BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

GOVERNMENT OF THE DISTRICT OF COLUMBIA Year 2012 WASHINGTON, D.C. 20001 Original LOBBYIST ACTIVITY REPORT *

☐ Amendment	(See next page for in	nstructions) ID#	<u> </u>		
Type of Report: Ja		120	ort, please indicate whe	10 Table 10	
Ju	ly				
1. (a) Registrant's Name American		the NCA (b)	Daytime	Phone Number	
(c) Permanent Address 4301 Co	nnecticut Ave., NW #43 (Street Address)	4, Washington,	DC 20008 202-4 (City, State, Zip Code)	57-0800	
(d)	Temporary	Address	(while	lobbying)	
	(Street Address)		(City, State, Zip Code)		
2. Lobbyist (s) Working for Registrant: A (a) Name See attached		Control Control (Control Control Contr			
W. 10.					
Address (Street Add	ress)	Address	(Street Address)	-	
(City, State	Zip Code)		(City, State, Zip Code)		
Daytime Phone Number	Alle Section 1	Daytime Phone Number			
3. Person Compensating Registrant (a) Name General members	ship dues (b) Daytime Phone Numbe	er		
(c)					
Address (Street Add	dress)		(City, State, Zip Code)		
(d) Nature of Business			4		
4. Terms of Compensation: (a) See	attached (b		Duration of Employmer	nt	
5. Identify matter(s) by subject and for space is needed.	mal designation on which the lobbyis	st/registrant expects to lo	obby. Attach a Supplemental	Sheet if additional	
Legislative and administrative	e decisions affecting the ci	vil liberties of indi	viduals in the District	of Columbia.	
* REMINDER – Each new or prev	iously registered Lobbyist must	file a Lobbyist Regist	ration Form by January	15 th of each year.	
Rev. 12/2012			BEGA For	m	

Supplemental Sheet if additional space is needed. Name See attached Date Name Date Name ____ Date Date Date Date 7. Total compensation/receipts paid to the Lobbyist for lobbying during the reporting period: \$ 350 (Schedule A) Total of other compensation/receipts received for lobbying services and compensation paid to others: \$ (Schedule A-1) 9. Total amount of Loans received by the Lobbyist in connection with lobbying during the reporting period: \$ (Schedule A-2) _{\$}350 10. Total receipts (Add Lines 7, 8, and 9) _{\$} 350 11. Total of expenditures made for purposes of lobbying during the reporting period: (Schedule B) _{\$} 0 12. Total of other expenditures related to lobbying activities:

_{\$} 350

(Schedule B-1)

13. Total expenditures (Add Lines 11 and 12)

6. Identify the official and title, if known, in the Executive or Legislative Branch with whom the registrant has had oral or written communication during the reporting period relating to lobbying activities, and the date that communication was made. Attach a

GENERAL INSTRUCTIONS

You are reminded that a person must register as a lobbyist before the District Government whenever the person receives compensation or expends funds in any three consecutive calendar month period for lobbying. The registrant is the person who actually engages in lobbying before the District Government and the registrant is the person who actually employs or retains, i.e., compensates, the person who actually engages in lobbying before the District Government. A person who receives compensation from more than one source in any three consecutive calendar month periods for lobbying must register if the aggregate amount is \$250 or more. Each law firm, association or business entity employed to lobby must register in the name of the respective entity; provided that a partner, member or employee who performs lobbying duties must be listed as a lobbyist. Each individual, association or business entity which directly employs a person in-house or retains a lobbying firm to lobby on its behalf, the compensating registrant, must register in the name of the respective entity; provided that the retained lobbyist or lobbying employee must be listed as a lobbyist on the Lobbyist Registration Form.

WHO MUST FILE

Each lobbying registrant who engages in lobbying, as well as the registrant who compensates the lobbyist, must file a Lobbyist Activity Report for each person from whom compensation is received during the reporting period for lobbying for local affairs in the District of Columbia. If a lobbying registrant incurs no reportable receipts or expenditures during the report period, the registrant must report zero (\$0.00) activity where appropriate.

WHEN TO FILE

Activity Reports of the previous six (6) month period must be filed every year by each registrant at the following times: (a) between January 1st and 10th for the period covering July 1st through December 31st; and (b) between July 1st and 10th, for the period covering January 1st through June 30th.

