

### Introduction

Often the only things people in the West associate with Islam are stoning and hand chopping. These images permeate our culture, from the trailer of hits like Robin Hood: Prince of Thieves (1991) to straightpablum like *Escape*: to-cable Human Cargo (1998) (again, in the trailer... 'If you can't live by their rules, you might die by them'). There is no better example of how our society has consistently and profoundly misunderstood Islam and its tradition of law, known as the Shariah. Stoning and hand chopping do feature in the Shariah, but their actual function can only be understood by stepping back and examining how the Shariah conceives of law overall. Only then can we make sense of its severest corporal capital and punishments, known as the Hudud (pronounced Hudood).

### The Idea of God's Law

The Shariah is not a law code, printed and bound in volumes. It's the idea of God's law. Like other legal concepts broad 'American law' or 'international law,' the Shariah is a unified whole that contains within it tremendous diversity. Just as American law manifests drastically itself as different traffic laws or zoning codes in different states or locales, so too has the Shariah's application varied greatly across the centuries while still remaining a coherent legal tradition.

The Shariah is drawn from four sources. The first two are believed by Muslims to be revealed by God either directly or indirectly: 1) the revelation of the Quran (which itself, contrary to the claim of a prominent Trump supporter, contains relatively little legal material), and 2) the authoritative precedent of the **Prophet** Muhammad, known as his Sunna (often communicated in reports about the Prophet's words and deeds, called Hadith). These two sources work in tandem. The Sunna is the lens through which the Quran is read, explaining and adding to it.

The second two sources are the products of human effort to understand and channel the revelation of God through the Prophet: 3) the ways that the early Muslim community applied the Quran and the Sunna, and 4) the further extension of this tradition of legal reasoning by Muslim scholars

in the centuries since. The human effort to mine these sources and construct concrete, applicable rules from the abstraction of the Shariah is known as figh. If Shariah is the idea and ideal of God's law, then figh is its earthly - and thus its inevitably fallible and diverse manifestation.

### There's More to Law than Law and Order

A great irony in the ubiquity of stoning and hand cutting in the popular imagination is that these punishments constitute a minuscule portion of the Shariah. The tradition of law in Islam is the Muslim effort to answer question 'What pleases God?' in any particular situation. As such, unlike what we think of as law in modern states, the Shariah encompasses every sphere human activity. Most of these areas would never see the inside of a courtroom in a Muslim state let alone in the West (though, oddly, obscure points in Islamic law do sometimes come up in cases on freedom of religion). If we were to look at a typical, comprehensive book of figh (well over a dozen volumes, usually), we'd find that the core subjects of the Shariah are the forms of worship in Islam,

including prayer (and the rules of ritual purity needed to perform it), fasting, charity tithes, pilgrimage to Mecca and hunting and slaughter of animals (about 4 volumes out of 12). Only then would we find recognizable areas of the law such as marriage, inheritance, contracts, divorce, property, liability, injuries, etc. Although they are seemingly the only thing most people know about the Shariah, in a typical book of figh less than 2% of the book is devoted to the Hudud crimes and their punishments.

### Criminal Law in Islam & The West

In order to understand Islamic criminal law, we have to make sure we understand what we mean by criminal law in the first place. Most areas of law in the US, Europe elsewhere are civil law, meaning they deal with people's rights over and obligations to each other. These include contracts, marriage, property, etc. The government might play a role in adjudicating disputes in these areas through the infrastructure of courts, but these are disputes between private parties over wrongs they do each other.

Crimes are about wrongs done to the public, society or state as a whole, and in most modern states it is the government that acts to bring people who've committed them to justice. Of course, wrongs to individuals and wrongs to society can coincide. In old (like, very old) English law, if a man murdered another man in the street, then two wrongs had been done. murderer had wronged the victim's family by killing him, and he had also wronged the king by violating his 'peace', or the overall order of realm (hence his our term 'disturbing the peace'). The murderer was answerable to both aggrieved parties.1 Centuries (and many, many legal turns) later, we find OJ Simpson on trial for two wrongs: one civil (for wrongful death and the damages this caused the victim's family), and one criminal (murder) for which he was prosecuted by the state.

As we all recall, OJ was found innocent in his criminal trial but liable (i.e., guilty) in his civil trial. How could this be if the two trials were, in effect, for the same act? Did he commit murder or not? The two trials produced two different results because of different standards for meeting the burden of proof. In civil cases in the US, the jury only has to conclude that the preponderance evidence of indicates that the person is guilty (i.e., over 50% likelihood), while in a criminal trial the jury must be convinced 'beyond a reasonable doubt.' 2 There are different burdens of proof because of the differences in punishments for civil and criminal wrongs. Civil wrongs are punished by compensation. Criminal wrongs are punishable by incarceration or corporal or even capital punishment. In the West, the notion that judges or juries should exercise extra caution in finding someone guilty of a crime comes from canon law (the law of the Catholic Church) in the twelfth and thirteenth centuries, as does the notion of innocent until proven guilty.3

The Shariah has remarkably similar features (actually, I think that Western canon law was influenced a great deal by Islamic law, just as Western philosophy and science were profoundly shaped by Muslim scholars in those fields from the tenth to the thirteenth centuries... but that's another issue). Muslim jurists didn't categorize law into civil and criminal law, but these labels are nonetheless useful in trying to understand the Hudud. The categories that Muslim jurists used were those of violations of the 'rights of God' (huquq Allah) as

opposed to violations of the 'rights of God's servants', i.e. human beings (huqūq al-'ibād). The rights of human beings include the right to physical inviolability (in other words, one can't be killed or harmed without just cause), the right to dignity, the right to property, the right to family, and the right to religion.

Just as in modern human rights, these rights are not absolute. They can be infringed upon with just But they belong to all cause. human beings regardless of whether they are Muslims or not. If someone breaks your toe, smashes into your car or reneges on a contract they made with you, they owe you compensation because they have violated your rights. They owe this even if they didn't intend any of these actions, since the damage was done and they were the cause. The same applies in American civil law (in both Islamic and American law, an exception would be if you smashed someone's car because someone else threw you onto it, which was out of your control). Along the same lines, according to the rights of human beings in the Shariah, if someone steals your phone from you, they owe you either the return of your phone or its replacement value. If someone kills your family member accidentally, then your family is owed the compensation value as specified in the Quran and the Sunna. In such cases, as taught by the Prophet (peace be upon him), the job of the judge is to "ensure that all those with rights receive them."<sup>4</sup>

Violations of the 'rights of God' in Shariah are an important in counterpart to crimes Western legal tradition. Of course, the ultimate 'right of God' upon mankind, as explained by the Prophet (peace be upon him), is for God to be worshipped without partner, and this right extends to other acts of worship as well, like giving the Zakat charity. 5 But, unlike human beings, God is eminently beyond the capacity of any creature to harm. Also unlike human beings, God has "ordained upon Himself mercy" (Quran 6:54), and promised that His "mercy encompasses all things" (Quran 7:156). This element of God's vast mercy plays a crucial role in the other rights of God that Muslim jurists have identified, namely the crimes known as the Hudud.

### What are the Hudud?

The concept of Hudud in Islamic criminal law is not found in the Quran, though it is referred to in Hadiths considered authentic by Muslims.<sup>6</sup> Ḥudūd in Arabic is the plural of hadd, meaning limit or boundary. The Quran mentions the "limits of God" several times, warning Muslims of the sin of transgressing them and that they should not even approach them (Quran 2:187). But nowhere does the phrase appear in the clear context of labeling certain crimes (see Quran, 2:229, 4:14, 58:4, 65:1, though 4:14 is followed by discussion of sexual impropriety).

scholar As the famous Ibn Taymiyya (d. 1328) noted, definitions for the categories of crimes (and their corresponding punishments) in Islamic law were the products of human reason and not scripture.<sup>7</sup> Early Muslim jurists probably inherited the concept of a category of crimes called Hudud from references to it made by the Prophet (peace be upon him) and the early generations of Muslims. Muslim scholars have agreed that Hudud include: the adultery/fornication  $(zin\bar{a}),$ 

consuming intoxicants (shurb alkhamr), accusing someone fornication (qadhf), some types of theft (sariqa), and armed robbery or banditry (hirāba). Muslim schools of law have disagreed on whether three other crimes should be included as well: public apostasy (ridda), sodomy  $(liw\bar{a}t)$ assassination/premeditated murder for purposes of robbery (ghīla).8

What is in common among the Hudud crimes is that their punishments are specified in the Quran or Sunna and that they are considered to be violations of the rights of God.9 Of course, some of the Hudud are also violations of the rights of humans as well. Sariqa (the Hudud-level of theft, see below), qadhf (sexual slander) and *ḥirāba* (armed robbery, banditry) are obviously violations of people's rights to life, property and/or dignity.

The scriptural commands specify these Hudud punishments are, in summary:

1) **Zinā**: The Quran commands that men and women who engage in fornication lashed 100 times (Quran 24:2), and Hadiths add that if the person is single and has never been married then they

should also be exiled for a year.<sup>10</sup> The Hanafi school of law does not accept the additional punishment exile because it does not deem the Hadiths in question strong enough evidence to alter the Quranic ruling. was agreed upon by all the Muslim schools of law that Quranic punishment referred to here was for unmarried people. Married men and women guilty of adultery are punished stoning, as demonstrated in the Sunna of the Prophet (peace be upon him).11

- 2) Sariqa: the Quran specifies that the thief, male or female, should have their hand cut off "as a requital for what they have done and as a deterrent ordained by God" (Quran 5:38).
- 3) **Qadhf**: The Quran commands that anyone who accuses someone of adultery and does not provide four witnesses to the alleged act should be lashed 80 times and should never again have their testimony accepted (Quran 24:4).
- 4) Shurb al-Khamr: Though the prohibits drinking Quran wine (khamr) and intoxication, the punishment

- for drinking comes from the The most reliable Hadiths state that the Prophet (peace be upon him) would have a person lashed 40 times for intoxication, but the caliphs Umar and subsequently increased this to 80 after consultation with other Companions.<sup>12</sup>
- 5) *Hirāba*: This crime understood to be set out in the Quran's condemnation of "those who make war on God and His Messenger and seek to spread harm and corruption in the land." The Quran gives it the harshest punishment in Islam: crucifixion and/or amputating hands and feet (Quran 5:33). The vast majority of Muslim scholars have held that this verse was revealed after a brutally group of men blinded, and maimed murdered a shepherd and then stole his camels. Prophet (peace be upon him) ordered the killers punished in exactly the same way. 13 Yet prominent scholars were skeptical of reports that he had actually ordered the murderers' hands or feet cut off. 14 This disagreement punishments the between ordered by the Quran and by

the Prophet (peace be upon him) may have been because the Prophet's order came before the verse was revealed,<sup>15</sup> but the ambiguity is generally understood as illustrating that the ruler/state has discretion in deciding the punishment proper for hirāba.16

