

CASE CONTROL STUDY CONFOUNDING EPIDEMIOLOGY

THE ROLE OF CASE-CONTROL STUDIES IN UNDERSTANDING CONFOUNDING IN EPIDEMIOLOGY

CASE CONTROL STUDY CONFOUNDING EPIDEMIOLOGY REPRESENT FUNDAMENTAL CONCEPTS IN THE SCIENTIFIC ENDEAVOR TO UNDERSTAND DISEASE CAUSATION AND ITS DETERMINANTS. THESE OBSERVATIONAL STUDY DESIGNS ARE CRUCIAL FOR INVESTIGATING POTENTIAL RISK FACTORS, ESPECIALLY FOR RARE DISEASES OR THOSE WITH LONG LATENCY PERIODS. HOWEVER, THEIR STRENGTH IS OFTEN CHALLENGED BY THE PERVASIVE ISSUE OF CONFOUNDING, WHICH CAN DISTORT OBSERVED ASSOCIATIONS AND LEAD TO ERRONEOUS CONCLUSIONS. THIS ARTICLE WILL DELVE INTO THE INTRICACIES OF CASE-CONTROL STUDIES, EXPLORE THE NATURE AND IMPACT OF CONFOUNDING VARIABLES WITHIN THIS DESIGN, AND DISCUSS VARIOUS STRATEGIES EMPLOYED BY EPIDEMIOLOGISTS TO MITIGATE THEIR INFLUENCE. UNDERSTANDING HOW TO EFFECTIVELY MANAGE CONFOUNDING IS PARAMOUNT FOR DRAWING VALID INFERENCES ABOUT DISEASE ETIOLOGY FROM CASE-CONTROL RESEARCH.

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WHAT IS A CASE-CONTROL STUDY?

A CASE-CONTROL STUDY IS A TYPE OF OBSERVATIONAL EPIDEMIOLOGICAL STUDY THAT IS RETROSPECTIVE IN NATURE. IT BEGINS BY IDENTIFYING INDIVIDUALS WITH A SPECIFIC DISEASE OR OUTCOME OF INTEREST (THE "CASES") AND A COMPARABLE GROUP OF INDIVIDUALS WITHOUT THE DISEASE OR OUTCOME (THE "CONTROLS"). RESEARCHERS THEN LOOK BACKWARD IN TIME TO COMPARE THE EXPOSURE HISTORY OF THE CASES TO THAT OF THE CONTROLS. THE PRIMARY GOAL IS TO DETERMINE IF THERE ARE DIFFERENCES IN THE PREVALENCE OF PAST EXPOSURES BETWEEN THE TWO GROUPS, WHICH MIGHT SUGGEST A POTENTIAL CAUSAL RELATIONSHIP BETWEEN A PARTICULAR EXPOSURE AND THE DISEASE.

THIS DESIGN IS PARTICULARLY USEFUL WHEN STUDYING RARE DISEASES OR CONDITIONS WITH A LONG INCUBATION PERIOD, AS IT IS MORE EFFICIENT THAN COHORT STUDIES IN SUCH SCENARIOS. BY SELECTING INDIVIDUALS BASED ON THEIR DISEASE STATUS, RESEARCHERS CAN INVESTIGATE MULTIPLE POTENTIAL RISK FACTORS SIMULTANEOUSLY. FOR INSTANCE, IF INVESTIGATING A RARE CANCER, A CASE-CONTROL STUDY WOULD BE MORE PRACTICAL THAN FOLLOWING A LARGE COHORT FOR DECADES TO OBSERVE CANCER DEVELOPMENT.

UNDERSTANDING CONFOUNDING IN EPIDEMIOLOGICAL RESEARCH

CONFOUNDING IS A CRITICAL CONCEPT IN EPIDEMIOLOGY THAT REFERS TO A DISTORTION OF THE ASSOCIATION BETWEEN AN EXPOSURE AND AN OUTCOME DUE TO THE INFLUENCE OF A THIRD VARIABLE, KNOWN AS A CONFOUNDER. A CONFOUNDER IS A FACTOR THAT IS ASSOCIATED WITH BOTH THE EXPOSURE OF INTEREST AND THE OUTCOME, AND IT IS NOT A DIRECT INTERMEDIATE IN THE CAUSAL PATHWAY BETWEEN THE EXPOSURE AND THE OUTCOME. IF NOT PROPERLY ACCOUNTED FOR, CONFOUNDING CAN LEAD TO SPURIOUS ASSOCIATIONS (MAKING A NON-CAUSAL RELATIONSHIP APPEAR CAUSAL) OR MASK A TRUE ASSOCIATION.

