1	COURT OF APPEALS
2	STATE OF NEW YORK
3	
4	PEOPLE,
5	Respondent,
6	-against-
7	No. 15 KEVIN FISHER,
8	Appellant.
9	
10	20 Eagle Street Albany, New York 12207
11	January 12, 2017
12	Before:
13	CHIEF JUDGE JANET DIFIORE ASSOCIATE JUDGE JENNY RIVERA
14	ASSOCIATE JUDGE SHEILA ABDUS-SALAAM ASSOCIATE JUDGE LESLIE E. STEIN
15	ASSOCIATE JUDGE EUGENE M. FAHEY ASSOCIATE JUDGE MICHAEL J. GARCIA
16	Appearances:
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25	Meir Sabbah Official Court Transcriber

1 CHIEF JUDGE DIFIORE: Next matter on the 2 calendar is appeal number 15, the People of the State 3 of New York v. Kevin Fisher. 4 Counsel. 5 MR. WASSERMAN: Good afternoon. I'd like to reserve two minutes for rebuttal. 6 7 CHIEF JUDGE DIFIORE: Three minutes, you said? 8 9 MR. WASSERMAN: Two minutes. 10 CHIEF JUDGE DIFIORE: Two minutes. Yes, 11 you may. 12 MR. WASSERMAN: Matthew Wasserman, Office 13 of Appellate Defender for Kevin Fisher. May it please the court. 14 15 Without any underlying felony committed by 16 someone else, they can be no crime of hindering 17 prosecution. In this - - -18 JUDGE RIVERA: So counsel, how is this not 19 a claim of insufficient evidence that's foreclosed by 2.0 the plea? 21 MR. WASSERMAN: It's a claim of collateral estoppel because what's really driving it is the 22 23 jury's decision in Roche's case, in that it's not 2.4 actually - - -25 JUDGE STEIN: How can you apply collateral

1 estoppel if it hasn't happened, you know, you're 2 applying it sort of retroactively here. I - - - I'm 3 not aware of any cases in which that's happened, 4 particularly in criminal matters. 5 MR. WASSERMAN: Well, collateral estoppel 6 is a forward-looking document, but it bars the entry 7 of the judgment after Roche has been acquitted. That 8 - - - that is the sequence. That judgment is where 9 the proceeding becomes complete below.

A 440 motion is - - -

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JUDGE STEIN: So you - - - you couldn't make this, if sentence had already been imposed; is that what you're saying?

MR. WASSERMAN: No, collateral estoppel would not apply in that case. Maybe there'd be some other recourse, but that's not a question for this court.

CHIEF JUDGE DIFIORE: But isn't the defendant convicted upon the entry of the plea and the acceptance of the plea of guilty? Does that matter to your argument?

MR. WASSERMAN: That's not where the bright line lies. A 440 motion is a post-judgment motion, an appeal is from a judgment, a judgment is where the proceedings are complete. I recognize that

collateral estoppel is forward looking, and I believe there actually is no authority on the question of whether collateral estoppel applies at this juncture between conviction and judgment being entered.

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JUDGE GARCIA: I have a more fundamental problem here, as well is, the verdict is, the People didn't prove their case beyond a reasonable doubt in that particular proceeding. It isn't, he didn't do it.

Your client stands up in court and takes a plea, part of which is, this defendant committed the particular felony. He's in the room, he has personal knowledge of what the defendant did. He's in - - - as I understand the record, he's in the room when the shooting occurs.

So how is that not a valid plea? I wasn't there, I saw what happened, and now I'm pleading to, he committed X type of felony, and I, you know, to the following acts. So isn't this a particularly bad case to apply that in?

MR. WASSERMAN: As a factual matter, if you look at the grand jury testimony from the prosecution's key witness, which is in the respondent's appendix, it actually states that Mr. Fisher entered the room after the shooting happened.

