

2017 Investigative Report

Total Open Issues 38

Case Status as of 05/25/17

Cases Open or Re-Opened 19

Charlene Northey 14

Faith Ottavi 5

Pending Board Hearing 8

Charlene Northey 6

Faith Ottavi 2

Donna Oklok 1

Compliance or Board Monitoring 5

Charlene Northey 1

Donna Oklok 1

Faith Ottavi 3

Compliance Action Pending 5

Charlene Northey 1

Donna Oklok 1

Faith Ottavi 3

Legal Case - Pending 0

Charlene Northey 0

Faith Ottavi 0

Field Calls 17

Charlene Northey 13

Faith Ottavi 4

Referred to Prosecutor 1

Charlene Northey 1

Faith Ottavi 0

Cases Opened or Closed

Opened 41

Closed 15

Respondent Types for 2017

Licensed 32

Unlicensed 2

No Respondent 0

Total 34

ALLEGED ISSUES for 2017

Acct. & Review Service Standards 2

Conduct/Acts Discreditable to the Profession/License Holder 5

Firm Registration Licensing Violation 13

Firm Registration Statute Violation 6

Unlawful Advertising 1

Unlawful Practice 1

Fraud or Deceit in Obtaining an Ohio License 6

Confidential Client Information 0

Retention of Client Records 6

Tax Services Standards 4

Continuing Education Verification 6

Other 9

Total 59