

**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  
6<sup>th</sup> 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

240-604-4043

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

0010 0010 0010 0010 0010

AMERICAN BANK OF COMMERCE  
NEW YORK, N.Y. 10038

MR. OR MRS. GENE STIPE  
P. O. BOX 1368  
MC ALISTER, OK 74502

PAY  
TO THE  
ORDER OF

*Walt*  
*Hand Seven*

**PAID**  
**1-26-88**  
**1-26-88**

**1-26-88**

*Hand Seven*  
*Hand Seven*  
*Hand Seven*

DOLLARS

*1-26-88*

5929

700

640 004 10 12

FEB. 23. 2000 5:38PM

583-5637;  
STEIN, LAW FIRM-MCALL

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

Page 4

*Walt Roberts*

24.04.406.0130

701

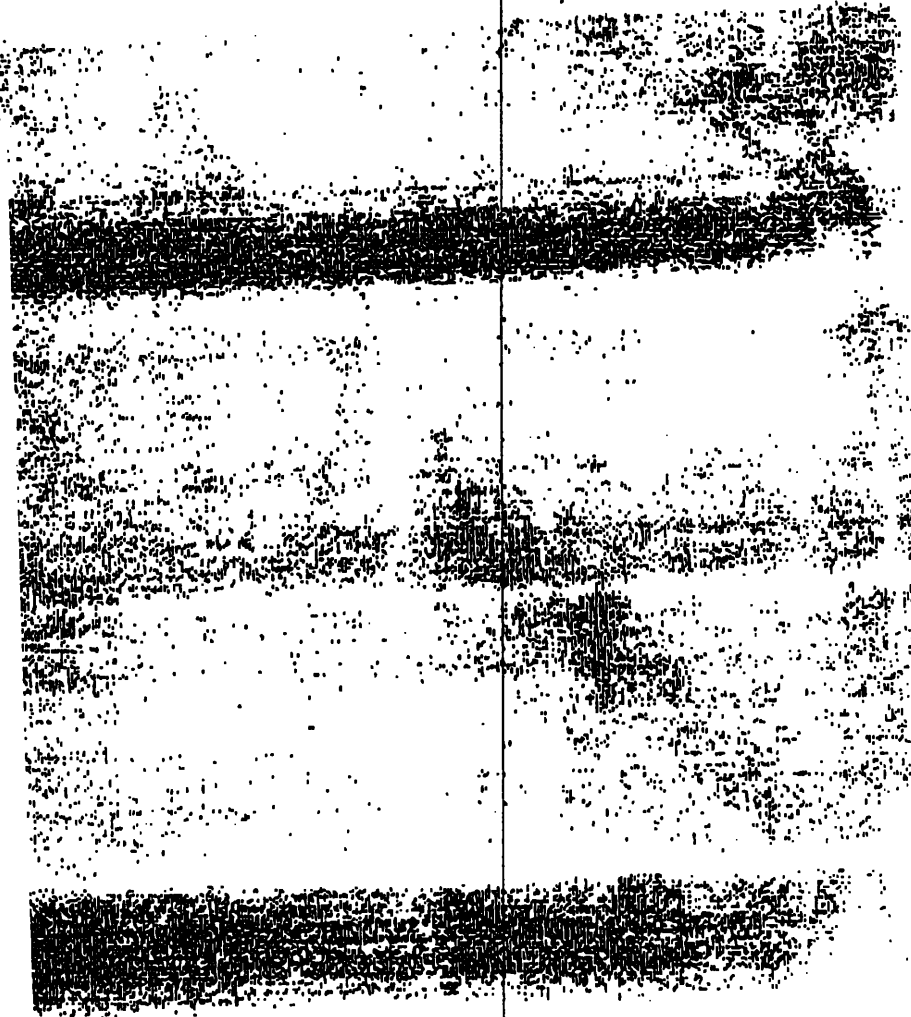
24 04 400 0431

AMERICAN BANK OF COMMERCE  
 PAY TO THE ORDER OF  
 MR. OR MRS. GENE STIPE  
 P. O. BOX 1308  
 MC ALESTER, OK 74501  
 PAID  
 Five hundred fifty & 00/100  
 550.00  
 DOLLARS  
 ERICKSON  
 41  
 4072

702

2540 004 40 42

*Walt R. Smith*



703

4072

MR. OR MRS. GENE STIPE

P. O. BOX 1398  
MC ALESTER, OK 74601

*Walt Roberts*  
**PAID** *Nov 17 84*

PAY TO THE ORDER OF

*Five hundred fifty & no - 4/1000 4*

\$ **550.00**

DOLLARS

AMERICAN  
BANK  
COMMERCIAL

THIS CHECK IS VALID FOR PAYMENT ON THE ACCOUNT ENTER.