1 And so he wouldn't have witnessed whether it was 2 self-defense, whether it was an accident, which were 3 the defenses raised at trial, Clovis Roche. 4 JUDGE RIVERA: But in Chico, didn't the 5 court say that the defendant's own statements of the, 6 in that case, an intentional homicide satisfied the 7 requirement? 8 MR. WASSERMAN: Sure. 9 JUDGE FAHEY: So why isn't that true here? 10 MR. WASSERMAN: Well, again, as a factual 11 matter, if you look at the voluntary disclosure form, 12 Kevin Fisher didn't make any statements; Clovis Roche 13 made the statements, but nonethe - - -14 JUDGE RIVERA: No, no, at his plea. 15 MR. WASSERMAN: Oh. 16 JUDGE RIVERA: He takes a plea; he admits 17 to all the elements of the crime, including the commission of the offense by the person assisted, Mr. 18 19 Roche. 2.0 MR. WASSERMAN: Well, this is where we have 21 to get to the particularly of hindering prosecution, 22 which is unlike any other substantive crime in the 23 Penal Law, as it requires, as an element, that

And in fact, all the other derivative

someone else committed a crime.

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responsibility statutes in the Penal Law specifically state that acquittal is not a defense. That's true of the conspiracy, that's true of the criminal facilitation, that's true of the accomplice liability. This is different, and that has its roots in the Common Law, where the crime of accessory - - -

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JUDGE RIVERA: Well, isn't it also a difference because - - - because the - - - the more effective the hinderer is at hindering, the less likely it is you're going to be able to convict someone, the person who is assisted? Isn't it different that way also?

MR. WASSERMAN: I understand that would also be the case with criminal facilitation, or other potential crimes, but I would analogize this to the situation because what's really crucial is that Mr. Fisher can't know for a fact that someone else committed the crime. This analogizes to a situation where someone enters a guilty plea - - -

JUDGE STEIN: So are you saying that it -
- that a - - - let's say that the - - - the person

who committed - - - who allegedly committed the

murder isn't found, has skipped town. So you're

saying that - - - that a plea could never be taken in

a hindering case because a person could never say

that they knew that - - - that this murder had occurred?

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MR. WASSERMAN: No, of course not. I'm saying that when evidence emerges that conclusively shows that someone can't be prosecuted before judgment has been entered, they have to have the right to get that plea back. Because of the doctrine of collateral estoppel, in O'Toole and Acevedo, this court has said that a not-guilty verdict precludes the prosecution from litigating the same issue. The precise issue - - -

JUDGE STEIN: Well, they didn't litigate - they are not litigating that issue. I think
that's part of the - - - the sense that, you know,
the litigating of the factual issues took place
during the plea. That was the litigation here in
this case.

MR. WASSERMAN: I respectfully disagree. The prosecution had a full and fair opportunity to litigate the guilt of Clovis Roche.

JUDGE STEIN: So why wouldn't anybody ever take a plea to hindering, if - - - if we make this rule, before the underlying crime is - - - is tried?

MR. WASSERMAN: Well, as a practical matter, our - - our position is that collateral

estoppel doesn't bar judgment, and after judgment has been entered, collateral estoppel simply doesn't apply. I'll also note that these concerns about destabilizing the law - - -

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JUDGE STEIN: Well, wouldn't somebody say, all right, I'll - - - I'll take a plea, but only if sentencing is postponed until after the trial.

MR. WASSERMAN: The prosecution could refuse to offer a plea under those circumstances.

And I'll note that this is the only case that's reported that deals with this factual circumstance. This is not something with a great potential to destabilize the law.

Even in People v. Jones, it's not clear that it deals with exactly the same circumstances, which is the unreported appellate term or decision that the prosecution requires. And that's the case were it actually states that the codefendant was acquitted but was not - - - eventually was convicted of a misdemeanor, I apologize, and not a felony.

But the thing with that is it's not clear. It's perhaps possible that the codefendant, in that case, took a plea to a misdemeanor, rather than a felony. We wouldn't say that if Mr. Roche took a plea to a misdemeanor, it's still possible he committed a felony.

What's crucial is that the jury had a chance to look at this issue, they had a chance to look at the guilt of Clovis Roche, and they made their decision.

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And in O'Toole and in Acevedo, this court said that the jury's finding of not guilty has preclusive effect. That - - - that is a - - -

JUDGE RIVERA: But this is my point about hindering prosecution. Isn't - - isn't it possible to be so successful at hindering prosecution, that even though the People go ahead with the prosecution of the assisted person, the assisted person is acquitted, in part, if not solely because of the efforts of a defendant who hindered the prosecution.

