2013-12-18

Appendix 7: Open Source Information on the Fate(s) of Perpetrators/Conspirators

Lee Crowther

Brian Champion
brian_champion@byu.edu

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# Appendix 7: Open Source Information on the Fate(s) of Perpetrators/Conspirators

By Lee Crowther and Brian Champion, December 18, 2013

<table>
<thead>
<tr>
<th>Catalog Number</th>
<th>Date</th>
<th>Location</th>
<th>Target(s)</th>
<th>Perpetrator(s)/Conspirator(s)</th>
<th>Arrests Made</th>
<th>Sentence</th>
<th>Notes</th>
<th>Sources</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.79-01</td>
<td>7 Dec. 1979</td>
<td>Paris, France</td>
<td>Shahriar Moustapha Shafiq</td>
<td>Ayatollah Khalkhal</td>
<td>Yes</td>
<td></td>
<td>An Iranian suspect was apprehended in Britain and extradited to France. Khalkhal openly claimed responsibility from the sanctuary of Iran.</td>
<td></td>
</tr>
<tr>
<td>1.80-01</td>
<td>18 Jul. 1980</td>
<td>Paris, France</td>
<td>Shapour Bakhtiar</td>
<td>Anis Naccache, Nejad Tabrizi, Fawzi El Satari, Salah Eddine El Kaara, and Mohamed Jenab</td>
<td>Yes</td>
<td>Life imprisonment for all except Fawzi El Satari, who was sentenced to 20 years in prison</td>
<td>On July 14, 1990, President Mitterrand pardoned all five.</td>
<td>2, 3, 4, 5, 6</td>
</tr>
<tr>
<td>4.82-02</td>
<td>24 Apr. 1982</td>
<td>Mainz, Germany</td>
<td>Jane Doe 4.4</td>
<td>Kazem Darabi, mob</td>
<td>Yes</td>
<td>“Darabi was arrested and temporarily imprisoned for his role in her death.”</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.87-08</td>
<td>2 Oct. 1987</td>
<td>Wembley, London, England</td>
<td>Mohammad-Ali and Noureddin Tavakoli-Nabavi</td>
<td></td>
<td>Yes</td>
<td>Imprisonment</td>
<td>“Their murderers were released a few years later.”</td>
<td>8</td>
</tr>
<tr>
<td>1.89-02</td>
<td>13 Jul. 1989</td>
<td>Vienna, Austria</td>
<td>Abdul-Rahman Ghassemlo, Abdullah Ghaderi-Azar, Feridoun Mehdi-Nezhad, Amir Mansour Bozorgian,</td>
<td></td>
<td>Yes</td>
<td></td>
<td>Bozorgian “was released after 24 hours in police custody.” He took</td>
<td>9, 10, 11, 12, 13, 14</td>
</tr>
</tbody>
</table>
Fazel Rassoul, Mohammed Djafari Saharodi

Mohamad Saharoudi

“refuge in the Iranian Embassy in Vienna” before leaving Austria months later. “The second assassin was escorted to the Vienna Airport by the Austrian police. The third assassin was never arrested.” An arrest warrant was issued in late November. “Sahraroudi was wounded in the attack and therefore seen as a victim. He was given police protection until he left for Tehran on July 22, 1989.” A warrant for his arrest was issued later.

