1	COURT OF APPEALS
2	STATE OF NEW YORK
3	
4	KIMMEL,
5	Respondent,
	-against-
6	No. 36 STATE OF NEW YORK,
7	Appellant.
8	
9	20 Eagle Street
10	Albany, New York March 21, 2017
11	Before:
	CHIEF JUDGE JANET DIFIORE
12	ASSOCIATE JUDGE JENNY RIVERA ASSOCIATE JUDGE SHEILA ABDUS-SALAAM
13	ASSOCIATE JUDGE LESLIE E. STEIN ASSOCIATE JUDGE MICHAEL J. GARCIA
14	ASSOCIATE JUDGE ROWAN D. WILSON FIRST DEPARTMENT JUSTICE ROLAND ACOSTA
15	FIRST DEFARTMENT OUSTICE ROLLAND ACOSTA
16	
17	Appearances:
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24	Sara Winkeljohn
25	Official Court Transcriber

CHIEF JUDGE DIFIORE: The next appeal on this afternoon's calendar is appeal number 36, Kimmel v. the State of New York.

Counsel.

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MR. BANAS: Good afternoon. May it please the court, my name is Mitch Banas. I represent the appellants, the State of New York and State Police. I would, with the court's permission, request to reserve three minutes for rebuttal.

CHIEF JUDGE DIFIORE: You may have three minutes, sir.

MR. BANAS: Thank you. The issue on - - - on this appeal is whether CPLR Article 86 applies to actions seeking purely monetary damages. CPLR 8602(a) contains the definition of civil action and defines the civil action to which the statute applies is any action or proceeding brought to seek judicial review of state action. Judicial review, of course, is a term of art. It has a definite, precise meaning that's been supplied by the case law for - - for hundreds of years, and it refers to oversight by the courts of the executive and legislative branches. If judicial review meant simply - - -

JUDGE ACOSTA: The respondents take - - - they question the - - - the validity of your statement that somehow judicial review is limited in the fashion that you

claim that it is. Particularly, they take - - - they make

much of your - - - your failure to refute the definition of

this court of the term judicial review in the Pan Am v.

Division of Human Rights case. Do you want to address

that?

MR. BANAS: I - - I would love to address that,

Judge. The - - - the Pan Am case, first of all, it was not

MR. BANAS: I - - - I would love to address that,

Judge. The - - - the Pan Am case, first of all, it was not
an Article 86 case. So the - - - the court was not
addressing whether or not Article 86 applied in that case.

To the extent that the court in Pan American does use the
term judicial review, it's really in dicta. It's not
stating a - - a broad proposition of law, and it
certainly was not departing from hundreds of years of - - of precedent. And - - -

JUDGE ACOSTA: But it was a civils rights action much like this one, right?

MR. BANAS: Yes.

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JUDGE ACOSTA: State Division of Human Rights case.

MR. BANAS: Well, it - - - it was, Judge. But then in later cases, the Marine Midland case and the New York City Department of Environmental Protection cases, this court, I - - - I wouldn't say retreated, but - - - but used a different language in referring to the type of - - - of actions to which those statutes applied and backed off

from the use of the - - - the term judicial review in favor of using phrases like judicial actions or judicial forums.

And actually, the - - - the court in both the Marine Midland case and in the New York City Department of Environmental Protection case cited this court's decision in Pan American for the textbook definition of judicial review. So I submit, Judge, that this court's use of - - - of the term judicial review in the Pan American case is in no respect dispositive of the issue - - -

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JUDGE ACOSTA: Well, why do you think - - - why
do you think that it is a term of art? I mean I know you - - you go back to Marbury v. Madison, but even in that
context, it is used not in terms of reviewing
administrative determinations, but in our branch of
government reviewing what the legislature and the executive
branch does or do.

MR. BANAS: It - - - the - - - the words judicial and review when commonly used in conjunction to mean administrative - - - I'm sorry, reviewed by the courts of administrative determination rules and decisions. When - -

JUDGE ACOSTA: But you concede that that's not what Marbury v. Madison talked about. It wasn't review - - it wasn't judicial review of an administrative determination. It was judicial review of conduct or

actions by two different branches of government.

