

STATE OF TEXAS

TRAVIS COUNTY

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FILED

Jan 12 2023

THE BOARD of DISCIPLINARY APPEALS
Appointed by the Supreme Court of Texas

BUSINESS RECORD AFFIDAVIT OF HEATHER WHITE

BEFORE ME, the undersigned Notary Public, on this day personally appeared HEATHER WHITE who, being by me duly sworn, deposed as follows:

"My name is HEATHER WHITE. I am over eighteen (18) years of age, of sound mind, and fully capable of making this affidavit. The facts stated in this affidavit are within my personal knowledge and are true and correct.

"I am the Statewide Compliance Monitor and a custodian of records for the Office of the Chief Disciplinary Counsel ("OCDC") of the State Bar of Texas.

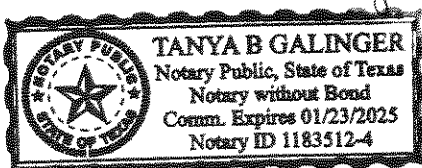
"I am familiar with the manner in which the records of the OCDC were created and maintained by virtue of my duties and responsibilities. Attached hereto are 13 pages of records regarding Andrew Jaiah Kai Kai's non-compliance of his disciplinary judgments with the State Bar of Texas. These are the original records or exact duplicates of the original records.

"The records were made at or near the time of each act, event, condition, opinion or diagnosis set forth. The records were made by, or from, information transmitted by persons with knowledge of the matters set forth in the records.

"It was the regular practice of the OCDC to keep this type of record in the course of regularly conducted business activity and it was the regular practice of the business activity to make the records."

Heather White
HEATHER WHITE

Sworn to and subscribed before me by Heather White on this 9th
day of January, 2023.



Tanya B. Galinger
NOTARY PUBLIC, STATE OF TEXAS

Heather White

From: Andrew Porter
Sent: Friday, May 27, 2022 10:22 AM
To: jaiahkakai69@gmail.com
Cc: Heather White
Subject: 201807405, 201802427; Commission for Lawyer Discipline v. Andrew Jaiah Kai Kai
Attachments: Letter to Andrew J. Kai Kai 05-27-2022.pdf

Categories: Intro Letter

Dear Mr. Kai Kai,
Please see the attached letter regarding the above-referenced Judgment.

Best regards,

Andrew T. Porter
Legal Secretary
Office of the Chief Disciplinary Counsel
State Bar of Texas
1414 Colorado Street
Austin, TX 78701

STATE BAR OF TEXAS



Office of the Chief Disciplinary Counsel

May 27, 2022

via Email: jaiahkaikai69@gmail.com

Mr. Andrew Jaiah Kai Kai
1610 Westfield Way
Allen, TX. 75002-6477

**Re: 201802427; Commission for Lawyer Discipline v. Andrew Jaiah Kai Kai
201807405; Commission for Lawyer Discipline v. Andrew Jaiah Kai Kai**

Dear Mr. Kai Kai:

I received a copy of the Judgment of Public Reprimand and Judgment of Fully Probated Suspension, executed on May 21, 2022.

Pursuant to this judgment, you are required to comply with certain terms and make contact with the Office of the Chief Disciplinary Counsel.

I serve as the Compliance Monitor for this office. My goal is to see you successfully complete the terms of compliance in your judgment.

I can be reached at Heather.White@texasbar.com.

Sincerely,

Heather K. White
Compliance Monitor
Office of the Chief Disciplinary Counsel
State Bar of Texas

Heather White

From: Heather White
Sent: Friday, July 1, 2022 8:10 AM
To: Andrew Porter; jaiahkaikai69@gmail.com
Subject: RE: 201807405, 201802427; Commission for Lawyer Discipline v. Andrew Jaiah Kai Kai

Dear Mr. Kai Kai,

I'm checking in with you to make sure you mailed in the first installment for restitution made payable to Willingham, in the amount of \$3,500. Could you please confirm?

Office of the Chief Disciplinary Counsel
The State Bar of Texas
1414 Colorado Street
Austin, TX 78701
512-427-1334 (Tel)
512-427-4414 (Fax)
Heather.White@texasbar.com

Please visit the State Bar of Texas' coronavirus information page at texasbar.com/coronavirus for timely resources and updates on bar-related events.

From: Andrew Porter <Andrew.Porter@TEXASBAR.COM>
Sent: Friday, May 27, 2022 10:22 AM
To: jaiahkaikai69@gmail.com
Cc: Heather White <Heather.White@TEXASBAR.COM>
Subject: 201807405, 201802427; Commission for Lawyer Discipline v. Andrew Jaiah Kai Kai

Dear Mr. Kai Kai,
Please see the attached letter regarding the above-referenced Judgment.

