Docket No. TE-190828 - Vol. I

In the Matter of: Michael S. Miller dba Tiger Mountain Shuttle/Tiger Shuttle

December 10, 2019



1325 Fourth Avenue • Suite 1840 • Seattle, Washington 98101

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1 2	Page 1 BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION	1 2	Page 3 LACEY, WASHINGTON; DECEMBER 10, 2019 9:09 A.M.
3	THE THE THE THE THE TENT OF TH	3	PROCEEDINGS
4	In the Matter of Determining the)	4	TROCLEDINGS
5	Proper Carrier Classification) of, and Complaint for Penalties)	5	JUDGE PEARSON: Good morning. My name is
6	against:) Docket No. TE-190828		Rayne Pearson. I'm an administrative law judge with
7	MICHAEL S. MILLER, DBA Tiger) Mountain Shuttle and Tiger)	6	
8	Shuttle) of /	7	the Washington Utilities and Transportation Commission.
9	,	8	Today is December 10th, 2019, and the time
10			is approximately 9:10 a.m.
11	TRANSPORTATION COURT, VOLUME I	10	There are three charter party and
12	Pages 1-27	12	excursion service carriers who should be present
13	ADMINISTRATIVE LAW JUDGE RAYNE PEARSON		today, so the first thing that I'll do is take a roll
14		13	call to see who's here.
15	9:09 A.M.	14	
16	December 10, 2019	15	There is a court reporter who's recording
17		16	everything that we say, so when I call your name,
18	Washington Utilities and Transportation Commission 621 Woodland Square Loop SE	17	please raise your hand, but please also give a verbal
19	Lacey, Washington 98503	18	response such as "here" or "present."
20	REPORTED BY: ANITA W. SELF, RPR, CCR #3032	19	The first docket is TE-190828,
21	Buell Realtime Reporting, LLC.	20	Michael S. Miller, DBA Tiger Mountain Shuttle and
22	1325 Fourth Avenue Suite 1840	21	Tiger Shuttle.
23	Seattle, Washington 98101 206.287.9066 Seattle 360.534.9066 Olympia	22	MR. STIRBIS: Present with counsel,
24	360.534.9066 Olympia 800.846.6989 National		your Honor.
25	www.buellrealtime.com	24	JUDGE PEARSON: Thank you.
		25	The next docket is TE-190842, Luxury1 Limo
	Page 2		Page 4
1	APPEARANCES		LLC.
2	ADMINISTRATIVE LAW JUDGE:	2	MR. SINGH: Here.
3	RAYNE PEARSON	3	JUDGE PEARSON: Okay.
4		4	And can you tell me how to pronounce your
5	FOR COMMISSION STAFF:	5	name?
6	MICHAEL DOTSON Transportation Investigator	6	MR. SINGH: Satwinder.
7	Olympia, Washington 98504-7250 360.664.1223	7	JUDGE PEARSON: Satwinder. And your last
8	360.664.1223 mdotson@utc.wa.gov	8	name?
9		9	MR. SINGH: Singh.
10	FOR MICHAEL S. MILLER:	10	JUDGE PEARSON: Singh. Okay.
11	DAVID A. STIRBIS	11	Docket TE-190822, Kraken Tours.
12	6108 Community Place SW, Suite 1 Lakewood, Washington 98499	12	MR. KONOPIK: Kraken. Present.
13	dave@libertylawattorney.com	13	JUDGE PEARSON: And can you tell me how to
14	davowiibortylawattorney.com	14	pronounce your last name?
15	* * * *	15	MR. KONOPIK: Konopik.
16		16	JUDGE PEARSON: Konopik. Okay. Thank
17		17	
18		18	So you all are here because the Commission
		19	issued a complaint against you based on information
19			
		20	that your business is operating or advertising as a
19 20 21		20 21	that your business is operating or advertising as a charter and excursion carrier without a certificate
20			
21		21	charter and excursion carrier without a certificate
20 21 22		21 22	charter and excursion carrier without a certificate from the Commission.