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MR. BANAS: Well, exactly, Judge. Yes. I actually agree with that. But - - but the point is - - - is more that it's the judiciary reviewing the actions of either the legislative or the executive/administrative branches. That's where the concept of judicial review requires - - acquires, rather, its specialized meaning as a term of art.

JUDGE WILSON: Supposing the plaintiff had brought a Human Rights Law action as a class action seeking injunctive relief, maybe the appointment of monitors for institutional reform action, what's your position there as to whether then they'd be allowed to proceed or not proceed? That is, could they recover fees in that circumstance?

MR. BANAS: I don't - - - I don't think so,

Judge. The - - - the reason being that in the action you

described, the - - - the object of the statute, as I

understood your - - - I'm sorry, the object of the actions,

as I understood your question, was monetary relief.

JUDGE WILSON: No, no. The injunctive purely.

MR. BANAS: Okay. Purely injunctive relief? I - I believe that, Judge, yes. In the - - -

JUDGE WILSON: And to stop discriminating, to appoint a monitor to review decisions about promotions,

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        about work assignments, that sort of thing. Purely
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        injunctive.
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                  MR. BANAS: I - - - I think so, Judge, in that -
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        - - in that sit - - -
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                  JUDGE WILSON: When you say you think so, you
        think what?
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                  MR. BANAS: I'm sorry. The - - - that Article 86
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        would apply in such a situation.
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                  JUDGE WILSON: That you - - - that you could
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        recover fees under the EAJA?
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                  MR. BANAS: Correct.
                  JUDGE WILSON: Okay. And that fits within your
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        definition of judicial review?
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                  MR. BANAS: Yes. It - - - it does, Judge,
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        because it - - - it - - -
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                  JUDGE WILSON: Now if we add to that a money
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        damage claim, as well. So we have the same request for
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        injunctive relief, but we added a money damage claim. Does
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        that change things?
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                  MR. BANAS: And the - - - and the litigant
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        prevails on - - - on both claims?
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                  JUDGE WILSON: Let's say yes for the moment.
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                  MR. BANAS: Okay. I would think for the - - -
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        for those fees that would be attributable to the injunctive
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        relief. Yes.
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1	JUDGE WILSON: And if the litigant prevailed onl
2	on the injunctive claims, then all the fees, I take it is
3	is how you'd answer that?
4	MR. BANAS: I think so, Judge. I mean there
5	- there I know there's a body of of case law
6	that sort of requires a court in reviewing the
7	reasonableness of fees to kind of parse out, you know, to
8	what extent did the did the litigant prevail on
9	one issue versus another. What were the fees?
10	JUDGE WILSON: Right. But at least in terms of
11	entitlement to some fees under the EAJA, there'd be
12	there'd be some?
13	MR. BANAS: I think so, Judge. Yes. Because
14	again, you're you're talking about the the
15	judiciary overseeing the other coordinate branches of
16	government.
17	JUDGE WILSON: Via injunctive relief?
18	MR. BANAS: Correct. Yes.
19	JUDGE ABDUS-SALAAM: And that can never happen i
20	an action under your view of this statute?
21	MR. BANAS: In an in an action for monetar
22	damages?
23	JUDGE ABDUS-SALAAM: In an action where there
24	might be both monetary damages and other relief.

MR. BANAS: And - - - and what would not - - -

1 I'm sorry. I'm not - - - I'm not following the question. 2 JUDGE ABDUS-SALAAM: In nonmonetary relief. 3 there is an action for injunctive relief, that's still an 4 action, right? 5 MR. BANAS: Yes. It - - - it is. Yes. Yes. 6 But - - - but it's an action if you're looking - - - if the 7 plaintiff is looking for injunctive relief, then it's 8 seeking judicial review. And then that's what 9 distinguishes that situation from the situation in - - -10 JUDGE ABDUS-SALAAM: Well, my understanding is 11 the plaintiff here did bring claims for injunctive relief, 12 but she was frustrated in those claims by the State's 13 actions. 14 MR. BANAS: Well, I - - - I disagree with - - -15 with that characterization. The fact of the matter is that 16 the - - - this plaintiff did not pursue those claims for 17 injunctive relief. And I don't think you can invoke the benefits of Article 86 of the CPLR merely by including a 18 19 claim for injunctive relief, which - - - which you don't 2.0 either ultimately pursue or prevail on. Here, the 21 plaintiff prevailed only on the claim for monetary damages. 22 CHIEF JUDGE DIFIORE: Thank you, counsel. 23 MR. BANAS: Thank you. 2.4 CHIEF JUDGE DIFIORE: Mr. Buzard. 25

MR. BUZARD: Good afternoon.

