

**U.S. District Court
District of Vermont (Rutland)
CIVIL DOCKET FOR CASE #: 5:18-cv-00192-gwc**

Migrant Justice et al v. Nielsen et al
Assigned to: Chief Judge Geoffrey W. Crawford
Cause: 28:2671 Federal Tort Claims Act

Date Filed: 11/14/2018
Date Terminated: 10/28/2020
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government
Defendant

Plaintiff

Migrant Justice

*a Vermont corporation, on its own
behalf and on behalf of its members*

represented by **Amanda M. Aycock , Esq.**
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Plaintiff

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Plaintiff

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Plaintiff

Miguel Alcudia Gamas
TERMINATED: 02/07/2019

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V.

Defendant

Kirstjen Nielsen

*Secretary of the U.S. Department of
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TERMINATED: 05/31/2019*

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Defendant

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*Deputy/Acting Director, U.S.
Immigration and Customs Enforcement
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TERMINATED: 05/31/2019*

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Defendant

Matthew Albence

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Defendant

Wanda Minoli
Vermont Department of Motor Vehicles
(DMV) Commissioner
TERMINATED: 01/21/2020

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Defendant

United States of America

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Defendant

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ENE Evaluator
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Date Filed	#	Docket Text
11/14/2018	1	COMPLAINT against Matthew Albence, Wanda Minoli, Kirstjen Nielsen, United States of America, Ronald Vitiello filed by Migrant Justice, Jose Enrique Balcazar Sanchez, Zully Palacios Rodriguez, Jose Victor Garcia Diaz, Miguel Alcudia Gamas. (Attachments: # 1 Civil Cover Sheet) (esb) Filers clarified on 11/14/2018 (law). (Entered: 11/14/2018)
11/14/2018		ISSUED Summons as to Matthew Albence; Kirstjen Nielsen; United States of America (U.S. Attorney D-VT); Ronald Vitiello.(kac) (Entered: 11/14/2018)
12/24/2018	2	STIPULATED MOTION for Extension of Time to File Answer re 1 Complaint filed by Wanda Minoli.(Gallagher, Kate) (Entered: 12/24/2018)
12/26/2018	3	ORDER granting 2 MOTION for Extension of Time to Answer 1 Complaint. Wanda Minoli answer due 2/28/2019. Signed by Chief Judge Geoffrey W. Crawford on 12/26/2018. (This is a text-only Order.) (jal) (Entered: 12/26/2018)
01/08/2019	4	STIPULATED MOTION for Extension of Time to File Answer filed by Matthew Albence, Kirstjen Nielsen, United States of America, Ronald Vitiello.(Foster, Owen) Event/text clarified on 1/9/2019 (law). (Entered: 01/08/2019)
01/09/2019	5	WAIVER OF SERVICE Returned Executed: Wanda Minoli waiver sent on 11/14/2018.(Ernst, Lia) Date waiver sent clarified on 1/9/2019 (law). (Entered: 01/09/2019)
01/09/2019	6	SUMMONS Returned Executed. Matthew Albence served on 11/19/2018, answer due 1/18/2019; Kirstjen Nielsen served on 11/19/2018, answer due 1/18/2019; United States of America served on 11/19/2018, answer due 1/18/2019; Ronald Vitiello served on 11/19/2018, answer due 1/18/2019. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F) (Ernst, Lia) (Entered: 01/09/2019)
01/09/2019	7	STIPULATION AND ORDER for an Extension of Deadline to Respond to 1 Complaint. Matthew Albence, Kirstjen Nielsen, United

