and CRT on IA misconduct.	5	250	\$1,250.00
June 7: Policy research on IA structures and processes across diverse (size and policing landscape) police agencies.	3	250	\$750.00
June 8: Call with MT/DOJ. Call with monitor and Meg Olsen on budget and administrative issues. Call with City re: 2nd year budget. Correspondence and logistics with MT re: all-team meeting in August and summer MT presence in CLE.	4	250	\$1,000.00
June 9: Call with parties re: CAD system and deadline. Correspondence re: site visits and team presence in CLE.	3.5	250	\$875.00
June 11: MT logistics and organization re: MT site visits. Logisitcs on all-team meeting in August.	1.5	250	\$375.00
June 12: Cleveland site visit. Meeting with parties re: IA Assessment and detailed feedback on findings. Meeting with DC O'Neill and Chief Williams re: IA structure and BOC function. Meeting with MT re: status conference. Prepare testimony for court on June 13 status conference/hearing.	8	250	\$2,000.00

June 13: Meeting with parties and Judge Oliver (Chambers) followed by status conference. MT meeting post status conference. IA structure correspondence and work. Meeting with MT members covering logistics for summer site visits and other financial related matters.	7	250	\$1,750.00
June 14: Meeting with RR re: FIT manual and preparation for the meeting. FIT meeting with parties. MT discussion re: FIT Manual. Worked on IA Manual changes to reflect new proposed structure.	7.5	250	\$1,875.00
June 15: Call with parties re: CAD form. Review and edits to CAD form. Call with Greg White re: OPS. Correspondence with MT re: upcoming priorities (FIT Manual, IA Manual and associated policies). OPS weekly parties call (extensive agenda)	5	250	\$1,250.00
June 16: MT correspondence re: OPS matters, calls/meetings next week. Review of updated FIT manual drafted by RR.	3	250	\$750.00
June 19: Call with MT re: OPS meeting. Call and correspondence with MT re: K-9 policies and meeting outcomes. Calls with new Administrative/Operations Analyst Melissa Bretz re: duties, responsibilities, priorities etc. MT weekly update call.	5	250	\$1,250.00
June 20: Weekly Conference Call with DOJ re: K-9 policies and LGBTQ incident tracking (CAD or other means). Weekly update call with City/CDP (MOU with Sheriff re: type III force investigations and project/deliverables tracking.)	4	250	\$1,000.00
June 21: Conference Call with MB and TL re: OPS. Call with Melissa re: scheduling multiple conference calls and calendar updates re: MT presence in CLE. Call with RR re: OPS, FIT, and other investigative matters/policies.	3.5	250	\$875.00
June 22: Weekly Conference Call with DOJ/USAO. Call with CLE officials regarding CAD forms deadline and final formats. Weekly meeting with Mbretz re: administrative and logistics for MT. Call with monitor re: pending issues and deadlines. Call with monitor and Greg White re: priorities for the next 5 weeks.	5	250	\$1,250.00
June 23: MT call re: OPS issues and recourse. Call with MB re: priorities during his absence.	3.5	250	\$875.00
June 25: Logistics for the week regarding calls and deliverables. Call with TL re: Compliance Bureau and final CAD forms. Correspondence with MT to coordinate presence on calls and in person (on site personnel).	1.5	250	\$375.00
June 26: Correspondence with CDP re: CAD forms and MT with next steps and policy implications. Weekly Administrative Compstat Call with CDP. Call with MB.	2.5	250	\$625.00
June 27: Update call with MT on CPOP. Call with monitor re: priorities and other administrative matters. Call with DOJ re: BOC structure and IA process.	3.5	250	\$875.00
June 28: Call with parties re: IA structure, intake assignment of cases and relationship with BOC. Call with Melissa re: administrative and calendar updates.	1.5	250	\$375.00
June 29: Correspondence with Mtre: IA and FIT manuals and associated policies. Logistics to begin the collaborative work with parties.	1.5	250	\$375.00
Total Billable Hours	85	250	\$21,250.00
Reimbursable Expenses			
June 12: RT Flight to CLE			\$476.40
June 12: Hotel (room and tax)			\$313.48

June 12: Uber to DCA			\$21.43
June 14: Uber from CDP to CLE Hopkins Airport			\$19.24
June 14: Taxi from DCA to home			\$31.49
Total Reimbursable Expenses			\$862.04
Total (Hours and Reimbursable Expenses)			\$22,112.04
Pro Bono Hours	14	250	\$3,500.00
Total Billed (includes Pro Bono Adjustment)			\$18,612.04

From: **American Airlines@aa.com** notify@aa.globalnotifications.com
Subject: **Your trip confirmation-UQJSTN 12JUN**
Date: **May 16, 2017 at 2:32 AM**
To: ADEN@████████████████████



Hello Hassan Aden!

Issued: May 15, 2017



Your trip confirmation and receipt

Record locator: **UQJSTN**

[View your trip](#)

Monday, June 12, 2017

DCA	→	CLE	Seats: --
10:47 AM		12:17 PM	Class: Economy (G)
Washington Reagan		Cleveland	Meals:

American Airlines 4318
OPERATED BY TRANS STATES AS AMERICAN EAGLE.

Wednesday, June 14, 2017

CLE	→	DCA	Seats: --
5:15 PM		6:48 PM	Class: Economy (G)
			Meals:

Cleveland

Washington Reagan

American Airlines 4374

OPERATED BY TRANS STATES AS AMERICAN EAGLE.

Hassan Aden

AAdvantage # ██████████ PLT

Ticket # ██████████ 9352

Your trip receipt



Master Card XXXXXXXXXXXX ██████████

Hassan Aden

FARE-USD	\$ 416.74
TAXES AND CARRIER-IMPOSED FEES	\$ 59.66
TICKET TOTAL	\$ 476.40



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UBER

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Go even sooner
Buy or gift miles today »



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with rentals
Use our car planner »



New hotel deals
Browse over a million
properties. Book now. 

Booking.com



DISCOVER FREE
ENTERTAINMENT
ON YOUR FLIGHT

The Westin Cleveland Downtown
 777 St. Clair Avenue, NE
 Cleveland, OH 44114
 United States
 Tel: (216) 771-7700



Hassan Aden

Page Number : 1 Invoice Nbr : 371834
 Guest Number : ~~22898~~
 Folio ID : A
 Arrive Date : 12-JUN-17 17:08
 Depart Date : 14-JUN-17 17:57
 No. Of Guest : 1
 Room Number : 2034
 Club Account : SPG - B3230

Tax ID :

The Westin Cleveland JUN-15-2017 03:50 9999

Date	Reference	Description	Charges (USD)	Credits (USD)
12-JUN-17	RT2034	Room Charge	134.00	
12-JUN-17	RT2034	State Sales Tax	10.72	
12-JUN-17	RT2034	City Tax	4.02	
12-JUN-17	RT2034	County Tax	7.37	
13-JUN-17	2034	State Tax	1.26	
13-JUN-17	RT2034	Room Charge	134.00	
13-JUN-17	RT2034	State Sales Tax	10.72	
13-JUN-17	RT2034	City Tax	4.02	
13-JUN-17	RT2034	County Tax	7.37	
14-JUN-17	MC	MasterCard / Diners Intl-2754		-313.48
		For Authorization Purpose Only		
		xxxxxx2754		
		Date Code Authorized	DCC	
		14-JUN-17 60453P 313.48		
		** Total	313.48	-313.48
		*** Balance	0.00	

Continued on the next page

The Westin Cleveland Downtown
777 St. Clair Avenue, NE
Cleveland, OH 44114
United States
Tel: (216) 771-7700



Hassan Aden

Page Number	:	2	Invoice Nbr	:	371834
Guest Number	:	██████98			
Folio ID	:	A			
Arrive Date	:	12-JUN-17	17:08		
Depart Date	:	14-JUN-17	17:57		
No. Of Guest	:	1			
Room Number	:	2034			
Club Account	:	SPG - B3230			

REST EASY - Nothing recharges mind and body like sound sleep. Experience superior rest at home with the Westin Heavenly(R) Bed, a revitalizing retreat for the sleep of your dreams. Learn more at westin.com/store

Tell us about your stay. www.westin.com/reviews

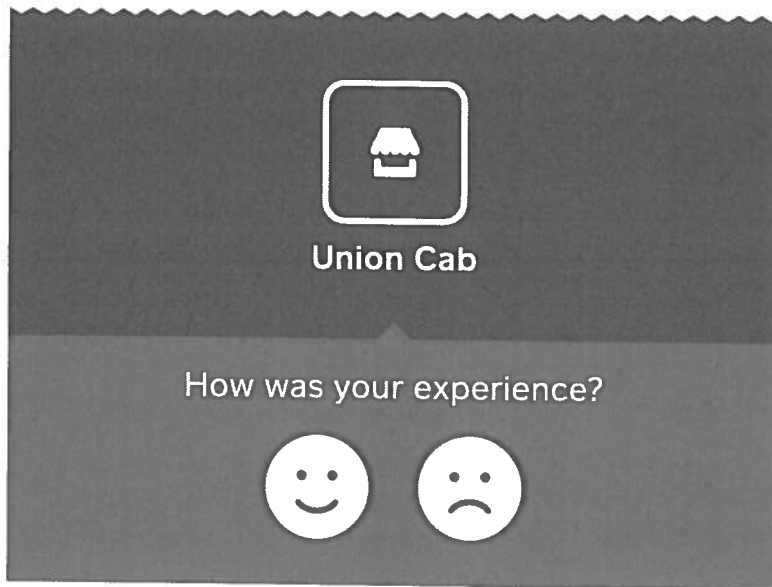
Signature _____

From: **Union Cab via Square** receipts@messaging.squareup.com
Subject: Receipt from Union Cab
Date: June 14, 2017 at 7:34 PM
To: aden@██████████



Square automatically sends receipts to the email address you used at any Square seller.

[Learn more](#)



\$31.49

Custom Amount	\$27.38
Subtotal	\$27.38
Tip	\$4.11
Total	\$31.49



WEIR ST WEIR
-T
MasterCard [REDACTED]
(Swipe)

Jun 14 2017 at 7:34 PM

#HEBf

Auth code: 84285P

© 2017 Square, Inc.

1455 Market Street, Suite 600

San Francisco, CA 94103

Map data © [OpenStreetMap](#) contributors

[Square Privacy Policy](#) · [Not your receipt?](#)

[Manage preferences](#) for digital receipts



From: **Uber Receipts** uber.us@uber.com
Subject: [The Aden Group] Your Wednesday afternoon trip with Uber
Date: June 14, 2017 at 3:24 PM
To: aden@██████████



\$19.24

Thanks for choosing Uber, Hassan

June 14, 2017 | uberX

● 03:03pm | 610 St Clair Ave NE, Cleveland, OH

● 03:24pm | 3 Upper Dr, Cleveland, OH



You rode with Latoria L

12.77

00:20:19

uberX



miles

Trip time

Car

10.0 mi



Your Fare

Trip Fare 13.19

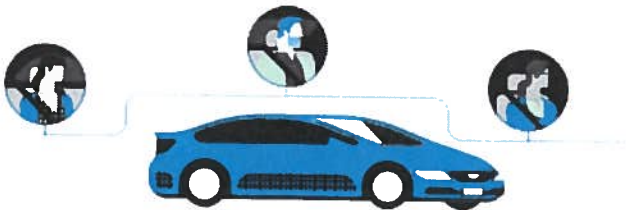
Subtotal \$13.19

Tolls, Surcharges, and Fees 6.05

CHARGED

Personal ●●●● 2754

\$19.24



Invite your friends and family. Get a free ride worth up to \$15 when you refer a friend to try Uber.

Share code: [ala5c](#)

UBER

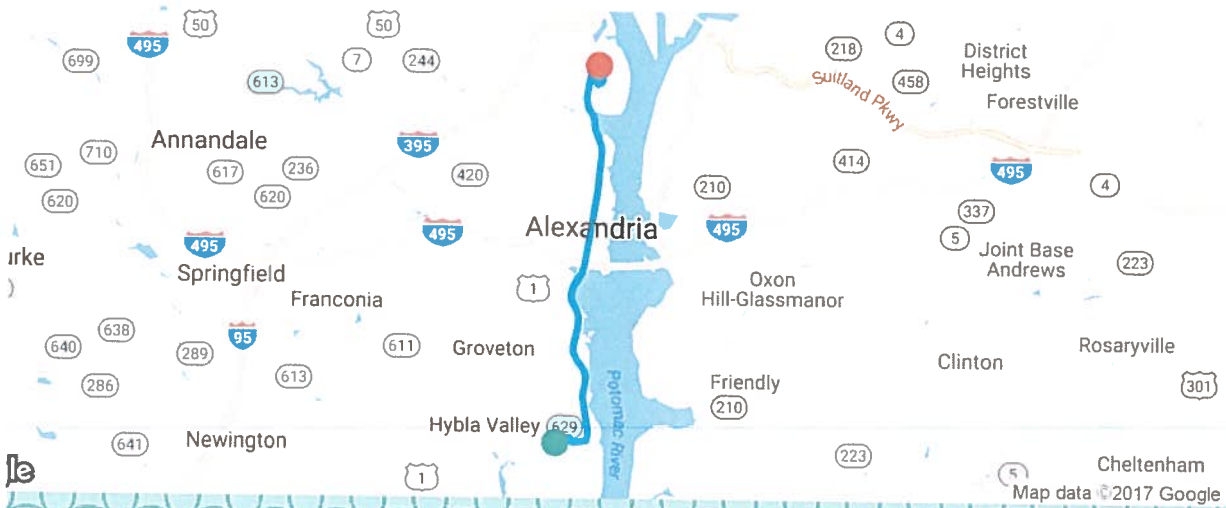


Need help?

Tap Help in your app to contact us with questions about your trip.

Leave something behind? Track it down.

From: **Uber Receipts** uber.us@uber.com
Subject: [The Aden Group] Your Monday morning trip with Uber
Date: June 12, 2017 at 9:36 AM
To: aden@theadengroup.com



\$21.43

Thanks for choosing Uber, Hassan

June 12, 2017 | uberX

● 09:12am | 8023 Fairfax Rd, Alexandria, VA

● 09:36am | 4 S Smith Blvd, Arlington, VA



You rode with Hassan

10.16

00:24:00

uberX



miles

trip time

Car



Your Fare

Trip fare 21.43

Subtotal \$21.43

CHARGED

 Personal ●●●● 

\$21.43

Issued by Rasier

Receipt ID # 10c61949-bd9b-4257-b073-ba984a65227e



Invite your friends and family. Get a free ride worth up to \$15 when you refer a friend to try Uber.

Share code: [ala5c](#)

UBER



Need help?

Tap Help in your app to contact us with questions about your trip.

