



RICO: Civil and Criminal Law and Strategy (Litigation Series)

By Jed S. Rakoff, Howard W. Goldstein

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RICO: Civil and Criminal Law and Strategy is a practical guide to all aspects of RICO litigation. It provides a fundamental grounding in substantive RICO law and focuses on strategic and tactical considerations of RICO practice. Especially valuable discussions provide the latest techniques for representing either side of the issue. This definitive treatise deals with unresolved issues including: the four-year statute of limitations; due process; the evolving definitions of “pattern” and “enterprise”; determination of predicate acts, including mail, wire and securities fraud; potential applications of RICO in commercial fraud; causation, injury and scope of damages; pretrial seizure of assets and forfeiture of assets; criminal “mega-trials”; parallel proceedings and collateral consequences; and government civil RICO. The book also keeps you up to date on Supreme Court cases and the latest judicial interpretations of many important issues, including the survival of RICO actions after death.

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Editorial Review

Review

“Rakoff and Goldstein have proved that a practical book can also be scholarly. They have gathered together a group of author-experts who comprehensively analyze every conceivable RICO problem. Bravo!”

—Lawrence Pedowitz of Wachtell, Lipton, Rosen & Katz, New York

About the Author

Jed S. Rakoff is U.S. District Judge in the Southern District of New York. Mr. Rakoff completed his work on the original edition of Corporate Sentencing Guidelines while a partner with Fried, Frank, Harris, Shriver & Jacobson in New York, prior to assuming his present duties. He does not have any continuing editorial relationship with the book.

Howard W. Goldstein is a litigation partner in the New York office of Fried, Frank, Harris, Shriver & Jacobson LLP with particular expertise in white collar criminal defense and civil RICO litigations. A former Assistant U.S. Attorney and Chief Appellate Attorney, he has written and lectured extensively on criminal law. Mr. Goldstein writes a regular column on corporate crime for the New York Law Journal and is an editorial board member of the Corporate Counselor newsletter and Business Crimes Bulletin.

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