







Written contribution to the

## **Human Rights Committee**

#### From

## **Abdorrahman Boroumand Center (ABC)**

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### **Impact Iran**

**Human Rights Activists in Iran** 

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**Abdorrahman Boroumand Center** (ABC) is a non-governmental non-profit organization dedicated to the promotion of human rights and democracy in Iran. The Center is an independent organization with no political affiliation. Taking as a starting point the fundamental equality of all human beings, the Center seeks to ensure that human rights in Iran are promoted and protected without discrimination, whether it be on the basis of one's gender, race, religion, ethnicity, or national origin. Guided by the belief that unremedied human rights violations are a major obstacle to the establishment of a stable democracy, the Center is committed to the right of all victims of human rights abuses to justice and public recognition. ABC is a member of Impact Iran.



Iran Human Rights Documentation Center (IHRDC) is an independent non-profit organization that was founded in 2004 by human rights scholars and lawyers. The mission of the center is to (1) establish a comprehensive and objective historical record of the human rights situation in Iran, and on the basis of this record, establish responsibility for patterns of human rights abuses; (2) make the record available in an archive that is accessible to the public for research and educational purposes; (3) promote accountability, respect for human rights and the rule of law in Iran; and (4) encourage an informed dialogue on the human rights situation in Iran among scholars and the general public in Iran and abroad. IHRDC is in consultative status with the United Nations Economic and Social Council (ECOSOC) since 2018. IHRDC is a member of Impact Iran.

**IMPACT IRAN** 

**Impact Iran** represents a coalition of 14 non-governmental organizations that draw attention to the situation of human rights in Iran, and encourage the Iranian government to address concerns expressed by the international community and international human rights bodies. We organize public advocacy campaigns aimed at the United Nations (UN) member states and lead high-level human rights discussions to collectively spark action by the international community to promote and protect the rights and dignity of all in Iran.



Human Rights Activists in Iran (HRAI) is a non-political and non-governmental organization comprised of advocates who defend human rights in Iran, founded in 2005. HRAI's goals consist in promoting, safeguarding and sustaining human rights in Iran. The organization keeps the Iranian community and the world informed by monitoring human rights violations in the country and disseminating information about such abuses, including through its news agency Human Rights Activists New Agency (HRANA). HRAI's mission is to protect the human rights of all Iranian citizens regardless of their religion, political views, social status, gender or ethnicity. It is a member of Impact Iran.

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The 1979 Islamic Revolution set in motion a radical transformation of Iran's justice system with the introduction of Shari'a law and the setting up of *ad-hoc* revolutionary tribunals – still in place today - that did away with the presumption of innocence and the right to defense. These courts summarily tried thousands of people, denying defendants the right to counsel and the right to appeal. Thousands were executed following these summary trials and behind closed doors.

Today, despite some improvements, a severe due process crisis remains one of the most pernicious legacies of post-revolutionary justice and these most basic concepts of justice have yet to be properly integrated into Iran's judicial culture.<sup>2</sup> Denial of access to legal counsel during interrogation, coerced confessions as sole evidence, used as the basis for sentencing in criminal trials are examples of serious violations of the right to a fair trial and due process that remain. In light of the high number of criminalized acts (around 2,600,<sup>3</sup> 200 of which carry the death penalty) and the routine practice of mass arrests, these violations of the ICCPR impact millions of people, citizens and non-citizens, and need to be addressed urgently.

### A) Arrest warrants

- 1. In 2011, the Committee recommended that Iran ensure that arrest warrants contain the names of the accused and be based on a judge's review of material evidence, and that it release detainees who have been held on the basis of general and blanket arrest warrants, in the absence of evidence.<sup>4</sup>
- 2. Article 181 of Iran's new Code of Criminal Procedure (CCP), that came into force in June 2015, provides that accused individuals are to be arrested pursuant to a warrant which specifies a reason for the arrest and details pertaining to this reason, signed by an investigating judge.<sup>5</sup>
- 3. Article 46 of the CCP states that where law-enforcement officers observe a crime in progress and make an arrest, they must communicate charges and evidence in written form to the arrested person "immediately" and present relevant information to the Prosecutor's Office as a matter of urgency. Officers may not hold an individual for more than 24 hours in such circumstances.

<sup>&</sup>lt;sup>1</sup>https://www.iranrights.org/library/document/90/ayatollah-khomeini-on-the-defendants-right-to-counsel-april-

<sup>1979;</sup> https://www.iranrights.org/library/document/2178/ayatollah-khomeini-and-the-presumption-of-innocence-decree-on-the-establishment-of-the-islamic-revolutionary-tribunal; https://www.iranrights.org/library/document/186/ayatollah-sadeq-khalkhali-judge-at-the-islamic-revolutionary-tribunal-on-the-defendants-right-to-counsel; https://www.iranrights.org/attachments/library/doc\_233.pdf.

<sup>&</sup>lt;sup>2</sup> "The main problem of our judiciary is that it follows the style of the unhealthy Western judiciary system. In other words, once the file has been transferred from the police to the judiciary, there is the process of appointing a lawyer, followed by the lawyer's advice to the offender to retract the frank recorded confessions made in the initial stages and to accuse the police of torture, and, subsequently, months of waiting for the trial, then the preliminary verdict, followed by the appeal court stage, and, ultimately, after several months, some feeble verdict is issued. Not only does this fail to act as a deterrent, but it serves to make the thugs and hooligans even more audacious." Ayatollah Makarem Shirazi, source of emulation, July 22, 2011 <a href="https://www.iranrights.org/library/document/2701">https://www.iranrights.org/library/document/2701</a>

<sup>&</sup>lt;sup>3</sup> According to Majles Deputy Abolfazl Abutorabi, member of the Legal and Judicial Commission of the Majles (Mizan Online, October 11, 2018 <a href="https://www.mizanonline.com/fa/news/459011">https://www.mizanonline.com/fa/news/459011</a>)

<sup>&</sup>lt;sup>4</sup> Human Rights Committee, Concluding observations: Islamic Republic of Iran, 29 November 2011, CCPR/C/IRN/CO/3, para.17

<sup>&</sup>lt;sup>5</sup> The law which the 2015 Code of Criminal Procedure replaced, the Code of Criminal Procedure for Public and Revolutionary Courts (CCP), in its Article 119 had stipulated that arrests were to be performed with warrants whose contents were to be "like those of summons letters"

- 4. In practice, arresting agents routinely fail to produce warrants where they should. The examples below illustrate this pattern:
  - **Sa'id Baluchi**, a Sunni Baloch executed on narcotics charges in March 2015, was arrested by agents of the Public Prosecutor's office in September 2012 who did not show a warrant. Mr. Baluchi was arrested after law enforcement failed to apprehend a suspect and sources report he was arbitrarily arrested in that suspect's stead to bring closure to the case. <sup>6</sup>
  - **Mansour Arvand**, a non-religious ethnic Kurd put to death on charges of *moharabeh* ("war against God") and membership in a banned Kurdish political group in May 2015, was arrested in a late night house raid by agents of the Ministry of Information who showed no arrest warrant.<sup>7</sup>
  - Rezvaneh Ahmadkhanbeigi, as of this writing serving a prison sentence in Evin Prison following her conviction
    in early 2019 on charges of "assembly and collusion to commit crimes against security" and "propaganda
    against the regime," was arrested in November 2019 a time when she was awaiting an appeals ruling in her
    case by agents of the Revolutionary Guards Intelligence Organization who had no warrant and declared her
    charges would be ascertained based on the contents of laptops and other personal items they were seizing.<sup>8</sup>
  - **Mohsen Nasiri**, executed for drug possession in January 2016, was arrested without a warrant in mid-December 2012.<sup>9</sup>
  - Activist Atena Daemi was arrested without a warrant in her home in October 2014 by agents of the Revolutionary Guards who seized her modem and other personal items before being charged with offenses including "propaganda against the regime" and "insulting the Supreme Leader" in connection with her antideath penalty activism.
- 5. Mass arrests without warrants are also reported, e.g. in conjunction with crackdowns on protest activity<sup>11</sup> and blanket warrants are issued for roundups of persons whose identity is not known in advance, notably drug users.<sup>12</sup>

