

By email

June 14, 2017 (*revised June 19, 2017*)

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Washington, DC 20530

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City of Cleveland
601 Lakeside Avenue, Suite 106
Cleveland, OH 44114

RE: Cleveland Monitoring Team - May 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 May 2017 totals \$126,541.59. The bill accounts for 814.53 hours of time worked on the Cleveland monitoring project from May 1, 2017 through May 31, 2017. Of this time, 343.2 hours were *pro bono*, e.g. unbilled and donated to the City of Cleveland. The Team's billing of more than 42 percent of its time for May 2017 as *pro bono* time saved the City \$85,800.00.

From the Team's appointment on October 1, 2015 through May 31, 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 May 2017 included but were not limited to:

- Continued technical assistance to CPD and its Training Section on CPD's upcoming, in-class 16-hour training and related, advance roll-call training on the new, Court-approved use of force policies;
- Conducting of Consent-Decree-required survey of detained individuals;
- Finalization of final report of Consent-Decree-required focus groups of Cleveland community members to supplemented the biennial, phone-based survey;
- Preparation and filing of motions and formal communications to the Court regarding various substantive issues, including:
 - Use of force training;
 - Crisis intervention training; and
 - Equipment and resource plan.
- Ongoing technical assistance to the Office of Professional Standards ("OPS"), including but not limited to construction of a plan to eliminate backlog of incomplete or uninvestigated cases, business practice review and development, 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 CPD generally, including new metrics for ensuring logged participation, post-training outcome metrics, and adequate scenario-based training tools.
- Discussions regarding CPD Disciplinary Matrix;
- Continued technical assistance, review, redlining, and drafting of new policies, processes, procedures, and structures relating to:
 - Supervisory response to force investigations;
 - Investigation and review of force incidents by Division chain of command;
 - Investigation and review of force incidents by a new Force Investigation Team ("FIT");
 - Review and analysis of force incidents by a new Force Review Board ("FRB");
 - Restructuring of Internal Affairs ("IA") function as required by the Consent Decree and drafting of processes and Manuals relating to IA.
- Continued, final implementation of the Community Engagement Framework for the Community and Problem-Oriented Policing Plan ("CPOP"), including convening meetings with Division, City, and community stakeholders and collection of community feedback via various instruments and modes;
- Continued monitoring of initial City and CPD planning for implementation of field-based reporting and Computer-Aided Dispatch ("CAD") Division-wide;
- Continued coordination with City and CPD officials on conducting the Consent Decree required outcome measurements for calendar year 2016;
- Ongoing formal and informal communications with Court, City, CPC, CPD, DOJ, MHAC, police officer organizations, and community groups and organizations; and
- Preparation and Drafting of Third Semiannual Report.

II. INVOICE SUMMARY

	May 2017
Billable Hours	\$117,832.50
Overhead	\$8,709.09
TOTAL	\$126,541.59

Breakdown of Billable Hours & Expenses

	Total Hours	Billed Hours	Pro Bono Hours	Total Billed	Expenses
Hassan Aden	76.5	61.5	15	\$15,375.00	\$683.68
Modupe Akinola	30	15	15	\$3,750.00	-
Matthew Barge	117.2	50.5	66.7	\$12,625.00	\$1,404.62
Joe Brann	-	-	-	-	-
Brian Center	19.9	12.5	7.4	\$3,125.00	\$1,274.77
Christine Cole	42.75	30.5	12.25	\$7,625.00	\$857.15
Randy Dupont	79.2	39.6	39.6	\$9,900.000	\$972.42
Maggie Goodrich	-	-	-	-	-
Ayesha Hardaway	39.3	30.3	9	\$7,575.00	\$41.00
Tim Longo	17	10	7	\$2,500.00	\$480.11
Policing Project NYU Law	156	44	112	\$11,000.00	\$47.00
Charles Ramsey	24	24	0	\$6,000.00	-
Richard Rosenthal	57.4	47.4	10	\$11,850.00	\$1,812.36
Victor Ruiz	26.75	20.5	6.25	\$5,125.00	-
Scott Sargent	12	8	4	\$2,000.00	-
Ellen Scrivner	-	-	-	-	-
Charles See	53.2	32.2	21	\$8,050.00	-
Sean Smoot	41	29	12	\$7,250.00	\$1,135.98
Tim Tramble	22.33	16.33	6	\$4,082.50	-

TOTAL	814.53	471.33	343.2	\$117,832.50	\$8,709.09
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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

May 1 - 31, 2017

Billable Hours

Hassan Aden

To:

Matthew Barge
Meg Olsen
PARC
Via email

For:

Cleveland Monitoring

Description	Hours	Rate	Amount
May 1: Review of FIT manual and correspondence re: next steps. Correspondence with MT re: immediately upcoming deadlines.	1.5	250	\$ 375.00
May 2: Conference calls with parties, DOJ and MT. Review of 2017 ERP and associated correspondence. Correspondence with MT re: drafting assignments for the upcoming Semi-Annual report due to the Court.	3	250	\$ 750.00
May 3: Call with the monitor re: Court filings and 2017 ERP issues of concern. Call with monitor and Greg White re: filings and status of other deliverables. Budget meeting with monitor.	2	250	\$ 500.00
May 4: Correspondence and calls re: semi-annual report and deliverables from the team to the monitor (completed). Final reviews of those deliverables.	2	250	\$ 500.00
May 9: Call with monitor re: projects. Call with DOJ. Review and correspondence regarding IA and workflow. Weekly call with CDP to address multiple logistical issues and ongoing matters pertaining to the monitoring process. Call with RN re: filing a response to secondary employment (BWC) City filing. Call with SS and the monitor re: BWC pilot program.	5	250	\$ 1,250.00

May 10: Call with RN and SS re: developing a fact sheet/filing on the Taser BWC capacity (storage, recharging, uploading, tagging, etc.) to inform the court as the discussion on BWC for Secondary Employment continues. Correspondence with MT re: UF section of semi-annual report, 2017 UF Training curriculum, deadlines and weekly calls.	3	250	\$ 750.00
May 11: Weekly DOJ/MT call. Call with City (GW) re: various topics. Weekly OPS call. Review of WCS Directive. MT discussion re: upcoming filing. Correspondence with DC O'Neill re: IST outline-provided response to submitted outline. Call with monitor.	4	250	\$ 1000.00
May 12: Review of UoF Training portion of the semi-annual report. Call re: BWC filing. Correspondence with MT and City on multiple ongoing projects.	2.5	250	\$ 625.00
May 14: Review of final draft from RN on BWC MT filing. Review of correspondence to determine weekly priorities and follow-ups.	2	250	\$ 500.00
May 15: Administrative CompStat call with City and DOJ. Follow up to Administrative CompStat with the monitor and CC-follow up emails drafted and reviewed an Excel spreadsheet that could be used by CDP for data gathering. Call with MT sub-group editing, formatting and providing T/A on the 2017 Use of Force Curriculum document/plan. Continue to draft UoF section for the semi-annual report.	5	250	\$ 1,250.00
May 16: Review of Secondary Employment policy in advance of DOJ call. MT/DOJ Weekly update call. MT/Parties Weekly Update call. Continued drafting of UoF Training (detailed) section of semi-annual report.	4	250	\$ 1000.00
May 17: Drafting of UoF section of report. Call with monitor re: deliverables, project management, staff realignment etc. Call/meeting with TL re: management of projects and future workloads/bandwidth.	3	250	\$ 750.00
May 18: Meeting with SS re: projects and workloads, CLE BWC policies etc. Call with monitor re: logistics and community speaking engagement. Correspondence with MT re: upcoming site visit. Logistics for call/meeting with DOJ/USAO re: accountability related policies, processes and practices for CDP.	3	250	\$ 750.00
May 19: Call with DOJ/USAO re: accountability related policies, processes and practices for CDP. Correspondence with MT (SS and TL) re: upcoming site visits. Call with RN re: BWC policy. Review and editing of semi-annual report.	5	250	\$ 1,250.00
May 22: Review of final draft of 2017 Use of Force Training Program (MT version). Review of semi-annual report draft. Call with DOJ re: FIT meeting on 5-23 and IA Structure.	5	250	\$ 1,250.00
May 23: Cleveland site visit. Meeting with USAO/DOJ/City/CDP re: FIT Manual City/CDP redlines/edits, IA structure, IA command composition, BOC, etc.. Meeting with City/CDP and USAO re: OPS matters. Meeting with DOJ/CRT re: OPS and FIT. Logistics and calls for meetings on 5-24-17.	7.5	250	\$ 1,875.00
May 24: Meetings with parties re: FIT composition, IA superintendent position and rank within the organization. In Focus community survey meeting.	7	250	\$ 1,750.00

May 25: Call with monitor re: CDP accountability structure. Call with DOJ re: accountability structure and pending deliverables. Review of Consent Decree to fine tune T/A to CDP regarding IA and its composition, function and command.	3.5	250	\$ 875.00
May 26: Review of initial CRT Investigation to extract findings related to IA and all accountability structures in need of reform. Continued review of Consent Decree to inform deliverables and expectations relating to accountability. Call with monitor. Call with Greg White (City).	3	250	\$ 750.00
May 30: Review of DOJ initial findings as they related to IA structure options. Review and drafting of Consent Decree crosswalk in relevant IA structure discussion. Call with parties re: IA. Call with DOJ re: IA. Call with monitor re: imminent deliverables and IA structure updates.	2.5	250	\$ 625.00
May 31: Call with the monitor re:project updates and deliverables. Compiing spreadsheet with deadlines and responsible party. Review of IA manual. Administrative tasks relating to the MT. Logistics for call with MO and MB. Pla	3	250	\$ 750.00
Total Billable Hours	76.5	250	\$ 19,125.00
Reimbursable Expenses			
RT Airfare to CLE from DCA			\$ 248.40
Hotel (room and tax)			\$ 312.22
May 22: Uber to DCA			\$ 22.50
May 23: Taxi to hotel from CLE Hopkins (receipt dated 5-23 due to 1:30 am arrival into CLE.)			\$ 41.00
May 24: Taxi from CDP HQ to Airport			\$ 40.02
May 24: Uber from DCA to home			\$ 19.54

Total Reimbursable Expenses			\$ 683.68
Total (Hours and Reimbursable Expenses)			\$19,808.68
Pro Bono Hours	15	250	\$ 3,750.00
Total Billed (includes Pro Bono Adjustment)			\$ 16,058.68



Your trip

[« Show all trips](#)


Record locator: **DATGCN**

Issued: **Tuesday, May 23, 2017**

Trip name: **DCA/CLE** [Edit](#)

Status: **Ticketed**


 Same-day flight change

 Cancel trip

 Change seats

Depart Cleveland, OH to Washington, DC

Wednesday, May 24, 2017

Flight	Depart	Arrive	Travel time	Aircraft	Class	Seats
 4483 American Airlines Operated by Republic Airlines As American Eagle	5:34 PM CLE	7:00 PM DCA	1h 26m	E75	First	1E
On time	Estimated 5:34 PM	Estimated 7:00 PM				
	Terminal: -- Gate: C8	Terminal: C Gate: 36 Baggage: 11				

[Get alerts for this flight](#)

Cost summary

Your total

\$248.40

Includes all taxes and carrier-imposed fees

Passenger x 1	\$204.65	Bag and optional fees
Taxes	\$43.75	Reservation and tickets
Carrier-imposed fees	\$0.00	FAQs
<hr/>		
Subtotal	\$248.40	Price and Tax Information

AAdvantage® benefits

Priority	\$0.00
Same-day Standby	\$0.00
<hr/>	
Total (all passengers)	\$248.40

Passengers

Hassan Aden

31LXC40 (AAdvantage)


ⓘ [Already checked in](#)[Add / edit passenger information](#)[Get boarding pass »](#)

Trip contact information

Email: [REDACTED]
Phone: [REDACTED][Add / edit passenger information](#)

Upgrade your trip

- We'll add you to the upgrade standby list if you're not confirmed before check in. Be sure you have enough 500-mile upgrades in your account before you check in.

Flight	Flight details	Type of upgrade	Upgrade?
 4483	Depart: Cleveland (CLE) Arrive: Washington (DCA)	Complimentary	Confirmed

[500-mile upgrade terms and conditions](#) 

Helpful links

[Email trip](#)

[Send to calendar](#)

[Reservation and tickets FAQs](#) 


[Bag and optional fees](#) 

[Print trip](#) 

From: hassan aden [REDACTED]
 Subject: iScanner: Doc May 24, 2017, 7-19 AM
 Date: May 24, 2017 at 7:20 AM
 To: [REDACTED]



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 www.iscannerapp.net



RENAISSANCE*
CLEVELAND HOTEL

24 Public Square
 Cleveland, OH 44113
 (216) 696 - 5600
 (216) 696 - 0432 FAX

GUEST FOLIO

1133 ADEN/H
 ROOM NAME
NSKG
 TYPE
204
 ROOM CLERK

134.00 05/24/17 11:00
 RATE DEPART TIME
05/22/17 01:47
 ARRIVE TIME

7229
 ACCT#

MRW#: [REDACTED]

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
05/22	ROOM	1133, 1 134.00		
05/22	ROOM TAX	1133, 1 10.72		
05/22	CITY TAX	1133, 1 4.02		
05/22	CNTY TAX	1133, 1 7.37		
05/23	ROOM	1133, 1 134.00		
05/23	ROOM TAX	1133, 1 10.72		
05/23	CITY TAX	1133, 1 4.02		
05/23	CNTY TAX	1133, 1 7.37		
05/24	[REDACTED]		\$312.22	

PAYMENT RECEIVED BY: [REDACTED] CURRENT BALANCE .00

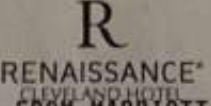
THANK YOU FOR CHOOSING RENAISSANCE! TO EXPEDITE YOUR CHECK-OUT, PLEASE CALL THE FRONT DESK, OR PRESS "MENU" ON YOUR TV REMOTE CONTROL TO ACCESS VIDEO CHECK-OUT.

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

05/22	ROOM	134.00	
	ROOM TAX	10.72	
	CITY TAX	4.02	
	CNTY TAX	7.37	
			156.11
05/23	ROOM	134.00	
	ROOM TAX	10.72	
	CITY TAX	4.02	
	CNTY TAX	7.37	
			156.11

AS REQUESTED, A FINAL COPY OF YOUR BILL WILL BE EMAILED TO:
 [REDACTED]
 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.



RENAISSANCE*
CLEVELAND HOTEL

24 Public Square
 Cleveland, OH 44113
 (216) 696 - 5600
 (216) 696 - 0432 FAX

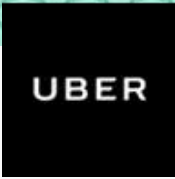
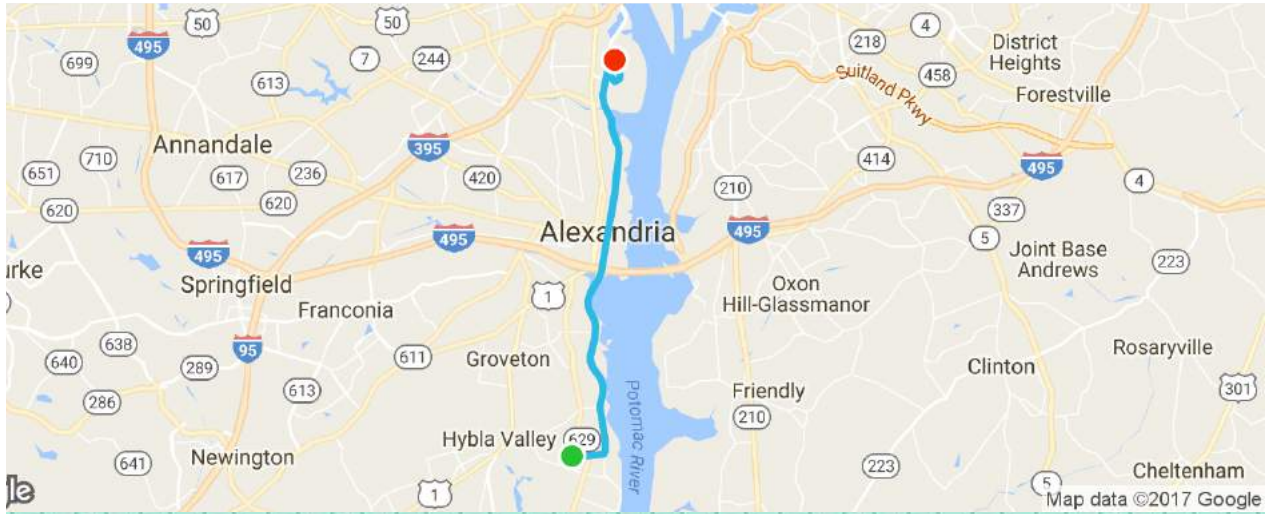
**OPERATED UNDER LICENSE
 FROM MARRIOTT INTERNATIONAL, INC. OR ONE OF ITS AFFILIATES**

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 check-out, you will owe us interest from the check-out 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 _____

From: **Uber Receipts** uber.us@uber.com
Subject: [The Aden Group] Your Monday evening trip with Uber
Date: May 22, 2017 at 6:59 PM
To: [REDACTED]



