



Form No. BPC-2021

Board of Professional Conduct of the Supreme Court of Ohio

FINANCIAL DISCLOSURE STATEMENTThis 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

Sutula

First Name

Kathleen

MI

A

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

5/19/2022

4:45 PM

Confirm #: 1605221745195

SECTION C. PUBLIC POSITION, OFFICE, OR JOB

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

Judge

- ☐ 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	0 7 2 0 1 9

End Date:

Month	Day	Year
0	1	0 6 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 See Attachment		
B		
C		
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

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 TJS Sutula, LLC	C 1812 Wexford. LLC
B 136 N. Carpenter Rd., LLC	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 6479-6497 Brecksville Road, Independence, Ohio 44131
B 136 N. Carpenter Rd., Brunswick, Ohio
C 1812-14 Wexford, Parma, Ohio 44134
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 Discover	D Wells Fargo
B Chase Visa	E USAA
C American Express	F Union Home Mortgage

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 Matt Balli	C
B Julie Bender	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 See Attachments	
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 136 N. Carpenter, LLC	Owner
B 1812-14 Wexford, LLC	Owner

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 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:

Kathleen A. Sutula

Date: 5/19/2022 4:45 PM

Confirmation Number: 1605221745195

ATTACHMENT - SOURCES OF INCOME

Kathleen A. Sutula - 2021

[illegible]

[illegible]

Client

Kathleen A. Sutula ▼

Asset List

Conservative Income Fund (COIAX)
78413L662 | COIAX

Core Fixed Income Fund (TRLVX)
783925506 | TRLVX

Dynamic Asset Allocation Fund
(SDYAX) Q
78413L696 | SDYAX

Emerging Mkts Debt Fund (SITEX)
78411R851 | SITEX

Emerging Mkts Equity Fund (SIEMX)
78411R703 | SIEMX

Global Managed Vol Fund (SVTAX)
Q
783925415 | SVTAX

Government Fund (SEOXX)
783965593 | SEOXX

High Yield Bond Fund (SHYAX)
783925647 | SHYAX

International Equity Fund (SEITX)
78411R109 | SEITX

Large Cap Fund (SLGAX)
783925217 | SLGAX

Multi-Asset Accumulation Fund
(SAAAX) Q
783925159 | SAAAX

Multi-Asset Capital Stability Fund
(SCLAX) Q
783925126 | SCLAX

Multi-Asset Income Fund (SIOAX) Q
783925142 | SIOAX

Multi-Asset Inflation Managed Fund
(SIFAX) Q
783925134 | SIFAX

Multi-Strategy Alternative Fund
(SMSAX)
783925167 | SMSAX

Real Return Fund (SRAAX)
783925233 | SRAAX

Short-Duration Govt Fund (TCSGX)
783965858 | TCSGX

Small Cap Fund (SLLAX)
783925191 | SLLAX

Description / ID

U.S. Managed Volatility Fund
(SVOAX)
783925480 | SVOAX

Ultra Short Bond Fund (SECPX)
783965866 | SECPX



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, 11th 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
Total Due			\$14,710.00

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

*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

OK
 10-27-20
 P

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
Count	34					

OHIO COMMON PLEAS JUDGES' ASSOCIATION

Judge Jeffrey L. Reed, President

Judge Mark K. Wiest, Treasurer

Hon. Kathleen A. Sutula
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 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. Kathleen Ann Sutula
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., 4th 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.