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Ohio Northern District Court  
 11 W Huron Rd  
 Cleveland, OH 44115  
 United States

Date  
 Invoice No  
 Our ref  
 Partner  
 Email  
 Fed ID

October 06, 2023  
 22200238031  
 782711.000002  
 Karl Racine  
 karl.racine@hoganlovells.com  
 53-0084704

Cleveland Division of Police Independent Monitorship

Summary	Amount (USD)
Professional Services	91,139.90
Less Hogan Lovells Pro Bono Discount	(24,480.00)
Less Non-Hogan Lovells Pro Bono Discount	(4,760.99)
<b>Total Professional Services</b>	<b>61,898.91</b>
Disbursements and Charges	2,897.41
Less Discount (based on agreed hotel and per diem rates)	(192.50)
<b>Total Disbursements and Charges</b>	<b>2,704.91</b>
	<b>Subtotal 64,603.82</b>
	<b>Total Due 64,603.82</b>

**Payment Details**

Electronic payments should be sent to  
 Wells Fargo Bank NA, 420 Montgomery Street  
 San Francisco, CA 94104  
 Account: Hogan Lovells US LLP – Operating Account  
 SWIFT code: WFBIUS6S Account No: 2000010688096  
 ABA #121000248 For Wire Transfers Only  
 ABA #054001220 (For ACH Transfers Only)

Please send remittance to  
 ar@hoganlovells.com

Check payments may be sent to:  
 Lockbox Services - 75890  
 Hogan Lovells US LLP  
 P.O. Box 715890  
 Philadelphia, PA 19171-5890

Payment requested within  
 30 days from invoice date

Date	October 06, 2023
Invoice No	22200238031
Our Ref	782711.000002

Expenses Overview			
Category	Value	Discount	Charges
Lodging Total	934.15	-	934.15
Flights Total	1,287.76	-	1,287.76
Taxis Total	109.50	(109.50)	-
Meals Total	3.00	(3.00)	-
Per Diem Total	483.00	-	483.00
Other	80.00	(80.00)	-
<b>Total</b>	<b>2,897.41</b>	<b>(192.50)</b>	
<b>Total Disbursements and Charges</b>			<b>USD 2,704.91</b>

Per Diem By Timekeeper				
Timekeeper	Dates	Days	Cleveland, Ohio Per Diem	Total
Karl Racine	07/17/23 – 07/19/23	3	69.00	207.00
Abby Wilhelm	07/16/23 – 07/19/23	4	69.00	276.00
<b>Total Per Diem</b>				<b>USD 483.00</b>

Timekeeper Overview			
Timekeeper Name	Hours	Rate	Fees
Jennifer Albright <i>* Provides 15% discount</i>	3.25	230.00	747.50
Courtney Caruso <i>* Provides 20% pro bono discount in addition to discounted blended rate</i>	5.90	750.00	4,425.00
Christine Cole <i>* Provides 15% discount</i>	17.73	230.00	4,077.90
Ronnie Dunn <i>* Provides 15% discount</i>	22.30	230.00	5,129.00
Randy Dupont <i>* Provides 15% discount</i>	9.70	230.00	2,231.00
Lisa Fink <i>* Provides 15% discount</i>	27.70	230.00	6,371.00
Jay Jones <i>* Provides 20% pro bono discount in addition to discounted blended rate</i>	3.50	750.00	2,625.00
Ayesha Hardaway <i>* Provides 15% discount</i>	2.40	230.00	552.00
Tammy Hooper <i>* Provides 15% discount</i>	2.90	230.00	667.00
Rick Myers <i>* Provides 15% discount</i>	8.60	230.00	1,978.00

<b>Timekeeper Overview</b>			
<b>Timekeeper Name</b>	<b>Hours</b>	<b>Rate</b>	<b>Fees</b>
Meg Olsen <i>* Provides 15% discount</i>	11.10	75.00	832.50
Karl Racine <i>* Provides 20% pro bono discount in addition to discounted blended rate</i>	26.70	750.00	20,025.00
Richard Rosenthal <i>* Provides 15% discount</i>	23.30	230.00	5359.00
Victor Ruiz <i>* Provides 15% discount</i>	0.00	230.00	0.00
Charles See <i>* Provides 15% discount</i>	16.50	230.00	3,795.00
Abby Jae Wilhelm <i>* Provides 100% discount</i>	21.00	750.00	15,750.00
Stephanie Yonekura <i>* Provides 20% pro bono discount in addition to discounted blended rate</i>	22.10	750.00	16,575.00
<b>Total Professional Services</b>			<b>USD 91,139.90</b>
<b>Less Pro Bono Discount</b>			<b>(29,240.99)</b>
<b>Total Professional Services Charged</b>			<b>USD 61,898.92</b>

<b>Disbursement and Charges</b>	
BANK OF AMERICA - RACINE KARL ANTHONY 07/14/23-07/14/23	40.00
BANK OF AMERICA - RACINE KARL ANTHONY 07/17/23-07/17/23	40.00
Karl Racine – DCA – CLE – DCA	454.66
Karl Racine – Lodging	373.66
Karl Racine – Snack	3.00
Karl Racine - Taxi	48.00
Abby Jae Wilhelm - Lodging	560.49
Abby Jae Wilhelm – DCA – CLE	233.90
Abby Jae Wilhelm – CLE – TVC	599.20
Abby Jae Wilhelm - Taxi	23.52
Abby Jae Wilhelm - Taxi	37.98
	<b>USD 2,414.41</b>

**Notes Regarding Expenses**

The City is billed *only* for the cost of coach airfare. Any upgrades to another class generally happen at the discretion of the airline and availability of member status upgrade. Hotel rates--effective June 13, 2023--were negotiated by the monitoring team and agreed to by the Parties. The agreed-upon rate is \$159, plus tax (unless standard rooms are unavailable, in which case rates may be higher).

# **Appendix I: Narratives**

Ohio Northern District Court

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Cleveland Division of Police Independent Monitorship

**Narratives for Professional Services**

**Task Codes**

- 01. Community Engagement & Building Trust
- 02. Community & Problem-Oriented Policing (CPOP)
- 03. Bias-Free Policing
- 04. Use of Force
- 05. Crisis Intervention
- 06. Search & Seizure
- 07. Accountability
- 08. Transparency & Oversight
- 09. Officer Assistance & Support
- 10. Supervision
- 11. External meetings with one or both parties covering multiple issue-areas
- 12. Internal monitoring team meetings covering multiple issue-areas
- 13. Project Management

**Activity Codes**

- 01. Implementation
- 02. Assessment
- 03. Training
- 04. Policies
- 05. Community Meeting
- 06. Other
- 07. Technical Assistance

<u>Date</u>	<u>Name</u>	<u>Hours</u>	<u>Amount</u>	<u>Description</u>	<u>Task</u>	<u>Activity</u>
07/05/23	Karl Racine	0.50	375.00	Prepare for monitoring team logistics meeting	12	06
07/05/23	Stephanie Yonekura	0.60	450.00	Confer, analyze and assess use of force strategy and assessment	12	02
07/05/23	Stephanie Yonekura	0.20	150.00	Attention to project management	12	02
07/05/23	Stephanie Yonekura	0.40	300.00	Emails with City regarding priorities status	12	02
07/05/23	Stephanie Yonekura	1.00	750.00	Analyze accountability issues, including Office of Professional Standards and Force Investigation Team review	12	02
07/05/23	Jay Jones	0.60	450.00	Conference with S. Yonekura, A. Wilhelm, and C. Cole regarding use of force processes and organizational strategy	04	06
07/06/23	Karl Racine	0.30	225.00	Discuss 13th semi-annual report	12	06

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<b>Date</b>	<b>Name</b>	<b>Hours</b>	<b>Amount</b>	<b>Description</b>	<b>Task</b>	<b>Activity</b>
07/06/23	Karl Racine	1.10	825.00	Participate in monitoring team logistics meeting	12	06
07/06/23	Stephanie Yonekura	1.00	750.00	Participate in Office of Professional Standards Workgroup call	12	06
07/06/23	Stephanie Yonekura	0.30	225.00	Attention to project management	12	06
07/06/23	Stephanie Yonekura	0.10	75.00	Attention to accountability emails	12	06
07/06/23	Stephanie Yonekura	1.10	825.00	Participate in Monitoring Team bi-weekly call	12	06
07/06/23	Courtney Caruso	1.10	825.00	Prepare for and attend bi-weekly monitoring team meeting	12	06
07/07/23	Stephanie Yonekura	0.10	75.00	Assess use of force status and structure	07	02
07/07/23	Stephanie Yonekura	0.10	75.00	Project management	07	02
07/07/23	Stephanie Yonekura	0.20	150.00	Continue assessment of accountability status and structure	07	02
07/07/23	Jay Jones	0.10	75.00	Correspond with S. Yonekua regarding low light and stress scrambler lesson plans	04	04
07/08/23	Stephanie Yonekura	0.70	525.00	Summary regarding use of force workstreams and issues	04	02
07/10/23	Stephanie Yonekura	0.10	75.00	Emails regarding Office of Professional Standards	07	02
07/10/23	Stephanie Yonekura	0.40	300.00	Analyze and assess accountability work streams and outstanding issues	07	02
07/10/23	Stephanie Yonekura	0.20	150.00	Attention to various project management tasks	07	02
07/10/23	Stephanie Yonekura	1.00	750.00	Participate in bi-Weekly Training Meeting	07	02
07/10/23	Stephanie Yonekura	0.20	150.00	Review and edit Force Investigation Team report	07	02
07/10/23	Jay Jones	1.00	750.00	Attend bi-weekly training meeting and present feedback on training observations from site visit in June	11	03
07/11/23	Karl Racine	0.60	450.00	Confer with DOJ regarding consent decree progress	11	02

## Cleveland Division of Police Independent Monitorship

<b>Date</b>	<b>Name</b>	<b>Hours</b>	<b>Amount</b>	<b>Description</b>	<b>Task</b>	<b>Activity</b>
07/11/23	Stephanie Yonekura	1.00	750.00	Analyze and assess accountability status and outstanding issues	07	02
07/11/23	Stephanie Yonekura	2.90	2,175.00	Observe Community Police Review Board meeting	07	02
07/12/23	Karl Racine	0.50	375.00	Discuss accountability updates with S. Yonekura and A. Wilhelm	12	02
07/12/23	Karl Racine	0.90	675.00	Discuss the parties' priority submissions and proposed next steps	12	02
07/12/23	Stephanie Yonekura	0.10	75.00	Emails with and regarding DOJ requests	11	02
07/12/23	Stephanie Yonekura	0.10	75.00	Project management	11	02
07/12/23	Stephanie Yonekura	0.50	375.00	Analyze and assess accountability process and assessment with K. Racine and A. Wilhelm	11	02
07/12/23	Stephanie Yonekura	0.90	675.00	Monitoring Team meeting regarding priorities	11	02
07/12/23	Stephanie Yonekura	0.10	75.00	Emails regarding use of force status and strategy	11	02
07/12/23	Stephanie Yonekura	0.60	450.00	Analyze Officer Intervention Program issue	11	02
07/12/23	Stephanie Yonekura	1.00	750.00	Analyze and assess City's priorities summary	11	02
07/12/23	Courtney Caruso	0.40	300.00	Attend Monitoring Team meeting regarding priorities	12	06
07/13/23	Stephanie Yonekura	0.20	150.00	Attention to project management	13	06
07/14/23	Karl Racine	0.40	300.00	Confer with R. Rosenthal and S. Yonekura regarding accountability workstreams	13	06
07/14/23	Karl Racine	0.60	450.00	Confer with the City regarding consent decree progress	11	06
07/14/23	Karl Racine	0.80	600.00	Confer with C. Caruso, R. Dupont, and A. Wilhelm regarding crisis intervention priority discussion with the parties	05	02
07/14/23	Stephanie Yonekura	0.40	300.00	Call with K. Racine and R. Rosenthal regarding accountability and use of force assessments	11	06