Best regards,

Andrew T. Porter
Legal Secretary
Office of the Chief Disciplinary Counsel
State Bar of Texas
1414 Colorado Street
Austin, TX 78701

Heather White

From: Heather White
Sent: Monday, July 18, 2022 12:03 PM
To: jaiahkaikai69@gmail.com; 'thekaikailawgroup@gmail.com'
Cc: 'tyson@tysonpc.com'
Subject: 201807405; CFLD v. Kai Kai
Attachments: Letter to Andrew Kai Kai 7-18-2022.pdf

Dear Mr. Kai Kai:

I have been trying to reach you regarding the past due restitution owed to Mr. Willingham. I have yet to hear from you. You are serving a relatively short probated suspension. I will therefore be moving forward with a revocation sooner than later if payment is not received within the ten (10) day grace period I have provided you in the attached letter.

I look forward to hearing from you.

Sincerely,

Heather K. White

Statewide Compliance Monitor
Office of the Chief Disciplinary Counsel
The State Bar of Texas
1414 Colorado Street
Austin, TX 78701
512-427-1334 (Tel)
512-427-4414 (Fax)
Heather.White@texasbar.com

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STATE BAR OF TEXAS



Office of the Chief Disciplinary Counsel

July 18, 2022

via Email: jaiahkaikai69@gmail.com & thekaikailawgroup@gmail.com

Mr. Andrew Kai Kai
9550 Skillman Street, Ste 231
Dallas, TX 75243

Re: Case No. 201807405; Commission for Lawyer Discipline v. Andrew Kai Kai

Dear Mr. Kai Kai:

Pursuant to the above-referenced Judgment of Fully Probated Suspension entered on May 21, 2022, you have not complied with the following requirements as ordered:

- Respondent shall pay restitution to Edmund Willingham in the amount of Seven Thousand and 00/100 Dollars (\$7,000.00) in installments as follows: Three Thousand Five Hundred and 00/100 Dollars (\$3,500.00) due by July 1, 2022, and five monthly installments of Seven Hundred and 00/100 Dollars (\$700) by the end of each month for the months of August to December 2022. *Your first installment in the amount of \$3,500.00 is past-due.*

****Please note that all payments need to be made in the form of a money order or cashier's check. No personal checks will be accepted.*

Your payment is to be sent **within ten (10) days of receipt of this letter** to the State Bar of Texas, Office of the Chief Disciplinary Counsel, P.O. Box 12487, Austin, Texas 78711-2487 or to 1414 Colorado Street, Suite 200, Austin, Texas 78701-1627.

Further discipline may result due to your non-compliance.

In order to facilitate your compliance with this judgment, please contact me at (512)-427-1334, immediately.

Sincerely,

Heather K. White

Heather White
Compliance Monitor
Office of the Chief Disciplinary Counsel
State Bar of Texas

c: Ezekiel Tyson *via email: tyson@tysonpc.com*

P.O. Box 12487, Capitol Station, Austin, Texas 78711-2487, (512) 427-1350, (512) 427-4167 (Fax)

Heather White

From: Heather White
Sent: Monday, July 18, 2022 12:29 PM
To: jaiahkakai69@gmail.com; thekailawgroup@gmail.com
Cc: tyson@tysonpc.com
Subject: RE: 201807405; CFLD v. Kai Kai

Mr. Kai Kai,

Please note that in addition to the past-due restitution owed in 201807405, you owe \$682.00 in attorneys' fees for Case No. 201802427. This amount was due June 1, 2022.

Your payment for attorneys' fees is to be submitted in the form of a cashier's check or money order, made payable to the State Bar of Texas, and sent to Attn: Heather White, CDC, PO Box 12487, Austin, TX 78711-2487.

All past-due amounts are accruing interest at the maximum legal rate per annum.

Thank you.

Sincerely,

Heather K. White

Statewide Compliance Monitor
Office of the Chief Disciplinary Counsel
The State Bar of Texas
1414 Colorado Street
Austin, TX 78701
512-427-1334 (Tel)
512-427-4414 (Fax)
Heather.White@texasbar.com

Please visit the State Bar of Texas' coronavirus information page at texasbar.com/coronavirus for timely resources and updates on bar-related events.

