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SCREENED
By *slp* Date *9/28/01*

No. 2

(Paul Michel
material

PRM:bjr

June 18, 1975

BY HAND

Herbert J. Miller, Esq.
Miller, Cassidy, Larroca & Lewin
1320 19th Street, Northwest
Washington, D. C.

Dear Mr. Miller:

I enclose an "Index to Exhibits" listing every document I intend to show your client during the questioning concerning Unreported Campaign Funds and copies of the following documents which are the only ones on the list which were not previously provided:

(1) Mr. Haldeman's notes of a meeting with Mr. Nixon, August 20, 1970.

(2) Newspaper column "Washington Merry-Go-Round" from Washington Post, August 6, 1971, and a typescript of excerpts therefrom.

(3) Newspaper column "Washington Merry-Go-Round" from Washington Post, January 18, 1973, and a typescript of excerpts therefrom.

Sincerely,

Paul R. Michel
Assistant Special Prosecutor

Enclosures - 4

cc: Ruth (2)
Davis
Michel ✓

10 Jun 75

(1)

Miller Davis Mortenson Conf.

UCF

3-4 pm

Davis Ofc.

N Q

I Fund

a. Moncrief

no rel to CGR

b.

1. 69 small gifts to family

2. C\$12,000

3/ fam mem.

3. once (or twice)

4. put in petty cash, mg'd by Rmew

5. prob all spent

6. sole main source of petty cash \$

7. no rewards

8. all personal

9. no discuss w/ M
before or after re \$

10. no Thank you

11. no recall of meet
w/ Moncrief + Hammond

b. Vesco

a. no rel to R as far as N knows

b. no know.

c. no \$ came in (other than to Stone)

f. Vesco

c. Getty

1. N sugg. to R that since R knew G
N no know if R thereafter saw Getty
Now advised Getty contrib but only by
check to committee

none to rebop

2. proposed use reg. camp.

3. 1. social fund

2.

3. 50 G expected

4. solicited?

5. no favors

6.

d. Hughes

1. N inf. by 73

R says he wants to ret. it

2. included in # ref 17 apr 73

Andrew

1. had amt debted knew all 100 G left

2. not included in ref to 200

3. 3 d - 100 G ref, was \$ he could get
no that he had

e. Fund

Hughes & Andrews

1. paid for cars, tabs etc fr Cuban \$

(R paid cash for everything)

2. contributors ref gen. may wealthy donors

Q How much

In Cuban they see money might come

f. Andrews \$

- 1. Andrews to Rm
- 2. no recoll.
- 3. Lewis told Nixon
N told Rm to expect DA
- 4. R rpt money in safe
- 5. after 2:00 77 meet w D
N asked R how much was in safe
- 6. H. Lewis told N
instructions would be coming
don't use \$ until instr.

IRS

- 1. 1st told about IRS inst.
by A. H.
- 2. no recall of req for inst.
- 3. no awareness of any IRS inst.
in CGR
- 4.

10 Jun 75

R. Stan Mortenson, p.c.

N Q

9:50

They want meetings today per prior agreement:

1. 2 pm Belgonyo w Ruth or Davis + me
2. 3:30 Martin; RSM / McBride + HM
3. rest, another day
4. they now know what chert recollects
+ hope to persuade us to drop certain matters
by disclosing that info.
eg Moncreif +
5. I agreed to time + purpose
but stated I had little to add
to trans + doc ID I gave before

PRM:bjr

WATERGATE SPECIAL PROSECUTION FORCE

DEPARTMENT OF JUSTICE

Memorandum

*Revision w/ Pavis
folmy meet w/ Miller*

TO : Files

DATE: May 21, 1975

FROM : Paul R. Michel

SUBJECT: Matters and Transactions for Grand Jury
Examination of Richard M. Nixon Concerning
Unreported Campaign Funds

1. References in taped conversation of April 17, 1973
 - (a) offer to Haldeman and Ehrlichman of \$2-300,000 cash for legal fees
 - (b) size of fund "very substantial"
 - (c) Rebozo used fund to "get things ... paid for in check."
 - (d) Questions to include:
 - (1) Who contributed? Vesco? Moncrief? Getty?
 - (2) Where was the money kept? Did you know about box in New York 1968-70 and at Key Biscayne Bank 1970-73?
 - (3) How much was there?
 - (4) What did Rebozo pay for? pool?
 - (5) What favors?
 - (6) What was the purpose of the money?

(Documents 1, 3, 4, 5, 6, 8, 9, and 10)

2. Hughes' \$100,000 in cash delivered to Rebozo 1969-70.
 - (a) Why held back for '70 races, CREP and Key Biscayne Bank account?
 - (b) When did you learn of deliveries?
 - (c) How decided to return funds?
 - (d) What was the purpose of asking Rebozo to consult Herbert W. Kalmbach?
3. Davis' \$50,000 in cash delivered to Rebozo, April 5, 1972.

Why did Rebozo hold back until October?
4. Andreas' \$100,000 in cash delivered to Woods, 1971.
 - (a) Why not used?
 - (b) Why not reported to Stans?