AMERICAN BANK OF COMMERCE  
FIFTH & CAL. ALBERT WALKER  
OKLAHOMA CITY

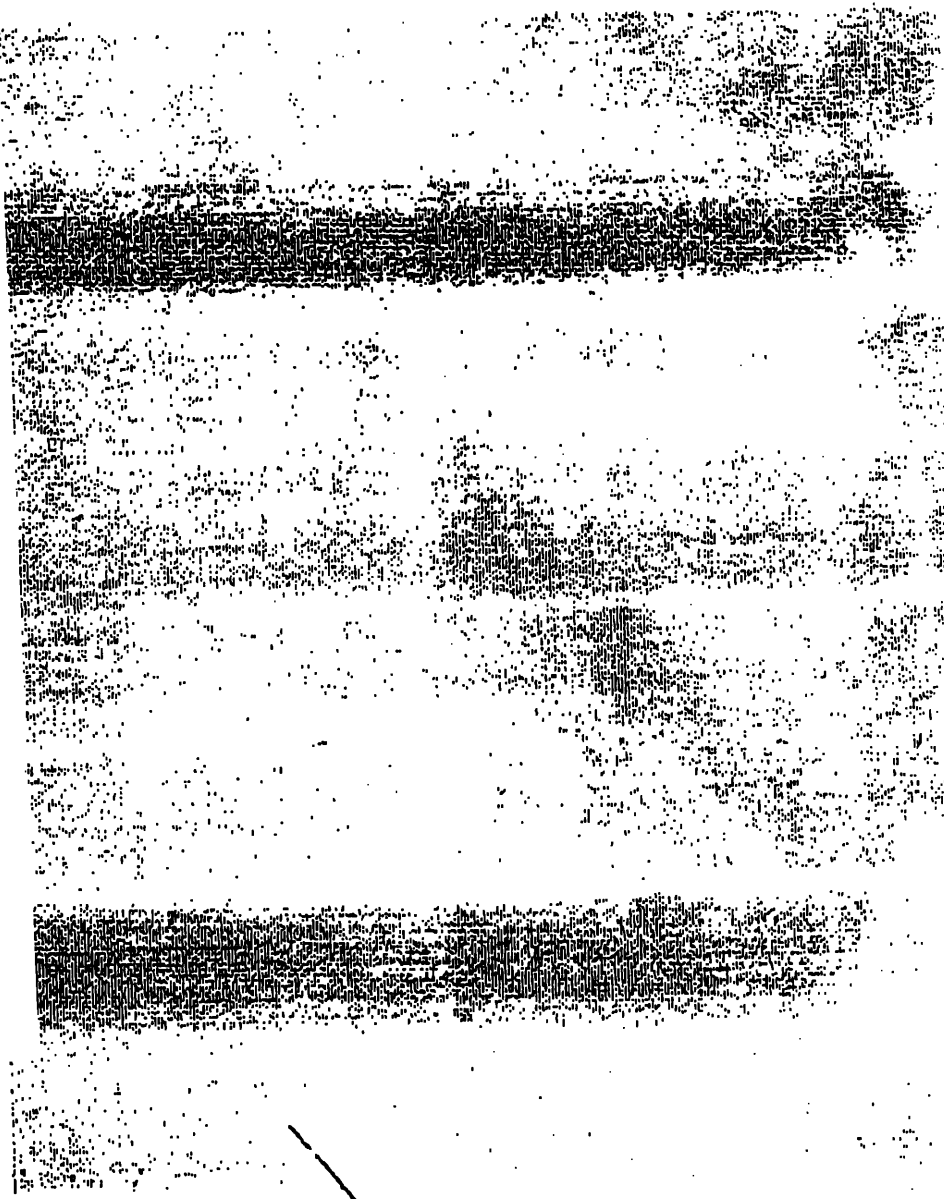
24 04 408 0455

COMMERCIAL

704

1540 004 40 42

Walt Stebbins



705



5540 804 40 42

**BancFirst**

P.O. Box 1000  
San Francisco, CA 94108

PAY  
TO THE  
ORDER OF

*Robert Adams*

*James Adams*

*James Adams*

1-8-82

0708

***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

**39-363/1030**

0758

**PAY  
TO THE  
ORDER OF**

Walter Roberts

\$2,000.00

**DOLLARS**

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

Two thousand and 700-

[illegible]

Charles Dyce

**William C. Sullivan**

707

04 03 403 0433

703

074

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

39-363/103

**BancFirst**

P.O. Box 1107, McAlester, Oklahoma 74501-1107  
MEMBER FDIC - (818) 428-0200

PAY  
TO THE  
ORDER OF

*Walt Roberts*

*2-10* 19*96*

\$*2,000*<sup>*00*</sup>/<sub>*100*</sub>

*Two thousand and no*

DOLL

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


*Charles Sean*

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

39-363/1030

**BancFirst.**

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

PAY  
TO THE  
ORDER OF

Walt Roberts

\$2,000.00

DOLLARS

Two thousand and 00/100

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


Charles Lee

709

0540 004 40 42

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

39-363/1030

PAY TO THE ORDER OF Walt Roberts May 9, 1996 \$ 2,000.00

Two Thousand and 00/100 DOLLARS ☒ Security Features Details on back

**BancFirst.**

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

FOR \_\_\_\_\_

*Charles Jones*

6410 904 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 Robert*  
*James Howard and wife*

