

John McShain Papers
Accession 2000

Finding aid for John McShain Papers (PART II)

Hagley Museum and Library
298 Buck Road East
Wilmington, Delaware 19807

Please direct questions to: manuscripts@hagley.org or 302-658-2400 ext 330

Series IV Legal Papers
Subseries 1 McDevitt Files

Box 88

I General

- A. Personal File, 1940-1947
 - information re: Dewey v. Roosevelt, 1944

- B. General Correspondence, 1935-1944
 - 1. Judge George Maxey, 1942
 - 2. Memos to personnel, 1946
 - 3. Henry Fitzpatrick, 1935
 - 4. St. Charles Seminary collection, 1941-1943
 - 5. U.S. Tax Court, 1945
 - 6. Declaration of Trust between Matthew McCloskey and John McShain re: Springfield Pool, 1942

- C. Speeches, 1936-1943

- D. Professional Organizations
 - 1. Philadelphia Bar Association, 1940-1943
 - 2. Union League, 1941-1944

- E. Professional Positions
 - 1. Appointment to Assistant District Attorney, 1935
 - 2. Correspondence as Assistant District Atty., 1943-1945
 - 3. Pennsylvania Utilities Commission, 1945-1948

Box 89

II John McShain, Inc.

- A. Articles of Incorporation

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1. John McShain, Inc. of Delaware, 1934-1942
2. John McShain, Inc. of New Jersey, 1939-1942
3. John McShain, Inc. of Maryland, 1942
4. U.S. Corporation Co. re: McShain, Inc., 1941

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Series IV Legal Papers – cont'd
Subseries 1 McDevitt Files – cont'd

Box 89

II John McShain, Inc.

- B. General Correspondence, 1938-1942
 - 1. Atlantic City - John McShain Contract to erect Stanley Holmes Village,

1938

- C. Case Files
 - West End Furniture Co. v. McShain, 1933
 - McShain v. Strawbridge & Clothier, 1934
 - Cannon v. McShain, 1935
 - McShain v. Indemnity Insurance, 1935 re: U.S. Naval Hospital
 - Watson town Sash Co. v. McShain, 1935-1936
 - Standard Art Marble v. McShain, 1935-1939
 - Smedley, Sydenham Streets properties, 1936-1939
 - McShain v. Ilsley & Held Co., 1937
 - Stanley Homes Project, Atlantic City, 1937-1938
 - Miscellaneous real estate, 1937-1940
 - Helen McShain Donohue, 1938-1942
 - Mrs. "X", 1939
 - McShain v. Dintenfass, 1939
 - Jacob Cramer v. National Stone, 1940-1942, Erectors and McShain
 - Estate of Patrick McShane, Ireland, 1940
 - Tabas v. McShain, 1940-1942
 - Helen McShain Donohue, 1940-1942

Box 90

- Francis B.J. Branagan v. McShain, 1940-1946
- Pheiffer v. McShain, 1941
- Robert Hoffman v. McShain, 1941
- Whalen, William Michael, 1941
- Gloria Harris v. McShain, 1941
- Ventresca v. Branagan & McShain, 1941
- LoNano v. McShain, 1941
- Sweet Steel Co., 1941-1942
- Lease for Mt. Airy Ave. playground, 1941-1942
- VA Dept. of Taxation v. McShain, 1941-1942
- Adelman v. McShain, 1941-1942
- 1830 N. 64th Street, 1941-1944

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Series IV Legal Papers - cont'd
Subseries 1 McDevitt Files – cont'd

Box 90

II John McShain, Inc

- C. Case Files – cont'd
 - Tax Appeals, 1942
 - 34th and Indiana Ave. warehouse, 1940
 - Claridge Hotel sale, 1944
 - 1603 Incorporated, 1944
 - Barclay Trading Co., 1946-1948
 - Barclay Hotel v. Mrs. G. Searing Wilson, 1948
 - Gilmour Steel Products Co., Inc. v. McShain, re: construction of Fitzgerald Mercy Hospital, Darby, PA, 1932-1940

Box 91 Potts & Callahan Construction Co., Articles of Incorporation, miscellaneous legal files, and correspondence re: McShain takeover of company, 1934-1942

Andrews & Andrews Contracting, 1938-1941

- 1. General information, 1941-1950
 - Articles of incorporation, minutes, resolutions
 - General correspondence
 - Correspondence with John McShain
 - Correspondence with U.S. Fidelity and Guaranty
 - Cash account
 - Bankruptcy
- 2. Pennsylvania Turnpike Construction, 1938-1941
 - Bidding instructions
 - McLaup Corporation - work for A&A
 - Hauling reports - McLaup, McShain, A&A
 - A & A weekly time reports
 - A & A employee time sheets
 - A & A daily reports

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Series IV Legal Papers- cont'd
Subseries 1 McDevitt Files – cont'd

Box 91 Potts & Callahan Construction Co., Articles of Incorporation, miscellaneous legal files, and correspondence re: McShain takeover of company, 1934-1942

Andrews & Andrews Contracting, 1938-1941

3. Legal cases re: Turnpike construction, 1941-1948

A&A v. Pennsylvania Turnpike Commission

Pennsylvania Turnpike Commission vs. A&A

Pennsylvania Turnpike Commission vs. A&A, U.S. Fidelity & Guaranty

Pennsylvania Turnpike Commission vs. Garlick Bros., A&A

Pennsylvania Turnpike Commission/American Oil vs. U.S.F.G.

Pennsylvania Turnpike Commission/Gulf Oil vs. USFG

Pennsylvania Turnpike Commission/Albert vs. A&A

Pennsylvania Turnpike Commission/Novelli vs. A&A

Box 92

Pennsylvania Turnpike Commission/Weiss vs. A&A

Fred A. Andrews vs. A&A

Andrews, Shullo vs. A&A

Andrews vs. McShain

B&O Railroad vs. A&A

Boaz vs. A&A

Grasson Co., Inc. vs. A&A

Anne Krim vs. A&A

Scanlon, Dooner & Joyce vs. A&A

A.H. Smith vs. A&A

A.H. Smith vs. A&A, U.S. Fidelity

Universal Concrete vs. A&A

Gould & Kress vs. A&A, McShain

Allied Decorating v. McShain

A&A v. O.C. Cluss

A&A v. Grasson Co., Inc.

4. Subcontractors' claims against Andrews & Andrews, 1941-1948

Miscellaneous

Blaw-Knox

Beckwith Machinery

Bethlehem Steel

Briggs-Stratton

Buda Corporation

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Subseries 1 McDevitt Files – cont'd

- Box 92 Andrews & Andrews Contracting, 1938-1941
4. Subcontractors' claims against Andrews & Andrews, 1941-1948
- Concrete Materials
 - Conte Brothers
 - H.K. Croner Hardware
 - J.K. Davidson & Brothers
 - Dravo-Doyle
 - Dunn & Bradstreet
 - Goodall Rubber
 - Gulf Oil
 - Iron City Sand & Gravel
 - Jaeger Machine
 - Edelen & Boyle
 - Koehring Co.
 - Mine Safety
 - Pittsburgh Waterproof
 - R.S. Shaver
 - L.B. Smith
 - G.B. Williams
5. Claims against McLaup Corp., one miscellaneous file, 1940
- Box 93 Harrisburg State Hospital, correspondence, specifications and legal papers
 re. Danzik, a painting contractor, v. McShain, and one file re.
Germick,
 a construction worker, v. McShain, 1938-1940
- Sedgwick Farms Development Corporation, 1939-1942
- Correspondence, legal papers re. construction of Philadelphia homes and
 apartments
- Box 94 A. McShain-Carrier Air Conditioning Corporation, 1939-1947 Articles of
 Incorporation, miscellaneous correspondence, several legal suits
- B. Broad & Lehigh Co., 1940-1947
- C. Philadelphia Gardens, Inc., Articles of incorporation, misc.
 correspondence, legal documents, 1940-1947

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Series IV Legal Papers – cont'd
Subseries 2 Columbia Plaza

