



FILED

Jul 13 2023

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

**BUSINESS RECORDS AFFIDAVIT**

STATE OF TEXAS           §

§

COUNTY OF TRAVIS       §

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

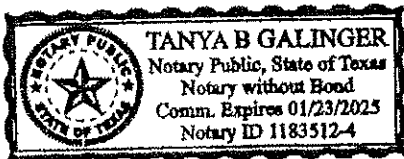
"My name is Heather White. I am over eighteen (18) years of age, of sound mind, fully capable of making this affidavit and am personally acquainted with the facts stated herein.

I am a custodian of compliance records for the Office of the Chief Disciplinary Counsel for the State Bar of Texas. Attached hereto are 24 pages of compliance records from the Office of the Chief Disciplinary Counsel regarding **Kevin L. Colbert (State Bar No. 04528550)**. These records are compiled and maintained by the Office of the Chief Disciplinary Counsel in the regular course of business, and it was the regular course of business of the Office of the Chief Disciplinary Counsel for an employee or representative of the Office of the Chief Disciplinary Counsel with personal knowledge of the act, event, condition, opinion or diagnosis recorded in said records to personally make the memorandum or recorded entries, or to transmit or dictate the data to be transcribed and included in such memorandum or record. All entries into the records were made at or near the time of the act, event, condition, opinion or diagnosis recorded therein or reasonably soon thereafter. The records attached hereto are exact duplicates of the originals.

Heather K. White

Heather K. White, Custodian of Records for  
the Office of the Chief Disciplinary Counsel,  
State Bar of Texas

SWORN TO AND SUBSCRIBED BEFORE ME on this 10<sup>th</sup> day of  
July, 2023.



Tanya B Galinger

NOTARY PUBLIC, STATE OF TEXAS



## Heather White

---

**From:** Heather White  
**Sent:** Tuesday, May 3, 2022 4:24 PM  
**To:** Klcpaymasterattorney@gmail.com  
**Cc:** Jennifer Ibarra  
**Subject:** 202003782; CFLD v. Kevin L. Colbert  
**Attachments:** Trust Accounting and Fee Agreements CLE 2022.pdf; LPM & Ethics CLE 2020.pdf

Dear Mr. Colbert,

Thank you for reaching out to the Compliance Team! I returned your call today and left a message. You are welcome to respond to this email instead. I have notated your file that you contacted us timely.

I thought I would take this time to coordinate your compliance with the following items:

- Submit payment in the amount of \$2,500, in the form of a cashier's check or money order, made payable to Veronica Ayoub for Isthmian Financing Services Corporation due January 1, 2023.
- Submit payment in the amount of \$4,952.17, in the form of a cashier's check or money order, made payable to the State Bar of Texas, due October 31, 2023
- Have a review of any and all of your trust accounts, conducted by a CPA, with the first report due July 1, 2022, and subsequent reports due every three (3) months until October 31, 2023.
- Complete an additional three (3) hours of CLE in the area of IOLTA accounting/business practices due January 1, 2023 and submit your MCLE transcript or certificates of completion to me and Jennifer for review.
- Complete an additional three (3) hours of CLE in the area of Ethics due October 31, 2023 and submit your MCLE transcript or certificates of completion to me and Jennifer for review.

*I have attached two (2) PDFs that contain preapproved courses for your convenience.*

**Your payments are to be submitted to Attn: Heather White, CDC, PO Box 12487, Austin, TX 78711-2487. All other items may be emailed to either me or Jennifer.**

Please let me know if you have any questions!

**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](mailto:Heather.White@texasbar.com)

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

## TRUST ACCOUNTING & FEE AGREEMENT CLE

Listed below are a number of pre-approved Trust Accounting and Fee Agreement courses. If you find another course you are interested in taking, you can submit the course number and title to our office for approval.

*Ethical Concerns for Criminal Defense Attorneys Producing Client Contracts*

MCLE Credit: 1 hour (includes 1 hour of Ethics)

<http://www.texasbarcle.com/CLE/AABuyo.asp?sProductType=EV&IID=12260>

*Engagement Agreements that Work!*

MCLE Credit: 1 hour (includes 1 hour of Ethics)

<http://www.texasbarcle.com/CLE/AABuyo.asp?sProductType=EV&IID=17686>

*Trust Accounting: Strategies for Ethical Operation and Claim Resolution*

MCLE Credit: 1 hr (includes 1 hr ethics)

<https://www.texasbarcle.com/CLE/AABuyo.asp?sProductType=EV&IID=19128>

*Making It Rain: Ethically Running a Successful Law Practice*

MCLE Credit: 1.5 hr (includes 1.5 hr ethics)

