

# RACKETEER INFLUENCED CORRUPT ORGANIZATIONS

## RICO

AND

## OTHER CIVIL AND CRIMINAL FORFEITURES

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(18 U.S.C. § 1961 *et seq.*)

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JUSTICE DEPARTMENT RICO PROSECUTION GUIDELINES

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 ARKANSAS  
 CALIFORNIA  
 COLORADO  
 CONNECTICUT  
 DELAWARE  
 DISTRICT OF COLUMBIA  
 FLORIDA  
 GEORGIA  
 HAWAII  
 IDAHO  
 ILLINOIS  
 INDIANA  
 IOWA  
 KANSAS  
 KENTUCKY  
 LOUISIANA  
 MAINE  
 MARYLAND  
 MASSACHUSETTS  
 MICHIGAN  
 MINNESOTA  
 MISSISSIPPI  
 MISSOURI  
 MONTANA  
 NEBRASKA  
 NEVADA  
 NEW HAMPSHIRE  
 NEW JERSEY  
 NEW MEXICO  
 NORTH CAROLINA  
 NEW YORK  
 NORTH DAKOTA

OHIO  
OKLAHOMA  
OREGON  
PENNSYLVANIA  
RHODE ISLAND  
SOUTH CAROLINA  
SOUTH DAKOTA  
TENNESSEE  
TEXAS  
UTAH  
VERMONT  
VIRGINIA  
WASHINGTON  
WEST VIRGINIA  
WISCONSIN  
WYOMING

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### SAMPLE RICO COMPLAINT

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