SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM: 19.10 (ID # 22729)

MEETING DATE:

Tuesday, November 28, 2023

FROM: TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 214, Item 717. Last assessed to: Elizabeth Martin, a Widow. District 4. [\$1,232-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

- Approve the claim from the County of Riverside, Code Enforcement Department for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 666214009-6;
- Authorize and direct the Auditor-Controller to issue a warrant to the County of Riverside, Code Enforcement Department in the amount of \$1,232.00, no sooner than ninety days from the date of this order, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675;
- 3. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$33,061.96 to the County General Fund pursuant to Revenue and Taxation Code Section 4674.

ACTION:Policy

Matthew Jennings, Treasurer-Tax Collector 11/13/2023

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Gutierrez, seconded by Supervisor Perez and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Jeffries, Spiegel, Washington and Perez and Gutierrez

Nays:

None None

Absent: Date:

November 28, 2023

XC:

Tax Collector

19.10

Kimberly A. Rector

Clerk of the Board

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 1,232	\$0	\$ 1,232	\$ 0
NET COUNTY COST	\$0	\$ 0	\$0	\$ 0
SOURCE OF FUNDS:	Fund 65595 Evenes Proc	code from Tax Sala	Budget Adjustr	nent: N/A
SOURCE OF FUNDS: Fund 65595 Excess Pro		eeus iioiii Tax Sale.	For Fiscal Year	: 23/24

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, the Tax Collector conducted the June 04, 2019 public auction sale. The deed conveying title to the purchasers at the auction was recorded August 13, 2019. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on August 27, 2019, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of Parties of Interest Reports, Assessor's and Recorder's records, as well as other, various research methods used to obtain current mailing addresses for these parties of interest.

Revenue and Taxation Code 4676 (b) states that the county shall make reasonable effort to obtain the name and last known mailing address of the parties of interest. Then, if the address of the party of interest cannot be obtained, the county shall publish notice of the right to claim excess proceeds in a newspaper of general circulation in the county as per Revenue and Taxation Code 4676 (c). The Treasurer-Tax Collector's office has made it a policy to take the following actions to locate the rightful party of the excess proceeds.

- 1. Examined Parties of Interest reports to notify all parties of interest attached to the parcel.
- 2. Researched all last assessee's through the County's Property Tax System for any additional addresses.
- 3. Used Accurint (people finder) to notify any new addresses that may be listed for our last assessees.
- Advertised in newspapers for three consecutive weeks in The Desert Sun, Palo Verde Valley Times, and The Press Enterprise referring any parties of interest to file a claim for the excess proceeds.
- 5. Sent out a certified mailing within 90 days as required by Revenue and Taxation Code 4676 (b).

According to Revenue and Taxation Code 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE. STATE OF CALIFORNIA

of the one year following the recordation of the Tax Collector's Deed to the Purchaser, which was recorded on August 13, 2019.

The Treasurer-Tax Collector has received one claim for excess proceeds:

1. Claim from the County of Riverside, Code Enforcement Department based on a Notice of Pendency of Administrative Proceedings recorded June 24, 2014 as Instrument No. 2014-0232195.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the County of Riverside, Code Enforcement Department be awarded excess proceeds in the amount of \$1,232.00. Since there are no other claimants, the unclaimed excess proceeds in the amount of \$33,061.96 will be transferred to the County General Fund. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimant by certified mail.

Impact on Residents and Businesses

Excess proceeds will be released to a lienholder of the property and transferred to the County General Fund.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Code

Besar Bernal

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY (SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

To: Jon Christensen, Treasurer-Tax Colle	2020 JUL -2 PM 12: 25
Re: Claim for Excess Proceeds	
TC 214 Item 717 Assessment No.: 6662140	RIVERSIDE COUNT : TREAS-TAX COLLECTOR
Assessee: MARTIN, ELIZABETH	
Situs: 17476 KEITH ST NORTH PALM SPRING	GS 92258
Date Sold: June 4, 2019	
Date Deed to Purchaser Recorded: August 13,	2019
Final Date to Submit Claim: August 13, 2020	
from the sale of the above mproperty owner(s) [check in one box] at Recorder's Document No. 2014 - 0232195, re	ode Section 4675, hereby claim excess proceeds in the amount pentioned real property. We were the lienholder(s), the time of the sale of the property as is evidenced by Riverside Courcorded on 06/24/2014. A copy of this document is attached here attached assignment of interest. I/We have listed below and attached claim submitted.
NOTE: YOUR CLAIM WILL NOT BE CONSID	ERED UNLESS THE DOCUMENTATION IS ATTACHED.
Please see attached document	5.
Executed this day of	, 20 <u>20</u> at <u>Riverside</u> , CA
	County, State
Signature of Claimant	Signature of Claimant
Print Name 40.80 Leman St. 14th Flore	Print Name
HOSO Lemon St., 14th Floor Street Address	Street Address
Riversido, CA 92501 City, State, Zip	City, State, Zip
(951) 955 - 1836 Phone Number	Phone Number

