#### Case 2:17-cv-00903-WBS-KJN Document 125-14 Filed 05/01/23 Page 1 of 51 1 ROB BONTA Attorney General of California 2 MARK R. BECKINGTON Supervising Deputy Attorney General 3 ROBERT L. MEYERHOFF Deputy Attorney General 4 State Bar No. 298196 300 South Spring Street, Suite 1702 5 Los Angeles, CA 90013-1230 Telephone: (213) 269-6177 6 Fax: (916) 731-2144 E-mail: Robert.Meyerhoff@doj.ca.gov 7 Attorneys for Defendants Rob Bonta in his official capacity as Attorney 8 General of the State of California and Allison Mendoza in her Official 9 Capacity as Director of the Bureau of Firearms 10 IN THE UNITED STATES DISTRICT COURT 11 FOR THE EASTERN DISTRICT OF CALIFORNIA 12 SACRAMENTO DIVISION 13 14 15 Case No. 2:17-cv-00903-WBS-KJN WILLIAM WIESE, et al., 16 Plaintiffs, DECLARATION OF KEVIN SWEENEY 17 IN SUPPORT OF DEFENDANTS' v. **OPPOSITION TO MOTION FOR** 18 SUMMARY JUDGMENT AND COUNTER-MOTION FOR SUMMARY JUDGMENT ROB BONTA, et al., 19 July 10, 2023 Defendants. Date: 20 Time: 1:30 p.m. Courtroom:5, 14<sup>th</sup> Floor 21 Hon. William B. Shubb Judge: 22 23 24 25 26 27

Declaration of Kevin Sweeney (Case No. 2:17-cv-00903-WBS-KJN)

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#### DECLARATION OF KEVIN SWEENEY

I, Kevin Sweeney, declare under penalty of perjury that the 3 following is true and correct:

4 I am a Professor of History emeritus at Amherst 1. 5 College. From 1989 to 2016, I taught history and American 6 Studies at Amherst. I regularly offered courses on colonial 7 American history, the era of the American Revolution, and early 8 American material culture, which focused on studying the 9 production and use of home furnishings and other artifacts in 10 common use dating from the 1600s, 1700s, and early 1800s. During 11 these years, in my own research on material culture, I made use 12 of colonial-era probate inventories to study such topics as home 13 furnishings in an effort to discover what types of possession 14 were commonly found in households, to measure changes in 15 standards of living, and to gain insights into domestic 16 architecture.<sup>1</sup> I also examined critically and wrote about the 17 strengths and weaknesses of these sources, their usefulness and 18 pitfalls.<sup>2</sup> For decades, historians who are aware of these 19 records' usefulness and their limitations have used estate 20 inventories to study agricultural changes in England, wealth and 21 social structures in England and its colonies, the institution of

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<sup>&</sup>lt;sup>1</sup> Kevin M. Sweeney, "Furniture and the Domestic Environment 24 in Wethersfield, Connecticut, 1640-1800 in Material Life in 25 America, 1600-1860, Robert B. St. George, editor (Boston: Northeastern University Press, 1988), 261-290.

<sup>26</sup> <sup>2</sup> Kevin M. Sweeney, "Using Tax Lists to Detect Biases in Probate Inventories," Early American Probate Inventories: Dublin 27 Seminar for New England Folklife Annual Proceedings 1987, Peter 28 Benes, editor (Boston: Boston University Press, 1989), 32-40.

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1 slavery in colonial American and the lives of slaves, and 2 household possessions in America, England, and France.<sup>3</sup>

3 2. My current research on seventeenth and eighteenth-4 century firearms and militias utilizes similar types of 5 methodologies, documentary sources, and period artifacts. This 6 project, which has been going on for over a decade, was initially 7 inspired by my skepticism of the controversial claims and 8 pretended use of evidence from probate inventories in Michael A. 9 Bellesiles, Arming America: The Origins of a National Gun Culture 10 (New York: Alfred A. Knopf, 2000). As part of my on-going 11 project, I have given papers at the annual meetings of the 12 American Historical Association and the Organization of American 13 Historians, at conferences on firearms and society at Stanford 14 and Wesleyan Universities, and elsewhere, and published two 15 essays "Firearms Militias, and the Second Amendment" (2013) and 16 "Firearms Ownership and Militias in Seventeenth- and Eighteenth-17 Century England and America" (2019). A third essay is 18 forthcoming on "Revolutionary State Militias in the Backcountry 19 and Along the Frontiers," and I am currently working on a fourth

<sup>20</sup> <sup>3</sup> For some notable examples which also contain informed 21 observations on the use of probate inventories, their biases, and how to deal with the biases see: James Horn, Adapting to a New 22 World: English Society in the Seventeenth-Century Chesapeake (Chapel Hill: University of North Carolina Press, 1994); Gloria 23 L. Main, Tobacco Colony: Life in Early Maryland, 1650-1720 (Princeton: Princeton University Press, 1982), esp. 49, 282-24 286171-174; Philip D. Morgan, Slave Counterpoint: Black Culture 25 in the Eighteenth-Century Chesapeake & Lowcountry (Chapel Hill: University of North Carolina Press, 1998); Carole Shammas, The 26 Pre-Industrial Consumer in England and America (Oxford: Oxford University Press, 1990), esp. 19-20; Lorna Weatherill, Consumer 27 Behaviour & Material Culture in Britain 1660-1760, 2nd. ed. 28 (London: Routledge, 1996), esp. 201-207.

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1 essay as well as working on a book-length manuscript. My
2 curriculum vitae, detailing my education, experience, and
3 publications, is attached to this declaration as Exhibit A.

3. I have been asked by the Office of the Attorney General of the California Department of Justice to prepare a declaration on repeating firearms in eighteenth-century and early nineteenthcentury America. I make this declaration on the basis of my training, professional expertise, and research. For my work in this case, I am being compensated at a rate of \$100 per hour.

10 4. During the 1700s, most gun owners in the British 11 American colonies and in the newly independent republic of the 12 United States possessed and used single shot, muzzle-loading, 13 flintlock firearms. As Harold Peterson stated in his classic 14 1956 book, Arms and Armor in Colonial America, 1526-1783: "The 15 period began in 1689 with the muzzle-loading smooth-bore musket 16 and pistol as the most popular weapons. In 1783, almost a 17 hundred years later, the period ended with the same weapons [i.e. 18 muzzle-loading smooth-bore muskets and pistols] still supreme, 19 and without even any notable improvements in their design or 20 construction."<sup>4</sup> Peterson continued: "Breech-loaders and 21 repeaters had appeared frequently on the scene but had made 22 little impression upon it."5

5. Evidence compiled during a decade of research using
eighteenth-century probate inventories, militia muster lists,
newspapers, and other documentary sources confirms the validity

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4 Harold L. Peterson, Arms and Armor in Colonial America 1526-1783 (Harrisburg, Penn.: Stackpole Publishing 1956), 221. 5 Ibid., 221.

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1 of Peterson's basic conclusions while offering three minor 2 modifications. First, these weapons described by Peterson [i.e., 3 the muzzle-loading smooth-bore musket and pistol] were still 4 "supreme" in 1800 and probably as late as 1810. Second, most 5 muzzle-loading, flintlock long arms that were privately owned and 6 used during this period were not muskets, but lighter firearms 7 that were usually cheaper and had narrower bores than did 8 muskets. Finally, it is more accurate to say that repeaters had 9 occasionally appeared on the scene and not "frequently" as 10 Peterson believed. Here, he was probably misled by the 11 preference that private collectors and institutional collections 12 had (and still have) for obtaining rare examples of unusual or 13 innovative firearms.

14 Many years ago, the American archaeologist James Deetz 6. 15 cautioned that "for a variety of reasons, surviving artifacts 16 cannot be taken as necessarily representative objects of their 17 period."6 Because of this fact, firearms that have survived and 18 found their way into museum collections can exaggerate just how 19 common or how important repeating firearms were at the time when 20 they were created. As military historian Joseph Bilby has 21 observed, "most early revolving and magazine guns were limited to 22 a few prototype models."<sup>7</sup> It is possible that some of these 23 repeating firearms may have been purchased originally for their

<sup>6</sup> James Deetz, In Small Things Forgotten: An Archaeology of Early American Life rev. ed. (New York: Anchor, 1996) 8. For similar observation see Ivor Noel Hume, A Guide to Artifacts of Colonial America (New York: Knopf, 1974), 26-27.

27 <sup>7</sup> Joseph G. Bilby, A Revolution in Arms: History of the First Repeating Rifles (Yardly, Penn.: Westholme Publishing, 28 2015), 41.

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1 novelty and never used.<sup>8</sup> Ornamented European examples of 2 repeating firearms were "solely designed as presentation pieces 3 to grace a noble or royal collection."9 To deal with the 4 distorted picture that can result from looking only at surviving 5 artifacts, archaeologists and historians often use probate 6 inventories to get a more realistic picture of what artifacts 7 were in fact commonplace in a given period.<sup>10</sup> This is one of the 8 methods employed in this declaration to assess how common were 9 repeating firearms in eighteenth-century America.

10 7. In this declaration, a repeating firearm will be 11 defined as "a firearm having a magazine or a revolving cylinder 12 holding several rounds and an action that makes possible rapid 13 firing of successive shots."<sup>11</sup> This specific definition is 14 broadened to include superimposed firearms that lacked magazines 15 and instead used self-acting loads as well as mechanical actions 16 such as sliding locks to successively discharge bullets after the 17 This declaration will also consider as repeating gun was loaded. 18 firearms air guns with magazines, though one could guestion if 19 they were strictly firearms because they used compressed air 20 instead of black powder to discharge their bullets. This 21 <sup>8</sup> D. R. Baxter, Superimposed Load Firearms 1360-1860 (Hong Kong: South China Morning Post, 1966), xi. 22 <sup>9</sup> Ibid. 23 <sup>10</sup> Noel Hume, Guide to Artifacts of Colonial America, 21-22, 26-33; Deetz, In Small Things Forgotten, 11-15; and the works 24 cited in footnote 4 above.

<sup>11</sup> Definition from Merriam Webster Dictionary <u>https://www.merriam-wesbster.com/deictionary/repeating firearm</u> <Accessed online 2/7/2023 at 4:50PM>. Here, "magazine" is being used in the contemporary sense of an ammunition-feeding device, and not in the historical sense of a storehouse where ammunitions and gunpowder are kept.

