

THE COALITION FOR THE RETROACTIVE NULLIFICATION AND EXPUNGEMENT OF EXECUTIVE ORDER 13519

nullifytaskforce@gmail.com Facebook.com/NullifyTaskForce

September 5, 2019

The Honorable <Field1> <Field2>
United States Senator
<Field3>
Washington, D.C. <Field4>

Re: Petition for Executive Order

To Retroactively Nullify Prior Executive Order 13519 and All Its Effects

Dear Senator <Field2>:

We, the undersigned, represent 15,000 American citizens (and their families) targeted and prosecuted under the direction of the Obama Administration's Financial Fraud Enforcement Task Force ("FFETF"), or simply the "task force."

We seek your support and assistance. Attached are several documents to help familiarize you with the task force's malicious acts against these thousands of American small business owners.

- Proposed letter from our hopeful supporters (U.S. Senators and Representative listed below and perhaps others) to the President of the United States asking that he nullify the Obama executive order 13519 and render all its acts void. We hope this letter will be delivered to President Trump by October 15, 2019.
- 2. Proposal details to the President, including proposed draft language for executive order nullifying Obama's order creating the task force.

- 3. Original executive order Federal Register Part III, dated Thursday, November 19, 2009.
- 4. Article revealing the truth about the task force.

The following lawmakers haved received this same package of information:

Chuck Grassley	Don Young	John Cornyn	Frank Lucas
Senator	Rep.	Senator	Rep.
R-Iowa	R-Alaska	R-Texas	R-Oklahoma
Richard Shelby	Jim Sensenbrenner	Lisa Murkowski	Mac Thornberry
Senator	Rep.	Senator	Rep.
R-Alabama	R-Wisconsin	R-Alaska	R-Texas
Jim Inhofe	Hal Rogers	Lindsey Graham	Robert Aderholt
Senator	Rep.	Senator	Rep.
R-Oklahoma	R-Kentucky	R-South Carolina	R-Alabama
Pat Roberts	Chris Smith	Cory Gardner	Doug Lamborn
Senator	Rep.	Senator	Rep.
R-Kansas	R-New Jersey	R-Colorado*	R-Colorado*
Susan Collins	Fred Upton	Mike Crapo	Peter King
Senator	Rep.	Senator	Rep.
R-Maine	R-Michigan	R-Idaho	R-New York
Mike Enzi	Ken Calvert	Joe Manchin III	Russ Fulcher
Senator	Rep.	Rep.	Rep.
R-Wyoming	R-California	D-West Virginia	R-Idaho

^{*} Coalition initiative organized and launched out of Colorado.

We respectfully ask for the opportunity to discuss this initiative with you and your staff. Our point person is Dr. Lee Ofner of Colorado. His contact information is drleeofner@gmail.com and 719-337-1660. We hope you will respond favorably to this request.

With your support, President Trump will have the opportunity to correct a terrible injustice perpetrated on these business owners and their families.

Sincerely,

Alee & Gair	Mal A Chunt	aunth Lutcheson
Lee Ofner, DDS	Mark Prevost, MD	Annette Hutcheson
Colorado	Alabama	Idaho
Cassii monaco	Syzonne Mors	Son Histoperon
Cassie Monaco	Suzanne Moses	Donald H. Hutcheson
Montana	Pennsylvania	Utah
adules	Colles Prevost	Carol Hutcheson
Chasity Walker Fiumano	Colleen Prevost	Carol M. Hutcheson
Georgia	Colorado	Utah

THE COALITION

FOR THE RETROACTIVE NULLIFICATION AND EXPUNGEMENT OF EXECUTIVE ORDER 13519

August 15, 2019

Donald J. Trump President of the United States 1600 Pennsylvania Avenue Washington, D.C. 20500

Re: Petition for Executive Order

To Retroactively Nullify Prior Executive Order 13519 and All Its Effects

Dear Mr. President:

As a consequence of the "Great Crash" of 2008, your predecessor was persuaded by Eric Holder to form the "Financial Fraud Enforcement Task Force," or "FFETF," to hold those accountable for the "Great Crash" and to prevent another crash from occurring. The FFETF was created by Executive Order 13519 on November 17, 2009 and was chaired by then Attorney General, Eric Holder

Although the FFETF predominantly operated under the radar so as to avoid the attention of Congress, we believe that those who were behind its creation and subsequent operation were the same individuals who were behind the "insurance policy of 2016" in the event that you were elected. It begs further investigation.

We come to you today to express our belief that the FFETF became corrupt, almost from inception. It did not act within the intent and confines of Executive Order 13519. Instead of holding those accountable for the "Great Crash," it went after easy, symbolic targets; primarily small business owners operating out of suburb offices across the nation.

This corrupt task force is a great blight on America's justice system that we feel should be corrected.

We hereby attach some supporting documents that describe the FFETF and its acts in greater detail. This letter officially conveys our support for a swift and sweeping correction of the unjust and abusive acts of the FFETF and its members. Included in this petition is draft model language

we feel should be included in a new Executive Order nullifying the FFETF and all indictments which came as a result.

We hope that you will take swift action on this petition, as thousands upon thousands of FFETF victims of every political persuasion and race unjustly continue to languish in prison. There is a reason the American people no longer trust the United States Department of Justice. The acts of the FFETF embody all citizens' concerns about whether they would be treated fairly by the criminal justice system.

Mr. President, thank you for considering this petition. We urge you to nullify Executive Order 13519 according to the principles set forth in the attached model language.

Sincerely,

PROPOSAL SHEET FOR

The Coalition to Void and Nullify the Obama Administration's Corrupt Financial Fraud Enforcement Task Force

August 6, 2019

MISSION

To right an Obama Administration wrong by voiding and nullifying all indictments brought under the existence of Obama's corrupt Financial Fraud Enforcement Task Force ("FFETF"). The relevant date range for indictments associated with the FFETF is November 17, 2009 through January 20, 2017.

RELEVANT STATUTES

18 USC §§ 1001-1040 18 USC §§ 1341-1351

DESIRED MEMBERSHIP OF COALITION

1 Civilian Spokesperson10 United States Senators10 United States Representatives10 Civilians

DESIRED RESULT

Prior to January 20, 2021, all indictments under the existence of Obama's corrupt Financial Fraud Enforcement Task Force ("FFETF") are voided and nullified. All victims of the FFETF are released from prison forthwith and all civil liberties and rights unconditionally restored.

