

# VIOLATED 18 U.S. Code § 1962

(a)

Are one or more [person\(s\)](#) who has received income derived, directly or indirectly, from a pattern of [racketeering activity](#) or through collection of an [unlawful debt](#) in which participated as a principal within the meaning of section 2, title 18, United [States](#) Code, used or invested, directly or indirectly, part of the income, or the proceeds of the income, in acquisition of interest in, and/or establishment or operation of, “the public/private partnership [enterprise](#) (continue reading this entire webpage)” which is engaged in, or the activities affected, interstate or foreign commerce; and/or Purchased securities on the open market for purposes of investment, and without the intention of controlling or participating in the control of the issuer, or assisted another to do so; and the securities of the issuer held by the purchaser, were members of his or her immediate family, and his or her accomplices in any pattern or [racketeering activity](#)

or

collected an [unlawful debt](#) after such purchased amount in the aggregate of one percent of the outstanding securities of any one class, and conferred, either in law or in fact, and/or illegally elect one or more directors of the issuer without the right or power.

(b)

Are one or more [person\(s\)](#) through a pattern of [racketeering activity](#) or through collection of an [unlawful debt](#) acquired or maintained, directly or indirectly, the interest in or control of a [enterprise](#) which is engaged in, or the activities of which affect, interstate or foreign commerce.

(c)

Are one or more [person\(s\)](#) employed by or associated with the “public/private” [enterprise](#) engaged in, or the activities of affected, interstate or foreign commerce, and/or conducted or participated, directly or indirectly, in the conduct of such [enterprise](#)’s affairs through a pattern of [racketeering activity](#) or collection of [unlawful debt](#).

(d)

Are one or more [person\(s\)](#) to conspire to violate any of the provisions of subsection (a), (b), or (c) of this section.