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1 declaration's definition of a repeating firearm *excludes* 2 eighteenth-century volley guns, duck-foot pistols, and other 3 multi-barrel weapons that discharged the bullets in their 4 multiple barrels simultaneously instead of successively or 5 repeatedly. Such firearms had to be reloaded after each 6 discharge of the weapon, and this process took time. The 7 definition in use in this declaration also **does not** include the 8 Ferguson rifle which was not a repeating firearm, despite 9 erroneous claims to the contrary.<sup>12</sup> This rifle was a single-shot, 10 breech-loading firearm and not a repeater that could be fired 11 successively without reloading.<sup>13</sup>

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#### I. FIREARMS OWNED BY EIGHTEENTH-CENTURY AMERICANS

13 8. Today, we tend to refer to any muzzle-loading 14 eighteenth-century gun as a musket, and this is what Peterson did 15 in the statement quoted above. However, Peterson knew better, as 16 did Ben Franklin. In the mid-1740s, Franklin informed the 17 readers of his Philadelphia newspaper that a "Musket" was "the 18 Name of a particular Kind of Gun."<sup>14</sup> An eighteenth-century musket 19 was a sturdy, muzzle-loading military firearm that fired a single 20 lead ball weighing about an ounce, had a sling for ease of 21 carrying on long marches, and had a lug near the muzzle for

It is categorized as a repeater in Nicholas J. Johnson, David B. Kopel, George A. Mocasry, E. Gregory Wallace and Donald Kilmer, Firearms Law and the Second Amendment: Regulation, Rights, and Policy (3d. ed. 2021), Chapter 23, page 2206. Downloaded from firearmsregulation.org/www.FRRP3d\_CH23.pdf <Downloaded 2/11/2023 at 4:48PM>.

26 <sup>13</sup> The loading procedure for a Ferguson rifle is described in Peterson, Arms and Armor in Colonial America, 218-219.

27 <sup>14</sup> "Form of Association" in *The Papers of Benjamin Franklin*, ed., Leonard W. Labaree, et al., 40 volumes to date (New Haven: 28 Yale University Press, 1959), Vol. 3, 208.

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1 attaching a bayonet. It weighed about 10 to 11 pounds and was 2 .69 caliber in its bore if French or .75 caliber if English, with 3 an average barrel length of 44 inches.<sup>15</sup> On a battlefield, a 4 musket was more than just a firearm: because of its weight and 5 sturdy construction and because of its bayonet, a musket also 6 functioned as a club and a spear. These capabilities were 7 integral to its role as an eighteenth-century military arm. The 8 combination of these features and capabilities made a musket "a 9 Universal Weapon."16

10 9. Eighteenth-century muskets did have two serious 11 drawbacks which they shared with all flintlock, muzzle-loading 12 smoothbores. First, their accuracy and range were limited. The 13 round ball fired by these weapons was not very aerodynamic, and 14 this produced a great deal of drag that reduced its velocity. A 15 musket's smooth-bore barrel also lacked rifling, which were 16 spiral grooves cut inside the barrel. When a ball traveled down 17 a barrel with rifling, the grooves imparted a spin to the ball 18 that stabilized and flattened its trajectory, increasing its 19 distance and accuracy. (The effect of rifling on a rifle ball's 20 flight can be compared to throwing a spiral pass in football 21 which also flattens trajectory and improves accuracy.) While a 22 smooth-bore musket may have been just as accurate as an 23 eighteenth-century muzzle-loading rifle at distances of up to 50 24 yards, most authorities agree that a musket was not very accurate 25

- <sup>15</sup> Author's estimate of barrel averages calculated from data found in George C. Neumann, *Battle Weapons of the American Revolution*, (Texarkana, Texas: Scurlock, 1998), 121-141.
- <sup>16</sup> Stuart Reid, *The Flintlock Musket: Brown Bess and* 28 *Charleville 1715–186*5(Oxford: Osprey, 2016), 61, 55–60.

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1 at ranges beyond 100 yards.<sup>17</sup> Today, pistols and most long arms 2 other than shotguns have rifled barrels.

3 10. Loading and reloading eighteenth-century muskets was a 4 complicated and relatively slow process by today's standards. То 5 load a musket, a shooter held it in front of him parallel to the 6 ground, pulled back the gun's cock to its half cock position to 7 prevent a premature discharge, and then took from a cartridge box 8 an individual paper cartridge that contained a pre-measured load 9 of gunpowder and a ball. Next one opened the priming pan, bit 10 the cartridge and poured a small amount of powder into the 11 priming pan which was then closed shut. Following this, the 12 shooter placed the musket upright on the ground and poured the 13 remainder of the cartridge's gun powder down the barrel, and then 14 crammed the paper cartridge with its ball into the barrel. (The 15 cartridge's paper wrapper served as wadding, holding the ball in 16 place.) A ramrod was used to push the cartridge paper and ball 17 down the barrel, after which the ramrod was recovered and secured 18 in its resting place under the barrel. The musket was then 19 raised, placed on full cock, aimed, and the trigger pulled. 20 Pulling the trigger released the cock, which held a flint that 21 moved forward, striking a steel frissen, creating sparks that 22 ignited the powder in the priming pan which in turn ignited the 23 charge of powder placed in the barrel, creating an explosion that

<sup>17</sup> Reid, Flintlock Musket, 34. For a claim that a rifle had an advantage over a musket at distances greater than 50 yards see John F. Winkler, Point Pleasant, 1774: Prelude to the American Revolution (Oxford: Osprey, 2014), 29. For a claim that a rifle and a musket were equally accurate at 100 yards see Alexander Rose, American Rifle, A Biography (New York: Delta Trade Paperbacks, 2009), 20.

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1 -- finally -- discharged the musket ball. As a rule, a musket 2 could realistically be loaded and fired two or three times a 3 minute in combat by well-equipped and trained soldiers.<sup>18</sup>

4 The process of loading and reloading a musket took 11. 5 even longer if instead of using a prepared paper cartridge, one 6 used gunpowder from a powder horn to prime the pan and then 7 poured into the horn's measuring cap the amount of powder needed 8 to charge the barrel. With this procedure one also had to remove 9 an individual musket ball from a shot pouch and place it in the 10 barrel after pouring down the measured charge of powder. The 11 ball was then rammed home. Using this method of loading not only 12 took longer, but also lacked the wadding provided by a paper 13 cartridge which helped hold the ball in place. According to the 14 results of one modern test, wadding also increased a smoothbore's 15 muzzle velocity by about 30%.<sup>19</sup> Most hunters, backwoods men with 16 muzzle-loading rifles, and many colonial militiamen lacked 17 cartridge boxes and paper cartridges and instead used powder 18 horns and shot bags.

19 12. Even with these drawbacks, colonial governments and 20 later state governments armed troops with these muskets during 21 the French and Indian War (1754-1763) and the Revolutionary War 22 (1775-1783). There really weren't serious alternatives. As a 23 result, the British Ordnance Office loaned colonial governments 24 22,000 muskets to arm provincial troops raised for active service

<sup>18</sup> Jeremy Black, European Warfare, 1660-1815 (New Haven: Yale University Press, 1994), 40; Hew Strachen, European Armies and the Conduct of War (London: George Allen & Unwin, 1983), 17.
<sup>19</sup> Glenn Foard, Battlefield Archaeology of the English Civil War British Series 570 (Oxford: British Archaeological Reports, 2012), 105.

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1 in the field during the French and Indian War, and at least 2 100,000 European muskets-most of them French-were imported during 3 the American War for Independence.<sup>20</sup> During the French and Indian 4 War, the British also sent muskets to arm Georgia and North 5 Carolina militiamen who lacked arms, and state governments 6 sometimes provided arms for mobilized militiamen during the 7 Revolutionary War.<sup>21</sup>

8 As a rule, American colonists preferred lighter 13. 9 firearms that were better suited than muskets for pest control, 10 birding, or hunting. Especially popular in New England were 11 locally made or imported smoothbore and fusils that weighed only 12 6 to 7 pounds and had narrower bores of .60 to .65 caliber, with 13 average barrel lengths of 50 inches.<sup>22</sup> The narrower bores used 14 smaller and lighter projectiles, required less powder for each 15 shot, and thus reduced the weight of the lead ammunition one 16 carried.<sup>23</sup> Some New England fowlers could outrange muskets and

 <sup>20</sup> De Witt Bailey, Small Arms of the British Forces in America 1664-1815 (Woonsocket, R.I.: Mowbray, 2009), 120-123;
 20 George D. Moller, American Military Shoulder Arms, 2 volumes (Albuquerque, N.M., 2011), Vol. 1, Appendix 5, 484-485.

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21 (Insequerque, Mine, 2011), voir 1, appendix 5, 101 105.
21 Kevin M. Sweeney, "Firearms, Militias, and the Second
22 Amendment" in Saul Cornell and Nathan Kozuskanich, eds. The
23 Second Amendment on Trial: Critical Essays on District of
23 Columbia v. Heller (Amherst: University of Massachusetts Press,
24 2013), 335, 348, 351-352.

<sup>22</sup> Author's estimate of barrel averages calculated from data 25 found in Neumann, *Battle Weapons of the American Revolution*, 150-166.

26 <sup>23</sup> Steven C. Eames, Rustic Warriors: Warfare and the 27 Provincial Soldier on the New England Frontier, 1689-1748 (New York: New York University Press, 2011), 121-122; Neumann, Battle 28 Weapons of the American Revolution, 206-210.

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1 some were modified to carry a bayonet.<sup>24</sup> However, because of 2 their lighter weights and sleeker construction, they were not 3 necessarily as sturdy or as "soldier-proof" as a musket nor as 4 effective as a club.

5 14. Many residents living in the colonies stretching 6 from New York to Virginia owned "trade guns." These were 7 inexpensive, muzzle-loading, single shot, smooth-bore firearms 8 designed and produced for trade with Native Americans. Some of 9 these guns weighed as little as 5.5 pounds, had bores of .57 to 10 .62 caliber, and barrels only 36 to 40 inches long.<sup>25</sup> Because of 11 these features, they were much easier to handle than a musket and 12 employed about half the weight of lead and powder than a musket 13 for each shot fired. However, these light, often cheaply 14 constructed firearms did not function well as clubs and were not 15 designed to carry a bayonet.

16 15. In the backcountry of Pennsylvania and the colonies 17 further south there was a distinct minority of men who owned more 18 expensive locally made long rifles. As a rule, these firearms 19 weighed from 7 to 8 pounds, had .58 to .62 caliber bores-though 20 some were even smaller-and barrels averaging 42 inches in length, 21 and fired projectiles weighing much less than musket balls.<sup>26</sup>

25 <sup>25</sup> M. L. Brown, Firearms in Colonial America: The Impact on History and Technology 1497-1792 (Washington, D.C.: Smithsonian Institution Press, 1980), 283; Neumann, Battle Weapons of the American Revolution, 203-205.

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<sup>26</sup> Author's estimate of barrel averages calculated from (continued...)

<sup>22 &</sup>lt;sup>24</sup> Douglas D. Scott, et al., "Colonial Era Firearm Bullet 23 Performance: Live Fire Experimental Study for Archaeological 1nterpretation" (April 2017), 26, 36; Tom Grinslade, Flintlock 24 Fowlers: The First Guns Made in America (Texarkana, Texas: Scurlock Publishing 2005), 59, 72, 73, 75.

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1 Because of the barrel's rifling, these guns were more accurate 2 than smoothbore muskets and outranged them. However, they took 3 more time to reload because riflemen had to use powder horns and 4 bullet pouches instead of paper cartridges, and reloading became 5 harder as gunpowder residue built up in the grooves of the 6 barrel's rifling.<sup>27</sup> Additionally, these long rifles were not 7 designed to take a bayonet, and they could break if used as a 8 club.

