

Terms of Probation

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1. Respondent shall attend TAEEP.

2. Respondent shall submit to a quarterly review of his trust account management procedures by the State Bar Staff Examiner or her designee. Such review will include a review of Respondent's monthly three-way reconciliation of his general ledger, client ledgers and bank statements as well as any additional supporting documentation the Staff Examiner in her discretion needs to review.

3. In the event that Respondent fails to comply with any of the foregoing conditions, and the State Bar receives information, bar counsel shall file with the Hearing Officer a Notice of Non-Compliance, pursuant to Rule 60(a)5, Ariz. R. S. Ct. The Hearing Officer shall conduct a hearing within thirty days after receipt of said notice, to determine whether the terms of probation have been violated and if an additional sanction should be imposed. In the event there is an allegation that any of these terms have been violated, the burden of proof shall be on the State Bar of Arizona to prove non-compliance by clear and convincing evidence.

RESPECTFULLY SUBMITTED this 4th day of October, 2005.


Barbara A. Atwood, Vice-Chair
Disciplinary Commission

Original filed with the Disciplinary Clerk
this 4th day of October, 2005.

Copy of the foregoing mailed
this 4th day of October, 2005, to:

1 Neal C. Taylor
2 Hearing Officer 8I
3 *Burns, Nickerson & Taylor*
4 111 West Monroe Street, Suite 1500
5 Phoenix, AZ 85003-1742

6 Greg R. Davis
7 Respondent
8 *Davis Limited*
9 2700 North Central Avenue, Suite 850
10 Phoenix, AZ 85004-1162

11 Loren J. Braud
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14 4201 North 24th Street, Suite 200
15 Phoenix, AZ 85016-6288

16 by *Ke Weigand*

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