

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

50 South 16th Street, Suite 1700

Philadelphia, PA 19102 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 Trump's 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 Department's 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.

