

2019-2020 Investigative Report	
Total Open Issues	30
As of 2/3/2020	
Cases Open or Re-Opened	11
Charlene Nortey	6
Donna Oklok/Faith Ottavi	3
Sarah Sarnowski	2
Pending Board Hearing	11
Charlene Nortey	6
Donna Oklok/Faith Ottavi	5
Sarah Sarnowski	0
Compliance or Board Monitoring	7
Charlene Nortey	5
Donna Oklok/Faith Ottavi	2
Sarah Sarnowski	0
Compliance Action Pending	1
Charlene Nortey	1
Donna Oklok/Faith Ottavi	2/118 Admin
Sarah Sarnowski	0
Field Calls	91
Charlene Nortey	28
Donna Oklok	42
Faith Ottavi	21
Sarah Sarnowski	6
Referred to Prosecutor	0
Cases Opened or Closed	
Opened	789
Closed	730
Respondent Types for 2019-2020	
Licensed	762
Unlicensed	9
Other	18
Total	789
ALLEGED ISSUES for 2019-2020	
Action by Another Accountancy Board	2
Acts Discreditable to the Profession/License Holder	13
Felony Conviction / Criminal Conviction	1
Fraud or Deceit in Obtaining an Ohio License	13
Professional Conduct Rule Violation	
Acct. & Review Service Standards	12
Confidential Client Information	2
Continuing Education Verification	13
Failure to Obtain Proper License/Credential	19
Retention of Client Records	6
Tax Services Standards	16
Firm Registration Licensing Violation	30
Firm Registration Statute Violation	34
Suspension/Revocation of Right to Practice - Federal Agency	2
Unlawful Advertising	9
Unlawful Practice	31
Other	13
N/A - System Generated Compliance	643
Total	830