

Case No. SCSL-2003-01-T

THE PROSECUTOR OF THE SPECIAL COURT CHARLES GHANKAY TAYLOR

THURSDAY, 20 JANUARY 2011 2.01 P.M. STATUS CONFERENCE

TRIAL CHAMBER II

Justice Teresa Doherty, Presiding Justice Richard Lussick Before the Judges:

Justice Julia Sebutinde

Justice El Hadji Malick Sow, Alternate

For Chambers: Mr Simon Meisenberg

For the Registry: Ms Fidelma Donlon

Ms Advera Nsiima Kamuzora

Mr Alhassan Fornah Ms Rachel Irura

For the Prosecution: Ms Brenda J Hollis

> Mr Nicholas Koumjian Mr Mohamed A Bangura Ms Maja Dimitrova

For the accused Charles Ghankay Mr Courtenay Griffiths

Tayl or:

Mr Terry Munyard Mr Morris Anyah Ms Logan Hambrick

Ms Salla Moilanen

Ms Claire Carlton-Hanciles

	1	Thursday, 20 January 2011
	2	[Open session]
	3	[The accused present]
	4	[Upon commencing at 2.01 p.m.]
14:01:28	5	PRESIDING JUDGE: Good afternoon. I'd like to open the
	6	status conference by first wishing you all a Happy New Year and
	7	the best for 2011. Can I take appearances, please, Ms Hollis?
	8	MS HOLLIS: Thank you, Madam President, your Honours,
	9	opposing counsel, and also our best for a new year, 2011. Today
14:02:04	10	for the Prosecution, Nicholas Koumjian, Mohamed A Bangura,
	11	Maja Dimitrova and myself, Brenda J Hollis.
	12	PRESIDING JUDGE: Thank you, Ms Hollis. Mr Griffiths?
	13	MR GRIFFITHS: Good afternoon, your Honours and counsel
	14	opposite and can we join in wishing everyone a happy new year.
14:02:21	15	For the Defence this afternoon, it's myself, Courtenay Griffiths,
	16	with me, Mr Terry Munyard, Mr Morris Anyah and Ms Logan Hambrick
	17	of counsel and we are also joined by our case manager,
	18	Mrs Salla Moilanen, and the principal defender,
	19	Mrs Claire Carlton-Hanciles.
14:02:47	20	PRESIDING JUDGE: Thank you, Mr Griffiths. Mr Griffiths,
	21	you have requested this status conference to, I quote, "Give you
	22	the opportunity to explain why you failed to file your final
	23	brief." Before I ask you to address the Court, for purposes of
	24	record, I would ask if the Defence, since they are not mandated
14:03:12	25	by Rule 86 to present any closing arguments or file a final
	26	submissions, if it was the Defence's intention to file a final
	27	bri ef.
	28	MR GRIFFITHS: Mr Taylor has provided us with written
	29	instructions that we are not to file a final brief until such

2 appeals. This is not meant to be a delaying tactic. It is a point, in our submission, of fundamental principle. 3 4 Mr Taylor is not saying that we should not file a final brief. He has no intention of walking away from these proceedings -14:03:57 5 PRESIDING JUDGE: Just a moment, Mr Griffiths, so in 6 7 effect, the answer to my first preliminary question is you did intend to file a final brief? 8 9 MR GRIFFITHS: We do intend to file a final brief, 14:04:18 10 circumstances permitting. PRESIDING JUDGE: Well, it appears to me that in your 11 12 address, you should also encapsulate reasons why you failed to or 13 why you deliberately elected to disobey an original court order 14 made on 22 October and in the light of your refusal to accept 14:04:42 15 service of the Prosecution brief, why you would not be deemed to have elected not to file a response. So I would make those 16 17 points to allow you to encapsulate them in your address. MR GRIFFITHS: At the time when the order was made by this 18 19 Court that final briefs should be submitted by 14 January of this 14:05:08 20 year, certain matters had not arisen which have since arisen, ex 21 improviso, which had to be addressed by Defence and which in our 22 submission requires detailed and concentrated focus by this Court 23 before we can properly decide on all the issues to include in our 24 final brief. At the time that the order was made, we did not 14:05:41 25 know, for example, about the Wikileaks cables which implicated 26 the very integrity of the Prosecution and this Court. 27 Furthermore, other issues have arisen which are still outstanding 28 and which are of profound importance in terms of our final brief. 29 In our submission, by way of example, we have a situation where,

