IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLORADO

Civil Action No. 22-cv-2680-NYW-SKC

ROCKY MOUNTAIN GUN OWNERS,
NATIONAL ASSOCIATION FOR GUN RIGHTS,
CHARLES BRADLEY WALKER,
BRYAN LAFONTE,
CRAIG WRIGHT,
GORDON MADONNA,
JAMES MICHAEL JONES, and
MARTIN CARTER KEHOE,

Plaintiffs,

v.

THE TOWN OF SUPERIOR, CITY OF LOUISVILLE, COLORADO, CITY OF BOULDER, COLORADO, and BOARD OF COUNTY COMMISSIONERS OF BOULDER COUNTY,

Defendants.

DEFENDANTS' MOTION TO PARTIALLY STRIKE EXPERT REPORTS AND PARTIALLY EXCLUDE TESTIMONY OF MARK PASSAMANECK

On April 12, 2023, Plaintiffs disclosed an initial expert report authored by Mr. Mark Passamaneck (the "Initial Report"). Ex. A. On July 20, 2023, well after the June 8, 2023 deadline for rebuttal reports, Plaintiffs disclosed an expert reply report (the "Reply Report"), also authored by Mr. Passamaneck, elaborating on certain items from the Initial Report. Ex. B., *see also* Scheduling Order (ECF 49). In these reports, Mr. Passamaneck, a mechanical engineer and

¹ Although titled a "Supplemental Report," the Reply Report is—by Mr. Passamaneck's own admission—a response to an expert report of Louis Klarevas submitted by Defendants, which was itself responding to Passamaneck's Initial Report. Ex. C (Passamaneck Deposition

competitive shooter, opines on two topics: (1) the number of AR-15 style semi-automatic rifles and large capacity magazines ("LCMs")² in the United States (the "Numerical Estimates"), and (2) the operation and durability of firearm magazines. As the sections of the reports discussing the first topic³ contain numerous deficiencies in both form and substance and bear none of the required indicia of expertise, they should be struck pursuant to Federal Rule of Evidence 702 and Mr. Passamaneck's testimony as to that topic should be excluded from trial of this matter.⁴

First, Mr. Passamaneck is wholly unqualified to opine on the Numerical Estimates. His deposition testimony reflects a complete lack of the experience and training necessary to perform statistical research or to interpret statistical studies done by others. It is clear from the record that Mr. Passamaneck is merely parroting the results of studies he does not understand—an utterly inappropriate basis for testimony under Rule 702 under established Tenth Circuit case law.

Second, Mr. Passamaneck employs unreliable principles and methods. He claims to be able to verify the statistics he cites by virtue of his expertise in *firearms*—not any *statistical* expertise—and by conversations with untested third parties. He also makes numerous methodological errors attempting to synthesize these sources and derive new numbers. The result is that Mr. Passamaneck's estimates of the number of assault weapons and LCMs owned

Transcript) at 15:8–16 ("There were several things that I read in [Klarevas]'s report and some other things that I felt were worthy of clarification"). As the Reply Report was untimely under the Court's Scheduling Order, it should be struck on this basis alone.

² Note generally that Mr. Passamaneck's discussion of LCMs appears to incorrectly assume a cutoff of 15 rounds, while the ordinances at issue in this case use a 10 round cutoff. *See infra* Section II.

³ This includes the entirety of the Reply Report.

⁴ The Initial Report is identical to one disclosed in another case in this District, in which Mr. Passamaneck's testimony is also being challenged under Rule 702. *See* Mot. to Partially Strike Expert Report and Partially Exclude Testimony of Mr. Mark Passamaneck under Fed. R. Evid. 702, *Gates v. Polis*, 22-cv-01866 (D. Colo. 2022) (ECF 56).

by private individuals are unreliable and substantially inflated even based on his own purported sources. Regardless of whether the true figures would be useful in determining whether these weapons and magazines are "in common use" for self-defense (the Defendants would argue they largely would not), Mr. Passamaneck's unreliable estimates are certainly not useful for that purpose.

CERTIFICATE OF CONFERRAL

Defendant's counsel conferred with counsel for the Plaintiffs by telephone on September 13, 2023. Plaintiffs' counsel indicated that Plaintiffs oppose the relief requested.

LEGAL STANDARD

"In determining whether expert testimony is admissible, the district court generally must first determine whether the expert is qualified 'by knowledge, skill, experience, training, or education' to render an opinion." *United States v. Nacchio*, 555 F.3d 1234, 1241 (10th Cir. 2009) (en banc) (quoting Fed. R. Evid. 702). "[A]ppropriate qualifications are a threshold requirement which, if not met, requires exclusion of expert opinions." *Basanti v. Metcalf*, 35 F. Supp. 3d 1337, 1343 (D. Colo. 2014). "Second, if the expert is sufficiently qualified, the court must determine whether the expert's opinion is reliable by assessing the underlying reasoning and methodology, as set forth in [*Daubert v. Merrell Dow Pharmaceuticals, Inc.*, 509 U.S. 579 (1993)]." *Nacchio*, 555 F.3d at 1241. "The proponent of the expert testimony bears the burden of proving the foundational requirements of Rule 702 by a preponderance of the evidence." *United States v. Crabbe*, 556 F. Supp. 2d 1217, 1220 (D. Colo. 2008).

ARGUMENT

I. Mr. Passamaneck lacks the expertise on statistical analysis or surveying methods needed to opine on the Numerical Estimates.

By his own admission, Mr. Passamaneck is not an expert on statistical analysis. Ex. C at 37:7–10. Nonetheless, Mr. Passamaneck opines on the number of certain Assault Weapons ("AWs") and LCMs in the United States largely by "reviewing" the results of three surveys and reports and relying on several biased and unreliable hearsay statements. Ex. C at 92:5–7. While Mr. Passamaneck certainly has experience building and shooting firearms and has numerous acquaintances involved in the firearm and magazine manufacturing industry, he lacks any of the requisite "knowledge, skill, experience, training, or education" in statistical analysis or surveying methodology that would enable him to assess or synthesize these scattered sources into expert testimony on the total number of AWs and LCMs owned by private individuals in the United States. See Fed. R. Evid. 702. The pertinent inquiry is "not the reasonableness in general of" an individual's expertise but whether the individual can "draw a conclusion regarding the particular matter to which the expert testimony was directly relevant." Kumho Tire Co., Ltd. v. Carmichael, 526 U.S. 137, 153–54 (1999) (emphasis in original).

A. Mr. Passamaneck lacks training, education, skill, or experience in statistical analysis.

To qualify as an expert on the Numerical Estimates topic, Mr. Passamaneck would have to demonstrate sufficient statistical analysis or surveying experience. Mr. Passamaneck lacks any formal training or education in these areas. Ex. F at 33:12–17. He is a Professional Engineer who lists his practices areas as "mechanical, plumbing, and automotive" on his

resume. Ex. C at 42:16. His resumes also list a number of firearms-related experiences that do not bear on the question at hand: "extensive knowledge related to firearms, cartridge reloading, and shooting incidents," which is restricted to: "training, shooting, testing and reconstruction"; manufacturing firearm magazines, base pads, and other accessories for shooting competitions; participating in such competitions; and visiting trade shows. Ex. B at 6; Ex. C at 32:9–13; 33:10–13. Notably, none of Mr. Passamaneck's varied "little piecemeal portions" of experience (his own words) include anything remotely related to statistical analysis or survey methodology. Ex. C at 33:14–16.

By his own admission, Mr. Passamaneck's professional experience evaluating the quality of surveys is limited to talking to people at the National Shooting Sports Foundation ("NSSF") about certain of the data he uses in his reports:

- Q. Do you have any professional experience estimating the number of firearms or magazines within the United States?
- A. No, I'm not a statistician, and I don't conduct surveys. I review data.
- Q. Do you have any professional experience evaluating the quality of surveys?
- A. I didn't hear the last word.
- Q. Surveys.
- A. To -- to some extent, yes. I mean, I understand the National Shooting Sport Foundation. I've talked to them at length, both prior to and during this case, as to where that data comes from. And the fact that that data comes from manufacturers and ATF forms is relevant.

I mean, they establish the base numbers for what the various numbers relate to, whether it's magazines or different types of firearms.

⁵ Mr. Passamaneck has two resumes, neither of which were produced with the Initial Report. The first concerns general (non-firearm) experience. Ex. E. The second is a supplement that contains his firearm-related experience. Ex. B at 6.

- Q. So you've spoken to the people who conducted that particular study. Do you have any other professional experience doing similar work?
- A. No.
- Q. So what exactly are your qualifications to hold yourself out as an expert on reviewing surveys and studies such as this?
- A. My experience in the industry.

Ex. C at 34:4–21.

Importantly, "[n]othing in the record provides the necessary connection" between Mr. Passamaneck's firearms experience and the ability to evaluate the Report Sources. *United States v. Medina-Copete*, 757 F.3d 1092, 1104 (10th Cir. 2014). Experts "must explain how his or her experience leads to the conclusion reached [and] why that experience is a sufficient basis for the opinion." *United States v. Nacchio*, 555 F.3d 1234, 1258 (10th Cir. 2009) (en banc) (internal quotation marks omitted).

Finally, all of Mr. Passamaneck's prior testimony and expert reports have focused exclusively on his engineering knowledge. The only exception, where he opined on the same Numerical Estimates in an identical report, has similarly been challenged under Rule 702. Ex. C at 27:8–25; 26:23–25; *Gates*, 22-cv-1866 (ECF 56) (pending motion to exclude testimony).

B. Mr. Passamaneck lacks the necessary knowledge to evaluate the accuracy of surveys conducted by others.

Not only is Mr. Passamaneck not an expert on statistical analysis, he also lacks the necessary training, skill, or experience to evaluate the accuracy of surveys conducted by others. Tenth Circuit courts have routinely rejected experts who simply parrot survey results without possessing the necessary knowledge to evaluate their accuracy. In *Fish v. Kobach*, it was "clear that [the defendant's proffered expert was] not qualified to testify as an expert about [a] survey" because the defendant had "not demonstrated that [the proffered expert] possesse[d] any special skill or experience required to testify about the survey results; indeed, all but one paragraph

simply recite[d] the survey's findings, rather than any opinion." 304 F. Supp. 3d 1027, 1038 (D. Kan. 2018). Mr. Passamaneck likewise offers no special skill or experience in his Initial Report when he merely recites survey findings from the NSSF and Georgetown University Professor William English without any opinions beyond classifying them as "[c]onservative estimates." Ex. A at 1–2.

Neither can Mr. Passamaneck "invoke vague allusions to his 'experience'" to lay a foundation for his opinions. *Ramos v. Banner Health*, 1 F.4th 769, 780 (10th Cir. 2021). But this is exactly what he attempts when he claims to "review data" based on his "education and experience in the firearms industry." Ex. C at 33:4–5, 34:22–25. This experience amounts to attending "trade shows" and "shooting competitions" and frequently "talk[ing] to these guys [manufacturers]." Ex. C at 60: 17–18. Throughout his reports and depositions, Mr.

Passamaneck repeatedly attempts to compensate for his own inability to evaluate the quality of these surveys by turning to hearsay from people who are not involved in this case, but who he views as more qualified than himself to speak on the topic. Most egregiously, Mr. Passamaneck repeatedly stated in his deposition that he considers a brief Facebook Messenger conversation with a magazine manufacturer to be the best available estimate of the number of LCMs. Ex. C at 182:2; *id* at 182:7–10; *id* at 246:2–5; *see also* Ex. D (the conversation in its entirety).

Mr. Passamaneck's inability to evaluate the accuracy of surveys is similarly reflected by his deposition in the *Gates* case, where he was unable to answer basic questions about the methodology used in one of his cited surveys. *See* Ex. F at 92:21–93:9. When asked his opinion about the "raked weighting" in one survey he cited, Mr. Passamaneck replied that he did not "have one" and admitted that he did not know what raked weighting meant. *Id*.

C. Mr. Passamaneck's report contains no explanation of how his experience enables him to accurately make the Numerical Estimates.

Nothing in Mr. Passamaneck's "experience in the industry" bears any relation to the particular topic he opines on, namely, "assessing numbers of firearms and magazines of certain capacities that are in possession of American citizens." Ex. C at 32:1–3. When asked in his deposition about his purported expertise, Mr. Passamaneck responded, "I mean, I have been a sponsored shooter, I've worked for manufacturers, I manufacture a barrel, you know, there's a lot of – there's a lot of little piecemeal portions that are professional experience in that – in that area." Ex. C at 33:10–16.

Where an expert witness's testimony relies solely on experience, "the witness must explain how that experience leads to the conclusion reached, why that experience is a sufficient basis for the opinion, and how that experience is reliably applied to the facts." Nacchio, 555 F.3d at 1258 (internal quotation marks omitted). In a recent challenge to a similar Oregon law restricting LCMs, the district court excluded a firearms expert's statistical analysis opinion on Rule 702 grounds. Or. Firearms Fed'n v. Kotek, No. 2:22-CV-01815-IM, 2023 WL 4698752, at *2 (D. Or. May 31, 2023). There, the plaintiffs' expert "ha[d] practical experience with firearms that render[ed] him sufficiently knowledgeable about how LCMs might be useful in self-defense situations," but the court declared that he could "not testify about quantifiable data on the frequency with which any particular number of rounds are fired in self-defense situation" because the expert did "not have relevant experience with statistical analyses or data." Id. The same is true here. Mr. Passamaneck's hands-on manufacturing, training, and shooting experience with firearms does not give him "relevant experience with statistical analyses or data." *Id.* When given the opportunity to expand on any experiences that might qualify him to evaluate surveys, Mr. Passamaneck responded, "I talk to these guys [manufacturers] all the

time," and, failing to apply any critical analysis, said he simply "take[s] them at their word." Ex. C at 60:16–18; 61:3–8. This simply does not satisfy the Plaintiff's burden to show that Mr. Passamaneck is qualified to make his Numerical Estimates.

II. Mr. Passamaneck employs neither reliable methodology nor supports his opinion with sufficient data or facts when making his Numerical Estimates.

Even if the Court finds that Mr. Passamaneck is qualified, the Numerical Estimates testimony should be excluded under Rule 702(b)–(d) because Mr. Passamaneck failed to rely on sufficient or reliable facts or data, failed to use reliable principles and methods, and failed to reliably apply those principles and methods to the facts of this case. Each of these failures is sufficient to disqualify him on its own.

A. Mr. Passamaneck fails to provide adequate foundation for and validation of the facts and data behind his Numerical Estimates.

Under Rule 702(b), "expert testimony [must] be based on sufficient facts or data" and be "supported by 'appropriate validation—i.e., "good grounds."" *Cruz v. City & Cnty. Of Denver, Colo.*, No. 21-cv-03388-KLM, 2023 WL 4073195, at *5 (D. Colo. June 20, 2023) (quoting *Daubert*, 509 U.S. at 590) (some citations omitted). Further, "[a] failure to validate data by itself can constitute grounds for excluding an expert report." *Forte v. Liquidnet Holdings, Inc.*, 675 F. App'x 21, 24 (2d Cir. 2017). Falling far short of this standard, Mr. Passamaneck's basis for the Numerical Estimates consists entirely of (1) parroted surveys and reports by the *Washington Post*, the NSSF, and a survey conducted by Professor William English; (2) unverifiable information relayed to him in a Facebook message exchange; and (3) unrepresentative and biased personal observations. Ex. A at 1–2; Ex. B at 1; Ex. C at 92:5–7; Ex. D at 1.

⁶ In the Initial Report, Mr. Passamaneck's assertion that "Mag-Pul, the largest manufacturer of AR15 magazines (and who also produces Glock and AR10 magazines) estimates the total number of magazines of 15+ rounds at 350 million" is stated without citation. Ex. A at 2. In deposition, Mr. Passamaneck revealed that the source for this figure is a very brief Facebook

1. Mr. Passamaneck parroted the results of the surveys and reports cited in his report without performing appropriate validation.

Throughout Mr. Passamaneck's deposition, he admitted that he did not review the methodology for most of his sources. He said that he reviewed "some" of the *Washington Post* survey methodology, but immediately hedged that he is not a statistician. Ex. C at 138:24–139:3. He stated that he was comfortable with the methodology of the English survey because "[English] explained what he did and how," but did not opine on the methodology itself. *Id.* at 144:1–6. And his "review" of the NSSF survey methodology and verification of the accuracy of the numbers compiled by NSSF consisted of phone conversations with Salam Fatohi—an NSSF employee who himself was "very confident that those numbers...can be verified"—during which Mr. Passamaneck did not take notes. *8.9 Id.* at 34:8–18, 80:1–5, 107:8–24, 122:2–123:11, 126:3–18, 131:20–25, 158:4–9, 173:7–10. When an expert "call[s]" another individual, "who provide[s an] assurance" that the underlying data is accurate, a "district court

Messenger conversation between Mr. Passamaneck and Duane Liptak, Executive Vice President of Magpul, which is attached here as Exhibit D. Ex. C at 150:25–151:4, 178:8–22. Mr. Liptak provided no source for this figure; Mr. Passamaneck did not solicit one. Ex. C at 181:11–17; Ex. C at 185:7–9.

⁷ Strangely, Mr. Passamaneck also indicated that this survey relies on unreliable methodology. Ex. C at 139:11–22.

⁸ These conversations appear to have occurred *after* Mr. Passamaneck submitted his report, and after he was challenged on this methodology in his deposition in the *Gates* case. Ex. C at 30:23.

⁹ In another Second Amendment case, Fatohi testified that he was not personally involved in creation of 2018 chart and a court noted that "in assessing the weight and credibility to give Mr. Fatohi's testimony, this Court notes that the NSSF is a plaintiff in this case and has been a plaintiff in several Second Amendment challenges to firearms regulations. The NSSF is a firearm and industry trade association which advocates for the firearm and ammunition industry. NSSF members have a significant financial interest in the outcome of this case." *Oregon Firearms Fed'n v. Kotek Oregon All. for Gun Safety*, No. 2:22-CV-01815-IM, 2023 WL 4541027, at *23 n.18 (D. Or. July 14, 2023) .

[can] consider this assurance an inadequate safeguard of reliability." *Hall v. Conoco, Inc.*, 886 F.3d 1308, 1313 (10th Cir. 2018).

In possibly the most troubling example of his unwillingness to verify the survey results he cites, Mr. Passamaneck admitted that the only source for his claim that NSSF President and CEO Joseph Bartozzi stated that 20 million Americans own AR-15 rifles¹⁰ was an article on the NSSF website that *no longer exists* and is supported only by his own recollection. Ex. C at 90:2–23, 92:2–4.

2. Mr. Passamaneck provided little or no foundation for many of the facts and data on which he bases his testimony, instead relying on his preconceived notions of scale and vague memories.

Many of the numbers relating to assault weapon ownership described in Mr.

Passamaneck's report are wholly unsourced. For example, he writes without any citation that "it is estimated that about 8 to 9 million AR-15 style rifles were owned by US citizens prior to 1990." Ex. A at 1; see also Ex. B. at 2. When asked in his deposition, Mr. Passamaneck explained that he used a multiple of the 2 million AR-15s manufactured by Colt between 1975 and 1980. Ex. C at 104:17–24. To justify this apparently arbitrary multiple, Mr. Passamaneck alludes to references to other firearm manufacturers he found on "various forums and websites,"

But more generally, Mr. Passamaneck's methodology for assessing the reliability of the numbers contained in his report was to compare them to his own preconceived notions of their

none of which he identified. Ex. C at 98:3-4.

¹⁰ Mr. Passamaneck also appears confused about whether this 20 million figure represented the number of AR-15 style rifles in circulation at the time, or the number of Americans who owned such rifles, a key distinction in understanding any of these numbers. Ex. C at 141:21–25.

scale, a method he tries to pass off as "experience." See, e.g., Ex. A at 2 ("The estimate of 8 to 9 million AR15 style rifles in the US prior to 1990 is based on this author's experience and participation in the firearms industry and competition with the AR15 style of rifles."); see also Ex. B at 2 ("[T]he estimates related to standard capacity magazines over 15 rounds presented in the initial expert report are valid based on the author's knowledge and experience" (emphasis added)). Those preconceived notions are based not on familiarity of the overall size of these totals, but on small and non-random sampling from conversations with gun owners and users who are not representative of the overall population. Ex. C at 114:23–116:7, 153:3–8, 169:22–170:6, 193:3–22, 194:1–195:4.

Further, Mr. Passamaneck cannot "invoke vague allusions to his 'experience" to lay a foundation for his opinions. *Ramos v. Banner Health*, 1 F.4th 769, 780 (10th Cir. 2021). In lieu of verifying the accuracy of data upon which he relied, and despite acknowledging that in many cases "the source data doesn't exist" and manufacturer estimates are "not verifiable numbers," Mr. Passamaneck claims to be able to form reliable Numerical Estimates because he "goes to competitions" and "talk[s] to the manufacturers." Ex. C at 103:3–9, 104:25–105:23. Mr. Passamaneck repeatedly and unreliably extrapolates numerical data from his "experience" being in and around the gun industry, which according to him includes participating in firearm competitions, talking to firearm owners and manufacturers, and watching a television show produced by the NRA. Ex. C at 95:18–24, 96:18–97:11, 114:23–116:7, 153:3–8, 169:22–170:6, 193:3–22, 194:1–195:4.

¹¹ As his reports severely lack methodology descriptions, Defendants only learned of Mr. Passamaneck's unorthodox methods after walking through his reports line-by-line in an almost seven-hour deposition.

B. Mr. Passamaneck employs unreliable methodology and made numerous errors concerning citing information, terminology, and arithmetic.

Mr. Passamaneck also made numerous errors, demonstrating that his application of his own principles and methods to this case is unreliable. These errors include (1) imprecise use of terminology; (2) mistakes in reading the plain-language descriptions of his figures, resulting in incorrect calculations; and (3) logical errors.

First, Mr. Passamaneck's inconsistent, imprecise, and often conflicting use of terminology makes it almost impossible to discern the meaning of his statements and dramatically changes the data pulled from his sources. For example, Mr. Passamaneck proffered conclusions about "AR15 style rifles," despite his data source cataloguing data on "modern sporting rifles"—which include both "AR- and AK-platform firearms." Ex. G at 5, Ex. A at 1–2, see Ex. C at 79:10–80:24. In his deposition, Mr. Passamaneck brushed off the discrepancy, claiming that "modern sporting rifle" is a "political term." Id. at 79:19. 12 In another example (occurring in multiple places in his reports), Mr. Passamaneck interchanges the already vague term "Americans" with "U.S. citizens," even where the one or the other term is wrong in the context of the studies he is referring to. See Ex. C at 76:17–22, Ex. F at 1286:16–129:19. Cf. Moussouris v. Microsoft Corp., 311 F. Supp. 3d 1223, 1241 (W.D. Wash. 2018) (disqualifying an expert because, in part, the "terms are extremely general" in the expert report).

Second, Mr. Passamaneck made basic reading-comprehension errors. For example, in concluding that there are "approximately 250 million rifle magazines over 15 rounds," he subtracted his approximation of "100 million handgun magazines in the US that are over 15

¹² Mr. Passamaneck also rejects the use of the terms "assault weapon" (or "AW") and "large capacity magazine" as political, despite the terms being defined in the ordinances at issue, and despite the resulting misfit of all of his opinions to the case at hand. Ex. C at 71:20, 79:19.

rounds" from Magpul's estimate of 350 million "magazines of 15+ rounds." Ex. A at 2 (emphases added). But Magpul's estimate included magazines containing exactly 15 rounds, which Mr. Passamaneck explained are one of the most common magazines used in handguns. Id. As a result, the 250 million rifle magazines number includes an apparently large number of exactly-15-round handgun magazines. 14

Third, Mr. Passamaneck makes basic logical errors. For example, Mr. Passamaneck notes that the number of gun owners is not significantly lower than the number of guns, while concurrently acknowledging that "most of the people [he] personally know[s] ... have multiples," including Mr. Passamaneck himself. See Ex. C at 142:9–11, Ex. A at 142:4–6, 212:5–6. Mr. Passamaneck also incorrectly deduced that the NSSF's count of "rifles produced minus exports," which includes firearms sitting unsold at retailers and wholesalers, is equivalent to the number "sold in the US." See Ex. A at 1; see also Ex. G at 6.

CONCLUSION

For the reasons set forth above, Defendants respectfully requests that this Court grant this motion to strike the Numerical Estimates portion of Mr. Passamaneck's Initial Report and the

¹³ There are also deeper issues with this calculation, as the 350 million and 100 million numbers stemmed from entirely different methodologies, had entirely different error rates, and the former represented a best guess, whereas the latter was "conservative." Basic logic demonstrates that subtracting a conservative estimate of the size of a sub-population from a best guess estimate of the larger population will not give a reasonable estimate of the size of the remaining population—it will definitionally give an overestimate.

¹⁴ Further note that the ordinances at issue in this litigation define LCMs as having more than 10 rounds, unlike the state statute, which uses 15. Nevertheless, Passamaneck's report focuses on LCMs with a capacity of more than 15 rounds. Doubtless this is an artifact of the reuse of Mr. Passamaneck's report, but it also adds to the impression that Mr. Passamaneck has little interest in what the challenged ordinances say. Ex. C at 192:7–11; *see also* Ex. C at 19:6–14.

¹⁵ That many of the guns in circulation are concentrated in the hands of owners of a relatively small number of gun owners is consistent with the testimony offered by other experts in this case, and with sources cited by Mr. Passamaneck himself. *See* Ex. I (English Report) at 17.

entirety of his Reply Report, and to exclude his testimony on that topic.¹⁶

Dated: September 15, 2023

Respectfully submitted,

By: /s/ Hendrik van Hemmen

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¹⁶ Defendants believe that the Court can decide this matter without a hearing, but are available at the Court's convenience for a hearing if it would assist the Court. *See Wildearth Guardians v. Pub. Serv. Co. of Colo.*, 853 F. Supp. 2d 1086, 1090 (D. Colo. 2012).

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CERTIFICATE OF SERVICE

I hereby certify that on September 15, 2023, I served a true and complete copy of the foregoing **DEFENDANT'S MOTION TO PARTIALLY STRIKE EXPERT REPORT AND PARTIALLY EXCLUDE TESTIMONY OF MARK PASSAMANECK**, upon all parties herein by e-filing with the CM/ECF system maintained by the court and/or email, addressed as follows:

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Dated: September 15, 2023

Respectfully submitted,

By: /s/ Hendrik van Hemmen

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EXHIBIT A

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLORADO

Civil Action No. 22-cv-2680

ROCKY MOUNTAIN GUN OWNERS,
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THE TOWN OF SUPERIOR, CITY OF LOUISVILLE, COLORADO, CITY OF BOULDER, COLORADO, and BOARD OF COUNTY COMMISSIONERS OF BOULDER COUNTY,

Defendants.

EXPERT DISCLOSURES

Plaintiffs submit the attached expert disclosures.

/s/ Barry K. Arrington

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CERTIFICATE OF SERVICE

I hereby certify that on May 5, 2023, I emailed the foregoing to:

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james.windels@davispolk.com

/s/ Barry K. Arrington

Barry K. Arrington



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April 12, 2023

Barry K. Arrington
Arrington Law Firm
4195 Wadsworth Boulevard
Wheat Ridge, Colorado 80033
Barry@arringtonpc.com

Expert Report

RE: Client:

National Foundation for Gun Rights

EEC Project:

2402 Colorado Magazine Limits

Dear Mr. Arrington,

At your request, Entropy Engineering Corp (Entropy) has evaluated portions of the case referenced above. The purpose of this report is to provide expert opinions on matters for which the author is qualified and has extensive knowledge.

