GOVERNMENT OF THE DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY



Office of Government Ethics

PUBLIC FINANCIAL DISCLOSURE STATEMENT

Each designated employee subject to section 224 of the District of Columbia Board of Ethics and Government Accountability Establishment and Comprehensive Ethics Reform Act of 2011 (D.C. Official Code § 1-1162.24) is required to complete and submit this Public Financial Disclosure Statement (PFDS) to the Board of Ethics and Government Accountability annually, not later than May 15th of each year for the prior calendar year. Members of the Council are required to complete and submit this form to the Board of Ethics and Government Accountability biannually, not later than May 15th and November 15th of each year.

All questions on this PDFS should be answered for the prior six months. If the form is submitted as an Amendment, answer only the question to which there is a change in information. Please read the General Instructions and Glossary attached to this form and the FDS FAQs available at www.bega-dc.gov.

			A
ORIGINAL 🔟	AME	NDMENT	Date of Filing 11. 05. 2017
Name:	TE, JR.	Robert First	1 C
Last		First	Middle
	CC	ONTACT INFORMA	ATION
(This information is information will not			ou regarding your filing. This
Telephone:	Home:		Business: 202.724.8174
Home Address:			WASHINGTON, DC, 20012
	(Street)		(City, State, Zip Code)

Instructions

- There are fifteen (15) Yes or No questions. You must answer each question.
- If you need to attach supplemental documents you can do so at the end of the form.
- If you cannot agree to all of the statements in the Certification, please explain why in the text box titled "Additional Information."
- Once a report is submitted, it can only be changed by filing an amendment.
- This form must be submitted no later than November 15, 2017.
- Failure to submit a full and complete form to BEGA by November 15, 2017 may result in penalties up to: \$300 for late-filed reports and \$5,000 for incomplete reports.

GENERAL INFORMATION

Current Paid or Unpaid Position with the District of Columbia

Position/Title:	INCILMEMBER	Grade:13	4852	
Name of Agency/Board	d/Commission:Coun	ICIL OF THE DIST	TRICT OF COLUMBIA	
Agency Address:	1350 PENNSYLVA	NIA AVENUE, NW	WASHINGTON, DO	. 2000
Agency Telephone:	202.724.8	000	<u> </u>	
District E-mail Address	s:		4	
Start Date (in this posit	ion):09, 16.201	6		
Former Paid or	Unpaid Position with th	e District of Columbia	(if applicable)	
previous six months that	npaid position with the Disat is different from the posin with the District of Columbetails below:	ition you listed above U	NDER "Current	
Position: N A	<u> </u>	Grade:	VA	
Name of Agency:			· .	
Dates During Which Yo	ou Held the Position:			

NON-DISTRICT EMPLOYMENT/BUSINESS

1.	Did you have any non-District employment or engage in any outside business between May 2017 and present day for which you received compensation of \$200 or more?
	Note: Answer "yes" if you engaged in any occupation, trade, business, profession, or employment during the reporting period in which you were paid \$200 or more. Do not include your District employment.
	Yes No
If	you answered "Yes," please list the employment or business below:
Po	sition/Title:
Na	ame of Employer:
	escription of Work:
Sta	ert Date End Date (if applicable)
Inc	ome Received from Outside Business: (Place a check mark in the box next to the applicable range. Attach a Supplemental Sheet if you have additional entries. Report other entries in the same format.) \[\begin{align*} \text{None (or less than \$1,001)} \\ \text{\$\text{\$\text{\$1,001 - \$15,000}} \\ \$\text{\$\text
	Clients If you answered "yes," because you were paid by a client (as opposed to an employer) please identify which, if any, client had or has a contract with the District or who stands to gain a direct financial benefit from legislation that was pending before the Council in between May 2017 and present day:
	Client Name:

private entity or did they engage in any business endeavors between May 2017 and present day for which they received compensation of \$200 or more?
Note: Answer "yes" if your spouse, domestic partner, or dependent child(ren) engaged in any non-government occupation, trade, business, profession, or employment during the reporting period and received income of \$200 or more for doing so.
□ Yes □ No
If you answered "Yes", please list the employment or business below: Position/Title:
Name of Employer:
Description of Work
Start Date End Date (if applicable)
Clients
If you answered "yes," because your spouse, domestic partner, or dependent child(ren) were paid by a client (as opposed to an employer) please identify which, if any, client had or has a contract with the District or who stands to gain a direct financial benefit from legislation that was bending before the Council in between May 2017 and present day:
Client Name:
3. Did you serve in any unpaid position (without compensation) as an officer, director, partner, consultant, contractor, volunteer, member or in any other formal capacity of a non-government board or other outside entity between May 2017 and present day?
¥es □ No
If you answered yes:
Position/Title: BOARDMEMBER
Name of Employer: WINNERS LACROSSE / LIGHTHOUSE DC
Start Date 01.01. 2013 02. 9. 2012nd Date (if applicable)

2. Was your spouse, registered domestic partner, or dependent child(ren) employed by a

4.	Did your spouse, registered domestic partner, or dependent child(ren) serve in any unpaid position (without compensation) as an officer, director, partner, consultant, contractor, volunteer, member or in any other formal capacity of a non-government board or other outside entity between May 2017 and present day? Tes No
	If you answered yes:
	Position/Title:
	Name of Employer:
	Start Date End Date (if applicable)
5.	Between May 2017 and present day, did you have any agreements with a former or current employer, other than with the District of Columbia, for future payments or benefits (such as separation pay, partnership buyouts, or pension or retirement pay) or for future employment or for a leave of absence?
	□ Yes □ No
	If you answered yes:
	Former/Current Employer:
	Type of Agreement or Benefit:
5.	Between May 2017 and present day, did your spouse, domestic partner, or dependent child(ren) have any agreements with a former or current employer, other than with the District of Columbia, for future payments or benefits (such as separation pay, partnership buyouts, or pension or retirement pay) or for future employment or for a leave of absence?
	□ Yes □ No
	If you answered yes:
	Former/Current Employer:
	Type of Agreement or Benefit:

SECURITIES, HOLDINGS & INVESTMENTS

7. Did you have a beneficial interest in or hold any security ("security" means stocks (any class), bonds (including savings bonds and tax exempt bonds), stock options, warrants, debentures, obligations, notes (not mortgage notes), mortgages (not on one's home), investment interests in limited partnerships, REITs, and such other evidences of indebtedness and certificates of interest or participation in any profit-sharing agreement as are usually referred to as securities) between May 2017 and present day that exceeded in the aggregate \$1,000 or that produced income of \$200 or more between May 2017 and present day?

Note: You need not disclose mutual fur multiple securities and are managed by		chicles that own
Yes		
□ No		
If you answered yes, please list each se	ourity and/or honoficial interest v	an hald halarr
BLACKROCK EQTI DIVIDEND	JP Morgan	OU NEID DEIOW: PIMCO REAL RETURN FUNI
DREYFUS APPRECIATION FUND	MAINSTAY LARGE CAP	PIONEER STRATEGIC
FEDERATED STRATEGIC	MFS VALUE FD C1 I	PRINCENTIAL SHORT TER
IVY ASSET STRATEGY	PERMANENT PORTFOUR TWO	Licensial was a water tel
Total Value of Beneficial Interests or S	ecurities today:	
(Place a check mark in the box next to		oplemental Sheet
if you have additional entries. Report of	ther entries in the same format.)	
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☐ Mone (or less than \$1,001)		
\$1,001 - \$15,000		
□ \$15,001 - \$50,000		
□ \$50,001 - \$100,000		·
□ \$100,001 - \$250,000		
□ \$250,001 - \$500,000		
□ \$500,001 - \$1,000,000		
Over \$1,000,000		
□ \$1,000,001 - \$5,000,000 □ \$5,000,001 - \$25,000,000		
□ \$5,000,001 - \$25,000,000 □ \$25,000,001 - \$50,000,000		
□ \$25,000,001 - \$50,000,000 □ Over \$50,000,000		
□ Over \$50,000,000		

8. Did your spouse, domestic partner, or dependent child(ren) have a beneficial interest in or hold any security ("security" means stocks (any class), bonds (including savings bonds and tax exempt bonds), stock options, warrants, debentures, obligations, notes (not mortgage notes), mortgages (not on one's home), investment interests in limited partnerships, REITs, and such other evidences of indebtedness and certificates of interest or participation in any profit-sharing agreement as are usually referred to as securities) between May 2017 and present day that exceeded in the aggregate \$1,000 or that

REV. 10/2017

produced income of \$200 or more between May 2017 and present day?

