

An overview of corporate misconduct investigations in Latin America

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Davis Polk partner Dan Kahn and associate Maria Morris Liévano contributed to *Global Investigations Review's* tenth 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 a summary of recent policy developments in U.S. enforcement, a high-level review of the United States' enforcement actions after *Lava Jato*, and key takeaways from those enforcement actions.

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

[Read the full chapter](#)

This article was first published on Global Investigations Review in October 2025; for further in-depth analysis, please visit [GIR The Practitioner's Guide to Global Investigations - Edition 10](#).