

**ADEISHVILI Zurab**

**Control No.: A-7203/11-2013**

**Requesting Country:** GEORGIA

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CIRCULATION TO THE MEDIA (INCLUDING INTERNET) OF THE EXTRACTED VERSION OF THE RED NOTICE AS PUBLISHED ON INTERPOL'S PUBLIC WEB SITE: YES



## FUGITIVE WANTED FOR PROSECUTION

### 1. IDENTITY PARTICULARS



**Family Name:** ADEISHVILI

**Family Name in the Original Script or Chinese Telegraphic Code:** N/A

**Family Name at Birth:** ADEISHVILI

**Forenames:** Zurab

**Forenames in the Original Script or Chinese Telegraphic Code:** N/A

**Date and Place of Birth:** 27 July 1972 - Georgia

**Sex:** Male

**Nationality:** GEORGIAN (CONFIRMED)

**Also Known As / Other Dates of Birth Used:** ADEISHVILI Zura

**Marital Status:** Married

**Father's Family Name and Forenames:** ADEISHVILI Shalva

**Mother's Maiden Name and Forenames:** N/A

**Occupation:** N/A

**Languages Spoken:** Georgian, English, Russian

**Regions/Countries Likely to Be Visited:** N/A

**Additional Information:** N/A

**Identity Documents:**

Georgian identity card No. 11IA00055, issued on 27 July 2011 in Tbilisi, Georgia (Expires on 27 July 2021)

Georgian passport No. 0992213, issued on 14 November 2003 in Tbilisi, Georgia

Georgian passport No. 05BA01086, issued on 09 May 2008 in Tbilisi, Georgia (Expires on 09 May 2013)

Georgian passport No. 10DP00008, issued on 30 June 2010 in Tbilisi, Georgia (Expires on 30 June 2015)

Georgian passport No. 10AA68527, issued on 02 September 2010 in Tbilisi, Georgia (Expires on 02 September 2020)

Georgian national identification nr No. 45001000674

Georgian passport No. 10DP00177, issued on 05 September 2011 (Expires on 05 September 2016)

**DNA Code:** N/A

**Description:** N/A

**Distinguishing Marks and Characteristics:** N/A

## 2. JUDICIAL INFORMATION

*The summary of facts and judicial information reflect the original request from the NCB and are not modified by the General Secretariat.*

**Summary of Facts of the Case:** GEORGIA, Tbilisi: From 17 September 2012 to 18 September 2012

Upon the order NQ308 signed on 2 November 2008 by the Prime Minister of Georgia, Zurab Adeishvili was appointed as a Minister of Justice of Georgia and thus, represented a State Political Official. In the beginning of September 2012, Zurab Adeishvili learned that there existed footage of beating and torturing the inmates at the establishment NQ8 of the Prisons Department. He also became aware of the fact that the footage might have been disseminated through any European television just before the Parliamentary Elections scheduled on 01 October 2012.

As disseminating the mentioned footage would be compromising for the existing government, on 17 September 2012, Zurab Adeishvili summoned Davit Tchakua, the Director of the Prisons Department of the Ministry of Corrections and Legal Assistance of Georgia. Z. Adeishvili gave Davit Tchakua a commission to carry out certain actions which would prejudice the society of the fact that the footage to be aired on television did not constitute the real situation in the prison establishments and was fabricated upon the instructions of political coalition "Georgian Dream" in exchange for a certain sum. Namely, he ordered Davit Tchakua to frame-up the beating, torture and abuse of inmates at the establishment NQ8 of the Prisons Department by the officers of the same establishment, film it and disseminate the footage. According to the plan, they would at the same time prosecute the persons involved in the torture of prisoners in order to assure the society that the governmental authorities timely determined the facts of torture, which had allegedly been ordered by the representatives of the political coalition "Georgian Dream" for the purpose of damaging the image of the existing government. On the same day, Davit Tchakua summoned Gaga Mkurnalidze, the Deputy Director of the Prisons Department, Davit Khutchua, the Director of the Establishment #8 and Levan Phurtskvanidze, the Head of the Security Division of the same establishment. D. Tchakua presented them Zurab Adeishvili's plan. He persuaded Levan Phurtskhvanidze to organize the abuse of prisoners in one of the cells at the establishment and secretly record it. In order for it to be more convincing, Boris Pharulava and Levan Pkhaladze, the officers of the establishment would take part in the criminal activity without being aware of the secret recording. The indicated officers would make a check of the prisoners, undress them, make them stand on their knees and insult them verbally and physically, just as it was depicted on the video footage published on the television. Zurab Adeishvili had information that according to the mentioned footage, the prisoners had been raped with truncheons; they were forced to put a cigarette in the anus and then smoke it. According to the plan, Levan Phurtskhvanidze would carry out these actions and then he would publicly confess that the representatives of "Georgian Dream" had ordered him to torture the prisoners in exchange for 40 000 USD. It was planned to arrest Levan Phurtskhvanidze for the period of three months, which was also arranged with Zurab Adeishvili.

