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DISCIPLINARY  
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BEFORE THE  
DISCIPLINARY BOARD  
OF THE  
WASHINGTON STATE BAR ASSOCIATION

In re  
**LARRY JAMES LANDRY,**  
Lawyer (Bar No. 16792).

Proceeding No. 16#00094  
ODC File No. 16-00211  
STIPULATION TO 15 MONTH  
SUSPENSION  
Following settlement conference conducted  
under ELC 10.12(h)

Under Rule 9.1 of the Rules for Enforcement of Lawyer Conduct (ELC), and following a settlement conference conducted under ELC 10.12(h), the following Stipulation to Suspension is entered into by the Office of Disciplinary Counsel (ODC) of the Washington State Bar Association (Association) through disciplinary counsel Kathy Jo Blake and Respondent lawyer Larry James Landry.

Respondent understands that he is entitled under the ELC to a hearing, to present exhibits and witnesses on his behalf, and to have a hearing officer determine the facts, misconduct and sanction in this case. Respondent further understands that he is entitled under the ELC to appeal the outcome of a hearing to the Disciplinary Board, and, in certain cases, the Supreme Court. Respondent further understands that a hearing and appeal could result in an

*MS*

1 outcome more favorable or less favorable to him. Respondent chooses to resolve this  
2 proceeding now by entering into the following stipulation to facts, misconduct and sanction to  
3 avoid the risk, time, expense attendant to further proceedings.

#### 4 I. ADMISSION TO PRACTICE

5 1. Respondent was admitted to practice law in the State of Washington on June 2,  
6 1987.

#### 7 II. STIPULATED FACTS

8 2. On April 1, 2014 Respondent entered into a stipulation to a six-month suspension  
9 followed by two years of probation in Proceeding Number 13#00093.

10 3. Respondent stipulated to violations of RPC 1.15A and 1.15B regarding his bank  
11 accounts and disbursement of funds.

12 4. The Supreme Court approved the stipulation on May 15, 2014.

13 5. Respondent's probation began on December 9, 2014.

14 6. The terms of Respondent's probation also required him to provide ODC with copies  
15 of all fee agreements entered into during each quarterly reporting period.

16 7. Respondent's first set of records was due March 30, 2015.

17 8. Respondent did not provide any records until May 20, 2015.

18 9. Respondent did not provide his fee agreements until May 28, 2015.

19 10. Respondent's second set of quarterly records was due by June 30, 2015.

20 11. Respondent failed to provide the second set of records on time.

21 12. Respondent's third set of quarterly records was due by September 30, 2015.

22 13. Respondent failed to provide his third set of records by the September 30, 2015 due  
23 date.

1 14. Respondent's fourth set of quarterly records was due by December 30, 2015.

2 15. Respondent failed to provide the quarterly records due on December 30, 2015.

3 16. Respondent's fifth quarterly report was due by June 30, 2016.

4 17. Respondent failed to provide the records due by June 30, 2016.

5 18. Respondent's sixth quarterly report was due by September 30, 2016.

6 19. Respondent failed to provide any fee agreements for the period of March 1, 2016  
7 through August 31, 2016.

8 20. Respondent's probation terms required him to reimburse the Association for time  
9 spent by the Association's auditor in reviewing and reporting on his records to determine his  
10 compliance with RPC 1.15A and RPC 1.15B.

11 21. On December 7, 2015 ODC sent Respondent a written invoice for \$318.75  
12 representing auditor costs for the audit period covering December 1, 2014 through August 31,  
13 2015.

14 22. Respondent received the invoice.

15 23. Payment of \$318.75 was due on January 5, 2016.

16 24. Respondent did not pay \$318.75 by January 5, 2016.

17 25. On June 24, 2106 ODC sent Respondent a written invoice for \$127.50 representing  
18 Auditor costs for the audit period covering September 1, 2015 through February 29, 2016.

19 26. Respondent received the invoice.

20 27. Payment of \$127.50 was due on July 25, 2016.

21 28. Respondent did not pay \$127.50 by July 25, 2016.

22 29. On December 1, 2016 ODC hand delivered the invoice to Respondent during his  
23 deposition.

1 30. Payment of \$170.00 was due on December 31, 2016.

2 31. Respondent did not pay \$170.00 by December 31, 2016.

3 32. Respondent has not paid any of the auditor costs.

4 33. Between March 2015 and August 2015, Respondent did not perform reconciliations  
5 of the check register to the bank statements on a monthly basis.

6 34. Between March 2015 and August 2015, Respondent did not perform reconciliations  
7 of the check register to the client ledger on a monthly basis.

8 35. Since at least August 26, 2015, Respondent has held \$5,320.18 in his trust account  
9 posted to a ledger named "Various" and not identified by client name.

10 36. On August 26, 2016 ODC instructed Respondent to identify each client whose funds  
11 were posted to the ledger named "Various" and to identify the amount of funds held for each  
12 client.

13 37. Respondent failed to do so.

14 38. As of December 20, 2016, Respondent has not identified any client whose funds  
15 were posted to the ledger named "Various" or identified the amount of funds held for any such  
16 client.

17 39. Respondent's trust account records show at least 23 clients with funds in trust  
18 despite no trust account activity for more than a year and in some cases more than seven years.

19 40. On August 28, 2015, ODC instructed Respondent to correct this issue.

20 41. Respondent has failed to do so.

21 42. Respondent has failed to provide these clients with annual written accountings.

22 43. Respondent has failed to promptly pay or deliver to these clients or third persons the  
23 property they are entitled to receive.

1 44. In November 2008, Respondent received a gross settlement from Allstate Insurance  
2 for \$51,428.37 for client T.A.

3 45. Respondent deposited the funds into his trust account.

4 46. Respondent paid himself \$16,613.66 from the trust account.

5 47. T.A.'s settlement statement, prepared by Respondent, indicates a total net amount of  
6 settlement to client of \$5,121.00.