time as decisions are reached on all outstanding motions and

ambassador to Monrovia, that Mr Taylor is still popular in many 2 3 rural areas of Liberia. How does that square with the 4 Prosecution which claims that he terrorised the civilian population of that nation? Is that not directly relevant to the 14:06:30 5 contents of a final brief? Because our understanding of the word 6 7 "final" is that all outstanding issues have been dealt with before one can issue a final brief. And we have a large number 8 of outstanding issues which have not been decided by this Court. And Madam President, may I mention in passing that this is not 14:06:58 10 the first time that the Defence have been prejudiced by late 11 decision-making by this Court. You will recall that the decision 12 13 on JCE came after the close of the Prosecution case which as a 14 consequence meant that we were unable to cross-examine any Prosecution witness on what eventually was stated to be the 14:07:21 15 purpose of this joint criminal enterprise. And as far as we are 16 17 concerned, we are not prepared to be prejudiced in that way again, which is why we have taken the principled position that 18 19 unless and until we receive decisions on the outstanding motions 14:07:45 20 and appeals, we will not be filing a final brief. 21 And to deal with another matter raised by your Honour, we 22 have refused service of the Prosecution's final brief because we 23 do not want to be accused in due course of tailoring our final 24 brief, no pun intended, based on the contents of the 14:08:13 25 Prosecution's submissions. We want our submissions to stand 26 alone in their own right. 27 I don't know if there are any other matters that you'd like 28 my assistance on at this stage. JUDGE LUSSICK: Mr Griffiths, I'm not sure your 29

in that Wikileaks cable, mention is made of the fact by the US

2 outstanding motions that you say you do not wish to be prejudiced 3 by late decisions, they were all filed after you had closed the 4 Defence case and at a time when the Court was expecting you to be preparing your final trial brief. And instead you filed I think 14:08:49 5 it was six or seven motions and now you come to court and tell us 6 7 that we are delaying the Defence. That seems a colossal hide to 8 me. 9 MR GRIFFITHS: We totally disagree with respect, 14:09:06 10 your Honour, for this reason. These matters arose and quite legitimately we have to deal with them. Were we supposed to 11 12 ignore these two code cables, one of which directly implicates 13 the integrity of these proceedings and this Court? Were we 14 supposed to ignore it and then, when raised on appeal, only to be 14:09:28 15 told, well, you didn't deal with it in a timely fashion. That's what the Prosecution would argue on appeal. So we have a right, 16 17 and a duty, indeed an obligation to our client to deal with these 18 issues as they arise. And that we have done. 19 JUDGE LUSSICK: We said in our decision that, having filed 14:09:50 20 a final trial brief, any further matters that arose from our 21 subsequent decisions of your motions could be the subject of a 22 further application to file additional submissions. Now, why do you have to pull the whole Defence up while we are dealing with 23 24 matters that you have raised to delay - to delay the case, in my 14:10:15 25 opi ni on? 26 MR GRIFFITHS: Well, with respect, your Honour, these are 27 not delaying tactics. And I must make it clear that we are here 28 acting on the written direct instructions of Mr Taylor. He has 29 instructed us that he is not prepared for us to file a final

representing your case quite accurately. All of those

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2 dealt with. And I repeat: They are legitimate matters which impact on the contents of our final brief, and in our submission 3 4 as a matter of principle, no final, stressing and underlining that word, brief can be submitted until all outstanding matters 14:11:00 5 are finalised. And that is our position. 6 7 JUDGE LUSSICK: I understand your position, Mr Griffiths, and I understand that you have certain instructions. 8 But I'm simply of the view that a final brief could have been filed, and I don't see any reason now why the Defence should not be deemed 14:11:26 10 to have elected not to file a final brief because when you do now 11 it will be in breach of a court order. 12 13 MR GRIFFITHS: Well, your Honour, I've already indicated 14 that it is our intention to file a final brief but it's conditional, and in our submission, were your Honours to take the 14:11:49 15 view that our failure, in effect, amounts to us deciding not to 16 17 file a final brief, that would be contrary to the defendant's intention, and of course, if your Honours were minded to take 18 19 such a course, I would have to take further instructions from my 14:12:13 20 client as to whether or not I could continue to represent him in a professional capacity, based on such a decision. 21 22 JUDGE LUSSICK: Well, I for one am not bowed by that implied threat, Mr Griffiths. 23 24 MR GRIFFITHS: It's not meant to be, your Honour. 14:12:33 25 PRESIDING JUDGE: Mr Griffiths, it appears to me from what 26 you have said that the matters you are putting forward now are no 27 different from the matters you put forward in the first request 28 which was ruled upon by way of a written decision, and which my

