

1 MILBERG WEISS BERSHAD
 HYNES & LERACH LLP
 2 WILLIAM S. LERACH (68581)
 FRANK J. JANECEK, JR. (156306)
 3 MICHAEL J. DOWD (135628)
 STEPHEN P. POLAPINK (177489)
 4 JONAH H. GOLDSTEIN (193777)
 401 B Street, Suite 1700
 5 San Diego, CA 92101
 Telephone: 619/231-1058
 6 619/231-7423 (fax)
 - and -
 7 PATRICK J. COUGHLIN (111070)
 EX KANO S. SAMS II (192936)
 8 JASON T. BAKER (212380)
 100 Pine Street, Suite 2600
 9 San Francisco, CA 94111
 Telephone: 415/288-4545
 10 415/288-4534 (fax)

LIEFF, CABRASER, HEIMANN
 & BERNSTEIN, LLP
 ROBERT J. NELSON (132797)
 RICHARD M. FRANCO (170970)
 275 Battery Street, 30th Floor
 San Francisco, CA 94111-9333
 Telephone: 415/956-1000
 415/956-1008 (fax)

11 Attorneys for The People of the State of California, et al.

12 [Additional counsel appear on signature page.]

13
 14 SUPERIOR COURT OF CALIFORNIA
 15 COUNTY OF SAN DIEGO

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| 16 | Coordination Proceeding Special Title (Rule 1550(b)) |) | JUDICIAL COUNCIL COORDINATION PROCEEDING NO. 4095 |
| 17 | FIREARM CASE |) | San Francisco Superior Court No. 303753 |
| 18 | Including actions: |) | Los Angeles Superior Court No. BC210894 |
| 19 | <i>People, et al. v. Arcadia Machine & Tool, Inc., et al.</i> |) | Los Angeles Superior Court No. BC214794 |
| 20 | |) | PLAINTIFFS' SECOND SUPPLEMENTAL FACT WITNESS DESIGNATION |
| 21 | <i>People, et al. v. Arcadia Machine & Tool, Inc., et al.</i> |) | |
| 22 | <i>People, et al. v. Arcadia Machine & Tool, Inc., et al.</i> |) | Dept: 65 |
| 23 | |) | The Hon. Vincent P. DiFiglia |
| 24 | |) | Action Filed: July 16, 1999 |

7/16/99

1 Plaintiffs, the People of the State of California, et al. ("Plaintiffs"), hereby submit their
2 Second Supplemental Fact Witness List, pursuant to Section 6(c) of Case Management Order No.
3 1. This list supplements the Preliminary Fact Witness Designation served on June 15, 2001 and the
4 Supplemental Preliminary Fact Witness Designation served on November 14, 2002 (the witnesses
5 previously identified on June 15, 2001 and November 14, 2002 are incorporated by reference
6 herein):

7 1. James Adkins is expected to testify regarding his work with the American Shooting
8 Sports Council, Inc. and his knowledge of gun industry practices, as well as to the subjects discussed
9 in the witness' deposition.

10 2. John Aquilino, Jr. is expected to testify regarding his work with the American
11 Shooting Sports Council, Inc. and his knowledge of gun industry practices, as well as to the subjects
12 discussed in the witness' deposition.

13 3. Paul August (Oakland High School, 1023 McArthur Blvd., Oakland, CA 94610) is
14 expected to testify regarding his experience with gun violence among Oakland high school students.

15 4. Teri Barrett, San Francisco Police Department, is expected to testify regarding the
16 subjects discussed in the witness' deposition and issues relating to law enforcement.

17 5. Andrew Brignoli, formerly of Colt's, is expected to testify regarding his work with
18 Colt's and his knowledge of gun industry practices.

19 6. Gary Butenhoff is expected to testify regarding his work with Glock and his
20 knowledge of gun industry practices, as well as to the subjects discussed in the witness' deposition.

21 7. Joseph Cartobona, formerly of Colt's (570 Newton Street South, Hadley, MA), is
22 expected to testify regarding his work with Colt's and his knowledge of gun industry practices.

