

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

Add at the end the following:

1 **SEC. ____ . APPLICATION OF THRESHOLDS FOR REPORTS**
2 **RELATED TO CERTAIN ACTIVITIES.**

3 The amendments made by subsections (a) and (b) of
4 section 2 shall not apply to a report made under sub-
5 chapter II of chapter 53 of title 31, United States Code,
6 or any rule issued thereunder, if the person making such
7 report has reason to believe that the report is with respect
8 to money or activity related to transnational criminal or-
9 ganizations, human trafficking, weapons trafficking, nat-
10 ural resources trafficking, and other similar activities.