MR. WASSERMAN: That isn't the case here.

I recognize that's a possibility - - -

JUDGE FAHEY: That seems to be the People's

- - - what the point that Judge Rivera seems to be

the People's strongest argument, which is that the

defendant who hindered prosecution contributed to the

acquittal by destroying evidence, a gun, destroys a

gun, gets rid of it, we'd have a nonsensical result

where someone who destroys the evidence that could

have convicted someone else would also, and - - - and

as a result, as an acquittal there, for insufficient

evidence.

1 And then this person could never be 2 prosecuted for hindering the prosecution in the first 3 place that created the acquittal. So there's an incentive for destroying evidence. 4 5 MR. WASSERMAN: That isn't this case 6 though. What Clovis Roche was acquitted of was 7 either a self-defense theory - - -8 JUDGE FAHEY: Right. 9 MR. WASSERMAN: - - - or an accident 10 theory. And the People have never argued that they didn't have a full and fair opportunity to litigate 11 12 Clovis Roche's quilt at his trial. 13 JUDGE FAHEY: You understand, here, though, we have to look at the effect in other cases too. 14 15 MR. WASSERMAN: Certainly. 16 JUDGE FAHEY: Sure. 17 MR. WASSERMAN: But I would suggest that, as a limiting principle, if the People don't have a 18 19 full and fair opportunity to litigate the precise 2.0 issue, then collateral estoppel doesn't apply. Here, 21 they did. 22 JUDGE FAHEY: Right. 23 JUDGE RIVERA: And your position is once 2.4 they lose, they can't try again.

MR. WASSERMAN: Exactly. I think that's

the precise issue.

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JUDGE RIVERA: But here, they're not trying again, is the point. Your - - your client chose to risk that if Mr. Roche went ahead with his trial, he might actually be acquitted. Right?

MR. WASSERMAN: My position - - -

JUDGE RIVERA: And he may have done that for ver - - - your client may have done that for very good reasons. Why does that make his guilty plea one that should - - - he should be permitted to withdraw?

MR. WASSERMAN: My position is that collateral estoppel operates to bar further prosecution of facts that - - - and issues that have been decided.

And I'll just note that if they could get a second bite of the apple, which is what this court says they don't get, they could strategically sever; they could get an acquittal in the case of Clovis Roche, and then go after Kevin Fisher, which would be actually turning the Common Law doctrine of necessity after the fact, directly on its head.

And I see my red light is on. Unless there is -

CHIEF JUDGE DIFIORE: Yes. Thank you, Mr. Wasserman.

1 Mr. Morales. 2 MR. MORALES: May it please the court. 3 Luis Morales for the People. 4 If I may pick up where Judge Rivera was, with 5 respect to defendant knowing the possibilities that he was 6 facing when he took the plea, he decided to take the most 7 favorable outcome available at the time, which was to 8 plead guilty to a lesser sentence and to a lesser included 9 offense. Of course, he was aware that there was a 10 possibility that if he put - - - put himself before the 11 jury, that he would have been acquitted, or even that - -- what did end up happening, is that Roche was acquitted, 12 13 this - - -JUDGE STEIN: Do you concede that if this 14 15 was all taking - - - this conversation was all taking 16 place before the plea, that collateral estoppel could 17 be applied? 18 MR. MORALES: Just to clarify, meaning if 19 Roche is acquitted - - -2.0 JUDGE STEIN: Roche is acquitted before the 21 plea. Collateral estoppel, you can't prosecute. 22 MR. MORALES: Absolutely not. I mean, to 23 start with Chico - - -2.4 JUDGE STEIN: Absolutely not, you don't 25

agree with that?

