Preliminary Report on Georgia's Presidential Elections 2008

Human Rights Center



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Introduction

The Government of Mikheil Saakashvili which came into power as a result of the "Rose Revolution" in the autumn of 2003, has successfully implemented a series of economic reforms that lead to a boost in foreign direct investment and steady economic growth in the country. However, an aggressive state building policy, intensively supported by both US and Europe, created a political imbalance. The political opposition was too weak and disorganized to counterbalance the government, whereas financial assistance for the local watchdog type NGOs was dramatically decreased from the west. Some of the major problems that developed as a result of the political imbalance include: formation of elite corruption, weakening of the judiciary, summary killings carried out by government officials and unprecedented prison overcrowding.

Public dissatisfaction reached its peak in late October when political parties from the opposition created a coalition and started organizing demonstrations. November 2 became a starting point for mass demonstrations¹ which continued until November 7th when demonstrators were violently dispersed. Saakashvili introduced a state of emergency on the same day. Emergency rule allowed the restriction of fundamental rights including the freedom to receive and impart information and the freedom of assembly and association. Two TV companies, Imedi TV and Caucasia, were taken off the air a few hours before introducing the state of emergency.

On November 8th, Saakashvili announced Presidential Elections, which would be held on the 5th of January 2008. The international community stood firm in requesting an immediate lift of the state of emergency to allow for a just and fair pre-election campaign. As a result, the state of emergency was lifted on November 16th. However, Imedi TV - the only TV company that broadcasts in the whole territory of Georgia and which was critical of government actions remained off the air after its broadcasting license was suspended.

Members of the Coordination Council of the Coalition of Independent Georgian NGOs (hereinafter: the Coalition for Democracy²) decided to unify their resources to carry out extensive monitoring of the Presidential Elections of January 5th. This preliminary report contains information and findings of the Human Rights Center (HRIDC) with respect to the three phases of the Presidential Elections: the pre-election, election and post-election periods.

The Human Rights Center (HRIDC) - formerly known as the Human Rights Information and Documentation Center - is a member of the Coordination Council of the Coalition for Democracy. The Center has a network of journalists and lawyers, who are based in six regional offices and has a headquarters in Tbilisi. Information contained in this report is provided by the staff of HRIDC, who acted in the capacity of observers on Election Day.

1. Violations observed in the pre-election period

Since the announcement of the new date of Presidential Elections Center has collected information on the breaches of the requirements of Georgian legislation during the pre election campaign. Report compiles information that has been grouped in three categories:

- Direct/indirect pressure of the voters;
- Abuse of the administrative resources and

¹ It was estimated that the number of demonstrators present on the first days of demonstrations reached 150 000 people. 2 The Coalition for Democracy unifies over 200 independent Georgian NGOs.

• Voters' list frauds.

1.1. Direct/Indirect Pressure

NGOs Revealed Violations during Pre-election Campaign

Non-governmental organization "International Society for Fair Elections and Democracy" provided the civil society and media sources with new information about the violations revealed during the pre-election campaign. Those violations were discovered during the monitoring carried out 17 -24 December. Eka Siradze-de-Lone the executive director of the "Fair Elections" stated during the briefing at the media center of the NGOs which are involved in the monitoring, that the observers were sent to all 75 election districts. According to one of observers in Batumi the activists of the National Movement distributed food products to the voters in exchange of their ID numbers. Those who did not give IDs to them were not given the food.

Activists stated that they needed the ID numbers in order to collect signatures of their presidential candidate's supporters. Representatives of the Fair Elections defined that the deadline of registration process had already expired.

Observers from Chiatura electoral district stated that a young man tore down Mikheil Saakashvili's election poster in the street and he was cruelly beaten by policemen. Unconscious man was taken to the hospital. Public officials in other district demanded their employees to take photos of the ballot paper after they have marked the presidential candidate. Afterwards they should show the photo to the employer to inform him/her who they have voted for. Eka Siradze-de-Lone stated that their organization would continue observing the pre-election campaign until January 5th and then they would provide the mass media with corresponding information.

Students Trapped in Employment Programme

The students of Kutaisi Akaki Tsereteli State University appealed to the Human Rights Centre's Kutaisi Office. On December 23rd, 2007 they were invited to Kutaisi Lado Meskhishvili Theatre and were not allowed to leave the theatre hall for about an hour.

The frightened students who preferred to stay anonymous said that, "On December 22nd, the representatives of the National Movement got in touch with us and asked to go to Kutaisi Quality House (they call it the Office of Victory) in order to be registered in Students' Employment Programme. They asked to bring IDs of our parents too. We went to Kutaisi Quality House; they wrote down our data and told us to go to Kutaisi Lado Meskhishvili Theatre because the process of taking our signatures was to be held there. We were taken to the theatre by two buses; we had to wait there for a while and finally were able to enter the building. We found pre-election materials and flags of presidential candidate Mikheil Saakashvili. Several activists were running in the theatre hall waving flags and shouting "Misha-Misha"."

Later the students discovered later they were on the forum of the National Movement's Youth Union. The forum was attended by local young Nationalists together with their "colleagues" from Tbilisi. When the girls realised that the registration for employment programme was only a trick to bring them to the forum, they decided to leave the theatre but it turned out to be impossible.

"Two men were standing at the exit. They refused to open the door. "The entrance was your prerogative but you will not be able to leave this place until the event is over," they told us. When we expressed our protest they started to ask who we were, from which district and who was our coordinator. This argument lasted for approximately one hour. In the meantime the number of people who wanted to go out dramatically increased. I remember one girl who was crying. It turned out that her husband called her on the phone and told her their baby was crying and asked to come home immediately," one of the students told us.

Finally the guests from Tbilisi found out about the problem. One of the guests came down and made the man standing at the exit open the door. So students were finally relieved.

Opposition Supporters Are Terrorized

NGOs blame the government for human rights violation during pre-lection campaign. Human rights defenders mention certain facts of oppression, threat and physical abuse on voters and demand adequate reaction from corresponding bodies.

According to the Human Rights Centre the offices of the United National Movement are officially located in private buildings, but in fact representatives of the ruler party are holding pre-election campaign in the buildings of local government and they are agitating and taking punitive measures against those people who do not support them.

Almost in every district of Kakheti region local self-governments work in favor of the United National Movement. After the observation it turned out that during working hours and especially reception days the heads of Saakashvili's election staff meet each other in the cabinet of the governor. The citizens, who have applied to them for assistance, have get promises. In addition that that if district governor makes presentation of implemented work from the local budget he is accompanied by the activists of National Movement. They are distributing election posters and booklets among people. Although Georgian Election Code permit governmental officials to participate in pre-election campaign, the representatives of local self-government are actively involved in these processes," stated Lia Khuroshvili, the lawyer of the Human Rights Centre's Kakheti Office.

According to the lawyer, the members of Election Commission and policemen, prosecutor's office, District Branches of Subsidy Agencies, Tax Inspection and Department of Revenue are actively involved in the pre-election campaign.

Human rights defenders declare that the representatives of local self-government categorically demand their colleagues not to cooperate with the election offices of other presidential candidates except Mikheil Saakashvili; otherwise they will be fired.

During the monitoring of the pre-election campaign we observed the following facts in Kvareli district. On December 11 Levan Gachechiladze the presidential candidate of the United Opposition met Kvareli residents in the Culture House. The medical staff of maternity hospital attended the meeting and they were fired.

Maia Kikoleishvili, the head of the maternity hospital, was warned by local self-government that if similar fact happens again she will be fired too. Zaza Lomidze the deputy governor strictly warned the workers of the Culture House not to attend the meeting. In order to control the staff one of them was ordered video-record the meeting in the Culture House. Vano Khandurashvili the worker of Kvareli fire-office who represents the United Opposition in Kvareli Election

Commission #3 was threatened and invited to the quarter of Koba Burkiashvili, Kvareli Municipality governor. He was demanded to support National Movement. Other employees of governmental bodies are also under pressure. For instance Ramaz Kerechashvili Gurjaani governor forced his employees to write their resignations which are not registered at the chancellery. The resignation letters are on the governor's table and in doing so he tries to blackmail his personnel," said the lawyer.

According to the Human Rights Centre throughout Kakheti region the violations of the law are mainly observed in Kvareli, Signagi, Gurjaani and Telavi districts.

During the visit of the presidential candidate Mikheil Saakashvili the participants of the presidential program "Patriots" arrived by busses and they were represented to the society as Saakashvili supporters and potential voters. In fact most of them do not have any right to vote in the election. Saakashvili and his supporters often announce on TV that people all over Kakheti region had arrived to support Saakashvili.

The taxi drivers in Kvareli and other districts were forced to put up Saakashvili's posters on their cars with the slogan "Saakashvili and I Will Win".

Aminat Alieva the head of Election Commission #12 in the village of Tivi and Alik Aliev the member of Kvareli Municipal City Council took IDs from voters and have not returned them yet. Tivi is within Akhalsopeli community and it is populated by ethnic Leks. Several days ago the activists of the National Movement put Badri Taturashvili the member of Kvareli Regional Commission in their car. This person is supposed to be the supporter of the united opposition in the village of Sanavardo. Badri Taturashvili was physically abused by so called "Black Gela" According to our information the instruction was given from David Adeishvili brother of the General Prosecutor, "declare human rights defenders in Kakheti.

