

# **EXHIBIT A**

ROWLAND,TERMED

**United States District Court  
Northern District of Illinois - CM/ECF LIVE, Ver 6.2.1 (Chicago)  
CIVIL DOCKET FOR CASE #: 1:14-cv-02616**

Chicago Regional Council of Carpenters Pension Fund et al v.  
Meridienne Corporation  
Assigned to: Honorable Samuel Der-Yeghiayan  
Cause: 28:1132 E.R.I.S.A.

Date Filed: 04/11/2014  
Date Terminated: 05/18/2016  
Jury Demand: None  
Nature of Suit: 791 Labor: E.R.I.S.A.  
Jurisdiction: Federal Question

**Plaintiff**

**Chicago Regional Council of  
Carpenters Pension Fund**

represented by **Nicholas Edward Kasmer**  
McGann, Ketterman & Rioux  
111 E Wacker  
Suite 2600  
Chicago, IL 60601  
(312) 251-9700  
Email: [nkasmer@mkrlaborlaw.com](mailto:nkasmer@mkrlaborlaw.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Travis J. Ketterman**  
McGann, Ketterman & Rioux  
111 East Wacker Drive  
Suite 2600  
Chicago, IL 60601  
(312) 251-9700  
Email: [tketterman@mkrlaborlaw.com](mailto:tketterman@mkrlaborlaw.com)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Chicago Regional Council of  
Carpenters Welfare Fund**

represented by **Nicholas Edward Kasmer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Travis J. Ketterman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Chicago and Northeast Illinois  
Regional Council of Carpenters  
Apprentice Training Fund**

represented by **Nicholas Edward Kasmer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Travis J. Ketterman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Meridienne Corporation**

represented by **Kenneth William Sullivan**  
Kenneth W. Sullivan Attorney at Law  
1 Northfield Plaza  
Suite 300  
Northfield, IL 60093  
(312) 375-4024  
Email: kwsaal@comcast.net  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
04/11/2014	<u>1</u>	COMPLAINT <i>Meridienne Corporation</i> filed by Chicago Regional Council of Carpenters Pension Fund, Chicago and Northeast Illinois Regional Council of Carpenters Apprentice Training Fund, Chicago Regional Council of Carpenters Welfare Fund; n. Filing fee \$ 400, receipt number 0752-9383316.(Kasmer, Nicholas) (Entered: 04/11/2014)
04/11/2014	<u>2</u>	CIVIL Cover Sheet (Kasmer, Nicholas) (Entered: 04/11/2014)
04/11/2014	<u>3</u>	ATTORNEY Appearance for Plaintiffs Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund, Chicago and Northeast Illinois Regional Council of Carpenters Apprentice Training Fund by Nicholas Edward Kasmer (Kasmer, Nicholas) (Entered: 04/11/2014)
04/11/2014		CASE ASSIGNED to the Honorable Samuel Der-Yeghiayan. Designated as Magistrate Judge the Honorable Mary M. Rowland. (daj. ) (Entered: 04/11/2014)
04/11/2014		SUMMONS Issued as to Defendant Meridienne Corporation (jp. ) (Entered: 04/11/2014)
04/28/2014	<u>4</u>	MINUTE entry before the Honorable Samuel Der-Yeghiayan: Initial status hearing set for 06/11/14 at 9:00 a.m. At least four working days before the initial status hearing, the parties shall conduct a FRCP 26(f) conference and file a joint written Initial Status Report, not to exceed five pages in length, and file the Court's Joint