		States of America, Ronald Vitiello answers due 2/28/2019. Signed by Chief Judge Geoffrey W. Crawford on 1/9/2019. (law) (Entered: 01/09/2019)
01/10/2019	8	MOTION for Appearance Pro Hac Vice of Joshua A. Rosenthal filed by Jose Enrique Balcazar Sanchez, Miguel Alcudia Gamas, Jose Victor Garcia Diaz, Migrant Justice, Wanda Minoli, Zully Palacios Rodriguez. (Attachments: # 1 Declaration of Joshua A. Rosenthal, # 2 Certificate of Good Standing)(jlh) (Entered: 01/14/2019)
01/10/2019	9	MOTION for Appearance Pro Hac Vice of Ghita R. Schwarz filed by Jose Enrique Balcazar Sanchez, Miguel Alcudia Gamas, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez. (Attachments: # 1 Declaration of Ghita Schwarz, # 2 Certificate of Good Standing) (jlh) (Entered: 01/14/2019)
01/10/2019	10	MOTION for Appearance Pro Hac Vice of Angelo R. Guisado filed by Jose Enrique Balcazar Sanchez, Miguel Alcudia Gamas, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez. (Attachments: # 1 Declaration of Angelo R. Guisado, # 2 Certificate of Good Standing)(jlh) (Entered: 01/14/2019)
01/10/2019	11	MOTION for Appearance Pro Hac Vice of Guadalupe V. Aguirre filed by Jose Enrique Balcazar Sanchez, Miguel Alcudia Gamas, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez. (Attachments: # 1 Declaration of Guadalupe Aguirre, # 2 Certificate of Good Standing)(jlh) (Entered: 01/14/2019)
01/10/2019	12	MOTION for Appearance Pro Hac Vice of Amanda M. Aycock filed by Jose Enrique Balcazar Sanchez, Miguel Alcudia Gamas, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez. (Attachments: # 1 Declaration of Amanda M. Aycock, # 2 Certificate of Good Standing)(jlh) (Entered: 01/14/2019)
01/10/2019	13	MOTION for Appearance Pro Hac Vice of Joel M. Cohen filed by Jose Enrique Balcazar Sanchez, Miguel Alcudia Gamas, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez. (Attachments: # 1 Declaration of Joel M. Cohen, # 2 Certificate of Good Standing)(jlh) (Entered: 01/14/2019)
01/10/2019	14	MOTION for Appearance Pro Hac Vice of Jaclyn M. Neely filed by Jose Enrique Balcazar Sanchez, Miguel Alcudia Gamas, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez. (Attachments: # 1 Declaration of Jaclyn M. Neely)(jlh) (Additional attachment(s) added on 1/14/2019: # 2 Certificate of Good Standing) (jlh). (Entered: 01/14/2019)
01/10/2019	15	MOTION for Appearance Pro Hac Vice of Trudy S. Rebert filed by Jose Enrique Balcazar Sanchez, Miguel Alcudia Gamas, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez. (Attachments: # 1 Declaration of Trudy S. Rebert, # 2 Certificate of Good Standing) (jlh) (Entered: 01/14/2019)

01/10/2019	16	MOTION for Appearance Pro Hac Vice of Joshua Stehlik filed by Jose Enrique Balcazar Sanchez, Miguel Alcudia Gamas, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez. (Attachments: # 1 Declaration of Joshua Stehlik, # 2 Certificate of Good Standing)(jlh) (Entered: 01/14/2019)
01/14/2019	17	ORDER granting 8 , 9 , 10 , 11 , 12 , 13 , 14 , 15 and 16 MOTIONS for Admission Pro Hac Vice of Joshua A. Rosenthal, Ghita R. Schwarz, Angelo R. Guisado, Guadalupe V. Aguirre, Amanda M. Aycock, Joel M. Cohen, Jaclyn M. Neely, Trudy S. Rebert and Joshua Stehlik. Signed by Chief Judge Geoffrey W. Crawford on 1/14/2019. (This is a text-only Order.) (jal) (Entered: 01/14/2019)
01/30/2019	18	JOINT MOTION to Stay deadline for submission of discovery schedule filed by Jose Enrique Balcazar Sanchez, Miguel Alcudia Gamas, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez.(Ernst, Lia) (Entered: 01/30/2019)
01/31/2019	19	ORDER granting 18 MOTION to Stay Deadline for the Submission of a Discovery Schedule. Deadline for Discovery Schedule is now due March 18, 2019. Signed by Chief Judge Geoffrey W. Crawford on 1/31/2019. (This is a text-only Order.) (jal) (Entered: 01/31/2019)
01/31/2019	20	UNOPPOSED MOTION to Amend 1 Complaint filed by Jose Enrique Balcazar Sanchez, Miguel Alcudia Gamas, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez. (Attachments: # 1 Redlined Proposed Amended Complaint, # 2 Proposed Amended Complaint) (Ernst, Lia) (Entered: 01/31/2019)
02/01/2019	21	ORDER granting 20 MOTION to Amend 1 Complaint. Signed by Chief Judge Geoffrey W. Crawford on 2/1/2019. (This is a text-only Order.) (jal) (Entered: 02/01/2019)
02/07/2019	22 R	FIRST AMENDED COMPLAINT against Matthew Albence, Wanda Minoli, Kirstjen Nielsen, United States of America, Ronald Vitiello filed by Jose Enrique Balcazar Sanchez, Migrant Justice, Jose Victor Garcia Diaz, Zully Palacios Rodriguez. (esb) (Entered: 02/07/2019)
02/22/2019	23	NOTICE of Attorney Substitution by Owen C.J. Foster, AUSA as to Matthew Albence, Kirstjen Nielsen, United States of America, Ronald Vitiello(Foster, Owen) (Entered: 02/22/2019)
02/26/2019	24	MOTION for Extension of Time to File Answer, MOTION for Extension of Time to File <i>Joint Discovery Schedule</i> filed by Matthew Albence, Kirstjen Nielsen, United States of America, Ronald Vitiello. (Balaban, Rachel) (Entered: 02/26/2019)
02/26/2019	25	ORDER granting 24 MOTION for Extension of Time to Answer 22 R Amended Complaint. Matthew Albence answer due 4/30/2019; Kirstjen Nielsen answer due 4/30/2019; United States of America answer due 4/30/2019; Ronald Vitiello answer due 4/30/2019; and granting 24 Motion for Extension of Time to File Joint Discovery Schedule. Joint Discovery Schedule due May 15, 2019. Signed by