From: Heather White
Sent: Monday, July 18, 2022 12:03 PM
To: jaiahkakai69@gmail.com; 'thekailawgroup@gmail.com' <thekailawgroup@gmail.com>
Cc: 'tyson@tysonpc.com' <tyson@tysonpc.com>
Subject: 201807405; CFLD v. Kai Kai

Dear Mr. Kai Kai:

I have been trying to reach you regarding the past due restitution owed to Mr. Willingham. I have yet to hear from you. You are serving a relatively short probated suspension. I will therefore be moving forward with a revocation sooner than later if payment is not received within the ten (10) day grace period I have provided you in the attached letter.

I look forward to hearing from you.

Sincerely,

Heather K. White

Statewide Compliance Monitor
Office of the Chief Disciplinary Counsel
The State Bar of Texas
1414 Colorado Street
Austin, TX 78701
512-427-1334 (Tel)
512-427-4414 (Fax)
Heather.White@texasbar.com

Please visit the State Bar of Texas' coronavirus information page at texasbar.com/coronavirus for timely resources and updates on bar-related events.

Heather White

From: Heather White
Sent: Wednesday, July 27, 2022 11:09 AM
To: Andrew KaiKai
Subject: RE: 201807405; CFLD v. Kai Kai

Dear Mr. Kai Kai,

I appreciate the update and look forward to your return. Please send me additional updates regarding your return. I will expect to hear from you by August 15th, 2022, and again by September 1, 2022 with information regarding your return to U.S. to take care of your compliance matters.

Will you have payments for restitution and attorneys' fees?

Sincerely,

Heather K. White

Statewide Compliance Monitor
Office of the Chief Disciplinary Counsel
The State Bar of Texas
1414 Colorado Street
Austin, TX 78701
512-427-1334 (Tel)
512-427-4414 (Fax)
Heather.White@texasbar.com

Please visit the State Bar of Texas' coronavirus information page at texasbar.com/coronavirus for timely resources and updates on bar-related events.

From: Andrew KaiKai <jaiahkai69@gmail.com>
Sent: Thursday, July 21, 2022 6:42 AM
To: Heather White <Heather.White@TEXASBAR.COM>
Subject: Re: 201807405; CFLD v. Kai Kai

Good morning Heather,
Please I will be traveling to the US by end of September and will take care of everything.
Thanks

On Mon, Jul 18, 2022 at 5:03 PM Heather White <Heather.White@texasbar.com> wrote:

Dear Mr. Kai Kai:

I have been trying to reach you regarding the past due restitution owed to Mr. Willingham. I have yet to hear from you. You are serving a relatively short probated suspension. I will therefore be moving forward with a revocation sooner than later if payment is not received within the ten (10) day grace period I have provided you in the attached letter.

I look forward to hearing from you.

Sincerely,

Heather K. White

Statewide Compliance Monitor

Office of the Chief Disciplinary Counsel

The State Bar of Texas

1414 Colorado Street

Austin, TX 78701

512-427-1334 (Tel)

512-427-4414 (Fax)

Heather.White@texasbar.com

Please visit the State Bar of Texas' coronavirus information page at texasbar.com/coronavirus for timely resources and updates on bar-related events.

Heather White

From: Heather White
Sent: Friday, September 2, 2022 2:12 PM
To: jaiahkai69@gmail.com; thekaikailawgroup@gmail.com
Cc: tyson@tysonpc.com
Subject: 201807405 & 201802427; CFLD v. Kai Kai
Attachments: Letter to Andrew Kai Kai 9-2-22.pdf

Dear Mr. Kai Kai,

Please see the attached letter regarding your compliance with the above referenced Judgments.

Thank you.

Sincerely,

Heather K. White
Statewide Compliance Monitor
Office of the Chief Disciplinary Counsel
The State Bar of Texas
1414 Colorado Street
Austin, TX 78701
512-427-1334 (Tel)
512-427-4414 (Fax)
Heather.White@texasbar.com

Please visit the State Bar of Texas' coronavirus information page at texasbar.com/coronavirus for timely resources and updates on bar-related events.

STATE BAR OF TEXAS



Office of the Chief Disciplinary Counsel

September 2, 2022

via Email: jaiahkaikai69@gmail.com & thekaikailawgroup@gmail.com

Mr. Andrew Kai Kai
9550 Skillman Street, Ste 231
Dallas, TX 75243

Re: Case No. 201807405; Commission for Lawyer Discipline v. Andrew Kai Kai
Case No. 201802427; Commission for Lawyer Discipline v. Andrew Kai Kai

Dear Mr. Kai Kai:

Pursuant to the above-referenced judgments, you have not complied with the following requirements as ordered:

- Pay restitution to Emund Willingham in the amount of Seven Thousand and 00/100 Dollars (\$7,000.00) in installments as follows: Three Thousand Five Hundred and 00/100 Dollars (\$3,500.00) due by July 1, 2022, and five monthly installments of Seven Hundred and 00/100 Dollars (\$700) by the end of each month for the months of August to December 2022. *You are now \$4,200 past-due and your next payment of \$700 is due September 30, 2022.*
- Pay attorneys' fees in the amount of \$682.00, made payable to the State Bar of Texas.