Leave something behind? [Track it down.](#)

Cleveland Monitoring Reimbursement
Modupe Akinola

TO: Matthew Barge
Police Assessment Resource Center

FROM: Modupe Akinola

DATE: July 9, 2017

June 2017 INVOICE
BILLABLE HOURS

Date	Activity	Hours
6-1-17 through 6-30-17	Baseline Measures Analysis for report	40.0
6-1-17 through 6-30-17	Baseline Measures follow up work and team conference calls	1.0
	Total Hours Worked	41.0
	Total Billed Hours	20.0
	Rate: \$250/hour	
	TOTAL BILLED	\$5,000
	<i>Pro Bono</i> Hours	21.0
	<i>Travel</i> Hours	0.0

MATTHEW BARGE

JUNE 2017 INVOICE

BILLABLE HOURS

Date	Activity	Hours
06-01-17	Communicate re: various monitoring issues. Draft and review documents.	3.1
06-02-17	Communicate re: various monitoring issues. Draft and review documents.	1.7
06-04-17	Communicate re: various monitoring issues.	0.2
06-05-17	Communicate re: various monitoring issues. Draft and review documents.	3.5
06-06-17	Communicate re: various monitoring issues. Draft and review documents.	5.9
06-07-17	Communicate re: various monitoring issues. Draft and review documents.	7.6
06-08-17	Communicate re: various monitoring issues. Draft and review documents.	5.2
06-09-17	Communicate re: various monitoring issues. Draft and review documents.	7.0
06-10-17	Communicate re: various monitoring issues. Draft and review documents.	9.8
06-12-17	Communicate re: various monitoring issues. Draft and review documents.	5.6
06-13-17	Communicate re: various monitoring issues. Draft and review documents.	8.5
06-14-17	Communicate re: various monitoring issues. Draft and review documents.	1.9
06-15-17	Communicate re: various monitoring issues. Draft and review documents.	2.2
06-16-17	Communicate re: various monitoring issues. Draft and review documents.	0.5

06-18-17	Communicate re: various monitoring issues.	0.1
06-19-17	Communicate re: various monitoring issues. Draft and review documents.	4.4
06-20-17	Communicate re: various monitoring issues. Draft and review documents.	6.7
06-21-17	Communicate re: various monitoring issues. Draft and review documents.	2.7
06-22-17	Communicate re: various monitoring issues. Draft and review documents.	3.6
06-23-17	Communicate re: various monitoring issues. Draft and review documents.	3.9
06-24-17	Communicate re: various monitoring issues.	0.2
	Total Hours Worked	84.3
	Total Billed Hours	38.0
	Rate: \$250/hour	
	TOTAL BILLED	\$9,500.00
	<i>Pro Bono</i> Hours	46.3

REIMBURSABLE EXPENSES

Date	Expense	Amount
12-Jun	Dial7 (Residence to LGA)	\$ 57.70
12-Jun	United Airlines	\$962.40
12-Jun	Taxi (CLE to Downtown) (w/ N. Onyekweli)	\$ 43.20
13-Jun	Marriott (6/12 – 6/13)	\$156.11
13-Jun	Uber (Downtown to CLE) (w/ C. Cole)	\$ 15.78
13-Jun	Uber (EWR to Residence)	\$ 47.94
	TOTAL	\$1,283.13

Notes:

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.

Dial 7

800.777.8888 <http://www.dial7.com>

Customer **Matthew Barge**
Time **6/12/17 6:30 AM**
Pickup **201 [REDACTED] St (Broome St /
Deminiot St): NYC 10013**
Dropoff **LGA**
Car Class **SD**
Car # **122**
Conf # **2598013**
Pmt Type **VISA**
Pmt Status **Paid**

Fare	41.00
Gratuity	8.20
Tolls	8.50
Total	57.70
Paid	57.70

Current report item is not supported in this report format.

Thank you for using Dial 7!



2006 BARGE/M

Room Name

CNDB

Type

83

134.00 06/13/17 12:00

Rate

Depart

Time

06/12/17 10:38

Arrive

Time

3573
ACCT#

MRW#: XXXXX0920

Room Clerk	Address	Payment	DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
			06/12	ROOM-TR	2006, 1	134.00	
			06/12	SALESTAX	2006, 1	10.72	
			06/12	CTY TAX	2006, 1	7.37	
			06/12	CITY TAX	2006, 1	4.02	
			06/13	VS CARD			\$156.11

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.

----- EXP. REPORT SUMMARY -----
 06/12 ROOM&TAX 156.11

GET ALL YOUR HOTEL BILLS BY EMAIL BY UPDATING YOUR REWARDS PREFERENCES. OR, ASK THE FRONT DESK TO EMAIL YOUR BILL FOR THIS STAY. SEE "INTERNET PRIVACY STATEMENT" ON MARRIOTT.COM

Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement for updated activity. Marriott & A Woman's Nation appreciate housekeepers

This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amount shown in the credits column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are billed in the event payment is not made within 25 days after checkout, you will owe us interest from the checkout date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%) or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

Signature _____

To secure your next stay, go to marriott.com

MCE TAXI
###CREDIT CARD SALE###
ENTRY METHOD:
CONTACT CHIP
AID: A00000000031010
APPLICATION ID:
VISA DEBIT
ATC: 0130
AC: B18BEF61A382A7AP

TERMINAL 959
DRIVER 1322
CAB 250
PASSENGERS 1
DATE 6/12/17 10:37
START 10:37:19
END 10:37:23
TRIP 422
STANDARD RATE 1
DISTANCE 0.00 MI
FARE R1 \$36.00
EXTRA \$0.00
TOLLS \$0.00
SUB TOTAL \$36.00
TIP \$7.20
TOTAL \$43.20
VISA 0929
AUTH 093710
###DRIVER COPY###



Matthew

YOUR TRIP

2:47 PM on June 13, 2017

- Find Lost Item
- Get a Fare review
- Resend Receipt
- Request Invoice

My Trips

Profile

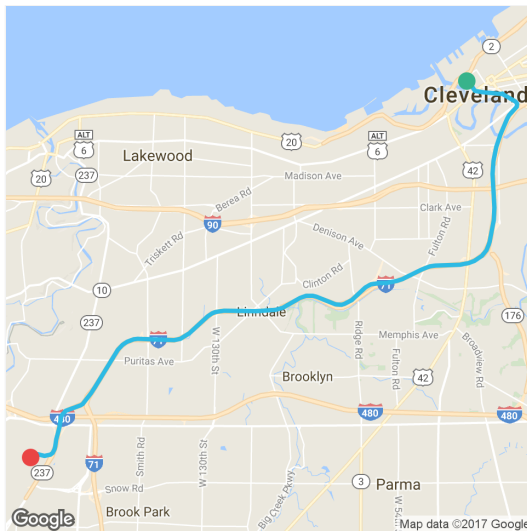
Payment

Free Rides

Drive with Uber **NEW!**

Log Out

Lost something?
Check out uber.com/lost



FARE BREAKDOWN

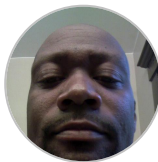
Trip Fare	13.73
Subtotal	\$13.73
Tolls, Surcharges, and Fees	2.05
Total	\$15.78

CHARGES

2:47 PM
[Redacted]

3:04 PM
5300 Riverside Dr, Cleveland, OH 44135, USA

CAR	MILES	TRIP TIME
UBERX	12.43	00:14:30



You rode with Marlon RATE YOUR RIDE ★★★★★



UBER HOME • CITIES • DRIVERS



Matthew

YOUR TRIP

8:33 PM on June 13, 2017

- Find Lost Item
- Get a Fare rev
- Resend Receipt
- Request Invoice

My Trips

Profile

Payment

Free Rides

Drive with Uber **NEW!**

Log Out

Lost something?
Check out uber.com/lost



FARE BREAKDOWN

Trip fare	47.94
Subtotal	\$47.94
Total	\$47.94

CHARGES

VISA

8:33 PM
Terminal C, Arrivals, Pick-Up 3, Newark Liberty International Airport

8:57 PM
New York, NY 10013 USA

CAR	MILES	TRIP TIME
UBERX	13.77	00:22:41



You rode with Jose

RATE YOUR RIDE



Wednesday, Jun 14, 1:11 AM

Your Tuesday evening trip with Uber

by Uber Receipts | uber.us@uber.com



\$47.94

Thanks for choosing Uber, Matthew

June 13, 2017 | uberX

● 08:34pm | Terminal C Garage, Newark, NJ

● 08:57pm | [REDACTED]

You rode with Jose



13.77
miles

00:22:41
Trip time

uberX
Car



uberPOOL is now up to 65% less than uberX—with rides as low as \$3.75. Learn more:
t.uber.com/uberpoolnj

Your Fare

Trip fare	47.94
Subtotal	\$47.94

CHARGED



\$47.94

Issued on behalf of SIEBZEHN-NY,LLC (B02888)



Invite your friends and family. Get a free ride worth up to \$15 when you refer a friend to try Uber.

Subject: eTicket Itinerary and Receipt for Confirmation IK8Q26
Date: Sunday, May 28, 2017 at 8:20:01 PM Eastern Daylight Time
From: United Airlines, Inc.
To: Matthew Barge

Receipt for confirmation IK8Q26



A STAR ALLIANCE MEMBER

Confirmation: IK8Q26
[Check-In >](#)

Issue Date: May 29, 2017

Traveler **eTicket Number** **Frequent Flyer** **Seats**
BARGE/MATTHEW [REDACTED]20745 UA-XXXXXX [REDACTED] Premier Gold / *G 18C/3E

FLIGHT INFORMATION

Day, Date	Flight	Class	Departure City and Time	Arrival City and Time	Aircraft	Meal
Mon, 12JUN17	UA4120	E	NEW YORK, NY (LGA - LAGUARDIA) 8:35 AM	CLEVELAND, OH (CLE) 10:25 AM	ERJ-145	
Flight operated by EXPRESSJET AIRLINES INC. doing business as UNITED EXPRESS.						
Tue, 13JUN17	UA1857	RN	CLEVELAND, OH (CLE) 5:39 PM	NEWARK, NJ (EWR - LIBERTY) 7:20 PM	737-800	

FARE INFORMATION

Fare Breakdown

Airfare:	868.84U
	S
	D
U.S. Transportation Tax:	65.16
U.S. Flight Segment Tax:	8.20
September 11th Security Fee:	11.20
U.S. Passenger Facility Charge:	9.00
Per Person Total:	962.40U
	S
	D
eTicket Total:	962.40U
	S
	D

Form of Payment:
MASTERCARD
Last Four Digits [REDACTED]

The airfare you paid on this itinerary totals: 868.84 USD

The taxes, fees, and surcharges paid total: 93.56 USD

Fare Rules:

Additional charges may apply for changes in addition to any fare rules listed.

NONREF/OVALUAFTDPT/CHGFEE

Cancel reservations before the scheduled departure time or TICKET HAS NO VALUE.

Baggage allowance and charges for this itinerary.

Baggage fees are per traveler

Origin and destination for checked baggage	1 st bag	2 nd bag	Max wt / dim per piece
6/12/2017 New York, NY (LGA - LaGuardia) to Cleveland, OH (CLE)	0.00 USD	0.00 USD	70.0lbs (32.0kg) - 62.0in (157.0cm)
6/13/2017 Cleveland, OH (CLE) to Newark, NJ (EWR - Liberty)	0.00 USD	0.00 USD	70.0lbs (32.0kg) - 62.0in (157.0cm)

Baggage check-in must occur with United or United Express, and you must have valid MileagePlus Premier® Gold membership at time of check-in to qualify for waiver of service charges for up to three checked bags (within specified size and weight limits).

MileagePlus Accrual Details

BARGE/MATTHEW						
Date	Flight	From/To	Award Miles	PQM	PQS	PQD
6/12/2017	4120	New York, NY (LGA - LaGuardia)-Cleveland, OH (CLE)	1960	500	1	245
6/13/2017	1857	Cleveland, OH (CLE)-Newark, NJ (EWR - Liberty)	5000	750	1.5	625
Matthew's MileagePlus Accrual totals:			Award Miles	PQM	PQS	PQD
			6960	1250	2.5	870

Important Information about MileagePlus Earning

- Accruals vary based on the terms and conditions of the traveler's frequent flyer program, the traveler's frequent flyer status and the itinerary selected. United MileagePlus® mileage accrual is subject to the rules of the MileagePlus program
- Once travel has started, accruals will no longer display. You can view your MileagePlus account for posted accrual
- You can earn up to 75,000 award miles per ticket. The 75,000 award miles cap may be applied to your posted flight activity in an order different than shown
- PQD are a Premier status requirement for members in the U.S. only.
- Accrual is only displayed for MileagePlus members who choose to accrue to their MileagePlus account.

eTicket Reminders

- **Check-in Requirement** - Bags must be checked and boarding passes obtained at least 30 minutes prior to scheduled departure. Baggage will not be accepted and advance seat assignments may be cancelled if this condition is not met.
EXCEPTION: When departing from Anchorage, Atlanta, Chicago, Cincinnati, Cleveland, Dallas/Ft. Worth, Denver, Fort Lauderdale, Honolulu, Houston, Indianapolis, Jacksonville, Kahului, Kona, Las Vegas, Los Angeles, Maui, Miami, Newark, Orange County (SNA), Orlando, Philadelphia, Phoenix, Reno, San Francisco, San Juan, PR, St. Louis, Seattle, Tampa, Washington, DC (both IAD and DCA) or Austin, the check in requirement time for Passengers and Bags is 45 minutes.
- **Boarding Requirement** - Passengers must be prepared to board at the departure gate with their boarding pass at least 15 minutes prior to scheduled departure.
- Failure to meet the **Boarding Requirements** may result in cancellation of reservations, denied boarding, removal of checked baggage from the aircraft and loss of eligibility for denied boarding compensation.
- Bring your boarding pass or this eTicket Receipt along with photo identification to the airport.
-

Your Jun 12, 2017 - Jun 13, 2017 stay at the Cleveland Marriott Downtown at Key Center

Thanks for staying!

Thu 6/15/2017 5:07 AM

To: [REDACTED] <[REDACTED]@HOTMAIL.COM>;

Thank you for choosing the Cleveland Marriott Downtown at Key Center for your recent stay.

As requested, below is a billing summary or adjustment for your stay. **If you have questions about your bill**, please contact us at (216) 696-9200 or clekeycenteraccounting@marriott.com.

[Make another reservation on Marriott.com >>](#)



You have elected to receive eFolio email messages after every stay.

[Modify your email preferences >>](#)

Summary of Your Stay

Hotel: Cleveland Marriott Downtown at Key Center
127 Public Square, (Driveway Entrance on [1360 West Mall Drive](#))
[Cleveland, Ohio 44114](#)
[USA](#)
(216) 696-9200

Guest: COLE/CHRISTINE

[REDACTED]
[REDACTED]

Dates of stay: Jun 12, 2017 - Jun 13, 2017

Guest number: 3657

The Ritz-Carlton Rewards number: XXXX [REDACTED]

Room number: 1720

Group number:

Date	Description	Reference	Charges	Credits
06/12/17	TELECOMM	BASEHSIA	0.00	
06/12/17	WFB TAX	BASEHSIA	0.00	
06/12/17	PREMHSIA	PREMHSIA	0.00	
06/12/17	ROOM-TR	1720, 1	134.00	
06/12/17	SALESTAX	1720, 1	10.72	
06/12/17	CTY TAX	1720, 1	7.37	
06/12/17	CITY TAX	1720, 1	4.02	
06/12/17	TELECOMM	FREEHSIA	0.00	
06/13/17	Payment - Visa XXXXXXXXXXXX [REDACTED]			156.11
Total balance				0.00 USD

Treat yourself to the comfort of Marriott Hotels in your home.

SHOP.MARRIOTT.COM

Receipt no. 0000-0000-000 00-13-17 P.1.1
Location of your car: Level, Row
Rev. Parking Ticket \$ 64.00
02/12/17 08:55 - 02/13/17 18:52 Min.
Length of stay: 1 Dn. 9 Hr. 52 Min.
Total Amount \$ 64.00
Paid: Visa \$ 64.00
576 6436 8124 4877

CLE

eTicket Itinerary and Receipt for Confirmation CHLJ6E

United Airlines, Inc.