Vazha Varadashvili the head of Kvareli election staff of the presidential candidate of the United Opposition considers that the local and regional governments are completed by Kvareli residents and they are well aware about the methods of falsification in this region and that's why the facts are mainly observed in Kvareli. The tense situation is also in the villages of Mtisdziri and Akhalsopeli. General Prosecutor Zurab Adeishvili comes from Mtisdziri and MP Marika Verulashvili is from Akhalsopeli who is at the same time the president's spokeswoman. Of course they do not want to lose the election in these villages. Thus they are applying to all measures," stated Vazha Varadashvili.

According to Vazha Sepashvili the head of Badri Patarkatsishvili's election Headquarters, they face the same problems too. They tried to hire building for their election activities in the city centre several times but all negotiations with the owners were cancelled. As the head of Patarkatsishvili's Headquarters states district police was actively involved in the process. They oppressed and forced the owners of commercial spaces not to rent to the representatives of Badri Patarkatsishvili. Nowadays the headquarter of the presidential candidate is located in one of private houses whose owner ran the store there but it was closed since tax inspection decided to check accounts of individual entrepreneurs.

"Two men entered the shop. They bought two cigarette boxes and I immediately gave them the receipt. Then they inquired whom I and my family members intended to vote for during elections. I did not answer them. Finally they told me that they were from the Tax Inspection and warned me to vote for Mikheil Saakashvili on January 5. They said they have counted how many

votes former president should receive and if it is not enough I would have some problems. If I obey their orders, they would discharge me from fine," said the shop-assistant.

Sighnaghi district judge Tamaz Jaliashvili has fined lawyer Tamaz Bezhashvili, the head of the Sighnaghi election staff of the United Opposition, with one hundred lari. Bezhashvili said that the judge had found him guilty based on the report made by the policeman where he was accused for minor hooliganism. "On December 20th policemen started argument with my son, Tsotne Bezhashvili who is also actively involved in the pre-election campaign. They wanted to provoke him. On the next day I was going to Tbilisi and was waiting for it. The police station was nearby. Before the car arrived I tried to find out with Ilia Kutsikashvili what complaints they had about my son. During our conversation he blamed me for minor hooliganism and drew up a detention report on me,' said Bezhashvili who thinks that the incident was political revenge. Our attention was attracted by another incident in Sighnaghi. The witnesses say that policemen, investigator Giorgi Elizbarashvili and the others, threatened Zaza Barnabishvili, local resident, with planting drugs on him unless he voted for Saakashvili. Zaza told his father about the threats and the latter tried to find out the situation with the investigator Elizbarashvili. During the conversation the father of Barnabishvili was arrested for having injured the investigator and he was sent to prison. Zaza Barnabishvili has escaped.

Nobody confirms the fact at the Kakheti main department of the Georgian Ministry of Internal Affairs. Representatives of the Sighnaghi police say that Bezhashvili committed crime and he was not fined in political revenge.

Representatives of the Tax Inspection also deny the facts of suppression on individual entrepreneurs.

Neither Kvareli district Administration agrees with the complaints. They claim that almost every employee of the admijsnitration follows the law.

Levan Bezhashvili, the head of Mikheil Saakashvili's election staff in Kakheti, agreed to make comments on the situation. He thinks that pre-election campaign is going on in compliant with law in the region. "I do not believe the possibility that people are fired because of their different political faith. However, I will find out the situation about the Kvareli maternity house. We plan to cooperate with those NGOs who will monitor the elections on January 5 2008. We will react on every violation. The government does its best to hold fair elections. As for the accusations from the opposition I think that they are exaggerating the situation in order to gain more votes," said Levan Bezhashvili.

Authority Is Accused of Persecuting the Opponents

"District governor persecutes the members of the district electoral commissions. They are invited to the Administrative Board and demanded to work against opposition;" "Members who represent the United Opposition in Electoral Districts, have their holidays canceled; they are called back to the offices and are prevented from working in support of their candidates;" "Several electoral districts were closed for uncertain reasons. Voters cannot check their names in the electors' lists," similar statements are made by the representatives of the opposition political parties and NGOs who monitor pre-election campaign.

Zviad Kviralashvili, representative of the United Opposition blames local authority for persecuting their supporters. He said that Ketevan Paposhvili, commission member of the Kalauri Electoral District in Gurjaani Electoral County # 12, had her vacation cancelled after the

local authority learned she supported the United Opposition. She was demanded to support presidential candidate of the United National Movement.

"Paposhvili was called at the Gurjaani Municipality Administration to meet district governor. The latter demanded her to stop her activities in favor of the United Opposition; otherwise they threatened her with reduction," said Kviralashvili who added that many other people, who support the opposition, cope with similar problems. "Several days before Levan Gachechiladze, presidential candidate of the United Opposition, visited Kakheti Region, our representatives were informing people about the date and place of his visit. In the village of Shashiani patrol policemen detained out representatives. Law enforcers demanded them to stop providing people with information but soon let them free. Because of the situation we could not inform people properly," said Zviad Kviralashvili.

Governor and some other public officials were oppressing the opposition supporters. Another oppositionist, representative of the "New Rights", Zurab Kandelaki confirmed the situation. "In the village of Chumlaki, Ekaterine Shushaberidze, election commission member, was also suppressed. She was forced to submit resignation. Similar violations can be witnessed in almost every election commission throughout Kakheti Region. We are trying to make similar violations public and demand to react on it; though in vain," said Zurab Kandelaki. NGOs are observing the pre-election campaign very actively and they have some information about violations.

Representatives of the "Human Rights Center" state that electors from Kvareli District informed them that some electoral districts are closed. "Our representatives checked the information by arriving at the place during working hours. Several electoral centers, for example in the village of Akhalsofeli, were really closed. Voters could not check their names on the list. Nani Kevkhishvili, Akhalsofeli election commission member, stated in her conversation with the center that she had come to the office in the morning and found it closed. The reason was mess inside the office; but it cannot excuse the violators of the legislation," said lawyer Lia Khuroshvili.

According to locals the electoral district was closed based on the orders of the representative of the Kakheti Regional Administration and Kvareli District Governor since the polls carried out by the activists of the "United National Movement" revealed that Akhlasofeli residents do not support Mikheil Saakashvili.

Lela Taliuri, the head of the Georgian Young Lawyers Association's Kakheti office focuses her attention on the facts of human rights violation during pre-election campaign. "During Ssakashvili's visit in Telavi, on December 10, Telavi public schools were ordered to meet the presidential candidate. The children informed us about it though we would rather keep their names anonymous. Lessons were canceled at schools regarding the fact. We know that they made specials lists of those pupils who attended the meeting. The organizers were eager to take as many people to the meeting as possible."

As for representatives of the United Opposition and their presidential candidate, they were not allowed into the Telavi State Theatre because of on-going repair works in it. However, a day before, Mikheil Saakashvili met people at the State Theatre and had not encountered any problems because of repair-works," said Taliuri.

Representatives of the leading party state the accusations against them are groundless. Badur Guliashvili, deputy Regional Governor, stated that the opposition tries to increase their rating by making similar groundless and loud statements. "Nobody is harassed. Their complaints are

groundless. Nobody has raided the offices of any political parties; neither anyone was kidnapped. There are not violations at electoral districts," said Guliashvili. Levan Bezhashvili, the Chairman of the Legal Committee of the Georgian Parliament, stated that the accusations on not allowing Gachechiladze into the Telavi State Theatre aims to tense the situation during pre-election campaign. Bezhashvili is the head of the Saakashvili's Electoral Staff in Kakheti Region.

"We investigated all incidents and discovered that our opponents made completely groundless accusations against us. We have the statement of Neli Tskitishvili, the head of the regional branch of the political union "Tavisufleba" where she demanded the Telavi Electoral County to give a space to their union in the Telavi Culture House. The chairman of the electoral commission satisfied the request; consequently they had chance to meet voters. But, finally they did not like the Telavi Culture House and decided to hold a meeting in the street. It is not a problem unlike those groundless accusations they aim to tense the situation during pre-election campaign," said Bezhashvili.

Representatives of the NGOs suppose the situation will get tenser in the nearest future.

Shop Windows of the Leader from Opposition Party Were Smashed

At late night on December 8, approximately 3:00 AM, strangers smashed the windows of the shop owned by Oleg Samdroshvili, the head of the Election Staff for presidential candidate Levan Gachechiladze.

Oleg Sandroshvili's neighbors informed the owner about the incident on the phone. "The windows behind bars were smashed by large stones. The stones are inside the shop and the walls were damaged from the stones as well. It was not a surprise for me because a day before they broke some of our shop-windows too."

Residents of the Aspindza Street # 38 confirm Oleg Sandroshvili's statement about the previous incident. Oleg Sandroshvili's shop has been closed for more than one month already. There are only several empty counters in it. "When a perpetrator breaks into a shop, he should expect there," something valuable to take from asked Oleg Sandroshvili. The head of the election staff connects the incident with political oppression. "It is not committed by hooligans from the surrounding area. It is a well-organized crime to threaten me and my supporters. Before the incident I was warned and threatened. My relatives, friends are called and threatened too..."