The Hudud do not cover what most legal systems would consider the most serious part of criminal law: murder. But this does fall within what we can term Islamic criminal Although the Quran and law. Sunna conceptualize murder, killing, as well accidental physical injuries done to others, as private wrongs against individuals and their families, from the time of the Prophet (peace be upon him) it was the state that oversaw these disputes and carried out punishments. These were violations of the rights of people, but they also touched on the realm of public order and violence, which was the territory of the ruler. 17 Since cases of homicide were brought by the victim's kin (much like in the West until the nineteenth century), the state (in person of the judge governor) would be responsible for bringing cases for victims with no kin, on the basis of the Prophet's (peace be upon him) saying that "The authority (sulțān) is guardian of those who have no guardian." 18 The state also often took responsibility for compensating victims and their families when the guilty party could not be identified. 19

### God's Mercy and Applying the Hudud **Punishments**

Violations of people's rights have to be restituted because those people have suffered actual damage or loss. God, on the other hand, is not actually harmed by violations of His rights. In the case of the rights of God, it is God's mercy that defines Islamic legal procedure. Only an adult Muslim of sound mind and who is aware that one of the Hudud acts has been prohibited by God and still intentionally engages in it is even theoretically liable for the punishment.<sup>20</sup> In this regard, the Hudud crimes differ from violations of the rights of such accidental people, as manslaughter accidentally or someone's damaging property, where intention is not required and children's families are liable for damage they cause.

principle The central in the application the Hudud of punishments is maximizing mercy. This was formulated clearly in a Hadith attributed to the Prophet (peace be upon him) that was also echoed by prominent Companions, among them his wife Aisha and the Caliphs Umar and Ali. The best attested version states, "Ward off the Hudud from the Muslims as much as you all can, and if you find a way out for the person, then let them go. For it is better for the authority to err in mercy than to err in punishment."21 Within a century of the Prophet's death Muslim scholars had digested this Hadith into the crucial legal principle of Hudud 'Ward off the by ambiguities (shubuhāt).'22

Some might argue that this doctrine was developed by Muslim jurists in the generation after the life of the Prophet (peace be upon him) to remedy the Quran's harsh punishments. In other words, they regime of inherited a severe and maybe punishments they thought they needed to find some way out of applying them. Or one might argue that the Prophet himself (peace be upon him) preached warding off the Hudud if at all possible because he was uncomfortable with the

punishments revealed in the Quran.

But neither of these theories could be correct. The establishment of a regime of punishments alongside a nearly unreachable standard of proof occurs together within the Quran itself. The Quran ordains that those who commit adultery should be lashed 100 times, but just one verse later it states that anyone who accuses someone of adultery without four witnesses to the act is punished with 80 lashes for slander.<sup>23</sup> Why would a message seeking establish an order of law set up harsh punishments but then make them almost impossible to apply? We will discuss this later, but now ambiguities turn the let's to that Muslim jurists (shubuhāt) elaborated to avoid applying the Hudud.

The Muslim jurists who developed the massive and diverse body of figh took the Prophet's command to ward off the Hudud very seriously. Some of the procedural safeguards were found in the Quran itself, such as the requirement for four witnesses to zinā. A significant number were added in the Hadiths. In the most famous case (there are six known instances) of the Prophet (peace be upon him) ordering a man stoned for adultery, the man comes to the Prophet and confesses his sin. The Prophet asks him if he is crazy, and when he continues to insist the Prophet suggests that perhaps he only kissed the woman.<sup>24</sup> In order to prevent witnesses from assuming sex was occurring when perhaps the couple was just embracing or lying on top of one another, the Prophet (peace be upon him) required the witnesses to testify that they'd seen "his penis enter into her vagina like an eyeliner applier entering into its container." 25 Because the man who confessed, Mā'iz, insisted on confessing four times to the Prophet, the majority of Muslim scholars require all confessions of zinā to be done four Anything less cannot be punished by the Hudud.<sup>26</sup>

Based on the same case of Mā'iz, jurists agreed that even someone who had confessed to zinā could retract that confession at any point and no longer face the Hudud punishment. Finally, even external signs such as pregnancy were not considered proof that zinā had occurred in the opinion of the majority of Muslim scholars. For example, if a woman's husband had been away for years, he could have been miraculously transported to be with her. 27 Or she could have been raped. The one school did consider pregnancy determinative proof of zinā (assuming the woman didn't claim she had been raped) allowed the possibility that a woman could be pregnant for up to five years. Normally in the Shariah, such miraculous or fantastic claims would carry no weight in legal But as possible matters. ambiguities to prevent application of the Hudud, they were accepted.28

This immense allowance ambiguities in ruling on sexual offenses can be seen most clearly in the Hanafi school of law, which was the official school of the Ottoman Empire. When prostitutes and their clients were caught, they were not tried for zinā due to the (admittedly outlandish) ambiguity that prostitution was structurally similar to marriage; both were exchanges of sexual access for money (in the case of marriage, the groom's dowry payment).29 This is not because Muslim scholars had any sympathy for prostitution or a low regard for marriage, but rather because they hunted for any possible ambiguity avoid to implementing the Hudud.

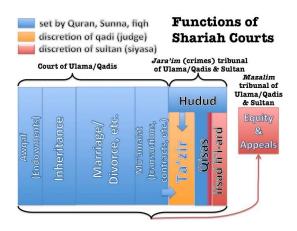
In the case of sariga, the strict definition of the crime laid out by the Sunna explains why I've been so reluctant to translate it as theft. Sariga is only a very specific kind of theft. First, Hadiths specify that a thief would only have their hand cut off stealing something over a certain value.30 In another Hadith, as well as in the practice of the Companions, we are told that an accused thief should be prompted two or three times to deny that he stole.31 In court procedure, what this means is that, even if the thief is caught red-handed, with the usual number of witnesses (two) testifying that they saw him steal, all the thief has to do is claim that the item was his, and enough ambiguity would be established to make hand cutting out of the question. 32 On the basis of an instance in which a man stole a cloak from under a sleeping man's head, jurists concluded that only something stolen from a secure (hirz), concept location a determined by local custom and conditions, merited the Hudud punishment.<sup>33</sup> The Prophet (peace be upon him) also exempted acts of misappropriation done blatantly in the open.<sup>34</sup> In the end, the list of requirements that Muslim scholars agreed eliminate on to ambiguities reaches (see Appendix Requirements for Amputation for Theft from al-Subki). As a result, as described by scholar Rudolph Peters, it is "nearly impossible for a thief or fornicator to be sentenced, unless he wishes to do so and confesses."<sup>35</sup>

This system of making it virtually impossible to implement punishments Hudud through ambiguities characterized Hudud crimes of intoxication and, to a lesser extent, sexual slander as Someone who smells of alcohol would not be liable for the Hudud punishment. Even someone who was seen drunk and vomiting up wine was not subject to the Hudud punishment according to most Muslim jurists because he could have drunken the wine accidentally. 36 Since Muslim scholars have disagreed a great deal about what constitutes an intoxicant, approach the to applying the Hudud punishment has been to follow Imam Shafi's position that "people are only punished based on certainty."37

## Off the Hook? How Non-Hudud Crimes were Punished

Of course, just because an ambiguity was found to avoid the Hudud punishment, this did not mean that the alleged wrongdoer

was off the hook. Rather, their offense simply dropped from the upper echelon of violations of the rights of God to the violations of the rights of human beings.



Such offenses punished were according to ta 'zīr, or discretionary punishment set by the judge. So a thief who had been caught redhanded by upstanding two, witnesses (the standard evidentiary bar for crimes) stealing a bar of gold from a safe deposit box could avoid the Hudud punishment by simply denying he had done it. He would not have his hand cut off. But there was still sufficient evidence to convict him of theft at the level of ghasb, or usurpation (similar to petty larceny or the civil wrong of conversion in common law). An unmarried couple found naked in bed could not punished for zinā, but they could still be severely disciplined.

A judge or governor could also draw on his authority to maintain public order to punish offenses that fell below the threshold of Hudud. For example, someone who stank of wine and was obviously drunk might not be punished at the level of Hudud, but he could still be punished below that level.<sup>38</sup> In the case of armed robbery/banditry, if perpetrators repented surrendered, then these ambiguities would drop the offense from the Hudud range. But they were still liable for the punishments for homicide and non-Hudud theft.<sup>39</sup>

Unlike American laws' different burdens of proof in civil versus criminal cases, the main protection against conviction for a Hudud crime was not the burden of proof (though this was almost unachievable in the case of  $zin\bar{a}$ ). The escape hatch was more often provided by the near endless list of ambiguities that the judge saw as his duty to explore.

The analogy of American criminal versus civil law is still useful, since it helps us understand how the accused could be found innocent of an act in one category of law by its standard of evidence and simultaneously found guilty of the same act in another category of law. It was *much* easier to produce

the evidence needed to convince a judge that a perpetrator was guilty of a taʿzīr offense than a Hudud one. In the Shafi school of law, for example, someone could convicted of non-Hudud theft based on the testimony of one man and two women. And in the Hanbali school slaves could testify in non-Hudud cases. 40 But no major Muslim school of law allowed women or slaves to testify in Hudud cases, since the more restrictions on who could bear witness the more difficult it was to convict the accused.<sup>41</sup> Since ta 'zīr is, at its core, determined at the discretion of the judge, some punishment could be assigned without reference to any fixed standard of proof at all.

Discretionary punishment was historically the primary category of punishment in the Shariah. In some schools of law, jurists developed detailed tables punishments within their schools of law for what ta'zīr punishments applied to what sorts of offenses. Lashing, the <u>bastinado</u> (smacking the soles of the feet with a cane) and. to а lesser extent. incarceration, have been the main methods of punishment. Although there has been disagreement on the details, the most common position among Muslim jurists is that the

upper limit of ta 'zīr punishments is they cannot reach punishment for the equivalent Hudud crime. This was simple in the case of sexual indiscretion or intoxication, for which the Hudud crime had a fixed number of lashes. The most that a ta'zīr punishment could be was 99 lashes for sexual crimes or one day less than one year of exile. Theft was a different matter. Petty theft was generally handled by lashing or short jail time, while repeat offenders could be sent to prisons for thieves (see Appendix Types of Ta 'zīr Punishment).