Mon 5/22/2017 5:54 PM

To [REDACTED]

Receipt for confirmation CHLJ6E



A STAR ALLIANCE MEMBER

[United logo link to home page](#)

Issue Date: May 22, 2017

Confirmation: CHLJ6E

[Check-In >](#)

TRAVELER INFORMATION

Traveler	eTicket Number	Frequent FlyerNumber	Seats
COLE/CHRISTINEMARY	0162349221597	UA-XXXX [REDACTED]	10C/10C

FLIGHT INFORMATION

Day, Date	Flight	Class	Departure City and Time	Arrival City and Time	Aircraft	Meal
Mon, 12JUN17	UA4158	T	BOSTON, MA (BOS) 3:45 PM	CLEVELAND, OH (CLE) 5:46 PM	ERJ-145	Purchase
Flight operated by EXPRESSJET AIRLINES INC. doing business as UNITED EXPRESS.						
Tue, 13JUN17	UA4051	W	CLEVELAND, OH (CLE) 4:27 PM	BOSTON, MA (BOS) 6:15 PM	ERJ-145	Purchase
Flight operated by EXPRESSJET AIRLINES INC. doing business as UNITED EXPRESS.						

FARE INFORMATION

Fare Breakdown

Airfare: 239.07
 U
 S
 D
 U.S. Transportation Tax: 17.93
 U.S. Flight Segment Tax:

Form of Payment:

VISA
 Last Four Digits [REDACTED]

8.20
 September 11th Security Fee:
 11.20
 U.S. Passenger Facility Charge:
 9.00
 Per Person Total: 285.40
 U
 S
 D
 eTicket Total: 285.40
 U
 S
 D

The airfare you paid on this itinerary totals: 239.07 USD

The taxes, fees, and surcharges paid total: 46.33 USD

Fare Rules: Additional charges may apply for changes in addition to any fare rules listed.

NONREF/0VALUAFTDPT/CHGFEE

Cancel reservations before the scheduled departure time or TICKET HAS NO VALUE.

Baggage allowance and charges for this itinerary.

Baggage fees are per traveler

Origin and destination for checked baggage	1 st bag	2 nd bag	Maximum weight and dimensions per piece of baggage Max wt / dim per piece
6/12/2017 Boston, MA (BOS) to Cleveland, OH (CLE)	0.00 USD	35.00 USD	50.0lbs (23.0kg) - 62.0in (157.0cm)
6/13/2017 Cleveland, OH (CLE) to Boston, MA (BOS)	0.00 USD	35.00 USD	50.0lbs (23.0kg) - 62.0in (157.0cm)

MileagePlus® Explorer Card member and one companion on the same reservation are each eligible for waiver of the service charge for the first checked bag (within specified size and weight limits). Must be a MileagePlus Explorer Card member at time of check-in, and ticket(s) must have been purchased using the Card in order to qualify. Applies only on United- and United Express-operated flights, and when baggage check-in occurs with United.

MileagePlus Accrual Details

COLE/CHRISTINEMARY						
Date	Flight	From/To	Award Miles	PQM	PQS	PQD
6/12/2017	4158	Boston, MA (BOS)-Cleveland, OH (CLE)	515	563	1	103
6/13/2017	4051	Cleveland, OH (CLE)-Boston, MA (BOS)	685	563	1	137
			Award Miles	PQM	PQS	PQD
Christinemary's MileagePlus Accrual totals:			1200	1126	2	240

eTicket Itinerary and Receipt for Confirmation CHLJ6E

United Airlines, Inc.

Mon 6/5/2017 11:12 AM

To [REDACTED]

Receipt for confirmation CHLJ6E



[United logo link to home page](#)

Issue Date: June 05, 2017

Confirmation: CHLJ6E

[Check-In >](#)

TRAVELER INFORMATION

Traveler	eTicket Number	Frequent FlyerNumber	Seats
COLE/CHRISTINEMARY	0162351040264	UA-XXXX [REDACTED]	---/10C

FLIGHT INFORMATION

Day, Date	Flight	Class	Departure City and Time	Arrival City and Time	Aircraft	Meal
Mon, 12JUN17	UA4336	T	BOSTON, MA (BOS) 10:10 AM	CLEVELAND, OH (CLE) 12:19 PM	ERJ-145	Purchase
Flight operated by EXPRESSJET AIRLINES INC. doing business as UNITED EXPRESS.						
Tue, 13JUN17	UA4051	T	CLEVELAND, OH (CLE) 4:27 PM	BOSTON, MA (BOS) 6:15 PM	ERJ-145	Purchase
Flight operated by EXPRESSJET AIRLINES INC. doing business as UNITED EXPRESS.						

FARE INFORMATION

Fare Breakdown		Form of Payment:
Airfare:	232.56	MISC DOCUMENT
U		
S		
D		
U.S. Transportation Tax:		
17.44		
U.S. Flight Segment Tax:		
8.20		
September 11th Security Fee:		
11.20		
U.S. Passenger Facility Charge:		
9.00		
Per Person Total:	278.40	
U		
S		

D

eTicket Total: 278.40

U

S

D

The airfare you paid on this itinerary totals: 232.56 USD

The taxes, fees, and surcharges paid total: 45.84 USD

Fare Rules: Additional charges may apply for changes in addition to any fare rules listed.

NONREF/0VALUAFTDPT/CHGFEE

Cancel reservations before the scheduled departure time or TICKET HAS NO VALUE.

Additional Charges:

Mon., Jun. 5, 2017/Visa 4877 was charged 200 USD for the Merchandising/Reservations eSST/SST / EDD 01629293844010

200.00 USD for: Change Fee

Baggage allowance and charges for this itinerary.

Baggage fees are per traveler

Origin and destination for checked baggage	1 st bag	2 nd bag	Maximum weight and dimensions per piece of baggage Max wt / dim per piece
6/12/2017 Boston, MA (BOS) to Cleveland, OH (CLE)	0.00 USD	35.00 USD	50.0lbs (23.0kg) - 62.0in (157.0cm)
6/13/2017 Cleveland, OH (CLE) to Boston, MA (BOS)	0.00 USD	35.00 USD	50.0lbs (23.0kg) - 62.0in (157.0cm)

MileagePlus® Explorer Card member and one companion on the same reservation are each eligible for waiver of the service charge for the first checked bag (within specified size and weight limits). Must be a MileagePlus Explorer Card member at time of check-in, and ticket(s) must have been purchased using the Card in order to qualify. Applies only on United- and United Express-operated flights, and when baggage check-in occurs with United.

MileagePlus Accrual Details

COLE/CHRISTINEMARY						
Date	Flight	From/To	Award Miles	PQM	PQS	PQD
6/12/2017	4336	Boston, MA (BOS)-Cleveland, OH (CLE)	585	563	1	117
6/13/2017	4051	Cleveland, OH (CLE)-Boston, MA (BOS)	585	563	1	117
			Award Miles	PQM	PQS	PQD
Christinemary's MileagePlus Accrual totals:			1170	1126	2	234

Important Information about MileagePlus Earning

- Accruals vary based on the terms and conditions of the traveler's frequent flyer program, the traveler's frequent flyer status and the itinerary selected. United MileagePlus® mileage accrual is subject to the rules of the MileagePlus program

Randolph Dupont

TO: Matthew Barge, Monitor
Police Assessment Resource Center
FROM: Randolph Dupont
DATE: July 1, 2017

June 2017 Invoice
Billable Hours

Date	Activity	Hours
06-01-17	MT Meeting, Review-CIT Outcome Filing, Review of CPD events	2.0
06-06-17	Review of Progress, Feedback for CIT Outcome filing, Discussions on 8 Hour Training Progress	4.2
06-07-17	Review of CAD forms, discussions on CAD form, writing for CAD feedback, review and discussion of CPD CIT selection and overall Crisis Plan documents, Scheduling for on-site trip	9.2
06-08-17	CAD feedback and discussion, Feedback on CAD document, Review of Agenda for MHRAC meeting, Review of CPD events	3.6
06-09-17	ADAMHS conference calls, Conference call with Parties, Scheduling for on-site trip, Additional feedback on CAD issues	3.6
06-11-17	Review of documents for on-site trip, review of CPD information	1.9
06-12-17	Site visit: MHRAC Meeting, ADAMHS/CPD Meetings, CPD Unit meeting, f/u on OPS training issues, Court Preparation time.	9.1
06-13-17	Site Visit: Initial Court Meeting, Court Status Conference, Parties Meeting, f/u on OPS training issues, Discussion of CIT Selection	5.0
06-14-17	Review and feedback on revised CIT selection – CIT crisis plan	1.7
06-15-17	Review of MHRAC planning retreat, Follow up on OPS training issues, Review of revised CAD form, MHRAC retreat review	3.7
06-19-17	F/u on OPS Training Feedback on CIT selection process revisions	1.2
06-20-17	Review of dispatch, CAD and community policing documents, Discussion of Dispatch, CAD and community policing issues	3.6
06-21-17	Conference calls with parties, feedback on revised CAD CIT form Feedback on community engagement documentation process	3.0
06-22-17	CAD conference call with Parties, Discussion of CAD documents and issues, Feedback on CAD documents.	5.5

06-23-17	Revised CIT selection documents, MHRAC Community Engagement subcommittee – discussion and correspondence	4.1
06-27-17	Discussion of MHRAC issues, review of CPD documents,	1.4
06-29-17	Review of Crisis Intervention 40 Hour curriculum, Training Subcommittee meeting planning, MHRAC correspondence	2.0
	Total Hours Worked	64.8
	Total Billed Hours	29.0
	Rate: \$250/hour	
	TOTAL BILLED	\$7250
	<i>Pro Bono</i> Hours	35.8
	Travel Time (not billed)	16.0

June 2017 Invoice

Reimbursable Expenses

Date	#	Expense	Amount
		<i>Transportation</i>	\$865.80
06-11-17	#1	Airfare: Memphis to Cleveland, round-trip	\$755.10
		Local Transportation: Taxicab	
06-11-17	#2	Airport to Marriott Key Hotel	\$40.00
06-12-17	#3	Marriott Key Hotel to ADAMHS Board Office	\$10.00
06-13-17	#4	Marriott Key Hotel to Federal Courthouse x 4 passengers	\$10.00
06-13-17	#5	Marriott Key Hotel to Airport	\$40.00
06-13-17		Mileage to/from airport 20.0 x \$0.535 =	\$10.70
		<i>Total</i>	\$865.80
		<i>Accommodations</i>	\$312.22
06-11-17	#6	Marriott Hotel – two nights lodging	\$312.22
		<i>Per Diem</i>	\$172.50
06-11-17		Start time: 01:30 PM 0.5 days x \$69.00=	\$34.50
06-12-17		Entire day in Cleveland 1.0 days x \$69.00=	\$69.00
06-13-17		Arrived 10:00 PM 1.0 days x \$69.00=	\$69.00
		<i>Total</i> 2.5 days x \$69.00=	\$172.50

Total Reimbursable Expenses

\$1350.52



#1

MY TRIPS BOOK A TRIP FLIGHT STATUS CHECK IN

Randy Dupont

BOOK A TRIP

FLIGHTS

SUN
11
JUN

MEM-CLE
3:56 PM 9:07 PM

DL 3525¹, DL 873
4h 11m | 1 STOP

Main Cabin (K) |
Main Cabin (K)

Price per Passenger **\$664¹⁸**

Details

Select Seats

Changeable / Refundable
View Upgrade Eligibility
Complete Delta Air Lines Baggage Information

Taxes, Fees and Charges **\$90⁹²**

TUE
13
JUN

CLE-MEM
6:34 PM 9:26 PM

DL 4960¹, DL 1870
3h 52m | 1 STOP

Main Cabin (K) |
Main Cabin (K)

Details

Select Seats

Changeable / Refundable
View Upgrade Eligibility
Complete Delta Air Lines Baggage Information

Medallion® Qualification Miles (MQMs) earned
Miles earned

Medallion Qualification Dollars (MQDs) earned

MILEAGE CALCULATOR

Pay With Miles



EXCLUSIVE CARD MEMBER BENEFIT

Randolph, Use Pay with Miles

UP TO \$50 OFF FOR EACH 5,000 MILES | YOUR CURRENT MILES: [REDACTED]

Reduce the cost of your trip with Pay With Miles, an exclusive feature for Delta SkyMiles Credit Card Members. Use the menu to select miles to apply. *Terms and conditions apply.*

Total Price **\$755¹⁰**
USD

PASSENGERS

Are You Traveling?

YES NO

1 Passenger Information

If the full name below is not an exact match to the name on your government-issued identification, edit your Passenger Info. This Secure Flight Passenger Data is for use by the Transportation Security Administration Only.

PREFIX	FIRST NAME	MIDDLE NAME	LAST NAME	SUFFIX
--	RANDOLPH	THOMAS	DUPONT	--

FREQUENT FLYER PROGRAM	FREQUENT FLYER NUMBER	SKYBONUS/BLUEBIZ NUMBER
Delta Air Lines / SkyMiles	[REDACTED]	[REDACTED]

GENDER	DATE OF BIRTH	KNOWN TRAVELER NUMBER	REDRESS NUMBER
Male	[REDACTED]	[REDACTED]	--

Contact Information

DEVICE TYPE	COUNTRY	PHONE NUMBER
Cell	United States (1)	[REDACTED]

EMAIL
[REDACTED]

Edit Passenger Info

REQUEST UPGRADE

Medallion® members may enjoy complimentary upgrades when available.

Request upgrade for First/Business class

Request upgrade for Delta Comfort+™
Aisle, middle or window seats will be assigned based on availability.



MARRIOTT KEY CENTER
127 PUBLIC SQUARE
CLEVELAND OH 44114

6/11/2017 9:54:18 PM
Cab Number 703
Cost \$36.00 Distance 12.86 Miles
Gratuity Not Included + 4.00 = 4.00
Phone # 216-265-7816

Cleve. Yellow-Zone Cab #3
Time 8:55 AM Date 6/12 20 17
Received from DUPONT \$10.00
for Cab Fare from MARRIOTT KEY CENTER
to ADAMS 2012 W. 25th St
Driver RVS
Cab No. 763 Lease No. 707227

Out of County

Out of State



UNITED CAB RECEIPT
Cleveland, Ohio

#4

216-398-9000

Date: 6-13, 2017

From: Dover Thanks for
To: LOCAL Your
Amount:\$ 10.00 Business!
Driver: 25 Cab# 302

SCHEDULE YOUR RETURN NOW!

Out of County

Out of State



UNITED CAB RECEIPT
Cleveland, Ohio

#5

216-398-9000

Date: 6/13, 2017

From: MARLETT KEY Thanks for
To: AIRPORT Your
Amount:\$ 46.00 Business!
Driver: P. [Signature] Cab# 3224

SCHEDULE YOUR RETURN NOW!