<http://www.texasbarcle.com/CLE/AABuyo.asp?sProductType=EV&IID=17847>

*Non Refundable Retainers: The Confusion Clarified at Last!*

MCLE Credit: 1.00 hr (includes 1 hr ethics)

<https://www.texasbarcle.com/CLE/AABuyo.asp?sProductType=EV&IID=8213>

*Seven Deadly Sins of Engagement Letters*

MCLE Credit: 1.00 hour (includes 1 hour ethics)

<https://www.texasbarcle.com/CLE/AABuyo.asp?sProductType=EV&IID=12753>

*Using Alternative Fee Arrangements to Make More Money and Help More People*

MCLE Credit: 1 hr (includes 0.5 hrs ethics) MCLE No: 174101741

<https://www.texasbarcle.com/CLE/AABuyo.asp?sProductType=EV&IID=17552>

*Attorney's Fees: A Brave New World for Texas Attorneys?*

MCLE Credit: 1.5 hrs (includes 0.5 hrs ethics)

<https://www.texasbarcle.com/CLE/AABuyo.asp?sProductType=EV&IID=13084>

*Conflicts/Client Contracts & Cybersecurity*

MCLE Credit: 2 hrs (includes 2 hrs ethics)

<https://www.texasbarcle.com/CLE/AABuyo.asp?sProductType=EV&IID=15832>

*Law Practice Management: Get Paid! Have a Life // Ethical Retooling of Your Practice //  
Business Succession Planning Made Easy // Malpractice Insurance: A Primer*

MCLE Credit: 2 hrs (includes 1.25 hrs ethics)

<https://www.texasbarcle.com/CLE/AABuyo.asp?sProductType=EV&IID=17806>

*Sign Right Here: A Survey of Provisions for Your Attorney Client Agreements*

MCLE Credit: 1.5 hrs (includes 1 hr ethics)

<https://www.texasbarcle.com/CLE/AABuyo.asp?sProductType=EV&lID=20073>

*Seven Deadly Sins of Boilerplate*

MCLE Credit: 1 hr

<https://www.texasbarcle.com/CLE/AABuyo.asp?sProductType=EV&lID=10419>

*Seven Deadly Sins of Recovering Attorney Fees*

MCLE Credit: 1.5 hrs (includes 1 hr ethics)

<https://www.texasbarcle.com/CLE/AABuyo.asp?sProductType=EV&lID=12945>

*Law Practice Management: Judicial Perspective on Small & Solo Firms // Client Relations // Increasing Efficiency in Your Office // Fee Agreements // 10 Tips for Wellness & Preventing Burnout*

MCLE Credit: 3.25 hrs (includes 2 hrs ethics)

<https://www.texasbarcle.com/CLE/AABuyo.asp?sProductType=EV&lID=16321>

## LAW PRACTICE MANAGEMENT AND ETHICS CLE

Listed below are a number of pre-approved Law Practice Management and Ethics courses. If you find another course you are interested in taking, you can submit the course number and title for approval.

Please keep in mind that State Bar CLE course numbers occasionally expire. If you are unable to locate a course using one of the MCLE Numbers given below, try entering the title to bring up the same course with an updated Course Number.

### **From CLEonline.com:**

*Ethical Issues Pertinent to Your Law Practice and Legal Malpractice Prevention*

[https://www.cleonline.com/seminar/seminar\\_detail.php?fSessionId=13788](https://www.cleonline.com/seminar/seminar_detail.php?fSessionId=13788)

CLE Hour(s): 3.00

Course Registration Fee: \$30 with Code SAVE50

### **From Legal Ethics Texas:**

*Justice James A. Baker Guide to Ethics and Professionalism in Texas* (4 hours, \$165)

Register here:

[https://www.legalethictexas.com/Courses/Online-Courses/Justice-James-A-Baker-Guide-to-the-Basics-of-\(1\)](https://www.legalethictexas.com/Courses/Online-Courses/Justice-James-A-Baker-Guide-to-the-Basics-of-(1))

*Grievance and Malpractice Prevention* (1.25 hours, \$40)

<https://legalethictexas.com/Courses/Online-Courses/Grievance-and-Malpractice-Prevention>

*The Road to Hell: How Lawyers Find Trouble* (1 hour, \$35)

<https://legalethictexas.com/Courses/Online-Courses/The-Road-to-Hell-How-Lawyers-Find-Trouble>

*Legal Fees and Legal Fee Contracts* (1 hour, \$35)

<https://legalethictexas.com/Courses/Online-Courses/Legal-Fees-and-Legal-Fee-Contracts>

### **From Lawline.com:**

*Are You Lawyering or Laboring? Seven Steps to Running a Highly Productive Law Firm*