brief until such time as these outstanding matters have been

learned colleague has correctly pointed out did indicate that the

situation could be reviewed by way of an application when 2 decisions were rendered. Am I wrong on that? 3 MR GRIFFITHS: Well, we are relying upon those submissions, 4 but you will recall that the submissions, the written submissions, we made, were summarily dismissed without even a 14:13:08 5 request from the Prosecution for a response and so consequently 6 7 we have not had, prior to today, an opportunity of addressing 8 your Honours directly on these issues and we think that we are perfectly within our powers. It is perfectly within our 14:13:45 10 responsibilities, our professional responsibilities, to raise those issues now and I can say this: At the time when we filed 11 those written submissions, we did not have Mr Taylor's clear, 12 13 written instructions as to his position. I do have those clear, 14 written instructions here and he has made it quite clear that he's not prepared to instruct us to file a final brief until such 14:14:10 15 time as all outstanding decisions have been made. Those are my 16 17 instructions. I can't go behind them. PRESIDING JUDGE: Any other matters, Mr Griffiths? 18 19 MR GRIFFITHS: Not for our purposes. 14:14:45 20 [Trial Chamber confers] 21 PRESIDING JUDGE: Ms Hollis, will you be address us on 22 behalf of the Prosecution? 23 MS HOLLIS: Yes, Madam President, I will. 24 Madam President, it has become even more clear, based on 14:15:00 25 what Defence counsel has just told you that what has happened in 26 this case is that the accused has made a deliberate election not to file a final trial brief. To say that he has made some other 27 28 decision is to, in effect, give him control over the proceedings. 29 To say that he will file a final trial brief and has the right to

2 is to, in effect, let him sit in the middle of the courtroom and 3 run the trial. He has no such right. No accused has such a 4 ri ght. The Defence counsel has made it very clear that it was 14:15:41 5 express instructions from the accused, Mr Taylor, not to file on 6 7 the date ordered by your Honours, even after the Defence had attempted to get a modification or rescission of the order 8 establishing that date. Unsuccessfully attempted to do that. And then he elected not to play. Well, he can elect not to play 14:16:05 10 but this Court does not have to then change the schedule or 11 12 change the rules to play as he wishes to play. These are serious 13 dignified formal proceedings and he does not control them. It is 14 not any violation of fairness or justice to hold him to account 14:16:30 15 for the consequences of his deliberate and wilful choices. Now, as the matter stands today, he has two additional 16 17 opportunities to present his views and arguments to this 18 Trial Chamber. There is a response that he may file on 31 19 January. He has elected not to look at the Prosecution brief but 14:16:55 20 it is there and available for him to look at. If he chooses not 21 to look at it and not to file a response, that is once again a 22 deliberate and wilful election on the part of the accused. 23 it is not one that he should be rewarded for by giving him additional time at some nebulous time in the future to file final 24 14:17:17 25 submi ssi ons. 26 In addition to that, he has the opportunity through his 27 counsel to make oral argument to your Honours in February. He 28 may or may not avail himself of that opportunity. Again, that is a choice that lies squarely with him and he should be held to the 29

do so when conditions are such that he believes are appropriate

consequences of that choice.

