118TH CONGRESS 2ND SESSION

H.R.

To impose sanctions on the judges, prosecutors and investigators of the Islamic Republic's Islamic Revolutionary Courts.

IN THE HOUSE OF REPRESENTATIVES

Ms.. Kim (for herself, and Mr. Schiff, Mr. Lawler, and Mr. Trone introduced the following bill; which was referred to the Committee on

A BILL

- To impose sanctions on the judges, prosecutors and investigators of the Islamic Republic's Islamic Revolutionary Courts, which are involved in sham trials, torture, and inhumane treatment and sentencing of Iranian protesters and political dissidents.
 - 1 Be it enacted by the Senate and House of Representa-
 - 2 tives of the United States of America in Congress assembled,
 - 3 SECTION 1. SHORT TITLE.
 - 4 This Act may be cited as the Targeting Oppressive
 - 5 Officers to Mitigate Abuse in the Iranian Judiciary Act (the
 - 6 "TOOMAJ Act").
 - 7 SECTION 2. FINDINGS.
 - 8 Congress makes the following findings:
 - 9 (1) Torture is deeply contrary to both the laws and
 - 10 ethical values of the United States, as well as to

11 international norms. This universal denouncement of 12 torture finds its reflection in several domains: through the 13 U.S. criminal code, specifically 18 U.S.C. §§ 2340–2340A; in 14 International treaties, highlighted by the United Nations 15 Convention Against Torture (CAT); within customary 16 International law; across centuries of the Anglo-American 17 legal tradition; and in the longstanding policies of the 18 United States.

- (2) Article 3 of the Universal Declaration of Human Rights guarantees the right to life, liberty, and security of person. Article 9 of such Declaration prohibits arbitrary arrests or detentions and Article 18 of such Declaration guarantees the right to freedom of thought, conscience, and religion.
- 25 (3) As a member state of the United Nations and other 26 international institutions, the Islamic Republic of Iran is 27 bound by international commitments concerning human 28 rights and the rule of law. Nevertheless, the Islamic Republic of Iran has systematically and consistently 29 30 curtailed the ability of Iranian citizens to exercise 31 fundamental freedoms without fear of retribution. 32 (4) The judicial system of the Islamic Republic of Iran 33 consists of a Chief Justice, who is responsible for 34 overseeing court administration, and several classes of 35 courts, including Islamic Revolutionary Courts, which are tasked with trying prisoners accused of subverting the 36 37 Islamic Republic. The trials of Iranian political prisoners and protestors typically are held before judges of these 38 39 Islamic Revolutionary Courts.

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40	(5) Unlike an adversarial system, the Islamic Republic's
41	judicial model is inquisitorial. The inquisitorial system
42	gives judges a significant role in deciding what evidence
43	will be considered, whether the accused can access legal
44	counsel or a fair trial, and the outcome of a case.
45	(6) The Islamic Revolutionary Courts oversee cases
46	involving political crimes, and employ well-documented

- involving political crimes, and employ well-documented practices that deny fairness and subvert justice. This includes denying access to counsel, refusing to disclose the nature of charges, using torture and sexual violence to extract confessions, and using coerced confessions in proceedings, among others.
- (7) On September 16, 2022, a 22-year-old woman named Jina Mahsa Amini, died in the detention of the Morality Police after being beaten and detained for allegedly transgressing the Islamic Republic's morality laws concerning women's dress. This tragic incident triggered widespread anti-gender apartheid, pro-democracy protests across all of Iran, which have become known globally as the "Woman Life Freedom" movement.
- 60 (8) In the course of the protests, the Iranian

 security forces' violent crackdown included mass arrests,

 well-documented beating of protestors, stifling

 internet access, and shooting protestors with live

 ammunition. Weeks into the protests, Iranian security

 forces had reportedly killed, blinded, or injured hundreds

 of civilian protestors, including women and children.
- 67 (9) By November 2022, reports were ongoing

