

TRANSCRIPT OF ELECTRONIC INTERVIEW:

CD NO: *CD 1 – Wav 20070713161543*

TIME/DATE OF EVENT: 13 July 2007

ALLEGED IDENTITY OF PARTIES: Mohamed HANEEF

INTERVIEWING OFFICER'S: Detective Sergeant Adam SIMMS
Federal Agent Neil THOMPSON

TIME COMMENCED: 04.15pm

DATE TRANSCRIPT COMPLETED:

NUMBER PAGES: 378 – Total Interview

DET SGT SIMMS: We'll just wait until the recording devices are on and then we'll start. I just want to make sure that there cause its not like the last one you know how we were putting the tapes in and we had the timer there and it beeped all the time, this time well this one's a bit different.

FA THOMPSON: Ok

DET SGT SIMMS: Ok the time is now um 4.15 pm on the 13th of July 2007. My name is Det Sgt Adam Simms. I'm attached to the Joint Counter Terrorism Team in Brisbane, I have with me here a Mohamed Haneef and this interview is being conducted at the Homicide Squad, Queensland Police Headquarters Brisbane, Queensland. Mohamed um just for the purposes of the tape and for voice identification could you state your full name please.

HANEEF: Mohamed Haneef

DET SGT SIMMS: And your date of birth.

HANEEF: 29/09/1979

DET SGT SIMMS: Ok, and your place of birth please.

HANEEF: Mudigere

DET SGT SIMMS: Now I'll just have the other people in the room um declare their name too starting with you Neil

THOMPSON: Federal Agent Neil Martin Thompson Registered number 2435

DET SGT SIMMS: And Peter if you could state your full details

PETER RUSSO: Peter Samuel Russo I'm a lawyer with Ryan Bosscher Lawyers

DET SGT SIMMS: Ok Mohamed do you agree that there is no other people in the room other than the people that have stated their name?

HANEEF: Yes

DET SGT SIMMS: You agree with that? Ok now I'll just give you a little bit of an outline as to what's going to occur. What we're going to do is we're going to be conducting an interview here like we did last time do you recall that?

HANEEF: Yes

DET SGT SIMMS: Um a little bit different in terms of how we proceed this time because as I explained we just then before we started we don't have recording devices like we did last time so its being recorded outside of the room therefore um we won't have the buzz of the tapes and the rest of it but just to advise you its still being recorded by um audio as well as video. Do you understand that?

HANEEF: Mm hmm

DET SGT SIMMS: You're happy to proceed with the interview given it's being recorded that way?

HANEEF: Yes

DET SGT SIMMS: Ok now, ah as I've advised last time to um when your answering questions if you could just wait until the person asking a question has um stopped just for the later um purposes of clarity and being able to identify who's speaking and and so someone's not speaking over each other ok?

HANEEF: Ok

DET SGT SIMMS: Now at the also at the conclusion of the interview you will be provided of an entire copy of the interview as well. If at any time you don't understand a question that's asked either of myself or

Federal Agent THOMPSON, please let us know ok we'll stop and try and clarify it as best as possible. Now this interview is going to be conducted in relation to um an offence for which you were arrested for on the 2nd of June sorry 2nd of July um 2007 obviously and it was the offence in the relation to um support offered to a terrorist organization. Do you understand that?

HANEEF: Yeah I did understand that

DET SGT SIMMS: Do you recall being arrested for that?

HANEEF: Yes

DET SGT SIMMS: Ok now before I ask you any questions in relation to that um I understand you've had the opportunity to consult a lawyer

HANEEF: Yes

DET SGT SIMMS: Yes and that's why Peter is present here

HANEEF: Yes

DET SGT SIMMS: Can I clarify that you have sought the advice from Peter and you are happy with the rights that you have received at this point

HANEEF: Yes

DET SGT SIMMS: Um Peter have you, have you been able to fully brief Mohamed on his rights and processes in relation to this interview?

RUSSO: Yes I've told him, do you need me to put on record everything that I've told him?

DET SGT SIMMS: Ah if you want to declare that by all means

RUSSO: Well just I told him he's got the right to silence that any time he wishes not to ah continue he can ask for the interview to be suspended. I told him obviously that if he gets tired or needs anything he should advise you immediately of that if he needs a break of any sort and um that anything that he does say can and will be used in evidence against him if he was to be ah charged.

DET SGT SIMMS: Ok, do you do you understand what Peter's explained to you there?

HANEEF: Yeah

DET SGT SIMMS: Peter is there anything further you want to clarify with Mohamed at this point in time?

RUSO: No

DET SGT SIMMS: Ok, just to, just to let you know and I understand you've been around a fair bit you understand that ah this is an interview between police and your client?

RUSO: Yes

DET SGT SIMMS: Um not an interview between us and you

RUSO: That's right

DET SGT SIMMS: Therefore we just ask if you respect that and if there's anything to be said we do it in a proper manner.

RUSO: Yep

DET SGT SIMMS: Ok

HANEEF: And is there any chance I can consult him for anything?

DET SGT SIMMS: Look

HANEEF: In the midst of the interview

DET SGT SIMMS: If, if you need legal advice by all means that's what he's here for and correct me if I'm wrong here um but if I ask you a question obviously the answer to that question can't be answered by Peter it must be answered by you

HANEEF: Ok

DET SGT SIMMS: That's, that's as simple as it gets

HANEEF: Ok

DET SGT SIMMS: Ok

RUSO: Mohamed if you've got

HANEEF: But if I have to um take some consultation from him I can take consultation before I answer that question is it or does it go like that or

DET SGT SIMMS: Well if you need legal advice by all means that's, that's what Peters here for he's here to represent you and to be here for you so

RUSSO: Yeah

HANEEF: I mean what I say is when you ask some question if I need some advice from him some legal advice regarding that question um is it alright for me to take an advice from him?

DET SGT SIMMS: At this point in time I don't have a problem with it

RUSSO: But you'd have to advise the police Mohamed you'd have to say suspend, can we stop the interview please, I wish to speak with my lawyer now

DET SGT SIMMS: Cause at any time as I'm going to explain to you at any time during this interview if you want to suspend the interview because your tired, because you need to go to the toilet or you need something to eat or drink or if you want to speak to Peter about something we will suspend the tape and you can there's a room next door where you can have some private time do you understand that?

HANEEF: Yes

DET SGT SIMMS: Ok, so I'll just reiterate, ah coming from me what, what Peter's essentially told you ok. You have the right to remain silent which means you do not have to say anything to me or you don't have to say anything to F/A Thompson if he asks you a question or if I ask you a question, as anything you do say may later be used in evidence as court as evidence in court do you understand that?

HANEEF: Yes

DET SGT SIMMS: Ok you understand your rights to have a lawyer present because you have Peter here and your rights to have a relative or friend present as well. Ok are you happy to proceed with the interview on that basis?

HANEEF: Yes

DET SGT SIMMS: Now as I touched on, you were arrested at Brisbane International Airport at 11.05pm on the 2nd of July um you were boarding a Singapore Airlines flight to Singapore is that correct?

HANEEF: Ah yeah it was to Singapore and then from Singapore to Bangalore

DET SGT SIMMS: To Bangalore, yes. And since that time you've been pretty much in, well you've been in police custody um and you've been subjected to various detention orders extensions to that. Um do you understand that?

HANEEF: Yeah

DET SGT SIMMS: And you've being housed at the Brisbane City watch house

HANEEF: Yep

DET SGT SIMMS: From a point in time, ok now do you have any complaints about the way you've been treated by police up until this point in terms of your um being housed at the watch house your conditions and whatever else?

HANEEF: Not I mean I've been living with it. Nothing, nothing there's no major complaints

DET SGT SIMMS: Ok do you agree there was a point there you asked for a Qur'an to be delivered and we arranged access to that?

HANEEF: Yep

DET SGT SIMMS: Ah do you agree that we also that you requested vegetarian meals?

HANEEF: Yeah

DET SGT SIMMS: Has that been facilitated?

HANEEF: Um, they they did organise for Halal meals for me

DET SGT SIMMS: Halal meal ok yep and that's been, that's been given to you each and every day

HANEEF: Yes

DET SGT SIMMS: Ok. Now do you remember that after you were arrested at the airport we took you back to the Australian Federal Police headquarters and at that location we conducted an interview with you at a later time. Do you recall that?

HANEEF: Yes

DET SGT SIMMS: Ok

HANEEF: The one which was recorded and

DET SGT SIMMS: That's correct yeah, I'm basically just going back over just to refresh your memory and just clarify that you know where we're at. Ok, now do, are you under, do you have any sickness or ailments at the moment?

HANEEF: No, nothing as such

DET SGT SIMMS: Ok

HANEEF: I feel a bit nervous actually I actually nervous personality

DET SGT SIMMS: You've a bit of a nervous personality ok,

HANEEF: Yeah

DET SGT SIMMS: Ok well hopefully once we get going that will hopefully be alleviated, I just want you to remain calm um we're here, we're here to find out the truth so if we're all here to tell the truth and and answer in that way well there shouldn't be anything to worry about ok.

HANEEF: Yeah

DET SGT SIMMS: Now can we just, I know we touched on this ah in the last interview and what we'll probably do is touch on aspects of that interview um and go over things we've already discussed but can I just get ah details of where you're living, where you were living whilst you've been in Australia?

HANEEF: Um 40 um number 15 sorry unit 15 number 45 Pohlman St

DET SGT SIMMS: On the Gold Coast?

HANEEF: Yes Southport

DET SGT SIMMS: Ok and since that time you've been living in that address by yourself or with other people

HANEEF: With my wife

DET SGT SIMMS: And she remained I am just thinking back to the other interview with you up until a certain point

HANEEF: Yes

DET SGT SIMMS: Ok and when was that when did she leave?

HANEEF: Um end of March

DET SGT SIMMS: Yep um 2007?

HANEEF: 2007 yeah

DET SGT SIMMS: And where did she go?

HANEEF: She went to Bangalore

DET SGT SIMMS: And what was the reason for her going to Bangalore?

HANEEF: Um she's pregnant she was pregnant then and um we wanted to have some support available for her and her and all my family's there.

DET SGT SIMMS: So she basically went home to India for support, family support?

HANEEF: Yeah

DET SGT SIMMS: Ok

HANEEF: For her pregnancy

DET SGT SIMMS: Um now do you know when, when did you, when did you become aware that she became pregnant at what point, do you remember the date at all?

HANEEF: Um after our Ramadan festival it um I don't remember exact date

DET SGT SIMMS: So it was after the Ramadan festival was it?

HANEEF: Yes

DET SGT SIMMS: So did that occur around the time of Ramadan?

HANEEF: After the Ramadan festival sometimes um I don't remember exactly date because ah um she just checked on a pregnancy test and she was ah further due and she knew

DET SGT SIMMS: Do you remember the date of the Ramadan festival?

HANEEF: Um I can't remember I'm sorry

DET SGT SIMMS: Ok that's fine now have you lived at any other addresses since you've been in Australia?

HANEEF: Not permanently no

DET SGT SIMMS: Not, what do you mean not permanently

HANEEF: Um I have been I've been I have been to um like as a tourist once for Sydney

DET SGT SIMMS: Ok yeah we can cover that a bit later, but you haven't lived at any other address

HANEEF: No no no no I haven't

DET SGT SIMMS: Ok just going just moving on from there phone numbers what telephone contact details have you had whilst you've been in Australia?

HANEEF: Um zero the one the mobile phone? 0, 04 [REDACTED]

DET SGT SIMMS: Ok

HANEEF: And my landline

DET SGT SIMMS: Yeah, yep

HANEEF: 0755 [REDACTED]

DET SGT SIMMS: That right yeah [REDACTED]

HANEEF: Yeah and I told that you ah my alias sim was um, I, it was spoilt in the water and um thats probably deactivated by now

DET SGT SIMMS: Ah that was the other sim card?

HANEEF: Yeah

DET SGT SIMMS: Was it a Vodafone from memory

HANEEF: It was a Vodafone yeah

DET SGT SIMMS: Yeah

HANEEF: I don't remember the number

DET SGT SIMMS: Ok I'll come back and discuss those a bit later we're just getting the basic details and email addresses that you had

HANEEF: Yes um [REDACTED]@yahoo.com

DET SGT SIMMS: So [REDACTED]@yahoo.com

HANEEF: Yeah

DET SGT SIMMS: Is that the only one?

HANEEF: And um actually um that's the name um id I use sometimes India times are .com but really I haven't used it for long time.

DET SGT SIMMS: India times

HANEEF: Yeah

DET SGT SIMMS: So how what's, what's that email?

HANEEF: [REDACTED]

DET SGT SIMMS: Oh same one

HANEEF: Yeah

DET SGT SIMMS: At (@)

HANEEF: @indiatimes.com and my hospital internet

DET SGT SIMMS: Your hospital and what's, what's the email for that?

HANEEF: Um [REDACTED]@health.qld.gov.au

DET SGT SIMMS: Now I, I appreciate that you're probably a little nervous but if I could just get you to to project your voice a little bit more um when you're answering questions otherwise its gonna be hard to pick that up later when we have to listen to, ok?

HANEEF: Yeah yeah

DET SGT SIMMS: Ok now your education can you just start with your qualifications please

HANEEF: Medical doctor MBBS

DET SGT SIMMS: MBBS yep and where's what's your where did you graduate from?

HANEEF: Um Dr Behard Umbed Medical College

DET SGT SIMMS: Ok I'll just have to get you to slow down when we're start speaking these Indian names as well and perhaps spell them out for me

HANEEF: Yep, Dr B.R. AMBEDKER Medical College

DET SGT SIMMS: Ok and that's in Bangalore or

HANEEF: Bangalore

DET SGT SIMMS: Yeah I remember you telling me that last time. Now obviously you're currently a um practicing Muslim

HANEEF: Yes

DET SGT SIMMS: Yep, now that was was that something that was at birth or did you convert to Islam at a later time?

HANEEF: No it's from birth

DET SGT SIMMS: Yep. Now just with respect to passports, like I said to you we're probably rehashing stuff and I'm just refreshing your memory as well as mine, passports you I remember last time you said

HANEEF: Yes

DET SGT SIMMS: Is that the only passport that you do have?

HANEEF: Yes

DET SGT SIMMS: And I've just got a passport here in front of me. Is that your passport?

HANEEF: Yes this is mine

DET SGT SIMMS: Can you just read to me the the number of that passport

HANEEF: [REDACTED]

DET SGT SIMMS: [REDACTED]

HANEEF: [REDACTED]

DET SGT SIMMS: [REDACTED]

HANEEF: [REDACTED]

DET SGT SIMMS: [REDACTED] ok now just with respect to that passport is is that the first passport you've ever got?

HANEEF: Yes

DET SGT SIMMS: Have you had any has it been lost or stolen and is that like a replacement at any time?

HANEEF: No

DET SGT SIMMS: No ok, did you have a passport before that one?

HANEEF: No I didn't

DET SGT SIMMS: Ok ok, um I'll do I'll cover that later. What I want to do with you at this point is if we could just start a bit of a timeline um just to ascertain when you grew up basically you were, you were born in Bangalore? Right?

HANEEF: No I was born in Mudigere

DET SGT SIMMS: Oh ok sorry I assumed that was in Bangalore

HANEEF: No it is not in Bangalore

DET SGT SIMMS: Oh ok whereabouts is that?

HANEEF: Oh it's a small village, um a town I'd said yeah and it's in the same, same state as ah Bangalore

DET SGT SIMMS: And what's that state

HANEEF: Karnadaka, its called Karnadaka?

DET SGT SIMMS: And how's that spelt

HANEEF: K A R N A D A K A, K A

DET SGT SIMMS: Sorry K A R N A

HANEEF: D A K A

DET SGT SIMMS: D A K A, yep. And how large is Karnadaka? Sorry for the bad pronunciation

HANEEF: Like I'm really say, I don't know the exact

DET SGT SIMMS: You don't know population or anything?

HANEEF: Mmmmm

DET SGT SIMMS: Ok so you were, you were born in, in, in Mudigere. How do you pronounce that?

HANEEF: Mudigere

DET SGT SIMMS: Mudigere. And where'd you go from there?

HANEEF: Well I did all my studies there, my primary my um I did high school, I go up to a small town outside Mudigere called Chikkamagaluru for a year for my 8th standard but then I came back and did all my high school studies there in Mudigere itself

DET SGT SIMMS: Ok, so you basically did all your schooling there?

HANEEF: Yeah

DET SGT SIMMS: Yeah and when did you move away?

HANEEF: And then um I was a student there and then I went for my class 11 and 12 um to replace Ujire

DET SGT SIMMS: Where's, where's that how do you spell that?

HANEEF: Ah it's in the same state

DET SGT SIMMS: How do you spell that?

HANEEF: U J I R E

THOMPSON: It might be ah easier if um Mohamed writes the name for you

DET SGT SIMMS: Yeah we could do that yep, so U J I R E

HANEEF: Yeah. At the um college there.

THOMPSON: Do you just want to write it how you spell it just write the name as how you know it

HANEEF: My name?

THOMPSON: No no no, the name he asked the, Det Simms asked

DET SGT SIMMS: And so you moved to there and what is it you did there?

HANEEF: Um I did my 11th standard and 12th standard

DET SGT SIMMS: So is that like year 11 and year 12

HANEEF: Yeah

DET SGT SIMMS: I didn't know what the equivalent is so

HANEEF: What they call pre-university

DET SGT SIMMS: Pre-university ok, ok and once you did your pre-university at ah that town where did you go from there?

HANEEF: Um we were still in um my family was still in Mudigere and then um we went to um then after my pre-university I um got selected for my medicine

DET SGT SIMMS: Ok now just to clarify your family remained in your home town yeah?

HANEEF: Yeah

DET SGT SIMMS: And you moved to did you, did you, did you.

HANEEF: I was there in a, in a hostel for 2 years

DET SGT SIMMS: In a hostel?

HANEEF: Yeah

DET SGT SIMMS: And who, who lived in the hostel was it other students or

HANEEF: Yes it is, it is called Gurukalan it is um all system traditional system ah um going there

DET SGT SIMMS: So it's a traditional system of accommodation for like students?

HANEEF: Yeah students who come up there

DET SGT SIMMS: And what's it called sorry?

HANEEF: It's called SIDDHAVANA

DET SGT SIMMS: Ok and so you qualified to go to medical school?

HANEEF: Yeah

DET SGT SIMMS: And then you went to medical school?

HANEEF: In Bangalore, yeah

DET SGT SIMMS: In Bangalore, at the medical school you just advised me of?

HANEEF: Yeah, we I actually when I went to medical school all my family we all shifted there

DET SGT SIMMS: Ok so once you got accepted and you went to Bangalore your whole family moved to Bangalore

HANEEF: The whole family moved to Bangalore

DET SGT SIMMS: Very good, now once you were in Bangalore you attended medical school how long? do you remember what year that was indecently?

HANEEF: 1997

DET SGT SIMMS: Now what about um your year 11, year 12 what years were they?

HANEEF: 1995-1997

DET SGT SIMMS: Ok and you went to Bangalore attended medical school um how long did that go for?

HANEEF: It was for until 2002. It was my I finished my exams April 2002, and then I did my internship there from July 2002 to July 2003

DET SGT SIMMS: And when you say internship what, what does that mean what, what do you do during internship? I'm just not familiar with the qualification system for the regime that you have to go through to be a doctor so what does that include?

HANEEF: Um I mean it includes postings um in various departments then we worked as qualified doctors we are, we trained we are like junior doctors and we get training and with supervision from our seniors

DET SGT SIMMS: Ok so you essentially finish your medical exams and you go and work in an internship and where were you working throughout that internship?

HANEEF: Um the same hospital

DET SGT SIMMS: The same hospital you were at?

HANEEF: At the medical college, at the , Dr B.R. AMBEDKER Medical College Hospital

DET SGT SIMMS: And you did that until July 2003 you said?

HANEEF: Yes

DET SGT SIMMS: And where did you go from there?

HANEEF: And after that um, worked in the hospital called ALHABEEB Hospital

DET SGT SIMMS: How do you spell that?

HANEEF: ALHABEEB

DET SGT SIMMS: Hospital. Ok and whereabouts is that located?

HANEEF: It's in Bangalore

DET SGT SIMMS: It's in Bangalore as well?

HANEEF: Yes

DET SGT SIMMS: And so was that immediately after July 2003 that you went there?

HANEEF: Yeah

DET SGT SIMMS: Ok and what did you do there?

HANEEF: Ah I was working as a senior house officer there um in accident and emergency medicine.

DET SGT SIMMS: Ok and how long did that last for?

HANEEF: Until February um 2004

DET SGT SIMMS: What happened in February 2004?

HANEEF: Um (inaudible) I went up to UK then, I, I um in March

DET SGT SIMMS: Ok so you went across to the UK after that?

HANEEF: After that

DET SGT SIMMS: Ok now your family did they stay in Bangalore? Just, just with respect to your family, um since you've been in police custody I understand you've had the opportunity was it yesterday or the day before to speak to your wife?

HANEEF: Yeah day before

DET SGT SIMMS: Ok, everything ok at home? As good as can be expected?

HANEEF: Yeah

DET SGT SIMMS: How's your daughter?

HANEEF: Seems to be ok

DET SGT SIMMS: Ok, now you've mentioned to me previously um that you have some siblings brothers and sisters can we just go through who they are again please?

HANEEF: Yes, Mohammed Shuaib my brother.

DET SGT SIMMS: Your brother, Moh ash...

HANEEF: Mohammed

DET SGT SIMMS: Shuaib, how do you spell that

HANEEF: SHUAIB

DET SGT SIMMS: Now Mohammed how old is he?

HANEEF: He was born in 1986 so he should be 19 turning 20. Almost 20

DET SGT SIMMS: So 19/20 now.

HANEEF: Yes

DET SGT SIMMS: And does he work at all?

HANEEF: No he doesn't work

DET SGT SIMMS: And what sort of relationship do you have with him?

HANEEF: He's my brother.

DET SGT SIMMS: I mean is it sorry I should of explained that. Is, is do you get on fine with him is it normally a normal type of relationship?

HANEEF: Yeah, I've been taking care of him all my life I lost ah I lost my father during my after soon after my pre, pre-university exam he was dying and I had to care of my family and I've been

THOMPSON: What year did your father die?

HANEEF: 1997

DET SGT SIMMS: So you, you've been like a father figure to your brother and the rest of your siblings I suppose?

HANEEF: Yes.

DET SGT SIMMS: Now your brother is he um to your knowledge has he done any travel? I understand he's only 19.

HANEEF: No.

DET SGT SIMMS: No. Ok, there any other brothers?

HANEEF: No.

DET SGT SIMMS: Sisters?

HANEEF: Yes, Su [REDACTED]
[REDACTED]

DET SGT SIMMS: Sorry [REDACTED]

HANEEF: [REDACTED]

DET SGT SIMMS: Is she your older sister or younger sister?

DET SGT SIMMS: And what address is that again?

HANEEF: Um Flat TB number one, Kandnswamy Modalair, KANDNSWAMY, Modalair, MODALAIR, Road Bangalore

DET SGT SIMMS: Now do you have the phone on at home there?

HANEEF: Yeah.

DET SGT SIMMS: Do you know the phone number?

HANEEF: [REDACTED]

DET SGT SIMMS: Is this, is this like in India?

HANEEF: Oh I'm sorry

DET SGT SIMMS: Yeah that's fine, just give me the Indian number [REDACTED]

HANEEF: [REDACTED]

DET SGT SIMMS: Now does does Mohammed have a mobile telephone?

HANEEF: No.

DET SGT SIMMS: He doesn't, and how do you contact Mohammed?

HANEEF: Normally I call him on um this phone

DET SGT SIMMS: On this phone?

HANEEF: Or sometimes we chat on the Yahoo.

DET SGT SIMMS: Or you chat on Yahoo

HANEEF: Mmm.

DET SGT SIMMS: Ok and what do you does he have an email address or how does that work with the chat on yahoo?

HANEEF: Yeah he has an email address.

DET SGT SIMMS: What's, what's his email?

HANEEF: I, I don't remember that I'm sorry.

DET SGT SIMMS: You don't.

HANEEF: No, its there in my address (inaudible)

DET SGT SIMMS: Its on your computer ok, um do you have we referred to that at all if I was to tell you a user name would you be able to maybe confirm that?

HANEEF: I'll help (inaudible)

DET SGT SIMMS: [REDACTED]?

HANEEF: Yeah.

DET SGT SIMMS: Does that sound familiar?

HANEEF: Yeah.

DET SGT SIMMS: Yeah ok, does Mohammed have any other contact user names or emails?

HANEEF: I don't know.

DET SGT SIMMS: You don't know, you, you haven't used any others to contact him with?

HANEEF: No sometimes I use um Skype.

DET SGT SIMMS: Mm Hmm, and how does that work?

HANEEF: That's just an internet calling.

DET SGT SIMMS: Ok, I'm unfamiliar with that that's all, what do you need for that?

HANEEF: Um you have to register and get a login ID and ah.

DET SGT SIMMS: And you've contacted Mohammed through Skype have you?

HANEEF: Yes I have.

DET SGT SIMMS: And what does he need on the other side to be able to talk to you?

DET SGT SIMMS: Ah he, he needs to have a Skype ID as well.

HANEEF: Ok so you register through Skype, do you know his registration details through Skype are?

HANEEF: Um I don't remember exactly um, probably I just write his name I don't remember his exact ah details.

DET SGT SIMMS: Ok, do you keep a contact list of people that you?

HANEEF: Yeah, of all the friends and things they just are on the system

DET SGT SIMMS: Ok we'll go back to that, um now what about your Skype?

HANEEF: Um yeah.

DET SGT SIMMS: Is there a particular sorry I just don't know how it works. I don't know can you tell me what, what is your registration details for Skype?

HANEEF: Ah [REDACTED], [REDACTED]

DET SGT SIMMS: I'm sorry can we start that again. [REDACTED]

HANEEF: [REDACTED]

DET SGT SIMMS: [REDACTED] yep.

HANEEF: [REDACTED]

DET SGT SIMMS: [REDACTED]

HANEEF: [REDACTED]

DET SGT SIMMS: [REDACTED] sorry, sorry

HANEEF: [REDACTED]

DET SGT SIMMS: [REDACTED] Is that right ?

HANEEF: Mmm. Oh this is my wife actually she speaks to her. My thing is ah

DET SGT SIMMS: Ok so you don't remember what your profile name is?

HANEEF: I think its [REDACTED]

DET SGT SIMMS: What about your sister does she have any emails how do, how do you contact her?

HANEEF: Um normally on the phone

DET SGT SIMMS: Just the phone

HANEEF: Yeah

DET SGT SIMMS: Ok, does she have an email or?

HANEEF: She does have email its there on the email

DET SGT SIMMS: You don't remember it?

HANEEF: No

DET SGT SIMMS: And what about your mother?

HANEEF: Mother doesn't have email.

DET SGT SIMMS: Now, as you are no doubt aware, the reason why you're speaking to us is because of some incidents that occurred in the United Kingdom and your relationship to those incidents um can I just ask you generally um when did you first learn of now do you know what incidents I'm talking about ?

HANEEF: Yeah you just said to me that there have been some um some blasts or something in the UK the other day

DET SGT SIMMS: Ok. When did you first learn about the attempted terrorist attacks in London and in Glasgow?

HANEEF: Um when I um opened my email um think it was a pop up, a yahoo pop up um the first time I um read the news actually I'm not a normally a news reader as such

DET SGT SIMMS: Ok so you, you were in Yahoo. Do you remember what day this was?

HANEEF: This was on um I think on 2nd and um probably I had seen some news earlier um two days before, two or three days before, I don't remember the exact day.

DET SGT SIMMS: Ok do you remember when you first learnt of it though, of what occurred?

HANEEF: Um probably on, I don't remember exactly the time of day but it was it was on the internet when I was browsing um one was this Yahoo kind of thing which came up and ah which I read that thing um

DET SGT SIMMS: Do you remember what, what, what it was about exactly, what?

HANEEF: It was the news about ah the explosion and things happened.

DET SGT SIMMS: Do you know where these explosions/explosion was there one or two? Sorry what did you read about exactly?

HANEEF: I didn't read much about the thing um I just had a look at that, clicked on that and just had a look at what was going on and then I normally not a good news reader as such to be honest.

DET SGT SIMMS: So you don't normally look at the news

HANEEF: No, sometimes just ah when I'm browsing I get, I get to it the news. And I haven't fully read about anything. But I did click on that

DET SGT SIMMS: Sure, what was your, what was your response to that when you saw the attacks what we'll call it attacks in the UK?

HANEEF: I don't know.

DET SGT SIMMS: Do you know that there was there were two attacks on the 29th June in London?

HANEEF: I didn't hear about that.

DET SGT SIMMS: Well attempted attacks should I say, involving cars, um and do you know that there was another attack on the following day on the 30th involving a car that went into an airport in Glasgow?

HANEEF: No I didn't hear about ah those things.

DET SGT SIMMS: You didn't know those details?

HANEEF: No, um the only thing was ah I think was ah um it was the Glasgow thing that was the news when I read the thing.

DET SGT SIMMS: What did you think when you, you read about that, did anything come to mind?

- HANEEF: I mean, that would be I don't know what, I I don't have any comments on that I I nothing to my mind as such I mean I normally don't look for the news or hot news or anything as such um.
- DET SGT SIMMS: Ok. Now I think um I might have intimated to you last time we certainly discussed that there, there was a possible involvement of your 2nd cousins in those, in those incidents namely Kafeel Ahmed and Sabeel Ahmed.
- HANEEF: Mm Hmm
- DET SGT SIMMS: Um did you at any time ah think that they were involved when you read about those incidents on the news, that they were involved?
- HANEEF: No I didn't really knew about the thing. Even when Sabeel's mum called me, um I was thinking there was some fault with my that uh that uh my sim card the thing there was some fault with that. I didn't really ah even didn't even think that ah could have been involved or anything like that.
- DET SGT SIMMS: Now, now you said to me that you looked on the internet and it popped up as a news thing, on the, was it the 2nd of July to the best of your recollection?
- HANEEF: I think so, yeah.
- DET SGT SIMMS: Ok. Now do you agree that the night that we spoke with you at the airport, you advised us that you had been contacted and in fact you advised us during the interview later that you'd been contacted by someone in relation to your a sim card of some sort?
- HANEEF: Yeah.
- DET SGT SIMMS: Ok. Can you run through that story again with me please?
- HANEEF: Um it was Sabeel's mum um who called me, um she tried to contact me but I wasn't contactable I suppose um, she
- DET SGT SIMMS: So Sabeel's mother?
- HANEEF: Sabeel's mother.
- DET SGT SIMMS: Sabeel Ahmed?

HANEEF: Yeah.

DET SGT SIMMS: His mother. What's her name?

HANEEF: Um, her name is Za [REDACTED] Za [REDACTED], something I don't know Za [REDACTED] I think.

DET SGT SIMMS: So Za [REDACTED]. And what, I understand that the Ahmed's are your cousins, second cousins, is that correct, that's what you told me last time?

HANEEF: Yeah.

DET SGT SIMMS: So what does that make her to you, do you refer to her as, as an aunty?

HANEEF: Mami

DET SGT SIMMS: Mami.

HANEEF: Yeah.

DET SGT SIMMS: What's, how do you spell that?

HANEEF: MAMI

DET SGT SIMMS: MAMI, and what does that mean?

HANEEF: Ah, Aunt.

DET SGT SIMMS: Aunt. Is that in Hindi is it?

HANEEF: Yeah.

DET SGT SIMMS: Ok. So you were contacted by her, do you know when you were contacted by her?

HANEEF: In the afternoon, sometime in the afternoon.

DET SGT SIMMS: What afternoon?

HANEEF: ah, on the 2nd of July.

DET SGT SIMMS: So this is the afternoon that you were leaving?

HANEEF: Yeah.

DET SGT SIMMS: So the 2nd. Ok. Do you remember what time?

HANEEF: Um I don't remember exact time.

THOMPSON: Where does Za [REDACTED] live?

HANEEF: She lives in Bangalore.

THOMPSON: Close to your parents ah to your mother?

HANEEF: No, she is um ah quite far.

DET SGT SIMMS: And what um did she say to you at that time. Now just on that, how did she contact you, via telephone or internet or how?

HANEEF: She called me on my phone.

DET SGT SIMMS: Which phone did she contact?

HANEEF: On my mobile phone.

DET SGT SIMMS: Ok, so she contacted you on your mobile phone?

HANEEF: Yeah.

DET SGT SIMMS: And did you see a number on your screen when she contacted you?

HANEEF: Um, yeah.

DET SGT SIMMS: Did you recognise the number?

HANEEF: Yeah.

DET SGT SIMMS: And it was an Indian number. Do you remember what number it was?

HANEEF: I don't remember that, the number.

DET SGT SIMMS: Ok. And she's contacted you and what did she say?

HANEEF: Um, she said to me um, that um, ah did you give any sim card or anything to um, um, to Sabeel?

DET SGT SIMMS: Hm mm.

HANEEF: Um when you were in the UK um. Did you, there was some problem with that and ah, the police have taken him into custody so can you just call this um, um, man called To [REDACTED] and ah clarify with him um, the matter.

End of Disc 1

CD NO:

CD 2 - Wav 20070713170000

DET SGT SIMMS: Ok.

THOMPSON: Did she, did she say why To [REDACTED] was taken into custody?

DET SGT SIMMS: No, Sabeel.

THOMPSON: Ah, sorry. Did she tell you why Sabeel was taken into custody?

HANEEF: Um, she told me that the um, mobile sim card was ah the problem. That there was some um, problem with that and um, he has been taken into custody. She didn't say to me anything.

DET SGT SIMMS: Do you know how she found out about that?

HANEEF: Um, she, probably she, she called, yeah some, in UK or somebody might have informed her from UK, I don't know.

DET SGT SIMMS: So she's told you that Sabeel's been taken into custody, did she say what for?

HANEEF: Um, that was the thing she told me, that's all. I don't know what's going on she was, she, I've not been able to contact him at all. I don't know what is going on, um.

DET SGT SIMMS: How did she sound when she told you this?

HANEEF: She was obviously very worried because she was not able to contact her son.

DET SGT SIMMS: Ok. And did she tell you why, I'm just getting back to the question I asked, did she ask you or did she tell you why he had been taken into custody?

HANEEF: No, she didn't ah, really tell me. She, she just told me about the sim card, there was some problem with your sim card and would you please call them up and clarify ah things.

DET SGT SIMMS: Ok.

HANEEF: That was the main thing she was telling to me.

DET SGT SIMMS: So she didn't tell you why Sabeel had been

HANEEF: Why he has, why he has been taken.

DET SGT SIMMS: Ok. And she told you to make contact with someone called To [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: Did she give you a telephone number?

HANEEF: Yes, she did give me ah the telephone number.

DET SGT SIMMS: What did she tell you about To [REDACTED] like, what did she say about him?

HANEEF: She even was not sure about ah, what ah, who he was. She um, she just ah, told me, call him up and he was ah, and clarify the issue.

DET SGT SIMMS: Ok. She's given you a telephone number. Do you, I'm not expecting you to remember it, do you remember it?

HANEEF: No, I don't remember it.

DET SGT SIMMS: No, ok. And she didn't know where To [REDACTED] was from. Where did you think that he was from by what she was saying?

HANEEF: I thought, I thought he might be the person who, who was investigating the issue probably.

DET SGT SIMMS: Is that, is that what your aunt said to you or is that what you just thought?

HANEEF: Yeah, what she told me was as well. What she told me was.

DET SGT SIMMS: And did your Aunt, did Za [REDACTED] say to you what he had told her?

HANEEF: Who?

DET SGT SIMMS: To [REDACTED]

HANEEF: Um, no, she, she didn't tell me anything.

DET SGT SIMMS: Did she tell you that he had contacted her?

HANEEF: No, she didn't tell me about that.

DET SGT SIMMS: Ok. But you thought from the conversation that he had contacted her and

HANEEF: Yeah.

DET SGT SIMMS: He was investigating this somehow?

HANEEF: Yeah.

DET SGT SIMMS: Ok. Now did you try to contact To [REDACTED]?

HANEEF: Yes, I did try to contact.

DET SGT SIMMS: Do you remember what time?

HANEEF: Oh, after her call probably later. I don't remember the time exactly.

DET SGT SIMMS: Now, all this, when all this is occurring, did this happen before or after you saw the website with the news?

HANEEF: This one? This was happening uh before.

DET SGT SIMMS: So this this, all this phone call occurred before?

HANEEF: Yeah.

DET SGT SIMMS: You accessed the internet?

HANEEF: Yeah, I didn't even have the internet on that day.

DET SGT SIMMS: Hm mm.

HANEEF: On that day, I didn't, no.

DET SGT SIMMS: Ok.

HANEEF: But I'm on the internet only later in the evening.

DET SGT SIMMS: Yeah.

HANEEF: That day.

DET SGT SIMMS: Was anything said, and you said there was something about Sabeel, what about Kafeel was anything said about him in that telephone conversation with your Aunt?

HANEEF: No, she didn't mention anything about him. I don't remember.

DET SGT SIMMS: You don't remember her mentioning about him?

THOMPSON: So basically you don't know, who, who from the UK spoke to Sabeel's mother?

HANEEF: No.

DET SGT SIMMS: Ok. We might come back to that if that's ok, a bit later. I just want to clarify some other issues in relation to your background and that. If that's ok if we will come back to this, is that ok? Now, we've just gone through before your education qualifications and all that, just bearing in mind the time are you happy to continue, did you, what we might do is break every hour if that's what you want?

HANEEF: Yeah, I probably do my prayers (inaudible)

DET SGT SIMMS: What time do you need to do your prayers?

HANEEF: About five, fifteen past five.

DET SGT SIMMS: About fifteen past five, ok. So I'll just continue on for another few minutes and then we'll break and you can say your prayers or have your prayers. Now we worked through to where you got to do your internship, I think from memory, at Al Habeeb Hospital at Bangalore, and that was from July 2003 to February 2004.

HANEEF: Yeah.

DET SGT SIMMS: Yeah. And then you mentioned that after that, in February 2004 you went to the UK

HANEEF: March 2004.

DET SGT SIMMS: March 2004 you went to the UK.

HANEEF: Yeah.

DET SGT SIMMS: So what did you do between February 2004 and March 2004?

HANEEF: I was just in India.

DET SGT SIMMS: Bangalore?

HANEEF: Yeah. February, actually it was um, I was working there until end of February.

DET SGT SIMMS: Till the end of February.

HANEEF: Yeah. It was just in the March, just two, two weeks or three weeks.

DET SGT SIMMS: Ok. Now, what interests me is how did you come to apply to get to the UK or, or what made you decide to go to the United Kingdom?

HANEEF: Yeah, for my training. I wanted to um get into a good system of training, other training.

DET SGT SIMMS: Is that something that happens often with doctors?

HANEEF: Yeah, most of the doctors go out for training um, get their memberships and fellowships and I was ah, interested in it.

DET SGT SIMMS: Ok. Is that, that the usual thing, that happen a lot?

HANEEF: I mean, many people go out there for their post graduation, after, after their graduation to do a post graduate training and UK's one of the um very good countries which provide ah, standardised training ah, for the doctor's.

DET SGT SIMMS: Ok. So it's more about the training, system of training as opposed

HANEEF: Yeah.

DET SGT SIMMS: To the colonial links and all that?

HANEEF: No.

DET SGT SIMMS: Got nothing to do with that?

HANEEF: No.

DET SGT SIMMS: Ok, I was just interested that's all. When did you first decide you were going to go to the UK?

HANEEF: Oh, during my internship.

DET SGT SIMMS: And how did you come to that decision?

HANEEF: I was um, I mean I had a few of my um, lecturers, um my professors who um, was ah, who was ah, who did a membership in UK previously, worked there and ah, I was inspired as well to get a um, membership of Royal College and do my advanced training there, in my medicine.

DET SGT SIMMS: Hm mm

HANEEF: So I started working on that I did my English exam. Then I did my PLAB 1 exam in India.

DET SGT SIMMS: So where did you do your English exam?

HANEEF: Um, in India, itself. Bangalore.

DET SGT SIMMS: Any particular school there?

HANEEF: Um, British Console.

DET SGT SIMMS: British Console?

HANEEF: British Console.

DET SGT SIMMS: Ok yep, what year was that?

HANEEF: Was in 2000..., 2003.

DET SGT SIMMS: Obviously you have to pass a certain grade to be able to go yeah?

HANEEF: Yeah.

DET SGT SIMMS: Ok.

THOMPSON: Did you pass easily?

HANEEF: Yes, I got um, seven um overall in the English out of ten.

DET SGT SIMMS: And did you have to apply, so how does the application process work?

HANEEF: Then I had to take my PLAB 1 exam.

THOMPSON: Yep. Is that like a medical exam?

HANEEF: Yeah, it was, it was mainly medical stuff.

DET SGT SIMMS: Hm mm.

HANEEF: Yeah, I passed my medical exam. Very good marks in that.

THOMPSON: The first time?

HANEEF: Yeah, for the first time. And then I applied for the PLAB ah, PLAB 2 exam which was supposed to be taken in the UK.

DET SGT SIMMS: So you, you take a medical exam and then you take another exam?

HANEEF: Yeah, PLAB, this was PLAB 1, very first one.

DET SGT SIMMS: What do you call it, PLAB.

HANEEF: Yeah.

DET SGT SIMMS: PLA

HANEEF: Personal Linguistic and Assessment Board

DET SGT SIMMS: Yep.

HANEEF: PLAB 1

DET SGT SIMMS: And PLAB 2?

HANEEF: Yeah.

DET SGT SIMMS: Which you passed, when did you pass that?

HANEEF: PLAB 2 I took my first attempt in May, ah at that time I was unsuccessful.

DET SGT SIMMS: May?

HANEEF: May 2004.

DET SGT SIMMS: Yep.

HANEEF: I was unsuccessful and I had to reapply.

DET SGT SIMMS: Yep.

HANEEF: I got the date six months later ah, in November and I passed then.

DET SGT SIMMS: Ok. And then after you passed you were able to move to the UK, is that correct?

HANEEF: No, I was there in UK while

DET SGT SIMMS: You were doing this in the UK?

HANEEF: Yeah, these exams I have to do it in the UK.

DET SGT SIMMS: Ok. So when did you actually move to the UK?

HANEEF: In March 2004.

DET SGT SIMMS: Now did you go to the UK by yourself?

HANEEF: Yes.

DET SGT SIMMS: You didn't go with anyone else?

HANEEF: Ah, there was one other friend who was traveling with me for the same exam.

DET SGT SIMMS: Ok. Who was that?

HANEEF: His name was ah, Aj [REDACTED] Dr Aj [REDACTED]

THOMPSON: Doctor?

HANEEF: Aj [REDACTED] AJ [REDACTED]

THOMPSON: Yeah.

HANEEF: [REDACTED]

DET SGT SIMMS: [REDACTED]

HANEEF: [REDACTED]

DET SGT SIMMS: [REDACTED] Ok. And he traveled to the UK with you did he, in March 2004?

HANEEF: Yeah.

DET SGT SIMMS: Was there any other associates or friends that you had, just bear in mind the time, actually it's just gone twelve past so I guess we better suspend the interview, I know you're pretty strict with times, is that correct?

HANEEF: mainly with this time.

DET SGT SIMMS: Ok that's fine. Look, I make the time now five twelve pm, we'll suspend the interview ah to allow ah Mr Haneef to um conduct prayers and a bit of down time. Ok. I suspend the interview. What will happen is ah things will still record in here but just bear in mind things are being recorded so everything you say will be picked up, um. Feel free to go next door into the room there and conduct your prayers and we'll come back.

RUSSO: Do you want me to come with you (inaudible).

HANEEF: It's alright, ok.

RUSSO: Want to say your prayers first and then I come.

HANEEF: Yep

DET SGT SIMMS: How you going for coffee there?

RUSSO: Oh no I'll be right, thanks though.

DET SGT SIMMS: You tired?

RUSSO: Yeah, I am tired but that's alright, I'm not on my own, am I. I was just, can I just. I just come in here.

THOMPSON: I'll have a coffee this time I think. Just a white coffee.

(All parties left the interview room)

DET SGT SIMMS: Ok Mohamed, ah the time is now 5:25pm, we will recommence the interview. Do you agree that during the break you were able to take prayers?

HANEEF: Yes.

DET SGT SIMMS: And consult with your solicitor? Ah, was there any conversation had between yourself and any police during that time?

HANEEF: No.

DET SGT SIMMS: Ok. Do you understand the recommencing the interview you still have the same rights that I expressed to you earlier and that Peter advised you about?

HANEEF: Yeah.

DET SGT SIMMS: That's the right to remain silent in that you do not have to say anything to me or make any statement in relation to anything that's asked as anything that you do say may later be used in evidence at court. Do you understand that? And you still, obviously, appreciate your right to have a lawyer present well Peter is here and a friend or relative if you so wish. Do you understand that? Still happy to progress the interview? Now, we got up to your um, you just have to forgive me here because I'm working off a bit of a list myself just to keep things orderly so that I understand and we understand where we're at, your employment history. And we, we got up to the point where you, in March 04 you went to the UK after you passed your PLAB 1, is that correct?

HANEEF: Yeah.

DET SGT SIMMS: And in May 04 ah you sat the PLAB 2 in the UK.

HANEEF: Yeah.

DET SGT SIMMS: Now, when you went in March 04, where did you go straight away to work?

HANEEF: To work?

DET SGT SIMMS: Yeah, did you go to the UK, when you went to the UK in March did you, did you go there for work?

HANEEF: No, not directly to work, no.

DET SGT SIMMS: Ok . How did you, did you arrive on a travel visa of some sort?

HANEEF: Yeah, a visit visa. PLAB visit visa it was.

DET SGT SIMMS: Ok. PLAB visit visa.

HANEEF: Yeah.

DET SGT SIMMS: And that allow, what does that allow you to come into the country to sit the PLAB test?

HANEEF: Yeah, it was six month visa.

DET SGT SIMMS: Ah huh. Ok. So you went March, April, May, June, July, August, September. Ran out in September?

HANEEF: Yeah.

DET SGT SIMMS: Yeah. But you failed, in May 04 you failed the PLAB 2?

HANEEF: Yeah.

DET SGT SIMMS: So how

HANEEF: I had to reapply for the PLAB, I applied for the PLAB so I had to extend my visa then.

DET SGT SIMMS: And during that time you were in the UK um sitting your PLAB test, what were you doing?

HANEEF: I was doing some attachments. I was applying for attachments initially when I went there and I initiated um some courses there for the PLAB 2 exam.

DET SGT SIMMS: So you're doing attachments, what do you mean by that?

HANEEF: Um, I told you um, it's a it's a kind of observership, clinical observer. Mainly um trying to learn the system.

DET SGT SIMMS: In, in hospitals?

HANEEF: Yeah.

DET SGT SIMMS: Ok so come into the country in March 04?

HANEEF: Yeah.

DET SGT SIMMS: Do you remember what part of March?

HANEEF: I enter in 21st, I think.

DET SGT SIMMS: 21st of March?

HANEEF: 21st of March I think.

DET SGT SIMMS: And did you have a job lined up?

HANEEF: No.

DET SGT SIMMS: Arranged?

HANEEF: No. And I had to apply there for the clinical attachment.

DET SGT SIMMS: Once you got into the UK?

HANEEF: Yeah.

DET SGT SIMMS: Ok.

HANEEF: I was just applying for, started applying for the attachments and then, then I had to go for my PLAB exam to London.

DET SGT SIMMS: Ok.

HANEEF: PLAB 2 exam. I had a few days training as well then.

DET SGT SIMMS: Ok.

HANEEF: It was 2 exams.

DET SGT SIMMS: So when you first arrived in March, um where did you move to, where did you live?

HANEEF: It was 13 Bentley Road.

DET SGT SIMMS: 13 Bentley Road. Now, just in relation to you um coming to the UK, did you have to prepare a curriculum vitae or a resume at all at that time?

HANEEF: Yeah, I had, um when I went up there I did prepare, yeah.

DET SGT SIMMS: When you went up where?

HANEEF: To UK.

DET SGT SIMMS: To the UK.

HANEEF: Yeah.

DET SGT SIMMS: Yeah. And out from India?

HANEEF: Yeah.

DET SGT SIMMS: And who prepared your, your CV or your, was it was resume?

HANEEF: Oh it was me.

DET SGT SIMMS: You prepared it?

HANEEF: Yeah.

DET SGT SIMMS: And did you have to lodge that with anyone at that time?

HANEEF: Sorry?

DET SGT SIMMS: Did you have to give that to anyone, um like obviously you needed it, did you need it to apply for the visa?

HANEEF: Um, no.

DET SGT SIMMS: No. You just needed it to apply for jobs once you got to the UK?

HANEEF: Yeah, for the clinical attachments and jobs.

DET SGT SIMMS: At, at that time did you have any, any references that you used?

HANEEF: Yes. In my curriculum vitae?

DET SGT SIMMS: Yes.

HANEEF: Yes um, it was um, Dr Nu [REDACTED]

DET SGT SIMMS: What I might do is, we might give you a bit of paper if that's ok, or a couple of sheets and I'll get you to write these details down that I can't quite understand. I'll give you a pen, got one, there you go. So at this time you had, how many references did you have?

HANEEF: Um two of them Mo [REDACTED]

DET SGT SIMMS: Yep

HANEEF: And ah Dr (inaudible)

DET SGT SIMMS: Dr Mo [REDACTED]

HANEEF: Dr [REDACTED]

DET SGT SIMMS: And Dr Sh [REDACTED]

HANEEF: Yes

DET SGT SIMMS: Ok excellent and how did you know those two

HANEEF: When I was working in Al Habeeb Hospital and ah um

DET SGT SIMMS: Habib

HANEEF: Al-Habeeb Hospital

DET SGT SIMMS: Al-Habeeb Hospital that's where they came from is it?

HANEEF: Yeah

DET SGT SIMMS: Righto

HANEEF: And he was my professor as well he was working at Dr Elmad Medical College as well Dr Sh [REDACTED]

DET SGT SIMMS: Ok. Now from there 2004 you passed the PLAB where did you get a job?

HANEEF: After November

DET SGT SIMMS: I'm sorry I'm running ahead of myself here. You come into the UK what, what hospital, whereabouts did you work once you arrived?

HANEEF: Um the Halten General Hospital.

DET SGT SIMMS: Was that the first one?

HANEEF: Yes that was the first attachment Clinical observer I did.

DET SGT SIMMS: Halten General Hospital

HANEEF: Yes Halten General Hospital

THOMPSON: How do you spell that?

HANEEF: Halton

DET SGT SIMMS: Ok when was that from?

HANEEF: It was from July. August I think, I don't remember exact dates I'm sorry.

DET SGT SIMMS: July to August 04?

HANEEF: Yeah.

DET SGT SIMMS: So you come in March what did you do between March and July?

HANEEF: I was applying for ah all the jobs and at the time the for these attachments it is very very difficult to get an attachment even when we start there.

DET SGT SIMMS: Yeah.

HANEEF: Starting to apply for all these attachments and we had to get a CRV clearance and um.

DET SGT SIMMS: What's that CRV?

HANEEF: Record, criminal record clearance and things. (inaudible) and I was waiting for my reference

DET SGT SIMMS: Righto. So you are onto Halton Hospital, General Hospital and you're there for a month.

HANEEF: Yes

DET SGT SIMMS: Where do you go after that?

HANEEF: Um after that

DET SGT SIMMS: Sorry you are doing an observership there so basically you are there as a clinical observer.

HANEEF: Yeah, yeah

DET SGT SIMMS: Where were you after that?

HANEEF: Then I went to Warwick, Warwick General Hospital.

DET SGT SIMMS: Yep and when was that from?

HANEEF: That was in September.

DET SGT SIMMS: September 04.

HANEEF: Um Yes.

DET SGT SIMMS: Until when?

HANEEF: Until October.

DET SGT SIMMS: So what did you do in between um, did you work all the way until the end of August and then start from the 1 September or?

HANEEF: It was, I don't remember the exact dates it was somewhere in the middle.

DET SGT SIMMS: You pretty much walked from job into the other?

HANEEF: Yeah.

DET SGT SIMMS: Where did you go from after the Warwick General Hospital?

HANEEF: Then I went for my exams. After that I came back again to Halton General Hospital

DET SGT SIMMS: You did the PLAB 2 in November?

HANEEF: Yeah.

DET SGT SIMMS: In November. Then you went back to Halton General did you?

HANEEF: Yeah.

DET SGT SIMMS: Now, once you passed the PLAB 2 what does that mean in terms of?

HANEEF: Then I can apply for the regular jobs. I am eligible to registered with the General Medical Council.

DET SGT SIMMS: So you can register with the Medical Council?

HANEEF: Once I get a job.

DET SGT SIMMS: So you have get to a job first, then you can register with the Medical Council. Ok. So you went back to Halton after you passed the PLAB 2 how did you go with the PLAB 2? You passed well?

HANEEF: Yeah I passed my PLAB 2

DET SGT SIMMS: So you went back to Halton General Hospital and what did you do there?

HANEEF: Again observership, clinical observer.

DET SGT SIMMS: Now this is in November?

HANEEF: This was in November.

DET SGT SIMMS: Now, and how long did that go for?

HANEEF: Until January, I think next year, yeah.

DET SGT SIMMS: Until January 05.

THOMPSON: Whereabouts did you do your PLAB 2?

HANEEF: It was in ah ah, London.

DET SGT SIMMS: So in January 02 you were at Halton General Hospital, finishing up. During that time in November you were obviously at Halton, you passed your PLAB 2, have you started applying to become a member of the council?

HANEEF: I started applying for the job first that is the main thing yeah.

DET SGT SIMMS: So when you are a clinical observer you are not actually attached to the hospital you are just there for an interim period until you can get a job. Is that correct?

HANEEF: Yeah.

DET SGT SIMMS: So you are applying for jobs at this time?

HANEEF: Then um I think in March or April sometime they offered me some locum posts there self.

DET SGT SIMMS: What did you do once you left Halton, did you leave Halton General Hospital after January?

HANEEF: Um, yeah I finished my attachment there, yeah I was in Liverpool, then uh.

DET SGT SIMMS: Sorry can I suggest you slow down a little bit. Halton Hospital whereabouts it that?

HANEEF: In Runcorn

DET SGT SIMMS: Runcorn.

HANEEF: Yeah

THOMPSON: Is that a suburb or a city?

HANEEF: It's not a city it's a suburb kind of thing.

THOMPSON: Suburb of where?

HANEEF: In Cheshire. It's near to Liverpool actually.

THOMPSON: So when you were actually doing your exams and studying when you were doing your PLAB 2, where were you actually living then?

HANEEF: At 13 Bentley Road when I was, I was in Liverpool most of the time I was in 13 Bentley Road.

THOMPSON: 13 Bentley Road ok thanks.

DET SGT SIMMS: During all this time you were still at 13 Bentley Road so from March 2004 when you arrive in the UK up until January 2005 you were at Bentley?

HANEEF: Yeah.

DET SGT SIMMS: And have we discussed what the address was.

HANEEF: Yeah.

DET SGT SIMMS: 13 Bentley Road.

HANEEF: Yeah most of the time except when I went for my exams and stuff for in London.

DET SGT SIMMS: In London. The PLAB 2.

HANEEF: Yeah.

DET SGT SIMMS: Where did you stay there?

HANEEF: It was in Eastham. Some boarding accommodation there.

DET SGT SIMMS: How long did that, how long did the exam take?

HANEEF: I went up about two weeks prior there and I had to prepare for the exams and there was some courses as well there to prepare for the exams.

DET SGT SIMMS: Ok so Halton General Hospital, sorry to keep coming back on this but I need to get this clear because I am a bit confused. You finished up in January 05 you say the contract runs out?

HANEEF: Yeah.

DET SGT SIMMS: What happens after January?

HANEEF: I have to apply for jobs I am now able to apply for jobs. I passed my PLAB 2. And then I asked them um at Halton General Hospital itself. I applied for a job, um, then they gave me some locum jobs there.

DET SGT SIMMS: And what does that mean?

HANEEF: It's like if someone, some doctor is not available someday, they want me on that day, or if someone is on leave for a week or so.

DET SGT SIMMS: Is it like part time work?

HANEEF: Yeah it is part time work

DET SGT SIMMS: So you were working, still working at Halton Hospital but not everyday. It was just you coming in.

HANEEF: Yeah it was like whenever they used to have like slots for like for seven days or ten days or three days they used to call me (inaudible) I used to go there and stay there and do the job.

DET SGT SIMMS: So once again going back you were just working part time at that hospital during that time after January. And how long did that go on for?

HANEEF: Until, until my MRCP exam in May.

DET SGT SIMMS: January 05 to about May 05 you were working at Halton General Hospital as a locum?

HANEEF: Um not from January from March actually. After March.

DET SGT SIMMS: After March?

HANEEF: Yeah.

DET SGT SIMMS: Ok so did you

HANEEF: First time they offered me was in March.

DET SGT SIMMS: I apologise, I apologise. So January 05 to March you are not working.

HANEEF: No I was not working, I was still there. I was applying just for jobs at that time.

DET SGT SIMMS: How were you sustaining yourself in terms of financial during this time?

HANEEF: During this time I had to, um, borrow some money from a few of my friends who I knew.

THOMPSON: Just in relation to your exams, I mean, how much did it cost for you to do the courses and to do the exam?

HANEEF: It cost actually, for the PLAB 2 exam it costs around ah approximately over 500 pounds.

THOMPSON: How much?

HANEEF: Around 500 pounds and the course charge around 300 pounds sometimes.

THOMPSON: And how many courses did you do in preparation.

HANEEF: Oh just one it was just one course where if you failed they did the course free.

DET SGT SIMMS: When did you do this course?

HANEEF: This was initially in April um before I, yeah in April I think April 2004 when I went there.

DET SGT SIMMS: In April 2004 you did a course. Ok we are going back.

HANEEF: And then in November before my exams, just before my exams

DGT SGT SIMMS: Preparation?

HANEEF: Preparation.

DET SGT SIMMS: So from March to May 05 you are doing locum work at Halton Hospital on a part-time basis?

HANEEF: Yeah.

DET SGT SIMMS: Righteo. What happens after May 05?

