

RAY'S CONSTRUCTION, LLC 3137 MELBOURNE ROAD SOUTH DR INDIANAPOLIS, IN 46228-6703 317-515-5308		1689 71-1457/712 IN 454
DATE <u>6-7-25</u>		
PAY TO THE ORDER OF <u>Jonathan Santos</u>	\$ <u>360.00</u>	
<u>Three hundred Sixty</u>		DOLLARS
BANK OF AMERICA		Photo Safe Deposit Box release
ACH R/T 071214570		
FOR _____		<u>BL</u>
⑈001689⑈ ⑈071214579⑈ 374003673160⑈		

PAY'S CONSTRUCTION, LLC 3137 MELBOURNE ROAD SOUTH DR INDIANAPOLIS, IN 46228-6703		1564 71-1457/712 IN 454
Date <u>4-13-24</u>		
Pay To The Order Of <u>Alejandro Barragan</u>	\$ <u>130⁰⁰</u>	
<u>One Hundred Thirty</u>		Dollars
BANK OF AMERICA		Photo Safe Deposit Drawn on back
RUT 6701121532		
For <u>BA</u>		
⑈001564⑈ ⑆071214579⑆ 374003673160⑈		

<p>ENDORSE HERE</p> <p>X</p> <p>CHECK BOX FOR MOBILE REMOTE DEPOSIT</p> <p>AND DEPOSIT FROM A REMOTE LOCATION</p>	<p>NO ELECTRONIC ENDORSEMENTS FOUND</p>

Capture date: 06/13/2025 Sequence#: 8992283550

RAY'S CONSTRUCTION, LLC 3137 MELBOURNE ROAD SOUTH DR INDIANAPOLIS, IN 46228-6703 317-515-5308		1690
DATE <u>10-7-25</u>		71-1457712 01 454
PAY TO THE ORDER OF <u>Gabriel Vega</u>	\$ <u>490.00</u>	
<u>Four hundred ninety</u>	DOLLARS	
BANK OF AMERICA		
ACH RT 071214579		
FOR <u>BFR</u>		
⑈001690⑈ ⑆071214579⑆ 374003673160⑈		

1. The following information is required to be printed on the front and back of the check:

- a. The name of the payee (the person or entity to whom the check is payable) must be printed on the front of the check.
- b. The name of the payee must be printed on the back of the check.
- c. The name of the payee must be printed on the front and back of the check.
- d. The name of the payee must be printed on the front and back of the check.
- e. The name of the payee must be printed on the front and back of the check.
- f. The name of the payee must be printed on the front and back of the check.
- g. The name of the payee must be printed on the front and back of the check.
- h. The name of the payee must be printed on the front and back of the check.
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- j. The name of the payee must be printed on the front and back of the check.
- k. The name of the payee must be printed on the front and back of the check.
- l. The name of the payee must be printed on the front and back of the check.
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- t. The name of the payee must be printed on the front and back of the check.
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- v. The name of the payee must be printed on the front and back of the check.
- w. The name of the payee must be printed on the front and back of the check.
- x. The name of the payee must be printed on the front and back of the check.
- y. The name of the payee must be printed on the front and back of the check.
- z. The name of the payee must be printed on the front and back of the check.

First Financial Bank
(Springdale, MO)
225 Pictoria Drive
06/12/25-07:22:13
516372243

CREDITED TO THE
ACCOUNT OF WITHIN
NAMED PAYEE
<<<<042200910>>>>

WRITE NAME FOR MOBILE
FINANCIAL INSTITUTION ONLINE ABOVE

No Electronic Endorsements Found

Capture date: 04/15/2024 Sequence#: 6092203987

RAY'S CONSTRUCTION, LLC
3137 MELBOURNE ROAD SOUTH DR
INDIANAPOLIS, IN 46228-6703

1565

71-1457712 UN
ASA

Date 4-13-24

Pay To The Order Of Fredis A. Herrera \$ 550.00

Five Hundred Fifty Dollars

BANK OF AMERICA

ACH R/T 071214579

For

[Signature]

⑈001565⑈ ⑆071214579⑆ 374003673160⑈

Pay to the order of
Republic Bank
For Deposit Only
PLS Financial Solutions of Indiana, Inc.
4701 W. 96th Street, S.W.
ite B
9572005478