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We believe, your Honours, that it is not through the 2 3 actions of this Trial Chamber that we find ourselves here today. 4 It is through the actions of the accused through his Defence If you recall, on 22 October, it was the Defence who chose 14:17:51 5 14 January so that they could file a proper, final brief. 6 7 Trial Chamber gave them that choice and then the accused chose to ignore it. 8 PRESIDING JUDGE: I think it was 14 January. MS HOLLIS: Thank you, 14 of January of this year. That 14:18:15 10 was their choice, they were given it and then the accused chose 11 12 to ignore it. The accused was granted leave to appeal on two 13 issues on 2 and 3 of December and those are among the two issues 14 that the Defence now says must be resolved before they can file a 14:18:38 15 final trial brief. On 2 and 3 December you received no pleading from the Defence saying, Oh gosh, things have changed, now would 16 17 you please give us an extension of time to file or would you stay 18 these proceedings? They filed their pleadings, their appeal 19 pleadings, on 14 December. No request for an extension of time 14:18:58 20 to file the final trial brief, no request for a stay of 21 proceedings. On 17 December, the day that -- the last official 22 day before the recess, they filed another substantive motion. No request for an extension of time to file their final trial brief, 23 24 no request for a stay of the proceedings. 14:19:17 25 And then, over the break, they busied themselves writing 26 other motions instead of directing their attention to the 49,000 27 pages of transcript and the almost 1100 exhibits, and for them to 28 tell you that they could not file a final trial brief until such

time in the future that they might get a decision that might

	2	especially in light of the fact that they only asked for this
	3	delay at the very last minute and that they then ignore the
	4	ruling of this Court who are the ones truly in charge of these
14:20:01	5	proceedings. They ignore that ruling because Mr Taylor didn't
	6	like it. Well, that's unfortunate but that is what happens in
	7	formal proceedings. Parties propose, judges dispose, and the
	8	parties act consistent with the disposition of the judges.
	9	This Trial Chamber gave a perfectly reasonable decision
14:20:24	10	about what could happen if, in the future, there was a ruling
	11	that justified either additional evidence or additional
	12	submissions. That ruling was not based on speculation as to what
	13	might happen, but gave a very concrete, a very efficient, way of
	14	dealing with any such matters that might arise in the future.
14:20:47	15	The Defence chose to ignore that, on instruction of this
	16	accused and instead to simply not file submissions. There is
	17	nothing that the Defence has said to you today that justifies
	18	basically allowing this accused to run these proceedings. He has
	19	elected not to file a final trial brief, except under his
14:21:10	20	conditions, and that's not the way it works in a criminal
	21	proceeding. If he elects not to file a response, if he elects
	22	not to engage in oral argument, those are his choices; his
	23	choices, his consequences, no violation of any fairness,
	24	certainly not a violation of any principle of justice because
14:21:28	25	every principle of justice says that an accused may not hold a
	26	Trial Chamber and a proceeding hostage to his whims and his
	27	desi res.
	28	We would suggest that the accused still has the opportunity
	29	to put his positions before this Trial Chamber without disrupting

favour them is simply a disingenuous and bad-faith argument,

	1	the orderly flow of the proceedings, without, in effect, taking
	2	over control of these proceedings, and we would ask that your
	3	Honours simply adhere to the remaining schedule and it is up to
	4	the accused to determine whether he wishes to participate in
14:22:02	5	those two events or not. And the Defence has made some
	6	affirmative statements about what these cables supposedly tell
	7	you or don't tell you. That is not our position. These cables
	8	tell you about an independent court, not a court that are puppets
	9	of any government. Of course, that is a matter to be resolved
14:22:23	10	but the Defence raised it and I want you to know that our
	11	position is that it's simply a bad-faith argument and not
	12	supported by the very cables on which the Defence relies. So,
	13	your Honours, those are the submissions we would make on this.
	14	The accused choices, the accused's consequences, let us move
14:22:41	15	forward with what the Trial Chamber has determined based on the
	16	wishes of the accused through his counsel should be the schedule
	17	for final submissions in this case.
	18	PRESIDING JUDGE: Thank you, Ms Hollis.
	19	[Trial Chamber confers]
14:23:10	20	JUDGE SEBUTINDE: Mr Griffiths, two things. One, it seems
	21	from your submissions that you are waiting upon decisions from
	22	the Trial Chamber and also from the Appeals Chamber. Would I be
	23	correct?
	24	MR GRIFFITHS: Your Honour, yes.
14:23:29	25	JUDGE SEBUTINDE: Because I think from your submissions it
	26	appeared as if you're only waiting for decisions from the
	27	Trial Chamber. Secondly, according to the agenda for this
	28	Status Conference, you are supposed to respond to any ensuing
	29	concerns. Do you have any response in this regard?

