

## TRANSCRIPT OF PROCEEDINGS

---

Ref. T20177306

### IN THE CROWN COURT AT BRADFORD

Exchange Square  
Drake Street  
Bradford

Before HIS HONOUR JUDGE DURHAM HALL QC  
THE RECORDER OF BRADFORD

**R E G I N A**

- v -

**BASHARAT IQBAL KHALIQ, SAEED AKHTAR, YASAR MAJID,  
NAVEED AKHTAR, PARVAZE AFZAL AHMED, IZAR KHAN HUSSAIN,  
KIERAN HARRIS, ZEESHAN ALI, FAHIM IQBAL, MOHAMMED USMAN**

**MS K MELLY QC and MS S BEATTIE (instructed by the Crown Prosecution Service)  
appeared on behalf of the Prosecution**

**MR A IQBAL QC and MR F ARSHAD appeared on behalf of the Defendant Khaliq  
MR P MOULSON QC and MR A SHAKOOR appeared on behalf of the Defendant  
Saeed Akhtar**

**MS G BATTIS appeared on behalf of the Defendant Majid**

**MR R FRIEZE appeared on behalf of the Defendant Naveed Akhtar**

**MR A BELL appeared on behalf of the Defendant Ahmed**

**MS G KELLY appeared on behalf of the Defendant Hussain**

**MR G WILSON appeared on behalf of the Defendant Harris**

**MS F HERTZOG appeared on behalf of the Defendant Ali**

**MR A DALLAS appeared on behalf of the Defendant Iqbal**

**MR R FERM appeared on behalf of the Defendant Usman**

### PROCEEDINGS

**6 FEBRUARY 2019, 10:17-10:19; 10:46-12:22; 12:35-13:03; 14:18-16:20**

---

REPORTING RESTRICTIONS APPLY:  
SECTION 4(2) OF THE CONTEMPT OF COURT ACT 1981  
SEXUAL OFFENCES (AMENDMENT) ACT 1992

**A**

*DISCLAIMER: The quality of audio for this hearing is the responsibility of the Court. Poor audio can adversely affect the accuracy, and we have used our best endeavours herein to produce a high-quality transcript.*

**B**

*WARNING: reporting restrictions may apply to the contents transcribed in this document, particularly if the case concerned a sexual offence or involved a child. Reporting restrictions prohibit the publication of the applicable information to the public or any section of the public, in writing, in a broadcast or by means of the internet, including social media. Anyone who receives a copy of this transcript is responsible in law for making sure that applicable restrictions are not breached. A person who breaches a reporting restriction is liable to a fine and/or imprisonment. For guidance on whether reporting restrictions apply, and to what information, ask at the court office or take legal advice.*

*This Transcript is Crown Copyright. It may not be reproduced in whole or in part other than in accordance with relevant licence or with the express consent of the Authority. All rights are reserved.*

**C**

**D**

**E**

**F**

**G**

**H**

**A**  
**B**  
**C**  
**D**  
**E**  
**F**  
**G**  
**H**

INDEX

Page

DISCUSSION OF GENERAL MATTERS	4
BASHARAT KHALIQ (affirmed)	
Examination-in-chief by MR IQBAL	12
Cross-examination by MS MELLY	
Re-examination by MR IQBAL	
Questions from JUDGE	
DISCUSSION OF GENERAL MATTERS	150

**A**

(DISCUSSION OF GENERAL MATTERS)

[REDACTED]

[REDACTED]

**B**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**C**

[REDACTED]

[REDACTED]

[REDACTED]

**D**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**E**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**F**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**G**

[REDACTED]

[REDACTED]

[REDACTED]

**H**

[REDACTED]

**A**

[REDACTED]

**B**

[REDACTED]

**C**

[REDACTED]

**D**

[REDACTED]

**E**

[See separate transcripts commencing at 10.19 am for submissions and 10.37 am for ruling]

**F**

[REDACTED]

**G**

[REDACTED]

**H**

[REDACTED]











**A**

[REDACTED]

[REDACTED]

(Jury entered court)

**B**

JUDGE DURHAM HALL: Thank you, ladies and gentlemen. I just finished off a ruling. That is it. No more and no problem. Everybody has been very helpful, very helpful. I suspect I'm testing their patience more than them mind -- them mine, but enough.

Mr Iqbal.

**C**

MR IQBAL: I think the Crown still has to formally close its case.

MS MELLY: Well, as --

JUDGE DURHAM HALL: The Crown may have one or two matters --

**D**

MR IQBAL: Yes.

JUDGE DURHAM HALL: -- to deal with.

MR IQBAL: Yes.

JUDGE DURHAM HALL: I'll treat what they said last night as a formal closing of the case subject to introduction --

**E**

MR IQBAL: Very well.

JUDGE DURHAM HALL: -- of matters they are still answering on behalf of other defendants, not you.

