

5. This is a fairly simple question that gives an opportunity to summarize knowledge of the US enforcement structure for someone who is not familiar with it—the overriding point that firms doing business in the US may find the government very intrusive on matters of compliance but that performing well in that area can be a way for firms to control their liability risks. The client here is in the global apparel business, so it is foreseeable that the greatest legal risk would likely be in the FCPA area, meaning both the DOJ and the SEC will be of concern. There are some obvious upsides and downsides for this client deciding to subject herself to the US legal and enforcement regime, and those can be laid out and explained.