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<b>Date</b>	<b>Name</b>	<b>Hours</b>	<b>Amount</b>	<b>Description</b>	<b>Task</b>	<b>Activity</b>
07/14/23	Stephanie Yonekura	0.20	150.00	Analyze and assess use of force submission by City	11	06
07/14/23	Stephanie Yonekura	0.60	450.00	Participate in bi-weekly call with City	11	06
07/14/23	Courtney Caruso	0.80	600.00	Participate in monitoring team meeting to prepare for on-site visiting discussing status of crisis intervention Implementation	12	06
07/17/23	Karl Racine	3.00	2,250.00	Participate in ride-alongs	01	01
07/17/23	Karl Racine	2.00	1,500.00	Participate in ride-alongs	01	01
07/17/23	Stephanie Yonekura	0.60	450.00	Monitoring Team bi-weekly call and emails regarding same	04	02
07/17/23	Stephanie Yonekura	0.60	450.00	Call with City regarding use of force compliance summary	04	02
07/17/23	Stephanie Yonekura	0.20	150.00	Provide comments to use of force summary to provide to City	04	02
07/17/23	Stephanie Yonekura	0.20	150.00	Attention to project management	04	02
07/17/23	Courtney Caruso	0.40	300.00	Prepare for and meet with Monitor to prepare for site visit	12	06
07/17/23	Courtney Caruso	0.50	375.00	Participate in weekly monitoring team strategy meeting	12	06
07/18/23	Karl Racine	1.00	750.00	Confer with US Attorney Lutzko regarding consent decree progress	01	06
07/18/23	Karl Racine	1.00	750.00	Confer with Community Police Commission Co-Chairs	01	01
07/18/23	Karl Racine	1.50	1,125.00	Confer with Judge Oliver regarding multiple issue areas of the consent decree	01	06
07/18/23	Karl Racine	2.00	1,500.00	Confer with the parties regarding multiple issues areas of the consent decree, primarily crisis intervention	05	02
07/18/23	Stephanie Yonekura	0.70	525.00	Participate in Monitoring Team meeting with City and DOJ	11	02
07/19/23	Karl Racine	4.00	3,000.00	Observe In Service Training II	04	03



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Cleveland Division of Police Independent Monitorship

<b>Date</b>	<b>Name</b>	<b>Hours</b>	<b>Amount</b>	<b>Description</b>	<b>Task</b>	<b>Activity</b>
07/19/23	Stephanie Yonekura	0.10	75.00	Emails regarding use of force summary	04	02
07/20/23	Stephanie Yonekura	0.10	75.00	Analyze and assess DOJ email regarding Force Investigation Team report	07	02
07/21/23	Karl Racine	0.40	300.00	Confer with C. Cole regarding various workstreams	13	06
07/21/23	Stephanie Yonekura	0.10	75.00	Review notes from meetings with parties	12	02
07/21/23	Stephanie Yonekura	0.10	75.00	Emails regarding semi-annual report process	12	02
07/25/23	Stephanie Yonekura	0.10	75.00	Emails regarding accountability assessment issues	07	02
07/26/23	Karl Racine	0.50	375.00	Confer with the City regarding consent decree progress	11	06
07/26/23	Karl Racine	1.60	1,200.00	Observe Community Police Commission hearing	10	06
07/26/23	Karl Racine	0.50	375.00	Prepare for and participate in call with City regarding crisis intervention implementation and Community Police Commission	05	04
07/27/23	Karl Racine	1.30	975.00	Virtually observe Community Police Commission public safety meeting	01	01
07/27/23	Stephanie Yonekura	0.10	75.00	Project management regarding ongoing assessment of multiple areas	13	06
07/27/23	Courtney Caruso	1.60	1,200.00	Prepare for and participate in crisis intervention implementation working group	05	06
07/28/23	Karl Racine	0.30	225.00	Conference with J. Jones regarding finalization of low light and stress scrambler policies	04	04
07/28/23	Stephanie Yonekura	0.10	75.00	Emails regarding status and strategy of accountability documents	07	02
07/28/23	Jay Jones	0.50	375.00	Revise low light and stress scrambler policies	04	04

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<b>Date</b>	<b>Name</b>	<b>Hours</b>	<b>Amount</b>	<b>Description</b>	<b>Task</b>	<b>Activity</b>
07/28/23	Jay Jones	0.30	225.00	Conference with K. Racine regarding finalization of low light and stress scrambler policies	04	04
07/31/23	Karl Racine	0.30	225.00	Prepare for Monitoring Team logistics meeting	12	06
07/31/23	Karl Racine	0.50	375.00	Confer with Director Howard regarding consent decree progress	11	06
07/31/23	Karl Racine	1.10	825.00	Participate in Monitoring Team logistics meeting	12	06
07/31/23	Stephanie Yonekura	0.50	No Charge	Analyze and assess Force Review Board analysis and City progress	12	06
07/31/23	Stephanie Yonekura	0.20	150.00	Analyze and assess status of Force Investigation Team report	12	06
07/31/23	Stephanie Yonekura	0.50	375.00	Analyze and assess use of force reports with J. Jones	12	06
07/31/23	Stephanie Yonekura	0.10	75.00	Project management	12	06
07/31/23	Stephanie Yonekura	0.20	150.00	Emails with DOJ regarding monitoring plan and visits	12	06
07/31/23	Stephanie Yonekura	1.10	825.00	Monitoring Team bi-weekly call	12	06
07/31/23	Stephanie Yonekura	0.20	150.00	Review joint meeting agenda and emails with parties regarding use of force	12	06
07/31/23	Courtney Caruso	1.10	825.00	Participate in Monitoring Team bi-weekly meeting	12	06
07/31/23	Jay Jones	0.50	375.00	Conference with S. Yonekura regarding finalization of quarterly use of force reports for 2022	04	06
07/31/23	Jay Jones	0.50	375.00	Revise and finalize 2022 use of force reports	04	06

Monitorship for the Cleveland Police Department  
Monthly Time Sheet

First Name: Jennifer

Last Name: Albright

Month: Jul-23

Name	Date	Hours	Rate	Fee	Primary Task Code	Secondary Task Code	Description
Jennifer Albright	07/02/23	1.75	\$230	\$402.50	Use of Force	Assessment	Revise 2022 quarterly use of force reports to reflect new reporting methodology for level 2 cases.
Jennifer Albright	07/06/23	0.50	\$230	\$115.00	Use of Force	Assessment	Revise of 2022 quarterly use of force reports with proper tables and versioning.
Jennifer Albright	07/26/23	1.00	\$230	\$230.00	Use of Force	Assessment	Research and revise quarter 3 and quarter 4 use of force quarterly review reports.
	<b>Sub Total:</b>	<b>3.25</b>		<b>\$747.50</b>			
	<b>Value of 15% pro bono discount:</b>			<b>\$112.13</b>			
	<b>Total:</b>			<b>\$635.38</b>			

**Monitorship for the Cleveland Police Department  
Monthly Time Sheet**

**First Name:** Christine

**Last Name:** Cole

**Month:** Jul-23

Name	Date	Hours	Rate	Fee	Primary Task Code	Secondary Task Code	Description
Christine Cole	07/05/23	0.50	\$230	\$115.00	Use of Force	Assessment	Confer with J. Albright regarding new tables.
Christine Cole	07/05/23	0.87	\$230	\$200.10	Use of Force	Other	Discuss use of force policies, Monitoring Team reviews, work flow, next steps with follow up.
Christine Cole	07/06/23	0.25	\$230	\$57.50	Use of Force	Assessment	Attention to documents, email composition and planning with J.Albright.
Christine Cole	07/06/23	0.30	\$230	\$69.00	Project Management	Other	Work on email communications regarding Divisional Notices, Officer Intervention Program, and scheduling.
Christine Cole	07/06/23	0.33	\$230	\$75.90	Project Management	Other	Participate on internal call regarding semiannual report.
Christine Cole	07/10/23	1.00	\$230	\$230.00	External meetings w/ one or both parties covering multiple issue-areas	Training	Participate in bi-weekly training call with Monitoring Team and the parties.
Christine Cole	07/11/23	0.20	\$230	\$46.00	Project Management	Technical Assistance	Connect with SEA contacts in preparation for Officer Intervention Program meeting.
Christine Cole	07/11/23	1.00	\$230	\$230.00	External meetings w/ one or both parties covering multiple issue-areas	Other	Participate in meeting with DOJ and follow up discussion with Monitoring Team.
Christine Cole	07/11/23	0.25	\$230	\$57.50	Project Management	Technical Assistance	Obtain information from SEA on Officer Intervention Program in advance of 7/12/23 meeting.
Christine Cole	07/11/23	1.00	\$230	\$230.00	Project Management	Other	Review Cleveland Police Department submitted materials for 7/12/23 meeting.
Christine Cole	07/12/23	0.67	\$230	\$154.10	Internal monitoring team meetings covering multiple issue-areas	Assessment	Review of CDP priorities and corresponding comments.
Christine Cole	07/12/23	0.50	\$230	\$115.00	Internal monitoring team meetings covering multiple issue-areas	Other	Discuss on use of force, Officer Intervention Program, and assessments with L.Fink.
Christine Cole	07/12/23	0.88	\$230	\$202.40	Internal monitoring team meetings covering multiple issue-areas	Technical Assistance	Discuss Employee Assistance Unit and Officer Intervention Program with Monitoring Team members.
Christine Cole	07/17/23	0.50	\$230	\$115.00	Internal monitoring team meetings covering multiple issue-areas	Other	Participate in bi-weekly Monitoring Team call.
Christine Cole	07/21/23	0.70	\$230	\$161.00	Internal monitoring team meetings covering multiple issue-areas	Other	Confer with K.Ranice and follow up email.

