

Executive Grant of Clemency

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS **ARASH GHAHREMAN**, was convicted in the United States District Court for the Southern District of California on an indictment (Docket No. 13CR4228-DMS) charging violations of Sections 2, 371, 554, and 1956(a)(2)(A) & (h), Title 18, and Sections 1702 and 1705, Title 50 of the United States Code, and violations of Parts 560, 560.203, and 560.204, of the Code of Federal Regulations, for which a total effective sentence of 78 months' imprisonment, three years' supervised release, and a special assessment of seven hundred dollars (\$700.00) was imposed on August 27, 2015; and

WHEREAS the said **ARASH GHAHREMAN** has been continuously confined since April 23, 2015, is presently incarcerated at the Federal Correctional Institution–Schuylkill, and is assigned Register Number 39310-298; and

WHEREAS it has been made to appear that foreign policy considerations require that the said **ARASH GHAHREMAN** not remain confined until his currently projected release date of November 28, 2020, and the safety of the community will not be compromised if he is released:

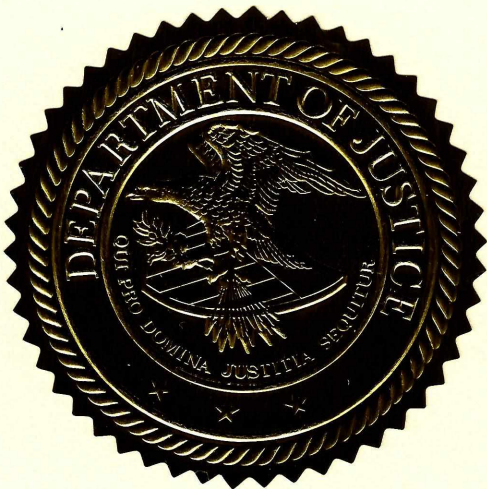
NOW, THEREFORE, BE IT KNOWN that I, **BARACK OBAMA**, President of the United States of America, pursuant to my powers under Article II, Section 2, clause 1, of the Constitution, in consideration of the premises, divers other good and sufficient reasons me thereunto moving, do hereby commute the aforesaid total prison sentence imposed upon the said **ARASH GHAHREMAN** to time served, commuting also the term of supervised release in its entirety and remitting any unpaid balance of the special assessment, upon the following conditions:

- (1) the said **ARASH GHAHREMAN** shall waive and release any and all claims, demands, rights, and causes of action of whatsoever kind and nature against the United States of America, its agents, servants, and employees, including any actions challenging his conviction or sentence; and
- (2) the said **ARASH GHAHREMAN** shall not accept or otherwise receive any financial benefit, directly or indirectly, in any manner or amount, from any book, movie, or other publication or production, in any form or media, about his situation..

If, at any time the said **ARASH GHAHREMAN** violates any one or more of the aforesaid conditions, as determined by me in my complete discretion (or by a future President in his or her complete discretion), this commutation may be voided in its entirety and he may be recommitted under the original judgment of conviction to a penal institution designated by the Attorney General and remain incarcerated until the sentence as originally imposed on him shall be served by him in accordance with law or until he is otherwise released in accordance with law.

THIS GRANT SHALL BE COME EFFECTIVE only upon the delivery and presentment of an electronic version of a certified copy of this document to the said **ARASH GHAHREMAN** and upon the said **ARASH GHAHREMAN**'s signing of a receipt verifying his acceptance of the commutation granted with all of its conditions.

IN TESTIMONY WHEREOF I have hereunto signed my name and caused the seal of the Department of Justice to be affixed. I hereby direct the Department of Justice to deliver to the Bureau of Prisons and to the prisoner a certified copy of this document as proof of my action.



*Done at the City of Washington this 15th
day of January in the year of our Lord
Two thousand and sixteen and of the
Independence of the United States
the two hundred and fortieth.*

A handwritten signature in black ink, which appears to be "Barack Obama", written in a cursive style.

