

Conflict Simulation Game in Caucasus 2009

Role Profile

Name of participant	Kakhaberi Phashurishvili



Name of the role	Tariel Onian
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Biography/CV (also little stories from "your" life):

Tariel Oniani was born in the miner's town of Tkibuli in 1952. His father died in a mine. Tariel was first convicted of robbery and theft at the age of 17. He served the total of 8 terms in prison, An influential "thief-in-law" in the Moscow of the 1980s, he moved to Paris in the 1990s and later to Spain, when criminal charges were brought against him in France. He ran a construction business on the Mediterranean coast, apparently employing an illegal Georgian work force and investing in real estate for money-laundering purposes. After the police failed to arrest Oniani in Spain in the summer of 2005, an international warrant was issued against him. The Spanish police undertook a large-scale operation but he managed to escape. They conducted some 50 searches in Barcelona, Alicante, and at the resorts of Marbella and Torremolinos where offices of Tariel Oniani's companies were situated. In September of 2005, hardly three months after the operation, intelligence services were alerted that Oriani had issued an order to assassinate the ones in charge of the investigation, the judge and the public prosecutor.

Background information / professional position / function / tasks:

Since the beginning of the 90s up to his appearance in Russia, Oniani resided in the Western Europe, being engaged in the construction business scheming. In 2005, he successfully escaped the Spanish law-enforcement agencies' raid. He was put on the INTERPOL international wanted list. At the same time, as it became known later, Tariel settled in Russia as Mulukhov.

Interests & positions concerning the situation in the region

Moscow Court has been keeping Tariel Oniani, a "thief in law", under arrest refusing to accept a 15 million rubles bail offered by the advocates. In Russia, Tariel is accused of kidnapping a businessman and blackmailing. However, the main danger is that he had launched a bloody war between the crime families. Oniani is accused by the Georgian authorities as well. Moscow has already announced its readiness to cooperate with Tbilisi on the same case

Room to negotiate / possible strategies:

Carry out negotiations with V Putin and D Medvedev about how to get down M. Saakashvili, make up plans and schemes of manifestations against Georgian president that should be financed by Rovnag Abdullayev (using blackmailing), for the following placing a concrete person at the presidential position, for example Irakli Alasania. As for me, I ask Abkhazia and Osetia regions to be a field for my trade interests.

**Which resources do you possess?
(e.g. military, financial, territorial, lobbys, connections, goods of all kind...)**

In my resources I possess criminal connections, finances and opportunity to get all the goods and human resources.

Allied stakeholders:

criminal gangs, political opposition, gundealers and drugdealers.

Opposing stakeholders:

Georgian Government, competitor thieves in law, Interpol and all the Law stuff.

Relevant forums, committees/panels, social/political/economical associations:

nothing at my disposal.

If you want to tell the simulation-game supervisors smth. special about your role or about your probable strategy, please use this space.

my personage seems to me an aggressive one, so I may need to express some force(possible in the frames of the simulation game) during blackmailing and other dangerous situation in order to create a more typical image of a criminal.