IN ESSENCE, CONFOUNDING MAKES IT DIFFICULT TO ISOLATE THE TRUE EFFECT OF THE EXPOSURE ON THE OUTCOME. IT'S AKIN TO HAVING AN UNSEEN VARIABLE THAT IS PULLING THE STRINGS, MAKING THE RELATIONSHIP BETWEEN THE OBSERVED VARIABLES APPEAR DIFFERENT THAN IT TRULY IS. THE PRESENCE OF CONFOUNDING IS A SIGNIFICANT THREAT TO THE INTERNAL VALIDITY OF ANY EPIDEMIOLOGICAL STUDY, INCLUDING CASE-CONTROL DESIGNS.

THE THREE CRITERIA FOR A CONFOUNDER

FOR A VARIABLE TO BE CONSIDERED A CONFOUNDER, IT MUST SATISFY THREE ESSENTIAL CRITERIA:

- IT MUST BE ASSOCIATED WITH THE EXPOSURE OF INTEREST. THIS MEANS THAT THE CONFOUNDER SHOULD BE MORE OR LESS PREVALENT AMONG THOSE EXPOSED COMPARED TO THOSE NOT EXPOSED TO THE FACTOR BEING STUDIED.
- IT MUST BE AN INDEPENDENT RISK FACTOR FOR THE OUTCOME (DISEASE). THIS IMPLIES THAT THE CONFOUNDER IS DIRECTLY RELATED TO THE DEVELOPMENT OF THE DISEASE, REGARDLESS OF THE EXPOSURE BEING INVESTIGATED.
- IT MUST NOT BE ON THE CAUSAL PATHWAY BETWEEN THE EXPOSURE AND THE OUTCOME. IF THE VARIABLE IS AN INTERMEDIATE STEP IN THE PROCESS BY WHICH THE EXPOSURE LEADS TO THE OUTCOME, IT IS NOT A CONFOUNDER BUT RATHER A MEDIATOR.

TYPES OF CONFOUNDING IN CASE-CONTROL STUDIES

CONFOUNDING CAN MANIFEST IN VARIOUS WAYS WITHIN A CASE-CONTROL STUDY, PRIMARILY STEMMING FROM THE WAY CASES AND CONTROLS ARE SELECTED AND HOW EXPOSURE DATA IS COLLECTED. UNDERSTANDING THESE NUANCES IS CRUCIAL FOR EFFECTIVE MANAGEMENT.

SELECTION BIAS AND CONFOUNDING

WHILE OFTEN DISCUSSED SEPARATELY, SELECTION BIAS CAN BE A SIGNIFICANT SOURCE OF CONFOUNDING IN CASE-CONTROL STUDIES. IF THE SELECTION OF CASES OR CONTROLS IS RELATED TO BOTH THE EXPOSURE AND THE OUTCOME IN A WAY THAT DIFFERS BETWEEN THE TWO GROUPS, IT CAN INTRODUCE CONFOUNDING. FOR EXAMPLE, IF CONTROLS ARE SELECTED FROM A HOSPITAL POPULATION KNOWN TO HAVE A HIGHER PREVALENCE OF A PARTICULAR EXPOSURE DUE TO OTHER HEALTH CONDITIONS, THIS COULD CONFOUND THE ASSOCIATION BETWEEN THAT EXPOSURE AND THE DISEASE UNDER INVESTIGATION.

INFORMATION BIAS AND CONFOUNDING

INFORMATION BIAS, SUCH AS RECALL BIAS, CAN ALSO CONTRIBUTE TO CONFOUNDING IF IT DIFFERS SYSTEMATICALLY BETWEEN CASES AND CONTROLS. IF CASES ARE MORE LIKELY TO REMEMBER OR REPORT CERTAIN EXPOSURES DUE TO THEIR ILLNESS, AND THIS EXPOSURE IS ALSO RELATED TO THE OUTCOME, IT CAN DISTORT THE TRUE ASSOCIATION. FOR INSTANCE, IF A PATIENT WITH LUNG CANCER IS MORE LIKELY TO RECALL AND REPORT A HISTORY OF SMOKING (A KNOWN CONFOUNDER FOR LUNG CANCER) COMPARED TO A HEALTHY CONTROL, THIS RECALL BIAS CAN EXACERBATE THE OBSERVED ASSOCIATION BETWEEN ANOTHER FACTOR AND LUNG CANCER.