CHIEF JUDGE DIFIORE: Good afternoon.

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MR. BUZARD: May it please the court, my name is Vince Buzard, and I'm here representing the plaintiff, Betty Kimmel, the state trooper, and her two former employees. She did bring an action for both, and the reason she didn't pursue or insist upon an injunction was it was twelve years later after she was out of there. She was gone. She wanted an injunction. She wanted to be reinstated. It was moot by the time she got there. It was an action for both.

JUDGE GARCIA: Counsel, to - - - counsel, I'm sorry. To change topics a little bit, one of, I think, your arguments is the Court of Claims carve out - - -

MR. BUZARD: Yes.

JUDGE GARCIA: - - - within the statute.

MR. BUZARD: Yes.

JUDGE GARCIA: And if we read it the way your opponent reads it, it's unnecessary.

MR. BUZARD: Yes.

JUDGE GARCIA: But it seems to me the Court of Claims already has a provision that provides that you can't be awarded attorneys' fees in that court. So why would you need the carve-out anyway, even under your theory?

MR. BUZARD: Well, I have turned the table. If - it also makes no sense to say that the - - - that the

legislature intended to limit the matters to be reviewed to judic - - - to declaratory judgment actions in Article 78 proceedings when they can't be brought there in the first place. They can't be brought there. An administrative and an action - - -

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JUDGE GARCIA: Right. But I think the point would be it doesn't matter either way because you wouldn't get attorneys' fees in the Court of Claims anyway. So if they didn't carve it out, it would be the same effect. So it seems to me there's no basis for a Court of Claims carve out, either one that supports your opponent's view or one that supports your view.

MR. BUZARD: Well, I stick with my description because I - - - I can't tell you whether or not there are some situations where legal fees can be collected per the -

JUDGE STEIN: Well, let me ask why - - - but why would - - why would the statute but such that if you brought a claim for money damages in the Court of Claims you could not get attorneys' fees, but if you brought that same action in supreme court you could? What - - - what would be the rationale behind that?

MR. BUZARD: Well, as it applies to actions under the Human Rights Law, you have a right to bring it under either.

JUDGE STEIN: But then why would anybody ever bring it in the Court of Claims?

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MR. BUZARD: Well, you may not want to bring an action for human rights in the Court of Claims, but there are other kinds of actions, of course. The - - - the Court of Claims applies primarily to torts and other kinds of cases where there are contingent fees, primarily torts. In the human rights cases, the contingent fee is not adequate. It - - we've demonstrated that - - - demonstrated that here. So - - -

JUDGE GARCIA: Well, why would - - -

MR. BUZARD: - - - in the Court of Claims - - -

JUDGE GARCIA: I'm sorry. I'm sorry. Counsel, why would it not be adequate? There's never been an award of attorneys' fees in these cases before this that anyone can find. So that would mean no one's bringing human rights contingency cases?

MR. BUZARD: Well, my understanding is very few.

She - - - the record indicates - - - Mr. Banas contests it,

but the record indicates that she tried - - - at Appendix

597, she interviewed seven lawyers. And this case is a

good example and - - - and they refused to take it. Here's

a good example of why. The jury verdict was 720,000

dollars. The claimed legal fees were well in excess of a

million dollars. The agreed reasonable fees by the State

are over 800,000. Private lawyers are not going to take cases where the State has the power to end up paying twenty-five cents on the dollar.

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JUDGE GARCIA: We agree - - - we can agree that these are particularly egregious facts and dilatory tactics and all the things you outlined in your brief. It seems to me one of the main purposes of the statute, though, is to give an incentive to people to bring these lawsuits. This was a fifteen-million-dollar contingency claim. So twelve years later, you're talking about what the fees are. But in terms of access to justice, getting someone to file a fifteen-million-dollar contingency human rights lawsuit?