9 16. Muzzle-loading pistols were not as popular as long 10 arms which—as experts have pointed out—"could economically be 11 used dually for protection and hunting."28 Pistols were therefore 12 found in only a minority of eighteenth-century probate 13 inventories (Table 1). It took about 15 seconds to reload a 14 pistol, and as a result, they were often made in pairs "so that 15 the owner might have two shots at his command."29 Instead of 16 taking time to reload a pistol on a battlefield, cavalry troopers 17 used discharged pistols as clubs or threw them at enemy 18 cavalrymen.<sup>30</sup> As it was, period pistols were discharged in close 19 barrels lengths of individual muskets given in Neumann, Battle 20 Weapons of the American Revolution, 215-225. 21 <sup>27</sup> John W. Wright, "The rifle in the American Revolution," American Historical Review Vol. 29, No. 2 (January 1924), 293-22 299. 23 <sup>28</sup> Jeff Kinard, Pistols: An Illustrated History of their Impact (Santa Barbara, CA: ABC-CLIO, 2004), 45. 24 <sup>29</sup> Harold L. Peterson, *Treasury of the Gun* (New York: Golden Press, 1962), 189. 25 <sup>30</sup> For use of muzzle-loading pistols as clubs and missiles on 26 battlefields see C. H. Firth, Cromwell's Army 2<sup>nd</sup> ed. (Oxford: Oxford University Press, 1911), 142; David Blackmore, Arms & 27 Armour of the English Civil Wars (London: Royal Armouries, 1990), 28 49.

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1 proximity to their targets because their low muzzle velocity of 2 330-440 f/s limited the range and impact of their projectiles. 3 By comparison, muzzle velocities produced by reproductions of 4 eighteenth-century muskets (780 f/s to 870 f/s), fowlers (1160 5 f/s to 1444 f/s) and rifles (1195 f/s to 1320 f/s) are much 6 higher.<sup>31</sup>

7 17. Civilian officials and military officers generally 8 had a low opinion of trade guns, fowlers and even the period's 9 American-made long rifles. During the French and Indian War, 10 firearms in use in New Hampshire were said to be "in general of 11 the meanest Sort" while those in Connecticut "which belong to 12 private persons [were] mostly poor and undersized and unfit for 13 an expedition."<sup>32</sup> In 1756, most of New York's militia were armed 14 with guns "chiefly for the Indian Trade," and not muskets.<sup>33</sup> 15 Later, George Washington referred to such smooth-bore long arms 16 as "trash or light arms."<sup>34</sup> Over the course of the Revolutionary 17 War, he and his officers even phased out the use of rifles in the

- 19 <sup>31</sup> Scott, et al., "Colonial Era Firearm Bullet Performance," 26, 36; Douglas D. Scott, et al. "Firearm Bullet Performance: 20 Phase II, Live Fire Experimental Study for Archaeological Interpretation," 31. Both reports are available online.
- 21 <sup>32</sup> "Blair Report on the State of the Colonies" in Louis K.
  22 Koontz, The Virginia Frontier, 1754-1763 (Baltimore: The Johns Hopkins Press, 1925), 170, hereafter cited as the "Blair Report";
  23 Governor Thomas Fitch to Sir Thomas Robinson, August 1, 1755 in Collections of the Connecticut Historical Society, Vol. 1, 265-266.
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<sup>33</sup> "Blair Report," 171.

<sup>34</sup> General George Washington to Gentlemen, Feb. 7, 1777 in Nathaniel Bouton, ed., Documents and Records Relating to the State of New Hampshire during the Period of the Revolution from 1776 to 1783 (Concord, N.H.: Edward A. Jenks, State Printer, 1874), Vol. 8, 485.

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Continental Army, rearming soldiers with muskets fitted with bayonets.<sup>35</sup> Governor Thomas Jefferson characterized most of the privately owned smoothbore guns carried by his state's militiamen as "such firelocks [i.e. flintlocks] as they had provided to destroy noxious animals which infest their farms."<sup>36</sup>

6 18. Data drawn from group of probate inventories of males 7 who died during the second half of the eighteenth-century confirm 8 these period observations concerning the preferences of American 9 gun owners (Table 1). These sources can be particularly useful 10 and quite reliable for assessing the preferences of period gun 11 owners for different types of firearms. Even cursory 12 descriptions of firearms as "a gun" can be revealing when 13 combined with the price that individuals taking the inventory 14 assigned. Most guns in the inventory were long arms valued at £1 15 (i.e. 20 shillings), which was the usual cost of a single shot 16 muzzle loading firearm. Such weapons would have been affordable 17 given the fact that a daily wage during the period for unskilled 18 day labor usually varied between 1 and a half and 2 shillings. 19 While there was an obvious preference for long arms, muskets and 20 rifles constituted a minority of such weapons.

21 19. The more expensive guns found in these 3,249 22 eighteenth-century probate inventories were also likely to be 23 some type of muzzle loading, single-shot long arms. As a rule, 24 rifles were valued at £2 to £3, which was twice or three times 25 the cost of common muzzle-loading smoothbore long arms.

Wright, "Rifle in the American Revolution," 297-298.
 Thomas Jefferson, Notes on the State of Virginia, edited
 by William Peden (New York: W. W. Norton, 1982), 88.

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1	Expensive smoothbore weapons were likely to be imported fowlers				
2	or guns ornamented with silver mountings. Occasionally, one sees				
3	double barreled guns which, along with a pair of pistols, was the				
4	period's more realistic provision for being able to readily				
5	discharge more than one shot. Only one gun found in this				
6	database of 3,249 probate inventories may have been a repeater:				
7	an "air gun" owned by Philippe Guillaume Chion [aka Philip				
8	Williamson], Charleston merchant, who died in 1797. <sup>37</sup> However, as				
9	is noted below in paragraph 41, not all air guns available in				
10	America were repeaters.				
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25	<sup>37</sup> Inventory of Philippe Guillaume Choin, 1797, South				
26	Carolina Inventories and Appraisement Books, Vol. C, 1793-1800,				
27	212-213. at Fold 3 by Ancestry https://www.fold3.com/publication/700/south-carolina-estate-				
28	<pre>inventories-and-bills-of-sale-1732-1872 <accessed 1="" 2023="" 23="" 6:00="" at="" online="" p.m.="">.</accessed></pre>				
∠0	1/23/2023 at 6:00 P.M.>. 16				

Table 1: Firearms in Probate Inventories of Male Decedents Filed between 1740-1800

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3		Number of	Percentage of	Percentage of	Percentage	Percentage of Inventories with Pistols	
4	Region	Sampled Male Inventories	Inventories with	Inventories with	or Inventories with Rifles		
5			Firearms	Muskets			
6	New England 1740-1798	1057	46.1%	0.8%	0.0%	2.8%	
7 8	New York and New Jersey 1740-1798	569	35.0%	1.9%	0.5%	5.8%	
8 9	Pennsylvania 1740-1797	532	32.0%	0.2%	2.3%	5.1%	
10 11	Maryland and Virginia 1740-1797	632	58.4%	1.3%	5.1%	9.0%	
12	South Carolina 1740-1797	459	62.9%	3.7%	4.1%	23.3%	
13 14	Totals	3249	46.6%*	1.4%*	2.0%*	7.8%*	

15 Note: \*The percentages at the bottoms of the columns are not averages of the percentages in the columns, but percentages of 16 the total of 3249 inventories found in each category: 1514 inventories with firearms, 45 inventories with muskets, 66 17 inventories with rifles and 254 inventories with pistols. The sources for the probate inventories used in this Sources: 18 table are listed in Kevin M. Sweeney, "Firearms Ownership and 19 Militias in Seventeenth- and Eighteenth-Century England and America" in Jennifer Tucker, Barton C. Hacker, and Margaret 20 Vining, eds., A Right to Bear Arms? The Contested History in Contemporary Debates on the Second Amendment (Washington, D.C.: 21 Smithsonian Press, 2019), 70-71.

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20. Partial militia returns from the state of Virginia dating from 1781 to 1784 provide additional evidence that American consumers preferred smoothbore firearms that were not muskets. Even though state law required "every militia-man to provide himself with arms [i.e. muskets] usual in regular service

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[i.e. the Continental Army] . . . this injunction was always in differently complied with."<sup>38</sup> Most did not own muskets, even in wartime. Only about 16.7% of the privately owned long arms were muskets, while another 20.3% were rifles owned by residents of the state's western counties.<sup>39</sup> By contrast, 63.0% of the privately owned long arms were smoothbores that were not muskets.<sup>40</sup>

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Table 2: Partial Virginia Militia Returns Indicating Types of Arms in Use, 1781-1784

10		Number of	Number of	Number	Number of	Number of	Number of	Total Number
11	Year	Counties	Public	of Private	Private	Private	Private	of
12			Muskets	Muskets	Long Arms*	Rifles	Pistols	Guns
13	1781	27	1502	1333	4225	1293	204	8557
14 15	1782	10	565	242	2113	767	60	3747
16	1784	15	541	441	1260	392	68	2702
17 18	ALL	52	2608	2016	7598	2452	332	15006

19 Note: \*Number of "private long arms" are privately owned long arms that were not muskets and not rifles.

20 Sources: Militia Returns 1777-1784, microfilm, Accession 36929;
 State Government Records Collection; "General Return of Arms,
 Accoutrements, and Military Stores, 19<sup>th</sup> May, 1784," Accession 36912, House of Delegates, Executive Communications, Library of
 22 Virginia, Richmond

21. A large portion of the firearms used in eighteenth-24 24 25 25 26 26 27 38 Jefferson, Notes on the State of Virginia, 88. 27 28 40 Ibid.

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1 putting-out systems that obtained barrels from one set of 2 suppliers, got gunlocks from other sources, and assembled the 3 parts at yet another site where the firearms also would have been 4 stocked by craftsmen who were woodworkers. By the mid-5 eighteenth-century, gun manufacturing in Birmingham, England 6 involved "at least thirty different 'sub-trades' or manual 7 manufacturing processes."<sup>41</sup> In particular, this is how firearms 8 were made for the British army and for the export trade to Africa 9 and England's colonies.42

10 22. Other than American long rifles and some New England 11 fowlers, most eighteenth-century firearms used by colonists were 12 not likely to have been custom made or "one-off" products. 13 During the years from 1756 to 1763, at least 36,592 firearms were 14 imported into the thirteen American colonies from England for 15 civilian customers.<sup>43</sup> Another 18,900 trade guns were imported to 16 sell to Native American customers.<sup>44</sup> Advertisements indicate that 17 urban gunsmiths in the colonies sold imported firearms and made 18 use of imported gunlocks and barrels. Most of the pistols sold in 19 the colonies were not produced in the colonies.<sup>45</sup> A rare 20 surviving account book of an inland gunsmith, John Partridge Bull 21 of Deerfield, Massachusetts indicates that he made only three new 22 <sup>41</sup> David Williams, The Birmingham Gun Trade (Stroud, Gloucestershire, Eng.: The History Press, 2009), 21. 23 <sup>42</sup> Williams, Birmingham Gun Trade, 21-24; De Witt Bailey,

24 Small Arms of the British Forces in America 1664-1815 (Woonsocket, R.I: Andrew Mowbrey, 2009), 93-102.

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- <sup>43</sup> Bailey, Small Arms, 237.