IDENTIFYING POTENTIAL CONFOUNDERS

THE IDENTIFICATION OF POTENTIAL CONFOUNDERS IS A CRITICAL FIRST STEP IN DESIGNING AND ANALYZING A CASE-CONTROL STUDY. THIS PROCESS TYPICALLY INVOLVES A COMBINATION OF EXISTING KNOWLEDGE AND CAREFUL EXAMINATION OF THE STUDY POPULATION.

LITERATURE REVIEW AND PRIOR KNOWLEDGE

A THOROUGH REVIEW OF EXISTING SCIENTIFIC LITERATURE IS ESSENTIAL FOR IDENTIFYING KNOWN RISK FACTORS FOR THE DISEASE UNDER INVESTIGATION. EPIDEMIOLOGISTS RELY ON ESTABLISHED EPIDEMIOLOGICAL PRINCIPLES AND PREVIOUS RESEARCH TO ANTICIPATE WHICH FACTORS MIGHT CONFOUND THE RELATIONSHIP BETWEEN THE EXPOSURE OF INTEREST AND THE OUTCOME. FOR EXAMPLE, IF STUDYING THE ASSOCIATION BETWEEN A DIET AND HEART DISEASE, FACTORS LIKE AGE, SEX, SMOKING STATUS, PHYSICAL ACTIVITY, AND FAMILY HISTORY ARE WELL-ESTABLISHED CONFOUNDERS THAT MUST BE CONSIDERED.

EXPLORING ASSOCIATIONS IN THE DATA

ONCE DATA IS COLLECTED, RESEARCHERS CAN ALSO EXPLORE ASSOCIATIONS BETWEEN POTENTIAL CONFOUNDERS, THE EXPOSURE, AND THE OUTCOME WITHIN THE STUDY SAMPLE. STATISTICAL METHODS CAN BE USED TO ASSESS WHETHER A POTENTIAL CONFOUNDER MEETS THE CRITERIA OF BEING ASSOCIATED WITH BOTH THE EXPOSURE AND THE OUTCOME, AND IMPORTANTLY, WHETHER IT IS NOT A MEDIATOR. THIS EXPLORATORY PHASE HELPS REFINE THE LIST OF VARIABLES TO BE CONTROLLED FOR IN THE ANALYSIS.

STRATEGIES FOR CONTROLLING CONFOUNDING IN CASE-CONTROL STUDIES

CONTROLLING FOR CONFOUNDING IS A CORNERSTONE OF ROBUST CASE-CONTROL STUDY DESIGN AND ANALYSIS. VARIOUS METHODS ARE EMPLOYED AT DIFFERENT STAGES OF THE RESEARCH PROCESS TO MINIMIZE OR ELIMINATE THE DISTORTING EFFECTS OF CONFOUNDERS.

DESIGN STRATEGIES

CONFOUNDING CAN BE ADDRESSED DURING THE DESIGN PHASE OF A CASE-CONTROL STUDY. THESE METHODS AIM TO PREVENT CONFOUNDING FROM OCCURRING IN THE FIRST PLACE.

- **RESTRICTION:** THIS INVOLVES LIMITING THE STUDY POPULATION TO INDIVIDUALS WHO FALL WITHIN A SPECIFIC CATEGORY OF A POTENTIAL CONFOUNDER. FOR EXAMPLE, IF AGE IS A SUSPECTED CONFOUNDER, THE STUDY MIGHT RESTRICT ITS ENROLLMENT TO INDIVIDUALS BETWEEN 40 AND 60 YEARS OF AGE. WHILE EFFECTIVE, RESTRICTION CAN LIMIT THE GENERALIZABILITY OF THE STUDY FINDINGS.
- **MATCHING:** MATCHING IS A TECHNIQUE WHERE EACH CASE IS PAIRED WITH ONE OR MORE CONTROLS WHO ARE SIMILAR WITH RESPECT TO KEY POTENTIAL CONFOUNDERS, SUCH AS AGE, SEX, OR SOCIOECONOMIC STATUS. THIS ENSURES THAT THE DISTRIBUTION OF THESE MATCHED VARIABLES IS THE SAME IN BOTH THE CASE AND CONTROL GROUPS, THEREBY ELIMINATING THEIR CONFOUNDING EFFECT. HOWEVER, MATCHING CAN BE COMPLEX TO IMPLEMENT, ESPECIALLY FOR MULTIPLE CONFOUNDERS, AND CAN LEAD TO LOSS OF EFFICIENCY IF NOT DONE APPROPRIATELY.

