Unauthorized Warrensville Developmental Center Checks

Per Canceled Check										
Check Date	**Check No**	**Payee**	**Description**	**Amount**	**Signature One**	**Signature Two**	**Endorsed By**	**Comments**	**Supported by documents/request forms/invoices?**	**In DCMIS System?**
06/12/09	5694	Cash	Outing for 61/62/91/92	$893.00	Doug Carter	Carolyn Hope	Doug Carter	Initials/mark noted after Carolyn Hope's name	No	No
06/17/09	5709	Cash	Outings for 5 houses	$664.00	Doug Carter	Carolyn Hope	Doug Carter	Initials/mark noted after Carolyn Hope's name	No	No
06/17/09	5710	Cash	Outings for 4 houses	$639.00	Doug Carter	Carolyn Hope	Doug Carter	Initials/mark noted after Carolyn Hope's name	No	No
06/25/09	5716	Cash	Outings for 4 houses	$798.00	Doug Carter	Carolyn Hope	Doug Carter		No	No
07/07/09	5747	CASH	Outings for house two houses	$625.00	Doug Carter	Carolyn Hope	Doug Carter	Initials/mark noted after Carolyn Hope's name	No	No
07/07/09	5752	Cash	Outings for five houses	$897.50	Doug Carter	Carolyn Hope	Doug Carter	Initials/mark noted after Carolyn Hope's name	No	No
				$4,516.50						

WARRENSVILLE DEVELOPMENTAL CENTER
RESIDENT FUNDS
5675
DATE 6-9-09
PAY TO THE ORDER OF Smoke and Beliefs $ 17.98
DOLLARS
VOID AFTER 90 DATE
FOR [redacted]
Carolyn J. Hope
/0000001798/

28556522 3 06/24/09 17.98

28556522 3 06/24/09 17.98

WARRENSVILLE DEVELOPMENTAL CENTER
RESIDENT FUNDS
5643
DATE 5-26-09
PAY TO THE ORDER OF Bush & Bush $ 38.50
DOLLARS
VOID AFTER 90 DAYS
FOR [redacted]
Carolyn J. Hope

28605509 3 06/24/09 38.50

28605509 3 06/24/09 38.50

WARRENSVILLE DEVELOPMENTAL CENTER
RESIDENT FUNDS
5712
DATE 6-22-09
PAY TO THE ORDER OF CASH $ 645.00
DOLLARS
VOID AFTER 90 DAYS
FOR [redacted]
Carolyn J. Hope

06107153 3 06/24/09 645.00

06107153 3 06/24/09 645.00

WARRENSVILLE DEVELOPMENTAL CENTER
RESIDENT FUNDS
5716
DATE 6/25/09
PAY TO THE ORDER OF Cash $ 798.00
Seven Hundred Ninty-Eight 00/100 DOLLARS
VOID AFTER 90 DAYS
FOR [redacted]
Carolyn J. Hope

This signature is questionable espicially the J and last name.
CJH 6/21/12

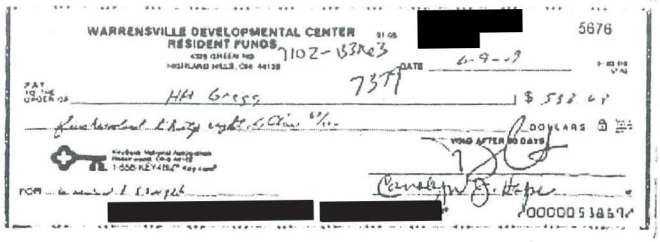
05283119 4 06/25/09 798.00

05283119 4 06/25/09 798.00

WARRENSVILLE DEVELOPMENTAL CENTER
RESIDENT FUNDS
5682
DATE 6-9-09
PAY TO THE ORDER OF Mansfield House $ 49.66
DOLLARS
VOID AFTER 90 DAYS
FOR [redacted]
Carolyn J. Hope
/0000004966/