#### Suggested questions

- Please provide information about steps taken to ensure that Art. 181 and Art. 46 of the new Code of Criminal Procedure are systematically enforced, and provide information about sanctions taken against officers failing to respect these provisions and remedies

<sup>&</sup>lt;sup>6</sup> Omid memorial case of Said Baluchi, Abdorrahman Boroumand Center (https://www.iranrights.org/memorial/story/-7669/said-baluchi)

<sup>&</sup>lt;sup>7</sup> Omid memorial case of Mansour Arvand, Abdorrahman Boroumand Center (<a href="https://www.iranrights.org/memorial/story/-7620/mansur-arvand-arwand">https://www.iranrights.org/memorial/story/-7620/mansur-arvand-arwand</a>)

<sup>&</sup>lt;sup>8</sup> ABC interview with Behfar Lalezari, husband of Rezvaneh Ahmadkhanbeigi, April 15, 2020

<sup>&</sup>lt;sup>9</sup> Omid memorial case of Mohsen Nasiri, Abdorrahman Boroumand Center (<a href="https://www.iranrights.org/memorial/story/-7770/mohsen-nasiri">https://www.iranrights.org/memorial/story/-7770/mohsen-nasiri</a>)

<sup>&</sup>lt;sup>10</sup> "What right did you have to protest a death sentence?": Witness Statement of Atena Daemi (https://www.iranrights.org/library/document/3179)

<sup>&</sup>lt;sup>11</sup> https://www.iranrights.org/newsletter/issue/63; See Amnesty International on mass arrest of Ahvazi Arabs, November 2, 2018 https://www.iranrights.org/library/document/3485

<sup>&</sup>lt;sup>12</sup> According to Tehran Province State Welfare Organization head Amin Shahrokhi, so-called "flagrant addicts" are arrested by police with a warrant from the judge and sent to Article 16 forced detoxification centers supervised by the State Welfare Organization (Tabnak, April 4, 2020 tabnak.ir/0044Ki)

- In light of the previous concluding observations (para. 17), please provide information as to whether the state party has conducted a review of persons in detention in order to release detainees held on the basis of general and blanket arrest warrants, in the absence of evidence

## B) Pretrial detention: access to a lawyer and incommunicado detention

- 6. In 2011, the Committee recommended that Iran take all necessary measures to ensure that pretrial detention is not excessively long in law and in practice, particularly through independent judicial supervision and prompt access to lawyers, and that Iran take immediate steps to eliminate incommunicado detention, taking due care to ensure compliance in practice.<sup>13</sup>
- 7. Article 3 of the new Code of Criminal Procedure (CCP), revised in 2015, obligates judicial authorities to act "in the shortest possible period of time" to adjudicate charges and to refrain from acts which would prolong or disrupt the legal process.<sup>14</sup>
- 8. With regard to incommunicado detentions, Article 49 of the CCP specifies that information pertaining to arrests and arrestees should be communicated to the local Prosecutor's Office within one hour; Prosecutor's Offices are obligated to gather and transmit this information on a daily basis to provincial Ministry of Justice authorities. The parents, spouse, children, and brothers of sisters of arrested persons are entitled to receive such information from these authorities: Article 49 provides that judicial officials are obligated to answer questions from family members about the whereabout of their loved ones in detention providing it does not "conflict with social or familial respectability."
- 9. Article 50 of the CCP provides for arrested persons a right to inform family or other known persons of their arrest by telephone or any other possible means, and obligates officers to provide assistance toward this end, unless those officers deem it "imperative" that the arrested person be denied that right, in which case they are bound to report to a judicial authority and petition for an order.
- 10. In practice however, arrested persons are routinely subjected to lengthy detentions without trial, a situation compounded by the denial of access to lawyers as well as denial of communication with family members. Family members are also routinely denied information about the whereabouts of arrested loved ones.
- 11. The following examples, documented by ABC, are illustrative of these patterns:

<sup>13</sup> Human Rights Committee, Concluding observations: Islamic Republic of Iran, 29 November 2011, CCPR/C/IRN/CO/3, para. 18

<sup>&</sup>lt;sup>14</sup> No such obligation appears in the former CCP

- Fardin Hosseini (executed January 2016), a member of the Ahl-e Haq religious minority, was arrested in the late fall of 2009 and shuttled between various detention facilities, where he was denied contact with family members or the opportunity for conditional release. <sup>15</sup>
- Ahmad Nasiri (executed August 2016 on a conviction of "war against God" and membership in an anti-regime Guerilla group) was arrested in April 2011 and denied contact with his family for 18 days after arrest. He did not receive a trial at Branch 28 of the Revolutionary Court of Tehran until July-August 2012. 16
- In a May 12, 2019 letter to Judiciary Head Ebrahim Ra'isi, a **group of inmates at Zahedan Prison**, Sistan and Baluchistan province described legal limbo that dragged on for years as cases were shuffled between different judges and hearings were repeatedly postponed. Judges in Zahedan would take a year to familiarize themselves with cases, and sessions would be scheduled more than half a year later. Branches 101 and 102 of the Zahedan Revolutionary Court have the heaviest burdens, trying some 500 cases per year. The prisoners mention a young man faced with murder charges who had entered his fifth year of detention without legal resolution as his case was transferred between branches. Eight prisoners facing security charges had not been tried after four and a half years of detention, though bail had been set in their case. One individual charged with complicity in murder and acting against national security had been detained for six years and granted a hearing only once a year in this time. <sup>17</sup>
- 12. With regard to access to a lawyer in the pretrial phase, as a result of last-minute retrogressive amendments carried out just days prior to the entry into force of the new Code of Criminal Procedure in June 2015, a provision in the original draft which had rendered investigations void if the accused person's right to access legal counsel was denied or if the person was not informed of this right, was removed. As a result, and due to the absence of adequate safeguards, courts continue to rely on evidence gathered without the presence of a lawyer during the investigation phase. In many cases, defendants have reported seeing their lawyer for the first time on their day of trial.

#### **Suggested Questions:**

- Please provide information about the number of detainees who are currently in pre-trial detention, and about the proportion they represent among all detainees in Iran. Please also provide statistics about the average length of these pre-trial detentions, and the frequency of resort to pre-trial detention, desegregated by type of offense and by province
- In light of the previous concluding observations (para. 18), what steps have been taken to prevent incommunicado detentions in practice? Please provide information about how many persons have been sanctioned or otherwise held accountable for failing to provide information or to facilitate the provision of information to the detainee's family, in violation of the CPP
- Please explain whether the state party intends to guarantee in law and practice the access to a lawyer upon arrest and during the pre-trial phase, in line with previous concluding observations and with recommendations accepted by Iran during its UPR.