Page 5

- 1 certificate, and can impose penalties of up to \$5,000
- 2 per violation.
- 3 So at this preliminary hearing today, I'm
- 4 going to ask you how you'd like to proceed. Your
- 5 first option is to agree to cease and desist operating
- 6 as an unpermitted charter and excursion carrier. And
- 7 if you choose that option, you must agree to stop
- 8 providing, offering and advertising unpermitted
- 9 charter and excursion carrier services unless or until
- 10 you obtain a permit from the Commission.
- 11 If you choose this option, you'll need to
- 12 show what you've done to shut down your business,
- 13 either completely or partially, so that you're no
- 14 longer advertising, offering or providing unpermitted
- 15 services in this state. For example, you'll need to
- 16 prove that you have taken down or changed your website
- 17 or other online advertisements for your business
- 18 If you have applied for or obtained a
 - 9 certificate in advance of the hearing, please let me
- 20 know that when I call you up. In that case, we will
- 21 not ask you to stop operating, but we will want you to
- 22 acknowledge that you were operating previously without
- 23 a permit, and that you agree that you will stop
- 24 operating if your certificate is suspended or canceled
- 25 in the future for any reason.

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- Your second option is to ask for a
- classification hearing, and you would choose thisoption if you believe that your business is not
- 4 subject to regulation by the Commission. In other
- 5 words, you would be denying that you advertise, offer
- 6 or provide unpermitted charter and excursion carrier
- services.
- 8 And if you choose this option, we will
- 9 schedule a formal evidentiary hearing where you will
- 10 be required to present evidence that your business is
- 11 not subject to regulation by the Commission. The
- 12 hearing will be set in approximately two to
- three months from now, with a deadline a week before
- 14 the hearing for both you and Commission Staff to list
- 15 your witnesses and file any exhibits.
- 16 Michael Dotson will be speaking for
- 17 Commission Staff this morning. Mr. Dotson is seated
- 18 over here to my right. He's a Commission compliance
- 19 investigator.
- So now that we've gone over your choices,
- 21 I'll explain what else will happen today. In a few
- 22 minutes, I will call each of you up here to make your
- 23 choice. Just one second.
- For those of you appearing pro se, which
- 25 means that you are representing yourself without a

- Page 7
- 1 lawyer, I'll swear you in so that anything you say
- 2 will be under oath. And once you're sworn in, I will
- 3 ask if you understand your choices for today's
- 4 hearing, and then ask you to state your choice. And
- 5 if there's anything else that you want to explain to
- 6 me, you'll have an opportunity to do that at that
- 7 time.
- 8 If you choose option A, you'll want to
- 9 testify about how you're getting out of the charter
- 10 and excursion business, and you can explain how you
- 11 plan to do that. Depending on what proof you can
- 12 provide, you may be given an opportunity to meet with
- 13 Staff during the break in the hearing to negotiate an
- 14 agreed cease and desist order.
- 15 Again, if you've recently applied for or
- 16 received a permit, you'll also be given an opportunity
- 17 to meet with Staff to negotiate an agreed order to
- 18 resolve this matter.
- 19 In the agreed order, we'll also deal with
- 20 the penalty. You were each served with a complaint
- 21 that asked the Commission to penalize you for engaging
- 22 in business as a charter or excursion carrier without
- 23 a permit, and the law sets the maximum penalty for
- 24 each violation at \$5,000.
- 25 So Staff will recommend a penalty amount,

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- 1 and you will have a chance to reach an agreement with
- 2 Staff about the penalty amount. If you're unable to
- 3 agree, Staff will explain its recommendation, but the
- 4 Commission will make the final decision about the
- 5 penalty amount.
- 6 And if you choose option B, that is, if
- 7 you deny that you're operating as a charter and
- 8 excursion service carrier, we will schedule another
- 9 hearing, like I discussed earlier.
- 10 So Mr. Dotson, I will go ahead and swear
- 11 you in now before we call up the first carrier. If
- 12 you could please stand and raise your right hand.
- 13 (Michael Dotson sworn.)
- 14 JUDGE PEARSON: Go ahead and be seated.
- Let's call Docket TE-190828, Tiger Mountain Shuttle
- 16 and Tiger Shuttle, forward. Counsel and Mr. Miller,
- 17 if you want to just take seats at the table, and make
- 18 sure that your microphones are turned on.
- 19 MR. STIRBIS: Hello.
- 20 JUDGE PEARSON: You have to push the
- 21 button and then the green light will illuminate. You
- 22 might have to -- there you go.
- 23 MR. STIRBIS: Good morning, your Honor.
- 24 Dave Stirbis on behalf of Mr. Miller.
- JUDGE PEARSON: Good morning. Did you

