Case: 14-319 Document: 38-1 Page: 1 05/16/2014 1226639 186

# 14-0319-cv

# United States Court of Appeals

for the

# Second Circuit

JUNE SHEW, STEPHANIE CYPHER, PETER OWENS, BRIAN MCCLAIN, HILLER SPORTS, LLC, MD SHOOTING SPORTS, LLC, CONNECTICUT CITIZENS' DEFENSE LEAGUE, COALITION OF CONNECTICUT SPORTSMEN, RABBI MITCHELL ROCKLIN, STEPHEN HOLLY,

Plaintiffs-Appellants,

-v.-

DANNEL P. MALLOY, in his official capacity as Governor of the State of Connecticut, KEVIN T. KANE, in his official capacity as Chief State's Attorney of the State of Connecticut, REUBEN F. BRADFORD, in his official capacity as Commissioner of the Connecticut Department of Emergency Services and Public

(For Continuation of Caption See Inside Cover)

ON APPEAL FROM THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF CONNECTICUT

#### JOINT APPENDIX Volume 7 of 10 (Pages A-1693 to A-1976)

STEPHEN P. HALBROOK, ESQ. 3925 Chain Bridge Road, Suite 403 Fairfax, Virginia 22030 (703) 352-7276

GOLDBERG SEGALLA LLP 11 Martine Avenue, Suite 750 White Plains, New York 10606 (914) 798-5400

COOPER & KIRK, PLLC 1523 New Hampshire Avenue, N.W. Washington, DC 20036 (202) 220-9600

Attorneys for Plaintiffs-Appellants

(For Continuation of Appearances See Inside Cover)

Case: 14-319 Document: 38-1 Page: 2 05/16/2014 1226639 186

Protection, DAVID I. COHEN, in his official capacity as State's Attorney for the Stamford/Norwalk Judicial District, Geographic Areas Nos. 1 and 20, JOHN C. SMRIGA, in his official capacity as State's Attorney for the Fairfield Judicial District, Geographical Area No. 2, MAUREEN PLATT, in her official capacity as State's Attorney for the Waterbury Judicial District, Geographical Area No. 4, KEVIN D. LAWLOR, in his official capacity as State's Attorney for the Ansonia/Milford Judicial District, Geographical Areas Nos. 5 and 22, MICHAEL DEARINGTON, in his official capacity as State's Attorney for the New Haven Judicial District, Geographical Area Nos. 7 and 23, PETER A. MCSHANE, in his official capacity as State's Attorney for the Middlesex Judicial District, Geographical Area No. 9, MICHAEL L. REGAN, in his official capacity as State's Attorney for the New London Judicial District, Geographical Area Nos. 10 and 21, PATRICIA M. FROEHLICH, GAIL P. HARDY, in her official capacity as State's Attorney for the Hartford Judicial District, Geographical Areas Nos. 12, 13, and 14, BRIAN PRELESKI, in his official capacity as State's Attorney for the New Britain Judicial District, Geographic Area Nos. 15 and 17, DAVID SHEPACK, in his official capacity as State's Attorney for the Litchfield Judicial District, Geographical Area No. 18, MATTHEW C. GEDANSKY, in his official capacity as State's Attorney for the Tolland Judicial District, Geographic Area No. 19, STEPHEN J. SEDENSKY, III, in his official capacity as State's Attorney for the Danbury Judicial District, Geographical Area No. 3,

Defendants-Appellees.

MAURA B. MURPHY OSBORNE
STATE OF CONNECTICUT
OFFICE OF THE ATTORNEY GENERAL
55 Elm Street
Hartford, Connecticut 06106
(860) 808-5020

Attorneys for Defendants-Appellees

i

#### TABLE OF CONTENTS

	Page
District Court Docket Entries	A-1
Complaint for Declaratory Judgment and Injunctive Relief, dated May 22, 2013	A-33
First Amended Complaint for Declaratory Judgment and Injunctive Relief, dated June 11, 2013	A-82
Plaintiffs' Motion for Preliminary Injunction, dated June 26, 2013	A-136
Memorandum in Support of Plaintiffs' Motion for Preliminary Injunction, dated June 26, 2013 (Omitted herein)	
Exhibit A to Memorandum - Declaration of Mark Overstreet, in Support of Plaintiffs' Motion for Preliminary Injunction, dated June 27, 2013	A-142
Exhibit B1-3 to Memorandum - NSSF MSR Report (Parts 1-3)	A-150
Exhibit C to Memorandum - Declaration of Guy Rossi, in Support of Plaintiffs' Motion for Preliminary Injunction, dated June 25, 2013	A-235
Exhibit D to Memorandum - Affidavit of June Shew, in Support of Plaintiffs' Motion for Preliminary Injunction, dated June 25, 2013	A-247
Exhibit E to Memorandum - Affidavit of Brian McClain, in Support of Plaintiffs' Motion for Preliminary Injunction, dated June 25, 2013	A-253

ii

	Page
Exhibit F to Memorandum - Affidavit of Stephanie Cypher, in Support of Plaintiffs' Motion for Preliminary Injunction, dated June 25, 2013	A-259
Exhibit G to Memorandum - Declaration of Mitchel Rocklin, in Support of Plaintiffs' Motion for Preliminary Injunction, dated June 25, 2013	A-265
Exhibit H to Memorandum - Affidavit of Peter Owens, in Support of Plaintiffs' Motion for Preliminary Injunction, dated June 25, 2013	A-271
Exhibit I to Memorandum - Affidavit of Andrew Mueller, in Support of Plaintiffs' Motion for Preliminary Injunction, dated June 26, 2013	A-277
Exhibit J to Memorandum - Diagram: Pistol Grip/Grip That Allows Fingers to Rest Below Action	A-281
Exhibit K to Memorandum - Declaration of Dr. Gary Kleck, in Support of Plaintiffs' Motion for Preliminary Injunction, dated June 25, 2013	A-283
Exhibit L to Memorandum - Declaration of Michele DeLuca, in Support of Plaintiffs' Motion for Preliminary Injunction, dated June 25, 2013	A-295
Defendants' Answer and Defenses to First Amended Complaint, dated August 9, 2013	A-300
Plaintiffs' Motion for Summary Judgment, dated August 23, 2013	A-322

iii

	Page
Plaintiffs' Local Rule 56(a)(1) Statement, dated August 23, 2013	A-328
Exhibit A to Statement - Pew Research Center Gun Homicide Rate Report, dated May 7, 2013	A-370
Exhibit B to Statement - USDOJ BOJS Firearm Violence 1993-2011	A-433
Exhibit C to Statement - CRS Report on Mass Shootings March 2013	A-461
Exhibit D to Statement - FBI UCRs	A-501
Exhibit E to Statement - Koper Report 2004	A-509
Exhibit F to Statement - Koper Report 1997	A-622
Exhibit G to Statement - Declaration of Scott Wilson in Support of Plaintiffs' Rule 56(a)(1) Statement	A-740
Exhibit H to Statement - Declaration of Paul Hiller in Support of Plaintiffs' Rule 56(a)(1) Statement	A-745
Exhibit I to Statement - Supplemental Declaration of June Shew in Support of Plaintiffs' Rule 56(a)(1) Statement	A-750
Exhibit K to Statement - Declaration of Dr. Gary Roberts in Support of Plaintiffs' Rule 56(a)(1) Statement	A-753
Defendants' Motion for Summary Judgment, dated October 11, 2013	A-774

iv

	Page
Defendants' Local Rule 56(a)(1) Statement, dated October 11, 2013	A-776
Defendants' Local Rule 56(a)(2) Statement, dated October 11, 2013	A-793
Defendant's Exhibit List to Local Rule 56 Statement	A-843
Defendants' Exhibit 1 - Public Act 13-3	A-848
Defendants' Exhibit 2 - Public Act 13-220	A-916
Defendants' Exhibit 3 - Public Act 93-306	A-942
Defendants' Exhibit 4 - Public Act 01-130	A-948
Defendants' Exhibit 5 - Excerpts from Senate Debates on Public Act 13-3	A-961
Defendants' Exhibit 6 - Excerpts from Senate Debates on Public Act 93-360	A-970
Defendants' Exhibit 7 - Governor's Sandy Hook Advisory Commissioner Interim Report	A-973
Defendants' Exhibit 8 - Governor's Legislative Proposals	A-990
Defendants' Exhibit 9 - Federal ban, 1994	A-996
Defendants' Exhibit 10 - Delehanty Affidavit	A-1023

V

	Page
Defendants' Exhibit 11 - Delehanty Affidavit – Photos of gun engravings	A-1032
Defendants' Exhibit 12 - Delehanty Affidavit – Picture of tubular magazine	A-1059
Defendants' Exhibit 13 - Delehanty Affidavit – Excerpts from <i>Gun Digest</i>	A-1065
Defendants' Exhibit 14 - Mattson Affidavit	A-1079
Defendants' Exhibit 15 - DESPP Form DPS-3-C	A-1086
Defendants' Exhibit 16 - Cooke Affidavit	A-1088
Defendants' Exhibit 17 - ATF Study, July 1989	A-1095
Defendants' Exhibit 18 - ATF Profile, April 1994	A-1115
Defendants' Exhibit 19 - ATF Study, April 1998	A-1141
Defendants' Exhibit 20 - ATF Study, January 2011	A-1268
Defendants' Exhibit 21 - H.R. Rep. 103-489, 1994	A-1303
Defendants' Exhibit 22 - Excerpts from LCAV Comparative Evaluation	A-1353
Defendants' Exhibit 23 - Rovella Affidavit	A-1364

vi

	Page
Defendants' Exhibit 24 - Hartford Gun Seizure Data	A-1376
Defendants' Exhibit 25 - Hartford 2012 End of Year Statistics	A-1379
Defendants' Exhibit 26 - Koper Affidavit	A-1393
Defendants' Exhibit 27 - Koper <i>Curriculm Vitae</i>	A-1416
Defendants' Exhibit 28 - Impact Evaluation of the Public Safety and Recreational Firearms Use Protection Act of 1994: Final Report. The Urban Institute, March 13, 1997, "Koper 1997"	A-1437
Defendants' Exhibit 29 -  Updated Assessment of the Federal Assault  Weapons Ban: Impacts on Gun Markets and Gun  Violence, 1994-2003, Christopher S. Koper, July  2004, "Koper 2004"	A-1555
Defendants' Exhibit 30 - America's Experience with the Federal Assault Weapons Ban, 1994-2004, Key Findings and Implications, Christopher S. Koper (chapter in Reducing Gun Violence in America: Informing Policy with Evidence and Analysis), "Koper 2013"	A-1670
Defendants' Exhibit 31 -  Washington Post Study, January 13, 2011	
Defendants' Exhibit 32 - Washington Post Study, January 23, 2011	
Defendants' Exhibit 33 - Mello Affidavit	A-1698

#### vii

	Page
Defendants' Exhibit 34 - Sweeney Affidavit	A-1709
Defendants' Exhibit 35 - Connecticut Gun Crime Tracing Data	A-1717
Defendants' Exhibit 36 - CDC 2005-2010 Homicide Firearm Death Rates per 100,000	A-1729
Defendants' Exhibit 37 - CDC 2010 Gun Violence and Death Statistics (LCPGV Summary) and CDC 2010 Homicide Firearm Death Rates per 100,000	A-1731
Defendants' Exhibit 38 - American Academy of Pediatrics Article with Household Gun Ownership Data by State, September 8, 2005	A-1738
Defendants' Exhibit 39 - Brady Center "Mass produced mayhem," 2008	A-1748
Defendants' Exhibit 40 - VPC "Officer Down"	A-1812
Defendants' Exhibit 41 - VPC "Assault Pistols," 2013	A-1842
Defendants' Exhibit 42 - Brady Center "On Target," 2004	A-1874
Defendants' Exhibit 43 - VPC "On Target," 2004	A-1896
Defendants' Exhibit 44 - Mother Jones Article, February 2013	A-1927
Defendants' Exhibit 45 - Mother Jones Charts of Mass Shootings and Weapons Used	A-1936

#### viii

	Page
Defendants' Exhibit 46 - Mother Jones Article, January 30, 2013	A-1971
Defendants' Exhibit 47 - VPC Chart of Mass Shootings, as of July 2013	A-1977
Defendants' Exhibit 48 - Mayors Against Illegal Guns Study, 2013	A-1983
Defendants' Exhibit 49 - Media reports about interrupted mass shootings	A-2001
Defendants' Exhibit 50 - Media reports about shooting of Newington Police Officer and the mass shootings at the Hartford Beer Distributors & Connecticut Lottery	A-2024
Defendants' Exhibit 51 - Connecticut State Police Press Release, March 28, 2013	A-2031
Defendants' Exhibit 52 - VPC "Militarization," 2011	A-2034
Defendants' Exhibit 53 - Testimony of Brian J. Siebel, Brady Center to Prevent Gun Violence, October 1, 2008	A-2087
Defendants' Exhibit 54 - Excerpts from United States Army M16/M4 Training Manual	A-2096
Defendants' Exhibit 55 - VPC "Justifiable Homicide" Study, 2013	A-2117
Defendants' Exhibit 56 - <i>Benjamin v. Bailey</i> , Docket No. CV 93-0063723 (Conn. Super. 1994)	A-2139
Defendants' Exhibit 57 - NRA Story Corner Study	A-2182

ix

	Page
Defendants' Exhibit 58 - Allen Declaration	A-2191
Defendants' Exhibit 59 - Zimring Declaration	A-2205
Defendants' Exhibit 60 - The Gun Debate's New Mythical Number: How Many Defensive Uses Per Year? Philip J. Cook; Jens Ludwig; David Hemenway, <i>Journal of</i> Policy Analysis and Management, Vol. 16, No. 3, Special Issue: The New Public Management in New Zealand and beyond, Summer, 1997	A-2217
Defendants' Exhibit 61 - Prepared Testimony by Laurence H. Tribe, Carl M. Loeb University Professor and Professor of Constitutional Law, Harvard Law School, Proposals to Reduce Gun Violence: Protecting Our Communities While Respecting the Second Amendment, Senate Judiciary Committee Subcommittee on the Constitution, Civil Rights and Human Rights, February 12, 2003	A-2227
Defendants' Exhibit 62 - Excerpts from Extreme Killing: Understanding Serial and Mass Murder, James Alan Fox, Jack Levin, 2d ed. 2012	A-2264
Defendants' Exhibit 63 - Eugene Volokh, Implementing the Right to Keep and Bear Arms for Self-Defense: An Analytical Framework and a Research Agenda, 56 UCLA L. Rev. 1443, 2009	A-2275
Defendants' Exhibit 64 - Gun Ownership Article, <i>NY Times</i> , March 2013	A-2354

X

	Page
Defendants' Exhibit 65 - Gun Ownership Data, GSS 2010	A-2359
Defendants' Exhibit 66 - Excerpts from TRO Bench Ruling in <i>Tardy v. O'Malley</i> , Docket No. CCB-13-2841, D.Md., October 1, 2013	A-2364
Defendants' Exhibit 67 - Siegel Study, 2013	A-2380
Defendants' Exhibit 68 - Mother Jones "More Mass Shootings," September 26, 2012	A-2389
Defendants' Exhibit 69 - Media Reports Re: High Profile Incidents of Criminal Use of Assault Weapons and LCMs	A-2397
Plaintiffs' Local Rule 56(a)(2) Counter-Statement of Undisputed Material Facts, dated December 10, 2013	A-2445
Exhibit A to Counter-Statement - Supplemental Declaration of Guy Rossi, dated December 10, 2013	A-2588
Exhibit B to Counter-Statement - Video, M16 AR15 Similarities & Differences	A-2600*
Exhibit C to Counter-Statement - Video, M4 30 Round Full Auto	A-2600*
Exhibit D to Counter-Statement - Video, Semi Auto M4 Point	A-2600*

\_

 $<sup>^{\</sup>ast}$  Exhibits B – I and L of the Counter-Statement are reproduced on CD-Rom

xi

	Page
Exhibit E to Counter-Statement - Video, Semi Auto Aimed Fire 30 Rounds M4	A-2600*
Exhibit F to Counter-Statement - Video, 30 Rd Aimed Fire vs 3xl 0 Round Magazines	A-2600*
Exhibit G to Counter-Statement - Video, A Pistol Grip Allows The User Better Retention and Leverage Over A Long Gun	A-2600*
Exhibit H to Counter-Statement - Video, Hip Fire	A-2600*
Exhibit I to Counter-Statement - Video, Stocks	A-2600*
Exhibit J to Counter-Statement - Supplemental Declaration of Gary Kleck	A-2601
Exhibit K to Counter-Statement - Declaration of James Curcuruto	A-2605
Exhibit L to Counter-Statement - Video, Multiple Weapons and Calibers Fired 3 Rounds	A-2675*
Exhibit M to Counter-Statement - Rifle Marksmanship M16-/M4-Series Weapons	A-2676
Exhibit N to Counter-Statement - Winchester - The Gun That Won The West	A-2681
Defendants' Supplemental Exhibit List	A-2690
Defendants' Exhibit 70 - Supplemental Affidavit of Christopher Koper	A-2692

 $^{\ast}$  Exhibits B – I and L of the Counter-Statement are reproduced on CD-Rom

xii

	Page
Defendants' Exhibit 71 - USDOJ BJS Report on the Sandy Hook Elementary School Shootings, December 14, 2012	A-2698
Defendants' Exhibit 72 - Decision and Order from the WDNY: NYSRPA, et al. v. Cuomo, et al.	A-2757
Defendants' Exhibit 73 - Memorandum Decision and Order From NDNY: Kampfer v. Cuomo	A-2833
Notice of Appeal, dated January 31, 2014	A-2854

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 5 of 153

## **EXHIBIT 32**

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 6 of 153

Page 1



1 of 1 DOCUMENT

Copyright 2011 The Washington Post All Rights Reserved

# The Washington Post washingtonpost.com

The Washington Post

<u>January</u> 23, 2011 Sunday Correction Appended Suburban Edition

SECTION: A-SECTION; Pg. A01

**DISTRIBUTION:** Every Zone

LENGTH: 1758 words

**HEADLINE:** In Virginia, high-yield clip seizures rise

BYLINE: David S. Fallis; James V. Grimaldi

#### BODY:

The number of guns with high-capacity magazines seized by Virginia police dropped during a decade-long federal prohibition on assault weapons, but the rate has rebounded sharply since the ban was lifted in late 2004, according to a Washington Post analysis.

More than 15,000 guns equipped with high-capacity magazines - defined under the lapsed federal law as holding 11 or more bullets - have been seized by Virginia police in a wide range of investigations since 1993, the data show.

The role of high-capacity magazines in gun crime was thrust into the national spotlight two weeks ago when 22-year-old Jared Lee Loughner allegedly opened fire with a semiautomatic handgun outside a Tucson grocery store, killing six and wounding 13, including Rep. Gabrielle Giffords (D-Ariz.). Authorities say Loughner used a legally purchased 9mm Glock 19 handgun with a 31-round clip and was tackled while changing magazines.

Of the seized Virginia weapons, 2,000 had magazines with a capacity of 30 or more bullets. Some states, including California and Maryland, still limit magazine capacity to 10 rounds.

Last year in Virginia, guns with high-capacity magazines amounted to 22 percent of the weapons recovered and reported by police. In 2004, when the ban expired, the rate had reached a low of 10 percent. In each year since then, the rate has gone up.

"Maybe the federal ban was finally starting to make a dent in the market by the time it ended," said Christopher Koper, head of research at the Police Executive Research Forum, who studied the assault weapons ban for the National Institute of Justice, the research arm of the Justice Department.

Congress is considering legislation to reinstitute the assault weapon ban's prohibition on high-capacity magazines, a measure strongly opposed by gun rights advocates.

Document: 38-1

Case: 14-319

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 7 of 153

Page 2

In Virginia, high-yield clip seizures rise The Washington Post January 23, 2011 Sunday Correction Appended

The analysis of the Virginia records, obtained under the state's public information law, provides a rare window into the firepower of guns used in crimes. The Bureau of Alcohol, Tobacco, Firearms and Explosives, which traces guns for local police agencies and regulates the firearms industry, does not track magazine sizes. Academic researchers said they were unaware of any other comprehensive study of firearms magazines.

The pattern in Virginia "may be a pivotal piece of evidence" that the assault weapons ban eventually had an impact on the proliferation of high-capacity magazines on the streets, said Garen Wintemute, head of the Violence Prevention Research Program at the University of California at Davis.

"Many people, me included, were skeptical about the chances that the magazine ban would make a difference back in 1994," Wintemute said. "But what I am seeing here is that after a few years' lag time the prevalence of high-capacity magazines was declining. The increase since the ban's repeal is quite striking."

Guns with high-capacity magazines have appeared in Virginia crimes ranging from the mundane to the murderous. The Post found that 200 guns with high-capacity magazines figured in Virginia homicides, including these incidents:

IIn Richmond in 2003, Michael Antoine Wilson, 21, used his semiautomatic rifle with its 30-round magazine to shoot his 17-year-old girlfriend to death in front of children and relatives. Then he went to a nearby convenience store, killed two workers and stole a van before turning the gun on himself.

IIn Roanoke in 2004, Marcus Jerome Nance, 22, used his legally purchased 9mm Glock 17 handgun with a high-capacity magazine to spray 33 bullets into a crowd that had gathered outside a Roanoke gas station after a night-club closing, killing one and wounding two.

IIn Newport News last year, Antonio Johnson, 34, began shooting at police during a traffic stop with a 9mm semiautomatic handgun outfitted with a 15-round magazine. "Subject shot police officer and then killed himself with weapon," state records say.

In the Arizona shootings, Loughner allegedly used a Glock 19 that he had legally purchased at a Tucson sporting goods store in November. The gun's capacity allowed Loughner to squeeze off more than 30 shots without reloading, authorities said.

The federal assault weapons ban from late 1994 through late 2004 prohibited the manufacturing of magazines capable of holding more than 10 rounds. But the act permitted the sale of magazines manufactured before the ban.

The federal prohibition was spurred by a mass killing in 1989 in Stockton, Calif., where Patrick Edward Purdy, 24, a mentally unbalanced drug addict, fired 110 shots from an AK-47 into a schoolyard, killing five children and wounding 29 others and a teacher. He used a 75-round rotary clip and a 35-round banana clip, one of four he was carrying.

Rep. Carolyn McCarthy (N.Y.) and 57 other Democrats proposed legislation last week to ban the sale or transfer of high-capacity magazines, no matter when they were manufactured. McCarthy's husband and five others were killed in 1993 on the Long Island Rail Road by a gunman armed with a semiautomatic pistol and four 15-round magazines. He fired 30 shots before being subdued while changing magazines.

The bill's prospects are considered slim in the Republican-controlled House. In the Senate, the National Rifle Association says it has a solid 50-senator pro-gun block that could delay any legislation.

The NRA has announced its opposition to proposals that limit magazine capacity.

"These magazines are standard equipment for self-defense handguns and other firearms owned by tens of millions of Americans," according to a statement on its politics Web page, and in a letter circulating to members of Congress. "Law-abiding private citizens choose them for many reasons, including the same reason police officers do: to improve their odds in defensive situations."

The firearms industry also opposes the proposal. "The tragedy in Tucson was not about firearms, ammunition or magazine capacity," said Ted Novin, a spokesman for the National Shooting Sports Foundation, a gun industry group. "It was about the actions of a madman. Period."

The analysis by The Post is possible because of a little-known database of guns seized in Virginia. The database, called the Criminal Firearms Clearinghouse, has information on more than 100,000 firearms recovered by more than 200 local police departments since 1993. A federal law in 2003, known as the Tiahrt Amendment after the congressman who sponsored it, banned the release of federal data on guns recovered in crimes.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 8 of 153

Page 3

In Virginia, high-yield clip seizures rise The Washington Post January 23, 2011 Sunday Correction Appended

Last year, The Post mined the database to pierce the secrecy imposed by Congress on federal gun-tracing records. The analysis found that a fraction of licensed dealers in Virginia sell most of guns later seized by police. The vast majority of the guns in the database were confiscated because of illegal-possession charges. But thousands were swept up in the wake of assaults, robberies and shootings.

Two months before the ban expired in September 2004, Marcus Nance bought an extended magazine and a 9mm Glock 17 handgun at a Roanoke gun store. Three nights later, down the street from the store, Nance opened fire on a crowded parking lot after arguing and fighting with people in the crowd.

A police officer called to investigate a disturbance heard shots and saw Nance holding a gun at arm's length and firing "randomly into the mass of people" before shooting several rounds into the air.

A police car's dashboard camera recorded the jackhammer sound of gunfire. In a car parked nearby, police found a Glock gun box and two boxes of ammunition, one of them partially empty.

Police went to the gun shop and confirmed that Nance had bought the handgun (\$555), a laser sight (\$380) and two extended magazines (\$135), paying cash in an entirely legal transaction. Police noted: "The magazines in question were manufactured before 1994 and not considered prohibited."

Nance, who said he had been attacked by members of the crowd and shot in self-defense, was convicted of second-degree murder and is in prison.

Koper's 108-page 2004 study for the National Institute of Justice found the ban on assault weapons had mixed results.

"Assault weapons were rarely used in gun crimes even before the ban," he said in the report. But he also concluded that the prohibition on high-capacity magazines might have affected public safety, because such magazines allow shooters to inflict more damage.

"Tentatively I was able to show that guns associated with large-capacity magazines tended to be associated with more serious crimes, more serious outcomes," he said.

Some gun rights activists argue that a ban on high-capacity magazines would violate the Second Amendment right to bear arms. One prominent gun rights activist who takes a less absolute position is Robert A. Levy, chairman of the Cato Institute. He is also the lawyer who brought the case that overturned D.C.'s handgun ban.

But Levy said the government would need to prove that such a ban was effective.

"The burden is on the government, not on the individual to show that the regulation isn't unduly intrusive," Levy said.

Colin Goddard, a lobbyist for the Brady Campaign to Prevent Gun Violence and a victim of the 2007 Virginia Tech shootings, said the high-capacity ban could save lives. The Virginia Tech shooter, Seung Hui Cho, used several 15-round magazines to fire 174 shots and kill 32 people in the worst gun-related mass murder by an individual in U.S.

"When you double and triple the amount of the clip size, you don't double or triple the number of deer you kill, you double and triple the amount of innocent people who are killed in shootings like this," said Goddard, 25, who was shot four times by Cho.

Bradley A. Buckles, ATF director from 1999 to 2004, said bureau officials advised Congress to focus on high-capacity magazines, which were "completely unregulated" and had almost no sporting purpose.

"The whole thing with magazine capacity came out of ATF," Buckles said. "It wasn't so much guns, but it was firepower. What made them more deadly than a hunting rifle was the fact that you could have a 20-round, 30-round clip, when most hunting rifles wouldn't have more than five rounds."

Buckles said lawmakers should have extended the ban on high-capacity magazines in 2004. Banning them now, he said, just puts everyone back at square one.

"There are so many millions of them out there, it probably wouldn't make any immediate difference over the course of 20 years," Buckles said. "It is not a short-term solution to anything."

fallisd@washpost.com

# A-1697

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 9 of 153

Page 4

In Virginia, high-yield clip seizures rise The Washington Post January 23, 2011 Sunday Correction Appended

grimaldij@washpost.com

Research editor Alice Crites contributed to this report.

CORRECTION-DATE: January 24, 2011

#### **CORRECTION:**

A Jan. 23 Page One article about guns seized by police in Virginia misstated Maryland's limit on the capacity of gun magazines. Maryland law limits magazines to 20 bullets, not 10.

LOAD-DATE: January 23, 2011

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 10 of 153

# **EXHIBIT 33**

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 11 of 153

#### UNITED STATES DISTRICT COURT DISTRICT OF CONNECTICUT

JUNE SHEW, et al. NO. 3:13-CV-0739 (AVC)

Plaintiffs,

v.

DANNEL P. MALLOY, et al.

Defendants. **SEPTEMBER 30, 2013** 

#### AFFIDAVIT OF KEITH L. MELLO

Keith L. Mello having been duly sworn, testifies and affirms as follows:

- 1. I am over eighteen years of age and understand the obligations of an oath.
- 2. I am presently employed as the Chief of Police for the City of Milford, Connecticut
- 3. I have worked in the Milford Police Department for 32 years, and have been the Chief for the past 8 years. I have spent virtually my entire professional career working in the Milford Police Department.
- 4. Before becoming a police officer, I served in the United States Army on active duty from 1976 to 1980. I then went on to serve in the Marine Corps Reserves from 1981 until 1985.
- 5. I am a graduate of the FBI National Academy and the FBI Law Enforcement Executive Development School. In addition, I have a Bachelor's Degree in Business Management and a Master's Degree in Business Administration.
- 6. While I served on active duty in the United States Army and served in the Marine Corps Reserves, I received training on military firearms including the M-16 assault rifle.
- 7. Since I completed the terms of my enlistment from the military, I have not received specific training in weapons other than at the police academy. In my role as a police officer and as the Chief of Police, however, I frequently have to deal with issues related to firearms. I am certified in my professional capacity in the Sig Sauer 40 caliber 226, and the M4 5.56mm Patrol Rifle.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 12 of 153

- 8. I make this declaration based on my personal knowledge from 32 years as a law enforcement officer, my review of law enforcement safety issues from across the nation, and my review of records maintained by the Milford Police Department.
- 9. After reviewing the firearms and large capacity magazine provisions of the newly enacted "Gun Violence Prevention and Children's Safety Act", Public Act 13-3, as amended by Public Act 13-220, ("the Act"), I have concluded that it is a common sense and sensible gun control law that will improve public and law enforcement safety by removing large ammunition magazines and military style firearms from our communities.
- 10. It is my reasoned and professional opinion as a Chief of Police that assault weapons and large capacity magazines pose a real and serious threat to the public and law enforcement, and are not needed for reasonable home defense and self defense by citizens.
- 11. The Act bans a small number of semiautomatic weapons compared to the thousands of weapons that are lawfully available to citizens for self defense and sporting purposes. These assault weapons are a sub-category of all semiautomatic weapons. A semiautomatic weapon is a weapon that fires one round for each squeeze of the trigger. After each shot, the gun automatically loads the next round in the chamber, and arms the firing pin for the next shot, thereby permitting a faster rate of fire compared to manually operated guns.
- 12. Assault weapons are the types of semiautomatic weapons that have been modeled on and closely resemble fully automatic military weapons. In essence, assault weapons are a civilian version of a military weapon. For example, the M-16 that I trained on in the US Army and Marines was a fully automatic rifle. It is sold on the civilian commercial market as an AR-15 without the fully automatic option.
- 13. Assault rifles and assault pistols pose a very serious threat to law enforcement on several different levels, and consume significant law enforcement resources. While most officers and police departments are not regularly confronted with situations involving assault weapons, and thankfully most will never experience the horror of having to respond to a mass public shooting incident, it is something that all police departments, including mine, train for constantly.
- 14. Every day I am concerned that one of my officers or one of the citizens of Milford will be faced with an assailant who possesses one of these military weapons. These weapons have the potential to transform even a routine police interaction into a deadly incident.
- 15. The presence and prevalence of military style assault weapons on our streets and in the hands of violent individuals has resulted in unnecessary deaths of law enforcement personnel, and has required cities and towns to dedicate massive

Case: 14-319 Document: 38-1

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 13 of 153

amounts of resources to ensure that their law enforcement are capable of responding to, thwarting and surviving situations where criminals use an assault weapon.

- 16. Our department has expended countless hours training for situations involving assault weapons, procuring resources that will allow us to respond to criminals with assault weapons such as body armor, and obtaining our own assault weapons.
- 17. There is simply no disputing the fact that assault weapons have been used to kill police and other law enforcement. There are several well known incidents, both here in Connecticut and elsewhere in the country, in which assault weapons and large capacity magazines were used in shootings of law enforcement. (See e.g. Defendants' Exhibit 40, VPC, *Officer Down*). In fact, some of the high profile incidents in which law enforcement officers were shot with assault weapons resulted in law enforcement now carrying their own assault weapons to keep pace with the most heavily armed criminals.
- 18. Unlawful attacks on law enforcement with assault weapons and large capacity magazine pose a greater threat to law enforcement because they often result in more rounds fired. The military style features of assault pistols and rifles that allow a shooter to hold multiple weapons with large magazines means that a single shooter can fire suppressing fire at law enforcement, and effectively hold-off and overwhelm an initial law enforcement response.
- 19. I am aware of one incident in Connecticut in which a police officer was killed with a military style assault weapon. In 2004, Newington Police Officer Peter J. Lavery was killed while responding a to domestic disturbance incident. It is my understanding that Officer Lavery was shot multiple times through his bullet proof vest with a modified assault weapon.
- 20. In a high-profile shootout in April 1986, two agents from the Federal Bureau of Investigation (FBI) were killed by bank robbery suspects wielding a Ruger Mini-14 assault rifle. Five other agents were wounded in the gun battle.
- 21. In North Hollywood, California in 1997, two shooters wearing full body armor fired approximately 1,100 rounds from illegally converted automatic and semiautomatic weapons, with LCMs, wounding 11 police officers and seven civilians. It required a law enforcement response of hundreds of officers to end the shoot-out.
- 22. As recently as December 2013, a week after the mass killing of children and educators in Newtown, two first responders were gunned down in Webster, New York by a Bushmaster assault rifle.
- 23. These are just a few of the high profile and well known incidents involving assault weapons and large capacity magazines in which law enforcement officers were shot. It is not an exhaustive list, and I am sure there are others where officers were shot,

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 14 of 153

shot at, or feared for their lives because a person had an assault weapons. Many of these incidents probably go unreported and cannot be documented as involving assault weapons.

- 24. Regrettably, information about the criminal use of assault weapons is not always accurately and completely compiled, perhaps due to constraints on resources, and because, the lack of a uniform nationwide definition of the term since the expiration of the federal assault weapon ban. However, the studies that have been done on the use of assault weapons and large capacity magazines against law enforcement indicate that many officers have been killed by criminals using them.
- 25. In one study done by the Violence Policy Center, using data obtained from the Federal Bureau of Investigation, it was shown that at least 41 of the 211 law enforcement officers slain in the line of duty between January 1, 1998, and December 31, 2001, were killed with weapons defined as assault weapons under the federal ban. (Exhibit 40, p.5). These data indicate that at least one in five, or 20%, of law enforcement officers slain in the line of duty during this time period was killed with an assault weapon. This is a high number, given that these types of semiautomatic weapons make up only a small percent of firearms.
- 26. Prohibiting public access to assault weapons and large capacity magazines assists law enforcement because it helps to ensure law enforcement has the greater fire power in any confrontation with criminals. If law enforcement cannot overpower a shooter then it simply cannot protect the public. Law enforcement should not have to confront military weapons while on duty or have to engage in an "arms race" with criminals.
- 27. While Connecticut has had an assault weapons ban since the enactment of Public Act 93-306, which became effective in 1994, Connecticut law did not prohibit the possession of large capacity magazines until the passage of the 2013 Act. I welcome this addition to Connecticut's gun regulations, and I think it makes sense.
- 28. Under the new Act, citizens cannot legally possess a magazine that holds more than 10 rounds, although thousands of citizens will be allowed to keep their existing large capacity magazines (LCM) under the grandfathering provision of the Act. I would actually prefer if the Act had not allowed for "grandfathering" possession of LCMs.
- 29. Large capacity magazines, some of which routinely hold as many as 20 or 30 rounds and even more, allow a shooter to fire a massive number of rounds without having to take the time to reload. For example, in the mass killing that occurred in Newtown on December 14, 2012, it has been reported, although not yet confirmed by the State Police report, that the shooter fired approximately 154 rounds in about five minutes.
- 30. Limiting the number of rounds in a magazine means that a shooter intent on firing bullets indiscriminately has to at least pause periodically to change out his magazine. While a trained shooter can change a magazine in seconds in a controlled

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 15 of 153

environment, the stress of the situation may substantially increase the time it takes a criminal to change the magazine during a criminal attack. In any event, sometimes seconds is all a police officer needs to respond and stop the attack.

- 31. The short period of time of a magazine change can be of value to victims too, because those fleeting seconds can provide an opportunity for him or her to either flee or attempt to thwart the ongoing gun attack.
- 32. This exact thing has been reported in at least two mass shootings, and may have occurred in other shooting incidents as well. In the mass shooting on the Long Island Railroad in 1993, victims on the railroad car were able to subdue the shooter when his magazine ran out. In 2011, in the shooting in Tucson, Arizona in which Congresswoman Gabriel Giffords was shot and a federal judge was killed along with several others, the shooter was tackled while changing magazines.
- 33. In my opinion, the only situations where firing more than ten rounds may be necessary are in war, by law enforcement attempting to end a confrontation with a criminal, or in a controlled environment at a shooting range or a shooting competition.
- 34. I understand that Plaintiffs contend that they have a legitimate and even constitutional right to possess a large capacity magazine. In my 32 years in law enforcement, I am not aware of a single incident in Milford, or even Connecticut, in which a responsible gun owner fired more than ten rounds in order to protect her home or herself during a crime attack.
- 35. In my experience, law enforcement officers rarely fire more than a couple of rounds when they appropriately and legally discharge their weapons. I seriously question any claim that a citizen would realistically face a situation where he or she needed to fire 11 or more rounds to adequately stop an intruder or attacker. In my professional opinion, there is just no rational argument for why a civilian needs to have a 20, 30 or 40 round magazine in her or his home.
- 36. The only reason that a citizen would be disadvantaged by having to change out a magazine would be if she was engaged in rapid fire of her weapon. This is simply not an appropriate thing to do in a residential setting under almost any circumstance.
- 37. Aside from assault weapons, the Act leaves many other firearms, including many handguns, rifles and shotguns, available to the public to use for self-defense. Notably, it does not ban the sale or possession of semiautomatic rifles with detachable magazines that have no banned features.
- 38. The Act allows law enforcement and security personnel to continue to lawfully purchase assault weapons and large capacity magazines. These exemptions serve a vital public interest in ensuring that law enforcement are permitted to personally purchase and use these weapons on duty and off duty when needed.

Document: 38-1

Case: 14-319

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 16 of 153

- 39. Plaintiffs' claims that they have the same needs as law enforcement to possess these weapons and LCMs are absurd. Plaintiffs are not like law enforcement, even off duty law enforcement, because they do not have the professional obligation to respond to an emergency situation, to provide back up to on duty police officers and to interrupt crimes whenever safe and practicable. Moreover, many law enforcement officers own and possess assault weapons so that they can use them on the job.
- 40. While the arms race with criminals has escalated over the past decades, the resources provided to police have not increased at the same pace. Unfortunately, many police have to expend their own money to purchase these weapons to use on duty because there just is not enough funding in the police departments to buy one for each officer who would like to have one in his or her cruiser. In Milford, a charitable fund created in the memory of an officer is a funding source for some officers to purchase weapons.
- 41. The law enforcement exemptions in the Act allow officers to own and possess their own assault rifle that they use on duty. Also, officers are not allowed to own these weapons unless they "qualify" on them and are trained on how to use them appropriately.
- 42. Federal law permits law enforcement to carry weapons anywhere in the country probably for this reason, to allow them to respond to any crisis situation in the manner in which they were trained.
- 43. Law enforcement officers are also different from Plaintiffs because they are often the target of threats and violence, even while off duty. At one point in my career, I was the target of a serious and credible threat from a specific individual that required investigation and intervention by federal law enforcement. This is just one personal example of the fact that law enforcement officers sometimes face risks, even when off duty, that I think most average citizens probably do not face.
- 44. I understand that Plaintiffs claim that the Act does not advance <u>any</u> crime prevention goals. I strongly disagree with their position. The presence of assault weapons on our streets is a huge drain on police resources. Even when these weapons are not being used, they are always a concern and we are constantly dedicating resources to address their presence in our community. Because of the presence of these weapons in our community, our department has to expend thousands of dollars for additional equipment, such as threat level III vests for officers, which cost \$2,600 each, that can more effectively stop a bullet from an AR-15 than lower threat level vests.
- 45. Simply because a threat is a rare occurrence does not mean it is not real or significant. In Milford, we have not had an officer killed in the line of duty since 1987, but we still train for that situation constantly. Milford has never experienced a mass shooting to my knowledge, and hopefully never will, but we still train for it constantly.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 17 of 153

- 46. Just because assault weapons and large capacity magazines are not "widely used by criminals" does not mean that prohibiting their new possession or transfer to new owners does not advance law enforcement goals. Removing these dangerous weapons from our streets will aid law enforcement because it will deescalate the level of concern about them and minimize the threat that they pose.
- 47. As a Chief, I have grave concerns about these types of weapons and fear that my officers will be confronted with one of them. I am glad that Connecticut has taken steps to prevent the escalation of weapons on our streets; we will hopefully never have a time when officers routinely have to confront military assault rifles and assault pistols.
- 48. In my experience, crime prevention is often best achieved through incremental measures. Although studies show that assault weapons are only used in between 2% and 8% of gun crimes nationally, the <u>number</u> of crimes that those percentages represent is large and significant. Moreover, any reduction in the number or lethality of gun crimes in which assault weapons are used will be very meaningful, and will represent lives saved, families preserved and public resources that can be used in better ways. Plaintiffs diminish the value of these potential benefits of the Act, but in my view, any Chief of Police would welcome a policy initiative that could decrease the lethality of up to 8% of gun crime.
- 49. I understand that Plaintiffs claim that the Act is unconstitutional because it is too vague to be understood. I am not an expert on all of the details of the Act and I am not expert on all the gun laws of the State of Connecticut, but I can speak to the practical experience of how the assault weapons ban that has been the law for twenty years has been enforced in my jurisdiction.
- 50. In enforcing the 1993 ban over the past twenty years sometimes questions have arisen about whether a gun is banned. These questions arise in part because officers might not know all the listed weapons or features and also because gun manufacturers circumvent the law by making models that are very similar to the banned weapons, but not identical.
- 51. In my experience, whenever these situations arise the officers do not respond rashly by arresting people immediately, but instead take reasonable steps to determine whether the weapon is covered by the ban. They call the state police SLFU to inquire about a make and model, they call headquarters, or maybe even someone in the department that she or he knows is more knowledgeable about guns. Frequently, the possession of the weapon is not the primary source of probable cause to make an arrest but is simply one of the possible charges against the person.
- 52. Police officers often have to enforce statutes that can be somewhat complicated to understand, and that require citizens to undertake some effort to determine whether their conduct is prohibited. For example, Connecticut statutes prohibit minors from driving with other minors in the car after a certain time at night. This law can be

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 18 of 153

- confusing for some minors, parents and guardians, and, as a result, they must make some effort to learn the details if they are worried about violating the law.
- 53. The Act is no different. So while I understand that Plaintiffs are concerned about the enforcement of certain provisions, I think their concerns are unwarranted because the Act is like many enforcement schemes that law enforcement officers enforce in Connecticut.

The foregoing is true and accurate to the best of my knowledge and belief.

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 19 of 153

FURTHER AFFIANT SAYETH NOT.

Ceith L. Mello

STATE OF CONNECTICUT

)ss: Milford, Connecticut

COUNTY OF NEW HAVEN

Subscribed and sworn to before me, this 30 day of September, 2013.

Commissioner of the Superior Court

Notary

GERALD V. BUTLER JR.

NOTARY PUBLIC
MY COMMISSION EXPIRES MAR. 31, 2017

05/16/2014

186

1226639

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 20 of 153

#### **CERTIFICATION**

I hereby certify that on this 11th day of October, 2013, a copy of the foregoing Affidavit of Keith L. Mello in support of defendants' motion was filed electronically. Notice of this filing will be sent by e-mail to all parties by operation of the Court's electronic filing system. Parties may access this filing through the Court's system.

<u>Maura Murphy Osborne</u> Assistant Attorney General

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 21 of 153

## **EXHIBIT 34**

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 22 of 153

A-1710

#### UNITED STATES DISTRICT COURT DISTRICT OF CONNECTICUT

JUNE SHEW, et al. :

÷

:

DANNEL P. MALLOY, et al. :

Defendants.

Plaintiffs,

v.

**SEPTEMBER 16, 2013** 

NO. 3:13-CV-0739 (AVC)

#### AFFIDAVIT OF THOMAS SWEENEY

Thomas Sweeney having been duly sworn, testifies and affirms as follows:

- 1. I am over eighteen years of age and understand the obligations of an oath.
- 2. I am a retired Chief of Police. Immediately prior to my retirement, I served as the Chief of Police for Glastonbury, Connecticut from 1999 to 2012. Prior to that I was Chief of Police in Bridgeport from 1990 to 1999. I was also the Deputy Commissioner of Public Safety/Undersheriff for Westchester County, NY where my responsibilities included command of the County Police Division from 1982 to 1990.
- 3. I have a Bachelor of Science degree in Psychology from Manhattan College and a Master's degree in Criminology from the University of California, Berkeley. I also completed the Police Executive Research Forum's (PERF) Senior Management Institute for Police program and the FBI's National Executive Institute.
- 4. I make this declaration based on my personal knowledge from 30 plus years as a law enforcement officer and my personal experience combatting gun crime, specifically crime involving assault weapons and large capacity magazines while Chief of Police in Bridgeport. I am familiar with the provisions in the newly enacted "Gun Violence Prevention and Children's Safety Act", Public Act 13-3, as amended by Public Act 13-220, ("the Act"), that relate to firearms and large capacity magazines and I believe these provisions are sensible gun control laws.
- 5. As I will discuss in more detail below, I was very involved in the legislative process that resulted in the enactment of Connecticut's original assault weapon ban in 1993 and the new Act is a logical extension of Connecticut's 1993 assault weapons ban that responds to developments in the gun market over the past 20 years and also corrects some weaknesses in the 1993 law. The Act will improve public safety by freezing the

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 23 of 153

Document: 38-1

Case: 14-319

number of large capacity magazines and assault weapons possessed by civilians in Connecticut and over time will reduce the number of these lethal military style firearms and large capacity magazines in our communities.

- 6. It is my reasoned and professional opinion that assault weapons and large capacity magazines pose a real and serious threat to the public and law enforcement, and are not needed, or necessarily the best choice, for reasonable home and self defense by citizens. The number of weapons and ammunition magazines covered by the Act represent only a small percentage of firearms on the gun market and gun owners in Connecticut will continue to have many different lawful guns and ammunition to choose from for self defense and other lawful purposes.
- 7. In 1990, I became Chief of Police in Bridgeport, Connecticut's largest city. At that time Bridgeport was experiencing a massive homicide and gun violence problem that was directly related to gang violence and drug trafficking. There were 50-60 homicides annually, and approximately 400 gun shot victims per year. Bridgeport had earned the unfortunate moniker of the "Murder Capitol of New England." During this period, businesses were losing employees and customers who were too frightened to work and shop in Bridgeport and neighborhoods were terrorized by the threat of gun violence.
- 8. While the bulk of Bridgeport's gun violence at this time involved ordinary handguns, one aspect of the problem in the early 1990s was the increased use of assault style weapons by gangs against their rivals and to guard their drug operations. Police officers increasingly found themselves facing military style assault weapons, including AK-47s, AR-15s and military style semiautomatic pistols, when they searched buildings, executed search warrants and responded to criminal incidents. I recall data gathered in 1993 which showed that the number of assault style weapons recovered by Bridgeport officers had increased 95 percent between 1991 and 1993.
- 9. The citizens of Bridgeport were terrorized by the presence of these weapons on their streets and their use by criminals in drive-by shootings and for intimidation of neighborhoods immediately around their bases of operation. Parents in neighborhoods with high numbers of shootings were fearful of stray bullets coming through the walls and windows of their homes; some parents even told me that they had their children sleep in bathtubs for greater protection. While Plaintiffs in this case claim they need these weapons to enhance their sense of personal security, the presence of these weapons in civilian hands in Bridgeport had just the opposite effect on the citizens of Bridgeport.
- 10. Even 20 years later I recall very well three homicides in Bridgeport that involved the use of assault style weapons and the discharge of a very high numbers of rounds by the shooters. In two of those cases, investigators determined that over seventy-five rounds were fired. In one of those cases, the murder victim was not the intended target. In a second homicide, numerous rounds fired by the perpetrators passed through the walls of an occupied dwelling that was behind the intended victim who

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 24 of 153

Document: 38-1

Case: 14-319

intended victim who had been walking down the street. In the third homicide, the murder victim, who was the intended target, was killed and his companion was wounded. A police officer who just happened to be in the area investigating an unrelated matter was also struck in the abdomen during the spray of gunfire.

- 11. The public safety crisis caused by the proliferation of ordinary handguns and military style assault weapons in the hands of gang members and drug dealers became so severe in Bridgeport that, in 1992, I began to advocate to our elected officials about the critical needs for legislation to address the problem. From 1992-1994, I worked with legislative leaders in the Connecticut General Assembly to curb the proliferation of military style assault weapons and to require the reporting of all secondary sales of handguns by private citizens. Ultimately, in 1993, the General Assembly passed Connecticut's first assault weapons ban, Public Act 93-306 (the "1993 law").
- 12. The next year, the General Assembly enacted legislation that required registration of private sale or transfer of handguns. Pubic Act 94-1 (July 1994 Sp. Sess.). This legislation addressed the problem of "straw purchasers" who purchased large numbers of handguns and resold them to criminals. I believe the assault weapon ban and the "straw purchaser" legislation effectively ended Connecticut's role as a significant source state for firearms used in crimes in the Tri-State area.
- 13. The 1993 law was not a perfect law. I would have preferred that it contained an administrative mechanism to periodically update the list of named weapons as new models or exact copies of banned weapons were manufactured and just called something different. I believe the original 1993 ban was one of the earliest assault weapons bans enacted in the nation and lawmakers and law enforcement have learned since how to better address this problem since this "first generation" law was enacted. Even with its imperfections, the 1993 law was an important factor in the dramatic reduction of the overall level of gun violence and the frequency with which assault weapons showed up in crimes in Bridgeport. By the late 1990s, the ban on assault weapons, along with intensive enforcement efforts against violent gangs, illegal gun possession, and gun trafficking, yielded a lowering of the crime rate in Bridgeport to levels not seen since the 1970's. I believe that the 1993 law was a factor in this positive trend and prevented the flood of assault style weapons from spreading to any other city in Connecticut.
- 14. The assault weapons prohibited under Connecticut's assault weapon ban are essentially versions of military style weapons that have been manufactured without the full automatic fire capability and marketed in the civilian marketplace. These weapons are equipped with features that enable shooters to engage multiple targets rapidly in a combat setting. Unlawful attacks with assault weapons, particularly when large capacity magazines are used, result in more rounds being fired. With large capacity magazines a criminal can continue to rapidly engage targets and shoot longer without having to stop or slow to reload. This allows more rounds to be fired and potentially more injuries to be inflicted on more people. As many of these assault weapons utilize high velocity rifle ammunition that inflict injuries that are likely to be

Case: 14-319

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 25 of 153

extremely devastating to the victim's bodies. I expect that when the facts of Newtown tragedy are finally made public in the State Police Report, they will show that a massive number of rounds were fired by the shooter in a short period of time and that the injuries to the children and educators were devastating.

- 15. Since the Columbine High School shooting, police tactics in responding to mass shooting have evolved. Prior to Columbine, officers were told to establish a perimeter and await the arrival of the better trained and equipped SWAT units who would handle the entry and assault. In many jurisdictions, police officers are currently being trained that the only effective way to terminate a mass shooting situation is for the first responders on scene to move directly to the shooting and to immediately neutralize the shooter. Anything which thwarts or delays the first responders in achieving that objective in the fastest possible time is detrimental to public safety interests and likely to result in more injuries and deaths. Assault style weapons present significant added risk and problems for the law enforcement officers responding to a mass shooting situation. Shooters using such weapons, particularly those with high capacity magazines, may mount a level of suppressing fire that can defeat or delay the efforts of the first responding officers to move directly toward and to end the shooting. Large capacity magazines enable the criminal to shoot longer between reloads and, therefore, reduce the opportunity for the first responders to move or take down the shooter. The high velocity rifle rounds fired by many of the assault weapons easily pass through the "threat level two" soft body armor worn by police in their routine duties. Consequently responding police officers will face a greater risk of being shot or killed and may be unable to swiftly neutralize any shooters.
- 16. Since the 1980's gun manufacturers have placed increased emphasis on marketing semi-automatic versions of military style weapons in the civilian market. Since the 1993 law, new models of assault style weapons have been introduced. In some cases minor changes were made to previously existing models to circumvent the wording of the 1993 law. The Act addresses the problem of circumvention by updating the list of enumerated weapons, prohibiting "copies or duplicates" of the enumerated weapons and also strengthening the military features test. As I said earlier, I believe these enhancements of the existing law are a logical extension and updating of the 1993 law that respond to Connecticut's experience with changes to assault weapons over the past twenty years.
- 17. In my view, the lack of "copies or duplicates" language in the 1993 law was a weakness in the law and I am very pleased that the General Assembly and the Governor corrected this flaw and have strengthened the 1993 law in this way. I also favor the strengthening of the military features test from a two-feature test to a one-feature test. I believe this is sound policy because the feature test helps to avoid circumvention.
- 18. Features like the pistol grip, forward pistol grip and thumbhole stocks allow shooters to steady the weapon during rapid firing, and also make it easier to spray bullets from

Document: 38-1

Case: 14-319

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 26 of 153

the hip or fire the weapon with only one hand. Features like the shroud also promote prolonged rapid firing of the weapon because it helps to disperse the heat on the barrel and prevent the shooter from being burned. Features like a grenade launcher or flare launcher pose obvious and real threats to law enforcement because of the firepower. A flash suppressor allows a shooter to better hide his position from law enforcement, which is an obvious threat. A collapsing or telescoping stock may allow a criminal to more easily conceal an assault weapon in clothing or a pack therefore posing a risk to law enforcement and civilians.

- 19. These features are appropriately banned because they either help criminals conceal themselves from law enforcement, conceal their weapons, enhance the firepower available to shooters, and prolong any shooting incident where law enforcement and innocent civilians may be indiscriminately murdered.
- 20. Arguably the most important feature of the Act is the new prohibition on large capacity magazines. This was another weakness of the 1993 law that the legislature corrected in the Act. A criminal with a large capacity magazine can shoot more rounds and not have to slow as often to reload thereby posing greater risks to civilians and law enforcement. With a larger ammunition capacity a shooter can more easily direct suppressing fire to delay or thwart law enforcement's response.
- 21. There are many firearms that remain legal for Connecticut's lawful gun owners that will more than adequately provide self defense in a home or business. Assault style weapons particularly those using large capacity magazines and high velocity rifle rounds pose too many risks of overpenetration, down range injuries and disproportionate response by civilians. In my professional opinion based on actually dealing with crime for over 30 years, I believe a shotgun would be a wiser choice in the home or business if a gun owner feels he or she needs a long gun for self protection. That weapon requires less accuracy in aiming to be effective in a stress situation and the shot rounds it discharges have less down range distance and risk of overpenetration.
- 22. The Act is a logical and appropriate extension of the 1993 Act that, in my experience, was an effective tool in combatting gun crime in Connecticut. The 2013 Act corrects some weaknesses in that original 1993 law and appropriately responds to developments in the gun market over the past twenty years. I believe that banning these weapons and large capacity magazines will make law enforcement safer and protect citizens, and will not impede civilians' ability to protect themselves in their homes or businesses.

<del>Page: 37</del> A-1715 05/16/2014

1226639 186

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 27 of 153

The foregoing is true and accurate to the best of my knowledge and belief.

FURTHER AFFIANT SAYTH NOT.

STATE OF CONNECTICUT

COUNTY OF HARTFORD

Thomas Swe

s: Glastanton Connecticut

Subscribed and sworn to before me, this 16 th day of September, 2013.

Auchal SMM Commissioner of the Superior Cour

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 28 of 153

### **CERTIFICATION**

I hereby certify that on this 11th day of October, 2013, a copy of the foregoing Affidavit of Thomas Sweeney in support of Defendants' motion was filed electronically. Notice of this filing will be sent by e-mail to all parties by operation of the Court's electronic filing system. Parties may access this filing through the Court's system.

<u>Maura Murphy Osborne</u> Assistant Attorney General Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 29 of 153

### **EXHIBIT 35**



Part III - AFF Agent I

M. Ondy Namby

4d, Statys Anather 43, Mallag Masso

### Department of Justice Bureau of Alcohol, Tobacco, Firearms and Explosives Office of Strategic Intelligence and Information Data Source: Firearms Tracing System

January 1, 2012 - December 31, 2012

#133666



Case: 14-319

Public L. No. 113-6, Consolidated and Further Continuing Appropriations Act, 2013, Sec. 514

(1) Firearm traces are designed to assist law enforcement authorities in conducting investigations by tracking the sale and possession of specific firearms. Law enforcement agencies may request firearms traces for any reason, and those reasons are not necessarily reported to the Federal Government. Not all firearms used in crime are traced and not all firearms traced are used in crime.

firearms are used for illicit purposes. The firearms selected do not constitute a random sample and should not universe. Firearms are normally traced to the first retail seller, and sources reported for firearms traced do not (2) Firearms selected for tracing are not chosen for purposes of determining which types, makes or models of be considered representative of the larger universe of all firearms used by criminals, or any subset of that necessarily represent the sources or methods by which firearms in general are acquired for use in crime.



Bureau of Alcohol, Tobacco, Firearms and Explosives, Office of Strategic Intelligence and Information

1226639

Case: 14-319

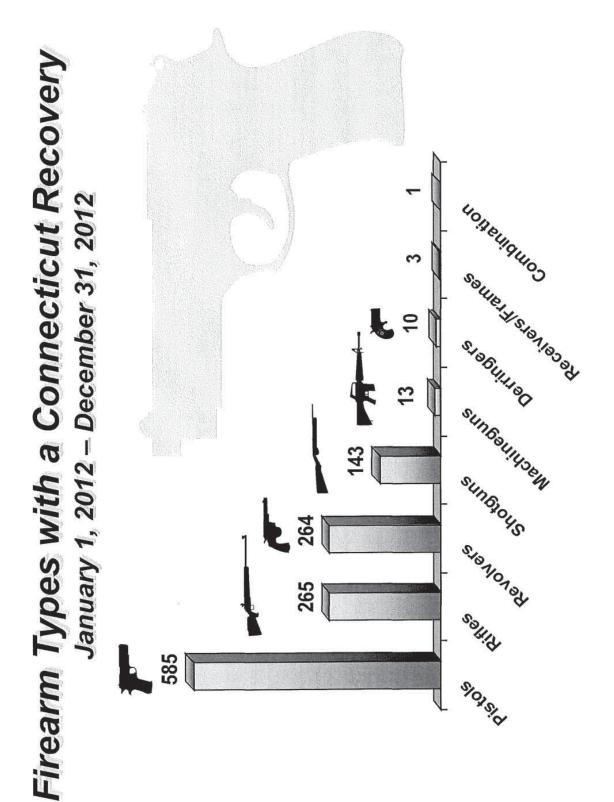


Document: 38-1



2012

Bureau of Alcohol, Tobacco, Firearms and Explosives, Office of Strategic Intelligence and Information



Bureau of Alcohol, Tobacco, Firearms and Explosives, Office of Strategic Intelligence and Information

Case: 14-319

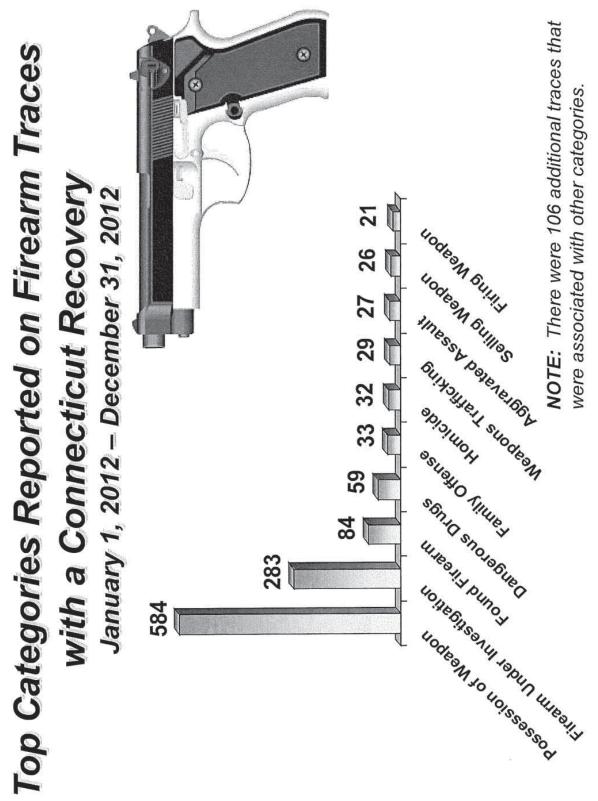
Document: 38-1

113

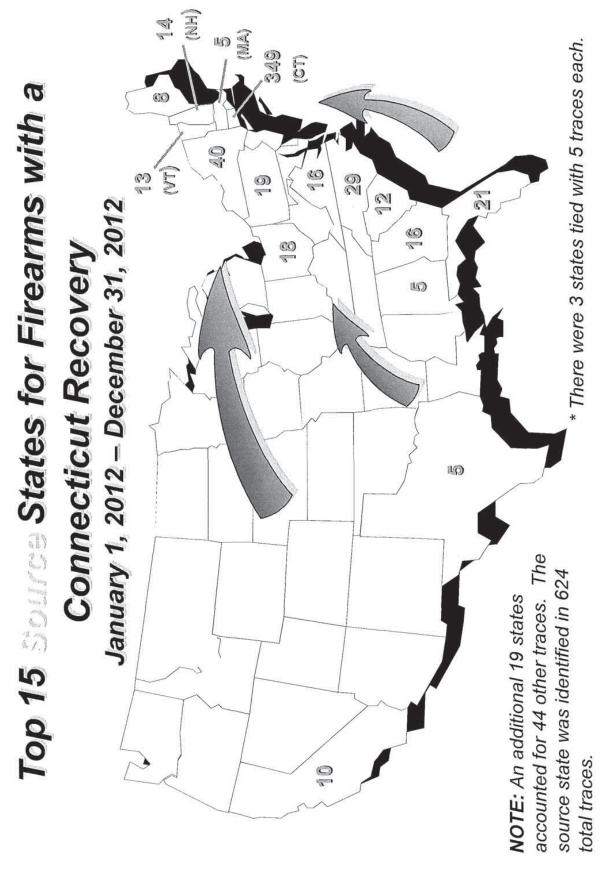
**NOTE:** There were 270 additional traces that were associated with other calibers.

No.

Bureau of Alcohol, Tobacco, Firearms and Explosives, Office of Strategic Intelligence and Information



Bureau of Alcohol, Tobacco, Firearms and Explosives, Office of Strategic Intelligence and Information



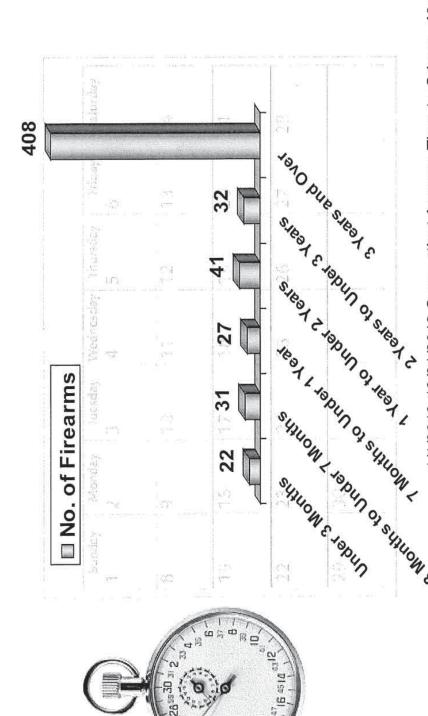
Bureau of Alcohol, Tobacco, Firearms and Explosives, Office of Strategic Intelligence and Information

1226639

January 1, 2012 - December 31, 2012

Case: 14-319

Document: 38-1



ង្គង

1/1/2012-12/31/2012 Connecticut Average Time-to-Crime: 12.27 Years 1/1/2012-12/31/2012 National Average Time-to-Crime: 11.12 Years

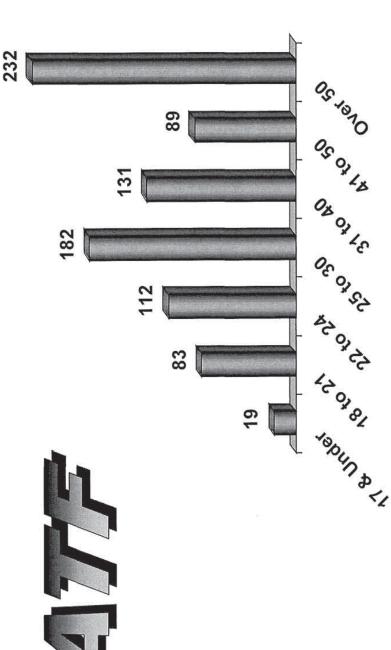
Bureau of Alcohol, Tobacco, Firearms and Explosives, Office of Strategic Intelligence and Information

47 of 298

Case: 14-319

Document: 38-1

January 1, 2012 - December 31, 2012

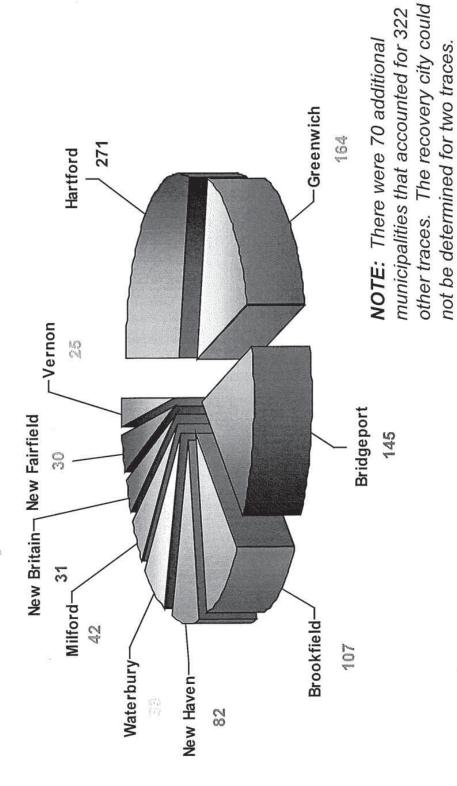


1/1/2012-12/31/2012 Connecticut Average Age of Possessor: 39 Years 1/1/2012-12/31/2012 National Average Age of Possessor: 36 Years

Bureau of Alcohol, Tobacco, Firearms and Explosives, Office of Strategic Intelligence and Information

Case: 14-319

Document: 38-1



Bureau of Alcohol, Tobacco, Firearms and Explosives, Office of Strategic Intelligence and Information

### Analytical Criteria Used to Compile the Enclosed Statistics

Case: 14-319

### Total Number of Firearms Recovered and Traced

- Includes traces with a recovery state of Connecticut. Traces in which the recovery state was not provided were included when the requesting agency state was equal to Connecticut.
- •Includes Firearms Recovered and Traced between 1/1/2012 12/31/2012, or, if the recovery date was blank, the trace entry date was between 1/1/2012 - 12/31/2012.
- Duplicate traces, Firearms Not Recovered, Gun Buyback and Firearms Turned In are not included in this figure.

Document: 38-1

- Data was extracted from the Firearms Tracing System (FTS) on May 1, 2013.
- •All traces may not have been submitted or completed at the time of this study.

### Firearm Types and Calibers with a Connecticut Recovery

Includes same criteria as Total Number of Firearms Recovered and Traced.

# Top Categories Reported on Firearm Traces with a Connecticut Recovery

Includes same criteria as Total Number of Firearms Recovered and Traced. Beginning in CY 2010, attempted homicide, attempted suicide and negligent vehicular manslaughter are reported in separate categories.

### Top Source States for Firearms with a Connecticut Recovery

Includes same criteria as Total Number of Firearms Recovered and Traced.

Traces must identify a purchaser and the state in which the final dealer is located.

## Time-to-Crime Rates for Firearms with a Connecticut Recovery

Includes same criteria as Total Number of Firearms Recovered and Traced.

Traces must identify a purchaser.

•Time-to-Crime was calculated for those traces in which the purchase date could be subtracted from the recovery date.

## Age of Possessors for Firearms with a Connecticut Recovery

- Includes same criteria as Total Number of Firearms Recovered and Traced.
- Includes traces that provide a possessor and the possessor's date of birth.

Possessor's age is calculated by subtracting the possessor's date of birth from the recovery date.

## Top Recovery Cities for Firearms with a Connecticut Recovery

Includes same criteria as Total Number of Firearms Recovered and Traced.

Includes traces with a recovery city, or, if the recovery city was not provided, the requesting agency had jurisdiction only within

Bureau of Alcohol, Tobacco, Firearms and Explosives, Office of Strategic Intelligence and Information

Case: 14-319 Document: 38-1 Page: 51 05/16/2014 1226639 186 A-1729

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 41 of 153

### **EXHIBIT 36**

05/16/2014

1226639 18

186

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 42 of 153 http://webappa.cdc.gov/cgi-bin/broker.exe

### 2005 - 2010, United States Homicide Firearm Deaths and Rates per 100,000

All Races, Both Sexes, All Ages ICD-10 Codes: X93-X95, \*U01.4

Number of	Population***	Crude	Age-Adjusted
Deaths		Rate	Rate**
72,525	1,814,738,751	4.00	4,01

Download Results in a Spreadsheet (CSV) File

Help with Download

Reports for All Ages include those of unknown age.

- \* Rates based on 20 or fewer deaths may be unstable. Use with caution.
- \*\* Standard Population is 2000, all races, both sexes.
- \*\*\* Population estimates are aggregated for multi-year reports to produce rates.

Produced by: National Center for Injury Prevention and Control, CDC

Data Source: NCHS Vital Statistics System for numbers of deaths. Bureau of Census for population estimates.

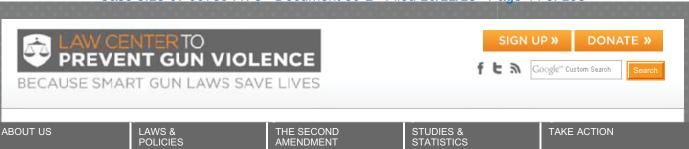
52 of 298

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 43 of 153

### **EXHIBIT 37**

Law Center to Prevent Gun Violence - Gun Law Information Experts

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 44 of 153



### Statistics on Gun Deaths & Injuries

Posted on November 16, 2012

In 2010, guns took the lives of 31,076 Americans in homicides, suicides and unintentional shootings. This is the equivalent of more than 85 deaths **each day** and more than three deaths **each hour.**1

73,505 Americans were treated in hospital emergency departments for non-fatal gunshot wounds in 2010.2

Firearms were the third-leading cause of injury-related deaths nationwide in 2010, following poisoning and motor vehicle accidents.3

Between 1955 and 1975, the Vietnam War killed over 58,000 American soldiers – less than the number of civilians killed with guns in the U.S. in an average two-year period.

In the first seven years of the U.S.-Iraq War, over 4,400 American soldiers were killed. Almost as many civilians are killed with guns in the U.S., however, every seven weeks. 5

### Homicide

Guns were used in 11,078 homicides in the U.S. in 2010, comprising almost 35% of all gun deaths, and over 68% of all homicides.  $\underline{6}$ 

On average, 33 gun homicides were committed each day for the years 2005-2010.7

Regions and states with higher rates of gun ownership have significantly higher rates of homicide than states with lower rates of gun ownership.