Discussion

Standard capacity magazines, as originally designed, manufactured and sold within the State of Colorado are commonly possessed and used for lawful purposes. Millions of Americans own and use AR15 style rifles. A Washington Post survey in 2022 numbers the owners of AR15s at 16 million while the 2020 number was almost 20 million according to NSSF President and CEO Joseph Bartozzi, who called the AR-15 the "most popular rifle sold in America" and a "commonly owned firearm." A 2021 survey conducted by Georgetown University Professor William English in 2021 of 16,000-gun owners revealed that of those, 30% owned AR15 style rifles. Further, the NSSF 2020 Industry Intelligence report has the number of AR15 rifles produced minus exports (so sold in the US) at just under 20 million from 1990 through 2018. It is estimated that about 8 to 9 million AR15s were owned by US citizens prior to 1990 and the

April 12, 2023 Arrington EEC 2402 Page 2

total number of semi-automatic rifles owned in the US (2018) at just over 43 million. From 2019 through 2022, another 3 to 4 million have been sold. So, conservatively, there are at least 34 million AR15s owned by US citizens, and the vast majority of those rifles were sold with at least one 20 or 30 round (30 round standard being most common) magazines. As magazines are a commodity that is sold without serialization or tracking, the total number of magazines that are above 15 rounds is difficult to measure. However, the 2018 NSSF Magazine Chart estimates 71 million handgun magazines of 11+ rounds, 9.4 million rifle magazines from 11-29 rounds (20 being the most common and 15 being the second most common) and 79 million rifles magazines of 30+ rounds. Mag-Pul, the largest manufacturer of AR15 magazines (and who also produces Glock and AR10 magazines) estimates the total number of magazines of 15+ rounds at 350 million. The 2018 NSSF estimate of Semi-Automatic handguns is 89 million, with about 40% being 9mm, which are commonly 15 or 17 rounds depending on the frame size. The Glock 17 is the most prolific handgun in the US with 60 to 70 percent of LEOs utilizing them and at least 30% of target and sport shooters using them. They also have an edge for use as a home, or selfdefense firearm. They are sold with 2 or 3 standard capacity 17 round magazines. Conservative estimates are that, conservative, and there certainly close to 100 million handgun magazines in the US that are over 15 rounds. That leaves approximately 250 million rifle magazines over 15 rounds. From one third to one half of all US gun owners surely own a magazine that is over 15 rounds.

Detachable magazines are necessary to make semi-automatic firearms, designed to receive such magazines, operate effectively. Without such magazines, semi-automatic firearms are inoperable. The feed angle, magazine spring pressure, and feed ramps are all design features coupled between the magazine (when inserted into the magwell) and the firearm to ensure function as intended. Magazines, by nature and with use, are wear items that must be periodically replaced. The largest percentage of semi-automatic firearms failures are due to damage, or wear, of the magazines. When citizens are not allowed to purchase magazines for their firearms, they will eventually become useless. Some of the most common polymer magazines will wear out and become inoperable in as little as 500 rounds. Very few can pass 2000 rounds without replacement. That is significantly less than the 50K to 100K rounds to wear out a firearm.

Magazines are not merely a box in which ammunition is stored, rather, cartridges are held in the magazine under spring tension. When a semi-automatic firearm is fired, the spring pushes another cartridge up for the bolt to push it into the chamber so that it can be fired with the next pull of the trigger. If there is no magazine pushing cartridges up into the action, one by one, there is no ability to fire a subsequent cartridge due to a subsequent pull of the trigger, which is

April 12, 2023 Arrington EEC 2402 Page 3

the defining characteristic of a semi-automatic weapon. Thus, without magazines as a designed component of semi-automatic firearms they would not exist. In other words, magazines are a necessary and integral part of the operation of a semi-automatic firearm.

In addition, for at least the last 40 years, magazines, as an integral commodity product that allow the semi-automatic firearm to function, have been designed with basepads that specially allow them to be changed with different pads allowing for variable capacities.

Report Limitation

Entropy has been retained to provide advice relative to referenced matter. The findings and conclusions contained herein are derived from numerous sources and believed to be correct. This report is subject to change in the event that additional information or findings are provided to Entropy. Neither this report, nor any of the professional opinions contained herein (or the bases for those opinions) shall be used, relied upon, or otherwise disclosed to anyone other than the parties involved in this matter without Entropy's express written consent.

Qualifications

Mr. Passamaneck has extensive knowledge of firearms desing, manufacture and use. He has designed magazines, barrels, muzzle devices, gas blocks and complete firearms for manufacturers. Mr. Passamaneck has extensively tested firearms, ammunition and accessories. He has conducted shooting reconstructions related to both intentional and unintentional firing of firearms. Mr. Passamaneck has been admitted in courts as a firearms expert and as a ballistics expert. He holds several training certifications and has trained and coached shooting in a wide array of disciplines.

Mr. Passamaneck charges \$250/hour for consulting services, including producing work product, testimony and travel. His testimony for the last 4 years is as follows:

Project	Date	Arb. Depo, Trial, Hearing Mediation	Case Number	Court	Case Name	Client
2280	05.03.19	D	Case#201 8CV03095 4	Office of Franz Hardy Gorden Rees Scully Mansukhani,LLP	Martha Munoz V Public Service DBA X-Cel Energy	John Sheppard

April 12, 2023 Arrington EEC 2402 Page 4

2251	07.07.20	7.07.20 T Workers Comp. No. 5-123-298		Call In Zoom Call	Cassandra Newell V O'Reilly Auto Parts	Brad Miller	
2356	9/16/20	т	Workers Comp. No. 5-119-454	Office of Administrative Courts, Denver, CO	Larry Pfannenstiel V O'Reilly Auto Parts	Brad Miller	
2356	10.01.20	D	Workers Comp. No. 5-119-454	Office of Administrative Courts, Denver, CO	Larry Pfannenstiel V O'Reilly Auto Parts	Brad Miller	
2252	06.10.21	D	Case#201 8CV31645	District Court Adams County	Steven-Roberts Originals, LLC V Rocky Mountain Mechanical Systems	Brian Suth	
2340	08.19.21	Т	Case#17C V6	District Court Eagle County, Colorado	Tania Bricel v Wyndham Worldwide	James Bailey	
. 2373	4.21.22	D	Case#202 1CV30152	Boulder County,	Pipe X v Park North	Brad Shefrin	
2392	12.13.22	District Court, Denver County, Colorado District Court, Plumbing v. Winter Park Land Co. LLC		Kirsten Kube			

Thank you for using Entropy in this matter. Please contact this writer if you have any questions or if we may be of further assistance.

Sincerely,

Entropy Engineering Corp

Mark W. Passamaneck, PE President, Principal Engineer

EXHIBIT B



Address 12650 W. 64th Ave E-507 Arvada, CO 80004 Tel 720-880-5777

Fax 720-880-5778

Website www.EntropyEC.com

July 20, 2023

Barry K. Arrington Arrington Law Firm 4195 Wadsworth Boulevard Wheat Ridge, Colorado 80033 Barry@arringtonpc.com

Supplemental Report

RE: Client: National Foundation for Gun Rights

EEC Project: 2402 Colorado Municipal Magazine Limits

Dear Mr. Arrington,

At your request, Entropy Engineering Corp (Entropy) has continued to evaluate portions of the case referenced above. The purpose of this supplemental report is to update some estimates relative to this case.

Discussion

Since the original report was issued, the updated NSSF Industry Intelligence report has been reviewed. It was provided to this author by Salam Fatohi, the Director of Research for the NSSF. The "IIR_2022_Firearms_Production_22.pdf" (NIIR2022) is attached. This is the same report referred to in the defendant expert Klarevas report.

Reliable data prior to 1990 related to the ownership of AR15 style rifles is difficult to determine. However, the NIIR2022 estimated the number of "Modern Sporting Rifles" produced from 1990 through 2020 to be approximately 24.4 million. The term Modern Sporting Rifles encompasses AR15 style rifles made by various companies with differing model names and accessories. Colt manufactured the AR15 (several models) in numbers of approximately 2M from 1967 to 1986

July 20, 2023 Arrington EEC 2402 Page 2

based on serial numbers. However, from 1977 through 1990, there were well over 100 producers of AR-15 style rifles, several of which are no longer in business, and none of which reported their production numbers to NSSF during that time frame. Likewise, there is no governmental agency that recorded the production numbers during that time. Based on the prevalence of other manufacturers' rifles procured by law enforcement agencies in that time frame, which predominantly purchase the civilian semi-automatic versions as opposed to the military select fire versions, and as represented in use by competitors in competition, it is apparent that Colt produced far less than half of the AR15 style rifles between 1977 and 1990. The estimate of 8 to 9 million AR15 style rifles in the US prior to 1990 is based on this author's experience and participation in the firearms industry and competition with the AR15 style of rifles. Regardless, it is obvious that from 1990 until the current day, the AR15 style of rifle has become more popular among US citizens for recreational purposes, hunting and self-defense than it was prior to 1990. Since all manufacturers do not report to NSSF and estimating the number of AR15 style rifles prior to 1990 is difficult, the number of AR15 style rifles that actually exists is certainly higher than those in the NSSF estimates.

While the estimates related to standard capacity magazines over 15 rounds presented in the initial expert report are valid based on the author's knowledge and experience, the fact remains that verification of those numbers is difficult. The NSSF Magazine Chart on page 7 of the NIIR2022 Estimates 304 million detachable Pistol and Rifle Magazines in US Consumer Possession from 1990-2018. It does not speak to the number of magazines predating 1990. The number of rifle and pistol magazines that are 11+ rounds is estimated to be 159.8M. This is surely a number that is well below reality. However, it is a number that can be substantiated based on the NSSF data, which is conservative. The NSSF data is a lower bound which is based on industry reporting which is considered to be the most reliable source of data for the lower bound of magazines. Since all manufacturers do not report to NSSF and estimating the number of magazines prior to 1990 is difficult, the number of magazines that actually exists is certainly higher than those in the NSSF Magazine Chart.

Report Limitation

Entropy has been retained to provide advice relative to referenced matter. The findings and conclusions contained herein are derived from numerous sources and believed to be correct. This report is subject to change in the event that additional information or findings are provided to Entropy. Neither this report, nor any of the professional opinions contained herein (or the bases for those opinions) shall be used, relied upon, or otherwise disclosed to anyone other than the parties involved in this matter without Entropy's express written consent.

July 20, 2023 Arrington EEC 2402 Page 3

Qualifications

Mr. Passamaneck has extensive knowledge of firearms design, manufacture and use. He has designed magazines, barrels, muzzle devices, gas blocks and complete firearms for manufacturers. Mr. Passamaneck has extensively tested firearms, ammunition and accessories. He has conducted shooting reconstructions related to both intentional and unintentional firing of firearms. Mr. Passamaneck has been admitted in courts as a firearms expert and as a ballistics expert. He holds several training certifications and has trained and coached shooting in a wide array of disciplines.

Mr. Passamaneck charges \$250/hour for consulting services, including producing work product, testimony and travel. His testimony for the last 4 years is attached.

Thank you for using Entropy in this matter. Please contact this writer if you have any questions or if we may be of further assistance.

Sincerely,

Entropy Engineering Corp

Mark W. Passamaneck, PE

President, Principal Engineer



Testimony Record of Mark W. Passamaneck, PE

Four Year Testimony Record

						Nocora		
Project	Date	Arb, Depo, Trial, Hearing, Mediation	Case Number	Court	Case Name	Client	PL/DEF	Description
2280	05.03.19	D	Case#2018C V030954	Office of Franz Hardy Gorden Rees Scully Mansukhani,LLP	Martha Munoz V Public Service DBA X-Cel Energy	John Sheppard	2	Explosion
2251	07.07.20	т	Workers Comp. No. 5- 123-298	Call In Zoom Call	Cassandra Newell V O'Reilly Auto Parts	Brad Miller		VAR
2356	9/16/20	T	Workers Comp. No. 5- 119-454	Office of Administrative Courts, Denver, CO	Larry Pfannenstiel V O'Reilly Auto Parts	Brad Miller		VAR
2356	10.01.20	D	Workers Comp. No. 5- 119-454	Office of Administrative Courts, Denver, CO	Larry Pfannenstiel V O'Reilly Auto Parts	Brad Miller		VAR
2252	06.10.21	D	Case#2018C V31645	District Court Adams County	Steven-Roberts Originals, LLC V Rocky Mountain Mechanical Systems	Brian Suth		Explosion
2336	07.28.21	D	Case#2019C V30109	Hall & Evans 1001 17th St. Suite 300 Denver 80202	Welch v Dutton	Murray Ogburn		СО
2340	08.19.21	Т	Case#17CV 6	District Court Eagle County, Colorado	Tania Bricel v Wyndham Worldwide	James Bailey	PL	СО
2309	11.10.21	D	Case#319- CV-44-REP	Kegus T600 Broadway, Suite 1600 Denver, CO ຄດວດວ	Alves v Army Corp	Joseph Wager		PI
2336	11.12.21	D	Case#2019C V30109	1700 Lincoln St. Ste. 2700 Denver, CO 80203	Welch v. Dutton	Murray Ogburn		СО
2373	4.21.22	D	Case#2021C V30152	Boulder County,	Pipe X v Park North	Brad Shefrin	Def.	Plumbing



Testimony Record of Mark W. Passamaneck, PE

Four Year Testimony Record

Project	Date	Arb, Depo, Trial, Hearing, Mediation	Case Number	Court	Case Name	Client	PL/DEF	Description
2392	12.13.22	D	2022CV3043 9	District Court, Denver County, Colorado	Moutain States Plumbing v. Winter Park Land Co. LLC	Kirsten Kube	Def.	Plumbing
2402	05.31.23	D	Civil Action#22-cv- 1866-NYW- SKC	Colorado Department of Law	National Foundation for Gun Rights, Inc. v Polis	Barry Arrington	PL	Firearms



Firearms/Shooting Resume supplement for: MARK W. PASSAMANECK

Mr. Passamaneck is a mechanical engineer who works for a consulting/forensic engineering firm in Denver. He is also an owner of Carbon Arms Corp, a firearms products manufacturing and design company. He has been shooting since he was a child and has been involved in several forms of competitive shooting for most of his adult life. Mr. Passamaneck takes his engineering and shooting experience and combines them into an analytical approach to training, shooting, testing and reconstruction.

CERTIFICATIONS

Mr. Passamaneck has trained thousands of individuals in the safe and legal use of firearms including civilians and Law Enforcement personnel. He founded and owned a firearms training company for approximately six years for which he wrote several acclaimed texts. Mr. Passamaneck has attended and successively obtained certificates of completion for several seminars and courses presented by some of the top firearms instructors in the country. Mr. Passamaneck also holds classifications in several shooting sports. Mr. Passamaneck earned the following safety and instructional certifications:

National Range Officers Institute (USPSA) International Defensive Pistol Association Rocky Mountain 3 Gun Championship National Rifle Association Instructor Chief Range Officer Safety Officer Range Master Multiple Certifications

Mr. Passamaneck holds, or has held, the following memberships and or offices:

Life Member of the National Rifle Association, Life Member of the Colorado State Shooting Association, Action Pistol Executive of the Colorado State Shooting Association, Member of the International Defensive Pistol Association, Vice-President of Front Range IDPA, Member of the Glock Sport Shooting Foundation, Member of the United States Practical Shooting Association Member of several gun ranges

Incident Evaluations

Mr. Passamaneck is a very accomplished shooter and hunter familiar with a wide array of topics related to shooting and firearms. He has an in depth understand of manufacturing processes related to the manufacture of ammunition and firearms. His mechanical and materials engineering training complement his firearms knowledge. Mr. Passamaneck is a skilled reloader of metallic and shotgun cartridges having reloaded several hundred thousand rounds of ammunition. He has conducted ballistic testing (trajectory and terminal) and failure testing on a variety of firearms and topics. He has harvested well over one hundred head of big game, as well as hundreds of other species. This has allowed him to personally examine over a thousand wound channels and collect projectiles fired from handguns, shotguns and rifles. He is experienced in the investigation of shooting and firearms incidents and follows the ASTM E-30 Committee standards related to such investigations. He has investigated numerous cases involving personal injuries and death arising from firearms. These have included component failures, human factors and improper use. His strong background in materials, testing and modeling aids in the evaluation of firearms cases.



FIREARM PRODUCTION

IN THE UNITED STATES

WITH FIREARM IMPORT AND EXPORT DATA

roviding a comprehensive overview of firearm production trends spanning a period of 31 years, this report is based primarily on the data sourced from the Bureau of Alcohol, Tobacco, Firearms and Explosives' (ATF's) Annual Firearms

Manufacturing and Export Reports (AFMER). Every effort has been

KEY FINDINGS

- The average annual production of firearms in the U.S. was 5,453,909 for the last 30 years.
- Total firearm production reported in the 2020 AFMER was 9,740,240 – an increase of 57.9% over 2019 reported figures.
- Long guns totaled 3,237,979 and accounted for 33.2% of total 2020 U.S. firearm production. Of that, rifles totaled 2,761,297 (85.3% of long gun production) and shotguns totaled 476,682 (14.7%).
 - * See back page for all Key Findings

made to provide accurate and updated information so the reader may keep this edition as a reliable resource for trend information. Production data is a leading indicator of industry performance; this is especially true when combined with other valuable sources of information.

This edition includes manufacturing trends for ammunition as sourced from Census Bureau's Annual Survey of Manufacturers (ASM) used for all years that fall between the fifth-year economic census reports. Import and export statistics for firearms compiled from the U.S. International Trade Commission (USITC) are presented in conjunction with the AFMER numbers to provide a more accurate picture of the historical production that has been made available to the U.S. market. These data sources, when used collectively, help to provide an overview of the firearm and ammunition manufacturing industries.

Information on production, imports, exports and other manufacturing variables are only a piece of a more complex puzzle of the firearm industry. Other factors outside of the manufacturing sector, such as the retail sector, the economy and frequently the political climate, must all be taken into consideration. The limitation of the AFMER data is that it reflects historic trends; however, using the data in combination with other reports does provide a more complete picture of the industry. Firearm and ammunition production provide a very significant contribution to the national economy in terms of jobs, wages and benefits. In addition, capital expenditures on materials (energy, equipment, fuels) help boost local economies.



INDUSTRY INTELLIGENCE REPORTS

U.S. Firearm Production (1990 – 2020)

Year	Pistols	Revolvers	Total Handguns	Rifles	Shotguns	Total Long Guns	Production Total (a)	% Change in Total Production Year over Year
1990	1,371,427	470,495	1,841,922	1,211,664	855,970	2,067,634	3,909,556	-10.6%
1991	1,378,252	456,966	1,835,218	883,482	828,426	1,711,908	3,547,126	-9.3%
1992	1,669,537	469,413	2,138,950	1,001,833	1,018,204	2,020,037	4,158,987	17.2%
1993	2,093,362	562,292	2,655,654	1,173,694	1,148,939	2,322,633	4,978,287	19.7%
1994	2,004,298	586,450	2,590,748	1,316,607	1,254,924	2,571,531	5,162,279	3.7%
1995	1,195,284	527,664	1,722,948	1,441,120	1,176,958	2,618,078	4,341,026	-15.9%
1996	987,528	498,944	1,486,472	1,424,315	925,732	2,350,047	3,836,519	-11.6%
1997	1,036,077	370,428	1,406,505	1,251,341	915,978	2,167,319	3,573,824	-6.8%
1998	960,365	324,390	1,284,755	1,345,899	1,036,520	2,382,419	3,667,174	2.6%
1999	995,446	335,784	1,331,230	1,569,685	1,106,995	2,676,680	4,007,910	9.3%
2000	962,901	318,960	1,281,861	1,583,042	898,442	2,481,484	3,763,345	-6.1%
2001	626,836	320,143	946,979	1,284,554	679,813	1,964,367	2,911,346	-22.6%
2002	741,514	347,070	1,088,584	1,515,286	741,325	2,256,611	3,345,195	14.9%
2003	811,660	309,364	1,121,024	1,430,324	726,078	2,156,402	3,277,426	-2.0%
2004	728,511	294,099	1,022,610	1,325,138	731,769	2,056,907	3,079,517	-6.0%
2005	803,425	274,205	1,077,630	1,431,372	709,313	2,140,685	3,218,315	4.5%
2006	1,021,260	382,069	1,403,329	1,496,505	714,618	2,211,123	3,614,452	12.3%
2007	1,219,664	391,334	1,610,998	1,610,923	645,231	2,256,154	3,867,152	7.0%
2008	1,387,271	431,753	1,819,024	1,746,139	630,710	2,376,849	4,195,873	8.5%
2009	1,868,268	547,547	2,415,815	2,253,103	752,699	3,005,802	5,421,617	29.2%
2010	2,087,577	558,927	2,646,504	1,830,556	743,378	2,573,934	5,220,438	-3.7%
2011	2,464,255	572,857	3,037,112	2,305,854	862,401	3,168,255	6,205,367	18.9%
2012	3,311,081	667,357	3,978,438	3,109,940	949,010	4,058,950	8,037,388	29.5%
2013	4,314,550	725,282	5,039,832	3,996,673	1,203,072	5,199,745	10,239,577	27.4%
2014	3,602,577	744,047	4,346,624	3,379,009	935,411	4,314,420	8,661,044	-15.4%
2015	3,553,035	884,578	4,437,613	3,701,443	777,273	4,478,716	8,916,329	2.9%
2016	4,705,930	856,288	5,562,218	4,198,692	848,615	5,047,307	10,609,525	19.0%
2017	3,691,006	720,917	4,411,923	2,821,945	667,350	3,489,295	7,901,218	-25.5%
2018	3,842,344	664,832	4,507,176	2,905,178	536,119	3,441,297	7,948,473	0.6%
2019	3.046.009	580,601	3,626,610	2,062,966	480.735	2,543,701	6,170,311	-22.4%
2020	5,509,183	993,078	6,502,261	2,761,297	476,682	3,237,979	9,740,240	57.9%
TOTALS (1990- 2020)	63,990,433	15,188,134	80 178,567	61,369,579	25,978,690	87,348,269	167,526,836	

Source; Bureau of Alcehel, Tebacce, Firearms and Explosives (ATF) Annual Firearms Manufacturing and Expert Report (AFMER).

(a): Does not include AFMER MISC firearms category which includes items such as: pen guns and starter guns, Also adjusted to exclude/include, as noted:

From 2011 – 2020 several adjustments were made to the data in this chart due to omissions in the AFMER report (i.e.: figures for long guns manufactured by Savage Arms were omitted from the 2017 AFMER), duplication of production due to parts manufactured by machine shops (i.e.: parts reported by machine shop in addition to being reported by the firearm manufacturer resulting in double-counting) and adjustments to the miscellaneous category (i.e. Aero Precision).



Case No. 1:22-cv-02680-NYW-TPO Document 68-2 filed 09/15/23 USDC Colorado pg 10

INDUSTRY INTELLIGENCE REPORTS

U.S. Firearm Production (1990 – 2020)

ANNUAL AVERAGES

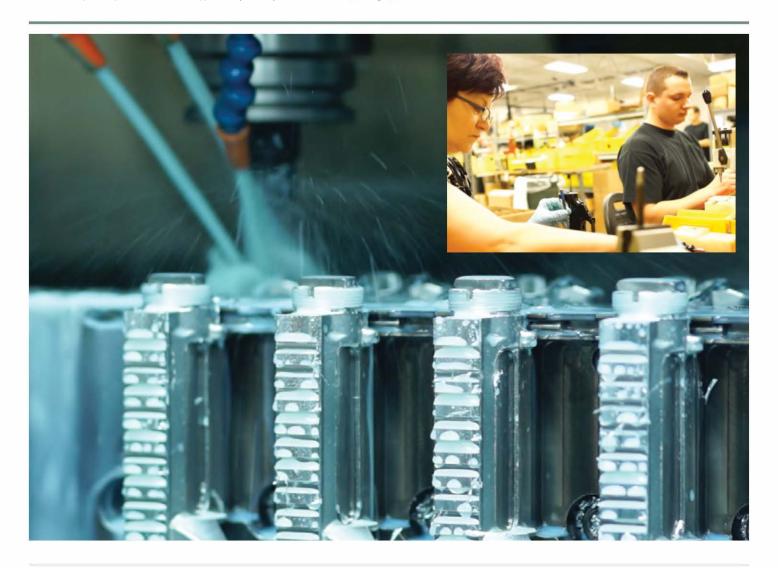
Years	Pistols	Revolvers	Total Handguns	Rifles	Shotguns	Total Long Guns	Production Total
30 Years (1991 to 2020)	2,087,300	523,921	2,611,222	2,005,264	837,424	2,842,688	5,453,909
25 Years (1996 to 2020)	2,171,131	524,594	2,695,725	2,173,647	787,811	2,961,458	5,657,183
20 Years (2001 to 2020)	2,466,798	563,317	3,030,115	2,358,345	740,580	3,098,925	6,129,040
15 Years (2006 to 2020)	3,041,601	648,098	3,689,698	2,678,682	748,220	3,426,902	7,116,600
10 Years (2011 to 2020)	3,803,997	740,984	4,544,981	3,124,300	773,667	3,897,967	8,442,947
5 Years (2016 to 2020)	4,158,894	763,143	4,922,038	2,950,016	601,900	3,551,916	8,473,953

Source: Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Annual Firearms Manufacturing and Export Report (AFMER); Data is in total units and represents the number of firearms "manufactured and disposed of in commerce during the calendar year". Totals include firearms sold for export and law enforcement, but not military sales.

2021 Interim data prepared July 18, 2022. The interim report indicates preliminary data for which the following number of units were reported as manufactured by the manufacturer. This interim AFMER report represents firearms (including separate frames or receivers, actions or barreled actions) manufactured and disposed of in commerce during the calendar year.

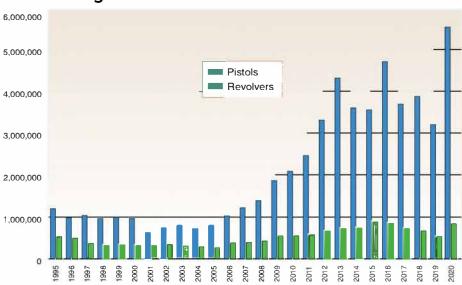
Year	Pistols	Revolvers	Total Handguns	Rifles	Shotguns	Total Long-Guns	Production Total		
	MANUFACTURED								
2021 Interim	6,751,742	1,159,916	7,911,658	3,933,398	675,450	4,608,848	12,520,506		

The full 2021 report is expected to be available approximately February 2022. Look for it at www.atf.gov,

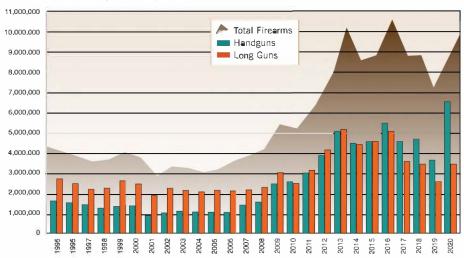


U.S. Firearm Production (1995 – 2020)

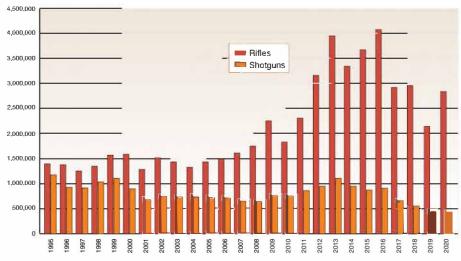
Handguns



Total Production



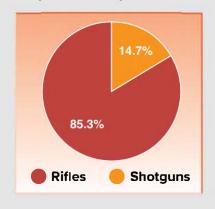
Long Guns



2020 Production At A Glance 15.3% Pistols Revolvers

Pistols by Caliber									
To .22	678,967	12.3%							
To. 25	195,992	3.6%							
To .32	56,887	1.0%							
To .380	659,899	12.0%							
To 9mm	3,211,775	58.3%							
To .50	705,663	12.8%							
	5,509,183	100.0%							
Revolver by Caliber									
Revo	ver by C	aliber							
Revol	ver by C 597,015	60.1%							
To .22	597,015	60.1%							
To .22 To .32	597,015 4,124	60.1% 0.4%							
To .22 To .32 To. 357 M	597,015 4,124 181,585	60.1% 0.4% 18.3%							
To .22 To .32 To .357 M To .38 Sp	597,015 4,124 181,585 152,921	60.1% 0.4% 18.3% 15.4%							

NOTE: Caliber designations as reported in ATF reports are preceded by the word "to." This represents a range of calibers in a category. For example, the pistol "To .50" category includes .40 and .45-caliber models among others that are larger than 9mm.