Note: You need not disclose mutual multiple securities and are managed partner, or dependent child(ren).		
¥ Yes □ No		v v
If you answered yes, please list each BLACK ROCK EQTY DRETELS APPRECIATION FO FEDERATED STRATEGIC LYY ASSET STRATEGIC Total Value of Beneficial Interests of	TP MORGAN FINANCIAL MAINSTRY LARGE CA MFS VALUE FD CI PERMANENT POTETFOLIO	PIMCO REAL RETURN PROPER STRATEGIC PROPER STRATEGIC
(Place a check mark in the box next if you have additional entries. Repo □ None (or less than \$1,001) □ \$1,001 - \$15,000 □ \$15,001 - \$50,000 □ \$50,001 - \$100,000 □ \$100,001 - \$250,000 □ \$250,001 - \$500,000 □ \$500,001 - \$1,000,000 □ \$1,000,000 □ \$1,000,001 - \$5,000,000 □ \$5,000,001 - \$55,000,000 □ \$25,000,001 - \$55,000,000 □ \$25,000,001 - \$50,000,000 □ \$25,000,001 - \$50,000,000	to the applicable range. rt other entries in the san	Attach a Supplemental Sheet ne format.)
9. Did you owe any entity or person (\$1,000 or more (excluding: mortga automobile loans, credit card according from a federal or state insured or 2017 and present day?	ges on your personal re unts or other revolving o	sidence, student loans, credit, and other loans
□ Yes □ No		* * * * * * * * * * * * * * * * * * *
If you answered yes:		
Name of Entity or Person:		
Type of Liability:		

REV. 10/2017

Amount of Liability:
(Place a check mark in the box next to the applicable range. Attach a Supplemental
Sheet if you have additional entries. Report other entries in the same format.)
□ None (or less than \$1,001) □ \$1,001 - \$15,000 □ \$15,001 - \$50,000 □ \$50,001 - \$100,000 □ \$100,001 - \$250,000 □ \$250,001 - \$500,000 □ \$500,001 - \$1,000,000 □ \$1,000,000 □ \$1,000,000 □ \$1,000,001 - \$5,000,000 □ \$5,000,001 - \$5,000,000 □ \$25,000,001 - \$50,000,000 □ \$25,000,001 - \$50,000,000 □ \$25,000,001 - \$50,000,000 □ \$25,000,000 - \$50,000,000
10. Did your spouse, domestic partner or dependent child(ren) owe any entity or person (other than a member of their immediate family) \$1,000 or more, (excluding: mortgages on your personal residence, student loans, automobile loans, credit card accounts or other revolving credit, and other loans from a federal or state insured or regulated financial institution) between May 2017 and present day?
☐ Yes No
If you answered yes:
Name of Entity or Person:
Type of Liability:
Amount of Liability: (Place a check mark in the box next to the applicable range. Attach a Supplemental Sheet if you have additional entries. Report other entries in the same format.)
□ None (or less than \$1,001) □ \$1,001 - \$15,000 □ \$15,001 - \$50,000 □ \$50,001 - \$100,000 □ \$100,001 - \$250,000 □ \$250,001 - \$500,000 □ \$500,001 - \$1,000,000 □ Over \$1,000,000 □ \$1,000,001 - \$5,000,000

	□ \$5,000,001 - \$25,000,000 □ \$25,000,001 - \$50,000,000 □ Over \$50,000,000
11.	Did you have an interest in any real property located in the District of Columbia between May 2017 and present day <i>aside from your primary personal residence</i> , where your interest had a fair market value of more than \$1,000, or where the property produced income of \$200 or more?
	☐ Yes No
	Location of Real Property
	Purchase Date
	Date Sold
	Value of Real Estate or Interest:
	(Place a check mark in the box next to the applicable range. Attach a Supplemental Sheet if you have additional entries. Report other entries in the same format.) □ None (or less than \$1,001) □ \$1,001 - \$15,000 □ \$15,001 - \$50,000 □ \$50,001 - \$100,000 □ \$100,001 - \$250,000 □ \$250,001 - \$500,000 □ \$500,001 - \$1,000,000 □ \$500,001 - \$5,000,000 □ \$1,000,001 - \$5,000,000 □ \$5,000,001 - \$5,000,000 □ \$25,000,001 - \$50,000,000 □ \$25,000,001 - \$50,000,000 □ \$25,000,000 - \$50,000,000
12.	Did your spouse, domestic partner, or dependent child(ren) have an interest in any real property located in the District of Columbia between May 2017 and present day aside from their primary personal residence, where their interest had a fair market value of more than \$1,000, or where the property produced income of \$200 or more?
	¥Yes □ No
	Location of Real Property Conformation AT 1101 3RD STREET SW #316