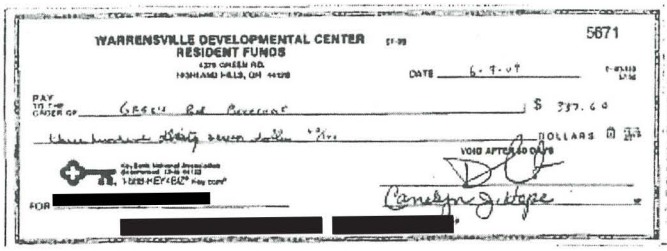
61086293 5 06/26/09 49.66

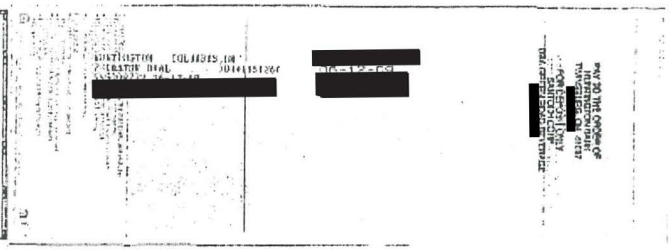
61086293 5 06/26/09 49.66


WARRENSVILLE DEVELOPMENTAL CENTER
RESIDENT FUNDS
4270 GREEN RD
HIGHLAND HILLS, OH 44128
5676
DATE 6-9-09
PAY TO THE ORDER OF HH Gross $ 538.69
DOLLARS
VOID AFTER 60 DAYS
FOR
Carolyn J. Hope
000005 18697

65831575 4 06/11/09 538.69

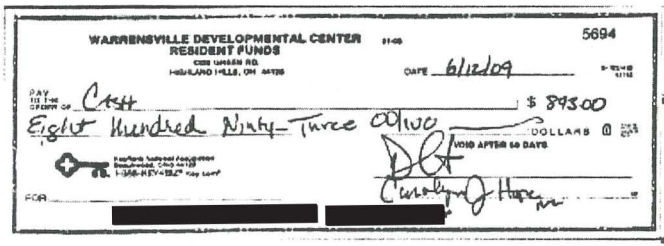
65831575 4 06/11/09 538.69

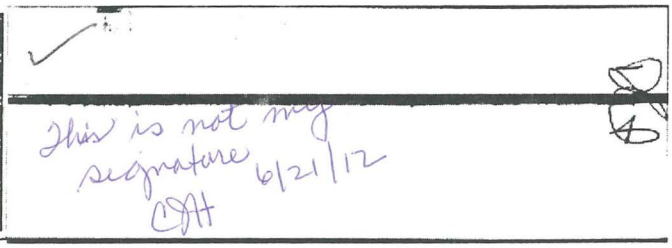

WARRENSVILLE DEVELOPMENTAL CENTER
RESIDENT FUNDS
4270 GREEN RD.
HIGHLAND HILLS, OH 44128
5671
DATE 6-9-09
PAY TO THE ORDER OF GREEN Rd Beverage $ 337.60
DOLLARS
VOID AFTER 60 DAYS
FOR
Carolyn J. Hope



61509236 5 06/12/09 337.60

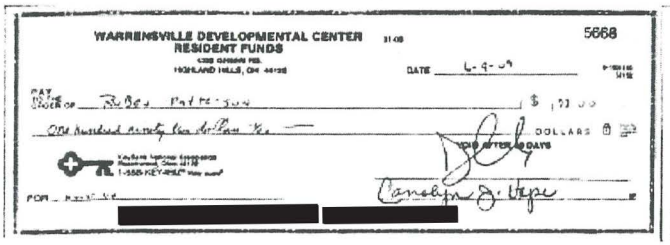
61509236 5 06/12/09 337.60

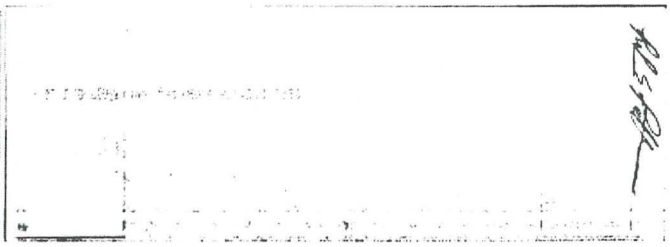

WARRENSVILLE DEVELOPMENTAL CENTER
RESIDENT FUNDS
4270 GREEN RD.
HIGHLAND HILLS, OH 44128
5694
DATE 6/12/09
PAY TO THE ORDER OF Cash $ 893.00
Eight Hundred Ninty-Three 00/100 DOLLARS
VOID AFTER 60 DAYS
FOR
Carolyn J. Hope


