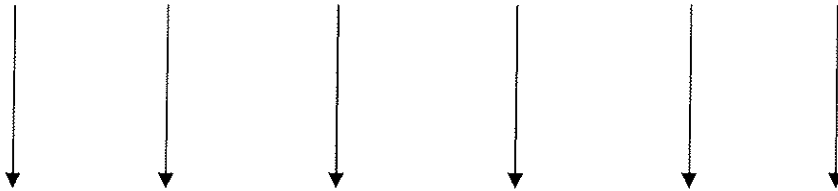


STAGE 2 – PART 4.

Letter to W.A. Police Internal Affairs from Nigel Burch.

Scroll Down.....



Nigel Burch
[REDACTED]
Times Square
Billson St
Wonthaggi Vic 3995

Terry McLernon
PO Box 25392
66 St George Ter
Perth WA 6000

20 January 2003

Dear Terry,

FOR PASSING ON TO POLICE INTERNAL AFFAIRS

You asked me to document my experience of Colin Burris Pace.

I was introduced to Pace by convicted frauds Anton Bynon Billis and Michael James Giovinazzo. They told me privately that Pace was a crooked ex-cop who advised them on legal matters and "helped them in respect of people who gave them trouble".

I worked briefly for a Billis/Giovinazzo company called Oretak Ltd. When I realised that it was a scam, I reported this to ASIC. That was in late September 2001.

Billis and Giovinazzo suspected almost immediately that I had "leaked" to someone. On or about 5 October 2001 I was confronted at the offices by 6 men including Billis and Giovinazzo. I was threatened and intimidated until I admitted I had reported them to ASIC.

Billis then rang Pace. I was ordered to wait for him, but I was very scared and left. Billis showed me that he had my diary with the phone numbers of my family and friends. He refused to give it to me. As I left Billis and Giovinazzo told me to leave Perth and never return or I would be killed. They said a "contract" was already out on a former director of Oretak Ltd.

I fled interstate and did not return until May 2002. I was in hiding during this period. When I returned I took measures to ensure that no-one could find my home address.

I needed employment and was given a job by you. That was the only reason I came back. In the course of this job I investigated a con-man by the name of Oliver George Douglas. I discovered evidence of fraud by him and discovered that he had a means available to him of shifting large sums of money out of Australia without leaving a traceable record.

In early June 2002, on attending a Douglas business in Fremantle, I was met by a process server and served with a summons from the Billis/Giovinazzo companies in respect of damages for reporting them to ASIC. Immediately after I was served Pace walked in with Douglas. Pace had a camera and tried to take my picture holding the

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summons. It was obvious that the summons was arranged by him. He forced me physically into a chair and he, Douglas and another man would not allow me to leave. I called 000 from my mobile (concealed behind my back) and later made a report to Fremantle police.

I now believe that Pace acts as an "adviser" to Douglas as well as Billis/Giovinazzo. I do not see any other way that a summons from the Billis/Giovinazzo companies could be waiting for me at a Douglas business.

In August 2002 a website appeared, dedicated to defaming you and your associates including me and the West Australian and ASIC. I investigated and found out that the website was based in the USA, but owned by Douglas. The website contained information about me that could only have come from Billis/Giovinazzo and information that could only have come from the Motor Licensing records. I believe that Pace supplied this information to Douglas to place on the website. The information that must have come from Motor Licensing was my then name "Naidjel Franjo Bro". This was my legal name for approximately 7 years and is a phonetic spelling of my birth name. I used this name when I lived in Europe and did not revert to my birth name until 2002. The only way Pace would have found this name was from Motor Licensing as that was the only place I used it. (When I fled Perth in 2001 I had purchased a Camira station wagon for the purpose and registered it to my then name BRC and to my solicitor's address. Douglas could not have known this name.)

In October 2002 I began to be stalked by a con-man named Terry Magee. I had done some investigative work on Magee for you and discovered evidence of major fraud, stalking, harassment, intimidation, false reports, abuse of process and other matters.

When Magee began stalking me he knew my name, former name, mobile phone number, and my recreational activities, without my ever having met him. In early November 2002 he began to harass my Bridge club (Rosendorff's in Swanbourne) demanding to know my home address and which days I played at the club.

Magee then turned up at my Bridge club on a Saturday and sat waiting for me outside the door. There are 50 old ladies who witnessed this and tipped me off, as well as the club manager. I saw him and called 000, but he left before the police arrived, having not realised that I was in fact inside already. I and the club manager gave the police details, but they did not act on the matter. They said that it was too difficult for them to take on stalking matters and that I should get a restraining order.

The harassment became too much for me and I left Perth again. Before leaving I bought another car - a Magna station wagon KM28928. I registered this car to my former name but knowing that I was about to leave, I registered it to my true home address.