One of the most important features of how the Hudud crimes were conceptualized in the Sunna and by later jurists was the central role of avoiding tajassus, or seeking out offenses done in private, and providing satr, or finding excuses for or turning a blind eye to private misconduct. These concepts were rooted in the Quran, which forbids tajassus (Quran 49:12), and the Sunna, where the Prophet (peace be upon him) repeatedly ignores a man trying to confess to having "violated one of the Hudud." "If you seek out a people's secret or areas," the shameful **Prophet** warns, "You'll ruin them."43

The Companions understood this as key to legal procedure. The prominent Companion and governor of Kufa, Ibn Mas'ūd, was brought a man "whose beard was dripping with wine," but Ibn Mas'ūd's only response was, "We have been forbidden to seek out But if he does something faults. openly before us, we would hold him responsible for that."44 One reliable report tells that the caliph Umar heard rowdy voices from inside a house in Medina, so he climbed over the wall and found a man with a woman and wine. When he confronted the man, he replied that, while he was indeed committing a sin, Umar had committed three: he had violated the Quranic commands against seeking out faults in others (49:12), against climbing over the walls of houses (2:189) and against entering homes without permission (24:27). Umar admitted his fault and left.

As with other areas of Islamic criminal law, the application of the Hudud ultimately fell under the authority of the ruler or state. Although the Prophet (peace be upon him) warned that, once a Hudud crime had reached the authority, the trial had to be held, this was meant to emphasize that no one could expect favoritism.<sup>45</sup> The Prophet and the early caliphs

made it clear that the ruling authority could suspend the Hudud punishments entirely if this was necessary, as the Prophet ordered for soldiers who stole while out on campaign and as Umar famously ordered for theft in times of famine. 46 As the famous Hanafi jurist al-Kāsānī (d. 1191) wrote, "It is not permissible to carry out the Hudud without the probability of some benefit."47

# Historical Application of Hudud in Islamic Civilization

The Muslim judges who applied the rules of figh also took the command of the Prophet (peace be upon him) to ward off the Hudud ambiguities as a divine command. All indications are that the Hudud punishments were very rarely carried out historically. A Scottish doctor working in Aleppo in the mid 1700's observed that there only six public were executions in twenty years. Theft was rare, he observed, and when it occurred it was punished by bastinado. 48 A famous British scholar of Arabic in Egypt in the mid 1800's reported that

Hudud punishment for theft had not been inflicted in recent memory. 49 In the roughly five hundred years that the Ottoman Empire ruled Constantinople, records show that only one instance of stoning for adultery took place (contrast this with colonial America/USA, where over fifty people were executed for various sexual crimes between 1608 and 1785).50

Jurists' theories of far-fetched ambiguities found real life application. A Muslim woman in India in the late 1500's whose husband had died in battle was suddenly found to be pregnant and was accused of fornication. claimed that her husband had been miraculously brought back to life every Friday night, when he would visit her. Jurists of India's predominant Hanafi school of law were consulted on the case and replied indeed that it was technically possible for such a miracle to have occurred.<sup>51</sup>

The concept of non-invasiveness (i.e., avoiding *tajassus*) and covering up faults (*satr*) also became real practices. Wine drinking, fornication, prostitution and homosexuality became widespread in medieval Islamic civilization. Yet Muslim scholars

could do little more than complain about this. 52 One scholar in Mughal India himself strayed into wonton taking ways, womanizing and throwing drinking parties. When the market police climbed over the wall of his house to break up one such party he reprimanded them by reminding them of the caliph Umar's lapse. The police left the scholar's house shame (the scholar later reformed himself. reports his biographer).53

Instances in which thieves did have their hands cut off were shocking to local populations. The famous Moroccan scholar and traveler Ibn Battuta (d. circa 1366) recounts how, in Mecca, when a judicial official had ordered a young man's hand cut off for stealing, the youth later murdered that judge.<sup>54</sup> The Mughal emperor Akbar the Great (d. 1605) was furious when he found that his chief judge had carried out the execution of a man convicted of a Hudud offense, citing the principle of avoiding this through ambiguities. The judge fell from imperial favor and eventually died in exile.55

The best illustration of how seriously judges took the command to ward off the Hudud as a religious duty is a near soap-opera level scandal from Mamluk Cairo in the year 1513. A magistrate from the Hanafi school of law had a gorgeous wife, who was lusted over by a Shafi magistrate. This Shafi judge took advantage of his colleague's absence to enter the couple's house and consummate the affair. But a jealous neighbor who also was in love with the wife the informed husband. immediately returned home, busted into his room and found the couple in his bed. The Shafi magistrate pleaded with the fuming husband, offering him money not to disgrace him publically. The man's wife pleaded along Shariah lines, saying, "Satr is called for." But the husband refused and locked them in the bedroom until the authorities When confronted, the arrived. Shafi magistrate confessed to zinā and even wrote out his confession before another magistrate.

Hearing of this scandal, the Mamluk Sultan, al-Ghūrī, was livid corruption uncovered at the amongst his magistrates. asked for a ruling by a Shafi judge, who declared (correctly) that the couple should be stoned. The chief judge affirmed, and the Sultan, who had been acknowledged as overly zealous in punishment, was elated. He'd be commemorated for his justice, he exclaimed, since "history would record that someone was stoned for *zinā* in his time."

But in the meantime, the couple retracted their confession. Leading scholars wrote that the Hudud punishment would have to be dropped. The Sultan responded in outrage, "O Muslims! A man goes into the house of another man, commits iniquity with his wife, they are caught together under the covers, the man confesses to what he'd done and writes a confession with his own hand, and they say after all this that he can retract it?!" The Sultan convened all the senior judges and jurists at his court, including the then nonagenarian pillar of the Shafi school, Shaykh al-Islam Zakariyyā al-Anṣārī (d. 1520). One leading Shafi scholar, Burhān al-Dīn Ibn Abī Sharīf (d. 1517), replied to the Sultan, "That is God's law," warning the couple whoever executed would be liable for their murder. Zakariyyā agreed. al-Ansārī Enraged, the Sultan executed the couple anyway, fired all the chief judges and scholars from their judgeships and teaching positions and sent Ibn Abī Sharīf into exile.<sup>56</sup> We must appreciate what took place in this episode: several leading scholars and judges of Mamluk Cairo accepted dismissal

from their posts and exile rather than affirming the application of a Hudud punishment. Writing a century later, the historian Najm al-Dīn al-Ghazzī (d. 1650) remarked that the Sultan's crime of executing two people without legal right and ignoring the protocols of the Shariah was a cause of the fall of the Mamluk state, which the Ottomans conquered only three years after this scandal.<sup>57</sup>

Aside from the Hudud, Muslim judges have historically generally been conservative about carrying out capital or severe corporal punishment. For example, one of the few instances in which a judge can refuse to enforce the ruling of another court applying another school of law is if that other school has more severe rules on issues like requiring execution for murder. 58 When one of the Ottoman sultans ordered a group of merchants to be executed for disobeying his ruling on fixing prices, a Muslim jurist intervened, objecting that, "It is not permitted to kill these people in the Shariah." The sultan replied that the merchants had disobeyed an order he had issued, and the scholar replied, "What if your command did not reach them?"59

### Why Have Rules if You Don't Follow Them? Law in Premodern versus Modern Societies

When my students read about Shariah law, their first reaction after learning about the Hudud is 'Why have punishments you're not going to apply?' This question strikes at the root of the incongruity between modern law and how many view the Shariah. Although it seems obvious and, indeed, essential to many today, the notion that a legal system should function as a routinized and efficiently ordered machine stripped of cultural fictions and traditions is fairly new. It is a product of legal reforms envisioned by modernists like the and English philosopher iurist Jeremy Bentham (d. 1832).

Prior to the comprehensive legal reforms in American and British law from the mid nineteenth century to the mid twentieth, having laws on the books that were not intended to be applied was normal. In fact, it's still a feature of law today in the US. How many times do we see signs warning us

that littering will be punished by a maximum fine of \$1000? How many of us know anyone who has been fined \$1000 for littering? How many college students are allowed to drink under the age of To quote the conservative legal scholar Robert George (and also Paul of Tarsus), law is our teacher. It is not just a means of resolving disputes or maintaining It is a statement order. authoritative within voices society of how that society should be.

Another major historical change was in law enforcement. Modern law enforcement as we know it emerged in Great Britain in the early 19<sup>th</sup> century. It is no coincidence that Britain was also the first state to transition into a stage of human history, comparable in its dramatic changes humans settling down in communities agricultural five millennia prior: that of a modern, industrialized society. This involved changes in every area of human life, from culture and religion to political representation and economic power.

Pre-modern states like France or Britain, not to mention massive multinational empires, were hugely decentralized. Often, the ruler had little direct control outside major urban areas and sometimes only What around capital. the technologies railway like the (Britain was joined by railways in 1851, followed by the US) and the telegraph (in regular use by the 1850's) enabled states to do was actually project their authority among their populations on a scale never possible before. At the same time, improvements in health care and sanitation meant that, for the first time, the population of a city like London actually grew on its depending without immigrants (previously, morbidity in European cities was so high that they were death traps, with higher death than birth rates).<sup>60</sup> By 1850 more than half the population of Britain lived in cities, a milestone reached globally around the year 2000. That meant that problems of crime in cities also saw manifold increases.

So as far as law is concerned, what industrialized, the modern urbanized state and society meant was 1) unprecedented challenges of law and order, 2) a new vision rational. for ordered. an technicalized and bureaucratized world, and 3) the technological, financial administrative and resources to pursue this vision and tackle new challenges.