**F**

MR IQBAL: Yes. Very well.

JUDGE DURHAM HALL: So as far as you and the prosecution are concerned do you agree there's a clear now ...

**G**

MR IQBAL: Yes. I'm content, if the Crown's content, to call my client now.

JUDGE DURHAM HALL: Yes. I'd be very grateful.

MR IQBAL: Thank you. I formally call him.

MS MELLY: We are content, and your Honour knows we have highlighted some small

**H**

matters regarding the indictment which we'll also deal with later.

**A**

JUDGE DURHAM HALL: Absolutely.

MS MELLY: And I've told my learned friend about that.

MR IQBAL: Very well.

**B**

JUDGE DURHAM HALL: Which you're still considering?

MS MELLY: Yes.

JUDGE DURHAM HALL: Yes. Okay.

MS MELLY: We will deal with it --

**C**

JUDGE DURHAM HALL: Yes.

MS MELLY: -- later today. It would just cause delay to deal with it now.

JUDGE DURHAM HALL: Thank you.

**D**

MS MELLY: We might as well just move on with the evidence.

JUDGE DURHAM HALL: I am grateful to you, Mr Iqbal.

MR IQBAL: Very well.

I formally call Basharat Khaliq.

**E**

JUDGE DURHAM HALL: Thank you very much.

BASHARAT KHALIQ (affirmed)

Examination-in-chief by MR IQBAL

MR IQBAL: Could you give your full name for the court record, please?

**F**

A. Basharat Iqbal Khaliq.

Q. All right. Now we've heard many witnesses give evidence. Can you please try to keep your voice reasonably loud? Speak to the back row of the jury, if you will, and if you see any of the jury showing an inclination they can't hear you, could you please raise your voice? All right?

**G**

A. Yes.

Q. It's common ground between us that you are now 38 years of age. Is that right?

**H**

A. Correct.

**A**

Q. Have you always lived in the United Kingdom?

A. Not always, no.

**B**

Q. At what age did you come to the United Kingdom?

A. Eight months.

Q. All right. So for the rest of your life you have lived in the United Kingdom. Is that correct?

A. Correct.

**C**

Q. Have you lived in Bradford all of that time?

A. Yes.

Q. The jury has heard of an address on [REDACTED], which a few years ago at least was said to be your address?

**D**

A. That's correct.

Q. Is that an address where your family still resides?

A. That's correct, yes.

**E**

Q. We've heard in these proceedings that your father died some years ago. Is that correct?

A. That's correct.

Q. How old were you when he passed away?

A. 13 years of age.

**F**

Q. Is your mother still alive?

A. She is, yes.

Q. Just some brief questions about your background so the jury have a fuller picture of you.

Insofar as your education is concerned did you leave school at 16?

**G**

A. I did, yes.

Q. Did you go into any further education?

A. Yes, I did, yes.

**H**

Q. What did that consist of?

**A**

A. Started off a bit of art and design and then went on to do a bit of business and finance.

Q. All right, and beyond that further education did you go into higher education, university and the like?

**B**

A. I didn't, no.

Q. All right. Did you go into work after leaving college?

A. I did, yes.

**C**

Q. Where did you -- in summary form what sort of work did you take on after leaving college?

A. I went into being an insurance adviser for a personal injury company.

Q. All right. There has been mention in these proceedings of you working at the Telegraph and Argus. Is that correct?

**D**

A. Yes.

Q. Can you just give the jury an idea since leaving college as a teenager the sorts of jobs you have done?

**E**

A. Most of my jobs have been always out on the road. The personal injury company I worked for, that was always out on the road. I'd a company vehicle there. Then went on to working for a couple of call centres. Then went on to working for the Autotrader and then on to Telegraph and Argus.

**F**

Q. And what do you do for a living now?

A. I'm currently unemployed due to illness.

Q. All right. What illness do you suffer from?

A. Depression.

**G**

Q. Now we know about your criminal record?

A. Yes.

Q. We know that you have no previous convictions?

**H**

A. Yes.



**A**

A. August 2002.

Q. When did you marry her?

A. September -- February 14th, 2012.

**B**

Q. All right. Between 2002 until 2012, when the two of you married, had you been together as a couple during those ten or so years?

A. Yes.

**C**

Q. How would you describe that relationship? Had it been a smooth relationship?

A. It was on and off. We had our ups and we had our downs.

Q. All right. That's your background. All right?

A. Okay.

**D**

Q. I want to deal now with the two complainants in this case, [Person B] and [Person A].

A. Okay.

Q. [REDACTED]

[REDACTED]

**E**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**F**

[REDACTED]

[REDACTED]

[REDACTED]

**G**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**H**

[REDACTED]







**A**

[REDACTED]

[REDACTED]

[REDACTED]

**B**

[REDACTED]

[REDACTED]

[REDACTED]

**C**

[REDACTED]

[REDACTED]

[REDACTED]

**D**

Q. Okay. Insofar as those two people are concerned, [Person B1] and [Person A1], when you were talking to them, did it become apparent to anyone that they knew you?

