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

<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>
</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 Khalkhali</td>
<td>Yes</td>
<td>Life imprisonment for all except Fawzi El Satari, who was sentenced to 20 years in prison</td>
<td>An Iranian suspect was apprehended in Britain and extradited to France. Khalkhali openly claimed responsibility from the sanctuary of Iran.</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>
</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>
</tr>
<tr>
<td>1.87-08</td>
<td>2 Oct. 1987</td>
<td>Wembley, London</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>
</tr>
<tr>
<td>1.89-02</td>
<td>13 Jul. 1989</td>
<td>Vienna, Austria</td>
<td>Abdul-Rahman Ghassemloou, Abdullah Ghaderi-Azar, Feridoun Mehdi-Nezhad, Amir Mansour Bozorgian</td>
<td></td>
<td>Yes</td>
<td>Bozorgian “was released after 24 hours in police custody.” He took</td>
<td></td>
</tr>
</tbody>
</table>

Sources:

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<table>
<thead>
<tr>
<th>Year</th>
<th>Month</th>
<th>Location</th>
<th>Name</th>
<th>Warrant Issued</th>
<th>Arrest Warrant Issued</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.90-03</td>
<td>24 Apr. 1990</td>
<td>Geneva, Switzerland</td>
<td>Fazel Rassoul, Mohammed Djafari Saharodi</td>
<td>No</td>
<td></td>
<td>“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.</td>
</tr>
<tr>
<td>1.91-04</td>
<td>6</td>
<td>Paris</td>
<td>Shapour Bakhtiar</td>
<td>Yes</td>
<td>Ali Vakili Rad</td>
<td>“Two of the killers”</td>
</tr>
</tbody>
</table>

*15, 16*
<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Killer(s)</th>
<th>Sentence</th>
<th>Fate</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aug. 1991</td>
<td>France</td>
<td>Mohammad Azadi, Massoud Hendi, Zeyal Sarhadi, Boyerahmadi, Mesut Edipsoy, Hossein, Sheikhattar, Gholam Hossein Shoorideh Shriazinejad, Nasser Ghaseminejad</td>
<td>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>Abbas Rhayel, Bani-Hashemi, Kazem Darabi, Ali Fallahian, Yousef Amin, Muhammad Atris, Aziz Ghaffari</td>
<td>Life imprisonment and an arrest warrant for Fallahian was issued. Darabi and Rhayel were released in 2007.</td>
<td>Yes</td>
<td>22, 23, 24, 25, 26, 27</td>
</tr>
<tr>
<td>1.92-11</td>
<td>Istanbul, Turkey</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 place.</td>
<td></td>
<td>28</td>
</tr>
<tr>
<td>Date</td>
<td>Location</td>
<td>Person(s)</td>
<td>Other Person(s)</td>
<td>Outcome</td>
<td>Description</td>
</tr>
<tr>
<td>-----------</td>
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<td>---------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>1.93-01</td>
<td>Germany</td>
<td>Ayatollah Mehdi Haeri</td>
<td>Fakhrodinge Zalikhani</td>
<td>Yes</td>
<td>place in a judicial setting. “An Iranian government agent, Fakhrodinge Zalikhani, is arrested.”</td>
</tr>
<tr>
<td>4.93-01</td>
<td>Ankara, Turkey</td>
<td>Uğur Mumcu</td>
<td>Ferhen Ozmen</td>
<td>Yes</td>
<td>“Eighteen Islamic radicals, including four Iranians, were arrested in connection with the Turkish journalists murder.”</td>
</tr>
<tr>
<td>1.96-05</td>
<td>Créteil, Paris, France</td>
<td>Reza Mazlouman</td>
<td>Ahmad Jayhouni, Mojtaba Mashadi</td>
<td>Yes</td>
<td>“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.</td>
</tr>
<tr>
<td>4.11-02</td>
<td>Washington, D.C., USA</td>
<td>Adel Al-Jubeir</td>
<td>Manssor Arbabsiar, Gholam Shakuri</td>
<td>Yes</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>
</tr>
</tbody>
</table>

**Error! Reference source not found.33**
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 |

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.
25 Hakakian