7 48. Respondent withheld a portion of the settlement funds with the understanding with  
8 T.A. that he would attempt to negotiate a reduction in her medical bills before paying her  
9 medical expenses. Any funds left over after the medical providers were paid were to be  
10 disbursed to T.A.

11 49. Respondent never resolved the dispute between T.A. and her medical providers.

12 50. Respondent never disbursed any of the withheld funds to T.A.'s medical providers.

13 51. On February 4, 2015, T.A. requested that Respondent send her the fund balance from  
14 the trust account and all the files pertaining to her case.

15 52. That same day, Respondent told T.A. he was out of town and could contact her when  
16 he returned on February 20, 2015.

17 53. Respondent did not contact T.A.

18 54. On March 31, 2015, Respondent told T.A. he would contact her the following week.

19 55. Respondent did not contact T.A. the following week.

20 56. Respondent did not disburse the \$21,877.19 to T.A. until February 22, 2017; over  
21 one month after the formal complaint was filed in this case.

### 22 III. STIPULATION TO MISCONDUCT

23 57. By failing to provide ODC with records as required by the conditions of his



1 **V. APPLICATION OF ABA STANDARDS**

2 67. The following American Bar Association Standards for Imposing Lawyer Sanctions  
3 (1991 ed. & Feb. 1992 Supp.) apply to this case:

4 ***4.1 Failure to Preserve the Client's Property***

5 Absent aggravating or mitigating circumstances, upon application of the  
6 factors set out in 3.0, the following sanctions are generally appropriate in cases  
7 involving the failure to preserve client property:

- 8 4.11 Disbarment is generally appropriate when a lawyer knowingly converts  
9 client property and causes injury or potential injury to a client.  
10 4.12 Suspension is generally appropriate when a lawyer knows or should  
11 know that he is dealing improperly with client property and causes injury  
12 or potential injury to a client.  
13 4.13 Reprimand is generally appropriate when a lawyer is negligent in dealing  
14 with client property and causes injury or potential injury to a client.  
15 4.14 Admonition is generally appropriate when a lawyer is negligent in  
16 dealing with client property and causes little or no actual or potential  
17 injury to a client.

18 ***7.0 Violations of Duties Owed as a Professional***

19 Absent aggravating or mitigating circumstances, upon application of the  
20 factors set out in Standard 3.0, the following sanctions are generally appropriate  
21 in cases involving false or misleading communication about the lawyer or the  
22 lawyer's services, improper communication of fields of practice, improper  
23 solicitation of professional employment from a prospective client, unreasonable  
24 or improper fees, unauthorized practice of law, improper withdrawal from  
representation, or failure to report professional misconduct.

- 25 7.1 Disbarment is generally appropriate when a lawyer knowingly engages in  
26 conduct that is a violation of a duty owed as a professional with the intent  
27 to obtain a benefit for the lawyer or another, and causes serious or  
28 potentially serious injury to a client, the public, or the legal system.  
29 7.2 Suspension is generally appropriate when a lawyer knowingly engages in  
30 conduct that is a violation of a duty owed as a professional and causes  
31 injury or potential injury to a client, the public, or the legal system.  
32 7.3 Reprimand is generally appropriate when a lawyer negligently engages in  
33 conduct that is a violation of a duty owed as a professional and causes  
34 injury or potential injury to a client, the public, or the legal system.  
35 7.4 Admonition is generally appropriate when a lawyer engages in an  
isolated instance of negligence that is a violation of a duty owed as a  
professional, and causes little or no actual or potential injury to a client,  
the public, or the legal system.

68. Respondent acted knowingly.

1 69. Respondent's clients suffered injury because they did not receive accurate  
2 accountings and did not receive funds they were entitled to promptly.

3 70. The legal system suffered injury because ODC was required to expend limited  
4 resources to enforce the terms of Respondent's disciplinary sanction and Respondent's  
5 disregard of the consequences of his disciplinary violations undermines the system for lawyer  
6 discipline.

7 71. The presumptive sanction is suspension.

8 72. The following aggravating factors apply under ABA Standard 9.22:

9 (a) Prior disciplinary offenses (2011 Reprimand for settling a potential malpractice  
10 claim with an unrepresented client without first advising the client in writing to seek  
11 independent counsel and by conditioning settlement of the client's claim upon the  
12 client's withdrawal of a bar grievance and a 2013 suspension for violating RPC  
13 1.15A and 1.15B);

14 (c) A pattern of misconduct;

15 (d) Multiple offenses; and

16 (i). Substantial experience in the practice of law (admitted on June 2, 1987).

17 73. No mitigating factors under ABA Standard 9.32 apply.

18 74. It is a mitigating factor that Respondent has agreed to resolve this matter at an early  
19 stage of the proceedings.

20 75. On balance the aggravating and mitigating factors do not require a departure from  
21 the presumptive sanction of suspension.

## 22 VI. STIPULATED DISCIPLINE

23 76. The parties stipulate that Respondent shall receive a 15-month suspension for his  
24 conduct.

77. Respondent will be subject to probation for a period of two years beginning when  
Respondent is reinstated to the practice of law and shall comply with the specific probation  
terms set forth below:



1 78. As a condition of reinstatement from suspension, Respondent must complete the  
2 following steps to disburse any funds that are owed to clients or third parties and to receive  
3 additional education on how to handle client funds in compliance with RPC 1.15A and RPC  
4 1.15B:

- 5 a) Respondent must provide proof of his having deposited his own funds to the trust  
6 accounts to cure any outstanding shortages reflected in Appendix A – Clients with  
7 Negative Balances.
- 8 b) For each of the named clients listed in Appendix B to this stipulation, Respondent  
9 must provide ODC with complete documentary evidence demonstrating either that  
10 the client or third party is not entitled to a return of any of the amount listed or that  
11 Respondent has provided the client or third party with a complete accounting of  
12 funds and returned to the client or third party any unearned amounts and/or any  
13 amounts to which Respondent cannot establish entitlement.
- 14 c) For the funds in Appendix C to this stipulation not identified by client in a ledger  
15 named “Various”, Respondent will provide ODC with complete documentary  
16 evidence and explanation demonstrating that he has taken all reasonable steps to  
17 identify the person who initially provided the funds and either (1) that no client or  
18 third party is entitled to a return of any funds or (2) that he has provided the  
19 client/third party with a complete accounting of funds and returned to the  
20 client/third party any unearned amounts and/or any amounts to which Respondent  
21 cannot establish entitlement.
- 22 d) For any funds from item (c) above, for which the Respondent cannot identify the  
23 owner of the funds, Respondent will provide ODC with documentation establishing  
24 that unidentified funds have been remitted to the Department of Revenue.
- e) For the time frame of August 31, 2016 up through the date of submission to ODC  
for consideration of reinstatement, Respondent must provide to ODC, for each trust  
account open during any portion of that time frame, copies of the following:
- any and all bank statements,
  - copies of any and all deposited items,
  - copies of any and all records of disbursements,
  - a complete and accurate check register identifying every transaction,
  - complete and accurate client ledgers identifying every transaction attributable to a client,
  - monthly reconciliations between the check register and the bank statement,
  - monthly reconciliations between the check register and the client ledgers, and

- if the Respondent maintains trust-account records in QuickBooks, provide an electronic copy of the file with the trust-account records.

f) Respondent must carefully review the WSBA publication Managing Client Trust Accounts: Rules, Regulations, and Common Sense, and provide disciplinary counsel with a signed certification that he/she has done so.

g) Respondent must complete the WSBA continuing legal education course entitled, "Managing Client Trust Accounts" (October 2014), or an equivalent 1.5 credits on managing trust accounts in Washington State, and provide disciplinary counsel with documentation showing that he/she has done so.

h) Respondent will prepare and provide to ODC a detailed written plan setting forth (1) a procedure for handling client funds in accord with all the provisions of RPC 1.15A and 1.15B, (2) steps that he will take, on a monthly basis, to assure that the procedure is followed, (3) identification of each person, in addition to the Respondent, who will be responsible for any aspect of receiving, tracking, or disbursing client funds, and (4) training that Respondent has provided to each person who will be responsible for any aspect of receiving, tracking or disbursing client funds.

i) To be eligible for reinstatement under ELC 13.3(b)(1)(B), Respondent must provide the required documentation to disciplinary counsel at least 30 days prior to seeking certification of compliance with reinstatement provisions.

79. Respondent will be subject to probation for a period of two years commencing upon Respondent's reinstatement to the practice of law, with periodic reviews under ELC 13.8 of his trust account practices, and must comply with the specific probation terms set forth below:

j) Respondent shall carefully review and fully comply with RPC 1.15A and RPC 1.15B, and shall carefully review the current version of the publication, Managing Client Trust Accounts: Rules, Regulations, and Common Sense.

k) For all client matters, Respondent shall have a written fee agreement signed by the client, which agreements are to be maintained for least seven years (see RPC 1.15B(a)(3)).

l) On a monthly basis, using ODC's form report entitled "Monthly Reconciliation and Review Report," Respondent shall review the trust-account records detailed on the form report, review the completed report, and sign and date the completed report.

m) On a quarterly basis, Respondent shall provide ODC's audit staff with all trust-account records for the time period to be reviewed by ODC's audit staff and disciplinary counsel for compliance with the RPC:

- 1 i) Months 1 – 3. By no later than the 30<sup>th</sup> day of the fourth month after the  
2 commencement of probation, Respondent shall provide the trust account  
3 records from the date of commencement of probation to the end of the third  
4 full month.
- 5 ii) Months 4 – 6. By no later than the 30<sup>th</sup> day of the seventh month after the  
6 commencement of probation, Respondent shall provide the trust account  
7 records from the end of the previously provided quarter through the end of  
8 month six.
- 9 iii) Months 7 – 9. By no later than the 30<sup>th</sup> day of the tenth month after the  
10 commencement of probation, Respondent shall provide the trust account  
11 records from the end of the previously provided quarter through the end of  
12 month nine.
- 13 iv) Months 10 – 12. By no later than the 30<sup>th</sup> day of the thirteenth month after  
14 the commencement of probation, Respondent shall provide the trust  
15 account records from the end of the previously provided quarter through  
16 the end of month twelve.
- 17 v) Months 13– 15. By no later than the 30<sup>th</sup> day of the sixteenth month after  
18 the commencement of probation, Respondent shall provide the trust  
19 account records from the end of the previously provided quarter through  
20 the end of month fifteen.
- 21 vi) Months 16 – 18. By no later than the 30<sup>th</sup> day of the nineteenth month after  
22 the commencement of probation, Respondent shall provide the trust  
23 account records from the end of the previously provided quarter through  
24 the end of month eighteen.
- 25 vii) Months 19 – 21. By no later than the 30<sup>th</sup> day of the twenty-second month  
26 after the commencement of probation, Respondent shall provide the trust  
27 account records from the end of the previously provided quarter through  
28 the end of month twenty-one.

29 The trust account records Respondent provides to ODC for each quarterly review of  
30 his trust account will include: (a) copies of each completed “Monthly  
31 Reconciliation and Review Report” referenced in sub-paragraph(c) above, (b) a  
32 complete checkbook register for his/her trust account covering the period being  
33 reviewed, (c) complete individual client ledger records for any client with funds in  
34 Respondent’s trust account during all or part of the period being reviewed, as well  
35 as for Respondent’s own funds in the account (if any), and (d) copies of all trust-  
36 account bank statements, deposit slips, and cancelled checks covering the period  
37 being reviewed. The ODC’s Audit Manager or designee will review Respondent’s  
38 trust account records for each period.