SCO 8-21 (1-99)

RECORDING REQUESTED BY:

County of Riverside

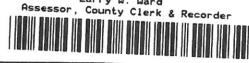
Code Enforcement Department

AND WHEN RECORDED MAIL TO:

County of Riverside Code Enforcement Department 581 South Grand Avenue San Jacinto, California, 92582 Mail Stop #5002

DOC # 2014-0232195 06/24/2014 04:10P Fee:NC

Page 1 of 1 Recorded in Official Records County of Riverside Larry W. Ward



Case #: CV-1302738

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NOTICE OF PENDENCY OF ADMINISTRATIVE PROCEEDINGS

In the matter of the public or other code violation(s) on the property of:

ELIZABETH MARTIN

and DOES I through X, Owners)

NOTICE IS HEREBY GIVEN to all persons, pursuant to Section 14 of Ordinance Number 725 of the County of Riverside, State of California, that administrative proceedings have been commenced with respect to the structure or land located upon the following described real property in the County of Riverside:

ADDRESS:

17476 KEITH ST, N PALM SPG CA, 92258

PARCEL #:

666-214-009

LEGAL DESCRIPTION: 0.2 acres in LOT 9 of GARNET GARDENS 2, recorded in MB 22 page 47

VIOLATION(S): Riverside County Code (Ordinance) 8.120.010 (Ord. 541) that such proceedings are based upon the noncompliance of such structure or land with the requirements of Riverside County Codes (Ordinances) listed above; and that failure to comply with the lawful orders of the Code Enforcement Director and/or authorized agents of the County of Riverside heretofore and hereafter issued relative to the above matter may result in demolition of the offending structure, abatement of the public nuisance or other available legal remedies and assessment of the costs, expenses, and administrative costs thereof to the property heretofore described as a tax and special assessment lien on such property; that any purchaser, his heirs, or assigns acquiring said property subsequent to the recording of the Notice with the County Recorder shall have such interest subject and subordinate to said tax and assessment lien. Notice is Further Given in accordance with Sections 17274 and 24436.5 of the California Revenue and Taxation Code, that a tax deduction may not be allowed for interest, taxes, depreciation or amortization paid or incurred in the taxable year affected by these proceedings.

COUNTY OF RIVERSIDE CODE ENFORCEMENT DEPARTMENT

Brian Black, Code Enforcement Department

ACKNOWLEDGEMENT

State of California)

Signature:

County, of Riverside)SS

6/13/14 before me, Jamison D. Cole, Notary Public, personally appeared Brian Black who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s)(s/are subscribed to the within instrument and acknowledged to me that/he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the

mason

State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Commission #:2018834 Expires: May 7, 2017

JAMISON D. COLE Commission # 2018834 Notary Public - California **Riverside County**

My Comm. Expires May 7, 2017



STATEMENT OF ABATEMENT COSTS

Date: June 23, 2020	Case: CV1302738 BOS District: 5	
Property Owner	Property Address	
ELIZABETH MARTIN 17476 KEITH ST NORTH PALM SPRINGS, CA 92258	Assessor Parcel Number: 666214009 17476 KEITH ST ST N PALM SPG, CA 92258	

Riverside County Ordinance 725 provides for the recovery of abatement and administrative costs reasonably related to Code Enforcement, including but not limited to; costs related to the abatement, collection, attorney's fees and staff time for site inspections, investigation, summaries, reports, and notices. The total abatement costs must be paid to the County of Riverside at the address below within thirty (30) days. In the event said costs are not paid within thirty (30) days you will be liable for additional administrative costs, penalties, court fees or other collection costs incurred in the collection of these abatement costs.

