



Form No. BPC-2022

Board of Professional Conduct of the Supreme Court of Ohio

**FINANCIAL DISCLOSURE STATEMENT**This statement is to be filed in 2023  
Financial information for calendar year 2022

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

**SECTION A. PERSONAL CONTACT INFORMATION**

Last Name

SUTULA

First Name

JOHN

MI

D

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

**FILED**

Online

**3/30/2023**

11:59 AM

Confirm #: 1103231059303

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

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

JUDGE

- ☐ Seeking  
☒ Hold  
☐ Held

Public Entity you serve in 2023, served in 2022, 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	0 8 2 0 1 9

End Date:

Month	Day	Year
0	1	0 7 2 0 2 5

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

Position/Title

- ☐ Seeking  
☐ Hold  
☐ Held

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

Public Salary:

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

Start Date:

Month	Day	Year

End Date:

Month	Day	Year

**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 CUYAHOGA COUNTY	JUDGE	\$14,000.00
B STATE OF OHIO	JUDGE	\$135,000.00
C OHIO'S FINEST CREDIT UNION	INTERST ON CHECKING & SAVINGS	\$100.00
D SOCIAL SECURITY	SOCIAL SECURITY RETIREMENT BENEFIT	\$26,000.00
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
VICTORIA SUTULA	
Dependent Children	

**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	C
B	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 FIRST FEDERAL OF LAKEWOOD	D ELAN VISA/CHASE
B SEARS MASTER CARD	E PARKVIEW FEDERAL
C SOUTHWEST VISA	F APPLE CARD

**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 KEY BANK RETIREMENT INVESTMENT	RETIREMENT FUND
B	
C	
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	C
B	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 Attachment	
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 2022, I served in, or in 2023, 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:**JOHN D. SUTULA**Date:** 3/30/2023 11:59 AM

Confirmation Number: 1103231059303

# 2022 Financial Disclosure Documents

Judge John Sutula

# OHIO COMMON PLEAS JUDGES' ASSOCIATION

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*Judge Robert C. Hickson, Jr., President 2022*

*Judge Mark K. Wiest, Treasurer*

Hon. John D. Sutula  
Cuyahoga Co. Common Pleas Court  
1200 Ontario Street  
Cleveland, OH 44113-1678

December 2021

## **Invoice**

### **Ohio Common Pleas Judges' Association Dues for 2022 - \$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.

MAR 01 2022



## Ohio Judicial Conference

The Voice of Ohio Judges

Hon. John D. Sutula  
Cuyahoga Co. Common Pleas Court  
1200 Ontario Street  
Cleveland, OH 44113-1678

### INVOICE

*1st Invoice mailed to Court Administrator on  
December 10, 2021  
2nd Invoice sent via email to Court Administrator  
March 1, 2022*

**2022 Ohio Judicial Conference dues .....\$250.00**  
**(January 1 - December 31, 2022) 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.



1375 EAST 9TH STREET • FLOOR 2 • CLEVELAND, OHIO 44114-1785  
 PHONE: (216) 696-3525 • FAX: (216) 696-2411  
[WWW.CLEMETROBAR.ORG](http://WWW.CLEMETROBAR.ORG)

