1	COURT OF APPEALS
2	STATE OF NEW YORK
3	
4	PEOPLE,
5	Respondent,
6	-against-
7	No. 197 DENNIS P. SMALLS,
8	Appellant.
9	
10	20 Eagle Street Albany, New York 12207
11	November 17, 2015
12	Before:
13	CHIEF JUDGE JONATHAN LIPPMAN ASSOCIATE JUDGE EUGENE F. PIGOTT, JR.
14	ASSOCIATE JUDGE JENNY RIVERA ASSOCIATE JUDGE SHEILA ABDUS-SALAAM (By Video)
15	ASSOCIATE JUDGE LESLIE E. STEIN ASSOCIATE JUDGE EUGENE M. FAHEY
16	
17	Appearances:
18	LAWRENCE T. HAUSMAN, ESQ.
19	THE LEGAL AID SOCIETY Attorneys for Appellant
20	199 Water Street New York, NY 10038
21	MARIANNE STRACQUADANIO, ADA
22	BRONX COUNTY DISTRICT ATTORNEY'S OFFICE Attorneys for Respondent
23	198 East 161st Street Bronx, NY 10451
24	
25	Sara Winkeljohn Official Court Transcriber

1	CHIEF JUDGE LIPPMAN: 197, People v.
2	Smalls.
3	Counsel, you want any rebuttal time?
4	MR. HAUSMAN: Yes, Your Honor. I'd like to
5	reserve one minute.
6	CHIEF JUDGE LIPPMAN: One minute; go ahead,
7	counsel. You're on.
8	MR. HAUSMAN: And good afternoon. It's
9	Lawrence Hausman from The Legal Aid Society for the
10	defendant-appellant Dennis Smalls. And what I'd like
11	to discuss in this case are the the facial
12	sufficiency of the allegations here. The allegations
13	
14	CHIEF JUDGE LIPPMAN: Coun counsel,
15	the fact that the the the drugs were used
16	up in this case
17	MR. HAUSMAN: Yes.
18	CHIEF JUDGE LIPPMAN: does that mean
19	the police officer can't can't get to the point
20	of saying he knows that this is what it is? And then
21	then the the proof is will be the
22	proof whether there's evidence to show that's what it
23	is. Why is this jurisdictional?
24	MR. HAUSMAN: I think the reason it's
25	jurisdictional is because

1	CHIEF JUDGE LIPPMAN: What do you want the
2	cop to say in this situation?
3	MR. HAUSMAN: I think that in this
4	situation where all you have is a glass pipe
5	CHIEF JUDGE LIPPMAN: Right.
6	MR. HAUSMAN: and and
7	CHIEF JUDGE LIPPMAN: And it's used up in
8	the
9	MR. HAUSMAN: the tar-like residue
10	that's used up, our position is, and and we've
11	supported it with some cases, including a the
12	record from a case that was before this court
13	CHIEF JUDGE LIPPMAN: Go ahead.
14	MR. HAUSMAN: involving residue, is
15	that you can't tell by looking, and if you can't tell
16	by looking at
17	CHIEF JUDGE LIPPMAN: But is that
18	evidentiary or jur or or jurisdictional?
19	MR. HAUSMAN: It's jurisdictional, because
20	don't forget, the prima facie case involves pleading
21	evidentiary facts
22	CHIEF JUDGE LIPPMAN: Right.
23	MR. HAUSMAN: establishing what, in
24	People v. Dumay, this court called the purpose of the
25	prima facie case

1 CHIEF JUDGE LIPPMAN: Yeah, but you don't 2 have to establish - - -3 MR. HAUSMAN: - - - is legally sufficient 4 evidence. 5 CHIEF JUDGE LIPPMAN: You don't have to 6 establish it beyond a reasonable doubt, right? 7 MR. HAUSMAN: Absolutely not, but you have 8 to establish that the crime occurred, a prima facie 9 case. 10 CHIEF JUDGE LIPPMAN: Within reasonable 11 cause, whatever. MR. HAUSMAN: Well, more than reasonable 12 13 cause. Reasonable - - -JUDGE RIVERA: But - - - but doesn't - - -14 15 but doesn't your argument boil down to - - - doesn't 16 it devolve to requiring a lab test every single time? 17 MR. HAUSMAN: In residue cases, I would say that it - - - it - - - it involves - - - in the vast 18 19 majority of cases, it does involve a lab report. I 20 can imagine other scenar - - - I - - - I don't think 21 it should be a per se rule, because I can imagine 22 other scenarios where - - -23 JUDGE PIGOTT: What do - - - what do you do 2.4 with the defendant while you're waiting for the lab 25 report to come back? Do you put them in jail?