According to Sandroshvili he and his close people have been abused since November 2 when protest demonstration started. "I took a large colony of people to the demonstration. Certain people did not like it; they could not imagine that so many people would ever go to the demonstration from Akhaltsikhe. They started protesters one the same day. Most of them could not contact with me after we returned to the town. I could not get in touch with some of them at all. They told me that they were threatened and could not support me any longer. Of course I cannot tell you their names."

Sandroshvili thinks that the person who smashed the windows tried to threaten my supporters and wanted to show that they can damage ordinary activists easier than they dared to do with the head of the election staff. "It is a simple hooliganism and everybody knows that I will not be scared by throwing a stone at my shop."

Shalva Dalalishvili, deputy governor of the Akhaltsikhe Municipality, considers that the incident is a crime against current government.

"It does not make any difference who is the owner of the shop; in any case it is hooliganism. All similar facts damage the government. In similar situation the government loses its supporters during pre-election campaign. We call on everybody who supports our government to cancel similar intentions. The government can win the elections without similar illegal activities," said Dalalishvili.

The Akhaltsikhe District police department investigates the incident. The officials from the department refused to make comments on the fact.

Government Prevents Levan Gachechiladze from Opening Election Staff in Abasha

Members of the presidential candidate Levan Gachechiladze's election staff remained without office in Abasha. It is already third occasion when they were obliged to leave office after having signed the lease contract and paid the rent. The owners of the offices cannot tell exact reasons for refusal. Kakha Mikaia, member of the political council of the political movement 'Tavisufleba' stated that it is a next provocation of the government. According to his statement the principal authors of the incidents are Badri Chachava, Abasha Municipality Governor and Davit Darsmelidze, the head of the Police Department.

"I will not allow the united opposition and Levan Gachechiladze to open the office here," it was stated by Badri Chachava as Kakha Mikaia claimed. "Chachava has kept his promise and members of Levan Gachechiladze's election staff were forced out of three offices. The district governor openly opposes the united opposition. I warn Chachava and Darsmelidze who were throwing nails on our way to Tbilisi at the beginning of November and did his best to prevent oppositionists to attend demonstration on November 2. We will open the office in Abasha and prove them that local people will not support Mikheil Saakashvili! Former policemen, prosecutor and judge, Chachava, has always disliked Konstantine Gamsakhurdia and he has not changed his attitude to him before elections either!"

Other members of the united opposition also complain about problems they have encountered in Abasha during pre-election campaign. Murad Kvantaliani, the coordinator of the political movement "Tavisfuleba", said: "The government used all measures to prevent us from renting office. The owners of spaces forced them out for uncertain reasons. They were supported by the municipality administration, police department and Department of Constitutional Security." Zurab Kuprava, the head of Levan Gachechiladze's election staff, speaks about the suppression on teachers in Abasha Public Schools. He said that the population is seriously threatened. "Teachers from public schools are invited to the meetings of the District Municipality where law enforcers give strict directions to them. If teachers do not vote for Mikheil Saakashvili they will lose their jobs based on their personal resignation letters. Representatives of the government and police department demand all people to write explanation. In most occasions governmental officials mostly focus on taxi drivers whom we usually hire. Taxi drivers were demanded to provide information law enforcers with exact about our itineraries.' Oppositionists in Abasha intend to publish scandalous list of dead people whose names are more likely to be used in favor of Mikheil Saakashvili. "Activists of National Movement write down the names from grave stones in Norio, Sujuni, Old Abasha, Sakacharao and other villages. Those names will occupy honorable place on the list of Saakashvili's supporters. It is not necessary to have real ID numbers of dead people; it is essential to have only the names. Besides that those people should have died during last two or three years. Each activist has to find twenty names," said Murad Kvantaliani.

Badri Chachava categorically denies the accusation against him and intends to appeal to the court against slanderers. However, former judge has accidentally forgotten that according to recent amendments introduced to the legislation slanderers are not punished in Georgia.

Badri Chachava: "I know neither Mikaia nor Kuprava. I will bring suit against them for similar slander against me. They are liars and cannot have any complaints about me. How could I ban a private person to rent his office?! Have I thrown concrete nails on the road?! I have my own business and never involve in the politics. I am busy with economic matters only."

Economic governor got particularly annoyed at seeing journalists in Abasha. Badri Chachava got furious when journalists were using audio recorder and the photo camera. He immediately left the administrative building in order to avoid being photographed.

Opposition Members Relatives' Businesses Sealed Up

Since November 7th, tax inspectors have begun to raid businesses owned by relatives of opposition party members in Batumi. These private businesses have now been sealed. Although the decree allowing this mentions the, "immediate raid for tax inspection," the inspections began fifteen days after the decree was enacted.

Thirty-six employees of the Bumerangi shop, located at #115 Chavchavadze Street in Batumi, have not been able to work for a month. Officials from the Tax Inspection agency sealed the shop up on November 7th in order to raid it, but have not yet begun their search.

Bumerangi is registered in the name of the entrepreneur Zebur Dekanadze, but the official owner of the shop is Mikheil Tavartkiladze, brother of the leader of the Adjara branch of the People's Party, Djumber Tavartkiladze.

The entrepreneur stated that the Financial Police and Tax Inspection agency entered their shop based on an anonymous letter. "According to the letter," Dekanadze says, "unregistered goods were delivered to the supermarket and sold in violation of the tax code. The anonymous letter also stated that the entrepreneur conducts dirty accounting and hides his real income."

Based on this information, the shop was sealed up on November 7th and a 15-day term for executing a search of the business was granted on November 8th by the Batumi Civil Court. "They could not produce any court decision allowing them to seal up the shop," said Tavartkiladze, the shop's owner. "I offered to let them start the raid and if they found any violations they could seal it up."

The immediate raid by tax inspectors ended with the drawing up of a program of issues that should be investigated and the sealing of the shop's accounting materials. On November 22nd, the approved time for the execution of the raid lapsed without the actual inspection being carried out at all. The Batumi Civil Court has received a new application and granted an extension. "The large amount of possible illegal activities renders the raid unable to be carried out within the estimated time," the court decision stated. Judge Khatuna Bolkvadze granted the Tax Inspection agency an additional fifteen days. That decision was appealed in the Kutaisi Court of Appeals. "My client and I have unsuccessfully appealed to the Batumi Tax Inspection agency to start their inspection," lawyer Malkhaz Abuladze said. "The long-term closure of the shop materially damaged the owner as all perishable products have spoiled. We demand the right to register and resume all activities, though they refused our request."

On November 23rd, another unit owned by Alkazar Baghaturia, the father of Jondi Bagaturia, was sealed up in Batumi. "I own 50 % of the JSC Rubber-Technical Factory in Batumi," Alkazar

Baghaturia said. "On November 23rd, I was invited to the Department regarding the closure of our business. Before the trial started, officials from the Financial Police visited the factory. They did not wait for the Court's decision and sealed the doors. On November 26th, they began their inspection but did not state the exact reason for this unplanned examination." The owner of the enterprise stated that the only reason for the raid is the fact that he is the father of Jondi Baghaturia. "They did not tell me about it but the leasers of certain space in our factory were warned to leave the place and were told that the income of the factory was transferred to the budget of the opposition."

The Kandeli computer-training center, founded by Murman Dumbadze, the deputy of the Republican Party's Adjara Supreme Council, has also been sealed. Dumbadze stated that officials from the Tax Inspection agency are artificially prolonging the duration of the inspection. "I asked them to start the raid on time because delays could damage our business. The inspector who was ordered to raid the enterprise said he felt bad himself. Their goal is to prolong the investigation and damage us."

Eldar Varshalomidze, deputy head of the Batumi Tax Inspection agency, refused to comment on the situation. "I am not making comments. It is not a suitable topic for comments and as soon as the investigations finish, the units in question will open," he said, just before cutting the line.

Oppositionist MP Was Physically Assaulted

Last night Merab Khurtsidze, a member of the Parliamentary fraction "Our Georgia", was attacked by five strangers and they beat him. The MP said in his conversation with Medianews that the young men of about 30-35-years-old were waiting for him in front of his house when he got home by his car. He also added that he could not recognize any of the attackers. The attackers were not armed.

The injured MP was taken to the Otar Ghudushauri Hospital where doctors concluded that he had high blood pressure, felt sick and had some bruises on his face and head. At this stage he needed hospitalization, however his overall health condition was satisfactory.

Leader of the fraction "For Our Georgia", Valeri Gelbakhiani stated that the incident was some sort of political revenge. He stated that Khurtsidze had been threatened several times before.

"It was a message from the government which started its presidential campaign with terror and will also end it with terror. We have been threatened personally by anonymous people; they threatened us with raiding the house, kidnapping and physical assault. As far as we know, yesterday an initiative group introduced Badri Patarkatsishvili as a presidential candidate and the first reaction to it was beating Khurtsidze. He had assumed a position in parliament as a member of the leading party; but he left the National Movement after he joined our fraction. The leading party was oppressing him for him leaving the party. We do not really care about the reasons for attacking the MP, we believe that it was political revenge," said Gelbakhiani.

The leader of the fraction said that last night they appealed to Nino Burjanadze, the Interim President of Georgia, and Vano Merabishvili, the Minister of the Internal Affairs, about the incident. "Khurtsidze and I are often times being threatened over the phone. As almost all phones are wiretapped throughout Georgia, it should not be difficult to find those responsible. But when the government uses excessive violence, I am completely sure that the incident will not be reacted to at all," said Gelbakhiani.

