

SANDLER & REIFF, P.C.

6 E STREET SE
WASHINGTON, DC 20003

JOSEPH E. SANDLER
NEIL P. REIFF

TELEPHONE: (202) 543-7680
FACSIMILE: (202) 543-7686

March 22, 2000

By Hand

Xavier K. McDonnell, Esq.
Office of the General Counsel
6th Floor
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Re: MUR 4818

Dear Mr. McDonnell:

On behalf of our client, The Honorable Gene Stipe, respondent in the above-referenced MUR, enclosed are additional documents, not responsive to the Subpoena served in this case, to which we would respectfully direct the Commission's attention.

Together with the documents and information already provided to you, these documents help to further evidence a long-standing, continuing pattern of personal financial support for Walt Roberts by Senator Stipe, and personal and business dealings between Senator Stipe and Mr. Roberts. While records for previous years are incomplete, documents numbered 700 through 705 are checks representing payment of Mr. Roberts' school tuition by Senator Stipe; and documents numbered 706 through 713 represent payments by Senator Stipe's campaign for services rendered to the campaign by Mr. Roberts in 1996.

In addition, we believe it is significant that the pattern of personal support for Mr. Roberts continued subsequent to the 1998 election cycle and, indeed, has continued in the present year, 2000. Documents numbered 714 through 750 represent the general ledger printout and copies of checks representing payment of personal and business expenses for Mr. Roberts by Senator Stipe well after the 1998 election was over.

We trust that these documents will be useful to the Commission in its investigation.

MAR 23 12 19 PM '00

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

2000-03-23 10:10:10

Xavier K. McDonnell, Esq.

March 23, 2000

Page Two

Please call me after you have had a chance to review these documents to discuss the next steps in this case.

Thank you for your time and attention in this matter.

Sincerely yours,

A handwritten signature in black ink, appearing to read "J E Sandler", written in a cursive style.

Joseph E. Sandler

cc: James Frasier, Esq., w/enclosures

0345 064 40 43

AMERICAN BANK OF COMMERCE
 1715 N. 10th St. - Oklahoma City, Oklahoma 73102

PAY TO THE ORDER OF *Walt*
Twenty seven hundred and no/100
dollars

MR. OR MRS. GENE STIPE
 P. O. BOX 1308
 MC ALISTER, OK 74502

1-26-88
3750.00

5929

700

640 604 40 42

FEB. 23. 2000 5:38PM

583-5637;
STINE LAW FIRM-MCALL

Feb-24-00 8:04AM;
NO. 817

Page 4

Walt R. Smith

24.04.405.0430

701

24-04-408-0451

AMERICAN BANK OF COMMERCE
 NEW YORK, NEW YORK
 PAY TO THE ORDER OF
 WALT RAPELLO
 FIVE HUNDRED FIFTY & NO/100
 PAID
 NO. 155
 4072
 550.00
 DOLLARS
 ERICKSON
 41

