

Stage 2 – Part 5.

- (A) Circles and Son of Circles at it again. Leaders of the “Bent”,
Statement of Lydia McKinley.

- (B) Statement of John McDonald, threats of violence and worse.

A



Statement of Lydia McKinley.

lym.
D.O.B 9/11/1951 of 33b Vermont street,

Nollamara, Western Australia,

Medical assistant.

26 July 2000

On the ~~twenty-fifth~~ of August 2000,

I phoned Detective Gary Nikkoli

of the Major Fraud Squad WA

Police regarding Michael James

Giovinazzo.

I told Nikkoli I had been threatened by

Giovinazzo and that I had been associated with him for many years.

I phoned Det Nikkoli as his name had been given to me by a friend.

Det Nikkoli told me that Giovinazzo had more charges coming up and that he was interested in the period from 1997 onwards.

He asked me if I would be prepared to sign a witness statement. I said I would.

On th 28th of August 2000, on the spur of the moment and with Debbie Dunbar, I went to the Major Fraud Squad office.

requested to see Det Nikkoli the

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Cont. Statement of Lydia McKinley

receptionist tried to contact him but told me/us he wasn't available.

However the receptionist must have spoken to Brad Pace because she told me that Brad Pace wanted us to wait in reception to speak with him.,

A short time latter Brad Pace came out And spoke to us. I tried to give him some documents, he said that we are aware of his background, he did not acknowledge what I was saying and would not take the documents.

He did say he would contact us in the future but he never did. In fact I phoned him twice but he never returned my calls.

When Debbie Dunbar realized Brad Pace was Colin Paces son she just wanted to get out of there and not go back.

Brad Pace came down in the lift with us and we have not spoken since.

I can only believe that Brad Pace told his

Lydia McKinley
JPM

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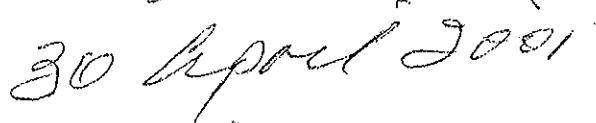
Cont. Statement of Lydia McKinley
father Colin Pace who works for
Giovinazzo. As Debbie Dunbar told me
that Giovinazzo knew that we had been
to the Fraud Squad.

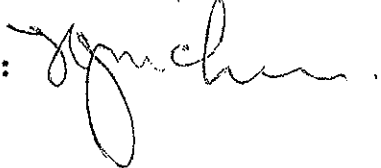
At this stage I felt Quite alone and
frightened.

I sent an anonymous letter to Terry
McLernon, knowing that he would
attempt to do something about
Giovinazzo. Debbie Dunbar left the
documents with me for her protection

I have read the above statement and it
Is true and correct to the best of my
knowledge and belief

Lydia McKinley. 

Date: 

Witnessed: 

Date: 30 APRIL 2001.

Q. Who are the directors and who appointed them?

A. See the company search for full details. A summary appears below.

1. **Jay William Herald** - 65 yrs - Melbourne - The Professor/Inventor
Appointed - 26/04/2000
2. **Tihomir Galic** - Is the Solicitor Appointed by Billis Connections - 26/04/2000
3. **Sylenta Ivo** - Appointed by Billis. Billis told me he is the head of security for many "world stock exchanges" I met him once on the 31/08/2000.
4. I was also a director but I was coerced into resigning by Billis, Giovinazzo and Colin Pace. They **threatened, confused and bluffed** me into resigning.

Q. Who Originally started Orettek Ltd ?

A. Jay, Transglobal Trust and myself. Transglobal Trust being Billis and Giovinazzo
It was set up with 40,000,000 shares. Then changed to current print out. See company search.

Q. Who set up the Lost City Ltd?
C/o Trident Trust Company Ltd, 11 Bath street, St Helier Jersey Channel Islands
JC48UT

A. My Uncle David Jury C.P.A and Walter Tielman.

Q. So you are happy that it is done correctly for you?

A. Certainly. *I hope so*

Q. Who signed the Orettek Ltd original share issues?

A. Jay and I.

Q. Then Later by Jay and Galic the solicitor?

JWH
JMG 26-0-01

Q. Was anything else said or done to intimidate or threaten you?

A. I was continually told to go bankrupt, go into hiding and pack my bags and leave the country. Giovinazzo phoned my brother as late as two weeks ago saying this.

by Giovinazzo saying that's how he lives.

Q. Who else threatened or intimidated you?

A. I was introduced to a Miko's in the Rand car park by Giovinazzo and told he is an Italian guy whom you do not want to cross. Miko's now Knows who you are and what you look like. I was told to stay away from the Rand office

Q. Why would they do all this?

A. To get me to resign as a director. They even got Jay to tell me to stay away. On Saturday 17th of June 2001 Giovinazzo rang my brother to say he had arranged for "XXXXX" from the "XXXXX" to get me and I should pack my bags and leave the country.

They rang my father and said I was Lots of money to bad people and should stay away from office.

That the

because I was supposed to have given Terry McLeenan Mike Casos mobile phone no

Q. Why was this call made to your brother?

A. They knew I was talking to people such as you and wanted to frighten me as to stay away from him because he was a corrupt prostitute.

must have Terry McLeenan

Q. Who else was used to intimidate you.

A. I met a person at the Rand offices in South Perth. I was with Anton Billis and Giovinazzo, before I was introduce to him I was told he was an Ex high up cop and he was known as the "bull" he was a Private Investigator and knew the Ex commissioner Brian Bull very well. I was then introduced to him I could call him either "Bull" or "Pacy" I now know him to be Colin Pace. The next time I met him the "Bull" that is, I was phoned by Giovinazzo and told to come to the Rand offices he said he had some information for me. When I arrived Billis, Giovinazzo and the "Bull" were there. Giovinazzo said to me "We know all about you, who you associate with and what you are doing." I asked what "Pacy" - "Bull" is all is all about. The "Bull" said, "I know everything you have been doing." Giovinazzo then took me into another office and told me he had information from The "Bull" that the cops were watching me 24/7 they also told me that the "Bull's" son was a cop. They told me to stay hidden don't go out and stay away from the Rand offices.

Ames 6.01
[Signature]