



President-elect Donald Trump  
 Trump-Pence Transition Team  
 1717 Pennsylvania Ave, NW  
 Washington, DC 20006

November 12, 2016

Dear President-elect Trump,

Congratulations on your election as President of the United States of America. Our industry looks forward to working with your Administration during the next four years to benefit the business community, consumers, and the broader economy.

Specifically, the undersigned CEOs and Trade Associations urge your Administration to end the partisan Department of Justice (DOJ) initiative known as Operation Choke Point (OCP). OCP was initiated with the intention of thwarting illegal activity by choking off access to the financial system for businesses that were portrayed as generically presenting a risk of engaging in "money laundering" activities. This morphed into a list of disfavored business categories that included entirely lawful cash intensive businesses with longstanding banking relationships.

There are many examples where the DOJ and other federal regulators expressly required financial institutions to terminate accounts with such business customers who operate legitimate businesses. Without access to the financial system, many of these firms were forced out of business.

The payments industry has a shared vision of protecting consumers from fraud. We believe allowing the payments industry the flexibility and freedom to continue to develop new technologies to combat financial fraud is a smart and safe choice.

Thank you, and again, congratulations on your election to the office of the President of the United States of America.

Respectfully,

PAYMENT ALLIANCE INTERNATIONAL, INC.

John J Leahy III, President and CEO

THE ELECTRONIC TRANSACTIONS ASSOCIATION  
 THE NATIONAL ATM COUNCIL, INC.  
 THE ELECTRONIC FUNDS TRANSFER ASSOCIATION  
 THE ATM INDUSTRY ASSOCIATION

Signatures attached

**About Payment Alliance International (PAI)**

With over 74,000 ATMs across the United States, Payment Alliance International (PAI) is the nation's largest privately-held provider of ATMs and provides processing and maintenance services, ATM equipment sales and support, as well as ATM branding programs. PAI also offers comprehensive payment and small business solutions including credit, debit and prepaid card acceptance services in retail locations, online or on-the-go using mobile devices...all designed to maximize customer success and make business easy. Payment Alliance International is based in Louisville, Ky. For more information, please visit [www.GoPAI.com](http://www.GoPAI.com) or follow us on [Facebook](#) and [Twitter](#).

**About the Electronic Transactions Association (ETA)**

ETA is the leading trade association for the payments industry, representing nearly 550 companies worldwide involved in electronic transaction processing products and services. The purpose of ETA is to influence, monitor, and shape the payments industry by providing leadership through education, advocacy, and the exchange of information. ETA's membership spans the breadth of the payments industry, and includes financial institutions, credit and debit card companies, mobile phone service providers, online small business lenders, payment processors, independent sales organizations, and equipment suppliers. For more information about the ETA, please visit our website at [www.electran.org](http://www.electran.org).

**About the ATM Industry Association (ATMIA)**

"The ATM Industry Association is a global non-profit trade association representing all industry stakeholders, with approximately 900 members in the U.S. and 7,500 members in 66 countries across the globe. Its mission is to promote ATM convenience, growth and usage worldwide, to protect the ATM industry's assets, interests, good name and public trust; and to provide education, best practices, political voice and networking opportunities for member organizations. More information about ATMIA can be found on their website, [www.atmia.com](http://www.atmia.com)."

**About the National ATM Council (NAC)**

The National ATM Council, Inc. (NAC) is a not-for-profit national trade association dedicated to ethically and effectively representing the business interests of ATM Owners, Operators and Suppliers in their efforts to provide for the safe, secure and convenient delivery of cash to consumers throughout the United States. For more information about NAC, please visit our website at [www.natmc.org](http://www.natmc.org).

**About the Electronic Funds Transfer Association (EFTA)**

Now in its fifth decade, the Electronic Funds Transfer Association is an inter-industry trade association dedicated to the advancement of electronic payment systems and commerce. Its diverse membership includes financial institutions, payment networks, ATM owners and processors, prepaid, mobile, and emerging payment providers, as well as government agencies, and software companies. The Association's mission is to promote public policy favorable to the adoption of electronic payments and commerce, to inform the public and private sectors and to keep EFTA stakeholders informed of the business impacts of payments-related legislative and regulatory initiatives. Visit [www.efta.org](http://www.efta.org) for more information about the EFTA.