BarOne

Scott	Moorman	CC Common Pleas	CMBA15500		Attorney/Judge
David	Oakley	CC Common Pleas	CMBA24492		Attorney/Judge
Matthew	O'Brien	CC Common Pleas	CMBA40608		Attorney/Judge
John	O'Donnell	CC Common Pleas	CMBA28852		Attorney/Judge
Lauren	Orrico	CC Common Pleas			Attorney/Judge
Anthony	Parker	CC Common Pleas	CMBA24497		Attorney/Judge
David	Peters	CC Common Pleas	50739		Attorney/Judge
Shannon	Raley	CC Common Pleas	CMBA40809		Attorney/Judge
Christopher	Russ	CC Common Pleas	CMBA7751		Attorney/Judge
Michael	Russo	CC Common Pleas	CMBA4143		Attorney/Judge
Nancy Margaret	Russo	CC Common Pleas	CMBA10504		Attorney/Judge
Regina	Russo	CC Common Pleas	CMBA46422		Attorney/Judge
Shirley	Saffold	CC Common Pleas	CMBA20967		Attorney/Judge
Andrew	Santoli	CC Common Pleas	CMBA37970		Attorney/Judge
Nancy	Scarcella	CC Common Pleas	CMBA5463		Attorney/Judge
Jennifer	Schwartz	CC Common Pleas	CMBA20998		Attorney/Judge
Michael	Shaughnessy	CC Common Pleas	CMBA28959		Attorney/Judge
Brendan	Sheehan	CC Common Pleas	CMBA17959		Attorney/Judge
Alexis	Simon	CC Common Pleas	50740		Attorney/Judge
John	Sutula	CC Common Pleas	CMBA21097		Attorney/Judge
Kathleen	Sutula	CC Common Pleas	CMBA13557		Attorney/Judge
Christine	Sweeney	CC Common Pleas	CMBA36109		Attorney/Judge



1375 EAST 9TH STREET • FLOOR 2 • CLEVELAND, OHIO 44114-1785  
PHONE: (216) 696-3525 • FAX: (216) 696-2411  
WWW.CLEMETROBAR.ORG

BarOne

To:  
**Greg Popovich**  
Court Administrator  
[CPGXP@cuyahogacounty.us](mailto:CPGXP@cuyahogacounty.us)

8/23/2022  
Invoice: CCCPleasBARONE22  
Due: 08/31/2022

Item Description	
CMBA BarOne Membership for 91 Attorneys & Judges (\$250/member), 3 Affiliate Members (\$99/member), and 1 Honorary Member (\$99/member)	\$23,146
<b>Total Membership Fees Due</b>	<b>\$23,146</b>

Memberships are interchangeable within the firm and memberships are active through June 30, 2023. If you have any questions about your BarOne Membership, please let me know. Thank you!

Melanie Farrell  
Director of Membership  
Cleveland Metropolitan Bar Association

OK TO PAY  
CMB  
9-20-22

☐ **CHECK ENCLOSED (Payable to Cleveland Metropolitan Bar Association)**

**RETURN PAYMENT TO:**  
Cleveland Metropolitan Bar Association  
P.O. Box 931873  
Cleveland, OH 44193

**\*To pay by credit card, you may call us at (216) 539-3702.**

Membership dues are not tax deductible as a charitable contribution but may be deducted as a business expense. However, approximately three percent of your dues is not deductible under IRC 162(e)(1) (primarily the Judicial Ratings Committee and other lobbying-related activities).

CP280100  
~~53200~~  
CP-SPEC-PROJ-II



# Expense Voucher

**\*\* One Invoice per Form \*\***

Check #

**COPY**

For Internal CP use Only

Memberships for Court stff for 7/1/2022  
thorough 6/30/2023

Department Approval: Gregory M. Popovich

Deptment Name: Common Pleas Court

Date Completed: 9/23/2022

Prepared By: P.A. Minberg

Phone #: 8560

Support Doc Attach: Yes

Hold Ck Pickup (Y/N): No

Check Received By:

Invoice #	CO 2201143
Invoice Date	8/31/2022
Handling Code	EXP - Expense Invoice
Invoice Amount	\$23,146.00

## Payee

Vendor #	8545	Remit To:	
Vendor Name	Cleveland Metropolitan Bar Association		
Address 1	1375 EAST 9TH STREET, FLOOR 2		
Address2		City	CLEVELAND, OH
State		Zip Code	44114

## Payment Options:

Separate Payment(Y/N)	Yes
Enclosure to be Mailed with Payment (Y/N)	No
Unclaimed Funds (Y/N)	No
Invoice Description	CCCPLEASBARONE22

Company	Accounting Unit	Account	SubAccount	Activity	Account Category *	Distribution
10	CP280100	53200	0000	CP-SPEC-PROJ-II	53200	\$23,146.00
	0					\$0.00
	0					\$0.00
Total						\$23,146.00

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



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.