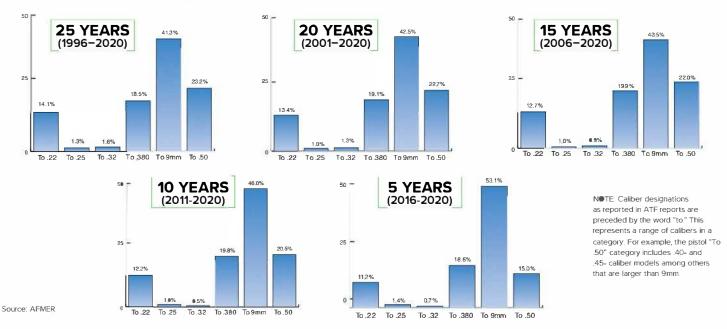


Source: AFMER

U.S. Pistol Production by Caliber (1990 – 2020)

Year	To .22	To .25	To .32	To .380	To 9mm	To .50	TOTALS
1990	351,456	239,345	56,297	172,051	348,679	203,599	1,371,427
1991	306,088	252,370	55,007	215,595	358,228	190,964	1,378,252
1992	352,621	253,955	50,916	371,095	468,182	172,768	1,669,537
1993	452,509	277,306	52,268	508,469	586,039	216,771	2,093,362
1994	449,495	119,769	25,972	313,915	750,693	344,454	2,004,298
1995	260,059	51,025	19,220	182,801	398,472	283,707	1,195,284
1996	206,485	41,156	20,709	166,089	319,696	233,393	987,528
1997	250,983	43,103	43,623	154,046	303,212	241,110	1,036,077
1998	184,836	50,936	62,338	98,266	284,374	279,615	960,365
1999	229,852	24,393	52,632	81,881	270,298	336,390	995,446
2000	184,577	23,198	60,527	108,523	277,176	308,900	962,901
2001	123,374	5,697	57,823	41,634	213,378	184,930	626,836
2002	144,722	10,009	53,999	59,476	205,197	268,111	741,514
2003	189,785	10,987	43,471	79,788	219,668	267,961	811,660
2004	211,473	10,140	32,435	68,291	182,493	223,679	728,511
2005	139,178	10,455	29,024	107,386	299,681	217,701	803,425
2006	141,651	9,625	39,197	126,939	352,383	351,465	1,021,260
2007	180,419	11,361	43,914	138,484	391,312	454,174	1,219,664
2008	195,633	14,586	40,485	278,945	421,746	435,876	1,387,271
2009	320,697	15,053	47,396	390,897	586,364	507,861	1,868,268
2010	320,237	21,722	39,792	615,630	591,876	498,320	2,087,577
2011	357,884	19,182	13,890	537,063	838,957	697,279	2,464,255
2012	586,625	9,853	11,248	582,645	1,175,564	945,146	3,311,081
2013	554,431	18,578	6,591	852,663	1,653,900	1,228,387	4,314,550
2014	410,747	19,097	10,494	873,087	1,254,582	1,034,570	3,602,577
2015	410,041	11,567	14,763	819,103	1,531,033	766,528	3,553,035
2016	439,628	13,174	10,269	1,129,761	2,275,660	837,438	4,705,930
2017	408,705	11,135	8,152	848,425	1,756,618	657,971	3,691,006
2018	417,805	25,370	30,306	760,044	2,062,010	546,809	3,842,344
2019	382,168	53,402	44,923	470,857	1,729,833	364,826	3,046,009
2020	678,967	195,992	56,887	659,899	3,211,775	705,663	5,509,183
TOTALS	9,843,131	1,873,541	1,134,568	11,813,748	25,319,079	14,006,366	63,990,433

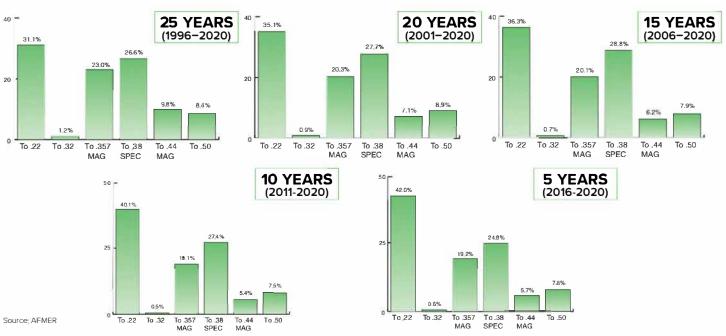
Percentage of Pistols produced in the U.S. by caliber



U.S. Revolver Production by Caliber (1990 – 2020)

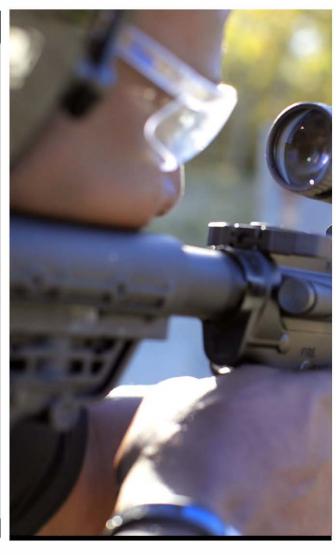
Year	To .22	To .25	To .32	To .380	To 9mm	To .50	TOTALS
1990	97,728	24,049	127,095	136,733	65,311	19,579	470,495
1991	79,676	10,957	155,237	121,387	76,582	13,127	456,966
1992	74,408	10,243	168,720	120,721	80,705	14,616	469,413
1993	122,614	10,421	183,328	146,767	70,381	28,781	562,292
1994	133,990	9,160	170,856	146,630	89,713	36,101	586,450
1995	99,578	4,381	210,379	92,913	90,144	30,269	527,664
1996	127,119	3,083	134,910	115,432	80,456	37,944	498,944
1997	109,296	3,876	70,792	85,935	61,324	39,205	370,428
1998	68,108	2,602	73,905	77,289	64,236	38,250	324,390
1999	80,140	5,844	68,174	86,356	55,957	39,313	335,784
2000	79,472	1,598	81,017	59,339	46,931	50,603	318,960
2001	77,433	5,003	50,120	85,628	39,515	62,444	320,143
2002	86,806	17,599	95,570	51,472	46,080	49,543	347,070
2003	108,518	3,928	59,591	57,078	46,533	33,716	309,364
2004	88,570	3,446	62,640	54,842	35,097	49,504	294,099
2005	63,333	2,297	68,476	68,785	25,802	45,512	274,205
2006	84,452	2,242	99,562	85,321	54,308	56,184	382,069
2007	91,963	3,509	93,320	104,498	46,719	51,325	391,334
2008	115,511	6,681	105,944	133,621	31,135	38,861	431,753
2009	141,840	7,590	107,834	232,339	29,967	27,977	547,547
2010	131,543	8,605	126,525	210,762	45,361	36,131	558,927
2011	153,749	5,182	125,237	206,191	35,791	46,707	572,857
2012	234,164	1,717	126,594	203,005	36,116	65,761	667,357
2013	226,749	1,914	149,730	238,384	46,466	62,039	725,282
2014	200,739	5,260	151,635	283,990	41,640	60,783	744,047
2015	278,784	9,413	185,976	225,782	48,170	136,453	884,578
2016	320,773	7,851	182,564	248,143	51,451	45,506	856,288
2017	319,364	1,715	134,053	177,956	42,062	45,767	720,917
2018	271,553	1,100	113,394	199,028	42,434	37,323	664,832
2019	365,440	1,674	95,094	67,821	26,507	24,065	580,601
2020	597,015	4,124	152,921	181,585	27,151	30,282	993,078
TOTALS	5,030,428	187,064	3,731,193	4,305,733	1,580,045	1,353,671	16,188,134
TOTALS	3,030,420	107,004	3,731,133	4,505,755	1,500,045	1,000,071	10,100,134

Percentage of Revolvers produced in the U.S. by caliber



Estimated Modern Sporting Rifles in the United States 1990 – 2020

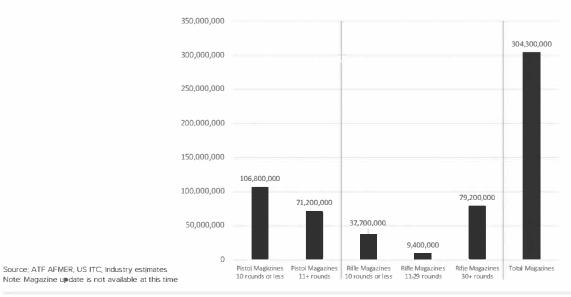
Year	US Production less exports of MSR/AR platform	US Import less exports of MSR/AR, AK platform	ANNUAL TOTAL
1990	43,000	31,000	74,000
1991	46,000	69,000	115,000
1992	33,000	72,000	105,000
1993	62,000	226,000	288,000
1994	103,000	171,000	274,000
1995	54,000	77,000	131,000
1996	27,000	43,000	70,000
1997	44,000	81,000	125,000
1998	70,000	75,000	145,000
1999	113,000	119,000	232,000
2000	86,000	130,000	216,000
2001	60,000	119,000	179,000
2002	97,000	145,000	242,000
2003	118,000	262,000	380,000
2004	107,000	207,000	314,000
2005	141,000	170,000	311,000
2006	196,000	202,000	398,000
2007	269,000	229,000	498,000
2008	444,000	189,000	633,000
2009	692,000	314,000	1,006,000
2010	444,000	140,000	584,000
2011	653,000	163,000	816,000
2012	1,308,000	322,000	1,630,000
2013	1,882,000	393,000	2,275,000
2014	950,000	237,000	1,187,000
2015	1,360,000	245,000	1,605,000
2016	2,217,000	230,000	2,447,000
2017	1,406,000	158,000	1,564,000
2018	1,731,000	225,000	1,956,000
2019	1,679,000	169,000	1,848,000
2020	2,466,000	332,000	2,798,000
TOTALS	18,901,000	5,545,000	24,446,000



Source, ATF AFMER, US ITC, Industry estimates

NSSF® Magazine Chart

Estimated 304 Million Detachable Pistol and Rifle Magazines in U.S. Consumer Possession 1990 – 2018



U.S. Production by Manufacturer (2020)

LICENSE NAME HANDGUN	PISTOLS	REVOLVE	TOTALS
SMITH & WESSON SALES COMPANY / SMITH & WESSON INC.	1,559,856	267,651	1,827,507
STURM, RUGER & COMPANY, INC	772382	269,211	1,041593
SIG SAUER INC	1,018,063	0	1.018.063
GLOCK INC	445,442	0	445442
HERITAGE MANUFACTURING, INC	0	306.159	306,159
KIMBER MFG INC	212,395	12,634	225,029
SCCY INDUSTRIES LLC	185,616	0	185,616
SPRINGFIELD INC	161991	0	161,991
TAURUS INTERNATIONAL MANUFACTURING, INC	100,678	0	100,678
BERETT, A USA CORP	91,663	0	91,663
FN AMERICA: LLC	90.624	0	90,624
KEL TEC CNC INDUSTRIES INC	80.315	0	80,315
COLT'S MANUFACTURING COMPANY LLC	31141	33539	64680
NORTH AMERICAN ARMS INC	630	50,562	51,192
80ND ARMS. INC	49,274	0	49,274
STRASSELLS MACHINE INC	44,775	0	44.775
BROWNING ARMS COMPANY	37,276	0	37,276
CZ USA	31,736	68	31,804
CHARCO 2000 INC	0	30,571	30571
8EARMAN INDUSTRIES, LLC	30,228	0	30,228
AMERICAN TACTICAL INC	29,703	0	29.703
PALMETTO STATE ARMORY LLC	29,619	0	29619
EPP TEAM INC	25,210	_	25,210
DANIEL DEFENSE LLC	22,697	0	22,697
MAVERICK ARMS, INC DIAMONDBACK FIREARMS LLC	20,045	0	19 086
CMMG INC	17.812	0	17.812
SHADOW SYSTEMS LLC	17,659	0	17,812
STANDARD MANUFACTURING COLLC	328	17.254	17.582
PHOENIX ARMS	16.800	0	16,800
STI FIREARMS, LLC	15.931	0	15.931
RADICAL FIREARMS LLC	15,053	0	15,053
WALTHER MANUFACTURING INC	13,229	0	13,229
FREEDOM ORDNANCE MANUFACTURING INC	13.039	0	13,039
SAEILO INC	12472	0	12472
MAGNUM RESEARCH INC	9 615	1.665	11.280
LEGACY SPORTS INTERNATIONAL INC	10917	1	10918
FM PRODUCTS INC	10.805	0	10.805
FMK FIREARMS INCORPORATED	9 993	0	9.993
HECKLER & KOCH, INC	9739	0	9,739
WILSONS GUN SHOPING	9,409	0	9,409
ZEV TECHNOLOGIES INC	8.130	0	8.130
HASKELL MANUFACTURING INC	8100	0	8.100
EXTAR LLC	7.537	0	7,537
MASTERPIECE ARMS HOLDING COMPANY	7,497	0	7,497
SAEILO INC	7,231	0	7,231
PTR INDUSTRIES INC	6,972	0	6,972
FROG 80NES LLC	6,327	305	6,632
TRAILBLAZER FIREARMS LLC	6,561	0	6,561
OUTDOOR COLORS LLC	6,361	0	6,361
IWI US INC	6,348	0	6348
PATRIOT OR DNANCE FACTORY INC	6,339	0	6,339
8RAVO COMPANY MFG INC	5,681	0	5,681
ALTOR CORPORATION	5,510	0	5,510
DEL-TON, INC	5,108	0	5,108
POLYMER80 INC	4,971	0	4,971
IBERIA FIREARMS INC	4,899	0	4,899
CENTURY ARMS INC	4,831	0	4,831
KRISSUSA, INC	4541	0	4541
TIPPMANN ARMS COMPANY LLC	4,233	0	4,233
NIGHTHAWK CUSTOM LLC	3,364	799	4,163
JA INDUSTRIES LLC	3940	0	3,940
LWRC INTERNATIONAL	3927	0	3,927
RWC GROUP LLC	3,843	0	3,843
AUTOMATED FINISHING COMPANY INC	2,499	867	3366
STAG ARMS LLC	3,171	0	3,171
GWYNEDD MANUFACTURING INC	2,995	0	2,995
ANGSTADT ARMS LLC	2,917	0	2,917
VOLOUARTSEN FIREARMS INC	2,913	0	2913
BLACK RAIN OR DNANCE INC	2,876	0	2,876
HENRY RAC HOLDING CORP	2,827 5,509,183	0	2,827

LICENSE NAME LONG GUNS	RIFLES	SHOTGUNS	TOTALS
STURM, RUGER & COMPANY, INC	617,725	6	617,731
SMITH & WESSON SALES COMPANY / SMITH & WESSON INC.	493,257	199	493,456
MA,VERICK ARMS, INC	75,330	245,946	321,276
HENRY RAC HOLDING CORP	228,840	15,629	244,469
SPRINGFIELD INC	232,108	0	232108
LEGACY SPORTS INTERNATIONAL INC	38,070	108265	146,335
DIAMON®BACK FIREARMS LLC KEL TEC CNC INDUSTRIES INC	111,504 66,823	0 38 516	111504
		38,516	,
PALMETTO STATE ARMORY, LLC SIG SAUER INC	60.438 58.956	0	60,438 58,956
RADICAL FIREARMS LLC	52.243	0	52.243
KEYSTONE SPORTING ARMS LLC	46461	953	47.414
CENTURY ARMS INC	34,304	0	34304
DEL-TON, INC	33,435	0	33.435
BLACK RAIN ORDNANCE INC	31,134	0	31,134
TDJ BUYER, LLC	30,850	0	30,850
STRASSELLS MACHINE INC	29971	0	29.971
DANIEL DEFENSE LLC	29,180	0	29,180
COLT'S MANUFACTURING COMPANY LLC	23,895	0	23895
AMERICAN TACTICAL INC WM.C. ANDERSON INC.	21,433	2,204	23,637
ROCK RIVER ARMS INC	22,481	0	22,481 21,597
LWRC INTERNATIONAL	18,632	2	18.634
OUTDOOR COLORS LLC	4,788	12.882	17.670
8RAVO COMPANY MFG INC	17,130	0	17,130
BERETTA USA CORP	0	16,326	16,326
FN AMERICA, LLC	15,902	0	15,902
WINDHAM WEAPONRY INC	14,283	0	14,283
IWI US INC	1,905	12,122	14,027
STAG ARMS LLC	13,759	0	13,759
STRATEGIC ARMORY CORPS LLC	11,466	0	11,466
GREAT LAKES FIREARMS AND AMMUNITION LLC	9,297	0	9,297
RILEY DEFENSE INC	9,034	0	9,034
RWC GROUP LLC CMMG INC	3,358	5,181	8,539
8P FIREARMS COMPANY LLC	8386	0	8,442 8.386
PATRIOT ORDNANCE FACTORY INC	8,339	0	8,339
PTR INDUSTRIES INC	8.054	0	8.054
ADAMS ARMS HOLDINGS, LLC	7,841	0	7.841
STANDARD MANUFACTURING CO LLC	1,193	6,524	7,717
WILSONS GUN SHOP INC	7,532	16	7.548
GWYNED® MANUFACTURING INC	7,304	0	7,304
CZ USA	7,202	0	7,202
BARRETT FIREARMS MFG INC	6,815	0	6,815
TIPPMANN ARMS COMPANY LLC	6,241	0	6,241
PIONEER ARMS CORP	6,073	0	6073
ALEX PRO FIREARMS LLC F-1 FIREARMS LLC	5,790 5,774	0	5,790 5,774
WEATHERBY INC	5,774	0	5,774
3RD GEN MACHINE INC	149	5,533	5.682
SAEILO, INC	5,508	0	5508
BEAR CREEK ARSENAL LLC	5,487	0	5,487
FMK FIREARMS INCORPORATED	5284	0	5,284
KRISS USA, INC	4,172	0	4,172
JUST RIGHT CARBINES LLC	3,681	0	3,681
A8C RIFLE COMPANY	3,381	0	3,381
SEEKINS PRECISION LLC	3,179	0	3,179
STEYR ARMS, INC.	3,043	0	3,043
TALON ARMAMENT LLC	2992	0	2,992
TROY INDUSTRIES INC KIMBER MFG INC	2,934 2,784	0	2,934 2,784
FRANKLIN ARMORY, INC	2,784 2,66S	5	2,784
SPORTSWEREUS INC	2,473	0	2,473
DAVIDSON DEFENSE INC.	2,473	0	2,473
TNW FIREARMS INC	2,388	0	2,388
FIERCE FIREARMS LLC	2,365	0	2,365
JAMES RIVER ARMORY INC	2,348	0	2,348
LUXUS ARMS LLC	2,278	0	2,278
HECKLER & KOCH, INC	2 269	0	2,269
FROG BONES LLC	1,774	440	2,214
AFMER TOTALS	2,761,297	476 583	3,237,979

NOTE: Manufacturers producing less than 2,800 handguns in 2020 are not displayed above, but all reported units are included in the total.

90.7%

NOTE: Manufacturers producing less than 2,100 long guns in 2020 are not displayed above, but all reported units are included in the total.

81,3%

88%

88.0%

Top 25 Manufacturers of Firearms Manufactured in the U.S. (Based on Total U.S. Production after 2020)

% OF TOTAL 2018 U.S. HANGUN & LONG GUN TOTAL LONG GUNS LICENSE NAME MANIUFACT LI RED SMITH & WESSON SALES COMPANY/ 1.559.856 267,651 1,827,507 493.257 199 493,456 2,320,963 23.8% SMITH & WESSON INC STURM. RUGER & COMPANY, INC 772.382 1.041.593 617.725 617,731 17.0% 269,211 6 1.659.324 58956 58956 11.1% SIG SAUER INC 1,018,063 1,077,019 445 442 445 442 445 442 4.6% 232,108 SPRINGFIELD INC 161,991 161,991 232,108 394099 4.0% 0 20.045 306159 341,321 306,159 3,5% MAVERICK ARMS, INC 20,045 75,330 245,946 321,276 HERITAGE MANUFACTURING, INC 306,159 0 2.827 2,827 225,029 228,840 2,784 244,469 2,784 247.296 227,813 12,634 212,395 80,315 185,616 105,339 185,654 185,616 1,9 % 1.9% KEL TEC CNC INDUSTRIES INC 80,315 185,616 66823 38,516 SCCY INDUSTRIES LLC LEGACY SPORTS INTERNATIONAL INC DIAMONDBACK FIREARMS LLC 10.918 19086 146,335 111,504 108,265 157253 130,590 1.6% 111,504 19 086 0 BERETTA USA CORP FN AMERICA, LLC 91663 90624 91663 90624 16 326 15 902 107,989 106,526 1.1% 0 15,902 TAURUS INTERNATIONAL MANUFACTURING, INC 100,678 0 60,438 PALMETTO STATE ARMORY, LLC
COLT'S MANUFACTURING COMPANY LLC 60438 0.9% 29619 29619 90,057 0 33,539 31,141 64,680 44,775 STRASSELLS MACHINE INC 44,775 29971 74746 29971 0.8% RADICAL FIREARMS LLC 52,243 21,433 29,180 AMERICAN TACTICAL INC 29,703 29703 2204 23,637 53340 51,877 0.5% 22,697 51,192 DANIEL DEFENSE LLC 51.192 NORTH AMERICAN ARMS INC 630 50.562 0 0.5% BOND ARMS, INC 49274 KEYSTONE SPORTING ARMS LLC 641 0 641 46 461 953 47,414 48 055 0.5% Total Produced in 2020 by Top-25 Manufacturers 4,995,433 5,935,190 2,204,920 428,044 2,632,964 8,568,154 88.0% 939,757

Percentage of 2020 Total Production

79.9%

U.S. Manufacturers Direct Exports at a Glance (2020)

PISTOL MANUFACTURER	EXPORTS
SIG SAUER INC	252,601
GLOCK INC	74,299
SMITH & WESSON SALES COMPANY / SMITH & WESSON INC.	25,303
STURM, RUGER & COMPANY, INC	8,887
TAURUS INTERNATIONAL MANUFACTURING, INC	5,010
BERETTA USA CORP	3,335
BROWNING ARMS COMPANY	2,622
COLT'S MANUFACTURING COMPANY LLC	963
KIMBER MFG INC	952
ZEV TECHNOLOGIES INC	808
GUNFIGHTER TACTICAL, LLC	765
KEL TEC CNC INDUSTRIES INC	626
STI FIREARMS. LLC	599
RAINIER ARMS LLC	552
MAGNUM RESEARCH INC	456
TEXAS ARMAMENT & TECHNOLOGY LLC	414
SPRINGFIELD INC	409
KRISS USA, INC	384
DIAMONDBACK FIREARMS LLC	360
	326
HENRY RAC HOLDING CORP	
ANGSTADT ARMS LLC	321
STRAYER-VOIGT LLC	287
MAVERICK ARMS, INC	271
CENTRE FIREARMS CO INC	245
LES BAER CUSTOM INC	229
FMK FIREARMS INCORPORATED	190
SAEILO, INC	134
POLYMER80 INC	133
DANIEL DEFENSE LLC	114
WILSONS GUN SHOP INC	110
TIPPMANN ARMS COMPANY LLC	101
PISTOL TOTAL	382,758
REVOLVER MANIUFACTURER	EXPORTS
SMITH & WESSON SALES COMPANY / SMITH & WESSON INC.	9,335
STURM, RUGER & COMPANY, INC	7.415
COLT'S MANUFACTURING COMPANY LLC	1,501
CHARCO 2000 INC	373
NORTH AMERICAN ARMS INC	273
KIMBER MFG INC	166
HERITAGE MANUFACTURING, INC	137
REVOLVER TOTAL	19,264
SHOTGUN MANUFACTURER	EXPORTS
MAVERICK ARMS, INC	
	16,401
BERETTA USA CORP	671
KEL TEC CNC INDUSTRIES INC	388 215
HENRY RAC HOLDING CORP	

RIFLE MANUFACTURER	EXPORTS
STURM, RUGER & COMPANY, INC	46,993
BEAR CREEK ARSENAL LLC	10,000
HENRY RAC HOLDING CORP	5,158
MAVERICK ARMS, INC	5,132
SMITH & WESSON SALES COMPANY / SMITH & WESSON INC.	4,698
LEGACY SPORTS INTERNATIONAL INC	3,408
KEL TEC CNC INDUSTRIES INC	2,718
BP FIREARMS COMPANY LLC	2,626
DIAMONDBACK FIREARMS LLC	1,685
COLT'S MANUFACTURING COMPANY LLC	1,516
SIG SAUER INC	1,418
KRISS USA, INC	1,413
TIPPMANN ARMS COMPANY LLC	1,341
TEXAS ARMAMENT & TECHNOLOGY LLC	1,245
TDJ BUYER, LLC	831
FREEDOM ORDNANCE MANUFACTURING INC	775
JUST RIGHT CARBINES LLC	659
BARRETT FIREARMS MFG INC	653
TNW FIREARMS INC	615
M+MINC	576
DANIEL DEFENSE LLC	558
TROY INDUSTRIES INC	539
WEATHERBY INC	513
STRATEGIC ARMORY CORPS LLC	389
DESERT TECH LLC	376
SPRINGFIELD INC	215
WINDHAM WEAPONRY INC	213
BROWNING ARMS COMPANY	206
RAINIER ARMS LLC	153
PNEU DART INC	153
FEDERAL ARMAMENT LLC	150
AERO PRECISION LLC	137
MAXLLC	136
MASTERPIECE ARMS HOLDING COMPANY	136
LEWIS MACHINE & TOOL CO	129
CGS SUPPRESSORS LLC	110
SAEILO, INC	107
RIFLE TOTAL	99.454

Source: Annual Firearms Manufacturing and Export Report (AFMER) 2020 N®TE: A manufacturer that reported exporting less than 100 units does not appear in the tables above. T®TAL includes all reported exports,



Source: AFMER

Case No. 1:22-cv-02680-NYW-TPO Document 68-2 filed 09/15/23 USDC Colorado pg 17

INDUSTRY INTELLIGENCE REPORTS

Industry Statistics (current Snapshot)

The data listed on this page is sourced from the most current Census Bureau report. At this time it is the 2020 Annual Survey of Manufacturers. NAICS (North American Industry Classification System) code 332992 represents "Small-Arms Ammunition," and NAICS code 332 represents "Fabricated-Metal-Product Manufacturing."

DEFINITION OF TERMS

Employees: includes all full-time and part-time employees on the payroll of operating manufacturing establishments.

