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2019 Investigative Report		
Total Open Issues		65
As of 4/17/2019		
Cases Open or Re-Opened		26
Charlene Nortey		15
Faith Ottavi		11
Pending Board Hearing		11
Charlene Nortey		5
Faith Ottavi		6
Compliance or Board Monitoring		4
Charlene Nortey		8
Faith Ottavi		2
Compliance Action Pending		21
Charlene Nortey		6
Faith Ottavi		3
Field Calls		97
Charlene Nortey		43
Faith Ottavi		54
Referred to Prosecutor		3
Charlene Nortey		3
Faith Ottavi		0
Cases Opened or Closed		
Opened		97
Closed		63
Respondent Types for 2019		
Licensed		75
Unlicensed		3
Other		19
Total		97
ALLEGED ISSUES for 2019		
Action by Another Accountancy Board		1
Acts Discreditable to the Profession/License Holder		4
Felony Conviction / Criminal Conviction		0
Fraud or Deceit in Obtaining an Ohio License		5
Professional Conduct Rule Violation		
Acct. & Review Service Standards		4
Confidential Client Information		1
Continuing Education Verification		5
Failure to Obtain Proper License/Credential		15
Retention of Client Records		1
Tax Services Standards		4
Firm Registration Licensing Violation		18
Firm Registration Statute Violation		24
Suspension/Revocation of Right to Practice - Federal Agency		0
Unlawful Advertising		1
Unlawful Practice		16
Other		20
N/A - System Generated Compliance		18
Total		127