It is difficult for us to imagine how law and order functioned prior to mid-nineteenth-century these developments. Prior to 1830, Britain had no organized police Though major cities like New York and Boston developed police forces by the 1840's, only after the Civil War did official police forces become a normal feature of urban life in America. Ironically, formal police forces in the US South developed out of the Slave Patrols that had formed track the decades earlier to movement of slaves and free blacks out of fear of rebellion.61

Of course, cities had not been lawless up to this point. As early as 1285 the British monarchs had instituted decrees to safeguard law and order in London, just as Louis XIV (d. 1715) did in Paris. these ad hoc, often unprofessional, watchmen were only found in the capital cities. More importantly, they did not engage in preventative policing (walking the beat) nor investigation of the wide range of crimes reported. The same applied to the institution of the shurta, shiḥna or fawjdār (all meaning, police) roughly, Islamic in civilization, which can first be found under the early caliphs.<sup>62</sup>

Prior to the nineteenth century, the only law enforcement officials in cities and towns around the world were the equivalents of local marshals or sheriffs, whose main job was to handle prisoners and provide security in the court. Britain, if someone committed a serious crime, the assumption was that "a great hue and cry" would be emitted and that a crowd would perpetrator to bring the courthouse to stand trial.<sup>63</sup> Outside of Islamic metropolises like Cairo or Istanbul, where Shariah courts were readily available to litigate people's disputes, people in rural probably settled areas most disputes informally within village or family networks.<sup>64</sup>

Marshalls and sheriffs conjure up images of the Wild West, and this is actually helpful. As in films like High Noon (1952) or Tombstone (1993), marshals in pre-modern towns were on their own. Only in exceptional situations could they deputize private call on and citizens for a posse (short for posse comitatus). Films like The Wild Bunch (1969) and Butch Cassidy and the Sundance Kid (also 1969), in which tough and endearing groups of outlaws are eventually mowed down mercilessly by the sheer ordered force of the modern state, commemorate the losses and

gains felt at moving from the selfhelp and community of the premodern to the regimented and impersonal world of the modern.

Simply put, pre-modern states did not have the means to engage in the type of law enforcement that consider today, normal we particularly preventative policing and the investigation of mundane This important fact lies crimes. behind the severity of punishments found in Islamic law and in many pre-modern legal systems for that Though scholars matter. criminal law continue to disagree on the best means of deterring crime, a common approach has been the utilitarian one formalized by Bentham. Its basic premise is the following equation:

(E)xpected Punishment/Deterrent power = (S)everity of Punishment x (P)robability of getting caught....  $\underline{E}$ =  $\underline{S} \times \underline{P}^{65}$ 

In a system where there are few or no police or where the police do not busy themselves investigating crimes, moderately intelligent criminals faced little chance of being caught. According to the E = S x P equation, if the probability (P) of being caught is minuscule, then in order for any meaningful deterrent effect to be created the

severity of punishment (S) must be mammoth.

Frightening punishments were seen as the only way to deter potential criminals whom police (what few there were) would never be able to reach. We can see this clearly in Britain in the 1700's and early 1800's. In 1820 there were over two hundred crimes punishable by death in Britain, including stealing firewood and poaching fish from another's fishpond.<sup>66</sup> The colony of Virginia had the death penalty for taking vegetables or fruits from a garden.<sup>67</sup>

But, similar to the Hudud, few people convicted of these offenses were actually executed. thousands of petty offenders to death was not the intention of the law in Britain nor its colonies. Scaring people into not breaking the law was. Inevitably, judges and procedural juries would find loopholes reduce to punishment, such as purposely undervaluing stolen goods to drop the crime from grand larceny (punishable by death) to petty larceny (punishable by flogging).<sup>68</sup>

And we can see how the mindboggling advances in technology and administrative capacity in the mid 1800's changed

### Cruel and Unusual Punishment

No discussion of criminal law in the Shariah can pass without addressing the issue of Western revulsion at flogging, the most prominent form of punishment historically employed by Muslim courts, and at the dramatic Hudud punishments of amputation and stoning.

Today we think of incarceration as the normal way of punishing crime, so much so "that it becomes difficult to conceive of a moment when prisons were not at the core of criminal justice," to quote one noted scholar.70 But prisons have been the exception, not the rule, for punishment in human history. immensely They costly, are especially for the perennially cashstrapped pre-modern state, and carry with them constant worries over security. Prior to the seventeenth century, when the situation in Europe changed, the main use of prisons globally had been for detaining suspects pending and during trial, not for punishment.

Corporal punishment, on the other quick and hand, is cheap. Although many condemn it as barbaric today, inflicting some form of pain on the body of the perpetrator has been the main punishing of means serious wrongdoing in human society. In Europe from the Middle Ages through the 1700s, horrendous types of mutilation were standard punishment: amputating hands, fingers, ears, tongues, burning with hot tongs, drawing and quartering, etc. Thomas Jefferson recommended cutting a half-inch hole in the nose of women who engaged in sodomy. To understand how this situation changed, one must appreciate important criminal trends in punishment that accompanied industrialization in the earlymodern and modern West.

In the eighteenth century, in Western Europe and later Britain, the dominance of execution and severe corporal punishments made way for various forms of forced

imprisonment, labor, and deportation to the colonies. Although the first modern prison opened near Philadelphia in 1790, the philosophy behind it had been maturing for decades. Growing out of institutions for forced labor in the seventeenth century, particularly in continental Europe, prisons emerged as institutions that combined incarceration and forced labor by those who had committed crimes that would otherwise have been punished by death.<sup>73</sup> In the Quaker colony of Pennsylvania, thinkers like the founding father Benjamin Rush (d. 1813) began articulating a theory of reformative justice in which harsh corporal or capital punishments would be set aside in favor of purifying the convict's soul in hopes of eventual redemption.74 Hence the origin of the American penitentiary, where prisoners are divided into their own small cells and given meager rations for the purposes of focusing them on reflection and consulting the Bible. This model, even after its secularization and allowance for more socialization, has since been exported widely.

This historical arc seems comprehensible enough – corporal punishment to prisons; brutal medieval mutilation makes way for more sanitary executions, makes

way for forced labor in prisons, which in turn makes way for the penitentiary, where modern criminals are 'reformed.' But the reality is hardly so simple. Rather than a progress from brutality to enlightenment, Western criminal sanctions have simply expressed and highly idiosyncratic new cultural understandings of what is and what isn't 'cruel and unusual punishment.'

abandoned America public corporal punishment for the penitentiary and reforming the convict by properly directing his soul. But that guiding was done by stunningly brutal means reminiscent of Abu Ghraib than a place of worship. Through the mid nineteenth century, prisoners were flogged relentlessly, gagged and stuffed into small lockers where they couldn't kneel or lie down, and had their faces flooded with freezing water. What seems to have been the most deadly of all treatments was forcing prisoners into extended periods of total isolation with enforced silence. 75 All of his was somehow seen as more humane than previous, unenlightened methods punishment such as placing people in stocks to be pelted by fruit.

The same erroneous conflation of cultural convention enlightened progress can be seen in colonial rule in British India. the British When East India Company the took over responsibility administering for Shariah law in the areas of India it controlled in the late 1700's, British officials were exasperated and shocked. They were primarily frustrated at how hard it was to criminals under execute the They considered it a Shariah. "barbarous construction" that the family of someone who had been murdered could accept compensation money from the murderer instead of insisting on his execution. British officials couldn't help seeing this as some sort of pay off.

But what truly morally shocked British officials was the use of amputation as a punishment, and they eventually outlawed it in 1834. Hence we find the bizarre confusion expressed by one British woman over how a local Sikh ruler who rarely had criminals executed but instead punished them with amputation was somehow considered cruel by his subjects (the amputation the British were referring to was mainly not hand cutting but rather an Indian punishment of cutting off the nose

the ta 'zīr most severe as punishment; ironically the Mughal Emperor Aurangzeb [d. 1707] had banned this as alien to Shariah). 76 British fetishization of corporal punishment alongside a cavalier attitude towards its capital elder sibling is beautifully captured in the ironic title of J. Fisch's book on colonial law in India, Cheap Lives and Dear Limbs.

As US law professor Peter Moskos recently pointed out in his book In Defense of Flogging, the notion that imprisoning someone in a cell is somehow more humane subjecting them to brief but intense bodily pain is a collective cultural fiction. And it is totally belied by the reality of prison-life in America. Even societies in which vicious corporal punishment was common, notes Moskos, "rarely if ever placed a human being in a cell for punishment." "Consequently," he concludes, "that we accept prisons as normal is a historical oddity."77 And incarceration in the general population of a US prison is mild treatment compared to placement in solitary confinement, a common practice in US prisons. nineteenth-century American penitentiaries discovered, solitary confinement causes dramatic and often irreparable psychological In 2011, the United damage.

Nations Special Rapporteur on torture concluded that just fifteen days in solitary confinement "constitutes torture or cruel, inhuman or degrading treatment or punishment," and after that period irreversible psychological damage can occur.

The profound failings of the US prison system further indict it as a and unusual cruel form punishment. First, prisons in the US have totally failed to reform those sent there, which is not surprising considering convicts are placed not around positive role models but around other criminals in an environment where 5% of prisoners say they had been sexually assaulted just within the previous year and in which drug use is rampant.<sup>78</sup> The result is that the US has by far the highest population of prisoners in the world and the second highest per capita.

Second, US prisons are cruel and unusual in that they destroy and atomize communities. As Anne-Marie Cusac points out, prior to the penitentiary movement, corporal punishment or humiliation was carried out in public, often in the town square. Criminals might be publically humiliated, but such public pain "understands criminals"

existing within that as community." 79 Prior to the mid twentieth century, many prisons were in the center of towns, with prisoners still nearby their families. Now most prisons are in rural areas incredibly distant from the urban neighborhoods most disproportionally affected by incarceration. In America, even after release from prison, felons are unable to vote and are nearly unemployable. Around 5.3 million Americans who would otherwise have a voice in their communities and country's political process are denied the vote due to a past felony.80

The American neurosis over criminal justice is even more evident in the application of the death penalty. Developed as supposedly humane more alternatives to hanging, the electric chair and lethal injection only euphemize the violence being done in the act of execution. As a US federal judge observed in his decision regarding an execution in 2014, a society that carries out executions must acknowledge the brutality of the act and not try to disguise it by supposedly less violent means (which often fail to work as quickly or painlessly as they are supposed to).

### How Should Muslims Understand the Hudud Today?

Today the Hudud are relevant mostly in their absence from the legal stage. When they do appear it is with great controversy. With the exception of a few states like Nigeria, <sup>81</sup> Sudan, <sup>82</sup> Iran, <sup>83</sup> and Saudi Arabia, the criminal laws of majority Muslim countries have been replaced by modified British or European imports.