PROPOSAL SHEET FOR

The Coalition to Void and Nullify the Obama Administration's Corrupt Financial Fraud Enforcement Task Force

August 6, 2019

l History

On November 17, 2009, the Financial Fraud Enforcement Task Force (FFETF) was created by Executive Order 13519 by President Barack Obama, at the urging of then Attorney General, Eric Holder.¹

The press release announcing its creation says, "President Obama established the Financial Fraud Enforcement Task Force (FFETF) in November 2009 to hold accountable those who helped bring about the last financial crisis, and to prevent another crisis from happening."²

But, it is not what happened. Instead, the task force attacked small business owners who were themselves victims of the financial crisis.³

Over 15,000 small business owners were targeted and attacked by Obama's FFETF.4

Prosecution of those 15,000 individuals by the U.S. Department of Justice caused an estimated \$75 billion⁵ in financial losses that would have likely stabilized and recovered, but for the DOJ's hammer.

¹ https://www.naag.org/publications/naagazette/volume-4-number-2/combating-financial-fraud.php

² https://www.fincen.gov/financial-fraud-enforcement-task-force-ffetf

³ https://calcioinsider.com/obamas-legacy-a-corrupt-doj-task-force/

⁴ Ibid

⁵ The FFETF did not leave us with much to go on; no publicly available reports, etc. Anecdotally, it appears the average dollar amount involved in the cases brought by the FFETF is around \$5 million. 15,000 indictments multiplied by \$5 million = \$75 billion. This revelation informs us in two ways: First, the big firms that caused the financial crisis were not held

We estimate these prosecutions collaterally injured another 1.5 million Americans, unnecessarily.⁶

"Victims" of the Obama task force are beginning to realize what really happened and they want the acts of the task force to be retroactively nullified.

II Mission of Coalition

- 1. To bring this corrupt Obama Administration task force to light by revealing its destructive actions to the members of the United States Senate and House of Representatives.
- Once members of the Senate and House are aware of the malicious and destructive actions of the task force, begin a public awareness campaign so the public at large is aware.
- 3. An envoy representing the Coalition will take a formal written request and proposed executive order to President Trump asking him to void the task force and every indictment stemming from it as "fruit of the poisonous tree."
- 4. All indicted individuals whose White-Collar investigation began or who were ultimately indicted between November 17, 2009 and January 20, 2017 will fall under the nullifying and voiding executive order.
- 5. Those individuals in federal prison will be released immediately and their criminal records resulting from the actions of the task force will be expunged.

III Accommodation for Political Optics

The Coalition recognizes there are two issues that present politically-challenging optics.

1. We believe a small percentage of the 15,000 or so individuals indicted during the task force's existence are actually guilty; perhaps 1,000 of the 15,000 are bona-fide criminals.

accountable, otherwise the average dollar amount would be much larger. Second, attacking small business owners will not prevent another crisis.

⁶ Again, anecdotally, we estimate that each indictment collaterally hurt 100 others, ie, family, friends, investors, beneficiaries, stakeholders. Had these cases been handled like most would have been handled pre-task force, in civil proceedings, those injuries might have been avoided and investments would have recovered in time. See footnote 3.

We believe the other 14,000 individuals or so are actually innocent. On principle, guilty and innocent alike must be released because the task force was not benevolent in its intent; the task force was corrupt. Therefore, every indictment should be considered corrupt and "fruit of the poisonous tree." The Coalition must rely on Benjamin Franklin's maxim that it is better that, "100 guilty Persons should escape [prosecution] than that one innocent Person should suffer [prison]."[7] White-Collar felons are the least likely to recidivate. Most White-Collar felons have spent substantial time in prison. The release of task force victims should not be misconstrued as being easy on financial crime.

2. The media is likely to view the nullification of 15,000 White-Collar "criminals" as favoritism towards likely white male Republican voters. As a counter-balance, we propose that those individuals indicted on non-violent marijuana-related charges during the Obama Administration should also be released from prison with voided indictments if the individual would not now be charged by the State in which they lived at the time because of new marijuana legalization laws.

We believe that an executive order covering these two categories will, on balance, be viewed as fair by the media.

IV CONCLUSION AND REQUEST

The Obama task force was created secretly. It was deployed with malicious and mischievous intent to torment small business owners under the guise of punishing crimes that caused the "2008 Great Crash." The truth is, none of those responsible for the crash was held accountable.[8] The task force did not do what it was created to do. Instead, the Obama Administration, at the hand of Eric Holder, attacked small business owners and made them symbolic, ceremonial lambs for the slaughter. This grave injustice must be corrected.

We respectfully ask that you join us, and help us, advocate to the President of the United States to issue an Executive Order voiding and nullifying all White-Collar indictments in which the task force was involved to any extent that occurred between November 17, 2009 and January 20, 2017.

PROPOSED VERBIAGE OF THE PRESIDENTIAL EXECUTIVE ORDER NULLIFYING THE TASK FORCE AND VOIDING ALL ASSOCIATED INDICTMENTS:

Nullification of Executive Order 13519

By the authority vested in me as President by the Constitution and the laws of the United States of America, in order to strengthen the public's confidence and trust in its justice system, I hereby declare Executive Order 13519 and the creation of the Financial Fraud Enforcement Task Force ("FFETF") on November 17, 2009, retroactively null and void and further order the following:

Section 1: Nullification. The Financial Fraud Enforcement Task Force did not follow the scope of Executive Order 13519 to hold those responsible for the financial crisis of 2008. Instead, it predominantly and maliciously acted outside the scope of its creation by targeting thousands of small business owners who played no role in causing the crash, yet suffered the consequences of it, like most Americans. They merely needed time to recover. These business owners became easy targets of the FFETF. They were sacrificed to placate the public, giving the false appearance that the government punished those who caused the crash, which was both false and unjust. These thousands if convictions based on false pretenses has caused untold devastation to their families, employees and investors. The consequences of Executive Order 13519 are so far-reaching and harmful to the public's trust in the Department of Justice that it must be rendered null and void to right the wrong.

Accordingly, Executive Order 13519 is hereby retroactively rendered null and void along with all it's consequences.

Section 2: Implementation. Not later than sixty days (60) following the execution of this order, the Deputy Attorney General shall identify every citizen prosecuted of an alleged financial crime pursuant to federal statutes 18 USC §§ 1001-1040 and 18 USC §§ 1341-1351, between the dates of November 17, 2009 and January 20, 2017, and inform each affected citizen concerning the significance of this order; specifically, that his or her indictment will be dismissed with prejudice. The notice shall include an explanation of the restoration of his or her rights and civil liberties.

