SENATE SUBSTITUTE FOR HOUSE BILL NO. 5392

(As amended by the Senate, February 13, 2002) (Page 1 of 2)

A bill to amend 1927 PA 175. entitled "An act to revise. consolidate, and codify the laws relating to criminal procedure and to define the jurisdiction. powers. and duties of courts. judges. and other officers of the court under the provisions of this act; to provide laws relative to the rights of persons accused of criminal offenses and ordinance violations; to provide for the arrest of persons charged with or suspected of criminal offenses and ordinance violations; to provide for bail of persons arrested for or accused of criminal offenses and ordinance violations; to provide for the examination of persons accused of criminal offenses; to regulate the procedure relative to grand juries, indictments. informations. and proceedings before trial; to provide for trials of persons complained of or indicted for criminal offenses and ordinance violations and to provide for the procedure in those trials; to provide for judgments and sentences of persons convicted of criminal offenses and ordinance violations; to establish a sentencing commission and to prescribe its powers and duties; to provide for procedure relating to new trials and appeals in criminal and ordinance violation cases; to provide a uniform system of probation throughout this state and the appointment of probation officers; to prescribe the powers. duties, and compensation of probation officers; to provide penalties for the violation of the duties of probation officers; to provide for procedure governing proceedings to prevent crime and proceedings for the discovery of crime; to provide for fees of officers. witnesses. and others in criminal and ordinance violation cases; to set forth miscellaneous provisions as to criminal procedure in certain cases; to provide penalties for the violation of certain provisions of this act; and to repeal all acts and parts of acts inconsistent with or contravening anv of the provisions of this act." by amending section 31 of chapter IX and section 11 of chapter XVII (MCL 769.11 and 777.11). section 31 of chapter IX as amended by 1998 PA 317 and section 11 of chapter XVII as amended by 2001 PA 154. and by adding sections 11a. 11b. 11c. 11d, and 11e to chapter XVII; and to repeal acts and parts of acts.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

CHAPTER IX

Sec. 31. As used in this section and $\frac{1}{2}$ sections 32 to SECTION 34 of this chapter:

(a) "Commission" means the sentencing commission created in section 32 of this chapter.

(A) (b) "Departure" means a sentence imposed that is not within

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the appropriate minimum sentence range established under the sentencing guidelines set forth in chapter XVII.

(B) (c) "Intermediate sanction" means probation or any sanction,

other than imprisonment in a state prison or state reformatory. that may lawfully be imposed. Intermediate sanction includes, but is not limited to, 1 or more of the following:

- (i) Inpatient or outpatient drug treatment.
- (ii) Probation with any probation conditions required or authorized by law.
 - (iii) Residential probation.
 - (iv) Probation with jail.
 - (v) Probation with special alternative incarceration.
 - (vi) Mental health treatment.
 - (vii) Mental health or substance abuse counseling.
 - (viii) Jail.

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- (ix) Jail with work or school release.
- (x) Tail. with or without authorization for day parole under 1962 PA 60, MCL 801.251 to 801.258.
 - (xi) Participation in a community corrections program.
 - (xii) Community service.
 - (xiii) Payment of a fine.
 - (xiv) House arrest.
 - (xv) Electronic monitoring.
- (C) $\frac{-(d)}{-(d)}$ "Offender characteristics" means only the prior criminal record of an offender.
- (D) —(e) "Offense characteristics" means the elements of the crime and the aggravating and mitigating factors relating to the offense that the —commission—LEGISLATURE determines are appropriate. —and consistent with the criteria described in section 33(1)(e) of this chapter. For purposes of this subdivision, an offense described in section 33b of 1953 PA 232. MCL 791.233b, that resulted in a conviction and that arose out of the same transaction as the offense for which the sentencing quidelines are being scored shall be considered as an aggravating factor.
 - (E) -(f) "Prior criminal record" means all of the following:
 - (i) Misdemeanor and felony convictions.
 - (ii) Probation and parole violations involving criminal activity.
- (iii) Dispositions entered under section 18 of chapter XIIA of 1939 PA 288. MCL 712A.18, for acts that would have been crimes if committed by an adult.
- (iv) Assignment to youthful trainee status under sections 11 to 15 of chapter II.
- (v) A conviction set aside under 1965 PA 213, MCL 780.621 to 780.624.
- (vi) Dispositions described in subparagraph (iii) that have been set aside under section 18e of chapter XIIA of 1939 PA 288, MCL 712A.18e, or expunded.
- (a) "Total capacity of state correctional facilities" means, at any given time, the capacities of all permanent and temporary state correctional facilities in use and all state correctional facilities approved for construction under the joint capital outlay process as of the preceding June 1.

