



Form No. BPC-2021

Board of Professional Conduct of the Supreme Court of Ohio

**FINANCIAL DISCLOSURE STATEMENT**

This statement is to be filed in 2022

Financial information for calendar year 2021

Please type or print clearly. See instructions for assistance with this page.

**SECTION A. PERSONAL CONTACT INFORMATION**

Last Name

Shaughnessy

First Name

Michael

MI

P

Address

City

State

Zip

County

Cuyahoga

E-mail Address

Phone

( )

**SECTION B. STATUS (Check all that apply)**

- ☒ Judge  
☐ Retired Judge  
☐ Magistrate  
☐ Appointed to an unexpired term in elective office  
☒ Judicial Candidate  
☐ Other (specify)

**CANDIDATES:** Please list the date of the first election (primary, special, or general) when your name will appear on the ballot.

Month	Day	Year
0	5	0 3 2 0 2 2

**FILED**

Online

**3/24/2022**

9:29 AM

Confirm #: 0903222829242

**SECTION C. PUBLIC POSITION, OFFICE, OR JOB**

Position/Title (Example: judge, retired judge, or magistrate)

Judge, Court of Common Pleas

- ☐ Seeking  
☒ Hold  
☐ Held

Public Entity you serve in 2022, served in 2021, or will serve if elected

Cuyahoga County Court of Common Pleas, General Division

Public Salary:

- ☐ Less than \$16,000  
☐ \$16,000 or more

Start Date:

Month	Day	Year
0	1	1 1 2 0 1 7

End Date:

Month	Day	Year
0	1	1 1 2 0 2 3

**SECTION D. ADDITIONAL PUBLIC POSITION, OFFICE, OR JOB**

Position/Title

Judge, Court of Common Pleas

- ☐ Seeking  
☒ Hold  
☐ Held

Public Entity in which you were/are an official, employee, candidate, or appointee

Cuyahoga County Court of Common Pleas, General Division

Public Salary:

- ☐ Less than \$16,000  
☐ \$16,000 or more

Start Date:

Month	Day	Year
0	1	1 1 2 0 1 7

End Date:

Month	Day	Year
0	1	1 1 2 0 2 3

**FOR OFFICIAL USE ONLY**

- ☐ Walk-in  
☐ Fax  
☐ Mail  
Rev'd by:

- ☒ Filer has answered every required question.  
☐ Filer has not answered these questions:

Date incomplete form returned to filer: \_\_\_\_\_  
Date completed form returned: \_\_\_\_\_

**1. SOURCES OF INCOME - ALL FILERS MUST ANSWER THIS QUESTION:**

For help, see instructions

☐ I have no sources of income that I am required to list.

Source of Income	Service Provided	Amount*
A State of Ohio	Judge	
B Cuyahoga County	Judge	
C See Additional Attachment		
D		
E		

\*If required. See instructions to see if you are required to disclose amounts of income.

**2. SOURCES OF GIFTS - ALL FILERS MUST ANSWER THIS QUESTION:**

For help, see instructions

☒ I have no sources of gifts that I am required to list.

Source of Gift	Source of Gift
A	D
B	E
C	F

**3. NAMES OF SPOUSE RESIDING IN HOUSEHOLD AND ANY DEPENDENT CHILDREN - ALL FILERS MUST ANSWER THIS QUESTION:**☐ There are no immediate family members whose names I am required to list.

For help, see instructions

Spouse Residing in Household	Dependent Children
Mary Ellen Shaughnessy	
Dependent Children	
Kathleen R. Shaughnessy	
Kelly R. Shaughnessy	

**4. NAMES OF BUSINESSES - ALL FILERS MUST ANSWER THIS QUESTION:**

For help, see instructions

If you or anyone you listed in Question 3 owns or operates a business, list the name of the business.

☐ There are no business names that I am required to list.

Business Name	Business Name
A Great Lakes Billing	C Cuyahoga County Juvenile Court
B Cleveland Clinic	D

**5. LAND (REAL ESTATE) IN OHIO - ALL FILERS MUST ANSWER THIS QUESTION:**

For help, see instructions

☒ I have no real estate that I am required to list.

Land (Real Estate) in Ohio (List address or, if address is unavailable, plat number and county)
A
B
C
You are not required to disclose your personal residence or real property held primarily for personal recreation.

**6. CREDITORS OVER \$1,000 - ALL FILERS MUST ANSWER THIS QUESTION:**

For help, see instructions

☐ I have no creditors that I am required to list.

Creditor	Creditor
A Provident Funding	D Chrysler Financial
B American Express	E
C PNC Credit Card	F

**7. DEBTORS OVER \$1,000 - ALL FILERS MUST ANSWER THIS QUESTION:**

For help, see instructions

☒ I have no debtors that I am required to list.

Debtor	Debtor
A	C
B	D

**8. INVESTMENTS OVER \$1,000 - ALL FILERS MUST ANSWER THIS QUESTION:**

For help, see instructions

☐ I have no investments that I am required to list.

Corporation, Trust, Business Trust, Partnership, or Association	Nature of Investment
A Great Lake Billing Assoc	Spouse company
B Ohio Deferred Compensation	Investment
C OPERS	Investment
D	
E	
F	

**IF YOU NEED ADDITIONAL SPACE, PLEASE ATTACH A SEPARATE SHEET****9. OFFICES/FIDUCIARY RELATIONSHIPS - ALL FILERS MUST ANSWER THIS QUESTION:**

For help, see instructions

☒ I have no offices or fiduciary relationships that I am required to list.

Corporation, Trust, Business Trust, Partnership, or Association	Office or Nature of Relationship
A	
B	

**10. MEALS, FOOD, OR BEVERAGES - ALL FILERS MUST ANSWER THIS QUESTION:**

For help, see instructions

☐ I have no sources of meals, food, or beverages that I am required to list.

Source of Food or Beverages	Source of Food or Beverages
A Ohio Supreme Court	C See Additional Attachments
B Cuyahoga County Court of Common Pleas	D

**11. TRAVEL EXPENSES - ALL FILERS MUST ANSWER THIS QUESTION:**

For help, see instructions

☐ I have no sources of travel expenses that I am required to list.

Source of Travel Expenses	Amount
A See Attachments	
B	
C	
D	
E	
F	

**12. NON-DISPUTED INFORMATION - ALL state employees, state officials and state board and commission members (except college and university trustees) are REQUIRED to answer Question 12.** All other filers should skip this question and go to question 13.☒ I have no information that I am required to list.

For help, see instructions

Non-Disputed Information
A
B

**13. SIGNATURE - ALL FILERS MUST SIGN THE STATEMENT:**

For help, see instructions

By signing this statement:

- I swear or affirm that this statement and any additional attachments have been prepared or carefully reviewed by me, and constitute my complete, truthful, and correct disclosure of all required information, and that the address listed on page 1 is a correct mailing address.
- I acknowledge and understand that, among other potential violations and penalties, knowingly filing a false statement is a criminal misdemeanor of the first degree, punishable by a fine of not more than \$1,000, imprisonment of not more than six months, or both, and that I may be subject to disciplinary action.
- I acknowledge and understand that filing a false statement may be grounds for removal from public office or dismissal from public employment pursuant to Sections 3.04 and 124.34 of the Revised Code.
- I acknowledge that, in 2021, I served in, or in 2022, I am serving in or a candidate for, the position indicated on page 1 of this statement.

**If you have any questions before signing this form, please contact the Board of Professional Conduct at (614) 387-9370.**

Before signing this statement, please review to make sure that you have answered each question you are required to answer. If you have nothing to list in response to any question, check the box indicating that you have nothing to list. If the response to any required question is omitted, the Board will return the statement to you as incomplete. **Any person who fails to file a complete statement by the appropriate filing deadline may be subject to criminal penalties and disciplinary action.**

**Return your completed statement to:** Board of Professional Conduct, Moyer Judicial Center, 65 South Front Street, 5th Floor, Columbus, Ohio 43215

**YOUR SIGNATURE IS REQUIRED HERE:***Michael P. Shaughnessy***Date:** 3/24/2022 9:29 AM

Confirmation Number: 0903222829242

# OHIO COMMON PLEAS JUDGES' ASSOCIATION

*Judge Scott T. Gusweiler, President*

*Judge Mark K. Wiest, Treasurer*

Hon. Michael P. Shaughnessy  
Cuyahoga Co. Common Pleas Court  
1200 Ontario Street  
Cleveland, OH 44113-1678

December 2020

## **Invoice**

### **Ohio Common Pleas Judges' Association Dues for 2021 - \$200**

Please make check payable to: Ohio Common Pleas Judges'  
Association Tax ID Number [REDACTED]

**\*\*\*PLEASE REMIT TO ADDRESS BELOW\*\*\***

Mail to: Hon. Mark K. Wiest  
Wayne Co. Common Pleas Court  
107 West Liberty Street  
Wooster, OH 44691

Phone: 330-287-5545

Note: Please return this statement (or a photocopy of same) with  
your remittance. Thank you.

Payment provides privileges of membership to both the judge named  
and to any successor in office for the balance of the dues paying  
period.



