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RECORD S18380/99Y

MCMULLEN/DUANE

DOB 28/06/1990

OTHER NAMES

KEMP/DUANE
MCMULLAN/DUANE/WILLIAM
HARDING/DUANE

ALIAS DATE OF BIRTH

20/06/1990
28/05/1990
27/05/1990
27/06/1990

ADDRESS

23/03/2023

5, PETTINAIN ROAD
LANARK
ML11 8RFANTECEDENT INFO. DETAILS

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
04/09/2006	LANARK : CHILDRENS HEARING	1. BREACH OF THE PEACE 2. POLICE (SCOTLAND) ACT 1967 SECTION 41(1)(A) 3. POLICE (SCOTLAND) ACT 1967 SECTION 41(1)(A) 4. POLICE (SCOTLAND) ACT 1967 SECTION 41(1)(A) 5. POLICE (SCOTLAND) ACT 1967 SECTION 41(1)(A) 6. BREACH OF THE PEACE 7. BREACH OF THE PEACE	CHG(S) 1-7 SUPERVISION ORDER	PSPQC048204/06
13/02/2007	LANARK : SHERIFF	1. CRIMINAL PROCEDURE (SCOTLAND) ACT 1995 SECTION 27(1)(B) AGG:BAIL 2. BREACH OF THE PEACE AGG:BAIL	CHG(S) 1 SENTENCE DEFERRED, TO 31/05/2007 CHG(S) 1,2 RESTRICTION OF LIBERTY ORDER 4 MONTHS THAT HE SHALL REMAIN WITHIN HIS HOME FROM 8PM UNTIL 8AM THE FOLLOWING MORNING, EACH CHARGE	PSPQC018602/07FP

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MCMULLEN/DUANE

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
23/02/2007	LANARK : SHERIFF SUMMARY	1. CRIMINAL PROCEDURE (SCOTLAND) ACT 1995 SECTION 27(1)(B) AGG:BAIL 2. BREACH OF THE PEACE AGG:BAIL	CHG(S) 1-2 SENTENCE DEFERRED TO 26/04/2007, THEN, PROBATION 18 MONTHS, THEN, ON 04/10/2007, PROBATION CONTINUED	PSPQC035302/07

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
07/04/2007	LANARK : SHERIFF SUMMARY	1. CRIMINAL PROCEDURE (SCOTLAND) ACT 1995 SECTION 27(1)(B)	CHG(S) 1 SENTENCE DEFERRED TO 26/04/2007, THEN, PROBATION 18 MONTHS, THEN, ON 04/10/2007, PROBATION CONTINUED	PSPQC012702/07

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
07/04/2007	LANARK : SHERIFF SUMMARY	1. CRIMINAL PROCEDURE (SCOTLAND) ACT 1995 SECTION 27(1)(B)	CHG(S) 1 SENTENCE DEFERRED TO 26/04/2007, THEN, PROBATION 18 MONTHS, THEN, ON 04/10/2007, PROBATION CONTINUED	PSPQC021901/07

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
07/04/2007	LANARK : SHERIFF SUMMARY	1. CRIMINAL PROCEDURE (SCOTLAND) ACT 1995 SECTION 27(1)(B) AGG:BAIL	CHG(S) 1 SENTENCE DEFERRED TO 26/04/2007, THEN, PROBATION 18 MONTHS, THEN, ON 04/10/2007, PROBATION CONTINUED	PSPQC009804/07

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
04/05/2007	LANARK : SHERIFF	1. CRIMINAL PROCEDURE (SCOTLAND) ACT 1995 SECTION 27(1)(B)	CHG(S) 1 SENTENCE DEFERRED, TO 31/05/2007 CHG(S) 1 RESTRICTION OF LIBERTY ORDER 4 MONTHS THAT THE ACCUSED REMAINS WITHIN HIS HOME FROM 8PM UNTIL 8AM THE FOLLOWING MORNING	PSPQC002805/07

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
12/06/2007	LANARK : SHERIFF	1. ATTEMPT TO PERVERT THE COURSE OF JUSTICE	CHG(S) 1 SENTENCE DEFERRED, TO 12/07/2007 CHG(S) 1 SENTENCE DEFERRED, TO 18/09/2007 CHG(S) 1 SENTENCE DEFERRED, TO 16/08/2007 CHG(S) 1 SENTENCE DEFERRED, TO 27/09/2007 CHG(S) 1 SENTENCE DEFERRED, TO 04/10/2007 CHG(S) 1 COMMUNITY SERVICE ORDER 175 HOURS, COMPENSATION ORDER £100	PSPQC017710/06

