DN 47-1476

ADMINISTRATIVE PAGE

For the information of the Bureau, Special Assistants to the Attorney
General VINCENT P. RUSSO and WILLIAM A. GALLAGHER have recently
been assigned by the Department to assist the Denver Office of the
U. S. Attorney in trying a number of pending cases in U. S. District
Court in Denver. After reviewing this case Mr. RUSSO and Mr.
GALLAGHER in discussing the matter with the reporting agent stated
that in their opinion former Assistant U. S. Attorney JOSEPH N.
LILLY should have included a conspiracy count in drawing the original
indictment against SNELL which was returned by a Federal Grand Jury
in Denver on June 2, 1952. It was for this reason that Mr. GALLAGHER
and Mr. RUSSO re-presented the SNELL case to a Federal Grand Jury
in Denver on October 20, 1952. Both stated that they are now of the
opinion that the case against SNELL can be successfully prosecuted.

INFORMANTS

The Informants mentioned in the report of Special Agent PAUL E. BUSH,
dated December 23, 1952, at Denver, Colorado, in the case entitled
"JOSEPH RAYMOND SNELL, was., IMPERSONATION; CONSPIRACY", are
identified as follows:

T-1 is DN-100-C, whose identity is known to the Bureau.
T-2 is DN-110-C, whose identity is known to the Bureau.
T-3 is DN-111-C, whose identity is known to the Bureau.
T-4 is DADY MARION CAREY, was., a PCI of the Denver Office who has
requested that his identity not be divulged.
T-5 is SAMUEL FRANKLIN MC RAE, a PCI of the Denver Office who has
requested that his identity not be divulged.

LEADS

DENVER DIVISION

> At Denver, Colorado

> Will follow and report prosecutive action.

REFERENCE: Report of SA PAUL E. BUSH dated June 11, 1952, at Denver.
Report of SA JEROME F. NOLAN, dated June 12, 1952, at
Philadelphia.
Denver airtel to Chicago dated October 10, 1952.
Chicago airtel to Denver dated October 20, 1952.
Report of SA HAMLIN A. SMITH dated October 29, 1952, at
Chicago.
Springfield airtel to Denver dated October 30, 1952.
Report of SA Hamlin A. Smith dated December 4, 1952,

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