		Jurisdictional Status Report and deliver courtesy copies to this Court's Courtroom Deputy in Room 1908. The Court's standing orders on the Initial Status Report and Joint Jurisdictional Status Report maybe obtained from Judge Der-Yeghiayan's web page or from this Court's Courtroom Deputy. Counsel for the Plaintiff is warned that failure to serve summons and complaint on Defendant will result in a dismissal of the action pursuant to FRCP 4. Counsel for Plaintiff is further directed to file with the Clerk of Court, the appropriate return of service or waiver of service. Mailed notice (mw, ) (Entered: 04/28/2014)
04/28/2014	<u>5</u>	SUMMONS Returned Executed by Chicago Regional Council of Carpenters Pension Fund, Chicago and Northeast Illinois Regional Council of Carpenters Apprentice Training Fund, Chicago Regional Council of Carpenters Welfare Fund as to Meridienne Corporation on 4/22/2014, answer due 5/13/2014. (Kasmer, Nicholas) (Entered: 04/28/2014)
05/16/2014	<u>6</u>	MOTION by Plaintiffs Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund, Chicago and Northeast Illinois Regional Council of Carpenters Apprentice Training Fund for default judgment as to (Attachments: # <u>1</u> Exhibit List, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G)(Kasmer, Nicholas) (Entered: 05/16/2014)
05/16/2014	<u>7</u>	NOTICE of Motion by Nicholas Edward Kasmer for presentment of motion for default judgment, <u>6</u> before Honorable Samuel Der-Yeghiayan on 5/21/2014 at 09:00 AM. (Kasmer, Nicholas) (Entered: 05/16/2014)
05/16/2014	<u>8</u>	EXHIBIT by Plaintiffs Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund, Chicago and Northeast Illinois Regional Council of Carpenters Apprentice Training Fund - <i>CORRECTED EXHIBIT F</i> regarding MOTION by Plaintiffs Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund, Chicago and Northeast Illinois Regional Council of Carpenters Apprentice Training Fund for default judgment as to <u>6</u> (Kasmer, Nicholas) (Entered: 05/16/2014)
05/20/2014	<u>9</u>	NOTICE of Motion by Nicholas Edward Kasmer for presentment of motion for default judgment, <u>6</u> before Honorable Samuel Der-Yeghiayan on 5/21/2014 at 09:00 AM. (Kasmer, Nicholas) (Entered: 05/20/2014)
05/21/2014	<u>10</u>	MINUTE entry before the Honorable Samuel Der-Yeghiayan: Motion hearing held. Counsel for Plaintiffs advised the Court that he was contacted by an individual who stated he is Defendant's counsel and is out of town at this time. Plaintiffs' motion for default judgment <u>6</u> is entered and continued to 06/04/14 at 9:00 a.m. Status hearing date of 06/11/14 is stricken. Mailed notice (mw, ) (Entered: 05/21/2014)
06/04/2014	<u>11</u>	MINUTE entry before the Honorable Samuel Der-Yeghiayan: Status hearing held and continued to 06/12/14 at 9:00 a.m. No one appeared on behalf of the Defendant on the Court's noticed hearing. Counsel for Plaintiffs advised the Court that he was told counsel for Defendant will be filing his appearance and responsive pleading.

		Therefore, Defendant is given until 06/11/14 to have its counsel file its attorney's appearance and to file its responsive pleading. Defendant is warned that failure to properly answer or otherwise plead to Plaintiffs' complaint by 06/11/14 may result in a default being entered. Plaintiffs' oral request to withdraw their motion for default judgment without prejudice <u>6</u> is granted. Mailed notice (mw, ) (Entered: 06/04/2014)
06/11/2014	<u>12</u>	ATTORNEY Appearance for Defendant Meridienne Corporation by Kenneth William Sullivan (Sullivan, Kenneth) (Entered: 06/11/2014)
06/11/2014	<u>13</u>	ANSWER to Complaint by Meridienne Corporation(Sullivan, Kenneth) (Entered: 06/11/2014)
06/12/2014	<u>14</u>	MINUTE entry before the Honorable Samuel Der-Yeghiayan: Status hearing held and continued to 07/29/14 at 9:00 a.m. Counsel appeared and reported to the Court that the parties are going to be attempting to reach a resolution. Mailed notice (mw, ) (Entered: 06/12/2014)
07/29/2014	<u>15</u>	MINUTE entry before the Honorable Samuel Der-Yeghiayan: Status hearing held and continued to 08/05/14 at 9:00 a.m. No one appeared on behalf of the Defendant on the Court's noticed hearing. Counsel for Defendant is warned that failure to appear on a Court's noticed hearing may result in a default be entered pursuant to Local Rule 41.1. Mailed notice (mw,) (Entered: 07/29/2014)
08/05/2014	<u>16</u>	MINUTE entry before the Honorable Samuel Der-Yeghiayan: Status hearing held and continued to 08/14/14 at 9:00 a.m. Counsel for Defendant appeared after the initial call and the Court vacated the default. Based upon counsels' representations to the Court, counsel will meet and confer in an attempt to resolve. Counsel for Defendant is again warned that failure to timely appear on a Court's noticed hearing may result in a default being entered pursuant to Local Rule 41.1. Mailed notice (mw,) (Entered: 08/05/2014)
08/14/2014	<u>17</u>	MINUTE entry before the Honorable Samuel Der-Yeghiayan:Status hearing held and continued to 09/18/2014 at 9:00 a.m. Counsel advised the Court that some documents were turned over and the parties are attempting to reach a resolution. Mailed notice (mw, ) (Entered: 08/14/2014)
09/18/2014	<u>18</u>	MINUTE entry before the Honorable Samuel Der-Yeghiayan: Status hearing held and continued to 10/21/14 at 9:00 a.m. Counsel for Plaintiffs advised the Court that the plaintiff are in the process of doing a revised audit. Mailed notice (mw, ) (Entered: 09/18/2014)
10/21/2014	<u>19</u>	MINUTE entry before the Honorable Samuel Der-Yeghiayan: Status hearing held and continued to 11/20/14 at 9:00 a.m. Mailed notice (mw, ) (Entered: 10/21/2014)
11/20/2014	<u>20</u>	MINUTE entry before the Honorable Samuel Der-Yeghiayan: Status hearing held and continued to 01/21/15 at 9:00 a.m. Mailed notice (mw, ) (Entered: 11/20/2014)
01/21/2015	<u>21</u>	MINUTE entry before the Honorable Samuel Der-Yeghiayan: Status hearing held and continued to 03/31/15 at 9:00 a.m. Counsel appeared and reported to the Court

