

United States Senate

WASHINGTON, DC 20510

March 28, 2011

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

The Honorable Timothy Geithner
Secretary of the Treasury
Department of the Treasury
1500 Pennsylvania Avenue, NW
Washington, D.C. 20220

Dear Secretary Clinton and Secretary Geithner:

We are writing to express our concerns over recent activity by international entities in apparent violation of the Iran Sanctions Act, the Comprehensive Iran Sanctions and Divestment Act (CISADA), and the Iran, North Korea and Syria Nonproliferation Act (INKSNA).

Specifically, we are concerned with what appear to be sanctionable activities involving energy investments in Iran, the provision of refined petroleum products to Iran, financial relationships with Iran, as well as the regime's proliferation activities. We are attaching a classified annex to this letter detailing our specific concerns.

Thank you for your consideration of this matter. We would welcome a meeting to discuss our concerns further.

Sincerely,


Mark Kirk
United States Senator


Jon Kyl
United States Senator


Joseph L. Lieberman
United States Senator

cc: Majority Leader Reid
Minority Leader McConnell
Speaker Boehner
Minority Leader Pelosi
Chairman Levin
Ranking Member McCain
Chairman McKeon
Ranking Member Smith
Chairman Inouye
Ranking Member Cochran
Chairman Rogers
Ranking Member Dicks
Chairman Kerry
Ranking Member Lugar
Chairwoman Ros-Lehtinen
Ranking Member Berman
Chairwoman Feinstein
Ranking Member Chambliss
Chairman Rogers
Ranking Member Ruppertsberger