

**David L. Cook/Bookkeeping Services, Inc. - Disciplinary Hearing (Agenda item 4A)
(Continued from November 7, 2014)**

Charges: Violation of sections 4701.16(A)(1) & (4); fraud & deceit in obtaining an Ohio permit; and violation of a rule of professional conduct promulgated by the board; specifically continuing education verification.

Disciplinary Manual Sections: [8]

Case background: Mr. Cook was selected (from the disciplinary list) to have his CPE audited. Mr. Cook was given several opportunities to submit proper documentation, but he did not submit 120 hours of CPE taken between 1-1-11 & 12-31-13.

Hearing Notice: Mailed on June 9, 2014.

Scheduling Notice: Mailed on June 30, 2014.

Hearing began at: _____	Present? Y / N	Individual _____	Firm _____
Decision: Revoke _____	Stay _____	Reinstate _____	Fine \$ _____ + LF/Penalty
CPE/PSR _____	Other _____	Due by: _____	
Motion: _____	2 nd : _____	VOTE: _____	Abstain: _____

Larry E. Couchot - Disciplinary Hearing (Agenda item 4B) (Continued from November 7, 2014)

Charge: Violation of section 4701.16(A)(5) of the Revised Code concerning conviction of a felony under the laws of any state or of the United States.

Disciplinary Manual Sections: [34]

Case background: Mr. Couchot pled guilty to a violation of §26 U.S.C. 7206 (1) aiding and assisting in the preparation and filing of false income tax returns (United States District Court, Southern District of Ohio Eastern Division, Case No. 2:14-CR-101-EAS).

Hearing Notice: Mailed on September 24, 2014.

Scheduling Notice: Mailed on September 26, 2014.

Hearing began at: _____	Present? Y / N	Individual _____	Firm _____
Decision: Revoke _____	Stay _____	Reinstate _____	Fine \$ _____ + LF/Penalty
CPE/PSR _____	Other _____	Due by: _____	
Motion: _____	2 nd : _____	VOTE: _____	Abstain: _____