Section 3: Release from Prison Pending Dismissal of Indictments. Each Warden is ordered to release each affected citizen currently incarcerated pending dismissal of indictment within ninety days (90) following the execution of this order. The Deputy Attorney General shall provide a list of those individuals to be released to each respective Warden coincident with the notification to affected individuals as ordered in Section 2 herein.

Section 4: Dismissal of Indictments. Not later than one hundred eighty days (180) following the execution if this order, under direction of the Attorney General, each United States Attorney shall submit to each United States District Court a motion to dismiss with prejudice those indictments connected with the citizens identified in Section 2.

Section 5: Notification of Dismissal. Not later than two hundred forty days (240) following the execution if this order, upon dismissal of the indictment, the United States Attorney in each respective United States District, is ordered to promptly notify each affected citizen by letter of the dismissal of the indictment.

Section 6: Removal of Online Press Releases. The Attorney General is ordered to instruct any Department of Justice-issued press releases about the conviction, sentencing, and/or incarceration of a task force victim be removed and scrubbed from the Internet not later than ninety days (90) following the execution of this order.

Section 7: Marijuana Cases - Collateral Releases. Citizens federally prosecuted in states in which recreational marijuana use is now legal, and/or in which prosecution of marijuana cases would not likely be prosecuted federally today, such individuals currently in prison shall also be released from federal custody within one hundred eighty days (180) following the execution of this order. Only non-violent offenders will benefit from these proposed releases. The Deputy Attorney General is ordered to identify those marijuana cases that fit this criteria and submit a list for immediate sentence commutation.

[Optional Section 8. The Attorney General is ordered to research whether, and to what extent, Justice officials involved in the FFETF may also have participated in the ENRON Task Force, and any subsequent prosecutions leading up to the FFETF, resulting in tainted, unfair, or politically motivated convictions, and shall deem those as covered by this order.]

This order shall be implemented consistent with applicable law.

This order is not intended to, and does not create any right or benefit, substantive or procedural, enforceable at law or equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.



Thursday, November 19, 2009

Part III

The President

Executive Order 13519—Establishment of the Financial Fraud Enforcement Task Force

Federal Register

Vol. 74, No. 222

Thursday, November 19, 2009

Presidential Documents

Title 3—

The President

Executive Order 13519 of November 17, 2009

Establishment of the Financial Fraud Enforcement Task Force

By the authority vested in me as President by the Constitution and the laws of the United States of America, and in order to strengthen the efforts of the Department of Justice, in conjunction with Federal, State, tribal, territorial, and local agencies, to investigate and prosecute significant financial crimes and other violations relating to the current financial crisis and economic recovery efforts, recover the proceeds of such crimes and violations, and ensure just and effective punishment of those who perpetrate financial crimes and violations, it is hereby ordered as follows:

Section 1. Establishment. There is hereby established an interagency Financial Fraud Enforcement Task Force (Task Force) led by the Department of Justice.

- **Sec. 2.** *Membership and Operation.* The Task Force shall be chaired by the Attorney General and consist of senior-level officials from the following departments, agencies, and offices, selected by the heads of the respective departments, agencies, and offices in consultation with the Attorney General:
 - (a) the Department of Justice;
 - (b) the Department of the Treasury;
 - (c) the Department of Commerce;
 - (d) the Department of Labor;
 - (e) the Department of Housing and Urban Development;
 - (f) the Department of Education;
 - (g) the Department of Homeland Security;
 - (h) the Securities and Exchange Commission;
 - (i) the Commodity Futures Trading Commission;
 - (j) the Federal Trade Commission;
 - (k) the Federal Deposit Insurance Corporation;
 - (1) the Board of Governors of the Federal Reserve System;
 - (m) the Federal Housing Finance Agency;
 - (n) the Office of Thrift Supervision;
 - (o) the Office of the Comptroller of the Currency;
 - (p) the Small Business Administration;
 - (q) the Federal Bureau of Investigation;
 - (r) the Social Security Administration;
 - (s) the Internal Revenue Service, Criminal Investigations;
 - (t) the Financial Crimes Enforcement Network;
 - (u) the United States Postal Inspection Service;
 - (v) the United States Secret Service;
 - (w) the United States Immigration and Customs Enforcement;
 - (x) relevant Offices of Inspectors General and related Federal entities, including without limitation the Office of the Inspector General for the

Department of Housing and Urban Development, the Recovery Accountability and Transparency Board, and the Office of the Special Inspector General for the Troubled Asset Relief Program; and

(y) such other executive branch departments, agencies, or offices as the President may, from time to time, designate or that the Attorney General may invite.

The Attorney General shall convene and, through the Deputy Attorney General, direct the work of the Task Force in fulfilling all its functions under this order. The Attorney General shall convene the first meeting of the Task Force within 30 days of the date of this order and shall thereafter convene the Task Force at such times as he deems appropriate. At the direction of the Attorney General, the Task Force may establish subgroups consisting exclusively of Task Force members or their designees under this section, including but not limited to a Steering Committee chaired by the Deputy Attorney General, and subcommittees addressing enforcement efforts, training and information sharing, and victims' rights, as the Attorney General deems appropriate.

- **Sec. 3.** *Mission and Functions.* Consistent with the authorities assigned to the Attorney General by law, and other applicable law, the Task Force shall:
 - (a) provide advice to the Attorney General for the investigation and prosecution of cases of bank, mortgage, loan, and lending fraud; securities and commodities fraud; retirement plan fraud; mail and wire fraud; tax crimes; money laundering; False Claims Act violations; unfair competition; discrimination; and other financial crimes and violations (hereinafter financial crimes and violations), when such cases are determined by the Attorney General, for purposes of this order, to be significant;
 - (b) make recommendations to the Attorney General, from time to time, for action to enhance cooperation among Federal, State, local, tribal, and territorial authorities responsible for the investigation and prosecution of significant financial crimes and violations; and
 - (c) coordinate law enforcement operations with representatives of State, local, tribal, and territorial law enforcement.
- **Sec. 4.** Coordination with State, Local, Tribal, and Territorial Law Enforcement. Consistent with the objectives set out in this order, and to the extent permitted by law, the Attorney General is encouraged to invite the following representatives of State, local, tribal, and territorial law enforcement to participate in the Task Force's subcommittee addressing enforcement efforts in the subcommittee's performance of the functions set forth in section 3(c) of this order relating to the coordination of Federal, State, local, tribal, and territorial law enforcement operations involving financial crimes and violations:
 - (a) the National Association of Attorneys General;
 - (b) the National District Attorneys Association; and
 - (c) such other representatives of State, local, tribal, and territorial law enforcement as the Attorney General deems appropriate.
- **Sec. 5.** *Outreach.* Consistent with the law enforcement objectives set out in this order, the Task Force, in accordance with applicable law, in addition to regular meetings, shall conduct outreach with representatives of financial institutions, corporate entities, nonprofit organizations, State, local, tribal, and territorial governments and agencies, and other interested persons to foster greater coordination and participation in the detection and prosecution of financial fraud and financial crimes, and in the enforcement of antitrust and antidiscrimination laws.
- **Sec. 6.** Administration. The Department of Justice, to the extent permitted by law and subject to the availability of appropriations, shall provide administrative support and funding for the Task Force.

