

Congress of the United States
Washington, DC 20515

February 18, 2010

Secretary Hillary Clinton
U.S. Department of State
2201 C Street, NW
Washington, DC 20520

To Secretary Clinton,

We write in response to a letter, dated February 1, from Assistant Secretary Verma, about the State Department's ongoing investigation of potential violations of the Iran Sanctions Act of 1996 (ISA). As you know, on October 20, 2009, fifty members of Congress wrote to the President, transmitting a report by the non-partisan Congressional Research Service (CRS), indicating that a number of foreign firms are likely in violation of US law under the ISA. The October 20th letter urged the Administration to fully enforce the ISA and officially determine if the entities listed in the CRS report were indeed in violation of US law.

As indicated by Mr. Verma in his February 1st letter, Assistant Secretary of State Jeffrey Feltman testified before the House Foreign Affairs Committee on October 28, 2009 that the Department would conduct a 45-day preliminary review of firms that violated the ISA. As we understand from the letter, this preliminary review concluded and the Department is now examining companies it deems "problematic." We ask you to disclose those companies that are under investigation and request that a relevant State Department official brief us on your findings.

We sincerely appreciate that you understand the urgency that this assessment requires. We welcome the Administration's indications that it plans to use every available tool to ensure that Iran does not get a nuclear weapon. We support the President's message in his State of the Union on January 27, 2010, when he warned of "growing consequences" if Iran's leaders reject their obligations under the Nuclear Non-Proliferation Treaty. We further believe that if firms are violating U.S. law, there must be consequences.

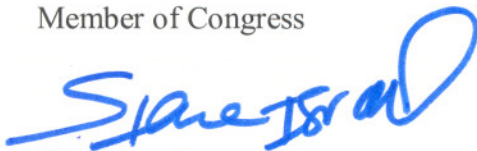
Given Iran's intransigence and the support these companies provide to the Iranians, we urge you to fully enforce the Iran Sanctions Act and levy appropriate sanctions against companies who have violated US law.

We look forward to working with you on this matter.

Kindest regards,



Ron Klein
Member of Congress



Steve Israel
Member of Congress



Mark Steven Kirk
Member of Congress



Heena Ros-Lehtinen
Member of Congress



Steve Rothman
Member of Congress



Dan Burton
Member of Congress



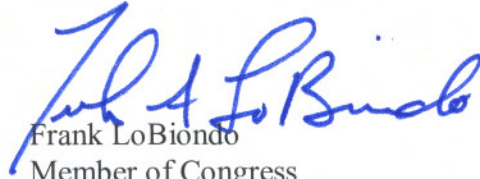
Jim Himes
Member of Congress



Mike Castle
Member of Congress



Heath Shuler
Member of Congress



Frank LoBiondo
Member of Congress



Anthony Weiner
Member of Congress



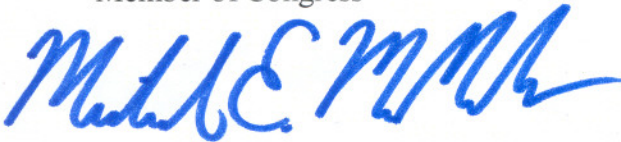
Jerry Moran
Member of Congress



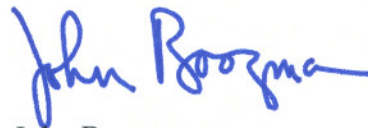
Gary Peters
Member of Congress



Leonard Lance
Member of Congress



Michael McMahon
Member of Congress



John Boozman
Member of Congress



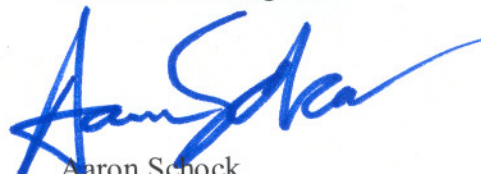
John Hall
Member of Congress



Sue Myrick
Member of Congress

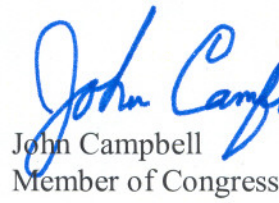


Dina Titus
Member of Congress

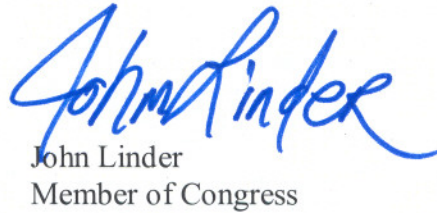


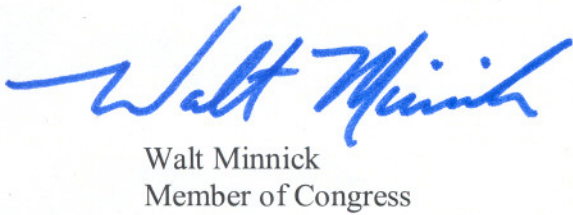
Aaron Schock
Member of Congress


Shelley Berkley
Member of Congress


John Campbell
Member of Congress

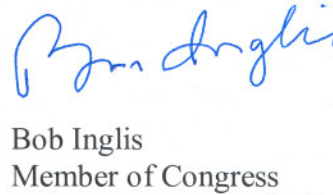

Paul Hodes
Member of Congress


John Linder
Member of Congress

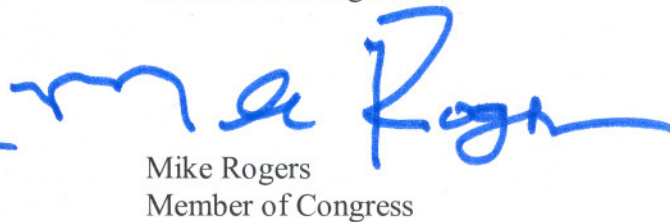

Walt Minnick
Member of Congress


Frank Wolf
Member of Congress


Roy Blunt
Member of Congress


Bob Inglis
Member of Congress


Rodney Alexander
Member of Congress


Mike Rogers
Member of Congress