- (b) The Attorney General may institute civil proceeding in the courts to forfeit the charter of any corporation organized under the laws of this State and to revoke the permit authorizing any foreign corporation to carry on business in this State, when:
- (1) (i) Any of the corporate officers or any other person controlling the management or operation of that corporation, with the knowledge of the president and a majority of the board of directors or under those circumstances where the president and a majority of the directors should have knowledge, is a person engaged in organized crime or who is connected directly or indirectly with organizations or criminal societies engaging in organized crime, or
- (ii) A director, officer, employee, agent or stockholder acting for, through or on behalf of a corporation, in conducting the corporation's affairs, purposely engages in a persistent course of organized crime or other criminal conduct with the knowledge of the president and a majority of the board of directors or under those circumstances where the president and a majority of the directors should have knowledge, with the intent to compel or induce other persons, firms or corporations to deal with the corporation or to engage in organized crime; and
- (2) For the prevention of future illegal conduct of the same character, the public interest requires the charter of the corporation to be forfeited and the corporation to be dissolved or the permit to be revoked.
- (c) The Attorney General may institute civil proceedings in the courts to enjoin the operation of any business other than a corporation, including a partnership, limited partnership, unincorporated association, joint venture or sole proprietorship, when:
- (1) Any person in control of the business, who may be a partner in a partnership, a participant in a joint venture, the owner of a sole proprietorship, an employee or agent of any such business, or a person who, in fact, exercises control over the operations of the business in conducting business affairs, purposely engages in a persistent course of organized crime or other illegal conduct with the intent to compel or induce other persons, firms or corporations to deal with the business or engage in organized crime; and
- (2) That for the prevention of future illegal conduct of the same character, the public interest requires the operation of the business to be enjoined.
- (d) (1) The proceedings authorized by Section (b) of this act may be instituted against a corporation in any county in which it is doing business and the proceedings shall be conducted in accordance with the State rules of civil procedure and the applicable rules of court. These proceedings shall be additional to any other proceedings authorized by law for the purpose of forfeiting the charter of a corporation or revoking the permit of a foreign corporation.
- (2) The proceedings authorized by Section (c) of this act may be instituted against a business other than a corporation in any county in which it is doing business and the proceedings shall be conducted in accordance with the State rules of civil procedure and the applicable rules of court.