WHERE TO FILE

A Lobbyist Activity Report must be filed at or mailed to the Board of Ethics and Government Accountability, One Judiciary Square, 441 4th Street, N.W., Suite 830 South, Washington, D.C. 20001; phone number, (202) 481-3411.

OVERVIEW OF LOBBYING

D.C. Official Code § 1-1161.01(42) defines "person" to mean an individual, partnership, committee, corporation, labor organization, and any other organization.

The term "registrant", pursuant to D.C. Official Code §1-1161.01(48) means a person who is required to register as a lobbyist under the provisions of § 1-1162.27.

D.C. Official Code § 1-1161.01 (32)(A) defines "lobbying" to mean communicating directly with any official in the legislative or executive branch of the District government with the purpose of influencing any legislative action or an administrative decision.

The term "lobbying", pursuant to D.C. Official Code § 1-1161.01(32) (B), does not include: (i) The appearance or presentation of written testimony by a person on his or her own behalf, or representation by an attorney on behalf of any such person in a rulemaking (which includes a formal public hearing), rate-making, or adjudicatory hearing before an executive agency or the Tax Assessor; (ii) Information supplied in response to written inquiries by an executive agency, the Council, or any public official; (iii) Inquiries concerning only the status of specific actions by an executive agency or the Council; (iv) Testimony given before the Council or a committee of the Council, during which a public record is made of such proceedings or testimony submitted for inclusion in such a public record; (v) A communication made through the instrumentality of a newspaper, television, or radio of general circulation, or a publication whose primary audience is the organization's membership; and (vi) Communications by a bona fide political party.

The term "legislative action", pursuant to D.C. Official Code § 1-1161.01(31), means any activity conducted by an official in the legislative branch in the course of carrying out his or her duties as such an official, and relating to the introduction, passage, or defeat of any legislation in the Council.

The term "administrative decision", pursuant to D.C. Official Code § 1-1161.01(1), means any activity directly related to action by an executive agency to issue a Mayor's Order, to cause to be undertaken a rule making proceeding (which does not include a formal public hearing) under the District of Columbia Administrative Procedure Act (Chapter 5, Title 2 of the D.C. Official Code), or to propose legislation or make nominations to the Council, the President, or Congress.

BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY LOBBYIST/EMPLOYEE LOBBYIST'S ACTIVITY REPORT PAGE 1 OF 1 SCHEDULE A – COMPENSATION/RECEIPTS PAID TO THE LOBBYIST FOR LOBBYING:

YEAR: 2	2012	
Type of Report: January _		July
Period Covering: July 1	through	December 31,2012

LOBBYIST/EMPLOYEE LOBBYIST'S NA	ME: American Civil Liberties Union of the	e NCA	
COMPENSATION/RECEIPTS PAID FO DOLLARS)	R LOBBYING (AMOUNTS MAY BI	E ROUNDED OFF TO WHOLE	
EMPLOYER'S NAME, ADDRESS (FEES/COMPENSATION)	TOTAL THIS PERIOD	CUMULATIVE TOTAL (FEES/COMPENSATION)	
American Civil Liberties Union of the 4301 Connecticut Ave., NW #434, W		350	750
FEES/RETAINER COMPENSATION \$ \$ 350	\$	\$	
EMPLOYER'S NAME, ADDRESS (FEES/COMPENSATION)	AND TELEPHONE NUMBER	TOTAL THIS PERIOD	CUMULATIVE TOTAL (FEES/COMPENSATION)
FEES/RETAINER COMPENSATION \$ EMPLOYER'S NAME, ADDRESS (FEES/COMPENSATION)	\$ TOTAL THIS PERIOD	\$ CUMULATIVE TOTAL (FEES/COMPENSATION	
FEES/RETAINER COMPENSATION			
\$ \$		\$ TOTAL THIS PERIOD	\$ CUMULATIVE TOTAL
EMPLOYER'S NAME, ADDRESS (FEES/COMPENSATION)	S AND TELEPHONE NUMBER		(FEES/COMPENSATION
FEES/RETAINER COMPENSATION \$		\$	\$
	EIPTS RECEIVED FOR LOBBY AL FORWARD TO LINE 7)	ING \$	_{\$} 750