[Signature]

Fredis A. Herrera
3/7 4/6 52/9

No Electronic Endorsements Found



Capture date: 06/16/2025 Sequence#: 8992587886

RAY'S CONSTRUCTION, LLC
3137 MELBOURNE ROAD SOUTH DR
INDIANAPOLIS, IN 46228-6703
317-515-5308

1692

71-1437/712 24
434

DATE 6-14-25

Eight Hundred Forty
BANK OF AMERICA
ACH NY 071214312
FOR
#001692# 4071234579# 376003673160#
DOLLARS

For Deposit Only - JPMC

comply with applicable industry standards and vehicle

with the appropriate vehicle to ensure
the vehicle is in good condition and
the vehicle is in good condition and
the vehicle is in good condition and

the vehicle is in good condition and
the vehicle is in good condition and
the vehicle is in good condition and

06/16/25

No Electronic Endorsements Found

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Angel's B. Ho

Capture date: 04/15/2024 Sequence#: 9292375734

RAY'S CONSTRUCTION, LLC
3137 MELBOURNE ROAD SOUTH DR
INDIANAPOLIS, IN 46228-6703

1566

Date 4-13-24

71-1457/712 IN
454

Pay To The
Order Of

Alfonso Rodriguez
Eight Hundred

\$ 800.00

Dollars

Photo
Safe
Deposit
Check on back

BANK OF AMERICA

ACH R/T 071214579

For

B. J.

⑈001566⑈ ⑆071214579⑆ 374003673160⑈

PAY TO THE ORDER OF
EL REY CARNICERIA LLC
FOR DEPOSIT ONLY
VIAMERICAS
153911692355

317-600-5789
or deposit to the account of Viamerica
Viamerica
Account Number
999999999

No Electronic Endorsements Found

RAY'S CONSTRUCTION, LLC
3137 MELBOURNE ROAD SOUTH DR
INDIANAPOLIS, IN 46228-6703
317-515-5308

1693
71-1457/712 D/ 454

DATE 6-14-25

PAY TO THE ORDER OF Joel Velasquez \$ 750.00

Seven Hundred Fifty DOLLARS

BANK OF AMERICA

ACH R/T 071214579

FOR

001693 071214579 374003673160

Pay to the order of
Republic Bank
For Deposit Only
PLS Financial Solutions of Indiana, Inc.
4701 W. 38th Street, Su
ite B
9572005476

317 339 2052

No Electronic Endorsements Found

Capture date: 04/17/2024 Sequence#: 9792137448

RAY'S CONSTRUCTION, LLC
3137 MELBOURNE ROAD SOUTH DR
INDIANAPOLIS, IN 46228-6703

1567

71-1457/712 IN
454

Date 4-15-24

Pay To The
Order Of

Bernardo Avila Carbajal

\$ 260⁰⁰

Two Hundred Sixty

Dollars



BANK OF AMERICA

ACH R/T 071214579

For

BX

⑈001567⑈ ⑈071214579⑈ 374003673160⑈

20240417 6834422565 E945175 2
NPAL065 00335 322537688 1650
5/3 Bank >042000314<

Bernardo Avila.C
313-638-9473
Bernardo Avila.C

No Electronic Endorsements Found



Capture date: 06/17/2025 Sequence#: 9392435327

RAY'S CONSTRUCTION, LLC
3137 MELBOURNE ROAD SOUTH, OR

1696

Capture date: 04/22/2024 Sequence#: 4292927110

RAY'S CONSTRUCTION, LLC 3137 MELBOURNE ROAD SOUTH DR INDIANAPOLIS, IN 46228-6703		1568
Date <u>4-20-24</u>		71-1457/7112 III 454
Pay To The Order Of	<u>Fredis A. Herrera</u>	\$ <u>850.00</u>
	<u>Eight Hundred Fifty</u>	Dollars
BANK OF AMERICA		Photo Safe Deposit Boxes in Bank
ACH/EFT 071214579		
For	<u>B.F.</u>	
⑈001568⑈ ⑆071214579⑆ 374003673160⑈		

