



HOUSE OF REPRESENTATIVES
COMMONWEALTH OF PENNSYLVANIA

MEMO

SUBJECT: THE FIDELITY BANK, PHILADELPHIA

TO: JAMES J. MANDERINO,
DEMOCRATIC WHIP

FROM: JIM LOVETTE, ASSISTANT TO THE DIRECTOR
DEMOCRATIC RESEARCH & SERVICES

MASTER FILE #1: Correspondence

<u>DATE</u>	<u>TO</u>	<u>FROM</u>
August 20, 1974	Frederick C. N. Littleton	J. Michael Willmann
August 13, 1974	J. Michael Willmann	Frederick C. N. Littleton
July 29, 1974	Frederick C. N. Littleton	J. Michael Willmann & Stephen F. Freind
June 3, 1974	Frederick C. N. Littleton	J. Michael Willmann & Stephen F. Freind
May 15, 1974	Samuel H. Vallam	Stephen F. Freind, Frederick L. Voigt & J. Michael Willmann



**HOUSE OF REPRESENTATIVES
COMMONWEALTH OF PENNSYLVANIA**

MEMO

SUBJECT: THE INDUSTRIAL VALLEY BANK & TRUST COMPANY, PHILADELPHIA

TO: JAMES J. MANDERINO,
DEMOCRATIC WHIP

FROM: JIM LOVETTE, ASSISTANT TO THE DIRECTOR
DEMOCRATIC RESEARCH & SERVICES

MASTER FILE #1: Correspondence

<u>DATE</u>	<u>TO</u>	<u>FROM</u>
August 16, 1974	Jere A. Young	J. Michael Willmann & Stephen F. Freind
July 29, 1974	Jere A. Young	J. Michael Willmann & Stephen F. Freind
May 31, 1974	Jere A. Young	J. Michael Willmann & Stephen F. Freind
May 15, 1974	Joseph Gallagher	Stephen F. Freind, Frederick L. Voigt & J. Michael Willmann



HOUSE OF REPRESENTATIVES
COMMONWEALTH OF PENNSYLVANIA

MEMO

SUBJECT: WESTMORELAND COUNTY PENNDOT INVESTIGATION
(All areas - Correspondence)

TO: JAMES J. MANDERINO
DEMOCRATIC WHIP

FROM: JIM LOVETTE, ASSISTANT TO THE DIRECTOR
DEMOCRATIC RESEARCH & SERVICES

MASTER FILE #1:

	<u>DATE</u>	<u>TO</u>	<u>FROM</u>
LETTER	August 22, 1974	Patrick A. Gleason	Jacob G. Kassab
LETTER	August 19, 1974	Patrick A. Gleason	Jacob G. Kassab
LETTER	August 19, 1974	Patrick A. Gleason	Robert E. Maley
MEMO	August 19, 1974	Richard E. Foutz	Edward L. Short
MEMO	August 16, 1974	Frank P. Lawley, Jr.	Edward L. Short
SUPBOENA	August 16, 1974	Robert P. Casey	Patrick A. Gleason
MEMO	July 16, 1974	Richard E. Foutz	Edward L. Short
MEMO	July 5, 1974	Robert P. Casey	William H. Smith
MEMO	July 2, 1974	William H. Smith	Edward L. Short
MEMO	June 20, 1974	William H. Smith	Robert E. Cunliffe
MEMO	June 19, 1974	Robert Cunliffe	William H. Smith
LETTER	June 17, 1974	Patrick A. Gleason	Benjamin Lerner
LETTER	June 13, 1974	Patrick A. Gleason	Patrick A. Gleason
LETTER	June 13, 1974	Jacob G. Kassab	Patrick A. Gleason
LETTER	June 11, 1974	Jacob G. Kassab	Patrick A. Gleason
LETTER	June 7, 1974	Israel Packer	Patrick A. Gleason
LETTER	May 1, 1974	Jacob G. Kassab	Patrick A. Gleason
LETTER	April 18, 1974	Jacob G. Kassab	Patrick A. Gleason