<https://www.lawline.com/course/are-you-lawyering-or-laboring-seven-steps-to-running-a-highly-productive-law-firm>

CLE Hour(s): 1.0

Course Registration Fee: \$59.00

**From TexasBarCLE:**

*Annual Meeting 2019: Adaptable Lawyer*

<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=17803>

MCLE Credit: 5.25 hrs (includes 1.00 ethics)

MCLE No: 174057082

*Attorney Advertising: Best Practices*

<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=13276>

MCLE Credit: 1.00 hr

MCLE No: 174069302

*Common Disciplinary Rule Violations // Imposing Sanctions*

<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=8884>

MCLE Credit: 1.25 hrs (includes 1.25 hrs ethics)

MCLE No: 174050778

*Compelling Cybersecurity: Safeguarding Your Clients Data and Your Law License*

<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=16233>

MCLE Credit: 1.50 hrs (includes 1.50 hrs ethics)

MCLE No: 174074956

*Conflicts/Client Contracts & Cybersecurity*

<http://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=15832>

MCLE Credit: 2 hours (includes 2 hours ethics)

MCLE No: 174095682

*Cyber Risk for Clients and Lawyers*

<http://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=15677>

MCLE Credit: 1.5 hours (includes 1 hour ethics)

MCLE No: 174092757

*Dealing with Difficult Ethics Dilemmas*

<http://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=14134>

MCLE Credit: 1.5 hours (includes 1.5 hours ethics)

MCLE No: 174069299

*The Death (Near Death) of Privacy: Its Impact on Our Lives and Our Practices*

<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=13060>

MCLE Credit: 1.00 hr (includes 0.25 hrs ethics)

MCLE No: 174069303

*Essential HIPAA Training for Lawyers and Support Staff*

<http://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=15529>

MCLE Credit: 2 hours (includes 2 hours of Ethics)

MCLE No: 174089486

*Essentials of Winding Down a Law Practice in Texas*

<http://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=14936>

MCLE Credit: 7 hours (includes 2.25 hours of ethics)

MCLE No: 174074883

*Ethical Issues in Attorneys Use of Social Media*

<http://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=16301>

MCLE Credit: 1 hour (includes 1 hour of ethics)

MCLE No: 174095687

*Ethical Issues in Marketing Law Firms Multi State: Television/Internet and Beyond*

<http://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=10288>

MCLE Credit: 1.15 hours (includes 1.15 hours of ethics)

MCLE No: 174089471

*The Ethical Lawyer: Malpractice Avoidance and Honoring the Practice of Law*

<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=11346>

MCLE Credit: 2.00 hr

MCLE No: 174078258

*Ethical Issues When Transitioning from or Selling a Practice and Disposing of Client Files*

<http://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=17639>

MCLE Credit: 1 hour (includes 1 hour of ethics)

*Ethics in an Age of Cyber Intrusions and Social Media*

<http://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=14300>

MCLE Credit: 1 hour (includes 1 hour of ethics)

*Ethics of Juggling Client Needs Effectively in a 24 Hour Day*

<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=8757>

MCLE Credit: 1.00 hr

MCLE No: 174072210

*Lawyer Competency in the 21<sup>st</sup> Century*

<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=13968>

MCLE Credit: 6.50 hrs

MCLE No: 174071726

*Law Practice Management: Client Relations // Top 10 Perks & Pitfalls of Starting a Practice // Tips for Wellness // Ever Changing World of Social Media // Client File Management & File Retention*

<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=17027>

MCLE Credit: 3.00 hrs

MCLE No: 174057131

*Law Practice Management: Get Paid! Have Life//Ethical Retooling of Your Practice//Business Succession Planning made Easy//Malpractice Insurance: A Primer*

<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=17806>

MCLE Credit: 2.00 hours

MCLE No: 174057084

*Law Practice Management: Motivating & Managing Employees in Small Firms // Disaster Prep & Recovery // Sale of a Law Practice // Cybersecurity Scams & How to Avoid Them*  
<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=17026>

MCLE Credit: 2.50 hrs  
MCLE No: 174057139

*Opening (or Running) Your First General Practice Office*

<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=15684>

MCLE Credit: 7.00 hrs (includes 2.25 hrs ethics)  
MCLE No: 174065579

*Part I: Project Management for Lawyers: Planning/Prioritizing & Collaborating to Get Things Done*

<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=12327>

MCLE Credit: 2.75 hrs  
MCLE No: 174078165

*Part II: Multitasking Gone Mad: How to Practice Law Effectively in a Wired/Demanding & Distracting World*