HANEEF: I did my MRCP part 1 exam.

DET SGT SIMMS: MRCP now what is that?

HANEEF: That's a membership exam of Royal College of Physicians.

DET SGT SIMMS: Yep. How much did that cost you to do?

HANEEF: That cost me around 300, 400 pounds 300 pounds I think, 350 pounds.

DET SGT SIMMS: Yeah and where did you do that?

HANEEF: That's in. Um that was in Liverpool.

DET SGT SIMMS: Sorry what date did you do that?

HANEEF: I don't remember the date exactly. Probably in the last week of May, I think.

DET SGT SIMMS: So it was about May, May 05 Ok and did you complete that did you?

HANEEF: Yes.

DET SGT SIMMS: Successfully?

HANEEF: Yes, soon after my exam I flew back to India. By this time I ah I had an interview for a foundation year training post in the midst of this. I was applying for the job, proper training post and ah I got a foundation year senior (inaudible) post.

DET SGT SIMMS: You got an interview?

HANEEF: Yes that was in February, February I think in midst of this that was in February March somewhere, I got an interview and I was successful and uh I got a job starting August actually.

DET SGT SIMMS: August that year?

HANEEF: Yeah.

DET SGT SIMMS: That fine ok and where was that the job for?

HANEEF: Um in Royal Liverpool Hospital.

DET SGT SIMMS: So after May 05 you said you went back to India is that right?

HANEEF: Yes I did come back to India.

DET SGT SIMMS: So you received, you made an application for a job, The Royal Liverpool Hospital.

HANEEF: I got my job.

DET SGT SIMMS: Prior to leaving the UK?

HANEEF: Yeah.

DET SGT SIMMS: And you were successful in that?

HANEEF: Yeah.

DET SGT SIMMS: And that was to start in August 04?

HANEEF: Yeah August 04.

DET SGT SIMMS: So you go back to India in when May 05?

HANEEF: May 05, end of May 05.

DET SGT SIMMS: Back to Bangalore.

HANEEF: Yeah.

DET SGT SIMMS: Only Bangalore?

HANEEF: Yeah.

DET SGT SIMMS: How long do you stay in Bangalore? How long do you stay in Bangalore for?

HANEEF: Probably a month or so. Month, month and a half.

DET SGT SIMMS: Do you remember when you returned to the UK?

HANEEF: Um, mid of July I think. I don't remember exactly.

DET SGT SIMMS: So, July you return to the UK. Now when you left the UK in May did you leave the UK by yourself or with anyone else?

HANEEF: It was me.

DET SGT SIMMS: Just you traveling alone?

HANEEF: Yeah.

DET SGT SIMMS: And who did you see, when you left the UK. Did you go home to your family?

HANEEF: Yeah.

DET SGT SIMMS: And who did you see when you were in the UK, sorry when you were in India during that time?

HANEEF: My family, all my family and my. I, I did go to my birthplace as well at that time Mudigere. Because a lot of my family is there. When I visited India.

DET SGT SIMMS: Just bear with me for a second. Ok did you, so you went to back to your home town. Um, did you see any relatives?

HANEEF: My whole family is there.

DET SGT SIMMS: Cousins.

HANEEF: Yeah in Muketan my cousins are there.

DET SGT SIMMS: You mentioned Kafeel and Sabeel before, were they there during that time do you remember them?

HANEEF: May 2004 I don't remember um if they were there at that time.

DET SGT SIMMS: You don't remember?

HANEEF: I don't remember whether he was in the UK or whether he was in India at that time. I don't remember exactly.

DET SGT SIMMS: When you were in the UK before going back to India and in, in ah May. Did you have your relatives in the UK?

HANEEF: Relatives, he was the only distant cousin I had, Mr Kafeel Ahmed.

DET SGT SIMMS: In the UK?

HANEEF: Yeah.

DET SGT SIMMS: Ok and where was he at that time?

HANEEF: He was, when I went up initially he was in Belfast and then later he came to Cambridge, I think, yeah then later he came he got some (inaudible) course or something there and he came to Cambridge

DET SGT SIMMS: Cambridge ok. Was he living with you at any point during this period before you left for India?

HANEEF: I did tell you that I did visit him once.

DET SGT SIMMS: I remember you saying that yes, but at this, this particular period of time, um was he with you at the Bentley Road house?

HANEEF: No, no, no. He wasn't.

DET SGT SIMMS: And who were you living with at the Bentley Road address during this time, was it the same people?

HANEEF: Yeah, the doctors I told you, there were quite a few doctors, they used to be, I mean it was a kind of boarding accommodation.

DET SGT SIMMS: Yeah.

HANEEF: Um, they used to come and once they got a job they used to go out.

DET SGT SIMMS: Ok, and who are they?

HANEEF: When I initially went Dr um, Dr what's his name, Ja [REDACTED]
um, Dr

DET SGT SIMMS: I'll just get you to write those names down.

HANEEF: Yu [REDACTED]

DET SGT SIMMS: Put Bentley Road, if you wouldn't mind and then just write that down, thank you.

THOMPSON: So what's that Ja [REDACTED]

HANEEF: Yeah. I stayed there for a long period actually because I didn't have job so I mean, during this time I had to take my PLAB 2 exam as well, two times, so there was um, there were quite a few people coming ah, staying for a few days and they got the job and they went out and soon they got their attachments and they went out.

DET SGT SIMMS: So can you just read out these names that we've got here?

HANEEF: Yeah, Ja [REDACTED]

DET SGT SIMMS: Ja [REDACTED]

HANEEF: [REDACTED]

DET SGT SIMMS: So that's JA

HANEEF: [REDACTED]

DET SGT SIMMS: [REDACTED]

HANEEF: [REDACTED]

DET SGT SIMMS: [REDACTED] Yep. What's the second name?

HANEEF: Um A [REDACTED], the person who I went in ah with, travelled with. And ah, Mo [REDACTED] As [REDACTED] was also there for a period of time.

DET SGT SIMMS: What's the third name you have there? Yu [REDACTED]

HANEEF: Yu [REDACTED]

DET SGT SIMMS: Yu [REDACTED] YU [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: [REDACTED] And?

HANEEF: Ja [REDACTED]

DET SGT SIMMS: Ja [REDACTED] JA [REDACTED]

HANEEF: [REDACTED]

DET SGT SIMMS: [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: Yeah. And Mo [REDACTED] As [REDACTED]

HANEEF: As [REDACTED]

DET SGT SIMMS: Mo [REDACTED] As [REDACTED] Ok.

HANEEF: There are quite a few names but I can't remember exactly.

DET SGT SIMMS: That's ok, if you can't remember you can't remember but that's the people. And do you remember when these people were here, did they come and go or where they there, was there anyone there that was there most of the time that you were there?

HANEEF: Mm, Ja [REDACTED] was there um, for some time. Mm, he was there for some time.

THOMPSON: Who's that?

HANEEF: Um, As [REDACTED] was there some time, um, most probably he was um, he also failed exam, he was staying for some long time, Ja [REDACTED]

DET SGT SIMMS: Ja [REDACTED]

HANEEF: Yeah.

THOMPSON: Did you know any of these people before you arrived in the UK?

HANEEF: Um, we, I had seen, met these two people actually um, we had a library in Bangalore um, where we used to study and I had met them previously.

DET SGT SIMMS: Who's that?

HANEEF: Aj [REDACTED] and Yu [REDACTED]

DET SGT SIMMS: So Aj [REDACTED] and Yu [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: You knew them from Bangalore?

HANEEF: Yeah.

DET SGT SIMMS: How well did you know them?

HANEEF: Oh just, knowing for the sake of knowing, not ah.

DET SGT SIMMS: Ok.

THOMPSON: Can I just, when you (inaudible) before you went back to India there, when you were locum work, did you do a little bit of locum work there?

HANEEF: Where?

THOMPSON: In, in the UK before you went back to India?

HANEEF: Yes, I did.

THOMPSON: How much would you be paid on average?

HANEEF: Um, I think it was eighteen pounds, seventeen or eighteen pounds per hour.

THOMPSON: Per hour, ok. And ah you said obviously that you had to pay for these exams and whatever, you had to borrow money from different, from different people, can you tell me who, who you did borrow money from?

HANEEF: I did borrow some money from him.

THOMPSON: Whose that, Yu [REDACTED]

HANEEF: Yu [REDACTED]

THOMPSON: Do you remember how much?

HANEEF: Probably two hundred pounds, two hundred and fifty pounds um. Borrowed some money from Dr Ib [REDACTED] um, borrowed some money from Kafeel as well.

THOMPSON: Oh yeah. From Dr Ib [REDACTED] how much do you reckon you borrowed from him, roughly?

HANEEF: Dr Ib [REDACTED], probably three hundred pounds.

THOMPSON: Ok. And the last one you said you borrowed money from Kafeel, how much did you borrow from him?

HANEEF: Um he paid me three hundred pounds.

THOMPSON: Ok.

HANEEF: For the exams.

THOMPSON: Do you remember, do you remember when that was?

HANEEF: It was probably in May, June sometime 2004.

THOMPSON: 2004.

HANEEF: Yeah.

DET SGT SIMMS: Just when you did return back to India, what route did you travel, do you remember, what route, did you stop at any stopovers in any other countries before you got back to India?

HANEEF: No, it was ah, it was a flight from um, Sri Lankan Air.

THOMPSON: Ok, did you transit anywhere?

HANEEF: Transit, transit, I don't remember it was Colombo in between it was, there was some transit I don't know, was it Muscat or, it went through Colombo to Bangalore.

THOMPSON: Basically, there were no stopovers anywhere?

HANEEF: Yeah, they had one or two stopovers.

THOMPSON: I mean there's no extended stays?

HANEEF: No, no, no, no, no, stays anywhere.

DET SGT SIMMS: Ok. When you were in India, did you go anywhere else other than India?

HANEEF: No.

DET SGT SIMMS: And you said you returned to the UK in July?

HANEEF: Yeah.

DET SGT SIMMS: Was that early or late?

HANEEF: In the mid of July, I think, mid, middle there somewhere, don't remember exactly.

DET SGT SIMMS: Ok. And where, what happened then, did you go back to the Bentley Road address at that point in time?

HANEEF: Yeah, I did go back to, bad I a locum work at that time, again at Halton General Hospital so I had to go back to work there.

DET SGT SIMMS: So you're still at Halton at that time?

HANEEF: Yeah.

DET SGT SIMMS: Not forgoing the fact that you had that position at Liverpool in August.

HANEEF: Yeah.

DET SGT SIMMS: That you'd ah, you'd been accepted for.

HANEEF: Yeah, that would be from August, starting from August.

DET SGT SIMMS: So you were still living at the Bentley Road, 13 Bentley Road address?

HANEEF: Yeah.

DET SGT SIMMS: And who was there, when you returned back, to that address, what doctors, were all the same doctors at that address at that time?

HANEEF: Um, Jay [REDACTED] was there, As [REDACTED] was there. Who else was there? I don't remember the names exactly.

DET SGT SIMMS: Ok. You don't remember.

HANEEF: Um, there were these two um, were there at that time.

DET SGT SIMMS: That's fine.

HANEEF: While he was doing attachment probably. I don't remember exactly whether he was still there at that time.

DET SGT SIMMS: So As [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: With regard to As [REDACTED] where was he working at that point in time?

HANEEF: We was doing some clinical attachments as well um, somewhere Wigan I think.

DET SGT SIMMS: Wigan.

HANEEF: Wigan, yeah.

DET SGT SIMMS: Had he passed his, um his PLAB exam?

HANEEF: Yeah, he did pass his exams, yeah.

DET SGT SIMMS: And you say you hadn't met him before then?

HANEEF: No, I hadn't met him before then, when, I was there I met him in Bentley Road.

DET SGT SIMMS: Ok. So um you go back to the Bentley Road address living there and the Halton Hospital doing the locum work again and then you take up, do you then in August take up that new position?

HANEEF: Yeah.

DET SGT SIMMS: Where was that?

HANEEF: That was at Royal Liverpool Hospital.

DET SGT SIMMS: Yep. And what are you doing there?

HANEEF: A foundation year two position.

DET SGT SIMMS: Foundation year

HANEEF: Two, senior house officer.

DET SGT SIMMS: Senior Hall Officer?

HANEEF: House Officer. House Officer.

DET SGT SIMMS: House Officer. Ok. So are you a fully blown doctor by this point?

HANEEF: Yeah.

DET SGT SIMMS: You are?

HANEEF: I'm qualified to work and this is, this is a proper training um, this was um, proper training job, recognised job.

DET SGT SIMMS: Yep.

HANEEF: Yeah.

DET SGT SIMMS: Ok, and when does, how long does that job last for?

HANEEF: That was for one year.

DET SGT SIMMS: One year. So that took you up until the point that you left the UK?

HANEEF: Yeah.

DET SGT SIMMS: Righteo. And when did you leave the UK?

HANEEF: Um, July 2006.

DET SGT SIMMS: Now at the point that you took up the job at Royal Liverpool Hospital were you still living at the Bentley Road address?

HANEEF: Um, when I took up the job, yes I, I did but then um, when I started the job I wasn't living in Bentley Road.

DET SGT SIMMS: Where did you move to after that?

HANEEF: Um, this one, 45 Gloucester Place, Gilmarten Grove.

DET SGT SIMMS: Gloucester Place.

HANEEF: Gilmarten Grove.

DET SGT SIMMS: I remember you telling me that time Gilmarten Grove, ok. And who did you live at that address with? Now did you live at that address for the entire time?

HANEEF: No, I didn't live there for entire time.

DET SGT SIMMS: How long did you live at that address for?

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HANEEF: Until November.

DET SGT SIMMS: So when did you move into that address?

HANEEF: Umm August.

DET SGT SIMMS: So August.

HANEEF: 20 August.

DET SGT SIMMS: So when you started up the new job?

HANEEF: Yeah.

DET SGT SIMMS: Till when, November?

HANEEF: Till November.

DET SGT SIMMS: And who were you living with at that address with at that time? Can you just write that down?

HANEEF: Dr Ib [REDACTED] am, Dr Ja [REDACTED]

DET SGT SIMMS: Do you know Dr Ib [REDACTED] s first name or is that his first name?

HANEEF: Sh [REDACTED], Sh [REDACTED] SH [REDACTED]

DET SGT SIMMS: SH

HANEEF: [REDACTED]

DET SGT SIMMS: [REDACTED]

HANEEF: [REDACTED]

DET SGT SIMMS: [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: That's his first name is it?

HANEEF: I think so, it's either, I don't know exactly.

DET SGT SIMMS: Ok.

HANEEF: We call him by Ib [REDACTED]

DET SGT SIMMS: And Ja [REDACTED] he moved with you did he?

HANEEF: Yeah. And ah, Sa [REDACTED]

DET SGT SIMMS: What's?

HANEEF: Sa [REDACTED]

DET SGT SIMMS: Sa [REDACTED]

HANEEF: Sa [REDACTED] [REDACTED]

DET SGT SIMMS: [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: And they were living at that Gloucester Place address.

HANEEF: Yeah.

DET SGT SIMMS: Number 45 with you until, from August to November.

HANEEF: Yeah.

DET SGT SIMMS: And then you moved from that address?

HANEEF: Yeah.

DET SGT SIMMS: Where did you move to after that?

HANEEF: To Pembroke Place.

DET SGT SIMMS: Pembroke Place?

HANEEF: Yeah.

DET SGT SIMMS: What number?

HANEEF: 27, 27A I think, yeah.

DET SGT SIMMS: Pembroke Place, yeah?

HANEEF: Pembroke Court, Liverpool.

DET SGT SIMMS: Ok. And who were you living at that address with?

HANEEF: With my wife, my wife.

DET SGT SIMMS: Were you married at that point in time?

HANEEF: Yeah, I got married in November.

DET SGT SIMMS: Ok. So November, August 05 to November 05, did you, did you then leave?

HANEEF: Yeah.

DET SGT SIMMS: I don't understand, I think we've skipped something here. You're at that address you're still living

HANEEF: I went up to India in November

DET SGT SIMMS: Ok, when did you go to India?

HANEEF: In November, mid of November.

DET SGT SIMMS: November 05, leave for India, and that was to get married was it?

HANEEF: Yeah.

DET SGT SIMMS: And when did you return?

HANEEF: At the end of November.

DET SGT SIMMS: So you returned in November as well?

HANEEF: Yeah.

DET SGT SIMMS: And you returned with your wife?

HANEEF: Yeah.

DET SGT SIMMS: Now just on that, I, I didn't grab your wife's full details before, I know you gave them to me last time but can we just give me her name again please?

HANEEF: FIRDOUS

DET SGT SIMMS: DOUS, yeah.

HANEEF: Arshiya, ARSHIYA

DET SGT SIMMS: IYA. Ok, and then you both moved in to 27A Pembroke Place, Liverpool when you returned, is that correct?

HANEEF: Yeah.

DET SGT SIMMS: And who else is living at that address with you?

HANEEF: Um, we just two.

DET SGT SIMMS: Just the two of you. And do you stay at that address until you leave the UK?

HANEEF: Yeah.

DET SGT SIMMS: Yeah. In, sorry, when was that again, that was in July 2006 that you left the UK?

HANEEF: Yeah.

DET SGT SIMMS: Yeah. Now, just in relation to the Bentley Road address, who was paying for the, who, who had the lease? Do you understand what I mean by lease?

HANEEF: Hm mm.

DET SGT SIMMS: Who had the lease at that address?

HANEEF: Um.

DET SGT SIMMS: If there's people coming and going all the time who was responsible for the lease?

HANEEF: Um, I don't know who was the um, who had the lease exactly um, it was a group of doctors um, senior doctors who made the arrangements for, yeah. I told their names last time.

DET SGT SIMMS: Yeah, you don't remember them now?

HANEEF: Um, one is, one of them was ah Dr Si [REDACTED]

DET SGT SIMMS: When you say Dr Si [REDACTED] are you referring to a doctor and last name or a doctor and first name?

HANEEF: I don't know his

DET SGT SIMMS: If someone was referring to

HANEEF: Probably.

DET SGT SIMMS: You as doctor

HANEEF: Normally, normally his last name

DET SGT SIMMS: So it would be Doctor Haneef would it?

HANEEF: Yeah.

DET SGT SIMMS: Ok. So when you say Dr Si [REDACTED] that's his last name?

HANEEF: Yeah

DET SGT SIMMS: This person?

HANEEF: Sometimes they use first names as well, I mean, it's not a common thing to have ah, first name separate and last name separate in ah, we just have as, as a given name.

DET SGT SIMMS: Ok. So he was, this Dr Si [REDACTED] was looking after everything at the Bentley Road, what about electricity and, and um gas?

HANEEF: I mean, he, he, they were all looking after that, I mean we had to pay rent obviously, go to um, um the the group.

THOMPSON: How much did you pay?

HANEEF: Um, I, I, I mean they made us promise once, or one year after, I didn't have to pay at that time when we were staying there, one year after I got the job I had to pay him, probably I paid about a thousand, a thousand five hundred pounds later on because I stayed for a long time there (inaudible)

DET SGT SIMMS: Did you pay that in one sum to him, this is, this is Dr Si [REDACTED] we're talking about?

HANEEF: I didn't really pay to him, it was a group account they have.

DET SGT SIMMS: Ok, was that a bank account they had or was it just a, a bit of a system you had in place, personal system?

HANEEF: No, it was a bank account, I think.

DET SGT SIMMS: It was a bank account.

HANEEF: Yeah, it was bank.

DET SGT SIMMS: Ok. Do you remember what bank account?

HANEEF: Ah, it was Mu [REDACTED] what I told you.

DET SGT SIMMS: Mu [REDACTED]?

HANEEF: Yeah.

DET SGT SIMMS: Ok. I remember you mentioning the Mu [REDACTED], we'll cover that a bit later but, so they, they own the house did they?

HANEEF: No, they didn't own the house, they, they got it, um, for the rent.

DET SGT SIMMS: Ok.

HANEEF: For the lease an ah

DET SGT SIMMS: Doctors that stay at this house were they part of the Mu [REDACTED]?

HANEEF: Normally.

DET SGT SIMMS: Association

HANEEF: Yeah.

DET SGT SIMMS: Yeah. Ok.

HANEEF: It was just a group of doctors, ah what help in professionals to get the jobs and how to apply for the jobs, we used to get advice from others, other seniors there and apart from that we didn't have any other aspects and, and we used to get, get together.

DET SGT SIMMS: Ok.

HANEEF: Um same account as I told you last time.

DET SGT SIMMS: Sure, I'll cover it a bit later the Mu [REDACTED], we'll come back to that, um. Now with respect to the address at Pembroke Place, sorry, going back, Gloucester Place, number 45, who, who paid for that?

HANEEF: We all used to share the amount.

DET SGT SIMMS: Was that a Mu [REDACTED]

HANEEF: No

DET SGT SIMMS: Association address as well?

HANEEF: No, no.

DET SGT SIMMS: It was different.

HANEEF: We, we four of us shared accommodation there.

DET SGT SIMMS: How much rent were you paying at the Bentley Road address again, do you remember?

HANEEF: Um, I don't know, I mean we used to pay about thirty, thirty five dollars per week, something like that for him

THOMPSON: You mean pounds

HANEEF: Pounds yeah, I think. I mean it was in a whole lump sum we just used to give it.

DET SGT SIMMS: Used to split it.

HANEEF: Yeah.

DET SGT SIMMS: But depending on how many people live there.

HANEEF: Yeah, I mean um, they used to divide us and give us the amount.

DET SGT SIMMS: Ok.

HANEEF: And then when we get the job and we just had to pay it.

DET SGT SIMMS: Was that the same situation at the Gloucester Place?

HANEEF: Yeah, we shared the thing ah, whatever the rent is and whatever expenses we get we just ah, get to share the things.

DET SGT SIMMS: And then Pembroke Place, was that the same for that?

HANEEF: No, Pembroke Place I used to pay.

DET SGT SIMMS: Ok. So that wasn't a Mu [REDACTED] address?

HANEEF: No, no, no.

DET SGT SIMMS: That was just you and your wife got that?

HANEEF: Yeah.

DET SGT SIMMS: Ok, it was just you and your wife at that address. How much were you paying in rent there?

HANEEF: It was around five hundred pounds there.

THOMPSON: Per what, per week?

HANEEF: Per month.

THOMPSON: Per month, five hundred per month.

HANEEF: Yeah.

THOMPSON: And did you share with anyone else there?

HANEEF: No, I didn't share it, it was

THOMPSON: Just you and your wife?

HANEEF: My wife.

DET SGT SIMMS: Now when you were at the Liverpool Hospital, what, what sort of duties were you doing there?

HANEEF: Ah, other than a Foundation Year Two Training etc

DET SGT SIMMS: Ok yeah, we covered that. Sorry. That was just general duties.

HANEEF: Normal doctor job.

DET SGT SIMMS: Doctor job, yeah.

HANEEF: Yeah.

DET SGT SIMMS: As best we can describe that. And that was for the twelve month period. Now, what made you leave Liverpool Hospital?

HANEEF: I didn't have a job next, I, I applied for a lot of jobs there and the situation was (inaudible) A lot of fierce competition.

DET SGT SIMMS: So you were applying for a lot of jobs because you only had the contract until August.

HANEEF: Yeah, yeah.

DET SGT SIMMS: August 2006. You were applying for a lot of jobs in UK.

HANEEF: Yeah, yeah.

DET SGT SIMMS: And you were being, you were unsuccessful?

HANEEF: Yeah, I didn't get the job. I did get a lot of interviews, went to interviews but I didn't get the job. There were a lot of visa issues and things as well there were, at that time.

DET SGT SIMMS: Visa issues, that sort of thing, ok. And how did this situation of you coming to Australia come up?

HANEEF: Because I was not getting the job and (inaudible) there was a lot of advertisement in BMJ about recruitment of doctors here.

DET SGT SIMMS: Sorry, advertisements in where?

HANEEF: In um, British Medical Journal.

DET SGT SIMMS: Ok, yeah.

HANEEF: Ah, about the requirement of doctors here. And a lot of other doctors were as well coming into Australia for the (inaudible) of new positions.

DET SGT SIMMS: So how did you instigate, or how did you start applying for Australia as a location you could come, come to work?

HANEEF: Um

DET SGT SIMMS: Do you remember when you started thinking about coming to Australia?

HANEEF: When I, probably in March, April, I don't remember exactly. Because I was not getting the job then, I don't remember exactly the time

DET SGT SIMMS: So you read the article in the British Medical Journals?

HANEEF: Yeah, and um

DET SGT SIMMS: Or the advertisement?

HANEEF: (inaudible) yeah.

DET SGT SIMMS: Then you started thinking and what did you do to actively seek employment in Australia?

HANEEF: I applied to some agencies as well.

DET SGT SIMMS: Hm mm.

HANEEF: Um, then I called up a lot of hospitals in Australia, I looked up the Internet and um, got up some hospitals and ah hospital numbers.

DET SGT SIMMS: Just before, just before we go to that um what, what jobs, do you remember what sort of jobs that you applied for in the UK that you didn't

HANEEF: Senior House Officer.

DET SGT SIMMS: Do you know what hospital or hospitals?

HANEEF: Oh a lot of hospitals, I don't remember, the

THOMPSON: Can you tell me exactly what the duties are of the Senior House Officer?

HANEEF: Mainly it's a supervise jobs when we look after the patients um, in Senior House Officer Post, in UK we used to initially see the

patient, it depends on the specialty as well, like an active medical unit ah we have to um see the patient first when even the patient comes and refers by a GP and um, and check them in and investigate and then make a management plan, then a senior sees them and then, whether it needs a admission then they will admit. And we had on-call commitments as well, like um and we had to go for other weekend rosters, night rosters and we had to, as a part of that we had to learn a lot of procedures as well and should be documented, um.

DET SGT SIMMS: Ok.

HANEEF: And we had to have regular appraisals of that initial meeting when we start the posting and then in the middle of the term and um to get all the um, we have to present cases to our senior doctors and ah how is the presentation they have to give us a feedback.

DET SGT SIMMS: And this is what happened pretty much for that twelve months

HANEEF: Yeah.

DET SGT SIMMS: While you were at Liverpool.

HANEEF: Yeah. In, in all my postings I have to go through all this procedure and then I had to get a feedback and then, then there was a final assessment as well.

DET SGT SIMMS: Now um when you apply for these jobs you obviously prepared resumes, curriculum vitas again?

HANEEF: Hm.

DET SGT SIMMS: Were you responsible for preparing those or was someone else?

HANEEF: Um, me, it was me, yeah.

DET SGT SIMMS: You did.

HANEEF: Yeah.

DET SGT SIMMS: Did you seek assistance of someone else to prepare those CV's?

HANEEF: No.

DET SGT SIMMS: Ok.

HANEEF: I mean I had some format previously ah from seniors um, which were provided

DET SGT SIMMS: Sorry, are you right.

RUSSO: Yeah, I just need to stop and get something because I've got a cough.

DET SGT SIMMS: Do you feel like a break, we might suspend the tape before ah Peter chokes. I make the time now six forty pm, if we can suspend the tapes and suspend the interview.

After suspension camera recorder has still recorded conversation in room. This conversation is not relevant to the investigation and is in regards to being supplied with coffee and so forth.

End of Disc 3

CD NO: *CD 4 - Wav 20070713182303*

Disc 4 should start- However this section of the transcript is not recorded on the current Sound wav file. The only explanation is that this transcript was made from another Sound file which is believed to have been lost during the conversion from N drive to H Drive as it is known that Sound files were lost and corrupted during this process.

DET SGT SIMMS: Six twenty one pm on the thirteenth July 2007. Haneef, sorry, Mohamed do you agree that we didn't speak about this matter during the break?

HANEEF: Yeah.

DET SGT SIMMS: Once again just reiterating your rights, you have a right to remain silent, you don't have to answer any question or say anything as anything you do say, any comment you do make may later be used in court as evidence. Do you understand that still exists that right? Your solicitor Peter is still here, you understand you have the right to a lawyer present, you exercised that right and also you have the right to a friend or relative to be present. Are you happy to continue with the interview?

HANEEF: Yeah.

DET SGT SIMMS: Ok, now before the break we were talking about you making application to Australia, if I could just go back to your living in the

UK, you mentioned something called the Mu [REDACTED], do you recall that?

HANEEF: Yes.

DET SGT SIMMS: Now they owned a house

HANEEF: And they were renting a house.

DET SGT SIMMS: They were renting a house, yeah.

HANEEF: And give us some boarding accommodation there.

DET SGT SIMMS: Can you explain to me what the Mu [REDACTED] is?

HANEEF: It's a small organisation, a group of doctors, a group of doctors from India.

DET SGT SIMMS: Yeah, a group of doctors from India.

HANEEF: Yeah.

DET SGT SIMMS: What does the term Mu [REDACTED] stand for, I think I asked you it last time?

HANEEF: Yeah, I think it's just beneficial or something I don't really know exactly (inaudible) it means beneficial.

DET SGT SIMMS: Hm mm.

HANEEF: I think beneficial.

DET SGT SIMMS: What does the group do?

HANEEF: Just um, they are all doctors, professionals, um, they just help out with um, making the CV, how to apply for DISC 4 Actually starts here jobs, give some guidance applying for jobs and ah, interviews.

DET SGT SIMMS: So guidance to doctors.

HANEEF: Yeah.

DET SGT SIMMS: Now does this Mu [REDACTED] group does it exist world wide or is it just UK based?

HANEEF: It's Just UK based. Um, most of the doctors are in UK and few of the doctors moved to other places

THOMPSON: Do are, females part of the Mu [REDACTED] are females allowed to be part of the Mu [REDACTED]?

HANEEF: I mean um, there are, I think, one or two females, not many, mainly male doctors.

DET SGT SIMMS: Mainly male doctors.

HANEEF: Yeah, but there are some females as well.

DET SGT SIMMS: Ok.

HANEEF: Yeah, there are, there are some females.

DET SGT SIMMS: Can you tell me what about the structure of this group, how's it structured in terms of a group, how is it organized?

HANEEF: Um, there are a few consultants like doctors in um, senior posts and some junior posts as well, I mean, they um, they just organize all the, of the people, all the doctors who need advice, we have a common forum

DET SGT SIMMS: What's the common forum?

HANEEF: Like um, it's um, it's a yahoo group, yahoo kind of group, yahoo group.

DET SGT SIMMS: Ok, like an internet chat

HANEEF: Yeah, yeah, group.

DET SGT SIMMS: Chat group or

HANEEF: Yeah.

DET SGT SIMMS: What do you call that?

HANEEF: Yahoo group.

DET SGT SIMMS: Ok. Yahoo group.

HANEEF: Yeah, if someone has an interview, he wants to prepare then he would put up his request and ah, the senior members there would

try to organize for an interview somewhere to give some guidance to the doctors and sometimes like um, they used to organize some um, like a camp, summer camp kind of thing for all the doctors' (inaudible) family, all the, their family went normally.

DET SGT SIMMS: So what are these camps about?

HANEEF: Just ah, just fun um, with the kids, kid activities and ah, just some um, male um, normal um, stuff like we used to go trekking or kayaking.

DET SGT SIMMS: So trekking

HANEEF: And playing cricket, football and bar-b-que (inaudible)

DET SGT SIMMS: And whereabouts do these occur?

HANEEF: I mean, this is um, occasionally once in a year they organize some, in some place and in UK, they have to organize.

DET SGT SIMMS: So they are only like one per year, one camp per year?

HANEEF: Yeah.

DET SGT SIMMS: And who goes to these camps, the people who are members of the Mu[REDACTED]?

HANEEF: Yeah.

DET SGT SIMMS: Ok. And is there, can you tell me, like where was the last that you attended?

HANEEF: Last year.

DET SGT SIMMS: Last year, yeah?

HANEEF: It was in Peak District.

DET SGT SIMMS: Sorry, it was what?

HANEEF: Peak District.

DET SGT SIMMS: What's that?

HANEEF: It's a district in UK.

DET SGT SIMMS: Peak?

HANEEF: Yeah, Peak District is a spot, a spot there.

DET SGT SIMMS: Sorry, just not aware of that, so Peak District in UK

HANEEF: Peak, Peak, Peak, PEAK

DET SGT SIMMS: PEAK, sorry.

HANEEF: There are lots of hilly areas kind of thing

DET SGT SIMMS: Ok. And that was last year, do you know when last year?

HANEEF: June or July, I don't remember exactly.

DET SGT SIMMS: Ok. Now I just advise you that as you are aware we took possession of your laptop pursuant to a search warrant was executed on the address of someone known as As [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: Yeah. As a result we have been interrogating that laptop.

HANEEF: Yeah.

DET SGT SIMMS: This as you are also aware is part of the reason why you've been retained in custody because these processes take a long time. Federal Agent Thompson will show you some photos there which we've sourced from that laptop and I'm just wondering if we can get you to comment on those.

THOMPSON: I'll just show you one at a time, the first photo is a smaller photo and a larger photo of the same shot, it's marked as Haneef/photo/one, just have a look at that, have a look at that photo there and also the photo behind it which is an enlargement.

HANEEF: Yeah.

THOMPSON: What can you tell me about that photograph?

HANEEF: Um we were playing um, a cricket match there at the time, it was um, we were sitting, we were, I think, we were batting at that time and we were sitting.

THOMPSON: Ok, whereabouts was this photo taken?

HANEEF: This was in Peak District.

THOMPSON: Peak District.

HANEEF: Peak, Peak.

THOMPSON: Where exactly is Peak District?

HANEEF: Oh, it's, I can't remember.

THOMPSON: What's the closest town to it?

HANEEF: Somewhere up around Manchester, about that, I think.

THOMPSON: Ok. What date was this, do you remember?

HANEEF: I don't remember exactly the date.

THOMPSON: The month?

HANEEF: Probably June or July.

DET SGT SIMMS: He said, June, July, yeah.

HANEEF: Ah 20.....06.

THOMPSON: Of 2006.

DET SGT SIMMS: So this was just before you left the UK?

HANEEF: Yeah, before I left the UK.

DET SGT SIMMS: Ok.

THOMPSON: I just want you to take a closer look at this photograph, could you identify the people within that photograph, I'll actually let you, you can write on it, if you can identify those people?

HANEEF: Just names.

THOMPSON: Yeah.

HANEEF: Yeah.

THOMPSON: You can put an arrow to them if you want to use a pen or pencil, whatever. (inaudible) You may find it easier on the bigger one, I don't know, it's up to you.

HANEEF: This is me. Um, this is person called Sh [REDACTED] (phonetic), Dr [REDACTED]

THOMPSON: What's his first name?

HANEEF: Sh [REDACTED]

THOMPSON: Sh [REDACTED]

HANEEF: This is As [REDACTED] Dr As [REDACTED]

THOMPSON: Yeah.

HANEEF: This is Dr Fa [REDACTED] (phonetic). This is Dr Sa [REDACTED]

THOMPSON: Dr Sa [REDACTED]

HANEEF: Yeah. Can't really see the faces in this (inaudible). This is Dr Sa [REDACTED]

DET SGT SIMMS: Dr Sa [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: SA [REDACTED]?

HANEEF: Yeah.

DET SGT SIMMS: Ok. And who's this gentleman here?

HANEEF: Dr Sh [REDACTED]

DET SGT SIMMS: Dr [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: Sh [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: There's you. Who's this gentleman here?

HANEEF: Dr Sa [REDACTED]

DET SGT SIMMS: Dr Sa [REDACTED]?

HANEEF: Yeah.

DET SGT SIMMS: Ok.

THOMPSON: Dr Sa [REDACTED], does he have a second name?

DET SGT SIMMS: (inaudible) Do you know him as having any other names?

HANEEF: I don't remember his second name, I'm sorry.

DET SGT SIMMS: Over the far right you've got, who's this gentleman?

HANEEF: Dr Fa [REDACTED]

DET SGT SIMMS: Dr Fa [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: And

HANEEF: Dr As [REDACTED]

DET SGT SIMMS: As [REDACTED] this is the same [REDACTED] that you lived with at Bentley

HANEEF: Yeah.

DET SGT SIMMS: And the same [REDACTED] that we took the laptop from

HANEEF: Yeah.

DET SGT SIMMS: In the Gold Coast, yeah. Do you know any of those other people in that photo?

HANEEF: I cant' really figure out who they were.

THOMPSON: If you look at the clearer, have a look at that one, I don't think that'll help you.

HANEEF: Can't really um, figure out this one.

THOMPSON: So how many people would have been there at that particular gathering?

HANEEF: There were about fifteen to sixteen people.

THOMPSON: Mainly all adult males?

HANEEF: Males and females as well.

THOMPSON: There's females there as well?

HANEEF: Yeah.

THOMPSON: Ok. How many females like compared to males, roughly?

HANEEF: (inaudible) similar actually, it was family.

THOMPSON: Families.

HANEEF: Yeah, and there were quite, bachelors as well.

THOMPSON: Yeah.

HANEEF: And got families and kids as well.

THOMPSON: Children.

HANEEF: Kids as well.

DET SGT SIMMS: How long do these camps last for?

HANEEF: Two days.

DET SGT SIMMS: Like a two day camp?

HANEEF: Yeah.

DET SGT SIMMS: Yeah. And do you camp or you're in cabins or?

HANEEF: No, it was an, we take over a place, it was a big place.

DET SGT SIMMS: Like a hotel or?

HANEEF: No, it was a um (inaudible)

DET SGT SIMMS: Sorry, motel

HANEEF: They have um, big um, places there like to live and make accommodation and stuff arranged and that.

DET SGT SIMMS: A conference centre or something?

HANEEF: It's not a conference centre actually it's basically, what should I say, don't know, it's like a spot, where they have a big house they all the facilities and everything there.

DET SGT SIMMS: Ok. Yeah. Cater for large groups?

HANEEF: Yeah.

DET SGT SIMMS: (inaudible) situations like this.

HANEEF: Like youth hostels and things um

DET SGT SIMMS: Ok.

THOMPSON: I'll just show you the second photograph. It's marked Haneef/photo/2, it's of a group of people, a group of males inside a house.

HANEEF: Yeah, it was at the same place, this is the, this was the house inside.

THOMPSON: Where you actually stayed, this is again in June/July 2006?

HANEEF: Yeah, that's the same camp, yeah.

THOMPSON: As you said, Peak District.

HANEEF: In the Peak District.

THOMPSON: Peak District.

HANEEF: Peak District.

THOMPSON: (inaudible) can you tell me, mark on there the names of the people who are in that photograph to the best of your ability?

DET SGT SIMMS: Maybe start with the people from the front.

HANEEF: Yeah, this is me. This is Dr Sa [REDACTED]

DET SGT SIMMS: Hang on, just mark it on there that don't write on the person that's alright.

HANEEF: Me, this is Dr Sa [REDACTED]

THOMPSON: Second one is Dr Sa [REDACTED]?

HANEEF: Dr Sa [REDACTED].

THOMPSON: You don't know Dr Sa [REDACTED]'s other name?

HANEEF: No, no, I don't remember his

DET SGT SIMMS: How do you spell that Sa [REDACTED]?

HANEEF: Yeah.

DET SGT SIMMS: SA [REDACTED]

HANEEF: Dr Ma [REDACTED].

DET SGT SIMMS: SA [REDACTED]

HANEEF: Dr [REDACTED]

THOMPSON: That's Dr As [REDACTED]?

HANEEF: Yeah.

THOMPSON: So Dr Ma [REDACTED], Dr As [REDACTED]

HANEEF: There's Dr Fa [REDACTED]

THOMPSON: Fa [REDACTED]

HANEEF: This is Dr Am [REDACTED]

THOMPSON: Yeap.

HANEEF: Who's this Dr Ir [REDACTED]?

THOMPSON: What's that, Dr?

HANEEF: Ir [REDACTED]

THOMPSON: How do you spell that?

HANEEF: I-R- [REDACTED]

DET SGT SIMMS: Dr Ir [REDACTED]

HANEEF: This is Dr Sa [REDACTED], I think. I don't know these guys.

DET SGT SIMMS: So they're people you know?

HANEEF: Yeah.

DET SGT SIMMS: Now Dr Ir [REDACTED], do you remember last time we discussed a person that came to visit you on the Gold Coast, in the interview?

HANEEF: No, no, this is not the doctor.

DET SGT SIMMS: Different person is it?

HANEEF: Yeah. It's a different person.

DET SGT SIMMS: Ok.

HANEEF: He's not a doctor.

DET SGT SIMMS: Ok.

THOMPSON: Is there anything else you can tell me about this photograph?

HANEEF: This was ah, in the house.

THOMPSON: Ok. So I'll now show you another photograph called Haneef/photo/3, it would appear that this was taken, it's a group of males inside a house again, it would appear would be the same, same group.

HANEEF: Yeah. Almost everyone the same.

THOMPSON: Any other persons there different?

HANEEF: Yeah, I don't know him, I don't know him, I knew him this was Dr Ya [REDACTED], Ya [REDACTED] I think yeah.

DET SGT SIMMS: SA [REDACTED]

HANEEF: [REDACTED]

DET SGT SIMMS: [REDACTED]

THOMPSON: And

HANEEF: This is me.

THOMPSON: That's you. Do you recognize any other photo's there, any other persons there?

HANEEF: I can't recognize um

THOMPSON: There's a female in that, well it appears to be a female in that photograph there, do you know who she is?

HANEEF: Don't know.

THOMPSON: Ok

HANEEF: Somebody's wife, I don't know exactly.

THOMPSON: And where, where is this been taken?

HANEEF: Ah this is um, the same place, Peak District.

THOMPSON: Ok. So obviously you've got water sports there.

HANEEF: Yeah.

THOMPSON: Ok. I'll now show you another photograph called Haneef/photo/5. It's a picture of three males standing near, possibly a lake.

HANEEF: Yeah, the same lake.

THOMPSON: Ok.

HANEEF: Yeah, it's Dr Sa [REDACTED] me and Dr Ir [REDACTED]

THOMPSON: Could you mark those names on there thanks?

DET SGT SIMMS: So it's Dr Sa [REDACTED] again?

HANEEF: Yeah.

DET SGT SIMMS: Same as the last one?

HANEEF: Yeah. Dr Ir [REDACTED]

THOMPSON: And you?

HANEEF: Yeah.

THOMPSON: Ok, just mark over there. And this was taken the same day?

HANEEF: Yeah.

THOMPSON: Ok. I'll now show you a photo marked Haneef/photo/6. It's a photo of three males sitting in a room, do you care to tell me whose photos they are?

HANEEF: Yeah, this is Dr Ib [REDACTED]

THOMPSON: The one in the middle is Dr Ib [REDACTED]?

HANEEF: Yeah. This is Dr Ya [REDACTED]

DET SGT SIMMS: Dr Ib [REDACTED]?

HANEEF: Yeah.

THOMPSON: He's the one in the middle?

HANEEF: Yeah.

THOMPSON: He's the one in the?

HANEEF: Yeah.

THOMPSON: And Dr

DET SGT SIMMS: Ya [REDACTED] that's YA [REDACTED]

HANEEF: [REDACTED]

THOMPSON: Ok.

HANEEF: This was on the same

THOMPSON: Yeah, the same, same course, same holiday.

HANEEF: Yeah.

DET SGT SIMMS: That looks like that picture there is indoors.

HANEEF: Yeah, the same house which earlier we took the photo indoor.

DET SGT SIMMS: Ok.

THOMPSON: Anything else you can tell us about that photograph. Ok. The next photo is an outdoor photograph of six males on some grass. It's marked Haneef/photo/7, would you care to tell me who's names, who are these persons are in this photograph.

HANEEF: This is me, this is Dr Sa [REDACTED] this is Dr Sa [REDACTED] this is Dr Ja [REDACTED]

THOMPSON: Ja [REDACTED]

HANEEF: Yeah.

THOMPSON: He's in the white t-shirt. With no arms.

HANEEF: This is Dr

THOMPSON: Can you just mark it on here?

HANEEF: Sa [REDACTED] ah, Dr Sh [REDACTED]

DET SGT SIMMS: How do you spell that?

HANEEF: [REDACTED]

THOMPSON: And what, is this is the same camp?

HANEEF: Yeah.

THOMPSON: Do you know who this person is at the back here?

HANEEF: Dr Sa [REDACTED].

THOMPSON: Oh sorry, have we marked that (inaudible)

HANEEF: Yeah.

HANEEF: Yeah.

DET SGT SIMMS: They post the photos (inaudible)

HANEEF: Yeah, yeah.

DET SGT SIMMS: Ok. So you weren't there when Dr Sa [REDACTED] was there?

HANEEF: On that day, no, I wasn't there on that day.

DET SGT SIMMS: What about Dr Kafeel, oh sorry

THOMPSON: Can I just, I mean you weren't there on the day the photo was taken?

HANEEF: No, I wasn't there.

THOMPSON: Yeah, but, however, Dr Sabeel was there, was he (inaudible)?

HANEEF: No.

THOMPSON: He wasn't there on those previous days?

HANEEF: No, he wasn't there on the previous days.

THOMPSON: So did you see him at all at the camp?

HANEEF: Ah no I didn't meet him at the camp actually on that day, he came probably late when we, after we left or the next day probably, I didn't meet him at the camp at all on that day.

DET SGT SIMMS: Ok now, with respect to the Mu [REDACTED] is there the hierarchical system, like do they have a leader, someone that oversees the group?

HANEEF: Yes, um, I think, it's Dr Si [REDACTED] which I told you.

DET SGT SIMMS: Dr Si [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: Do you know his first name?

HANEEF: Ah, I don't know his ah, first name.

DET SGT SIMMS: What's, what's, who's Dr Si [REDACTED]?

HANEEF: I think that is his first name probably.

DET SGT SIMMS: Ok.

HANEEF: He is a senior most doctor and Dr Sh[REDACTED] as well.

DET SGT SIMMS: Dr Sh[REDACTED]

HANEEF: SH[REDACTED]

DET SGT SIMMS: Ok. Now, Dr Si[REDACTED] he's a senior doctor is he?

HANEEF: Yeah.

DET SGT SIMMS: Do you know where he works?

HANEEF: I don't know exactly, Manchester I think somewhere.

DET SGT SIMMS: Do you know where he worked at the time of the Mu[REDACTED] that you, this camp you attended?

HANEEF: Um, he was somewhere in Manchester, I don't know which hospital exactly.

DET SGT SIMMS: So you haven't kept in touch with him?

HANEEF: No, I haven't.

DET SGT SIMMS: What about Dr Sh[REDACTED]?

HANEEF: He is somewhere in Preston I think.

DET SGT SIMMS: Is he a senior doctor as well?

HANEEF: Yeah, he's a senior doctor, as well.

DET SGT SIMMS: And do they, do they organize these events or do they just oversee the organization?

HANEEF: Um, they just oversee the things.

DET SGT SIMMS: Is there a membership to be part of Mu[REDACTED]?

HANEEF: Yeah, we have to pay sum around ah, it it's not an obligated thing um, like five or ten pounds to pay.

DET SGT SIMMS: Is that per?

HANEEF: Per month.

DET SGT SIMMS: Per month.

HANEEF: Yeah.

DET SGT SIMMS: And what benefits do you get out of being part of the Mu [REDACTED] is it just the support you said before they do?

HANEEF: They organize for interview, courses and things and um, most of the things they, they just organize the things for, to guide us, the juniors.

DET SGT SIMMS: And how does the group, we may have covered this before, I just can't quite recall, how does the group receive correspondence, in terms of , like does it send out a newsletter or is it purely this internet chat group?

HANEEF: They just um, (inaudible) yahoo group.

DET SGT SIMMS: Does it have like a PO Box or something like that to your knowledge?

HANEEF: No.

DET SGT SIMMS: Now I think last time we spoke you mentioned that some members that (inaudible) Dr Ma [REDACTED], was he in one of the

HANEEF: Yeah.

DET SGT SIMMS: He was, yeah. Dr Sh [REDACTED] (phonetic), Dr Si [REDACTED] Dr Ib [REDACTED] and Dr Ja [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: Any other people that attended the Mu [REDACTED] that you can think of?

HANEEF: This camp?

DET SGT SIMMS: Yeah. Or the Mu [REDACTED] in general.

HANEEF: Probably a few of those members of them are, are, the group which I have mentioned.

DET SGT SIMMS: Ok.

HANEEF: Most of them have been, I mean, been involved in.

DET SGT SIMMS: Ok.

HANEEF: Yeah.

DET SGT SIMMS: Ok. It's a bit of a general question, sorry. Ok, you've got the camps, the Mu[REDACTED] camps, do they have meetings outside of the camps which happen once a year, do you attend meetings regularly or anything?

HANEEF: No, no. They just do yahoo groups, I don't know.

DET SGT SIMMS: Do you have to be a particular religious persuasion to be part of the Mu[REDACTED]?

HANEEF: Most of them are Muslims actually, yeah.

DET SGT SIMMS: Any reason for that?

HANEEF: I mean nothing as such I mean.

DET SGT SIMMS: You said before it was an Indian doctors group, obviously not all Indians are Islam or Muslim so is there any reason why the Mu[REDACTED]'s just purely

HANEEF: I don't know.

DET SGT SIMMS: Is it advertised as being purely for Muslims?

HANEEF: Ah nothing as, I mean it's just like a group (inaudible) group nothing as to advertise the thing or, it's just to help each other in the career um, and they didn't have any of the religious aspect or anything for that.

DET SGT SIMMS: Actually you've sort of preempted my next question was, how does one know how to become part of the Mufeed is it word by mouth or what is it?

HANEEF: Yeah, by word of mouth. I mean, many people ...(inaudible).. came up, um, when they go to UK, a few of the doctors they find it hard to sustain themselves there initially because they're not

earning so they provide some help in terms of guidance and they'll also provide boarding facility. (inaudible)

DET SGT SIMMS: Now at these camps do you do any, like you said you do kayaking, trekking, do you do any self-defence?

HANEEF: No.

DET SGT SIMMS: Any sort of other, what could be termed as exhilaration sports?

HANEEF: Like?

DET SGT SIMMS: White water rafting for instance?

HANEEF: No.

DET SGT SIMMS: No?

HANEEF: No.

DET SGT SIMMS: What about camping, survival skills and that sort of thing, did that ever occur at these camps in your knowledge?

HANEEF: No, no. It's just purely fun and nothing as such.

THOMPSON: Do you, do they, take any religious instruction, do they pray together while on camp?

HANEEF: I mean we do the normal prayers what ever.

DET SGT SIMMS: Yeah?

HANEEF: What ever yeah have fun.

THOMPSON: Is there any religious instruction any religious discussion?

HANEEF: No, not normally, no nothing religious discussion we do a bit of, we just ah, (inaudible) do a lot of sport this kind of thing and, I mean being in a foreign country and getting all together, it just ah, it, socializing, that's it, that's the main thing.

DET SGT SIMMS: So it's more a support network.

HANEEF: Yeah.

DET SGT SIMMS: Ok. Just going back to your addresses that you told us about in the UK, have you ever lived at an address in Liverpool, a street, a particular street we're interested in is Hatherley Street.

HANEEF: I didn't live there.

DET SGT SIMMS: You never lived in Hatherley Street?

HANEEF: No.

DET SGT SIMMS: What's the significance of Hatherley Street?

HANEEF: Um Dr Sabeel ...(inaudible).. staying there, I had um, um, when I left the UK, I had left all my luggage, all my belongings with him and initially I had um, like on my, like my bank things, bank documents forwarded to that address.

DET SGT SIMMS: So you had bank documents going to that address?

HANEEF: Yeah.

DET SGT SIMMS: But you've never lived at that address?

HANEEF: No, I didn't live at that address.

DET SGT SIMMS: Why would you have bank documents going to that address then?

HANEEF: I just um, (inaudible) I didn't know where to, I mean, when I um, left the UK um, I didn't give my address here so Dr Sabeel was staying there so he would pick up the documents and keep it safe when I leave the country.

DET SGT SIMMS: So did you, when did you change your bank documents to be forwarded to this address?

HANEEF: It was later actually, um, I don't remember.

DET SGT SIMMS: Was it before you left the UK or after?

HANEEF: Um, I think um, I don't remember exactly.

DET SGT SIMMS: Did you have a discussion with Sabeel about this, about changing your documents?

HANEEF: Yeah.

HANEEF: No.

DET SGT SIMMS: Prior to that?

HANEEF: No, I haven't been.

DET SGT SIMMS: Because I am assuming at this time you've got your wife with you?

HANEEF: Yeah.

DET SGT SIMMS: Did you ever take your wife there?

HANEEF: Um, when, when we were shifting this, yeah, we both went up there to shift it um, the luggage there.

DET SGT SIMMS: Ok.

HANEEF: To keep the luggage there.

DET SGT SIMMS: How far is, how far is the address you were living at in Pembroke Place, how far's that from Hatherley Street?

HANEEF: Probably two, two miles, two, two and a half miles.

DET SGT SIMMS: So it's reasonably close would you say?

HANEEF: Yeah, you could take a taxi and we took a taxi to it.

DET SGT SIMMS: And who were you, I'm sorry, how did you get your property from your Pembroke address to the Hatherley Street address?

HANEEF: We used a cab and transferred that

DET SGT SIMMS: You used a cab?

HANEEF: Yeah.

DET SGT SIMMS: Now, did you have any discussions with Sabeel about this transfer of your bank address, your forwarding address for your banking stuff?

HANEEF: Yeah.

DET SGT SIMMS: Did you talk to him about that?

HANEEF: Yeah.

DET SGT SIMMS: What did you say to him?

HANEEF: Um, I said to him that I'm, I'm um, changing my address to your address um, because I'm leaving this country now, then um

DET SGT SIMMS: Yeah.

HANEEF: Um, then I um, later on changed (inaudible)

DET SGT SIMMS: Did you tell him that you would, did you give him any forwarding address to, or did you tell him to keep the mail (inaudible)

HANEEF: Ah, I asked him to keep, keep the mails with him and if he gets back to India get back, get it back.

DET SGT SIMMS: Did you discuss, did you give him permission to open any of that mail?

HANEEF: No. I mean, he didn't ask me, I mean I didn't tell him as well (inaudible) he didn't ask me either, whether I could open, I didn't tell him either.

DET SGT SIMMS: Now when you were in the UK what phone were you using or phones, did you have one or two or many phones?

HANEEF: Um, this was a um, what I told you last time.

DET SGT SIMMS: Sorry, I'll have to get you to repeat it if you wouldn't mind.

HANEEF: Oh.

DET SGT SIMMS: So you're in the UK for two years right?

HANEEF: Yeah.

DET SGT SIMMS: You would have received a phone or got a phone

HANEEF: Yeah,

DET SGT SIMMS: When you first arrived?

HANEEF: Yeah.

DET SGT SIMMS: Is that right?

HANEEF: Yeah, yeah.

DET SGT SIMMS: Is that the same phone you had all the time?

HANEEF: Um, no, no, initially when I went up I had um, um, I had got a SIM card but when I initially went up Dr, Mr Kafeel (inaudible) he had two sim cards with him, he had a spare card, he said, ah, why don't you use this um, and he sent me a sim card, which I used it.

DET SGT SIMMS: So when you initially arrived in the UK

HANEEF: Yeah.

DET SGT SIMMS: There was, you said to me earlier, there was, Sabeel was there you said

HANEEF: No, Kafeel was there.

DET SGT SIMMS: It was Kafeel was it, I apologise, Kafeel was there

HANEEF: Yeah.

DET SGT SIMMS: Where was Sabeel at that time?

HANEEF: Sabeel was in India.

DET SGT SIMMS: He was in India?

HANEEF: Yeah.

DET SGT SIMMS: Ok. So when you first arrived in the UK, Kafeel

HANEEF: Yeah.

DET SGT SIMMS: What was he doing at that time?

HANEEF: He was doing his university.

DET SGT SIMMS: Where was that?

HANEEF: Um, it was in Belfast that time, he was in Belfast.

DET SGT SIMMS: Do you know what University in Belfast?

HANEEF: I don't know what University it was.

DET SGT SIMMS: You don't know. Ok. And did you make contact with him when you arrived in the UK?

HANEEF: Yeah, I mean, he was the only person, I mean, I had then contact of my known contacts.

DET SGT SIMMS: What contact number did you have for him in Belfast?

HANEEF: Oh, I've given it to them, to you, the other day.

DET SGT SIMMS: Is that the number that we identified in the diary last night?

HANEEF: Yeah, in the diary, yeah.

DET SGT SIMMS: Ok. And that was the number that you had for him?

HANEEF: Yeah, yeah.

DET SGT SIMMS: Do you have that handy?

THOMPSON: The diary?

DET SGT SIMMS: Ok, and who gave you that number again?

HANEEF: Ah, it was Kafeel himself.

DET SGT SIMMS: How did he give you that number and address that was in your diary?

HANEEF: (inaudible) after coming to UK, I mean, I, I, he knew that, I, I told him that I was coming to UK and ah, planning things, so in case if we need any help ah, so he gave me that number.

DET SGT SIMMS: How did you tell him you were coming to the UK, was it via a phone or an internet chat or how was that?

HANEEF: Can't remember.

DET SGT SIMMS: Were you in communication with him when you were in India, were you in communication with Kafeel a lot?

HANEEF: Ah, not much. Um, he is a kind of reserved personality, not much.

DET SGT SIMMS: He's a reserved personality?

HANEEF: Um, yeah, he's um, he used to previously but

THOMPSON: Is this it?

DET SGT SIMMS: Mm.

HANEEF: He used to speak to the family members and thing so he said ah, he had given it to me.

DET SGT SIMMS: Ok. Just refer to item no NT/MH004072 brown diary which was located in your property that you had in your luggage from the airport. Do you want to go the reference to Kafeel in there.

CD NO:

CD 5 – Wav 20070713190000

DET SGT SIMMS: Ok, so you've got a reference there to Mr Kafeel Ahmed, landline 02 [REDACTED] and a mobile of 07 [REDACTED] and ok, that's on, now this diary is a 2000 diary, is that correct?

HANEEF: Yeah.

DET SGT SIMMS: And you've basically advised last time that you're using it pretty much just a note book?

HANEEF: Yeah, just telegraph, (inaudible)

DET SGT SIMMS: And it appears in the area that's for the twenty second of December of that year, in this diary you've got these notes. You've got the address of 187 Strandmilth, milth? Strandmillith Road?

HANEEF: Yeah.

