

**AMENDMENT TO THE AMENDMENT IN THE  
NATURE OF A SUBSTITUTE TO H.R. 1595  
OFFERED BY MR. TIPTON OF COLORADO**

Page 11, after line 11, insert the following:

1 **SEC. 10. GAO STUDY ON EFFECTIVENESS OF CERTAIN RE-**  
2 **PORTS ON FINDING CERTAIN PERSONS.**

3 Not later than 2 years after the date of the enact-  
4 ment of this Act, the Comptroller General of the United  
5 States shall carry out a study on the effectiveness of re-  
6 ports on suspicious transactions filed pursuant to section  
7 5318(g) of title 31, United States Code, at finding individ-  
8 uals or organizations suspected or known to be engaged  
9 with transnational criminal organizations and whether any  
10 such engagement exists in a State, political subdivision,  
11 or Indian Tribe that has jurisdiction over Indian country  
12 that allows the cultivation, production, manufacture, sale,  
13 transportation, display, dispensing, distribution, or pur-  
14 chase of cannabis. The study shall examine reports on sus-  
15 picious transactions as follows:

- 16 (1) During the period of 2014 until the date of  
17 the enactment of this Act, reports relating to mari-  
18 juana-related businesses.

1           (2) During the 1-year period after date of the  
2           enactment of this Act, reports relating to cannabis-  
3           related legitimate businesses.

Page 12, strike "10" and insert "11".