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
18/07/2007	LANARK : SHERIFF	1. ASSAULT TO INJURY MOD:PIECE OF WOOD 2. MALICIOUS DAMAGE	CHG(S) 1,2 SENTENCE DEFERRED, TO 16/08/2007, EACH CHARGE CHG(S) 1,2 SENTENCE DEFERRED, TO 27/09/2007, EACH CHARGE CHG(S) 1,2 SENTENCE DEFERRED, TO 04/10/2007, EACH CHARGE CHG(S) 1,2 COMMUNITY SERVICE ORDER 175 HOURS, EACH CHARGE	PSPQC032912/06FP

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
29/10/2007	LANARK : DISTRICT	1. LOCAL GOVERNMENT (SCOTLAND) ACT 1973 SECTION 201 202 & 203	CHG(S) 1 SENTENCE DEFERRED TO 19/05/2008, THEN, ADMONISHED, AGGRAVATION BY COMMITTING OFFENCE WHILE ON BAIL, NO SEPARATE PENALTY	PSPQC039207/07

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
23/01/2008	LANARK : SHERIFF	1. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 50A(1)(B)&(5) AGG: BAIL	CHG(S) 1 SENTENCE DEFERRED, TO 14/02/2008, DETENTION YOUNG OFFENDERS INSTITUTE 70 DAYS	PSPQC030212/07

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
13/03/2008	LANARK : SHERIFF	1. CRIMINAL LAW (CONSOLIDATION) (SCOTLAND) ACT 1995 SECTION 50A(1)(B)&(5) AGG: BAIL	CHG(S) 1 DETENTION YOUNG OFFENDERS INSTITUTE 4 MONTHS	PSPQC023302/08 PSPQC022902/08

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
04/09/2008	LANARK : SHERIFF	1. MALICIOUS DAMAGE AGG: BAIL 2. BREACH OF THE PEACE AGG: BAIL 3. MALICIOUS DAMAGE AGG: BAIL	CHG(S) 1-3 SENTENCE DEFERRED, TO 02/10/2008, EACH CHARGE, SENTENCE DEFERRED, TO 30/10/2008, EACH CHARGE, SENTENCE DEFERRED, TO 04/12/2008, EACH CHARGE, SENTENCE DEFERRED, TO 12/03/2009 CHG(S) 1-3 DETENTION YOUNG OFFENDERS INSTITUTE 5 MONTHS	PSPQC002611/07

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
26/01/2009	LANARK : SHERIFF	1. ROAD TRAFFIC ACT 1988 SECTION 178(1)(A) AGG: BAIL 2. ROAD TRAFFIC ACT 1988 SECTION 87(1) AGG: BAIL 3. ROAD TRAFFIC ACT 1988 SECTION 143(1) & (2) AGG: BAIL 4. ROAD TRAFFIC ACT 1988 SECTION 170(3) & (4) AGG: BAIL 5. MALICIOUS DAMAGE AGG: BAIL 6. ROAD TRAFFIC ACT 1988 SECTION 3 AGG: BAIL 7. THEFT AGG: BAIL	CHG(S) 1-7 SENTENCE DEFERRED, TO 19/02/2009, SENTENCE DEFERRED, TO 12/03/2009 CHG(S) 1 DETENTION YOUNG OFFENDERS INSTITUTE 8 MONTHS CHG(S) 2,4 ADMONISHED, LICENCE ENDORSED CHG(S) 3,6 ADMONISHED, DISQUALIFIED 2 YEARS, LICENCE ENDORSED CHG(S) 5 DETENTION YOUNG OFFENDERS INSTITUTE 6 MONTHS CHG(S) 7 ADMONISHED	PSPQC027101/09P PSPQC027201/09

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
09/02/2009	LANARK : SHERIFF	1. THEFT BY SHOPLIFTING AGG: BAIL	CHG(S) 1 SENTENCE DEFERRED, TO 19/02/2009, SENTENCE DEFERRED, TO 12/03/2009, DETENTION YOUNG OFFENDERS INSTITUTE 3 MONTHS	PSPQC007402/09

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
15/07/2010	LANARK : SHERIFF AND JURY	1. ASSAULT TO SEVERE INJURY & PERMANENT DISFIGUREMENT 2. THEFT BY SHOPLIFTING 3. THEFT BY SHOPLIFTING	CHG(S) 1-3 IMPRISONMENT 2 YEARS	PSPQC026010/09 PSPQC026110/09

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
21/02/2012	LANARK : SHERIFF & JURY	1. ASSAULT TO SEVERE INJURY, PERMANENT DISFIGUREMENT MOD: BOTTLE	CHG(S) 1 SENTENCE DEFERRED, TO 15/03/2012, IMPRISONMENT 27 MONTHS, SUPERVISED RELEASE ORDER UNDER S209 CP(S)A 1995 12 MONTHS TO ATTEND ALCOHOL TREATMENT AND COUNSELLING AS DIRECTED BY SUPERVISING OFFICER	PSPQC012611/11 PSPQC015211/11