DET SGT SIMMS: Riddle?

HANEEF: Yeah.

DET SGT SIMMS: Riddle Hall cottage?

HANEEF: Yeah.

DET SGT SIMMS: In Belfast and with a postcode of BT95EE. Now there's another address here to the side of that. 205 Gilbert Road, Cambridge with a postcode of CB43PA. Can you tell me what's, ok, you said that he was living in Belfast, is that the address he was living at when you arrived?

HANEEF: Yeah.

DET SGT SIMMS: Ok, what's that address to the side of that?

HANEEF: This was the later address.

DET SGT SIMMS: So he moved from Belfast to

HANEEF: Cambridge.

DET SGT SIMMS: Do you remember when that was?

HANEEF: I don't exactly remember, probably ah, five, six months later, four, five months later.

DET SGT SIMMS: Five or six months later after you arrived?

HANEEF: Yeah, I don't remember exactly, he, he was doing his ah, study and things there.

DET SGT SIMMS: Sure

HANEEF: I don't exactly remember.

DET SGT SIMMS: Ok. Now you said that you arrived and we were talking about phone cards, you remember.

HANEEF: Yeah.

DET SGT SIMMS: What were getting, what were you going, you said Kafeel organized for a phone card

HANEEF: Yeah, he ah, he said had two sim cards with him so he had bought a new phones and thing um, so he had (inaudible) ah, said um, I'll send it to you and you can use it, he said, that was a prepaid sim card.

DET SGT SIMMS: Prepaid?

HANEEF: Yeah, and ah, I initially used it until I had um

DET SGT SIMMS: So you said he sent it to you, where did he send it to you from?

HANEEF: Um, from ah, from Belfast.

DET SGT SIMMS: From Belfast, how do you know that?

HANEEF: Um, he was in Belfast at that time.

DET SGT SIMMS: Ok.

HANEEF: Yeah.

DET SGT SIMMS: Did you notice on the, you received something in the post I take it, (inaudible).

HANEEF: Yeah, he sent it in a post.

DET SGT SIMMS: And did it say, did it have an address on it from Belfast when you received it?

HANEEF: I think so, I can't remember.

DET SGT SIMMS: Can't remember. Did he just send the sim card in an envelope or did he have a letter attached to it or did it have something else with it, can you remember?

HANEEF: Probably had a small letter as well, just ah, saying, I don't remember exactly.

DET SGT SIMMS: You don't recall?

HANEEF: Yeah.

DET SGT SIMMS: Ok, that's fine. Now, leading up to that how did you arrange that, did you speak to him on the phone?

HANEEF: Yeah. I'd spoken to him on the phone when I went up to UK.

DET SGT SIMMS: Mm.

HANEEF: Yeah. And then he had sent this to me.

DET SGT SIMMS: Ok. And where did you speak to him on the phone from, was that the address you were living at?

HANEEF: Oh yeah, 13 Bentley Road.

DET SGT SIMMS: So you had a landline there?

HANEEF: Yeah, there was a landline.

DET SGT SIMMS: Ok. Do you remember what number to that landline was?

HANEEF: I can't remember exactly, no, no I don't remember, it's a Liverpool number 015 it starts from

DET SGT SIMMS: Is that the area code or something for that area?

HANEEF: Yeah, yeah, I don't remember exactly.

DET SGT SIMMS: You don't recall. You don't have it in there somewhere?

HANEEF: Um, I don't know I had that.

DET SGT SIMMS: Sorry, you said before he said, why did he have two phone cards again?

HANEEF: He had bought a new phone I suppose and um, he had two sim cards so I said I'll send it to, to you.

DET SGT SIMMS: So he sent that to you, ok, you can keep looking for that if you have that number there. Now this, the number to this sim card he sent you do you remember that, what the phone number was?

HANEEF: Um, starts 07, it was a, ah can't remember the exact number.

DET SGT SIMMS: Can't remember the phone number to that?

HANEEF: No. Can't remember the number.

DET SGT SIMMS: It was a prepaid though?

HANEEF: Yeah, it was a prepaid.

DET SGT SIMMS: What company was it with?

HANEEF: It was with orange.

DET SGT SIMMS: Orange. Now, did he tell you whose name that card was in at that time?

HANEEF: I mean, this was a prepaid thing and ah, um, I wanted a um, um, this um, um, they give a free minutes as well, like the contract phones, I want to buy a new phone actually and so

DET SGT SIMMS: So you want a new phone?

HANEEF: New phone so I bought a new phone (inaudible)

DET SGT SIMMS: So you received the sim card in the mail, where did you get the handset from?

HANEEF: I had a handset with me.

DET SGT SIMMS: Where did you get that from?

HANEEF: That was from India.

DET SGT SIMMS: So you brought that over from India?

HANEEF: Yeah.

DET SGT SIMMS: I'm assuming they're compatible, so you can bring the handsets over and you can use that?

HANEEF: Yeah.

DET SGT SIMMS: What model phone was that?

HANEEF: That was a Motorola.

DET SGT SIMMS: (inaudible) You like your Motorola's, yeah, (inaudible) is that the best phone you had? You were saying last time?

HANEEF: No, no, that was ah, the next phone.

DET SGT SIMMS: Yeah (inaudible)

HANEEF: And it was there's until I was here.

DET SGT SIMMS: Yeah. So it was a Motorola, what model, can you remember?

HANEEF: I don't remember the model, it was a small phone.

DET SGT SIMMS: Ok. And you don't remember the number of that sim card, you used it up until July 2000?

HANEEF: No, I can't remember, it was starting from 07

DET SGT SIMMS: Have you got that phone, would you have a reference to that phone number anywhere?

HANEEF: Don't think it's there.

DET SGT SIMMS: Ok, tell me this, during the time you were using that phone number did you receive any strange calls from people?

HANEEF: No, I didn't used to (inaudible)

DET SGT SIMMS: Ok. So it's not like someone had been using the phone?

HANEEF: No, no.

DET SGT SIMMS: Ok. What did Kafeel tell you about that sim card, did he tell you how long he had had it for or where he got it from?

HANEEF: No, he didn't tell me ah, I mean, he said, it's just a prepaid, if you want to use it you can charge it and you use it, um, (inaudible) when you want.

DET SGT SIMMS: When he gave it to you did it have any credit on it?

HANEEF: I think it had some credit on it. Four or five dollars. Four, five.

DET SGT SIMMS: So it's just one of these phone cards and you keep putting money on to is it?

HANEEF: Yeah.

DET SGT SIMMS: Ok. So up until that point, Kafeel's in Belfast and he moves to Cambridge?

HANEEF: Yeah, later on (inaudible)

DET SGT SIMMS: When was that about?

HANEEF: I don't exactly remember the time when he moved there. Um, probably in May or June because ah, I went up there to see him as I told you last time.

DET SGT SIMMS: To Belfast?

HANEEF: Not Belfast.

DET SGT SIMMS: Ok.

HANEEF: Cambridge.

DET SGT SIMMS: Cambridge, yes?

HANEEF: Yeah.

DET SGT SIMMS: Ok.

HANEEF: Somewhere in June, July.

DET SGT SIMMS: During the time you were in the UK when you first arrived were you in much communication with Kafeel?

HANEEF: I mean just, how say, just um, like um, sometimes he used to call, that's all.

DET SGT SIMMS: Where did he call?

HANEEF: Um he used to call um, mobile or the landline.

DET SGT SIMMS: At home?

HANEEF: At the house.

DET SGT SIMMS: At the Bentley Road address?

HANEEF: Yeah.

DET SGT SIMMS: Yeah. Did you, you're not able to find that in there that number?

HANEEF: No, I can't really find.

DET SGT SIMMS: And when you spoke to Kafeel on those times, what did you speak about?

HANEEF: General well being normally, how are you, how are your exams, he was, I mean, I was taking my exams at the time, how are you preparation and things going on. And I, he was studying as well, he was working up for his (inaudible) something um, just um, how was, how was your ah, (inaudible) work going, other things.

DET SGT SIMMS: Because he's not a medical doctor is he?

HANEEF: No, he's not a medical doctor.

DET SGT SIMMS: No. So he moved to Cambridge?

HANEEF: Yeah.

DET SGT SIMMS: And you're not sure exactly what time but it was about six months after you?

HANEEF: No, not, I don't think it was six months after, probably in June, July as I told you.

DET SGT SIMMS: Sorry.

HANEEF: I remember visiting him there at that time, June, July time.

DET SGT SIMMS: So you moved, did you go up and see

HANEEF: 2004

DET SGT SIMMS: 2004. Did you go up and see him as soon as he arrived?

HANEEF: Probably (inaudible) yeah.

DET SGT SIMMS: Ok. Now, did he say why he moved from Ireland to Cambridge?

HANEEF: I think he got a PHD position there, he want to work for some (inaudible) ah, some ah, PHD. I don't know, he got that thing so he came back, came from Belfast to Cambridge there.

DET SGT SIMMS: So a scholarship of some sort or a PHD?

HANEEF: Yeah.

DET SGT SIMMS: Now he was studying engineering, I think from memory wasn't he?

HANEEF: Yeah.

DET SGT SIMMS: That's what you told me last time?

HANEEF: He was doing engineering.

THOMPSON: Sorry, can you just clarify, so who was the doctor who was the doctor who gave you the sim cards again?

HANEEF: No, not doctor, this is um, Mr Kafeel.

THOMPSON: Oh Kafeel gave you the sim cards.

DET SGT SIMMS: So you went to Cambridge in June, July 2004. Now, is that the only time you've been to Cambridge?

HANEEF: I told you, I've been once more, just for a day after I finished my exams I think. The second time I've um, finished my exams in November I just been for a day and um, I came back.

DET SGT SIMMS: Ok. Let's stick with the first time when you went to visit Kafeel when he first moved down, how long did you go there for?

HANEEF: Probably, three, three, four days, I don't remember exactly, probably two or three, three to four days maximum.

DET SGT SIMMS: And where did you stay?

HANEEF: The same address.

DET SGT SIMMS: So that address that was there?

HANEEF: Yeah.

DET SGT SIMMS: Sorry, I don't remember it.

HANEEF: That Cambridge um, ah, 205 Gilbert Road.

DET SGT SIMMS: 205 Gilbert Road. Ok. And you stayed with Kafeel?

HANEEF: Yeah.

DET SGT SIMMS: At that address?

HANEEF: Yeah.

DET SGT SIMMS: That was his address there?

HANEEF: Yeah.

DET SGT SIMMS: Was he living with anyone else at that address?

HANEEF: There were another two people there.

DET SGT SIMMS: Do you know who they were?

HANEEF: I don't remember the name.

DET SGT SIMMS: Do you know, ok, you don't remember their name, do you remember what they were doing?

HANEEF: I think um, they were (inaudible) I think it (inaudible) IT profession, something like that.

DET SGT SIMMS: IT profession?

HANEEF: They were both were working actually um, probably IT professional, I don't

DET SGT SIMMS: Were they friends of Kafeel's or was it just a matter of convenience that he needed somewhere to live?

HANEEF: Ah, I don't know exactly um, they were, they were, I mean, they were sharing all the accommodation there.

DET SGT SIMMS: Ok and the place that they were sharing at 205 Gilbert Road was it a house?

HANEEF: Yeah.

DET SGT SIMMS: Two bedroom, three bedroom?

HANEEF: Yeah, it is a, um, they had three bedroom. It is actually it was some, a Islamic society kind of thing their, downstairs, there was a library downstairs and ah, there were ah, a few rooms upstairs (inaudible)

DET SGT SIMMS: So what do you mean Islamic society kind of thing?

HANEEF: There was a, there was a library there downstairs.

DET SGT SIMMS: A library, what like a, what sort of library?

HANEEF: Books, Islamic books.

DET SGT SIMMS: Hm mm. Was it open to the community that library?

HANEEF: Yeah, it is open, yeah. I don't know I didn't see many people, I mean, they used to come for prayers here, they used to come for prayers there, the normal prayers.

DET SGT SIMMS: What in the library or?

HANEEF: Yeah, in the same hall, in the same hall, yeah.

DET SGT SIMMS: Is that strange?

HANEEF: No, it was just to, for the convenience of the prayers, it.

DET SGT SIMMS: Ok. Now did you attend prayers there?

HANEEF: Yeah, when I was there I did.

DET SGT SIMMS: For the four days.

HANEEF: Yeah.

DET SGT SIMMS: Now

HANEEF: Not regular prayers like, it was, I think it was only in Ramadam, I went for one day, that time I attended the prayer, otherwise no.

DET SGT SIMMS: There was another time

HANEEF: (inaudible)

DET SGT SIMMS: Lets just stick with this time.

HANEEF: This time no.

DET SGT SIMMS: June, July 2004?

HANEEF: There wasn't any regular prayers or anything then, no.

DET SGT SIMMS: Ok.

HANEEF: It was just a library kind of thing there.

DET SGT SIMMS: So can you describe this place to me, I'm just a bit unclear in my mind because I was picturing a house when you first said it to me.

HANEEF: Yeah, it is basically a duplex apartment kind of thing.

DET SGT SIMMS: Yeah.

HANEEF: Yeah, you enter and there was a small um, small office and ah, there was a, a library and upstairs there were three rooms

DET SGT SIMMS: How many rooms upstairs?

HANEEF: Three rooms, I think, yeah.

DET SGT SIMMS: Was Kafeel occupying one of these bedrooms?

HANEEF: Yeah.

DET SGT SIMMS: With these other two gentlemen?

HANEEF: Yeah.

DET SGT SIMMS: And they live there?

HANEEF: Yeah, they live there.

DET SGT SIMMS: Did anyone else live there?

HANEEF: Ah no.

DET SGT SIMMS: So they just live there and people come and go downstairs?

HANEEF: Yeah.

DET SGT SIMMS: Did you ever get to meet any of these people that came and went from the place?

HANEEF: No, I mean, I met the owner of the place.

THOMPSON: Who was that?

HANEEF: I don't remember his name. I can't remember his name, he was the one up there, he sometime used to come.

DET SGT SIMMS: What was his part in the place?

HANEEF: I mean, he used to just manage the place.

DET SGT SIMMS: Ok.

HANEEF: Yeah.

DET SGT SIMMS: Now this prayer group I'm interested in, it was in the library?

HANEEF: Yeah.

DET SGT SIMMS: How often would the prayer group

HANEEF: No, I mean, this time there wasn't any prayers, it wasn't Ramadam time, they used to conduct because it was um, there was a lot of community there so and not regularly otherwise, there wasn't any prayers there.

DET SGT SIMMS: So in your four days there did you, how often did you attend?

HANEEF: No, there wasn't

DET SGT SIMMS: ..(inaudible) .. any sort of prayers?

HANEEF: .. (inaudible) .. my regular prayers.

DET SGT SIMMS: Just your regular prayers.

HANEEF: Yeah.

DET SGT SIMMS: Did you do those with someone else or did you do them by yourself?

HANEEF: I (inaudible) it's normally preferred to be done as, in a community all the prayers.

DET SGT SIMMS: Hm mm.

HANEEF: I mean, when, they, these people used to be there, we used to do regularly the prayers.

DET SGT SIMMS: Who's we?

HANEEF: Kafeel was there, the two people were there.

DET SGT SIMMS: The other two gentlemen as well?

HANEEF: Yeah.

DET SGT SIMMS: Ok. Did you, what did they talk about at these groups when you, when you got together, was it purely just a matter of doing prayers or did you discuss other things?

HANEEF: No, just do our prayers, normal, (inaudible)talk normally.

DET SGT SIMMS: Was there ever any sermons?

HANEEF: No.

DET SGT SIMMS: I understand you were only there for four days.

HANEEF: Yeah.

DET SGT SIMMS: But just during that time

HANEEF: Ah no.

DET SGT SIMMS: Do you know any other people that attended the session, the prayer? I know you don't, you said you don't remember the name of the two people that Kafeel was living with, do you know any other people that attended the prayers there?

HANEEF: No.

DET SGT SIMMS: Were you ever introduced to them?

HANEEF: I can't remember, I don't remember exactly. These two people.

DET SGT SIMMS: Mm.

HANEEF: These two people were there.

DET SGT SIMMS: Ok.

HANEEF: Yeah.

DET SGT SIMMS: What sort of, did you ever hear anything that appeared a little bit different to your view on things being said at this group?

HANEEF: I didn't hear any sort of thing when I was there, any sort of

DET SGT SIMMS: Because you said to me last time that, that, ok, whilst you are a Muslim, you indicated that you were fairly moderate in your beliefs, you don't sort of

HANEEF: Yeah.

DET SGT SIMMS: Claim to be either Sunni or Shiite.

HANEEF: I mean, I just

DET SGT SIMMS: Mm.

HANEEF: Yeah.

DET SGT SIMMS: Do you lean one way or the other?

HANEEF: In terms, what?

DET SGT SIMMS: Shiite or Sunni, you just don't differentiate between them?

HANEEF: Well basically I don't want myself to be labeled as Shiite and there wasn't any caste system, there isn't any caste system in Islam at all, actually, during prophets time there wasn't anything like that.

DET SGT SIMMS: Hm mm.

HANEEF: It's all divided and (inaudible) now so I just prefer to be Muslim.

DET SGT SIMMS: Ok.

THOMPSON: Did you, when you were there staying at that address did, when you were doing your prayers, did you ever go to Friday prayers there?

HANEEF: In this um

THOMPSON: This time, this time we're talking about.

HANEEF: When I went up?

THOMPSON: Yeah.

HANEEF: I think I went up to, probably I went up to the Cambridge mosque, Cambridge mosque for the prayer, Friday prayers that time.

DET SGT SIMMS: When you were there for the four days?

HANEEF: Yeah.

DET SGT SIMMS: Ok.

HANEEF: Cambridge mosque, yeah.

DET SGT SIMMS: What else did you do in Cambridge during this four days when you were there with Kafeel?

HANEEF: He just took me out to show the, all the, Cambridge University and ah, and ah, he took me around his work place.

DET SGT SIMMS: Where was his work place?

HANEEF: It was some university there in um, Cambridge.

DET SGT SIMMS: So within Cambridge University?

HANEEF: It was in Cambridge, I don't know whether it is in Cambridge University or it's a different university, it was in Cambridge, yeah.

DET SGT SIMMS: Ok.

THOMPSON: What mosque did you go to there?

HANEEF: The Cambridge mosque.

THOMPSON: The Cambridge mosque. Is there another mosque there as well, do you know of?

HANEEF: I don't know.

THOMPSON: Do you only know the Cambridge mosque?

HANEEF: Yeah, I just been there before.

THOMPSON: Ok.

DET SGT SIMMS: When you went to the Cambridge mosque did Kafeel come with you?

HANEEF: Yeah, he attended the Friday prayer as well.

DET SGT SIMMS: Now, you said, as you indicated before, you're moderate in your beliefs.

HANEEF: Yeah.

DET SGT SIMMS: The people attending the prayer group in the library, what would you say they were, just from your observations in that four days?

HANEEF: There wasn't any, these two people and, I don't know.

DET SGT SIMMS: Obviously you would have talked to them

HANEEF: Yeah.

- DET SGT SIMMS: Living there with Kafeel and these other two gentlemen, did you discuss religion at all?
- HANEEF: Nothing (inaudible) just a bit, just did our prayers and usual stuff, nothing, had a dinner together.
- DET SGT SIMMS: But surely you would have discussed religion, I mean
- HANEEF: I mean, just normally prayers and things, nothing as such, I don't remember exactly if I have discussed those things, can't really remember.
- DET SGT SIMMS: From your recollection, I know you say you can't remember but do you remember whether these people were moderate like yourself or perhaps a little different?
- HANEEF: No, they were moderate, they were kind of moderate people from the looks of it.
- DET SGT SIMMS: Ok. What makes you say that?
- HANEEF: I mean, just um, from the looks of it, they didn't look to me (inaudible) they weren't commenting or anything, anything like that I didn't hear anything, I don't remember hearing these kind of things. I mean I don't normally mingle with people that much or go in discussions and things, I just um, discuss with the colleagues with just ah, my professional things that's all, not normally.
- DET SGT SIMMS: Look we've been going for over an hour, just four minutes over the hour. I might, just to let you have a break and a bit of recuperation and get some more water, Pete could do with a break as well and us. We might just suspend the tape for a short period. Suspend the interview.
- HANEEF: Yeah.
- DET SGT SIMMS: Ok. I make the time now seven twenty six pm and interview suspended.

CD NO:

CD 6 – Wav 200707132030150

Conversation re equipment operation and timings

DET SGT SIMMS: Okay now the time is now eight thirty p.m. on the thirteenth of July 2007, Mohamed do you agree that we have had just over an hour break, in that time we have given you initially time to pray and then you indicated that you were hungry so we provided a meal for yourself and Peter during that time. We also took the opportunity to take a meal so do you agree with that?

HANEEF: Yes

DET SGT SIMMS: Do you also agree that during that time we had a discussions with Peter and myself about things other than this matter and we haven't spoken about this matter at all during that time?

HANEEF: No

DET SGT SIMMS: Can I just also bring your attention to the fact that once again you, your rights remain, Your rights to remain silent remains, you do not have to say anything or answer any questions as anything you do say or any questions you answer may later be given in court as evidence do you understand that?

HANEEF: Yes

DET SGT SIMMS: Clearly you've got Peter here so you understand you have a right to a lawyer present and you've exercised that right. You also have a right to have a friend or relative present too. Are you happy to proceed with the interview?

HANEEF: Yes

DET SGT SIMMS: Okay now, an hour ago we were talking about Kafeel. We were going through him being in Cambridge

HANEEF: Yes

DET SGT SIMMS: Umm the fact that he lived in an address at ah two hundred and five Gilbert Road and there was a prayer group happening in a library situation downstairs at that address

HANEEF: Oh that was in Ramadan

DET SGT SIMMS: Was that during Ramadan was it?

HANEEF: Yeah

DET SGT SIMMS: Okay

HANEEF: Yeah

DET SGT SIMMS: Oh that's what you were saying before

HANEEF: Yeah

DET SGT SIMMS: So that, the prayer group type situation was only happening during Ramadan?

HANEEF: Yeah. It was only during Ramadan. The next time when I visited, the second time when I visited

DET SGT SIMMS: Okay yep. So we're still back to the first time when, which was June/July 04

HANEEF: Yeah

DET SGT SIMMS: It wasn't during that time?

HANEEF: Ah no, there wasn't any praying ah groups like that

DET SGT SIMMS: During that time?

HANEEF: No

DET SGT SIMMS: Okay, but there was, was there a library downstairs? The Islamic (inaudible)

HANEEF: There was yeah, there was a library still

DET SGT SIMMS: And people weren't coming to pray during that time, that you saw during that four day period?

HANEEF: No

DET SGT SIMMS: I thought you said before that that was the case

HANEEF: No, no we are. Whoever, whoever was staying there, we used to pray just

DET SGT SIMMS: Okay

HANEEF: Yeah. No one used to come outside, except for the owner who, who was there. I told you

DET SGT SIMMS: Mm

HANEEF: Sometimes he used to come and ah stay there in the office

DET SGT SIMMS: And what, what you can't remember his name can you?

HANEEF: I can't remember his name exactly

DET SGT SIMMS: And what, was he, was he ah a Muslim as well?

HANEEF: Yeah he is a Muslim

DET SGT SIMMS: So he used to

HANEEF: Yeah

DET SGT SIMMS: Do, he used to come and use the library for instance?

HANEEF: Yeah

DET SGT SIMMS: Is he responsible for the library? Creating the library?

HANEEF: Yeah he is, he's the one who looks after the library

DET SGT SIMMS: Okay. Now you said that you visited twice, You Kafeel twice. What was the second occasion that you visited him?

HANEEF: Umm this was after my exams, umm in November. Umm I was in London umm the (inaudible) Liverpool, I'd been there, stayed there for a night I suppose and then ah the next day went up to Liverpool.

DET SGT SIMMS: So you, you came down to London to sit your exams

HANEEF: Yeah

DET SGT SIMMS: What exam was that?

HANEEF: The PLAB 2 exam in November, 2004

DET SGT SIMMS: PLAB 2 in November

HANEEF: 2004

DET SGT SIMMS: 2004

HANEEF: Yeah

DET SGT SIMMS: Yep. How'd you go with that? That was the one you passed wasn't it?

HANEEF: Yeah

DET SGT SIMMS: Okay. So you, you sat the PLAB two in London

HANEEF: Yeah

DET SGT SIMMS: And then you came back up going towards Liverpool

HANEEF: No, no I went to Cambridge

DET SGT SIMMS: Ah hum

HANEEF: From there

DET SGT SIMMS: Sorry

HANEEF: After finishing (inaudible)

DET SGT SIMMS: Geographically I'm not entirely sure where these places are so

HANEEF: Oh this Liverpool is actually London is north

DET SGT SIMMS: Ah huh

HANEEF: London is in the south

DET SGT SIMMS: Yep

HANEEF: Ah this is somewhere near, Cambridge is probably an hour drive, ah an hour or two hours from London I suppose, drive

DET SGT SIMMS: So is on the way to Liverpool?

HANEEF: Oh it's not in the way but someone umm around, ah near the London actually

DET SGT SIMMS: Okay

HANEEF: I was just near to London so as that umm it was Ramadan time ah it was ah that time, going on, so

DET SGT SIMMS: So Ramadan what does, what, what, what does that mean to you in terms of what practices. What do you have to do during that time?

HANEEF: Ah its, it's a holy month

DET SGT SIMMS: Ah huh

HANEEF: When umm we keep our fast, and ah and people are a bit more ah inclined towards prayers and more of ah umm praying at that time. And special prayers for the day

DET SGT SIMMS: What sort of special prayers?

HANEEF: Oh there would be a thing called (inaudible) prayers.

DET SGT SIMMS: Ah huh

HANEEF: In the evening

DET SGT SIMMS: And what are they? Are they symbolic prayer or is that just for that time of the year?

HANEEF: Ah its, it's for the Ramadan set of special prayers

DET SGT SIMMS: Okay, excuse my ignorance, yeah. So you, you're travelling up to home, to Liverpool.

HANEEF: Umm, from London I went to Cambridge

DET SGT SIMMS: Yeah?

HANEEF: Yeah

DET SGT SIMMS: And you went via Cambridge?

HANEEF: Yeah I go to Cambridge and I stayed there ah break my fast one day umm (inaudible) and then the next day I went up.

DET SGT SIMMS: So what ah, you don't remember what dates this was? It was

HANEEF: Don't remember

DET SGT SIMMS: Early November, mid November, late November?

HANEEF: It was ah probably early November

DET SGT SIMMS: Early

HANEEF: Mm and it, I really don't, don't exactly remember. Probably, probably in the, in the around tenth to fifteen oh that time

DET SGT SIMMS: Ah hum

HANEEF: Oh soon after my exam

DET SGT SIMMS: Okay. And you went to see Kafeel again?

HANEEF: Yeah

DET SGT SIMMS: Just for one day?

HANEEF: Yeah. Just for one day

DET SGT SIMMS: And where was he staying at that time? Was at the same address?

HANEEF: He was staying at the same, same place.

DET SGT SIMMS: What was the purpose of your visit to Cambridge on that occasion?

HANEEF: Oh umm he just asked me umm why you go, you can come back, you have a break of (inaudible) break of fast together.

DET SGT SIMMS: When you, when you say break your fast

HANEEF: Yeah

DET SGT SIMMS: What do you mean?

HANEEF: I mean normally there would be umm (inaudible) community gathering when we just umm break our fast.

DET SGT SIMMS: So that's at the end of Ramadan?

HANEEF: No it's everyday actually, normally. And umm, normally ah we start our fast early in the morning and later in the evening we break our fast

DET SGT SIMMS: (inaudible)

HANEEF: And ah we all get (inaudible) normally at that time to break the fast.

DET SGT SIMMS: I understand that. Okay so, so you went, how did you get from London to Cambridge?

HANEEF: It was by bus

DET SGT SIMMS: Now do you know if, did Kafeel have a car around that time?

HANEEF: No.

DET SGT SIMMS: No? Do you know who he was getting around?

HANEEF: He, I think he had a motorcycle. He had a motorbike, bike I think here at that time.

DET SGT SIMMS: Now is the first time you visited, he had the motorcycle then?

HANEEF: Yeah (inaudible)

DET SGT SIMMS: And he had it the second time as well?

HANEEF: No, no this is, this, that was the first time I think I saw him umm he had a motor, motorcycle.

DET SGT SIMMS: What sort of motorcycle did he have?

HANEEF: Oh it was a umm motorbike ah I don't know the brand.

DET SGT SIMMS: Okay I just, you know there's you get the little ones, they're called mopeds.

HANEEF: Mm

DET SGT SIMMS: Something similar or is there like a trail bike or?

HANEEF: No normal

DET SGT SIMMS: Or like a road?

HANEEF: Yeah road bike

DET SGT SIMMS: Okay road bike. Did he talk about that much? The bike?

HANEEF: Ah no.

DET SGT SIMMS: Okay so coming back to the second time you, you've gone up from London umm and you've, you've, you've gone to Kafeel's place again?

HANEEF: Yep

DET SGT SIMMS: And is he still living there with the same people?

HANEEF: Yeah he was

DET SGT SIMMS: On this time?

HANEEF: Yeah, they were the same people there

DET SGT SIMMS: Ah hum. And what, what conversations did you have with Kafeel during this stay?

HANEEF: Oh nothing usual, about the family, how are the family back home. He just asked how are you, how was the exam', he asked me this because it was my second attempt. Umm yeah.

DET SGT SIMMS: Did you meet anyone else, whilst you were at, whilst you stayed there this time? On this occasion?

HANEEF: I mean there, there were quite a few people in the ah in the morn and the evening for the prayers, at that time, there was ah when we break the fast

DET SGT SIMMS: Ah hum

HANEEF: There were quite a few people I don't remember, I don't know their names

DET SGT SIMMS: Okay. I think last time you mentioned to me you met someone called Bi [REDACTED]?

HANEEF: Oh yeah ah he, he was one of the doctors I remember. He, he was there that time

DET SGT SIMMS: And that, is that the first time you've met Bi [REDACTED]?

HANEEF: Ah yeah

DET SGT SIMMS: Yep. And how did you come to meet Bi [REDACTED]?

HANEEF: Ah Kafeel introduced me that he was one of the doctors, and he was ah planning to write a PLAB exam

DET SGT SIMMS: Planning to sit PLAB exam?

HANEEF: To sit the PLAB exam yeah. And ah he just asked me how, how to prepare for the PLAB exam and things.

DET SGT SIMMS: So asked you about the exam?

HANEEF: Yeah

DET SGT SIMMS: And where did you meet him? How did you get

HANEEF: Ah in the same um their place, and during the fast breaking time.

DET SGT SIMMS: Ah hum. When you say during the fast breaking what were you doing was it, is it like a

HANEEF: Ah it's like just we have food items and ah we just do the prayers and ah break the fast.

DET SGT SIMMS: Okay and how many people were at this, fast breaking?

HANEEF: There were quite a few actually

DET SGT SIMMS: Do you know how

HANEEF: (inaudible)

DET SGT SIMMS: Many approximately?

HANEEF: Ah probably to ah fifteen, fifteen/twenty.

DET SGT SIMMS: Okay and during this stay did, did Kafeel mention anything that seemed different to you? Like did he talk about things that, that were, were different in, in relation to him? I don't know if that makes sense.

DET SGT SIMMS: His personality.

HANEEF: Yep

DET SGT SIMMS: Was he the same sort of personality was he, did he had, did he change, had he changed at all?

HANEEF: I haven't, I didn't notice anything like that, any sort of ah personality change in him.

DET SGT SIMMS: So how would you describe Kafeel as a, as a personality?

HANEEF: I mean I know him as a, as a professional actually. He was a, he was a brilliant student actually he doctor ah the university there, ah in his ah umm back home when he was (inaudible)

DET SGT SIMMS: Ah hum

HANEEF: And he was quite hard working umm apart from that ah. He was a moderate sort of umm, umm Muslim praying. I mean from, I know him from mainly from his parent's background. His, his parent's are well respected doctors.

DET SGT SIMMS: Yeah

HANEEF: And ah they are moderate ah, moderate, umm Muslim's they, they do their prayers and things. And ah they do umm, they help poor people and things as well. I've seen them and.

DET SGT SIMMS: Do, do you know how umm ah Kafeel met Bi [REDACTED]?

HANEEF: Sorry?

DET SGT SIMMS: Do you know how Kafeel become, became to know Bi [REDACTED]?

HANEEF: I don't know. Well I don't know very, but he was in Cambridge at that time.

DET SGT SIMMS: Yeah did they, did they seem very friendly?

HANEEF: Umm I just met him from one, one time I had, I don't really know

DET SGT SIMMS: And what was your

HANEEF: (inaudible)

DET SGT SIMMS: Okay, and what was your impression of Bi [REDACTED] How did you find Bi [REDACTED]?

HANEEF: I can't really say how, I mean this was my first ah meeting with him, at the time.

DET SGT SIMMS: So, so just going back to Kafeel he was you said moderate, his family is moderate Muslim's they pray. What do you mean by moderate? What does that mean to you?

HANEEF: Just they do the normal level of prayers and that. And not normally umm, (inaudible) ah stuff during the prayers giving charity and normal following of ah things. They haven't been like umm in ah (inaudible) involved in such kind of fast things or any, umm they haven't had any bad name to them.

DET SGT SIMMS: So Kafeel is he a strict Muslim?

HANEEF: He, he prayers just umm regular prayers and things but apart from that I haven't observed him.

DET SGT SIMMS: What's his opinions towards other religions?

HANEEF: I haven't ah really spoke to him about all this kind of stuff.

DET SGT SIMMS: Now the other people that you have, you met at this fast breaking.

HANEEF: Ah hum.

DET SGT SIMMS: Umm did they seem similar in, in views to, to umm Kafeel?

HANEEF: (inaudible) It was just fast breaking I can't remem, remember

DET SGT SIMMS: Okay

HANEEF: I mean I haven't ah (inaudible)

DET SGT SIMMS: What about Bi [REDACTED] What, what sort of feelings do you get from him? Was he, did he appear to be similar to in like moderate thinking to Kafeel? Or did you pick up something different?

HANEEF: I don't know, I can't really say. I mean I'm not really umm, I don't normally (inaudible) and get (inaudible) things

DET SGT SIMMS: But your

HANEEF: (inaudible)

DET SGT SIMMS: I mean you're a doctor, you deal

HANEEF: Yeah

DET SGT SIMMS: With people all the time

HANEEF: Yeah, yeah

DET SGT SIMMS: I mean

HANEEF: But he looked as if he, he was okay to me. I mean that was the only time I've umm met him there.

DET SGT SIMMS: So he was, just the one time you've met this guy called Bi█? And he's a doctor. Do you know where he was a doctor?

HANEEF: Umm if he, I think he was from Iraq. He, he was from Iraq, he said to me. So he was taking the (inaudible)

DET SGT SIMMS: Was he a doctor from no, was he a doctor from Iraq?

HANEEF: I think he graduated in Iraq, I think.

DET SGT SIMMS: Yep okay. So you were introduced, Kafeel introduced this to him. And what does he introduce you to Bi█ as?

HANEEF: Umm this is Bi█ and he, he was, he was doing ah he's planning to do the exams and stuff umm and he want's to know umm about the exam.

DET SGT SIMMS: So what, what conversations did you have with Bi█

HANEEF: Just about the exams, how he, how ah to study, how to approach the exams and ah things

DET SGT SIMMS: Did you speak about anything else?

HANEEF: No I don't remember.

DET SGT SIMMS: But surely if, if ah, if you're getting together for a fast break (inaudible) Muslim surely you would discuss how was your fast season and Ramadan's a very important time for Muslims

HANEEF: Yeah.

DET SGT SIMMS: Would you not discuss that as well with, with other people.

HANEEF: Yeah. I mean how, that's the normal thing we ah whenever any Muslim meets you say (inaudible) umm peace be upon you and ah how is everything going. That's a normal thing

DET SGT SIMMS: Sure

HANEEF: Everyone asks ah whenever, and whenever (inaudible) ah someone yeah

DET SGT SIMMS: So you're saying you didn't have those sort of conversations with Bi [REDACTED]

HANEEF: Yeah we, but that's the normal sort of thing we have ah with everyone. Yeah I, I would have had.

DET SGT SIMMS: You just don't recall?

HANEEF: Yeah I would have had a (inaudible) ah that's the normal greeting

DET SGT SIMMS: Mm

HANEEF: Which ah we give to everyone

DET SGT SIMMS: And so you spoke about the exam, you told him

HANEEF: Yep

DET SGT SIMMS: About your sitting exams.

HANEEF: Yeah

DET SGT SIMMS: What else did you speak about?

HANEEF: Nothing much.

DET SGT SIMMS: Did you umm, did you exchange phone numbers or anything like that?

HANEEF: Oh he did give me his ah phone number that time, ah because he was ah studying for this PLAB if he needs any help or something, umm

DET SGT SIMMS: What, what phone number did he give you?

HANEEF: Oh it was a mobile number.

DET SGT SIMMS: Okay and what did you do with that number when he gave it To you?

HANEEF: Oh it there, it's stored in my mobile

DET SGT SIMMS: Which mobile we talking about now?

HANEEF: Umm my, I had a Motorola at that time.

DET SGT SIMMS: So this is, is the mobile that, that ah Kafeel gave you that you had (inaudible)

HANEEF: No, no I had, I didn't have a mobile from him, I just had a sim card.

DET SGT SIMMS: Sorry so yes is this the mobile that you had from India

HANEEF: Yeah

DET SGT SIMMS: The handset?

HANEEF: Yeah

DET SGT SIMMS: And the, the sim card you put (inaudible) ah Kafeel's sim card in there?

HANEEF: Yeah

DET SGT SIMMS: Is this, and you put it in your phone did you?

HANEEF: Yeah

DET SGT SIMMS: Bi [REDACTED]'s number?

HANEEF: Yeah it was there in my

DET SGT SIMMS: Okay

THOMPSON: Do you know if Kafeel ever went to Saudi?

HANEEF: Oh there's, I mean he, he was brought up in Saudi

DET SGT SIMMS: Was he?

HANEEF: Yeah. The, the family was in Saudi actually

DET SGT SIMMS: Kafeel's family?

HANEEF: Yeah. He was brought up in Saudi (inaudible)

DET SGT SIMMS: Now you said before that ah they're moderate Muslim type family

HANEEF: Yeah

DET SGT SIMMS: What sort of, what sort of umm what sort of type of Islam's taught in Saudi to your knowledge?

HANEEF: I don't know, I haven't really, I don't know how it's.

DET SGT SIMMS: You don't know that sort of information?

HANEEF: No. I haven't visited Saudi.

DET SGT SIMMS: Mm

HANEEF: As it, I mean for, as long as just umm I don't know how what, what they preach in Saudi (inaudible) it's, there isn't a Islam for Saudi and Islam for England and there isn't Islam for any country. It's for whole mankind actually.

DET SGT SIMMS: I appreciate that but you have to agree that some forms of teaching differ in others.

HANEEF: Yeah

DET SGT SIMMS: And depending on which part of the world you're from

HANEEF: Yeah

DET SGT SIMMS: Those views become different because of the teaching

HANEEF: Ah hum

DET SGT SIMMS: So you agree with that?

HANEEF: Might be

DET SGT SIMMS: And some, some areas might be like moderate (inaudible) and Christianity is the same, some areas might be more extreme in their beliefs.

HANEEF: Ah hum

DET SGT SIMMS: Would you agree with that?

HANEEF: Might be, yeah

DET SGT SIMMS: You, you agree for not?

HANEEF: Might be, I haven't, I don't know much about

DET SGT SIMMS: And the, from my knowledge the Saudi belief in, in Islam is a little bit more towards the extremist side of things

HANEEF: I don't know

DET SGT SIMMS: Is that your understanding?

HANEEF: No it's not my understanding

DET SGT SIMMS: No okay. So going back to Bi [REDACTED] he gave you his mobile number. Did you give him your mobile number?

HANEEF: I think so yeah, ah I did give it to him at that time. Probably I might have given it to him yeah. Because ah he was prepared for this exam and he wanted some information, how to prepare and things.

DET SGT SIMMS: Now do you still have that number that he gave you?

HANEEF: Umm probably in the umm the mobile, my mobile

DET SGT SIMMS: In your mobile

HANEEF: There were quite a few of numbers saved ah transferred from ah and the previous records on the UK numbers that's still there

DET SGT SIMMS: Did you ever contact him after that meeting?

HANEEF: No, I haven't.

DET SGT SIMMS: Never contact him. As he ever contacted you after that meeting?

HANEEF: Probably he might have ah called once ah just asking about the exams some time. He, he was ah I think he passed that exam some times just ah telling that probably. I don't remember exactly.

DET SGT SIMMS: So he called you after the exams did he?

HANEEF: Probably, I don't really remember

DET SGT SIMMS: Now at this, at this umm breaking of the fast, what is, how long, what happened, you spoke to Bi [REDACTED], did you speak to anyone else?

HANEEF: Umm (inaudible) just umm normal greetings

DET SGT SIMMS: Ah huh

HANEEF: Umm meaning nothing as such, and then after we had our prayers.

DET SGT SIMMS: Yep. And then what happened after that?

HANEEF: After that we slept

DET SGT SIMMS: Rightio

HANEEF: Yeah

DET SGT SIMMS: Were there any sermons or anything given?

HANEEF: No

DET SGT SIMMS: During this meeting or grouping together?

HANEEF: No

DET SGT SIMMS: And after you went to bed you woke up the next day I presume.

HANEEF: Yeah

DET SGT SIMMS: What happened then?

HANEEF: Early morning we have to (inaudible) wake up again have the ah food early morning before dawn, before the sun rises

DET SGT SIMMS: Ah huh

HANEEF: Then ah properly I, I left Liverpool

DET SGT SIMMS: You left Liverpool on, on the bus again?

HANEEF: Mm

DET SGT SIMMS: And you ride back in Liverpool. What umm, what email were you using over in the UK when you were there?

HANEEF: Ah it was ah the same email [REDACTED]
[REDACTED]@yahoo.com

DET SGT SIMMS: So the yahoo address you

HANEEF: Yeah

DET SGT SIMMS: Had that over there?

HANEEF: Yeah

DET SGT SIMMS: Did you have any other ones while you were over there?

HANEEF: No

DET SGT SIMMS: (inaudible)

HANEEF: That was the main I used to use umm

DET SGT SIMMS: I appreciate it was your main one, but did you have any others?

HANEEF: I told you about the India times dot com.

DET SGT SIMMS: Yes

HANEEF: Ah

DET SGT SIMMS: Did you have that one there?

HANEEF: Ah it was there, but I hardly used that

DET SGT SIMMS: What about umm Kafeel, what email addresses did he have that you know of?

HANEEF: He had ah yahoo and a hotmail I think

DET SGT SIMMS: Do you remember what they were?

HANEEF: Oh, I really don't know. Something [REDACTED] something [REDACTED] or something it was that.

DET SGT SIMMS: [REDACTED]

HANEEF: [REDACTED] something. I don't really know, remember that, his number.

DET SGT SIMMS: Was that hotmail or the yahoo?

HANEEF: I don't know he had two umm I don't remember exactly

DET SGT SIMMS: And what was your, did you contact him on that email? Do you have that email access available to you to contact him?

HANEEF: Yeah if I had to contact that, that was sometimes (inaudible) but (inaudible) I don't remember.

DET SGT SIMMS: Mm okay. Did he, was the sort of person that changed emails and phone numbers are lot, to your knowledge?

HANEEF: Until now, since he's been, he has given me just ah a email ID I have for him.

DET SGT SIMMS: Now do you know a person by the name of Mo [REDACTED] Sh [REDACTED]? Is that one of the people we discussed in the photo before?

HANEEF: Is that umm, Mo [REDACTED], is this Mo [REDACTED] Ib [REDACTED]?

DET SGT SIMMS: Yes

HANEEF: If it's Mo [REDACTED] in Ib [REDACTED] I know him

DET SGT SIMMS: You know him?

HANEEF: Yes

DET SGT SIMMS: What can you tell me about him?

HANEEF: He's one of my colleagues, he was one of my colleagues who was working in there, we stayed together

DET SGT SIMMS: Ah hum

HANEEF: In the, I told you.

DET SGT SIMMS: That was the Bentley Street, was it?

HANEEF: No, no in the Gloucester place

DET SGT SIMMS: Gloucester place yep

HANEEF: Yeah. Is it the same Ab [REDACTED] your, is it Mo [REDACTED] Sh [REDACTED] in (inaudible)

DET SGT SIMMS: Umm Mo [REDACTED] Ib [REDACTED] Sh [REDACTED]

HANEEF: Yeah

DET SGT SIMMS: So he's a colleague of yours?

HANEEF: Yeah he was ah, we were staying together at ah in the umm in that place (inaudible) place. And he was working (inaudible).

DET SGT SIMMS: So he's working in Royal Liverpool and staying in Gloucester Place. Now as I said to you earlier we had, we seized your computer and there's some interrogation done on that, and on that computer there was a letter located which was authorizing him to. Okay, this is the letter that we found on the computer, I'll just give you a look at this. It's actually labelled Haneef.

HANEEF: Haneef

DET SGT SIMMS: Sh [REDACTED] one. Just get you to have a look at that letter.

HANEEF: Yeah

DET SGT SIMMS: Do you remember that?

HANEEF: Yeah

DET SGT SIMMS: Did you create that document?

HANEEF: This one? Yes

DET SGT SIMMS: Yeah. What can you tell me about that?

HANEEF: Ah this was when I left my, UK I umm because he was working there in Royal Liverpool I asked him to collect my leaving of employment form

DET SGT SIMMS: Ah hum

HANEEF: Ah from there in the hospital

DET SGT SIMMS: So you, you the undersigned authorised ah Doctor Sh [REDACTED] a colleague of yours to collect your P forty five form

HANEEF: Yeah

DET SGT SIMMS: for leaving the employment and the salary slips for the month of July and August relating to your previous employment, at Liverpool hospital.

HANEEF: Yeah. But finally actually they sent me, to me in the post

DET SGT SIMMS: Did they

HANEEF: They didn't (inaudible) have to collect it

DET SGT SIMMS: Okay so he was, he was purely collecting the

HANEEF: Yeah

DET SGT SIMMS: The slips for you?

HANEEF: Yep. Actually they sent it to my home address later.

DET SGT SIMMS: They ended up sending it to your home address did they?

HANEEF: Yeah

DET SGT SIMMS: Is there any reason why you got that doctor to collect your pay slips for you?

HANEEF: Oh because he was working at hospital, the same hospital then

DET SGT SIMMS: Convenience was it?

HANEEF: Yeah. And he was ah with me previously

DET SGT SIMMS: What about doctor, doctor Sabeel was he working at that hospital as well?

HANEEF: No he wasn't working at that hospital

DET SGT SIMMS: Which would ah, which would be reason why you didn't get Doctor Sabeel to pick up your pay slips. Okay. Where was Doctor Sabeel working at that point in time?

HANEEF: When I left

DET SGT SIMMS: MM

HANEEF: He was doing attachment ah in (inaudible) hospital

DET SGT SIMMS: Now whilst you were in the UK, what mosques did you attend?

HANEEF: The Liverpool mosque.

DET SGT SIMMS: Liverpool?

HANEEF: Yeah. That was only ah occasionally and normally we used to pray in the hospital, a chapel its self.

DET SGT SIMMS: Ok and you mentioned before you went to the Cambridge mosque?

HANEEF: Yep, once.

DET SGT SIMMS: Well once yep. Any other mosque that you went to?

HANEEF: In where?

DET SGT SIMMS: In the UK. In your entire time in the UK?

HANEEF: I've been to umm Central London Mosque.

DET SGT SIMMS: Central London Mosque?

HANEEF: Yeah. Umm

DET SGT SIMMS: Is that what's it's called? Central London, London Mosque?

HANEEF: Yeah. Once when we went to, to, to London I prayed there.

DET SGT SIMMS: So we went there when you went?

HANEEF: Yeah.

DET SGT SIMMS: When you've been to London?

HANEEF: Yeah. When I was in Eastham doing exams I'd been to Eastham Mosque there.

DET SGT SIMMS: Eastham Mosque. Yep. Any other mosque?

HANEEF: I've only toured the Northern England and umm Scotland. We'd been to Edinburgh Mosque, I'd been to umm Glasgow Mosque as well, we just prayed while we're, while we were travelling at that time.

DET SGT SIMMS: So Glasgow Mosque. What other mosque?

HANEEF: And Edinburgh, Edinburgh

DET SGT SIMMS: Edinburgh

HANEEF: Edinburgh

DET SGT SIMMS: Now the mosque in Liverpool that you're referring to is that, is that similar or is that close to or is it the Princess Park Mosque?

HANEEF: It's near to Princess Park.

DET SGT SIMMS: So Princess Park Mosque is a different mosque is it?

HANEEF: I don't know. It's near to Princess Park actually.

DET SGT SIMMS: The mosque?

HANEEF: This mosque.

DET SGT SIMMS: (Inaudible)

HANEEF: Yeah this mosque is near

DET SGT SIMMS: Ok

HANEEF: Near Princess Park.

DET SGT SIMMS: Is there only one mosque in Liverpool?

HANEEF: There are two, I think probably, one or two

DET SGT SIMMS: What about Penny Lane, is that close by?

HANEEF: It is quite, umm (inaudible) there umm and not close by, as close by. It's in some other, some other some other suburb.

DET SGT SIMMS: Is Penny Lane Mosque with, is that a different mosque or?

HANEEF: Ah that's a different mosque.

DET SGT SIMMS: It's a different mosque is it?

HANEEF: Yeah.

DET SGT SIMMS: Have you ever been to that mosque?

HANEEF: Ah I don't remember. Probably once, once ah I had prayed there, yeah. Penny Lane Mosque. There was ah the same fast breaking ceremony

DET SGT SIMMS: Mm

HANEEF: Once oh one of the doctor's there had organised us and been there.

DET SGT SIMMS: Penny Lane Mosque?

HANEEF: Yeah

THOMPSON: During ah the breaking of your fast, did you ever meet a person by the name of Mo [REDACTED] Iq [REDACTED] Hu [REDACTED]

HANEEF: No I don't remember.

THOMPSON: Ok. Were you ever aware that there was prayer group that used to ah used to group a takeaway shop in Cambridge?

HANEEF: No.

THOMPSON: And obviously you didn't attend that prayer group, can I just take you back to Bi [REDACTED] for just one second here. Did you say ah when was the last time you spoke to B [REDACTED]

HANEEF: Probably when I was in UK.

THOMPSON: Yeah.

HANEEF: After that I haven't spoken to him. That was the once when, when he had probably called me

THOMPSON: Right I just draw your attention to your umm outlook contacts there's, there's a number there, look at contact number forty for Bi [REDACTED] Would that be Doctor Bi [REDACTED] who we're talking about?

HANEEF: Yeah probably.

THOMPSON: And is that his telephone number double four [REDACTED]

HANEEF: Yeah it might be his, yeah. Ah because I had lost all my contacts previously this was actually sent umm he sent me as a file, ah Doctor Sabeel of ah all the doctors he had.

THOMPSON: Who sent this to you? Doctor Sabeel?

HANEEF: Yeah Sabeel.

THOMPSON: And what date would that be? Is this the same date?

HANEEF: Yeah.

THOMPSON: 16th of December?

HANEEF: Yeah. Yeah he probably sent me all the numbers

THOMPSON: Cause you'd lost your phone?

HANEEF: Yeah I had lost my umm, I lost my mobile here.

DET SGT SIMMS: That was at the time you lost your, you ruined your mobile?

HANEEF: Yeah.

DET SGT SIMMS: Ok.

HANEEF: And ah he sent me a file of all the doctors.

DET SGT SIMMS: When did he do that?

HANEEF: This was

DET SGT SIMMS: At the time you spoiled your phone was it?

HANEEF: Sorry?

DET SGT SIMMS: Did he send you that at the time you spoiled your phone?

HANEEF: Yeah I, I was when I was umm some time, I think probably I was, I had spoilt my phone at the time yeah I didn't have any, any numbers. So I just asked ah when I was ah probably chatting to umm send me a few numbers. He's just sent me a file, a whole file of ah of all the doctors.

DET SGT SIMMS: Ah hum

HANEEF: A contact list which he had with him.

DET SGT SIMMS: Now just on Sabeel, if we could just move to him, when did, when did he first come? You said that when you first arrived to the UK

HANEEF: Ah hum

DET SGT SIMMS: He, he was in India.

HANEEF: He was in India

DET SGT SIMMS: When did he first come to the UK?

HANEEF: Can't remember exactly ah probably in 2006 sometimes. Early in 2006.

DET SGT SIMMS: The early part of 2006?

HANEEF: Probably. On umm no, no, no, not in early 2006, when I left (inaudible) umm the what's it, umm thirteen Bentley Road

DET SGT SIMMS: Yeah

HANEEF: Yeah umm he was, he came up to stay there after that probably. It was probably around July/August.

DET SGT SIMMS: O-five

HANEEF: Yeah . 2005.

DET SGT SIMMS: So you moved when, let me just get this right, you moved to from the Bentley Road address in August o-five?

HANEEF: Yeah.

DET SGT SIMMS: Okay, so he arrived in about August o-five

HANEEF: Yeah he was ah, he was there that time yeah. I think it's in July sometime.

DET SGT SIMMS: So he was living in the Bentley Road address

HANEEF: He was not living there he was, he went off to exams and things and he came up

DET SGT SIMMS: But did have his

HANEEF: Umm

DET SGT SIMMS: Did he have his property at that address?

HANEEF: Umm, not at this address at that time no. No when I was there he didn't have ah

DET SGT SIMMS: Well what, what happened, he came to the UK and. What, when did he come to the UK? O-five August? Is that what you said?

HANEEF: July, June/July/August some, sometime I don't really exactly remember that time.

DET SGT SIMMS: Did you know he was coming to the UK?

HANEEF: Yeah, yeah that he umm, Kafeel (inaudible) he mentioned to me that, that ah he was coming to UK to do, do his PLAB exams

DET SGT SIMMS: So he was coming to the UK to do his PLAB exam? When did Kafeel mention that to you?

HANEEF: Oh I don't know, I don't remember exactly, ah the same times, somewhere around that time.

DET SGT SIMMS: Ok, and when he, when Sabeel came to the UK where did he stay?

HANEEF: Oh he stayed, he was doing some course and sometime ah somewhere in, I think it was Preston or sometime. He was staying in his ah brother's place in Cambridge I think, for sometime.

DET SGT SIMMS: So he was staying with Kafeel was he?

HANEEF: Yeah

DET SGT SIMMS: In Cambridge? Now just going back to Sabeel very briefly umm where did he work while he was in the UK? Do you know what he did for a living?

HANEEF: When I was there he was just doing attachments and ah he wasn't working at that time.

DET SGT SIMMS: Kafeel

HANEEF: Kafeel?

DET SGT SIMMS: Kafeel sorry

HANEEF: Umm he was umm I think he was doing PHD there

DET SGT SIMMS: He was just studying?

HANEEF: Yeah, probably it was ah job kind of thing (inaudible)

DET SGT SIMMS: So you think he might have been employed?

HANEEF: Yeah.

DET SGT SIMMS: Do you know that for sure?

HANEEF: I, I don't know for sure

DET SGT SIMMS: Ok, so Sabeel came over and he stayed, he was staying in Cambridge. What was he doing at that time when he first came to the UK?

HANEEF: Who?

DET SGT SIMMS: Sabeel.

HANEEF: What was he doing?

DET SGT SIMMS: Yeah.

HANEEF: I, I don't know he came up to, he was planning to take his exams, PLAB exams at that time.

DET SGT SIMMS: Ah hum, was he working?

HANEEF: Umm, no he wasn't working at that time. He was applying for the attachments and things.

DET SGT SIMMS: Did you have much contact with him when he first came to the UK?

HANEEF: Oh he did, he did contact us yeah normal kind of chat, yeah that's

DET SGT SIMMS: What's a normal kind of chat? (inaudible)

HANEEF: How are you

DET SGT SIMMS: Weekly or daily or?

HANEEF: No, no, not weekly sometimes

DET SGT SIMMS: And that communication was that by telephone?

HANEEF: Yeah. Telephone.

DET SGT SIMMS: What about email?

HANEEF: Email no, I don't remember.

THOMPSON: Can I just go back one bit ah just you, you said before that you lost all your contacts and Doctor Sabeel sent them to you. How did he actually send them to you?

HANEEF: Through email.

THOMPSON: Through the email did he?

HANEEF: Yeah yeah.

THOMPSON: Ok. And how, did, how did you talk, how did umm how did you ask him? Did you phone him up or?

HANEEF: No when we were chatting

THOMPSON: By email?

HANEEF: Yeah.

DET SGT SIMMS: Okay so when, when did Kafeel, sorry when did Sabeel, getting missed up, when did Sabeel move from Cambridge, to you said he moved into Bentley, Bentley Street?

HANEEF: Oh it was after his ah he went up for some course umm I don't remember, probably it was in Preston, Preston I think, then he did his course there and went for his exams. (inaudible)

DET SGT SIMMS: How long was his course in Preston?

HANEEF: I don't know.

DET SGT SIMMS: Did he have ah, did he live in Preston?

HANEEF: Yeah he lived ah for a while there before the, during the preparation I think

DET SGT SIMMS: So he went from Cambridge to Preston?

HANEEF: Yeah I think.

DET SGT SIMMS: Did you visit him in Preston at all?

HANEEF: I don't remember.

DET SGT SIMMS: Well you must remember if you visited him I mean, you remember if you visited Sabeel ah Kafeel

HANEEF: Preston... Mm yeah I do remember the (inaudible). Ah I think it was umm after my, my sometime oh yeah we did go and ah I did go and visit him in Preston once

DET SGT SIMMS: Ah hum

HANEEF: When he was ah doing his course.

DET SGT SIMMS: Do you remember when that was?

HANEEF: Oh I can't remember exactly.

DET SGT SIMMS: So he arrived in June or July thereabouts in 2005?

HANEEF: Yeah.

DET SGT SIMMS: He went straight to Cambridge?

HANEEF: Yeah.

DET SGT SIMMS: Ok and then how long was he in Cambridge for?

HANEEF: I don't remem, I don't know how long he was there for.

