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

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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

Catalog Number	Date	Location	Target(s)	Perpetrator(s)/ Conspirator(s)	Arrests Made	Sentence	Notes	Sources
1.79-01	7 Dec. 1979	Paris, France	Shahriar Moustapha Shafiq	Ayatollah Khalkhali	Yes		An Iranian suspect was apprehended in Britain and extradited to France. Khalkhali openly claimed responsibility from the sanctuary of Iran.	1
1.80-01	18 Jul. 1980	Paris, France	Shapour Bakhtiar	Anis Naccache, Nejad Tabrizi, Fawzi El Satari, Salah Eddine El Kaara, and Mohamed Jenab	Yes	Life imprisonment for all except Fawzi El Satari, who was sentenced to 20 years in prison	On July 14, 1990, President Mitterrand pardoned all five.	2, 3, 4, 5, 6
4.82-02	24 Apr. 1982	Mainz, Germany	Jane Doe 4.4	Kazem Darabi, mob	Yes		“Darabi was arrested and temporarily imprisoned for his role in her death.”	7
1.87-08	2 Oct. 1987	Wembley, London, England	Mohammad-Ali and Nouredin Tavakoli-Nabavi		Yes	Imprisonment	“Their murderers were released a few years later.”	8
1.89-02	13 Jul. 1989	Vienna, Austria	Abdul-Rahman Ghassem lou, Abdullah Ghaderi-Azar,	Feridoun Mehdi-Nezhad, Amir Mansour Bozorgian,	Yes		Bozorgian “was released after 24 hours in police custody.” He took	9, 10, 11, 12, 13, 14

			Fazel Rassoul, Mohammed Djafari Saharodi	Mohamad Sahraroudi			<p>“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.</p> <p>“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.</p>	
1.90-03	24 Apr. 1990	Geneva, Switzerland	Kazem Rajavi	Mohamed- Hossein Mala’ek, Hadi Najafabadi, Akhoundzadeh, Sharif Esfahani- Mashen, Ahmad Taheri	No		<p>“The Swiss police issued a report saying that the killers carried Iranian government service passports.”</p>	15, 16
1.91-04	6	Paris,	Shapour Bakhtiar	Ali Vakili Rad,	Yes	Ali Vakili Rad	<p>“Two of the killers</p>	17, 18, 19,

	Aug. 1991	France	and Soroush Katibeh	Mohammad Azadi, Massoud Hendi, Zeyal Sarhadi, Boyerahmadi, Mesut Edipsoy, Hossein, Sheikhattar, Gholam Hossein Shoorideh Shriazinejad, Nasser Ghaseminejad		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.	fled to Iran, another was extradited from Geneva but was later acquitted.”	20, 21
1.92-10	17 Sep. 1992	Berlin, Germany	Sadegh Sharafkandi, Homayoun Ardalan, Fatah Abdoli, Nouri Dehkordi	Abbas Rhayel, Bani-Hashemi, Kazem Darabi, Ali Fallahian, Yousef Amin, Muhammad Atris, Aziz Ghaffari	Yes	Two of the killers were sentenced to life imprisonment and an arrest warrant for Fallahian was issued. Darabi and Rhayel were released in 2007.		22, 23, 24, 25, 26, 27
1.92-11	Dec. 1992	Istanbul, Turkey	Abbas Gholizadeh	Islamic Action, a Turkish fundamentalist group led by Mehmet Ali Bilici			“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	28