68 and confirmed that the Islamic Republic had commenced 69 an intensive crackdown on protestors, characterized 70 by crimes against humanity, including mass 71 imprisonment of tens of thousands of civilians, torture, 72 gender and sexual violence, and heightened persecution of 73 ethnic and religious minorities. 74 (10) On December 12, 2022, Majid Reza Rahnavard 75 became the first publicly executed Iranian for charges 76 stemming from his alleged involvement in the protests. 77 In the time since, many others have been executed, 78 and many more have been detained, tortured and killed in 79 secret, and their families have been threatened. 80 (11) As a result of the intense crackdown, the UN 81 Human Rights Council established the Independent 82 International Fact-Finding Mission on the Islamic Republic of Iran (FFMI) on November 24, 2022. The FFMI 83 84 mandate was to investigate alleged human rights 85 violations in Iran in connection with the protests that 86 began in Iran on September 16, 2022, especially with 87 respect to women and children. 88 (12) Despite the efforts of the FFMI to engage with 89 the Islamic Republic, the Islamic Republic did not grant the FFMI access to the country, nor respond to calls for 90 91 meetings. The FFMI investigation resulted in over 27,000 92 evidence items. It conducted a total of 134 in-depth 93 interviews with victims and witnesses, including 49 94 women, and 85 men, both inside and outside the country, 95 and gathered evidence and analysis from experts on

96	digital and medical forensics, and domestic and
97	international law, among others.
98	(13) On March 18, 2024, the FFMI issued its report
99	following its investigation, and found that Islamic
100	Republic authorities were responsible for egregious
101	human rights violations in connection with the Jina Mahsa Amini protests. The FFMI confirmed the use of
102	unnecessary and disproportionate force on peaceful
103	protests, resulting in unlawful killings and injuries of
104	protesters. The FFMI found that at least nine young men
105	were arbitrarily executed, following sham proceedings
106	before Islamic Revolutionary Courts that disregarded
107	basic fair trial and due process guarantees, creating terror
108	among other protestors. The FFMI further found that by
109	January 2024, the Iranian Regime's Islamic Revolutionary
110	Courts had issued at least 26 death sentences against
111	protestors.
112	(14) With respect to the Islamic Revolutionary
113	Courts, the FFMI found that trials involved systematic
114	violations of due process. Most protestors were brought
115	before Revolutionary Courts, on vague charges of
116	"corruption on earth" or "waging war against God" in
117	relation to protected conduct or speech. They were
118	denied some of the basic procedural elements of due
119	process. Many were denied access to counsel, not able to
120	access their case files, or receive copies of their
121	judgments. The FFMI found that Islamic Revolutionary
122	Courts showed clear bias against protesters, and
123	systematically dismissed complaints of rape, torture and

ill-treatment.

125 (15) Toomaj Salehi is an Iranian dissident and 126 rap artist who criticizes the Islamic Republic's oppressive 127 policies through his music. He is widely revered inside 128 Iran for directly challenging the Islamic Republic's denial 129 of human rights. He was arrested in October 2022, in the 130 aftermath of the Woman Life Freedom protests, and has 131 endured intense psychological and physical torture, 132 including prolonged solitary confinement. In July 2023, he 133 was sentenced to over six years of prison for "corruption" 134 on Earth," a crime manufactured by the Islamic Regime to 135 silence dissent. On November 18, 2023, Salehi was 136 released from prison on bail. A few days later, he issued a 137 public statement revealing the depth of torture he had 138 endured at the hands of the Islamic Republic. On November 30, 2023, Toomaj Salehi was re-arrested on 139 140 charges of publishing false information and disturbing 141 public opinion. On April 24, 2024, despite a remand from 142 the Islamic Republic's Supreme Court, the Islamic 143 Revolutionary Court overseeing Salehi's case declared the 144 decision of the Supreme Court to be "advisory" and issued 145 a death sentence to Toomaj Salehi. 146 (17) Examples of victims of the Islamic Revolutionary Courts are plentiful. Vahid Afkari is a 37-year-old Iranian 147 148 who was arrested along with his brothers Habib and 149 Navid Afkari during the 2018 Iranian protests. All three 150 were tortured into confessing to killing a security officer. 151 On September 12, 2020, Navid Afkari was executed. Vahid