		that the parties were unable to reach a resolution at this time. All discovery shall be noticed in time to be completed by 03/27/15. Dispositive motions are to be filed by 04/30/15. Responses to dispositive motions, if any, are to be filed by 05/21/15 and replies, if any, are to be filed by 06/04/15. Mailed notice (mw.) (Entered: 01/21/2015)
03/16/2015	<u>22</u>	MINUTE entry before the Honorable Samuel Der-Yeghiayan: Status hearing reset to 08/20/15 at 9:00 a.m. Status hearing set for 03/31/15 is stricken. All other dates previously set to stand. Mailed notice (mw, ) (Entered: 03/16/2015)
03/16/2015	<u>23</u>	MOTION by Plaintiffs Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund, Chicago and Northeast Illinois Regional Council of Carpenters Apprentice Training Fund for extension of time to complete discovery (Kasmer, Nicholas) (Entered: 03/16/2015)
03/16/2015	<u>24</u>	NOTICE of Motion by Nicholas Edward Kasmer for presentment of motion for extension of time to complete discovery, <u>23</u> before Honorable Samuel Der-Yeghiayan on 3/19/2015 at 09:00 AM. (Kasmer, Nicholas) (Entered: 03/16/2015)
03/18/2015	<u>25</u>	MINUTE entry before the Honorable Samuel Der-Yeghiayan: Plaintiffs' unopposed motion for extension of time to complete discovery <u>23</u> is granted as follows: All discovery shall be noticed in time to be completed by 04/27/15. Dispositive motions are to be filed by 05/29/15. Responses to dispositive motions, if any, are to be filed by 06/19/15 and replies, if any, are to be filed by 07/07/15. Status hearing reset to 09/24/15 at 9:00 a.m. Status hearing set for 08/20/15 is stricken. Mailed notice (mw, ) (Entered: 03/18/2015)
09/24/2015	<u>26</u>	Pursuant to Local Rule 72.1, this case is hereby referred to the calendar of Honorable Mary M. Rowland for the purpose of holding proceedings related to: Settlement Conference. (mw, ) Mailed notice. (Entered: 09/24/2015)
09/24/2015	<u>27</u>	MINUTE entry before the Honorable Samuel Der-Yeghiayan: Status hearing held. Bench trial set for 02/22/16 at 9:00 a.m. The parties are to exchange proposed witness lists by 01/22/16. Motions in limine are to be filed by 01/25/16. Responses to the motions in limine, if any, are to be filed by 02/01/16 and replies, if any, are to be filed by 02/08/16. The parties are to submit to the Court, the joint proposed pretrial order as outlined on Judge Der-Yeghiayan's web page on or before 02/05/16. Pretrial conference set for 02/18/16 at 9:30 a.m. At the parties' request, the instant action is hereby referred to the Magistrate Judge for a settlement Conference. Mailed notice (mw, ) (Entered: 09/24/2015)
09/30/2015	<u>28</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing set for 10/8/15 at 9:15 AM to set a settlement conference. Parties are to bring dates when both clients and counsel will be available for a settlement conference. Judge Rowland generally conducts settlement conferences Mondays, Tuesdays and Thursdays from 1:30PM-4:30PM and Fridays from 10:00AM to 1:00 PM. Other dates and times may be available as required by the Court or the parties. The parties are directed to review and to comply with Judge Rowland's Standing Order regarding Setting Settlement Conferences, which is available on Judge Rowland's