26 <sup>44</sup> De Witt Bailey, "The Wilson Gunmakers to Empire, 1730-1832" American Society of Arms Collectors Bulletin No. 85, 19.

<sup>45</sup> Jeff Kinard, *Pistols: An Illustrated History of Their* 28 Impact (Santa Barbara: ABC-CLIO, 2003), 46.

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guns over a period of 20 years from 1768 to 1788, while performing 452 repairs on existing firearms.<sup>46</sup> When it came to his gunsmithing business, this skilled craftsman may have had more in common with a twentieth-century TV repairman than he did with Samuel Colt or Eli Whitney.

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#### II. REFERENCES TO REPEATING ARMS IN EIGHTEENTH-CENTURY MEDIA

8 23. So, how common were repeating weapons in eighteenth-9 century America? The short answer is not very common; they were 10 in fact extraordinarily rare. Information drawn from eighteenth-11 century advertisements and news reports found in America's 12 Historical Newspapers-a searchable database of 5,000 newspapers, 13 with 450 dating from before 1800-tells much the same story.<sup>47</sup> 14 This newspaper database was searched by entering the terms "gun," 15 "musket," "fowler," "rifle," "pistol," "shot" and "militia," The 16 search turned up 9 references to what appear to be repeating 17 guns. To the information discovered by searching period 18 newspapers can be added one more well-known instance of an 19 unpublicized demonstration of a repeating firearm that took place 20 in Philadelphia in April of 1777. This makes a total of 10 21 references to eighteenth-century repeaters in the period from 22 1720 to 1800. 23 24. What do these period references to repeating guns

- 24 tell us about their features and how they were employed, how they
  25 \_\_\_\_\_\_
- <sup>46</sup> Susan McGowan, "Agreeable to his Genius: John Partridge Bull (1731-1813), Deerfield, Massachusetts" (M.A. thesis, Trinity College, 1988), 5, 39-40, 74-75.
- <sup>47</sup> America's Historical Newspapers (Chester, VT: Readex,
   2004).

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1 were regarded, and why they remained relatively uncommon in 2 eighteenth-century America? The earliest known reference in an 3 American newspaper to a repeating firearm is reported in the 4 Boston News-Letter of September 12, 1723: "Delegates from 5 several Nations of Indians were Entertained with the sight of a 6 Gun which has but one Barrel and one Lock," but fired "Eleven 7 Bullets successively in about Two Minutes" after being loaded 8 only once. This firearm was made by John Pimm, a Boston 9 gunsmith, who was active in the 1720s, but had died by 1730. 10 This gun was not being offered for sale; no examples of a 11 repeating long-arm by Pimm survive; it was a novelty. There is, 12 however, a six-shot revolver with a flint ignition system made by 13 John Pimm in the collection of the Cody Firearms Museum at the 14 Buffalo Bill Center of the West.48

<sup>48</sup> John Pimm's 1715 revolver with a hand rotated cylinder and 16 flint priming system bears an apparent resemblance to a modern Smith & Wesson .38 caliber revolver. Brown, Firearms in Colonial 17 America, 255-256. Cut into the rotating cylinder were six chambers 18 into which a small amount of gunpowder and a ball could be placed. The shooter rotated by hand the cylinder to align one of the 19 chambers with both the barrel and firearm's hammer which held a flint. The shooter then slid open the priming vent on the cylinder 20 for the chamber aligned with the hammer and the barrel. He then pulled back the hammer by hand. Finally, pulling the trigger 21 caused the hammer to strike the metal frizzen with the flint, 22 creating a flash which entered the open vent on the cylinder and set off the powder in the chamber and discharged the ball. To fire 23 again, the shooter again rotated by hand the cylinder to align a loaded chamber with the barrel and hammer and repeated the process 24 outlined above. Primm's pistol could deliver six shots after being 25 loaded once, but it was not a rapid-fire weapon, and it took time to reload the individual chambers with powder and ball. At least 26 one scholar believes that the inscription on this pistol -- "J. Pim in Boston fecit" - is spurious. See Baxter, Superimposed Load 27 Firearms 1360-1860, 153.

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(continued...)

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1 25. The next reference in an American newspaper to a 2 repeating firearm is contained in an advertisement in the March 3 2, 1730 issue of Boston's New-England Weekly Journal. It was for 4 a firearm employing an uncertain type of mechanism that made it 5 possible to fire a succession of twenty projectiles "at once 6 Loading." It is unclear if this firearm had a detachable or 7 internal magazine or, alternatively, employed a system that 8 lacked a magazine and instead placed in the barrel multiple 9 bullets that alternated with charges of gunpowder. This 10 advertisement does suggest the novelty of such a repeating 11 firearm. Samuel Miller, a Boston gunsmith, was charging Boston 12 residents 9 pence each just to see the gun and 2 shillings-the 13 equivalent of a day's wage of unskilled labor-to see it fired. 14 Basically, this gun was being used in an eighteenth-century 15 version of a sideshow. There is no indication that Miller was 16 producing or selling such firearms.

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18 Similar pistols and long arms with revolving cylinders moved by hand first appeared in Germany between 1490 and 1530. Brown, 19 Firearms in Colonial America, 50. However, they remained rare in the American colonies, expensive, and suffered from mechanical 20 problems because of the inability of gunsmiths to fit together 21 the moving parts with enough precision to prevent loose powder from jamming the cylinder or producing an accidental discharge of 22 the six chambers simultaneously. Brown, Firearms in Colonial, America, 50-51; Graeme Rimer, et al., Smithsonian Firearms: An 23 Illustrated History, (New York: D. K. Publishing 2014), 56. The revolver patented by Samuel Colt in 1836 and produced in his 24 factory in Paterson, New Jersey employed percussion caps in its 25 priming system and remains the first practical revolver to enter production. The cylinder rotated when the gun was cocked and 26 fired when the trigger was pulled. However, even sales of this mechanically successful firearm were insufficient to prevent the 27 bankruptcy in 1843 of Colt's first gun manufactory. See 28 Peterson, Treasury of the Gun, 211.

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1 26. However, in the Boston Gazette for April 12, 1756, 2 qunsmith John Cookson advertised for sale a gun capable of firing 3 9 bullets in rapid succession. It was "A handy Gun of 9 and a 4 half Weight; having a Place convenient to hold 9 Bullets, and 5 Powder for 9 Charges and 9 Primings; the said Gun will fire 9 6 Times distinctly, as quick, or slow as you please, which one turn 7 with Handle or the Said Gun, it doth charge the Gun with Powder 8 and Bullet, and doth prime and shut the Pan, and cock the Gun." 9 The advertisement provides a spot-on description of three 10 repeating firearms found in the collections of the Milwaukee 11 Public Museum, Royal Armouries Museum in Leeds, and the Victoria 12 and Albert Museum in London that were all produced sometime 13 around 1690 by John Cookson, an English gunsmith.<sup>49</sup> These were 14 expensive and heavy firearms that weighed about 9 and a half 15 pounds unloaded and over 10 pounds when loaded with 9 balls and 16 powder charges.

17 27. John Cookson's English repeater employed what was
18 known as the Lorenzoni breech-loading system. <sup>50</sup> This system
19 placed at the breech-end of the barrel a complex and delicate

20

<sup>50</sup> Sometime around 1660 Michele Lorenzoni, a Florentine 23 gunmaker, produced a repeating flintlock firearm that employed a lever system to feed into the breech powder and shot. 24 His firearm drew upon earlier versions of this system developed by 25 Giacomo Berselli, another Italian gunsmith, who had built upon earlier innovations by gunsmiths, Peter and Mathias Kaltoff. 26 Brown, Firearms in Colonial America, 105-107, 144-145; Peterson, Treasury of the Gun, 229-231. Today this type of repeating 27 firearm is generally identified by English and American 28 collectors and curators as employing the Lorenzoni system.

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 <sup>&</sup>lt;sup>49</sup> Brown, Firearms in Colonial America, 144-146; David S.
 Weaver and Brian Godwin, "John Cookson, gunmaker," Arms & Armour,
 Vol. 19 (June 2022), 43-63.

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1 gunlock operated by a handle or lever attached to the left side 2 of the lock. The firearm's butt stock contained internal 3 magazines that were filled with gunpowder for each charge and 9 4 The shooter pointed the gun barrel towards the to 11 balls. 5 ground and pushed the handle or lever down and forward, which 6 rotated a mechanism located inside the gun lock that 7 simultaneously brought forward one ball, enough gunpowder to 8 discharge it, and enough primer to set off the charge in the 9 barrel when the trigger was pulled. To recharge and again fire 10 the gun, the shooter again pointed the barrel towards the ground, 11 pushed on the lever and then pulled the trigger. If the parts of 12 the gun lock did not fit tightly or if the shooter failed to lock 13 it in the proper position when firing, flame might leak back and 14 explode the black powder stored in the butt. Catastrophic 15 failures happened because the period's methods of fabrication 16 were not reliably capable of producing the fitting precision 17 parts needed to prevent such malfunctions caused by errant 18 sparks.

19 Sometime before 1701, the English gunsmith John 28. 20 Cookson moved to Boston. Recent research by David Weaver and 21 Brian Godwin documents Cookson's migration to Boston.<sup>51</sup> At the 22 same time, their findings raise serious questions about the 23 Plaintiffs' assertions that "innovation and proliferation of such 24 arms [i.e. those employing the Lorenzoni system] continued 25 through our nation's early history" and that "the most common 26 American repeaters of the early 18<sup>th</sup> century were probably 27

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<sup>51</sup> Weaver and Godwin, "John Cookson, gunmaker," 51-56, 59-61.

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1 Lorenzoni variants known as Cooksons."52 Despite Cookson's 2 exceptional skill as a gunsmith, he apparently did not produce 3 repeating firearms during his 60 years in Boston, and there are 4 no surviving eighteenth-century, American-made Cookson 5 repeaters.<sup>53</sup> This fact is actually not surprising given the fact 6 that American-made guns were typically "utilitarian in nature, 7 certainly nothing like the fine magazine breech-loading repeaters 8 normally associated with the name John Cookson."54 In their 9 article, Weaver and Godwin, suggest that the 1756 newspaper 10 advertisement by Cookson "could have involved one of the 11 repeaters which he had brought from England when he emigrated and 12 which, at his age of 82 at the time, he had decided to sell."55 13 Four firearms that John Cookson did make in America are different 14 types of single-shot firearms: one is a breech-loader, the others 15 are muzzle-loading.<sup>56</sup> The newspaper data also fails to provide 16 evidence to support the Plaintiffs' claim that there was a 17 "proliferation" in the American colonies of repeating firearms 18 employing the Lorenzoni breech-loading system."57

19 29. The next appearance of an identifiable repeating
20 firearm dates to April of 1777 and comes from the records and
21 correspondence of the Continental Congress. Joseph Belton wrote

22 <sup>52</sup> Memorandum of Points and Authorities in Support of Plaintiffs' Motion for Summary Judgment, Dkt. 123-1 ("MPA"), at 16, 17.