A. Yeah. [Person A1] said she'd heard -- heard about me. Now I couldn't be 100% sure if it was that first meeting or the second meeting, but she did at some point know -- say that she did know me.

**E**

Q. All right. So they've left the car. Were any telephone numbers exchanged at that point?

A. No.

Q. All right, and was there any arrangement to meet again with either of them?

A. No.

**F**

Q. You've just mentioned to the jury a second meeting.

A. Yes.

Q. When did that occur?

A. That was three or four weeks later.

**G**

Q. And just tell the jury, please, how that meeting came to take place.

A. I went to a shop on Killinghall Road, and as I was going in, they were outside -- they were leaving the shop. I'd gone in. As I was coming back out, they were outside. They were

**H**

waiting outside, and they -- they approached me, and they started to talk to me, and then --

**A**

only then I realised that it was the same girls from the previous meeting.

Q. What shop was it that you were visiting?

A. It -- it was called "2001 Video Library".

**B**

Q. All right. So some of us will remember those shops, the video shops with lots of VHS videos. Was it that sort of store you were visiting?

A. Yes. It was -- at some point it must have been a video library. Then it must have converted into a bit of a grocery store and video library at the same time, one of them kind of mixed things.

**C**

Q. I understand. We get an impression. Again was this daytime or nighttime?

A. This was the daytime.

**D**

Q. And you say that [Person B1] and [Person A1], the same people from last time, were outside. Is that right?

A. Yes.

Q. Was there any conversation between the three of you?

**E**

A. There was, yes.

Q. Just tell the jury what was said, please.

A. I can't recall 100% what the -- it was about, but it was just a bit of chit-chat and like just them talk... -- they approached me by saying, "Hiya", you know, and from there it was a bit -- just a bit of all sorts, and then we exchanged numbers then.

**F**

Q. All right. Did you give them your mobile telephone number or a landline number?

A. My mobile telephone number, yes.

**G**

Q. And whose number was given to you, [Person A1]'s or [Person B1]'s or both?

A. [Person B1]'s. No.

Q. And was that a landline number or a mobile telephone number?

A. Mobile phone number.

**H**

Q. Was any arrangement made then to meet again? What I'm saying is at that point as you're

**A**

outside the store exchanging numbers?

A. No, not at that point, no.

Q. All right. How long did this meeting or conversation outside the shop last?

**B**

A. I couldn't -- couldn't recall. It must have been a number of minutes.

Q. All right. I'm not asking for a precise time you understand. Was it an hour long or was it --

**C**

A. Oh, no.

Q. -- a few minutes?

A. No, no. It was definitely -- must have been a matter of minutes.

Q. All right. Did you meet either of those two people again?

**D**

A. Yes.

Q. Who did you meet?

A. [Person B1] and [Person A1]. They -- they'd phoned me and asked me to come and see them.

**E**

Q. In relation to that meeting outside the shop --

A. Yes.

Q. -- when did that call -- when was it received by you, that call? Was it days later, weeks later, months later? Give us an idea.

**F**

A. No. Maybe days later.

Q. All right, and they were asking you to meet them. Is that correct?

A. Correct, yes.

Q. And did you agree?

**G**

A. I did, yes.

Q. Where was that meeting to take place?

A. I'm not 100% sure, but from my recollection I think I picked them up from the town centre.

**H**

**A**

Q. All right, and then what happened?

A. I picked them up. We just drove round, just general got to know each other, both of them.

I can't remember what -- what went on at that meeting.

**B**

Q. All right. Just a few questions about it so we get an impression of the length of it. You say you were driving around.

A. Okay.

**C**

Q. Give us an idea how long that meeting or the drive was.

A. I couldn't give you a precise time.

Q. Again you understand we're talking about a number of years ago. What I want is an idea, please. Was it five minutes, five hours, somewhere in between? Just give us an idea, please.

**D**

A. I couldn't give you the time. I know it wasn't minutes. So it might have been half an hour, maybe an hour --

Q. All right.

A. -- something like that. Maybe even more; maybe less.

**E**

Q. Were you in the same car you had earlier, the Ford Fiesta?

A. Yes.

Q. Can you remember where you drove to?

A. No.

**F**

Q. All right.

JUDGE DURHAM HALL: Again did we get a time there? It's my fault. I just ...

MR IQBAL: Give us an idea. Daytime or night?