IF MORE SPACE IS NEEDED, CHECK BOX AND ATTACH SUPPLEMENTAL SHEET (SEE NEXT PAGE FOR INSTRUCTIONS) Rev 12/2012

INSTRUCTIONS FOR SCHEDULE A

- 1. Enter the Type of Report and the covering period for this report. All activity from the ending coverage date of the last report filed must be included.
- 2. Provide the name of the Compensating Registrant who contracted with the lobbyist or who employed an in-house employee lobbyist, person/organization to provide lobbying services.
- 3. Provide information relative to all receipts, including in-house lobbyist's salary, fees/retainers, and compensation received by the lobbyist, the in-house employee lobbyist or by any person/organization providing lobbying services for the Compensating Registrant.
- 4. Compensation/receipts and fee/retainer must be summarized (by type) and reported during the reporting period, in which compensation was received for lobbying services.
 - (A) Compensation receipts (salaries) paid to each lobbyist including the in-house employee lobbyist must be based on time spent influencing any legislative action, administrative decision, or on each piece of local legislation.
 - (B) Fees/Retainers include those compensations, which are paid by the Compensating Registrant to lobbyist, person/organization regardless of the time allocated to representing any District of Columbia (local) interest.
 - (C) The cumulative to-date column must only include the aggregate total of all compensation or fees/retainer receipts received for the two reporting periods within a calendar year. (January and July).
- 5. The registrant must maintain detailed records of all receipts and expenditures by each employee, agent or sub-agent.
- 6. If additional space is needed, use a supplemental sheet and include with Schedule A.

BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY LOBBYIST/EMPLOYEE LOBBYIST'S ACTIVITY REPORT PAGE 1 OF 1 SCHEDULE A-1 -- LOBBYIST COMPENSATION/RECEIPTS RECEIVED FOR LOBBYIST SERVICES AND COMPENSATION PAID TO OTHERS:

Type of Report: ■January _____ □July________ through December 31, 2012

YEAR: 2012

	SATION/RECEIPTS RE			Γ AND/OR LOBBYIS	T EMPLOYEE	AND PAID BY THE	COMPENSATING
	LOBBYIST ACTIVIT ME, ADDRESS, AND					TOTAL THIS PERIOD	CUMULATIVE TOTAL
SMI BOILE ONA	TE, ADDRESS, AND	TEEETHONE	NOMBER			TEMOD	TOTAL
OFFICE EXPENSES	ADVERTISING & PUBLICATION EXP	PERSONAL EXPENSES	TRAVEL EXPENSES	COMPENSATION TO OTHER	OTHER EXPENSES	1	
\$	s	s	\$	s s		\$	\$
EMPLOYER'	S NAME, ADDRESS,	AND TELEPH	ONE NUMBE	R		TOTAL THIS PERIOD	CUMULATIVE TOTAL
OFFICE EXPENSES	ADVERTISING & PUBLICATION EXP	PERSONAL EXPENSES	TRAVEL EXPENSES	COMPENSATION TO OTHER	OTHER EXPENSES		
\$	\$	s	\$	\$		\$	\$
EMPLOYER'S NAME, ADDRESS, AND TELEPHONE NUMBER						TOTAL THIS PERIOD	CUMULATIVE TOTAL
OFFICE EXPENSES	ADVERTISING & PUBLICATION EXP	PERSONAL EXPENSES	TRAVEL EXPENSES	COMPENSATION TO OTHER	OTHER EXPENSES		
\$	\$	\$	s	s	3	\$	\$
EMPLOYER'S NAME, ADDRESS, AND TELEPHONE NUMBER					TOTAL THIS PERIOD	CUMULATIVE TOTAL	
	-			-			
OFFICE EXPENSES	ADVERTISING & PUBLICATION EXP	PERSONAL EXPENSES	TRAVEL EXPENSES	COMPENSATION TO OTHER	OTHER EXPENSES		
\$	\$	\$	\$	\$		\$	\$
TOTA	AL OTHER COMPI	ENSATION/R TOTAL FOI			OBBYING	\$	\$
	SPACE IS NEEDED, CH XT PAGE FOR INSTRU	IECK BOX AND			A-1		-
REV. 12/2012	I I I I I I I I I I I I I I I I I I I	(110110)				В	EGA Form