Name	Date	Hours	Rate	Fee	Primary Task Code	Secondary Task Code	Description
Christine Cole	07/22/23	0.70	\$230	\$161.00	Use of Force	Assessment	Review revised quarters 1, 2, 3, and 4 reports.
Christine Cole	07/26/23	0.83	\$230	\$190.90	Use of Force	Assessment	Review of quarter 3 and quarter 4 revisions and call with J. Albright regarding same.
Christine Cole	07/26/23	0.20	\$230	\$46.00	Project Management	Other	Email communications regarding: Divisional Notices, Recruitment and Retention, and Technical Assistance requests.
Christine Cole	07/27/23	0.30	\$230	\$69.00	Use of Force	Assessment	Finalize quarter 4 report and send email to Monitoring Team on all 2022 memos.
Christine Cole	07/27/23	1.00	\$230	\$230.00	Search & Seizure	Assessment	Create draft for semiannual report. Sent to R.Dunn for review.
Christine Cole	07/28/23	0.25	\$230	\$57.50	Project Management	Other	Read emails on multiple consent decree topics, including: search and seizure assesment, use of force, Force Review Board and scheduling.
Christine Cole	07/28/23	1.00	\$230	\$230.00	Project Management	Training	Review preload materials for search and seizure assesment, bias free crowd management, and use of force.
Christine Cole	07/30/23	0.20	\$230	\$46.00	Project Management	Other	Confer with R. Dunn on search and seizure assessment and 13th semiannual report.
Christine Cole	07/31/23	0.70	\$230	\$161.00	Project Management	Other	Finalize draft of search and seizure section send to S.Yonekura.
Christine Cole	07/31/23	1.20	\$230	\$276.00	Internal monitoring team meetings covering multiple issue-areas	Other	Participate bi-weekly Monitoring Team meeting.
Christine Cole	07/31/23	1.00	\$230	\$230.00	Search & Seizure	Assessment	Review emails and documents to create timeline.
Christine Cole	07/31/23	1.00	\$230	\$230.00	Project Management	Other	Draft semiannual report.
Christine Cole	07/31/23	0.40	\$230	\$92.00	Use of Force	Assessment	Review 2022 use of force reports sent to S.Yonekura.
	<b>Sub Total:</b>	<b>17.73</b>		<b>\$4,077.90</b>			
	<b>Value of 15% pro bono discount:</b>			<b>\$611.69</b>			
			<b>Total:</b>	<b>\$3,466.22</b>			

**Monitorship for the Cleveland Police Department  
Monthly Time Sheet**

**First Name:** Ronnie  
**Last Name:** Dunn  
**Month:** 23-Jul

Name	Date	Hours	Rate	Fee	Primary Task Code	Secondary Task Code	Description
Ronnie Dunn	07/05/23	1.80	\$230	\$414.00	Search & Seizure	Assessment	Redistribute search and seizure case assignments.
Ronnie Dunn	07/11/23	0.30	\$230	\$69.00	Search & Seizure	Assessment	Send correspondence to coordinate search and seizure assessment reviewers meeting.
Ronnie Dunn	07/12/23	3.00	\$230	\$690.00	Community Engagement and Building Trust	Community Meeting	Attend Cleveland Community Police Commission Meeting from 6:00 - 9:00 pm.
Ronnie Dunn	07/13/23	0.60	\$230	\$138.00	Search & Seizure	Assessment	Send correspondence to coordinate search and seizure assesment reviewers meeting for 7/19/23.
Ronnie Dunn	07/14/23	1.00	\$230	\$230.00	Search & Seizure	Assessment	Review accessing info in data systems (IAPro, Brazos, Evidence.com).
Ronnie Dunn	07/16/23	1.00	\$230	\$230.00	Search & Seizure	Assessment	Review accessing info in data systems (IAPro, Brazos, Evidence.com).
Ronnie Dunn	07/17/23	1.00	\$230	\$230.00	Search & Seizure	Assessment	Send reassigned search and seizure assesment cases in prep for July 19th meeting.
Ronnie Dunn	07/17/23	1.00	\$230	\$230.00	Internal monitoring team meetings covering multiple issue-areas	Implementation	Participate in logistics meeting, draft and send search and seizure assesment meeting correspondence.
Ronnie Dunn	07/17/23	0.30	\$230	\$69.00	Search & Seizure	Technical Assistance	Email correspondence requesting technical assistance on accessing Wearable Camera System data and reports for search and seizure assesment.
Ronnie Dunn	07/18/23	0.30	\$230	\$69.00	Search and Seizure	Assessment	Send reassigned search and seizure assesment cases
Ronnie Dunn	07/20/23	1.20	\$230	\$276.00	Search & Seizure	Assessment	Review cases in Brazos, Evidence.com for examples of supervisors review
Ronnie Dunn	07/25/23	0.20	\$230	\$46.00	Search & Seizure	Assessment	Preparation for search and seizure assesment meeting.
Ronnie Dunn	07/26/23	0.70	\$230	\$161.00	Search & Seizure	Assessment	Participate in Monitoring Team/CDP search and seizure assesment working group meeting.
Ronnie Dunn	07/26/23	3.00	\$230	\$690.00	Community Engagement and Building Trust	Community Meeting	Attend Cleveland Community Police Commission meeting.
Ronnie Dunn	07/26/23	0.40	\$230	\$92.00	Search & Seizure	Assessment	Participate in search and seizure assesment working group meeting, debrief correspondence.

Name	Date	Hours	Rate	Fee	Primary Task Code	Secondary Task Code	Description
Ronnie Dunn	07/27/23	0.20	\$230	\$46.00	Search & Seizure	Assessment	Email correspondence and administrative tasks associated with semiannual report.
Ronnie Dunn	07/30/23	4.50	\$230	\$1,035.00	Bias-Free Policing	Other	Draft bias-free policing section of semiannual report.
Ronnie Dunn	07/30/23	0.60	\$230	\$138.00	Search & Seizure	Other	Review and edit section for semiannual report.
Ronnie Dunn	07/31/23	1.20	\$230	\$276.00	Internal monitoring team meetings covering multiple issue-areas	Implementation	Participate in bi-weekly logistics meeting.
	<b>Sub Total:</b>	<b>22.30</b>		<b>\$5,129.00</b>			
	<b>Value of 15% pro bono discount:</b>			<b>\$769.35</b>			
	<b>Total:</b>			<b>\$4,359.65</b>			

**Monitorship for the Cleveland Police Department  
Monthly Time Sheet**

**First Name:** Randy

**Last Name:** Dupont

**Month:** Jul-23

Name	Date	Hours	Rate	Fee	Primary Task Code	Secondary Task Code	Description
Randy Dupont	07/06/23	0.30	\$230	\$69.00	Crisis Intervention	Training	Attend meeting with Mental Health Response Advisory Committee members regarding training approval process.
Randy Dupont	07/10/23	0.30	\$230	\$69.00	Crisis Intervention	Training	Participate in meeting with Monitoring Team Member C. See regarding training curriculum.
Randy Dupont	07/12/23	1.60	\$230	\$368.00	Crisis Intervention	Assessment	Prepare for and participate in meeting and with the parties to discuss compliance assessment process.
Randy Dupont	07/14/23	2.00	\$230	\$460.00	Crisis Intervention	Assessment	Participate in meeting with the Monitoring Team to discuss City's report on consent decree crisis intervention progress and review of materials regarding same.
Randy Dupont	07/17/23	0.30	\$230	\$69.00	Crisis Intervention	Training	Participate in follow-up discussion with Mental Health Response Advisory Committee members regarding training process.
Randy Dupont	07/17/23	0.70	\$230	\$161.00	Crisis Intervention	Assessment	Participate in discussion of City's report on consent decree crisis intervention progress with parties and Monitoring Team member (C. Caruso).
Randy Dupont	07/17/23	1.70	\$230	\$391.00	Crisis Intervention	Assessment	Review of material, development of a written Monitoring Team response to the City report on consent decree crisis intervention progress.
Randy Dupont	07/18/23	1.50	\$230	\$345.00	Crisis Intervention	Assessment	Presentation/discussion on consent decree crisis intervention progress at joint meeting with the parties.
Randy Dupont	07/26/23	0.40	\$230	\$92.00	Crisis Intervention	Training	Participate in follow-up discussion with Mental Health Response Advisory Committee members regarding training process.
Randy Dupont	07/27/23	0.9	\$230	\$207.00	Crisis Intervention	Assessment	Attend Crisis Intervention Workgroup Meeting with the parties, Mental Health Response Advisory Committee Leadership, and ADAMHS Board Leadership to discuss assessment and compliance issues.
	<b>Sub Total:</b>	<b>9.70</b>		<b>\$2,231.00</b>			
			<b>Value of 15% pro bono discount:</b>	<b>\$334.65</b>			
			<b>Total:</b>	<b>\$1,896.35</b>			



**Monitorship for the Cleveland Police Department  
Monthly Time Sheet**

**First Name:** Lisa  
**Last Name:** Fink  
**Month:** Jul-23

Name	Date	Hours	Rate	Fee	Primary Task Code	Secondary Task Code	Description
Lisa Fink	07/05/23	0.50	\$230	\$115.00	Project Management	Assessment	Review and respond to various emails regarding project management, including: document sharing, upcoming meetings, and Internal Affairs reporting, search and seizure assessment planning, etc.
Lisa Fink	07/05/23	0.20	\$230	\$46.00	Accountability	Implementation	Review and respond to communications about organizing regular status reports related to discipline.
Lisa Fink	07/05/23	0.40	\$230	\$92.00	Use of Force	Implementation	Review past communications regarding Force Review Boards and draft related internal email.
Lisa Fink	07/06/23	1.30	\$230	\$299.00	Internal monitoring team meetings covering multiple issue-areas	Other	Prepare for and attend Monitoring Team logistics call.
Lisa Fink	07/06/23	0.20	\$230	\$46.00	Supervision	Policies	Compose internal email about Officer Intervention Program paragraph 328 meeting request and participate in internal discussion.
Lisa Fink	07/06/23	0.30	\$230	\$69.00	Bias-Free Policing	Training	Review status of district awareness training refresher and raising delay of response to Monitoring Team members for awareness.
Lisa Fink	07/06/23	0.80	\$230	\$184.00	Project Management	Other	Review logistics meeting notes, identify action items, and send to the Monitoring Team.
Lisa Fink	07/06/23	1.00	\$230	\$230.00	Project Management	Other	Participate in weekly Monitoring Team project management meeting.
Lisa Fink	07/06/23	0.30	\$230	\$69.00	Project Management	Other	Send follow-up emails from project management meeting.
Lisa Fink	07/06/23	0.40	\$230	\$92.00	Internal monitoring team meetings covering multiple issue-areas	Assessment	Participate in Monitoring Team call regarding semiannual report.
Lisa Fink	07/06/23	0.30	\$230	\$69.00	Internal monitoring team meetings covering multiple issue-areas	Other	Participate in call with Monitoring Team members about meeting schedule and semiannual report and emailed regarding semiannual consent decree conference.
Lisa Fink	07/10/23	0.60	\$230	\$138.00	Project Management	Other	Review and follow-up on several emails related to project management, including: Monitoring Team assessments, Monitoring Team document reviews, and upcoming meetings.
Lisa Fink	07/10/23	0.40	\$230	\$92.00	Use of Force	Assessment	Review and edit Force Investigation Team assessment report.
Lisa Fink	07/10/23	1.00	\$230	\$230.00	Project Management	Implementation	Review the parties responses regarding consent decree priorities for 2023.
Lisa Fink	07/10/23	0.10	\$230	\$23.00	Project Management	Training	Schedule and prepare for bi-weekly training meeting.
Lisa Fink	07/10/23	0.20	\$230	\$46.00	Supervision	Training	Prepare supervisor training documents for dissemination to the Monitoring Team.