Where guns are prevalent, there are significantly more homicides, particularly gun homicides.9

### Suicide

Firearms were used in 19,392 suicides in the U.S. in 2010, constituting almost 62% of all gun deaths.10

Over 50% of all suicides are committed with a firearm. 11

On average, 49 gun suicides were committed each day for the years 2005-2010.12

White males, about 40% of the U.S. population, accounted for over 80% of firearm suicides in 2010.13

A study of California handgun purchasers found that in the first year after the purchase of a handgun, suicide was the leading cause of death among the purchasers. 14

Firearms were used in nearly 44% of suicide deaths among persons under age 25 in 2010.15

More than 75% of guns used in suicide attempts and unintentional injuries of 0-19 year-olds were stored in the residence of the victim, a relative, or a friend.  $\frac{16}{16}$ 







In 2010, guns took the lives of 31,076 Americans in homicides,... Jump to text  $^{\rm w}$ 

Firearms were the third-leading cause of injury-related deaths... Jump to text »

Note: Users must agree to data use restrictions on the CDC site prior to accessing data). Jump to text »

### LATEST TWEETS

? x

Law Center to Prevent Gun Violence - Gun Law Information Experts

### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 45 of 153

The risk of suicide increases in homes where guns are kept loaded and/or unlocked.17

### Unintentional Deaths and Injuries

In 2010, unintentional firearm injuries caused the deaths of 606 people. 18

From 2005-2010, almost 3,800 people in the U.S. died from unintentional shootings. 19

Over 1,300 victims of unintentional shootings for the period 2005-2010 were under 25 years of

People of all age groups are significantly more likely to die from unintentional firearm injuries when they live in states with more guns, relative to states with fewer guns. On average, states with the highest gun levels had nine times the rate of unintentional firearms deaths compared to states with the lowest gun levels.21

A federal government study of unintentional shootings found that 8% of such shooting deaths resulted from shots fired by children under the age of six.22

The U.S. General Accounting Office has estimated that 31% of unintentional deaths caused by firearms might be prevented by the addition of two devices: a child-proof safety lock (8%) and a loading indicator (23%).23

- 1. Nat'l Ctr. for Injury Prevention & Control, U.S. Centers for Disease Control and Prevention, Web-Based Injury Statistics Query & Reporting System (WISQARS) Injury Mortality Reports, 1999-2010, for National, Regional, and States (Dec. 2012), http://webappa.cdc.gov/sasweb/ncipc/dataRestriction\_inj.html (hereinafter WISQARS Injury Mortality Reports, 1999-2010. Note: Users must agree to data use restrictions on the CDC site prior to accessing
- 2. Nat'l Ctr. for Injury Prevention & Control, U.S. Centers for Disease Control and Prevention, Web-Based Injury Statistics Query & Reporting System (WISQARS) Nonfatal Injury Reports, at http://webappa.cdc.gov/sasweb/ncipc/nfirates2001.html (last visited Nov. 20, 2012) (hereinafter WISQARS Nonfatal Iniury Reports), [ ]
- 3. Nat'l Ctr. for Injury Prevention and Control, U.S. Centers for Disease Control and Prevention, Web-Based Injury Statistics Query & Reporting System (WISQARS) Leading Causes of Death Reports, 1999-2010, for National, Regional, and States (RESTRICTED), at <a href="http://www.cdc.gov/injury/wisqars/leading\_causes\_death.html">http://www.cdc.gov/injury/wisqars/leading\_causes\_death.html</a> (last visited Nov. 30, 2012). [\_]
- 4. U.S. Department of Defense, Statistical Information Analysis Division, Personnel & Military Casualty Statistics, U.S. Military Casualties in Southeast Asia: Vietnam Conflict - Casualty Summary As of May 16, 2008, at http://siadapp.dmdc.osd.mil/personnel/CASUALTY/vietnam.pdf (last visited Feb. 10, 2012); WISQARS Injury Mortality Reports, 1999-2010, supra note 1, [ ]
- 5. U.S. Department of Defense, Operation Iraqi Freedom (OIF) U.S. Casualty Status, Fatalities as of: March 12, 2012, 10 a.m. EST, at http://www.defense.gov/news/casualty.pdf (last visited Feb. 10, 2012); WISQARS Injury Mortality Reports, 1999-2010, supra note 1. [ ]
- 6. WISQARS Injury Mortality Reports, 1999-2010, supra note 1. [\_]
- 7. Id. [\_]
- 8. Matthew Miller, Deborah Azrael & David Hemenway, Rates of Household Firearm Ownership and Homicide Across US Regions and States, 1988-1997, 92 Am. J. Pub. Health 1988 (2002). [\_]
- 9. David Hemenway, Private Guns, Public Health 65 (2004). [\_]
- 10. WISQARS Injury Mortality Reports, 1999-2010, supra note 1. [\_]
- 11. *Id*. [\_]
- 12. Id. [ ]
- 13. *Id.* [\_]
- 14. Garen J. Wintemute et al., Mortality Among Recent Purchasers of Handguns, 341 New Eng. J. Med. 1583, 1585 (Nov. 18, 1999), [ ]
- 15. WISQARS Injury Mortality Reports, 1999-2010, supra note 1. [\_]
- 16. David C. Grossman, Donald T. Reay & Stephanie A. Baker, Self-inflicted & Unintentional Firearm Injuries Among Children & Adolescents: The Source of the Firearm, 153 Archives Pediatric & Adolescent Med. 875 (Aug. 1999), at http://archpedi.ama-assn.org/cgi/content/short/153/8/875. [\_]
- 17. Matthew Miller & David Hemenway, The Relationship Between Firearms and Suicide: A Review of the Literature, 4 Aggression & Violent Behavior 59, 62-65 (1999) (summarizing the findings of multiple studies). [\_]
- 18. WISQARS Injury Mortality Reports, 1999-2010, supra note 1. [\_]
- 19. Id. [\_]
- 20. Id. [\_]
- 21. Matthew Miller, Deborah Azrael & David Hemenway, Firearm Availability and Unintentional Firearm Deaths, 33 Accident Analysis & Prevention 477 (July 2001). [\_]
- 22. U.S. General Accounting Office, Accidental Shootings: Many Deaths and Injuries Caused by Firearms Could Be Prevented 17 (Mar. 1991), at http://161.203.16.4/d20t9/143619.pdf, [ ]
- 23. Id. A loading indicator, also known as a "chamber load indicator," is a safety device that indicates at a glance whether a firearm is loaded and whether a round remains in the chamber. [\_]

Case: 14-319 Document: 38-1 Page: 56 05/16/2014 1226639 186

Law Center to Prevent Gun Violence – Gun Law Information Experts

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 46 of 153

 $Copyright\ 2012\ Law\ Center\ to\ Prevent\ Gun\ Violence.\ All\ Rights\ Reserved.\ \underline{Legal\ Disclaimer.\ Contact\ Us.}\ Site\ by\ \underline{Something\ in\ the\ Universe}$ 

WISQARS Injury Mortality Report 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 47 of 153 ov/cgi-bin/broker.exe

### 2010, United States Firearm Deaths and Rates per 100,000

All Races, Both Sexes, All Ages ICD-10 Codes: W32-W34,X72-X74,X93-X95,Y22-Y24, Y35.0,\*U01.4

Number of	Population	Crude	Age-Adjusted	
Deaths		Rate	Rate**	
31,672	308,745,538	10.26	10.07	

Download Results in a Spreadsheet (CSV) File

Help with Download

Reports for All Ages include those of unknown age.

Produced by: National Center for Injury Prevention and Control, CDC

Data Source: NCHS Vital Statistics System for numbers of deaths. Bureau of Census for population estimates.

<sup>\*</sup> Rates based on 20 or fewer deaths may be unstable. Use with caution.

<sup>\*\*</sup> Standard Population is 2000, all races, both sexes.

SAS Output

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 48 of 153 ov/cgi-bin/broker.exe

### Overall Firearm Gunshot Nonfatal Injuries and Rates per 100,000

2010, United States, All Races, Both Sexes, All Ages Disposition: All Cases

Number of	Population	Crude Rate	Age-Adjusted Rate**	
injuries	Population			
73,505	308,745,538	23.81	23.97	

Download Results in a Spreadsheet (CSV) File

Help with Download

Reports for All Ages include those of unknown age.

Produced by: National Center for Injury Prevention and Control, CDC Data Source: NEISS All Injury Program operated by the Consumer Product Safety Commission for numbers of injuries. Bureau of Census for population estimates.

6/20/2013 12:20 58 Of 298

<sup>\*\*</sup> Standard Population is 2000, all races, both sexes.

SAS Output

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 httpage 43 parce 15 gov/cgi-bin/broker.exe

### Overall Firearm Gunshot Nonfatal Injuries and Rates per 100,000

2011, United States, All Races, Both Sexes, All Ages Disposition: All Cases

Number of	Population	Crude	Age-Adjusted	
injuries		Rate	Rate**	
73,883	311,591,917	23.71	23.64	

Download Results in a Spreadsheet (CSV) File

Help with Download

Reports for Ali Ages include those of unknown age.

Produced by: National Center for Injury Prevention and Control, CDC
Data Source: NEISS All Injury Program operated by the Consumer Product Safety Commission for numbers of injuries. Bureau of Census for population estimates.

6/20/2013 12:27 59 of 298

<sup>\*\*</sup> Standard Population is 2000, all races, both sexes.

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 50 of 153

### **EXHIBIT 38**

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 51 of 153



Prevalence of Household Firearms and Firearm-Storage Practices in the 50 States and the District of Columbia: Findings From the Behavioral Risk Factor Surveillance System, 2002

Catherine A. Okoro, David E. Nelson, James A. Mercy, Lina S. Balluz, Alex E. Crosby and Ali H. Mokdad Pediatrics 2005;116;370-376 DOI: 10.1542/peds.2005-0300

This information is current as of September 8, 2005

The online version of this article, along with updated information and services, is located on the World Wide Web at: http://www.pediatrics.org/cgi/content/full/116/3/e370

PEDIATRICS is the official journal of the American Academy of Pediatrics. A monthly publication, it has been published continuously since 1948. PEDIATRICS is owned, published, and trademarked by the American Academy of Pediatrics, 141 Northwest Point Boulevard, Elk Grove Village, Illinois, 60007. Copyright © 2005 by the American Academy of Pediatrics. All rights reserved. Print ISSN: 0031-4005. Online ISSN: 1098-4275.



Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 52 of 153

### Prevalence of Household Firearms and Firearm-Storage Practices in the 50 States and the District of Columbia: Findings From the Behavioral Risk Factor Surveillance System, 2002

Catherine A. Okoro, MS\*; David E. Nelson, MD, MPH\*; James A. Mercy, PhD‡; Lina S. Balluz, ScD\*; Alex E. Crosby, MD, MPH‡; and Ali H. Mokdad, PhD\*

ABSTRACT. Objectives. To examine the prevalence of household firearms and firearm-storage practices in the 50 states and the District of Columbia and estimate the number of children exposed to unsafe storage prac-

Methods. We analyzed data from the 2002 cross-sectional Behavioral Risk Factor Surveillance System survey of 240 735 adults from randomly selected households with telephones in the 50 states and the District of Co-

Results. Nationally, 32.6% of adults reported that firearms were kept in or around their home. The prevalence of adults with household firearms ranged from 5.2% in the District of Columbia to 62.8% in Wyoming (median: 40.8%). The prevalence of adults with loaded household firearms ranged from 1.6% in Hawaii, Massachusetts, and New Jersey to 19.2% in Alabama (median: 7.0%), and the prevalence of adults with loaded and unlocked household firearms ranged from 0.4% in Massachusetts to 12.7% in Alabama (median: 4.2%). Among adults with children and youth <18 years old, the prevalence of loaded household firearms ranged from 1.0% to 13.4% (median: 5.3%), and the prevalence of loaded and unlocked household firearms ranged from 0.3% to 7.3% (median: 2.3%); in each instance, Massachusetts had the lowest prevalence and Alabama had the highest. Findings indicate that  ${\sim}1.69$  million (95% confidence interval: 1.57-1.82 million) children and youth in the United States <18 years old are living with loaded and unlocked household firearms.

Conclusions. Substantial state variations exist in the prevalence of household firearms and firearm-storage practices. It is vital that surveillance systems such as the Behavioral Risk Factor Surveillance System continue to monitor the prevalence of household firearms and firearm-storage practices so that future interventions to promote safe storage of firearms can be evaluated and more widely implemented based on their efficacy. Pediatrics 2005;116:e370-e376. URL: www.pediatrics.org/cgi/doi/

From the \*National Center for Chronic Disease Prevention and Health Promotion and ‡National Center for Injury Prevention and Control, Centers for Disease Control and Prevention, Atlanta, Georgia

Accepted for publication Apr 8, 2005.

doi:10.1542/peds.2005-0300

The findings and conclusions in this report are those of the authors and do not necessarily represent the views of the Centers for Disease Control and Prevention.

No conflict of interest declared.

Address correspondence to Catherine A. Okoro, MS, Centers for Disease Control and Prevention, 4770 Buford Hwy, NE, Mailstop K66, Atlanta, GA 30341. E-mail: cokoro@cdc.gov

PEDIATRICS (ISSN 0031 4005). Published in the public domain by the American Academy of Pediatrics.

10.1542/peds.2005-0300; firearms, children, youth, behavior, risk taking, telephone, BRFSS.

ABBREVIATIONS. BRFSS, Behavioral Risk Factor Surveillance System; CI, confidence interval.

irearm-related injuries remained the second deading cause of injury mortality in 2002, accounting for 30 242 firearm-related deaths.<sup>1</sup> Of all firearm injury deaths, 56.6% were suicides, 39.1% were homicides, 2.5% were unintentional, and an additional 1.8% were legal interventions or of undetermined intent. Furthermore, ~1400 firearm deaths were among persons <18 years old.2 In addition, for every firearm-related death, ~4.6 persons in this same population received nonfatal firearm-related injuries.3 In 1997, the estimated lifetime costs of medically treated gunshot injuries in the United States totaled \$1.9 billion, of which \$0.9 billion was paid by the US government.4

Unintentional injuries, suicide, and homicide among youth may happen because young persons are able to access an improperly stored household firearm.5-10 Approximately 90% of fatal firearm incidents involving children occur within the home, and according to a study of children and youth aged 0 to 14 years by Wintemute et al8, 40% of firearm incidents involve a firearm stored in the room in which the shooting occurs. Miller et al<sup>7</sup> found that twice as many firearm deaths among children and youth <18 years old occur in states with the highest proportion of people living in households with loaded firearms. In addition, Grossman et al<sup>9</sup> reported that safe storage practices, including keeping firearms stored unloaded, locked, or separate from ammunition, are associated with significant reductions in the risk of unintentional injuries and suicides among children and youth. The National Rifle Association, 11 medical organizations, 12-15 and public health agencies 16,17 all support safe firearm-storage practices in homes with children and youth. For example, the American Academy of Pediatrics recommends that if families must have firearms in their homes, the firearms should be stored locked, unloaded, and separate from locked ammunition.12 Efforts to promote proper storage of firearms in homes may help reduce the risk of both fatal and nonfatal injury. 6,7,9,10,16,18-21

Despite the fact that national estimates on the

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 53 of 153 prevalence of household firearms and their manner weighted for the probability of selection of a telephone number,

of storage are available,<sup>21–23</sup> limited information exists regarding these estimates at the state level.<sup>22,24-27</sup> Thus, the purposes of this study were threefold: to estimate (1) the prevalence of adults with household firearms and their firearm-storage practices at the state level; (2) the prevalence of loaded and of loaded and unlocked household firearms among adults with children and youth <18 years old at the state level; and (3) by state the number of children and youth exposed to these firearm-storage practices.

Document: 38-1

### **METHODS**

The Behavioral Risk Factor Surveillance System (BRFSS) is a state-based surveillance system operated by state health departments in collaboration with the US Centers for Disease Control and Prevention. A detailed description of the survey methods used by BRFSS is available elsewhere.<sup>28–30</sup> Briefly, the primary purpose of BRFSS is to provide state-specific estimates of behaviors that relate to the leading causes of morbidity and mortality in the United States. Trained interviewers collect data on a monthly basis by using an independent probability sample of households with telephones among the noninstitutionalized US population aged ≥18 years. Individual respondents are selected randomly from all adults living in a household. All BRFSS questionnaires and data are available on the Internet (www.cdc.gov/brfss). Because the BRFSS is a surveillance system, the Centers for Disease Control and Prevention's Institutional Review Board has determined that the BRFSS is exempt from its review

In 2002, all 50 states and the District of Columbia participated, and 240 735 persons aged ≥18 years completed the interview. Firearm-storage questions were added to the BRFSS for the first time in all 50 states and the District of Columbia in 2002. We limited our analyses to the 223 819 BRFSS respondents (88 928 men and 134 891 women) who answered all survey questions on household firearms and who reported whether their households included children and youth <18 years old. Respondents were excluded if they had unknown responses or refused to answer the questions. The median response rate, based on the number of individuals actually reached by telephone, was 76.7% (range: 62.5% [in California] to 99.8% [in Minnesota]).31 The more conservative response-rate formula based on Council of American Survey and Research Organizations' guidelines produced a median response rate of 58.3% (range: 42.2% [in New Jersey] to 82.6% [in Minnesetal) 31 Minnesotal).31

### Survey Questions and Definitions of Firearm-Storage

The interviewer began the firearm section of the survey by first informing the respondent that "the next three questions are about firearms. We are asking these in a health survey because of our interest in firearm-related injuries. Please include weapons such as pistols, shotguns, and rifles; but not BB guns, starter pistols, or guns that cannot fire. Include those kept in a garage, outdoor storage area, or motor vehicle." Presence of firearms in the home was assessed by asking the respondent, "Are any firearms kept in or around your home?" Firearm-storage patterns were derived from 2 questions: "Are any of these firearms now loaded?" and "Are any of these loaded firearms also unlocked? By 'unlocked' we mean you do not need a key or combination to get the gun or to fire it. We don't count a safety as a lock." We created 3 firearmstorage pattern categories: "any household firearm" (yes/no), "loaded household firearm" (yes/no), and "loaded and unlocked household firearm" (yes/no). However, the state of California used a different set of firearm questions than the other states, and as a result, we were only able to create 2 categories for California: "any household firearm" and "loaded and unlocked household

### Statistical Analyses

Both SAS (SAS Institute, Cary, NC) and SUDAAN (Research Triangle Institute, Research Triangle Park, NC) were used in all analyses to account for the complex sampling design and to calculate 95% confidence intervals (CIs). BRFSS data were directly

the number of adults in a household, and the number of telephones in a household. Finally, data were poststratified to adjust for nonresponse and noncoverage of households without telephones and to force the sum of the weighted frequencies to equal each state's adult population (ie, final weight). These data are representative of >200 million US adults in 2002 (117 million adults without children and youth <18 years old and 83 million adults with children and youth <18 years old). Data from all states are pooled to produce nationally representative estimates.

We first estimated the national and state prevalence of adults with household firearms; second, we estimated the national and state prevalence of adults with any loaded household firearms and any loaded and unlocked household firearms. Next, among adults with children and youth <18 years old, we estimated the national and state prevalence of loaded household firearms and loaded and unlocked household firearms. Finally, to estimate the number of children and youth <18 years old who were exposed to loaded firearms and to loaded and unlocked firearms among households with children and youth, we used the following formula: number of children and youth = [(final weight/number of adults in a household)  $\times$  a]  $\times$  b, where a equals the percentage of households with children and youth in which firearms were stored loaded or loaded and unlocked, and b equals the average number of children in households in which firearms were stored loaded or loaded and unlocked.

### **RESULTS**

Nationally, 32.6% (95% CI: 32.2-32.9%) of adults reported that firearms were kept in or around their home. The prevalence of adults with household firearms ranged from 5.2% in the District of Columbia to 62.8% in Wyoming (median: 40.8%) (Table 1).

The national prevalence of adults with loaded household firearms and with loaded and unlocked household firearms was 7.6% (95% CI: 7.5-7.8%) and 4.3% (95% CI: 4.2-4.5%), respectively. The prevalence of adults with loaded household firearms ranged from 1.6% in Hawaii, Massachusetts, and New Jersey to 19.2% in Alabama (median: 7.0%), and the prevalence of adults with loaded and unlocked household firearms ranged from 0.4% in Massachusetts to 12.7% in Alabama (median: 4.2%).

Nationally, among adults with children and youth <18 years old, 5.5% (95% CI: 5.3–5.8%) reported having loaded household firearms and 2.5% (95% CI: 2.3-2.6%) reported having loaded and unlocked household firearms. Among adults with children and youth, the prevalence of loaded household firearms ranged from 1.0% in Massachusetts to 13.4% in Alabama (median: 5.3%), and the prevalence of loaded and unlocked household firearms ranged from 0.3% in Massachusetts to 7.3% in Alabama (median: 2.3%) (Table 2). In 7 states (Alabama, Alaska, Arkansas, Georgia, Louisiana, Mississippi, and Montana), the prevalence of loaded household firearms among adults with children and youth was  $\geq 10\%$ ; in 6 states (Alabama, Alaska, Arkansas, Idaho, Montana, and Wyoming), the prevalence of loaded and unlocked household firearms among adults with children and youth was >5%.

Although household firearms were less likely to be stored loaded or loaded and unlocked among adults with children and youth than among adults overall, an estimated 1 692 610 children and youth (95% CI: 1569 320-1815 910) in the United States were living in households with loaded and unlocked firearms (Table 2). The 6 states with >75 000 children and

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 54 of 153
TABLE 1. Prevalence Estimates of Adults With Household Firearms, Loaded Household Firearms, and Loaded and Unlocked Household Firearms, 2002

State	Any Household Firearm, % (95% CI)	Loaded Household Firearm, % (95% CI)	Loaded and Unlocked Household Firearm, % (95% CI)
Alabama	57.2 (55.1-59.4)	19.2 (17.4–20.9)	12.7 (11.2-14.1)
Alaska	60.6 (57.7-63.4)	15.0 (12.9–17.1)	10.8 (8.9–12.6)
Arizona	36.2 (33.4–39.0)	11.3 (9.4–13.2)	7.6 (6.2–9.0)
Arkansas	58.3 (56.4-60.2)	15.9 (14.5–17.3)	10.4 (9.2–11.6)
California*	19.5 (18.0-21.0)	NA	2.2 (1.7–2.7)
Colorado	34.5 (32.8–36.2)	6.9 (6.0–7.8)	4.2 (3.5-4.9)
Connecticut	16.2 (15.0–17.4)	2.1 (1.6–2.6)	1.0 (0.7–1.3)
Delaware	26.7 (24.8–28.7)	6.5 (5.3–7.7)	3.4 (2.5-4.3)
District of Columbia	5.2 (3.8–6.6)	1.9 (1.1–2.6)	0.8 (0.4–1.2)
Florida	26.0 (24.7–27.4)	8.8 (7.9–9.7)	4.9 (4.3–5.5)
Georgia	41.0 (39.1-42.9)	13.4 (12.2–14.7)	7.5 (6.6–8.5)
Hawaii	9.7 (8.7–10.6)	1.6 (1.2–2.1)	1.0 (0.6–1.3)
Idaho	56.8 (55.0–58.6)	11.8 (10.7–12.9)	7.9 (6.9–8.8)
Illinois	19.7 (18.0-21.4)	2.7 (2.0–3.3)	1.4 (0.9–1.9)
Indiana	39.0 (37.6–40.5)	9.3 (8.4–10.2)	5.7 (5.0-6.4)
Iowa	44.0 (42.1–46.0)	3.9 (3.1–4.7)	2.5 (1.9–3.1)
Kansas	43.7 (42.0–45.4)	6.8 (6.0–7.7)	4.1 (3.4–4.8)
Kentucky	48.0 (46.0-50.0)	12.2 (10.9–13.5)	6.6 (5.6–7.6)
Louisiana	45.6 (43.9–47.3)	13.1 (12.0–14.3)	7.2 (6.3–8.1)
Maine	41.1 (38.8–43.3)	3.2 (2.4–4.0)	2.0 (1.4–2.6)
Maryland	22.1 (20.6–23.6)	3.9 (3.1–4.6)	2.3 (1.7–2.9)
Massachusetts	12.8 (11.7–13.8)	1.6 (1.2–2.0)	0.4 (0.2–0.6)
Michigan	40.3 (38.7–41.9)	5.6 (4.8–6.4)	3.2 (2.7–3.8)
Minnesota	44.7 (43.0–46.4)	3.4 (2.7–4.0)	2.3 (1.8–2.8)
Mississippi	54.3 (52.4–56.3)	15.9 (14.5–17.3)	8.9 (7.8–9.9)
Missouri	45.4 (43.4–47.4)	9.9 (8.7–11.1)	5.5 (4.6-6.4)
Montana	61.4 (59.2–63.7)	12.8 (11.3–14.2)	8.6 (7.4–9.8)
Nebraska	42.1 (40.3–43.8)	4.0 (3.3–4.7)	2.3 (1.7–2.8)
Nevada	31.5 (29.2–33.8)	9.1 (7.7–10.5)	5.6 (4.5–6.6)
New Hampshire	30.5 (29.0–32.1)	3.9 (3.3–4.6)	2.1 (1.7–2.6)
New Jersey	11.3 (9.6–13.1)	1.6 (1.1–2.1)	0.9 (0.5–1.3)
New Mexico	39.6 (37.8–41.3)	10.0 (9.0–10.9)	6.6 (5.8–7.4)
New York	18.1 (16.7–19.4)	2.3 (1.7–2.8)	1.3 (0.9–1.7)
North Carolina	40.8 (38.9-42.7)	11.5 (10.3–12.6)	6.8 (5.9–7.7)
North Dakota	54.3 (52.2–56.3)	3.3 (2.6–4.0)	2.0 (1.5–2.5)
Ohio	32.1 (30.3–33.9)	5.4 (4.6–6.3)	3.6 (2.9-4.3)
Oklahoma	44.6 (43.1–46.1)	13.0 (12.0–13.9)	7.7 (6.9–8.5)
Oregon	39.8 (37.7–41.8)	10.3 (9.1–11.5)	7.1 (6.1–8.1)
Pennsylvania	36.5 (35.3–37.6)	5.4 (4.9–6.0)	3.5 (3.1–3.9)
Rhode Island	13.3 (11.9–14.7)	2.1 (1.4–2.8)	1.5 (0.8–2.1)
South Carolina	45.0 (43.0–47.1)	13.5 (12.0–14.9)	8.1 (7.0–9.1)
South Dakota	59.9 (58.3-61.6)	6.0 (5.2–6.8)	4.1 (3.5–4.8)
Tennessee	46.4 (44.3–48.4)	12.0 (10.7–13.3)	6.6 (5.6–7.5)
Texas	35.9 (34.5–37.4)	12.2 (11.3–13.2)	7.9 (7.1–8.7)
Utah	45.3 (43.1–47.5)	5.4 (4.5–6.3)	3.3 (2.6–3.9)
Vermont	45.5 (43.8–47.2)	3.7 (3.0–4.5)	2.4 (1.9–2.9)
Virginia	35.9 (33.9–38.0)	8.6 (7.4–9.8)	5.0 (4.1–5.9)
Washington	36.2 (34.4–38.0)	7.1 (6.2–8.0)	4.3 (3.6–5.0)
West Virginia	57.9 (55.9–59.8)	9.4 (8.2–10.5)	5.5 (4.6-6.3)
Wisconsin	44.3 (42.5–46.2)	3.4 (2.7–4.1)	2.2 (1.6–2.8)
Wyoming	62.8 (60.8–64.7)	12.8 (11.4–14.1)	8.3 (7.3–9.4)
Median	40.8	7.0	4.2
Range	5.2-62.8	1.6–19.2	0.4-12.7

youth living in households with loaded and unlocked firearms were Alabama, California, Florida, Georgia, North Carolina, and Texas.

### DISCUSSION

To our knowledge, this is one of the first studies to comprehensively examine both the prevalence of adults with household firearms and firearm-storage patterns at the state level. Our study findings are similar to national studies that have shown that, regardless of whether children and youth live in the home, approximately one third of US homes contain firearms  $^{21-23}$  According to our study, during 2002, an estimated 33% of all adults lived in households with firearms, and an estimated 4% of adults lived in households with firearms stored in the least safe manner (ie, loaded and unlocked). Household firearms were less likely to be stored in an unsafe manner by adults with children and youth <18 years old; nonetheless, >1.6 million children lived in households with loaded and unlocked firearms.

We found substantial state variations in the prev-

Data are based on self-reports. NA indicates not available. \* California's firearm questions differed from those of other states.

State	Loaded Household Firearm, % ± 95% CI	Estimated No. of Children and Youth Living with Loaded Firearms, N (95% CI)	Loaded and Unlocked Household Firearm, % ± 95% CI	Estimated No. of Childrer and Youth Living with Loaded and Unlocked Firearms, N (95% CI)
Alabama	$13.4 \pm 2.5$	145 560 (113 730–177 380)	$7.3 \pm 2.0$	76 110 (54 630–97 590)
Alaska	$10.7 \pm 2.8$	19 970 (14 480–25 470)	$6.6 \pm 2.4$	12 380 (7670–17 090)
Arizona	$7.1 \pm 2.1$	108 630 (74 080–143 180)	$4.4 \pm 1.8$	67 980 (38 480–97 480)
Arkansas	$11.6 \pm 2.1$	80 080 (63 690–96 480)	$6.6 \pm 1.7$	40 500 (29 610-51 400)
California*	NA	NA	$1.0 \pm 0.6$	84 440 (37 890–130 990)
Colorado	$4.0 \pm 1.1$	43 300 (30 850–55 750)	$1.9 \pm 0.8$	17 820 (10 110–25 540)
Connecticut	$1.8 \pm 0.7$	18 150 (9280–27 020)	$0.5 \pm 0.3$	3390 (850–5930)
Delaware	$4.6 \pm 1.4$	7910 (4960–10 860)	$2.0 \pm 1.0$	2890 (1400–4380)
District of Columbia	$1.9 \pm 1.6$	1420 (230–2610)	$0.6 \pm 0.7$	660 (0–1450)
Florida	$6.5 \pm 1.4$	248 430 (186 560–310 300)	$3.2 \pm 1.0$	128 860 (80 580–177 150)
Georgia	$10.3 \pm 1.4$ $10.3 \pm 1.6$	228 650 (189 220–268 080)	$4.9 \pm 1.1$	104 700 (78 130–131 270)
Hawaii	$1.2 \pm 0.5$		$0.6 \pm 0.3$	
riawan Idaho		4040 (1790–6300)		1650 (840–2470)
	$9.1 \pm 1.5$	30 740 (25 360–36 120)	$5.2 \pm 1.2$	17 030 (12 960–21 090)
Illinois Indiana	$2.2 \pm 0.9$	70 620 (36 590–104 650)	$1.0 \pm 0.7$	28 650 (7080–50 230)
Indiana	$7.8 \pm 1.3$	111 810 (91 480–132 140)	$3.8 \pm 0.9$	51 410 (37 990–64 840)
Iowa	$2.1 \pm 1.0$	16 100 (7370–24 840)	$1.4 \pm 0.8$	10 080 (2860–17 290)
Kansas	$5.5 \pm 1.2$	40 540 (30 290–50 800)	$2.4 \pm 0.8$	16 330 (9830–22 820)
Kentucky	$9.6 \pm 2.0$	94 600 (73 690–115 500)	$4.3 \pm 1.4$	37 460 (26 970–47 950)
Louisiana	$10.0 \pm 1.7$	113 360 (90 900–135 820)	$4.4 \pm 1.2$	54 630 (37 130–72 140)
Maine	$1.8 \pm 1.1$	6030 (2180–9890)	$0.9 \pm 0.8$	2260 (400–4110)
Maryland	$3.6 \pm 1.2$	42 860 (27 070–58 650)	$1.8 \pm 0.9$	20 820 (9240–32 390)
Massachusetts	$1.0 \pm 0.5$	15 680 (8260–23 100)	$0.3 \pm 0.2$	4880 (800–8970)
Michigan	$4.0 \pm 1.1$	104 160 (73 680–134 630)	$1.9 \pm 0.8$	49 560 (28 050–71 070)
Minnesota	$2.7 \pm 1.0$	30 560 (17 640–43 480)	$1.8 \pm 0.8$	19 770 (9110–30 430)
Mississippi	$11.1 \pm 1.9$	87 350 (70 220–104 470)	$4.7 \pm 1.2$	36 780 (26 470–47 090)
Missouri	$7.1 \pm 1.8$	80 400 (60 150-100 650)	$3.0 \pm 1.2$	35 180 (21 420–48 950)
Montana	$11.1 \pm 2.3$	22 500 (17 660–27 340)	$6.4 \pm 1.7$	11 700 (8420–14 980)
Nebraska	$3.2 \pm 1.1$	12 070 (7520–16 620)	$1.7 \pm 0.8$	7170 (3400–10 930)
Nevada	$5.9 \pm 1.7$	36 220 (24 260–48 180)	$2.6 \pm 1.1$	14 560 (7510–21 610)
New Hampshire	$2.8 \pm 0.9$	7750 (5360–10 150)	$1.1 \pm 0.6$	2530 (1240–3820)
New Jersey	$1.2 \pm 0.6$	23 150 (10 870-35 420)	$0.5 \pm 0.4$	7710 (1900–13 520)
New Mexico	$7.5 \pm 1.4$	34 850 (27 850-41 850)	$4.0 \pm 1.0$	16 190 (11 960-20 410)
New York	$1.8 \pm 0.7$	95 640 (50 910-140 370)	$1.0 \pm 0.5$	52 430 (19 490-85 370)
North Carolina	$7.7 \pm 1.7$	168 360 (126 570-210 160)	$3.8 \pm 1.2$	82 110 (51 760-112 450)
North Dakota	$2.4 \pm 1.0$	3730 (1980–5470)	$1.6 \pm 0.8$	2880 (1270-4500)
Ohio	$2.9 \pm 1.0$	83 050 (52 380-113 730)	$1.4 \pm 0.7$	33 610 (14 860-52 350)
Oklahoma	$8.9 \pm 1.3$	78 680 (64 780–92 570)	$4.4 \pm 0.9$	40 560 (29 790-51 330)
Oregon	$6.1 \pm 1.6$	57 990 (41 620-74 370)	$3.0 \pm 1.1$	26 550 (15 520–37 570)
Pennsylvania	$4.0 \pm 0.8$	113 360 (88 180–138 530)	$2.0 \pm 0.6$	54 500 (37 990–71 010)
Rhode Island	$1.8 \pm 0.9$	4720 (2290–7150)	$0.6 \pm 0.5$	1950 (150–3740)
South Carolina	$8.9 \pm 1.8$	83 610 (64 840-102 380)	$4.4 \pm 1.3$	42 200 (28 850-55 550)
South Dakota	$3.8 \pm 1.1$	9390 (4830–13 950)	$2.3 \pm 0.9$	6000 (1750–10 250)
Tennessee	$9.7 \pm 2.0$	136 340 (104 570–168 100)	$3.5 \pm 1.3$	43 370 (27 530–59 210)
Texas	$8.1 \pm 1.3$	434 300 (348 180–520 410)	$4.2 \pm 0.9$	199 670 (152 140–247 190)
Utah	$4.3 \pm 1.1$	28 090 (19 750–36 420)	$2.1 \pm 0.8$	11 910 (6380–17 430)
Vermont	$3.2 \pm 1.0$	4220 (2740–5690)	$1.5 \pm 0.8$	1660 (780–2530)
Virginia	$6.3 \pm 1.4$	121 210 (88 320–154 090)	$2.9 \pm 0.9$	49 210 (32 570–65 850)
Washington	$5.0 \pm 1.4$	70 710 (50 350–91 060)	$1.8 \pm 0.8$	24 790 (14 240–35 340)
West Virginia	$6.4 \pm 1.7$	27 030 (19 400–34 660)	$3.1 \pm 1.2$	10 690 (6510–14 870)
Wisconsin	$0.4 \pm 1.7$ $2.8 \pm 1.3$	41 140 (22 590–59 700)	$1.3 \pm 1.0$	14 940 (4570–25 320)
Wyoming	2.6 ± 1.5 9.4 ± 1.9	12 640 (9750–15 530)	$5.1 \pm 1.4$	7540 (5100–9970)
wyoming Median	9.4 ± 1.9 5.3	42 000	$5.1 \pm 1.4$ $2.3$	7540 (5100–9970) 19 770

Data are based on self-reports. NA indicates not available.

alence of adults with household firearms, from 10% in Hawaii to 63% in Wyoming (the prevalence in the District of Columbia was 5%). Furthermore, among adults with children and youth, a >24-fold difference was found between Massachusetts and Alabama in the percentage of loaded and unlocked household firearms. Few national studies have reported population-based representative estimates of firearm-storage patterns. In a 1993 report, the US Department of Justice estimated that 49% of homes

in the United States had household firearms,  $^{32}$  a level of firearm ownership typically reported in the 1980s and early 1990s. <sup>23,33</sup> Using this national estimate and data from his study, Hemenway et al34 estimated that 10% of US homes had a firearm that was currently loaded and unlocked; this finding is more than double our estimate using a more direct approach (4.3%). The difference between our estimates may be a result of a secular decline in the proportion of households that reported having firearms and,

<sup>\*</sup> California's questions to assess loaded and unlocked firearms differed from those of other states.

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 56 of 153 hence, the proportion of households that were likely and evaluate community-based education programs

to engage in unsafe storage practices. In addition, it is also possible that a proportion of the households that formerly stored firearms loaded and unlocked have since implemented safe storage practices in their homes.

These findings are consistent with an earlier BRFSS study conducted using 1991-1995 data from 21 states.<sup>26</sup> Specifically, Powell et al<sup>26</sup> reported that the prevalence of adults with household firearms ranged from 12% in New Jersey to 57% in Idaho. For these 21 states, our 2002 prevalence estimates ranged from 11% in New Jersey to 58% in West Virginia (Idaho: 57%). For 18 states, the authors reported that the prevalence of children living in households with a loaded firearm ranged from 2% in Connecticut and Delaware to 12% in Mississippi. For these same states, our prevalence estimates ranged from 1% in New Jersey to 11% in Mississippi.

Our study had some limitations. First, because BRFSS excludes households without telephones, our findings may have overestimated the prevalence of firearms in households, because low income is associated with both lack of telephone service and a lower prevalence of firearms.35 Second, although the validity of self-reported firearm storage is not known, previous studies suggest that self-reports of firearm ownership are valid. 36,37 However, our findings represent self-reports of the presence of a household firearm, not firearm ownership. Nevertheless, the interviews were conducted with a randomly selected adult in the home. As a result, some participants may not have known about a firearm that was kept by another household member.38-40 For example, female respondents in particular have been shown to underreport firearms in the home. Likewise, female respondents who are aware of a household firearm kept by their spouse may be less likely to know how it is stored. 38,39 Thus, we may have underestimated firearm prevalence and unsafe storage practices in US households.

Our estimates on the prevalence of household firearms also lacked an appraisal of the types of firearms available (ie, handgun or long gun). For example, adults keeping a handgun for protection may be more apt to store it loaded, whereas adults keeping a rifle for sport may keep it locked and unloaded until needed. 34,41,42 The population characteristics of adults owning only a handgun may also differ from adults owning only a long gun. In addition, as mentioned previously, California used a different set of questions to assess both firearm prevalence and loaded and unlocked firearms. Thus, comparison of California's firearm prevalence estimates to that of the other 49 states and the District of Columbia should be done cautiously.

These results demonstrate the wide range of household firearm prevalence and storage of household firearms among the states, and we estimate that >1.6 million children live in homes with firearms stored in the least safe manner. A better understanding of firearm owners' attitudes, beliefs, and gunstorage behaviors is needed to effectively develop that promote safe firearm storage.<sup>43</sup> In addition, there is an absence of direct empirical evidence on how firearm safety technologies (ie, locking, protection, sensor and tracking technology) impact injury.<sup>27</sup> These state-level prevalence estimates of household firearms and storage practices will permit future assessment of changes in the risk profile of US households as firearm safety technologies and strategies to encourage safe firearm storage are developed, implemented, and evaluated.22,27

Public health measures are needed to encourage the safe storage of household firearms. Such measures could include counseling of parents by primary care providers, especially pediatricians, regarding safe firearm storage. 12,15,44 However, although studies have shown that parents are open to screening and counseling about firearm storage and safety,5,45,46 these services are rarely performed.47,48 There is also conflicting evidence on the effectiveness of parental safe-firearm-storage counseling. 5,45,46,49,50 Other strategies to decrease child access to firearms in the home may include child-access-prevention laws, currently in place in 18 states, specifically designed to limit children's access to and use of firearms in the home 18,51; safe firearm-storage-promotion programs<sup>52,53</sup>; and the provision of safety devices. 43,54 These and other measures may help reduce the number of children exposed to unsafe firearm-storage practices and, in turn, decrease the number of firearm-related injuries and deaths among children and youth. However, many of these prevention strategies have not been based on preliminary effectiveness data, nor have they been evaluated adequately, generally because of scant funding for evaluation of these programs.<sup>27</sup> It is crucial that firearminjury-prevention programs incorporate evaluation into implementation efforts and that a sustained body of research be developed to study the effects of prevention programs on the rates of firearm-related morbidity and mortality.<sup>27</sup>

It is important to identify, implement, and evaluate effective methods to prevent firearm-related morbidity and mortality—from counseling youth and adults with depressive symptoms, to evaluating firearm safety technologies, to a variety of safe storage options. This is of utmost importance for the most vulnerable segments of our population—children and youth, persons with depressive symptoms, and those who have threatened suicide. Surveillance systems such as the BRFSS can be used to effectively monitor the prevalence of household firearms and firearm-storage practices so that future interventions to promote safe storage of firearms can be evaluated and more widely implemented based on their efficacy.

### **ACKNOWLEDGMENTS**

We thank the state Behavioral Risk Factor Surveillance System coordinators for help in collecting the data used in this analysis; members of the Behavioral Surveillance Branch for assistance in developing the database; Henry Roberts, PhD, and Tara Strine, Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 57 of 153 MPH, for statistical expertise; and Lynda Doll, PhD, for construc- 22. Johnson RM, Coyne-Beasley T, Runyan CW. Firearm ownership and tive review of this manuscript. We also thank 3 anonymous reviewers for insightful comments that contributed to the final ver-

sion of this manuscript.

### REFERENCES

- 1. Kochanek KD, Murphy SL, Anderson RN, Scott C. Deaths: final data for 2002. Natl Vital Stat Rep. 2004;53(5):1-115. Available at: www.cdc.gov/ nchs/data/nvsr/nvsr53/nvsr53\_05acc.pdf. Accessed January 19, 2005
- 2. Centers for Disease Control and Prevention, WISOARS injury mortality reports, 2000-2002. Atlanta, GA: National Center for Injury Prevention and Control, Centers for Disease Control and Prevention; 2004. Available at: www.cdc.gov/ncipc/wisqars. Accessed January 19, 2005
- 3. US Consumer Product Safety Commission. National Electronic Injury Surveillance System (NEISS) on-line: 2002. Available at: www.cpsc. gov/library/neiss.html. Access January 19, 2005
- 4. Cook PJ, Ludwig J. Gun Violence: The Real Costs. New York, NY: Oxford University Press; 2000
- 5. Coyne-Beasley T, Schoenbach VJ, Johnson RM. "Love our kids, lock your guns": a community-based firearm safety counseling and gun lock distribution program. Arch Pediatr Adolesc Med. 2001;155:659-664
- 6. Grossman DC, Reay DT, Baker SA. Self-inflicted and unintentional firearm injuries among children and adolescents: the source of the firearm, Arch Pediatr Adolesc Med, 1999:153:875-878
- 7. Miller M, Azrael D, Hemenway D, Vriniotis M. Firearm storage and unintentional firearm deaths: results from the 2002 Behavioral Risk Factor Surveillance System. Available at: apha.confex.com/apha/ 132am/techprogram/paper\_79234.htm. Accessed January 19, 2005
- 8. Wintemute GJ, Teret SP, Kraus JF, Wright MA, Bradfield G. When children shoot children. 88 unintended deaths in California. JAMA. 987:257:3107-3109
- 9. Grossman DC, Mueller BA, Riedy C, et al. Gun storage practices and risk of youth suicide and unintentional firearm injuries. JAMA. 2005;
- 10. Cummings P, Grossman DC, Rivara FP, Koepsell TD. State gun safe storage laws and child mortality due to firearms. JAMA. 1997;278:
- 11. National Rifle Association. Parents' Guide to Gun Safety. Fairfax, VA; National Rifle Association: 2004. Available at: www.nrahq.org/safety/ eddie/infoparents.asp. Accessed January 19, 2005
- 12. American Academy of Pediatrics. Firearm-related injuries affecting the pediatric population. Pediatrics. 2000;105:888-895
- 13. American Medical Association. H-145.997. Firearms as a Public Health Problem in the United States-Injuries and Death. Chicago, IL: American Medical Association; 1999. Available at: www.ama-assn.org/apps/  $pf\_new/pf\_online?f\_n=browse\&doc=policyfiles/HnE/H-145.997.HTM.$ Accessed January 19, 2005
- 14. American Academy of Family Physicians. Firearms/handgun firearms, handguns and assault weapons. Available at: www.aafp.org/ x6823.xml. Accessed January 19, 2005
- 15. American College of Physicians. Firearm injury prevention. Ann Intern Med. 1998:128:236-241
- 16. US Department of Health and Human Services. Healthy People 2010: Understanding and Improving Health. 2nd ed. Washington, DC: US Government Printing Office; 2000. Available at: www.healthypeople.gov/ Document/tableofcontents.htm#under. Accessed January 19, 2005
- 17. US Preventive Services Task Force. Violent behavior and firearms. In: Guide to Clinical Preventive Services. Washington, DC: US Department of Health and Human Services, Office of Disease Prevention and Health Promotion; 1996. Available at: www.ncbi.nlm.nih.gov/books/ bv.fcgi?rid=hstat6.section.5699#6139. Accessed January 19, 2005
- Webster DW, Vernick JS, Zeoli AM, Manganello JA. Association between youth-focused firearm laws and youth suicides. JAMA. 2004;292: 594 - 601
- 19. Shenassa ED, Rogers ML, Spalding KL, Roberts MB. Safer storage of firearms at home and risk of suicide: a study of protective factors in a  $nationally\ representative\ sample.\ \textit{JEpidemiol Community Health.}\ 2004;\!58:$ 841-848
- 20. Institute of Medicine. Reducing Suicide: A National Imperative. Washington, DC: National Academies Press: 2002
- 21. Stennies G, Ikeda R, Leadbetter S, Houston B, Sacks J. Firearm storage practices and children in the home, United States, 1994. Arch Pediatr Adolesc Med. 1999;153:586-590

- storage practices, U.S. households, 1992-2002. A systematic review. Am J Prev Med. 2004;27:173-182
- 23. Schuster MA, Franke TM, Bastian AM, Sor S, Halfon N. Firearm storage patterns in US homes with children. Am J Public Health. 2000;90: 588-594
- 24. Miller M, Hemenway D, Azrael D. Firearms and suicide in the northeast. J Trauma. 2004;57:626-632
- 25. Miller M, Azrael D, Hemenway D. Rates of household firearm ownership and homicide across US regions and states, 1988-1997. Am J Public Health. 2002:92:1988-1993
- 26. Powell KE, Jacklin BC, Nelson DE, Bland S. State estimates of household exposure to firearms, loaded firearms, and handguns, 1991 through 1995. Am J Public Health. 1998;88:969-972
- 27. National Research Council. Firearms and Violence: A Critical Review. Washington, DC: National Academies Press; 2005
- 28. Mokdad AH, Stroup DF, Giles WH; Behavioral Risk Factor Surveillance Team. Public health surveillance for behavioral risk factors in a changing environment: recommendations from the Behavioral Risk Factor Surveillance Team. MMWR Recomm Rep. 2003;52(RR-9):1-12
- 29. Holtzman D. The Behavioral Risk Factor Surveillance System. In: Blumenthal DS, DiClemente RJ, eds. Community-Based Health Research: Issues and Methods. New York, NY: Springer Publishing Company, Inc; 2004:115-131
- 30. Centers for Disease Control and Prevention. Behavioral Risk Factor Surveillance System Operational and User's Guide. Atlanta, GA: US Department of Health and Human Services; 2005. Available at: www.cdc.gov/ brfss/pdf/userguide.pdf. Accessed March 22, 2005
- 31. Centers for Disease Control and Prevention. 2002 Behavioral Risk Factor Surveillance System Summary Data Quality Report. Atlanta, GA: Centers for Disease Control and Prevention; 2003. Available at: www.cdc.gov/ brfss/technical\_infodata/pdf/2002SummaryDataQualityReport.pdf. Accessed Ianuary 19, 2005
- 32. US Department of Justice, Bureau of Justice Statistics. Sourcebook of Criminal Justice Statistics. Washington, DC: US Department of Justice;
- 33. Kleck G. Targeting Guns: Firearms and Their Control. New York, NY: Aldine De Gruyter; 1997
- 34. Hemenway D, Solnick SJ, Azrael DR. Firearm training and storage. IAMA. 1995:273:46-50
- 35. Thornberry OT, Massey JT. Trends in United States telephone coverage across time and subgroups. In: Groves RM, Biemer PP, Lyberg LE, Massey JT, Nichols WL, eds. Telephone Survey Methodology. New York, NY: John Wiley & Sons; 1988:25-49
- 36. Rafferty AP, Thrush JC, Smith PK, McGee HB. Validity of a household gun question in a telephone survey. Public Health Rep. 1995;110:282-288
- 37. Kellermann AL, Rivara FP, Banton J, Reay D, Fligner CL. Validating survey responses to questions about gun ownership among owners of registered handguns. Am J Epidemiol. 1990;131:1080-1084
- 38. Nelson DE, Grant-Worley JA, Powell K, Mercy J, Holtzman D. Population estimates of household firearm storage practices and firearm carrying in Oregon. JAMA. 1996;275:1744-1748
- 39. Nelson DE, Powell K, Johnson CJ, Mercy J, Grant-Worley JA. Household firearm storage practices: do responses differ by whether or not individuals ever use firearms? Am J Prev Med. 1999;16:298-302
- 40. Ludwig J, Cook PJ, Smith TW. The gender gap in reporting household gun ownership. Am J Public Health. 1998;88:1715-1718
- 41. Forjuoh SN, Coben JH, Dearwater SR. Firearm ownership and storage practices in Pennsylvania homes. Inj Prev. 1996;2:278-282
- 42. Wiktor SZ, Gallaher MM, Baron RC, Watson ME, Sewell CM. Firearms in New Mexico, West I Med. 1994:161:137-139
- 43. McGee KS, Coyne-Beasley T, Johnson RM. Review of evaluations of educational approaches to promote safe storage of firearms. Inj Prev. 2003;9:108-111
- 44. Bass JL. TIPP-the first ten years. Pediatrics. 1995;95:274-275
- 45. Kruesi MJ, Grossman J, Pennington JM, Woodward PJ, Duda D, Hirsch JG. Suicide and violence prevention: parent education in the emergency department. J Am Acad Child Adolesc Psychiatry. 1999;38:250-255
- 46. Albright TL, Burge SK. Improving firearm storage habits: impact of brief office counseling by family physicians. J Am Board Fam Pract. 2003;16:40-46
- Barkin S, Duan N, Fink A, Brook RH, Gelberg L. The smoking gun: do clinicians follow guidelines on firearm safety counseling? Arch Pediatr Adolesc Med. 1998;152:749-756
- 48. Olson LM, Christoffel KK, O'Connor KG. Pediatricians' experience with

nse: 14-319 Document: 38-1 — <del>Page: 6</del> **A-174**6

- Case 3:13-cv-00739-AVC Document 80-2 and attitudes toward firearms. Results of a national survey. *Arch Pediatr*Adolesc Med. 1997;151:352-359

  Filed 10/11/13 Page 58 of 153
  Findings from the Task Force on Community Preventive Services.

  MMWR Recomm Rep. 2003;52(RR-14):11-20
- Grossman DC, Cummings P, Koepsell TD, et al. Firearm safety counseling in primary care pediatrics: a randomized, controlled trial. *Pediatrics*. 2000;106:22–26
- Stevens MM, Olson AL, Gaffney CA, Tosteson TD, Mott LA, Starr P. A pediatric, practice-based, randomized trial of drinking and smoking prevention and bicycle helmet, gun, and seatbelt safety promotion. *Pediatrics*. 2002;109:490–497
- 51. Hahn RA, Bilukha OO, Crosby A, et al. First reports evaluating the effectiveness of strategies for preventing violence: firearm laws.
- Meyer G, Roberto AJ, Atkin CK. A radio-based approach to promoting gun safety: process and outcome evaluation implications and insights. *Health Commun*. 2003;15:299–318
- Horn A, Grossman DC, Jones W, Berger LR. Community based program to improve firearm storage practices in rural Alaska. *Inj Prev.* 2003;9:231–234
- Coyne-Beasley T, McGee KS, Johnson RM, Bordley WC. The association of handgun ownership and storage practices with safety consciousness. *Arch Pediatr Adolesc Med.* 2002;156:763–768

### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 59 of 153

### Prevalence of Household Firearms and Firearm-Storage Practices in the 50 States and the District of Columbia: Findings From the Behavioral Risk Factor Surveillance System, 2002

Catherine A. Okoro, David E. Nelson, James A. Mercy, Lina S. Balluz, Alex E.

Crosby and Ali H. Mokdad Pediatrics 2005;116;370-376 DOI: 10.1542/peds.2005-0300

### This information is current as of September 8, 2005

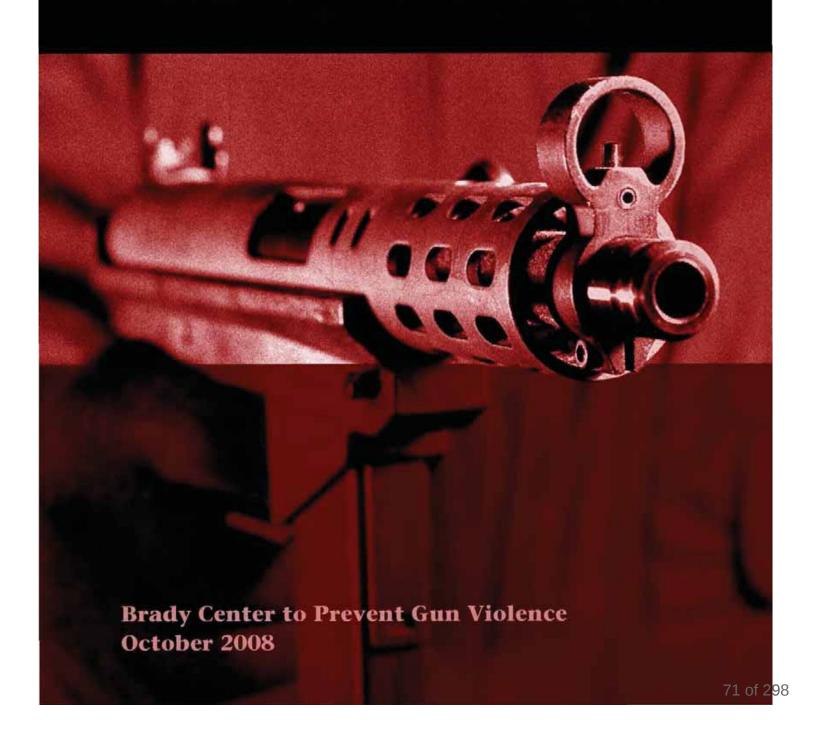
Updated Information & Services	including high-resolution figures, can be found at: http://www.pediatrics.org/cgi/content/full/116/3/e370
References	This article cites 35 articles, 25 of which you can access for free at: http://www.pediatrics.org/cgi/content/full/116/3/e370#BIBL
Subspecialty Collections	This article, along with others on similar topics, appears in the following collection(s):  Office Practice  http://www.pediatrics.org/cgi/collection/office_practice
Permissions & Licensing	Information about reproducing this article in parts (figures, tables) or in its entirety can be found online at: http://www.pediatrics.org/misc/Permissions.shtml
Reprints	Information about ordering reprints can be found online: http://www.pediatrics.org/misc/reprints.shtml



Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 60 of 153

### **EXHIBIT 39**

### Assault Weapons "Mass Produced Mayhem"



Case: 14-319 Document: 38-1 Page: 72 05/16/2014 1226639 186 A-1750

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 62 of 153

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 63 of 153

# Assault Weapons: "Mass Produced Mayhem"

Brady Center to Prevent Gun Violence October 2008



Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 64 of 153

## October 2008

#### **A**CKNOWLEDGEMENTS

The Brady Center to Prevent Gun Violence is a national non-profit organization working to reduce the tragic toll of gun violence in America through education, research, and legal advocacy. Through its project, *Gun Industry Watch*, the Brady Center works to monitor and publicly expose gun industry practices that contribute to gun violence, with the goal of bringing about life-saving industry reform. The programs of the Brady Center complement the legislative and grassroots mobilization efforts of its sister organization, the Brady Campaign to Prevent Gun Violence and its network of Million Mom March Chapters.

Assault Weapons: "Mass Produced Mayhem" was written by Brian J. Siebel. Thanks go to Robyn Steinlauf, Sarah McLemore, Molly Warren, Lindsay Brooker, Talesia Simon, Natalie Durham, and Elizabeth Haile for their assistance in preparing this report. If you have questions about any part of this report, or would like a copy, please write to *Gun Industry Watch*, Brady Center to Prevent Gun Violence, 1225 Eye Street, N.W., Suite 1100, Washington D.C. 20005. The report and other Gun Industry Watch reports are also available at www.bradycenter.org/gunindustrywatch and www.gunlawsuits.org.

#### A Note About the Title

The phrase "mass produced mayhem" is taken from the federal Bureau of Alcohol, Tobacco, Firearms and Explosive's description of assault weapons in its "Assault Weapons Profile" (April 1994).

Copyright © 2008 by Brady Center to Prevent Gun Violence No part of this publication may be reproduced without prior permission.



Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 65 of 153

# **Table of Contents**

Executive Summary	۱۱
Assault Weapons Are Designed to Slaughter People	1
Assault Weapons Threaten Law Enforcement and Terrorize Civilians	3
Police Outgunned	3
Civilians Massacred	7
Crime Use Disproportionate	10
Terrorists Armed	10
Assault Weapons Have No Sporting or Self-Defense Purpose	14
"Dangerous and Unusual" Weapons Are Not Protected by the Second Amendment	18
A Strong Federal Assault Weapons Ban Should Be Enacted	19
Effect of 1994 Federal Ban	19
Support by Law Enforcement, the Public, and Presidents	20
Conclusion	22
Appendix: Examples of Assault Weapons Violence Reported	
Since Federal Ban Expired	23
Endnotes	50



A-1754

# **Executive Summary**

Assault weapons are military-style weapons of war, made for offensive military assaults. It is no accident that when a madman, Gian Luigi Ferri, decided to assault the law offices at 101 California Street in San Francisco, he armed himself with two TEC-9 assault weapons with 50-round magazines, which enabled him to kill eight people and wound six others. Or that the Columbine high school shooters, who killed 12 students and a teacher, included a TEC-9 assault pistol in their arsenal. Or that the Branch-Davidians at Waco, Texas, accumulated an arsenal of assault weapons to prepare for battle against the federal government, including 123 AR-15s, 44 AK-47s, two Barrett .50 calibers, two Street Sweepers, an unknown number of MAC-10 and MAC-11s, 20 100-round drum magazines, and 260 large-capacity banana clips. Or that James Huberty used an UZI assault pistol and a shotgun to kill 21 people and wound 19 others at a McDonald's in San Ysidro, California. Or that Patrick Purdy used an AK-47 assault rifle to kill five children and wound 29 others and a teacher at an elementary school in Stockton, California. Equipped with a 75-round "drum" magazine, Purdy was able to shoot 106 rounds in less than two minutes. The list of horrific attacks goes on.

The federal Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) has called assault weapons "mass produced mayhem." They have been weapons of choice for gangs, drug dealers, and mass killers. They have been used to slaughter innocents in numerous high-profile shootings, and have been used to outgun police officers on the streets. They are of no use for hunters and are counterproductive for lawful defense of one's home. Law enforcement throughout the nation has called for them to be banned. Presidents Gerald Ford, Jimmy Carter, Ronald Reagan, Bill Clinton, and George W. Bush did not agree on much, but they all supported an assault weapons ban.

For ten years, from 1994-2004, federal law banned these weapons of war. Although this now-expired law was limited in scope, and was circumvented by many gun manufacturers, it reduced the use of assault weapons in crime. The experience suggests that a stronger, more comprehensive law would enhance public safety even more.

In the four years since the federal ban expired, hundreds of people have been killed in this country with military-style assault weapons. This report lists incidents in which at least 163 people have been killed and 185 wounded in with assault weapons, including at least 38 police officers killed or wounded by them. Moreover, as these incidents are only those that we could find reported in the press, the actual tally of fatalities and injuries is almost certainly much higher.

Since the federal assault weapon expired in 2004, politicians from President George W. Bush to Senator John Warner have called for its renewal. But on this issue, the two major presidential candidates offer two starkly opposing views: Senator Barack



A-1755

Case: 14-319 Document: 38-1

Obama has stated as recently as his convention acceptance speech that it is imperative that criminals be denied the use of assault weapons. Senator John McCain, who has opposed the NRA on gun shows and other issues, has been firm in his opposition to assault weapon bans. The question should be asked of the candidates, "Senator, why should civilians be allowed to wield these weapons of war?"

This report provides the factual basis for answering that question, and makes the evidentiary case for an assault weapons ban. The report also outlines how the availability of assault weapons to criminals has altered the balance of power on urban streets between police and criminals, placing police officers in grave risk of harm.

SWD M-10, M-11, M-11/9, and M-12 Assault Pistol



AK-47 Assault Rifle (Many variants)





Case: 14-319 Document: 38-1

# **Assault Weapons Are Designed to Slaughter People**

Assault weapons are semiautomatic versions of fully automatic guns designed for military use. These guns unleash extraordinary firepower. When San Jose, California, police test-fired an UZI, a 30-round magazine was emptied in slightly less than two seconds on full automatic, while the same magazine was emptied in just five seconds on semiautomatic.<sup>8</sup>

As the Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF") has explained:

Assault weapons were designed for rapid fire, close quarter shooting at human beings. That is why they were put together the way they were. You will not find these guns in a duck blind or at the Olympics. **They are mass produced mayhem.**<sup>9</sup>

ATF has also described semiautomatic assault weapons as "large capacity, semiautomatic firearms designed and configured for rapid fire, combat use.... Most are patterned after machine guns used by military forces."<sup>10</sup> In short, as a Montgomery County, Alabama Sheriff has said: "[T]here's only one reason for owning a gun like that – killing people. There's no other use other than to kill people. That's all they're made for."<sup>11</sup>

Assault weapons have distinct features that separate them from sporting firearms. While semiautomatic hunting rifles are designed to be fired from the shoulder and depend upon the accuracy of a precisely aimed projectile, the military features of semiautomatic assault weapons are designed to enhance their capacity to shoot multiple human targets very rapidly. Assault weapons are equipped with large-capacity ammunition magazines that allow the shooter to fire 20, 50, or even more than 100 rounds without having to reload. Pistol grips on assault rifles and shotguns help stabilize the weapon during rapid fire and allow the shooter to spray-fire from the hip position. Barrel shrouds on assault pistols protect the shooter's hands from the heat generated by firing many rounds in rapid succession. Far from being simply "cosmetic," these features all contribute to the unique function of any assault weapon to deliver extraordinary firepower. They are uniquely military features, with no sporting purpose whatsoever. San account of the seminary firepower.

Accordingly, ATF has concluded that assault weapons "are not generally recognized as particularly suitable for or readily adaptable to sporting purposes" and instead "are attractive to certain criminals." An ATF survey of 735 hunting guides, conducted during the administration of President George H.W. Bush, found that sportsmen do not use assault weapons. These findings were confirmed in a second study performed by ATF under the Clinton Administration.



A researcher hired by the Department of Justice to analyze the effect of the 1994 federal ban on assault weapons confirmed that the firepower of assault weapons gives them greater destructive potential. His analysis found that:

attacks with semiautomatics - including assault weapons and other semiautomatics equipped with large capacity magazines - result in more shots fired, more persons hit, and more wounds inflicted per victim than do attacks with other firearms. 17

This contradicts the National Rifle Association's ("NRA") assertion that there are only "cosmetic" differences between the guns affected by the assault weapon ban and other firearms.

TEC-9, TEC-DC-9, and TEC-22 Assault Pistol



Steyr AUG Assault Rifle





1226639

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 70 of 153

A-1758

# **Assault Weapons Threaten Law Enforcement and Terrorize Civilians**

Since the federal assault weapons ban expired in September 2004, assault weapons have again flooded our streets, causing mayhem. Law enforcement agencies throughout the United States have reported an upward trend in assault weapons violence, forcing many police departments to invest in expensive assault weapons to keep from being outgunned by criminals. However, even with greater firepower and the availability of bulletproof vests, many officers have lost their lives to assault weapon attacks. Hundreds of civilians have also been victimized by assault weapons, many of them in multiple-victim attacks. In an appendix to this report, we list more than 200 assault weapons shootings and attacks that have occurred since the federal ban expired – and the list does not purport to be comprehensive. Assault weapons may not be used in the majority of crimes - handguns are - but they are disproportionately used in crime compared to their numbers in circulation. Moreover, assault weapons have special appeal to terrorists. They have no place in a civilized society.

#### **Police Outgunned**

Law enforcement has reported that assault weapons are the "weapons of choice" for drug traffickers, gangs, terrorists, and paramilitary extremist groups. As Los Angeles Police Chief William Bratton said:

There is a reason that these weapons are so appealing to criminals. They are designed to be easily concealed and kill as many people as possible as quickly as possible. Congress must act and act now to protect the American public and our police officers from these deadly weapons. This is about public safety and law enforcement. 18

Law enforcement officers are at particular risk from these weapons because of their high firepower, which often leaves them outgunned by criminals. A researcher for the Department of Justice found that:

[A]ssault weapons account for a larger share of guns used in mass murders and murders of police, crimes for which weapons with greater firepower would seem particularly useful. 19

Indeed, numerous law enforcement officers have been killed with high-firepower assault weapons. 20 In black sidebars on the following pages, we list ten cases of officers down since the federal assault weapons ban expired in September 2004. Unfortunately, there have been many more.<sup>21</sup>



A-1759

#### OFFICERS DOWN

#### San Antonio, Texas. September 8, 2008.

A man shot two police officers with an assault rifle when the police attempted to arrest him. A standoff between the suspect and police followed, ending hours later when the suspect shot and killed himself.21

#### Tucson, Arizona. June 1, 2008.

A man shot at several houses with an assault rifle, then lead police in pursuit across Tucson for more than an hour. During the chase, the gunman shot at police multiple times, fatally shooting one officer and injuring two Sheriff's deputies.23

#### Philadelphia, Pennsylvania. May 3, 2008.

Officer Stephen Liczbinski was shot and killed by an assault rifle as he was responding to a robbery at a Bank of America branch. Three men robbed the bank and were fleeing when Officer Liczbinski stopped their car and exited his patrol car. At that time, one of the bank robbers opened fire with an SKS assault rifle, striking Liczbinski numerous times. One suspect was eventually shot and killed by police and the other two were arrested and charged with murder. 24

#### Miami, Florida. September 13, 2007.

Police spotted a vehicle driving erratically and followed it until it stopped in a residential complex. The suspect got out and hopped a fence to the rear of the home; the officers exited their patrol car and went to the front of the home and were granted permission to search by a female resident. The suspect grabbed a high-powered, military-style assault rifle and fired at the police officers through a window, killing Officer Jose Somohano. The suspect then exited the house and shot three other officers as he escaped. The shooter was caught later that day but would not relinquish his assault rifle so he was shot and killed by police officers.25

#### Floyd County, Indiana. June 18, 2007.

Two officers responded to a domestic disturbance call between a mother and her son. The officers were speaking with the mother on the driveway when the 15year-old son ambushed both officers from an upstairs window and shot at them with a high-powered assault rifle. One officer was killed and the other was seriously wounded.<sup>26</sup>

In addition. police departments have found that the ban's expiration has led to increased criminal access to assault weapons and levels of violent crime, forcing many to outfit their officers with assault rifles of their own.<sup>27</sup> An informal survey of about 20 police departments conducted by the International Association of Chiefs of Police revealed that since 2004, all of the agencies have either added assault weapons to patrol units or replaced existing weapons with military-style assault weapons.<sup>28</sup>

"We're in an arms race," said Police Chief Scott Knight. chairman of the firearms committee of the International Association of Chiefs of Police.<sup>29</sup> Indeed, data collected from ATF found that, since 2005, the first full year after the federal ban on assault weapons expired, ATF recorded an 11% increase in crime gun tracings of AK-47-type assault weapons.3

The Chicago Police Department reported a 10% increase in the number of assault weapons seized. Superintendent Phil Cline said, "[t]hese are guns that can shoot up to 30 rounds with a couple pulls of the trigger. And it puts our police in grave danger out there. So, we'd like still to see some kind of ban, either by the state or federally."31

In 2006, law enforcement in Miami noted the effect of the expiration of the assault weapons ban on the rash of crimes used with these now-legal weapons.



Case: 14-319 Document: 38-1

County state attorney Katherine Fernandez-Rundle stated that the AK-47 is the "favorite weapon" of dangerous gangs gaining influence in Miami.<sup>32</sup> Miami-Dade Police Director Robert Parker stated "there was nothing positively gained by the lifting of the ban on assault weapons by the government."

Just over a year later, Miami police said that the amount of assault weapons they recovered, and homicides using assault weapons, had continued to increase. While just four percent of homicides in Miami in 2004 were committed with assault weapons, in 2007, it was one in five.<sup>34</sup> "It's almost like we have water pistols going up against these high-powered rifles," said John Rivera, president of the Dade County Police Benevolent Association. "Our weaponry and our bulletproof vests don't match up to any of those types of weapons."