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
18/02/2013	AYR : SHERIFF	1. LICENSING (SCOTLAND) ACT 2005 SECTION 115(1)(A)	CHG(S) 1 ADMONISHED, EXCLUSION ORDER 2 YEARS RABBIES BAR BURNS STATUE SQUARE AYR, SENTENCE VARIED TO, AND, ORDER UNDER PRIS & CRIM PROCEEDINGS(S) ACT 1993 S16, TO SERVE A PERIOD OF ORIGINAL SENTENCE IMPOSED ON 15/03/2012, IMPRISONMENT 6 MONTHS, CONSECUTIVE	PSPUD032001/13FP

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
11/12/2015	LANARK : SHERIFF SUMMARY	1. CRIMINAL JUSTICE AND LICENSING (SCOTLAND) ACT 2010 SECTION 38(1) 2. POLICE AND FIRE REFORM (SCOTLAND) ACT 2012 SECTION 90(2)(A) 3. POLICE AND FIRE REFORM (SCOTLAND) ACT 2012 SECTION 90(1)(A) 4. POLICE AND FIRE REFORM (SCOTLAND) ACT 2012 SECTION 90(1)(A)	CHG(S) 1-4 SENTENCE DEFERRED TO 21/01/2016, THEN, COMMUNITY PAYBACK ORDER 1 YEARS UNPAID WORK PERIOD 100 HOURS TO BE COMPLETED WITHIN 6 MONTHS, COMPENSATION ORDER £500, CUMULO CHG(S) 1-4 RESTRICTION OF LIBERTY ORDER 4 MONTHS REMAIN WITHIN DWELLING EACH DAY FROM 7PM UNTIL 6AM, THEN CHG(S) 1-4 ON 25/08/2016, CONDITIONS OF COMMUNITY PAYBACK ORDER VARIED TO DATE FOR COMPLETION OF THE UNPAID WORK EXTENDED BY 5 MONTHS, THEN CHG(S) 1-4 ON 13/10/2016, CONDITIONS OF COMMUNITY PAYBACK ORDER VARIED TO DATE FOR COMPLETION OF THE UNPAID WORK EXTENDED BY 3 MONTHS	PSPQC007408/15

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
16/06/2016	LANARK : SHERIFF SUMMARY	1. BREACH OF RESTRICTION OF LIBERTY ORDER 2. BREACH OF RESTRICTION OF LIBERTY ORDER 3. BREACH OF RESTRICTION OF LIBERTY ORDER 4. BREACH OF RESTRICTION OF LIBERTY ORDER	CHG(S) 1-4 ORDER REVOKED, ADMONISHED, EACH CHARGE	PSPQCB07408/15

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
16/06/2016	LANARK : SHERIFF	1. RESET 2. ROAD TRAFFIC ACT 1988 SECTION 87(1) 3. ROAD TRAFFIC ACT 1988 SECTION 143(1) & (2) 4. ROAD TRAFFIC ACT 1988 SECTION 2 5. ROAD TRAFFIC ACT 1988 SECTION 5(1)(A)	CHG(S) 1 IMPRISONMENT 9 MONTHS CHG(S) 2 ADMONISHED, LICENCE ENDORSED CHG(S) 3 ADMONISHED, DISQUALIFIED 1 YEARS, LICENCE ENDORSED CHG(S) 4 IMPRISONMENT 9 MONTHS, DISQUALIFIED 2 YEARS, LICENCE ENDORSED CHG(S) 5 IMPRISONMENT 4 MONTHS, DISQUALIFIED 2 YEARS, LICENCE ENDORSED	PSPQC027205/16
<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
04/04/2017	LANARK : SHERIFF	1. CRIMINAL JUSTICE AND LICENSING (SCOTLAND) ACT 2010 SECTION 38(1)	CHG(S) 1 COMMUNITY PAYBACK ORDER 90 HOURS UNPAID WORK PERIOD 90 HOURS TO BE COMPLETED WITHIN 3 MONTHS	PSPQC005805/16FP
<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
11/05/2017	LANARK : SHERIFF SUMMARY	1. BREACH OF COMMUNITY PAYBACK ORDER 2. BREACH OF COMMUNITY PAYBACK ORDER 3. BREACH OF COMMUNITY PAYBACK ORDER 4. BREACH OF COMMUNITY PAYBACK ORDER	CHG(S) 1-4 NO ORDER MADE, ORDER CONTINUED	PSPQCB07408/15
<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
13/06/2017	LANARK : SHERIFF SUMMARY	1. BREACH OF COMMUNITY PAYBACK ORDER	CHG(S) 1 ORDER REVOKED, COMMUNITY PAYBACK ORDER 90 HOURS UNPAID WORK PERIOD 90 HOURS TO BE COMPLETED WITHIN 3 MONTHS, THEN, ON 07/09/2017, CONDITIONS OF COMMUNITY PAYBACK ORDER VARIED TO EXTENDS COMPLETION TIME BY 3 MONTHS	PSPQCB05805/16