John McShain and Columbia Plaza v. Security National Bank

Pleadings and Exhibits 1970 (1972-78)-1982

- | | | |
|--------|---------|---|
| Box 95 | File 1 | Pleadings 1-14, Exhibits A-E, Exhibit A is an agreement between Columbia Plaza and National Security Corp. November 17, 1970.
Exhibit B an agreement between Columbia Plaza and Royal National Bank, November 20, 1970
Exhibit C Note promising that Columbia Plaza Corp. will pay to the order of Royal National Bank \$10,700,000.
Exhibit D Deed of trust between Columbia Plaza Corp. and Alexander Title Agency, November 20, 1970.
Exhibit E Consolidation and Modification of agreement between Columbia Plaza and Alexander Title Agency.
Pleadings are October 10-October 30, 1972. |
| | File 1a | Pleadings 1-11, exhibits A-B, Pleadings 9-11 deal with New York case. October 30-December 21, 1972 |
| | File 1b | Pleadings 1-7, including affidavit of Fry, 1972-73 |
| | File 1c | Deposition of J. McShain, Feb. 8, 1973 |
| | File 2 | Pleadings 15-50, October 31, 1972-March 8, 1973 |
| | File 2a | Deposition of P. Fry, Feb.-April 1973 |
| | File 3 | Pleadings 51-70, (notes 70 is listed but not filed);
March 13 - April 11, 1973 |
| | File 4 | Pleadings 71-93, April 9-June 19, 1973 |
| | File 5 | Pleadings 94-103, June 29-July 26, 1973 |
| | File 6 | Pleadings 104-119, August 6, September 4, 1973 |
| | File 7 | Pleadings 120-153, September 11, 1973-August 30, 1974 |

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- File (D) U.S. Court of Appeals Pamphlet, case decided April 23, 1982
- Series IV Legal Papers – cont’d**
Subseries 2 Columbia Plaza – cont’d
- John McShain and Columbia Plaza v. Security National Bank
- Pleadings and Exhibits 1970 (1972-78)-1982
- Box 96 File (E) Loan Liability ledgers of Royal National Bank
- File (F) Miscellaneous documents re: Chester Arthur Corporation, correspondence, particularly to and from Sidney Zneimer, Sr. V.P. Royal National Bank; includes some financial papers, a contract and continuing history papers.
- File (G) Corriss correspondence, financial papers, Aug. 1972
- File (H) Banks' Pretrial Brief, December 23, 1977
- File 19 McShain v. Pierce Assoc. Pleadings 1-4, exhibits A-C, October 20-December 27, 1972
- File 20 Pleadings 1-4, liens, November 17, 1972
- File 21 Supreme Court of New York Pleading-Summons, exhibits A-K, October 18, 1972
- Box 97 File (I) Appendix for the Appellants in the U.S. Court of Appeals October 10, 1972-July 10, 1973
- File 22 Pleadings 1-7, November 15, 1973-January 21, 1975
- File 23 Duplicate Pleadings (Note: originals could not be found). Motion and Memorandum for extension of time, December 30, 1976; Memorandum of points and authorities in for a protective order, February 1976 subpoena from New York case, February 20, 1976

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Series IV Legal Papers – cont'd
Subseries 2 Columbia Plaza – cont'd

John McShain and Columbia Plaza v. Security National Bank

Pleadings and Exhibits 1970 (1972-78)-1982

- Box 97 File 24 Pleadings 1978-1979, Praeipice of withdrawal, May 1978; Post-trial Motion of defendants Pomponios and National Realty to order a new trial March 1978; Motion of defendant Zneimer
- for
- judgment n.o.v. March 1978; Order March 27, 1978; notice of appeal, March 1978; Judgment 1978, correspondence 1978-79, June 1982; Plaintiff's motion for judgment notwithstanding; Memorandum of points and authorities in support of motion for judgment, March 1978; Amended counterclaim of defendants National Realty and Construction Co., and National Center Corp.
- File 25 U.S. Court of Appeals, Brief and Reply Brief for Appellants, 1979
- File (L) Bankruptcy-Patrick Henry Building & Pomponio Plaza/Rosslyn development Co., Inc. Petition under Chapter XI filed September 1976; filing by PHB associates a petition
- under
- Chapter XII, September 1976
- File 26 U.S. Court of Appeals, Joint Appendix 1979
- File 27 U.S. Court of Appeals, Brief for Charles Piluso, August 1979
- File 28 U.S. Court of Appeals, Brief for L. Rothman, August 9, 1979
- File 29 Agreement of Columbia Plaza Corp & Antonelli et al. April 1971
- File 30 Reply Brief, January 3, 1978; Pre-trial Statement of L. Rothman and Associates. December 23, 1977; supplemental pretrial documents of Lawrence Rothman.
- File 31 Pleadings-Charge to the Jury, February 28, 1978, Order

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February 16, 1979; Order 1980; Plaintiff's Motion for additional security of costs from Pomponio Corp's.

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Series IV Legal Papers – cont'd
Subseries 2 Columbia Plaza – cont'd

John McShain and Columbia Plaza v. Security National Bank

Pleadings and Exhibits 1970 (1972-78)-1982

- Box 97 File 32 U.S. Court of Appeals, Motion of Appellees for summary affirmance, May 1979; Motion for extension of time, April 1979; Motion for additional time 1980; Brief for Appellee Banks; Brief and Reply Brief 1976) in Support of Motion for Preliminary Injunction
- File 1 General Correspondence 1979-1980, mostly from D. Sellers, McShain's secretary
- New York Action:
- File (1) Pleadings 1-11, on top of pleading 11 is exhibit A which includes Marion and McAvinue affidavits; under pleading 1 are exhibits A-K
- File 1A Pleading 16, 21-23, March 26-April 1973
- File 2 Pleadings 12-26, with pleading 14 are exhibits A-D, with pleading 12 are exhibits A-E, January 22-April 9, 1973
- File 3 Pleadings 27-31, under pleading 28 are 25 exhibits including J. McShain affidavit, April 30-June 12, 1973
- File 1 U.S. Court of Appeals, Pleadings 1-5, June 18-July 10, 1973
- File (A) Miscellaneous items; includes affidavit of H.E. Milstein, 1976 In case of U.S.A. v. Louis J. Pomponio, correspondence from Royal National Bank and Security National Bank
- File (B) Evidence file, letter to McShain from Fry and includes estimate sheets
- File (C) Federal Insurance Company, complaint, includes Civil Judgment, July 26, 1976 and transcripts

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Series IV Legal Papers – cont'd
Subseries 2 Columbia Plaza – cont'd

John McShain and Columbia Plaza v. Security National Bank

Pleadings and Exhibits 1970 (1972-78)-1982

Box 97 File 1 Correspondence, includes memoranda from H. E. Milstein; motion for dismissal, stay of proceedings or, in the alternative, transfer; court order.

*unnumbered files lettered

Discovery Documents and Lawyers' Correspondence and Memos
re: SNB

- Box 98 File (A) Discovery documents re: foreclosure sale, #1-17, 1972.
- File (B) Discovery Documents-closing schedule, Columbia Plaza, RNB August 25, 1970
- File (C) Discovery Documents re: construction loan \$13,000,000
- File (D) Proposed new loan (to Pomponio, Inc.)
- File (E) SNB meeting, September 19, 1972
- File (F) Lawyers' Correspondence, (note: all of the lawyers' correspondence and memos files contain items relating to other cases such as Electrical equipment v. SNB, and McShain, Inc. v. FIC), January 24, 1973-October 11, 1972
- File (G) Lawyers' Correspondence, January 23, 1973-September 28, 1972
- File (H) Lawyers' Correspondence, June 20, 1974-July 10, 1973
- File (I) Lawyers' Correspondence, December 30, 1975-January 31, 1975
- File (J) Lawyers' Correspondence, January 10, 1975-May 1, 1974

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Series IV Legal Papers – cont'd
Subseries 2 Columbia Plaza – cont'd

Electrical Equipment Corporation v. Security National Bank:

Pleadings and exhibits 1972-1978

- | | | |
|---------|---------|--|
| Box 99 | File 1 | Pleadings 1, 5, 13, 16, 22-23, January 17-February 23, 1973 |
| | File 2 | Pleadings 8, 10-12, 19-21, 27-28, 30, 32, 34-35, 37-38 |
| | File 3 | Pleadings 1-39, March 29-April 5, 1973 |
| | File 4 | Pleadings 1-31, April 26-June 13, 1973 |
| | File 4A | Item 18 only from file 4 |
| | File 5 | Pleadings 1-23, June 14-July 11, 1973 |
| | File 6 | Pleadings 1-23, July-September 19, 1973 |
| | File 7 | Pleadings 1-5, October 9, 1973-January 2, 1974 |
| | File 8 | Pleadings 1-7, exhibits A-L, January 24-February 20, 1974 |
| | File 9 | Pleadings 1-21, March 1-July 30, 1974 |
| | File 10 | Pleadings 1-22, August 7-November 15, 1974 |
| Box 100 | File 11 | Pleadings 1-12, 4 has a-i, 11 has a-i, under pleading 1 is exhibit A, November 15, 1974-January 28, 1975 |
| | File 12 | Pleadings 1-9, January 29-February 21, 1975 |
| | File 13 | Pleadings 1-2, pleading 1 has exhibits A-I, pleading 2 has sub-documents 1-43, February 28-March 1975 |
| | File 14 | Pleadings 1-14, with 8 are exhibits A-E, March 5-May 19, 1975 |
| | File 15 | Pleadings 1-31, pleading 26 has exhibits A-B; pleading 2 has |

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exhibit 1, and A-E, May 20-December 3, 1975

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Subseries 2 Columbia Plaza – cont'd

Electrical Equipment Corporation v. Security National Bank:

Pleadings and exhibits 1972-1978

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|---------|---|
| Box 100 | File 16 Pleadings 1-28, December 4, 1975-February 10, 1977 |
| | File 17 Pleadings 1-31, March 7,-July 1, 1977 |
| | File 18 Pleadings 1-8, includes transcript of proceedings October 17, 1977; July 14,-October 28, 1977 |
| | File (A) Settlement file, correspondence, notes, U.S. Court of Appeals, September 21, 1977, and a petition for writ of mandamus |
| | File (B) Indexes of all files (2-18) (of E.E. v. SNB) |
| | File (C) Joint Appendix, U.S. Court of Appeals, Vol. I, pp.1-422, January 1973-March 19, 1976 |
| Box 101 | File (D) Joint Appendix, U.S. Court of Appeals, Vol. II-A, pp. 423-956, has special warranty deed, amended special warranty deed between D.C. R.L.A. and Columbia Plaza Corp. affidavit of J. McShain p. 623 |
| | File (E) Joint Appendix, U.S. Court of Appeals, Vol. II-B, pp.957-1485, contains index to volumes II A and II B. Note: some of the material in the appendices is also in the files E.E. v. SNB and E.E. v. Columbia Plaza |
| | File (F) ITT-Grinnell & Electrical Eq. v. D.C. RLA, McShain intervention, Pleadings 1-13, exhibits 1-6, correspondence, escrow agreement, letter from Chicago Title; April 17-December 17, 1974 |
| | File (G) ITT Grinnell Corp, correspondence, legal papers |

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Series IV Legal Papers – cont'd
Subseries 2 Columbia Plaza – cont'd

Electrical Equipment Corporation v. Security National Bank:

Pleadings and exhibits 1972-1978

- Box 101 File (H) CPC proposed stipulations; Duplicates (note: originals could not be found) Motion for extension of time, U.S. Court of Appeals, January 1976; order Court of Appeals, 1976; Motion for leave to file motion for extension of time, January 1976; Grand Jury indictments against Sidney Zneimer, March 1973.
- File (I) Baltimore Concrete Block Corp. correspondence, notes, 1975
- File (J) Notes Re: National Realty; Answers of Atlantic Mechanical Contractors to first set of interrogatories of Cummin-Wagner; complaint, 1975
- File (K) U.S. Local #5 Pension, Vacation and Apprenticeship Funds, notes
- File (L) Notes Re: Johnson Service Co., correspondence
- File (M) Notes Re: Tidewater Equipment Co.
- File (N) Notes Re: Insulation Contractors Inc. memoranda, pretrial statement
- File (O) Artistica, Inc. memoranda, correspondence
- File (P) Jacron Sales Co, Inc. memoranda
- File (Q) Cummins-Wagner, Co. correspondence, memos
- File (R) Joint Brief of Appellees, July 1976
- File (S) Brief and Reply Brief for Appellants in the U.S. Court of Appeals
- File (T) Miscellaneous documents, letters, memo, February-April 1975

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Electrical Equipment Corporation v. Security National Bank:

Pleadings and exhibits 1972-1978

- Box 101 File (U) Judith Pomponio-Bankruptcy matter; correspondence, order vacating stay, 1978, motion to vacate stay; affidavit of Glen Devalerio, February 1978
- File (V) In Re: Rosslyn Development Co. Legal papers Appellee's motion to implement transfer order of December 1, 1976, or alternatively, to require appellant to post supercederas bond; points and authorities in support of appellee's motion to implement transfer order; order; motion for preliminary relief; complaint for relief
- File (W) Joint Venture Chronology summary; correspondence, memos, agreement between Atlantic mechanical contractors, Inc. and National Realty; memo from Peter Pomponio to Lou Pomponio on McShain, February 17, 1972
- File (X) Miscellaneous items, Court of Appeals, correspondence 1976, docket sheets 1973-75.

Documents Re: Electrical Equipment v. SNB; McShain

- Box 102 File 1 Deposition of J. McShain-April 24, 1974; correspondence 1970; September 26, 1974
- File 2 Deposition of J. McShain-October 15, 1974; notes
- File 3 Exhibits to deposition of J. McShain 1-5, April 23 1974 and October 15, 1974 1-34
- File 4 Deposition, notes, exhibits and digest of Stephen D. Corriss, May 23, 1974
- File 5 Deposition of Stephen D. Corriss, August 12, 1974, includes notes and exhibits

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Series IV Legal Papers – cont'd
Subseries 2 Columbia Plaza – cont'd

Electrical Equipment Corporation v. Security National Bank:

Pleadings and exhibits 1972-1978

Documents Re: Electrical Equipment v. SNB; McShain – cont'd

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|---------|---------|--|
| Box 102 | File 6 | Deposition of Stephen D. Corriss, September 9, 1974, includes notes and digest |
| | File 7 | Deposition of Stephen D. Corriss, October 3, 1974, includes notes |
| | File 8 | Exhibits, Stephen D. Corriss |
| | File 9 | Depositions-miscellaneous |
| | File 10 | Deposition, notes and exhibits of John Underwood, July 15, 1974 |
| | File 11 | Deposition, notes and exhibits of John P. Cooney, December 19, 1974 |
| | File 12 | Documents produced per request-Jacron Sales, invoices |
| | File 13 | Documents per request-Insulation Contractors, invoices |
| | File 14 | Claims on McShain, Inc.-Johnson Service Co. |
| | File 15 | Claims on McShain, Inc.-Cummins Wagner |
| | File 16 | Claims on McShain, Inc.-Artistica |
| | File 17 | Claims on McShain, Inc.-union (one sheet) |
| | File 18 | Claims on McShain, Inc.-Insulation Contractors |
| | File 19 | Claims on McShain, Inc.-ITT Grinnell (one sheet) |
| | File 20 | Claims on McShain, Inc.-Tidewater Equipment |

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Series IV Legal Papers – cont'd
Subseries 2 Columbia Plaza – cont'd

Electrical Equipment Corporation v. Security National Bank:

Pleadings and exhibits 1972-1978

Documents Re: Electrical Equipment v. SNB; McShain – cont'd

- | | | |
|---------|---------|--|
| Box 102 | File 21 | Claims on McShain, Inc.-Baltimore Concrete Block, includes purchase orders |
| | File 22 | Lawyers' Correspondence, ITT Grinnell v. Redevelopment Land Agency, 1974 |
| | File 23 | Lawyers' Correspondence, Electrical Equipment v. Columbia Plaza, 1974-75 |
| | File 24 | Lawyers' Correspondence, January 1973-February 1974 |
| | File 25 | Lawyers' Correspondence, 1970-74 |
| | File 26 | Lawyers' Correspondence, 1977-78 |
| | File 27 | Lawyers' Correspondence, 1975-78 |
| | File 28 | Legal file-Electrical Equipment appeal |
| | File 29 | Appellant's brief joint venture cases, Federal Reporter 2nd series |
| | File 30 | Reply Brief joint venture cases |
| | File 31 | Appellant's brief summary judgment-Federal Reporter 31 |

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McShain v. Chicago Title Insurance Co.