The death of Miami police officer Sgt. Jose Somohano - killed by a shooter wielding a MAK-90 three years to the day after the federal ban expired - prompted Miami Police Chief John Timoney for the first time to authorize officers to start carrying assault weapons. The Chief blamed the expiration of the federal ban for the current "arms race" between police and drug gangs using assault weapons:

This is really a failure of leadership at the national level. We are absolutely going in the wrong direction here. The whole thing is a friggin disgrace.<sup>36</sup>

#### He added:

Two or three years ago, we had the lowest homicide rate since 1967 in Miami. Then the homicides skyrocketed with the availability of AK-47s. And it went from 3% of all homicides being committed with AKs, up to 9% two years ago, then 18% last year, and this year it is around 20%. And it's going up.... We're being flooded with these AK-47s."<sup>37</sup>

Shootings involving assault weapons were among the reasons U.S. Attorney R. Alexander Acosta set up an anti-gang task force of federal, state, and local law enforcement officials in Florida in 2007. Fifteen federal prosecutors were assigned to the effort. Said Acosta of assault weapons:

These bullets are very powerful: they go through walls, they go through cars, and if you just spray the general vicinity you're going to get innocent bystanders. A shooting that might have been an injury previously is now a death.<sup>38</sup>

Pittsburgh law enforcement also has noticed an increase in criminal use of assault weapons since the expiration of the ban. Firearms like the AK-47 and Soviet SKS Carbine have become the weapons of choice for street criminals. Pittsburgh's Assistant Chief of Police William Mullen blamed the expiration of the ban for this



#### OFFICERS DOWN

Biloxi, Mississippi. June 5, 2007. A gunman with an AK-47 ambushed police officers in a shootout, killing one, then shooting himself. The gunman lured police by firing shots in the neighborhood and waiting. After shooting one officer, the gunman unloaded an additional round into the patrol car. The gunman had a cache of backup guns and ammunition waiting inside his home.3

Chantilly, Virginia. May 8, 2006. A teenager with an AK-47 and 5 handguns engaged in a firefight at a police station in suburban Virginia, killing Detective Vicky Armel immediately and wounding two other officers, one of whom, Officer Michael Garbarino, died nine days later from his injuries.40

Las Vegas, Nevada. February 1, 2006. A 22-year-old fired at least 50 rounds from an assault rifle, shooting two Las Vegas police officers and killing one, before being shot and killed by the surviving officer.41

Livingston County, Kentucky. June 2, 2005. A deputy was shot when he responded to a domestic disturbance call placed by a couple's 18-year-old daughter. When the officer entered the home, a male fired at least 8 rounds from an assault rifle at him, hitting him four times and killing him. The officer was able to fire one round which killed the gunman.42

Ceres, California. January 9, 2005. A 19-year-old Marine armed with an SKS assault rifle shot two police officers, killing one, in a gun battle outside a liquor store.43

increase and noted, "[t]here's a lot more assault weapons in the area in districts now than ever before "44

In Houston, where homicides were up significantly in 2006, Police Chief Harold Hurtt said the AK-47 assault rifle had become "a weapon of choice" among warring gangs. 45

Palm Beach County police have noted an alarming trend of AK-47 use in violent crimes. Sheriff's Lieutenant Mike Wallace said: "It seems to be the weapon of choice right now. It's a weapon of war, and the function is to kill and maim. When somebody gets hit with that, it causes horrendous damage."46 Sergeant Laurie Pfiel of the same office said: "[Criminals] don't have .38s anymore. They have AK-47s."4

Martin County Sheriff's Office Captain Ed Kirkpatrick of Florida details the effect of criminal possession of assault weapons on effective law enforcement: "Everyone is taking more precautions. When you stop a car in the middle of the night, you [didn't] think about it. Now you do. These are very powerful weapons."48

Franklin County, North Carolina Sheriff Pat Green said: "I've been in this business 25 years, and it's just getting worse," referring to a report that they have been finding more and more assault weapons at crime scenes in the state.49 In South Carolina, Lieutenant Ira Parnell, head of the State Law Enforcement Division's firearms lab, noted that investigators are seeing an increase in criminal use of AK-47 and SKS assault rifles.50

Fort Wayne, Indiana police reported a significant spike in seizures of assault weapons since the ban expired, from two in 2003, to nine in 2004, eight in 2005, 29 in 2006, and 20 in 2007. "[W]e're certainly seeing them more and more," said Police Chief Rusty York.<sup>51</sup> Similarly, Omaha. Nebraska police seized 39 assault rifles in 2007, up from nine in 2006.<sup>52</sup>



A-1762

In San Francisco, Police Officers Association President Gary Delanges said: "Just about every crook you run into out there [who] is a drug dealer or a gang banger's got one of these weapons. And it's putting our officers' lives at risk." Deputy Chief Morris Tabak displayed some of the seized assault weapons, including a .22 caliber gun modified to hold 100 rounds. "These are what could be described only as anti-personnel weapons," he said.<sup>54</sup>

#### Israeli Military Industries Action Arms UZI Assault Rifle



#### **Civilians Massacred**

Assault weapons have been used to perpetrate some of the most horrific crimes, including mass murders, ever committed in the United States. Some of the most infamous ones are cited in the Executive Summary of this report. Unfortunately, this gruesome death toll has grown since the expiration of the 10-year federal ban on assault weapons.

As can be seen from the following examples, assault weapons have been used to kill civilians engaged in common activities of life, in all types of circumstances and places. The Appendix lists more than 200 examples from just the last four years.

#### • Teens slaughtered at a swimming hole in Wisconsin

On July 31, 2008, a man used an assault rifle to massacre a group of teenagers, killing three and injuring a fourth near Niagara, Wisconsin. The teens were gathered along a river to go swimming when the gunman emerged from surrounding woods and began shooting.<sup>55</sup>



#### Apartment employees shot by a disgruntled tenant in Virginia

On March 19, 2008, in Virginia Beach, Virginia, a man shot five people, killing two, with an AK-47 assault rifle and .9mm handgun before killing himself. The man was about to be evicted from his apartment and targeted the apartment complex's employees in his attack. $^{56}$ 

#### Churchgoers gunned down in Colorado

Case: 14-319 Document: 38-1

On December 9, 2007, a man armed with an assault rifle attacked a missionary training center in Arvada and a church in Colorado Springs. He killed two people and injured two others in Arvada, and killed two and injured three others, including two teenage sisters, in Colorado Springs. He was injured by a security guard and then shot himself.<sup>57</sup>

#### Mall shoppers massacred in Nebraska, Washington, and New York

On December 5, 2007, nine people were shot to death and five others were injured after a 20-year-old shooter, armed with a military-style assault rifle, attacked shoppers in a department store in an Omaha, Nebraska mall.<sup>58</sup>

On November 20, 2005, a 20-year-old male opened fire in a Tacoma, Washington mall, wounding six. The shooter took four hostages, all of whom were released unharmed.<sup>59</sup>

On February 13, 2005, a gunman fired more than 60 shots from an AK-47 assault rifle in the Hudson Valley Shopping Mall in Ulster, New York, wounding two and causing tens of thousands of dollars of damage before being apprehended. A few hours earlier, the shooter had purchased armor-piercing ammunition from a nearby Wal-Mart.<sup>60</sup>

#### Birthday party celebrants spray-fired in Louisiana

On September 15, 2007, at least 28 bullets were fired from an AK-47 at an outdoor birthday party for five-year-old twins in the courtyard of a housing complex in Kenner, Louisiana. A 19-year-old was killed and three children were wounded, ages 7, 8 and  $13.^{61}$ 

#### Pregnant woman and child shot while sleeping in Illinois

On June 25, 2006, in Calumet City, Illinois, a 22-year old pregnant woman and her three-year old son were shot and killed while they were sleeping when an unknown gunman fired 30 rounds from an AK-47 into their home at 1:15 a.m. <sup>62</sup>



1226639

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 76 of 153

A-1764

#### Family massacred in a home robbery in Indiana

On June 2, 2006, in Indianapolis, Indiana, seven family members, four adults and three children, were shot and killed in their home by a robber armed with an assault rifle. Nearly 30 shell casings were found. 63

#### Two young girls shot in their homes in Illinois

On March 11, 2006, 10-year-old Siretha White was killed by a shot to her head as she was celebrating her birthday in her living room. A spray of bullets from an assault weapon peppered the house from a nearby fight. 64

Just over a week earlier, on March 3, 2006, a stray bullet from an assault rifle struck a 14-year-old honor student as she was looking out the window of her home, killing her instantly.65

#### College students murdered while camping in Florida

On January 7, 2006, two college students camping in the Ocala National Forest in Florida were randomly targeted by a man who shot and killed them with a stolen AK-47.<sup>66</sup>

#### Domestic violence leads to mass shootout on courthouse steps in Texas and triple-slaying in Ohio

On February 25, 2005, in Tyler, Texas, a gunman who was reportedly fighting with his ex-wife over child support for their two youngest children, shot over 50 rounds from an SKS assault rifle on the steps of his local courthouse, killing his ex-wife and a bystander. The shooter's 23-year-old son and three law enforcement officers were wounded in a shootout. 67

Just a day earlier in Akron, Ohio, a man shot and killed his girlfriend and her seven-year-old son using an AR-15 assault weapon, then fired more than 100 rounds at a dozen law enforcement officers as he fled the murder scene. The gunman was arrested the next morning inside the apartment of a Kent State University student, who he also murdered with the AR-15 assault weapon. Police subsequently seized 21 weapons kept by the suspect, including an Uzi and an AK-47.68

#### Hunters gunned down in the woods in Wisconsin

On November 21, 2004, near Hayward, Wisconsin, a 36-year-old man opened fire with an SKS semiautomatic rifle, killing six members of a hunting party and wounding two after being asked to leave another hunter's property.<sup>69</sup>



#### **Crime Use Disproportionate**

Case: 14-319 Document: 38-1

The firepower of assault weapons makes them especially desired by violent criminals and especially lethal in their hands. Prior to the Act, although assault weapons constituted less than 1% of the guns in circulation, they were a far higher percentage of the guns used in crime. ATF's analysis of guns traced to crime showed that assault weapons are preferred by criminals over law abiding citizens eight to one.... Access to them shifts the balance of power to the lawless."

In arguing against assault weapon bans, the NRA and its supporters have cited Justice Department studies based on surveys of state and federal prisoners to claim that assault weapons are used in only 2% of crimes nationally. These studies, however, actually confirm the disproportionate use of assault weapons in crime. More than 80% of these prisoners used *no firearm* in the commission of their crime. Within the category of inmates who used guns to commit crimes, semiautomatic assault weapons were actually used in 6.8% of state prosecutions and 9.3% of federal prosecutions.<sup>72</sup> Both percentages are much higher than the estimated 1% of guns in circulation that are assault weapons.<sup>73</sup>

In addition, research by Dr. Garen Wintemute of the University of California at Davis has found that gun buyers with criminal histories were more likely to buy assault weapons than buyers without such histories. Wintemute further found that the more serious the offender's crimes, the more likely he is to buy assault weapons. Assault weapon buyers also are more likely to be arrested after their purchases than other gun purchasers.<sup>74</sup>

#### Fabrique Nationale FN/FAL, FN/LAR, and FNC Assault Rifle



#### **Terrorists Armed**

As our nation wages a war on terrorism – at home and abroad – one salient fact is especially unassailable: terrorists and assault weapons go together. The assault weapon's capacity to mass-murder within a matter of seconds makes it an ideal weapon for domestic and foreign terrorists alike. The oft-seen file footage of Osama Bin Laden,



Case: 14-319 Document: 38-1

aiming his AK-47 at an unknown target, is now a familiar reminder of the incontrovertible connection between terrorism and assault weapons.

After America's bombing of terrorist camps in Afghanistan after 9/11, the *Chicago Tribune* reported that, among the mounds of rubble found at a training facility in Kabul for a radical Pakistan-based Islamic terrorist organization, was a manual entitled "How Can I Train Myself for Jihad" containing an entire section on "Firearms Training." Tellingly, the manual singles out the United States for its easy availability of firearms and advises al-Qaeda members living in the United States to "obtain an assault weapon legally, preferably AK-47 or variations." Further, the manual sets forth guidelines for how would-be terrorists should conduct themselves in order to avoid arousing suspicion as they amass and transport firearms.

As the following examples indicate, terrorists have sought and obtained assault weapons in the U.S.

#### Conspirators armed to attack within the United States

On May 7, 2007, five New Jersey men were indicted for conspiring to attack the United States Army base at Fort Dix, NJ. Over several months, the conspirators managed to stockpile numerous assault weapons, along with shotguns and various other small arms, and used these weapons in tactical training for their attack. The men had also arranged to purchase five fully automatic AK-47s and several M-16s at the time of their arrest. <sup>76</sup>

On March 16, 2005, in New York, Artur Solomonyan, an Armenian, and Christian Dewet Spies, of South Africa, were indicted for smuggling a small arsenal of assault weapons into the U.S. from Russia and Eastern Europe. The two men, who had entered the U.S. illegally, stored these weapons in storage lockers in New York, Los Angeles, and Fort Lauderdale. When approached by an FBI informant with ties to terrorist organizations, Solomonyan and Spies offered to sell him AK-47s and machine guns, along with RPG-launchers, mines, and other military-grade ordnance.<sup>77</sup>

In late April 2004, Michael J. Breit of Rockford, Illinois, was arrested after firing his AK-47 in his apartment. Federal agents recovered seven guns, more than 1,300 rounds of ammunition, pipe bomb making components and other explosives, a list of government officials and political and public figures with the word "marked" written next to them, and a written plan for 15 heavily armed men to kill 1,500 people at a Democratic presidential event. Breit's library included *The Turner Diaries*, the antigovernment cult novel that inspired Timothy McVeigh, and *Guns, Freedom and Terrorism*, the book authored by NRA CEO Wayne LaPierre, investigators said.<sup>78</sup>

In September 2001, Ben Benu, Vincente Pierre and his wife were arrested in Virginia for illegally buying assault weapons and other guns. The arrests were part of the post-September 11<sup>th</sup> sweep of terrorism suspects. They were alleged to be part of a militant group called Muslims of America (also linked to a terrorist group called Al



Fuqra). They bought guns including an SKS assault rifle, a 9mm pistol, and AK-47 ammunition. 79

#### Street Sweeper/Striker 12 Assault Shotgun



 Arming terrorists and criminals abroad with assault weapons bought here

Case: 14-319 Document: 38-1

On May 6, 2008, Phoenix gun dealer George Iknadosian and two associates were arrested after receiving a shipment of weapons intended for sale to a Mexican drug cartel. An undercover investigation by ATF indicated that Iknadosian sold at least 650 AK-47 assault rifles for trafficking to Mexico but that the actual number might have been be closer to 1,000. Such weapons feed the on-going conflict between drug traffickers and Mexican authorities, a conflict which resulted in more than 2,000 law enforcement deaths in an 18-month period.<sup>80</sup>

Over several months in 2006, Adan Rodriguez purchased more than 100 assault rifles, along with many other weapons, from Dallas area gun shops on behalf of Mexican drug traffickers who paid him in cash and marijuana. Rodriguez's arrest was one of several key arrests in a five-year crack-down on weapons smuggling to Mexico. AK-47's, AR-15's, and other high-powered assault weapons, obtained either at gun shows or through straw purchasers, fuel an on-going war between major Mexican cartels and police and military officials. Over 4,000 people were killed in this drug-related violence during an 18-month period in 2007-2008.<sup>81</sup>

On September 10, 2001, Ali Boumelhem was convicted on a variety of weapons charges plus conspiracy to ship weapons to the terrorist organization Hezbollah in Lebanon. He and his brother had purchased an arsenal of shotguns, hundreds of rounds of ammunition, flash suppressors and assault weapons components at Michigan gun shows. Had it not been for a police informant, these purchases would have eluded any scrutiny.<sup>82</sup>

Stephen Jorgensen purchased hundreds of firearms, including AK-47 clones called MAK-90s, with plans to ship them overseas from Tampa, Florida. Jorgensen bought 800 MAK-90s, loading them on to small planes. US customs officials say the guns were headed to the FARK guerilla movement in Colombia, a group on the U.S. terrorism watch list. Jorgensen was caught because he illegally exported the guns.<sup>83</sup>



1226639

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 80 of 153

In June 2001 federal agents arrested Keith Glaude when he tried to purchase 60 AK-47 assault rifles and 10 machine guns in Florida. He told authorities that he intended to ship the guns to an Islamic extremist group in his native Trinidad. Previously, that group had acquired over 100 assault weapons in Florida that it used in a 1990 attempt to overthrow the government of Trinidad and Tobago.<sup>84</sup>

#### Using assault weapons in terrorist attacks

Over a period of weeks in 2002, John Mohammed, a convicted felon, and his juvenile cohort, Lee Boyd Malvo, terrorized the entire metropolitan Washington, D.C. area by engaging in a series of sniper attacks on randomly-selected victims. In all, they shot 16 victims with a Bushmaster XM-15 E2S .223 caliber semiautomatic assault rifle that one of the snipers allegedly shoplifted from a Tacoma, Washington gun store. Each of the victims was randomly gunned down while going about simple activities of daily living, like closing up a store after work, 85 filling a car with gas at a service station, 86 mowing a lawn, 87 or loading one's car in a mall parking lot. 88 Both shooters have been convicted of their offenses.

On March 1, 1994, terrorist Rashid Baz opened fire on a van of Hasidic students crossing the Brooklyn Bridge, killing one student and wounding another. Baz used a Cobray M-11 assault pistol in the crime. He assembled it from a mail-order kit.<sup>89</sup>

On January 25, 1993, Pakistani national Mir Aimal Kasi killed 2 CIA employees and wounded 3 others outside the entrance to CIA headquarters in Langley, Virginia. Kasi used a Chinese-made semiautomatic AK-47 assault rifle equipped with a 30-round magazine purchased from a Northern Virginia gun store. 90 After fleeing the country, he was arrested in Pakistan in June 1997 and convicted by a Virginia jury in November of that year.91







# Assault Weapons Have No Sporting or Self-Defense Purpose

Prior to passage of the federal assault weapons ban, the importation of certain types of assault weapons from overseas was banned during the Reagan and George H.W. Bush Administrations. These import bans were ordered by ATF under the 1968 Gun Control Act, which bars the importation of guns that are not "particularly suitable for or readily adaptable to sporting purposes." <sup>92</sup>

Under the Reagan Administration, ATF blocked the importation of certain models of shotguns that were not suitable for sporting purposes. In 1989, during the George H.W. Bush Administration, ATF expanded this list to permanently ban the importation of 43 types of semiautomatic assault rifles that were also determined not to have a sporting purpose. Later, in 1998, President Clinton banned the importation of 58 additional foreign-made "copycat" assault weapons in order to close a loophole in the existing import ban. 93

Assault weapons, as opposed to hunting rifles, are commonly equipped with some or all of the following combat features that have no sporting value:

- A high-capacity ammunition magazine enabling the shooter to continuously fire dozens of rounds without reloading. Standard hunting rifles are usually equipped with no more than three or four-shot magazines.
- A folding or telescoping stock, which sacrifices accuracy for concealability and for mobility in close combat.
- A pistol grip or thumbhole stock, which facilitates firing from the hip, allowing the shooter to spray-fire the weapon. A pistol grip also helps the shooter stabilize the firearm during rapid fire.
- **A barrel shroud**, which allows the shooter to grasp the barrel area to stabilize the weapon, without incurring serious burns, during rapid fire.
- A flash suppressor, which allows the shooter to remain concealed when shooting at night, an advantage in combat but unnecessary for hunting or sporting purposes. In addition, the flash suppressor is useful for providing stability during rapid fire, helping the shooter maintain control of the firearm.
- A threaded barrel designed to accommodate a flash suppressor or silencer. A silencer is useful to assassins but clearly has no purpose for sportsmen. Silencers are also illegal.
- A barrel mount designed to accommodate a bayonet, which obviously serves no sporting purpose.



Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 82 of 153

#### **Combat Hardware Commonly Found on Assault Weapons**

Assault weapons generally include features that are useful for offensive assaults on people, but have no sporting or self-defense function. Some of these are shown below.





- A grenade launcher or flare launcher, neither of which could have any sporting or self-defense purpose.
- A shortened barrel designed to reduce the length of an assault rifle to make it more concealable. This reduces accuracy and range. 94

In addition to utilizing military features useful in combat, but which have no legitimate civilian purpose, assault weapons are exceedingly dangerous if used in self defense, because the bullets many of the weapons fire are designed to penetrate humans and will penetrate structures, and therefore pose a heightened risk of hitting innocent bystanders. As Jim Pasco, executive director of the Fraternal Order of Police has explained: "An AK-47 fires a military round. In a conventional home with drywall walls, I wouldn't be surprised if it went through six of them." <sup>95</sup> A bullet fired in self-defense that penetrated a home's walls, could strike bystanders in neighboring rooms, apartments, or houses.

High capacity magazines containing more than 10 rounds, which were also banned as part of the Federal Assault Weapons Act, are also not useful for self-defense, as former Baltimore County Police Department Colonel Leonard J. Supenski has testified:

The typical self-defense scenario in a home does not require more ammunition than is available in a standard 6-shot revolver or 6-10 round semiautomatic pistol. In fact, because of potential harm to others in the household, passersby, and bystanders, too much firepower is a hazard. Indeed, in most self-defense scenarios, the tendency is for defenders to keep firing until all bullets have been expended.<sup>96</sup>

Assault weapons were designed for military use. They have no legitimate use as self-defense weapons.



Case: 14-319 Document: 38-1

## Sportsman Jim Zumbo Speaks Out "Assault" Rifles are "Terrorist" Rifles

A long-standing writer for *Outdoor Life* magazine, Jim Zumbo, created a huge controversy within the gun lobby when he admitted in an online blog that assault rifles have no place as hunting weapons. Zumbo wrote:

"I must be living in a vacuum. The guides on our hunt tell me that the use of AR and AK rifles have a rapidly growing following among hunters, especially prairie dog hunters. I had no clue. Only once in my life have I ever seen anyone using one of these firearms.

I call them 'assault' rifles, which may upset some people. Excuse me, maybe I'm a traditionalist, but I see no place for these weapons among our hunting fraternity. I'll go so far as to call them 'terrorist' rifles. They tell me that some companies are producing assault rifles that are 'tackdrivers.'

Sorry, folks, in my humble opinion, these things have no place in hunting. We don't need to be lumped into the group of people who terrorize the world with them, which is an obvious concern. I've always been comfortable with the statement that hunters don't use assault rifles. We've always been proud of our "sporting firearms.

This really has me concerned. As hunters, we don't need the image of walking around the woods carrying one of these weapons. To most of the public, an assault rifle is a terrifying thing. Let's divorce ourselves from them. I say game departments should ban them from the prairies and woods."

#### Israel Military Industries Action Arms Galil Assault Rifle





# "Dangerous and Unusual Weapons" Are Not **Protected by the Second Amendment**

Case: 14-319 Document: 38-1

The Second Amendment does not provide constitutional protection for militarystyle assault weapons. In District of Columbia v. Heller, 98 the Supreme Court recently ruled that the Second Amendment protects an individual right to keep and bear arms for self-defense in the home. 99 However, the Court also went out of its way to indicate that the right is limited in a number of ways. One limitation, the Court held, is that not all "arms" are protected.

We also recognize another important limitation on the right to keep and carry arms. [U.S. v.] Miller said, as we have explained, that the sorts of weapons protected were those "in common use at the time." We think that limitation is fairly supported by the historical tradition of prohibiting carrying of "dangerous and unusual weapons." 100

Assault weapons are certainly "dangerous and unusual weapons" according to any reasonable analysis of that phrase. They are military-style offensive weapons designed to slaughter human beings. 101 This differentiates them from all hunting rifles and shotguns, as well as common handguns, which are often used in crime but have also been used in self-defense.

Moreover, assault weapons have never been "in common use" at any time. As semi-automatic versions of machine guns developed for use during the World Wars of the 20<sup>th</sup> Century, they are a relatively recent invention. In addition to being banned by the federal government for 10 years, they have been banned in several states. 102 Plus, ATF has twice concluded, after thorough analyses in 1989 and 1998, that assault weapons have no "sporting purpose." This conclusion has blocked them from being imported into the United States.

Another factor suggesting that the Second Amendment does not protect assault weapons is that state supreme courts have consistently upheld the constitutionality of assault weapon bans as reasonable regulations designed to protect public safety under broadly-worded right-to-bear-arms provisions in state constitutions. 104 The Heller Court relied on these state constitutional provisions, many of which were adopted in the 18th and 19<sup>th</sup> centuries, to support its interpretation that the Second Amendment protects an individual right to bear arms. Courts construing the Second Amendment, post-Heller, can be expected to apply a similar standard of review, and uphold a federal assault weapons ban.



# A Strong Federal Assault Weapons Ban **Should Be Enacted**

Case: 14-319 Document: 38-1

In response to mass shootings and mounting public pressure, Congress finally passed a nationwide ban on assault weapons in 1994. In hearings on the bills, the Senate Judiciary Committee explained the need to:

address the carnage wrought by deadly military-style assault weapons on innocent citizens and the law enforcement officers who seek to protect us all. Recent events illustrate again, and with chilling vividness, the tragedy that results from the wide and easy availability of guns with fire power that overwhelm our police, of weapons that have no place in hunting or sport and whose only real function is to kill human beings at a ferocious pace. 105

Those factors are just as prevalent today. Indeed, after 9/11, the need may be greater.

Unfortunately, the 1994 statute's scope and effectiveness were limited in several important ways. First, the law included a 10-year sunset provision allowing it to lapse when it was not re-enacted in 2004. Second, the law contained a list of assault weapons banned by make and model, but this list was not comprehensive. Third, the statute also banned guns by reference to their military features, but required guns to have two of these features (in addition to being semiautomatic firearms capable of accepting a detachable, high-capacity ammunition magazine) in order to be banned. The requirement of two military features created a loophole that allowed gun makers to continue manufacturing and selling stripped-down assault weapons. 106

The result was a piece of legislation that was valuable at keeping many of the most dangerous assault weapons out of criminals' hands, but one that also had an opening for gun manufacturers to evade the ban. Some manufacturers evaded the ban by developing guns, like the Bushmaster XM-15, Intratec's AB ("After Ban")-10, and Olympic Arms PCR ("Politically Correct Rifle"), with only minor changes in features to banned weapons.

#### Effect of the 1994 Ban

According to a study published by the Brady Center in 2004 entitled On Target: The Impact of the 1994 Federal Assault Weapons Act, the federal assault weapons ban reduced the incidence of assault weapons use in crime. In the five-year period (1990-1994) before enactment of the ban, assault weapons named in the Act constituted 4.82% of the crime gun traces ATF conducted nationwide. In the post-ban period after 1995, 107 these assault weapons made up only 1.61% of the guns ATF has traced to crime – a drop of 66% from the pre-ban rate. <sup>108</sup> Moreover, ATF trace data showed a steady year-by-year decline in the percentage of assault weapons traced, suggesting that the longer the statute was in effect, the less available these guns became for



Case: 14-319 Document: 38-1

criminal misuse. Indeed, the absolute number of banned assault weapons traced also declined. An initial report issued by the Department of Justice supported these findings. These findings were further supported in a later report by one of the same researchers. 110

This analysis was based on crime gun trace data compiled by ATF of more than 1.4 million crime guns recovered across the United States between 1990 and 2001. If the ban had not been enacted, and had the banned assault weapons continued to make up the same percentage of crime gun traces as before the Act's passage, it was estimated that approximately 60,000 more of the banned assault weapons would have been traced to crime in the 10 years the law was in effect. Former ATF officials at Crime Gun Solutions, LLC, including the former Special Agent in Charge of ATF's National Tracing Center, analyzed the data for the Brady Center.

On Target also looked at the problem of "copycat" assault weapons developed by the gun industry to enable the continued sale of high-firepower weapons. The study found that industry efforts to evade the federal ban through the sale of these "copycat" weapons was able to diminish, but not eliminate, the 1994 Act's beneficial effects. Even including copycats of the federally banned guns, there was still a 45% decline between the pre-ban period (1990-1994) and the post-ban period (1995 and after) in the percentage of ATF crime gun traces involving assault weapons and copycat models.

The lesson to be drawn from this study is that a new assault weapons ban should be passed to reduce criminal use of these dangerous weapons, but it should be stronger and more comprehensive than the original federal ban to reduce indirect evasion through the manufacture of "copycat" weapons. One model for a strong assault weapons ban is the law California enacted in 2000 that bans military-style weapons capable of accepting high-capacity ammunition magazines that have even a single combat feature. Representative Carolyn McCarthy has introduced similar strong assault weapons legislation in the U.S. House of Representatives. 113

#### Support by Law Enforcement, the Public, and Presidents

The law enforcement community has long supported strong assault weapons bans. Every major national law enforcement organization in the country supported the Federal Assault Weapons Act and urged its renewal, including the Law Enforcement Steering Committee, Fraternal Order of Police, National Sheriffs' Association, International Association of Chiefs of Police, Major City Chiefs Association, International Brotherhood of Police Officers, National Association of Police Organizations, Hispanic American Police Command Officers Association, National Black Police Association, National Organization of Black Law Enforcement Executives, Police Executive Research Forum, and Police Foundation.

In poll after poll, the American people, regardless of party affiliation, have consistently supported a federal ban on assault weapons. In an ABC/Washington Post poll conducted in August-September 1999, 77% of adults supported a nationwide ban



Case: 14-319

1226639

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 88 of 153

on the sale of assault weapons.<sup>114</sup> That same percentage held firm through the end of 2003 when an NBC News/Wall Street Journal poll found that 78% of adults nationwide expressed support for renewing the federal ban.<sup>115</sup> In September 2004, just after the assault weapons ban expired, a Harris poll found that a substantial majority of Americans, 71%, favored reinstatement of the ban.<sup>116</sup> As more time has passed without a federal assault weapons ban in effect, support for a ban has grown. For example, a 2007 poll from Illinois found that 80% of voters favored banning semiautomatic assault weapons.<sup>117</sup> Newspaper editorial boards have also continued their strong support for getting assault weapons off our nation's streets.<sup>118</sup>

Presidents across the political spectrum have supported an assault weapons ban. Former Presidents Ford, Carter, and Reagan wrote Congress in support of the 1994 ban to "urge you to listen to the American public and to the law enforcement community and support a ban on the further manufacture of these weapons." In 2004, Presidents Ford, Carter, and Clinton wrote to urge re-authorization of the ban. President George W. Bush also stated that he supported the ban and would sign its reauthorization if it passed Congress.

#### Senator Obama Opposes Assault Weapons for Civilians, While Senator McCain Supports Them

Of the Presidential candidates, Senator Barack Obama supports banning assault weapons. He also addressed the issue in his acceptance speech to the 2008 Democratic Convention, saying, "The reality of gun ownership may be different for hunters in rural Ohio than they are for those plagued by gang violence in Cleveland, but don't tell me we can't uphold the Second Amendment while keeping AK-47s out of the hands of criminals."

Senator John McCain has consistently opposed an assault weapon ban, saying it "represented an arbitrary restriction on the constitutional rights of law-abiding citizens."



Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 89 of 153

## Conclusion

Assault weapons are weapons of war that are sought after and used by street gangs, drug dealers, and terrorists, but are of no use to law-abiding persons who own guns for sporting purposes and self-defense. Law enforcement and an overwhelming majority of the American public realize that these guns have no place in civilian hands, and should be banned. For 10 years, America attempted to limit the mayhem caused by assault weapons and the high-capacity ammunition magazines that they utilize. Although the gun industry worked hard to evade the federal ban by marketing assault weapons stripped of enough features to get by, gun makers were not wholly effective at neutralizing the federal ban's effect. Even accounting for the industry's evasive efforts, the use of assault weapons in crime declined substantially. Unfortunately, President Bush and the 108<sup>th</sup> Congress allowed it to lapse.

We need to enact a new, stronger federal assault weapons ban to keep these dangerous guns off the streets - a law that will ban all military-style weapons and with no sunset provision.

The lives of our law enforcement officers and our citizens hang in the balance.

#### Beretta AR 70 Assault Rifle





1226639

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 90 of 153

# APPENDIX: Examples of Assault Weapon Violence Since Federal Ban Expired

- North Tulsa, Oklahoma. October 6, 2008. A man accidentally shot his roommate
  with an SKS assault rifle. The victim and shooter were arguing with the victim's
  estranged wife and another man when the shooter fired warning shots, hitting his
  roommate inadvertently.<sup>1</sup>
- Madison, Illinois. October 6, 2008. A 12-year-old boy died after getting caught in the middle of a gunfight. More than 40 shots were fired as a man with an assault rifle exchanged fire with gunmen in cars.<sup>2</sup>
- **Springfield, Missouri. October 4, 2008.** A 21-year-old shot two men with an AR-15 Assault Rifle during an argument at a nightclub.<sup>3</sup>
- Kansas City, Missouri. October 2, 2008. Two men, one armed with an assault rifle, shot at two undercover police officers. The officers returned fire, injuring the two assailants.<sup>4</sup>
- Brownsville, Texas. September 30, 2008. Two men armed with an AK-47 Assault Rifle and .38 revolver shot multiple rounds at a group of men gathered outside a home twice in one night. There was a long-standing argument between the shooters and one of the victims. Nobody was hurt in either incident.<sup>5</sup>
- Battle Creek, Michigan. September 28, 2008. A felon with an assault weapon shot two teenagers in retaliation for a shooting several weeks prior. 6
- Jackson, Mississippi. September 26, 2008. Two men armed with an assault rifle shot repeatedly at a house, hitting a woman and a one year old boy inside.<sup>7</sup>
- Lenoir, North Carolina. September 21, 2008. A former police officer and army veteran, who was armed with an assault rifle, shot two sheriff's deputies, killing one of them.<sup>8</sup>
- San Antonio, Texas. September 18, 2008. A gunman with an AK-47 assault rifle fired more than 15 rounds at a home, hitting a woman sleeping inside twice.<sup>9</sup>

<sup>&</sup>lt;sup>8</sup> Dee Henry, Armed and dangerous, HICKORY DAILY HERALD, Sept. 22, 2008.



<sup>&</sup>lt;sup>1</sup> Man accidentally shot by roommate, KJRH- TV 2, Tulsa, Oklahoma, Oct. 6, 2008.

<sup>&</sup>lt;sup>2</sup> 12 Year Old Shot Dead In Madison, Illinois Overnight, Associated Press, Oct. 7, 2008.

<sup>&</sup>lt;sup>3</sup> Dirk Vanderhart, *Shooting prompted by conflict over woman, hat*, SPRINGFIELD NEWS-LEADER, Oct. 7, 2008

<sup>&</sup>lt;sup>4</sup> KCMO Officers Fired on with Assault Rifle, WDAF-TV 4, Kansas City, Missouri, Oct. 2, 2008.

<sup>&</sup>lt;sup>5</sup> Police: 10-year grudge prompts downtown shooting, BROWNSVILLE HERALD, Oct. 3, 2008.

<sup>&</sup>lt;sup>6</sup> Trace Christenson, B.C. man faces attempted murder charge, BATTLE CREEK ENQUIRER, Oct. 2, 2008.

<sup>&</sup>lt;sup>7</sup> 2 men charged in shooting denied bond, Associated Press, Oct. 2, 2008.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 91 of 153

- Charlotte, North Carolina. September 15, 2008. Two people were sitting in a car outside an apartment building when a man shot at them with an assault rifle. One person in the car was hit twice and the other individual was injured by shattered glass. 10
- Houston, Texas. September 9, 2008. One person died and two were injured in an overnight shooting. The assailants were carrying several weapons, including an assault rifle. 11
- San Antonio, Texas. September 8, 2008. A man shot two police officers with an assault rifle when the police attempted to arrest him. A standoff between the suspect and police followed, ending hours later when the suspect shot and killed himself. 12

Tulsa, Oklahoma. September 7, 2008. A gunman with an assault weapon opened fire on a car carrying five teenagers home from church. Four of the five passengers were hit: Donivan Crutcher died from his wounds, Adrion Crutcher sustained damage to his spinal cord, Jeremy Williams lost the sight in his left eye, and Jahmal Bryant was in the intensive care unit. Four days later, a suspect was arrested in connection with the shooting. 13

- Birmingham, Alabama. September 5, 2008. A man shot and killed his landlord with an SKS assault rifle after the two argued over stolen property. 14
- Dayton, Ohio. August 26, 2008. A 31-year-old man sustained severe leg injuries when he was shot multiple times with an assault rifle. 15
- Hope Mills, North Carolina. August 25, 2008. An 18-year-old shot a man in the head with an assault rifle. The victim was leaving the shooter's house by car, along with a woman and baby, when the incident occurred. 16
- Miami, Florida. August 23, 2008. An intoxicated customer was shot with an AK-47 assault rifle after being kicked out of a strip club. The shooter was then shot by another man, who was also carrying an assault rifle. 17

<sup>&</sup>lt;sup>17</sup> 2 Dead in Shootout At Strip Club, NBC6-TV, Miami, Florida, Aug. 23, 2008.



 $<sup>^9</sup>$  Shooter Opens Fire On Home, Sleeping Woman Hit Twice, WOAl – TV 4 San Antonio, Sept. 18, 2008.

Apartment Complex Evacuated After Double Shooting, WSOC-TV 9, Sept. 16, 2008.

Suspects in Triple Shooting Had Assault Rifle, Multiple Weapons, FOX 26 TV Houston, Sept. 10, 2008.

<sup>&</sup>lt;sup>12</sup> SAPD Details Monday Shooting Investigation, KSAT12-TV, San Antonio, Texas, Sept. 10, 2008.

<sup>&</sup>lt;sup>13</sup> Arrest made in deadly drive-by, Tulsa World, Sept. 12, 2008.

Landlord Killed After Argument Over Stolen Copper, NBC13-TV, Birmingham, Alabama, Sept. 8, 2008.

Man Targeted By Shooter With Assault Rifle, WHIOTV, Dayton, Ohio, Aug. 27, 2008.

<sup>&</sup>lt;sup>16</sup> Three charged in Hope Mills shooting, THE FAYETTEVILLE OBSERVER, Aug. 28, 2008.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 92 of 153

- Youngsville, North Carolina. August 22, 2008. A 12-year-old boy accidentally shot an 11-year-old neighbor with an AK-47 assault rifle. 18
- San Antonio, Texas. August 20, 2008. A man was chased by a group of young men outside an apartment complex and was shot twice with an assault rifle. 19
- West Valley City, Utah. August 15, 2008. Three men in an SUV shot at another car with an assault rifle and then led police on a high-speed chase. The police recovered drugs, alcohol, live casings, and an assault rifle from the car. 20

Newark, New Jersey. August 14, 2008. 15-year-old Bukhari Washington was killed after a bullet fired from a Chinese-made Norinco SKS assault rifle struck his bed while he slept. The gun was fired accidentally when its owner, 19-year-old Terrance Perry, was "fiddling" with it in the apartment below. Washington was a student at Christ the King Preparatory School and interned at a nursing home for people with HIV and AIDS.21

- Birmingham, Alabama. August 11, 2008. A 17-year-old girl was in a car that was sprayed by bullets from an AK-47. The girl exited the car and tried to run home when she was shot twice, once in the chest and again in her left hand, severing it. She died moments later from her injuries.<sup>22</sup>
- New Orleans, Louisiana. August 10, 2008. One man was injured and another man died after being shot with an AK-47 assault rifle.<sup>23</sup>
- New Orleans, Louisiana. August 8, 2008. A gunman carrying an assault rifle shot two people.<sup>24</sup>
- Niagara, Wisconsin. July 31, 2008. A man with an assault rifle massacred a group of teenagers, killing three and injuring a fourth. The group was gathered along a river to go swimming when the gunman emerged from surrounding woods and began shooting.<sup>25</sup>

Niagara, Wisconsin shooting suspect caught, THE CHICAGO TRIBUNE, Aug. 1, 2008.



Sheriff says boy, 11, shot with AK-47, THE NEWS & OBSERVER, Aug. 24, 2008.

Man Chased Down and Shot to Death, WOAI-TV, San Antonio, Texas, Aug. 21, 2008.

<sup>&</sup>lt;sup>20</sup> Shooting triggers high-speed chase; 3 arrested, THE SALT LAKE TRIBUNE, Aug. 15, 2008.

<sup>&</sup>lt;sup>21</sup> Jonathan Schuppe, Senseless Shot, Random Death: Respected teen is slain in bed, to Newark's grief, THE STAR-LEDGER, Aug. 15, 2008.

Dan Barry, Gunshot, then silence: And the sorrow spreads, NEW YORK TIMES, Aug. 17, 2008.

Nicole Dungca & Ramon Antonio Vargas, *Two die Sunday in separate slayings*, THE TIMES-PICAYUNE, Aug. 11, 2008.

Leslie Williams, Mob scene follows double shooting, THE TIMES-PICAYUNE, Aug. 9, 2008.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 93 of 153

- **Pittsburgh, Pennsylvania. July 31, 2008**. Two men with an assault rifle shot and killed two cousins as they talked outside a home. <sup>26</sup>
- Orlando, Florida. July 30, 2008. A man with an assault rifle shot and killed two teenagers and another man over stolen property.<sup>27</sup>
- Dallas, Texas. July 29, 2008. A Dallas Morning News deliveryman was shot multiple times with an assault rifle while delivering papers early in the morning. His 14-year-old son was with him, but was not injured.<sup>28</sup>
- Kansas City, Missouri. July 28, 2008. Three men broke into a home and held up the occupants at 1:30 in the morning. The men were armed with an assault rifle with a bayonet attached.<sup>29</sup>
- **Detroit, Michigan. July 27, 2008**. Three people died, including a 17-year-old girl, after being shot with an assault rifle while leaving a bar.<sup>30</sup>
- Salt Lake City, Utah. July 26, 2008. A 19-year-old airman shot a 22-year-old with an assault rifle after the two argued at a nightclub. The airman shot another person several months earlier.<sup>31</sup>
- Chattanooga, Tennessee. July 24, 2008. Two men armed with an SKS assault rifle shot a 28-year-old man in the head and back.<sup>32</sup>

**Oakland, California. July 23, 2008.** 23-year-old Amanda Hunter was killed when she was accidentally shot in the head with an assault rifle. Hunter was attempting to remove the weapon from her home when it fell to the ground and fired. Her boyfriend, the owner of the weapon and a convicted felon, was arrested for weapons related charges including being a felon in possession of a firearm.<sup>33</sup>

• New Orleans, Louisiana. July 15, 2008. A man died after being shot repeatedly with an AK-47 while asleep in his trailer.<sup>34</sup>

<sup>&</sup>lt;sup>34</sup> Ramon Antonio Vargas, *AK-47 fire kills sleeping former rapper*, THE TIMES PICAYUNE, July 16, 2008.



 $<sup>^{26}</sup>$  Jill King Greenwood, 72 killings set bloody pace in city, county, PITTSBURGH TRIBUNE-REVIEW, Aug. 2, 2008.

<sup>&</sup>lt;sup>27</sup> Vincent Bradshaw & Willoughby Mariano, *Flurry of bullets near Orlando playground kills three*, THE ORLANDO SENTINEL, July 31, 2008.

<sup>&</sup>lt;sup>28</sup> Scott Goldstein, Father, son survive shooting during News delivery, THE DALLAS MORNING NEWS, Aug. 7, 2008.

<sup>&</sup>lt;sup>29</sup> Mike Rice, *Home invasion robbery reported in Gladstone*, KANSAS CITY STAR, July 28, 2008.

<sup>&</sup>lt;sup>30</sup> Candice Williams, *Girl, 17, two men fatally shot outside Detroit bar*, THE DETROIT NEWS, July 27, 2008.

<sup>&</sup>lt;sup>31</sup> Airman's arrest for shooting not his first, STANDARD-EXAMINER, July 29, 2008

<sup>&</sup>lt;sup>32</sup> Jacqueline Koch, *Police investigate assault-rifle shooting*, CHATTANOOGA TIMES FREE PRESS, July 25, 2008.

<sup>2008.

33</sup> Oakland woman killed when assault rifle accidentally fires, July 24, 2008, available at: http://www.insidebayarea.com/ci\_9977524 (last visited Sept. 26, 2008).

34 Damon Antonia Visited Sept. 26, 2008).

1226639

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 94 of 153

- Daytona Beach, Florida. July 13, 2008. A distraught man fired 30 rounds into the side of an occupied building with an AK-47 assault rifle. 35
- Eatonville, Florida. July 8, 2008. A father and son were shot during a robbery with an AK-47 assault rifle.<sup>3</sup>
- Youngstown, Ohio. July 8, 2008. A man beat up and attempted to shoot his girlfriend with an assault weapon.37
- Edwardsville, Illinois. July 7, 2008. Two 19-year-olds repeatedly shot at a sheriff's deputy with an assault weapon as he pursued them during a car chase.
- Van Buren, Michigan. July 6, 2008. Two 19-year-olds with an assault rifle shot and killed a man they had argued with earlier. 39
- Beaumont, Texas. July 5, 2008. One person was injured when a man shot an assault rifle into a crowd standing outside a nightclub.40
- Dallas, Texas. July 4, 2008. A gunman shot at an apartment building with an AK-47 assault rifle, killing a 17-year-old girl inside. The gunman had been arguing with the girl's stepfather outside.4
- Buena Vista, Michigan. July 3, 2008. A gunman shot an AK-47 multiple times into a car carrying two teenage girls, hitting one in the leg. 42

http://www.wnem.com/print/16821122/detail.html (last visited Sept. 26, 2008).



<sup>&</sup>lt;sup>35</sup> Julie Murphy, Outlaws clubhouse shot up. Police: man fires 30 rounds, accuses members of rape, DAYTONA BEACH NEWS JOURNAL, July 17, 2008.

Shooting may be linked to Orlando Incident, WESH.COM, Orlando, FL, July 8, 2008, available at: http://www.wesh.com/print/16817435/detail.html (last visited Sept. 26, 2008).

Man charged with assault over domestic dispute, VINDY.COM, July 9, 2008, available at: http://www.vindy.com/news/2008/jul/09/man-charged-with-assault-over-domestic-dispute/ (last visited Sept. 26, 2008).

Sandord J. Schmidt, Two accused of shooting at deputy, THE TELEGRAPH.COM, July 8, 2008, available at: http://www.thetelegraph.com/news/county 15966 article.html/madison accused.html (last visited Sept. 26, 2008).

Susan L. Oppat, 2 Van Buren teens charged in slaying, THE ANN ARBOR NEWS, July, 10, 2008.

<sup>40</sup> Heather Nolan, Beaumont police seek help in investigating shooting at night club, BEAUMONTENTERPRISE.COM, July 7, 2008, available at:

http://www.beaumontenterprise.com/news/local/beaumont police seek public s help in investigation 0 7-07-2008\_10\_43\_01.html (last visited Sept. 26, 2008).

Seema Mathur, Teen hit by stray bullet at dallas apartment, CBS11TV.COM, July 6, 2008, available at: http://cbs11tv.com/local/dallas.teen.shot.2.764557.html (last visited Sept. 26, 2008). <sup>42</sup> Buena Vista gunman fires AK-47, strikes girl, WNEM.COM, July 8, 2009, available at:

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 95 of 153

Warsaw, North Carolina. July 2, 2008. 18-year-old high school football star Derrick Barden was killed after being shot with an AK-47. Three teenagers were charged with his death, which occurred as a group of people played with an AK-47 outside of an apartment complex.43

- Adairsville, Georgia. June 29, 2008. A man carrying an AK-47 assault rifle shot a woman twice in the chest during a robbery attempt.44
- Overtown, Florida. June 28, 2008. A 15-year-old died after he was shot with an assault weapon during a drive-by shooting.45
- Mobile, Alabama. June 27, 2008. A 6-year-old boy was shot three times and a man twice when a group of men fired AK-47 and SKS assault weapons at the two cars they were riding in.46
- Powhatan, Virginia. June 25, 2008. A 17-year-old with an assault weapon shot and killed an 18 year old after the two argued.4
- Powhatan County, Virginia. June 24, 2008. An 18-year-old high school student was shot and killed with an assault rifle following an altercation at a gas station. A juvenile was also wounded in the shooting.<sup>48</sup>
- Anderson, South Carolina. June 22, 2008. A man fired more than 30 rounds from an assault rifle at a group of people, killing a 16-year-old who was hit three times and wounding a man.49
- Opa Locka, Florida. June 22, 2008. A man shot an AK-47 assault rifle at a business, injuring three people inside. 50

<sup>&</sup>lt;sup>43</sup> Steve Herring, *Three teens charged in player's shooting*, Goldsboro News-Argus, July 9, 2008.

<sup>&</sup>lt;sup>44</sup> Hayden Jennings, Suspect arrested in Adairsville shooting, RomeNewswire.com, June 30, 2008, available at: http://www.romenewswire.com/index.php/2008/06/30/suspect-arrested-in-adairsvilleshooting/ (last visited Sept. 26, 2008).

<sup>&</sup>lt;sup>45</sup> David Ovalle, 2 deaths raise 2008 homicides to 136, THE MIAMI HERALD, July 2, 2008

<sup>&</sup>lt;sup>46</sup> Ron Colquitt, *Four suspects denied bail*, THE PRESS-RESGISTER, June 28, 2008.

<sup>&</sup>lt;sup>47</sup> Authorities: Powhatan teen's killer was 17-year-old, INRICH.COM, June 30, 2008, available at: http://www.inrich.com/cva/ric/news.PrintView.-content-articles-RTD-2008-06-30-0195.html (last visited Sept. 26, 2008).

Linda Dunham & Reed Williams, Suspects in fatal shooting surrender: Sheriff: Trio wanted in Powhatan teen's death face murder charges; suspected weapon found, RICHMOND TIMES-DISPATCH, June

<sup>29, 2008.

49</sup> Craig Stanley, Westside student, shooting victim, is remembered, INDEPENDENTMAIL.COM, June 27, 2008, available at: http://www.independentmail.com/news/2008/jun/27/westside-student-shooting-victimremembered/ (last visited Sept. 26, 2008). <sup>50</sup> 3 shot in Opa Locka, NBC6.NET, June 22, 2008, available at:

http://www.independentmail.com/news/2008/jun/27/westside-student-shooting-victim-remembered/ (last visited Sept. 26, 2008).

- Little Rock, Mississippi. June 21, 2008. A man died after being shot in the head with an AK-47 assault rifle. The gunman and victim had argued over a dice game.<sup>51</sup>
- Elyria, Ohio. June 14, 2008. A woman died after being shot with an AK-47 assault rifle during a robbery.<sup>52</sup>
- **Miami, Florida. June 13, 2008.** A man shot six people at a graduation party with an assault rifle. One of the victims died.<sup>53</sup>
- Lavaca County, Texas. June 11, 2008. A 14-year-old boy died after being accidentally shot by his grandfather with an AK-47 assault rifle.<sup>54</sup>
- Longview, Texas. June 10, 2008. A man opened fire with an AK-47 assault rifle after arguing with his girlfriend, injuring three people, including a 7-year-old girl.<sup>55</sup>
- Wilkes, North Carolina. June 6, 2008. A 17-year-old was seriously injured after being shot with an AK-47 assault rifle. Several teenagers were playing with the gun when it was fired.<sup>56</sup>
- **Shreveport**, **Louisiana**. **June 1**, **2008**. A 25-year-old man was seriously injured after being shot multiple times with an assault rifle while in his car. <sup>57</sup>
- Tucson, Arizona. June 1, 2008. A man shot at several houses with an assault rifle, then lead police in pursuit across Tucson for more than an hour. During the chase, the gunman shot at police multiple times, fatally shooting one officer and injuring two Sheriff's deputies.<sup>58</sup>

<sup>&</sup>lt;sup>51</sup> Tim Doherty, *Foxworth man held in slaying* THE HATTIESBURG AMERICAN, June 24, 2008.

<sup>&</sup>lt;sup>52</sup> Matt Suman, *AK-47 used in deadly Gas USA robbery*, THEMORNINGJOURNAL.COM, June 25, 2008 available at:

http://www.zwire.com/site/news.cfm?newsid=19801129&BRD=1699&PAG=461&dept\_id=46371&rfi=6 (last visited Sept. 26, 2008).

53 Teen shot and killed while leaving graduation party, WSVN.com, Miami Gardens, FL, available at:

<sup>&</sup>lt;sup>53</sup> Teen shot and killed while leaving graduation party, WSVN.com, Miami Gardens, FL, available at. http://www.wsvn.com/news/articles/local/MI88522/ (last visited Sept. 26, 2008).

Teen shot, killed in hunting accident, KSAT.com, June 12, 2008, available at: http://www.zwire.com/site/news.cfm?newsid=19801129&BRD=1699&PAG=461&dept\_id=46371&rfi=6 (last visited Sept. 26, 2008).

<sup>&</sup>lt;sup>55</sup> 3 wounded in Longview gunfire, THE DALLS MORNING NEWS, June 10, 2008.

<sup>&</sup>lt;sup>56</sup> Wilkes teens play with rifle, one shot, GoBLUERIDGE.NET, June 9, 2008, available at:

http://www.goblueridge.net/index.php?option=com\_content&task=view&id=3821&Itemid=1 (last visited Sept. 26, 2008).

57 Katrina Webber, Violent weekend in Shroyanart lookes 2 with sweekend 2 w

<sup>&</sup>lt;sup>57</sup> Katrina Webber, *Violent weekend in Shreveport leaves 3 with gunshot wounds,* KSLA NEWS 12, June 2, 2008, *available at:* http://www.ksla.com/Global/story.asp?S=8410023&nav=0RY5RQCK (last visited Sept. 26, 2008).

Sept. 26, 2008).

58 Brady McCombs & Alexis Huicochea, Officer on life support after crosstown pursuit, ARIZONA DAILY STAR, June 2, 2008.

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 97 of 153

- New Orleans, Louisiana. May 26, 2008. Two people were injured when a gunman carrying an AK-47 assault rifle fired more than twenty rounds at them.<sup>59</sup>
- Jackson, Mississippi. May 26, 2008. Five people were shot, one fatally, at a Memorial Day barbecue. A man left the party after an argument and returned with an assault rifle and fired indiscriminately into the crowd. 60
- Shreveport, Louisiana. May 19, 2008. A 15-year-old shot a 14-year-old with an assault weapon.61
- Brooklyn, Connecticut. May 14, 2008. A 16-year-old boy with Asperger syndrome shot an assault rifle near a group of people playing basketball in a park who he had argued with earlier.62
- Miami, Florida. May 14, 2008. A man was shot multiple times after his car was sprayed with bullets from an assault weapon.<sup>63</sup>
- San Jacinto, California. May 12, 2008. A SWAT team was called in after a man and woman armed with assault rifles shot at security guards and then Sheriff's deputies. The two were killed in the resulting shootout.64
- Raceland, Louisiana. May 12, 2008. Three men attacked three other men in their car, killing all three. Each victim was shot multiple times with an AK-47 assault rifle.65

Calabash, North Carolina. May 8, 2008. James Murdock, 25, was killed in a drive-by shooting. Murdock was sitting in a car when a dark SUV pulled up and fired at him with an assault rifle. He died at the scene. Two men were charged with the murder. 66

San Jacinto, California. May 8, 2008. A 26-year-old man shot at Sheriff's deputies with an assault rifle. The man was killed when the policemen returned fire. 67

Shannan Bowen, Two charged in Calabash murder, STAR-NEWS, May 20, 2008.



<sup>&</sup>lt;sup>59</sup> Pair gunned down by AK-47, WDSU.com, May 27, 2008, available at:

http://www.wdsu.com/news/16401761/detail.html (last visited Sept. 26, 2008).

<sup>&</sup>lt;sup>60</sup> Kathleen Baydala, *Man arrested in fatal holiday party shooting*, THE CLARION LEDGER, May 28, 2008.

<sup>&</sup>lt;sup>61</sup> Arrest made in shooting of 14 year old boy, KSLA NEWS 12, May 20, 2008, available at:

http://www.ksla.com/Global/story.asp?S=8350809&nav=menu50 11 16 4 (last visited Sept. 26, 2008).

Dustin Racioppi & Don Bond, Conn. teen with autism held in assault rifle shooting, THE METRO WEST DAILY NEWS, May 15, 2008, available at:

http://www.metrowestdailynews.com/archive/x2118739287/Conn-teen-with-autism-held-in-assault-rifleshooting (last visited Sept. 26, 2008). <sup>63</sup> Man shot with high-powered assault weapon, Local 10 News, May 14, 2008, available at:

http:www.local10.com/print/16261614/detail.html (last visited Sept. 29, 2008). <sup>64</sup> Gillian Flaccus, *Deputies kill 2 in gun battle on Calif. Reservation*, ASSOCIATED PRESS ARCHIVE, May 14,

<sup>2008.

65</sup> Raymond Legendre, *Grand jury to consider Raceland triple-slaying case*, THE COURIER, August 11,

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 98 of 153

 Ripon, Wisconsin. May 6, 2008. A 19-year-old accidentally shot and killed an 18-year-old friend with an assault rifle while the two were at a friend's house.<sup>68</sup>

**Stafford, Virginia. May 5, 2008.** Aaron Poseidon Jackson shot his children, 1-year-old Aaron and 2-year-old Nicole, with a .38 caliber handgun, then shot their mother, Latasha Thomas, with an AK-47. When police arrived at the home, Jackson, wearing a bulletproof vest and surrounded by guns and ammunition, was found dead from a self inflicted gunshot wound. <sup>69</sup>

- Burien, Washington. May 4, 2008. A man died when he was shot in the head with an assault rifle after arguing with the shooter in a bar. The shooter left after the initial incident but returned with the gun.<sup>70</sup>
- Chicago, Illinois. May 4, 2008. A college student died after being shot with an assault rifle when she was caught in crossfire from a gang while in a car. <sup>71</sup>
- Cordova, New Mexico. May 4, 2008. A man killed his 17-month-old son by shooting him in the chest with an assault rifle. 72
- Philadelphia, Pennsylvania. May 3, 2008. A police officer was shot and killed by an assault rifle as he was responding to a bank robbery. Three men robbed the bank and were fleeing when the officer stopped their car and exited his patrol car. At that time, one of the bank robbers opened fire with an SKS assault rifle, striking the officer numerous times. One suspect was eventually shot and killed by police and the other two were arrested and charged with murder.<sup>73</sup>
- San Antonio, Texas. May 2, 2008. Two teens armed with an assault rifle shot at a man after he tried to stop a fight between groups of teenagers.<sup>74</sup>

<sup>&</sup>lt;sup>74</sup> Man shot at after breaking up fight, KSAT TV 12, May 2, 2008, available at: http://www.ksat.com/news/16136482/detail.html (last visited Sept. 26, 2008).



<sup>&</sup>lt;sup>67</sup> Jose Arballo Jr., Steve Fetbrandt & Michelle DeArmond, *Soboba member killed in gun battle with deputies*, THE PRESS-ENTERPRISE, May 8, 2008.

<sup>&</sup>lt;sup>68</sup> Teen charged with negligent homicide in Ripon shooting posts bond, NBC 15 NEWS, Feb. 29, 2008, available at: http://www.nbc15.com/home/headlines/15839617.html last visited (Sept. 29, 2008). <sup>69</sup> Keith Epps & Ellen Biltz, Gunman heavily armed, FREDERICKSBURG.COM, May 7, 2008, available at:

http://fredericksburg.com/News/FLS/2008/052008/05072008/377460 (last visited Sept. 26, 2008).

<sup>&</sup>lt;sup>70</sup> Casey McNerthney, *Man shot after Burien bar fight dies,* SEATTLE POST-INTELLIGENCER, May 5, 2008.

<sup>71</sup> Annie Sweeney & Stefano Esposito, *We had so many plans*, THE CHICAGO SUN-TIMES, May 6, 2008.

<sup>&</sup>lt;sup>72</sup> Isaac Paul Vasquez, *Police allege father killed son*, KFOXTV.com, May 4, 2008, *available at*: http://www.kfoxtv.com/news/16157794/detail.html (last visited Sept. 26, 2008).

<sup>&</sup>lt;sup>73</sup> Joseph A. Gambardello, *Liczbinski suspect's girlfriend to stand trial*, PHILADELPHIA INQUIRER, July 17, 2008; *Officer shot, killed after bank robbery*, NBC 10.com, May 3, 2008; See Sergeant Stephen Liczbinski, www.odmp.org, *available at*: http://www.odmp.org/officer/19359-sergeant-stephen-liczbinski (last visited Sept. 30, 2008).

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 99 of 153

- Compton, California. April 29, 2008. A 19-year-old with an assault rifle exchanged fire with Sheriff's deputies. No one was injured in the incident.<sup>75</sup>
- Chicago, Illinois. April 21, 2008. The owner of a plumbing company was shot in the stomach by an employee using an AK-47 and died as a result. The employee also shot at three police officers later in the evening.<sup>76</sup>
- York, Pennsylvania. April 11, 2008. A man died after he was shot multiple times with an assault rifle. The victim and shooter had argued earlier.<sup>77</sup>
- Miami, Florida. April 5, 2008. A 16-year-old boy died and his mother was injured when they were shot with an assault rifle outside of their home by people they had previously argued with.<sup>78</sup>
- Sharonville, Ohio. April 3, 2008. A 14-year-old girl was shot in the leg when a
  man fired an assault weapon randomly into the street. The bullet went through a car
  door and hit the victim.<sup>79</sup>
- Miami, Florida. April 3, 2008. A 20-year-old with over thirteen firearms, including four AK-47s, and more than 5,000 rounds of ammunition, was arrested after threatening over the internet that he was going to carry-out a Virginia Tech style massacre.<sup>80</sup>
- Tarpon Springs, Florida. March 30, 2008. A man fired several rounds from an assault weapon toward another man who was exiting his car. 81
- Donaldsonville, Louisiana. March 22, 2008. A five-year-old boy and a man were injured after being shot with an assault rifle on the street.<sup>82</sup>
- Virginia Beach, Virginia. March 19, 2008. A man shot five people, killing two, with an AK-47 assault rifle and .9 mm handgun before killing himself. The man was

Samuel Irvin, *Sheriff promises to boost patrols*, THE ADVOCATE, Mar. 27, 2008 available at: http://www.2theadvocate.com/news/17040851.html (last visited Sept. 26, 2008).



<sup>&</sup>lt;sup>75</sup> Suspect arrested in connection to Compton shootout, CBS2.com, May 1, 2008, available at: http://cbs2.com/local/Compton.Shooting.Arrest.2.713125.html (last visited Sept. 26, 2008).

<sup>&</sup>lt;sup>76</sup> Lisa Donovan et. al., SWAT will go on patrol, CHICAGO SUN TIMES, Apr. 22, 2008.

<sup>&</sup>lt;sup>77</sup> Kristin Thorne, York man killed in shooting involving assault rifle, ABC27 NEWS, Apr. 11, 2008, available at: http://cfc.whtm.com/printstory.cfm?id=510600 (last visited Sept. 29, 2008).

<sup>78</sup> Teen killed, mother injured in shooting, NBC6.NET, Apr. 6, 2008, available at:

Teen killed, mother injured in shooting, NBC6.NET, Apr. 6, 2008, available at: http://www.nbc6.net/news/15806302/detail.html (last visited Sept. 26, 2008).

<sup>&</sup>lt;sup>79</sup> Teenage girl accidentally shot in Sharonville, WCPO 9 NEWS, Apr. 3, 2008, available at: http://www.wcpo.com/news/local/story.aspx?content\_id=c473d379-e54d-4b46-a24d-397f12369149 (last visited on Sept. 29, 2008).

<sup>&</sup>lt;sup>80</sup> Police: Man threatened to re-enact Virginia Tech-style killings, Associated Press, Apr. 4, 2008.

<sup>&</sup>lt;sup>81</sup> Tarpon Springs man arrested in assault rifle attack, TBO.com, Mar. 31, 2008, available at: http://suncoastpasco.tbo.com/content/2008/mar/31/tarpon-springs-man-arrested-assault-rifle-attack/ (last visited Sept. 26, 2008).

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 100 of 153

about to be evicted from his apartment and targeted the apartment complex's employees in his attack.<sup>83</sup>

- Chattanooga, Tennessee. March 15, 2008. A man fired more than 20 rounds from an assault rifle at another man outside of an apartment building. The victim was not hit.<sup>84</sup>
- Baton Rouge, Louisiana. March 7, 2008. A 16-year-old male shot his father in the arm with an AK-47 and was placed in juvenile detention on one count of attempted murder.<sup>85</sup>
- Kansas City, Missouri. March 5, 6, 7, 2008. One man was killed and three injured during a drive-by shooting of a tire store. The shooters used two .223-caliber assault rifles, one of which had two large drum magazines and could fire 100 bullets without reloading. Police pursued the shooters, who were eventually apprehended, and were shot at with the same assault rifles. The following day, three retaliatory shootings occurred; the day after, one retaliatory shooting occurred in which a woman was shot seven times in the chest and torso. 86
- Roanoke, Virginia. February 29, 2008. A car chase ended when the driver pulled over and began shooting at police with an SKS assault rifle. The police shot and seriously wounded the driver. None of the police were seriously injured.<sup>87</sup>

**Gainesville, Georgia. February 19, 2008.** 52-year old Mary Bailey was killed after being shot with an AK-47. Bailey was sleeping on the sofa when her 19-year old son, Derrick Bailey, cleaned his assault weapon and it fired. Derrick claims he did not know the weapon was loaded.<sup>88</sup>

- Marrero, Louisiana. February 16, 2008. An 18-year-old was killed and a 16-year-old wounded after being shot with an AK-47 multiple times. The shooter fired more than 20 rounds at the two victims.<sup>89</sup>
- Pulaski, Kentucky. February 9, 2008. A man fired more than 50 rounds from his
  assault rifle into a mobile home and garage after arguing with the owner. The
  homeowner received only minor injuries in the incident.<sup>90</sup>

Harvey teen booked with murder, THE TIMES PICAYUNE, Feb. 19, 2008.



33

<sup>&</sup>lt;sup>83</sup> Gunman in mass shooting identified, WVEC 13 NEWS, Mar. 20, 2008, available at: http://www.wvec.com/news/vabeach/stories/wvec\_local\_031908\_vb\_shooting.79dfc43.html (last visited Sept. 29, 2008).

Amy Katcher, East Lake shootout caught on tape, WDEF NEWS 12, Mar. 26, 2008, available at: http://wdef.com/news/east\_lake\_shootout\_caught\_on\_tape/03/2008 (last visited Sept. 26, 2008). Police and fire briefs, BATON ROUGE ADVOCATE, Mar. 8, 2008.

<sup>&</sup>lt;sup>86</sup> Christine Vendel, *Heavy firepower in KC: Officers outgunned by suspects*, KANSAS CITY STAR, Mar. 8, 2007.

<sup>&</sup>lt;sup>87</sup> Jessica Marcy, *Shots end U.S. 220 chase in Roanoke County,* www.ROANOKE.COM, Mar. 1, 2008, available at: http://www.roanoke.com/news/roanoke/wb/152736 (last visited Sept. 26, 2008). <sup>88</sup> Gainesville teen: 'I shot my mother', WSBTV.COM, Feb. 19, 2008, available at:

<sup>&</sup>lt;sup>88</sup> Gainesville teen: 'I shot my mother', WSBTV.COM, Feb. 19, 2008, available at http://www.wsbtv.com/news/15345707/detail.html (last visited Sept. 26, 2008).

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 101 of 153

- Phoenix, Arizona. February 9, 2008. A 17-year-old died and a 23-year-old was injured after being shot with an assault rifle during an attack by four men.<sup>91</sup>
- **Indianapolis, Indiana. February 8, 2008.** An 8-year-old girl died after being shot in the head when someone sprayed her house with bullets from an assault weapon. <sup>92</sup>
- **Macon, Georgia. February 4, 2008.** A man fired over 70 rounds from an assault rifle into the front of a house, killing the woman at the door. The man was looking for the woman's son but shot her after learning he was not at home. <sup>93</sup>
- Cleveland, Tennessee. February 2, 2008. A 20-year-old man died after being shot several times with an assault rifle as he exited a car. The gunman shot at the other people in the car and at a nearby house as well.<sup>94</sup>
- Pittsburgh, Pennsylvania. January 28, 2008. A 12-year-old girl was killed and her mother badly injured after they were shot with an AK-47 assault rifle. The two were visiting a family member when an assailant sprayed the house with dozens of bullets.<sup>95</sup>
- Camp Hill, Alabama. January 22, 2008. A 19-year-old shot a 17-year-old in the face with an assault rifle after the two argued over the stolen weapon. 96
- Miami, Florida. January 20, 2008. Three cousins were injured when dozens of rounds were fired from an assault rifle into their car. One of the cousins was left brain-dead.<sup>97</sup>
- Carmichael, California. January 16, 2008. A 24-year-old man was shot with an assault rifle in a drive-by shooting and died. 98

<sup>&</sup>lt;sup>98</sup> Two Carmichael killings may be connected, KCRA.com, Jan. 16, 2008, available at: http://www.kcra.com/news/15067608/detail.html (last visited Sept. 26, 2008).



<sup>&</sup>lt;sup>90</sup> Eubank man jailed following hail of bullets fired into residence, WKYT.COM, Feb. 9, 2008, available at: http://www.wkyt.com/home/headlines/15476381.html (last visited Sept. 26, 2008).

<sup>&</sup>lt;sup>91</sup> David Biscobing, Teen gunned down in Phoenix with rifle, EAST VALLEY TRIBUNE, Feb. 9, 2008.

<sup>&</sup>lt;sup>92</sup> Community mourns eight-year-old's shooting death, WTHR 13 NEWS, Feb. 26, 2008, available at: http://www.wthr.com/Global/story.asp?S=7853369 (last visited Sept. 29, 2008); Man charged in 8-year-old's shooting death, WTHR 13 NEWS, Feb. 27. 2008, available at:

http://www.wthr.com/Global/story.asp?s=7865668 (last visited Sept. 29, 2008).

<sup>&</sup>lt;sup>93</sup> Ashley Tusan Joyner, *Woman died after man sprays home with bullets*, THE MACON TELEGRAPH, Feb. 6, 2008.

<sup>&</sup>lt;sup>94</sup> Ryan Harris, *Bradley murder victim identified*, CHATTANOOGA TIMES FREE PRESS, Feb. 5, 2008.

<sup>&</sup>lt;sup>95</sup> Michael Hasch, *Girl, 12, killed as 40 shots blast into North Side home*, THE PITTSBURGH TRIBUNE-REVIEW, Jan. 29, 2008.

<sup>&</sup>lt;sup>96</sup> Teen shot in face by assault rifle, WTVM.com, Jan. 22, 2008, available at:

http://www.wtvm.com/Global/story.asp?S=7757100&nav=menu91\_2 (last visited Sept. 26, 2008). <sup>97</sup> David Ovalle, *Little Haiti: Gun violence tears family*, THE MIAMI HERALD, January 24, 2008.

- Louisville, Kentucky. January 14, 2008. A man carrying an assault rifle fired several rounds at a police officer during a traffic stop. The officer was not injured. 99
- North Miami Beach, Florida. January 8, 2008. An off-duty Miami police detective was killed by a man who shot him with an AK-47 assault rifle as he sat in his car. 100
- Merrillville, Indiana. December 31, 2007. A 25-year-old man shot a 20-year-old man with an assault rifle. The shooter asked the victim and another man to leave his apartment after they argued, then followed them outside and shot the victim multiple times. 101

Little Rock, Arkansas. December 29, 2007. 6-year-old Kamya Weathersby was shot at least 7 times by gunmen outside her home as she was lying in bed. Police believe at least one assault rifle was used to fire 50 or more rounds at her home. The following day, Kamya died when her family made the decision to take her off life support. 102

- Ozark, Alabama. December 29, 2007. An 18-year-old man repeatedly shot a 22year-old man using a SKS assault rifle after the two argued. The 22-year-old died from his injuries. 103
- Southington, Connecticut. December 24, 2007. One man shot another in the head with an assault rifle, killing him, after the two argued. 104
- Arvada & Colorado Springs, Colorado. December 9, 2007. One man with an assault rifle attacked a missionary training center in Arvada and a church in Colorado Springs. He killed two people and injured two others in Arvada, and killed two and injured three others in Colorado Springs. He died after being shot by a security guard and then shooting himself. 105

Erin Emery, Report details church shooting, the document chronicles the days leading up to the Dec. 9 deaths of four young people, DENVER POST, Mar. 13, 2008.



<sup>&</sup>lt;sup>99</sup> 4<sup>th</sup> arrest made in SWAT case, WLKY.com, Jan. 14, 2008, available at: http://www.wlky.com/news/15048297/detail.html (last visited Sept. 26, 2008).

<sup>&</sup>lt;sup>100</sup> David Quinones, *Dispute boils over mourning of detective*, MIAMI HERALD, Jan. 19, 2008; See Detective James Walker, www.odmp.org, available at: http://www.odmp.org/officer/19128-detectivejames-walker (last visited Sept. 30, 2008).