Production workers: includes workers (up through the line-supervisor level) actively engaged in the manufacturing process.

Payroll: includes the gross earnings of all employees paid in a calendar year.

Value added: measure of manufacturing activity derived by subtracting the cost of materials and supplies from the value of shipments (finished products and services rendered).

Capital expenditures: represents the total new and used expenditures

reported by establishments in operation and any known plants under construction.

Inventories: includes products and materials held outside of the establishment, such as in warehouses (private or public).



**NOTE: The fabricated metal product manufacturing (NAICS code 332) subsector consists of all of these industry groups. Forging and Stamping: NAICS 3321; Cutlery and Handtool Manufacturing: NAICS 3322; Architectural and Structural Metals Manufacturing: NAICS 3323; Boiler, Tank, and Shipping Container Manufacturing: NAICS 3324; Hardware Manufacturing: NAICS 3325; Spring and Wire Product Manufacturing: NAICS 3325; Spring and Wire Product Manufacturing: NAICS 3325; Machine Shops; Turned Product: and Screw, Nut, and Bolt Manufacturing: NAICS 3327; Coating, Engraving, Heat Treating, and Allied Activities: NAICS 3328. Other Fabricated Metal Product Manufacturing: NAICS 3329.

INDUSTRY STATISTIC	(332) Fabricated Metal Product Manufacturing (2020)	(332992) Firearms Ammunition Manufacturing (2020)	Ammunition Manufacturing as Percent of Total Fabricated Metal Product Manufacturing	
Employment & Labor Costs				
Total number of employees	1,343,492	10,977	0.8%	
Number of production workers	1,011,030	9,426	0.9%	
Production workers annual hours worked	1,887,939,000	19,831,000	1.1%	
Production workers annual wages	\$47,933,026,000	\$519,570,000	1.1%	
Total annual payroll	\$75,469,174,000	\$643,155,000	0.9%	
Total fringe benefits	\$20,380,892,000	\$233,587,000	1.1%	
Total annual compensation	\$95,850,066,000	\$876,742,000	0.9%	
Purchased Fuels and Electric Energy Used	for Heat and Power			
Electric energy purchased (kWh)	37,932,679,000	411,526,000	1.1%	
Cost of electric energy	\$3,252,674,000	\$33,983,000	1.0%	
Cost of purchased fuels	\$1,109,860,000	\$16,244,000	1.5%	
Total cost of fuels and electric energy	\$4,362,534,000	\$50,227,000	1.2%	
Capital Expenditures for Plant and Equipme	ent			
Capital expenditures for buildings and other structures	\$2,309,378,000	\$8,403,000	0.4%	
Rental or lease payments (buildings and equipment)	\$5,055,694,000	\$27,162,000	0.5%	
Capital expenditures for machinery and equipment	\$8,820,818,000	\$49,746,000	0.6%	
All other operating expenses	\$27.992,353,000	\$334,686,000	1.2%	
Total capital expenditures for plant and equipment	\$44,178,243,000	\$419,997,000	1.0%	
Value of Manufacturers' Inventories by Stag	e of Fabrication			
	Beginning of Year			
Finished products	\$19,237,446,000	\$319,370,000	1.7%	
Work-in-process	\$13,509,587,000	\$190,649,000	1.4%	
Materials and supplies inventories	\$20,004,732,000	\$211,271,000	1.1%	
Total	\$52,751,765,000	\$721,290,000	1.4%	
	End of Year		"	
Finished products	\$18,222,956,000	\$279,561,000	1.5%	
Work-in-process	\$12,616,987,000	\$208,664,000	1.5%	
Materials and supplies inventories	\$19,275,587,000	\$242,536,000	1.1%	
Total	\$50,115,530,000	\$730,761,000	1.5%	
Manufacturing Activity			22	
Total value of shipments	\$347,335,687,000	\$4,847,392,000	1.4%	
Total cost of materials	\$155,012,288,000	\$2,199,271,000	1.4%	
Value added	\$190,416,311,000	\$2,626,326,000	1.4%	

Source: 2020 Annual Survey of Manufacturers (ASM)

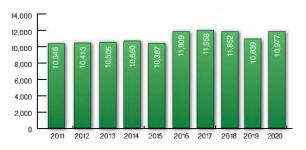
Manufacturing Trends

Small Arms Ammunition (NAICS 332992)

ALL EMPLOYEES (NUMBER)

10-Year Average

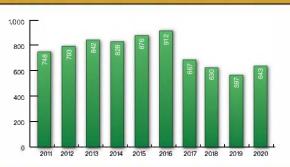
Small Arms Ammunition: 10,975



PAYROLL (\$ IN MILLIONS)

10-Year Average

Small Arms Ammunition: \$754M

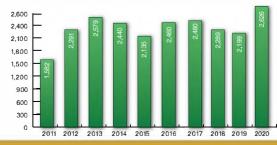




VALUE ADDED (\$ IN MILLIONS)

10-Year Average

Small Arms Ammunition: \$2,308M

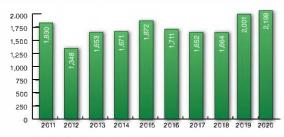




COST OF MATERIALS (\$ IN MILLIONS)

10-Year Average

Small Arms Ammunition: \$1,760M



Source: U.S. Census Bureau Annual Survey of Manufacturers (ASM) and Economic Census reports

U.S. Ammunition Consumer Market Unit Estimate									
Category	2012	2015	2018						
Shotshell	1.4 billion	1.4 billion	1.0 billion						
Rimfire	4.5 billion	5.4 billion	4.1 billion						
Centerfire	3.6 billion	3.7 billion	3.6 billion						
TOTALS	9.5 billion	10.5 billion	8.7 billion						

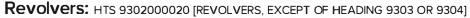
Source: USITC and NSSF Estimates Note: Update is not available Case No. 1:22-cv-02680-NYW-TPO Document 68-2 filed 09/15/23 USDC Colorado pg 19

INDUSTRY INTELLIGENCE REPORTS

Firearm Imports By Country (2011 – 2020) (in actual units of quantity)

Pistols: HTS 9302000040 [PISTOLS, SEMIAUTOMATIC EXCEPT OF HEADING 9303 OR 9304] --or-- HTS 9302000090 [PISTOLS, EXCEPT OF HEADING 9303 OR 9304, NESOI (not elsewhere specified or included)]

COUNTRY	YEAR 2011	YEAR 2012	YEAR 2013	YEAR 2014	YEAR 2015	YEAR 2016	YEAR 2017	YEAR 2018	YEAR 2019	YEAR 2020	TOTALS
Argentina	71,838	76,184	82,635	43,310	42,304	75,834	33,676	39,969	25,625	29,030	520,405
Austria	515,396	821,522	932,117	794,540	923,986	1,318,204	1,198,719	927,168	811,116	1,278,624	9,521,392
Belgium	9,769	10,754	14,493	18,214	18,648	25,299	21,616	25,364	26,084	14,108	184,349
Brazil	339,386	422,986	446,033	208,102	482,444	656,892	703,753	664,698	695,584	849,207	5,469,085
Bulgaria	1,450	4,586	8,397	270	6,245	3,290	1,114	1,293	592	6,932	34,169
Canada	2	12	36	132	15	1	5	1	110	20	334
Croatia	211,001	389,014	451,657	441,337	338,535	574,486	326,653	295,107	185,241	521,932	3,734,963
Czechia	18,671	38,551	37,337	46,924	71,675	107,665	140,695	184,984	142,126	237,153	1,025,781
Finland	0	1	0	0	0	4	3	128	320	8	464
France	0	452	350	163	19	454	519	261	755	481	3,454
Georgia	0	0	0	0	0	0	0	0	0	608	608
Germany	258,512	389,896	508,422	291,705	236,800	432,297	341,068	322,489	257,061	264,475	3,302,725
Hungary	311	695	777	898	1,521	852	488	883	1,884	1,148	9,457
Israel	9,995	20,017	23,979	13,189	15,618	22,342	15,174	11,979	23,742	41,346	197,381
Italy	91,367	195,219	224,278	154,982	94,737	180,018	174,295	154,181	149,696	135,948	1,554,721
Montenegro	0	1,000	48	0	52	0	0	0	60	2,627	3,787
Pakistan	0	0	161	250	575	175	400	0	0	0	1,561
Philippines	54,247	80,096	140,813	71,021	79,457	97,166	87,161	123,470	93,612	113,399	940,442
Poland	20,892	9,806	8,406	12,141	10,783	11	45	5,426	5,937	10,286	83,733
Romania	13,775	3,579	3,655	5,800	9,460	5,272	9,911	23,562	22,094	22,145	119,253
Russia	16,900	11,486	772	0	0	60	17	0	0	0	29,235
Serbia	720	28,504	50,658	10,180	18,066	12,823	16,470	5,575	8,925	22,703	174,624
Slovakia	640	1,281	1,204	417	1,075	1,223	2,196	1,996	2,864	2,987	15,883
Slovenia	0	0	0	0	1,058	7,083	6,014	3,232	1,750	4,902	24,039
South Korea	0	1,021	3,879	62	0	47	0	70	0	34	5,113
Spain	322	376	262	10,359	234	1,208	22,793	21,022	551	960	58,087
Sweden	0	45	0	9	0	8	4	35	130	45	276
Switzerland	839	2,970	4,337	1,894	3,914	2,262	6,992	10,657	15,436	17,943	67,244
Turkey	11,908	24,208	84,981	15,253	58,870	83,046	80,090	68,921	86,406	344,782	858,465
Ukraine	5,500	0	4,000	0	0	0	0	0	0	0	9,500
United Arab Em	285	8,809	909	47	0	110	300	0	0	0	10,460
United Kingdom	4,355	0	1	83	58	85	7	111	41	65	4,806
TOTALS:	1 677 656	2,543,118	3,034,636	2141282	2416210	3 608 722	3.191.235	2.892,630	2,557,911	3,923974	27,987,374



STANCE	YE 2011	YE 2012	YEAR 2013	YE 2014	YE 2015	YE 2016	YEAR 2017	YEAR 2018	VI 2019	YEAR 2020	
Austria	0	0	0	0	0	0	0	0	15	1	16
Brazil	198,249	228,876	236,270	98,480	211,847	201,544	238,101	162,703	173,515	186,796	1,936,381
Czechia	83	38	0	0	0	115	42	58	480	1,741	2,557
France	0	2	350	163	8	420	497	233	743	442	2,858
Germany	9,423	11,416	11,747	11,906	12,010	15,383	15,724	16,223	17,652	19,234	140,718
Italy	27,847	40,238	53,152	48,617	45,843	50,665	49,889	56,311	55,432	44,796	472,790
Philippines	5,339	6,666	8,915	8,198	13,049	18,852	19,034	22,816	16,884	23,120	142,873
Russia	11,500	11,486	0	0	0	0	0	0	0	0	22,986
Slovakia	640	480	0	0	0	0	0	0	0	424	1,544
Spain	0	0	0	0	156	586	0	0	0	446	1,188
Switzerland	12	0	268	0	18	5	28	63	298	39	731
Ukraine	5,500	0	4,000	0	0	0	0	0	0	0	9,500
United Kingdom	0	0	1	83	0	20	5	56	19	50	234
14vals	258.978	304,397	316.652	167,646	B3,431	287,7,	323,572	25RAU4	265,938	21/1/87	थ्यक

Source: Data from U.S. International Trade Commission (USITC)

NOTE: Countries with limited activity overthis 10-yearperiod are not shown; however, the totals do include the units from all countries.



More detail on import and export data is available through the USITC website at dataweb.usitc.gov/. To obtain the highest level of product definition, use the HTS (Harmonized Tariff Schedule) 10-digit codes whenever possible.

Refer to the most current 'Harmonized Tariff Schedule' for IMPORT codes and to 'Schedule B' for EXPORT codes. Note that import and export codes do not always match.

DataWeb for 2019-2021 Census Bureau. have been updated as of June 29, 2022, based on the latest official revisions from the Census Bureau. (The first official revisions for 2022 data will not be available until June 2023).

For posted corrections pertaining to years prior to 2010, go to: census.gov/foreign-trade/statistics/corrections/index.html



Firearm Imports By Country (2011 – 2020) (in actual units of quantity)

Shotguns: HTS 930320 [SPORTING, HUNTING OR TARGET-SHOOTING SHOTGUNS, INCLUDING COMBINATION SHOTGUN-RIFLES, EXCEPT MUZZLELOADING FIREARMS]

Rifles: HTS 930330 [SPORTING, HUNTING OR TARGET-SHOOTING RIFLES, EXCEPT MUZZLELOADING FIREARMS AND COMBINATION SHOTGUN-RIFLES] (Adjusted to EXCLUDE HTS codes 9303304010 & 9303308005 - Telescopic Sights Imported with Rifles)

Country	Visio	Year	Veur	Year	Vite	You	Yun.	Year	Vent	Year	TOTAL
Austria	1,507	783	2010	34	716	65	19	1,264	145	3020	5,181
	1,507	157	9	1,377	715	546	120	3,768	68	212	7.086
Belgium		125.891	119.090				36.947	61.082	57.851	46.066	
Brazil	105,676	26	119,090	58,729	38,225	39,225	0				688,782
Салада	13		_		192	148		0	1,415	982	2,781
Сніла	90,952	154,446	234,486	112,095	164,818	149,091	140,171	111,696	116,767	205,462	1,479,98
Croatia	0	0	0	0	0	0	0	0	295	0	295
Czechia	6	0	142	50	109	22	15	43	80	34	501
France	10	6,284	10	9	23	84	116	79	8	62	6,685
Germany	2,204	3,467	1,370	1,224	1,547	2,371	2,284	3,589	2,177	2,374	22,607
Hong Kong	0	0	0	0	0	0	0	0	100	0	100
Israel	0	0	0	0	0	0	0	0	0	7,697	7,697
Italy	137,767	170,460	212,557	206,773	199,231	182,368	138,323	168,368	175,215	175,756	1,766,81
Japan	1,834	2,875	1,525	652	907	766	733	931	828	620	11,671
Pakistan	0	0	19	0	335	0	250	0	320	0	924
Philippines	950	5,500	9,800	6,496	6,400	7,100	3,100	8,050	100	0	47,496
Portugal	2,115	2,384	6,415	3,465	4,175	78	10	33	31	72	18,778
Russia	50,837	47,360	34,904	21,830	5,150	12,420	7,410	14	182	0	180,107
Spain	1,328	1,692	1,620	1,746	839	2,637	4,191	1,554	601	515	16,723
Sweden	0	238	143	228	2	183	91	27	0	259	1,171
Turkey	122,682	174,212	306,312	233,371	220,310	335,190	295,362	342,184	382,794	1,045,615	3,458,03
United Arab Em	0	0	0	0	0	0	0	0	0	750	750
United Kingdom	8,251	8,836	8,922	490	578	4,042	2,847	3,850	4,460	4,209	46,485
TOTALS	5,0864	Ten see	93295	6431.12	h44214	7541	CALLED	706634	743074	MEE	7775.6k

Source: Data on this page have been compiled from the U.S. Department of Commerce and the
U.S. International Trade Commission (USITC).

NOTE: The bottom-line	total ad	ccounts	or a	I imports	under	the HTS	code	listed,	but	countries	with
limited activity over the	period	shown a	are n	ot display	yed.						

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Country	Year 2011	Year 2012	Year 2013	Year 2014	Year 2015	Year 2016	Year 2017	Year 2018	Year 2019	Year 2020	TOTALS
Australia	23	1	1	0	0	61	0	820	90	0	996
Austria	6,192	6,319	8,966	2,988	1,109	3,387	3,113	4,774	7,534	5,218	49,600
Belgium	16,317	20,634	29,920	34,067	54,497	58,129	40,268	29,651	24,984	8,525	316,992
Brazil	156,847	316,577	404,234	56,411	78,585	31,204	19,317	138.931	74,537	120,864	1,397.507
Bulgaria	0	10,790	31,087	12,900	5,100	290	1,816	3,000	1,500	13,653	80,136
Canada	156,860	267,993	292,404	258,803	276,821	225,108	202,119	172,406	131,866	212,218	2,196,598
Croatia	0	0	0	0	0	0	0	0	183	0	183
Czechia	20,236	23,264	25,507	25,412	28,125	31,385	27,080	27,877	27,137	28,238	264,261
Denmark	169	0	0	0	0	0	81	0	0	2	252
Estonia	0	0	0	0	0	0	0	0	0	26	26
Finland	23,417	33,536	43,858	40,183	50,492	56,614	35,285	34,728	46,576	46,506	411,195
France	64	64	47	50	482	307	739	544	306	51	2,654
Georgia	0	0	0	0	0	0	0	0	1	1,500	1,501
Germany	42,116	96,013	134,305	39,376	16,008	30,229	9,976	15,034	40,406	44,429	467,892
Hungary	354	0	0	0	0	0	0	350	87	509	1,300
Israel	0	-1	18,502	27,771	4,302	24,965	6,615	3,678	3,366	7,839	97,039
Italy	12,222	20,705	53,115	27,943	26,981	18,873	14,526	18,276	12,087	17,848	222,576
Japan	59,471	71,538	76,399	89,657	87,012	98,324	76,676	67,754	77,310	78,239	782,380
Norway	25	22	0	36	0	0	0	0	0	2	85
Peru	0	0	0	0	0	0	4	0	5	0	9
Philippines	1,430	2,437	5,909	7,435	5,603	4,847	3,725	7,430	8,974	3,818	51,608
Poland	1,081	2,170	510	1,454	527	5	778	2,576	4,266	8,291	21,658
Porlugal	0	250	4	1,298	2,117	1,842	8,037	6,287	24,322	33,796	77,953
Romania	37,648	46,533	44,734	14,039	17,870	8,220	5,735	7,053	20,575	15,911	218,318
Russia	87,681	74,512	71,230	29,864	4,404	28,832	8,430	0	3,500	1,485	309,938
Serbia	7,562	20,320	44,672	12,720	17,357	18,139	8,394	154	5,551	24,096	158,965
South Africa	14	0	0	0	4	8	2	10	3	0	41
Spain	10,015	18,989	17,403	9,411	25,393	26,679	39,632	56,182	57,549	57,506	318,759
Sweden	138	114	375	758	113	552	298	75	2,551	819	5,793
Switzerland	441	163	3,607	3,889	510	526	674	1,917	1,786	2,121	15,634
Taiwan	0	919	1,396	0	0	0	0	0	0	3,140	5,455
Turkey	1,153	475	0	15	339	2,428	1,330	2,020	2,115	29,450	39,325
United Kingdom	3,979	3,575	4,243	5,028	4,683	6,019	4,748	5,680	12,978	9,752	60,685
TOTALS:	656,256	1,039,716	1,313,678	706.362	708,436	676,987	519,400	607,209	592,146	775,852	7,596,042

Source: \blacksquare ata on this page have been compiled from the U.S. Department of Commerce and the U.S. International Trade Commission (USITC) NOTE The bottom-line total accounts for all imports under the HTS code listed, but countries with limited activity over the period shown are not displayed.

Muzzleloaders: HTS 930310 [MUZZLELOADING]

Country	Year 2011	Year 2012	Year 2013	Year 2014	Year 2015	Year 2016	Year 2017	YEAR 2018	YEAR 2019	YEAR 2020	TOTALS
Austria	0	0	0	0	0	0	4	0	0	0	4
Canada	0	0	0	2	0	0	0	0	1	0	3
China	1,500	0	0	0	0	0	0	150	0	2,830	4,480
France	0	0	2,300	0	2	0	0	2,355	0	0	4,657
Germany	4,183	0	0	0	401	0	0	60	0	0	4,644
India	21	90	135	26	28	0	0	0	0	0	300
Italy	32,613	40,559	44,007	51,730	42,077	37,499	38,472	31,060	33,959	35,942	387,918
Japan	0	0	0	0	0	0	400	0	0	0	400
Poland	0	0	0	0	0	0	0	0	0	2	2
Spain	128,778	124,509	133,189	122,861	111,834	112,951	107,112	104,701	96,682	118,475	1,161,092
Taiwan	0	0	0	0	0	65	0	87	0	0	152
United Kingdom	0	0	0	0	498	1	1	1,934	0	0	2,434
TOTALS	167,095	165,158	179,631	174,919	154,848	150,518	145,989	140,347	130,642	157,249	1,566,396

Source: Data on this page have been compiled from the U.S. Department of Commerce and the U.S. International Trade Commission (USITC). NOTE: The bottom-line total accounts for all imports under the HTS code listed, but countries with limited activity over the period shown are not displayed.

81,228

572 477

504,925

272,709

TOTAL FIREARMS

1,207,193

3.111.617

2,907,170

Muzzleloaders (930310)

170.282

207 121

209,847

1990

U.S. Imports for Consumption (1990 – 2020)

Revolvers & Pistols (930200)

682.974

348,765 1991 692,282 98,645 179,674 1,319,366 1992 325,345 148,679 407,643 1,757,981 876,314 132,502 1,169,123 749,433 1993 197,899 2,248,957 1994 1,383,279 733,277 142,590 259,975 2,519,121 1995 286,218 136,733 1,579,246 1996 663,801 234,931 145,676 221,585 1,265,993 1997 1.316.931 266,869 142,067 185 145 1,911,012 1998 590,661 229,051 163,663 186,514 1,169,889 1999 677.757 313.980 335,489 155.764 1.482.990 2000 712.661 321.316 332.704 259,315 1.625,996 345,534 710,958 2001 322,201 428,308 1,807,001 971,135 458,684 498,535 380,499 2,308,853 2002 2003 **7**62,**7**64 498,677 2,132,623 2004 838,856 379,883 2,217,721 2005 878,172 448,862 546,261 244,564 2,117,859 2006 1,**16**4,9**7**3 516,127 607,894 208,279 2,497,273 2007 1,387,428 612,837 222,404 2,948,304 2008 1,468,062 538 283 535 960 170.998 2.713.303 558,679 2009 2,184,417 697,800 141,656 3,582,552 2010 509,792 155,818 1,747,635 466,799 2,880,044 2011 656,256 530,564 167,095 1,707,313 3,061,228 2012 1,039,716 704,828 165,158 2,591,117 4,500,819 2013 3,055,329 2014 2,151,591 706,362 648,592 **17**4,919 3,681,464 2015 2,423,182 708,436 644,274 154.848 3,930,740 2016 3,614,057 676,987 736.443 150.518 5,178,005 2017 3.194.599 519,400 631.998 145.989 4.491,986 2018 2 896.353 607.209 706.634 140 347 4.350.543 2,560,935 592,146 743,474 130,642 4,027,197 2019 3.996.554 775.852 1.490.783 157.249 2020 6.420.438 144 949 4893634 5-year (2016 - 2020) 3,252,500 634 319 861866 10-year (2011 - 2020) 2 819 103 759 604 777 554 156 640 4.512.901 15-year (2006 - 2020) 2,409,570 695,193 714,233 164,370 3,983,366 2,015,272 208,485 20-year (2001 - 2020) 633,354 659,617 3,516,727

561,329

551,952

Total U.S. Exports (1990 - 2020)

1770 690

1,640,446

25-year (1996 - 2020)

30-year (1991 - 2020)

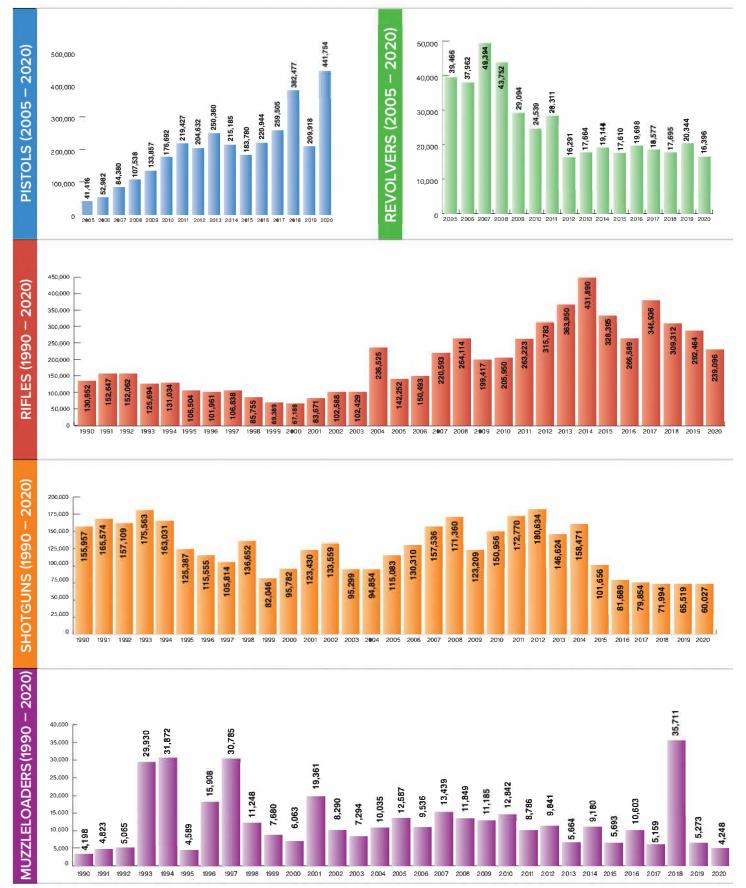
Year	Revolvers & Pistols (930200)	Rifles (930330)	(98 <mark>08</mark> 20)	Muzzieloaders (930310)	TOTAL FIREARMS
1990	191,446	130,952	155,957	4,198	482,553
1991	223,248	152,647	165,574	4,823	546,292
1992	210,358	152,062	157,109	5,065	524,594
1993	170,378	125,694	175,563	29,930	501,565
1994	195,031	131,034	163,031	31,872	520,968
1995	218,826	106,504	125,387	4,589	455,306
1996	193,647	101,961	. 115,555	15,908	427,071
1997	146,846	106,838	105,814	30,785	390,283
1998	124,295	85,755	136,652	11,248	357,950
1999	116,467	69,389	82,046	7,680	275,582
2000	80,249	67,188	95,782	6,063	249,282
2001	86,041	83,671	123,430	19,361	312,503
2002	82,338	102,588	133,559	8,290	326,775
2003	73,337	102,429	95,299	7.294	278,359
2004	69,316	236,525	94,854	10,035	410,730
2005	80,882	142,252	115,083	12,587	350,804
2006	90,944	150,493	130,310	9,536	381,283
2007	133,774	220,593	157,536	13,439	525,342
2008	151,290	264,114	171,360	11,849	598,613
2009	162,951	199,417	123,209	11,185	496,762
2010	201,231	205,950	150,956	12,842	570,979
2011	247,738	263,223	172,770	8,786	692,517
2012	220,923	315,783	180,634	9,841	727,181
2013	268,024	363,950	146,624	5,664	784,262
2014	234,329	431,890	158,471	9,180	833,870
2015	201,390	328,395	101,656	5,693	637,134
2016	240,642	266,589	81,689	10,603	599,523
2017	278,082	346,936	79,854	5,159	710,031
2018	400,172	309,312	71,994	35,711	817,189
2019	230,262	292,464	65,619	5,273	593,618
2020	458,150	239,096	60,027	4,248	761,521
AVERAGE					
5-year (2016 - 2020)	321,462	290,879	71,837	12,199	696,376
0-year (2011 – 2020)	277,971	315,764	111,934	10,016	715,685
5-year (2006 – 2020)	234.660	279.880	123.514	10.601	648,655
20-year (2001 – 2020)	195,591	243,284	120,747	10,829	570,450
25-year (1996 – 2020)	182,933	211,872	118,031	11,530	524,367
30-year (1991 – 2020)	186,372	198.825	124.582	12.151	521,930