1 MR. HAUSMAN: Well, Your Honor, that's a 2 separate issue - - -3 JUDGE PIGOTT: I know. 4 MR. HAUSMAN: - - - of whether there's 5 reasonable cause. JUDGE PIGOTT: I know. But what I'm - - -6 7 MR. HAUSMAN: If there's reasonable cause, 8 you can - - -9 JUDGE PIGOTT: What - - - what you want to 10 say - - - what you - - - you want to say that an 11 officer who says I'm a trained officer and - - - and 12 this, to me, was a tar-like substance that indicated 13 drugs, is not enough. And it certainly was enough for him to be suspicious, and I would hate to think 14 15 that we're going to tell our police, when you - - -16 when you have a suspicion of - - - of possession of 17 drugs - - - cocaine, marijuana, whatever - - - and you got to wait for a lab test that you put the guy 18 19 in jail waiting for the lab to come back, because 20 they can sometimes take a long time. 21 MR. HAUSMAN: Well, Your Honor, that was 22 the situation for twenty years between Matter of 23 Jahroon S. and People v. Kalin, just so you know. 2.4 And so all we're saying is that in a very narrow

category of cases - - -

1 JUDGE PIGOTT: Put them in jail. 2 MR. HAUSMAN: Well, that's a question of 3 whether or not there's reasonable cause. I actually think in this case, where all you have is a glass 4 5 pipe and the conclusory assertion that it contained 6 cocaine, I think it's even just slight of reasonable 7 cause. But you and I can argue - - -JUDGE STEIN: So - - - so if - - - if we 8 9 don't agree with you that there has to be a lab test 10 in every case, would you still say that this is insufficient? 11 MR. HAUSMAN: In thi - - -12 13 JUDGE STEIN: I mean, how much specificity 14 do you need? Or are you suggesting that this is - -15 - that - - - that when - - - when it's burnt residue, 16 that the - - - that the inform - - - that - - - that 17 the police officer has to say what their experience 18 is in analyzing or - - - or recognizing burnt 19 residue; is that what you're saying? 20 MR. HAUSMAN: I think so, and I think they 21 won't be able to do so. Because I think we've 22 pointed to the testimony of a - - -23 JUDGE STEIN: So you're saying it's not 2.4 ever possible?

MR. HAUSMAN: I think it's not possible

1 based on the residue alone, and - - - and so you may 2 have other cases where circumstantially, you could 3 establish it. For instance, let's say you recovered 4 a glass pipe from someone and some empty crack vials 5 that were identified as crack vials, and then you had the defendant or the defendant made a statement about 6 7 There are other circum - - it. 8 JUDGE STEIN: So like, you know, there's 9 some kind of packaging around - - -10 MR. HAUSMAN: Right. 11 JUDGE STEIN: - - - or there was some kind 12 of paraphernalia around. 13 MR. HAUSMAN: Right. 14 JUDGE STEIN: Or what - - - what if - - -15 what if the police officer alleged in this case just 16 that - - - instead of it just being a glass pipe, 17 that it was a - - - it was recognized as a glass pipe 18 commonly used to smoke cocaine, crack cocaine or - -19 20 MR. HAUSMAN: Well, I think if it was - - -21 I think you'd be getting closer. You'd be getting in 22 the right direction. If it was - - - certainly if 23 they said it was a pipe that was exclusively used for 2.4 crack cocaine, that would be a different case.