1375 EAST 9TH STREET • FLOOR 2 • CLEVELAND, OHIO 44114-1785  
 PHONE: (216) 696-3525 • FAX: (216) 696-2413  
 WWW.CLEMETROBAR.ORG

INVOICE NO. CCPVersion3

Date: 9/24/21

**Attention:**

Cuyahoga County Court of Common Pleas  
 1200 Ontario Street, 11<sup>th</sup> Floor  
 Cleveland, OH 44113  
 (216) 443-7320

Quantity	Description	Per Individual	Extended Price
92	Discounted CMBA annual membership dues bundle for judges and attorneys (\$150) a \$10 discount per member – a <b>\$920 savings</b>	\$150	\$13,800.00
	Included Section Membership (\$35 value per member) – a <b>\$3,290 savings</b>	-	-
2	CMBA reduced annual membership dues for attorneys not practicing law and non-lawyer personnel	\$99	\$198.00
94	1 Hour of CLE per Member (\$30/hr for CCP members; \$10 off an hour) – a <b>\$940 savings</b>	\$30	\$2,820.00
	Rollover from 20-21 Year to be applied as a discount this year:		\$1,565.00
<b>Total</b>			<b>\$15,253.00</b>

**Additional courtesy discount: \$543**

**Total Due: \$14,710**

See roster for Common Pleas attorneys and judges included on the following pages. Any changes to member roster should be communicated to CMBA Manager of Member Engagement Madeline Poll at [mpoll@clemetrobar.org](mailto:mpoll@clemetrobar.org)

OK TO PAY  
 CMB  
 10-18-21

\$150.00  
 per Judge

CP100105 53200



**OHIO STATE BAR  
ASSOCIATION**  
Connect. Advance. Succeed.

# 2022 Dues Statement

January 1 - December 31, 2022



Renew Today | Continue to  
**Connect, Advance and Succeed**  
with the OSBA in 2022!

Company Code: 5763  
Invoice Number: 1793118

Judge Michael Patrick Shaughnessy  
Cuyahoga County Common Pleas Court  
Ct Rm 20A  
1200 Ontario St Fl 11  
Cleveland, OH 44113-1604

Member Number  
Preferred email address

If you were a member in 2021, your previous choices are preselected below for your convenience. **Note:** Membership Plan (MP) members can upgrade to Membership Value+ Plan (MVP) at any time. MVP Plan members may only move back to the MP Plan during membership renewal period (90 days before the end of the year).

## 2022 Membership

- ☒ **MEMBERSHIP PLAN (MP)** continues the services you value, including:
- 1 complimentary section membership to connect with colleagues
  - Savings of 30% off non-member CLE prices (some exclusions apply)

**Your Annual Payment: \$ 315.00**

- ☐ **MEMBERSHIP VALUE+ PLAN (MVP)** includes all MP features with additional value:
- 2 complimentary section memberships to connect with colleagues
  - 3 complimentary OnDemand CLE courses
  - Savings of 40% off non-member CLE prices (some exclusions apply)

**Your Annual Payment: \$ 395.00**

**Save an additional \$20 by enrolling in annual automatic renewal**

## SECTIONS

Membership Plan includes 1 COMPLIMENTARY section and Membership Value+ Plan includes 2 COMPLIMENTARY sections. Additional section memberships are at cost.

To make your selection(s), check the box(es) below.

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Antitrust Law \$10                          | <input type="checkbox"/> Intellectual Property Law \$4 | <input type="checkbox"/> Solo, Small Firms and General Practice \$10 |
| <input type="checkbox"/> Corporate Counsel \$3                       | <input type="checkbox"/> Labor and Employment Law \$10 | <input type="checkbox"/> Women in the Profession \$10                |
| <input type="checkbox"/> Elder and Special Needs Law \$10            | <input type="checkbox"/> Litigation \$10               | <input type="checkbox"/> Workers' Compensation Law \$10              |
| <input type="checkbox"/> Environmental Law \$10                      | <input type="checkbox"/> Real Property Law \$6         | <input type="checkbox"/> Young Lawyers \$10                          |
| <input type="checkbox"/> Estate Planning, Trust and Probate Law \$10 | <input type="checkbox"/> Senior Lawyers \$10           |  |

**Total section membership(s)** (excludes complimentary sections): \$

## ONDEMAND CLE PASS



**MP**  
☐ 3 courses for \$90

**MVP**  
☐ 6 courses for \$150

**OPTIONAL OnDemand CLE Pass \$**

## MEMBERSHIP INVOICE (return this form in its entirety - do not separate this section)

Print Name: \_\_\_\_\_

- ☐ Check enclosed made payable to the OSBA
- ☐ Pay by credit card: ☐ MasterCard ☐ VISA ☐ Am. Express ☐ Discover

Account number: \_\_\_\_\_

Exp. Date: \_\_\_\_\_

Signature: \_\_\_\_\_

☐ **Annual automatic renewal** I am authorizing the OSBA to initiate a payment in the total amount listed here and to automatically renew my membership, including any selections I have made for section memberships, CLE passes and contributions to LAW/PAC and/or the OSBF, on or around Dec. 15 in subsequent membership years unless it is canceled by me, the card issuer or the OSBA. If I am taking advantage of a promotional rate or offer, I understand that in subsequent years, my membership will reflect regular benefits and pricing, including for any aforementioned selections I have made. I can make changes to my plan or cancel at any time by contacting the OSBA Member Service Center; however, I understand that there are no refunds or credits for partial months or years and that the OSBA may take up to three business days to process my request.

Totals for selections above:

**2022 Membership** \$  
**2022 Section Membership(s)** \$

Optional selections:

OnDemand CLE Pass \$  
Ohio LAW/PAC donation \$ 25.00

Friend of the Ohio State Bar Foundation \$  
To become a Friend of the OSBF, please remit an additional \$100.

### NOTE:

Subtract \$20 for enrolling in annual automatic renewal (Authorize enrollment by checking the box to the left. Credit card payment required.)

**Total due** \$



**Pay by  
Mail:**

Enter credit card information above, or make check payable to **Ohio State Bar Association** and return form using the enclosed envelope.



**Pay  
Online:**

Visit [OhioBar.org/Renew2022](http://OhioBar.org/Renew2022).



**Pay by  
Phone:**

Our friendly Member Services Team is here to answer your questions at (800) 232-7124.

See reverse for disclaimers



## Ohio Judicial Conference

65 South Front Street, 4th Floor / Columbus, OH 43215 / [www.ohiojudges.org](http://www.ohiojudges.org)

Cuyahoga Co. Common Pleas Court  
Attn: Patricia Mingee

ISTV NUMBER 22AM10

INVOICE DATE 8/25/2021

### INVOICE

QUANTITY	UNITS	DESCRIPTION	UNIT PRICE	AMOUNT
		2021 Ohio Judicial Conference Annual Meeting registrations for:		
1	ea.	Judge David Matia - printed	\$350.00	\$350.00
1	ea.	Judge Sherrie Miday - printed materials	\$350.00	\$350.00
1	ea.	Judge Michael Russo - electronic materials	\$325.00	\$325.00
<del>1</del>	<del>ea.</del>	<del>Judge Andrew Santoli - printed materials - cancelled</del>	<del>\$350.00</del>	<del>\$350.00</del>
1	ea.	Judge Michael Shaughnessy - printed materials	\$350.00	\$350.00
1	ea.	Judge Brendan Sheehan- printed materials	\$350.00	\$350.00
1	ea.	Judge Kathleen Sutula-printed materials	\$350.00	350.00
Memo:		Judge John J. Russo - no charge		
			SUBTOTAL	\$2,075.00

**DIRECT ALL INQUIRIES TO:**

Aleta Burns, Fiscal/HR Officer  
614-387-9757

[Aleta.Burns@sc.ohio.gov](mailto:Aleta.Burns@sc.ohio.gov)

**REMIT PAYMENT TO:**

Ohio Judicial Conference  
65 South Front Street, 4th Floor  
Columbus, OH 43215

**\$2,075.00**

PAY THIS  
AMOUNT

OK to pg.  
P. A. Meyer

Payment due upon receipt

CP100105 53200





# Expense Voucher

\*\* One Invoice per Form \*

COPY

Check #

Invoice #	ET 2100104
Invoice Date	9/3/2021
Handling Code	EXP - Expense Invoice
Invoice Amount	\$666.48

For Internal CP use Only

Ohio Judicial Conference expense reimbursement

Payee

Vendor #	3061	Remit To:
Vendor Name	Michael P Shaughnessy	
Address 1		
Address 2		
State		

Payment Options:

Separate Payment(Y/N)	No
Enclosure to be Mailed with Payment (Y/N)	No
Unclaimed Funds (Y/N)	No
Invoice Description	OJC 9/1/21 - 9/3/21

Company	Accounting Unit	Account	SubAccount	Activity	Account Category *	Distribution
10	CP100105	53000	0000			\$666.48
						\$0.00
						\$0.00
Total						\$666.48

\*The Account Category should be same as the Account. A formula is in place to automatically populate the Account Category.

## Fees:

Hotel	\$441.80
Mileage	\$155.68
Per Diem	\$69.00
	\$0.00
	\$0.00
	\$0.00
Total:	\$666.48



Cuyahoga County Common Pleas Court  
GENERAL DIVISION

THE STATE OF OHIO ) ss:  
CUYAHOGA COUNTY )

TO THE COUNTY FISCAL OFFICER:

I hereby certify that the within bill is correct and you are directed to issue your County warrant for the same.