Source: U.S. International Trade Commission (USITC)

EXPORTS

 $NOTE: Rifle imports adjusted to exclude HTS codes 9303304010 \ and 9303308005 \ (telescopic sights imported with rifles). \\$

U.S. Firearms Total Exports (1990 – 2020) (in actual units of quantity)



Source: U.S. International Trade Commission (USITC)

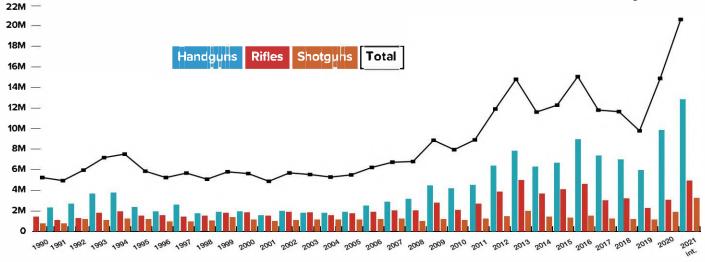
Case No. 1:22-cv-02680-NYW-TPO Document 68-2 filed 09/15/23 USDC Colorado pg 23

INDUSTRY INTELLIGENCE REPORTS

Total Firearm Units Produced for the United States Market Annually

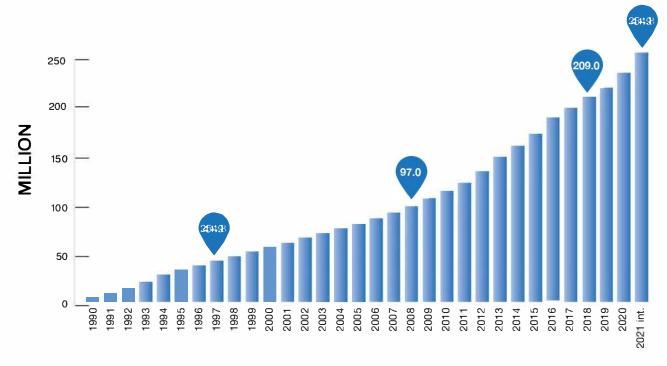
YEAR	Handguns Produced in U.S.	Handguns Imported into U.S.	Handguns Exported out of U.S.	Total Hand- guns	Rifles Produced in U.S.	Rifles Imported into U.S.		Rifles Exported out of U.S.		Total Rifles	Shotguns Produced in U.S.		Shotguns Imported into U.S.		Shotguns Exported out of U.S.		Total Shotguns	TOTAL HANDGUNS, RIFLES & SHOTGUNS	% Change Yoy	YEAR
1990	1,841922 +	682,974	- 191,446	= 2,383.450	1,211,664 +	272,709	04	130,952	-	1,353,421	855.970	*	2 1,228	F	155,957	-	781,241	4,468,112	1/2	1990
1991	1,835,218 +	692,282	223.248	= 2,304,252	883,482 +	348,765	4	152,647	-	1079,600	828,426	+	92.645	-	165,574	-	761,497	4145,349	-7.2%	1991
1992	2138,950 +	876,314	- 210,358	2,804,906	1,001,833 +	407,643	12	152,062	*	1,257,414	1,018,204	+	325,345	-	157,109	=	1,186,440	5,248,760	266%	1992
1993	2,655,654 +	1,169,123	- 170,378	= 3.654,399	1,173,694 +	749,433		125,694	=	1,797,438	1,148,939	.#E	132,502	-	175,563	=	1.105,878	6,557,710	24.9%	1993
1994	2,590.,748 +	1,388,279	195,031	3,778.996	1,316,607 +	733,277	2	131,034	=	1,918,850	1,254,924	+	142,590	1	163,031	=	1,234,483	6,932,329	57%	1994
1995	1,722,948 +	825,127	- 218,826	= 2329,249	1,441,120 +	286,218	5	106,504	=	1,620,834	1,176,958	*	136,733	-	125,387	-	1,188,304	5138,387	-25.9%	1995
1996	1,486,472 +	663,801	- 193,647	1,956,626	1,424,315 +	234,931	8	101,961	=	1,557285	925,732	+	145,676	13	115,555	=	955,853	4,469,764	-13.0%	1996
1997	1,406,505 +	1,316,931	- 146,846	= 2,576,590	1,251,341 +	266,869	-	106,838	=	1,411,372	915,978	+	142,067	1	105,214	-	952,231	4,940,193	10.5%	1997
1998	1,284,755 +	590,661	- 124,295	1,751,1121	1,345, 2 99 +	229051	æ	85,755	=	1,489,195	1,036,520	+	163,663	-	136,652	=	1,063,531	4,303,847	-129%	1998
1999	1,331,230 +	677,757	- 116,467	1,892,520	1,569,685 +	313,980	-	69,389	=	1,814,276	1,106,995	+	335,489	-	82,046	=	1,360,438	5,067,234	17.7%	1999
2000	1,281,861 +	712,661	- 80,249	1,914,273	1,583,042 +	321,316	3.	67188	-	1,837,170	898,442	土	332,704	1	95,782	=	1,135,364	4,886.807	-3.6%	2000
2001	946,979 +	710,958	- 86 041	1,571,896	1,284,554 +	322,201	-	83,671	=	1,523,084	679.813	+	428,308	-	123,430		984,691	4,079,671	-165%	2001
2002	1,088,524 +	971,135	- 82,338	1,977,3 2 1	1,515,286 +	458,684	2	102,588	=	1,871,382	741,325	¥	498,535	-	133,559	=	1106,301	4.955,064	21.5%	2002
2003	1,121,024 +	762.764	- 73,367	1,810,451	1,430,324 +	517,509	3	102,429	=	1,845,404	726,078	+	498,677	-	95,299	4	1,129.456	4,785,311	-34%	2003
2004	1,022,610 +	838,856	- 69,316	1,792,150	1,325,138 +	491,932	9	236,525	=	1,580,545	731,769	+	507,050	-	94,854	=	1,143,965	4,516,660	-5.6%	2004
2005	1,077,630 +	878,172	- 80,882	1,874.920	1,431,372 +	448,862		142,252	-	1737,982	709,313	+	546,261	-	115,083	-	1,140,491	4.753,393	5.2%	2005
2006	1,403,329 +	1.164,973	90,944	2,477,358	1,496,505 +	516,127		150,493	-	1,862,139	714,618	+	607,894	-	130,310	=	1,192,202	5,531,699	16.4%	2006
2007	1,610,998 +	1,387.428	133,774	= 2,864,652	1,610,923 +	612,837	-	220,593	=	2,003167	645,231	+	725,635	1	157,536	-	1,213,330	6,081,149	99%	2007
2008	1,819,024 +	1,468,062	151,290	3,135,796	1,746,139 +	538,283	i.	264,114	=	2,020,308	630,710	¥	535,960	-	171,360	=	995,310	6,151,414	1.2%	2008
2009	2,415,815 +	2,184,417	- 162,951	4.437,281	2,253,103 +	697,800	-	199,417	=	2,751,426	752,699	*	558,679	-	123,209	-	1,188,169	8,376,936	36.2%	2009
2010	2,646,504 +	1,747,635	201,231	4.192,908	1,380,556 +	466,799	*	205,950	=	2,091,405	743,378	+	509,792	-	150,956	=	1,102,214	7,386,527	-11.8%	2010
2011	3,037112 +	1707,313	- 247,738	= 4,496,687	2,305,854 +	656,256	3	263,223	-	2,698,887	862,401	+	530,564		172,770	=	1,220.195	8,415,769	13.9%	2011
2012	3,978,438 +	2,591,117	- 220,923	= 6,348,632	3,109,940 +	1,039,716		315,783	-	3,833,873	949,010	-	704,828		180,634		1,473,204	11,655,709	38.5%	2012
2013	5.039,832 +	3,055,329	- 268,024	= 7,827,137	3996,673 +	1,313,678		363,950	=	4,946.401	1,203,072	+	937,952		146,624	=	1,994.400	14,767,938	267%	2013
2014	4,346,624 +	2,151,591	234,329	= 6,263,886	3,379,009 +	706,362		431,890	-	3,653,421	935,411	+	648,592		158,471	=	1,425,532	11,342,899	-23.2%	2014
2015	4,437,613 +	2,423182	- 201,390		3,701,443 +	708,436	6.0	328,395	=	4,081,484	777,273	+	644,274	100	101,656	-	1,319,891	12,060,780	6.3%	2015
2016	5,562,218 +	3,614.057	240,642	= 8 935 633	4198,692 +		¥	266,589	1	4 609,090	848.615	+	736,443	1	81689	=	1,503,369	15,048092	24.8%	2016
2017	4,411,923 +	3,194,599	- 278,082	7,328,440	2,821,945 +	519,400		346,936	-	2,994,409	667,350	+	631,998	-	79,854	-	1,219,494	11,542,343	-23.3%	2017
2018	4,507,176 +	2,896,353	400172	7,003,357	2,905178 +	607,209	25	309,312	-	3,203,075	536,119	Ť	706,634	1	71,994	=	1,170,759	11,377.191	-1.4%	2018
2019	3,626,610 +	2,560,935	230,262	= 5,957,238	2,062,966 +	592,146		292,464	-	2,362,648	480,735	+	743,474	4	65,619	-	1,158,590	9,478,521	-167%	2019
2020	6,502.261 +	3996,554	458,150	= 10,040,665	2,761,297 +	775,852	72	239,096	-	3,298.053	476682	+	1,490,783	-	60,027	-	1,907,438	15 246 156	60.8%	2020
2021 Int.	7,911,658 +	5,214,791	- 320163	= 12,806,286	3,933,398 +	1,140,642	7.0	83962		4990,078	675,450	+	2 816,308	18	246,849	=	3,244,909	21041,273	380%	2021 Int.
TOTAL	88,090,225 +	55,111,131	- 6,102,770	= 137,098,586	65,302,977 +	17,971,910		6,179,656	=	77,095,231	26,654,140	+	18,045,283		4,140,253	=	40,559,170	254,752,987		

Total Firearm Units Produced for the United States Market Annually



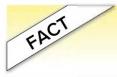
Source: AFMER and U.S. International Trade Commission (USITC)

Firearms to U.S. Market (1990 – 2021 Interim)



CUMULATIVE ANNUAL FIREARM PRODUCTION PLUS (+) IMPORTS LESS (-) EXPORTS

Source: AFMER and U.S. International Trade Commission (USITC)



From 1990 to 2020, more than 254.8 million firearms have been made available to the U.S. market.

Estimated N Semi-Automatic Firea 1990 - 2	rms for U.S. Market				
Estimated Semi-Automatic Handguns	100,000,000				
Estimated Semi-Automatic Shotguns	13,000,000				
Estimated Semi-Automatic Rifles	44,500,000				
ESTIMATED TOTAL SEMI-AUTOMATIC FIREARMS 1990 - 2020	157,500,000				
Sources: USITC, ATF AFA	MER & NSSF estimates				

During the 31-year period covered in this report (1990 – 2020),

the violent crime rate has decreased by + percent

and unintentional firearm-related fatalities
have declined by + percent

Sources: 2020 FBI Uniform Crime Reports and National Safety Council Injury Facts (online, for 2020 data)

KEY FINDINGS

- The latest figures show that 71.1% of U.S. pistol production fell into either the "up to" 9mm calibers (58.3%) or the "up to".50 calibers (12.8%).
- The 2020 top-25 U.S. firearm manufacturers accounted for 88.0% of the U.S. production total for the year.
- Smith & Wesson Inc. topped the list in 2020 accounting for 23.8% of total firearm production in the U.S. reported, followed by Sturm, Ruger & Company, Inc. 17.0%; Sig Sauer Inc. 11.1%; Glock Inc. 4.6%; Springfield Inc. 4.0%; and Maverick Arms, Inc. 3.5%.
- Firearm-ammunition manufacturing accounted for nearly 11,000 employees producing over \$4.8 billion in goods shipped in 2020.

- In 2020, the greatest number of imported pistols came from Austria (1,278,624) representing 32.6% of all imported pistols. Austria was followed by Brazil with 849,207 or 21.6%, Croatia 13.3% with 521,932 units, and 8.8% were imported from Turkey (344,782).
- Brazil was the source of the greatest number of revolvers imported in 2020 (186,796), followed by Italy with 44,796, Philippines 23,120, and 19,234 imported from Germany.
- The greatest number of shotguns imported in 2020 came from Turkey (1,045,615), China (205,462) and Italy (175,756); and for rifles, Canada (212,218), Brazil (120,864) and Japan (78,239). Spain (118,475) was the source of the highest of number of muzzleloaders imported, followed by Italy (35,942).

- According to USITC data, the U.S. exported 761,521 total firearms in 2020 as compared with 593,618 in 2019 — an increase of 28.3 percent.
- According to data in reports such as ATF Firearms Commerce in the United States, ATF Annual Firearms Manufacturing and Exportation Reports and Congressional Research Service, the estimated total number of overall firearms in civilian possession is 473.7 million.

SOURCES

Total Production	Detail data source: The 2020 Annual Firearms Manufacturing and Export Report (AFMER). This annual report is prepared by the office of Firearms and Explosives Services Division (FESD), Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), Washington D.C. (Historical analysis conducted by NSSF.) For purposes of this report only, "Production" is defined as firearms, including separate frames, receivers, actions or barreled actions, manufactured and disposed of in commerce during each calendar year. The ATF's latest full AFMER is for calendar year 2020, since the agency embargoes the data for a period of one year. Production totals data source: The AFMER 2020 as reported through March 10, 2021 reviewed/adjusted by NSSF (adjustments are noted on page 2). For more information visit https://doi.org/10.1001/nn.nih.gov/content/about/statistics
Manufacturing Trends	U.S. Census Bureau: Economic Census, 2020 Annual Survey of Manufactures: Tables. The 2020 data is available through the U.S. Census Bureau website: https://www.census.gov/programs-surveys/asm/data/tables.html Historical analysis conducted by NSSF.
Firearm Imports for Consumption / Total Exports	U.S. Department of Commerce and the U.S. International Trade Commission (USITC) - Interactive Tariff and Trade DataWeb: dataweb.usitc.gov U.S. Census Bureau for corrections to import/export data prior to year 2010 may be found at census.gov/foreign-trade/statistics/corrections/index.html
Manufacturers Export	The 2020 Annual Firearms Manufacturing and Export Report (AFMER) atf.gov/content/about/statistics



Report provided by NSSF. For additional research materials, please visit nssf.org/research

EXHIBIT C

Page 1 1 IN THE UNITED STATES DISTRICT COURT 2 FOR THE DISTRICT OF COLORADO 3 Civil Action No. 22-cv-2680 4 5 ROCKY MOUNTAIN GUN OWNERS, NATIONAL ASSOCIATION FOR GUN RIGHTS, CHARLES BRADLEY WALKER, BRYAN LAFONTE, 6 CRAIG WRIGHT, and GORDON MADONNA, JAMES MICHAEL 7 JONES, and MARTIN CARTER KEHOE, 8 Plaintiffs, 9 v. 10 THE TOWN OF SUPERIOR, CITY OF LOUISVILLE, COLORADO, CITY OF BOULDER, COLORADO, and BOARD OF COUNTY COMMISSIONERS OF BOULDER COUNTY, 11 12 Defendants. 13 14 15 REMOTE VIDEO-RECORDED DEPOSITION 16 OF 17 MARK WILLIAM PASSAMANECK 18 FRIDAY, JULY 28, 2023 19 20 21 22 23 24 25

1	Page APPEARANCES		Page 4 Exhibit 11 Mark Passamaneck Curriculum 39
2	THI LANGINGES		Vitae
3	For Plaintiffs: ARRINGTON LAW FIRM	2	Exhibit 12 Staff Summary of Meeting of 62
4	By: Barry Arrington, Esq.	3	the Senate Committee on the
_	3801 East Florida Avenue	4	Judiciary
5	Suite 830 Denver, CO 80210	4	Exhibit 13 NSSF Report Copyright 2020 86
6	(303) 205-7870	5	
-	barry@arringtonpc.com		Exhibit 14 2022 Washington Post Survey 88
7		6	
8	For Defendants DAVIS POLK & WARDWELL, LLP	1 7	Exhibit 15 2021 National Firearms Survey 89
9	Superior, By: Hendrik van Hemmen, Esq. et al.: Matthew Hanner, Esq.		Exhibit 16 Estimating AR15 Production, 102
	450 Lexington Avenue	8	
10	11th Floor	9	D Exhibit 17 Screenshots from Facebook 180 Messenger between Mark
	New York, NY 10017	10	
11	(212) 450-3391	11	1
12	hendrik.vanhemmen@davispolk.com matthew.haner@davispolk.com	12	Exhibit 19 Expert Report of Louis 229
13		12	Klarevas
	For Defendants VAUGHAN & DEMUIRO	13	Exhibit 20 2021 National Firearms Survey: 249
14	Superior & By: Gordon Vaughan, Esq.	14	
15	Louisville: 111 S Tejon Street Colorado Springs, CO 80903		Including Types of Firearms
13	(719) 578-5500	15	
16	gvaughan@vaughandemuro.com	16	William English, PhD
17		17	
18	Also Present: Jerry DeBoer, Videographer	18	
19 20		19	
21		20 21	
22		22	
23		23	
24 25		24 25	
23		23	
	Page	3	Page 5
1 2	INDEX	1	PURSUANT TO WRITTEN NOTICE and the
	EXAMINATIONS: PAGE	2	2 appropriate rules of civil procedure, the
	MARK WILLIAM PASSAMANECK	3	Remote Video-Recorded Deposition of MARK WILLIAM
5	Examination By Mr. van Hemmen 8		PASSAMANECK, called for examination by the Defendant
6 7	Examination By Mr. Arrington 218 Examination By Mr. van Hemmen 249		was taken via Zoom, commencing at 9:06 on Friday,
8	Examination by Wif. van Heminen 249		was taken via Zoom, commencing at 9.00 on rinday,
_			
9	EXHIBITS	6	5 July 28, 2023, before Jennifer L. Smith, California
10		6	
10 11	No. Description Identified	7	5 July 28, 2023, before Jennifer L. Smith, California
10 11	No. Description Identified Exhibit 1 Mark Passamaneck Initial 10	7 8	5 July 28, 2023, before Jennifer L. Smith, California 7 CSR No. 10358, Washington CCR No. 3101, RMR, CRR, 8 CRC, and Notary Public in and for the State of
10 11 12	No. Description Identified	8 9	 July 28, 2023, before Jennifer L. Smith, California CSR No. 10358, Washington CCR No. 3101, RMR, CRR, CRC, and Notary Public in and for the State of Colorado.
10 11 12	No. Description Identified Exhibit 1 Mark Passamaneck Initial 10	6 7 8 9	5 July 28, 2023, before Jennifer L. Smith, California 7 CSR No. 10358, Washington CCR No. 3101, RMR, CRR, 8 CRC, and Notary Public in and for the State of 9 Colorado.
10 11 12 13	No. Description Identified Exhibit 1 Mark Passamaneck Initial 10 Report Exhibit 2 Supplemental Report of Mark 13 Passamaneck	66 77 88 99 100 111	5 July 28, 2023, before Jennifer L. Smith, California 7 CSR No. 10358, Washington CCR No. 3101, RMR, CRR, 8 CRC, and Notary Public in and for the State of 9 Colorado.
10 11 12 13	No. Description Identified Exhibit 1 Mark Passamaneck Initial 10 Report Exhibit 2 Supplemental Report of Mark 13 Passamaneck Exhibit 3 Rebuttal Report of Louis 16	6 7 8 9	5 July 28, 2023, before Jennifer L. Smith, California 7 CSR No. 10358, Washington CCR No. 3101, RMR, CRR, 8 CRC, and Notary Public in and for the State of 9 Colorado.
10 11 12 13 14 15	No. Description Identified Exhibit 1 Mark Passamaneck Initial 10 Report Exhibit 2 Supplemental Report of Mark 13 Passamaneck	66 77 88 99 100 111	5 July 28, 2023, before Jennifer L. Smith, California 7 CSR No. 10358, Washington CCR No. 3101, RMR, CRR, 8 CRC, and Notary Public in and for the State of 9 Colorado.
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Page 6 Page 8 1 MARK WILLIAM PASSAMANECK, 1 PROCEEDINGS 2 2 having been first duly sworn, 3 3 THE VIDEOGRAPHER: Good morning. We are was examined and testified as follows: 4 4 going on the record at 9:06 AM Mountain Time on 5 **EXAMINATION** 5 July 28, 2023. 6 BY MR. VAN HEMMEN: Please note that this deposition is being 7 7 conducted virtually. Quality of recording depends on Q. All right. Can you please state your name 8 the quality of camera, microphone, and Internet 8 for the record. 9 connection of participants. What is seen from the A. Mark William Passamaneck. 10 witness and heard on the screen is what will be 10 Q. Have you ever been deposed before, 11 Mr. Passamaneck? 11 recorded. Audio and video recording will continue to 12 A. Yes. 12 take place unless all parties agree to go off the 13 record. 13 Q. So I'm sure that none of this is going to be 14 14 new to you, but I just want to cover a few ground This is Media Unit 1 of the video-recorded 15 rules before we get started. 15 deposition of Mark Passamaneck, taken by counsel for 16 the defendants in the matter of Rocky Mountain Gun 16 For the benefit of the court reporter, I 17 Owners, et al., versus the Town of Superior, et al., 17 will try to avoid speaking over you, and I ask that 18 you avoid speaking over me. 18 filed in the United States District Court for the 19 District of Colorado, Case Number 22-cv-2680. In other words, wait for me to finish before 20 you begin speaking, and I'll do the same. Okay? 20 This deposition is being held remotely via 21 A. Okay. 21 Zoom. My name is Jerry DeBoer, representing Veritext 22 Legal Solutions, and I'm the videographer. The court 22 Q. Please also be sure to answer questions 23 verbally. Please don't nod your head or say uh-huh, 23 reporter is Jennifer Smith, for the firm of Veritext 24 Legal Solutions. 24 because it's difficult for the court reporter to get 25 that. All right? 25 I am not related to any party in this Page 7 Page 9 A. All right. 1 1 action, nor am I financially interested in the 2 Q. Your attorney may object to certain 2 outcome. 3 3 questions I have, but unless he instructs you not to Counsel and everyone attending remotely will 4 answer the question, you should still answer my 4 now state their appearances and affiliations for the 5 record. If there are any objections to proceeding, 5 question. Do you understand? 6 please state them at the time of your appearance, 6 7 7 beginning with the noticing attorney. A. I do. Q. If you need to take a break at any point, 8 MR. VAN HEMMEN: This is Hendrik van Hemmen. 9 I am representing the defendants, Superior, et al. 9 just ask, and we can take a break. I only ask that 10 10 you answer whatever question I've already asked MR. ARRINGTON: Barry Arrington for the 11 before we do that. 11 plaintiffs. 12 MR. VAUGHAN: Gordon Vaughn for Superior and 12 Sound good? 13 A. Correct. 13 also for -- lost my mind. 14 14 MR. ARRINGTON: Louisville, I think, Gordon. Q. All right. And if there's any question that 15 I ask that you don't understand, please just ask me 15 MR. VAUGHAN: Thank you. Louisville. 16 to clarify, and I'll be happy to do that. If you 16 MR. HANNER: Matthew Hanner with the 17 don't understand the question, it's just not helpful 17 defense. MR. ARRINGTON: Jennifer, you don't play a 18 to make something up. 18 19 major role in terms of speaking, but to the extent 19 Does sound good? 20 A. Yes. 20 you do, I can barely hear you. 21 Q. All right. You're under oath. 21 THE COURT REPORTER: Is that better? 22 Do you understand that? 22 MR. ARRINGTON: Much better. Thank you. 23 23 THE VIDEOGRAPHER: All right. Thank you, A. I do. 24 Q. Is there any reason you can't testify 24 Counsel. You may proceed. 25 truthfully today? 25 ///

Page 10 Page 12 A. Yes. 1 A. There is not. 1 Q. Have you consumed any alcohol, medication, 2 Q. We received this report without any 3 or drugs that would affect your ability to testify 3 attachments. So I just want to confirm that that was 4 today? 4 right. 5 Are there any missing attachments here? Q. Have you consumed anything that affects your 6 A. There should have been two attachments. One 7 memory, as you sit here today? 7 would be the NSSF 2020 industry report, and the other 8 A. No. 8 one would be the -- which is referenced in the 9 Q. Great. 9 report -- let me find it. The 2021 survey by William 10 I want to start by introducing a few 10 English. 11 documents that we're going to be using a lot in the 11 Q. All right. 12 course of the day of the deposition, starting with --12 Barry, I don't think we got those. I think 13 Matt, what is labeled as Tab 1 on our list. 13 we probably have those from other sources, but if you 14 Just let me know when -- okay. It looks 14 could just send along the original version, when you 15 like it's up in the marked exhibits. 15 get a chance, that would be helpful. MR. ARRINGTON: Okay. You were able to find (Exhibit 1 was identified.) 16 17 BY MR. VAN HEMMEN: 17 those. Obviously, you're --Q. Are you able to view that? 18 MR. VAN HEMMEN: Yeah. 18 19 A. Do -- I don't have anything yet. It 19 MR. ARRINGTON: -- your rebuttal experts 20 actually says I don't have permission. 20 referenced them; so I expect you got them. 21 Q. Okay. 21 MR. VAN HEMMEN: Yeah, yeah. I think we 22 22 have them. MR. ARRINGTON: Go off the record. 23 THE VIDEOGRAPHER: Counsel, you agree to go 23 All right. Thank you. 24 off the record? 24 BY MR. VAN HEMMEN: 25 MR. ARRINGTON: Hendrik? 25 O. You didn't include a CV or a resume with Page 11 Page 13 1 this report; is that correct? 1 MR. VAN HEMMEN: Yes. Yes. Sorry. 2 A. That is correct. 2 MR. ARRINGTON: You agree to go off the 3 record? 3 Q. And you didn't include a list of 4 publications? 4 MR. VAN HEMMEN: Agree to go off the record. 5 5 THE VIDEOGRAPHER: Going off the record. A. Correct. 6 Q. And you didn't include a bibliography or a 6 The time is 9:11. 7 list of work cited; is that correct? 7 (Recess taken.) 8 A. Correct. 8 THE VIDEOGRAPHER: We're back on the record. 9 Q. Okay. That sounds good. 9 The time is 9:14. 10 Matt, let's go to the next exhibit. 10 BY MR. VAN HEMMEN: 11 (Exhibit 2 was identified.) Q. All right. This is a copy of your initial 12 report, marked as Exhibit 1. 12 BY MR. VAN HEMMEN: 13 Q. It should be Tab 2. It's probably just Is this the initial report that you 14 taking a minute for Matt to put it across. All 14 submitted in this case? 15 right. Try clicking again on marked exhibits. It 15 A. It is. 16 looks like it's there. I just needed to click the 16 Q. Does it contain your opinions? 17 folder again. And this will be Exhibit 2. 17 A. It does. Q. If you go -- scroll down to Page 4, it's the 18 A. Okay. 19 last page, actually, because it has the cover page. 19 Q. Is this the supplemental report that you 20 submitted in this case? 20 Is that your signature at the bottom? 21 A. It's still opening. 21 22 Q. Oh, all right. 22 Q. All right. At the top of your report, which 23 A. I have it open now. 23 is Page 3 in this actual file, the date at the top 24 Q. All right. Is this the supplemental report 24 says April 12, 2023. 25 that you submitted? 25 Is this the date you submitted the report?

