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2018 Investigative Report		
Total Open Issues		51
As of 10/15/2018		
Cases Open or Re-Opened		16
Charlene Nortey		13
Faith Ottavi		3
Pending Board Hearing		5
Charlene Nortey		3
Faith Ottavi		2
Compliance or Board Monitoring		4
Charlene Nortey		4
Faith Ottavi		4
Compliance Action Pending		21
Charlene Nortey		6
Faith Ottavi		2
Legal Case - Pending		1
Donna Oklok		1
Field Calls		43
Charlene Nortey		22
Faith Ottavi		21
Referred to Prosecutor		4
Charlene Nortey		4
Faith Ottavi		0
Cases Opened or Closed		
Opened		156
Closed		103
Respondent Types for 2018		
Licensed		153
Unlicensed		3
Total		156
ALLEGED ISSUES for 2018		
Acct. & Review Service Standards		14
Action by Another Accountancy Board		2
Conduct/Acts Discreditable to the Profession/License Holder		28
Felony Conviction / Criminal Conviction		3
Firm Registration Licensing Violation		46
Firm Registration Statute Violation		47
Unlawful Advertising		17
Unlawful Practice		9
Fraud or Deceit in Obtaining an Ohio License		12
Confidential Client Information		2
Retention of Client Records		8
Suspension/Revocation of Right to Practice - Federal Agency		1
Tax Services Standards		7
Continuing Education Verification		10
Other		5
Total		211