Package 'blocking'

June 13, 2025

Type Package

Title Various Blocking Methods for Entity Resolution

Version 1.0.0

Description The goal of 'blocking' is to provide blocking methods for record linkage and deduplication using approximate nearest neighbour (ANN) algorithms and graph techniques. It supports multiple ANN implementations via 'rnndescent', 'RcppHNSW', 'RcppAnnoy', and 'mlpack' packages, and provides integration with the 'reclin2' package. The package generates shingles from character strings and similarity vectors for record comparison, and includes evaluation metrics for assessing blocking performance including false positive rate (FPR) and false negative rate (FNR) estimates. For details see: Papadakis et al. (2020) <doi:10.1145/3377455>, Steorts et al. (2014) <doi:10.1007/978-3-319-11257-2_20>, Dasylva and Goussanou (2021) <https: //www150.statcan.gc.ca/n1/en/catalogue/12-001-X202100200002>, Dasylva and Goussanou (2022) <doi:10.1007/s42081-022-00153-3>.

License GPL-3

Encoding UTF-8

LazyData true

URL https://github.com/ncn-foreigners/blocking,

https://ncn-foreigners.ue.poznan.pl/blocking/

BugReports https://github.com/ncn-foreigners/blocking/issues

RoxygenNote 7.3.2

Imports text2vec, tokenizers, RcppHNSW, RcppAnnoy, mlpack, rnndescent, igraph, data.table, RcppAlgos, methods, readr, utils, Matrix

Suggests tinytest, knitr, rmarkdown, reclin2

VignetteBuilder knitr

Depends R (>= 4.1.0)

NeedsCompilation no

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Index

blocking

Block records based on character vectors

Description

Function creates shingles (strings with 2 characters, default) or vectors using a given model (e.g., GloVe), applies approximate nearest neighbour (ANN) algorithms via the rnndescent, RcppHNSW, RcppAnnoy and mlpack packages, and creates blocks using graphs via igraph.

Usage

```
blocking(
    x,
    y = NULL,
    representation = c("shingles", "vectors"),
    model,
    deduplication = TRUE,
    on = NULL,
    on_blocking = NULL,
    ann = c("nnd", "hnsw", "annoy", "lsh", "kd"),
    distance = c("cosine", "euclidean", "l2", "ip", "manhatan", "hamming", "angular"),
    ann_write = NULL,
    ann_colnames = NULL,
    true_blocks = NULL,
    verbose = c(0, 1, 2),
```

blocking

```
graph = FALSE,
seed = 2023,
n_threads = 1,
control_txt = controls_txt(),
control_ann = controls_ann()
)
```

Arguments

Х	reference data (a character vector or a matrix),
У	query data (a character vector or a matrix), if not provided NULL by default and thus deduplication is performed,
representation	method of representing input data (possible c("shingles", "vectors"); de- fault "shingles"),
model	a matrix containing word embeddings (e.g., GloVe), required only when representation = "vectors",
deduplication	whether deduplication should be applied (default TRUE as y is set to NULL),
on	variables for ANN search (currently not supported),
on_blocking	variables for blocking records before ANN search (currently not supported),
ann	algorithm to be used for searching for ann (possible, c("nnd", "hnsw", "annoy", "lsh", "kd"), default "nnd" which corresponds to nearest neighbour descent method),
distance	distance metric (default cosine, more options are possible see details),
ann_write	writing an index to file. Two files will be created: 1) an index, 2) and text file with column names,
ann_colnames	file with column names if x or y are indices saved on the disk (currently not supported),
true_blocks	matrix with true blocks to calculate evaluation metrics (standard metrics based on confusion matrix as well as all metrics from compare are returned).
verbose	whether log should be provided ($0 = $ none, $1 = $ main, $2 = $ ANN algorithm verbose used),
graph	whether a graph should be returned (default FALSE),
seed	seed for the algorithms (for reproducibility),
n_threads	number of threads used for the ANN algorithms and adding data for index and query,
control_txt	list of controls for text data (passed only to itoken_parallel or itoken), used only when representation = "shingles",
control_ann	list of controls for the ANN algorithms.

