

**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 1799
OFFERED BY MS. TLAIB OF MICHIGAN**

Add at the end the following:

1 **SEC. ____ . APPLICATION OF THRESHOLDS FOR REPORTS**
2 **RELATED TO ANY BUSINESS, ASSOCIATE, OR**
3 **TRAFFICKING RING OF JEFFERY EPSTEIN.**

4 The amendments made by subsections (a) and (b) of
5 section 2 shall not apply to a report filed under subchapter
6 II of chapter 53 of title 31, United States Code, or any
7 rule issued thereunder, if the person making such report
8 has reason to believe that the report is with respect to
9 money or activity related to any business, associate, or
10 trafficking ring of Jeffery Epstein.

