

APR 27 2001

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter of)
) MURs 4935 and 5057
 Abraham Chehebar, Joseph Billig,)
 Shimon Lefkowitz, Boris Kandov,)
 Benjamin Landa, Boris Motovich,)
 Steven Adelsberg, Abraham Leser,)
 Serge Muller and Chaim Wolf)

GENERAL COUNSEL'S REPORT #15

I. ACTIONS RECOMMENDED:

Accept the attached conciliation agreement with Abraham Chehebar.

Find reason to believe that

Chaim Wolf violated 2 U.S.C. § 441(f).

II. BACKGROUND

On July 25, 2000, the Federal Election Commission (the "Commission") found that there is reason to believe that Abraham Chehebar, Joseph Billig, Shimon Lefkowitz, Boris Kandov, Benjamin Landa, Boris Motovich, Steven Adelsberg, Abraham Leser, and Serge Muller, violated 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions to Dear for Congress (the "Committee"). Furthermore, the Commission approved conciliation agreements with these respondents. On the same date, the Commission also found that there is reason to believe that Chaim Welt violated 2 U.S.C. § 441(f) by knowingly permitting his name to be used to effect contributions made by another person

III. RESPONDENT ABRAHAM CHEHEBAR

The attached conciliation agreement has been submitted by Abraham Chehebar

Attachment 1.

RECEIVED
 FEDERAL
 ELECTION
 COMMISSION

2001 APR 27 10 40 AM

A check for the civil penalty has been received. Attachment 2.

This Office recommends that the Commission accept the conciliation agreement with Abraham Chehebar.

RECEIVED

V. RESPONDENTS SHIMON LEFKOWITZ, BORIS KANDOV, BENJAMIN LANDA,
STEVEN ADELSBERG, ABRAHAM LESER, AND SERGE
MULLER

The Office of General Counsel has attempted to pursue pre-probable cause conciliation with these respondents. Shimon Lefkowitz, Boris Kandov and Benjamin Landa have not responded to this Office's telephone calls and additional letters inquiring whether they are interested in pursuing pre-probable cause conciliation. Therefore, the Office of General Counsel is moving to the next stage of the enforcement process by preparing probable cause briefs on these respondents.

Thus, we will prepare a probable
cause brief on Mr. Adelsberg.

VI. RESPONDENT CHAIM WOLF

As stated above, the Commission found reason to believe that Chaim Welt violated 2 U.S.C. § 441f. Subsequent to that finding, this Office determined that the respondent's correct name is Chaim Wolf. Therefore, the Office of General Counsel recommends that the Commission find reason to believe that Chaim Wolf violated 2 U.S.C. § 441f.

VII. RECOMMENDATIONS

1. Accept the attached conciliation agreement with Abraham Chehebar and close the file as it pertains to Abraham Chehebar;
- 2.
3. Find reason to believe that Chaim Wolf violated 2 U.S.C. § 441f; and
4. Approve the appropriate letters.

Lois G. Lerner
Acting General Counsel

4/27/01
Date

BY: 
Gregory R. Baker
Acting Associate General Counsel