You are liable to the County of Riverside for the following abatement costs:

Item	Description	Costs
LABOR COSTS		
Labor Costs	Subtotal of Labor Charges - See Cost Detail Attached	\$867.20
ADMINISTRATIVE C	ITATIONS	
Administrative Citations	Subtotal of Administrative Citations - See Cost Detail Attached	\$100.00
CONTRACTOR COST	S	
Contractor Costs	Subtotal of Contractor Costs - See Cost Detail Attached	\$264.10
COUNTY COUNSEL O	COSTS	
County Counsel Costs	Subtotal of County Counsel Costs - See Cost Detail Attached	\$0.00
RIVERSIDE SHERIFF	'S OFFICE COSTS	
Riverside Sheriff	Subtotal of Riverside Sheriff's Office Costs - See Cost Detail Attached	\$0.00
OTHER COSTS		
Other Costs	Subtotal of Other Costs	\$85.00

Please refer to the remittance sheet attached for payment information.

An Administrative hearing has been scheduled (see attached Demand for Payment and Notice of Hearing).

Upon compliance of all violations, full payment of the above and confirmation of available funds to the County of Riverside, a release letter for the Notice(s) and/or Lien(s) will be signed, notarized and recorded with the Riverside County Recorder Office.

Subtotal	\$1,316.30
Payments/Credits	\$0.00
TOTAL DUE NOW	\$1,316.30
*See Remittance sheet for Credit if Paid Prior to Hearing date.	

Audit Date: June 23, 2020	Case Number: CV1302738	APN: 666214009	Page 1 of 5
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Ambriz, Maricela

From:

RCTTC Excess Proceeds < RCTTCExcessProceeds@rivco.org >

Sent:

Tuesday, August 15, 2023 9:50 AM

To: Subject: Lam, Valerie RE: EP 214-717

Re:

APN: 666214009-6 TC 214 Item 717

Date of Sale: June 4, 2019 Owner name: Elizabeth Martin

FINAL NOTICE

To Whom It May Concern:

Our office has not received the requested documents to continue the review of your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Treasurer-Tax Collector in making the determination.

X Updated Statement of Monies Owed (as of date of tax sale)

Please send in all original documents by <u>August 30, 2023</u> to: Riverside County Treasurer-Tax Collector, Attn: Excess Proceeds, P.O. Box 12005, Riverside, CA 92502-2205. You may also email the requested documents.

Regards,

Maricela Ambriz

Accounting Technician I Tax Sale Operations Unit



From: RCTTC Excess Proceeds < RCTTCExcessProceeds@rivco.org>

Sent: Friday, July 28, 2023 1:21 PM
To: Lam, Valerie < VLAM@RIVCO.ORG>

Subject: EP 214-717

Re:

APN: 666214009-6 TC 214 Item 717

Date of Sale: June 4, 2019 Owner name: Elizabeth Martin

To Whom It May Concern:

This office is in receipt of your claims for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Treasurer-Tax Collector in making the determination.

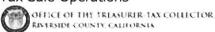
X Updated Statement of Monies Owed (as of date of tax sale)

Please send in all requested documents within 15 days (<u>August 12, 2023</u>). If you should have any questions, please contact me at the number listed below.

With gratitude,

Megan Montellano

Tax Sale Operations





STATEMENT OF ABATEMENT COSTS

Date: August 16, 2023	Case: CV1302738 BOS District: 5
Property Owner ELIZABETH MARTIN P O BOX 580254 N PALM SPRINGS CA 92258	Property Address Assessor Parcel Number: 666214009 17476 KEITH ST ST N PALM SPG, CA 92258

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You are liable to the County of Riverside for the following abatement costs:

Item	Description	Costs
LABOR COSTS		
Labor Costs	Subtotal of Labor Charges - See Cost Detail Attached	\$867.20
ADMINISTRATIVE C		
Administrative Citations	Subtotal of Administrative Citations - See Cost Detail Attached	\$100.00
CONTRACTOR COST		
Contractor Costs	Subtotal of Contractor Costs - See Cost Detail Attached	\$244.80
COUNTY COUNSEL C	COSTS	
County Counsel Costs	Subtotal of County Counsel Costs - See Cost Detail Attached	\$0.00
RIVERSIDE SHERIFF		
Riverside Sheriff	Subtotal of Riverside Sheriff's Office Costs - See Cost Detail Attached	\$0.00
OTHER COSTS		
Other Costs	Subtotal of Other Costs	\$20.00

Please refer to the remittance sheet attached for payment information.

An Administrative hearing has been scheduled (see attached Demand for Payment and Notice of Hearing).