Pay to the order of
Republic Bank
For Deposit Only
PLS Financial Solutions of Indiana, Inc.
4701 W. 38th Street, Su
ite B
9572005473

3/7 4/6 52/19

Fredis A. Herrera

No Electronic Endorsements Found



062025 9442 94420001212812 >086300012< ONB

No Electronic Endorsements Found

Capture date: 04/22/2024 Sequence#: 8292329211

RAY'S CONSTRUCTION, LLC 3137 MELBOURNE ROAD SOUTH DR INDIANAPOLIS, IN 46228-6703		1569
Date <u>4-20-24</u>		71-1457/712 IN 454
Pay To The Order Of	<u>Alejandro Barragan</u>	\$ <u>130⁰⁰</u>
<u>One hundred Thirty</u>		Dollars
BANK OF AMERICA		Photo Safe Deposit Check return
ACH R/T 071214579		
For	<u>[Signature]</u>	MP
⑈001569⑈ ⑆071214579⑆ 374003673160⑈		

<p>001569</p> <p>071214579</p> <p>374003673160</p> <p>RAY'S CONSTRUCTION, LLC</p> <p>3137 MELBOURNE ROAD SOUTH DR</p> <p>INDIANAPOLIS, IN 46228-6703</p> <p>ACH R/T 071214579</p> <p>For</p> <p>[Signature]</p>		<p><input type="checkbox"/> CHECK BOX FOR EMOBILE DEPOSIT</p> <p>AT THE TIME OF DEPOSIT, THE CHECKER HAS REVIEWED THE CHECK AND FOUND IT TO BE VALID AND ACCEPTABLE FOR DEPOSIT.</p>	<p>ENDORSEMENT</p>
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No Electronic Endorsements Found