- **Sec. 7.** *General Provisions.* (a) Nothing in this order shall be construed to impair or otherwise affect:
 - (i) authority granted by law to an executive department, agency, or the head thereof, or the status of that department or agency within the Federal Government; or
 - (ii) functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.
 - (b) This Task Force shall replace, and continue the work of, the Corporate Fraud Task Force created by Executive Order 13271 of July 9, 2002. Executive Order 13271 is hereby terminated pursuant to section 6 of that order.
 - (c) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.
 - (d) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

Sec. 8. *Termination.* The Task Force shall terminate when directed by the President or, with the approval of the President, by the Attorney General.

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THE WHITE HOUSE, November 17, 2009.

[FR Doc. E9–28022 Filed 11–18–09; 11:15 am] Billing code 3195–W0–P



FOR IMMEDIATE RELEASE

Contact: Dr. Lee Ofner

Email: nullifytaskforce@gmail.com

Social: www.Facebook.com/NullifyTaskForce

Petition: http://chng.it/LP8BVTSR

THE COALITION TO NULLIFY THE CORRUPT FINANCIAL FRAUD ENFORCEMENT TASK FORCE ("FFETF") SEEKS TO MAKE CONTACT WITH VICTIM FAMILIES

The Coalition seeks to have the Task Force and all its actions nullified by Executive Order

DENVER, COLORADO, September 4, 2019. The Coalition to Nullify the Corrupt Obama Administration Task Force known as the "FFETF" asks that families of task force victims contact the Coalition to join forces with it.

"To the Obama Administration, the 15,000 white collar prosecutions brought by its Financial Fraud Enforcement Task Force, or 'FFETF,' between November 2009 and January 2017 was not justice...it was sport. The FBI and DOJ prosecutors were the hunters, and small business owners were the game."

If your loved one was indicted by the Obama Administration's Department of Justice between November 17, 2009 and January 20, 2017 for "fraud," please contact the Coalition to learn more about the initiative underway to nullify those indictments at: nullifytaskforce@gmail.com.

The Coalition asks that victim families join in the effort. The following Coalition members are available for interview:

Dr. Lee Ofner: nullifytaskforce@gmail.com
Cassie Monaco: cassie@adaycloser.org
Suzanne Moses: smoses1705@gmail.com

Annette Hutcheson: <u>inmateandfamilyadvocate@gmail.com</u>

Chasity Walker: chaswheeler0@yahoo.com

The Coalition to Nullify the Corrupt Obama Task Force is a group of families of small business owners unfairly targeted by the Obama Administration to give the appearance that those responsible for the "Great Crash" of 2008 were held accountable.² The Coalition's mission is to right that wrong.

¹feedsportal.com/how-the-obama-fbi-and-department-of-justice-lost-its-way-and-destroyed-15000-american-lives/

²https://floridaindependent.com/obamas-legacy-a-corrupt-doj-task-force/

President Trump: Please nullify the Obama Administration's Corrupt Financial Fraud Enforcement Task Force

Annette Hutcheson September 4, 2019

Public concern is growing over the reason that the Obama Administration prosecuted so many small business owners between November 17, 2009, and January 20, 2017. My husband, Matthew Hutcheson, was one of those business owners who is unjustly serving a 17-year Federal Prison sentence. Federal Agents and Prosecutors blatantly and casually went against established codes of ethics, dismissed honor and protocol, and used their unbridled power to destroy lives and tear apart families to feed an ego and to place blame. We are just one of fifteen thousand families trying to pick up the shards of our shattered lives. Never before in our nation's history, has any administration targeted, prosecuted, and imprisoned so many small business owners. The Obama Administration did so under the pretense that it was holding accountable those responsible for the "Great Crash" of 2008. The truth is that the prosecutions were nothing more than a veiled attack on conservative voters, donors, and influential community leaders. The Obama administration knew exactly what it was doing.

The "Great Crash" of 2008 created an economic tempest that turned traditional economics on its head. Principles upon which a small business owner could once rely were now having the opposite effect on business. Up was down. Down was up. Everything was in a state of confusion. It is no wonder that so many of those 15,000 business owners were struggling. It was as though each was trying to gain control over a small aircraft caught in a tornado. If the Obama Administration truly wanted to help our economy, it should have understood what was happening, but chose not to do so.

Business owners, acting to protect capital investments, needed time for the storm to subside. In time, business would have stabilized and normalized. Jobs would have been protected. Investments would have been preserved. Instead, Obama's FBI and DOJ seized upon the vulnerability of the circumstances and interrupted legitimate business operations through misguided indictments which ruined reputations of good men and caused losses of billions of dollars in capital investment.

Jobs were lost. Investment capital became non-recoverable. The Obama Administration did precisely what it should not have done. At a minimum, the Obama Administration should have handled these cases civilly so that the investments could have been preserved. Instead, it destroyed the investments, sent the business owners to prison, and yoked them and their families with millions of dollars of restitution which can never be paid. Those men imprisoned and their families are not the only victims. Those individuals that the government deemed to be victims of the accused also lost - many of them their life savings - but not at the hands of the convicted, but at the hands of the Obama Administration's mass incarceration of those business

owners. The Obama Administration's handling of this matter is the least logical decision that an American President has ever made. In hindsight, it is clear what Obama was doing. His Administration's actions were political, not justice. Obama and his Administration acted maliciously, which intentionally neutralized thousands upon thousands of future conservative reputations and votes.