The leader of the fraction intends to petition the Head of the European Commission Delegation to Georgia. "The first issue in my petition will be the beating of Khurtsidze. Other problematic issues will be future elections and current violations. Yesterday, we got registration forms for presidential candidates at the Central Election Commission which must be printed at printing shops. However, we found out that almost all printing shops are ordered not to print the forms delivered by the representatives of Badri Patarkatsishvili. Although one of them initially accepted our offer, two hours later they called us and refused. The reason for this was that they had been threatened. We tried other printing offices as well but received similar replies from all of them. Thus we had to make copies of the forms," said Gelbakhiani.

Konstantine Gabashvili, chairman of the Parliamentary Committee for Foreign Affairs, member of the parliamentary majority, condemned the incident in his conversation with Medianews. However he does not agree with the statement that Khurtsidze was assaulted for political reasons.

Gabashvili said that it is not excluded that it was an ordinary argument between men. He also said that the incident was caused by activists of Khurtsidze's own fraction and the aim of it was to increase tensions.

1.2. Illegal Use of Administrative Resources

Political Revenge

Representatives of the bureau of MP Nikoloz Kvezereli, were exiled from their working room in the administrative building of the local government; the room was assigned to them according to the law. The reason was his support for the parliamentary fraction "Our Georgia" with the leaders of presidential candidate Badri Patarkatsishvili. The MP from Gurjaani is the member of the fraction. The head of the MP's bureau said that the local government was particularly annoyed by the fact that civil society actively cooperates with them.

"The incident happened at about 2:00 PM on November 29. Gurjaani district Deputy Governor, Valeri Vardosanidze, other officials and workers hired by the distinct Administrative Board broke into our working room and forced us out. Before that they warned us several times to empty the room. Although the reason was repair-works, in fact our room does not need any reparation," said the representatives of the MP's bureau.

Everything started since the MP Nikoloz Kvezereli left parliamentary fraction "Majorities" and joined "Our Georgia", the newly established fraction of MP Valeri Gelbakhiani. After the election date was officially announced, representatives of the fraction "Our Georgia" officially stated that they support presidential candidate Badri Patarkatsishvili.

"After that statement, the Administrative Board started demanding us to leave the office more actively. Before that they did not like the fact that we actively cooperated with media sources, NGOs and representatives of the political parties. The governor and former chairman of the Municipality used to blame us that we had an opposition Headquarters in our office and worked against the local authority. They did not like those people who often visited us because they criticized them. For some time they demanded us not to let them in and refuse those people to meet. However, we did not accept their suggestion and explained to them that their demand was unfair and unacceptable for us. The local officials were particularly irritated by the fact when several days ago "Transparency International-Georgia" held meeting between independent journalists and local NGOs. The guests discussed unreasonable expenses of the administrative resources before the elections. The high ranking officials got too much annoyed by similar

statements and blamed we were arranging coup against them in their own building. Afterwards, when I was in Tbilisi they broke into our office where only our female staff remained and forced them out," said the head of the bureau Akaki Begashvili.

Reportedly, Murtaz Shaluashvili, the head of the Mikheil Saakashvili's election bureau has seized the key to the office from the employees of the bureau. He still keeps the key. Shaluashvili refused to comment on the situation. It is noteworthy that the local NGOs claim that Shaluashvili, who is also a bailiff of the Georgian parliament, has been suspected for several crimes before and during pre-election campaign. For example, short time ago a little child was crashed by his car as a result of what the child was placed in hospital with serious injuries. He has given orders to damage the houses of oppositionists; Shaluashvili used his physical power to force out journalists from the municipality meeting; etc.

Ramaz Kerechashvili, the Gurjaani Municipality Governor, defined that the MP's bureau was exiled from the administrative building because of repair-works. "I do not care what their staff claims. There is repair-works on in the receptionist's where their working room is situated; thus they had to leave it. It is a lie as if they were persecuted on political grounds," said the governor. It must be pointed out that slight reconstruction is really going on at the administrative building. However, they have not demanded anybody else to leave the building.

Reservists Are Forced to Meet Presidential Candidate

After former President Mikheil Saakashvili met participants of the presidentially-funded Patrioti program, reservists are now required to meet with Saakashvili. Reservists have received a special summons from their local municipality military units last week. The letter stated that unless the soldiers attended the meeting in the Gurjaani sporting grounds on December 11th, they face a fine of 500 lari and an official charge of resistance.

According to reports, Mikheil Saakashvili, Presidential candidate with the "United National Movement," intends to visit the Gurjaani district on December 11th. He will meet with locals at the sporting grounds. Reservists from the region have already been invited to attend the meeting. In a conversation with the Human Rights Center, one reservist recounted that he was verbally warned to arrive at the sporting grounds on time. "Representatives of the district military unit delivered a letter of invitation to me personally," said a twenty-five-year-old man who wished to remain anonymous. "I read it and asked the messenger why they were inviting us. He answered that Saakashvili was arriving in Gurjaani on Tuesday and that we had to meet him. Before that, we are to go to Telavi to receive new military uniforms."

Another reservist said that he is busy at the time Saakashvili intends to meet with them but is obliged to be on the Gurjaani sporting grounds. "Unless I go," the man says, "they will fine me 500 lari or put me in prison for resistance and breach of military discipline. I cannot remember the exact context of the contract but I remember exactly that last year when I finished my courses at the reservist unit I signed a contract. It seems I took on a responsibility to obey all orders by signing that document."

The Human Rights Center contacted the Military Department of the Municipality and got in touch with the head of the department to verify reports of the letters being sent to reservists. Zurab Ananiashvili confirms that reservists received the notes but he does not know the exact reason for it. "Our department recruits the soldiers," Ananiashvili said, "We have no connection with this concrete act. Our representatives who supervise the villages simply assisted the unit," said Ananiahsivli.

Temur Shakarashvili, the head of the Telavi Reservist Unit within the Defense Ministry, directed journalist inquiries to Irakli Vanishvili, his deputy. "On December 11th, we have invited the reservists. We intend to take them to Telavi where we will give them new uniforms and this event is not connected with Mikheil Saakashvili's visit. I did not know that he was arriving in Kakheti," said Vanishvili. The Human Rights Center asked why new uniforms were being given out on the day a presidential candidate was arriving in Kakheti if this event was not connected to Saakashvili's visit. Vanishvili explained it was a simple coincidence.

A short time before Saakashvili resigned from the Presidency, he visited Kvareli, a town in the Kakheti region. The Governors, the Chairmen of the District Municipalities and leaders of local offices of the National Movement led dozens of buses with Patriot Camp participants from various Districts in the Kakheti region. Many people attended the meeting. Saakashvili was proud and stated that the whole of Kakheti supported his policies. He believed that the whole region was attending the meeting.

Patarkatsishvili's Hard Life

Who is attacking the business activities of Badri Patarkatsishvili and why?

The spokesperson of businessman Patarkatsishvili stated that ever since TV Company "Imedi" and "Mtatsminda Park" have stopped functioning, the "Standard Bank" was next on the list. On November 24, the Georgian National Bank (GNB) appointed an interim administration for the "Standard Bank". The owner of the bank is the US Investment Group and it is managed by "Salford Georgia".

JSC "Standard Bank"

"Salford", an official owner of the "Standard Bank", protests the appointment of an interim administration for the bank on the initiative of the GNB and states that the latter acted illegally. Businessman Badri Patarkatsishvili had indirect interests in the bank. "Salford Georgia", which implements the management of the investment portfolio of Badri Patarkatsishvili with a value of 100 million USD, stated that the seizing of the shares of "Salford" in the "Standard Bank" is part of a campaign against Patarkatsishvili's interests in Georgia carried out by the authorities.

Irakli Rukhadze, director of "Salford", claims that since November 7th clients of the "Standard Bank" were persuaded to cancel their accounts at the bank. Rukhadze said that such an act was aimed at the artificial collapse of the bank's degree of liquidity which would result in the appointment of an interim administration and the company would lose control over the bank. Representatives of the company stated that in response to the persuasion, many clients - both state organizations and people - canceled their accounts at the bank. "Because of its financial strength, the bank managed to satisfy the demands of the customers according to Georgian legislation. We consider that the GNB violated both Georgian and international law,' said Rukhadze.

He also added that the companies under the umbrella of "Salford", people connected with the company and its personnel have been pressured by various governmental bodies in the last two weeks. "On November 21, after a twenty-hour interrogation, I was found guilty groundlessly and they charged me for forced trading under paragraph III of the recently amended Article 339.1, of the Georgian Criminal Code. Several people were interrogated and they conducted a search based on that charge. In addition, representatives of the Financial Police and the Ministry of Internal Affairs raided the "Georgian Glasses and Mineral Waters", "Telenet" and "Standard

Bank". These companies only have one thing in common - all of them are managed by "Salford," said Rukhadze.

Thus, the representatives of "Salford" think that the situation has a political character and they think that the current events cause serious concern in the financial sector for foreign investments in Georgia.

Representatives of "Salford" presented a group of lawyers from the leading international law firm "Debevoise & Plimpton LLP" who will protect the business activities of "Salford".