- 1 n) On the same quarterly time schedule set forth in the preceding paragraph,  
2 Respondent will provide ODC's Audit Manager or designee with copies of any and  
all fee agreements entered into within the time period at issue.
- 3 o) The ODC's Audit Manager or designee may request additional financial or client  
4 records if needed to verify Respondent's compliance with RPC 1.15A and/or 1.15B.  
5 Within twenty days of a request from ODC's Audit Manager or designee for  
6 additional records needed to verify Respondent's compliance with RPC 1.15A  
7 and/or RPC 1.15B, Respondent will provide ODC's Audit Manager or designee the  
8 additional records requested.
- 9 p) Respondent will reimburse the Association for time spent by ODC's Audit Manager  
or designee in reviewing and reporting on Respondent's records to determine  
his/her compliance with RPC 1.15A and RPC 1.15B, at the rate of \$85 per hour.  
Respondent will make payment within thirty days of each written invoice setting  
forth the auditor's time and payment due.

#### 10 VII. RESTITUTION

11 80. There is no restitution required in this case.

#### 12 VIII. COSTS AND EXPENSES

13 81. In light of Respondent's willingness to resolve this matter by stipulation at an early  
14 stage of the proceedings, Respondent shall pay actual costs of \$1,019.14 and attorney fees and  
15 administrative costs of \$1,000 in accordance with ELC 13.9(i). The Association will seek a  
16 money judgment under ELC 13.9(l) if these costs are not paid within 30 days of approval of this  
stipulation.

17 82. Reinstatement from suspension or disbarment is conditioned on payment of costs.

#### 18 IX. VOLUNTARY AGREEMENT

19 83. Respondent states that prior to entering into this Stipulation he had an opportunity to  
20 consult independent legal counsel regarding this Stipulation, that Respondent is entering into  
21 this Stipulation voluntarily, and that no promises or threats have been made by ODC, the  
22 Association, nor by any representative thereof, to induce the Respondent to enter into this  
23 Stipulation except as provided herein.

1 84. Once fully executed, this stipulation is a contract governed by the legal principles  
2 applicable to contracts, and may not be unilaterally revoked or modified by either party.

### 3 X. LIMITATIONS

4 85. This Stipulation is a compromise agreement intended to resolve this matter in  
5 accordance with the purposes of lawyer discipline while avoiding further proceedings and the  
6 expenditure of additional resources by the Respondent and ODC. Both the Respondent lawyer  
7 and ODC acknowledge that the result after further proceedings in this matter might differ from  
8 the result agreed to herein.

9 86. This Stipulation is not binding upon ODC or the respondent as a statement of all  
10 existing facts relating to the professional conduct of the respondent lawyer, and any additional  
11 existing facts may be proven in any subsequent disciplinary proceedings.

12 87. This Stipulation results from the consideration of various factors by both parties,  
13 including the benefits to both by promptly resolving this matter without the time and expense of  
14 hearings, Disciplinary Board appeals, and Supreme Court appeals or petitions for review. As  
15 such, approval of this Stipulation will not constitute precedent in determining the appropriate  
16 sanction to be imposed in other cases; but, if approved, this Stipulation will be admissible in  
17 subsequent proceedings against Respondent to the same extent as any other approved  
18 Stipulation.

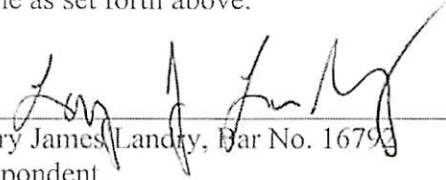
19 Under ELC 9.1(d)(4), the Disciplinary Board reviews a stipulation based solely on the record  
20 agreed to by the parties. Under ELC 3.1(b), all documents that form the record before the  
21 Board for its review become public information on approval of the Stipulation by the Board,  
22 unless disclosure is restricted by order or rule of law.

23 88. If this Stipulation is approved by the Disciplinary Board and Supreme Court, it will


1 be followed by the disciplinary action agreed to in this Stipulation. All notices required in the  
2 Rules for Enforcement of Lawyer Conduct will be made.

3 89. If this Stipulation is not approved by the Disciplinary Board and Supreme Court, this  
4 Stipulation will have no force or effect, and neither it nor the fact of its execution will be  
5 admissible as evidence in the pending disciplinary proceeding, in any subsequent disciplinary  
6 proceeding, or in any civil or criminal action.

7 WHEREFORE the undersigned being fully advised, adopt and agree to this Stipulation  
8 to Discipline as set forth above.

9   
10 \_\_\_\_\_  
11 Larry James Landry, Bar No. 16793  
12 Respondent

Dated: 10/10/17

13   
14 \_\_\_\_\_  
15 Kathy Jo Blake, Bar No. 29235  
16 Managing Disciplinary Counsel

Dated: 10/10/17

**Larry J. Landry, Bar #16792**  
**Client Ledger Report based on the QuickBooks file received**  
**from Mr. Landry on September 19, 2016\***  
**Appendix A - Clients with Negative Balances**