DET SGT SIMMS: Did you visit him in Cambridge?

HANEEF: No I did not visit in Cambridge.

DET SGT SIMMS: Ok. And then he's moved to Preston

HANEEF: Yeah

DET SGT SIMMS: And you don't remember what time or what

HANEEF: No.

DET SGT SIMMS: Around what dates he moved to Preston?

HANEEF: No I don't remember

DET SGT SIMMS: But you visited him, you did go and visit him in Preston

HANEEF: Yeah

DET SGT SIMMS: At sometime

HANEEF: Yeah

DET SGT SIMMS: You don't remember when that was?

HANEEF: No. He was just preparing for his exam and I just visited him and came back

DET SGT SIMMS: Did you stay there?

HANEEF: No I didn't stay there

DET SGT SIMMS: And what was, what was the reason for you visiting Preston?

HANEEF: Oh just to say hello and he was doing the exams.

DET SGT SIMMS: What exams was he doing?

HANEEF: Oh for this PLAB two exam.

DET SGT SIMMS: This was the PLAB two was it?

HANEEF: Yeah.

DET SGT SIMMS: So let me get this right, where's Preston in terms of, you're at Liverpool at the time?

HANEEF: Yeah.

DET SGT SIMMS: So where's, how far is Preston to Liverpool?

HANEEF: Umm it's probably two hour from there.

DET SGT SIMMS: Two hours, how did you get there on that day you went there?

HANEEF: I think umm, umm Kafeel had ah bought a car at that time. Umm and ah he ah he was going to umm he, he went and visited me in Liverpool and he picked me up to Preston, and he dropped me back.

DET SGT SIMMS: So Kafeel had a car?

HANEEF: He bought, he probably had hired a car.

DET SGT SIMMS: Ok

HANEEF: At that time.

DET SGT SIMMS: Do you remember what sort of car it was?

HANEEF: Don't know, it was a small five seater hatch back car.

DET SGT SIMMS: Do you know what brand?

HANEEF: No.

DET SGT SIMMS: What model or anything, don't know what model, whether it was a Ford or a Holden or ah

HANEEF: Ah

DET SGT SIMMS: Volvo or something?

HANEEF: I don't remember, it was a hatch back ah

DET SGT SIMMS: Just a hatch back?

HANEEF: Small car, car.

DET SGT SIMMS: What colour was it?

HANEEF: Can't remember sorry.

DET SGT SIMMS: That's Ok. So Kafeel's picked you up in this car

HANEEF: Yeah

DET SGT SIMMS: And you've driven to

HANEEF: Oh yeah

DET SGT SIMMS: Preston

HANEEF: Preston and ah he drove me back, to Liverpool, on his way back.

DET SGT SIMMS: And what, did you discuss anything, when you were in the car with Kafeel driving up to Preston?

HANEEF: Ah hum

DET SGT SIMMS: Did you have any discussions about anything?

HANEEF: (Inaudible)

DET SGT SIMMS: Obviously you must have talked, but what were your discussions that you can recall?

HANEEF: Just about how is your job going and things, and ah normally put on a Koran when we drive

DET SGT SIMMS: Yeah

HANEEF: And ah just get (inaudible)

DET SGT SIMMS: So what do you listen to on the radio? On the, is it like tape recording?

HANEEF: Yeah it's a CD kind of thing.

DET SGT SIMMS: And what is it?

HANEEF: The Koran put on the Koran and just keep on listening and

DET SGT SIMMS: What do you know what, do you know what sort of Koran you were listening to? Like I don't understand is it just verses is it?

HANEEF: Yeah just verses of the Koran.

DET SGT SIMMS: Is it someone reading it out?

HANEEF: Yeah someone reading it out and just listening.

DET SGT SIMMS: Like is there a particular Sheik or someone reading it that you

HANEEF: They have many Sheiks.

DET SGT SIMMS: Do you remember who the Sheik was on this occasion?

HANEEF: I don't remember.

DET SGT SIMMS: So you're driving up to Preston and you meet

HANEEF: Yeah

DET SGT SIMMS: Sabeel

HANEEF: Sabeel (inaudible)

DET SGT SIMMS: Did you go to where he was living in Preston at that time?

HANEEF: He was living in some, some boarding sort of accommodation there (inaudible)

DET SGT SIMMS: Do you know where it was?

HANEEF: I don't remember the exact place.

DET SGT SIMMS: Ok and what discussions did you have, did the three of you have together on that day?

HANEEF: Oh how's your preparation going for the exam and ah he was asking me how to prepare, because I had finished my exams (inaudible) how to prepare for the exam.

DET SGT SIMMS: And then you, how long did you spend with Sabeel on that day?

HANEEF: Oh we came back ah so, probably an hour or two.

DET SGT SIMMS: So you drove two hours to somewhere

HANEEF: Yep

DET SGT SIMMS: And only spend an hour with him?

HANEEF: Yeah and umm

DET SGT SIMMS: And drove two hours back?

HANEEF: Yeah and I came back he, he was going somewhere, Kafeel, he was going to his ah he wanted to meet him so, so when he was driving he asked me do you want to come.

DET SGT SIMMS: So Kafeel, so how did you get back?

HANEEF: Sorry?

DET SGT SIMMS: How did you get back?

HANEEF: With his own car, with the same car, he dropped me

DET SGT SIMMS: Ok (inaudible)

HANEEF: Yeah

DET SGT SIMMS: Did, so Kafeel wanted to go and see Sabeel

HANEEF: Yeah

DET SGT SIMMS: Did he discuss what he wanted to discuss with Sabeel?

HANEEF: No.

DET SGT SIMMS: In your presence?

HANEEF: No he was just ah, I think he was giving his luggage and things at the time

DET SGT SIMMS: His what sorry?

HANEEF: His luggage and things ah it was ah he was delivering all his umm ah his clothing and thing

DET SGT SIMMS: Clothing and things.

HANEEF: Yeah.

DET SGT SIMMS: He was giving

HANEEF: Yeah

DET SGT SIMMS: Sabeel his clothing that he'd left obviously left behind?

HANEEF: Yeah

DET SGT SIMMS: Is that what you're saying (inaudible)

HANEEF: Yeah.

DET SGT SIMMS: So you come back on that day, mean while we don't know when that day was exactly but ah was this, this was, was this soon after he arrived in, Sabeel arrived in the country or was it. So it was still two o-five?

HANEEF: Yeah.

DET SGT SIMMS: 2005?

HANEEF: Five yeah.

DET SGT SIMMS: Umm did you see him after that date?

HANEEF: No after

DET SGT SIMMS: Should I say when was the next time you saw Sabeel after that time?

HANEEF: When he was in Liverpool

DET SGT SIMMS: So at some point he's left Preston and he's come back to

HANEEF: Oh yeah

DET SGT SIMMS: Or his come to Liverpool

HANEEF: Yeah

DET SGT SIMMS: And that's when he's moved into Bentley

HANEEF: Bentley Road yeah

DET SGT SIMMS: Rightio. Now you left Bentley Road

HANEEF: Yeah

DET SGT SIMMS: When was that again? August

HANEEF: Yeah

DET SGT SIMMS: O-five

HANEEF: Oh yeah, July ah and July and I left Bentley Road in August I started living in this place (inaudible)

DET SGT SIMMS: Ok. So he mustn't have been in, in umm, in Preston for too long because he's come into the country June/July and now he's living in

HANEEF: Yeah

DET SGT SIMMS: In Liverpool in August

HANEEF: Yeah

DET SGT SIMMS: Thereabouts. Now where you living in Bentley Road when he moved into Bentley Road?

HANEEF: Mm at that time, no. I wasn't living when he came in there, I wasn't living there. I left ah the, I left the place at that time. I came to this place

DET SGT SIMMS: You were living in the Gloucester address at that time. Did you see, see Sabeel very often when he moved to Liverpool?

HANEEF: Ah he used to come umm to our place sometimes for dinner and then we my, my family as well. Oh initially sometimes, not normally he used to come because we were bachelors, umm not many times. But ah when we had a family he used to come for dinners

DET SGT SIMMS: So when you say when you had a family, what do you

HANEEF: Ah when I got married in November

DET SGT SIMMS: So when you were with your wife?

HANEEF: Yeah.

DET SGT SIMMS: He used to visit

HANEEF: Yeah

DET SGT SIMMS: Ok

HANEEF: Because ah he (inaudible) umm family used to cook

DET SGT SIMMS: Ah hum

HANEEF: I used to call

DET SGT SIMMS: Now did you have any sort of relationship outside of that with them? Was it purely a family relationship you had with those guys or is there more a friendship, how was it?

HANEEF: Umm mainly family relationship

DET SGT SIMMS: Ok

HANEEF: Umm from what we grew up, yeah

DET SGT SIMMS: Ok so Sabeel moves into the Liverpool address at umm Bentley Road

HANEEF: Ah hum

DET SGT SIMMS: And he comes to your house sometimes at Gloucester. Where was he working at that point when he moved to Liverpool?

HANEEF: Ah he was doing attachment at ah Halton General Hospital

DET SGT SIMMS: At Halton?

HANEEF: Yeah.

DET SGT SIMMS: And at that time you were at

HANEEF: I was at Royal Liverpool.

DET SGT SIMMS: Liverpool

HANEEF: Yeah.

DET SGT SIMMS: Ok. And how long was he at Halton Hospital for?

HANEEF: He was studying for a long time actually, ah no he was, he wasn't he did for some time actually there, then he moved somewhere else what was that hospital, Wirral, Wirral Hospital

DET SGT SIMMS: How do you spell that?

HANEEF: W I R R A L

THOMPSON: Wirral, Wirral Hospital?

HANEEF: Yeah.

DET SGT SIMMS: Do you know when he moved to Wirral Hospital?

HANEEF: I don't remember.

DET SGT SIMMS: At Halton General Hospital what were his duties there?

HANEEF: The same clinical observer he was doing at that time.

DET SGT SIMMS: Now when he moved to Wirra Hospital do you remember when that was approximately?

HANEEF: I don't know exactly.

DET SGT SIMMS: Do you know why he moved to Wirra Hospital?

HANEEF: Probably his contract ended there.

DET SGT SIMMS: You suspect that his contract, you know that for sure or are you just

HANEEF: I think that it was his contract and he got an attachment there in Wirral Hospital

DET SGT SIMMS: What was he doing in Wirral Hospital?

HANEEF: The same observer.

DET SGT SIMMS: Was he still living at Bentley Road when he

HANEEF: He was travelling from that place

DET SGT SIMMS: Now with regard to Sabeel, what do you know, what Mosques he attended

HANEEF: Um probably Liverpool mosque he used to attend.

DET SGT SIMMS: Liverpool?

HANEEF: Yeah.

DET SGT SIMMS: Did you ever see him at the Liverpool mosque?

HANEEF: Ahh .. very rarely very rarely I used to go there because I used to be at work or at my place.

DET SGT SIMMS: So you prayed mainly at work?

HANEEF: Mainly at my work place.

DET SGT SIMMS: What about Sabeel, what mosques did you know that he attended, sorry Kafeel I keep getting them mixed up, what about Kafeel I'm going back to Kafeel now what mosques did he attend

HANEEF: While I was in Cambridge I saw him attending Cambridge mosque

DET SGT SIMMS: because you were with him.....

HANEEF: Yes

DET SGT SIMMS: Any others that you know of?

HANEEF: I don't know.

DET SGT SIMMS: Now going back to Sabeel again did he attend any pray groups to your knowledge? Do you know what sort of, what sort of Muslim he was? Was he, was he a strict Muslim?

HANEEF: He used to follow Muslim. Yeah basically yeah.

DET SGT SIMMS: What about on the like was he a moderate Muslim, did he have views outside of moderate thinking to your knowledge?

HANEEF: I can't really guess he was just, just a normal I can't really say much about that.

DET SGT SIMMS: But surely you must be able to comment because you spent a bit of time with these guys?

HANEEF: I mean he used to let me know about he had good religious knowledge yeah he did had good religious knowledge that I will tell you but I can't really say anything apart from

DET SGT SIMMS: What I, I guess that what I'm getting at did he have moderate views in his knowledge that you can remember?

HANEEF: Yeah he didn't speak anything extreme as such as far as I remember.

DET SGT SIMMS: You don't sound totally convinced of that?

HANEEF: No I

DET SGT SIMMS: Never had any extreme, heard any extreme dialogue come out of his mouth or

HANEEF: Nothing as such.

DET SGT SIMMS: Ok.

HANEEF: He was the sort of person like family, normally we used to discuss about families and cousins we have this extended family of ours and from, from my maternal side there are a lot of cousins outside. Whenever we used to meet he used to discuss he used to tell about that cousin he used to have chats with them he used to have contacts with them, there are a lot of cousins outside there are some in the US some in um Saudi some in other places and girl friends, I just used to ask how are they

DET SGT SIMMS: So did they grow up in Saudi?

HANEEF: Who?

DET SGT SIMMS: Sabeel and Kafeel.

HANEEF: Yeah I think they grew up there.

DET SGT SIMMS: Do you know where they grew up?

HANEEF: I don't know where they grew up in Saudi. They were, they did their school, primary schooling sort of thing

DET SGT SIMMS: They were in private school in Saudi Arabia?

HANEEF: I don't know where in which schools or anything but they grew up in Saudi first.

THOMPSON: When did they go, when did they migrate to the UK?

HANEEF: Who?

DET SGT SIMMS: Sabeel and Kafeel.

HANEEF: Oh Sabeel he came probably June/July 2005, Kafeel when he started his studies I .. I really don't remember which year he went up there.

THOMPSON: No. When did they first go to the UK? Did they only go to, they lived in Saudi and then they went and moved to the UK did they?

HANEEF: No, no, no. They were in India after that, after Saudi they were in India.

THOMPSON: So how long, so when did they leave Saudi? How old were they when they left Saudi?

HANEEF: I don't know I mean I hadn't had that much contact at that time yeah it was only when I started my medicine and he was my junior as well then we ...

DET SGT SIMMS: So did you have much to do with them like as you said just then like when you started your medicine

HANEEF: Apart from my

DET SGT SIMMS: Like when you were growing up were you around them often?

HANEEF: No, no.

DET SGT SIMMS: Is that because they were in Saudi?

HANEEF: Yeah.

DET SGT SIMMS: And then they, did they come back to Bangalore?

HANEEF: Sometimes they used to visit us and live in. They had their vacations they used to sometimes come into my grandpa's place and had smaller stays there, one day and then they used to go back.

DET SGT SIMMS: Now you said that he remains in contact with cousins in Saudi and the US and other places, do you know any of these people?

HANEEF: Ah I mean they are other cousins like similar to them

DET SGT SIMMS: Do you know any cousins in the United States that he keeps in touch with?

HANEEF: They are I don't remember their names much.

DET SGT SIMMS: You don't remember the names?

HANEEF: I don't remember the names properly.

DET SGT SIMMS: Do you have any relatives in the US that you stay in touch with?

HANEEF: Um No.

DET SGT SIMMS: So you're cousins, second cousins from your mother's side, from your mother's side so how does that work? Their mother, their mother and your mother

HANEEF: No. Their father is my mum's uncle.

DET SGT SIMMS: Yes that how it all fits in I don't want to go into that

HANEEF: My Grandmother and yeah my grandmother and their parents they are brother and sisters.

DET SGT SIMMS: So he's working at Halton Hospital and up until the point where you are you go back to India at some point and get married that's in November o five

HANEEF: Yeah

DET SGT SIMMS: and then you back with your wife and you move into the address?

HANEEF: Pembroke Place.

DET SGT SIMMS: Pembroke Place and does he does Sabeel visit you much at Pembroke Place?

HANEEF: Um Yeah I mean um, well he sometime he used to, actually because he had given my address to receive all his post.

DET SGT SIMMS: Ok when did he do that?

HANEEF: Umm Umm when he was in the UK well because he didn't want to be if he thought he had any letters missed (inaudible)

DET SGT SIMMS: So when he was in the UK he used your address at all times?

HANEEF: Yes when I was there in Pembroke Place

DET SGT SIMMS: At Pembroke Place he used that address for his mail did he?

HANEEF: Yeah.

DET SGT SIMMS: Did he say to you why he wanted to use your address to send his mail to?

HANEEF: Umm just because the letters got mixed up and messed up, it was a boarding accommodation and there were a lot of flats and things so I could pick it up and

DET SGT SIMMS: Did he say why he wouldn't use his brother's address to send the mail?

HANEEF: He wasn't there at that time his brother wasn't there at that time.

DET SGT SIMMS: He was in Cambridge?

HANEEF: No he left to, left to India.

DET SGT SIMMS: Okay so when did Sabeel, when did Kafeel leave for India?

HANEEF: After Sabeel was in the UK, Kafeel left to India.

DET SGT SIMMS: Do you know when that was?

HANEEF: Probably July.

DET SGT SIMMS: July?

HANEEF: Yeah, July 2005.

DET SGT SIMMS: How long did he go to India for Kafeel?

HANEEF: Since then he didn't come back when I was thereI, he, I didn't meet him at all.

DET SGT SIMMS: So he didn't come back whilst you were in the UK?

HANEEF: No.

DET SGT SIMMS: Before you left for Australia he wasn't

HANEEF: No

DET SGT SIMMS: He wasn't there?

HANEEF: No.

DET SGT SIMMS: Ok so about July O five he's gone, left Cambridge and returned to India

HANEEF: Yeah

DET SGT SIMMS: and you didn't see him again?

HANEEF: No.

DET SGT SIMMS: Did you have contact with him when he was in India?

HANEEF: He visited me when I was in um during my marriage.

DET SGT SIMMS: Uh huh.

HANEEF: Yeah.

DET SGT SIMMS: He came and visited you

HANEEF: Yeah Yeah in the marriage

DET SGT SIMMS: When you travelled to India, now what what, you went to the UK in 2004, you travelled to India from my recollection between May and July 2005

HANEEF: Yeah

DET SGT SIMMS: Is that correct what you said before?

HANEEF: Yeah.

DET SGT SIMMS: When you travelled to India in May and July 2005 what was that for?

HANEEF: That was after I finished my exams I had a small break so I just went down before I start my full employment.

DET SGT SIMMS: Ok because you had a job waiting for your at Liverpool Hospital?

HANEEF: Yes.

DET SGT SIMMS: Did you see Sabeel or Kafeel during that time

HANEEF: No

DET SGT SIMMS: While you were in India?

HANEEF: No not at that time.

DET SGT SIMMS: You also said that you went to India in November to get married?

HANEEF: Yeah.

DET SGT SIMMS: At that time Kafeel was in India, where was Sabeel?

HANEEF: Sabeel had, was also there in India I suppose at that time.

DET SGT SIMMS: Ok.

HANEEF: He had, he had he was he did come to India he was in my marriage I suppose yeah he was in my marriage he was present at that time.

DET SGT SIMMS: What part did he play in your marriage was it a traditional Islamic wedding?

HANEEF: Yeah.

DET SGT SIMMS: Yeah, I don't know what that means

HANEEF: I mean

DET SGT SIMMS: What that sort of means

HANEEF: It's a traditional Indian Muslim wedding (inaudible) a lot of people are gathering

DET SGT SIMMS: A lot of colour?

HANEEF: Yeah.

DET SGT SIMMS: And what part did Sabeel play in that wedding?

HANEEF: I mean He just stood there.

DET SGT SIMMS: Did he play any significant role in the wedding?

HANEEF: He used to be there with me sometimes. Nothing else just arranging things because it's a large gathering and things so

DET SGT SIMMS: So what about Kafeel was he at the wedding as well?

HANEEF: Yeah he did he was also there.

DET SGT SIMMS: So how long were you in India for in November?

HANEEF: Just for two, two weeks I think, two weeks, three weeks.

DET SGT SIMMS: And was that entire time you were in India was that in Bangalore?

HANEEF: Yes.

DET SGT SIMMS: Did you leave Bangalore to travel anywhere else?

HANEEF: No I didn't go anywhere.

DET SGT SIMMS: During your time did you, were you, was it preparation was it all preparation time for your wedding?

HANEEF: Yeah all the preparation for my weddings and all that goes for weeks yeah.

DET SGT SIMMS: And how much time did you spend with Kafeel and Sabeel during that time?

HANEEF: Only during my marriage, during my actual marriage day ceremony.

DET SGT SIMMS: The ceremony. Did you see them outside of that whilst you were back in Bangalore?

HANEEF: No.

DGT SGT SIMMS: Now just a period of time there

HANEEF: Probably we had, we had a, its, its like a, after the marriage they give a dinner party

DET SGT SIMMS: Uh Huh

HANEEF: The parents had invited us, we had been to their place for the dinner party.

DET SGT SIMMS: Okay they're his parents?

HANEEF: Yeah his parents and my parents.

DET SGT SIMMS: Just after you got married

HANEEF: Yeah

DET SGT SIMMS: Then you and your wife came back to England

HANEEF: Yeah

DET SGT SIMMS: When did, you said to me just before that Kafeel stayed in India, when did Sabeel come back to the UK?

HANEEF: I don't remember, the same, probably after the, I don't remember exactly during the time itself. He came back he had an attachment he had to go he had to start an attachment.

DET SGT SIMMS: A hospital job?

HANEEF: A hospital job.

DET SGT SIMMS: Where was that?

HANEEF: That was at Wirral.

DET SGT SIMMS: At Wirral. Ok. And you and your wife were living in Pembroke at that point in time?

HANEEF: Yeah.

DET SGT SIMMS: Now you said before that you were using the handset and SIM card that Kafeel gave you

HANEEF: Just the SIM card, handset not handset.

DET SGT SIMMS: Sorry I keep, I mean I know you said you already had the handset so the SIM card that Kafeel gave you and at a point you gave that to your wife?

HANEEF: Yeah.

DET SGT SIMMS: And you took up a contract?

HANEEF: I was, I had a, I wasn't using that much anyway so I just kept it for just at home.

DET SGT SIMMS: Uh huh.

HANEEF: Just to receive calls sometimes.

DET SGT SIMMS: Is there any reason why you weren't using that

HANEEF: I mean nothing as such but I had a, I wanted a new mobile and got a contract for this because I had a um my wife as well just to let it

DET SGT SIMMS: Ok. Look I'll revisit this we've been over an hour and ten minutes now, its probably timely for a break, what I'll do is suspend the tape and we'll take a short break, how are we going for prayer time, what time do you have to pray tonight?

HANEEF: I finished my prayers for tonight anyway.

DET SGT SIMMS: Ok, I make the time now nine forty-one and I'll terminate, suspend sorry the interview.

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THOMPSON: Yep.

DET SGT SIMMS: Ok may I make the time nine fifty one PM, on the ah 13th of July, 2007. Mohammed ah do you agree that ah during the interview ah sorry during the suspension of the interview tapes we, we didn't speak about this matter?

HANEEF: Yeah.

DET SGT SIMMS: With you? Ok. Continuation of the ah interview obviously and as I discuss with you each and every time we start the interview again. You're right. Each and every time we discuss ah commence the interview that you once again have the right to remain silent. Anything you do say or any statement you do make may be used in evidence in court at a later time, do you understand that? Um you don't have to answer any of my questions or Federal Agent Thompson's questions in that regard. Obviously you've still got your solicitor present in the room so you understand your right to have a lawyer present which you've exercised, as well as a family member or friend. Are you still happy to continue with the interview?

HANEEF: Yeah.

DET SGT SIMMS: Ok, now before we suspended the interview there we were talking about um Kafeel. Kafeel left for India approximately July

HANEEF: Ah huh.

DET SGT SIMMS: O-five and you didn't see him again?

HANEEF: When I was in ah UK.

DET SGT SIMMS: Ah hum Ok. And then were talking about the fact that Sabeel gets his um gets his mail sent to your address

HANEEF: Yep.

DET SGT SIMMS: At some point at Gloucester, was it no it was ah Pembroke

HANEEF: Yeah, on the both the places he used to give my address. And even the Gloucester place and ah this one.

DET SGT SIMMS: Ok. Now what is your, what is your, when your wife arrives in November o-five. What is your relationship with Sabeel? How does it, how does it, how does it emerge once, like you bring your wife over so obviously you've, you've got your family in place.

HANEEF: Ah hum.

DET SGT SIMMS: Ok so you've got someone there. Prior to that occurring, were you in contact with Sabeel often?

HANEEF: Um not really, the same family contacts which we had. Sometimes he used to call or sometimes we used to meet sometimes.

DET SGT SIMMS: Because I'm imaging that once, once Kafeel left

HANEEF: Yeah.

DET SGT SIMMS: Did Sabeel have other friends or associates or family?

HANEEF: Ah he was staying at Bentley Road at the time. He didn't have any, any other friends. Sometimes he used to come to me and visit me.

DET SGT SIMMS: Ok.

HANEEF: Yeah.

DET SGT SIMMS: And did you go to Bentley Road when he was staying there?

HANEEF: Um sometimes. Yeah, I mean, there used to be some other people as well there. And he

DET SGT SIMMS: And who?

HANEEF: Oh usually, even when we were there people who used to stay there previously used to come, come sometimes there and ah

DET SGT SIMMS: Yep

HANEEF: Just ah spend some time because that's the first place which we um been to and where we started our career.

DET SGT SIMMS: Ok.

HANEEF: And (inaudible)

DET SGT SIMMS: When Sabeel was at Bentley Road did you, do you know who else was there?

HANEEF: Um As [REDACTED] was there for some time.

DET SGT SIMMS: As [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: This is the same guy that ah

HANEEF: Yeah probably (inaudible)

DET SGT SIMMS: Had your laptop and that lives down the Gold Coast?

HANEEF: Yeah, I think Sa [REDACTED] was there. Doctor Sa [REDACTED]

DET SGT SIMMS: Doctor Sa..., how do you spell that again?

HANEEF: SA [REDACTED]

DET SGT SIMMS: Doctor Sa [REDACTED] yep

HANEEF: And I don't remember other, other names.

DET SGT SIMMS: So how often did, would you say that you went to, visited Bentley Road?

HANEEF: Probably (inaudible) sometimes six weeks/eight weeks, probably once.

DET SGT SIMMS: Ah hum. Now with respect to when your wife started, what was she doing in the UK?

HANEEF: Ah she wasn't doing anything. She was, she started applying ah when we, we are out there ah initially we were newly married and ah she was ah, it was winter at that time and ah she just (inaudible) inside the house and ah looking for jobs, applying trying to apply for jobs.

DET SGT SIMMS: Cursing you.

HANEEF: Yeah taking (inaudible)

DET SGT SIMMS: (inaudible) nice warm India to very cold

HANEEF: Winter yeah.

DET SGT SIMMS: Very cold dark London.

HANEEF: Yeah.

DET SGT SIMMS: Ok. Um so she was applying for jobs, what was her background? Her educational background?

HANEEF: She is an IT professional.

DET SGT SIMMS: IT professional?

HANEEF: Yeah.

DET SGT SIMMS: Was she, what sort of educational qualifications does she have?

HANEEF: She has a bachelor of engineering and information technology. Information science, national information science

DET SGT SIMMS: So what does that mean?

HANEEF: Ah it's ah, it's ah professional ah information technology degree.

DET SGT SIMMS: So is that like computer

HANEEF: Yeah.

DET SGT SIMMS: That sort of thing?

HANEEF: Yeah they make all the software's and things.

DET SGT SIMMS: Ok I see, rightio. Now you two are the only people living at the Pembroke address?

HANEEF: Yeah.

DET SGT SIMMS: And you've got Sabeel coming occasionally, do you have any other friend's visiting during this time?

HANEEF: Sometimes my friend's used to come, ah Doctor Ib [REDACTED] and Doctor Ja [REDACTED] sometimes ah they used to come for dinner, probably.

DET SGT SIMMS: And that was about it? What else would you do, would you and your wife do um obviously you were working in Liverpool Hospital?

HANEEF: Yeah.

DET SGT SIMMS: What sort of hours were you working?

HANEEF: Oh normal day um start, you used to start at seven thirty and used to go at five. And um on our on call day it used to be from seven thirty till ten thirty, ten o'clock/ten thirty.

DET SGT SIMMS: So you were working what sort of, how many days a week were you working?

HANEEF: Um

DET SGT SIMMS: On top of that?

HANEEF: Normally it was five days but um on like we used to have on calls as well

DET SGT SIMMS: Ah hum

HANEEF: Um and every once or twice on call.

DET SGT SIMMS: So did you get away very often to do any travel or anything like that?

HANEEF: Um we did go um in December, during December at ah in the Christmas leave

DET SGT SIMMS: Ah hum

HANEEF: We go to was it (inaudible)

DET SGT SIMMS: December o-five?

HANEEF: December o-five.

DET SGT SIMMS: (inaudible) yep.

HANEEF: Yeah um there was one, one of my um senior a colleague um ah fellow from my college called Doctor Ra [REDACTED] in Swansea ah we had visited him at that time.

DET SGT SIMMS: Doctor Ra [REDACTED]

HANEEF: Ra [REDACTED]

DET SGT SIMMS: RA [REDACTED]

HANEEF: RA [REDACTED]

DET SGT SIMMS: So you and your wife visited him in December?

HANEEF: Yeah.

DET SGT SIMMS: Where was he?

HANEEF: He was in Swansea.

DET SGT SIMMS: That's in Wales?

HANEEF: Sorry?

DET SGT SIMMS: Swansea in Wales?

HANEEF: Yeah in Wales.

DET SGT SIMMS: How long did you go and stay with him for?

HANEEF: Oh just a day.

DET SGT SIMMS: Did you, how did you get there?

HANEEF: With a car, I mean Sabeel was there, he was ah used to driving so he said, he was um of the same I mean he knew him as well. Because he was all from the same college.

DET SGT SIMMS: What, Doctor Ra [REDACTED] is that his first name or his last name?

HANEEF: Its last name I think.

DET SGT SIMMS: Do you know his first name?

HANEEF: Ab [REDACTED] Ra [REDACTED]

DET SGT SIMMS: Ab [REDACTED]?

HANEEF: Ab [REDACTED] Ra [REDACTED] yeah.

DET SGT SIMMS: AB [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: Ra [REDACTED]. And you knew him from college?

HANEEF: Yeah.

DET SGT SIMMS: And Sabeel knew him from college as well?

HANEEF: Yeah.

DET SGT SIMMS: And he came out to India similar to the way you guys did?

HANEEF: Sorry?

DET SGT SIMMS: Sorry college, where, which college did you know him from?

HANEEF: The same doctor (inaudible) medical college.

DET SGT SIMMS: Yep.

HANEEF: Yeah, he said (inaudible)

DET SGT SIMMS: Did you come to the UK in the same fashion that you did?

HANEEF: Yeah the same.

DET SGT SIMMS: And the same as Sabeel did?

HANEEF: Yeah the same exams yeah.

DET SGT SIMMS: Do you know exactly where he was living in Swansea? The address

HANEEF: Oh he was in the hospital, he was working (inaudible)

DET SGT SIMMS: What hospital was he working in there?

HANEEF: Oh Swansea Hospital I don't know what, it's called.

DET SGT SIMMS: Ok and that was in December and how long was that for? Just a day?

HANEEF: Yeah.

DET SGT SIMMS: And you said that Sabeel drove you there?

HANEEF: Yeah.

DET SGT SIMMS: Now what car was Sabeel using on that occasion?

HANEEF: I mean we ah rented a car.

DET SGT SIMMS: He rented a car did he?

HANEEF: Yeah he rented a car.

DET SGT SIMMS: So did he have only like you said Kafeel owned a motorcycle. Did Sabeel own any transport?

HANEEF: No.

DET SGT SIMMS: Do you remember what sort of rent a car it was that day?

HANEEF: It was a Hertz.

DET SGT SIMMS: Hertz?

HANEEF: I paid for that actually.

DET SGT SIMMS: You paid for it did you?

HANEEF: Yeah.

DET SGT SIMMS: Why did you pay for that?

HANEEF: I mean we, we were, I, we wanted to travel um to go there and ah I mean we were newly wed and ah (inaudible) he said I will drive there and he wanted to say hello and it was better for him, so um we went down there, traveled down there.

THOMPSON: Did you have a licence?

HANEEF: Me?

DET SGT SIMMS: Yep.

HANEEF: No I didn't, I didn't have I just had a learner's licence and had an Indian licence that time.

DET SGT SIMMS: Ok, so that was only for a day, then what happened? Then you returned back to your address?

HANEEF: We ah from there we went to London we just saw a few places in London, and then we returned back

DET SGT SIMMS: Was that a day was that all part of the same day or was

HANEEF: The next day. We spent one day there and the next day morning we went to London and then came back.

DET SGT SIMMS: So you stayed overnight at Dr Ra [REDACTED]'s place?

HANEEF: Yeah.

DET SGT SIMMS: Ok and then you went to London the next day?

HANEEF: Yeah.

DET SGT SIMMS: Just for the day?

HANEEF: Yeah.

DET SGT SIMMS: Did you stay overnight in London that time?

HANEEF: No we returned back on the same day.

DET SGT SIMMS: And you went back to your house in Pembroke

HANEEF: Yeah

DET SGT SIMMS: And .. oh that's Pembroke Street is it?

HANEEF: Pembroke Place.

DET SGT SIMMS: Pembroke Place. Um Sabeel...what did he do when he delivered you back to your house?

HANEEF: Yeah and um

DET SGT SIMMS: Did he stay with you then?

HANEEF: On that day yeah it was pretty late actually, he stayed that night and then the next day he left off.

DET SGT SIMMS: Now during the travel out to Wales er Swansea and the travel back in to London what kind of discussions were going on in the car between you, your wife and Sabeel? Was there just the three of you?

HANEEF: Yeah.

DET SGT SIMMS: Yeah? What sort of discussions?

HANEEF: We were just newly married and at that time he was just joking and things um mainly.

DET SGT SIMMS: Did you have your prayer music on again?

HANEEF: Yeah um for some time we used to put the some songs some Islamic songs and the Koran lessons on the back.

DET SGT SIMMS: Do you listen to, do you listen to a lot of Islamic um music?

HANEEF: Yeah I do.

DET SGT SIMMS: Verses?

HANEEF: Yeah I do listen to it.

DET SGT SIMMS: Yeah.

HANEEF: Yeah.

DET SGT SIMMS: And what's, what's the idea behind having it on the tape is that just a form of

HANEEF: Just to recite and just to memorise.

DET SGT SIMMS: Ok.

HANEEF: Yeah.

DET SGT SIMMS: And how well have you memorised the Koran?

HANEEF: I have um a few verses. I memorised a few verses of the Koran.

DET SGT SIMMS: What about your wife?

HANEEF: She has as well, I mean it's an upbringing as we grow up we would be taught of the Koran just as a praying how to we do the prayers and we have to memorise a few at least

DET SGT SIMMS: Ok.

HANEEF: When we do the prayers.

DET SGT SIMMS: What about Sabeel has he ever exhibited any... does he remember the Koran very well?

HANEEF: The same similar sort of recitations yeah.

DET SGT SIMMS: Because I think before you said Sabeel is very well educated with the Koran.

HANEEF: Yeah I mean the he was well ... he had good knowledge.

DET SGT SIMMS: Good knowledge?

HANEEF: Yeah.

DET SGT SIMMS: That was the term you used and what does that mean, what do you mean good knowledge?

HANEEF: I mean he studied lots of probably books, of Islamic books and history and things (inaudible)

DET SGT SIMMS: Ok now after December did you do any more travel?

HANEEF: After December umm no until ahh then...our... ah fam my wife's family came to see us, visit us.

DET SGT SIMMS: When was that?

HANEEF: It was in April.

DET SGT SIMMS: So they arrived in the UK?

HANEEF: Yeah.

DET SGT SIMMS: In April?

HANEEF: Yeah.

DET SGT SIMMS: 06?

HANEEF: April 06 yeah.

DET SGT SIMMS: And who was that?

HANEEF: Umm my father in law, my mother in law and my sister in law.

DET SGT SIMMS: Ok what were their names? What's your father in law's name?

HANEEF: As [REDACTED], AS [REDACTED]

DET SGT SIMMS: Yep

HANEEF: and um mother in law's name FA [REDACTED]

DET SGT SIMMS: FA [REDACTED]

HANEEF: [REDACTED] yeah.. I don't know the second name.

DET SGT SIMMS: You don't know her surname? Might be [REDACTED] no?

HANEEF: No...

DET SGT SIMMS: Ok and your sister in law?

HANEEF: Bi [REDACTED], B I [REDACTED]

DET SGT SIMMS: Oh yeah... Ok and so they arrived in April 06

HANEEF: Yeah

DET SGT SIMMS: For how long, how long did they come for?

HANEEF: They stayed around with us for about three four weeks

DET SGT SIMMS: Ok and they stayed at your house in Pembroke Place and you said something about a holiday

HANEEF: Yeah

DET SGT SIMMS: you were getting to.

HANEEF: Yeah we um went around um as they were ah visiting us as well so um we did go to Lake District in the northern part of England.

DET SGT SIMMS: So when did you leave to go to the Lake District?

HANEEF: It was in April itself.

DET SGT SIMMS: April 06 Ok. And who went?

HANEEF: Oh all of us um and my brother in law was also there

DET SGT SIMMS: Brother in law?

HANEEF: Yeah.

DET SGT SIMMS: What's his name?

HANEEF: Um Doctor Sa [REDACTED]

DET SGT SIMMS: Now did he come in with the family or was he already in England?

HANEEF: No he was already in England, he was working there..... and um Sabeel was there and on the whole trip as well at that time

DET SGT SIMMS: So Sabeel went on this holiday as well...

HANEEF: Yeah he did come, he took a few days off and he came with us

DET SGT SIMMS: So how long was the, how long did you go to the Lake District for?

HANEEF: Um we actually it was there four day holiday, we went up to Lake District and then we went up to Edinburgh and then we went up to Glasgow, near there's a place called Lanark.

DET SGT SIMMS: Lanark?

HANEEF: Yeah and then we came back. Three days I suppose, three.

DET SGT SIMMS: Three days... and was that in a car?

HANEEF: Yeah it was in a car

DET SGT SIMMS: Ok and whose car was that that you went in

HANEEF: at ...

DET SGT SIMMS: A hire car?

HANEEF: Yeah.

DET SGT SIMMS: And who hired that car?

HANEEF: Ahh it was me, I hired the car.

DET SGT SIMMS: You hired the car?

HANEEF: Yeah.

DET SGT SIMMS: How did you do that?

HANEEF: Ummm it was a company.

DET SGT SIMMS: Do you remember the company?

HANEEF: I don't remember the company.

DET SGT SIMMS: Was it in your name?

HANEEF: It was in my name, as well as ... because he was driving.

DET SGT SIMMS: Who is "he"?

HANEEF: um Sabeel was driving.

DET SGT SIMMS: Sabeel was driving again?

HANEEF: Yeah and ah it was he was driver... driver at that time so

DET SGT SIMMS: So you paid for the car?

HANEEF: Yeah I did pay for the car.

DET SGT SIMMS: And like before you paid for the Hertz car?

HANEEF: Yeah.

DET SGT SIMMS: How did you pay for that?

HANEEF: With my umm with my card I think... yeah.

DET SGT SIMMS: Do you remember which card?

HANEEF: I don't really remember.

DET SGT SIMMS: Ok.

HANEEF: I might have paid cash, I don't really exactly remember how I paid for

DET SGT SIMMS: Ok so you hire a car, and Sabeel drives and you've got As [REDACTED] your father, Fa [REDACTED] your mother in law. So your father in law, mother in law Bi [REDACTED] your sister in law and Si [REDACTED] your brother in law

HANEEF: Yeah

DET SGT SIMMS: and Sabeel and yourself and your wife, must have been a big car?

HANEEF: It was a seven seater.

DET SGT SIMMS: Seven seater, was it a van or something was it?

HANEEF: It was a car, seven seater car, not a van, seven seater car.

DET SGT SIMMS: Ok. As I said to you earlier again your computer, your laptop has been interrogated and we've obtained some photos, I just want Federal Agent Thompson to show you some photos.

THOMPSON: First photo is a marked a Haneef/photo/9, it's a person sitting on a bench near a lake, can you tell me who that person is?

HANEEF: This is Sabeel Ahmad.

THOMPSON: Sabeel ... and this is your cousin?

HANEEF: Yeah.

THOMPSON: Ok. Where was this photo taken?

HANEEF: This was in Lake District.

THOMPSON: And where's that?

HANEEF: This is in Northern England.

DET SGT SIMMS: So this is the trip you re talking about... this is the holiday you took back then?

HANEEF: Yeah this is the holiday.

THOMPSON: Ok this is another photo of (inaudible) this is called Haneef/photo10 sorry Haneef/photo/10... it's obviously a picture of you...can you tell me where that was taken?

HANEEF: Oh this is in Edinburgh, this is Edinburgh Castle.

THOMPSON: And what date was this taken?

HANEEF: I don't remember exactly when we went up there.

THOMPSON: And who took the photo?

HANEEF: Um Sabeel was there and my brother in law was there.

THOMPSON: Another sheet ... another photo marked Haneef photo 11.. Haneef/photo/11

HANEEF: (laughing) he had his camera, Sabeel had his camera as well. He took a lot of photos, now this is Sabeel as well.

THOMPSON: Again

HANEEF: That's at the same location at Edinburgh.

THOMPSON: In Edinburgh?

HANEEF: Yeah.

THOMPSON: Again the same trip?

HANEEF: Yeah, same trip.

THOMPSON: And then we've got another one here Haneef photo 12 again

HANEEF: ah this is in Lanark ... Lanark. (inaudible). The same trip

THOMPSON: and where is this...is this in Scotland?

HANEEF: Ahh this is in Scotland.

THOMPSON: Ok and that s a photo of?

HANEEF: Sabeel Ahmad.

THOMPSON: Ok ... the next one we've got Haneef/photo/13, obviously it's a photograph of Sabeel, where's that taken?

HANEEF: Umm I think this is somewhere near ... we went to a bird sanctuary somewhere near Wales um its somewhere near Wales I think.

THOMPSON: Ok ... near Wales is it?

HANEEF: Yeah umm

THOMPSON: I'll just draw your attention to the date on this, it's the 5th of July 2006 ... is that the time you went on this trip?

HANEEF: No this is not that time, this is the, this is the other time, this is some other time when we went for this place, this is a different time.

THOMPSON: And who went that time?

HANEEF: Um, I, myself, and my wife and he went.

THOMPSON: Sabeel?

HANEEF: Yeah.

THOMPSON: And last they've got, the last photo is Haneef/photo/14 and it obviously appears to be Sabeel at a, in a motor boat of some sort. Where is that taken?

HANEEF: This is in Lake District... and we went up that ahh first time...

THOMPSON: And lastly I'll show you Haneef/photo/.. ah this one is Haneef/photo/15 again

HANEEF: This is in Lake District as well.

THOMPSON: And this is

HANEEF: This is Sabeel.

THOMPSON: and yourself?

HANEEF: Yeah.

THOMPSON: And this is taken at the same time?

HANEEF: Yeah.

THOMPSON: And the only other person here at this particular time was your wife?

HANEEF: My wife was there, no all my family was there...

THOMPSON: In this one?

HANEEF: In this one.

THOMPSON: So (inaudible)

HANEEF: My wife was there, my father in law is also there in this boat and we were traveling.

THOMPSON: Yeah... Ok

DET SGT SIMMS: So during this trip um it was just a holiday with the family,

HANEEF: yeah

DET SGT SIMMS: and Sabeel... did Sabeel know Si [REDACTED]?

HANEEF: ummm

DET SGT SIMMS: Prior to this trip?

HANEEF: Yeah he umm knew him previously as well ... um from his school days during his ...(inaudible)... yeah...

DET SGT SIMMS: So he knew him from school did he?

HANEEF: umm probably, the school in terms of he used to meet in his tuitions, not in the same school.

DET SGT SIMMS: Not in the same school?

HANEEF: But in tuitions they have.

DET SGT SIMMS: Oh tuitions

HANEEF: Yeah.

DET SGT SIMMS: Yeah Ok. Now you mentioned, mentioned to another trip, that photo said the 5th of July 06

HANEEF: Yeah

DET SGT SIMMS: what was the story with that trip?

HANEEF: Well we had been to a bird sanctuary there.

DET SGT SIMMS: Yeah but where was that to?

HANEEF: It was in Wales, northern Wales.

DET SGT SIMMS: Northern Wales?

HANEEF: Yeah.

DET SGT SIMMS: And was, who went on that trip?

HANEEF: I, my wife and Sabeel was there.

DET SGT SIMMS: Ok how did you get to Northern Wales on that occasion?

HANEEF: Um it was a car. Actually at that time he had borrowed someone else's car.

DET SGT SIMMS: So on that occasion he borrowed someone else's car?

HANEEF: Yeah ... some friends.

DET SGT SIMMS: So Sabeel borrowed a car and that's how you got to on the .. around July

HANEEF: Yes.

DET SGT SIMMS: Do you know who's car it was?

HANEEF: Um some one of his friends, I don't know.

DET SGT SIMMS: What sort of car was it?

HANEEF: Ah it was a sedan car, I don't remember the company.

DET SGT SIMMS: A sedan?

HANEEF: Yeah I think so it was a sedan.

DET SGT SIMMS: But you don't remember what brand it was?

HANEEF: No I don't remember the brand.

DET SGT SIMMS: Do you remember what colour it was?

HANEEF: Don't remember.

DET SGT SIMMS: Was it new was it old?

HANEEF: No it was old.

DET SGT SIMMS: Old car. And you went to Northern Wales. How long did you go for?

HANEEF: Oh just morning, we went in the morning and came back in the

DET SGT SIMMS: Morning trip.....

THOMPSON: I've got a number of photos here which is obviously taken. At the, looks like they're taken at Surfers Paradise. I won't show them all, there's just a couple I want to show you.

DET SGT SIMMS: Once again these photos we have here are taken from your computer.

HANEEF: Yes.

THOMPSON: I'll only show you two photos because the rest of them... you can have a look at them, I've got no problem you having a look at them. just two, I'm just marking them for identification purposes.

DET SGT SIMMS: During any of these trips did the discussion of religion ever come up?

HANEEF: Er, not normally, just about the faith and the prayers and things we used to say, praying time, praying and thing.

DET SGT SIMMS: What sort of discussions were they when you talk about faith, what do you mean, what sort of discussions were

HANEEF: Just the normal things... umm.

DET SGT SIMMS: You'll have to tell me because I don't know what normal, what you mean by that.

HANEEF: We have the beliefs, the faith how I... I mean mmmm to have a proper faith how you should have a proper faith and believe in god and believe in the hereafter and believe the angels and the books all those ... just those self.... (inaudible) things.

DET SGT SIMMS: So what's your belief in the here after?

HANEEF: Everyone has to I mean the... I believe that there will be I mean there is something hereafter the life which (inaudible) just the part of the faith that

DET SGT SIMMS: And what do you believe is in the here after?

HANEEF: It's a nice hereafter.

DET SGT SIMMS: What about Sabeel did he ever express to you what he believes is in the hereafter?

HANEEF: The same, (inaudible)

DET SGT SIMMS: And what's that?

HANEEF: I mean I don't know what he... the (inaudible) something somewhere there is some life hereafter... its gonna be...

THOMPSON: Look, this is (inaudible) I've taken this out of a collection of 51 photos you can have a look at these photos, these photos were taken down, these photos were downloaded from your computer and they're obviously photographs of some buildings and yourself and your wife.

THOMPSON: Do you agree with me that they are photographs of you and your wife?

HANEEF: Yeah.

THOMPSON: Who would have taken those photographs?

HANEEF: Me and my wife.

THOMPSON: Yeah. I just want to draw your attention to two of those photographs, and the first one marked Haneef/photo/16. Can you tell me... do you know what this building is?

HANEEF: That's the Q1 (inaudible)

THOMPSON: Ok and what date did you go to there?

HANEEF: Ohhh I don't remember exactly... it was ahhh

THOMPSON: To the best of your memory

HANEEF: Ohh...probably... January, December, January sometime.

THOMPSON: Ok ... did you go there with anyone else... apart from your wife?

HANEEF: No.

DET SGT SIMMS: That was while you were in Australia?

HANEEF: Sorry?

DET SGT SIMMS: That was while you were in Australia?

HANEEF: Yeah.

DET SGT SIMMS: So you had this extra trip with Sabeel in going back to the UK now, you had that extra trip on the 5th of July

HANEEF: Yeah

DET SGT SIMMS: and that's pretty close to when you leave for Australia?

HANEEF: Yeah.

DET SGT SIMMS: Now at this point.

HANEEF: Leave to India.

DET SGT SIMMS: Sorry leave to India, you're quite correct yes. Um Now with regard to you living in the UK did you ever purchase any property there?

HANEEF: No I didn't purchase any property.

DET SGT SIMMS: Never bought or purchased any cars?

HANEEF: No I didn't purchase any cars.

DET SGT SIMMS: Any Post Office boxes?

HANEEF: No I didn't have.

DET SGT SIMMS: What about storage sheds?

HANEEF: What's that?

DET SGT SIMMS: Storage shed.

HANEEF: No.

DET SGT SIMMS: Where you hire a shed to store property, personal property and things like that.

HANEEF: No.

DET SGT SIMMS: No. Um did you take any leave from work?

HANEEF: What in the UK?

DET SGT SIMMS: Yes.

HANEEF: On during my marriage time I take it.

DET SGT SIMMS: You took leave to go and attend your marriage?

HANEEF: Yeah and then ahh then I left ah UK.. I had taken my leave.

DET SGT SIMMS: You, you took leave?

HANEEF: Yeah.

DET SGT SIMMS: So you said that you saw in can't think of the time actually, you saw an article in the Medical Journal, London.. sorry was it the.. what medical journal did you see the advert for Australia?

HANEEF: um not a.. British Medical Journal.. not article I mean there's job um British Medical Journal careers.. they have all the jobs, all the international jobs.

DET SGT SIMMS: Ah like the classifieds?

HANEEF: Yeah the classifieds. It comes up ah

DET SGT SIMMS: And you saw that in there and you thought at that time it was that was might be interesting?

HANEEF: Yeah.

DET SGT SIMMS: Did you discuss that with anyone else, the fact that you were considering moving to Australia?

HANEEF: Yeah my family.

DET SGT SIMMS: Obviously your wife?

HANEEF: Yeah.

DET SGT SIMMS: No doubt she would have been happy with that decision?

HANEEF: Yeah.

DET SGT SIMMS: What about anyone else that you worked with?

HANEEF: I told them that I'm probably leaving when I left there when I got the job.

DET SGT SIMMS: No but before that when you were considering doing this, did you discuss it with anyone else in your immediate circle of colleagues or friend?

HANEEF: I don't remember.

DET SGT SIMMS: Did you discuss it with Sabeel?

HANEEF: I , I probably might have told him that I have ah applied, I have been applying for that I have applied for those. I haven't told many other persons, Doctor Ib [REDACTED] I have told him that.. because I was not getting the job, I didn't get the job.

DET SGT SIMMS: So you weren't getting the jobs in the UK so you thought you'd apply somewhere else did you?

HANEEF: Yeah.

DET SGT SIMMS: Do you, are you aware of anyone else applying for jobs in Australia at the same time, in a similar situation to you?

HANEEF: Yes um there were quite a few doctors applying.

DET SGT SIMMS: Who are they that you could remember?

HANEEF: Doctor Ib [REDACTED] had applied at that time I think yeah and, ah Doctor Sa [REDACTED] had applied, Dr Ja [REDACTED] applied.

DET SGT SIMMS: So Doctor Ib [REDACTED] had applied?

HANEEF: Doctor [REDACTED] had applied

DET SGT SIMMS: Doctor [REDACTED]...Doctor... who was the other one?

HANEEF: Doctor Ja [REDACTED]

DET SGT SIMMS: [REDACTED]?

HANEEF: [REDACTED]

DET SGT SIMMS: [REDACTED] yep.

DET SGT SIMMS: There's another one you mentioned

HANEEF: Doctor Sa [REDACTED]

DET SGT SIMMS: Doctor [REDACTED] yep.. and they all applied to go to Australia to had they?

HANEEF: Yeah I mean they weren't sure about their jobs as well so they were just applying, most of the persons

DET SGT SIMMS: So how many jobs did you apply for?

HANEEF: And a few of my friends, colleagues there who I was working in the other time in ICU, one of them called Doctor [REDACTED] he was, he was applying, he applied to Australia as well at that time

DET SGT SIMMS: Doctor who sorry?

HANEEF: Doctor [REDACTED] Jo [REDACTED]

DET SGT SIMMS: How do you spell that?

HANEEF: JO [REDACTED]

DET SGT SIMMS: Jo [REDACTED]

HANEEF: [REDACTED]

DET SGT SIMMS: [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: So when you applied for Australia did you apply for a particular hospital or hospitals?

HANEEF: Ah no I just got a list of hospitals, I was mainly looking for a proper teaching hospital or a big university hospital when I could get a proper training post.

DET SGT SIMMS: A teaching hospital?

HANEEF: Yeah. So I just went to the website and ...

DET SGT SIMMS: What website did you go to?

HANEEF: Queensland Health website.

DET SGT SIMMS: Queensland Health website?

HANEEF: Yeah.

DET SGT SIMMS: So you were only looking in Queensland?

HANEEF: Yeah and um I did apply through a few agencies as well.

DET SGT SIMMS: Do you remember what agencies you applied for?

HANEEF: Um, International Medical Recruitment

DET SGT SIMMS: Medical ...

HANEEF: Recruitment, there were quite a few agencies I don't remember.

DET SGT SIMMS: That was one of them?

HANEEF: Yeah there were only a few ... I don't remember the names.

DET SGT SIMMS: Can't remember?

HANEEF: No.

DET SGT SIMMS: And you were only interested in hospitals in Queensland?

HANEEF: Yeah most of the hospitals I applied was err. Because there was a lot of vacancies here in Queensland, they telling... so the chance of getting a jobs here were probably good so I applied here.

DET SGT SIMMS: Did you apply for any hospitals in Western Australian?

HANEEF: Western Australia?

DET SGT SIMMS: In Perth?

HANEEF: No I don't think so... if I...

DET SGT SIMMS: You don't think so?

HANEEF: I might have called them up probably when I was doing my thing to find out if there was jobs.. I'd sent.. I mean whenever they said there are vacancies and then you want to consider (inaudible)... I might have.. I don't know...

THOMPSON: Just go back a little.. that Ab [REDACTED] you mentioned earlier, is he also known as [REDACTED] Ab [REDACTED]

HANEEF: No.

THOMPSON: No Ok.

DET SGT SIMMS: So in applying for these jobs in Queensland and Australia, that you may or may not have, what process did you have to go through, did you have to send resumes to the hospitals or did you just send resumes to the recruitment agencies?

HANEEF: I did sent a resumes to the hospitals as well as to the recruitment agencies.

DET SGT SIMMS: Now those resumes, did you prepare those or did someone else prepare those?

HANEEF: No I did.. yeah.

DET SGT SIMMS: Have you always prepared your own resume?

HANEEF: Yeah normally, yeah.

DET SGT SIMMS: And what about the references that you used for these particular jobs in Australia can you remember what references you used?

HANEEF: Um from my previous doctors. I think ahhh um Doctor Pe [REDACTED]

DET SGT SIMMS: Pe [REDACTED]

HANEEF: [REDACTED]

DET SGT SIMMS: [REDACTED]

HANEEF: [REDACTED] Pe [REDACTED]

DET SGT SIMMS: Yeah.

HANEEF: um Doctor (inaudible)

DET SGT SIMMS: Where's Pe [REDACTED] from?

HANEEF: Ah he's in UK.

DET SGT SIMMS: What hospital?

HANEEF: Ah Liverpool Hospital.

DET SGT SIMMS: Yeah.. and what other doctors did you use?

HANEEF: Ah Doctor Ba [REDACTED]

DET SGT SIMMS: How do you spell that?

HANEEF: BA [REDACTED]

DET SGT SIMMS: That's his last name is it?

HANEEF: Yeah.

DET SGT SIMMS: And where's he from?

HANEEF: He's in Liverpool Hospital as well.

DET SGT SIMMS: Ok. Any other references that you used?

HANEEF: ah Doctor OS [REDACTED].

DET SGT SIMMS: Yeah.. where's he from?

HANEEF: Oh he's from Liverpool Hospital as well.

DET SGT SIMMS: Any others?

HANEEF: Ah Doctor Ri [REDACTED]

DET SGT SIMMS: Ri [REDACTED].

HANEEF: [REDACTED]

DET SGT SIMMS: How do you spell

HANEEF: [REDACTED]. He's from Liverpool Hospital as well. Now as far as I remember

DET SGT SIMMS: That was it? Now with these references from these doctors do you approach these doctors and ask for the reference?

HANEEF: Yeah.

DET SGT SIMMS: Do they type their references up or do they ask you to type them up for them?

HANEEF: No they normally send it direct. I mean we just give up our names and the hospital corresponds (inaudible).

DET SGT SIMMS: So who needs a reference and they look after it and they prepare it and they send it direct?

HANEEF: Yeah and they send it direct.

DET SGT SIMMS: Ok. Now you've applied for various positions in Australia

HANEEF: Yeah.

DET SGT SIMMS: You can't remember exactly which ones?

HANEEF: Nuh.

DET SGT SIMMS: And what happens then? When did this, when did you send those applications to Australia?

HANEEF: I started in March, March, April, April.

DET SGT SIMMS: Because you've got your contract runs out in August 06 so you still got a long way to go, you started applying pretty early.

HANEEF: Yeah but the jobs in the UK are very very tough to get .

DET SGT SIMMS: Yeah?

HANEEF: Yes.

DET SGT SIMMS: I would have thought it would have been easy.

HANEEF: No.

DET SGT SIMMS: Really Ok?

HANEEF: No, it is a very hard, it is very hard to get the jobs in UK.

DET SGT SIMMS: Ok.

HANEEF: Yeah for the doctors.

DET SGT SIMMS: So March, April you started applying for Australia how soon do you hear from Australia to say yes we're interested or ...

HANEEF: Probably May, May, June I think.

DET SGT SIMMS: June 06., and who did you hear from?

HANEEF: Ah I had um two interviews, actually one from PA Hospital, they offered me a job there for a junior house officer, that was in emergency medicine, I didn't like much the emergency, I wanted to do medicine so it was just for 6 months.