This is not my signature 6/21/12 CJH

03872622 5 06/12/09 893.00

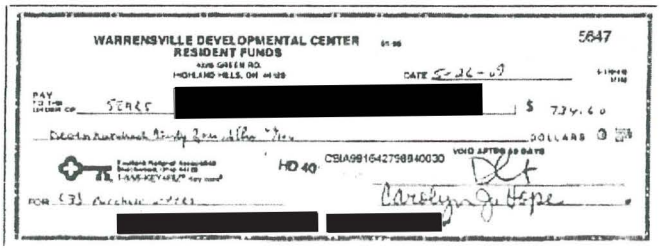
03872622 5 06/12/09 893.00

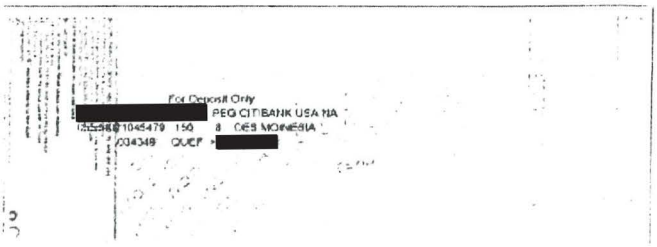

WARRENSVILLE DEVELOPMENTAL CENTER
RESIDENT FUNDS
4270 GREEN RD.
HIGHLAND HILLS, OH 44128
5668
DATE 6-9-09
PAY TO THE ORDER OF Rubes Pet Mart $ 192.00
One Hundred Ninety Two Dollars 00/100 DOLLARS
VOID AFTER 60 DAYS
FOR
Carolyn J. Hope



65309425 1 06/15/09 192.00

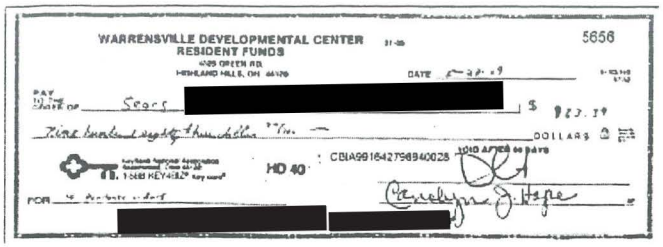
65309425 1 06/15/09 192.00

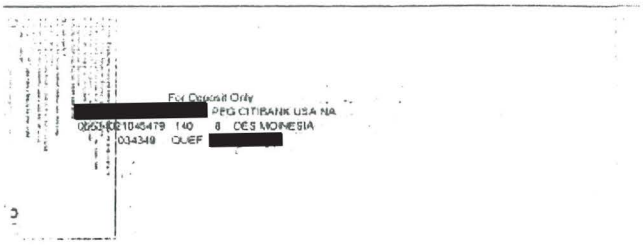

WARRENSVILLE DEVELOPMENTAL CENTER
RESIDENT FUNDS
4270 GREEN RD.
HIGHLAND HILLS, OH 44128
5647
DATE 5-26-09
PAY TO THE ORDER OF SEARS $ 734.60
DOLLARS
VOID AFTER 60 DAYS
HD 40
FOR
Carolyn J. Hope