	Type	Date	Num	Name	Memo	Debit	Credit	Balance
<b>Clients</b>								
<b>SHR</b>	Deposit	04/04/2014		Deposit	Deposit		3,159.40	3,159.40
	Check	04/08/2014	1632	Landry Law Group, PC	SHR - DOA - 7/10/12 - Attorney Fees	1,053.13		2,106.27
	Check	04/08/2014	1633	Landry Law Group, PC	SHR - DOA - 7/10/12 - Attorney Costs	448.49		1,657.78
	Check	04/08/2014	1634	Healthy Options	VOID	0.00		1,657.78
	Check	04/08/2014	1635	Seattle Back Clinic	SHR - DOA - 7/10/12 - Medical Services	405.00		1,252.78
	Check	04/08/2014	1636	SHR	Settlement Proceeds - DOA - 7/10/12	1,683.39		-430.61
	Check	04/28/2014	1673	First Recovery Group, LLC	SHR - DOA - 7/10/12 - Med	125.82		-556.43
	Check	04/28/2014	1674	SHR	DOA - 7/10/12 - Additional Proceeds	25.12		-581.55
<b>Total SHR</b>						<u>3,740.95</u>	<u>3,159.40</u>	<u>-581.55</u>
<b>DJ</b>	Deposit	01/13/2011	Dep	Deposit	VOID: Retainer	0.00		0.00
	Check	05/07/2011	5717	The Landry Group		500.00		-500.00
	Deposit	06/30/2011	Dep	Deposit	GEICO Ins		8,000.00	7,500.00
	Check	07/01/2011	5714	The Landry Group	Fees	2,666.66		4,833.34
	Check	07/01/2011	5715	The Landry Group	Costs	264.77		4,568.57
	Check	07/31/2011	5716	LAJ		4,568.57		0.00
	Check	11/30/2011		King County Superior Court		221.49		-221.49
<b>Total DJ</b>						<u>8,221.49</u>	<u>8,000.00</u>	<u>-221.49</u>
<b>HK</b>	Check	05/13/2013	1378	Landry Law Group, PC	HK - Fees	300.00		-300.00
<b>Total HK</b>						<u>300.00</u>	<u>0.00</u>	<u>-300.00</u>
<b>AM</b>	Deposit	10/19/2013		Deposit	Deposit		2,500.00	2,500.00
	Check	11/08/2013	1525	Landry Law Group, PC	AM - DOA - 3/4/11 - Attorney Fees	833.34		1,666.66
	Check	11/08/2013	1526	Landry Law Group, PC	AM - DOA - 3/4/11 - Attorney Costs	650.65		1,016.01
	Check	11/08/2013	1527	AM	Settlement Proceeds - DOA - 3/4/11	1,716.10		-700.09
<b>Total AM</b>						<u>3,200.09</u>	<u>2,500.00</u>	<u>-700.09</u>
<b>BM</b>	Deposit	10/19/2013		Deposit	Deposit		5,000.00	5,000.00
	Check	11/08/2013	1522	Landry Law Group, PC	BM - DOA - 3/4/11 - Attorney Fees	1,666.66		3,333.34
	Check	11/08/2013	1523	Landry Law Group, PC	BM - DOA - 3/4/11 - Attorney Costs	749.53		2,583.81
	Check	11/09/2013	1524	BM	Settlement Proceeds - DOA - 3/4/11	3,283.90		-700.09
<b>Total BM</b>						<u>5,700.09</u>	<u>5,000.00</u>	<u>-700.09</u>
<b>TOTAL</b>						<u><u>21,162.62</u></u>	<u><u>18,659.40</u></u>	<u><u>-2,503.22</u></u>

**Larry J. Landry, Bar #16792**  
**Client Ledger Report based on the QuickBooks file received**  
**from Mr. Landry on September 19, 2016\***  
**Appendix B - Clients with Balances**

	<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
<b>Clients</b>							
<b>SA</b>							
	Deposit	07/29/2014	Deposit	State of Washington		7,307.52	7,307.52
	Check	07/30/2014	Landry Law Group, PC	SA - DOA - 1/23/14 - Attorney Fees	2,192.25		5,115.27
	Check	07/30/2014	Landry Law Group, PC	SA - 1/23/14 - DOA - Attorney Costs	145.00		4,970.27
	Check	07/30/2014	SA	DOA - 1/23/14 - Time Loss - L&I	4,969.75		0.52
					<u>7,307.00</u>	<u>7,307.52</u>	<u>0.52</u>
<b>Total SA</b>							
<b>TA</b>							
	Deposit	10/30/2009	Deposit	Deposit		21,877.19	21,877.19
	Check	02/22/2017	TA	Disbursement of Settlement Proceeds - DOA April 17, 2	21,877.19		0.00
					<u>21,877.19</u>	<u>21,877.19</u>	<u>0.00</u>
<b>Total Anderson, Tamera</b>							
<b>DB</b>							
	Deposit	10/13/2010	Deposit	Retainu		350.00	350.00
	Check	10/20/2010	The Landry Group		350.00		0.00
	Deposit	07/30/2012	Deposit	Deposit		250.00	250.00
	Check	07/31/2012	King County Superior Court	Filing Fee	241.49		8.51
					<u>591.49</u>	<u>600.00</u>	<u>8.51</u>
<b>Total DB</b>							
<b>RB</b>							
	Check	07/19/2010	RB		3,857.85		-3,857.85
	Deposit	07/23/2010	Deposit	Deposit		9,500.00	5,642.15
	Check	07/23/2010	The Landry Group	Attorney Fees	3,166.66		2,475.49
	Check	07/23/2010	The Landry Group	Attorney Cost	231.49		2,244.00
	Check	07/23/2010	Amica Insurance	Paid In Full	2,105.00		139.00
	Check	07/23/2010	Amica Insurance	Paid In Full	46.34		92.66
	Check	07/26/2010	RB	Reimburse	92.65		0.00
	Deposit	07/02/2013	Deposit	Deposit		11,411.36	11,411.36
	Check	07/08/2013	Landry Law Group, PC	RB - DOA - 3/13/12 - Attorney Fees	3,503.66		7,907.70
	Check	07/08/2013	Landry Law Group, PC	RB - DOA - 3/13/12 - Attorney Costs	1,089.86		6,817.84
	Check	07/08/2013	Family Chiropractic	RB - DOA - 3/13/12 - Medical Bills	1,866.00		4,951.84
	Check	07/08/2013	Family Chiropractic Massage	RB - DOA - 3/13/12 - Massage Therapy	1,200.00		3,751.84
	Check	07/08/2013	RB	DOA - 3/13/12 - Settlement Proceeds	3,731.84		20.00
	Deposit	11/25/2014	Deposit	USAA Insurance		21,855.71	21,875.71
	Check	12/01/2014	Landry Law Group, PC	RB - DOA - 8/5/13 - Attorney Fees	9,333.33		12,542.38
	Check	12/01/2014	Landry Law Group, PC	RB - DOA - 8/5/13 - Attorney Costs	339.81		12,202.57
	Check	12/01/2014	Swedish Medical Center	RB - DOA - 8/5/13 - Medical	1,918.00		10,284.57
	Check	12/01/2014	Balance Chiropractic & Massage	RB - DOA - 8/5/13 - Medical	6,034.42		4,200.15