<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=12328>

MCLE Credit: 2.75 hours (includes 0.50 hours ethics)  
MCLE No: 174078167

*Positive Professionalism: Better Lawyering Through Positive Psychology*

<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=9841>

MCLE Credit: 1.50 hours (includes 1.50 hours ethics)  
MCLE No: 174072214

*A Practical Guide to Handling Conflicts*

<http://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=10201>

MCLE Credit: 2 hours (includes 2 hours of ethics)

*Strategies for Serving Your Clients Efficiently and Effectively*

<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=10591>

MCLE Credit: 1.00 hour (includes 0.25 hours ethics)  
MCLE No: 174057034

*Towards a More Perfect Union: Attorney & Paralegal Teams*

<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=16009>

MCLE Credit: 5.50 hours (includes 2.50 hours ethics)  
MCLE No: 174078168

*Using a Paralegal in Your Practice: What They Can and Cannot Do*

<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=14825>

MCLE Credit: 1.00 hour (includes 0.50 hours ethics)  
MCLE No: 174062623

*Working With Instead of Against Your Client*

<http://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=11246>

MCLE Credit: 1 hour (includes 1 hour of ethics)



*#Fit2Practice: A Candid Conversation About Well Being*

<http://www.texasbarcle.com/CLE/AABuyo.asp?sProductType=EV&IID=18286>

MCLE Credit: 1 hr (includes 1 hr ethics)

MCLE No: 174098143

## Heather White

---

**From:** Kevin Colbert <klcpaymasterattorney@gmail.com>  
**Sent:** Wednesday, May 4, 2022 6:28 PM  
**To:** Heather White  
**Cc:** Jennifer Ibarra  
**Subject:** Re: 202003782; CFLD v. Kevin L. Colbert  
**Attachments:** Trust Accounting and Fee Agreements CLE 2022.pdf; LPM & Ethics CLE 2020.pdf

Me White,  
Thank you.

On May 3, 2022, at 4:23 PM, Heather White <Heather.White@texasbar.com> wrote:

Dear Mr. Colbert,

Thank you for reaching out to the Compliance Team! I returned your call today and left a message. You are welcome to respond to this email instead. I have notated your file that you contacted us timely.

I thought I would take this time to coordinate your compliance with the following items:

- Submit payment in the amount of \$2,500, in the form of a cashier's check or money order, made payable to Veronica Ayoub for Isthmian Financing Services Corporation due January 1, 2023.
- Submit payment in the amount of \$4,952.17, in the form of a cashier's check or money order, made payable to the State Bar of Texas, due October 31, 2023
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- Complete an additional three (3) hours of CLE in the area of IOLTA accounting/business practices due January 1, 2023 and submit your MCLE transcript or certificates of completion to me and Jennifer for review.
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*I have attached two (2) PDFs that contain preapproved courses for your convenience.*

**Your payments are to be submitted to Attn: Heather White, CDC, PO Box 12487, Austin, TX 78711-2487. All other items may be emailed to either me or Jennifer.**

Please let me know if you have any questions!

**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](mailto:Heather.White@texasbar.com)

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

## Heather White

---

**From:** Heather White  
**Sent:** Thursday, January 12, 2023 4:28 PM  
**To:** Klcpaymasterattorney@gmail.com  
**Cc:** Jennifer Ibarra  
**Subject:** 202003782; CFLD v. Colbert  
**Attachments:** Letter to Kevin L. Colbert 1-12-23.pdf

**Importance:** High

Dear Mr. Colbert,

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

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](mailto:Heather.White@texasbar.com)

# STATE BAR OF TEXAS



*Office of the Chief Disciplinary Counsel*

January 12, 2023

*via Email: [Klepaymasterattorney@gmail.com](mailto:Klepaymasterattorney@gmail.com)*

Mr. Kevin L. Colbert  
4624 Cromwell Drive  
Apt 7203  
Kyle, Texas 78640-2384

**Re: 202003782; Commission for Lawyer Discipline v. Kevin L. Colbert**

Dear Mr. Colbert:

You are out of compliance with the above-referenced Judgment of Probated Suspension. You need to contact our office and get into compliance immediately.

**You are to submit all past-due items within ten (10) days from 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, Austin, Texas 78701-1627.**

**Further discipline may result due to your non-compliance.**

It is urgent that you contact Ms. White at (512) 427-1334, and Ms. Ibarra at (512) 427-1343, immediately.