\$22.50

Thanks for choosing Uber, Hassan

May 22, 2017 | uberX

09:36pm | [REDACTED] Rd, Fort Hunt, VA

09:58pm | 5 Aviation Cir, Arlington, VA



You rode with Rehan

10.34 | 00:21:47 | uberX

miles

Trip time

Car

Rate Your Driver



Your Fare

Trip fare	22.50
-----------	-------

Subtotal	\$22.50
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CHARGED

\$22.50

Issued by Rasier

Receipt ID # 00788c1a-e767-4213-b0d1-870a8c21aa73



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: hassan aden aden1312@gmail.com
Subject: iScanner: Doc May 24, 2017, 9-04 AM
Date: May 24, 2017 at 6:05 AM
To: [REDACTED]



Scanned with iScanner iPhone app.
www.iscannerapp.net

--ORIGINAL--
--ORIGINAL--
Cleveland Yellow
216-623-1500
Cab # 0036
HACK: 302124
CUSTOMER COPY
05/23/17 TR 272
START END MILES
01:31 01:45 0.0
Fare: \$ 36.00
Extra: \$ 0.00
Toll: \$ 0.00
Srch: \$ 0.00
Tip: \$ 5.00

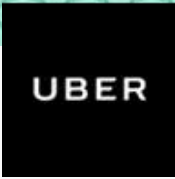
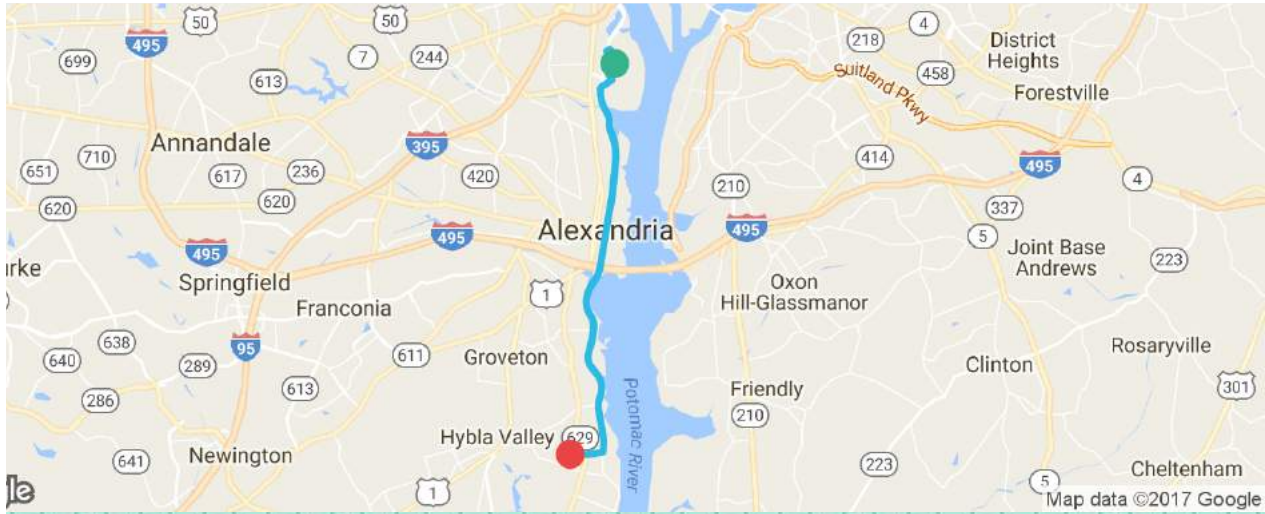
TOTAL: \$ 41.00

Card:

[REDACTED]
AUTH: 16629P

THANKS

From: **Uber Receipts** uber.us@uber.com
Subject: [The Aden Group] Your Wednesday evening trip with Uber
Date: May 24, 2017 at 5:38 PM
To: [REDACTED]

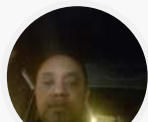


\$19.54

Thanks for choosing Uber, Hassan

May 24, 2017 | uberX

- 08:17pm | 4 Aviation Cir, Arlington, VA
- 08:38pm | [REDACTED] Rd, Fort Hunt, VA



You rode with Samuel

9.70 | 00:20:43 | uberX

miles

Trip time

Car

Rate Your Driver



Your Fare

Trip fare	19.54
-----------	-------

Subtotal	\$19.54
----------	---------

\$19.54

Issued by Rasier

Receipt ID # d6844df3-04f5-4343-9349-561733fb90b2



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: **ace taxi via Square** receipts@messaging.squareup.com
Subject: Receipt from ace taxi
Date: May 24, 2017 at 12:56 PM
To: [REDACTED]



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

[Learn more](#)



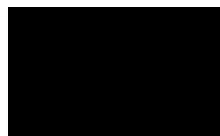
ace taxi

How was your experience?



\$40.02

Custom Amount	\$32.43
Subtotal	\$32.43
Sales Tax (8%)	\$2.59
Tip	\$5.00
Total	\$40.02



May 24 2017 at 3:56 PM

[REDACTED]

[REDACTED]

Auth code: 17267P

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San Francisco, CA 94103

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[Manage preferences](#) for digital receipts



Cleveland Monitoring Reimbursement
Modupe Akinola

TO: Matthew Barge
Police Assessment Resource Center

FROM: Modupe Akinola

DATE: June 4, 2017

May 2017 INVOICE
BILLABLE HOURS

Date	Activity	Hours
5-1-17 through 5-31-17	Outcome measures follow up emails, data collection, and calls	30.0
	Total Hours Worked	30.0
	Total Billed Hours	15.0
	Rate: \$250/hour	
	TOTAL BILLED	\$3750
	<i>Pro Bono</i> Hours	15.0
	<i>Travel</i> Hours	0.0

MATTHEW BARGE

MAY 2017 INVOICE

BILLABLE HOURS

Date	Activity	Hours
05-01-17	Communicate re: various monitoring issues. Draft and review documents.	3.1
05-02-17	Communicate re: various monitoring issues. Draft and review documents.	6.8
05-03-17	Communicate re: various monitoring issues. Draft and review documents.	5.4
05-04-17	Communicate re: various monitoring issues. Draft and review documents.	6.1
05-05-17	Communicate re: various monitoring issues. Draft and review documents.	2.4
05-06-17	Communicate re: various monitoring issues.	0.2
05-07-17	Communicate re: various monitoring issues. Draft and review documents.	3.3
05-08-17	Communicate re: various monitoring issues. Draft and review documents.	1.0
05-10-17	Communicate re: various monitoring issues. Draft and review documents.	4.1
05-11-17	Communicate re: various monitoring issues. Draft and review documents.	6.9
05-12-17	Communicate re: various monitoring issues. Draft and review documents.	7.4
05-13-17	Communicate re: various monitoring issues. Draft and review documents.	3.8
05-15-17	Communicate re: various monitoring issues. Draft and review documents.	9.6
05-16-17	Communicate re: various monitoring issues. Draft and review documents.	9.8
05-17-17	Communicate re: various monitoring issues. Draft and review documents.	6.3
05-18-17	Communicate re: various monitoring issues. Draft and review documents.	4.1
05-19-17	Communicate re: various monitoring issues. Draft and review documents.	3.7
05-20-17	Communicate re: various monitoring issues.	0.8
05-22-17	Communicate re: various monitoring issues. Draft and review documents.	5.1
05-23-17	Communicate re: various monitoring issues. Draft and review documents.	7.7

05-24-17	Communicate re: various monitoring issues. Draft and review documents.	2.5
05-25-17	Communicate re: various monitoring issues.	1.8
05-26-17	Communicate re: various monitoring issues.	1.6
05-29-17	Communicate re: various monitoring issues.	0.1
05-30-17	Communicate re: various monitoring issues. Draft and review documents.	6.9
05-31-17	Communicate re: various monitoring issues. Draft and review documents.	6.7
	Total Hours Worked	117.2
	Total Billed Hours	50.5
	Rate: \$250/hour	
	TOTAL BILLED	\$12,625.00
	<i>Pro Bono</i> Hours	66.7

REIMBURSABLE EXPENSES

Date	Expense	Amount
16-May	Dial7 (Residence to LGA)	\$ 43.20
16-May	United Airlines (LGA to CLE, CLE to LGA)*	\$792.40
16-May	Taxi (CLE to Downtown)	\$ 43.20
16-May	Uber (LGA to Residence)	\$ 29.28
23-May	Dial7 (Residence to LGA)	\$ 43.20
23-May	United Airlines (LGA to CLE)**	\$349.20
23-May	Taxi (CLE to Downtown)	\$ 43.20
23-May	Uber (Downtown to CLE)	\$ 15.66
23-May	Uber (LGA to Residence)	\$ 45.28
	TOTAL	\$1,404.62

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.

* Mr. Barge paid for this airfare by using a separate, previously-cancelled flight itinerary on the same airline. The reflected amount for reimbursement is the price of the ticket (airfare, taxes, security fee, and passenger facility charge) and not the fee to change the itinerary.

** Mr. Barge's fare departing Cleveland was associated with other travel and is not included here for reimbursement.

Dial 7

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

Customer **Matthew Barge**

Time **5/16/17 4:30 AM**

Pickup [REDACTED] t (Broome St /
NYC 10013

Dropoff **LGA**

Car Class **SD**

Car # **1925**

Conf # **2557666**

Pmt Type [REDACTED]

Pmt Status **Paid**

Fare **36.00**

Gratuity **7.20**

Total **43.20**

Paid **43.20**

Current report item is not supported in this report format.

Thank you for using Dial 7!

Subject: eTicket Itinerary and Receipt for Confirmation OC10MX
Date: Thursday, May 11, 2017 at 9:16:01 PM Eastern Daylight Time
From: United Airlines, Inc.
To: Matthew Barge

Receipt for confirmation OC10MX



A STAR ALLIANCE MEMBER

Confirmation: OC10MX
[Check-In >](#)

Issue Date: May 12, 2017

Traveler	eTicket Number	Frequent Flyer	Seats		
BARGE/MATTHEW	0162347754602	[REDACTED]	---/---		
FLIGHT INFORMATION					
Day, Date	Flight Class	Departure City and Time	Arrival City and Time	Aircraft	Meal
Tue, 16MAY17	UA3475 M	NEW YORK, NY (LGA - LAGUARDIA) 5:45 AM	CLEVELAND, OH (CLE) 7:29 AM	ERJ 170	
Flight operated by REPUBLIC AIRLINES doing business as UNITED EXPRESS.					
Tue, 16MAY17	UA4314 M	CLEVELAND, OH (CLE) 5:45 PM	NEW YORK, NY (LGA - LAGUARDIA) 7:25 PM	ERJ-145	
Flight operated by EXPRESSJET AIRLINES INC. doing business as UNITED EXPRESS.					

FARE INFORMATION

Fare Breakdown

Airfare:	710.70U	[REDACTED]
	S	[REDACTED]
	D	[REDACTED]
U.S. Transportation Tax:	53.30	
U.S. Flight Segment Tax:	8.20	
September 11th Security Fee:	11.20	
U.S. Passenger Facility Charge:	9.00	
Per Person Total:	792.40U	
	S	
	D	
eTicket Total:	792.40U	
	S	
	D	

The airfare you paid on this itinerary totals: 710.70 USD

The taxes, fees, and surcharges paid total: 81.70 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.

Add Collect: An additional amount for the difference in fare was charged to [REDACTED] on Friday, May 12, 2017. \$50.00 USD per ticket for an additional total of \$50.00 USD was collected.

Additional Charges: Thu., May. 11, [REDACTED] was charged 200 USD for the Merchandising/Reservations eSST/SST / EDD 01629271112770 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	Max wt / dim per piece
5/16/2017 New York, NY (LGA - LaGuardia) to Cleveland, OH (CLE)	0.00 USD	0.00 USD	70.0lbs (32.0kg) - 62.0in (157.0cm)
5/16/2017 Cleveland, OH (CLE) to New York, NY (LGA - LaGuardia)	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 United MileagePlus Premier® Gold membership must be valid at time of check-in to qualify for any applicable waiver of service charges for checked bags (within specified size and weight limits). Changes to the fare type purchased could result in increased baggage service charges. Based on your itinerary and selected cabin, service charges may be waived for one or more checked bags. See below for the charges for your 1st and 2nd checked bags. For additional baggage service charge information, select the "additional and other bag fees" box below.

MileagePlus Accrual Details

BARGE/MATTHEW		
Date	Flight	From/To
5/16/2017	3475	New York, NY (LGA - LaGuardia)-Cleveland, OH (CLE)
5/16/2017	4314	Cleveland, OH (CLE)-New York, NY (LGA - LaGuardia)
Matthew's MileagePlus Accrual totals:		

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.

The FAA now restricts carry-on baggage to one bag plus one personal item (purse, briefcase, laptop computer, etc.) per passenger. The fare rules for your ticket may restrict your carry-on baggage allowance even further.

For up to the minute flight information, sign-up for our [Flight Status Updates](#) or call 1-800-824-6200; in Spanish 1-800-426-5561.

If flight segments are not flown in order, your reservation will be cancelled. Rebooking will be subject to the fare rules governing your ticket.

For the most current status of your reservation, go to our [Flight Status](#) page.

Your eTicket is non transferable and valid for 1 year from the issue date unless otherwise noted in the fare rules.

Customer Care Contact Information

We welcome your compliments, comments or complaints regarding United or a United travel experience.

You may contact us using our [Customer Care](#) form

Refunds Within 24 Hours

When you book and ticket a reservation through united.com, the United mobile app, the United Customer Contact Center, at our ticket counters or city ticket offices, or if you use MileagePlus® miles to book an award ticket, we will allow you to cancel the ticketed reservation without penalty and receive a 100 percent refund of the ticket price to the original form of payment if you cancel the reservation within 24 hours of purchase and if the reservation is made one week or more prior to scheduled flight departure.

Hazardous materials

Federal law forbids the carriage of hazardous materials on board aircraft in your luggage or on your person. A violation can result in five years imprisonment and penalties of \$250,000 or more (49 U.S.C. 5124).

Hazardous materials include explosives, compressed gases, flammable liquids and solids, oxidizers, poisons, corrosives and radioactive materials. Common examples of hazardous materials/dangerous goods

include spare or loose lithium batteries, fireworks, strike-anywhere matches, aerosols, pesticides, bleach and corrosive materials.

Additional information can be found on:

[united.com restricted items page](#)

[FAA website Pack Safe page](#)

[TSA website Prohibited Items page](#)

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IMPORTANT CONSUMER NOTICES

- **Notice of Baggage Liability Limitations** - For domestic travel between points within the United States (except for domestic portions of international journeys), United's liability for loss of, damage to, or delay in delivery of a customer's checked baggage is limited to \$3,500 per ticketed customer unless a higher value is declared in advance and additional charges are paid (not applicable to wheelchairs or other assistive devices). For such travel, United assumes no liability for high value, fragile, perishable, or otherwise excluded items; excess valuation may not be declared on certain types of valuable articles. Further information may be obtained from the carrier. For international travel governed by the Warsaw Convention (including the domestic portions of the trip), maximum liability is approximately 640 USD per bag for checked baggage, and 400 USD per passenger for unchecked baggage. For international travel governed by the Montreal Convention (including the domestic portions of the trip), maximum liability is 1,131 SDRs per passenger for baggage, whether checked or unchecked. For baggage lost, delayed, or damaged in connection with domestic travel, United requires that customers provide preliminary notice within 24 hours after arrival of the flight on which the baggage was or was to be transported and submit a written claim within 45 days of the flight. For baggage damaged or delayed in connection with most international travel (including domestic portions of international journeys), the Montreal Convention and United require customers to provide carriers written notice as follows: (a) for damaged

baggage, within seven days from the date of receipt of the damaged baggage; (b) for delayed baggage, within 21 days from the date the baggage should have been returned to the customer. Please refer to Rule 28 of United's Contract of Carriage for important information relating to baggage and other limitations of liability.

