

**Explanation of Changes Reflected in the Chairman’s  
Amendment in the Nature of a Substitute  
(Compared with H.R. 2285, *The Prevent Trafficking in Cultural Property Act,*  
as introduced)  
September 14, 2016**

The Chairman’s amendment in the nature of a substitute modifies H.R. 2285:

Page 2: Lines 16-20. Strike “ensure the Department of Homeland Security, specifically U.S. Customs and Border Protection (CBP) and U.S. Immigration and Customs Enforcement (ICE), enhances and unifies” and replace with “ensure the components of the Department of Homeland Security enhance and unify”. This is a technical change.

Page 2: Line 25. Insert “and transnational criminal organizations” after “trafficking networks.” This change requires the Department of Homeland Security to disrupt and dismantle smuggling and trafficking networks and transnational criminal organizations.

Page 3: Lines 18-20. Strike “Secretary of Homeland Security, acting through the Commissioner of CBP and Director of ICE, as applicable,” and replace with “Commissioner of U.S. Customs and Border Protection and the Director of U.S. Immigration and Customs Enforcement”. This change requires the heads of CBP and ICE to direct the activities set forth in section 4.

Page 3: Lines 21-22. Strike “direct CBP and ICE to each designate a principal coordinator or group of personnel to” and replace with “designate a principal coordinator within U.S. Customs and Border Protection and U.S. Immigration and Customs Enforcement, respectively, to”. This is a technical change.

Page 4: Lines 3-7. Strike “direct CBP and ICE to each update existing directives, regulations, rules, and memoranda of understanding, and, if necessary, devise additional directives, regulations, rules, and memoranda of understanding,” and replace with “update existing directives, regulations, rules, and memoranda of understanding of U.S. Customs and Border Protection and U.S. Immigration and Customs Enforcement, respectively, and, if necessary, devise additional directives, regulations, rules, and memoranda of understanding.”. This is a technical change.

Page 4: Lines 22-23. Strike “and any other parties, facilitators, and enablers” and replace with “and any other appropriate parties”. The change allows the Department of Homeland Security to focus its investigations on any appropriate parties.

Pages 4-5: Lines 24-1. Strike “provide for communication, coordination, and unity of efforts between relevant CBP and ICE offices” and replace with “provide for communication and coordination between relevant U.S. Customs and Border Protection and U.S. Immigration and Customs Enforcement offices”. This is a technical change.

Page 5: Lines 5-8. Strike “ensure all personnel within CBP and ICE involved in interdicting and investigating the illegal importation of cultural property” and replace with “ensure relevant personnel within U.S. Customs and Border Protection and U.S. Immigration and Customs Enforcement, respectively”. This is a technical change.

Page 5: Line 11. Strike “from regions that are” and replace with “that is”. This is a technical change.

Page 6: Lines 3-7. Strike “the Secretary of Homeland Security shall submit to the Committee on Homeland Security of the House of Representatives and the Committee on Homeland Security and Governmental Affairs of the Senate” and replace with “the Commissioner of U.S. Customs and Border Enforcement and U.S. Immigration and Customs Enforcement shall jointly submit to the Committee on Ways and Means and the Committee on Homeland Security of the House of Representatives and the Committee on Finance and the Committee on Homeland Security and Governmental Affairs of the Senate”. This change ensures that the House Committee on Ways and Means and the Senate Committee on Finance receive the report required by section 6.