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	Page 9		Page 11
1	provide a I know you entered a Notice of Appearance	1	and I could maybe I'll just talk to them about that
2	in the docket, and I appreciate that. Did you provide	2	because I just don't
3	the court reporter with your business card?	3	JUDGE PEARSON: You can you can have
4	MR. STIRBIS: I did not.	4	the option of either dealing directly with Staff or
5	JUDGE PEARSON: Could you do so?	5	talking to them through their attorney
6	MR. STIRBIS: Certainly. If I may	6	MR. STIRBIS: Okay.
7	approach, your Honor.	7	JUDGE PEARSON: because the attorney
8	JUDGE PEARSON: Absolutely.	8	would be interested in trying to reach a settlement
9	So Mr. Stirbis, how does your client wish	9	outcome with you as well.
10	to proceed this morning?	10	MR. STIRBIS: Okay. Thank you.
11	MR. STIRBIS: Your Honor, what we'd like	11	JUDGE PEARSON: So the dates that I have
12	to do is, I've spoken to Jason Houks (phonetic), I	12	right now are January 28th, and then I don't have
13	believe it's pronounced.	13	anything free again until February 24th or
14	JUDGE PEARSON: Hoxit.	14	February 25th. And for the 25th, I can only do the
15	MR. STIRBIS: Hoxit?	15	afternoon.
16	JUDGE PEARSON: Yes.	16	MR. STIRBIS: If we could do the let me
17	MR. STIRBIS: And what we'd like to do is,	17	just double-check the afternoon of the 25th,
18	we'd like to set this for a contested hearing.	18	your Honor. Let me make sure.
19	JUDGE PEARSON: Sure.	19	JUDGE PEARSON: February 25th?
20	MR. STIRBIS: That will give my client an	20	MR. STIRBIS: That I'm showing is
21	opportunity to obtain a permit and then approach the	21	that's a Tuesday, your Honor?
22	staff on what we believe might be a fair resolution as	22	JUDGE PEARSON: Well, now I'm going to
23	to penalty. So we'd like to set it over for hearing.	23	have to check, but I believe it is, yes. Let me look
24	JUDGE PEARSON: Okay. So let's deal with	24	on my calendar. Yes, February 25th is a Tuesday.
25	that right now so I can excuse you	25	Does that work for Staff?
		 	
