ORDER OF THE SUPREME COURT OF TEXAS

Misc Docket No. 96- 9271

Appointment of a District Judge to Preside in a State Bar Disciplinary Action

The Supreme Court of Texas hereby appoints the Honorable Janice L. Warder, Judge of the Criminal District Court No. 1 of Dallas County, Texas, to preside in the Disciplinary Action styled:

The Commission for Lawyer Discipline v. Sunny Leigh Kapungu

to be filed in a District Court of Harris County, Texas.

The Clerk of the Supreme Court shall promptly forward to the District Clerk of Harris County, Texas, a copy of this Order and of the Disciplinary Petition for filing and service pursuant to Rule 3.03, Texas Rules of Disciplinary Procedure.

As ordered by the Supreme Court of Texas, in chambers,

with the Seal thereof affixed at the City of Austin, this 5th day of December, 1996.

JOHN T. ADAMS, CLERK SUPREME COURT OF TEXAS

This assignment, made by Misc. Docket No. 96-9271, is also an assignment by the Chief Justice of the Supreme Court pursuant to Texas Government Code §74.057.

Signed this q day of December, 1996.

Thomas R. Phillips

Chief Justice

CAUS	E NO	
COMMISSION FOR LAWYER DISCU	PLINE §	IN THE DISTRICT COURT OF
v.	8 S	HARRIS COUNTY, TEXAS
SUNNY LEIGH KAPUNGU	§ §	JUDICIAL DISTRICT

DISCIPLINARY PETITION

TO THE HONORABLE JUDGE OF THE COURT:

COMES NOW Petitioner, the COMMISSION FOR LAWYER DISCIPLINE, a committee of the State Bar of Texas (hereinafter called "Petitioner"), complaining of Respondent SUNNY LEIGH KAPUNGU, (hereinafter called "Respondent"), showing the Court:

I.

Petitioner brings this disciplinary action pursuant to the State Bar Act, the Texas Government Code Annotated §81.001, *et seq.* (Vernon 1988 and supp. 1994), the Texas Disciplinary Rules of Professional Conduct, and the Texas Rules of Disciplinary Procedure. The complaints that form the basis of this Disciplinary Petition were filed on or after January 29, 1996.

П.

Respondent is an attorney licensed to practice law in Texas and is a member of the State Bar of Texas. Respondent is a resident of Harris County, Texas. Respondent's principal place of practice is Harris County, Texas, and therefore venue is appropriate in Harris County, Texas, pursuant to Rule 3.03 of the Texas Rules of Disciplinary Procedure. An officer may serve citation on Respondent at her business address located at 1001 Texas Ave., Suite 450, The Binz Building, Houston, Harris County, Texas, 77002. Complainant retained the services of the Respondent on a contractual fee basis, on or about May 17, 1995, to represent him in a criminal matter in Cause No. 94-24773. On or about June 15, 1995 and August, 1995, during the course of representation, the Respondent neglected the Complainant's case by failing to keep the client informed, by failing to timely file a Motion to Continue, by failing to appear for court, and by failing to take appropriate action after dismissal of the case.

IV.

The acts and/or omissions of the Respondent described in Paragraphs III above, which occurred on or after January 1, 1990, constitute conduct in violation of rule **1.01(b)(1)** for neglecting a legal matter entrusted to her; for failing to refund any advance payments of fees that were not earned, of . . the Texas Disciplinary Rules of Professional Conduct.

v.

The complaint that forms the basis of this cause of action was brought to the attention of the Office of the General Counsel of the State Bar of Texas by Darren Harris' filing of a complaint on or about January 29, 1996.

Prayer

WHEREFORE, PREMISES CONSIDERED, Petitioner the COMMISSION FOR LAWYER DISCIPLINE respectfully prays that this Court discipline Respondent, SUNNY LEIGH KAPUNGU, as the facts shall warrant; and that the Petitioner have all other relief to which it may show itself to be justly entitled, including costs of court and attorney's fees.

Respectfully submitted,

Steven W. Young General Counsel

Jeannette M. Duer Assistant General Counsel

Office of the General Counsel STATE BAR OF TEXAS 1111 Fannin, Suite 1370 Houston, Texas 77002 Phone: (713) 759-6931 Fax No.: (713) 752-2158

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ÉANNETTĚ M. DUER State Bar No. 00793645

ATTORNEYS FOR THE COMMISSION FOR LAWYER DISCIPLINE

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STATE BAR OF TEXAS



Office of the General Counsel

October 15, 1996

Mr. John T. Adams, Clerk Supreme Court of Texas P.O. Box 12248 Austin, Texas 78711

Re: <u>Commission for Lawyer Discipline v.</u> Sunny Leigh Kapungu

Dear Mr. Adams:

Enclosed please find an original and two (2) copies of a Disciplinary Petition being filed by the Commission for Lawyer Discipline against Sunny Leigh Kapungu. Ms. Kapungu has designated Harris County, Texas as her principal place of practice. Request is hereby made that the Court appoint an active District Judge who does not reside in the Administrative Judicial Region in which Respondent practices to preside in this case. Upon appointment, request is hereby made that you notify the Respondent at the address shown below and the undersigned of the identity and address of the judge assigned:

> Sunny Leigh Kapungu 1001 Texas Avenue, Suite 450 The Binz Building Houston, Texas 77002

As a practical matter, I would respectfully suggest that you inquire with the judge to be appointed as to whether he or she will be able to comply with the 180 day deadline by which the case must be set for trial set forth in Section 3.07 of the Texas Rules of Disciplinary Procedure. If not, I would respectfully request that an alternate appointment be made.