1 MR. MORALES: Absolutely - - - I - - - I do 2 not agree with that proposition. I - - - I do not 3 think the People - - -4 JUDGE RIVERA: So Roche is acquitted, they 5 decide not to take the plea, your position is, you 6 could try again to show that the underlying felony 7 had indeed been committed by Roche. 8 MR. MORALES: Yes, Your Honor. And - - -9 and, I mean, to begin, I think that's where the Bruton hypo (ph.) that we offer, and - - - and also 10 11 this court's discussion in Berkowitz about why one 12 acquittal does not apply to another acquittal. 13 are issues of dissimilarities of evidence. There's 14 the full and fair litigation aspect to it, and even 15 beyond that, there - - - there are things such as - -16 17 JUDGE STEIN: Well, on the element of whether Roche committed murder or not, there - - -18 19 why wouldn't - - - under the circumstances of this 2.0 case, why wouldn't there be a full and fair 21 opportunity to litigate that, on behalf of the 22 People? 23 MR. MORALES: Well, I mean, for the simple fact - -2.4

JUDGE STEIN: I mean, there might be other

elements, but on that element - - -

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MR. MORALES: Oh, absolutely. But, I mean, on - - - with respect to that element, the People could bring - - - bring the evidence, it's a little unclear exactly who was called in the - - - in the - - - in Roche's case, and so it's a little tricky to establish exactly if there would be the distinctions in the quantum of proof between the defendants.

But the People could prove, as - - - as in Chico, by calling Lamar and using - - - that they could call Lamar, they could - - - they could call the detectives and - - - and put on a case with respect to that - - - to that murder. That's exactly what happened in Chico. There was a prosecution of a defendant in the absence of any conviction.

JUDGE RIVERA: So let's - - let's say you have a different kind of case. Let's say you have a case where it - - it's not that you tried and maybe there's reasonable doubt, that the - - but the People are persuaded that the assisted person - - that they're wrong, that the assisted person is - - is completely innocent, did not commit this crime.

Could you still go after the person who you thought had been hindering?

MR. MORALES: I'm so - - - the Peop - - -

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                   JUDGE RIVERA: If there's - - - but this is
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        not - - - if it's not a case where perhaps the
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        assisted person has committed the crime, it's just
        not reasonable doubt - - -
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                   MR. MORALES: Right.
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                   JUDGE RIVERA: Okay. But instead, that
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        you, the People, are persuaded of innocence, or the
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        person really proves innocence at trial.
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                   MR. MORALES: An actual innocence - - -
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                   JUDGE RIVERA: Actual innocence - - -
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                   MR. MORALES: The videotape shows - - -
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                   JUDGE RIVERA: - - - did not commit the
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        crime.
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                   MR. MORALES: - - - he's - - - has in the
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        store.
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                   JUDGE RIVERA: I'll - - - I'll give you - -
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        - I'll give you a good one.
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                   MR. MORALES: Yeah.
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                   JUDGE RIVERA: Okay. So let's say you're
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        prosecuting someone for murder, but you don't have
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        the body.
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                   MR. MORALES:
                                 Right.
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                   JUDGE RIVERA: During the trial, the person
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        walks in, who you thought was dead - - -
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                   MR. MORALES: Right.
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1 JUDGE RIVERA: - - - and there you go. 2 MR. MORALES: No. I mean, there has to be 3 4 JUDGE RIVERA: But - - - but someone did 5 try to hinder this. Let's assume you have someone 6 who really thought, I think they killed him, proceed 7 with this. 8 MR. MORALES: In -- in -- in there, 9 you would not have a pro - - a hindering 10 prosecution. 11 JUDGE RIVERA: Okay. 12 MR. MORALES: You do have to have an 13 underlying B or C felony committed. If he walks in 14 on - - - on an episode of Law & Order, and takes a 15 prop, and runs off, no. Absolutely not. 16 JUDGE RIVERA: So - - - so there's an 17 exception, you would say, if there's true innocence, 18 as opposed to reasonable doubt that a crime is 19 committed. 2.0 MR. MORALES: I - - - I think if there was 21 a finding of true innocence, it would - - - it would 22 have presented a very unique situation - - -23 JUDGE RIVERA: Um-hum. 2.4 MR. MORALES: - - - before the sentencing 25 jud - - - if the plea had been taken, and there's a