Giorgi Kadagidze, the head of the interim administration, stated at the briefing yesterday that their introduction to the bank was caused by the problems concerning the liquidity of the "Standard Bank". This problem resulted from the increased withdrawal of funds from the bank. During the last two weeks, over forty million lari has been withdrawn from the "Standard Bank", which threatened the interests of both the bank creditors and the customers. The principal function of the National Bank is to protect their interests. That is the reason for the introduction of an interim administration for the bank. The interim administration will stay on for two months.

Kadagidze explained that they do not intend to liquidate the Standard Bank. The aim of the National Bank is to promote the financial stability and protection of creditors and customers' interests. Kadagidze stated that the interim administration was assigned to the "Standard Bank" according to all relevant laws. In doing so, the National Bank ensured the protection of the deposits of all customers of the bank and it monitors the activities which will ensure the normal functioning of the bank. Kadagidze declared that the statement of Rukhadze was absurd where it stated that the National Bank was putting pressure on the employees of the Standard Bank. Kadagidze said that such irresponsible statements serve the collapse of the financial stability of the "Standard Bank".

Mtatsminda Park

Linx Ltd, the company operating Mtatsminda Park which belongs to Badri Patarkatsishvili, protests the decision of Tbilisi City Hall regarding the cancelation of 49-year-contract with the company.

Tbilisi authorities closed the park after armed and masked people rushed into the park at 11:00 AM on November 7.

According to the representatives of Linx Ltd, despite many questions, the masked men did not produce any documents or gave any verbal explanations for their actions.

Later, Tbilisi vice-Mayor, Giorgi Akhvlediani, stated that the contract on the restoration of the park was canceled. He added that "Linx Ltd" has not paid the lease since 2005 and has not fulfilled other conditions of the contract, despite many demands." In addition, Akhvlediani pointed out that the "minimal sums" which were spent until now would be reimbursed.

Most of the construction works and carousels have already been finished; however some is still under construction. The park opened in September and people could enjoy it for free. "We do not want the park to become another "Ar Ashenda" (a well-known unfinished building in Tbilisi) because of the inactivity of "little men" (the surname of Patarkatsishvili means little man in Georgian)," said Zaza Begashvili, chairman of the Tbilisi Municipality. "All projects initiated by Patarkatsishvili in Georgia have failed."

According to "Linx Ltd", none of the parties, the Tbilisi authorities being among them, that transferred the park to Linx for 49 years, provided any legal documents serving a justification for their actions. "The only information the company has received are TV statements by two high ranking officials, Mamuka Akhvlediani and Zaza Begashvili. They claimed that the Linx had been late in paying the lease," representatives of the company said.

The company denies these accusations; it considers them groundless. "The letter signed by Akhvlediani on November 17th 2007 demonstrates that according to the government's decision Linx had to pay the lease until November 17th 2007," said people from "Linx".

The Human Rights Center read the above-mentioned letter on the following website indicated by "Linx": http://www.flickr.com/photos/19808610@N08/1982238468/ The letter stated that Tbilisi City Hall assigns a one-month period to "Linx" "for them to pay the outstanding amount of the lease".

The company categorically denies the statements made by Akhvlediani and Begashvili, who said that "small investments were made in the park, but much is still to be done." "Although the lease contract between the company and the government envisaged an investment of five million USD, the company has in fact invested almost 25 million USD and intends to make more investments in the near future. The absurdity of their statements is demonstrated by the fact that the park was unofficially opened in September of 2007 and had been operative for nine weeks before the policemen raided it. Nearly 80 000 guests visited the park in September and October. Public officials also visited the park several times and they were fully aware of the progress made in the park," said representatives of "Linx".

The company holds on to its strict position and has complied with the demands of government officials. The company claims that "Linx" intends to continue protecting its rights according to the contract they have signed with the state.

As for "Telenet" and the "Georgian Glass and Mineral Waters Company", the financial police unexpectedly raided them on November 20. After a two-day investigation, the Financial Police returned the documents to the company and left the office without any explanations.

The Human Rights Center tried to get in touch with representatives of the Financial Police, but none of them replied to the questions raised by the Center.

1.3. <u>Voters List Frauds</u>

While Checking the Election Registers, the Republicans Found Ran Into a Registered Voter Who had Died a Year Earlier.

The opposition discovers new pre-election problems every day. For example, the Republicans have information that teachers in Kaspi are forced to visit every family and ask everyone who they are voting for. According to political party New Rights the government will use 3 000 votes of Jehovah's witnesses in Gori. It needs to be mentioned that Ajadar Ogli Iasimi, an inhabitant of the village of Perma in the Kaspi district, is registered in three different polling stations under three different names: Ajadar Ogli Iasi, Ajadar Ogli Iasim and Ajadar Ogli Iasimi.

Khatuna Thathanashvili: (Republican Party in Kaspi) "We have given detailed information to the OSCE monitoring commission on what is going on in the Kaspi district. We possess a universal election register sent by the CEC. We also requested the registers according to polling stations but were rejected those. The reason was simple: they do not have them. We have the election

register of the Kaspi district that the Kaspi District Election Commission sent to the CEC. Special groups made this register. We have started to check the election register and have found many violations of election procedure. For example, there is a man called Vasil Gamdlishvili, born on December 22, 1959 whose address, according to the register is Kostava Street #2 in Kaspi. A person with that name does not exist at all. Besides, it is the address of our office and we do not know that man. We have known of instances where the same person was registered under two names. For example, Maia Kazarashvili, an inhabitant of Aghmashenebeli Street #80, is registered on the list and Kazashvili Maia, living on Aghmashenebeli Street #80, is on the list as well. There are two Shotas on the list, one is Obgaidze and the other is Obgadze. Both live on Kostava Street and both have the same house number. Bacilashvili Gulnara, born on February 14, 1974 is registered in Kvemochala and Vacilashvili Gulnari born on the same day is registered in the village of Lower Gomi. There is Cherupova Zeinab, registered in Kaspi and Cherupovi Zeinabi, registered in the village of Perma. They are both born in 1978.

We also have Kasradze Zaza and Kasradze Genadi, who both suffer from mental problems and therefore are not allowed to vote. A court has granted a pension for mentally disabled people to both of them.

The surnames I mentioned are registered three and four times in various villages and districts. For example, the name of one person is registered in three different ways: Ajadar Ogli Iasimi, Ajada Ogli Iasim, Ajadar Ogli Iasi. Some people's names are registered without their passport data. Some are registered with their surnames only, for example, Poladashvili L., Papunashvili L., etc.

There are many so-called "dead people" on the list. We ran into Baindurashvili Guram, who had died a year earlier, while reviewing the register. This incident happened in Kaspi on Vazha-Pshavela Street.

Tatanashvili Omari has been dead for two years now. Janjalashvili Mariami is dead as well. The addresses of people who live abroad for 10-20 years are indicated in this way: is abroad. However, according to law, the people who are legal emigrants specify their address so they can vote in the consulate of Georgia in the country they reside. If a person is an illegal emigrant then you indicate that he/she is abroad. Here we see that all emigrants were registered identically. Such an infringement has been observed in polling station # 32. Some prisoners are on the lists as well. Also, some constituencies could not be found, for example, Khalipovi Poladi and Khalipovi Olgami.

The new method of the National Movement annoys me. Teachers are forced to visit every family in the villages Doesi and Axalkalaki and record who they are voting for."

Mamuka Faniashvili: (New Rights in Gori) "We have registers from every polling station. There are people who were born in 1924 on the list. 5-6 People out of every 40 are dead. We are going to dedicate a press conference to this issue. IDPs will have their own particular polling station. They can vote there together. The IDPs were warned that if they vote for the opposition they will be kicked out of the houses, which have been assigned as their legal property by the government. The common polling station for IDPs will be established in the Regional Office of the Ministry of Refugees and Accommodation of Georgia.

Soldiers have the same problem. They have been warned that if the opposition gets even one vote from them, they will be punished. The soldiers will vote together at the common military polling station in the morning and then they will go to their own polling stations without their uniforms and vote there as well.

Some people who have passports without addresses, will vote in a common polling station, on Guramishvili Street, in the building of an old nursing home. The government plans to falsify the votes of Jehovah's witnesses. Approximately 3 000 Jehovah's witnesses are registered in Gori and the government intends to vote instead of them. The Jehovah's witnesses will not go to the elections because their faith forbids them to. Generally, the election registers are not arranged properly. Six million GEL was apportioned for the organization of election registers. Nevertheless, the registers of 2003 are still in force. These are the registers that stipulated the "Rose Revolution".

Representatives of the police and intelligence forces put pressure on members of the election commissions. Some are threatened with dismissal and some with imprisonment. The head of School # 5 met the teachers and warned them against supporting the opposition", states Faniashvili.

People born in 1900

In order to check the correctness of the voters list, the Human Rights Centre checked the information about the people born in 1900 who are registered in the voters lists. There are hundreds of such people born in 1900, whose data are still in the lists. Tens of such data have been checked by the Centre. The results showed that they either do not exist at all or are not alive already. It proves once more that there are important errors in the election lists.