Value

Returns a list containing:

- result data.table with indices (rows) of x, y, block and distance between points
- method name of the ANN algorithm used,
- deduplication information whether deduplication was applied,
- representation information whether shingles or vectors were used,
- metrics metrics for quality assessment, if true_blocks is provided,
- confusion confusion matrix, if true_blocks is provided,
- colnames variable names (colnames) used for search,
- graph igraph class object.

Author(s)

Maciej Beręsewicz, Adam Struzik

Examples

an example using RcppHNSW

```
df_example <- data.frame(txt = c("jankowalski", "kowalskijan", "kowalskimjan",
"kowaljan", "montypython", "pythonmonty", "cyrkmontypython", "monty"))
```

result

```
## an example using GloVe and RcppAnnoy
## Not run:
old <- getOption("timeout")
options(timeout = 500)
utils::download.file("https://nlp.stanford.edu/data/glove.6B.zip", destfile = "glove.6B.zip")
utils::unzip("glove.6B.zip")</pre>
```

data.table::setDT(glove_6B_50d)

```
glove_vectors <- glove_6B_50d[,-1]
glove_vectors <- as.matrix(glove_vectors)
rownames(glove_vectors) <- glove_6B_50d$X1</pre>
```

```
## spaces between words are required
df_example_spaces <- data.frame(txt = c("jan kowalski", "kowalski jan", "kowalskim jan",
"kowal jan", "monty python", "python monty", "cyrk monty python", "monty"))
```

census

result_annoy
options(timeout = old)
End(Not run)

census

Fictional census data

Description

This data set was created by Paula McLeod, Dick Heasman and Ian Forbes, ONS, for the ESSnet DI on-the-job training course, Southampton, 25-28 January 2011. It contains fictional data representing some observations from a decennial Census.

Usage

census

Format

A data.table with 25343 records. Each row represents one record, with the following columns:

- person_id a unique number for each person, consisting of postcode, house number and person number,
- pername1 forename,
- pername2 surname,
- sex gender (M/F),
- dob_day day of birth,
- dob_mon month of birth,
- dob_year year of birth,
- hse_num house number, a numeric label for each house within a street,
- enumcap an address consisting of house number and street name,
- enumpc postcode,
- str_nam street name of person's household's street,
- cap_add full address, consisting of house number, street name and postcode,
- census_id person ID with "CENS" added in front.

References

McLeod, P., Heasman, D., Forbes, I. (2011). Simulated data for the ESSnet DI on-the-job training course, Southampton, 25-28 January 2011. https://wayback.archive-it.org/12090/20231221144450/ https://cros-legacy.ec.europa.eu/content/job-training_en

Examples

data("census")
head(census)

cis

Fictional customer data

Description

This data set was created by Paula McLeod, Dick Heasman and Ian Forbes, ONS, for the ESSnet DI on-the-job training course, Southampton, 25-28 January 2011. It contains fictional observations from Customer Information System, which is combined administrative data from the tax and benefit systems.

Usage

cis

Format

A data.table with 24613 records. Each row represents one record, with the following columns:

- person_id a unique number for each person, consisting of postcode, house number and person number,
- pername1 forename,
- pername2 surname,
- sex gender (M/F),
- dob_day day of birth,
- dob_mon month of birth,
- dob_year year of birth,
- enumcap an address consisting of house number and street name,
- enumpc postcode,
- cis_id person ID with "CIS" added in front.

References

McLeod, P., Heasman, D., Forbes, I. (2011). Simulated data for the ESSnet DI on-the-job training course, Southampton, 25-28 January 2011. https://wayback.archive-it.org/12090/20231221144450/ https://cros-legacy.ec.europa.eu/content/job-training_en

Examples

data("cis")
head(cis)

controls_ann

Description

Controls for ANN algorithms used in the package.

Usage

```
controls_ann(
  sparse = FALSE,
  k_search = 30,
  nnd = control_nnd(),
  hnsw = control_hnsw(),
  lsh = control_lsh(),
  kd = control_lsh(),
  annoy = control_annoy()
)
```

Arguments

sparse	whether sparse data should be used as an input for algorithms,
k_search	number of neighbours to search,
nnd	parameters for rnnd_build and rnnd_query (should be inside control_nnd func- tion),
hnsw	parameters for hnsw_build and hnsw_search (should be inside control_hnsw function),
lsh	parameters for lsh function (should be inside control_lsh function),
kd	kd parameters for knn function (should be inside control_kd function),
annoy	parameters for RcppAnnoy package (should be inside control_annoy function).