Capture date: 04/22/2024 Sequence#: 8392164746

RAY'S CONSTRUCTION, LLC
3137 MELBOURNE ROAD SOUTH DR
INDIANAPOLIS, IN 46228-6703

1570

71-1457-717 IN
454

Date 4-20-24

Pay To The
Order Of

Alfonso Rodriguez
Two Hundred eighty

\$ 280.00

Dollars



BANK OF AMERICA

ACH RT 071214579

For

BA

⑈001570⑈ ⑆071214579⑆ 374003673160⑈

A.R.V

317-600-5789

No Electronic Endorsements Found



Capture date: 04/22/2024 Sequence#: 8392164710

RAY'S CONSTRUCTION, LLC
3137 MELBOURNE ROAD SOUTH DR
INDIANAPOLIS, IN 46228-6703

1571

Date 4-20-24

71-1457-712 IN
454

Pay To The
Order Of

Luciano Vidal

\$ 1080⁰⁰

One Thousand Eighty

Dollars



BANK OF AMERICA

ADDITIONAL INFORMATION

For

BOL

⑈001576⑈ ⑈071214579⑈ 374003673660⑈

317-740-54-69

No Electronic Endorsements Found

Capture date: 04/25/2024 Sequence#: 8992159419

RAY'S CONSTRUCTION, LLC
3137 MELBOURNE ROAD SOUTH DR
INDIANAPOLIS, IN 46228-6703

1573

Date 4-25-24

71-1453/712 US
454

Pay To The
Order Of

Gilberto Gutierrez

\$ 2400⁰⁰

Two Thousand Four Hundred

Dollars

Photo
Mark

⑈001573⑈ ⑈071214579⑈ 374003873160⑈

X
ENDORSE HERE



Capture date: 04/26/2024 Sequence#: 9092391800

RAY'S CONSTRUCTION, LLC
3137 MELBOURNE ROAD SOUTH DR
INDIANAPOLIS, IN 46228-6703

1572

Date 4-25-24

71-1457/712 IN
454

Pay To The
Order Of

Hector Miranda

\$ 1500.00

One Thousand Five Hundred

Dollars

BANK OF AMERICA

ACH R/T 071214570

For

Kessler Property Electric

B. J.

Photo
Safe
Deposit
Cards on File


⑈001572⑈ ⑈071214579⑈ 374003673160⑈

20240426 8920609589 E466588 2
NPAL065 00298 323484666 1441
5/3 Bank >042000314<

Hector Miranda
317 600 6422

No Electronic Endorsements Found

Capture date: 04/29/2024 Sequence#: 9292838075

RAY'S CONSTRUCTION, LLC 3137 MELBOURNE ROAD SOUTH DR INDIANAPOLIS, IN 46228-6703		1574 71-1457712 (U) 454
Date <u>4-26-24</u>		
Pay To The Order Of	<u>Fausto Salvador Lopez</u>	\$ <u>850.00</u>
	<u>Eight Hundred Fifty</u>	Dollars
BANK OF AMERICA		 Photo Scan Signature Check or Cash
ACH R/T 071214579		
For	<u>Dry Wall "Crystal Clear."</u>	<u>BFL</u>
⑈001574⑈ ⑆071214579⑆ 374003673160⑈		

04292024-15:22:04 97782700783530 BMO Bank N.A. >071000288< 0000783530	<p>PAY TO THE ORDER OF RMO HAKUS BANK N.A, INDPLS 071025661 FOR DEPOSIT ONLY EL TAX LATINO INC 4814591381</p>	<input type="checkbox"/> CHECK FOR MOBILE DEPOSIT 3175338391 FSL
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No Electronic Endorsements Found



Capture date: 04/29/2024 Sequence#: 4592266136

RAY'S CONSTRUCTION, LLC
3137 MELBOURNE ROAD SOUTH DR
INDIANAPOLIS, IN 46228-6703

1578

Date 4-27-24

71-1457/712 IN
454

Pay To The Order Of Fredis A. Herrera

\$ 850.00

Eight Hundred Fifty

Dollars

BANK OF AMERICA 


ACH R/T 071214579

For _____



⑈001578⑈ ⑆071214579⑆ 374003673160⑈

Pay to the order of
Republic Bank
For Deposit Only
PLS Financial Solutions of Indiana, Inc.
4701 W. 38th Street, Su
ite B
9572005473


317 416 5219

NO Electronic Endorsements

71-1457/712 IN
154

1100143311 10712145791 37400367316011

[illegible]

No Electronic Endorsements Found



Capture date: 04/29/2024 Sequence#: 9292740139

RAY'S CONSTRUCTION, LLC 3137 MELBOURNE ROAD SOUTH DR INDIANAPOLIS, IN 46228-6703		1579
Date <u>4-27-24</u>		71-1457712 IN 454
Pay To The Order Of <u>Luciano Vidal</u>	\$ <u>900.00</u>	
<u>Nine Hundred</u>	Dollars	Photo Safe Deposit Card
BANK OF AMERICA		
ACH R/T 071214579		
For _____	<u>B.A.</u>	
⑈001579⑈ ⑆071214579⑆ 374003673160⑈		

317-740-54-69

No Electronic Endorsements Found

Capture date: 10/16/2023 Sequence#: 8192174827

RAY'S CONSTRUCTION, LLC 3137 MELBOURNE ROAD SOUTH DR INDIANAPOLIS, IN 46228-6703		1434
Date <u>10-14-23</u>		71-1457712 IN 454
Pay To The Order Of	<u>Fausto Salvador</u>	\$ <u>2500⁰⁰</u>
<u>Two Thousand Five Hundred</u>		00
BANK OF AMERICA		Photo Safe Deposit Crate on Box
ACH R/T 071214579	For <u>Dry Wall F 394h</u>	<u>B</u>
⑈001434⑈ ⑆071214579⑆ 374003673160⑈		

10162023-16:14:48 97782800968010 BMO Bank N.A. >071000288< 0000968010	PAY TO THE ORDER OF BMO HARRIS BANK N.A, INDPLS 071025661 FOR DEPOSIT ONLY EL TAX LATINO INC 4814591381	<input type="checkbox"/> CHECK BOX FOR FRONT-LOAD DEPOSIT 3175338391 ES1
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No Electronic Endorsements Found

RAY'S CONSTRUCTION, LLC
3137 MELBOURNE ROAD SOUTH DR
INDIANAPOLIS, IN 46228-6703

1435

71-1457/112 III

Date 10-16-23

Pay To The
Order Of

Fausto Salvador Lopez Leiva

\$ \$500.00

Five Hundred

Dollars

Photo
Safe
Deposit
Check in back

BANK OF AMERICA

ACH R/T 071214579

For

Dry Wall E39th

[Signature]

