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2018 Investigative Report		
Total Open Issues		72
As of 04/20/2018		
Cases Open or Re-Opened		36
Pending Board Hearing		7
Compliance or Board Monitoring		4
Compliance Action Pending		21
Legal Case - Pending		1
Field Calls		24
Charlene Nortey		9
Faith Ottavi		15
Referred to Prosecutor		3
Charlene Nortey		3
Faith Ottavi		0
Cases Opened or Closed		
Opened		82
Closed		48
ALLEGED ISSUES for 2018		
Acct. & Review Service Standards		5
Action by Another Accountancy Board		1
Conduct/Acts Discreditable to the Profession/License Holder		19
Felony Conviction / Criminal Conviction		1
Firm Registration Licensing Violation		37
Firm Registration Statute Violation		38
Unlawful Advertising		5
Unlawful Practice		6
Fraud or Deceit in Obtaining an Ohio License		8
Confidential Client Information		1
Retention of Client Records		8
Suspension/Revocation of Right to Practice - Federal Agency		1
Tax Services Standards		2
Continuing Education Verification		7
Other		4
Total		143