**G**

A. I think it was in the evening. Must have been evening or at night, but it wasn't just the day.

Q. What sort of time do you think?

A. I'm not sure.

**H**

Q. Let's see if we can deal with it in this way. Were you working at the time?

**A**

A. I was working, yes.

Q. Did you use to work five days a week, less or more?

A. Five days a week, yes.

**B**

Q. Monday to Friday or a mixture of that and the weekends?

A. Monday to Friday only then.

Q. Was this a weekday or the weekend?

A. Couldn't be sure.

**C**

Q. What time did you use to finish work?

A. 7 o'clock.

Q. Was that at the Telegraph and Argus?

**D**

A. It was, yes.

Q. When you dropped them off after however long it was, half an hour or an hour, where did you drop them off?

A. I dropped -- they -- they directed me to a place, a road called [REDACTED] to the end of that road. It's a dead end. They told me to drop them there.

**E**

Q. Which area of Bradford is [REDACTED] in?

A. I think it comes under Bradford Moor.

Q. Bradford Moor. From your address where you lived at the time -- that was [REDACTED] was it?

**F**

A. Yes.

Q. Can you please give the jury an idea of how far it is from [REDACTED] to this area of [REDACTED]?

**G**

A. Five, six miles --

Q. All right.

A. -- give or take.

**H**

Q. Did you know this area, Bradford Moor?

**A**

A. I know it, but not well.

Q. And when you dropped them off, did you expect to see either of them again?

A. What, after this time at the [REDACTED]?

**B**

Q. Yes.

A. Yes, because they said they'd give me a ring. So at some point I thought they'd probably ring or have some sort of meeting at some point.

**C**

Q. How were you getting on with [Person B1] and [Person A1]?

A. They were all right. We got on well. They -- you know, there were no bad vibes between us.

Q. Did you enjoy being in their company?

**D**

A. Yes.

Q. Did they seem to enjoy being in your company?

A. Yes.

[REDACTED]

**E**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**F**

[REDACTED]

[REDACTED]

[REDACTED]

**G**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**H**

[REDACTED]

**A**

a [REDACTED]

[REDACTED]

[REDACTED]

**B**

[REDACTED]

[REDACTED]

[REDACTED]

**C**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**D**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**E**

[REDACTED]

[REDACTED]

Q. All right. When you met up with [Person B1], would [Person A1] generally with be [Person B1]?

**F**

A. Yes, and then eventually she'd -- [Person A1] stopped coming. I don't know if she had a boyfriend or what or she went out with other girls. I'm not sure.

Q. Right. So what we understand is generally you'd meet [Person B1] and [Person A1] and then there came a point where [Person A1] generally wasn't there. All right?

**G**

A. Yes.

Q. The point where [Person A1] generally didn't turn up, so it was you meeting [Person B1], how had you been getting on with [Person A1] by that point?

**H**

A. Me and [Person A1] got on, yeah, but she -- [Person A1] was a little bit different to

**A**

[Person B1]. She were very argumentative and she'd be loud, a bit rude at times, a bit secretive whereas [Person B1] was the total opposite.

**B**

[REDACTED]

**C**

[REDACTED]

**D**

[REDACTED]

**E**

[REDACTED]

**F**

[REDACTED]

**G**

[REDACTED]

**H**

[REDACTED]

**A**

[REDACTED]  
[REDACTED]  
[REDACTED]

**B**

[REDACTED]  
[REDACTED]  
[REDACTED]

**C**

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**D**

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**E**

[REDACTED]

Q. Thinking back to that time, when you say that [Person B1] was telling you she lived in a hostel, first of all, the location of [Location B2] on [Location B1], did you know the location where [Person A1] and [Person B1] lived?

**F**

A. Not at first, because they told me they lived at a friend's. I used to drop them off at the [REDACTED] at the top of [REDACTED] d, and I didn't know where they lived at that point.

Q. All right. Did they ever point out the location where they did live?

A. No.

**G**

Q. Had you ever heard of the [Location B2]?

A. No.

Q. During the times that you were picking up or dropping off [Person B1] this location of

**H**

[REDACTED] now that you know where the [Location B2] was --

**A**

A. Yes.

Q. -- how far is that location, [REDACTED], to the [Location B2]?

A. About a thirty second walk. Maybe -- yes, thirty second walk. It's not far.

**B**

JUDGE DURHAM HALL: Mr Iqbal, I think the jury have a problem hearing your client.

MR IQBAL: Right.

JUDGE DURHAM HALL: If he can speak up.

MR IQBAL: Yes.

**C**

JUDGE DURHAM HALL: If he can't speak up, there is no point in giving evidence really.

A. Yes. Right. Right. Yes, yes. No problem. That's fine.

MR IQBAL: It is necessary, I'm afraid. I know it's artificial and you're probably not used to speaking in such a large room. Those microphones won't make it any louder, so don't sort of bend down.

**D**

A. Yes.

Q. Just look at the jury, if you will, and just speak to them at the back --

**E**

A. Okay.

Q. -- on the back row. All right?

A. Yes. About thirty -- a thirty second walk, maybe from here to where that casino is there behind you guys.

**F**

Q. That big building out there?

A. Yes.

Q. All right. I didn't know it was a casino, but whatever it is, that sort of distance. All right?

A short walk?