For Deposit Only
PEG CITIBANK USA NA
OES MONNESIA

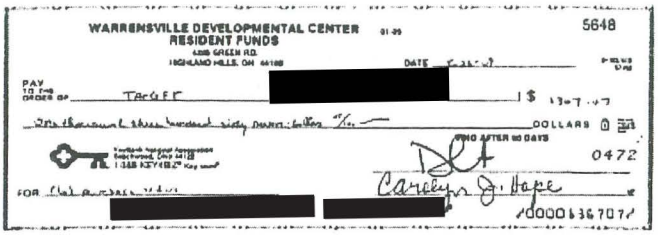
61731165 1 06/15/09 734.60

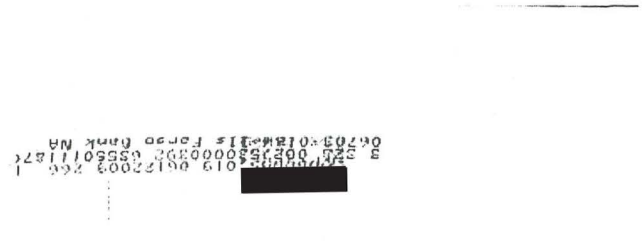
61731165 1 06/15/09 734.60


WARRENSVILLE DEVELOPMENTAL CENTER
RESIDENT FUNDS
4265 GREEN RD.
HIGHLAND HILLS, OH 44128
5656
DATE 6-22-09
PAY TO THE ORDER OF Sears [redacted] $ 983.39
Nine hundred eighty three dollars 39/100 DOLLARS
CBIA991642798940028
HD 40
FOR [redacted]
Carolyn J. Hope

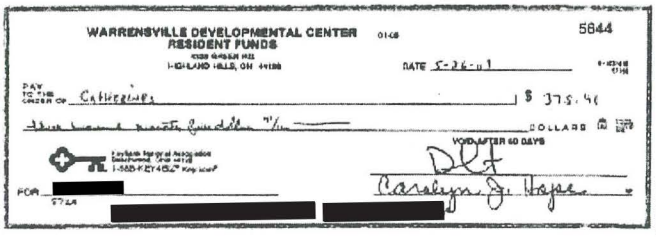

For Deposit Only
[redacted] PEG CITIBANK USA NA
0251-021045479 140 8 DES MOINESIA
034349 OUEF [redacted]

61731166 1 06/15/09 983.39 61731166 1 06/15/09 983.39


WARRENSVILLE DEVELOPMENTAL CENTER
RESIDENT FUNDS
4265 GREEN RD.
HIGHLAND HILLS, OH 44128
5648
DATE 6-22-09
PAY TO THE ORDER OF TARGET [redacted] $ 1367.07
One thousand three hundred sixty seven dollars 07/100 DOLLARS
VOID AFTER 60 DAYS
0472
FOR [redacted]
Carolyn J. Hope
0000136707

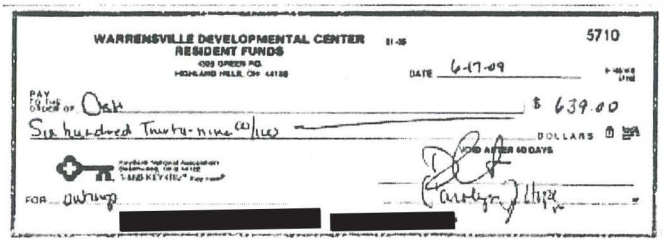

[redacted]

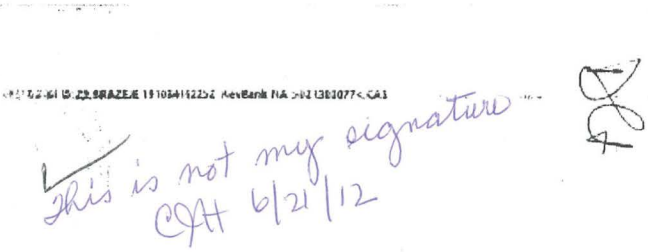
65109237 1 06/15/09 1,367.07 65109237 1 06/15/09 1,367.07


WARRENSVILLE DEVELOPMENTAL CENTER
RESIDENT FUNDS
4265 GREEN RD.
HIGHLAND HILLS, OH 44128
5644
DATE 5-26-09
PAY TO THE ORDER OF CATHERINES $ 375.41
three hundred seventy five dollars 41/100 DOLLARS
VOID AFTER 60 DAYS
FOR [redacted]
Carolyn J. Hope

[redacted]