		Chief Judge Geoffrey W. Crawford on 2/26/2019. (This is a text-only Order.) (jal) (Entered: 02/26/2019)
02/27/2019	26	STIPULATED MOTION for Extension of Time to File Answer re 22 R Amended Complaint filed by Wanda Minoli.(Gallagher, Kate) Modified on 3/1/2019 (jlh). (Entered: 02/27/2019)
02/27/2019	27	ORDER granting 26 Motion for Extension of Time to Answer 22 R Amended Complaint and for submission of the Discovery Schedule. Wanda Minoli answer due 4/1/2019. Signed by Chief Judge Geoffrey W. Crawford on 2/27/2019. (This is a text-only Order.) (jal) (Entered: 02/27/2019)
03/26/2019	28	MOTION for Appearance Pro Hac Vice of Max Wolson filed by Jose Enrique Balcazar Sanchez, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez. (Attachments: # 1 Declaration of Max Wolson, # 2 Certificate of Good Standing, # 3 Certificate of Service) (jlh) (Entered: 03/28/2019)
03/26/2019	29	MOTION for Appearance Pro Hac Vice of Sarah K. Pak filed by Jose Enrique Balcazar Sanchez, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez. (Attachments: # 1 Declaration of Sarah Kim Pak, # 2 Certificate of Good Standing, # 3 Certificate of Service)(jlh) (Entered: 03/28/2019)
03/29/2019	30	STIPULATED MOTION for Extension of Time to File Answer re 22 R Amended Complaint filed by Wanda Minoli.(Gallagher, Kate) (Entered: 03/29/2019)
04/02/2019	31	ORDER granting 28 MOTION for Admission Pro Hac Vice of Max Wolson; granting 29 MOTION for Admission Pro Hac Vice of Sarah Kim Pak; and granting 30 MOTION for Extension of Time to File Answer re 22 R Amended Complaint. Wanda Minoli answer due 5/31/2019. Signed by Chief Judge Geoffrey W. Crawford on 4/2/2019. (This is a text-only Order.) (jal) (Entered: 04/02/2019)
04/18/2019	32	SECOND MOTION for Extension of Time to File Answer and SECOND MOTION for Extension of Time to File Joint Discovery Schedule filed by Matthew Albence, Kirstjen Nielsen, United States of America, Ronald Vitiello.(Weinberg, Alex). (Main Document 32 replaced on 4/19/2019) (jlh). (Entered: 04/18/2019)
04/18/2019	33	NOTICE OF DOCKET ENTRY CORRECTION re: 32 SECOND MOTION for Extension of Time to File Answer and SECOND MOTION for Extension of Time to File <i>Joint Discovery Schedule</i> filed by Ronald Vitiello, Matthew Albence, Kirstjen Nielsen, United States of America. The document has been replaced to be in a format that complies with Local Rules. The corrected document is now attached to 32 as well as this entry. (jlh) (Entered: 04/18/2019)
04/22/2019	34	ORDER granting 32 MOTION for Extension of Time to Answer. Matthew Albence, Kirstjen Nielsen, United States of America and