Pleadings and Exhibits 1972-1979

- Box 103 File 1 Pleadings 1-8, May-July 1978
- File (A) Aff Exhibits, two letters, December 1 1972-
November 3, 1977
- File (B) Draft documents, July 1978
- File (C) Drafts, lawyers' notes, McShain affidavit, June 1978. Federal
reporter, 2nd series, U.S.A. v General Motors pp 420-447 and
U.S.A. v. Ford Motor Company pp 1239-1244; Daily Law
Reporter pp. 273, 277
- File (D) Estoppel certificate, correspondence
- File 1 Correspondence, praecipe of withdrawal of Plaintiff's counsel;
Order granting summary judgment, February 1979

USA v. John McShain, Inc.

Pleadings and Exhibits 1967-1975

- File 1 Pleadings 1-32, December 26-February 27, 1974
- File 2 Pleadings 15-38, March 5-May 7, 1974
- File (1) Condemnation number 1
- File (1) U.S. Court of Appeals, Pleadings 1-13, January 10- April 19,
1974
- File (A) Condemnation Proceedings; GSA lease, correspondence
including letters from Pomponios, 1971-72
- File (B) Affidavit of John McShain, December 28, 1973, letter to
McShain

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USA v. John McShain Inc.

Pleadings and Exhibits 1967-1975

- Box 103 File (C) Pencil notes
- File (D) Memoranda, transcripts, January 4, and January 10, 1974 transcripts
- File (E) Miscellaneous items, correspondence, 1974
- File (F1) Continental Bank v. Pomponios v. McShain, stipulation, correspondence, transcripts and jury proceedings, 1970-74
- File (F2) Deposition of McShain in Continental Bank v. Pomponio v. McShain, December 3, 20, 1973, January 11, 1974
- File (1) Correspondence & Lawyers' notes, 1967-73
- File (G) Summary of Park Plaza Hotel deal
- File (H) Continental Bank V. Pomponios v. McShain, Pleadings 1-31, exhibits A-D under pleading 6, 1973-74
- File 2 Correspondence, 1970-71, 1974, includes invoices and canceled checks
- File 3 Correspondence 1970-71, includes checks to Fry from Pomponios
- File (I) Copies from Ledgers, 1970-71
- File (J) U.S.A. v. John Doe and U.S.A. v. R. Paolicelli, testimony of McShain, June 5, 1973

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Lawyers' Notes and Correspondence re: U.S.A. v. McShain, Inc.

Box 104	File 1	Transcript of proceedings January 4, 1974
	File 2	Transcript of proceedings January 21, 1974
	File 3	Transcript of proceedings January 29-31, 1974
	File 4	Transcript of proceedings January 31, afternoon, 1974
	File 5	Transcript of proceedings February 1, 1974
	File 6	GSA correspondence, 1973
	File 7	GSA correspondence, 1973
	File 8	Legal research- eminent domain
	File 9	Legal research- eminent domain
	File 10	John Novak, GSA- notes
	File 11	Bruce Wilburn, Federal Energy Office- notes
	File 12	H.D. Havrel, GSA- notes
	File 13	Lawyers' Notes, January 10, 1974 hearing
	File 14	Arguments
	File 15	Curt Mack
	File 16	Grey- notes
	File 17	Silver, Schwartz & Associates- engineers
	File 18	Jolles- notes

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Lawyers' Notes and Correspondence re: U.S.A. v. McShain, Inc.

- Box 104 File 19 Jury-proposed question of the defendants on voirdire of the jury-notes
- File 20 Duke Brannock
- File 21 List of damages (to Columbia Plaza Office Building) by tenants
- File 22 Evidence file
- File 23 Lawyers' Notes- Thomas E. Owen
- File 24 Lawyers Correspondence, April 1973; March-April, 1974
- File 25 Lawyers' Correspondence, 1971-74, includes affidavit of McShain, December 1973, estimate sheets, minutes of board meetings 1971
- File 26 Lawyers' notes and drafts
- File 27 Legal research

Electrical Equipment Company v. Columbia Plaza Corporation

Pleadings and Exhibits 1970-78

- Box 105 File 1 Pleadings 1-35, January 2-March 8, 1973
- File 2 Pleadings 36-66, March 8-March 30, 1973
- File 3 Pleadings 74-75, 77, 80, 89, 98, 1973
- File 4 Pleadings 104, 108-120, 123-124, 126, May-June 1973
- File 5 Pleadings 137

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File 6 Pleadings 145, 148-151, July 13-July 16, 1973

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Electrical Equipment Company v. Columbia Plaza Corporation

Pleadings and Exhibits 1970-78

- Box 105 File 7 Exhibits A-L, Pleadings 180-192
- File 8 Pleadings 193-221, with 193 are exhibits 1-3, 1-2 are invoices, 3 is an affidavit of George B. Smith, Jr.
- File 9 Pleadings 222-238, October 11, 1974-November 20, 1974
- File 10 Pleadings 239-261, under 239 is exhibit a court order ordering Insulation Contractors, Inc. and Tidewater Co. to reply to interrogatories, November 1974-February 10, 1975
- File 11 Pleadings 262 (263 moved) February 24, 1975
- File 12 Pleadings 264-265, Exhibits 1-41, exhibits 41 is the affidavit of James R. Shearon, February 1974; March 7-April 17, 1975
- File 13 Pleadings 266-268, Exhibits A-E, April 22, 1975
- File 14 Pleadings 269-285, Exhibits A-E, April 17-September 15, 1975
- File 15 Pleadings 286-313, September 22-November 18, 1975
- File 16 Pleadings 314-327, January 7, 1976-March 7, 1977
- File 17 Pleadings 328-351, March 7-July 1, 1977
- File 18 Pleading 4, Exhibits A-I, August 11-October 17, 1977

John McShain Papers
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Series IV Legal Papers – cont'd
Subseries 2 Columbia Plaza – cont'd

Lawyers' Notes: Pomponios, miscellaneous

- Box 106 File (A) Notes re: Power of attorney
- File (B) Lawyers' Correspondence 1979
- File (C) News clips re: Pomponios
- File (D) Expense/Income projections for Columbia Plaza
- File (E) Pencil Notes-includes notes on Fry affidavit
- File (F) Letters of Resignation-Charles Piluso, Louis Pomponio
- File (G) Pomponio personal loan-promissory note September 22, 1972
 payable to SNB, assignment from Pomponios to SNB
- File (H) Miscellaneous items, letters to and from Pomponios 1969-72
- File (I) Pomponios Bankruptcy (Rosslyn Development Company)
- File (J) Peter Pomponio - application for payment National Realty
- File (K) National Center Corp.-Sale of Ground-Correspondence re:
 payments August 3, 1971-June 8 1970; mostly canceled checks
- File (L) National Center Corp. correspondence re: payments by
 Pomponios December 4, 1972-September 1, 1972
- File (M) National Center Corp-Sale of Ground-correspondence re:
 contract February 6, 1969-September 25, 1967
- File (N) National Center Corp.-Sale of Ground-correspondence re:
 contract May 26, 1970-February 7, 1969
- File (O) National Center Corp-Sale of Land -miscellaneous plans and
 insurance

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Series IV Legal Papers – cont'd
Subseries 2 Columbia Plaza – cont'd

Lawyers' Notes: Pomponios, miscellaneous

- Box 106 File (P) Sale of Park Plaza Hotel; Continental Bank v. Pomponio
- File (Q) Sale of Park Plaza Hotel-correspondence June 30, 1971-
January 21, 1972
- File (R) Sale of Park Plaza Hotel-correspondence December 30, 1971-
July 2, 1972
- File (S) Sale of Park Plaza Hotel-correspondence March 22, 1973-
January 15, 1972
- File (T) Sale of Park Plaza Hotel-miscellaneous-financial statement,
October 31, 1967; assignment of interest in joint venture June
15, 1964; purchase agreement, pledge agreement
- File (U) James Cosgrove, 1968-73
- File (V) D.C. Redevelopment Land Agency-annual report 1971,
correspondence 1970-73
- File (W) Cash analysis
- File (X) Gray-Cosgrove interview-January 9, 1973
- File (Y) Cost to complete-1974-76
- File (Z) Miscellaneous documents-memos, canceled checks, 1970-72
- File (AA) McShain ability to build, 1970
- File (BB) Joint venture, Alexander documents, mechanics' liens
- File (CC) Correspondence re: negotiations for sale June-September 1974
- File (DD) Damages

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Series IV Legal Papers – cont'd
Subseries 2 Columbia Plaza – cont'd

Lawyers' Notes: Pomponios, miscellaneous

Box 106 File (EE) Mechanics' liens & foreclosure sale

File (FF) Chemical Bank-agreement among underwriters, prospectus

Columbia Plaza Corporation General Files

Lawyers' Correspondence 1964-80

Box 107 File (A) V. P. McDevitt, August 24, 1966, October 16, 1966;
December 11, 1972; certified resolutions 1973

File (B1) Harold Kohn, 1972-73, correspondence involving U.S.A. v.
Pomponios, July 1972; Grand Jury charges in U.S.A. v.
Pomponios; Continental Bank v. Pomponios, and Columbia
Plaza v. SNB

File (B2) Harold Kohn, 1970-73, affidavit of McShain December 28,
1973; minutes of the Board of Directors June 5, 1972, minutes
of the annual meeting of stockholders, June 7, 1971, proxy-
P.Fry

File (B3) Harold Kohn, 1970-73, minutes, December 15, 1969, minutes
of stockholders August 26, 1970; minutes of directors June 2,
1969; SNB v. McShain, Inc.- supplemental affidavit of
McShain; affidavit in support of defendant's motion to quash
service of process and to dismiss, (of McShain) December 7,
1972. Columbia Plaza v. SNB; SNB v. McShain, Inc. N.Y.
action-jury trial demanded

File (C1) Harold Kohn, 1974, Columbia Plaza, SNB P. Fry; ITT Grinnell
and E. Equipment v. D.C. R.L.A.