<sup>&</sup>lt;sup>15</sup> Omid memorial case of Fardin Hosseini, Abdorrahman Boroumand Center (<a href="https://www.iranrights.org/memorial/story/-8039/fardin-hosseini">https://www.iranrights.org/memorial/story/-8039/fardin-hosseini</a>)

<sup>&</sup>lt;sup>16</sup> Omid memorial case of Ahmad Nasiri, Abdorrahman Boroumand Center (https://www.iranrights.org/memorial/story/-8023/ahmad-nasiri)

<sup>&</sup>lt;sup>17</sup> Letter of Zahedan Prison inmates, May 13, 2019 (https://www.iranrights.org/library/document/3577)

### C) Forced confessions and torture in detention

- 13. In 2011, the Committee recommended that Iran "ensure that no one is coerced into testifying against themselves or others or to confess guilt and that no such "confession" is accepted as evidence in court". It also recommended that Iran ensure that an inquiry is opened in each case of alleged torture and cruel, inhuman or degrading treatment in detention facilities, that the perpetrators of such acts are prosecuted and punished appropriately, and that effective reparation, including adequate compensation, is granted to every victim.<sup>18</sup>
- 14. Article 38 of Iran's Constitution explicitly prohibits torture for the purpose of extracting forced confessions and stipulates that all confessions resulting from coercion lack legal validity.
- 15. Article 60 of the Code of Criminal Procedure (CCP), revised in 2015, prohibits coercion and leading, inviting, insulting, or impertinent questions during interrogation, and declares statements and confessions made in response to such interrogations legally void.<sup>19</sup> It also stipulates that records of the dates, times, and lengths of interrogation sessions should be kept and certified with defendants' fingerprints.
- 16. Article 169 of the Islamic Penal Code (IPC), approved in April 2013, stipulates that "confession which is taken under coercion, force, torture, or mental or physical abuses, shall not be given any validity and weight and the court is obliged to interrogate the accused again." Article 578 of the IPC foresees a punishment of six months to three years of imprisonment (besides blood money and *qesas* penalties) for judicial personnel who physically abuse defendants for purposes of extracting a confession. In cases where such abuse is committed pursuant to an order, only the party who issued the order will be so punished, unless the abuse has resulted in death, in which case accomplices will be punished along with the chief perpetrator.
- 17. Notably, this Article 578 omits psychological torture entirely, and pertains only to physical torture intended to yield a confession: physical torture mean to coerce a defendant to cooperate or toward any other end is not criminalized.
- 18. Article 218 of the IPC stipulates that, in the case of *hudud* crimes specifically, defendants' claims that their confessions or testimonies were made under coercion are to be taken at face value. Per the Note to this Article, the exceptions to this rule are the offenses considered more serious of *moharabeh* ("war against God") "corruption on earth," or "indecent offenses committed by coercion, force, abduction, or deception": the court must carry out examinations and investigations of claims of coerced confessions of guilt in these cases.
- 19. In practice however, a variety of coercive means, both physical and psychological, continue to be widely used by interrogators against suspects after their arrest and in the pre-trial phase, including

<sup>18</sup> Human Rights Committee, Concluding observations: Islamic Republic of Iran, 29 November 2011, CCPR/C/IRN/CO/3, para. 14

<sup>&</sup>lt;sup>19</sup> Article 129 of the CCPPRC declared these kinds of questions "forbidden"

to secure confessions or collaboration with authorities. In the absence of adequate legal safeguards, courts continue to rule as admissible confessions made without the presence of a lawyer during the investigation phase, and in many cases, confessions extracted from torture have been the primary evidence on which judges have based their verdicts, including in death penalty cases.

#### 20. The following examples, documented by ABC, illustrate this pattern:

- **Ehsanollah Ehsani**, an Afghan national who died in custody of law enforcement in Yazd in May of 2016, was severely beaten and denied food and water by interrogators who demanded he confess to taking part in a motorcycle theft scheme.<sup>20</sup>
- **Kamal Mola'i**, a Sunni Kurd put to death in March 2015 on security and homicide charges, reported that interrogators at the Ministry of Information detention center in Sanandaj tortured him, threatened him with death, and made false promises that he would be spared the death penalty if he confessed to the charges against him. His death sentence was reportedly issued on the basis of this confession.<sup>21</sup>
- Hadi Rashedi, an ethnic Arab hanged in January 2014, was tortured during his initial seven-month stay at the
  Ministry of Information detention center in Ahvaz in 2011, as well as during two subsequent transfers to that
  facility in 2012; a fellow inmate reported hearing his screams of pain. Rashedi's confession was broadcast on
  state television and cited by the judge in his case as proof of his guilt.<sup>22</sup>
- **Loqman Moradi**, an ethnic Kurd executed in September 2018 on security and homicide charges, was bound in the shape of a cross, flogged, punched, kicked, threatened with sexual assault, and otherwise belittled in the time he was held at the detention center of the Information Administration of Sanandaj following his arrest in August 2009. The content of these confessions was reportedly used against him at trial.<sup>23</sup>
- An inmate of the Greater Tehran Prison complex reported in April 2020 being held along with a considerable number of inmates, chiefly from working-class areas of Tehran, arrested in the course of the crackdown on widespread November 2019 protests. The source estimates "perhaps thousands" were detained at the facility at the beginning of the crackdown. According to the source, the inmates have faced great pressure and torture in interrogations, both toward accepting charges levelled against them and to report names of others involved in protests.<sup>24</sup>

#### A testimony from fellow inmates: Sattar Beheshti's torture

**Sattar Beheshti**, apprehended on October 30, 2012 on charges of "propaganda against the Islamic Republic of Iran, insulting the system's values, and gathering and conspiring against state security," died on November 2, 2012 of wounds sustained during interrogation at Evin Prison. A group of fellow inmates described his physical state in an open letter published days later:

"He stated in the presence of other people in ward 350 that in the security police headquarter they hung him from the wall and beat him, afterwards the police tied his arms and legs to the chair and

<sup>&</sup>lt;sup>20</sup> Omid memorial case of Ehsanollah Ehsani, Abdorrahman Boroumand Center (<a href="https://www.iranrights.org/memorial/story/-8037/ehsanollah-ehsani">https://www.iranrights.org/memorial/story/-8037/ehsanollah-ehsani</a>)

<sup>&</sup>lt;sup>21</sup> Omid memorial case of Kamal Molaii, Abdorrahman Boroumand Center (<a href="https://www.iranrights.org/memorial/story/-7624/kamal-molaii">https://www.iranrights.org/memorial/story/-7624/kamal-molaii</a>)

<sup>&</sup>lt;sup>22</sup> Omid memorial case of Hadi Rashedi, Abdorrahman Boroumand Center (<a href="https://www.iranrights.org/memorial/story/71726/hadi-rashedi">https://www.iranrights.org/memorial/story/71726/hadi-rashedi</a>)

<sup>&</sup>lt;sup>23</sup> Omid memorial case of Loqman Moradi, Abdorrahman Boroumand Center (<a href="https://www.iranrights.org/memorial/story/-8169/loqmanmoradi">https://www.iranrights.org/memorial/story/-8169/loqmanmoradi</a>)

<sup>&</sup>lt;sup>24</sup> ABC interview with source with Greater Tehran Prison inmate, April 13, 2020

beat him again. Sometimes they handcuffed him and beat him and other times they put him on the ground and kicked him in the neck and head savagely with their boots. While they were torturing him, they cursed him and his family badly and threatened him with death repeatedly... when they brought Sattar to the ward 350, the signs of torture were all over his body. He was wounded and in a very painful situation. His face was wounded, his head was swollen, his wrists were bruised and it was obvious that he was hung from the ceiling. On some parts of his body like his neck, stomach and his back, signs of trauma and bruises were visible..."<sup>25</sup>

