

QUESTIONNAIRE FOR DEFENCE COUNSEL

1. Name: MADAME SWAM
2. Address and contact details (optional):
3. Case title: F.R.O. v. Dr. DODARA mto 14005
4. Judge's Name: Justice Shyamaly Court Name and No: FATC 1
5. Your clients name: Ahmed Jahya, Billy Graham, Yusra Abokri
6. Briefly describe the charges against your client and applicable law: Misappropriation of money without for Contract.
7. Date and place where your client first appeared in court for a review of his/her detention: 15-06-2016 Kaduna
8. Were you were informed about the review? NO
9. Was your client present at the review hearing? YES
10. Were you present at the review? NO
11. Did you or did your client make representations to the court regarding legality of arrest, detention? Please describe: NO
12. Did you apply for bail? YES
13. What were the grounds for denying bail or prolonging detention: NO
14. a. Were all necessary materials made available to you to prepare the defence? YES
 b. When were they made available? BEGINNING OF TRIAL
 c. What was the source of the materials? Witness statements
 d. Please describe the materials made available to you: Defence statements, witness statements, copy of petition
 e. Did prosecution fail to disclose any material that could have facilitated your preparation of the defence. Please describe the materials: NO
15. Did you file any motions? NO. Please describe:
16. Were you given an opportunity to call defence witnesses? YES
17. Did you think that your client enjoyed his fair trial rights? Explain: YES. They were explained to them they have the right to answer or keep quiet
18. Did you think that the court gave you the room to fully present the defence? YES
19. Was the judge even-handed in how he conducted the case? YES
20. Was the judge in full control of the proceeding? YES
21. Do you have any complaints about how the judge conducted the case? NO COMPLAINTS
22. Do you wish to draw any other matter to our attention? NO

QUESTIONNAIRE FOR DEFENCE COUNSEL

1. Name: Ct. Didam
2. Address and contact details (optional):
3. Case title: FRN V. Nuhun Mallam Akung & ors
4. Judge's Name: Justice Rhyy Court Name and No: Edo state high court
5. Your clients name:
6. Briefly describe the charges against your client and applicable law: Conspiracy to obtain and obtaining of 3 million naira with intent to defraud. Advanced fee fraud and other fraud related offences
7. Date and place where your client first appeared in court for a review of his/her detention: 2019
8. Were you were informed about the review? Yes
9. Was your client present at the review hearing? Yes
10. Were you present at the review? NO
11. Did you or did your client make representations to the court regarding legality of arrest, detention? Please describe: NO
12. Did you apply for bail? Yes
13. What were the grounds for denying bail or prolonging detention: Conditions were not met
14. a. Were all necessary materials made available to you to prepare the defence? Yes
 - b. When were they made available? At the commencement of Trial
 - c. What was the source of the materials? Charge
 - d. Please describe the materials made available to you: Statement and list of all witnesses and exhibits (necessar-ly documents
 - e. Did prosecution fail to disclose any material that could have facilitated your preparation of the defence. Please describe the materials: NO
15. Did you file any motions? Yes Please describe: Motion for Bail
16. Were you given an opportunity to call defence witnesses? Not yet
17. Did you think that your client enjoyed his fair trial rights? Explain: Yes, for now
18. Did you think that the court gave you the room to fully present the defence? No
defence yet
19. Was the judge even-handed in how he conducted the case? UP till the present stage, Yes
20. Was the judge in full control of the proceeding? Yes, for now
21. Do you have any complaints about how the judge conducted the case? NO
22. Do you wish to draw any other matter to our attention? Not at the moment

QUESTIONNAIRE FOR DEFENCE COUNSEL

1. Name: Omegs Eusha
2. Address and contact details (optional):
3. Case title: TEN V. Mulu Mallam Aring & ors
4. Judge's Name: Justice Aluka Court Name and No: Kaduna state High Court 6
5. Your clients name:
6. Briefly describe the charges against your client and applicable law: Conspiracy to obtain and detaining of 3 million naira with intent to defraud. Advanced fee fraud and other fraud related offence Act
7. Date and place where your client first appeared in court for a review of his/her detention: 2017
8. Were you were informed about the review? Yes
9. Was your client present at the review hearing? Yes
10. Were you present at the review? NO
11. Did you or did your client make representations to the court regarding legality of arrest, detention? Please describe: NO
12. Did you apply for bail? Yes
13. What were the grounds for denying bail or prolonging detention: The bail conditions were not met
14. a. Were all necessary materials made available to you to prepare the defence. Yes
 b. When were they made available? Beginning of Trial
 c. What was the source of the materials? Charge
 d. Please describe the materials made available to you: Statements, witness list, list of exhibits and documents
 e. Did prosecution fail to disclose any material that could have facilitated your preparation of the defence. Please describe the materials: NO
15. Did you file any motions? Yes Please describe: Application for Bail
16. Were you given an opportunity to call defence witnesses? We have not entered defense
17. Did you think that your client enjoyed his fair trial rights? Explain: Yes
18. Did you think that the court gave you the room to fully present the defence? NO
19. Was the judge even-handed in how he conducted the case? Yes
20. Was the judge in full control of the proceeding? Yes
21. Do you have any complaints about how the judge conducted the case? NO
22. Do you wish to draw any other matter to our attention? NO