Dozens of family members, other concerned citizens, and I have formed the Coalition to Nullify the Corrupt Obama Task Force. The "Task Force" is the "Financial Fraud Enforcement Task Force," or "FFETF," created by executive order on November 17, 2009. We hold that this task force was corrupt from inception. Every indictment brought while the task force was in existence, its influence carrying through January 2017, is fruit of the poisonous tree and should be nullified and voided.

Annette Hutcheson Co-founder The Coalition to Nullify the Corrupt Obama Task Force nullifytaskforce@gmail.com



Coalition Message and Principles

The Obama Financial Fraud Enforcement Task Force ("FFETF") was itself fraudulent and corrupt. It did not operate within the parameters for which it was created.

For example:

- The FFETF targeted only small business owners who were community leaders, husbands, fathers, etc., who were themselves victims of the "Great Crash" of 2008.
- None of the individuals responsible for the crash was ever held accountable.
- To the Obama Administration, the 15,000 white collar prosecutions brought by its Financial Fraud Enforcement Task Force, or "FFETF," between November 2009 and January 2017 was not justice...it was sport.
- The FBI and DOJ prosecutors were the hunters, and small business owners were the game.¹
- Veteran agents and prosecutors trained greenling protégés on these unsuspecting husbands, fathers, sons and brothers; influential pillars of the community.
- The FFETF and the Obama DOJ prosecutors indicted and convicted over 15,000 individuals without proving they intended to harm others.
- Established businessmen with reputations to protect, families for whom to provide, mortgages to pay, etc., do not intend to hurt anyone. It would be acting against their own self-interest. By so doing, their means of support to others and themselves would be lost. Their reputations and liberty could be lost. To argue otherwise is illogical and unsound.

¹ https://floridaindependent.com/obamas-legacy-a-corrupt-doj-task-force/

- The FFETF took civil matters, which should have remained such, and turned them into "recreational prosecutions", in which inexperienced FBI agents and AUSAs could gain experience at the expense of honorable businessmen and their families.
- The FFETF destroyed any chance of financial recovery for investors (the so called "victims"), leaving them wondering what happened after the dust had settled. If the FFETFs objective was to protect investors and society, it would not have done what it did.
- The FFETF neutralized the influence of thousands of successful members of society, ie potential political donors, donors to charities and foundations, employers, little-league coaches, church and club leaders, etc.
- It is not believable that one day, on a whim, after Obama was elected, 15,000 individuals decided to defraud their clients to hurt them and deprive them of their assets.

Other Points

- The DOJ should know, and impute into its calculations to prosecute, that "An abnormal reaction to an abnormal situation, is NORMAL."²
- The DOJ and FBI should know that a businessman will try to protect all of the efforts he
 has put into his life's work, which means he may say or do things that he might not
 ordinarily say or do.
- It should not be inferred to mean that the businessman is dishonest or fraudulent, but rather that he is trying to protect the asset. An allegation or indictment creates a crisis moment in which businessmen are forced to try anything to protect what they have built.
- In other words, the DOJ/FBI should know to expect a post-allegation reaction (even an abnormal reaction), which actually conveys innocence. Why does the DOJ/FBI not impute this information into the equation? Because they do not care. They want to "recreationally prosecute." To the Obama FBI/DOJ, tormenting small business owners was sport.
- Sudden unexpected economic downturns which alter the metric of the enterprise, even if the effect is difficult to explain and/or to correct, does not equal fraud.
- Economic/financial creativity does not equal fraud.
- Economic/financial complexity does not equal fraud.

² https://www.psychologytoday.com/us/articles/200201/the-normal-abnormal%3famp

- An abnormal response to an abnormal situation does not equal fraud.
- The disruption of a perfectly honest endeavor gone bad due to economic forces beyond one's control does not equal fraud.
- Failure to properly register securities does not equal fraud. It may equal ignorance, neglect or incompetence, but such situations should be handled civilly to protect the assets.
- Losses, temporary or permanent, (or simply temporary illiquidity) does not equal fraud. There is risk in investing. Sometimes those risks are unknowable in advance.

What Have We Learned from the Task Force?

- FBI/DOJ investigators and prosecutors were acting out of malice and envy towards successful business owners who were experiencing difficulty due to economic conditions beyond their control; for recreational/entertainment reasons; for training of new investigators/prosecutors; for media attention. None of those reasons is justified under the law.
- 2. The government does not care that assets are lost or rendered unrecoverable yet is still eager to yoke the prosecuted with a lifetime debt called "restitution." It is illogical to destroy the asset on one hand and require it be paid back on the other. The government's policy should be first and foremost to protect the asset of the investors so that there are no victims. Instead, the government is the creator of the victims through its reckless actions.
- 3. The Obama Administration used the FFETF to neutralize the most likely political donors to Republican/Conservative causes, with a similar attitude to that of Lois Lerner in the IRS scandal. By so doing, it not only destroyed capital sources that could be used for donations, but it also removed those voters from the voting body. However, it snared innocent Democrats/Liberals as well.
- 4. Finally, we can be certain Senate and House staffers will investigate each and every one of of those we represent. What will they find online? A perfectly constructed character assassination that seems too persuasive not to be true. However, tell them, "Not so fast!" In the words of a retired Lt. Colonel familiar with linguistic trickery, "The FBI/DOJ agents and prosecutors working under the FFETF created messages that are so perfectly believable it's suspicious."

Yet long after the falsehoods are debunked, the lies remain online and are retold over and over again. The FBI/DOJ leaves its recognizable fingerprints on all such cases, making its presence easy to detect. The telltale pithy linguistic trickery looks like this:

- "Lavish lifestyle"
- "All for himself"
- "Unbridled greed"
- "Reckless disregard"
- "Concealed the truth"
- "Fabricated documents"
- "Knowingly misled"
- "Pattern of deception"
- "Personal enrichment"
- And many more like these

Those unique telltales are the tricks of "smear-speak," and it is extremely effective. Context, fact, and nuance cannot stand up to them. Those particular phrases are deeply inflammatory and are known by psychologists to provoke a negative emotional response in readers of newspapers, magazines, and Internet stories that cannot be overcome.

Bennett L. Gershman, Professor of Law, Elizabeth Haub Law School, Pace University, calls these prosectorial tricks "over-the-top, shameless, inflammatory, and insidious."

We have our work cut out for us. We must educate the American public that the FBI/DOJ works very hard (extra hard) to make good men look bad.

I conclude with this Mark Twain quote: "It's not what you don't know that gets you in trouble. It's what you know for sure that just ain't so."