GUEST FOLIO

Cleveland Marriott Downtown at Key Center • 127 Public Square
Cleveland, OH 44114 • 216.696.9200 • Marriott.com/clesc



2009 DUPONT/RANDOLPH/MR 134.00 06/13/17 08:15

Room
CNKG

Name

Rate

Depart

Time

ACCT#

06/11/17 22:18

Type
36

Arrive
PASSPORT:

Time

MEMPHIS

TN 381172205

MRW#:

Room
Clerk

Address

Payment

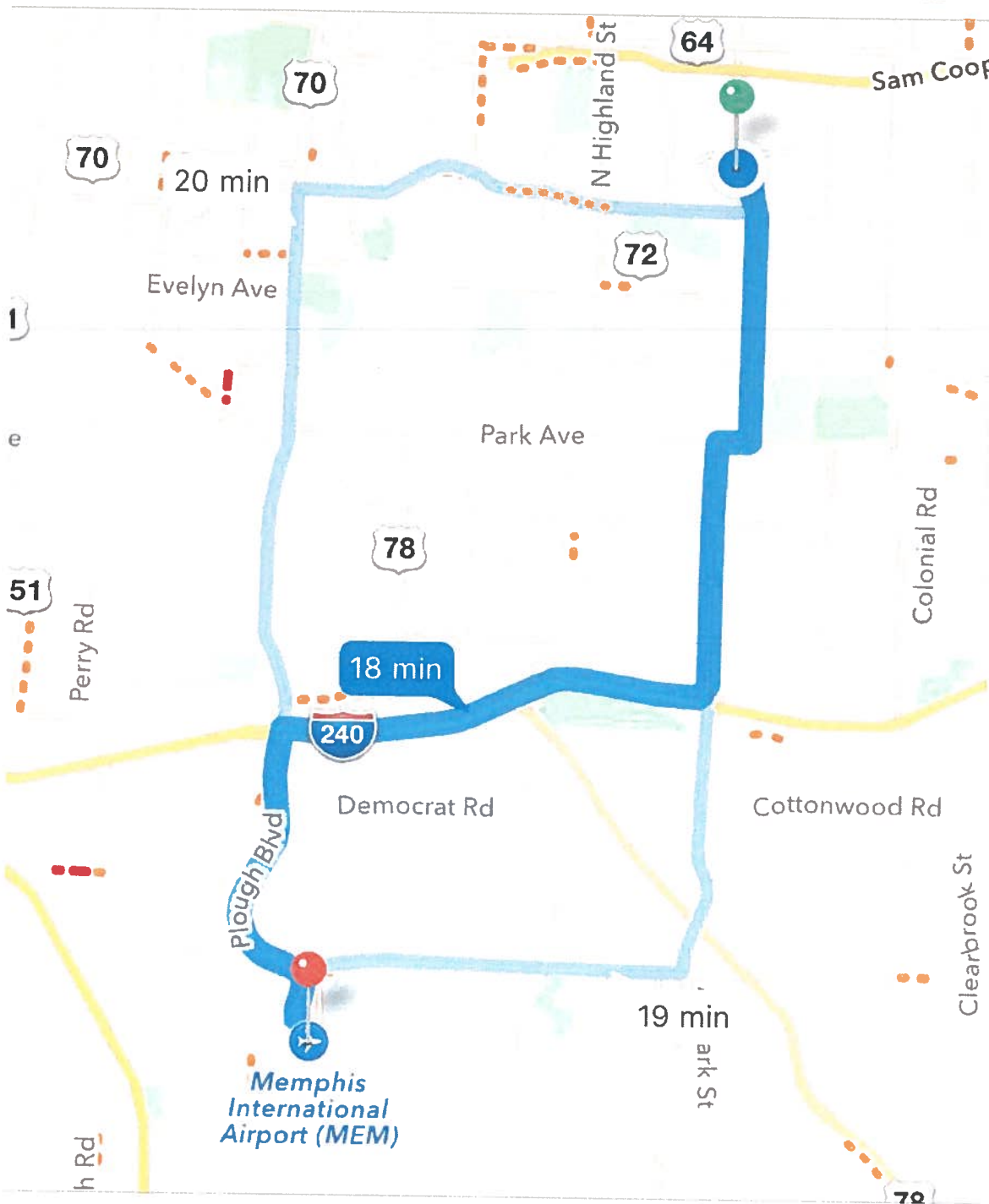
DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
06/11	ROOM-TR	2009, 1 134.00		
06/11	SALESTAX	2009, 1 10.72		
06/11	CTY TAX	2009, 1 7.37		
06/11	CITY TAX	2009, 1 4.02		
06/12	ROOM-TR	2009, 1 134.00		
06/12	SALESTAX	2009, 1 10.72		
06/12	CTY TAX	2009, 1 7.37		
06/12	CITY TAX	2009, 1 4.02		
06/13	CCARD-MC		312.22	
PAYMENT RECEIVED BY MASTERCARD			XXXXXXXXXXXX9835	

.00

Clear To Memphis International Airport



- Drive**
- Walk
- Transit



18 minutes

10 mi · I-240 W

[Details](#)



Start



INVOICE

From: Ayesha Bell Hardaway

To: Police Assessment Resource Center
115 W. 18th Street, 2nd Floor
New York, NY 10011

Billable Hours and Expenses for May 2017

DATE	DESCRIPTION	HOURS
6/1/17	Prepare for and participate in meeting	2.2
6/2/17	Conference call; review and analyze document	1.3
6/5/17	Participate in conference call	1.0
6/6/17	Email correspondence	.2
6/7/17	Participate in conference calls	1.7
6/8/17	Participate in conference call	.8
6/9/17	Participate conference call	.4
6/13/17	Prepare for and participate in status conference and meetings	7.1
6/14/17	Conference call	.4
6/15/17	Prepare for and participate in meeting	1.5
6/19/17	Prepare for and participate in conference calls	1.3
6/20/17	Prepare for and participate in meeting	2.3
6/22/17	Prepare for and participate in meeting	3.0
6/23/17	Participate in conference calls; email correspondence	1.0
6/25/17	Document revisions	.6
6/26/17	Document revisions; conference call; email correspondence	3.6
6/27/17	Document revisions; conference calls; email correspondence	1.4
6/28/17	Email correspondence; review and analyze document	.5
6/29/17	Prepare for and attend meetings	3.2
6/30/17	Review and analyze document; email correspondence; conference calls	3.1

Total Hours Worked

36.6

Pro Bono Hours		6.0
Travel Hours		7.0
Total Hours Billed	(30.6) x Rate \$250.00/hour	\$7,650.00

REIMBURSABLE EXPENSES

6/13/17	Parking	10.00
6/20/17	Parking	11.00
Total Expense Amount Due	(Transportation)	\$21.00

55 PUBLIC SQ GARAGE
ABN: PARKING
UNIT 1

SALE

TID: 0001 REF#: 00000026
Bank ID: 478930
Batch #: 0515
06/20/17 16:12:53
STAN: 18959
APPR CODE: 05669C
RRN: 717120213040
Host Response: APPROVAL 05669C

VISA Swiped
*****9455 **/*

AMOUNT \$11.00

APPROVED

I AGREE TO PAY ABOVE TOTAL AMOUNT
IN ACCORDANCE WITH CARD ISSUER'S
AGREEMENT
(MERCHANT AGREEMENT IF CREDIT VOUCHER)
RETAIN THIS COPY FOR STATEMENT
VERIFICATION

THANK YOU FOR
YOUR BUSINESS!

CUSTOMER COPY

USA PARKING SYSTEMS, INC. PARKING RECEIPT	
DATE:	JUNE 13, 2017
AMOUNT	\$10.00
LOCATION	U01
COMMENTS:	

TIMOTHY J. LONGO, SR.

TO: Matthew Barge
Police Assessment Resource Center

FROM: Timothy J. Longo, Sr.

DATE: July 1, 2017

JUNE 2017 INVOICE

BILLABLE HOURS

Date	Activity	Hours
6/9/2017	Review Civil Law Suit Filings against City at the request of Ms. Akinola	3.0
6/12/2017	Prepare for IA Assessment Meeting and Review Materials prepared by Ms. Cole	1.0
6/12/2017	Travel to CLE for Status Conference and Meetings	4.0
6/12/2017	Meet w/ Monitor to review agenda and prepare for meetings	1.0
6/12/2017	Meet w/ City RE: IA Assessment	1.0
	Meet w/Chief and DC O'Neill RE: IA Structure and process	1.0
6/13/2017	In Chamber meeting w/Judge and Parties	1.0
	Status Conference	2.0
	Travel from CLE	6.0
6/19/2017	Conference Call w/MT Members RE: OPS	
	Conference Call w/DOJ and City RE: Canine	1.0
6/20/2017	Conference Call w/Parties RE: CAD Data Points	1.0
	Conference Call w/DOJ RE: Data and Canine Manual	
	Call w/Director, Public Safety RE: OPS	
6/27/2017	Conference Call w/MT members and City RE: OPS	2.0
	Conference Call w/MT RE: Community Policing Plan Update	
	Conference Call w/MT and DOJ RE: IA Process	1.0
	Total Hours Worked	25
	Total Billed Hours	15
	Rate: \$250/hour	
	TOTAL BILLED	\$3,750.00
	<i>Pro Bono</i> Hours	10

TRAVEL/LODGING EXPENSES

Date	Expense	Amount
6/12/2017	Travel to CLE/AA	130.81
6/12/2017	Taxi	Waived
6/12/2017	Lodging- Marriott	145.39
6/13/2017	Taxi (Longo and Ramsey)	53.75
	TOTAL REIMBURSEEXPENSES:	
	PER DIEM EXPENSES	
	@69.00 per day X2	138.00
	TOTAL PER DIEM	\$467.95
TOTAL INVOICED:		\$4,217.95

Hello Timothy Longo!

Issued: May 22, 2017



Your trip confirmation and receipt

Record locator: **NUTIZG**

[View your trip](#)

Monday, June 12, 2017

CHO → LGA
5:40 AM → **6:59 AM**
Charlottesville New York La Guardia
Seats: --
Class: Economy (Q)
Meals:
American Airlines 3518
OPERATED BY ENVOY AIR AS AMERICAN EAGLE.

LGA → CLE
9:00 AM → **10:52 AM**
New York La Guardia Cleveland
Seats: --
Class: Economy (Q)
Meals:
American Airlines 3721
OPERATED BY ENVOY AIR AS AMERICAN EAGLE.

Timothy Longo

AAAdvantage # XXXXXXXXXXXX

Ticket # 0012129820058

Your trip receipt



Master Card XXXXXXXXXXXXXXX XXXXXX

Timothy Longo

FARE-USD	\$ 100.47
TAXES AND CARRIER-IMPOSED FEES	\$ 30.34
TICKET TOTAL	\$ 130.81

----- Original Message -----

From: Tim Longo <[REDACTED]>
To: Meg Olsen <[REDACTED]>
Date: June 13, 2017 at 6:02 PM
Subject: Fwd: Receipt from [REDACTED]@[REDACTED].com

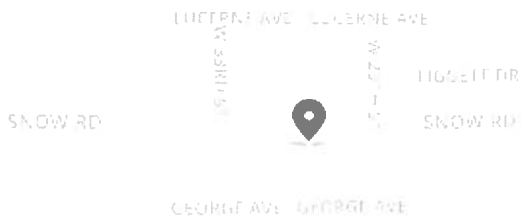
Transportation from courthouse to airport for Commissioner Ramsey and Longo.

Sent from my iPhone

Begin forwarded message:

\$53.75

Custom Amount	\$43.00
Subtotal	\$43.00
Tip	\$10.75
Total	\$53.75



[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

MasterCard [REDACTED] (Keyed)

Jun 13 2017 at 1:10 PM



#yKLu

Auth code: 008749

821 LONGO/TIMOTHY/MR 134.00 DUPLICATE 11:47 ACCT#
 3607
 NKNK 06/12/17
 1114 SAINT CHARLES C
 CHARLOTTESVL VA MCXXXXXXXXXXXXX1705
 229014003 MR#: 072624539


06/11	TELECOMM	BASEHSIA	.00	
06/11	TELECOMM	FREEHSIA	.00	
06/11	PREMHSIA	PREMHSIA	.00	
06/12	GIFTSHOP	8168 821	5.00	
06/12	GIFTSHOP	8191 821	4.00	
06/12	CONCIERG	6/12/17	11.00	
06/12	SALESTAX	6/12/17	.88	
06/12	ROOM-TR	821, 1	134.00	
06/12	SALESTAX	821, 1	10.72	
06/12	CTY TAX	821, 1	7.37	
06/12	CITY TAX	821, 1	4.02	
06/13	CCARD-MC	HSPK C/O		176.99
		MCXXXXXXXXXXXXX1705		
				.00



Thompson, Adaja <Adaja.R.Thompson@marriott.com>

Today, 11:49 AM
 Melissa Bretz

📧 📧 📧 Reply all | v

 report.txt
 2 KB

Download Save to OneDrive - Police Assessment Resource Center

Good morning,

I am emailing you regarding your folio request for your stay. If you have any questions regarding the folio, our accounting department can be reached Monday- Friday during the hours of 9:00am- 5:00pm.

Thank you for choosing Marriott, enjoy the rest of your day!

Adaja Thompson • At Your Service Agent
 Cleveland Marriott Downtown At Key Center
[127 Public Square / Cleveland OH 44114](#)
 Phone: 216.696.9200
 Fax: 216.696.096

From: pms@clesc1.marriott.com [mailto:pms@clesc1.marriott.com]
Sent: Wednesday, August 02, 2017 11:48 AM
To: Thompson, Adaja
Subject: GUEST FOLIO

**Policing Project
NYU School of Law**

~~40 Washington Square South, Room 200
New York, NY 10012~~

Police Assessment Resource Center (PARC) Invoice Date: July 8, 2017
Attention: Matthew Barge

June 2017 Invoice

Policing Project Staff Hours

Date	Billor	Description of Work Performed	Time
6/1/2017	NO	CPOP Community engagement: continue to review feedback and draft report	5.7
6/1/2017	NO	Admin: email, meeting with Cleveland team, communications with stakeholders	2
6/1/2017	NO	UOF Training filing	1.5
6/2/2017	MP	Worked on job description cover email	.3
6/2/2017	NO	Bias-Free Policing Policy: continue to revise memo, call with Ruby	7.3
6/2/2017	NO	Community Engagement weekly call	.8
6/3/2017	NO	CPOP: Community Engagement: continue to work on CPOP Plan	4
6/3/2017	NO	Semiannual Report: review and revise report	2
6/4/2017	NO	admin: weekly report, email	1
6/4/2017	NO	Semiannual Report: continue to review and revise	9
6/5/2017	NO	Continue to review Semiannual Report	2
6/5/2017	NO	Lunch with FH	1
6/5/2017	NO	UOF Training Manual Filing	.3
6/5/2017	NO	Admin: email, scheduling	.3
6/5/2017	NO	CPOP Report: continue to draft report, communications with stakeholders	6
6/5/2017	NO	All team call	1
6/5/2017	RN	Comm Eng MT	1.1
6/6/2017	NO	CPOP Community engagement: continue to draft report, communications with stakeholders	6.6
6/6/2017	NO	Admin: email, scheduling,	.3
6/7/2017	NO	CPOP: continue to draft CPOP memo, begin to review focus group feedback	2
6/7/2017	RN	Reviewing semiannual report	1.9
6/8/2017	BF	Conference with NO re: due dates	.2
6/8/2017	NO	Staff working lunch: discuss CPOP report, update team on Cleveland matters	2
6/8/2017	NO	CPOP Report: continue to draft CPOP report, complete review of focus group summaries	4.2