		web page located on the Court's website at www.ilnd.uscourts.gov. Mailed notice (mb, ) (Entered: 09/30/2015)
10/08/2015	<u>29</u>	MINUTE entry before the Honorable Mary M. Rowland: Status hearing held. Settlement conference set for 12/3/15 at 1:30PM. Parties are to exchange position letters prior to the settlement conference. Plaintiffs shall provide Defendants with a demand letter by 11/19/15. Defendants have 7 days thereafter to respond. Plaintiffs shall submit copies of all letters exchanged by the parties to Settlement_Rowland@ilnd.uscourts.gov by 11/26/15. Parties should also review and comply with Judge Rowland's standing order regarding settlement conferences which can be found on the Court's website at www.ilnd.uscourts.gov. Plaintiff's counsel to contact the court and defense counsel by noon on 10/9/15 to confirm the settlement conference date. Mailed notice (mb, ) (Entered: 10/08/2015)
12/03/2015	<u>30</u>	MINUTE entry before the Honorable Mary M. Rowland: Settlement conference held. Settlement was not reached. Plaintiff is to confer with counsel to determine whether he is willing to accept the Fund's current settlement offer. Status set 12/10/15 at 9:30 AM to report whether the case can be settled. Mailed notice (mb, ) (Entered: 12/03/2015)
12/10/2015	<u>31</u>	MINUTE entry before the Honorable Mary M. Rowland: Case called for status. Counsel briefly recessed to discuss settlement. The matter was recalled. Counsel reported that a settlement is not able to be reached. All matters relating to the referral of this action having been resolved, the case is returned to the assigned judge. Referral terminated. Mailed notice (ep, ) (Entered: 12/10/2015)
01/25/2016	<u>32</u>	MOTION by Plaintiffs Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund, Chicago and Northeast Illinois Regional Council of Carpenters Apprentice Training Fundin <i>limine to exclude any documents not disclosed during discovery</i> (Attachments: # <u>1</u> Exhibit 1.1, # <u>2</u> Exhibit 1.2, # <u>3</u> Exhibit 1.3, # <u>4</u> Exhibit 1.4)(Kasmer, Nicholas) (Entered: 01/25/2016)
01/25/2016	<u>33</u>	NOTICE by Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund, Chicago and Northeast Illinois Regional Council of Carpenters Apprentice Training Fund re MOTION by Plaintiffs Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund, Chicago and Northeast Illinois Regional Council of Carpenters Apprentice Training Fundin <i>limine to exclude any documents n 32</i> (Kasmer, Nicholas) (Entered: 01/25/2016)
02/02/2016	<u>34</u>	RESPONSE by Meridienne Corporationin Opposition to MOTION by Plaintiffs Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund, Chicago and Northeast Illinois Regional Council of Carpenters Apprentice Training Fundin <i>limine to exclude any documents n 32</i> (Attachments: # <u>1</u> Notice of Filing)(Sullivan, Kenneth) (Entered: 02/02/2016)
02/08/2016	<u>35</u>	REPLY by Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund, Chicago and Northeast Illinois