On 18 September 2012, at about 05:00 a.m, Levan Phurtskhvanidze, Boris Pharulava and Levan Pkhaladze entered the cell #37 of the Establishment #8, where the inmates Edemi Tsotsoria and Rashid Grigoryan had been placed. They undressed the prisoners, made them stand on their knees and started to beat them, as it had been previously planned.

In the morning of the same day, via the Ministry of Internal Affairs of Georgia, Levan Phurtskhvanidze made a false confession to the society that the torture of inmates had been carried out upon the orders of the representatives of the political coalition "Georgian Dream".

At the same time, in order to fabricate the evidences, according to the previously elaborated plan, Davit Khutchua granted an unknown person with an access to the establishment. The latter entered Levan Phurtskhvanidze's office and placed the following objects in his safe: a T-shirt with an installed video camera, sum of money and a laser disc.

After Levan Phurtskhvanidze returned from the Ministry of Internal Affairs to his office, he was arrested. As a result of the search carried out in his office, the following fabricated evidences were found: 14 100 USD, T-shirt with the installed camera and the laser disc.

**Accomplices:** N/A

## **FUGITIVE WANTED FOR PROSECUTION**

### **ARREST WARRANT OR JUDICIAL DECISION**

#### **Charge:**

1. Organizing the abuse of official power by a state political official against the public interest, with the intent to obtain benefit for oneself and others that resulted in the substantial violation of rights of natural and legal persons and the legitimate interests of the public and state, committed with the use of violence and in the manner of humiliating the personal dignity of the victim;
2. Organizing the degrading and inhuman treatment of inmates revealed in their humiliation, intimidation inhuman treatment and putting them in a position degrading human dignity and honour, which caused strong physical, mental pain and moral suffering, committed by a public official, with the abuse of official power, against two or more persons, by a group, against detainee and by a hired offender;
3. Organizing the falsification of evidences regarding the criminal case of a grave crime;
4. Organizing the provocation of crimes.

#### **Law Covering the Offence:**

- 1) Article 25-332 §2, §3 (b) (c) of the Criminal Code of Georgia;
- 2) Article 25-144 (Prima 3) §2 (a) (b) (d) (e) (g) (h) of the Criminal Code of Georgia;
- 3) Article 25-145 of the Criminal Code of Georgia;
- 4) Article 25-369 (Prima 1) §3 of the Criminal Code of Georg

**Maximum Penalty Possible:** 30 years imprisonment

**Time Limit for Prosecution or Expiry Date of Arrest Warrant:** N/A

**Arrest Warrant or Judicial Decision Having the Same Effect:** No. 10a/10, issued on 05 January 2013 by Chamber of Criminal Cases of Tbilisi City Court in Georgia

**Name of signatory:** Orkodashvili Liana

**Copy of Arrest Warrant Available at the General Secretariat in the Language Used by the Requesting Country:** Yes

### **3. ACTION TO BE TAKEN IF TRACED**

#### **LOCATE AND ARREST WITH A VIEW TO EXTRADITION**

The country at the request of which the present notice has been published has given assurances that extradition will be sought upon arrest of the person, in conformity with its national laws and/or the applicable bilateral and multilateral treaties.

#### **PROVISIONAL ARREST**

For the country at the request of which the present notice has been published, this red notice is to be treated as a formal request for provisional arrest. Please apply provisional arrest, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

Immediately inform NCB TBILISI Georgia (NCB reference: 21/4/4-120 of 11 January 2013) and the ICPO-INTERPOL General Secretariat that the fugitive has been found.