23 8. Terry Cates (8060 Old Montgomery Road, Ellicott City, MD 21043), formerly with
24 the Bureau of Alcohol, Tobacco & Firearms, is expected to testify regarding his work with the
25 government and his knowledge of gun industry practices.

26 9. Ignatius Chinn, Special Agent Supervisor of the California Department of Justice,
27 Firearms Division, is expected to testify regarding the California Department of Justice's
28 involvement and investigation of gun shows in Los Angeles County.

- 1 10. Custodian of Records, Shooting Industry Magazine (591 Camino de la Reina, Suite
2 200, San Diego, CA 92108) is expected to testify regarding surveys of defendants' products and
3 business requirements.
- 4 11. Chris Edwards is expected to testify regarding his work with Glock and his
5 knowledge of gun industry practices, as well as the subjects discussed in the witness' deposition.
- 6 12. Ramin M. Esmaeili (25061 Meadowbrook, Mission Viejo, CA 92692) of Southland
7 Guns and Ammo, Inc., is expected to testify regarding gun trafficking in the Los Angeles area.
- 8 13. Larry Finnegan is expected to testify regarding his work with Glock and his
9 knowledge of gun industry practices, as well as the subjects discussed in the witness' deposition.
- 10 14. Darren Jasourowski, former General Manager of Distribution and Director of MIS
11 for Andrews Sporting Goods/Turner's Outdoorsman, is expected to testify regarding his knowledge
12 of gun industry practices.
- 13 15. Ken Jorgenson is expected to testify regarding his work with Smith & Wesson and
14 his knowledge of gun industry practices.
- 15 16. Esperanza Komor (19207 Stefani Ave., Cerritos, CA 90703) is expected to testify
16 regarding gun trafficking in the Los Angeles area.
- 17 17. Robert George Komor (19207 Stefani Ave., Cerritos, CA 90703) is expected to
18 testify regarding gun trafficking in the Los Angeles area.
- 19 18. Zak Maurice Komor (19207 Stefani Ave., Cerritos, CA 90703) is expected to testify
20 regarding gun trafficking in the Los Angeles area.
- 21 19. Special Agent Tom Makar (BATF, 200 W. Santa Ana Blvd., Suite 550, Santa Ana,
22 CA 92701) is expected to testify regarding gun trafficking in the Los Angeles area, including B&E
23 Guns and Southland Guns.
- 24 20. Jeanette Mannuzza is expected to testify regarding her work with National Shooting
25 Sports Foundation and the Sporting Arms and Ammunition Manufacturers' Institute, Inc., her
26 knowledge of gun industry practices, as well as the subjects discussed in the witness' deposition.
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1 21. Donna Matthews is expected to testify regarding her work with Ellett Bros. and her
2 knowledge of gun industry practices and use of trace requests, as well as to the subjects discussed
3 in the witness' deposition.

4 22. James McGarry is expected to testify regarding his work with Sturm Ruger and his
5 knowledge of gun industry practices, as well as the subjects discussed in the witness' deposition.

6 23. Larry D. Nelson is expected to testify regarding his work with Browning Arms
7 Company, Inc., his knowledge of gun industry practices, and to the subjects discussed in the witness'
8 deposition.

9 24. Ray Oeltjen is expected to testify regarding his work with the American Shooting
10 Sports Council, Inc. and his knowledge of gun industry practices, as well as to the subjects discussed
11 in the witness' deposition.

12 25. Doug Overbury, formerly of Colt's, is expected to testify regarding his work with
13 Colt's and his knowledge of gun industry practices.

14 26. Richard Pitko, formerly of RSR, is expected to testify regarding his work with RSR
15 and his knowledge of gun industry practices.

16 27. James Pledger, SIGARMS, Inc. (and formerly with Glock), is expected to testify
17 regarding his work with Glock and with SIGARMS and his knowledge of gun industry practices.

18 28. Stephanie Plumecocq is expected to testify regarding her work with Glock and her
19 knowledge of gun industry practices, as well as the subjects discussed in the witness' deposition.

20 29. Lt. Dennis J. Quigley, San Francisco Police Department, is expected to testify
21 regarding subjects raised in the witness' deposition testimony and issues relating to law enforcement.