		Ronald Vitiello answers due 5/31/2019; granting 32 MOTION for Extension of Time to File Joint Discovery Schedule. Joint Discovery Schedule due June 14, 2019. Signed by Chief Judge Geoffrey W. Crawford on 4/22/2019. (This is a text-only Order.) (jal) (Entered: 04/22/2019)
05/17/2019	35	MOTION to Withdraw as Attorney for <i>Joshua A. Rosenthal</i> filed by Jose Enrique Balcazar Sanchez, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez.(Rosenthal, Joshua) (Entered: 05/17/2019)
05/17/2019	36	ORDER granting 35 MOTION to Withdraw as Attorney for Joshua A. Rosenthal. Signed by Chief Judge Geoffrey W. Crawford on 5/17/2019. (This is a text-only Order.) (jal) (Entered: 05/17/2019)
05/29/2019	37	STIPULATED MOTION for Extension of Time to File Answer filed by Wanda Minoli.(Gallagher, Kate) (Entered: 05/29/2019)
05/30/2019	38	ORDER granting 37 MOTION for Extension of Time to Answer. Wanda Minoli answer due 7/15/2019. Signed by Chief Judge Geoffrey W. Crawford on 5/30/2019. (This is a text-only Order.) (jal) (Entered: 05/30/2019)
05/31/2019	39 R	ANSWER to 22 R Amended Complaint by Matthew Albence, Kevin McAleenan, United States of America, Nathalie Asher.(Weinberg, Alex) Parties clarified on 6/3/2019 (law). (Entered: 05/31/2019)
06/13/2019	40	JOINT MOTION for Extension of Time to File <i>a Discovery Schedule</i> filed by Jose Enrique Balcazar Sanchez, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez.(Aycocck, Amanda) (Entered: 06/13/2019)
06/14/2019	41	ORDER granting 40 MOTION for Extension of Time to File a Discovery Schedule. Time extended to July 26, 2019. Signed by Chief Judge Geoffrey W. Crawford on 6/14/2019. (This is a text-only Order.) (jal) (Entered: 06/14/2019)
06/14/2019	42	MOTION for Appearance Pro Hac Vice of Claudia Wilner filed by Jose Enrique Balcazar Sanchez, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez. (Attachments: # 1 Declaration of Claudia Wilner, # 2 Certificate of Good Standing, # 3 Certificate of Service) (jlh) (Entered: 06/19/2019)
06/24/2019	43	STIPULATED MOTION for Extension of Time to File Answer re 22 R Amended Complaint filed by Wanda Minoli.(Gallagher, Kate) (Entered: 06/24/2019)
06/25/2019	44	ORDER granting 42 MOTION for Admission Pro Hac Vice of Claudia Wilner; and granting 43 MOTION for Extension of Time to Answer 22 R Amended Complaint. Wanda Minoli answer due 8/14/2019. Signed by Chief Judge Geoffrey W. Crawford on 6/25/2019. (This is a text-only Order.) (jal) (Entered: 06/25/2019)
07/26/2019	45	STIPULATED MOTION for Extension of Time to File Answer re 22

		R Amended Complaint filed by Wanda Minoli.(Gallagher, Kate) (Entered: 07/26/2019)
07/26/2019	46	JOINT MOTION for Extension of Time to File <i>a Discovery Schedule</i> filed by Jose Enrique Balcazar Sanchez, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez.(Aycocock, Amanda) (Entered: 07/26/2019)
07/29/2019	47	ORDER granting 45 Motion for Extension of Time to Answer 22 R Amended Complint. Wanda Minoli answer due 9/13/2019; granting 46 Motion for Extension of Time to File Discovery Schedule. Time extended to seven (7) business days after Answer received from Defendant Minoli. Signed by Chief Judge Geoffrey W. Crawford on 7/29/2019. (This is a text-only Order.) (jal) (Entered: 07/29/2019)
09/09/2019	48	STIPULATED MOTION for Extension of Time to File Answer re 22 R Amended Complaint filed by Wanda Minoli.(Gallagher, Kate) (Entered: 09/09/2019)
09/10/2019	49	ORDER granting 48 MOTION for Extension of Time to Answer re 22 R Amended Complaint. Wanda Minoli answer due 10/14/2019. Signed by Chief Judge Geoffrey W. Crawford on 9/10/2019. (This is a text-only Order.) (jal) (Entered: 09/10/2019)
10/07/2019	50	STIPULATED MOTION for Extension of Time to File Answer filed by Wanda Minoli.(Gallagher, Kate) (Entered: 10/07/2019)
10/09/2019	51	ORDER granting 50 MOTION for Extension of Time to Answer. Wanda Minoli answer due 11/14/2019. Signed by Chief Judge Geoffrey W. Crawford on 10/9/2019. (This is a text-only Order.) (jal) (Entered: 10/09/2019)
11/12/2019	52	STIPULATED MOTION for Extension of Time to File Answer re 22 R Amended Complaint filed by Wanda Minoli.(Gallagher, Kate) (Entered: 11/12/2019)
11/12/2019	53	ORDER granting 52 MOTION for Extension of Time to Answer re 22 R Amended Complaint. Wanda Minoli answer due 12/16/2019. Signed by Chief Judge Geoffrey W. Crawford on 11/12/2019. (This is a text-only Order.) (jal) (Entered: 11/12/2019)
12/12/2019	54	STIPULATED MOTION for Extension of Time to File Answer re 22 R Amended Complaint filed by Wanda Minoli.(Gallagher, Kate) (Entered: 12/12/2019)
12/12/2019	55	ORDER granting 54 MOTION for Extension of Time to Answer. Wanda Minoli answer due 1/25/2020. Signed by Chief Judge Geoffrey W. Crawford on 12/12/2019. (This is a text-only Order.) (jal) (Entered: 12/12/2019)
01/16/2020	56	REPORT of Early Neutral Evaluator. (Attachments: # 1 Certificate of Service)(Marks, Michael) (Entered: 01/16/2020)