	Page 10		Page 12
1	Page 10 MR. STIRBIS: Thank you.	1	Page 12 MR. STIRBIS: It does. Mr. Miller?
1 2	_	1 2	_
	MR. STIRBIS: Thank you.		MR. STIRBIS: It does. Mr. Miller?
2	MR. STIRBIS: Thank you. JUDGE PEARSON: rather than hold you	2	MR. STIRBIS: It does. Mr. Miller? MR. MILLER: Yes.
2	MR. STIRBIS: Thank you. JUDGE PEARSON: rather than hold you here. So I do have some dates in mind	2 3 4	MR. STIRBIS: It does. Mr. Miller? MR. MILLER: Yes. MR. HOXIT: That works for Staff, yes.
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	Page 13		Page 15
1	Judge.	1	agree to stop operating until your application is
2	JUDGE PEARSON: Okay. All right. You are	2	approved.
3	free to go.	3	And once you feel comfortable that you
4	MR. HOXIT: Thank you, your Honor.	4	understand the order, you and Mr. Dotson will both
5	JUDGE PEARSON: Yes.	5	sign it, and it will include most likely an agreement
6	All right. Let's call the next docket,	6	about the penalty amount, and possibly a payment plan
7	that's TE-190842, Satwinder Singh, DBA Luxury1 Limo	7	for that penalty amount. But if not, you can explain
8	LLC.	8	why you believe the penalty should be different than
9	Mr. Singh, if you just want to take a seat	9	what Staff's recommending.
10	right there. Actually, you guys will remain standing.	10	MR. SINGH: Sounds good.
11	I'll just swear you in right now.	11	JUDGE PEARSON: Okay. All right. Then
12	MR. SINGH: Okay.	12	you may go ahead and take a seat.
13	JUDGE PEARSON: Please raise your right	13	I'll call up the final docket, and then
14		14	we'll take a recess so that you all can meet with
15	(Satwinder Singh sworn.)	15	Staff.
16	JUDGE PEARSON: Okay. You may be seated.	16	MR. SINGH: Thank you.
17	So please spell your or state your	17	JUDGE PEARSON: Okay.
18	first and last name, and spell your last name for the	18	Docket TE-190822, Nick Alexander Konopik.
19	court reporter.	19	MR. KONOPIK: Yep.
20	MR. SINGH: Satwinder Singh, last name	20	JUDGE PEARSON: Okay. DBA Nicholas
21	S-I-N-G-H.	21	Konopik and Kraken Tours?
22	JUDGE PEARSON: Okay.	22	MR. KONOPIK: Yep.
23	And can you also give us your business	23	JUDGE PEARSON: Okay. I know what a
24	address?	24	kraken is. I should know how to say it.
25	MR. SINGH: That would be 32010 111th	25	MR. KONOPIK: That makes sense.
	Page 14		Page 16
1	Court SE, Auburn, Washington 98092.	1	JUDGE PEARSON: So if you could just stay
2	JUDGE PEARSON: Okay.	2	, ,
3	And what's your position with the company?	3	(Nicholas Konopik sworn.)
4	MR. SINGH: I'm the owner.	4	JUDGE PEARSON: Okay. Go ahead and be
5	JUDGE PEARSON: You're the owner. Okay.	5	seated.
6	And do you understand the choices that I	6	All right. So please also state your
7	explained earlier?		
8	•	7	first and last name, and spell your last name for the
	MR. SINGH: Yes, correct.	8	court reporter.
9	MR. SINGH: Yes, correct. JUDGE PEARSON: Okay. And do you know how	8 9	court reporter. MR. KONOPIK: Nicholas Konopik, K-O-N-O-P,
9 10	MR. SINGH: Yes, correct. JUDGE PEARSON: Okay. And do you know how you wish to proceed?	8 9 10	court reporter. MR. KONOPIK: Nicholas Konopik, K-O-N-O-P, as in Peter, I-K.
9 10 11	MR. SINGH: Yes, correct. JUDGE PEARSON: Okay. And do you know how you wish to proceed? MR. SINGH: Yes.	8 9 10 11	court reporter. MR. KONOPIK: Nicholas Konopik, K-O-N-O-P, as in Peter, I-K. JUDGE PEARSON: Okay. And your business
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1	knowing anything		now.
2	JUDGE PEARSON: Okay.	2	MR. KONOPIK: Yes.
3	MR. KONOPIK: and I never got I just	3	JUDGE PEARSON: And that's just fine.
4	simply never got a letter. So this is the very first	4	MR. KONOPIK: Okay.
5	I was hearing of it when somebody knocked on my door	5	JUDGE PEARSON: Okay. So do you have any
6	to serve me.	6	other questions for me before we go off the record?
7	JUDGE PEARSON: Okay.	7	MR. KONOPIK: No, ma'am.
8	MR. KONOPIK: So that's I can't imagine	8	JUDGE PEARSON: Okay.
9	spending \$20,000 a year in insurance and not paying a	9	So at this point, we're going to take a
10	\$200 fee for a permit, so I guess I'm not really sure	10	break now at approximately 9:23 a.m. Each of you can
11	where to go.	11	meet with Staff to see if you can come to an
12	JUDGE PEARSON: Okay.	12	agreement.
13	MR. KONOPIK: Whether or not I need to	13	The recommended penalty may be small or
14	bring in legal counsel just it's almost	14	there may be a reason that Staff asks for a larger
15	flabbergasting to me	15	penalty. That typically only happens if you've been
16	JUDGE PEARSON: Sure.	16	in front of a judge here before, or if you've
17	MR. KONOPIK: to be, you know, ten	17	previously held a certificate with the Commission that
18	months of fake emails being sent, you know, requesting	18	was canceled.
19	tours, all of these things, and pictures and	19	Usually part of the penalty is suspended,
20	downloading, when simply I didn't receive a certified	20	which means that you won't have to pay it unless you
21	letter, or I could have gotten a phone call as opposed	21	break the law again. So you would pay the unsuspended
22	to a fake email trying to set me up, saying,	22	part of the penalty today, which is typically a very