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Series IV Legal Papers – cont'd
Subseries 2 Columbia Plaza – cont'd

Columbia Plaza Corporation General Files

Lawyers' Correspondence 1964-80

- Box 107 File (C2) Harold Kohn, 1973-74, SNB, RNB and Pomponios, temporary restraining order and order appointing receiver, October 10, 1972
- File (D1) Harold Kohn, 1975-76, U.S.A. v. Pomponios June 2, 1976 transcript (4 pp.); memorandum of sale, November 21, 1972; government exhibits 1971-72
- File (D2) Harold Kohn, 1975-76, Columbia Plaza Corp. status report January 24, 1975
- File (E) Harold Kohn, 1977-78, U.S.A. v. McShain, Inc. order for delivery of possession, 1973; testimony of McShain in FIC case; testimony of McShain before Grand jury June 5, 1973; testimony of McShain in continental Bank action; in Electrical Equipment Co., case April 1974
- File (F) Harold Kohn, 1977-78, some items from 76 and 79, expenses December 1977
- File (G) Anderson & Wyland, 1972-1980, handled Pomponio bankruptcy case, as well as Continental Bank v. Louis J. Pomponio; McShain v. National Center Corporation notice of appeal and assignment of error December 27, 1973; interrogatories April 1973
- File (H) Warren S. Spalding, 1972-1974, most of the material deals with the Pomponios.
- File (I) Melrod, Redman & Gartlan, 1979, 1981-1982
- File (J) Arthur Hilland, 1964-73, handled Arthur Keyes v. J. McShain, Inc. order granting motion of Columbia Plaza for leave to intervene as a defendant under 24; deed of lease July 29, 1966 between Columbia Plaza Corporation and Union Trust Co.

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Series IV Legal Papers – cont'd
Subseries 2 Columbia Plaza – cont'd

Columbia Plaza Corporation General Files

Lawyers' Correspondence 1964-80

Box 107 File (K) Lyle Hilton, 1974-76, includes sale of building to Kuwait

File (L) B. T. Fitzpatrick, 1964-73

Legal Cases 1961-1979

Box 108 File (A1) K. Gould vs. Columbia Plaza Corporation depositions of
Kingdon Gould and D. F. Antonelli April 10, 1964, pp 1-157

File (A2) Deposition pp 158-229, item in Washington Evening Star on
Columbia Plaza project, January 28, 1961, Columbia Plaza
brochure, notice of deposition, February 1965

File (B) Antonelli and Gould Correspondence 1963-1970; release July
1970 stockholders agreement October 1961, management
agreement, judgment July 1965; memorandum and order,
August 1967 in Gould v. Shannon & Luchs; Gould v.
Columbia Plaza Corp transcript, April 19, 1967; order
amending finding of fact and conclusion of law and denying
plaintiffs' motion for judgment; answer of defendant Columbia
Plaza Corp.; answer to counterclaim, answer and counterclaim

File (C) Antonelli and Gould Correspondence 1963-1970; amended
agreement of October 3, 1961

File (D) Kingdon Gould-Sale of Promissory Note, A & G Partnership
statement of operation, December 1977-May 78

File (E) Roger Robb, Correspondence Jan-March 1964, he worked on
the Gould case

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Series IV Legal Papers – cont'd
Subseries 2 Columbia Plaza – cont'd

Columbia Plaza Corporation General Files

Legal Cases 1961-1979

- Box 108 File (F) Sale to Antonelli & Gould, correspondence 1974;
agreement of purchase and sale
- File (G) Miscellaneous legal papers, Columbia Plaza summary sheets
1960-72; deposition of Paul Fry; deposition of Thomas Grey
- File (H) Suit with Chicago Title-order granting summary judgment,
February 1979, correspondence 1975-79; escrow agreement
1974
- File (I1) Electrical Equipment, correspondence 1976-78; memorandum
order December 1977; stipulations between plaintiff Insulation
Contractors, Inc., and defendants Underwood and Cooney, L.J.
Pomponio v. IRS November 1977; E.E. v. SNB affidavit of
William L. Shinnars, January 1977
- File (I2) Electrical Equipment correspondence 1973-76, bond January
1976, bond November 12, 1975, bond December 3, 1975;
affidavit of J. McShain, February 14, 1974, includes exhibits
A-E, appearance, February 8, 1973
- File (J) Federal Insurance Co. comprehensive bond issued by FDIC to
McShain, Inc. September 6, 1969; correspondence 1964-1976;
notice of Motion, January 8, 1973; order 1975; motion to
transfer under 28 U.S.C.A. sec 1404(a); complaint
- File (K) A and H Holding Company, correspondence 1972-78; motion
to vacate default, 1978(?); memorandum of points and
authorities; affidavit of William Shinnars, default judgment
October 3, 1978

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Series IV Legal Papers – cont’d
Subseries 2 Columbia Plaza – cont’d

Columbia Plaza Corporation General Files

Financial Data 1964-1975

- Box 109 File (A) Trial Balance-Special Account-Aug 70-November 75
- File (B) Trial Balances 1, general ledger Feb. 73-Feb 75
- File (C) Trial Balances 2, Aug. 66-July 70
- File (D) Trial Balances 3, July 66-Jan 64
- File (E) Audit 3, 4-1-70 to 8-31-71
- File (F) Audit 2, 6-1-68 through 3-31-70 done by P. Tomszyz of Harris,
Kerr, Forster & Co.
- File (G) Miscellaneous materials of Audit 2
- File (H) Audit 1 includes F.H.A. material
- File (I) Welfare and Pension audit
- File (J) Labor-payrolls audit
- File (K) Insurance and Taxes Audit
- File (L) Memos from Jay Carroll, financial papers 1973-74
- File (M) Miscellaneous financial papers includes report on
examination March 15,-December 31, 1971, some
correspondence
- File 1 Estimate Sheets includes financial statements 1967, 1969-70
- File 2 Estimate Sheets, F.H.A. breakdown

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data

Series IV Legal Papers – cont'd
Subseries 2 Columbia Plaza – cont'd

Columbia Plaza Corporation General Files

Mortgages and Contacts 1960-74

- Box 111 File (F) Management Contract
- File (G) Contract-Col Plaza Office Bldg., correspondence 1970
- File (H) Miscellaneous - Contract of sale, Correspondence 1960, Fact sheet proposal, Article on Col Plaza, Drawing
- File (I) Covenants

General Correspondence 1962-78

- Box 112 File (A1) McShain Fry Correspondence 1964-72, includes some financial papers
- File (A2) McShain Fry Correspondence 1964-70, a few financial papers
- File (B) McShain Fry Correspondence 1963-68, a few financial papers, money required for Columbia Plaza September 1963
- File (C) Thomas E. Grey, correspondence includes some financial papers
- File (D1) General Correspondence A-H 1962-72
- File (D2) General Correspondence A-L 1972-78
- File (E1) General Correspondence Mc-Z 1970-74, includes letters to and from Pomponios; legal and financial papers, Col Plaza v SNB; McShain v. National Center Corp; U.S.A. v. Louis J. Pomponio, 1973; agreements

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Series IV Legal Papers – cont'd
Subseries 2 Columbia Plaza – cont'd