How do Muslims make sense of the Hudud's absence? Can we justify it or, taking things one step further, can we justify not calling for their Muslim scholars have return? followed several tacks in negotiating these profound questions. In the mid twentieth century some argued that the Hudud were abandoned because of Western pressures during period and that, colonial restored, the Hudud would help law-abiding more mold and harmonious societies. Once reaffirmed, these scholars argue, the punishments themselves would rarely ever be carried out.84 Others have more recently argued that a revival of the Hudud would be inappropriate for the foreseeable future because our political and environments social ambiguities removing all systematically (shubuhāt) impossible.85 It's assumed that this situation is a result of colonialism and the globalization of Western values. But some scholars have argued that this had been the case for almost a millennium. Hence the extraordinary rarity of the Hudud being carried out.

Taken to a higher level of detail, one Shariah argument for the Hudud not being obligatory at present is that, like a person trying to perform ablutions on a missing limb, the 'locus of the ruling' has vanished. According to argument, whatever the motivation for Muslim states abandoning the Hudud, their absence makes them irrelevant until someone decides to revive them. Another argument is that our current era is an "age of crisis and necessity" (darūra). Šince in Islamic law 'necessity makes the prohibited permissible,' Muslim states under foreign domination or other constraints are allowed to lapse in ways that would otherwise not be allowed.

The Mauritanian scholar Abdallah Bin Bayyah has made the interesting argument that he based on the Prophet (peace be upon him) prohibiting cutting off the hand of Muslim soldiers who stole while on campaign. Instead, the Prophet punished them with lashes or delayed the punishment until the need for a full fighting force had passed.86 Though Muslims are not literally in the land of the enemy, Bin Bayyah writes, they are in "a land of anxiety" where many Muslims feel uncomfortable with Hudud's harsh physical punishments.87 It's as if the Abode of Islam has been culturally conquered, **Muslims** with becoming allergic to their own revealed tradition.

The most important point to note is that Muslim scholars have affirmed that what is essential for Muslims is to *believe* that the Shariah is ideal law and that the Hudud are valid *in theory*. The actual implementation of the Hudud comes at the discretion of the ruler/state and is not necessary for people to be Muslim.<sup>88</sup>

### Can We Escape the Controversy?

Today few issues are brought up more in the media to question the civility of Islam than the Hudud. Few issues are more often invoked to allude consciously or unconsciously to a clash of civilizations between the benighted past of Islam and the enlightened present of the West. When the Sultan of Brunei announced in 2014 that his country would phase in Shariah criminal law, Hudud included, there was international outcry at this return "to the dark ages." Few issues are as political as the Hudud.

The Hudud are, in fact, the perfect storm of controversy and grievance. To the twentieth-century West, its phobia of physical with prison-centered punishment, approach to criminal justice and increased social permissiveness in matters sexual, the Hudud are barbarity embodied. In the Muslim world, reeling from colonialism and the globalization of Western norms, the Hudud have re-emerged for many as icons of a commitment to Islamic authenticity. To many Islamist movements around the world, the notion of re-establishing the Hudud became both symbol and substance of a longed for restoration of an authentic past and an independent future.

To be fair, holding the Hudud up as the symbol of a true, godly order is not some modern fabrication. The Mamluk Sultan al-Ghūrī was not unusual in hoping to be associated with stoning an adulterer. A quick glance through any chronicle of medieval Islamic civilization will yield mention of rulers or dynasties praised for 'upholding the Limits of God.' But, as we have seen, the Hudud were really not much more than symbols of submission to the idea of God's law.

It's hard to know if those countries do enforce Hudud punishments today represent a continuation of pre-modern Islamic legal practice or not. The Hudud are probably carried out in Saudi Arabia at a higher rate than they historically in Muslim were societies.<sup>89</sup> But they are still very Between 1981 and 1992, rare. there were four executions by stoning in Saudi Arabia and fortyfive amputations for theft. In a oneyear sample (1982-83), out of 4,925 convictions for theft, only two hands were cut off. The rest of the guilty were punished by ta 'zīr. In the same time period, out of 659 convictions for Hudud-level sexual crimes, no one was stoned. Many death sentences are the result of political punishments, not the Hudud. <sup>90</sup> In <u>Nigeria's</u> northern states, all of which have adopted Shariah-based legal codes, a few amputations for theft have taken There have been at least two sentences to death for adultery, but in all cases so far ambiguities were found to release the guilty party.

Like American conservatives calling for a return to some imagined utopia of the 1950s, the authentic past that modern Muslim states claim to revive with the Hudud is mostly an imagined one. It is envisioned to fend off the loss of identity and autonomy that so many have felt in the modern age. So it is no surprise that countries today where the Hudud actively enforced either define themselves by their resistance to the Western imperial order (Iran), by claims to embody Islamic authenticity (Saudi Arabia), or lie on sharp cultural, religious and political fault lines between cultural and military Western imposition on the one hand and strong traditions of indigenous identity on the other (Nigeria, Pakistan, Afghanistan).

So today it is almost impossible to discuss the Hudud apart from consuming political tensions and conflicts identity and over In 2005 the Swiss autonomy. Muslim scholar and intellectual Tariq Ramadan called for a corporal moratorium on punishment, stoning, and the death penalty in the Muslim world. He was subsequently savaged by both Western critics of Islam who saw his call as too little and by some more conservative Muslim ulama who saw it as transgressing the commands of God.

Could we imagine some alternative reality in which a complex, cosmopolitan Muslim state passed through the wrenching processes of industrialization, centralization and urbanization while preserving a Shariah legal regime intact? The Ottoman Empire actually offers something fairly close to that. It passed through significant industrialization and urbanization. Though by the mid 1800s the Ottomans were certainly feeling the political and cultural pressures of European power, they escaped the worst of Western colonialism until World War I.

The Ottoman Penal Code of 1858 is a fascinating artifact of a unquestionably modernizing, Shariah-legitimate criminal law. The Code was produced as part of the Ottoman state's reform of its entire administration in light of new technologies and new challenges. The 1858 Code reformed the penal replacing by existing system punishment such as the bastinado with forced labor (kürek), prison, fines and exile (it also retained the death penalty for some crimes). The Code drew almost all of this content nearly verbatim from the French Penal Code of 1832.

Code's And yet the Islamic legitimacy was not in question. It begins 'In the name of God, the most Gracious, the most Merciful' and was approved by the Ottoman religious establishment, which remained deeply conservative until the end of the empire. The 1858 Code never mentions Hudud, but this was not because it eliminated them. Rather, this was because the whole Code explicitly limited itself to reforming the ta'zīr level of punishments. Since the Hudud had not been an effective presence in legal application, replacing the *taʿzīr* area was tantamount to overhauling entirety the of Ottoman criminal law. By not removing the Hudud and instead leaving them in effective abeyance, the 1858 Code avoided assaulting a major symbol of Islamic legitimacy. The punishments it introduced were set by the French, but they were just as 'Islamic' as the ones previously used by Ottoman judges, since ta 'zīr was a matter of discretion not specified in the Quran and Sunna. Moreover, the first paragraph of the 1858 Code commits to not violating any rights of individuals under the Shariah,

and it even <u>retained</u> people's rights to the *Qiṣāṣ* process in the case of homicide should they choose it.

Let's imagine that the Ottoman Empire had not been on the losing side in World War I and that it had continued on to the present day, maintaining its 1858 Penal Code survived (which until 1923 anyway) with slight modifications. Would hear we the same controversies do we over executions in Saudi Arabia or reviving the Hudud in Brunei? Probably not as much, because the Hudud would have continued as a symbol with no noticeable role in the law.

Yet there would, no doubt, still be some protests. As Amnesty International objected over Brunei's announcement, the Shariah is problematic because it assigns harsh punishments "for acts that should not even be considered crimes." The bottom line is that many modern objections to the Shariah in general and to the

Hudud in particular are not about specific punishments. They are about many Muslims' insistence that acts like fornication should be condemned as criminal in the first place. Perhaps they are even about the insistence that such acts should be deemed morally reprehensible at all.

It's worth considering that the human societies crimes judged the most acutely harmful murder and rape – are not included among the agreed upon Hudud crimes. Perhaps the Hudud are not the most grievous necessarily crimes in terms of the toll they take or society. their victims on Fornication and Hudud-level theft are offenses almost by definition done in private, as intoxication could be as well. They are done out of the sight of all but God. Perhaps these stringent laws, which God's mercy has made almost impossible to apply, exist primarily to remind people of the enormity of the sins that they usually get away with.

### **Appendix**

From J. Brown, "Ta`zīr," in the Oxford Encyclopedia of Islam and Law, forthcoming.

#### Types of Ta'zīr Punishment:

The methods favored for ta zīr punishment have changed over the centuries. The least severe form could consist of a mere lecture from the judge. The mainstay method, mentioned in the hadīths on the subject, was beating with a lash (darb bi-sawt). Imprisonment was used from the time of the earliest jurists for short-term functions such as compelling debtors to pay or for detention pending trial ('Alī reportedly had a prison built in Basra), but the Muwatta' of Mālik (d. 179/796) also includes the ruling that someone guilty of abetting in manslaughter should be imprisoned for a year. Al-Khaṣṣāf's (d. 261/874) manual for judges mentions the 'judge's prison,' used for detaining indebted parties while their assets are located, and the more severe 'thieves' prison.' Standard law works in the Mālikī and Shāfi'ī schools set imprisonment as the punishment for mugging or highway robbery in which no life was lost. Abū Yūsuf's (d. 182/798) complaint that prisons were overfilled with convicts who should have been punished for hudud crimes shows that imprisonment was in use as a ta'zīr punishment in the early Abbasid period. In fact, in the Abbasid and Seljug periods imprisonment seems to have been especially common as punishment for low class offenders who committed petty crimes such as theft. Cairo in the thirteenth century had three prisons, one for criminals serving sentences, one for political prisoners and one for those awaiting the death sentence. The Mughal emperor Aurangzeb (d. 1707 CE) ordered that habitual thieves and counterfeiters whom normal ta'zīr had not reformed as well as someone who castrated another man's son be imprisoned for long periods of time. Imprisonment was also recommended by the sixteenth-century Ottoman Shaykh al-Islam Ebussu'ud Efendi (d. 982/1574) as a punishment for prostitution. Fining was allowed by consensus only in the Mālikī school; in other schools of law it was disagreed upon or disliked. A twelfth-century hisbah manual from Damascus mentions exile as a punishment for prostitutes and effeminate men (mukhannath), and Ottoman criminal law used exile to punish some offenses such as unintentionally setting a home on fire. Mughal criminal courts in some regions used banishment as a punishment for habitual thieves. Public shaming (tashhīr), often involving parading the guilty party on a donkey through the streets, was known as early as the eighth century and was particularly associated as the punishment for bearing false testimony (shahādat al-zūr). But it was not obviously subsumed under ta zīr until the eleventh century. By the late Mamluk period other recognized means of ta'zīr included slapping, rubbing the ears, fines and caning, the latter two finding particular favor in the Ottoman dynastic criminal law (see Qānūn) as well. For the Mālikī school, execution was an allowable ta'zīr punishment. Although mutilation, such as carrying out the Qur'ānic punishment of amputating the opposite foot and hand for ruthless banditry, has generally been considered to be siyāsah punishment. But criminal codes such as those of the

Ottomans and the Mughals also assigned some forms of mutilation as ta zīr, such as Aurangzeb setting the amputation of both hands as the punishment for exhuming a body.