\$2000.00

DOLLARS ☒ Being Refund  
Debit on Bank

**BankFirst.**

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

FOR

*Charles S. S.*

711

0440 044 10 43

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

1058

39-363/1030

PAY TO THE ORDER OF West Robert 7-8 19 96 \$ 2000 <sup>00</sup>/<sub>100</sub>

DOLLARS ☒ Security Features  
Printed on back

**BancFirst.**

P.O. Box 1187 McAlester, Oklahoma 74501-1187  
MEMBER FDIC - (800) 426-0200

*Charles Shaver*

11-10-96 10:43

24-04-403-0442

STATE FOR SENATE, 1305  
P.O. BOX 100000  
SAC ALABAMA, OK 35210-0000

PAY TO THE ORDER OF Walt Robert \$ 2,000.00  
James Thomas al FR  
**BancFirst.**  
CLARK COUNTY, ALA.

9-5-96  
Charles A. [Signature]

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



GENE STIPE  
SPECIAL ACCOUNT Tax No.  
P O BOX 1366  
MC ALESTER, OK 74502

1226

38-363/1030

PAY  
TO THE  
ORDER OF

DATE 3-4-2000

Walt Roberts

\$ 3,500.00

Three thousand five hundred & no

**BancFirst.**

DOLLARS

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

FOR

Charles L

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

100

39-363/1C

DATE 12-29-98

PAY  
TO THE  
ORDER OF

Southwestern Bell Telephone

\$ 195.84

One Hundred Ninety-five & 24/100

DOLLARS

**BancFirst.**

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

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 & 46/100

DOLLARS

**BancFirst.**

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

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 & 74/100

DOLLARS

**BancFirst.**

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

FOR

Walt Roberts Acct

Charles L.

719

10-1-78

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ENCLOSURE

ENCLOSURE

X

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DA WELLES FALK REGULATION

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GENE STIPE  
SPECIAL ACCOUNT TAX No.  
P O BOX 1368  
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 1167, McAlester, Oklahoma 74501-1167  
MEMBER FDIC - (918) 438-0200

FOR Walt Roberts Acct

*Chad S.*

GENE STIPE  
SPECIAL ACCOUNT TAX No.  
P O BOX 1368  
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 1167, McAlester, Oklahoma 74501-1167  
MEMBER FDIC - (918) 438-0200

FOR Walt Roberts Note

*Chad S.*

11900057

JAN 18 1999

101

GENE STIPL

SPECIAL ACCOUNT TAX No.

P O BOX 1368

MC ALESTER, OK 74502

28-363/1030

DATE Jan. 12, 1999

PAY  
TO THE  
ORDER OF

New Holland Credit Company

\$ 261.30

Two Hundred Sixty-one &amp; 39/100 80016452 310 02 1214 1624 DOLLARS

**BancFirst.**

P.O. Box 1107, McAlester, Oklahoma 74501-1107

MEMBER FDIC - (918) 430-0200

FOR Walt Roberts Acct

1014

GENE STIPE

SPECIAL ACCOUNT TAX No.

P O BOX 1368

MC ALESTER, OK 74502

28-363/1030

DATE Jan. 12, 1999

PAY  
TO THE  
ORDER OF

Southwestern Bell Telephone

\$ 175.88

One Hundred Seventy-five &amp; 88/100 034 50201 104002 0115 9184264233199 C DOLLARS

**BancFirst.**

P.O. Box 1107, McAlester, Oklahoma 74501-1107

MEMBER FDIC - (918) 430-0200

FOR Walt Roberts Acct

1015

GENE STIPE

SPECIAL ACCOUNT TAX No.

P O BOX 1368

MC ALESTER, OK 74502

3700

DATE Jan. 12, 1999

PAY  
TO THE  
ORDER OF

American Express

\$ 2,501.32

Two Thousand Five Hundred One &amp; 32/100 DOLLARS

**BancFirst.**

P.O. Box 1107, McAlester, Oklahoma 74501-1107

MEMBER FDIC - (918) 430-0200

FOR Walt Roberts Acct

723

ENSEMBLE

DAUPHIN DEPOSIT BANK & TRUST CO.