CHAPTER XVII

Sec. 11. This chapter applies to $\frac{\text{the following}}{\text{the michigan Compiled Laws}}$ felonies enumerated in chapters 1 to 199 of the Michigan Compiled Laws $\frac{\text{the following}}{\text{the michigan Compiled Laws}}$ AS SET FORTH IN SECTIONS 11A TO 11E OF THIS CHAPTER.

<u> </u>	Cotocom	01000	Description	Stat Max
м.С.ь.	category	Старр	Depcripcion	bcac Hax
4.421(1)	Pub trst	G	Lobbyistscompensation	
			contingent on outcome	
			of action	3
4.421(2)	Pub trst	 G	Lobbyists giving gifts	3
H04950'01 (S-1)			TVD	

	House Bill No. 5392		2	
1 2 3 4 5	18.366(1)(c)	Property	E	False presentation to crime victim services commission to obtain \$1,000 to \$20,000 or with prior convictions 5
6 7 8 9 10	18.366(1)(d)	Property	D	False presentation to crime victim services commission to obtain \$20,000 or more or with prior convictions 10
11 12 13	18.1268(9)	Pub trst	H	Purposefully submitting false business certification Fine
14 15	21.154	Pub trst	E	Public officerembezzlement 5
16 17 18 19	28.214	Pub trst	F	Unauthorized disclosure of information from LEINsubsequent offense 4
20 21	28.293(1)	Pub ord	E	False information when applying for state ID 5
22 23 24	28.293(2)	Pub ord	Đ	False information when applying for state IDsecond offense 7
25 26 27 28	28.293(3)	Pub ord	-C	False information when applying for state IDthird or subsequent offense 15
29 30	28.295(1)(a)	Pub ord	H	Forging state ID card to commit felony 4
31 32	28.295(3)	Property	H	Using stolen state ID card to commit felony Variable
33 34 35	28.295a(1)	Pub ord	H	False representation to obtain or misuse per- sonal information 4
36 37 38 39 40	28.295a(2)	Pub ord	G	False representation to obtain or misuse per- sonal informationsecond offense 7
41 42	28.295a(3)	Pub ord	-C	False representation to obtain or misuse

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nouse	PITI	NO.	3394	3

1 2 3				personal informationthird or subsequent offense	- 15
4 5	28.422	Pub saf	F	Pistolslicense applica- tion forgery	-4
6 7	28.422a(4)	Pub saf	F	False statement on pistol sales record	-4
8 9 10	28.425b(3)	Pub saf	F	False statement on con- cealed pistol permit application	-4
11 12 13	28.425j(2)	Pub saf	F	Unlawful granting or presenting of pistol training certificate	4
14 15 16 17	28.425o(3)(c)	Pub saf	F	Carrying concealed pistol in prohibited placethird or subse- quent offense	-4
18 19 20 21 22	28.435	Pub saf	-G -	Firearm sale without trigger lock, gun case, or storage containerthird or subsequent offense	- 2
23 24 25	28.729(1)(a)	Pub ord	F	Failure to register as a sex offender, first offense	-4
26 27 28	28.729(1)(b)	Pub ord	D	Failure to register as a sex offender, second offense	- 7
29 30 31	28.729(1)(c)	Pub ord	D	Failure to register as a sex offender, third or subsequent offense	-10
32 33 34	35.929	Pub trst	H	Willful falsification in application for veterans benefits	3
35 36 37	35.980	Pub trst	H	False statement in appli- cation for Korean vet- erans benefits	-3
38 39 40	35.1029	Pub trst	H	False statement in appli- cation for Vietnam vet- erans benefits	-3