<sup>53</sup> Ibid., 56, 60. Weaver and Godwin make clear that the
24 firearm referred to as a "Volitional Cookson Repeating Flintlock"
25 in the collection of the National Firearms Museum in Washington,
D.C. was made in the late 1600s by John Shaw, a London gunsmith.

- 26 <sup>54</sup> *Ibid.*, 55.
- 27 <sup>55</sup> Ibid., 60.
- <sup>56</sup> Ibid., 56-57.
- 28 57 MPA, at 16.

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1 to the Continental Congress claiming that he had a method 2 "wherein a common small arm, may be maid [sic.] to discharge 3 eight balls one after another, in eight, five or three seconds of 4 time."<sup>58</sup> He also claimed that such a gun could be made to 5 discharge "sixteen or twenty, in sixteen, ten or five seconds."59 6 Its stated range was a mere 20 to 30 yards. On July 10, 1777, 7 Belton demonstrated a firearm that successively discharged 16 8 bullets. He also claimed that this weapon could "do execution 9 [at] 200 yards" which would have been a dramatic-and somewhat 10 inexplicable-increase in the weapon's supposed range of 20 to 30 11 yards.<sup>60</sup> In any event, Belton and Congress failed to agree on a 12 financial arrangement. Belton requested the princely sum of 13 £13,000-£1000 from each of the 13 states-to compensate him for 14 inventing this system, though he subsequently reduced his demand 15 to only £500 from each of the states.<sup>61</sup> There is no documentary 16 or physical evidence indicating that Belton produced any of these 17 firearms in 1777.

18 <sup>58</sup> Quoted in Brown, *Firearms in Colonial American*, 317. This letter and others are reproduced in their entirety at Joseph 19 Belton to the Continental Congress, April 1, 1777 at 20 "Correspondence between John [sic.] Belton and the Continental Congress" at 21 https://en.wikisource.org/wiki/Correspondence between John Belton \_and\_the\_Continental\_Congress. 22 <sup>59</sup> Ibid. 23 <sup>60</sup> Letter with Enclosure, Joseph Belton to the Continental Congress, July 10, 1777, at "Correspondence between John [sic.] 24 Belton and the Continental Congress" at 25 https://en.wikisource.org/wiki/Correspondence between John Belton and the Continental Congress. 26 <sup>61</sup> Joseph Belton to the Continental Congress, May 7, 1777 and Joseph Belton to John Hancock, May 8, 1777 at 27 https://en.wikisource.org/wiki/Correspondence between John Belton 28 and the Continental Congress.

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1	30. The specific design of the firearm that Belton						
2	demonstrated in 1777 remains unclear. There is a brass-barreled,						
3	flintlock fusil in the collection of the Smithsonian Institution						
4	that has been proposed as the actual gun or a prototype for the						
5	gun that Joseph Belton demonstrated in 1777.62 It is engraved						
6	"IOS. BELTON INVENTOR ET ARTIFEX - PHILAL-MDCCLVIII [i.e. 1758]".						
7	An additional engraving on the gun refers to "CAPT JOSEPH BELTON						
8	OF Philad." <sup>63</sup> However, the Joseph Belton who arrived in						
9	Philadelphia in 1775 and who came into contact with Benjamin						
10	Franklin and subsequently other members of the Continental						
11	Congress and the Continental Army was a 1769 graduate of the						
12	College of Rhode Island, which is today Brown University.64 In						
13	1758, this Joseph Belton was not in Philadelphia; he was not a						
14	captain; and he was not then a gunsmith. Despite claims to the						
15	contrary, it is unlikely that this particular gun was						
16	demonstrated in Philadelphia in July of 1777.65						
17							
18							
19	<sup>62</sup> Robert Held, "The Guns of Joseph Belton Part I" American Rifleman (March 1987), 36-39, 68-69; Oregon Firearms Federation						
20	<i>v. Brown</i> , U.S. Dist. Ct. Civ. No. 2:22-cv-01815-IM (lead case), Declaration of Ashley Hlebinsky (ECF 72) at 18, n 24.						
21							
22	https://americanhistory.si.edu/collections/search/object,nmah_440						
23	031 <accessed 2="" 2013="">. <sup>64</sup> Benjamin Franklin to Silas Deane, August 27, 1775 in</accessed>						
24	Papers of Benjamin Franklin, Vol. 22, 183-185, especially footnote 2.						
25	$^{65}$ Quite distinct from the questions raised by what is known						
26	of Joseph Belton's biography is the claim in Adam Weinstein "I am Tired of Being Tired" December 21, 2018 that his grandfather, Kenneth Weinstein, a gunsmith, fabricated this particular firearm. adamweinstein.substack.com/p/i-am-tired-of-being-tired						
27							
28	<pre><accessed 12:00pm="" 2="" 2023="" at="">.</accessed></pre>						

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1 31. However as Harold Peterson suggested many years ago, 2 it is quite likely that the firearm demonstrated in 1777 employed 3 some version of what is known as a superimposition system.<sup>66</sup> In 4 the simplest version of a superimposed or superposed system of 5 loading a firearm, a series of alternating powder charges and 6 balls are loaded directly into a gun's barrel. There is no 7 detachable or internal magazine, just a standard barrel that is 8 loaded from the muzzle in an alternating sequence of gunpowder 9 and balls. All of these charges were-ideally-set off in order 10 from front to back by igniting the powder charge located behind 11 the ball closest to the muzzle of the gun's barrel. There is no 12 magazine involved, and the ensuing discharge of balls is 13 uncontrolled after it is initiated.

14 The superposed system for discharging a succession 32. 15 of balls had been tried as early as 1580 by a German gunsmith 16 working in London.<sup>67</sup> Today, early flintlock pistols that used a 17 simple superposed loading system are sometimes referred to as 18 "Roman candle pistols" because they employed "the same principle 19 as the firework" which involves setting off "a chain reaction of 20 multiple discharges."<sup>68</sup> Other writers also liken flintlock long 21 arms that employed a simple superposed system of multiple charges 22 to "Roman candles".69

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<sup>66</sup> Peterson, Arms and Armor in Colonial America, 218.

<sup>67</sup> Peterson, Treasury of the Gun, 195.

26 <sup>68</sup> Jeff Kinard, Pistols: An Illustrated History of their 27 Impact (Santa Barbara, CA: ABC-CLIO, 2004), 37.

<sup>69</sup> Brown, Firearms in Colonial America, 100; Peterson, 28 Treasury of the Gun, 197.

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1 33. Later in London, Joseph Belton was involved in 2 producing a sophisticated and controllable version of a firearm 3 employing a superposed system that used a detachable magazine. 4 In 1784, Belton went to England where he failed to interest the 5 English Ordnance Department in some version of his superposed 6 By 1786, he had entered into a partnership with London system. 7 gunsmith William Jover (active 1750-1810). Together they 8 produced for Britain's East India Company a smoothbore repeating 9 firearm with a sliding gunlock, that moved down the barrel to 10 ignite a succession of powder charges that propelled a series of 11 musket balls contained in a replaceable metal magazine holding 7 12 projectiles. There are two authentic examples of this particular 13 firearm in the collection of the Royal Armouries, National 14 Firearms Center in Leeds, England.<sup>70</sup>

15 34. Belton's 1786 firearm allowed the shooter to control 16 the weapon's discharge and aim each shot, which was not possible 17 with the simpler superposed system. As the 1786 firearm's moving 18 gunlock lined up with the next powder charge and ball, the 19 shooter primed a pan, pulled back the cock on the sliding 20 gunlock, and then pulled a trigger firing off a single 21 projectile. Because of the need to cock and prime each time 22 before pulling the trigger and firing the gun, this was not a 23 rapid-fire repeating arm. This firearm was also something of a 24 challenge to handle. It weighs 10 pounds unloaded and would have 25 weighed close to 11 pounds when loaded.<sup>71</sup>

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<sup>70</sup> Baxter, Superimposed Load Firearms 1360-1860, 178-185.
 <sup>71</sup> Baxter, Superimposed Load Firearms 1360-1860, 178-185.

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1 35. A much cruder version of a firearm employing a 2 superposed system was produced in America in the early 1790s. Α 3 July 20, 1793 newspaper report in Philadelphia's Gazette of the 4 United States from Elizabeth Town, Pennsylvania describes a 5 firearm created by "the ingenious and philosophic Mr. Chambers of 6 Mercersburg in Pennsylvania." This was Joseph Gaston Chambers 7 (1756-1829). According to the news report, this pistol 8 "discharged six balls in succession, with only one loading and 9 once drawing the trigger, exclusive of the reserve shot, which 10 went off with the drawing of another trigger." Later in the 11 year, Chambers attempted to interest the United States War 12 Department in buying long arms employing his version of the 13 superposed system.

14 A drawing that was probably done later reveals that 36. 15 Chambers's superposed system for a musket employed two qunlocks: 16 one near the front of the barrel and the other in the usual 17 location at the barrel's breech. First a powder charge was 18 poured down the barrel, followed by a traditional spherical ball 19 which was pushed down to the breech. This was the reserve shot. 20 Next a succession of 8 special, cylindrically shaped bullets with 21 conical tails and 8 powder charges were pushed down the barrel. 22 Pulling a cord triggered the lock near the front of the barrel 23 and ignited the first powder charge closest to the muzzle, which 24 fired the first cylindrical projectile. A hole in the next 25 projectile carried the charge through it and down its conical 26 tail, which ignited the charge, which propelled the second 27 cylindrical charge, and so on. Finally, the spherical ball 28 resting at the barrel's breech was discharged by pulling the 30

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1 second trigger near the breech.<sup>72</sup> Chamber's system did not employ 2 either a detachable or internal magazine, and once initiated, the 3 gun's discharge could not be controlled. A drawing of this 4 firearm is attached as **Exhibit B**.

5 37. Chambers's initial efforts to win government interest 6 in 1793 and a patent for his invention were unsuccessful. Α 7 demonstration in May of 1793 failed to impress the War 8 Department. Later in 1813, Chambers did secure a patent and 9 supplied the U.S. Navy with 200 repeating muskets and 100 10 repeating pistols and also sold weapons to the state of 11 Pennsylvania.<sup>73</sup> The Navy's use of these weapons attracted the 12 attention of the British and Dutch governments. However, in the 13 end, Chambers's system with its unusual projectiles failed to 14 obtain sustained interest from any government. His guns did 15 work, but they could also produce devastating malfunctions. As 16 historian Andrew Fagal has pointed out, cramming the gun's barrel 17 with projectiles and gunpowder produced what was potentially a 18 pipe bomb.<sup>74</sup> All superposed weapons were difficult to load 19 correctly, and if the bullets did not fit tightly, flame could 20 leak around them and set off all the charges at once.<sup>75</sup> In the 21 <sup>72</sup> For the best description of the system and an illustration of how the gun was loaded see Andrew J.B. Fagal, "The Promise of 22 American Repeating Weapons, 1791-1821," 23 https://ageofrevolutions.com/2016/10/20/the-promise-of-americanrepeating-weapons-1791-1821/ (Oct. 20, 2016), pages 2-3 of 6 24 <Accessed online 10/25/2022 at 4:55 P.M.>. Fagal is currently an assistant editor of the Papers of Thomas Jefferson at Princeton 25 University. 26 <sup>73</sup> Peterson, Treasury of the Gun, 197. <sup>74</sup> Fagal, "The Promise of American Repeating Weapons, 1791-27

- " 1821," page 4 of 6.
- 28 <sup>75</sup> Peterson, *Treasury of the Gun*, 198.