CC:

Chairman Jeb Hensarling

Chairman Darrel Issa

Chairman Sean Duffy

Chairman Blaine Luetkemeyer

Senator Ted Cruz

Senator Mike Lee

Senator Mitch McConnell

Senator Rand Paul

Representative David Scott

Representative Kysten Sinema

Representative Sanford Bishop

Representative Luis Cardenas

Representative Henry Cuellar


Representative Alcee Hastings

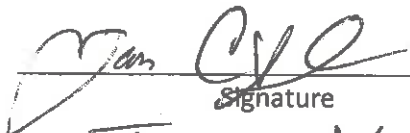
Representative Collin Peterson

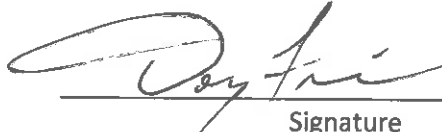
Representative Tim Walls

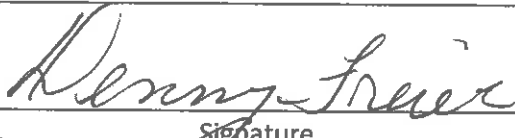
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atm express North.  
Print Company Name

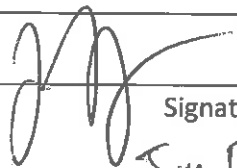
  
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DONALD W. BELFIELD  
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ACCESS ATM, LLC.  
Print Company Name

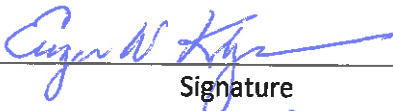
  
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Nautilus Hyosung America  
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Doug Freier  
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Torchlight Financial Services  
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Denny Freier  
Print Name  
Torchlight Financial Ser.  
Print Company Name

  
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Joseph V. Polzin  
Print Name  
Capitol Merchants Services, LLC  
Print Company Name

  
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Sim Fong  
Print Name  
Highrise ATM LLC.  
Print Company Name

  
Signature  
Eugene W. Poligmann  
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Commercial ATM Systems Inc  
Print Company Name

OCP Letter Signatures



Signature

John Maguire

Print Name

Athena Industries IIc

Print Company Name



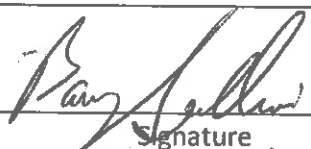
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Peter T. Rys

Print Name

RYS Management Group Inc

Print Company Name



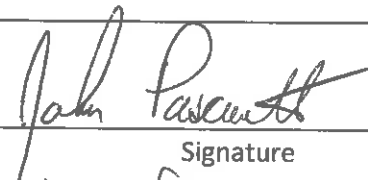
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Barry Sullivan

Print Name

Quickdraw ATM

Print Company Name



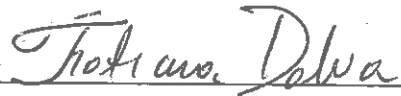
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John Pascaretti

Print Name

PASCARETTI ENTERPRISES INC.

Print Company Name



Signature

Fatima Dalva

Print Name

Quick Draw ATM

Print Company Name



Signature

BIPIN PATEL, PRESIDENT

Print Name

BAS RIDGE ATM, INC

Print Company Name



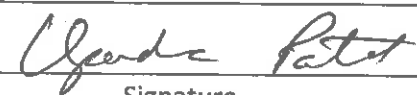
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Melissa Rys

Print Name

President, RYS Management Group Inc

Print Company Name



Signature

CHANDRA PATEL, V

Print Name

VP, BAS RIDGE ATM, INC.