							place in a judicial setting.	
1.93-01	Jan. 1993	Germany	Ayatollah Mehdi Haeri	Fakhrodine Zalikhani	Yes		“An Iranian government agent, Fakhrodine Zalikhani, is arrested.”	29
4.93-01	24 Jan. 1993	Ankara, Turkey	Uğur Mumcu	Ferhen Ozmen	Yes		“Eighteen Islamic radicals, including four Iranians, were arrested in connection with the Turkish journalists murder.”	30
1.96-05	28 May 1996	Créteil, Paris, France	Reza Mazlouman	Ahmad Jayhouni, Mojtaba Mashadi	Yes	“Jayhouni was sentenced to seventeen years in jail,” but Mashadi was acquitted.	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.	31, 32
4.11-02	29 Sep. 2011	Washington, D.C., USA	Adel Al-Jubeir	Manssor Arbabsiar, Gholam Shakuri	Yes	Up to 25 years in prison	“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	<b>Error! Reference source not found.</b> <sup>33</sup>

							up to 25 years in prison.	
4.12-01	19 Jan. 2012	Baku, Azerbaijan	Shneor Segal and Matti Lewis	Rasim Aliyev, Ali Huseynov (Guseinov), and Balaqardash Dadashov (Dadashev)	Yes		Aliyev, Huseynov, and Dadashov were arrested.	34, 35, 36

<sup>1</sup> Geist, Dan. "[A Darker Horizon: The Assassination of Shapour Bakhtiar](#)." *Tehran Bureau*, August 6, 2011,

<http://www.pbs.org/wgbh/pages/frontline/tehranbureau/2011/08/a-darker-horizon-the-assassination-of-shapour-bakhtiar.html> (accessed February 27, 2012).

<sup>2</sup> Anonymous. "[One Person's Story: Mr. Jean-Michel Jamme](#)." OMID: A Memorial in Defense of Human Rights. <http://www.iranrights.org/english/memorial-case-29125.php> (accessed April 7, 2012).

<sup>3</sup> Anonymous. "[Shapour Bakhtiar Slain in France](#)." The Iranian History 1991 AD. [http://fouman.com/history/Iranian\\_History\\_1991.html](http://fouman.com/history/Iranian_History_1991.html) (accessed March 28, 2012).

<sup>4</sup> Foundation for Democracy in Iran (hereafter referred to as FDI). "[A Special Report from the Foundation for Democracy in Iran: Alleged Victims of Iranian government 'hit squads,' 1979-1996](#)." May 6, 1996, [http://www.iran.org/humanrights/960506\\_appendix.html](http://www.iran.org/humanrights/960506_appendix.html) (accessed April 17, 2012).

<sup>5</sup> Geist, *Ibid*.

<sup>6</sup> Yeranian, Edward. "[Iran Gives Hero's Welcome to Killer of Former Prime Minister Shapour Bakhtiar](#)." *Voice of America*, May 19, 2010, News section, <http://www.voanews.com/english/news/europe/Iran-Gives-Heros-Welcome-to-Killer-of-Former-Prime-Minister-Shapour-Bakhtiar.html> (accessed March 28, 2012).

<sup>7</sup> Hakakian, Roya. *Assassins of the Turquoise Palace*. New York: Grove Press, 2011. Page 97.

<sup>8</sup> Kadivar, Cyrus. "[Dialogue of murder: A cautionary tale that must not be forgotten](#)." *Rouzegar-Now*, January 26, 2003, Issue 8, <http://www.iranian.com/CyrusKadivar/2003/January/Murder/3.html> (accessed September 17, 2012).

<sup>9</sup> Andre, Luc. "Kurdish murder in Vienna still a mystery 20 years on." *AFP*, July 11, 2009, <http://www.google.com/hostednews/afp/article/ALeqM5iGCdVT1soqgleXfx6rEju8HqreHA> (accessed December 11, 2013).

<sup>10</sup> Baer, Robert. *The Devil We Know: Dealing With the New Iranian Superpower*. New York: Crown Publishers, 2008. Page 263.

<sup>11</sup> Geist, *Ibid*.

<sup>12</sup> Hacador, Solin. "[The Ghassemlou Assassination](#)." *Mesopotamische Gesellschaft*, July 12, 2013, <http://www.mesop.de/2013/07/12/the-ghassemlou-assassination/> (accessed December 2, 2013).

