

An overview of corporate misconduct investigations in Latin America

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

Part one provides an overview of government investigations in the region, including: (1) a high-level review of the United States' enforcement actions after *Lava Jato* and key takeaways from those enforcement actions; and (2) an overview of the transnational investigations landscape in Latin America.

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

[Read the full chapter](#)