



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

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

FILED

Online

2/8/2023

10:01 AM

Confirm #: 1002235701084

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 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	1

End Date:

Month	Day	Year
0	1	1

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 State of Ohio	Judge	
B Cuyahoga County	Judge	
C See Additional Attachments		
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 Notre Dame Cathedral Latin High School
B Cuyahoga County Juvenile Court	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 Citizens Bank
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 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:Michael P. Shaughnessy**Date:** 2/8/2023 10:01 AM

Confirmation Number: 1002235701084

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, 11th 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 \$920 savings	\$150	\$13,800.00
	Included Section Membership (\$35 value per member) – a \$3,290 savings		
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 \$940 savings	\$30	\$2,820.00
	Rollover from 20-21 Year to be applied as a discount this year:		- \$1,565.00
Total			\$15,253.00

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

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.



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

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
4	ea.	Judge Andrew Santoli - printed materials - cancelled	\$350.00	\$350.00
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

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
Arrival Date: 9/1/2021 4:44:00 PM
Departure Date: 9/3/2021 3:34:00 PM
Adult/Child: 1/0
Cashier ID: JEN
Room Rate: 188.00
AL:
HH #
VAT #
*Folio No/Che 1536550 A

CLEVELAND OHIO 44121

CLEVELAND OH 44121
UNITED STATES OF AMERICA

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

2022 Financial Disclosure Documents

Judge Michael Shaughnessy

OHIO COMMON PLEAS JUDGES' ASSOCIATION

Judge Robert C. Hickson, Jr., President 2022

Judge Mark K. Wiest, Treasurer

Hon. Michael P. Shaughnessy
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 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

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., 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.

MAR 01 2022



1375 EAST 9TH STREET • FLOOR 2 • CLEVELAND, OHIO 44114-1785
 PHONE: (216) 696-3525 • FAX: (216) 696-2411
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 44114-1787
PHONE: (216) 696-3525 • FAX: (216) 696-2411
WWW.CLEMETROBAR.ORG

BarOne

To:
Greg Popovich
Court Administrator
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
Total Membership Fees Due	\$23,146

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 162E(1) (primarily the Judicial Ratings Committee and other lobbying-related activities).

CP280100
~~53260~~
CP-SPEC-PROJ-II



Expense Voucher

**** One Invoice per Form, ****

Check #

COPY

Department Approval: Gregory M. Popovich
Department Name: Common Pleas Court
Date Completed: 9/23/2022

Prepared By: P.A. H. J. V. E. E.
Phone #: 8560

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

For Internal CP use Only
Memberships for Court stff for 7/1/2022 through 6/30/2023

Support Doc Attach: Yes
Hold Ck Pickup (Y/N): No
Check Received By:

Payee

Vendor #	8545	Remit To:	
Vendor Name	Cleveland Metropolitan Bar Association		
Address 1	1375 EAST 9TH STREET, FLOOR 2		
Address 2	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	CCCCPLEASBARONE22

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
(Circle)				

Please Print

Invoice to Common Pleas Court from Judicial Conference of the Eighth

5/16/22

Judicial Conference of the Eighth Judicial District

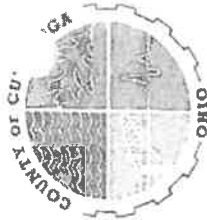
Event is May 19th and May 20th, 2022 at the Metropolitan Bar Association

\$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>

OK to pay

25659 - Address Change



Expense Voucher

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

Department Approval: Gregory M. Popovich

Department Name: Common Pleas Court

Date Completed: 5/17/2022

Prepared By: P.A. MINEE

Phone #: 8560

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

Check #

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

Payee

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

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)



Ohio Judicial Conference

65 South Front Street, 4th Floor / Columbus, OH 43215 / www.ohiojudges.org

Cuyahoga County Common Pleas Court
Attn: Pat Mingee

INVOICE NUMBER 23AM11

INVOICE DATE 9/13/2022

INVOICE

QUANTITY	UNITS	DESCRIPTION	UNIT PRICE	AMOUNT
		2022 Ohio Judicial Conference Annual Meeting registrations for:		
1	ea.	Judge Shirley Strickland Saffold	\$375.00	\$375.00
1	ea.	Judge Michael Shaughnessy	\$375.00	\$375.00
1	ea.	Brendan Sheehan	\$375.00	\$375.00
1	ea.	Kathleen Sutula	\$375.00	\$375.00
			SUBTOTAL	\$1,500.00