Print Company Name

OCP Letter Signatures

John M. Pinto  
Signature  
John M Pinto  
Print Name  
Aztech Communications  
Print Company Name

Robert Appenheimer  
Signature  
ROBERT Appenheimer  
Print Name  
WNY ATM LLC  
Print Company Name

Maureen Justusson  
Signature  
Maureen Justusson  
Print Name  
Automated Card Technologies  
Print Company Name

Rebecca Appenheimer  
Signature  
Rebecca Appenheimer  
Print Name  
WNY ATM LLC  
Print Company Name

Maureen Justusson  
Signature  
Maureen Justusson  
Print Name  
Auto Card Services  
Print Company Name

Colleen Katodis  
Signature  
colleen katodis  
Print Name  
Trinity Holdings Ltd, Inc.  
Print Company Name

Maureen Justusson  
Signature  
Maureen Justusson  
Print Name  
ATM Express South  
Print Company Name

E. Boudreau  
Signature  
Edward Boudreau  
Print Name  
C store Solutions, LLC  
Print Company Name

OCP Letter Signatures

  
Signature

Gregory W. Sahmann  
Print Name

Payment Alliance, Intl.  
Print Company Name

  
Signature

WILLIAM KASBOHM  
Print Name

PINKERTON SOLUTIONS LLC  
Print Company Name

  
Signature

Rong D. Hatfield  
Print Name

Paul's Pinballs Inc.  
Print Company Name

  
Signature

PAUL HATFIELD  
Print Name

PAUL'S PINBALLS INC.  
Print Company Name

  
Signature

CHRIS BROWN  
Print Name

BROWN ATM, INC  
Print Company Name

  
Signature

John C. Little, II  
Print Name

ECIS Inc, dba ATMcentral.  
Print Company Name

  
Signature

Logan Brown  
Print Name


Brown ATM, Inc  
Print Company Name


  
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Kenny DeTullis  
Print Name


JTD Solutions, LLC  
Print Company Name

OCP Letter Signatures

  
Signature  
John J. Leehy III  
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PETER ROMANO  
Print Name

Payment Alliance International Romano Group, LLC  
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Michael T. Crawford  
Print Name

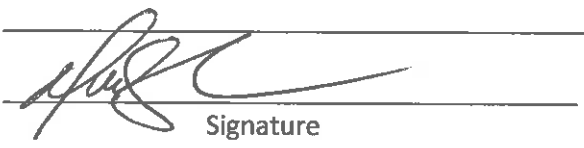
  
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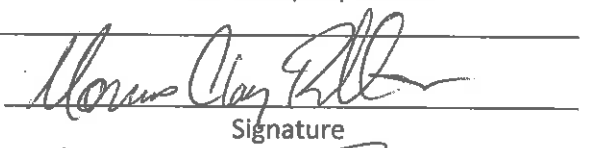
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TED STROTHER  
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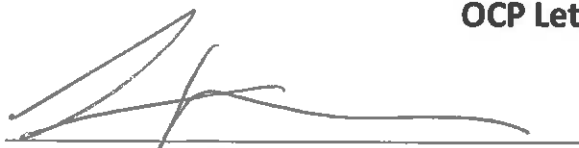
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MARK SHMIKLER  
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MORRIS CLAY ROBERTSON  
Print Name

U.S. CASH ATMS, INC. PAYMENT ALLIANCE INTL.  
Print Company Name Print Company Name

OCP Letter Signatures



Signature

Lennox Miller

Print Name

ATM AMERICA INC

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Candice T. Bush

Print Name

Venco Business Solutions

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Seth Wald

Print Name

Wald ATM

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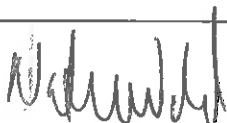
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Kelly Ann Banning

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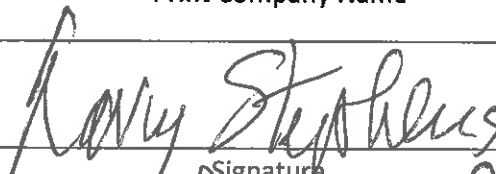
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Nathan Wald

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Payment Alliance ATM

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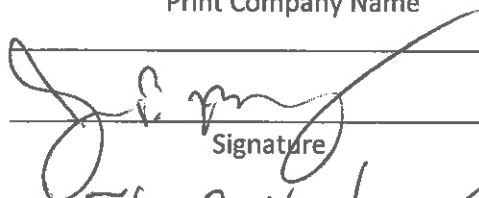


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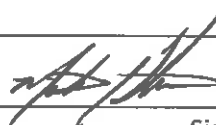
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John P. Newberry