would probably be reasonable cause. I still don't

1 think it'd be prima facie case. JUDGE RIVERA: But why - - - why does that 2 3 do it for you? I mean, is - - - isn't your point 4 really that an officer cannot - - - cannot, 5 regardless of what the officer's experience is - - -6 cannot visually look at whatever's in this pipe - - -7 MR. HAUSMAN: Right, well - - -8 JUDGE RIVERA: - - - and have a basis by 9 which to say - - -10 MR. HAUSMAN: I think - - -11 JUDGE RIVERA: - - - crack cocaine. 12 MR. HAUSMAN: I think my answer is - - -13 JUDGE RIVERA: That requires a chemical 14 There's no way to do that with the human eye. test. 15 I thought that was your argument. MR. HAUSMAN: I think that - - - I think 16 17 that's an important part of my argument, and I think it's controlling under these facts where all you have 18 19 is a glass pipe and the residue. All I'm saying is 20 you don't have to have a per se rule as to the prima 21 facie case - - -22 JUDGE RIVERA: Um-hum. 23 MR. HAUSMAN: - - - because perhaps in 2.4 another case, there'd be a whole other litany of

circumstantial evidence from which you could infer

1	that's crack cocaine.
2	JUDGE PIGOTT: Well, of course, but that's
3	not very common. I mean, isn't this fairly common?
4	MR. HAUSMAN: That's right. Well, I
5	I think crack
6	JUDGE RIVERA: But even if you had that,
7	that doesn't get to the point that maybe all the
8	crack cocaine has actually been smoked or evaporated
9	or gone and all that's left is something
10	MR. HAUSMAN: Well
11	JUDGE RIVERA: that is not a drug.
12	MR. HAUSMAN: a defendant's statement
13	might say, I just finished smoking the crack cocaine
14	
15	JUDGE PIGOTT: Yeah, but suppose he
16	doesn't.
17	MR. HAUSMAN: or the pipe was still
18	hot.
19	JUDGE RIVERA: Or I just finished.
20	JUDGE PIGOTT: You're you're just
21	-
22	MR. HAUSMAN: Well
23	JUDGE PIGOTT: making things up to
24	make it harder and harder
25	MR. HAUSMAN: Right.

1 JUDGE PIGOTT: - - - for the police to - -2 3 MR. HAUSMAN: Well, look, I'm - - I'm - -4 5 JUDGE PIGOTT: Please, I'm - - - I'm almost 6 done. I'm almost - - -7 MR. HAUSMAN: Like I said, in - - -8 JUDGE PIGOTT: All right, why don't you go? 9 MR. HAUSMAN: Like I said, in Jahroon S., 10 for twenty years, it was the standard in all these 11 cases. And what I'm saying is that in this narrow 12 category of cases, in the vast majority of cases, I 13 think there should - - - for the prima facie case, 14 there should be a lab report. Don't forget that this 15 - - - the prima facie case is the case the People 16 state ready on for trial. They're saying, we're 17 ready to go to trial. We have facts that establish that this residue has crack cocaine. 18 19 When I've pointed to the testimony of a 20 science in your last - - - in - - - in the last 21 residue case before this court, People v. Jennings, where the chemist said - - - was asked on cross-22 23 examination, can you tell by looking at this residue 2.4 whether it contains crack cocaine, and she said no.

If you can't tell by looking at it whether it

1 contains res - - - cocaine or whether it still 2 contains cocaine, then how can you say that you're 3 ready to go to trial? Would the People go to trial 4 on - - -5 CHIEF JUDGE LIPPMAN: I think Judge Pigott 6 has a question for you. 7 JUDGE PIGOTT: Oh, that's okay. I - - -8 I'm - - -9 MR. HAUSMAN: Oh, I'm sorry. Did I 10 interrupt Your Honor? 11 JUDGE PIGOTT: No, I'm enjoying your - - -12 go ahead. 13 MR. HAUSMAN: I - - - I'd love to answer a 14 question, but - - - but I think it's import - - - it 15 is important to point out that the prima facie case 16 standard is - - - is - - - has been said by this 17 court to be a much more demanding standard than the 18 reasonable cause standard. So while we can argue 19 about - - - I think there - - - there would be - - -20 sort of easily there could be circumstantial facts 21 that establish reasonable cause so you could arrest 22 someone, but in order to get to the prima facie case, 23 I think we should know that - - - that if we have a 2.4 glass pipe with a substance, we should know whether

