

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 AUTHORIZATION TO BE REVOKED.

(C) PROCEEDING TO ENJOIN OPERATION OF BUSINESS OTHER THAN CORPORATION.

THE ATTORNEY GENERAL MAY INSTITUTE A CIVIL PROCEEDING 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, IF:

(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 OF THESE BUSINESSES, OR A PERSON WHO, IN FACT, EXERCISES CONTROL OVER THE OPERATIONS OF THE BUSINESS IN CONDUCTING ITS BUSINESS AFFAIRS, PURPOSELY ENGAGES IN A PERSISTENT COURSE OF ORGANIZED CRIME OR OTHER ILLEGAL CONDUCT WITH THE INTENT TO COMPEL OR INDUCE ANY PERSON TO DEAL WITH THE BUSINESS OR ENGAGE IN ORGANIZED CRIME; AND

(2) FOR THE PREVENTION OF FUTURE ILLEGAL CONDUCT OF THE SAME CHARACTER, THE PUBLIC INTEREST REQUIRES THE OPERATION OF THE BUSINESS TO BE ENJOINED.

(D) VENUE; AVAILABILITY OF OTHER PROCEEDINGS; APPLICABILITY OF RULES OF PROCEDURE AND RULES OF COURT.

(1) THE PROCEEDING AUTHORIZED BY SUBSECTION (B) OF THIS SECTION MAY BE INSTITUTED AGAINST A CORPORATION IN ANY COUNTY IN WHICH IT IS DOING BUSINESS. THE PROCEEDING SHALL BE IN ADDITION TO ANY OTHER PROCEEDING AUTHORIZED BY LAW FOR THE PURPOSE OF FORFEITING THE CHARTER OF A CORPORATION OR REVOKING THE AUTHORIZATION OF A FOREIGN CORPORATION TO DO BUSINESS IN THIS STATE.

(2) THE PROCEEDING AUTHORIZED BY SUBSECTION (C) OF THIS SECTION MAY BE INSTITUTED IN ANY COUNTY IN WHICH THE NON-CORPORATE ENTITY IS DOING BUSINESS.

REVISOR'S NOTE: This section presently appears as Art. 23, §84A.

In subsections (b) (1) (ii) and (c) (1) of this section, the word "person" is substituted for "other persons, firms, or corporations" since