Page 14 Page 16 1 A. It is. 1 Klarevas, and there was another one I'd have to look Q. And if you scroll down to Page 3, is that 2 in my email to see which ones they were. 3 your signature? Q. No problem. 4 4 A. It is. Did you -- so you reviewed Klarevas's 5 Q. The date at the top of the report is 5 rebuttal report? A. I did. 6 July 20, 2023. 7 7 Is this the date that you submitted this Q. Did you review Klarevas's initial report? 8 report? A. I don't know. Again, I'd have to go back A. Yes. 9 and look at which actual reports Mr. Arrington sent 10 Q. Does this rebuttal report contain your 10 to me via email. 11 Q. Okay. 12 A. It does. 12 Matt, can you please mark what is Tab 5 for 13 Q. There appear to be three attachments here, 13 us. 14 record of prior testimony, a firearms/shooting resume 14 Okay. Can you open Exhibit 3, please. 15 supplement, and a copy of the 2022 NSSF report; is 15 (Exhibit 3 was identified.) 16 that correct? 16 BY MR. VAN HEMMEN: 17 17 A. Yes. Q. Just let me know when have you that. 18 Q. Are there any missing attachments? 18 A. Okay. It's opened now, 30 pages. 19 A. I do not believe so. 19 Q. Yes, that looks correct. It says, "Rebuttal 20 20 Report of Louis Klarevas"; is that correct? Q. Did you draft these attachments? 21 21 A. Yes. A. I'm not sure what your question means. 22 Q. No problem. I guess it might be easier to 22 Q. Have you reviewed this report? 23 A. I believe that is the one that I looked at, 23 just take them one at a time. 24 yes. 24 Did you draft this list of prior testimony? 25 25 A. No. Q. Great. Page 15 Page 17 Q. Who drafted this? 1 Matt, Tab 3 now, please. All right. It 2 looks likes it's there. This will be Exhibit 2 A. My assistant. 3 Q. Did you review it and confirm its accuracy? 3 Number 4. 4 4 (Exhibit 4 was identified.) 5 Q. Did you draft the firearms/shooting resume 5 THE WITNESS: That has opened now. It's got 6 supplement? 6 eight pages. 7 7 BY MR. VAN HEMMEN: A. I did. 8 Q. All right. Why did submit this supplemental 8 Q. Have you reviewed this report? 9 report? 9 A. I believe that I have. A. There were several things that I read in 10 Q. This is the expert rebuttal report of James 11 your expert's report and some other things that I 11 Yurgealitis. 12 felt were worthy of clarification. 12 All right. The next one, which will be Q. And the report by our witness, defenses' 13 Exhibit 5, I believe. 14 witness, that you're referencing, that is the (Exhibit 5 was identified.) 15 Klarevas rebuttal report? 15 BY MR. VAN HEMMEN: 16 A. Yes. 16 Q. This is the initial report of James 17 Q. Okay. You wrote your initial report without 17 Yurgealitis. 18 having seen any of the reports of the defense 18 Just let me know when you see it. 19 experts; is that correct? 19 A. Okay. It's opened. There are 57 pages. 20 A. That is correct. 20 Q. Okay. Have you previously reviewed this 21 Q. Have you now read those reports? 21 report? 22 A. Yes. 22 A. I do not know. I would have to go back and 23 23 look. Q. Which ones? 24 A. I would have to go back and look at my 24 Q. Okay. Did you review any reports from the 25 files. I read Klarevas -- I hope that's right 25 defenses' experts before -- scratch that. Never

Page 18 Page 20 1 mind. 1 If I refer to the Superior ordinance, which 2 it's unlikely that's what I'm talking about --All right. Let's just -- all right. Let's 3 do it this way: How many expert reports from the Matt, can you put up the next one, please. 4 defense did you review? 4 They're all there. 5 A. Two. All right. Exhibit Number 7. It should 6 O. Two. Okay. 6 come up as Exhibit B. Let me know when you see it. 7 7 So it -- it would have then been those two (Exhibit 7 was identified.) 8 rebuttal reports that we opened? 8 THE WITNESS: Is that City of Boulder? A. I believe that is accurate. 9 BY MR. VAN HEMMEN: 10 Q. Okay. 10 Q. This is City of Boulder. That's correct. 11 A. If you want me to look at -- if you want to 11 All right. Exhibit 8. 12 take a break and have me look at my email, I can 12 (Exhibit 8 was identified.) 13 confirm that for you, but I can't confirm that for 13 BY MR. VAN HEMMEN: 14 you without looking at my notes. 14 Q. This is Boulder County. 15 Q. Understood. 15 A. Did you ask me a question? 16 Have you -- okay. But I think that that 16 Q. Sorry. Did you have it up? A. I did open Exhibit 7, and then I did open 17 basically answers the question, and we can come back 17 18 Exhibit 8. 19 Have you changed any of the opinions 19 Q. You did open Exhibit 8. Okay. 20 expressed in either of your reports based on the 20 Exhibit 8 is Boulder County. 21 21 reports of the defenses' experts? And Exhibit 9 will be City of Louisville. 22 A. No. 22 (Exhibit 9 was identified.) 23 THE WITNESS: Yes. Q. Have you changed any of your opinions in 24 your two reports for any other reason since writing 24 BY MR. VAN HEMMEN: 25 them? 25 Q. All right. Will you understand if I use the Page 19 Page 21 1 expression "the challenged ordinances," that I'm 1 A. No. Q. Are you familiar with the ordinances being 2 referring to these four ordinances? 3 challenged in this case? A. That's acceptable. A. I am familiar with them. I could not quote 4 Q. And is it your understanding that these four 5 them for you. 5 ordinances define assault weapons and large capacity Q. Have you reviewed the ordinances? 6 magazines for short LCMs for purposes of their laws, 7 A. I have briefly read them, but, no, I have --7 their ordinances? 8 I have not reviewed them in depth. 8 A. I understand that that text is within some Q. Are you familiar with the relevant 9 of them, yes. 10 definitions contained within those ordinances? 10 Q. All right. Are you familiar enough with A. I think you'd have to tell me what 11 these ordinances to recognize that those definitions 12 definitions you're talking about. If they're legal 12 are substantially the same across the four 13 ordinances? 13 definitions, I would probably have to have you 14 clarify them for me. 14 A. Yes. 15 15 Q. Understood. We'll come back to that later. Q. Okay. Thanks. For now, Matt, can you please just mark 16 All right. Can you please tell me what you 16 17 Tabs, I think it's, 15 through 18. 17 did to prepare for this deposition? 18 All right. Exhibit 6. 18 A. I read through my expert report and 19 (Exhibit 6 was identified.) 19 supplemental report, and then I spent some time 20 THE WITNESS: I don't know how many pages 20 making sure that I could get online. 21 21 this is, but it's opened up as Exhibit 6, Tab 15. It Q. All right. Did you meet with anybody? 22 says Exhibit A. 22 A. I did not. 23 BY MR. VAN HEMMEN: 23 Q. Did you review any other documents in Q. All right. This is the ordinance in the 24 preparation for this deposition? 25 Town of Superior Ordinance Number 09 Series 2022. 25 A. I did go through the 2022 NSSF industry

Page 22 Page 24 1 report briefly again. 1 How many times have you been deposed before? Q. And did you review the ordinances, the 2 A. Close to 100. 3 challenged ordinances? Q. Have your previous depositions been in 4 A. I did not. 4 connection with your work as an expert witness? 5 Q. Did you review any of defense experts' 6 reports in preparation for this deposition? Q. In how many matters have you testified as an 7 A. I did not. 7 expert witness? 8 Q. Do you have any documents with you today? A. Less than 100. It's probably in the realm 9 of 50 or so. A. I have my two reports in front of me. 10 That's it. 10 Q. And how many matters --11 Q. All right. Apart from reading his reports 11 A. I'm not including depositions. I'm just 12 in this case, are -- I guess just the one report --12 including trial or some kind of court. 13 are you familiar with James Yurgealitis? 13 Q. Okay. If you include depositions, it would A. Not until I read his report. 14 be over 100, you're saying? 15 Q. Have you considered his qualifications to 15 A. Yes. 16 offer his opinions in this report? 16 Q. In how many matters have you written an 17 A. I read what was in his rebuttal report, but, 17 expert report? 18 no, I've not really evaluated his qualifications. 18 A. Thousands. Q. All right. I understand that you may --19 Q. All right. You provided lists of testimony 20 might disagree with some of his opinions, and we'll 20 with both your initial and supplemental reports. 21 discuss the differences between yours and his. But 21 If you could go to Exhibit 2. That's your 22 as a preliminary matter, do you believe he is 22 supplemental report. On page -- it's Page 4 of the 23 qualified to offer those opinions? 23 document. This is the list of testimony. 24 A. I do not know. 24 Is this a complete list of all the testimony 25 25 you've provided in the past four years? Q. Do you have any doubts about his educational Page 23 Page 25 1 qualifications? 1 A. It is. 2 A. I do not know. It's not something I was 2 Q. Does this list differ from the list that you 3 asked to review. 3 included with your initial report? Q. Is there -- okay. So you have no basis, 4 A. It does. 5 then, to believe he is not qualified? 5 O. How so? A. I have no opinion one way or the other. A. There was a case that was missing, and I 7 7 believe that is 2309, Alves versus the Army Corp. Q. Apart from reading his reports in this case, 8 are you familiar with Lou Klarevas? Q. Were you disqualified in that case? A. No. A. I was not aware that I was disqualified in 10 Q. Have you considered his qualifications to 10 the case, but I understand from a prior deposition 11 offer his opinions in this report? 11 that my testimony was restricted. 12 A. No. 12 Q. Have you been disqualified as an expert 13 Q. Again, I understand that you might disagree 13 witness in any other case? 14 with his opinions, which we'll discuss, but, again, 14 A. Not that I'm aware of. 15 as a preliminary matter, do you believe that he is 15 Q. The last item on this list, the National 16 qualified to offer those opinions? 16 Foundation For Gun Rights versus Polis, is that one 17 A. I do not know. 17 also new? 18 Q. Do you have any reason to believe he is not 18 A. Well, it's new as if -- because it's after 19 qualified? 19 the initial date of my first report. 20 20 A. I don't know. O. Understood. Q. You don't know if you have any reason to 21 Have you offered expert opinions in the form 22 believe he's not qualified? 22 of either reports or depositions in gun cases A. I -- if I'm not evaluating it, I can't tell 23 previously? 24 you yes or no. 24 A. I have. 25 Q. Okay. So -- okay. 25 Q. On how many occasions?

Page 26 Page 28 A. I don't know the exact number. I don't 1 inadvertently left off because of his initial report. 2 believe that there's any trial testimony or 2 MR. VAN HEMMEN: Thank you, Barry. 3 deposition. It's all been reports. It's probably in 3 BY MR. VAN HEMMEN: 4 the neighborhood of 30 or so. Q. What do you mean by providing an area of Q. Okay. In which cases? 5 expertise as to use of force? A. I could not tell you all of them off the top A. I was asked to provide opinions as to 7 of my head. 7 whether the use of lethal force was proper or not. 8 Q. All right. Q. And what was the basis for your expertise? MR. ARRINGTON: Counsel, when you say "gun 9 A. My experience and education. 10 cases," do you mean Second Amendment or engineering 10 Q. As you noted, you submitted a report in the 11 cases? Because I think he's focusing only on 11 National Foundation For Gun Rights versus Polis case, 12 engineering cases. 12 which will be that last item on your list of 13 MR. VAN HEMMEN: All right. Let's pose that 13 testimony. 14 as two separate questions, then. Thanks, Barry. 14 I'll refer to that as the State case. 15 15 MR. ARRINGTON: Okay. Will you understand what I mean if I say 16 BY MR. VAN HEMMEN: 16 that? 17 Q. We'll start with Second Amendment cases. 17 A. I'm sorry. I didn't hear the first word. 18 How many occasions have you previously 18 As the what case? 19 offered expert opinions in Second Amendment cases? O. State case. 20 A. This case would be the third. There are two 20 A. State case. 21 21 prior. That's -- yes, that's fine. 22 22 Q. Is the report that you submitted in that Q. And what are the two cases? 23 23 case exactly identical to the initial report that you A. One of the National Foundation For Gun 24 Rights versus Polis, and then a prior one was Rocky 24 submitted in this case? A. I believe Mr. Arrington submitted the same 25 Mountain Gun Owners versus Hickenlooper. 25 Page 27 Page 29 1 Q. I didn't catch that name. Can you spell 1 report for both, yes. 2 that? Q. At the time that you wrote your report in 3 3 the State case, did you understand that it would be A. Rocky Mountain Gun Owners versus 4 used in both cases? 4 Hickenlooper. Q. Hickenlooper. Thank you. A. I did not. 5 6 And what was your area of expertise in these Q. Did you do any additional review or work on 7 cases? 7 these cases between submitting your report in the A. They were all relatively the same. 8 State case and submitting your report in this case? 8 9 Q. As in this case? 9 A. No. 10 10 A. As in this case, yes. Q. Were you deposed in the State case? 11 A. Yes. 11 Q. All right. And to separate it out, as Barry 12 pointed out, on how many occasions have you offered 12 Q. All right. 13 expert testimony in non-Second Amendment gun cases? Matt, could you please mark Tab 7. This 13 A. It would be 25 to 30 cases. 14 will be Exhibit 10, I believe. 15 15 Q. And what was your area of expertise in those (Exhibit 10 was identified.) 16 cases? 16 BY MR. VAN HEMMEN: 17 A. They varied from shooting reconstruction to 17 Q. Let me know when you can see it. 18 proper use of force to actual failures of firearms. 18 A. I see it. Do you want me to open it? MR. ARRINGTON: So, counsel, just for the 19 Q. Oh, yes, please. 20 20 record, if you'll check your email, the -- I have MR. ARRINGTON: Is there a question pending? 21 sent to you the 2020 NSS survey and English report, 21 MR. VAN HEMMEN: I was waiting for it to 22 which I believe you indicated you already had, but I 22 open. 23 went ahead and forwarded those anyway. 23 BY MR. VAN HEMMEN: 24 Also, Mr. Passamaneck has a -- a CV that you Q. Are you able to view it? 25 25 might want to look at that was also perhaps A. Not yet.

Page 30 Page 32 1 Q. Okay. 1 their function, and my assessment of the numbers of 2 A. So it says Exhibit B, and there are 2 firearms and magazines of certain capacities that are 3 in possession of American citizens -- or in Q. All right. The main thing when looking at 4 possession of Americans. 5 these, you'll see there's a yellow box. It says Q. All right. Taking those one at a time, 6 Exhibit MP 10. That's your initials and 10. That's 6 starting with the magazines and their function, what 7 the key thing to make sure we're all looking at the 7 are your qualifications to offer an expert opinion on 8 same thing. 8 that topic? If you go down to the second page, you'll 9 A. Well, as an engineer and through my company, 10 see your name at the top. This is a transcript of 10 I have designed, manufactured, and produced magazines 11 the deposition. Is this your deposition in the State 11 of various capacities for both pistols and shotguns. 12 case? 12 I use them. I've consulted directly with 13 A. It is. 13 manufacturers as well. 14 Q. Dated May 31, 2023; correct? 14 Q. Have you published anything on this topic? 15 A. Correct. 15 A. No. Q. Did you do any additional review or work in 16 16 Q. Do you have any professional experience 17 this case or the State case between the time of this 17 related to that topic? 18 deposition -- meaning the State deposition -- and 18 A. Yes. As I said, I have consulted for 19 today? 19 firearms manufacturers and magazine manufacturers on 20 A. Yes. 20 this subject. 21 Q. What did you do? 21 Q. Okay. Moving on to the second one. Sorry 22 A. Well, I wrote the supplemental report and --22 if I summarize this different. Correct me if I get 23 in part of that, I actually talked to Salam Fatohi, 23 it wrong. But what are your qualifications to offer 24 who the director of research for NSSF via email and a 24 an expert opinion on the number of firearms and/or 25 phone call. 25 magazines that are owned by Americans? Is that how Page 31 Page 33 1 Q. Thank you. 1 you phrased it? 2 Is there anything that you have said in this 2 A. Yes. 3 deposition that you have since learned is incorrect? 3 Q. What are your qualifications on that topic? A. Other than the issue with the testimony that A. My -- my education and experience in the 5 was missing, which was corrected within the -- the 5 firearms industry for over 30 years. 6 deposition, I don't believe so. Q. Have you published anything on that topic? 7 Q. Okay. You are charging \$250 an hour for A. No. 8 your work in this action; is that correct? Q. Do you have any professional experience A. That is correct. 9 related to that topic? 10 Q. Have you been paid yet for your work to A. I guess -- I guess you'd have to say what 10 11 date? 11 is -- what do you mean by "professional experience"? 12 A. I couldn't tell you if I've been paid up 12 I mean, I have been a sponsored shooter, I've worked 13 till current, but when we have submitted invoices, we 13 for manufacturers, I manufacture a barrel, you know, 14 have been paid promptly, yes. 14 there's a lot of -- there's a lot of little piecemeal 15 Q. Does your compensation depend in any way or 15 portions that are professional experience in that --16 the outcome of this litigation? 16 in that area. 17 A. No. 17 Q. You have any professional --18 Q. Given that the same report was filed in this MR. ARRINGTON: Did you say you manufacture 18 19 case and the State case, did you receive any 19 a barrel or a magazine? 20 additional compensation for your initial report in 20 THE WITNESS: Barrel. 21 this case? 21 MR. ARRINGTON: Barrel. Okay. Sorry. Go 22 A. No. 22 ahead. Q. What topic or topics are you holding 23 BY MR. VAN HEMMEN: 24 yourself out as an expert on in this case? 24 Q. Do you have any professional experience 25 A. Well, in -- in general, the firearms and 25 estimating the number of firearms or magazines within

Page 34 Page 36 1 the United States? 1 MR. ARRINGTON: Yeah. And --A. No, I'm not a statistician, and I don't 2 MR. VAN HEMMEN: Is that also the CV that 3 conduct surveys. I review data. 3 you forwarded to us? 4 Q. Do you have any professional experience MR. ARRINGTON: Yes. So, I mean, if --5 evaluating the quality of surveys? 5 obviously, if you want to inquire about that, that A. I didn't hear the last word. 6 contains an expanded version of his academic record. 7 7 MR. VAN HEMMEN: Thanks, yes. Q. Surveys. 8 8 A. To -- to some extent, yes. I mean, I MR. ARRINGTON: Sure. 9 understand the National Shooting Sport Foundation. MR. VAN HEMMEN: We'll take a look at that 10 I've talked to them at length, both prior to and 10 BY MR. VAN HEMMEN: 11 during this case, as to where that data comes from. 11 Q. Has any of your -- have you taken any 12 And the fact that that data comes from manufacturers 12 courses within your academic training, relating 13 and ATF forms is relevant. 13 specifically to firearms and/or magazines? 14 I mean, they establish the base numbers for 14 A. In my engineering degree? No. 15 what the various numbers relate to, whether it's 15 Q. Have you taken courses as a part of your 16 magazines or different types of firearms. 16 academic training relating to guns and/or magazines 17 Q. So you've spoken to the people who conducted 17 not related to your engineering course work? 18 that particular study. A. My engineering course work is the sum total. Do you have any other professional 19 I mean, I am not going to tell you I haven't taken 20 experience doing similar work? 20 classes that involve firearms, but they -- they're 21 A. No. 21 not -- they were not engineering courses through an 22 Q. So what exactly are your qualifications to 22 accredited college. 23 hold yourself out as an expert on reviewing surveys 23 Q. Were there non-engineering courses through 24 an credited college? 24 and studies such as this? 25 25 A. No. A. My experience in the industry. Page 35 Page 37 Q. Have you published in the field of firearm 1 Q. Are you holding yourself out as an expert on 2 and/or magazine engineering? 2 any other topics in this case? 3 3 A. No. A. Other than what's in my report, no. 4 Q. Okay. Are you holding yourself out as an Q. Are you holding yourself out as an expert on 5 firearm and/or magazine engineering? 5 expert on the -- on firearm and/or magazine markets? A. I am. And there is -- there are sections of 7 7 my report that actually do talk about the design and Q. Are you holding yourself out as an expert on 8 statistical analysis? 8 function of magazines. Q. Do you have academic training in that field? A. Not specifically, no. I mean, I reviewed 10 data, but I'm not a statistician. 10 A. I'm licensed as a mechanical engineer, and 11 they're mechanical devices. So several of my -- of 11 Q. Are you holding yourself out in this case as 12 my courses and my engineering work and work that I've 12 an expert on ballistic testing? 13 done as a professional relate directly to that, yes. 13 MR. ARRINGTON: Hendrik, this is Barry. I 14 Q. Are you holding yourself as an expert in 15 this case on failure testing? 15 presume that since you saw his previous deposition in 16 A. No. 16 the State case, you also saw his expanded CV that was 17 marked as an exhibit in that case; is that correct? 17 Q. Are you holding --18 A. Actually, let me back that up. MR. VAN HEMMEN: That's correct. I also saw 19 it in the supplemental report. It was attached as an 19 I actually do talk about some elements of 20 failure of magazines in my report. 20 exhibit. 21 MR. ARRINGTON: Okay. And there was --So I -- yes. I'm sorry. 22 Q. You have academic training in that field, 22 well, and there was an original CV, talking about his 23 apart from what we already discussed? 23 academic background that was marked an exhibit in 24 A. Failure analysis? 24 that case. I presume that you saw that as well?

25

Q. Uh-huh.

MR. VAN HEMMEN: I did.

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Page 38 Page 40 1 A. I do. firearms cases. 2 Q. Have you published in that field? 2 Q. I notice that there are several references 3 A. In failure analysis? 3 to firearms within this CV that we're looking at. 4 Q. Yes. 4 Has that cost you any work, that you're 5 A. Multiple times, yes. 5 aware of? 6 Q. What is -- were any of these publications A. I am aware of at least one case, yes. 7 peer reviewed? 7 Q. Is this CV up to date? A. Some were; some were not. A. I believe so. Q. Taking a look at the list of publications, Q. Are you holding yourself out in this case as 10 an expert on hunting? 10 the last date I see is 2010. A. Not in this case, no. 11 Have you published anything since then? 12 Q. Are you holding yourself out in this case as 12 A. No. 13 an expert on gunshot wounds? 13 Q. Is there any reason that you stopped A. Not in this case, no. 14 publishing in 2010? 15 Q. Have you ever been an expert witness on the 15 A. Just busy. 16 subject of gunshot wounds? 16 Q. Which firearms-related periodicals have you 17 A. Yes. 17 published articles in? 18 Q. Which cases? 18 A. There are a couple that are listed -- at A. I would have to go back and look. 19 19 least one that's listed there, "The Canadian 20 Q. Would any of these cases be on your list of 20 Marksman"; I've been published in the USPSA magazine, 21 prior testimony? 21 which is a -- I think they send it out monthly; and 22 A. No. 22 I've been published in "Recoil," which is also a Q. Have you offered testimony in the past four 23 magazine. 24 years on that subject? 24 I think as far as published magazines or 25 A. No. 25 periodicals, that -- that's it. Page 39 Page 41 Q. What were the subjects of those articles? 1 Q. Okay. What is the highest level of 2 education you've received? A. The one in "Recoil" was specifically related 3 3 to AR15 failures. I tested a couple firearms to A. Bachelor's degree. 4 failure and basically posted on or wrote about why MR. VAN HEMMEN: Okay. Matt, can we go to 5 Tab 8. I believe by my count that should be Exhibit 5 they failed and what the pressures were. The one that was in USPSA, I know one of 7 7 them is related to lead bullets in Glocks, but I (Exhibit 11 was identified.) 8 couldn't tell you what the other -- what the other 8 BY MR. VAN HEMMEN: Q. All right. Let me know when you have that 9 ones were. They were a long time ago. 10 Q. Is there any reason you don't list those 10 open. 11 articles? 11 A. It's open now. 12 Q. We pulled this from the Entropy Engineering 12 A. I don't know where they are. 13 Q. I notice you have here "The Glock In 13 website. 14 Competition." 14 Is this your CV? 15 Is that a book? 15 A. Yes. 16 A. It is. Q. In combination with the resume supplement 17 Q. Did you write this book? 17 that you provided with your supplemental report, does 18 A. I did not. 18 this make up your full and accurate CV, your resume? 19 A. Yes. 19 Q. Did you write a chapter --20 A. I --20 Q. Why do you have two separate resumes? 21 Q. I'm sorry. You can finish. A. Because the firearms is more specific, and 22 A. I wrote a chapter of that book. 22 also I have found that when I put significant amounts 23 Q. What was the subject of that chapter? 23 of the firearms-related topics into my CV, one, it 24 A. It was related to failures of Glocks 24 became too long; and, two, there are several 25 shooting lead bullets. 25 attorneys that will not hire somebody who does

Page 44 1 Q. And what was the conclusion? 1 failures and performance problems on HVAC systems? 2 A. That if you shoot too many bullets that are A. Correct. 3 lead based through a polygonal rifle barrel, the Q. And roughly what percentage of your work 4 pressure goes up, and you can cause a failure of the 4 would you say that accounts for? 5 pistol. A. I mean, I guess I would fold into that the Q. Is that relevant to this case? 6 6 next line, which is also carbon monoxide. And if you 7 A. Not specifically, no. 7 look at HVAC and carbon monoxide, it's maybe 20, 25 Q. At the top of your CV, there are three 9 practice areas listed. 9 Q. And it says you have designed, built, and 10 Can you read them, please. 10 driven race cars in competition? 11 A. I'm not sure where you're looking at. 11 A. Yes. 12 Q. You'll see there's a yellow box at the top 12 O. That sounds pretty cool. What -- does that 13 of your CV that says Exhibit MP0011. 13 account for any of your current work? 14 A. Yes. A. I'm sorry. Can you say that again? 15 Q. Just to the right of that. 15 Q. Sorry. 16 A. Oh, mechanical, plumbing, and automotive. 16 What percentage of your work would you say 17 Q. And do all of the cases you previously 17 that accounts for? 18 testified in involve those three practice areas? 18 A. I mean, today it -- it's sporadic. I mean, A. Yes -- yes, generally, they do. There are a 19 I've been asked to do reconstructions at race tracks 20 few cases that I've worked on just -- just to be 20 and on race cars, but there's not -- I would not say 21 transparent -- that are building envelope issues, 21 it's a large percentage of my work. 22 more related to water intrusion, and those are not 22 Q. Okay. Did you do the SAE competition in 23 specifically educational areas that I have education 23 college? 24 in, but they're areas that I worked on in one of my 24 A. I did. 25 prior companies that I have a lot of experience on. 25 Q. Very cool. I always sort of regret not Page 45 Page 43 1 I have a couple of clients that have continued to use 1 having done that when I was in engineering school. 2 2 me in that area. All right. The last sentence of this Q. And would you see your testimony in this 3 section says you have extensive knowledge related to 4 case as falling into one of those areas? 4 firearms, cartridge reloading, and shooting 5 incidents? A. Yes. Q. Which would that be? A. Yes. 7 A. Mechanical. Q. What is the nature of this experience? Q. And how would that relate to the two areas A. Well, I -- I have been shooting and hunting 9 of expertise that you have identified as being 9 since I was a small -- small person. I thoroughly 10 relevant in this case? 10 enjoy firearms, and I shoot them and use them and 11 train with them in a variety of aspects. I've loaded 11 A. Well, firearms are a mechanical system, just 12 like an engine is a mechanical system. 12 over a million cartridges, I've shot over a million Q. Does that relate to the estimates of the 13 rounds, and I both consult for law enforcement and do 14 number of firearms within the country? 14 shooting reconstructions as we prior -- talked about 15 A. No. 15 prior. 16 Q. All right. Let's move down to the 16 Q. Okay. Does anything else in this resume 17 relate to firearms? I think I hit everything. 17 automotive and mechanical systems section. It says here you're a nationally recognized 18 A. No. 19 expert in plumbing systems and component failures; is 19 Q. Sorry. No, nothing else relates to 20 that correct? 20 firearms? 21 A. Yes. 21 22 Q. And how much -- what percentage of your work 22 Q. All right. Under Work History, the first 23 would you say that accounts for? 23 item says that you've been president of Carbon Arms

25

24 Corp from 2011 to present; is that correct?

A. Correct.

A. Today, maybe 20 percent.

Q. All right. And it says that you investigate

24

25

Page 46 Page 48 1 Q. What is Carbon Arms Corp? 1 Okay. 2 A. Within Carbon Arms Corp, I design and When you stopped producing magazines, how 3 manufacture specific accessories for shooting 3 much revenue did that account for? 4 competition and some -- some for hunting. A. I don't know. It was not a large component Q. What particular items does Carbon Arms 5 of my total income, but I couldn't tell you a number. 6 design, manufacture, and/or sell? Q. Was it a large portion of your Carbon Arms's 7 7 revenue? A. So shotgun shell loading, magazine tubes, I 8 have some compensators, I have a couple of parts that 8 A. At the time, no. It was -- it was a smaller 9 actually go on an AR15, as far as the forward assist 9 portion. 10 elite. And then I have a d/b/a, which is STRETCH 10 Q. Have you made any adjustments to what you 11 Precision, and I -- through STRETCH Precision, I 11 produce as a response to the ordinances being 12 manufacture AR15 barrels. 12 challenged in this case? 13 Q. Stretch Precision is a d/b/a. So it's not a 13 A. No. 14 14 separate company? Q. Do you have an ownership stake in Carbon 15 A. It is -- it is complicated. STRETCH 15 Arms? 16 Precision is actually owned by a guy named Lou 16 A. I own Carbon Arms, yes. 17 Graves, and he stopped running it and basically just 17 Q. And I believe, from what you said before, 18 gave me the company to run, and I pay him a 18 you also own STRETCH Precision; is that correct? 19 commission per barrel sold. A. It -- it's -- I run STRETCH Precision as a 20 20 d/b/a, but the actual ownership of the name belongs Q. And to be clear, d/b/a is doing business as; 21 correct? 21 to Lou Graves. 22 A. Yes. 22 Q. So just to be clear, do you -- you license Q. And for purposes of this conversation, I'll 23 the name, or you -- how does that relationship work? 24 refer to both of them together, but do either of 24 A. I run the company -- I actually run the 25 these companies design, manufacture, and/or sell 25 company. So all the income, you know, the checking Page 47 1 complete guns? 1 account, all that information is through the Carbon 2 A. No. 2 Arms EIN, and I literally just pay him a per-barrel 3 Q. Magazines? 3 royalty for each barrel, because he has a patent on A. Up until 2013, yes. 4 the barrel, and it's just simpler -- it was just 4 5 Q. And what happened in 2013? 5 simpler for him to retain the ownership of the name A. There was a law passed in Colorado, 6 and the patent than to try to change all that. 7 restricting the manufacture, sale, and possession of 7 Q. Okay. Understood. 8 Okay. Do any of the other items under your 8 magazines over 15 rounds. Q. And all of the magazines that you produced 9 work history on your CV relate to firearms? 10 within these two companies were over 15 rounds?