INSTRUCTIONS FOR SCHEDULE A-1

- Enter the Type of Report and the covering period for this report. All activity from the ending coverage date of the last report filed must be included.
- 2. Provide the name of the Compensating Registrant who contracted with the lobbyist or who employed an in-house employee lobbyist, person/organization to provide lobbying services
- 3. Provide information relative to all other compensation received by the lobbyist, in-house lobbyist or by any person/organization providing lobbying services for the Compensating Registrant.
- 4. Other compensation received by the lobbyist, in-house employee lobbyist, person/organization must be summarized (by type) and reported during the reporting period, in which the compensation was received and used in payment for lobbying services including the following:
 - (A) Office expenses are those expenses incurred by the lobbyist or any other person/organization for office overhead and operating expenses.
 - (B) Personal expenses are those expenses incurred by the lobbyist, in-house employee lobbyist, any person and/or organization in which personal funds were expended for the benefit of an employee and/or official of the District of Columbia. These expenses must be reported regardless of whether or not the Compensating Registrant reimbursed the lobbyist, in-house employee lobbyist, any person or organization.
 - (C) Advertising and publication expenses are those expenses incurred by the lobbyist, in-house employee lobbyist, person/and or organization that provided informational material (e.g., books, reports, pamphlets, calendars, and any other material used in connection with lobbying activities).
 - (D) Travel expenses are those travel expenses (ground or air transportation and lodging) incurred by the lobbyist, in-house lobbyist, any person/and or organization for the purpose of influencing legislative or administrative decision, or on each piece of local legislation.
 - (E) Compensation to others are those payments made by a lobbyist and/or in-house employee lobbyist who subcontracts with another lobbying firm, organization or person to complete lobbying activities on behalf of the Compensating Registrant.
 - (F) Other expenses are those expenses paid to influence legislative or administrative actions in the District of Columbia. Examples of other expenses are:
 - Payments made to a lobbying coalition;
 - Compensation paid to non-lobbyist employees engaging in or urging others to engage in direct communication, and providing
 research services and preparing materials to be used in direct communication or in connection with soliciting or urging others
 to engage in direct communication;
 - The payment of expenses incurred by a lobbyist or in-house employee lobbyist but not paid directly to the lobbyist or in-house lobbyist (e.g., a direct payment to a credit card company);
 - The payment of expenses incurred for goods or services used by the lobbyist or in-house employee lobbyist to support or assist a lobbyist in connection with his or her activities as a lobbyist, such as legislative bill service, periodicals, etc;
 - The payment of any other expenses which would not have been incurred but for the lobbyist activities to influence or attempt to influence legislative or administrative action, including payments to expert witnesses, etc.
- 5. Total expenditures for the reporting period must be shown if relative to lobbying activities by a lobbyist or an in-house employee lobbyist and person/organization contracted to provide lobbying services.
- 6. The cumulative to-date column must include the aggregate total of all other compensation received for the two reporting period within a calendar year. (January and July)
 - 7. The registrant must maintain detailed records of all receipts and expenditures by each employee, agent, or sub-agent.
 - 8. If additional space is needed, use a supplemental sheet and include with Schedule A-1.

BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY LOBBYIST/EMPLOYEE LOBBYIST'S ACTIVITY REPORT PAGE 1 OF 1 SCHEDULE A-2 LOANS RECEIVED BY THE LOBBYIST

