**From:** DESMOND WHYTE <deswhyte@yahoo.com.au>   
**Sent:** Tuesday, 6 August 2019 9:12 AM  
**To:** RG - Black Economy <Blackeconomy@treasury.gov.au>  
**Subject:** SUBMISSION : EXPOSURE DRAFT - CURRENCY (Restrictions on the use of cash) BILL 2019

To Treasury,

**STOP THIS NONSENSE NOW!. START ACTING IN THE INTERESTS OF THE PEOPLE**.

As highlighted by John Adams and Martin North in their program on 16th March, "A war on cash is a war on the People" and on 30th July,  " Red Alert : ScoMo declares war on the People"  this Bill does nothing to capture money launderer's but does everything to control the economic system, as we head toward, zero and up to negative four, interest rates!. I do not have a vested interest, in this Bill ($10,000 + in my Bank Account) but I do recognise an assault on democracy and our personal freedom, when I see it!.

If , in fact, your intention is to stop money launderer's, (**?)** allow me to provide you with a list of some places to start.

1: Helen Edwards (whistleblower) a victim of money launderer's, whose experience highlights, disinterest, on the part of our law enforcement agencies!. "Australia is a money laundering washing machine", 30th July CEC Report.

2: Luke Cornelius (1997 Secretary of AFP Union) said "Every Financial Institution is happily dealing in tainted money, estimated at $7 Billion per year". Twenty years later CBA (2017) was caught by Austrac with over 53,000 transactions, of such tainted money.

3: Antonio Maria Costa (Head of UN Office on Drugs & Crime) On 13th Dec 2009 in The London Observer said " Drug Money saved Banks in the GFC". ($352 Billion, proceeds of Organised Crime)

4: Robert Saviano in May 2016 testified in The UK House of Commons Committee " The City Of London, together with Wall Street, is the World's biggest laundrette of drug trafficking's dirty money".

Then there's J P Morgan's ship, seized with $1.3 Billion worth of cocaine, Nicholas Shaxon's book ' Treasure Islands. Tax Havens and the Men who stole the world'. ( I could go on, but I'm sure, you get the picture?.) as further reference material for your search!?.

From all of the above material, it becomes obvious that targeting honest, law-abiding citizens and **their money**, is over-reach!. Instead a better place to start would be The Big Four Banks and Their Big Four Auditors!. (KPMG in particular, being the source, for this draconian Bill)

Yours Sincerely,

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