The FBI/DOJ said our loved ones are guilty and made them look that way. The public thinks it knows for sure they are guilty. **It just ain't so.**



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Obama's Legacy: A Corrupt DOJ Task Force



JULY 26, 2019 BY JOSH MERRICK

The dwindling legacy of former American President, Barack Obama, is about to take another hit

The Obama Administration's "Financial Fraud Enforcement Task Force," or "FFETF" has come under white-hot scrutiny by angry families of federal prisoners.

Those families are crying foul over what they claim to be tens of thousands of illegitimate, white-collar prosecutions following the 2008 financial crisis.

"We believe the task force itself was a scam," said Chasity Walker of Georgia, whose uncle was **prosecuted under** the auspices of the FFETF. She has been fighting for him for nearly five years. "These are mostly civil cases that should have remained in the civil courts or in mediation, but the Obama Administration wanted to torment America's small businessmen. It's sick," she said.

She is not alone in that sentiment.

A 2012 article published by ShadowProof^[1] reveals how the FFETF operated, calling it "fakery" and a "sham." "CEO of Axius Inc. and Finance Professional Indicted for Alleged Roles in Scheme to Bribe Stock Brokers and Manipulate Stock Prices," says the Department of Justice press release. The article continues by pointing out the deception of the DOJ. "The indictment says that two people tried to use a network of corrupt stockbrokers to manipulate the price of Axius, Inc." (Emphasis Added.)

"Actually [the second person] was an undercover agent. This case is attributed to the FFETF in the press release," the article points out. Thousands of FFETF convictions were based on this same type of "fakery."

The article continues, "There is not a single case related to fraud in the creation, sale or operation of real estate mortgage-backed securities, the frauds that led to the Great Crash," which, according to the Department of Justice website, was the impetus for the creation of the task force.^[2]

Instead, the task force went after small business owners who did not have the resources to defend themselves, according to a Change.org petition by affected families to President Trump [3]

Regrettably, the prisons that hold the FFETF's victims are all too real.

The FFETF was secretly **created in a backroom**, as it were, on November 17, 2009. It was not something the public at large knew about, raising questions about its real mission: to act as a hit squad against America's small businessmen.

Howard Root, an attorney-entrepreneur and author of "Cardiac Arrest," was targeted by the Obama Administration for over five years before ultimately prevailing at trial. Although he was prosecuted

- [1] https://shadowproof.com/2012/07/06/financial-fraud-enforcement-task-force-fakery/
- [2] https://www.fincen.gov/financial-fraud-enforcement-task-force-ffetf
- [3] http://chng.it/YrWTnmNjzy

under an alleged FDA packaging violation, not the FFETF, his experience is consistent with those victims of the FFETF. "There's no way to escape what I am about to say," he continued. "The American justice system is corrupt." (Cardiac Arrest, pg. 360.)

The task force was established in the dark of night to bludgeon American entrepreneurs by the Obama Administration and then disappeared as mysteriously as it appeared...without a trace of statistical reports or public accountability. Congress seems to know nothing about it, but it should investigate immediately.^[1]

The resulting carnage includes over 15,000 newly marked felons^[2], most of whom, the families argue, are actually innocent of criminal activity.

According to a May 25, 2018 Bloomberg News story about a significant drop in white-collar prosecutions after Obama left office, "Almost twice as many [white collar] cases were brought under Obama in 2011, alone." [3]

Investigations into the FFETF are being led primarily by families and their attorneys. "We have also been communicating with our United States Senator," said Annette Hutcheson, wife of

former adviser to the United States Senate and House of Representatives on financial markets, Matthew D. Hutcheson. Continuing, "We want our Senator to know what the Obama Administration did to our family. We want the whole world to know."

Hutcheson's prosecution is perhaps most notable and troubling because of the lie and pretense upon which it was brought. Court records show conclusively that Hutcheson legally invested the funds, that he did not steal them. Yet the false narrative the task force cultivated on the Internet about him persists. It is in what Hutcheson invested that has raised many an eyebrow: an alternative to Obamacare. "The government perniciously lied to the public about the entire matter hopefully to conceal the Obama Administration's malicious retribution," said Bryan Derr, one of Hutcheson's alleged "victims."

An inquiry into the allegations against FFETF was placed with the office of Senator Lindsey Graham (R-SC), chairman of the Senate Judiciary Committee. Like most Americans, Senator Graham's office was unaware of the existence of the FFETF and stated it would investigate.

What now?

The families leading the investigation against the FFETF want every conviction it brought to be nullified as fruit of the poisonous tree.

[4] "The FFETF does not list any statistics about investigations or convictions stemming from the financial crisis." Christine Hurt, The Duty to Manage Risk, 39 J. Corp. L. 253, 262-63 (2014). (Emphasis Added.)

[5] Corporate Counsel's Quarterly, Vol. 30, Issue 3 (July 2014).

[6] http://www.bloomberg.com/news/articles/2018-05-25/white-collar-prosecutions-fall-to-20-year-low-under-Trump/. The drop is more likely the result of two factors: (1) The Trump Administration's more prudent use of DOJ resources by handling matters in civil court, and (2) The Trump Administration's recognition that the Obama task force prosecuted those it should not have.

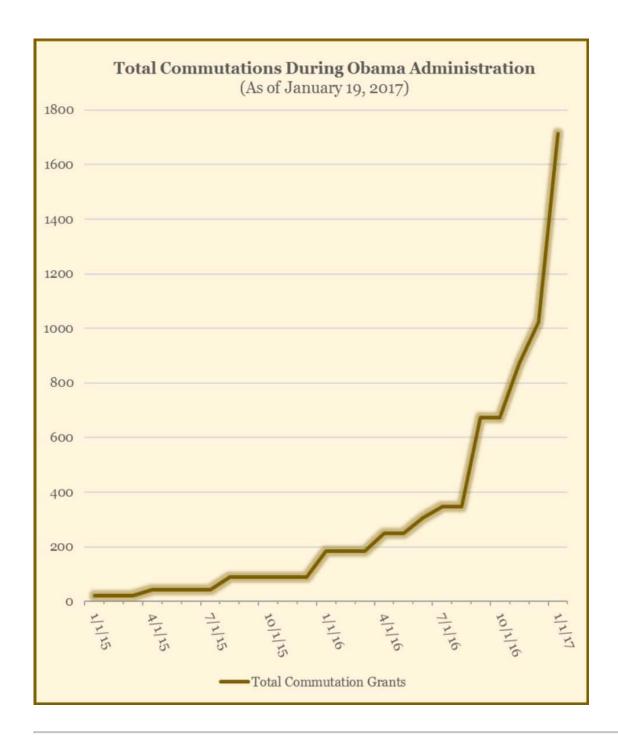
"The task force was corrupt. Therefore, every conviction with the fingerprints of the task force on it is suspect and should be nullified somehow," said Thomas Lamar of North Carolina, who spent three years in federal prison as one of the FFETF's many victims.^[1] Thousands of husbands and fathers languish in prison due to the unprecedented heavy hand of the Obama Administration's Department of Justice towards ordinary businessmen.