702

703

Walt Frasier

2540 304 40 42

24.04.408.0435

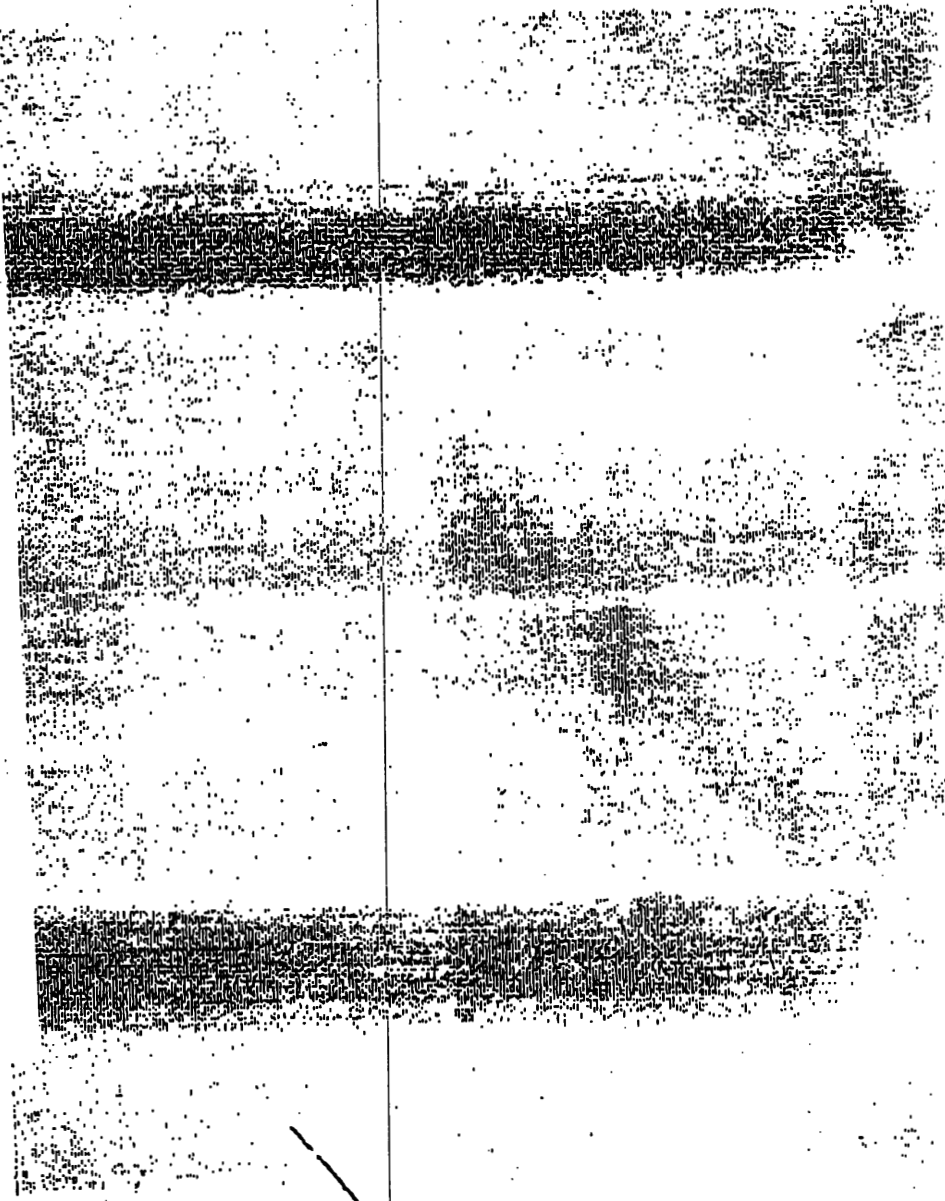
COMMERCIAL

MR. OR MRS. GENE STIPE P. O. BOX 1398 MC ALESTER, OK 74601		4072
PAID <i>Walt Roberts</i>		99-155 1001
Five hundred fifty & no - <i>400.00</i>		\$ <i>550.00</i>
AMERICAN BANK OF COMMERCE		DOLLARS
FIFTY IN CASE ALBERT PAYMENT		
AMERICAN BANK OF COMMERCE		
THIS CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNT ENTER.		

704

24-04-408-0434

Walt Stebbins



705

BancFirst

P.O. Box 1000
BancFirst Bank

PAY
TO THE
ORDER OF

Robert Adams

James Michael Adams

Robert Adams

1-8

0-000

540 504 40 42

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 426-0200

GENE STIPE
STIPE FOR SENATE CAMPAIGN FUND
P.O. BOX 1368
MC ALESTER, OK 74502

0758

39-363/1030

PAY
TO THE
ORDER OF

West Route

3-7 19 *96*

\$2,000.00

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNT(S)

Charles Stipe

707

044 403 0457

703

074

39-363/103

GENE STIPE
STIPE FOR SENATE CAMPAIGN FUND
P.O. BOX 1368
MC ALESTER, OK 74502

PAY
TO THE
ORDER OF

Walt Roberts

2-10 19*96*

\$*2,000*^{*00*}/_{*100*}

Two thousand and no/100

DOLL

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNT (S)

Charles Sean

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 428-0200

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 428-0200

GENE STIPE
STIPE FOR SENATE CAMPAIGN FUND
P.O. BOX 1368
MC ALESTER, OK 74502

39-363/1030

PAY
TO THE
ORDER OF

Walt Roberts

4-10-96
\$2,000.00

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNT (S)

Charles Lee

709

9540 904 40 43

STIPE FOR SENATE 04-96
P.O. BOX 1368
MC ALESTER, OK 74502-1368

1005

PAY
TO THE
ORDER OF Walt Roberts

May 9, 1996

\$ 2,000.00

Two Thousand and 00/100

DOLLARS ☐ South Western
Bank
Dallas, TX

BancFirst.