Value

Returns a list with parameters.

Author(s)

Maciej Beręsewicz

controls_txt

Description

Controls for text data used in the blocking function (if representation = shingles), passed to tokenize_character_shingles.

Usage

```
controls_txt(
  n_shingles = 2L,
  n_chunks = 10L,
  lowercase = TRUE,
  strip_non_alphanum = TRUE
)
```

Arguments

n_shingles	length of shingles (default 2L),	
n_chunks	passed to (default 10L),	
lowercase	should the characters be made lower-case? (default TRUE),	
strip_non_alphanum		
	should punctuation and white space be stripped? (default TRUE).	

Value

Returns a list with parameters.

Author(s)

Maciej Beręsewicz

control_annoy Controls for the Annoy algorithm

Description

Controls for Annoy algorithm used in the package (see RcppAnnoy for details).

Usage

```
control_annoy(n_trees = 250, build_on_disk = FALSE, ...)
```

control_hnsw

Arguments

n_trees	An integer specifying the number of trees to build in the Annoy index.
build_on_disk	A logical value indicating whether to build the Annoy index on disk instead of in memory.
	Additional arguments.

Value

Returns a list with parameters.

control_hnsw Controls for the HNSW algorithm

Description

Controls for HNSW algorithm used in the package (see RcppHNSW::hnsw_build() and RcppHNSW::hnsw_search() for details).

Usage

control_hnsw(M = 25, ef_c = 200, ef_s = 200, grain_size = 1, byrow = TRUE, ...)

Arguments

М	Controls the number of bi-directional links created for each element during in- dex construction.
ef_c	Size of the dynamic list used during construction.
ef_s	Size of the dynamic list used during search.
grain_size	Minimum amount of work to do (rows in the dataset to add) per thread.
byrow	If TRUE (the default), this indicates that the items in the dataset to be indexed are stored in each row. Otherwise, the items are stored in the columns of the dataset.
	Additional arguments.

Value

Returns a list with parameters.

control_kd

Description

Controls for KD algorithm used in the package (see knn for details).

Usage

```
control_kd(
    algorithm = "dual_tree",
    epsilon = 0,
    leaf_size = 20,
    random_basis = FALSE,
    rho = 0.7,
    tau = 0,
    tree_type = "kd",
    ....
)
```

Arguments

algorithm	Type of neighbor search: 'naive', 'single_tree', 'dual_tree', 'greedy'.
epsilon	If specified, will do approximate nearest neighbor search with given relative error.
leaf_size	Leaf size for tree building (used for kd-trees, vp trees, random projection trees, UB trees, R trees, R* trees, X trees, Hilbert R trees, R+ trees, R++ trees, spill trees, and octrees).
random_basis	Before tree-building, project the data onto a random orthogonal basis.
rho	Balance threshold (only valid for spill trees).
tau	Overlapping size (only valid for spill trees).
tree_type	Type of tree to use: 'kd', 'vp', 'rp', 'max-rp', 'ub', 'cover', 'r', 'r-star', 'x', 'ball', 'hilbert-r', 'r-plus', 'r-plus-plus', 'spill', 'oct'.
	Additional arguments.

Value

Returns a list with parameters.

control_lsh

Description

Controls for LSH algorithm used in the package (see lsh for details).

Usage

```
control_lsh(
  bucket_size = 10,
  hash_width = 6,
  num_probes = 5,
  projections = 10,
  tables = 30,
  ...
)
```

Arguments

<pre>bucket_size</pre>	The size of a bucket in the second level hash.
hash_width	The hash width for the first-level hashing in the LSH preprocessing.
num_probes	Number of additional probes for multiprobe LSH.
projections	The number of hash functions for each table.
tables	The number of hash tables to be used.
	Additional arguments.

Value

Returns a list with parameters.

control_nnd

Controls for the NND algorithm

Description

Controls for NND algorithm used in the package (see rnnd_build and rnnd_query for details).