DET SGT SIMMS: So PA Hospital offered you a job for 6 months in the emergency section but you weren't interested in that?

HANEEF: Yeah and then ah I got an interview from this hospital Gold Coast Hospital and I got a job offer from that.

DET SGT SIMMS: When was that interview?

HANEEF: That was some time then... then during July

DET SGT SIMMS: Gold Coast Hospital. Now these interviews are they conducted... how are they conducted?

HANEEF: On the telephone.

DET SGT SIMMS: Telephone?

HANEEF: Yeah.

DET SGT SIMMS: And the Gold Coast Hospital, did you send a resume directly to them or was this through a recruitment agency?

HANEEF: No I just sent it directly to them.

DET SGT SIMMS: Ok and those references, did you use the same references?

HANEEF: Yeah.

DET SGT SIMMS: And what did they end up offering, obviously you were successful getting a job with the Gold Coast Hospital, what, what was your offer?

HANEEF: It was a Senior Officer job.

DET SGT SIMMS: And when were you to commence?

HANEEF: Ah it was due to commence in September.

DET SGT SIMMS: And when were you given, when were you made that offer?

HANEEF: Probably in June, July.

DET SGT SIMMS: June July?

HANEEF: Yeah.

DET SGT SIMMS: So you've still got a month or two months on your contract left and were you sent correspondence to say you got the job or was it a telephone call or an email?

HANEEF: Ah I got an email from them about the job offer and did confirm it, confirm it from the, from the phone as well.

DET SGT SIMMS: And the phone as well. And what was your decision at that point of time, once you found out about that?

HANEEF: I mean I didn't have any luck there in the UK applying so I.

DET SGT SIMMS: So you decided yes I'll take the job and go to Australia?

HANEEF: Yes, take the job and go to Australia and started working and to apply for the registration here.

HANEEF: I left on the 25th of July, I had my leave, I applied for my leave for the last err 25th 26th of July when I left.

DET SGT SIMMS: I see, so you left and then you applied for so you had leave to take you up to the contract?

HANEEF: Yeah that was until August 2nd or something, the contract was 1st or 2nd of August, just 5 or 6 years later.

DET SGT SIMMS: And you and your wife were in Pembroke at this point of time yeah?

HANEEF: Yeah.

DET SGT SIMMS: And so what, what date did you actually move out of Pembroke?

HANEEF: On the same day before... the same day.

DET SGT SIMMS: So on the 25th of July, yeah, roughly?

HANEEF: Yeah roughly.

DET SGT SIMMS: So you obviously would have booked tickets to leave the country the UK.. who did that?

HANEEF: I mean we had booked it, I had booked it.

DET SGT SIMMS: You booked the tickets?

HANEEF: Yeah.

DET SGT SIMMS: Did you pay for the tickets?

HANEEF: Yeah.

DET SGT SIMMS: And who did you book that through and pay for that through?

HANEEF: Oh when we had a when we went up to the UK with my wife, it was a return ticket actually we had at the time.

DET SGT SIMMS: It was a what sorry?

HANEEF: It was a return ticket we had.

DET SGT SIMMS: To India?

HANEEF: Yes.

DET SGT SIMMS: Yes.

HANEEF: So we had that booking already.

DET SGT SIMMS: Ok, when was that made?

HANEEF: When we, when we, went up to UK after my marriage.

DET SGT SIMMS: Yes, back to the UK

HANEEF: We had a return ticket.

DET SGT SIMMS: Why was that?

HANEEF: I mean I bought a return ticket at that time, I mean .. just... ahh I mean...did not... I had bought a return ticket at that time. It was actually in September something initially, but then because I didn't have a job I had to (inaudible).

DET SGT SIMMS: So is it the case that when you left for England from India in November 05 that you fully expected to leave the UK?

HANEEF: No no, I, it was in booked, it was just a part of .. we bought a return ticket at that time. I mean just to visit normally once a year so... just to come back.

DET SGT SIMMS: Do you usually, do you usually when you travel normally book return tickets?

HANEEF: No normally not... sometimes I buy sometimes one way just.

DET SGT SIMMS: Ok, so you had a return ticket already booked?

HANEEF: At that time, that was in September actually, because I had to leave in July (inaudible). I had . (inaudible).

DET SGT SIMMS: Why was the flight booked back to India in September?

HANEEF: In a year's time I planned to come back to visit my family at that time.

DET SGT SIMMS: So you're on a return flight. What flight did you take from the UK at that point?

HANEEF: It was British Airways.

DET SGT SIMMS: British Airways, Ok. Now just going back to you moving out of Pembroke, what day did you move, you said around the 25th, on the 25th. Now you would have had property

HANEEF: Yeah I transferred all the property just before that and then whatever my belongings were there, excess things, I transferred to Sabeel's place.

DET SGT SIMMS: Why did you take it to Sabeel's place?

HANEEF: I mean he was staying there.

DET SGT SIMMS: This was the address as Bentley Road?

HANEEF: No no he was not in Bentley Road at that time .

DET SGT SIMMS: Where was he at this time?

HANEEF: He was ahh ah planning to get in to this Hatherley Street.

DET SGT SIMMS: Into what sorry... Hatherley Street?

HANEEF: Yes Hatherley Street.

DET SGT SIMMS: Number 23

HANEEF: Yeah

DET SGT SIMMS: Liverpool. Now do you know when he moved into that address?

HANEEF: Um I mean he had organized... he had spoken to the landlord that he would be he had I don't know really exactly he had umm (inaudible).

DET SGT SIMMS: How soon before you left had he moved into Bentley Street?

HANEEF: Sorry?

DET SGT SIMMS: How soon before you left the UK had he moved into Bentley Street. So you left for the UK .. you left the UK on the 25th of July... was he in Bentley Street... sorry, was he in Hatherley Street long before that?

HANEEF: Umm no he was just moving into that place at that time.

DET SGT SIMMS: Who was he living with in Hatherley Street?

HANEEF: Ahh it was his own room there, he had upstairs and there were some old people .. I don't know.

DET SGT SIMMS: What do you mean old people?

HANEEF: There was one old man I suppose in the .. in the ..it was a big house, there were rooms let out. I just saw his room and I kept (inaudible)

DET SGT SIMMS: So was it like a um like a boarding house with different rooms or was it like a proper house?

HANEEF: It was a house with rooms at different levels yeah.

DET SGT SIMMS: Like unit blocks?

HANEEF: Not like unit blocks it was proper like bedrooms.

DET SGT SIMMS: And what about this bedroom was it self ... did it have bathrooms and all that in it or was it just a room?

HANEEF: Not like in itself. It was just a room.

DET SGT SIMMS: I'm trying to get an idea what this place is that's all.

HANEEF: No it was just a room.

DET SGT SIMMS: So you transferred all your property to Sabeel's place?

HANEEF: Yeah.

DET SGT SIMMS: Now this place where Sabeel lived, at 23 Hatherley do you know anyone, do you know anyone else that lived there?

HANEEF: No I didn't.

DET SGT SIMMS: And what sort of property are we talking about that you took to Sabeel's place?

HANEEF: My clothing, all my bed sheets I had duvet's.

DET SGT SIMMS: What?

HANEEF: Duvets... duvets..its a kind of blanket.

DET SGT SIMMS: Ok.

HANEEF: A blanket, kitchenware, my crockery, my shoes were there, books were there.

DET SGT SIMMS: I think you said last time Islamic books?

HANEEF: Yeah there was medical books.

DET SGT SIMMS: What about your wife, did she leave anything there?

HANEEF: Obviously she had a few of her clothing's in that, some sandals.

DET SGT SIMMS: Anything else?

HANEEF: I don't really remember more..um we had our marriage CDs as well there.

DET SGT SIMMS: Wedding CDs?

HANEEF: Wedding CDs.... I can't remember much.

DET SGT SIMMS: What about your mobile telephones?

HANEEF: Um ah no, I didn't leave any of that, just a SIM card, I gave it to Sabeel.

DET SGT SIMMS: Now obviously the SIM card we'd want to know more about that because that is part of the reason why we are talking to you now and why you've been inconvenienced over here Ok?

HANEEF: mmm

DET SGT SIMMS: So I need you to be truthful to me when we talk about this. Um now you said before that your wife was using the SIM card that Kafeel gave you initially and you had a contract?

HANEEF: Yeah.

DET SGT SIMMS: Can we just, can you tell me about that contract, when did you take that up?

HANEEF: That was in August 2005.

DET SGT SIMMS: August 05 contract yeah?

HANEEF: Until August 06.

DET SGT SIMMS: And who was that with?

HANEEF: That was with O2

DET SGT SIMMS: What sort of phone was that?

HANEEF: I had a Motorola and which I have brought it here and it's got spoilt I told you about that.

DET SGT SIMMS: Yeah. Motorola phone. And the number to that? Telephone number

HANEEF: I gave it the other day I suppose, um 07 [REDACTED]

DET SGT SIMMS: Now the Motorola phone and the SIM card were part of that contract?

HANEEF: Yeah.

DET SGT SIMMS: And your wife's handset and Kafeel's SIM card she was using

HANEEF: Yes she was using that at the time we didn't leave that we destroyed that.

DET SGT SIMMS: Ok. What about that handset though. What kind of handset was that again?

HANEEF: Which one?

DET SGT SIMMS: The one that you brought from India that you used?

HANEEF: Oh it was a Motorola as well.

DET SGT SIMMS: It was a Motorola as well?

HANEEF: Yeah.

DET SGT SIMMS: And you said you destroyed that SIM card?

HANEEF: Yeah.

DET SGT SIMMS: How did you destroy that SIM card?

HANEEF: Um it wasn't in use in India. So we just threw it away.

DET SGT SIMMS: What do you mean it wasn't in use in India?

HANEEF: We hadn't, we had, we didn't use it since um in .in the last few months, she wasn;t using, it wasn't working normally so when we, it came back to India it wasn't (inaudible) so we destroyed that .

DET SGT SIMMS: So you, you, you destroyed the SIM card, what about the handset?

HANEEF: The handset is still, still there at home.

DET SGT SIMMS: Where?

HANEEF: I mean, that, there in my (inaudible)... in India

DET SGT SIMMS: Ok so you took, you took the handset with you, you destroyed the SIM card?

HANEEF: Yeah I took it to India and then destroyed the thing as well.

DET SGT SIMMS: But you also took the handset to your contract phone ... this 082 number.

HANEEF: Yeah.

DET SGT SIMMS: But you left the SIM card?

HANEEF: Yeah err to Sabeel.

DET SGT SIMMS: To Sabeel. What was the discussion with Sabeel about this SIM card?

HANEEF: Basically he wanted to use umm I mean the contract normally gives free minutes and for cheaper thing... it was my second year for contract and they used to properly give more minutes at a less cost and he, he normally uses lot of calls so he said I want to get that ... if you could give your SIM card to me ah when you leave (inaudible) I like to give it to him and I said I'm going to cancel my contract when I cancel my standing order which I used to pay for that and I asked him to change it to his name when this... ah if he wants to extend the contract and um pay for it himself.

THOMPSON: What were the terms of the contract when you first took it out?

HANEEF: Um I don't really remember (inaudible) ...

DET SGT SIMMS: Now you said it was a Motorola. What sort of model handset?

HANEEF: It was a Slim phone Motorola V3, V3 I think...

DET SGT SIMMS: Motorola V3.

HANEEF: What Peter has there, small (inaudible)

RUSSO: Is it alright if I show?

DET SGT SIMMS: If it's the same kind of phone.. it helps toIt's a V3 like that..

HANEEF: Yeah, yes that's the same kind of handset I had.

DET SGT SIMMS: What colour was it?

HANEEF: Black it was black.

DET SGT SIMMS: But you took that with you?

HANEEF: Yeah.

DET SGT SIMMS: Back to India?

HANEEF: Yeah.

DET SGT SIMMS: So you took two hand sets with you to India with you and no SIM cards in them?

HANEEF: Um the other SIM card we destroyed.

DET SGT SIMMS: Yeah you said that.. yeah Ok.

DET SGT SIMMS: So you've left the SIM card to the O2 contract phone with Sabeel.

HANEEF: Yeah.

DET SGT SIMMS: And cause he had, he told you that he wanted that phone.

HANEEF: Yeah.

DET SGT SIMMS: And did he say what he wanted that phone or that SIM card for?

HANEEF: He want to.. I mean he normally speaks talks much and over the phone so he said I would probably extend the contract and want um it would give him a cheap ah contract so he wanted to keep that. I told him about the thing and asked him to, if he wants to extend just to change it to his name and I'm going to stop my standing order for that which I was paying and ask him to pay for himself.

THOMPSON: When you said you could change the contract to his name how could he do that? Is that legally done? I'm not too sure.

HANEEF: I mean, I mean they can just call the customer care number, customer care and ..

DET SGT SIMMS: Did you make any enquiries with O2 as to whether he could do that?

HANEEF: Umm I didn't really.

DET SGT SIMMS: Did you, at that time you would have had an account set up with O2 I would imagine.

HANEEF: Yeah.

DET SGT SIMMS: And did you have a password for that account?

HANEEF: Umm yes I did had... I did give it to him and I left my password and other thing .

DET SGT SIMMS: So that that phone was in your name?

HANEEF: Yeah, it was in my name.

DET SGT SIMMS: And what address was it to?

HANEEF: Um it was um initially my Pembroke code and when I left I changed it to um to his address I think.

DET SGT SIMMS: You think or you know?

HANEEF: I remem ...don't remember exactly but I changed it to that address probably at that time I did change it

DET SGT SIMMS: Can't remember though?

HANEEF: No.. I can't remember exactly.

DET SGT SIMMS: So you just left it with Sabeel?

HANEEF: Yeah.

DET SGT SIMMS: Did he say what he was going to use that SIM card for?

HANEEF: Just for normal speaking um to ... normally he makes ah calls to India on this.

DET SGT SIMMS: Did he tell you though that he was going to be making calls to India with this phone or that he was going to be using it for any particular purpose?

HANEEF: He just told me that normally he, normally use more minutes so that I would use that phone to call up India, friends.

DET SGT SIMMS: Prior to handing the SIM card over to him and you knew of your contract, how were you paying for the phone?

HANEEF: I was paying um through my bank account.

DET SGT SIMMS: What bank account were you paying through?

HANEEF: HSBC Bank account.

DET SGT SIMMS: And how much was it costing you?

HANEEF: It was costing me twenty five pounds.

DET SGT SIMMS: A month?

HANEEF: Every month yeah

DET SGT SIMMS: And that was coming out of your account, was this like direct debit

HANEEF: Yes it was a standing order.

DET SGT SIMMS: What does that mean?

HANEEF: It's a similar to a direct debit

DET SGT SIMMS: Ok Ok. Were you paying any extra additional money to that?

HANEEF: I mean if it were to be, if the bill were to be more I have they used to automatically deduct it.

DET SGT SIMMS: Ok so with that \$25 or pounds a month, you got certain calls free is that how it works?

HANEEF: Yeah.

DET SGT SIMMS: And if it was over and above that they would just credit your... Sorry just debit your account?

HANEEF: Debit yeah.

DET SGT SIMMS: Were you over that at any time?

HANEEF: Umm sometimes, not many.

DET SGT SIMMS: What about once you handed the phone to Sabeel what were the arrangements you discussed with him as to payment?

HANEEF: I said to him you ah you make whatever ..you make err arrangements how it is feasible to you, you make arrangements for yourself or you can change it to your bank standing order or a direct debit.

DET SGT SIMMS: Or direct debit?

HANEEF: Or direct debit.

DET SGT SIMMS: Ok. Did you make any enquiries with your bank as to cancelling the direct debit from your account?

HANEEF: Yeah I did cancel my direct debit.

DET SGT SIMMS: When did you do that?

HANEEF: Um soon after my um contract was over I cancelled the direct debit.

DET SGT SIMMS: And how did you do that?

HANEEF: Just the internet. On the internet.

THOMPSON: Did you ahh, after you left the UK did you ever discuss the phone or the billing with Sabeel?

HANEEF: Yes I told him that I have cancelled the

THOMPSON: Yes yes I understand that but when you left the UK and came to Australia did you ever discuss the phone again after that?

HANEEF: Mmmm I just remember I don't remember (inaudible)

DET SGT SIMMS: Have you spoken with Sabeel since you left the UK?

HANEEF: Yes I have.

DET SGT SIMMS: Have you made contact with him since you left the UK?

HANEEF: Umm sometimes.

DET SGT SIMMS: I mean via telephone?

HANEEF: No no not via telephone, no. Hardly. I haven't really made the contact with him but probably once probably um because my luggage is there, all my belongings, I wanted them to be shipped to India.

DET SGT SIMMS: Who was going to ..who was going to look after that?

HANEEF: Um, he said probably if he goes to India sometime he would carry some of the luggage with him, or I requested my brother in law who stays there to next time he goes in to carry, to take the luggage.

DET SGT SIMMS: So your brother in law Si [REDACTED] is that the one you're talking about?

HANEEF: Yeah.

DET SGT SIMMS: Does he live at that address too?

HANEEF: No no, he lives somewhere else.

DET SGT SIMMS: Ok. Oh you mean like when he was going to India he could pick the luggage up and bring it over?

HANEEF: Yeah.

DET SGT SIMMS: Ok now Sabeel prior to you leaving the UK, he obviously had contact phones, which he used?

HANEEF: Yeah.

DET SGT SIMMS: And he obviously had a mobile telephone as well?

HANEEF: Yeah he had.

DET SGT SIMMS: Did he have more than one?

HANEEF: Umm I no..suppose I remember, he had only one, one mobile phone he had.

DET SGT SIMMS: Do you know the number to that?

HANEEF: Um probably it might be there in my um in my mobile phone or in the .. he had given to me..

DET SGT SIMMS: Did it strike you as being strange that he'd ask you for another SIM card when he's already got a phone?

HANEEF: Um he is talk a lot on the phone, always on the phone and he wanted to use the free minutes actually which they give on the cheap thing.

DET SGT SIMMS: I don't understand what do you mean?

HANEEF: On the contract they would give good minutes for less amount of payment.

DET SGT SIMMS: But there was only one month left on the contract.

HANEEF: Yeah but he wanted to extend it. He wanted to.. because it was a second year contract they would give a bit more cheaper.

DET SGT SIMMS: Did Sabeel ever say to you that he did not want you to contact him on that phone?

HANEEF: Umm no. I haven't I mean I haven't tried to contact him on the phone as I haven't um he hasn't.. I haven't really.

THOMPSON: Why not?

HANEEF: Sometimes he used to meet and chat on yahoo chat and that's he didn't nothing, he didn't really specifically tell.

THOMPSON: Did you really believe he was going to change the phone over to his name?

HANEEF: Yeah I err

DET SGT SIMMS: You did?

HANEEF: Yeah I did believe he would have to change it to his name (inaudible)

DET SGT SIMMS: Do you know if he did?

HANEEF: No I don't know whether he did that.

DET SGT SIMMS: Did you ever follow that up to see if he did?

HANEEF: Umm no I didn't really. I was just lost and (inaudible) thing out of my mind.

DET SGT SIMMS: Now just with respect to the billing arrangements I have here a detailed history of the, from the UK phone number you've just given me 07 [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: Ok. Now as you can see, 30th of August 05, I guess that was the first one. About Twenty-five pound 81.

HANEEF: Yeah.

DET SGT SIMMS: HSBC account [REDACTED] in the name of Doctor Mohamed Haneef, is that your account number?

HANEEF: Yeah that's my number.

DET SGT SIMMS: And obviously that's your name, that's your phone. Sorry I'm asking you is that the payment for your phone account and the phone account we're talking about?

HANEEF: Yeah.

DET SGT SIMMS: Don't take my word for it, does that, does that ring true to you, to your recollection?

HANEEF: This is my payment yeah.

DET SGT SIMMS: Ok.

HANEEF: To the phone account which I had.

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DET SGT SIMMS: Have you, do you know, since you left the UK, have you taken, no sorry, have you received a call from that phone to your knowledge?

HANEEF: No, I haven't

DET SGT SIMMS: Cos obviously you remember the phone number you've just given it to me before.

HANEEF: Yeah.

DET SGT SIMMS: And you think you would remember that phone if you saw it again right?

HANEEF: Yes.

DET SGT SIMMS: Do you know the current whereabouts of that phone or that SIM Card now?

HANEEF: Sorry?

DET SGT SIMMS: Do you know the current whereabouts of that SIM Card now?

HANEEF: Whereabouts?

DET SGT SIMMS: As to where it is?

HANEEF: Umm... it should be with ahh Sabeel KASIS? (inaudible)

DET SGT SIMMS: And obviously you know there is some issue with the SIM Card because you have been contacted by Sabeel's mother OK?

HANEEF: Yeah.

DET SGT SIMMS: Ok... Would it surprise you if I told you that if I told you that at some stage Kafeel was using that SIM Card?

HANEEF: Yeah, I mean... yeah... arrr.... I have given it to Sabeel, he want to use that.

DET SGT SIMMS: But you didn't give it to Kafeel?

HANEEF: No I didn't give it to him.

DET SGT SIMMS: So were you surprised when Kafeel was using that phone?

HANEEF: Yeah I mean I didn't ahhhh I mean if it were to be in his name ahh Sabeel's name I (inaudible). If it's in my name yeah definitely.

DET SGT SIMMS: Do you know for what purpose that, that card or phone was going to be used?

HANEEF: No I didn't.

DET SGT SIMMS: Now I will just draw your attention back to the phone credit. So we have got credit going out of your account until... August?

HANEEF: Yeah.

DET SGT SIMMS: You're still paying for this phone in August?

HANEEF: Yeah that was the last payment of my... ahhh.... Umm... Of my contract.

DET SGT SIMMS: Of your contract?

HANEEF: Yeah.

DET SGT SIMMS: Ok... And then in, in September there is, there is an attempt to direct debit from your account and it has failed?

HANEEF: Yeah, I have ca...cancelled it.

DET SGT SIMMS: You have cancelled it, Ok that would make sense... And then there is some payments being made on the 10/10/06... through to... the 08/11/06 that would be then 07 to... Doctor Sabeel AHMED a Barclay's account number. You see that?

HANEEF: Yes.

DET SGT SIMMS: That makes sense?

HANEEF: Yeah.

DET SGT SIMMS: Given that you gave the SIM Card to Sabeel?

HANEEF: Yeah.

DET SGT SIMMS: Now on the 10th of June 07, there is a payment for a credit card, for a First Trust Bank Account from Kafeel AHMED?

HANEEF: Mmm

DET SGT SIMMS: Ok. Did you know that, that Kafeel would be using the phone, or paying for the phone at some stage?

HANEEF: No I didn't know.

DET SGT SIMMS: Had you heard from anyone that Kafeel was going to be using that account or that SIM Card?

HANEEF: No I haven't heard.

DET SGT SIMMS: Have you ever tried, or attempted to contact that number?

HANEEF: No I haven't tried to contact that number (inaudible). I mean its out of my mind actually. On the day I remember was uhh, when ahh, his mum called me, and then I had to look at the contract and ahh then I remembered the number. Cos I had...

THOMPSON: Did you ever phone Sabeel on his other mobile phone number?

HANEEF: No I haven't on his mobile phone number.

THOMPSON: What about on any of his mobile phone numbers?

HANEEF: Umm... no I haven't... from here.

DET SGT SIMMS: Since you left the UK?

HANEEF: No.

DET SGT SIMMS: Ok. Look the time is now 11.04 that's in excess of an hour again. In the interests of ahh keeping everyone fresh and have a break, I'll suspend the interview at 11.04pm and we'll have a short break.

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DET SGT SIMMS: (inaudible) Ok, ok time is now 11:13pm on the 13th of July 2007, ah Mohammed we've just recommenced the interview after a short break, freshen up. We agreed that during the suspension of the

interview um, no conversation was had between us in relation to this matter?

HANEEF: Yes.

DET SGT SIMMS: Ok, I'll just reiterate your rights again, you remember you have a right to remain silent, um, you do not have to answer any of my questions or any questions of Federal Agent Thompson, anything you do or any statement you do make may be used in a court of evidence. Do you understand that?

HANEEF: Ok.

DET SGT SIMMS: Clearly your rights to have a lawyer present have been exercised you have Peter here still and also you have the right to a family member or a friend if you so do wish. Um, are you happy to proceed with the interview?

HANEEF: Yes.

DET SGT SIMMS: Ok, now prior to concluding or suspending the interview we were talking about the phone which you left behind, um with Sabeel in, in the UK. Now I guess it's probably a right time to mention it, this is a significant um, event. Because essentially that phone is in your name, there are payments to that phone from you up until you cancelled that, or suspend the payment um, and that phone is being connected with terrorist acts in the UK. Understand that?

HANEEF: I can't really sir.

DET SGT SIMMS: Ok, now that phone is still registered in your name to this day. Does that surprise you?

HANEEF: Yes, it does.

DET SGT SIMMS: And as I said to you that phone was passed to, from Sabeel to Kafeel and we believe Kafeel was using the phone also. Does that surprise you?

HANEEF: Yeah, I mean I didn't really, I..Dr Sabeel wanted it for his use and ah, he said me he just wanted to make normal calls ah, to India and friends (inaudible)

DET SGT SIMMS: Using the minutes

HANEEF: Using the ...

DET SGT SIMMS: Using the special minutes?

HANEEF: Yes.

DET SGT SIMMS: Can we explore that a little bit, can we talk about the minutes? What's the deal the 02 offers that are so special as oppose to a different company like, why would he want this phone as oppose to just getting one himself?

HANEEF: Um, I mean this was a second year contract and then on the second year contract they would give it more cheaper?

DET SGT SIMMS: Is that usual practice?

HANEEF: Yeah, they give it more, more cheaper year by year and the more minutes they give.

DET SGT SIMMS: And therefore he said he wanted to take advantage of that? Is that right?

HANEEF: Yeah.

DET SGT SIMMS: Now I'm just intrigued to know, like to what extent did you guys discuss the change of the phone because as I've just explained to you that phone is still registered in your name.

HANEEF: I, I don't expect it to be registered in my name but, because I asked him to ah, do that when I, um um, when I left UK and when I changed my direct debit.

DET SGT SIMMS: Now you've said that you gave him your password?

HANEEF: Yeah. I did give him, to to ah speak um, to speak to the 02 person so that they can speak to them and ah change it to ah his name.

THOMPSON: Hm mm, ah basically if you've given him your password the 02 operator would think they were talking to you?

HANEEF: No, they normally ask who's the person speaking is it ah um and they normally record it as well.

THOMPSON: So as long as someone has that password they're quiet happy to talk to anyone who has the password no matter what their name is?

HANEEF: Um, no, I don't know about that.

DET SGT SIMMS: How much credit was on the phone when you gave it to him?

HANEEF: Um, there were, just few, it normally is gives 500 minutes in a month.

DET SGT SIMMS: Hm mm

HANEEF: On that month probably there were ah, 100, 200 minutes left, 100 minutes left.

DET SGT SIMMS: And that minutes, are you talking free minutes?

HANEEF: Yeah.

DET SGT SIMMS: Is that to what, what phones is that to? Like is that other 02 phones?

HANEEF: Probably it was, it was all used up I don't remember exactly when I ah, paid the thing. Yeah, probably I think had used up, used up all the minutes at that time, yeah and I, because I.

DET SGT SIMMS: Just getting back to the telephone calls, um and the ah the credits. Are they for particular phones, like with 02 to can you call any phone to get the free credits, can you call overseas? How does it work?

HANEEF: Yeah to, normally to any network or any phones yeah.

DET SGT SIMMS: Just when it adds up to \$200 dollars or whatever it is?

HANEEF: Yeah whatever minutes are there.

DET SGT SIMMS: Or 200 minutes sorry.

HANEEF: Yeah, to any phone within the UK.

DET SGT SIMMS: Within the UK?

HANEEF: Yeah.

DET SGT SIMMS: What about overseas?

HANEEF: Overseas there were quiet a few numbers or some special numbers or premium numbers we could use and call the overseas as well with that.

DET SGT SIMMS: Did you ever use that phone to call overseas?

HANEEF: Hmm yeah I did, (inaudible)

DET SGT SIMMS: You did?

HANEEF: Yeah.

DET SGT SIMMS: Now, whilst you're in the UK, did you ever connect a mobile telephone for someone else?

HANEEF: In terms of what? I didn't understand that?

DET SGT SIMMS: When you were in the UK, did you ever connect or did you ever connect a mobile telephone for some other person?

HANEEF: My mobile to the phone (inaudible)

DET SGT SIMMS: Well a new mobile telephone for someone?

HANEEF: No I didn't

DET SGT SIMMS: Did you ever make arrangements for the creation of a mobile telephone account for anyone?

HANEEF: No I haven't.

DET SGT SIMMS: Whilst you were in the UK did you ever pay for someone else's mobile account?

HANEEF: No I haven't.

DET SGT SIMMS: Whilst in the UK did you ever have access to someone else's mobile account?

HANEEF: No I didn't have any access.

DET SGT SIMMS: Did you have any other handsets while you were in the UK?

HANEEF: Oh, apart from those two I didn't have any.

DET SGT SIMMS: You didn't?

HANEEF: No.

DET SGT SIMMS: What about Sabeel, do you know what sort of handset he had? In his phone? You mentioned he had a phone before you gave him your SIM card?

HANEEF: Yeah.

DET SGT SIMMS: Do you remember what...

HANEEF: Yeah, he had a Nokia I think.

DET SGT SIMMS: Do you know what sort of Nokia?

HANEEF: Ah, I don't know (inaudible) they change it for every...

DET SGT SIMMS: Can you describe it for me?

HANEEF: It's a small Nokia.

DET SGT SIMMS: Small Nokia?

HANEEF: Yeah.

DET SGT SIMMS: What other sort, what other property did you leave with Sabeel other than, ok you mentioned the ah, the clothing, bed sheets, the blanket the kitchen utensils the crockery, some books.

HANEEF: There was a food processor as well I think.

DET SGT SIMMS: Food processor?

HANEEF: Yeah.

DET SGT SIMMS: Anything else?

HANEEF: I can't remember.

DET SGT SIMMS: Anything else?

THOMPSON: Just to recap a little bit. Sabeel said to you that he wanted the phone because of the cheap minutes?

HANEEF: Yeah.

THOMPSON: And basically you said ok, is that correct?

HANEEF: Yeah.

THOMPSON: And did you believe him?

HANEEF: Yeah, yeah I believe him, and he wanted to just normal um, use it (inaudible) not to (inaudible) say normal calling. I didn't knew how he was using, why he was ah using I, I didn't ah, go to that extent as such at that time. I mean, he was a pretty ok chap um, but I believed in him.

THOMPSON: You believe that he was going to use your, your um password to ring up 02 and change over the phone to, to, to a debt, a debit credit to his account?

HANEEF: Yeah. I thought that he had done that. I supposed in telling that from that, from the looks of it.

DET SGT SIMMS: Hmm, would appear so, that information um was just made available to us recently and that would appear to be the case. Ok, it certainly hasn't been changed out of your name though?

HANEEF: It's really concerning for me. I mean I didn't really know about the other thing.

DET SGT SIMMS: Well it's created some issues for you hasn't it? Now, you leave the property there with Sabeel making arrangements at some later time to get that property relocated to India?

HANEEF: Yeah.

DET SGT SIMMS: Is that correct?

HANEEF: Yeah.

DET SGT SIMMS: You leave the UK?

HANEEF: Yeah.

DET SGT SIMMS: On the 25th?

HANEEF: Yeah.

DET SGT SIMMS: Where do you go from there?

HANEEF: To India.

DET SGT SIMMS: Via?

HANEEF: Um, via went to from Manchester to London, London to Bangalore direct.

DET SGT SIMMS: So London to Bangalore direct?

HANEEF: Yeah.

DET SGT SIMMS: And that's you and your wife traveling?

HANEEF: Yeah.

DET SGT SIMMS: Only?

HANEEF: Yeah.

DET SGT SIMMS: Did you travel, did you meet anyone else?

HANEEF: No.

DET SGT SIMMS: Along the way?

HANEEF: No.

DET SGT SIMMS: So you went from Manchester to Heathrow?

HANEEF: Yeah.

DET SGT SIMMS: Then Heathrow to Bangalore?

HANEEF: That's right

DET SGT SIMMS: And you didn't meet anyone else?

HANEEF: No.

DET SGT SIMMS: And at that point in time when you left the UK your intention was to not go back to the UK.

HANEEF: Ah, at that time no, because I had a job here.

DET SGT SIMMS: You had the job at the Gold Coast?

HANEEF: Yes.

DET SGT SIMMS: Which you had accepted I presume?

HANEEF: Yeah.

THOMPSON: Why didn't you make, if you were never going to go back to UK why didn't you make some sort of arrangements to dispose of all you personal property over there?

HANEEF: Um, I mean I wanted it to be transferred to um, um because I had my books and um, a lot of my belongings I wanted it to be transferred to India.

THOMPSON: So you wanted your, what about your blankets and your clothes and all that, cutlery and everything else?

HANEEF: He, he wanted to use it as a blankets and things I left it to him, you can use that cutlery and ah, kitchen items and ah the blanket.

DET SGT SIMMS: How many items all up?

HANEEF: Sorry?

DET SGT SIMMS: How many, how much space would it of taken up to leave all this stuff there?

HANEEF: Um, small space.

DET SGT SIMMS: Because he only had one room?

HANEEF: It was a big room actually, it was a big room, he had because mostly it was almost this big.

THOMPSON: Was it a self contained room? Did it have it's own stove? Did it have it's own kitchen in the room?

HANEEF: No it didn't have it's own kitchen, it was a separate kitchen downstairs it was a common kitchen I think.

THOMPSON: So what was he going to do with all your cutlery?

HANEEF: I mean he, he wanted to use it for his purpose. And he also planned to get married and (inaudible) mentioning that he wanted to get married soon.

DET SGT SIMMS: So, did, were you going to let him keep that?

HANEEF: Ah just a blanket and the cutlery the kitchen items and ah the rest of the things to be transferred to my place.

DET SGT SIMMS: So he was going to keep some of the property the utensils and the ah

HANEEF: Yeah the utensils and

DET SGT SIMMS: and you were going to send the rest back to India?

HANEEF: Yeah.

DET SGT SIMMS: Is that correct?

HANEEF: Yeah.

DET SGT SIMMS: Ok.

THOMPSON: Did you make that arrangement?

HANEEF: Yeah, I did ask him to um (inaudible) ah, ah, ah clothes or I, I had also asked my brother-in-law this time, ah he was probably coming ah, he was supposed to be traveling in a month or two to try and pick it up.

THOMPSON: This is for your books, for your personal items?

HANEEF: Yeah personal items and my books.

THOMPSON: So, how big of a box would that be?

HANEEF: Um, this big suitcase and one more small box.

THOMPSON: And how (inaudible)

HANEEF: And he was ah, probably pick it up from the ah, from his place and when he was planning to India, coming to India he and his wife.

THOMPSON: So he was going to take it?

HANEEF: Yeah.

THOMPSON: Personally on the plane?

HANEEF: Yeah.

THOMPSON: Rather than sent it by cargo or something like that?

HANEEF: No, it would be to costly and um, I initially asked him to, try to cargo that it that thing was very costly ah cargo.

THOMPSON: I would of thought ah that the box itself with all those books in it would be fairly heavy? I presume, I don't know but I would suggest that it would be excess baggage and if such is fairly expensive to send as well?

HANEEF: I normally carry all the books, even when I went to UK it was, I carried all the books with me, even when I came over I carried my books.

THOMPSON: So what about your wife's clothes and personal belongings? What was he going to do with those?

HANEEF: Yeah, all those things were packed in um the suitcase (inaudible) it was to transferred to India.

THOMPSON: And who was going to bring it over for you?

HANEEF: (inaudible) it was my brother-in-law.

THOMPSON: And what's his name?

HANEEF: Si [REDACTED] (phonetic)

DET SGT SIMMS: So Dr Si [REDACTED] (phonetic) was going to bring (inaudible)

HANEEF: I asked him ah Dr Sabeel (phonetic) as well if he is coming to India, if he um I mean if he doesn't have any big luggage to carry some items for mine as well otherwise I organize my brother-in-law.

DET SGT SIMMS: Ok.

HANEEF: Ask him, next time he comes up to take the luggage.

DET SGT SIMMS: So you, sorry, so you leave UK, you go to Bangalore.

HANEEF: Yes.

DET SGT SIMMS: How long are you in Bangalore for?

HANEEF: Um, since I left UK until I arrived here, so July (inaudible) and then ah came over here in September I was there, first week or second week of September.

DET SGT SIMMS: Ok, so what did you do in that time? July, August, September? Three months.

HANEEF: Yeah.

DET SGT SIMMS: Well probably two months if you came early?

HANEEF: Yeah. (inaudible) I was with my family, um my brother-in-law marriage was there at that time.

DET SGT SIMMS: Ok, your sister got married in that time?

HANEEF: My brother-in-law.

DET SGT SIMMS: Oh your brother, yeah sorry your wife's side of the family is it?

HANEEF: Yeah.

DET SGT SIMMS: So who's that?

HANEEF: Ah Dr Si [REDACTED] (phonetic)

DET SGT SIMMS: Dr Si [REDACTED] (phonetic) got married?

HANEEF: Yep.

DET SGT SIMMS: [REDACTED]?

HANEEF: [REDACTED]

DET SGT SIMMS: Ok, so Dr Si [REDACTED] he's obviously come over at some point, did he bring any of your property? When come over to get married?

HANEEF: Um, not at that time. He just ah, soon after we arrived um he came back um to the same time he didn't bring any, he had his luggage at that time because he was getting married and he had to, he didn't bring any at that time.

DET SGT SIMMS: He didn't bring anything?

DET SGT SIMMS: Now when you were in India, did you just stay in Bangalore for that period of time, you and your wife?

HANEEF: Yes we went to Mysoi.

DET SGT SIMMS: Where did you go sorry?

HANEEF: It's a place near Bangalore

DET SGT SIMMS: How do you spell that?

HANEEF: MYSORE, where my brother-in-law marriage was.

DET SGT SIMMS: That's where Dr Si [REDACTED] got married?

HANEEF: Yeah.

DET SGT SIMMS: Where else did you go?

HANEEF: Um, we just went to a resort there around ah, a jungle resort.

DET SGT SIMMS: Oh a resort.

HANEEF: Yeah.

DET SGT SIMMS: Sorry. A jungle resort. What just you and your wife?

HANEEF: No, all the family.

DET SGT SIMMS: Who's all the family?

HANEEF: Me my wife, um Si [REDACTED] and his family, his wife and ah my mother, his mother, um my father-in-law (inaudible) we all went there, my sister as well.

DET SGT SIMMS: Now when you were back in India did you, um meet Si [REDACTED] Sorry, sorry, not Si [REDACTED], Sabeel?

HANEEF: No.

DET SGT SIMMS: Did you see him when you were in India? During this time?

HANEEF: No, He was in the UK at the time

DET SGT SIMMS: Ok, I'm just, I'm just asking, I'm not sure what his movements were. What about Kafeel? Did you see Kafeel during this time?

HANEEF: Oh, in my brother-in-law's reception he did come up.

DET SGT SIMMS: So this is in September, Im sorry, when was this marriage?

HANEEF: This, this was in August.

DET SGT SIMMS: August 06'. So you saw Kafeel, yeah, he had been in India some time at that point?

HANEEF: Yeah, he has been there.

DET SGT SIMMS: And what, what sort of conversation did you have with Kafeel then?

HANEEF: Oh it was just in the, in the marriage, just (inaudible) introduce the bride and other things and we had a dinner and he went off. He came with his family.

DET SGT SIMMS: Yes.

HANEEF: Nothing, it was just introductions um, the marriage meeting when greet things, just greetings, because (inaudible) large people and ah, um by the time we greet everyone it would be the end of the day.

DET SGT SIMMS: Now you haven't seen Kafeel in a long time, cause he's left the UK and you were in contact with him while he was there.

HANEEF: Yeah.

DET SGT SIMMS: You don't expect me to believe that surely you did not discuss anything other than the wedding with him.

HANEEF: No, I, I didn't really

DET SGT SIMMS: It must have been, must have been um, must have been asking what he's been up to. Surely?

HANEEF: Um, probably I might of asked about what he's been doing, he was, he was, yeah, he was doing some job there. 'What are you doing at this time' I probably might of asked about that.

DET SGT SIMMS: And what did he say?

HANEEF: Ah he was doing some job there, in Bangalore.

DET SGT SIMMS: What sort of job?

HANEEF: Um, I don't know, some something related to his ah field.

DET SGT SIMMS: And his field again?

HANEEF: He was a mechanic, he was an engineer.

DET SGT SIMMS: Mechanical engineer?

HANEEF: Yeah he was a mechanical engineer.

DET SGT SIMMS: Did he tell you what he was doing?

HANEEF: Nah, no.

DET SGT SIMMS: Not sure of it?

HANEEF: Yeah.

DET SGT SIMMS: Did he tell you who he was working for in Bangalore?

HANEEF: No. I don't remember.

DET SGT SIMMS: Is there anything else you remember about the conversation you had with Kafeel?

HANEEF: No it was just a short conversation because there was lots and lots and lots of people and it was in wedding ceremony.

DET SGT SIMMS: What about your other family members? Do they know Sabeel and Kafeel as well?

HANEEF: My family members?

DET SGT SIMMS: Obviously you were second cousins so I assuming they do?

HANEEF: Yeah, yeah

DET SGT SIMMS: But do they have close, close relation, when I say close relationship, the sort of relationship you have with Kafeel and

Sabeel, so your family members have a similar relationship with them?

HANEEF: Yeah I mean, um, mainly because they, because they're friends we go to sometimes, they invite for dinners and um, we um they come up their families come up and ah (inaudible)

DET SGT SIMMS: Does any other member of your family stay in contact with Sabeel and Kafeel like you do?

HANEEF: Um, my brother sometimes, um um, (inaudible) contacts them like whenever they're online they might chat with them?

DET SGT SIMMS: Online? Is this (inaudible)

HANEEF: Yeah (inaudible)

DET SGT SIMMS: (inaudible)

HANEEF: Yeah.

DET SGT SIMMS: Ok, and who's he in contact with most? Kafeel or Sabeel?

HANEEF: I don't know he, I mean he sometimes whenever he probably he might get in contact with them, I really don't know about that.

DET SGT SIMMS: Hm mm. And on this occasion was Kafeel and your brother, were they talking at all to your knowledge, were they involved in any conversation?

HANEEF: No.

DET SGT SIMMS: That you can remember?

HANEEF: No.

DET SGT SIMMS: Ok, so August you attend the wedding, in Mysun, Mysun?

HANEEF: Mysore

DET SGT SIMMS: Um, and where else do you go in India during that time you are there?

HANEEF: I told you about the jungle resort we went straight there and then um I was busy with my (inaudible) sorting out my visa here and

my registration and things, I had to do my medical check up and things so.

DET SGT SIMMS: Ok so what date do you depart India to come to Australia?

HANEEF: Hmm I don't really remember, probably about 11th or 13th of September.

THOMPSON: Ah, while you are in ah, when you left the UK and you're in Bangalore or whatever, did you keep, maintain contact with ah people back in the UK?

HANEEF: Back in UK?

THOMPSON: Yep.

HANEEF: Um my brother-in-law was there.

THOMPSON: Hm, anyone else?

HANEEF: Um, sometimes just ah friends, while I was in India I didn't really. Um but probably Dr Ib [REDACTED] I had called him once, yeah.

THOMPSON: What about ah, Dr As [REDACTED]?

HANEEF: Dr As [REDACTED] I think he ah, I left he had left well before I left the UK. Yeah, he left the UK.

DET SGT SIMMS: Where was he going?

HANEEF: He was, when I was in Bangalore he did contact me because he was also going through all the process of visas and things and he was coming to know the things how to apply.

DET SGT SIMMS: Might come back to As [REDACTED], I'm interested in that. So during that time you were in India, did you travel anywhere else other than your what was it, forest...

HANEEF: Resort

DET SGT SIMMS: Resort and the wedding in Mysore?

HANEEF: Yeah.

DET SGT SIMMS: Did you travel outside of India at all?

HANEEF: No I didn't travel any.

DET SGT SIMMS: Ok, have you ever been to Pakistan?

HANEEF: No I haven't been to Pakistan.

DET SGT SIMMS: Have you ever been to Afghanistan?

HANEEF: No I haven't been to Afghanistan.

DET SGT SIMMS: Now, I'm, I'm once again geography is not one of my better subjects at school, Bangalore where's that sit in relation to Pakistan?

HANEEF: Oh is it's in top of India.

DET SGT SIMMS: Ok, very good, a long way away. Ha ha. Have you ever traveled to Philippines?

HANEEF: No, I haven't.

DET SGT SIMMS: South East Asia?

HANEEF: No.

DET SGT SIMMS: Now. Now you traveled to Australia around the 11th, 13th of September.

HANEEF: Yeah.

DET SGT SIMMS: Just you?

HANEEF: Me and my wife.

DET SGT SIMMS: You and your wife?

HANEEF: Yeah.

DET SGT SIMMS: And what sort of luggage do you bring with you?

HANEEF: Ah, had my um clothes, books.

DET SGT SIMMS: Mmm

HANEEF: And my wife had my, all her jewelry and things. My laptop, all my certificates and stuff.

DET SGT SIMMS: Why do you generally, why do you carry around your certificates and that for?

HANEEF: Ah, just in case of normally whenever I enter a country I do carry all this and sometimes if Customs Officials they ask a lot of things and I carry them with me all the time.

DET SGT SIMMS: Ok, so you arrive, where do you arrive in Australia?

HANEEF: At Gold Coast.

DET SGT SIMMS: So you landed in the Gold Coast?

HANEEF: I mean it was a, we from Bangalore, Singapore, Singapore to Sydney, Sydney to Gold Coast.

DET SGT SIMMS: So from Bangalore to Singapore did you stay overnight in Singapore?

HANEEF: No we didn't stay.

DET SGT SIMMS: So direct flight and you transit through Singapore?

HANEEF: Transit (inaudible)

DET SGT SIMMS: On another flight, you waited at the airport for a while?

HANEEF: Yeah.

DET SGT SIMMS: Did you meet anyone during that flight?

HANEEF: No.

DET SGT SIMMS: No? Then you came in to, Singapore into...

HANEEF: Into Sydney.

DET SGT SIMMS: Sydney?

HANEEF: And um

DET SGT SIMMS: Did you meet anyone in Sydney?

HANEEF: No.

DET SGT SIMMS: Was there anyone there to meet you when you landed?

HANEEF: No.

DET SGT SIMMS: And then you went from Sydney...Did you stay in Sydney that night?

HANEEF: No.

DET SGT SIMMS: Or day?

HANEEF: No, no, it was ah, from directly we came up to the Gold Coast.

DET SGT SIMMS: You flew from Sydney to the Gold Coast?

HANEEF: Yeah.

DET SGT SIMMS: Was anyone, did anyone meet you when you landed in the Gold Coast?

HANEEF: No, no one met us.

DET SGT SIMMS: So how, what did you do there? You landed at the airport?

HANEEF: Yeah. And then I was looking for a (inaudible) places to live and um like apartments through internet.

DET SGT SIMMS: Prior to leaving?

HANEEF: Yeah prior to leaving (inaudible) and got some numbers, prior to leaving India.

DET SGT SIMMS: India.

HANEEF: Yeah. I got some numbers and things, ah I tried to call um the apartment, there was one apartment but it was filled and then, ah at that time so then I asked the taxi driver to take me to a motel (inaudible) near the hospital.

DET SGT SIMMS: So you didn't have accommodation arranged...

HANEEF: No.

DET SGT SIMMS: Before you arrived in Australia.

HANEEF: No.

DET SGT SIMMS: Ok.

HANEEF: So, we came and stayed in a motel just opposite the hospital.

DET SGT SIMMS: Do you remember the name of the motel?

HANEEF: Ah, that's Motor-Inn, Motor-Inn.

DET SGT SIMMS: Do you remember Motor-Inn, what name?

HANEEF: Ah it's called Motor-Inn, it's called Motor-Inn.

DET SGT SIMMS: Whereabouts is it exactly?

HANEEF: Just, (inaudible) opposite the hospital, Gold Coast Hospital.

DET SGT SIMMS: Is there, is there only one Motor-Inn there?

HANEEF: Yeah, opposite the hospital there is only one, yeah.

DET SGT SIMMS: Ok, and how long did you stay at that Motor-Inn for?

HANEEF: Two or three days I think.

DET SGT SIMMS: Just you and your wife?

HANEEF: Yeah.

DET SGT SIMMS: And ah, did you find a place in the meantime?

HANEEF: Yeah, we were looking around and ah, but we found um (inaudible) near the hospital (inaudible).

DET SGT SIMMS: And that's the place you're living in?

HANEEF: Yeah.

DET SGT SIMMS: In Pohlman Street?

HANEEF: Pohlman Street.

DET SGT SIMMS: So you're only two, three days in this Motor-Inn then you moved into Pohlman. When did you start work at the Gold Coast Hospital?

HANEEF: The original contract was 2nd of September actually but ah, I couldn't start because of my visa delays and things so I started on the 18th.

DET SGT SIMMS: 18th of?

HANEEF: September.

DET SGT SIMMS: September. And your wife, did she seek any work whilst she was in Australia?

HANEEF: No, she I mean she applied um, she was trying to apply and then she got pregnant and she (inaudible)

DET SGT SIMMS: So, so she got pregnant? When did she get pregnant?

HANEEF: Probably October sometime. October or November I don't remember exactly.

DET SGT SIMMS: And she stopped applying for jobs after that?

HANEEF: Yeah she didn't apply then.

DET SGT SIMMS: So you commence work at the hospital on about the 18th of September at the hospital.

HANEEF: Yeah.

DET SGT SIMMS: Um, now since you've been here have you been interested in any property?

HANEEF: Um, like what?

DET SGT SIMMS: Ah, sorry. Have you purchased any, um, any units, houses anything like that?

HANEEF: No I haven't.

DET SGT SIMMS: Ok. What about cars?

HANEEF: (inaudible) ah ok I did ah just two or three months ago.

DET SGT SIMMS: Hm mm. What sort of car was that?

HANEEF: Just a Honda Jazz.

DET SGT SIMMS: Yeah. Where did you purchase that through?

HANEEF: Von Bibra Honda, Honda Von Bibra.

DET SGT SIMMS: And where's that? Southport?

HANEEF: Ah, it's in Nerang Street, Southport, in Southport.

DET SGT SIMMS: I think we discussed that last time?

HANEEF: Yeah.

DET SGT SIMMS: Have you, since you've been in Australia have you had any storage sheds?

HANEEF: No I haven't.

DET SGT SIMMS: What about a post office box?

HANEEF: No.

DET SGT SIMMS: Have you taken any leave from work?

HANEEF: Yes, I did.

DET SGT SIMMS: (inaudible)

HANEEF: Yeah.

DET SGT SIMMS: Just before you answer that though, so you start at the, the Gold Coast Hospital there. What, what are your duties when you started?

HANEEF: Ah, Senior House Officer

DET SGT SIMMS: What does that encapsulate? Like, what, what does that mean?

HANEEF: That, (inaudible) is the thing um, we see the patients whenever um, (inaudible) emergency medicine first. Um then when a patient comes in after it's been triaged we see the patient, we (inaudible) meet the management plans and ah (inaudible) see how it goes and then admit the patient, follow investigations and look after their care while their in hospital and their progress.

DET SGT SIMMS: And is that, that the same role you've had your entire time whilst in Australia?

HANEEF: Yeah.

DET SGT SIMMS: Has that changed at any time?

HANEEF: No.

DET SGT SIMMS: Ok.

HANEEF: I mean, I have worked in different departments...

DET SGT SIMMS: Yep

HANEEF: but it (inaudible).

DET SGT SIMMS: Now, the address at Pohlman Street, when you moved in there did you connect electricity?

HANEEF: Yeah.

DET SGT SIMMS: Telephone?

HANEEF: Yeah.

DET SGT SIMMS: All utilities?

HANEEF: Yes.

DET SGT SIMMS: And is all that in your name?

HANEEF: Yeah.

DET SGT SIMMS: Ok, the telephone, the landline, do you know the number?

HANEEF: Um yes, 07 [REDACTED]

DET SGT SIMMS: And that's in your name?

HANEEF: Yeah.

DET SGT SIMMS: What about mobile telephones? Did you, when you landed did you or your wife get a mobile telephone?

HANEEF: Ah I got a mobile it's a Vodafone, um I can't remember the number exactly.

DET SGT SIMMS: So this is a Vodafone that you spoiled by?

HANEEF: Hm, Yeah it was a SIM card actually, I bought a SIM card from Vodafone, I had my mobile, the same Motorola mobile...

DET SGT SIMMS: Handset?

HANEEF: Handset.

DET SGT SIMMS: Which one?

HANEEF: Ah the, the Slimline BP1

DET SGT SIMMS: Hm mm

HANEEF: Which (inaudible)

DET SGT SIMMS: That the one from the UK?

HANEEF: Yeah.

DET SGT SIMMS: Yep.

HANEEF: Which got spoiled in water.

DET SGT SIMMS: So how did that happen?

HANEEF: Ah, um one, one ah, one day when we were in the beach actually my, me and my...

DET SGT SIMMS: (Inaudible).

HANEEF: In the beach.

DET SGT SIMMS: Yeah.

HANEEF: Surfers Beach yeah, me and my wife actually. Ah I didn't feel like I ah, had my mobile there in my pants and suddenly bathed and all spoiled, it got spoiled.

DET SGT SIMMS: Too keen to get in the water?

HANEEF: Yeah my wife really.

THOMPSON: Do you like the water?

HANEEF: Me?

THOMPSON: Yep.

HANEEF: Um just, yeah I'm, I like the calmness of the water.

THOMPSON: (inaudible) I mean the beach, do you like the beach? Can you swim?

HANEEF: No. I can't swim, no, no.

DET SGT SIMMS: And when, when did that occur? When did you spoil your phone, the mobile?

HANEEF: Oh probably November, December time.

DET SGT SIMMS: Ok, firstly when did you connect the Vodafone?

HANEEF: When I landed in I...

DET SGT SIMMS: Straight away?

HANEEF: Straight away.

DET SGT SIMMS: Where did you buy that from?

HANEEF: That was ah, in um, I think it was in Sydney Airport somewhere.

DET SGT SIMMS: So you bought it at the airport as soon as you landed?

HANEEF: Yeah.

DET SGT SIMMS: And you can't remember the number to that? You put that straight in your handset from the UK?

HANEEF: Yep.

DET SGT SIMMS: And who did, given anyone that number? Did you give anyone that number? Had, did you give anyone that number in the time that you used it?

HANEEF: Ah I might of yeah. I have given it.

DET SGT SIMMS: You would of given it out?

HANEEF: Yeah.

DET SGT SIMMS: Did you give anyone in the UK that number?

HANEEF: Oh, probably Sabeel I might of given it sometimes, yeah.

DET SGT SIMMS: Ok, now you said you spoiled it, sorry when did you say you spoiled it or you went in the surf?

HANEEF: November, December.

DET SGT SIMMS: So you had it for about four months and you said you may of given that number to Sabeel.

HANEEF: Yep, I've given it ah, probably I might of given it to Sabeel and to um Ib [REDACTED] as well.

DET SGT SIMMS: To?

HANEEF: Dr Ib [REDACTED]

DET SGT SIMMS: Dr Ib [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: Do you know anyone else you gave it to?

HANEEF: Ah, my friends here, Doctor who worked here, Dr As [REDACTED] but ah I supposed I had given it to him as well at the time. Dr [REDACTED]

DET SGT SIMMS: Now did you contact...

HANEEF: (inaudible)

DET SGT SIMMS: Sorry.

HANEEF: And my family members.

DET SGT SIMMS: Family back in India?

HANEEF: Back in India.

DET SGT SIMMS: Did you ah, at anytime contact Sabeel on that phone?

HANEEF: No I haven't

DET SGT SIMMS: Did Sabeel contact you at anytime on that phone?

HANEEF: No.

DET SGT SIMMS: So in December when you damaged this phone, what do you do then?

HANEEF: Ah, then I got a new phone.

DET SGT SIMMS: Yep. Who was that through?

HANEEF: Ah, ah this was a um, through Optus. Prepaid

DET SGT SIMMS: Yep.

HANEEF: Ah,

DET SGT SIMMS: So you just got the SIM card?

HANEEF: SIM card. Yep.

DET SGT SIMMS: Handset?

HANEEF: Handset is different I got it through internet. Um, um through Ebay.

DET SGT SIMMS: Now is that, the 02 Atom.

HANEEF: Yeah.

DET SGT SIMMS: (inaudible)

HANEEF: Yeah. Yeah.

DET SGT SIMMS: You purchased that on Ebay?

HANEEF: Yeah.

DET SGT SIMMS: So you've got an Ebay account?

HANEEF: Yeah.

DET SGT SIMMS: So your current phone, 02 Atom, how much did you pay for that on E, on Ebay

HANEEF: Ah, I think \$750.

DET SGT SIMMS: Do you have an account, you've got an account obviously (inaudible) on Ebay (inaudible)

HANEEF: Yeah.

DET SGT SIMMS: What's your account name on Ebay?

HANEEF: Ah, [REDACTED] ah um I haven't used it for quiet a while I don't exactly remember that.

DET SGT SIMMS: Ok, and do you remember when you purchased that phone?

HANEEF: This was in December I think.

DET SGT SIMMS: Straight after pretty much?

HANEEF: Yeah.

DET SGT SIMMS: Now the Optus pre-paid, what name was that in?

HANEEF: My name.

DET SGT SIMMS: Now with regard to that card, well that phone's card, what, what's the phone number attached to that again?

HANEEF: [REDACTED].

DET SGT SIMMS: Yep

HANEEF: [REDACTED]

DET SGT SIMMS: So, did Sabeel ever contact you on that phone?

HANEEF: No, I don't think so.

DET SGT SIMMS: What about Kafeel?

HANEEF: No.

DET SGT SIMMS: Have you ever contacted either of those guys on that phone?

HANEEF: No.

DET SGT SIMMS: Now with respect to the Vodafone, I didn't ask you about Kafeel did he contact you on that Vodafone?

HANEEF: No.

DET SGT SIMMS: What about, have you contact him on that Vodafone?