*[Signature]*  
Administrative Judge  
Court Administrator

Internal Use Only

Audited By:	Received Date:	Support Uploaded:	Yes	NO
			(Circle)	

Please Print

**Cuyahoga County Common Pleas Court  
Judge Expense Reimbursement Affidavit**

I, Judge Michael P. Shaughnessy, being a duly elected official of the Cuyahoga County Court of Common Pleas, General Division, attest that the following expenses documented below are true and accurate in the performance of business from September 1 - September 3, 2021

and that all expenses were incurred and paid for by me.

**Purpose:** Ohio Judicial Conference; Columbus, OH

[illegible]

Approval Signature		Judge's Signature	See attached
Approval Title	Court Administrator	Employee Title	Judge

# Hilton

HOTELS & RESORTS

3900 CHAGRIN DRIVE  
COLUMBUS, OH 43219  
United States of America  
TELEPHONE 614-414-5000 • FAX 614-414-5100  
Reservations  
www.hilton.com or 1 800 HILTONS

Shaughnessy, Michael

Room No: 414/Q2S

CLEVELAND OHIO 44121

Arrival Date: 9/1/2021 4:44:00 PM

CLEVELAND OH 44121

Departure Date: 9/3/2021 3:34:00 PM

UNITED STATES OF AMERICA

Adult/Child: 1/0

Cashier ID: JEN

Room Rate: 188.00

AL:

HH #

VAT #

\*Folio No/Che 1536550 A

Confirmation Number: 3169242488

HILTON - COLUMBUS@EASTON 9/3/2021 3:33:00 PM

DATE	REF NO	DESCRIPTION	CHARGES
9/1/2021	6589421	EASTON SOCIAL	\$58.10 X
9/1/2021	6589654	GUEST ROOM	\$188.00
9/1/2021	6589654	STATE TAX	\$14.10
9/1/2021	6589654	OCCUPANCY TAX	\$18.80
9/2/2021	6590308	GUEST ROOM	\$188.00
9/2/2021	6590308	STATE TAX	\$14.10
9/2/2021	6590308	OCCUPANCY TAX	\$18.80
9/3/2021	6590870	VS *8023	(\$499.90)
**BALANCE**			\$0.00

## EXPENSE REPORT SUMMARY

	9/1/2021	9/2/2021	STAY TOTAL
ROOM AND TAX	\$220.90	\$220.90	\$441.80
FOOD AND BEVERAGE	\$58.10	\$0.00	\$58.10
DAILY TOTAL	\$279.00	\$220.90	\$499.90

Room + Tax \$441.80

1200 Ontario Street to : 139 miles  
3900 Chagrin Drive

3900 Chagrin Drive to  
4518 Ardendale Rd, S.E : 145 miles

Miles : 284 x 4.56 = \$159 + 441.80 + Per diem

139  
only



# Ohio Judicial Conference

The Voice of Ohio Judges

Hon. Michael P. Shaughnessy  
Cuyahoga Co. Common Pleas Court  
1200 Ontario Street  
Cleveland, OH 44113-1678

November 21, 2017

## INVOICE

**2018 Ohio Judicial Conference dues .....\$250.00**  
**(January 1 - December 31, 2018) Dues are \$250.00 per judicial seat per year.**

**Please make checks payable to:**

Ohio Judicial Conference  
65 South Front St., 4<sup>th</sup> Floor  
Columbus, OH 43215-3431

E.I.N. [REDACTED]

----- please return top portion with check -----

Dues fund Judicial Conference activities such as the *Ohio Judges Directory* and other publications, committee meetings, and other activities approved by the Executive Committee.

In 1963, the General Assembly established the Ohio Judicial Conference within the judicial branch of government. (R.C. 105.91).

The Constitution of the Ohio Judicial Conference provides that: "Every judicial officeholder of the State of Ohio shall be an active member of the Ohio Judicial Conference upon enrolling the name of the officeholder and successors with the secretary and paying the annual membership dues fixed by the Ohio Judicial Conference."

The Ohio Judicial Conference is the place where Ohio judges come together to exchange ideas, discuss issues affecting courts and judges, and make recommendations for the improvement of the administration of justice.



OHIO STATE BAR  
ASSOCIATION  
Connect. Advance. Succeed.

Dues Statement for  
Jan 1, 2018 to Dec 31, 2018

Thank you for your membership.  
Together we will promote justice  
and advance the legal profession.

Please remit by 12/31/2017. You may pay online at: [www.ohiobar.org/dues](http://www.ohiobar.org/dues).  
If you have already paid, please disregard this statement.

Judge Michael Patrick Shaughnessy Esq.  
Cuyahoga County Common Pleas Court  
1200 Ontario St Fl 11  
Cleveland, OH 44113-1604

The address above is your preferred address  
with the OSBA. Please note any changes below:

Preferred Mailing Address: ☐ Home ☐ Work

Firm/Company:

Address:

City: State: Zip:

Home Address:

City: State: Zip:

Please check the information below and make any  
corrections or additions in the spaces provided.

Member Number:

Main Office Phone:

Direct Office Phone/Ext:

Email Address:

Home Phone:

Mobile Phone:

Twitter Handle:

Website Address:

1 of 2 - See reverse side for payment instructions.  
Please make a copy of both sides of this statement  
for your records.

Company Code: 5763

Invoice Number 1511187

Dues Category

95 percent of your dues may be tax deductible. See reverse side for more information.

In-State Non-Gov. Over 5 yrs.

\$315.00

Optional Ohio LAWPAC Contribution

~~\$25.00~~

Ohio LAWPAC: A political action committee. Contributions are discretionary and in addition to your dues. By law, only checks from individuals, partnerships, LPAs, LLCs, and LLPs should be remitted. Corporations, not-for-profit corporations and labor unions may not make contributions to political action committees. Members of such entities may contribute by personal check. Contributions to LAWPAC are not deductible for federal income tax purposes. The credit available on the Ohio income tax return does not apply to political action committees.

Section Membership Dues

Your current Section memberships are shown below. If you wish to add or delete Section memberships, please do so here.

<input type="checkbox"/>	Annuity Law	\$10
<input type="checkbox"/>	Corporate Counsel	\$3
<input type="checkbox"/>	Estate Planning, Trust & Probate Law	\$10
<input type="checkbox"/>	Intellectual Property Law	\$4
<input type="checkbox"/>	Labor & Employment Law	\$10
<input type="checkbox"/>	Litigation	\$10
<input type="checkbox"/>	Real Property Law	\$6
<input type="checkbox"/>	Senior Lawyers	\$10
<input type="checkbox"/>	Solo, Small Firms & General Practice	\$10
<input type="checkbox"/>	Women in the Profession	\$10
<input type="checkbox"/>	Young Lawyers	\$10

Current Section Membership Dues

\$0.00

SUBTOTAL DUE

\$340.00

Additional Section Dues

\$

Optional Sustaining Membership Contribution

To be a Sustaining Member and support new lawyers, please remit an additional \$100.

Total 2018 Dues Enclosed

\$

For credit card payment (Call: 800-232-7124 | Fax: 614-487-8808 | [www.ohiobar.org/dues](http://www.ohiobar.org/dues))

☐ Mastercard ☐ VISA ☐ American Express ☐ Discover

Account Number:

Exp Date:

Signature:

- ☐ Please check box if you wish to auto renew annually (Credit Card payment only).  
By checking "Automatic Renewal", I understand and agree that my Annual Membership including any Section Renewals, Sustaining Member or Ohio LAWPAC contributions, will continue and renew automatically each year, and I will be charged annually, until I cancel by contacting the OSBA at (800) 232-7124 or [osba@ohiobar.org](mailto:osba@ohiobar.org). My Annual Membership in the OSBA will also be cancelled if I cancel or revoke my payment authorization as provided.

# OHIO COMMON PLEAS JUDGES' ASSOCIATION

*Judge Linda J. Jennings, President*

*Judge Mark K. Wiest, Treasurer*

Hon. Michael P. Shaughnessy  
Cuyahoga Co. Common Pleas Court  
1200 Ontario Street  
Cleveland, OH 44113-1678

## **Invoice**

### **Ohio Common Pleas Judges' Association Dues for 2018 - \$200**

Please make check payable to: Ohio Common Pleas Judges'  
Association Tax ID Number [REDACTED]

**\*\*\*PLEASE REMIT TO ADDRESS BELOW\*\*\***

Mail to: Hon. Mark K. Wiest  
Wayne Co. Common Pleas Court  
107 West Liberty Street  
Wooster, OH 44691

Note: Please return this statement (or a photocopy of same) with  
your remittance. Thank you.

Payment provides privileges of membership to both the judge named  
and to any successor in office for the balance of the dues paying  
period.