Sincerely,

*Heather K. White*

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

*J. Ibarra*

Jennifer Ibarra | Attorney  
Special Programs Administrator  
Office of the Chief Disciplinary Counsel  
State Bar of Texas

## Heather White

---

**From:** Heather White  
**Sent:** Tuesday, January 17, 2023 11:38 AM  
**To:** Kevin Colbert  
**Cc:** Jennifer Ibarra  
**Subject:** 202003782; CLFD v. Colbert  
**Attachments:** Letter to Kevin L. Colbert 1-17-23.pdf; Trust Accounting and Fee Agreements CLE 2022.pdf

**Importance:** High

Dear Mr. Colbert,

Please see the attached letter regarding your compliance with the above referenced Judgment. I have also attached a PDF that contains some preapproved courses for Ethics and Trust Account CLE.

We look forward to hearing from you. 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](mailto:Heather.White@texasbar.com)

# STATE BAR OF TEXAS



*Office of the Chief Disciplinary Counsel*

January 17, 2023

via Email: [Klcpaymasterattorney@gmail.com](mailto:Klcpaymasterattorney@gmail.com), CMRRR 7022  
0410 0002 8291 8233, and Regular Mail

Mr. Kevin L. Colbert  
4624 Cromwell Drive  
Apt 7203  
Kyle, Texas 78640-2384

**Re: 202003782; Commission for Lawyer Discipline v. Kevin L. Colbert**

Dear Mr. Colbert:

You are out of compliance with the above-referenced Judgment of Probated Suspension. The following judgment terms are past-due:

- Submit payment for restitution, in the amount of 2,500.00, made payable to Veronica Ayoub for Isthmian Financing Services Corporation, due January 1, 2023.
- Submit to a review of all trust accounts by a CPA every three (3) months, beginning May 1, 2022 and continuing until October 31, 2023 with the initial report completed by June 1, 2022 and submitted to my office by July 1, 2022.
- Complete three (3) additional hours of CLE in the area of Ethics and three (3) additional hours of CLE in the area of IOLTA accounting/business practices, due January 1, 2023.
- Contact the Compliance Monitor and Special Programs Administrator within seven (7) days of receipt of this judgment.

*\*\*All payments are to be in the form of a cashier's check or money order. No personal checks will be accepted.*

You are to submit all past-due items within ten (10) days from 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, Austin, Texas 78701-1627.

**Further discipline may result due to your non-compliance. This case will be referred for a revocation if you remain out of compliance with your judgment terms.**

It is urgent that you contact Ms. White at (512) 427-1334, and Ms. Ibarra at (512) 427-1343, immediately.

Sincerely,

*Heather K. White*

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

*J Ibarra*

Jennifer Ibarra | Attorney  
Special Programs Administrator  
Office of the Chief Disciplinary Counsel  
State Bar of Texas

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

## TRUST ACCOUNTING & FEE AGREEMENT CLE

Listed below are a number of pre-approved Trust Accounting and Fee Agreement courses. If you find another course you are interested in taking, you can submit the course number and title to our office for approval.

*Ethical Concerns for Criminal Defense Attorneys Producing Client Contracts*

MCLE Credit: 1 hour (includes 1 hour of Ethics)

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*Making It Rain: Ethically Running a Successful Law Practice*

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<http://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=17847>

*Non Refundable Retainers: The Confusion Clarified at Last!*

MCLE Credit: 1.00 hr (includes 1 hr ethics)

<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=8213>

*Seven Deadly Sins of Engagement Letters*

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<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=12753>

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*Conflicts/Client Contracts & Cybersecurity*

MCLE Credit: 2 hrs (includes 2 hrs ethics)

<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=15832>

*Law Practice Management: Get Paid! Have a Life // Ethical Retooling of Your Practice //  
Business Succession Planning Made Easy // Malpractice Insurance: A Primer*

MCLE Credit: 2 hrs (includes 1.25 hrs ethics)

<https://www.texasbarcle.com/CLE/AABuyO.asp?sProductType=EV&IID=17806>



*Sign Right Here: A Survey of Provisions for Your Attorney Client Agreements*  
MCLE Credit: 1.5 hrs (includes 1 hr ethics)  
<https://www.texasbarcle.com/CLE/AABuyo.asp?sProductType=EV&ID=20073>

*Seven Deadly Sins of Boilerplate*  
MCLE Credit: 1 hr  
<https://www.texasbarcle.com/CLE/AABuyo.asp?sProductType=EV&ID=10419>

*Seven Deadly Sins of Recovering Attorney Fees*  
MCLE Credit: 1.5 hrs (includes 1 hr ethics)  
<https://www.texasbarcle.com/CLE/AABuyo.asp?sProductType=EV&ID=12945>

*Law Practice Management: Judicial Perspective on Small & Solo Firms // Client Relations // Increasing Efficiency in Your Office // Fee Agreements // 10 Tips for Wellness & Preventing Burnout*  
MCLE Credit: 3.25 hrs (includes 2 hrs ethics)  
<https://www.texasbarcle.com/CLE/AABuyo.asp?sProductType=EV&ID=16321>