Name	Date	Hours	Rate	Fee	Primary Task Code	Secondary Task Code	Description
Lisa Fink	07/10/23	0.20	\$230	\$46.00	Supervision	Policies	Schedule Officer Intervention Program internal call and provide context of issues City raised to Monitoring Team members who will participate on the call.
Lisa Fink	07/10/23	0.70	\$230	\$161.00	Project Management	Other	Prepare and disseminate email communications regarding multiple issue areas, including: Force Investigation Team assessment; documents pending for several months; and review of training call notes.
Lisa Fink	07/10/23	0.10	\$230	\$23.00	Project Management	Assessment	Assist Monitoring Team member with time and expense submission.
Lisa Fink	07/11/23	0.70	\$230	\$161.00	External meetings w/ one or both parties covering multiple issue-areas	Other	Participate in DOJ and Monitoring Team bi-weekly meeting.
Lisa Fink	07/11/23	0.60	\$230	\$138.00	Project Management	Other	Attention to project management tasks including: prep for internal call on Consent Decree priorities for 2023; follow-up call with Monitoring Team member about meeting action items; and emails to the Monitoring Team core team.
Lisa Fink	07/12/23	1.40	\$230	\$322.00	Internal monitoring team meetings covering multiple issue-areas	Implementation	Participate in and prepare for Monitoring Team call about priorities.
Lisa Fink	07/12/23	0.50	\$230	\$115.00	Internal monitoring team meetings covering multiple issue-areas	Assessment	Follow-up call with Monitoring Team member about use of force, assessments, and Officer Intervention Program.
Lisa Fink	07/12/23	0.30	\$230	\$69.00	Project Management	Other	Identify action items from priority area call and send notes with action items to Monitoring Team members.
Lisa Fink	07/12/23	0.50	\$230	\$115.00	Supervision	Policies	Participate in internal Monitoring Team call about Officer Intervention Program and review notes.
Lisa Fink	07/12/23	0.30	\$230	\$69.00	Supervision	Policies	Review status of Officer Intervention Program documents.
Lisa Fink	07/13/23	0.30	\$230	\$69.00	Project Management	Assessment	Draft timeline for semiannual report and emailed to Monitoring Team member.
Lisa Fink	07/14/23	0.30	\$230	\$69.00	Project Management	Other	Participate in weekly Monitoring Team project management meeting.
Lisa Fink	07/14/23	0.10	\$230	\$23.00	Project Management	Other	Follow up on tracking disciplinary letters and review recent meeting action items.
Lisa Fink	07/14/23	0.70	\$230	\$161.00	External meetings w/ one or both parties covering multiple issue-areas	Other	Participate in City Law bi-weekly meeting.
Lisa Fink	07/14/23	0.30	\$230	\$69.00	Project Management	Other	Attention to project management tasks, including: sending action items from bi-weekly meeting with City Law; review emails about Community Police Commission; and organizing relevant agenda items.
Lisa Fink	07/17/23	0.70	\$230	\$161.00	Internal monitoring team meetings covering multiple issue-areas	Other	Prepare for and attend Monitoring Team logistics call.
Lisa Fink	07/17/23	0.30	\$230	\$69.00	Project Management	Other	Review and disseminate meeting notes.
Lisa Fink	07/17/23	0.10	\$230	\$23.00	Project Management	Other	Review pre-disciplinary hearing dispositions and Ohio Police Officer Training Academy training Division Notices and uploaded to Sharepoint
Lisa Fink	07/17/23	0.20	\$230	\$46.00	Accountability	Policies	Call with Monitor and review Discipline Guidelines GPO to prepare for City bi-weekly discussion.

Name	Date	Hours	Rate	Fee	Primary Task Code	Secondary Task Code	Description
Lisa Fink	07/17/23	0.10	\$230	\$23.00	Project Management	Other	Review of March and April entries for M. Olsen reallted to City's inquiry and related emails.
Lisa Fink	07/18/23	0.30	\$230	\$69.00	Internal monitoring team meetings covering multiple issue-areas	Implementation	Call with Monitoring Team member about Monitoring Plan and Officer Intervention Program meeting issues.
Lisa Fink	07/18/23	2.00	\$230	\$460.00	External meetings w/ one or both parties covering multiple issue-areas	Other	Participate in City/DOJ/Monitoring Team bi-weekly meeting.
Lisa Fink	07/18/23	1.00	\$230	\$230.00	Project Management	Other	Review City/DOJ/Biweekly notes to identify action items and prepare for monitoring plan discussion.
Lisa Fink	07/19/23	0.70	\$230	\$161.00	Project Management	Other	Attention to project management related tasks including: researching resources for Community Police Commission support; reviewing DOJ feedback on Force Investigation Team assessment report; and uploading CDPStat, Office of Professional Standards materials and Division Notices to Sharepoint.
Lisa Fink	07/20/23	0.80	\$230	\$184.00	Project Management	Other	Participate in Monitoring Team project management call.
Lisa Fink	07/20/23	0.20	\$230	\$46.00	Project Management	Other	Conduct follow-ups from project management call.
Lisa Fink	07/20/23	0.60	\$230	\$138.00	Project Management	Implementation	Review several documents related to Monitoring Plan and 2023 deliverables to prepare for Monitoring Plan meeting with CDP.
Lisa Fink	07/20/23	0.50	\$230	\$115.00	Project Management	Implementation	Attend Monitoring Plan meeting with Capt. Simon and send meeting notes to A. Wilhelm.
Lisa Fink	07/28/23	0.50	\$230	\$115.00	Project Management	Other	Attention to project management related tasks including: reviewing comments on discipline policy, reviewing action items from priority sections meeting with DOJ/City, and reviewing the City's recruitment technical assistance request and internal communications on the subject.
Lisa Fink	07/28/23	0.20	\$230	\$46.00	Project Management	Assessment	Provide internal communications and support on semiannual report drafting.
Lisa Fink	07/28/23	0.10	\$230	\$23.00	Search & Seizure	Assessment	Communications about search and seizure assessment and strategy to make progress.
Lisa Fink	07/28/23	0.20	\$230	\$46.00	Use of Force	Assessment	Review Force Investigation Team assessment edits.
Lisa Fink	07/28/23	0.80	\$230	\$184.00	Bias-Free Policing	Assessment	Search for and review past documents, materials and emails reallted to CDP's bias-free related work for Monitoring Team member.
Lisa Fink	07/28/23	0.20	\$230	\$46.00	Project Management	Other	Review and respond to emails about discipline document back-ups, semiannual report drafting, and search and seizure assessment meeting
Lisa Fink	07/28/23	0.10	\$230	\$23.00	Accountability	Assessment	Schedule internal Monitoring Team meeting to discuss discipline documents.
Lisa Fink	07/30/23	0.60	\$230	\$138.00	Project Management	Other	Track time and other administrative issues.
Lisa Fink	07/31/23	0.20	\$230	\$46.00	Project Management	Other	Prepare for Monitoring Team bi-weekly meeting and send emails about scheduling for search and seizure assessment and Officer Intervention Program.

Name	Date	Hours	Rate	Fee	Primary Task Code	Secondary Task Code	Description
Lisa Fink	07/31/23	1.20	\$230	\$276.00	Internal monitoring team meetings covering multiple issue-areas	Other	Participate in bi-weekly Monitoring Team logistics call.
Lisa Fink	07/31/23	0.40	\$230	\$92.00	Project Management	Other	Identify action items from logistics call notes and send to core Monitoring Team members.
Lisa Fink	07/31/23	0.30	\$230	\$69.00	Project Management	Other	Attention to project management related tasks, including: review and respond to emails about the search and seizure assessment chronology, parties' bi-weekly action items, and scheduling internal meetings.
Lisa Fink	07/31/23	0.10	\$230	\$23.00	Project Management	Other	Review emails about bi-weekly agenda and outstanding document reminders.
Lisa Fink	07/31/23	0.30	\$230	\$69.00	Search & Seizure	Assessment	Finalize search and seizure assessment chronology and sent to Monitor for reference.
	<b>Sub Total:</b>	<b>27.70</b>		<b>\$6,371.00</b>			
	<b>Value of 15% pro bono discount:</b>			<b>\$955.65</b>			
	<b>Total:</b>			<b>\$5,415.35</b>			

**Monitorship for the Cleveland Police Department  
Monthly Time Sheet**

**First Name:** Ayesha

**Last Name:** Hardaway

**Month:** Jul-23

Name	Date	Hours	Rate	Fee	Primary Task Code	Secondary Task Code	Description
Ayesha Hardaway	07/06/23	1.00	\$230	\$230.00	Internal monitoring team meetings covering multiple issue-areas	Other	Participate in Monitoring Team logistics meeting.
Ayesha Hardaway	07/25/23	0.20	\$230	\$46.00	Search & Seizure	Assessment	Phone call with R. Dunn regarding search and seizure assessment.
Ayesha Hardaway	07/26/23	0.90	\$230	\$207.00	Search & Seizure	Assessment	Prepare for and attend meeting regarding search and seizure assessment.
Ayesha Hardaway	07/17/23	0.30	\$230	\$69.00	Bias-Free Policing	Training	Emails and phone calls with Lt. Smith and R. Dunn regarding bias-free training consultant.
	<b>Sub Total:</b>	<b>2.40</b>		<b>\$552.00</b>			
	<b>Value of 15% pro bono discount:</b>			<b>\$82.80</b>			
				<b>Total:</b>			
				<b>\$469.20</b>			

