

Distr.: General 12 August2015

Original: English

# **Human Rights Committee**

## Communication No. 2437/2014

# Decision adopted by the Committee at its 114<sup>th</sup> session (29 June-24 July 2015)

Submitted by: V. S., represented by counsel Kestutis

Stungys

Alleged victim: V. S.

State party: Lithuania

Date of communication: 31 October 2013 (initial submission)

Document references: Special Rapporteur's rules 92 and 97

decision, transmitted to the State party on 16 June 2014 (not issued in document form)

Date of adoption of decision: 23 July 2015

Subject matter: Rights of accused person to a fair trial and to

review of conviction and sentence by a higher

tribunal

Procedural issues: Admissibility - manifestly ill-founded

Substantive issues: Accused persons/convicted persons; criminal

charges; criminal conviction; criminal offence; facts and evidence; fair trial; right to

appeal

Articles of the Covenant: 14, paras. 1, 2, 5 and 7; 15, para. 1

Article of the Optional Protocol: 2

### Annex

# Decision of the Human Rights Committee under the Optional Protocol to the International Covenant on Civil and Political Rights (114th session)

concerning

#### Communication No. 2437/2014\*

Submitted by: V. S., represented by counsel Kestutis

Stungys

Alleged victim: V. S.

State party: Lithuania

Date of communication: 31 October 2013 (initial submission)

*The Human Rights Committee*, established under article 28 of the International Covenant on Civil and Political Rights,

Meeting on 23 July 2015,

*Having concluded* its consideration of communication No. 2437/2014 submitted to the Human Rights Committee by V. S. under the Optional Protocol to the International Covenant on Civil and Political Rights,

*Having taken into account* all written information made available to it by the author of the communication and the State party,

Adopts the following:

#### **Decision on admissibility**

- 1.1 The author of the communication is V. S., a Lithuanian national born in 1968. At the time the communication was filed, the author was serving a criminal sentence in Lithuania. He asserts that his rights to a fair trial and to have his sentence reviewed by a higher court were denied by the State party in violation of articles 14, paragraphs 1, 2, 5 and 7; and 15, paragraph 1, of the International Covenant on Civil and Political Rights. He is represented by counsel, Kestutis Stungys.
- 1.2 On 6 November 2014, the Committee, acting through its Special Rapporteur on new communications and interim measures, decided to consider the admissibility of the communication separately from the merits.

The following members of the Committee participated in the examination of the present communication: Yadh Ben Achour, Sarah Cleveland, Olivier de Frouville, Yuji Iwasawa, Ivana Jelic, Duncan Muhumuza Laki, Photini Pazartzis, Mauro Politi, Sir Nigel Rodley, Victor Manuel Rodriguez-Rescia, Fabián Omar Salvioli, Dheerujlall Seetulsingh, Anja Seibert-Fohr, Yuval Shany, Konstantine Vardzelashvili and Margo Waterval.

<sup>&</sup>lt;sup>1</sup> The first Optional Protocol to the Covenant entered into force for Lithuania on 20 February 1992.