HANEEF: No, I haven't.

DET SGT SIMMS: Have you connected any other mobile telephones whilst you've been in Australia for any other people?

HANEEF: Not in my name, no.

DET SGT SIMMS: But in someone else's name?

HANEEF: Um, ah (inaudible) um Mr Mo [REDACTED] (inaudible) who has visited.

DET SGT SIMMS: Hm mm

HANEEF: Um, recently um he had a mobiles, he um (inaudible) but he gave his all his details, his passport and things and ah he got a mobile (inaudible) a SIM card while he was here for 10, 15 days he used that.

DET SGT SIMMS: He got the card?

HANEEF: Card, SIM card

DET SGT SIMMS: Yep.

HANEEF: SIM card

DET SGT SIMMS: Yep.

HANEEF: Yeah.

DET SGT SIMMS: But my question to you, have you started a mobile account for someone else?

HANEEF: No, no, no, no.

DET SGT SIMMS: Ok.

HANEEF: No.

DET SGT SIMMS: You haven't connected a mobile phone for someone else?

HANEEF: No.

DET SGT SIMMS: Have you purchased a SIM card for someone else?

HANEEF: No.

DET SGT SIMMS: Ok, why did you tell me about Mr (inaudible)?

HANEEF: Ah, he, um I thought um, he, he, when he was here in Australia, he, he bought it, he bought it a SIM card here to use it when he was here.

DET SGT SIMMS: Ok, have you whilst you've been in Australia have you paid a phone account for someone else?

HANEEF: No I haven't.

DET SGT SIMMS: Has anyone paid for your phone account for you, whilst you've been in Australia?

HANEEF: No.

DET SGT SIMMS: Have you had access to anyone else's mobile telephone?

HANEEF: No.

DET SGT SIMMS: Have you had access to anyone else's landline phone number?

HANEEF: Ah, no.

DET SGT SIMMS: And the only handset you've used on this account is the 02 Atom that we've, we have, we got from you when we spoke to you the night at the airport?

HANEEF: Yes.

DET SGT SIMMS: Is that correct?

HANEEF: Yes.

DET SGT SIMMS: Now, with respect to this have you access the internet with this device?

HANEEF: No, very rarely

DET SGT SIMMS: Do you have that capability?

HANEEF: I think GPRS is ah, might on been on that yeah.

DET SGT SIMMS: Ok.

HANEEF: But I haven't, I normally don't use.

THOMPSON: Ok, have you downloaded the Koran onto your phone?

HANEEF: Yeah, there is it there. That was actually transferred from my laptop to...

THOMPSON: To your phone?

HANEEF: Phone.

DET SGT SIMMS: Now what about computers and internet usage while you've been in Australia and also in the UK I guess we should cover that as well? Um, as your are aware you've advised us you had a laptop which was in the possession of Dr [REDACTED] on the night that we spoke to you at the Brisbane International Airport and we executed a search warrant on the address of Dr [REDACTED] and we seized a Compaq I think it was...

HANEEF: Compaq

DET SGT SIMMS: Computer laptop.

HANEEF: Yeah.

DET SGT SIMMS: Is that the model laptop you had?

HANEEF: Yeah.

DET SGT SIMMS: When...can you describe that laptop to me?

HANEEF: A Compaq, just (inaudible).

DET SGT SIMMS: Can you advise me of the specifications of that laptop?

HANEEF: I don't really ah, 256Ram I think, 225, 256 Ram (inaudible)

DET SGT SIMMS: Hard drive?

HANEEF: Hard drive.

DET SGT SIMMS: 20, 30?

HANEEF: Might me, I don't know exactly.

DET SGT SIMMS: (inaudible)

HANEEF: Yeah. ipentium

DET SGT SIMMS: You're not very computer literate or?

HANEEF: No, Not much.

DET SGT SIMMS: In terms of the, the hardware?

HANEEF: No.

DET SGT SIMMS: No. Ok. Now how did you, when did you purchase that laptop?

HANEEF: Oh, this was given to me during my ah engagement. This was presented to me by my in-laws.

DET SGT SIMMS: So, is it a, is it an Indian manufactured laptop is it?

HANEEF: Ah I don't know, ah probably somewhere else but it was bought in India.

DET SGT SIMMS: Ok. And when did you get that?

HANEEF: Oh it was in 2005.

DET SGT SIMMS: Do you remember what date? You got married in November.

HANEEF: Prior to that.

DET SGT SIMMS: How, how far?

HANEEF: August, July, July when I was.

DET SGT SIMMS: Your father-in-law gave it to you?

HANEEF: Yes.

DET SGT SIMMS: Now when he gave it to you was it a new laptop?

HANEEF: Yes.

DET SGT SIMMS: Brand new?

HANEEF: Yep.

DET SGT SIMMS: Hadn't been used?

HANEEF: No.

DET SGT SIMMS: Now is the laptop your only way of accessing the internet?

HANEEF: Yeah.

DET SGT SIMMS: Do you use any devices with the laptop at all?

HANEEF: I mean I connect to my, my PDA sometimes.

END OF TAPE

CD NO:

CD 10 - Wav 2007071400000

DET SGT SIMMS: I think you told me last time that you have a Bigpond internet account?

HANEEF: Yeah.

DET SGT SIMMS: Now what do you use that internet account for?

HANEEF: Um, normally watch movies, um I download some, download movies, songs, email, chat with my family.

DET SGT SIMMS: Just in terms of the email what, what email do you have in Australia? Email addresses I'm talking about.

HANEEF: Yeah, that's the yahoo one I'm using.

DET SGT SIMMS: Yep.

HANEEF: Using most of the time, I use that one. And my hospital intranet, that's for just for intranet, intranet.

DET SGT SIMMS: Now you've given me that email address before, so you use that email address outside of the hospital precinct, like you said intranet which means intra being within the hospital, other staff members I assume, and you send emails to other people outside of the hospital?

HANEEF: No, no. I mean sometimes I forward some mail, I mean if there are like presentations and things to my email (inaudible).

DET SGT SIMMS: Now at the hospital do you have access to the internet there?

HANEEF: Ah, no I don't have access there, for the internet

DET SGT SIMMS: Is there ah, is there a facility where you can use computers to access the internet at the hospital?

HANEEF: At the hospital. Um, yes there is at the library.

DET SGT SIMMS: Ok, have you ever used that access point to access the internet?

HANEEF: Sometimes when I'm, if I'm free, if I needed to browse anything (inaudible) or something, sometimes I used.

DET SGT SIMMS: Is the access to that internet point monitored?

HANEEF: Yes sir

DET SGT SIMMS: In what way?

HANEEF: They have record to write up whenever they log in and they have internal monitoring as well I suppose.

DET SGT SIMMS: Ok, so you've got to log, you've got to fill out a log each time you use it.

HANEEF: Yeah, Yeah. Like in a book.

DET SGT SIMMS: How often did you use that computer in the library?

HANEEF: Very rarely, rarely, probably once every course like that, not much, twice a week.

DET SGT SIMMS: And what sort of sites have you accessed through the hospital.

HANEEF: Um, probably sometimes email, sometimes I check bank account.

DET SGT SIMMS: Yahoo?

HANEEF: Yeah.

DET SGT SIMMS: Bank account.

HANEEF: And ah, sometimes I just do a reading.

DET SGT SIMMS: What sort of reading?

HANEEF: Um, like medical books, articles and readings.

DET SGT SIMMS: Ok. Now as I said do you have devices you put onto the computer or onto either your work computer or your laptop? Like hard drives, external hard drives or...

HANEEF: No I don't have

DET SGT SIMMS: USB flash drives?

HANEEF: USB flash drive I probably have, yeah.

DET SGT SIMMS: And what do you have on that?

HANEEF: Ah, probably presentations and that.

DET SGT SIMMS: Now I think the night we spoke to you at the airport you had a USB flash drive on you.

HANEEF: Yeah.

DET SGT SIMMS: And in addition to that, I think you had an additional USB flash drive in your laptop case?

HANEEF: Yeah.

DET SGT SIMMS: Would that correct?

HANEEF: At home probably, that's probably at my home.

DET SGT SIMMS: Mmm.

HANEEF: There were two, I had two.

DET SGT SIMMS: And you had one on you?

HANEEF: One on me.

DET SGT SIMMS: And one at home?

HANEEF: Yeah.

DET SGT SIMMS: Did you have it with the laptop or was it at home?

HANEEF: It was on.

DET SGT SIMMS: (inaudible)

HANEEF: It was just kept at home.

DET SGT SIMMS: Now just with respect to the laptop did you issue with it that required repair? You haven't put it into a workshop or anything on the Gold Coast since you've been in Australia?

HANEEF: No.

DET SGT SIMMS: Now you say you are with Bigpond for the internet access, I know, um, from experience you get a email address with that.

HANEEF: Yeah. I think, I haven't used that at all.

DET SGT SIMMS: Ok, we've got here an Integral USB drive um, serial number NTMH001001, is that, does that look familiar?

HANEEF: Yeah.

DET SGT SIMMS: Ok, was that the flash drive?

HANEEF: Which I have.

DET SGT SIMMS: That we took off you the (inaudible). Now can you tell me what email software you use on your laptop?

HANEEF: Yahoo and ah just mainly yahoo for email

DET SGT SIMMS: What about something like Outlook, do you have that on your laptop?

HANEEF: I think so sir, but I haven't normally use that.

DET SGT SIMMS: You don't normally use it? Or (inaudible)

HANEEF: I don't use, I don't know how that (inaudible)

DET SGT SIMMS: Ok, do you use the contacts list within that?

HANEEF: No.

DET SGT SIMMS: You don't?

HANEEF: No. It's, it's...actually I use the contacts list within my um, yahoo account sir.

DET SGT SIMMS: Ok. Now we've got a contacts list, can you explain? (this question is directed to AGENT 2).

F/A THOMPSON: This, this is a contacts list was downloaded from your computer and it includes (inaudible) originally. This is ah, this is downloaded from your Outlook's contacts and there were 74 in total but were basically interested in, in um 7 of them Ok. So if you could just mark, the first one is contact number one, contact 0001 it's [REDACTED]

HANEEF: That's my wife

F/A THOMPSON: And her email number is ah...

HANEEF: Yeah, that is her email.

F/A THOMPSON: Could you just tell us what, what this is, what this Outlook contacts list is for?

HANEEF: Um probably, I don't know any thing how it is to set it up in the thing.

F/A THOMPSON: It's what sorry?

HANEEF: How it's, it's ah created, I don't know how it works, I don't normally work it ah Outlook but when it is set up probably might be just download all the, all my contact lists in my yahoo thing.

DET SGT SIMMS: Now you said before that Sabeel emailed you with a heap of contacts.

HANEEF: Yeah

DET SGT SIMMS: How did...?

HANEEF: He he emailed it ah, he emailed as a document, it was a Outlook document probably, sent it yeah it was.

F/A THOMPSON: The contact number two, 0002 [REDACTED] who is that?

HANEEF: Ah, I think ah, this is ah um Doctor As [REDACTED]

DET SGT SIMMS: Dr [REDACTED]

HANEEF: Yeah.

F/A THOMPSON: Ok, Dr [REDACTED]. Contact 0003 [REDACTED] (phonetic).

HANEEF: Ah that's my sister.

F/A THOMPSON: Ok. Does she have a pseudonym?

HANEEF: Yeah. Oh this is, I think probably this is ah, this is from my mobile.

F/A THOMPSON: Ok

HANEEF: Um because it synchronises.

F/A THOMPSON: Sure, yep.

HANEEF: And it gets saved in the, in the, in my contact (inaudible) in the

F/A THOMPSON: You think this is from the mobile?

HANEEF: Yeah this is the same mobile contact list, this synchronises with the computer.

F/A THOMPSON: Hm mm

HANEEF: Laptop.

F/A THOMPSON: Hm mm

HANEEF: And ah, it gets ah saved there.

F/A THOMPSON: Well keep going ahead with it. 0006 is Ab [REDACTED]?

HANEEF: He is one of mine cousins and ah, in India.

F/A THOMPSON: This is his address here [REDACTED] (phonetic), [REDACTED]

HANEEF: No, this is my address.

F/A THOMPSON: This is your address over there.

HANEEF: In India.

DET SGT SIMMS: So who's Ah [REDACTED]?

HANEEF: Ah he's one of my aunts son-in-law, he is in India.

DET SGT SIMMS: What's [REDACTED] mean?

HANEEF: [REDACTED] means um, brother.

F/A THOMPSON: Brother?

HANEEF: Yeah.

DET SGT SIMMS: Ah, is that, does that refer to Sabeel Ahemd.

HANEEF: No.

DET SGT SIMMS: Or Kafeel Ahmed, No. The next one is 0008 is Ab [REDACTED] who is that?

HANEEF: That is my Father-in-law.

F/A THOMPSON: (inaudible)

HANEEF: Ah that's my um, cousins sister.

F/A THOMPSON: Sorry, sorry, sorry, sorry, it's my fault, my mistake. One and two and five, I'll go to contact number 0003 who we said was [REDACTED], ah sorry he was Sh [REDACTED], Sh [REDACTED] (phonetic).

HANEEF: Yeah.

F/A THOMPSON: Who's that?

HANEEF: Ah he's one of a my ah, friend which I, I knew from the UK, he he is (inaudible) and stuff.

F/A THOMPSON: Ok, we've got ah, 0004 Su [REDACTED] (phonetic). Who's that?

HANEEF: That's my sister.

F/A THOMPSON: Sister?

HANEEF: Yeah.

F/A THOMPSON: Ok, next one is um, mine only goes to, do you want to go through the whole lot of them or? The next one is 0005 it's [REDACTED]

HANEEF: That's my home.

F/A THOMPSON: That's your home. That's it we've done 006 Ah [REDACTED]. Who's that?

HANEEF: Um, that's my aunts son-in-law.

DET SGT SIMMS: Ok. You don't know his name?

HANEEF: Ah [REDACTED]. His name is Ah [REDACTED]

DET SGT SIMMS: Ah [REDACTED] (phonetic).

HANEEF: Ah [REDACTED]

DET SGT SIMMS: Ah [REDACTED]?

HANEEF: Yeah.

DET SGT SIMMS: What about his, is that his first name?

HANEEF: Yeah we call him Ah [REDACTED]

F/A THOMPSON: Number 7 is Ar [REDACTED] (phonetic) who's that?

HANEEF: Um, that's my cousins sister.

F/A THOMPSON: Ok, go to 0 to number 8 is Ab [REDACTED] who's that.

HANEEF: Um that's my father-in-law.

DET SGT SIMMS: Ok, what number is that? Is that an Indian number?

HANEEF: Yeah.

F/A THOMPSON: Ok, is this his business phone?

END OF TAPE

CD NO:

CD 11 - Wav 20070714001206

There is no sound in this file.

CD NO: CD 12 – Wav 20070714001959

DET SGT SIMMS: Ok. The time is now 12.20am on the fourteenth of July 2007. Mohamed um do you agree that um we have just suspended the tapes because of a bit of a power issue, the lights went out, during that time you got to go to the toilet and whatever else and we did not discuss this matter during that time. Do you agree with that?

HANEEF: Yes

DET SGT SIMMS: Ok. Now just reiterating as I do every time we start tapes up again that of your rights, you remember that you have the right to remain silent which means you do not have to say anything or answer any questions as anything you do say any questions you answer may later be used in evidence in court do you understand that?

HANEEF: Yes

DET SGT SIMMS: Cause obviously it will be recorded and as you, as you have already demonstrated you have exercised your right to a lawyer, you have Peter still in the room here and also you have the right to have a friend or relative to be present if you so wish. Shall we proceed with the interview?

HANEEF: Yes.

THOMPSON: Ok we will continue with the identification of the outlaw? contacts which are on your PDA we're up to number nine. As [REDACTED] uncle who's that?

HANEEF: Ah he's my uncle.

THOMPSON: What's his, what's his name?

HANEEF: As [REDACTED]

THOMPSON: As [REDACTED] what's his full name?

HANEEF: As [REDACTED] Ra [REDACTED] (Phonetic)

THOMPSON: As Ra [REDACTED] Number ten is Az [REDACTED]? (Phonetic)

HANEEF: Yeah he's my father's elder brother.

THOMPSON: Number eleven is Be [REDACTED] BE [REDACTED]?

HANEEF: She is my cousin.

THOMPSON: Number twelve is Sh [REDACTED]?

HANEEF: She is my aunt.

THOMPSON: Number thirteen is Be [REDACTED]Be [REDACTED]

HANEEF: Yes Be [REDACTED], he is one of the doctors, he

THOMPSON: Where's he?

HANEEF: He's in Bangalore.

THOMPSON: Number fourteen is Mu [REDACTED]

HANEEF: Yeah.

THOMPSON: Who's he?

HANEEF: He's one of my mates from the medical school.

THOMPSON: From where?

HANEEF: From Bangalore.

THOMPSON: We've got Fa [REDACTED]

HANEEF: He's one of my my aunts son in law.

THOMPSON: There's no contact number contact number fifteen.

HANEEF: Bangalore.

THOMPSON: Sixteen is Im [REDACTED] who's that?

HANEEF: He is my uncle's son in law.

THOMPSON: Number seventeen is Io [REDACTED] who's that?

HANEEF: He is one of my uncles.

THOMPSON: Number eighteen Zu [REDACTED], aunty Zu [REDACTED]

HANEEF: She is my aunty.

THOMPSON: And where does she live?

HANEEF: She lives in Bangalore.

THOMPSON: Su [REDACTED] number nineteen who's that?

HANEEF: He's a distant cousin of mine.

THOMPSON: Where does he live?

HANEEF: In Bangalore.

THOMPSON: Ok twenty Sh [REDACTED] where's he?

HANEEF: He's an uncle in Bangalore.

THOMPSON: Number twenty-one is Sh [REDACTED]

HANEEF: He's my uncle.

THOMPSON: Number twenty-two is Sa [REDACTED].

HANEEF: My aunt.

THOMPSON: Number twenty-three is Sa [REDACTED].

HANEEF: My uncle, my uncle.

THOMPSON: Number twenty-four is Py [REDACTED].

HANEEF: She is one of my aunts, aunt.

THOMPSON: Number twenty-five is Py [REDACTED].

HANEEF: My uncle.

THOMPSON: Number twenty-six is Na [REDACTED] sorry Na [REDACTED]

HANEEF: One of my cousins.

THOMPSON: Number twenty-seven is Ma [REDACTED].

HANEEF: He is one of my uncles.

THOMPSON: Number twenty-eight is Ja [REDACTED] .. inaudible

HANEEF: Aunt.

THOMPSON: Number twenty-nine is Ij [REDACTED]

HANEEF: Ij [REDACTED] Uncle.

THOMPSON: Number thirty is [REDACTED]

HANEEF: This is my in law's house.

THOMPSON: Sorry.

HANEEF: My in laws, my mother in law's place.

THOMPSON: [REDACTED] is not a person?

HANEEF: No it's not a person.

THOMPSON: it's a place?

HANEEF: yes.

THOMPSON: Number thirty-one Ba [REDACTED] aunty.

HANEEF: Ba [REDACTED] is my aunt.

THOMPSON: Number thirty-two is Af [REDACTED]

HANEEF: He is one of the doctors working here.

THOMPSON: In where?

HANEEF: Gold Coast

THOMPSON: In the Gold Coast whereabouts does he work?

HANEEF: In Gold Coast Hospital.

THOMPSON: Gold Coast District Hospital.

HANEEF: What did you say?

THOMPSON: In Gold Coast District Hospital.

HANEEF: Yeah the main hospital the Southport Hospital.

THOMPSON: Number thirty-three is Kafeel who is that?

HANEEF: This is the same Kafeel.

THOMPSON: That's your cousin?

HANEEF: Yeah.

THOMPSON: And the mobile phone number for Kafeel is shown as pre-empted nine one nine sorry plus nine one nine eight four four zero two one zero seven zero. Number thirty-four is La [REDACTED]

HANEEF: That's my son ah my brother in law.

THOMPSON: Thirty-five is Af [REDACTED]

HANEEF: He is one of my friends.

THOMPSON: From where?

HANEEF: He's in the UK.

THOMPSON: Is that Dr Af [REDACTED] is it?

HANEEF: Yeah Dr Af [REDACTED]

THOMPSON: Where does he work?

HANEEF: He works he was in Scotland not Scotland Ireland.

THOMPSON: This phone number we've got for Dr Af [REDACTED] is plus four four two eight six six three eight two three eight three.

THOMPSON: Number thirty-six is Sabeel who is that?

HANEEF: This is the same Sabeel.

THOMPSON: The Sabeel who we spoke about before?

HANEEF: Yes.

THOMPSON: His address is recorded here as eighty Ramilies Road spelt RAMILIES Road, Liverpool L one eight one AF. In the UK his home phone plus four four one five one seven zero three zero seven zero four and the mobile phone is plus four four seven nine two one six six eight five two five. Number thirty-seven is Al [REDACTED]

HANEEF: He is one of the doctors that live in the UK.

THOMPSON: Ok and his number is Plus four four seven seven three eight six one four zero one five. Contact thirty-eight is Ie [REDACTED], as in I think it says doctor Ie [REDACTED]

HANEEF: Yeah.

THOMPSON: Who's, who's she?

HANEEF: She was one of the doctors my colleagues in the same hospital where I was working (inaudible)

THOMPSON: The number is plus four four seven nine three one nine three zero seven one eight. Ta [REDACTED] display name is Doctor Ta [REDACTED] who's that?

HANEEF: Yeah this is one of the doctors I was working with in the UK.

THOMPSON: Ok and his mobile phone is plus four four seven six two four three zero zero six seven four. Contact number forty is Bi [REDACTED] and who's that?

HANEEF: That the same Bi [REDACTED].

THOMPSON: That we were talking about before?

HANEEF: Yeah.

THOMPSON: and he's in the UK?

HANEEF: Yeah.

THOMPSON: And his mobile phone is plus four four seven seven two four two three five eight two one. Ir [REDACTED] is it Doctor Ir [REDACTED]?

HANEEF: Yeah Doctor Ir [REDACTED].

THOMPSON: Is that the same Ir [REDACTED] that visited you here in Australia?

HANEEF: No.

THOMPSON: Different person?

HANEEF: Yeah.

THOMPSON: Is he a doctor in the UK?

HANEEF: Yeah he is a doctor in the UK?

THOMPSON: His number is four four seven eight seven seven two seven six one nine four. Number forty-two is Dr [REDACTED] who is he?

HANEEF: He is one of the dentists working in the UK.

THOMPSON: Number forty-three is Dr [REDACTED], Doctor Dr [REDACTED]. Who's he?

HANEEF: He is one of the doctors in the UK.

THOMPSON: Contact number forty-four is Doctor Dr [REDACTED] Who is he?

HANEEF: He is one of the doctors in the UK as well.

THOMPSON: Contact number forty-five is Dr [REDACTED], Doctor Dr [REDACTED] Who is he?

HANEEF: He was one of the doctors as well.

THOMPSON: Number forty-six is Dr [REDACTED]

HANEEF: He as well.

THOMPSON: Doctor in the UK?

HANEEF: Yes.

THOMPSON: Dr [REDACTED], Doctor Dr [REDACTED]?

HANEEF: Yeah he is also a doctor in the UK.

THOMPSON: Dr [REDACTED] Doctor Dr [REDACTED]?

HANEEF: He is also a doctor in the UK.

THOMPSON: Forty-nine is the Gold Coast Hospital. Contact fifty is Dr [REDACTED]?

HANEEF: He was one of the persons I met here when I (inaudible)....
Chemist

DET SGT SIMMS: Excuse me Detective Sergeant Simms just leaving the room
briefly.

THOMPSON: Ok Sea World contact number fifty-one. Contact fifty-two is IT
[REDACTED]

HANEEF: He was one of the IT (inaudible)

THOMPSON: Fifty-three is Tours that's obviously a tour group.

HANEEF: Who arrange my tours and things.

THOMPSON: Fifty -four is At [REDACTED] Doctor At [REDACTED] [REDACTED] who is that?

HANEEF: He's one of the doctors working here in Queensland.

THOMPSON: Whereabouts in Queensland?

HANEEF: He's in Gladstone I think.

THOMPSON: Ok.

HANEEF: Gladstone.

THOMPSON: Jo [REDACTED] spelt [REDACTED] Doctor?

HANEEF: Yeah.

THOMPSON: Where's he work?

HANEEF: He works in Brisbane I think.

THOMPSON: Contact Number fifty-six is Sa [REDACTED] Doctor Sa [REDACTED]

HANEEF: He's one of the doctors in the UK.

THOMPSON: Contact fifty-seven is Ga [REDACTED]

HANEEF: He's one of the doctor here in the Gold Coast Hospital.

THOMPSON: Contact fifty-eight is Ch [REDACTED] aunty.

HANEEF: She is one of my aunts.

THOMPSON: Contact fifty-nine is Ch [REDACTED].

HANEEF: She is my cousin.

THOMPSON: Where was she?

HANEEF: In India.

THOMPSON: India. At [REDACTED] contact number sixty.

HANEEF: He is my brother.

THOMPSON: And where is he?

HANEEF: He is in Dubai.

THOMPSON: Dubai. Contact sixty-one is Sa [REDACTED] Who is she?

HANEEF: She is ah, she works here in Brisbane she is actually my wife's friend.

THOMPSON: Ok. Number sixty-two is employment. Number sixty-three is Ra [REDACTED] Ra [REDACTED].. (inaudible)

HANEEF: This is Doctor Ra [REDACTED] I was speaking to him earlier in the UK.

THOMPSON: Oh Ok. Driving School, Car Ti [REDACTED]

HANEEF: She was a sales person when I bought my car.

THOMPSON: So the first bit is the car and Ti [REDACTED] was her first name was it?

HANEEF: Yeah.

THOMPSON: Ok. Jo [REDACTED] and car finance. Jo [REDACTED] is employed by Medford Car Finance?

HANEEF: Yeah.

THOMPSON: Airport transfers is number sixty-seven. Number sixty -eight is Im [REDACTED] or Im [REDACTED]

HANEEF: He is one of the doctors here Gold Coast.

THOMPSON: Number sixty nine is As [REDACTED]

HANEEF: He is one of my best mates in medicine and he is in India.

THOMPSON: Number seventy Sa [REDACTED]

HANEEF: He is one of the doctors here in Gold Coast.

THOMPSON: Number seventy one is RACQ and number seventy two is Al [REDACTED]. Who's that?

HANEEF: Ah Al [REDACTED]

THOMPSON: Where would that number be?

HANEEF: Ah that's India.

THOMPSON: (inaudible)

HANEEF: My uncle he's in India.

THOMPSON: As [REDACTED] who's that?

HANEEF: He is one of my cousins.

THOMPSON: And contact seventy three that's the last of the of the outlook records.

DET SGT SIMMS: How often do you update those outlook updates for those contacts?

HANEEF: Whenever I connect my PDA get .

DET SGT SIMMS: So do you update them in your PDA and then you update them on the like when you connect it to your computer and it's up and running and imports it?

HANEEF: Yeah.

DET SGT SIMMS: Do you do it the other way do you update in your computer and do it the other way?

HANEEF: No not normally.

THOMPSON: Mark that document Pages 1 to 38 HANEEF/Outlook/1.

DET SGT SIMMS: What sort of materials do you browse on the internet?

HANEEF: Movies, ah, internet, um, TV, watch sometimes (inaudible) all the films and I look up my studies as well, (inaudible).

DET SGT SIMMS: Do you look at news sites very often?

HANEEF: Sorry.

DET SGT SIMMS: Do you look at news sites very often?

HANEEF: Sometimes.

DET SGT SIMMS: Now as we said when we located your laptop it was in possession of As [REDACTED]

HANEEF: Uh huh.

DET SGT SIMMS: Ok I will get back to that in a second. Pursuant to the search we conducted on your address we also located a GPS type device.

HANEEF: Yeah.

DET SGT SIMMS: Can you explain to me what that is?

HANEEF: Yeah I have a GPS device it's a navigation software device (inaudible).

DET SGT SIMMS: Software device?

HANEEF: Yeah navigation to take in the car when we I'm not very familiar with the places here so.

DET SGT SIMMS: Does that connect to your PDA does it?

HANEEF: Yeah it connects to the PDA.

DET SGT SIMMS: When did you buy that?

HANEEF: Um probably 4, 5 months back after I got the PDA when I got this car I think or before that somewhere.

DET SGT SIMMS: And where did you get that from?

HANEEF: Ah I got that from eBay as well.

DET SGT SIMMS: So and have you used it?

HANEEF: This one, yes.

DET SGT SIMMS: So you've had one before that have you?

HANEEF: No no.

DET SGT SIMMS: And what are the purposes of using the GPS?

HANEEF: Just to try and get the map whenever I go get me to that direction.

DET SGT SIMMS: Where have you used it?

HANEEF: Within the Gold Coast.

DET SGT SIMMS: Only on the Gold Coast?

HANEEF: Yes only on the Gold Coast.

DET SGT SIMMS: Have you allowed any other person to use the GPS?

HANEEF: No.

DET SGT SIMMS: Can you use that GPS without your PDA or do you need the PDA to use the GPS?

HANEEF: No you have to get the PDA.

DET SGT SIMMS: Ok.

HANEEF: Without it it doesn't work.

DET SGT SIMMS: Ok.

DET SGT SIMMS: Ok. Now also can you just let me know in terms of your internet usage and that you said before you used Skype?

HANEEF: Yeah.

DET SGT SIMMS: Now that's like telephone calls over the internet is that right?

HANEEF: Yeah.

DET SGT SIMMS: Ok. Now your Skype account and your laptop what sort of contacts did you have in there?

HANEEF: Um my family contacts, um my brothers, my wife and my family, and ah some home numbers, my home number sometimes and I think I have got Dr SABEEL and KAFEEL as well in that.

DET SGT SIMMS: They do Skype too?

HANEEF: Yeah.

THOMPSON: This is what has been extracted.

DET SGT SIMMS: Now just one of the contacts of interest in your Skype account was

THOMPSON: Oh sorry, ok, sorry.

DET SGT SIMMS: This is a once again we got this from your computer when we interrogated it and these are the contacts in relation to your skype account. Would you agree with that? Just have a look through those.

HANEEF: Yeah.

DET SGT SIMMS: Can you run through what they are from the top to the bottom on there.

HANEEF: This is Australian Medical Council number this is one of my friends from State (inaudible) Ah [REDACTED]

DET SGT SIMMS: Ah [REDACTED] from Australia. Just on Ah [REDACTED] who is Ah [REDACTED]?

HANEEF: He was another doctor ah he was working in the UK as well.

DET SGT SIMMS: Ok. Now I think you said to me in the first interview we did that you had a brother in law by the name Ah [REDACTED]

HANEEF: That was a different Ah [REDACTED]

DET SGT SIMMS: A different Ah [REDACTED] Ok

HANEEF: And this is one of my wife's friends Is [REDACTED]

DET SGT SIMMS: Where is she?

HANEEF: She's in Gold Coast. And Dr Ib [REDACTED]

DET SGT SIMMS: Who is Dr Ib [REDACTED]?

HANEEF: The same doctor um I told you about we used to share the accommodation he was working with me in the UK.

DET SGT SIMMS: Yeah.

HANEEF: Yeah and Dr Sa [REDACTED]. He's a doctor in UK as well. And his home number.

DET SGT SIMMS: In India?

HANEEF: Yeah. This is the UK home office number.

DET SGT SIMMS: HSM yeah.

HANEEF: This is the Inland Revenue UK number which I had used. This is ah

DET SGT SIMMS: Sa [REDACTED]

HANEEF: This is my home number actually. My landline number my home.

DET SGT SIMMS: But what's the other number for your home?

HANEEF: This is the number land phone number 07 [REDACTED] I have given this to you

DET SGT SIMMS: Oh, ok, sorry, yeah sorry.

HANEEF: This is my brother in law in the UK. This Queensland Medical Board number. This the other doctor, ah Dr Ra [REDACTED] I said to you is one of my colleagues I visited him in Swansea.

DET SGT SIMMS: He's the Swansea yeah

HANEEF: Yeah. This is a car driving institute here.

DET SGT SIMMS: Is that for learner car drivers yeah?

HANEEF: Yeah. This is Dr SABEEL's number.

DET SGT SIMMS: And he uses Skype?

HANEEF: Yeah

DET SGT SIMMS: Ok, how often do you use Skype?

HANEEF: Um about probably every day to chat with my family, every other day.

DET SGT SIMMS: Now I'm a bit of a dinosaur when it comes to this sort of thing, what does Skype allow you to do?

HANEEF: Um (inaudible)....internet call (inaudible).

DET SGT SIMMS: It's free is it?

HANEEF: Yeah

DET SGT SIMMS: And it's just like a normal telephone call?

HANEEF: Just like (inaudible), Laptop, to (inaudible)

DET SGT SIMMS: And you just use some headsets or something to plug in?

HANEEF: Plug in and speak.

DET SGT SIMMS: Ok. And when was the last time you contacted Dr SABEEL on Skype?

HANEEF: I don't remember exactly, not recently.

DET SGT SIMMS: Who have you contacted most recently using Skype?

HANEEF: My brother, my home, ah I speak to, yeah. Basically my home I speak to my brother most of the time and my wife normally speaks there.

DET SGT SIMMS: So she is active on Skype as well?

HANEEF: Yeah.

DET SGT SIMMS: Now as I suggested before, your PDA, you can access the internet on the PDA?

HANEEF: Yeah

DET SGT SIMMS: When was the last time you did that?

HANEEF: Ah I haven't done for a long time.

DET SGT SIMMS: Now obviously we had a look your the PDA and the access in terms of the internet and phone usage and the rest of it and that's

HANEEF: No. I and my wife.

DET SGT SIMMS: Was it just you and your wife?

HANEEF: Yes. Me and my wife, nothing, no one else was there. Don't remember anyone else with us because I and my wife drive down look at it and I went up.

DET SGT SIMMS: And you had your luggage with you when you

HANEEF: Yeah we were in this motel and just in front of the hospital and we took went and took all the luggage from there. Just we took. Probably he might have seen (inaudible) from when we organised for a fridge to be delivered someone had to come up to deliver the fridge. Probably he might have seen him when he delivered the fridge.

DET SGT SIMMS: Was that a friend of yours?

HANEEF: No no no a delivery person.

DET SGT SIMMS: So when you went to discuss the unit with him it was just you and your wife, no other person?

HANEEF: Yeah no other person.

DET SGT SIMMS: Ok. And how much did you, what sort of bond did you have to put down on the unit and all that?

HANEEF: A thousand dollars.

DET SGT SIMMS: And rent what?

HANEEF: Um five hundred dollars every fortnight.

DET SGT SIMMS: And how did you pay that?

HANEEF: Initially I him paid cash because I have brought the money from India and after that I was paying through my bank account most of the times.

DET SGT SIMMS: Ok. Now can we just go to um you've mentioned As [REDACTED] a couple of times.

HANEEF: Yeah

DET SGT SIMMS: Now do you agree that when we and as I've alluded to and as I've probably mentioned when we spoke to you at Brisbane Airport we ah you advised us that you had a laptop and some other property and some keys that were given to a gentleman called Doctor [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: What can you tell me about Doctor [REDACTED]?

HANEEF: He ah I new him from UK from when he was, when I was staying in Bentley Road.

DET SGT SIMMS: Is that the first time you met him?

HANEEF: Yeah. And then he (inaudible) he got a job here then we got (inaudible) we got the procedures how to go about and things and he used to get in touch with me and while in India as well.

DET SGT SIMMS: So just retracing our conversation we had the night we first met you, you advised he you had given him a key to your unit. Is that correct?

HANEEF: Yeah.

DET SGT SIMMS: Ok so what is the full story there?

HANEEF: I had when I was leaving to Bangalore I just asked him to keep my car keys because I had (inaudible) just to keep it safe with him and this laptop til I came back.

DET SGT SIMMS: So you gave him your car keys?

HANEEF: Yeah and my I asked him to keep my laptop and my home keys actually I gave him my home keys and I asked him to take my laptop and my jewellery, my wife's jewellery there which I left at home to keep it with him, safe.

DET SGT SIMMS: Now what did you give him, just the car keys?

HANEEF: Just the car keys and my house keys.

DET SGT SIMMS: So you first met Mr [REDACTED] in the UK. Did you know him before that?

HANEEF: No I didn't knew him.

DET SGT SIMMS: Do you know where he is from?

HANEEF: He is from a place called Belorry near Tobagalor it's in the same state.

DET SGT SIMMS: So it's close to Bangalore?

HANEEF: Yes it is.

DET SGT SIMMS: But you didn't know him in India?

HANEEF: No I didn't know him in India.

DET SGT SIMMS: Do you know where he lives?

HANEEF: Where?

DET SGT SIMMS: Presently.

HANEEF: In Spendelove, Spendelove Avenue.

DET SGT SIMMS: And can you describe him to me?

HANEEF: He's a chubby guy, average height, darkish complexion.

DET SGT SIMMS: And you first met him in the UK and did you say that was the, the Bentley address?

HANEEF: Yes.

DET SGT SIMMS: Ok and is that how you first met him, like he came to live at that address and you started associating from there?

HANEEF: Yeah.

DET SGT SIMMS: When you came to the Bentley address do you remember when that was?

HANEEF: Would have been November 2004 I think. November 2004. I can't remember exactly.

DET SGT SIMMS: Do you know how he got to the UK?

HANEF: The same day he (inaudible).

DET SGT SIMMS: He came straight from India as well did he?

HANEEF: yeah.

DET SGT SIMMS: Do you know why? Was it purely for an occupational reason?

HANEEF: Yeah, mainly for occupation.

DET SGT SIMMS: Would you consider yourself a close friend of Mr [REDACTED]

HANEEF: He's of (inaudible) um he lives ah 20 mins near to my house and he often comes for dinner (inaudible) we have some dinner (inaudible).

DET SGT SIMMS: Do you know any associates. Do you share associates in Australia you and Mr [REDACTED], Dr [REDACTED]?

HANEEF: What is it?

DET SGT SIMMS: Sorry, do you share friends?

HANEEF: Um there are I mean Ah [REDACTED] is one his friends.

DET SGT SIMMS: Ah [REDACTED]?

HANEEF: Yeah. Dr Sh [REDACTED] is one of the friends as well.

DET SGT SIMMS: Dr who sorry?

HANEEF: Dr Sh [REDACTED]

DET SGT SIMMS: Sh [REDACTED]?

HANEEF: And ah

DET SGT SIMMS: Is that here or in the UK?

HANEEF: No here. He is here now. And other hospital colleagues.

DET SGT SIMMS: Other hospital colleagues?

HANEEF: Yeah.

DET SGT SIMMS: Ok you mentioned Dr Sh [REDACTED] What can you tell me about him?

HANEEF: I met him in UK. He was living in 13 Bentley Road as well. He came up to stay for a few days as well. He was there for some time and he couldn't get job. He applied here and he got a job here.

DET SGT SIMMS: And where is he at the moment?

HANEEF: He is in Rockhampton.

DET SGT SIMMS: Ok. Do you have much contact with him?

HANEEF: Sometimes.

DET SGT SIMMS: What sort of contact is that?

HANEEF: Ah phone over the phone.

DET SGT SIMMS: And what is the substance of that contact why do you initiate that contact or does he?

HANEEF: Sometimes he or sometimes me call I call him. Rarely probably in two months.

DET SGT SIMMS: And what's the text of that phone call though to those calls?

HANEEF: Just how are you and how the work went.

DET SGT SIMMS: And you met him in the UK did you?

HANEEF: Yeah.

DET SGT SIMMS: Where about in the UK did you meet him?

HANEEF: He stayed in 13 Bentley Road sometimes.

DET SGT SIMMS: Is he a member of the Mu [REDACTED]

HANEEF: I think he was. I think he was I don't really know whether if he was.

DET SGT SIMMS: Is he known to Dr [REDACTED] as well?

HANEEF: Yes he knows him.

DET SGT SIMMS: Ok. And who has the close relationship with Dr Sh [REDACTED]? Sh [REDACTED] sorry.

HANEEF: Nothing. We don't have such close relations as that.

DET SGT SIMMS: You don't?

HANEEF: No.

DET SGT SIMMS: Ok. Has Dr Sh [REDACTED] ever come down to Brisbane or sorry the Gold Coast?

HANEEF: No he hasn't.

DET SGT SIMMS: Never stayed at your place?

HANEEF: No.

DET SGT SIMMS: Have you ever visited him in Rockhampton?

HANEEF: No.

DET SGT SIMMS: Do you know of any other doctors in Queensland?

HANEEF: Dr Ah [REDACTED] I told you.

DET SGT SIMMS: Where is Dr Ah [REDACTED]?

HANEEF: He is in Gladstone.

DET SGT SIMMS: And where is he from?

HANEEF: He is from Bangalore.

DET SGT SIMMS: So you knew him from Bangalore?

HANEEF: Ah yeah I knew him from Bangalore.

DET SGT SIMMS: And did he go to the UK?

HANEEF: Yeah he did go to the UK and he worked there and he didn't get the job there and later he applied here and got the job here.

DET SGT SIMMS: And he is in Gladstone?

HANEEF: Gladstone.

DET SGT SIMMS: Is he a Mu [REDACTED], member of the Mu [REDACTED]?

HANEEF: He was I suppose at the time when he was there.

DET SGT SIMMS: And are you in contact with him?

HANEEF: Sometimes I am.

DET SGT SIMMS: Telephone?

HANEEF: Yeah.

DET SGT SIMMS: Any other way?

HANEEF: No.

DET SGT SIMMS: Do you know the emails to Dr Ah [REDACTED] or Dr Sh [REDACTED]?

HANEEF: Yeah it might be there in my email IDs.

DET SGT SIMMS: In your email IDs?

HANEEF: Yeah.

DET SGT SIMMS: Ok. And what about Mr [REDACTED] or Dr [REDACTED] does he know, does he know Dr Ah [REDACTED] as well?

HANEEF: Yeah he knows him.

DET SGT SIMMS: He knows him as well. Dr Ah [REDACTED] and Dr Sh [REDACTED] do they know each other?

HANEEF: I don't know, I don't know that they know because he was pretty late he was um Dr Ah [REDACTED] left UK a very long time.

DET SGT SIMMS: Now in your, on your possession the night that we spoke to you, you might probably can't actually quite remember the yellow sticker note. I don't know if you remember this note on it had the name Mo [REDACTED] and a reference to the Caltex service station Olsen Avenue?

HANEEF: Oh probably that was I came up from the Gold Coast I think I was looking for Mosque. I needed a place to go for the prayers. So somebody told me the Caltex it's near the Caltex thing I went home and I jotted it down and Dr Mo [REDACTED] was one of the colleagues who works here.

DET SGT SIMMS: Where does he work?

HANEEF: In Dr (inaudible) the Gold Coast hospital.

DET SGT SIMMS: Gold Coast hospital.

DET SGT SIMMS: You met Dr Mo [REDACTED] through the Gold Coast hospital?

HANEEF: Yeah.

DET SGT SIMMS: And you spoke to him about going to a Mosque did you?

HANEEF: Yeah.

DET SGT SIMMS: And what did he tell you?

HANEEF: I didn't really speak to him about going to a Mosque and then on Fridays we normally (inaudible) he was the one who when I initially went to the medically staffing there he remembered so we were working here and do prayers and things and he gave me his name actually and that is probably why I jotted it down.

DET SGT SIMMS: Have you spoken to Dr Mo [REDACTED]?

HANEEF: Yes, yes he was my colleague he work here.

DET SGT SIMMS: And what Mosque did he tell you about if any?

HANEEF: The Gold Coast Mosque.

DET SGT SIMMS: The Gold Coast yeah.

DET SGT SIMMS: Now what other Mosques have you attended since you have been in Australia?

HANEEF: The Gold Coast Mosque.

DET SGT SIMMS: That's it?

HANEEF: Yeah.

DET SGT SIMMS: Now just going back to Dr [REDACTED].

Tape complete

CD NO:

CD 13 - Wav 20070714010000

DET SGT SIMMS: Do you know anyone else that Dr [REDACTED] associates with in Australia?

HANEEF: Um, can't remember, these two friends he sometimes speak to. There might be other friends ah, probably working in Perth area, one, one I suppose.

DET SGT SIMMS: Where about?

HANEEF: In ah Western Australian.

AGENT: Hm mm. Do you know this person?

HANEEF: Um, no I don't really um, I mean they used to be (inaudible) They were in UK for sometime, one person was there in UK. Ah and he was working in UK I've heard of him because he, he is working in ah (inaudible) Western Australia. Probably...

DET SGT SIMMS: Western Australian.

HANEEF: Yeah, probably he might have contact, I don't know.

DET SGT SIMMS: Do you know who this person is?

HANEEF: I don't know.

DET SGT SIMMS: You don't know?

HANEEF: Um, there, there is one person called...what's his name...um, ah his name is (inaudible)... [REDACTED], Ab [REDACTED] (phonetic) I think.

DET SGT SIMMS: Ab [REDACTED]?

HANEEF: [REDACTED]

DET SGT SIMMS: [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: Ok, what can you tell me about him?

HANEEF: Oh I ah, he was ah I just meet him once (inaudible).

DET SGT SIMMS: Is he, is he a doctor in Western Australia is he?

HANEEF: Yes. He's a...

DET SGT SIMMS: When did you see him?

HANEEF: Probably in ah, in Bangalore I seen him once when I was studying for ah my exams and then in the UK as well, UK as well yeah. He was, he came up to UK and ah he was looking for jobs and things when I was in 13 Bentley initially when he was doing his exams then I didn't have any contact with him after that.

DET SGT SIMMS: So he came through 13 Bentley as well?

HANEEF: Yeah he stayed there for sometime.

DET SGT SIMMS: And this is the Mu [REDACTED] house ...

HANEEF: Yeah.

DET SGT SIMMS: So it's not unusual for people especially doctors...

HANEEF: Yeah.

DET SGT SIMMS: With your kind of background...

HANEEF: Yeah.

DET SGT SIMMS: Go to the Mu [REDACTED] house. Ok do you know, um have you been in contact with Al [REDACTED] since you've been in Australia?

HANEEF: No, I haven't contacted him.

DET SGT SIMMS: Has he been in contact with you?

HANEEF: No.

DET SGT SIMMS: Do you know if um, Dr [REDACTED] if he is associated with Sabeel? Or Kafeel?

HANEEF: Um, I mean the same, he was living in 13 Bentley Road probably he's know him (inaudible).

DET SGT SIMMS: Just as a point of clarification ah 13 Bentley Road, ah who, did Kafeel live in 13 Bentley Road?

HANEEF: No he didn't.

DET SGT SIMMS: What about Sabeel?

HANEEF: Sabeel lived in there.

DET SGT SIMMS: Yeah ok. And is Sabeel a member of the Mu[REDACTED]?

HANEEF: I think so.

DET SGT SIMMS: What about Kafeel.

HANEEF: Ah I don't know.

DET SGT SIMMS: Do you know when Dr [REDACTED] first became aware the, acknowledge of the attacks in Glasgow? We spoke about earlier?

HANEEF: Hm I don't know.

DET SGT SIMMS: You don't know?

HANEEF: No.

DET SGT SIMMS: Do you recall having a conversation with him about those attacks?

HANEEF: Probably I might have told him that ah, the news I suppose (inaudible) probably I don't remember exactly I don't know.

DET SGT SIMMS: Hm. Do you have any knowledge of your brother (inaudible)?

HANEEF: Hm mm

DET SGT SIMMS: Contacting him at any point?

HANEEF: Ah, yes um he did contact him in the morning, he was trying to contact me actually ah and he couldn't contact me so he passed on the message to him. That was the same message.

DET SGT SIMMS: And what was that message?

HANEEF: Um just to contact the home, contact my home and ah there was some...just about this sim card ah there was some (inaudible) and Sabeel's mum wants to call you and ah she said, and then I called her and she called back again and ah she asked me to call...

DET SGT SIMMS: We'll move on then and (inaudible). So you are aware that your brother contacted Dr [REDACTED]?

HANEEF: Yeah.

DET SGT SIMMS: Do you know what date that was?

HANEEF: It was on the 2nd I think.

DET SGT SIMMS: Hm mm. Ok. 2nd of July?

HANEEF: 2nd of July I think.

DET SGT SIMMS: And then why, does your brother contact Dr [REDACTED] often?

HANEEF: Ah sometimes if they don't ah aren't able to contact me sometimes they ask to pass on a message (inaudible).

DET SGT SIMMS: How do they know to contact Dr [REDACTED]?

HANEEF: I mean I have given them the number (inaudible) and he has given my number to his home Yeah.

DET SGT SIMMS: Ok, now has Dr [REDACTED] ever given you telephone cards to use?

HANEEF: Um, telephone cards? Ah he had um on that day 2nd of ah I think he did give me a telephone card.

DET SGT SIMMS: Is that the only card he's even given you?

HANEEF: Yeah.

DET SGT SIMMS: And why did he give you a telephone card?

HANEEF: Um, I was trying to get to this UK number...

DET SGT SIMMS: Hmm.

HANEEF: I wasn't able to get to my mobile and he said why don't you try with this number um with this if you want ah the telephone card, he gave me the telephone card he had.

THOMPSON: When ah Dr [REDACTED] contacted you, what did he actually, what were the exact words he say to you? Did he, did he...

HANEEF: Um,

THOMPSON: Did he tell you about the Sim card then or did your brother tell you later on?

HANEEF: He said there was some there was some ah message (inaudible) Sim card and ah something.

THOMPSON: This is Dr [REDACTED]?

HANEEF: Dr [REDACTED] yeah. Ah your Sim card ah he um (inaudible) I call them (inaudible) and explain.

DET SGT SIMMS: Ok

DET SGT SIMMS: Now it's interesting, now what interests me is the fact that he was in the UK at the same time as you, he came a bit after you and he left the UK roughly the same time as you, came to Australia the same time as you.

HANEEF: Just before me yeah.

DET SGT SIMMS: Did you discuss this with him when you were making these decisions and did he follow you or did you follow him or how did that work?

HANEEF: No um actually I was applying on my own and he was applying on his own. We didn't know and when we got the employment letter I saw his email maybe and ah then I (inaudible) he got the job in the same hospital as well.

DET SGT SIMMS: Now just another point on that you didn't arrange to come to the Gold Coast together?

HANEEF: No, no, we I applied on my own and he applied on his own

DET SGT SIMMS: Did he apply through the same avenue as you did or was it separate?

HANEEF: No he was different actually probably he someone had visited there to recruit (inaudible) and he had forwarded his CV.

DET SGT SIMMS: So he was actually he was approached by someone or he engaged a person who was over there recruiting doctors?

HANEEF: Yeah he got the call (inaudible).

DET SGT SIMMS: Do you have any knowledge of Dr [REDACTED]'s qualifications?

HANEEF: Just doctor medical doctor.

DET SGT SIMMS: Have you ever seen his um his ah resume or CV?

HANEEF: Um probably I might have seen ah but I don't remember.

DET SGT SIMMS: Can't recall?

HANEEF: Can't but he might I might have seen it. He normally shows a (inaudible).

DET SGT SIMMS: When you guys are preparing your CVs with all these international jobs and that do you sometimes get together and compare notes on how to prepare CVs? Is that something that happens?

HANEEF: Ah what type of

DET SGT SIMMS: Um what I am saying is do you like if you are preparing your CV for overseas do you compare your CV to others?

HANEEF: I mean the format yeah the format because ah they want like in medical boards with want separate format. Different boards different employers they don't they want it in a different format so that.

DET SGT SIMMS: Do you have any knowledge of Dr [REDACTED]'s religious views?

HANEEF: Um he is a Muslim and not from here and he does prayers and things.

DET SGT SIMMS: So he is strict is he?

HANEEF: He does his prayers yes.

DET SGT SIMMS: Ok. And what would you classify him as a moderate or were you looking at someone who is more extreme or?

HANEEF: Yeah moderate ah not real extreme I mean he just does his (inaudible).

DET SGT SIMMS: Ok. And his do you know any of his family at all?

HANEEF: No I haven't no I haven't met any of his family.

DET SGT SIMMS: Do you know if he has any brothers?

HANEEF: I think yes he has some brothers.

DET SGT SIMMS: Do you know them?

HANEEF: No I don't know them.

DET SGT SIMMS: Now just getting back to your wife, now she came with you, moved into the apartment in Pohlman Street and then at some point she got pregnant which you think October, November and then she decides to go back to Bangalore.

HANEEF: She was I mean we were still at the time not sure whether to have it here or to go back um so she continued to get the care here um and then we decided because ah her mum couldn't come as well (inaudible) and my mum was not able to come as well so um it was better for her to go there (inaudible).

DET SGT SIMMS: Ok so when did she leave Australia?

HANEEF: She left in middle of March.

DET SGT SIMMS: Mid March 07. And she gave birth?

HANEEF: Yeah. This was in July.

DET SGT SIMMS: In July? What date in July did she give birth?

HANEEF: The 26th.

THOMPSON: Of July? Because we got up to the 26th of July here.

HANEEF: Sorry. Sorry the last month. June. June.

DET SGT SIMMS: Lucky someone is awake here. So 26th of June 07?

HANEEF: Yeah.

DET SGT SIMMS: Ok. And that was a baby daughter?

HANEEF: Yeah.

DET SGT SIMMS: And what's her name?

HANEEF: Ha [REDACTED] (phonetic) HA [REDACTED]

DET SGT SIMMS: Ok. And were there any complications with that with that birth?

HANEEF: Yeah, I mean it a was pre-term pregnancy.

DET SGT SIMMS: Pre-term. So it was premature?

HANEEF: Premature and she had ah high blood pressure as well during pregnancy and they planned to induce labor early.

DET SGT SIMMS: And what hospital was she in during?

HANEEF: Apollo hospital.

DET SGT SIMMS: Apollo. And so they induced her on the 26th?

HANEEF: Yeah.

DET SGT SIMMS: Um how did they do that?

HANEEF: They do medicines and give medicines and things yeah to induce labour but she wasn't progressing at the time and um and then they decided to take her for an operation later.

DET SGT SIMMS: What do they call that?

HANEEF: A caesarian section.

DET SGT SIMMS: Ok. And then the birth went ok after that?

HANEEF: Yep, ah the baby was born yeah and then a um she was ok for 2-3 days then the baby got jaundiced, my daughter, and she again readmitted.

DET SGT SIMMS: Ok your wife how long did your wife stay in hospital for after the 26th?

HANEEF: Until Friday it was the probably twenty nine twenty nine was it? Not sure if it was twenty eight or twenty nine.

RUSSO: I'm not sure I forget.

DET SGT SIMMS: So your wife you wife was in hospital on the 26th. Did you she go in on the 26th or before?

HANEEF: The day before.

DET SGT SIMMS: The day before. And who advised you that she was in hospital?

HANEEF: She I mean (inaudible) have frequent contact with her.

DET SGT SIMMS: Ok and she was released on the?

HANEEF: On the Friday.

DET SGT SIMMS: On the Friday?

HANEEF: Yeah.

DET SGT SIMMS: Do you know what day that was in terms of date?

HANEEF: I think probably the 30th.

DET SGT SIMMS: Around the 30th?

HANEEF: The 29th or 30th.

DET SGT SIMMS: 29th or 30th. Ok. And then there was some complications with bub wasn't there?

HANEEF: Yeah, the baby.

DET SGT SIMMS: And your daughter had jaundice?

HANEEF: Yeah.

DET SGT SIMMS: And did she get readmitted to hospital?

HANEEF: Yeah she got readmitted again.

DET SGT SIMMS: When was that?

HANEEF: That was in Saturday I think Saturday or Sunday.

DET SGT SIMMS: I mean that is fairly significant that your daughter has gone back into hospital; can you remember what day it was?

HANEEF: I think it was probably she came out of hospital the next day or the day after she went back.

DET SGT SIMMS: So what's that the?

THOMPSON: The Sunday are you talking about our time?

DET SGT SIMMS: Yeah.

THOMPSON: It will be the 1st of July.

DET SGT SIMMS: So Sunday was the 1st of July so the Saturday was the 30th. So you think she might have gone back in on the 1st?

HANEEF: Yeah I think.

DET SGT SIMMS: Ok. And who contacted you to tell you your daughter had to go back into hospital?

HANEEF: I was in contact with her.

DET SGT SIMMS: With who?

HANEEF: With my wife.

DET SGT SIMMS: Yeah. And what hospital did your daughter go into?

HANEEF: Bangalore hospital.

DET SGT SIMMS: How come she didn't go back into Apollo hospital?

HANEEF: Um she wanted there was she didn't like the Pediatric doctor there.

DET SGT SIMMS: Your wife didn't?

HANEEF: Yeah. They ah my mother in law um she had a non pediatric doctor in this hospital she went in there to this hospital.

DET SGT SIMMS: Ok. And um so your daughter is readmitted and who and your wife called you did she to tell you ?

HANEEF: Yeah I mean I wasn't got in touch with her I called her.

DET SGT SIMMS: Ok. And what did you think when you were told that by your wife?

HANEEF: Sorry.

DET SGT SIMMS: What were your thoughts when you were told that by your wife?

HANEEF: I mean (inaudible) I was concerned about my daughter and then ah I mean I didn't have my leave at that time so I thought the next day I would ah go and ask for the leave and go off to India.

DET SGT SIMMS: Ok.

HANEEF: To see them.

DET SGT SIMMS: It's been about an hour since we've had a break ah it's getting a bit late in the night so we might breaks of a bit more frequency to keep everyone. How are you feeling at the moment?

HANEEF: Ok.

DET SGT SIMMS: You feel ok? You feel right to go?

HANEEF: Yes. Are you?

RUSSO: Yeah don't worry about me.

DET SGT SIMMS: How are you feeling?

RUSSO: Oh well I'm tired. It's dreadful at the moment but it's Mohamed who that's all you got to worry about.

DET SGT SIMMS: Yeah as long as you're ok to continue? You are?

HANEEF: Yeah

DET SGT SIMMS: Ok. Well look we'll have a break in any case. I make the time now 1.18am on the 14th of July and I'll suspend the interview while we have a break.

Completed wav file

CD NO:

CD 14 – Wav 20070714013152

DET SGT SIMMS: OK now, the time is now 1.32am on the 14th of July 2007. Mohamed, do you agree that during the suspension interview we didn't speak about this matter?

