

2016 Investigative Report

Total Open Issues 27

Case Status as of 10/26/2016

Cases Open or Re-Opened 9

Charlene Northey	5
Faith Ottavi	4

Pending Board Hearing 8

Charlene Northey	2
Faith Ottavi	6

Compliance or Board Monitoring 6

Charlene Northey	1
Donna Oklok	4
Faith Ottavi	1

Compliance Action Pending 7

Charlene Northey	3
Donna Oklok	1
Faith Ottavi	3

Legal Case - Pending 2

Charlene Northey	0
Jenny Kochensparger	2
Faith Ottavi	0

Field Calls 37

Charlene Northey	13
Faith Ottavi	24

Referred to Prosecutor 1

Jenny Kochensparger	1
Faith Ottavi	0

Cases Opened or Closed

Opened	81
Closed	54

Respondent Types for 2016

Licensed	74
Unlicensed	7
No Respondent	0
Total	81

ALLEGED ISSUES for 2016

Acct. & Review Service Standards	3
Conduct/Acts Discreditable to the Profession/License Holder	11
Peer Review	2
Firm Registration Licensing Violation	2
Firm Registration Statue Violation	3
Unlawful Advertising	8
Unlawful Practice	12
Fraud or Deceit in Obtaining an Ohio License	7
Confidential Client Information	1
Retention of Client Records	6
Tax Services Standards	1
Continuing Education Verification	9
Other	16
Total	81