**Colleen A. Kelly**

**From:** Protrav-Pam Leonard <paml@protrav.com>  
**Sent:** Thursday, March 22, 2018 1:16 PM  
**Cc:** Colleen A. Kelly; Michael Zapola; John Adomaites  
**Subject:** Purchased SHAUGHNESSY/MICHAEL P 05-21-2018 Miami FL AA  
**Attachments:** ZSM2VC-21MAY.pdf; AA Flight number 3855 CLE MIA Departs 600 AM (Local Time) MICHAEL P SHAUGHNESSY.ics; AA Flight number 1136 MIA CLT Departs 459 PM (Local Time) MICHAEL P SHAUGHNESSY.ics; AA Flight number 2080 CLT CLE Departs 830 PM (Local Time) MICHAEL P SHAUGHNESSY.ics

Created 3/22/2018 1:16 PM EDT



**PROFESSIONAL**  
TRAVEL, INC.

*A Veteran-owned Business*

If email attachments are not compatible with your company calendar configuration, click on the links below to add to your calendar.

For a single calendar entry click [here](#)

**Travel Itinerary**

Agency Booking Confirmation Number: **ZSM2VC**

**Passenger Names**

**SHAUGHNESSY/MICHAEL P - CO380121**

Professional Travel  
25000 Country Club Blvd  
North Olmsted, OH. 44070  
Phone: (440) 734-8800 Fax: (440) 734-1241  
[www.protrav.com](http://www.protrav.com)

**Please verify all times, dates, and cities. If you find a discrepancy please notify Professional Travel within 24 hours of receipt for correction to avoid penalty charges when possible. Not all airlines qualify to change or void within 24 hours.**

Due to increased security you **must** obtain boarding passes before proceeding to the gate.

[Click here](#) to view your Eticket receipt

**AA American Airlines - Flight Number 3855**

**Confirmation: DJTKIJ**

**Departure:** Mon, 05/21/2018 6:00 AM  
**Departure City:** Cleveland, OH (CLE)  
**Departing Terminal:**  
**Status:** Confirmed

**Arrival:** Mon, 05/21/2018 9:04 AM  
**Arrival City:** Miami, FL (MIA)  
**Arrival Terminal:**  
**Class of Service:** V - Economy

**Equipment:** ER4  
**Meal:** Food for Purchase  
**Travel Time:** 3 hour(s) 04 minute(s)  
[Add flight to Calendar](#)  
[Baggage Info](#)  
[Operating Carrier Baggage Info](#)  
**CHECK IN NOW**

Operated By ENVOY AIR AS AMERICAN EAGLE

**Seat Assignments: SHAUGHNESSY/MICHAEL P - 08A**

**AA American Airlines - Flight Number 1136**

**Confirmation: DJTKIJ**

<b>Departure:</b> Wed, 05/23/2018 4:59 PM	<b>Arrival:</b> Wed, 05/23/2018 7:10 PM	<b>Equipment:</b> 738
<b>Departure City:</b> Miami, FL <u>(MIA)</u>	<b>Arrival City:</b> Charlotte, NC <u>(CLT)</u>	<b>Travel Time:</b> 2 hour(s) 11 minute(s)
<b>Departing Terminal:</b>	<b>Arrival Terminal:</b>	<a href="#">Add flight to Calendar</a>
<b>Status:</b> Confirmed	<b>Class of Service:</b> S - Economy	<a href="#">Baggage Info</a>
		<a href="#">CHECK IN NOW</a>

**Seat Assignments:**SHAUGHNESSY/MICHAEL P - 25D

**American Airlines - Flight Number 2080** **Confirmation:** DUTKIU

<b>Departure:</b> Wed, 05/23/2018 8:30 PM	<b>Arrival:</b> Wed, 05/23/2018 10:04 PM	<b>Equipment:</b> 319
<b>Departure City:</b> Charlotte, NC <u>(CLT)</u>	<b>Arrival City:</b> Cleveland, OH <u>(CLE)</u>	<b>Travel Time:</b> 1 hour(s) 34 minute(s)
<b>Departing Terminal:</b>	<b>Arrival Terminal:</b>	<a href="#">Add flight to Calendar</a>
<b>Status:</b> Confirmed	<b>Class of Service:</b> S - Economy	<a href="#">Baggage Info</a>
		<a href="#">CHECK IN NOW</a>

**Seat Assignments:**SHAUGHNESSY/MICHAEL P - 25D

#### Invoice Detail

<b>Name:</b> SHAUGHNESSY/MICH		
<b>American</b>	<b>Issue Date:</b> 03/22/2018	<b>Amount:</b> \$343.80
<b>Airlines Ticket:</b> 0017014183413		
<b>Invoice Number:</b> 803221760		
<b>Professional</b>	<b>Issue Date:</b> 03/22/2018	<b>Amount:</b> \$22.00
<b>Fee:</b> 8900721577811		
		<b>Total Fare:</b> USD \$365.80

Your total has been charged To Mastercard ending In 9039

#### General Remarks


No hotel requested  
No car requested  
THIS FARE IS NON-REFUNDABLE HAS A CHANGE FEE OF \$200.00  
THANK YOU FOR DOING BUSINESS WITH PROFESSIONAL TRAVEL-PAM  
FOR AFTER HOURS EMERGENCY ASSISTANCE PLEASE CALL 866-406-8728  
YOUR MEMBERSHIP/VIP NUMBER IS DP2  
AFTER HOURS SERVICE CAN ONLY BE REACHED BY PHONE  
EMAILS ARE MONITORED DURING BUSINESS HOURS  
INDEX CODE IS CO380121  
AGENCY NAME IS COMMON PLEAS ADMIN  
REASON FOR TRAVEL IS COURT BUSINESS

[Click here](#) for additional traveler health information.

[Click here](#) to sign up for Smart Travel Enrollment Program.



# EMPLOYEE VOUCHER

<b>Payee</b>	<b>Name</b>	<b>Address1</b>	<b>Address2</b>	<b>City, State Zip</b>	<b>Purpose</b>
	Michael P Shaughnessy				REIMBURSEMENT FOR TRAVEL TO FLORIDA FOR MENTAL HEALTH SEMINAR 5-21-18 THRU 5-23-18



## Fees:

Lodging	Per Diem 5-21-18	Per Diem 5-22-18	Per Diem 5-22-18	Taxi
---------	------------------	------------------	------------------	------

**Total**

ET	1800119
Document Number	

<b>Document Amount</b>	<b>\$499.78</b>
------------------------	-----------------

Y	01
N/A	# Lines

DOC SURFIX NO.	TRANSACTION AMOUNT	INDEX AMOUNT	SUB OBJECT	USER CODE	GRANT	GRANT DETAIL	PROJECT	PROJECT DETAIL
01	\$499.78	C0380121	0610					
	DESCRIPTION: Travel to Florida for Mental Health Conference							
02	\$0.00							
	DESCRIPTION:							
03	\$0.00							
	DESCRIPTION:							
04	\$0.00							
	DESCRIPTION:							
05	\$0.00							
	DESCRIPTION:							

Dept. Approval	Gregory M. Popovich	
Dept. Name	Common Pleas Court	Phone Ext 8557
Date Filed	5/29/2018	
Received By		



**Cuyahoga County Common Pleas Court  
GENERAL DIVISION**

THE STATE OF OHIO  
CUYAHOGA COUNTY

TO THE COUNTY FISCAL OFFICER:

I hereby certify that the within bill is correct and you are directed to issue your County warrant for the same.

\$334.48  
\$45.00  
\$45.00  
\$45.00  
\$30.30  
\$0.00  
\$499.78

Administrative Judge

**Court Administrator**

SUNSHINE TRANSPORTATION  
305-445-3333

PASSENGER COPY  
CREDIT SALE

MERCHANT ID: 00720000342363  
TERMINAL ID: T283540684  
DRIVER ID: 00016935  
CABNUMBER: 3282  
DATE: 05/21/2018  
START TIME: 09:51  
END TIME: 10:12  
PASSNUMBER: 5672  
TRIPNUMBER: 1  
DISTANCE: 7.19 mi  
RATE 2 \$ 25.65  
FARE: \$ 0.00  
EXTRA: \$ 0.70  
TOLL: \$ 3.95  
TIP: \$ 30.30  
TOTAL: \*\*\*8023  
VISA NUMBER: 021127  
AUTHNUMBER: 021127  
ENTRY METHOD: CONTACT  
CHIP A0000000031010  
AID: NAME: VISA CREDIT  
APPL. 000D  
ATC: D0545DA4802C55D3  
AC:

CONSUMER@MIAMIADADE.GOV  
(786) 469-2333

**Cuyahoga County Common Pleas Court**  
**Elected Official Reimbursement Affidavit**

I, Michael P. Shaughnessy, being an elected official of the  
Print Name

Cuyahoga County Common Pleas Court General Division attest that the following expenses documented below  
are true and accurate in the performance of business from May 21, 2018 until

May 23, 2018, and that all expenses were incurred by and / or paid for by me.