- 21. Reports of torture in detention are rarely investigated and to ABC's knowledge, very rarely lead to the conviction of abusers. In none of the aforementioned cases did the reports of torture lead to investigation or to a trial. On the contrary, rather than ensure that instances of alleged torture and cruel, inhuman, or degrading treatment are investigated and violators held to account, the State persecutes those who investigate or press for accountability, as illustrated by the following cases:
  - In July 2018, Branch 102 of Criminal Court Two in Arak convicted lawyer **Mohammad Najafi** of "disturbing public order through sensationalism, controversy, and disorderly conduct such as sloganeering" and "slander with intent to disturb the public mind" in connection with his investigations and public awareness-raising regarding the suspicious death in custody of Vahid Heidari, a young man arrested in the course of crackdowns on widespread protests in the finale days of 2017 and early 2018.<sup>26</sup> The court sentenced Najafi to three years in prison and 74 lashes.<sup>27</sup>
  - **Mohammad Raji**, a Gonabadi Darvish, died in detention in 2018 after being arrested in crackdowns on protesting Darwishes who had gathered to prevent the arrest of their spiritual leader in February of that year. Gonabadi Darvish media reported he had been killed by blows inflicted by police in the course of interrogations.<sup>28</sup> His family was denied the right to see his body and filed a complaint. As of mid-April 2020, his son is awaiting trial on charges stemming from his pursuit of his father's case.<sup>29</sup>

#### **Suggested Questions**

- Please comment on reports according to which confessions extracted under torture continue to be accepted into evidence by courts, and explain what the state party intends to do to put in place judicial safeguards to make sure that such statements are not admitted by judges, and that allegations of the use of torture or other ill-treatment to extract confessions are duly investigated and perpetrators brought to account
- Please provide information about the number of allegations of torture at the hands of the police or detention personnel have been investigated, and about the number of persons who have been tried and convicted in relation to such allegations

<sup>&</sup>lt;sup>25</sup> Omid memorial case of Sattar Beheshti, Abdorrahman Boroumand Center (<a href="https://www.iranrights.org/memorial/story/-7809/sattar-beheshti">https://www.iranrights.org/memorial/story/-7809/sattar-beheshti</a>)

<sup>&</sup>lt;sup>26</sup> Omid memorial case of Vahid Heidari, Abdorrahman Boroumand Center (<a href="https://www.iranrights.org/memorial/story/-8106/vahid-heidari">https://www.iranrights.org/memorial/story/-8106/vahid-heidari</a>)

<sup>&</sup>lt;sup>27</sup> See "Mohammad Najafi: A Defender Under Threat," Abdorrahman Boroumand Center (https://www.iranrights.org/library/document/3671)

<sup>&</sup>lt;sup>28</sup> BBC Persian, March 4, 2018 (<a href="https://www.bbc.com/persian/iran-43286956">https://www.bbc.com/persian/iran-43286956</a>); See more on the persecution of lawyers in ABC's timeline (<a href="https://www.iranrights.org/projects/timeline">https://www.iranrights.org/projects/timeline</a>)

<sup>&</sup>lt;sup>29</sup> ABC interview with source with knowledge of the case in Turkey, April 15, 2020

## D) Right to be defended by a lawyer of one's own choosing

- 22. In 2011, the Committee recommended that Iran guarantee the right to legal assistance of one's own choosing, including for pretrial detainees and the intervention and presence of lawyers in all cases, including during the investigation stage<sup>30</sup>.
- 23. Article 48 of the Code of Criminal Procedure, revised in 2015, permits the accused to "demand the presence of a lawyer from the start of detention." This Article specifies that lawyers' meetings with clients cannot exceed one hour, that lawyers are to keep the contents of such meetings confidential,<sup>31</sup> and that lawyers must turn over handwritten notes taken during the meeting for inclusion in the case file.
- 24. In practice however detainees continue to be denied access to a lawyer during interrogation. In the hundreds of cases of individuals arrested for political reasons or suspected for ordinary crimes that ABC has investigated, all detainees were interrogated without the presence of an attorney. Police officers interviewed by reporters from Iran's semi-official news agency Iran Student News Agency (ISNA) in February 2018 acknowledged that there are no lawyers to be seen when a detainee is brought in for investigation. ISNA's report notes that most police officers, investigators, and judges operate under the understanding that confessions should be obtained before evidence is collected. In most cases the confession is obtained in the initial phases, without the presence of an attorney, and before any other evidence is gathered. According to one police officer, who preferred to remain anonymous: "The lawyer can teach the accused not to say anything, or to talk in a way that creates hang-ups in the course of the investigation. The police cannot permit the investigation to be hindered." In practice, ABC has no knowledge of a criminal case where an attorney has been present during interrogations.
- 25. A Note to Article 48 of the CCP, introduced in 2015, specifies that individuals facing charges for certain offences, including those relating to national security and organized crime, some of which may carry the death penalty, must select their legal counsel from among a limited list of lawyers approved and announced by the Head of the Judiciary at the phase of preliminary investigations.<sup>33</sup>
- 26. This Note was introduced in 2015, but the Judiciary did not produce a list of approved lawyers for such cases immediately, and some in the legal community hoped the provision would be repealed or amended. In the summer of 2018 however, the Judiciary made known the names of these lawyers

<sup>&</sup>lt;sup>30</sup> Human Rights Committee, Concluding observations: Islamic Republic of Iran, 29 November 2011, CCPR/C/IRN/CO/3, para. 21

<sup>&</sup>lt;sup>31</sup> Article 91 of the Code of Criminal Procedure stipulates that all preliminary investigation proceedings are to remain confidential unless otherwise specified in law

 $<sup>^{32}</sup>$  "If You Are Arrested for Murder and You Don't Have Money," Iran Students News Agency. 1 February 2018,

https://www.isna.ir/news/96111106756. Detention during the interim can last as long as a month, police said. Attorneys have reported to ISNA that pro-bono attorneys are not called in until a week to ten days after an arrest. One pro-bono attorney told ISNA that his client has been in solitary for six months and is still being denied access to an attorney.

<sup>&</sup>lt;sup>33</sup> The former CCP had conditioned the presence of a lawyer at the investigative stage on the permission of the judge in cases with a "confidential" aspect, cases where the presence of a party other than defendant would "corrupt" proceedings as determined by the judge, and in national security cases; See the March 17, 2017 report of the UN Special Rapporteur, Asma Jahangir, on fair trial in Iran (https://undocs.org/en/A/HRC/34/65)

(including only 20 names for Tehran), occasioning sharp criticism from legal observers: lawyer Shirin Ebadi noted many of these lawyers were close to security bodies, threatening due process for political prisoners and prisoners of conscience often faced with security charges. Lawyer Sa'eed Dehghan said the Note reflected a complete lack of trust in lawyers by the judicial system and reported that lawyers had been solicited for payments of money to have their names placed on the list, raising grave concerns as to the independence and neutrality of the Judiciary's determination process.<sup>34</sup>

### **Suggested Questions**

- Please provide information about how many persons arrested enjoy the presence of a lawyer from the start of their detention, and during interrogation. Please share information about what instructions are given to law-enforcement authorities in order to secure the right to access and benefit from the presence of a lawyer during interrogations
- Please explain what can justify that large number of lawyers are excluded from the list of lawyers that can assist clients for certain types of offenses, and how the state party intends to reconcile this practice with the right to be defended by a lawyer of one's own choosing