Print Name

Venco Business Solutions

Print Company Name



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MATTHEW HILLMIRE

Print Name

STANTON AUTOMATICS

Print Company Name



OCP Letter Signatures

  
Signature

LARRY HRIMIRE  
Print Name

STANTON AUTOMATICS  
Print Company Name

  
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HAL Williamson  
Print Name

U Auto Store it  
Print Company Name

  
Signature

MICHAEL LAKOVICH  
Print Name

M. LAKOVICH INC.  
Print Company Name

  
Signature

Jorge Cedillo  
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TPI  
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PATRICK O'CONNOR  
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M. LAKOVICH INC./O.G. LLP  
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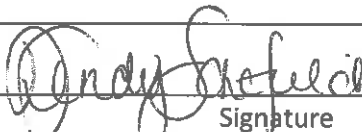
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Sherrie Williamson  
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Gardners Up North Amusement LLC  
Print Company Name


  
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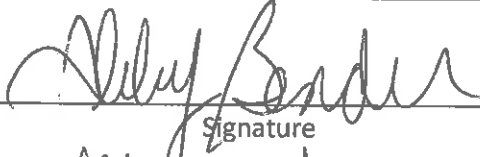
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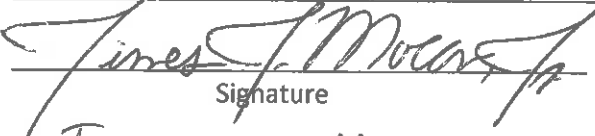
  
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J. DAVID BENDER  
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EXPEDIA CASH  
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Glen Gota  
Print Name  
Advanced Access Systems Inc.  
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Thomas F Pollock  
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Gator ATM  
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James J. Moran, Jr.  
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Semper Fi ATMs LLC  
Print Company Name

  
Signature  
JOHN P. KVETKO  
Print Name  
ARKANSAS ATM SERVICE INC.  
Print Company Name

OCP Letter Signatures

Edward J. Kaberna  
Signature

EDWARD J. KABERNA  
Print Name

SOUTHCOM SERVICE  
Print Company Name

Brad Palubick  
Signature

Brad Palubick  
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Cornerstone Processing  
Print Company Name

John Massimiani  
Signature

JOHN MASSIMIANI  
Print Name

MAZZS ATMS INC.  
Print Company Name

Thomas D Griffith  
Signature

THOMAS D GRIFFITH  
Print Name

Merchant Payment Services, Inc  
Print Company Name

Robert Lynd  
Signature

ROBERT LYNDO  
Print Name

RIVER CITY ATM Sioux City IOWA  
Print Company Name

Anthony N Capozzi  
Signature

Anthony N Capozzi  
Print Name

SAFE CASH ATM  
Print Company Name

Barbara Kaberna  
Signature

BARBARA KABERNA  
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SUNCOM ENTERPRISES  
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Michael Lombardo  
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SAFE CASH ATM  
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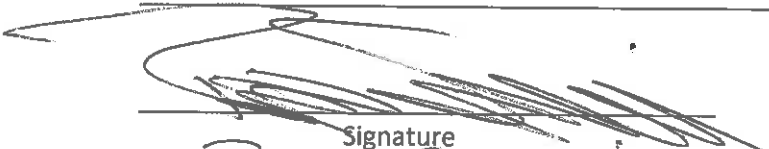
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Bill R. LeGrand  
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Rodd Sacchi  
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DOUGLAS YOUNG  
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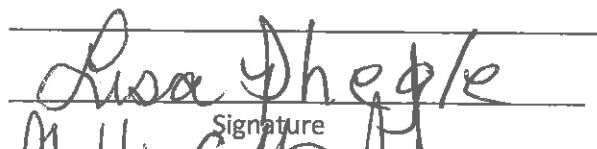
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SEP Holding ATM  
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Ricardo Jompa  
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Kathryn Kerie Services Corp  
Print Company Name