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**Appendix B - Clients with Balances**

Type	Date	Name	Memo	Debit	Credit	Balance
Check	12/01/2014	RB	Settlement Proceeds - DOA - 8/5/13	4,180.15		20.00
Deposit	01/12/2015	Deposit	Oregon Mutual Insurance		22,000.00	22,020.00
Check	01/14/2015	RB	Settlement Proceeds - DOA - 10/12/13	7,580.43		14,439.57
Check	01/14/2015	Landry Law Group, PC	RB - DOA - 10/12/13 - Attorney Fees	7,333.33		7,106.24
Check	01/14/2015	Landry Law Group, PC	RB - DOA - 10/12/13 - Attorney Costs	317.02		6,789.22
Check	01/14/2015	Franciscan Health System	RB - DOA - 10/12/13 - St. Francis - ER	1,620.89		5,168.33
Check	01/14/2015	Balance Chiropractic & Massage	RB - DOA - 10/12/13 - Chiro Treatment	5,148.33		20.00
<b>Total RB</b>				<b>64,747.07</b>	<b>64,767.07</b>	<b>20.00</b>
<b>MB</b>						
Deposit	02/21/2012	GEICO Insurance	Settlement Proceeds		25,000.00	25,000.00
Check	02/24/2012	Landry Law Group, PC	Attorney Fees	8,333.34		16,666.66
Check	02/24/2012	Landry Law Group, PC	Attorney Costs	432.52		16,234.14
Check	02/24/2012	Madigan Hospital	Medical Bills	3,823.14		12,411.00
Check	02/24/2012	Seattle Back Clinic	Medical Bills	2,500.00		9,911.00
Check	02/24/2012	Stephanie Moore, LMP	Medical Bills	900.00		9,011.00
Check	02/24/2012	MB	Settlement Proceeds	2,082.53		6,928.47
Check	05/18/2012	Milasich Chiropractic	Payment in Full -Chiropractic Services	6,000.00		928.47
<b>Total MB</b>				<b>24,071.53</b>	<b>25,000.00</b>	<b>928.47</b>
<b>LC</b>						
Deposit	08/26/2013	Deposit	Deposit		9,227.00	9,227.00
Check	08/30/2013	Landry Law Group, PC	LC - DOA - 10/2/12 - Attorney Fees	3,075.66		6,151.34
Check	08/30/2013	Landry Law Group, PC	LC - DOA - 10/2/12 - Attorney Costs	986.47		5,164.87
Check	08/30/2013	Seattle Back Clinic	LC - DOA - 10/2/12 - Medical Expenses	2,485.00		2,679.87
Check	08/30/2013	LC	Settlement Proceeds - DOA - 10/2/12	2,679.87		0.00
Deposit	10/23/2013	Deposit	Deposit		250.00	250.00
<b>Total LC</b>				<b>9,227.00</b>	<b>9,477.00</b>	<b>250.00</b>
<b>EC</b>						
Deposit	07/27/2010	Deposit	from Marin Demos		500.00	500.00
<b>Total FC</b>				<b>0.00</b>	<b>500.00</b>	<b>500.00</b>

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**Appendix B - Clients with Balances**

	<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
<b>Conerly, Bambi</b>							
	Deposit	01/08/2016	Deposit	Deposit		250,000.00	250,000.00
	Check	01/13/2016	Landry Law Group, PC	BC - DOA - 04/09/14 - Attorney Fee	83,333.33		166,666.67
	Check	01/13/2016	Landry Law Group, PC	BC - DOA - 04/09/14 - Attorney Costs	1,278.18		165,388.49
	Check	01/13/2016	BC	Settlement Proceeds - DOA - 04/09/14	132,473.92		32,914.57
	Check	01/13/2016	Seattle ER Physicians	BC - DOA - 04/09/14 - Medical	326.00		32,588.57
	Check	01/13/2016	Country Doctor Community	BC - DOA - 04/09/14 - Medical	623.00		31,965.57
	Check	01/13/2016	Seattle Back Clinic	BC - DOA - 04/09/14 - Medical	1,018.00		30,947.57
	Check	01/13/2016	Columbia City Chiropractic	BC - DOA - 04/09/14 - Medical	743.14		30,204.43
	Check	01/13/2016	Rekha Haynes, LMP	BC - DOA - 04/09/14 - Massage Therapy	1,026.48		29,177.95
	Check	01/13/2016	Seattle Sport & Spine	BC - DOA - 04/09/14 - Medical	350.00		28,827.95
	Check	01/13/2016	Spine Institute Northwest (iPP)	BC - DOA - 04/09/14 - Medical	8,707.96		20,119.99
	Check	01/13/2016	Optum	BC - DOA - 04/09/14 - Community Health	14,049.10		6,070.89
	Deposit	01/28/2016	Deposit	Deposit		50,000.00	56,070.89
	Check	02/04/2016	Landry Law Group, PC	BC - DOA - 04/09/14 - Attorney Fees	16,666.66		39,404.23
	Check	02/04/2016	BC	Settlement Proceeds - DOA - 04/09/14	39,404.23		0.00
	Deposit	05/23/2016		BC		342.74	342.74
					<u>300,000.00</u>	<u>300,342.74</u>	<u>342.74</u>
<b>Total BC</b>							
<b>CG</b>							
	Check	11/09/2009	GC	Settlement	3,600.00		-3,600.00
	Check	11/09/2009	The Landry Group		1,833.33		-5,433.33
	Deposit	11/09/2009	Deposit	Deposit		5,500.00	66.67
					<u>5,433.33</u>	<u>5,500.00</u>	<u>66.67</u>
<b>Total CG</b>							
<b>DD</b>							
	Check	05/22/2014	Landry Law Group, PC	DD - DOA - 8/1/12 - Attorney Fees	7,255.24		-7,255.24
	Check	05/22/2014	Department of Labor & Industries	DD - DOA - 8/1/12 - L&I Subrogation	7,202.67		-14,457.91
	Check	05/22/2014	DD	Settlement Proceeds - DOA - 8/1/12	7,307.81		-21,765.72
	Deposit	05/22/2014	Deposit	Deposit		21,765.75	0.03
	Check	06/20/2014	DD	DOA - 8/1/12 - L&I Subro - Refund	1,747.14		-1,747.11
	Deposit	06/20/2014	Deposit	Deposit		1,747.14	0.03
					<u>23,512.86</u>	<u>23,512.89</u>	<u>0.03</u>
<b>Total DD</b>							

