

News



Many of our engagements involve matters in which our clients face significant public attention. The following is a list of news stories about the firm, our clients, cases and the results we have achieved.

Carolina Leung Explores Best Practices in Asset Recovery Investigations on Asset Recovery Americas Panel

September 27, 2023

Fraud and corruption investigations can run for months or years, involving complex considerations that might make or break the investigation. Kobre & Kim's Carolina Leung, who focuses on representing clients in complex cross border investigations, shared best practices for practitioners on an Asset Recovery Americas panel on September 21, 2023.

During the panel, "Best Practice in Investigations – Getting it Right, from the Start," Ms. Leung explored how investigators can establish a hook to develop information in complex asset recovery investigations across multiple jurisdictions and the benefits from strategic coordination between a multidisciplinary team.

Joining Ms. Leung were Christopher Farmer of Teneo; Jonathan Halpern of Holland & Knight; and Carlos Dias of BDO.