Date	Location of Expense and Function	Mileage to	Mileage from	Total Miles	Food Expense	Other Specify	Subtotal
5/21/2018	Miami, Florida MHDD Court				45.00	Transportation Airport to Hotel	75.30
5/22/2018					45.00		45.00
5/23/2018					45.00		45.00
	Disclayne Bay Marriott			5-21-2018 Thru 5-23-2018			384.48

TOTAL: \$ 499.78

Judge's  
Signature:

Michael P. Shaughnessy

**BISCAYNE BAY MARRIOTT****GUEST FOLIO**

1529	SHAUGHNESSY/MICHAEL/MR	148.00	05/23/18	12:54	6674
ROOM	NAME	RATE	DEPART	TIME	ACCT#
NSKG	XXX		05/21/18	10:15	
TYPE	XXX NE		ARRIVE	TIME	
51	11111				
ROOM		VSXXXXXXXXXXXX8023			RWD#:
CLERK	ADDRESS	PAYMENT			
DATE	REFERENCES	CHARGES	CREDITS	BALANCES DUE	
05/21	ROOM	1529, 1	148.00		
05/21	TAX	1529, 1	10.36		
05/21	CNTY TAX	1529, 1	8.88		
05/22	ROOM	1529, 1	148.00		
05/22	TAX	1529, 1	10.36		
05/22	CNTY TAX	1529, 1	8.88		
05/23	CCARD-VS			334.48	
	PAYMENT RECEIVED BY: VISA	XXXXXXXXXXXX8023			.00

See our "Privacy & Cookie Statement" on [Marriott.com](https://www.marriott.com)



BISCAYNE BAY MARRIOTT  
1633 N BAYSHORE DR  
MIAMI, FL 33132  
305 374 3900

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 amounts shown in the credit 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 X

# EMPLOYEE VOUCHER

**Name** Michael P Shaughnessy

**Address:**

City, State Zip

REIMBURSEMENT FOR TRAVEL TO COLUMBUS  
FOR CONFERENCE 9-12-18 THRU 9-14-18

**Mileage**  
**Lodging**  
**Per Diem**

\$156.16  
\$398.20  
\$44.00

**Total:** \$598.36

Administrative Judge

Cuyahoga County Common Pleas Court  
GENERAL DIVISION  
)  
THE STATE OF OHIO ) ss:  
CUYAHOGA COUNTY )

**TO THE COUNTY FISCAL OFFICER:**  
I hereby certify that the within bill is correct and you are directed to issue your County warrant for the same.

**ET 1800216**

**\$598.36**

01

Court Administrator

**Document Number**

**Vendor Number**

**Document Amount**

Y/M

## # Lines

DOC SUFFIX NO.	TRANSACTION AMOUNT	INDEX AMOUNT	SUB OBJECT	USER CODE	GRANT	GRANT DETAIL	PROJECT	PROJECT DETAIL
01	\$598.36	C0380121	0610					
DESCRIPTION: Reimbursement for travel to Columbus for conference								
02	\$0.00							
DESCRIPTION:								
03	\$0.00							
DESCRIPTION:								
04	\$0.00							
DESCRIPTION:								
05	\$0.00							
DESCRIPTION:								

From the desk of  
JUDGE  
MICHAEL P. SHAUGHNESSY  
COURT OF COMMON PLEAS

Dinner 9-12

Breakfast 9-10 13

Dinner 9-10 13

Miles : miles from D.C.

July 14<sup>th</sup> 83

NAME AND ADDRESS:

SHAUGHNESSY, MICHAEL

XXXXX

XXXX CO XXXXX  
UNITED STATES OF AMERICA

Room: 265/Q2S  
Arrival Date: 9/12/2018 5:51:00 PM  
Departure Date: 9/14/2018

Adult/Child: 1/0  
Room Rate: 181.00

Rate Plan: OJC  
HH #:   
AL:   
Car:

Confirmation Number: 3466769246

9/14/2018

DATE	REFERENCE	DESCRIPTION	AMOUNT
9/12/2018	5837509	GUEST ROOM EXEMPT	\$181.00
9/12/2018	5837509	OCCUPANCY TAX	\$18.10
9/13/2018	5838307	GUEST ROOM EXEMPT	\$181.00
9/13/2018	5838307	OCCUPANCY TAX	\$18.10
9/14/2018	5838903	VS *8023	(\$398.20)
		**BALANCE**	\$0.00

EXPENSE REPORT SUMMARY

	9/12/2018	9/13/2018	STAY TOTAL
ROOM AND TAX	\$199.10	\$199.10	\$398.20
DAILY TOTAL	\$199.10	\$199.10	\$398.20

ACCOUNT NO.

DATE OF CHARGE

FOLIO NO./CHECK NO.

1307683 A

CARD MEMBER NAME

AUTHORIZATION

INITIAL

ESTABLISHMENT NO. & LOCATION

ESTABLISHMENT AGREES TO TRANSMIT TO CARD HOLDER FOR PAYMENT

PURCHASES & SERVICES

TAXES

TIPS & MISC.

TOTAL AMOUNT

-398.20

MERCHANDISE AND/OR SERVICES PURCHASED ON THIS CARD SHALL NOT BE RESOLD OR RETURNED FOR A CASH REFUND.

PAYMENT DUE UPON RECEIPT

**Hilton**

W  
WALDORF  
ASTORIA  
HOTELS & RESORTS

CONRAD  
HOTELS & RESORTS

canopy  
BY HILTON

H  
Hilton  
HOTELS & RESORTS

CURIO  
A COLLECTION BY HILTON

DOUBLE TREE  
BY HILTON

TAPESTRY  
COLLECTION  
BY HILTON

E  
EMBASSY  
SUITES  
BY HILTON

Hilton  
Garden  
Inn

Hampton  
BY HILTON

tru  
BY HILTON

HOMEWOOD  
SUITES  
BY HILTON

HOME2  
SUITES BY HILTON

Hilton  
Grand Vacations

**Hilton**  
HONORS





## Ohio Judicial Conference

65 South Front Street, 4th Floor / Columbus, OH 43215 / [www.ohiojudges.org](http://www.ohiojudges.org)

Honorable Michael P. Shaughnessy  
Cuyahoga Co. Common Pleas Court  
1200 Ontario Street  
Cleveland, OH 44113

INVOICE NUMBER 19AM67

INVOICE DATE 10/15/2018

### INVOICE

QUANTITY	UNITS	DESCRIPTION	UNIT PRICE	AMOUNT
1	ea.	Judge Michael Shaughnessy's reg. fee for the 2018 OJC Annual Meeting	\$350.00	\$350.00
			SUBTOTAL	\$350.00
				\$350.00
				PAY THIS AMOUNT

**DIRECT ALL INQUIRIES TO:**

Aleta Burns, Fiscal/HR Officer  
614-387-9757  
[Aleta.Burns@sc.ohio.gov](mailto:Aleta.Burns@sc.ohio.gov)

**REMIT PAYMENT TO:**

Ohio Judicial Conference  
65 South Front Street, 4th Floor  
Columbus, OH 43215

*Payment due upon receipt*

**Thank you!**



# OHIO COMMON PLEAS JUDGES' ASSOCIATION

---

*Judge Jody M. Luebbers, President*

*Judge Mark K. Wiest, Treasurer*

Hon. Michael P. Shaughnessy  
Cuyahoga Co. Common Pleas Court  
1200 Ontario Street  
Cleveland, OH 44113-1678

December 31, 2018

## **Invoice**

### **Ohio Common Pleas Judges' Association Dues for 2019 - \$200**

Please make check payable to: Ohio Common Pleas Judges'  
Association Tax ID Number XXXXXXXXXX

**\*\*\*PLEASE REMIT TO ADDRESS BELOW\*\*\***

Mail to: Hon. Mark K. Wiest  
Wayne Co. Common Pleas Court  
107 West Liberty Street  
Wooster, OH 44691

Phone: 330-287-5545

Note: Please return this statement (or a photocopy of same) with  
your remittance. Thank you.

Payment provides privileges of membership to both the judge named  
and to any successor in office for the balance of the dues paying  
period.



# Ohio Judicial Conference

The Voice of Ohio Judges

Hon. Michael P. Shaughnessy  
Cuyahoga Co. Common Pleas Court  
1200 Ontario Street  
Cleveland, OH 44113-1678

December 1, 2018

## INVOICE

**2019 Ohio Judicial Conference dues .....\$250.00**  
**(January 1 - December 31, 2019) Dues are \$250.00 per judicial seat per year.**

**Please make checks payable to:**

Ohio Judicial Conference  
65 South Front St., 4<sup>th</sup> Floor  
Columbus, OH 43215-3431

E.I.N. [REDACTED]

----- please return top portion with check -----

Dues fund Judicial Conference activities such as the *Ohio Judges Directory* and other publications, committee meetings, and other activities approved by the Executive Committee.

In 1963, the General Assembly established the Ohio Judicial Conference within the judicial branch of government. (R.C. 105.91).

The Constitution of the Ohio Judicial Conference provides that: "Every judicial officeholder of the State of Ohio shall be an active member of the Ohio Judicial Conference upon enrolling the name of the officeholder and successors with the secretary and paying the annual membership dues fixed by the Ohio Judicial Conference."

The Ohio Judicial Conference is the place where Ohio judges come together to exchange ideas, discuss issues affecting courts and judges, and make recommendations for the improvement of the administration of justice.