MASTER FILE #1:

	<u>DATE</u>	<u>TO</u>	<u>FROM</u>
LETTER	April 3, 1974	Robert P. Casey	Patrick A. Gleason
MEMO	March 20, 1974	Robert P. Casey	William H. Smith
MEMO	February 15, 1974	Robert P. Casey	Martin H. Brackbill
MEMO	February 14, 1974	Martin H. Brackbill	Robert P. Casey
LETTER	February 11, 1974	Robert P. Casey	Dorothy K. Shope
MEMO	January 29, 1974	Robert P. Casey	Martin H. Brackbill
REPORT	January 28, 1974	Robert P. Casey	Richard C. Frame
LETTER	January 23, 1974	Clarence D. Bell	Robert P. Casey
MEMO	January 21, 1974	William H. Smith	Richard E. Foutz
LETTER	January 18, 1974	Robert P. Casey	Clarence D. Bell
LETTER	January 18, 1974	Thomas F. Lamb	Clarence D. Bell
LETTER	January 17, 1974	Robert P. Casey	Thomas F. Lamb
LETTER	January 16, 1974	Howard E. Strauss	Robert P. Casey
MEMO	January 15, 1974	FILE	Frank P. Lawley, Jr.
LETTER	January 15, 1974	Jacob G. Kassab	Robert P. Casey
LETTER	January 15, 1974	John Troan	Robert P. Casey

MASTER FILE #2:

	<u>DATE</u>	<u>TO</u>	<u>FROM</u>
LETTER	December 31, 1973	Robert P. Casey	Anonymous
LETTER	December 30, 1973	All News Media	Dorothy K. Shope
LETTER	December 27, 1973	Milton J. Shapp	Robert P. Casey
MEMO	December 24, 1973	List of letters pertinent to Westmoreland County Investigation.	
MEMO	December 21, 1973	William H. Smith	Robert P. Casey
MEMO	December 20, 1973	Jacob G. Kassab	James B. Wilson
MEMO	December 13, 1973	William H. Smith	John M. Lynch
LETTER	December 13, 1973	Milton J. Shapp	Patrick A. Gleason
LETTER	December 12, 1973	Jacob G. Kassab	Robert P. Casey
MEMO	December 10, 1973	Robert P. Casey	Jacob G. Kassab
LETTER	December 7, 1973	Andrew Warholic	Robert W. Cunliffe
MEMO	December 4, 1973	Richard Foutz	William H. Smith
LETTER	November 30, 1973	Jacob G. Kassab	Robert P. Casey
MEMO	November 30, 1973	C. Paul Brubaker & William H. Smith	Robert P. Casey
LETTER	November 29, 1973	William H. Smith	Joseph J. Micco
MEMO	November 21, 1973	Jacob G. Kassab	Joseph J. Micco
LETTER	November 8, 1973	Jacob G. Kassab	William H. Smith

MASTER FILE #2:

	<u>DATE</u>	<u>TO</u>	<u>FROM</u>
MEMO	November 7, 1973	Robert P. Casey	William H. Smith
LETTER	October 31, 1973	Jacob G. Kassab	Benjamin Lerner
LETTER	October 31, 1973	William H. Smith	Joseph J. Micco
LETTER	October 29, 1973	Joseph J. Micco	William H. Smith
LETTER	October 26, 1973	Robert P. Casey	Israel Packel
LETTER	October 26, 1973	William H. Smith	Frank P. Lawley, Jr.
MEMO	October 25, 1973	Benjamin Lerner	Robert P. Casey
LETTER	October 24, 1973	Robert P. Casey	Anonymous
MEMO	October 24, 1973	John M. Lynch	Richard E. Foutz
LETTER	October 23, 1973	Robert P. Casey	Jacob G. Kassab
LETTER	October 17, 1973	Israel Packel	Patrick A. Gleason
LETTER	October 11, 1973	Jacob G. Kassab	Israel Packel
LETTER	October 11, 1973	Israel Packel	Robert P. Casey
LETTER	October 4, 1973	Robert P. Casey	Jacob G. Kassab
LETTER	October 4, 1973	Robert P. Casey, Milton J. Shapp, Israel Packel & Jacob G. Kassab	Jacob G. Kassab
LETTER	October 1, 1973	Robert P. Casey	Eric B. Weiss