		Regional Council of Carpenters Apprentice Training Fund to response in opposition to motion, <u>34</u> (Attachments: # <u>1</u> Exhibit 1)(Kasmer, Nicholas) (Entered: 02/08/2016)
02/08/2016	<u>36</u>	NOTICE by Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund, Chicago and Northeast Illinois Regional Council of Carpenters Apprentice Training Fund re reply to response to motion, <u>35</u> (Kasmer, Nicholas) (Entered: 02/08/2016)
02/17/2016	<u>37</u>	ORDER Signed by the Honorable Samuel Der-Yeghiayan on 2/17/2016: This matter is before the court on the Plaintiffs' motion in limine <u>32</u> . Plaintiffs request that the court bar the Defendant from using any documents at trial that have not already been produced to the Plaintiffs during discovery. (Mot. 1). Specifically, Plaintiffs request that the court exclude any other payroll or financial documentation to refute the audit findings that has not been produced to date. (Mot. 3). In order to prevent surprise at trial, Defendant shall not introduce any evidence at trial that was not properly produced during the discovery process. Therefore, Plaintiffs' motion in limine is granted. Mailed notice (mw, ) (Entered: 02/17/2016)
02/17/2016	<u>38</u>	ATTORNEY Appearance for Plaintiffs Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund, Chicago and Northeast Illinois Regional Council of Carpenters Apprentice Training Fund by Travis J. Ketterman (Ketterman, Travis) (Entered: 02/17/2016)
02/18/2016	<u>39</u>	MINUTE entry before the Honorable Samuel Der-Yeghiayan: Pretrial conference held. By agreement of the parties and as stated on the record, the Court will hold the trial on the parties' written submissions. Plaintiffs' opening brief and evidence shall be filed by 03/24/16. Defendant's responsive brief and evidence shall be filed by 04/18/16. Plaintiffs' rebuttal brief shall be filed by 05/02/16 and Defendant's rebuttal brief, if any, shall be filed by 05/09/16. Counsel advised the Court that within 7 days, the parties will meet and confer in an attempt to resolve the matter. Mailed notice (mw, ) (Entered: 02/18/2016)
03/24/2016	<u>40</u>	TRIAL Brief by Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund, Chicago and Northeast Illinois Regional Council of Carpenters Apprentice Training Fund (Attachments: # <u>1</u> Exhibit JEX1, # <u>2</u> Exhibit JEX2, # <u>3</u> Exhibit JEX3.1, # <u>4</u> Exhibit JEX3.2, # <u>5</u> Exhibit JEX4.1, # <u>6</u> Exhibit JEX4.2, # <u>7</u> Exhibit JEX4.3, # <u>8</u> Exhibit JEX4.4, # <u>9</u> Exhibit JEX4.5, # <u>10</u> Exhibit JEX5.1, # <u>11</u> Exhibit JEX5.2, # <u>12</u> Exhibit JEX6.1, # <u>13</u> Exhibit JEX6.2, # <u>14</u> Exhibit JEX7, # <u>15</u> Exhibit JEX8.1, # <u>16</u> Exhibit JEX8.2, # <u>17</u> Exhibit TFEX1, # <u>18</u> Declaration Marc Ragona, # <u>19</u> Declaration John Libby, # <u>20</u> Declaration John Conklin, # <u>21</u> Declaration Nicholas E. Kasmer)(Kasmer, Nicholas) (Entered: 03/24/2016)
03/24/2016	<u>41</u>	PROPOSED Pretrial Order (Kasmer, Nicholas) (Entered: 03/24/2016)
03/24/2016	<u>42</u>	NOTICE by Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund, Chicago and Northeast Illinois Regional Council of Carpenters Apprentice Training Fund re trial brief,, <u>40</u> ,



		proposed pretrial order <u>41</u> (Kasmer, Nicholas) (Entered: 03/24/2016)
05/02/2016	<u>43</u>	REPLY by Plaintiffs Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund, Chicago and Northeast Illinois Regional Council of Carpenters Apprentice Training Fund (Attachments: # <u>1</u> Exhibit 1)(Kasmer, Nicholas) (Entered: 05/02/2016)
05/02/2016	<u>44</u>	NOTICE by Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund, Chicago and Northeast Illinois Regional Council of Carpenters Apprentice Training Fund re reply, <u>43</u> (Kasmer, Nicholas) (Entered: 05/02/2016)
05/11/2016	<u>45</u>	MINUTE entry before the Honorable Samuel Der-Yeghiayan: Status hearing set for 05/18/16 at 9:00 a.m. Mailed notice (mw, ) (Entered: 05/11/2016)
05/12/2016	<u>46</u>	SUGGESTION of Bankruptcy as to Meridienne Corporation (Attachments: # <u>1</u> Notice of Filing)(Sullivan, Kenneth) (Entered: 05/12/2016)
05/18/2016	<u>47</u>	MINUTE entry before the Honorable Samuel Der-Yeghiayan: Status hearing held. Defendant has filed for Bankruptcy. Plaintiffs' oral request to voluntarily dismiss the instant action without prejudice to reinstate the action once the Bankruptcy stay is lifted is granted. All pending dates and motions are hereby stricken as moot. Civil case terminated. Mailed notice (mw, ) (Entered: 05/18/2016)
07/15/2016	<u>48</u>	TRANSCRIPT OF PROCEEDINGS held on February 18, 2016, before the Honorable Samuel Der-Yeghiayan. Court Reporter Contact Information: Laura LaCien, 312-408-5032, Laura_LaCien@ilnd.uscourts.gov. <P>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</P> Redaction Request due 8/5/2016. Redacted Transcript Deadline set for 8/15/2016. Release of Transcript Restriction set for 10/13/2016. (Lacien, Laura) (Entered: 07/15/2016)

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<b>PACER Login:</b>	megannkettermanrioux:2661580:0	<b>Client Code:</b>	mcu
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