Administrative Judge

Court Administrator

Internal Use Only

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

Invoice to Common Pleas Court from Judicial Conference of the Eighth

5/16/22

Judicial Conference of the Eighth Judicial District

Event is May 19<sup>th</sup> and May 20<sup>th</sup>, 2022 at the Metropolitan Bar Association

\$299 each for conference fee

<div>1) Judge Richard A. Bell</div> <div>2) Judge Deena R. Calabrese</div> <div>3) Judge Ken Callahan</div> <div>4) Judge Maureen Clancy</div> <div>5) Judge Cassandra Collier-Williams</div> <div>6) Judge Brian J. Corrigan</div> <div>7) Judge Peter Corrigan</div> <div>8) Judge Nancy Fuerst</div> <div>9) Judge Hollie Gallagher</div> <div>10) Judge Kelly Gallagher</div> <div>11) Judge Steven Gall</div> <div>12) Judge Emily Hagan</div> <div>13) Judge Wanda C. Jones</div> <div>14) Judge Ashley Kilbane</div> <div>15) Judge David T. Matia</div> <div>16) Judge Sherrie M. Miday</div> <div>17) Judge Mark R. Majer</div> <div>18) Judge John P. O'Donnell</div> <div>19) Judge Michael Russo</div> <div>20) Judge Nancy Margaret Russo</div>	<div>21) Judge Shirley Saffold</div> <div>22) Judge Andrew Santoli</div> <div>23) Judge Michael P. Shaughnessy</div> <div>24) Judge Brendan Sheehan</div> <div>25) John D. Sutula</div> <div>26) Judge Joan Synenberg</div> <div>27) Judge Deborah Turner</div> <div>28) Judge William Vodrey</div> <div>29) Karin Axner</div> <div>30) Patsy Coughlin</div> <div>31) Kendra Davitt</div> <div>32) Clare Gravens</div> <div>33) Beth Kavouras</div> <div>34) Andrea Kinast</div> <div>35) Paul Lubonovic</div> <div>36) Marija Mergi</div> <div>37) Scott A. Moorman</div> <div>38) Anthony T. Parker</div> <div>39) Greg Popovic</div> <div>40) Jennifer E. Schwartz</div> <div>41) Joanne Wu</div>
<div>Please make checks payable to:</div> <div>Judicial Conference of the Eighth Judicial District</div> <div>c/o Helen Roche</div> <div>21160 W. Wagar Circle</div> <div>Rocky River OH, 44116</div>	<div>Total: \$12, 259</div> <div>.</div>

OK to pay

25659 - Address Change



# Expense Voucher

**\*\* One Invoice per Form \*\***

Check #

Invoice #	CO 2200605
Invoice Date	5/16/2022
Handling Code	EXP - Expense Invoice
Invoice Amount	\$12,259.00

For Internal CP use Only  
Conference fees for Judges and staff of the  
Common Pleas Court - General Division

Department Approval: Gregory M. Popovich

Department Name: Common Pleas Court

Date Completed: 5/17/2022

Prepared By: P.A. MINOEE

Phone #: 8560

Support Doc Attach: Yes

Hold Ck Pickup (Y/N): No

Check Received By:

## Payee

Vendor #		Remit To:	
Vendor Name	Eighth District Judicial Conference		
Address 1	C/O HELEN ROCHE		
Address 2	21160 W. W	City	ROCKY RIVER
State	OH	Zip Code	44116

## Payment Options:

Separate Payment(Y/N)	Yes
Enclosure to be Mailed with Payment (Y/N)	No
Unclaimed Funds (Y/N)	No
Invoice Description	2022 CONF FEES (41)

Company	Accounting Unit	Account	SubAccount	Activity	Account Category *	Distribution
10	CP100105	53000	0000			\$12,259.00
	0					\$0.00
	0					\$0.00
Total						\$12,259.00

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



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.

Administrative Judge

Court Administrator

Internal Use Only

Audited By:

Received Date:

Support Uploaded:

Yes

NO

Please Print

(Circle)