Columbia Plaza Corporation General Files

General Correspondence 1962-78

- Box 112 File (E2) General Correspondence Mc-Z 1970-74 includes legal papers, affidavit of J. McShain, Dec. 1973 agreements, appraisal of Columbia Plaza Office
- File (F1) General Correspondence J-Z 1963-70
- File (F2) General Correspondence J-Z, letters relating to Kingdon Gould v. Col Plaza Corp, includes estimate sheets March 15, 1966
- File (F3) General Correspondence J-Z, includes cash flow budget 1969; Col Plaza brochure, hearing held before House Subcommittee on urban renewal in the D. of C. Dec. 18, 1963;correspondence 1961-64
- File (G) Miscellaneous correspondence June 1963-September 1964, memorandum of understanding, September 25, 1961

Architects' Correspondence 1961-73

- Box 113 File (A1) Keyes, Lethbridge and Condon, correspondence, estimate sheets
- File (A2) Keyes, Lethbridge and Condon, construction change requests, correspondence
- File (A3) Keyes, Lethbridge and Condon, construction change requests, correspondence
- File (A4) Keyes, Lethbridge and Condon, construction change requests and correspondence
- File (A5) Keyes, Lethbridge and Condon, construction change requests and correspondence

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Series IV Legal Papers – cont'd
Subseries 2 Columbia Plaza – cont'd

Columbia Plaza Corporation General Files

Architects' Correspondence 1961-73

- Box 113 File (B) Architect's correspondence 1961-68
- File (C) Keyes, Lethbridge and Condon-office Bldg. correspondence
- File (D) Keyes, Lethbridge and Condon-Civil Action vs. Columbia Plaza Corp. includes legal papers 1970-71, settled Feb. 15, 1972, correspondence concerning case
- File (E) Change Orders
- File (F) Architects-Cosgrove-Caffes Associates, correspondence
- File (G) Redevelopment Land Agency-correspondence 1962-72
- File (H) R.L.A. correspondence, miscellaneous items
- File (I) Building Code
- File (J) Zoning-Col Plaza office
- File (K) Expenditures 1. Architect 2. R.L.A. 3. F.H.A. 1961-64

Miscellaneous 1963-1985

- Box 114 File (A) Col. Plaza Office Bldg. Construction, General Correspondence, 1972-73
- File (B) Harris, Kerr, Forster & Co. Corresp. 1969-77, balance sheet through March 31, 1970; statement of income for the year ended March 31, 1970; report on construction costs, April 30, 1974
- File (C) Correspondence with Shannon and Luchs and Mernone, Harris Kerr, and Forster 1971-79

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Series IV Legal Papers – cont'd
Subseries 2 Columbia Plaza – cont'd

Columbia Plaza Corporation General Files

Miscellaneous 1963-1985

- Box 114 File (D) Agreement-draft Col Plaza office v. Rosslyn Construction Co.
- File (E) Sale Col Pl. Corp. Helmsley-Spear of Washington, Inc. Sale
 Proposal
- File (F) Land sale Agreement Col. Pl. Seller, National Center Corp.
 purchaser 1970, agreement November 17, 1970
- File (G) Sale CPC to Col Plaza limited partnership-correspondence Oct.
 1970-72
- File (H) Correspondence on sale to Pomponios 1969-71; agreement
 with National Center; agreement with the Virginia Corporation
 Jan 1971; a few financial papers
- File (I) Closing Documents 3-8-73, deed of trust, building loan
 agreement, escrow agreement
- File (J) Prospective Purchasers includes cash flow projection 1975-85;
 correspondence 1974-75
- File (K) Progress Reports, Jan 1968, Jan 1963
- File (L) GSA-correspondence 1971-75
- File (M) Stockholders CPC Escrow and Release Agreements-
 stocks, correspondence, 1961-70
- File (N) Correspondence on Meetings 1961-66
- File (O) Miscellaneous-mostly stockholders meetings 1964-1970
 Washington Post article on Columbia Plaza and Urban
renewal,
 Feb 6, 1964

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File (P) Minutes 1962-71

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Series IV Legal Papers – cont'd
Subseries 3 John F. Kennedy Center for the Performing Arts – cont'd

USA v. John McShain

- Box 116 B. History and Discovery
1. Correspondence re history, 1972
 2. Discovery documents re history, 1969-1973
 3. Correspondence re discovery, 1976
- C. Chronology and correspondence files
1. Chronology re claims, 1969-1974
 2. Correspondence re counterclaims, 1974-1976
 3. Counterclaim investigations, 1975
 4. Correspondence re settlement, 1976-1977
 5. Correspondence re agreement, 1976-1977
 6. Correspondence with Justice Department, 1973-1977
- Box 117 D. U.S.A. v. John McShain and countersuits
1. Lien, 1972
 2. Stipulations, 1973
 3. U.S.A. v. McShain, pleadings, 1974-1977
 4. U.S.A.-Ernst, Fischbach, Moore v. McShain - pleadings, 1972-1977
 5. McShain v. JFK, correspondence, 1969-1972
 6. Pierce v. McShain v. JFK, correspondence, 1973-1976
 7. Correspondence re subcontractors, 1972-1976
- Box 118 E. Subcontractor files
1. American Seating Co., 1972-1974
 2. Anning-Johnson Co., 1969-1977
 3. Bethlehem Steel, 1970-1974
 4. Peter Bratti, Assoc., 1972-1977
 5. Coughlin & Berk, 1972-1974
 6. Curtin & Johnson Co., 1972-1977
 7. Ernst, Fischbach, Moore, 1970-1972
 8. Fire Door Corp. of America, 1969-1974
 9. James F. Gaghan Plumbing Co., 1973-1974
 10. General Drapery Services, Inc., 1970-1973
 11. Global Steel Products Corp., 1972-1974
 12. Granite Research Industries, 1970-1974
 13. Inland Ryerson Construction Products, 1970-1974

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Series IV Legal Papers – cont'd
Subseries 3 John F. Kennedy Center for the Performing Arts – cont'd

USA v. John McShain

Administrative Records

Box 120	File 4	Weekly Meeting Reports, October 9, 1968-May 21, 1969
	File 5	Weekly Meeting Reports, June 4-December 17, 1969
	File 6	Weekly Meeting Reports, 1970
	File 7	Weekly Meeting Reports, January-September 8, 1971
	File 8	Weekly Progress Reports, November 6, 1970- January 21, 1971
	File 9	Monthly Statements of Cost, December 1967- December 1968
	File 10	Monthly Statements of Cost, January 1969- September 1970, July 1970 is missing.
	File 11	Monthly Statements of Cost, October 1970-April 1972, June through October 1971 and December 1971 are missing
	File 12	Cost Summaries, November 1971-December 1973, December 1972 and November 1973 are missing
	File 13	Informational data-financial data- status of funds as of October 31, 1972; reimbursements due from government as of October 31, 1972; financial status as of January 20, 1971; February 1968-October 1972
	File 14	Trial Balances and Indicated Cost Reports, October 1966-March 1970
	File 15	Trial Balances and Indicated Cost Reports, April 1970-January 1973
	File 16	Trial Balances, February 1973-September 1974

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File 17 Accounts payable, miscellaneous vendors, June 30, 1973

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Series IV Legal Papers – cont'd
Subseries 3 John F. Kennedy Center for the Performing Arts – cont'd

USA v. John McShain

General Correspondence

Box 121	File 1	Correspondence 1965-68, the correspondence files Mostly concern the construction of the JFK Center
	File 2	Correspondence 1969
	File 3	Correspondence 1970
	File 4	Correspondence 1971, lease November 5, between United States and John F. Kennedy Center
	File 5	Correspondence 1972-77, this file has some papers relating to claims; status of delay claims as of March 28, 1972
	File 6	Correspondence with General Services Administration, 1966
	File 7	Correspondence with GSA, 1967-68
	File 8	Correspondence with GSA, 1969
	File 9	Correspondence with GSA, 1970
	File 10	Correspondence with GSA, 1971
	File 11	Correspondence with GSA, 1972-August 1973
	File 12	Memoranda, February 1967; October 13, 1970- May 18, 1976, much of this concerns McShain, Inc. v. U.S. and a few items relating to FBI investigation; and to subcontractors
	File 13	Vernon Read, correspondence 1966-69. Read worked for Construction Management Services; includes status reports on JFK Center construction 1971; change orders
	File 14	Vernon Read, correspondence 1970