*Ethical Advertising Practices Under New Rules // Handling Trust Accounts/Fee Splitting & Freelancing // Top 10 Grievances*  
MCLE Credit: 2 hrs (includes 2 hrs ethics)  
<https://www.texasbarcle.com/CLE/AABuyo.asp?sProductType=EV&ID=20960>

STATE BAR OF TEXAS  
P.O. Box 12487, Austin, Texas 78711-2487



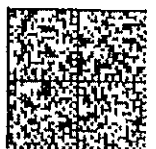
*Personal and Confidential*

Mr. Kevin L. Colbert  
4624 Cromwell Drive  
Apt 7203  
Kyle, Texas 76440-2384

By \_\_\_\_\_  
Chief Disciplinary Counsel  
State Bar of Texas

JAN 23 2023

RECEIVED



US POSTAGE and PRINTER BOWES  
ZIP 78701 \$ 000.57<sup>0</sup>  
02 4M  
0000382435 JAN 17, 2023

NIXIE 787 FE 1 0001/22/23  
RETURN TO SENDER  
NOT DELIVERABLE AS ADDRESSEE  
UNABLE TO FORWARD  
78711-2487  
78711-2487

# STATE BAR OF TEXAS



*Office of the Chief Disciplinary Counsel*

January 17, 2023

via Email: [Klcpaymasterattorney@gmail.com](mailto:Klcpaymasterattorney@gmail.com), CMRRR 7022  
0410 0002 8291 8233, and Regular Mail

Mr. Kevin L. Colbert  
4624 Cromwell Drive  
Apt 7203  
Kyle, Texas 78640-2384

**Re: 202003782; Commission for Lawyer Discipline v. Kevin L. Colbert**

Dear Mr. Colbert:

You are out of compliance with the above-referenced Judgment of Probated Suspension. The following judgment terms are past-due:

- Submit payment for restitution, in the amount of 2,500.00, made payable to Veronica Ayoub for Isthmian Financing Services Corporation, due January 1, 2023.
- Submit to a review of all trust accounts by a CPA every three (3) months, beginning May 1, 2022 and continuing until October 31, 2023 with the initial report completed by June 1, 2022 and submitted to my office by July 1, 2022.
- Complete three (3) additional hours of CLE in the area of Ethics and three (3) additional hours of CLE in the area of IOLTA accounting/business practices, due January 1, 2023.
- Contact the Compliance Monitor and Special Programs Administrator within seven (7) days of receipt of this judgment.

*\*\*All payments are to be in the form of a cashier's check or money order. No personal checks will be accepted.*

You are to submit all past-due items within ten (10) days from 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, Austin, Texas 78701-1627.

**Further discipline may result due to your non-compliance. This case will be referred for a revocation if you remain out of compliance with your judgment terms.**

It is urgent that you contact Ms. White at (512) 427-1334, and Ms. Ibarra at (512) 427-1343, immediately.

Sincerely,

*Heather K. White*

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

*J. Ibarra*

Jennifer Ibarra | Attorney  
Special Programs Administrator  
Office of the Chief Disciplinary Counsel  
State Bar of Texas

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

STATE BAR OF TEXAS  
P.O. Box 12487, Austin, Texas 78711-2487

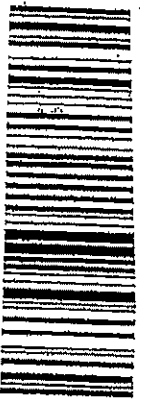


Personal and Confidential

RECEIVED  
JAN 25 2023

Chief Disciplinary Council of  
State Bar of Texas

By:



7022 0410 0002 8291 8233



US POSTAGE  
FIRST-CLASS PERMIT NO. 1000 AUSTIN TX  
ZIP 78701 \$ 007.82<sup>00</sup>  
02 4H  
0000382435 JAN 17, 2023

Mr. Kevin L. Colbert  
4624 Cromwell Drive  
Apt 7203  
Kyle, Texas 78640-2384

NIXIE

787 FE 1

2021/21/23

RETURN TO SENDER  
NOT DELIVERABLE AS ADDRESSED  
UNABLE TO FORWARD

787112487

EC: 787112487

46210-01558-17-41

7022 0410 0002 8291 8233

U.S. Postal Service<sup>TM</sup>  
CERTIFIED MAIL<sup>®</sup> RECEIPT

1201021140 and 0 to 4  
Colbert (829035782)