A. No. I had -- I had variable capacities.

12 Q. So why did you stop producing less than

13 15-round magazines?

A. The majority of the magazines that I sold

15 were over 15 rounds, and it -- it was just -- became

16 a pain in the butt to do it; so I stopped.

17 Q. Okay. Do either of these two companies

18 design and manufacture and/or sell ammunition?

19 A. No.

20 Q. So other than the parts, the magazines,

21 which you no longer produce, and the accessories, is

22 there anything else that Carbon Arms does?

23 A. Well, I do my training through Carbon Arms

24 Corp, yes.

25 Q. Your training is also through Carbon Arms.

10 A. No.

11 Q. Under licensure and education, I see a line

12 that says, "master's level course work."

13 Do you have a master's degree?

14 A. I do not.

15 Q. So this is essentially that you started a

16 master's degree and didn't complete it?

17 A. I did all the course work for a master's

18 degree and did not write a thesis.

Q. Okay. In addition to the two lines of

20 college experience listed on your CV, the B.S. in

21 mechanical engineering from University of Colorado,

22 Denver, and the master's level course work at the

23 University of Colorado, do you have any other college

24 experience?

25 A. Yes, I did take two classes at Arapahoe

Page 52 1 don't know. 1 Community College, and I couldn't tell you how many 2 classes, but I did take some classes at Metro at --Q. So are any of these organizations directly 3 all at the same time. 3 related to the two topics of expertise that you're 4 providing in this case? Q. Did you go to Colorado School of Mines? A. The NRA, like I said, may have some A. I did. O. When was that? 6 information or data. It's not something I reviewed, 7 7 though. But I'm not going to say that they don't A. That was from 1985 until '88. 8 8 have any relevance. Q. Did you earn a degree? A. I did not. Q. All right. Have you ever served in the 10 Q. What did you study? 10 military? 11 A. No. 11 A. Mechanical engineering. 12 Q. And why did you end your course work there? 12 Q. Have you ever served in the National Guard? 13 A. Some of it was financial; some of it was 13 14 14 personal. Q. Have you ever worked in law enforcement? 15 A. No. 15 Q. Okay. And why do you not list this on your 16 Q. How many guns do you own? 16 CV? 17 A. Because I didn't get a degree. 17 A. I'm not going to answer that. 18 MR. VAN HEMMEN: Barry, is there any basis 18 Q. Okay. All right. Let's turn to the 19 firearms supplement. So that's going to be in 19 to not answer this, that you're aware of? 20 MR. ARRINGTON: Yes. Under Rule 26, the 20 Exhibit 2, your supplemental report. And I believe 21 scope of discovery is information that is relevant to 21 it's Page 6. 22 the claims or defenses in the case. 22. A. Okay. 23 Q. Is this supplement up to date? How many firearms an expert witness 24 A. I believe so. 24 personally owns, I don't see how that can be remotely 25 relevant to the -- to the claims and defenses in this 25 Q. In sort of the middle of the page, you have Page 53 Page 51 1 a section that lists gun-related memberships and 1 case. 2 offices. 2 MR. VAN HEMMEN: Well, he claims --3 Is this an up to date list? 3 MR. ARRINGTON: Furthermore, there --A. No. So, I mean, it does say, 4 it's -- there's an expectation of privacy and his 5 "Mr. Passamaneck holds or has held the following 5 personal property, especially his security 6 memberships and/or offices." I'm not the Action 6 arrangements and his own firearms, and to the extent 7 Pistol Executive of the CSSA any more. 7 that you're trying to embarrass him, that would be Q. Okay. 8 improper. A. I'm no longer a member of IDPA, nor am I the 9 So I don't know why you would -- frankly, 10 VP of Front Range IDPA. 10 I'm stunned that you would ask a question like that. Q. Okay. And with the possible exception of 11 MR. VAN HEMMEN: Well, I don't -- it has 12 the NRA, these are all organizations primarily 12 nothing to do with embarrassment, but Mr. Passamaneck 13 devoted to shooting; is that correct? 13 is holding himself as having expertise in --14 A. Yes. 14 particularly in the areas of the overall prevalence 15 Q. Am I correct that these are not professional 15 of guns in the country. 16 organizations? 16 And, furthermore, it appears that most of 17 A. Correct. 17 his supposed qualifications in that area have to do Q. And they're not scientific or engineering 18 with just being around guns, being around people that 19 organizations; correct? 19 have guns, and, I think that the -- his personal 20 A. Correct. 20 ownership of guns is highly relevant to answering Q. And none of these organizations are 21 that question. 22 dedicated to studying the prevalence and/or role of 22 MR. ARRINGTON: Well, let's go off the 23 guns in society; is that correct? 23 record. I can consult with Mr. Passamaneck, and A. I don't know. I haven't looked at anything 24 we'll see what position he wants to take on that. 25 from the NRA in a long time. They might do that. I 25 MR. VAN HEMMEN: All right. That works for

Page 54 Page 56 A. I -- again, I'm not going to answer that, 1 me. 2 but I couldn't tell you. I have no idea. 2 THE VIDEOGRAPHER: This is the end of Media 3 Number 1. Going off the record. The time is 10:21. 3 Q. Okay. 4 4 (Recess taken.) MR. ARRINGTON: And I think that is an 5 answer. I mean, do you have --THE VIDEOGRAPHER: We are back on the 6 record. The time is 10:27. This is the beginning of Is the answer you don't know how many 7 Media Number 2. 7 personal magazines you have? MR. ARRINGTON: Okay. So I've spoken with 8 THE WITNESS: I -- I don't know. I know 9 Mr. Passamaneck, and I will just renew the objection 9 it's a lot, but I don't know the number. 10 that I articulated earlier, plus there's nothing in 10 MR. ARRINGTON: Okay. 11 BY MR. VAN HEMMEN: 11 his report that remotely indicates that his personal 12 firearm ownership at the moment is -- forms any sort 12 O. Okay. Would I be safe to assume that the 13 of the basis of his opinions; and, therefore, I don't 13 number of guns you own would be a similarly high 14 number? 14 see how you can get into his personal affairs in this 15 A. It -- it is likely over the average. 15 deposition. 16 That's -- that's as far as I'll go. 16 So I object to the questions. I don't 17 represent Mr. Passamaneck. He's a retained expert, 17 Q. Have you ever used a gun in self-defense? A. Have I ever fired a gun or used a gun? 18 and he'll have to make his own decision about whether 18 19 to answer that question, but I do object to the 19 Because there's a difference. 20 20 question. Q. Okay. Let's go with both questions. 21 21 A. I have never fired a gun in self-defense. MR. VAN HEMMEN: All right. Well, we -- we 22 Q. In what respect have you used a gun in 22 are certainly of the opinion that there is no basis 23 self-defense? 23 to not answer this question. Again, for the same 24 reason ---24 A. I have -- I have had a couple of occurrences 25 to have a firearm in my hand when I believed that my 25 MR. ARRINGTON: Do you have any authority Page 57 Page 55 1 for the proposition that you can inquire into a 1 life was in jeopardy. 2 retained expert's personal affairs in a deposition? Q. What were those circumstances in which you MR. VAN HEMMEN: I'm inquiring into his 3 believed your life was in jeopardy? 4 qualifications. His qualifications to talk about the MR. ARRINGTON: So can we stop right here? 5 prevalence of weapons appear largely to be based on How is this related to his opinions in this 6 the fact that he considers himself a gun guy and is 6 case? I mean, you've got some leeway, but he's not 7 within the gun-owning community. And for that 7 offering opinions upon -- about self-defense. He's 8 reason, I believe this is highly relevant. 8 not offering opinions about the use of these MR. ARRINGTON: Well, so, one, he -- he is 9 weapons -- these magazines or weapons. He's offering 10 familiar with the magazine market, having been a 10 opinions about how many there are. 11 producer of magazines. And so I wouldn't just say 11 Why are you inquiring into his personal 12 that his opinion is based strictly on the fact that 12 affairs, Mr. Hemmen? 13 he's a gun guy. 13 MR. VAN HEMMEN: Again, Mr. Arrington, this 14 But, you know what? The number -- the 14 has to do with the fact that a lot of his 15 number and type of weapons that he personally owns 15 qualifications for the statistical portion of his 16 is -- is not a factor in developing opinions about 16 report seem to be based on language such as -- as 17 the prevalence of guns widely in society. I mean, 17 represented in use by competitors in competition or 18 that's -- that's -- I don't even see how that --18 through my participation in the firearms industry in 19 that's simply a non sequitur. 19 competition. 20 But, go ahead. Make your record. 20 These are questions -- these are purported 21 MR. VAN HEMMEN: All right. 21 qualifications that depend on his actual use and 22 BY MR. VAN HEMMEN: 22 experience with firearms. 23 Q. I believe this next question might provoke 23 MR. ARRINGTON: So the record will reflect 24 the same response. 24 that Mr. Hemmen was giggling as he said that, 25 How many magazines do you own? 25 obviously, trying to embarrass Mr. Passamaneck.

Page 58 Page 60 1 So I have police officers that work for me, 1 Highly improper, highly unprofessional. If you keep 2 up trying to embarrass him, Mr. Hemmen, we'll go to 2 as well as people who do breathalyzers and range 3 Court. Maintain your decorum. 3 officers. I manage the whole thing. 4 MR. VAN HEMMEN: I don't think that I --4 Q. I -- to be entirely clear, I'm very 5 impressed with that work. I think that it is work MR. ARRINGTON: You don't think giggling at 6 that would qualify you for a lot of things. My 6 a deposition is unprofessional? Well, let me tell 7 overall sense is that it doesn't qualify you for 7 you, son, it is. 8 coming up with an estimate of the number of firearms MR. VAN HEMMEN: All right. Thank you, 9 Mr. Arrington. We'll move on. 9 in the country. 10 BY MR. VAN HEMMEN: 10 Do you believe that that is related to your 11 ability to estimate the number of firearms in the Q. Other than your work at Entropy Engineering 12 and at Carbon Arms/STRETCH Precision, do you have any 12 country that fit these definitions? 13 other sources of income? A. Well, I have six manufacturers who A. Yes. 14 manufacture firearms and magazines, and I talk to 14 15 15 them on a regular basis. Q. What are the sources of income? 16 A. I have actually been employed by National 16 So, you know, say what you want, but, you 17 Shooting Sports Foundation, and I will again at SHOT 17 know, my experience as -- being involved in the 18 firearms industry, I talk to these guys all the time. 18 Show. I am part of management at SHOT Show. I do photography for a local school, and 19 You can discount it, but --20 Q. Do your --20 I -- again, through Carbon Arms, I'm not sure how you 21 A. -- it still -- it still happens. 21 phrased it, but through Carbon Arms, I do actually 22 firearms training. 22 Q. So the nature -- the nature of this 23 23 qualification is that you have communications with Q. And --24 24 people who would have information relevant to this A. Let me -- let me -- I am a head coach of 25 question? 25 a -- of a high school shooting team, and I've done Page 59 Page 61 1 that volunteer. But as of this year, there's going A. Yes, and I -- and we chat about it all the 1 2 to be a contract. They've -- they said they're going 2 time. 3 to pay me for it. I haven't been paid before, but I 3 Q. Do you have any qualifications to evaluate 4 don't know where that -- I don't know how that falls 4 that information? 5 in your question. I just want to be transparent A. I mean, are you asking me if I -- if I ask 6 the people if they're telling me the truth? No, I 6 there. 7 7 don't ask them that. I take their -- I take them at Q. Understood. You might potentially in the future be paid 8 their word. 8 9 for coaching a shooting team; is that correct? Q. Do you ask questions that would allow you to 10 A. Possibly, yes. 10 evaluate how reliable their numbers are? 11 Q. And the other item that you mentioned 11 A. I mean, it's a conversation. I -- I don't 12 before, that's related to you running shooting 12 even know what you're trying to get at. 13 competitions; is that correct? 13 Q. All right. Do you have any sponsorships A. No. I'm actually in -- I have, and I have 14 related to your competitive shooting? 15 15 run shooting competitions for income, for pay. I do A. I do. 16 not do that any more. 16 Q. And -- okay. 17 When I said, "National Shooting Sports 17 And what sponsorships would those be? 18 Foundation," they have an industry event called the 18 A. Are you asking current or how many total, or 19 national -- called the SHOT Show, and I actually run 19 what are you asking? Numbers? 20 the live fire ranges at SHOT Show. 20 Q. Sure. Current numbers. How many? 21 You may not agree, but I'm uniquely A. Currently I'm sponsored by two -- two 22 qualified, based on my experience, to actually run 22 companies. 23 and manage a live shoot -- the shoot houses at SHOT 23 Q. And which companies are those? 24 Show, and I operate and run the entire live shoot 24 A. Burris is a primary sponsor of mine, and

25 I've been sponsored by Burris for many, many years.

25 area.

Page 62 Page 64 1 Q. Okay. And the other? Q. Is that -- that Mr. Passamaneck is you? Is 2 A. Lucas Oil. 2 that -- that's referring to you? 3 Q. Okay. A. Yes, I believe it is. Q. Okay. And is that an accurate description 4 A. I don't -- I don't know that they're going 4 5 to -- I don't know if I'm going to be sponsored by 5 of what you represented? 6 them in the future, but I have been for the last A. I believe so. This -- this is the repeal of 7 the bill. Is that -- give me a second, and let me 7 eight, nine years. Q. Have you ever participated in a competition 8 look at it. 9 within Boulder County? 9 Q. In terms of supporting the bill, is that --10 A. Yes. 10 A. Yeah. 11 Q. Would you expect there to be an effect on 11 Q. -- what --12 your competitions if these challenged ordinances go 12 A. This is a -- this is a bill that was 13 into effect? 13 repealing -- or sought to repeal the magazine ban. 14 A. I don't know. 14 Q. That's right. 15 O. As the State -- the law in the State case 15 A. Yes. 16 that we discussed earlier, has that had an effect on 16 Q. Were -- were you looking at something to 17 your competitions? 17 confirm that? 18 A. Yes. A. I looked up at the very top when it 19 O. What is that effect? 19 said, "Cosponsors or coprime sponsors presenting the 20 A. Several regional and national-level matches 20 Bill 15175 for certain repealing certain provisions." 21 21 have been cancelled in the State of Colorado as a O. Okay. 22 direct result of the state magazine ban. 22 A. I did testify in 2013 as well. 23 23 Q. All right. When it says representing Q. All right. 24 Matt, can you pull up Tab 14, please. 24 yourself, that means that you reached out to the 25 (Exhibit 12 was identified.) 25 committee to testify on this? Page 63 Page 65 1 BY MR. VAN HEMMEN: A. No. Somebody called and asked -- I don't Q. While that's loading, have you ever 2 know if it was someone from the NRA or somebody from 3 testified in a State Senate committee meeting in 3 one of the Senator's office, but they actually called 4 support of a gun bill? 4 me and asked me if I would testify. A. In support of? I think I testified in 5 Q. All right. Thank you. Would you expect that the challenged Q. Okay. Exhibit 12, when it comes up. Let me 7 ordinances in this case would have a similar effect 8 know when you have it open. 8 to that that you mentioned in this testimony? A. It's open. 9 A. Yes. 10 10 Q. All right. Do you see that it says, "Staff Q. Okay. Are you a member of Rocky Mountain 11 Summary of Meeting of the Senate Committee on the 11 Gun Owners? 12 Judiciary"? 12 A. I am not. Q. Have you ever been a member of Rocky 13 A. I do. 13 14 Q. Dated March 9, 2015? 14 Mountain Gun Owners? 15 15 A. Yes. A. No. Q. And if you scroll down to the second page at 16 Q. Do you know anyone in the leadership of 17 2:07 PM, it says, "Mr. Mark Passamaneck, representing 17 Rocky Mountain Gun Owners? 18 himself, testified in support of the bill. 18 A. I do. 19 Mr. Passamaneck discussed firearms competitions that 19 Q. Who is that? 20 he runs. He stated he has had to hold some 20 A. I know Mr. Brown. 21 competitions out of Colorado due to the ban on 21 Q. How long have you known him? 22 certain ammunitions magazines in Colorado. 22 A. I don't know. I've known of him for a long 23 Mr. Passamaneck also discussed the effect of the law 23 time. Personally met him? I'm not sure that it 24 on the operability of magazines." 24 wasn't initially in the -- the law challenging Rocky 25 A. I see that. 25 Mountain Gun Owners versus Hickenlooper. That's

Page 66 Page 68 1 probably the first time I met him in person. 1 particular expert opinions or conclusions do you Q. And what is the nature of your relationship? 2 reach within this report? A. I'm an acquaintance of his. I -- he's an A. Are you asking me to read my report to you 4 acquaintance of mine. I know who he is. We don't 4 or -- I mean --5 hang out together. I just know who he is. Q. I'm saying so, as opposed to stating your Q. Have you worked together? 6 reasoning or support for your conclusions, are there 7 A. Rocky Mountain Gun Owners did pay -- did pay 7 any particular conclusions that you reached in this 8 me for my work, yes. Q. Okay. Are you a member of the National 9 A. Yes. I mean, I'll go through and read it 10 Association For Gun Rights? 10 for you, if you'd like me to. But, I mean, they're 11 all -- they're all established in the discussion 11 A. I am not. 12 O. Have you ever been a member of the National 12 section. 13 Association For Gun Rights? 13 Q. Okay. You have any other expert opinions 14 A. No. 14 related to this case that are not contained within 15 either of these reports? 15 Q. Do you know anyone in the leadership of the 16 National Association For Gun Rights? 16 A. No. 17 A. Unless it's also Dudley Brown, no. 17 Q. Okay. The first sentence of the discussion 18 Q. All right. Let's turn to the substance of 18 section says, "Standard capacity magazines, as 19 your reports now. 19 originally designed, manufactured, and sold within 20 If you could go to Tab 1 -- or sorry, 20 the State of Colorado are commonly possessed and used 21 Exhibit 1, which is also Tab 1. 21 for lawful purposes." A. I have it open. 22 So we're all on the same page, I just want Q. Okay. At the start of your report itself, 23 to clarify what you mean here with certain terms. 24 which is on Page 3, the first sentence says, "At your 24 First of all, how do you define "standard 25 request, Entropy Engineering Corporation has 25 capacity magazines"? Page 69 Page 67 1 evaluated portions of the case referenced above"; is A. They are the original design capacity that 2 that correct? 2 the manufacturer intended. So it's variable. 3 A. It is. 3 Q. How would -- how would you determine whether Q. And were you hired through Entropy 4 a magazine is standard capacity or not? 5 Engineering Corporation or in your personal capacity? A. It depends on the design of the firearm and 5 A. Through Entropy. 6 how -- what the manufacturer designed. 7 Q. The next sentence says, "The purpose of this Q. I mean, I'm not -- I'm not asking for a 8 report is to provide expert opinions on matters for 8 particular number of rounds. I'm saying, if you were 9 which the author is qualified and has extensive 9 to look at a magazine, how would you determine 10 knowledge." 10 what -- whether it's standard capacity or not? 11 11 A. You're -- there's different answers based on Does the report aim to answer any particular 12 questions? 12 the type of firearm. A. Well, they are questions related to the 13 Q. So for any particular magazine, there is no 14 ownership, which is in the first portion, and then 14 answer -- tentative answer as to whether or not it is 15 questions related to magazines, which are the last 15 a standard capacity magazine? 16 couple of paragraphs. 16 A. I mean, I -- I'm not trying to be obtuse, 17 Q. Are you offering an opinion as to the answer 17 but you're not asking the right questions. If you 18 to any particular question, or are you just generally 18 ask the right questions, I'll give you an answer. 19 putting out knowledge on certain topics? 19 But you're asking a general question that cannot be A. It's knowledge that is relevant to the case, 20 answered. 21 and we already established that I wrote this report 21 Q. Okay. So how about a hypothetical? If I 22 related to the State case, and it was filed in the 22 were to put a magazine in front of you, say on the 23 municipal cases. So that is part of the reason why I 23 table, and say, "Is this a standard-capacity

18 (Pages 66 - 69)

24 magazine?" would you be able to answer that question?

A. Most likely, yes.

25

25

24 wrote the supplemental report.

Q. All right. So are there any -- what

- 1 Q. How would you answer that question?
- 2 A. It would depend on the type of firearm it
- 3 went in and what the actual capacity is.
- Q. What would your methodology for determining
- 5 whether that is a standard-capacity magazine be?
- A. Visual observations and whether or not there
- 7 are blocks in it or other means to limit the
- 8 capacity.
- Q. And once you visually looked at it and saw
- 10 whether there are blocks in it or not, how would you
- 11 then know whether or not it is a standard-capacity
- 12 magazine?
- 13 A. I would know what the round count is, and I
- 14 would be able to understand what firearm it came
- 15 from, and what the capacity was.
- Q. Are you saying for any particular firearm,
- 17 there is -- I suppose with a detachable magazine,
- 18 there is one standard capacity associated with that
- 19 firearm?

1

- 20 A. Typically, yes.
- 21 Q. And if a firearm is offered with multiple
- 22 different types of magazines of different capacities,
- 23 would each of those be a standard-capacity magazine? 23 the number. I mean, there's no basis in engineering
- 24 A. Not necessarily, no.
- 25 Q. And in what situation would it not be?

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- Q. Are you familiar with the ordinances at the
- 2 center of this case?
- A. Familiar? Yes.
- 4 Q. Have you reviewed them enough to know what
- 5 their definition of a large capacity magazine is?
- A. No. I mean, I generally can answer it, but,
- 7 no, I would have to go back and actually look at it
- 8 and make sure I understood exactly what their
- 9 specification was.
- 10 Q. Do you know the number of rounds that these
- 11 ordinances define as large-capacity magazine?
- 12 A. I think generally the ordinances, from what
- 13 I recall in the state, is 15 or -- or is over 15, and
- 14 in the municipal cases, it's over 10.
- 15 Q. Thank you.
- 16 And so would you consider that a legal
- 17 definition of large-capacity magazines?
- A. No. 18
- 19 Q. Why would you not?
- 20 A. Because it's ambiguous.
- 21 Q. Can you please elaborate on that?
- 22 A. It's a number that somebody decided that's
- 24 or mechanics that says, "Large is over ten, and small
- 25 is under ten." It's a -- it's a made-up term.

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- A. Well, there are -- there are -- because of
- 2 the magazine capacity laws that have been passed,
- 3 manufacturers have started to limit capacity within
- 4 the normal size of the magazine body itself.
- So just because -- just because a round --
- 6 or a magazine is offered with a certain number of
- 7 rounds below the maximum capacity of the magazine
- 8 body itself does not mean that that's standard. That
- 9 means that an after -- it's not an after market, but
- 10 that is something that was designed after the
- 11 original design of the firearm.
- 12 Q. You used this term as equivalent to
- 13 large-capacity magazines?
- A. Standard could -- standard could be large.
- 15 It could be small. It depends on the firearm.
- 16 Q. Do you -- how would you define
- 17 large-capacity magazines?
- 18 A. I -- there's not a definition, other than
- 19 what has been politicized. I'm sorry. It's a
- 20 political term, saying, "large capacity magazine."
- 21 Who defines what large is? It's -- it's not a --
- 22 it's not engineering term. It's not a firearms 23 industry term. It is -- it's another term.
- So unless you can show me a legal definition
- 25 of it, I don't know what it -- what it means.

