

ANNEX 2

Under Seal

***EX PARTE*, only available to
Prosecution**

Table of Contents

A. INTRODUCTION.....	3
B. CLASSIFICATION	3
C. RELEVANT IDENTIFYING INFORMATION OF SUSPECT	3
D. CONCISE STATEMENT OF FACTS	4
E. ALLEGED CRIMES WITHIN THE JURISDICTION OF THE COURT	5
F. JURISDICTION.....	6
F.1. THE CRISIS IN LIBYA CONTINUED AFTER 2011	8
<i>F.1.a. The overthrow of GADDAFI unleashed the latent struggles between armed groups, including about the future role of persons associated with the GADDAFI regime</i>	<i>9</i>
<i>F.1.b. External entities anticipated and facilitated the imminent resumption of hostilities</i>	<i>11</i>
<i>F.1.c. The intense hostilities from 2014 exhibited continuities with those before</i>	<i>12</i>
F.2. SDF/RADA EMERGED FROM THE EVENTS OF 2011, AND PLAYED AN INTEGRAL ROLE THROUGHOUT THE CRISIS	14
F.3. THE COURT'S EXERCISE OF JURISDICTION OVER SIMILAR CASES IN LIBYA HAS REPEATEDLY BEEN ENDORSED	18
G. SUMMARY OF THE EVIDENCE, NARRATIVE AND ANALYSIS	19
G.1. THE ALLEGED CRIMES OCCURRED IN THE CONTEXT OF A NIAC	20
<i>G.1.a. There was a relevant NIAC from at least February 2015.....</i>	<i>20</i>
<i>G.1.b. The NIAC did not end with the October 2020 ceasefire</i>	<i>20</i>
<i>G.1.c. The alleged crimes took place in the context of the conflict</i>	<i>21</i>
G.2. THE ALLEGED CRIMES OCCURRED AS PART OF A WIDESPREAD OR SYSTEMATIC ATTACK AGAINST ANY CIVILIAN POPULATION	22
<i>G.2.a. SDF/RADA committed multiple article 7(1) acts against the civilian population</i>	<i>22</i>
<i>G.2.b. The attack was both widespread and systematic</i>	<i>22</i>
<i>G.2.c. The attack was carried out pursuant to SDF/RADA's organisational policy</i>	<i>23</i>
G.3. SDF/RADA COMMITTED THE ALLEGED CRIMES AGAINST DETAINEES IN MITIGA PRISON	23
<i>G.3.a. SDF/RADA detainees were systematically mistreated: counts 1-5.....</i>	<i>25</i>
<i>G.3.b. SDF/RADA detainees were raped and subject to sexual violence: counts 6-9</i>	<i>36</i>
<i>G.3.c. SDF/RADA detainees were murdered: counts 10-11.....</i>	<i>40</i>
<i>G.3.d. SDF/RADA detainees were summarily punished: count 12.....</i>	<i>42</i>
<i>G.3.e. SDF/RADA detainees were enslaved and sexually enslaved: counts 13-15.....</i>	<i>42</i>
<i>G.3.f. SDF/RADA detainees were persecuted: count 16</i>	<i>45</i>
G.4. AL HISHRI IS CRIMINALLY RESPONSIBLE	50
<i>G.4.a. AL HISHRI is responsible for counts 1-15 under article 25(3)(a).....</i>	<i>50</i>
<i>G.4.b. AL HISHRI is additionally and/or alternatively responsible for counts 1-7 and 10-13 under article 25(3)(b).....</i>	<i>69</i>
<i>G.4.c. AL HISHRI is additionally and/or alternatively responsible for counts 1-15 under article 25(3)(d)</i>	<i>69</i>
<i>G.4.d. AL HISHRI is additionally and/or alternatively responsible for counts 1-15 under article 25(3)(c)</i>	<i>69</i>
<i>G.4.e. AL HISHRI is additionally responsible for count 16 under articles 25(3)(a) and 25(3)(c)</i>	<i>70</i>
H. ADMISSIBILITY.....	70
H.1. THERE ARE NO RELEVANT DOMESTIC PROCEEDINGS AGAINST AL HISHRI	70
H.2. THE CASE AGAINST AL HISHRI IS SUFFICIENTLY GRAVE	71
I. NECESSITY OF ARREST	72
J. CONCLUSION	72