

**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 425
OFFERED BY MS. WATERS OF CALIFORNIA**

Add at the end the following:

1 **SEC. 3. DETECTING, PREVENTING, AND PROSECUTING**
2 **CRIMES INCLUDED IN THE FEDERAL BUREAU**
3 **OF INVESTIGATION'S ANNUAL INTERNET**
4 **CRIME REPORT.**

5 The amendments made by this Act do not apply to
6 any corporation, limited liability company, or other similar
7 entity if the information on the beneficial owners of such
8 corporation, company, or entity would be highly useful in
9 national security, intelligence, or law enforcement agency
10 efforts to detect, prevent, or prosecute crimes included in
11 the Federal Bureau of Investigation's annual Internet
12 Crime Report, including investment fraud, business email
13 compromise, tech/customer support scams personal data
14 breaches, confidence/romance scams, and government im-
15 personation scams.