ANALYSIS STRATEGIES

EVEN WITH CAREFUL DESIGN, SOME CONFOUNDING MAY PERSIST, NECESSITATING ITS CONTROL DURING THE DATA ANALYSIS PHASE. THESE STATISTICAL METHODS ADJUST FOR THE INFLUENCE OF CONFOUNDERS AFTER THE DATA HAS BEEN COLLECTED.

- **STRATIFICATION:** IN THIS METHOD, THE STUDY POPULATION IS DIVIDED INTO SUBGROUPS (STRATA) BASED ON THE LEVELS OF THE CONFOUNDER(S). THE ASSOCIATION BETWEEN THE EXPOSURE AND THE OUTCOME IS THEN EXAMINED WITHIN EACH STRATUM. AN OVERALL ESTIMATE OF THE ASSOCIATION IS THEN CALCULATED BY POOLING THE RESULTS

FROM THESE STRATA, TYPICALLY USING METHODS LIKE MANTEL-HAENSZEL. THIS ALLOWS FOR THE ESTIMATION OF THE EFFECT OF THE EXPOSURE INDEPENDENT OF THE CONFOUNDER.

- **MULTIVARIABLE REGRESSION ANALYSIS:** THIS IS A POWERFUL STATISTICAL TECHNIQUE THAT ALLOWS RESEARCHERS TO SIMULTANEOUSLY ADJUST FOR THE EFFECTS OF MULTIPLE CONFOUNDERS. MODELS SUCH AS LOGISTIC REGRESSION ARE COMMONLY USED IN CASE-CONTROL STUDIES. THE MODEL ESTIMATES THE RELATIONSHIP BETWEEN THE EXPOSURE AND THE OUTCOME WHILE MATHEMATICALLY ACCOUNTING FOR THE INFLUENCE OF OTHER VARIABLES INCLUDED IN THE MODEL, SUCH AS POTENTIAL CONFOUNDERS. THIS PROVIDES AN ADJUSTED ODDS RATIO, WHICH REPRESENTS THE EFFECT OF THE EXPOSURE AFTER CONTROLLING FOR THE CONFOUNDERS.

THE IMPACT OF CONFOUNDING ON CASE-CONTROL STUDY VALIDITY

THE PRESENCE OF UNCONTROLLED CONFOUNDING CAN HAVE PROFOUND IMPLICATIONS FOR THE VALIDITY AND INTERPRETABILITY OF CASE-CONTROL STUDY FINDINGS. IT DIRECTLY THREATENS THE INTERNAL VALIDITY OF THE STUDY, MEANING THE DEGREE TO WHICH THE OBSERVED ASSOCIATION REFLECTS A TRUE CAUSAL RELATIONSHIP WITHIN THE STUDY POPULATION.

WHEN A CONFOUNDER IS PRESENT, THE OBSERVED ASSOCIATION BETWEEN THE EXPOSURE AND THE OUTCOME MAY BE EXAGGERATED, DIMINISHED, OR EVEN REVERSED. FOR EXAMPLE, IF A FACTOR THAT IS PROTECTIVE AGAINST A DISEASE IS ALSO MORE COMMON IN THE EXPOSED GROUP, THE EXPOSURE MIGHT APPEAR HARMFUL WHEN IT IS NOT. CONVERSELY, IF A RISK FACTOR FOR A DISEASE IS LESS COMMON IN THE EXPOSED GROUP, THE EXPOSURE MIGHT APPEAR BENIGN WHEN IT IS TRULY HARMFUL.