## E) Right to a legal counsel, access to case files and hasty trials

- 27. Article 191 of the Code of Criminal Procedure authorizes investigating judges to issue a blanket ban on access to case files at the pre-trial phase, including for lawyers, where they deem access to such files "contrary to the necessity of discovering the truth" or in cases involving national security charges. Such orders are to be communicated to lawyers and defendants in person and can be challenged in court for a period of three days. Courts are obligated to hear such challenges in an "exceptional" time frame.
- 28. Even where lawyers are present during trial proceedings, they are routinely not afforded the opportunity to speak or otherwise defend their clients effectively. Under Iranian law, 1,800 acts are criminalized and over 400,000 people are detained and imprisoned yearly.<sup>35</sup> A representative and member of the parliament Legal and Judicial Committee reported 490,000 new entries into prisons in Iranian calendar year 1396 (March 2017-March 2018) based on the Ministry of Justice statistics.<sup>36</sup> Judges in charge of drug-related offenses in particular are constantly overwhelmed.<sup>37</sup> Families of

<sup>&</sup>lt;sup>34</sup> Iranian Lawyers Criticize Proposal to Deprive Defendants of Right to Choose Counsel," Human Rights Activists in Iran, June 6, 2018 (https://www.iranrights.org/library/document/3443)

<sup>&</sup>lt;sup>35</sup> According to official data, new prison entries for the year 1395 (March 2017-March 2018) was 459,666. <u>justice.ir/FileSystem/View/File.aspx?FileId=5282d9cd-913e-4c78-b3d8-b39475070de2</u>

<sup>&</sup>lt;sup>36</sup> Islamic Consultative Assembly News Agency, June 29, 2018 (<u>icana.ir/Fa/News/390837</u>)

<sup>&</sup>lt;sup>37</sup> In November 2019 ISNA reported that over one three-day period, 270 petty dealers and 900 drug users were arrested in Tehran alone according to the Police Chief (Iran Students News Agency, November 11 2019, (https://www.isna.ir/news/98082113382/)

alleged drug offenders and attorneys have reported to ABC that judges in such cases allow attorneys to submit a written defense but do not allow them to speak.

- **Hushyar Mohammadi**, a Sunni Kurd, was executed in December 2012 for a conviction of "war against God." He and his co-defendants met with their court-appointed attorneys for the first time less than half an hour before their February 2011 trial, which lasted only ten minutes.<sup>38</sup>
- **Keyvan Mo'menifard**, a Sunni Kurd charged with security offenses including "war against God," was not afforded the opportunity to meet or otherwise communicate with his court-appointed lawyer before his late 2012 capital trial. His lawyer was permitted to access his case file only minutes before trial and not given the opportunity to defend his client. Mr. Mo'menifard was put to death on this verdict in August of 2016. Lawyer Osman Mozayyan, involved in the defense of some of the co-defendants tried in the same case, reported that capital cases were adjudicated in just a few minutes by a judge who did not heed defense attorneys' arguments.<sup>39</sup>
- **Mohammad Yavar Rahimi**, also put to death in August 2016 on charges including "war against God," was compelled to use a court-appointed attorney despite the fact that he retained his own; this attorney was not allowed to enter the courtroom the day of the trial or submit a defense brief. <sup>40</sup> He was not given the opportunity to meet or speak with the court-appointed attorney before trial. The latter was allowed to read the case file only a few minutes before trial.
- **Rezavaneh Mohammadi** was arrested on September 3, 2018 by plainclothes agents of the Ministry of Information and charged with offenses including "acting against national security through activities toward normalization of homosexuality". Though the investigating judge informed her of her right to access an attorney, she was not able to access one until some three weeks later.<sup>41</sup>
- 29. Criminal cases, including capital cases, are in some instances adjudicated within a few weeks or months after the arrest. Such hasty adjudication precludes adequate time and facilities being afforded to defendants in preparing their defenses.
  - Vahid Mazlumin, a prominent financial figure, was arrested on July 1, 2018 and tried along with Mohammad Esma'il Qasemi on vague capital economic charges, which he denied, on September 8, 2018 by Branch Two, reserved for cases of financial corruption. Iran's Supreme Court upheld the pair's death sentences on October 21, and they were both put to death on November 14 of the same year. The reason for this haste was the Head of the Judiciary Branch's request made to the Supreme Leader of the Islamic Republic to allow the cases of those who cause disruptions and disarray in the country's financial system to be treated as extraordinary cases and be adjudicated speedily, and to prohibit any suspension or reduction of sentence for such defendants. The

<sup>&</sup>lt;sup>38</sup> Mohammadi and his co-defendants were tried blindfolded and handcuffed, and the judge insulted them during the sessions. Omid memorial case of Hushyar Mohammadi , Abdorrahman Boroumand Center (<a href="https://www.iranrights.org/memorial/story/-7372/hushyar-mohammadi">https://www.iranrights.org/memorial/story/-7372/hushyar-mohammadi</a>)

<sup>&</sup>lt;sup>39</sup> Omid memorial case of Keyvan Mo'menifard , Abdorrahman Boroumand Center (<u>https://www.iranrights.org/memorial/story/-8022/keyvan-momenifard</u>)

<sup>&</sup>lt;sup>40</sup> Omid memorial case of Mohammad Yavar Rahimi, Abdorrahman Boroumand Center (<a href="https://www.iranrights.org/memorial/story/-8028/mohammad-yavar-rahimi">https://www.iranrights.org/memorial/story/-8028/mohammad-yavar-rahimi</a>)

<sup>&</sup>lt;sup>41</sup> "If You're Not a Lesbian, Why Don't You Have a Boyfriend?": Witness Testimony of Rezvaneh Mohammadi, May 17, 2019 (<a href="https://www.iranrights.org/library/document/3579">https://www.iranrights.org/library/document/3579</a>)

Leader of the Islamic Republic granted that request and stressed that the punishments of financial criminals be carried out expeditiously.<sup>42</sup>

- Mohammadreza Salas Babajani, a member of the persecuted Gonabadi Darvish sect, was arrested on February 19, 2018, in the course of a chaotic security force crackdown on Darvishes who had gathered around the house of their spiritual leader. He was charged with a fatal bus ramming attack and tried across three sessions from March 11 to 18. He was shown on television barely able to speak, with bruises on his face and bandages, confessing to having driven the bus that killed three police officers. The court issued a capital verdict on March 19 which was upheld by the Supreme Court on April 23. Salas was put to death on June 18, 2018 only four months after his arrest and the incident for which he was sentenced. After his trial, Salas and his lawyer pointed to several important facts that the court had not taken into account including that Salas had been coerced to confess; that he had been arrested before dark, while it is clear from a video of the incident, in which the face of the driver is not visible, that it happened after dark; and that the police had not checked the finger prints on the wheel and the driver seat of the bus. Salas' lawyer was also arrested after speaking publicly about the case<sup>43</sup>
- 30. Article 190 of the Criminal Procedure Code makes mandatory the presence of a court-appointed attorney in cases regarding crimes punishable by death, stoning, and life imprisonment, where the defendant cannot secure an attorney themselves.
- 31. However, as practiced, the Article only regards the trial phase, meaning that capital defendants are commonly<sup>44</sup> deprived of court-appointed attorneys during the initial phases of investigation and questioning. Ataollah Rudgar, who worked two decades in the judiciary, including five as a homicide investigator in Tehran, has observed that owing to a lack of implementation modalities in this Article, the rights of defendants are systematically deprioritized: "Lawyers are in their offices and communication between courts and the Bar Association is difficult. To assign a pro-bono lawyer, there needs to be some correspondence with the Bar Association, which is time-consuming... judicial procedure privileges the rights of society and the crime victim over the rights of the accused."<sup>45</sup>
- 32. Support for pro-bono defense is nearly nonexistent. This inadequate support has serious consequences for persons in conflict with the law, especially when they are living in poverty.
- 33. There is no public defender office in Iran's justice system, and legal provisions that made attorneys available to the poor before 1979 have been eradicated. According to head of Iran Bar Association Isa Amini, though a public endowment for pro bono attorneys was established in the mid-2000s, funding had yet to be granted as of the end of 2018. In an interview published on February 18, 2019, former Bar Association head Dr. Ali Najafi Tavana noted that lawyers have not only faced obstacles to carrying out their work, but have never been supported by public funds. In the past 12