1 finding, defendant would certainly be entitled to 2 bring a post-relief motion for actual innocence, I -3 - - I think there, that the judge would - - - would have discretion to entertain that - - -4 5 JUDGE RIVERA: So how - - - how - - - what 6 about cases where it's not so obvious that that may 7 be the reason why a jury acquits, that they believe 8 the person is innocent? 9 MR. MORALES: Well, I - - -10 JUDGE RIVERA: Here, it's different, right, 11 because - - -MR. MORALES: Well, here - - -12 13 JUDGE RIVERA: - - - this person admitted 14 and said, we were struggling for the gun, so you 15 don't have innocence in the sense of, I didn't shoot 16 someone. 17 MR. MORALES: Right. Well, and, I mean, I 18 think that's the whole program with beginning to peer 19 behind the verdict itself, and to try to draw 20 conclusions about what a jury was thinking in an 21 independent case. 22 It could - - - there are - - - there are so 23 many possible factors, those outlined in Berkowitz, 2.4 down to how the evidence itself was presented by a

specific prosecutor, and there - - - there are so

many factors, which is why - - -

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And I did just want to get back to something, I believe, Judge Stein was discussing, with respect to no defendant is ever going to be - - - no hindering defendant is ever going to be offered a split plea in this situation.

And I think I heard in an earlier case, the instance of have your cake and eat it too, because that's exactly what a rule of a prospective acquittal would lead to, a case where a defendant can take a plea to hindering prosecution, and then wait and see, and disturb that plea in a later case.

With respect to collateral estoppel, again,
there - - - there is ample discussion on the other side.
It certainly does not run backwards.

JUDGE RIVERA: Can I - - - can I ask you to respond to, what I think I understand part of his argument is, which is that his client could not admit to the element. Right.

MR. MORALES: In - - -

JUDGE RIVERA: That - - - that - - - Roche didn't commit this crime.

MR. MORALES: Well, in - - - in - - - there's absolutely no reason why he could not. I mean, he - - he knows what happened. Justice

1 Bergmann found - - - made a finding below, with 2 respect to the grand jury testimony, we could put on 3 evidence, in fact, with respect to calling witnesses to establish that as well. There's no reason he 4 5 cannot admit that the B is - - - just as Chico - - -6 JUDGE FAHEY: Well, I guess the argument 7 would be, how can you admit to having hindering 8 prosecution for a B or a C felony, if the person has 9 been acquitted of the B or the C felony. 10 MR. MORALES: How - - - how could you admit 11 it? 12 JUDGE FAHEY: Right. 13 MR. MORALES: I mean, the same - - - the 14 same way as if Ms. Chico - - -15 JUDGE FAHEY: Um-hum. 16 MR. MORALES: - - - had successfully 17 hindered the prosecut - - - had successfully hindered the rest of her hus - - - of her common-law husband, 18 19 in that case, or - - - or - - - I'm supposing that 2.0 would be a case where you would have no arrest, but 21 in a similar situation, had done something, had been 22 a very successful hinderer, and - - - and as I - - -23 I'm forgetting who brought it up, the more successful

the hinderer, the more likely that the underlying

offense, but there's nothing perverse about holding

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1 that person responsible, particularly if they're 2 going to admit that they helped that person get away 3 with murder. 4 JUDGE FAHEY: So - - - so there should be 5 no effect then, between - - - for an acquittal. There's a difference between committed an acquittal, 6 7 I grant you that, but the acquittal can have no 8 effect, under your theory. 9 With respect to - - -10 JUDGE FAHEY: Hindering prosecution. 11 MR. MORALES: - - - a future plea or with 12 respect to - - -13 JUDGE FAHEY: Yeah. 14 MR. MORALES: - - - a future trial. 15 Absolutely not. 16 JUDGE RIVERA: Do you want to address the 17 Brady issue? MR. MORALES: I mean, just - - - I mean, 18 19 very briefly with respect to the Brady issue, the - -- the notes, they just simply don't say what 2.0 21 defendant said they do. Roche never faced deadly for - - - the 22 23 notes didn't establish that Roche - - - Roche faced 2.4 deadly force, so there's no way that these notes were

going to - - - we're going to go into the calculus

for defendant's plea, which was, in turn, based on his perception of what occurred in the - - - in the -- - in the underlying case. And - - - and I think it's particularly telling that Clovis Roche's attorney, whose client was at jeopardy for - - - for murder at the time, agreed with the trial court that this was not - - - not Brady material. So really, I mean, all the People are asking 12 13

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here is just that you hold the defendant to his choice, to his knowing choice. He knew - - - the inquiry is not whether he knew what was going to happen in Roche's case, but rather whether he knew the possible outcomes, and decided to take a plea based on - - - on that, and that's a knowing and voluntary plea, there's nothing about a subsequent acquittal that would require this court to disturb - - - to disturb that decision.