Upon compliance of all violations, full payment of the above and confirmation of available funds to the County of Riverside, a release letter for the Notice(s) and/or Lien(s) will be signed, notarized and recorded with the Riverside County Recorder Office.

Subtotal	\$1,232.00
Payments/Credits	\$0.00
TOTAL DUE NOW	\$1,232.00
*See Remittance sheet for Credit if Paid Prior to Hearing date.	

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LABOR COSTS DETAIL

Below is the detailed information for the Labor Costs listed on the prior page.

NOTE: Time billed on or after December 11, 2017 is shown as two (2) decimal places in the description column, but the actual calculation is based on seven (7) decimal places. *e.g. 0.4166666 displayed as 0.41 minutes.

Date	Item	Description		Costs
LABOR COSTS			With 11 (1994)	
07/17/2013		Fee Date: 7/17/2013; Fee Type: Off charge for Attempt Contact action	ficer Hours; Fee Note: Time	\$21.80
08/02/2013		Fee Date: 8/2/2013; Fee Type: Office charge for Officer Casework-Report		\$21.80
08/02/2013		Fee Date: 8/2/2013; Fee Type: Office charge for Attempt Contact action	cer Hours; Fee Note: Time	\$10.90
08/16/2013		Fee Date: 8/16/2013; Fee Type: Off charge for Follow Up Inspection ac		\$10.90
09/06/2013		Fee Date: 9/6/2013; Fee Type: Office charge for Officer Casework-Report		\$10.90
11/18/2013		Fee Date: 11/18/2013; Fee Type: Of charge for Officer Casework-Report		\$21.80
11/18/2013		Fee Date: 11/18/2013; Fee Type: Of charge for Follow Up Inspection ac		\$10.90
03/26/2014		Fee Date: 3/26/2014; Fee Type: Off charge for Initial Inspection action	Fee Date: 3/26/2014; Fee Type: Officer Hours; Fee Note: Time charge for Initial Inspection action	
03/26/2014			Fee Date: 3/26/2014; Fee Type: Officer Hours; Fee Note: Time charge for Officer Casework-Reports/Photos action	
05/15/2014		Fee Date: 5/15/2014; Fee Type: Off charge for Officer Casework-Repor		\$43.60
05/15/2014		Fee Date: 5/15/2014; Fee Type: Off charge for Follow Up Inspection act		\$32.70
05/21/2014		Fee Date: 5/21/2014; Fee Type: Sen charge for Officer Casework-File M		\$12.90
06/13/2014		Fee Date: 6/13/2014; Fee Type: Off charge for Officer Casework action	icer Hours; Fee Note: Time	\$10.90
06/13/2014		Fee Date: 6/13/2014; Fee Type: Off charge for Officer Casework-File M		\$32.70
06/18/2014		Fee Date: 6/18/2014; Fee Type: Officharge for Officer Casework-File M		\$10.90
06/20/2014			Fee Date: 6/20/2014; Fee Type: Officer Hours; Fee Note: Time charge for Officer Casework-Reports/Photos action	
07/09/2014			Fee Date: 7/9/2014; Fee Type: Officer Hours; Fee Note: Time charge for Officer Casework-File Maintenance action	
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		Labor Costs Subtotal	\$867.20
12/14/2017	Casework - Reports/Photos	Labor charged on: 12/14/2017 for Adam Hermanson of 0.25 hour(s) at 128.00/hr (Code Enforcement Officer I, II, III rate) for Casework - Reports/Photos	\$32.00
12/14/2017	Follow Up Inspection	Labor charged on: 12/14/2017 for Adam Hermanson of 0.40 hour(s) at 128.00/hr (Code Enforcement Officer I, II, III rate) for Follow Up Inspection	\$51.20
09/29/2017		Fee Date: 9/29/2017; Fee Type: Officer Hours; Fee Note: Time charge of .2 hours at 128.00/hr for Casework.	\$25.60
09/29/2017	¥	Fee Date: 9/29/2017; Fee Type: Officer Hours; Fee Note: Time charge of .6 hours at 128.00/hr for Casework.	\$76.80
06/29/2017		Fee Date: 6/29/2017; Fee Type: Officer Hours; Fee Note: Time charge of .2 hours at 128.00/hr for Casework-File Maintenance.	\$25.60
11/19/2015		Fee Date: 11/19/2015; Fee Type: Officer Hours; Fee Note: Time charge of .3 hours at 109.00/hr for Casework-Reports/Photos.	\$32.70
10/14/2015		Fee Date: 10/14/2015; Fee Type: Officer Hours; Fee Note: Time charge of .3 hours at 109.00/hr for Casework-Research.	\$32.70
10/09/2015		Fee Date: 10/9/2015; Fee Type: Officer Hours; Fee Note: Time charge of .4 hours at 109.00/hr for Casework-Research.	\$43.60
10/09/2015		Fee Date: 10/9/2015; Fee Type: Officer Hours; Fee Note: Time charge of .2 hours at 109.00/hr for Follow Up Inspection.	\$21.80
09/03/2015		Fee Date: 9/3/2015; Fee Type: Officer Hours; Fee Note: Time charge of .3 hours at 109.00/hr for Casework-Reports/Photos.	\$32.70
09/02/2015		Fee Date: 9/2/2015; Fee Type: Officer Hours; Fee Note: Time charge of .2 hours at 109.00/hr for Follow Up Inspection.	\$21.80
04/08/2015		Fee Date: 4/8/2015; Fee Type: Officer Hours; Fee Note: Time charge of .2 hours at 109.00/hr for Follow Up Inspection.	\$21.80
09/08/2014		Fee Date: 9/8/2014; Fee Type: Officer Hours; Fee Note: Time charge for Officer Casework-Reports/Photos action	\$21.80
08/28/2014		Fee Date: 8/28/2014; Fee Type: Officer Hours; Fee Note: Time charge for Follow Up Inspection action	\$21.80
07/28/2014		Fee Date: 7/28/2014; Fee Type: Officer Hours; Fee Note: Time charge for Officer Casework-File Maintenance action	\$10.90
07/16/2014		Fee Date: 7/16/2014; Fee Type: Officer Hours; Fee Note: Time charge for Officer Casework-File Maintenance action	\$10.90
07/14/2014		Fee Date: 7/14/2014; Fee Type: Officer Hours; Fee Note: Time charge for Officer Casework-File Maintenance action	\$10.90
07/09/2014		Fee Date: 7/9/2014; Fee Type: Officer Hours; Fee Note: Time charge for Officer Casework-File Maintenance action	\$10.90