23	Mr. Konopik, you owe a permit fee. I would have said,	23	small fraction of the total penalty, and you would
24	oh, check our card. Can I drive it down to Lacey and	24	only have to pay the much larger remainder of the
25	pay for it? Not a problem.	25	penalty if you violated the order.
-	D 40	-	
	Page 18		Page 20 I
1	Page 18 JUDGE PEARSON: Sure.	1	Page 20 So after you have a chance to meet with
1 2	_	1 2	So after you have a chance to meet with
1 2 3	JUDGE PEARSON: Sure.	1 2 3	So after you have a chance to meet with Staff, I will call each of you back up. If you have
2	JUDGE PEARSON: Sure. MR. KONOPIK: So that's what I mean where	2	So after you have a chance to meet with Staff, I will call each of you back up. If you have signed an agreed order, I will confirm that you
2 3 4	JUDGE PEARSON: Sure. MR. KONOPIK: So that's what I mean where I'm kind of stuck in the JUDGE PEARSON: Well, it sounds to me like	2	So after you have a chance to meet with Staff, I will call each of you back up. If you have signed an agreed order, I will confirm that you understand the order, I will sign it, and then you
2 3 4 5	JUDGE PEARSON: Sure. MR. KONOPIK: So that's what I mean where I'm kind of stuck in the	2 3 4 5	So after you have a chance to meet with Staff, I will call each of you back up. If you have signed an agreed order, I will confirm that you understand the order, I will sign it, and then you will each leave with a copy of it today.
2 3 4 5 6	JUDGE PEARSON: Sure. MR. KONOPIK: So that's what I mean where I'm kind of stuck in the JUDGE PEARSON: Well, it sounds to me like you would probably benefit from chatting with Staff at the break	2 3 4 5 6	So after you have a chance to meet with Staff, I will call each of you back up. If you have signed an agreed order, I will confirm that you understand the order, I will sign it, and then you will each leave with a copy of it today. So Mr. Dotson, do you have anything
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	Page 21		Page 23
1	MR. SINGH: Yes.	1	So do you also understand legally what you
2	JUDGE PEARSON: Okay.	2	can and can't do without a certificate?
3	And it looks like you and Staff have both	3	MR. SINGH: Yes.
4	signed it.	4	JUDGE PEARSON: Okay.
5	There are two violations in this case, one	5	And remember that Commission Staff is
6	for offering charter and excursion services and one	6	always available to assist you if you have questions.
7	for advertising. Looks like a \$10,000 penalty will be	7	Okay.
8	imposed, a \$9,000 portion of that will be suspended,	8	Do you have any additional questions for
9	and the company will pay a \$1,000 penalty; is that	9	me?
10	correct?	10	MR. SINGH: Nope.
11	MR. SINGH: Yes.	11	JUDGE PEARSON: Okay. So I will go ahead
12	JUDGE PEARSON: Okay.	12	and sign this order and pass it back to Mr. Dotson.
13	And for the record, you are agreeing to	13	They're going to make a copy for you. I think you can
14	shut down operations until you get a certificate from	14	follow Mr. Hoxit out; is that correct? Okay. He will
15	the Commission?	15	get a copy for you and then you're free to go.
16	MR. SINGH: Yes.	16	MR. SINGH: Thank you.
17	JUDGE PEARSON: Okay.	17	JUDGE PEARSON: Thank you so much for
18	So the \$9,000 is suspended for two years	18	coming today.
19	from today's date, which is December 10th, 2021. So	19	All right. Mr. Konopik, you can come back
20	that means that if Staff finds an advertisement, or if	20	up, please. I'm just going to ask you the same
21	you offer charter or excursion services during that	21	questions.
22	time, you will have to pay the \$9,000 penalty.	22	MR. KONOPIK: Sounds perfect.
23	And you understand that.	23	JUDGE PEARSON: Okay. So did you have a
24	MR. SINGH: Yes.	24	chance to read the whole order and do you feel
25	JUDGE PEARSON: Okay. Also, the order to	25	comfortable that you understand all of its contents?
		-	
	Page 22		Page 24
1		1	Page 24 MR. KONOPIK: Yes. The only question is,
1 2	cease and desist is permanent, so it never expires.	1 2	
	cease and desist is permanent, so it never expires. So if Staff discovers you're still operating even		MR. KONOPIK: Yes. The only question is,
2	cease and desist is permanent, so it never expires. So if Staff discovers you're still operating even after two years, Staff can go straight to Superior	2	MR. KONOPIK: Yes. The only question is, once the permit comes through, I'm able to start back
2 3 4	cease and desist is permanent, so it never expires. So if Staff discovers you're still operating even after two years, Staff can go straight to Superior	2 3 4	MR. KONOPIK: Yes. The only question is, once the permit comes through, I'm able to start back up, correct?
2 3 4	cease and desist is permanent, so it never expires. So if Staff discovers you're still operating even after two years, Staff can go straight to Superior Court and ask for a much higher penalty, so it's very important that you follow the law.	2 3 4 5	MR. KONOPIK: Yes. The only question is, once the permit comes through, I'm able to start back up, correct? JUDGE PEARSON: That's correct. As soon
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Page: 7 (25 - 27)