It is with the Ottoman dynastic criminal law (see Qānūn) that we find Islamic civilization's most regimented system of ta zīr. The most prominent corporal punishment was caning (of the back or bottom of the feet) along with an accompanying fine, with the amount of the fine increasing with the number of blows specified and the caning carried out immediately, in the court. Unlawful sexual intercourse, which was almost never punished at the hudud level, due to the impossibly high evidentiary bar, was punished by fines and lashings, the severity of which depended on the person's marital status and wealth. As J. Baldwin has shown, a man who procured a prostitute was sentenced to lashing or caning, with a fine of one akce per stroke, and then paraded through the streets (teshhīr). Other Ottoman qānūn texts stated that a procurer should have his forehead branded. Some offenses were punished only with fines, such as a man caught skipping Friday prayer, according to a fatwa by Ebussu'ud. Imprisonment also played a role in ta'zīr punishment in the Ottoman state, although sentences were often short and intended to teach the offender the error of his ways. In the sixteenth century, prisoners were increasingly sentenced to serve as an oarsman in a galley even for minor offenses such as drunkenness, with the overall average sentence for a range of crimes being eight years. Later, prisoners served their sentences in military installations. In the ganun of Sulayman the Magnificent (d. 1566 CE), someone who stole a chicken was to be paraded with the chicken hanging from his neck.

Today, punishments categorized under the taʿzīr heading play important roles in several countries with Shariah-informed judiciaries. In Saudi Arabia, the Ḥanbalī school's approach of taʿzīr punishment continues to be applied, with prison and lashing as the main punishments. In Iran, despite several reforms to Islamicize criminal law under the Islamic Republic in 1982-3 and 1996, the country's Islamic Criminal Code still carries most of the taʿzīr punishments over from Iran's French-inspired 1925 penal code. The primary means of punishment are lashing and prison, with a maximum of seventy-four lashes for non-sexual offenses and ninety-nine for sexual ones.

### Requirements for Amputation for Theft from al-Subki

This is a fatwa given by Taqī al-Dīn 'Alī b. 'Abd al-Kāfī al-Subkī (d. 756/1356), a senior Shafi scholar and judge from one of the leading scholarly families of Damascus:

The Imam and Shaykh, may God have mercy on him, said: It has been agreed upon that the Hadd [punishment] is obligatory for one who has committed theft and [for whom the following conditions apply]:

- 1. [the item] was taken from a place generally considered secure (hirz)
- 2. it had not been procured as spoils of war (mughannam)
- 3. nor from the public treasury
- 4. and it was taken by his own hand
- 5. not by some tool or mechanism (āla)
- 6. on his own
- 7. solely
- 8. while he was of sound mind
- 9. and of age
- 10. and a Muslim
- 11. and free
- 12. not in the Haram
- 13. in Mecca
- 14. and not in the Abode of War
- 15. and he is not one who is granted access to it from time to time
- 16. and he stole from someone other than his wife
- 17. and not from a uterine relative
- 18. and not from her husband if it is a woman
- 19. when he was not drunk
- 20. and not compelled by hunger
- 21. or under duress
- 22. and he stole some property that was owned
- 23. and would be permissible to sell to Muslims
- 24. and he stole it from someone who had not wrongfully appropriated it
- 25. and the value of what he stole reached ten dirhams
- 26. of pure silver
- 27. by the Meccan weight
- 28. and it was not meat
- 29. or any slaughtered animal
- 30. nor anything edible
- 31. or potable
- 32. or some fowl

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- 33.or game
- 34. or a dog
- 35.or a cat
- 36. or animal dung
- 37. or feces ('adhira)
- 38. or dirt
- 39. or red ochre (maghara)
- 40. or arsenic (zirnīkh)
- 41. or pebbles
- 42. or stones
- 43. or glass
- 44. or coals
- 45. or firewood
- 46. or reeds (qaṣab)
- 47. or wood
- 48. or fruit
- 49. or a donkey
- 50. or a grazing animal
- 51. or a copy of the Quran
- 52. or a plant pulled up from its roots (min badā'ihi)
- 53. or produce from a walled garden
- 54. or a tree
- 55. or a free person
- 56. or a slave
- 57. if they are able to speak and are of sound mind
- 58. and he had committed no offense against him
- 59. before he removed him from a place where he had not been permitted to enter
- 60. from his secure location
- 61.by his own hand
- 62. and witness is born
- 63. to all of the above
- 64. by two witnesses
- 65. who are men
- 66. according to [the requirements and procedure] that we already presented in the chapter on testimony
- 67. and they did not disagree
- 68. or retract their testimony
- 69. and the thief did not claim that he was the rightful owner of what he stole
- 70. and his left hand is healthy
- 71. and his foot is healthy
- 72. and neither body part is missing anything
- 73. and the person he stole from does not give him what he had stolen as a gift
- 74. and he did not become the owner of what he stole after he stole it
- 75. and the thief did not return the stolen item to the person he stole it from

76. and the thief did not claim it

77. and the thief was not owed a debt by the person he stole from equal to the value of what he stole

78. and the person stolen from is present [in court]

79. and he made a claim for the stolen property

80. and requested that amputation occur

81. before the thief could repent

82. and the witnesses to the theft are present

83. and a month had not passed since the theft occurred

All of this was said by 'Alī b. Aḥmad b. Sa'īd (Ibn Ḥazm, d. 1064). And the Imam and Shaykh added: and it is also on the condition that [the thief's] confession not precede the testimony and then after it he retracts [his confession]. For if the thief does that first and then direct evidence (bayyina) is provided of his crime and then he retracts his confession, the punishment of amputation is dropped according to the more correct opinion in the Shafi school, because the establishment [of guilt] came by confession not by the direct evidence. So his retraction is accepted.

<sup>1</sup> Tāj al-Dīn and Taqī al-Dīn al-Subkī, *Fatāwā al-Subkī*, 2 vols. (Beirut: Dār al-Maʿrifa, n.d.), 2:333-4.

### **Endnotes**

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http://digitalcommons.law.yale.edu/cgi/viewcontent.cgi?article=1000&context=fss\_papers.

<sup>&</sup>lt;sup>1</sup> The compensation paid to the victim or the family was the *wergild* (lit. man price) or *bot*, while the *wite* was paid to the king or lord for breaking the *mund* (peace); Bruce O'Brian, "Anglo-Saxon Law," in *Oxford Intl. Encyclopedia of Legal History*, ed. Stanley Katz (London: Oxford University Press, 2009), 1:82; F.W. Maitland, *The Constitutional History of England* (Cambridge: Cambridge University Press, 1908), 107-9.

<sup>&</sup>lt;sup>2</sup> This well-known phrase does not appear in the US Constitution, but was adopted into American law around 1800 from English law. It was first formally articulated in England in the 1780s, though it was actually used in 1770 in Boston by the future President John Adams and Robert Paine in their defense of the British soldiers involved in the Boston massacre; see James Q. Witman, *The Origins of Reasonable Doubt* (New Haven: Yale University Press, 2008), 187, 193-94; and

<sup>&</sup>lt;sup>3</sup> Heikki Pihlajamäki and Mia Korpiola, "Medieval Canon Law: The Origins of Modern Criminal Law," in *The Oxford Handbook of Criminal Law*, ed. Markus Dubber and Tatjiana Hörnle (Oxford: Oxford University Press, 2014), 214-215; Kenneth Pennington, "Innocent until Proven Guilty: The Origins of a Legal Maxim," *The Jurist* 63 (2003): 106-24.

<sup>&</sup>lt;sup>4</sup> Abū Bakr al-Khaṣṣāf, *Adab al-Qāḍī*, ed. Farhat Ziadeh (Cairo: Maṭbaʿat al-Jablāwī, 1979), 254.

<sup>&</sup>lt;sup>5</sup> Ṣaḥīḥ al-Bukhārī: kitāb al-jihād wa'l-siyar, bāb ism al-fars wa'l-ḥimār; Ṣaḥīḥ Muslim: kitāb al-īmān, bāb man laqiya Allāh bi'l-īmān...; kitāb al-zakāt, bāb ithm māniʿ al-zakāt. <sup>6</sup> Ṣaḥīḥ al-Bukhārī: kitāb al-muḥāribīn min ahl al-kufr wa'l-ridda, bāb kam al-taʿzīr wa'l-adab.

<sup>&</sup>lt;sup>7</sup> Jonathan Brown, "Taʻzīr," *Oxford Encyclopedia of Islam and Law* (Oxford: Oxford University Press, forthcoming).

<sup>&</sup>lt;sup>8</sup> This minimal list is held by the Hanafi school (NB: for Hanafis, *ḥirāba* was included under the heading of *sariqa*). All other schools consider public apostasy (*ridda*) and sodomy to be among the Hudud crimes as well. In the Maliki school, *ghīla* (assassination or murder to steal someone's money) is considered a Hudud crime punished by death. See Wahba al-Zuḥaylī, *Mawsūʿat al-fiqh al-islāmī*, 14 vols. (Damascus: Dār al-Fikr, 2010), 5:714-15; Ṣāliḥ ʿAbd al-Salām Al-Ābī, *al-Thamar al-dānī fī taqrīb al-maʿānī Ḥāshiyat Risālat Ibn Abī Zayd al-Qayrawānī*. 2nd ed. (Cairo: Muṣṭafā al-Bābī al-Ḥalabī, 1944), 423, 432, 435.

<sup>&</sup>lt;sup>9</sup> There is some disagreement over *qadhf*, which some scholars consider to be a violation of the rights of human beings only; Manṣūr b. Yūnus al-Buhūtī, *al-Rawḍ al-murbi*, ed. Bashīr Muḥammad 'Uyūn (Damascus: Maktabat Dār al-Bayān, 1999), 466; al-Khaṣṣāf, *Adab al-Qāḍī*, 217, 333; Muḥammad b. Aḥmad al-Qurṭubī, *al-Jāmi* '*li-aḥkām al-Qur'ān*, ed. Muḥammad Ibrāhīm al-Ḥifnāwī and Maḥmūd Ḥāmid 'Uthmān, 20 vols. in 10 (Cairo: Dār al-Hadīth, 1994), 6:476 (on verse 24:4).