P.O. Box 1107 McAlester, Oklahoma 74501-1107
MEMBER FDIC (918) 426-0200

FOR _____

Charles Jones

017

6540 804 40 43

STIPE FOR SENATE 04-96
P.O. BOX 1368
MC ALESTER, OK 74502-1368

39-363/1030

1022

PAY
TO THE
ORDER OF

West Roberts and
Two thousand and no

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 428-0200

DOLLARS ☒ Security features
included on back

6-3 19 *96*
\$ *2000* $\frac{00}{100}$

FOR _____

Charles Green

711

0440 004 43 43

STIPE FOR SENATE 04-96
P.O. BOX 1368
MC ALESTER, OK 74502-1368

39-363/1030

1058

PAY TO THE ORDER OF West Robert

7-8 19 96

\$ 2000 $\frac{00}{100}$

DOLLARS ☐ Security features included on back

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 438-0200

Charles J. J. J.

24-04-408-0442

TYPE FOR REMITTANCE
P.O. BOX 1000
NO. 1000, 01-1000-1000

1305

9-4-96

PAY TO THE ORDER OF Walt Roberts \$2000.00

James Thompson

BancFirst.
BANC FIRST

Charles L. [Signature]

Check 1305, Amount \$2,000.00 Date 9/5

GENE STIPE
SPECIAL ACCOUNT Tax No.
P O BOX 1368
MC ALESTER, OK 74502

1226

38-363/1030

PAY
TO THE
ORDER OF

Walt Roberts

DATE *3-8-2000*

\$3,500.00

DOLLARS

Three thousand five hundred & no
BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 426-0200

FOR

Charles L.

Security features
included
Details on back

GENE STIPE
SPECIAL ACCOUNT TAX No.
P O BOX 1368
MC ALESTER, OK 74502

100

39-363/10

DATE 12-29-98

PAY
TO THE
ORDER OF

Southwestern Bell Telephone

\$ 195.84

One Hundred Ninety-five + $\frac{84}{100}$

DOLLARS

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 439-0200

638 80825 053002 1231

9184264233199

FOR

Walt Roberts

Charles L.

GENE STIPE
SPECIAL ACCOUNT TAX No.
P O BOX 1368
MC ALESTER, OK 74502

10

39-363/1

DATE 1-12-99

PAY
TO THE
ORDER OF

Bank NA

\$ 1,053.46

One Thousand Fifty-three + $\frac{46}{100}$

DOLLARS

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 439-0200

FOR

Walt Roberts Loan # 26191

Charles L.

GENE STIPE
SPECIAL ACCOUNT TAX No.
P O BOX 1368
MC ALESTER, OK 74502

10

39-363/

DATE 1-12-99

PAY
TO THE
ORDER OF

Bank NA

\$ 622.74

Six Hundred Twenty-two + $\frac{74}{100}$

DOLLARS

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 439-0200

FOR

Walt Roberts Acct

Charles L.

719

DATE

OFFICE USE

ENCLOSURE

X

720

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GENE STIPE
SPECIAL ACCOUNT TAX No.
P O BOX 1388
MC ALESTER, OK 74502

1011

39-363/1030

DATE Jan. 12, 1999

PAY TO THE ORDER OF Bank NA

\$ 418.42

Four Hundred Eighteen & 42/100

DOLLARS

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 436-0200

FOR Walt Roberts Acct

Chad S.

GENE STIPE
SPECIAL ACCOUNT TAX No.
P O BOX 1388
MC ALESTER, OK 74502

1012

39-363/1030

DATE Jan. 12, 1999

PAY TO THE ORDER OF Banc First

\$ 237.00

Two Hundred Thirty-seven & 00/100

DOLLARS

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 436-0200

FOR Walt Roberts Note

Chad S.