<table>
<thead>
<tr>
<th>Date</th>
<th>Place</th>
<th>Name</th>
<th>Guardians</th>
<th>Arrested</th>
<th>Name</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>1990-03</td>
<td>24 Apr. 1990</td>
<td>Geneva, Switzerland</td>
<td>Kazem Rajavi</td>
<td>No</td>
<td>Mohamed-Hossein Mala’ek, Hadi Najafabadi, Akhoundzadeh, Sharif Esfahani-Mashen, Ahmad Taheri</td>
<td>“The Swiss police issued a report saying that the killers carried Iranian government service passports.”</td>
</tr>
<tr>
<td>Date</td>
<td>Location 1</td>
<td>Location 2</td>
<td>Location 3</td>
<td>Location 4</td>
<td>Location 5</td>
<td>Location 6</td>
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<tr>
<td>Aug. 1991</td>
<td>France</td>
<td>and Soroush Katibeh</td>
<td>Mohammad Azadi, Massoud Hendi, Zeyal Sarhadi, Boyerahmadi, Mesut Edipsoy, Hossein, Sheikhattar, Gholam Hossein Shoorideh Shriabinejad, Nasser Ghaseminejad</td>
<td>was given a life sentence, but released in 2010. Hendi was sentenced to ten years in prison. Sarhadi was acquitted. The remaining six were tried in absentia and given life sentences.</td>
<td>fled to Iran, another was extradited from Geneva but was later acquitted.</td>
<td>20, 21</td>
</tr>
<tr>
<td>1.92-10</td>
<td>Berlin, Germany</td>
<td>Sadegh Sharafkandi, Homayoun Ardalan, Fatah Abdoli, Nouri Dehkordi</td>
<td>Abbas Rhayel, Bani-Hashemi, Kazem Darabi, Ali Fallahian, Yousef Amin, Muhammad Atris, Aziz Ghaffari</td>
<td>Yes</td>
<td>Two of the killers were sentenced to life imprisonment and an arrest warrant for Fallahian was issued. Darabi and Rhayel were released in 2007.</td>
<td>22, 23, 24, 25, 26, 27</td>
</tr>
<tr>
<td>1.92-11</td>
<td>Istanbul, Turkey</td>
<td>Abbas Gholizadeh</td>
<td>Islamic Action, a Turkish fundamentalist group led by Mehmet Ali Bilici</td>
<td>“In late Jan. 1994 . . . Bilici . . . admits to having received more than $37,500 for the kidnapping and to having turned him over to Iranian intelligence agents.” This admission may or may not have taken</td>
<td>28</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>Location</td>
<td>Suspects</td>
<td>Verdict</td>
<td>Story</td>
<td></td>
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<tr>
<td>1.93-01</td>
<td>Jan. 1993, Germany</td>
<td>Ayatollah Mehdi Haeri, Fakhrodine Zalikhani</td>
<td>Yes</td>
<td>“An Iranian government agent, Fakhrodine Zalikhani, is arrested.”</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.93-01</td>
<td>24 Jan. 1993, Turkey</td>
<td>Uğur Mumcu, Ferhen Ozmen</td>
<td>Yes</td>
<td>“Eighteen Islamic radicals, including four Iranians, were arrested in connection with the Turkish journalists murder.”</td>
<td></td>
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</tr>
<tr>
<td>1.96-05</td>
<td>28 May 1996, France</td>
<td>Reza Mazlouman, Ahmad Jayhouni, Mojtaba Mashadi</td>
<td>Yes</td>
<td>Jayhouni had been arrested in Germany and extradited to France. Another arrest warrant was issued for Fallahian (see 1.92-10) after being convicted as a conspirator.</td>
<td></td>
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</tr>
<tr>
<td>4.11-02</td>
<td>29 Sep. 2011, USA</td>
<td>Adel Al-Jubeir, Manssor Arbabsiar, Gholam Shakuri</td>
<td>Yes</td>
<td>Up to 25 years in prison</td>
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<td></td>
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<td></td>
<td>“In a deal with the government, Arbabsiar pleaded guilty to three counts related to the murder scheme, admitted to conspiring with Iranian military officials and faces</td>
<td></td>
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</tr>
</tbody>
</table>
Rasim Aliyev, Ali Huseynov (Guseinov), and Balaqardash Dadashov (Dadashev) were arrested. Yes

4.12-01 19 Jan. 2012 Baku, Azerbaijan Shneor Segal and Matti Lewis

5 Geist, Ibid.
11 Geist, Ibid.
13 Hakakian, pages 117, 214, 229.
14 Kadivar, Ibid.
16 Kadivar, Ibid.
17 “Shapour Bakhtiar Slain in France.” Ibid.
18 Geist, *Ibid*.
25 Hakakian
29 *Ibid*.
31 Geist, *Ibid*.
32 Kadivar, *Ibid*.