

Podcasts | July 8, 2025

RICO Section 1962(b): Acquisition or Maintenance of Control Over Legitimate Enterprises

RICO Report Podcast

SPEAKERS

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In this episode of the *RICO Report*, host Cal Stein explores the intricacies of Section 1962(b) of the RICO statute. Though used more sparingly than Section 1962(c), this important section of RICO addresses the acquisition or maintenance of control over legitimate enterprises through racketeering activity. The discussion covers the applicability of Section 1962(b) beyond traditional mafia scenarios, including in modern corporate and labor union contexts, as well as causation issues and reasons why a RICO plaintiff might opt for a Section 1962(b) claim. The episode provides valuable insights into the complexities of pursuing claims under Section 1962(b) and its relevance in today's business world.

Specific topics include:

- Overview of Section 1962(b) of RICO (2:12);
- Acquisition or maintenance of control over an enterprise (6:02);
- Causation under Section 1962(b): Damages must flow from the acquisition/maintenance of control (10:50);
- Reasons a plaintiff might use Section 1962(b) (14:17).

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