**Monitorship for the Cleveland Police Department  
Monthly Time Sheet**

**First Name:** Tammy

**Last Name:** Hooper

**Month:** Jul-23

Name	Date	Hours	Rate	Fee	Primary Task Code	Secondary Task Code	Description
Tammy Hooper	07/06/23	0.30	\$230	\$69.00	Project Management	Other	Draft and send consent decree related emails and attend to administrative tasks.
Tammy Hooper	07/11/23	1.00	\$230	\$230.00	External meetings w/ one or both parties covering multiple issue-areas	Other	Participate in DOJ/Monitoring Team bi-weekly call and follow-up.
Tammy Hooper	07/12/23	0.40	\$230	\$92.00	Internal monitoring team meetings covering multiple issue-areas	Other	Participate in meeting on paragraph 328 - Office of Information Policy Database.
Tammy Hooper	07/14/23	0.20	\$230	\$46.00	External meetings w/ one or both parties covering multiple issue-areas	Other	Attend bi-weekly City Law meeting.
Tammy Hooper	07/19/23	1.00	\$230	\$230.00	External meetings w/ one or both parties covering multiple issue-areas	Other	Attend CDP stat meeting.
	<b>Sub Total:</b>	<b>2.90</b>		<b>\$667.00</b>			
			<b>Value of 15% pro bono discount:</b>	<b>\$100.05</b>			
			<b>Total:</b>	<b>\$566.95</b>			

**Monitorship for the Cleveland Police Department  
Monthly Time Sheet**

**First Name:** Rick \_\_\_\_\_

**Last Name:** Myers \_\_\_\_\_

**Month:** Jul-23 \_\_\_\_\_

Name	Date	Hours	Rate	Fee	Primary Task Code	Secondary Task Code	Description
Rick Myers	07/10/23	1.00	\$230	\$230.00	External meetings w/ one or both parties covering multiple issue-areas	Training	Attend bi-weekly training meeting via zoom.
Rick Myers	7/10/2023	1.00	\$230	\$230.00	Project Management	Other	Send email correspondence and complete administrative tasks.
Rick Myers	07/12/23	0.40	\$230	\$92.00	Internal monitoring team meetings covering multiple issue-areas	Other	Meeting with S. Yonekura regarding Officer Intervention Program paragraph 328.
Rick Myers	07/16/23	1.00	\$230	\$230.00	Project Management	Other	Draft report on Community and Problem-Oriented Policing training attended in June
Rick Myers	07/17/23	0.50	\$230	\$115.00	Internal monitoring team meetings covering multiple issue-areas	Other	Participate in bi-weekly logistics zoom meeting.
Rick Myers	07/17/23	1.50	\$230	\$345.00	Project Management	Other	Finalize report on Community and Problem-Oriented Policing training attended in June.
Rick Myers	07/19/23	1.00	\$230	\$230.00	External meetings w/ one or both parties covering multiple issue-areas	Assessment	Participate in monthly CompStat zoom meeting.
Rick Myers	07/20/23	1.00	\$230	\$230.00	External meetings w/ one or both parties covering multiple issue-areas	Technical Assistance	Participate in meeting with DOJ, COPS, and consultant Rob Davis regarding CDP's request for technical assistance on Community and Problem-Oriented Policing.
Rick Myers	07/31/23	1.20	\$230	\$276.00	Internal monitoring team meetings covering multiple issue-areas	Other	Participate in bi-weekly logistics zoom meeting.
	<b>Sub Total:</b>	<b>8.60</b>		<b>\$1,978.00</b>			
				<b>Value of 15% pro bono discount:</b>	<b>\$296.70</b>		
				<b>Total:</b>	<b>\$1,681.30</b>		

Monitorship for the Cleveland Police Department  
Monthly Time Sheet

First Name: Meg  
Last Name: Olsen  
Month: July

Name	Date	Hours	Rate	Fee	Primary Task Code	Secondary Task Code	Description
Meg Olsen	07/03/23	0.80	\$75	\$60.00	Project Management	other	Review and respond email correspondence with City regarding March and April bill. Edits made to April invoice
Meg Olsen	07/05/23	0.70	\$75	\$52.50	Project Management	other	Review and respond to emails regarding outstanding invoices, and emails regarding June billing from Monitoring Team members
Meg Olsen	07/05/23	2.10	\$75	\$157.50	Project Management	other	Finalize March and April invoices and submit to Parties. Emails to team regarding individual billing for June
Meg Olsen	07/06/23	0.20	\$75	\$15.00	Project Management	other	Respond to emails from A. Wilhelm and various team members regarding logistics of new billing system
Meg Olsen	07/11/23	0.30	\$75	\$22.50	Project Management	other	Respond to email with R. Rosenthal reagding missing expense payment and research; Send email to H.Aden regarding the matter
Meg Olsen	07/13/23	1.10	\$75	\$82.50	Project Management	other	Respond A. Wilhelm regarding edits to May invoice. Send emails regarding City's feedback on March and April invoices
Meg Olsen	07/17/23	2.10	\$75	\$157.50	Project Management	other	Email team members and A.Wilhelm and Monitor regarding questions from the City. Revise March and April invoice to implemet City's requests
Meg Olsen	07/19/23	0.20	\$75	\$15.00	Project Management	other	Respond to emails from DOJ and team members regarding March and April billing questions from the City
Meg Olsen	07/20/23	0.70	\$75	\$52.50	Project Management	other	Review and reply to emails from C.Cole, R.Dupont regarding billing questions for March and April. Adjust March and April invoices
Meg Olsen	07/24/23	0.80	\$75	\$60.00	Project Management	other	Respond to correspondence A. Wilhelm regarding bill edits. Emails with various team members about billing March through June and logistics.
Meg Olsen	07/24/23	0.10	\$75	\$7.50	Project Management	other	Review and respond to emails H. Aden and R. Dupont regarding Mar/April invoices.
Meg Olsen	07/24/23	1.70	\$75	\$127.50	Project Management	other	Finalized edits to March and April and submit to K.Rancie and A.Wilhelm for review.
Meg Olsen	07/25/23	0.20	\$75	\$15.00	Project Management	other	Respond emails from B. Maxey regarding unbilled hours for 2023 and R. Dupont about billing logistics.
Meg Olsen	07/28/23	0.10	\$75	\$7.50	Project Management	other	Send email to A. Wilhelm about City approval. Respong to J. Albright billing question.
Meg Olsen			\$75	\$0.00			
Meg Olsen			\$75	\$0.00			
Meg Olsen			\$75	\$0.00			
Meg Olsen			\$75	\$0.00			
Meg Olsen			\$75	\$0.00			
Meg Olsen			\$75	\$0.00			
Meg Olsen			\$75	\$0.00			
Meg Olsen			\$75	\$0.00			
Meg Olsen			\$75	\$0.00			
	<b>Sub Total:</b>	<b>11.10</b>		<b>\$832.50</b>			
	<b>Value of 15% pro bono discount:</b>			<b>\$124.88</b>			
			<b>Total:</b>	<b>\$707.63</b>			



**Monitorship for the Cleveland Police Department  
Monthly Time Sheet**

**First Name:** Richard  
**Last Name:** Rosenthal  
**Month:** Jul-23

Name	Date	Hours	Rate	Fee	Primary Task Code	Secondary Task Code	Description
Richard Rosenthal	07/04/23	0.40	\$230	\$92.00	Accountability	Assessment	Correspondence review (including DPS charge letters (3), Divisional Notices (4); DPS Dismissal Letters (2).
Richard Rosenthal	07/05/23	0.50	\$230	\$115.00	Accountability	Assessment	Review and uploading of Internal Affairs, Office of Professional Standards, and Case Prep bi-weekly and monthly reports.
Richard Rosenthal	07/05/23	0.50	\$230	\$115.00	Use of Force	Assessment	Correspondence, review and response (Force Investigation Team & IA documentation); review of Internal Affairs monthly report and data upload to Force Investigation Team investigation tracking spreadsheet.
Richard Rosenthal	07/06/23	0.20	\$230	\$46.00	Use of Force	Assessment	Review Force Investigation Team report and related correspondence.
Richard Rosenthal	07/06/23	1.20	\$230	\$276.00	Internal monitoring team meetings covering multiple issue-areas	Other	Participate in Monitoring Team bi-weekly logistics meeting.
Richard Rosenthal	07/06/23	1.10	\$230	\$253.00	Accountability	Assessment	Correspondence review (including correspondence to Monitoring Team admin, Director charge letters (5), correspondence to Internal Affairs Superintendent regarding Internal Affairs Pro access; review of Office of Professional Standards bi-weekly status Report to Monitoring Team – Pending Accountability Items.
Richard Rosenthal	07/06/23	0.70	\$230	\$161.00	Use of Force	Assessment	Review and edit Force Investigation Team report.
Richard Rosenthal	07/06/23	1.00	\$230	\$230.00	External meetings w/ one or both parties covering multiple issue-areas	Assessment	Attend Office of Professional Standards bi-weekly call.
Richard Rosenthal	07/06/23	0.40	\$230	\$92.00	Accountability	Other	Prepare documentation and follow-up correspondence.
Richard Rosenthal	07/07/23	2.40	\$230	\$552.00	Use of Force	Assessment	Review of consent decree deliverable document regarding Force Investigation Team compliance and edits to draft Force Investigation Team assessment report.

Name	Date	Hours	Rate	Fee	Primary Task Code	Secondary Task Code	Description
Richard Rosenthal	07/07/23	0.20	\$230	\$46.00	Accountability	Assessment	Correspondence review (including 2 discipline letters & 8 COP charge letters).
Richard Rosenthal	07/10/23	0.30	\$230	\$69.00	Accountability	Assessment	Correspondence review (including 6 Division Notices, 6 discipline & charge letters).
Richard Rosenthal	07/10/23	0.20	\$230	\$46.00	Use of Force	Assessment	Edit Force Investigation Team assessment report and related correspondence.
Richard Rosenthal	07/11/23	2.50	\$230	\$575.00	Accountability	Assessment	Attend Office of Professional Standards bi-weekly call.
Richard Rosenthal	07/11/23	1.00	\$230	\$230.00	Internal monitoring team meetings covering multiple issue-areas	Assessment	Monitoring of Police Review Board meeting, and call with S. Yonekura regarding same.
Richard Rosenthal	07/11/23	0.40	\$230	\$92.00	Accountability	Technical Assistance	Call with Police Review Board chair and follow up correspondence to City Law.
Richard Rosenthal	07/12/23	0.50	\$230	\$115.00	Accountability	Assessment	Review and response to coresspondence (including 10 charge and DPS disposition and appeal response letters).
Richard Rosenthal	07/14/23	0.40	\$230	\$92.00	Internal monitoring team meetings covering multiple issue-areas	Other	Call with Monitor.
Richard Rosenthal	07/14/23	0.50	\$230	\$115.00	Accountability	Assessment	Review correspondence (including 4 Division Notice's + monthly Disciplinary Division Notice & 14 charge letters, including 4 DPS charge letters, 1 discipline letter).
Richard Rosenthal	07/24/23	0.70	\$230	\$161.00	Accountability	Other	Preparation for Discipline stacking meeting .
Richard Rosenthal	07/24/23	0.70	\$230	\$161.00	External meetings w/ one or both parties covering multiple issue-areas	Technical Assistance	Participate in meeting with DOJ regarding Discipline General Police Orders comments (includes meeting follow up and documentation).