#### Facts as presented by the author

- 2.1 The author asserts that in 2008, a person named R. contacted him and asked him to represent R. in inheritance proceedings and in selling property after the death of his mother. R. claimed that he needed money to pay his living expenses, and wanted to buy a horse and agricultural tools to earn a living doing agricultural projects for neighbors. The author accepted R.'s request and was authorized to act on his behalf in all matters concerning his inheritance and his late mother's property.
- 2.2 On 20 February 2008, R. prepared a will and told the author that upon R.'s death, the author would inherit all of his property.<sup>2</sup> R.'s property consisted of large plots of land (measuring 1.3000 hectares, 0.2800 hectares, and 0.2000 hectares), and of several buildings. Before finalizing his will, R. informed the notary that he had no close relatives.<sup>3</sup>
- 2.3 On 22 May 2008, the author represented R.'s interests in selling 1.3000 hectares of R.'s land for 11.000 Lithuanian litas<sup>4</sup> and 0.2800 hectares of R.'s land for 10.000 Lithuanian litas.<sup>5</sup> The sales-purchase contract concerning the third plot of land was scheduled to be signed on 11 June 2008.
- 2.4 On 9 June 2008, R. passed away. On 10 June 2008, the author visited R.'s home and was told by his neighbors, R.J. and B.J., that R. was "lying on the firewood." The author would later find out that this expression meant that R. had died, but at the time, he did not understand and simply assumed that R. was not at home.
- 2.5 On 11 June 2008, the sales-purchase contract for R.'s third plot of land and its accompanying buildings was signed by the author, on R.'s behalf, and by the purchaser. The author maintains that at that time, he did not know that R. had died. Before proceeding with signing, the notary had checked the Resident's Register Service of the Ministry of the Interior and, at that time, there was no information available concerning R.'s death. The author maintains that he then "had no concrete unambiguous knowledge of [R.'s] death." He further asserts that he did not deceive either R. or the notary. On 18 June 2008, after learning about R.'s death, the author accepted the inheritance bequeathed to him in R.'s will.
- 2.6 The author maintains that if R. had died intestate, R.'s aunt, J., would have been a possible beneficiary to his estate. He asserts that without any supporting evidence, on 28 October 2008, J. initiated two procedures against him. She filed a civil lawsuit before the Trakai District Court, claiming that the author had embezzled her property. She requested cancellation of the sale/purchase contract for R.'s land, and restitution of the property. These civil proceedings against the author are still pending. J. also initiated a "criminal procedure" with the Kaisiadorys District Prosecutors Office, which began a "pre-trial investigation" against the author on 29 October 2008 for embezzlement and forgery of documents. On 28 March 2011, the author was indicted and charged by the Kaisiadorys District Prosecutors Office with embezzlement in violation of article 182(2) of the Lithuanian Criminal Code. On 30 January 2012, the Kaisiadorys District Court found the author not guilty of embezzlement.

<sup>&</sup>lt;sup>2</sup> The author provides a copy and English translation of R.'s testament, dated 20 February 2008. The testament disposes of three land plots and accompanying buildings, and names the author as the beneficiary.

On 21 April 2010, a forensics expert confirmed and certified that it was R.'s signature on the will. Copy of the expert's opinion is not provided by the author.

<sup>&</sup>lt;sup>4</sup> At current exchange rates, this amount is equivalent to approximately \$3,426 United States dollars.

<sup>&</sup>lt;sup>5</sup> At current exchange rates, this amount is equivalent to approximately \$3,114 United States dollars.

- 2.7 On 20 February 2012, the prosecutor of the Kaisiadorys District Prosecutors Office and J. (who had standing as an aggrieved party) appealed the judgment of 30 January 2012, accusing the author of withholding information concerning R.'s death and benefiting from selling his property by using an expired power of attorney form.<sup>6</sup> On 18 May 2012, the Kaunas Regional Court found the author guilty of embezzlement under article 182(2) of the Lithuanian Criminal Code and sentenced him to two years of imprisonment. The author was also ordered to pay J. compensation in the amount of 5000 Lithuanian litas<sup>7</sup> as non-pecuniary damages and 6800 Lithuanian litas<sup>8</sup> for legal expenses. The Kaunas Regional Court also recognized J.'s right to seek further compensation within civil proceedings for alleged pecuniary damages.
- 2.8 On 22 May 2012, the author filed a cassation appeal of the Kaunas Regional Court judgment before the Supreme Court of Lithuania, arguing that the law had been incorrectly applied. According to the author, the offence of embezzlement requires intent to deceive, whereas because he was the beneficiary of R.'s will and would have been able to sell the property in question by the time the sales-purchase contract was signed, he was the owner of the property and therefore did not have the requisite intent to deceive.
- 2.9 On 21 December 2012, the Supreme Court rejected the author's appeal. The author maintains that the Supreme Court reasoned that it has only the legal authority to examine the application and interpretation of the law by the lower courts, and does not review facts or evidence. The author claims that he has exhausted all available domestic remedies.