⑈001435⑈ ⑈071214579⑈ 374003673160⑈

- Security Features exceed industry standards and include:
- The front of the check features a security pattern and a security watermark.
 - The back of the check features a security pattern and a security watermark.
 - The Security Watermark pattern on back designed to deter fraud.
 - The Security Watermark pattern on back designed to deter fraud.
 - The words "ORIGINAL DOCUMENT" across the back.
 - Photo Safe Deposit - from visible on front and back.

- Do not cash if:
- Any of the features listed above are missing or appear altered.
 - The words "ORIGINAL DOCUMENT" are missing or appear altered.
 - The words "ORIGINAL DOCUMENT" are missing or appear altered.
 - The words "ORIGINAL DOCUMENT" are missing or appear altered.

⑈

☐ CHECK BOX FOR MOBILE REMOTE DEPOSIT
NOTE: ONLY ONE CHECK CAN BE DEPOSITED AT A TIME

ENDORSE HERE
X FSL

No Electronic Endorsements Found

RAY'S CONSTRUCTION, LLC
3137 MELBOURNE ROAD SOUTH DR
INDIANAPOLIS, IN 46228-6703

1580

71-1457/712 IN
454

Date 4-27-24

Pay To The
Order Of

Neyrot Isidro Brito Ramirez

\$ 510.00

Five Hundred Ten

Dollars



BANK OF AMERICA

ACH R/T 071214570

For

[Signature]

⑈001580⑈ ⑆071214579⑆ 374003673160⑈

See back of check for restrictions and conditions.
This check is not valid for cashing or depositing.
If you are cashing this check, you must sign it.
If you are depositing this check, you must sign it.
If you are cashing this check, you must sign it.
If you are depositing this check, you must sign it.
If you are cashing this check, you must sign it.
If you are depositing this check, you must sign it.

Do not write on the back of this check.
If you write on the back of this check, it may be voided.
If you write on the back of this check, it may be voided.
If you write on the back of this check, it may be voided.

DEPOSIT ONLY
MOBILE DEPOSIT ONLY

[Signature]

No Electronic Endorsements Found



RAY'S CONSTRUCTION, LLC
3137 MELBOURNE ROAD SOUTH DR
INDIANAPOLIS, IN 46228-6703

Date: 10-14-23

1436
71-1457/712 IN
454

Pay To The Order Of Luciano Vidal \$ 1080⁰⁰

One Thousand Eighty

BANK OF AMERICA

ACH R/T 071214579

For: Bf

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317-740-54-69

Pay to the order of
Republic Bank
For Deposit Only
PLS Financial Solutions of Indiana, Inc.
4701 W.38th Street, Suite B
9572005473

RTZ
AM

No Electronic Endorsements Found

RAY'S CONSTRUCTION, LLC
3137 MELBOURNE ROAD SOUTH DR
INDIANAPOLIS, IN 46228-6703

1437

71-1457/712 IN
454

Date 10-14-23

Pay To The
Order Of

Fredy Valverde

\$ 1050⁰⁰

One Thousand Fifty

Dollars

Photo
Safe
Deposit
Box on back

BANK OF AMERICA

ACH R/T 071214579

For

B.A.

⑈001437⑈ ⑈071214579⑈ 374003673160⑈

Pay to the order of
Republic Bank
For Deposit Only
PLS Financial Solutions of Indi
4701 W.38th Street, Su
ana, Inc
ite B
9572005473

F.V.R

913-286

-3152

No Electronic Endorsements Found

Capture date: 05/06/2024 Sequence#: 8392554133

RAY'S CONSTRUCTION, LLC
3137 MELBOURNE ROAD SOUTH DR
INDIANAPOLIS, IN 46228-6703

1408

71-1457717 IN
454

Date 5-4-24

Pay To The
Order Of

Luciano Vidal

\$1080.00

One Thousand Eighty

Dollars



BANK OF AMERICA

ACH R/T 071214579

317-740-5



Capture date: 10/16/2023 Sequence#: 5092201766

RAY'S CONSTRUCTION, LLC
3137 MELBOURNE ROAD SOUTH DR
INDIANAPOLIS, IN 46228-6703

1438

Date 10-14-23

71-1457/712 IN
454

Pay To The
Order Of

Fredis A. Herrera

\$ 1120⁰⁰

One Thousand One hundred Twenty

Dollars



BANK OF AMERICA

ACH R/T 071214579

For

[Signature]