SCHEDULE A-2 LOANS RECEIVED BY THE LOI YEAR: 2012

		Type of R	teport: Janua	ry	July	
		Period Cover	ring: July 1	through Dec	ember 31,2012	
	ST/EMPLOYE American Civil Liberties					
LOANS	RECEIVED	IN CONNECTION	WITH LOBBYING A	CTIVITY.		
E	MPLOYER'S	NAME, ADDRESS	AND TELEPHONE N	UMBER	TOTAL LOANS THIS PERIOD TOTAL	CUMULATIVE LOAN
OAN						
	\$	\$	\$		\$	\$
E	MPLOYER'S	NAME, ADDRESS	AND TELEPHONE N	UMBER	TOTAL LOANS THIS PERIOD	CUMULATIVE LOAN TOTAL
						2
OAN						
	\$	\$	\$		\$	\$
E	MPLOYER'S	NAME, ADDRESS	AND TELEPHONE N	UMBER	TOTAL LOANS THIS PERIOD	CUMULATIVE LOAN TOTAL
LOAN						
	\$	\$	\$		\$	\$
EI TOTAL	MPLOYER'S N	NAME, ADDRESS A	AND TELEPHONE NU	MBER	TOTAL LOANS THIS PERIOD	CUMULATIVE LOAN
						-
OAN						
	\$	\$	\$		\$	\$
	•	'				
			EIVED FOR THE PI RWARD TO LINE 9			
					\$	\$
		E SIDE FOR INS	BOX AND ATTACH SU TRUCTIONS)	FFLEWENTAL SHEET		

INSTRUCTIONS FOR SCHEDULE A-2

- 1. Enter the Type of Report and the covering period for this report. All activity from the ending coverage date of the last report filed must be included.
- 2. Provide the name of the lobbyist or in-house employee lobbyist, person/organization to provide lobbying services.
- 3. Provide information relative to any loans received by the lobbyist, in-house employee lobbyist, person/organization to any official and/or employee of the District of Columbia related to any lobbying activities.
 - (A) Include all loans received for the period.
 - (B) The cumulative to-date column must only include the aggregate total value of all loans received for the two reporting periods within a calendar year. (January and July).
- 4. The registrant must maintain detailed records of all receipts and expenditures by each employee, agent or sub-agent.
- 5. If additional space is needed, use a supplemental sheet and include with Schedule A-2.

BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY COMPENSATING REGISTRANT'S ACTIVITY REPORT PAGE 1 OF 1 SCHEDULE B – EXPENDITURES PAID BY COMPENSATING REGISTRANT TO THE LOBBYIST YEAR: 2012

Type of Report: January July						
	Period Covering: July 1	through December 31,	2012			
COMPEN	SATING REGISTRANT'S NAME: American Civil	Liberties Union of the NCA		· · · · · · · · · · · · · · · · · · ·		
PAYMEN	TS MADE IN CONNECTION WITH LOBBYIN	G ACTIVITIES				
ACTIVITY EMPLOYE	EXPENSES INCURRED, OR PAID BY TELOBBYIST FOR ACTIVITIES RELATIVE TO	THE COMPENSATING REGISTRANT TO LOBBYING ACTIVITIES IN THE DISTRI	O THE LOBBYIST ICT OF COLUMBIA.	AND/OR IN-HOUSE		
DATE	NAME AND ADDRESS OF PAYEE	PURPOSE OF COMPENSATION	TOTAL THIS PERIOD	CUMULATIVE TOTAL		
Var	Arthur Spitzer	Prorated payroll	_{\$} 150	_{\$} 350		
Var	Benetta Standly	Prorated payroll	200	200		
			\$	\$		
Var	Johnny Barnes	Prorated payroll	0	200		
			\$	\$		
			\$	\$		
			\$	\$		
			\$	\$		

☐ IF MORE SPACE IS NEEDED, CHECK BOX AND ATTACH SUPPLEMENTAL SHEET (SEE NEXT PAGE FOR INSTRUCTIONS)

TOTAL EXPENDITURES PAID FOR LOBBYING (CARRY TOTAL FORWARD TO LINE 11)

REV. 12/2012

INSTRUCTIONS FOR SCHEDULE B

The term "EXPENDITURE" includes any payments made relative to lobbying activities.

- 1. Enter the Type of Report and the covering period for this report. All activity from the ending coverage date of the last report must be included.
- 2. You must itemize all expenses arranged, incurred, and paid by you during the period.
- 3. Purpose of Compensation describes the reason for the compensation (e.g., proposed legislation, pending decision, etc.).
- 4. Total expenditures for the reporting period must be shown if relative to lobbying activities by a Lobbyist, an in-house employee lobbyist, person and/or organization contracted to provide lobbying services.
- 5. The *cumulative to-date column* must include the aggregate total of all expenditures that were paid by the Compensating Registrant for lobbying activities to a lobbyist, an in-house employee lobbyist, person and/or organization contracted to provide lobbying services.
- 6. If additional space is needed, use a supplemental sheet and include with Schedule B.

BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

Type of Report: January ____ July__

LOBBYIST/COMPENSATING REGISTRANT'S ACTIVITY REPORT PAGE_OF 1
SCHEDULE B-1 -- OTHER EXPENDITURES

YEAR: 2012

		OR PAID BY THE COMPENSATING REGISTRA		1-
ATE /MENT	NAME OF RECIPIENT	DESCRIPTION OF CONSIDERATION	TYPE OF COMPENSATION PAID (LOANS, CONTRIBUTION, GIFT, HONORARIA, ETC.)	TOTAL
				\$
				\$
				\$
				\$
				\$
				\$
				\$
				\$

INSTRUCTIONS FOR SCHEDULE B-1

- Enter the Type of Report and the covering period for this report. All activity from the ending coverage date of the last report must be included.
- 2. You must report each contribution, gift, honoraria, and loan in the box titled "Description of Consideration".
- 3. The most common type of other expenses relating to lobbying activities are as follows:

a. CAMPAIGN CONTRIBUTIONS MADE

You must disclose all monetary and non-monetary campaign contributions made by the Compensating Registrant, the lobbyist, the in-house employee lobbyist, and/or person/organization contracted to provide lobbying services. For each contribution, you must report:

- The date of the contribution
- The name of the recipient of the contribution
- The amount of the gift
- Description of Consideration (Describe the type of contribution received by the reportable person(s), e.g., in-kind contribution, cash, Services, etc.)

b. GIFT

A "Gift" is defined as any "payment" (which may be money or anything of value, such as goods or services) to the extent that consideration of equal or greater value is not received by the donor. The term "gift" includes, but is not limited to; payments made for food, beverages and travel, etc. For each gift, you must report:

- The date the gift was provided to the official/employee.
- The amount of the gift.
- The amount of the contribution
- Description of Consideration (Describe the type of honorarium provided e.g., lunch, drinks, flowers, cash, passes or tickets, home hospitality, etc.)

c. HONORARIA

"Honorarium" is defined as any payment made in consideration for any speech given, article published, or attendance at any public or private conference, convention, meeting, social event, meal, or like gathering for each gift, you must report:

- The date of the activity
- The recipient of the honorarium
- The amount of the payment
- Description of Consideration (Describe the type of gift given, e.g., speech, social event, public event, etc.)

d. LOANS

A "loan" is defined as money lent for the borrowers temporary use. For each loan you must report:

- The date the loan was incurred
- The recipient of the loan
- The amount of the loan
- The loan repayment date
- Any interest that is incurred
- 4. Total expenditures for the reporting period must be shown if relative to lobbying activities by a lobbyist or an in-house employee lobbyist and person/organization contracted to provide lobbying services.
- 5. Total payment must include the aggregate total of all other expenditures that were paid the Compensating Registrant for lobbying activities to a lobbyist or an in-house employee lobbyist, and person/organization contracted to provide lobbying services.
- 6. If additional space is needed, use supplemental sheet and include with Schedule B-1.

BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

LOBBYIST ACTIVITY REPORT

SCHEDULE C
(See next page for Instructions)

9	(See next page for the	su uctions)
Type of Report:	X January X Jul	у
Covering Period	d July 1 through December 3	1, 2012
LOBBYIST/COM	PENSATING'S REGISTRANT'S NAME	American Civil Liberties Union of the NCA
DATE	NAME	NATURE OF EMPLOYMENT WITH REGISTRANT
on this Lobbyist	Activity Report are to the best of my	of perjury that the statements contained y knowledge, true, correct, and complete.
registrant.		ices may not sign on behalf of the compensating
	Expires: March 31, 2014	day of January, Notary Public
MASON AND PUBLISHED AND PUBLIS		U

INSTRUCTIONS FOR SCHEDULE C

- 1. Enter the Type of Report and the covering period for this report. All activity from the ending coverage date of the last report must be included.
- 2. Identity any official in the executive or legislative branch and/or member of such official's personal staff receiving compensation in any manner from the registrant.
- 3. If the registrant is not an individual, an authorized officer or agent of the registrant must sign the form.

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