



Kashef v. BNPP Class Action – Questionnaire

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Purpose: This form was created by lawyers from the Hecht Partners law firm who are representing Sudanese victims in a case against the French bank BNP Paribas for helping the al-Bashir government break a U.S. embargo and violate human rights. The case is called *Kashef, et al. v. BNP Paribas, S.A., et al.*, (Case No. 1:16-cv-03228). It was filed in the U.S. District Court for the Southern District of New York. Information on the case is available here: <https://www.kashefvbnpp.com/>.

- If you would like to learn more about the case, please provide your contact information here:

Email: _____

Telephone: _____

Cell phone: _____

- Secondary Contact (*a spouse, relative, or friend who can contact you*)

Name: _____

Relationship: _____

Email: _____

Telephone: _____

Cell phone: _____

- If you wish to tell us information that will help us investigate claims in the case, please fill out the rest of this form. **Providing this information is purely voluntary. Giving us this form does not mean that you have hired Hecht Partners as your lawyers, and it does not mean that Hecht Partners has agreed to represent you. A separate agreement would be required to create a lawyer-client relationship.**

Please return completed forms to:

Lee Boyd
Hecht Partners LLP
125 Park Avenue, 25th Floor
New York, NY 10017

Telephone: (646) 502-9515
Email: sudanvictims@hechtpartners.com

If you have any questions, please contact us at sudanvictims@hechtpartners.com or (213) 314-5262.



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Name: _____
First *Last*

Address: _____
Street *Apt./Unit #*

City *State*

Zip Code *Country*

Phone: _____
Home *Cell*

Email: _____

Date of Birth: _____
Month *Date* *Year*

Birth Place: _____

Tribe/Clan: _____

Languages you speak: _____

When did you leave Sudan? _____ **Age:** _____
Month *Date* *Year*

When did you come to the U.S.? _____
Month *Date* *Year*

Are you a U.S. Citizen, Permanent Resident (green card) or Refugee? (check all that apply)

- U.S. Citizen
- Permanent Resident (green card holder)
- Refugee
- Other _____

What city and region of Sudan did you live in when you left?

City *Region*



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In what cities and regions did you experience any violence or loss of property?

Village / Town / City

Region

Village / Town / City

Region

Village / Town / City

Region

Village / Town / City

Region

What kinds of injuries did you or your family experience? (check all that apply)

___ **I was physically attacked**

Location(s): _____

When? _____ By whom? _____

___ **I was arrested without charge**

Location(s): _____

When? _____ By whom? _____

___ **I was imprisoned without trial**

Location(s): _____

When? _____ By whom? _____

___ **I was kidnapped**

Location(s): _____

When? _____ By whom? _____

___ **I was tortured**

Location(s): _____

When? _____ By whom? _____



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___ **I was raped or sexually assaulted**

Location(s): _____

When? _____ By whom? _____

___ **I was forced to leave my home**

Location(s): _____

When? _____ By whom? _____

___ **I was forced to leave Sudan**

Location(s): _____

When? _____ By whom? _____

___ **My family members were physically attacked**

Which family members? _____

Location(s): _____

When? _____ By whom? _____

I saw my family members being attacked: Yes ___ No ___

___ **My family members were killed**

Which family members? _____

Location(s): _____

When? _____ By whom? _____

I saw my family members being attacked: Yes ___ No ___

___ **My family members were tortured**

Which family members? _____

Location(s): _____

When? _____ By whom? _____

I saw my family members being tortured: Yes ___ No ___



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___ **My family members were raped or sexually assaulted**

Which family members? _____

Location(s): _____

When? _____ By whom? _____

I saw my family members being raped or sexually assaulted: Yes ___ No ___

___ **My family members were arrested or kidnapped and never returned**

Which family members? _____

Location(s): _____

When? _____ By whom? _____

I saw my family members being arrested or kidnapped: Yes ___ No ___

___ **My village / town was attacked**

Name of village / town: _____

Region: _____

When? _____ By whom? _____

___ **My home was damaged or destroyed**

Location(s): _____

When? _____ By whom? _____

___ **My belongings were stolen or destroyed**

Location(s): _____

When? _____ By whom? _____

___ **I lived in a refugee camp**

Name of the refugee camp _____

Location of the refugee camp _____

Date I arrived in the camp _____

Date I left the camp _____



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Do you have copies of your immigration documents? *[Please provide copies]*

- Yes
- No

Do you have photographs or videos of the attacks you experienced? *[Please provide copies]*

- Yes
- No

Do you have photographs or videos of your injuries? *[Please provide copies]*

- Yes
- No

Do you have photographs or videos of damage to your property? *[Please provide copies]*

- Yes
- No

Do you have text messages or emails discussing the abuses you suffered? *[Please provide copies]*

- Yes
- No

Do you have government or United Nations documents related to the abuses you suffered? *[Please provide copies]*

- Yes
- No

Please do not destroy or delete any documents, photographs, videos, emails, or text messages related to the abuses you suffered in Sudan.



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Names of family members who came from Sudan to the U.S. (please include how they are related to you)

1) _____
Name *Relation to You* _____

Where do they live in the U.S.? (City, State)

2) _____
Name *Relation to You* _____

Where do they live in the U.S.? (City, State)

3) _____
Name *Relation to You* _____

Where do they live in the U.S.? (City, State)

4) _____
Name *Relation to You* _____

Where do they live in the U.S.? (City, State)

5) _____
Name *Relation to You* _____

Where do they live in the U.S.? (City, State)