Usage

```
control_nnd(
  k_build = 30,
 use_alt_metric = FALSE,
  init = "tree",
  n_trees = NULL,
  leaf_size = NULL,
 max_tree_depth = 200,
 margin = "auto",
 n_iters = NULL,
 delta = 0.001,
 max_candidates = NULL,
  low_memory = TRUE,
  n_search_trees = 1,
  pruning_degree_multiplier = 1.5,
  diversify_prob = 1,
 weight_by_degree = FALSE,
  prune_reverse = FALSE,
 progress = "bar",
  obs = "R",
 max_search_fraction = 1,
 epsilon = 0.1,
  . . .
)
```

Arguments

k_build	Number of nearest neighbors to build the index for.
use_alt_metric	If TRUE, use faster metrics that maintain the ordering of distances internally (e.g. squared Euclidean distances if using metric = "euclidean"), then apply a correction at the end.
init	Name of the initialization strategy or initial data neighbor graph to optimize.
n_trees	The number of trees to use in the RP forest. Only used if init = "tree".
leaf_size	The maximum number of items that can appear in a leaf. Only used if init = "tree".
<pre>max_tree_depth</pre>	The maximum depth of the tree to build (default = 200). Only used if init = "tree".
margin	A character string specifying the method used to assign points to one side of the hyperplane or the other.
n_iters	Number of iterations of nearest neighbor descent to carry out.
delta	The minimum relative change in the neighbor graph allowed before early stopping. Should be a value between 0 and 1. The smaller the value, the smaller the amount of progress between iterations is allowed.
<pre>max_candidates</pre>	Maximum number of candidate neighbors to try for each item in each iteration.

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low_memory	If TRUE, use a lower memory, but more computationally expensive approach to index construction. If set to FALSE, you should see a noticeable speed improvement, especially when using a smaller number of threads, so this is worth trying if you have the memory to spare.	
n_search_trees	The number of trees to keep in the search forest as part of index preparation. The default is 1.	
pruning_degree	_multiplier	
	How strongly to truncate the final neighbor list for each item.	
diversify_prob	The degree of diversification of the search graph by removing unnecessary edges through occlusion pruning.	
weight_by_degre	ee	
	If TRUE, then candidates for the local join are weighted according to their in- degree, so that if there are more than max_candidates in a candidate list, can- didates with a smaller degree are favored for retention.	
prune_reverse	If TRUE, prune the reverse neighbors of each item before the reverse graph diver- sification step using pruning_degree_multiplier.	
progress	Determines the type of progress information logged during the nearest neighbor descent stage.	
obs	set to C to indicate that the input data orientation stores each observation as a column. The default R means that observations are stored in each row.	
<pre>max_search_fraction</pre>		
	Maximum fraction of the reference data to search.	
epsilon	Controls trade-off between accuracy and search cost.	
	Additional arguments.	

Value

Returns a list with parameters.

est_block_error Estimate errors due to blocking in record linkage

Description

Function computes estimators for false positive rate (FPR) and false negative rate (FNR) due to blocking in record linkage, as proposed by Dasylva and Goussanou (2021). Assumes duplicate-free data sources, complete coverage of the reference data set and blocking decisions based solely on record pairs.

Usage

```
est_block_error(
  x = NULL,
  y = NULL,
  blocking_result = NULL,
  n = NULL,
  G,
  alpha = NULL,
  p = NULL,
  lambda = NULL,
  tol = 10^(-4),
  maxiter = 100,
  sample_size = NULL
)
```

Arguments

x	Reference data (required if n and N are not provided).
у	Query data (required if n is not provided).
blocking_resul	t
	data.frame or data.table containing blocking results (required if n is not provided).
n	Integer vector of numbers of accepted pairs formed by each record in the query data set with records in the reference data set, based on blocking criteria (if NULL, derived from blocking_result).
Ν	Total number of records in the reference data set (if NULL, derived as $length(x)$).
G	Number of classes in the finite mixture model.
alpha	Numeric vector of initial class proportions (length G; if NULL, initialized as rep(1/G, G)).
р	Numeric vector of initial matching probabilities in each class of the mixture model (length G; if NULL, randomly initialized from runif(G, 0.5, 1)).
lambda	Numeric vector of initial Poisson distribution parameters for non-matching records in each class of the mixture model (length G; if NULL, randomly initialized from runif(G, 0.1 , 2)).
tol	Convergence tolerance for the EM algorithm (default 10 ⁽⁻⁶⁾).
maxiter	Maximum number of iterations for the EM algorithm (default 1000).
sample_size	Bootstrap sample (from n) size used for calculations (if NULL, uses all data).