Shortly thereafter Magee began leaving messages on my phone, naming my home address. As I had left Perth, he could not have known this by following me. He could only have obtained it from Motor Licensing direct or via the police.

I am now in hiding again. I have played the phone messages from Magee to a Social Worker at Centrelink. As a result Centrelink has given me an "Access Denied" file.

which means that no-one except my case worker can access my file, and anyone who does will trigger an alarm. I took this precaution because of Magee and also because Giovinazzo had confided to me (whilst we were friendly) that he had access to Controlink files. He did not say whether this was through Pace.

In late December 2002 I received a call from Magee on my mobile. He was lucky because I normally keep it off due to his harassment. I told him that I would only talk to the "organ grinder" and not to the "monkey", or words to that effect. Magee asked what I meant and I said that I would only speak to Pace, not to an emotional person like him. Magee said that he was not emotional, but "calculating", and said he did not know a "Colin Pace". Then he hung up. Approximately 60 seconds later Pace called me.

I told Pace that I would stay away from Perth if he dropped the Billis/Giovinazzo lawsuit. He said that he didn't know what I was talking about, but then he said "How do we know you'll stay away after we drop it?"

I now believe that Pace assists Magee as well as Douglas and Billis/Giovinazzo. I further believe that Pace has access to police files and makes information available to any criminal in Perth who has the money to pay him. I was told by Billis and Giovinazzo that Pace is useful because he can anticipate police actions and frustrate them and he knows how to "muddy the waters" so that police will decide that an investigation of his clients is too difficult.

On one occasion when I was at Oretak Ltd, an article about Billis/Giovinazzo appeared in "Herd on the Terrace". Billis and Giovinazzo then met with Pace, then claimed that you had tried to extort money from them. They said that they made a police report to this effect. At the time I believed them, but even so I thought it strange that they said nothing until after the article appeared. I do not now believe that you attempted extortion. I now believe that Pace uses this allegation regularly to prevent police from properly investigating his criminal clients. He "muddies the waters".

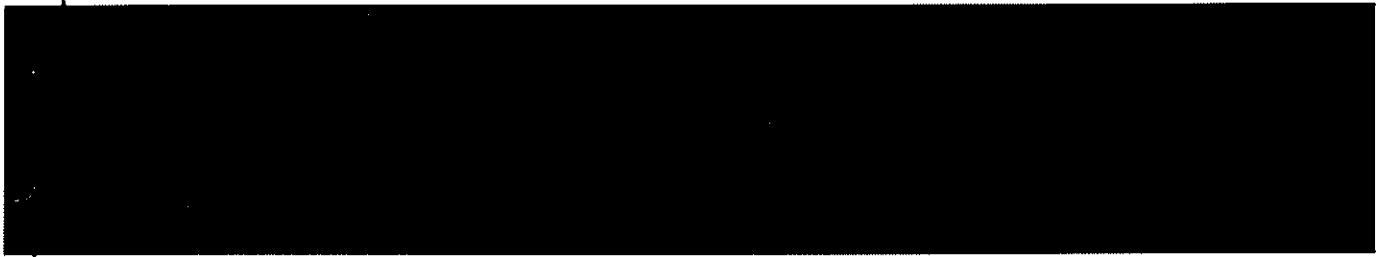
I confirm that whilst in your employ I investigated a "Barbecue Jack" and obtained a photograph of him outside his home in South Perth. He was a most unpleasant man. I do not have any evidence to link him to Pace, although I now believe him to be Pace's "bagan" from my reading of the Hancock Coronial investigation transcript. I also gained the impression from Pace when he called me, that he had a personal grievance against me and I can only think that this must be over photographing Barbecue Jack.

My situation now is very difficult. Primarily because of my belief that Pace can tap into police files and use police personnel for his own purposes, I have to avoid the police and use an alias most of the time. I cannot give my address to anyone, I cannot obtain a home phone, home loan or even return to Perth. I sleep with a knife beside me, in a rented "dive" that I can leave within minutes if necessary. The Pace-initiated lawsuit is proceeding against me in the Supreme Court, and I face bankruptcy simply for reporting a crime.

When Pace called me in late December, he said there were "people waiting to see me" when I returned. I asked him what he meant and who. He would not elaborate except

to say that "A lot of people want to talk to you". The way he said it made me believe that it is not physically safe for me to return. Nor do I wish to be robbed, burgled, firebombed and have my car burnt as has happened to you. Being sued, stalked, defamed, threatened and abused is enough for me.

I will not be returning to Perth and at this time it is my intention to refuse to appear as a crown witness against any of Pace's clients in the prosecutions which are now commencing.



Yours faithfully,

Nigel Frank Burch



P00173898

Staff

From: "Ivo Sulenta" <ivo.sulenta@crosec.hr>
To: <randn@ilnet.net.au>
Sent: Monday, 10 September 2001 3:52 PM
Subject: What's going on?

