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DURING PROCESSING OR REVIEW, IT HAS BEEN DETERMINED THAT A POSSIBLE OR ACTUAL RELATIONSHIP EXISTS, OR MAY BE FOUND TO EXIST, BETWEEN OR AMONG THE PERSONS LISTED BELOW:

03	[Redacted]	#187570	subject
03	[Redacted]	#34771	subject's spouse
	(TIMOTHY JOSEPH BURKE) 06	SD #19130 S.D #19130	subject's ref.
	(STEWART L. BURTON) 06	#49893	subject's ref.
	(FRANCIS LEO CARROLL) 06	#58032	subject's nbr.
	EDWARD C. PERIMORE	#37774	subject's ref.
	(JAMES E. KE LAU) 06	#56172	subject's nbr.
	(THOMAS F. MC COY) 06	#6236	subject's ref.
	CLARE BOOTH LUCE	#MS-2001-L	subject's ref.

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