6/8/2017	NO	Conference with BF on due dates	.2
6/8/2017	RN	Semiannual report	2.9
6/9/2017	NO	Community Engagement Team Call	.3
6/9/2017	NO	CPOP Report: continue to draft report, complete review of biennial survey and community focus groups report	7
6/9/2017	NO	Admin: communications with externs, email	1
6/11/2017	NO	CPOP Report: continue to draft report	5
6/12/2017	NO	Travel to CLE	4
6/12/2017	NO	CPOP Report: continue to draft report	4
6/12/2017	NO	MT meeting	1
6/12/2017	NO	IA Meeting	2
6/12/2017	NO	prepare for Status Conference	.5
6/12/2017	NO	Team dinner	2
6/13/2017	NO	Prepare for Status Conference	1
6/13/2017	NO	Status conference	3
6/13/2017	NO	DOJ/City Meeting	2
6/13/2017	NO	CPOP Report	5
6/13/2017	NO	Travel to NYC	6
6/14/2017	NO	Continue to revise CPOP report	3
6/14/2017	RN	Reviewing BFP policy	.7
6/15/2017	NO	Revise Bias-Free Policing Policy	5
6/15/2017	NO	Communications: review externs work, provide comments	1.5
6/16/2017	NO	Communications: review externs work and provide feedback	1
6/16/2017	NO	BFP: continue to revise policy, communications with RN	5
6/16/2017	NO	admin: reimbursements, scheduling, email	2
6/17/2017	BF	Quick review of CPD bias free policy	.3
6/17/2017	BF	Review of CPD bias-free policy and comments on same	.4
6/17/2017	BF	Review of and editing of Monitoring Team email re: CPD bias free policy; conference with MP	1.1
6/17/2017	MP	Call w/ BF	.3
6/18/2017	BF	Review of CPD bias-free policy and comments on same	.4
6/18/2017	BF	Review and editing of Monitoring Team email re: CPD bias free policy; Conference with MP	1.1
6/18/2017	MP	Call w/ BF	.3
6/18/2017	NO	BFP policy: continue to revise	5
6/18/2017	RN	CPOP report review	.9
6/18/2017	RN	Reviewing CPOP report	.5
6/18/2017	RN	Reviewing CPOP report	.2
6/18/2017	RN	Reviewing CPOP	1.3
6/19/2017	BF	Conference with NO re: bias-free and other issues	.3
6/19/2017	BF	Conference with Mario and others re: CPC	.2
6/19/2017	NO	Staff meeting	1
6/19/2017	NO	Admin: email, review interns work, send job postings	1
6/19/2017	NO	Community Engagement team call	.5

6/19/2017	NO	Call with BF about BFP and other issues	.3
6/19/2017	NO	All team call	.7
6/19/2017	RN	BFP memo review	.3
6/19/2017	RN	CPOP report review; comm eng team call;	1.4
6/20/2017	BF	Editing of bias-free policy	.5
6/20/2017	BF	Memo to team re: "solely" and race discrimination	.3
6/20/2017	NO	CPOP Report: continue to draft report	9
6/20/2017	NO	Admin: email, slack,	1
6/21/2017	MP	Conference w/ NO on CPOP	.5
6/21/2017	AB	Meeting with NO	.2
6/21/2017	NO	Bias-Free Policing Report: finalize	2.8
6/21/2017	NO	Admin: meeting with AB, email	.7
6/21/2017	NO	Staff meeting	1.5
6/21/2017	NO	CPOP Report: Call with MP	.5
6/21/2017	NO	CPOP Report: continue to revise	5.3
6/21/2017	RN	Reviewing BFP	.3
6/21/2017	RN	Baseline assessments brief	3
6/22/2017	NO	CPOP Report: continue to revise	3
6/22/2017	NO	Admin: communications with team, email	2
6/22/2017	RN	Reviewing CPOP report	.5
6/22/2017	RN	Reviewing baseline assessment report	.7
6/22/2017	RN	Reviewing CPOP report	1.3
6/23/2017	NO	Admin: email, scheduling	3
6/25/2017	RN	Reviewing CPOP	1.4
6/26/2017	NO	Revise CPOP Report	8.3
6/27/2017	NO	CPOP Report: Call with team	.3
6/27/2017	NO	Meeting with interns	1.3
6/27/2017	NO	OPS Memo	2
6/27/2017	NO	Admin: emails, review applications	2.8
6/27/2017	RN	CPOP/BFP memo plan call	.2
6/28/2017	NO	Outcome measurements filing	5
6/28/2017	NO	Staff meeting	3.5
6/28/2017	NO	Admin: email, scheduling	1
6/28/2017	RN	Baseline assessments report	0.3
6/29/2017	NO	Outcomes measures filing	2
6/29/2017	NO	Admin: review applicants, set up interviews, email	4
6/29/2017	RN	Baseline assessments report review	2.7
6/30/2017	NO	Prepare Baseline Outcome Filing	5
6/30/2017	NO	Admin: email, review applications	2.5
6/30/2017	RN	Finalizing Baseline assessment report	0.6
		Total Hours:	224.1
		Total Hours Billed (Rate: \$250/hour):	48
		Total Billed:	\$12,000
		Pro Bono Hours:	176.1

phia,

INVOICE

Charles H Ramsey & Associates

DATE

7/6/2017

[REDACTED]
[REDACTED]
[REDACTED]

INVOICE #

1/21/1900

CUSTOMER ID

[REDACTED]

BILL TO Matthew Barge

SHIP TO

Charles H. Ramsey

Vice President & Deputy Director

Charles H. Ramsey & Associates

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

JOB

PAYMENT TERMS

Due on receipt

DESCRIPTION

AMOUNT

Invoice for June 2017

Weekly Conference Calls

3hrs x \$250 per hour = \$750

Review of CDP Directives and reports

20hrs x \$250 per hour = \$5,000

June Site Visit

Airfare

\$828.39

Taxi/Uber

\$106.29

Hotel

\$156.11

Food per diem

\$69.00

Travel time

Pro Bono

Invoice for June 2017

Total

\$6,909.79

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

[REDACTED]

GUEST FOLIO

Cleveland Marriott Downtown at Key Center - 127 Public Square
 Cleveland, OH 44114 • 216.696.9200 • Marriott.com/clcsc



2321	RAMSEY/C	134.00	06/13/17	12:00	3622
Room	Name	Rate	Depart	Time	ACCT#
CNKG	PHILADELPHIA POLICE		06/12/17	07:38	
Type			Arrive	Time	
83					

MRW#: XXXXX1021

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
06/12	ROOM-TR	2321, 1 134.00		
06/12	SALESTAX	2321, 1 10.72		
06/12	CTY TAX	2321, 1 7.37		
06/12	CITY TAX	2321, 1 4.02		
06/13	VS CARD		\$156.11	

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.

----- EXP. REPORT SUMMARY -----
 06/12 ROOM&TAX 156.11

GET ALL YOUR HOTEL BILLS BY EMAIL BY UPDATING YOUR REWARDS PREFERENCES. OR, ASK THE FRONT DESK TO EMAIL YOUR BILL FOR THIS STAY. SEE "INTERNET PRIVACY STATEMENT" ON MARRIOTT.COM

Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement for updated activity. Marriott & A Woman's Nation appreciate housekeepers



Charles Ramsey <charles[REDACTED]>

Your trip confirmation-AVOOXT 12JUN

1 message

American Airlines@aa.com <[REDACTED]>
To: "CHARLES RAMSEY" <[REDACTED]>

Tue, Jun 6, 2017 at 12:51 PM



Hello Charles Ramsey!

Issued: Jun 6, 2017

[View your trip, view your award receipt](#)

Record locator: **AVOOXT**

[View your trip](#)

Monday, June 12, 2017

PHL	CLE	Seats: –
8:40 AM	10:20 AM	Class: Economy (M)
Philadelphia	Cleveland	Meals:

American Airlines 4268
OPERATED BY AIR WISCONSIN AS AMERICAN EAGLE.

Tuesday, June 13, 2017

CLE	PHL	Seats: –
6:06 PM	7:34 PM	Class: Economy (M)
		Meals:

Cleveland

Philadelphia

American Airlines 4945

OPERATED BY PIEDMONT AIRLINES AS AMERICAN
EAGLE.

Charles Ramsey

AAdvantage # [REDACTED] GLD

Ticket # [REDACTED]

Your trip receipt



Visa XXXXXXXXXXXXXXX6029

Charles Ramsey

FARE-USD	\$ 744.18
TAXES AND CARRIER-IMPOSED FEES	\$ 84.21
TICKET TOTAL	\$ 828.39



Book a hotel »



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UBER

Schedule a ride »

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when you use your AAdvantage
credit card



Up to 35% off base rates plus
500 AAdvantage® bonus miles.

AVIS

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and more miles
Book your next stay

American

Buy the new
Go even further
Buy or get it today

[Contact us](#) | [Privacy policy](#)

215 GET A CAB
215 438-2222

CREDIT RECEIPT

DRIVER : 00101722
CAB# : P0905
06/13/17 17:20-17:59
RATE # : 1
STANDARD RATE
Miles R1 : 15.32
TRIP # : 12941
FARE R1 : \$40.42
EXTRAS : \$1.50
FUEL SUR : \$0.55
TIPS : \$10.62
GRAND TOTAL : \$53.09
VISA : **6029
AUTHOR. : 989523
MIC: ****198
ENTRY METHOD:
CONTACT CHIP
AID: A0000000031010
APPL. NAME:
VISA DEBIT
ATC: 0050
AC:
A9F9D661778903E6
REC/INV#: 12941
TID: ****1816

DESCRIPTION:

SIGNATURE:

RAMSEY, CHARLES

CARDHOLDER ACKNOWLEDGES
RECEIPT OF FUNDS IN THE
AMOUNT OF THE TOTAL
INDICATED AND AGREES TO
PERFORM THE OBLIGATIONS
NOTED IN CARDHOLDER'S
AGREEMENT WITH ISSUER

--ORIGINAL--
--ORIGINAL--
Yellow Cab Compa
216-623-1500
Cab # 0033
HACK: 307494
CUSTOMER COPY
06/12/17 TR 1530
START END MILES
10:50 10:50 0.0
Fare: \$ 38.00
Extra: \$ 0.00
Toll: \$ 0.00
Srch: \$ 0.00
Tip: \$ 7.20
TOTAL: \$ 43.20
Card: 6029
AUTH: 179737

THANKS

PPA Complaints
215 683-9440

Out of County

Out of State

ABC TAXI RECEIPT

Cleveland, Ohio
216-651-7777

Date: 6/12, 2017

From: Marybeth Key

Thanks

To: Fed Ex

for

Amount: \$ 10

your
Business!

Driver: [Signature] Cab# _____

SCHEDULE YOUR RETURN NOW!

JUNE 2017 INVOICE

BILLABLE HOURS

Date	Activity	Hours
6/1/17	OPS Weekly Meeting; IA Sup. Recruitment review & edit	3.0
6/3/17	OPS annotated agenda updates & documentation	1.0
6/5/17	Weekly Team Meeting; Correspondence/Review of IA Materials	1.3
6/6/17	Correspondence Review	0.3
6/7/17	FIT policy manual meeting; DOJ/City/Monitoring Team Calls; CPRB Manual	4.1
6/8/17	OPS weekly meeting; OPS follow-up documentation & correspondence; Policy Review (1.1.11); DOJ technical assistance letter review; OPS agenda edits; Case Backlog Reduction Plan; Disciplinary Matrix review and comment.	5.0
6/9/17	FIT meeting; Meeting documentation & correspondence; preparation.	2.8
6/12/17	Court hearing preparation	2.0
6/13/17	CLE – on-the-ground; Court hearing preparation; Court hearing; OPS CIT; Meeting with City/DOJ/MT; OPS site visit.	8.5
6/14/17	CLE – on-the-ground; FIT preparation; OPS correspondence; FIT meeting; FIT follow-up; OPS Follow-up & Correspondence; FIT policy edits.	8.8
6/15/17	OPS weekly meeting; conversations with MT & City.	1.5
6/16/17	FIT policy review; OPS document review; conversations with DOJ.	2.2
6/19/17	OPS report review & comment; review of UOF training materials; Telephone call with MT members; Chicago IPRA meetings*; Weekly Team Meeting.	6.3
6/20/17	CLE – on-the-ground; Monitoring of UOF training; MOU/FIT meeting; OPS Administrator meeting; OPS call; meeting documentation & correspondence; MT call; training documentation & correspondence; MOU edits.	9.4
6/21/17	CLE – on-the-ground; PRB file review; PRB meeting; Chief hearing letter review; OPS Administrator meeting documentation; PRB follow-up documentation and correspondence.	9.5
6/22/17	CLE – on-the-ground; Meeting preparation; MT/DOJ meeting; Meeting with PRB Chair; Meeting follow-up, documentation & correspondence; OPS on-site; OPS Administrator meeting; OPS file review.	8.4
6/23/17	MT telephone call; Correspondence review; Law Department call; review of charge letters & follow-up correspondence.	2.8
6/26/17	OPS data collection; correspondence review; Law Department call; review of charge letters & correspondence.	4.2
6/27/17	OPS Documentation; BOC meeting; OPS agenda preparation & review of OPS documentation; Calls with members of MT.	2.5
6/28/17	BOC call; Discipline Letter review; OPS documentation; Calls with members of MT.	2.5

Rosenthal PARC Invoice

6/29/17	DOJ meeting; OPS Documentation; PRB Legal counsel meeting; OPS weekly meeting; OPS follow-up & documentation; telephone calls; PRB policy.	5.5
6/30/17	Correspondence review; USAfx check; discipline letter review; OPS Annual report review & comment; follow-up telephone call with MT.	2.75

*layover in Chicago authorized by Monitor to meet with executive staff of Chicago Oversight Agency (IPRA) to discuss similarities with challenges faced by CLE OPS.

Total Hours Worked: 94.35

Total Hours Billed: 80.0

Rate: \$250/hour

TOTAL BILLED: **\$20,000**

Pro Bono Hours 14.35

REIMBURSABLE EXPENSES

Date	Expense	Amount
5/20/17	Airfare United Airlines (June 18-22 trip) [817.36 CAD]	\$616.88
5/23/17	Airfare United Airlines (June 12-14 trip) [\$663.20 CAD]	\$500.53
6/10/17	Airport Parking Pre-Pay (Sea-Tac Airport) (2/3 of \$29.90)*	\$19.93
6/13/17	Taxi from Airport to Hotel (CLE)	\$40.00
6/13/17	½ day per diem	\$34.50
6/14/17	Hotel – Westin CLE (6/13/17 – 6/14/17)	156.11
6/14/17	½ day per diem	\$34.50
6/17/17	Airport Parking (YVR) Pre-pay [50.20 CAD]	\$37.89
6/18/17	Mileage to Airport (43.8 miles) @\$0.535	\$23.43
6/19/17	Taxi from Chicago Airport to IPRA office	\$51.96
6/19/17	Taxi from IPRA office to Chicago Airport	\$47.94
6/19/17	Taxi from Airport to Hotel (CLE)	\$40.00
6/19/17	½ day per diem	\$34.50
6/20/17	½ day per diem	\$34.50
6/20/17	United Airlines Change Fee** (\$200 CAD)	\$150.94
6/21/17	½ day per diem	\$34.50
6/22/17	½ day per diem	\$34.50
6/22/17	Hotel – Westin CLE (6/19-17 – 6/22/17)	\$468.33
6/22/17	Taxi from Hotel to Airport (CLE)	\$48.00
6/22/17	Airport Parking (YVR) Extra payment required due to departure change. [\$15.00 CAD]	\$11.32
6/22/17	Mileage from Airport (43.8 miles) @\$0.535	\$23.43
	Total:	\$2,443.69

*1 day of parking for unrelated trip to Phoenix (June 11-12); 2 days of parking for CLE trip (June 12-14).