01/21/2020	57 R	STIPULATION of Dismissal With Prejudice as to Wanda Minoli by Jose Enrique Balcazar Sanchez, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez (Ernst, Lia) Text clarified on 1/21/2020 (jlh). (Entered: 01/21/2020)
01/24/2020	58	JOINT MOTION for Extension of Time to File <i>a Discovery Schedule</i> filed by Jose Enrique Balcazar Sanchez, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez.(AycocK, Amanda) (Entered: 01/24/2020)
01/27/2020	59	ORDER granting 58 MOTION for Extension of Time to File a Discovery Schedule. Time extended to March 13, 2020. Signed by Chief Judge Geoffrey W. Crawford on 1/27/2020. (This is a text-only Order.) (jal) (Entered: 01/27/2020)
03/12/2020	60	JOINT MOTION for Extension of Time to File <i>a Discovery Schedule</i> filed by Jose Enrique Balcazar Sanchez, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez.(AycocK, Amanda) (Entered: 03/12/2020)
03/13/2020	61	ORDER granting 60 JOINT MOTION for Extension of Time to File a Discovery Schedule. Time extended to May 12, 2020. Signed by Chief Judge Geoffrey W. Crawford on 3/13/2020. (This is a text-only Order.) (jal) (Entered: 03/13/2020)
05/12/2020	62	JOINT MOTION for Extension of Time to File <i>a Discovery Schedule</i> filed by Jose Enrique Balcazar Sanchez, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez.(AycocK, Amanda) (Entered: 05/12/2020)
05/13/2020	63	ORDER granting 62 MOTION for Extension of Time to File Discovery Schedule. Time extended to July 13, 2020. Signed by Chief Judge Geoffrey W. Crawford on 5/13/2020. (This is a text-only Order.) (jal) (Entered: 05/13/2020)
07/13/2020	64	JOINT MOTION for Extension of Time to File <i>a Discovery Schedule</i> filed by Jose Enrique Balcazar Sanchez, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez.(AycocK, Amanda) (Entered: 07/13/2020)
07/13/2020	65	ORDER granting 64 MOTION for Extension of Time to File Discovery Schedule. Time extended to September 11, 2020. Signed by Chief Judge Geoffrey W. Crawford on 7/13/2020. (This is a text-only Order.) (jal) (Entered: 07/13/2020)
09/11/2020	66 R	JOINT MOTION for Extension of Time to File <i>a Discovery Schedule</i> filed by Jose Enrique Balcazar Sanchez, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez.(AycocK, Amanda) (Entered: 09/11/2020)
09/25/2020	67	ORDER granting 66 R MOTION for Extension of Time to File Discovery Schedule. Time extended to November 10, 2020. Signed by Chief Judge Geoffrey W. Crawford on 9/25/2020. (This is a text-only Order.) (jal) (Entered: 09/25/2020)

10/28/2020	68 R	STIPULATION of Dismissal With Prejudice by Jose Enrique Balcazar Sanchez, Jose Victor Garcia Diaz, Migrant Justice, Zully Palacios Rodriguez (Ernst, Lia) (Entered: 10/28/2020)
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