**G**

A. Yes.

[REDACTED]

[REDACTED]

**H**

[REDACTED]



























































A

[REDACTED]

[REDACTED]

[REDACTED]

B

[REDACTED]

[REDACTED]

[REDACTED]

C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

D

[REDACTED]

[REDACTED]

Q. The prosecution says that on one occasion you placed a finger or fingers briefly into the vagina of [Person A]. What do you say about that?

E

A. I disagree with that.

Q. Yes. Thank you very much. That is all the questions I had for you.

JUDGE DURHAM HALL: I'm very grateful, Mr Iqbal. Thank you.

F

Now I appreciate that, as we all know, the cases of Mr Khaliq and others are different, but does anybody have any questions, please, of Mr ...? No.

G

Let's have a break, please. More comfort perhaps at this stage than lengthy coffee, because we'll let Ms Melly have half an hour discussion with Mr Khaliq and then we'll come back after lunch. All right? The plan is Mr -- Ms Melly obviously will finish, any re-examination, and then we will today be moving on to the -- anybody else who wishes to give evidence. Thank you. See you in ten. Is that all right? Thank you.

(Jury withdrew from court)

H

[REDACTED]

**A**

[REDACTED]

**B**

[REDACTED]

**C**

(Short break)

JUDGE DURHAM HALL: Thanks a lot. Thank you. Thank you.

(Jury returned to court)

JUDGE DURHAM HALL: Thank you.

**D**

Yes. Thank you, Ms Melly.

Cross-examination by MS MELLY

MS MELLY: Thank you. Sorry. I was just checking there was no other cross-examination.

JUDGE DURHAM HALL: No. There aren't.

**E**

MS MELLY: Thank you.

JUDGE DURHAM HALL: Thank you.

MS MELLY: I wonder if what we could deal with first, please, Mr Khaliq, is go over what you say the chronology is of the meetings and so forth before I deal with my questions.

**F**

[REDACTED]

**G**

[REDACTED]

**H**

[REDACTED]

**A**

[REDACTED]

**B**

[REDACTED]

**C**

[REDACTED]

(Phone rings)

**D**

Q. That may, in fact, I'm afraid, be mine. If it is, it's somewhere in very deep in a large handbag. I do apologise. I'm so sorry, your Honour.

JUDGE DURHAM HALL: Rubbish ring tone.

MS MELLY: I apologise.

**E**

JUDGE DURHAM HALL: Never mind. Thank you.

MS MELLY: Thank you.

JUDGE DURHAM HALL: No problem.

**F**

[REDACTED]

**G**

[REDACTED]

**H**

[REDACTED]







**A**

[REDACTED]

[REDACTED]

**B**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**C**

Q. Well, just think back. Just imagine. Is it a frequent occurrence that teenage girls approach you in the street?

A. No, it's not frequent, no.

Q. Has it happened before or was this the only occasion that that has happened?

**D**

A. I can't -- I can't recollect. It might have been. That's the only time they've approached me.

Q. No, no. Just listen.

A. Yes.

Q. Have you been approached by other girls just in the street?

**E**

A. No.

Q. No. So this is a one-off in your life?

A. Yes.

**F**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**G**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**H**

[REDACTED]























**A**

(Jury withdrew from court)

[Redacted]

**B**

[Redacted]

[Redacted]

[Redacted]

[Redacted]

**C**

[Redacted]

[Redacted]

[Redacted]

[Redacted]

**D**

[Redacted]

[Redacted]

[Redacted]

[Redacted]

**E**

[Redacted]

[Redacted]

[Redacted]

[Redacted]

**F**

[Redacted]

[Redacted]

[Redacted]

**G**

[Redacted]

[Redacted]

[Redacted]

[Redacted]

**H**

[Redacted]



A

[REDACTED]

[REDACTED]

[REDACTED]

B

[REDACTED]

(Lunch break)

[REDACTED]

C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

D

[REDACTED]

[REDACTED]

(Jury returned to court)

JUDGE DURHAM HALL: Thank you. Ladies and gentlemen, where -- where counsel and their clients are unaffected by Mr Khaliq's case and need to have conferences with their clients I've said "Go ahead". So if you see anybody not in their seat, it's for that reason.

E

Ms Melly. Thank you.

MS MELLY: Thank you.

F

Now you've helped us with the chronology -- thank you -- setting that out. I just want to be clear about the charges that you face and your positions in respect of them. All right?

