The Islamic State
Caliphate on the Prophetic Methodology

Wilayat Nineveh
Islamic Police

The case was referred to the court.

Claimant: [redacted]
Defendant: [redacted]
Case No: 1249

	"Judge between them by what God has revealed." **The Islamic State**			**Department of the Judiciary and Grievances** **Case No.:** **Page No.:**

In the name of God, the compassionate, the merciful

Personal Information of the Claimant

Nickname: **Surname:**
ID No.: **Issued by:**
Wilayat: **Sector:**
Area: **Profession:**
Place of Work:

Personal Identification Card Information
Name: [redacted] **Father:** [redacted] **Mother:** [redacted]
Place and Date of Birth: [redacted] 1992 **District[1]:** [redacted]
Domicile[2] [redacted] **G[3]** [redacted]
Address: [redacted]
Education Level: Sixth Grade (Elementary) Year: Major:
(Signature)
Clerk: Abu R [redacted]
(Stamp)
The Islamic State/ Islamic Police/
Wilayat Nineveh/ Abdallah bin Abbas Precinct/
The Prosecutor

Experimental sample document for use in judicial proceedings – Sample No. 01

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[1] Translator's note: The secretariat for civil registration at a larger district level to which the individual's personal ID card is affiliated.
[2] Translator's note: The precise place (e.g. village, town or neighborhood) of the filing and recording of the individual's paper records.
[3] Translator's note: ID card reference code/number.

The Islamic State
Department of the Judiciary and Grievances
Islamic Court
Wilayat Nineveh

Initial Record of the Case

No: Date, Hijri: 17 Shawal 1436 Date, Gregorian: 2 August 2015 Copy: First Summary: Debts.		**Initiator of the Report:** Abu R[redacted] **Editor of the Report:** Abu R[redacted] **On: (Hour)** 10:00 AM **(Day)** Sunday **(Date, Hijri)** 17 Shawal 1436, **Date, Gregorian** 2 August 2015 **We, the undersigned**, **ID No**. ID No. **Working for the Islamic (Court/ Police)** **In Wilayat Nineveh**, **(During /After working hours)** **(Inside /Outside the Area)**
Referred by: Abu S[redacted], **Emir of The Islamic Police** Wilayat Nineveh	**Prosecutor of the Court,** **The Islamic Police** Wilayat Nineveh	**(Inside the Precinct/ During the Task/ On Patrol / Other)** **(In flagrante / In moving to the scene of the incident)** The Plaintiff, [redacted] came in and stated that: The Defendant [redacted] owed me the amount of (32,500,000 Million) Million-five-hundred-thousand Iraqi Dinars for the agricultural sprinkler he bought on 1 October 2013. I received the first installment at the time of sale, 16,250,000 Iraqi Dinars (half of the amount). The agreement was that the second installment would be paid on 1 July 2014. The Defendant [redacted] admitted that the amount was correct, but disputed that the second installment was due on 1 July 2014. Rather, the payment would be made after cashing the check that he would get from the Silo that would receive the wheat. In 2015, he received another check. However note that, neither the first check, nor the second has been cashed until now because only the Rafidhi[4] Government can do that. *(Stamp)* The Islamic State/ Islamic Police/ Wilayat Nineveh/

[4] Translator's note: Derogatory term for Shi'a Muslims, here referring to the Iraqi government.

	"Judge between them by what God has revealed." **The Islamic State**		**Department of the Judiciary and Grievances** **Case No.:** **Page No.:**

In the name of God, the compassionate, the merciful

Claimant Interrogation Record

At (Hour): 10:00 AM **(Day)**: Sunday **(Date, Hijri)**: 18 Shawal 1436**,**

Date, Gregorian: 2 August 2015

The claimant came before us… … the (Judge/ Prosecutor/ Investigator), in: ……

and his identity is made clear as follows

He stated that his name is:

Nickname: **Surname:** **ID No:**

Wilayat: **Sector:**

Area: **Profession:**

Place of work:

Personal Identification Card Information

Name: [redacted] **Father**: [redacted] **Mother**: [redacted]

Place and Date of Birth: [redacted] 1992 **District**: [redacted]

Domicile registry: [redacted] **G.** [redacted]

Address: [redacted]

Education Level: Sixth Grade Elementary **Year**: …… **Major**: ……

Text of the Complaint

[redacted] owes me the amount of 32,500,000 Iraqi Dinars for an agricultural sprinkler I sold to him on 1 October 2013. The agreement was that the second installment would be paid on 1 July 2014, as he paid me the first installment at the time of sale, which was 16,250,000 Iraqi Dinars. On the due date of 1 July 2014, I went to the Defendant [redacted] and asked him to pay. He told me that he had a check for wheat *(delivered to the silo)* and he would pay me when he cashes that check. He received a second check on 1 July 2015. Nevertheless, he didn't pay the second installment from 1 October 2013.

(Stamp)

The Islamic State/ Islamic Police/ Wilayat Nineveh/

Abdallah Bin Abbas Precinct/ The Prosecutor

Experimental sample document for use in judicial proceedings – Sample No. 02

	"Judge between them by what God has revealed." **The Islamic State**		**Department of the Judiciary and Grievances** **Case No.:** **Page No.:**

In the name of God, the compassionate, the merciful

Defendant Interrogation Record

At (Hour): **(Day):** **(Date, Hijri):** **Date, Gregorian:**

There came before us... the (Judge/ Prosecutor/ Investigator,)...in…

The defendant in accordance with the (summons/subpoena/Hisba), whose identity is made clear as follows:

He stated that his name was:

Nickname: **Surname:** **ID No:**

Wilayat: **Sector:**

Area: **Profession:**

Place of work:

Personal Identification Card Information

Name: [redacted] **Father:** [redacted] **Mother:** [redacted]

Place and Date of Birth: [redacted] 1990 **District:** [redacted]

Domicile Registry: [redacted] **G.** [redacted]

Address: [redacted]

Education Level: Sixth Grade Elementary **Year … …** **Major: ……**

The Defendant, after the statement of the Claimant was read to him, answered as follows:

The Defendant [redacted] admitted that the entire amount was correct, 32,500,000 Iraqi Dinars, that he paid the first installment of 16,250,000 Iraqi Dinars, and that he would have paid the second installment in 2014 if the check was disbursed. But the check has not been disbursed. Note that it is supposed to be disbursed by the Rafidhi government. After a year, a second check came in, but he was unable to cash it as well. Both checks have not been cashed. The Defendant [redacted] said he would pay the second installment when the check is cashed.

(Stamp) The Islamic State/ Islamic Police/ Wilayat Nineveh/
Abdallah Bin Abbas Precinct/ The Prosecutor

Experimental sample document for use in judicial proceedings – Sample No. 12.

	"Judge between them by what God has revealed." **The Islamic State**		**Department of the Judiciary and Grievances** **Case No.:** **Page No.:**

In the name of God, the compassionate, the merciful
Referral of the Case

Having examined, considered and completed the necessary internal and external investigations, and after hearing testimony of witnesses and taking the statements of both parties, the case is referred to the (Prosecutor, Judge), to decide if further investigation was needed or to immediately take a decision on the case).
(Signature)

The Prosecutor
Abu R[redacted]

(Stamp) The Islamic State/ Islamic Police/ Wilayat Nineveh/
Abdallah bin Abbas Precinct/ The Prosecutor