rchase Date
te Sold
Value of Real Estate or Interest:
(Place a check mark in the box next to the applicable range. Attach a Supplemental Shee if you have additional entries. Report other entries in the same format.) □ None (or less than \$1,001) □ \$1,001 - \$15,000 □ \$15,001 - \$50,000 □ \$50,001 - \$100,000 □ \$250,001 - \$250,000 □ \$250,001 - \$500,000 □ \$500,001 - \$1,000,000 □ \$500,001 - \$5,000,000 □ \$1,000,001 - \$5,000,000 □ \$5,000,001 - \$50,000,000 □ \$25,000,001 - \$50,000,000 □ \$25,000,001 - \$50,000,000 □ \$25,000,000 - \$50,000,000
REGULATED PROFESSIONS
13. Do you hold any professional or occupational licenses issued by the District of Columbia government (i.e., are you licensed to practice law in the District of Columbia, or are you licensed by the District's Department of Health, the District's Department of Consumer and Regulatory Affairs, the District's Department of Mental Health, the District's Department of Insurance Securities and Banking, the Metropolitan Police Department, the District's Occupational and Professional Licensing Administration, etc.)?
□ Yes □ No
Type of License Issued (e.g., Real Estate License, D.C. Bar License, etc.)
Issuing Entity
14. Does your spouse, domestic partner, or dependent child(ren) hold any professional or

14. Does your spouse, domestic partner, or dependent child(ren) hold any professional or occupational licenses issued by the District of Columbia government (i.e., are they licensed to practice law in the District of Columbia, or are they licensed by the District's Department of Health, the District's Department of Consumer and

Regulatory Affairs, t	he District's Dep	partment of Me	ental Health, the Dist	trict's
			the Metropolitan l Professional Lice	
✓ Yes	· · · · · ·			
			N . 2	
Type of License Issued (e.	g., Real Estate Lice	nse, D.C. Bar Lic	cense, etc.) <u>DC 5A</u>	12
Issuing Entity DISTRIC	TOF COLUMBI	a Bar	<u>-</u>	
	GII	FTS		
regulated by the Dist	ss with the Distri- rict, or has an inter- formance of your d	ct, conducts ope terest that may uties in the total a	from any person that hat erations or activities to be favorably affected amount or with a total v	hat are by the
Yes PLEASE	sae attachad d L Database	isclosure fo	ohn from the c	OANCIC
Identity of Gift Giver_				
Gift Giver's Company_				_
Description of Gift				2
Date of Gift	Amo	ount or Estimated	Value	
	CERTIFIC	ATION		
I certify that I have:				
Not caused title to propavoiding the disclosure Filed and paid my inco	requirements on the me and property tax	e preceding form ces;	;	of
Reported known illegal authorities;	activity, including	attempted bribes	, to the appropriate	
Not been offered or acc	epted any bribes;			
Not directly or indirect	funds in violation of	f federal or Distri	ict law; and	eans;
Not received or been gi	ven anything of val	ue, including a g	ift, favor, service, loan	PFDS
ALL T. 10/401/				LIDS

gratuity, discount, hospitality, political contribution, or promise of future employment, based on any understanding that my official actions or judgment or vote would be influenced.

please provide an explanation (i.e., I have been granted an extension to file my income taxes):						
			,			

Additional Information or if you are unable to certify each of the above,

YOU MUST SIGN THIS FORM. Read the following carefully before you sign. I understand that the making of a false statement on this form or materials submitted with this form is punishable by criminal penalties pursuant to D.C. Official Code 22-2405 et seq. (2001). I understand that any information I give may be investigated as allowed by law or Mayoral order. I certify that, to the best of my knowledge and belief, all of my statements are true, correct, and complete.

