

Podcasts | August 4, 2023

RICO and Foreign Arbitration Enforcement

RICO Report Podcast

SPEAKERS

Callan G. Stein | Armeen Mistry Shroff

Join Troutman Pepper White Collar and Litigation Partner [Cal Stein](#) for a special podcast series, discussing the legal landscape surrounding the Racketeer Influenced and Corrupt Organizations Act (RICO).

In this installment, Cal welcomes Associate Armeen Shroff to discuss how the RICO statute can be used to enforce and collect on a foreign arbitration award, as illustrated in the Supreme Court's recent ruling in *Yegiazaryan v. Smagin*. Specific topics include:

- Facts of *Yegiazaryan v. Smagin* (3:12);
- History of RICO's "domestic injury" requirement (5:30);
- The location test for "domestic injury" to tangible property (8:13);
- The bright line test for "domestic injury" to intangible property (10:40);
- The multifactor test for "domestic injury" to intangible property (12:44);
- Procedural posture of *Yegiazaryan v. Smagin* (16:04);
- Supreme Court majority finds RICO standing in *Yegiazaryan v. Smagin* (18:30);
- Dissenting opinion (22:12); and
- Practical takeaways from *Yegiazaryan v. Smagin* (24:30).

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