<sup>10</sup> Sahīh al-Bukhārī: kitāb al-muhāribīn min ahl al-kufr wa'l-ridda, bāb al-i'tirāf bi'l-zinā; Sahīh Muslim; kitāb al-hudūd, bāb hadd al-zinā, bāb man i'tarafa 'alā nafsihi bi'l-zinā, <sup>11</sup> There has long been effective consensus on the punishment of stoning for adultery, which was even accepted by the Mu'tazila school of thought (though not by the Kharijis). In 1973, the famous Egyptian 'ālim and scholar of law Muhammad Abū Zahra (d. 1974) stated at a conference in Libya that he seriously doubted the reliability of the reports that the Prophet (peace be upon him) had engaged in stoning, considering it too cruel a punishment (this was reported by two scholars in attendance, Mustafā Zarqā' and Yūsuf al-Oaradāwī, see Muhammad Abū Zahra, Fatāwā, ed. Muhammad 'Uthmān Bashīr (Damascus: Dār al-Qalam, 2006), 673. What has emerged as very controversial in the modern period is the notion that there could be a verse of the Quran concerning stoning that was removed (naskh) by God. Most pre-modern Muslim scholars had no problem with the notion that the Quran originally included a verse stating 'The noble man and woman, if they commit  $zin\bar{a}$ , surely stone them both,' but that God ordered the verse removed while maintaining the ruling intact. The famous Shāfi'ī/Ash'arī Hadith scholar Abū Bakr al-Bayhaqī (d. 458/1066) stated that he knew of no disagreement on the possibility of a verse of the Quran being removed in its entirety (naskh al-tilāwa) while its ruling remained; Abū Bakr al-Bayhagī, al-Sunan al-kubrā, ed. Muhammad 'Abd al-Qādir 'Atā, 11 vols. (Beirut: Dār al-Kutub al-'Ilmiyya, 1999), 8:367. A leading traditionalist scholar of the twentieth century, 'Abdallāh al-Ghumārī (d. 1993), however, denied the possibility of naskh al-tilāwa. He deemed it rationally impossible and added that all reports describing it as having occurred are narrated by too few transmissions  $(\bar{a}h\bar{a}d)$  to match the certainty of Ouranic verses. He notes that the most reliable piece of evidence, namely the report of the caliph 'Umar in Sahīh al-Bukhārī (B#6917#) that he worried that people would abandon stoning because it was not found in the book of God, does not actually state that there was originally a verse with that ruling, as pointed out by Ibn Hajar; 'Abdallāh b. al-Siddiq al-Ghumārī, Dhawq al-ḥalāwa bi-bayān imtinā' naskh al-tilāwa, 2nd ed. (Cairo: Maktabat al-Qāhira, 2006), 12, 14; Sahīh al-Bukhārī: kitāb almuhāribīn min ahl al-kufr wa'l-ridda, bāb al-i'tirāf bi'l-zinā.

<sup>&</sup>lt;sup>12</sup> Sahīh Muslim: kitāb al-ḥudūd, bāb ḥadd al-khamr.

<sup>13</sup> Ṣaḥīḥ Muslim: kitāb al-qasāma wa'l-muḥāribīn..., bāb ḥukm al-murtaddīn wa'lmuhāribīn.

<sup>&</sup>lt;sup>14</sup> Sunan of Abū Dāwūd: kitāb al-hudūd, bāb mā jā'a fī al-muhāraba.

<sup>&</sup>lt;sup>15</sup> Jāmiʿ al-Tirmidhī: kitāb al-ṭahāra, bāb mā jā'a fī bawl mā yu'kalu laḥmuhu.

<sup>&</sup>lt;sup>16</sup> Al-Qurtubī, *Jāmi' li-aḥkām al-Qur'ān*, 3:509-11.

<sup>&</sup>lt;sup>17</sup> Mālik, al-Muwatta': kitāb al-hudūd, bāb mā jā'a fī al-rajm; bāb tark al-shafāʿa li'l-sāria idhā balagha al-sultān.

 $<sup>^{18}</sup>$  Musnad of Ibn Hanbal (Maymaniyya print), 4:133 (The Hadith reads 'man taraka mālan fa-li-warathatihi wa man taraka daynan aw day atan fa-ilayya wa anā walī man lā walī lahu afukku 'anhu wa arithuhu mālahu wa'l-khāl wārith man lā wārith lahu yafukku 'anhu wa yarithu mālahu); 4:131 (This narration adds a'gilu 'anhu); 6:47.

<sup>&</sup>lt;sup>19</sup> Al-Shāfiʿī, *Kitāb al-Umm* (Beirut: Dār al-Maʿrifa, 1393/1973), 6:21; See also Muwaffaq al-Dīn Ibn Qudāma, al-Mughnī, ed. 'Abdallāh al-Turkī and 'Abd al-Fattāh al-Hulw, 12 vols. (Cairo: Hujr, 1986), 9:476, 10:9, 22; Muhammad al-Sarakhsī, *al-Mabsūt*, 30 vols. in 15. (Beirut: Dār al-Ma'rifa, [1978]), 10:219; al-Buhūtī, al-Rawd al-murbi', 461; Ahmad al-

Qudūrī, *The Mukhtasar*, trans. Tāhir Mahmood Kiānī (London: Ta-Ha Publishers, 2010), 530-31.

- <sup>20</sup> This is based on a Hadith in which the Prophet (peace be upon him) says that, "The pen has been lifted [from writing a person's deeds] for three people: the person sleeping until they wake up, the person afflicted [with some madness] until they recover and the youth until they grow up" (D##4400#), on the Prophet's question to a man confessing to zinā "Do you know what zinā is?" (D#4430#) and on the practice of the caliph 'Umar, who ruled that "There is no Hadd except on the one who knew it (lā hadd illā 'alā man 'alimahu)"; al-Bayhaqī, Sunan al-kubrā, 8:415. See also al-Qudūrī, Mukhtasar, 544. <sup>21</sup> This Hadith can be found T#1479#, with a similar version narrated by Abū Hurayra Q#2642# (weak according to all). Scholars like Tirmidhī and Bayhagī consider the narrations attributing this to Aisha rather than the Prophet (peace be upon him) to be more reliable; al-Bayhaqī, Sunan al-kubrā, 8:413. For other Companions making similar statements, see al-Bayhaqi, Sunan al-kubrā, 8:413-15. According to Ibn Hajar, the most reliable version is Umar's saying, "For me to err in the Hudud because of ambiguities is more preferable for me than to carry them out because of ambiguities." See Shams al-Dīn al-Sakhāwī, al-Magāsid al-hasana, ed. Muhammad 'Uthmān al-Khisht (Beirut: Dār al-Kitāb al-'Arabī, 2004), 42.
- <sup>22</sup> See Intisar Rabb, "Islamic Legal Maxims as Substantive Canons of Construction: Hudūd-Avoidance in Cases of Doubt," Islamic Law and Society 17 (2010): 63-125.
- <sup>23</sup> Ouran 24:2, 4, and the Quran reiterates the need for four witnesses again in verse 2:15.
- <sup>24</sup> Sahīh al-Bukhārī: kitāb al-muhāribīn min ahl al-kufr wa'l-ridda, bāb lā yurjamu almajnūn wa'l-majnūna, bāb hal yagūlu al-imām li'l-mugirr la'allaka lamasta aw ghamazta; Sahīh Muslim: kitāb al-hudūd, bāb hadd al-zinā, bāb man i'tarafa 'alā nafsihi bi'l-zinā.

<sup>25</sup> Sunan of Abū Dāwūd: kitāb al-ḥudūd, bāb rajm Māʿiz b. Mālik, bāb fī rajm al-

*yahūdiyayn*. <sup>26</sup> Ibn al-Amīr al-Ṣanʿānī, *Subul al-salām*, ed. Muḥammad ʿAbd al-Raḥmān al-Marʿashlī. 3rd ed, 4 vols. (Beirut: Dār Ihvā' a-Turāth al-'Arabī, 2005), 4:9.

<sup>27</sup> 'Abd al-Wahhāb al-Sha'rānī, *al-Mīzān al-kubrā*, 2 vols. in 1 (Cairo: Maktabat Zahrān [no date]. Reprint of 1862 Cairo ed. from Maktabat al-Kastiliyya), 2:145.

- <sup>28</sup> Sulaymān al-Bujayramī, *Hāshiyat al-Bujayrimī 'alā al-Minhāj* (Cairo: Matba'at Muḥammad Shāhīn, 1380/1960), 345; Mullā 'Alī al-Qāri', Sharḥ Musnad Abī Ḥanīfa, ed. Khalīl Muhyī al-Dīn al-Mīs (Beirut: Dār al-Kutub al-'Ilmiyya, n.d.), 487; Muhyī al-Dīn al-Nawawī, al-Majmū', ed. Muhammad Najīb al-Mutī'ī (Jedda: Maktabat al-Irshād, n.d.),
- <sup>29</sup> James Baldwin, "Prostitution, Islamic Law and Ottoman Societies," *Journal of the* Economic and Social History of the Orient 55 (2012): 125.
- <sup>30</sup> Sahīh al-Bukhārī; kitāb al-hudūd, bāb aawl Allāh ta'ālā wa'l-sāriau wa'l-sāriaatu....
- <sup>31</sup> Sunan of Abū Dāwūd: kitāb al-hudūd, bāb fī al-talgīn fī al-hudūd; Sunan al-Nasā'ī: kitāb gat' al-sāriq, bāb talgīn al-sāriq.
- <sup>32</sup> Mullā Hüzrev, *Durar al-hukkām sharh ghurar al-ahkām*, 2 vols. (Istanbul: Fazilat, n.d. Reprint of Amīriyya print, n.d.), 2:82.
- <sup>33</sup> Al-Buhūtī, *Rawd*, 469; *Sunan* of Abū Dāwūd: *kitāb al-hudūd*, *bāb man saraga min hirz*.
- <sup>34</sup> Jāmi' al-Tirmidhī: kitāb al-hudūd, bāb mā jā'a fī al-khā'in wa'l-mukhtalis wa'l-muntahib.

