



James R. Risch
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1ST SESSION

S. RES. 277

Remembering the 25th Anniversary of the bombing of the Argentine Israelite Mutual Association (AMIA) Jewish Community Center in Buenos Aires, Argentina, and recommitting to efforts to uphold justice for the 85 victims of the attack.

IN THE SENATE OF THE UNITED STATES

JULY 17, 2019

Mr. MENENDEZ (for himself, Mr. RUBIO, Mr. CARDIN, Mr. CRUZ, Mr. KAINE, Mr. YOUNG, Mr. BURR, Mr. COTTON, and Mr. BLUMENTHAL) submitted the following resolution; which was referred to the Committee on Foreign Relations

_____ (legislative day, _____), _____

Reported by Mr. RISCH, without amendment

RESOLUTION

Remembering the 25th Anniversary of the bombing of the Argentine Israelite Mutual Association (AMIA) Jewish Community Center in Buenos Aires, Argentina, and recommitting to efforts to uphold justice for the 85 victims of the attack.

Whereas, on July 18, 1994, a car bomb detonated at the Argentine Israelite Mutual Association (AMIA) Jewish Community Center building in Buenos Aires, killing 85

people and wounding more than 300 others, rendering it the deadliest terrorist attack in Argentina's history;

Whereas Argentina is home to the largest Jewish community in Latin America—and the sixth largest in the world, outside Israel;

Whereas, for 25 years, the investigation into the bombing has been stymied by international inaction, political interference, investigative misconduct, and allegations of cover-ups, including the removal of the federal judge in charge of the case in 2005 for “serious” irregularities in his handling of the case;

Whereas, in November 2005, a joint investigation by the Argentine Secretariat of Intelligence (SIDE) and the Federal Bureau of Investigations (FBI) concluded that the attack against AMIA was a suicide bombing carried out by Ibrahim Hussein Berro, a 21-year-old operative of Hezbollah, which is based in Lebanon and sponsored by the Government of the Islamic Republic of Iran;

Whereas, in October 2006, Argentine prosecutors Alberto Nisman and Marcelo Martín Burgos formally accused the Government of Iran of directing Hezbollah to carry out the AMIA bombing;

Whereas the Argentine prosecutors charged the following Iranian nationals as suspects in the AMIA bombing:

- (1) Ali Fallahijan, Iran's former intelligence minister;
- (2) Mohsen Rabbani, Iran's former cultural attaché in Buenos Aires;
- (3) Ahmad Reza Asghari, a former Iranian diplomat posted to Argentina;
- (4) Ahmad Vahidi, Iran's former defense minister;

(5) Ali Akbar Velayati, Iran's former foreign minister;

(6) Mohsen Rezaee, former chief commander of the Iranian Islamic Revolutionary Guard Corps;

(7) Ali Akbar Hashemi Rafsanjani, former President of Iran; and

(8) Hadi Soleimanpour, former Iranian ambassador to Argentina;

Whereas, in November 2007, the International Criminal Police Organization (INTERPOL) published Red Notices on 5 of the Iranian nationals and Hezbollah operative Ibrahim Hussein Berro;

Whereas, in January 2013, the Administration of then-President Cristina Fernandez de Kirchner signed a Memorandum of Understanding with Iran to set up a "truth commission" to investigate who was responsible for the AMIA bombing, despite Iran and its proxies' status as the only suspects in the attack;

Whereas, in January 2013, Argentina's then-Minister of Foreign Relations, Hector Timerman, and his Iranian counterpart, Ali Akbar Salehi, sent a joint notice to INTERPOL that led the general secretariat to issue a "caveat" that in effect relaxed implementation of the Red Notices;

Whereas, in May 2013, Argentine prosecutor Alberto Nisman published a 500-page report accusing the Government of Iran of establishing terrorist networks throughout Latin America, including in Argentina, Brazil, Paraguay, Uruguay, Chile, Colombia, Guyana, Suriname, and Trinidad and Tobago, dating back to the 1980s;

Whereas, in January 2015, Mr. Nisman released the results of an investigation alleging that then-President Fernandez de Kirchner and then-Foreign Minister Timerman conspired to cover up Iranian involvement in the 1994 AMIA bombing and that they had agreed to negotiate immunity for Iranian suspects and secure the removal of the INTERPOL Red Notices;

Whereas Mr. Nisman's investigation had uncovered evidence, including wire-taps of phone calls "between people close to Mrs. Kirchner" and a number of Iranians such as Iran's then-Cultural Attaché Mohsen Rabbani, of a secret 2013 deal between the Governments of Argentina and Iran to normalize relations and trade Iranian oil for Argentine grain;