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	<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
RE	Deposit	05/02/2016		E		6,700.00	6,700.00
	Check	05/05/2016	Landry Law Group, PC	RE - DOA - 01/12/14 - Attorney Fees	2,233.33		4,466.67
	Check	05/05/2016	Landry Law Group, PC	RE - DOA - 01/12/14 - Attorney Costs	160.00		4,306.67
	Check	05/05/2016	Seattle Back Clinic	RE - DOA - 01/12/14 - Chiro Treatment	1,919.50		2,387.17
	Check	05/06/2016	RE	Settlement Proceeds - DOA - 01/12/14	2,287.17		100.00
Total RE					6,600.00	6,700.00	100.00
DAJ	Check	05/12/2011	King County Superior Court		221.49		-221.49
	Deposit	08/16/2011	Deposit	Cost Retainer		500.00	278.51
	Check	08/16/2011	King County Superior Court	Filing fee	231.49		47.02
	Check	08/17/2011	Paper Pushers		45.00		2.02
Total DAJ					497.98	500.00	2.02
AJ	Deposit	11/09/2012	Deposit	Deposit		8,500.00	8,500.00
	Check	11/12/2012	Landry Law Group, PC	AJ - DOA - 1/8/12 - Attorney Fees	2,831.33		5,668.67
	Check	11/12/2012	Landry Law Group, PC	AJ - DOA - 1/8/12 - Attorney Costs	293.88		5,374.79
	Check	11/12/2012	Seattle Back Clinic	AJ - DOA - 1/8/12 - Medical Services	2,535.00		2,839.79
	Check	11/12/2012	AJ	DOA - 1/8/12 - Settlement Proceeds	2,837.79		2.00
Total AJ					8,498.00	8,500.00	2.00
LK	Deposit	06/12/2013	Deposit	Deposit		100.00	100.00
	Deposit	06/24/2013	Deposit	Deposit		100.00	200.00
	Deposit	11/05/2015	Deposit	Deposit		12,089.37	12,289.37
	Check	11/10/2015	LK	Settlement Proceeds - DOA - 02/04/13	6,240.27		6,049.10
	Check	11/10/2015	Seattle Back Clinic	LK - DOA - 02/04/13 - Medical Expenses	1,095.00		4,954.10
	Check	11/10/2015	Landry Law Group, PC	LK - DOA - 02/04/13 - Attorney Fees	3,655.13		1,298.97
	Check	11/10/2015	Landry Law Group, PC	LK - DOA - 02/04/13 - Attorney Costs	1,098.97		200.00
Total LK					12,089.37	12,289.37	200.00
LJ	Deposit	01/17/2012	LJ	Client Retainer		100.00	100.00
Total LJ					0.00	100.00	100.00

\*Report reflects payment to client TA on February 22, 2017

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**Appendix B - Clients with Balances**

	<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
<b>CM</b>							
	Deposit	05/21/2012	GEICO Insurance	Settlement Proceeds		7,000.00	7,000.00
	Check	05/22/2012	Landry Law Group, PC	Attorney Fees	1,911.11		5,088.89
	Check	05/22/2012	Landry Law Group, PC	Attorney Fees(Hamm)	1,266.66		3,822.23
	Check	05/22/2012	State of Washington	Subrogation - State of Washington	41.43		3,780.80
	Check	05/22/2012	CM	Settlement Proceeds	3,494.01		286.79
<b>Total CM</b>					<u>6,713.21</u>	<u>7,000.00</u>	<u>286.79</u>
<b>MO</b>							
	Deposit	08/09/2010	Deposit	Deposit		25,000.00	25,000.00
	Check	08/20/2010	The Landry Group	Despoits	7,500.00		17,500.00
	Check	08/20/2010	The Landry Group	Atty Fees	678.77		16,821.23
	Check	08/20/2010	Dr. Aaron Heide	Paid in Full	1,069.34		15,751.89
	Check	08/20/2010	Valley Medical Center	VOID:	0.00		15,751.89
	Check	08/20/2010	Dr. Linda DeGroot DC	Paid in Full	292.00		15,459.89
	Check	08/20/2010	MO		13,941.64		1,518.25
	Check	08/20/2010	Back & Nexk Pain Center	VOID:	0.00		1,518.25
	Check	08/31/2010	MO		1,500.00		18.25
<b>Total MO</b>					<u>24,981.75</u>	<u>25,000.00</u>	<u>18.25</u>
<b>EO</b>							
	Check	10/13/2010	The Landry Group	Atty Fees	283.33		-283.33
	Check	10/13/2010	The Landry Group		10.00		-293.33
	Check	10/13/2010	EO		555.67		-850.00
	Deposit	10/13/2010	Deposit	USAA		850.00	0.00
	Deposit	05/05/2015	Deposit	Allstate		21,120.00	21,120.00
	Check	05/08/2015	Landry Law Group, PC	fees	7,040.00		14,080.00
	Check	05/08/2015	Landry Law Group, PC	costs	358.17		13,721.83
	Check	05/08/2015	EO	settlement proceeds	13,721.63		0.20
<b>Total EO</b>					<u>21,969.80</u>	<u>21,970.00</u>	<u>0.20</u>

**Larry J. Landry, Bar #16792**  
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**Appendix B - Clients with Balances**