HANEEF: Yes.

DET SGT SIMMS: Do you agree with that?

HANEEF: Yes.

DET SGT SIMMS: I'd just like to assert to you again your rights. You have the right to remain silent, anything you do say or any statement you do make may later be used in evidence as court. Allowed to be used in court as evidence. Do you understand that?

HANEEF: Yes

DET SGT SIMMS: Ok. You have exercised your right to have a lawyer present, you still have Peter here. Um you also have the right to have a relative or friend present during questioning? Do you still wish to proceed with this interview?

HANEEF: Yes.

DET SGT SIMMS: Ok. Now just before we suspended the interview we were talking about your wife giving birth. If we could take a couple of steps back to prior to you coming to Australia. Now you left the UK, just clarification um what days did you leave the UK again?

HANEEF: July.

DET SGT SIMMS: July the 6th? The 25th of July?

HANEEF: Yeah.

DET SGT SIMMS: OK, now you went straight to Bangalore?

HANEEF: Yeah.

DET SGT SIMMS: And then you left Bangalore, what date in September?

HANEEF: Um September 11th/13th

DET SGT SIMMS: 11th/13th you came to Australia.

HANEEF: Yeah.

DET SGT SIMMS: Ok now during your time in India you stated you attended your brother-in-law Si [REDACTED]'s wedding.

HANEEF: Yeah.

DET SGT SIMMS: And you also said that you went some...

HANEEF: Mysore, yeah a resort as well.

HANEEF: Ah I don't know before his ah... He usually visits my mother... (inaudible)

DET SGT SIMMS: So when did you. Did you see him when you were in India during that period?

HANEEF: Yes that was the time when I saw him. In my home he had come once.

DET SGT SIMMS: And when was that?

HANEEF: That was initially in July... when we, I got there, when I landed into India.

DET SGT SIMMS: So you saw Sabeel at your home; your mother's home?

HANEEF: Yeah, well he did come one day, to visit my mum before he left to...

DET SGT SIMMS: Ok, well why did you tell me before that he wasn't in India?

HANEEF: I didn't remember, I'm sorry about that. I just recollect that now. I'm sorry I didn't remember that.

DET SGT SIMMS: Now at that time was he with Kafeel?

HANEEF: Ah no, he wasn't with Kafeel at that time.

DET SGT SIMMS: Did you speak to Sabeel when he came to your family home on that occasion?

HANEEF: Yes he did come to us.

DET SGT SIMMS: What did you talk about?

HANEEF: Um probably about this thing. I spoke to him about, at the time as well, about the SIM card he'd wanted to use. I did tell to him about that as well. Because he wanted the SIM card. I asked him um... If he wants to extend it to change it to his name and cancel my direct debit later.

DET SGT SIMMS: But when did you discuss that with him?

HANEEF: That was... In the UK I did tell to him. But when he was in India as well that time I did tell him again...

DET SGT SIMMS: When he was in India.

HANEEF: Yeah when he was in India in July, August sometime.

DET SGT SIMMS: When you left the UK to come to Australia—ah sorry to go to India, then onto to Australia. Did you see Sabeel prior to leaving the UK?

HANEEF: In the UK?

DET SGT SIMMS: Well obviously you saw him because you left some property with him.

HANEEF: Yeah, yeah.

DET SGT SIMMS: Ahh sorry what I meant to say was did you have discussions with him about him traveling to India?

HANEEF: Um... Nah, he actually um... no, no ... He traveled on his own... he wanted to apply for a Visa from India because he had some problems with his Visa thing so he came to India to apply for a visa.

DET SGT SIMMS: So when was the first time you knew that Sabeel was in India, after leaving the UK?

HANEEF: Um in India...

DET SGT SIMMS: What do you mean in India? When was the first time you realised he was in India?

HANEEF: When I was in India, When I um, probably he might have called me at my home place. In my place.

DET SGT SIMMS: So he called you at your house in India.

HANEEF: Yeah.

DET SGT SIMMS: And how did he call you? How did he call you?

HANEEF: He has my phone number there...

DET SGT SIMMS: Did he call you on a mobile or landline?

HANEEF: On a landline.

- HANEEF: Yeah. He was, I mean, I told him about that about the SIM card and he wanted to extend the contract and things so um...
- DET SGT SIMMS: Tell me exactly—now let's not forget Mohammed the reason you are sitting here and the reason you've been in Police custody is because of this issue with this SIM card—now it's causing you a lot of grief. We need to be clear as to what is happening with this SIM card. OK. What was the discussion you had with him, with regards to this SIM card?
- HANEEF: He wanted the SIM card used for the free minutes I told you about that so he wanted to extend the contract and then he asked me if 'you could give it to me' I'll extend it. And when I gave it to him I said that if you want to extend it, I'm cancelling my direct debit.
- DET SGT SIMMS: So when did you have this discussion? When you left the UK or when in India?
- HANEEF: No... Even before in the UK as well and in India as well. Once to my home.
- DET SGT SIMMS: So you discussed it twice. What else did you discuss? Well what did you tell him when he asked you about the SIM card when he wanted you to extend it?
- HANEEF: I just told him that my contract is ending in the next month. Um in August mid August and he said 'I probably use your SIM card and extend the contract' and I said to him you can use it, and can you change it to your name, and ah, I would ah discontinue mine, direct debit as well for the payment of this SIM card.
- F/A THOMPSON: I previously asked you the question whether you had discussed the SIM card with Sabeel after you left the UK and you told me you hadn't.
- HANEEF: In this um... In India I said this was the time...
- F/A THOMPSON: No my question to you was had you discussed the SIM card after you left the UK, and you said you hadn't.
- HANEEF: I didn't remember.
- F/A THOMPSON: You said to me that you never need to.

HANEEF: I didn't remember the exact um day I spoke to him in India at that time, I'm sorry about that. But I did met him in India at that time. Yeah.

F/A THOMPSON: Just another question is that um Kafeel went to your wedding didn't he, and Kafeel's family went to your wedding.

HANEEF: Um yes.

F/A THOMPSON: Why didn't Sabeel go?

HANEEF: He was there at my wedding as well.

F/A THOMPSON: No, you said that to the Detective Simms that...

HANEEF: That was my brother-in-law's wedding...

DET SGT SIMMS: That was Si [REDACTED]'s wedding.

F/A THOMPSON: Oh I'm sorry. I will retract that. Basically you saw Sabeel in Bangalore.

HANEEF: Yes I did see him. Sorry I, once again I apologise for that I didn't remember.

DET SGT SIMMS: You have to remember and you have to be clear on exactly what's happened, because, as I've said to you, the reason all this has come about was primarily because of this SIM card. And we are trying to find out all the facts—and it becomes difficult if you can't remember stuff that you then suddenly remember. It becomes difficult for you.

HANEEF: Yeah.

DET SGT SIMMS: Ok?

HANEEF: Yeah.

F/A THOMPSON: Did (inaudible) were you aware that As [REDACTED] was in Bangalore at the same time?

HANEEF: Yeah.

F/A THOMPSON: Did you meet up with As [REDACTED] while you were in Bangalore? Was he there the same time that Sabeel was there?

HANEEF: Um, probably, probably he might have been there.

F/A THOMPSON: Did you have a meal with [REDACTED] while you were there?

HANEEF: He came up to my house one day yes.

F/A THOMPSON: Did you go to a restaurant with him?

HANEEF: No.

F/A THOMPSON: Did .. when you were there did you discuss with Sabeel, did you discuss [REDACTED] all? The fact that he was in India? And did the three of you get together?

HANEEF: No.

F/A THOMPSON: Did you and Sabeel discuss [REDACTED] at all, while he was over there?

HANEEF: I don't remember.

F/A THOMPSON: Can you tell me why, do you know the reason why, what's the reason [REDACTED] was over there?

HANEEF: In Bangalore?

F/A THOMPSON: Yeah.

HANEEF: He was um, he came up to do his visa work to apply for the visa and to do his medical examination and things.

F/A THOMPSON: So basically, you've got Sabeel and [REDACTED] there both sorting out their visas.

HANEEF: Yeah.

F/A THOMPSON: So basically, you've got yourself, Kafeel, Sabeel, and [REDACTED] all over there at the same time.

HANEEF: Yeah we might have been at the same time.

F/A THOMPSON: So did the four of you get together at all?

HANEEF: No, we haven't.

DET SGT SIMMS: You're sure there was no meeting between the four of you on that occasion in India?

HANEEF: Nah, no.

DET SGT SIMMS: Do you know when Sabeel left India?

HANEEF: Um, sometime in August.

DET SGT SIMMS: Early August, or late August?

HANEEF: I don't really remember that. After his visa got sorted, he left I suppose.

DET SGT SIMMS: What about Kafeel what happened to him?

HANEEF: He was still there in um India, himself.

DET SGT SIMMS: Did you get together at any point with just Kafeel and Sabeel together?

HANEEF: No. No.

F/A THOMPSON: Obviously Kafeel and Sabeel were there. We'll ask the question again, why was Sabeel there?

HANEEF: He was probably not there at that time—probably not there at that time—I don't know. He wasn't there at that time probably.

F/A THOMPSON: Was he at that wedding?

HANEEF: No I don't remember. I don't think that he was there at the wedding.

F/A THOMPSON: Surely—you would've remembered if he was there.

HANEEF: No he wasn't there. He wasn't there at the wedding.

F/A THOMPSON: Prior to leaving the UK, were you aware that both Kafeel, Sabeel and [REDACTED] would be over there in India?

HANEEF: Ah no, I wasn't aware. (inaudible) I don't know.

F/A THOMPSON: So you didn't know that everyone was going over to India.

HANEEF: I mean Kafeel was already there in India. [REDACTED] was going to India as well.

F/A THOMPSON: Did you know that before he left the UK?

HANEEF: Yeah. I mean they were already there in India.

DET SGT SIMMS: What did [REDACTED] say, why what was he going to India for?

HANEEF: I mean he want a I mean he had a job there and he was coming over to Australia so he was um, applying for his visa and um the examination process what goes on for the Visa and registration.

DET SGT SIMMS: While were you were in the UK just going back a few steps again were you sending any money home?

HANEEF: Yes I did.

DET SGT SIMMS: How much money were you sending home?

HANEEF: Um... it was um I can't say ... sometimes 2000 pounds, sometimes 1000 pounds, sometimes 3000...

DET SGT SIMMS: And where were you sending that money to?

HANEEF: To my ah our home.

DET SGT SIMMS: You must have been sending it from an account. From what account where you sending it from?

HANEEF: From my account—HSBC to um I used to transfer it to (inaudible) to India Service.

DET SGT SIMMS: Through where sorry?

HANEEF: (inaudible) to India Service.

DET SGT SIMMS: This is from the UK?

HANEEF: Yeah.

DET SGT SIMMS: To where?

HANEEF: To India.

DET SGT SIMMS: Yeah, but what account?

HANEEF: I had a Citibank account, for a few days that I used to send to. Then I used to send it directly (inaudible) to my brother or my mother's account.

DET SGT SIMMS: And what's your brother's or mother's account?

HANEEF: I mean I used to send it (inaudible) to them—to my home address...

DET SGT SIMMS: 2000-3000 dollars—pounds a month?

HANEEF: Not every month no, it depends on availability actually. Sometimes I used to send 2000 pounds every two months or every month like that.

DET SGT SIMMS: So you have a Citibank account in India—in your name?

HANEEF: Yeah, it was in my name.

DET SGT SIMMS: OK, and you were sending money through to that account?

HANEEF: Yeah, sometimes initially I used to send but then I abolished that account closed that account. Then I used to send to my brother.

DET SGT SIMMS: And how'd you do that?

HANEEF: Through (inaudible) India Services.

DET SGT SIMMS: And how does that work?

HANEEF: Um I have to transfer um it's an internet portal, then I have to login, ID for that, then I make a booking there, they give me bank detail in the respective country to transfer the fund. Then I transfer the fund into the bank detail in India.

DET SGT SIMMS: So how do they do that? Does it need a bank account on the other side?

HANEEF: No it doesn't need a bank account—they deliver the DD as well... Demand right.

DET SGT SIMMS: I don't understand what that is.

HANEEF: It's like a cheque kind of thing.

DET SGT SIMMS: We may revisit that—we'll come back later.

F/A THOMPSON: I'd like to push on with that abit. Did . (inaudible). Do you know if [REDACTED] send money back to India?

HANEEF: From where?

F/A THOMPSON: From the UK?

HANEEF: Suppose he might have.

F/A THOMPSON: Did you know how he did that?

HANEEF: I don't know exactly.

F/A THOMPSON: Did he have the same arrangements as you?

DET SGT SIMMS: RMIT,

HANEEF: RMIT to India? He might have been doing that, he's doing from here; from Australia.

DET SGT SIMMS: But what about the UK?

HANEEF: I think he used that but I don't know about that.

F/A THOMPSON: What were his family ties in India?

HANEEF: As [REDACTED]? His family was there in India,

THOMPSON: Whereabouts?

HANEEF: In Bellary.

DET SGT SIMMS: How do you spell that?

HANEEF: BELLARY.

DET SGT SIMMS: How close is that to Bangalore?

HANEEF: Ah it's ah, about 300 miles.

DET SGT SIMMS: Now I guess just going back to the question that Federal Agent Thompson asked you, were you aware of [REDACTED] putting money through England, through the UK back to home in India?

HANEEF: I'm not aware. He might have, I don't know—I'm not aware of that thing.

F/A THOMPSON: And what about from here?

HANEEF: I suppose he's doing from here.

F/A THOMPSON: And how does he do that?

HANEEF: The same RMIT to India service. That's what he uses.

F/A THOMPSON: So he uses the same service as what you use, here.

HANEEF: Yes.

F/A THOMPSON: And you don't know whether he did that, did he do that over in the UK?

HANEEF: I don't know if he did it in the UK.

F/A THOMPSON: He does it here. And you do it here.

HANEEF: Yeah, I do it here.

F/A THOMPSON: And what's the reason why he sends the money back?

HANEEF: Probably his family.

F/A THOMPSON: How much have you sent back since you've been here?

HANEEF: Me? I send, every month, probably more than 500 dollars, sometimes 2000 dollars, sometimes 3000 dollars, um.

F/A THOMPSON: And what about [REDACTED]?

HANEEF: I don't know about him.

DET SGT SIMMS: Could you just go back to bank accounts—you said that you've got in India—do you agree that we discussed this in the first interview and you told me you had an Indian.....

HANEFF: State Bank of India.

DET SGT SIMMS: State Bank of India account?

HANEEF: Which is currently active, yeah.

DET SGT SIMMS: Still currently active?

HANEEF: Yeah.

DET SGT SIMMS: Did you at any time mention that you had a Citibank account?

HANEEF: No, I just told you all the bank accounts that I have, I cancelled the Citibank account. It's no more working.

DET SGT SIMMS: How long ago did you cancel the Citibank account?

HANEEF: It was in 2005 I think. 2005.

DET SGT SIMMS: Now in Australia, sorry, in the UK, what bank accounts did you have there?

HANEEF: Um, HSBC and Lloyds.

DET SGT SIMMS: Are they still current?

HANEEF: Um HSBC is current; I don't know about Lloyd's I haven't checked that at all.

DET SGT SIMMS: So when you're transferring money to India from the UK, what bank were you using?

HANEEF: Um, HSBC.

DET SGT SIMMS: Did you ever use the Lloyd's account?

HANEEF: No.

DET SGT SIMMS: Now, who has access to your accounts in India?

HANEEF: Um which account?

DET SGT SIMMS: Well, how many accounts do you have in India?

HANEEF: Um the main account State Bank of India, AMATH Cooperative Bank is the other one; I don't whether that's active.

DET SGT SIMMS: What was that?

HANEEF: Online Corporative Bank.

DET SGT SIMMS: Can you spell that for me?

HANEEF: AMATH Cooperative Bank.

DET SGT SIMMS: And where's that, in Bangalore?

HANEEF: That's in Bangalore. I haven't used that in a long time, I don't know if it's inactive or...

DET SGT SIMMS: Now the State Bank account of India, the State Bank of India account, whose name is that in?

HANEEF: That's in my name.

DET SGT SIMMS: Do you transfer any money, when you're in the UK; did you transfer any money across to that account?

HANEEF: No I haven't transferred any money to this account—I didn't have this account at that time.

DET SGT SIMMS: OK. But you had the Citibank account until 2005.

HANEEF: Yeah, later on I used to send a DD to my home address. To my, I transfer to my brother's account.

DET SGT SIMMS: What's your brother's account?

HANEEF: It was in State Bank of India.

DET SGT SIMMS: Is that separate to your account in the State Bank of India?

HANEEF: Yes.

DET SGT SIMMS: Does anyone else have access to your bank account in the State Bank of India?

HANEEF: Um, my brother. My brother sometimes uses it (inaudible). He uses it to get some money out whenever the family needs.

DET SGT SIMMS: But you said you send the money over through this other method, RMIT India.

HANEEF: Yeah, it goes to my account actually—I send it to my account.

DET SGT SIMMS: Which account's that?

HANEEF: That's the State Bank of India account.

DET SGT SIMMS: Ok. I'm getting confused because I don't think you pointed that out before you said that you put it through a bank account for this RMIT India. What happens to it then?

HANEEF: They transfer the equivalent amount. If I transfer some dollars from here, I can work it and transfer it to my bank account in India.

DET SGT SIMMS: But didn't you say they converted it to a cheque and gave it to whoever the beneficiary was?

HANEEF: In the UK yes. In the UK. This one I use in India from Australia.

DET SGT SIMMS: No, no sorry let's not get confused. I want to stay in the UK for now.

HANEEF: Yeah Ok, I didn't send any money because I didn't have this account with me. I used to send to initially to Citibank account and then um cheque to my mother or my brother DD. That's what I meant. After my... um, my brother's account.

DET SGT SIMMS: Sorry, so you would send the money to your Citibank account in India.

HANEEF: Yeah, initially. But then after I didn't have my account there. (inaudible)

DET SGT SIMMS: Which you closed in 2005.

HANEEF: Yeah. I used to send it DD. Sometimes I used to transfer.

DET SGT SIMMS: When you're saying DD what's that?

HANEEF: That's demand draft.

DET SGT SIMMS: Demand draft?

HANEEF: Cheque kind of thing.

DET SGT SIMMS: And how does that work here? You deposit the money in from the UK side of things?

HANEEF: Yeah.

DET SGT SIMMS: Into an account? Through what? RMIT to India?

HANEEF: RMIT to India. They demand draft, then make a cheque in Indian Rupees, then give it to them.

DET SGT SIMMS: And why did you stop using the Citibank account to facilitate that transfer?

HANEEF: Um, I was not happy with the services they had.

DET SGT SIMMS: Did anyone else have access to that Citibank account?

HANEEF: No.

DET SGT SIMMS: Well that being the case how did your family access the money if you sent it to the Citibank account?

HANEEF: Um, I had um, I had given the card actually, to my brother (inaudible) sometimes I used to send DD from the Citibank account. To um, once it gets to my account, I make a demand draft to my mothers account.

DET SGT SIMMS: So your mother, she has an account as well?

HANEEF: Yeah.

DET SGT SIMMS: Where's her account?

HANEEF: Ah, it's in Canaia Bank.

DET SGT SIMMS: Canada Bank?

HANEEF: Canaia Bank. Canaia Bank.

DET SGT SIMMS: You mean the country Canada or the state? I apologise...

HANEEF: CANAIA Bank.

DET SGT SIMMS: Canaia Bank. That's an Indian bank.

HANEEF: Yes.

DET SGT SIMMS: And that account, is that in your mother's name?

HANEEF: Yes.

DET SGT SIMMS: So you arrive in the UK in 2004, let's go back to the timeline we created earlier, in March 2004, right.

HANEEF: Yes correct.

DET SGT SIMMS: When did you start sending money back to India?

HANEEF: Probably, in 2005 when I started my job.

DET SGT SIMMS: So after you'd started your job.

HANEEF: Yeah. Probably later in August sometime, from what I remember. August 2005 I think.

DET SGT SIMMS: So you started sending money to India in August 2005.

HANEEF: Yep.

DET SGT SIMMS: Did you send any money before that time?

HANEEF: I don't remember exactly. I don't remember prior to that. I didn't think so.

DET SGT SIMMS: So once you started sending money around August, how much was it that you were sending over?

HANEEF: Initially, because I had a lot of loans and things, (inaudible) well probably 2000, 2000 pounds I can't remember well because...

DET SGT SIMMS: Per month?

HANEEF: Depends on my availability, how much I have, I can show it to you on my bank account, how much I have transferred.

DET SGT SIMMS: Now the money you send home, what does that get used for?

HANEEF: For the usual - rent, family maintenance, debt, my mother, my sister, my brother, and their fees (inaudible) and tuition fees, all these expenses for him.

DET SGT SIMMS: What expenses does he have?

HANEEF: His college fees, normally, and his books and all that. What he needs for his studies.

DET SGT SIMMS: So you're not longer in the UK, as in now, you're in Australia, why do you still have bank accounts in the United Kingdom?

HANEEF: It was still there because of my loan. I had a loan from them, and I had a HSBC bank account.

DET SGT SIMMS: Who was the loan through?

HANEEF: HSBC.

DET SGT SIMMS: Now we've gone through all the bank accounts in the last interview we did and we went into some detail. Just re-iterate for me what type of bank accounts have you got in the UK?

HANEEF: HSBC.

DET SGT SIMMS: Yep. And what others?

HANEEF: And LLOYDS.

DET SGT SIMMS: And you've got a loan through HSBC, what's that for?

HANEEF: Um, that was during my sister's marriage, I got some loan, and when I was planning to come to Australia.

DET SGT SIMMS: What did you need to borrow money for to come to Australia?

HANEEF: I didn't have much money at that time, so for the paying of expenses, and all the...

DET SGT SIMMS: Now does anyone have access to your bank account in the UK?

HANEEF: No.

DET SGT SIMMS: Is there, are we likely to find any suspect transactions? Because you're not in the UK. So no-one should be accessing your account from the UK.

HANEEF: Yeah.

DET SGT SIMMS: Is that going to be the case?

HANEEF: Yeah.

DET SGT SIMMS: How much money do you have in the accounts in the UK at the moment?

HANEEF: Probably 20 pounds. Probably.

DET SGT SIMMS: In both accounts?

HANEEF: In Lloyds I think maybe 10-15 pounds.

DET SGT SIMMS: So how are you paying the loan off? With the HSBC?

HANEEF: Um, I use the account with the money, from here. From my Commonwealth bank account here, to the international money transfers to my HSBC account. And it is automatically paying with that. Every month.

DET SGT SIMMS: That's what you described last time we spoke, Ok. Now we you come to Australia, you've got an ANZ account, and what other accounts do you have?

HANEEF: My Commonwealth bank account.

DET SGT SIMMS: Ok. Now the examination of the banking records we've conducted, say that you sent three internet banking transactions to Dr. [REDACTED]'s account.

HANEEF: Now, when was that?

DET SGT SIMMS: I can give you the dates here. 15th of the 1st 07, you sent \$33, on the 1st of the 4th 07, you sent \$175, now on the 22nd of April, you sent \$88. I'm talking in this year. Do you remember what they were for?

HANEEF: Probably he had bought something, when we go out for shopping, and we paid for something in his card, so I transferred it to him. And ah...

DET SGT SIMMS: So on the 15th of January, you transferred \$33.

HANEEF: Yeah.

DET SGT SIMMS: Do you know what that was for?

HANEEF: That was the shopping, when we used, I think...

DET SGT SIMMS: Do you remember what was purchased? When you say shopping where do you mean?

- HANEEF: Um... I mean we normally go to shopping or purchase groceries and things... And he ah, probably brought some things and he had paid and I had transferred it to him, his account.
- DET SGT SIMMS: On the 1st of April you transferred \$175, that's a little amount of money, do you know what that was for?
- HANEEF: I think um, the 1st of April was it? Sometimes I borrow some money from him, yeah I did borrow some money from him. I was short of money, in that time. I suppose I borrowed some money, he had transferred to my account, and then later on I paid him back.
- DET SGT SIMMS: So he transferred some money to your account - is that correct?
- HANEEF: Yeah. Yeah.
- DET SGT SIMMS: And then you transferred it back.
- HANEEF: Yeah.
- DET SGT SIMMS: It looks like, we've looked at your accounts and that transaction doesn't exist. Either he didn't transfer that money to you—
- HANEEF: Ah, he might not have transferred the same amount actually I might have transferred some different amount, because when we buy things, when we go to shopping we um have the account, when we handle the thing if I have something to be given to him, that I will pay for you this much now, and the rest of the things, um, transfer it to you um, later. Sometimes he pays the bill, and sometimes I pay, and then I transfer to his account.
- DET SGT SIMMS: On the 23rd of April, you transferred the amount of \$88, do you remember what that was?
- HANEEF: (39:32) Ah, I think ah, I had ah, used his card to book something, um... Yeah. Even that 175, I used it to book something, probably book a hotel. When we were travelling. Yeah, I used his card to book something for me. So I transferred it back to him.
- DET SGT SIMMS: What do you mean used his card? How could you use his card?
- HANEEF: He had given me, I wanted to book a hotel, so he had advised me to use it, and he gave me his card details to book. He will tell me then we booked that. I think it was when we went to Sydney. I and my wife went up to Sydney.

DET SGT SIMMS: Did you use his card, or did he use his card?

HANEEF: He was there, and we were and we used it. And he allowed me to give the details to them.

DET SGT SIMMS: So he booked it for you.

HANEEF: He didn't booked it for me, I was booking and he gave me the details so that I could book that.

DET SGT SIMMS: Why would he use your card?

HANEEF: I ah I ah don't really remember. I didn't have enough money in my card at the time, in my visa card. I normally use a visa credit card.

DET SGT SIMMS: And how much do you earn with your current job?

HANEEF: Around, \$3500 - 4000 dollars.

DET SGT SIMMS: \$4000...

HANEEF: Ah approximately.

DET SGT SIMMS: What you mean a week? A month?

HANEEF: Per month. Yeah maximum. It's based on \$3500 - \$4000.

DET SGT SIMMS: Ok, and you've been working in that job since September 2006.

HANEEF: Yeah.

DET SGT SIMMS: And you're telling me that you couldn't afford \$175.

HANEEF: I didn't have it in my ANZ account at the time, my Visa account so that I could do the transaction at that time. That's why he gave me his bank details so I could book it. And then I, I suppose I paid him back.

DET SGT SIMMS: What about your other account? Your Commonwealth account.

HANEEF: Yeah I had money in that, but I couldn't book it because it normally they ask for credit card—this Visa card or Master card.

DET SGT SIMMS: Ok. Now I think we discussed this last time, there was a transfer from you, to [REDACTED] with the address of flat D, 13 Beverly Rd Liverpool UK, to the credit of HS account—number—to the

amount of \$8,861 AUD. And that transaction occurred... do you recall when that transaction occurred?

HANEEF: Yeah I do recall it now.

DET SGT SIMMS: Ok. Can you tell me about that?

HANEEF: Dr [REDACTED] he didn't have international transfer things, so he transferred money to my account, so that I could transfer it—he wanted some money in India, not in India, in the UK.

DET SGT SIMMS: What time did this occur?

HANEEF: Ah, probably near June, I don't remember exact date.

DET SGT SIMMS: May?

HANEEF: I don't remember exact date. But it was for his, he wanted the money in the UK, he had some money to repay to his loans in the UK. So he wanted the money to be transferred to his account.

DET SGT SIMMS: So what did he tell you about the money like why did he want to send it overseas?

HANEEF: Because he wanted to pay some loans he had in there.

DET SGT SIMMS: Did you know who the money was going to overseas?

HANEEF: Um, it was going to his account, actually.

DET SGT SIMMS: But did you know where it was going to go from beyond that?

HANEEF: Um, I didn't know about it.

DET SGT SIMMS: He said to you it was for London.

HANEEF: Yeah.

DET SGT SIMMS: But did he say...

HANEEF: Yeah, I mean he said that there were a few friends he had to pay so he wanted to transfer that amount. He didn't really tell me all the details about that.

DET SGT SIMMS: Sorry he didn't...

HANEEF: He didn't tell me all the details of who he's going to transfer the money from his UK account, but he wanted the money in his UK account, because he had some loan commitments there.

DET SGT SIMMS: Some loan commitments

HANEEF: Yes. He had taken some loans from a few persons there.

DET SGT SIMMS: Now at some point, did you take \$9000 out of your account?

HANEEF: That was ah

DET SGT SIMMS: That was that was it—in relation to that.

HANEEF: Yeah.

DET SGT SIMMS: What's the—there was a difference between the \$9000 and \$8861 sent to the UK.

HANEEF: Oh they charged some, they charged some money as well, here.

DET SGT SIMMS: Do you know how much they charged?

HANEEF: They charged \$22 here.

DET SGT SIMMS: But that amount was a couple of hundred dollars.

HANEEF: But the rest of the amount I paid him back \$88 see the other amount the \$88 I paid him back.

DET SGT SIMMS: What was the remainder of the money used for?

HANEEF: Ah I, I gave it back to him whatever was remaining to me I gave it back.

DET SGT SIMMS: Now there, in addition to that there is another transfer, to your account, your Commonwealth bank account, from Dr. [REDACTED] account on the 15th of March, there's a transfer of three of \$5000.

HANEEF: Yeah, that was ah, he transfered to my account, to keep it in my account and then sum it up and send it to the UK account.

DET SGT SIMMS: And on the 28th of March, he sent over \$2267.

HANEEF: Yes.

DET SGT SIMMS: Why is there two lots of transfers?

HANEEF: He wanted to make a big, big sum to send to the UK. UI

DET SGT SIMMS: So why did he send two lots of transfers to your account?

HANEEF: I mean as he got the money the next time with his salary, he sent it to my account, so that I can transfer whole sum.

DET SGT SIMMS: So it related to when you got paid and that money went into your account.

HANEEF: Yeah, he, he, he um, transferred it when he got the money.

DET SGT SIMMS: And then that money added up into your account, is the money that you sent across is it?

HANEEF: Yeah.

DET SGT SIMMS: Now have you sent any money overseas from Australia, other than that?

HANEEF: Um, I don't send that here, I send for my payment of my loans.

DET SGT SIMMS: Pay for your loans. Ok how have you facilitated that?

HANEEF: Um to my Commonwealth bank account.

DET SGT SIMMS: Where does that go?

HANEEF: That goes to my bank account—HSBC bank account in the UK.

DET SGT SIMMS: And how often do you make that payment?

HANEEF: Um, from here, Commonwealth, probably I've sent 3 or 4 times.

DET SGT SIMMS: Have you sent any other money overseas?

HANEEF: Ahh no, apart from my to my account, I haven't sent any money.

DET SGT SIMMS: I'm talking about overseas.

HANEEF: Over to India, yes I have sent money to India.

DET SGT SIMMS: So what money have you sent to India?

HANEEF: Um, many times I sent um almost every month.

DET SGT SIMMS: How much do you send to India?

HANEEF: \$1000 to \$2000 sometimes, depends on availability, how I'm got and um their requirements.

DET SGT SIMMS: How do you send home overseas?

HANEEF: Through the RMIT to India portal.

DET SGT SIMMS: Now just you tell me about this little RMIT to India—how do you access this this this facility?

HANEEF: Website portal... we register with them.

DET SGT SIMMS: So what are your registered details with them?

HANEEF: Ah, [REDACTED]

DET SGT SIMMS: [REDACTED]

HANEEF: This is the one which I'm using here.

DET SGT SIMMS: And what happens then?

HANEEF: Then when I do the transactions, well there, to transfer such and such amount, they give me a reference number, the bank details of their, where the money is to be transferred here, and I just have to go to my website and er, direct to a bank website, which bank we have, and ah we just go onto log on to our bank website and then transfer the money to that, and put the reference number.

DET SGT SIMMS: Is it the same bank every time?

HANEEF: Yeah.

DET SGT SIMMS: Do you know who owns that bank?

HANEEF: I don't know, probably the RMIT to India portal it's a Citibank account here which goes to ...

DET SGT SIMMS: Ok it goes to Citibank account.

HANEEF: Yeah it's a Citibank account. RMIT to India.

DET SGT SIMMS: Do you know anyone by the name of Zu [REDACTED]?

HANEEF: No. Zu [REDACTED]? I think it's [REDACTED] brother.. he mentioned to me.

DET SGT SIMMS: As [REDACTED]'s brother. And so what is his story?

HANEEF: Ah, I don't know much about him (inaudible) he was showing me his (inaudible) Dr [REDACTED] was telling me about him.

DET SGT SIMMS: Dr [REDACTED]

HANEEF: Yes Dr [REDACTED] was telling me about his brother. (inaudible) I just remember his name.

DET SGT SIMMS: Have you ever deposited any money into Zu [REDACTED]'s account?

HANEEF: Might ..um... he asked me to transfer some place umm, no I don't remember, from my (inaudible), can't remember.

DET SGT SIMMS: Now Haneef, according to our records, you sent over \$12,000 to an account in the name of Zu [REDACTED]. Mr [REDACTED]'s brother, within the last twelve months.

HANEEF: Here in Australia?

DET SGT SIMMS: Yes.

HANEEF: Probably because umm he needed (inaudible) me make his transfer this amount to his brother I suppose.

DET SGT SIMMS: To who?

HANEEF: Dr [REDACTED]

DET SGT SIMMS: Why would he ask you to transfer money to his brother's account?

HANEEF: He didn't have access to this RMIT to India service initially.

DET SGT SIMMS: But it's his brother.

HANEEF: Yeah

DET SGT SIMMS: Why wouldn't he have access to his brother's account?

HANEEF: No, to transfer money from here to India, he asked me to do that, to his brother's account, because he didn't have this RMIT to India service at that time.

DET SGT SIMMS: OK, have you ever met this Zu [REDACTED]?

HANEEF: No, I haven't met him.

DET SGT SIMMS: You've never met him?

HANEEF: No.

DET SGT SIMMS: Ok, Why are you putting money through his account?

HANEEF: He asked me to. For his family, maintenance, he probably was buying some car or something at that time. I don't remember exactly.

DET SGT SIMMS: Who are we talking about here 'He'?

HANEEF: Probably Dr As [REDACTED] s brother. (inaudible)

DET SGT SIMMS: It's not probably, you either know or you don't.

HANEEF: Yes, it should be. I mean if it's from my account it should be Dr [REDACTED] brother. I haven't transferred any money to anyone else.

DET SGT SIMMS: Why are you sending money to Dr [REDACTED] brother?

HANEEF: I'm not sending, he asked me to, he sent me the money.

DET SGT SIMMS: On the 16th of October 2006 you sent \$501 to that account, I'll show you, 16th of October 2006 \$501, 25th October 2006 \$1700, 21st of November 2006 \$1200.

HANEEF: 54:07 This is not what I paid. I don't know. This is not Zu [REDACTED]. (inaudible) This is actually what I am sending to RMIT India account to my home actually. This is not Dr As [REDACTED] s brother, no. Definitely not, this is not Dr [REDACTED] brother.

DET SGT SIMMS: You just told me that that name is Dr [REDACTED] brother.

HANEEF: Yeah he has brother by the name of Zu [REDACTED] I thought I might have transferred that this is not really he's not at all... This is Citibank RMIT to India Portal, which I transferred the money.

DET SGT SIMMS: So, how are these payments facilitated?

HANEEF: They've just got to the account, to the Citibank account and they transfer the same amount of money to the India account—into my account there. Through the internet, it's a type of money on service; it's an internet service of transferring the money.

DET SGT SIMMS: It's an internet service.

HANEEF: Yeah, it's an internet service of transferring the money. It's a portal.

DET SGT SIMMS: How is it then, that you're sending money through RMIT India, to an account by the name of the same name as the brother of Dr [REDACTED]?

HANEEF:: I don't know whether he is the brother of that (inaudible)...

DET SGT SIMMS: I am saying the same name (inaudible) I am saying the same name of the brother of Dr [REDACTED]

HANEEF: It might be a coincidence, I don't know.

DET SGT SIMMS: I don't think it would be a coincidence. That sort of name is not common.

HANEEF: It's definitely not his brother. I mean I'm just transferring the money through the means of the website, not to any person. (inaudible) It's a known website, it's owned by transfermoney.com it's a known website yeah, and you can go it and access it as well. This is just going to my payments in India, this is not at all related to Dr [REDACTED] no.

DET SGT SIMMS: What's the money going to?

HANEEF: To my family. To my family. For their maintenance, and my brother's fees and um the recently of my sister they need it as well for the hospital charges and everything. I'm the only earner for my family. I pay all my...

DET SGT SIMMS: Do you know that Dr [REDACTED] spoken to police? Are you aware of that?

HANEEF: Dr [REDACTED]? I don't know.

DET SGT SIMMS: Seeing as you've been in custody, you're probably not aware of that?

HANEEF: No.

DET SGT SIMMS: Ok, so he's spoken to police on a number of occasions. Now, I'll ask you again, where did this money go?

HANEEF: This goes to my account, this is automatically transferred to my account in India, I can show (inaudible) it to you in my State Bank of India account. They just transfer it to my India bank account there. They convert the money, and transfer it to my India bank account there.

DET SGT SIMMS: Ok, well what were you talking about before, when you were talking about money going into Dr [REDACTED]'s brother's account?

HANEEF: I mean, I you said, you have transferred it to his account. I might have transferred it to his account. I have a, from the looks of it, this is not him. Definitely not. He might have asked me to transfer for him for it once but I don't remember. This is all definitely recorded you can check it with them.

DET SGT SIMMS: Ok, Just going back to UK account, Citibank, sorry, your HSBC UK account, there's only one is that correct?

HANEEF: HSBC yes and the Lloyds...

DET SGT SIMMS: On the 30th of June 2006 there's a transaction there, UTI Bank Ltd, in your name, of 1000 pounds. On the 30th of June. So just before you leave the UK. You transfer \$1000 into UTI Bank Ltd, do you know what that was for?

HANEEF: That was to India as well... In India... in UK the same, an internet portal, that they use to give UTI Bank account to transfer, this UTI Bank account, that we use to transfer the money bank account that they use to directly transfer to a my account or they use to (inaudible) demand draft.

DET SGT SIMMS: So where is this UTI bank?

HANEEF: This is given by the (inaudible) RMIT India website.

DET SGT SIMMS: RMIT India, uh ha, So do you have a bank account with UTI?

HANEEF: No, I don't.

DET SGT SIMMS: You don't. Have you sent funds from Australia using UTI?

HANEEF: No I haven't.

DET SGT SIMMS: Ok now there was another transaction, I think we covered this last time but I'll mention it again. On the 24th of April 2007, to S Ahmed. And it says 'Thanks, Haneef'.

HANEEF: Yes, it was my brother-in-law.

DET SGT SIMMS: For 500 pounds.

HANEEF: Yes. I told you that I had a loan from him.

DET SGT SIMMS: Yes Ok you covered that last time, what was that again you said?

HANEEF: I had a loan of 3000 pounds from him, during the time of my marriage. And I had to repay that.

DET SGT SIMMS: Now, at your premises, when we did a search at your premises on Pohlman St, we located a facsimile which was addressed to the manager at state Bank of India in Bangalore, do you know about this facsimile, this fax?

HANEEF: Yeah a fax, I might have written...

DET SGT SIMMS: It was dated for the 21st of September 2006. And its an authorization for your brother, Mohammed Shuaib, to collect your PIN number on your behalf. What was that for?

HANEEF: Um, when I opened my account, in the State Bank of India, and I didn't have my PIN number and things at that time. So I authorized my brother to (inaudible).

DET SGT SIMMS: When did you open that account?

HANEEF: Um, while I was in India, in September, in August I think.

DET SGT SIMMS: In September?

HANEEF: August, August .. September.

DET SGT SIMMS: Now the account number I've been given here is [REDACTED] does that—I don't know if you're going to be able to remember that—but does that sound familiar to you?

HANEEF: What was the number again?

DET SGT SIMMS: Yep, [REDACTED]

HANEEF: Um... probably it's my State Bank of India account but I can't remember.

DET SGT SIMMS: OK, that's fair enough. What's the purpose of that bank account?

HANEEF: Um this is the main thing, when I transfer that money from here, I opened that account so that I can transfer the money to my account there.

DET SGT SIMMS: And who are the signatories to that account? Who's got access to that account?

HANEEF: Ah, me.

DET SGT SIMMS: Just you?

HANEEF: And sometimes my brother.

DET SGT SIMMS: So was that the purpose of that facsimile, to give your brother access as well? And you sent funds from Australia to the State Bank of India?

HANEEF: Yeah, I have. That all goes to this list of funds sorry, it all goes to my account in India, actually. I don't know who this person is but this is owned by portal what I told you, terms of money, and it, and this all goes to my account in India. And I haven't been transferring for the sake of transferring to this person. It has solely for the purpose of from my transaction to India and using this website.

DET SGT SIMMS: Ok and that's for your family.

HANEEF: Yeah, yeah.

DET SGT SIMMS: Are you signatory to any other bank accounts?

HANEEF: Um... There's my State Bank of Mysore, probably might still be activated in India.

DET SGT SIMMS: State Bank of Mysore?

HANEEF: Mysore. Oh but it was a very long time ago. Probably inactive, I've not been using it at all.

DET SGT SIMMS: Can I just ask you, why is it that you have so many bank accounts all over the place?

HANEEF: Um, when I... this was when I was younger, when I was in pre-university; (inaudible) this is in my birth place actually.

DET SGT SIMMS: Do you have any trust funds established?

HANEEF: No.

DET SGT SIMMS: Do you have any safety deposit boxes established?

HANEEF: No.

DET SGT SIMMS: Do you have any shares?

HANEEF: No I don't.

DET SGT SIMMS: Do you have any involvement, any investment in any businesses or companies?

HANEEF: No I don't.

DET SGT SIMMS: Now just going back to your UK HSBC account, now you said there's a loan there with respect to your brother-in-law.

HANEEF: Yes.

DET SGT SIMMS: How much did you borrow?

HANEEF: 3000 pounds.

DET SGT SIMMS: And who did you borrow that from?

HANEEF: From Dr. Si [REDACTED]

DET SGT SIMMS: And, so what, you borrowed the money from Si [REDACTED] but why have you got a loan, do you have a loan with the bank?

HANEEF: Yeah, it was later on, yeah, I did get a loan from the bank as well, it was because I had my sister's marriage as well in the midst.

DET SGT SIMMS: So why did you borrow Si [REDACTED]s?

HANEEF: That was the time during my marriage and ah, I had some loans as well at the time as well, to be paid, before my job I had a lot of (inaudible)... taken some money, borrowed some money from my friends.

DET SGT SIMMS: So when did you borrow 3000 pounds from Si [REDACTED]?

HANEEF: He gave it to me as 500 pounds in um October, August, August until to October.

DET SGT SIMMS: August to October? What year?

HANEEF: He paid me 500 first then 1000 then 1500...

DET SGT SIMMS: So he split it up.

HANEEF: Yeah.

DET SGT SIMMS: So what year? Was this 05? The year you were married in? So this is 2005 I assume?

HANEEF: Yeah.

DET SGT SIMMS: August .. October?

HANEEF: Yeah.

DET SGT SIMMS: Now what about was the bank loan?

HANEEF: I had a bank loan at that time as well, with the HSBC bank. I had taken some money during my marriage. (inaudible)

DET SGT SIMMS: OK, how much?

HANEEF: At that time 2000 pounds.

F/A THOMPSON: You borrowed 2000 pounds from HSBC.

HANEEF: As well, yes.

DET SGT SIMMS: A personal loan?

HANEEF: Yeah, personal loan.

DET SGT SIMMS: How much do you owe out of that?

HANEEF: Now?

DET SGT SIMMS: Presently.

HANEEF: Presently I just finished all my UK loan.

DET SGT SIMMS: So now your loans are paid to Si [REDACTED]?

HANEEF: No, no, for my bank loans. I have not paid my loans for my Si [REDACTED] for Dr Si [REDACTED]s of yet.

DET SGT SIMMS: How much do you owe Si [REDACTED]?

HANEEF: Ah... 1000 pounds.

DET SGT SIMMS: And how are you paying Si [REDACTED]?

HANEEF: Um... I was transferring the money from my Commonwealth account here and then used to transfer it from my HSBC account to his account.

DET SGT SIMMS: And where's his account?

HANEEF: He's in HSBC as well.

DET SGT SIMMS: He's got HSBC account too. Is that in England or India?

HANEEF: Yeah, in England.

DET SGT SIMMS: How much have you sent to him so far?

HANEEF: Um, 2000 pounds I believe.

DET SGT SIMMS: When was the last time you sent money to him?

HANEEF: Um, probably a month back or two months back.

DET SGT SIMMS: And how much was that?

HANEEF: I transferred him 500 pounds, recently.

DET SGT SIMMS: Do you know when that was?

HANEEF: I can't remember the exact date.

DET SGT SIMMS: Ok, and what about before that?

HANEEF: Before that, I transferred him about 1000. From Australia and before that, while I was in the UK, I'd given him 500.

DET SGT SIMMS: So you've only given him 1500 pounds, pounds or dollars AUD?

HANEEF: Pounds.

DET SGT SIMMS: Pounds Ok. And that goes from your Commonwealth bank account, to your HSBC in London, and then across to his HSBC.

HANEEF: Yeah. HSBC in Liverpool.

F/A THOMPSON: What did you use the 5000 pounds for?

HANEEF: For my marriage at the time.

F/A THOMPSON: That was it.

HANEEF: Yeah. For my marriage and I have to pay some loans as well from my friends, which I had borrowed during my stay in UK because I wasn't earning. So I had to pay them (inaudible) lots of money. I suppose you are clear about the fact about the other things.

F/A THOMPSON: Sorry, in relation to which friends are we talking about?

HANEEF: I told you about them.

F/A THOMPSON: Ah yeah Az [REDACTED] was it?

HANEEF: Yeah, in the first interview, I had borrowed some amount, during the time and things.

DET SGT SIMMS: And we went into great detail about how you met the doctors. Ok, that's what you're referring to when you talked about friends. (inaudible) I just wanted to clarify that.

HANEEF: Yeah.

DET SGT SIMMS: Ok. Well it's been well over an hour since we had a break, and it's getting early in the morning so we may have another break. I'll just suspend the tape, at 2.43AM. I'll suspend the interview for a short break.

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DET SGT SIMMS: Ok. Time is now 3:04am on the 14th of July 2007. Mohamed do you agree that we've just had a suspension of the interview and that we're doing a continuation now and that during that time we did not speak to you in relation to this matter, no police spoke to you in relation to this matter?

HANEEF: No

DET SGT SIMMS: Ok.

DET SGT SIMMS: I had a discussion with you and your Solicitor with respect to how you're feeling in terms of if you're tired.

HANEEF: Yep.

DET SGT SIMMS: And you've spoken to Peter and you've stated to me that you wish to proceed and that you feel Ok.

HANEEF: Yes.

DET SGT SIMMS: Is that still the case?

HANEEF: Yes.

DET SGT SIMMS: Ok. Now before, before we recommence here I'll just let you know once again, as you know every time we start the interview again I reiterate your rights. You have the right to remain silent, which means you do not have to say anything or answer any questions and that anything you do say and any question you do answer, may be used as evidence in court, do you understand that?

HANEEF: Mmmmm.

DET SGT SIMMS: Ok. You've obviously exercised your right to have a lawyer present, Peter's still here.

HANEEF: Yes.

DET SGT SIMMS: You also have the right to have a relative or friend present if you so wish, do you still wish to continue with the interview?

HANEEF: Yeah.

DET SGT SIMMS: Ok. Now we were discussing your accounts there before.

HANEEF: Yeah.

DET SGT SIMMS: Um and we went into discussing the loan that you had in the U.K.

HANEEF: Um.

DET SGT SIMMS: Um, could you just go through that again for me?

HANEEF: In the U.K.?

DET SGT SIMMS: Yes.

HANEEF: I had um, start, one lot starting in probably November 2005, and ah, I was going on with that, and then I had to borrow some other, other money there as well, then again I needed some more, more money from my sister's marriage and when I was coming to Australia. So I can got some, some again.

DET SGT SIMMS: Can you just tell me this, what, why do you need to borrow money for your sister's loan, um your sister's marriage?

HANEEF: To pay for the sister's marriage and the (inaudible).

DET SGT SIMMS: Is that a traditional thing is it?

HANEEF: Yeah, yeah.

DET SGT SIMMS: And how does that work?

HANEEF: Um, normally um, the bride's, um, we organize that on the ah marriage function or reception and everything, and ah, I being the only earner and looking after her, for the whole of my time.

DET SGT SIMMS: Yeah.

HANEEF: So I had to send money to India.

DET SGT SIMMS: Ok. And that's where this loan came from?

HANEEF: Yes. Ah, this was later on, July, June, July, I took some more loan and when I was coming to India as well. About coming to India and Australia, I was planning to come to Australia and I wanted to

have some money for my, while I was in Australia, so I borrowed the loan there.

DET SGT SIMMS: So how much money did you put towards your sister's wedding?

HANEEF: Um, probably 4,000 pounds.

DET SGT SIMMS: Ok. And that wedding was, correct me if I'm wrong, that wedding was, when, in August?

HANEEF: Ah, this was in um, um, May. That was in, around May.

DET SGT SIMMS: Around May?

HANEEF: Yeah

DET SGT SIMMS: May when?

HANEEF: Ah, don't remember the exact date.

DET SGT SIMMS: Ok. Ah what was the wedding in August, that was Si [REDACTED]'s wedding?

HANEEF: Yeah, that was Si [REDACTED]'s wedding.

DET SGT SIMMS: Ok. And your sister's wedding was in May?

HANEEF: Yes, that, yes. And I had counted on most of the money which I had to my sister, that time for my sister's marriage, so um, when I was coming to Australia I didn't have much money, so I had to get that loan.

DET SGT SIMMS: Now, coming back to, drawing back to you being in Australia, you working at the Gold Coast Hospital, now your child, was born on the 26th of September, and you're wife was released from hospital when again?

HANEEF: Um, I think 29th, 30th

THOMPSON: 26th of June, not September.

HANEEF: Sorry not September, September yeah.

DET SGT SIMMS: What about that? I apologise, I apologise.

THOMPSON: I picked up that one.

DET SGT SIMMS: Ok, you're wife was released from hospital when sorry?

HANEEF: Um, on the 29th or 30th.

DET SGT SIMMS: Ok. And then you said before there was some further complication with your child?

HANEEF: Yes.

DET SGT SIMMS: Being sick with Jaundice?

HANEEF: Yeah.

DET SGT SIMMS: And re-admitted to hospital. And what date was that?

HANEEF: Um, probably on the 30th or the 1st.

DET SGT SIMMS: 30th.

HANEEF: 30th or the 1st.

DET SGT SIMMS: Is that not something you can remember?

HANEEF: Um, no I don't remember the exact date, when she was ah, sorry.

DET SGT SIMMS: Now how did you find out about your daughter going back to hospital?

HANEEF: Um, over the phone.

DET SGT SIMMS: And how did that occur, like who called who?

HANEEF: I mean I used to call her everyday.

DET SGT SIMMS: Call your wife?

HANEEF: Yeah, she used to call as well. Yeah, most of the times.

DET SGT SIMMS: And did she call you on this occasion?

HANEEF: Yeah, I'd, I, I.... she, she, she did, she has called me a few times, and I too have called her.....and this time, yeah, that time.

DET SGT SIMMS: Were you working on this day when you found out?

HANEEF: On that day I wasn't working.

DET SGT SIMMS: You weren't working?

HANEEF: No, I was not working.

DET SGT SIMMS: Ok, so what day was that then?

HANEEF: That was I think Saturday or Sunday.

DET SGT SIMMS: So you weren't working.....

HANEEF: I was not working on that day.

DET SGT SIMMS: The Saturday, so you weren't working that weekend at all?

HANEEF: Yeah.

DET SGT SIMMS: Now I think we worked out before that the Saturday was the 30th.

THOMPSON: Sunday was the 1st.

DET SGT SIMMS: What were your thoughts when you were told that your daughter was sick in hospital?

HANEEF: I mean I was worried about my daughter and I was thinking of going to India to visit them.....I, I do.

DET SGT SIMMS: What's, what's the situation with Jaundice, is that a serious condition?

HANEEF: Um, it, it, it, could become a serious condition, yeah. If it goes very high it could become a serious condition.

DET SGT SIMMS: Ok. And so did you, when you found out that your daughter was ill, did you speak to anyone after that?

HANEEF: Yeah, well, I, we are, I have spoken to my (inaudible) to my wife, yeah.

DET SGT SIMMS: Now I need you to be clear on exactly what you're telling me here.

HANEEF: Yeah, I spoke to my wife.

DET SGT SIMMS: Yeah, you spoke to you're wife, cause she told you that your daughter was sick.

HANEEF: Yeah. I have spoken to, I think probably my father-in-law as well.

DET SGT SIMMS: You spoke to your father in law as well? Now did you contact him or did he contact you?

HANEEF: Um, I don't remember, I might have contacted him.

DET SGT SIMMS: And what did you, what was the conversation you had with your father-in-law, this is, what's, what's his name again?

HANEEF: Dr (inaudible) AS [REDACTED]

DET SGT SIMMS: Is he a doctor as well is he?

HANEEF: No, no, no, sorry, he's not a doctor. AS [REDACTED]

DET SGT SIMMS: As [REDACTED], Ok. Father, Father in law. You've had conversations with him?

HANEEF: Yeah.

DET SGT SIMMS: You can't remember whether you contacted him or he contacted you?

HANEEF: Yeah. I mean, but they called me up many times in a day.

DET SGT SIMMS: Now, these calls are they on a mobile or are they on a

HANEEF: A landline. My landline phone.

DET SGT SIMMS: On your landline phone?

HANEEF: Yeah.

DET SGT SIMMS: And do you know if they're calling from a landline or mobile? Or are you not sure?

HANEEF: Ah, I'm not sure.

DET SGT SIMMS: Alright. So when you spoke to your father-in-law what was the conversation you had with him?

HANEEF: Um, about my daughter and things and um,I mean, about, I was asking about to, making a birth certificate for her, um, to get the, to get her name right and everything. (inaudible)

DET SGT SIMMS: You talked to your father-in-law about the birth certificate?

HANEEF: Yeah. To get the name and things.

DET SGT SIMMS: And what else did you discuss with your father-in-law?

HANEEF: Um (inaudible)

DET SGT SIMMS: Sorry?

HANEEF: Ah, nothing, I don't remember.

DET SGT SIMMS: Ok. And after you spoke with your father-in-law, who did you speak to after that?

HANEEF: I can't remember.

DET SGT SIMMS: Surely you can remember, you've just been told your daughter's sick in hospital.

HANEEF: Yeah I mean.

DET SGT SIMMS: I imagine you'd be very concerned?

HANEEF: If I spoke to, speak to my father-in-law, then after he's finished, I might have ended the call, after that, I...I..

DET SGT SIMMS: So what did you discuss exactly with respect to your child?

HANEEF: How's her condition going?

DET SGT SIMMS: And what was his answer to that?

HANEEF: I mean, she was jaundiced at the time, and they were still, um, giving her treatment and things, and ah..

DET SGT SIMMS: Has she been admitted into hospital at this point?

HANEEF: Yeas she was.

DET SGT SIMMS: So she was in the Bangalore General Hospital?

HANEEF: Yeah.

DET SGT SIMMS: Ok.

HANEEF: Bangalore Hospital.

DET SGT SIMMS: And who was up at the hospital with her?

HANEEF: Ah, her mother.

DET SGT SIMMS: You're wife?

HANEEF: My wife and yeah, her mother.

DET SGT SIMMS: So let me just clarify, your daughter's in hospital, your wife's not in hospital?

HANEEF: Wife's, there at the hospital as well, with her mother.

DET SGT SIMMS: So who'd been admitted to hospital?

HANEEF: My, my child.

DET SGT SIMMS: Your child only?

HANEEF: Yeah.

DET SGT SIMMS: Ok. Your wife's obviously with your child?

HANEEF: Yes.

DET SGT SIMMS: Now, is there any way we can determine whether this is on the Saturday or the Sunday?

HANEEF: Um, we can um, get the certificate from them.

DET SGT SIMMS: No, I mean now. Sorry I mean now, yeah.

HANEEF: Ahh.

DET SGT SIMMS: Can you recall what you did on the weekend? Prior to you um, prior to you ahh, meeting us and being intercepted by us?

HANEEF: Um, on the weekend I don't remember, I was ah....I don't know.

DET SGT SIMMS: Ok, did you have any discussions with Dr [REDACTED] about this?

HANEEF: Yes. Yes I did, I tell her, tell him that, ah, my daughter is um, sick.

DET SGT SIMMS: Mmm.

HANEEF: I did tell him about that.

DET SGT SIMMS: And what did you tell Dr [REDACTED]?

HANEEF: That my doctor, that my daughter is sick. I think we had a dinner together on the ahh, not right, probably on the Sunday or something.

THOMPSON: Where did you have the dinner?

HANEEF: At home.

THOMPSON: At your place?

HANEEF: Ahhh, yes. He came up ah after his ahh, his normal duty.

DET SGT SIMMS: So he was working?

HANEEF: Yeah.

DET SGT SIMMS: Ok.

HANEEF: I had, I mean I was off on the day, so I cooked something and um....he joined me for this dinner, yeah dinner.

DET SGT SIMMS: Ok and what did you tell him? And this was on the Sunday was it?

HANEEF: Yeah.

DET SGT SIMMS: So you remember having dinner with Dr [REDACTED] on the Sunday? Do you now remember whether the phone calls that you received were on the Saturday or the Sunday?

HANEEF: Ah, ah, I was in contact with them everyday, everyday I contacted them.

DET SGT SIMMS: I appreciate that, but I'm just saying, when you first found out about your daughter?

HANEEF: I think probably on Saturday. Probably on Saturday. Saturday. The day before.

DET SGT SIMMS: So is this the first time you've told Dr [REDACTED] about the situation with your daughter?

HANEEF: Ah, yes, ok I, ahh, yeah.

DET SGT SIMMS: Ok, so he's come around to your house?

HANEEF: Yeah.

DET SGT SIMMS: For dinner?

HANEEF: Yeah, he did come out to my house.