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<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
13/06/2017	LANARK : JP	1. MISUSE OF DRUGS ACT 1971 SECTION 5(2) MOD: CANNABIS	CHG(S) 1 ADMONISHED	PSPQC016801/17

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
07/12/2017	LANARK : SHERIFF SUMMARY	1. BREACH OF COMMUNITY PAYBACK ORDER	CHG(S) 1 CONDITIONS OF COMMUNITY PAYBACK ORDER VARIED TO EXTENDS THE ORDER BY A PERIOD OF THREE MONTHS TO ALLOW THE OFFENDER TO COMPLETE THE REMAINING HOURS OF UNPAID WORK.	PSPQCB05805/16

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
11/05/2018	LANARK : SHERIFF SUMMARY	1. BREACH OF COMMUNITY PAYBACK ORDER	CHG(S) 1 ORDER REVOKED, RESTRICTION OF LIBERTY ORDER 4 WEEKS MUST REMAIN WITHIN HIS HOME ADDRESS BETWEEN THE HOURS OF 7PM AND 7AM	PSPQCB05805/16

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
16/06/2021	LANARK : SHERIFF	1. ATTEMPT TO PERVERT THE COURSE OF JUSTICE 2. MISUSE OF DRUGS ACT 1971 SECTION 5(2) MOD: COCAINE	CHG(S) 1-2 IMPRISONMENT 6 MONTHS, CUMULO	PSPQC016905/21

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
28/06/2023	LANARK : SHERIFF	1. ROAD TRAFFIC ACT 1988 SECTION 103(1)(B) 2. ROAD TRAFFIC ACT 1988 SECTION 143(1) & (2)	CHG(S) 1 COMMUNITY PAYBACK ORDER 60 HOURS UNPAID WORK 60 HOURS WITHIN 6 MONTHS LOCAL AUTHORITY - SOUTH LANARKSHIRE COUNCIL, DISQUALIFIED 8 MONTHS, LICENCE ENDORSED CHG(S) 2 ADMONISHED, LICENCE ENDORSED	PSPQC018003/23FP

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16/09/2024	LANARK : SHERIFF	1. CRIMINAL JUSTICE AND LICENSING (SCOTLAND) ACT 2010 SECTION 38(1)	CHG(S) 1 FINE £135, VICTIM SURCHARGE £10	PSPQC008006/23FP

<u>DATE</u>	<u>COURT - PLACE & TYPE</u>	<u>CRIME/OFFENCE</u>	<u>DISPOSAL</u>	<u>CASE REF. NO.</u>
30/06/2025	LANARK : SHERIFF & JURY	1. CRIMINAL JUSTICE AND LICENSING (SCOTLAND) ACT 2010 SECTION 38(1)	CHG(S) 1 SENTENCE DEFERRED, TO 30/07/2025, SENTENCE DEFERRED, TO 13/08/2025, COMMUNITY PAYBACK ORDER 162 HOURS UNPAID WORK 162 HOURS WITHIN 10 MONTHS LOCAL AUTHORITY - SOUTH LANARKSHIRE COUNCIL	PSSQBRWJ303/24F PSS6080U603/24

RELEASE DETAILS CONVICTED ON 12.03.09 AT LANARK SHERIFF COURT: RELEASED ON 09.10.09 FROM H.M.Y.O.I POLMONT: EXPIRY OF SENTENCE 11.06.10

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CONVICTED ON 18.02.13 AT AYR SHERIFF COURT: RELEASED ON 17.05.13 FROM HMP BARLINNIE: EXPIRY OF SENTENCE: 17.08.13

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CONVICTED ON 16.06.16 AT LANARK SHERIFF COURT: RELEASED ON 14.10.16 FROM HMP ADDIEWELL: EXPIRY OF SENTENCE 16.03.17

(ACCUSED WAS RELEASED ON THE ABOVE RELEASE DATE HOWEVER CONVICTION DATE AND EXPIRY DATE HAVE NOT BEEN CONFIRMED BY THE SCOTTISH PRISON SERVICE AT THIS TIME. FURTHER ENQUIRY NEEDS TO BE SOUGHT.)

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CONVICTED ON 05.07.19 AT CHESTER CROWN & ON 16.06.21 AT LANARK SHERIFF COURTS: RELEASED ON 10.10.22. EXPIRY OF SENTENCE 10.10.22 (SEC 17 RECALL)

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