M'ville man charged in shooting, THETIMESONLINE.COM, Jan. 4, 2008, available at: http://www.thetimesonline.com/articles/2008/01/04/news/lake county/doc88e35a05299f4540862573c600 061f09.txt

<sup>(</sup>last visited Sept. 26, 2008). 
<sup>102</sup> Girl, 6, dies after being shot 7 times – Ark. police search for suspects, motive, MEMPHIS COMMERCIAL APPEAL, Jan. 1, 2008.

<sup>&</sup>lt;sup>103</sup> Ozark shooting suspect surrenders, PRESS-REGISTER, Jan. 1, 2008.

<sup>104</sup> Chris Velardi, \$2million bond for Southington murder suspect, WTNH.com, Jan. 2, 2008, available at: http://www.wtnh.com/global/story.asp?s=7566985 (last visited on Sept. 29, 2008).

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 103 of 153

- Omaha, Nebraska. December 5, 2007. Nine people were shot to death and five others were injured after a 20-year-old shooter, armed with a military-style assault rifle, attacked shoppers in a department store in a Nebraska mall. 106
- Arden, South Carolina. December 4, 2007. One man was injured when he was shot at close range in the leg and foot with an AK-47 assault rifle.
- Memphis, Tennessee. November 13, 2007. One man was killed and another injured after an unidentified man opened fire on a grocery store parking lot with an AK-47 assault rifle. 108
- Vallejo, California. November 4, 2007. One man died after being shot several times with an assault rifle while arguing with two other men. Witnesses of the shooting pursued the shooters by car and were also shot at, although none were injured. 109
- Crandon, Wisconsin. October 7, 2007. An off-duty Sheriff's deputy killed six and wounded a seventh person when he burst into a pizza party and started shooting with an assault weapon. The shooter later killed himself as the police closed in. 110
- West Palm Beach, Florida. September 18, 2007. Two men were killed and another injured when they were attacked in their car by two men carrying a handgun and an assault rifle. The suspects shot at the police as they escaped. 111
- New Orleans, Louisiana. September 15, 2007. At least 28 bullets were fired from an AK-47 at an outdoor birthday party for 5-year-old twins in the courtyard of a public housing complex. A 19-year-old was killed and three children were wounded, ages 7, 8 and 13.<sup>112</sup>
- Miami, Florida. September 13, 2007. Police spotted a vehicle driving erratically and followed it until it stopped in a residential complex. The driver got out and hopped a fence to the rear of the home; the officers exited their patrol car and went to the front of the home where they were granted permission to search by a female resident. The suspect grabbed a high-powered, military-grade rifle and fired at the police officers through a window, killing one officer, then exited the house and shot

The American Way, REGISTER-GUARD, Dec. 17, 2007.

<sup>&</sup>lt;sup>107</sup> Clarke Morrison, Arden man gets 12 years for assault rifle shooting, THE CITIZEN-TIMES, Aug. 8, 2008.

<sup>&</sup>lt;sup>108</sup> Chris Conley & Jody Callahan, *Drive-by shooting kills 1—police search for two gunmen in B-52 Market* incident, Memphis Commercial Appeal, Nov. 13, 2007.

Henry K. Lee, Two suspects sought in Vallejo homicide, SFGATE.COM, Nov. 10, 2007, available at: http://www.sfgate.com/cgi-bin/article.cgi?f=/c/a/2007/11/10/BAUJT9HSA.DTL (last visited Sept. 26, 2008). Todd Richmond, Crandon mass murder-suicide: Questions linger in killing of seven, officials tightlipped despite suspect's death, ST. PAUL PIONEER PRESS, Dec. 4, 2007.

<sup>2</sup> killed in West Palm shootings, suspects escape on foot after one fires at police officer pursuing

them, South Florida Sun-Sentinel, Sept. 19, 2007.

112 Mary Sparacello, Housing Authority reining in parties, Kenner shooting leads to regulations, The Times PICAYUNE, Oct. 11, 2007.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 104 of 153

three other officers as he escaped. The shooter was caught later that day but would not relinguish his assault rifle so he was shot and killed by police officers. 113

- Aiken, South Carolina. September 12, 2007. A 20-year-old man died after being shot multiple times with an assault rifle by a 19-year-old when they were having an argument. 114
- Rome, Georgia. August 26, 2007. One man was killed and a woman seriously injured inside their home. The shooter was found with an AK-47, from which several clips of ammunition had been emptied, and a 12-gauge shotgun when police arrived at the scene. 115
- Treme, Louisiana. August 13, 2007. Two men were killed and another was seriously wounded as a shooter sprayed the crowd with an AK-47 assault rifle at a recreational league basketball game. 116
- Dallas, Texas. August 12, 2007. One person was killed and three others wounded in a shooting outside a poetry/coffee shop. The gunman, who used an assault rifle, fled the scene. 117

Hialeah, Florida. August 5, 2007. Eric Lopez, 38, was fatally shot in his home, and his wife, Olga, was shot in the leg. The incident began around noon when gunmen entered their home and began firing with a military-style semi-automatic weapon. Police arrested four people in connection with the shooting. 118

- Oakland, California. August 4, 2007. A gunman with an assault rifle unleashed a barrage of bullets at a van parked on a North Oakland street, killing one man who lived nearby and wounding his brother and their friend. The gunman then fled. 119
- Orangeburg, South Carolina. July 19, 2007. A man brandishing an assault rifle shot a woman once in the leg. The man was charged with assault and battery with intent to kill. 120

<sup>&</sup>lt;sup>113</sup> David Ovalle et al., *The murder and the manhunt started in a South Miami-Dade townhouse*, zigzagged..., MIAMI HERALD, Sept. 15, 2007.

Michelle Guffey, Police seek murder suspects, THE AUGUSTA CHRONICLE, Sept. 19, 2007.

Man goes on shooting rampage, kills one, severely injures another, ROMENEWSWIFE.COM, available at: http://www.romenewswire.com/index.php/2007/08/26/police-on-scene-of-possible-murder-in-west-rome/ (last visited Sept. 29, 2008).

116 Richard A. Webster, *Soaring murder rate in New Orleans undermines recovery strides*, NEW ORLEANS

CITY BUSINESS, Aug. 20, 2007.

117 Marissa Alanis, *Peacekeeper is killed outside club, police say: Dallas 3 others injured as gunman fires* 

assault rifle into crowd, DALLAS MORNING NEWS, Aug. 13, 2007.

Laura Figueroa, Hialeah: 4 charged in 'crime of passion', MIAMI HERALD, Aug. 7, 2007.

Two more slain in Oakland weekend violence, THE OAKLAND TRIBUNE, Aug. 5, 2007.

<sup>&</sup>lt;sup>120</sup> Richard Walker, Woman recovering after being shot with AK-47, THE TIMES AND DEMOCRAT, July 20, 2007.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 105 of 153

- North Augusta, South Carolina. July 15, 2007. Twenty-one bullets were shot from an assault rifle into a home, hitting a 14-year-old boy sleeping inside. The bullets reportedly came from a car outside, tore through a foosball table, couch, and the wall to a back bedroom, where they pierced furniture, blasted a TV to the floor, and hit the boy.<sup>121</sup>
- Floyd County, Indiana. June 18, 2007. Two officers responded to a domestic disturbance call between a mother and her son. The officers were speaking with the mother on the driveway when the 15-year-old son ambushed both officers from an upstairs window and shot at them with a high powered assault rifle. One officer was killed and the other was seriously wounded. 122
- **Biloxi, Mississippi. June 5, 2007.** A gunman with an AK-47 ambushed police officers in a shootout, killing one, then shooting himself. The gunman lured police by firing shots in the neighborhood and waiting. After shooting one officer, the gunman unloaded an additional round into the patrol car. The gunman had a cache of backup guns and ammunition waiting inside his home. 123
- Dallas, Texas. March 23, 2007. A Dallas police officer was killed when he was struck in the neck and chest by an assault weapon as he approached a suspect's car.<sup>124</sup>
- Metairie, Louisiana. February 27, 2007. Two AK-47s were among several guns fired into a Metairie apartment that resulted in four men being shot, one fatally and another critically.<sup>125</sup>
- Philadelphia, Pennsylvania. February 13, 2007. A gunman used an assault weapon to kill 3 and wound another before killing himself.<sup>126</sup>
- Palm Beach County, Florida. January 1, 2007. An 8-month-old baby boy was shot in his car seat after his mom parked in front of a drug house and rivals opened fire with assault rifles.<sup>127</sup>
- New Bedford, Massachusetts. December 12, 2006. Three people were killed and two police officers were injured when a gunman opened fire at the Foxy Lady strip

Rochelle E.B. Gilken, County has most homicides since '89, PALM BEACH POST, Jan. 6, 2008.



38

<sup>&</sup>lt;sup>121</sup> Meredith Anderson, *North Augusta 14-year-old shot*, WRDW 12 News, July 16, 2007, *available at:* http://www.wrdw.com/home/headlines/8526357.html (last visited on Sept. 29, 2008).

http://www.wrdw.com/home/headlines/8526357.html (last visited on Sept. 29, 2008). 

122 See Officer Frank Charles Denzinger, odmp.org, available at: http://www.odmp.org/officer/18926-officer-frank-charles-denzinger (last visited Sept. 30, 2008).

officer-frank-charles-denzinger (last visited Sept. 30, 2008).

123 Ryan LaFontaine, *Gunman had a large arsenal, Police say Asher used AK-47*, Sun HERALD, June 9, 2007.

<sup>&</sup>lt;sup>124</sup> Tanya Eiserer et al., *Dallas officer dies after shootout*, THE DALLAS MORNING NEWS, Mar. 24, 2007.

<sup>125</sup> Michelle Hunter, Cops say victim not innocent bystander, THE TIMES PICAYUNE, Feb. 28, 2007.

Larry King & Joseph A. Gambardello, *Investor rage, lethal trap*, PHILADELPHIA INQUIRER, Feb. 14, 2007.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 106 of 153

club; the shooter was fatally shot. One of the weapons used was described as an AR-15. 128

- Westboro, Massachusetts. December 2, 2006. Police seized a semiautomatic assault rifle from the bedroom closet of a young Shrewsbury man who posted threatening internet messages and who claimed to admire one of the Columbine High School killers.<sup>129</sup>
- **Newport, Kentucky. November 19, 2006.** A fight at a nightclub led to four people being shot that evening. A 23-year-old was shot several times and left for dead on a bridge. An hour later, police found a 20-year-old man shot dead in his vehicle. Two other people were taken to the hospital with gunshot wounds and police recovered casings from an assault weapon. <sup>130</sup>
- Chicago, Illinois. October 30, 2006. Members of the New Breed Street gang shot at Chicago police officers with an AK-47 from their car, injuring one officer. One gang member was killed and another critically wounded in the shoot-out.<sup>131</sup>
- Palm Beach County, Florida. August 15, 2006. A 50-year-old landscaper was shot at least 15 times as he walked toward a house to collect money for completed yard work. The shooters used assault weapons in the drive-by and police say the shooters mistook the victim for a gang member. <sup>132</sup>
- Chapel Hill, North Carolina, July 29, 2006. A gunman with an assault rifle shot a man multiple times outside a nightclub, killing him. The shooter fled in a getaway car and later turned himself in.<sup>133</sup>

shooting, SOUTH FLORIDA SUN-SENTINEL, Aug. 20, 2007.

133 Chapel Hill nightclub under review after fatal shooting, WRAL.com, July 31, 2006, available at: http://www.wral.com/news/local/story/1056918/ (last visited Sept. 29, 2008).



<sup>&</sup>lt;sup>128</sup> Jessica Heslam, *Strip club gunman at 'crossroads', killer bid farewell in cell phone messages*, BOSTON HERALD, Dec. 14, 2006.

<sup>&</sup>lt;sup>129</sup> Kevin Keenan, State police seize weapons, Worcester Telegram & Gazette, Dec. 2, 2006.

<sup>&</sup>lt;sup>130</sup> A fight at a Northern Kentucky nightclub lead to a wild shooting spree, WLEX TV 18, Lexington, KY, Nov. 19, 2006, available at: http://www.lex18.com/Global/story.asp?S=5704257&nav=EQ1p (last visited Oct. 2, 2008).

Oct. 2, 2008).

131 Lisa Donovan et al., *Shoot-out 'looked like a movie': Cops kill 2 men they say were about to execute gang rivals*, CHICAGO SUN TIMES, Oct. 31, 2006.
132 Tim Collie, *Two members offer a look inside a South Florida gang*, SOUTH FLORIDA SUN-SENTINEL; July

<sup>&</sup>lt;sup>132</sup> Tim Collie, *Two members offer a look inside a South Florida gang*, SOUTH FLORIDA SUN-SENTINEL; July 22, 2007; Jerome Burdi, *'Innocent victim' killing unsolved, family awaits arrest in 2006 Boynton drive-by shooting*, SOUTH FLORIDA SUN-SENTINEL, Aug. 20, 2007.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 107 of 153

St. John the Baptist Parish, Louisiana. June 27, 2006. 25-year-old Kelvin Thomas Jr. died after being shot in the abdomen with an assault rifle. Alonzo Bolden, 20, was arrested and booked with second-degree murder in connection with the shooting. Police believe the two men were engaged in an argument that was part of a longrunning feud and ended with Bolden firing multiple shots at Thomas at close range. Thomas had three young children. 134

- Calumet City, Illinois. June 25, 2006. A 22-year-old pregnant woman and her 3year-old son were shot and killed while they were sleeping when an unknown gunman fired 30 rounds from an AK-47 into their home at 1:15 a.m. 135
- St. John the Baptist Parish, Louisiana. June 20, 2006. A man who had killed a deputy police officer and injured another during a crime spree broke into the house of an 81-year-old man and held him hostage with an AK-47 until he eventually gave himself up and released the hostage. 136
- Metairie, Louisiana. June 15, 2006. Police attempted to serve a man with an emergency committal order but the man barricaded himself in his home and engaged in a 12-hour standoff with police. Seven hours into the standoff, the man shot and wounded two Sheriff's deputies with an assault rifle. 137
- Reno, Nevada. June 12, 2006. An owner of a gun shop, with a license to carry concealed weapons and access to a cache of guns, stabbed his wife to death and then shot the family court judge presiding over his divorce with a Bushmaster .223 high-powered assault rifle with sniper capabilities. The judge survived. 138
- Howard County, Maryland. June 8, 2006. County police officers were shot at by a man wielding an assault rifle whom they were attempting to serve a warrant on. 139
- Norman, Oklahoma. June 7, 2006. Two men opened fire on a Native American gathering of over 300 with an SKS assault rifle, killing one man and injuring another. 140

Tom Blakely, Pair arraigned in Sunday crowd shooting, THE NORMAN TRANSCRIPT, June 7, 2006.



<sup>&</sup>lt;sup>134</sup> Allen Powell II, *Garyville man held in fatal shooting, Deputies suspect long-running feud*, THE TIMES PICAYUNE, June 27, 2006.

<sup>&</sup>lt;sup>135</sup> Tom Rybarczyk, *Calumet City reels after spray of bullets*, CHICAGO TRIBUNE, June 26, 2006.

Allen Powell II, Mourners salute slain St. John deputy, New Orleans Times Picayune, June 21, 2006.

<sup>&</sup>lt;sup>137</sup> Michelle Hunter & Walt Philbin, 2 deputies wounded in Metairie standoff, THE TIMES PICAYUNE, June 16, 2006. <sup>138</sup> Fox News, June 24, 2006.

Tyrone Richardson, *Man found guilty of murder attempt*, BALTIMORE SUN, Oct. 29, 2006.

Case: 14-319

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 108 of 153

- Miami, Florida. June 6, 2006. Three men were killed and another injured when the van they were riding in was shot numerous times by assault weapons. About 50 rounds were fired into the van. 141
- Indianapolis, Indiana. June 2, 2006. Seven family members, four adults and three children, were shot and killed in their home by a robber armed with an assault rifle. Nearly 30 shell casings were found. 142
- San Diego, California. June 2, 2006. A 17-year-old was wounded in an accidental workplace shooting when the teen's co-worker brought an AK-47 to work and was unaware that there was a live round inside the rifle's chamber. 143
- New Milford Township, Pennsylvania. May 27, 2006. Two brothers were camping with their wives and children when they were awakened by gunshots coming from a neighbor's property at 3:00 a.m. The brothers knew the neighbor so they went to his house to ask him to stop shooting. The neighbor, armed with a shotgun, told the two brothers to leave and then told his stepson to pick up an AR-15 rifle. The brothers were both shot in the stomach and wounded severely. 144
- West Palm Beach, Florida. May 17, 2006. Two men carrying AK-47 assault rifles ordered a man out of his car at gun-point, mugged him, and ripped off his pants. 145
- Kingston, Tennessee. May 14, 2006. A deputy sheriff and another individual were shot and killed by high-powered assault rifles. The deputy had 33 gunshot wounds. 146
- Port Salerno, Florida. May 12, 2006. A deputy sheriff was shot and wounded with an AK-47 assault rifle. 147

<sup>&</sup>lt;sup>141</sup> David Ovalle, *Ambush takes lives of 3 men*, MIAMI HERALD, June 6, 2006.

Ashley M. Heher, Suspect in slaying of 7 family members surrenders / Indianapolis police say he had nowhere else to go, HOUSTON CHRONICLE, June 4, 2006.

<sup>&</sup>lt;sup>143</sup> Debbi Farr Baker, *Man accidentally shoots co-worker*, SAN DIEGO UNION-TRIBUNE, June 3, 2006.

<sup>&</sup>lt;sup>144</sup> Nyier Abdou, Somerville brothers still hospitalized after shooting: Pa. Man charged with assaulting rescue squad members during family camping trip, The Star-Ledger, May 31, 2006. 145 Digest, South Florida Sun-Sentinel, May 17, 2006.

Duncan Mansfield, 'Anti-government' man sought in ambush of Tennessee deputy, CHARLESTON GAZETTE, May 13, 2006.

Leon Fooksman, Police fearful of violent crime trend: AK-47 shootings, SOUTH FLORIDA SUN-SENTINEL, May 13, 2006.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 109 of 153

**Fort Worth, Texas. May 9, 2006.** 16-year-old Derick Giles, an innocent bystander, was killed after being shot in the abdomen in the crossfire of a gang shooting outside a convenience store. Five minutes later, one man was shot in the leg and another in the foot during a second drive-by shooting. One hour and half later, a 50-year-old woman was shot in the shoulder by gunfire from a high-powered assault weapon as she stood in her kitchen. 148

- Chantilly, Virginia. May 8, 2006. A teenager with an AK-47 and 5 handguns engaged in a firefight at a police station, killing a female detective immediately and wounding two other officers, one of whom died nine days later from his injuries.<sup>149</sup>
- Los Angeles, California. May 8, 2006. Police arrested a man and found over 20 assault weapons in his home after the man fired multiple rounds in the air while driving through his neighborhood with a semiautomatic pistol. The man had his young son in the car with him. 150
- Oskaloosa, Iowa. May 5, 2006. A 17-year-old shot his 13-year-old friend in the chest with a military-style rifle and then shot himself. 151
- West Palm Beach, Florida. April 28, 2006. Shots were fired into an apartment at 6:00 in the morning, hitting one man in the right leg and left knee. Seventeen shell casings from an AK-47 were found at the scene.<sup>152</sup>

**West Palm Beach, Florida. April 27, 2006.** An AK-47 was used to shoot 24-year-old David Paulk and his 16-year-old sister. Mr. Paulk was critically injured and died four days later. The next day, the alleged gunman, Brandon Williams, was shot in the back with an assault rifle and taken to the hospital, where he was treated and left before police were able to find cause to arrest him. However, he was arrested soon after. However, he was arrested soon after.

<sup>&</sup>lt;sup>54</sup> Nirvi Shah, West Palm slaying suspect jailed after Pensacola stop, PALM BEACH POST, May 8, 2006.



<sup>&</sup>lt;sup>148</sup> Deanna Boyd, *Teen killed in shooting at convenience store,* FORT WORTH STAR-TELEGRAM, May 9, 2006

<sup>&</sup>lt;sup>149</sup> Ian Urbina, *Fatal police station attach shocks tranquil community,* New York Times, May 10, 2006; *Officer Killed,* Boston Globe, May 18, 2006.

<sup>&</sup>lt;sup>150</sup> Man said to be on 'edge of Armageddon', LONG BEACH PRESS-TELEGRAM, May 9, 2006.

<sup>&</sup>lt;sup>151</sup> AP-News Agenda, Broadcast News, May 5, 2006.

<sup>&</sup>lt;sup>152</sup> Police Blotter, PALM BEACH POST, Apr. 29, 2006; Jerome Burdi, Rash of shootings hits city in 2 days, SOUTH FLORIDA SUN-SENTINEL, Apr. 29, 2006.

<sup>153</sup> Jerome Burdi, Roch of chapting to the city of the cit

<sup>&</sup>lt;sup>153</sup> Jerome Burdi, *Rash of shootings hits city in 2 days*, South Florida Sun-Sentinel, Apr. 29, 2006; Jerome Burdi, *New task force seeks man suspected in 2 shootings*, South Florida Sun-Sentinel, Apr. 30, 2006; *Police Blotter*, PALM BEACH POST, Apr. 30, 2006.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 110 of 153

- Oakland, California. March 19, 2006. A gunman with an AK-47 opened fire on an apartment building, filling it with bullets and killing a 49-year-old man. 155
- Lake Worth, Florida. March 17, 2006. A man angry over an argument with a woman, shot the woman and her roommate with an AK-47 and left the victims in the doorway of their home. 156
- Chicago, Illinois. March 11, 2006. A 10-year-old girl was killed by a shot to her head as she was celebrating her birthday in her living room. A spray of bullets from an assault weapon peppered the house from a nearby fight. 157
- Chicago, Illinois. March 3, 2006. A stray bullet from an assault rifle struck a 14year-old honor student as she was looking out the window of her home, killing her instantly. 158
- Las Vegas, Nevada. February 1, 2006. A 22-year-old fired at least 50 rounds from an assault rifle, shooting two Las Vegas police officers and killing one, before being shot and killed by the surviving officer. 159
- Brooklyn, New York. January 20, 2006. A man was arrested after firing at least two rounds from an Uzi at two members of the New York Police Department. 160
- Ocala, Florida. January 7, 2006. Two college students who were camping in the Ocala National Forest were randomly targeted by a man who shot and killed them with a stolen AK-47. 161
- Indianapolis, Indiana. January 2, 2006. A man dubbed the "Tec-9 Robber" was arrested after being wanted in connection with as many as 23 robberies in four months of fast food restaurants, convenience stores, and gas stations. 162
- Caddo Parish, Louisiana. January 1, 2006. A 19-year-old was arrested after he was found hiding in an alley with an assault weapon. He faces two counts of aggravated assault on a police officer and potential charges for riddling a house with bullets, injuring a man. 163

<sup>&</sup>lt;sup>163</sup> CBS 12 KSLA, Shreveport, LA, Jan. 2, 2006.



43

<sup>&</sup>lt;sup>155</sup> Henry K. Lee, Oakland: Two new slayings brings homicide total to 30, SAN FRANCISCO CHRONICLE, Mar. 21, 2006.

Kevin Deutsch, Man arrested in assault-rifle shooting, PALM BEACH POST, Mar. 17, 2006.

Gov. Blagojevich, victims' families, advocates urge lawmakers in Springfield to pass statewide assault weapons ban, US STATE NEWS, Mar. 23, 2006.

Charles Sheehan, Neighborhood buries another child, CHICAGO TRIBUNE, Mar. 19, 2006.

Omar Sofradzija, *Processions to honor Prendes*, LAS VEGAS REVIEW-JOURNAL, Feb. 7, 2006.

<sup>&</sup>lt;sup>160</sup> Veronika Belenkaya et al., *Uzi maniac shot by cops. Tied to 3 attacks on city's finest*, NEW YORK DAILY NEWS, Jan. 22, 2006.

Stephen Kudak & Sarah Lundy, Cops: Suspect admits killing 2 campers in Ocala forest, ORLANDO SENTINEL, Jan. 28, 2006. 162 CBS 8 WISH, Indianapolis, IN, Jan. 5, 2006.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 111 of 153

- Harper Woods, Michigan. December 31, 2005. A 40-year-old man was shot sixteen times with an assault weapon while standing on his front porch around 3:15 p.m. and died from his injuries. His wife and daughters were in the house at the time of the shooting. His murder, occurring on the last day of the year, was the first murder of 2005 in his town. 164
- Miami, Florida. December 28, 2005. A man dressed in all black used an assault weapon to fire multiple rounds into a house killing a 20-year-old man and injuring another man who was hit in the leg. 165
- Fortville, Indiana. December 13, 2005. A man slapped a female relative and fired a round from an assault weapon into his driveway then barricaded himself in his house and threatened to shoot anyone who came to the door. When the 8-hour standoff ended, police found more than 10 weapons in the home. 166
- Tacoma, Washington. November 20, 2005. A 20-year-old male opened fire in a Tacoma mall, wounding six. The shooter took four hostages, all of whom were released unharmed. 167

San Francisco, California. October 14, 2005. 22-year- old Dernae Wysinger and his two-year-old son, Naemon, were killed when a man opened fire on their car with an assault weapon. The toddler's mother, Jazmanika Ridout, was shot in the foot and survived. The family was leaving the home of the toddler's great aunt, who had been babysitting Naemon so that Wysinger and Ridout could go on a date. 168

- North Braddock, Pennsylvania. August 12, 2005. A man was found dead, shot in the back and head. Police found assault rifle bullet casings near the body. 169
- Denton County, Texas. August 9, 2005. In a night-long standoff at his home, a man fired his SKS assault rifle at police to avoid being arrested. After shooting an officer in the leg and refusing to negotiate, police shot and killed the suspect. 170
- New Orleans, Louisiana. August 8, 2005. While driving, a man was shot and killed when an occupant of another car opened fire with an AK-47 assault rifle. 171



44

<sup>&</sup>lt;sup>164</sup> NBC 51 WDIV, Detroit, MI, Jan. 4, 2006.

Man killed in early morning shooting, MIAMI HERALD, Dec. 28, 2005.

<sup>&</sup>lt;sup>166</sup> Eight-hour standoff ends peacefully, THEINDYCHANNEL.COM, Dec. 13, 2005 available at: http://www.theindychannel.com/news/5524484/detail.html (last visited Sept. 29, 2008).

Suspect: 'follow screams', Man opens fire at mall in Tacoma; 6 wounded, AKRON BEACON JOURNAL,

Nov. 22, 2005.

168 Christopher Heredia, *San Francisco police ask public for help in finding shooting suspect,* SAN

Francisco Chronicle, Oct. 16, 2005.

Michael Hasch, Shooting victim was teen suspect's uncle, PITTSBURGH TRIBUNE REVIEW, Aug. 17, 2005.

170 Domingo Ramirez Jr., *Trooper is shot; suspect is killed*, FORT WORTH STAR-TELEGRAM, Aug. 9, 2005.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 112 of 153

A-1800

- West Palm Beach, Florida. June 25, 2005. A man was killed and his 9-year-old daughter severely wounded when a man fired into their parked car with an assault weapon that police believe had been converted to fully automatic. 172
- Cincinnati, Ohio. June 22, 2005. Assailants armed with SKS-type assault rifles sprayed over forty armor-piercing bullets in twenty seconds, hitting two women leaving a grocery store. 173
- Livingston County, Kentucky. June 2, 2005. A deputy was shot when he responded to a domestic disturbance call placed by a couple's 18-year-old daughter. When the officer entered the home, a male fired at least 8 rounds from an assault rifle at him, hitting him four times and killing him. The officer was able to fire one round which killed the gunman. 174
- Fresno, California. May 31, 2005. A man fired at least eight shots from an assault rifle at two veteran police officers sitting in their patrol car outside the police K-9 facility. The police later found a partially loaded 30 round magazine in the assailant's car. 175
- Kansas City, Missouri. May 29, 2005. After being pulled over for a routine traffic stop, a recently fired elementary school janitor shot a Highway Patrol trooper nine times with a 9 mm assault rifle.  $^{176}$
- Tulsa, Oklahoma. May 29, 2005. A gunman fired more than 20 shots from an assault rifle at an apartment building security guard, wounding the guard and hitting his car and surrounding buildings. 177
- Camden, New Jersey. May 21, 2005. A mother of three young children was killed by a stray bullet fired from an AK-47 during a shoot-out. 178
- Jackson, Mississippi. May 18, 2005. A man fired at least 17 shots from an SKS assault rifle and 9 mm pistol at police during a traffic stop. 179

<sup>&</sup>lt;sup>179</sup> Bond denied for man in shootout, SUN HERALD, July 20, 2005.



<sup>&</sup>lt;sup>171</sup> Walt Philbin, Three men killed in seven hours: All are shot to death on New Orleans streets, NEW

ORLEANS TIMES PICAYUNE, Aug. 9, 2005.

172 Gun owners trade in arms, W. Palm Beach shootings spark city buyback, SOUTH FLORIDA SUN-SENTINEL, July 10, 2005.

Two wounded in West End, CINCINNATI POST, June 24, 2005.

<sup>&</sup>lt;sup>174</sup> Livingston County Kentucky Deputy Sheriff killed in gunfight, LMPD.com, June 3, 2005, available at: http://www.lmpd.com/index.php?name=News&file=article&sid=291&theme=AutoPrint (last visited Sept.

Two held in assault-rifle attack on two officers, FRESENO BEE, June 1, 2005.

Accused man tells trooper he's sorry, KANSAS CITY STAR , May 30, 2005.

Security guard at apartment is shot, TULSA WORLD, May 29, 2005.

Two more men arraigned in fatal street shoot-out, THE PHILADELPHIA INQUIRER, June 1, 2005.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 113 of 153

A-1801

**Clayton County, Georgia. April 23, 2005.** High school senior Larry Bishop Jr. was killed, and three other teens were wounded, when a gunman opened fire on a group of partygoers. 18-year old Artavious Rashad Abercrombie was arrested in connection with the crime. <sup>180</sup>

- **Miami, Florida. April 10, 2005.** Three men were injured during a dispute in a strip club parking lot when a fourth man fired an AK-47 at them. <sup>181</sup>
- Canton, Texas. April 8, 2005. A man shot his son's football coach in the chest with an AK-47 after a dispute. 182
- Houston, Texas. April 8, 2005. Two robbers armed with AK-47s fired nearly twenty rounds at police during a shoot-out outside a pawnshop. 183
- New Orleans, Louisiana. March 27, 2005. A woman was shot in the chest outside her apartment with an AK-47 when she refused to give her purse to two armed robbers.<sup>184</sup>

**Pittsburgh, Pennsylvania. March 16, 2005.** 16-year- old Keith Watts was killed, and two other students were injured, when a shooter fired at least eight rounds from an AK-47 into their parked vehicle. 185

- **Dallas, Texas. March 15, 2005**. Three people were killed after a man fired an assault rifle at them through the sunroof of his car. <sup>186</sup>
- **Schertz, Texas. March 3, 2005.** After being pulled over, a man fired more than 30 bullets from a handgun and AK-47 at a state police officer. <sup>187</sup>
- Tyler, Texas. February 25, 2005. A gunman with a history of domestic violence and a felony conviction, who was reportedly fighting with his ex-wife over child support for their two youngest children, shot over 50 rounds from an SKS assault rifle on the steps of his local courthouse when his ex-wife exited the building. His ex-wife was killed along with a bystander who tried to shoot the gunman. The shooter's 23-year-old son and three law enforcement officers were wounded during the shooting, including a 28-year-old deputy who was in grave condition. The

<sup>&</sup>lt;sup>187</sup> Man indicted in Schertz shootout, SAN ANTONIO EXPRESS-NEWS, March 24, 2005.



46

<sup>&</sup>lt;sup>180</sup> Teen faces murder charge, THE ATLANTA JOURNAL-CONSTITUTION, May 28, 2005.

<sup>&</sup>lt;sup>181</sup> Pair of early-morning shootings leave six hurt, MIAMI HERALD, April 11, 2005.

Gunman attacks coach at school, FORT WORTH STAR-TELEGRAM, April 8, 2005.

Pawnshop heist ends in bloody shootout, Houston Chronicle, April 7, 2005.

Jeff woman shot in struggle with thief, THE TIMES-PICAYUNE, March 29, 2005.

<sup>&</sup>lt;sup>185</sup> Schools need permission to shield kids from threats, PITTSBURGH POST-GAZETTE, March 18, 2005.

Police say revenge went awry for slaying suspects, DALLAS MORNING NEWS, March 18, 2005.

gunman fled the scene but was pursued and shot by police when he exited his car and shot toward officers. 188

Los Angeles, California. February 24, 2005. A disgruntled Los Angeles municipal employee opened fire with an AK-47 after being reprimanded at work, killing his supervisor and another employee. 189

Akron, Ohio. February 24, 2005. A man shot and killed his girlfriend and her seven year old son using an AR-15 assault rifle, then fired more than one-hundred rounds at a dozen law enforcement officers as he fled the murder scene. The gunman was arrested the next morning inside the apartment of a Kent State University student, who he also murdered with the AR-15 assault rifle. Police subsequently seized 21 weapons kept by the suspect, including an Uzi and an AK-47. 190

- Las Vegas, Nevada. February 15, 2005. A suspected murderer fled from police as his girlfriend fired an assault rifle with a 100 round magazine at pursuing police vehicles. The man was wanted in connection with a drug related murder and for a nonfatal shooting. The man also had convictions for attempted manslaughter and armed robbery, and was suspected of shooting at a Louisiana police officer five months earlier. 191
- **Ulster, New York. February 13, 2005.** A gunman fired more than 60 shots from an AK-47 assault rifle in the Hudson Valley Shopping Mall, wounding two and causing tens of thousands of dollars of damage before being apprehended. A few hours earlier, the shooter had purchased armor-piercing ammunition from a nearby Wal-Mart 192
- Lebanon, Tennessee. February 10, 2005. A second grade student found a Tec-9 inside a closet and brought it to school in his backpack, where it was confiscated by The gun was not fired but sixteen bullets were discovered in the police. magazine. 193
- Dayton, Ohio. January 31, 2005. Three teens were shot with a Russian-made assault rifle following an argument at a grocery store. 194

<sup>&</sup>lt;sup>194</sup> Kelli Wynn. Assault weapon used in shooting, police say, DAYTON DAILY NEWS, Feb. 2, 2005.



47

<sup>&</sup>lt;sup>188</sup> Bill Hanna & Jack Douglas Jr., *Rampage in Tyler leaves three dead, four wounded*, FORT WORTH STAR-TELEGRAM, Feb. 25, 2005; Jack Douglas Jr. & Bill Hanna, Police order emergency trace on weapon used in shootings, FORT WORTH STAR-TELEGRAM, FEB. 26, 2005.

189 2 Are Shot to Death at Maintenance Yard, LOS ANGELES TIMES, Feb. 25, 2005.

<sup>&</sup>lt;sup>190</sup> Ed Meyer, Police eye semiautomatic rifles, Brimfield officials want to be prepared after recent shooting rampage that killed 3 people, AKRON BEACON JOURNAL, Feb. 24, 2005.

Brian Haynes, Wild chase ends in arrests, LAS VEGAS REVIEW-JOURNAL, Feb. 19, 2005.

<sup>&</sup>lt;sup>192</sup> Mall Gunman Had Columbine Fixation, an Official Says, THE NEW YORK TIMES, Feb. 15, 2005.

<sup>&</sup>lt;sup>193</sup> WKRN TV NEWS 2, Nashville, TN, Feb. 10, 2005.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 115 of 153

 Ravena, Ohio. January 21, 2005. Three people were killed, including a mother and her seven year old son, when a man fired at least 18 bullets from an assault rifle.<sup>195</sup>

**Jackson, Tennessee. January, 11, 2005.** Donna Renee Jordan, 31, David Gordon, 41, and Jerry Hopper, 61, were killed when Jordan's estranged husband, David Jordan, opened fire in a Tennessee Department of Transportation maintenance garage. Two other employees, Larry Taylor and James Goff, were shot and wounded. When David Jordan was arrested shortly after the shootings, police found an SKS assault rifle, a 12-gauge shotgun, and two pistols in his truck. Jordan's wife, whom he shot four times, left behind two children and two stepchildren.

- Ceres, California. January 9, 2005. A 19-year-old Marine armed with an SKS assault rifle shot two police officers, killing one, in a gun battle outside a liquor store.
- Newington, Connecticut. December 31, 2004. A former correction officer used a fully automatic M-16 to fatally shoot a Newington policeman after the officer responded to a domestic disturbance call.<sup>197</sup>
- New Orleans, Louisiana. December 23, 2004. A mentally challenged 19-year-old was chased through the streets with a high-powered assault rifle before being gunned down outside his former elementary school.<sup>198</sup>
- Hayward, Wisconsin. November 21, 2004. After being asked to leave another hunter's property, a 36-year-old man opened fire with an SKS semiautomatic rifle, killing six members of a hunting party and wounding two.<sup>199</sup>
- Oak Creek, Wisconsin. November 5, 2004. A man wearing body armor and armed with a machine gun fled the hotel room where he murdered his girlfriend, firing 30 to 40 rounds down the hotel hallway, killing one man and injuring two others.
- Portland, Oregon. October 28, 2004. A 31-year-old aimed two machine guns out his front window to guard the marijuana growing operation run from his home, which was less than 400 feet from an elementary school. Police seized 29 guns from his home, including several AK-47s and Uzis, a MAC-10 submachine gun and a .50

<sup>&</sup>lt;sup>200</sup> 2 dead, 2 wounded in hotel shootings, MILWAUKEE JOURNAL SENTINAL, Nov. 6, 2004.



 $<sup>^{195}</sup>$  Stephen Dyer, *Murder suspect pleads insanity*, AKRON BEACON JOURNAL, Feb. 8, 2005.

<sup>&</sup>lt;sup>196</sup>Cop, gunman dead: Marine killed after shooting officers, THE MODESTO BEE, Jan. 11, 2005.

<sup>&</sup>lt;sup>197</sup> Officer shot, held hostage, HARTFORD COURANT, Dec. 31, 2004.

<sup>&</sup>lt;sup>198</sup> Barbarity beyond belief, THE TIMES-PICAYUNE, Dec. 23, 2004.

<sup>&</sup>lt;sup>199</sup> Wisconsin Shooting Rampage, ST. PAUL PIONEER PRESS, Nov. 23, 2004.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 116 of 153

caliber anti-aircraft gun. He was later sentenced to more than eight years in prison.<sup>201</sup>

- Minneapolis, Minnesota. October 21, 2004. A store clerk died after being shot in the chest with an assault rifle during a botched robbery attempt. 202
- Oakland, California. September 22, 2004. A 16-year-old honor student was killed on the sidewalk near her home after being struck by errant assault rifle fire. 203

<sup>202 3</sup> teens charged with clerk's slaying, ST. PAUL PIONEER PRESS, Nov. 2, 2004.
203 Girl, 16, gunned down in Oakland drive-by, THE OAKLAND TRIBUNE, Sept. 24, 2004.



<sup>&</sup>lt;sup>201</sup> Local news – Washington County, THE OREGONIAN, May 4, 2006.

#### **Endnotes**

<sup>&</sup>lt;sup>19</sup> Christopher S. Koper, Updated Assessment of the Federal Assault Weapons Ban: Impacts on Gun Markets and Gun Violence, 1994-2003, *supra* note 17, at 87. [Quotation in report spells out 'assault weapons' while the actual quotation uses the abbreviation 'AWs'].



<sup>&</sup>lt;sup>1</sup> Ferri Used Guns That California Ban Does Not Forbid, SAN FRANCISCO EXAMINER, July 4, 1993.

<sup>&</sup>lt;sup>2</sup> Michael Janofsky, *Columbine killers thank gun suppliers taped comments revealed in hearing*, CLEVELAND PLAIN DEALER, Nov. 13, 1999.

<sup>&</sup>lt;sup>3</sup> Cult's Massive Weapons Purchases Stir Up a Furor Over Federal Regulation, FORT WORTH STAR-TELEGRAM, May 2, 1993.

<sup>&</sup>lt;sup>4</sup> Satellite College Campus Helps to Heal the Scars at San Ysidro Massacre, Los Angeles Times, Mar. 30, 1989; A 77-Minute Moment in History That Will Never Be Forgotten, Los Angeles Times, July 16, 1989

<sup>&</sup>lt;sup>5</sup> The Kinds of Guns School Killer Used, SAN FRANCISCO CHRONICLE, Jan. 19, 1989; Michael Taylor & Leslie Guevarra, *Myterious Scrawlings and Slogans, School Killer's Last Days, Toy Army in his Room,* SAN FRANCISCO CHRONICLE, Jan. 19, 1989.

<sup>&</sup>lt;sup>6</sup> In an appendix of this report, we have included 27 pages of assault weapons shootings that have occurred in just the last four years. Moreover, this list is not comprehensive. It is merely representative examples.

<sup>&</sup>lt;sup>7</sup> ATF, Assault Weapons Profile 19 (1994)

<sup>&</sup>lt;sup>8</sup> Judith Bonderman, *In Search of Justice: Compensation for Victims of Assault Weapon Violence*, 20 PRODUCT SAFETY & LIABILITY REP. 25 (June 26, 1992). There are numerous examples of test-firing that display the firepower of semi-automatic assault weapons on YouTube. *See, e.g.*, http://www.youtube.com/watch?v=nCMEqCPCvV4; http://www.youtube.com/watch?v=cYRsPzUYMM4; and http://www.youtube.com/watch?v=A75O0-QolJI.

<sup>&</sup>lt;sup>9</sup> ATF, Assault Weapons Profile, supra note 7, at 19 (emphasis added).

<sup>&</sup>lt;sup>10</sup> *Id*.

<sup>&</sup>lt;sup>11</sup> Assault rifles concern police, MONTGOMERY ADVERTISER, May 25, 2006.

<sup>&</sup>lt;sup>12</sup> ATF, Assault Weapons Profile, supra note 7, at 20.

<sup>&</sup>lt;sup>13</sup> See infra p. 15.

<sup>&</sup>lt;sup>14</sup> Dep't of Treasury, Study on the Sporting Suitability of Modified Semiautomatic Assault Rifles 38 (1998).

<sup>&</sup>lt;sup>15</sup> ATF, Report and Recommendations of the ATF Working Group on the Importability of Certain Semi-Automatic Rifles (July 6, 1989)

<sup>&</sup>lt;sup>16</sup> Dep't of Treasury, Study on the Sporting Suitability of Modified Semiautomatic Assault Rifles, supra

<sup>&</sup>lt;sup>17</sup> Christopher S. Koper, *Updated Assessment of the Federal Assault Weapons Ban: Impacts on Gun Markets and Gun Violence*, *1994-2003*, U. PA. JERRY LEE CENTER OF CRIMINOLOGY 3 (June 2004). [Quotation in report spells out 'assault weapons' & 'large capacity magazines' while the actual quotation uses the abbreviations 'AWs' & 'LCMs'].

<sup>&</sup>lt;sup>18</sup> Press Release, Mayor Hahn, Chief Bratton Unite With Leaders Across Country To Demand Renewal Of Assault Weapons Ban (Apr. 27, 2004) (available at www.lacity.org).

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 118 of 153

A-1806

See International Association of Chiefs of Police. Taking a Stand: Reducing Gun Violence in Our Communities: Report and Recommendations from the IACP Great Lakes Summit on Gun Violence 26 (2007) (noting that FBI data indicated that 41 of the 211 law enforcement officers slain in the line of duty between January 1, 1998 and December 31, 2001, were killed with assault weapons. See also, H.R. Rep. No. 103-489 (1994) at 14-15 (citing testimony about several assault weapons shootings); Cops Under Fire: Law Enforcement Officers Killed With Assault Weapons or Guns With High Capacity Magazines, Handgun Control, Inc. (now the Brady Center to Prevent Gun Violence) (1995).

<sup>&</sup>lt;sup>21</sup> The Officer Down Memorial Page, Inc. collects information on officers killed in the line of duty. See http://www.odmp.org/.

<sup>&</sup>lt;sup>22</sup> SAPD Details Monday Shooting Investigation, KSAT12-TV, San Antonio, Texas, Sept. 10, 2008.

<sup>&</sup>lt;sup>23</sup> Brady McCombs & Alexis Huicochea, Officer on life support after crosstown pursuit, ARIZONA DAILY STAR, June 2, 2008.

<sup>&</sup>lt;sup>24</sup> Joseph A. Gambardello, *Liczbinski suspect's girlfriend to stand trial*, PHILADELPHIA INQUIRER, July 17, 2008; Officer shot, killed after bank robbery, NBC 10.com, May 3, 2008; See Sergeant Stephen Liczbinski, www.odmp.org, available at: http://www.odmp.org/officer/19359-sergeant-stephen-liczbinski (last visited Sept. 30, 2008).

<sup>&</sup>lt;sup>25</sup> David Ovalle et. al., The murder and the manhunt started in a South Miami-Dade townhouse, zigzagged..., MIAMI HERALD, Sept. 15, 2007.

<sup>&</sup>lt;sup>26</sup> See Officer Frank Charles Denzinger, odmp.org, available at: http://www.odmp.org/officer/18926officer-frank-charles-denzinger (last visited Sept. 30, 2008).

<sup>&</sup>lt;sup>27</sup> See, e.g., Brittany Wallman, Fort Lauderdale police to carry assault rifles in cars, SOUTH FLORIDA SUN-SENTINEL, June 4, 2008; Ronnie Garrett, Long guns on patrol: Officers find it takes more than a handgun. a badge and handcuffs to protect the public and themselves, OFFICER.COM, May 20, 2008; David C. Lipscomb, D.C. to arm police with assault rifles, WASHINGTON TIMES, May 8, 2008, 'Arms race' has police carrying deadlier guns: Officers armed with increasingly powerful tools, ASSOCIATED PRESS, Mar. 22, 2008; Katie Fretland, Sheriff's office upgrades to counter criminals, ORLANDO SENTINEL, Oct. 4, 2007,

<sup>&</sup>lt;sup>28</sup> Kevin Johnson, *Police needing heavier weapons: Chiefs cite spread of assault rifles*, USA TODAY, Feb. 20, 2007.

<sup>&</sup>lt;sup>29</sup> Matt Sedensky, AK-47s are turning up more in U.S., ASSOCIATED PRESS, Mar. 27, 2008; Lise Fisher, Phasing in firepower, GAINSVILLE SUN, Dec. 17, 2007; Jeffrey Kofman, Increasing Assault Weapons in Criminal Hands, ABC NEWS, Nov. 27, 2007

<sup>&</sup>lt;sup>30</sup> Matt Sedensky, AK-47s are turning up more in U.S., supra note 29.

<sup>&</sup>lt;sup>31</sup> See Mike Flannery, More Assault Weapons Found in Chicago Since Ban Expired, CBS 2 CHICAGO, June 7, 2005, available at http://cbs2chicago.com/topstories/local\_story\_158180945.html.

<sup>&</sup>lt;sup>32</sup> State Attorney: Problems Posed by Haitian Gangs Growing, NBC6, June 7, 2006 available at: http://www.nbc6.net/news/9337747/detail.html.

<sup>&</sup>lt;sup>33</sup> Murder Also Stalks Black Men in Their 20s, MIAMI HERALD, June 25, 2006.

<sup>&</sup>lt;sup>34</sup> Jack Dolan, *Miami Police get OK for more firepower*, MIAMI HERALD, Sept. 16, 2007.

<sup>&</sup>lt;sup>35</sup> Matt Sedensky, Assault-weapon attacks on rise in Miami area where officer slain, ASSOCIATED PRESS, Sept. 14, 2007.

<sup>&</sup>lt;sup>36</sup> Jack Dolan, Miami Police get OK for more firepower, supra note 34.

<sup>&</sup>lt;sup>37</sup> Bruce Falconer, How Not to Buy an AK-47, MOTHER JONES, July 16, 2008.

<sup>&</sup>lt;sup>38</sup> Matt Sedensky, *Assault-weapon attacks on rise in Miami area where officer slain, supra* note 35.

<sup>&</sup>lt;sup>39</sup> Ryan LaFontaine, Gunman had a large arsenal, Police say Asher used AK-47, SUN HERALD, June 9, 2007.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 119 of 153

<sup>40</sup> Ian Urbina, *Fatal police station attack shocks tranquil community*, New York TIMES, May 10, 2006; Officer Killed, BOSTON GLOBE, May 18, 2006.

<sup>&</sup>lt;sup>65</sup> Charles Sheehan, *Neighborhood buries another child*, CHICAGO TRIBUNE, Mar. 19, 2006.



<sup>&</sup>lt;sup>41</sup> Omar Sofradzija, *Processions to honor Prendes*, LAS VEGAS REVIEW-JOURNAL, Feb. 7, 2006.

<sup>&</sup>lt;sup>42</sup> Livingston County Kentucky Deputy Sheriff killed in gunfight, LMPD.com, June 3, 2005, available at: http://www.lmpd.com/index.php?name=News&file=article&sid=291&theme=AutoPrint (last visited Sept. 30, 2008).

<sup>&</sup>lt;sup>43</sup> Cop, gunman dead: Marine killed after shooting officers, THE MODESTO BEE, Jan. 11, 2005

<sup>&</sup>lt;sup>44</sup> Assault Weapons Putting Safety in Crosshairs?, KDKA CBS 2, July 12, 2005, available at http://kdka.com/local/local\_story\_193165007.html.

<sup>&</sup>lt;sup>45</sup> Kevin Johnson, *Police needing heavier weapons: Chiefs cite spread of assault rifles*, USA TODAY, Feb. 20, 2007.

<sup>&</sup>lt;sup>46</sup> Michael Laforgia, Assault rifles escalate violence, PALM BEACH POST, Jan. 28, 2007.

<sup>&</sup>lt;sup>47</sup> Susan Candiotti, Cops find themselves in arms race with criminals, CNN.COM, Nov. 6, 2007.

<sup>&</sup>lt;sup>48</sup> Len Fooksman, *Police Fearful of Violent Crime Trend: AK-47 Shootings*, SOUTH FLORIDA SUN-SENTINEL, May 13, 2006.

<sup>&</sup>lt;sup>49</sup> Authorities seeing increase in use of assault weapons, WRAL-TV, Aug. 28, 2008.

<sup>&</sup>lt;sup>50</sup> Glenn Smith, *Police can't get handle on supply*, POST AND COURIER, Oct. 1, 2006.

<sup>&</sup>lt;sup>51</sup> Evan Goodenow, *AK-47-type weapons in city, police reporting: Seizures are up nationally since assault-rifle ban expired in 2004*, FORT WAYNE NEWS SENTINEL, June 24, 2008.

<sup>&</sup>lt;sup>52</sup> Lynn Safranek, *Assault rifles becoming more common in Midlands*, OMAHA WORLD-HERALD, Jan. 27, 2008.

<sup>&</sup>lt;sup>53</sup> Vic Lee, SF cops say they're outgunned, KGO TV 7 NEWS, Aug. 24, 2006.

<sup>&</sup>lt;sup>54</sup> Id.

<sup>&</sup>lt;sup>55</sup> Niagara, Wisconsin shooting suspect caught, THE CHICAGO TRIBUNE, Aug. 1, 2008.

<sup>&</sup>lt;sup>56</sup> Gunman in mass shooting identified, WVEC 13 NEWS, Mar. 20, 2008, available at: http://www.wvec.com/news/vabeach/stories/wvec\_local\_031908\_vb\_shooting.79dfc43.html (last visited Sept. 29, 2008).

<sup>&</sup>lt;sup>57</sup> Erin Emery, Report details church shooting, the document chronicles the days leading up to the Dec. 9 deaths of four young people, DENVER POST, Mar. 13, 2008.

<sup>&</sup>lt;sup>58</sup> The American Way, REGISTER-GUARD, Dec. 17, 2007.

<sup>&</sup>lt;sup>59</sup> Suspect: 'follow screams', Man opens fire at mall in Tacoma; 6 wounded, AKRON BEACON JOURNAL, Nov. 22, 2005.

<sup>&</sup>lt;sup>60</sup> Mall Gunman Had Columbine Fixation, an Official Says, THE NEW YORK TIMES, Feb. 15, 2005.

<sup>&</sup>lt;sup>61</sup> Mary Sparacello, *Housing Authority reining in parties, Kenner shooting leads to regulations*, NEW ORLEANS TIMES PICAYUNE, Oct. 11, 2007.

<sup>&</sup>lt;sup>62</sup> Tom Rybarczyk, Calumet City reels after spray of bullets, CHICAGO TRIBUNE, June 26, 2006.

<sup>&</sup>lt;sup>63</sup> Ashley M. Heher, Suspect in slaying of 7 family members surrenders / Indianapolis police say he had nowhere else to go, HOUSTON CHRONICLE, June 4, 2006.

<sup>&</sup>lt;sup>64</sup> Gov. Blagojevich, victims' families, advocates urge lawmakers in Springfield to pass statewide assault weapons ban, US STATE NEWS, Mar. 23, 2006.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 120 of 153

<sup>66</sup> Stephen Kudak & Sarah Lundy, Cops: Suspect admits killing 2 campers in Ocala forest, ORLANDO SENTINEL, Jan. 28, 2006.

<sup>89</sup> Second Amended Complaint, Halberstam v. S.W. Daniel, Inc., No. 95-C3323 (E.D.N.Y.1998), Nov. 19, 1997.



<sup>&</sup>lt;sup>67</sup> Bill Hanna & Jack Douglas Jr., Rampage in Tyler leaves three dead, four wounded, FORT WORTH STAR-TELEGRAM, Feb. 25, 2005; Jack Douglas Jr. & Bill Hanna, Police order emergency trace on weapon used in shootings, FORT WORTH STAR-TELEGRAM, Feb. 26, 2005.

<sup>&</sup>lt;sup>68</sup> Ed Meyer, Police eye semiautomatic rifles, Brimfield officials want to be prepared after recent shooting rampage that killed 3 people, AKRON BEACON JOURNAL, Feb. 24, 2005.

<sup>&</sup>lt;sup>69</sup> Wisconsin Shooting Rampage, St. Paul Pioneer Press, Nov. 23, 2004.

Marianne Zawitz, Guns Used in Crime, U.S. Dep't of Justice, Bureau of Justice Statistics 6 (1995).

<sup>&</sup>lt;sup>71</sup> ATF, Assault Weapons Profile supra note 7, at 19-20.

<sup>&</sup>lt;sup>72</sup> NIJ, Firearm Use By Offenders 2-3 (2001).

<sup>&</sup>lt;sup>73</sup> ATF, Assault Weapons Profile, supra note 7, at 19.

<sup>&</sup>lt;sup>74</sup> Dep't of Treasury, Study on the Sporting Suitability of Modified Semiautomatic Assault Rifles, supra note 14, at 17

<sup>&</sup>lt;sup>75</sup> Paul Salopek, A Chilling Look into Terror's Lair, CHICAGO TRIBUNE, Nov. 18, 2001.

<sup>&</sup>lt;sup>76</sup> Complaint, United States v. Shnewer, Magistrate No. 07-M-2045 (D.N.J. 2007).

<sup>&</sup>lt;sup>77</sup> Indictment Details Terror Weapons Smuggling Scheme, New York Sun, March 16, 2005.

<sup>&</sup>lt;sup>78</sup> Press Release, U.S. Dep't of Justice, Rockford Man Faces Federal Explosives Charges; Large Cache of Weapons, Ammunition and Explosives Materials Seized (Apr. 21, 2004).

<sup>&</sup>lt;sup>79</sup> Gun Land – Are guns bought in the U.S. ending up in the hands of terrorists?, Now WITH BILL MOYERS, Nov. 15, 2002.

<sup>&</sup>lt;sup>80</sup> ATF: Phoenix Gun Dealer Supplied Mexican Drug Cartels, ABC NEWS, May 6, 2008.

<sup>&</sup>lt;sup>81</sup> U.S. guns arm Mexican drug cartels, Los Angeles Times, Aug. 11, 2008.

<sup>&</sup>lt;sup>82</sup> Man Accused of Shipping Arms, Ammunition to Beirut, ASSOCIATED PRESS, Nov. 21, 2000.

<sup>&</sup>lt;sup>83</sup> Gun Land – Are guns bought in the U.S. ending up in the hands of terrorists?, Now WITH BILL MOYERS, supra note 79.

<sup>&</sup>lt;sup>84</sup> Elena Cabral, Attempt to Buy Rifles Linked to Terrorist, MIAMI HERALD, June 2, 2001.

<sup>&</sup>lt;sup>85</sup>22-year-old Rupinder "Benny" Oberoi was shot in the lower back outside his place of work in Silver Spring, Maryland on September 14th. 52-year-old liquor store manager Claudine Parker was shot and killed as she and a coworker closed the store in Montgomery, Alabama. 45-year-old beauty supply store manager named Hong Im Ballenger was shot and killed outside a store she managed in Baton Rouge, Louisiana on September 23<sup>rd</sup>.

<sup>&</sup>lt;sup>86</sup> Premkumar A. Walekar of Olney, Maryland, a 54-year-old male cabdriver, was shot and killed with the Bushmaster assault rifle at a Mobil gas station in Aspen Hill, Maryland on October 3rd.

<sup>&</sup>lt;sup>87</sup> James L. "Sonny" Buchanan, Jr. of Abingdon, VA, a 39-year-old landscaper, was shot and killed with the Bushmaster assault rifle while mowing grass at a car dealership in White Flint, Maryland On October

<sup>&</sup>lt;sup>88</sup> Linda Franklin, a 47-year-old FBI employee was shot and killed with the Bushmaster assault rifle while loading packages with her husband in their car in the parking garage of a Home Depot in Seven Corners Shopping Center in Fairfax County, Virginia On October 14.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 121 of 153

<sup>90</sup> CIA Killings Prompt Scrutiny on 2 Fronts; Fairfax Loophole Expedited Gun Purchase, WASHINGTON POST, Feb. 11, 1993.

<sup>&</sup>lt;sup>105</sup> Hearings Before the Committee on the Judiciary on S. 639 and S. 653, U.S. Senate, 103d Cong. 1 (Aug. 3, 1993) (statement of Hon. Joseph Biden).



<sup>&</sup>lt;sup>91</sup> Robert O'Harrow, Jr. Kansi's Shadowy Stay in U.S. Leaves a Hazy Portrait, WASHINGTON POST, Mar 3, 1993.

<sup>&</sup>lt;sup>92</sup> On March 21, 1989, ATF announced a temporary suspension of the importation of five assault weapons. On March 29, 1989, ATF expanded the scope of the suspension to cover all assault weapons "indistinguishable in design, appearance and function to the original five" and established a working group to decide whether to make this import ban permanent. On March 30, 1989, a gun importer challenged ATF's authority to suspend the importation of these weapons. The Eleventh Circuit Court of Appeals upheld ATF's authority to issue the import suspensions. *Gun South, Inc. v. Brady*, 877 F.2d 858 (11th Cir. 1989). ATF then issued its working group report and, pursuant to 18 U.S.C. § 925(d)(3), made the import ban permanent. ATF, *Report and Recommendation of the ATF Working Group on the Importability of Certain Semiautomatic Rifles supra* note 15.

<sup>&</sup>lt;sup>93</sup> In April 1998, ATF determined that the 1989 ban on the importation of assault rifles remained valid and expanded the import ban to include rifles with the "ability to accept a detachable large capacity military magazine" because those weapons "cannot fairly be characterized as sporting rifles." ATF, Department of the Treasury Study on the Sporting Suitability of Modified Semiautomatic Assault Rifles, supra note 14.

<sup>&</sup>lt;sup>94</sup> See ATF, Report and Recommendation of the ATF Working Group on the Importability of Certain Semiautomatic Rifles, supra note 15, at 5-8 (describing numerous military features of assault weapons).

<sup>&</sup>lt;sup>95</sup> Police Fear a Future of Armored Enemies, USA TODAY, Mar. 3, 1997.

<sup>&</sup>lt;sup>96</sup> Declaration of Leonard J. Supenski in Support of Plaintiffs' Joint Opposition to Navegar, Inc.'s Motion for Summary Judgment or, in the Alternative, Summary Adjudication at 8, In re 101 California Street Bldg., No. 959316 (Sup. Ct. Cal. 1996).

<sup>&</sup>lt;sup>97</sup> Jim Zumbo, Assault Rifles for Hunters?, available at: http://razoreye.net/mirror/zumbo/zumbo assault rifles.html (last visited Oct. 7, 2008).

<sup>98</sup> District of Columbia v. Heller, 128 S.Ct. 2783 (2008).

<sup>&</sup>lt;sup>99</sup> The Court was careful to announce only a limited Second Amendment right that was tied to guns used for self-defense in the home. *Id.* at 2821-22. "[W]hatever else [the Second Amendment] leaves to future evaluation, it surely elevates above all other interests the right of law-abiding, responsible citizens to use arms in defense of hearth and home." *Id.* at 2821. "[T]he enshrinement of constitutional rights necessarily takes certain policy choices off the table. These included the absolute prohibition of handguns held and used for self-defense in the home." *Id.* at 2822. "In sum, we hold that the District's ban on handgun possession in the home violates the Second Amendment, as does its prohibition against rendering any lawful firearm in the home operable for the purpose of immediate self-defense." *Id.* at 2821-22.

<sup>&</sup>lt;sup>100</sup> *Id.* at 55.

<sup>&</sup>lt;sup>101</sup> See infra p. 1, Assault Weapons are Designed to Slaughter People.

<sup>&</sup>lt;sup>102</sup> Those include California, which passed the nation's first statewide ban in May 1989, as well as New Jersey (1990), Hawaii (1991), Connecticut (1993), Maryland (1994), Massachusetts (1998), and New York (2000). California expanded its ban in 2000 to include all semiautomatic rifles or pistols that have the ability to accept a detachable magazine and contain any one of a series of military-style features similar to the list found in the federal ban. Cal. Penal Code § 12276.1.

<sup>&</sup>lt;sup>103</sup> See infra p. 14, Assault Weapons Have No Sporting or Self-Defense Purpose.

<sup>&</sup>lt;sup>104</sup> See, e.g., Benjamin v. Bailey, 662 A.2d 1226 (Conn. 1995); Robertson v. Denver, 874 P.2d 325 (Colo. 1994); Arnold v. City of Cleveland, 616 N.E.2d (Ohio 1993).

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 122 of 153

 $^{106}$  The law was intended to cover "copies or duplicates" of named firearms, 18 U.S.C. § 921(30)(A), but it was never successfully applied to ban any of the copycat weapons that emerged after the ban unless they also violated the two-features test.

110 One of the principal authors of that interim study published a follow-up analysis of the effects of the federal ban in June 2004. Christopher S. Koper, *Updated Assessment of the Federal Assault Weapons Ban: Impacts on Gun Markets and Gun Violence, 1994-2003*, U. PA. JERRY LEE CENTER OF CRIMINOLOGY, *supra* note 17. That study documented a dramatic reduction in the incidence of assault weapon use in crime while the ban was in effect. The study found, according to ATF data, that assault weapons, as a percentage of total crime gun traces, fell 70% from 1992-93 to 2001-02. *Id.* at 44. Indeed, the study found it "remarkable" that the annual number of assault weapons traced to crime did not increase during the period the ban was been in effect, even though, due to far more comprehensive tracing of crime guns by ATF, the number of total guns traced to crime increased almost 200% during that same period. *Id.* As the study noted, these results were consistent with the findings of the Brady Center in its On Target report, discussed above. *Id.* at 44, n.43. Koper's study attributed these declines in the frequency of assault weapon use in crime to the statute itself, in contradiction to the assertions made by some commentators that the decline was due to other factors. The study found that the decline in frequency of assault weapon traces did not begin until 1994, the year of the ban, and concluded that "the ban prevent[ed] a few thousand crimes with assault weapons annually." *Id.* at 52, n.61.

<sup>&</sup>lt;sup>118</sup> Numerous newspaper editorials and columnists are in favor of the reinstatement of an assault weapons ban. See, e.g., Our leaders are fighting to bring back the national assault weapons ban, DAILY PENNSYLVANIAN, May 29, 2008; Brian Scheid, Rendell: Reinstate weapons ban, BUCKS COUNTY COURIER TIMES, May 12, 2008; David Gambacorta, In wake of Liczbinski slaying, a push for assault-weapon ban,



<sup>&</sup>lt;sup>107</sup> The data available at the time of the study went up through the end of 2001.

<sup>&</sup>lt;sup>108</sup> The conclusions in the On Target study were similar to an analysis of assault weapons traced to crime done for United States Senators Dianne Feinstein and Charles Schumer. This analysis showed that the proportion of banned assault weapons traced to crime dropped by more than 65% while the ban was in effect, according to ATF crime gun trace data. *See* report released on Nov. 5, 2003, *available at* http://feinstein.senate.gov/03Releases/r-assaultwepsrate1.htm.

<sup>&</sup>lt;sup>109</sup> In addition to the Brady Center's study, the U.S. Department of Justice, National Institute of Justice conducted a study, mandated by the Act, of the short-term impact on crime of the assault weapons ban. The study, published in 1999, found that the ban had "clear short-term effects on the gun market," leading to semiautomatic assault weapons "becom[ing] less accessible to criminals because there was at least a short-term decrease in criminal use of the banned weapons." Jeffrey A. Roth & Christopher S. Koper, *Impacts of the 1994 Assault Weapons Ban: 1994-96* 1, 9 (U.S. Dep't of Justice, National Institute of Justice 1999) (*available at* http://www.ncjrs.org/pdffiles1/173405.pdf).

<sup>&</sup>lt;sup>111</sup> The firearms listed in this data are considered by ATF to be "crime guns," which means they have been illegally possessed, used in a crime, or suspected of having been used in a crime. ATF, *The Youth Crime Gun Interdiction Initiative, Crime Gun Trace Analysis Reports: The Illegal Youth Firearms Market in 27 Communities* 5 (1999).

<sup>&</sup>lt;sup>112</sup> CAL. PENAL CODE § 12276.1.

<sup>&</sup>lt;sup>113</sup> H.R. 1022, 110th Cong. (2007).

<sup>&</sup>lt;sup>114</sup> See http://www.pollingreport.com/guns.htm.

<sup>&</sup>lt;sup>115</sup> Id

<sup>&</sup>lt;sup>116</sup> Majority of U.S. adults favors continuing ban on sales of assault rifles, according to latest Harris poll, Sept. 24, 2004, *available at*: http://www.harrisinteractive.com/harris\_poll/index.asp?PID=498 (last visited Oct. 3, 2008).

<sup>&</sup>lt;sup>117</sup> Survey: 8 out of 10 Illinois voters favor banning assault weapons, WBBM 780 NEWS, Chicago, IL, Mar. 22, 2007.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 123 of 153

PHILADELPHIA DAILY NEWS, May 8, 2008; *Time for action*, BUCKS COUNTY COURIER TIMES, May 7, 2008; *Gun Control: How many more?*, PHILADELPHIA INQUIRER, May 6, 2008; Sam Wood, *Cheap but deadly weapon killed police officer*, PHILADELPHIA INQUIRER, May 6, 2008; *Assault rifles: Cops find themselves outgunned*, SALT LAKE TRIBUNE, Apr. 14, 2008; *Take aim at guns*, CHICAGO TRIBUNE, Mar. 12, 2008; *Gun Crazy*, NEW YORK TIMES, Mar. 1, 2008; *Assault weapon bill is a start, at least*, SOUTH FLORIDA SUN-SENTINEL, Feb. 12, 2008; *Off-Target: Why are chuka sticks illegal, but not AK-47 knockoff?*, SYRACUSE POST-STANDARD, Dec. 27, 2007; *Mass killings demand serious debate on banning some weapons*, RECORDNET.COM, Dec. 20, 2007, *available at:* 

http://www.recordnet.com/apps/pbcs.dll/article?AID=/20071220/A\_OPINION01/712200308/1/A\_OPINION (last visited Oct. 2, 2008); Ralph Fascitelli, *It's time to outlaw military assault weapons*,
SEATTLE POST-INTELLIGENCER, Dec. 19, 2007; *Get rid of these guns – now*, TIMES-HERALD, Dec. 19, 2007;
Courage vs. Carnage: What Congress can do to keep the worst weapons out of the wrong hands,
WASHINGTON POST, Dec. 13, 2007; The Omaha Massacre: Warning Shots, PHILADELPHIA INQUIRER, Dec.
7, 2007; Charles Rabin, Dade urges renewing assault-arms ban, MIAMI HERALD, Nov. 8, 2007; The other
arms race, BALTIMORE SUN, Nov. 7, 2007; Ana Menendez, There's no good reason to have an assault
rifle, MIAMI HERALD, Sept. 16, 2007; Legislature should take aim at assault weapon horrors, CHICAGO SUNTIMES, Jan. 10, 2007.



<sup>&</sup>lt;sup>119</sup> See Press Release, Brady Campaign to Prevent Gun Violence, Jim and Sarah Brady "Personally Offended" by Gun Lobby Efforts to Falsify Reagan Record (June 16, 2004) *available at*: http://www.bradycampaign.org/media/release.php?release=565 (quoting letter from President Reagan).

<sup>&</sup>lt;sup>120</sup> See Press Release, Brady Campaign to Prevent Gun Violence, Former Presidents Ford, Carter, Clinton Urge President Bush to Save the Assault Weapons Ban (June 7, 2004) *available at*: http://www.bradycampaign.org/media/release.php?release=569.

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 124 of 153

### **EXHIBIT 40**

## Man wanted in officer's ng dies in gunbattle

By RICH McKAY

BEVILLE'S CORNER - A man wanted in the killing of a New Jersey police officer last week was slain during a gunfight Faster morning after a chase b Violence Policy Center

and abdomen, also wounding her partner before fleeing.

Hernando deputies called for backup as they began to pursue Marti and he sped off and shot at them, Bergen County, N.J., prosecutor John L.

drove northeast on State crossing from Hernando in ment, Caruthers said. The chase covered about 20 miles. Hernando sheriff's officials said.

When the car stopped about 9:50 a.m., Marti got out with an AK-47 assault rifle and again shot at the deputies, officials said. He was shot several times by deputies, Caruthers said.

Marti was airlifted to a Lakeland senital where he was pronounced

# ticer Down

**Assault Weapons and the War on Law Enforcement** 

## Rifle attack called fficer's nightn

B6; The Roanoke Times, Sunday, June 17, 2001

Suspect brandished 9 mm 'Uzi-style' weapon, authorities say

## Slain officer wanted shift with most action

ACTION FROM LA

In his application, Cudnik said he wanted to be a police officer because it was "one of the most mentally and physically challeng-ing and emotionally rewarding ocations that I can aspire to."

His personnel file showed no commendations. The only repri-mand occurred in February 1995 when he was suspended for 60 days for leaving the scene of a three-car accident while off-duty, then failing to report his involvethen failing to report his involve-

Cudnick grew up in the Gar-field Heights area and graduated from Parma Senior High School in 1967. He was the divorced fa-ther of three sons. Hilary Jr., 23, a Cleveland firefighter, Michael, 21, a student at the University of Dayton; and Daniel, 20, with the Coast Guard.

Even though he worked the grueling 8 p.m. to 4 a.m. shift in one of the city's toughest neighborhoods. Cudnik was a frequent presence at the bar, which opened at 6 a.m. to serve bacon and easys to the proposession. and eggs to the no-nonsense working man's crowd at the nearby LTV Steel Co mill.

He was always here,

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 126 of 153

The Violence Policy Center (VPC) is a national non-profit educational organization that conducts research and public education on firearms violence and provides information and analysis to policymakers, journalists, grassroots advocates, and the general public. The Center examines the role of firearms in America, analyzes trends and patterns in firearms violence, and works to develop policies to reduce gun-related death and injury.

This report was authored by VPC Legislative Director Kristen Rand and VPC Policy Analyst Marty Langley. It was edited by VPC Publications Coordinator Aimée Stenzel and VPC Executive Director Josh Sugarmann.