A. Okay. Yes.

G

[REDACTED]

[REDACTED]

[REDACTED]

H

[REDACTED]

**A**

[REDACTED]

[REDACTED]

**B**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**C**

[REDACTED]

Q. And as regards the digital penetration in respect of [Person A], you say that that didn't take place at all?

A. Yes.

**D**

Q. That's your position, isn't it?

A. Yes.

Q. Yes?

A. Yes.

**E**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**F**

[REDACTED]

[REDACTED]

[REDACTED]

**G**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**H**

[REDACTED]





**A**

[REDACTED]

**B**

[REDACTED]

**C**

[REDACTED]

**D**

[REDACTED]

**E**

[REDACTED]

**F**

[REDACTED]

**G**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Q. Right, and then I'm going to ask you just about count 6 for a moment, the incident with [Person A1]. Okay?

So, as we understand it, not only do you say that [Person A1] is wrong when she describes you penetrating her vagina with your fingers. Yes?

A. Yes.

**H**

Q. You say that actually [Person B1] is also lying about this incident, because you were never

**A**

in a hotel room with them?

A. I've never been to a hotel with any -- [Person B2] or [Person A1] to any hotel.

**B**

Q. And so again I just ask you that again in the way I just did. Just so that we understand your case, are you saying that there's some room for confusion, or you'd gone somewhere with them that was like a hotel?

A. No.

**C**

Q. Or is the answer to the question yes, your case is that [Person B1] is lying about going to a hotel?

A. I've never been to a hotel with [Person B1] or [Person A1].

**D**

Q. Right, and are you saying there was some circumstances that could lead to a misunderstanding about that, that you've been somewhere similar to a hotel?

A. No.

Q. No?

A. I haven't been anywhere similar to any hotel with [Person B1] or [Person A1].

**E**

Q. So what they've said about that is a lie?

A. Yes.

Q. Right. You understand what [Person B1] said about the incident with [Person A1], don't you?

**F**

A. Yes.

Q. Yes, that actually when she spoke to the police, she told them a number of things, but she told them that [Person A1] had told her about this back in the time that it happened, so back in 2008. Do you understand [Person B1] says to the police, "[Person A1] told me about this not recently but back all those years ago when we were at [Location B1]"? Do you understand that's what [Person B1] says?

**G**

A. Yes.

**H**

Q. Yes, but do you under... -- and do you have an explanation for that, or is it perhaps that

**A**

[Person A1] and [Person B1] put their heads together about it?

A. Maybe so, yes.

Q. Do you have any other explanation?

**B**

A. No.

Q. Right. Can you explain why, although [Person B1] told the police about being in a hotel with you and about [Person A1] explaining to her what had happened to her, that actually

**C**

[Person B1] was sort of telling the police she didn't believe you at the time? Can you explain why [Person B1] is lying to the police about being in a hotel with you on the basis she's had her head together with [Person A1] but then undermines what [Person A1] says? Can you explain that?

**D**

A. I can't explain anything, someone else's actions. If that's what they've said, they must have either got confused in their stories and then told the police whichever way they told them, but I know I have not been to any hotel with [Person B1] or [Person A1].

JUDGE DURHAM HALL: What is the answer? How do I write the answer down? Just confused? What did he say, Mr --

**E**

MR IQBAL: The point I'm making is -- the point I'm making is we're really in the realms now of speculation. Motive is one thing, but we've gone way beyond motivation.

JUDGE DURHAM HALL: I disagree with you, with great respect, Mr Iqbal, but it doesn't matter. I'm sure Ms -- well, I don't disagree with you on any matter profoundly.

**F**

MR IQBAL: I think Mr Khaliq said the answer is "I can't give an explanation for why these people are lying".

JUDGE DURHAM HALL: All I wanted -- all I wanted to do was get a note --

**G**

MR IQBAL: Yes.

JUDGE DURHAM HALL: -- and he's saying, "I can't give an answer".

MR IQBAL: "I don't give a positive explanation for why these lies are being told" I think.

**H**

I hope that's a fair summary.

**A**

MS MELLY: Yes, yes. That has -- if it's taken in its --

JUDGE DURHAM HALL: I wasn't trying to cause a problem, Mr Iqbal.

MR IQBAL: No, no, no.

**B**

JUDGE DURHAM HALL: I didn't hear the response. My apologies.

MS MELLY: That was, in fact, all I wanted to ask you about that.

JUDGE DURHAM HALL: Don't know.

**C**

MS MELLY: I wanted you to have the opportunity to explain if you were able, Mr Khaliq.

Right. Moving on just to another topic, please, then, your relationship with [Person ZZZZ]. All right?

A. Okay.

**D**

Q. We might come back to this, but I just want an understanding in terms of the chronology about the dates of the relationship with [Person ZZZZ]. Okay?

A. Okay.

**E**

Q. Now we're not interested in whether it was quite -- when it was -- whether it was a good relationship or a bad relationship. We're not interested in whether it was an up period with [Person ZZZZ] or a down period with [Person ZZZZ]. Okay?