#### The complaint

- 3.1 The communication was registered on 1 July 2014. The author first asserts that the State party violated his rights under article 14, paragraphs 1 and 2, of the Covenant, by unlawfully convicting him of embezzlement. He maintains that the crime of embezzlement requires intent to deceive and acquisition of the property of another for one's own benefit. The author asserts that he did not have the requisite intent when he signed the property sales-purchase contract on R.'s behalf. He argues that the Kaunas Regional Court judgment was biased because it ignored evidence of his innocence. Specifically, the author submits that when he signed the contract, he acted under a valid power of attorney and had no knowledge of R.'s death, which had occurred two days earlier. Moreover, the author maintains that in any case, at the time of the signing, he had inherited the property as R.'s sole beneficiary. He therefore argues that the Supreme Court of Lithuania erred by concluding that he had made an "illegal contract by selling the property and mak[ing] barriers for third parties to inherit [the] property of [R.]" <sup>10</sup>
- 3.2 The author further submits that the State party violated his rights under article 14, paragraph 5, of the Covenant, because he did not have an opportunity to have the evidence on which his conviction and sentence were based fully reviewed by a higher tribunal. 11 The

The complaint states that on 4 May 2011, J. was "recognized as a victim" by Kaisiadorys District local Court, and "her action was submitted in criminal case No. 1-97-359/2011."

At current exchange rates, this amount is equivalent to approximately \$1,557 United States dollars.

At current exchange rates, this amount is equivalent to approximately \$2,118 United States dollars.

The author also invokes a violation of article 17, paragraph 2, of the Universal Declaration of Human Rights, as well as a violation of the preamble and "paragraphs" 1, 2 and 7(f) of the Covenant.

The author does not specify how his rights under article 14, paragraph 2, of the Covenant were violated. The complaint simply states: "By not departing para. 2 article 14 of Covenant, there was also breached para. 2. article 14 of Covenant, which states, that guilty of a person must be proven."

The author refers to, inter alia, communication No. 1797/2008, Thomas Wilhelmus Henricus Mennen v. The Netherlands, Views adopted on 27 July 2010; communication No. 1542/2007, Abdeel Hassan Aboushanif v. Norway, Views adopted on 17 July 2008.

author maintains that the Supreme Court of Lithuania rejected the appeal of his conviction after examining only issues of law and without reevaluating the facts and evidence. Specifically, the Supreme Court stated that it lacks the authority to examine the sufficiency and reliability of evidence that was assessed by the court of appeal, and therefore could not "declare any ruling regarding confession reliability of witnesses [R.J. and B.J.]" The author maintains that article 14, paragraph 5, of the Covenant guarantees "the review of law application and its interpretation, as well as reevaluation of facts (the evidence) and a right to adequate procedural decision making." He asserts that according to the jurisprudence of the Committee, a violation of article 14, paragraph 5 occurs if there is no reevaluation of evidence where a person has been declared innocent by a lower court and then convicted upon appeal. He further submits that the Supreme Court did not evaluate "the substantial flaws of judgment when applying Article 182 of the Criminal Code," because it incorrectly concluded that the author had embezzled the property in question by fraud, since he was the rightful owner of the property.

- 3.3 The author also maintains that his rights under article 14, paragraph 7 of the Covenant were violated because he faced both a civil lawsuit and criminal proceedings concerning his alleged embezzlement of the same property. The author maintains that J. was involved in both the civil and criminal cases against him.
- 3.4 Finally, the author asserts that by convicting him of a crime for his "legal civil relations", the State party violated his rights under article 15, paragraph 1, of the Covenant, according to which no one should be found guilty for an act that is not a crime under the law. He reiterates his assertions concerning his innocence of the crime for which he was convicted.