	House Bill No. 5392	2	4		
1 2 3	38.412a(1)	Pub trst	H	County employee providing answers to county civil service exam	-1
4 5 6 7	38.516	Pub trst	- H -	Fire and police civil serviceappointment or employment contrary to act	-2
8 9 10 11	45.82	Pub trst	E	County purchasing agentviolations in awarding bids or contracts	5
12 13	47.8	Pub trst	H	Payment of claim against county before audit	-2
14 15 16	47.56	Pub trst	H	Wayne County treasurer paying claims without appropriate signature	-2
17 18 19	51.364	Pub trst	H	Appointment or selection contrary to civil serv-ice commission rules	-2
20 21 22	110.28	Pub trst	- G -	Fourth class citiesmisappropriation of money or property	-3
23 24 25 26 27	117.25(3)	Pub trst	E	Amendment to city electorswillfully affixing another's sig- nature, false representation	-15
28 29 30 31 32	125.1447(1)(c)	Property	E	False pretenses under state housing develop- ment act involving \$1,000 to \$20,000 or with prior convictions	- 5
33 34 35 36 37 38	125.1447(1)(d)	Property	Đ	False pretenses under state housing develop- ment authority act involving \$20,000 or more or with prior convictions	-10
39 40	168.731(4)	Pub trst	- G	Election lawfiling cer- tain false statements	-2
41 42	168.734	Pub trst	- G	Election lawelection board refusing to	

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1 2				provide challenger conveniences 2
3 4 5	168.756	Pub trst	E	Elector's false statement concerning inability to mark ballot
6 7 8	168.757	Pub trst	E	Election inspectorunlawful conduct 5
9 10	168.759(8)	Pub trst	E	Forged signature on absentee ballot 5
11 12 13	168.759b	Pub trst	E	False statement in appli- cation for emergency absentee ballot 5
14 15 16	168.761(5)	Pub trst	E	Assisting an absentee voter in making a false statement 5
17 18	168.769(4)	Pub trst	E	Voting both in person and by absentee ballot 5
19 20 21 22	168.792a(11)	Pub trst	- ₹	Disclosing how ballot voted or election results early before polls are closed 5
23 24 25	168.792a(16)	Pub trst	E	Disclosing election result or how ballot voted 5
26 27 28	168.808	Pub trst	E	Untrue statement by member of board of inspectors 4
29 30 31 32	168.873	Pub trst	E	Misconduct of election employee in recountcounty and local 5
33 34	168.887	Pub trst	E	Misconduct of election employee in recount 5
35 36	168.932(a)	Pub trst	E	Bribing or intimidating voters 5
37	168.932(b)	Pub trst	E	Ballot tampering 5
38 39 40	168.932(c)	Pub trst	E	Destroying or falsifying election return or records 5

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	House Bill No. 5392		6		
1 2	168.932(d)	Pub trst	E	Disclosing votes or obstructing voter 5	
3	168.932(e)	Pub trst	E	Absentee ballot tampering 5	
4 5 6 7	168.932(f)	Pub trst	E	Election lawpossess absent voter ballot delivered to another person 5	
8 9	168.932(g)	Pub trst	E	Suggesting how a disabled voter should vote 5	
10 11 12	168.932(h)	Pub trst	E	Suggesting or influencing how an absentee voter should vote 5	
13 14 15	168.932(i)	Pub trst	E	Organizing a meeting where absentee voter ballots are to be voted 5	
16	168.932a	Pub trst	G	Election offenses 4	
17 18	168.933	Pub trst	E	False swearing to regis- ter or vote 5	
19	168.936	Pub trst	E	Election lawperjury 5	
20	168.937	Pub trst	E	Election lawforgery 5	
21 22 23	169.254	Pub trst	H	Campaign financecorporate contributions 3	
24 25 26 27	169.255	Pub trst	H	Campaign financecorporate solicitation for cer- tain funds 3	
28 29 30	169.266	Pub trst	H	Campaign financequalified cam- paign expenditures 3	
31	SEC. 11A. THI	S CHAPTER A	PPLIE	S TO THE FOLLOWING FELONIES	
32	ENUMERATED IN CHAPT	ERS 1 TO 27	OF T	HE MICHIGAN COMPILED LAWS:	
33	M.C.L.	CATEGORY C	LASS	DESCRIPTION STAT MA	X
34 35 36	4.421(1)	PUB TRST	G	LOBBYISTSCOMPENSATION CONTINGENT ON OUTCOME OF ACTION 3	