28416216 3 06/17/09 375.41 28416216 3 06/17/09 375.41


WARRENSVILLE DEVELOPMENTAL CENTER
RESIDENT FUNDS
4265 GREEN RD.
HIGHLAND HILLS, OH 44128
5710
DATE 6-17-09
PAY TO THE ORDER OF Cash $ 639.00
Six hundred Thirty-nine 00/100 DOLLARS
VOID AFTER 60 DAYS
FOR Outing
Carolyn J. Hope


KeyBank NA
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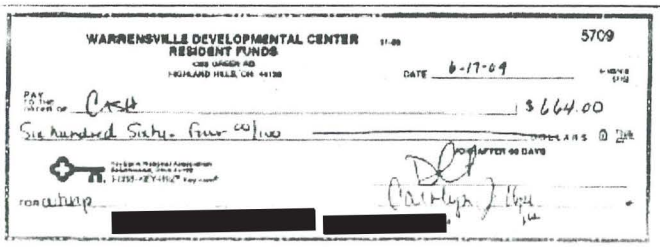
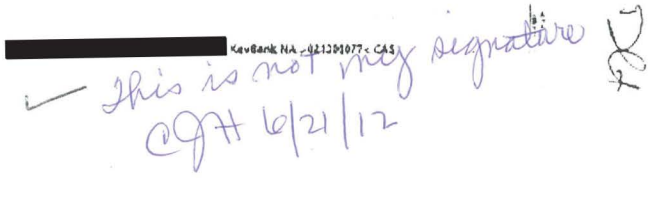
CJH 6/21/12

05360243 3 06/17/09 639.00 05360243 3 06/17/09 639.00


WARRENSVILLE DEVELOPMENTAL CENTER
RESIDENT FUNDS
4265 GREEN RD.
HIGHLAND HILLS, OH 44128
5709
DATE 6-17-09
PAY TO THE ORDER OF Cash $ 664.00
Six hundred Sixty-four 00/100 DOLLARS
VOID AFTER 60 DAYS
FOR Outing
Carolyn J. Hope


[redacted] KeyBank NA
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CJH 6/21/12

05360245 3 06/17/09 664.00 05360245 3 06/17/09 664.00

WARRENSVILLE DEVELOPMENTAL CENTER 01-05 5747
RESIDENT FUNDS
4323 GREEN RD.
HIGHLAND HILLS, OH 44128

DATE 7/7/09

PAY TO THE ORDER OF Galt $ 625.00

Six hundred Twenty-Five 4/100 DOLLARS

VOID AFTER 60 DAYS

KeyBank National Association Beachwood, Ohio 44122 1-888-KEY4BIZ® Key.com®

FOR Library $1/100 $1200

[redacted]

DCt

Carolyn J. Hope

[redacted] KeyBank N.A. >021200077< CAS

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CJH 6/21/12

04451447 2 07/07/09 625.00

04451447 2 07/07/09 625.00

WARRENSVILLE DEVELOPMENTAL CENTER 01-05 5729
RESIDENT FUNDS
4323 GREEN RD.
HIGHLAND HILLS, OH 44128

DATE 6/30/09

PAY TO THE ORDER OF [redacted] $ 70.00

Seventy 00/100 DOLLARS

VOID AFTER 60 DAYS

KeyBank National Association Beachwood, Ohio 44122 1-888-KEY4BIZ® Key.com®

FOR [redacted]

[redacted]

[redacted]

28305292 4 07/09/09 70.00

28305292 4 07/09/09 70.00

WARRENSVILLE DEVELOPMENTAL CENTER 01-05 5752
RESIDENT FUNDS
4323 GREEN RD.
HIGHLAND HILLS, OH 44128

DATE 7/7/09

PAY TO THE ORDER OF Galt $ 897.50

Eight hundred Ninety-Seven 50/100 DOLLARS

VOID AFTER 60 DAYS

KeyBank National Association Beachwood, Ohio 44122 1-888-KEY4BIZ® Key.com®

FOR [redacted]

[redacted]

[redacted]

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CJH 6/21/12

06008533 4 07/09/09 897.50

06008533 4 07/09/09 897.50