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1 1820s, the "complexity and inherent dangers" of superposed 2 systems that filled gun barrels with multiple charges of 3 explosive gun powder "led to their wholesale abandonment."<sup>76</sup>

4 A safer alternative to the systems employed by 38. 5 Cookson and Chambers was an air gun that did not use black powder 6 as a propellant. There are two advertisements-one for a 7 demonstration and one for an auction-that contained references to 8 an air gun able to fire 20 times with a single charging. The 9 February 10, 1792, issue of New York City's Daily Advertiser 10 announced "To the Curious" daily exhibitions of an air gun. This 11 gun was supposedly made by a young man who was a native of Rhode 12 Island, though in an advertisement almost two years later, it was 13 claimed that the gun was made in New York City by "An American 14 Artist." This gun discharged twenty times without needing to 15 renew the propellant provided by compressed air. Each pull of 16 the trigger provided enough air to send a ball through an inch-17 thick board at a distance of sixty yards. For 6 pence, a 18 resident of the city could see Gardiner Baker demonstrate the air 19 gun twice a day-Tuesday and Friday afternoons excepted-at his 20 museum located at no. 13 Maiden Lane. There is no indication 21 that Gardiner Baker, "the young man in Rhode Island" or the 22 "American Artist" in New York was marketing air guns. Instead, 23 once again a repeater was being featured as a novelty in a show 24 put on for paying customers.

25 39. The air gun demonstrated by Baker appears to have
26 resembled or possibly might have been an actual example of a

27 <sup>76</sup> Fagal, "The Promise of American Repeating Weapons, 1791-1821" page 2 of 6.

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1 European air rifle designed by Bartholomeo Girardoni in 1779. A 2 Girardoni air gun had a magazine with a capacity of 22 balls, 3 each of which was propelled by discharges of compressed air from 4 a replaceable canister carried in the gun's stock. The gun 5 weighed about 10 pounds-which was about the same as a musket-but 6 was shorter, being only four feet in length overall. As 7 contemporaries in Europe reported, these air guns were not 8 without their problems: "Due to their construction, these guns 9 were much more difficult to use effectively than normal, as one 10 had to handle them much more cautiously and carefully."77 In the 11 late 1700s, the Austrian Army, which had a peacetime 12 establishment of 304,628 men, purchased 1,500 Girardoni air 13 rifles that, theoretically, could have armed only 0.5% of its 14 soldiers.<sup>78</sup> As it turned out, "after a while no more than one-15 third of them were in a usable state," and they were all phased 16 out by 1810 if not before.79

17 40. The American military's use of a Girardoni air rifle 18 was more limited in number and briefer in its timespan, but is 19 also much better known. On their 1804-1806 expedition to the 20 Pacific Ocean and back, Lewis and Clark and their "Corps of 21 Discovery" carried with them a single Girardoni air rifle.<sup>80</sup>

- Quoted in Frederick J. Chiaventone, "The Girardoni Air Rifle: The Lewis and Clark Expedition's Secret Weapon" *Military Heritage*, Vol. 14 No. 5 (January 2015), 19.
- <sup>78</sup> Richard Bassett, For God and Kaiser: The Imperial Austrian
   Army (New Haven: Yale University Press, 2015), 186.
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<sup>79</sup> Chiaventone, "Girardoni Air Rifle," 19.

<sup>80</sup> For the identification of the air rifle on the Lewis and
 Clark Expedition as a Girardoni see Madeline Hiltz, "The Lewis
 and Clark Air Rifle: A Blast from the Past" War History on Line (continued...)

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1 While it was occasionally used for hunting, their air rifle was 2 primarily employed to impress Natives that they encountered along 3 the way. As Private Joseph Whitehouse recorded in his journal: 4 "Captain Lewis took his Air Gun and shot her off, and by the 5 Interpreter, told them that there was medicine in her, and that 6 she could do very great execution." "They all stood amazed at 7 this curiosity."<sup>81</sup> Eight decades after John Pimm's repeating 8 firearm had been used to impress Native Americans in Boston, 9 Lewis and Clark-like the showman Philadelphia Gardiner Baker-were 10 still able to exploit the rarity of a repeating gun to awe and 11 entertain.

12 41. It is possible that someone in the United States may 13 have been marketing Girardoni air rifles or something very 14 similar to them in the mid-1790s. An announcement for a public 15 auction in the issue of the Boston Columbian Centinel for March 16 7, 1795 listed among the items to be sold "a Magazine Air-Gun, 17 equipped for hunting, and will carry ball or shot." This air gun 18 appears to be a repeating gun because of its reference to a 19 "Magazine." However, one should not automatically assume that 20 all early air guns were repeaters. Air rifles made by Isaiah 21 Lukens (1779-1846) of Pennsylvania were single shot air guns, 22 though some writers erroneously assume that they were repeaters 23 like Girardoni's air rifle.<sup>82</sup> It wasn't until the 1880s that two 24 (June 16, 2021) https://warhistoryonline.com/war-articles/lewis-25 and-clark-air-rifle.html?firefox=1 <Accessed online 1/21/2023, 8:00AM>. 26 <sup>81</sup> Chiaventone, "Girardoni Air Rifle," 66. 27 <sup>82</sup> Nancy McClure, "Treasures from Our West: Lukens Air Rifle" August 3, 2014, Buffalo Bill Center of the West <Accessed online 28

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Michigan companies—the most famous of which was the Daisy Manufacturing Company—would begin marketing the first commercially successful, mass-produced repeating air rifles, aiming them at a youth market, employing a lever-action operating system, and shooting BB-caliber pellets.

6 42. Two more references to what appear to be repeating 7 firearms were discovered in eighteenth-century newspapers. One 8 from the August 19, 1793 issue of the Concord, New Hampshire 9 Mirrour contains a vague report of a repeating weapon supposedly 10 designed by an "Artist in Virginia". However, this particular 11 news report has been dismissed as a fabrication.<sup>83</sup> The other 12 reference to what does appear to be an identifiable type of 13 repeating firearm was contained in a large advertisement in the 14 October 26, 1785 issue of the Columbian Herald in Charleston, 15 South Carolina. It was placed by James Lambet Ransier, a native 16 of Liege, which was a center of small arms manufacturing in the 17 Low Countries. Ransier announced that he had "a beautiful and 18 complete assortment of Firearms" and in particular, he could 19 furnish guns "that will fire four different times, with only

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<sup>83</sup> Many aspects of the news report in the *Mirrour* raise fundamental questions about its believability, as does the fact that it was immediately followed by a news report on a Sea Monster. An intensive search of Virginia newspapers in *America's Historical Newspapers* failed to uncover the supposed origin of the news report. Because it could not be confirmed and because of its lack of detail and credibility, the report was dismissed.

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On 10/31/2022, at 10:40 A.M>. On November 2, 2022, I received an email from Danny Michael, Curator of the Cody Firearms Museum at the Buffalo Bill Center of the West, confirming that their Lukens air rifle is a single shot weapon.

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charging once; or, if the person pleases, he may fire four different times one after another, with only one single lock."

3 43. Ransier appears to be describing imported Belgian or 4 French-made Segales pistols which had four rifled barrels. These 5 were small pistols that had a box lock and a swiveling breech 6 attached to a cluster of four separate barrels: two upper barrels 7 placed on top of two lower barrels. The box lock had two 8 triggers and two hammers holding two flints, while the swiveling 9 or rotating breech had four frizzens that were attached to the 10 barrels. This weapon did not have a magazine. Each barrel was 11 loaded separately at the muzzle with powder and ball. The two 12 upper barrels could be fired one at a time by pulling each of the 13 individual triggers in succession or fired simultaneously by 14 pulling both triggers at once (which could be risky). After 15 discharging the two upper barrels, the shooter then swiveled the 16 rotating breech and the cluster of four barrels by pulling on the 17 pistol's trigger guard. Once rotated to the upper position, the 18 two barrels formerly in the lower position could now be fired 19 when the triggers were pulled individually or simultaneously. 20 However, as experts have pointed out: "All revolvers, and other 21 multibarrel guns, of the muzzle-loading type were at risk from a 22 dangerous chain reaction, in which firing one chamber could 23 accidently set off all the others."<sup>84</sup> If this happened, the gun 24 would explode in the shooter's hand.

25 44. American newspapers' coverage of the English-made
26 Ferguson rifle during the Revolutionary War offers an instructive

27 <sup>84</sup> Rimer, et al., Smithsonian Firearms: An Illustrated 28 History, 56.

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1 contrast to the rarity of eighteenth-century newspaper references 2 to the era's repeating firearms. By the fall of 1776 fighting 3 had been going on for almost a year-and-a-half, and the free flow 4 of information between England and its rebelling colonies had 5 been disrupted. However, at least four American newspapers 6 carried a detailed report of the June 1, 1776 test firing at 7 England's Woolwich Arsenal of Captain Ferguson's "rifle gun, upon 8 a new construction."<sup>85</sup> Firing four or five times a minute, 9 Ferguson hit a target at 200 yards distance four times in a 10 minute. Another news story recounted a later demonstration of 11 the rifle at Windsor Castle that was attended by King George 12 III.<sup>86</sup> Subsequently, American newspapers contained advertisements 13 offering for sale of "A Patent Rifle Gun, A La Ferguson," a 14 "Rifle barrel'd Gun, of the late Major Ferguson's construction, 15 made in London by Mr. [Durs] Egg," and "a rifle gun English make, 16 of the new construction" which was likely another advertisement 17 for a Ferguson Rifle.<sup>87</sup> As stated above in Paragraph 7, Patrick 18 Ferguson's rifle was not a repeating firearm, but instead a 19 single-shot, breech-loading firearm.<sup>88</sup> Still, it was an 20 innovative, well-made, battle-tested weapon. Its availability 21 was limited by its high cost of 7 guineas [i.e. 147 shillings or 22 £7, 7 shillings] and only approximately 100 of these firearms

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<sup>24</sup> <sup>85</sup> Freeman's Journal [Portsmouth, New Hampshire] September 21, 1776; Pennsylvania Evening Post, October 8, 1776; 25 Pennsylvania Ledger, October 12, 1776; Dunlap's Maryland Gazette, October 15, 1776. 26 <sup>86</sup> New-York Gazette, and Weekly Mercury, January 6, 1777. <sup>87</sup> Royal Gazette, July 14, 1779; Royal Gazette, November 28, 27 1781; New-York Gazette, and Weekly Mercury, August 24, 1778. <sup>88</sup> The loading procedure is described in Peterson, Arms and 28 Armor in Colonial American, 218-29.