- **Notice of Incorporated Terms** - Transportation is subject to the terms and conditions of United's Contract of Carriage, which are incorporated herein by reference. Incorporated terms may include, but are not limited to: 1. Limits on liability for personal injury or death of the customer, and for loss, damage, or delay of goods and baggage, including high value, fragile, perishable, or otherwise excluded items. 2. Claims restrictions, including time periods within which customers must file a claim or bring an action against the carrier. 3. Rights of the carrier to change terms of the contract. 4. Rules about reconfirmation of reservations, check-in times, and refusal to carry. 5. Rights of the carrier and limits on liability for delay or failure to perform service, including schedule changes, substitution of an alternate air carrier or aircraft, and rerouting. The full text of United's Contract of Carriage is available at united.com or you may request a copy at any United ticket counter. Passengers have the right, upon request at any location where United's tickets are sold within the United States, to receive free of charge by mail or other delivery service the full text of United's Contract of Carriage.
- **Notice of Certain Terms** - If you have purchased a restricted ticket, depending on the rules applicable to the fare paid, one or more restrictions including, but not limited to, the following may apply to your travel: (1) the ticket may not be refundable but can be exchanged for a fee for another restricted fare ticket meeting all the rules/restrictions of the original ticket (including the payment of any difference in fares); (2) a fee may apply for changing/canceling reservations; or (3) select tickets may not be eligible for refunds or changes even for a fee; (4) select tickets have no residual value and cannot be applied towards the purchase of future travel; or (5) travel may be restricted to specific flights and/ or times and a minimum and/or maximum stay may be required. United reserves the right to refuse carriage to any person who has acquired a ticket in violation of any United tariffs, rules, or regulations, or in violation of any applicable national, federal, state, or local law, order, regulation, or ordinance. Notwithstanding the foregoing, you are entitled to a full refund if you cancel a ticket purchased at least a week prior to departure within 24 hours of purchase.
- **Notice of Boarding Times** - For Domestic flights, customers must be at the boarding gate at least 15 minutes prior to scheduled departure. For International flights, customers must be at the boarding gate at least 30 minutes prior to scheduled departure. The time limits provided by United in this Notice are minimum time requirements. Customer and baggage processing times may differ from airport to airport. Please visit united.com for information regarding airport-specific boarding times. It is the customer's responsibility to arrive at the airport with enough time to complete check-in, baggage, and security screening processes within these minimum time limits. Please be sure to check flight information monitors for the correct boarding gate and the departure time of your flight. Failure to be at the boarding gate by the required time could result in the loss of your seat without compensation, regardless of whether you are already checked in or have a confirmed seat and boarding pass.
- **Advice to International Passengers on Carrier Liability** - Passengers on a journey involving an ultimate destination or a stop in a country other than the country of departure are advised that international treaties known as the Montreal Convention, or its predecessor, the Warsaw Convention, including its amendments, may apply to the entire journey, including any portion thereof within a country. For such passengers, the treaty, including contracts of carriage embodied in applicable tariffs, governs, and may limit the liability of the Carrier in respect of death or injury to passengers, and for destruction or loss of, or damage to, baggage, and for delay of passengers and baggage.
- **Notice - Overbooking of Flights** - Airline flights may be overbooked, and there is a slight chance that a seat will not be available on a flight for which a person has a confirmed reservation. If the flight is overbooked, no one will be denied a seat until airline personnel first ask for volunteers willing to give up their reservation in exchange for compensation of the airline's choosing. If there are not enough volunteers, the airline will deny boarding to other persons in accordance with its particular boarding priority. With few exceptions, including failure to comply with the carrier's check-in deadlines, which are available upon request from the air carrier, persons, denied boarding involuntarily are entitled to compensation. The complete rules for the payment of compensation and each airline's boarding priorities are available at all airport ticket counters and boarding locations. *Some airlines do not apply these consumer protections to travel from some foreign countries, although other consumer protections may be available. Check with your airline or your travel agent.*

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Matthew

YOUR TRIP

7:20 PM on May 16, 2017

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

My Trips

Profile

Payment

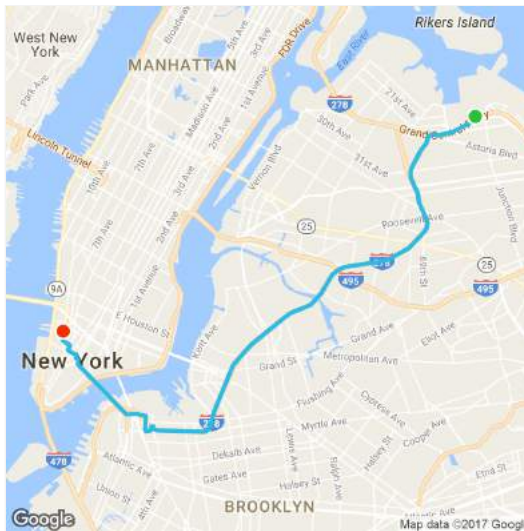
Free Rides

Drive with Uber

NEW!

Log Out

Lost something?
Check out
uber.com/lost



7:20 PM
Terminal B - Car Service Pickup Lot, Car Service Pickup Lot, LaGuardia Airport

8:02 PM
[Redacted], Manhattan, New York
10013, US

CAR	MILES	TRIP TIME
UBERX	11.60	00:30:33

FARE BREAKDOWN

Trip fare	29.28
Subtotal	\$29.28
CHARGED	\$29.28

TAX SUMMARY

Before Taxes	26.29
Sales Tax (8.875%)	2.33
Black Car Fund (2.5%)	0.66



You rode with Muhammad

RATE YOUR RIDE ★★★★★



ENGLISH ▼

Dial 7

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

Customer **Matthew Barge**

Time **5/23/17 4:30 AM**

Pickup [REDACTED] (Broome St /
NYC 10013)

Dropoff **LGA**

Car Class **SD**

Car # **3468**

Conf # **2557668**

Pmt Type [REDACTED]

Pmt Status **Paid**

Fare **36.00**

Gratuity **7.20**

Total **43.20**

Paid **43.20**

Current report item is not supported in this report format.

Thank you for using Dial 7!

Subject: eTicket Itinerary and Receipt for Confirmation GVQD70
Date: Thursday, May 11, 2017 at 10:38:18 PM Eastern Daylight Time
From: United Airlines, Inc.
To: Matthew Barge

Receipt for confirmation GVQD70



A STAR ALLIANCE MEMBER

Confirmation: GVQD70

Issue Date: May 12, 2017

Traveler	eTicket Number	Frequent Flyer	Seats
BARGE/MATTHEW	0162347766031	[REDACTED]	8C

FLIGHT INFORMATION							
Day, Date	Flight	Class	Departure City and Time	Arrival City and Time	Aircraft	Meal	
Tue, 23MAY17	UA3475	M	NEW YORK, NY (LGA - LAGUARDIA) 5:45 AM	CLEVELAND, OH (CLE) 7:29 AM	ERJ 170		

Flight operated by REPUBLIC AIRLINES doing business as UNITED EXPRESS.

FARE INFORMATION

Fare Breakdown

Airfare:	311.63U
	S
	D
U.S. Transportation Tax:	23.37
U.S. Flight Segment Tax:	4.10
September 11th Security Fee:	5.60
U.S. Passenger Facility Charge:	4.50
Per Person Total:	349.20U
	S
	D

Form of Payment:

[REDACTED]

eTicket Total:	349.20U
	S
	D

The airfare you paid on this itinerary totals: 311.63 USD

The taxes, fees, and surcharges paid total: 37.57 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	Max wt / dim per piece
5/23/2017 New York, NY (LGA - LaGuardia) to Cleveland, OH (CLE)	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 United MileagePlus Premier® Gold membership must be valid at time of check-in to qualify for any applicable waiver of service charges for checked bags (within specified size and weight limits). Changes to the fare type purchased could result in increased baggage service charges. Based on your itinerary and selected cabin, service charges may be waived for one or more checked bags. See below for the charges for your 1st and 2nd checked bags. For additional baggage service charge information, select the "additional and other bag fees" box below.

MileagePlus Accrual Details

BARGE/MATTHEW		
Date	Flight	From/To
5/23/2017	3475	New York, NY (LGA - LaGuardia)-Cleveland, OH (CLE)
Matthew's MileagePlus Accrual totals:		

Important Information about MileagePlus Earning

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eTicket Reminders

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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.
-

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Customer Care Contact Information

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Refunds Within 24 Hours

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Hazardous materials

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Hazardous materials include explosives, compressed gases, flammable liquids and solids, oxidizers, poisons, corrosives and radioactive materials. Common examples of hazardous materials/dangerous goods

include spare or loose lithium batteries, fireworks, strike-anywhere matches, aerosols, pesticides, bleach and corrosive materials.

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[united.com restricted items page](#)

[FAA website Pack Safe page](#)

[TSA website Prohibited Items page](#)

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IMPORTANT CONSUMER NOTICES

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baggage, within seven days from the date of receipt of the damaged baggage; (b) for delayed baggage, within 21 days from the date the baggage should have been returned to the customer. Please refer to Rule 28 of United's Contract of Carriage for important information relating to baggage and other limitations of liability.

- **Notice of Incorporated Terms** - Transportation is subject to the terms and conditions of United's Contract of Carriage, which are incorporated herein by reference. Incorporated terms may include, but are not limited to: 1. Limits on liability for personal injury or death of the customer, and for loss, damage, or delay of goods and baggage, including high value, fragile, perishable, or otherwise excluded items. 2. Claims restrictions, including time periods within which customers must file a claim or bring an action against the carrier. 3. Rights of the carrier to change terms of the contract. 4. Rules about reconfirmation of reservations, check-in times, and refusal to carry. 5. Rights of the carrier and limits on liability for delay or failure to perform service, including schedule changes, substitution of an alternate air carrier or aircraft, and rerouting. The full text of United's Contract of Carriage is available at united.com or you may request a copy at any United ticket counter. Passengers have the right, upon request at any location where United's tickets are sold within the United States, to receive free of charge by mail or other delivery service the full text of United's Contract of Carriage.
- **Notice of Certain Terms** - If you have purchased a restricted ticket, depending on the rules applicable to the fare paid, one or more restrictions including, but not limited to, the following may apply to your travel: (1) the ticket may not be refundable but can be exchanged for a fee for another restricted fare ticket meeting all the rules/restrictions of the original ticket (including the payment of any difference in fares); (2) a fee may apply for changing/canceling reservations; or (3) select tickets may not be eligible for refunds or changes even for a fee; (4) select tickets have no residual value and cannot be applied towards the purchase of future travel; or (5) travel may be restricted to specific flights and/ or times and a minimum and/or maximum stay may be required. United reserves the right to refuse carriage to any person who has acquired a ticket in violation of any United tariffs, rules, or regulations, or in violation of any applicable national, federal, state, or local law, order, regulation, or ordinance. Notwithstanding the foregoing, you are entitled to a full refund if you cancel a ticket purchased at least a week prior to departure within 24 hours of purchase.
- **Notice of Boarding Times** - For Domestic flights, customers must be at the boarding gate at least 15 minutes prior to scheduled departure. For International flights, customers must be at the boarding gate at least 30 minutes prior to scheduled departure. The time limits provided by United in this Notice are minimum time requirements. Customer and baggage processing times may differ from airport to airport. Please visit united.com for information regarding airport-specific boarding times. It is the customer's responsibility to arrive at the airport with enough time to complete check-in, baggage, and security screening processes within these minimum time limits. Please be sure to check flight information monitors for the correct boarding gate and the departure time of your flight. Failure to be at the boarding gate by the required time could result in the loss of your seat without compensation, regardless of whether you are already checked in or have a confirmed seat and boarding pass.
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- **Notice - Overbooking of Flights** - Airline flights may be overbooked, and there is a slight chance that a seat will not be available on a flight for which a person has a confirmed reservation. If the flight is overbooked, no one will be denied a seat until airline personnel first ask for volunteers willing to give up their reservation in exchange for compensation of the airline's choosing. If there are not enough volunteers, the airline will deny boarding to other persons in accordance with its particular boarding priority. With few exceptions, including failure to comply with the carrier's check-in deadlines, which are available upon request from the air carrier, persons, denied boarding involuntarily are entitled to compensation. The complete rules for the payment of compensation and each airline's boarding priorities are available at all airport ticket counters and boarding locations. *Some airlines do not apply these consumer protections to travel from some foreign countries, although other consumer protections may be available. Check with your airline or your travel agent.*

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For assistance, please contact United Airlines via telephone or via e-mail.2017

Subject: Receipt from Cle Taxi

Date: Tuesday, May 23, 2017 at 8:00:20 AM Eastern Daylight Time

From: Cle Taxi via Square

To: [REDACTED]

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



Cle Taxi

How was your experience?

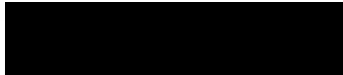


\$43.20

Custom Amount	\$36.00
Subtotal	\$36.00
Tip	\$7.20
Total	\$43.20



May 23 2017 at 8:00 AM



MATTHEW BARGE

#elbP

Auth code: 58335P

AID: A0000000041010

Signature Verified

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1455 Market Street, Suite 600

San Francisco, CA 94103

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Matthew

YOUR TRIP

2:32 PM on May 23, 2017

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

My Trips

Profile

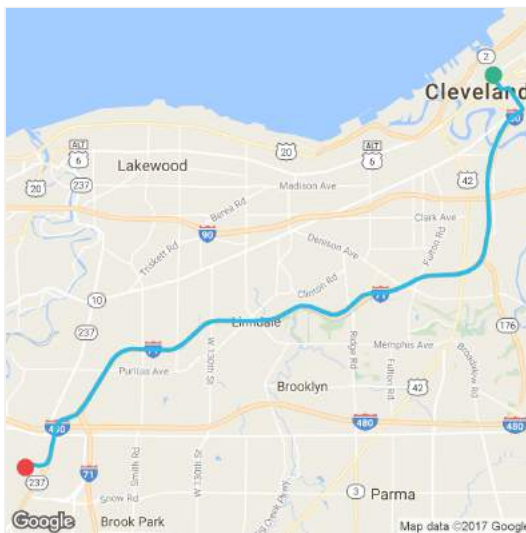
Payment

Free Rides

Drive with Uber **NEW!**

Log Out

Lost something?
Check out uber.com/lost



- 2:32 PM
777 St Clair Ave NE, Cleveland, OH 44114, USA
- 2:54 PM
5300 Riverside Dr, Cleveland, OH 44135, USA

CAR	MILES	TRIP TIME
UBERX	12.45	00:18:31

FARE BREAKDOWN

Trip Fare	13.61
Subtotal	\$13.61
Tolls, Surcharges, and Fees	2.05
CHARGED	\$15.66



You rode with James **RATE YOUR RIDE** ★★★★★



ENGLISH ▼



Matthew

YOUR TRIP

7:05 PM on May 23, 2017

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

My Trips

Profile

Payment

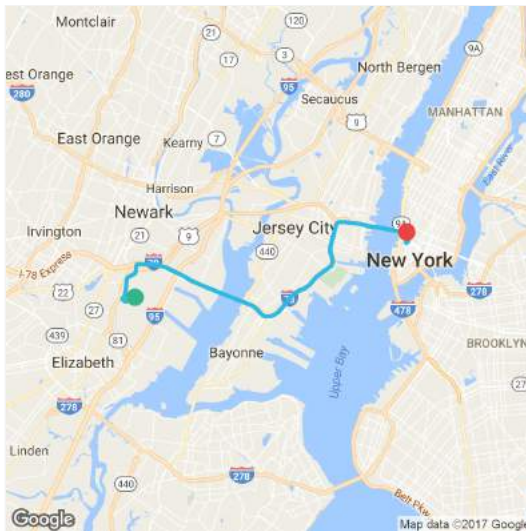
Free Rides

Drive with Uber

NEW!

Log Out

Lost something?
Check out
uber.com/lost



FARE BREAKDOWN

Trip fare	45.28
Subtotal	\$45.28
CHARGED	\$45.28

7:05 PM
Terminal C, Arrivals, Pick-Up 4, Newark Liberty International Airport

7:30 PM
[Redacted] New York, NY 10013, USA

CAR	MILES	TRIP TIME
UBERX	13.94	00:23:50



You rode with Ahmad RATE YOUR RIDE ★★★★★



ENGLISH ▼

ACT TAXI

CREDIT CARD SALE

ENTRY METHOD:

CONTACT CHIP

AID: A00000000031010

Application ID:

[REDACTED]

[REDACTED]

70F5406278819FC

26104954
968

LAB PASSENGERS 1

DATE 5-16-17 07:50

START 07:49:47

END 07:49:48

TRIP 226

STANDARD RATE 1

DISTANCE 0.00 MI

FARE R1 \$36.00

EXTRA \$0.00

TOLL \$0.00

SUB TOTAL \$36.00

TIP \$7.20

TOTAL \$43.20

SALE ##### [REDACTED]

AUTH 055007

DRIVER COPY

BRIAN D. CENTER

TO: Matthew Barge
Police Assessment Resource Center

FROM: Brian Center

DATE: June 4, 2017

MAY 2017 INVOICE

BILLABLE HOURS

Date	Activity	Hours
5-1-17	Prep. and review emails and tc with community members re community engagement process; review email from CPC re use of force investigations; review documents prepared by In Focus to guide focus group discussions, general survey report to prepare for focus groups.	1.2
5-3-17	Prepare for and meet with community members to discuss community engagement; prepare for and attend In Focus community focus groups	8.0
5-4	Prepare for and attend In Focus groups, and meetings with community members	8.0
5-8	Tc with MT to engage on all ongoing issues related to consent decree	0.7
5-11	Tc with In Focus re focus groups and community engagement	0.8
5-22	MT call regarding all pending issues (0.4); Review InFocus materials related to focus groups (0.8)	1.2
	Total Hours Worked	19.9
	Rate: \$250/hour	
	TOTAL BILLED	12.5 (\$3,125)
	<i>Pro Bono</i> Hours	7.4

REIMBURSABLE EXPENSES

Date	Expense	Amount
Per Diem	\$69 per day	\$138
Transportation		
5-3	Taxi (from CLE)	\$43.20

5-3	Uber	\$6.44
5-4	Uber (2)	\$18.52
5-5	Taxi (to CLE)	\$44.29
Hotel		
5-3/5-5	\$184/night + tax	\$428.72
Airfare		
5-4	AA	\$595.60 <i>(*increased cost due to last minute cancellation by Spirit)</i>
Total Expenses:		\$1,274.77

*Mr. Center's original flight into CLE was cancelled by the airline. A second flight had to be booked last minute.



Cleveland

May 2, 2017 - May 3, 2017 | Itinerary # 7263400103568

Important Information

- Remember to bring your itinerary and government-issued photo ID for airport check-in and security.