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ADDITIONAL COSTS DETAIL

Date	Item	Description	Costs
ADMINIST	TRATIVE CITATIONS		
05/14/2014	Admin Citation	A39199; Fee Date: 5/14/2014; Fee Type: Admin Cite Amt; Fee Note: Citation #A39199 Issued To: ELIZABETH MARTIN, Prop Owner(Yes)	\$100.00
		Administrative Citations Subtotal	\$100.00
CONTRAC	CTOR COSTS		
10/03/2017	Contractor Costs	RZ Title Service Interested Parties Report Order 38477 - 10/03/2017	
05/30/2014	Contractor Costs	RZ Title Service Interested Parties Report Order 31816 - 05/30/2014	\$120.00
		Contractor Costs Subtotal	\$244.80
OTHER C	OSTS		
06/24/2014	Other Costs	7056 - ABT-Recording Fee DOC# 2014-0232195	\$20.00
		Other Costs Subtotal	\$20.00

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Please remit payment and include this sheet

REMITTANCE INFORMATION STATEMENT OF ABATEMENT COSTS

*If this Statement of Abatement Costs Total Now Due is paid in full prior to the hearing date set forth on the attached Demand for Payment and Notice of Hearing date, the Department will seek no further action for recovery of abatement costs on this specific violations(s) and your attendance at the hearing will **NOT** be required.

Make checks payable and remit to: Riverside County Code Enforcement Department Attn: Administrative Services 4080 Lemon Street, 12th Floor P.O. Box 1469 Riverside, CA 92502

Subtotal	\$1,232.00
Payments/Credits	\$0.00
TOTAL DUE NOW	\$1,232.00

Payment Options

On-line

RivCoPlus.org

E-Checks and credit cards are accepted on-line*

Credit Card

760-863-7735

Please have your invoice number or case number ready for reference*

Mail

County of Riverside

Reference your invoice number or case number on your check or include

PO Box 1605 a copy of th

Riverside, CA 92501

a copy of the remittance slip.

Walk-in

Riverside Permit Assistance Center

4080 Lemon Street. 9th F1.

Riverside, CA 92501

Desert Permit Assistance Center

77588 E1 Duna Ct, Ste. H Palm Desert. CA 92211

*Note - 2.28% transaction service dee will be applied to credit card payments

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