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	House Bill No. 5392	2	7		
1	4.421(2)	PUB TRST	G	LOBBYISTS GIVING GIFTS	3
2 3 4 5 6	18.366(1)(C)	PROPERTY	Е	FALSE PRESENTATION TO CRIME VICTIM SERVICES COMMISSION TO OBTAIN \$1,000 TO \$20,000 OR WITH PRIOR CONVICTIONS	5
7 8 9 10 11	18.366(1)(D)	PROPERTY	D	FALSE PRESENTATION TO CRIME VICTIM SERVICES COMMISSION TO OBTAIN \$20,000 OR MORE OR WITH PRIOR CONVICTIONS	10
12 13 14	18.1268(9)	PUB TRST	Н	PURPOSEFULLY SUBMITTING FALSE BUSINESS CERTIFICATION	FINE
15 16	21.154	PUB TRST	E	PUBLIC OFFICEREMBEZZLEMENT	5
17	SEC. 11B. TH	HIS CHAPTER A	PPLII	ES TO THE FOLLOWING FELONIES	5
18	ENUMERATED IN CHAI	PTER 28 OF TH	E MIC	CHIGAN COMPILED LAWS:	
19	M.C.L.	CATEGORY C	LASS	DESCRIPTION ST	TAT MAX
20 21 22 23	28.214	PUB TRST	F	UNAUTHORIZED DISCLOSURE OF INFORMATION FROM LEINSUBSEQUENT OFFENSE	4
24 25	28.293(1)	PUB ORD	E	FALSE INFORMATION WHEN APPLYING FOR STATE ID	5
26 27 28	28.293(2)	PUB ORD	D	FALSE INFORMATION WHEN APPLYING FOR STATE IDSECOND OFFENSE	7
29 30 31 32	28.293(3)	PUB ORD	С	FALSE INFORMATION WHEN APPLYING FOR STATE IDTHIRD OR SUBSEQUENT OFFENSE	15
33 34	28.295(1)(A)	PUB ORD	Н	FORGING STATE ID CARD TO COMMIT FELONY	4
35 36	28.295(3)	PROPERTY	Н	USING STOLEN STATE ID CARD TO COMMIT FELONY	VARIABLE
37 38 39	28.295A(1)	PUB ORD	Н	FALSE REPRESENTATION TO OBTAIN OR MISUSE PERSONAL INFORMATION	4

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1 2 3 4 5	28.295A(2)	PUB ORD	G	FALSE REPRESENTATION TO OBTAIN OR MISUSE PER- SONAL INFORMATIONSECOND OFFENSE	7
6 7 8 9 10	28.295A(3)	PUB ORD	С	FALSE REPRESENTATION TO OBTAIN OR MISUSE PER- SONAL INFORMATIONTHIRD OR SUBSEQUENT OFFENSE	15
11 12	28.422	PUB SAF	F	PISTOLSLICENSE APPLICA- TION FORGERY	4
13 14	28.422A(4)	PUB SAF	F	FALSE STATEMENT ON PISTOL SALES RECORD	4
15 16 17	28.425B(3)	PUB SAF	F	FALSE STATEMENT ON CON- CEALED PISTOL PERMIT APPLICATION	4
18 19 20	28.425J(2)	PUB SAF	F	UNLAWFUL GRANTING OR PRESENTING OF PISTOL TRAINING CERTIFICATE	4
21 22 23 24	28.4250(3)(C)	PUB SAF	F	CARRYING CONCEALED PISTOL IN PROHIBITED PLACETHIRD OR SUBSE- QUENT OFFENSE	4
25 26 27 28 29	28.435	PUB SAF	G	FIREARM SALE WITHOUT TRIGGER LOCK, GUN CASE, OR STORAGE CONTAINERTHIRD OR SUBSEQUENT OFFENSE	2
30 31 32	28.729(1)(A)	PUB ORD	F	FAILURE TO REGISTER AS A SEX OFFENDER, FIRST OFFENSE	4
33 34 35	28.729(1)(B)	PUB ORD	D	FAILURE TO REGISTER AS A SEX OFFENDER, SECOND OFFENSE	7
36 37 38	28.729(1)(C)	PUB ORD	D	FAILURE TO REGISTER AS A SEX OFFENDER, THIRD OR SUBSEQUENT OFFENSE	10
39	SEC. 11C. THI	S CHAPTER	APPLII	ES TO THE FOLLOWING FELONIES	
40	ENUMERATED IN CHAPT	ERS 29 TO	167 OF	F THE MICHIGAN COMPILED LAWS:	