	1	MR GRIFFITHS: Well, to this extent: First of all,
	2	responding to the comments made by my learned friend, in our
	3	submission, Mr Taylor is not seeking to control these
	4	proceedings. Rather, he's seeking to ensure that his trial is
14:24:13	5	fair. And whereas my Learned friend suggests that rather than
	6	concentrate on the final brief we busied ourself over the
	7	Christmas recess with other matters, now, that may arise from the
	8	Prosecution's own embarrassment at some of the details which have
	9	emerged, ex improviso, since that date was set, but we submit
14:24:41	10	that the cumulative effect of all the issues which have arisen,
	11	ex improviso, in our submission, supports the position which we
	12	now take. Now, so far as other concerns, I note that the
	13	Prosecution have served a - or filed a motion seeking corrections
	14	to the final brief which they submitted. We are not in a
14:25:10	15	position to deal with that, not having seen the final brief or,
	16	indeed, looked at the suggested corrections. So as far as that
	17	is concerned, we are not in a position to comment because we
	18	submit that it is important, as guaranteed by Article 6, that a
	19	defendant has adequate time and facilities in order to prepare
14:25:37	20	his defence and we are submitting that we have not had that, and
	21	that is the fundamental basis for our submissions.
	22	I don't know if there are any other matters with which I
	23	can assist.
	24	PRESIDING JUDGE: I'd like to be clear about this
14:26:06	25	situation, Mr Griffiths. You have stated that Mr Taylor,
	26	I quote, is not seeking to control the proceedings. But the
	27	instructions it appears to me that he has given you are
	28	tantamount to contempt of a court order, which was made on 22
	29	October and the - you said about time to prepare, you've also

2 Defence that submitted 14 January as time to prepare. you are, to my mind, saying is your instructions are in breach of 3 4 an order. MR GRIFFITHS: We would disagree with respect, your Honour. 14:26:54 5 The time when the Defence made those submissions as to the 6 7 timetable, Mr Munyard didn't have the benefit of a crystal ball to know that other important matters would thereafter arise 8 requiring our attention. And so consequently, the order must necessarily be contingents upon unforeseen events which have 14:27:17 10 thereafter arisen. So that to be - for that to be constantly 11 12 thrown in our face, that you are the ones who established this 13 timetable, really doesn't take account of the fact that at the 14 time that we did, we could not have foreseen any of these events 14:27:42 15 which required our urgent and focused attention. PRESIDING JUDGE: I note, Mr Griffiths, that you also 16 17 indicated that you would not be in a position to respond to the Prosecution motions and the corrigendum concerning corrections to 18 19 the final brief. We had proposed that possibly that could be 14:28:12 20 dealt with orally today. However, in the light of your 21 indication, can I take it that you are not prepared to proceed 22 with that matter? MR GRIFFITHS: Well, I'm not in a position to. It's not a 23 24 question of not being prepared to. I am simply not in a position 14:28:27 25 to because I've not seen the final brief, I equally have not and 26 quite deliberately not, looked at the recent motion filed by the 27 Prosecution seeking corrections. 28 PRESI DI NG JUDGE: Thank you. We will adjourn briefly to

mentioned time to prepare, and it was Mr Munyard on behalf of the

consider these matters.

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	1	[Break taken at 2.30 p.m.]
	2	[Upon resuming at 3.39 p.m.]
	3	PRESIDING JUDGE: The Trial Chamber has considered the
	4	submissions of counsel. This Status Conference was convened on
15:38:50	5	the application of the Defence to, and I quote, "Give Defence an
	6	opportunity to explain why it failed to file its final brief on
	7	the 14th of January 2011 as ordered, and why it has refused to
	8	accept service of the Prosecution final brief."
	9	On 22 October 2010, the Trial Chamber issued orders to the
15:39:23	10	parties inter alia to file their respective final briefs by 14
	11	January 2011. We learned today that lead counsel from - from
	12	lead counsel for the Defence, that Mr Taylor has instructed him
	13	not to file a final brief until decisions on outstanding motions
	14	and appeals are rendered. In other words, Mr Taylor instructed
15:39:54	15	his counsel not to comply with the Court's order.
	16	The Defence has also refused to accept service of the
	17	Prosecution final brief.
	18	The outstanding appeals and motions referred to were filed
	19	after the Defence closed its case, at a time when the
15:40:20	20	Trial Chamber expected that the Defence would be preparing its
	21	final brief. The decisions on outstanding motions and appeals
	22	may call for further orders to be made in relation to the
	23	presentation of the Defence case and in the interests of a fair
	24	trial. But the Trial Chamber emphasises that any such orders
15:40:49	25	will be made by the Trial Chamber and not by Mr Taylor.
	26	Mr Taylor does not have the option of obeying or disobeying court
	27	orders as he sees fit.
	28	The Trial Chamber has a duty of fairness to all parties,
	29	and a duty to ensure an expeditious and fair trial. In this