Los Angeles (LAX) → Cleveland (CLE)

May 2, 2017 - May 3, 2017, 1 one way ticket

COMPLETED

American Airlines

SFHKBD

We hope you had a great trip. Thank you for choosing Travelocity for your travel reservations.

Traveler Information

BRIAN D CENTER	No frequent flyer	Ticket #
Adult	details provided	0018618137974

Price Summary

Traveler 1: Adult	\$356.80
Flight	\$310.70
Taxes & Fees	\$46.10
Total:	\$356.80

* Seat assignments, special meals, frequent flyer point awards and special assistance requests should be confirmed directly with the airline.

All prices quoted in US dollars.

May 2, 2017 - Departure 1 stop

Total travel time: 6 h 44 m

Additional Flight Services

Los Angeles	Chicago	4 h 18 m
LAX 11:45pm	ORD 6:03am +1 day	

- The airline may charge additional fees. Opens in a new window. for checked baggage or other optional services.

American Airlines 219
Economy / Coach (L) | Seat 09B | Confirm or change seats with the airline*

Layover: 1 h 12 m

Chicago	Cleveland	1 h 14 m
ORD 7:15am	CLE 9:29am	
	(Arrives on May 3, 2017)	

American Airlines 3510
Economy / Coach (L) | Seat 14B | Confirm or change seats with the airline*

Airline Rules & Regulations



Receipt for Cleveland

May 2, 2017 - May 5, 2017

Itinerary # 7259987188333

Booked Items

Flight: Los Angeles (LAX) to Cleveland (CLE)

Depart: 5/2/2017 ,1 one way ticket

Flight: Cleveland (CLE) to Los Angeles (LAX)

Depart: 5/5/2017 ,1 one way ticket

Traveler Information

BRIAN D CENTER - Adult

Cost Summary

Booked Date: Apr 18, 2017

Traveler 1: Adult	\$307.99
LAX to CLE	
Flight	\$54.87 *
Taxes & Fees	\$18.32
CLE to LAX	
Flight	\$197.21
Taxes & Fees	\$37.59
Travelocity Booking Fee	\$4.00

Total: ~~\$311.99~~

Paid: ~~\$311.99~~



All prices quoted in US dollars.

\$232.80

*canceled flight

Los Angeles (LAX)
11:15PM
Terminal: 3

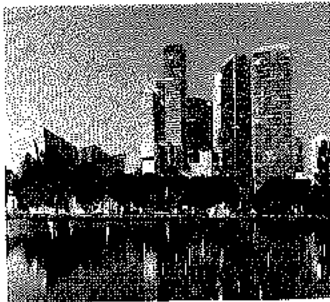
→ **Cleveland (CLE)**
6:49AM +1 day
Arrives on May 3, 2017

Cabin: Economy / Coach (U)
4h 34m duration

Total Duration

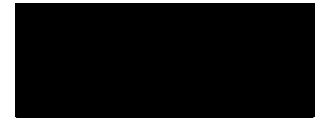
4h 34m

Flight overview



Travel dates

5/5/2017



Your reservation is booked and confirmed. There is no need to call us to reconfirm this reservation.

Confirmation

XLFFYV (American Airlines)

Ticket

0017965975506 (BRIAN D CENTER)

🕒 **Return** Fri, May 5

American Airlines 3330 operated by ENVOY AIR AS AMERICAN EAGLE

Cleveland (CLE)
8:43AM

→ **Chicago (ORD)**
9:15AM

Terminal: 3

Cabin: Economy / Coach (G)
1h 32m duration

⌚ 40m stop Chicago (ORD)

American Airlines 1571

Chicago (ORD)
9:55AM
Terminal: 3

→ **Los Angeles (LAX)**
12:28PM

Cabin: Economy / Coach (G)
4h 33m duration

Total Duration

6h 45m

Traveler(s)

BRIAN D CENTER

No frequent flyer details provided

Frequent flyer and special assistance requests should be confirmed directly with the airline.

Price summary

Flight 1: LAX to CLE

Traveler 1: Adult \$73.19 Flight \$54.87 Taxes & Fees \$18.32

Travelocity Booking Fee \$4.00

Flight 2: CLE to LAX

Traveler 1: Adult \$234.80 Flight \$197.21 Taxes & Fees \$37.59

Total \$311.99

All prices are quoted in USD.

Additional information

Flight 1: LAX to CLE

This price includes a nonrefundable booking fee.

Additional fees

The airline may charge additional fees (Opens in a new window) for checked baggage or other optional services.

Airline rules + restrictions

We understand that sometimes plans change. We do not charge a cancel or change fee. When the airline charges such fees in accordance with its own policies, the cost will be passed on to you.

Please read the complete penalty rules for changes and cancellations (Open in a new window) applicable to this fare.

You will receive a separate booking confirmation email directly from this airline.

Tickets are nonrefundable, nontransferable and name changes are not allowed.

Please read important information regarding airline liability limitations(Opens in a new window) .

Flight 2: CLE to LAX

Additional fees

The airline may charge additional fees (Opens in a new window) for checked baggage or other optional services.

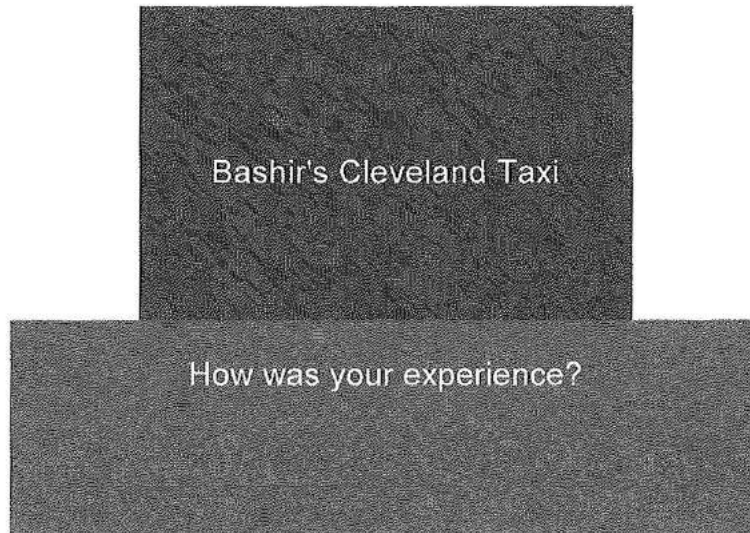
Brian Center

Sent: Wednesday, May 03, 2017 10:40 AM
To: Brian Center
Subject: Fw: Receipt from Bashir's Cleveland Taxi

----- Forwarded Message -----

From: Bashir's Cleveland Taxi via Square <receipts@messaging.squareup.com>
Sent: Wednesday, May 3, 2017, 9:00:14 AM CDT
Subject: Receipt from Bashir's Cleveland Taxi

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



\$43.20

Custom Amount	\$36.00
Subtotal	\$36.00
Tip	\$7.20
Total	\$43.20

Bashir's Cleveland Taxi
216-376-0316

[REDACTED] (Chip)

BRIAN CENTER

May 3
2017 at
10:00
AM
#KLGz
Auth
code:
08463D

AID: A00000 [REDACTED]
Signature Verified

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1455 Market Street, Suite 600
San Francisco, CA 94103

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[Manage preferences](#) for digital receipts

 map



\$6.44

Thanks for choosing Uber, Brian

May 3, 2017 | uberX

● 01:54pm | 655-777 St Clair Ave NE, Cleveland, OH

● 02:05pm | 3615 Superior Ave, Cleveland, OH



You rode with Eboni

2.60
miles

00:11:35
Trip time

uberX
Car

[Rate Your Driver](#)

Your Fare

Base Fare	1.00
Distance	2.00

Time	1.39
Subtotal	\$4.39
Booking Fee (?)	2.05

CHARGED



\$6.44



Invite your friends and family. Get a free ride worth up to \$10 when you refer a friend to try Uber.

Share code:

brianc10302ue

Need help?

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

Leave something behind? Track it down.

 map



\$7.63

Thanks for choosing Uber, Brian

May 4, 2017 | uberX

📍 02:01pm | 655-777 St Clair Ave NE, Cleveland, OH

📍 02:21pm | 2209 St Clair Ave NE, Cleveland, OH



You rode with Patricia

2.94
miles

00:19:18
Trip time

uberX
Car

[Rate Your Driver](#)

Your Fare

Base Fare	1.00
Distance	2.26

Time 2.32

Subtotal \$5.58

Booking Fee (?) 2.05

CHARGED  **\$7.63**



Invite your friends and family. Get a free ride worth up to \$10 when you refer a friend to try Uber.

Share code:
brianc10302ue

Need help?

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

Leave something behind? Track it down.



Transaction Details

Description:	TAXI SVC CLEVELAND
Transaction Date:	5/05/2017
Posted Date:	5/08/2017
Amount:	\$44.29
Category:	Other Travel
Details:	Other Transportation

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



Mr. Brian Center
 Police Assessment Resource Cen



Page Number : 1 Invoice Nbr : 360161
 Guest Number : 315986
 Folio ID : A
 Arrive Date : 03-MAY-17 10:03
 Depart Date : 05-MAY-17 06:47
 No. Of Guest : 1
 Room Number : 1607
 Club Account :

Tax ID :

The Westin Cleveland MAY-05-2017 06:50 BARBNOE

Date	Reference	Description	Charges (USD)	Credits (USD)
03-MAY-17	RT1607	Room Charge	184.00	
03-MAY-17	RT1607	State Sales Tax	14.72	
03-MAY-17	RT1607	City Tax	5.52	
03-MAY-17	RT1607	County Tax	10.12	
04-MAY-17	RT1607	Room Charge	184.00	
04-MAY-17	RT1607	State Sales Tax	14.72	
04-MAY-17	RT1607	City Tax	5.52	
04-MAY-17	RT1607	County Tax	10.12	
05-MAY-17				-428.72

Date	Code	Authorized	DCC
03-MAY-17	09326D	478.4	
03-MAY-17	06089D	100	

** Total 428.72 -428.72
 *** Balance 0.00

Continued on the next page

 map



\$10.89

Thanks for choosing Uber, Brian

May 4, 2017 | uberX

📍 06:48pm | 3615 Superior Ave, Cleveland, OH

📍 07:01pm | 10205 Lorain Ave, Cleveland, OH



You rode with Christopher

6.83	00:12:48	uberX
miles	Trip time	Car

Rate Your Driver

Your Fare

Trip Fare

8.84

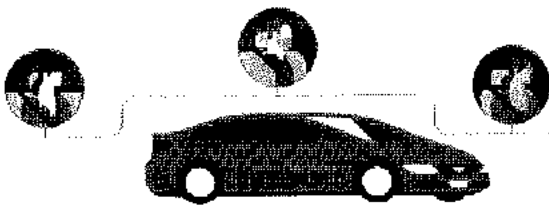
Subtotal \$8.84

Tolls, Surcharges, and Fees 2.05

CHARGED



\$10.89



Invite your friends and family. Get a free ride worth up to \$10 when you refer a friend to try Uber.

Share code:
brianc10302ue

Need help?

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

Leave something behind? Track it down.

INVOICE

CHRISTINE M. COLE at COMMUNITY RESOURCES FOR JUSTICE

PARC Attn: Matthew Barge Date: June 1, 2017		
Re: Cleveland Monitoring		
Invoice Period: May 2017		
Date	Description of Activities	Hours
5/1/17	calls with various team members on focus groups, IA review, and weekly team meeting	2.00
5/2/17	pre compstat meeting	0.50
5/5/17	writing	5.50
5/8/17	outcome measures call, weekly team meeting	1.50
5/11/17	debrief with team on community focus groups, call on IA case assessments, writing and emails as prep for other meetings	2.50
5/12/17	Writing outcome measures report, scheduling meetings, review of discipline emails and attachments	4.50
5/15/17	CompStat call with CLE partners and MT members	1.00
5/16/17	weekly DOJ call, conversation and work on compstat model and IA reviews	2.00
5/17/17	work on SOW for Marketing Solutions, call with CPD on officer surveys, planning next steps	2.00
5/18/17	work on IA presentation, invoicing for firms, officer surveys and compstat planning	2.25
5/19/17	IA presentation, work to plan officer surveys	4.00
5/22/17	outcome measures call and team call	1.50
5/22/17	meeting with InFocus prep for presentation,	1.00
5/24/17	on site meetings on IA Structure, discussions with City, PD, DOJ; interview data candidate; Debrief on Focus Group results; review of presentations, emails and materials	6.00
5/25/17	on site meetings in CLE with OPS, G. White,	4.00
5/30/17	read and comment on data plan, data collection on discipline cases, emails and correspondence, emails on focus groups	1.50
5/31/17	discipline cases, general emails and communications, scheduling	1.00
Total hours worked		42.75
Pro Bono hours		12.25
Total hours billed		30.50
Expenses	Rate \$250.00 hour	\$ 7,625.00
	See Reimbursement Sheet for Detail	\$ 857.15
Total Invoice		\$ 8,482.15

Remit payment to:

6/1/17

Signature

Date

Reimbursement for Expenses

Date	Expense description	Amount	Reference
5/24/2017 - 5/25/17	Flight to CLE	\$543.09	1
5/24/17	Uber from home to BOS on travel day	\$25.28	2
5/24/17	Uber from CLE to Marriott Key Center	\$15.24	3
5/25/17	Uber from Marriott Key Center to CLE	\$18.76	4
5/25/17	Marriott Key Center	\$156.11	5
5/25/17	Uber from BOS to home	\$29.67	6
5/25/17	One day per diem (two day trip)	\$69.00	NR

Total expenses	\$857.15
----------------	----------

Your trip confirmation-FKEENC 24MAY

American Airlines@aa.com

Tue 5/9/2017 5:17 PM



Hello Christine Cole!

Issued: May 9, 2017

Your trip confirmation and receipt

Record locator: **FKEENC**

[View your trip](#)

Wednesday, May 24, 2017

BOS	→	CLT	Seats: --
5:00 AM		7:13 AM	Class: Economy (L)
Boston		Charlotte	Meals: Food For Purchase
American Airlines 1682			

CLT	→	CLE	Seats: --
7:55 AM		9:34 AM	Class: Economy (L)
Charlotte		Cleveland	Meals:
American Airlines 5282			
OPERATED BY PSA AIRLINES AS AMERICAN EAGLE.			

Thursday, May 25, 2017

CLE
1:00 PM
Cleveland



PHL
2:30 PM
Philadelphia

Seats: --
Class: Economy (M)
Meals:

American Airlines 4883
OPERATED BY PIEDMONT AIRLINES AS AMERICAN
EAGLE.

PHL
3:40 PM
Philadelphia



BOS
5:15 PM
Boston

Seats: --
Class: Economy (M)
Meals:

American Airlines 203

Christine Cole

AAdvantage # [REDACTED]

Ticket # 0012127914096

Your trip receipt



Christine Cole

FARE-USD	\$ 464.18
TAXES AND CARRIER-IMPOSED FEES	\$ 78.91
TICKET TOTAL	\$ 543.09



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Baggage Information

Baggage charges for your itinerary will be governed by American Airlines BAG ALLOWANCE -BOSCLE-No free checked bags/ American Airlines BAG ALLOWANCE -CLEBOS-No free checked bags/ American Airlines 1STCHECKED BAG FEE-BOSCLE-USD0.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 1STCHECKED BAG FEE-CLEBOS-USD0.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 2NDCHECKED BAG FEE-BOSCLE-USD35.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 2NDCHECKED BAG FEE-CLEBOS-USD35.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM ADDITIONAL ALLOWANCES AND/OR DISCOUNTS MAY APPLY

You have purchased a NON-REFUNDABLE fare. The itinerary must be canceled before the ticketed departure time of the first unused coupon or the ticket has no value. If the fare allows changes, a fee may be assessed for changes and restrictions may apply.

You have 24 hours to cancel your trip for a full refund if you booked at least 7 days prior to departure. You must cancel your trip before requesting a refund. To cancel your trip, [login](#) on [aa.com](#) or [Contact Reservations](#). For our refund policy and to request a refund, go to [www.aa.com/refunds](#).