COM<sup>®</sup>

Certified Mail Fee  
Extra Services & Fees (check box, add fee as appropriate)  
 Return Receipt (hardcopy)  
 Return Receipt (electronic)  
 Certified Mail Restricted Delivery  
 Adult Signature Required  
 Adult Signature Restricted Delivery  
Posting

Postmark  
AUSTIN TX 12/28/22

12345678910111213141516171819202122232425262728293031323334353637383940

Sent to: Kevin L. Colbert  
Street and ZIP: 4624 Cromwell Dr, Apt 7203, Kyle, TX 78640-2384  
City, State, ZIP+4: Kyle, TX 78640-2384  
PS Form 3800, April 2015 PSN 7530-02-000-9007 See Reverse for Instructions

**Certified Mail service provides the following benefits:**

- A receipt (this portion of the Certified Mail label), for an electronic return receipt, see a retail associate for assistance. To receive a duplicate return receipt for no additional fee, present this USPS®-postmarked Certified Mail receipt to the retail associate.
  - Restricted delivery service, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.
  - Adult signature service, which requires the signer to be at least 21 years of age (not available at retail).
  - Adult signature restricted delivery service, which requires the signer to be at least 21 years of age and provides delivery to the addressee specified by name, or to the addressee's authorized agent (not available at retail).
- Ensure that your Certified Mail receipt is accepted as legal proof of mailing. It should bear a USPS postmark. If you would like a postmark on this Certified Mail receipt, please present your Certified Mail item at a Post Office® for postmarking. If you don't have a postmark on this Certified Mail receipt, attach the mandated portion of this label, affix it to the envelope, apply appropriate postage, and deposit the mailpiece.
- WARNING: Save this receipt for your records.**

PS Form 3811, April 2015 (Reverse) PSN 7530-02-000-9007

**THAN DELIVERED**

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Kevin Cobert  
404 Cromwell  
Apt 7003  
KYLE X FROUD

**COMPLETE THIS SECTION ON DELIVERY**

- A. Signature  Agent   
 Addressee
- B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1?  Yes  
 if YES, enter delivery address below:  No

3. Service Type  
 Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

2. Article Number  
 (Transfer from service label)  
 7022 0410 0002 8291 8233

PS Form 3811, February 2004 Domestic Return Receipt

102595-02-N-15-04

## Heather White

---

**From:** Heather White  
**Sent:** Monday, January 30, 2023 10:05 AM  
**To:** Kevin Colbert  
**Subject:** 202003782; CFLD v. Kevin L. Colbert  
**Attachments:** Letter to Kevin L. Colbert 1-30-2023.pdf

Dear Mr. Colbert,

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

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](mailto:Heather.White@texasbar.com)

# STATE BAR OF TEXAS



Office of the Chief Disciplinary Counsel

January 30, 2023

via Email: [Klcpcymasterattorney@gmail.com](mailto:Klcpcymasterattorney@gmail.com), CMRRR 7022  
0410 0002 8291 8288, and Regular Mail

Mr. Kevin L. Colbert  
6222 Masonic Dr  
Alexandria, LA 71301-2315

**Re: 202003782; Commission for Lawyer Discipline v. Kevin L. Colbert**

Dear Mr. Colbert:

You are out of compliance with the above-referenced Judgment of Probated Suspension. The following judgment terms are past-due:

- Submit payment for restitution, in the amount of 2,500.00, made payable to Veronica Ayoub for Isthmian Financing Services Corporation, due January 1, 2023.
- Submit to a review of all trust accounts by a CPA every three (3) months, beginning May 1, 2022 and continuing until October 31, 2023 with the initial report completed by June 1, 2022 and submitted to my office by July 1, 2022.
- Complete three (3) additional hours of CLE in the area of Ethics and three (3) additional hours of CLE in the area of IOLTA accounting/business practices, due January 1, 2023.
- Contact the Compliance Monitor and Special Programs Administrator within seven (7) days of receipt of this judgment.

*\*\*All payments are to be in the form of a cashier's check or money order. No personal checks will be accepted.*

You are to submit all past-due items within ten (10) days from 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, Austin, Texas 78701-1627.

**Further discipline may result due to your non-compliance. This case will be referred for a revocation if you remain out of compliance with your judgment terms.**

It is urgent that you contact Ms. White at (512) 427-1334, and Ms. Ibarra at (512) 427-1343, immediately.