0303-00834

FOR DEPOSIT ONLY

NEW HOLLAND CREDIT COMPANY

DEPOSITORY ACCOUNT 10279806

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FOR FINANCIAL INSTITUTION USAGE ONLY

BRIDGE

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FOR FINANCIAL INSTITUTION USAGE ONLY

BRIDGE

BRIDGE

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

1016

30-363/1000

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 1107, Oklahoma City, Oklahoma 73101-1107  
MEMBER FDIC - (918) 456-0000

FOR Walt Roberts Acct

Charles L. Stipe

2

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

1018

30-363/1000

DATE Jan. 12, 1999

PAY TO THE ORDER OF T. H. Rogers

\$ 320.18

Three Hundred Twenty & 18/100

DOLLARS

**BancFirst.**

P.O. Box 1107, Oklahoma City, Oklahoma 73101-1107  
MEMBER FDIC - (918) 456-0000

FOR Walt Roberts Acct

Charles L. Stipe



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

101

39-363/1030

PAY  
TO THE  
ORDER OF

So. McAlester Lodge #910

DATE Jan. 12, 1999

\$ 30.00

Thirty & 00/100

DOLLARS

**BancFirst.**

P.O. Box 1107, McAlester, Oklahoma 74601-1107  
MEMBER FDIC - (918) 439-0200

FOR Walt Roberts membership dues

*Charles Stipe*

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

103

39-363/1030

PAY  
TO THE  
ORDER OF

Banc First

DATE Feb. 1, 1999

\$ 237.00

Two Hundred Thirty-Seven & 00/100

DOLLARS

**BancFirst.**

P.O. Box 1107, McAlester, Oklahoma 74601-1107  
MEMBER FDIC - (918) 439-0200

FOR

*Charles Stipe*

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

1034

39-363/1030

PAY  
TO THE  
ORDER OF

First National Bank

DATE Feb. 1, 1999

\$ 705.54

Seven Hundred Five & 54/100

DOLLARS

**BancFirst.**

P.O. Box 1107, McAlester, Oklahoma 74601-1107  
MEMBER FDIC - (918) 439-0200

FOR



*Charles Stipe*

727

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

101

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

9-24 19 98

\$ 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 PSO

12-29 19 98

\$ 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 1368  
MC ALESTER, OK 74502

1035

30-363/1030

PAY  
TO THE  
ORDER OF

Arkla Gas Company

DATE Feb. 1, 1999

\$ 345.79

Three Hundred Forty-five & 79/100

DOLLARS

ME

**BancFirst.**

P.O. Box 1107, McAlester, Oklahoma 74501-1107  
MEMBER FDIC - (918) 426-0000

FOR

Chad S.

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

1036

30-363/1030

PAY  
TO THE  
ORDER OF

PSO

DATE Feb. 1, 1999

\$ 28.66

Twenty-eight & 66/100

DOLLARS

ME

**BancFirst.**

P.O. Box 1107, McAlester, Oklahoma 74501-1107  
MEMBER FDIC - (918) 426-0000

FOR

Wade Roberts Chad S.

732

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

10

39-363/1

DATE Feb. 1, 1999

PAY  
TO THE  
ORDER OF

Allstate

\$131.80

One Hundred Thirty-one & 89/100

DOLLARS

**BancFirst.**

P.O. Box 1107, McAlester, Oklahoma 74501-1107  
MEMBER FDIC - (715) 436-0200

FOR Walt Roberts Policy

*Charles Spear*

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

10.

39-363/10

DATE 2-18-99

PAY  
TO THE  
ORDER OF

Walt Roberts Auction Service

\$5000.00

Five Thousand and 00/100

DOLLARS

**BancFirst.**

P.O. Box 1107, McAlester, Oklahoma 74501-1107  
MEMBER FDIC - (715) 436-0200

FOR

*Loan*

*Charles Spear*

733

COURSE HERE:

X

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FOR FINANCIAL INSTITUTION USAGE ONLY

ENCLOSURE NO. 1

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

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1

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4500 204 40 40

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

1197

39-363/1030

DATE 12-10-99

PAY  
TO THE  
ORDER OF

Walt Roberts

\$ 15,400.00

Fifteen thousand, four hundred & no/100

DOLLARS

**BancFirst.**

P.O. Box 1107, McAlester, Oklahoma 74501-1107  
MEMBER FDIC - (715) 426-0200

FOR

Charles R.



1219

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

39-383/1030

DATE 2-3-00

PAY  
TO THE  
ORDER OF

Walt Roberts

\$ 3500.00

Three thousand five hundred & no/100

DOLLARS

☐ Security Features  
Available on back

**BancFirst.**

P.O. Box 1107, McAlester, Oklahoma 74501-1107  
MEMBER FDIC - (918) 428-6200

FOR \_\_\_\_\_

Charles L.

746

✕

BOHSE MEAT  
J. H. H. H. H.

DO NOT SIGN / DO NOT WRITE ANYTHING IN THE

747

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