2. Violations Observed on Election Day

The Human Rights Center deployed mobile groups of observers, who observed elections on January 5th. The overall number of observers was 35. They were coordinated by two coordinators from the HRIDC, who were based in the Coordination Office of the Coalition for Democracy. The following types of violations of the election procedures were observed on January 5th by the observers of the NGO coalition:

- 1. Problems with admitting observers on the polling stations. PEC members refused to admit observers from the NGO coalition to the polling stations;
- 2. Several instances of hampering the work of the exit poll interviewers from the NGO "Former Political Prisoners for Human Rights" were observed. Interviewers were asked to leave the area in the proximity of the polling stations which made it impossible for them to interview voters.
- 3. There were uniformed police officers present at polling stations. PECs explained that police officers were needed to secure CCTV cameras in the polling stations.
- 4. There were cases of police involvement in the electoral process: i.e. marking and registration of the voters. There were also instances of government officials being present at poling stations in the capacity of NGO observers. Reportedly these individuals were instructed by the National Movement.
- 5. Not following the marking procedure enabled certain individuals to vote more than once; voters were on certain occasions not marked or not checked for marking.
- 6. There were many cases reported where the marking equipment was not functioning properly or not used at all, which made it impossible to check whether somebody had voted before.
- 7. There were instances of voters being denied registration to the additional list, despite the fact that all the documentation needed for registration was presented.

- 8. "Merry-go-Round" voting There were many cases of the same individuals voting in several polling stations. Coalition observers detected and documented groups of individuals that were traveling from one polling station to another with mini buses (usually two or more buses). Bus drivers, who were reportedly paid 100 GEL and given 40 liters of gasoline, avoided giving clarification on the questions asked by the coalition observers or gave contradicting explanations about the reasons for their presence and for transporting voters from one polling station to another.
- 9. PEC members. National Movement representatives or unidentified individuals were pressurizing and/or instructing voters to cast a vote for a presidential candidate No5.
- 10. The number of voters on the voters' lists was artificially increased on the Election Day or the day before.
- 11. Representatives of political parties, who had the right to observe the elections, were forced to leave the polling stations by representatives of the Department on Constitutional Safety of the Ministry of Internal Affairs.
- 12. On certain occasions the number of ballots counted exceeded the number of votes cast according to the voters' list, implying a manipulation of counting results;
- 13. Observers reported many occasions of stuffing multiple ballots in the ballot box by voters, who immediately left the polling stations. The voting process was usually temporarily suspended, however resumed shortly after upon orders of the CEC.
- 14. Observers reported the presence of unauthorized individuals, who were disrupting or influencing the counting process. On certain occasions these also included violent outbursts during counting.
- 15. Representatives of political parties and authorized observers were denied copies of Summary Protocols.

These violations of the election procedure observed on Election Day can be grouped in the following categories: Pressure and agitation at polling stations, manipulation of the voters' list, procedural breaches, "Merry-go-round" voting, violation of the counting procedure.

2.1. Pressure and agitation at polling stations

In Kakheti, policemen physically assaulted observers from NGOs and political parties from the opposition. The incident occurred in the evening of January 8 in Gurjaani. Observers from the Human Rights Center and Fair Elections demanded the Precinct Election Commission (PEC) to declare the results of several Polling Stations (PS) invalid. In reply to their demand the police officers from the Gurjaani Department of the Internal Ministry beat them.

The following statements could be heard at polling stations in the Kakheti region:

"Either number 5 or prison! Do not dare to deceive us!" Such words could be heard from policemen and representatives of the Prosecutor's Office dressed in civil form. "If you want to receive fuel to cultivate your plots; if you want financial allowances from social programs; if you want to maintain your job, you must circle number 5," threatened representatives of the local governments and Saakashvili supporters. To avoid suspicion of their choices, intimidated voters filled out their ballots in the open, in front of their harassers, instead of going into the polling booths. Those who chose not to fill their ballots publicly were actively "supported" by representatives and observers of the Racio Legi NGO, who in fact were activists from the National Movement. Activists from the leading party were also working against other presidential candidates in a more direct, negative way. Murtaz Shaluashvili of the National

Movement was an observer from the NGO "Racio Legi" in Kardenakhi Polling Station # 33. He was shouting "Urias" (an insulting name for Jewish people in Georgia) at people who supported Badri Patarkatsishvili. Levan Gachechiladze's supporters were called traitors.

Lamara Azirashvili, a representative of presidential candidate Levan Gachechiladze at polling station # 12 in Adigeni, spoke about the physical assault of a representative of presidential candidate Davit Gamkrelidze. The chairwoman of the DEC, Iza Balakhashvili, stated everything had been going accrding to the procedure prescribed by the law.

The chairman of the Precinct Election Commission (PEC) of Kardenakhi polling station #32 in the Gurjaani precinct, Shengeli Guliashvili, and other members of the PEC, which represented the National Movement, influenced observers representing presidential candidates Levan Gachechiladze and Badri Patarkatsishvili. These observers were not allowed to file official complaints into the Record Book. At the entrance of the polling station, employees of the Gurjaani Municipality Administrative Board and the District Council as well as police officers were making statements in favor of presidential candidate Mikheil Saakashvili. Voters, who did not obey, were threatened and their names were recorded. In addition, Gela Mtivlishvili, an observer for the Human Rights Center, reported he was verbally assaulted by PEC members and was asked to leave the polling station. Mtivlishvili filed official complaints into the Record Book though they remind unconsidered until the polling process finished.

In Iormugalno in the Sagarejo voting district, the chairperson of the PEC, Nari Arakh Berdiani, and her deputy, Rizvan Abasov, were following voters into the voting booth and requesting them to circle presidential candidate number 5, Mikheil Saakashvili of the National Movement. The PEC members were not handing envelopes to voters until the voters showed them their ballot papers with number 5 circled.

It was also reported that Alik Ramazanov, a voter present at polling station #15 of Chantliskuri in the Kvareli district, was directly instructing voters to circle presidential candidate number 5. This district is mainly populated by ethnic Avars, who do not speak Georgian. Voting regulations were not posted in a visible place, which made it possible for Ramazanov to join some voters, those who did not speak Georgian and elderly people, in the polling booth and to instruct them to vote for candidate number five. Thirty-one of such violations have been observed at the polling station. It later became clear that Ramazanov is a member of the National Movement. The chairperson of the PEC, Magamed Gaji Magamedov, did not react on any of the abovementioned violations of electoral procedures. Gela Mtivlishvili filed an official complaint on these matters with the PEC, which was also signed by other observers.

Violations were also observed at Karajala polling station #38 in Telavi. This village is completely populated by Azeri people. Voters were not marked. Otar Svimonishvili, a supporter of Mikheil Saakashvili, was following voters into the polling booth and was circling candidate number five for them. Having commented on the violations, the observers ran into problems with the chairperson of the PEC who tried to expel them from the building. He called Mikheil Saakashvili's Election Headquarters in Telavi and asked them whether he had to register the complaints of the observers into the Record Book. Finally, the observers succeeded and the complaints were registered. At three polling stations in Karajala voters were not marked, which made it possible for them to vote a various polling stations; moreover they did not have to sign the voter's list.

Similar violations were detected in almost every polling station in the Kakheti region, which is mostly populated by ethnic minorities.

In polling station #15 in the village Jugaani in Signagi precinct #13, representatives of the Department for Constitutional Security and police officials made an observer from New Rights leave the polling station. This has been confirmed by the secretary of the polling station. He was made to tear off all the complaints filed about every violation observed during the whole day.

In polling station #6 in the Avlebari voting district of Tbilisi, there were unidentified individuals present. Those unidentified individuals were trying to influence members of the PEC, as well independent observers and voters.

Unauthorized members of the National Movement were present at polling station #39 of the Samgori district in Tbilisi. In fact, the abovementioned individuals were having office in the adjacent room of the actual voting location. The members of the PEC representing the National Movement had intensive and permanent consultations with these individuals. When Londaridze and an observer of the Georgian Young Lawyer's Association (GYLA) protested the presence of the individuals the chairperson of the PEC requested them to leave, which resulted in a chaotic environment in the polling station. This chaotic situation hindered voters to exercise their right to vote.

In the proximity of polling station #26 of the Gldani district there were two mini-buses present. The people from the mini-buses reportedly tried to persuade voters to vote for presidential candidate number 5, Mikheil Saakashvili of the National Movement.

At approximately 3:00 PM there was terrible chaos at Varkhani polling station # 7 where 1 547 voters were registered. Nearly forty people were unsuccessfully trying to vote and were looking for the polling box located somewhere in the corner of the hall.

At Varkhani polling station # 7, Marekhi Datiashvili, a supporter of Mikheil Saakashvili and chairperson of the Adigeni Municipality Educational Resource Center, was trying to control the situation in the polling station and was giving directions to people. She tried to prohibit journalists from taking photos. Other representatives of the presidential candidate from the ruling party were in the polling station as well, namely Marekhi Datiashvili's, Davit Oganezian; Petre Merabishvili, the chairperson of the National Movement fraction.

Teona Machitadze, a representative of Badri Patarkatsishvili, stated voters entered the polling station after having negotiated who to vote for and they already knew what number they would have to circle in the booth.

An observer of Levan Gachechiladze's team spoke about violations in the village of Klde: "The chairman and members of the election commission pressured observers. They made remarks: Do not stand here! Do not do that! Stop there!... I noticed that they had put ballot papers under the polling box. I immediately demanded them to raise the box. Suddenly they discussed the issue and a little girl said it was her fault. Thus they did not let me file a complaint. The whole commission was ready to beat me. I could not resist them and changed my mind about filing a complaint."