****Please note that all payments need to be made in the form of a money order or cashier's check. No personal checks will be accepted.*

Your payment is to be sent **within ten (10) days of receipt of this letter** to the State Bar of Texas, Office of the Chief Disciplinary Counsel, P.O. Box 12487, Austin, Texas 78711-2487 or to 1414 Colorado Street, Suite 200, Austin, Texas 78701-1627.

Further discipline may result due to your non-compliance. I will be referring you for a revocation at the end of the ten (10) day grace period if payment is not received.

In order to facilitate your compliance with this judgment, please contact me at (512)-427-1334, immediately.

Sincerely,

Heather K. White

Heather White
Compliance Monitor
Office of the Chief Disciplinary Counsel
State Bar of Texas

c: Ezekiel Tyson [via email: tyson@tysonpc.com](mailto:tyson@tysonpc.com)

P.O. Box 12487, Capitol Station, Austin, Texas 78711-2487, (512) 427-1350, (512) 427-4167 (Fax)

Heather White

From: Heather White
Sent: Monday, October 17, 2022 11:56 AM
To: jaiahkai69@gmail.com; thekailawgroup@gmail.com
Cc: tyson@tysonpc.com
Subject: 201807405 & 201802427; CFLD v. Kai Kai
Attachments: Letter to Andrew KaiKai - 10-17-22.pdf

Dear Mr. Kai Kai,

Please see the attached letter regarding your compliance with the above referenced Judgments.

Thank you.

Sincerely,

Heather K. White

Statewide Compliance Monitor
Office of the Chief Disciplinary Counsel
The State Bar of Texas
1414 Colorado Street
Austin, TX 78701
512-427-1334 (Tel)
512-427-4414 (Fax)
Heather.White@texasbar.com

Please visit the State Bar of Texas' coronavirus information page at texasbar.com/coronavirus for timely resources and updates on bar-related events.

STATE BAR OF TEXAS



Office of the Chief Disciplinary Counsel

October 17, 2022

via Email: jaiahkai69@gmail.com & thekaikailawgroup@gmail.com

Mr. Andrew Kai Kai
9550 Skillman Street, Ste 231
Dallas, TX 75243

Re: Case No. 201807405; Commission for Lawyer Discipline v. Andrew Kai Kai
Case No. 201802427; Commission for Lawyer Discipline v. Andrew Kai Kai

Dear Mr. Kai Kai:

Pursuant to the above-referenced judgments, you have not complied with the following requirements as ordered:

- Pay restitution, made payable to Emund Willingham, in the amount of Seven Thousand and 00/100 Dollars (\$7,000.00) in installments as follows: Three Thousand Five Hundred and 00/100 Dollars (\$3,500.00) due by July 1, 2022, and five monthly installments of Seven Hundred and 00/100 Dollars (\$700) by the end of each month for the months of August to December 2022. ***You are now \$4,900 past-due and your next payment of \$700 is due October 31, 2022.***
- Pay attorneys' fees in the amount of \$693.37, including interest, made payable to the State Bar of Texas.

******Please note that all payments need to be made in the form of a money order or cashier's check. No personal checks will be accepted.***

Your payments are to be sent **within ten (10) days of receipt of this letter** to the State Bar of Texas, Office of the Chief Disciplinary Counsel, P.O. Box 12487, Austin, Texas 78711-2487 or to 1414 Colorado Street, Suite 200, Austin, Texas 78701-1627.

Mr. Kai Kai, you have been referred for revocation for your noncompliance with the above disciplinary files. This is your final courtesy letter providing you one more opportunity to get into compliance.

In order to facilitate your compliance with this judgment, please contact me at (512)-427-1334, immediately.

Sincerely,

Heather K. White

Heather White
Compliance Monitor
Office of the Chief Disciplinary Counsel
State Bar of Texas

c: Ezekiel Tyson *via email: tyson@tysonpc.com*

P.O. Box 12487, Capitol Station, Austin, Texas 78711-2487, (512) 427-1350, (512) 427-4167 (Fax)