**Request from CDP and Monitor to change departure from early morning to afternoon to facilitate a 6/22/17 OPS meeting.

MileagePlus eTicket Itinerary and Receipt for Confirmation P2F5CM

From : United Airlines, Inc. <unitedairlines@united.com> Tue, Jun 20, 2017 05:14 PM
Subject : MileagePlus eTicket Itinerary and Receipt for Confirmation P2F5CM
To : R ROSENTHAL <R.ROSENTHAL>



A STAR ALLIANCE MEMBER

Confirmation:

Check-In >

Issue Date: May 20, 2017

TRAVELER INFORMATION

Table with 4 columns: Traveler, eTicket Number, Frequent Flyer Number, Seats. Row 1: ROSENTHAL/RICHARDALAN, [redacted], [redacted] Premier Silver / ---/12A/---/---

FLIGHT INFORMATION

Table with 5 columns: Day, Date, Flight Class, Departure City and Time, Arrival City and Time, AircraftMeal. Rows include flights on Sun, Mon, Thu, and Thu.

FARE INFORMATION

Fare Breakdown

Table with 2 columns: Description, Amount. Rows include Airfare (651.00 CAD), Canadian Security Charge (12.1 CAD), Canada Airport Improvement Fee (20 CAD), Canada Goods and Services Tax (34.16 CAD), U.S. Customs User Fee (7.3 CAD, 9.3 CAD).

MileagePlus Account Debited: HB455247
MileagePlus Miles Debited/ Award Used: 37500/UP20T-UP20V
Form of Payment: MISC DOCUMENT

U.S. Immigration User
 Fee:
 U.S. APHIS User Fee: 5.2 CAD
 U.S. Transportation Tax: 47.6 CAD
 September 11th Security 14.8 CAD
 Fee:
 U.S. Passenger Facility 5.9 CAD
 Charge:
 Per Person Total: 817.36 CAD
 eTicket Total: 817.36 CAD

The airfare you paid on this itinerary totals: 651.00 CAD

The taxes, fees, and surcharges paid total: 156.36 CAD

Award Rules: NONREF/OVALUAFTDPT/CHGFEE

All changes must be made prior to the departure date, or the ticket has no value.

Additional Charges: Tue., Jun. 20, 2017/Visa 9783 was charged 200 CAD for the Merchandising/Reservations eSST/SST / EDD 01629209077451
 200.00 CAD for: Change Fee

Fri., May. 19, 2017/Visa 9783 was charged 75 USD for the MileagePlus/Reservations eSST/SST / EDD 01629279194653
 75.00 USD for: MileagePlus Upgrade Fee

Fri., May. 19, 2017/Visa 9783 was charged 75 USD for the MileagePlus/Reservations eSST/SST / EDD 01629279194642
 75.00 USD for: MileagePlus Upgrade Fee

Fri., May. 19, 2017/Visa 9783 was charged 271 CAD for the Merchandising / EDD 01629279185192
 271.00 CAD for: Premium Cabin Upgrade

Fri., May. 19, 2017/Visa 9783 was charged 271 CAD for the Merchandising / EDD 01629279185181
 271.00 CAD for: Premium Cabin Upgrade

Fri., May. 19, 2017/Visa 9783 was charged 26 USD for the SST / EDD 01629279183851
 26.00 USD for: Economy Plus Seat

Fri., May. 19, 2017/Visa 9783 was charged 36 USD for the SST / EDD 01629279183836
 36.00 USD for: Economy Plus Seat

Baggage allowance and charges for this itinerary.

Baggage fees are per traveler

Origin and destination for checked baggage	1 st bag		Maximum weight and dimensions per piece of baggage Max wt / dim per piece
	2 nd bag		

26.00 USD for: Economy Plus Seat

Fri., May. 19, 2017/Visa 9783 was charged 36 USD for the SST / EDD
01629279183836

36.00 USD for: Economy Plus Seat

Baggage allowance and charges for this itinerary.

Baggage fees are per traveler

Origin and destination for checked baggage	1st bag	2nd bag	Maximum weight and dimensions per piece of baggage Max wt / dim per piece
6/18/2017 Vancouver, BC Canada (YVR) to Chicago, IL (ORD - O'Hare)	0.00 CAD	0.00 CAD	70.0lbs (32.0kg) - 62.0in (157.0cm)
6/19/2017 Chicago, IL (ORD - O'Hare) to Cleveland, OH (CLE)	0.00 CAD	0.00 CAD	70.0lbs (32.0kg) - 62.0in (157.0cm)
6/22/2017 Cleveland, OH (CLE) to Vancouver, BC Canada (YVR)	0.00 USD	35.00 USD	50.0lbs (23.0kg) - 62.0in (157.0cm)

Baggage check-in must occur with United or United Express, and you must have valid MileagePlus Premier® Silver membership at time of check-in to qualify for waiver of the service charge for the first checked bag (within specified size and weight limits).

Important Information about MileagePlus Earning

- Accruals vary based on the terms and conditions of the traveler's frequent flyer program, the traveler's frequent flyer status and the itinerary selected. United MileagePlus® mileage accrual is subject to the rules of the MileagePlus program
- Once travel has started, accruals will no longer display. You can view your MileagePlus account for posted accrual
- You can earn up to 75,000 award miles per ticket. The 75,000 award miles cap may be applied to your posted flight activity in an order different than shown
- PQD are a Premier status requirement for members in the U.S. only.
- Accrual is only displayed for MileagePlus members who choose to accrue to their MileagePlus account.

MileagePlus International eTicket Reminders

- **Check-in Requirement** - Bags must be checked and boarding passes obtained at least 60 minutes prior to scheduled departure. Baggage will not be accepted and advance seat assignments may be canceled if this condition is not met.



Foreign Exchange Currency Converter

Our Foreign Exchange Currency Converter allows you to quickly convert over 30 foreign currencies.

[Foreign Exchange](#) [FAQs](#)

Currency I Have:

Canadian Dollar (CAD) ▼

\$817.36

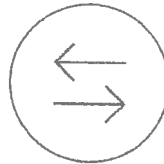
Rate: 0.75472

Currency I Want:

U. S. Dollar (USD) ▼

\$616.88

Rate: 1.32500



Non-Cash Rates as of June 30, 2017

Foreign Exchange cash transactions are available to RBC clients only.

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[Foreign Exchange](#) [FAQs](#)

Currency I Have:

Canadian Dollar (CAD) ▼

\$200.00

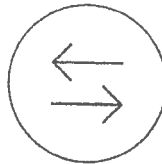
Rate: 0.75472

Currency I Want:

U. S. Dollar (USD) ▼

\$150.94

Rate: 1.32500



Non-Cash Rates as of June 30, 2017

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J

eTicket Itinerary and Receipt for Confirmation DGWD7V

CLE

From : United Airlines, Inc. <unitedairlines@united.com> **Tue, Jun 13, 2017 02:26 PM**
Subject : eTicket Itinerary and Receipt for Confirmation DGWD7V
To : R ROSENTHAL <R.ROSENTHAL@[REDACTED]>

Receipt for confirmation DGWD7V



A STAR ALLIANCE MEMBER [United logo link to home page](#)

Issue Date: May 23, 2017

Confirmation: DGWD7V

[Check-In >](#)

TRAVELER INFORMATION

Traveler	eTicket Number	Frequent Flyer Number	Seats
ROSENTHAL/RICHARDALAN	[REDACTED]	[REDACTED]	20A/20A/---/---

FLIGHT INFORMATION

Day, Date	Flight Class	Departure City and Time	Arrival City and Time	Aircraft Meal
Mon, 12JUN17	UA1067S	PHOENIX, AZ (PHX) 11:20 PM	CHICAGO, IL (ORD - O'HARE) 4:57 AM	
Tue, 13JUN17	UA1533S	CHICAGO, IL (ORD - O'HARE) 6:03 AM	CLEVELAND, OH (CLE) 8:19 AM	737-800
Wed, 14JUN17	UA467 Z	CLEVELAND, OH (CLE) 4:55 PM	DENVER, CO (DEN) 6:13 PM	737-900 Dinner
Wed, 14JUN17	UA407 Z	DENVER, CO (DEN) 7:12 PM	SEATTLE, WA (SEA) 9:08 PM	A-320 Dinner

FARE INFORMATION

Fare Breakdown

Form of Payment:

Airfare:	422.33	VISA
	CAD	Last Four Digits
Equivalent Airfare:	571C	9783
U.S. Transportation Tax:	42.80	
U.S. Flight Segment Tax:	22.00	
September 11th Security Fee:	15.20	
U.S. Passenger Facility Charge:	12.20	
Per Person Total:	663.2C	
eTicket Total:	663.2C	

The airfare you paid on this itinerary totals: 571 CAD

The taxes, fees, and surcharges paid total: 92.20 CAD

Fare Rules: Additional charges may apply for changes in addition to any fare rules listed.

NONREF/0VALUAFTDPT/CHGFEE;YUL POS END

Cancel reservations before the scheduled departure time or TICKET HAS NO VALUE.

Additional Charges: Tue., May. 23, 2017/Visa 9783 was charged 35 USD for the SST / EDD 01629282381462

35.00 USD for: Economy Plus Seat

Tue., May. 23, 2017/Visa 9783 was charged 84 USD for the SST / EDD 01629282381451

84.00 USD for: Economy Plus Seat

Tue., May. 23, 2017/Visa 9783 was charged 79 USD for the SST / EDD 01629282381440

79.00 USD for: Economy Plus Seat

Tue., May. 23, 2017/Visa 9783 was charged 59 USD for the SST / EDD 01629282381425

59.00 USD for: Economy Plus Seat

Baggage allowance and charges for this itinerary.

Baggage fees are per traveler

Origin and destination for checked baggage	1st bag	2nd bag	Maximum weight and dimensions per piece of baggage Max wt / dim per piece
6/12/2017 Phoenix, AZ (PHX) to	25.00	35.00	



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[Foreign Exchange](#) [FAQs](#)

Currency I Have:

Canadian Dollar (CAD) ▼

\$663.20

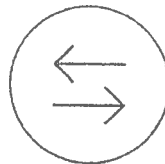
Rate: 0.75472

Currency I Want:

U. S. Dollar (USD) ▼

\$500.53

Rate: 1.32500



Non-Cash Rates as of June 30, 2017

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Your Park N Jet receipt [#██████-5916]

From : Park N Jet
<receipts+Nj2Y8FVDM2kvNgGkBlav@stripe.com>

Sat, Jun 10, 2017 10:12 PM

Sender : receipts+Nj2Y8FVDM2kvNgGkBlav@stripe.com

Subject : Your Park N Jet receipt [#1054-5916]

To : r.rosenthal <r.rosenthal@██████████>

Reply To : Park N Jet <lot2@parknjet.com>



\$29.90 at Park N Jet

VISA 9783

June 10, 2017

#1054-5916

Description

Amount

Reservation Id = 448510 and LotId = 1

\$29.90

Total

\$29.90

Have a question or need help? Send us an email or give us a call at (206) 244-4500.

Something wrong with the email? [View it in your browser.](#)
You are receiving this email because you made a purchase at Park N Jet.



KEY CENTER
127 PUBLIC SQUARE
CLEVELAND, OH 44114

6/13/2017 8:15:36 AM
Cab Number: 005
Cost: \$36.00 Distance: 12.90 Miles
Gratuity Not Included
Phone #: 216-265-7816

--ORIGINAL--

--ORIGINAL--

Yellow Cab Co. o

216-623-1500

Cab # 005

HACK: 307555

CUSTOMER COPY

06/13/17 TR 943

START END MILES

08:16 08:36 0.0

Fare: \$ 36.00

Extra: \$ 0.00

Toll: \$ 0.00

Srch: \$ 0.00

Tip: \$ 4.00

TOTAL: \$ 40.00

Card: 9783

AUTH: 016553

THANKS

The Westin Cleveland Downtown
 777 St. Clair Avenue, NE
 Cleveland, OH 44114
 United States
 Tel: (216) 771-7700



Mr. Richard Rosenthal
 Police Assessment Resource Cen

Page Number : 1 Invoice Nbr : 371751
 Guest Number : 324[REDACTED]
 Folio ID : A
 Arrive Date : 13-JUN-17 17:46
 Depart Date : 14-JUN-17 11:03
 No. Of Guest : 1
 Room Number : 1525
 Club Account : SPG [REDACTED]

Tax ID :

The Westin Cleveland JUN-14-2017 11:10 BAKERJ

Date	Reference	Description	Charges (USD)	Credits (USD)
13-JUN-17	RT1525	Room Charge	134.00	
13-JUN-17	RT1525	State Sales Tax	10.72	
13-JUN-17	RT1525	City Tax	4.02	
13-JUN-17	RT1525	County Tax	7.37	
14-JUN-17	VI	Visa-9783		-156.11
For Authorization Purpose Only				
xxxxx [REDACTED]				
Date	Code	Authorized	DCC	
13-JUN-17	089205	174.2		
** Total			156.11	-156.11
*** Balance			0.00	

Continued on the next page



VANCOUVER
INTERNATIONAL
AIRPORT

Beyond, Every Day.

Thank you for your reservation. Please print this confirmation as it contains the details of your reservation and additional practical information. In addition, an email confirmation will be sent to (r.rosenthal@shaw.ca) (if you have not received this email please be sure to check your spam or junk folder).