<sup>&</sup>lt;sup>42</sup> Omid memorial cases of Vahid Mazlumin and Mohammad Esma'il Qasemi, Abdorrahman Boroumand Center (https://www.iranrights.org/memorial/story/-8336/vahid-mazlumin; https://www.iranrights.org/memorial/story/-8335/mohammad-esmailgasemi)

<sup>&</sup>lt;sup>43</sup> Omid memorial case of Mohammadreza Salas Babajani, Abdorrahman Boroumand Center (<a href="https://www.iranrights.org/memorial/story/-8267/mohammadreza-salas-babajani">https://www.iranrights.org/memorial/story/-8267/mohammadreza-salas-babajani</a>).

<sup>&</sup>lt;sup>44</sup> ABC has no knowledge of a single case of prosecution where the defendant's attorney was present during interrogation.

<sup>&</sup>lt;sup>45</sup> "If You Are Arrested for Murder and You Don't Have Money," Iran Students News Agency. 1 February 2018, https://www.isna.ir/news/96111106756

<sup>46</sup> Interview with Islamic Republic News Agency, 5 October 2018. (http://www.irna.ir/fa/News/83122225)

years, the Judiciary has failed to pay even the modest standard fee of 200,000 tomans (approximately 48 USD) per case. This amount does not even cover transportation costs for the 10 to 20 trips on average that lawyers must make to court per case. Lack of funding, compounded by authorities' lack of respect for the right to defense, puts defendants, including those facing the death penalty, in a precarious position.

34. A February 1, 2018 report by the Iran Student News Agency (ISNA) noted that there is currently no official data on cases referred to pro-bono attorneys in Iran, nor on the sentences ruled on such cases. According to Ali Yarahmadi, head of the Central Bar Association's Commission on pro-bono cases, in the year 1395 (March 2015-March 2016) in Tehran alone, there were more than 1,000 cases, and this only represents the cases referred to the Bar. In many cases, prosecution offices directly hire lawyers for the accused and do not provide statistics on such cases to the Bar."

### **Suggested Questions:**

- Please provide information about the number of cases referred to pro-bono attorneys in Iran, and on the sentences ruled on such cases. Please provide statistics on the use of Article 191 of the Code of Criminal Procedure by investigating judges, under which lawyers are denied access to case files and provide data on what has been the judicial outcomes in these cases.
- Please comment on reports according to which some persons have been arrested, tried, convicted and executed within less than 6 months between the time of the arrest and the time of the execution, and explain how fair trials standards are safeguarded in that context.
- Please explain what the state party is doing or intends to do to guarantee in law and practice that accused persons enjoy a legal defense in line with Article 14 of the Covenant.

# F) Right to appeal

- 35. In 2011, the Committee recommended that Iran ensure that all legal proceedings are conducted in full accordance with article 14 of the Covenant, including by guaranteeing the right to appeal a ruling.<sup>48</sup>
- 36. CCP Article 431 provides that judgements can be appealed within 20 days by parties within the country, and within two months by those outside the country. <sup>49</sup> Per Article 433, court verdicts can be appealed by defendants and plaintiffs, their lawyers, or legal representatives; and by the Prosecutor's Office in cases of acquittal or where matters of legality or proportionality of sentencing are at stake.

 $<sup>^{47}</sup>$  February 1, 2018 report by the Iran Student News Agency (ISNA)

<sup>&</sup>lt;sup>48</sup> Human Rights Committee, Concluding observations: Islamic Republic of Iran, 29 November 2011, CCPR/C/IRN/CO/3, para. 21

<sup>&</sup>lt;sup>49</sup> Article 236 of former CCPPRC also foresaw such periods

- 37. This principle however suffers exceptions. Certain judicial decisions are automatically considered final and unable to be appealed, such as eighth-degree ta'zir verdicts<sup>50</sup> and payments of *diya* (blood money) amounting to less than a tenth of full *diya* (Article 427 of the CCP).<sup>51</sup>
- 38. In August of 2018, Sadegh Larijani, then head of the judiciary, issued a directive authorizing "swift and decisive conduct" against those accused of economic corruption by empowering special tribunals. Time frames for appealing non-capital verdicts issued by these tribunals were shortened to ten days for capital verdicts, any sort of reduction or suspension of sentence was forbidden, and all non-capital verdicts were made unappealable.<sup>52</sup>
- 39. In a positive development, Paragraph C of Article 450 of the new Islamic Penal Code, entered into force in 2015, obligated appeals courts for the first time to hold trial sessions and invite parties to the case and their lawyers to participate for a wide variety of cases, including capital cases.
- 40. However, that provision was suspended through a circular issued by Judiciary Chief Ebrahim Ra'isi, who is believed to have secured the permission of the Supreme Leader. The decision was referred to by an official of the Ministry of Justice in a letter to judges of Tehran Province and reported in Iran's media on July 21, 2019.<sup>53</sup> This legal change undermines defendants' right to appeal a ruling by doing away with certain procedures, including in-person trial sessions for appeals proceedings as under Article 450 of the CCP. Appeals can now be undertaken without a hearing, in the absence of the convict and of his or her lawyer.
- 41. A number of recent examples illustrate this new practice:
  - One of the cases which has been adjudicated without trial sessions on the basis of this governmental directive
    for which the court of first instance's verdict has been upheld is that of **Aras Amiri**. On May 13, 2019, a
    Revolutionary Court sentenced Ms. Amiri to 10 years' prison time and a two-year ban from employment and
    leaving the country on security-related charges. In July/August 2019, an appeals court upheld the verdict in its
    entirety without convening a hearing session.
  - **Parisa Rafi'i** and **Pedram Pazireh** were arrested in connection with January 2018 protests and each sentenced by the court of first instance to seven years' ta'zir prison, 74 lashes, and a two-year ban on employment and membership in groups or political parties; their verdict, too, was upheld without a court session.

 $<sup>^{\</sup>rm 50}$  l.e. incarceration up to three months, fines of up to 10 million rials, and floggings up to ten lashes

<sup>&</sup>lt;sup>51</sup> The CCP had, in its Article 232, more drastically reduced the scope of verdicts which could be appealed: sentences of more than one fifth of full dieh or confiscation of properties valued under 1 million rials, for instance, could not be appealed. Notably, the CCP had made appealable all verdicts of flogging, regardless of number of lashes.