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Series IV Legal Papers – cont'd
Subseries 3 John F. Kennedy Center for the Performing Arts – cont'd

USA v. John McShain

General Correspondence

- | | | |
|---------|---------|--|
| Box 21 | File 15 | Vernon Read, correspondence 1971-72 |
| | File 16 | Herb Carlson, June 1967-May 1973, includes summary of reimbursements due from the government as of October 6, 1971; some letters from Killarney, #365, 348, 290, 193, 66, 83, 1971 |
| | File 17 | Correspondence with Col. Powers, 1966-69, letters have to do with the construction of the building |
| | File 18 | Paul Fry correspondence, May 1971; newspaper clipping, Washington Post June 4, 1969 |
| | File 19 | Miscellaneous items, correspondence 1967-69, equipment rental September 1968; unimbursed vouchers as of June 19, 1968; notices from industrial safety board June 1970; xeroxed newspaper clippings 1966-78 on JFK Center; schedule |
| showing | | breakdown of projected costs for period from April 1, 1970, through job completion |
| | File 20 | Newspaper clippings re: JFK Center, newspapers includes LA Times, NY Times, Washington Post and Washington Evening Star, 1966-75 |
| | File 21 | J.F. Kennedy Center Program Book 1971-72 (this was the first season) |

Legal Papers

Lawyers' Correspondence

Box 122.

- | | |
|--------|--|
| File 1 | Jackson, Campbell & Parkinson, 1968-1970, includes organizational structure chart; everything in this box concerns |
|--------|--|

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McShain, Inc. v U.S., Court of claims

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Series IV Legal Papers – cont'd
Subseries 3 John F. Kennedy Center for the Performing Arts – cont'd

USA v. John McShain

Legal Papers

Lawyers' Correspondence

- | | | |
|---------|---------|--|
| Box 122 | File 2 | Jackson, Campbell & Parkinson, 1971 |
| | File 3 | Jackson, Campbell & Parkinson, 1972 |
| | File 4 | Jackson, Campbell & Parkinson, Jan-Feb., 1973, includes statement of overhead and prime costs December 31, 1969-72 |
| | File 5 | Jackson, Campbell & Parkinson, March 1973, includes answer of defendants; answer; Court order; agreement between McShain, Inc. and FIC and other insurance companies |
| | File 6 | Jackson, Campbell & Parkinson, April-July, 1973, includes bond to assure payment of judgments awarded the government on counterclaims, July 19, 1973 |
| | File 7 | Jackson, Campbell & Parkinson, August-December 1973, includes accounts receivable 1967-69; profit and loss statement 1967-69 |
| | File 8 | Jackson, Campbell & Parkinson, 1974 |
| | File 9 | Jackson, Campbell & Parkinson, 1975 |
| | File 10 | Jackson, Campbell & Parkinson, 1976 |
| | File 11 | Jackson, Campbell & Parkinson, January-May 1977 |
| | File 12 | Jackson, Campbell & Parkinson, June 1977-June 1978 |
| | File 13 | Homer Hurley, rental of contracts-owned equipment on job site subsequent to January 19, 1969; summary of unsettled requests for payment of construction costs; accounting procedures and books of account; working fund as of June 30, 1973; correspondence September 20, 1968-February 25, 1975 |

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Series IV Legal Papers – cont'd
Subseries 3 John F. Kennedy Center for the Performing Arts – cont'd

USA v. John McShain

Pierce Claims

Box 123	File 1	Correspondence, 1969-March 1970
	File 2	Correspondence, April 1970-1971; memorandum of law of Pierce Associates, Inc. Memorandum as the government's liability for delay claims of certain subcontractors for the J. F. Kennedy Center (February 12, 1971)
	File 3	Correspondence, June 1971-February 1975; motion of plaintiff Pierce Associates, Inc. for summary judgment on counts one, two, and three of the complaint (February 1975); includes exhibits A-L, affidavit of Lewis Pierce February 19, 1975; stipulation for the entry of partial judgment on behalf of Pierce Associates. Inc. (McShain v. United States)
	File 4	Correspondence March 1975-January 1976; supplemental memorandum-order amending memorandum-order of July 24, 1975; motion of defendants to compel enforcement of settlement agreement; defendants' response to plaintiffs' memorandum in opposition to motion of defendants for entry of judgment in accordance with the agreement of the parties; memorandum in reply to defendant's opposition to motion of Pierce Associates, Inc. for summary judgment; memorandum of points and authorities in support of motion of defendants for entry of judgment in accordance with agreement of the parties; defendants' statement of genuine issues; exhibit H-affidavit of John McShain; exhibit I-affidavit of Thomas E. Grey; exhibit J-affidavit of Herbert G. Carlson; exhibit K-affidavit of Homer Hurley
	File 5	Pierce Associates v. John McShain, Inc. depositions of H. G. Carlson, March 26, 1974, April 23-24, 1974, case tried in district court

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Series IV Legal Papers – cont'd
Subseries 3 John F. Kennedy Center for the Performing Arts – cont'd

USA v. John McShain

Pierce Claims

- | | | |
|---------|---------|---|
| Box 123 | File 6 | Pierce Associates et al. v John McShain, Inc. deposition of Thomas E. Grey, April 2, 1974, and April 24, 1974 |
| | File 7 | Pierce Assoc., et al v. John McShain, Inc. deposition of William W. Becker, April 30, 1974, includes exhibit 4, and exhibit 6, auditors' report J.F.K. Center June 30, 1972; auditors' report J.F. Kennedy center June 30, 1973 |
| | File 8 | Pierce Assoc. deposition of Alfred H. Moses, May 3, 1974 (lawyer for Covington and Burling) |
| | File 9 | Deposition of Lewis L. Pierce, May 6, 1974 |
| | File 10 | List of exhibits (1-125) of deposition of Herbert Carlson exhibits 1-72, these exhibits are mostly letters 1969-70 |
| | File 11 | Exhibits 73-102 of Carlson deposition, October 12, 1970-March 10, 1971 |
| | File 12 | Exhibits 103-125, of Carlson deposition, March 16, 1971-February 6, 1973 |
| | File 13 | Exhibits 1-25, of deposition of March 26, 1974; exhibits 1969-1973 |

Subcontractors ' Claims and pleadings

- | | | |
|---------|--------|---|
| Box 124 | File 1 | Court of Claims, subcontractors except Pierce; Bonds 1973-77 |
| | File 2 | Connected Case Stone v. U.S. Court of claims, includes pleadings-reply to defendant's motion; defendant's answer and counterclaim; petition August 2, 1974-Correspondence 1969-75 |

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Series IV Legal Papers – cont'd
Subseries 3 John F. Kennedy Center for the Performing Arts – cont'd

USA v. John McShain

Subcontractors' Claims and Pleadings

- | | | |
|---------|---------|---|
| Box 124 | File 3 | Dominion electric Supply Co., Inc. v. J. McShain, Inc. order to stay, May 24, 1973; third party complaint; answer of defendants complaint under the Miller Act; affidavit of H. Beek-includes invoices, correspondence 1972-73; Stone V. J. McShain, Lund deposition May 21, 1976 |
| | File 4 | Joseph F. Murphy, Jr. Inc. v. J. McShain, Inc. trial brief of defendant J. McShain, Inc. October 1972; answer and new matter to complaint in assumpsit; complaint in assumpsit 1972; order to settle, Discontinue and end; Correspondence 1968-1973 |
| | File 5 | American Seating Company, memoranda 1972, lease November 5, 1971; correspondence 1971-73 |
| | File 6 | E.L. Seward & Associates, Inc. correspondence 1971, two letters from Herb Carlson; payment of vouchers |
| | File 7 | FBI investigation, memoranda September 13, 1971; August 16, 1971, investigation was over Edward D. Stone, and design deficiencies of JFK center |
| | File 8 | A. C. MacDonald, Inc. correspondence January 1971 |
| | File 9 | Washington Plyrite Company, correspondence March-November 1972; final settlement |
| | File 10 | Correspondence on reclaim for additional money, 1966-70 |
| | File 11 | Correspondence on reclaim for additional money, November 1970- November 1971. |

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Series IV Legal Papers – cont'd
Subseries 3 John F. Kennedy Center for the Performing Arts – cont'd

