

Contact

Houston

1200 Smith Street, Suite 1400
Houston, Texas 77002-4310
Tel: 713.658.1818
Fax: 713.658.2553

Atlanta

191 Peachtree Street, N.E.,
Forty-Sixth Floor
Atlanta, Georgia 30303
Tel: 404.659.1410
Fax: 404.659.1852

Philadelphia

300 Conshohocken State Road
Suite 570
West Conshohocken, PA 19428
Tel: 610.772.2300
Fax: 610.772.2305

San Antonio

112 East Pecan Street, Suite
1450
San Antonio, Texas 78205
Tel: 210.253.8383
Fax: 210.253.8384

How Trumps Justice Dept. Derailed an Investigation of a Major Company, The New York Times

Kevin Sweeney in The New York Times

March 9, 2024

In an article published in The New York Times on March 9, 2024, Shareholder Kevin Sweeney contributed his insights on a criminal investigation into the company Caterpillar. The article examines how an interview between federal law enforcement officers and the witness never took place, and other actions that transpired in this investigation.

Sweeney had spent six years working in the Justice Departments tax division and shared his thoughts on this case. I would not expect the tax division to stop an investigation based on representations made by defense counsel without first having a discussion with the lead prosecutor, Sweeney said.

To view the full article, subscribers may click [here](#).