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2 Defence the opportunity to apply for ancillary relief, if 3 necessary, after the decisions on the very recently filed motions 4 and appeals are rendered. The majority of the Trial Chamber, Justice Sebutinde dissenting, consider that they have not heard 15:41:37 5 submissions that causes the Trial Chamber to review or amend the 6 7 original orders rendered on 22 October 2010 and the majority decision of 12 January 2011. 8 Justice Sebutinde will make a dissenting - give a 15:42:10 10 dissenting opinion. JUDGE SEBUTINDE: Very briefly, I have carefully listened 11 12 to the submissions and explanations given by lead counsel for the 13 Defence. For me, I consider that this is a very important stage in the trial, in this trial, the stage at which each side wraps 14 15:42:41 15 up its case. For me, the essence of a fair trial at this stage is to afford each side to wrap up its case before the judges. 16 17 The reasons given by the Defence, explaining why they are not in a position to wrap up its case and file their final trial briefs, 18 19 in a nutshell, are that there are decisions they expect from the 15:43:18 20 Trial Chamber and from the Appeals Chamber, the results of which 21 may well affect the content of their final briefs and the content 22 of the defence of the accused. For me, it would not be fair to ask the defendant to wrap up his defence when there are issues on 23 24 the table of the judges that we have not been able to deal with 15:43:49 25 In other words, the ball is in the court - is in the court 26 of the Court, so to speak. 27 In my view, it is not unreasonable for Mr Taylor to say to 28 the judges, "I will file a trial brief as soon as you give me the

vein, the Trial Chamber has indicated that it will afford the

judgments or the decisions that I'm waiting for." On the other

1 hand, what we are saying to Mr Taylor is, "File a piecemeal final 2 brief in your defence." 3 Article 17(4)(b), I think, guarantees the accused adequate 4 time to prepare his defence and preparing his defence in my view could not be more stressed than at this time when he's asked to 15:44:45 5 wrap up his defence. He has asked for time, time to do what? To 6 7 allow the judges to deliver the judgments that are due from them. He has not asked for extra time, to dilly-dally. He's simply 8 waiting for decisions that are pending before the judges. Now, this is not to blame the judges per se, that they have 15:45:18 10 taken their time over the judgments. I do not know why, for 11 12 instance, the appeals are still pending. It could be that some 13 of the filings haven't closed. Whatever the reasons are, the 14 bottom line is that the accused ought, at the very minimum, to be 15:45:41 15 afforded an opportunity to prepare his final defence with all the pieces before him, and in my view, it is not fair to ask him to 16 17 prepare piecemeal defences. Now, I would personally have been of the view that an 18 19 adjustment could be made to accommodate Mr Taylor by about a week 15:46:09 20 or so, but that an effort should be made by the judges to deliver 21 the judgments due. 22 Those would be my brief arguments. 23 PRESIDING JUDGE: If there are no other matters, I will 24 adjourn the Court until 8 February 2011. 15:46:33 25 Mr Griffiths, any other matters? 26 MR GRIFFITHS: There are no other matters which I wish to 27 rai se. 28 PRESIDING JUDGE: Thank you, Ms Hollis?

MS HOLLIS: No, Madam President.

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1	PRESIDING JUDGE: Thank you. Accordingly, the Court is
2	adjourned until the 8th of February.
3	[Whereupon the Status Conference adjourned at
4	3.47 p.m.]
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