#### State party's observations on admissibility

- 4.1 In its observations dated 1 September 2014, the State party considers that the author's claims under article 14, paragraphs 1, 5 and 7; and article 15, paragraph 1, of the Covenant are inadmissible for failure to exhaust effective domestic remedies. <sup>14</sup>
- 4.2 The State party further considers that the author's claims are inadmissible as unsubstantiated. It is generally for the courts of States parties to review facts and evidence, or the application of domestic legislation, unless it can be shown that such evaluation or application was clearly arbitrary or amounted to a manifest error or denial of justice, or that the court otherwise violated its obligation of independence and impartiality. It is also beyond the competence of the Committee to review findings of fact made by national tribunals.
- 4.3 The State party considers that the author's claim under article 14, paragraph 1, of the Covenant, namely that the appellate court erroneously relied exclusively upon the testimonies of two witnesses, was thoroughly examined by the Supreme Court of Lithuania (the Court of Cassation), and was dismissed. The author was given reasoned decisions to the effect that these allegations were unfounded. The mere fact that the author disagrees with the appellate court's findings and interpretation of the evidence does not mean that the author's guilt was determined on non-objective or incorrect grounds. All of the author's claims raised before the domestic courts were thoroughly analysed and investigated. The

The author cites communication No. 1332/2004, Juan Garcia Sanchez and Bievenida Gonzalez Clares v. Spain, Views adopted on 31 October 2006; communication No. 836/1998, Gelazauskas v. Lithuania, Views adopted on 17 March 2003.

<sup>&</sup>lt;sup>13</sup> The author cites communication No. 1381/2005, *Jaques Hachuel Moreno v. Spain*, Views adopted on 25 July 2007.

<sup>14</sup> The State party does not expand upon its argument that domestic remedies have not been exhausted.

author's right to a fair trial does not guarantee the right to a certain outcome. With regard to the author's claim that his right to a reasoned judgment was violated by the assessment of evidence and declarative statements made by the appellate court and the Supreme Court, respectively, the State party observes that while article 14, paragraph 1, of the Covenant, may be interpreted as obliging courts to give reasons for their decisions, it cannot be interpreted as requiring a detailed answer to every argument advanced by the author. The State party considers that under the Committee's jurisprudence, the need to ensure the effective operation of the judiciary may require courts, especially the highest courts of States parties, to merely endorse the reasons for the lower court's decision in dismissing the appeal, so as to handle their caseload. In this case, the Supreme Court dismissed the author's cassation appeal because he had failed to adduce any reasons that could cause the appellate decision to be overturned, and had failed to raise any substantial violations of criminal procedure law. The author has therefore failed to substantiate, for the purposes of admissibility, that the Supreme Court decision was not sufficiently reasoned. The State party further considers that the author's allegations that the appellate decision was unfair and was based on unreliable witness testimony are insufficiently substantiated. The appellate court relied on the entirety of evidence in the case: oral testimonies of many persons including the two victims and nine "witnesses notary"; the author's inconsistent testimonies in court, which contradicted his testimony given during pre-trial investigation as well as the circumstances of the case; and other written documents.

4.4 The State party further considers that the author's claims under article 14, paragraph 5 are inadmissible as unsubstantiated, because the author did have his conviction fully reviewed by a higher tribunal. The essence of cassation in Lithuania is "the appeal upon the procedural judgments on application of points of law." The Committee has noted on numerous occasions that when convictions are reviewed in cassation, the requirements under article 14, paragraph 5 of the Covenant are met.<sup>15</sup> Under Lithuanian law, the Court of Cassation does not reevaluate the evidence of the case or collect new evidence. However, it does examine the arguments of the cassation appeal, under which the findings of the lower courts concerning the establishment of factual circumstances of the case and the assessment of evidence were based. In the instant case, as shown in its decision, the Court of Cassation indeed reviewed the judgment under appeal and established that the criminal procedure code requirements were not violated. There is no ground for finding that the conviction was based on assumptions contrary to the author's allegations. The Court of Cassation ascertained that the appellate court clearly set out in its judgment the evidence establishing that the author fraudulently obtained a "high-value property right" and provided reasons for its judgment. The Court of Cassation stated that it analysed the arguments of cassation appeal and compared them with the evidence set out in the appellate court judgment. Moreover, there is no evidence in the case file to support the author's allegation concerning the reliability of the testimony provided by the witnesses R.J. and B.J. The appellate court observed that their testimony was consistent with other data in the case, and that there was no reason to find that they had any interest in providing false testimony concerning the author's visit after R.'s death. Contrary to the author's claim that the judgment of the appellate court was based solely on the testimony of R.J. and B.J., the appellate court relied on the entirety of evidence in the case. 16 Thus, the conviction upon appeal was reviewed to a sufficient extent to meet the standards set by article 14, paragraph 5 of the Covenant.