THIS DISTORTION CAN LEAD TO INCORRECT PUBLIC HEALTH RECOMMENDATIONS, MISGUIDED CLINICAL PRACTICE, AND WASTED RESEARCH EFFORTS. THEREFORE, RIGOROUS EFFORTS TO IDENTIFY AND CONTROL CONFOUNDING ARE ESSENTIAL FOR PRODUCING RELIABLE EPIDEMIOLOGICAL EVIDENCE FROM CASE-CONTROL STUDIES.

LIMITATIONS OF CASE-CONTROL STUDIES IN CONFOUNDING MANAGEMENT

DESPITE THE ARRAY OF METHODS AVAILABLE FOR CONTROLLING CONFOUNDING, CASE-CONTROL STUDIES HAVE INHERENT LIMITATIONS THAT CAN POSE CHALLENGES IN THIS REGARD. THESE LIMITATIONS OFTEN STEM FROM THE RETROSPECTIVE NATURE OF THE DESIGN AND THE POTENTIAL FOR BIASES.

ONE SIGNIFICANT CHALLENGE IS THE RELIANCE ON SELF-REPORTED EXPOSURES, WHICH CAN BE SUBJECT TO RECALL BIAS, AS DISCUSSED EARLIER. THIS BIAS CAN BE PARTICULARLY PROBLEMATIC IF THE RECALL OF EXPOSURE DIFFERS SYSTEMATICALLY BETWEEN CASES AND CONTROLS, POTENTIALLY ACTING AS AN UNMEASURED CONFOUNDER OR EXACERBATING THE EFFECT OF A MEASURED ONE. ANOTHER LIMITATION IS THE DIFFICULTY IN IDENTIFYING AND MEASURING ALL RELEVANT CONFOUNDERS. IF AN IMPORTANT CONFOUNDER IS NOT MEASURED, IT CANNOT BE STATISTICALLY CONTROLLED, LEADING TO RESIDUAL CONFOUNDING.

FURTHERMORE, THE EFFICIENCY GAINED IN STUDYING RARE DISEASES CAN SOMETIMES COME AT THE COST OF LESS ACCURATE EXPOSURE ASSESSMENT COMPARED TO PROSPECTIVE COHORT STUDIES. THE INABILITY TO PRECISELY MEASURE PAST EXPOSURES CAN MAKE IT CHALLENGING TO FULLY DISENTANGLE THE EFFECTS OF THE EXPOSURE OF INTEREST FROM THOSE OF OTHER RELATED FACTORS, COMPLICATING THE ROBUST CONTROL OF CONFOUNDING.

FINALLY, THE SELECTION OF AN APPROPRIATE CONTROL GROUP IS PARAMOUNT. IF THE CONTROL GROUP DOES NOT ACCURATELY REPRESENT THE POPULATION FROM WHICH THE CASES AROSE, IT CAN INTRODUCE SELECTION BIAS THAT IS DIFFICULT TO DISTINGUISH FROM CONFOUNDING. THEREFORE, WHILE CASE-CONTROL STUDIES ARE POWERFUL TOOLS, THEIR APPLICATION REQUIRES CAREFUL CONSIDERATION OF THESE POTENTIAL LIMITATIONS, ESPECIALLY WHEN DEALING WITH COMPLEX ETIOLOGIES INVOLVING MULTIPLE INTERACTING FACTORS AND CONFOUNDERS.

FAQ SECTION

Q: WHAT IS THE PRIMARY CHALLENGE FACED BY CASE-CONTROL STUDIES IN ESTABLISHING CAUSALITY?

A: THE PRIMARY CHALLENGE FACED BY CASE-CONTROL STUDIES IN ESTABLISHING CAUSALITY IS THE POTENTIAL FOR CONFOUNDING, WHERE AN OBSERVED ASSOCIATION BETWEEN AN EXPOSURE AND AN OUTCOME IS DISTORTED BY THE INFLUENCE OF A THIRD VARIABLE THAT IS RELATED TO BOTH.

Q: HOW DOES CONFOUNDING DIFFER FROM BIAS IN A CASE-CONTROL STUDY?