Sincerely,

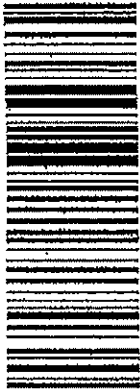
Heather K. White  
Compliance Monitor  
Office of the Chief Disciplinary Counsel  
State Bar of Texas

Jennifer Ibarra | Attorney  
Special Programs Administrator  
Office of the Chief Disciplinary Counsel  
State Bar of Texas

STATE BAR OF TEXAS  
P.O. Box 12487, Austin, Texas 78711-2487



Personal and Confidential



7022 0410 0002 8291 8288

US POSTAGE  
ZIP 78701 \$ 008.10<sup>0</sup>  
02 4W  
0000382436 JAN 30, 2023

RECEIVED

MAR 08 2023

Mr. Kevin L. Colbert  
6222 Masonic Dr  
Alexandria, LA 71301-2315

RECEIVED

MAR 08 2023

Chief, Disciplinary Counsel  
State Bar of Texas

By: *M.O.*  
Disciplinary Counsel  
State Bar of Texas

NIXIE 711 DE 1

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

713012315

6222 MASONIC DR

ALEXANDRIA LA 71301-2315

U.S. Postal Service<sup>TM</sup>  
CERTIFIED MAIL<sup>®</sup> RECEIPT

12001 coc/HW Dem to K

colbert (202005782)

Certified Mail Fee

Extra Services & Fees (check box and fee amount)

Return Receipt (hardcopy) \$ 1.75

Return Receipt (electronic) \$ 0.00

Certified Mail Restricted Delivery \$ 0.00

Adult Signature Required \$ 0.00

Adult Signature Restricted Delivery \$ 0.00

Postage \$ 1.75

Total Postage and Fees \$ 1.75

Sent to Kevin L. Colbert 180393037

Street and Apt. No., or P.O. Box No. 6222 Masonic Dr

City, State, ZIP+4<sup>®</sup> Alexandria LA 71301-2315

PS Form 3800, April 2015 PSN 7530-02-000-9007 See Reverse for Instructions

7022 0410 0002 8291 8288



**CERTIFIED MAIL**  
OF THE RETURN ADDRESS FOLD TO THE RIGHT

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front, if space permits.

1. Article Addressed to:

Kevin L. Colbert  
 6222 Masonic Dr.  
 Alexandria, LA 71301-2315



9590 9402 7888 2234 1308 71

2. Article Number (Metric, Form number, label)

7022 0410 0002 8291 8288

PS Form 3811, July 2020 PSN 7530-02-000-9053

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  
 Addressee

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1?  Yes  No  
 If YES, enter delivery address below:  Yes  No

3. Service Type

- Priority Mail Express®
- Registered Mail™
- Adult Signature Restricted Delivery
- Certified Mail®
- Certified Mail Restricted Delivery
- Signature Confirmation™
- Collect on Delivery
- Signature Confirmation Restricted Delivery
- Insured Mail
- Insured Mail Restricted Delivery (over \$500)

Domestic Return Receipt

**Certified Mail service provides the following benefits:**

- A receipt (this portion of the Certified Mail label).
  - A unique identifier for your mailpiece.
  - Electronic verification of delivery or attempted delivery.
  - A record of delivery (including the recipient's signature) that is retained by the Postal Service™ for a specified period.
- Important Reminders:**
- You may purchase Certified Mail service with First-Class Mail®, First-Class Package Service®, or Priority Mail® service.
  - Certified Mail service is not available for International mail.
  - Insurance coverage is not available for purchase with Certified Mail service. However, the purchase of Certified Mail service does not change the insurance coverage automatically included with certain Priority Mail items.
  - For an additional fee, and with a proper endorsement on the mailpiece, you may request the following services:
    - Return receipt service, which provides a record of delivery (including the recipient's signature). You can request a hardcopy return receipt or an electronic version. For a hardcopy return receipt, complete PS Form 3811, Domestic Return Receipt with PS Form 3811 to your mailpiece.

**DELIVERED**

For an electronic return receipt, see a retail associate for assistance. To receive a duplicate return receipt for no additional fee, present this USPS®-postmarked Certified Mail receipt to the retail associate.

Restricted delivery services, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.

Adult signature services, which requires the signature of the addressee or a person (not available at retail).

Adult signature restricted delivery service, which requires the signer to be at least 21 years of age and to sign for delivery to the addressee specified by name, or to the addressee's authorized agent (not available at retail).

Signature Confirmation Restricted Delivery service, which requires the signer to be at least 21 years of age and to sign for delivery to the addressee specified by name, or to the addressee's authorized agent (not available at retail).

Signature Confirmation Restricted Delivery service, which requires the signer to be at least 21 years of age and to sign for delivery to the addressee specified by name, or to the addressee's authorized agent (not available at retail).

Signature Confirmation Restricted Delivery service, which requires the signer to be at least 21 years of age and to sign for delivery to the addressee specified by name, or to the addressee's authorized agent (not available at retail).

**IMPORTANT: Save this receipt for your records.**