

# Congress of the United States

## House of Representatives

COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM

2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515-6143

MAJORITY (202) 225-5074

MINORITY (202) 225-5051

<http://oversight.house.gov>

May 5, 2017

The Honorable Jefferson B. Sessions III  
Attorney General  
U.S. Department of Justice  
950 Pennsylvania Avenue, N.W.  
Washington, D.C. 20530

Dear Mr. Attorney General:

On April 24, 2017, *Politico* reported that Obama Administration officials undermined counter-proliferation efforts against Iran by pardoning or commuting the sentences of seven individuals accused or convicted of crimes in connection with Iran, dropping criminal charges against at least 14 Iranians, and blocking other enforcement actions pertaining to Iran.<sup>1</sup>

When President Obama revealed a prisoner exchange agreement with Iran in January 2016, he announced the release of one Iranian and six Iranian-Americans convicted of crimes or awaiting trial. The President described the exchange as a benign “reciprocal humanitarian gesture,” and went as far as to call the individuals released “civilians” who “were not charged with terrorism or any violent offenses.”<sup>2</sup> Among those granted clemency were individuals that the Justice Department deemed threats to national security.<sup>3</sup>

The news account identified 14 Iranian fugitives accused of serious crimes for whom the Obama Administration dropped criminal charges, but never released the names or charges.<sup>4</sup> These reports note an Iranian spokesperson contradicted the Administration’s position by claiming there were 28 Iranians “freed or relieved from judicial restrictions” as part of the prisoner exchange agreement.<sup>5</sup> If true, this leaves seven individuals unaccounted for. *Politico* also reported that Obama Administration officials also blocked and delayed law enforcement efforts to lure Iranian fugitives to countries where they could be arrested and to extradite Iranian suspects in custody overseas.<sup>6</sup>

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<sup>1</sup> Josh Meyer, *Obama’s Hidden Iran Deal Giveaway*, POLITICO, April 24, 2017, <http://www.politico.com/story/2017/04/24/obama-iran-nuclear-deal-prisoner-release-236966>.

<sup>2</sup> President Barack Obama, Remarks at the White House (Jan. 17, 2016), <https://obamawhitehouse.archives.gov/the-press-office/2016/01/17/statement-president-iran/>.

<sup>3</sup> Meyer, *Obama’s Hidden Iran Deal Giveaway*.

<sup>4</sup> Josh Meyer, *The Iran Deal: The Full Picture*, POLITICO, April 24, 2017, <http://www.politico.com/story/2017/04/24/obama-iran-nuclear-deal-prisoner-list-details-237381>.

<sup>5</sup> *Id.*

<sup>6</sup> Josh Meyer, *Obama’s Hidden Iran Deal Giveaway*, POLITICO, April 24, 2017

To help the Committee in better understanding these issues, please provide the following documents and information as soon as possible, but no later than 5:00 p.m. on May 19, 2017:

1. All documents and communications referring or relating to the January 16, 2016, prisoner exchange agreement with Iran, including the negotiations which preceded it;
2. Identify the individuals and entities who were granted pardons, commutations, or clemency; whose criminal charges were dropped; or for whom any enforcement action was modified or cancelled in connection with the January 16, 2016, prisoner exchange agreement, and indicate the action taken and how it was modified or cancelled;
3. All documents and communications referring or relating to the following individuals:
  - a. Bahram Mechanic,
  - b. Khosrow Afghahi,
  - c. Tooraj Faridi,
  - d. Nima Golestaneh,
  - e. Nader Modanlo,
  - f. Arash Ghahreman,
  - g. Ali Saboonchi,
  - h. Syed Abolfazl Shahab Jamili,
  - i. Amin Ravan,
  - j. Behrouz Dolatzadeh,
  - k. Hamid Arabnejad,
  - l. Gholamreza Mahmoudi,
  - m. Ali Moattar,
  - n. Matin Sadeghi,
  - o. Koorush Taherkhani,
  - p. Alireza Moazami Goudarzi,
  - q. Jalal Salami,
  - r. Sajad Farhadi,
  - s. Seyed Ahmad Abtahi,
  - t. Mohammed A. Sharbaf, and
  - u. Mohammad Abbas Mohammadi;
4. Identify any Iranian national or entity investigated for, charged with, or convicted of engaging in violations of export controls, terrorism, arms sales, nonproliferation, money laundering, or other financial crimes, from January 1, 2013, to the present;
5. All documents referring or relating to any Iranian national or entities identified in number four, for whom since January 1, 2013, the U.S. government granted pardons, commutations, or clemency; dropped criminal charges or sanctions; declined prosecution following an investigation; or for whom any enforcement action was modified or cancelled;

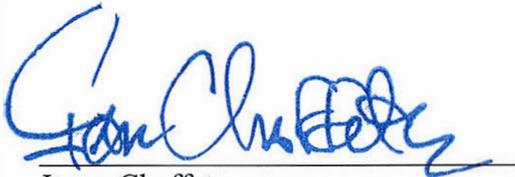
6. All documents and communications referring or relating to any efforts since January 1, 2013, to induce any Iranian national identified in number four to travel to countries with which the U.S. has an extradition treaty; and
7. All documents and communications referring or relating to any efforts since January 1, 2013, to extradite any Iranian national identified in number four.