**OHIO STATE BAR  
ASSOCIATION**  
Connect. Advance. Succeed.

# 2019 Dues Statement

January 1 - December 31, 2019

Company Code: 5763

Invoice Number: 1584552

Judge Michael Patrick Shaughnessy  
Cuyahoga County Common Pleas Court  
1200 Ontario St Fl 11  
Ct Rm 18A  
Cleveland, OH 44113-1604

## New plans give you the power of choice!

**MEMBERSHIP PLAN (MP)** continues the services you value, plus:

- 1 complimentary section membership to connect with colleagues
- Increased savings to 30% off nonmember CLE prices (some exclusions apply)
- An exclusive OnDemand CLE Pass offering 3 courses for \$90

**MEMBERSHIP VP+ PLAN (MVP+)** includes all MP features plus:

- 2 complimentary section memberships
- 3 complimentary OnDemand CLE courses
- Increased savings to 40% off nonmember CLE prices (some exclusions apply)
- An exclusive OnDemand CLE Pass offering 6 courses for \$150
- A 30-minute practice management consultation to help grow your business
- Access to a personal financial planning/student debt consulting session
- \$50 discount on fees to become a certified specialist

## Membership Pricing

	MP	MVP+
Are you a lawyer? (Admitted to practice in 2011 or earlier)	<input type="checkbox"/> \$315/ann.	<input type="checkbox"/> \$395/ann.
Are you a new lawyer? (Admitted to practice 2012-2018)	<input type="checkbox"/> \$157.50/ann. <input type="checkbox"/> \$13.50/mo.*	<input type="checkbox"/> \$197.50/ann. <input type="checkbox"/> \$16.50/mo.*
Are you retired, inactive, or registered emeritus?	<input type="checkbox"/> \$190	N/A
Are you a paralegal or legal administrator?	<input type="checkbox"/> \$110.25	<input type="checkbox"/> \$138.25



OnDemand CLE Pass

☐ MP 3 courses for \$90 ☐ MVP+ 6 courses for \$150

NOTE: Annual and Monthly Members can upgrade from Membership Plan to Membership VP+ at any time. Annual MVP+ Members can only move back to the Membership Plan during the membership renewal period. (90 days before the end of the year)

\*Complete enclosed monthly authorization form.

## Sections

In 2018, your Section memberships were \_\_\_\_\_

As part of our new membership plans, you receive either one or two free section memberships depending on what plan you buy.

Membership = 1 COMPLIMENTARY section Membership VP+ = 2 COMPLIMENTARY sections

To make your selection, check the box below. If you'd like to join additional sections, select those as well and add the dues on your invoice below.

FREE		
<input type="checkbox"/>	Antitrust Law	\$10
<input type="checkbox"/>	Corporate Counsel	\$3
<input type="checkbox"/>	Estate Planning, Trust & Probate Law	\$10
<input type="checkbox"/>	Intellectual Property Law	\$4
<input type="checkbox"/>	Labor & Employment Law	\$10
<input type="checkbox"/>	Litigation	\$10

FREE		
<input type="checkbox"/>	Real Property Law	\$6
<input type="checkbox"/>	Senior Lawyers	\$10
<input type="checkbox"/>	Solo, Small Firms & General Practice	\$10
<input type="checkbox"/>	Women in the Profession	\$10
<input type="checkbox"/>	Young Lawyers	\$10

## Membership Invoice

2019 Membership \_\_\_\_\_

Optional OnDemand CLE Pass \_\_\_\_\_

2019 Section Membership \_\_\_\_\_

Remember to take your discount: Membership Plan (1 COMPLIMENTARY)  
Membership VP+ (2 COMPLIMENTARY)

Optional Ohio LAW PAC donation \$25.00

Optional Sustaining Member \_\_\_\_\_

To be a sustaining Member and support our advocacy, please remit an additional \$100

Total enclosed \_\_\_\_\_

☐ Check enclosed made payable to the OSBA

☐ Pay by credit card: ☐ MasterCard ☐ VISA ☐ Am. Express ☐ Discover

Account number: \_\_\_\_\_

Exp. Date \_\_\_\_\_

Signature \_\_\_\_\_

☐ Please check box if you wish to auto renew annually (Credit Card payment only). By checking "Automatic Renewal", I understand and agree that my Annual Membership including any Section Renewals, Sustaining Member or Ohio LAW PAC contributions, will continue and renew automatically each year, and I will be charged annually, until I cancel by contacting the OSBA at (800) 232-7124 or osba@ohioabar.org. My Annual Membership in the OSBA will also be cancelled if I cancel or revoke my payment authorization as provided.



Pay by  
Credit Card:

Enter credit information above and return in the enclosed envelope to:  
**Ohio State Bar Association**  
P.O. Box 638902  
Cincinnati, OH 45263-8902



Pay  
Online:

Visit: [www.ohioabar.org/dues](http://www.ohioabar.org/dues)

- Pay online
- Complete your member profile
- Auto-renew your membership



Pay by  
Check

Please make check payable to  
**Ohio State Bar Association** and return with form(s) in the enclosed envelope to:  
**Ohio State Bar Association**  
P.O. Box 638902  
Cincinnati, OH 45263-8902

See reverse for more

7

<b>Dept. Approval</b>	<b>Gregory M. Popovich</b>		
<b>Dept. Name</b>	<b>Common Pleas Court</b>	<b>Phone Ext</b>	<b>8560</b>
<b>Date Filed</b>	<b>8/15/2019</b>		
<b>Prepared By</b>			

<b>Name</b>	The Supreme Court of Ohio
<b>Address1</b>	65 South Front Street, 6th Floor
<b>Address2</b>	
<b>City, State Zip</b>	Columbus, Oh, 43215

City, State Zip Columbus, Oh, 43215

PAYMENT FOR CRIME AND PUNISHMENT 8-21-2019 FOR JUDGE MICHAEL SHAUGHNESSY

卅

1900786 GO

\$50.00 Y 01

CO		1900786		\$50.00		Y	01	
Document Number		Vendor Number		Document Amount		Y/N	# Lines	
DOC SUFFIX NO.	TRANSACTION AMOUNT	INDEX AMOUNT	SUB OBJECT	USER CODE	GRANT	GRANT DETAIL	PROJECT	PROJECT DETAIL
01	\$50.00	C0380121	0610					
DESCRIPTION: Payment for Crime and Punishment for Judge Michael Shaughnessy								
02	\$0.00							
DESCRIPTION:								
03	\$0.00							
DESCRIPTION:								
04	\$0.00							
DESCRIPTION:								
05	\$0.00							
DESCRIPTION:								

Compose

Inbox

Starred

Snoozed

Important

Star

Drafts

Categories

Gmail/Trash

Notes

Personal

Mike

tuition

## Invoice for Crime and Punishment

OhioCourtEDU@sc.ohio.gov  
to: Mike Shaughnessy

The Supreme Court of Ohio  
65 South Front Street, 6th Floor  
Columbus, OH 43215

**TUITION INVOICE**  
Issued: 6/19/2019 1:51:00 PM

Attendee  
Michael Shaughnessy  
[REDACTED]

Course	Course Date(s)	Amount Due
Crime and Punishment	6/21/2019 - 8/21/2019	\$50.00

Make check payable to the Supreme Court of Ohio. Please return one copy of this invoice with your payment.

Questions regarding this invoice may be directed to Katrina Webb at 614-397-9445.

Thank you for your prompt payment.

Find someone

Reply

Print

# EMPLOYEE VOUCHER

**Name:** Michael P Shaughnessy

**Michael P Shaughnessy**

## Address

## Purpose

REIMBURSEMENT FOR TRAVEL TO MANSFIELD  
CORRECTIONAL FOR CLE 8-21-2019

Mileage

**\$95.70**

**\$0.00**

**\$0.00**

**\$0.00**

**\$0.00**

**\$0.00**

**\$95.70**

Administrative Judge

ET 1900200

**\$95.70**

 $\gamma$ 

01

Court Administrator

## Document Number

**Vendor Information:**

## Bochmann Award

Y/N

# Lines

DOC SUBFIX NO.	TRANSACTION AMOUNT	INDEX AMOUNT	SUB OBJECT	USER CODE	GRANT	GRANT DETAIL	PROJECT	PROJECT DETAIL
01	\$95.70	C0380121	0610					
DESCRIPTION: Reimbursement for travel to Mansfield for CLE 8-21-2019								
02	\$0.00							
DESCRIPTION:								
03	\$0.00							
DESCRIPTION:								
04	\$0.00							
DESCRIPTION:								
05	\$0.00							
DESCRIPTION:								



Cuyahoga County Common Pleas Court

GENERAL DIVISION

THE STATE OF OHIO  
CUYAHOGA COUNTY

55:

TO THE COUNTY FISCAL OFFICER:

I hereby certify that the within bill is correct and you are directed to issue your County warrant for the same.

**Erasmus M. Panovich**

## Common Pleas Court

Phone Ext. 9557

Date Filed 8/22/2019

Prepared By

**Colleen A. Kelly**

---

**From:** Michael P. Shaughnessy  
**Sent:** Thursday, August 22, 2019 12:54 PM  
**To:** Colleen A. Kelly  
**Subject:** mileage

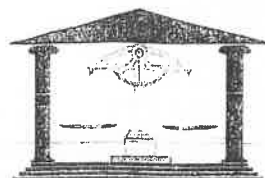
This is the mileage for the Crime and Punishment CLE on 8/22/2019. 1200 Ontario Street, Cleveland to Mansfield Correctional is 80 miles. Mansfield Correctional to 4518 Ardendale Road, South Euclid, Ohio is 85 miles. Total 165 miles. Thank You.