Whereas Mr. Nisman was scheduled to present his findings to a commission of the Argentine National Congress on January 19, 2015, but on January 18, 2015, was found dead as the result of a gunshot wound to his head in his apartment in Buenos Aires;

Whereas officials in the Administration of then-President Fernandez de Kirchner sought to discredit Mr. Nisman after his suspicious death, and in May 2015, an Argentine federal court dismissed Mr. Nisman's findings against Ms. Fernandez de Kirchner and other officials;

Whereas, in March 2015, an independent investigation launched by Mr. Nisman's family released its own report by forensic experts and forensic pathologists showing that his death was not an accident or suicide, and that his body had been moved after he was shot;

Whereas, in September 2017, forensic investigators of the Argentine National Gendarmerie submitted a new report to

a federal court concluding that Mr. Nisman did not commit suicide, but that he was drugged, beaten, and fatally shot in the head on January 18, 2015;

Whereas, in November 2017, Argentine media revealed that Iranian foreign minister Mohammad Javad Zarif had sent a letter to the Argentine foreign minister, Jorge Faurie, confirming that included in the 2013 oil-for-grain deal were efforts to have INTERPOL terminate the Red Notices for the Iranian nationals;

Whereas, in March 2018, Argentine authorities indicted former President Fernandez de Kirchner on charges that she helped cover up Iran's role in the 1994 AMIA bombing;

Whereas no one yet has been brought to justice for the death of Argentine prosecutor Alberto Nisman, nor have any of the named Iranian suspects faced prosecution for their role in the 1994 AMIA bombing;

Whereas the suspects continue to travel globally with impunity, as demonstrated by the refusal of Russian and Chinese officials in July 2018 to comply with an Argentine federal judge's request that they arrest and extradite former Iranian foreign minister Ali Akbar Velayati on the grounds he ordered the bombing, and previous attempts by Argentina to arrest Velayati in Singapore and Malaysia in 2016 that were also unsuccessful;

Whereas, in September 2018, Argentine Vice President Gabriela Michetti repeated the pleas of previous Argentine officials seeking help from the international community to bring the Iranian suspects to justice;

Whereas, in March 2019, the former Argentine judge removed for misconduct in the early days of the AMIA

bombing investigation, Juan Jose Galeano, was sentenced to 6 years in prison and former Argentine Intelligence (SIDE) chief Hugo Anzorreguy was sentenced to 4½ years for their roles in a cover-up of Iran’s complicity; and

Whereas, in the days leading up to July 18, 2019, 25 years after the AMIA bombing, the Government of Argentina indicated it would list Hezbollah as a terrorist entity: Now, therefore, be it

1 *Resolved*, That the Senate—

2 (1) reiterates its strongest condemnation of the
3 1994 attack on the Argentine Israelite Mutual Asso-
4 ciation (AMIA) Jewish Community Center in Bue-
5 nos Aires, Argentina;

6 (2) honors the victims of the 1994 AMIA bomb-
7 ing and expresses its sympathy to the relatives of
8 the victims, who are still waiting for justice;

9 (3) expresses serious concern about Iran’s influ-
10 ence networks in the Western Hemisphere and urges
11 the President of the United States to continue to
12 monitor Iran’s activities in the region as mandated
13 by the Countering Iran in the Western Hemisphere
14 Act of 2012 (Public Law 112–220);

15 (4) recognizes the work of Argentine Prosecutor
16 Alberto Nisman and his dedication to investigating
17 the AMIA bombing and expresses serious concern
18 regarding attempts by former President Cristina

1 Fernandez de Kirchner and her government to dis-
2 credit Mr. Nisman's findings on the AMIA bombing;

3 (5) commends Argentine President Mauricio
4 Maeri's continued call for a swift, transparent, and
5 independent investigation into Mr. Nisman's death,
6 recognizes the Argentine National Gendarmerie's ex-
7 tensive work to produce credible, evidence-based
8 findings, and urges an independent inquiry into Mr.
9 Nisman's findings on the 2013 oil-for-grain deal be-
10 tween Argentina and Iran;

11 (6) underscores the concern of the United
12 States regarding the continuing, 25-year-long delay
13 in resolving the bombing case and urges the Presi-
14 dent of the United States to offer technical assist-
15 ance to the Government of Argentina to support the
16 ongoing investigation and determine responsibility
17 for the death of Argentine prosecutor Alberto
18 Nisman;

19 (7) commends the Government of Argentina for
20 formally recognizing Hezbollah's role in the AMIA
21 bombing and taking steps to hold the organization
22 accountable for the attack; and

23 (8) commemorates the 25th anniversary of the
24 AMIA bombing by recommitting to hold accountable

1 those who planned and executed the 1994 AMLA
2 bombing until justice is served.