USA v. John McShain

Subcontractors' Claims and Pleadings

- | | | |
|---------|---------|--|
| Box 124 | File 12 | Correspondence on reclaim for additional money, December 1971-January 1974 |
| | File 13 | Correspondence on reclaim for additional money, Feb. 1974-January 1978 |
| | File 14 | Financial status of subcontractors, January 31, 1970-December 31, 1972 |
| | File 15 | Peter Bratti, supplemental statements for delay damages, December 1969-August 1971 |
| | File 16 | Peter Bratti Supplemental statements for delay damages, November 1971-January 1974, includes invoices and third-party complaint, 1973 |
| | File 17 | Potomac Iron Works, correspondence 1970-January 1973 |
| | File 18 | Potomac Iron Works, claim of, Feb 11, 1974, some Correspondence 1974-75 |
| Inc. | File 19 | Detailed supporting material, claim of Joseph Vasconcelos, Subcontract no 30. Correspondence 1971; revised delay claim, Schedule of costs and delay variances June 1968-October 1971 |
| | File 20 | Subcontract # 26 overly job #6365, includes original production schedule, including change orders 1971, correspondence 1971, 1976 |
| | File 21 | Performance bond of Aetna Casualty and Surety- May 1, 1968 |

John McShain Papers
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Series IV Legal Papers – cont'd
Subseries 3 John F. Kennedy Center for the Performing Arts – cont'd

USA v. John McShain

Delay Claims

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| Box 125

claim | File 1 | A-M March 1970-March 1971, settlement agreements between Ernst-Fischbach March 1971; summary of subcontractors

for delay; McShain recommended adjustments |
| | File 2 | A-M April 1971-May 1972, complaint under Miller Act; liquidating agreement between J. McShain, Inc. and Clifton Mayhew, Inc. |
| | File 3 | A-M June 1972-December 1973; motion of defendant J. McShain, Inc. for leave to file third party complaint, McShain v. U.S.; answer and new matter to complaint in assumpsit, Joseph F. Murphy, Jr. Inc. v. John McShain, Inc. |
| | File 4 | A-M 1974-77, answer of defendant, the Aetna casualty and surety company cross-claim of J. McShain, Inc. the Lockwood Company, Inc., v. McShain, Inc. Reply of original plaintiff, U.S. to the use of Ernst-Fischbach, to original defendants' statement of point and authorities etc. in opposition to motion for summary judgment on count two of original complaint, U.S. v. McShain, v. Joseph Vasconcellos; affidavit of Homer Hurley, affidavit of H. G. Carlson, Vasconcellos case. |
| | File 5 | N-Z September 1969-November 1970 |
| | File 6 | N-Z January-October 1971 |
| | File 7 | N-Z November 1971-December 1977 |
| | File 8 | Ernst-Fischbach 1967-73, correspondence 1970; stipulation for the entry of partial judgment; payment agreement June 10, 1971; settlement agreement June 10, 1971; subcontract May 5, 1967. |

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Series IV Legal Papers – cont'd
Subseries 3 John F. Kennedy Center for the Performing Arts – cont'd

USA v. John McShain

Delay Claims

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|---------|---------|---|
| Box 125 | File 9 | McShain Delay Team-December 1971-1976, has to do with subcontractors claims and why delays happened |
| | File 10 | McShain counterclaim-January 1976-response to Olympic, sections includes, narrative, exhibits, general responsibilities, beam cut responsibilities, beam cut procedures |
| | File 11 | McShain counterclaim-most of the files concerns McShain, Inc v. U.S. Court of Claims 1975-76 and claims of subcontractors |

Series V Board Memberships
Atlantic City Transportation Company (John McShain, president)

- | | | |
|---------|-----|---|
| Box 126 | F1 | General Correspondence and Papers including some financial statements, 1946-1948 |
| | F2 | General Correspondence, 1958-1968 |
| | F3 | General Correspondence, 1958-1968 |
| | F4 | General Correspondence, 1958-1968 |
| | F5 | General Correspondence, 1958-1968 |
| | F6 | General Correspondence, 1958-1968 |
| | F7 | General Correspondence, 1958-1968 |
| | F8 | General Correspondence, 1958-1968 |
| | F9 | General Correspondence, 1958-1968 |
| | F10 | Correspondence with Matthew McCloskey (partner), 1949-1954 |
| | F11 | Correspondence with Joseph Hamilton (vice president) and General Manager, 1960-1977 |
| | F12 | Correspondence with Joseph Hamilton (vice president) and General Manager, 1960-1977 |
| | F13 | Correspondence with Joseph Hamilton (vice president) and General Manager, 1960-1977 |
| | F14 | Report on Operations, 1958-1959 |
| | F15 | Income statement, April 1962 |

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Series V Board Memberships – cont'd

Box 126 F16 Capital City Transit Company (formed as a result of a 1961
merge between the Atlantic City Transportation and
Trenton Transit companies), 1961-1972

F17 Beneficial Mutual Savings Bank
F18 General Correspondence, 1958-1984
F19 General Correspondence, 1958-1984
F20 General Correspondence, 1958-1984
F21 General Correspondence, 1958-1984
F22 General Correspondence, 1958-1984

Box 127 Beneficial Mutual Savings Bank (continued)
F1 Correspondence with Edward F. McGinley, Jr., 1970-1976
F2 Correspondence with Joseph J. Gallagher, 1972-1973
F3 Correspondence with Joseph McLaughlin, 1974-1985
F4 Correspondence with Joseph McLaughlin, 1974-1985
F5 Correspondence with Joseph McLaughlin, 1974-1985
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F7 Board Reports, 1967-1984
F8 Board fees, 1975-1983
F9 Financial Reports, 1977-1984
F10 Financial Reports, 1977-1984
F11 Financial Reports, 1977-1984
F12 Pension plan, 1947

Catholic University
F13 General correspondence and Papers
F14 Board of Trustees, 1967
F15 Special Committee re: School of Education
F16 Special Committee re: School of Education
F17 Special Committee re: School of Education
F18 Financial Statement, 1966

Box 128 Georgetown University (President's Council)
F1 General Correspondence, 1959-1970
F2 General Correspondence, 1959-1970
F3 General Correspondence, 1959-1970
F4 Correspondence - Father Edward Bunn (president), 1953-1970
F5 Correspondence - Father Edward Bunn (president), 1953-1970

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La Salle College (continued)

- F13 Irish Oratory at the National Shrine, 1976-1987
- F14 Irish Oratory at the National Shrine, 1976-1987
- F15 Irish Oratory at the National Shrine, 1976-1987
- F16 Irish Oratory at the National Shrine, 1976-1987

Philadelphia Transportation Company

- F17 Board Files, 1963-1966
- F18 Board Files, 1963-1966
- F19 Board Files, 1963-1966
- F20 Board Files, 1963-1966

Box 131

Philadelphia Transportation Company (continued)

- F1 Stockholders 100 & over as a March 1964
- F2 General Correspondence re: board matters, 1964-1970
- F3 Philadelphia Transportation Co., 1964-1967
- F4 Philadelphia Transportation Co., 1964-1967
- F5 Philadelphia Transportation Co., 1964-1967
- F6 Philadelphia Transportation Co., 1964-1970
- F7 Philadelphia Transportation Co., General, 1965-1968
- F8 Files re PTC - SEPTA Merger includes copy of the 1966
 agreement by which SEPTA purchased the assets of PTC
- F9 Files re PTC - SEPTA Merger includes copy of the 1966
 agreement by which SEPTA purchased the assets of PTC

Rosemont College

- F10 Correspondence with Mother Mary George (pres., 1963-1969)
- F11 Correspondence with Mother Mary George (pres., 1963-1969)
- F12 Correspondence with Mother Mary George (pres., 1963-1969)
- F13 Investments & financial statements, related corr., 1960-1968
- F14 Investments & financial statements, related corr., 1960-1968
- F15 Investments & financial statements, related corr., 1960-1968
- F16 St. Charles College Seminary, 1957-1970
- F17 St. Joseph's College, 1958-1969
- F18 St. Joseph's College, 1958-1969

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Box 132 Investments
Germantown Lincoln Mercury, Milbourne Motors, and McShain Carrier
Air Conditioning Corp., Oil Distributors

Box 133 John McShain Charities, Inc.
F1 Statement, 1980-1981
F2 Minute Book
F3 James Frances Lawler - Trial Transcripts, JMS Charities v.
 Metrocen
F4 St. Charles Seminary, November, 1977
F5 JMS Charities - William Shinnors Correspondence, 1986-1987