Signature

Robert C. White, Jr. 11.15. 2017
Printed Name of Filer Date

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dit	Recipient	Description	Donation Date †	Donor	TotalValue	Created	Created By	Notes	Office	Assign Permissi
	Councilmember Robert White, Mtokufa Ngwenya	2 Complimentary Tickets	5/16/2017	National Building Museum Board of Trustees	500	September 20	Martinez Munoz, Luz (Council)	Invited to the National Building Museum Gala.	RWhite	Completed
	Councilmember Robert White, Andre Strickland	Refreshments	5/26/2017	DC Black Pride	10	August 17	Martinez Munoz, Luz (Council)	Refreshments provided at DC Black Pride's Opening Reception.	RWhite	Completed
	Councilmember Robert White	Refreshments	6/3/2017	School Without Walls Home and School Association	25	August 17	Martinez Munoz, Luz (Council)	Refreshments provided at the school's fundraising event.	RWhite	Completed
	Councilmember Robert White, Shawn Hilgendorf	Lunch	6/12/2017	Father Mckenna Center	30	August 17	Martinez Munoz, Luz (Council)	Lunch provided during the Father Mckenna Center's Board Meeting.	RWhite	Completed
	Councilmember Robert White, Shawn Hilgendorf	Refreshments	6/13/2017	Georgetown Business Improvement District	30	August 17	Martinez Munoz, Luz (Council)	Refreshments provided at Georgetown BID's 2017 Annual Meeting.	RWhite	Completed
	Councilmember Robert White, Shawn Hilgendorf	Refreshments	6/20/2017	National Utility Contractors Association	40	August 17	Martinez Munoz, Luz (Council)	Refreshements provided at National Utility Contractors Association's DC's Toast to Tuesday event.	RWhite	Completed
	Councilmember Robert White	NCSL Conference	7/9/2017	National Conference of State Legistators	1,400	September 21	Martinez Munoz, Luz (Council)	Flight and hotel expenses to attend two conferences as an NCSL Fellow.	RWhite	Completed
	Councilmember Robert White	Refreshments	7/15/2017	Petworth News	5	August 17	Martinez Munoz, Luz (Council)	Refreshments provided at Petworth News Shindig networking event.	RWhite	Completed
	Councilmember Robert White	Dinner	7/20/2017	Patrick McGlone, Kevin Taylor	30	August 17	Martinez Munoz, Luz (Council)	Dinner provided at DC Bar Reception.	RWhite	Completed
	Councilmember Robert White, Andre Strickland	Refreshements	7/22/2017	BEST Kids, Inc.	20	August 17	Martinez Munoz, Luz (Council)	Refreshements provided at BEST Kids' Summer Luau event.	RWhite	Completed
	Councilmember Robert White, Mtokufa Ngwenya	Moroccan Leadership Summit on Policy and Economic Development	7/27/2017	The Moroccan American Network	6,000	September 21	Martinez Munoz, Luz (Council)	Hotel and flight expenses.	RWhite	Completed
	Councilmember Robert White, Mtokufa Ngwenya	Moroccan Artifacts	7/27/2017	The Moroccan American Network	200	September 21	Martinez Munoz, Luz (Council)		RWhite	Completed
	Councilmember Robert White, Shawn Hilgendorf, Breanna Bledsoe, Andre	Breakfast	8/3/2017	DC Adult and Family Literacy Coalition	60	September 20	Martinez Munoz, Luz (Council)	Breakfast provided during awards ceremony.	RWhite	Completed