or not the crime occurred. We shouldn't allow the

1 People to state ready, to say that they would 2 actually be in a position to go to trial on this - -3 4 JUDGE RIVERA: But really your argument, 5 though, counsel, seems - - - seems to suggest that they'll never be able to pick up someone like this. 6 7 MR. HAUSMAN: Well, the - - - the - - -8 JUDGE RIVERA: Because you can't do the lab 9 report until you have reasonable cause to pick them 10 up, and if they're only being picked up because of 11 the drugs, they're never going to have basis for 12 that. 13 MR. HAUSMAN: Well, I think what I'm saying 14 is - - - I mean, my position is that you're just 15 short of reasonable - - - reasonable cause here. 16 you could disagree with me on that and you can say, 17 under these facts or perhaps slightly more facts - -18 - we can argue about whether those are - - -19 JUDGE RIVERA: Well, here he also had a 20 knife, so - - -21 MR. HAUSMAN: Right. Well, so we could say 22 - - - like let's say here you could say all right, 23 you - - - let's say you disagree with me, because I 2.4 think it's a close call, and you say yeah, there's

reasonable cause here, that's fine. But I think - -

- but what these - - - the - - - this court has said 1 2 over and over again is that there's a big 3 difference between reasonable cause and prima facie 4 case, so you don't have to tie the hands of the 5 police. You could say all right, well, you can 6 arrest him. It's more probable than not that there's 7 still cocaine here. Perhaps you could say that. 8 Maybe I would disagree, but you could say that. 9 don't think that's an unreasonable call. 10 But to say prima facie case, to say that 11 these facts actually establish that there is cocaine 12 present or still present here when a chemist who's 13 trained and who testifies in a trial in another case 14 before this court and says, I can't tell by looking. 15 Or - - -16 JUDGE STEIN: Let me ask you. If - - - if 17 we - - - if we agree with you - - -18 MR. HAUSMAN: Yeah. 19 JUDGE STEIN: - - - what's the remedy here? 20 Do we throw out the whole - - -21 MR. HAUSMAN: Yeah, I'm - - -22 JUDGE STEIN: - - - accusatory instrument 23 or - - - or - - - or can the - - - or can they pursue 2.4 the knife charge? 25

MR. HAUSMAN: They could pursue the

administrative code violation of possessing a knife of four inches or longer. They - - - you would have the discretion to do that, or you could just dismiss the accusatory instrument in its entirety. I think that's entirely in your discretion. I think at this point where my client has already served his sentence on the more serious misdemeanor, the appropriate remedy in the interest of justice would be dismissal, but that's absolutely in your discretion.

CHIEF JUDGE LIPPMAN: Okay, counsel. Thank you. You'll have rebuttal.

Counsel.

2.4

MS. STRACQUADANIO: May it please the court, Marianne Stracquadanio for the People. Your Honors, defendant was prosecuted by facially sufficient jurisdictionally perfect information in this case.

JUDGE RIVERA: If - - - if you can't tell without a chemistry test, how did - - - how does this not end up being just rife for abuse?

MS. STRACQUADANIO: Well, that particular opinion was one - - - was a - - - was from a trial case and it was one particular criminologist's opinion in one case that had nothing - - - that's not part of this record. And the fact of the matter is

that this court has seen in this case, in the 1 2 Jennings case, and there have also been - - -3 JUDGE RIVERA: But in Jennings, there was a 4 lab report. 5 MS. STRACQUADANIO: There was also a lab 6 report here. It was not part of the record, but the 7 People did alert the - - -8 JUDGE FAHEY: I guess, you know, the 9 problem I'm having with it is - - - is - - - is his 10 argument that for the People to declare themselves 11 ready, geez, when I was in city court, they had to 12 have a lab report. 13 MS. STRACQUADANIO: Right. 14 JUDGE FAHEY: You know, now, that - - -15 that was a while ago, but you had to have a lab 16 report, and you could bring it - - - you could - - -17 you could show reasonable cause, you can arrest 18 somebody without a lab report, of course. But for 19 you to say you go ready for trial, which means you're 20 ready to prove your allegations, that - - - that's 21 what a prima facie requirement is, as I understand 22 that. How do you do that without a lab report? 23 MS. STRACQUADANIO: But then that would