DIRECT ALL INQUIRIES TO:

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

Aleta.Burns@sc.ohio.gov

REMIT PAYMENT TO:

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

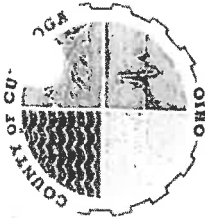
\$1,500.00

PAY THIS
AMOUNT

OK to pay

Payment due upon receipt

CP100105 53000



Expense Voucher

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

Check #

COPY

Invoice #	CO 2201100
Invoice Date	9/13/2022
Handling Code	EXP - Expense Invoice
Invoice Amount	\$1,500.00

For Internal CP use Only

2022 Ohio Judicial Conference: Saffold,
Shaughnessy, Sheehan, K Sutula

Payee

Vendor #	4935	Remit To:	R004
Vendor Name	Ohio Judicial Conference		
Address 1	65 South Front St., 4th fl	City	Columbus
Address 2		Zip Code	43215-3431
State	OH		

Payment Options:

Separate Payment(Y/N)	Yes
Enclosure to be Mailed with Payment (Y/N)	No
Unclaimed Funds (Y/N)	No
Invoice Description	23AM11

Company	Accounting Unit	Account	SubAccount	Activity	Account Category *	Distribution
10	CP100105	53000	0000			\$1,500.00
						\$0.00
						\$0.00
Total						\$1,500.00

*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
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.

Administrative Judge

Court Administrator

Internal Use Only

Audited By:

Received Date:

Support Uploaded:

Yes

NO

Please Print

(Circle)



Expense Voucher

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

Check #

COPY

Invoice #	ET 2200163
Invoice Date	9/19/2022
Handling Code	EXP - Expense Invoice
Invoice Amount	\$715.70

For Internal CP use Only
Reimbursement for expenses for the 2022
Ohio Judicial Conference in Columbus from
9/14/2022 to 9/16/2022.

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	2022 OJC 9/14-9/16/22 EXPENSES

Company	Accounting Unit	Account	SubAccount	Activity	Account Category *	Distribution
10	CP100105	53000	0000			\$715.70
						\$0.00
						\$0.00
Total						\$715.70

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

Fees:

Mileage	\$177.50
Per Diem	\$87.00
Hotel	\$451.20
	\$0.00
	\$0.00
	\$0.00
Total:	\$715.70



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.

Total: \$715.70

Administrative Judge

Internal Use Only

Court Administrator

Audited By:

Received Date:

Support Uploaded: Yes

NO

Please Print

(Circle)

APPROVAL
SIGNATURE



APPROVAL
TITLE

Court Administrator

JUDGE'S
SIGNATURE



2022 Ohio Judicial Conference - Columbus

[illegible]



Hilton

HOTELS & RESORTS

HILTON COLUMBUS AT EASTON

Name and Address

SHAUGHNESSY, MICHAEL

Hotel Address

3900 CHAGRIN DRIVE
COLUMBUS, OH 43219

Reservations
www.hilton.com or
1-800-HILTONS

Confirmation # 3266935039

09/16/22 PAGE 1

Room 623/K1ERO
Arrival Date 09/14/22
Departure Date 09/16/22
Adult/Child 1/0
Room Rate \$192.00
Rate Plan C-OJCF
Honors # n/a
Airline:

DATE	REFERENCE	DESCRIPTION	AMOUNT
09/14/22	6918091	EASTON SOCIAL	\$21.00
09/14/22	6918475	GUEST ROOM	\$192.00
09/14/22	6918475	STATE TAX	\$14.40
09/14/22	6918475	OCCUPANCY TAX	\$19.20
09/15/22	6919092	GUEST ROOM	\$192.00
09/15/22	6919092	STATE TAX	\$14.40
09/15/22	6919092	OCCUPANCY TAX	\$19.20
09/16/22	6919491	*****8023	(\$472.20)
		** BALANCE **	\$0.00

The on-line eFolio is a courtesy informational service, subject to [Privacy Policy](#) and [Site Usage](#); actual folio kept in hotel records.