(Document 2)
5. Response to IRS request for approval of interview of Rebozo and monitoring of investigation of Rebozo.
 - (a) What did John D. Ehrlichman tell Nixon about his meeting with Rebozo on March 5, 1973?
 - (b) What did John D. Ehrlichman tell Nixon about his meeting with Rebozo on April 6, 1973?

Memorandum

TO : File

DATE: May 20, 1975

FROM : Paul Michel

SUBJECT: Documents for use in Grand Jury Examination
of Richard M. Nixon

1. Transcript conversation Nixon, Haldeman and Ehrlichman on April 17, 1973 between 5:20 - 7:14 p.m. (after departure William Rogers) pp. 52-53, 64.
2. Transcript conversation Nixon, Haldeman on April 25, 1973 between 4:40 - 5:30 p.m., p. 31.
3. Transcript conversation Nixon, Haldeman and Ehrlichman April 25, 1973 between 11:06 a.m. and 1:55 p.m., p. 102.
4. Transcript conversation, Nixon, Haldeman and Dean March 21, 1973 between 10:17 - 11:55 a.m., p. 33.
5. Memo from Haldeman to Ehrlichman dated February 17, 1969 re J. Paul Getty.
6. Letter from Rebozo to Kalmbach dated April 28, 1969 re money for "administration-connected costs."
7. Memo from Robert Maheu to Howard Hughes dated July 4, 1969 re Rebozo's discussion with Nixon about A.B.M.

NW#:36514

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8. Notes by Haldeman of meeting with Nixon on February 19, 1970 re securing Hughes support of Raggio in Nevada.
9. Notes by Haldeman of meeting with Nixon July 20, 1970 re Kalmbach seeking \$500,000 from Hughes and Getty, using Rebozo.
10. Notes by Haldeman of meeting with Nixon May 17, 1971 re Rebozo wanting a review of the Dodd tax case.
11. Notes by Ehrlichman of meeting with Nixon July 12, 1971, re (1) Gilbert Straub and Donald A. Nixon and (2) "holding out 300" for library.
12. Memorandum from Ehrlichman to Helms dated December 2, 1971 re

Referred

PRM:bjr DRAFT

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 - (d) Questions to include:
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(Documents 1, 3, 4, 6, 9, and 10)

2. Hughes' \$100,000 in cash delivered to Rebozo 1969-70.
 - (a) Why held back for '70 races, CREP and Key Biscayne Bank account?
 - (b) When did Nixon learn of deliveries?
 - (c) How decided to return funds?
 - (d) What was the purpose of asking Herbert W. Kalmbach?
3. Hughes' solicitation by Rebozo March-April 1972.

Who asked Rebozo to call Danner?
4. Communications, directly or through others, between Mr. Nixon and Mr. Hughes re
 - (a) ABM controversy (Document 7)
 - (b) Candidate Raggio in Nevada (Document 8)
 - (c) Dunes Hotel
5. Davis' \$50,000 in cash delivered to Rebozo, April 5, 1972.

Why did Rebozo hold back until October?
6. Andreas' \$100,000 in cash delivered to Woods, 1971.
 - (a) Why not used?
 - (b) Why not reported to Stans?

(Document 2)
7. Moncrief cash received periodically by Woods.

8. Safe deposit boxes held by Rebozo and Woods, February 1968 to April 1970 in New York City at Manufacturers Hanover Trust and held by Rebozo 1970-73 at Key Biscayne Bank and Trust Company and used for storage of campaign funds, including Hughes' \$100,000.
 - (a) Why opened?
 - (b) What was deposited?
 - (c) What happened to it?
9. Swimming pool and other improvements to President's houses at Key Biscayne in 1969 and 1972 paid for by Rebozo and Abplanalp.
10. Earrings purchased from Winstons, New York City, in June 1972 and paid for by Rebozo with money from a '68 campaign account.
11. Unreported contributions from J. Paul Getty.
 - (a) Why did Nixon ask Rebozo to get money from Getty?
 - (b) Why did White House want control?
 - (c) Purpose of money?
 - (d) Was any received?

(Document 5)
12. Unreported contributions from Robert L. Vesco (excluding \$250,000 to Stans in 1972).

13. Armat Street house, Bethesda.
 - (a) loan by Nixon to Rebozo of \$10,000
 - (b) loan by Precision Valve Corporation to Rebozo of \$50,000.

14. Response to IRS request for approval of interview of Rebozo and monitoring of investigation of Rebozo.
 - (a) What did John D. Ehrlichman tell Nixon about his meeting with Rebozo on March 5, 1973?
 - (b) What did John D. Ehrlichman tell Nixon about his meeting with Rebozo on April 6, 1973?

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12. Memorandum from Ehrlichman to Helms dated December 2, 1971 re
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13. Memorandum from Jerry H. Jones to Haldeman dated February 28, 1973 recommending Dr. Edgardo Buttari for Ambassadorship to Paraguay or Bolivia.