Details

Consider a large finite population that comprises of N individuals, and two duplicate-free data sources: a register and a file. Assume that the register has no undercoverage, i.e. each record from the file corresponds to exactly one record from the same individual in the register. Let n_i denote the number of register records which form an accepted (by the blocking criteria) pair with record i on

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the file. Assume that:

- two matched records are neighbours with a probability that is bounded away from 0 regardless of N,
- two unmatched records are accidental neighbours with a probability of $O(\frac{1}{N})$.

The finite mixture model $n_i \sim \sum_{g=1}^G \alpha_g(\text{Bernoulli}(p_g) * \text{Poisson}(\lambda_g))$ is assumed. When G is fixed, the unknown model parameters are given by the vector $\psi = [(\alpha_g, p_g, \lambda_g)]_{1 \le g \le G}$ that may be estimated with the Expectation-Maximization (EM) procedure.

Let $n_i = n_{i|M} + n_{i|U}$, where $n_{i|M}$ is the number of matched neighbours and $n_{i|U}$ is the number of unmatched neighbours, and let c_{ig} denote the indicator that record *i* is from class *g*. For the E-step of the EM procedure, the equations are as follows

$$\begin{split} P(n_i|c_{ig}=1) &= I(n_i=0)(1-p_g)e^{-\lambda_g} + I(n_i>0) \left(p_g + (1-p_g)\frac{\lambda_g}{n_i}\right) \frac{e^{-\lambda_g}\lambda_g^{n_i-1}}{(n_i-1)!}, \\ P(c_{ig}=1|n_i) &= \frac{\alpha_g P(n_i|c_{ig}=1)}{\sum_{g'=1}^G \alpha_{g'} P(n_i|c_{ig'}=1)}, \\ P(n_{i|M}=1|n_i,c_{ig}=1) &= \frac{p_g n_i}{p_g n_i + (1-p_g)\lambda_g}, \\ P(n_{i|U}=n_i|n_i,c_{ig}=1) &= I(n_i=0) + I(n_i>0) \frac{(1-p_g)\lambda_g}{p_g n_i + (1-p_g)\lambda_g}, \\ P(n_{i|U}=n_i-1|n_i,c_{ig}=1) &= \frac{p_g n_i}{p_g n_i + (1-p_g)\lambda_g}, \\ E[c_{ig}n_{i|M}|n_i] &= P(c_{ig}=1|n_i)P(n_{i|M}=1|n_i,c_{ig}=1), \\ E[n_{i|U}|n_i,c_{ig}=1] &= \left(\frac{p_g(n_i-1) + (1-p_g)\lambda_g}{p_g n_i + (1-p_g)\lambda_g}\right)n_i, \\ E[c_{ig}n_{i|U}|n_i] &= P(c_{ig}=1|n_i)E[n_{i|U}|n_i,c_{ig}=1]. \end{split}$$

The M-step is given by following equations

$$\hat{p}_{g} = \frac{\sum_{i=1}^{m} E[c_{ig}n_{i|M}|n_{i};\psi]}{\sum_{i=1}^{m} E[c_{ig}|n_{i};\psi]},$$
$$\hat{\lambda}_{g} = \frac{\sum_{i=1}^{m} E[c_{ig}n_{i|U}|n_{i};\psi]}{\sum_{i=1}^{m} E[c_{ig}|n_{i};\psi]},$$
$$\hat{\alpha}_{g} = \frac{1}{m} \sum_{i=1}^{m} E[c_{ig}|n_{i};\psi].$$

As $N \to \infty$, the error rates and the model parameters are related as follows

FNR
$$\xrightarrow{p} 1 - E[p(v_i)],$$

 $(N-1)$ FPR $\xrightarrow{p} E[\lambda(v_i)],$

where $E[p(v_i)] = \sum_{g=1}^G \alpha_g p_g$ and $E[\lambda(v_i)] = \sum_{g=1}^G \alpha_g \lambda_g$.

Returns a list containing:

- FPR estimated false positive rate,
- FNR estimated false negative rate,
- iter number of the EM algorithm iterations performed,
- convergence logical, indicating whether the EM algorithm converged within maxiter iterations.