This study was funded in part with the support of The David Bohnett Foundation, The California Wellness Foundation, The George Gund Foundation, The Joyce Foundation, The John D. and Catherine T. MacArthur Foundation, and The Streisand Foundation. Past studies released by the VPC include:

- Firearms Production in America 2002 Edition—A Listing of Firearm Manufacturers in America with Production Histories Broken Out by Firearm Type and Caliber (March 2003)
- "Just Like Bird Hunting"—The Threat to Civil Aviation from 50 Caliber Sniper Rifles (January 2003)
- When Men Murder Women: An Analysis of 2000 Homicide Data (October 2002)
- No Deal: The Drop in Federally Licensed Firearms Dealers in America (September 2002)
- Sitting Ducks The Threat to the Chemical and Refinery Industry from 50 Caliber Sniper Rifles (August 2002)
- License to Kill IV: More Guns, More Crime (June 2002)
- American Roulette: The Untold Story of Murder-Suicide in the United States (April 2002)
- The U.S. Gun Industry and Others Unknown—Evidence Debunking the Gun Industry's Claim that Osama bin Laden Got His 50 Caliber Sniper Rifles from the U.S. Afghan-Aid Program (February
- "A .22 for Christmas"—How the Gun Industry Designs and Markets Firearms for Children and Youth (December 2001)
- Kids in the Line of Fire: Children, Handguns, and Homicide (November 2001)
- Unintended Consequences: Pro-Handgun Experts Prove That Handguns Are a Dangerous Choice For Self-Defense (November 2001)
- Voting from the Rooftops: How the Gun Industry Armed Osama bin Laden, Other Foreign and Domestic Terrorists, and Common Criminals with 50 Caliber Sniper Rifles (October 2001)
- Shot Full of Holes: Deconstructing John Ashcroft's Second Amendment (July 2001)
- Hispanics and Firearms Violence (May 2001)
- Where'd They Get Their Guns?—An Analysis of the Firearms Used in High-Profile Shootings, 1963 to 2001 (April 2001)
- A Deadly Myth: Women, Handguns, and Self-Defense (January 2001)
- Handgun Licensing and Registration: What it Can and Cannot Do (September 2000)
- Pocket Rockets: The Gun Industry's Sale of Increased Killing Power (July 2000)
- Gunland USA: A State-by-State Ranking of Gun Shows, Gun Retailers, Machine Guns, and Gun Manufacturers (June 2000)
- Guns For Felons: How the NRA Works to Rearm Criminals (March 2000)
- One Shot, One Kill: Civilian Sales of Military Sniper Rifles (May 1999)
- Cease Fire: A Comprehensive Strategy to Reduce Firearms Violence (Revised, October 1997)

Violence Policy Center 1140 19th Street, NW Suite 600 Washington, DC 20036

202-822-8200 phone 202-822-8205 fax www.vpc.org web

©May 2003 Violence Policy Center Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 127 of 153

A-1815

#### Introduction

In 1994, Congress passed, and President Clinton signed, a ban on the production of certain semiautomatic assault weapons as well as high-capacity ammunition magazines that hold more than 10 rounds. The law banned specific assault weapons by name and also classified as assault weapons semiautomatic firearms that could accept a detachable ammunition magazine and had two additional assault weapon design characteristics. The law is scheduled to end on September 13, 2004.

This study reveals the gun industry's efforts to evade the 1994 ban and documents the significant threat assault weapons still pose to law enforcement. These facts make clear the need to not only renew, but also strengthen, the ban before it expires next year. Legislation will soon be introduced in the U.S. Congress to accomplish this goal. Without action this Congress, the 1994 law will expire in 2004.

Both President Bush and Attorney General Ashcroft have expressed support for the assault weapons ban. President Bush's support for the ban has been longstanding. In October 2000, Bush campaign spokesperson Ray Sullivan told Salon magazine that he would expect then-candidate Bush to reauthorize the ban. 1 That position was reiterated by Attorney General John Ashcroft during his confirmation hearings on January 17, 2001, when he stated, "It is my understanding that the president-elect of the United States has indicated his clear support for extending the assault weapon ban, and I would be pleased to move forward that position, and to support that as a policy of this president, and as a policy of the Justice Department." Most recently, in April of this year, White House spokesperson Scott McClellan told Knight Ridder news service, "The President supports the current law, and he supports reauthorization of the current law."3

This study contains three sections. Section One: Assault Weapons, the Gun Industry, and Law Enforcement reveals how the firearms industry has evaded the current ban, and how assault weapons continue to pose a stark threat to America's law enforcement personnel. Section Two: Law Enforcement Officers Killed in the Line of Duty by Assault Weapons, 1998 Through 2001 is a chart listing the known incidents of police officers killed by assault weapons, including year, state, manufacturer, model of assault weapon, and caliber. Section Three: Selected Incidents of Law Enforcement Officers Killed in the Line of Duty by Assault Weapons, 1998 Through

<sup>1</sup> Jake Tapper, "Gore Shoots Blanks on Guns," Salon, October 24, 2000.

<sup>&</sup>quot;Day 2, Morning Session of a Hearing of the Senate Judiciary Committee," Federal News Service, January 17, 2001.

Shannon McCaffrey, "In Surprise Move, Bush Backs Renewing Ban on Assault Weapons," Knight Ridder/Tribune News Services, April 12, 2003.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 128 of 153

2001 offers expanded narratives for 15 of the law enforcement shootings that occurred during this period. Each narrative also includes a representative illustration of the model of assault weapon used in the shooting (each weapon shown is representative of the brand or model of assault weapon and may not be identical to the specific weapon used in the shooting detailed in the narrative).

## Section One: Assault Weapons, the Gun Industry, and Law Enforcement

#### Assault Weapons: A Clear Threat to Law Enforcement

A primary stimulus for the 1994 law was the severe threat that assault weapons pose to law enforcement officers. Police and other law enforcement personnel were some of the first victims of the assault weapon trend that emerged in the 1980s. For example, in October 1984, a San Jose, California, police officer was gunned down with an UZI carbine. In a high-profile shootout in April 1986, two agents from the Federal Bureau of Investigation (FBI) were killed by robbery suspects wielding a Ruger Mini-14 assault rifle. Five other agents were wounded in the gun battle. As high-capacity assault weapons became more commonplace, police routinely complained that they were being outgunned by suspects. As a result, major law enforcement organizations supported passage of the 1994 federal assault weapons ban.

In 1995, the first full year in which the ban was implemented, police continued to be victims of assault weapons. Approximately one in 10 of the 74 law enforcement officers killed in the line of duty in 1995 was slain with a banned assault weapon.<sup>4</sup>

#### The Gun Industry Evades the Law

Immediately after the 1994 law was enacted, the gun industry moved quickly to make slight, cosmetic design changes in their "post-ban" guns to evade the law, a tactic the industry dubbed "sporterization." Of the nine assault weapon brand/types listed by manufacturer in the law, 5 six of the brand/types have been re-marketed in new,

<sup>&</sup>lt;sup>4</sup> Cop Killers: Assault Weapon Attacks on America's Police, Violence Policy Center, September 1995.

The law states, "The term `semiautomatic assault weapon' means—(A) any of the firearms, or copies or duplicates of the firearms in any caliber, known as—(i) Norinco, Mitchell, and Poly Technologies Avtomat Kalashnikovs (all models); (ii) Action Arms Israeli Military Industries UZI and Galil; (iii) Beretta Ar70 (SC-70); (iv) Colt AR-15; (v) Fabrique National FN/FAL, FN/LAR, and

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 129 of 153

"sporterized" configurations.<sup>6</sup> In fact, gunmakers openly boast of their ability to circumvent the assault weapons ban. Their success is described in an August 2001 *Gun World* magazine article about the new Vepr II assault rifle, a "sporterized" version of the AK-47:

In spite of assault rifle bans, bans on high capacity magazines, the rantings of the anti-gun media and the rifle's innate political incorrectness, the Kalashnikov [AK-47], in various forms and guises, has flourished. Today there are probably more models, accessories and parts to choose from than ever before.

Equally blunt was an article in the May 2003 issue of *Gun World* reviewing the LE Tactical Carbine, a post-ban, "sporterized" AR-15 clone:

Strange as it seems, despite the hit U.S. citizens took with the passage of the onerous crime bill of 1994 [which contained the federal assault weapons ban], ARs are far from dead. Stunned momentarily, they sprang back with a vengeance and seem better than ever. Purveyors abound producing post-ban ARs for civilians and pre-ban models for government and law enforcement agencies, and new companies are joining the fray.<sup>7</sup>

Just such a post-ban AR, the Bushmaster XM15 M4 A3 assault rifle, was used by the Washington, DC-area snipers to kill 10 and injure three in October 2002. The Bushmaster is the poster child for the industry's success at evading the ban. The snipers' Bushmaster is even marketed as a "Post-Ban Carbine." [Please see page four for catalog copy.]

The industry's efforts have been aided by the fact that not all assault weapons are covered by the 1994 ban. For example, assault weapons with more conventional designs, such as the Ruger Mini-14, were not covered by the 1994 law—although gun experts define them as assault weapons. Furthermore, any gun that was legally possessed as of the date the 1994 law took effect may still be legally possessed and

FNC; (vi) SWD -10, M-11/9, and M-12; (vii) Steyr AUG; (viii) INTRATEC TEC-9, TEC-DC9 and TEC-22; and (ix) revolving cylinder shotguns, such as (or similar to) the Street Sweeper and Striker 12...."

Assault weapons that have not been reintroduced are the Beretta AR70, Street Sweeper and Striker 12 assault shotguns (the latter two guns were re-classified by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) as subject to the strict regulations of the National Firearms Act of 1934), and Steyr AUG, although Steyr has begun marketing a new assault weapon—the Vector—that, like the AUG, is of a bullpup design.

<sup>&</sup>lt;sup>7</sup> "Rock River's LE Tactical Carbine," *Gun World* (May 2003), p. 50.

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 130 of 153



The Bushmaster XM15 used by the Washington, DC-area snipers to kill 10 and wound three in October 2002 is the poster child for the gun industry's cynical efforts to circumvent the federal assault weapons ban. Maine-based Bushmaster even advertises the gun—based on the banned Colt AR-15 assault rifle—as a "Post-Ban Carbine."

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 131 of 153

transferred without restriction. With respect to high-capacity ammunition magazines, manufacturers stockpiled thousands, or perhaps hundreds of thousands, of magazines before the ban took effect. Those magazines—some of which can hold up to 75 rounds of ammunition—are still widely available.

## Still a Threat to Police—One in Five Law Enforcement Officers Slain in the Line of Duty is Killed With an Assault Weapon

The gun industry's evasion of the 1994 ban on assault weapons and high-capacity ammunition magazines continues to put law enforcement officers at extreme risk. Using data obtained from the Federal Bureau of Investigation, the Violence Policy Center has determined that at least 41 of the 211 law enforcement officers slain in the line of duty between January 1, 1998, and December 31, 2001, were killed with assault weapons. Using these figures, one in five law enforcement officers slain in the line of duty was killed with an assault weapon.

While no comprehensive information is yet available for the years 2002 and 2003, it is clear that law enforcement personnel continue to be killed by assault weapons. For example, on February 20, 2003, in Alexandria, Louisiana, two police officers were killed in an ambush with an AK-47-type assault rifle. Anthony Molette, age 25, had a long criminal history, including a charge of attempted first-degree murder. The day before the murders, Molette opened fire on an officer in his patrol car. The officer was not hurt, but 18 to 20 rounds were fired into the vehicle. Molette bragged to his friends about the shooting, prompting Alexandria police to search for him. When officers arrived at Molette's residence to serve a warrant, Molette opened fire, fatally wounding Officers Charles Ezernack, age 26, and Jeremy "Jay" Carruth, age 29. Molette was shot and killed as he charged two other police officers.

The fact that from 1998 through 2001 one in five law enforcement officers slain in the line of duty was killed with an assault weapon indicates that the ban in its current form is inadequate to protect police and the public from the hazards presented by assault weapons.

The Federal Bureau of Investigation data does not identify the firearm used in some instances, in those cases the type of firearm is listed as "unknown." Therefore, the number of law enforcement officers killed with assault weapons may actually be higher. (This figure does not include the 72 law enforcement deaths that resulted from the events of September 11, 2001. The foreword of the FBI's Law Enforcement Officers Killed and Assaulted, 2001 states, "Because a catastrophe such as the September 11 attacks falls far outside the normal course of police experience, the FBI has not included those fatalities in the 2001 rate, trend, or disposition tables for to do so would skew the data and render analyses meaningless.") The year 2001 is the most recent year for which complete information is available from the FBI.

<sup>&</sup>lt;sup>9</sup> "Police Killings Baffling," State-Times/Morning Advocate, February 22, 2003.

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 132 of 153

According to the Urban Institute's 1997 study of the effects of the 1994 ban, <sup>10</sup> "the relatively high use of assault weapons in murders of police suggests that police gun murders should be more sensitive to the effects of the ban than gun murders of civilians." The stark reality that murders of law enforcement personnel committed with assault weapons have not abated demonstrates the need to not only renew, but significantly strengthen, the current ban.

Roth and Koper, *Impact Evaluation of the Public Safety and Recreational Firearms Use Protection Act of 1994 Final Report*, Urban Institute, March 13, 1997.

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 133 of 153

#### Section Two: Law Enforcement Officers Killed in the Line of Duty by Assault Weapons, 1998 Through 2001

Year	State	Manufacturer	Model	Caliber
1998	Alaska	Colt	AR-15	7.62mm
	Georgia	Iver Johnson	M1 Carbine	.30
	Oregon	Norinco	SKS <sup>11</sup>	7.62mm
	New York	Unknown	MAC-11	9mm
	California	Armalite	M151A	.223
	Mississippi	Colt	AR-15	.223
	Mississippi	Colt	AR-15	.223
	Michigan	DPMS, Inc.	AR-15	.223
	Florida	Unknown	SKS	7.62mm
	Colorado	Unknown	SKS	7.62mm
	Texas	Unknown	AR-15	.223
	Texas	Unknown	AR-15	.223
	Missouri	Unknown	MAK 90	7.62mm
	California	Ruger	Mini-14	.223
	Indiana	Norinco	SKS	7.62mm
1999	California	Ferunion/Hungarian Arms	SA85	7.62mm
	Indiana	Norinco	SKS	7.62mm

The SKS is not banned by name under the 1994 federal assault weapons ban. Only SKS rifles that were modified to be defined as an assault weapon under Section (B) of the law were affected by the ban. Section (B) defines a "semiautomatic assault weapon" as "a semiautomatic rifle that has an ability to accept a detachable ammunition magazine and has at least 2 of -(i) a folding or telescoping stock; (ii) a pistol grip that protrudes conspicuously beneath the action of the weapon; (iii) a bayonet mount; (iv) a flash suppressor or threaded barrel designed to accommodate a flash suppressor; and (v) a grenade launcher...." Legislation to be introduced this Congress would explicitly ban any SKS able to accept a detachable ammunition magazine. Unless otherwise stated, the exact configuration of SKS weapons used in police shootings cited in this study cannot be determined.

<del>-Page: 144</del> A-1822

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 134 of 153

Year	State	Manufacturer	Model	Caliber
	New Jersey	Intratec	TEC-9	9mm
	Arizona	Unknown	AK-47	7.62mm
	California	Norinco	MAK 90	7.62mm
	Oklahoma	Colt	AR-15 H-BAR	.223
	Texas	Norinco	MAK 90 Sporter	7.62mm
	Texas	Norinco	MAK 90	7.62mm
	Texas	Norinco	MAK 90	7.62mm
	Texas	Norinco	MAK 90	7.62mm
2000	North Carolina	Maadi	ARM	7.62mm
	Georgia	Ruger	AR-15 <sup>12</sup>	.223
	California	Colt	CAR-15	.223
	Texas	Ruger	Mini-14	.223
	Georgia	Intratec	TEC-9	9mm
	Maryland	Unknown	M1 Carbine	.30
2001	California	Unknown	AR-15	.223
	Florida	SWD, Inc.	M-11	9mm
	Indiana	Unknown	AK-47	7.62mm
	Kentucky	Underwood	M1 Carbine	.30
	Kentucky	Underwood	M1 Carbine	.30
	Michigan	Unknown	SKS	7.62mm
	Tennessee	Maadi	MAK 90	7.62mm
	Texas	Unknown	M-11	9mm
	Texas	Norinco	SKS	7.62mm
	Utah	Norinco	SKS	7.62mm

186

<sup>12</sup> Inconsistency between manufacturer and weapon type from FBI data.

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 135 of 153

Section Three: Selected Incidents of Law Enforcement Officers Killed in the Line of Duty by Assault Weapons,<sup>13</sup> 1998 Through 2001

Each weapon shown is representative of the brand or model of assault weapon and is not a picture of the specific weapon used in the shooting described in the narrative.

se: 14-319 Document: 38-1 — <del>Page: 14</del>4 **A-1824** 

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 136 of 153

# Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 137 of 153

**Date:** January 27, 1998

Location: Portland, Oregon

Assault Weapon: Norinco SKS 7.62mm rifle

On January 27, 1998, one police officer was killed and two were wounded with a Norinco SKS 7.62mm rifle. The officers, working on a drug investigation in Portland, entered the home of Steven Douglas Dons and were met with gunfire. Colleen Waibel, a six-year veteran, was hit with multiple gunshots, becoming the first female officer killed in the line of duty in Portland. Kim Keist, a 15-year veteran, was wounded in the chest and arm despite wearing a bullet-proof vest. A third officer was treated for a gunshot wound to the hand. A neighbor reported that Dons was known to have a large arsenal of weapons and that police had been called to the house weeks before on a complaint of weapons being fired. Dons committed suicide while awaiting trial.

Lauren Dodge, "Three Portland Officers Ambushed at House; One Dead, Two Wounded," *Associated Press*, January 28, 1998; "Victim, Husband Have Mixed Feelings Over Apparent Suicide of Suspect," *The Columbian*, February 26, 1998.

AK MAGAZINE FEDSKS SPORTER RIFLE 7.62X39 CAL.  Extra 30Rd, or 5Rd, AK mags.  We Have The Only Ones In The U.S.!!
Extra 30Rd. or 5Rd. AK mags ONLY\$4.95 ea.
All standard 5Rd., 20Rd., 30Rd., and 40Rd. AK magazines do fit!! These are not conversions! These have not been modified to accept AK mags. These quality short rifles are manufactured by Norinco and fearure a 16-1/2" barrel, 5Rd. detachable mag, a unique thumbhole style stock, and recoil pad.  RETAIL: \$399.95 & DEALER: \$249.50
ONLY\$179.95 each

1226639

#### Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 138 of 153

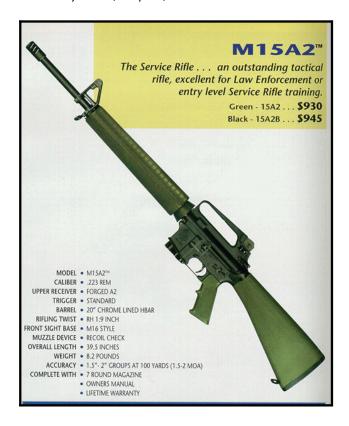
April 25, 1998 Date:

Location: Millbrae, California

**Assault Weapon:** Armalite M151A .223 rifle

On April 25, 1998, one police officer was killed with an Armalite M151A .223 rifle. Officer David Chetcuti responded to another officer's call for help in a traffic stop on the Millbrae Avenue off-ramp of U.S. 101. Officer Seann Graham had pulled over Marvin Patrick Sullivan for not having a current registration sticker for his vehicle. Sullivan, who was heavily armed and had bombs strapped to his body, opened fire, wounding Officer Chetcuti. Chetcuti returned fire hitting the suspect once in the side before being killed by two shots to the head from close range. Several of the bullets penetrated Chetcuti's bullet-proof vest, and more than 40 bullet casings were recovered at the scene. Officer Graham escaped harm by diving into a drainage ditch. Sullivan was arrested after leading several police cars in a chase across the San Mateo Bridge. Sullivan has been repeatedly declared incompetent to stand trial, and sent to a California state mental hospital.

Tyche Hendricks and Jim Herron Zamora, "Cop Killing: No Fremont Tie," San Francisco Examiner, April 27, 1998; "Judge: Man isn't competent; Defendant Sent Back to Hospital in Millbrae Cop Slaying Case," San Jose Mercury News, July 23, 2002.



# Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 139 of 153

**Date:** May 29, 1998

Location: Cortez, Colorado

Assault Weapon: SKS 7.62mm rifle

On May 29, 1998, one police officer was killed and two were wounded with an SKS 7.62mm rifle. Officer Dale Claxton stopped a truck that had been reported stolen the day before. As Officer Claxton was checking the stolen truck's license plate, a passenger in the truck fired approximately 40 rounds through the front of Claxton's police cruiser. Montezuma County Sheriff's Deputy Jason Bishop responded to the radio call of an officer being shot, and was wounded as his cruiser was hit with approximately 40 more rounds from the SKS. Minutes later, Deputy Todd Martin was wounded in the left arm and right leg. The three suspects, described by authorities as "anti-government, end-of-the-world-fearing survivalists," escaped into Colorado. Two of the suspects were later found dead, while the third, Jason Wayne McVean, is still at large.

Greg Burton, "Posse Scours Badlands for 3 Cop Killers," Salt Lake Tribune, May 31, 1998; Julie Cart, "Answers Vanished Along With Four Corners Outlaw," Los Angeles Times, November 24, 1999.



# Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 140 of 153

**Date:** July 7, 1998

Location: San Benito, Texas

Assault Weapon: AR-15 .223 rifle

On July 7, 1998, two U.S. Border Patrol agents were killed with an AR-15 .223 rifle. Ernie Moore, reportedly enraged over a broken love affair, shot and wounded Dan Morin, who had been dating Moore's former girlfriend, and killed Morin's mother and sister. Two hours later, a shootout ensued between Moore and police officers resulting in the death of two Border Patrol agents before Moore was fatally wounded. In addition to a cocaine habit, Moore had a history of emotional problems and displayed Nazi posters and photos of Adolf Hitler in his bedroom.

James Pinkerton, "Two Border Patrol Agents Are Slain During Rampage," *Houston Chronicle*, July 8, 1998; "Assault Rifle Costs Border Town \$35M," *National Law Journal*, March 4, 2002.



# Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 141 of 153

Date: November 29, 1998

Location: Los Angeles, California

Assault Weapon: Ruger Mini-14 .223 rifle

On November 29, 1998, Los Angeles Police Department training officer Brian Brown was killed with a Ruger Mini-14 .223 rifle. Brown and his partner witnessed a drive-by shooting in Culver City and attempted to stop the suspects. The gunmen fired multiple rounds from the Mini-14, killing Officer Brown. Police shot and killed one of the suspects near the scene while the other managed to commandeer a taxi, leading police on a five-mile chase before also being fatally wounded.

Anthony Breznican, "Three Dead, Including Police Officer, During Violent Arrest for Drive-By Shooting," Los Angeles Times, December 1, 1998.



38-1 Page: 152 A-1830

Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 142 of 153

**Date:** January 10, 1999

Location: Oakland, California

Assault Weapon: MAK-90 or SA85 7.62mm rifle

On January 10, 1999, Officer James Williams was killed with a MAK-90 or SA85 7.62mm rifle. Officer Williams was among a group of officers who were searching for a rifle that had been discarded by the occupants of a vehicle that was involved in a chase with police. While they were searching for the rifle, a gunman opened fire from a nearby overpass, killing Officer Williams. Chad Rhodes was arrested and charged with special-circumstances murder, attempted murder, three counts of firing an assault weapon, and possessing an assault weapon. Rhodes pleaded guilty to second-degree murder and was sentenced to life in prison without parole.

Henry K. Lee, "Arrest in Oakland Sniper Slaying," San Francisco Chronicle, January 12, 1999; Henry K. Lee, "Sniper Suspect Enters Plea of Not Guilty," San Francisco Chronicle, February 6, 1999; "Man Pleads Guilty in Killing of Oakland Cop," San Francisco Chronicle, April 9, 2003.



186

# Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 143 of 153

**Date:** April 8, 1999

Location: Orange, New Jersey

Assault Weapon: TEC-9 9mm pistol

On April 8, 1999, Officer Joyce Carnegie was killed with a TEC-9 9mm pistol. Condell Woodson pleaded guilty to felony murder in the death of Officer Carnegie. Woodson claimed that his gun accidentally went off, shooting Carnegie in the head and abdomen as she was attempting to arrest Woodson for armed robbery. Woodson also pleaded guilty to robbery and weapons offenses. Carnegie was the second policewoman killed in the line of duty in New Jersey history.

Amy Westfeldt, "Man Pleads Guilty to Policewoman's Murder," Associated Press, May 13, 1999.



# Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 144 of 153

**Date:** June 12, 1999

Location: Orange County, California

Assault Weapon: MAK-90 or SA85 7.62mm rifle

On June 12, 1999, Sheriff's Deputy Brad Riches was killed with a MAK-90 or SA85 7.62mm rifle. Deputy Riches was sitting in his patrol car outside a 7-Eleven when his police cruiser was riddled with assault weapon fire. The 7-Eleven clerk said that a customer told him he was carrying an AK-47-style assault rifle to shoot a police officer. Maurice Steksal was convicted on November 19, 2002 of the first-degree murder of Deputy Riches.

Jack Leonard, "Thousands Pay Last Respects to Slain Deputy," Los Angeles Times, June 17, 1999; Greg Hardesty, "Laborer Guilty of Deputy's Murder," Orange County Register, November 20, 2002.



# Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 145 of 153

Date: January 27, 2000

Location: Lexington, North Carolina

Assault Weapon: Maadi 7.62mm rifle

On January 27, 2000, Sheriff's Deputy Todd Cook was killed with a Maadi 7.62mm rifle. Deputy Cook was serving a warrant at the home of Christopher Lee Cooper who had been accused of trespassing and was also wanted by Lexington police for questioning about a statutory rape. Deputy Cook was shot at least five times from behind. After the shooting, Cooper led police on a car chase that ended when he crashed through a roadblock. Officers found Cooper dead in the car from a self-inflicted gunshot wound.

"Piedmont Community Mourns Loss of Slain Deputy," Associated Press, January 29, 2000.



# Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 146 of 153

Date: August 3, 2000

Location: San Marcos, Texas

Assault Weapon: Ruger Mini-14 .223 rifle

On August 3, 2000, State Trooper Randall Vetter was killed with a Ruger Mini-14 .223 rifle. Trooper Vetter stopped 72-year-old Melvin Hale for not wearing his seat belt. Hale got out of his car and aimed his rifle at Vetter because he believed the traffic stop violated his constitutional rights. Vetter raised his pistol and ordered him to put down his gun. Hale fired at least twice, hitting Vetter in the head as he sat in his patrol car. Six months earlier, another San Marcos trooper had written a letter warning Hays County law enforcement officers to exercise caution around Hale. The trooper said Hale had threatened him with a rifle when he stopped at Hale's ranch to ask about deer hunting on the 125-acre property. Hale pleaded guilty to the shooting and was sentenced to life in prison.

Jason Spencer, "A Somber Salute for a Fallen Officer," *Austin American-Statesman*, August 9, 2000; "Trooper's Shooter Gets Life Sentence; 74-year-old Accepted Surprise Plea Agreement as Jury Selection Began," *Austin American-Statesman*, January 24, 2002.



# Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 147 of 153

**Date:** March 29, 2001

Location: San Antonio, Texas

Assault Weapon: M-11 assault pistol

On March 29, 2001, San Antonio Police Officer Hector Garza, age 48, was shot and killed while responding to a domestic disturbance report. Jessica Garcia, age 21, had called police to ask for an officer's protection while she moved out of her home. When Garcia's husband, Frank, learned of her plans, he drove home and killed both Jessica and Officer Garza—a 25-year police veteran—by shooting them both in the head with an M-11 assault pistol. Frank Garcia, 28, was arrested at the scene and charged with two counts of capital murder and three counts of attempted murder. Garcia was convicted of the murders in February 2002.

Bill Hendricks, "Cop's Slaying Stuns City," San Antonio Express-News, March 30, 2001; "Garcia Gets Death Penalty; Cop Killer Sentenced," San Antonio Express-News, February 12, 2002.



3-1 <del>Page: 158</del> A-1836

# Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 148 of 153

**Date:** April 4, 2001

Location: Detroit, Michigan

Assault Weapon: SKS assault rifle

On April 4, 2001, Detroit Police Officer Neil Wells, age 41, was fatally shot during a drug raid at an abandoned apartment house. While on patrol, Wells and his partner received a complaint of drug sales at the building. When the officers arrived, the gunman was waiting in ambush behind a door. Wells was shot twice at close range with an SKS assault rifle. Lamont Smith, age 21, was charged with murder and felony firearm violations. Smith was convicted of second degree murder and sentenced to 60 to 90 years in prison.

Norman Sinclair, "Gun Owner Sought in Cop's Killing," *The Detroit News*, April 8, 2001; "Man Given 60-90 Years in Cop Killing," *Detroit Free Press*, January 16, 2002.



# Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 149 of 153

Date: September 6, 2001

Location: Hamilton County, Tennessee

Assault Weapon: MAK 90 assault rifle

On September 6, 2001, Hamilton County Sheriff's Deputy Donald Bond, age 35, was shot and killed when he stopped at a fruit and vegetable stand to check on a suspicious vehicle. When Deputy Bond did not respond to a 2:18 AM call from his dispatcher, an alert was sent out to locate him. A fellow deputy found Bond dead beside his patrol car, shot multiple times with an MAK 90 assault rifle. Later that morning, acting on a tip, a SWAT team evacuated the suspect's street and waited for a chance to make an arrest. After observing Marlon Duane Kiser, age 31, throw out a front panel of body armor and Deputy Bond's service weapon, police arrested Kiser and charged him with first-degree murder. Kiser is awaiting trial in the case.

Mike O'Neal and Gary Tanner, "Suspect Held in Deputy's Death," *Chattanooga Times Free Press*, September 7, 2001; "Law Enforcement Officers Killed and Assaulted, 2001," Federal Bureau of Investigation; "Courts News Digest," *Chattanooga Times Free Press*, February 18, 2003.



: 38-1 — <del>Page: 160</del> A-1838

## Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 150 of 153

Date: September 17, 2001

Location: Indianapolis, Indiana

Assault Weapon: AK-47 assault rifle

On September 17, 2001, Marion County Sheriff's Deputy Jason Baker, age 24, was killed during a car chase and gun battle. On his way to a report of a domestic dispute, Deputy Baker tried to make a traffic stop. The driver refused to stop and a chase ensued. Allen Dumperth, a convicted felon, and Michael Shannon, both age 20, fired at Baker from their fleeing car. When Baker's fellow officers found him, he was dead from a gunshot wound to the head. The front and rear windows of his patrol car were shot out. After crashing his car, Dumperth was shot and killed by members of the police SWAT team. Shannon later pleaded guilty in court to shooting Deputy Baker.

Vic Ryckaert, "Role in Deputy Death Brings 40 Years; 21-Year-Old Bought the Assault Rifles Used by 2 Men Accused in Slaying of Jason Baker," *Indianapolis Star*, April 11, 2002.



<del>- Page: 161</del> A-1839

# Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 151 of 153

Date: November 13, 2001

Location: Nicholasville, Kentucky

Assault Weapon: M1 Carbine

Jessamine County Sheriff's Deputies Billy Ray Walls, age 28, and Chuck Morgan, age 51, were shot and killed, and another deputy was wounded, when they tried to serve a warrant for misdemeanor terroristic-threatening to Phillip Walker, age 75, on his drydocked houseboat. Walker had threatened to kill a family member with a gun. While in the houseboat with the deputies, Walker fired 11 shots from a 30-caliber M1 Carbine, killing Deputy Walls and fatally injuring Deputy Morgan. Walker was killed in the gun battle.

Greg Kocher, "Man Who Killed Deputy Fired 11 Times Police Say," *Lexington Herald Leader*, November 15, 2001.



Case 3:13-cv-00739-AVC Document 80-2 Filed 10/11/13 Page 152 of 153

1226639

# **About the Violence Policy Center**

The Violence Policy Center (VPC) is a national nonprofit educational organization working to reduce death and injury from firearms. As America's premier think tank on gun policy, the VPC studies current firearms issues and provides information to policymakers, journalists, public health professionals, and grassroots activists.

The virtually unrestricted distribution of firearms is more than a crime problem, it is a national health crisis. Unlike every other consumer product, firearms are exempt from federal health and safety laws. Guns—especially handguns and assault weapons—are inherently dangerous products, and the failure to regulate them like all other products costs thousands of lives and billions of dollars every year. By conducting research on key issues in firearms policy, the VPC counters the gun lobby's distortions and brings hard facts to the debate over firearms death and injury.

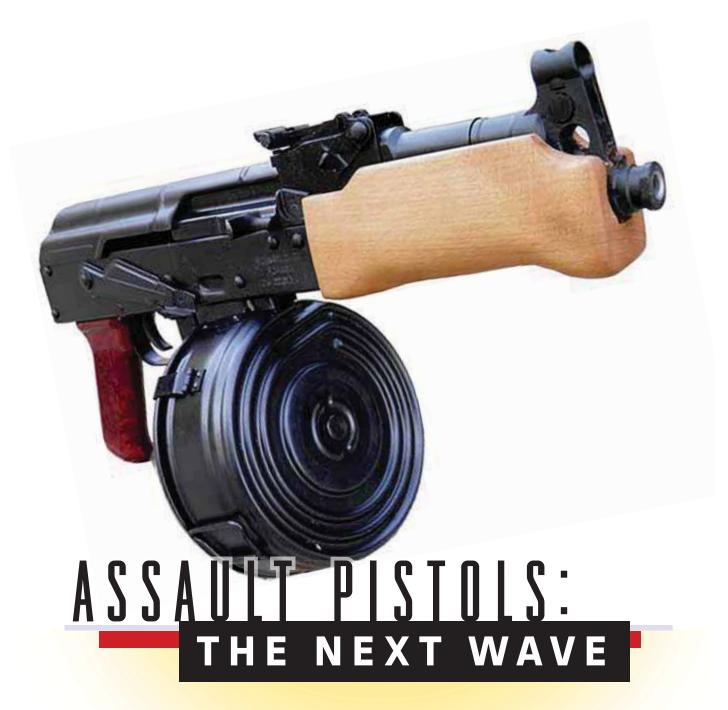


Violence Policy Center www.vpc.org

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 1 of 129

# **EXHIBIT 41**

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 2 of 129





Case: 14-319 Document: 38-1

A-1844

# The Violence Policy Center (VPC) is a national non-profit educational organization that conducts

research and public education on violence in America and provides information and analysis to policymakers, journalists, advocates, and the general public. This study was authored by VPC Executive Director Josh Sugarmann and was funded with the support of the David Bohnett Foundation and The Joyce Foundation. A list highlighting select past VPC studies is listed below. For a complete list of VPC publications with document links, please visit http://www.vpc.org/studyndx.htm.

- When Men Murder Women: An Analysis of 2010 Homicide Data (September 2012, annual study)
- Understanding the Smith & Wesson M&P15 Semiautomatic Assault Rifle Used in the Aurora, Colorado Mass Murder (July 2012)
- Gun Deaths Outpace Motor Vehicle Deaths in 10 States in 2009 (May 2012)
- Bullet Buttons: The Gun Industry's Attack on California's Assault Weapons Ban (May 2012)
- American Roulette: Murder-Suicide in the United States (May 2012)
- "Never Walk Alone"—How Concealed Carry Laws Boost Gun Industry Sales (April 2012)
- Black Homicide Victimization in the United States: An Analysis of 2009 Homicide Data (January 2012, annual study)
- Lost Youth: A County-by-County Analysis of 2010 California Homicide Victims Ages 10 to 24 (January 2012, annual study)
- More Guns, More Shootings (January 2012)
- States With Higher Gun Ownership and Weak Gun Laws Lead Nation in Gun Death (October 2011, annual study)
- The Militarization of the U.S. Civilian Firearms Market (June 2011)
- A Shrinking Minority: The Continuing Decline of Gun Ownership in America (April 2011)
- Blood Money: How the Gun Industry Bankrolls the NRA (April 2011)
- Lessons Unlearned-The Gun Lobby and the Siren Song of Anti-Government Rhetoric (April 2010)
- Target: Law Enforcement—Assault Weapons in the News (February 2010)
- Indicted: Types of Firearms and Methods of Gun Trafficking from the United States to Mexico as Revealed in U.S. Court Documents (April 2009)
- Iron River: Gun Violence and Illegal Firearms Trafficking on the U.S.-Mexico Border (March 2009)
- Youth Gang Violence and Guns: Data Collection in California (February 2009)
- "Big Boomers"—Rifle Power Designed Into Handguns (December 2008)
- Clear and Present Danger: National Security Experts Warn About the Danger of Unrestricted Sales of 50 Caliber Anti-Armor Sniper Rifles to Civilians (July 2005)
- The Threat Posed to Helicopters by 50 Caliber Anti-Armor Sniper Rifles (August 2004)
- United States of Assault Weapons: Gunmakers Evading the Federal Assault Weapons Ban (July 2004)
- Vest Buster: The .500 Smith & Wesson Magnum-The Gun Industry's Latest Challenge to Law Enforcement Body Armor (June 2004)
- Bullet Hoses Semiautomatic Assault Weapons: What Are They? What's So Bad About Them? (May 2003)
- "Officer Down"—Assault Weapons and the War on Law Enforcement (May 2003)
- License to Kill IV: More Guns, More Crime (June 2002)
- "A .22 for Christmas"—How the Gun Industry Designs and Markets Firearms for Children and Youth (December 2001)
- Unintended Consequences: Pro-Handgun Experts Prove That Handguns Are a Dangerous Choice For Self-Defense (November 2001)
- Voting from the Rooftops: How the Gun Industry Armed Osama bin Laden, Other Foreign and Domestic Terrorists, and Common Criminals with 50 Caliber Sniper Rifles (October 2001)
- Hispanics and Firearms Violence (May 2001)
- Where'd They Get Their Guns?—An Analysis of the Firearms Used in High-Profile Shootings, 1963 to 2001 (April 2001)
- A Deadly Myth: Women, Handguns, and Self-Defense (January 2001)
- Handgun Licensing and Registration: What it Can and Cannot Do (September 2000
- Pocket Rockets: The Gun Industry's Sale of Increased Killing Power (July 2000)
- Guns For Felons: How the NRA Works to Rearm Criminals (March 2000)
- Cease Fire: A Comprehensive Strategy to Reduce Firearms Violence (Revised, October 1997)

1226639

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 4 of 129

#### Assault Pistols: The Next Wave

In early March 2011, indictments were handed down in U.S. District Courts in Texas and New Mexico in two gun trafficking cases. Like the majority of gun trafficking cases along the border between the U.S. and Mexico, both traveled a familiar path. Rings of straw purchasers in each state worked together to illegally purchase military-style firearms easily available on the U.S. civilian market. 1 The goal? Trafficking the weapons to Mexico where such weapons are illegal and a ready market of drug traffickers and other criminals exist for them.<sup>2</sup>

In both cases, like virtually all other similar trans-border trafficking cases in this region, the traffickers favored a reliable and easily available mix of military style weaponry: assault rifle models like the AR-15 and AK-47; high-capacity pistols; and, the latest growth area in America's burgeoning assault weapon arsenal, semi-automatic assault pistols.

In the Texas case, United States v. Zuniga, among the illegally obtained guns named in the indictment were 13 assault pistols, six of which were Century International Arms Draco AK-47 assault pistols (the remainder were Kel-Tec PLR 16 assault pistols).

The same month that the indictments were handed down, Tactical Weapons magazine offered a review of the Draco AK-47 assault pistol. After detailing its military pedigree and suitability as a PDW (Personal Defense Weapon), the article approvingly noted that the "result is a 5.5 pound pistol with an overall length of 20.5 inches that offers full rifle power in a very compact package - A desirable combination for many!"4 Or as one Texas gun store, Champion Firearms, exclaimed on its website:

[T]he Draco isn't an NFA firearm [full-auto machine gun] or a restricted military weapon. This beauty happens to be a civilian legal AK 47 in pistol form. It goes by the name Draco, is manufactured in Romania and imported by Century Arms. This pistol is chambered in the popular AK rifle caliber 7.62x39, takes standard AK-47

In a straw purchase, the actual buyer of the gun, being unable to pass the required federal background check or desiring to not have his or her name associated with the transaction, uses a proxy buyer (the straw man) who can pass the required background check to purchase the firearm.

<sup>&</sup>lt;sup>2</sup> From 2006 through 2011, there were more than 50,000 organized crime murders in Mexico (Drug Violence in Mexico: Data and Analysis Through 2011, Trans-Border Institute, March 2012, http://justiceinmexico.files.wordpress.com/2010/07/2012-tbi-drugviolence.pdf).

<sup>&</sup>lt;sup>3</sup> See http://www.vpc.org/texas/TXZunigalndictment110401.pdf for copy of indictment.

<sup>&</sup>lt;sup>4</sup> "Century Arms' Draco AK 7.62 PDW," *Tactical Weapons*, March 2011.

## Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 5 of 129

magazines/drums and shoots like a dream. If you're interested in high capacity + firepower on a reliable, time tested platform—then this pistol is for you.<sup>5</sup>

Champion Firearms listed the retail price of the Draco assault pistol as \$467.00 with "Our Price: \$359.00. You save \$108.00!"

In the second indictment, *United States v. Villalobos*, <sup>6</sup> handed down the same month in New Mexico, more than half (117 of 208) of the illegally obtained guns named in the indictment were AK-47 assault pistols. All but two of the guns were purchased from one store, Chaparral Guns in Chaparral, New Mexico. Members of the trafficking ring would purchase multiple guns at a time. In one three-day period in February 2011, the traffickers bought 30 AK-47 pistols from Chaparral. All were acquired with the intent of selling them on the criminal market across the border in Mexico.

Research by the Violence Policy Center (VPC) and others makes it clear that AK-47 pistols are a "weapon of choice" of illegal gun traffickers who purchase firearms in the United States and then smuggle them into Mexico. A VPC review of 114 trafficking cases in 16 states (from which the above two cases are drawn) catalogued more than 4,800 firearms detailed in court and other legal documents. Of the 262 assault pistols tabulated, almost all were AK-47 variant pistols (the remainder were mostly AR-15 pistols).

In a 2009 report *Inside Gun Shows: What Goes on When Everybody Thinks Nobody's Watching*, the Violence Prevention Research Program at the University of California, Davis, noted that 11 percent of 212 gun sellers (licensed retailers and unlicensed vendors) at gun shows in Arizona, Nevada, Texas, and Florida had

<sup>&</sup>lt;sup>5</sup> In files of Violence Policy Center, downloaded July 18, 2012.

<sup>&</sup>lt;sup>6</sup> See http://www.vpc.org/new%20mexico/NMVillalobos110408.pdf for indictment.

<sup>&</sup>lt;sup>7</sup> The VPC website *Cross-Border Gun Trafficking:* An Ongoing Analysis of the Types of Firearms Illegally Trafficked from the United States to Mexico and Other Latin American and Caribbean Countries as Revealed in U.S. Court Documents contains indictments and other documents related to federal gun trafficking prosecutions filed since 2006 primarily in the southwest United States. The site is available in both English (http://www.vpc.org/indicted.htm) and Spanish (http://www.vpc.org/indictedesp.htm). The website's data and legal documents offer a unique view of the weapons favored by Mexican traffickers not revealed in the trace statistics compiled by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)—the make and model of guns favored by traffickers and the methods by which they obtain such weapons. (While the site's findings offer a snapshot of the types of firearms preferred by cross-border gun traffickers, the findings should not be viewed in any way as offering an estimate of the overall numbers of guns attempted to be trafficked from the U.S. into other countries.)

## Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 6 of 129

assault pistols for sale. No assault pistols were seen among 60 sellers at gun shows in California, where such weapons are banned.<sup>8</sup> The report notes, "Colleagues at ATF in Southern California have indicated that these guns are now being put to use by Mexican drug trafficking organizations."<sup>9</sup>

Unfortunately, the AK-47 pistol is only one example of a disturbing and lethal trend: the growing number of assault pistols available for sale on the United States civilian market.

Not since the late 1980s and early 1990s has there been such a wide selection of assault pistols available for sale in the United States. During that period, UZI pistols, MAC-10s, and TEC-9s were the prominent assault pistols seen on television and movie screens as well as displayed on gun store counters. Today, more assault pistol makes and models are available than ever before for civilian sale in the United States. They range from models that were named under the now-expired federal assault weapons ban (such as the UZI pistol, MAC-10, and Calico) to newer models such as the aforementioned AK-47 and AR-15 pistols. As a 2011 article published in *Handguns* magazine titled "AR Pistols: The Hugely Popular Rifle Platform Makes a Pretty Cool Handgun as Well" noted, "There's no doubt in the last few years that AR pistols have become extremely popular." 10

This increase in the quantity of makes and models has been matched by an increase in the quality of their lethality. Whereas the earlier generation of assault pistols were primarily high-capacity military-style pistols in 9mm or 45 caliber, the most popular models today are derived from military style assault rifles, such as the AK-47 and AR-15. As a result, they have the penetrating power of an assault rifle

Wintemute, Garen, MD, MPH, *Inside Gun Shows: What Goes On When Everybody Thinks Nobody's Watching*, Violence Prevention Research Program, Department of Emergency Medicine, UC Davis School of Medicine, September 2009, http://www.ucdmc.ucdavis.edu/vprp/.

<sup>&</sup>lt;sup>9</sup> Wintemute, Garen, MD, MPH, *Inside Gun Shows: What Goes On When Everybody Thinks Nobody's Watching*, Violence Prevention Research Program, Department of Emergency Medicine, UC Davis School of Medicine, September 2009, http://www.ucdmc.ucdavis.edu/vprp/.

<sup>&</sup>quot;AR pistols: the hugely popular rifle platform makes a pretty cool handgun as well," *Handguns*, June/July, 2011. One notable AR-15 pistol owner was Boston mobster and FBI informant Whitey Bulger. In a July 2012 *Boston Herald* column on Bulger's guns, author Howie Carr offered this characterization of Bulger's assault pistol by a "gun-loving friend" described as "Larry the Loner": "Good for bank jobs, small massacres and going out in a hail of bullets if you're also planning on taking out a few guys along with you," ("Old-Fashioned Piece-Nik," *The Boston Herald*, July 1, 2012).

1226639

## Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 7 of 129

in the concealable format of a pistol. Whereas the most commonly worn levels of police body armor would be able to protect the wearer from a 9mm or 45 caliber handgun round, a .223 or 7.62 rifle round would be far more likely to penetrate. As one poster on www.SurvivalistBoards.com wrote about the Draco AK-47 pistol, "It can penetrate body armor and holds 30+ rounds.....I figure this is a lot of firepower in a legal and small package." 11

In a segment of his cable television show *Ted Nugent's Spirit of the Wild* titled "Uncle Ted's Favorite Guns," National Rifle Association Board Member Ted Nugent cheerfully acknowledged the military pedigree and lauded the rifle power of the Century International Arms Centurion 39 AK-47 pistol, "This is a variation of what they lovingly refer to as the Kalashnikov, the AK-47....This is a handgun version, almost what you see the bad guys in Afghanistan use...7.62 x 39mm, out of a little, short, rifle basically, but it's a handgun, this is a handgun. It's legal, without a Class III ATF forms." 12

This study's Appendix contains more than 20 examples (obtained through gun industry catalogs, advertisements and articles in firearm publications, and gun manufacturer websites) of assault pistols marketed in the United States. Examples of promotional copy for these guns include the following.

A headline for catalog copy for the aforementioned Century International Arms Centurion 39 AK Pistol boasts, "We brought you the 1st 100% American Made AK. Now we bring you the 1st 100% American Made AK Pistol!" The ad text reads: "Wow! This new Centurion 39 Pistol is totally awesome and is 100% made in the good old U.S. of A.! The new bird cage muzzle brake and 'shark fin' front sight, gives the small package a sexy new look. An ergonomic pistol grip and our proprietary quad rail, high-tech, poly furniture, gives an incredibly cool appearance that just oozes strength, quality and style...Perfect for home protection, CQB [Close Quarters Battle], or a fun day of inexpensive shooting at the range, the C39 is a trusty tool that is ready when you are. Takes all standard AK type magazines."

<sup>&</sup>lt;sup>11</sup> In files of Violence Policy Center, downloaded July 16, 2012.

<sup>12</sup> See http://www.youtube.com/watch?v=B9DdiGu6ZYI, YouTube upload date March 2, 2011. Under the National Firearms Act (NFA)—the federal law regulating machine guns, short-barreled rifles, and other "gangster" weapons—a Class III weapons license with heightened transfer standards would need to be obtained from the federal Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for the civilian purchase of a short-barreled rifle.

<sup>&</sup>lt;sup>13</sup> See page 12 of this study.

# Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 8 of 129

- Catalog copy for the DSA Inc. SA58 PKP pistol brags, "The power of the 7.62x51 cartridge in a package a little larger than a full-size UZI. Despite it's [sic] size, the FAL Pistol comes with the standard features you would expect to see on a full size FAL....With all of the features of it's [sic] big brother, you can be sure this rifle turned pistol ain't your Grandma's KAT...Receiver available with "DON'T TREAD ON ME...," Spartan Series Molon Labe or the American Flag engraving.<sup>14</sup>
- According to the 2010 catalog of Masterpiece Arms, which manufactures MAC-10 pistols and rifles, "The MAC is back, and its [sic] better than ever before." The company promises that its products have "the tactical look and feel so popular in today's market. There is nothing that will catch the attention of a fellow gun enthusiast like the MAC."<sup>15</sup>
- The 2012 catalog for I.O. Inc. explains, "The Hellpup is the little brother to the Hellhound [AK-47] rifle. This tactical AK pistol is in 7.62x39 caliber with a 9.25" barrel and no rear stock. It features the same Picatinny quad rail hand guard as our Hellhound Tactical AK, and almost every assault rifle option known can be fitted to this five pound pistol. We have a complete line of top quality accessories available from lasers, lights, etc. Muzzle flash is suppressed with a Phantom flash hider, and a 30 round I.O. Inc. waffle pattern polymer magazine offers lighter weight and increased reliability when it matters most. The gun weighs only 5 pounds and has an overall length of only 21 inches! It includes a limited lifetime manufacturer's warranty and is completely American-made in North Carolina." 16
- The website of the Robinson Armament Company promises, "The xcr micro pistol is one of the most compact auto-loading pistols capable of firing full power rifle cartridges. It is ideal as a personal defense weapon or as a compact pistol for backpacking. A plate on the back of the reciever [sic] accepts a QD sling swivel (not included)."
- Text on the website of Velocity Firearms for the VMAC45-102 (\$419.00) states, "This is a FACTORY NEW VMAC45 manufactured by Velocity Fire Arms. This is a package deal including the pistol with one 30 Grease Gun Mag, manual, trigger lock, and a Case. The VMAC is a descendant of the famous Military Armament Corporation machine pistol manufactured in the early 1980's. Like the MAC 10

<sup>&</sup>lt;sup>14</sup> See page 18 of this study. A Greek phrase, Molon Labe is said to have been the response of Spartan warriors to Persian demands to lay down their arms at the Battle of Thermopylae in 480 B.C. It means, "Come and take them," and has been adopted as a slogan by some hard-line gun rights advocates.

See https://www.masterpiecearms.com/pdf/MPAwebcatalog.pdf, downloaded July 18, 2012.

In files of Violence Policy Center, downloaded July 19, 2012.

## Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 9 of 129

they are made of a formed sheet metal lower receiver containing the trigger mechanism and square tube upper receiver, housing the barrel and bolt assembly. The barrel has a thread size of 7/8 x 9 for any accessories you may want...All Pistols are test fired and guaranteed to work!!"<sup>17</sup>

According to the company's website, "Calico firearms incorporate the Helical Feed System with the option of using a 50 or 100 round drum magazine...The Helical feed magazine can be loaded and stored indefinitely without spring fatigue, and with the Calico speed loader, the 50 round magazine can be loaded from an open box of ammo in less than 15 seconds and 30 seconds for 100 rounds.

"Both the pistol and carbine have virtually no muzzle climb, even with rapid firing. Spent cases are ejected straight down in front of the trigger guard for close quarter operation. This is very important in a combat or law enforcement tactical operation as shells ejecting to the right give away your position...The Liberty III pistol is comparable in weight to a big bore pistol, except the Liberty III pistol has 50 rounds of ammunition." 18

According to the company's website, "Chiappa's Mfour-22 pistol is a scaled down, hand-held replica of the M4 Carbine. It is small enough to fit in your hand, yet unique enough in appearance to draw a crowd. The Chiappa Mfour-22 pistol has a 6" barrel and sports many of the features of the full size M4 Carbine."

Unfortunately, due to Tiahrt Amendment restrictions on the release of formerly available federal crime gun trace data<sup>20</sup> it is not possible to determine these guns' use in crime in the United States beyond the anecdotal—of which there are numerous examples as reported by Nexis.<sup>21</sup>

See http://velocityfirearms.com/cart/index.php?main\_page = product\_info&cPath = 8&products id = 186, downloaded January 28, 2013.

<sup>&</sup>lt;sup>18</sup> See http://calicolightweaponsystems.com/home/ downloaded July 18, 2012.

<sup>&</sup>lt;sup>19</sup> In files of Violence Policy Center, downloaded July 18, 2012.

Since fiscal year 2004, legislation making appropriations for ATF has contained language severely restricting release of information about guns traced to crime scenes contained in the agency's Firearms Tracing System database. This restriction has become known as the "Tiahrt Amendment," after its principal sponsor, former Representative Todd Tiahrt (R-KS). For many years, crime gun tracing data was publicly available under the provisions of the Freedom of Information Act (FOIA). The Tiahrt Amendment prohibits ATF from releasing any data contained in the database, except in a limited fashion to individual law enforcement agencies.

For example: "CHP officer shot Sunday evening," *The Bakersfield Californian*, May 7, 2012, "A California Highway Patrol officer suffered injuries to his hand and chest when an occupant of an SUV opened fire on him Sunday evening...The weapon used was a 9-millimeter handgun,

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 10 of 129

Looking at the burgeoning number of assault pistol models available, their proven appeal to Mexican traffickers, and anecdotal reports of their use in crime, assault pistols—many of which offer "full rifle power in a very compact package"..."perfect for...CQB [close quarters battle]"—represent the next step in the gun industry's constant and ever increasing embrace of heightened lethality.

possibly a MAC 10-type"; "Prosecutor seeks more prison for terror threats," The Associated Press State & Local Wire, April 28, 2012, "Prosecutors had wanted to throw the book at Olutosin Oduwole, arguing that the aspiring rapper's note threatening a Virginia Tech-like killing spree while he attended a southwestern Illinois university justified a maximum 15-year prison sentence. What Oduwole got last December was just five years behind bars...A gun dealer had tipped them [federal agents] off earlier in the month that Oduwole appeared overly anxious to get four semiautomatic weapons including an UZI-like MAC 10 that he had ordered; "State AG: Shooter, woman found dead in Greenland home," Foster's Daily Democrat (New Hampshire), April 14, 2012, "Many questions remain after the man investigators believe shot and killed Police Chief Mike Maloney and injured four other officers was found dead inside his residence early Friday morning...Investigators reportedly also believe a semi-automatic assault pistol was likely used in the shootout with police"; "Man in crime spree sentenced to 44 years," December 16, 2011, The Kansas City Star, "The bullet that ended Lee Malek's police career also ended the short, violent and prolific criminal rampage of the man who fired it...He had just been promoted to sergeant in June 2007 when his patrol car was nearly hit by a reckless driver. The car had been stolen at gunpoint a few hours earlier in Kansas City, Kan., and Malek pursued the vehicle until it stalled. The driver...jumped out with a MAC-10 semiautomatic and began firing at Malek, who fired back"; "Police say Fort Drum soldier had assault pistol loaded with 100 rounds," Watertown Daily Times (New York), October 27, 2011, "Watertown police say a Fort Drum soldier was found possessing three guns, including an assault weapon loaded with 100 rounds, during a disturbance early Saturday morning...in the bed of the truck was a Kel Tec PLR-16 .223 caliber gas-operated semi-automatic pistol loaded with 100 rounds"; "Memories didn't die with officer," San Antonio Express-News, October 23, 2011, "Next, Garcia carried his MAC-10 to the porch and fired at his wife's relatives...When the MAC-10 ran out of ammunition, Garcia went back into the house, reappeared holding an AK-47 and shot wildly until that weapon ran out of bullets, too"; "Two Berkeley men arrested, guns seized in possible retaliation mission," Contra Costa Times (California), September 9, 2011, "Two Berkeley men who police believe were in East Oakland to avenge a friend's recent slaying were arrested Thursday night and three loaded guns, including an assault pistol, were recovered during a police response that saw the evacuation of a market...."; "Man sought in robbery of South Fayette gun shop," Pittsburgh Tribune-Review, June 9, 2011, "Police are looking for a man who entered a South Fayette gun store just after 10 a.m. Wednesday, shot a clerk in an arm and the chest [and] stole a .45-caliber handgun...Police believe the suspect is armed with a MAC-10 assault pistol."

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 11 of 129

# American Spirit www.americanspiritarms.com Scottsdale, AZ

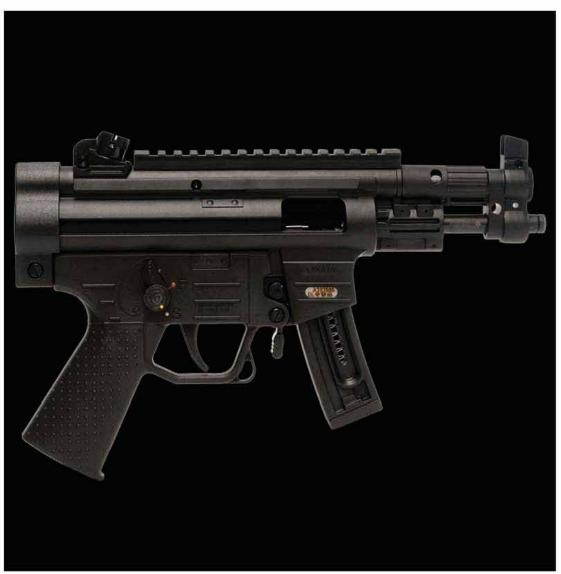


American Spirit 7.5 Inch AR-15 Pistol

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 12 of 129

# **American Tactical Imports**

www.americantactical.us Rochester, NY



American Tactical Imports German Sport 522PK

Document: 38-1 Page: 176
A-1854

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 13 of 129

# **Bushmaster**www.bushmaster.com Madison, NC



**Bushmaster Carbon 15 Type 97S Pistol** 

19 Document: 38-1 Page: 177 A-1855

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 14 of 129

# Calico Light Weapons Systems www.calicolightweaponsystems.com Cornelius, OR



Calico Light Weapons Systems Liberty III Tactical

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 15 of 129

# **Century International Arms**

www.centuryarms.com Delray Beach, FL



# CENTURION 39 AK PISTOL, CAL. 7.62X39MM

Wow! This new Centurion 39 Pistol is totally awesome and is 100% made in the good old U.S. of A.! The new bird cage muzzle brake and "shark fin" front sight, gives the small package a sexy new look. An ergonomic pistol grip and our proprietary quad rail, high-tech, poly furniture, gives an incredibly cool appearance that just oozes strength, quality and style. Other features include a machined receiver, integrated gas block and front sight, M16 style compensator and a front and rear swing swivel. Perfect for home protection, CQB, or a fun day of inexpensive shooting at the range, the C39 pistol is a trusty tool that is ready when you are. Takes all standard AK type magazines.

- Barrel: 11.375" Overall: 21.375"
- · Weight: 5.4 lbs.

Not available for sale in NJ, MA, CA, CT, HI or where prohibited by law.

HG2157-N Condition: New

**Century International Arms Centurion 39 AK Pistol** 

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 16 of 129

# **Century International Arms**

www.centuryarms.com Delray Beach, FL



**Century International Arms Colefire Magnum** 

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 17 of 129

# **Century International Arms**

www.centuryarms.com Delray Beach, FL



#### DRACO PISTOL, CAL. 7.62X39MM

This AK platform pistol will accept any standard AK mag, or drum. Has a chrome lined barrel.

- . Comes with two 30 rd. mags. . Barrel: 12.25" . Overall: 21.5"
- · Weight: 5.5 lbs.

Not available for sale in NJ, MA, CA, CT, HI or where prohibited by law.

HG2159-N Condition: New

S&W MDL 5906 STAINLESS PISTOL, CAL. 9MM

• Comes with one doublestack 15 rd. mag., Novak 3 point sight and

**Century Arms Draco AK Pistol** 

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 18 of 129

#### **Century International Arms**

www.centuryarms.com Delray Beach, FL



Century International Arms Mini-Draco AK Pistol with Drum Ammunition Magazine

1 Page: 182 A-1860

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 19 of 129

#### Chiappa Firearms (MKS Supply)

www.mkschiappa.com
Dayton, OH



**Chiappa Firearms Mfour-22 Pistol** 

A-1861

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 20 of 129

#### **DoubleStar Corporation**

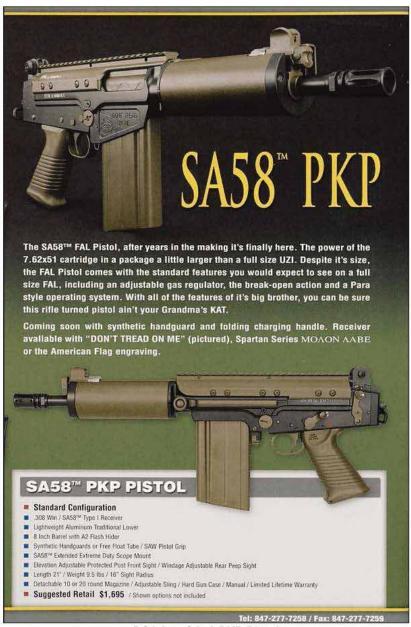
www.star15.com Winchester, KY



**DoubleStar Corporation AR Pistol** 

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 21 of 129

**DSA Inc.**www.dsarms.com
Lake Barrington, IL



DSA Inc. SA58 PKP Pistol

ocument: 38-1 — Page: 185 A-1863

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 22 of 129

I.O. Inc. www.ioinc.us Monroe, NC



I.O. Inc. AK-47 Hellpup Pistol

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 23 of 129

**Kel-Tec** *www.keltecweapons.com*Cocoa, FL



PLR 16 Pistol

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 24 of 129

#### **Masterpiece Arms**

www.masterpiecearms.com Carrollton, GA



Various Masterpiece Arms MPA Series Pistols

Case: 14-319 Document: 38-2 Page: 2 05/16/2014 1226639 112 A-1866

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 25 of 129

Olympic Arms, Inc. www.olyarms.com Olympia, WA



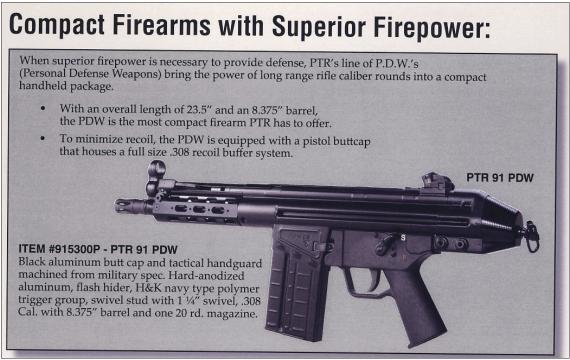
Olympic Arms OA-93 AR-15 Pistol

Case: 14-319 Document: 38-2 Page: 3 05/16/2014 1226639 112 A-1867

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 26 of 129

#### **PTR Industries**

www.ptr91.com Farmington, CT



PTR 91 PDW

Case: 14-319 Document: 38-2 Page: 4 05/16/2014 1226639 112 A-1868

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 27 of 129

#### **Robinson Armament Company**

www.xcr.robarm.com North Salt Lake, UT



**Robinson Armament Company XCR-L Pistol** 

Case: 14-319 Document: 38-2 Page: 5 05/16/2014 1226639 112 A-1869

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 28 of 129

#### Rock River Arms www.rockriverarms.com Colona, IL



**Rock River Arms RRA LAR-15 Pistols** 

Case: 14-319 Document: 38-2 Page: 6 05/16/2014 1226639 112 A-1870

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 29 of 129

**Sig Sauer** www.sigsauer.com Exeter, NH



Sig Sauer P556 Pistol

Case: 14-319 Document: 38-2 Page: 7 05/16/2014 1226639 112 A-1871

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 30 of 129

#### Thompson/Auto Ordnance (Kahr Arms)

www.tommygun.com Worcester, MA



**Thompson TA5100D Pistol** 

Case: 14-319 Document: 38-2 Page: 8 05/16/2014 1226639 112 A-1872

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 31 of 129

# Vector Arms www.vectorarms.com North Salt Lake, UT



**Vector Arms UZI Mini Pistol** 

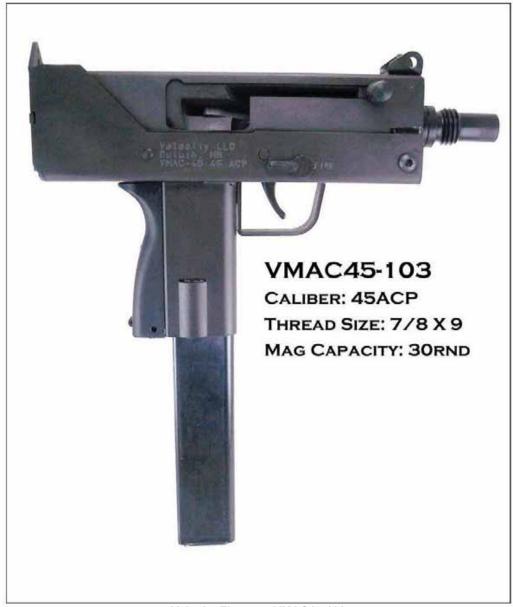


**Vector Arms UZI Full-Sized Pistol** 

Case: 14-319 Document: 38-2 Page: 9 05/16/2014 1226639 112 A-1873

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 32 of 129

# **Velocity Firearms**www.velocityfirearms.com Duluth, MN



**Velocity Firearms VMAC45-103** 

Case: 14-319 Document: 38-2 Page: 19 05/16/2014 1226639 112 A-1874

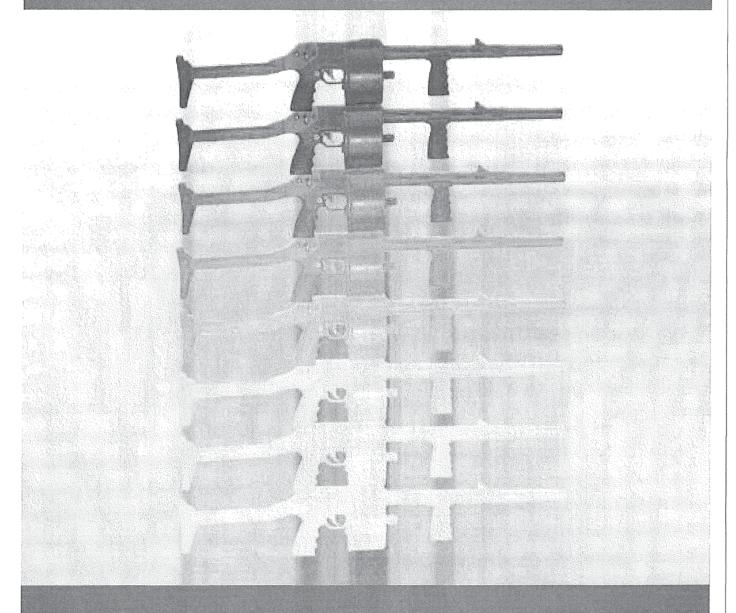
Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 33 of 129

### **EXHIBIT 42**

Case: 14-319 Document: 38-2 05/16/2014 1226639 112

A-1875

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 34 of 129





# THE IMPACT OF THE 1994 FEDERAL ASSAULT WEAPON ACT

**BRADY CENTER TO PREVENT GUN VIOLENCE Data Analysis by Crime Gun Solutions LLC** 

1226639

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 35 of 129

### **MARCH 2004**

#### **ACKNOWLEDGEMENTS**

This study was prepared by the Brady Center to Prevent Gun Violence using data obtained and analyzed by the experts at Crime Gun Solutions LLC. Founded in 1983, the Brady Center to Prevent Gun Violence is a national non-profit organization working to reduce the tragic toll of gun violence in America through education, research, and legal advocacy. The programs of the Center complement the legislative initiatives of its sister organization, the Brady Campaign to Prevent Gun Violence united with the Million Mom March.

This study was prepared under the direction of Brian J. Siebel, Senior Attorney for the Brady Center's Legal Action Project. Daniel Vice, Elizabeth Haile, and Dawn Canady prepared portions of the study.

The crime gun tracing analysis in this study was done by Gerald A. Nunziato of Crime Gun Solutions LLC (CGS). For eight years, Mr. Nunziato was the Special Agent in Charge of the Bureau of Alcohol, Tobacco, and Firearm's National Tracing Center, during which he dramatically improved and expanded firearms tracing as a law enforcement tool. The Brady Center would also like to thank Joseph J. Vince, Jr. of CGS. Mr. Vince has held numerous positions within ATF, including Special Agent in Charge, Intelligence Division; Chief, Firearms Division; and Chief, Crime Gun Analysis Branch.

All material within this study is protected by copyright law and may not be reproduced without the express written consent of the Brady Center to Prevent Gun Violence.

Copyright © 2004

Brady Center to Prevent Gun Violence

Study available at www.bradycampaign.org; www.bradycenter.org; and www.gunlawsuits.org.

Case 3:13-cy-00739-AVC Document 81-1 Filed 10/11/13 Page 36 of 129

# **TABLE OF CONTENTS**

EXECUTI	IVE SUMMARY2
INTRODU	JCTION3
	• THE FEDERAL ASSAULT WEAPONS ACT 3
	• THE "COPYCAT" PROBLEM <b>4</b>
	• PRIOR STUDIES OF ASSAULT WEAPONS LAWS <b>5</b>
FINDING	S7
Finding #1:	Assault weapons banned by name in the Federal Assault Weapons Act have declined significantly as a percentage of guns the Bureau of Alcohol, Tobacco, Firearms and Explosives has traced to crime, and in absolute numbers of traces, since the Act was passed. Had this decline not occurred, thousands more of these banned assault weapons would likely have been traced to crime over the last 10 years
Finding #2:	The gun industry's efforts to evade the Federal Assault Weapons Act through the sale of "copycat" guns has not substantially undercut the positive effect of the statute in reducing the incidence of assault weapons among crime guns
CONCLU	SION12
APPEND	ICES13
ENDNOT	ES

Case 3:13 cv 00739 AVC

Document 81-1 Filed 10/11/13 Page 37 of 129

# **EXECUTIVE SUMMARY**

To evaluate the questions below, the Brady Center to Prevent Gun Violence asked Crime Gun Solutions LLC to review and analyze national crime gun trace data maintained by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF). The data represent guns nationwide that have been illegally possessed, used in a crime, or suspected of being used in a crime, thereafter recovered by law enforcement and then traced to learn about the sales history of the gun.

