

Annex B

**Underlying acts as found established
in the Libyan case**

These specific acts are referred to in the evidence heard and the judgment. This summary leaves out acts exclusively pertaining to allegations of financial crimes and those mainly pertaining to the alleged mode of responsibility, *i.e.* dates and places of alleged meetings mentioned in the indictment. The incidents mirroring ICC alleged incidents are highlighted in red.

Page of the Translation of the Libyan Judgment (OTP-LBY-0051-0004)	Date of incident	Place	Specifics of Location	Alleged perpetrators and means of bringing about the alleged crime	Alleged victims
p. 0086	“one day after protests broke out in Tripoli”	Tripoli	Unspecified	SF / unspecified	Protestors were killed
p. 0113	16 February 2011	Tripoli	In the surroundings of the National Security Directorate	SF / using firearms	A large number of protestors were shot at and at least one identified person killed
p. 0113	16 and 17 February 2011	Benghazi	Near the Electricity Company	Al-Senussi/Gaddafi’s troops under the direct command of Al-Senussi / shot at protestors with AK47s	Many protestors died; some fell into the lake under the bridge
pp. 0112, 0223, 0123	17 February 2011	Benghazi	Near the Geliana bridge	SF/ beat with clubs and sticks, used fire arms	Many protestors died; (of whom 3 are identified victims), some fell into the water under the bridge
p. 0124	18 February [2011]	Unspecified	Unspecified	SF / used fire arms	At least one identified person was shot and wounded
pp. 0123, 0125, 0126	19 and/or 20 February 2011	Benghazi	Al Birkah area, al-Duran island; in front of al-Fadil Bu ‘Umar Battalion	Gaddafi’s battalion and Yellow Hats, volunteers / used guns, grenades and shells	At least 2 identified persons were killed; at least 3 identified persons were injured; one identified man was hit in the head by shrapnel) – the latter individual also filed a civil tort case against Al-Senussi

p. 0141	20 February 2011	Unspecified	Al Jumhuriyya Street	SF / shot and killed	At least one identified victim died
p. 0124	20 February 2011	Tripoli	Green Square	SF / killed using fire arms; arrested and detained	Many protestors were killed or arrested and taken to detention facilities
p. 0124	20 February 2011	Tripoli, Salah al-Din	'Ain Zarah prison	SF / detained	Many protestors arrested in Green Square
p. 0125	20 February 2011	Benghazi	Amr Ibn al-Aas street	SF / unspecified	Many protestors were killed
p. 0090	21 February 2011	Tripoli	Green Square and surroundings	SF / unspecified	Many protestors were killed
p. 0124	23 February 2011	Unspecified	Unspecified	Unspecified	At least one protestor was killed by gunshot (shot in the head)
p. 0142	22 February 2011	Unspecified	Al-Zawiyah street	SF / shooting and killing	At least one identified male victim
pp. 0105, 0141	25 February 2012	Tripoli	Al-Jum'ah Suq, after Friday prayers; Fashloun, after Friday prayers	SF / Shooting fire arms from driving vehicles	At least 5 identified victims were killed, three being shot in the head, one was shot in the chest, and one in the thigh; other persons were killed – at least 25 corpses were received at Tripoli Central hospital
pp. 0107, 0109	27 February 2011	Misratah	Not specified	Volunteer Fighters / Arson, looting, vandalism	Not specified
p. 0126	12 March 2011	Not specified	Not specified	Gaddafi's Forces / bombing by aircraft	One identified individual injured
p. 0126	19 March 2011	Not specified	Not specified	Gaddafi's battalions / arrest and detention/ destruction of private property	One identified person was detained and his car was torched
p. 0133	20 March 2011	Benghazi	Unspecified	Gaddafi's battalions	At least one identified man and seven others were killed when Gaddafi's battalions were attacking Benghazi

p. 0137	5 April 2011	Tripoli	Mediterranean Company	Armed men / violent theft; burglary	At least two employees of the company were detained while armed men seized 409 cars and transferred them to Sirte
p. 0125	26 April 2011	Ajdabiya	Unspecified	Gaddafi's troops / using artillery fire	At least one identified civilian was hit and injured by shrapnel from shells fired in Ajdabiya
p. 0115	29 April 2011	Tripoli	Port (al Sha'ab port at p.m. – tugboat attached to oil tanker (the 'Mashuda')	SF / kicked, beat, intended to traffic, killed	Approximately 300 Africans were kicked, beaten and forced unto a tugboat which capsized due to overloading. The people drowned
p. 0115	May 2011	Tripoli	Port	SF / kicked, beat, intended to traffic and killed	Approximately 600 Africans were kicked, beaten and forced unto a tugboat which capsized due to overloading. The persons aboard were drowned
p. 0143	27 May 2011	Zuwarah	A house in Southern Zuwarah and an unidentified location	Armed men from Jumayl under the command of al-Baghdadi al-Mahmudi/ torture, rape	An identified young woman was abducted from her house, beaten and taken to an unknown location. She was raped, anally, vaginaaly, and orally by an unknown number of men (at least four) and a dog led by her attackers
p. 0127	7 July 2011	Not specified	Bodrum prison ("prison of a Turkish company")	External Security Agency Forces / arrest and torture	One identified victim was arrested and tortured in prison (shot in his thigh and in the back of his hand), cigarettes were put our on his hand and he was raped with a stick after refusing to rape a girl

p. 0145	In July 2011	Zuwarah	A house in Awlad'Isa	Armed men from Jumayl under the command of al-Baghdadi Al-Mahmudi / torture and rape	At least two identified female victims were attacked in their home, one was taken away and raped by several men. The other was sexually assaulted in her home
p. 0120	In July 2011	Tripoli	Military port	Guards of Hannibal Gaddafi / rape	At least one identified woman was raped
pp. 0120, 0121	19 July 2011	Unspecified	Port	Khalid al-Kuwayildi and his guards / killed	An unknown number of people imprisoned in a truck in the port where gassed to death inside the truck
p. 0117	6 August 2011	Bab al Aziziya	Unspecified location	Volunteers from Sirte (in the presence and upon direct order from Saif Al-Islam Gaddafi) / arrested, shot and killed	Many persons who had been arrested and brought to Bab al Aziziya were killed
p. 0127	On or around 23 August 2011	Benghazi	A prison in al-Shawk Road	External Security Agency forces-detained, tortured and raped	Many protestors, including one identified man, were tortured, and raped; women and children were detained (the latter were used to pressure their parents)
p. 0112	19 September 2011	Bani Waled	Unspecified	Gaddafi's battalion / beat and killed	At least two identified male victims were beaten and killed
p. 0128	Unspecified	Al Zawiyah	Ain Zarah prison	Internal Security Agency forces / tortured, raped and killed	Several identified female victims, including a 13 year-old girl were stripped naked and raped, including with objects.
p. 0091	Unspecified time period	Tripoli and AL-Zawiyah	Unspecified	SF / arresting (through forcibly entry into homes) and detaining	Between 300 and 400 persons were arrested

p. 0112	Unspecified date	Bani Waled	The Legion's prison	Forces under the command of Hamid Mas'ud al Hamali / killed	A group of civilians
p. 0120	Unspecified time period	Misratah	No further specification	SF / killing by indiscriminate shelling; rape	Many people were killed and mutilated; several women were raped (five ad hoc field hospitals as well as Misratah central hospital received corpses and amputated body parts as well as dozens of female rape victims)
p. 0124	Unspecified	Benghazi	House is unspecified street or neighbourhood	Gaddafi's troops/shelling	One identified woman was injured in the leg by shrapnel