"All businesses were hurt during the financial crisis. Everyone needed time to recover. The Obama Administration attacked us when we were all wounded," lamented Adam Webber of Utah, who owned a **small business** that became the focus of an over-ambitious FFETF investigator.

The families argue that the investments in question simply needed time to recover from the crisis and, in fact, would have likely recovered with some patience and wisdom. Yet, during the same period, the Obama Administration released thousands of crack cocaine drug offenders.

"I cannot see the logic in it," says Nicole Lamar^[2] of North Carolina, whose husband spent three years in prison after becoming an FFETF target. "Obama released drug dealers under his 2014 Clemency Project that released 1696 crack cocaine dealers and replaced them with nearly ten times the number of small business family men," she continued.

(Source: United States Department of Justice)



^[7] Thomas Lamar is a pseudonym because he expressed fear of retribution from Department c Justice employees who may have played a role in the FFETF's actions.

Families of FFETF victims are working with their United States Senators and Representatives to urge President Trump to nullify the acts of Obama's malicious task force and all resulting indictments, through a sweeping executive order.

^[8] Nicole Lamar is a pseudonym because she expressed fear of retribution from Department of Justice employees who may have played a role in the FFETF's actions.

"Of the 15,000 individuals caught in the FFETF's snare, we believe more than 14,000 of those are legitimately innocent and are civil matters at best," said Ryan Manning, a criminal justice reform advocate.

Colleen Prevost, the wife of an FFETF victim who has been imprisoned for five years, gave an impassioned plea to all Americans and President Trump. "I'm shocked at what I've seen and heard. The families I've met and the stories I've learned of those prosecuted during the [existence of] the task force, are not those men who went out scheming and intending to harm others financially. They should have been left as civil matters. Others may be legitimately guilty, and under this proposal, some guilty ones, who by the way have now served years of time, would be released, too. Benjamin Franklin stated the obvious solution: 'It is better that 99 guilty go free than 1 innocent man go to jail.' And lastly, these men are often saddled with insane amounts of restitution and makes them indentured servants to the government for the rest of their lives. If these were civil matters, there would have been a resolution."

Perhaps releasing a few bad apples is the cost of **correcting a terrible travesty**. Obama's true legacy is the FFETF's destruction of families and valuable investments that only needed time to recover from the financial crisis of 2008.

As for what will come of restitution, it is a lost cause. The moment someone is tagged with "felon," the possibility of paying meaningful restitution vanishes forever.

Cassie Monaco, a criminal justice reform activist and the wife of an FFETF victim, recently met with several United States Senators about the illogical and inequitable nature of restitution. She argues, "Prison or restitution? It needs to be one or the other. It is irrational to saddle people with a life sentence of restitution after having served a decade or more in prison."

Monaco continues, "White-Collar offenders are the least likely to reoffend."

Therefore, she further argues it is justified to remove the taint of "felon" so restitution at least becomes a possibility.

Only an executive order by the current President can correct the harm caused by the abuse and over-reach of the FFETF, which was founded by executive order of the previous President.

A natural question arises, "What should the public at large make of the FFETF?"

Sidney Powell, author of "Licensed to Lie – Exposing Corruption in the Department of Justice," answers the question this way: "The common thread through it all is a cabal of narcissistic federal prosecutors who broke all the rules and rose to power...and [along with] other members of Obama's inner circle – are wreaking havoc on our Republic."

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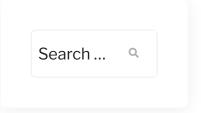
How the Obama FBI and Department of Justice Lost 'ts Way and Destroyed 15,000 American Lives

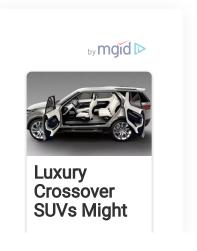


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To the Obama Administration, the 15,000 white collar prosecutions brought by its Financial Fraud Enforcement Task Force, or "FFETF," between November 2009 and January 2017 was not justice... it was sport.

The FBI and DOJ prosecutors were the hunters, and small business owners were the game. [1]

Veteran agents and prosecutors trained greenling protégés on these unsuspecting husbands, fathers, sons and brothers; influential pillars of the community.

sident Trump knows what it feels like. To the FBI I DOJ, he was the ultimate trophy.

several years, President Trump has attempted to lain to the American people that the FBI has lost its way. The FBI is "no longer the FBI" we once knew and respected.

At one time, Americans seemed hardwired to believe government is benevolent, almost to a fault. When the government is accused of systemic corruption, Americans refuse to believe it, or strongly resist believing it. When the government accuses a citizen of wrongdoing, most assume the accusation to be true.

That "hardwired" belief structure no longer exists.

The legacy of the Obama Administration's Justice

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Department, which includes the FBI, has changed everything.

Out of the tens of thousands of known examples of FBI corruption, two are particularly enlightening because the underlying misbehavior is so clear.

The two cases illustrated here are representative of how the FBI and U.S. Department of Justice operated during the Obama Administration, which, regrettably, carried over into the early years of the Trump Administration.

According to a 2019 Gallup.com poll, the U.S.

partment of Justice, of which the FBI is a part, is

of the institutions least trusted by the American

pple.

ample 1 of 2:

Special Agent Rebekah Morse was assigned to the FBI's Boise, Idaho, office in 2011 to work under the auspices of the Financial Fraud Enforcement Task Force, or "FFETF," created in 2009.

Shortly after the creation of the FFETF, Special
Agent Morse was assigned to investigate Matthew
D. Hutcheson, a trusted policy adviser to the United
States Senate and House of Representatives, and a
professional fiduciary to numerous pension plans.

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- cording to court records, legal counsel to the U.S. use of Representatives stated that [members of
- House] "trusted [Hutcheson] completely." The ural question is, "Why is someone so trusted by agress suddenly in the crosshairs of the

Department of Justice?"