<sup>13</sup> Hakakian, pages 117, 214, 229.

<sup>14</sup> Kadivar, *Ibid*.

<sup>15</sup> Curtiss, Richard. "[Iran: Toll of Iran-Linked Assassinations Rising in Europe and Middle East](#)." *The Washington Report on Middle East Affairs* 11.8 (1993), <http://search.proquest.com/docview/218818862> (accessed February 22, 2012).

<sup>16</sup> Kadivar, *Ibid*.

<sup>17</sup> "Shapour Bakhtiar Slain in France." *Ibid*.

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<sup>18</sup> Geist, *Ibid.*

<sup>19</sup> Kadivar, *Ibid.*

<sup>20</sup> Rempel, William. "[Tale of Deadly Iranian Network Woven in Paris; Terrorism: An Assassination Trial's Threads Lead as Far as California. Uncovering a Wealth of Spy Data Along the Way.](#)" *Los Angeles Times*, November 3, 1994, page A1, <http://www.shapourbakhtiar.com/article-tale-deadly-iranian.htm> (accessed February 27, 2012).

<sup>21</sup> Yeranian, *Ibid.*

<sup>22</sup> "[Secret Deal with Iran? Germany Releases 'Mykonos' Assassins.](#)" *Spiegel Online International*, December 11, 2007, <http://www.spiegel.de/international/germany/secret-deal-with-iran-germany-releases-mykonos-assassins-a-522584.html> (accessed December 16, 2013).

<sup>23</sup> Eurasia Insight. "[Iran: Terrorist Freed In Germany Is Welcomed By Tehran.](#)" *EurasiaNet*, December 14, 2007, <http://www.eurasianet.org/departments/insight/articles/pp121507a.shtml> (accessed December 16, 2013).

<sup>24</sup> Geist, *Ibid.*

<sup>25</sup> Hakakian

<sup>26</sup> Kadivar, *Ibid.*

<sup>27</sup> Thompson, John, & Sara Akrami. "[The Mullahs' History of Assassination.](#)" *Frontpagemag*. <http://frontpagemag.com/2012/02/01/the-mullahs'-history-of-assassination/> (accessed April 3, 2012).

<sup>28</sup> FDI, *Ibid.*

<sup>29</sup> *Ibid.*

<sup>30</sup> Curtiss, *Ibid.*

<sup>31</sup> Geist, *Ibid.*

<sup>32</sup> Kadivar, *Ibid.*

<sup>33</sup> Katersky, Aaron, Lee Ferran, and Richard Esposito. "[Man in Alleged Iran-Backed D.C. Assassination Plot Pleads Guilty.](#)" *ABC News*. October 17, 2012. <http://abcnews.go.com/Blotter/man-alleged-iran-backed-dc-assassination-plot-pleads/story?id=17500304> (accessed October 17, 2012).

<sup>34</sup> Murphy, Brian. "[New claims suggest sweep of Iran's covert plots.](#)" *Boston Globe*. February 21, 2012. [http://articles.boston.com/2012-02-21/news/31083993\\_1\\_iranian-scientists-baku-iranian-secret-services](http://articles.boston.com/2012-02-21/news/31083993_1_iranian-scientists-baku-iranian-secret-services) (accessed March 16, 2012).

<sup>35</sup> Rabinovich, Abraham. "[Report: Iranian plot on Israeli rabbis foiled in Azerbaijan.](#)" *Washington Times*. January 24, 2012. <http://www.washingtontimes.com/news/2012/jan/24/iranian-plot-israeli-rabbis-foiled-azerbaijan> (accessed March 14, 2012).

<sup>36</sup> Shvidler, Eli. "[Azerbaijan thwarts terror attack against Israeli, Jewish targets.](#)" *Haaretz*. January 23, 2012. <http://www.haaretz.com/jewish-world/azerbaijan-thwarts-terror-attack-against-israeli-jewish-targets-1.408705> (accessed March 14, 2012).