

Latin America overview

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Davis Polk partner Dan Kahn and associate Maria Morris contributed to *Global Investigations Review's* eighth edition of *The Practitioner's Guide to Global Investigations*. They authored the "Latin America overview" chapter.

Part one of the chapter provides an overview of government investigations in the region, a high-level review of the United States' enforcement actions after *Lava Jato* and key takeaways from those enforcement actions; and an overview of the transnational investigations landscape in Latin America.

Part two addresses best practices and practical guidance on planning and conducting internal investigations in Latin America.

[Read the full chapter](#)

This article was first published in *Global Investigations Review* in January 2024; for further in-depth analysis, please visit *GIR* [The Practitioner's Guide to Global Investigations - Edition 8](#)