

CONTENTS

Maureen E. Thorson <i>Partner, Wiley Rein LLP</i> <i>TAILORED, WELL-MAINTAINED</i> <i>CUSTOMS COMPLIANCE STRATEGIES</i> <i>PREVENT REGULATORY ACTIONS</i>	7
Jason M. Waite <i>Partner, Alston & Bird LLP</i> <i>CUSTOMS ENFORCEMENT TRENDS</i> <i>AND THE DEVELOPMENT OF CUSTOMS</i> <i>COMPLIANCE STRATEGIES TO MITIGATE</i> <i>ENFORCEMENT RISKS</i>	23
Elsa Manzanares <i>Partner, Gardere Wynne Sewell LLP</i> <i>A STITCH IN TIME: PROACTIVE CUSTOMS</i> <i>COMPLIANCE SAVES TIME, MONEY, AND</i> <i>REPUTATIONS</i>	43
Appendices	57

APPENDICES

Appendix A: <i>United States ex rel. Jiminez v. Otter Products, LLC</i> , Civil Action No. 11-CV-02937 (D. Colo. 2014) Motion to Dismiss	58
Appendix B: Response to Defendant's Motion to Dismiss	72