Hilton

Waldorf Astoria

LXR CONRAD canopy

Signia

Hilton

CURIO

DoubleTree

TAPESTRY

AMARANTH

MOHO

Hilton Garden Inn

Hampton

Home2 Suites

HOME

Hilton

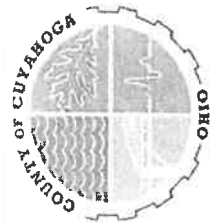
Grand Vacations

Hilton

Patricia Mingee

From: Brendan Campbell
Sent: Monday, September 19, 2022 11:44 AM
To: Patricia Mingee; Michael P. Shaughnessy
Subject: September 2022 Reimbursement
Attachments: Judge Shaughnessy Reimbursement September 2022.pdf

Good Morning,
Attached is Judge's reimbursement form for the September conference.
Thanks,
Brendan



Expense Voucher

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

Check #

COPY

Invoice #	ET 2200269
Invoice Date	12/13/2022
Handling Code	EXP - Expense Invoice
Invoice Amount	\$713.14

For Internal CP use Only

Reimburse expenses for Ohio Common Pleas Judges Association Winter Conference in Dublin Ohio 12/7/22 - 12/9/22

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	OCPJA WINTER 2022

Company	Accounting Unit	Account	SubAccount	Activity	Account Category *	Distribution
10	CP100105	53000	0000			\$713.14
						\$0.00
						\$0.00
					Total	\$713.14

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

Fees:

Mileage	\$181.25
Hotel	\$475.89
Per Diem	\$56.00
	\$0.00
	\$0.00
	\$0.00
Total:	\$713.14



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.

[Signature]
Administrative Judge
Court Administrator

Internal Use Only

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

Please Print

PURPOSE

[illegible]

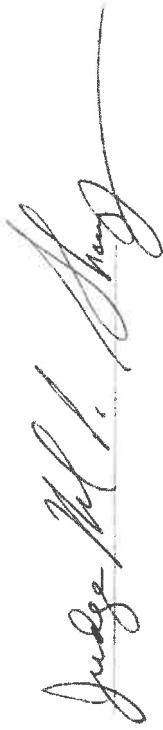
APPROVAL
SIGNATURE

A handwritten signature in black ink, appearing to read "Van D...", written over a horizontal line.

APPROVAL
TITLE

Court Administrator

JUDGE'S
SIGNATURE

A handwritten signature in black ink, appearing to read "Judge M. L. King", written over a horizontal line.



Name and Address

SHAUGHNESSY, MICHAEL

Hotel Address

5100 UPPER METRO PLACE
DUBLIN, OH 43017

EMBASSY
SUITES[®]
EMBASSY SUITES BY HILTON COLUMBUS
DUBLIN

Reservations
www.embassysuites.com or
1-800-EMBASSY

Confirmation # 91955342

12/09/22 PAGE 1

Room 313/KNGN
Arrival Date 12/06/22
Departure Date 12/09/22
Adult/Child 1/0
Room Rate \$135.00
Rate Plan C-JA2
Honors # n/a
Airline:

DATE	REFERENCE	DESCRIPTION	AMOUNT
12/06/22	4700981	GUEST ROOM	\$135.00
12/06/22	4700981	SALES TAX	\$10.13
12/06/22	4700981	HOTEL/MOTEL EXCISE TX -6% CITY TAX	\$8.10
12/06/22	4700981	HOTEL/MOTEL EXCISE TX -4% CO TAX	\$5.40
12/07/22	4701478	GUEST ROOM	\$135.00
12/07/22	4701478	SALES TAX	\$10.13
12/07/22	4701478	HOTEL/MOTEL EXCISE TX -6% CITY TAX	\$8.10
12/07/22	4701478	HOTEL/MOTEL EXCISE TX -4% CO TAX	\$5.40
12/08/22	4702006	GUEST ROOM	\$135.00
12/08/22	4702006	SALES TAX	\$10.13
12/08/22	4702006	HOTEL/MOTEL EXCISE TX -6% CITY TAX	\$8.10
12/08/22	4702006	HOTEL/MOTEL EXCISE TX -4% CO TAX	\$5.40
12/09/22	4702323	*****8023	(\$475.89)
		** BALANCE **	\$0.00

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Hilton

I. X. R. CONRAD

CONRAD

**Hilton**
HONORS



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., 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.



