

RICO and Workers' Compensation

Further Erosion of the Exclusivity Rule?

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Background of the Racketeer Influenced and Corrupt Organization Act (RICO)

- Traditional law enforcement - failure
- The solution through RICO
- Nature of a RICO violation



The expansion of the RICO Act's coverage

- Civil remedies under Section 1964
- RICO definitions
- Essential elements of a civil action



The Cassens Case

- The background of the case
- The complaint allegations
- The appellate decisions
- Where we are now
- A survey of other "Cassens" actions

Defenses to a RICO action

- Abstention
- Preemption
- Exclusive remedy
- RICO defenses