A. Okay.

**F**

Q. What we're interested in is whether you were in the relationship with [Person ZZZZ] or not, not the state of the relationship. Do you follow the difference?

A. Yes.

**G**

Q. Right. Okay. So we're going to put up and down to one side, because we're not interested in that. Okay? When did you commence your relationship with [Person ZZZZ]?

A. August of 2002.

Q. Do you have any children in that relationship?

A. We don't, no.

**H**

Q. And is [Person ZZZZ] the same age as you?

**A**

A. [Person ZZZZ]'s 34 years of age.

Q. All right. So you commenced the relationship in August 2002?

A. Yes.

**B**

Q. And how long do you stay in that relationship for until -- if you've broken up, by all means tell me about the point of the first break-up.

A. We've had break-ups up and down the years. I can't give you the exact year of when we had a break-up or how long we had a break-up for, but we have had break-ups over the years.

**C**

I've been with her sixteen years now. So, you know, I can't tell you exactly what year or what time or, you know, how many days we were broken up for.

Q. Okay. Well, let's deal with the period then from 2008 to, say, 2011.

**D**

JUDGE DURHAM HALL: [Person ZZZZ]'s age is what? 34?

A. 34, 34 years.

JUDGE DURHAM HALL: She's three, four years younger than you?

A. Yes.

**E**

MS MELLY: So we're -- August 2002 you're with her?

A. Yes.

Q. I'm not going to ask you questions about the state of your relationship from 2002 to 2008

--

**F**

A. Okay.

Q. [REDACTED]

[REDACTED]

**G**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**H**

[REDACTED]

**A**

[REDACTED]

[REDACTED]

[REDACTED]

**B**

[REDACTED]

[REDACTED]

[REDACTED]

**C**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**D**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**E**

[REDACTED]

[REDACTED]

Q. Right, and are you anticipating calling your wife [Person ZZZZ] as one of your witnesses?

A. I ain't discussed that, no. I think I might need to discuss that with my legal team.

**F**

Q. All right. Well, I won't ask you about that.

A. We haven't spoke -- we haven't spoke about that, though.

Q. Okay, but you're aware you have the right to call witnesses on your own -- in your own defence?

**G**

A. Yes.

Q. Yes, and you're still in the relationship with [Person ZZZZ]?

A. I am, yes.

**H**

Q. So you're able to do that?

**A**

A. I am, but I don't know if she's fit enough to come to court to give evidence.

Q. Because of her health?

A. Because of her health, yes.

**B**

Q. All right. I won't ask you much more on that, but you understand that the court can receive evidence in all sorts of ways?

A. No, no. That's fine. No, I do understand what you're saying.

**C**

Q. And her mum -- her mum can confirm some of this chronology as well?

A. She can, yes.

Q. And she's available and can be called?

A. Yes, she is available, yes.

**D**

[REDACTED]

**E**

[REDACTED]

**F**

[REDACTED]

**G**

[REDACTED]

**H**

[REDACTED] ones is ...











**A**

[REDACTED]

[REDACTED]

[REDACTED]

**B**

[REDACTED]

[REDACTED]

[REDACTED]

**C**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**D**

[REDACTED]

Q. Mr Khaliq, I can ask for the specific note to be read to you, if you wish --

A. Okay.

Q. -- but I asked you before that when you were meeting [Person B1] in that early period, did

**E**

you tell her about [Person ZZZZ]?

A. To my recollection from when they first got in the car or maybe on the second incident they knew that I was -- I had a girlfriend called [Person ZZZZ].

Q. Okay.

**F**

A. [Person A1] knew. She knew who I was or she knew of me. So she knew I was in a relationship with [Person ZZZZ].

Q. [Person A1] knew of you?

A. Yes.

**G**

Q. In the first meeting?

A. Not in -- either first meeting or second meeting, one of them two.

Q. How did she know of you?

**H**

A. Well, in her interview I'm sure she says that she knew of me from -- from Allerton or

**A**

[REDACTED]

Q. No, no. I'm asking you now not about her videos, but you're saying that she knew that at the time -- okay -- that they knew that; when they were in the car with you, that they knew

**B**

something of you? So back then how did -- how had [Person A1] heard of you?

A. I've no idea, but according to her she said something about some clothes, selling some clothes.

**C**

Q. Had you sold some clothes?

A. No.

[REDACTED]

[REDACTED]

**D**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**E**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**F**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**G**

[REDACTED]

[REDACTED]

[REDACTED]

**H**

[REDACTED]

























































































**A**

[REDACTED]

[REDACTED]

[REDACTED]

**B**

[REDACTED]

[REDACTED]

[REDACTED]

**C**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**D**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**E**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**F**

[REDACTED]

[REDACTED]

[REDACTED]

**G**

MS MELLY: Mr Khaliq, you agree you didn't answer the questions about the items found at your home, did you? We understand your explanation, but you agree you didn't give it in your interview -- interview?