152 Afkari remains imprisoned, and has been held in solitary 153 confinement for over 1,000 days. He is denied medical 154 treatment for the injuries he has sustained from torture 155 and suicide attempts. 156 (18) Narges Mohammadi is an Iranian human rights 157 Activist, the 2023 Nobel Peace Prize recipient, and the 158 vice president of the Defenders of Human Rights 159 Center, a human rights organization based in 160 Tehran. She has been repeatedly prosecuted by the 161 Islamic Republic due to her outspoken positions against 162 the government's human rights abuses. She is currently 163 imprisoned, and routinely subjected to prolonged solitary 164 confinement, psychological torture, and physical abuse. 165 (19) Fatemeh Sepehri is an Iranian political and 166 women's rights activist and a political prisoner. She is a signatory of the "Statement of 14 Political Activists," a 167 series of open letters that called for the resignation of the 168 Supreme Leader of Iran, the abolition of the Islamic 169 170 Republic, and the establishment of a secular democracy. 171 She was arrested on September 21, 2022 during the 172 Woman Life Freedom protests, and is imprisoned in 173 solitary confinement. 174

(20) Saman Yasin, a well-known and acclaimed 27-year-old Kurdish artist and rapper, has been a vocal critic of the Islamic Republic and openly supported Woman Life Freedom protestors in his social media. In November 2022, he received a death sentence, which he appealed. Although the Supreme Court of the Islamic Republic

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180 overturned his death sentence, Yasin has been denied a 181 fair trial, and suffers ongoing psychological and physical 182 torture while imprisoned, including involuntary 183 admissions to psychiatric hospitals. His fate is part of 184 a larger pattern of torture tactics against political 185 prisoners, including injections and the administration of 186 unidentified pills. As a result of his severe and enduring 187 torture, on February 27, 2024, Saman Yasin wrote an 188 open letter to the head of the Islamic Republic's judiciary, 189 in which he demanded his own execution. 190 (21) Nika Shakarami was a 16-year-old Iranian girl who actively participated in nonviolent protests after the 191 killing of Jina Mahsa Amini. She disappeared during the 192 193 Woman Life Freedom protests, and her family found her 194 shattered body in a mortuary ten days after her 195 disappearance. Despite Islamic Republic authorities denying any wrongdoing, a subsequent leaked internal 196 197 Islamic Revolutionary Guard Corps document revealed 198 that she had been taken into custody, bound in a van, 199 sexually assaulted by one of three men, and spent her 200 final minutes being fatally beaten by all three men. 201 (22) Nika Shakarami, along with Sarina Esmailzadeh 202 and Hadis Najafi, two other young women murdered by 203 the Islamic Republic, became symbols of the ongoing 204 protests in Iran. Despite attempts by authorities to 205 suppress information about Shakarami's death, 206 international media coverage and social media tributes 207 highlighted her story, sparking outrage and further

208	fueling the protests. Nika Shakarami is a testament to the
209	untold number of protestors that never had the prospect
210	of appearing before an Islamic Revolutionary Court. Had
211	she survived; she likely would have been taken before an
212	Islamic Revolutionary Court, based on manufactured
213	charges, for a trial that would offer no due process,
214	insufficient access to legal counsel, and false confessions
215	based on torture.
216	(23) There are also numerous reported cases of American
217	citizens and U.S. Legal Permanent Residents being
218	arbitrarily detained, subjected to sham trials, and unjustly
219	imprisoned by Iranian Revolutionary courts on baseless charges.
220	(24) Examples of such cases include Jason Rezaian, a
221	Washington Post journalist who was imprisoned for over
222	500 days on charges of espionage, Siamak Namazi, an
223	Iranian American businessman who was sentenced to 10
224	years in prison on charges of spying and collaborating
225	with a hostile government, and Amir Hekmati, a former
226	U.S. Marine and an Iranian American who accused of
227	espionage and was sentenced to death, but the sentence
228	was later overturned and then retried and sentenced to 10 years in prison.
229	SECTION 3. SANCTIONS ON JUDGES OF THE ISLAMIC
230	REVOLUTIONARY COURTS.
231	(a) Sense of Congress.—It is the sense of Congress
232	that—
233	(1) the United States shall stand with and support
234	the people of Iran in their demand for fundamental
235	human rights and an end to gender apartheid;