Y8148

Parking Space

Reference No.	Y8148
Car Park	jetSet Parking - BCAA
Arrive	Sun 18 June 2017 21:00
Depart	Thur 22 June 2017 13:00
Parking Sales Tax	8.30
GST on Parking Sales Tax	0.41
GST	1.98
Price	\$50.20
BCAA Card No	██████████0907018
Saving	\$9.80
Primary Access Method	License Plate
Secondary Access Method	QR Code
Name	Mr Richard Rosenthal
Daytime Telephone	██████████
Email address	r.rosenthal@██████████
License Plate	DW223T
Credit Card Type	Visa Credit Card
Credit Card Number	*****██████████
TOTAL	\$50.20



Foreign Exchange Currency Converter

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[Foreign Exchange](#) [FAQs](#)

Currency I Have:

Canadian Dollar (CAD) ▼

\$50.20

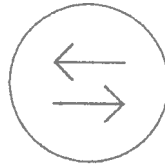
Rate: 0.75472

Currency I Want:

U. S. Dollar (USD) ▼

\$37.89

Rate: 1.32500



Non-Cash Rates as of June 30, 2017

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YELLOW CAB
CAB #1699
312-TAXICAB
CHICAGO, IL
06/19/17 16:29
DIST.... 10.07
FARE...\$ 41.25
TECH...\$ 0.50
TIP...\$ 6.19
EXTRAS.\$ 0.00

TOTAL..\$ 47.94

VISA XXXX [REDACTED]
MID 445100500997

AUTH
CH_1AWXRZGQ3LAAM

HFPGOI3JMMD

SIGN HERE:

CALL 311 FOR
COMPLIMENTS AND
COMPLAINTS

17 300 1200 12

---COPY---

Flash Cab
Cab #3947
773-561-4444
Chicago, IL
06/19/17 12:22

DIST.... 16.30
FARE...\$ 40.75
TECH...\$ 0.50
TIP...\$ 6.71
EXTRAS.\$ 4.00

TOTAL..\$ 51.96

Visa xxxx [REDACTED]

MID 445100500997

Auth

ch_1AWTzmGQ3LaAM

HFPnJN1e5e

Sign Here:

Call 311 for
compliments and
complaints

Receipt from Complete Home Health Services Inc. - Transportation Services

From : Complete Home Health Services Inc. - Transportation Services via Square <receipts@messaging.squareup.com>
Subject : Receipt from Complete Home Health Services Inc. - Transportation Services
To : r.rosenthal <[REDACTED]>
Reply To : Complete Home Health Services Inc. - Transportation Services via Square
 <r_mfzg4ndtmjydq4lpnuzwyz2nkbettkgmnres6snuy.rYUZ.Acj6AclZTeyxQqiz.a546fda802ab9ea751ef68ca4dbf8d32396e3838@reply.squareup.com>
 External images are not displayed. [Display images below](#)

Square automatically sends receipts to the email address you used at any Square seller. [Learn more](#)

Complete Home Health Services Inc. -
Transportation Services

How was your experience?
Positive Negative

\$40.00

Custom Amount	\$36.00
Subtotal	\$36.00
Tip	\$4.00
Total	\$40.00

Signature image

Complete Home Health Services Inc. - Transportation
 Services
 27600 Chardon Road, 270
 WICKLIFFE, OH 44092
 216-323-0774

Visa 9783 (Swipe) Jun 19 2017 at 9:02 PM
 #n4sb
 RICHARD ROSENTHAL Auth code: 041446

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1455 Market Street, Suite 600
San Francisco, CA 94103

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The Westin Cleveland Downtown
 777 St. Clair Avenue, NE
 Cleveland, OH 44114
 United States
 Tel: (216) 771-7700



Mr. Richard Rosenthal
 Police Assessment Resource Cen



Page Number : 1 Invoice Nbr : 374246
 Guest Number : 324067
 Folio ID : A
 Arrive Date : 19-JUN-17 21:04
 Depart Date : 22-JUN-17 12:49
 No. Of Guest : 1
 Room Number : 1734
 Club Account : SPG - A2563

Tax ID :

The Westin Cleveland JUN-22-2017 13:00 DESIMOR

Date	Reference	Description	Charges (USD)	Credits (USD)
19-JUN-17	RT1734	Room Charge	134.00	
19-JUN-17	RT1734	State Sales Tax	10.72	
19-JUN-17	RT1734	City Tax	4.02	
19-JUN-17	RT1734	County Tax	7.37	
20-JUN-17	RT1734	Room Charge	134.00	
20-JUN-17	RT1734	State Sales Tax	10.72	
20-JUN-17	RT1734	City Tax	4.02	
20-JUN-17	RT1734	County Tax	7.37	
21-JUN-17	RT1734	Room Charge	134.00	
21-JUN-17	RT1734	State Sales Tax	10.72	
21-JUN-17	RT1734	City Tax	4.02	
21-JUN-17	RT1734	County Tax	7.37	
22-JUN-17	VI	Visa-9783		-468.33

For Authorization Purpose Only

xxxxx [Redacted]

Date	Code	Authorized	DCC
19-JUN-17	000279	522.6	

** Total

468.33

-468.33

Continued on the next page

Receipt from FastMan Transportation

From : FastMan Transportation via Square <receipts@messaging.squareup.com>
Subject : Receipt from FastMan Transportation
To : r.rosenthal ██████████
Reply To : FastMan Transportation via Square
 <r_mfzguytkgrcgwylwoayxm5lxka4xstslmnlm5kniy.rYUZ.zGEqkY0aR3ZITkKI.5c610338ae08044b365044d1dfc18e1d6c403843@reply.squareup.com>
 External images are not displayed. [Display images below](#)

Square automatically sends receipts to the email address you used at any Square seller. [Learn more](#)

FastMan Transportation



How was your experience?

Positive Negative

\$48.00

Custom Amount	\$40.00
Subtotal	\$40.00
Tip	\$8.00
Total	\$48.00

Signature image

FastMan Transportation
216-375-7367

Visa 9783 (Swipe) Jun 22 2017 at 3:22 PM
 #jbj4
 Auth code: 047413

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San Francisco, CA 94103

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VANCOUVER AIRPORT
WWW.YVR.CA
PARKING@YVR.CA
V7B 1Y7 Vancouver
604-276-7739
GST R127267383

Epan:Unit ID:
Receipt 5505/4069/831 06/22/17 22:03:38
!!!! Copy !!!!!

010420 Eval Time Card C20 0.00 \$
06/22/17 15:00 - 06/22/17 15:00
Length of stay: 0 Days, 0:0
010420 Eval Time Card C20 15.00 \$
06/22/17 15:00 - 06/23/17 15:00
Length of stay: 1 Days, 0:0

Total Amount	15.00 \$
Credit Visa	15.00 \$
Net Amount	11.81 \$
Parking Sales Tax	2.48 \$
GST+	0.71 \$

** Thank you **



Foreign Exchange Currency Converter

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[Foreign Exchange](#) [FAQs](#)

Currency I Have:

Canadian Dollar (CAD) ▼

\$15.00

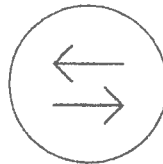
Rate: 0.75472

Currency I Want:

U. S. Dollar (USD) ▼

\$11.32

Rate: 1.32500



Non-Cash Rates as of June 30, 2017

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YOUR TRIP TO:




Vancouver International Airport (YVR)












1 HR 19 MIN | 43.8 MI



Est. fuel cost: \$3.38

Trip time based on traffic conditions as of 4:19 PM on June 30, 2017. Current Traffic: Moderate

-  1. Start out going south on Pilgrim St toward Dewdney Trunk Rd.
Then 0.71 miles 0.71 total miles
-  2. Turn right onto Dewdney Trunk Rd.
Then 10.66 miles 11.37 total miles
-  3. Turn left onto 224 St.
224 St is just past Fraser St.

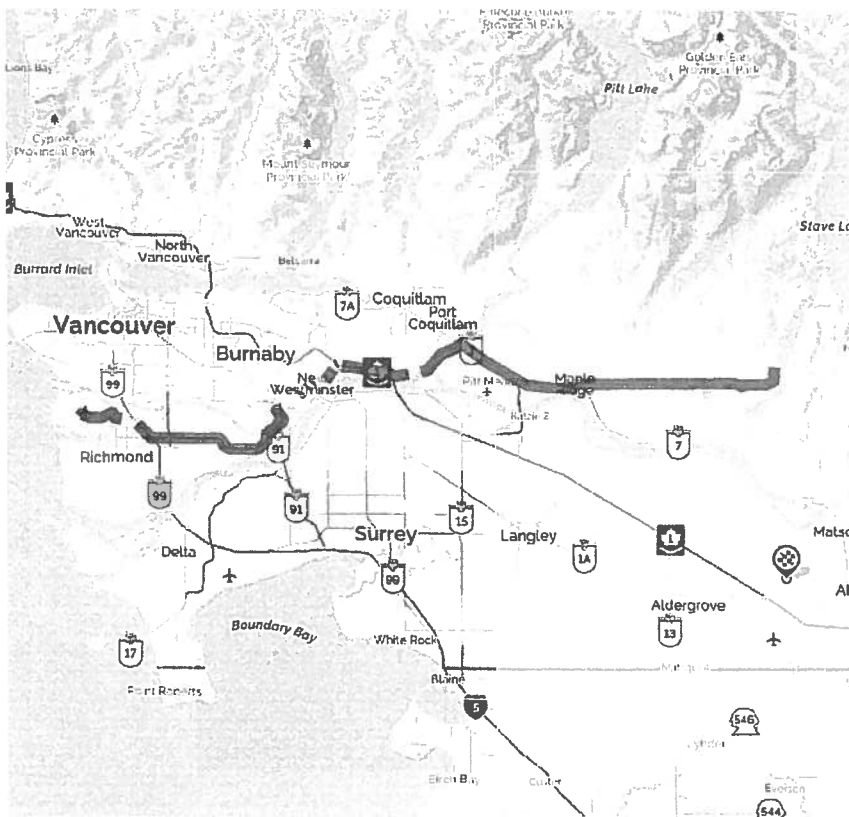
If you reach Garden St you've gone a little too far.
Then 0.25 miles 11.62 total miles
-  4. Turn right onto Lougheed Hwy/BC-7.
Lougheed Hwy is just past Selkirk Ave.

If you reach North Ave you've gone a little too far.
Then 6.42 miles 18.04 total miles
-  5. Merge onto Mary Hill Bypass/BC-7B toward Vancouver.
Then 4.57 miles 22.62 total miles
-  6. Turn slight left to take the TC-1 W ramp.
0.9 miles past Shaughnessy St.
Then 0.29 miles 22.91 total miles
-  7. Merge onto TC-1 W.
Then 2.16 miles 25.07 total miles
-  8. Take the Brunette Ave S exit, EXIT 40B, toward New Westminster.
Then 0.26 miles 25.32 total miles
9. Take the Brunette Ave S exit, EXIT 40A, on the left toward New Westminster.
Then 0.50 miles 25.82 total miles
-  10. Turn right onto Brunette Ave.
Then 1.15 miles 26.97 total miles
-  11. Turn slight left onto E Columbia St.
E Columbia St is 0.2 miles past Keary St.
Then 0.10 miles 27.07 total miles
-  12. Take the 1st right onto Cumberland St.
If you are on E Columbia St and reach Richmond St you've gone about 0.2 miles too far.
Then 0.55 miles 27.62 total miles
-  13. Turn left onto E 6th Ave.
E 6th Ave is just past Beth St.

If you reach E Seventh Ave you've gone about 0.1 miles too far.
Then 2.08 miles 29.71 total miles
-  14. E 6th Ave becomes Marine Way.
Then 0.27 miles 29.98 total miles
-  15. Merge onto BC-91A S/Queensborough Connector.
If you are on 22nd St and reach Twenty-Second St you've gone about 0.2 miles too far.
Then 2.29 miles 32.27 total miles

-  16. Merge onto BC-91 N/Richmond Fwy N/East-West Connector toward Richmond/Vancouver.
Then 6.69 miles 38.96 total miles
-  17. Merge onto BC-99 N via EXIT 23B toward Vancouver International - YVR/Vancouver.
Then 1.11 miles 40.08 total miles
-  18. Take the Bridgeport Rd exit, EXIT 39, toward Vancouver International - YVR.
Then 0.35 miles 40.43 total miles
-  19. Keep left at the fork in the ramp.
Then 0.02 miles 40.45 total miles
-  20. Turn left onto Bridgeport Rd.
Then 1.08 miles 41.53 total miles
-  21. Take the ramp toward Main Terminal.
Then 0.57 miles 42.10 total miles
-  22. Merge onto Grant McConachie Way.
Then 1.20 miles 43.30 total miles
-  23. Take Grant McConachie Way toward Departures/Fairmont Hotel/Gateway Valet.
Then 0.47 miles 43.77 total miles
-  24. Vancouver International Airport (YVR), 3211 Grant McConachie Way, Richmond, BC, 3211 GRANT MCCONACHIE WAY.
If you reach Service Rd you've gone about 0.3 miles too far.

Use of directions and maps is subject to our [Terms of Use](#). We don't guarantee accuracy, route conditions or usability. You assume all risk of use.



	<p>Book a hotel tonight and save with some great deals! (1-877-577-5766)</p>			<p>Car trouble mid-trip? MapQuest Roadside Assistance is here. (1-888-461-3625)</p>
---	--	---	--	---

Cleveland Monitoring Reimbursement
Victor A. Ruiz

TO: Matthew Barge
Police Assessment Resource Center

FROM: Victor A. Ruiz

DATE: 7/5/2017

JUNE 2017 INVOICE
BILLABLE HOURS

Date Worked	Work Description	Billable Hours
6/2/2017	Weekly Call	0.75
6/5/2017	Weekly all team call	1
6/13/2017	DOJ Status Conference	1.5
6/19/2017	Weekly Call	0.75
6/30/2017	Team Call	0.25
	Total Hours Worked	4.25
	Total Billed Hours	3.25
	Rate: \$250/hour	\$250
	TOTAL BILLED	\$812.50
	Pro Bono Hours	1
	Travel Hours	1

REIMBURSABLE EXPENSES

Date	Expense	Amount	REF
	Parking	\$0	
	Transportation	\$0	
	Accommodations	\$0	
	Per Diem (1 day)	\$0	
	TOTAL EXPENSES	\$0	

2017 6 Cleveland Project Bill - Scott Sargent

DATE June 2017

sargentlaw@gmail.com

To: Matthew Barge
Police Assessment Resource Center

Invoice

Date	Activity	Hours
6/1/2017	IA Case Review / Audio/Video review and summary notes	4.00
to	Conf Call re IA Cases, DOJ Call	
6/30/2017	K9 Manual review	4.00
	K9 Manual revisions and comments	
	TL	8.00
	Pro-Bono Hours	3.00
	Conf Calls/Emails	
	Total Hours	11.00
Billed	250x8	\$2,000.00

Cleveland Monitoring Reimbursement
2017 06 Cleveland Project Bill – Charles R. See

TO: Matthew Barge

Meg Olsen

Police Assessment Resource Center

FROM: Charles R. See

DATE: 07,05,2017

2017 INVOICE
BILLABLE HOURS

<u>Date</u>	<u>Activity</u>	<u>Hours</u>
06/02/17	Engagement Team Conference call	.8 hrs.
06/05/17	All Team Conference call	1.0 hrs.
06/06/17	Community meeting re: CCPC	2.0 hrs.
06/09/17	Engagement Team Conference call	.8 hrs.
06/13/17	Judge's Status Conference	2.0 hrs.
06/19/17	All Team Conference call	.7 hrs.
06/19/17	Engagement Team Call	.5 hrs.
06/27/17	CCPC meeting	2.0 hrs.
06/28/17	Meeting with new CCPC staffers and Co-Chair	2.5 hrs.
0/30/17	Engagement Team call	.5 hrs.