DET SGT SIMMS: On Sunday night?

HANEEF: Sunday night I think.

DET SGT SIMMS: Being the 1st of July.

HANEEF: Yeah, as far as (inaudible).

DET SGT SIMMS: But that was the Sunday anyway, the first of July. What time did he get to your house on the first, on the first?

HANEEF: Ah, he's are, after his duty in the night.

DET SGT SIMMS: So the duty from hospital?

HANEEF: After the time from the hospital.

DET SGT SIMMS: Did he go home first or come to your house?

HANEEF: He came to my house first.

DET SGT SIMMS: Ok. And you explained to him the situation with you daughter. Did you tell him anything else?

HANEEF: No.

DET SGT SIMMS: Did you, did you say to him any of your like, had you come to some intention as to what you were going to do about this situation?

HANEEF: Ahh, I mean I was just thinking of um, going back to India. I don't remember but I told him about that at that time. Because I didn't have my leave sorted out. I had to sort out my leave.

DET SGT SIMMS: So you didn't discuss going to India with Dr [REDACTED]?

HANEEF: At that time I don't remember that I discussed that with him.

DET SGT SIMMS: What about with your father-in-law. Did you discuss about going back to India with him at that point in time?

HANEEF: I might have.

DET SGT SIMMS: How much money have you got in your account at present?

HANEEF: Um, here?

DET SGT SIMMS: Yeah.

HANEEF: In Australia, um, probably I might have paid my last big statement now, so it might be \$1,500-\$1,600 dollars. But at that time I didn't have much money.

DET SGT SIMMS: Oh, Ok. So you got your wage in the interim?

HANEEF: Yes.

DET SGT SIMMS: Since you've been in police custody?

HANEEF: Yeah. Probably.

DET SGT SIMMS: What about at that time, though, how much money did you have in your account?

HANEEF: Ah probably less than 100 dollars, 100 dollars. 100 and something dollars. 100 odd dollars.

DET SGT SIMMS: So you didn't have very much money in your account?

HANEEF: Yeah.

DET SGT SIMMS: So you must have been thinking if you were contemplating going to go back to India, how, how am I going to afford this?

HANEEF: Yeah.

DET SGT SIMMS: Did you discuss that with anyone?

HANEEF: Ah I didn't discuss, I the next day then I planned to go I called up my father-in-law and ah, to book a ticket for me.

DET SGT SIMMS: Ok. So you've had dinner with Dr [REDACTED] on the Sunday night. What, what happened, then? Monday comes around. Are you working?

HANEEF: Yeah.

DET SGT SIMMS: On the Monday?

HANEEF: Yeah.

DET SGT SIMMS: So this is Monday the 2nd?

HANEEF: Yeah.

DET SGT SIMMS: Um what time did you start work?

HANEEF: Um eight o'clock.

DET SGT SIMMS: And what were your duties that day?

HANEEF: Um, I had to do my regular ward rounds, um.... I had to look after my patients there in my heart patient unit and um my palliative care unit and then um we had a lunch time meeting presentation.

DET SGT SIMMS: Ahm

HANEEF: Um...., and ahh..... the afternoon was, and there wasn't much actually, and then I went up to um....,

DET SGT SIMMS: Sorry, what was that?

HANEEF: Um, afternoon I was ward free, in the afternoon.

DET SGT SIMMS: So you were busy in the morning?

HANEEF: Yeah.

DET SGT SIMMS: And then in the afternoon you (inaudible) weren't as busy?

HANEEF: Yeah.

DET SGT SIMMS: What happened in the afternoon then?

HANEEF: Ahh, in the afternoon I got this call from ahh, Dr, Dr [REDACTED] told me that he wants to call to, he wants me to call India, there was some he told me about this incident, said that ahh,

DET SGT SIMMS: Ok. What time was that?

HANEEF: Ahh..., I can't remember exactly was probably two-thirty. Two o'clock, two-thirty.

DET SGT SIMMS: And what does [REDACTED] tell you about that time?

HANEEF: Ahh, he just told me about, um, that there was some, ahh, misuse of the Sim card, um and ahh, from the, and Sabeel and been taken into custody.

DET SGT SIMMS: Ok. So you're aware that Mr Sabeel, Dr Sabeel is in police custody?

HANEEF: Yeah.

DET SGT SIMMS: Ok. I can confirm that for you.

HANEEF: Um.....

DET SGT SIMMS: No, I can. I can tell you that he is in custody.

HANEEF: Is he?

DET SGT SIMMS: And he has spoken to police, Ok?

HANEEF: Yeah.

DET SGT SIMMS: Do you understand that?

HANEEF: Ahm.

DET SGT SIMMS: Ok. So what were you told by Dr [REDACTED] exactly. What exactly did [REDACTED] tell you, cause I'm imagining this is fairly significant?

HANEEF: Yeah. He just told me that there was some misuse of my Sim card and um, Dr Sabeel has been taken into custody. So um, his mum wants you to ring her.....

DET SGT SIMMS: Who's mum?

HANEEF: Sabeel's mum.

DET SGT SIMMS: How did he know about this?

HANEEF: Um, she actually, um, informed my brother, my brother was trying to um, get across to me.

DET SGT SIMMS: Ok.

HANEEF: And he couldn't get across me so he just passed on the message to.

DET SGT SIMMS: Ok. So your brother. Mohamed (Shuaib), he contacted...

HANEEF: Dr [REDACTED]

DET SGT SIMMS: That's As [REDACTED] Ok. By telephone?

HANEEF: Yes. I suppose it should be telephone.

DET SGT SIMMS: Did [REDACTED] tell you how it was, like how he contacted by telephone or by internet?

HANEEF: No, no , (inaudible), no, it was and old phone.

DET SGT SIMMS: And that you're brother was wanting to speak to you, or just this message that.

HANEEF: Yeah, message he wanted to pass on and he wanted me to call.

THOMPSON: Can I just go back one step, on the 1st of July, do you know a doctor by Mo [REDACTED] Go [REDACTED] I think that's how you pronounce it Mo [REDACTED] Go [REDACTED]. Spelt GO [REDACTED] Go [REDACTED]

HANEEF: No.

THOMPSON: You don't know a person by that name?

HANEEF: No.

THOMPSON: Um...

HANEEF: Mo [REDACTED] Go [REDACTED]..

THOMPSON: Yeah, Mo [REDACTED]

HANEEF: No.

THOMPSON: Apparently, well, um, did you talk to him on the 1st of July you, about the birth of your child?

DET SGT SIMMS: It was Ab [REDACTED] Go [REDACTED] Ab [REDACTED] from the Mosque.

THOMPSON: (Inaudible)

HANEEF: I don't know an Ab [REDACTED] Go [REDACTED] from the mosque?

DET SGT SIMMS: Mmm. You don't know a gentleman by the name of Ab [REDACTED]

HANEEF: I think, probably I might recognize him, if I...

DET SGT SIMMS: More face. You think you might recognise a picture?

HANEEF: Yeah, yeah.

DET SGT SIMMS: Ok. On the afternoon of Sunday, you spoke to this gentleman. We've spoken to this gentleman in any case Ok, and he's indicated that he spoke to you on the afternoon of the 1st, which is the Sunday.

HANEEF: Ahm

DET SGT SIMMS: And that, let me try to trigger your memory here, he was talking to you about the fact that you told him that you had a daughter.

HANEEF: Ahm

DET SGT SIMMS: And

HANEEF: Sunday afternoon.

DET SGT SIMMS: Yes.

HANEEF: Where was that? In the mosque was it?

DET SGT SIMMS: No, I think it was a telephone call. And that you...

HANEEF: Telephone call?

DET SGT SIMMS: Yeah, and that you told him, do you remember telling someone this on Sunday, that he should come down and give you sweets to celebrate the birth of your daughter. Do you remember that conversation?

HANEEF: Go [REDACTED]?

DET SGT SIMMS: Don't worry about the name, what about the conversation, do you remember, you don't remember having a conversation with somebody to that affect?

HANEEF: No. I don't remember this name at all. I don't know.

DET SGT SIMMS: That's Ok. Do you remember that conversation though?

HANEEF: No.

DET SGT SIMMS: Telling someone about the birth. Is it a traditional thing to offer sweets?

HANEEF: Ah, yes they do, yes, yes.

DET SGT SIMMS: You don't remember having that conversation with someone?

HANEEF: Um,

DET SGT SIMMS: And this gentleman told you that he was going to go to India in August.

HANEEF: Ah, ah, Dr Sa [REDACTED], Ab [REDACTED] Sa [REDACTED] is it?

THOMPSON: No.

HANEEF: I think it is Dr Ab [REDACTED] Sa [REDACTED] probably.

DET SGT SIMMS: Ok. Well what.

HANEEF: His name is Ab [REDACTED] Sa [REDACTED]

THOMPSON: No this is definitely a person by the name of Mo [REDACTED]

HANEEF: It's probably a surname. Probably it's a surname. Yeah.

DET SGT SIMMS: Well, what's the story with Dr Ab [REDACTED] Sa [REDACTED]?

HANEEF: Ahh, he's one of the doctors, ah, no sorry he's not a doctor. He's in Indian here. I came to know him, ah here in Gold Coast. Yeah. Um.... And um.....um... actually my wife was looking for IT jobs in Italy, she got his details.

DET SGT SIMMS: So, do you remember having a conversation with him?

HANEEF: Yes I did. Yeah.

DET SGT SIMMS: And what was that conversation about?

HANEEF: Ahh, just about my birth of my daughter. I just told him, he normally calls me sometimes, so I just called him and told him about the birth of my daughter.

DET SGT SIMMS: And is he the person you spoke to about the sweets?

HANEEF: Yeah.

DET SGT SIMMS: Ok. And did you mention to him anything about um, the fact that your daughter was sick?

HANEEF: I didn't mention that to him at that time.

DET SGT SIMMS: Is there any reason for that?

HANEEF: No, I normally, I didn't mention to him. That's all.

DET SGT SIMMS: That would be something that I would think would be important, I, I wouldn't have assumed that...

HANEEF: No. Um he's not, not too close or anything like that.

DET SGT SIMMS: Ok. None of his business hey? And then, is he the one that advised you that he was going to India in August?

HANEEF: No, yeah. He was telling me that he was going to India, sometime later.

DET SGT SIMMS: Do you remember all of this being mentioned?

HANEEF: No, probably.

DET SGT SIMMS: Now on the Sunday, had you made any decision to travel at this point in time?

HANEEF: Um, I mean I was just thinking whether it was all dependent on my leave. Because I, it was a doctor's job and we had to get....

DET SGT SIMMS: So you were at work on Monday?

HANEEF: Yes.

DET SGT SIMMS: And you've got, you're busy in the morning?

HANEEF: Yes.

DET SGT SIMMS: And then you're approached by Dr [REDACTED]?

HANEEF: Yeah.

DET SGT SIMMS: What time again was that?

HANEEF: Um, probably around two o'clock, two-thirty.

DET SGT SIMMS: Two o'clock or two-thirty? And he tells you at that point in time that he has been contacted by your brother?

HANEEF: Ahm.

DET SGT SIMMS: And that you need to, what did he tell you again exactly?

HANEEF: Mmmm, you need to, can I call um India. He wanted me to call back to India.

DET SGT SIMMS: Yes.

HANEEF: To my brother.

DET SGT SIMMS: Yep. And he explained to you what the message was that your brother had?

HANEEF: Ah, yes, that was the message that he told me.

DET SGT SIMMS: I'm not trying to be tricky here with you, I just need you to answer this truthfully and I need you to explain to me what happened, Ok?

HANEEF: Yeah.

DET SGT SIMMS: Cause the more questions I have to ask you the more it seems like I'm trying to get stuff, trying to be tricky, but I'm not, I just want to find out the truth here Ok?

HANEEF: Yeah.

DET SGT SIMMS: Now, what about, did you make any enquiries prior to that message coming from Dr [REDACTED] in relation to your leave?

HANEEF: Um, not at that time no, I didn't have the time. Cos I was busy. As soon as I finished this one I got ahh, this message. This was soon after my meeting, afternoon meeting. I got this message.

DET SGT SIMMS: You spoke to Dr [REDACTED]?

HANEEF: Yes.

DET SGT SIMMS: Whereabouts did you speak to Dr [REDACTED]?

HANEEF: Um, in my residency department, he was working in my residency department.

DET SGT SIMMS: Was anyone else around when you spoke to Dr [REDACTED]? Do you remember?

HANEEF: There were a lot of people there.

DET SGT SIMMS: Anyone overhear your conversation?

HANEEF: I don't know.

DET SGT SIMMS: Ok. And so what did you do after Dr [REDACTED] had told you that your brother had contacted him and that there, there was something wrong with the Sim card, did, did you get an explanation? Did he explain what this related to?

HANEEF: No.

DET SGT SIMMS: Did he know?

HANEEF: No, he didn't know. He didn't know what was going on and when he told me, I didn't know what was going on, as well.

DET SGT SIMMS: Ok. So what, what happened then?

HANEEF: I mean, then I tried to um, um, call my brother, ahh....., and I was, I went up to the medical staffing in ah, thing to apply for (inaudible), to ask for leave.

DET SGT SIMMS: But before that you said that you tried to contact your brother. Did you call your brother?

HANEEF: Yes I did.

DET SGT SIMMS: Ok, and how did you call your brother?

HANEEF: Um, I called him from my land phone.

DET SGT SIMMS: So from a work land phone?

HANEEF: No, no not from a work land phone. I went up to my home, because I can't contact from there, so I went up to home and contacted my, um, brother.

DET SGT SIMMS: From your home landline?

HANEEF: Yeah.

DET SGT SIMMS: What number did you contact your brother on?

HANEEF: Um, On my home land line - [REDACTED]

DET SGT SIMMS: Ok. And you got on to your brother the first time?

HANEEF: Um, I think so.

DET SGT SIMMS: And what was the discussion, what conversation did you have with your brother?

HANEEF: The same thing he told me. Ahh.

DET SGT SIMMS: Sorry, before you go, what time was this?

HANEEF: Um, probably around two-thirty.

DET SGT SIMMS: Approximately two-thirty?

HANEEF: Approximately two-thirty.

DET SGT SIMMS: Are you sure of your times?

HANEEF: No. I'm not sure of that time, I'm sorry. I'm not sure of the time.

DET SGT SIMMS: Ok, so approximately two-thirty, you talk to your brother, and what does he say?

HANEEF: Ahh, he just said, um, about the same thing, there's some problem with this, this Sim card and ah, Sabeel's mum wants to speak to you, and he had given his (inaudible), then um she called me up later.

DET SGT SIMMS: Just slow down, let's go back. So you contact your brother....

HANEEF: Yeah.

DET SGT SIMMS: And he tells you what exactly?

HANEEF: That there has been some problem with the Sim card.

DET SGT SIMMS: And what, did he explain to you what Sim card?

HANEEF: Um, he didn't explain to me, he didn't knew what was going...., he said probably that Sabeel's mum will call, call you, on your mobile.

DET SGT SIMMS: Is that all he said?

HANEEF: Ah, yeah.

DET SGT SIMMS: So he didn't explain to you...

HANEEF: No, he knew anything. He didn't knew anything.

DET SGT SIMMS: Ok, so... that's what you say he said. What happened then?

HANEEF: Then I came back and I went up to medical staffing, to apply for the leave.

DET SGT SIMMS: And who did you see in medical staffing?

HANEEF: Um, Ka [REDACTED].

DET SGT SIMMS: Yep. And what did you say to Ka [REDACTED]?

HANEEF: I said, um, I wanted some leave, um because my wife just advised me that my child is not doing well and that she was in hospital again. So I wanted to go the, go to my place.

DET SGT SIMMS: And what was Ka [REDACTED]'s reply to that?

HANEEF: She said probably that we might have a cover for you, for the ahh for a week. And then, I made an application form.

DET SGT SIMMS: So she advised you might have cover, or did she advise you that you've got to have cover?

HANEEF: No she said you probably will have cover. There was cover available this week, so.

DET SGT SIMMS: Did you have to arrange that or did she look after it?

HANEEF: She, she looked after that.

DET SGT SIMMS: Did you have to speak to another doctor to arrange cover?

HANEEF: No, no.

DET SGT SIMMS: Ok. And then you had to fill out a leave form, is that correct?

HANEEF: Yeah.

DET SGT SIMMS: And on that leave form, did you put an explanation as to why you needed leave?

HANEEF: Um, no, normally 'Family leave'. Just mentioned that the family leave, they have created things there.

DET SGT SIMMS: And then what happened?

HANEEF: And then I think Sabeel's mum called later, (inaudible) the time.

DET SGT SIMMS: What time did Sabeel's mum call you?

HANEEF: Um, I can't remember the exact time, sorry.

DET SGT SIMMS: Well, did you, had you submitted your leave by that point? By that stage?

HANEEF: Um, I don't remember exactly, that I had submitted my leave by that time.

DET SGT SIMMS: You don't recall?

HANEEF: No I don't recall I'm sorry.

DET SGT SIMMS: Do you know who the doctor that was your relief?

HANEEF: No.

DET SGT SIMMS: Ok, so after you've submitted your leave, what do you do then?

HANEEF: Um, then I called up my father in law, ahh, to book a ticket for me.

DET SGT SIMMS: Sorry, just going back a step, after you submitted your leave with Ka [REDACTED].

HANEEF: Yeah.

DET SGT SIMMS: You've been contacted by Sabeel's mother?

HANEEF: Yeah.

DET SGT SIMMS: You don't recall what time that was?

HANEEF: Ah no.

DET SGT SIMMS: And what's her name again? Sa [REDACTED], is that right?

HANEEF: Yeah

DET SGT SIMMS: Now did she contact you on your mobile or your landline?

HANEEF: Um, she initially called me on my.... mobile I think. Mobile or landline. She, mobile, yeah, I was holding my mobile at that time, yes. She called me on my mobile.

DET SGT SIMMS: And did you see the number when it called?

HANEEF: Yeah.

DET SGT SIMMS: Did you recognize the number when it called, did it come up to, you know when you've got it in your contacts in you phone, it comes up to who it is?

HANEEF: Yeah. I knew her number. I added it then, her number, on that day.

DET SGT SIMMS: So you added it then, her number?

HANEEF: Yeah.

DET SGT SIMMS: And what did she tell you when you answered the phone?

HANEEF: Ahh, she told me that, she asked me did you give any cards, any Sim cards and things to Sabeel, and ahh there has been some misuse of that Sim card and ah, Sabeel has been taken into custody, so would you call this gentleman, Mr To [REDACTED] and clear, clear him. The, the thing, and explain it to him. Speak to him.

DET SGT SIMMS: Ok. So did she go into any more detail than that?

HANEEF: Um, no I don't remember.

DET SGT SIMMS: Did she tell you why Sabeel was in custody.

HANEEF: No she didn't.

DET SGT SIMMS: Did she tell you why?

HANEEF: She just knew about some misinterpretation of this Sim card.

DET SGT SIMMS: Did she tell you why there is an issue with the Sim card?

HANEEF: No, she didn't tell me.

DET SGT SIMMS: Did she tell you who To [REDACTED] (inaudible) was?

HANEEF: She didn't tell me who's that To [REDACTED] was. She's probably thought he might be the police officer or something in charge, and um, she told that, the sort.

DET SGT SIMMS: The police office in charge of what?

HANEEF: Of the, ah, his case, and he wants to call, I suppose. I didn't knew.

DET SGT SIMMS: So this is what she told you?

HANEEF: Yeah.

DET SGT SIMMS: You were trying to add up what was being said and fit the pieces together so to speak. Ok.

HANEEF: Yeah.

DET SGT SIMMS: Ok, what else did she say?

DET SGT SIMMS: Did she give you a telephone number contact for To [REDACTED]?

HANEEF: Yes, she did.

DET SGT SIMMS: I don't suppose you remember that number?

HANEEF: No.

DET SGT SIMMS: I wouldn't expect you to. Um, and what else?

HANEEF: Ahh, then after that I tried to contact that number as well.

DET SGT SIMMS: So do you remember what time that was roughly?

HANEEF: I don't remember the exact time.

DET SGT SIMMS: So you, basically, did you get off the phone to Sa [REDACTED]

HANEEF: Yeah.

DET SGT SIMMS: And then you tried that number straight away?

HANEEF: Um, yeah I tried it from my landline first. Um, I couldn't get, and then I tried it through my mobile as well.

DET SGT SIMMS: Now when you say you couldn't get it, what does that mean? You couldn't get through, or?

HANEEF: I couldn't get to the phone...I..it wasn't.

DET SGT SIMMS: Was it going to a message bank or?

HANEEF: No it wasn't actually going to a message bank, um, when I tried to contact through that calling card, it just was ahh ringing, and just, um, that's all. It wasn't answering anything. No one was answering on that side and this one as well.

DET SGT SIMMS: So it was ringing?

HANEEF: In the, in the um, when I called through the calling card,

DET SGT SIMMS: The calling card.

HANEEF: But through the this one, through the mobile phone, it wasn't ringing.

DET SGT SIMMS: Is that the calling card that you said [REDACTED] gave you before?

HANEEF: Um, yeah, I tried with that.

DET SGT SIMMS: And when did he give you that card, is that when he spoke to you about the telephone call?

HANEEF: Um, no, no, this was not that calling card, this was my calling card I tried, as well, this was the calling card which I had, I tried at that time. And later on then again because when I was actually leaving, um, when I spoke to [REDACTED] when I was handing over the key and the thing, at that time he told me, 'why don't you try this number', and then he gave me that calling card.

DET SGT SIMMS: So, you've tried this To [REDACTED] phone number a number of times, and you've had no success?

HANEEF: No.

DET SGT SIMMS: What did you do then? What happened then?

HANEEF: Um, I didn't know what to do. I mean anyway, I just gave him, I gave him my keys and everything to [REDACTED] later on....

DET SGT SIMMS: No, let's just go back a bit. You've tried to call To [REDACTED] Ok, What's happened then? Have you made any other calls, or received any other calls?

HANEEF: Um, I don't remember. I mean, I told you, probably my father-in-law had called me once to let me know about, ah about the booking.

DET SGT SIMMS: But, Ok, about the booking,

HANEEF: Of my um, of my flight.

DET SGT SIMMS: But how did that come about, you must have had a conversation with him about a flight.

HANEEF: Yeah, about, yeah, I did call him up.

DET SGT SIMMS: Yeah,

HANEEF: Um, I already told you.

DET SGT SIMMS: And when was that? What time?

HANEEF: This was after I got my leave approved. Yeah I called him up and asked him to book it.

DET SGT SIMMS: So after you got the leave approved, um, after you spoke to Shuaib...

HANEEF: Yeah.

DET SGT SIMMS: Yeah. What about after you spoke to Sa [REDACTED] or before?

HANEEF: Um, it was, um, after, after, Dr, after, um.....

DET SGT SIMMS: You spoke to Dr Sabeel's mother?

HANEEF: Yeah. But I have contacted him prior to that. I called him prior to that on my, from my landline.

DET SGT SIMMS: What do you mean?

HANEEF: My father-in-law.

DET SGT SIMMS: When did you contact him?

HANEEF: That was after, soon after I got this um, leave approved.

DET SGT SIMMS: Ok, well that's what I'm trying to work out here. So we can be clear on this. You speak to Shuaib.

HANEEF: Yeah.

DET SGT SIMMS: Shuaib, about the sim card issue.

HANEEF: Yeah.

DET SGT SIMMS: Then you go and apply for leave, is that correct?

HANEEF: Um, yeah.

DET SGT SIMMS: Then you receive a call from Sa [REDACTED]?

HANEEF: Yeah

DET SGT SIMMS: Sabeels' mother? Now in between all those events there, did you contact your father-in-law.

HANEEF: Yeah, after, soon after, before ahh, as soon as I got my leave approved, yeah, I went up and contacted my father-in-law.

DET SGT SIMMS: You spoke to father-in-law after you applied for the leave.

HANEEF: Yeah.

DET SGT SIMMS: Ok, But before you were contacted by Sabeels' mother.

HANEEF: Um, yeah.

DET SGT SIMMS: Ok. And what did you discuss with your father-in-law?

HANEEF: I just wanted, wanted him to book a ticket?

DET SGT SIMMS: And why did you get him to book the ticket?

HANEEF: Because I didn't have much money in my account at that time. I didn't have money at this time, so I had to (inaudible) book a ticket for me.

DET SGT SIMMS: And where was that ticket to go to?

HANEEF: To Bangalore.

DET SGT SIMMS: One-way or return?

HANEEF: It was one-way.

DET SGT SIMMS: Did you ask him for one-way, or did he tell you?

HANEEF: No, I just said to specify to him.

DET SGT SIMMS: And so then you've been contacted by Sabeel's mother and then you've tried to call the To [REDACTED] phone?

HANEEF: Yeah.

DET SGT SIMMS: And what's happened after that?

HANEEF: And he contacted, he told me that...

DET SGT SIMMS: This is your father-in-law?

HANEEF: Yeah, and he told me that I got a ticket, um and that I ahh.....

DET SGT SIMMS: He advised you that you got a ticket?

HANEEF: Yeah, and he was going to forward it to my email id.

DET SGT SIMMS: You know where he booked the tickets through?

HANEEF: Ah, from Bangalore, from an agent I suppose.

DET SGT SIMMS: Is that someone he knows, or?

HANEEF: Probably.

DET SGT SIMMS: Ok, and, do you know how he paid for that?

HANEEF: Ah, I don't know how he paid for that.

DET SGT SIMMS: Now when he contacted you to advise you about the ticket,

HANEEF: Yeah

DET SGT SIMMS: Was that on your mobile, or on landline?

HANEEF: It was on my mobile.

DET SGT SIMMS: Ok, and did you know the number when it called you? Did you see....

HANEEF: Yeah

DET SGT SIMMS: And what was it?

HANEEF: It was my, my, my father-in-law's number.

DET SGT SIMMS: And what's that in your phone contacts, you went through your phone contacts?

HANEEF: [REDACTED]

DET SGT SIMMS: [REDACTED]. Ok, and that's what it came up as,.

HANEEF: Yeah.

DET SGT SIMMS: Ok, and he told you, you can expect a ticket in the mail?

HANEEF: Yeah.

DET SGT SIMMS: Sorry, email.

HANEEF: Yes.

DET SGT SIMMS: And what account was that being sent to?

HANEEF: To my yahoo account.

DET SGT SIMMS: Ok, I'll just get you to have a look at this document here, um, Ok, before I do that, so what did you do then?

HANEEF: Um, then I went up to and opened my email account.

DET SGT SIMMS: So you went straight to your email?

HANEEF: Yeah.

DET SGT SIMMS: Where did you access that?

HANEEF: In my home.

DET SGT SIMMS: So you went straight to your house?

HANEEF: Yeah.

DET SGT SIMMS: And you accessed your email?

HANEEF: Yeah.

DET SGT SIMMS: And this is your yahoo email account.

HANEEF: Yeah.

DET SGT SIMMS: And what did you find in there?

HANEEF: Um, he had booked a ticket, he sent, he sent the itinerary.

DET SGT SIMMS: Ok. As I was about to say before, I have here a copy, of a printout of an itinerary for a trip, or an air flight rather from Brisbane to Bangalore via Singapore. Actually the first part is Brisbane to Singapore, and then Singapore to Bangalore. And it's from a email address [REDACTED]@yahoo.co.in. dot co dot in, to [REDACTED]@yahoo.com, and that's July, 2nd of July, 6:22:46, looks like 6am 22 and 46. That could be just an issue with dates and times.

HANEEF: Probably the Indian local time, I don't know.

DET SGT SIMMS: What's the difference between Indian time?

HANEEF: Oh, probably, it's double time here, I don't know what the date for that means.

DET SGT SIMMS: Anyway, can you confirm that that's the email you received with the itinerary?

HANEEF: Yeah.

DET SGT SIMMS: And that document is referred to as "Haneef airline ticket 1". And that's, that is what you father-in-law had sent you?

HANEEF: Yeah.

DET SGT SIMMS: Now, this address that's been sent, is that anything to do with your father-in-law?

HANEEF: No, no. He was I think, he's just, an agent for, emailed it to me. He doesn't have an email id.

DET SGT SIMMS: How does your father-in-law know that you received this ticket in the email, on the email.

HANEEF: Um, I gave him my email id when I. He asked me about the email id, where do I send the ticket to.

DET SGT SIMMS: Ok.

HANEEF: And I gave him the email ID.

THOMPSON: Just to clarify one thing, it would appear that Mo [REDACTED] Go [REDACTED] and Ab [REDACTED] Sa [REDACTED] are one in the same person.

DET SGT SIMMS: Now can I just..... when you, when you applied for your leave, did you make any other enquiries about leave? On that day?

HANEEF: Ahh, no..... Oh, I did in the morning um I did call up the HR department to um, ah, to know about the Parental Leave.

DET SGT SIMMS: The what leave sorry?

HANEEF: Parental leave.

DET SGT SIMMS: Parental leave?

HANEEF: Yeah.

DET SGT SIMMS: Ok.

HANEEF: Parental leave, ahh, in the morning.

DET SGT SIMMS: So why did you apply for leave from the hospital?

HANEEF: I meant, to, to obviously, to go to visit my wife and my daughter.

DET SGT SIMMS: Ok. Did the decision to go and take leave, was that made because you found out about this telephone issue?

HANEEF: No. Not about that at all.

DET SGT SIMMS: Well why was it that you didn't make the leave application until after you had spoken to your brother?

HANEEF: Um, I mean, he asked me to call him so I just went up there and called him and then came and made up the application. But I was, it was, I was busy in the morning doing in my routine.

DET SGT SIMMS: Ahm

HANEEF: So, after I had finished the thing I got this call.

(Long Pause)

THOMPSON: Do you know a person by the name of Im [REDACTED]?

HANEEF: Ah, yes.

THOMPSON: He works at the Gold Coast Hospital?

HANEEF: Yes.

DET SGT SIMMS: Now, how long were you deciding to go to India for, at that point in time?

HANEEF: Um, 7 days. I had just 7 days leave. Probably I may have asked for a day extension..... there to um, depending on the time my relief could cover for me.

DET SGT SIMMS: Now as you're probably aware we spoke, well you're probably not aware, but you may have, you may guess that we obviously have to spoken a lot of people at the Gold Coast Hospital.

HANEEF: Ahm.

DET SGT SIMMS: And there seems to be some conflict in that fact that some people seem to think that your daughter was, was to be born in August,

and some people thinking that your daughter was to be born in July. Apparently. It depends on what your told, and you said that obviously....

HANEEF: It was in July actually, we um, the middle of July we had, July. Her birth wasn't proper, so it was premature.

DET SGT SIMMS: So you said it was premature, but had you been telling people conflicting stories about when the child was due, like, surely that's a fairly conclusive date, in terms of, I know it's not.....

HANEEF: No, she was, um, many, many people ask me in my work place, when we are having baby and things, when are you, are you. I might have told them when there was some conflicting day about that.

DET SGT SIMMS: Now do you know a Sa [REDACTED]?

HANEEF: Yes.

DET SGT SIMMS: I probably haven't pronounced that very well.

HANEEF: Yeah.

DET SGT SIMMS: Is that, you understand, a Medical Registrar at Gold Coast Hospital.

HANEEF: Yeah.

DET SGT SIMMS: He stated that he spoke to you on the 2nd of July in the afternoon...

HANEEF: Yeah.

DET SGT SIMMS: You were coming, you came to the Accident Emergency Department where you met with Dr [REDACTED].

HANEEF: Yes.

DET SGT SIMMS: Do you remember that?

HANEEF: Yes.

DET SGT SIMMS: Is that the situation you told us about?

HANEEF: Yeah.

DET SGT SIMMS: Ok. Now he stated that he spoke to you and he said and that you said to him that you were going to India in 2 or 3 days.

HANEEF: No.

DET SGT SIMMS: That's what he's told us.

HANEEF: No, I didn't tell him in 2 or 3 days. I mean, I, I didn't really tell him, 'I'm going to India' I said to him.

DET SGT SIMMS: And then he states that he later saw you speaking with [REDACTED] down at the emergency section.

HANEEF: Yeah, I mean, yes he was, I think he was there, at that time. I, I, haven't, told him that I'm gonna go, he, he used to ask me, 'When are you planning to go?'

DET SGT SIMMS: Yeah.

HANEEF: And things, because this was a main thing I did have my leave things ahh,

DET SGT SIMMS: Well, further to that he says then that then after you leave after speaking to Mr [REDACTED], he returns, sorry [REDACTED] returns to the accident and he tells Dr [REDACTED] that you're in fact flying out tonight, to go to India.

HANEEF: Yeah, um, I, um, um, I told Dr [REDACTED] friend of him actually, he was, he was, 'I'm going to there' I told him.

DET SGT SIMMS: So I'm just wondering whether that you made the decision to fly out on the 2nd, after you spoke to Dr [REDACTED] in the Accident Emergency Section?

HANEEF: No, no, I already had got my ticket I just, I had gave him my, at that time I handed over my keys and everything to him.

DET SGT SIMMS: Ok.

HANEEF: Yeah.

DET SGT SIMMS: So, had, what happened when you spoke to Dr [REDACTED] he told you about the telephone call?

HANEEF: Yeah, at the time he wasn't there, Sa [REDACTED] wasn't there.

DET SGT SIMMS: Is this the situation, is this the time when you told Dr [REDACTED] about the, sorry, when [REDACTED] told you about the telephone call?

HANEEF: When was that?

DET SGT SIMMS: When you went down to the Accident Emergency Section.

HANEEF: Yeah.

DET SGT SIMMS: Ok. You said to me, you just said to me then that you handed him some keys?

HANEEF: Yeah. My home keys and things.

DET SGT SIMMS: Was that the same time?

HANEEF: No, not the same time. Later on, later on.

DET SGT SIMMS: Later on?

HANEEF: Yeah.

DET SGT SIMMS: Ok. So you went back and handed him, how come you handed him keys?

HANEEF: Um, I had, I had two bunch of keys with me, so I handed one bunch of keys to him, and my car key and just ask him to um, um, just to look after them, until I come back.

DET SGT SIMMS: Ok, to look after what?

HANEEF: To look after my home and ah, sometimes he needs to go and ahh,

DET SGT SIMMS: Did you ask him to do anything else other than look, like you just gave him a set of keys is that correct?

HANEEF: Yeah.

DET SGT SIMMS: Did he look after anything else, did you ask him to look after anything else?

HANEEF: Um, no, later on I call him, um then I ask him to, um, when, can he keep my laptop and there was some jewellery, can he keep it with you safe.

DET SGT SIMMS: And what was the jewellery that you had left behind?

HANEEF: Ah, that was my wife's jewellery.

DET SGT SIMMS: And what did that consist of?

HANEEF: Some bangles, and some necklaces and things.

DET SGT SIMMS: Ok, and why didn't you take that to India with you, to give to your wife?

HANEEF: I mean she has enough with her, I mean obviously we were gonna come back, so I just asked him to keep it safe (inaudible).

DET SGT SIMMS: Ok. Now apart from all that, so you've said then, then pretty much after that you get your ticket and you're ready to go, and then that night you, how do you get to the airport from the unit?

HANEEF: Um, I booked an airport transfer bus.

DET SGT SIMMS: Ok. And what time did that arrive?

HANEEF: Around eight o'clock.

DET SGT SIMMS: And it took you to Brisbane airport?

HANEEF: Yeah.

DET SGT SIMMS: And eventually you got to the seat to us and as a result you're in our custody. Now, did you speak to anyone else, outside all those people you told me about, did you speak to anyone else? About this?

HANEEF: No.

DET SGT SIMMS: Did you, did you speak to anyone, like you said you've made all these phone calls in and out...

HANEEF: Ahm

DET SGT SIMMS: Was there any other conversation that occurred between either your brother and yourself on that day?

HANEEF: Mmmmm.....

DET SGT SIMMS: Whether it be telephone call, emails or anything like that, was there any other communication you had with Shuaib?

HANEEF: Yeah, probably chat on the chatting.

DET SGT SIMMS: Chat?

HANEEF: Yeah.

DET SGT SIMMS: And what did that consist of?

HANEEF: I mean, um, at that time he said that um, he was just mention me about this as well, again that Saleeb had been arrested. And then he happened to read the news, in the evening actually.

DET SGT SIMMS: Is this before or after he spoke to Dr [REDACTED]?

HANEEF: Oh, this is later.

DET SGT SIMMS: After?

HANEEF: After. Yeah.

DET SGT SIMMS: And is this before or after you spoke to him on the phone?

HANEEF: Whom? This is after, in the evening when I was just sitting waiting for this, um, for this van.

DET SGT SIMMS: Yes

HANEEF: For the pick up, later in the evening. I had, I had the thing organized to um, go to Bangalore. (inaudible)

DET SGT SIMMS: Ok, and what was the chat about?

HANEEF: He said, um, I mean, um, there's a news article coming up, that a few people had been arrested in the U.K. and there was some ahh, some terrorist attack here in U.K.

DET SGT SIMMS: This is the chat was it?

HANEEF: I, there was some problem in the U.K, did you see the news here. (inaudible) So I then I browsed, there was a pop-up in the yahoo then I saw that as well in there.

DET SGT SIMMS: Ok. Now I have here a news article (interview cuts out after 56mins 29secs)

CD NO:

CD 16 - Wav 20070714040000

DGT SGT SIMMS: And it's entitled Police, British Police conduct raids across the US, UK.

HANEEF: Yeah, yeah.

DGT SGT SIMMS: Is that the article you saw, can you recall?

HANEEF: Yes. Yes, this is the one I saw, yes, but I didn't read through everything.

DGT SGT SIMMS: Did you read that article in its entirety when you saw it?

HANEEF: No, I didn't read it entirely, I just, I clicked on it, I just um, went to, there was some um, Glasgow things and, but I didn't read through the whole of it.

DGT SGT SIMMS: So you didn't.

HANEEF: No.

DGT SGT SIMMS: So that's the news article you pulled up when you were on the chat?

HANEEF: Yeah.

THOMPSON: I just want to clarify, checking the phones, on the 1st of July there was only one international incoming call from an International Gateways at fourteen fifty nine hours which is one minute to three in the afternoon and this is for, this is for [REDACTED], there was only one international incoming call, alright. So Mr [REDACTED] received one international call on the 1st of July. On the 2nd of July there was another international call from Mr [REDACTED] and it's outgoing and it's to phone number plus 9-1-[REDACTED] and this is at six minutes, six minutes to four in the afternoon

HANEEF: Sometimes it comes just as a private number, normally the don't

THOMPSON: Yeah, but he's only received one caller each day, one was incoming on the 1st of July and one was outgoing on the 2nd July, it's kind of conflicted what you're saying.

HANEEF: That's what I got from Dr [REDACTED] and um, sometimes it just comes as private number

THOMPSON: Yeah but whether it comes as private number or not, there's only one call each day and one came in and one when out, on the 1st July one came in and on 2nd July one went out, whether it's private number or not it doesn't matter.

HANEEF: I don't know. I don't know. About that but um, um, definitely you can check it with [REDACTED] as well.

THOMPSON: Look as you know, we've downloaded your computer and on the 2nd of July it was identified as a chat log conversation which we believe between yourself and your brother Shuaib.

HANEEF: Yeah.

THOMPSON: Ok. It's, I'll identify the call as call number [REDACTED] basically this, this has trans, translated by one of our interpreters but I want you to have a read of this first, this, this call and then I'll ask you some questions about that. Are you happy with that?

HANEEF: Yeah.

THOMPSON: As you'll see there it's the original text there and the interpretations there, do you understand that?

HANEEF: Yeah.

THOMPSON: Is that an accurate transcription translation of your call?

HANEEF: Yeah, probably, almost.

THOMPSON: Well we'll go through it anyhow.

HANEEF: Yeah.

THOMPSON: And you can tell me where you think it's not accurate.

HANEEF: No.

THOMPSON: You can hold on to that.

HANEEF: Yeah.

DGT SGT SIMMS: So this is the internet chat between you and who?

HANEEF: This is my brother

DGT SGT SIMMS: And what time are we looking at the 2nd of July 2007

HANEEF: Yeah

DGT SGT SIMMS: At it says seventeen

HANEEF: Thirty

THOMPSON: No it starts at 16.13, 13 hours

DGT SGT SIMMS: 16.13 Ok. Do you know what 16.13 means?

HANEEF: Oh 4 o'clock 4.13

DGT SGT SIMMS: 4.13

THOMPSON: 4.13

DGT SGT SIMMS: In the afternoon

HANEEF: Yeah

THOMPSON: So we do it, do you want me to read it out? I'll read it out for the sake for, for the recording here. It would appear your brother says to you: "Greetings" and then he says "is everything alright?"

HANEEF: Yeah I mean greetings mean (inaudible)

THOMPSON: Yeah I'll (inaudible) in English

HANEEF: Yeah

THOMPSON: "Greetings" he says "everything is alright" And then he says again "What are they saying?" and you say "Greetings" and then he says "What's up" and then he says your brother says "What are they saying" and then he says again "You don't have any problem over there no?" And then you say "No by God's grace I'm alright" Your brother then says "Tell me quickly when are you leaving" and then your brother says "I called your mobile why did you not answer" and then you have said "Wait for two minutes" and then your brother says "Whatever don't get worried" and then your brother said again said "Ok" and then your brother again says "What are they saying" and then he says "Are you free"

HANEEF: Yeah meant are you free to talk (inaudible)?

THOMPSON: Ok. I just got rid of that. I might go back to it.

HANEEF: I wasn't there at the time of the first are you free he might have asked and (inaudible)

THOMPSON: It's alright. I'll just read it first and then we'll go back over it. And then he says "Tell me what they are saying brother" and then he says "I am getting worried" and then you say "read my prayers and calm" and your brother says "Ok" and then you say "Greetings" and your brother says "Greetings" and then your brother says the word "Speak or tell" and you say "(inaudible)" and then you also say "Please pray" and then your brother says "hmm sure" and then your brother then says "What did you ask them" and you say "What to do I do not know" and you then you say "Who" and your brother says "Write down nothing of you who will be known no brother" and you said "What else" and your brother says "In the five arrests they made there are two doctors" and you say "hmm" and your brother says "One of whom is brother Sabeel" and you say "oh" and then your brother says "Watch BBC.com"

HANEEF: Yeah

THOMPSON: And then you say "Oh by the grace of God I'll come there" and then your brother says "Some friend, friend of Manny told from there that yours is there too"

HANEEF: Ah he was saying that he was somehow (inaudible)

THOMPSON: Ok we'll read it through and then you can come back and you can give me your version, Ok? And then you say sorry your brother says "When are you leaving" and you say "Today" and then your brother says "And [REDACTED] was saying you, you contact somehow To [REDACTED]" and you say "I am not able to get at his phone" and your brother then says "Tell him the phone number and come" and then there is an interesting word there "They told to tell". Your brother says "do that".

HANEEF: Yeah give out the phone number give the phone number when they are coming give them the phone number (inaudible)

THOMPSON: Ok let me read this and then we can go back through it then I'll ask your version. Your brother then says "Now did you take leave from your hospital" and you go "hmm" and then you say "Don't

know what happened" or "Do you know what happened" and your brother says "What tell" and you say "What did you say" and your brother says "here they ask whether you could take leave from the hospital and come" and then your brother says "Has ticket been booked" and you go "hmm" and your brother says "You don't worry come bravely" and you said "Don't tell mother anything" and you then say "God is great" and your brother says "No I have told no one at home" and you say "Ok" and then your brother says "Take brother [REDACTED] with you to, to, to the airport" and then you say "He's on duty" and then he says "What time are you leaving" then he says "Which airline" then you say "Singapore Airlines" he then says "Ok" and then you say sorry then your brother says "When will you come here" and you say "Dad knows or does Dad know" he goes "oh" then he says sorry you say "Tomorrow night" and then your brother says "Tell him not to tell anyone at home" and then you, your brother says "Barby" I think that is one I showed you "Barby your wife will worry a lot" and you go "hmm" and then your brother says "Keep contacting me before he leaves me call me" and then your brother says again "Call from air, Singapore" and then he says "Call up from airport" and you say "It will be at night" and you say "Greetings" and he says, he says "Ok" and then your brother says "What did you tell at hospital to take leave" and your brother says "Tell them you are going cause you have baby daughter and give details before coming" your brother then says "Secondly do not tell them anything else" and then you've said "I have told them I had a child born in emergency C section" your brothers says "hmm ok". Your brother then says "Today taketh over or far as taketh come" he then says "Home". Your brother then says "I got [REDACTED] in the morning and told him when I was unable to contact you" Your brother then says "Tell him to come" your brother then says "Get his number from Ballery" which apparently is a town in Carnitapia??. Your brother says "Did you have, have your meal brother" and your brother then says "What are they saying" and you have said "I'll call up [REDACTED]"

HANEEF:

What? No no. What are you doing it (inaudible) what are you doing. What not what are they saying.

THOMPSON:

Ok Well we just get your interpretation when we are finished here. That's fine. "I'll call up [REDACTED]" Mohamed Shuaib says "Ok"? then says "You do not get scared of anything. There is nothing of, nothing of yours" because Mohamed Shuaib says "Because Mummy ah aunty told" he says "Do not be scared God will protect" And you says "Hmm" and then he says "You come safely we will talk here" and then he says "I'll stay on line" he says "There do not give to, do not give anyone to use your numbers.

Tony was saying that brother Kafeel used it, I heard it, I heard he was there only on some project" it happens sorry he says "It happens so into the disturbance or incident. Kafeel told that he will come to set everything right, hmm but there is no, but there is no contact with him too". Shuaib says "Ticket is confirmed" you say "hmm". Shuaib says "From Brisbane" Shuaib says "And sell everything right at home before you come. Inform the home owner that you are going" And you say "Did the money come" "No did not see" You then say "State bank of India" he says "If it comes you only see" you say "I am not able to log in for some reason" and you will then say "Right I do hmm leave it" he says sorry Shuaib says "hmm leave it. You do not worry about us. Don't give don't, give don't" Shuaib says "No I will check use of the card in the ATM" he then says something indistinct then "Happen then" and Haneef says "In my account" then you brother says "Did they transfer it from there" and you say "It's not yet come" Your brother says "It will probably come in the evening" he then says "You do not worry about us. You come home safely" Your brother says "Tell the home owner for sure" And then he says "Do not do anything in a hurry". That's the English version. I'd just like for you to comment on the context of that conversation.

HANEEF:

Yeah it was a, a conversation between me and my brother and he was worried and he got to know a lot of facts after that from the news and the BBC and things and ah he advised me wasn't about the same he told me all the things that um but even before this I had plans to go and this isn't (inaudible) he even advised me to give my contact details and I, I left my contact details (inaudible) as well if there was any kind of issue to be clarified.

DGT SGT SIMMS: Why...

THOMPSON: Why would your brother be so worried?

HANEEF: He was worried about the first came out about the Sim card issue because I, I have been the main carer for my family and my family obviously gets worried much about and he was initially contacted by for being (inaudible) and then he came to me about the things later on about what, whats has been going on. He was worried about

DGT SGT SIMMS: So you're just saying he was just worried?

HANEEF: Yes he was worried about me as well as well at the time

DGT SGT SIMMS: So why would he say to you. Why would he give you a reason. Sorry. Why would you say to him to say the baby was being born in emergency C section as if you are using that as an excuse that he needs to know about?

HANEEF: Oh he was asking me whether have you told them anything about this, I mean whether, when you really um know what I was doing at this time.

DGT SGT SIMMS: But why would he why would he why would you have to suggest to him to say to use the excuse that she was born to a C section?

HANEEF: He didn't tell me that I.

DGT SGT SIMMS: I'm saying you told him that.

HANEEF: Yeah I just got him when he was getting worried I told them that I, I got a baby last,

DGT SGT SIMMS: To tell who?

HANEEF: My brother

DGT SGT SIMMS: Yeah but to tell who?

HANEEF: No no I told him I told the hospital.

DGT SGT SIMMS: I'm sorry Mohamed but that just doesn't make sense. He is getting in touch with you.

HANEEF: Yeah.

DGT SGT SIMMS: And your telling him to say a baby has been born by emergency C section, say that.

HANEEF: No. I said that to him. I have told them I had a child born. This was me.

DGT SGT SIMMS: Yep Ok

HANEEF: This was me. He was not telling. Told him. I told him that ah that I that this was.

DGT SGT SIMMS: But why are you conveying that to him?

HANEEF: He was worried about the things as well at that time, about the things he wanted me to.

DGT SGT SIMMS: What was the reference with respect to the arrest of seven for him?

THOMPSON: Five.

DGT SGT SIMMS: Five is it?

HANEEF: Oh that was he got it from the news.

DGT SGT SIMMS: And what's, what's that about a project?

HANEEF: He does probably that Kafeel he does his ah he was doing his Phd there and project ah Phd project. He was writing some PC's.

THOMPSON: Writing some what?

HANEEF: PC for his field.

THOMPSON: Oh his thesis.

HANEEF: Yeah he was (inaudible) This is what I gathered from him. He, he, this is what I think he might have gathered from his mum. His, Kafeel's, Kafeel's mum might have spoken to him and told him about the thing.

THOMPSON: What was, what was Kafeel's thesis what his thesis he was doing?

HANEEF: Um I don't really know what thesis he was doing. He was doing some calculations of fluid and learning some, some study on that.

DGT SGT SIMMS: Mohamed remember what I said before.

HANEEF: Yeah

DGT SGT SIMMS: The UK police have arrested certain people.

HANEEF: Yeah

DGT SGT SIMMS: Ok. Now Sabeel is one of those people and he has been speaking with the police. So there is a need for you to be completely honest with us here and accurate.

HANEEF: Yeah

DGT SGT SIMMS: Do you understand that?

HANEEF: Yeah

DGT SGT SIMMS: Now can you please tell me what this conversation is about?

HANEEF: This was not about the, the issue of what was going on at the time in the UK. He told me about the thing what was going in the UK then he explained to me that Sabeel might have been arrested for this reason. There was the same a terrorist attack and that Sabeel might have been arrested for (inaudible).

DGT SGT SIMMS: Does Shuaib know something about this?

HANEEF: No he doesn't. No normally he probably might have seen from the news and um also his mum he told me that his mum told him he was that Kafeel was doing some project there. Yeah. Nothing, because he does not want (inaudible) any scandal accurate at all.

DGT SGT SIMMS: Well look on the one hand you're telling me you're going back to India because your daughter was sick in hospital.

HANEEF: Yeah

DGT SGT SIMMS: Now to me this, this text here it says something completely different.

HANEEF: No I mean this was the second reason probably why I would have gone.

DGT SGT SIMMS: Well I would go so far as to say this is the first reason because.

HANEEF: No.

DGT SGT SIMMS: This clearly points.

HANEEF: No, this was the later this is, this is all I came to know (inaudible) after I had booked my ticket and everything. This is later. I had um leave arranged and everything previously and ah I have had booked my tickets and everything ah I didn't knew much about that time. This is the time I knew about the thing and then I got to read that article as well. To be honest I am telling you honestly I didn't knew much about the thing previously. Just what this I (inaudible)

DGT SGT SIMMS: Well what did you know? What did you know about the thing?

HANEEF: I was just think about the Sim card, some misuse of the Sim card and something has ah grabbed onto the missed card my Sim card there and the police have taken him into custody ah Sabeel Ahmed. But then when he told me about this then I realised that it might relate to this.

DGT SGT SIMMS: Are you aware of any project in which Kafeel and Sabeel are undertaking together?

HANEEF: No I'm not aware of any (inaudible) project. He was his Phd and he was writing his thesis and things. From my knowledge I knew that's all. He, he used to come and go out of the country. I don't really know much about the thing. This is all gathered information from his mum. He is telling me that his mum told me told him that there was some problem with Kafeel and ah that I yeah some disturbance or something.

THOMPSON: Why, why didn't you want to tell your mother that you were coming over?

HANEEF: Ah she gets, she gets worried um (Inaudible) I, I, I told him I mean about the situation. Nothing else otherwise.

DGT SGT SIMMS: Why, why did you say "tell me what they are saying brother". What is that in reference to? That's your brother saying that to you.

HANEEF: What are you doing. No no. (inaudible) I mean "What are you doing" he asked me yeah. What are you doing now. (inaudible)

DGT SGT SIMMS: So you're saying that's not what they are doing it's what you are doing?

HANEEF: No no.

DGT SGT SIMMS: It's what you are doing?

HANEEF: What am I doing.

DGT SGT SIMMS: What language is that in incidentally?

HANEEF: This is Burdu.

DGT SGT SIMMS: Burdu?

HANEEF: Yeah.

DGT SGT SIMMS: Hindi or Burdu?

HANEEF: Ah mixed Hindi (inaudible).

DGT SGT SIMMS: Ok.

THOMPSON: Why would Shuaib want you to take [REDACTED] to the airport with you?

HANEEF: Oh just to accompany me.

THOMPSON: Why?

HANEEF: I mean he is the person here just who reckons he is just he is more worried, he is more worried me.

DGT SGT SIMMS: What does he refer to when he says "Get this number from Ballary". "I called up brother [REDACTED] in the morning and told him when I was unable to contact you" "Tell him and come" "Get this number from Ballary". What does this refer to?

HANEEF: No he got his number from Ballery, from his home.

DGT SGT SIMMS: Ok. So there's a bit of a different interpretation.

HANEEF: Yeah.

THOMPSON: I just refer to this part here. Do you say it's from this one at 17.42 hours "Tell them you are going cause you have baby daughter and give details before coming". Then he says "Secondly do not tell them anything else". Why not?

HANEEF: I don't know. The hospital I suppose. He is referring to the hospital.

THOMPSON: Yeah well you think I think if I was giving my reasons for taking time off I would tell them what everything is.

HANEEF: I don't know.

THOMPSON: "I have told them I had a child born in an emergency C section"

DGT SGT SIMMS: Did anyone in the time you were in the UK and the times you've been in Australia has anyone discussed with you anything about a project that you can remember.

HANEEF: No

DGT SGT SIMMS: That you can remember?

HANEEF: No

THOMPSON: I'd just like to refer you to another conversation that was downloaded from your computer on the 18 May. It's in the name of who is, who is Ta [REDACTED] Who is that?

HANEEF: He is one of my cousins actually.

THOMPSON: And what's his name?

HANEEF: He is Ta [REDACTED]

DGT SGT SIMMS: How do you spell that?

HANEEF: TA [REDACTED]

THOMPSON: I'll get you to read this document. Where, where. Sorry I'll go back one step. Where, where is he situated? Where, where does he come from?

HANEEF: Ah he's from India as well.

THOMPSON: Whereabouts?

HANEEF: He's in the US at the moment.

THOMPSON: In the US, Whereabouts?

HANEEF: I don't remember the place where he is exactly.

THOMPSON: What state?

HANEEF: Ah I don't know the exact state.

THOMPSON: Sorry?

HANEEF: I don't know the state

THOMPSON: I'll just get you to read this. I won't read it out. There's just one part there I'll, I will refer you to once you finish reading it.

DGT SGT SIMMS: What can you tell us about that conversation?

HANEEF: Ah it's my it's my conversation with one of my friends. Um, he normally kind of comedy and kind of thing. He normally jokes with me cause I am a doctor um (inaudible) just keep on going this conversation with him.

THOMPSON: I just refer to. Sorry have you finished reading it?

HANEEF: Yeah

THOMPSON: One part here I just want you to have a quick look. I refer you to the one on the 18th May at 10, 10.54

HANEEF: Yeah

THOMPSON: It says "Right now there is a project for three months"

HANEEF: He is

THOMPSON: What does that mean?

HANEEF: He is doing he is an engineer he is an IT professional and he is at the moment is in a project in the US doing his normal job.

THOMPSON: Who does he work for?

HANEEF: [REDACTED] Ah I don't know who he works for.

DGT SGT SIMMS: So who is this person? Ta [REDACTED]

HANEEF: Ah he is my cousin

DGT SGT SIMMS: How do you spell his surname?

HANEEF: [REDACTED]

DGT SGT SIMMS: [REDACTED]?

HANEEF: [REDACTED]

DGT SGT SIMMS: [REDACTED]?

HANEEF: [REDACTED]

THOMPSON: I'll just get you to have a look at another terminal. And I'll give you another read of that. It's dated the 17th, 17th June. It be, it

would appear to be between yourself and Dr Se [REDACTED] who I believe is Dr Sabeel. That was also downloaded from your computer.

DGT SGT SIMMS: Do you know who that person is?

HANEEF: Yeah it's Dr Sabeel.

DGT SGT SIMMS: It's Dr Sabeel?

HANEEF: Yeah.

DGT SGT SIMMS: Sabeel Ahmed?

HANEEF: Yeah. Yeah I do remember. But ah he just greeted me and ah he said um that um he asked me if I was going to be here so but I did have holidays and things and then greeted and he have and I asked him about the job there and then um, he said it was 3 months now (inaudible) like (inaudible) but I made a joke then. But then he told me because they have a new system now in the UK for the doctors and they are doing some new system of appointment for the doctors so to cover for the time they have making this appointments he said. I just said how's Kafeel and um, (inaudible) then he said (inaudible) Glasgow and then um, he said that, I don't know. Ah, he probably said ah, he's job has been shifted to Glasgow.

THOMPSON: And what job was that, I'll just. I'll just.

HANEEF: Ah he's a, he's was to do that ah, in the Cambridge University, he was doing some ah, project.

DGT SGT SIMMS: Who's that?

HANEEF: Ah doctor, Ahmed, ah Kafeel.

DGT SGT SIMMS: What project was he doing in the Cambridge University?

HANEEF: That was the same thing ah, I told you, he was doing some PHD thing. He said to me that it has been shifted to Glasgow.

THOMPSON: I'll just read it anyhow so we can understand it.

HANEEF: Yeah.

THOMPSON: You've said, how's Kafeel and Sabeel says greetings, and you've said, is he, is he at Cambridge and you've said, sorry he said no.

THOMPSON: Yeah.

HANEEF: And then sometimes the library.

THOMPSON: Yeah and what did you use that access for?

HANEEF: Um, just to um, sometimes I used email, mainly I used to um, browse the, study material.

THOMPSON: Ok.

DGT SGT SIMMS: Well we've been going for well and truly over an hour now, we might have a (inaudible) a quick break. I make the time now four forty two, if we could suspend the tape. Short period to have a break.