236	(2) the United States shall continue to hold the
237	Islamic Republic of Iran, and all its branches of
238	government, including the judiciary and its judges,
239	accountable for abuses of human rights, crimes against
240	humanity, corruption, and the export of terrorism; and
241	(3) the Islamic Republic must immediately end its gross
242	violations of internationally recognized human rights.
243	(b) In General.—
244	(1) Determination required.—Not later
245	than 90 days and annually thereafter after the date of the enactment of this
246	Act, the President shall determine whether the sanctions
247	listed in paragraph (2) apply with respect to each
248	foreign person described in subsection (c), and
249	impose all applicable such sanctions with respect
250	to each such foreign person and entity.
251	(2) Sanctions listed.—The sanctions listed
252	in this paragraph are the following:
253	(A) Sanctions described in section 105(c) of the
254	Comprehensive Iran Sanctions, Accountability, and
255	Divestment Act of 2010 (22 U.S.C. 8514(c)).
256	(B) Sanctions applicable with respect to a
257	person pursuant to Executive Order 13553 (50 U.S.C. 1701
258	note; relating to blocking property of certain persons
259	with respect to serious human rights abuses by the
260	Government of Iran).
261	(C) Sanctions applicable with respect to a

262	person pursuant to Executive Order 13224 (50 U.S.C.
263	1701 note; relating to blocking property and prohibiting
264	transactions with persons who commit, threaten to
265	commit, or support terrorism).
266	(D) Sanctions applicable with respect to a
267	person pursuant to Executive Order 13818 (relating to
268	blocking the property of persons involved in serious
269	human rights abuse or corruption).
270	(E) Sanctions applicable with respect to a person
271	pursuant to Executive Order 13876 (relating to imposing
272	sanctions with respect to Iran).
273	(F) Penalties and visa bans applicable with
274	respect to a person pursuant to section 7031(c) of the
275	Department of State, Foreign Operations, and
276	Related Programs Appropriations Act, 2021.
277	(3) Form of Determination.—The determination
278	required by paragraph (1) shall be provided in an
279	unclassified form but may contain a classified annex
280	provided separately containing additional contextual
281	information pertaining to justification for the issuance of
282	any waiver issued, as described in paragraph (1)(C)(ii).
283	The unclassified portion of such determination shall be
284	made available on a publicly available internet website of
285	the Federal Government.
286	(c) Foreign Persons Described.—The foreign persons
287	described in this subsection are the following:

288	(1) Adjudicators and investigators
289	including judges, prosecutors and investigators of the
290	various branches of the Islamic Revolutionary Courts
291	involved in overseeing, committing, or adjudicating based
292	on inhumane treatment of prisoners of conscious
293	including political prisoners from detention to sentencing
294	(d) Congressional Oversight.—
295	(1) In GENERAL.—Not later than 60 days after
296	receiving a request from the chairman and ranking
297	member of one of the appropriate congressional committees
298	with respect to whether a person meets the criteria of a
299	person described in subsection (c), the President shall—
300	(A) determine if the person meets such criteria; and
301	(B) submit a classified or unclassified report to such
302	chairman and ranking member with respect to such
303	determination that includes a statement of whether or not
304	the President imposed or intends to impose sanctions
305	with respect to the person pursuant to this section.
306	(2) Appropriate congressional committees
307	DEFINED.—In this subsection, the term "appropriate
308	congressional committees" means—
309	(A) the Committee on Foreign Affairs of
310	the House of Representatives; and
311	(B) the Committee on Foreign Relations of the
312	Senate.
313	SECTION A STATEMENT OF POLICY

314	It is the policy of the United States that—
315	(1) the legal and bureaucratic apparatus of the Islamic
316	Revolutionary Courts facilitates the Islamic Republic in
317	shielding human rights abuses from scrutiny;
318	(2) judgments, sentences and other official acts that
319	emanate from the Islamic Revolutionary Courts should
320	not be afforded judicial deference by the international
321	legal community, and may serve as evidence of torture
322	and human rights violations;
323	(3) the Islamic Republic of Iran should immediately stop
324	violating the human rights of political prisoners or any
325	person with a proceeding before the Islamic
326	Revolutionary Courts, including by—
327	(A) torture;
328	(B) assault;
329	(C) denial of access to health care; and
330	(D) denial of a fair trial; and
331	(4) the Islamic Republic of Iran should immediately
332	release all political prisoners.
333	SECTION 5. DEFINITIONS.
334	In this Act:
335	(1) POLITICAL PRISONER.—The term "political prisoner"
336	means a person who has been detained or imprisoned on
337	politically motivated grounds.
338	SECTION 6. SEVERABILITY.
339	If any provision of this Act, or the application of such

340	provision to any person or circumstance, is found to be
341	unconstitutional, the remainder of this Act, or the
342	application of that provision to other persons or
343	circumstances, shall not be affected.