4.5 The State party also considers that the jurisprudence cited by the author in support of his claim under article 14, paragraph 5, of the Covenant, is inapposite. Although the author

<sup>16</sup> See para. 4.3.

The State party refers to, inter alia, communication no. 1389/2005, Bertelli Galvez v. Spain, inadmissibility decision adopted on 25 July 2005.

cites many communications brought against Spain to support his argument that the facts and evidence should have been reviewed at the cassation level, the Spanish cassation system is distinguishable in that criminal cases reach the Supreme Court of Lithuania after having been examined by the courts of two instances (first and appellate), which have full jurisdiction concerning questions of fact and law. In case of procedural necessity, the Court of Cassation may further transfer the criminal case back to the Court of Appeal for reexamination. Moreover, the Court of Cassation in Lithuania is not bound by the "strict formal criteria" that bind the Spanish cassation courts when exercising powers to review the assessment of evidence.<sup>17</sup> And, in contrast to the cases he refers to, the author had his conviction reviewed by the court of cassation, which examined the questions that he raised in the cassation appeal. Thus, the author was not in any way precluded from effectively exercising his right to review of the conviction adopted by the judgment of the Court of Appeal. Finally, although the author invokes Gelazauskas v. Lithuania, in which the Committee found that the State party had violated article 14, paragraph 5, of the Covenant, the context of that case was materially different. 18 The author in Gelazauskas was convicted in 1994 under then-existing legislation, according to which the Supreme Court of Lithuania acted as a court of first instance whose decisions could not be appealed. This legislation was annulled long ago, contrary to the allegations of the author. Thus, the Gelazauskas case is not dispositive in assessing the author's situation. Indeed, the Committee's jurisprudence indicates that the determinative issue in assessing compliance with article 14, paragraph 5, of the Covenant, is the extent to which the court of cassation actually reviewed the case. The instant case is similar to Luis Galvez Bertelli v. Spain, which was found to be inadmissible because although the Supreme Court did not reassess the factual and evidentiary determinations of the trial court, it did extensively examine the author's arguments.19

- 4.6 The State party also considers that the author's claim under article 14, paragraph 7, is inadmissible as manifestly unsubstantiated, because the author has not been tried a second time for an offense for which he was already convicted. After his criminal conviction, the author was found by the Kaunas Regional Court to bear civil liability to the victim J. The civil and criminal cases are distinct, and the Kaunas Regional Court made a clear distinction in its judgment between the elements of the criminal act of fraud and the civil tort. The State party considers that the author is attempting to mislead the Committee by conflating these different types of liabilities.
- 4.7 The State party further considers that the author's claim under article 15, paragraph 1, of the Covenant is inadmissible as unsubstantiated because the author does not raise any issues relating to the retroactive application of criminal law. Rather, he challenges the domestic courts' findings that his actions constituted elements of a criminal act under criminal law. Specifically, he argues that he was unlawfully and unreasonably found guilty for actions that cannot be considered a crime under article 182, section 2, of the Criminal Code, because he had no intention to deceive and appropriate R.'s property. The author's argument could be seen as an improper attempt to use the Committee as a "fourth instance" to reevaluate the findings of the domestic courts. The author's criminal case was examined by the domestic courts of all three instances. The Court of Appeal and the Court

<sup>&</sup>lt;sup>17</sup> The State party refers to communication no. 1364/2005, *Uclés v. Spain*, Views adopted on 22 July 2009.