Please also make your staff available for a briefing on these issues no later than May 25, 2017. When producing documents to the Committee, please deliver production sets to the Majority staff in Room 2157 of the Rayburn House Office Building and the Minority staff in Room 2471 of the Rayburn House Office Building. The Committee prefers, if possible, to receive all documents in electronic format. An attachment to this request provides additional information about responding to the Committee's request. Please note that Committee Rule 16(b) requires counsel representing an individual or entity before the Committee or any of its subcommittees, whether in connection with a request, subpoena, or testimony, promptly submit the attached notice of appearance to the Committee.

The Committee on Oversight and Government Reform is the principal oversight committee of the House of Representatives and may at "any time" investigate "any matter" as set forth in House Rule X.

Please have your staff contact Sharon Eshelman of the Committee staff at (202) 225-5074 with any questions. Thank you for your attention to this matter.

Sincerely,



Jason Chaffetz  
Chairman



Ron DeSantis  
Chairman  
Subcommittee on National Security

Enclosures

cc: The Honorable Elijah E. Cummings, Ranking Member

The Honorable Stephen F. Lynch, Ranking Member  
Subcommittee on National Security

## Responding to Committee Document Requests

1. In complying with this request, you are required to produce all responsive documents that are in your possession, custody, or control, whether held by you or your past or present agents, employees, and representatives acting on your behalf. You should also produce documents that you have a legal right to obtain, that you have a right to copy or to which you have access, as well as documents that you have placed in the temporary possession, custody, or control of any third party. Requested records, documents, data or information should not be destroyed, modified, removed, transferred or otherwise made inaccessible to the Committee.
2. In the event that any entity, organization or individual denoted in this request has been, or is also known by any other name than that herein denoted, the request shall be read also to include that alternative identification.
3. The Committee's preference is to receive documents in electronic form (i.e., CD, memory stick, or thumb drive) in lieu of paper productions.
4. Documents produced in electronic format should also be organized, identified, and indexed electronically.
5. Electronic document productions should be prepared according to the following standards:
  - (a) The production should consist of single page Tagged Image File ("TIF"), files accompanied by a Concordance-format load file, an Opticon reference file, and a file defining the fields and character lengths of the load file.
  - (b) Document numbers in the load file should match document Bates numbers and TIF file names.
  - (c) If the production is completed through a series of multiple partial productions, field names and file order in all load files should match.
  - (d) All electronic documents produced to the Committee should include the following fields of metadata specific to each document:  
  
BEGDOC, ENDDOC, TEXT, BEGATTACH, ENDATTACH,  
PAGECOUNT, CUSTODIAN, RECORDTYPE, DATE, TIME, SENTDATE,  
SENTTIME, BEGINDATE, BEGINTIME, ENDDATE, ENDTIME, AUTHOR, FROM,  
CC, TO, BCC, SUBJECT, TITLE, FILENAME, FILEEXT, FILESIZE,  
DATECREATED, TIMECREATED, DATELASTMOD, TIMELASTMOD,  
INTMSGID, INTMSGHEADER, NATIVELINK, INTFILPATH, EXCEPTION,  
BEGATTACH.
6. Documents produced to the Committee should include an index describing the contents of the production. To the extent more than one CD, hard drive, memory stick, thumb drive, box or folder is produced, each CD, hard drive, memory stick, thumb drive, box or folder should contain an index describing its contents.