<sup>&</sup>lt;sup>52</sup> See ABC's "The Iran Judiciary's Illegal Directive on Financial Corruption: A Legal Analysis from ABC" (<a href="https://www.iranrights.org/library/document/3448">https://www.iranrights.org/library/document/3448</a>). Vahid Mazlumin and Mohammad Esmail Qasemi, both put to death in November 2018, were sentenced by such special tribunals. <a href="https://www.iranrights.org/memorial/story/-8336/vahid-mazlumin">https://www.iranrights.org/memorial/story/-8335/mohammad-esmail-qasemi</a>

<sup>&</sup>lt;sup>53</sup>The letter refers to a meeting of judiciary officials held on June 19, 2019, in which this decision was discussed; Paragraph C of the new Code reads: "Apart from the instances mentioned in the above paragraphs, wherever a crime is among those crimes carrying hoddud or qesas punishments, or unintentional crimes carrying more than half of dieh, or for ta'zir crimes of the fourth or fifth degree absolutely, or ta'zir crimes of the fifth and sixth degree in cases of an incarceration verdict, and in other cases where petitioned, the appeals court shall, by issuing an order establishing a time, summon the parties and persons [to the case], whose presence is necessary. The parties may be present in person or introduce a lawyer. In any case the lack of presence of a lawyer or failure to introduce a lawyer is not an impediment to trial". See for the announcement of the decision in Iran's media: Youth Journalism Club, July 21, 2019 (https://www.yjc.ir/fa/news/7009151)

- Another such case is that of Hamed Ayinehvand, a journalist imprisoned at Evin Prison. In July/August 2019, Mr. Ayinehvand's lawyer Hossein Bayat announced he had reported to an appeals session to which he had been invited only to be told by officials that the head of the judiciary had issued a proclamation that holding court sessions was no longer necessary.<sup>54</sup>
- 42. Reports collected by ABC indicate that defendants are routinely denied effective appeals proceedings in other cases as well, as illustrated by the cases below:
  - Hashem Sha'baninejad Amuri, an Arab civil society activist, and four co-defendants were given a death sentence by Branch 2 of the Revolutionary Court in Ahwaz on July 7, 2012. Upon appeal, Branch 32 of the Supreme Court upheld the verdict. The Supreme Court decision explicitly referenced the defendants' claims that their confessions had been coerced under torture and the fact that they rejected the charges against them, but held that "the defendants and their counsel have not submitted any evidence to prove said claim."
  - Arrested in the summer of 2013, Reza Hosseini was issued a death sentence for narcotics charges by Branch 30 of the Revolutionary Court of Tehran in February 2014. The General Public Prosecutor's office reportedly denied his attorney's appeal bid, and he was executed on May 3, 2016.<sup>56</sup>
  - Mohsen Nasiri was given a death sentence for narcotics charges following an April 2013 trial. Though the Supreme Court noted his request for an appeal on January 11, 2016, it was reportedly never heard.<sup>57</sup>

#### **Suggested Questions**

- Please provide information as to whether the state party intends to reform the functioning of special tribunals on economic corruption crimes, to ensure that the right to appeal is guaranteed in line with Article 14 of the Covenant
- Please explain whether the state party intends to ensure that the right to appeal includes in-person hearings and the right for the convict to be heard in all cases, in line with international standards. In this light, please provide information as to whether the state party intends to repeal or reform the 2019 directive that provides that in certain cases appeals can be settled in the absence of a hearing.

<sup>&</sup>lt;sup>54</sup> See Abdorrahman Boroumand Center, "Judiciary's New Approach to Appeals Trials is Against the Law," August 22, 2019 (https://www.iranrights.org/library/document/3619)

<sup>&</sup>lt;sup>55</sup> Omid memorial case of Hashem Sha'baninejad Amuri, Abdorrahman Boroumand Center (https://www.iranrights.org/memorial/story/71725/hashem-shabaninejad-amuri)

<sup>&</sup>lt;sup>56</sup> Omid memorial case of Reza Hosseini, Abdorrahman Boroumand Center (<a href="https://www.iranrights.org/memorial/story/74843/reza-hosseini">https://www.iranrights.org/memorial/story/74843/reza-hosseini</a>)

<sup>&</sup>lt;sup>57</sup> Omid memorial case of Mohsen Nasiri, Abdorrahman Boroumand Center (<a href="https://www.iranrights.org/memorial/story/-7770/mohsen-nasiri">https://www.iranrights.org/memorial/story/-7770/mohsen-nasiri</a>)

### **G)** Independence of the judiciary

- 43. In 2011, the Committee recommended that Iran take steps to ensure and protect the full independence and impartiality of the judiciary, including from the executive power and from the clergy.<sup>58</sup>
- 44. The head of the judicial system in Iran (the Chief Justice) is directly appointed by the Supreme Leader, and can be dismissed at any time by him. No other organ or institution is involved in these processes. According to Principle 157 of the Iranian Constitution, "In order to fulfill the responsibilities of the judiciary branch in all judicial, administrative, and executive matters, the Leader [of the Revolution] shall designate for a period of five years a scholar of jurisprudence (*Mojtahed*), who is just and knowledgeable of judicial matters and is a competent administrator, as head of the judiciary branch, the highest official in the judiciary branch." Furthermore, pursuant to Principle 110, the Leader has the authority to dismiss the head of the judiciary. Judges and members of the parliament have no right or say in the selection, dismissal, or reprimand of the head of the judiciary.
- 45. The Chief Justice is in charge of selecting high-ranking judicial officials including the Head of the Supreme Court and the country's Prosecutor General.<sup>59</sup>
- 46. Given that adjudication is the cornerstone of the legal system, it is therefore imperative that the mechanism devised for the selection of judges be based on clear criteria that ensure the competence and independence of those selected.
- 47. The Law for the Selection of Judges of 1982 with subsequent amendments, as well as the Guidelines for the Recruitment, Selection, and Apprenticeship of Applicants for Judgeship and Employment of Judges of 2013, are the main norms regulating the selection of judges. A significant part of the criteria for selecting judges in Iran is discriminatory based on religion and gender: only Muslim men can be judges, and ambiguous criteria of political loyalty are included:<sup>60</sup>
- 48. Article 13 of the aforementioned Guidelines sets general requirements for candidates:
  - Among them are "being bound to faith" and "being loyal to the principle of the primacy of the Supreme Leader."

<sup>&</sup>lt;sup>58</sup> Human Rights Committee, Concluding observations: Islamic Republic of Iran, 29 November 2011, CCPR/C/IRN/CO/3, para. 22

<sup>&</sup>lt;sup>59</sup> See Articles 158 to 162 of the constitution of the Islamic Republic of Iran (https://www.wipo.int/edocs/lexdocs/laws/en/ir/ir001en.pdf)

<sup>&</sup>lt;sup>60</sup> Pursuant to Paragraph 5 of the Law for the Selection of Judges, the rule is to select judges from among experts in religious jurisprudence ["Mojtahed"], and in the event that there is not a sufficient number of such experts, then selection can proceed from among other candidates. "Mojtahed" is an individual who has studied religious teachings at [Islamic] seminaries, and has reached the level of expert ["Ejtehad"] with the approval of [more prominent] religious experts. Hence, influenced by Islamic jurisprudence, Iranian law considers the position of judge to be the domain of religious experts, who may not have any legal knowledge; others can be selected as judges only if there are not enough Mojtahed to fill the positions.

Furthermore, pursuant to the Law for the Selection of Judges and the Guidelines for the Recruitment, Selection, and Apprenticeship of Applicants for Judgeship and Employment of Judges, recruitment of graduates in the field of Islamic Culture, as well as seminary graduates, is permitted. Also, according to the Iranian Constitution, it is not necessary to have studied law to be selected as Head of the Judiciary Branch, Prosecutor, or Head of the Supreme Court.