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	Page 25		Page 27
1	today's date, which is December 10th, 2021. So like	1	CERTIFICATE
2	you heard me say to him, if Staff finds any	2	
3	advertisement or that you've been offering these	3	STATE OF WASHINGTON)
4	services, if for some reason your certificate gets	4	COUNTY OF KING)
5	cancelled in the interim, then you will be required to	5	
6	pay that \$9,500 penalty. And, again, the order to	6	
7	cease and desist is permanent, so it's important that	7	I, ANITA W. SELF, a Certified Shorthand
8	you maintain your	8	Reporter in and for the State of Washington, do
9	MR. KONOPIK: Until my permit comes in.	9	hereby certify that the foregoing transcript is true
10	JUDGE PEARSON: Correct. But if at any	10	and accurate to the best of my knowledge, skill and
11	point in time, you lose your permit, the cease and	11	ability.
12	desist order still applies.	12	IN WITNESS WHEREOF, I have hereunto set my hand
13	MR. KONOPIK: Okay.	13	and seal this 18th day of December 2019.
14	JUDGE PEARSON: Okay. And let's see.	14	
15	There's a payment plan for the \$500	15	
16	penalty. It looks like you've agreed to pay \$250 on	16	
17	the 15th of January, followed by a second \$250 payment	17	
18	on February 17th	18	ANITA W. SELF, RPR, CCR #3032
19	MR. KONOPIK: Yes.	19	
20	JUDGE PEARSON: correct? Okay.	20	
21	And also, like I said to Mr. Singh, if you	21	
22	think that you're going to have a late payment, reach	22	
23	out to Staff so you can avoid the imposition of that	23	
24	much larger penalty.	24	
25	Do you have any other questions?	25	
	Page 26		
1	MR. KONOPIK: No, ma'am.		
2	JUDGE PEARSON: Okay. So I will go ahead		
3	and sign the order. And, again, once you receive your		
4	copy, you are free to go.		
5	MR. KONOPIK: Wonderful. Thank you.		
6	JUDGE PEARSON: And thank you so much for		
	coming down today.		
8	And Mr. Dotson, I'll just ask you briefly		
9	if there's anything else that we need to address		
10	before we adjourn today.		
11	MR. DOTSON: There is not. Thank you,		
	your Honor.		
13	JUDGE PEARSON: Okay. Then we are		
14			
15	(Adjourned at 10:24 a.m.)		
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17	-000-		
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