Under his direction, two of Hutcheson's pension plans made investments in, "Save America TM ," a health care coverage solution rolled out around the same time as ObamaCare.

Save AmericaTM was a superior alternative to ObamaCare; its existence was an existential threat to ObamaCare.

Later, when the ObamaCare website failed, Save AmericaTM became a threat to Obama's legacy.

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The reason for the Obama Administration's sudden interest in Hutcheson was not lost upon those Washington D.C. insiders familiar with Save AmericaTM.

During the course of her assignment to "get Hutcheson," Agent Morse never directly obtained or examined any of Hutcheson's work files, computer hard drives, or transaction records from him. She never even asked the court for a warrant to do so. She never even interviewed him. No one from the government ever did.

Instead, Agent Morse sought out a handful of affected former contract consultants and siness associates with whom Hutcheson had ered ties for cause.

tale sufficiently persuasive to justify the U.S.

Attorney's office to convene a grand jury, something it was waiting anxiously to begin.

Agent Morse used a clever trick to tie the Save

America™ investments to a failed Idaho ski resort

(without a speck of evidence connecting the two).

Locals were already angry after the resort's prior

owner skipped out on his debts and fled the country.

The grand jury, wanting to hold someone accountable for the failed ski resort, rubber stamped the prosecution's indictment request against

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Kilts.com smstrackers.com Hutcheson on April 11, 2012. After all, how could the FBI be wrong? It is the FBI!

An indictment is a reputational death-blow to a business owner. Most never recover. A grand jury indictment is a harmful practice because it is against the interests of justice for the "victims." If the victim's interests were paramount, the government would keep such actions in civil court to preserve assets and the possibility of recovery. Once the FBI and prosecutors criminally indict, the likelihood of preserving or recovering the investments is almost zero.

cheson, being one of the foremost authorities on sion investing and financial markets, upon whom United States Senate and House of presentatives heavily relied for guidance, was now an indicted man under suspicion and national condemnation because Special Agent Morse took shortcuts and presented an untruthful picture of her "investigation."

On April 15, 2013, Hutcheson was convicted after the jury deliberated over lunch. The prosecution was able to present a theory of the case excluding the Save AmericaTM evidence with the court's blessing.

On July 31, 2013, Special Agent Morse watched smugly as the United States Marshals marched Hutcheson off to prison, knowing he actually might have been acquitted at trial if she had but sought the truth through an honest investigation.

Hutcheson's wife, children, parents and friends wept in confusion about how the FBI and Department of Justice could use the court, the jury, and its bag of tricks to convict an innocent man.

Example 2 of 2:

Gilded in the false protection afforded by the FFETF, Special Agent Morse continued to fabricate other cases for prosecution after Hutcheson's case.

From 2010 through early 2014, Agent Morse spun an In larger, more spectacular tale against Douglass enson and his sons in the DBSI matter, also out of se, Idaho. DBSI was a victim of the "Great Crash" 2008, not a cause of it. It mattered not to Agent Morse. Her "investigation" was more of the construction of a crime than it was a pursuit of the truth.

Under political pressure to perform by the FFETF, FBI Agent Morse once again dipped into her bag of tricks to package the consequences of unfortunate and unavoidable market forces during the financial crisis into an "intent to defraud" theory, persuading a grand jury, just as she did with Hutcheson, to indict Mr. Swenson, his two sons, and his attorney for wire fraud. The FFETF leadership showered accolades upon her. The case went to trial early in 2014.

- March 18 and 19, 2014, Agent Morse was called estify during the DBSI Swenson trial. While on
- witness stand on the 19th, a juror noticed Agent rse was using her phone to text someone. The ge confronted her under oath and she brazenly lied to him. The judge confiscated her phone and ordered her to return the following day to resolve the

matter.

- e trial in this case took a tragic turn when the lead investigator, Special Agent Rebekah Morse, took
- Ilife the day after she testified. During Special ent Morse's testimony, at least one juror had seen texting during a sidebar. When confronted by the Court under oath outside the jury's presence, Special Agent Morse denied texting and explained that she was merely turning off her phone. But after reflecting on an inconsistency between the juror's comment and Special Agent Morse's testimony, the Court took possession of her phone and directed her to return the next day to sort out the issue. A later examination of her phone showed that during the sidebar while she was on the witness stand, she was texting with her husband. Special Agent Morse did not return the next morning and was found dead of a self-inflicted gunshot wound."

The judge then brazenly lied to the public to cover up the true nature of the text messages, calling them "innocuous banter back and forth with her husband" and that the text messages were "not in any way connected with the case."

Even if that explanation were true, what respectable person engages in "marital banter" via cell phone during testimony in open court that will affect the liberty of multiple American citizens?

According to a digital forensic analyst familiar with the matter, who wishes to remain anonymous for good reason, said the text messages were nothing of sort. "The text messages consisted of coaching out what to say from her law-school-student band, and others in the local United States orney's office, to ensure the Swensons were convicted."

The Financial Fraud Enforcement Task Force, or "FFETF," had a very dark effect upon the FBI and over a dozen other federal agencies. The pressure brought to bear upon Special Agent Morse by the FFETF caused her to betray her oath as an agent of the FBI, resulting in multiple false convictions and imprisonments. When she was caught, she committed suicide.

Agent Morse is not the first Justice Department employee to buckle under the same pressure they put on thousands of others each and every year.

Nicholas Marsh falsely prosecuted then Senator Ted Stevens of Alaska.

When the truth came out that Senator Stevens had been falsely prosecuted, Marsh committed suicide, just as Morse did.

The Obama Administration's Department of Justice was infected with corruption. When the tables were turned, the character of its employees was revealed.

These two examples illustrate what President Trump is trying to convey to the American public. He wants all Americans to understand that the FBI lost its way. oo, attacked President Trump using the same bag ricks the FBI used on Hutcheson and Swenson,

y digging deeper into it.

ere is much work ahead to regain public trust in any investigation or prosecution by the U.S.

Department of Justice. It will take years to correct.

FBI officials and agents, acting with defiant swagger, under the pretense of honor endowed upon them by the FFETF, wrecked the lives of 15,000 American families for political theater.

A coalition has been formed to request that the convictions brought under the direction or influence of the FFETF, and that of Agent Rebekah Morse and those FBI agents like her, be nullified and expunged.

Wiping the slate clean of every FFETF prosecution is a breathtakingly bold proposition, but given the firsthand experience that the President of the United States has had with the Obama-Era FBI, many hope he will do it.

The effects of cancer and rot with government must be excised.

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