⑈001438⑈ ⑆071214579⑆ 374003673160⑈

Fredis A. Herrera
3/7 4/16 5/21 9

No Electronic Endorsements Found

Capture date: 05/06/2024 Sequence#: 8392554114

RAY'S CONSTRUCTION, LLC
3137 MELBOURNE ROAD SOUTH DR
INDIANAPOLIS, IN 46228 6703

1581

71-1457712 III
434

Date 5-4-24

Pay To The

Alison Rodriguez

\$ 155.00

105X017171 DIR
8 (170X)

Date 10-21-23 71-1457712-45

[illegible]

B. J.

Downloaded from <http://www.jstor.org/stable/2346000>

STATE AUDITOR GENERAL
INDIANAPOLIS, IN 402

W00

Elements Found

NO CHECK BOX FOR MOBILE REMOTE DEPOSIT
IF DATE MISSING OR F. VALUE, THE DISTRIBUTION WILL BE ABOVE

* W. J. G. P. 2

- ImageMatch - Matching account numbers on back of card for 9/24/2003
- MultiMark - Mobile Deposit checks that have been deposited via mobile
- The Security Weaver - pattern on back
- Microprint (MT) lines printed on front
- The words "ORIGINAL DOCUMENT"
- Photo Safe Deposit - (can visible)

Do not cash if

- Any of the features listed above are present
- Fugitive ink on back looks pink or light blue
- Brown stains or colored spots appear on back and in Chemical Wash Detection & Removal

No Electronic Endorse

Capture date: 05/06/2024 Sequence#: 8292203917

RAY'S CONSTRUCTION, LLC 3137 MELBOURNE ROAD SOUTH DR INDIANAPOLIS, IN 46228-6703		1582
Date <u>5-4-24</u>		71-1457/12 IN 454
Pay To The Order Of	<u>Alejandro Barragan</u>	\$ <u>130.00</u>
<u>One Hundred Thirty</u>		Dollars
BANK OF AMERICA		Photo Safe Deposit Details on back
ACH R/T 071214579		
For _____		
#001582# 4071214579# 374003673160#		

No Electronic Endorsements Found



RAY'S CONSTRUCTION, LLC
3137 MELBOURNE ROAD SOUTH DR
INDIANAPOLIS, IN 46228-6703

Date 10-21-23

1443
71-1457/7112 IN
454

Pay To The Order Of Fredy Valverde \$ 960.00
Nine Hundred Sixty Dollars

BANK OF AMERICA

ACH R/T 071214579

For _____

Bd

⑈001443⑈ ⑆071214579⑆ 374003673160⑈


Pay to the order of
Republic Bank
For Deposit Only
PLS Financial Solutions of Indiana, Inc.
4701 W. 38th Street, Suite B
9572005478

F.U.R.

(913) 286-3152

No Electronic Endorsements Found

Capture date: 05/07/2024 Sequence#: 4892670586

RAY'S CONSTRUCTION, LLC 3137 MELBOURNE ROAD SOUTH DR INDIANAPOLIS, IN 46228-6703		1409
Date: <u>5-4-24</u>		71-1457/712.11 454
Pay To The Order Of	<u>Fredis A. Herrera</u>	\$ <u>875⁰⁰</u>
<u>Eight Hundred Seventy Five</u>		Dollars
BANK OF AMERICA		
ACH R/T 071214579		
For	<u>B.A.</u>	
⑈001409⑈ ⑆071214579⑆ 374003673160⑈		

Pay to the order of BIC
Republic Bank
For Deposit Only
PLS Financial Solutions of Indiana, Inc.
4701 W. 88th Street, Suite B
Indianapolis, IN 46226
9572005478

317 416 5219

Patricia Herrera

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