MR. BUZARD: Well, if you're saying fifteen million because that's what they put in the complaint, she - - I mean that's neither here nor there. The fact is she tried five or six lawyers. She got 700,000 dollars, and the legal fees, as reduced, were in excess of that. So it - - it is a blocking of access.

And if - - - if I may say, this court in December in Diegelman reinforced and - - - and reiterated the rule that remedial actions are - - - statutes which are remedial are intended to be read broadly not restrictively. This is a remedial action. The FEJA (sic) has been held to be remedial rather than, therefore, becoming we have to read the words, but in case of doubt it ought to be resolved in

favor of the plaintiff or of Mrs. Kimmel and - - - and others similarly situated. Here, the - - - the State is trying to take the words judicial review, which do not have an established meaning, which I'd like to talk about in a second, and put in words that aren't there to make it - - - the - - - make the words any civil action mean declaratory judgment actions.

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JUDGE GARCIA: But why has no court - - -

MR. BUZARD: And that's a very narrow - - -

JUDGE GARCIA: Why has no court, and apparently no plaintiff, asked for these type of fees in the past if the statute is that clear? And while you're thinking about the answer to that, there's a provision for reports in this statute, I think it's 8604. I looked at all the reports that are available. They're all declaratory judgment type actions. All Article 78s. So nowhere in the history of this statute, as applied as the Appellate Division dissenters pointed out or in the reporting from the statute itself, has there ever been a case where attorneys' fees were awarded.

MR. BUZARD: They may not have been able to find a lawyer to bring - - - to bring the case in the first place. Go to the administrative - - - through the administrative route - - -

JUDGE GARCIA: So this is the only human rights

1 case in the - - -MR. BUZARD: - - - where you get less - - -2 3 JUDGE GARCIA: So this is the only human rights 4 case on the books? 5 What's that? MR. BUZARD: 6 JUDGE GARCIA: This is the only human rights case 7 like this on the books is your point? Because the other 8 ones, they didn't find lawyers to file? 9 MR. BUZARD: Well, that was your point, but I - -10 - but I'm saying one explanation. And I'm not sure you can 11 take what's happened after to infer legislative intent. 12 Maybe nobody was smart enough to do this or because the - -13 - the stakes were so high for this person. The other - - -14 JUDGE ACOSTA: Mr. Buzard, have you - - - are you 15 familiar with any action, using the private right of action 16 under the state Human Rights Law, where you've had an award 17 of twelve million dollars? 18 MR. BUZARD: No. 19 JUDGE ACOSTA: I - - - okay. No. But I haven't - - - I must say 2.0 MR. BUZARD: 21 I haven't searched. JUDGE ACOSTA: 22 Okay. 23 MR. BUZARD: But - - -24 JUDGE WILSON: If we think that the legislative 25 history is not clear - - -

MR. BUZARD: Yes.

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JUDGE WILSON: - - - what is your response to the State's argument that when you look at the legislative history, particularly the prior attempts, it really looks as if this is meant to reach regulatory action to give people incentive to challenge that.

MR. BUZARD: Well, that's a very good question because there's nothing in - - - the State makes a big thing about the legislative record, but there's nothing in the legislative record that says that it's limited to administrative actions. This whole - - - whole judicial review construct that they've come up with, it's not in the legislative history. The early legislative history, the earlier bills were for - - clearly administrative. They were in the Administrative Procedures Act, they said they applied to agencies, all that's left out. There's nothing in here limiting this to - - - this statute as written and adopted.

JUDGE ACOSTA: Is there - - -

MR. BUZARD: To - - - to administrative - - -

JUDGE ACOSTA: Is there any part of the legislative history? I mean I looked at the - - -

MR. BUZARD: Yes.