People in Tbilisi have stated that National Movement's supporters offered them money if they put an already filled-out ballot paper into the polling box and brought out an empty ballot paper instead.

Uniformed and non-uniformed policemen were mobilized in the precincts and outside the polling stations in Samegrelo; activists of the National Movement were wearing red scarves and hats. They made propagandist statements about Mikheil Saakashvili.

2.2. <u>Manipulation of the voters' list</u>

In the Lagodekhi district, the voters' lists have been significantly amended. On 4 January 2008, 35,142 voters were registered and included in the voters' list, but on 5 January, this number was increased to 37,018. For example 234 more voters were added to the list at Lagodekhi polling station #2; 209 names were added to the list in the polling station #3; and 93 more voters were included in the voters' list in polling station #19.

The voters' lists at polling stations #22 and 52 of the Bolnisi District have been purposely manipulated to include more voters. The amount of real voters did not exceed 600.

2.3. Procedural breaches

"The final report of Kardenakhi polling station # 33 stated that 934 persons took part in the elections. The total amount of invalid ballots from both the movable and main polling boxes was 808. We are unable to locate the additional 126 ballot papers. The Chalaubani DEC declared 30% of votes cast to be invalid; that is 11 ballot papers; I am doubtful of that fact too. I believe the data was falsified at the Velistsikhe and Vachnadzeani polling stations. As a member of the PEC I have a right to express my opinion at the meeting and demand to check the data. I can agree or disagree with the opinions of other commission members. Despite my rights, you can witness what is going on," said Zurab Danelishvili, a critical member of the DEC for that district. The chairperson of the DEC did not allow commission members and observers to make comments during the meeting of the Commission. After Zurab Danelishvili claimed his right to express his opinion, Begashvili called the police," said Nana Devidze, the Kakheti regional coordinator of Fair Elections. The Chairperson of the Commission, Nato Begashvili, ordered them to lead Davit Nikolashvili, a representative of Badri Patarkatsishvili, and other observers out of the room. Everybody protested her order and the police officers, with Shota Bezhanishvili as a head of the team, started to harass people. Law enforcement officials were beating observers and public officials called them traitors.

Unauthorized individuals were present at polling stations in the villages of Vazisubani, Chandari, Dzirkoki, Vejini, Vachnadzeani, Shashiani, Kachreti, Kardenakhi and Bakurtsikhe in Gurjaani district # 12. In addition, police officers were present at the polling stations and carrying guns, even though it is prohibited by the Election Code. It is noteworthy that National Movement members and representatives of Saakashvili's Election Headquarters were at the polling stations in the aegis of the non-governmental organization (NGO) "Racio Legi". This violation has been observed in the Bakurtsikhe election district, where Nika Nizharadze, the chairperson of the Culture Department within the Gurjaani Municipality Administration, represented the abovementioned NGO. In addition, Murtaz Shaluashvili, one of the chairpersons of Saakashvili's Election Headquarters in Gurjaani represented the same NGO in a polling station in Kardenakhi. At least three individuals represented the NGO 'Racio Legi' at polling stations. These individuals interfered with the functions of the PEC members and were conducting activities of the commission; they were giving orders to PEC members. Observers filed official complaints into the Record Book.

The Human Rights Center received information that a large number of envelopes were pushed into the ballot box in the polling station of the village of Zerti in the Gori district. Upon arrival, the Human Rights Center found a very calm situation. 1,783 people were on the voter's list and by seven in the evening 1,750 of them had already voted. Nobody had filed an official complaint on the fact. When the Human Rights Center arrived at the site, the observer from the New Rights party filed a complaint stating that at 5:00 PM only 800 ballot papers had been issued to voters, making it highly unlikely that the number had increased to 1700 by 7:00PM. The complaint was

not registered by the Commission chairperson. The Chair did, however, note that they did not agree with the complaint.

At polling station #14 in the Poti PEC, only observers from the National Movement were monitoring the activities of commission members. Other observers were not allowed to exercise their rights.

Voters were not being marked in the 3 polling stations of the Gardabani District. The same breach of election procedure was observed at polling station #13 of the Poti precinct.

MP Tlashadze claimed that in the village of Keleti in the Kareli District, the polling station was not located in the Public School as it should have been and opposition observers were unable to find the polling site at all. Later on they learned that the polling station had been opened in the house of the Deputy Chairperson of the DEC and the polling had been conducted without any means of marking voters. MP Tlashadze stated that she was in possession of both photo and video proof of the violations and that they had been sent to international observers.

At polling stations in the village of Kabli in the Lagodekhi district, which is inhabited by Azeri people, the chairperson, the deputy chairperson and the secretary of the polling station were accompanying voters into the polling booths and were circling presidential candidate number five for the voters. Most voters were not marked and people were allowed to vote several times. They did not even show their identification cards.

Ivane Feikrishvili, a voter who is a member of the Telavi Municipality Administrative Board, visited polling station #1 in Telavi district #17 at 13:00 hours. Having left the polling booth, Feikrishvili pushed a pile of ballot papers into the polling box and rushed out of the polling station. The incident was observed by local and Latvian observers. Upon the requests of Georgian observers, the election process was ceased; the Record Book was sealed, but after the CEC directed the PEC to reopen the polling station for voting. According to Eka Tkeshelashvili, Ivane Feikrishvili has been detained. The minister stated that it is still unclear who Feikrishvili was supporting in the elections, but it does not make any difference. A criminal case was launched against the person.

A similar situation occurred in Gulgula polling station #16 in Telavi. Representatives of opposition parties present at the polling station observed that at around 15:30 hours, several unidentified individuals pushed ballot papers into the polling box. The voting process was stopped temporarily, but voting resumed shortly after on an order of the CEC. There were many unauthorized people present in the polling station, among them there were police officers dressed in civil clothing carrying guns. Official complaints on these violations have been filed.

At Kardenakhi polling station #33 of Gurjaani Precinct #12, there were 739 signatures on the voters' lists. However after the votes were counted there were 934 ballot paper, i.e. 195 more votes had been cast than voters present throughout the day. In addition, after the polling station was closed and votes were counted, members of the PEC were leaving and coming back to the station after consulting with members of the Nationalist Movement.

In the Kareli district observers for not allowed to enter the village Dvani under the guise of this region being a conflict region and the tense situation there. In addition, observers from the Labor Party were unable to file official complaints in the entire Kareli district. Other problems which arose in this district were that at three polling stations voters were not marked which made it possible for people to vote at several polling stations. In addition, the chairperson of the DEC did not know his commission members and observers at the polling stations. Also, ballot boxes were

not taken from the polling stations according to official procedure. It is noteworthy that the head of the Shida Kartli election headquarters of the National Movement, Lado Vardzelashvili, comes from the village of Ruisi.

In the afternoon of January 5 there was a terrible chaos at Varkhani polling station # 7 where 1 547 voters were registered. Nearly forty people were unsuccessfully trying to vote and were looking for the polling box located somewhere in the corner of the hall.

In the Vake district of Tbilisi in polling stations #44. #38 and #63, people were not always marked or checked for marking.

At Polling Station # 3 and #4 in the Akhaltsikhe district, a voter pushing several ballot papers into the polling box. Observers tried to file official complaints, but these were not registered with the DEC.

New Rights claims that their observers were not allowed in several polling stations in the Gori district based on a late arrival to the polling site. "Chairpersons of the Commission do not know the law, which places no time restrictions on observers," Mamuka Faniashvili, a New Rights representative, says. "For example, when our representative arrived at the polling station at 12:00 PM, he was not let in as election staff stated they did not accept late observers. We had to call Giorgi Botkoveli, the head of the National Movement's support team in Gori, for help. After that our observer was allowed in."

Voters at polling stations in Senaki were not marked. In addition, in precinct # 18 the procedure for transporting the ballot box was breached.

Many people stopped on the Zugdidi-Tbilisi high-way near Abasha on January 5. Everybody could hear the song "Misha is great' coming from the election headquarters of Mikheil Saakashvili. Two hours before the polling process finished the supporters of the presidential candidate could not help their excitement. Rezo Mikadze, the head of the HEADQUARTERS said: "Our excitement is equal to our victory. Mikheil Saakashvili has gained the most votes in Abasha." Mikadze considered that he was not violating the law while singing "Misha is great" and it was not propaganda because he was 500 meters away from the polling station.

An unprecedented incident occurred in Martvili precinct # 65. The seal was taken away from the polling station # 4 for half an hour. Aleko Faghava, a representative of Levan Gachechiladze's headquarters said: "Nika Tsulaia, an observer protested the fact. Commission members from the ruling party abused him and advised him to keep silent" Polling station # 4 also did not have a sufficient number of red envelopes for voters registered in the additional list.

A PEC member in Lekhaindrao polling station # 34 in the Martvili district looked through the filled-out ballot paper of a voter before putting it into the ballot box. Having seen that number one was circled; he tore one side of the paper and made it invalid. Similar blatant violations were observed by Mamuka Danelia, the district governor but without any response.

People tried to push extra ballot papers in the ballot box of Namikolao polling station # 32.

Guge Tsanava reported that voters visiting polling station # 9 located at Zugdidi Public School # 4 were protected from Abkhaz attackers by Georgian police. "Officers from the Zugdidi division of the Special Operations Department (SOD) and Constitutional Security Department of the Ministry of Internal Affairs were mobilized at the precinct. They introduced themselves as

commission members; however later they admitted they were policemen protecting the precinct from Abkhaz.

