

## **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.**

Document dated: July 16, 2000

**Format - Adobe PDF**

**File Size - 247kb**

&quot;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.<sup>1</sup> 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.&quot;

#### **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,

## **RICO Complaint - former Expos minority owners**

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

---

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