Name	Date	Hours	Rate	Fee	Primary Task Code	Secondary Task Code	Description
Richard Rosenthal	07/24/23	1.40	\$230	\$322.00	Accountability	Other	Review documentation in preparation for semiannual report submission.
Richard Rosenthal	07/27/23	0.60	\$230	\$138.00	Use of Force	Assessment	Revise Force Investigation Team assessment report per DOJ comments.
Richard Rosenthal	07/27/23	2.30	\$230	\$529.00	Accountability	Other	Draft 13th semiannual report – Accountability Section.
Richard Rosenthal	07/28/23	0.40	\$230	\$92.00	Use of Force	Assessment	Revise Force Investigation Team report and related correspondence.
Richard Rosenthal	07/28/23	1.10	\$230	\$253.00	Accountability	Assessment	Documentation review for semiannual report.
Richard Rosenthal	07/31/23	1.20	\$230	\$276.00	Internal monitoring team meetings covering multiple issue-areas	Other	Participate in bi-weekly Monitoring Team meeting.
Richard Rosenthal	07/31/23	0.50	\$230	\$115.00	Project Management	Other	Documentation of work; prioritization of tasks.
	<b>Sub Total:</b>	<b>23.30</b>		<b>\$5,359.00</b>			
				<b>Value of 15% pro bono discount:</b>	<b>\$803.85</b>		
				<b>Total:</b>	<b>\$4,555.15</b>		

**Monitorship for the Cleveland Police Department  
Monthly Time Sheet**

**First Name:** Charles \_\_\_\_\_  
**Last Name:** See \_\_\_\_\_  
**Month:** Jul-23 \_\_\_\_\_

Name	Date	Hours	Rate	Fee	Primary Task Code	Secondary Task Code	Description
Charles See	07/11/23	1.00	\$230	\$230.00	Internal monitoring team meetings covering multiple issue-areas	Other	Review and discuss preparation of 13th semiannual report and other team assignments.
Charles See	07/11/23	2.00	\$230	\$460.00	Community Engagement & Building Trust	Community Meeting	Attend Second District Policing Committee meeting.
Charles See	07/12/23	3.50	\$230	\$805.00	Community Engagement & Building Trust	Community Meeting	Attend full Community Police Commission meeting.
Charles See	07/14/23	1.50	\$230	\$345.00	Community Engagement & Building Trust	Other	Respond to multiple phone calls regarding Community Police Commission meeting.
Charles See	07/17/23	0.80	\$230	\$184.00	Internal monitoring team meetings covering multiple issue-areas	Other	Meet to report on recent Community Police Commission meeting, explore possibility of finding technical assistance for community building among commission members, and review upcoming monitor visit.
Charles See	07/18/23	2.00	\$230	\$460.00	Community Engagement & Building Trust	Community Meeting	Meet with Co-Chairs and monitors regarding Community Police Commission items of concern.
Charles See	07/21/23	0.50	\$230	\$115.00	Internal monitoring team meetings covering multiple issue-areas	Other	Discuss Community Police Commission's status with requesting assistance from the City. Review CDP's status and Monitoring Team concerns with their progress.
Charles See	07/25/23	1.80	\$230	\$414.00	Community Engagement & Building Trust	Technical Assistance	Participate in meeting with Community Police Commission members to discuss public meeting decorum.
Charles See	07/26/23	2.00	\$230	\$460.00	Community Engagement & Building Trust	Community Meeting	Attend and monitor full Community Police Commission meeting.
Charles See	07/26/23	0.40	\$230	\$92.00	Internal monitoring team meetings covering multiple issue-areas	Other	Brief Monitor on community's responses to Community Police Commission's turbulent public meetings.
Charles See	07/26/23	0.50	\$230	\$115.00	Community Engagement & Building Trust	Technical Assistance	Meet with Co-Chairs and monitors regarding Commission items of concern.
Charles See	07/31/23	0.50	\$230	\$115.00	Internal monitoring team meetings covering multiple issue-areas	Implementation	Participate in Monitoring Team bi-weekly logistics call
	<b>Sub Total:</b>	<b>16.50</b>		<b>\$3,795.00</b>			
			<b>Value of 15% pro bono discount:</b>	<b>\$569.25</b>			
			<b>Total:</b>	<b>\$3,225.75</b>			

**Monitorship for the Cleveland Police Department  
Monthly Time Sheet**

**First Name:** Abby  
**Last Name:** Wilhelm  
**Month:** Jul-23

Name	Date	Hours	Rate	Fee	Primary Task Code	Secondary Task Code	Description
Abby Wilhelm	7/5/2023	0.50	\$750	\$375.00	Internal monitoring team meetings covering multiple issue-areas	Other	Prepare for monitoring team logistics meeting.
Abby Wilhelm	7/6/2023	1.00	\$750	\$750.00	Internal monitoring team meetings covering multiple issue-areas	Other	Participate in monitoring team logistics meeting.
Abby Wilhelm	7/6/2023	0.30	\$750	\$225.00	Project Management	Assessment	Discuss 13th semiannual report.
Abby Wilhelm	7/12/2023	0.50	\$750	\$375.00	Accountability	Implementation	Discuss accountability updates with S. Yonekura and A. Wilhelm.
Abby Wilhelm	7/13/2023	0.50	\$750	\$375.00	Project Management	Other	Attention to email correspondence regarding project maintainence and billing.
Abby Wilhelm	7/14/2023	0.50	\$750	\$375.00	Project Management	Other	Confer with L. Fink regarding multiple issues areas.
Abby Wilhelm	7/14/2023	0.50	\$750	\$375.00	External meetings w/ one or both parties covering multiple issue-areas	Other	Confer with the City regarding consent decree progress.
Abby Wilhelm	7/17/2023	2.00	\$750	\$1,500.00	Community Engagement & Building Trust	Assessment	Participate in ride-alongs.
Abby Wilhelm	7/17/2023	4.00	\$750	\$3,000.00	Crisis Intervention	Training	Observe In Service Training II.
Abby Wilhelm	7/18/2023	2.00	\$750	\$1,500.00	Internal monitoring team meetings covering multiple issue-areas	Other	Confer with Judge Oliver regarding multiple issues areas of the consent decree.
Abby Wilhelm	7/18/2023	2.00	\$750	\$1,500.00	Crisis Intervention	Implementation	Confer with the parties regarding multiple issues areas of the consent decree, primarily crisis intervention.
Abby Wilhelm	7/18/2023	1.00	\$750	\$750.00	Community Engagement & Building Trust	Implementation	Confer with Community Police Commission Co-Chairs.
Abby Wilhelm	7/19/2023	3.00	\$750	\$2,250.00	Community Engagement & Building Trust	Assessment	Participate in ride-alongs.
Abby Wilhelm	7/20/2023	0.50	\$750	\$375.00	Project Management	Implementation	Confer with L. Fink and Captain Simon regarding monitoring plan.
Abby Wilhelm	7/20/2023	0.50	\$750	\$375.00	Internal monitoring team meetings covering multiple issue-areas	Other	Confer with L. Fink regarding multiple issues areas.

Name	Date	Hours	Rate	Fee	Primary Task Code	Secondary Task Code	Description
Abby Wilhelm	7/20/2023	0.70	\$750	\$525.00	Accountability	Implementation	Participate in Office of Professional Standards workgroup.
Abby Wilhelm	7/31/2023	1.20	\$750	\$900.00	Internal monitoring team meetings covering multiple issue-areas	Other	Participate in monitoring team logistics meeting.
Abby Wilhelm	7/31/2023	0.30	\$750	\$225.00	Project Management	Other	Prepare for monitoring team logistics meeting.
	<b>Sub Total:</b>	<b>21.00</b>		<b>\$15,750.00</b>			
	<b>Value of 100% pro bono discount:</b>			<b>\$15,750.00</b>			
	<b>Total:</b>			<b>\$15,750.00</b>			

# **Appendix 2: Expenses**

Report Name Cleveland July 2023  
 Expense Owner Abby Wilhelm  
 Expense Owner ID 1094019  
 Created By Rubi Perez-Howard  
 Submit Date Sep 5, 2023  
 To Be Paid In USD



Please place this cover sheet in front of hardcopy receipt pages and then scan or fax to:  
 Email: [expense@chromefile.com](mailto:expense@chromefile.com) Fax: (214) 540-1162

**Financial Summary**

	Total (USD)
Total Expenses Reported	1,455.09
Amount Due Expense Owner	1,455.09

**Expense Summary**

Expense Type	Total (USD)
Airfare	833.10
Lodging	560.49
Taxi	61.50
<b>Total</b>	<b>1,455.09</b>

**Allocation**

Allocations Charged		Total (USD)
782711.000002	Ohio Northern	1,455.09
Cleveland Division of Police Independent Monitorship		
<b>Total</b>		<b>1,455.09</b>

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Expense Report

Cleveland July 2023

Item	Date	Alert	Cost Code	Type	Disb Amt	Pay Me Amt
2	07/16/2023		1014	Airfare	233.90 USD	233.90 USD
Business Purpose Description	Cleveland Monitorship site visit - Departure Flight					
	Receipt Attached:Yes Firm Paid: No					
Allocations	782711.000002	Ohio Northern D		Cleveland Division o		233.90 USD
Tax Allocation				Tax Code: US114		Tax Amount: 0.00
Location	United States					
	AirfareClass			Economy Class		
	EndDate			07/16/2023		
	FreqMiles			No		
	FromTo			DCA/CLE		
	International			No		
	StartDate			07/16/2023		
3	07/16/2023		1030	Taxi	37.98 USD	37.98 USD
Business Purpose Description	Cleveland Monitorship site visit - CLE to hotel					
	Receipt Attached:Yes Firm Paid: No					
Allocations	782711.000002	Ohio Northern D		Cleveland Division o		37.98 USD
Tax Allocation				Tax Code: US114		Tax Amount: 0.00
Location	United States					
	TravelType			Out of Town		
4	07/16/2023		1030	Taxi	23.52 USD	23.52 USD
Business Purpose Description	Cleveland Monitorship site visit - Home to airport					
	Receipt Attached:Yes Firm Paid: No					

Expense Report

Cleveland July 2023

Item	Date	Alert	Cost Code	Type	Disb Amt	Pay Me Amt
Allocations		782711.000002	Ohio Northern D	Cleveland Division o		23.52 USD
Tax Allocation				Tax Code: US114		Tax Amount: 0.00
Location		United States				
		TravelType		Local		
1	07/19/2023		1014	Airfare	599.20 USD	599.20 USD
Business Purpose Description		Cleveland Monitorship site visit - Return Flight				
		Receipt Attached:Yes Firm Paid: No				
Allocations		782711.000002	Ohio Northern D	Cleveland Division o		599.20 USD
Tax Allocation				Tax Code: US114		Tax Amount: 0.00
Location		United States				
		AirfareClass		Economy Class		
		EndDate		07/19/2023		
		FreqMiles		No		
		FromTo		CLE/TVC		
		International		No		
		StartDate		07/19/2023		
5	07/19/2023			Hotel	560.49 USD	560.49 USD
Business Purpose Description		Cleveland Monitorship site visit - Hotel				
		Receipt Attached:Yes Firm Paid: No				
Allocations		782711.000002	Ohio Northern D	Cleveland Division o		560.49 USD
Location		United States				

Expense Report

Cleveland July 2023

Item	Date	Alert	Cost Code	Type	Disb Amt	Pay Me Amt
	5.1	07/19/2023	1150	Lodging	560.49 USD	560.49 USD
Business Purpose Description	Cleveland Monitorship site visit - Hotel					
Allocations	Firm Paid: No		782711.000002	Ohio Northern D	Cleveland Division o	560.49 USD
Tax Allocation	782711.000002					
	Tax Code: US114			Tax Rate: 0.00	Tax Amount: 0.00	
	Tax Code 2:			Tax Rate 2: 0.00	Tax Amount 2: 0.00	
	Tax Code 3:			Tax Rate 3: 0.00	Tax Amount 3: 0.00	
	Net Amount: 0.00			Net Amount 2: 0.00	Net Amount 3: 0.00	
Location	United States					
	Avg Daily Rate				186.83	
	BusinessDays				3.0000	
	EndDate				07/19/2023	
	PersonalDays				0.0000	
	StartDate				07/16/2023	



# Your trip is booked

We'll email your confirmation shortly. Thanks for choosing American Airlines.

