

2018 Investigative Report		60
<b>Total Open Issues</b>		
<b>As of 05/24/2018</b>		
<b>Cases Open or Re-Opened</b>		<b>20</b>
Charlene Nortey		18
Faith Ottavi		2
<b>Pending Board Hearing</b>		<b>11</b>
Charlene Nortey		8
Faith Ottavi		3
<b>Compliance or Board Monitoring</b>		<b>4</b>
Charlene Nortey		2
Faith Ottavi		5
<b>Compliance Action Pending</b>		<b>21</b>
Charlene Nortey		8
Faith Ottavi		6
<b>Legal Case - Pending</b>		<b>1</b>
Donna Oklok		1
<b>Field Calls</b>		<b>24</b>
Charlene Nortey		9
Faith Ottavi		15
<b>Referred to Prosecutor</b>		<b>3</b>
Charlene Nortey		3
Faith Ottavi		0
<b>Cases Opened or Closed</b>		
Opened		<b>103</b>
Closed		<b>57</b>
<b>Respondent Types for 2018</b>		
Licensed		102
Unlicensed		1
	<b>Total</b>	<b>103</b>
<b>ALLEGED ISSUES for 2018</b>		
Acct. & Review Service Standards		8
Action by Another Accountancy Board		1
Conduct/Acts Discreditable to the Profession/License Holder		31
Felony Conviction / Criminal Conviction		1
Firm Registration Licensing Violation		41
Firm Registration Statute Violation		39
Unlawful Advertising		14
Unlawful Practice		5
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		0
Tax Services Standards		2
Continuing Education Verification		7
Other		12
	<b>Total</b>	<b>178</b>