Once a trial judge has been appointed, please forward the original and two (2) copies of the Disciplinary Petition, the Civil Case Information Sheet, and the filing fee check, also enclosed herewith, and the Court's appointing order to the District Clerk of Harris County, Texas, with the request that the suit be filed, citation be issued, and citation, along with a file-stamped copy of the petition be returned to the undersigned.

Also enclosed is a pre-addressed envelope for your use in transmitting the above referenced documents to the District Clerk of Harris County, Texas, and a return envelope to be sent to

Mr. John T. Adams, Clerk Supreme Court of Texas October 15, 1996 Page 2

the District Clerk of Harris County, Texas, for the Clerk's use in returning a filemarked copy of the petition to the undersigned.

If you have any questions, please contact me. Thank you for your assistance.

Very truly yours,

Jeannette Duer

Jeannette M. Duer Assistant General Counsel

JMD/swr enclosures



THE SUPREME COURT OF TEXAS

POST OFFICE BOX 12248 AUSTIN. TEXAS 78711 TEL: (512) 463-1312 FAX: (512) 463-1365

December 16, 1996

CLERK JOHN T. ADAMS

EXECUTIVE ASS'T WILLIAM L. WILLIS

ADMINISTRATIVE ASS'T NADINE SCHNEIDER

CHIEF JUSTICE THOMAS R. PHILLIPS

JUSTICES RAUL A. GONZALEZ NATHAN L. HECHT JOHN CORNYN CRAIG ENOCH ROSE SPECTOR PRISCILLA R. OWEN JAMES A. BAKER GREG ABBOTT

> The Honorable Charles Bacarisse District Clerk of Harris County P.O. Box 4651 Houston, Texas 77210

Dear Mr. Bacarisse:

Pursuant to Rule 3.03 of the Texas Rules of Disciplinary Procedure, I am sending for filing State Bar of Texas Disciplinary Action styled: <u>The Commission for Lawyer Discipline v. Sunny Leigh</u> <u>Kapungu</u>, and a copy of the Supreme Court's order appointing the Honorable Janice L. Warder, Judge of the Criminal District Court No. 1 of Dallas County, Texas, to preside in this Disciplinary Action.

Sincerely,

SIGNED

John T. Adams. Clerk

cc: Hon. Janice L. Warder Ms. Jeannette M. Duer Sunny Leigh Kapungu



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> Honorable Janice L. Warder Judge, Criminal District Court No. 1 Frank Crowley Courts Building 133 N. Industrial Blvd., LB 38 Dallas, Texas 75207-4399

Dear Judge Warder:

We enclose for your information a copy of the order of assignment, a copy of the Disciplinary Action, a copy of the notification letter to Ms. Kapungu and Ms. Duer and a copy of the letter to the District Clerk of Harris County.

It is recommended that, six to eight weeks after receipt of this letter, you contact the Harris County District Court Administrative Office (713-755-7593) to find out the district court to which this disciplinary case has been assigned. We then recommend that, either before or immediately after you set the case for trial, you again contact the Harris County District Court Administrative Office (713-755-6593) to reserve a courtroom, provide for a court reporter, etc. Finally, you should contact the Presiding Judge of the Administrative Judicial Region into which you have been assigned (713-471-3911) to obtain information on lodging, allowable expenses, and claims forms for your expenses incident to presiding over this disciplinary case.

Sincerely,

3:01:20

John T. Adams Clerk



THE SUPREME COURT OF TEXAS

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> Ms. Jeannette M. Duer Assistant General Counsel, State Bar of Texas 1111 Fannin, Suite 1370 Houston, Texas 77002

Ms. Sunny Leigh Kapungu 1001 Texas Avenue, Suite 450 The Binz Building Houston, Texas 77002

Dear Ms. Duer and Ms. Kapungu:

Pursuant to Rule 3.02 of the Texas Rules of Disciplinary Procedure, I hereby notify you that the Supreme Court of Texas has appointed the Honorable Janice L. Warder, Judge of the Criminal District Court No. 1, Dallas, Texas to preside in

Commission for Lawyer Discipline v. Sunny Leigh Kapungu

Sincerely,

9:21:ED

John T. Adams Clerk