A. I didn't give it because I was instructed by Mr Tahir Ayoub to go "No comment" on my third interview because I didn't have any legal representation.

**H**

**A**

Q. And you've also gone on and said, haven't you, that you weren't allowed to have any other essentially and that DC Riley wasn't telling the truth about you being offered legal representation at that interview?

**B**

A. From what I was told --

Q. That's what you've said. Do you agree?

A. Yes, I agree that, yes.

**C**

Q. I suggest to you that that isn't right?

A. Well, that's what I was told. That's what I was led to believe.

Q. By the officer?

A. By whoever, and I know that if I -- if I was told that, "You're going to get legal

**D**

representation", I would have accepted it, but I was told they won't give me none. So that's why they told me to go "No comment" on all the third interview.

[REDACTED]

**E**

[REDACTED]

**F**

[REDACTED]

**G**

[REDACTED]

**H**

[REDACTED]

**A**

[REDACTED]

**B**

[REDACTED]

**C**

[REDACTED]

**D**

[REDACTED]

**E**

[REDACTED]

Q. Thank you very much.

JUDGE DURHAM HALL: Thank you.

MR IQBAL: I'm going to be very brief in re-examination.

**F**

JUDGE DURHAM HALL: Of course.

Re-examination by MR IQBAL

MR IQBAL: Just a few more minutes. All right, Mr Khaliq?

**G**

A. Yes.

Q. I'm going to touch upon a few areas that you've been asked by the prosecution.

[REDACTED]

[REDACTED]

**H**

[REDACTED]









**A**

[REDACTED]

**B**

[REDACTED]

**C**

[REDACTED]

**D**

[REDACTED]

**E**

[REDACTED]

Q. All right.

**F**

Does your Honour have any questions?

Questions from JUDGE

JUDGE DURHAM HALL: I understand the question. Yes, I understand that question.

May I ask just one?

**G**

MR IQBAL: Of course.

JUDGE DURHAM HALL: Thank you.

**H**

Just confirm when the social workers talk -- no disrespect to either of the young women -- of somebody being pretty and really taking time over their appearance and getting

**A**

all dressed up or dolled up or whatever, showing the midriff, were they talking about [Person A1] or [Person B1]? [Person B1]?

**B**

[REDACTED]

**C**

[REDACTED]

**D**

[REDACTED]

**E**

[REDACTED]

**F**

[REDACTED]

**G**

[REDACTED]

**H**

[REDACTED]

**A**

JUDGE DURHAM HALL: Okay. All right. Well, we'll leave it there.

Anything arising?

**B**

MR IQBAL: No, your Honour. Thank you.

MS MELLY: No.

JUDGE DURHAM HALL: All right.

MS MELLY: Thank you.

**C**

MR IQBAL: Thank you very much. Mr Khaliq, if you would go back to the dock, please.

JUDGE DURHAM HALL: Thank you very much.

(Defendant returned to dock)

**D**

JUDGE DURHAM HALL: I see the time.

MR IQBAL: May I have overnight just to consider whether there's any other brief evidence I wish to call?

JUDGE DURHAM HALL: Well, it would be -- it would be --

**E**

MR IQBAL: It won't be like --

JUDGE DURHAM HALL: -- churlish of me -- I know -- it would be churlish of me to say "no". If it had been a lot earlier, I might have done. It would be equally wrong to invite whoever is next to give evidence and wants to give evidence to start at 4.12. So no problem.

**F**

MR IQBAL: Thank you.

JUDGE DURHAM HALL: Okay. You can now talk to your client. Okay.

Ladies and gentlemen, that must be right. This is the first defence witness, defendant witness, and you can understand, facing six counts, why the parties have been quite detailed. We'll see how we move on tomorrow.

**G**

Can we start at 10 o'clock, if you please? Is that all right? Yes. But no more today. Okay. Thanks ever so much. See you tomorrow at 10 o'clock.

**H**

(Jury withdrew from court)

**A**

[REDACTED]

(Defendants withdrew from dock)

**B**

DISCUSSION OF GENERAL MATTERS

[REDACTED]

**C**

[REDACTED]

**D**

[REDACTED]

**E**

[REDACTED]

**F**

[REDACTED]

**G**

[REDACTED]

**H**

[REDACTED]







**A**

[REDACTED]

**B**

[REDACTED]

**C**

[REDACTED]

**D**

[REDACTED]

**E**

[REDACTED]

**F**

[REDACTED]

**G**

[REDACTED]

(4.20 pm)

**H**

(Court adjourned until 10.00 am on Thursday, 7th February 2019)

**A**  
**B**  
**C**  
**D**  
**E**  
**F**  
**G**  
**H**

-----

*eScribers hereby certify that the above is an accurate and complete record of the proceedings or part thereof having used our best skill and ability in its production.*