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1	M.C.L.	CATEGORY	CLASS	DESCRIPTION	STAT	MAX
2 3 4	35.929	PUB TRST	Н	WILLFUL FALSIFICATION IN APPLICATION FOR VETER- ANS BENEFITS		3
5 6 7	35.980	PUB TRST	Н	FALSE STATEMENT IN APPLI- CATION FOR KOREAN VET- ERANS BENEFITS		3
8 9 10	35.1029	PUB TRST	Н	FALSE STATEMENT IN APPLI- CATION FOR VIETNAM VET- ERANS BENEFITS		3
11 12 13	38.412A(1)	PUB TRST	Н	COUNTY EMPLOYEE PROVIDING ANSWERS TO COUNTY CIVIL SERVICE EXAM	J	1
14 15 16 17	38.516	PUB TRST	Н	FIRE AND POLICE CIVIL SERVICEAPPOINTMENT OR EMPLOYMENT CONTRARY TO ACT		2
18 19 20 21	45.82	PUB TRST	E	COUNTY PURCHASING AGENTVIOLATIONS IN AWARDING BIDS OR CONTRACTS		5
22 23	47.8	PUB TRST	Н	PAYMENT OF CLAIM AGAINST COUNTY BEFORE AUDIT		2
24 25 26	47.56	PUB TRST	Н	WAYNE COUNTY TREASURER PAYING CLAIMS WITHOUT APPROPRIATE SIGNATURE		2
27 28 29	51.364	PUB TRST	Н	APPOINTMENT OR SELECTION CONTRARY TO CIVIL SERV- ICE COMMISSION RULES		2
30 31 32	110.28	PUB TRST	G	FOURTH CLASS CITIESMISAPPROPRIATION OF MONEY OR PROPERTY		3
33 34 35 36 37	117.25(3)	PUB TRST	E	AMENDMENT TO CITY ELECTORSWILLFULLY AFFIXING ANOTHER'S SIG- NATURE, FALSE REPRESENTATION		15
38 39 40 41 42	125.1447(1)(C)	PROPERTY	E	FALSE PRETENSES UNDER STATE HOUSING DEVELOP- MENT ACT INVOLVING \$1,000 TO \$20,000 OR WITH PRIOR CONVICTIONS		5

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1	125.1447(1)(D)	PROPERTY	D	FALSE PRETENSES UNDER	
2				STATE HOUSING DEVELOP-	
3				MENT AUTHORITY ACT	
4				INVOLVING \$20,000 OR	
5				MORE OR WITH PRIOR	
6				CONVICTIONS	10