<sup>&</sup>lt;sup>18</sup> Communication No. 836/1998, Gelazauskas v. Lithuania, Views adopted on 17 March 2003.

Communication no. 1389/2005, *Bertelli Galvez v. Spain*, inadmissibility decision adopted on 25 July 2005, para 4.5.

The State party cites communication no. 215/86, G.A. van Meurs v. The Netherlands, inadmissibility decision adopted on 11 March 1990.

of Cassation observed the requirements of a fair trial and thoroughly examined and addressed the author's allegations that he had been unlawfully convicted under article 182, section 2, of the Criminal Code. The State party cites the Supreme Court decision as stating, "Although the Court of First Instance based its acquittal judgment on the ground that the actions of [the author] in concluding a real estate purchase and sale transaction are to be considered a civil tort, [...] the panel decides that the Court of Appeal, after having carried out a more thorough assessment of evidence and establishing intentional actions in misleading the notary, has reasonably overruled the acquittal judgment of the Court of First Instance and convicted [the author] under article 182, section 2, of the Criminal Code." The State party considers that because the author was found guilty for an act that clearly constituted a crime under Lithuanian law at the time when it was committed, his claim under article 15, paragraph 1, is not substantiated.

#### Author's comments on the State party's observations

- 5.1 In his comments dated 20 October 2014, the author asserts that by failing to comment on his claims of a violation of article 14, paragraph 2 of the Covenant, the State party fails to contest his claim.
- 5.2 With regard to article 14, paragraph 1, of the Covenant, the author asserts that the Kaunas Regional Court did not assess the evidence showing that he entered into the relevant transactions with a valid power of attorney and an official will. He argues that his right to a fair trial was breached because the Kaunas Regional Court and Supreme Court did not follow requirements for fully examining the evidence before adopting their positions. The witnesses and "witnesses notary" did not present any information about the alleged criminal acts. On the contrary, the notary B. confirmed that R. was conscious and acting under free will when signing his will and power of attorney form. The notary also confirmed that the transaction for which the author pleaded guilty is legal. Other witnesses gave testimony beneficial to the author, but the court did not assess this evidence.
- 5.3 With respect to article 14, paragraph 5, of the Covenant, the author argues that the Supreme Court of Lithuania does not examine evidence. He further asserts that he was unable to present in his cassation appeal evidence that the witness testimony from R.J. and B.J. was unreliable, because there are strict limits on what may be examined in cassation. The author maintains that his inability to have evidence examined by two courts represents a breach of his right to have his conviction reviewed.
- 5.4 Concerning article 14, paragraph 7, of the Covenant, the author maintains that on 28 October 2008, J. initiated two proceedings against him: a civil proceeding before the Trakai Regional Court, and a criminal proceeding before the Kaisiadorys Regional Prosecution. The author argues that if an individual was "justified in [a] civil case, he cannot be judge[d] for the same subject in [an]other court." He maintains that he was judged for the same crime twice.
- 5.5 With regard to article 15, paragraph 1, of the Covenant, the author asserts that the Court of First Instance accepted that he did not have the requisite fraudulent intent because he inherited the property after R. died, and that he entered into the transaction with authorization. He maintains that he had no reason to sell R.'s property immediately, because the latter was dead (which he did not know at the time), and the author would have inherited all of his property because he was the sole heir at will. The author maintains that the Kaunas Regional Court and the Supreme Court ignored the fact that he had no fraudulent intent, and was legally entitled to R.'s property, and that his actions therefore bore no indications of fraud under article 182, section 2, of the Criminal Code.