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

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

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

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

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

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

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

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Air Transportation, whether it is domestic or international (including domestic portions of international journeys), is subject to the individual terms of the transporting air carriers, which are herein incorporated by reference and made part of the contract of carriage. Other carriers on

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

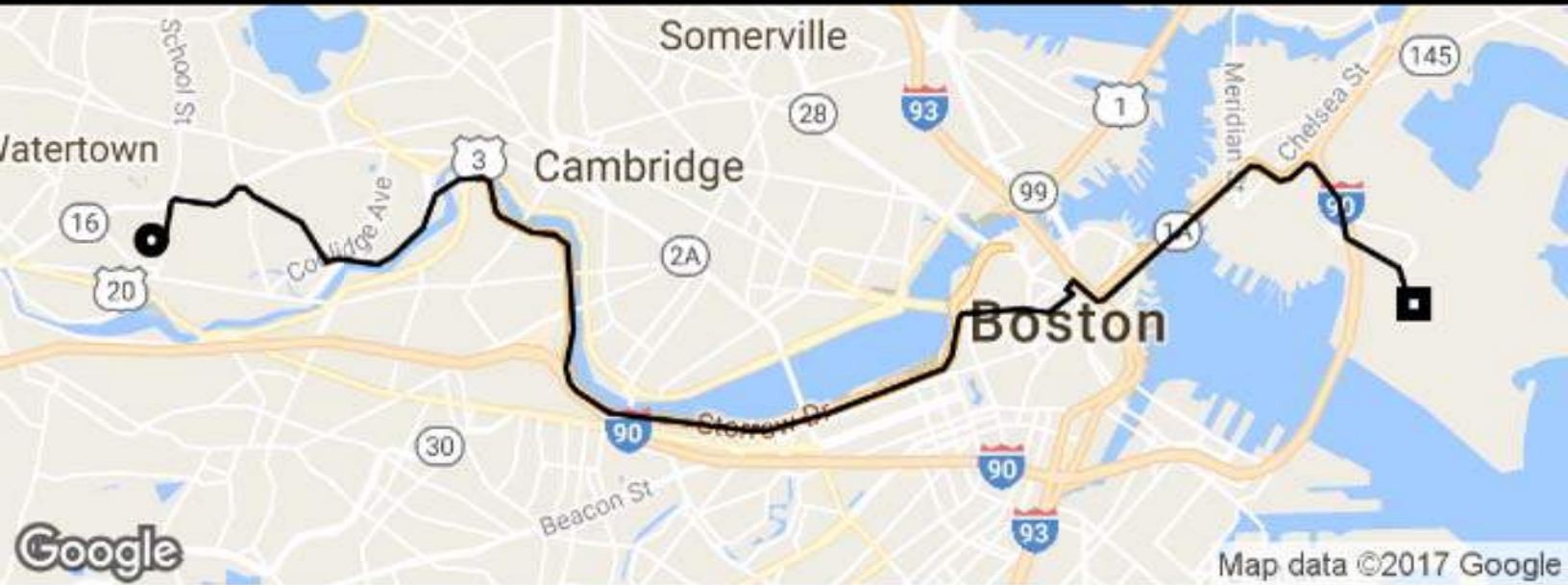
You can obtain additional information on items 1 through 6 above at any U.S. location where the transporting air carrier's tickets are sold. You have the right to inspect the full text of each transporting air carrier's terms at its airport and city ticket offices. You also have the right, upon request,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

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NRID: 4621151554130916154203400

Trip Details



5/24/17, 3:57 AM

\$25.28

Ford Crown Victoria 63MJ64

● [Redacted] Watertown, MA 02472, U...

■ Terminal B Garage, Boston, MA 02128, U...



You rated Francis...



Help

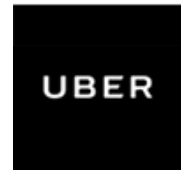
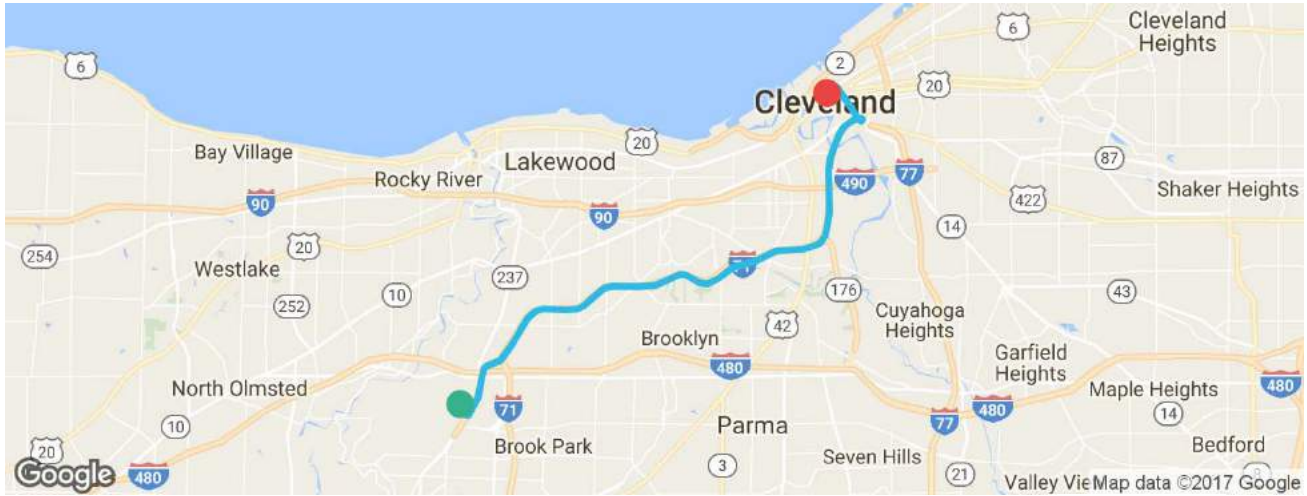
Receipt

Your Wednesday morning trip with Uber

Uber Receipts <uber.us@uber.com>

Wed 5/24/2017 10:20 AM

[Redacted]



\$15.84

Thanks for choosing Uber, Christine

May 24, 2017 | uberX

● 09:57am | [6 Lower Dr, Cleveland, OH](#)

● 10:20am | Key Tower, Cleveland, OH



You rode with Simon

14.21	00:22:27	uberX
miles	Trip time	Car

Rate Your Driver

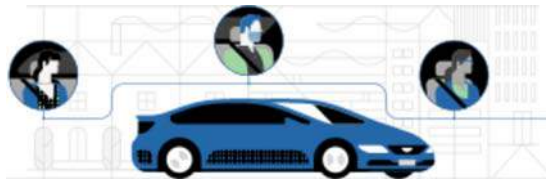


Your Fare

Trip Fare	13.79
Subtotal	\$13.79
Tolls, Surcharges, and Fees	2.05



\$15.84



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

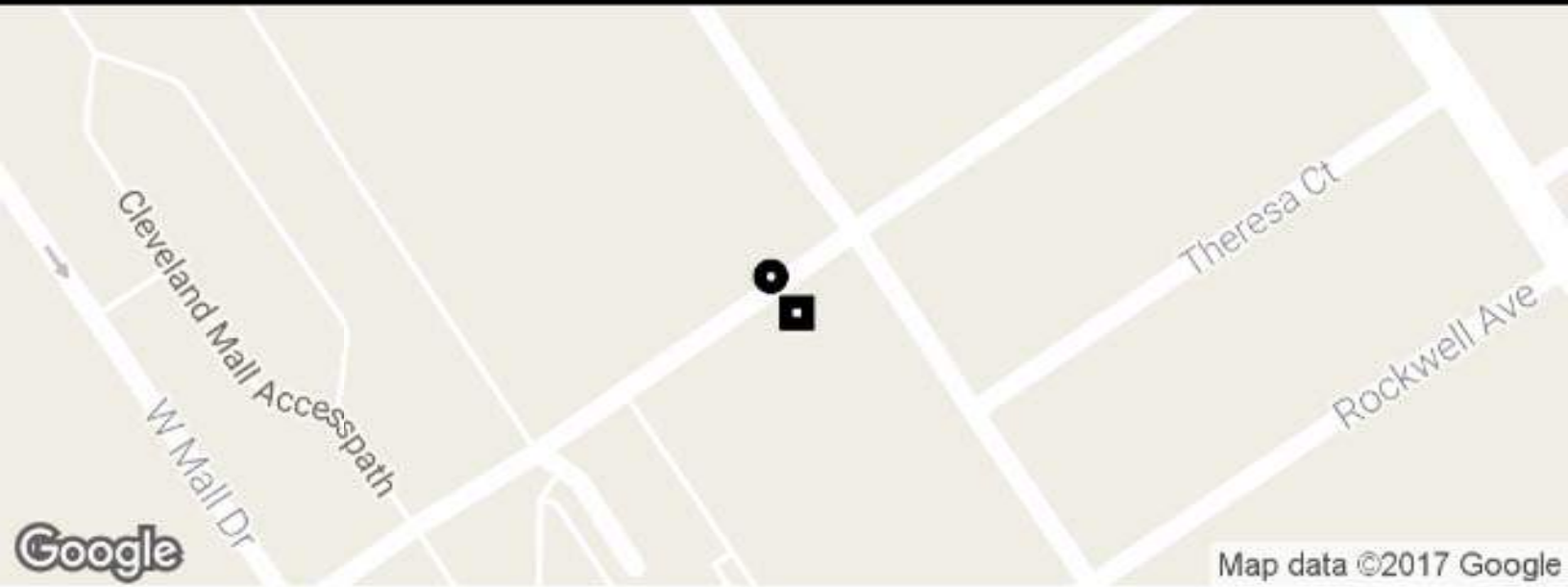
Share code: **3e68z**

Need help?

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

Leave something behind? Track it down.

Trip Details



5/25/17, 11:36 AM

\$18.76

Hyundai Sonata FZC9570

● 566-598 St Clair Ave NE, Cleveland, OH...

■ 2 Upper Dr, Cleveland, OH 44135, USA



Your trip with SHAWN

Help

Receipt

Outlook Mail

Your May 24, 2017 - May 25, 2017 stay at the Cleveland

Christine M Cole

Marriott Downtown at Key Center

Thanks for staying!

Sat 5/27/2017 7:49 AM

[REDACTED]
[REDACTED]

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]
USA

Dates of stay: May 24, 2017 - May 25, 2017
Guest number: 177
The Ritz-Carlton Rewards number: X [REDACTED]

Room number: 1115
Group number:

Date	Description	Reference	Charges	Credits
05/23/17	TELECOMM	BASEHSIA	0.00	
05/23/17	TELECOMM	FREEHSIA	0.00	
05/23/17	PREMHSIA	PREMHSIA	0.00	
05/24/17	ROOM-TR	1115, 1	134.00	
05/24/17	SALESTAX	1115, 1	10.72	
05/24/17	CTY TAX	1115, 1	7.37	
05/24/17	CITY TAX	1115, 1	4.02	
05/25/17	[REDACTED]			156.11
Total balance				0.00 USD

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The logo consists of the text "SHOPMARRIOTT.COM" in a white, sans-serif font, centered within a dark rectangular background.

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Availability

Electronic versions of your hotel bill, available by email from our over 2,300 participating properties in the Marriott family of hotels in the USA and Canada, are emailed to you within 72 hours of check-out. These email messages reflect changes made to your bill up to 11pm on your day of departure. Any adjustments after that time may not be shown.

If you have received this email in error, [please notify us](#).

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Authenticity of Bills

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

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Credit of Ritz-Carlton Rewards Points

After a stay, it may take up to 7 days for Ritz-Carlton Rewards points to be credited to your account.

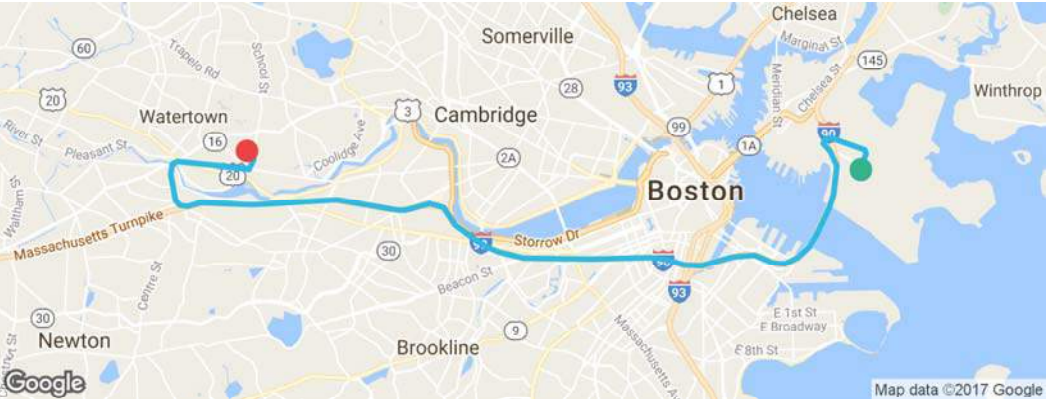
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Outlook Mail

message
list

Uber Receipts <uber.us@uber.com>

Thu 5/25/2017 7:50 PM



\$29.67

Thanks for choosing Uber, Christine

May 25, 2017 | uberX

● 07:19pm | Terminal B Garage, Boston, MA

● 07:50pm | [REDACTED], Watertown, MA



You rode with Andranik

12.20
miles

00:30:37
Trip time

uberX
Car

Uber 1 of 5

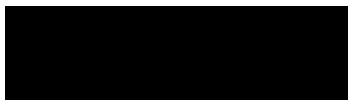
Rate Your Driver



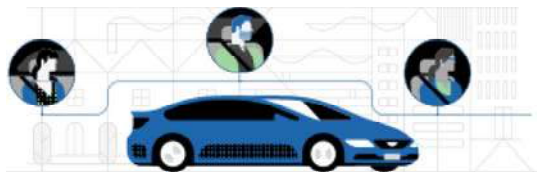
Your Fare

Trip fare 29.67

Subtotal \$29.67



\$29.67



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

Share code: 3e68z

Need help?

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

Leave something behind? Track it down.

Randolph Dupont

TO: Matthew Barge, Monitor
Police Assessment Resource Center
FROM: Randolph Dupont
DATE: June 7, 2017

May 2017 Invoice
Billable Hours

Date	Activity	Hours
05-01-17	Planning for Training Trainers Workshop, Monitoring Team Mtg	2.2
05-02-17	MHRAC Retreat Agenda, Review of Trainer resumes	1.4
05-03-17	Review of Monitor filings, discussion of Training Trainers Wkshp	1.9
05-04-17	Discussion of 2 nd Year Monitoring Plan, ADAMHS Annual Meeting, Recognition and Development-W. Denihan role/award	3.2
05-05-17	ADAMHS Award writing, MHRAC conference call, Subject Matter Expert conference call, revisions to ADAMHS award	3.6
05-06-17	Technical Writing of 3 rd SemiAnnual Report, Denihan award	8.5
05-07-17	ADAMHS Annual Mtg issue, Agenda /work for Training Trainers	4.8
05-08-17	Site Visit, ADAMHS Meetings, MHRAC Retreat, Monitoring Team Meeting, MHRAC Training Mtg, Training Video Review	13.5
05-09-17	Site Visit, CPD Meetings, Training Trainers Workshop	5.7
05-10-17	Discussion of Crisis Training filing, Review of CPD Data	1.1
05-12-17	Outcome measures review, Writing of 8 Hr Training Court Motion	8.9
05-15-17	Monitoring Team Meeting, Revisions of 8 Hour Training Motion	7.2
05-16-17	Discussions of 8 Hour Training Motion, Revision of 8 Hr Motion	2.7
05-17-17	Feedback - Revised CI CAD Form, Outcomes Discussion/Review	3.8
05-18-17	Revisions of Crisis Training 8 Hour Motion, Conference calls on motion, Crisis Outcome Data Discussions	4.8
05-19-17	Feedback on CI CAD Form, Discussion of CAD Form, CPD Data	1.8
05-25-17	Discussion of OPS Crisis related issues, ADAMHS information	1.3
05-27-17	Conference Calls and review of OPS Crisis Issues	1.9
05-31-17	Monitoring Team Conference Calls regarding Crisis Issues	0.9
	Total Hours Worked	79.2
	Total Billed Hours	39.6
	Rate: \$250/hour	
	TOTAL BILLED	\$9900
	<i>Pro Bono</i> Hours	39.6

Randolph Dupont

May 2017 Invoice

Reimbursable Expenses

Date	#	Expense	Amount
		<i>Transportation</i>	\$487.70
05-07-17	#1	Airfare: Memphis to Cleveland, round-trip	\$437.00
		Local Transportation: Taxicab	
05-07-17	#2	Airport to Marriott Key Hotel	\$40.00
05-08-17		Mileage to/from airport 20.0 x \$0.535 =	\$10.70
05-09-17		<i>Total</i>	<i>\$487.70</i>
		<i>Accommodations</i>	\$312.22
05-09-17	#3	Marriott Hotel – two nights lodging	\$312.22
		<i>Per Diem</i>	\$172.50
05-07-17		Start time: 02:00 PM 0.5 days x \$69.00=	\$34.50
05-08-17		Entire day in Cleveland 1.0 days x \$69.00=	\$69.00
05-09-17		Arrived 9:30 PM 1.0 days x \$69.00=	\$69.00
		<i>Total</i> 2.5 days x \$69.00=	<i>\$172.50</i>
Total Reimbursable Expenses			\$972.42

Advisory: U.S. DOT Bans Samsung Note 7 Device



MY TRIPS BOOK A TRIP FLIGHT STATUS CHECK IN

Randy Dupont

BOOK A TRIP

Start Over Express Checkout

FLIGHTS

SUN 07 MAY	MEM • CLE 10:40 AM 4:44 PM	DL 1771, DL 1158 5h 4m 1 STOP	Main Cabin (X) Main Cabin (X) Changeable / Nonrefundable View Upgrade Eligibility Complete Delta Air Lines Baggage Information	Price per Passenger \$368⁰⁰
	Details	Select Seats		Taxes, Fees and Charges \$68⁰²
TUE 09 MAY	CLE • MEM 5:55 PM 9:30 PM	DL 5317, DL 2945 4h 35m 1 STOP	Main Cabin (X) Main Cabin (X) Changeable / Nonrefundable View Upgrade Eligibility Complete Delta Air Lines Baggage Information	
	Details	Select Seats		

2164 Medallion® Qualification Miles (MQMs) earned
2583 Miles earned

369 Medallion Qualification Dollars (MQDs) earned

[MILEAGE CALCULATOR](#)

Select one

You've selected a **Pay With Miles** eligible itinerary. Main Cabin tickets purchased using **Pay With Miles** may not be eligible for **Upgrades**. Pay with Miles tickets are eligible for mileage accrual for any portion of the base fare or surcharges paid in currency.