1375 EAST 9TH STREET • FLOOR 2 • CLEVELAND, OHIO 44114-1785  
PHONE: (216) 696-3525 • FAX: (216) 696-2413  
[WWW.CLEMETROBAR.ORG](http://WWW.CLEMETROBAR.ORG)

15338	Nancy R. McDonnell	Judge	160.00
	William T. McGinty	Judge	
29727	Sherrie Mikhail Miday	Judge	160.00
28852	John P. O'Donnell	Judge	160.00
18537	Joseph D. Russo	Judge	160.00
4143	Michael J. Russo	Judge	160.00
10504	Nancy Margaret Russo	Judge	160.00
20967	Shirley Strickland Saffold	Judge	160.00
28959	Michael P. Shaughnessy	Judge	160.00
17959	Brendan J. Sheehan	Judge	160.00
21097	John Sutula	Judge	160.00
13557	Kathleen Ann Sutula	Judge	160.00
4299	Joan C. Synenberg	Judge	160.00
	Deborah M. Turner	Judge	
Total Dues - Judges			\$5,440





**THE JUDICIAL CONFERENCE  
OF THE EIGHTH JUDICIAL DISTRICT**

P.O. BOX 92183 • CLEVELAND, OH 44191

**INVOICE**

**2019 Eighth District Judicial Conference Registration Fees**

**Judges:**

Dick Ambrose	\$200.00
Deena Calabrese	\$200.00
Maureen Clancy	\$200.00
Cassandra Collier-Williams	\$200.00
Brian Corrigan	\$200.00
Peter Corrigan	\$200.00
Nancy Fuerst	\$200.00
Steven Gall	\$200.00
Kelly Gallagher	\$200.00
Emily Hagan	\$200.00
Wanda Jones	\$200.00
Ashley Kilbane	\$200.00
David Matia	\$200.00
Nancy McDonnell	\$200.00
William McGinty	\$200.00
John O'Donnell	\$200.00
John Russo	\$200.00
Joseph Russo	\$200.00
Michael Russo	\$200.00
Shirley Strickland Saffold	\$200.00
Michael Shaughnessy	\$200.00
John Sutula	\$200.00
Deborah Turner	\$200.00

F

OFFICE  
VOUCHER

Dept. Approval	Gregory M. Popovich		
Dept. Name	Common Pleas Court	Phone Ext	8560
Date Filed	11/13/2019		
Prepared By			

**Payee**  
Name Ohio Association of Criminal Defense Lawyers  
Address1 713 South Front Street  
Address2  
City, State Zip Columbus, Ohio 43206  
**Purpose**  
PAYMENT FOR JUDGE MICHAEL SHAUGHNESSY  
DEATH PENALTY SEMINAR



Cuyahoga County Common Pleas Court  
GENERAL DIVISION  
THE STATE OF OHIO )  
CUYAHOGA COUNTY ) ss:

TO THE COUNTY FISCAL OFFICER:  
I hereby certify that the within bill is correct and  
you are directed to issue your County warrant for  
the same.



Remittance

Administrative Judge

CO 1901092

\$425.00

Y 01

Court Administrator

Document Number		Vendor Number		Document Amount		V/N	# Lines				
DOC SUFFIX NO.	TRANSACTION AMOUNT	INDEX AMOUNT	SUB OBJECT	USER CODE	GRANT	GRANT DETAIL	PROJECT	PROJECT DETAIL			
01	\$425.00	C0380121	0307						DESCRIPTION: Payment for Judge Michael Shaughnessy death penalty seminar		
02	\$0.00								DESCRIPTION:		
03	\$0.00								DESCRIPTION:		
04	\$0.00								DESCRIPTION:		
05	\$0.00								DESCRIPTION:		

**F**  
**copy**

**EMPLOYEE  
VOUCHER**

Dept Approval	Gregory M. Popovich	
Dept Name	Common Pleas Court	Phone Ext 8557
Date Filed	11/26/2019	
Prepared By		



Cuyahoga County Common Pleas Court  
GENERAL DIVISION  
THE STATE OF OHIO ) ss:  
CUYAHOGA COUNTY )

**F008:**

**Hotel**  
**Per Diem**

\$286.70  
\$56.00

**TO THE COUNTY FISCAL OFFICER:**  
I hereby certify that the within bill is correct and  
you are directed to issue your County warrant for  
the same.

.....

THE STATE OF OHIO

55

**SPECIALIZED DOCKET MEETING IN COLUMBUS  
FROM NOVEMBER 20 - NOVEMBER 22, 2019**

**Purina**

**Paycom**

**Michael P Shaughnessy**

**Address:**

Add: 8837

City, State Zip

Hotel	\$286.70
Per Diem	\$56.00
	\$0.00
	\$0.00
	\$0.00
	\$0.00
<b>Total</b>	<b>\$342.70</b>

Administrative Judge  
Jury 5

Court Administrator

ET 1900294

### Document Number

Year: \_\_\_\_\_

**Document Amount**

Y/應

## # Lines

DOC SURFIX NO.	TRANSACTION AMOUNT	INDEX AMOUNT	SUB OBJECT	USER CODE	GRANT	GRANT DETAIL	PROJECT	PROJECT DETAIL
01	\$342.70	C0380121	0307					
DESCRIPTION: Specialized Docket Meeting November 2019								
02	\$0.00							
DESCRIPTION:								
03	\$0.00							
DESCRIPTION:								
04	\$0.00							
DESCRIPTION:								
05	\$0.00							
DESCRIPTION:								

# Judge Expense Reimbursement Affidavit

I, Judge Michael P. Staughnessy \_\_\_\_\_, being a duly elected official of the Cuyahoga County Court of Common Pleas, General Division, attest that the following expenses documented below are true and accurate in the performance of business from November 20, 2019 through November 22, 2019 and that all expenses were incurred and paid for by me.

Specialized Docket Meeting - Columbus

[illegible]

Approval  
Signature

Approval Title

Westin Columbus  
310 South High Street  
Columbus, OH 43215  
United States  
Tel: 614-228-3800 Fax: 614-228-7666



Michael Shaugneyssy  
Xxx  
Xxx, NE, 11111  
United States Of America

Page Number : 1 Invoice Nbr : 354210  
Guest Number : 599176  
Folio ID : A  
Arrive Date : 20-NOV-19 17:20  
Depart Date : 22-NOV-19 07:47  
Guests : 1  
Room Number : 422  
Marriott Bonvoy Number :

Westin Columbu CMHWI NOV-22-2019 07:47 BMILLER

Date	Reference	Description	Charges (USD)	Credits (USD)
20-NOV-19	RT422	Room Chrg - Govt./Military	122.00	
20-NOV-19	RT422	State Tax	9.15	
20-NOV-19	RT422	County Tax	12.20	
21-NOV-19	RT422	Room Chrg - Govt./Military	122.00	
21-NOV-19	RT422	State Tax	9.15	
21-NOV-19	RT422	County Tax	12.20	
22-NOV-19	VI	Visa-8023		-286.70

\*\*For Authorization Purposes Only\*\*  
xxxxxx8023  
Date Time Code Authorized  
20-NOV-19 17:19 020563 366.00

Approve EMV Receipt for VI - 8023: no CVM  
TC:C7FA8B74F7B9E4F3 TVR:8080008000  
Application Label:VISA CREDIT

\*\* Total 286.70 -286.70



# Ohio Judicial Conference

The Voice of Ohio Judges

Hon. Michael P. Shaughnessy  
Cuyahoga Co. Common Pleas Court  
1200 Ontario Street  
Cleveland OH 44113-1678

December 1, 2020

## INVOICE

**2021 Ohio Judicial Conference dues .....\$250.00**

**(January 1 – December 31, 2021) Dues are \$250.00 per judicial seat per year.**

**Please make checks payable to:**

Ohio Judicial Conference  
65 South Front St., 4<sup>th</sup> Floor  
Columbus, OH 43215-3431

E.I.N. [REDACTED]

----- please return top portion with check -----

Dues fund Judicial Conference activities such as the *Ohio Judges Directory* and other publications, committee meetings, and other activities approved by the Executive Committee.

In 1963, the General Assembly established the Ohio Judicial Conference within the judicial branch of government. (R.C. 105.91).

The Constitution of the Ohio Judicial Conference provides that: "Every judicial officeholder of the State of Ohio shall be an active member of the Ohio Judicial Conference upon enrolling the name of the officeholder and successors with the secretary and paying the annual membership dues fixed by the Ohio Judicial Conference."

The Ohio Judicial Conference is the place where Ohio judges come together to exchange ideas, discuss issues affecting courts and judges, and make recommendations for the improvement of the administration of justice.



OHIO STATE BAR  
ASSOCIATION  
Connect. Advance. Succeed.

# 2021 Dues Statement

January 1 - December 31, 2021



If you have already paid your  
2021 membership dues,  
please disregard this invoice.

Company Code: 5763  
Invoice Number: 1719150

1020-470  
Judge Michael Patrick Shaughnessy  
Cuyahoga County Common Pleas Court  
Ct Rm 20A  
1200 Ontario St Fl 11  
Cleveland, OH 44113-1604

Member Number  
Preferred email address

If you were a member in 2020, your previous choices are preselected below for your convenience. **Note:** Membership Plan (MP) members can upgrade to Membership VP+ Plan (MVP+) at any time. MVP+ Plan members may only move back to the MP Plan during membership renewal period (90 days before the end of the year).