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** ☐ **MVP+**
☐ 3 courses for \$90 ☐ 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.	\$
NOTE: Subtract \$20 for enrolling in annual Automatic Renewal (Authorize enrollment by checking box to the left.)	
Total enclosed	\$



**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,
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

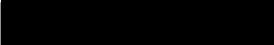
Judge Mark K. Wiest, Treasurer

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, 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

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	Synenberg			Judge
Hon.	Deborah	M	Turner			Judge
Count	34					



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., 4th Floor
Columbus, OH 43215-3431

E.I.N. [REDACTED]

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

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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.
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)

☐ 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. 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

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	Arrival: Mon, 05/21/2018 9:04 AM	Equipment: ER4
Departure City: Cleveland, OH (<u>CLE</u>)	Arrival City: Miami, FL (<u>MIA</u>)	Meal: Food for Purchase
Departing Terminal:	Arrival Terminal:	Travel Time: 3 hour(s) 04 minute(s)
Status: Confirmed	Class of Service: V - Economy	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

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

Seat Assignments:SHAUGHNESSY/MICHAEL P - 25D

American Airlines - Flight Number 2080

Confirmation: DUTKIU

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

Seat Assignments:SHAUGHNESSY/MICHAEL P - 25D

Invoice Detail

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

F

EMPLOYEE VOUCHER



Payee	Name	Michael P Shaughnessy
	Address1	[REDACTED]
	Address2	[REDACTED]
	City, State Zip	[REDACTED]
Purpose	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

\$499.78

Document Number

Vendor Number

Document Amount

Y 01
Y/N # Lines

Administrative Judge

Court Administrator

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

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 } ss
CUYAHOGA COUNTY }

DOC SUFFIX 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:							

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



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

F

EMPLOYEE VOUCHER

Dept Approval	Gregory M. Popovich
Dept Name	Common Pleas Court
Phone Ext	8557
Date Filed	9/17/2018
Prepared By	

Payee

Name Michael P Shaughnessy
Address1
Address2
City, State Zip

Purpose

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



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

Fees:
Mileage
Lodging
Per Diem

\$156.16
\$398.20
\$44.00
\$0.00
\$0.00
Total: \$598.36

Administrative Judge

ET 1800216

\$598.36

Y

01

Court Administrator

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	\$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:								

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.

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 14th 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.

CARD MEMBER'S SIGNATURE

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

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

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. Luebbbers, 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 [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.



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., 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.



**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

40325
mikeshaug@gmail.com

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

- 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

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

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

City, State Zip Columbus, Oh, 43215

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

卅

CO 1900786

\$50.00 Y 01

Document Number		Vendor Number		Document Amount				Y/N	# Lines
BGC 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



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

Reply all

F

EMPLOYEE VOUCHER

Dept Approval **Gregory M. Popovich**
 Dept Name **Common Pleas Court** Phone Ext **8557**
 Date Filed **8/22/2019**
 Prepared By

Payee

Name **Michael P Shaughnessy**
 Address1
 Address2
 City, State Zip

Purpose

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



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

Fees:

Mileage

\$95.70
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
Total \$95.70

Administrative Judge

ET 1900200

\$95.70

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	\$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:								

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

Colleen A. Kelly

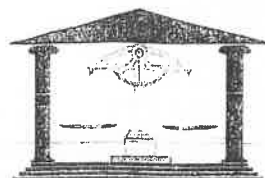
From: Michael P. Shaughnessy
Sent: Thursday, August 22, 2019 12:54 PM
To: Colleen A. Kelly
Subject: mileage

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

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

7

OFFICE
VOUCHER



Please include



Remittance

Dept. Approval
Gregory M. Popovich

Dept. Name	Common Pleas Court	Phone Ext
		8560

Date Filed 11/13/2019

Prepared By



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

CO 1901092

\$425.00

Y 01

Document Number

Vendor Number

Reclamation Amount

Y/M

#Lines

DOC SUFFIX NO.	TRANSACTION AMOUNT	INDEX AMOUNT	SUB OBJECT	ISSER 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	

Payee
Name Michael P Shaughnessy
Address
Address
City, State Zip



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

ss:

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

Fees:

Hotel \$286.70
Per Diem \$56.00
\$0.00
\$0.00
\$0.00

Total \$342.70

ET 1900294

\$342.70

Y

01

Court Administrator

DOC SURFIX NO.	TRANSACTION AMOUNT	INDEX AMOUNT	SUB OBJECT	ISSER 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:								

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

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 November 20, 2019 through November 22, 2019 and that all expenses were incurred and paid for by me.

Specialized Docket Meeting - Columbus

[illegible]

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