Councilmember Robert White, Christy White	2 Complimentary Tickets	8/5/2017	Citi Open	200	September 20	Martinez Munoz, Luz (Council)	Invited to Citi Open's tournament.	RWhite	Completed
Councilmember Robert White	Refreshments	8/10/2017	Capitol Hill Jazz Foundation	5	September 21	Martinez Munoz, Luz (Council)	Refreshments provided at Capitol Hill Jazz Foundation's fundraising event.	RWhite	Completed
Councilmember Robert White, Constiuents	50 Theatre Tickets	8/15/2017	Shakespeare Theatre Company	0	September 21	Martinez Munoz, Luz (Council)	50 tickets to Shakespeare Theatre Company's Free For All feature were provided.	RWhite	Completed
Councilmember Robert White, Constiuents	200 Complimentary Tickets	8/16/2017	Washington Nationals, Community Relations	2,500	September 20	Martinez Munoz, Luz (Council)	Washington Nationals provided tickets to the office's constiuents.	RWhite	Completed
Councilmember Robert White	Team Jersey	8/16/2017	Washington Nationals	130	September 21	Martinez Munoz, Luz (Council)		RWhite	Completed
Councilmember White, Mtokufa Ngwenya	Refreshements	8/30/2017	National League of Cities	30	September 20	Martinez Munoz, Luz (Council)	Refreshements provided at NLC's Networking Reception.	RWhite	Completed
Councilmember White, Breanna Bledsoe	2 Complimentary Tickets	9/14/2017	DC Appleseed	150	September 21	Martinez Munoz, Luz (Council)	Invited to DC Appleseed's Annual Awards Reception.	RWhite	Completed
Councilmember Robert White, Andre Strickland	Lunch	9/16/2017	Office of the Tenant Advocate	30	September 21	Martinez Munoz, Luz (Council)	Lunch provided during OTA's Annual Summit.	RWhite	Completed .
Councilmember White, Christy White, Rebekah Caruthers	Refreshments	9/20/2017	American University WCL Black Alumni Association	65	October 23	Martinez Munoz, Luz (Council)	Refreshments provided at event where Councilmember White was honored.	RWhite	Completed _.
Councilmember Robert White	2 Tickets	9/27/2017	Ford's Theatre	200	October 23	Martinez Munoz, Luz (Council)	2 tickets to the opening night of a play.	RWhite	Completed
Councilmember White, Shawn Hilgendorf	Breakfast	9/27/2017	Golden Triangle Business Improvement District (BID)	20	October 23	Martinez Munoz, Luz (Council)	Breakfast provided at Golden Triangle BID's Annual Meeting.	RWhite	Completed
Councilmember Robert White, Mtokufa Ngwenya, Breanna Bledsoe, Shawn Hilgendorf	4 Tickets	9/28/2017	DC Fiscal Policy Institute	260	October 23	Martinez Munoz, Luz (Council)	Tickets provided for DCFPI's Annual Reception.	RWhite	Completed
Councilmember Robert White, Breanna Bledsoe	Breakfast	9/28/2017	Democrats for Education Reform	50	October 23	Martinez Munoz, Luz (Council)	Breakfast provided at DFER's policy event: ESSA Implementation and its Implications for Civil Rights in DC.	RWhite	Completed
Councilmember White, Breanna Bledsoe	2 Tickets	10/18/2017	College Success Foundation	40	October 23	Martinez Munoz, Luz (Council)	2 tickets provided at College Success Foundation's Anniversary Breakfast Fundraiser.	RWhite	Completed
Councilmember White, Mtokufa Ngwenya, Shawn Hilgendorf	Lunch	10/18/2017	Hotel Association of Washington DC	40	October 23	Martinez Marioz, Luz (Courich)	Lunch provided at HAWDC's monthly meeting.	RWhite	Completed
Councilmember Robert White, Mtokufa Ngwenya	Refreshments	10/19/2017	Capital Yacht Club	40	October 23	Martinez Munoz, Luz (Council)	Refreshments provided at Capital Yacht Club Founder's Day.	RWhite	Completed
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dit	Recipient	Description	Donation Date 1	Donor	TotalValue	Created	Created By	Notes	Office	Assign Permissions
	Councilmember Robert White, Mtokufa Ngwenya	2 Tickets	10/19/2017	The Washington Blade Newspaper	40	October 23	Martinez Munoz, Luz (Council)	2 tickets to The Washington Blade Newspaper's Best of Gay DC Awards.	RWhite	Completed
	Councilmember Robert White, Christy White, Mtokufa Ngwenya, Guest	4 Tickets	10/20/2017	DC Chamber of Commerce	500	October 23	Martinez Munoz, Luz (Council)	4 tickets to DC Chamber of Commerce's 2017 Annual Awards.	RWhite	Completed

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