BARACK OBAMA
President

Executive Grant of Clemency

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS **NADER MODANLO**, was convicted in the United States District Court for the District of Maryland on an indictment (Docket No. PJM-8-10-CR-00295-001) charging violations of Sections 2, 371, 981(a)(1)(C), 982, 1512(c)(2), 1956(a)(2)(A), 1957(a), and 3292, Title 18; Section 2461, Title 28; and Section 1705(b), Title 50 of the United States Code, and violations of Parts 560.204 and 560.206, of the Code of Federal Regulations, for which a total effective sentence of 96 months' imprisonment, three years' supervised release, a special assessment of one thousand dollars (\$1000.00), and an order of forfeiture in the amount of ten million dollars (\$10,000,000.00) was imposed on December 20, 2013; and

WHEREAS the said **NADER MODANLO** has been continuously confined since January 31, 2014, is presently incarcerated at the Federal Correctional Institution–Petersburg, and is assigned Register Number 51652-037; and

WHEREAS it has been made to appear that foreign policy considerations require that the said **NADER MODANLO** not remain confined until his currently projected release date of January 18, 2021, and the safety of the community will not be compromised if he is released:

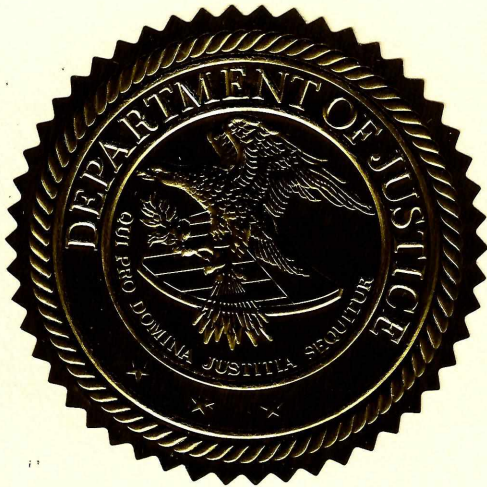
NOW, THEREFORE, BE IT KNOWN that I, **BARACK OBAMA**, President of the United States of America, pursuant to my powers under Article II, Section 2, clause 1, of the Constitution, in consideration of the premises, divers other good and sufficient reasons me thereunto moving, do hereby commute the aforesaid total prison sentence imposed upon the said **NADER MODANLO** to time served, commuting also the term of supervised release in its entirety, the full order requiring forfeiture of ten million dollars (\$10,000,000.00), and remitting any unpaid balance of the special assessment, upon the following conditions:

- (1) the said **NADER MODANLO** shall waive and release any and all claims, demands, rights, and causes of action of whatsoever kind and nature against the United States of America, its agents, servants, and employees, including any actions challenging his conviction or sentence to include the order of forfeiture; and
- (2) the said **NADER MODANLO** shall not accept or otherwise receive any financial benefit, directly or indirectly, in any manner or amount, from any book, movie, or other publication or production, in any form or media, about his situation.

If, at any time the said **NADER MODANLO** violates any one or more of the aforesaid conditions, as determined by me in my complete discretion (or by a future President in his or her complete discretion), this commutation may be voided in its entirety and he may be recommitted under the original judgment of conviction to a penal institution designated by the Attorney General and remain incarcerated until the sentence as originally imposed on him shall be served by him in accordance with law or until he is otherwise released in accordance with law.

THIS GRANT SHALL BE COME EFFECTIVE only upon the delivery and presentment of an electronic version of a certified copy of this document to the said **NADER MODANLO** and upon the said **NADER MODANLO**'s signing of a receipt verifying his acceptance of the commutation granted with all of its conditions.

IN TESTIMONY WHEREOF I have hereunto signed my name and caused the seal of the Department of Justice to be affixed. I hereby direct the Department of Justice to deliver to the Bureau of Prisons and to the prisoner a certified copy of this document as proof of my action.