- Pursuant to Article 14 the Guidelines for the Recruitment, Selection, and Apprenticeship of Applicants for Judgeship and Employment of Judges of 2013, field investigations and conducting ideological and political interviews are part of the selection process, offering an opportunity to select candidates based on criteria of political loyalty.
- 49. Field investigations are conducted by the investigators in the candidate's place of residence or work and through interviews and collection of information from the candidate's neighbors and acquaintances. Investigators' questions concern the individual's and family members' private life and proper adherence to Islam; for instance, the questions may relate to his wife's, sister's, and mother's clothing and whether, and to what extent, they observe the Islamic Republic's dress code(s) for women.<sup>61</sup>
- 50. Law and practice with regard to the selection of judges in Iran inevitably impact the judicial process and undermine due process of law, as attested by a 2014 Judiciary's circular which listed the most common complaints against judges and numerous due process violations. These include unlawful arrest, failure to renew temporary detention orders within the prescribed time, failure to render decisions within the prescribed time, ruling prior to the conclusion of investigation and trial, issuing decisions in courts of original jurisdiction without convening a trial session, issuance of "unfounded and undocumented" rulings, issuing rulings outside the scope of the complaint, and unpleasant, inappropriate, and insulting conduct. There is little transparency regarding these complaints and their outcome and not all are considered. During the Iranian year 1395 (March 20, 2016 March 19, 2017), Iran's General Inspection office received 30,315 complaints. The office sent 3,464 emails to those who had filed complaints. Written follow-ups of local and provincial investigations amounted to 1,502.
- 51. The due process concerns outlined above are especially grave in light of the strikingly high numbers of executions conducted by the State since the last review. ABC has collected reports on at least 5,079 executions conducted by Iran since the beginning of 2012 through May 27, 2020.<sup>64</sup>

#### **Suggested Question**

- Please clarify whether the state party intends to reform its legislation in order to ensure that the judiciary, from judges to the Chief Justice, are fully independent from other branches of the government and from the clergy, including by ensuring that the political power and the clergy do not interfere in the selection, appointment and dismissal of judges and of judicial authorities

<sup>61</sup> http://rc.majlis.ir/fa/law/show/90547; http://rc.majlis.ir/fa/law/show/91044

For the text of the Guidelines refer to: <a href="http://rooznamehrasmi.ir/Laws/ShowLaw.aspx?Code=927">http://rooznamehrasmi.ir/Laws/ShowLaw.aspx?Code=927</a>

The Law for the Selection of Judges of 1982, thus took away women's right to become a judge. Entry of women into judicial positions where they do not have the authority to render a decision is permitted. These include a limited number of positions as assistant prosecutors, as well as advisory judges in family courts with no authority to render court decisions.

<sup>62</sup> https://www.iranrights.org/library/document/2994

 $<sup>^{63}</sup>$  Ministry of Justice 2017 report on the accomplishments of the Judiciary in the year 1395.

https://www.justice.ir/FileSystem/View/File.aspx?FileId=5282d9cd-913e-4c78-b3d8-b39475070de2

<sup>64</sup> https://www.iranrights.org/memorial

## H) Cruel and Unusual Punishments: flogging

- 52. In 2011, the Committee expressed concern at the continued imposition of corporal punishment by judicial and administrative authorities, including flogging, and called on Iran to abolish this sentence in the Penal Code<sup>65</sup>.
- 53. In the Islamic Republic of Iran, at least 149 crimes continue to be punishable by flogging. The laws related to flogging are broad and encompass a wide array of acts recognized as crimes. Flogging is foreseen for offenses such as: consumption of alcohol, drug use and petty drug dealing, theft, adultery, "flouting" of public morals, illegitimate relationships, and mixing of the sexes in public.<sup>66</sup>
- 54. Flogging is also used in interrogations,<sup>67</sup> but its use is more often reported in the case of political detainees from specific political or ethnic groups. Judges also have the latitude to mete out corporal punishment for those sentenced to death. In such cases, the flogging is carried out before the execution to maximize the convict's suffering.<sup>68</sup>
- 55. Iranian authorities do not systematically or thoroughly release information on flogging sentences or their implementation. Reports of flogging cases appear in the Iranian media occasionally, though only rarely from small towns and villages. A number of Iranians interviewed by ABC have reported being aware of cases of lashing of vulnerable individuals, such as drug addicts, that have not been reported in the media or elsewhere. The Head of Mazandaran Courthouse stated in an interview reported by Iran Students News Agency on December 31, 2012 that a total of 46,180 judicial rulings had been carried out in the province in the course of eight months. Among these cases, he said, 10,815 cases resulted in flogging.<sup>69</sup>
- 56. The degrading nature of flogging deters many victims from reporting on their cases. Furthermore, not all reported flogging sentences are implemented. Some sentences can be replaced by fines and, in some cases, political and other factors affecting local authorities' decisions or corruption in the judiciary, could result in the waiving of a reported sentence.
- 57. Examples of flogging sentences in the period include:
  - Hossein Movahedi, a media reporter in Najafabad, had been arrested for publishing the wrong number of motorcycles seized by the security forces. He was condemned to 40 lashes and the ruling was carried out last week on January 5, 2017.<sup>70</sup>

 $<sup>^{65}\,</sup>Human\,Rights\,Committee,\,\textit{Concluding observations: Islamic\,Republic\,of\,Iran,}\,29\,November\,2011,\,CCPR/C/IRN/CO/3,\,para.\,16$ 

<sup>&</sup>lt;sup>66</sup> For a list of acts punishable by flogging in Iranian law, see: <a href="https://www.iranrights.org/library/document/3643">https://www.iranrights.org/library/document/3643</a>

<sup>&</sup>lt;sup>67</sup> E.g. Nour Ahmad Hassan-Zehi, a Baluch political prisoner taken into custody by agents of the Ministry of Information in March 2011, reported being bound to a device called a "miracle bed" and beaten with cables on the soles of his feet during interrogations (https://www.iranrights.org/library/document/3136)

<sup>68</sup> https://www.iranrights.org/library/document/3169

<sup>&</sup>lt;sup>69</sup>iranrights.org/library/document/2307/flogging-in-mazandaran-a-total-of-10815-individuals-received-lashes-in-eight-months

<sup>&</sup>lt;sup>70</sup> https://www.iranrights.org/library/document/3126; See also https://www.iranrights.org/library/document/3270

- Human rights lawyer **Amirsalar Davoudi**, arrested on 20 November, 2018, was sentenced by Branch 15 of the revolutionary court to 30 years in prison and 111 lashes including for reporting on human rights violations through a Telegram mobile messaging app and giving media interviews.<sup>71</sup>
- A young woman arrested on charges of having "satanic relations" with a man other than her husband has been sentenced in 2017 to two years of washing corpses in morgues and 74 lashes at the decision of a judge at Tehran's Branch Five Criminal Court.<sup>72</sup>
- Peyman Nodinian, a Board of Directors' member of the Teachers' Association was accused of "insulting a public
  officer on duty" and Branch 105 of the Islamic Revolutionary Court of Sanandaj (Kurdistan) sentenced him to
  lashes and suspended imprisonment. The 20 lashes sentence was carried out at the Enforcement Branch of
  Sanandaj Courthouse in March 2014.
- A 14 year-old boy was sentenced to six months in prison and 30 lashes for stealing pigeons from his neighbor's roof in February 2013 by a court in Birjan, Khorasan Province. The judge sentenced the boy despite the fact that the pigeons were returned and the plaintiff withdrew his compliant. 73

#### **Suggested Questions**

- Please provide information about the number of flogging sentences imposed by Iranian courts
- Please clarify whether the state party intends to review the sentences provided for in its Penal Code with a view to abolish sentences that result in corporal punishment, like amputation and flogging, in contravention with the Covenant

<sup>&</sup>lt;sup>71</sup> See Amnesty International urgent action: <a href="https://www.iranrights.org/library/document/3587">https://www.iranrights.org/library/document/3587</a>

<sup>&</sup>lt;sup>72</sup> https://www.iranrights.org/library/document/3190

<sup>&</sup>lt;sup>73</sup> https://www.iranrights.org/library/document/2732