References

Dasylva, A., Goussanou, A. (2021). Estimating the false negatives due to blocking in record linkage. Survey Methodology, Statistics Canada, Catalogue No. 12-001-X, Vol. 47, No. 2.

Dasylva, A., Goussanou, A. (2022). On the consistent estimation of linkage errors without training data. Jpn J Stat Data Sci 5, 181–216. doi:10.1007/s42081022001533

Examples

```
## an example proposed by Dasylva and Goussanou (2021)
## we obtain results very close to those reported in the paper
set.seed(111)
neighbors <- rep(0:5, c(1659, 53951, 6875, 603, 62, 5))
errors <- est_block_error(n = neighbors,</pre>
                           N = 63155,
                           G = 2,
                           tol = 10^{(-3)},
                           maxiter = 50)
errors
```

foreigners

Fictional 2024 population of foreigners in Poland

Description

A fictional data set of the foreign population in Poland, generated based on publicly available information while maintaining the distributions from administrative registers.

Usage

foreigners

pair_ann

Format

A data.table with 110000 records. Each row represents one record, with the following columns:

- fname first name,
- sname second name,
- surname surname,
- date date of birth,
- region region (county),
- country country,
- true_id person ID.

Examples

```
data("foreigners")
head(foreigners)
```

```
pair_ann
```

Integration with the reclin2 package

Description

Function for the integration with the **reclin2** package. The function is based on pair_minsim and reuses some of its source code.

Usage

```
pair_ann(
    x,
    y = NULL,
    on,
    deduplication = TRUE,
    keep_block = TRUE,
    add_xy = TRUE,
    ...
)
```

Arguments

х	reference data (a data.frame or a data.table),
У	query data (a data.frame or a data.table, default NULL),
on	a character with column name or a character vector with column names for the ANN search,
deduplication	whether deduplication should be performed (default TRUE),
keep_block	whether to keep the block variable in the set,
add_xy	whether to add x and y,
	arguments passed to blocking function.

Value

Returns a data.table with two columns .x and .y. Columns .x and .y are row numbers from data.frames x and y respectively. Returned data.table is also of a class pairs which allows for integration with the compare_pairs function.

Author(s)

Maciej Beręsewicz

Examples

```
# example using two datasets from reclin2
```

if (requireNamespace("reclin2", quietly = TRUE)) {

```
library(reclin2)
data("linkexample1", "linkexample2", package = "reclin2")
```

```
linkexample1$txt <- with(linkexample1, tolower(paste0(firstname, lastname, address, sex, postcode)))
linkexample1$txt <- gsub("\\s+", "", linkexample1$txt)
linkexample2$txt <- with(linkexample2, tolower(paste0(firstname, lastname, address, sex, postcode)))
linkexample2$txt <- gsub("\\s+", "", linkexample2$txt)</pre>
```

pairing records from linkexample2 to linkexample1 based on txt column

```
pair_ann(x = linkexample1, y = linkexample2, on = "txt", deduplication = FALSE) |>
compare_pairs(on = "txt", comparators = list(cmp_jarowinkler())) |>
score_simple("score", on = "txt") |>
select_threshold("threshold", score = "score", threshold = 0.75) |>
link(selection = "threshold")
}
```

RLdata500

Description

This data is taken from **RecordLinkage** R package developed by Murat Sariyar and Andreas Borg. The package is licensed under GPL-3 license.

The RLdata500 table contains artificial personal data. Some records have been duplicated with randomly generated errors. RLdata500 contains fifty duplicates.

Usage

RLdata500

RLdata500

Format

A data.table with 500 records. Each row represents one record, with the following columns:

- fname_c1 first name, first component,
- fname_c2 first name, second component,
- lname_c1 last name, first component,
- lname_c2 last name, second component,
- by year of birth,
- bm month of birth,
- bd day of birth,
- rec_id record id,
- ent_id entity id.

References

Sariyar M., Borg A. (2022). RecordLinkage: Record Linkage Functions for Linking and Deduplicating Data Sets. R package version 0.4-12.4, https://CRAN.R-project.org/package=RecordLinkage

Examples

data("RLdata500")
head(RLdata500)

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