mean going against Kalin, right, because the - - -

25 the prima facie - - -

2.4

1 JUDGE FAHEY: So let's say we go against 2 Kalin. 3 MS. STRACQUADANIO: Right. JUDGE FAHEY: Was Kalin right? 4 5 MS. STRACQUADANIO: I think so, Your Honor, because the - - - the fact of the matter is when - -6 7 - when you're considering these defendants and - - -8 and these arrest arraignment times, you know, the 9 People do not have all of the resources to get the 10 positive lab report in every case before the 11 defendant is arraigned. And then - - -12 JUDGE RIVERA: Wasn't there more in that 13 instrument in - - - in Kalin than there is here? I 14 mean, don't you only have here the officer saying, 15 it's a tar substance; based on my experience, that's 16 crack cocaine residue? You had more in Kalin, did 17 you not? You had the packaging and so forth. 18 MS. STRACQUADANIO: I disagree, because the 19 --- here --- I mean, we are saying that it's in a 20 - - - a metal - - - a glass pipe. 21 JUDGE RIVERA: Okay. 22 MS. STRACQUADANIO: Glass pipes are used to 23 smoke crack cocaine. 2.4 JUDGE RIVERA: Are they used for anything

25

else?

1 MS. STRACQUADANIO: They could be used to 2 smoke other drugs. 3 JUDGE RIVERA: They can be used for 4 something else, okay. 5 MS. STRACQUADANIO: But - - - but these 6 officers, they are trained to know the - - - the - -7 - the common, the trendy drugs that are being used at 8 the time, and they are trained to - - - to - - - to 9 be able to tell - - -10 JUDGE STEIN: But the allegations here 11 weren't even - - - didn't even really seem tailored to this situation. It seemed like they were 12 13 boilerplate allegations that had to do with, I - - -14 you know, I know how to rec - - recognize, you 15 know, the - - - the illegal substances and - - - and 16 paraphernalia or - - - or packaging. There was no 17 packaging here, and we didn't have a substance, we had a burnt residue. So I mean, at the very least 18 19 shouldn't - - - shouldn't they have to allege 20 something more than just these boilerplate 21 allegations? 22 MS. STRACQUADANIO: I mean, they did allege 23 that it was tar-like and that, we know - - -2.4 JUDGE STEIN: Tar-like could be anything.

It could - - - it could be tobacco, it could be tar,

it could be - - -1 2 JUDGE FAHEY: It could be heroin. 3 JUDGE STEIN: Heroin. JUDGE FAHEY: It could be crack cocaine. 4 5 JUDGE STEIN: Yeah. 6 MS. STRACQUADANIO: Right. 7 JUDGE FAHEY: It could be morphine. MS. STRACQUADANIO: Right, but - - - but 8 9 commonly crack - - -10 JUDGE FAHEY: That extends all my knowledge 11 of tar-like drugs - - - drug-related substances, but - - - but - - -12 13 MS. STRACQUADANIO: We know that crack cocaine is smoked, and we know that when it's smoked 14 15 - - - and I'm referring to a lower court decision, People v. Smith - - - that the residue can be re-16 17 smoked and as it is re-hardened - - -18 JUDGE PIGOTT: Let's assume for a minute 19 that you're absolutely right. 20 MS. STRACQUADANIO: Okay. 21 JUDGE PIGOTT: That that's exactly what 22 this was. I want to follow up on what Judge Fahey 23 suggested because in my experience, too, when you say 2.4 you're ready for trial, you're supposed to be ready

for trial, and district attorneys throughout this

1 state say they're ready for trial every single 2 appearance, from - - - from arraignment on, "and 3 People are ready for trial, Judge", because you don't 4 want - - - you don't want, you know, the time to go. 5 MS. STRACQUADANIO: Right. JUDGE PIGOTT: Well, if you're ready, you 6 7 ought to be ready and - - - and - - - and if you're 8 not ready, why shouldn't you bring a motion to 9 dismiss saying they can't prove their case today, 10 Judge? 11 MS. STRACQUADANIO: You can, but that's not 12 what happened here. We had a lab report here. 13 JUDGE PIGOTT: He says you didn't. 14 JUDGE STEIN: Can we consider that? 15 MS. STRACQUADANIO: We did have a lab report in this case. We alerted the trial judge in 16 17 our response to defendant's omnibus motion that said that we are in the possession - - -18 19 JUDGE STEIN: Can we consider that on the -20 - - on the facial sufficiency question? 21 MS. STRACQUADANIO: The fact that - - - the fact that we alerted the - - - well, it's relevant to 22 23 the question of whether or not that officer was able 2.4 to discern whether or not it was crack cocaine. But