#### Issues and proceedings before the Committee

Consideration of admissibility

- 6.1 Before considering any claims contained in a communication, the Human Rights Committee must decide, in accordance with rule 93 of its rules of procedure, whether or not the claim is admissible under the Optional Protocol to the Covenant.
- 6.2 The Committee notes, as required by article 5, paragraph 2 (a), of the Optional Protocol, that the same matter is not being examined under any other procedure of international investigation or settlement.
- The Committee takes note of the author's claims that the State party violated his rights under article 14, paragraphs 1, 2 and 5, of the Covenant, (a) because he was unlawfully convicted of embezzlement after biased criminal proceedings that did not fairly assess the evidence concerning his intent; and (b) because he was denied the right to file an effective appeal of his conviction, as the Supreme Court did not reevaluate the facts and evidence assessed by the Kaunas Regional Court and did not allow him to present unspecified evidence regarding the reliability of witness testimony that was used to convict him, thereby rendering a decision that was "not based on any actual evidence or legal arguments." The Committee recalls that article 14 guarantees procedural equality and fairness only, and cannot be interpreted as ensuring the absence of error on the part of the competent tribunal.21 The Committee takes the view that the author's allegations relate essentially to the evaluation of the facts and the evidence carried out by the Lithuanian courts, and to the application of domestic legislation. The Committee recalls that it is not a final instance competent to re-evaluate findings of fact or the application of domestic legislation, unless it can be ascertained that the proceedings before the domestic courts were arbitrary or amounted to a denial of justice, or that the courts otherwise violated their obligation of independence and impartiality.<sup>22</sup> In the present case, the Committee is not in a position, on the basis of the materials at its disposal, to conclude that, in deciding the author's case, the domestic courts acted arbitrarily or that their decision amounted to arbitrariness or a denial of justice. Nor does the Committee consider, on the basis of the information before it, that the author substantiated his assertion that the scope of appellate jurisdiction exercised by the Supreme Court of Lithuania deprived him of his right to have his conviction and sentence reviewed by a higher tribunal according to law. Accordingly, these claims are inadmissible under article 2 of the Optional Protocol.
- 6.4 Concerning the author's claim under article 14, paragraph 7, of the Covenant, the Committee notes the author's argument that he was tried a second time for an offence for which he had already been convicted, because one criminal case and a civil lawsuit were brought against him on the same facts. The Committee recalls, however, that the guarantee of article 14, paragraph 7, applies only to criminal offences.<sup>23</sup> The Committee therefore considers that article 14, paragraph 7, does not bar criminal prosecution of an individual on

General Comment 32 [90], on the right to equality before courts and tribunals and to a fair trial, adopted on 24 July 2007, para. 26; see, e.g., communication No. 1432/2005, *Dalkadura Arachchige Nimal Silva Gunaratna*, Views adopted on 17 March 2009, para. 7.3.

See communications No. 1998/2010, decision of inadmissibility adopted on 28 October 2014, para. 9.3; No. 541/1993, Simms v. Jamaica, decision of inadmissibility adopted on 3 April 1995, para. 6.2; No. 1138/2002, Arenz et al. v. Germany, decision of inadmissibility adopted on 24 March 2004, para. 8.6; No. 917/2000, Arutyunyan v. Uzbekistan, Views adopted on 29 March 2004, para. 5.7; and No. 1528/2006, Fernández Murcia v. Spain, decision of inadmissibility adopted on 1 April 2008, para. 4.3.

See General Comment 32, op.cit., para. 57; see generally communication No. 1310/2004, *Konstantin Babkin v. Russian Federation*, Views adopted on 3 April 2008, para. 13.5.

the sole ground that a civil claim concerning the same act or acts has been brought against the individual. Accordingly, this part of the claim is outside the scope of the Covenant, and is inadmissible, *ratione materiae*, under article 3 of the Optional Protocol.

- 6.5 With regard to the author's claim of a violation of article 15, paragraph 1, the Committee notes that the author does not allege that any law was retroactively applied in his case. The Committee therefore considers that this claim is unsubstantiated and is therefore inadmissible under article 2 of the Optional Protocol.<sup>24</sup>
- 7. The Human Rights Committee therefore decides:
- (a) That the communication is inadmissible under articles 2 and 3 of the Optional Protocol;
- (b) That this decision shall be transmitted to the State party and to the author of the communication.

In light of the foregoing, the Committee does not deem it necessary to examine the State party's argument that the author did not exhaust domestic remedies.