\$ 599.20

## Your trip to Traverse City, MI

Record Locator: **VSUPOX**

Trip name: **CLE/TVC**

### DEPART

## CLE to TVC

Wed, Jul 19, 2023

Includes travel operated by Envoy Air As American Eagle and Air Wisconsin As American Eagle

# Your trip is booked

We'll email your confirmation shortly. Thanks for choosing American Airlines.

\$ 233.90

Your trip to Cleveland, OH

**DEPART**

DCA to CLE

Sun, Jul 16, 2023

Includes travel operated by Psa Airlines As American Eagle

View trip details, request upgrades, change seats and more.

[Manage your trip](#)

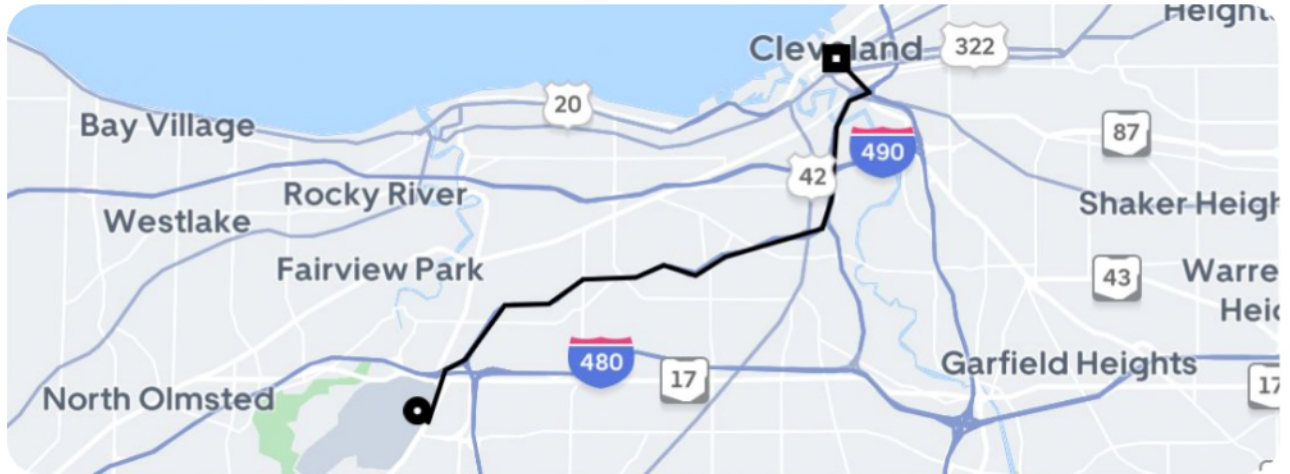
Passengers

Abby Wilhelm

Ticket number: 0012463394754

Status: **Ticketed**

← Trip details



# UberX ride with Karnail



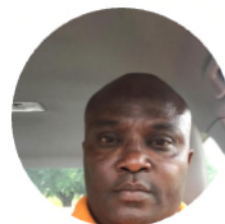
Jul 16 11:41PM

\$37.98 - Toyota Camry, GZY6612

 Receipt

- Concourse B, Cleveland Hopkins International Airport (CLE), Cleveland, OH 44181, US 11:46PM
- 777 Saint Clair Ave NE, Cleveland, OH 44114, US 12:02AM

# UberX ride with Sunday



Jul 16 8:36PM

\$23.52 - Toyota Corolla, TUF5063

 Receipt

- Washington, DC 20002, US 8:42PM
- Terminal 2, Ronald Reagan Washington National Airport (DCA), Arlington, VA 22202, US 8:59PM

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



Abby Wilhelm

Page Number : 1 Invoice Nbr : 1000091023  
 Guest Number :  
 Folio ID : A  
 Arrive Date : 16-JUL-23 00:05  
 Depart Date : 19-JUL-23 12:00  
 No. Of Guest : 1  
 Room Number :  
 Marriott Bonvoy Number :

Tax ID :

The Westin Cle CLEWI JUL-19-2023 02:40 9999

Date	Reference	Description	Charges (USD)	Credits (USD)
16-JUL-23	RT924	Room Chrg - Special Corp	159.00	
16-JUL-23	RT924	State Tax	12.72	
16-JUL-23	RT924	City Tax	4.77	
16-JUL-23	RT924	County Tax	10.34	
17-JUL-23	RT924	Room Chrg - Special Corp	159.00	
17-JUL-23	RT924	State Tax	12.72	
17-JUL-23	RT924	City Tax	4.77	
17-JUL-23	RT924	County Tax	10.34	
18-JUL-23	RT924	Room Chrg - Special Corp	159.00	
18-JUL-23	RT924	State Tax	12.72	
18-JUL-23	RT924	City Tax	4.77	
18-JUL-23	RT924	County Tax	10.34	
JUL-19-2023	MC	MasterCard		-560.49

Approve EMV Receipt for MC - 5972: Signature Captured

Continued on the next page



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



Abby Wilhelm

Page Number	:	2	Invoice Nbr	:	1000091023
Guest Number	:				
Folio ID	:	A			
Arrive Date	:	16-JUL-23	00:05		
Depart Date	:	19-JUL-23	12:00		
No. Of Guest	:	1			
Room Number	:				
Marriott Bonvoy Number	:				

** Total	560.49	-560.49
*** 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



Abby Wilhelm

Page Number	:	3	Invoice Nbr	:	1000091023
Guest Number	:				
Folio ID	:	A			
Arrive Date	:	16-JUL-23	00:05		
Depart Date	:	19-JUL-23	12:00		
No. Of Guest	:	1			
Room Number	:				
Marriott Bonvoy Number	:				

For your convenience, we have prepared this zero-balance folio indicating a \$0 balance on your account. Please be advised that any charges not reflected on this folio will be charged to the credit card on file with the hotel. While this folio reflects a \$0 balance, your credit card may not be charged until after your departure. You are ultimately responsible for paying all of your folio charges in full.

Stay well, no matter where you travel. Reconnect with your well-being and find your next destination at [westin.com](http://westin.com).

Tell us about your stay. [www.westin.com/reviews](http://www.westin.com/reviews)

Signature\_\_\_\_\_

Bring the Westin experience home. Shop [WestinStore.com](http://WestinStore.com).

----- Forwarded message -----



Issued: July 17, 2023

Your trip confirmation and receipt

We charged \$599.20 to your card [REDACTED] for your ticket purchase.

You can check in via the American app 24 hours before your flight and get your mobile boarding pass.

**Record Locator: VSUPOX**

**Wednesday, July 19, 2023**



**CLE**

Cleveland

**7:12 PM**

**ORD**

Chicago O'Hare

**7:45 PM**


**AA 4170**


Operated by Envoy Air  
as American Eagle

Seat:

Class: **Economy (K)**

Meals:

 **ORD**  
Chicago O'Hare  
**8:42 PM**

 **TVC**  
Traverse City  
**10:55 PM**

**AA 6150**  
Operated by Air  
Wisconsin as American  
Eagle

Seat:  
Class: **Economy (K)**  
Meals:

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Earn 50,000 Bonus Miles  
Plus great travel benefits. Terms Apply.  
[Learn more](#)



## Your purchase

### Abby Wilhelm - AAdvantage

New ticket (0012463848293) \$599.20  
[\$534.88+ Taxes & carrier-imposed fees \$64.32]

**Total cost \$599.20**

## Your payment

MasterCard \$599.20

Total paid \$599.20

## Bag information

### Checked Bag (Airport)

1<sup>st</sup> bag No charge  
2<sup>nd</sup> bag \$40.00

**Perez-Howard, Rubi**

---

**From:**  
**Sent:**  
**To:**  
**Subject:**

[EXTERNAL]

----- Forwarded message -----



Issued: July 15, 2023


Your trip confirmation and receipt


We charged \$233.90 to your card [REDACTED] for your ticket purchase.

You can check in via the American app 24 hours before your flight and get your mobile boarding pass.

**Record Locator: WDQWGP**

**Sunday, July 16, 2023**

 **DCA**  
Washington Reagan  
**10:15 PM**

 **CLE**  
Cleveland  
**11:40 PM**

**AA 5661**  
Operated by Psa  
Airlines as American  
Eagle

Seat: **10F**  
Class: **Economy (V)**  
Meals:

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Plus great travel benefits. Terms Apply.  
[Learn more](#)



## Your purchase

### Abby Wilhelm - AAdvantage®

New ticket (0012463394754)	\$233.90
[\$203.72+ Taxes & carrier-imposed fees \$30.18]	

<b>Total cost</b>	<b>\$233.90</b>
-------------------	-----------------

## Your payment

MasterCard (ending 5972 )	\$233.90
---------------------------	----------

<b>Total paid</b>	<b>\$233.90</b>
-------------------	-----------------

## Bag information

### Checked Bag (Airport)

1<sup>st</sup> bag No charge  
2<sup>nd</sup> bag \$40.00

### Checked Bag (Online\*)

1<sup>st</sup> bag No charge  
2<sup>nd</sup> bag \$40.00

Maximum dimensions: 62 inches or 158 centimeters calculated as (length + width + height)  
Maximum weight: 50 pounds or 23 kilograms

Traveling with medical oxygen, liquid oxygen, mobility aids and other assistive devices may require airline pre-approval or be restricted from carriage entirely. Passengers requiring these

Travel arrangements for **RACINE/KARL ANTHONY**

Agency locator: **OHFNDD**

Client reference: **782711.000002**

ITINERARY VERSION 2 OF 2 - JUL 17, 2023

We have provided your contact information to all carriers on this itinerary. If you wish to remove it, please contact a travel consultant.