Total hours Worked: 21.3

Total Billed Hours: 12.8

Rate: \$250 Per hour

Total Billed: \$3.200

Pro Bono Hours: 8.5

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 to: 19520 Puritas Avenue, Suite 224
Cleveland, Ohio 44135 Thank you

Charles R. See,

Charles R. See

Director of Community Engagement
Cleveland Monitoring Team

TO: Sean M. Smoot
Matthew Barge

FROM: PARC - CLE Monitor
Sean M. Smoot

DATE: June 30, 2017
JUNE 2017 INVOICE

BILLABLE HOURS

Date	Activity	Hours
6/2/17	ConfCall MB	0.5
6/2/17	Conf Call CPPA	2.5
6/12/17	Travel CLE from SPD <i>pro bono</i>	(5)
6/12/17	Meeting, doc rev. & prep for status hearing	5.0
6/13/17	Meet w/ MT, Judge Oliver, Status Hearing, DOJ mtgs	10.0
6/14/17	Meet w/ MT, CDP	2.5
6/14/17	Travel SPD from CLE <i>pro bono</i>	(5)
6/16/17	Focus Group follow up Call	1.5
6/19/17	Conf Call w/ MB	0.5
6/19/17	Research review Disciplinary GPO 1.1.11 <i>w/comments</i>	1.5
6/19/17	Conf Call w/ MT members	1.0
6/20/17	Conf Call w/ MT members	1.0
6/22/17	Compare Disc GPO 1.1.11	4.0
6/1-30/17	Similar provisions from other jurisdictions under CD Emails, calls, research, & review of disciplinary files, (including several related to Arbitration East Cle. Shooting etc.) <i>ro bona</i>	(8.5)
Total Non-Travel Hours		38.5
Total Billed Hours		30
Rate: \$250/hour		
Non-Billed Pro Bono Travel hours		10.0
Additional Pro Bono hours		8.5
Total Pro Bono Hours		18.5
TOTAL FOR HOURS BILLED		\$7,500.00
REIMBURSABLE EXPENSES		
Date	Expense	Amount
6/12-14/17	Airfare (R/T MDW-CLE)	\$523.95
6/12-14/17	Mileage (RT SPI-MDW)	\$215.71
6/12/17	UBER (Airport-hotel)	\$32.35
6/14/17	UBER (to Airport)	\$26.94
6/12-14/17	Hotel - Marriott	\$312.22
6/12-14/17	Per Diem (2.0 x \$69)	\$138.00
6/12-14/17	Parking - MDW	\$80.00
TOTALS	Airfare	\$523.95
	Lodging	\$312.22
	Parking	\$80.00
	Ground Trans/Car Rental/Mileage	\$275.00
	M&E Per Diem	\$138.00
	EXPENSES SUBMITTED FOR REIMBURSEMENT	\$1,329.17
TOTAL DUE		\$8,829.17

Past Flight



Jun 12 - 14

Chicago (Midway), IL to Cleveland, OH

Confirmation # ~~U~~XKEEA

PASSENGER	POINTS EARNED	FARE TOTAL
SEAN SMOOT RR 631953475	+ 11,064 ^{PTS}	\$523.95

Price summary

ROUTING	DATE	FARE
MDW to CLE	6/12/2017	\$230.49
CLE to MDW	6/14/2017	\$230.49
	<i>Gov't taxes and fees</i>	\$62.97
	Total	\$523.95
	Total points earned	+ 11,064 ^{PTS}

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- [Special Offers](#)
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Thanks for choosing Southwest® for your trip. You'll find everything you need to know about your reservation below. Happy travels!

Air itinerary

AIR Confirmation: UNKEEA

Confirmation Date: 05/15/2017

Passenger(s)	Rapid Rewards #	Ticket #	Expiration
SMOOT/SEAN	██████████	5268522662785	May 15, 2018

Rapid Rewards points earned are only estimates. Visit your (MySouthwest, [Southwest.com](#) or Rapid Rewards) account for the most accurate totals - including A-List & A-List Preferred bonus points.

Date	Flight	Departure/Arrival
Mon Jun 12	181	Depart CHICAGO (MIDWAY), IL (MDW) on Southwest Airlines at 02:30 PM Arrive in CLEVELAND, OH (CLE) at 04:40 PM Travel Time 1 hrs 10 mins

Date	Flight	Departure/Arrival
Wed Jun 14	917	Depart CLEVELAND, OH (CLE) on Southwest Airlines at 11:25 AM Arrive in CHICAGO (MIDWAY), IL (MDW) at 11:40 AM Travel Time 1 hrs 15 mins



Bags fly free®: First and second checked bags. [Weight and size limits apply.](#) One small bag and one personal item are permitted as [carryon items](#), free of charge.



30 minutes before departure: We encourage you to arrive in the gate area no later than 30 minutes prior to your flight's scheduled departure as we may begin boarding as early as 30 minutes before your flight.



10 minutes before departure: You must obtain your boarding pass(es) and be in the gate area for boarding at least 10 minutes prior to your flight's scheduled departure time. If not, Southwest may cancel your reserved space and you will not be eligible for denied boarding compensation.



If you do not plan to travel on your flight: In accordance with Southwest's No Show Policy, you must notify Southwest at least 10 minutes prior to your flight's scheduled departure if you do not plan to travel

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- ✓ No blackout dates
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on your flight. Customers who fail to cancel reservations for a Wanna Get Away fare segment at least ten (10) minutes prior to travel and who do not board the flight will be considered a no show, and all remaining unused Wanna Get Away funds will be forfeited. All remaining unused Business Select and Anytime funds will be converted to reusable travel funds. If you no show your reward travel reservation, the points will be redeposited to the purchaser's Rapid Rewards account. Any taxes and fees associated with your reward travel reservation will be held for future use in the form of reusable travel funds under the name of the traveler(s).

Need to make a change? Keep your confirmation number on record. It will be used to retrieve your reservation and apply funds to future travel.



New Reservation System: We're transitioning to a next generation reservation system. During this time Customers who book for certain travel dates will receive multiple flight confirmation numbers and confirmation emails. [Learn More](#) about our exciting journey.

Air Cost: 523.95

NONTRANSFERABLE -

Valid only on Southwest Airlines. All travel involving funds from this Confirmation Number must be completed by the expiration date. Unused travel funds may only be applied toward the purchase of future travel for the individual named on the ticket. Any changes to this itinerary may result in a fare increase.

CHI WN CLE230.49WN CHI230.49USD460.98END ZP MDW4.10CLE4.10 XF MDW4.5CLE4.5



Learn about our boarding process



Learn about inflight WiFi & entertainment

Cost and Payment Summary

AIR - UNKEEA

Base Fare	\$ 460.98
Excise Taxes	\$ 34.57
September 11th Security Fee	\$ 11.20
Segment Fee	\$ 8.20
Passenger Facility Charge	\$ 9.00
Total Air Cost	\$ 523.95

Payment Information

Payment Type: Visa XXXXXXXXXXXXXXX

Date: May 15, 2017

Payment Amount: \$523.95

YOUR TRIP TO:

MDW - Chicago Midway International Airport



3 HR 15 MIN | 201.6 MI



1. Start out going southeast on Outer Park Dr toward S Illini Rd.

Then 0.82 miles

0.82 total miles



2. Turn right onto S MacArthur Blvd.

S MacArthur Blvd is 0.2 miles past Cherry Hills Dr.

If you reach S State St you've gone a little too far.

Then 2.50 miles

3.32 total miles



3. Merge onto I-72 E/US-36 E via the ramp on the left toward Decatur.

Then 6.78 miles

10.10 total miles



4. Stay straight to go onto I-55 N.

Then 189.20 miles

199.30 total miles



5. Take the IL-50/Cicero Ave exit, EXIT 286, toward 4800 W.

Then 0.33 miles

199.63 total miles



6. Turn right onto S Cicero Ave/IL-50.

If you reach I-55 N you've gone about 0.4 miles too far.

Then 2.02 miles

201.65 total miles

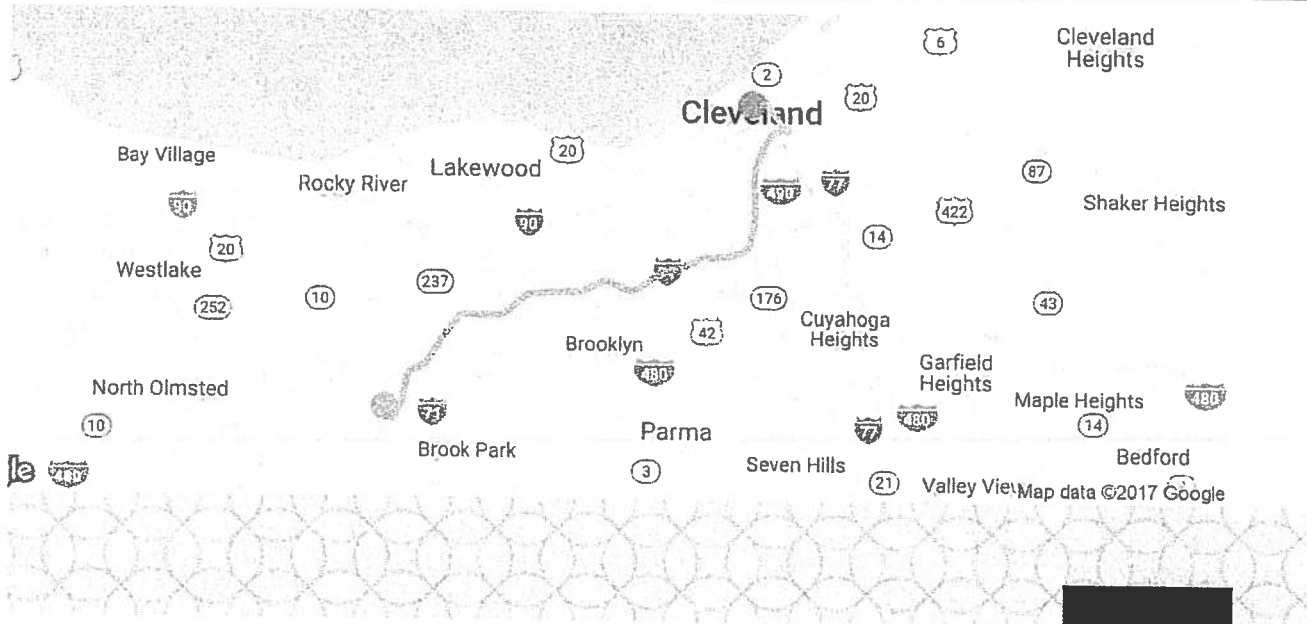


7. 5700 S CICERO AVE.

Your destination is 0.2 miles past W Airport Dr.

Use of directions and maps is subject to our [Terms of Use](#). We don't guarantee accuracy, route conditions or usability. You assume all risk of use.

From: **Uber Receipts** uber.us@uber.com
Subject: Your Monday afternoon trip with Uber
Date: July 1, 2017 at 7:01 AM
To: smoot1@me.com



\$32.25

Thanks for choosing Uber, Sean

June 12, 2017 | XL

04:43pm | [Redacted]

05:03pm | [Redacted]



You rode with James

13.31 00:20:11 XL



miles

Trip time

Car



Your Fare

Trip Fare	26.20
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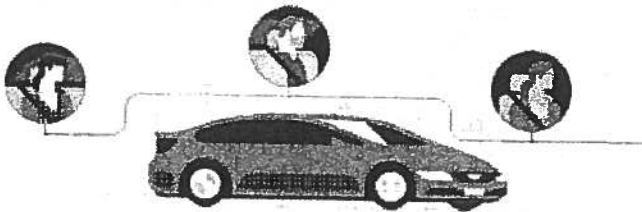
Subtotal	\$26.20
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Tolls, Surcharges, and Fees	6.05
-----------------------------	------

CHARGED

Personal **** *0000

\$32.25



Invite your friends and family. Get a free ride worth up to \$15 when you refer a friend to try Uber.

Share code: nk0ol



miles

Trip time

Car



Your Fare

Trip Fare	24.89
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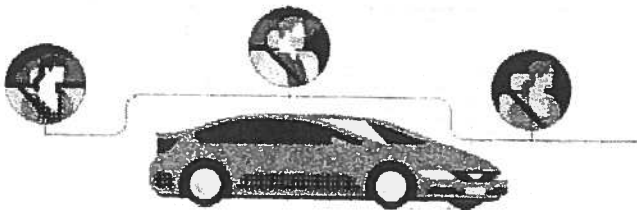
Subtotal	\$24.89
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Tolls, Surcharges, and Fees	2.05
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CHARGED

 Personal **** [REDACTED]

\$26.94



Invite your friends and family. Get a free ride worth up to \$15 when you refer a friend to try Uber.

Share code: nk0ol

GUEST FOLIO

Cleveland Marriott Downtown at Key Center • 127 Public Square
Cleveland, OH 44114 • 216.696.9200 • Marriott.com/clesc



1504 SMOOT/S 134.00 06/14/17 12:00 3637
Room Name Rate Depart Time ACCT#
CCKG 06/12/17 16:41
Type Arrive Time
83

MRW#: XXXXX[REDACTED]

Room Clerk	Address	Payment		CREDITS	BALANCE DUE
DATE	REFERENCE	CHARGES			
06/12	ROOM-TR	1504, 1	134.00		
06/12	SALESTAX	1504, 1	10.72		
06/12	CTY TAX	1504, 1	7.37		
06/12	CITY TAX	1504, 1	4.02		
06/13	ROOM-TR	1504, 1	134.00		
06/13	SALESTAX	1504, 1	10.72		
06/13	CTY TAX	1504, 1	7.37		
06/13	CITY TAX	1504, 1	4.02		
06/14	VS CARD			\$312.22	

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.

----- EXP. REPORT SUMMARY -----

06/12	ROOM&TAX	156.11
06/13	ROOM&TAX	156.11

GET ALL YOUR HOTEL BILLS BY EMAIL BY UPDATING YOUR REWARDS PREFERENCES. OR, ASK THE FRONT DESK TO EMAIL YOUR BILL FOR THIS STAY. SEE "INTERNET PRIVACY STATEMENT" ON MARRIOTT.COM

Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement for updated activity. Marriott & A Woman's Nation appreciate housekeepers

This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amount shown in the credits column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made within 25 days after checkout, you will owe us interest from the checkout date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

Signature X _____

UNITED TERMINAL SERVICE
1401 S. CANTON AVE
CHICAGO, IL 60635
(773) 335-2077

Work ID: 1248
Merchant ID: 00001225351
Term ID: 001

Sale

XXXXXXXXXXXX

VISA

Entry Method: Swiped

Total: \$

80.00

06/14/17

11:56:35

Inv #: 000069

Exp Code: 071960

Approved: Online

Batch#: 165001

Retrieval Key #: 00100001

Customer Code

CALL SITE UNIT

2017 6 CLEVELAND PROJECT BILL - TIMOTHY TRAMBLE

July 5, 2017

June 2017 EXPENSES

Matthew Barge
Police Assessment Resource Center (PARC)

Invoice # 17-006

SUMMARY OF HOURS WORKED

Date	Service		Hrs.
06/02/17	Community engagement team call		0.75
06/05/17	All Team call		1
06/19/17	Community engagement team call		0.65
06/19/17	All Team call		0.55
06/27/17	Prep for CPC report		0.5
06/27/17	CPC meeting		2.5
06/28/17	CPC leadership meeting		1.9
06/30/17	Team conference call		0.33
Total Hours Worked (excluding travel)			8.18
<i>Pro Bono Work Hours</i>	<i>Rate: \$250.00 /hour</i>	<i>\$750.00</i>	<i>3</i>
<i>Pro Bono Travel Hours</i>	<i>Rate: \$250.00 /hour</i>	<i>\$165.00</i>	<i>0.66</i>
<i>Pro Bono Mileage & Parking</i>	<i>Rate: 0.54 /mile</i>	<i>\$8.64</i>	
Total Billed	Rate: \$250.00 /hour	\$1,295.00	5.18

2017 6 CLEVELAND PROJECT BILL - TIMOTHY TRAMBLE

SUMMARY OF REIMBURSABLE EXPENSES			
Date	Reimbursable Expense	REF	Amount Paid
	Transportation		
			\$0.00
	Total Transportation		\$0.00
	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	\$923.64
Billed Hours	\$1,295.00
Billed Reimbursable Exp	\$0.00
Total Amount Due	\$1,295.00