JA '99 14
11800057

JAN 18 1999

101

GENE STIPL

SPECIAL ACCOUNT TAX No.
P O BOX 1368
MC ALESTER, OK 74502

38-383/1030

DATE Jan. 12, 1999

PAY
TO THE
ORDER OF

New Holland Credit Company

\$ 261.30

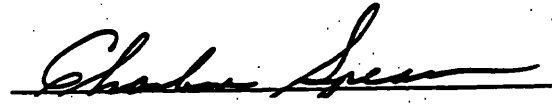
Two Hundred Sixty-one & 39/100

80016462 310 02 1114 1624

DOLLARS

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 438-0288

FOR Walt Roberts Acct

GENE STIPL

SPECIAL ACCOUNT TAX No.
P O BOX 1368
MC ALESTER, OK 74502

1014

38-383/1030

DATE Jan. 12, 1999

PAY
TO THE
ORDER OF

Southwestern Bell Telephone

\$ 175.88

One Hundred Seventy-five & 88/100

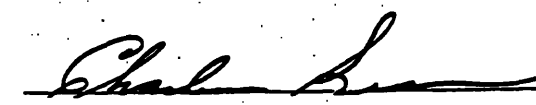
034 50201 104002 0115

9184264233199 C

DOLLARS

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 438-0288

FOR Walt Roberts Acct

GENE STIPL

SPECIAL ACCOUNT TAX No.
P O BOX 1368
MC ALESTER, OK 74502

1015

DATE Jan. 12, 1999

PAY
TO THE
ORDER OF

American Express


\$ 2,501.32

Two Thousand Five Hundred One & 32/100

DOLLARS

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 438-0288

FOR Walt Roberts Acct

723

USE HERE

DAUPHIN DEPOSIT BANK & TRUST CO

0303-00834

FOR DEPOSIT ONLY

NEW HOLLAND CREDIT COMPANY

DEPOSITORY ACCOUNT 10279806

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GENE STIPE
SPECIAL ACCOUNT TAX No.
P O BOX 1388
MC ALESTER, OK 74502

1016

30-363/1030

DATE Jan. 12, 1999

PAY TO THE ORDER OF Twin Cities Ready Mix

\$ 1,093.44

One Thousand Ninety-three & 44/100

DOLLARS



BancFirst.

P.O. Box 1787, McAlester, Oklahoma 74501-1787
MEMBER FDIC - (918) 436-8888

FOR Walt Roberts Acct

Charles L.

R

GENE STIPE
SPECIAL ACCOUNT TAX No.
P O BOX 1388
MC ALESTER, OK 74502

1018

30-363/1030

DATE Jan. 12, 1999

PAY TO THE ORDER OF T. H. Rogers

\$ 320.18

Three Hundred Twenty & 18/100

DOLLARS



BancFirst.

P.O. Box 1787, McAlester, Oklahoma 74501-1787
MEMBER FDIC - (918) 436-8888

FOR Walt Roberts Acct

Charles L.

GENE ST
SPECIAL ACCOUNT TAX No.
P O BOX 1368
MC ALESTER, OK 74502

101

39-363/1030

DATE Jan. 12, 1999

PAY TO THE ORDER OF So. McAlester Lodge #916

\$ 30.00

Thirty & 00/100

DOLLARS

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 439-6200

FOR Walt Roberts membership dues

Charles

GENE STIPE
SPECIAL ACCOUNT TAX No.
P O BOX 1368
MC ALESTER, OK 74502

103

39-363/1030

DATE Feb. 1, 1999

PAY TO THE ORDER OF Banc First

\$ 237.00

Two Hundred Thirty-Seven & 00/100

DOLLARS

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 439-6200

FOR

Charles

GENE STIPE
SPECIAL ACCOUNT TAX No.
P O BOX 1368
MC ALESTER, OK 74502

1034

39-363/1030

DATE Feb. 1, 1999

PAY TO THE ORDER OF First National Bank

\$ 705.54

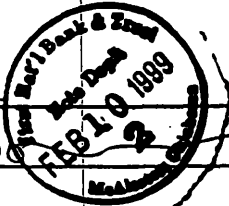
Seven Hundred Five & 54/100

DOLLARS

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 439-6200

FOR



Charles

0000 84112

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GENE STIPE
SPECIAL ACCOUNT TAX No.
P O BOX 1368
MC ALESTER, OK 74502