7 SEC. 11D. THIS CHAPTER APPLIES TO THE FOLLOWING FELONIES

8 ENUMERATED IN CHAPTER 168 OF THE MICHIGAN COMPILED LAWS:

9	M.C.L.	CATEGORY	CLASS	DESCRIPTION	STAT MAX
10 11	168.731(4)	PUB TRST	G	ELECTION LAWFILING CER- TAIN FALSE STATEMENTS	2
12 13 14 15	168.734	PUB TRST	G	ELECTION LAWELECTION BOARD REFUSING TO PRO- VIDE CHALLENGER CONVENIENCES	2
16 17 18	168.756	PUB TRST	E	ELECTOR'S FALSE STATEMENT CONCERNING INABILITY TO MARK BALLOT	
19 20 21	168.757	PUB TRST	E	ELECTION INSPECTORUNLAWFUL CONDUCT	5
22 23	168.759(8)	PUB TRST	E	FORGED SIGNATURE ON ABSENTEE BALLOT	5
24 25 26	168.759B	PUB TRST	E	FALSE STATEMENT IN APPLI- CATION FOR EMERGENCY ABSENTEE BALLOT	5
27 28 29	168.761(5)	PUB TRST	E	ASSISTING AN ABSENTEE VOTER IN MAKING A FALSE STATEMENT	5
30 31	168.769(4)	PUB TRST	E	VOTING BOTH IN PERSON AND BY ABSENTEE BALLOT	5
32 33 34 35	168.792A(11)	PUB TRST	E	DISCLOSING HOW BALLOT VOTED OR ELECTION RESULTS EARLY BEFORE POLLS ARE CLOSED	5
36 37 38	168.792A(16)	PUB TRST	E	DISCLOSING ELECTION RESULT OR HOW BALLOT VOTED	5

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1 2 3	168.808	PUB TRST I	MEMBER OF BOARD OF	4
4 5 6 7	168.873	PUB TRST 1	E MISCONDUCT OF ELECTION EMPLOYEE IN RECOUNTCOUNTY AND LOCAL	5
8 9	168.887	PUB TRST	E MISCONDUCT OF ELECTION EMPLOYEE IN RECOUNT	5
10 11	168.932(A)	PUB TRST 1	E BRIBING OR INTIMIDATING VOTERS	5
12	168.932(B)	PUB TRST	E BALLOT TAMPERING	5
13 14 15	168.932(C)	PUB TRST 1	E DESTROYING OR FALSIFYING ELECTION RETURN OR RECORDS	5
16 17	168.932(D)	PUB TRST	DISCLOSING VOTES OR OBSTRUCTING VOTER	5
18	168.932(E)	PUB TRST	E ABSENTEE BALLOT TAMPERING	5
19 20 21 22	168.932(F)	PUB TRST 1	E ELECTION LAWPOSSESS ABSENT VOTER BALLOT DELIVERED TO ANOTHER PERSON	5
23 24	168.932(G)	PUB TRST	SUGGESTING HOW A DISABLED VOTER SHOULD VOTE	5
25 26 27	168.932(H)	PUB TRST 1	E SUGGESTING OR INFLUENCING HOW AN ABSENTEE VOTER SHOULD VOTE	5
28 29 30	168.932(I)	PUB TRST 1	ORGANIZING A MEETING WHERE ABSENTEE VOTER BALLOTS ARE TO BE VOTED	5
31	168.932A	PUB TRST (ELECTION OFFENSES	4
32 33	168.933	PUB TRST	FALSE SWEARING TO REGIS- TER OR VOTE	5
34	168.936	PUB TRST	E ELECTION LAWPERJURY	5
35	168.937	PUB TRST	E ELECTION LAWFORGERY	5
36	SEC. 11E. TH	HIS CHAPTER API	PLIES TO THE FOLLOWING FELONIES	
37	ENUMERATED IN CHAI	PTERS 169 TO 19	99 OF THE MICHIGAN COMPILED LAWS:	

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1	M.C.L.	CATEGORY	CLASS	DESCRIPTION	STAT MAX			
2 3 4	169.254	PUB TRST	Н	CAMPAIGN FINANCECORPORATE CONTRIBUTIONS	3			
5 6 7 8	169.255	PUB TRST	Н	CAMPAIGN FINANCECORPORATE SOLICITATION FOR CERTAIN FUNDS	- 3			
9 10 11	169.266	PUB TRST	Н	CAMPAIGN FINANCEQUALIFIED CAMPAIGN EXPENDITURES	AM- 3			
12	Enacting section 1. Sections 32 and 33 of chapter IX of the code of criminal procedure, 1927 PA 175, MCL 769.32 and 769.33, are repealed. Enacting section 2. This amendatory act takes effect April							
13	1, 2002.							

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