Just after polling station #59 closed for counting, the electricity supply in the village of Orsantia in Zugdidi district was cut off. Tsitso Toloraia, a representative of Levan Gachechiladze's headquarters bent over the polling box to protect it; but she was attacked. Activists from the National Movement mixed fraudulent ballot papers with the ones dropped from the broken polling box. However, government representatives were unable to replace the box. After a long heated discussion, opposition representatives left the polling station in protest.

2.4. <u>"Merry-go-round" voting</u>

It was reported that in Tbilisi several mini-buses were taking voters from one polling station to another to vote in all these stations, especially in polling station # 47 and #60. One of the drivers of told Ucha Nanuashvili, executive director of the Human Rights Center, that the National Movement hired him to take people to different polling stations throughout the city. Mini-buses with the following license plates were observed in this regard: LEV-543, ABT-786; BER-814; NIA-949; SIO-466; COO-486; AEB-471; ABI-999; STS-836; VIV-220; ITI-180; STS-836; and LLK-684. Nanuashvili was able to gather evidence of this practice by taking pictures. The drivers stated they were contracted by the National Movement.

A similar practice was observed by the Human Rights Center in Kutaisi where mini-buses with the following license plates were present in the proximity of polling station # 55: CAC 937 and LIG 778 The drivers claimed they were mobilized at the polling station to help voters.

"Merry-go-round" voting took place at several polling stations in the Akhaltsikhe district. A mini-bus was moving around the town and was driving a group of people. They visited almost every polling station, voted there and then moved to other stations.

"Merry-go-round" voting also occurred at several polling stations in Tbilisi at polling stations #24 and #26. There remains the question of how these people managed to take part in "merry-go-round" voting if they are marked... Supposedly, they are not marked at all or they can remove the substance from their fingers afterwards. An observer of the Human Rights Center carried out an experiment; the observer removed the marking substance immediately and afterwards the apparatus did not detect the fluid at all.

Nine mini buses were driving around in the Gldani district transporting voters. Patrol police car # 412 was following the mini buses. The license plate numbers of the buses are NAB 987; GTO 917; RAN 758; ABG 229; LLL852; GGG354; ROO 015; MUM 894; and DII 164.

"Merry-go-round" voting was also observed at polling station # 19 of the Nadzaladevi precinct.

Alkazar Baghaturia, an activist for the United Opposition was arrested in the evening of January 5th at polling station # 21 of the Didube district in Tbilisi while trying to prevent "merry-goround" voting from taking place. During this attempt, one of the voters accidentally dropped and broke his mobile phone. The police interfered in the incident. Having learned that my brother was there, policemen immediately arrested him. A criminal case was initiated on the ground of destruction of property. A court released him on GEL 2000.

One of the observers reported in the morning that nearly fifty mini buses were mobilized in the Didi Dighomi district in Tbilisi. The drivers were paid one hundred lari and were given fuel.

Konstantine Gamsakhurdia, leader of the political party "Tavisufleba", started visiting polling stations in and around Zugdidi. He visited almost the whole region. Having returned from the villages of Ingiri, Darcheli and Kakhati, Gamsakhurdia stated: "Groups of activists from the National Movement and policemen are mobilized in the Zugdidi district. I noticed Tengiz Gunava, the head of the Regional Police Department, who personally drove a car for "merry-goround" voting near the village of Darcheli." The "merry-go-round" voting was observed at polling stations # 53, # 19 and # 9.

The Georgian population did not leave the Abkhazian territory on January 5th. Most of the IDPs voted in polling stations # 26, # 89 and # 27 located in the Enguri paper factory district and took active part in "merry-go-round" voting.

2.5. Counting

The electricity supply was cut off while counting the votes at polling station # 3 in the Akhaltsikhe district. The result of the delay was 200 more ballot papers on the table.

Human Rights Center representatives earned that additional ballot papers had been prepared to fraud the elections in the village of Berbuki in the Gori district. After a five-minute-negotiation with the police, the electricity supply to the building was cut off. Police officers were clearly visible pulling down the electricity switch handle on the ground floor. The electricity to the village was not cut off. Women could be heard crying on the second floor, "What are you doing? Are you not ashamed? The process was so smooth during the whole day and now..." Two minutes later the power was back on, but it was soon cut off again. Many people gathered outside the building where the polling station was located, including several journalists. "Why are you panicked? Nothing is going on...You can go up and observe yourselves if there are any violations."

The polling station was opened and entering the room, one could see ballot papers on the floor. Tsira Merebashvili from the Labor Party and Ketevan Naniashvili from the United Opposition stated that while the electricity was cut off three men put additional ballot papers on the table. Merebashvili said that, "900 of 1500 ballots had been given out during the day...Let's see how many papers we will have now." Later, the opposition members present said that they could not remember clearly whether observers from the National Movement had put the extra ballot papers on the table. When counting had concluded, there were 1,304 ballots on the floor with 1,134 of them supporting Mikheil Saakashvili, 154 supporting Levan Gachechiladze and 130 votes for the Labor Party. Badri Patarkatsishvili did not receive any votes.

No one has yet declared the results of the Berbuki Polling Station to be invalid. Commission members have filed complaints, and the Human Rights Center has inquired as to why the ballot papers were being counted from the floor. The Commission Chair's response has been because not all the ballots could fit on the table.

A member of the PEC of Akhaltsikhe polling station # 29 was pushing envelopes into the box. She took ballot papers from voters and then put them into the envelope. Nobody made remarks about the violation.

3. Violations observed in the post-election period

Lawyers from the Human Rights Center, despite being oppressed, state that the final record of one polling station in the Vachnadzeani District was signed by someone other than the District Election Commission Chair, Ilia Dalakishvili. According to the Precinct Election Commission

(PEC), presidential candidate Mikheil Saakashvili received 85 % of votes in that particular polling station. Kristine Magamedov, a resident of the village of Chantliskuri in the Kvareli District, recently called the Human Rights Center to detail the reprisals she faced after confirming election violations on January 5th. Magamedov said that immediately prior to her calling the Human Rights Center, Alik Ramazanov and other members of the National Movement broke into her house and demanded that she withdraw her supporting statement regarding election violations detailed in the official complaint of Gela Mtivlishvili, an observer from the Human Rights Center. Based on that complaint, the Center demanded that the poll results from the Chantliskuri Polling Station be invalidated. The complaint was drawn up by Mtivlishvili, with Magamedov confirming that Ramazanov was accompanying voters into polling booths and circling number five for Saakashvili. Magamedov states that unless the Human Rights Center withdraws their appeal, National Movement members are threatening to burn down her house at night. Representatives of the National Movement also threatened to detain her father.

Representatives of the Coalition for Democracy accidentally witnessed a grave violation of election procedure while demonstrating in front of the CEC office on January 10th. The violation consisted of disposing of large amounts of filled-out ballots, voters' lists from different PECs and other election related documents. The representatives of the Coalition for Democracy were able to document this fact by taking pictures. In addition, they were able to take some of the boxes containing the election documentation with them. According to the Election Code of Georgia, the authorities are obliged to safely store such documentation for the duration of five years.

There have been several instances where observers were unable to file official complaints with DECs due to the fact that these DECs were closed. Considering the Election Code allows observers to file complaints related to the observed breaches for a duration of three days, the closing of the DECs made it impossible to adequately utilize the complaint procedure provided for by the Election Code.

4. Evaluation and Conclusions

Fairness of the elections is to be evaluated by taking into account the three phases of elections: the pre-election, Election Day and post-election periods. During the pre-election period Presidential candidates were not given an equal opportunity to effectively carry out their election campaign. The restrictions imposed on the media severely hampered opposition parties in imparting information to the public concerning their political platform. Due to the lack of time candidates had limited possibility to rise funding that could have been used for pre-election campaign. In addition, the extensive use of administrative resources by presidential candidate Saakashvili put him in a favored position.

The irregularities of the voters' lists had a direct impact on Election Day. Many people were not registered before the elections and needed to register themselves onto the additional voters' lists at the polling stations. This registration process took up extra time and consequently many polling stations were overcrowded. In turn, the queues at the polling station negatively affected the registration of voters onto the additional list and the voting process in general.

The presence of uniformed police officers, unauthorized individuals and governmental representatives seems to have been a purposeful attempt of the authorities to instill fear in the public during voting.

Various techniques used during the Election Day as well as post election period had a significant impact on election results. The gravest attempt to manipulate the results was falsification of the

results by amending the summary protocols. Most of the protocols were amended without following formal procedure. Amended protocols that were scanned and put on the CEC web site did not coincide to the protocols that were taken by observers from the polling stations. Observers of the Human Rights Center as well as witnesses ready to provide evidence are still being threatened.

Most of the representatives of the Georgian media remain subjective providing no space for equal competition. Violations documented by the Coalition for Democracy were not given adequate news coverage, depriving Georgian public possibility to be informed on issues of high importance.

Based on the findings provided in this report, as well as finding of the other members of Coalition for Democracy the Human Rights Center believes that the 2008 presidential election fails to meet fundamental requirements that are set by Georgian legislation and international law. To avoid mass falsification of the coming parliamentary elections and guarantee free exercise of the right to vote it is necessary that international community gives objective and strict evaluation to the 2008 presidential elections.