YOUR CURRENT MILES BALANCE: 05,110

MAXIMUM DISCOUNT PER PASSENGER: \$437.10

Total Price
\$437¹⁰
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]			
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](#)

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- Request upgrade for First/Business class
- Request upgrade for Delta Comfort+™
First, middle or window seats will be assigned based on availability.
- Save preferences to My Profile

#2

#2

Time A.M. Date 7 May 20 17

Received from Yellow Cab - Clev. \$ 40.00

for Cab Fare from Airport - Clev.

to

Driver B. Dzhala

Cab No. 036 Lease No. 302-124

#2



MARRIOTT KEY CENTER
127 PUBLIC SQUARE
CLEVELAND, OH 44114

5/7/2017 9:27:23 PM
Cab Number: 036
Cost: \$36.00 Distance: 12.86 Miles
Gratuity Not Included
Phone #: 216-265-7816

~~FB~~ #3
GUEST FOLIO

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



1210 DUPONT/RANDOLPH/MR 134.00 05/09/17 10:31

Room Name Rate Depart Time
NKNG [REDACTED] 05/07/17 21:48

Type [REDACTED] Arrive Time
12 [REDACTED] PASSPORT: [REDACTED]

MEMPHIS TN 381172205

ACCT# [REDACTED] MRW#: [REDACTED]

Room Clerk	Address	Payment		
DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
05/07	ROOM-TR	1210, 1		134.00
05/07	SALESTAX	1210, 1		10.72
05/07	CTY TAX	1210, 1		7.37
05/07	CITY TAX	1210, 1		4.02
05/08	ROOM-TR	1210, 1		134.00
05/08	SALESTAX	1210, 1		10.72
05/08	CTY TAX	1210, 1		7.37
05/08	CITY TAX	1210, 1		4.02

312.22

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 _____

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Clear

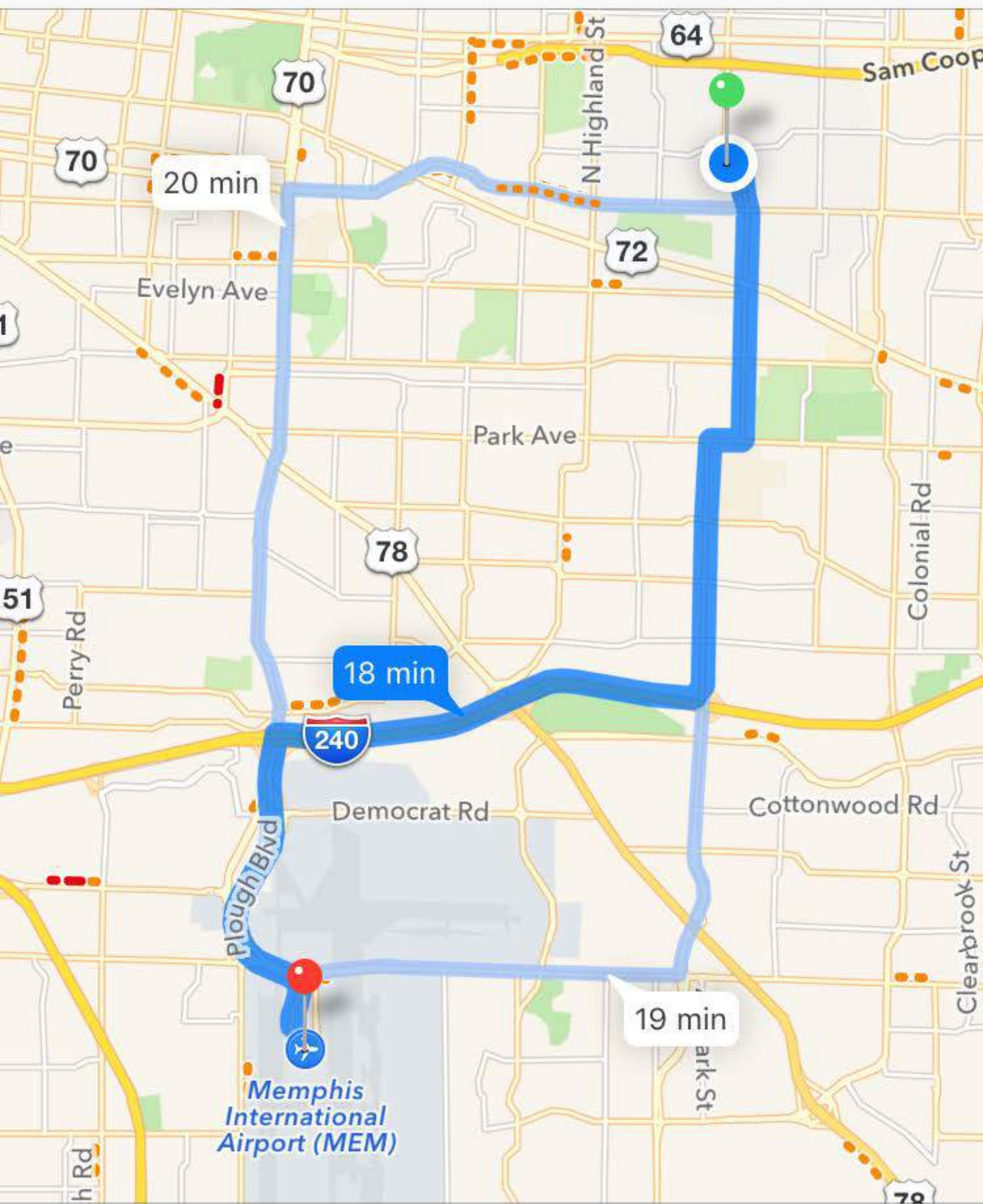
To Memphis International Airport



Drive

Walk

Transit



18 minutes

10 mi · I-240 W

Details



Start



INVOICE

From: Ayesha Bell Hardaway

To: Police Assessment Resource Center

Billable Hours and Expenses for May 2017

DATE	DESCRIPTION	HOURS
5/2/17	Participate in meeting; email correspondence; and conference calls	3.9
5/3/17	Conference calls and email correspondence	.9
5/4/17	Prepare for and participate in conference calls	3.4
5/5/17	Participate conference calls	1.6
5/8/17	Participate in conference calls	1.7
5/9/17	Participate in conference calls; email correspondence	.8
5/10/17	Participate in meeting; conference calls; and email correspondence	2.1
5/11/17	Prepare for and participate in conference calls; document review and analysis; email correspondence	4.4
5/12/17	Draft document	2.7
5/13/17	Prepare for and participate in meeting	2.3
5/14/17	Document revisions	.5
5/15/17	Participate in conference call	.8
5/16/17	Document review and analysis; prepare for and attend meetings	5.0
5/18/17	Participate in meeting	2.2
5/19/17	Participate in conference call	.7
5/22/17	Participate in meeting and conference call	2.6
5/23/17	Attend meeting; email correspondence	2.3
5/30/17	Participate in conference call	1.4

Total Hours Worked

39.3

Pro Bono Hours	9.0
Travel Hours	8.6
Total Hours Billed (30.3) x Rate \$250.00/hour	\$7,575.00

REIMBURSABLE EXPENSES

5/2/17	Parking	10.00
5/4/17	Parking	11.00
5/16/17	Parking	10.00
5/22/17	Parking	10.00
Total Expense Amount Due (Transportation)		\$41.00

WELCOME TO
55 PUBLIC SQUARE GARAGE

Rcpt# 44938
05/04/17 17:23 L# 1 A# 3 Txn#227269
05/04/17 14:45 In 05/04/17 17:23 Out
Tkt# 136801
MAIN \$ 11.00
Total Fee \$ 11.00
CASH PAID \$ 11.00
Cash Tender \$ 11.00
Change Due \$ 0.00

City of Cleveland
Cleveland, OH 44115
Receipt 046751

Short-term parking tkt
2 - No. 080354
05/16/17 12:08
05/16/17 15:56
Period 0d3h49'
(Ust.) \$10.00
Total \$10.00
Payment Received *****
[REDACTED] US
APPROVED
Sub Total \$10.00

All Amounts in USD.
Deliv. Date=Receipt Date

USA PARKING SYSTEMS, INC.
PARKING RECEIPT
DATE: 5-22-17

USA PARKING SYSTEMS, INC.
PARKING RECEIPT
DATE: MAY 22 2017
AMOUNT \$ 10.00
LOCATION UCH
COMMENTS:

AMOUNT	\$ 10.00
LOCATION	UCH
COMMENTS:	

TIMOTHY J. LONGO, SR.

TO: Matthew Barge
Police Assessment Resource Center

FROM: Timothy J. Longo, Sr.

DATE: June 1, 2017

MAY 2017 INVOICE

BILLABLE HOURS

Date	Activity	Hours
W/O 5/1/2017	Preparation/Additions to Semi-Annual Report Sections Pertaining to OPS, IA, and Training	5.0
5/15/2017	Preparation and Participation in weekly MT Conference Call	1.4
5/25/2017	Conference Call w/MT & DOJ RE: IA Structure	1.0
5/30/2017	Conference Call w/MT & DOJ	1.0
	Conference Call w/Parties: IA Structure	1.0
	Follow-up Conference Call w/MT& DOJ: RE IA	.30
5/31/2017	Travel to CLE	3.0
	Review DRAFT Semi-Annual Report to Prepare for Meeting w/City	1.0
	Meeting w/City reps, Mr. Barge, and Longo RE: Semi-annual report	1.30
	Meeting w/Judge White	1.0
	Meeting w/ DC ONeill, Judge White, and CDP members RE: CAD Data Collection Points (Stops, Searches, and CIT)	1.0
	TOTAL HOURS	17.00
	Rate: \$250/hour	
	TOTAL BILLED	2,500.00
	<i>Pro Bono Hours</i>	7

TRAVEL/LODGING EXPENSES

Date	Expense	Amount
5/31-6/2	Air Travel: Charlottesville to Cleveland (Total: 423.60- Bill ½ for month of May)	211.80
5/31	Taxi from Airport to Marriott Key Center	43.20
5/31	Lodging (1 night) Marriott Key Center	156.11
	TOTAL REIMBUSEXPENSES:	
	PER DIEM EXPENSES	
	@69.00 per day	69.00
	TOTAL PER DIEM	480.11
	TOTAL INVOICED:	\$2980.11

Fwd: Your trip confirmation-XNDALJ 31MAY

Timothy Longo

Mon 6/5/2017 6:17 PM



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

From: "American Airlines@aa.com" <notify@aa.globalnotifications.com>

To:



Date: May 13, 2017 at 12:11 PM

Subject: Your trip confirmation-XNDALJ 31MAY



Hello Timothy Longo!

Issued: May 13, 2017

Your trip confirmation and receipt

Record locator: **XNDALJ**

[View your trip](#)

Wednesday, May 31, 2017

CHO
5:10 AM
Charlottesville



ORD
6:10 AM
Chicago O'hare

Seats: --
Class: Economy (N)
Meals:

American Airlines 3110
OPERATED BY SKYWEST AIRLINES AS AMERICAN
EAGLE.

ORD
7:15 AM
Chicago O'hare



CLE
9:29 AM
Cleveland

Seats: --
Class: Economy (N)
Meals:

American Airlines 3510
OPERATED BY ENVOY AIR AS AMERICAN EAGLE.

Friday, June 2, 2017

CLE
8:20 PM
Cleveland



ORD
8:48 PM
Chicago O'hare

Seats: --
Class: Economy (V)
Meals:

American Airlines 3584
OPERATED BY ENVOY AIR AS AMERICAN EAGLE.

ORD
9:49 PM
Chicago O'hare



CHO
12:42 AM
Charlottesville

Seats: --
Class: Economy (V)
Meals:

American Airlines 3122
OPERATED BY SKYWEST AIRLINES AS AMERICAN EAGLE.

Timothy Longo



Ticket # 0012128507180

Your trip receipt



Timothy Longo

FARE-USD	\$ 351.63
TAXES AND CARRIER-IMPOSED FEES	\$ 71.97
TICKET TOTAL	\$ 423.60

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

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

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

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

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

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

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

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NRID: 6454441152501311102420400

GUEST FOLIO

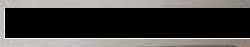
Cleveland Marriott Downtown at Key Center - 127 Public Square
 Cleveland, OH 44154 • 216.496.3000 • marriott.com/clev



1717 LONGO/T

Room: LVDD
 Type: 83

134.00 06/02/17 12:00
 Rate: 05/31/17 09:42
 Depart: Arrive: Exit:



DATE	ADDRESS	REFERENCE	CHARGES	CREDITS	BALANCE DUE
05/31	GIFTSHOP	83641717	32.40		
05/31	JAKES	41721717	46.72		
05/31	CONCIERG	MIXED DR	11.00		
05/31	SALESTAX	MIXED DR	.88		
05/31	ROOM-TR	1717, 1	134.00		
05/31	SALESTAX	1717, 1	10.72		
05/31	CTY TAX	1717, 1	7.37		
05/31	CITY TAX	1717, 1	4.02		
06/01	JAKES	42451717	20.66		
06/01	ROOM-TR	1717, 1	134.00		
06/01	SALESTAX	1717, 1	10.72		
06/01	CTY TAX	1717, 1	7.37		
06/01	CITY TAX	1717, 1	4.02		
06/02					\$423.88

- omit

TO BE SETTLED TO:

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

05/31	GIFTSHOP	32.40
	JAKES	46.72
	CONCIERG	11.00
	ROOM&TAX	156.99
		- \$0.88
06/01	JAKES	20.66
	ROOM&TAX	156.11

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Fwd: Receipt from ace taxi service

Timothy Longo

Mon 6/5/2017 6:19 PM



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

From: ace taxi service via Square <receipts@messaging.squareup.com>

To: 

Date: May 31, 2017 at 9:42 AM

Subject: Receipt from ace taxi service

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



ace taxi service

How was your experience?



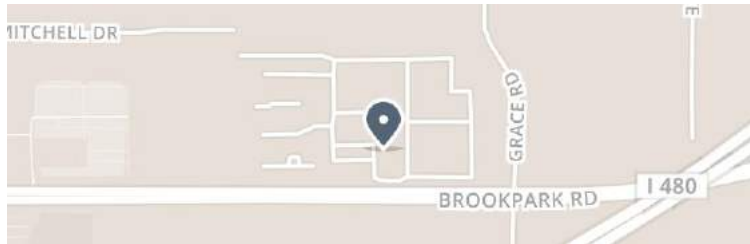
\$43.20

Custom Amount

\$36.00

Subtotal	\$36.00
Tip	\$7.20

Total	\$43.20



May 31 2017 at 9:42 AM

#CAKG

Auth code: 008464

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San Francisco, CA 94103

Map data © [OpenStreetMap](#) contributors

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**Policing Project
NYU School of Law**

[REDACTED]
New York, NY 10012

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

May 2017 Invoice

Policing Project Staff Hours

Date	Billor	Description of Work Performed	Time
5/1/2017	BF	Review of Mario email re: Tamir Rice report and conference with team re: same	.3
5/1/2017	BF	Conference with NO re: status of forums and America speaks	.2
5/1/2017	MP	Team updates on Cleveland community policing process	.2
5/1/2017	AS	Team Cleveland meeting on community policing	.2
5/1/2017	RN	MT conference call	.9
5/1/2017	AB	Staff meeting re: Cleveland	.2
5/1/2017	NO	Cleveland team meeting	.2
5/1/2017	NO	CPOP Engagement: communications with stakeholders, call with VR, prepare for meetings, review feedback	4
5/2/2017	NO	Admin: respond to emails, time, scheduling	1.1
5/4/2017	BF	Arranging America Speaks meeting	.3
5/4/2017	NO	CPOP Engagement: communications with stakeholders, finish review feedback from easel pads	4
5/5/2017	BF	Thinking about CPC question on Tamir Rice investigation and email to Mario and Dr. Rhonda on same	.5
5/5/2017	NO	Review online CPOP feedback	6
5/5/2017	NO	Admin: email, time	1
5/7/2017	NO	Admin: prepare for week, emails, scheduling	2.2
5/7/2017	NO	CPOP: review CPOP community engagement feedback	2
5/8/2017	RN	BWC motion papers review, comm. English write up review	.7
5/8/2017	RN	Cleveland engagement team conference call	.7
5/8/2017	NO	Community engagement team call: prep and call	1
5/8/2017	NO	All team call	1
5/8/2017	NO	Admin: email, scheduling	.5
5/8/2017	NO	Training Manual: review materials	2
5/9/2017	MP	Participated in call w/ CPC re: America Speaks	1.1
5/9/2017	NO	CPOP: Communications with stakeholders, communications with STATCO, prepare materials for STATCO, continue to review online feedback	6