MASTER FILE #2:

	<u>DATE</u>	<u>TO</u>	<u>FROM</u>
NEWS RELEASE	September 28, 1973	General Public	Robert P. Casey
MEMO	September 13, 1973	Robert P. Casey	Richard E. Foutz
LETTER	September 12, 1973	Robert P. Casey	Anonymous Tazpayer
STATEMENT	September 12, 1973	General Public	Robert P. Casey
MEMO	August 29, 1973	Dean V. Sheaffer	William H. Smith
MEMO	August 28, 1973	William H. Smith	Dean V. Sheaffer
MEMO	August 23, 1973	Robert P. Casey	Frank P. Lawley, Jr.
MEMO	August 16, 1973	Robert P. Casey	William H. Smith
LETTER	August 16, 1973	Israel Packel	Robert P. Casey
MEMO	August 14, 1973	Robert P. Casey	John M. Lynch
INVESTIGATIVE REPORT	August 6, 1973		William F. Richardson
MEMO	August 3, 1973	Robert P. Casey	Frank P. Lawley, Jr.
INVESTIGATIVE REPORT	June 28, 1973		Jake C. Scruggs & William T. Fleming
MEMO	June 28, 1973	Robert P. Casey	Richard E. Foutz
RESOLUTION #98	June 11, 1973		Reps. Gleason & Ustynoski
MEMO	April 25, 1973	Bureau Directors, District Engineers & Maintenance Superintendents	Jacob G. Kassab

MASTER FILE #2:

	<u>DATE</u>	<u>TO</u>	<u>FROM</u>
MEMO	April 11, 1973	Richard E. Foutz	Jake C. Scruggs
MEMO	April 2, 1973	FILE	William T. Fleming
MEMO	March 26, 1973	Central Office, Engineering Districts & Maintenance Districts	Jacob G. Kassab
MEMO	March 13, 1973	District Engineers, Asst. District Engineers, District Maintenance Engineers & County Maintenance Superintendents	Jacob G. Kassab
STATEMENT	February, 1973	General Public	Robert P. Casey
MEMO	February 13, 1973	Richard E. Foutz	William T. Fleming
MEMO	January 12, 1973	Central Office, Engineering Districts & Maintenance Districts	L. G. O'Brien
LETTER	January 18, 1973	Thomas F. Lamb	Clarence D. Bell

MASTER FILE #3:

	<u>DATE</u>	<u>TO</u>	<u>FROM</u>
MEMO	November 8, 1972	District Engineers, Asst. District Engineers, District Maintenance Engineers & County Maintenance Superintendents	Jacob G. Kassab
MEMO	September 21, 1972	All District Engineers, All Counties	L. G. O'Brien
MEMO	May 23, 1972	All District Engineers, All Counties	L. G. O'Brien

MASTER FILE #4:

	<u>DATE</u>	<u>TO</u>	<u>FROM</u>
MEMO	August 19, 1971	Rocco P. Urella	Jacob G. Kassab
MEMO	August 19, 1971	Central Office, Engineering Districts & Maintenance Districts	David C. Sims
MEMO	February 11, 1971	District Engineers, Asst. District Engineers, District Maintenance Engineers & County Maintenance Superintendents	Jacob G. Kassab

MASTER FILE #5:

	<u>DATE</u>	<u>TO</u>	<u>FROM</u>
SUBPOENA	August 26, 1974	Richard Berard	Select Committee on State Contract Practices