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1 made it to America.<sup>89</sup> Despite this fact, reports and 2 advertisements in eighteenth-century American newspapers indicate 3 that public awareness of an innovative and reliable firearm such 4 as the Ferguson made its mark on the era's documentary record. 5 Repeated references to the Ferguson rifle therefore provide a 6 striking contrast to the relative dearth of period newspaper 7 references to the different types of flintlock repeaters that the 8 Plaintiffs unconvincingly suggest proliferated in America during 9 the eighteenth-century.

10 45. Finally, something needs to be said about the Puckle 11 Gun which-ironically-was never found in the 13 Colonies, and was 12 never mentioned in eighteenth-century American newspapers. 13 Despite these telling absences, it has assumed an out-sized 14 importance in the minds of some writing about colonial Americans 15 and their presumed interest in and familiarity with repeating 16 firearms.<sup>90</sup> In the early 1700s, James Puckle, an English lawyer, 17 writer, and part-time inventor created what he called "the 18 Defence Gun," a large firearm fed by a 9-shot magazine located at 19 the back of the gun that was rotated by a crank.<sup>91</sup> Rotating the 20 <sup>89</sup> Bailey, Small Arms of the British Forces, 180-182; Brown, Firearms in Colonial America, 341-347; Royal Gazette, July 14, 21 1779. <sup>90</sup> Clayton E. Cramer and Joseph Edward Olson, "Pistols, 22 Crime, and Public Safety in Early America" Willamette Law Review Vol. 44. No. 4 (Summer 2008), 716-717; David B. Kopel, "The 23 History of Firearm Magazines and Magazine Prohibitions" Albany 24 Law Review Vol. 78, No. 2 (2014-2015), 852. <sup>91</sup> For claims that the Puckle Gun had an 11-shot magazine see 25 Cramer and Olson, "Pistols, Crime, and Public Safety in Early America," 217; Kopel, "The History of Firearm Magazines and 26 Magazine Prohibitions," 852. However, patent drawings and 27 photographs of surviving guns show a 9-shot magazine. See Brown, Firearms in Colonial America, 238-239; Howard L. Blackmore,

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1 crank aligned a power charge and bullet in the detachable 2 magazine with the weapon's barrel. After locking the magazine 3 and the barrel together, the operator had to manually prime each 4 shot and pull back the cock before pulling the trigger for each 5 discharge of the weapon. Because of the time needed to prime and 6 cock the hammer before each shot and to change the magazine after 7 it was emptied, the gun had a rate of fire of only 9 rounds per 8 minute. It was never used in battle. The company producing it 9 went out of business before 1730. This gun had no discernable 10 impact on colonial Americans nor on the development of firearms 11 technology.<sup>92</sup>

12 However, the Puckle gun lives on in the imaginations 46. 13 of some.<sup>93</sup> Because of its weight, the Puckle gun used a tripod. 14 Visually the weapon bears an undeniable physical resemblance to 15 certain .30 caliber machine guns used in World War II. As a 16 result, some refer to it today as a "machine gun."94 It was not a 17 machine gun as we understand and use the term today, in either 18 its mode of operation or its rate of fire. Puckle's firearm was 19 really a "large-caliber flintlock revolver,"<sup>95</sup> while a modern 20 machine gun is not an over-sized revolver. The first machine gun 21 was invented by Hiram Maxim in 1884 and used the recoil action of

British Military Firearms 1650-1850 rev. ed. (Mechanicsburg, 23 Penn.: Stackpole Books, 1994), 244, Illustration 77; Paul Wilcock, "The Armoury of His Grace the Duke of Buccleach and 24 Queensbury" Arms & Armour Vol. 9 No. 2 , (2012), 185-186, Figures 3a and 3b. 25 <sup>92</sup> Brown, Firearms in Colonial America, 238-239; James H.

Willbanks, Machine Guns: An Illustrated History of their Impact, 26 (Santa Barbara, CA: ABC-CLIO, 1002), 22-23, 154. 27

<sup>93</sup> See footnote 90 above.

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<sup>94</sup> Willbanks, *Machine Guns*, 23. 28 <sup>95</sup> This description is in Willbanks, *Machine Guns*, 23.

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1 the gun's barrel to load it continuously and discharge spent 2 cartridges.<sup>96</sup> Just pull the trigger and it kept firing bullets as 3 long as the operator's assistant kept feeding it an ammo belt. 4 Another less common version of a late-nineteenth-century machine 5 gun used some of the gasses produced by discharging the weapon to 6 automatically and repeatedly load the gun and eject spent 7 cartridges. (A modern assault rifle uses a similar system that 8 also employs diverted gasses to operate a piston.) The .30 9 caliber medium machine gun used by the American army during World 10 War II fired approximately 500 rounds a minute.<sup>97</sup> The only thing 11 this later weapon had in common with the eighteenth-century 12 Puckle Gun was its use of a tripod.

13 47. In summary, period probate inventories and newspapers 14 indicate that repeating firearms were extraordinarily rare in 15 eighteenth-century America. Like muskets, repeaters were usually 16 seen as military firearms. In 1777, the Continental Congress 17 demonstrated an interest in Joseph Belton's firearm, and in 1813 18 the United States Navy purchased 200 muskets and 100 pistols 19 produced by Joseph Gaston Chambers. However, such superposed 20 systems were in the assessment of military historian Joseph G. 21 Bilby "a developmental dead end."<sup>98</sup> Well into the third-quarter 22 of the nineteenth century, the American government armed the 23 overwhelming majority of its soldiers with muzzle-loading single-24 shot long arms.

26 <sup>96</sup> Willbanks, Machine Guns, 46-49. <sup>97</sup> Ibid., 46-49; Rimer et al., Smithsonian Firearms: An Illustrated History, 184-189, 192-193. <sup>98</sup> Bilby, A Revolution in Arms, 41. <sup>90</sup> Willbanks, Machine Guns, 46-49. <sup>91</sup> Ibid., 46-49; Rimer et al., Smithsonian Firearms: An <sup>92</sup> Ibid., 46-49; Rimer et al., Smithsonian Firearms: An <sup>93</sup> Bilby, A Revolution in Arms, 41. <sup>94</sup> Ibid., 46-49; Rimer et al., Smithsonian Firearms: An <sup>95</sup> Ibid., 46-49; Rimer et al., Smithsonian Firearms: An <sup>96</sup> Bilby, A Revolution in Arms, 41.

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1 48. Even during the Civil War, the Union army made only 2 limited use of the much more reliable repeating long arms made by 3 Samuel Colt, the Spencer Arms Company, and the New Haven Arms 4 Company, which was owned by Oliver Winchester and produced a 5 repeater designed by Benjamin Henry. All told, about 72,000 of 6 their repeating firearms may have seen service with the Union 7 Army before the Civil War ended, and most of these firearms were 8 Spencers with 7-shot magazines.<sup>99</sup> At the same time, about 2.2 9 million men enlisted in the Union Army indicating that at most 10 only 3.3% of these soldiers might have carried a repeater into 11 battle. By 1868, these Henrys and the Model 1866 Winchester had 12 a long way to go before they became "American legends".<sup>100</sup> Only a 13 total 14,094 Henrys and 7,290 of the Model 1866 Winchester had 14 been produced by the end of 1868 and presumably marketed to 15 America's nearly 38,000,000 residents.<sup>101</sup> It was in twentieth-16 century Hollywood that these lever-action repeaters became 17 ubiquitous and legendary, while late nineteenth-century residents 18 of the real American West had often made do with shotguns or 19 "varmint guns". 20 49. The earlier lack of enthusiasm for repeating firearms

21 among eighteenth-century Americans is unsurprising given the 22 colonists' demonstrated preferences for inexpensive, light 23 firearms that used less gunpowder and lead than did muskets. By

- 24 <sup>99</sup> Bilby, A Revolution in Arms, 44-48, 60-67; Joseph G. Bilby, Civil War Firearms: Their Historical Background, Tactical 25 Use and Modern Collection and Shooting (Combined Books, 1996), 197-198. 26
  - <sup>100</sup> MPA, at 20.

<sup>101</sup> Production figures for Henrys from 1860 to 1866 and for 27 the Model 1866 Winchester from 1866 to 1868 were taken from ProofHouse.com <Accessed on 4/16/2023 at 2:40 P.M.> The 1870 U.S. 28 Census recorded 38,558,371 inhabitants.

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1 contrast, most of the period's repeating arms were expensive, 2 heavy, and required greater expenditures-that were often 3 uncontrollable-of gunpowder and lead. Because repeating firearms 4 contained multiple charges of explosive black powder gunpowder, 5 they were also more dangerous than a gun using a smaller charge 6 of gunpowder and a single projectile. Some of these repeating 7 firearms had the potential to turn into a Roman candle or a pipe 8 As Harold Peterson has observed "As long as the powder and bomb. 9 ball had to be loaded separately there was no hope for a simple 10 and safe magazine repeater."<sup>102</sup> For these reasons, eighteenth-11 century advertisements and homes were filled with muzzle-loading, 12 single shot firearms.

13 50. The fact that some repeating firearms had been 14 produced in Europe for four centuries by 1800 does not 15 necessarily support the conclusion that Americans in the late 16 1700s would have assumed that such weapons would inevitably 17 become reliable, safe, and widely available. An individual 18 looking back from 1800 might have been just as likely to conclude 19 that very little progress had been made over the previous four 20 centuries. It was still not possible to manufacture with 21 precision and in any quantity firearms with closely fitting parts 22 that could contain the destructive explosive potential associated 23 with the use of black powder gunpowder. The superposed systems 24 employed by Belton and Chambers, the Girardoni air rifle, and the 25 Puckle Gun proved to be dead ends. Calling these weapons and 26 others like them "eighteenth-century assault rifles" or "an

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<sup>102</sup> Peterson, Treasury of the Gun, 233.

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eighteenth-century machine gun" are examples of modern-day rhetoric, not evidence of inevitable developments in firearms technology. As George Basalla, an historian of technology, has cautioned: "All too often it is assumed that the development of technology is rigidly unilinear."<sup>101</sup>

6 I declare under penalty of perjury that the foregoing is 7 true and correct.

Executed on April 28 2023 at Greenfield, Massachusetts.

Kevin Sweeney

Cambridge University Press, 1988), 189.

<sup>101</sup> George Basalla, The Evolution of Technology (New York:

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# **EXHIBIT** A

# Curriculum Vitae: Kevin M. Sweeney

Home Address: 9 Orchard Street,	
	Greenfield, MA 01301
Home Phone:	(413) 774-5027
E-mail:	kmsweeney@amherst.edu

<b>Education:</b>	Ph.D.	in History	1986, Yale University.
	B.A.	in History	1972, Williams College.