JUDGE ACOSTA: - - - for example, the letters from the sponsors of the bill, the support memorandum, and

1 they all seem to refer to a civil action brought against 2 the State without a limitation or judicial review that - -3 4 MR. BUZARD: Absolutely - - - I'm sorry. 5 JUDGE ACOSTA: - - - the appellants seem to bring 6 in. 7 MR. BUZARD: Absolutely right, Your Honor. And I 8 would direct you particularly to the legislative sponsor's 9 memorandum in the - - - in the assembly, which repeat - - -10 repeatedly refers to any civil action without - - - without 11 limitations. 12 JUDGE ACOSTA: Is the September 21, '89, letter 13 to the governor from the sponsor of the bill? 14 No. This is in - - - at Appendix MR. BUZARD: 15 551, the memorandum of support from the legislature. May I 16 use my final minute here - - -17 CHIEF JUDGE DIFIORE: Certainly. 18 MR. BUZARD: - - - to talk about this business of 19 what judicial review means. The federal statute when it 2.0 said - - it referred to judicial review it didn't say 21 that it was implied. The State's saying that you - - -22 that it's implied, it's implicit, that means implied 23 without expressing the words, that - - - that when the feds 2.4 wrote their statute, they said including judicial review of 25 administrative agencies. All the state cases which all - -

1 - which all - - - which the State cited for the proposition 2 that in other states judicial review is limited to 3 administrative actions, it said administrative actions. 4 JUDGE STEIN: Can't - - - can't that be 5 interpreted two ways, though? Can't it be interpreted that 6 the State didn't say that? It could have said exactly what the federal statute said but didn't. So maybe they 7 8 intentionally left out - - -9 MR. BUZARD: Yes. Well, that supports our 10 position. They - - - the State intent - - - that's exactly 11 our position, the State intentionally left out the words 12 administrative review - - -13 JUDGE STEIN: Well, no. 14 MR. BUZARD: - - - thereby limiting it. 15 JUDGE STEIN: They left out - - - left out 16 including administrative review, thereby indicating that 17 they were not including - - -MR. BUZARD: No. The feds did - - -18 19 JUDGE STEIN: I'm sorry. I'm sorry. 2.0 MR. BUZARD: The federals did include. 21 JUDGE STEIN: Yes. 22 MR. BUZARD: But that also doesn't explain - - -23 JUDGE STEIN: To - - - I'm sorry. To make it 2.4 clear that it - - - that it was not just administrative

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review. I misspoke.

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                  MR. BUZARD: Well, that doesn't explain - - - I
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        don't agree with that and - - -
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                  JUDGE STEIN: No. I know. But I'm just saying -
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                  MR. BUZARD: But - - -
                  JUDGE STEIN: - - - that that could be another
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        interpretation - - -
                  MR. BUZARD: I think the fact they left it out is
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        - - - is very instructive as is the situation with the
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        other state actions. All the other state statutes which
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        are limited to administrative review so state, and they're
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        trying to insert words into it. And there's no better case
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        to fulfill the purpose of this statute than this case to
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        open up the - - - the courthouse to people like Ms. Kimmel.
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        Thank you very much.
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                  CHIEF JUDGE DIFIORE: Thank you, Mr. Buzard.
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                  Mr. Banas.
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                  MR. BANAS: Thank you very - - -
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                  JUDGE STEIN: Mr. Banas, would you address that
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        federal state - - -
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                  MR. BANAS: Sure. And I was going to - - -
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                  JUDGE STEIN: - - - statute issue?
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                  MR. BANAS: - - - so thank you. Yes. There - -
        - this court in the - - - in New York State Clinical
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        Laboratories case noted that while there are some
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1 similarities between the federal EAJA and the state state's 2 that we're looking at here, there are some - - - some 3 critical differences. One of those differences is in the 4 way in which the respective statutes address the - - - the 5 judicial review issue. Under the federal statute, there's 6 a presumption that all actions are included, except tort 7 cases, which is kind of where we get, I think, our Court of 8 Claims exception, including actions for judicial review. 9 So under the - - - the federal scheme, actions seeking 10 judicial review are a subset of the actions to which the 11 statute applies. Whereas under the State's scheme - - -12 JUDGE RIVERA: Isn't that in response to case 13 law? 14 MR. BANAS: Pardon? 15 JUDGE RIVERA: Wasn't that in response to case 16 law? 17 MR. BANAS: What do you mean? 18 JUDGE RIVERA: Wasn't that in response to a 19 particular interpretation that the legislation was 2.0 addressing? 21 MR. BANAS: You mean the - - - the state legislation? 22 23 JUDGE RIVERA: No. The fed - - - federal. 24 MR. BANAS: Oh. I'm - - - I - - -

JUDGE RIVERA: Okay. Go ahead.

