

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

Page 7, line 8, insert “(a) PROVISION OF FINANCIAL SERVICES.—” before “Nothing”.

Page 7, after line 12, insert the following:

1 (b) TRANSNATIONAL CRIMINAL ORGANIZATIONS.—
2 Nothing in this Act shall prohibit the Secretary of the
3 Treasury from gathering information about or taking ac-
4 tion against individuals or organizations suspected or
5 known to be engaged with transnational criminal organiza-
6 tions.