View your itinerary in our app: [iPhone](#) or [Android](#)

*Effective May 7, 2025, the US Department of Homeland Security (DHS) will enforce the REAL ID Act requiring a REAL ID compliant driver's license or another acceptable form of identification to fly within the United States. For more information please visit <https://www.dhs.gov/real-id>.*

*Traveling healthier is an important part of the Hogan Lovells firms' culture, please see the attached link that highlights 7 top tips to ensure that when you travel, you take care of yourself.*

<http://hlglobal/sites/Services/Travel/Guides/TravelHealthAndWellness.PDF>

Please allow extra time when traveling to/from JFK due to the various construction projects throughout the terminals.

From / To	Flight / Provider	Departure / Arrival	Links
Wed Jul 19, 2023 <b>Flight</b> Cleveland Hopkins(CLE) - New York John F Kennedy(JFK)	American Airlines AA4302	6:25 PM- 8:12 PM <a href="#">Check in</a>	<ul style="list-style-type: none"> <li>&gt; Traveler Benefits</li> <li>&gt; Feedback</li> <li>&gt; Blog</li> <li>&gt; Facebook</li> <li>&gt; LinkedIn</li> </ul>
 <b>AA 4302</b> Cleveland Cleveland Hopkins (CLE)	>	New York City New York John F Kennedy (JFK)	
<b>Departure</b> Wed Jul 19, 2023 6:25 PM	<b>Arrival</b> Wed Jul 19, 2023 8:12 PM		
<b>Departure terminal</b>	<b>Arrival terminal</b> 8		
<b>Class</b> ECONOMY	<b>Airline check in ID</b> RVLFNW		
<b>Meal</b>	<b>Status</b> Confirmed		
<b>Duration</b> 01:47	<b>Ticket number</b> [REDACTED]		
<b>Seat</b> 11C(Aisle)	<b>Frequent flyer</b> [REDACTED]		
<b>Equipment</b> EMBRAER 175	<b>Air miles</b> 425		
<input checked="" type="checkbox"/> <b>Check in</b>	<input type="checkbox"/> <b>Baggage</b>		





**Invoice/Ticket information for RACINE/KARL ANTHONY**

Client reference: 782711.000002

**Total Invoiced Amount:** \$665.37**Ticket:** [REDACTED] **Invoice:** 0049576 **Amount:** \$454.66**Payment:** [REDACTED] **Date:** 14-Jul-2023**Ticket:** [REDACTED] **Invoice:** 0049650 **Amount:** \$585.37**Exch ticket:** 0 [REDACTED] **Amount:** -\$454.66**Penalty:** \$0.00**Total charge:** \$130.71**Payment:** [REDACTED] **Date:** 17-Jul-2023**Service fee:** 8988812673 **Amount:** \$40.00**Description:** AIR**Payment:** [REDACTED] **Date:** 14-Jul-2023**Service fee:** 6567766842 **Amount:** \$40.00**Description:** TICKET EXCH**Payment:** [REDACTED] **Date:** 17-Jul-2023**Information specific to this trip**

- You have purchased a non-refundable fare on American Airlines. Any changes are subject to change fee plus any fare increase
- COVID-19 Updates: [Click here to access Travel Vitals™](#) for the latest information and advisories for your upcoming itinerary.

Many states and countries have quarantine restrictions, vaccine and documentation requirements. These requirements may need to be completed several days prior to arrival. Alternatively, ask your travel consultant to advise of the current requirements. All information related to COVID-19 provided by Lawyers Travel is based on the information available at the time of reservation and is subject to change.

For additional information, Please see the [DOS website](#) and [CDC website](#). Due to the evolving nature of COVID-19, we cannot guarantee the accuracy and completeness of any such information provided.

Lawyers Travel does not represent or warrant that any destination set forth on this itinerary is safe, advisable to visit or without risk or that any travel restrictions listed are accurate and up to date. Lawyers Travel assumes no liability for any financial damages or health issues that may result from travel to such destinations, including, but not limited to, any damages relating to contracting COVID-19 as a result of reliance on any travel information provided by Lawyers Travel.

Airlines have implemented enhanced security screenings for passengers when departing/arriving at most airports worldwide. Please ensure you allow extra time to complete the check in process and to clear security. Many carriers, airports and local municipalities have implemented new regulations requiring travelers to wear face coverings.

- **Billable/NonBillable:** B

**Travel Assistance Contact Information**

For travel assistance 24 hours a day, please call your dedicated number at 917-408-8216.

Your access code is 01TI.

#### Other information and remarks

- Have you obtained a new Driver's License with a Real ID? May 3, 2023, is the deadline for compliance with this new standard.
- Download GO Lawyers Travel, our complimentary mobile application, to view and manage itineraries, receive flight alerts, check-in online and more. Register with your business email address so this trip will automatically appear in the My Trips section of the app. [iPhone](#) or [Android](#)

#### Feedback

We value your input and welcome you to provide your feedback [here](#).

Report Name CLE July 2023  
 Expense Owner Karl Racine  
 Expense Owner ID 1094047  
 Created By Rubi Perez-Howard  
 Submit Date Sep 5, 2023  
 To Be Paid In USD



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 Email: [expense@chromefile.com](mailto:expense@chromefile.com) Fax: (214) 540-1162

**Financial Summary**

	Total (USD)
Total Expenses Reported	424.66
Amount Due Expense Owner	424.66

**Expense Summary**

Expense Type	Total (USD)
Hotel - Meals-snacks	3.00
Lodging	373.66
Taxi	48.00
<b>Total</b>	<b>424.66</b>

**Allocation**

Allocations Charged		Total (USD)
782711.000002	Ohio Northern	424.66
Cleveland Division of Police Independent Monitorship		
<b>Total</b>		<b>424.66</b>

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Expense Report

CLE July 2023

Item	Date	Alert	Cost Code	Type	Disb Amt	Pay Me Amt
2	07/17/2023		1030	Taxi	48.00 USD	48.00 USD
Business Purpose Description	Cleveland Monitorship Site visit - Taxi from airport to hotel					
	Receipt Attached:Yes Firm Paid: No					
Allocations	782711.000002	Ohio Northern D		Cleveland Division o		48.00 USD
Tax Allocation				Tax Code: US114		Tax Amount: 0.00
Location	United States					
	TravelType			Out of Town		

1	07/19/2023			Hotel	376.66 USD	376.66 USD
Business Purpose Description	Cleveland Monitorship Site visit					
	Receipt Attached:Yes Firm Paid: No					
Allocations	782711.000002	Ohio Northern D		Cleveland Division o		376.66 USD
Location	United States					

1.1	07/17/2023		1151	Hotel - Meals-snacks	3.00 USD	3.00 USD
Business Purpose Description	Cleveland Monitorship Site visit					
	Firm Paid: No					
Allocations	782711.000002	Ohio Northern D		Cleveland Division o		3.00 USD
Tax Allocation	782711.000002					
	Tax Code: US114			Tax Rate: 0.00		Tax Amount: 0.00
	Tax Code 2:			Tax Rate 2: 0.00		Tax Amount 2: 0.00
	Tax Code 3:			Tax Rate 3: 0.00		Tax Amount 3: 0.00
	Net Amount: 0.00			Net Amount 2: 0.00		Net Amount 3: 0.00
Location	United States					

Expense Report

CLE July 2023

Item	Date	Alert	Cost Code	Type	Disb Amt	Pay Me Amt
1.1	07/17/2023		1151	Hotel - Meals-snacks	3.00 USD	3.00 USD
Internal Guests	Karl	Racine	Hogan Lovells	Partner	3.00	
	People				1	
	Tip Amt				0.00	
	TipAmtPct				0.00	
1.2	07/19/2023		1150	Lodging	373.66 USD	373.66 USD
Business Purpose Description	Cleveland Monitorship Site visit					
	Firm Paid: No					
Allocations	782711.000002	Ohio Northern D	Cleveland Division o		373.66 USD	
Tax Allocation	782711.000002					
	Tax Code: US114		Tax Rate: 0.00		Tax Amount: 0.00	
	Tax Code 2:		Tax Rate 2: 0.00		Tax Amount 2: 0.00	
	Tax Code 3:		Tax Rate 3: 0.00		Tax Amount 3: 0.00	
	Net Amount: 0.00		Net Amount 2: 0.00		Net Amount 3: 0.00	
Location	United States					
	Avg Daily Rate				186.83	
	BusinessDays				2.0000	
	EndDate				07/19/2023	
	PersonalDays				0.0000	
	StartDate				07/17/2023	

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



Karl Racine  
 555 13th St MW  
 Washington, DC, 20004  
 United States Of America

Page Number : 1 Invoice Nbr : 1000091100  
 Guest Number :  
 Folio ID : A  
 Arrive Date : 17-JUL-23 09:09  
 Depart Date : 19-JUL-23 12:56  
 No. Of Guest :  
 Room Number :  
 Marriott Bonvoy Number :

Tax ID :

The Westin Cle CLEWI JUL-19-2023 13:00 JOCAMPO

Date	Reference	Description	Charges (USD)	Credits (USD)
17-JUL-23	misc	Gift Shop	2.78	
17-JUL-23	misc	State Tax	0.22	
17-JUL-23	RT1722	Room Chrg - Special Corp	159.00	
17-JUL-23	RT1722	State Tax	12.72	
17-JUL-23	RT1722	City Tax	4.77	
17-JUL-23	RT1722	County Tax	10.34	
18-JUL-23	RT1722	Room Chrg - Special Corp	159.00	
18-JUL-23	RT1722	State Tax	12.72	
18-JUL-23	RT1722	City Tax	4.77	
18-JUL-23	RT1722	County Tax	10.34	
19-JUL-23	AX	American Express-5008		-376.66
***For Authorization Purpose Only***				

Date	Time	Authorized
17-JUL-23	09:08	477.00

Continued on the next page

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



Karl Racine  
555 13th St MW  
Washington, DC, 20004  
United States Of America

Page Number	:	2	Invoice Nbr	:	1000091100
Guest Number	:				
Folio ID	:	A			
Arrive Date	:	17-JUL-23	09:09		
Depart Date	:	19-JUL-23	12:56		
No. Of Guest	:	1			
Room Number	:				
Marriott Bonvoy Number	:				

** Total	376.66	-376.66
*** Balance	0.00	

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United States  
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Karl Racine  
555 13th St MW  
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Page Number	:	3	Invoice Nbr	:	1000091100
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Arrive Date	:	17-JUL-23	09:09		
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No. Of Guest	:	1			
Room Number	:				
Marriott Bonvoy Number	:				

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know how your experience was

\$48.00

-----  
Custom Amount \$40.00

-----  
Purchase Subtotal \$40.00  
Tip \$8.00

-----  
Total \$48.00

Cleveland Hopkins airport taxi (rachid)  
[216-253-3980](tel:216-253-3980)

KARL A RACINE

Jul 17  
2023 at  
9:06  
AM



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Oakland, CA 94612