# **Employment:**

2000-2016	Professor of History and American Studies, Amherst College.
1993-2000	Associate Professor of History and American Studies, Amherst College.
1989-1993	Assistant Professor of History and American Studies, Amherst College.
1986-1989	Director of Academic Programs, Historic Deerfield, Deerfield, Mass.
1985-1986	Assistant Professor, Winterthur Museum, Winterthur, Delaware.
1980-1984	Administrator-Curator, Webb-Deane-Stevens Museum, Wethersfield, Conn.
1978-1980	History Instructor, Westover School, Middlebury, Conn.

# **Other Academic Appointments:**

2007	Visiting Faculty, American Studies Seminar, American Antiquarian Society, Worcester,
	Mass.
1987-1989	Assistant Professor of American Studies at Smith College under the Five
	College Program.
1985-1986	Adjunct Assistant Professor, Early American Culture, University of
	Delaware.
1982-1984	Visiting Lecturer in American Studies, Trinity College, Hartford, Conn
1981	Adjunct, Art History Department, University of Hartford.

# **Declarations Filed as an Expert Witness**

2022	Hanson v. District of Columbia, Case No. 1:22-cv-02256-RC.
2023	Delaware State Sportsmen's Assoc., Inc. v. Delaware Dept. of Safety and Homeland
	Security, United States District Court. District of Delaware, Case No. 1:22-cv-00951-RGA.
2023	Oregon Firearms Federation Inc. et al v. Tina Kotek et. al. and Oregon Alliance for Gun
	Safety, United States District Court, District of Oregon, Pendleton Division, Case No.
	2:22-cv-01815-IM.
2023	Rupp v. Bonta, United States District Court for the Central District of California Western
	Division, Case No. 8:17-cv-00746-JDE

#### **Academic Honors and Prizes:**

- 2003 Book Prize, New England Historical Association.
- 2003 Award of Merit, American Association for State and Local History.
- 1995 Harold L. Peterson Award, Eastern National Parks & Monuments Association.
- 1986 Jamestown Prize of the Institute of Early American History and Culture, Williamsburg, VA.
- 1986 Frederick W. Beinecke Prize in History, Yale University.
- 1973 Mary Cady Tew Prize in History, Yale University.
- 1972 William Bradford Turner Prize in American History, Williams College.
- 1971 Phi Beta Kappa, Williams College.

### **Publications:**

#### Books

With Evan Haefeli, co-editors, *Captive Histories: English, French and Native Narratives* of the 1704 Deerfield Raid (Amherst, Mass.: University of Massachusetts Press, 2006).

With Evan Haefeli, *Captors and Captives: The 1704 French and Indian Raid on Deerfield* (Amherst, Mass.: University of Massachusetts Press, 2003). Awarded 2003 Book Prize, New England Historical Association and 2003 Award of Merit, American Association for State and Local History.

#### **Articles/Book Chapters/Catalogue Essays**

- "Revolutionary State Militias in the Backcountry and Along the Frontiers," *The American Revolution on the Frontier*, edited by Seanegan Sculley, Sons of the American Revolution 2022 Conference Proceedings, (publication forthcoming).
- "Firearms Ownership and Militias in Seventeenth- and Eighteenth-Century England and America" in Jennifer Tucker, Barton C. Hacker, and Margaret Vining, editors *A Right to Bear Arms? The Contested Role of History in Contemporary Debates on the Second Amendment* (Washington, D.C.: Smithsonian Scholarly Press, 2019), 54-71.
- "Firearms, Militias, and the Second Amendment" in Saul Cornell and Nathan Kozuskanich, editors, *The Second Amendment on Trial: Critical Essays on District of Columbia v. Heller* (Amherst: University of Massachusetts Press, forthcoming August 2013), 310-382.

"Mary Rowlandson: Taken by Indians," American Heritage 58:5 (Fall 2008): 23-25.

- "Early American Religious Traditions: Native Visions and Christian Providence," *OAH Magazine of History* (January 2008):8-13.
- With Jessica Neuwirth, Robert Paynter, Braden Paynter and Abbott Lowell Cummings, "Abbott Lowell Cummings and the Preservation of New England," *The Public Historian* 29:4 (Fall 2007):57-81.

With Evan Haefeli, "The Redeemed Captive as Recurrent Political Text" The New England

Quarterly (September 2004):341-367.

"The 1704 French and Indian Raid on Deerfield" New England Ancestors 5:1 (Winter 2004): 23-26.

- "Regions and the Study of Material Culture: Explorations along the Connecticut River" for *American Furniture*, Luke Beckerdite, editor (Milwaukee, Wis.: Chipstone Foundation/ the University Press of New England, 1995), 145-166.
- With Evan Haefeli, "Revisiting *The Redeemed Captive*: New Perspectives on the 1704 Attack on Deerfield" *William and Mary Quarterly* 3rd ser. 52:1(January 1995):3-46. Awarded the 1995 Harold L. Peterson Award, Eastern National Parks & Monument Association, and the 1995 Essay Prize, Society of Colonial Wars.
- With Evan Haefeli, "Wattanummon's World: Personal and Tribal Identity in the Algonquian Diaspora, c. 1660-1712" in William Cowan, ed., *Papers of the Twenty Fifth Algonquian Conference* (Ottawa, 1994), 212-224.
- "High Style Vernacular: Lifestyles of the Colonial Elite " in Of Consuming Interests: The Style of Life in Eighteenth-Century America, edited by Ronald Hoffman, Cary Carson, and Peter J. Albert (Charlottesville: University of Virginia Press, 1994),1-58. Volume awarded the Harold Hugo Memorial Book Prize, Old Sturbridge Village, 1995.
- "Meetinghouses, Town Houses, and Churches: Changing Perceptions of Sacred and Secular Space in Southern New England, 1725-1850" *Winterthur Portfolio* 28:1 (Winter 1994):59-93.
- "Using Tax Lists to Detect Biases in Probate Inventories," *Early American Probate Inventories: Dublin Seminar for New England Folklife Annual Proceedings 1987, Peter Benes, ed. (Boston: Boston University Press, 1989), 32-40.*
- "Gentlemen Farmers and Inland Merchants: The Williams Family and Commercial Agriculture in Pre-Revolutionary Western Massachusetts," *Dublin Seminar for New England Folklife, Annual Proceedings 1986*, Peter Benes, ed. (Boston University Press, 1988), 60-73.
- "Furniture and the Domestic Environment in Wethersfield, Connecticut, 1640-1800," *Connecticut Antiquarian* 36:2 (1984): 10-39. Revised and reprinted in *Material Life in America*, 1600-1860, Robert
   B. St. George, editor (Boston: Northeastern University Press, 1988), 261-290.
- "From Wilderness to Arcadian Vale: Material Life in the Connecticut River Valley, 1635 to 1760" and "Gravestones" in *The Great River: Art and Society of The Connecticut Valley, 1635-1820* (Wadsworth Atheneum, Hartford, CT., 1985), 17-27, 485-523. Volume awarded the Harold Hugo Memorial Book Prize, Old Sturbridge Village, 1985.
- "Where the Bay Meets the River: Gravestones and Stonecutters in the River Towns of Western Massachusetts, 1690-1810," *Markers III*, David Watters, ed. (Association for Gravestone Studies, 1985),1-46.
- "Mansion People: Class, Kinship and Architecture in Western Massachusetts in the Mid-18th Century," *Winterthur Portfolio* (Winter 1984):231-255.

- "Furniture and furniture making in mid-eighteenth-century Wethersfield, Connecticut" Antiques 125:5 (May 1984), 1156-1163.
- "River Gods in the Making: The Williams Family in Western Massachusetts," *Dublin Seminar for New England Folklife, Annual Proceedings 1981*, Peter Benes, ed. (Boston University Press, 1982), pp. 101-116. Reprinted in a *Place Called Paradise: 1654-2004*, edited by Kerry Buckley (Amherst, Mass.: University of Massachusetts Press, 2004), 76-90.

### **Exhibitions:**

2007-2008	Consultant, "Shays's Rebellion," N. E. H. Funded Web-Exhibition, Springfield Technical Community College and Pocumtuck Valley Memorial Association.
2003-2005	Consultant and Contributor, "The Many Stories of 1704," N.E.H. Funded Web-exhibition, Pocumtuck Valley Memorial Association. 2005 Museums and Webs Award Winner; 2005 Award of Merit, American Association for State and Local History; 2007 Merlot History Classics Award and others.
1984-1985	Consultant and Contributor, "The Great River: Art and Society of the Connecticut Valley, - 1820" Catalogue awarded Charles F. Montgomery Prize for 1985 by the Decorative Arts Society; Award of Merit from the American Association for State and Local History, 1986; Honorable Mention, E. Harold Hugo Memorial Book Prize, Old Sturbridge Village, 1986.

1982 Consultant and Contributor, "Two Towns: Concord and Wethersfield - A Comparative Exhibition of Regional Culture, 1635-1850," 1982. N. E. H. Funded Exhibition.

## Films/Videos:

2012	Contributor, <i>Cherry Cottage, The Story of an American House</i> , Dave Simonds, Williamstown, Mass.
2009	Contributor, <i>The Forgotten War: The Battle for the North Country</i> , Mountain Lake Public Television, Plattsburg, NY.
2005	Contributor, <i>Captive: The Story of Esther</i> , VisionTV and Aboriginal Peoples Television Network, Canada.
2003	Contributor, New England's Great River: Discovering the Connecticut, Vermont Public Television, Burlington, VT

#### Memberships in Professional and Scholarly Societies:

American Historical Association.

Colonial Society of Massachusetts. Massachusetts Historical Society. Organization of American Historians. Society of Military Historians

## **Other Professional Activities**

2008-2010	Chair, History Department, Amherst College.
2005-2007	Chair, American Studies Department, Amherst College.
2003-2004	Consultant, "Remembering 1704: Context and Commemoration of the Deerfield Raid"
	Pocumtuck Valley Memorial Association and Historic Deerfield, Inc.
1997-2001	Consultant, "Turns of the Centuries" Project, Pocumtuck Valley Memorial Association.
1997-1999	Chair, History Department, Amherst College.
1997-1998	Consultant, Exhibition entitled "Performing Arts: The Refinement of Rural New England,"
	Historic Deerfield., Inc.
1996-1998	Member, Advisory Committee for the Dickinson Homestead, Amherst College.
1994-1995	Chair, Committee on Priorities and Resources, Amherst College.
1993-1995	Chair, American Studies Department, Amherst College
1992	Consultant, "Forty Acres: A Reinterpretation Initiative," Porter-Phelps-Huntington
	Foundation, Hadley, Mass.
1991	Consultant, "Furniture-making in Central New England, 1790-1850," Old Sturbridge
	Village.
1991-1994	Member, Five College Standing Committee on American Indian Studies.
1986-1989	Member, Five College American Studies Steering Committee.

1981-1986 Member, Advisory Committee for Historic Deerfield.

4/28/2023

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# **EXHIBIT B**

Home los A. Cochran Repeating Gun,