### Has the Federal Assault Weapons Act reduced the incidence of assault weapons used in crime?

Yes. In the five year period before enactment of the Federal Assault Weapons Act (1990-1994), assault weapons named in the Act constituted 4.82% of the crime gun traces ATF conducted nationwide. Since the law's enactment, however, these assault weapons have made up only 1.61% of the guns ATF has traced to crime—a drop of 66% from the pre-ban rate. Moreover, ATF trace data show a steady year-by-year decline in the percentage of assault weapons traced, suggesting that the longer the statute has been in effect, the less available these guns have become for criminal misuse. Indeed, the absolute number of assault weapons traced has also declined.

This decline is extremely significant to law enforcement and has clearly enhanced public safety, especially since these military-style weapons are among the deadliest ever sold on the civilian market. For example, if the Act had not been passed and the banned assault weapons continued to make up the same percentage of crime gun traces as before the Act's passage, approximately 60,000 additional assault weapons would have been traced to crime in the last 10 years—an average of 6,000 additional assault weapons traced to crime each year.

### Have industry efforts to evade the Act through "copycat" assault weapons eliminated its positive effects?

No. After the Assault Weapons Act was passed, gun manufacturers sought to evade the ban by producing weapons with minor changes or new model names. The Act was designed to prevent this occurrence by defining assault weapons to include "copies or duplicates" of the firearms listed in the ban in any caliber, though this provision has never been enforced. Yet, even if copycats of the federally banned guns are considered, there has still been a 45% decline between the pre-ban period (1990 – 1994) and the post-ban period (1995 and after) in the percentage of ATF crime gun traces involving assault weapons and copycat models.

The results of this study make it clear that the United States Congress needs to renew the Federal Assault Weapons Act. If the Act is not renewed, a decade of progress could be lost and thousands of additional assault weapons are likely to be used in crime in the future.

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 38 of 129

### INTRODUCTION

### THE FEDERAL ASSAULT WEAPONS ACT

#### The Assault Weapons Problem

While all firearms are dangerous, assault weapons pose special dangers. They are semiautomatic, civilian versions of weapons designed for military use. The weapons are capable of holding large-capacity magazines that allow a shooter to fire up to 150 shots without having to reload. Assault weapons also typically include features that help the shooter control the gun during rapid firing, such as pistol grips or forward handgrips.<sup>2</sup>

These weapons were specifically designed for military use in order to kill greater numbers of people more effectively. ATF has explained this as follows:

Assault weapons were designed for rapid fire, close quarter shooting at human beings. That is why they were put together the way they were. You will not find these guns in a duck blind or at the Olympics. They are mass produced mayhem.<sup>3</sup>

As ATF has noted, the weapons "are not generally recognized as particularly suitable for or readily adaptable to sporting purposes" and instead "are attractive to certain criminals." The combination of semiautomatic firing capability with large capacity magazines allows criminals to fire more times within a limited period of time—making these weapons especially lethal. According to ATF, semiautomatic assault weapons "are preferred by criminals over law abiding citizens eight to one....Access to them shifts the balance of power to the lawless." A study of ATF tracing data released prior to the enactment of the 1994 federal assault weapons law revealed that assault weapons were 20 times more likely than conventional firearms to be used in crime.

In the 1980s, law enforcement reported that assault weapons were the "weapons of choice" for drug traffickers, gangs, terrorists, and paramilitary extremist groups. Assault weapons were used to perpetrate some of the worst mass murders ever committed in the United States.

In 1989, the Administration of George H.W. Bush took the first step in addressing the problem of the availability of assault weapons and assault weapon use in crime by suspending importation of assault weapons "not suitable or readily adaptable to sporting purposes." This import ban was expanded by President Bill Clinton in 1998.

In May 1989, California became the first state to pass an assault weapons ban. The statute banned the sale, production and possession of certain listed assault weapons and those that have specific military features such as pistol grips and folding stocks. People who owned such assault weapons prior to the law were

# Examples of Mass Shootings With Assault Weapons

- Using an Uzi assault pistol and a shotgun, James Huberty killed 21 people and wounded 19 others in a San Ysidro, California, McDonald's on July 18, 1984.
- Using an AK-47 rifle, two MAC-11 assault pistols, and a duffle-bag full of other firearms,
  Joseph Wesbecker killed 7 people and wounded
  13 others on September 14, 1989, at his former
  place of work in Louisville, Kentucky, before taking his own life.
- Patrick Edward Purdy used an AK-47 to open fire on a schoolyard in Stockton, California, firing over 100 rounds in less than 2 minutes, killing 5 children and wounding 29 others on January 17, 1989.
- Using two TEC-DC9s, Gian Luigi Ferri opened fire in a San Francisco, California, office tower on July 1, 1993, killing 8 people and wounding 6 more.

#### Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 39 of 129

A-1880

required to register the weapons and were not allowed to sell or give them to anyone in the state. California also restricts the sale of rapid-fire ammunition magazines in excess of 10 rounds.<sup>10</sup>

#### Congress Responds to the Problem

Case: 14-319

In response to mass shootings and mounting public pressure, Congress took up consideration of a ban on assault weapons in 1989. Over a span of five years, several bills were introduced aimed at curbing assault weapon use before final passage of the current assault weapons ban in 1994.

In hearings on the bills, the Senate Judiciary Committee explained the need to:

address the carnage wrought by deadly military-style assault weapons on innocent citizens and the law enforcement officers who seek to protect us all. Recent events illustrate again, and with chilling vividness, the tragedy that results from the wide and easy availability of guns with fire power that overwhelm our police, of weapons that have no place in hunting or sport and whose only real function is to kill human beings at a ferocious pace.<sup>11</sup>

The "Public Safety and Recreational Firearms Use Protection Act of 1994," referred to here as the "Federal Assault Weapons Act," was passed on September 13, 1994, as part of a larger crime bill—The Federal Violent Crime Control and Law Enforcement Act of 1994. The Assault Weapons Act has a 10-year sunset provision. It will expire on September 13, 2004, unless it is renewed by Congress.

The ban makes it unlawful to "manufacture, transfer or possess a semiautomatic assault weapon," as well as large capacity magazines capable of holding more than 10 rounds. <sup>12</sup> However, assault weapons and large capacity magazines legally possessed on the effective date of the Act remain legal under the Act's "grandfather clause." <sup>13</sup> Banned weapons encompass certain named firearms, including the AK-47, Uzi, Colt AR-15, and Street Sweeper, as well as copies or duplicates of these named firearms in any caliber, and any weapons with two or more of a list of military features, such as flash suppressors or grenade launchers. <sup>14</sup> The Act also specifically exempts by name 661 sporting rifles.

#### THE "COPYCAT" PROBLEM

The gun industry responded to passage of the Federal Assault Weapons Act by renaming guns and/or making minor changes in guns to skirt the ban. Below are three examples out of dozens of industry attempts to evade the ban.

Bushmaster XM-15



Bushmaster Firearms of Windham, Maine, manufactures the Bushmaster XM-15 rifle. This gun is an AR-15 type rifle with minor changes that have allowed it to evade the Assault Weapons Act. According to Bushmaster officer and spokesperson Allen Faraday, "the changes were all cosmetic and didn't affect the gun's performance." The Bushmaster XM-15 rifle has been used in violent crimes, including the Washington, DC-area sniper attacks in late 2002.

Bushmaster markets the XM-15 to the general public as a military style weapon made "to military specification." The XM-15 "fires...the same round used in the Colt M-16 (the standard U.S. military rifle)" and "is a semiautomatic version of the M-16. This round has an effective range of 300 meters and can pierce most body armor." <sup>18</sup>

Bushmaster advertises that the XM-15 is accurate when shooting "targets" at long range with the slogan "The Best—By A Long Shot!" Bushmaster designed its guns to appeal to people wishing to prepare for and engage in military-style operations. Bushmaster advertises that the guns it sells to civilians have a "military look" and that its guns have been used by elite military units such as "Special Forces Units; Seals; Rangers [and] Green Berets." Bushmaster markets an "ultimate sniper grip" for its guns and touts that a new model of its gun, which it concedes is not legal for hunting in some states, "is proving to be very popular as a Counter-Sniper Rifle." 19

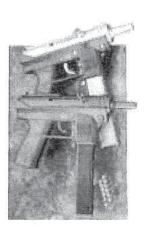
Bushmaster sells attachments for its guns, including bayonets and bayonet lugs, flash suppressors, telescoping stocks, flare launchers, and "Tactical Assault Sling" adapters "to allow easier assault position carry of your weapon." In addition, although the Assault

#### -2 <del>Page: 17</del> A-1881

#### Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 40 of 129

Weapons Act prohibits the manufacture of ammunition magazines that can hold more than 10 rounds, Bushmaster apparently stockpiled enough "pre-ban" magazines that it still markets 40 round ammunition magazines as available for sale to the general public for only \$24.95, allowing the firing of 40 ammunition rounds without pausing to reload.<sup>20</sup>

#### Intratec AB-10 - "After Ban-10"



Prior to the Assault Weapons Act, Intratec of Miami, Florida, manufactured the infamous TEC-9, a high-powered gun weighing only 3.1 pounds, yet equipped with a 32-round ammunition magazine. Intratec advertised the TEC-9 to appeal to criminals, bragging that it had "excellent resistance to finger prints."

According to ATF data, annual production of the TEC-9 increased dramatically from 2,995 pistols in 1981 to an average of 14,466 in the last four years of the 1980s. When Washington, DC, enacted a law in 1991 imposing strict liability for shootings with TEC-9 guns, Intratec mockingly renamed the gun the "TEC-DC9" to evade liability and the law. The TEC-DC9 was used in massacres at Columbine High School in Littleton, Colorado, and at the 101 California Street office building in downtown San Francisco.<sup>22</sup>

The Federal Assault Weapons Act banned both the TEC-9 and TEC-DC9 by name. Intratec responded by renaming the gun the AB-10 (AB standing for "after ban") and making minor changes to evade the features test. Even though the assault weapons ban prohibits the manufacture of ammunition magazines that can hold more than 10 rounds, Intratec marketed the AB-10 with pre-ban 32-round ammunition magazines.<sup>23</sup>

Following passage of the Assault Weapons Act, Intratec's production of semiautomatic pistols dropped dramatically, from 75,102 semiautomatic pistols in 1994 to 9,584 in 1995 and 5,820 in 1996. Intratec ceased operations in 2001.<sup>24</sup>

Olympic Arms PCR - "Politically Correct Rifle"

1226639



Following the Act's ban on assault rifles, Olympic Arms of Olympia, Washington, redesigned its weapons to evade the Act's features test. Although the Assault Weapons Act prohibits the manufacture of Colt AR-15 rifles, Olympic Arms sells an AR-15 type rifle called the "PCR," which the company contemptuously explains is short for "Politically Correct Rifle." This rifle incorporates changes, such as a removed bayonet lug, that have allowed it to skirt the Assault Weapons Act. 26

### PRIOR STUDIES OF ASSAULT WEAPON LAWS

#### National Institute of Justice Study

Following enactment of the Assault Weapons Act, the U.S. Department of Justice National Institute of Justice conducted a study, mandated by the Act, of the short-term impact on crime of the assault weapons ban. The study, published in 1999, found that the ban had "clear short-term effects on the gun market," leading to semiautomatic assault weapons "becom[ing] less accessible to criminals because there was at least a short-term decrease in criminal use of the banned weapons."<sup>27</sup>

The study also explained that ATF data showed that crime gun traces of assault weapons dropped 20% in the year following enactment of the Assault Weapons

A Study for the Department of Justice published in 1999 concluded that the ban led to assault weapons "becom[ing] less accessible to criminals because there was at least a short-term decrease in criminal use of the banned weapons."

#### Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 41 of 129

A-1882

Act, from 4,077 assault weapon traces in 1994 to 3,268 in 1995. This 20% drop in assault weapon traces was double the 10% overall decline in the gun murder rate that year, suggesting that, at least in the short-term, the ban reduced the use of assault weapons in crime. Moreover, murder rates dropped 6.7% below what the rates were projected to be without the ban, once researchers isolated the impact of the Assault Weapons Act by accounting for other factors such as murder trends, demographic and economic changes, a federal juvenile handgun possession ban, and state initiatives.<sup>28</sup>

Case: 14-319

After analyzing the short-term effects of the Assault Weapons Act, the study for the Department of Justice concluded that the ban "may affect gun markets in ways that at least temporarily reduce criminals' access to the regulated guns, with little impact on law-abiding owners."

Murders of police officers with assault weapons also dropped from about 16% of gun murders of police in 1994 and early 1995 to 0% of murders of police officers in the latter half of 1995 and 1996.<sup>29</sup>

The National Institute of Justice study also found further evidence that the national decrease in assault weapons traced to crime was an effect of the ban. Assault weapon traces from states that already had their own assault weapon bans dropped only an estimated 6-8% in 1995, suggesting that the national downward trends in assault weapons traces reflect effects of the Federal ban.<sup>30</sup>

Further, the study found that there were fewer assault weapon traces in 1995 than in 1993, suggesting that the decrease in assault weapons traced to crime was not attributable to a surge in assault weapon tracing after the effective date of the Assault Weapon Act. Moreover, analysis of assault weapons recovered in crime in two cities without preexisting state assault weapon bans, Boston and St. Louis, showed a respec-

tive 24% and 29% drop in assault weapons recovered in crime, supporting the conclusion that the drop in assault weapon use in crime was attributable to the ban and not to any potential biases in trace request data.<sup>31</sup>

Although National Institute of Justice researchers could not reach long-term conclusions because of the limited time-span of their study, their analysis of the short-term effects of the assault weapons ban concluded: "The findings suggest that the relatively modest gun control measures that are politically feasible in this country may affect gun markets in ways that at least temporarily reduce criminals' access to the regulated guns, with little impact on law-abiding owners."<sup>32</sup>

#### Maryland Assault Pistol Ban Study

A study of the effect of one state's ban on assault pistols showed similar positive effects. In June 1994, a Maryland law took effect that banned the sale of assault pistols and high capacity magazines, including those manufactured prior to implementation of the law. A year later a study was performed, based on data provided by the Baltimore City Police Department, that concluded that 55% fewer assault pistols were used to commit crimes than would have been used had Maryland not passed a ban.<sup>33</sup>

### Analysis Done for Senators Feinstein and Schumer

A more recent analysis of the long-term effects of the Assault Weapons Act on crime confirmed the initial conclusions of the NIJ Report that the ban has resulted in a decline of the rate at which assault weapons are recovered in crime. This analysis, by United States Senators Dianne Feinstein and Charles Schumer, showed that the proportion of banned assault weapons traced to crime has dropped by more than 65% since 1995, according to ATF crime gun trace data.<sup>34</sup> The Feinstein-Schumer report did not, however, address the effect of the industry's development of "copycat" guns on the overall effectiveness of the ban in reducing the rate of assault weapons in crime.

Case 3:13-cy-00739-AVC Document 81-1 Filed 10/11/13 Page 42 of 129

### **FINDINGS**

FINDING #1:

Assault weapons banned by name in the Federal Assault Weapons Act have declined significantly as a percentage of guns ATF has traced to crime, and in absolute numbers of traces, since the Act was passed. Had this decline not occurred, thousands more of these banned assault weapons would likely have been traced to crime over the last 10 years.

#### **METHOD**

This study analyzed national crime gun trace data maintained by ATF that it has previously released to the public through the Freedom of Information Act.<sup>35</sup> It is important to understand that the firearms listed in this data are considered by ATF to be "crime guns," which means they have been illegally possessed, used in a crime, or suspected of having been used in a crime.<sup>36</sup>

The data available for CGS to analyze covered the years 1990–2001. This data includes more than 1,424,949 crime gun traces.<sup>37</sup> To evaluate the effect of the Assault Weapons Act, the Brady Center first asked CGS to limit its calculations to firearms named in the Act. (These are identified in Appendix 1.) Guns that could be considered "copies or duplicates" of those firearms were not included.

To establish a pre-ban level of tracing, CGS looked at the five year period (1990–1994) leading up to the federal ban. The federal ban was passed in September 1994, but, to be conservative, all of 1994 was included in the pre-ban analysis.<sup>38</sup>

#### RESULTS

During the pre-ban period (1990–1994), a total of 4.82% of the crime gun traces conducted by ATF nationwide were assault weapons named in the Act, even though ATF estimated that assault weapons comprised only about 1% of the 200 million guns then in circulation in the United States.<sup>39</sup> The disproportionate use of these guns in crime was one of the reasons Congress passed the Assault Weapons Act.<sup>40</sup>

Since the law's enactment, however, assault weapons have steadily declined as a percentage of overall crime gun traces. In the post-ban period (1995)

and after) assault weapons have made up only 1.61% of the guns ATF has traced to crime—a drop of 66% from the pre-ban rate. Moreover, as dramatic as this drop has been, it measures only the decline in the average percentage of assault weapons traces from the pre-ban to the post-ban period. The year-by-year percentage of assault weapons traced to crime has been even lower than the average of 1.61% since 1999. By 2001, the last year for which CGS has data, only 1.1%

Pre-Ban
Percentage of
Assault Weapon
Traces In ATF
National Trace
Database

4.82%

Post-Ban
Percentage of
Assault Weapon
Traces In ATF
National Trace
Database

1.61%

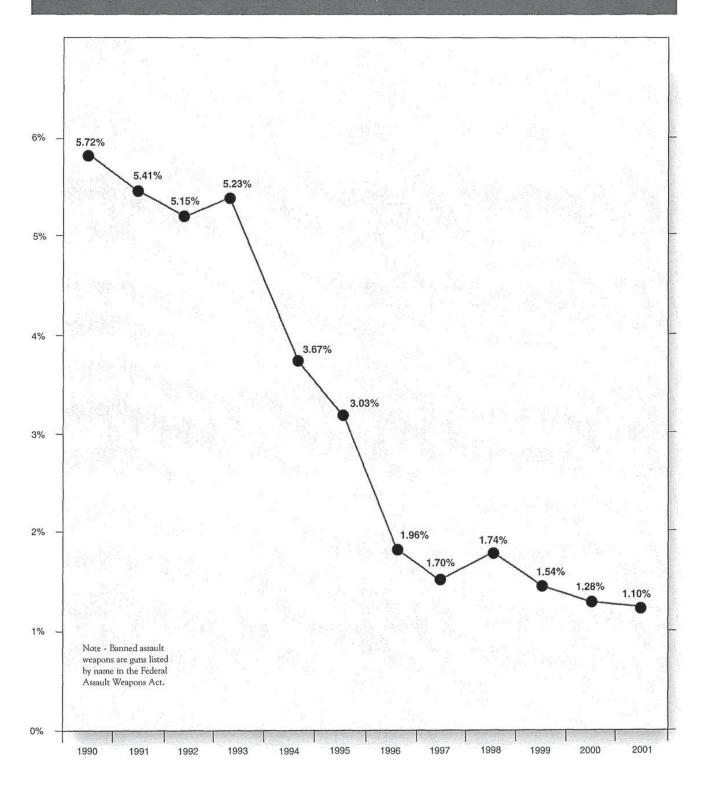
Percentage Decline of Assault Weapons Traces Between Pre-Ban and Post-Ban Periods

66%

of ATF's traces involved assault weapons named in the Federal ban. See Table 1. In addition, when measured by total crime guns traced, the number of named assault weapons traced in both 2000 and 2001 is less than the number of these guns that were traced in 1993 and 1994. This strongly suggests that over time these deadly guns have become less available for criminal misuse. If this decline is to continue, it is imperative that Congress renew the Assault Weapons Act.

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 43 of 129

TABLE 1 - Banned Assault Weapons as a Percentage of All Crime Guns, 1990 – 2001



8 On Target

Brady Center to Prevent Gun Violence

#### Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 44 of 129

This decline is extremely significant to law enforcement and has clearly enhanced public safety, especially since these military-style weapons are among the deadliest ever sold on the civilian market. For example, if the Assault Weapons Act had not been passed, there is every reason to believe the rate at which they would have been traced would have at least stayed relatively constant throughout the 1990s. After all, the rate remained fairly steady above 5% of ATF traces in each year from 1990–1993, before the ban was enacted.<sup>41</sup>

If this pre-ban rate—which CGS has calculated was 4.82%—continued after the ban took effect, approximately 60,000 additional assault weapons would have been traced to crime in the last 10 years. See Table 2.<sup>42</sup> If the ban is allowed to lapse, it is likely that these weapons would comprise more and more of the guns recovered in crime into the future.

#### Table 2—Potential Additional Assault Weapon Crime Traces By Year, Without Federal Assault Weapons Act

Total: 60,895				
2004		7884*	crime traces	
2003	•	7884*	crime traces	
2002	•	7884*	crime traces	
2001	•	7884	crime traces	
2000		6733	crime traces	
1999	-	6228	crime traces	
1998		5698	crime traces	
1997		5679	crime traces	
1996	•	3663	crime traces	
1995	-	1358	crime traces	

\*Estimated

1226639

#### Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 45 of 129

#### FINDING #2:

The gun industry's efforts to evade the Federal Assault Weapons Act through the sale of "copycat" guns has not substantially undercut the positive effect of the statute in reducing the incidence of assault weapons among crime guns.

#### **METHOD**

In addition to looking at assault weapons named in the Federal Act, an evaluation of copycat weapons is necessary. Many of these copycat guns should be covered under the original Act's intent to ban "copies or duplicates" of listed firearms in any caliber. ATF has never defined this phrase nor identified any firearms that might be considered "copies or duplicates." The gun industry has sought to exploit this by selling guns they have advertised as "copies" of banned guns to take advantage of their notorious image.

To determine the extent to which the gun industry has been successful in undercutting the Act, the Brady Center asked CGS to evaluate tracing data for copycat assault weapons. CGS included copycat AK and AR-15 assault weapons identified by name by the California Department of Justice as models that are only "variations, with minor differences" of those firearms, regardless of the manufacturer. Certainly these weapons should be considered copycats under the Federal Act. In addition, CGS counted all other AK and AR-15 models listed in the ATF database, regardless of the manufacturer. (These guns are identified in Appendix 2.)

The Brady Center asked CGS to consider additional firearm models beyond AK or AR-15 variations that are identified in legislation pending in the United States House of Representatives (H.R. 2038, introduced by Representative McCarthy), and in the United States Senate (S. 1431, introduced by Senator Lautenberg). The intent of the bills is to expand the reach of the Federal Assault Weapons Act to encompass a more comprehensive set of military-style guns. (A list of the assault weapons banned by name in H.R. 2038 and S. 1431 is given in Appendix 3.) According to CGS's analysis of the ATF tracing data, only a few of these additional guns have been traced in quantities significant enough to affect the analysis. Of these guns with significant trace counts, only one gun-the Intratec AB-10—could be considered a "copy or duplicate" of a gun banned in the 1994 Act and it was

therefore included. The other guns with significant trace counts—the Hi-Point Carbine, the Ruger Mini 14, various iterations of the M1 Carbine, and various SKS models—for the most part pre-dated the 1994 Act, but were not included by Congress in the definition of assault weapons. They, therefore, have not been included in this analysis of the incidence of copycat assault weapons among overall crime gun traces.

Percentage
Decline
of Assault
Weapons Traces—
Including
Copycats—
Between Pre-Ban
and Post-Ban
Periods

45%

Percentage
Decline of
Assault Weapons
Traces—Including
All Guns in H.R.
2038 and S.
1431—Between
Pre-Ban and PostBan Periods

**37%** 

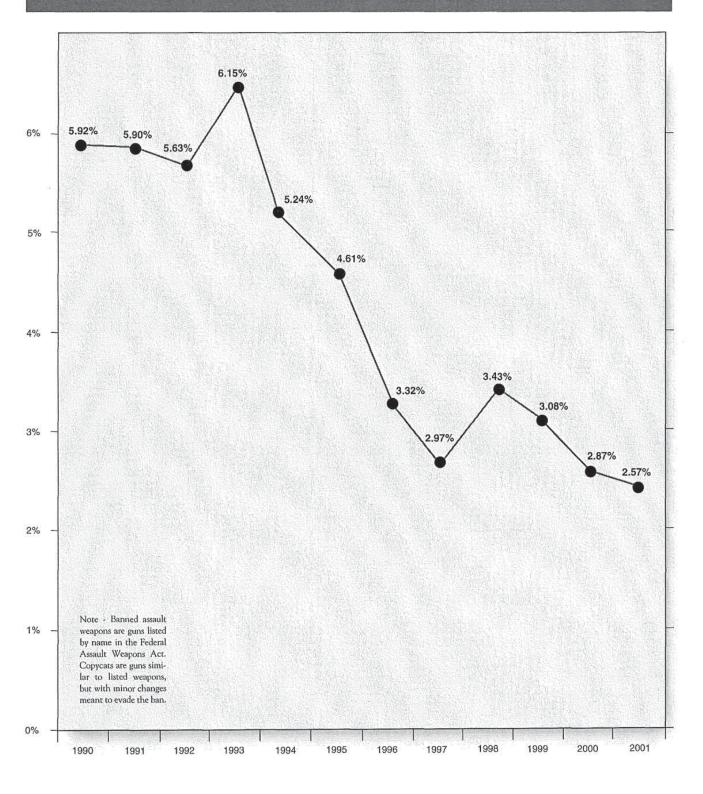
#### RESULTS

CGS found that even if the grouping of copycat guns is included in the count of assault weapons traced crime, there has still been a significant decline in the percentage of ATF crime gun traces involving assault weapons. In the pre-ban period, assault weapons, including copycats, made up 5.7% of ATF traces. In the post-ban period, the same group of guns has constituted 3.1% of ATF traces, a decline of 45%. As with Finding #1, this measures the decline in the average percentage of assault weapons traces from the pre-ban to the post-ban period. The year-by-year percentage of assault weapons traced has been even lower than

Brady Center to Prevent Gun Violence

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 46 of 129

# TABLE 3 - Banned Assault Weapons and Copycats as a Percentage of All Crime Guns, 1990 – 2001



Brady Center to Prevent Gun Violence

On Target 11

#### Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 47 of 129

the average of 3.1% since 1999. By 2001, the last year for which CGS has data, only 2.57% of ATF's crime gun traces involved assault weapons named in the Act. See Table 3.

Moreover, even if all of the guns listed in H.R. 2038 and S. 1431 (including the Hi-Point Carbine, the Ruger Mini-14, the M1 Carbine, and the SKS) were counted as assault weapons in the analysis, CGS found

that assault weapons traced to crime made up 7.2% of ATF's nationwide crime gun traces from 1990 – 1994, but only 4.5% of crime gun traces after the Assault Weapons Act took effect, a decline of more than 37%.

Thus, the data suggests that although, to some extent, criminals are substituting copycat assault weapons for guns banned by name, this substitution effect is far from complete.

### CONCLUSION

Enacted into law in 1994, the Federal Assault Weapons Act was designed to reduce the use in crime of military-style semiautomatic firearms, seen by law enforcement authorities as posing a special threat to public safety. The Act was narrowly drawn to ban certain named assault weapons and their "copies and duplicates," along with other guns that have certain specified military features. Soon after the Act went into effect, assault weapon manufacturers sought to evade it by producing copycat assault weapons that were either renamed or differed in design in minor ways from the banned weapons. The industry's success in introducing such copycat guns, along with the federal government's failure to move against copycats under the "copies and duplicates" language of the statute, has raised concerns about whether the Act has had any measurable impact on the use of assault weapons in crime.

This study has demonstrated that, since the Act became law, assault weapons banned by name in the Act have declined from almost 5% of guns traced to crime in the pre-ban period to only 1.6% in the years following the ban—a decline of 66%. The absolute number of named assault weapons traced to crime also has declined, even though the absolute number of crime gun traces has steadily increased. Moreover, even if copycat guns are included, assault weapons have declined from almost 6% of traced guns to about 3%—a decline of 45%. This suggests that although, to some extent, criminals are substituting copycat assault weapons for guns banned by name, this substitution effect is far from complete. Put another way, the Federal Assault Weapons Act has contributed to a substantial reduction in the use of assault weapons in crime, despite the industry's efforts to evade the law through the sale of copycat assault weapons.

Like most laws, the Assault Weapons Act is not perfect. It should be strengthened to cover a more comprehensive set of military-style weapons. Nevertheless, it has reduced the use of high-firepower assault weapons available for criminal use. Its loss, through Congressional inaction, would be a serious blow to public safety.

12 On Target

Brady Center to Prevent Gun Violence

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 48 of 129

## **APPENDICES**

Appendix 1: Assault Weapons Named in the 1994 Assault Weapons Act by Group

Israel Military Industries Action Arms UZI



Israel Military Arms Galil



North China Industries 56, 84, 86, 320, AKM, AKS; Polytechnologies AK47, AK47/S, AKS; Mitchell Arms AK



Colt AR-15



Beretta AR 70



Brady Center to Prevent Gun Violence

Steyr AUG



Fabrique Nationale FN/FAL, FN/LAR, and FNC



SWD M-10, M-11, M-11/9, and M-12



Intratec TEC-9, TEC-DC9 and TEC-22



Street Sweeper/Striker 12 (including USAS 12)



Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 49 of 129

## Appendix 2: AK Series and AR-15 Series Copycat Assault Weapons Identified by the California Department of Justice

American Arms	DPMS	MAADI Co.
AK-C47	Panther (all)	AK47
AK-F39		ARM
AK-F47	Eagle Arms	MISR (all)
AK-Y39	EA-15 E1	MISTR (all)
	EA-15 A2 H-BAR	
American Spirit	M15 (all)	Mitchell Arms, Inc.
USA Model		M-76
oon model	Frankford Arsenal	M-90
Armalite	AR-15 (all)	RPK
AR10 (all)		
Golden Eagle	Hesse Ltd.	North China Industries
M15 (all)	HAR 15A2 (all)	MAK90
WII (dili)	Model 47 (all)	NHM90
	Wieger STG 940 Rifle	NHM90-2
Arsenal Co. of Bulgaria	wieger 31 O 940 Kine	NHM91
SLG (all)		RPK Rifle
SLR (all)	Internationale Ordnance	Hunter Rifle
	AK-47 (all)	
B-West	M-97	Ohio Onlong Wada
AK-47 (all)	RPK	Ohio Ordnance Works
		ROMAK 991
Bushmaster	Kalashnikov	AK-74
XM15 (all)	Hunter Rifle/Saiga	
The state of the s		Olympic Arms
C-14	Knights Mfg. Co.	AR-15
Colt	RAS (all)	CAR-97
Law Enforcement (6920)	SR-15 (all)	PCR (all)
Match Target (all)	SR-25 (all)	
Sporter (all)	, ,	Ordnance, Inc.
	Les Baer Custom, Inc.	AR-15
Dalphon	AR (all)	
BFD	in (un)	Pac West Arms
	MARS	All Models
	Pistol	
	1 10101	

Case: 14-319 Document: 38-2 Page: 27 05/16/2014 1226639 112 A-1891

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 50 of 129

Palemtto Armory

SGA (all)

Professional Ordnance, Inc.

Carbon 15 Rifle Carbon 15 Pistol Rock River Arms, Inc.

Car A2

Car A4 Flattop

LE Tactical Carbine

NM A2 DCM Legal

Standard A2

Standard A4 Flattop

Valmet

Hunter Rifle

76S

Wilson Combat

AR-15

Wum Wum

All Models

Addition	nal Copy	cat AK	and AR-1	5 Series	Models*
and the state of the last transfer of transfer of the last transfer of the last transfer of the last transfer of t	STREET, STREET	Character to the Character of the Charac		Alternative and the later of th	and the state of t

American Arms

**ZCY308** 

Armsco

AK22

Armscorp of the Phillippines

AR15

AK22

AK47

AK47/22

Arsenal Co. of Bulgaria

AK74

Charter Arms

AK7 series

AKC47

AR15

FEG

AK47 AK47S

AK47SAM85

**AKN** Hungarian

Imez

Saiga

Jager, Armi

AK22

M/AK22

Knights Mfg. Co.

Stoner SR50

MAADI-Griffin

(model unknown)

Machine Crafters, Inc.

AKS

Ohio Ordnance Works

AK47

Ratmil

WUM 1

WUM 2

Rock Island Armory

AR15

Russian

AK47

Sendra Corp.

AR15

SGW Enterprises

AR15

CAR15

LAR-AR

U.S.A. Military Surplus

AR15

Valmet

M62

M71

M78

M82

Zastava

AK47

A 16370

AKY39

\* Model names are listed as they appear in the ATF trace data. Additional copycat models may exist, but were not included if they did not appear as crime guns in the trace data.

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 51 of 129

### Appendix 3: Assault Weapons Identified in H.R. 2038 and S. 1431

Rifles:		
AK	Kel-Tec Sub Rifle SUB series	Scorpion
AKM	M1 Carbine	AB10
AKS	Saiga	Uzi
AK-47	SAR-8	
AK-74	SAR-4800	Shotguns:
ARM	SKS with detachable magazine	Armscor 30 BG
MAK90	SLG 95	SPAS 12
Misr	SLR9 95 or 96	LAW 12
NHM 90	Steyr AUG	Striker 12
NHM 91	Ruger Mini 14	Streetsweeper
SA 85	Tavor	
SA 93	Thompson Center Arms Co.	
VEPR	1927 series	
AR-10	Thompson M1	
AR-15	Thompson 1927 Commando	
Bushmaster XM15	Uzi	
Armalite M15	Galil	
Olympic Arms PCR	Uzi Sporter	
AR70	Galil Sporter	
Calico Liberty	Galil Sniper Rifle (Galatz)	
Dragunov SVD Sniper Rifle		
Dragunov SVU	Pistols:	
Fabrique National FN/FAL	Calico M-110	
FN/LAR	MAC-10 series	
FNC	MAC-11	
Hi-Point Carbine	MPA3	
HK-91	Olympic Arms OA	
HK-93	TEC-9	
HK-94	TEC-DC9	
HK-PSG-1	TEC-22	

Brady Center to Prevent Gun Violence

#### Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 52 of 129

### **ENDNOTES**

- <sup>1</sup> 18 U.S.C. § 921(30)(A).
- <sup>2</sup> ATF, Assault Weapons Profile at 20 (1994).
- 3 Id. at 19.
- Dep't of Treasury, Study on the Sporting Suitability of Modified Semiautomatic Assault Rifles, at 38 (1998).
- <sup>5</sup> ATF, Assault Weapons Profile at 19-20.
- <sup>6</sup> Jim Stewart & Andrew Alexander, *Deadly Numbers for Assault Guns*, The Atlanta Constitution, May 21, 1989, at A1.
- On March 21, 1989, ATF announced a temporary suspension of the importation of five assault weapons. On March 29, 1989, ATF expanded the scope of the suspension to cover all assault weapons "indistinguishable in design, appearance and function to the original five" and established a working group to decide whether to make this import ban permanent. On March 30, 1989, a gun importer challenged ATF's authority to suspend the importation of these weapons. The Eleventh Circuit Court of Appeals upheld ATF's authority to issue the import suspensions. Gun South, Inc. v. Brady, 877 F.2d 858 (11th Cir. 1989). ATF then issued its working group report and, pursuant to 18 U.S.C. § 925(d)(3), made the import ban permanent, ATF, Report and Recommendation of the ATF Working Group on the Importability of Certain Semiautomatic Rifles (July 6, 1989).
- 8 In April 1998, ATF determined that the 1989 ban on the importation of assault rifles remained valid and expanded the import ban to include rifles with the "ability to accept a detachable large capacity military magazine" because those weapons "cannot fairly be characterized as sporting rifles." ATF, Department of the Treasury Study on the Sporting Suitability of Modified Semiautomatic Assault Rifles (1998).
- <sup>9</sup> Numerous other states have passed assault weapons bans since California, including Connecticut, Hawaii, Maryland, Massachusetts, New Jersey and New York.
- <sup>10</sup> Roberti-Roos Assault Weapons Control Act of 1989, Cal. Penal Code §§ 12275-88.
- <sup>11</sup> Hearings on S. 639 and S. 653 Before the Committee on the Judiciary, U.S. Senate, 103d Cong. 1 (Aug. 3, 1993) (statement of Hon. Joseph Biden).
- 12 18 U.S.C. § 922(v)(1) and (w)(1).
- 13 18 U.S.C. § 922(v)(2) and (w)(2).
- 14 18 U.S.C. § 922(a)(30).

- Matt Wickenheiser, As Sales Soar, Bushmaster Shrugs At Bid to Renew Gun Ban, Portland Press Herald, May 14, 2003.
- <sup>16</sup> Eric M. Weiss, United in Loss, Families Grieve Independently; Sniper Case Leaves Split Legacy, The Washington Post, October 4, 2003.
- <sup>17</sup> Bushmaster Firearms 2002 product catalog at 2.
- <sup>18</sup> Congressional Research Service, Foreign Terrorists and the Availability of Firearms and Black Powder in the United States, May 16, 2003, at 9.
- <sup>19</sup> Bushmaster Firearms 2002 product catalog at 1-3, 5, 42.
- 20 Id. at 19, 38, 46, 48.
- Intratec brochure, "Intratec—Your Choice Keeps America Working."
- <sup>22</sup> Richard Willing, Advocates of gun control protest law's loopholes, USA Today, April 27, 1999; Harriet Chiang, State justices hear S.F. massacre case, Families want gunmaker held liable, San Francisco Chronicle, May 10, 2001.
- <sup>23</sup> Richard Willing, Advocates of gun control protest law's loopholes, USA Today, April 27, 1999.
- <sup>24</sup> Id.; Larry Celona, Anatomy of a Nightmare: How NYPD's Most Perilous Job Cost 2 Cops Their Lives, New York Post, March 12, 2003. Intratec's corporate name was Navegar, Inc.
- Olympic Arms website, http://www.olyarms.com/ faq.html, visited February 27, 2004.
- 26 Ken Ramage (ed.), Gun Digest 2002 at 322.
- <sup>27</sup> Jeffrey A. Roth and Christopher S. Koper, *Impacts of the 1994 Assault Weapons Ban: 1994-96* (U.S. Department of Justice National Institute of Justice 1999) at 1, 9 (available at http://www.ncjrs.org/pdffiles1/173405.pdf).
- 28 Id. at 6, 9.
- <sup>29</sup> Id.
- 30 Id. at 6-7.
- 31 Id.
- 32 Id. at 10.
- 33 Douglas Weil and Rebecca Knox, Estimating the Impact in Baltimore of the Maryland Ban on the Sale of Assault Pistols and High Capacity Magazines (Center to Prevent Handgun Violence 1995) at 2, 4.

#### Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 53 of 129

A-1894

<sup>34</sup> See report released on November 5, 2003, accessible at http://feinstein.senate.gov/03Releases/r-assault wepsrate1.htm.

Document: 38-2

- 35 Unfortunately, this year the U.S. Congress passed an amendment to the Consolidated Appropriations Act of 2004, Public Law No. 108-199 (Division B, Title I), barring ATF from continuing to release this valuable data to the public.
- 36 ATF, The Youth Crime Gun Interdiction Initiative, Crime Gun Trace Analysis Reports: The Illegal Youth Firearms Market in 27 Communities, at 5 (1999).
- <sup>37</sup> During these years, ATF steadily increased the number of guns traced as more and more law enforcement agencies throughout the United States engaged in comprehensive crime gun tracing. For this reason, simply counting the absolute number of assault weapons traced to crime over the relevant period would not accurately capture the impact of the Federal Assault Weapons Act. Therefore, CGS has calculated the percentage of traced guns that are assault weapons. In this connection, however, two facts are worth noting. First, as researchers for the National Institute of Justice found, two cities that comprehensively traced firearms before the ban took effect—St. Louis and Boston—showed similar post-ban declines in the percentage of assault weapons they traced to crime that the researchers found in national data. NIJ Report at 6-7. Second, since the data show there were fewer assault weapons traced nationally in 2000 and 2001 than were traced in 1993 or 1994, even the absolute number of traces of these dangerous weapons has declined over time.
- 38 Including all of 1994 in the pre-ban analysis makes the results more conservative than they otherwise might be, as from 1990-1993, the rate of assault weapons traces remained above 5% each year. See Table 1.
- 39 Dep't of Justice, Bureau of Justice Statistics, Guns Used in Crime, July 1995.
- 40 See Hearing Before the Subcommittee on Crime and Criminal Justice of the Committee of the Judiciary on the Public Safety and Recreational Firearms Use Protection Act, 103d Cong 79 (April 25, 1994) (statement of Rep. Reynolds). In addition, an expert analysis completed by Professor James Alan Fox, noted criminologist at Northeastern University, established that the TEC-9 was four to five times more likely to be traced to criminal activity than other handguns. This disproportionality was even more pronounced for overall violent offenses and murder. See Declaration of James Alan Fox in 101 California Street Litigation.
- <sup>41</sup> In 1994, the year the Federal Assault Weapons Act was passed, assault weapons traces as a percentage of overall

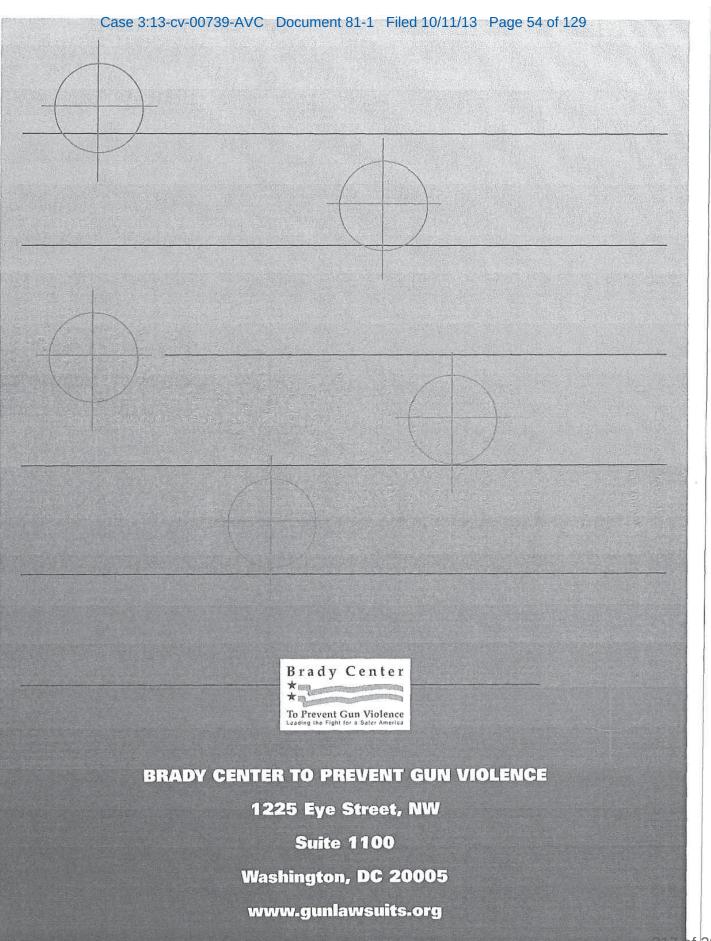
traces began to decline. We are not attributing this decline to the Federal Act. By this time, however, several state assault weapons laws had been passed, and these could have begun to have an effect on overall assault weapons traces. Indeed, as researchers for the National Institute of Justice measured, after the federal law was passed, there was a higher decline in states that had not passed their own assault weapons laws than in states that had. Jeffrey A. Roth and Christopher S. Koper, Impacts of the 1994 Assault Weapons Ban: 1994-96 (Dep't of Justice National Institute of Justice 1999), at 6-7 (available at http://www.ncjrs.org/pdffiles1/173405.pdf).

1226639

- CGS calculated the number of assault weapons that would have been traced to crime in each year from 1995 through 2001 if the 4.82% rate held and then subtracted from this number the number of assault weapons that were actually traced in each of those years. For the years 2002-2004, CGS applied the differential in the year 2001. This is a fairly conservative estimate since the differential increased in every year between 1995 and 2001.
- The California Department of Justice, pursuant to California's assault weapons ban, has defined copycat AK-47 and AR-15 assault weapons and published a list of them on its website (available at http://caag.state.ca.us/ firearms/awguide/). Crime Gun Solutions has considered all of these guns in its tracing analysis of copycat assault
- 44 Cal. Penal Code § 12276(e).

Case: 14-319 Document: 38-2 Page: 31 05/16/2014 1226639 112

e: 14-319 Document: 38-2 <del>Page: 31</del> **A-1895** 



Case: 14-319 Document: 38-2 Page: 32 05/16/2014 1226639 112 A-1896

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 55 of 129

## **EXHIBIT 43**

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 56 of 129

# A Further Examination of Data Contained in the Study On Target Regarding Effects of the 1994 Federal Assault Weapons Ban



#### Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 57 of 129

The Violence Policy Center (VPC) is a national non-profit educational organization that conducts research and public education on firearms violence and provides information and analysis to policymakers, journalists, advocates, and the general public. The Center examines the role of firearms in America, analyzes trends and patterns in firearms violence, and works to develop policies to reduce gun-related death and injury. Past studies released by the VPC include:

- Really Big Guns, Even Bigger Lies: The Violence Policy Center's Response to the Fifty Caliber Institute's Misrepresentations (March 2004)
- Illinois—Land of Post-Ban Assault Weapons (March 2004)
- When Men Murder Women: An Analysis of 2001 Homicide Data (September 2003)
- Bullet Hoses Semiautomatic Assault Weapons: What Are They? What's So Bad About Them? (May 2003)
- "Officer Down"—Assault Weapons and the War on Law Enforcement (May 2003)
- Firearms Production in America 2002 Edition—A Listing of Firearm Manufacturers in America with Production Histories Broken Out by Firearm Type and Caliber (March 2003)
- "Just Like Bird Hunting"—The Threat to Civil Aviation from 50 Caliber Sniper Rifles (January 2003)
- Sitting Ducks The Threat to the Chemical and Refinery Industry from 50 Caliber Sniper Rifles (August 2002)
- License to Kill IV: More Guns, More Crime (June 2002)
- American Roulette: The Untold Story of Murder-Suicide in the United States (April 2002)
- The U.S. Gun Industry and Others Unknown—Evidence Debunking the Gun Industry's Claim that Osama bin Laden Got His 50 Caliber Sniper Rifles from the U.S. Afghan-Aid Program (February 2002)
- "A .22 for Christmas"—How the Gun Industry Designs and Markets Firearms for Children and Youth (December 2001)
- Kids in the Line of Fire: Children, Handguns, and Homicide (November 2001)
- Unintended Consequences: Pro-Handgun Experts Prove That Handguns Are a Dangerous Choice For Self-Defense (November 2001)
- Voting from the Rooftops: How the Gun Industry Armed Osama bin Laden, Other Foreign and Domestic Terrorists, and Common Criminals with 50 Caliber Sniper Rifles (October 2001)
- Shot Full of Holes: Deconstructing John Ashcroft's Second Amendment (July 2001)
- Hispanics and Firearms Violence (May 2001)
- Where'd They Get Their Guns?—An Analysis of the Firearms Used in High-Profile Shootings, 1963 to 2001 (April 2001)
- A Deadly Myth: Women, Handguns, and Self-Defense (January 2001)
- Pocket Rockets: The Gun Industry's Sale of Increased Killing Power (July 2000)
- Gunland USA: A State-by-State Ranking of Gun Shows, Gun Retailers, Machine Guns, and Gun Manufacturers (June 2000)
- Guns For Felons: How the NRA Works to Rearm Criminals (March 2000)
- One Shot, One Kill: Civilian Sales of Military Sniper Rifles (May 1999)
- Cease Fire: A Comprehensive Strategy to Reduce Firearms Violence (Revised, October 1997)

Violence Policy Center 1140 19th Street, NW, Suite 600 Washington, DC 20036 202-822-8200 phone 202-822-8205 fax www.vpc.org web ©April 2004 Violence Policy Center

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 58 of 129

#### **Key Findings**

Unless Congress and the President act, the federal ban on assault weapons will expire on September 13, 2004. The options for policymakers are:

- allow the ban to expire;
- renew the law in its present form; or,
- renew the law, and strengthen it to cover both "copycat" assault weapons that gunmakers have designed over the past decade to evade the ban, as well as assault weapons not covered by the original law.

A new study, On Target, presents crime gun tracing information in an effort to make the case for simply renewing current law. It attempts to show that assault weapons' use in crime has decreased since the law was enacted in 1994. But On Target presents only part of the picture. Any analysis of the 1994 law must answer these key questions: Regardless of name, are the weapons targeted by the 1994 law still being manufactured today, are they readily available, and are they being used in crime? The Violence Policy Center has conducted a further examination of the information contained in On Target to answer these questions. And unfortunately, the answer to each is a resounding yes: assault weapons targeted by the 1994 law are still being manufactured today, are readily available, and are being used in crime. The VPC analysis of the information contained in On Target makes it clear that the federal assault weapons ban must be strengthened in order to be effective.

#### Percentages Tell Only Part of the Story (pp. 7-8)

On Target looks at assault weapon traces as a percentage of all firearms traced to crime by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF). However, the approach of examining assault weapon traces as a percentage of total gun traces Tracing practices of law enforcement agencies have changed has clear flaws. dramatically over time. For example, the number of tracing requests processed by ATF grew from less than 40,000 in 1986 to more than 230,000 in 2001. On Target presumes that as the universe of crime gun traces increases, the number of assault weapons traced to crime will increase at a corresponding rate. However, the exact opposite should be expected to be true considering the reality of assault weapons tracing.

#### The Effect of "Time-to-Crime" (pp. 8-10)

Case: 14-319 Document: 38-2

Even if one accepts On Target's methodology as a valid and accurate measure of the effect of the ban on specific models of assault weapons banned by name in the 1994 law under that exact name and/or specific configuration, the decrease in the named guns can just as easily be accounted for by the accepted phenomenon known as "timeto-crime." Time-to-crime measures the time that elapses from the first retail sale of a firearm until it is confiscated at a crime scene. Generally, the more time that passes, the less likely any gun is to be traced to crime. The "time-to-crime" effect accounts for a drop of 57 percent in the 1994 cohort of assault weapons. Since many of these weapons were in fact brought onto the market as far back as the mid-1980s, and their production under these specific names was halted in 1994, the 66 percent drop in assault weapon traces cited in *On Target* is not surprising.

#### Masking the Increase in Assault Weapon Traces (pp. 10-17)

Most importantly, the analysis presented in On Target masks the real increase in assault weapon traces. This data in fact strongly supports strengthening the current ban so it effectively bans all assault weapons by addressing the threat posed by "copycat" assault weapons as well as assault weapons not covered by the original 1994 law. Using the data presented in On Target, the Violence Policy Center has determined -

- The number of "copycat" assault weapons traced to crime has increased dramatically, from 96 in 1990 to 3,410 in 2001.
- From 1995 to 2000, the total number of crime gun traces of "copycat" assault weapons, combined with crime gun traces for assault weapons not covered by the original 1994 law such as the SKS rifle, Hi-Point Carbine, Ruger Mini-14 rifle, and M1 Carbine, jumped from 3,050 to 6,527—an increase of 114 percent.

Using its own tracing database for the years 1995 through 2000, the Violence Policy Center also determined that from 1995 to 2000, the number of traces of select "copycat" assault weapons increased dramatically:

- the AB-10 assault pistol increased from eight to 746;
- the Bushmaster assault rifle increased from 34 to 224; and,
- the DPMS assault rifle increased from two to 75.

A-1901

Using the same database, the number of traces from 1995 through 2000 of select assault weapons not covered by the 1994 law also increased dramatically:

- the Hi-Point Carbine increased from zero to 505;
- the Ruger Mini-14 assault rifle increased from 285 to 620; and,
- the SKS assault rifle increased from 1,264 to 2,079.

#### Additional Factors (pp. 18-19)

Other variables that may have had an effect on the availability of assault weapons are not considered in On Target. These include:

- restrictions imposed in 1989 and 1998 on foreign-made assault rifles under the "sporting purposes" test, the federal law that governs assault weapon imports and operates separately from the federal assault weapons ban;
- expansion in 1998 of the Brady background check to include long guns; and,
- stronger local and state assault weapon laws, as well as other state and federal anti-crime statutes and measures.

#### Real-World Problems Require Real-World Solutions (pp. 19-22)

On Target focuses solely on the incidence of assault weapon traces, failing to take into account key motivating factors that led to passage of the original assault weapons ban in 1994. The impetus for the ban was not solely assault weapons' use in crime overall, but their special appeal to cop killers, mass shooters, and other dangerous fringe elements of gun-owning society. Police and other law enforcement personnel were some of the first victims of the assault weapon trend that emerged in the 1980s. Today, one out of five law enforcement officers slain in the line of duty is killed with an assault weapon.

The unintended yet undeniable conclusion to be drawn from the data presented in On Target, once the full picture is revealed, is that to be effective, the federal assault weapons ban must not only be renewed, but more importantly strengthened, to address the gun industry's almost absolute success in evading the original ban.

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 61 of 129

A-1902

#### Introduction

On September 13, 2004, the federal ban on assault weapons is scheduled to end. As this date approaches, increasing attention has focused on how the gun industry has successfully circumvented the ban.

The intent of the 1994 law was to ban the continued production of assault weapons by naming specific guns (e.g. UZI) as well as their "copies or duplicates." It also banned the future production of semiautomatic firearms with specific design characteristics. But immediately after the 1994 law was enacted, the gun industry evaded it by making slight, cosmetic design changes to banned weapons-including those banned by name in the law—and continued to manufacture and sell these "postban" or "copycat" guns. Changes that allow an assault weapon to stay on the market can be as minor as removing a flash suppressor at the end of a gun's barrel. The gun industry dubbed this process "sporterization." Gunmakers' successful evasion of the law was no secret. In February 1995, just five months after the ban's passage, lead sponsor Senator Dianne Feinstein (D-CA), in a 60 Minutes interview, charged that the industry was violating both "the spirit and intent of the law" and promised, "I can assure you if I can figure a way to stop it, I'll try to do that."1

In the nearly 10 years following that interview, the situation has only worsened. Today, of the nine assault weapon brand/types banned by name and manufacturer in the law,<sup>2</sup> six of the brand/types are still marketed in post-ban, "copycat" configurations.<sup>3</sup> In fact, gunmakers openly boast of their ability to circumvent the ban. Their success is described in an August 2001 Gun World magazine article about the Vepr II assault rifle, a "sporterized" version of the AK-47:

In spite of assault rifle bans, bans on high capacity magazines, the rantings of the anti-gun media and the rifle's innate political incorrectness, the Kalashnikov [AK-47], in various forms and guises, has flourished. Today there are probably more models, accessories and parts to choose from than ever before.

Equally blunt was an article in the May 2003 issue of Gun World reviewing a post-ban, AR-15 copycat, the LE Tactical Carbine:

Strange as it seems, despite the hit U.S. citizens took with the passage of the onerous crime bill of 1994 [which contained the federal assault weapons ban], ARs are far from dead. Stunned momentarily, they sprang back with a vengeance and seem better than ever. Purveyors abound producing post-ban ARs for civilians and pre-ban models for government and law enforcement agencies, and new companies are joining the fray.

Just such a post-ban AR-type assault rifle, the Bushmaster XM15 M4 A3, was used by the Washington, DC-area snipers to kill 10 and injure three in October 2002. The Bushmaster is the poster child for the industry's success at evading the ban. The snipers' Bushmaster is even marketed as a "Post-Ban Carbine." [See Chart One]

Case: 14-319 Document: 38-2

The industry's efforts have been aided by the fact that not all assault weapons are covered by the 1994 ban. For example, assault weapons with more conventional designs, such as the Ruger Mini-14 rifle, were not covered by the 1994

"...the Kalashnikov [AK-471, in various forms and guises, has flourished. Today there are probably more models, accessories and parts to choose from than ever before."

Gun World

law – although gun experts define them as assault weapons. Furthermore, any gun that was legally possessed as of the date the 1994 law took effect may still be legally possessed and transferred without additional restriction, a legislative compromise known as "grandfathering."4

#### Chart One: Guns Banned by the 1994 Law and Their Legal Counterparts



production banned by 1994

reconfigured guns that are legal to produce and sell

Case: 14-319

A-1904

A recent study, On Target, 5 looks at the effects of the 1994 law on both assault weapons banned by name and "copycat" versions of these named weapons. It attempts to do this by analyzing over time the proportion that named or "banned" assault weapons, as well as "copycat" assault weapons, represent as a percentage of all firearms traced to crime by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF).6 analytical structure has clear limitations and, more importantly, serves to mask the dramatic increase in traces of "copycat" assault weapons, as well as assault weapons not banned by the 1994 law. Most notably, the study does not contain the actual tracing numbers on which the percentages are based.

Any useful analysis of the 1994 law must answer these key questions: Regardless of name, are the weapons targeted by the 1994 law still being manufactured today, are they readily available, and are they being used in crime?

Any useful analysis of the 1994 law must answer these key questions: Regardless of name, are the weapons targeted by the 1994 law still being manufactured today, are they readily available, and are they being used in crime?

Finally, the key motivating factors that led to passage of the original assault weapons ban in 1994 must not be forgotten. The impetus for the ban was not solely these weapons' use in crime overall, but their special appeal to cop killers, mass shooters, and other dangerous fringe elements of gun-owning society. Police and other law enforcement personnel were some of the first victims of the assault weapon trend that emerged in the 1980s. Attempts to measure assault weapon crime solely in terms of quantity, as reflected in traces, fail to acknowledge a key impetus for passage of the original ban, and the need to not only renew it, but also strengthen it.

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 64 of 129

#### Percentages Tell Only Part of the Story

On Target uses assault weapon traces as a percentage of total crime gun traces to measure the effect of the ban. As seen in Chart Two, the number of ATF crime gun traces has increased dramatically over the past 10 years. In 1995, ATF processed 79,777 trace requests. By 2001, that number had almost tripled, with 232,000 trace requests processed. On Target presumes that as the universe of crime gun traces increases, the number of assault weapons traced to crime will increase at a corresponding rate. However, looking at the reality of assault weapons tracing (it has long been accepted that when law enforcement come across assault weapons they will almost always trace them because of the guns' "exotic" nature), firearm production history and trends, the dominant role of handguns in crime, and the small percentage of America's gun population that assault weapons comprise, the exact opposite should be expected to be true.

As crime guns are more routinely traced, the representation of the most common types of firearms-such as standard pistols and revolvers—naturally increases. For example, the 2002 Youth Crime Gun Interdiction Initiative, which analyzed gun traces in 44 88,570 major metropolitan areas,8 identified the Smith & Wesson 38-caliber revolver as the most commonly traced crime gun.9 This is a function of the simple fact that this is one of the most popular and common types of guns made by one of the country's largest handgun manufacturers. At the same time, once again, handguns are the most common firearm used in crime.

As crime guns are more routinely traced, the representation of the most common types of firearms—such as standard pistols and revolvers—naturally increases.

A useful way to think of this is to imagine a large jar in which there are, for example, 100 white marbles (representing assault weapons) and 900 black marbles (representing all other guns). The white marbles represent 10 percent of the total. If another thousand black marbles are added to the jar, the percentage of marbles that are white will automatically decline. This reduction has nothing to do with any cause other than the addition of the black marbles.

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 65 of 129

Chart Two: Total Number of Crime Gun Traces Conducted by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)<sup>10</sup>

Year	Number of Traces	Year	Number of Traces		
1986	39,800	1994	83,000		
1987	35,100	1995	79,777		
1988	37,050	1996	116,674		
1989	41,807	1997	191,378		
1990	47,770	1998	188,299		
1991	53,924	1999	209,000		
1992	50,553	2000	209,000		
1993	55,665	2001	232,000		

Chart Two presents total crime gun traces conducted by ATF for the years 1986 to 2001

In conclusion, as the proportion of common pistols, rifles, and shotguns increases, the proportion of assault weapons as a percentage of the whole will naturally decrease.

#### The Effect of "Time-to-Crime"

Regardless of the date of the assault weapons ban, the decrease in traces of assault weapons manufactured before 1994 is to be expected as a result of the accepted phenomenon known as "time-to-crime." Time-to-crime measures the length of time that elapses from a firearm's first retail sale by a Federal Firearms License (FFL) holder to its recovery as a crime gun by law enforcement. Time-to-crime data collected over years by ATF demonstrates that for all types of firearms newer guns are more likely to be recovered as crime guns. The most recent data shows that nearly a third of crime guns recovered in 1999 and 2000 had been purchased within the last three years. 11 As can be seen from the ATF graph shown in Chart Three, the more time passes, the less likely a particular gun is to be traced to crime.

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 66 of 129

Chart Three: ATF Time-to-Crime Chart<sup>12</sup>

Figure 6: Percent of Traced Crime Guns by Time-to-Crime

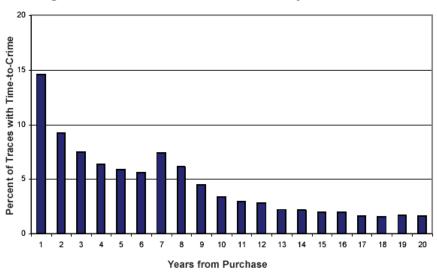


Chart Three illustrates that as more time passes, the less likely any given gun is to be traced to crime

As seen in the VPC's use of the ATF graph in Chart Four measuring time-to-crime, firearms traced one year after purchase on average account for 14 percent of traced guns. Firearms traced six years after purchase on average account for six percent of traced guns. Thus, "time-to-crime" accounts for a drop of 57 percent in the 1994 cohort of assault weapons. Since many of these weapons were in fact brought onto the market as far back as the mid-1980s, and their production under these specific names was halted in 1994, the 66 percent<sup>13</sup> drop in assault weapon traces cited in On Target is not surprising.

If the assault weapons named in the 1994 law were the only assault weapons manufactured by the industry, then the time-to-crime effect could be expected to continue over time on assault weapons as a class of firearm. Unfortunately, as will be seen in the next section, because of the gun industry's evasion of the law and the availability of assault weapons not covered by the ban, this is not the case.

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 67 of 129

# Chart Four: ATF Time-to-Crime Applied to 1994 Cohort by VPC (Assumes All Guns "New" in 1994)

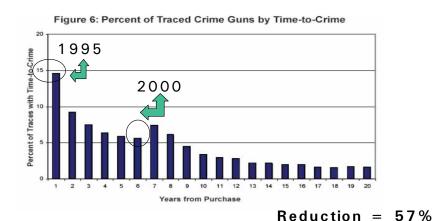


Chart Four illustrates that through time-to-crime, the percentage of "banned" assault weapons would be expected to decrease 57 percent from 1995 to 2000

#### Masking the Increase in Assault Weapon Traces

On Target acknowledges that traces for "copycat" assault weapons and assault weapons that fell outside of the scope of the 1994 law have increased as a percentage of overall traces. Yet the information is presented in a manner that masks the full scope of this increase.

The study counts as a "copycat" any assault weapon that is not specifically named in the 1994 law by manufacturer and specific model—including pre-ban, fully configured assault weapons as well as post-ban "sporterized" assault weapons. <sup>14</sup> On Target states that:

even if the grouping of copycat guns is included in the count of assault weapons traced to crime, there has still been a significant decline in the percentage of ATF crime gun traces involving assault weapons. In the pre-ban period, assault weapons, including copycats, made up 5.7% of ATF traces. In the post-ban period, the same group of guns has constituted 3.1% of ATF traces, a decline

#### Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 68 of 129

#### of 45%.15 [Bold in original]

Comparing these figures to the declines cited for named guns only -66 percent 16-it is clear that using On Target's own measurement construct (assault weapon traces as a percentage of total crime gun traces) that the problem of "copycat" assault weapons as measured by tracing is increasing. Using the percentages contained in Table 1 and Table 3 of On Target, (see Appendix) the percentage of copycat weapons traced can be determined. The result is illustrated in Chart Five.

Chart Five: "Copycat" Assault Weapons (AWs) as Percentage of Total Crime Guns Traced as Determined by Subtracting "Banned" Assault Weapons Traced from "Banned" and "Copycat" Assault Weapons Traced

Year	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001
"Banned" & "Copycat" AWs as Percentage of Crime Guns Traced <sup>17</sup>	5.92	5.90	5.63	6.15	5.24	4.61	3.32	2.97	3.43	3.08	2.87	2.57
"Banned" AWs as Percentage of Crime Guns Traced18	5.72	5.41	5.15	5.23	3.67	3.03	1.96	1.70	1.74	1.54	1.28	1.10
"Copycat" AWs as Percentage of Crime Guns Traced	.20	.49	.48	.92	1.57	1.58	1.36	1.27	1.69	1.54	1.59	1.47

Using the percentages from Table 1 and Table 3 of On Target, Chart Five calculates the percentage of crime gun traces per year that are "copycat" assault weapons

From 1990 to 2001, the percentage of "copycat" assault weapon traces as a percentage of all crime gun traces increases 635 percent.

Using On Target's own measure of comparing the average number of traces for the five-year period of 1990 to 1994 to the seven-year period of 1995 to 2001, the percentage of "copycat" assault weapons as a percentage of all crime gun traces increases 88 percent. [See Chart Six]

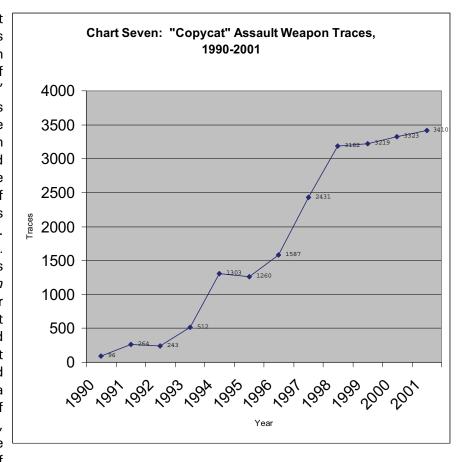
#### Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 69 of 129

Chart Six: "Copycat" Assault Weapons as Percentage of Crime Guns Traced, 1990 to 1994 Average, and 1995 to 2001 Average

"Copycat" Average	"Copycat" Average	Percent	
1990 to 1994	1995 to 2001	Increase	
.8	1.5	88 percent	

"Copycat" assault weapons as a percentage of crime guns traced increased 88 percent when comparing the periods 1990-1994 to 1995-2001

Yet, the most striking figures are seen when the percentage of "copycat" assault weapons as a percentage of all crime gun traces is applied against the actual number of crime gun traces for each year. [See Chart Eight]. Using the figures supplied in On Target for "banned assault weapons"<sup>19</sup> and "banned assault weapons copycats"20 as a percentage of total gun traces, one can calculate the number of



"copycat" assault weapons traced to crime. That number has increased dramatically—from 96 to 3,410—as illustrated in Charts Seven and Eight.

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 70 of 129

From 1990 to 2001, the number of "copycat" assault weapons jumped from 96 to 3,410.

Chart Eight: Number of Crime Gun Traces of "Copycat" Assault Weapons, 1990 to 2001, Based on Percentage of Total Traces

Year	Total Number of Traces	"Copycat" Assault Weapons as Percentage of All Assault Weapon Traces	Number of "Copycat" Assault Weapon Traces		
1990	47,770	.20	96		
1991	53,924	.49	264		
1992	50,553	.48	243		
1993	55,665	.92	512		
1994	83,000	1.57	1,303		
1995	79,777	1.58	1,260		
1996	116,674	1.36	1,587		
1997	191,378	1.27	2,431		
1998	188,299	1.69	3,182		
1999	209,000	1.54	3,219		
2000	209,000	1.59	3,323		
2001	232,000	1.47	3,410		

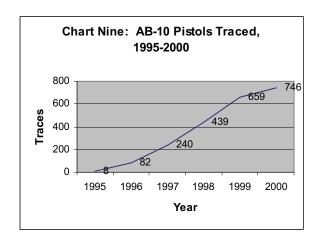
While in 1990 ATF traced only 96 "copycat" assault weapons, by 2001 this number had escalated to 3,410

In addition, using a copy of the ATF tracing database through 2000, the VPC has calculated tracing data for specific assault weapons manufactured after the ban that have been redesigned to evade it. Examples are offered on page 14.

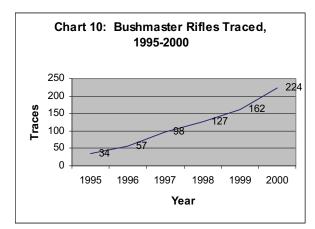
Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 71 of 129

A-1912

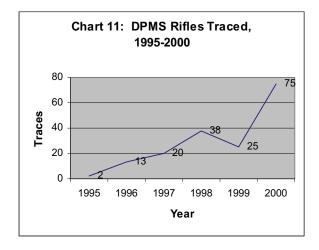
#### Tracing Data for Specific Post-Ban Assault Weapons











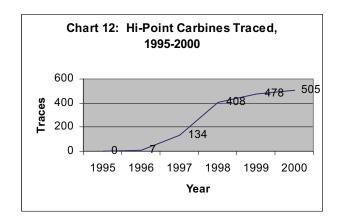


Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 72 of 129

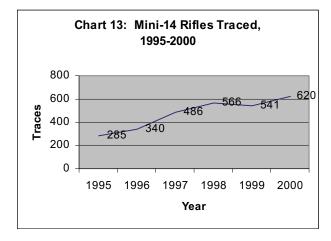
#### On Target also states that:

even if all of the guns listed in H.R. 2038 and S. 1431[21] (including the Hi-Point Carbine, the Ruger Mini-14, the M1 Carbine, and the SKS) were counted as assault weapons in the analysis, CGS found that assault weapons traced to crime made up 7.2% of ATF's nationwide crime gun traces from 1990-1994, but only 4.5% of crime gun traces after the Assault Weapons Act took effect, a decline of more than 37%.<sup>22</sup> [Bold in original]

Looking at actual trace numbers for these weapons, however, the increase is dramatic. Using the ATF tracing database for the years 1995 to 2000 (the Violence Policy Center does not have tracing data for the year 2001) the VPC calculated the number of crime gun traces for these weapons as detailed in the following charts. (In 1998 ATF stopped distinguishing in its tracing data between M1 Carbines, which are defined as assault weapons, and other M1 models, which are not. As a result of this limited data, a graph for M1 Carbines is not included.)

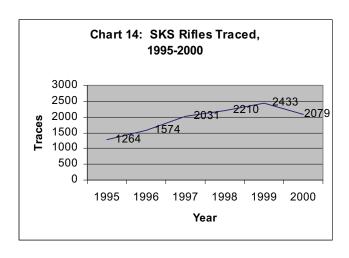








Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 73 of 129





As detailed in the chart below, from 1995 to 2000, the actual trace numbers of the Hi-Point Carbine, Ruger Mini-14, SKS, and M1 Carbine (only for the years 1995 to 1998) increased 79 percent. If the actual trace numbers of "copycat" assault weapons as calculated from *On Target* are added, the overall increase is 114 percent.

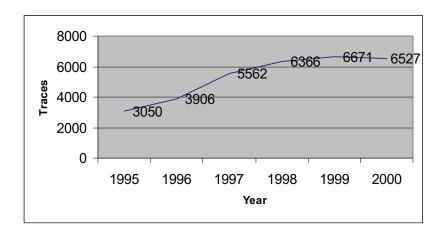
Chart 15: Total Number of "Copycat," SKS, Hi-Point, Ruger Mini-14, and M1 Carbine Traces, 1995 to 2000

Year	Total Number of Traces	Number of "Copycat" Assault Weapon Traces	Number of SKS Assault Weapon Traces <sup>23</sup>	Number of Hi- Point Carbine Assault Weapon Traces <sup>24</sup>	Number of Ruger Mini-14 Assault Weapon Traces <sup>25</sup>	Number of M1 Carbine Assault Weapon Traces <sup>26</sup>	Total SKS, Hi-Point Carbine, Ruger Mini- 14, and M1 Carbine Traces	Total "Copycat," SKS, Hi-Point, Ruger Mini-14, and M1 Carbine Traces
1995	79,777	1,260	1,264	0	285	241	1,790	3,050
1996	116,674	1,587	1,574	7	340	398	2,319	3,906
1997	191,378	2,431	2,031	134	486	480	3,131	5,562
1998	188,299	3,182	2,210	408	566	n/a	3,184	6,366
1999	209,000	3,219	2,433	478	541	n/a	3,452	6,671
2000	209,000	3,323	2,079	505	620	n/a	3,204	6,527

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 74 of 129

From 1995 to 2000, the total number of crime gun traces of "copycat" assault weapons, combined with SKS, Hi-Point, Ruger Mini-14, and M1 Carbine traces, jumped from 3,050 to 6,527—114 percent.