CHIEF JUDGE DIFIORE: Thank you, counsel.

MR. MORALES: Thank you.

CHIEF JUDGE DIFIORE: Counsel.

MR. WASSERMAN: So initially, I'd like to say that my adversary's position that collateral estoppel would not apply in this case just flies in the face of this court's jurisprudence in O'Toole and Acevedo.

If Mr. Fisher had taken a plea after his

1 codefendant had been acquitted, I believe that would 2 be an invalid plea, and if Kevin Fisher had gone to 3 trial with Clovis Roche, and Kevin Fisher had been 4 convicted of hindering prosecution, and Clovis Roche 5 had not been convicted of any felonies, that would 6 have been a repugnant verdict, and that's 7 fundamentally unfair for Mr. Fisher to be - - - have 8 judgment entered in for a crime that he couldn't have 9 been convicted of otherwise. 10 I'll also just note - - -11 12 argument, in this particular circumstance, depends 13

JUDGE STEIN: But you - - - your - - - your upon our finding that this distinc - - - that there's a distinction between the plea having been taken and accepted versus sentencing having occurred, and judgment entered.

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That - - - that's really the crux of your collateral estoppel argument, correct?

MR. WASSERMAN: Timing is crucial, and collateral estoppel is forward looking. So yes, as I believe - - -

JUDGE STEIN: But if we disagree with you on that, then you lose that argument.

MR. WASSERMAN: That's correct. That. - after my position is, after judgment, collateral

1 estoppel just doesn't apply. And that's where the 2 bright line lies. 3 I'll also note that my adversary mentioned a 4 concern about - - -5 JUDGE RIVERA: I thought you were also - -6 - maybe I'm not understanding your argument that you 7 have a straight innocence claim. Is it - - - your 8 client is innocent because the person who was 9 assisted was not found guilty. 10 MR. WASSERMAN: I'm arguing as a matter of collateral estoppel, my client has - - -11 12 JUDGE RIVERA: I understand your other 13 point, which is, then they can't proceed against your 14 client, but - - - but for purposes of being able to 15 withdraw the plea, I thought you were also arguing 16 that this is a straight innocence claim. 17 MR. WASSERMAN: I believe that my client could not be convicted, yes, in that sense - - -18 19 JUDGE RIVERA: Um-hum. MR. WASSERMAN: - - - and it's possible 2.0 21 that Mr. Fisher would have a 440 motion after our 22 judgment, but that's not the question before the 23 court today. 2.4 My adversary also mentioned the concern about 25

peering behind verdict. I want to just note that, unlike

1 O'Toole and Acevedo, other cases where this court has 2 applied collateral estoppel, there's no requirement to 3 look at what the necessary findings are. 4 What we're looking at is just the jury's verdict 5 That's what has preclusive effect. We don't have itself. 6 to look and see what do they think about - - - and this 7 has to do with this specific nature of hindering 8 prosecution in the statute. 9 There aren't other statutes like this, where 10 11 12 13

someone else having committed a crime is an element. And we don't have to look at what factual findings happened, we don't have to look - - - even in codefendant cases, there's always this question of different mens rea, different proof, different defenses, none of that applies here.

Effectively, Clovis Roche having committed a felony is a lesser included of Kevin Fisher being convicted of hindering prosecution.

CHIEF JUDGE DIFIORE: Thank you, Mr. Wasserman.

> MR. WASSERMAN: Thank you. (Court is adjourned)

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CERTIFICATION I, Meir Sabbah, certify that the foregoing transcript of proceedings in the Court of Appeals of People v. Kevin Fisher, No. 15 was prepared using the required transcription equipment and is a true and accurate record of the proceedings. Signature: Agency Name: eScribers Address of Agency: 352 Seventh Avenue Suite 604 New York, NY 10001 January 19, 2017 Date: 2.4