7. Documents produced in response to this request shall be produced together with copies of file labels, dividers or identifying markers with which they were associated when the request was served.
8. When you produce documents, you should identify the paragraph in the Committee's schedule to which the documents respond.
9. It shall not be a basis for refusal to produce documents that any other person or entity also possesses non-identical or identical copies of the same documents.
10. If any of the requested information is only reasonably available in machine-readable form (such as on a computer server, hard drive, or computer backup tape), you should consult with the Committee staff to determine the appropriate format in which to produce the information.
11. If compliance with the request cannot be made in full by the specified return date, compliance shall be made to the extent possible by that date. An explanation of why full compliance is not possible shall be provided along with any partial production.
12. In the event that a document is withheld on the basis of privilege, provide a privilege log containing the following information concerning any such document: (a) the privilege asserted; (b) the type of document; (c) the general subject matter; (d) the date, author and addressee; and (e) the relationship of the author and addressee to each other.
13. If any document responsive to this request was, but no longer is, in your possession, custody, or control, identify the document (stating its date, author, subject and recipients) and explain the circumstances under which the document ceased to be in your possession, custody, or control.
14. If a date or other descriptive detail set forth in this request referring to a document is inaccurate, but the actual date or other descriptive detail is known to you or is otherwise apparent from the context of the request, you are required to produce all documents which would be responsive as if the date or other descriptive detail were correct.
15. Unless otherwise specified, the time period covered by this request is from January 1, 2009 to the present.
16. This request is continuing in nature and applies to any newly-discovered information. Any record, document, compilation of data or information, not produced because it has not been located or discovered by the return date, shall be produced immediately upon subsequent location or discovery.
17. All documents shall be Bates-stamped sequentially and produced sequentially.
18. Two sets of documents shall be delivered, one set to the Majority Staff and one set to the Minority Staff. When documents are produced to the Committee, production sets shall be delivered to the Majority Staff in Room 2157 of the Rayburn House Office Building and the Minority Staff in Room 2471 of the Rayburn House Office Building.

19. Upon completion of the document production, you should submit a written certification, signed by you or your counsel, stating that: (1) a diligent search has been completed of all documents in your possession, custody, or control which reasonably could contain responsive documents; and (2) all documents located during the search that are responsive have been produced to the Committee.

### **Definitions**

1. The term “document” means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (e-mail), contracts, cables, notations of any type of conversation, telephone call, meeting or other communication, bulletins, printed matter, computer printouts, teletypes, invoices, transcripts, diaries, analyses, returns, summaries, minutes, bills, accounts, estimates, projections, comparisons, messages, correspondence, press releases, circulars, financial statements, reviews, opinions, offers, studies and investigations, questionnaires and surveys, and work sheets (and all drafts, preliminary versions, alterations, modifications, revisions, changes, and amendments of any of the foregoing, as well as any attachments or appendices thereto), and graphic or oral records or representations of any kind (including without limitation, photographs, charts, graphs, microfiche, microfilm, videotape, recordings and motion pictures), and electronic, mechanical, and electric records or representations of any kind (including, without limitation, tapes, cassettes, disks, and recordings) and other written, printed, typed, or other graphic or recorded matter of any kind or nature, however produced or reproduced, and whether preserved in writing, film, tape, disk, videotape or otherwise. A document bearing any notation not a part of the original text is to be considered a separate document. A draft or non-identical copy is a separate document within the meaning of this term.
2. The term “communication” means each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether in a meeting, by telephone, facsimile, email (desktop or mobile device), text message, instant message, MMS or SMS message, regular mail, telexes, releases, or otherwise.
3. The terms “and” and “or” shall be construed broadly and either conjunctively or disjunctively to bring within the scope of this request any information which might otherwise be construed to be outside its scope. The singular includes plural number, and vice versa. The masculine includes the feminine and neuter genders.
4. The terms “person” or “persons” mean natural persons, firms, partnerships, associations, corporations, subsidiaries, divisions, departments, joint ventures, proprietorships, syndicates, or other legal, business or government entities, and all subsidiaries, affiliates, divisions, departments, branches, or other units thereof.

5. The term “identify,” when used in a question about individuals, means to provide the following information: (a) the individual's complete name and title; and (b) the individual's business address and phone number.
6. The term “referring or relating,” with respect to any given subject, means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with or is pertinent to that subject in any manner whatsoever.
7. The term “employee” means agent, borrowed employee, casual employee, consultant, contractor, de facto employee, independent contractor, joint adventurer, loaned employee, part-time employee, permanent employee, provisional employee, subcontractor, or any other type of service provider.

**COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM  
U.S. HOUSE OF REPRESENTATIVES  
115<sup>TH</sup> CONGRESS**

**NOTICE OF APPEARANCE OF COUNSEL**

**Counsel submitting:** \_\_\_\_\_

**Bar number:** \_\_\_\_\_ **State/District of admission:** \_\_\_\_\_

**Attorney for:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Telephone:** ( \_\_\_\_\_ ) \_\_\_\_\_ - \_\_\_\_\_

**Pursuant to Rule 16 of the Committee Rules, notice is hereby given of the entry of the undersigned as counsel for \_\_\_\_\_ in (select one):**

**All matters before the Committee**

**The following matters (describe the scope of representation):**

\_\_\_\_\_  
\_\_\_\_\_

**All further notice and copies of papers and other material relevant to this action should be directed to and served upon:**

**Attorney's name:** \_\_\_\_\_

**Attorney's email address:** \_\_\_\_\_

**Firm name (where applicable):** \_\_\_\_\_

**Complete Mailing Address:** \_\_\_\_\_  
\_\_\_\_\_

**I agree to notify the Committee within 1 business day of any change in representation.**

\_\_\_\_\_  
**Signature of Attorney**

\_\_\_\_\_  
**Date**