Chart 15: Graph of Total Number of "Copycat," SKS, Hi-Point, Ruger Mini-14, and M1 Carbine Traces, 1995 to 2000



Returning to the questions posed at the beginning of this study—Regardless of name, are the weapons targeted by the 1994 law still being manufactured today, are they readily available, and are they being used in crime?—the answer, unfortunately, is a resounding yes.

A-1916

#### **Additional Factors**

There are many factors other than implementation of the federal assault weapons ban that may affect the prevalence of assault weapons in criminal gun traces that would need to be addressed for a fuller understanding of the impact of the 1994 law.

Foreign-made assault rifles are regulated under a separate federal statute. The socalled "sporting purposes" test is what the Bureau of Alcohol, Tobacco, Firearms and Explosives uses to determine the importability of assault rifles. In 1989 Stockton schoolyard following the massacre, President George H. W. Bush ordered a halt to imports of foreign-made assault rifles, including the UZI Carbine, Heckler & Koch HK-91, AK-47, Galil, Steyr AUG, and others under the "sporting purposes" test.27 Soon after, foreign gunmakers—with the help and guidance of ATF-made modifications to their weapons, a process dubbed "sporterization," and imports of assault rifles resumed. The changes made to make the guns eligible for importation took them outside the reach of the 1994 assault weapons ban and

Case: 14-319

Unaccounted for factors include: foreign-made assault rifles are regulated under a separate federal statute; in 1998 the Brady background check was expanded to long guns; local and state assault weapon laws; and, other federal anti-crime statutes and measures.

created a template to be followed by domestic manufacturers intent on evading the 1994 law. In 1997 the Clinton administration attempted to deal with the imported assault weapons problem and ordered ATF to review its existing interpretation of the "sporting purposes" test. The result was implementation of a ban in 1998 on some sporterized assault weapons, but the door was still left open to others. The Clinton Administration also imposed, through nation-specific trade agreements, restrictions on the import of certain assault weapons from China and Russia. The fact that a large percentage of assault weapons on the American market today are imported highlights the need to isolate and examine the effect(s) of these various import restrictions.

**Expansion of Background Checks to Long Gun Sales.** Another potentially important factor on crime gun traces of assault weapons is the effect of the imposition of background checks on all long guns sales by federal firearms licensees starting in 1998. The Brady background check system was implemented in two stages. During the first stage that began in 1993, background checks were performed only on handguns (which would have affected assault pistols). Background checks on shotguns and rifles began

Case: 14-319

#### Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 76 of 129

in 1998. The effect of imposing background checks on the most prevalent type of assault weapons—assault rifles—is not accounted for in *On Target*.

Additional factors that could affect the representation of assault weapons in crime gun traces include—

- Some states and localities have more stringent restrictions on assault weapons than those imposed by federal law. California is one example. New Jersey is another. The District of Columbia bans all assault weapon sale and possession.
- Other provisions included in federal crime legislation passed in 1994 and 1996 could impact gun traces. For example, the 1994 crime law contained provisions that have significantly reduced the number of federally licensed firearms dealers, shrinking the number of assault weapon sellers. The law also funded increases in the number of police on the streets of major cities.

#### Real-World Problems Require Real-World Solutions

The original impetus to restrict assault weapons was not how often they showed up as crime guns, but rather the horrific nature of the crimes they were used to perpetrate. The first real exposure Americans had to the massive carnage these weapons are capable of inflicting was in San Ysidro, California in 1984. James Huberty declared to his wife that he was going "hunting humans," and then opened fire at a local McDonald's with an UZI Carbine. He shot 40 people, killing 21, before a police sharpshooter was able to stop his deadly rampage.<sup>28</sup> Unfortunately, San Ysidro was to be only the first in a string of mass shootings perpetrated with assault weapons.

Another primary stimulus for efforts to restrict access to assault weapons was the severe threat these weapons pose to law enforcement officers. Police and other law enforcement personnel were some of the first victims of the assault weapon trend that emerged in the 1980s. For example, in October 1984, a San Jose, California, police officer was gunned down with an UZI Carbine.<sup>29</sup> In a high-profile shootout in April 1986, two agents from the Federal Bureau of Investigation were killed by robbery suspects wielding a Ruger Mini-14 assault rifle. Five other agents were wounded in the gun battle.<sup>30</sup> As high-capacity assault weapons became more commonplace, police routinely complained that they were being outgunned by suspects.

In 1989, the massacre that would finally spur legislative action occurred, and again the site was in California. Patrick Purdy opened fire on a schoolyard full of children in Stockton, California with an AK-47 assault rifle. He fired 106 rounds of ammunition in a rampage that killed five and wounded 30.<sup>31</sup> That same year, California passed the Roberti-Roos Assault Weapons Control Act of 1989.

Document: 38-2

Case: 14-319

There would be many more mass murders with assault weapons, however, before the U.S. Congress would act in 1994.

The original impetus to restrict assault weapons was not how often they showed up as crime guns, but rather the horrific nature of the crimes they were used to perpetrate.

- In September 1989, Joseph Wesbecker used three assault weapons—an AK-47 assault rifle and two MAC-11 assault pistols—in a killing spree at the Standard Gravure Corporation in Louisville, Kentucky, that left eight people dead and 12 wounded.<sup>32</sup>
- In June 1990, James Edward Pough, armed with an M1 Carbine, killed nine and wounded four at the General Motors Acceptance Corporation office in Jacksonville, Florida.<sup>33</sup>
- In January 1993, Mir Aimal Kansi opened fire with an AK-47 on cars waiting to enter the grounds of the Central Intelligence Agency's headquarters in Langley, Virginia. He killed two people, both employees of the agency, and wounded three others.<sup>34</sup>
- In July 1993, Gian Luigi Ferri entered the Pettit & Martin law offices in San Francisco, California, and opened fire with two TEC-DC9 assault pistols, killing eight and wounding six. Ferri had purchased the assault pistols in neighboring Nevada.<sup>35</sup>

In September 1994, Congress passed the federal assault weapons ban as part of the Violent Crime Control and Law Enforcement Act. As noted at the beginning of this study, the law, however, was quickly circumvented by the firearms industry. By making minor cosmetic changes in the design of banned assault weapons—some as inconsequential as removing the flash suppressor from the end of a gun's barrel—gunmakers were able to continue selling assault weapons. Moreover, the 1994 law "grandfathered" existing assault weapons, which allowed them to continue to be possessed and transferred without restriction. The result is that assault weapons continued to be used in mass murders and shocking assaults on law enforcement:

#### Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 78 of 129

- In November 1994, Bennie Lee Lawson killed two armed FBI agents and a Washington, D.C. police sergeant with a Cobray M-11 assault pistol inside the headquarters of the Metropolitan Police Department in Washington, DC.<sup>36</sup>
- In February 1997, Emil Dechebal Matasareanu and Larry Eugene Phillips, Jr. attempted to rob a bank in North Hollywood, California. They were armed with multiple assault rifles purchased legally that were then illegally resold and converted to fire in fully automatic mode. They injured 16 in a stand-off with police that lasted hours.<sup>37</sup>
- In December 1997, Arturo Reyes Torres fired 144 rounds in two minutes from an AK-47 assault rifle killing four and wounding two at the Caltrans Maintenance Yard in Orange, California. Torres bought his gun legally in 1988.<sup>38</sup>
- In March 1998, middle school students Andrew Golden and Mitchell Johnson opened fire with an M1 Carbine on their fellow students and teachers at their Jonesboro, Arkansas school. They killed five and wounded 10.<sup>39</sup>
- On April 20, 1999 in Littleton, Colorado, Eric Harris and Dylan Klebold used a Hi-Point Carbine and a TEC-DC9 assault pistol in an attack on their Columbine High School classmates that left 13 dead and 23 wounded.

Three months after Columbine, the California legislature, reacting to the firearms industry's ingenuity at evading both the federal and California assault weapons bans, significantly strengthened California law to effectively ban virtually all assault weapons. Mass killings with assault weapons continued in other parts of the country.

- In December 2000, Michael McDermott killed seven co-workers at Edgewater Technology in Wakefield, Massachusetts. He fired 49 rounds from an AK-47 assault rifle.<sup>41</sup>
- In February 2001, William D. Baker killed four and wounded four when he opened fire with an SKS assault rifle at the Navistar International Corporation in Melrose Park, Illinois.<sup>42</sup>
- In October 2002, two snipers, John Muhammad and Lee Malvo, armed with a Bushmaster assault rifle, terrorized the Washington, DC area. They killed 10 and wounded three in a serial shooting spree that lasted weeks.<sup>43</sup>

Mass shooters often choose assault weapons as their murder weapons. Criminals anticipating confrontations with armed law enforcement agents often arm themselves

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 79 of 129

with assault weapons. The 2003 Violence Policy Center study "Officer Down"— Assault Weapons and the War on Law Enforcement, revealed that from 1998 through 2001, one in five law enforcement officers slain in the line of duty were killed with an assault weapon.44 Such high-profile events are in addition to the countless incidents that occur almost daily in which assault weapons are used in robberies, assaults on police officers, and shootings that do not result in the headlines generated by a mass killing. One recent example from March 23, 2004: a six-year-old Richmond, Virginia girl was shot in the head and chest with bullets fired from an AK-47 after gunfire erupted during an argument between two groups of men in a parking lot.45

The 2003 Violence Policy Center study "Officer Down"— Assault Weapons and the War on Law Enforcement, revealed that from 1998 through 2001, one in five law enforcement officers slain in the line of duty were killed with an assault weapon.

These facts must not be overlooked or diminished. How often assault weapons turn up in crime should be secondary to the nature of the crimes committed with them.

#### Conclusion

The problem of assault weapons violence in America is deadly serious, and nowhere more so than in its impact on law enforcement personnel. Yet powerful opponents of regulating semiautomatic assault weapons are invested economically and ideologically to killing the 1994 law and preventing the vital chore of strengthening it.

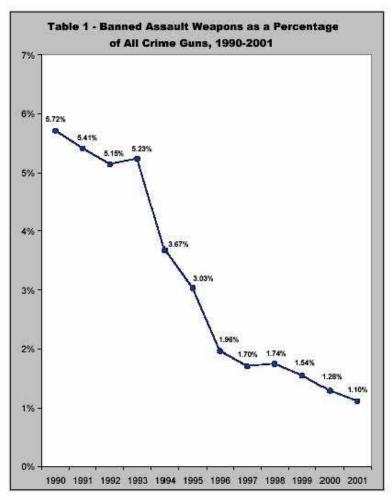
If the proposals of public policy advocates to regulate semiautomatic assault weapons are to be taken seriously, they must be rigorously objective in their analysis of the limitations of current law, the gun industry's success at evading it, the impact of assault weapons on America, and the steps that must be taken to fashion an effective law.

To be effective, the federal assault weapons ban must not only be renewed, but more importantly *strengthened*, to address the gun industry's almost absolute success in evading the original ban.

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 80 of 129

#### **Appendix**

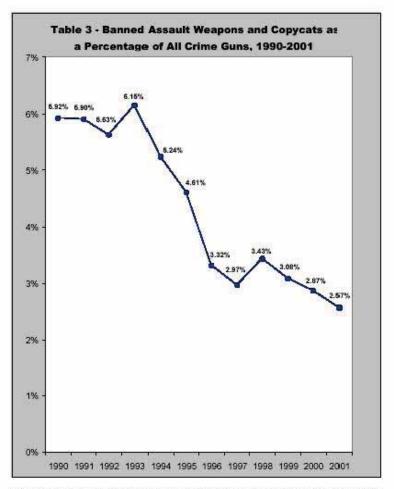
On Target Table 1— Banned Assault Weapons as a Percentage of All Crime Guns, 1990-2001



Note - Banned assault weapons are guns listed by name in the Federal Assault Weapons Act.

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 81 of 129

# On Target Table 3—Banned Assault Weapons and Copycats as a Percentage of All Crime Guns, 1990-2001



Note – Banned assault weapons are guns listed by name in the Federal Assault Weapons Act. Copycats are guns similar to listed weapons but with minor changes meant to evade the ban.

#### Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 82 of 129

#### **Endnotes**

- 1. 60 Minutes, CBS News Transcripts, Sunday, February 5, 1995. "Does this violate the spirit and intent of the law? Absolutely. Should they be doing this? No. And I think it does say that there are craven interests out there who simply want to use this legislation to profiteer wherever they possibly can. And I can assure you if I can figure a way to stop it, I'll try to do that."
- The law states, "The term `semiautomatic assault weapon' means—(A) any of the firearms, or copies or duplicates of the firearms in any caliber, known as - (i) Norinco, Mitchell, and Poly Technologies Avtomat Kalashnikovs (all models); (ii) Action Arms Israeli Military Industries UZI and Galil; (iii) Beretta Ar70 (SC-70); (iv) Colt AR-15; (v) Fabrique National FN/FAL, FN/LAR, and FNC; (vii) SWD -10, M-11/9, and M-12; (vii) Steyr AUG; (viii) INTRATEC TEC-9, TEC-DC9 and TEC-22; and (ix) revolving cylinder shotguns, such as (or similar to) the Street Sweeper and Striker 12...."
- Assault weapons that have not been reintroduced are the Beretta AR70, Street Sweeper and Striker 12 assault shotguns (the latter two guns were re-classified by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) as subject to the strict regulations of the National Firearms Act of 1934), and Steyr AUG, although Steyr has begun marketing a new assault weapon—the Vector—that, like the AUG, is of a bullpup design.
- With respect to high-capacity ammunition magazines, manufacturers stockpiled hundreds of thousands, or perhaps millions, of magazines before the ban took effect. Those magazines - some of which can hold up to 75 rounds of ammunition—are still widely available. At the same time, preban magazines are imported to the United States from around the world.
- 5. Siebel, Brian, et al., On Target-The Impact of the 1994 Federal Assault Weapons Act, (Washington, DC: Brady Center to Prevent Gun Violence, 2004).
- 6. Although On Target states that the "study was prepared by the Brady Center to Prevent Gun Violence, using data obtained and analyzed by the experts at Crime Gun Solutions LLC," in conversations with VPC staff, Crime Gun Solutions staff have stated that the company only computed the trace numbers, and did not offer any specific analysis of the data nor what it may represent as regards the effectiveness of the 1994 assault weapons ban.
- 7. The explanation for this approach is offered in endnote 37 of the study: "During these years [1990 to 2001], ATF steadily increased the number of guns traced, as more and more law enforcement agencies throughout the United States engaged in comprehensive crime gun tracing. For this reason, simply counting the absolute number of assault weapons traced to crime over the relevant period would not accurately capture the impact of the Federal Assault Weapons Act."
- The Youth Crime Gun Interdiction Initiative—Crime Gun Trace Reports (2000) National Report, (Washington, DC: Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 2002): 5.
- The Youth Crime Gun Interdiction Initiative—Crime Gun Trace Reports (2002) National Report, (Washington, DC: Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 2002): 17.
- 10. Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), various sources.

Document: 38-2

Case: 14-319

#### Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 83 of 129

- 11. The Youth Crime Gun Interdiction Initiative—Crime Gun Trace Reports (2000) National Report, (Washington, DC: Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 2002): 30; The Youth Crime Gun Interdiction Initiative—Crime Gun Trace Reports (1999) National Report, (Washington, DC: Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 2000): 24.
- 12. The Youth Crime Gun Interdiction Initiative—Crime Gun Trace Reports (2002) National Report, (Washington, DC: Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 2002): 31.
- 13. Siebel, Brian, et al., On Target—The Impact of the 1994 Federal Assault Weapons Act, (Washington, DC: Brady Center to Prevent Gun Violence, 2004): 9.
- The study states: "To determine the extent to which the gun industry has been successful in undercutting the Act, the Brady Center asked CGS to evaluate tracing data for copycat assault weapons. CGS included copycat AK and AR-15 assault weapons identified by name by the California Department of Justice as models that are only `variations, with minor differences' of those firearms, regardless of the manufacturer. Certainly these weapons should be considered copycats under the Federal Act. In addition, CGS counted all other AK and AR-15 models listed in the ATF database, regardless of the manufacturer. (These guns are identified in Appendix 2.) The Brady Center asked CGS to consider additional firearm models beyond AK or AR-15 variations that are identified in legislation pending in the United States House of Representatives (H.R. 2038, introduced by Representative McCarthy), and in the United States Senate (S. 1431, introduced by Senator Lautenberg). The intent of the bills is to expand the reach of the Federal Assault Weapons Act to encompass a more comprehensive set of military-style guns. (A list of the assault weapons banned by name in H.R. 2038 and S. 1431 is given in Appendix 3.) According to CGS's analysis of the ATF tracing data, only a few of these additional guns have been traced in quantities significant enough to affect the analysis. Of these guns with significant trace counts, only one gun-the Intratec AB-10-could be considered a `copy or duplicate' of a gun banned in the 1994 Act and it was therefore included. The other guns with significant trace counts-the Hi-Point Carbine, the Ruger Mini 14, various iterations of the M1 Carbine, and various SKS models-for the most part predated the 1994 Act but were not included by Congress in the definition of assault weapons. They, therefore, have not been included in this analysis of the incidence of copycat assault weapons among overall crime gun traces."
- 15. Siebel, Brian, et al., On Target—The Impact of the 1994 Federal Assault Weapons Act, (Washington, DC: Brady Center to Prevent Gun Violence, 2004): 11-12.
- 16. Siebel, Brian, et al., On Target—The Impact of the 1994 Federal Assault Weapons Act, (Washington, DC: Brady Center to Prevent Gun Violence, 2004): 9.
- 17. Siebel, Brian, et al., On Target—The Impact of the 1994 Federal Assault Weapons Act, (Washington, DC: Brady Center to Prevent Gun Violence, 2004): 13.
- 18. Siebel, Brian, et al., On Target—The Impact of the 1994 Federal Assault Weapons Act, (Washington, DC: Brady Center to Prevent Gun Violence, 2004): 10.
- 19. Siebel, Brian, et al., On Target—The Impact of the 1994 Federal Assault Weapons Act, (Washington, DC: Brady Center to Prevent Gun Violence, 2004): 10.

#### Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 84 of 129

- 20. Siebel, Brian, et al., On Target—The Impact of the 1994 Federal Assault Weapons Act, (Washington, DC: Brady Center to Prevent Gun Violence, 2004): 13.
- 21. The "Assault Weapons Ban and Law Enforcement Protection Act of 2003" sponsored by Senator Frank Lautenberg (D-NJ) and Representative Carolyn McCarthy (D-NY) improves the current federal assault weapons ban and addresses industry efforts to evade the ban. The legislation lists additional assault weapons by name and improves the objective standards definition for what constitutes an assault weapon. For more information, visit the VPC website www.banassaultweapons.org.
- 22. Siebel, Brian, et al., On Target—The Impact of the 1994 Federal Assault Weapons Act, (Washington, DC: Brady Center to Prevent Gun Violence, 2004): 12.
- 23. Source: ATF tracing data, analysis by Violence Policy Center.
- 24. Source: ATF tracing data, analysis by Violence Policy Center.
- 25. Source: ATF tracing data, analysis by Violence Policy Center.
- 26. Source: ATF tracing data, analysis by Violence Policy Center.
- 27. 18 USC Section 925(d)(3).
- 28. Langley, Marty, Where'd They Get Their Guns?—An Analysis of the Firearms Used in High-Profile Shootings, 1963 to 2001, (Washington, DC: Violence Policy Center, 2001): 74.
- 29. Rand, Kristen and Langley, Marty, "Officer Down"—Assault Weapons and the War on Law Enforcement, (Washington, DC: Violence Policy Center, 2003): 2.
- 30. Rand, Kristen and Langley, Marty, "Officer Down"—Assault Weapons and the War on Law Enforcement, (Washington, DC: Violence Policy Center, 2003): 2.
- 31. Langley, Marty, Where'd They Get Their Guns?—An Analysis of the Firearms Used in High-Profile Shootings, 1963 to 2001, (Washington, DC: Violence Policy Center, 2001): 70.
- 32. Langley, Marty, Where'd They Get Their Guns?—An Analysis of the Firearms Used in High-Profile Shootings, 1963 to 2001, (Washington, DC: Violence Policy Center, 2001): 69.
- 33. Langley, Marty, Where'd They Get Their Guns?—An Analysis of the Firearms Used in High-Profile Shootings, 1963 to 2001, (Washington, DC: Violence Policy Center, 2001): 68.
- 34. Langley, Marty, Where'd They Get Their Guns?—An Analysis of the Firearms Used in High-Profile Shootings, 1963 to 2001, (Washington, DC: Violence Policy Center, 2001): 65.
- 35. Langley, Marty, Where'd They Get Their Guns?—An Analysis of the Firearms Used in High-Profile Shootings, 1963 to 2001, (Washington, DC: Violence Policy Center, 2001): 64.
- 36. Langley, Marty, Where'd They Get Their Guns?—An Analysis of the Firearms Used in High-Profile Shootings, 1963 to 2001, (Washington, DC: Violence Policy Center, 2001): 58.

Case: 14-319

05/16/2014

#### Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 85 of 129

A-1926

- 37. Langley, Marty, Where'd They Get Their Guns?—An Analysis of the Firearms Used in High-Profile Shootings, 1963 to 2001, (Washington, DC: Violence Policy Center, 2001): 52.
- 38. Langley, Marty, Where'd They Get Their Guns?—An Analysis of the Firearms Used in High-Profile Shootings, 1963 to 2001, (Washington, DC: Violence Policy Center, 2001): 47.
- 39. Langley, Marty, Where'd They Get Their Guns?—An Analysis of the Firearms Used in High-Profile Shootings, 1963 to 2001, (Washington, DC: Violence Policy Center, 2001): 44.
- 40. Langley, Marty, Where'd They Get Their Guns?—An Analysis of the Firearms Used in High-Profile Shootings, 1963 to 2001, (Washington, DC: Violence Policy Center, 2001): 38.
- 41. Langley, Marty, Where'd They Get Their Guns?—An Analysis of the Firearms Used in High-Profile Shootings, 1963 to 2001, (Washington, DC: Violence Policy Center, 2001): 16.
- 42. Langley, Marty, Where'd They Get Their Guns?—An Analysis of the Firearms Used in High-Profile Shootings, 1963 to 2001, (Washington, DC: Violence Policy Center, 2001): 15.
- 43. Tom Jackman and Josh White, "Malvo is Sentenced to Life; Teen Convicted in Fairfax May Plead Guilty in Other Sniper Attacks," *The Washington Post*, 11 March 2004.
- 44. Rand, Kristen and Langley, Marty, "Officer Down"—Assault Weapons and the War on Law Enforcement, (Washington, DC: Violence Policy Center, 2003): 5.
- 45. Mark Bowes, "6-year-old `clinging to life'—A dispute between `thugs' led to the wounding of a girl sitting in a van in a parking lot, police say," *Richmond Times Dispatch, TimesDispatch.com*, 25 March 2004.

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 86 of 129

### **EXHIBIT 44**

A Guide to Mass Schooting Of Barabrica Document 81-1 Filed 10/11/13 Page 87 of 12 Page 1 of 8

# Mother Jones

# A Guide to Mass Shootings in America

At least 13 people died in an attack at the Washington Navy Yard on Monday—the fifth mass shooting in the US this year.

By Mark Follman, Gavin Aronsen, and Deanna Pan | Fri Jul. 20, 2012 7:32 PM PDT

#### Social Title:

The attack at the Washington Navy Yard on Monday was the 5th mass shooting in the US since Newtown

Update (9/16/13): Twelve people were killed and eight others injured in a mass shooting at the Washington Navy Yard [1] on Monday. The incident is the fifth mass shooting in the US this year. Details of the additional cases from 2013 are included on the map below and in our our full data set [2]; the below analysis covers mass shootings from 1982 to 2012.

It is perhaps too easy to forget how many times this has happened. The horrific mass murder at a movie theater in Colorado [3] last July, another at a Sikh temple in Wisconsin [4] in August, another at a manufacturer in Minneapolis [5] in September—and then the unthinkable nightmare at a Connecticut elementary school [6] in December—are the latest in an epidemic of such gun violence over the last three decades. Since 1982, there have been at least 62 mass shootings\* across the country, with the killings unfolding in 30 states from Massachusetts to Hawaii. Twenty-five of these mass shootings have occurred since 2006, and seven of them took place in 2012. We've gathered detailed data on the cases and mapped them below, including information on the shooters' identities, the types of weapons they used, and the number of victims they injured and killed.



Tragedy in Newtown

- The NRA Myth of Arming the Good Guys [7]
- A Guide to Mass Shootings in America [8]
- More Guns, More Mass Shootings—Coincidence? [9]
- 151 Victims of Mass Shootings in 2012: Here Are Their Stories [10]
- Do Armed Civilians Stop Mass Shooters? Actually, No. [11]
- "A Killing Machine": Half of All Mass Shooters Used High-Capacity Magazines [12]
- Mass Shootings: Maybe We Need a Better Mental-Health Policy [13]
- Why Mass Shootings Deserve Deeper Investigation [14]
- DATA: Explore our mass shootings research [2]

See our full special report [15] on gun laws and the rise of mass shootings in America.

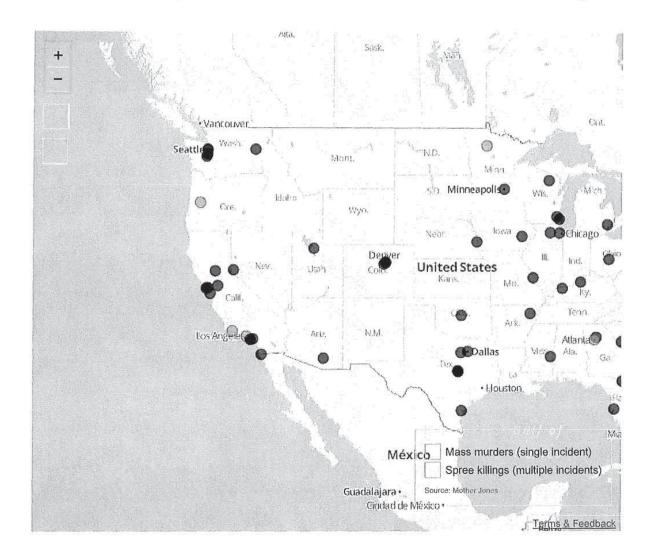
Weapons: Of the 143 guns possessed by the killers, more than three quarters were obtained legally. The arsenal included dozens of assault weapons and semi-automatic handguns with high-capacity magazines [12]. (See charts below.) Just as Jeffrey Weise used a .40-caliber Glock to slaughter students in Red Lake, Minnesota, in 2005, so too did James Holmes, along with an AR-15 assault rifle [16], when blasting away at his victims in a darkened movie theater. In Newtown, Connecticut, Adam Lanza wielded a .223 Bushmaster semi-automatic assault rifle [17] as he massacred 20 school children and six adults.

The killers: More than half of the cases involved school or workplace shootings (12 and 20, respectively); the other 30 cases took place in locations including shopping malls, restaurants, and religious and government buildings. Forty four of the killers were white males. Only one of them was a woman. (See Goleta, Calif., in 2006.) The average age of the killers was 35, though the youngest among them was a mere 11 years old. (See Jonesboro, Ark., in 1998.) A majority were mentally troubled—and many displayed signs of it before setting out to kill [13]. Explore the map for further details—we do not consider it to be all-inclusive, but based on the criteria we used we believe that we've produced the most comprehensive rundown available on this particular type of violence. (Mass shootings represent only a sliver of America's overall gun violence.) For a timeline listing all the cases on the map, including photos of the killers, jump to page 2 [18]. For the stories of the 151 shooting rampage victims of 2012, click here [10], and for all of MoJo's year-long investigation into gun laws and mass shootings, click here [15].

Hover over the dots or use the search tool in the top-left corner of the map to go to a specific location. (Zoom in to see the Aurora shooting, located close to other massacres in Colorado, and to see other proximate shootings in Milwaukee, Seattle, and elsewhere.)

Case: 14-319

#### A Guide to asses \$100 mingo its A-ractica Document 81-1 Filed 10/11/13 Page 89 of 12 Page 3 of 8



Sources: Research by Mother Jones. (With thanks to the Associated Press [19], Canada.com [20], and Citizens Crime Commission of NYC [21].)

We used the following criteria to identify mass shootings:

- The shooter took the lives of at least four people. An FBI crime classification report [22] identifies an individual as a mass murderer—versus a spree killer [23] or a serial killer [24]—if he kills four or more people in a single incident (not including himself), typically in a single location.
- The killings were carried out by a lone shooter. (Except in the case of the Columbine massacre and the Westside Middle School killings, both of which involved two shooters.)

### A Guide to a sess Showing of Baractica Document 81-1 Filed 10/11/13 Page 90 of 12 Page 4 of 8

A-1931

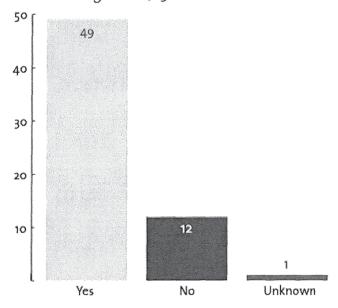
- The shootings occurred in a public place. (Except in the case of a party in Crandon, Wisconsin, and another in Seattle.) Crimes primarily related to gang activity or armed robbery are not included.
- If the shooter died or was hurt from injuries sustained during the incident, he is included in the total victim count. (But we have excluded many cases in which there were three fatalities and the shooter also died, per the above FBI criterion.)
- We included a handful of so-called "spree killings"—high-profile cases that fit closely with our above criteria for mass murder, but in which the killings occurred in more than one location over a short period of time.

For more on how we determined the criteria, see our mass shootings explainer [25]. Plus: more on the crucial mental illness factor [13], and on the recent barrage of state laws rolling back gun restrictions across the US [26]. And: Explore the full data set behind our investigation [2].

Here are two charts detailing the killers' weapons:

## Killer Obtained Weapons Legally?

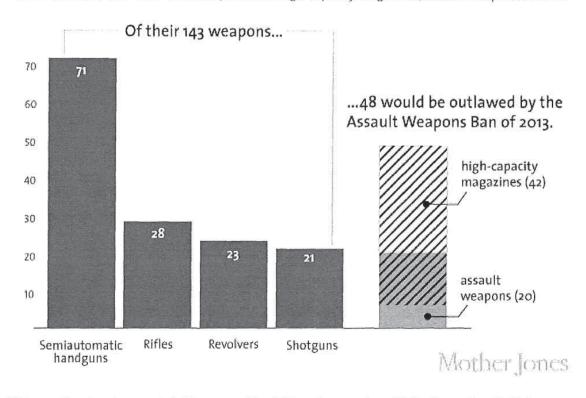
Mass shootings in US, 1982-2012



Mother Jones

# Mass Shooters' Weapons, 1982-2012

More than half of all mass shooters possessed high-capacity magazines, assault weapons, or both.



We've updated and expanded this story with additional research multiple times since initial publication on July 20, 2012, thanks in part to some valuable feedback from MoJo readers. (Thanks also to Professor James Alan Fox of Northeastern University.) Details about our updated analysis and data on the shooters' weapons are in this story. [27] For more about the mass shooting at the movie theater in Aurora, Colo., click here [3], and for the mass shooting in Newtown, Connecticut, click here [6]. And for additional reporting and analysis from our in-depth investigation, read this companion story [9]. (Return to intro.)

First published: Fri Jul. 20, 2012 7:32 PM PDT.

Interactive production by Tasneem Raja [28] and Jaeah Lee [29]

Image: Clockwise from upper left: Wade Michael Page: Anti-Defamation League [30]; James E.

Holmes: Arapahoe County Sheriff's Dept./Zuma; Seung-Hui Cho: Virginia Tech

University/Wikimedia [31]; Jared Loughner: Pima County Sheriff's Office/Wikimedia [32]

05/16/2014 Case: 14-319 Document: 38-2 1226639 112 A-1933

A Guide to Mass 8110 TONG Document 81-1 Filed 10/11/13 Page 92 of 129 rge 6 of 8

Here is a timeline of 62 mass shootings in the United States, from 1982 through 2012. For further details and our interactive map locating all of these cases, click here [8].

A Guide to Mass Sharting OTA An Advica Document 81-1 Filed 10/11/13 Page 93 of 12 Page 7 of 8

**EXPAND ALL** 

COLLAPSE ALL

**OLDEST FIRST** 

**NEWEST FIRST** 

1226639

2012

## Newtown school shooting



(NBC News)

Adam Lanza, 20, shot his mother dead at their home then drove to Sandy Hook Elementary school. He forced his way inside and opened fire, killing 20 children and six adults before committing suicide. Total injured and killed: at least 28

## Aurora theater shooting: Aurora, Colorado

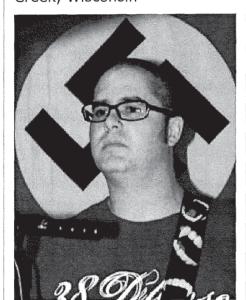


Dec. 14

### Accent Signage Systems Sep. 27 shooting

Andrew Engeldinger, 36, upon learning he was being fired, went on a shooting rampage, killing the business owner, three fellow employees, and a UPS driver. He then killed himself. Total injured and killed: 8

Sikh temple shooting: Oak Aug. 5 Creek, Wisconsin



(Anti-Defamation League)

U.S. Army veteran Wade Michael Page, 40, opened fire in a Sikh gurdwara before he died from a self-inflicted gunshot wound during a shootout with police. Total injured and killed: 10

July 20

A Guide to Mass Shooting Dirican Page 8 of 8

For further details and our interactive map locating all of these cases, click here [8].

### Source URL: http://www.motherjones.com/politics/2012/07/mass-shootings-map

### Links:

- [1] http://www.washingtonpost.com/local/police-search-for-active-shooter-on-grounds-of-washington -navy-yard-in-southeast-dc/2013/09/16/b1d72b9a-1ecb-11e3-b7d1-7153ad47b549 print.html
- [2] http://www.motherjones.com/politics/2012/12/mass-shootings-mother-jones-full-data
- [3] http://www.motherjones.com/politics/2012/07/batman-theater-shooting-updates-dark-knight-rises
- [4] http://www.motherjones.com/politics/2012/08/what-we-know-about-sikh-temple-shootingwisconsin-updates
- [5] http://www.startribune.com/local/171774461.html
- [6] http://www.motherjones.com/politics/2012/12/newtown-connecticut-school-shooting-explained
- [7] http://www.motherjones.com/politics/2012/12/nra-mass-shootings-myth
- [8] http://www.motherjones.com/politics/2012/07/mass-shootings-map
- [9] http://www.motherjones.com/politics/2012/09/mass-shootings-investigation
- [10] http://www.motherjones.com/politics/2012/12/mass-shootings-victims-2012
- [11] http://www.motherjones.com/politics/2012/12/armed-civilians-do-not-stop-mass-shootings
- [12] http://www.motherjones.com/politics/2013/01/high-capacity-magazines-mass-shootings
- [13] http://www.motherjones.com/politics/2012/11/jared-loughner-mass-shootings-mental-illness
- [14] http://www.motherjones.com/politics/2013/01/mass-shootings-james-alan-fox
- [15] http://www.motherjones.com/special-reports/2012/12/guns-in-america-mass-shootings
- [16] http://en.wikipedia.org/wiki/AR-15
- [17] http://en.wikipedia.org/wiki/Bushmaster Firearms International
- [18] http://www.motherjones.com/politics/2012/07/mass-shootings-map?page=2
- [19] http://newsfeed.time.com/2012/07/20/the-worst-mass-shootings-of-the-past-50-years/
- [20] http://o.canada.com/2012/07/17/interactive-map-mass-shootings-in-north-american-history/
- [21] http://www.nycrimecommission.org/initiative1-shootings.php
- [22] http://www.fbi.gov/stats-services/publications/serial-murder/serial-murder-1#two
- [23] http://en.wikipedia.org/wiki/Spree killer
- [24] http://en.wikipedia.org/wiki/Serial killer
- [25] http://www.motherjones.com/mojo/2012/08/what-is-a-mass-shooting
- [26] http://www.motherjones.com/politics/2012/09/map-gun-laws-2009-2012
- [27] http://www.motherjones.com/politics/2013/02/assault-weapons-high-capacity-magazines-massshootings-feinstein
- [28] http://www.motherjones.com/authors/tasneem-raja
- [29] http://www.motherjones.com/authors/jaeah-lee
- [30] http://blog.adl.org/extremism/adl-connects-suspected-shooter-at-wisconsin-sikh-temple-to-whitesupremacist-skinhead-group
- [31] http://en.wikipedia.org/wiki/File:Cho Seung-hui 3.jpg
- [32] http://en.wikipedia.org/wiki/File:Jared\_Loughner\_USMS.jpg

Case: 14-319 Document: 38-2 Page: 72 05/16/2014 1226639 112 A-1936

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 95 of 129

## **EXHIBIT 45**

A-1937

Document: 38-2

Case: 14-319

Туре	Mass	Spree
longitude	-80.29146268 Mass	118.494754 Spree
latitude	25.8670105	34.008617
Mental Health Sources	http://www.mm amiheratd.co m.20/3308028/ print/539628/ hisleah-killer- showed-signs- of.html	http://www.cb snews.com/83 01- 504083.162- 504083/john- 504083/john- suspected- gummaria- deadly-santa- monica- snooning-left- farewell-note- police-say/ http://www.lat socom/news.com
Gender Sources	http://www.miamm http://www.miamm http://www.cbcle victims-in-the- victims-in-the- victims-in-the- victims-in-the- http://www.cbcle victims-in-the- http://www.cbcle str. scom/8301- 201 162 57595796/pedro- guman-behind deadly-rampage- http://www.miami http://www.miami http://www.miami 07/28/3528362/ill ie-about-pedro- vargas-life, html	http://www.cbsne %com/8301- %com/
Gender	Маlе	Male
Race	Latino	White
Total Venue Prior signs Mental Weapons Where Type of Weapon Race Gen victims mental legally legally	Glock 17	223-caliber semi-automatic asemi-automatic asemi-automatic about 40 high cabout 40 high magazines, "black powder" "black powder" antique) (ikely antique)
Type of weapons	9mm semi- automatic handgun	Assembled a Assault rifle, fifte out of high capacity component magazines, parts. handgun handgun
Where	Florida Gun Center	Assembled a component parts.
Meapons Obtained legally	√es ,	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Mental Health	His mother told to the control of th	He was a solitary tean as olitary tean who regularly ditched class and had an ansatut weapons; he had been admitted to UCLA's psychatric ward for a brief period.
Prior signs of possible mental	Unclear	φ 5
Venue	7 Other	Other
Total victims		0
Injured		Ψ
Fatalities Injured Total		
	Pedro Vargas, 42, set fire to his apartment, willed six Killed six Killed six bed another, and heid another wo hosadge wo hosadge wo hosadge six gumpoint before a SWAT team SVWAT team building the building shot him.	2013 John Zawahri, with a mad with a momenade assaulr rifle and high-capacity, magazines, killerth is brother and father at home and then headed to headed t
Year	2013	
Date	7/26/2013	6/7/2013
Location	Hisleah, Florida	Santa Monica, California
Case	Hialeah apartment shooting	Santa Monica rampage

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 97 of 129

Type	Mass	Spree
	-122.3393665 Mass	-74.850712 Spree
longitude		
latitude	47.3129607	43.257.206
Mental Health Sources		http://posistar. com/rews/loc al/state-and- regional/cops- kill-suspect-in- deadly- mohawk- valey- shooting- rampaga'artic = 15260208 8hf5-11e2- Bhf5-11e2- Ot19bb2863f4 html
Sources	http://seatletimes.com/thm/licoline ws/20208661191 gxml.Hml	https://www.nysp http://poetstar nwa.com/article_contribews/loo display.cfm/articl al/state-and- e_id=29564 kill-auspect-in- deadly- mohawk- valley- rampage/article shooting- shooting- e 12502020- BM5-1162- b229- 0019bb296344 .html
Race Gender Sources	Male	Маїв
Race	Віаск	White
Weapon details	40 caliber semi-autorial care semi-autorial care semi-autorial care shorigun shorigu	Unknown
Type of weapons	Semiautomati chadgun, shogun	Shotgun
	Unknown	Frank's Guns Shotgun in Maroy, NY
Weapons Where obtaine legally	s <sub>9</sub> <sub>×</sub>	Yes
Mental Health		
Prior signs Mental of possible Health mental illness	o <u>v</u>	O <sub>N</sub>
Venue	5 Other	Other
ø	ю	
Injured	0	2
Fatalities	OJ	us
Year Summary Fatalities Injured Total Victim	2013 Dennis Clark and Killech is and Killech is and then shot wo witnesses to and then shot wo witnesses to the shot in the building's parking lot and a third victim in victim another apartment, before being killech by	2013 Kurt Myers. 64, shot six people in melghboring the six simple six
Year		
	4/21/2013	3/13/2013
Location Date	Federal Way, Washington	Herkimer County, New York
Case	Pinewood Village Apartment shooting	Mohawk Valley shootings

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 98 of 129

Туре	Mass	Mass
	41.4123225 -73.311423358 Mass	-93.2654692 Mass
longitude	-73.31	
9	4123226	44.9772995
latitude		
ra I	http://kisnews.ncb http://kisnews.com/ 2012/12/14/15911_news2012/ 2012/12/14/15911_news2012/ 2012/12/14/15911_news2012/ 2012/12/14/16/2014/2014/2014/2014/2014/2014/2014/2014	ntp://www.startrib_http://www.startrib_ntp://www.startrib_ntp://rribrub.com/l nra-com/locat/1777446 1774461.html?refer= y
Mental Health Sources	oc http://us	nib http:// 7 rtribu ef ocal/ 61.ht
ဖွ	thriviusnews nbc news continuous	Ntp://www.startrib rne.com/ocal/17 3FY
Source	http://usrews. 2017/12/14/16 2017/12/14/16 guman-who- killed-27-in- killed-27-in- killed-27-in- killed-27-in- killed-27-in- killed-27-in- killed-27-in- school- massacre?/lie http://ascre?/lie	http://w une.cor 177446 er=y
Race Gender Sources	Male	Male
Race	white	white
c	from Glock, when Signam Signam Signam Signam Signam Paza semiautomatic handguns; 22X M/15-E2S semiautomatic fife; krimash Sasiga-12 12-gauge semiautomatic shotgun	tomatic n
Weapon details	10mm Glock, Sauer P266 Sauer P226 Sauer P226 Sauer P226 Sauer P226 Sauer P226 Semiatornabi handguns. 27. KMT 5-E2S semiaturonabi rifle; Izhmash Saga-12 12- gauga semiaturonabi shotgun	9mm Glock semiautoma handgun
of ons	Two under did me die semiauton al omn SiG anne PSiG anne	One Semiautomatic semiautomatic semiautomatic handgun handgun
Type of weapons	Two handguns, one file (assaut), (assaut)	One semiauto handgun
Where	mother mother	Unknown
	<u> </u>	5
Weapons obtained legally	Ŷ	Yes
<u>=</u> -	His older bother tod authorities and authorities and authorities and authorities problems or problems or problems or neclale that he be took some he took some medication, medication.	His family worned about worned about his "paranoia and at least two years prior, and tried to get him to seek treatment.
Mental Health	His older to burdner to burdner to burdner to burdner to burdner had my mental of mental of mental of burdners. Once neight to called the pe called the for the took skirted of medication	His family worled ab his "param and his "param and delusions" at least two years prior and tried to get him to seek treatment.
Prior signs of possible mental illness	Unclear	
	סקט	Workplace Yes
Venue	School	
- s	8	ω
d Total victims	N	-
s Injure	58	<u> </u>
Fatalities Injured Total victin		
	Adam Lanza, 20, shoth his mother dead mother dead than drove to Sandy Hook Sandy Hook Sandy Hook of Crocach his way falling 20 opened fire, and six adults before suicide.	Andrew Fregeldinger, 36, upon earning he was being a shooting rampage, with a killing the business owner, three fellow, three fellow, three fellower, three fe
Year Summary	2012 Adam Lanza, Z0, shoth his mother dead at their home that drove to lot Sandy Hook Elementary school. He school. He forced his wa in side and opened fire, killing 20 childrag 20 child	2012 Andrew Ergeldriger, 36, upon learning he was about fired, went o a shooting rampage, killing the business owner, three fellow employees, and a UPS driver. He then killed himself.
Year		
ate	12/14/2012	912712012
ר Date	5	
Location	Connection, Connection	Minnesota
	u, Bi	
Case	Newtown school shooting	Accent Signage Systems shooting

Document: 38-2

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 99 of 129

Case: 14-319

Туре	Wass	Маев
	-87,863,1362	-104.820735 Mass
2		
latitude	42.8858503	39.70689
Mental Health Sources	http://www.jso miline.com/www.jso w.miline.com/what. lend-of-page- feared-what- he-might-do- 1426edmg- ml	http://www.cb arews.com/80 01-201_162 67497820/jam es-holmes- mental-health- professionale- shooting/
Race Gender Sources	http://www.jsonlin aukee/irland-of- page-feared-whal- hengle-feared-whal- hengle-feared-whal- hengle-feared-whal- hengle-feared-whal- hengle-feared-whal- hengle-feared-hengle-feared- zoto/2091-01/3788 2012/09/10/3788 2012/09/10/3788 2012/09/10/3788 arriving-at-sikh- temple-shooting- time-to-use- deady-force/filet- http://arrides-lati mes.com/2012/au guns-2012/2007; http://www.ld-a- guns-2012/2007; http://www.ld-a- canada-19183359	http://www.cbsne we.com/8301- 201_162- 2497820/james- holmes-saw-three- mental-health- perfessionals: holore-shooting: holore-shooting: perfessionals- perfessionals- morphs-gun-bills- in-big-states: http://www.nyime- scom/2012/07/21 http://www.nyime- scom/2012/07/21 http://www.nyime- scom/2012/07/21 http://www.nyime- scom/2012/07/21 http://www.nyime- scom/2012/07/21 http://www.nothe- htt
Gender	Male	Male
Race	white	white
Weapon details	9mm Springfleid Armov XDM semiautomatic handgun	Two 40-caliber white (Slock semiatromatic se
Type of weapons	One Semiautomatic Springfield handgun Armony XD semiautom handgun handgun handgun	Two semiautomatic handguns, d one rifle shotgun
Where	Unknown	Gander Mountain stores in Thomton and Aurora, Colo.: Bass Pro Shop in Derver, Colo.: Colo.: On
Weapons Where obtained legally	Λes	√es
Mental Health	His Army rice and one papartment, papartment, papartment, fearing hed commit commit commit commit commit commit riuss who lived downstairs from Page said it was "obvious" he page said it was "obvious" he liness.	He saw at meast hree mental hree mental hree mental hree professionals before dropping out of his university.
Prior signs of possible mental illness	Yes	Yes
en	Religious	Other
s	9	20
njured	м	ch Ch
Fatalities II	<b>L</b>	22
Year Summary Fatalities Injured Total victim	vetera W ade Nuclear Page, Al, opened fire in a Sikh gurdwara before he died from a Sikh gurdwara hefore he died from a Sikh from a Sikh f	2012 James Pulmes, 24, Pulmes, 24, an movie theater during the opening night of "The Dark Night Rises" and was later arrested outside.
Year	2012	2012
	8/5/2012	7/20/2012
Location Date	Oak Creek, Wisconsin	Olorado Colorado
	Sikh temple shooting	Aurora theater shooting

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 100 of 129

Time	- Abe	Spree
	longirude	47.6038321   -122.3300624   Spree
opinio)	latitude	
Monto	Mental Health Sources	http://usnews. mbcnews.com/ news/2011/05 /30/11959312- six-killed-in- seatile- shootings- including- suspect?lite
000000	sezono	http://usnews.nbo http://usnews.com/mex
Social Sound		Maie
0000	, ace	
	details	Two A5-calibor white semiautomatic semiautomatic handguns handguns
Time of	weapons	Two semiautomatic handguns
Montel Montel Till	weapons where obtained legally	Bull's Eye Shooter Supply Tacoma, Wash.
Monono	weapons where obtained obtaine legally	\epsilon \
Monto	Health	His family said Yes he was mentally ill
Orion Carlo	of possible mental illness	s s ∧
Monito	enue Aeune	Other
Total	victims	
bourie	paun(u	
Cotolition	rataintes injured Total	©
, momonia	oummary	2012 lan Stawicki. 40 gumed down four down four down four and another and another person during a carjacking a spolice dosed in. (He died later that dey in a Seattle hospital.)
Voor	169	
940	Date Date	5/20/2012
noiston	Location	Vashington
000	case C	Shooting shooting

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 101 of 129

Туре	Mass
longitude	37.8043808 -122.2708166 Mass
latitude	
Mental Health Sources	http://berkeley patch.com/art patch.com/art cles/one-legol- showed-violent- tendencies- before-the- okco-university- shooting- impo/blogs/fga thtp://bogs/fga thtp://bogs/fga thtp://bods/fga facom-fguilent mo/2012/04/0 Syomething- still-dosent- compute-in-the- compute-in-the- inghtmare/ y nightmare/
Sources	http://berseley rorgoglalem.org. park-to-engran rorgoglalem.org. park-to-maria rorgoglalem.org. park-to-maria rorgoglalem.org. park-to-maria rorgoriem.ergen
Gender Sources	Male of the state
Race	Asian
Weapon details	One 45-caliber 15 semiautomatic semiautomatic handgun handgun
Type of weapons	One semiautomatic handgun
Where	Bullseye in One Castro semantor Valley, Calif. Indegun
Weapons obtained legally	k b
Mental Health	A former and instructor at Olives and a scribed him a described him a houstable and unstable and "paranoid."
Prior signs of possible mental illness	× os
Venue	10 School
Total victims	0
Injured	
Fatalities Injured Total victims	C 0 0
Summary	2012 One L. Goh, 43, af off and an analysis of a goneral fire in a nusing dassroom. He died the scene by car and was arrested rearby a few hours later.
Year	2012
Date	4/2/2012
Location	Oakland, California
Case	Olkos University Killings

Case: 14-319

Document: 38-2

Type	Mass	Mass
	-84.2135309 Mass	-118.1046356
longitude		
ω	33.9412127	33,741176
latitude		
_ se	http://www.gwi nnettalityosu. com/news/2010 -2/46-2/3poile -2/4-victims- shooter-in-spa killing/	http://aist.com 2011/10/13/s eal beach sh ooter_suffered from_pisd.ph p
Mental Health Sources		http://k /2011/ eal_be ooter_ _from_ p
	http://www.gwinn ewa2012/tebb23, police-id-4-victims shooter-in-spa- killing; killing; 5747989 604083,162- 5747989 604083,162- 604083,shooting- spees-in-2012- crimesider-reports on-some-of-the- crimesider-reports on-some-of-th	http://laist.com/20 http://laist.com/archive/a
ources	thtip://www.gwinn ettalis/post.com/ police-id-4-victims shocke-id-4-victims shocke-id-4-victims shocke-id-4-victims fulling/ 56.4083_162_ 56.4083_16	http://laist.com/Z ach 1/10/13/seal_be ach 1/10/13/seal_be ach 1/10/13/seal_be http://blogs.cowe http://blogs.cowe ekly.com/navelga religions.com/anaphp: http://laimesabog s.latimes.com/lanaphp: http://laimesabog s.latimes.com/lanaphp: http://laimesabog s.latimes.com/lanaphp: http://laimesabog s.latimes.com/lanaphp: http://laimesabog s.latimes.com/lanaphp: s.latimes.com/lanaphp: http://laimesabog
Gender Sources		
	Male Male	Male Male
Race	Asian tic	white it white ith
Weapon details	46-caliber semiautomai handgun	45-caliber Heckler & Koch, 9mm Springfield semiaucinatic handguns; 44 Magnum Smith & Wesson revolver
Weapo	itio sem hann	Hitc Heck Kods Sem Sem Nang & W Revo
Type of weapons	One 45-caliber semiautomatic semiautomatic semiautomatic handgun handgun	Two Semiautomatic Heckler & Semiautomatic Heckler & Semiautomatic Heckler & Semiautom One revolver Springfield Semiautom Semiautom Magnum S & Wesson revolver
Typ	One semii	Two semi hand hand one .
Where obtained	Unknown	Unknown
	5	<u>ה</u>
Weapons obtained legally	\section \s	Yes
<u> </u>	His sisten wormed about my wormed about my make a more and a more and a my make a my make a my	He suffered from bipolar gestorder, mood swings, and PTSD.
Mental Health	His sister worned abo worned abo worned abo worned abo worned about the hondries are seen as a seen as a seen as a seen and that he had the about	He sufferer from bjoda disorder, mood swin, and PTSD.
Prior signs of possible mental illness		
Prior signation of possimental illness	× × × × × × × × × × × × × × × × × × ×	Yes
Venue	Other	Other
	U In	6
Total victims		
njured	0	-
Fatalities Injured Total victin	us	00
	e H	w ir
Summary	Jeong Soo Peak, 39, returned to a Korean spa from which he'd been kidked out after an after an altercation. He gourned down two of his sisters and husbands before committing suicide.	Scott Evans Dekraal, 42, opened fire inside a hair salon and was later arrested.
	2012 Jeong Soo Peak, 56, Peak, 56, Form which India which he'd been kicked out altercation. gumed too wo of his sisters and their husbands before committing	2011 Social Determination of the control of the con
Year		-
Date	27222012	10/14/201-
	φ.	, ti
Location	Nortosi	Seal Beach, California
	Su Jung Norcross.  Health Sauna Georgia shooting	£
Case	Su Jun Health : sho odii	shooting

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 103 of 129

Туре	Mass	Mass
	39.1637984   -119.7674034 Mass	-110.926479 Mass
longitude	48 - 19 - 19	
latitude	99.16379	32.2217429
lati		_
Mental Health Sources	tripci/www.huffing http://www.hu longost.com/2011/11/03 1710/3eduardo- m/2011/11/03 shooter_n_10736 sencio-hop- shooter_n_10736 sencio-hop- shooter_n_1073 sencio-hop- shooter_n_107 77.html: 3677.html sassun.com/newa/ 2011/sep/06/repo hop-carson-city- high-carson-city- high-carson-city- high-carson-city- high-carson-city- high-carson-city- high-carson-city- high-carson-city- single-carson-city- high-carson-city- high-carson-city- gun-laws- gun-laws- rampage-2nd-ld- writethru/	http://www.time.c. http://www.time.nearticlenia.pdf.ac.ac.ac.ac.ac.ac.ac.ac.ac.ac.ac.ac.ac.
S	http://www.huffing longst.com/2011 /1103/eduardo- sencion-linop- sencion-linop- shoder_n_10736 /7. html; // htm	thtp://www.time.c of.artide/0.3717.2 of.artide/0.3717.2 thtp://www.csmon ticr.com/JSA/Poli thy-Jared by-Jared hy-Jared thy-Jared hy-Jared thy-Jimer-was- allowed-to-buy-a- thy-Jimer-was- allowed-to-buy-a- thy-Jimer-was- scon/2011/0.109 http://www.nyime s.com/2011/0.109 crds.htm/?ref=jared dieeloughner
Source	http://www topost.co. pondost.co. http://www assun.co. tr.seven-si inside-car	http://www.tin orn/time/mag orn/time/mag orn/time/mag 1042358,00.ht http://www.com/USA tics/2011/011 hy-Jaced-to-bu gun; s.com/2011/0 http://www.ny s.com/2011/0 /us/polities/ig rds.html?nes/g
Race Gender Sources	Male	Male
Race	Latino	white
Weapon details	AK-47 Notrico Arms variant AK-47 Romant Cugir variant automatic rifles; .38- caliber Cott revolver	9mm Glock 19 semiautomatic handgun
Type of weapons	Two rifles (both assault), one revolver	One Semiaudomatic semiaudomatic semiaudomatic handgun handgun
Where obtained	Purchased from an individual	Sportsmen's Warehouse in Tucson, Ariz
Weapons obtained legally	Yes	Yes
Mental Health	He was diagnosed with paranoid schizophrenia and feared demons were out to get him.	His symptoms pointed to pointed to various to various mossible most since a such as such as solizophrenia and delusional disorder. He also experimented with pot and hallucinogens.
Prior signs of possible mental illness	Yes	Yes
Venue	Other	Other
Total victims	12	<u></u>
Injured	7	2 6
Fatalities Injured Total	in .	©
Summary	Eduardo, 32, opened fire at an international House of Pancakes restaurant and later died from a self-inflicted gunshot wound.	Jared Joughner, 22, opened free Journal of the service of the serv
Year	2011	2011
Date	9/6/2011	1/8/2011
Location	Carson City, Nevada	Tucson, Arizona
Case	shooting	Shooting shooting

1226639

	Туре	Mass	Nass
	longitude	-72.5214765	-122.437031
	latitude	41.7759324	47.155846
	Mental Health Sources	http://www.cb srews.com/830 1-504083_162- 504083.html	http://seattleit //ocalreaws/com/btml //ocalreaws/com/btml //ocalreaws/com/btml //ocalreaws/com/btml //ocalreaws/com/btml //ocalreaws/com/btml //ocalreaws/com/btml //ocalreaws/com/btml
			aattetimes milliocalne 038.6917. nsought29 ww.nytime 2009/11/30 aattetimes milliocalnes milliocalnes nulliocalnes onsol@m.htm
	Gender Sources	http://www http://ww 504083_1 504083_1 504083_1 http://ww http://ww 15909/set com-bee distributed JAGRND http://ww wc.com/bee wounded wounded wounded wounded	http://s .com/h ws/2011 http://w http://w http://w http://w com/h com/h demme ml
129		Маіе	Mail e
04 of	Race	black	Discovering the state of the st
Page 1	Weapon details	Two Shmin Ruger SR9 sentiautomatic handguns	9mm Glock 17 is semiautomatic handgun; 38 esmiautomatic handgun; 38 esmiautomatic handgun; 38 esmia k Welsson revolver
13	Type of weapons	Two Two Semiautomatic Rugaes Remautomes handguns handguns handguns	One semiautomatic handgun
1 Filed ass Shooting		o Gun dealer in a sat	Stolen from an individual in Seattle.
ment 81. chart - ∪s m	Weapons obtained legally	\$ 80	<u>Q</u>
ther Jones	Mental Health	He apparently I was driven was driven over the edge unaddressed, organism against him at work	He had a history of erratic, bizarre behavior. He once asked for saked for 5 minutes on Sunday; he said he thought the world would end and that he was Jesus.
1739-AVG	or signs oossible ntal ess		√es √
13-cv-00	Venue	W orkplace No	5 Other
d)	Total victims		
O		2	-
	Fatalities Injured	o	4
	Summary	Omar S. Thornton, 34, shot up his shot up his workplace after facing disciplinary issues, then committed suicide.	Maurice Cdermons, 37, a felon who was out on bail for child-rape dharges, enterde shop on a Sunday morning and morning and there to use their laptops before their shoft owns who was who was who was wounded fleeing the score, was later shot dead by a police offices to be their and the their and the their and the their score, was later shot dead by a police officer in Seattle after a two-day a a two-day
	Year	2010	2009
	Date	8/3/2010	11/29/2009
	Location	Manchester, Connecticut	Washington
	Case	Harford Beer Distributor shooting	Coffee shop police Kilings

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 105 of 129

Туре	wass W	Mass	Mass
	-97.77.156996 Mass	-75.9179738   Mass	-79.4170543 Mass
longitude	-77.79	-75.9	
Φ	31.2011305	42.0986867	35.345802
latitude			35
= c 88	http://seattetimes http://www.npr. ord/2010232219_story/story.ph apusforthoodshoop_story/d=120 http.//seattetimes.ph apusforthoodshoop_story/d=120 http.//seattetimes.com/20 fort-hood- 127.Ination/la-na- fort-hood/ 117.Inass-shooting- 127.Inass-shooting- 12	http://www.nytime http://www.nytime http://www.nytime.com/2009/dyt_2 lines.com/2009/dyt_2 lin	http://www.wr al.corn/news/l ocal/story/984 5639/
Mental Health Sources		http://www.nytime http://www.nytime http://www.nytime com/2000/acc	
	uttletime Il/Ination 1232219 Ination Il/2010/o Ination Il/2010/o Il/2010/o Il/2010/o Il/2010/o Il/2010/o Il/2010/o Il/2010/o Il/2010/o Il/2012-0	w.nytim 09/04/1/ 1/12bing 1/12bing ml?page ml8_r=0 w.nytim 09/04/0	w.wral.c Nocal/st 39/; w.wral.c Nocal/st 76/
sources	http://seattletimes cond/bandinationworld/20 (0323219) apusforthodshoo iting.hm! http://articles.lati mes.com/20/10/co. 1/21/nation/la-na- fort-hood- fort-hood- fort-hood- fort-hood- golf 1/05/feports- of-mass-shooting- http://www.usato- fort-hood/: http://www.usato- fort-hood/: http://www.usato- d-mass-shooting- http://www.usato- ay.com/hows/millit artiort-hood/: http://www.usato- ay.com/hows/millit artiort-hood/: http://www.usato- ay.com/hows/millit artiort-hood/: http://www.usato- ay.com/hows/millit artiort-hood/: http://www.usato- ay.com/hows/millit	http://www.nytime http: s.com/200904/12 limes https://www.nytime want amount amount amount http://www.nytime want s.com/200904/04 = 18 http://www.nytime want s.com/200904/04 = 18 https://ww.nytime want thryegion/04 hosta ge.html?pagewan	http://www.wral.c orn/news/local/sto ry/9845639/, http://www.wral.c orn/news/local/sto ry/4837676/
Race Gender Sources	o a service of the se	Maie	Male
g		Asian	white M
i.e	Prive-seven white semiautomatic handgun	ta,	m m
Weapon details	semiauto nandgun	9mm Beretta, .45-caliber Springfield semiautomatic handguns	Winchester 1300 pump- action shotgun; .357 Magnum revolver
	natic	omatic A	
Type of weapons	Semiautor	Two Gmm Berea semiautomatic (45-caliber handgurs Springfald semiautom handguns	One shotgun
peu ued	Guns Galore One in Kileen, serni Texas hand	Gander Mountain in Johnson City, N.Y.	Local sporting goods stores and individuals
Where	Guns Ga in Kileen, Texas	Gander Mountain Johnson City, N.Y.	Local sporting goods str and individual
Weapons Where obtained legally	so-X-	Yes	Yes
<b>7</b> 0 <u>1</u>		_	
Mental Health	Medical officials at Watter Reed Amy Medical Center and the Uniformed Services University of the Health Sciences raised concerns prior to the shooting regarding regarding regarding regarding regarding regarding regarding regarding regarding shooting regarding	He apparently harbored growing paranoia paranoia toward cops. He also sent a delusional letter to a local TV station right before the shooting.	His estranged wife told her workplace that her husband had an "unstable mental state or (was) mentally ill."
Prior signs of possible mental illness	Le		
Prior signs of possible mental illness	Chocked	Yes	Yes
/enne	Other	Other	Other
	43	0	<u>t</u>
Total victims			
njured	08	4	r
Fatalities Injured Total victims	<u>6</u>	4	ω
	st k k k k k k k k k k k k k k k k k k k	ong s E	15, e-a at gred sd was y a
ummary	Amy psychiatrist Nidal Malik Hasan, 39, on a free on an Amy base in an attack inked to Islamist extremism. Hasan was ribured during the attack and the attack and	Jiventy Won 41, opened fire at an American Civic Civic center for immigrants before committing suicide.	Robert Stewart, 45, opened fire at a unsing home where his estranged wife worked before he was shot and arrested by a arrested by a
Year Summary	2009 Army proyect proyect Hass open open on the standard is large the standard the standard is large the standard is large the standard the standard	2009 Jiverty Wong, 41, opened fire at an fire at an American Cwin Association center for impligants before committing suicide.	2009 Robert Stewar openec a nursi home v his est wife w before shot arreste
>	11/5/2009	4/3/2009	3/29/2009
Date	<u> </u>	₹ 5/4	3/26
Location	, pood,	Binghamton, New York	age, ina
Госа	Fort Hood Texas	New York	Carthage, North Carolina
0	massacre	Binghamton shootings	Carthage nursing home shooting
Case	mas as	Short	Carthage nursing home shooting

A-1947

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 106 of 129

Case: 14-319

Туре	Mass	Mass
apn	-87.5573742	-88.7503647
longitude		
e	37.76721	41.9294736
latitude		
th ces	http://www.fox	http://www.cb snews.com/st ories/2008/02/2 16/national/m anin3840072.s html
Mental Health Sources	http://www.new.new.new.new.new.new.new.new.new.	
s.	http://www.foxne 933.377720,2 933.377720,0,2 http://www.msnbc .msn.com/id/2539 9365/fsuls.msws- crime_and_courts .//witnesses- crime_and_courts .//witnesses- plant#.UFEbHhh gspQ	http://www.hufling tonost.com/jonat han-faststeve- kazmierczak-the- sec_b_87031.htm itp://www.msnbc .msn.com/id/2317.ed .msn.com/id/2317.ed .msn.com/id/2317.ed .msn.com/id/2317.ed .msn.com/id/2317.ed .msn.com/id/2317.ed .msn.com/id/2317.ed .http://www.nyime sz.com/sildeshow/ 2008/02/14/us/02 .htm/?/www.nyime sz.com/sildeshow/ 2008/02/14/us/02 .SHOOTING_inde x.htm/??eschool strong&gwh-B 62589A67846 6558A6487846 6558A6487846 6558A6487846 6558A6487846 6558A6487846 6558A6487846 6558A6487846
Source	http://www.f ws.comstony ws.comstony mi. mi. msn.com/id/ 3965/ns/us- 200e-ky. plant/#. UFEE gspQ	http://www.http://www.http://www.http://www.http://www.ms.com.ms.
Gender Sources	Мате	Mate
Race	white	white
		ock 19,
Weapon details	As caliber Hi- Point Point handgun handgun	9mm Glock 19, Haboint Hisboint Kurz SiG Semiautomatic Handguns; 12- gauge Remington Sportsman 48 shotgun sawed-off shotgun
	matic	<u>0</u>
Type of weapons	One semiauto handgun handgun	
Where obtained	Unknown	Online and gun retalers in Champaign,
d obta	C LIK	O 0 1
Weapons obtained legally	√es ,	488
	He called his guiffrend wo lours before the shouting to say he was going to kill his boss.	After high safed, his parents are appropriated and appropriated are appropriated and after six months due to be after six months due to be after six months due to be sychological discharge.
Mental Health	He called his guiffered two hours before hours before the shooting to say he was going to kill his boss.	After high school, his parents placed him at a parents placed him at a paychiatric treatment center. He left the Army andre six months due to a psychological discharge.
Prior signs of possible mental illness		
Prior si of poss mental		Yes
Venue	Norkplace	800 00 00 00 00 00 00 00 00 00 00 00 00
	<u> </u>	<u>2</u> <u>7</u>
Total victim	<del>-</del>	-
Injured		<u> </u>
Fatalities Injured Total victims	<b>©</b>	ω
	led e e e e e e e e e e e e e e e e e e	ed d all , all all , all olice
Summary	Disgruntled employael Westley Neal Higdon, 25, and Allartis Plastics factory after he was a managument with a supervisor. Higdon shot the supervisor before factory before opening free on on coworkers inside. He committed suicide.	Steven  Kazmlerczak, ZY, opened fire in a fire in a fire un and then shot and then shot and then shot and then shot and arrived.  arrived.
Year	000000000000000000000000000000000000000	00 00 80 80 00 00 00 00 00 00 00 00 00 00 00 00 0
	6/25/2008	2/14/2008
Date		2
Location	Kentucky Kentucky	Ns Ns
Loc	H Hea	Illnois Illnois
es	Alantis Plastics shooting	Northern Illinois Illinois Shorting Shooting
Case	Pla Alia	N C C C C C C C C C C C C C C C C C C C

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 107 of 129

Туре	N 68 S	Mass
longitude	-90.406785 Mass	-95.9378732 Mass
	38.58.3386.2	41.2587317
Mental Health Sources	http://www.sitt sizes.com/rew sizes.com/rew sizes.com/rew and- coursicharies- lee-cookie thornton- behind-the- smile/article b esmile/article b esmile/article b esmile/article b off/73-78-9-1 11df-bido- 00/74-a/78-0 2.html	http://www.gu ardian.co.uk/w offusa.usgun violence2
	thip://www.sitioda http://www.siti	
Gender Sources	© 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6
	Diac k	white
Weapon details	er matic ::44 on on 3	WWASR-10 century Arms semiatromatic rifle
Type of weapons	One do-calib hardgun, one Wesson revolver semiaut & Wesson Magnum Magnum Model IZ revolver	(assault)
Where obtained	Taken in burgiary and from fallen police officer.	Stolen from grandfather
Weapons Where obtaine legally	2	2
Mental Health	the was historics and disruptions at city council meetings. His mounting debt was a stressor.	He had been read in the read in the past for the depression and ADHD.
Prior signs of possible mental illness	ž	√es ≻
Venue	Other	Other
s	σ	£.
njured	a	4
Fatalities Injured Total victim	©	σ
2	2008 Charles "Cookie" Lea Thornton, 52, went on a rempage a rempage a rempage a rempage a rempage a rempage sho for being sho for a killed by police.	2007 Robert A. Hawkins, 19, Debort free inside with a committing suicide.
×	2008	2007
Date	2772008	12/6/2007
	Kirkwood, Missouri	Omaha. Nebraska
Case	Kirkwood Griy Council shooting	Westroads Mail shooting

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 108 of 129

Туре	Mass	Mass	Mass
longitude	-88.9028922	-80.4139393	-111.89109 Mass
latitude	45.5719072	37.2295733	40.7606467
Mental la Health Sources	http://www.nv enewsonline. coorman.asp 75esteinoll)=6 &SubSection! D=47&Artidel D=368	thp://abcnews go.com/US/st 78&page=1	http://www.de m/article/6602 m/article/6602 05647/Ex- 17alovic- vicious- pg=all
	thip://www.rivearre [http://www.riv wordine.com/mai emewsonline. n.asp?/SecteonDe com/main.asp f7&ArticleID=368 &SubSectionID=6 f7&ArticleID=368 &SubSectionID=6 http://news.googl D=368 e.com/newspaper f3fd=O- MqAAANBAA8ij e.com/newspaper f3fd=O-	thttp://www.nytime http://abcnews.s.com/2007/04/24 go.com/US/st.  104524virginal.htm ory/da-30922-1  104524virginal.htm ory/da-30922-1  104524virginal.htm ory/da-30922-1  104524virginal.htm ory/da-3092-1  10452	///www.desere ws.com/article/ 2005647/Ex- titve-calls- ovic-vicious- ovic-vicious- zi/www.cbne com/stories/20 22/15/national/ inz480419.sht
Race Gender Sources	Male	Male	Male http://www.mile.com/mile.
Sace .	white	Asian I	white
Weapon details	AR-15 SWAT v semiautomatic rife	9mm Glock 19, 22-caliber 22-caliber Wather P22 semiautomatic handguns	Mossberg Waverick Bright Maverick Briefs struggur. 3.8 caliter Smith & Wesson M36 revolver
Type of weapons	(assault)	Two semiautomatic handguns	One revolver, one shotgun
Where	lssued by Forest Counsty Sheriffs Department	Purchased variously online and from Roanoke Firearms in Roanoke, Va.	Purchased variously from Sportsman's Fast Cash in West Valley City, Utah and individuals
Weapons Where obtaine legally	Yes	se	S.
Mental Health	The families do victims fled as wrongful death lawsuit against the county arguing that the police department should have evaluated the gumman's mental health before hiring him.	A district count under Chowas under Chowas "an imminent danger" to himself and others as a mental illness wo years earlier, and directed Cho for treatment.	According to one relative, one relative, one relative, one relative, and had the mental capacity of a child. (But accounts from others did not indicate this about the shooter.)
Prior signs of possible mental illness	Unckar	Yes	Undear
Venue	Other	School	10 Other
ø	2	99	
Injured		53	4
Fatalities Injured Total victim	©	33	©
Year Summary	2007 Off-duty sheriffs depuy Tyler deterson, 20, perend fire inside an apartment after an argument at a homecoming party. He fied the scene and the scene and lite scene and lite scene and committed	2007 Virgina Tech student Seung Hof Cho, 23, expend fire on posend fire on posende fire on posende ampus before committing suicide.	2007 Suejman Tarlowicins, rampaged through the shopping center until he was shot dead by police.
Year	2007	2007	2007
Date	10/7/2007	4/16/2007	2/12/2007
Location	(Visconsin	Biacksburg, Virginia	Satt take City, Utah
Case	shooting	Wirginia Tech massacre	Trolley Square shooting

# Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 109 of 129

Туре	wass W	Mass
longitude	40.01846345 -76.23365286 Mass	47.6038321   -122.3300624 Mass
latitude	40.01846345	47.6038321
Mental Health Sources	http://www.cn n.com/2006/U S/10/03/amish shoding/inde x.html	http://seattleti mes.com/html //coalnews/20 //2898960_html //30m.html
Gender Sources	HITP//news.goog  http://www.cn/lews.goog  http://www.cn/2006/U s?/le=080yAAAA  S/1003amish shadisid=YSUEA, shooting/inde AAABA,Bag=61 x.html states-cari-hobe strates-cari-hobe strates-cari-hobe strates-cari-hobe strates-cari-hobe strates-cari-hobe strates-cari-hobe strates-cari-hobe strates-cari-hobe strates-cari-hobe strates-defined-courts strates-defined-courts-defined-	http://seattletimes http://seattletimes.com/html/coattletimes.com/
Gender	Male	Male
Race	white	white
Weapon details	Springfield seminationatic handgun; 30- aseniautomatic handgun; 30- action rifle; 12- gauge Browning pump-action shotgun	40-cailber Ruger, one other semiautomatic handgun; Bushmagun; RMM FE2S semiautomatic rife; 12-gauge Winchester ride; 12-gauge with extended pump action sholgun with extended with extended
Type of weapons	One Springfield semiaturantic	Two semiatromatic Ruger, one handguns, one rifle semiatroms (assaut), one handgun, shotgun kM 15 E28 semiatroms rifle; 12-gaar Winchester Winchester Constitution of the action shotgwith extend with extend grip and pipe and pip grip
Where	Local stores in Nickel Mines, Penn.	Various sporting goods stores in Kalispell, Mont.
Weapons obtained legally	Yes	Yes
Mental Health	He told his wife that he'd molested two wife that he'd molested two young young years ago.	Police were unable to find any record that he had been treated been treated for mental illness on psychiatric medication.
Prior signs of possible mental illness		O <sub>N</sub>
Venue	School	Other
sı	<u> </u>	o o
Injured	uo	0
Fatalities Injured Total	©	
Summary	2006 Charles Carl Roberts, 32, And 104, 32, and girls in a one- roam schoolhouse in Bart Township, Killing 5, before taking his own life.	2006 Kyle Aaron Huff, 28, perior at a rave a rave a rave a rave a rave or rave or rave a rave
Year		2006
Date	10/2/2006	3/25/2006
Location	Lancaster County, Pennsylvania	Seatte, Washington
Case	Amish school shooting	Capitol Hill massacre

# Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 110 of 129

Туре	Spree	Spree
əpr	-119.8714406 Spree	-95.0169401 Spree
longitu		
latitude longitude Type	34.436283	47.876346
Mental k Health Sources	http://www.ms nbc.ms.com/ d/11/67920n s/us_news- crime_and_co ursi/postal- lkiler-believed- skiler-believed- skiler-believed- plod#.UNyN5c Xhe75	http://www.cb snews.com/st ories/2003/03/ al-fathational/m al-fathational/m ml?source=se arch_story
Sources	msn.com/d/116 htc.msn.com/d/1178/20/ns/us.news-d/1146/7920/ns/us.news-d/1146/7920/ns/us.news-d/1146/7920/ns/us.news-d/1146/7920/ns/us-and-courts stus_news-d/postal-killer-believed-she-was-urst/upostal-narget-plot#_Ulxy7kzLw_she-was-urst/postal-plot#_Ulxy7kzLw_she-was-com/storices/20_she-was-co	hittp://news.googl http://www.cb e.com/newspaper snews.com/st s?/dc>dd/AdAAlB ories20050/33 AdaSile=XEDA 24/national/m AdBAJ&pg=5163 ain682915 shift ;1527281&dq=jeff mi?source=se re-yewise ermental arch_story Hittp://www.cbsne ws.com/stories20 05/03/24/national/mania682915 shim main682915 shim provie=search_story story. s.com/usnewshe s.com/usnewshe ws.com/usnewshe ws.com/usnewshe http://www.foxne ws.com/usnewshe http://www.foxne ws.com/usnewshe ws.com/usnewshe ws.com/usnewshe http://www.foxne ws.com/usnewshe ws.com/usnewshe ws.com/usnewshe ws.com/usnewshe ws.com/usnewshe ws.com/usnewshe ws.com/usnewshe ws.com/usnewshe
Gender	Female	Male
Race	white	Native Americ an
Weapons obtained obtained legally         Washon weapons         Race Gender Sources	9mm Smith & Wesson 915 semialuoratic handgun million at control of the control of	Woo do-caliber semi-automatic Glock 23,22- landguns, caliber Ruger non shotgun semi-automatic handguns; 12- gauge Remingron 870 shotgun
Type of weapons	One gmm Smith & semiautomatic Wesson 915 handgun handgun handgun handgun handgun handgun	Two semiautomatic handguns, one shotgun
Where	Pawn shops in Grants n.M. N.M.	Glock and Remington stolen from grandfather
Weapons obtained legally	λes Υ	o <sub>Z</sub>
	She was placed on retirement disability for psychological reasons. Fellow behavior as increasingly bizarre. She believed the Postal Service employees employees conspiring against her.	He voluntarily visited a a psychiatric by visited a psychiatric ward. He was hospitalized at least once for suicidal tendencies and was taking Prozac. taking Prozac.
Prior signs Mental of possible Health mental illness	. γes	\\\\
Venue	8 Workplace	School
		25
Injured	0	ι 2
Fatalities	ω	10
Location Date Year Summary Fatalities Injured Total victims	vonker postal worker Johnsfer Jennifer Jennifer Sammarco, 44, short dead a former melighbor then drove to the mail processing plant where she used to work. Inside, she opened fire, killing six employees before committing suicide.	16, murdered his murdered his murdered his grandfather, who waited and grandfather's griffiend. Weise then drove his grandfather's squad car to Red Lake Senior High School and opened fire on the reservation reservation reservation campus, killing another seven people before committing suicide.
Year		2005
Date	1/30/2006	3/2/1/2005
Location	California	Red Lake, Minnesota
Case	Goleta postal shootings	Red Lake massacre

# Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 111 of 129

Туре	wass	Mass
	-88.1064787 Mass	-83.0007065 Mass
longitude		
latitude	43.0805671	39.9622601
Mental Health Sources	http://www.cb 20-20/4: 2002- 679761.html	http://www.cb snews.com/27 00-201 162- 659983.html
Race Gender Sources	http://www.cbne ws.com/2100- 201_162- 201_162- 201_162- 1978f.i.html; http://www.foxne ws.com/story/0.2 933,150256,00.html; mi. http://www.msnbc nsn.com/d/1767 861/ns/us_news- nsn.com/d/1767 861/ns/us_news- nsn.com/d/1967 861/ns/us_news- alter_agle-answers- after_agle-answers- after_agle-answers- shcoting#.UN3S cko6JT4	http://www.cbsn http://www.cb 201_162_ 201_162_ 201_162_ 10201_162_ 10201_162_ http://www.knac.c om/article.asp?Ar http://www.blabbe http://www.blabbe http://www.blabbe http://www.blabbe http://www.blabbe sapx?mode=Article 6362 6362
Gender	Маlе	Male
Race	white	white
Weapon details	One gmm Beretta semiautomatic semiautomatic handgun handgun	9mm Beretta 9Ers semiatromatic handgun
Type of weapons	One semiautomatic hangun	One Semiautomatic Semiautomatic Semiautomatic Semiaum semiam handgun h
Where	Gun dealer Waukesha, Wis.	Received as a gift from mother
Weapons obtained legally	yes ≻	Yes
Mental Health	Neighbors said he suffered from depression and had a drinking problem.	He was discharged from the military because he was a paranoid schizophrenic.
Prior signs of possible mental illness	\ √es	√es
Venue	Religious	12 Other
v	<del>2</del>	12 6
Injured	4	
Fatalities	2	in
Year Summary Fatalities Injured Total	2005 Living Church of God methoer Terry methoer Terry Michael et al. A4. opened fire at a church meeting at a Sheraton hotel before committing suicide.	2004 Nutran Gale, 25, possibly vigora about 126, possibly vigora about 126, possibly vigora about 126, possibly vigora bout 126, possibly vigora bound about 126, possibly vigora
Year		
	3/12/2005	12/8/2004
Location Date	Brookfield, Wisconsin	Columbus, Ohio
Case	Living Church of God shooting	Damageplan Columbus, show show shooting Ohio

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 112 of 129

Туре	Mass	Mass
longitude	32.376081 -88.68978002 Mass	87.8567277] Mass
latitude	32.376081	41.9005865
Mental Health Sources	http://usatioda you.com/reaschaty. com/reaschaty. 09-msin_x.htm main_x.htm	http://articles. chicagotribun e. com/2001- 02- 07/news/0102 070122_1_na vistar-gun-law- hunting-rifle
Sources	wish are days. In http://washdoay.wish are days. Ord-miss- alman x. htm. s. com/2003/07/19 http://www.nytime s. com/2003/07/19 http://www.nytime http://www.nytime s. com/2003/07/19 http://www.nytime s. com/2003/07/19 http://www.nytime s. com/2003/07/19 http://www.nytime s. com/2003/07/19 http://www.nytime http://www.nytime s. com/2003/07/16 http://www.nytime http://www.nytime http://www.nytime s. com/2003/07/16 http://www.nytime http://www.	http://articles. chic http://articles. degorbune.com/com/com/com/com/com/com/com/com/com/
Race Gender Sources	Ala Male	Male
Race	white	black
Weapon details	atic 22- 22- 3- 3- 3-, 12- nun; m	SKS 1954R, 30-caliber winchester iffles; 12-gauge Remington pump-action shotgun; 38- caliber revolver
Type of weapons	One aminatomatic National RAS-calibra Semiatomatic Majora Semiatomatic Majora Semiatoma Inflas, one handgun; and ederinger, one calibre fille sholgun and min-14 fille Majora Semiatoma Min-14 fille Majora Semiatoma Majora Semiatoma Semiatoma Majora Semiatoma Semiatom	Two rifles, one revolver, one shotgun
Where	Purchased from an individual	Some purchased from Pepper Sports in Glen Ellyn, III.
Weapons Where obtained legally	s ≽	, Kes
Mental Health	His cousin have as depressed and "going through a lof things."	He had a criminal past, including a sexual assault conviction.
Prior signs of possible mental illness	, kes	o Z
Venue	Yes	9 Workplace
Total victims		
njured	ω	4
Fatalities	2	ın
Year Summary Fatalities Injured Total victim	Assembly line worker Douglas Worker Douglas Williams, 48, opened fire at his Lockheed Martin racally motivated mattack before committing suicide.	2001 Fired employee William D. Baker, 66, opened fire at his former Navistar workplace before committing suicide.
Year		
Date	7/8/2003	2/5/2001
Location Date	Mastissippi	Melrose Park,
Case	Lockheed Martin shooting	Navistar shooting

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 113 of 129

1226639

48

Туре	Mass	Mass
T	-71.0728306 Mass	-82.458444 Mass
latitude	42.506484	27.9477595
Mental Health Sources	http://articles. 04- 04- 22/justice/ctv. mcdermott tien in modermott tien in deliberates- fate-mental- liness?_s=PM thp://www.bo ston.com/new ston.com/new ston.com/new	http://www.spt imes.com/Ne ws_pfTampa ws_pfTampa Beyk_year_a Beyk_year_a html
Gender Sources	http://www.time.c http://arcides.com/time/magazin onn.com/2002-04-6-fartides.com/2002-04-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	http://www.sptime http://www.sptime occom/lews/122000nes.com/lews/122000nes.com/lews/122000nes.com/lews.pt/122000nes.com/lews.pt/122000nes.pt/12200nes.com/lews.psper occom/lews.psper occom/lews
Gender	Male	Male
Race	white N	Latino N
Weapon details	r matic AK- t matic matic er er er stgun	One Semiatomatic semiatomatic semiatomatic handgun, one handgun, 38 revolver Arms revolver Arms revolver
Type of weapons	One semiautomatic Retoloza handgur, one semiauton mile (assault), handgur, one shotgun astolom and a subject of the subject of	One semiautomatic semiautomatic mandgin, one revolver
Where obtained	Unknown	One purchased from Big E's in Tampa, Fla.
Weapons Where obtained legally	(Aes	889,
Mental Health	Psychiatrist guessed he had guessed he had but	His brother called hinsplanced" and mentally III.
Prior signs of possible mental illness	, ves	s Ae
Venue	7 Workplace Yes	8 Workplace Yes
Total victims		
njured	0	м
Fatalities Injured Total	2	lo lo
Summary	2000 Midded for Common, 42, opened for on co- workers at workers at Edgewater Technology and was slaer arrested.	amployee Sinci Leyva 36. gunned down four coworkers at coworkers at the Radisson Bay Harbor Inn before killing a woman woman cutside who refused to give him her give him her give him her give him her stressed arressed shortly after the shootings.
Year		1999
Date	12/26/2000	12/30/1999
Location	Wakefield, Massachusett	Tampa, Florida
Case	Wakefield mass acre	shooting shooting

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 114 of 129

Туре	Mass	Mass
longitude	-157.8473055 Mass	-97.47067092 Mass
latitude	21.3255125	32.693397
Mental Health Sources	http://archives starbulletin.co m/2000/06/02/ ml	http://www.nyt imes.com/199 9/06/18/us/de ath-in-a- church-in-a- coverview-with- quesiton-of- why- unanswered- fort-worth- mourns.html
	http://archives.trl http:/	http://www.nydime http://www.nydime http://www.nydime.com/1999/05/16 lines.com/1999/05/16 lines.com/1999/05/16 lines.com/1999/05/16 lines.com/1999/05/18 fort-worth-http://www.nydime.namewerd-som/1999/05/18 fort-worth-http://www.nydime.namewerd-fort-worth-http:
Race Gender Sources	Male	elem T # / C # O O O O O O O O O O O O O O O O O O
Race	Asian	white
Weapon details	One 9mm Glock 17 semiautomatic semiautomatic handgun handgun	380-caliber, german Ruger P85 semlautomatic handguns
Type of weapons		Two 380-caliber semiautomatic gma Ruger P885 handguns semiautoms handguns handguns handguns
Where	Hunting Supplies of Hawaii (The Armory) in Hondulu, Hawaii	Trader's Village flea market in Grand Prairie, Texas
Weapons Where obtaine legally	Yes	Yes
Mental Health	A psychiatrist, testifying for the prosecution, s aid he suffered from schizophrenia.	His siblings de cribed him separated sparanoid schizophrenic.
Prior signs of possible mental illness	% >≻	89
Venue	Workplace Yes	Religious
Total victims	0	7
Injured		
Fatalities Injured Total victim	2	ω
Year Summary	Byran Koji Ulyesugi, 40, a Ulyesugi, 40, a Ulyesugi, 40, a Inside the Inside the Dulding the Dulding the Dulding the He fled and was fater apprehended by police.	Ashbrook, 47, opened fire inside the Wedgwood Baptist Church during a prayer rally before committing suicide.
Year	1999	1999
Date	11/2/1999	9/15/1999
Location	Honolulu, Hawaii	Fort Worth, Texas
Case	Xerox Killings	Wedgwood Baptist Church shooting

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 115 of 129

Case: 14-319

Туре	Spr@	Mass
tude	-84.390 1849 Spree	9877273
longitude		-104
latitude	33.7490987	39.6021065 -104.9877273 Mass
Mental Health Sources	http://www.ind ependent.co.u k/nwws/i-don-live- much-longer- just-long- just-long- errough-lo-kill- the-people- that-greedily- sought-my- destruction- 1109610.html	http://www.sia te.com/anticles/ fnews_and_p oiltics/asses oiltics/asses the_depressiv the_depressiv e_and_the_ps ychopath.html
Sources	http://www.indepe Indent.co.uk/news Indent.co.uk/news Indent.co.uk/news Indent.co.uk/news Indent.co.uk/news Indent.co.uk/news Indent.co.uk/news/sought-my- cought-my- sought-my- Intp://artides.com. Gestruction— Indent.gestory 30- 30/us/9907-30- All anta.shooting.06 Indent-spivey- anta.shooting.06 Indent.gestory- debra-spivey- cher-spivey- http://www.ypc.or g/studies/wgungg	av counterpulvawu usalod Intip://www.slacodouthine- nocumbine- noc
Race Gender Sources	Male	Male
Race	white	white
Weapon details	Macaliber Cott esemiatuomatic 1911-47, 39mm randguns, Glock 17, 25- one revolver caliber Raven Arms MP-25 semiautomatic handguns, 22- calber Harrington & Richardson revolver	9mm Intratec DC-9 semautomatic Handgur; 9mm Handgur; 9mm Handgur; 9mm Gauge sawed- off Savage Stevens 311D, 12-gauge Savage Savage Savage Savage Savage Savage Savage Savage Savage Savage Savage Savage Savage Savage Savage
Type of weapons	Three semiautomatic semiautomatic handguns, one revolver	One semandonatio DC-9 hand semandonatio DC-9 handgun semand (assautt), one handgun fine (assautt), H-Pool woo stodgung off 58 Sieve
Where	Glock purchased from gun store in Storeir Robins, Ga.	Purchased variously at Tanner Gun Show in Show in Colo. and from an individual
Weapons Where obtaine legally	Ş,	2
Mental Health	in letters, he details his deep deep lession and downward spiral.	Harris was an alleged alleged the psychopath; Klebold was depressed and suicidal.
Prior signs of possible mental illness	s9 <sub>人</sub>	√es ∀
Venue	22 W orkplace	School
Total victims	83	66
rjured v	65	24
Fatalities Injured Total victim	σ.	<del>10</del>
Year Summary F	Mark C. Barton, 44, Mark C. Barton, 44, Mark C. Barton, 44, Mro had recently lost a substantial sum of money, went money, went money, went on a shooting spree through two day. It reading firms. He started at the All-Tech investment Group, where he worked, then went on to Momentum Securities. He flet and hours per police outside agas station, committed agas station, committed suicide. Two days before a suicide. Two days before a suicide.	Eric Harris, 148, and Dylan (189, and Dylan (180, and Dylan (180, and 190,
Year	1989	1998
Date	729/1999	4/20/1999
Location	Alanta, Georgia	Colorado
Case	Atlanta day trading spree	Columbine High School massacre

Case 3:13-cv-00739-AVC\_Document 81-1 Filed 10/11/13 Page 116 of 129

Туре	Spree	Mass
	-123.0220289	-90.6682606 Mass
latitude	44.0462362	35.8209895
Mental Health Sources	http://articles. com.com/2000- 01-2 f/usk/mkr/ evisited 1_kip- kinkel-1_kip- kinkel-1_kip- kinkel-oregon- school-oregon- school-oregon- school-oregon- shooling?_s= PM:US	http://www.nyt imes.com/199 8/03/29/us/fo m-wild-talk- and-friends hip- to-fre-deaths, to-fre-deaths in-a- school/ard ht ml?sec-8spo n=&pagewant ed=all
Sources	om/rews/local/90 (82147.html; html//www.hatu.c)   82147.html; html//www.pbbs or gl/wgbh/pages/fro   9/wgbh/pages/fro   10/wgbh/pages/fro   10/wgbh	http://www.vpc.or g/studies/wgun98 0324.htm
er	Male Market Mark	Male
Race	white	white 7
	Parm Glock, 22-caliber Ruger semfautomas, 22-caliber Ruger rife	FIE 380, 380- scalber Star scalber Star scalber Star handguns, .44 Magnum Rugar, .30-06 Remington 742, .30-calber capher replica reachine replica reachine replica reachine replica reachine replica reachine replica reachine Ruger Smith & Wesson Yosson Pouce Buddie Wosson revolvers; .22- caliber Double Douce Buddie Wosson revolvers; .22- caliber Double Douce Buddie Wosson revolvers; .22- caliber Double Douce Buddie Wosson revolvers; .23- caliber Double Ruger Smith & Wesson Scaliber Smith & Wesson revolvers; .23- caliber Double Douce Buddie Wosson stot deringers shot deringers
Type of weapons	Two semination as emination in transpurs; one rifle	Two FIE 380, 38 esmautomatic caliber Star handguns, three mandguns, three more caliber Star handguns, three more caliber per carbine replace to the caliber chands and caliber changes and calibrate changes are changes and calibrate changes and calibrate changes and calibrate changes are changes and calibrate changes are changes and changes and changes are changes
Where	Purchased verticased verticased and file of and fallen, and fallen from fallen	Stolen from grandfather and father
Weapons Where obtaine legally	o Z	Q Z
Mental Health	Doctors testified that he was a perannol perannol schizophrenic who suffered from hallucinations	Boys displayed unruly and aggressive behavior. They picked made threats about killing people.
r signs ossible tal ss	, es	ON
Venue	School	School
<u>s</u>	78	<u>.</u>
njured	25	0+
Fatalities Injured Total victim	4	un .
	1998 After he was expelled for having a gun in his looker, Kiphand P. Kinkel, 15, a freshman at Thurson High, went on a shooting spree, killing his parents at home and wo home and wo sudents at school. Five dassmates westled Kiphand to the ground before he was arrested.	1998 Mitchell Scott Johnson, 13, and Andrew Douglas Golden, 11, wo juveriles, two
Ϋ́ε		
Date	521/1998	3/24/1988
	Springfield, Oregon	Arkansas
Case	Thurston High School shooting shooting	Westside Middle School Killings

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 117 of 129

Туре	Wass	Mass
longitude	41 6856325 - 72.72.9838271 Mass	33.7877.044 -117.8531119 Mass
latitude	41.6856325	33.7877944
Mental Health Sources	intp://www.nyt intp://www.nyt io.om/20/11/us/hol e-in-gun- control-law- control-law- lil- through.html? pagewanted= all&src=pm	http://erticles.1 atmes.com/1 997/dec/20ne ws/mn-431
Race Gender Sources	s. com/1998/03/07 ims. com/2000/ fnyregion/rampag 0/04/11/us/fnole- commedicut commedicut commedicut els-mentally- inch hurbinges pagewanted= s. com/2000/04/11 ims. fnur pagewanted= anted=all&src-pm all&src-pm all all all all all all all all all al	http://articles.lati http://articles.lati account/g97/de atimes.com/f97/de atimes.com/f97/de/g7/
Gender	Маlе	Male
Race	white	Latino
Weapon details	One Pam semiandomatic semiandomatic semiandomatic handgun handgun	7.62mm AK-47 Chinese variant semiautomatic rifle
Type of weapons	One semiandomatic handgun	One rife (assaut)
Weapons Where obtained legally	Unknown	B&B Gun Sales in Orange County, Calif.
Weapons obtained legally	se≻	Yes
	He had been hospitalized for psychiatric reasons and had a history of depression	He was disgurnted disgurnted fired. Eing fired.
Prior signs of possible mental illness	√es 	OZ.
Venue	Vorkplace Yes	Workplace
ø	ω	7
Injured	-	2
Fatalities Injured Total victim	os	ID.
Year Summary F	1998 Lottery worker Matthew Beck, 35, gunned down four bosses over a salary dispute before committing suicide.	Former Calterns employee Afturo Reyes Torres, 41 opened first an anternance yard after he was fired for allegedly selling governmater from work. He was shot dead by police.
		1997
	3/6/1998	12/18/1997
Location	Newington, Connecticut	Orange, California
Case	Connecticut Lottery shooting	Caltrans maintenance shooting shooting

Page 118 of 129
Filed 10/11/13
Document 81-1
/-00739-AVC
Case 3:13-cv

Туре	Mass	Mass
	-81.721952	-80,14337/86
longitude		
latitude	33.5598586	26.1223084
Mental Health Sources	http://ehronicl ea.ugusta.co 7.091/8/met_2 14833.shtml	http://articles.sun- sentinel.com/1 sentinel.com/1 1/mews/960 110026 1_be ach-crew- maintenance- fort-lauderdale
Race Gender Sources	http://www.vpc.or general strains/ 0915.htm http://chronicle.au gusta.com/stories 19497/09178met 214833.shtml	http://www.nytime http://articles. cond/1996/02/11 sur- http://articles. acid.victims.were 996-02- 11 ozo26 1-be say.htm; 14tp://articles.sur- say.htm; 17tp://articles.sur- sentinel.com/199 maintenance- 6-02- 6-02- fineams-multiple- guns-reloading
Gender	Male	Male
Race	black	black
Weapon details	One Semiautomatic semiautomatic semiautomatic semiautomatic mandgun handgun	9mm Glock semiautomatic handgun; 32- caliber revolver
Type of weapons	One semiautomatic handgun	One semiautomatic semiautomatic revolver
Where obtained	Unknown	Unknown
Weapons Where obtained legally	2	Yes
Mental Health	An ex-con, he had been freed from prison, mailtough he displayed violent tendencies.	Co-workers complained about his threats and verbal abuse. His supervisors asked him to get a psychiatric electric his job, which which which drove his depression.
Prior signs of possible mental illness	2	Yes
Venue	7 Workplace	7 Workplace
s	<b>K</b>	7 683
jured T	m m	£ 45
Fatalities Injured Total	4	9 688
Year Summary Fa	1997 Excon Hastings Athur Wise, 43. opened fire at the R.E. Phelon Company in retaliation for being fired after an argument with a supervisor. He attempted suicide by ingesting insecticide, falled, and was executed by the state of South Carolina eight years later.	1996 Fired city park menjoyee Ciffron McCree, 41, operad fire on former coworkers he caled "racist devils" inside their municipal trailer in an act of revenge after failing a drug test. He then committed suicide.
Year	1997	1990
Date	9/15/1997	2/9/1996
Location	Aken, South Carolina	Fort Lauderdale, Florida
Case	R.E. Phelon Company shooting	Fort Lauderdale shooting shooting

A-1960

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 119 of 129

Case: 14-319

Document: 38-2

Туре	Mass	Mass	Mass
	-97.41739794 Mass	5483587	-104.835868
longitude	3 -97.44	-117.6	
latitude	27.823713	47.61864486117.6483587 Mass	39.754713
Mental Health Sources	http://web.call prii/o2000/a ocal_ne/4127. html	http://articles.l admes.com/l 994-06. 22/news/mn- 7137_1_air- force	Tutp.//www.52 80.com/maga 27.e/2008/72/ Stilling?page=0 .6
Gender Sources	http://web.calil.ord.rc./web.c	http://articles.lat/ http://ar	http://www.denver poz.com/news/ci 2021892/aucn - archuck-e-cheese- killers-appeal-e- cites-mental: http://acnews.go. north/3ecnews.go. north/3ecnews.go. north/3ecnews.go. north/3ecnews.go. poz.year-wit: justice/story/id=1 gast7013; http://www.5280.c om/magazine/200 g/12/pollitics- killing/page=0.6
Gender	Male	Male	Male
Race	Wn wn	white	black
Weapon details		MAK-90 semiautomatic rifle	One 25-caliber semiautomatic semiautomatic handgun handgun
Type of weapons	One semiautomatic handgun, one revolver	One rifle (assault)	One semiautomatic handgun
Where	Unknown	Gun dealer in Spokane, Wash.	Unknown
Weapons obtained legally	se>-	Yes	Unknown
Mental Health	He was likely angry because he was given an assignment at like. But didn't know with he'd come back and kill.	He was repeatedly departed with emotional problems during his two years of service.	While he was in prison in prison he started he started acting bizarre by stripping maked and playing with his feces, apparently to avoid the death pentity. A state doctor testified that Duniap was faking is was faking in such a started with the such a start in the such a start in the such a such a start in the such and such a suc
or signs oossible ntal ess		Yes	Undear
Venue	No orkplace	28 Other	5 Workplace
s			uy
Injured	0	23	-
Fatalities Injured Total victim	Φ	ري ا	4
Summary	Disgrunted former metalturgist metalturgist James Daniel Simpson, 28 opened fire phroughout the Walter Rosaler Company where he had worked before exting the building and committing suicide.	1994 Former Alman Dean Alman Dean Meliberg, 20, opened fire Inside a Inside a Inceptial at the Farchild Air Force Base Defore he was shot dead by a military a military police officer outside.	Unitary 19, a recently find the country of the coun
Year	1995	1994	1993
Date		6/20/1994	12/14/1993
Location	Corpus Christi, Texas	Farchild Air Force Base, Washington	Aurora, Colorado
Case	Walter Rossler Company massacre	Air Force base shooting	Chuck E. Chees's Killings

# Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 120 of 129

Туре	Mass	Mass	Mass
longitude	-73.6342955	-78.87058 Mass	-122.419199
latifude lo		36.06299331	37.77899601
Mental Health Sources	http://www.nyt imes.com/199 3/12/12/nyegi on/tomented- life-special- report-long- side-privilege- ends- selangher- train.html	http://news.go ogel.com/news.go ogel.com/news.go ARPAAABA JAsijiceHu LEA JAsijiceHu LEA JASijiceHu LEA JASijiceHu LEA JASijiceHu LEA JASijiceHu LEA JASIJICH JASIJICE FILIOTOFFERDE http://www.feroch.gov.gov.gov.gov.gov.gov.gov.gov.gov.gov	http://articles.l admess.com/1 983-0-0-0 03/news/mn- 10731mort gage - business
Sources	http://www.nytime com/1993/12/ imes.com/199 inyegion/forment 3/12/12/nyegion/forment 3/12/12/nyegion/forment 3/12/12/nyegion- od-life-special- od-life-special- of-life-special- slaughter- slaughter- slaughter- sing fire- shuthiti fire- fire- fire- shuthiti fire- fir	http://articles.lati http://news.gc mes.com/fes/de oge.com/news.gc/mes.com/fes/de oge.com/news/mes. 21847_1_kils- 21847_1_kils- 21847_1_kils- 1Asjachlu-LAAAABA APPAAABA APPAAABA APPAAABA Sride-jhUEA APPASSIG-jhUEA APABASSI	http://artides.lati mes.com/193-07. 03/news/mn- 10/731_1_mortga ge-business/2; http://www.mothe fgones.com/print/1 6316; http://www.vpc.or g/studies/wgun93 0701.htm
Race Gender Sources	Male	Male	Male
Race	black	white	white
Weapon details	Ruger automatic gun	.22-caliber rifle; white two 12-gauge shotguns	Two intratec DC-9, 45-caliber Out semiautomatic handguns
Type of weapons	One semiauromatic Pensi handgun kensi hand	One rifle, two	Three Semandonatic DC2, 45- Handguns caliber Col (two assaut) semiautom handguns handguns
Where	Turner's Outdoorsma n in Signal Hill, Calif.	Unknown	Super Pawn and Pacific Tactical Weapons, both in Las Vegas, Nev.
Weapons obtained legally	, √es	s e ×	o Z
Mental Health	Psychiatrists and others said the suffered from racial racial peranoia and was obsessed with the remaining the remaining the remaining the remaining racin spiracies. His landlord said he had "delusions of grandeur."	He had an abusive abusive father, who committed suicide.	He was down on his luck because of failed failed business decisions. One acquaintance said, "He was the least likely you can imagine doing something like that." His exwife said he wife said he will be something like that." His exwife said he wile said
Prior signs of possible mental illness	≺es	<u>0</u>	9 2
Venue	25 Other	Other	Other
Total victims	25	12	<del>[0</del>
njured	6	ω	ω
Fatalities	Φ	4	o o
Year Summary Fatalities Injured	Colin Perguson, 35, opened fire on an eastbound Long Island Rail Road train as it approached a Garden City station. He was later arrested.	1993 Army Sgt. Neanneth Neanneth 22, opened fire inside Lugis side Lugis side nestaurant while ranting about gays in the military before he was shot and arrested by police.	1993 Falled Dusinessman Gan Lugi Ferri, 55, opened fire throughout an office building before he committed suicide inside as police pursued him.
Year	1993 Colin Fergu Pergu opene an ea Rail F Train c Train c Appro Carde Station was it was it was it	2 2 2 2 3 3	090
Date	1277/1993	8/6/1993	7/1/1993
Location	Garden City, New York	Fayetteville, North Carolina	San Frandisco, California
Case	Long Island Rail Road massacre	shooting shooting	107 California Street shootings

Document: 38-2

Case: 14-319

longitude Type	Mass Mass	Мавя
	1	<u>-</u>
鬟	7057	-121.5475762
9	-76.8705777	
Φ	42.3810555	39.07868761
<u>a</u>		
= c se	intp://www.nyt intp://www.nyt 2/10/24/nyregi 2/10/24/nyregi gorwatkins- gelled- planned.html	http://www.sc hoolshooters.i t- t- t- t- t- t- t- t- t- t- t- t- t-
Mental Health Sources	trittp//www.nyfine http://www.nyfine http://www.nyfine http://www.nyfine soom/18 2/10 (10 2/4 nyfe jorible-refinet-efforte-for	1
	Intelly/www.nyline page/loued-	intp://www.school hobotes.infoPL/ Subject. Jubje
Sources	s. com/lythwww.nytime s. com/lythywww.nytime followed- ougher-efforts-to- oblest-child- ougher-efforts-to- oblest-child- support.html?pag ewanted=2&srCap ewanted=2&srCap http://www.nytime s.com/1992/10/16 hyyegion/guman- kills-4-who- collected-child- collected-child- pagwanted=all&sr http://www.nytime s.com/1992/10/12 hyyegion/wakthny- cam/1992/10/12 hyyegion/wakthny- called-killings- called-killings- called-killings-	http://www.school suborters.info/PL/18 suborters.in
er	Wale	Male
	white n	white
		fiffie:
Weapon details	One Semiandomatic semiandomatic semiandomatic semiandomatic handgun ha	.22-caliber sawed-of rifle. 12-gauge pump-action shotgun
	omatic s	
Type of weapons	One handgun handgun	Shotgun shotgun
Where obtained	Mumford Sports in Literifield, Ohio	Local gun retailer
	Mumirod Sports in Onio	Local retail
Weapons obtained legally	80	80
Mental Health	The day before the shooting, he told chilid-support collection office workers that he was suicide. He had been convicted of felonious assault for pointing a month of the confice offices responding to a domestic violence irreport at this guirifiend's apartment.	He suffered violent violent physical abuse as a abuse as a claimed a leacher had sexually abused him, but the truth of that allegation was contested.
Prior signs of possible mental illness	\$ 0 >	ę Ż
Venue	Other	School
	υ	4 0
Total victims		
Injured	0	6
Fatalities Injured	u C	4
	four four no a no a no a fice fice in the fice in the fice in the fice out the fice is to a fice in the first	High High High High High High Aut the High High High High High High High High
Summary	1992 John T. Miller, 20 John T. Miller, 20 John T. Miller, workers in a county office a county office building before turning the gun on infraself. Miller was upset about a count order gamishing his paycheck to cover overdue child-support payments.	Former Lindhurst High School Student Eric Houston, 20, angry about warrous three students frilled frailings, killed frailings, killed frailings, killed surrendering to policie after surrendering to policie after surrendering an eight-hour standoff. He was later standoff. He swas later sentenced to death.
Year	2999 9990 9999 9999 9999 9999 9999 9999	L I N K I R S & E E E E E E E E E E E E E E E E E E
	10/15/1992	5/1/1992
Date	10/15	io
Location	Warkins York	Olivehurst, California
	U Gen	1
Case	Waking	Lindhurst High School shooting

# Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 122 of 129

	Туре	Mass	Mass
	longitude	-83.1446485 Mass	-91.5302214 Mass
	latitude	42.4894801	41.6606893
	Mental Health Sources	http://www.nyt imes.com/199 1/11/15/us/ex- postal-worker- kills-3-and- wounds-6-in- michigan.html	http://www.nyt imes.com/199 1/1/103/us/gu mman-in-iowa- mole-of-plans- in-five- in-five- gewanted-all &src=pm
	Gender Sources	http://www.nytime http://www.nyt. com/1991/11/5 lines.com/1991/ listory.com/1991/11/5 lines.com/1991/ listory.com/1991/ worker-kills-3-and-postal-worker- worker-kills-3-and-postal-worker- worker-kills-3-and- michigan.html: wounds-6-in- http://www.milve. michigan.html: wormewaeder. michigan.html: michigan.html: wormewaeder. michigan.html: www.miks-20.11/11/ ny.marks-20.21/11/ ars.html: ars.html	http://www.nytime http://www.nyt.  Lus.gumman-in- (1/17/3/us/gumman-in- http://www.nyt.  Lus.gumman-in- (1/17/3/us/gumman-in- http://www.nyt.  plans-htm?page man-in-lowa- musta-letters.htm?page in-five- letters.htm?page in-five- musta-letters.htm?page in-five- musta-letters.htm?page in-five- musta-letters.htm?page in-five- area-letters.htm?page- musta-letters.htm?page- area-letters.htm?page- five- f
	Gender	Male	Male
	Race	white	Asian
)	Weapon details	.22-caliber Ruger sawed- offi semiautomatic rifle	38-caliber Taurus revolver
ngs	Type of weapons	One rifle	One revolver
wass shooti	Where	Local gun store	Fin & Feather in Iowa City, Iowa City,
ar - 03	Weapons Where obtaine legally	Yes	Yes
Mother Jones Chart - US Mass Shootings	Mental Health	Police revoked his CCW permit after determining he was mentally unstable.	He was described as darkly isolated.
MO	Prior signs of possible mental illness		Unclear
	Venue	Workplace Yes	Всьоо
	Total victims	70	<u> </u>
	Injured		
	Fatalities Injured Total victin	ις.	ω
	Summary	1991 Laid-off postal workers Thomas Thomas And Chivane, 31, opened fire at his former workplace before committing suicide.	1991 Former gradual cang gradual cang Lu, 28, went on a rampage on campus and then committee confident suicide at the scene.
	Year	1991	1991
	Date	11/1 4/1 991	14/1/1991
	Location	Royal Oak, Michigan	F lowa City,
	Case	Royal Oak postal shootings	University of lowa City, lowa shooting shooting

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 123 of 129

-81.655651 30.3321838 http://www.nyt imes.com/199 1/10/20/weeki 1/10/20/weeki 23-texms-and-1-anti-gun-mesaure.html; http://www.nyt imes.com/199 1/10/18/us/por trait-of-fexae. and-troubled.html? http://www.nyt imes.com/199 0/06/20/us/ha zy-records-helped-florida-gunman-buy-arms.html http://www.nytime h s.com/1991/10/18 ir /us/portrait-of- 1 texas-killer- n impatient-and- 2 troubled.html?pag 1 tewanted=all&src- m http://www.kwtx.c. ii om/home/headin - for http://www.nytime k http://www.nytime k weekineview/de ta ad-22-lexans-and-j ad-22-lexans-and-j measure.html: http://www.ypc.or gstudies/wgw.ypc.or gstudies/wgw.ypc.or http://www.nytime http://www.nytime bt. scorn/1900/06/19 ii. gunman-kills-8. z and-wounds-6-in- hoffice-in-hof 9mm Glock 17, v 9mm Ruger P89 semiautomatic handguns .30-caliber
Universal M1
carbine rifle;
.38-caliber
revolver Two semiautomatic handguns One rifle, one revolver Mike's Gun Shop in Henderson, Nev. Weapons obtained legally Police speculated he Acquaintance s described him as him as troubled, combative, and misophistic. He made convenience store employees employees "nervous." had a "grudge" against the people he killed. Mental Health Prior signs of possible mental illness Lâmes
Lâmes
Pough, 42,
popened fire at a General
Motors
Acceptance
Corporation
Office before
committing
suicide. (The
day prior.
Pough killed a
pimp and
pimp and
pimp and
rijured two
rights are not
included in the
mass murder
count). George
Hennard, 35,
drove his
pickup truck
into a Luby's
cafeteria and
opened fire
before
committing
suicide. Killeen, Texas Luby's massacre GMAC massacre

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 124 of 129

Туре	Wass	Mass
	-85.759407	90 77 96
lo		-121.2
latitude	38.2542376	37.9577016 -121.2907796 Mass
Mental Health Sources	http://www.nyf imes.com/188 9/09/16/us/dis Killend-24-sis-or- unraveled.htm I	http://www.rec psorbors.com/ap psorbors.com/ap psorbors.com/ap cle?AID=/200 90118/A NE W S/90117030 4
Sources	http://ini.newsban k.com/nl- searchwe/Archiv &s. pite-bentucd:=LM &s. site=kentucd:=LM &s. multi=LMsp. t heme=realdise& p. action=search& p. topdoc=18p. t art direct- cleB 73c02503 30c62&p. field di art direct- cleB 73c02503 30c62&p. field di art direct- cleB 73c02503 50c87&p. field di p. perpage=10&p. Despag	http://www.record com/apps/pbc s.dl/article/AUD=/ 20090118/A_ND=/ 20090118/A_N
Gender Sources	маю	Male
Race	white	white
Weapon details	Three Two Intralec MAC-11 9mm handgurs SIG Sauer SIG Sauer SIG Sauer Such semantomatic nor erife and angurs; AK-dissauth, one A7 Chinese revolver varient remaintomatic rifle; 38-caliber revolver revolver revolver revolver	9mm Taurus semiaduomatic handaun, AK- 47 Chinese variant seniaduomatic ifle
Type of weapons		One semiatomatic handgun, one rifle (assaut)
Where obtained	AK-47	Sandy Trading Post in Sandy. Ore.; Hunter Loan and Loan and in Stockton, calif.
Weapons obtained legally	\\ \	89,
Mental Health	Prior to the shooting, the had voluntarily absorbing the had voluntarily checked into hospitals for mental least twice and attempted and attempted suicide three times.	He told a mental health professional he was "struggling to resist actions on thoughts which are health after "He also suffered from alcoholism.
Prior signs of possible mental illness	s>	S A
Venue	Workplace	School
	Б	88
ljured (	22	53
Fatalities Injured Total victims	ō	ω
Summary	9 Joseph T. Wesbecker, 47, gumed down eight people at his former berone before committing suicide.	1989 Patrick Purdy, 26, an alcoholic with a police record, launched an assault at Cleveland Elementary Elementary School, where many young Southeast Asian imingrants were emrolled. Purdy killed hinself with a shot to the
	1989	
Date	9/14/1989	1/17/1989
Location	Louisville, Kentucky	Stockton, California
Case	Standard Gravure shooting	Stockton schoolyard shooting

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 125 of 129

Case: 14-319

Document: 38-2

Type	Mass	Spree
longitude	-122.0363496	-80.6429695
latifude lo	37.3688301	28.0331886
latif		
Mental Health Sources	http://books.g coogle.com/bo oks/d=u/Ou/w wBnzg/C&pg = PA44&lpg=P A44&lpg=P A44&lpg=P + psychologica il&source=bl&o Resig=K- Pb>ENT/M&he Pb>ENT/M&he pb>ENT/M&he pb>ENT/M&he pp-ENT/M&he p	(Supreme Court of Fordat Document) http://www.murantiespedia.org/ ridepedia.org/ sincuse_willia m_blop= 74666.pdf
Sources	http://articles.lati mas.com/198-02 18/05-04 1 mr- farley-richard. farley-sunnyvale- public-safety- department. http://news.googl coorn/newspaper 87/de-ucpAAAA BA.MS.iid=sDIHA AARAA.Ba.Bap=24 25,559.8911'8.der ichard-farley-sho ofing.8811'8.der 25,559.891'8.der http://news.googl coorn/news.googl socinfows.googl socinfows.googl socinfows.googl socinfows.googl socinfows.googl AARAA.Ba.Bape 22 25,559.891'8.der AARAA.Ba.Bape 22 26,57681'8.der chard-farley-sho ofing.881'8.der chard-farley-sho ofing.881'8.der chard-farley-sho ofing.881'8.der chard-farley-sho ofing.881'8.der chard-farley-sho ofing.881'8.der	http://articles.lati mas.com/1987-04.Court of 256/news/mn- 990_1_palm-bay- police police scronean scronean scronean male.C/im male.C/im male.C/im police 74656.pdf
Gender	Маlе	Male
Race	white	white
Weapon details	380 ACP and Serowing, and Serowing, and Serowing, we sentiated or semilated or semilated or semilated or semilated or semilated or septiments of semilated or sem	Sturm, Ruger Mini-14 Mini-14 Mini-14 Semiautomatic rife; 20-gauge Wirdchester pump-action pump-action Ruger Ruger Radackhawk revolver
Type of weapons	Two semination and se	One rifle, one strokker, one shotgun
Where obtained	Various sporting goods and gun stores in Northern California	Gun store in Norwood, Ohio: The Oaks I rading Post in Melbourne, Fla.
Weapons obtained legally	89 }	\$
Mental Health	He stalked and harased hard harased hard harased hard soleague for four years until she was temporary restraining order aginst him. Before he was fired for his bizarre behavior, he was ordered to undergene psychological counseling.	He suffered from paranoid detusions. A judge found I that he "extreme "extreme illness."
Prior signs of possible mental illness	, Yes	Yes
Venue	Workplace	Other
Total victims	-	50
Injured	4	4-
Fatalities Injured	~	Φ
Summary	Former ESL in incorporated employed employed employed employed employed employed grant and the former workplace. He workplace. He workplace. He workplace. He was later arrested and now sits on death row at San Quentin.	Retired William Cruse, 59, was paranoli reghbors gossiped that he was gav. He drove to a public supermarket, Killing two Florida Tech route before opening fire outside and killing a woman. He then drove to a supermarket and killing a winn-Dixie and willing a winn-Dixie and willied and three more, including a furne more, including a furne more, forcus was arrested after taking a
Year	1988	1887
Date	2/16/1988	4/23/1987
Location	Sumryvale, California	Palm Bay, Florida
Case	shooting	Shopping centers spree killings

A-1966

Data obtained from: http://www.

# Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 126 of 129

Type	Mass	Mass
	35.6672015 -97.42937037 Mass	32.5520013 -117.0430813 Mass
longitude	.97.429	117.04
<u> </u>	2015	00013
latitude	35.667	32.552
lat	ok. iic rtar-	inct leew leew leew leew leew leew leew lee
Mental Health Sources	http://newsok. conrsherrill- feared-mental illiness- rejected/articl e/2177416	http://www.nct innes.com/new s/lncslaride  2ba4343e- 7009-54ce- 98df. 7a23ff8d0d7. html
Mental Health Source	http://news.googl http://newsol. e.com/newspeper com/shermil- ?/d=cmm8AAAI feared-ment- ?/d=cmm8AAAI feared-ment- AABSid=pyoEA illness- AABABAE = 22 rejected artic ?/4870651 &dq= e/21/7/416 aarick+sherriilk.hl	nttp://www.utsand imes.com/san- imes.com/san- ysido-massacref; silocal/article- nttp://www.vpc.or 2ba4343e- ystudies/wgun84 7009-54ce- 98d-i- 79a23f8d0d7.
	ws.goo ewspap BaAAA 1=pyoE J&pg=2 351&dc sherrill8	w.utsa v/san- assacn w.vpc. s/wgun{ n
ources	http://news.googl court/newsgaper s?id=cm8aAAAH BA.&siid=pyoEA AARAA&spg=22 97,48706184g= patrick+sherrill&hi =en	nttp://www.ulsand gep.com/san- gep.com/san- ystudes/wgun84 2718.htm
s Japan	T 0 0 H 7 0 E 1	
Race Gender Sources	Male	Male
Rac	22-caliber, two white Acailber of the Acailbe	9mm Browning white seal seal theover semi-discount cannot be a semi-discount cannot be a semi-discount cannot be a semi-discount cannot be semi-discount cannot be semi-discount cannot be semi-discount cannot be a semi-discount
5	22-caliber, two 45-caliber Colf Model 1911-Al semiautomatic handguns	9mm Browning Pa'S Hi-Power semiaturmatic handgun; 9mm ist zeeli Military industries Uzi Model A carbine semiatuomatic iffic; 12-gauge fiffic; 12-gauge riffic;
Weapon details	.22-caliber 45-caliber Model 191 Model 191 Mandguns handguns	9mm Browni P35 Hi-Pow P35 Hi-Pow Pandagur; 9m Israeli Militar Industries Ub Industries Ub Carbine Semiautoma rifle; 12-gau Winchester 1200 pump- action shotg
st.	Three 22-caliber, two semiautomatic 45-caliber Col handguns Model 1911-47 semiautomatic handguns	0 0 0
Type of weapons	Three semiauton handguns	One semiautomati handgun, one rifle (assauli) one shotgun
	on or	
Where	issued by Oklahoma National Oklahoma National Gland, where Sherrill served, for target competition	Unknown
	2020 \$ 00 8 2 6	
Weapons obtained legally	Ϋ́Θε	Yes
	He was worned he he had inherited mental mental problems and problems suggestion he suggestion he seek.  Seek this family members denied he had a history of mental illness.	y the make make iment ontal dinic.
Mental Health	He was wornde he had inherited mental problems anc rebuffed a pastor's suggestion h seek psychiatric counseling. His family members a history of	The day before the shooting, he tried to make an appointment at a mental health clinic.
igns		
Prior signs of possible mental illness	Undea	Yes
	Workplace Undea	_
Venue		Other
Total victims	2	4
d Tota	ω	<u>0</u>
Injure		
Fatalities Injured Total	15	8
	s at e	1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1
nmary	Postal worker Patrick Sherrill, 44, opened fire at a post office before committing suicide.	James Oliver Huberty, 41, opened fire in a McDonald's restaurant before he was shot dead by a police officer.
Year Summary	1986 Postal worker Parrill, 44. Sharrill, 44. opened fire at a post office before committing suicide.	1984 James Oliver Huberty, 41, Pender fire in a McDonald's restaurant before he was shot dead by a police officer.
Year		
	8/20/1986	7/18/1984
Date	<u></u>	
Location	Edmond, Oklahoma	San Ysidro,
Locá	S Edm Okla	
	Juited States Edmond, ostala Oklahom envice envice incoting	San Ysidro McDonald's massacre
Case	United SI Postal Service shooting	San Ysid McDonald massacre

Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 127 of 129

Туре	Nass	Mass	
	38000008	-80 22:66:83 Mass	
longitude			
latitude	32.7801052	25.796491	
Mental Health Sources	http://books.g oogle.combo oogle.combo oogle.combo budge=PAG7& de=%22hine+ pawnishop%2 2-gun&source pawnishop%2 2-gun&source pawnishop%2 2-gun&source pawnishop%2 2-gun&source pawnishop%2 2-gun&source pawnishop%2 2-gun&source pawnishop%2 2-gun&source pawnishop%2 2-gun&source pawnishop%2 3-gun&source pawnishop%2 3-gun&source pawnishop%2 3-gun&source pawnishop%2 3-gun&source pawnishop 3-gun&source pawnishop 3-gun&source 6-gun&source	http://news.go ogle.com/new logle.com/new VTAAABABA AA/IBAJ&go AA/IBAJ&go AA/IBAJ&go S&de=cat+vo bert+brown	
Gender Sources	http://books.goog  http://book	http://www.nytime s.com/1982/08/12 /usgumman-in- mamb-fills-8-in- rampage htm: http://www.nytime s.com/1982/08/24 /usho-changes- miami-man-htm: pand-man-htm! http://www.nytime s.com/1982/01/9 http://www.nytime s.com/1982/10/14 /us/filoride-city- rus/filoride-city- rus/filoride-city- rus/filoride-city- rus/filoride-city- rus/filoride-city- rus/filoride-city- rus/filoride-city- rus/filoride-city- rus/filoride-city- rus/filoride-city- rus/filoride-city- rus/filoride-city- rus/filoride-city- rus/filoride-city-	
Gender	Male	Male	
Race	white	white	
Weapon details	9mm Smith & Wesson 459 wesson 459 semialutomatic handgun	Mossberg 500 Persuader pump-action shotgun with pistol grip	
Type of weapons	One gemiautomatic Wesson 459 Pandgun P	One shotgun	
Where	Hines Boulevard Pawn Shop in Dallas, Texas	Garcia Gun Center in Hialeah, Fla	
Weapons obtained legally	2	Yes	
Mental	During his last I meal with his meal with his wrife, he confessed he was depressed and had visited psychiatric psychiatric hospitals in Belgium.	His second wife left him because he refused to seek psychological help. He had become increasingly isolated. One former student said he was "off his rocker."	
Prior signs of possible mental illness	S	√es s	
Venue	Other	Other	
<sub>ω</sub>	9 /	<del>2</del>	1718
Injured	<del>-</del>	©	813
Fatalities Injured Total victim	Ø	8	902
Year Summary F	1994 Abdelkrim Belachheb. 39, opened iffer at an upscale nightclub after a woman rejected his advances. He was later arrested.	1982 Junior high school leacher Carl leacher Carl Robert Brown, 51, opened fire inside a welding shop and was later shot dead by a witness as he fied the scene.	
Year S	4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	2860 887 00 6 2 8 8 8 5 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	
Date	6/29/1964	8/20/1962	
Location	Dallas, Texas	Miami, Florida	
Case	Dallas nightclub shooting	Welding shop shooting	

# Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 128 of 129 Mother Jones Chart - Weapon Categories

Case: 14-319

Document: 38-2

Incident	Date Type of weapons (all)	Semiauto handguns	Rifles	Revolvers	Shotguns
Hialeah apartment shooting	7/26/2013 One semiautomatic handgun	1	0	0	0
Santa Monica rampage	6/7/2013 One rifle (assault), one handgun	0	1	1	0
Pinewood Village Apartment shooting	4/21/2013 One semiautomatic handgun, one shotgun		0	0	~
Mohawk Valley shootings	3/13/2013 One shotgun	0	0	0	_
Newtown school shooting	12/14/2012 Two semiautomatic handguns, one rifle	2	1	0	1
Accent Signage Systems shooting	9/27/2012 One semiautomatic handgun		0	0	0
Sikh temple shooting	8/5/2012 One semiautomatic handgun	1	0	0	0
Aurora theater shooting	7/20/2012 Two semiautomatic handguns, one rifle	2	1	0	1
Seattle cafe shooting	5/20/2012 Two semiautomatic handguns	2	0	0	0
Oikos University killings	4/2/2012 One semiautomatic handgun		0	0	0
Su Jung Health Sauna shooting	2/22/2012 One semiautomatic handgun		0	0	0
Seal Beach shooting	10/14/2011 Two semiautomatic handguns, one revolver	er   2	0	1	0
IHOP shooting	9/6/2011 Two rifles (both assault), one revolver	0	2	_	0
Tucson shooting	1/8/2011 One semiautomatic handgun		0	0	0
Hartford Beer Distributor shooting	8/3/2010 Two semiautomatic handguns	2	0	0	0
Coffee shop police killings	11/29/2009 One semiautomatic handgun	1	0	1	0
Fort Hood massacre	11/5/2009 One semiautomatic handgun		0	0	0
Binghamton shootings	4/3/2009 Two semiautomatic handguns	2	0	0	0
Carthage nursing home shooting	3/29/2009 One revolver, one shotgun	0	0	1	1
Atlantis Plastics shooting	6/25/2008 One semiautomatic handgun	1	0	0	0
Northern Illinois University shooting	2/14/2008 Three semiautomatic handguns, one	3	0	0	1
Kirkwood City Council shooting	2/7/2008 One semiautomatic handgun, one revolver	r   1	0	1	0
Westroads Mall shooting	12/5/2007 One rifle (assault)	0	1	0	0
Crandon shooting	10/7/2007 One rifle (assault)	0	1	0	0
Virginia Tech massacre	4/16/2007 Two semiautomatic handguns	2	0	0	0
Trolley Square shooting	2/12/2007 One revolver, one shotgun	0	0	1	1
Amish school shooting	10/2/2006 One semiautomatic handgun, one rifle, one	le   1	1	0	1
111111111111111111111111111111111111111	3/25/2006 Two semiautomatic handguns, one rifle		7	C	•
Capitol Fill Hissacie	0			0	- (
Goleta postal shootings	1/30/2006 One semiautomatic nandgun		0	0	0
Red Lake massacre	3/21/2005  Two semiautomatic handguns, one shotgun		C	C	_
Living Church of God shooting				0	0
Damageplan show shooting	One	_	0	0	0
2 (14 ) A M (2 ) A M (2 )	7/8/2003 One semiautomatic handgun, two rifles, one	ne	C	,	7
Navietar shooting	2/5/2001 Two rifles one revolver one shotarin		2 6	- \	-
	_			-	-
Wakefield massacre	(assault), one shotgun		1	0	_

Data obtained from: http://www.motherjones.com/politics/2012/12/mass-shootings-mother-jones-full-data

A-1970

Case: 14-319

Document: 38-2

# Case 3:13-cv-00739-AVC Document 81-1 Filed 10/11/13 Page 129 of 129 Mother Jones Chart - Weapon Categories

Incident	Date	Type of weapons (all)	Semiauto handguns	Rifles	Revolvers	Shotguns
Hotel shooting	12/30/1999	One semiautomatic handgun, one revolver	1	0	1	0
Xerox killings	11/2/1999	One semiautomatic handgun	1	0	0	0
Wedgwood Baptist Church shooting	9/15/1999	Two semiautomatic handguns	2	0	0	0
	7/29/1999	Three semiautomatic handguns, one				
Atlanta day trading spree killings		revolver	3	0	1	0
Columbine High School massacre	4/20/1999	One semiautomatic handgun (assault), one rifle (assault), two shotguns		1	0	2
Thurston High School shooting	5/21/1998		2	_	0	0
	3/24/1998	Two semiautomatic handguns,				
Westside Middle School killings		three revolvers, two derringers	2	2	5	0
Connecticut Lottery shooting	3/6/1998	One semiautomatic handgun		0	0	0
Caltrans maintenance yard shooting	12/18/1997	One rifle (assault)	0	_	0	0
R.E. Phelon Company shooting	9/15/1997	One semiautomatic handgun		0	0	0
Fort Lauderdale revenge shooting	2/9/1996	One semiautomatic handgun, one revolver		0	1	0
Walter Rossler Company massacre	4/3/1995	One semiautomatic handgun, one revolver		0	L	0
Air Force base shooting	6/20/1994	One rifle (assault)	0	_	0	0
Chuck E. Cheese's killings	12/14/1993	One semiautomatic handgun		0	0	0
Long Island Rail Road massacre	12/7/1993	One semiautomatic handgun		0	0	0
Luigi's shooting	8/6/1993	One rifle, two shotguns	0	1	0	2
	7/1/1993					
101 California Street shootings		Three semiautomatic handguns (two assault)	3	0	0	0
Watkins Glen killings	10/15/1992	One semiautomatic handgun	1	0	0	0
Lindhurst High School shooting	5/1/1992	One rifle, one shotgun	0	1	0	1
Royal Oak postal shootings	11/14/1991	One rifle	0	1	0	0
University of Iowa shooting	11/1/1991	One revolver	0	0	L	0
Luby's massacre	10/16/1991	Two semiautomatic handguns	2	0	0	0
GMAC massacre	6/18/1990	One rifle, one revolver	0	1	L	0
:	9/14/1989	Three semiautomatic handguns (two			•	(
Standard Gravure shooting		assault), one rifle (assault), one revolver	m	7	l	0
Stockton schoolvard shooting	1/17/1989	One semiautomatic handgun, one rifle (assault)	·		C	C
6	2/16/1988	Two semiautomatic handguns, one rifle, two		-		
ESL shooting		revolvers, two shotguns	2	_	2	2
Shopping centers spree killings	4/23/1987	One rifle, one revolver, one shotgun	0	1	1	1
United States Postal Service shooting	8/20/1986	Three semiautomatic handguns	3	0	0	0
San Ysidro McDonald's massacre	7/18/1984	One semiautomatic handgun, one rifle (assault). one shotdun		7	0	_
Dallas nightclub shooting	6/29/1984	One semiautomatic handgun		0	0	0
Welding shop shooting	8/20/1982	One shotgun	0		0	~

se: 14-319 Document: 38-2 <del>Page: 197</del> **A-1971** 

Case 3:13-cv-00739-AVC Document 82-1 Filed 10/11/13 Page 1 of 30

## **EXHIBIT 46**

"A Killing Massing 13 Tayr 00 739 Mass Shooting of 19 Page 1 of 5

## Mother Jones

# "A Killing Machine": Half of All Mass **Shooters Used High-Capacity Magazines**

31 of 62 mass shooters we investigated used these powerful ammo feeding devices. Will Congress ban them?

By Mark Follman and Gavin Aronsen | Wed Jan. 30, 2013 4:01 AM PST

As lawmakers across the country and in the nation's capital debate possible restrictions on highcapacity magazines, one question emerges: Are these ammunition-feeding devices, which allow a shooter to fire many times without reloading, in fact commonly used by mass killers? We examined the data from Mother Jones' continuing investigation into mass shootings [1] and found that highcapacity magazines have been used in at least 31 of the 62 cases we analyzed. A half-dozen of these crimes occurred in the last two years alone. (With some of the cases we studied, it remains unclear whether high-capacity magazines were used. We included all those involving magazines with more than 10 rounds; in many of the cases their capacities were far greater. For more details, jump to our data set below.)



Tragedy in Newtown

- The NRA Myth of Arming the Good Guys [2]
- A Guide to Mass Shootings in America [3]
- More Guns, More Mass Shootings—Coincidence? [4]
- 151 Victims of Mass Shootings in 2012: Here Are Their Stories [5]
- Do Armed Civilians Stop Mass Shooters? Actually, No. [6]
- "A Killing Machine": Half of All Mass Shooters Used High-Capacity Magazines [7]

"A Killing Mashine 13 Half of All Mass Shoters Used High-Capacity Magazines 3 of 30 Page 2 of 5

- Mass Shootings: Maybe We Need a Better Mental-Health Policy [8]
- Why Mass Shootings Deserve Deeper Investigation [9]
- DATA: Explore our mass shootings research [10]

See our full special report [1] on gun laws and the rise of mass shootings in America.

In the shooting that injured Rep. Gabby Giffords in Tucson, Arizona, Jared Loughner emptied a 33round magazine in 30 seconds, killing 6 and injuring 13. Inside a movie theater in Aurora, Colorado, James Holmes used 40- and 100-round magazines to injure and kill an unprecedented 70 victims. At Sandy Hook Elementary School in Newtown, Connecticut, Adam Lanza used high-capacity magazines to fire upwards of 150 bullets as he slaughtered 20 kids and 6 adults.

"It turns a killer into a killing machine," says David Chipman, who served for 25 years as a special agent in the Bureau of Alcohol, Tobacco, Firearms, and Explosives. Outlawing high-capacity magazines won't prevent gun crimes from happening, Chipman notes, but might well reduce the carnage: "Maybe 3 kids get killed instead of 20."

With Congress undertaking a highly charged debate over firearms restrictions, many observers are skeptical that Democratic Sen. Dianne Feinstein's proposal [11] to ban assault weapons will garner enough votes on Capitol Hill. But there may be momentum for mandating universal background checks on gun purchasers, and for outlawing the sale of magazines containing more than 10 rounds. A recent NBC News/Wall Street Journal poll [12] found that a majority of Americans support stricter regulation of firearms sales, and 59 percent believe that high-capacity magazines were significantly to blame in the recent spate of mass shootings.

The problem dates back to long before Newtown. In 1984, the assailant who massacred 21 at a McDonald's in San Ysidro, California, unleashed more than 200 rounds. School and workplace shootings in Stockton, California, and San Francisco in the late '80s and early '90s also involved large magazines, with an estimated 100 shots fired in each case. In 1997, a gunman in Orange, California, fired nearly 150 shots, wielding an AK-47 with a 30-round magazine three years after a federal law banned such assault weapons.

High-capacity magazines also play a role in the daily gun deaths plaguing US cities from LA to Chicago to Baltimore. "A lot of these folks who are driving in their cars and shooting out the window,

"A Killing Mashine 1.3 That f OF 7.319 MASC SHOOKEIN OF SHOOKEIN O

they're shooting whatever is in their magazine," Chipman says. "So if it's only 10 rounds instead of 20, maybe the kid halfway down the block doesn't get hit with round 18."

The 1994 federal assault weapons ban limited magazines to 10 rounds, a threshold generally accepted by law enforcement officials and policy makers. Feinstein's bill aims to reinstate this limit, as does legislation introduced by Democratic Sen. Frank Lautenberg of New Jersey. Seven states have some restrictions [13] on high-capacity magazines; a new state law passed in New York limits magazines to no more than seven rounds.

Gun rights advocates argue that larger magazines, which can add convenience for gun owners who enjoy sport shooting, are simply "standard" for semi-automatic handguns and rifles. The debate turns semantic quickly, in the same contentious vein [14] as the one over the definition of "assault weapon." [15] Law enforcement officials, meanwhile, tend to agree that no law-abiding citizen needs high-capacity magazines for self-defense.

Gun rights advocates also commonly argue that mass shooters could kill just as easily by rapidly reloading smaller magazines, and that a ban would make no difference. But such capability requires extensive training under intense conditions, according to Chipman. "Anyone who's been a cop or in the military knows that that's not something you can do unpracticed," he says.

The Tucson mass shooting is telling here in another regard: It was only after Loughner had emptied his 33-round magazine and paused to reload that bystanders were able to tackle him and end the carnage.

Click here for the full Google spreadsheet view [16] of the data below. To explore the rest of our yearlong investigation into gun laws and mass shootings, click here [1].

### Mother Jones' Investigation: High-Capacity Magazines Used in Mass Shootings, 1982-2012

Case & location	Date	Weapons involved	Magazines involved
The state of the second control of the secon		10mm Glock, 9mm SIG Sauer P2	
Accent Signage Systems - Mi		9mm Glock semiautomatic handg	
Sikh temple - Oak Creek, WI		9mm Springfield Armory XDM ser	
Aurora movie theater - CO		Two .40-caliber Glock semiautom	
IHOP - Carson City, NV		AK-47 Norinco Arms variant, AK-4	the control of the co
Tucson shooting - AZ		9mm Glock 19 semiautomatic har	
Hartford Distributors - Manch		Two 9mm Ruger SR9 semiautom	
Fort Hood massacre - TX		FN Five-seveN semiautomatic ha	
Immigration center - Binghan		9mm Beretta, .45-caliber Springfic	
Northern Illinois University -		9mm Glock 19, Hi-Point CF380, 9	
Westroads Mall - Omaha		WASR-10 Century Arms semiauto	
Virginia Tech - Blacksburg		9mm Glock 19, .22-caliber Walthe	
Goleta post office - CA	1/30/2006	9mm Smith & Wesson 915 semia	15-round magazine
Edgewater Technology - Wak	12/26/2000	.32-caliber Retolaza semiautomat	60-round magazine (rifle)
Xerox office - Honolulu	11/2/1999	9mm Glock 17 semiautomatic har	Three 15- to 17-round magaz
Wedgwood Baptist - Fort Wo	9/15/1999	.380-caliber, 9mm Ruger P85 sen	Three 15-round magazines
Columbine High School - Litt	4/20/1999	9mm Intratec DC-9 semiautomatic	13 10-round magazines, one
Thurston High School - Sprin	5/21/1998	9mm Glock, .22-caliber Ruger ser	30-round magazine (handgun
Westside Middle School - Jor		FIE 380, .380-caliber Star semiau	and the second of the second o
Connecticut Lottery - Newing	3/6/1998	9mm semiautomatic handgun	19-round magazine
Caltrans maintenance yard -		7.62mm AK-47 Chinese variant so	
Fairchild Air Force Base - WA			70- to 75-round magazine
Long Island Rail Road - Gard		9mm Ruger P89 semiautomatic h	
101 California Street - San Fr		Two Intratec DC-9, .45-caliber Co	The second secon
Luby's - Killeen, TX		9mm Glock 17, 9mm Ruger P89 s	
GMAC - Jacksonville, FL	and the same of the contract of the	.30-caliber Universal M1 carbine r	the contract of the contract o
Standard Gravure - Louisville	7	Two Intratec MAC-11, 9mm SIG §	
Stockton schoolyard - Stockt		9mm Taurus semiautomatic hand	
Shopping centers spree - Pal		Sturm, Ruger Mini-14 semiautoma	
McDonald's - San Ysidro, CA		9mm Browning P35 Hi-Power sen	to the second control of the second control
Dallas nightclub - TX	6/29/1984	9mm Smith & Wesson 459 semia	Two 14-round magazines

Source URL: <a href="http://www.motherjones.com/politics/2013/01/high-capacity-magazines-mass-">http://www.motherjones.com/politics/2013/01/high-capacity-magazines-mass-</a> shootings

### Links:

- [1] http://www.motherjones.com/special-reports/2012/12/guns-in-america-mass-shootings
- [2] http://www.motherjones.com/politics/2012/12/nra-mass-shootings-myth
- [3] http://www.motherjones.com/politics/2012/07/mass-shootings-map
- [4] http://www.motherjones.com/politics/2012/09/mass-shootings-investigation
- [5] http://www.motherjones.com/politics/2012/12/mass-shootings-victims-2012

"A Killing Machine 1.3-1644 OP A3P Mass Should reset 18 Argh-Edge 140 Male 12 in esage 6 of 30 page 5 of 5

- [6] http://www.motherjones.com/politics/2012/12/armed-civilians-do-not-stop-mass-shootings
- [7] http://www.motherjones.com/politics/2013/01/high-capacity-magazines-mass-shootings
- [8] http://www.motherjones.com/politics/2012/11/jared-loughner-mass-shootings-mental-illness
- [9] http://www.motherjones.com/politics/2013/01/mass-shootings-james-alan-fox
- [10] http://www.motherjones.com/politics/2012/12/mass-shootings-mother-jones-full-data
- [11] http://www.feinstein.senate.gov/public/index.cfm/press-releases?ID=5dffbf07-d8e5-42aa-9f22-0743368dd754
- [12] http://tv.msnbc.com/2013/01/23/a-look-back-at-gun-control-history/
- [13] http://usatoday30.usatoday.com/news/nation/story/2012-07-31/gun-control-colorado-theatershooting/56621536/1
- [14] http://p.washingtontimes.com/news/2013/jan/27/the-high-capacity-magazine-myth/
- [15] http://www.nytimes.com/2013/01/17/us/even-defining-assault-weapons-is-complicated.html? hpw& r=0&pagewanted=all
- [16] https://docs.google.com/spreadsheet/ccc?
- key=0Ah9Oqlm qMOGdG1CRlZsaTY4TDI2QTJIWU5KYWNuQXc#gid=0