39-363/1

DATE Jan. 12, 1999

PAY TO THE ORDER OF Heartland Cable Television

\$ 42.75

Forty-two & 75/100

DOLLARS

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 428-0200

FOR Walt Roberts

Charles A. Stipe

GENE STIPE
SPECIAL ACCOUNT TAX No.
P O BOX 1368
MC ALESTER, OK 74502

10

39-363/10

DATE Jan. 12, 1999

PAY TO THE ORDER OF Foster's Flowers

\$ 48.49

Forty-eight & 49/100

DOLLARS

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 428-0200

FOR Walt Roberts

Charles A. Stipe

GENE STIPE 07-87
SPECIAL ACCOUNT
TAX NO.
P.O. BOX 1368
MC ALESTER, OK 74502

312

39-363/1030

PAY TO THE ORDER OF The Scottish Rite

\$ 204.00

Two Hundred Four & 00/100

DOLLARS

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 428-0200

FOR Walt Roberts Membership Dues

Charles A. Stipe

GENE STIPE 07-87
SPECIAL ACCOUNT
TAX NO.
P.O. BOX 1368
MC ALESTER, OK 74502

320

39-363/1030

PAY TO THE ORDER OF P80

\$ 76.72

Seventy-six & 72/100

DOLLARS

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 428-0200

FOR Walt Roberts

Charles A. Stipe

729

GENE STIPE
SPECIAL ACCOUNT TAX No.
P O BOX 1388
MC ALESTER, OK 74502

1035

30-383/1030

PAY TO THE ORDER OF Arkla Gas Company \$345.79

DATE Feb. 1, 1999

Three Hundred Forty-five & 79/100

DOLLARS

BancFirst.

P.O. Box 1388, McAlester, Oklahoma 74502-1388
MEMBER FDIC - (918) 436-0000

FOR

Charles S. Stipe

GENE STIPE
SPECIAL ACCOUNT TAX No.
P O BOX 1388
MC ALESTER, OK 74502

1036

30-383/1030

PAY TO THE ORDER OF PSO \$388.66

DATE Feb. 1, 1999

Eighty-eight & 66/100

DOLLARS

BancFirst.

P.O. Box 1388, McAlester, Oklahoma 74502-1388
MEMBER FDIC - (918) 436-0000

FOR

Charles S. Stipe

SECRET
This document includes a Micro Print

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11

DO NOT SIGN ABOVE SIGNATURE LINE

DO NOT SIGN

732

GENE STIPE
SPECIAL ACCOUNT TAX No.
P O BOX 1368
MC ALESTER, OK 74502

10

38-363/1

DATE Feb. 1, 1999

PAY
TO THE
ORDER OF

Allstate

\$131.80

One Hundred Thirty-one & 89/100

DOLLARS

10

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 438-0200

FOR Walt Roberts Policy

Charles Spear

GENE STIPE
SPECIAL ACCOUNT TAX No.
P O BOX 1368
MC ALESTER, OK 74502

10

38-363/10

DATE 2-18-99

PAY
TO THE
ORDER OF

Walt Roberts Auction Service

\$5000.00

Five thousand and 00/100

DOLLARS

10

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 438-0200

FOR Loan

Charles Spear

733

ENDORSE HERE:

X

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USAGE ONLY

PROCEEDS OF THIS ITEM
DEPOSITED TO CREDIT OF PAYEE
ABSENSE OF ENDORSEMENT GUARANTEED
THE BANK N.A.

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
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1

734

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FEDERAL RESERVE BANK REGULATION CC

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7340 004 40 42

0450 1004 140 21

1197

39-363/1030

GENE STIPE
SPECIAL ACCOUNT Tax No.
P O BOX 1368
MC ALESTER, OK 74502

DATE 12-10-79

PAY
TO THE
ORDER OF

Walt Roberts

\$ 15,400 ⁰⁰/₁₀₀

Fifteen thousand, four hundred & no/100

DOLLARS

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 439-0300

Charles L. [Signature]

FOR _____

GENE STIPE
SPECIAL ACCOUNT TAX No.
P O BOX 1368
MC ALESTER, OK 74502

1219

39-383/1030

PAY
TO THE
ORDER OF

DATE 2-3-00

\$ 3500.00

DOLLARS

☐ Security Features
Check on back.

BancFirst.

P.O. Box 1107, McAlester, Oklahoma 74501-1107
MEMBER FDIC - (918) 428-0200

FOR

Charles L. Roberts

746

ENDORSE HERE

X

Robert J. ...

DO NOT SIGN BELOW THIS LINE

0400 004 10 42

24.04.40.42

GENE STIPE AGNER STIPE		108
P O BOX 1288 MO ALBERTA, ON 74881		Date <u>10-22-99</u>
Pay to the order of <u>Walt Roberts</u>		\$ 29,800.00
Twenty-nine thousand, eight hundred and no/100		Dollars
BancFirst. <small>BANK OF AMERICA, N.A. MEMBER FDIC</small>		<i>Gene Stipe</i>
For Loan		

Check 108, Amount \$29,800.00 Date 10/25

00 750