	<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
<b>NO</b>							
	Deposit	05/22/2014	Deposit	Deposit		2,500.00	2,500.00
	Check	06/20/2014	Landry Law Group, PC	NO - DOA - 9/22/12 - Attorney Fees	833.33		1,666.67
	Check	06/20/2014	Landry Law Group, PC	NO - DOA - 9/22/12 - Attorney Costs	37.32		1,629.35
	Check	06/20/2014	USAA Insurance	NO - DOA - 9/22/12 - PIP Subro	93.34		1,536.01
	Check	06/20/2014	NO	DOA - 9/22/12 - Minor Settlement Proceeds	1,535.61		0.40
<b>Total NO</b>					<u>2,499.60</u>	<u>2,500.00</u>	<u>0.40</u>
<b>DP</b>							
	Check	06/20/2011	The Landry Group		4,700.00		-4,700.00
	Check	06/20/2011	The Landry Group		353.34		-5,053.34
	Check	06/20/2011	Seattle Back Clinic		4,000.66		-9,054.00
	Check	06/20/2011	Patrice Lynch		1,145.00		-10,199.00
	Check	06/20/2011	DP		4,800.00		-14,999.00
	Deposit	06/20/2011	Deposit	King County Risk Mgmt		15,000.00	1.00
<b>Total DP</b>					<u>14,999.00</u>	<u>15,000.00</u>	<u>1.00</u>
<b>BR</b>							
	Deposit	04/04/2014	Deposit	Deposit		17,188.80	17,188.80
	Deposit	04/08/2014	Deposit	Deposit		1,162.78	18,351.58
	Check	04/08/2014	Landry Law Group, PC	BR - DOA - 7/10/12 - Attorney Fees	5,729.60		12,621.98
	Check	04/08/2014	Landry Law Group, PC	BR - DOA - 7/10/12 - Attorney Costs	703.29		11,918.69
	Check	04/08/2014	Seattle Back Clinic	BR - DOA - 7/10/12 - Medical	1,891.71		10,026.98
	Check	04/08/2014	Rekha Haynes, LMP	BR - DOA - 7/10/12 - Medical Services	2,560.00		7,466.98
	Check	04/08/2014	Group Health	BR - DOA - 7/10/12 - Medical Services - Subro	176.86		7,290.12
	Check	04/08/2014	BR	Settlement Proceeds - DOA - 7/10/12	6,708.73		581.39
<b>Total BR</b>					<u>17,770.19</u>	<u>18,351.58</u>	<u>581.39</u>
<b>JT</b>							
	Deposit	04/24/2013	Deposit	Deposit		500.00	500.00
<b>Total JT</b>					<u>0.00</u>	<u>500.00</u>	<u>500.00</u>
<b>MV</b>							
	Deposit	02/19/2016	Deposit	Deposit		7,585.45	7,585.45
	Check	02/24/2016	Landry Law Group, PC	MV - DOA - 03/09/15 - Attorney Fees	2,528.45		5,057.00
	Check	02/24/2016	Seattle Back Clinic	MV - DOA - 03/09/15 - Medical Costs	2,528.48		2,528.52
	Check	02/24/2016	MV	Settlement Proceeds - DOA - 03/09/15	2,528.49		0.03
<b>Total MV</b>					<u>7,585.42</u>	<u>7,585.45</u>	<u>0.03</u>
<b>TW</b>							
	Deposit	08/04/2014	Deposit	Farmers Insurance		16,500.00	16,500.00

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**Appendix B - Clients with Balances**

<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
Check	08/06/2014	Landry Law Group, PC	TW - DOA - 8/31/12 - Attorney Fees	5,500.00		11,000.00
Check	08/06/2014	Landry Law Group, PC	TW - DOA - 8/31/12 - Attorney Costs	889.58		10,110.42
Check	08/06/2014	Seattle Back Clinic	TW - DOA - 8/31/12 - Medical Treatment	3,821.50		6,288.92
Check	08/06/2014	Rekha Haynes, LMP	TW - DOA - 8/31/12 - Massage Services	2,560.00		3,728.92
Check	08/06/2014	TW	DOA - 8/31/12 - Settlement Proceeds	3,719.92		9.00
Total TW				16,491.00	16,500.00	9.00
<b>BW</b>						
Deposit	11/20/2012	Deposit	Deposit		9,109.00	9,109.00
Check	11/21/2012	Landry Law Group, PC	BW - DOA - 12/10/11 - Attorney Fees	3,036.33		6,072.67
Check	11/21/2012	Richard Haynes, DC	BW - DOA - 12/10/11 -	3,000.00		3,072.67
Check	11/21/2012	BW	BW - DOA - 12/10/11 -	3,069.67		3.00
Total BW				9,106.00	9,109.00	3.00
<b>AY</b>						
Deposit	11/10/2009	Deposit	Deposit		500.00	500.00
Total AY				0.00	500.00	500.00
<b>TOTAL</b>				<b>606,568.79</b>	<b>610,989.81</b>	<b>4,421.02</b>

**Larry J. Landry, Bar #16792**  
**Client Ledger Report based on the QuickBooks file received**  
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**Appendix C - Various Transactions for Unidentified Clients**

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
Various	Deposit	10/30/2009		Deposit	Deposit		26,181.98	26,181.98
	Deposit	11/03/2009		Reimbursement for Customer Check Claim	Refund for Fraudulent checks		3,177.00	29,358.98
	Deposit	12/14/2009		Deposit	Unknow deposit		12.00	29,370.98
	Check	02/19/2010		King County Superior Court	Unknown client	32.49		29,338.49
	Check	04/14/2010	5416	The Landry Group		80.00		29,258.49
	Check	10/29/2010		unkown	"Dix for Business..."	93.75		29,164.74
	Deposit	02/22/2011		Deposit	unknown deposit		120.00	29,284.74
	Check	06/23/2011	5708	The Landry Group		500.00		28,784.74
	Check	08/26/2014	1762	Landry Law Group, PC	Misc. Costs (Cumulative)	23,464.56		5,320.18
<b>TOTAL</b>						<u>23,464.56</u>	<u>29,490.98</u>	<u>5,320.18</u>

\*Report reflects payment to client TA on February 22, 2017