with regards to Judge Pigott's question, that's - - -

1	those aren't the circumstances here because we were
2	ready to go to trial. And I certainly think that you
3	should have a lab report before you go to trial, and
4	that's certainly I mean, the that's when
5	you have it, and it's negative, that's
6	JUDGE RIVERA: When the ADA said ready, you
7	had that lab report at that time?
8	MS. STRACQUADANIO: That's my
9	understanding, yes. I have not spoken with her
10	directly. And obviously that's if Your Honors
11	have no further questions
12	CHIEF JUDGE LIPPMAN: Okay, counsel.
13	JUDGE RIVERA: No but let me just
14	follow up.
15	CHIEF JUDGE LIPPMAN: No, go ahead, Judge
16	Rivera.
17	JUDGE RIVERA: If there was no lab report -
18	
19	MS. STRACQUADANIO: Yes. No
20	JUDGE RIVERA: Did the
21	MS. STRACQUADANIO: No positive result or
22	no lab report, like we never never
23	JUDGE RIVERA: I'll go with either one, but
24	let's say no lab report, because obviously there's no
25	positive result you have no basis to care about that

lab report. He cares, but you may not so much.

2.0

2.4

MS. STRACQUADANIO: I don't - - -

JUDGE RIVERA: If you don't have a lab report, is it then facially insufficient?

MS. STRACQUADANIO: No, not - - - not for pleading purposes. I mean, Kalin tells us that we don't need - - I mean, that we don't need a lab report, and the officers do know what crack cocaine, when it's smoked, what it looks like.

CHIEF JUDGE LIPPMAN: Okay, counsel.

MS. STRACQUADANIO: Thank you.

CHIEF JUDGE LIPPMAN: Counsel.

MR. HAUSMAN: Let me quickly just clarify the matter of the lab report in this case, because I think it's important to know that it wasn't part of the accusatory instrument in this case, so it's not relevant for facial sufficiency. The defense in fact didn't learn about the existence of a lab report in this case until six months after the filing of the accusatory instrument, long after the People would have been in a position to be ready within their ninety days' time. So it's actually completely irrelevant in this case. It was a lab report that was done two months down the road and disclosed four months after that. So really, the lab report dropped

1 out of the picture here, because we know that the 2 accusatory instrument is limited to the four corners. 3 But what I'd like to just - - -4 JUDGE RIVERA: Different from Jennings in 5 that sense, where the - - -6 MR. HAUSMAN: Absolutely, it's - - -7 JUDGE RIVERA: - - - lab report was part of 8 the accusatory instrument. 9 MR. HAUSMAN: - - - it's - - - it's 10 absolutely different from Jennings in that - - that's why this is the - - - this presents the issue 11 12 that, you know, Jennings was not able to resolve 13 because there was a lab report that was part of the 14 accusatory instrument in Jennings. 15 And - - - and I'd just like to end by 16 saying that I really think this is the case where - -17 - where you can accomplish two things. You can really set out what the difference is between a 18 19 reasonable cause standard and the much higher prima 20 facie case standard. You can do that and you can do 21 that in a way that draws a reasonable distinction and 22 a reasonable boundary as to where Kalin - - - the - -23 - sort of the scope of Kalin.

I think Kalin, you know, it was a four-

three decision, it was a close call, but there were a

2.4

1	lot of other facts there. There was telltale
2	packaging, there was powder in in a recognize -
3	heroin powder in a recognizable form, there was
4	other incriminating evidence. And this case, where
5	you have a substance that isn't knowable by
6	observation, I think it's a great place to draw the
7	line and say to actually go to trial, with
8	- which is what we mean by the prima facie case
9	standard, to be ready to go to trial, you have to
10	know that what you have constitutes the crime and in
11	this sort of relatively small category of cases, the
12	ones with the residue in the pipes
13	CHIEF JUDGE LIPPMAN: Okay, counsel. Thank
14	you.
15	MR. HAUSMAN: you should have a lab
16	report in most of the in most situations.
17	CHIEF JUDGE LIPPMAN: Thank you both.
18	MR. HAUSMAN: Thank you, Your Honors.
19	(Court is adjourned)
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21	
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23	
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1	CERTIFICATION
2	
3	I, Sara Winkeljohn, certify that the
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17	New York, NY 10040
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19	Date: November 18, 2015
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