5/9/2017	NO	Attend Policing without Permission, discuss consent decree with attendees	4
5/10/2017	BF	Conference with C. Lukensmeyer re: AS	.2
5/10/2017	RN	Call with Hassan & Sean re: BWC Filing	.7
5/10/2017	RN	Drafting BWC motion response	1.8
5/10/2017	NO	CPOP: continue to review online feedback, communications with STATCO re: paper questionnaire	5
5/10/2017	NO	Admin: email, tracking misc matters	2
5/11/2017	BF	Conference with Mario C-z re: America Speaks, commission structure and operations	.5
5/11/2017	BF	Conference with NO re: work to be done this summer	.4
5/11/2017	BF	Meeting with team re: summer work	.2
5/11/2017	MP	Team meeting re: extern assignments for the summer	.2
5/11/2017	AS	Team meeting about Cleveland and extern assignments	.2
5/11/2017	RN	Drafting BWC motion response	1.8
5/11/2017	NO	Prep and attend meeting with Newark MT	2
5/11/2017	NO	Staff meeting	2.7
5/11/2017	NO	Continue to revise UOF training manual	3
5/11/2017	NO	CPOP Engagement: communications with stakeholders	.5
5/11/2017	NO	Call with BF about summer extern works	.4
5/12/2017	BF	Conference with MP, NO re: summer work and externs	.3
5/12/2017	BF	Conference with various on America Speaks and funding	.2
5/12/2017	MP	Email to Nonny re: paper questionnaires and Cleveland staffing	.3
5/12/2017	MP	Call with BF and NO about summer extern assignments	.3
5/12/2017	RN	BWC motion; call with NO re: CPOP input	2
5/12/2017	RN	Drafting BWC motion responses	1.9
5/12/2017	NO	UOF Training Manual	2
5/12/2017	NO	Call w/ BF and MP about extern work for summer	.3
5/12/2017	NO	Call w/ RN about CPOP input	.5
5/13/2017	NO	CPOP Engagement: finalize paper survey processing	1
5/13/2017	NO	UOF Training manual	1
5/14/2017	MP	Revised program manager job description	1
5/14/2017	NO	Weekly report	.3
5/15/2017	BF	Work on America Speaks budget and conference with CPC	.3
5/15/2017	MP	Worked with C. Lukensmeyer to finalize America Speaks budget and proposal	.2
5/15/2017	MP	Worked on budget for America Speaks	.2
5/15/2017	NO	All team call	1
5/15/2017	NO	UOF Training Manual; continue to revise, call with MO and HA	4
5/15/2017	NO	Prepare UOF CIT Training Curriculum for filing	.5
5/16/2017	MP	Talked with NO about staffing for summer	.3

5/16/2017	RN	DOJ/MT conference call	1
5/16/2017	NO	Prepare UOF CIT Training Curriculum for filing	1.6
5/16/2017	NO	CPOP engagement: communications with STATCO, prepare online tool for paper questionnaires	2
5/16/2017	NO	UOF training curriculum: continue to revise, emails	6.1
5/17/2017	NO	CPOP Community Engagement: continue conversations with STATCO, communications with stakeholders	.7
5/18/2017	NO	NYU Summit Panel: prepare for panel discussion, attend panel discussion	4
5/18/2017	NO	UOF training manual	5.9
5/19/2017	RN	Community engagement call; call with Hassan; bias-free policing policy email	1
5/19/2017	RN	Reviewing comments on bias-free policing policy	1.8
5/19/2017	NO	OSF meeting	4
5/19/2017	NO	Community Engagement call	.3
5/19/2017	NO	Admin: communications with stakeholders	.2
5/20/2017	NO	UOF Training Manual: continue to revise	1
5/21/2017	NO	Weekly report	1
5/22/2017	NO	UOF Training Manual	4
5/22/2017	NO	All team call	.4
5/22/2017	NO	Admin: call with NYU Law Mag	1
5/23/2017	RN	BWC policy	.4
5/23/2017	NO	Draft Bias-free policing policy	5
5/23/2017	NO	Admin: email, scheduling, reimbursements	1.5
5/23/2017	NO	CPOP Engagement: communications with stakeholders, review feedback	2
5/24/2017	NO	CPOP Engagement: communications with stakeholders, review feedback	5.5
5/24/2017	NO	Admin: email, schedule	1.5
5/25/2017	BF	Review of employment notice for new program manager	.2
5/25/2017	MP	Team meeting re: Cleveland community policing progress	.1
5/25/2017	RN	Call with Hassan/email to Meg	.6
5/25/2017	NO	All team call	.5
5/25/2017	NO	Draft Bias-free policing memo	7
5/26/2017	NO	UOF Training Curriculum	5
5/26/2017	NO	CPOP Community Engagement: review feedback, begin report	4
5/27/2017	MP	Pulled together emails re: America Speaks	.3
5/29/2017	NO	Admin: check emails, communications with stakeholders	1
5/30/2017	RN	DOJ/MT Conf call	.4
5/30/2017	NO	Admin: email	2.7
5/31/2017	BF	Dealing with billing issues	.3
5/31/2017	NO	Research CRBs and BWCs	2.5

	Total Hours:	156
	Total Hours Billed (Rate: \$250/hour):	44
	Total Billed:	\$11,000
	Pro Bono Hours:	112

Nonny Onyekweli

Police Assessment Resource Center (PARC)

Invoice Date: May 22, 2017

Attention: Matthew Barge

May2017 Expenses Invoice

Expenses

Date	Billor	Description of Expense	Cost
5/14	NO	FedEx (posting questionnaires to survey processing company)	\$47.00
Total			\$47.00



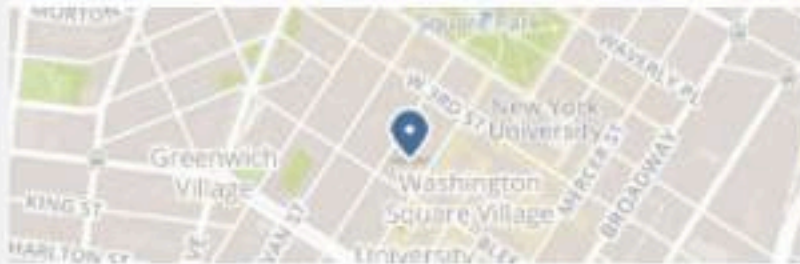
Village Postal Works

How was your experience?



\$47.00

Priority	\$47.00
Total	\$47.00



Village Postal Works
215 Thompson Street
NEW YORK, NY 10012
646-922-7067

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Charles H Ramsey & Associates

DATE 6/2/17
INVOICE # 16
CUSTOMER ID

BILL TO Matthew Barge
Vice President & Deputy Director
Police Assessment Resource Center
New York, NY

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

JOB PAYMENT TERMS
Due on receipt

DESCRIPTION	AMOUNT
Invoice for May 2017	
Weekly Conference Calls	4hrs x \$250 per hour = \$1,000
Review of CDP Directives	20hrs x \$250 per hour = \$5,000

April Site Visit
Airfare
Taxi/Uber
Hotel
Food
Travel time

Invoice for May 2017	
Total	\$6,000.00

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

RICHARD ROSENTHAL

MAY 2017 INVOICE

BILLABLE HOURS

Date	Activity	Hours
5/1/17	Weekly Team Meeting	0.8
5/2/17	Telephone Meeting	0.25
5/3/17	Telephone Meetings/Document review	1.2
5/4/17	OPS Weekly Meeting/follow up calls	2.4
5/5/17	OPS Debriefings	0.7
5/8/17	OPS Document review & correspondence; Telephone Meetings	2.4
5/10/17	Meeting preparation; Law Department meeting; OPS preparation	2.7
5/11/17	OPS Weekly Meeting and follow-up documentation	1.3
5/15/17	Weekly Team Meeting; Document review & editing; policy review & editing; correspondence	2.75
5/16/17	Policy Review & editing; report review; Telephone Meetings	1.2
5/17/17	CPRB Meeting; Follow up calls; policy review and editing; report review and editing	6.65
5/18/17	Telephone Meetings/Weekly OPS call; follow up conversations and documentation; PRB manual edits	4.0
5/22/17	Cleveland on-the-ground; OPS Site Visit – meetings with staff & file review; DOJ meeting; follow-up documentation and correspondence	8.5
5/23/17	Cleveland on-the-ground; CDP/DOJ/Monitoring Team meetings; meeting follow-up – documentation and correspondence	8.2
5/24/17	Cleveland on-the-ground; Meeting preparation; DOJ & CDP meetings; follow up conversations; document review and editing	4.4
5/25/17	DOJ telephone meeting	1.15
5/26/17	Telephone meetings; report editing; MOU review and comments; agenda review; telephone meeting	4.2
5/30/17	Meeting preparation and correspondence; Bi-Weekly City/DOJ meeting; CDP telephone meeting	2.5
5/31/17	CPRB policy preparation and discussion; documentation and correspondence follow-up	2.1

Total Hours Worked: 57.4

Total Hours Billed: 47.4

Rate: \$250/hour

TOTAL BILLED: \$11,850

Pro Bono Hours 10.0

REIMBURSABLE EXPENSES

Date	Expense	Amount
5/8/17	Airfare United Airlines (May 21-24 travel) [\$1,104.01 CAD]	\$817.16
5/20/17	Airport Parking Pre-Pay (\$50.20 CAD)	\$37.15
5/21/17	Mileage to Airport (43.8 miles) @ \$0.535/mile	\$23.43
5/21/17	Taxi from Airport to Hotel	\$40.00
5/22/17	½ day per diem	\$34.50
5/23/17	½ day per diem	\$34.50
5/23/17	United Airlines Change Fee (\$200 CAD) + Fare Differential (\$190.05 CAD)*	\$288.63
5/24/17	Hotel – Renaissance Cleveland	\$468.33
5/24/17	Taxi to Airport	\$34.13
5/24/17	Mileage from Airport (43.8 miles) @\$0.535	\$23.43
5/24/17	Airport Parking (Additional 1 day) [\$15.00 CAD]	\$11.10
	Total:	\$1,812.36

*Request from CDP and Monitor to extend trip by one day to facilitate a 5/24/17 meeting on the FIT Manual.



eTicket Itinerary and Receipt for Confirmation C5G99D

From : United Airlines, Inc. <unitedairlines@united.com> Tue, May 23, 2017 01:20 PM
Subject : eTicket Itinerary and Receipt for Confirmation C5G99D
To : [Redacted]

External images are not displayed. [Display images below](#)

Receipt for confirmation C5G99D

United Airlines, A Star Alliance Member

[United logo link to home page](#)

Confirmation: C5G99D

Issue Date: May 08, 2017

[Check-In >](#)

TRAVELER INFORMATION

Traveler	eTicket Number	Frequent Flyer Number	Seats
ROSENTHAL/RICHARDALAN	0162349362833	UA-XXXXX [Redacted]	---/---/---/---

FLIGHT INFORMATION

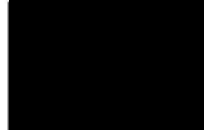
Day, Date	Flight Class	Departure City and Time	Arrival City and Time	AircraftMeal
Sun, 21MAY17	UA5562T	VANCOUVER, BC CANADA (YVR) 10:41 AM	DENVER, CO (DEN) 2:37 PM	
Sun, 21MAY17	UA74 T	DENVER, CO (DEN) 4:05 PM	CLEVELAND, OH (CLE) 8:57 PM	
Wed, 24MAY17	UA467 P	CLEVELAND, OH (CLE) 3:23 PM	DENVER, CO (DEN) 4:43 PM	737-800 Lunch
Wed, 24MAY17	UA829 P	DENVER, CO (DEN) 7:05 PM	VANCOUVER, BC CANADA (YVR) 9:05 PM	737-900 Dinner

FARE INFORMATION

Fare Breakdown

Airfare: 922.00
 CAD
 Canadian Security Charge: 12.1 CAD
 Canada Airport Improvement Fee: 20 CAD
 Canada Goods and Services Tax: 47.71 CAD

Form of Payment:



U.S. Customs User Fee:

7.4 CAD

U.S. Immigration User

Fee:

9.5 CAD

U.S. APHIS User Fee:

5.4 CAD

U.S. Transportation Tax:

48.6 CAD

September 11th Security

Fee:

15.2 CAD

U.S. Passenger Facility

Charge:

6.1 CAD

Per Person Total:

1,104.01

CAD

eTicket Total:

1,104.01

CAD

The airfare you paid on this itinerary totals: 922.00 CAD

The taxes, fees, and surcharges paid total: 172.01 CAD

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

BU200CADFC2

Add Collect: An additional amount for the difference in fare was charged to [REDACTED] on Tuesday, May 23, 2017. 190.05 CAD per ticket for an additional total of 190.05 CAD was collected.

Additional Charges:

Tue., May. 23, 2017/[REDACTED] was charged 200 CAD for the Merchandising/Reservations eSST/SST / EDD 01629282348094
200.00 CAD for: Change Fee

Mon., May. 8, 2017/[REDACTED] was charged 39 USD for the SST / EDD 01629267334925
39.00 USD for: Economy Plus Seat

Mon., May. 8, 2017/[REDACTED] was charged 72 USD for the SST / EDD 01629267334914
72.00 USD for: Economy Plus Seat

Mon., May. 8, 2017/[REDACTED] was charged 49 USD for the SST / EDD 01629267334903
49.00 USD for: Economy Plus Seat

Mon., May. 8, 2017/[REDACTED] was charged 44 USD for the SST / EDD 01629267334892
44.00 USD for: Economy Plus Seat

XE Currency Converter: CAD to USD



1,104.01 CAD = **817.166**

USD

1 CAD = 0.740180 ↔ 1 USD = 1.35102
Canadian Dollar USD US DollarCAD

Live mid-market rate 2017-06-02 03:44 UTC

XE Currency Converter: CAD to USD



390.05 CAD = **288.636**

USD

1 CAD = 0.739998 ↔ 1 USD = 1.35136
Canadian Dollar USD US DollarCAD

Live mid-market rate 2017-05-31 17:30 UTC



RENAISSANCE DT
24 PUBLIC SQUARE
CLEVELAND, OH 44113

5/21/2017 8:39:41 PM
Cab Number: 102
Cost: \$36.00 Distance: 13.10 Miles
Gratuity Not Included
Phone #: 216-265-7816

AMERICAB

Cleveland, Ohio
881-1111

DRIVER# 1102 DATE 5-21-17
(CHARGE THE ACCT. OF) 4200 RENAISSANCE
(RECEIVED OF) _____
FOR TAXI FARE FROM CLR - Renaissance
TO Renaissance \$ 40-
(x) DRIVER NAME _____
(x) PASSENGER SIGNATURE [Signature]

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).



Y2024

Parking Space

Reference No.	Y2024
Car Park	jetSet Parking - BCAA
Arrive	Sun 21 May 2017 09:00
Depart	Wed 24 May 2017 13:00
Parking Sales Tax	8.30
GST on Parking Sales Tax	0.41
GST	1.98
Price	\$50.20
BCAA Card No	[REDACTED]
Saving	\$9.80
Primary Access Method	License Plate
Secondary Access Method	QR Code

Name	Mr Richard Rosenthal
Daytime Telephone	[REDACTED]
Email address	[REDACTED]
License Plate	[REDACTED]
Credit Card Type	[REDACTED]
Credit Card Number	[REDACTED]

TOTAL \$50.20

XE Currency Converter: CAD to USD



50.20 CAD = **37.1521**

USD

1 CAD = 0.740081 ↔ 1 USD = 1.35120
Canadian Dollar USD US DollarCAD

Live mid-market rate 2017-06-02 03:52 UTC

874 ROSENTHAL/R **134.00 05/24/17 11:00** **6014**
 ROOM NAME RATE DEPART TIME ACCT#
NSKG **05/21/17 15:44**
 TYPE ARRIVE TIME
204
 ROOM
 CLERK

MRW#: [REDACTED]

DATE	ADDRESS	REFERENCE	CHARGES	CREDITS	BALANCE DUE
05/21	ROOM	874, 1	134.00		
05/21	ROOM TAX	874, 1	10.72		
05/21	CITY TAX	874, 1	4.02		
05/21	CNTY TAX	874, 1	7.37		
05/22	ROOM	874, 1	134.00		
05/22	ROOM TAX	874, 1	10.72		
05/22	CITY TAX	874, 1	4.02		
05/22	CNTY TAX	874, 1	7.37		
05/23	ROOM	874, 1	134.00		
05/23	ROOM TAX	874, 1	10.72		
05/23	CITY TAX	874, 1	4.02		
05/23	CNTY TAX	874, 1	7.37		
05/24	[REDACTED]			\$468.33	

PAYMENT RECEIVED BY: [REDACTED] CURRENT BALANCE .00

THANK YOU FOR CHOOSING RENAISSANCE! TO EXPEDITE YOUR CHECK-OUT, PLEASE CALL THE FRONT DESK, OR PRESS "MENU" ON YOUR TV REMOTE CONTROL TO ACCESS VIDEO CHECK-OUT.

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

05/21	ROOM	134.00	
	ROOM TAX	10.72	
	CITY TAX	4.02	
	CNTY TAX	7.37	156.11
05/22	ROOM	134.00	
	ROOM TAX	10.72	
	CITY TAX	4.02	
	CNTY TAX	7.37	156.11
05/23	ROOM	134.00	
	ROOM TAX	10.72	
	CITY TAX	4.02	
	CNTY TAX	7.37	156.11

AS REQUESTED, A FINAL COPY OF YOUR BILL WILL BE EMAILED TO:

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Receipt from Liban Jama

From : Liban Jama via Square <receipts@messaging.squareup.com>
Subject : Receipt from Liban Jama
To : [REDACTED]
Reply To : Liban Jama via Square
 <r_mfzfsscunbbxaylyknhctvknbyfetzsgfcwe5sniy.rYUZ.RYDTB6woVUjGO9na.3b3a54d38eeabba4f72789fc4e4cbaaa614738f3@reply.squareup.com>

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Liban Jama

How was your experience?