MR. BANAS: I'm - - - I'm not - - - I apologize,

Your Honor. But - - - but in any case, under the - - 
under the State's scheme, the action seeking judicial

review are the entire universe of actions to which the

statute applies.

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JUDGE ACOSTA: You - - - you don't dispute that this is a remedial statute, as the - - - as the respondents' contend, right? So it should be interpreted broad to carry out the purposes of it.

MR. BANAS: Well, I think there you've - - you've got two competing canons of statutory construction
in play. One is yes, to a certain extent it is remedial.
But also, it's in derogation of the common law. So you got
the - - - the canon of statutory construction, which
requires the statute in derogation of the common law to be

JUDGE ACOSTA: Well, once it is determined to be remedial, we have to interpret it broadly. Isn't that what this court's precedent is?

MR. BANAS: I don't - - - I don't think so,

Judge. And - - - and here's why. If - - - if the statute

had a broad remedial purpose, if the intent was to level

the playing field for litigants against the state

generally, then you wouldn't have the Court of Claims

exception. I mean the Court of Claims is where the vast

1 majority of actions seeking money damages against the state 2 are brought. And - - -3 JUDGE ABDUS-SALAAM: Those are tort actions, 4 aren't they, generally, counsel? Not Human Rights Law 5 violation actions. 6 MR. BANAS: Then we get back to the - - - the 7 concurrent jurisdiction issue, and - - - and is there any 8 indication in the legislative history that the legislature 9 intended to make the - - - the state the only entity 10 subject to a fee award in Human Rights Law cases. And 11 there's - - - there's no suggestion of that. 12 JUDGE ACOSTA: But most cases are brought 13 administratively within the Agency. In fact, if you - -14 if you look at the number of cases that are brought in 15 court pursuant to this private right of action under the 16 executive law, that's minimal in comparing - - - in 17 comparing it to the administrative proceedings that are 18 brought, right? 19 MR. BANAS: That - - - that's probably true, Your 2.0 Honor. 21 JUDGE ACOSTA: So - - - so it's not rare. I mean 22 it's not remarkable that we don't have cases using the - -23 - the equal acts as to justice act when most Human Rights 2.4 Law cases are brought administratively.

MR. BANAS: Well, I don't - - - I don't know if -

- - if it's not - - - if it's not rare. The - - - the fact of the matter is, in setting the proportions aside, there are - - - are many discrimination suits that are brought under the Human Rights Law.

JUDGE RIVERA: Not many succeed if you're really going to count the numbers.

JUDGE ACOSTA: Yeah.

MR. BANAS: No.

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JUDGE RIVERA: If you're really going to count the numbers - - -

MR. BANAS: But - - - but they are brought.

JUDGE RIVERA: - - - the opportunity for this kind of a case, this particular kind of a case considering the time frame, is almost zero.

MR. BANAS: But - - - and the last thing I'd like to point out on that, though, is that the - - - the Human Rights Law under which this action was brought does use the term judicial review and - - - and it defines judicial review - - - or prescribes the means by which to bring judicial review of an adverse decision by the - - - by the human rights department. And what it talks about there is exactly the type of action to which I submit the statute is intended to apply, which is an Article 78 proceeding brought to set aside the determination as arbitrary and capricious.

1	CHIEF JUDGE DIFIORE: Thank you, counsel.
2	MR. BANAS: Thank you.
3	(Court is adjourned)
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CERTIFICATION I, Sara Winkeljohn, certify that the foregoing transcript of proceedings in the Court of Appeals of Kimmel v. State of New York, No. 36 was prepared using the required transcription equipment and is a true and accurate record of the proceedings. Congleric Good Signature: Agency Name: eScribers Address of Agency: 352 Seventh Avenue Suite 604 New York, NY 10001 Date: March 25, 2017 

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