

[This document has 7 pages. The first page is the 6 main pages stapled on top of each other. Pages 2-7 are the main 6 pages separated out.]

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The Islamic State
Wilayat Ninawa/ [The Military Police](#)

Number: [None](#)
Date: [16/8/1436](#)
[3/June/2015](#)

In the name of Allah, the Gracious, the Merciful

Subject/ Summoning

All praise is due to God, and peace and prayers be upon the Messenger of God, his family and his companions. As for what follows:

We ask brother: [Khalid Dhannun Muhammad](#)

Who works at: [Khyrat al-Madinah Restaurant – The 3rd street to the left and then, the 2nd street to the left – the 2nd house to the right.](#)

To attend to the Mujahidin Affairs' Office

For the reason of: [Questioning](#)

And may God reward you the best.

[A stamp on the bottom reads:] The Islamic State – The Diwan of Soldiery – Wilayat Ninawa – The Military Police – The Emir

[Signed by:]

The Official in Charge of The Mujahidin Affairs' Office

[The following handwritten note appears next to the address:]

[It has been investigated and it appears that there is a mistake in the address.](#)

[The third page appears to be the back of the first page. There is a handwritten note that reads:]

[Al-Khayrat Restaurant in al-Rifaq Neighborhood / AL-Muthanna](#)

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The Islamic State
Wilayat Ninawa/ Mujahidin Affairs' Office

Number: [blank]
Date: 9/8/1436
27/5/ 2015

In the name of Allah, the Gracious, the Merciful

Complaint Form

Full name of the complainant: [REDACTED]

Kunyah: Abu 'Uthman

Place of work: [blank]

Names of witnesses: [blank]

Name of defendant: Khalid Dhannun Muhammad/ Khyrat al-Madinah Restaurant – The 3rd street to the left and then, the 2nd street to the left – the 2nd house to the right. [a word in red font reads] **Summoning**

Kunyah: Abu Mahmud

Place of work: [blank]

Name of direct emir: [blank]

Text of the complaint

The person named Khalid, one of the Islamic State soldiers, owes me (550,000) since 2011, and he hasn't paid me back until now. I filed a complaint against him at al-Hadba police station. They sent one of the soldiers with me to inform Khalid to attend. The brother knocked the door and informed Khalid's family and then, I gave the brother a ride to the police station. When I returned, I found him in [illegible] al-Hadba. He stopped me and said to me, "Have you filed a complaint against me? Come with me to the security." I refused and said to him, "Rather, you come with me to the police station." I went again to the police station and told them about what happened. Then I met Khalid again, and he threatened to [take me] to the security. He said to me, "Today, I'll bring the security to arrest you at night." He refused to come with me to the police station.

Note: The complaint will not be taken into consideration if the complainant does not mention his information.

[The following name was written in red ink:]

Abu Hajar

[The following sentence on the bottom of the page reads:]

The Official in Charge of The Mujahidin Affairs' Office

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The Islamic State
Wilayat Ninawa/ Mujahidin Affairs' Office

Number: [blank]
Date: 9/11/1436
24/Aug./ 2015

In the name of Allah, the Gracious, the Merciful

Complaint Form

Full name of the complainant: [REDACTED]

Kunyah: Abu 'Uthman

Place of work: A pickup truck operator

Names of witnesses: [REDACTED]

Name of defendant: Khalid Dhannun Muhammad

Kunyah: Abu Mahmud

Place of work: Previously in the Economical Security / Currently in Sinjar Cement Factory

Name of direct emir: [blank]

Text of the complaint

All praise is due to God. After swearing the oath:

More than 2 years ago, I gave the person named Khalid Dhannun the amount of 550 thousand Iraqi dinars, as a loan + labor fees, but he hasn't paid me back anything yet. I haven't met him for more than 7 months ago, and I come to know that his son works at Sinjar Cement Factory now.

The address: Rajm Hadid – Nwwab al-Dubbat – Near al-Tawwab Mosque / Ask for Abu 'Uthman

Note: The complaint will not be taken into consideration if the complainant does not mention his information.

[The following handwritten note, appears in the middle of the page, reads:]

[It should be] transferred to Wilayat al-Jazirah to do the necessary.

[The following handwritten note, appears in the bottom of the page, reads:]

Abu Hajar

1/Shab'an

[The following sentence on the bottom of the page reads:]

The Official in Charge of The Mujahidin Affairs' Office

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[The following handwritten note reads:]

He should be reached through his son, a student in al-Sha'ab School in Bab al-Jadid (the evening shift). [The son's name is] [REDACTED]

The address is: [REDACTED]

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The Islamic State
Wilayat Ninawa/ Mujahidin Affairs' Office

Number: [blank]
Date: 28/7/1436
17/5/ 2015

In the name of Allah, the Gracious, the Merciful

Subject/ Documenting a Testimony

Name of witness: [REDACTED] Tribe name: [REDACTED] DOB: 1972

Work: A pickup truck operator Address: [REDACTED]

Name of the person witnessed against: Khalid Dhannun Muhammad

Type of relationship: [blank]

Degree of relativity: He is a relative – a brother-in-law

Do you have problems with person witnessed against? He owes me the amount of 25 million dinars.

Witness recommendation: [blank]

Text of testimony: All praise is due to God, and after swearing the oath:

The person named Ahmad 'Uthman gave the amount of 550 thousand Iraqi dinars, as a loan, to the person named Khalid Dhannun Muhammad, more than 2 years ago, and he hasn't paid him back yet.

How did you know about this? I was present.

Signature of the recommender: [blank]

Signature of the witness: [A signature provided by] Ali Mahmud 'Abu

Signature of the testimony recorder: [A signature provided and dated] 28/7