Stage

- 1. COMMENCEMENT
 - a. Investigation
 - b. Petitioner
- 2. *EX PARTE* INTERIM ORDER

<u>Standard</u>

Investigation by Law Enforcement
Officers upon merits of request, after
request by certain prescribed persons
Only Law Enforcement Officers or State's
Attorney or Attorney General office

- a. Require showing of *imminent* prospective injury
- b. Require showing of *extreme* risk of injury
- c. Require submission of specific facts
- d. Require specific identification of firearms to be confiscated
- e. Require showings by *clear and convincing* evidence
- f. Require showings, at a minimum, by sworn affidavit and not telephonic submission
- g. Entry of interim order is discretionary
- h. Duration of effectiveness of interim order for a maximum of 7 days
- Allow voluntary submission of firearms, or, when involuntary confiscation is justified, compliance with No-Knock requirements and limitations
- j. Responsible storage of confiscated firearms
- 3. ADVERSARIAL HEARING
- a. Provide sufficient notice to Respondent of hearing
- b. Venue in domicile of Respondent
- c. Require appearance by, and cross-examination of, Petitioner and other supporting witnesses
- d. Require Petitioner to prove right to relief by *clear and convincing* evidence
- e. Require proof of extreme risk
- f. Provide appointed counsel for Respondent
- g. Duration of effectiveness of

- confiscation order for a maximum of 180 days
- h. Allow voluntary submission of firearms, or, when involuntary confiscation is justified, compliance with No-Knock requirements and limitations
- i. Responsible storage of confiscated firearms
- 4. MALICIOUS PROSECUTION RELIEF
- a. Criminal prosecution of Petitioner for malicious commencement or perjury
- b. Supplementary civil remedy for damages and attorneys fees as a result of malicious commencement or perjury
- 5. RESPONDENT POST-HEARING RELIEF
- a. Prompt return of confiscated firearms
- b. Prompt restoration of any revoked Concealed Weapons License
- c. Right to apply for lifting of confiscation order
- 6. MISCELLANEOUS RELIEF
- a. Petitioner right to renewal of confiscation order upon clear and convincing proof
- b. Restricted reporting of Ex Parte Interim Orders
- c. Upon termination of confiscation order, removal of entry for order in all databases, including NICS