<sup>35</sup> Rudolph Peters, *Crime and Punishment in Islamic Law* (Cambridge: Cambridge University Press, 2005), 54.

<sup>36</sup> Al-Ṣanʿānī, *Subul al-salām*, 4:41; al-Buhūtī, *Rawd*, 467.

<sup>37</sup> Al-Bayhaqī, *Sunan al-kubrā*, 8:549

<sup>38</sup> Al-Buhūtī, *Rawd*, 467.

<sup>39</sup> Al-Qurtubī, *Jāmi' li-aḥkām al-Qur'ān*, 3:515.

<sup>40</sup> Al-Khatīb al-Shirbīnī, *Mughnī al-muhtāi*, 4:176; al-Sha'rānī, *Mīzān al-kubrā*, 2:225.

<sup>41</sup> Al-Shaʻrānī, *Mīzān al-kubrā*, 2:227.

- <sup>42</sup> Sahīh al-Bukhārī: kitāb al-muhāribīn min ahl al-kufr wa'l-ridda, bāb idhā agarra bi'lhadd...; Sahīh Muslim: kitāb al-tawba, bāb fī gawlihi ta'ālā inna al-hasanāt tudhhibna alsavvi'āt.
- <sup>43</sup> Sunan of Abū Dāwūd: kitāb al-adab, bāb fī al-nahy 'an al-tajassus.
- <sup>44</sup> Sunan of Abū Dāwūd: kitāb al-adab, bāb fī al-nahy 'an al-tajassus.
- <sup>45</sup> Sunan of Abū Dāwūd: kitāb al-ḥudūd, bāb al-ʿafw fī al-ḥudūd mā lam tablugh al-sulṭan.
- $^{46}$  Sunan of Abū Dāwūd:  $kit\bar{a}b$  al-hudūd,  $b\bar{a}b$  al-sārig idhā yasrigu fī al-ghazw a-yugta $^{\epsilon}$ u.
- <sup>47</sup> Lā yajūzu igāmat al-hudūd ma'a iḥtimāl 'adam al-fā'ida; Abū Bakr al-Kāsānī, Badā'i'alsanā'i' (Beirut: Dār al-Kutub al-'Ilmiyya, 2003), 9:248.
- <sup>48</sup> Alexander Russell, *A Natural History of Aleppo*, 2 vols. (London: no publisher. 1794). 1:331.
- <sup>49</sup> Edward Lane, *Manners and Customs of the Modern Egyptians* (New York: Cosimo, 2005), 112.
- <sup>50</sup> Fariba Zarinebaf-Shahr, 'Women in the Public Eye in Eighteenth-Century Istanbul,'302–304; Anne-Marie Cusac, Cruel and Unusual: The Culture of Punishment in America (New Haven: Yale University Press, 2009), 22.
- <sup>51</sup> 'Abd al-Qādir al-Badā'ūnī, *Muntakhabu-t-Tawārīkh*, trans. W.H. Lowe (Delhi: Renaissance Publishing, 1986), 3:146.
- <sup>52</sup> See, for example, al-Suyūtī complaining about a brothel that continued operating in Cairo; Al-Suvūtī, al-Tahadduth bi-ni'mat Allāh, ed. Elizabeth Sartain (Cairo: al-Matba'a al-'Arabiyya al-Hadītha, 1972), 175.
- <sup>53</sup> This scholar's name was Sa'd Allāh Banī Isrā'īl; Badā'ūnī, *Muntakhab*, 3:88. For this point of prohibiting tajassus, see Sunan of Abū Dāwūd: kitāb al-adab, bāb fī al-nahy 'an al-tajassus.
- <sup>54</sup> Ibn Battūta, *The Travels of Ibn Battuta*, ed. H.A.R. Gibb, 3 vols. (New Delhi: Munshiram Manoharlal, 2004), 2:219.
- <sup>55</sup> Al-Badā'ūnī, *Muntakhabu-t-Tawārīkh*, 3:129-130.
- <sup>56</sup> Muhammad b. Ahmad Ibn Iyās, *Badā'i' al-zuhūr fī waqā'i' al-duhūr*, ed. Muhammad Mustafā (Cairo: al-Hay'a al-Misriyya al-'Āmma li'l-Kutub, 1984), 4:340-45; Naim al-Dīn al-Ghazzī, *al-Kawākib al-sā'ira bi-a'yān al-mi'a al-'āshira*, ed. Jibrā'īl Jabbūr, 3 vols. (Beirut: Dār al-Āfāq al-Jadīda, 1979), 1:102-5, 295. <sup>57</sup> Al-Ghazzi, *al-Kawākib al-sā'ira*, 1:103.
- <sup>58</sup> Al-Khaṣṣāf, *Adab al-qāḍī*, 349.
- <sup>59</sup> Muḥammad b. 'Alī al-Shawkānī, "Raf' al-asāṭīn fī ḥukm al-ittiṣāl bi'l-salāṭīn," in *Majmū* ' fīhi saba' rasā'il li'l-imām al-muhaggig Muhammad b. Ismā'īl al-Amīr al-San'ānī, ed. Muhammad al-Saghīr Muqattirī (Beirut: Dār Ibn Hazm, 2004), 452-3.
- <sup>60</sup> Andrew Lees, *The City: A World History* (London: Oxford University Press, 2015), 49.

<sup>61</sup> G. Edward White, *American Legal History: A Very Short Introduction* (Oxford: Oxford University Press, 2014), 74.

<sup>62</sup> B#7243#

- <sup>63</sup> Lawrence M. Friedman, A History of American Law, 2<sup>nd</sup> ed. (New York: Simon & Shuster, 1985), 577.
- <sup>64</sup> Wael Hallaq, *Sharīʿa* (Cambridge: Cambridge University Press, 2009), 163.
- <sup>65</sup> I draw this equation from lecture notes from Professor Neal Katval's course on Criminal Law at Georgetown Law School, 9/11/15.
- <sup>66</sup> E. P. Thompson, *Whigs and Hunters: The Origin of the Black Act* (New York: Pantheon Books, 1975), 270-77.
- <sup>67</sup> Cusac, Cruel and Unusual, 28-29.
- <sup>68</sup> I.S. Cockburn, A History of the English Assizes 1558-1714 (Cambridge: Cambridge University Press, 1972), 128-133.
- <sup>69</sup> I.I. Tobias. *Crime and Industrial Society in the Nineteenth Century* (New York: Schocken. 1967), 249-50.
- <sup>70</sup> Norval Morris and David J. Rothman, eds., *The Oxford History of the Prison* (New York: Oxford University Press, 1998), vii.
- <sup>71</sup> John Langbein, "The Historical Origins of the Sanction of Imprisonment for Serious Crimes," Journal of Legal Studies 5, no. 1 (1976): 36.
- <sup>72</sup> Cusac, *Cruel and Unusual*, 21.
- <sup>73</sup> John Langbein, "The Historical Origins of the Sanction of Imprisonment for Serious Crimes," 51.
- <sup>74</sup> Cusac, *Cruel and Unusual*, 36, 41-44.
- <sup>75</sup> Cusac, *Cruel and Unusual*, 53-56.
- <sup>76</sup> Radhika Singha, *A Despotism of Law: Crime & Justice in Early Colonial India* (Delhi: Oxford University Press, 1998), 3, 9, 24, 52, 54-55.
- <sup>77</sup> Peter Moskos, *In Defense of Flogging* (New York: Basic, 2011), 50.
- <sup>78</sup> Moskos, *In Defense of Flogging*, 52, 56.
- <sup>79</sup> Cusac, *Cruel and Unusual*, 13.
- <sup>80</sup> Moskos, In Defense of Flogging, 74.
- <sup>81</sup> Gunnar J. Weimann, "Nigeria," in *The [Oxford] Encyclopedia of Islam and Law. Oxford* Islamic Studies Online. 05-Dec-2016.
- <a href="http://www.oxfordislamicstudies.com/article/opr/t349/e0071">http://www.oxfordislamicstudies.com/article/opr/t349/e0071</a>.
- <sup>82</sup> Hudud have been in place in Sudan since 1991. The main manifestations have been flogging for intoxication; Olaf A. Köndgen, "Sudan," in *The [Oxford] Encyclopedia of Islam* and Law. Oxford Islamic Studies Online. 05-Dec-2016.
- <a href="http://www.oxfordislamicstudies.com/article/opr/t349/e0079">http://www.oxfordislamicstudies.com/article/opr/t349/e0079</a>.
- <sup>83</sup> In Iran, the amputation for theft is very rarely carried out, though in Imami Shiism it is only the fingertips that are cut off, not the hand. Stoning is not carried out; Hassan Rezaei, "Iran," in The [Oxford] Encyclopedia of Islam and Law. Oxford Islamic Studies Online. 05-Dec-2016.
- <a href="http://www.oxfordislamicstudies.com/article/opr/t349/e0056">http://www.oxfordislamicstudies.com/article/opr/t349/e0056</a>.
- <sup>84</sup> 'Abd al-Halīm Mahmūd, *Fatāwā*, 2 vols. (Cairo: Dār al-Shurūq, 2002), 2:434; Maḥmūd Shaltūt, al-Islām 'aqīda wa sharī'a, 14th ed. (Cairo: Dār al-Shurūq, 1987), 302-4.

86 Sunan of Abū Dāwūd: kitāb al-ḥudūd, bāb al-sāriq yasriqu fī al-ghazw a-yuqṭaʻu.

88 Shaltūt, *Fatāwā*, 45; Jum'a, *al-Bayān*, 71; Bin Bayyah, *Tanbīh*, 83-4.



<sup>85 &#</sup>x27;Alī Jum'a, *al-Bayān li-mā yashghalu al-adhhān* (Cairo: al-Mugattam, 2005), 71-2; see a 2013 interview with Yūsuf al-Qaradāwī and its transcript.

<sup>&</sup>lt;sup>87</sup> 'Abdallāh Bin Bayyah, *Tanbīh al-marāji' 'alā ta'ṣīl fiqh al-wāqi'* (UAE: Muntadā Ta'zīz al-Silm fī al-mujtama'āt al-Muslima, 2014), 83-5.

<sup>&</sup>lt;sup>89</sup> Knut Vikør, *Between God and the Sultan: A History of Islamic Law* (Oxford: Oxford University Press, 2005), 266.

<sup>&</sup>lt;sup>90</sup> Frank Vogle, *Islamic Law and Legal System* (Leiden: Brill, 2000), 246-47; Vikør, 266.