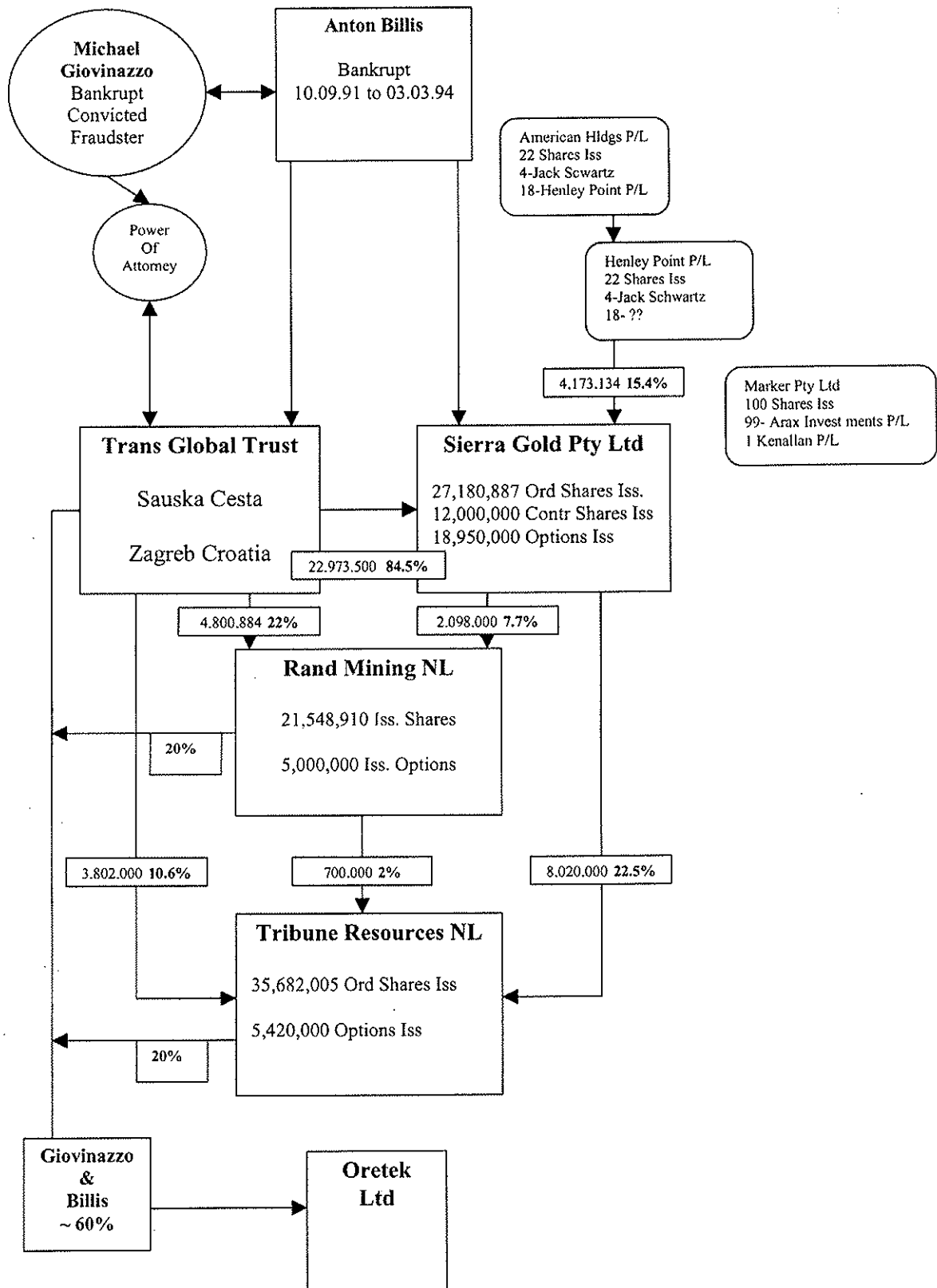
Dottore,

what's going on with these stocks of ours? Tell me some good news, please! How did the meeting go and when are the Goldfields guys gonna blink? This week I have to do something regarding Danko and the boys in the bank.
Regards, Ivo.

Ivo Sulenta is basically an equivalent of a Senior ASIC Officer in Australia. I have spoken to him in both Western Australia and in Croatia. We finally managed to track down a Senior Newspaper Reporter in Croatia. After many weeks of supporting us in getting illegal/gutless websites shutdown, he simply just disappeared off the air. No goodbye's whatsoever. Hopefully bought-off not put down?

Ivo Sulenta lived in Perth with Billis then returned to Croatia with glowing references from Billis, probably written whilst in gaol. We have many many emails like the one above.

Ivo Sulenta is just a pawn of Billis. He covers for Billis in Croatia. Just as old Circles covers for him in Australia.



Giov Flow Chart # 1

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