



Supreme Court

STATE OF ARIZONA
ADMINISTRATIVE OFFICE OF THE COURTS

Charles E. Jones
Chief Justice

David K. Byers
Administrative Director
of the Courts

January 25, 2005

Mr. Gregory DoVico
Southwest Fiduciary, Inc.
13211 North 103rd Avenue, Suite 1
Sun City, Arizona 85351

Re: LETTER OF CONCERN

Complaint Number #03-0005:

Allegation #1 Fiduciary has not adequately responded to requests for information

Allegation #2 Fiduciary has not provided complete information regarding the value of the estate.

Allegation #3 Fiduciary failed to inventory the estate

Allegation #4 Fiduciary refuses to provide auction invoices

Allegation #5 Fiduciary did not provide title to the vehicle

Allegation #6 Fiduciary declined to pursue missing property

Allegation #7 Excessive fees charged to the estate.

Dear Mr. DoVico:

Pursuant to A.R.S. § 14-5651(D) and the Arizona Code of Judicial Administration ("ACJA") §§ 7-201 and 7-202, the Fiduciary Certification Program has conducted an investigation into complaint filed with the program by Robert Adams on March 14, 2003 alleging misconduct. The investigation included review of Superior Court documents, documents provided by various entities, review of statutes, ACJA and the Code of Conduct.

As the designated principal of the Southwest Fiduciary, Inc., the Fiduciary Certification Program is notifying you of the AOC's findings in this complaint.

Findings by the Director of Administrative Office of the Courts ("AOC")

Allegation #1, #2 and #6

No violations of the statutes, ACJA or the Code of Conduct occurred and therefore, I have dismissed these allegations.

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