OCP Letter Signatures

  
Signature

STEVEN DOUGLAS  
Print Name

ATM INTEGRATED SERVICES  
Print Company Name

  
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JOHN RICH  
Print Name

RICHMOND PROCESSING  
Print Company Name

  
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DAR REYNOLDS  
Print Name

NYC ATM  
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RAY ZORILLA  
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RAY ZORILLA  
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Bob Saffar  
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GPS ATM  
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Dany Nijm  
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Kenneth Ardony  
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Access America ATM  
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Ron Clark  
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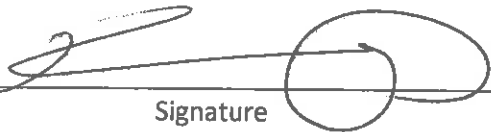
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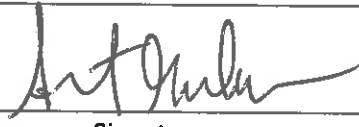
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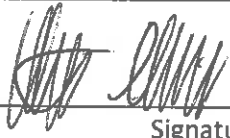
  
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Ryan Lawrence  
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Elite Enterprise Holdings Inc.  
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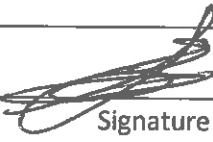
  
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SCOTT GARDNER  
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SSI ATM, INC.  
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STEVE GARDINER  
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ORANGE COUNTY ATM LLC.  
Print Company Name

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Enrique Samaniego  
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Print Company Name~~

  
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Enrique Samaniego  
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INFISE, ATM, LLC  
Print Company Name

OCP Letter Signatures

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*Lorence Augh*

Print Name

*Reliance Merchant Services*

Print Company Name

*Emma S*

Signature

*Emma Sullivan*

Print Name

*Commercial ATM Systems*

Print Company Name

*Karen M. Whitelaw*

Signature

*Karen M. Whitelaw*

Print Name

*Action Video & Vending*

Print Company Name

*John Barnard*

Signature

*JOHN BARNARD*

Print Name

*PHONCO COMMUNICATIONS INC*

Print Company Name

*Lori Whitelaw*

Signature

*Lori Whitelaw*

Print Name

*Action Video and Vending*

Print Company Name

Signature

Print Name

Print Company Name

*Adam*

Signature

*Herman & Associates*

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OCP Letter Signatures

  
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Carl Godwin  
Print Name

Allied ATM  
Print Company Name

  
Signature

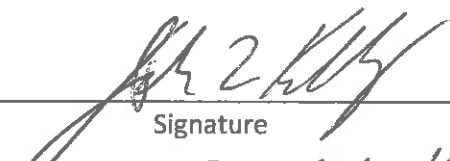
Heather Walter  
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John L. JAMES  
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SUN JING ENTERPRISES  
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John W. Kelly  
Print Name

CASH READY ATM  
Print Company Name

  
Signature


Grant Toney  
Print Name

ATM PARTNERS LLC  
Print Company Name

  
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J.H. Stewart  
Print Name

D & B ATM Services  
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Signature

SAL SALPIETRO  
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ATM Universal Processors LLC  
Print Company Name

  
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Print Name

  
Print Company Name



OCP Letter Signatures

  
Signature

MALCOLM COCHRAN  
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ATM FLA, INC.  
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WILLIAM E. FANTASY, JR.  
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NATIONAL NOVELTY CO. INC.  
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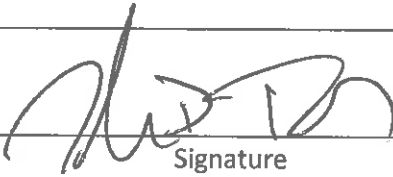
Alexandre Duval  
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Blackstone, Inc  
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SCOTT OLDFIELD  
Print Name

NORTHEAST ATM, INC.  
Print Company Name

  
Signature

JAMES D. BRITTON  
Print Name

JAMES RICE ATM  
Print Company Name

  
Signature

ANTHONY DELAPIERRE  
Print Name

NORTHEAST ATM, INC.  
Print Company Name

  
Signature

Arthur R. Barnes Jr.  
Print Name

ARTIES ATMs, LLC  
Print Company Name

Signature

Print Name

Print Company Name

OCP Letter Signatures

Bryan Cosden  
Signature

\_\_\_\_\_  
Signature

BRYAN COSDEN  
Print Name

\_\_\_\_\_  
Print Name

PREDATOR MARINE & SERVICE  
Print Company Name

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Print Company Name

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Signature

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