A: CONFOUNDING IS A DISTORTION OF THE EXPOSURE-OUTCOME ASSOCIATION DUE TO A COMMON CAUSE OR A FACTOR RELATED TO BOTH EXPOSURE AND OUTCOME, WHEREAS BIAS REFERS TO SYSTEMATIC ERRORS IN THE DESIGN OR CONDUCT OF THE STUDY THAT LEAD TO AN INCORRECT ESTIMATE OF THE ASSOCIATION. WHILE BIAS CAN LEAD TO CONFOUNDING (E.G., SELECTION BIAS), CONFOUNDING IS A SPECIFIC TYPE OF DISTORTION THAT CAN OCCUR EVEN IN A WELL-DESIGNED STUDY IF NOT ADEQUATELY CONTROLLED.

Q: CAN CONFOUNDING BE COMPLETELY ELIMINATED IN A CASE-CONTROL STUDY?

A: WHILE IT IS CHALLENGING TO COMPLETELY ELIMINATE CONFOUNDING, RIGOROUS EFFORTS IN STUDY DESIGN (LIKE MATCHING AND RESTRICTION) AND ANALYSIS (LIKE STRATIFICATION AND MULTIVARIABLE REGRESSION) CAN SIGNIFICANTLY MINIMIZE ITS IMPACT AND PROVIDE A MORE ACCURATE ESTIMATE OF THE TRUE ASSOCIATION.

Q: IS IT POSSIBLE FOR AN UNMEASURED VARIABLE TO CONFOUND A CASE-CONTROL STUDY?

A: YES, IT IS ABSOLUTELY POSSIBLE FOR AN UNMEASURED VARIABLE TO CONFOUND A CASE-CONTROL STUDY. IF A CRUCIAL CONFOUNDER IS NOT IDENTIFIED, MEASURED, OR CONTROLLED FOR, RESIDUAL CONFOUNDING CAN OCCUR, LEADING TO BIASED RESULTS. THIS HIGHLIGHTS THE IMPORTANCE OF THOROUGH PRIOR KNOWLEDGE AND COMPREHENSIVE DATA COLLECTION.

Q: HOW DOES MATCHING HELP CONTROL FOR CONFOUNDING IN CASE-CONTROL STUDIES?

A: MATCHING HELPS CONTROL FOR CONFOUNDING BY ENSURING THAT THE DISTRIBUTION OF POTENTIAL CONFOUNDING VARIABLES IS SIMILAR BETWEEN CASES AND CONTROLS. FOR EXAMPLE, IF AGE IS A CONFOUNDER, MATCHING CASES TO CONTROLS OF SIMILAR AGE DISTRIBUTES AGE EQUALLY ACROSS BOTH GROUPS, PREVENTING IT FROM DISTORTING THE OBSERVED ASSOCIATION BETWEEN THE EXPOSURE AND THE OUTCOME.

Q: WHAT IS RESIDUAL CONFOUNDING?

A: RESIDUAL CONFOUNDING OCCURS WHEN A CONFOUNDER IS NOT PERFECTLY CONTROLLED, EITHER BECAUSE IT WAS IMPERFECTLY MEASURED, INCOMPLETELY CATEGORIZED, OR BECAUSE A RELATED BUT NOT IDENTICAL VARIABLE WAS USED FOR ADJUSTMENT. THIS MEANS SOME OF THE CONFOUNDING EFFECT REMAINS AFTER STATISTICAL ADJUSTMENT.

Q: WHY IS IT IMPORTANT TO CONSIDER POTENTIAL CONFOUNDERS BEFORE STARTING A CASE-CONTROL STUDY?

A: IT IS IMPORTANT TO CONSIDER POTENTIAL CONFOUNDERS BEFORE STARTING A CASE-CONTROL STUDY TO INFORM THE STUDY DESIGN, SUCH AS BY CHOOSING APPROPRIATE MATCHING CRITERIA OR IDENTIFYING VARIABLES TO COLLECT DATA ON FOR

SUBSEQUENT ANALYSIS. PROACTIVE IDENTIFICATION ALLOWS FOR MORE EFFECTIVE CONTROL STRATEGIES THROUGHOUT THE RESEARCH PROCESS.

Q: CAN A VARIABLE BE BOTH A CONFOUNDER AND A MEDIATOR?

A: No, a variable cannot be both a confounder and a mediator. A mediator lies on the causal pathway between the exposure and the outcome, explaining how the exposure leads to the outcome. A confounder is associated with both the exposure and the outcome but is not on the causal pathway. Distinguishing between the two is crucial for correct causal inference.

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