\$34.13

Custom Amount	\$31.03
Subtotal	\$31.03
Tip	\$3.10
Total	\$34.13

May 24 2017 at 2:01 PM

#YHTh

RICHARD ROSENTHAL

Auth code: 034299

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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 0390/4050/831 05/24/17 21:24:49

010420 Eval Time Card C20 0.00 \$
05/24/17 15:00 - 05/24/17 15:00
Length of stay: 0 Days, 0:0
010420 Eval Time Card C20 15.00 \$
05/24/17 15:00 - 05/25/17 15:00
Length of stay: 1 Days, 0:0

Total Amount	15.00 \$
Credit [REDACTED]	15.00 \$
Net Amount	11.81 \$
Parking Sales Tax	2.48 \$
GST+	0.71 \$

** Thank you **

XE Currency Converter: CAD to USD



15 CAD = **11.1009**

USD

1 CAD = 0.740061 ↔ 1 USD = 1.35124
Canadian Dollar USD US DollarCAD

Live mid-market rate 2017-06-02 03:53 UTC















YOUR TRIP TO:

Vancouver International Airport (YVR)



1 HR 21 MIN **43.8 MI**

Trip time based on traffic conditions as of 7:23 AM on May 25, 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
- EXIT ↘ 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.

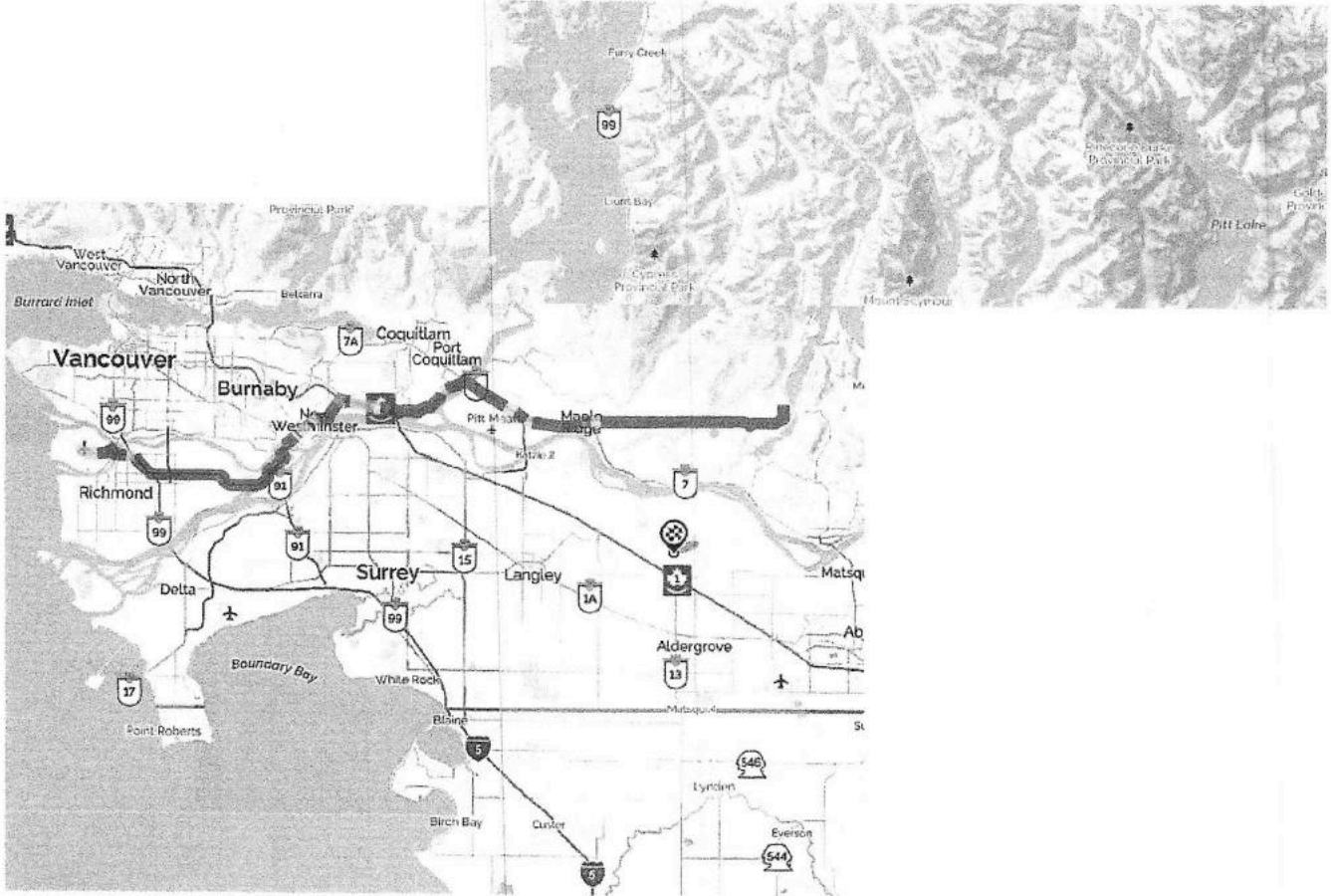
Then 1.08 miles 41.53 total miles
- RAMP ↗ 21. Take the ramp toward Main Terminal.

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.



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(1-888-461-3625)

REIMBURSABLE EXPENSES

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

2017 5 Cleveland Project Bill - Scott Sargent

DATE May 2017



To: Matthew Barge
Police Assessment Resource Center

Invoice

Date	Activity	Hours
5/6/2017	IA Case Review / Audio/Video review and summary notes	5.00
5/11/2017		
5/11/2017	Conf call Christine re IA Cases and prep	3.00
	TL	8.00
	Pro-Bono Hours	
5/1/2017	Conf Calls/Emails	4.00
	Total Hours	12.00
Billed	250x8	\$2,000.00

Cleveland Monitoring Reimbursement
2017 05 Cleveland Project Bill – Charles R. See

TO: Matthew Barge
Meg Olsen
Police Assessment Resource Center

FROM: Charles R. See
DATE: 6/ 05/2017

2017 INVOICE
BILLABLE HOURS

<u>Date</u>	<u>Activity</u>	<u>Hours</u>
05/02/17	Monitored 2 citizens' focus groups	5.8 hrs.
05/02/17	Stakeholder's Meeting	1.7 hrs.
05/04/17	First District Community Policing meeting	1.5 hrs.
05/04/17	Completed Simi Annual Community Engagement Report	2 hrs.
05/06/17	E Prep Community District Policing meeting	2 hrs.
05/08/17	ADAMS Board CIT Retreat	4.5 hrs.
05/08/17	Engagement Team Conference call	.8 hrs.
05/08/17	Full Team Conference call	1.0 hrs.
05/08/17	1 st District committee meeting	1.5 hrs.
05/10/17	Stakeholder's Sub-committee meeting	2.3hr.
05/10/17	District Committee meeting	1.7 hrs.
05/11/17	4th District Committee meeting	2.0 hrs.
05/13/17	3 rd District Committee meeting	1.8 hrs.
05/13/17	Ward 5 District meeting	1.5 hrs.
05/15/17	All-Team Conference Call	.8 hrs.
05/19/17	Engagement Team call	.8 hrs.
05/22/17	Full Team Conference call	.5 hrs.

Total hours Worked: 53.2
Total Billed Hours: 32.2
Rate: \$250 Per hour
Total Billed: \$8,050

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

Charles R. See,
Director of Community Engagement
Cleveland Monitoring Team

Sean M. Smoot

TO: Matthew Barge
PARC – CLE Monitor
FROM: Sean M. Smoot
DATE: June 5, 2017

MAY 2017 INVOICE

BILLABLE HOURS

Date	Activity	Hours
5/1/17	Travel CLE from SPD <i>pro bono</i>	(4.5)
5/1-2/17	Mtg USAO and All Stakeholders Mtg w/ MT members re Monitoring and Team Mtg; Mtg w/ All Stakeholders grp/ Judge White, Chf Williams, DC O'Neil, USAO, and City Legal re PRB, Body Worn, Disc Matrix Implementation/CPD re CPC, Training, CIT, Disciplinary Cases, UFIT, etc. FOP & CPPA Discussion re focus group work	14.5
5/2/17	Travel SPD from CLE <i>pro bono</i>	(4.5)
5/3/17	Rank & File Focus Group follow up Call (inc. Prep)	1.5
5/9/17	Conf Call w/ MB	0.5
5/12/17	Research review Disciplinary GPO <i>pro bono</i>	(1.5)
5/15/17	Conf Call re MT report progress & content	1.0
5/16/17	MT Conf Calls (inc. Prep)	2.0
5/18/17	Review & Compare CLE FIT Manual & GPO Similar provisions from other jurisdictions under CD	4.5
5/19/17	Third MT Semi-Annual Report	4.5
5/22/17	Conf Call w/ MB	0.5
5/1-30/17	Misc. emails, calls, research, & review of disciplinary files, (including several related to CPC & CPPA) etc. <i>pro bono</i>	(10.5)
	Total Non-Travel Hours	41
	Total Billed Hours	29
	Rate: \$250/hour	
	Non-Billed Pro Bono Travel hours	9.0
	Additional Pro Bono hours	12.0
	Total Pro Bono Hours	21.0
	TOTAL FOR HOURS BILLED	\$ 7,250.00

REIMBURSABLE EXPENSES

Date	Expense	Amount
5/1-2/17	Airfare (R/T STL-CLE)	\$ 509.56
5/1-2/17	Mileage (RT SPI-STL)	\$ 114.49
5/1/17	UBER (Airport-hotel)	\$ 47.62
5/2/17	UBER (to Airport)	\$ 43.09
5/1-2/17	Hotel - Marriott	\$ 312.22
5/1-2/17	Per Diem (1.0 x \$69)	\$ 69.00
5/1-2/17	Parking - STL	\$ 40.00
TOTALS	Airfare	\$ 509.56
	Lodging	\$ 312.22
	Parking	\$ 40.00
	Ground Trans/Car Rental/Mileage	\$ 245.20
	M&E Per Diem	\$ 69.00
	EXPENSES SUBMITTED FOR REIMBURSEMENT	\$1,135.98
	TOTAL DUE	\$ 8,385.98



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Ready for takeoff!

Thanks for choosing Southwest® for your trip. You'll find everything you need to know about your reservation below. Happy travels!

AIR Confirmation: **5NBRPN** Confirmation Date: 04/14/2017

Passenger(s) Rapid Rewards # Ticket # Expiration Est. Points

Earned

SMOOT/SEAN [REDACTED] Feb 20, 2018 3694

Date Flight Departure/Arrival

Mon May 1 874 Depart ST. LOUIS, MO (STL) on Southwest Airlines at 3:50 PM

Arrive in CLEVELAND, OH (CLE) at 6:20 PM

Travel Time 1 hrs 30 mins

Date Flight Departure/Arrival

Wed May 3 1799

1489

Depart CLEVELAND, OH (CLE) on Southwest Airlines at 4:00 PM

Arrive in CHICAGO (MIDWAY), IL (MDW) at 4:15 PM

Change planes to Southwest Airlines

in CHICAGO (MIDWAY), IL (MDW) at 6:00 PM

Arrive in ST. LOUIS, MO (STL) at 7:05 PM

Travel Time 4 hrs 5 mins

Check in for your flight(s): 24 hours before your trip on [Southwest.com](#) or your mobile device to secure your boarding position. You'll be assigned a boarding position based on your check-in time. The earlier you check in within 24 hours of your flight, the earlier you get to board.

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.

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. Failure to cancel reservations for a Wanna Get Away fare segment at least 10 minutes prior to travel will result in the forfeiture of all remaining unused funds.

Cost and Payment Summary

AIR - **5NBRPN**

Base Fare \$ 439.60

Excise Taxes \$ 32.96

Segment Fee \$ 12.30

Passenger Facility Charge \$ 13.50

September 11th Security Fee \$ 11.20

Total Air Cost \$ 509.56

Payment Information

Payment Type: [REDACTED]

Date: Apr 14, 2017

05/02/17 Frank \$43.09 Cleveland [REDACTED]



\$43.09

Tuesday, May 2, 2017 5:10 PM

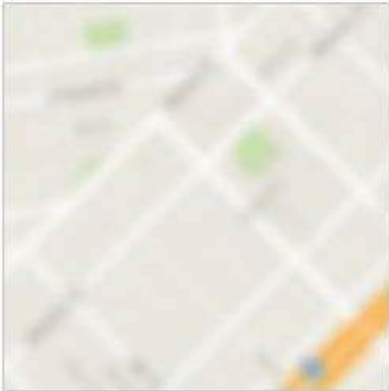
- 5:10 PM
127 Public Sq, Cleveland, OH 44114, US
- 5:43 PM
5300 Riverside Dr, Cleveland, OH 44135, USA



Resend

View Detail

05/01/17 Donato \$47.62 Cleveland [REDACTED]



\$47.62

Monday, May 1, 2017 6:07 PM

- 6:07 PM
Rideshare Pickup, RideShare Zone, Cleveland Hookins International Airport
- 6:42 PM
127 Public Sq, Cleveland, OH 44114, US



Resend

View Detail

Receipt

V/R #02	A Payment No.00000579
T/D #02	Ticket No.035452
Entry Time	05/01/2017 (Mon) 14:25
Exit Time	05/02/2017 (Tue) 23:08
Parking Time	1Day 8:43
Parking Fee	Rate A \$40.00
[REDACTED]	
Account #	*****[REDACTED]
Slip #	00593
Auth Code	000005294D
Credit Card Amount	\$40.00

Total	\$40.00

Thank You for Your Visit
Please Come Again !

Cleveland Marriott Downtown at Key Center

127 Public Square, (Driveway Entrance on 1360 West Mall Drive) Cleveland, OH 44114 USA
+1-216-696-9200

Page 1 of 2



Summary of Charges

Guest Information:	SMOOT/SEAN/MR [REDACTED] [REDACTED] USA	Dates of Stay:	05/01/2017 - 05/03/2017
		Room Number:	1614
		Guest Number:	9336
		Rewards Number:	* [REDACTED]
		Group Number:	

Date:	Description:	Reference:	Charges:	Credits:
04/30/2017	TELECOMM	BASEHSIA		
04/30/2017	TELECOMM	FREEHSIA		
04/30/2017	PREMHSIA	PREMHSIA		
05/01/2017	ROOM-TR	1614, 1	134.00	
05/01/2017	SALESTAX	1614, 1	10.72	
05/01/2017	CTY TAX	1614, 1	7.37	
05/01/2017	CITY TAX	1614, 1	4.02	
05/02/2017	TELECOMM	BASEHSIA		
05/02/2017	TELECOMM	FREEHSIA		
05/02/2017	PREMHSIA	PREMHSIA		
05/02/2017	ROOM-TR	1614, 1	134.00	
05/02/2017	SALESTAX	1614, 1	10.72	
05/02/2017	CTY TAX	1614, 1	7.37	
05/02/2017	CITY TAX	1614, 1	4.02	
05/03/2017	CCARD-VS			312.22
Total Balance:				0.00 USD

Important Information

Authenticity of Hotel Bills

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

Mileage 214 miles x \$0.535 = \$114.49

To St. Louis Lambert I...
From [REDACTED] [Outer Park Dr](#)

1 hr 42 min
107 mi · I-270 W
Fastest route

GO

Drive Walk Transit Ride

2017 4 CLEVELAND PROJECT BILL - TIMOTHY TRAMBLE

June 5, 2017

May 2017 EXPENSES

Matthew Barge
Police Assessment Resource Center (PARC)

Invoice # 17-005

SUMMARY OF HOURS WORKED			
Date	Service		Hrs.
05/01/17	C-POP & District Committees Semi-Annual Report Narrative		1.5
05/01/17	C-POP meeting coordination		1
05/01/17	All Team call		0.9
05/02/17	C-POP meeting outreach		1.33
05/03/17	C-POP meeting outreach		1.25
05/04/17	District 1 policing committee meeting		1.25
05/06/17	C-POP E-Prep community meeting		2.75
05/07/17	C-POP & District Committees Semi-Annual Report Narrative		1.5
05/08/17	All-Team conference call		0.9
05/10/17	C-POP Job Corps meeting		1.5
05/11/17	C-POP Peace in the Hood community meeting		2
05/13/17	C-POP Rainey institute & Vocational Guidance Services meetings		3.5
05/15/17	All Team call		0.7
05/22/17	All Team call		0.5
05/23/17	CPC Meeting		1.75
Total Hours Worked (excluding travel)			22.33
<i>Pro Bono Work Hours</i>	<i>Rate: \$250.00 /hour</i>	<i>\$1,500.00</i>	<i>6</i>
<i>Pro Bono Travel Hours</i>	<i>Rate: \$250.00 /hour</i>	<i>\$887.50</i>	<i>3.55</i>
<i>Pro Bono Mileage & Parking</i>	<i>Rate: 0.54 /mile</i>	<i>\$36.72</i>	
Total Billed	Rate: \$250.00 /hour	<u>\$4,082.50</u>	16.33

2017 4 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	\$2,424.22
Billed Hours	\$4,082.50
Billed Reimbursable Exp	\$0.00
Total Amount Due	\$4,082.50