

RICO Complaint - former Expos minority owners

Written by Legal Complaint
Saturday, 15 July 2000 12:00

[RICO Complaint by the former Expos minority owners](#)

Complaint by the former minority owners of the Montreal Expos, claiming that Jeffery Loria and MLB conspired to eliminate major league baseball in Montreal.

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"1. This action is filed by the victims of a conspiracy to eliminate major league baseball in Montreal. Plaintiffs are leading corporate citizens of Canada who -- before the events that gave rise to this action -- owned close to 100% of the interests in the Montreal Expos Major League Baseball ("MLB") franchise, which has operated in Montreal for more than thirty years.¹ The defendants -- Jeffrey Loria, David Samson, Allan "Bud" Selig, the Office of the Commissioner of Baseball, Robert DuPuy, Baseball Expos GP, Inc., and Baseball Expos L.P. -- are the perpetrators of a fraudulent conspiracy and the members of a racketeering enterprise with the object of eliminating major league baseball in Montreal, and removing plaintiffs from standing in the way of that objective."

Plaintiffs:

BMO NESBITT BURNS INC., BCE INC., CASCADES INC., ESARBEE INVESTMENTS LIMITED, FAIRMONT HOTEL & RESORTS INC., FÉDÉRATION DES CAISSES, DESJARDINS DU QUÉBEC, FONDS DE SOLIDARITÉ DES TRAVAILLEURS DU QUÉBEC (F.T.Q.), FREEMARK HOLDINGS INC., LOBLAWS INC., M&S SPORTS INC., PROVIGO INC., TELEMEDIA COMMUNICATIONS INC., 98362 CANADA INC., and 114114 CANADA INC.,

Defendants:

JEFFREY H. LORIA, DAVID SAMSON,
ALLAN "BUD" SELIG, OFFICE OF THE
COMMISSIONER OF BASEBALL,

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ROBERT DUPUY, BASEBALL EXPOS
GP, INC., and BASEBALL EXPOS L.P.,