*Done at the City of Washington this 15th
day of January in the year of our Lord
Two thousand and sixteen and of the
Independence of the United States
the two hundred and fortieth.*

A handwritten signature in black ink, appearing to be "Barack Obama", written in a cursive style.

BARACK OBAMA
President

Executive Grant of Clemency

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS **ALI SABOONCHI**, was convicted in the United States District Court for the District of Maryland on an indictment (Docket No. PWG 8-13-CR-00100-001) charging violations of Sections 1702 and 1705, Title 50, United States Code, and violations of Parts 560.203 and 560.204, of the Code of Federal Regulations, for which a total effective sentence of 24 months' imprisonment, one years' supervised release, and a special assessment of eight hundred dollars (\$800.00) was imposed on February 2, 2015; and

WHEREAS the said **ALI SABOONCHI** has been continuously confined since March 23, 2015, is presently incarcerated at the Federal Correctional Institution–Petersburg, and is assigned Register Number 56245-037; and

WHEREAS it has been made to appear that foreign policy considerations require that the said **ALI SABOONCHI** not remain confined until his currently projected release date of November 27, 2016, and the safety of the community will not be compromised if he is released:

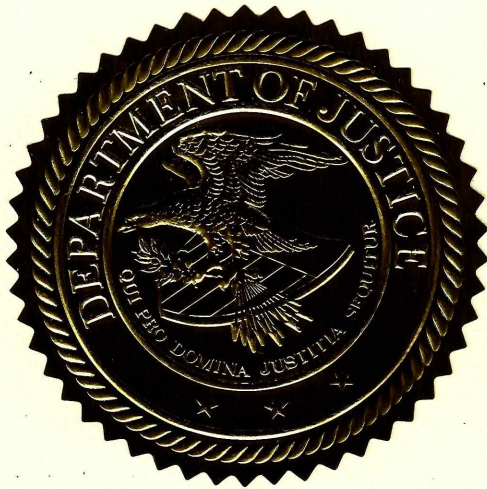
NOW, THEREFORE, BE IT KNOWN that I, **BARACK OBAMA**, President of the United States of America, pursuant to my powers under Article II, Section 2, clause 1, of the Constitution, in consideration of the premises, divers other good and sufficient reasons me thereunto moving, do hereby commute the aforesaid total prison sentence imposed upon the said **ALI SABOONCHI** to time served, commuting also the term of supervised release in its entirety and remitting any unpaid balance of the special assessment, upon the following conditions:

- (1) the said **ALI SABOONCHI** shall waive and release any and all claims, demands, rights, and causes of action of whatsoever kind and nature against the United States of America, its agents, servants, and employees, including any actions challenging his conviction or sentence; and
- (2) the said **ALI SABOONCHI** shall not accept or otherwise receive any financial benefit, directly or indirectly, in any manner or amount, from any book, movie, or other publication or production, in any form or media, about his situation.

If, at any time the said **ALI SABOONCHI** violates any one or more of the aforesaid conditions, as determined by me in my complete discretion (or by a future President in his or her complete discretion), this commutation may be voided in its entirety and he may be recommitted under the original judgment of conviction to a penal institution designated by the Attorney General and remain incarcerated until the sentence as originally imposed on him shall be served by him in accordance with law or until he is otherwise released in accordance with law.

THIS GRANT SHALL BE COME EFFECTIVE only upon the delivery and presentment of an electronic version of a certified copy of this document to the said **ALI SABOONCHI** and upon the said **ALI SABOONCHI**'s signing of a receipt verifying his acceptance of the commutation granted with all of its conditions.

IN TESTIMONY WHEREOF I have hereunto signed my name and caused the seal of the Department of Justice to be affixed. I hereby direct the Department of Justice to deliver to the Bureau of Prisons and to the prisoner a certified copy of this document as proof of my action.



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BARACK OBAMA
President