22 30. David Ray is expected to testify regarding his work with Acusport, his knowledge
23 of gun industry practices, and to the subjects discussed in the witness' deposition.

24 31. Romulo A. Reclusado a.k.a. Romulo L. Reclusado (P.O. Box 18855, Long Beach,
25 CA 90807), former owner of RNJ Guns, Ammo & Homes Corporation, is expected to testify
26 regarding gun trafficking.

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1 32. Special Agent Richard Roberts (BATF, 350 S. Figueroa, Suite 800, Los Angeles, CA
2 90071) is expected to testify regarding gun trafficking in the Los Angeles area, including RNJ Guns,
3 Ammo & Homes Corporation.

4 33. Edward Silvey is expected to testify regarding his work with Acusport, his knowledge
5 of gun industry practices and use of trace requests, as well as the subjects discussed in the witness'
6 deposition.

7 34. Mike Small, California Department of Justice, Manager of Firearms, Licensing &
8 Permits Section, Firearms Division, is expected to testify regarding the state licensing processes and
9 regulation of firearms manufacturers, dealers and gun show operators.

10 35. Patrick M. Squire is expected to testify regarding his work with Interarms, his
11 knowledge of gun industry practices, and to the subjects discussed in the witness' deposition.

12 36. Arthur H. Stephenson, Jr. (6269 45th Street, Riverside, CA 92509), former owner of
13 SBR Corporation dba Slim's Gun Shop, is expected to testify regarding gun trafficking in the Los
14 Angeles area.

15 37. Sgt. Robert Louis Taylor, Jr., Los Angeles County Sheriff (Homicide Bureau, 4700
16 Ramona Blvd., Monterey Park, CA 91754) is expected to testify as to the proliferation of firearms
17 among gangs and the impact in the community as a result. He will also testify as to homicides
18 involving illegally transferred firearms.

19 38. John Raymond Thompson (P.O. Box 1713, Duarte, CA 91009), former owner of
20 Verde Firearms, is expected to testify regarding gun trafficking in the Los Angeles area.

21 39. Gary Wade is expected to testify regarding his work with Glock and his knowledge
22 of gun industry practices, as well as the subjects discussed in the witness' deposition.

23 40. Richard Watters (1712 Tooley Road, Howell, MI 48855) is expected to testify
24 regarding gun trafficking in Wayne County, Michigan, including undercover investigations.

25 41. Peter Zavala, Administrative Services Manager III, Central Property and Evidence,
26 Los Angeles County Sheriff (14201 East Telegraph Road, Whittier, CA 90604), is expected to
27 testify as to the Los Angeles County Sheriff's central property room, including, but not limited to,
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1 the process involved in receiving firearms as well as the quantity of firearms received by the
2 department.

3 DATED: December 6, 2002

DENNIS J. HERRERA
San Francisco City Attorney
OWEN J. CLEMENTS
Chief of Special Litigation
KRISTINE A. POPLAWSKI
INGRID M. EVANS
Deputy City Attorneys
1390 Market Street, 6th Floor
San Francisco, CA 94102-5408
Telephone: 415/554-3800
415/554-3837 (fax)

9 ROCKARD J. DELGADILLO
City Attorney
DON KASS
Deputy City Attorney
200 N. Main Street
1600 City Hall East
Los Angeles, CA 90012
Telephone: 213/485-4515
213/847-0402 (fax)

14 LLOYD W. PELLMAN
Los Angeles County Counsel
LAWRENCE LEE HAFETZ
JUDY W. WHITEHURST
Senior Deputy County Counsel
500 West Temple Street, Suite 648
Los Angeles, CA 90012
Telephone: 213/974-1876
213/626-2105 (fax)

19 MILBERG WEISS BERSHAD
HYNES & LERACH LLP
WILLIAM S. LERACH
FRANK J. JANECEK, JR.
MICHAEL J. DOWD
STEPHEN P. POLAPINK
JONAH H. GOLDSTEIN

24 */s/ Michael J. Dowd*

25 _____
MICHAEL J. DOWD

26 401 B Street, Suite 1700
San Diego, CA 92101
27 Telephone: 619/231-1058
619/231-7423 (fax)