## 2021 Membership

- ☒ **MEMBERSHIP PLAN (MP)** continues the services you value, including:
- 1 complimentary section membership to connect with colleagues
  - Savings of 30% off nonmember CLE prices (some exclusions apply)

**Your Annual Payment: \$ 315.00**

- ☐ **MEMBERSHIP VP+ PLAN (MVP+)** includes all MP features with additional value:
- 2 complimentary section memberships to connect with colleagues
  - 3 complimentary OnDemand CLE courses
  - Savings of 40% off nonmember CLE prices (some exclusions apply)

**Your Annual Payment: \$ 395.00**

**Save an additional \$20 by enrolling in annual Automatic Renewal**

## SECTIONS

As part of the membership plans, you receive either one or two free section memberships depending on what plan you choose. Any additional section memberships are at cost.

**Membership Plan includes 1 COMPLIMENTARY section | Membership VP+ Plan includes 2 COMPLIMENTARY sections**

To make your selection(s), check the box(es) below.

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Antitrust Law \$10                          | <input type="checkbox"/> Intellectual Property Law \$4 | <input type="checkbox"/> Solo, Small Firms and General Practice \$10 |
| <input type="checkbox"/> Corporate Counsel \$3                       | <input type="checkbox"/> Labor and Employment Law \$10 | <input type="checkbox"/> Women in the Profession \$10                |
| <input type="checkbox"/> Elder and Special Needs Law \$10            | <input type="checkbox"/> Litigation \$10               | <input type="checkbox"/> Workers' Compensation Law \$10              |
| <input type="checkbox"/> Environmental Law \$10                      | <input type="checkbox"/> Real Property Law \$6         | <input type="checkbox"/> Young Lawyers \$10                          |
| <input type="checkbox"/> Estate Planning, Trust and Probate Law \$10 | <input type="checkbox"/> Senior Lawyers \$10           |  |

**Total additional section membership(s) (excludes complimentary sections): \$**

## ONDEMAND CLE PASS



**MP** ☐ 3 courses for \$90 **MVP+** ☐ 6 courses for \$150 **OPTIONAL OnDemand CLE Pass \$**

**Membership Invoice (PLEASE RETURN THIS FORM IN ITS ENTIRETY. DO NOT SEPARATE THIS SECTION.)**

Print Name: \_\_\_\_\_

- ☐ Check enclosed made payable to the OSBA
- ☐ Pay by credit card: ☐ MasterCard ☐ VISA ☐ Am. Express ☐ Discover

Account number: \_\_\_\_\_

Exp. Date: \_\_\_\_\_ Signature: \_\_\_\_\_

- ☐ **Annual Automatic Renewal** I am authorizing the OSBA to initiate a payment in the total amount listed here and to automatically renew my membership, including any selections I have made for section memberships, CLE passes and contributions to LAWPAAC and/or the OSBF, on or around Dec. 15 in subsequent membership years unless it is canceled by me, the card issuer or the OSBA. If I am taking advantage of a promotional rate or offer, I understand that in subsequent years, my membership will reflect regular benefits and pricing, including for any aforementioned selections I have made. I can make changes to my plan or cancel at any time by contacting the OSBA Member Service Center; however, I understand that there are no refunds or credits for partial months or years and that the OSBA may take up to three business days to process my request.

## Totals based on selections above:

2021 Membership	\$
2021 Section Membership(s) (excluding complimentary section(s))	\$
Optional Selections:	
OnDemand CLE Pass	\$
Ohio LAWPAAC donation	\$ 25.00
Friend of the Ohio State Bar Foundation To become a Friend of the OSBF, please remit an additional \$100.	\$
<b>NOTE:</b> Subtract \$20 for enrolling in annual Automatic Renewal (Authorize enrollment by checking box to the left.)	
<b>Total enclosed</b>	\$



**Pay by  
Mail:**

Enter credit card information  
above, or make checks payable  
to **Ohio State Bar Association**  
and return form using the  
enclosed envelope to:  
Ohio State Bar Association  
P.O. Box 638902  
Cincinnati, OH 45263-8902



**Pay  
Online:**

Visit [OhioBar.org/my-dashboard](http://OhioBar.org/my-dashboard),  
and click "Renew."

*See reverse for disclaimers*



**Pay by  
Phone:**

Our friendly Member Services Team  
is here to answer your questions.

Call (800) 232-7124 during regular  
business hours.

# OHIO COMMON PLEAS JUDGES' ASSOCIATION

---

*Judge Jeffrey L. Reed, President*


*Judge Mark K. Wiest, Treasurer*

Hon. Michael P. Shaughnessy  
Cuyahoga Co. Common Pleas Court  
1200 Ontario Street  
Cleveland, OH 44113-1678

December 2019

## **Invoice**

### **Ohio Common Pleas Judges' Association Dues for 2020 - \$200**

Please make check payable to: Ohio Common Pleas Judges'  
Association Tax ID Number 

**\*\*\*PLEASE REMIT TO ADDRESS BELOW\*\*\***

Mail to: Hon. Mark K. Wiest  
Wayne Co. Common Pleas Court  
107 West Liberty Street  
Wooster, OH 44691

Phone: 330-287-5545

Note: Please return this statement (or a photocopy of same) with  
your remittance. Thank you.

Payment provides privileges of membership to both the judge named  
and to any successor in office for the balance of the dues paying  
period.





1375 EAST 9TH STREET • FLOOR 2 • CLEVELAND, OHIO 44114-1785  
 PHONE: (216) 696-3525 • FAX: (216) 696-2413  
 WWW.CLEMETROBAR.ORG

INVOICE NO. MP102720

Invoice Date: 10/27/20

**Attention:**

Cuyahoga County Court of Common Pleas  
 Attn: Andrea Kinast  
 1200 Ontario Street, 11<sup>th</sup> Floor  
 Cleveland, OH 44113  
 (216) 443-7320

Quantity	Description	Per Individual	Extended Price
91	Discounted CMBA annual membership dues bundle for judges and attorneys (\$120), including complimentary Government Law Section membership <u>plus</u> \$40 credit* per member to be available to be used toward other Section membership, CLE or other mutually agreed CMBA offering before June 30, 2021. (\$65 savings per member)	\$160	\$14,560.00
2	CMBA reduced annual membership dues for attorneys not practicing law and non-lawyer personnel including complimentary Government Law Section membership (\$25 savings per member)  *CLE and/or other Section credit available to the Common Pleas Court through 06/30/2021 is <u>\$3,720</u> or \$40 x 93)  <i>In the beginning of this fiscal year, there was \$2,090.00 in rollover money. This has all been used since the start of the year, so there is no carry over in this agreement.</i>  This reflects approximately a 25% discount for 2020-21 Membership year for the Court of Common Pleas.	\$75	\$150.00
<b>Total Due</b>			<b>\$14,710.00</b>

See roster for Common Pleas attorneys and judges included on the following pages. Any changes to member roster should be communicated to CMBA Membership Coordinator Madeline Poll at [mpoll@clemetrobar.org](mailto:mpoll@clemetrobar.org)

\*Pool of funds can be used for any live CLE programs, but excludes online and simulcast programs, or it may be used for dues, such as a CMBA section (other than Government Law) or new employees' memberships.

Vendor 8545

CP100105  
 53200

10-28-20  
 OK  
 P  
 10-28-20

Metropolitan Bar Association                      2020  
County Common Please Court - Membership List

Prefix	First Name	Middle	Last Name	Suffix	Court Email	Title
Hon.	Brendan	J	Sheehan			Administrative Judge
Hon.	Dick		Ambrose			Judge
Hon.	Deena	R	Calabrese			Judge
Hon.	J.	Philip	Calabrese			Judge
Hon.	Maureen		Clancy			Judge
Hon.	Cassandra		Collier-Williams			Judge
Hon.	Brian	J	Corrigan			Judge
Hon.	Peter	J	Corrigan			Judge
Hon.	Nancy	A	Fuerst			Judge
Hon.	Steven	E	Gall			Judge
Hon.	Hollie	L	Gallagher			Judge
Hon.	Kelly	Ann	Gallagher			Judge
Hon.	Shannon	M	Gallagher			Judge
Hon.	Daniel		Gaul			Judge
Hon.	Emily		Hagan			Judge
Hon.	Wanda	C.	Jones			Judge
Hon.	Ashley		Kilbane			Judge
Hon.	David	T	Matia			Judge
Hon.	Robert	C	McClelland			Judge
Hon.	Timothy	P	McCormick			Judge
Hon.	Nancy	R	McDonnell			Judge
Hon.	William	T	McGinty			Judge
Hon.	Sherrie	M	Miday			Judge
Hon.	John	P	O'Donnell			Judge
Hon.	John	J	Russo			Judge
Hon.	Joseph	D	Russo			Judge
Hon.	Michael	J	Russo			Judge
Hon.	Nancy	Margaret	Russo			Judge
Hon.	Shirley	Stricklan	Saffold			Judge
Hon.	Michael	P	Shaughnessy			Judge
Hon.	John	D	Sutula			Judge
Hon.	Kathleen	A	Sutula			Judge
Hon.	Joan	C	Synerberg			Judge
Hon.	Deborah	M	Turner			Judge
<b>Count</b>	<b>34</b>					