- Q. Are you disputing that -- are you disputing 2 that within these towns, magazines larger than ten
- 3 rounds are considered large capacity magazines?
- MR. ARRINGTON: I'm going to object to the 4
- 5 form of the question, and in particular the form of
- 6 the question that includes the giggles, again.
- 7 Counsel, stop giggling at the witness. If
- 8 you -- if you can't refrain from giggling at the
- 9 witness and trying to embarrass him, we're going to
- 10 go to the Court, and we're going to have a protective
- 11 order. And if the protective order needs to
- 12 say, "Lawyers shouldn't giggle at witnesses," that's
- 13 what it's going to say.
- 14 MR. VAN HEMMEN: Thank you, Barry.
- 15 THE WITNESS: You asked a question. My
- 16 answer is that they have defined -- or within
- 17 ordinances, they have defined that number. It's
- 18 irrelevant to me. It's -- it's an ambiguous
- 19 definition.
- 20 BY MR. VAN HEMMEN:
- 21 Q. Is it relevant to this report?
- 22 A. It -- the number is relevant, yes. But
- 23 the -- I mean, there are standard-capacity magazines
- 24 that are six, eight, ten, twelve, thirteen. I mean,
- 25 I don't see anywhere -- I've never seen anywhere that

Page 76 1 defines, once you go over a certain number, it's 1 Q. Are "possessed" and "used" two different 2 large until this whole thing became a political 2 things? 3 issue, in terms of magazine capacity restrictions. A. Yes, they are. 4 So you can define it. I mean, I'm willing Q. And am I correct that the number of firearms 5 to say that, yes, the ordinances say that over ten, 5 possessed would be different than the number of 6 they define as large capacity. I just don't think 6 firearms used? 7 it's a relevant. It's not a real term. 7 A. I thought we were talking about magazines. Q. Is whether a magazine is standard capacity 8 Q. Sure. 9 relevant to this report? Would the number of magazines possessed be 10 A. Yes. 10 different from the number of magazines used? 11 Q. How so? 11 A. Sure. Yes. 12 A. Standard is as its originally designed and 12 O. All right. The next sentence in your report 13 manufactured. That's what the report says. It's 13 says, "Millions of Americans own and use AR15-style 14 what I answered. 14 rifles." 15 Q. Is that relevant to your opinions in this 15 Again, I want to start by talking about some 16 report? 16 terms. 17 A. In some cases, yes. In some cases, no. 17 What do you mean by "Americans"? Q. Okay. What do you mean in this sentence 18 A. People that are in America. 19 that we were starting on the first sentence of the 19 Q. Okay. In other places in your report, you 20 discussion, by "As originally designed, manufactured, 20 use the term "U.S. citizens." 21 and sold within the state of Colorado"? 21 Are you using these as equivalents? 22 A. Exactly what it means. Those words -- I 22 A. Yes. 23 mean, you can look up the definitions, but the words 23 Q. Are you including law enforcement officers 24 are what they are. I don't mean anything other than 24 within "Americans"? 25 exactly what I said. 25 A. Absolutely. Page 75 Page 77 1 Q. Sure. Q. Are you including retailers and/or Is this being -- is this phrase defining 2 2 wholesalers within Americans? 3 standard-capacity magazines? 3 A. Yes. 4 A. No. Q. Are you including people who cannot legally 5 Q. What is this phrase modifying in this 5 own firearms? For example, felons? A. No. I mean, I'm sure they own them, but I'm 7 A. What do you mean what is it modifying? It's 7 not -- that has nothing to do with my initial 8 not modifying anything. 8 sentence that says, "Commonly possessed and used for 9 lawful purposes." Q. Is this saying that -- okay. So this 10 10 sentence is saying, "Standard capacity magazines are I'm not trying to say that felons don't own 11 commonly possessed and used for lawful purposes." Is 11 them. 12 that middle part of the sentence conveying additional 12 Q. Are you -- when -- when within your report 13 information? 13 you say, "X number of Americans own Y," within that 14 A. Yes. 14 number, do you adjust for people who cannot legally 15 own firearms? 15 Q. And what is the middle part of that sentence 16 A. No. 16 changing about, as opposed to just saying, 17 "Standard-capacity magazines are commonly possessed 17 Q. Do you adjust for retailers and wholesalers? 18 18 and used for lawful purposes"? A. No. 19 A. Because it's how they're designed and 19 Q. Do you adjust for whether those -- some 20 manufactured and then sold. 20 subset of those people are law enforcement officers? Q. Okay. What do you mean by "commonly 21 22 possessed and used for lawful purposes"? 22 Q. Okay. Is the "own" in this sentence used 23 A. Exactly what the words mean. They're 23 differently than the "possessed" used in the previous 24 possessed by people in the state of Colorado, and 24 sentence?

25

A. No.

25 they're lawfully used on a regular basis.

Page 78 Page 80 1 Q. So you use "own" and "possess" as And when I spoke to Mr. Fatohi directly, I 2 equivalents throughout your report? 2 said, "Can you give me a number, can you give me some A. Yes. 3 term, where I can separate AR15 style from MSR?" 4 Q. How do you define "AR15-style rifles"? 4 He said, "No, we don't have any way to do A. They are a rifle that is generally based on 5 that specifically." 6 the original design by Eugene Stoner. 6 But most of the -- most of the firearms that 7 they have under the term "modern sporting rifle," the Q. When -- you occasionally, within your two 8 reports, use the term "AR15 or AR15s," and other time 8 vast, vast majority of them are AR15-style rifles. 9 you use "AR15-style rifles." Q. Would all AR15-style rifles be considered 10 Are these equivalent terms to you? 10 modern sporting rifles? 11 11 A. Maybe. I mean, again, there's manufacturers 12 Q. Does your definition of the term "AR15-style 12 that are coming out with all kinds of odd things all 13 rifles" match the definitions of assault weapons used 13 the time. I mean, there -- there is an AR15-style 14 in the ordinances relevant to this case? 14 rifle that uses a conventional buttstock and 15 A. Likely they do. 15 eliminates the gas tube. It's still an AR15-style 16 Q. Are the weapons covered by your definition 16 rifle, but it would not be under several of the 17 of AR15-style rifles a subset of the term "assault 17 ordinances or laws that have been passed banning, 18 weapons" covered by the ordinances? 18 quote, "assault rifles." 19 A. Yes. 19 Q. So assault -- "assault weapons" as defined 20 Q. Are there AR15-style rifles that would not 20 within these ordinances are likely a subset of modern 21 fall under the scope of the ordinances? 21 sporting rifles? 22 22 Is that what you're saying? A. I don't know. 23 A. That's probably the same -- probably the Q. That's because you haven't compared the 24 same. 24 definition within the ordinances to your definition 25 of AR15-style rifles? 25 Q. So would you consider -- okay. I think that Page 79 Page 81 1 answers it. 1 A. No, because there's some -- there's 2 All right. One more question, I guess: 2 ambiguity. We know that when certain laws are 3 Would rifles based on the AK standard be considered 3 passed, that there are manufacturers that will change 4 modern sporting rifles? 4 the features in order to bypass whatever laws or 5 ordinances are written so that their firearms can 5 A. Are you talking AK-47s and AK-74s? 6 still be sold. They're still an AR15-style rifle, 6 Q. Yes. 7 7 even if the features have been changed. A. Most likely, yes. Q. Okay. So it is a more inclusive category So it's -- again, it's an ambiguous 8 9 question. 9 than AR15-style rifle; is that correct? 10 A. Yes. 10 Q. In your supplemental report, you also use 11 the term "modern sporting rifle" or MSR. 11 Q. So between your initial and supplemental 12 How does that definition relate to the 12 reports, you appear to cite five studies and other 13 materials in your calculations of, A, the number of 13 definitions of AR15-style rifle? A. Generally both the NRA and National Shooting 14 AR15-style rifles in the United States; and, B, the 15 Sports Foundation sought to get away from the term or 15 number of owners of AR15-style rifles in the United 16 not use the term "assault rifles," and so 16 States. 17 Did you review any studies for other 17 politically, they started using the term "modern 18 sporting rifle." 18 materials considering the number of users of 19 Again, it's a political term. The -- the AR15-style rifles in the United States? 20 A. No, not specifically. There are some police 20 MSR is probably a larger umbrella to firearms that 21 fall under general terms, which -- within the 21 officers who use AR15-style rifles that are issued to 22 them by the department so they do not own them, but 22 ordinances would be listed as assault rifles, and not 23 that is a fairly small subset. 23 specifically just AR15s. But if you look at their 24 Q. But there would -- would there be owners of 24 publications, the AR15, every time they talk about 25 the MSR, it is the AR15. 25 AR15-style rifles who don't use AR15-style rifles?

1 A. Sure.

- 2 Q. And you didn't review any studies or other
- 3 materials, considering the number of users of
- 4 AR15-style rifles in the United States?
- A. No.
- 6 Q. Is that correct?
- What is your basis for stating, then, that
- 8 millions of Americans use AR15-style rifles?
- 9 A. Because they do. I mean, there's -- if you
- 10 look at the various types of competition, as well
- 11 as -- as law enforcement, there's millions of
- 12 Americans that use them in those ways on a regular
- 13 basis. Some additionally use them for home defense.
- 14 So "use" does not necessarily mean that they
- 15 fire them, but they have them as defensive weapons,
- 16 or they use them in competition, or they use them for
- 17 self-defense. Some also use them for hunting.
- Q. And do you have a basis for stating that
- 19 those categories of people combined would be in the 20 millions?
- 21 A. Well, yes. I mean, that's using the NSSF
- 22 and the English report to some degree, and then also
- 23 knowing personally and understanding how many people
- 24 actually compete and hunt and use those types of
- 25 firearms for self-defense.

- Page 83
- 1 Q. Do you know whether the challenged
- 2 ordinances exclude police officers from the
- 3 restrictions on assault weapons?
- 4 A. I -- I don't -- I couldn't tell you exactly
- 5 what it says. I think there's some exclusions for
- 6 law enforcement and military.
- 7 Q. Are you offering any opinion in this case on
- 8 the prevalence of use of assault weapons as would be
- 9 affected by the ordinances relevant to this case?
- 10 A. I'm -- can you restate that?
- 11 Q. Sure.
- 12 Are you offering an opinion in this case as
- 13 to the prevalence of use of the weapons defined in
- 14 this case as assault weapons?
- 15 A. I mean, there's several -- there's several
- 16 components to that. I mean, one is that, yes, there
- 17 are some people that are not going to use them as a
- 18 result of this law or ordinance or not buy them.
- There's other people that are going to use
- 20 them regardless. So, as you just said, I mean, I
- 21 don't think that the -- I'm not seeing anything that
- 22 the police in these cities are going to give up their 23 AR15s, and there's likely civilians that will not as
- 24 well. That may make them run afoul of the law, but
- 25 I'm -- I'm not going to -- I'm not going to sit here

- Page 82 1 and tell you that I can psychoanalyze all the
 - 2 different groups of people and tell you who's going
 - 3 to comply, and who's not going to comply, and who's
 - 4 going to get rid of their guns, and who's going to
 - 5 keep them. I have no idea.
 - 6 Q. Are you -- is the fact that police officers
 - 7 and departments own and use AR15-style rifles a
 - 8 significant piece of getting comfortable with the
 - 9 idea that millions of Americans use AR15-style
 - 10 rifles?
 - 11 A. Well, they -- they are -- they are
 - 12 Americans. I mean, for the most part, I mean, yeah,
 - 13 there's probably some jurisdiction that allow people
 - 14 who are not Americans to be police officers, but I'm
 - 15 not aware of those in Colorado.
 - So, I mean, yes, they are a subset of
 - 17 Americans.
 - 18 Q. Are you -- what is your impression of the
 - 19 portion of these millions of Americans that use
 - 20 AR15-style rifles that consists of law enforcement
 - 21 officers?
 - A. I'm not even sure what you're asking.
 - 23 Q. How many law enforcement officers do you
 - 24 believe in this country use AR15-style rifles?
 - 25 A. I don't know.

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- MR. ARRINGTON: Counsel, is this a good time
- 2 to take a break? We've been going for two hours and
- 3 15 minutes.
- 4 MR. VAN HEMMEN: Yeah, I think it's a good
- 5 time.
- 6 THE VIDEOGRAPHER: This is the end of Media
- 7 Number 2. Going off the record. The time is 11:15.
- 8 (Lunch recess taken.)
- 9 THE VIDEOGRAPHER: We are back on the
- 10 record. The time is 11:49. This is the beginning of
- 11 Media Number 3.
- 12 MR. VAN HEMMEN: Thank you.
- 13 BY MR. VAN HEMMEN:
- 14 Q. So before the break, we were discussing the
- 15 use of AR15-style rifles.
- Regarding the ownership of AR15-style
- 17 rifles, from your two reports, you appear to rely on
- 18 five sources. And I'm just going to go through them
- 19 and make sure that I -- I have them right.
- For the total number of guns in circulation,
- 21 I believe you cite the NSSF 2022 industry report,
- 22 which is attached to your supplemental report, and
- 23 then also the NSSF 2020 industry report, which -- it
- 24 sounds like you intended to attach to your initial
- 25 report, but we just pulled it from the website,

Page 88 1 because we didn't have it. 1 A. Yes. And then Matt should be marking that now as 2 Q. All right. For number of owners, I count 2 3 Exhibit 13, I believe. 3 three sources. The first is a 2022 Washington Post 4 (Exhibit 13 was identified.) 4 survey, which Matt, I believe, will be marking now as 5 Exhibit 14. 5 BY MR. VAN HEMMEN: Q. There it is. If you could just open it and (Exhibit 14 was identified.) 6 7 confirm that this is the correct report. 7 BY MR. VAN HEMMEN: 8 MR. ARRINGTON: What is it? Is there an 8 Q. And I just want you to take a look and 9 exhibit number? 9 confirm that this is the one you were using because 10 MR. VAN HEMMEN: Sorry. I thought I said 10 there wasn't a full citation. So this just appears 11 it. Exhibit 13. 11 to be a Washington Post article in 2022 on this 12 THE WITNESS: Yes, I have that open, 12 topic. 13 18 pages, and it's marked MP0013. 13 And it should be there now, Exhibit 14. 14 BY MR. VAN HEMMEN: 14 A. Yes. Give me one second. 15 O. Yes. 15 I think that's -- I think that's correct. And so they unfortunately don't put the year 16 16 Q. Okay. Thank you. A. The format looks different -- the format 17 at the top of the report, but you can see in -- at 17 18 the very bottom of the report, you can see it appears 18 looks different, but --19 to be copyrighted in 2020. This is the --19 Q. Yeah, I think it's got --20 MR. ARRINGTON: If we could go off the 20 A. -- it's got the numbers in there, but there 21 record for a moment. Gordon is having difficulties. 21 is something different about the formatting. 22 MR. VAN HEMMEN: Yeah. 22 Q. Yeah. I think what happens is some of these 23 websites for these news organizations use weird 23 THE VIDEOGRAPHER: Going off the record. 24 The time is 11:53. 24 formatting that doesn't print well. 25 25 (Recess taken.) A. Yeah. And if you look at -- give me a Page 87 Page 89 THE VIDEOGRAPHER: We are back on the 1 second. 1 2 record. The time is 11:56. 2 If you look at Page 1, it says, "The survey 3 BY MR. VAN HEMMEN: 3 found," and so I think this is a summary of their Q. We were looking at Exhibit 13, and at the 4 survey, because it's definitely a different format. 5 bottom, I just asked you to confirm that it says Q. Okay. So you believe that your source was 6 "Copyright 2020, National Shooting Sports Foundation, 6 the survey that is linked to at the top of, I think 7 it's Page 2? 7 Incorporated." 8 A. Well, yeah. I can't click it. It's a .pdf. A. It does. Q. Okay. This is the NSSF report that you 9 Q. I understand. I understand. 10 10 referred to in your initial report? A. But I believe so. 11 Q. Okay. Thank you. 11 A. Yes. 12 Q. This and the other 2020 industry report, you 12 And now Matt should be putting up Exhibit 13 both use for number of guns and number of magazines; 13 Number 14 -- or 15. And this, I believe, is the same 14 is that correct? 14 as -- is the same report that you noted -- that you 15 A. It's not the other 2020 report. It --15 attached that didn't come through to us with your 16 Q. I'm sorry. 16 initial report and that Barry sent to us. It should A. The one that we have open in Exhibit 13 is 17 be Exhibit 15, and when it comes up, it should say at 17 18 1991 to 2018, and it's titled "The 2020 report." The 18 the top "2021 National Firearms Survey." 19 second one is the 2022 report that includes up 19 (Exhibit 15 was identified.) THE WITNESS: Yes, that is correct. I think 20 through up through 2020, as far as numbers. 20 Q. Thank you. I misspoke. I appreciate the 21 that is the right one. 22 correction. 22 BY MR. VAN HEMMEN: 23 But these are the -- these are your two 23 Q. All right. And both this and the Washington 24 sources for the number of guns or magazines as 24 Post survey concerned number of owners, as opposed to 25 opposed to numbers of owners; is that correct? 25 number of units, guns, or magazines?

Page 90 Page 92 1 A. Correct. 1 A. I believe so, yes. 2 2 Q. And that's your recollection because you no Q. Is that correct? 3 The last source that I see in your report is 3 longer have the copy of the source? 4 a 2020 statement by NSSF president and CEO Joseph A. Unfortunately, that's correct. 5 Bartozzi. I'm not quite sure what this was. Q. Okay. Did I miss any other sources Was this in a speech of some sort? 6 regarding your count of AR15s? 7 7 A. My -- give me one second. A. No. 8 8 My understanding, from talking to Salam MR. ARRINGTON: Well, you did refer to 9 Fatohi, was that that was in an article that they 9 the -- his conversation with Mr. Bartozzi where he 10 have since pulled, and he did not have access to it 10 did confirm making the statement. Are you not 11 when I talked to him. 11 counting that as a source? 12 12 And I had looked at it, I had bookmarked it, MR. VAN HEMMEN: No. 13 but I went to open the bookmark, and it -- it's 13 MR. ARRINGTON: Okay. Well, never mind. 14 MR. VAN HEMMEN: Okay. 14 not -- it wasn't there. It was a bad link. 15 So he's not sure why they pulled it exactly, 15 BY MR. VAN HEMMEN: Q. Why would you not count that as a source? 16 but I can't verify that document at this time. 16 A. I did not talk to Mr. Bartozzi directly. I 17 Q. Okay. Is there -- do you have any 17 18 information that would allow us to identify this? 18 talked to Mr. Fatohi, who is not Mr. Bartozzi. A. Only that it was in an article that the NSSF 19 O. Thank you. 20 had on their website. 20 There is also a mention of a 2018 NSSF 21 Q. And, to your knowledge, there's no longer a 21 estimate of the number of semiautomatic handguns. I 22 copy of this? 22 believe that's just referring to the 2020 report, 23 23 because the dataset for the 2020 report ends in 2018. A. That's correct. 24 24 Q. Okay. All right. Is that your recollection as well? A. Where are you in my report? 25 And this statement also applied to the 25 Page 91 Page 93 1 number of owners of weapons as opposed to the number 1 Q. Sure. 2 This is on Page 2 in sort of the middle of 2 of individual --3 3 that top portion of a paragraph that says, "The A. Can you refer me to -- are you --4 2018 NSSF estimate of semiautomatic handguns is 4 Q. Sure. 5 A. -- talking about my report now? 5 89 million." A. Yes. That would -- that would refer to the Q. Yeah. Let's go back to your report. This 7 will be Tab -- or Exhibit 1. 7 2020 report. 8 Q. Excellent. Okay. A. Okay. Q. And if we go down to the discussion section Other than the five sources we just went 10 after the sentence starting, "A Washington Post 10 over, did anything else go into your opinion as to 11 the number of AR15-style rifles or owners in the 11 survey." 12 A. Yes. 12 United States? Q. It says, "A Washington Post survey in 2022, 13 A. Not a -- not a reference or a source, no. 14 numbers the owners of AR15s at 16 million, while the 14 Q. All right. We'll come back to those named 15 2020 number was almost 20 million, according to NSSF 15 sources as we go on. But your reports also make a 16 president and CEO Joseph Bartozzi." 16 number of statements where the sources are included. 17 So I'd just like to run through them and tie them to 17 A. Yes. Q. So that -- it says, "While the 2020 number," 18 the appropriate source. 19 which seems to point back to numbers the owners of 19 So in your initial report, at the bottom of 20 AR15s. 20 the first page, you write, "It is estimated that 21 A. Correct. 21 8 to 9 million AR15s were owned by U.S. citizens 22 prior to 1990, and the total number of semiautomatic 22 Q. So this is -- okay. So to go back to the 23 rifles owned in the U.S. 2018 had just over 43 23 original question, this statement by Joseph Bartozzi

Is there a source for that in your initial

25

24 million."

25 of AR15s?

24 that there are 20 million refers to owners as opposed

Page 96 1 report? 1 competitions to be representative of the total A. The 2018 number is from the NSSF report. 2 population of AR15s? 3 The 8 to 9 million is -- is an estimate that I have A. No. 4 come up with based on various pieces of information Q. Is that because it would be more likely at 5 that I understand and know, such as talked about in 5 competitions that there would be rare or specialized 6 the supplemental report, whereas Colt prior to that 7 time had manufactured about 2 million rifles -- or, 7 A. Not necessarily rare or specialized. 8 I'm sorry, 2 million AR15s. 8 Configured differently, but, I mean, a standard Q. All right. If we go to Exhibit 2, which is 9 16-inch AR15 is a very common rifle to be used in 10 your supplemental report. 10 three-gun competition or even high-power competition. A. Okay. 11 You know, people accessorize them, but you O. You state at -- let me find the right spot. 12 12 also have a couple other factors that are ignored in 13 On Page 2, halfway down the first section of 13 all of the data from NSSF, and that is that lower 14 paragraph, it says, "The estimate of 8 to 14 receivers and upper receivers can be bought 15 9 million AR15-style rifles in the U.S. prior to 1990 15 independently, and those are not classified as rifles 16 is based on this author's experience and 16 when they're sold. And so that data is basically 17 participation in the firearms industry and 17 camouflaged from direct analysis. 18 competition with the AR15 style of rifles." 18 Q. Have you -- have you seen at competitions Is that the same 8 to 9 million as in your 19 millions of AR15-style rifles? 20 initial report? 20 A. No. 21 A. Yes. 21 Q. Have you seen hundreds of thousands of 22 Q. And how -- how do you get to 8 and 9 million 22 AR15-style rifles? 23 through experience and participation in the firearms 23 A. Probably not even that high. 24 industry and competition with the AR15 style of 24 Q. Have you seen thousands of AR15-style rifles 25 rifles? 25 that were manufactured between 1967 and 1968 by Page 95 Page 97 A. Well, there's a couple of things: One, the 1 manufacturers other than Colt? 2 Colt number prior to that is around 2 million. A. Over the course of 30 years? Probably, yes. 3 There are various sources where you can go and look Q. And from that, you extrapolate that there 4 up and -- for serial number research projects. 4 must be millions of such rifles? For instance, if you go to Glock Talk, which A. That and other information, yes. 6 is an online forum, you can look through Glock Talk, Q. What's the other information? 7 and you can look at serial numbers, and you can start A. I have -- I've told you that. There are 8 to add up how many firearms are owned. 8 several manufacturers that no longer make AR15 Colt and Bushmaster, there are several of 9 rifles. They're even out of business, even prior to 10 these forums out there where you can look at serial 10 the NSSF collecting data. There are numerous that 11 numbers and start to add up numbers, based on the 11 went out of business. 12 serial numbers manufactured and the methods that the 12 Q. You're saying there are over 100 producers, 13 manufacturers use to mark those. 13 such producers? 14 In addition, there are numerous 14 A. There have been well over 100 producers, 15 manufacturers that are no longer in business. For 15 yes. 16 instance, Del-Ton is no longer in business. They 16 Q. Within the 1977 through 1990 period? 17 manufactured firearms in that time frame. We don't 17 A. That -- that number may -- it's hard to 18 know what the numbers were. But when you go to 18 define, but there are likely close to 100 in that 19 high-power competition, and you go to three-gun 19 time frame, yes. 20 20 competitions, and you look at the firearms that are Q. Would you be able to -- would you be able to 21 name ten such producers? 21 represented, it's -- there is some data there to be

25 (Pages 94 - 97)

A. Not without doing some research, no.

25 and Bushmaster is not in existence, and, you know,

A. I mean, I know Del-Ton is not in existence

22

23

24

Q. Okay.

25

22 looked at and said, "Okay. If these firearms are

23 showing up in the hands of competitors, they're

Q. Do you consider the set of firearms used in

24 obviously manufactured and are available."

Page 100 Page 98 1 there are others that have gone out. They're not 1 Did you review the sources cited by 2 ones that I personally owned or used. So it's 2 Mr. Klarevas? 3 literally looking at various websites and forums to A. Yes. 4 4 look at and see what manufacturers were there. Q. Do you disagree with their methodology? 5 I mean, you can look at those numbers and A. I -- give me a second. 6 say, "Wow, there's a lot of them," and I have 6 I mean, that's -- that's his opinion. And 7 actually counted them on various websites before. 7 he has a citation, but I don't think that they are Q. You've counted producers? 8 collecting all of the -- all of the data that was 9 available. A. Manufacturers -- so brand names or 10 manufacturers of AR15s, yes. 10 Q. Okay. Q. And your count was close to 100? Over 100? 11 A. And even prior to 1977, that's actually not A. Well over 100 currently. I obviously did 12 12 true. Colt did actually -- I mean, his one statement 13 not count them in the time frame of 1990 because I 13 is absolutely false. It says, "From 1963 through 14 wasn't working on this case. 14 1977 when the patent for the AR15 expire." Colt was Q. All right. Would you agree that for this 15 the only firearms manufacturer producing AR15 rifles 16 pre-1990 calculation, the relevant subset of 16 for sale to civilians. That's not true. Colt did 17 producers would be those pre-1990? 17 license that to other companies, and there were other 18 A. Can you say that again? 18 companies that produced them in very small numbers 19 Q. I mean, you said you didn't count in 1990 19 prior to '77. 20 Q. What -- you say "very small numbers." What 20 because you weren't on this case. But would you 21 was the scale? 21 agree that producers that existed in 1990 or prior to 22 1990 is the correct group of producers that you would 22 A. I don't know. 23 need to count in order to make such a statement? 23 Q. Is it thousands? 24 A. To make what statement? A. It -- there are some -- there are some 25 references that are available, that, yes, would 25 Q. Maybe I'm misunderstanding what you just Page 99 Page 101 1 probably place it in that realm. So very small 1 said. A. Can you direct me back to my report, what 2 numbers. 2 3 Q. The --3 you're -- what you're asking? 4 A. And then he also says -- I'm sorry. I was Q. So for your calculation of 8 or 9 million 5 AR15s owned prior to 1990. 5 still going. This says, "Between 1963 and 1979 Colt only MR. ARRINGTON: Is there a question pending? 7 BY MR. VAN HEMMEN: 7 manufactured a total of 96,401 AR15 Mark Sporter 8 rifles. Q. Yeah. The question is did you -- have you 9 counted producers prior to 1990 -- have you counted Colt made more than just Sporter rifles. 10 Sporter is specific type of rifle. They actually 10 producers who produced AR15-style rifles prior to 11 1990? 11 also made the Dissipators and the HBARs. 12 A. I have made that attempt, yes. 12 So he's only looking at a small subset of Q. And what number did you come up with? 13 what Colt actually manufactured. 13 14 A. It's -- it's more than 100 --Q. Okay. And then the number you cite for what 15 Colt manufactured was 2 million? 15 Q. Okay. 16 A. Correct. 16 A. -- that were producing AR15s prior to 1990. 17 Q. It looks like that's a slightly different 17 Q. Okay. You appear to disagree with 18 date range also. But for -- you cite 2 million 18 Mr. Klarevas on this point. 19 If we could go to -- let's see. It's Tab --19 through 1986. 20 A. Yes. 20 Exhibit 3 is the rebuttal report from Mr. Klarevas. 21 21 A. I have it open. Q. All right. For the serial number counts, 22 Mr. Klarevas cited an article that showed -- I don't 22 Q. In Paragraph 13, Mr. Klarevas discusses this 23 think it's in this. So we'll mark that as well. 23 issue, specifically your claim that about 8 to 9 24 Matt, could you mark Tab 23. This will be 24 million AR15 were owned by U.S. citizens prior to 25 1990. 25 Exhibit Number 16.

Page 104 Page 102 1 (Exhibit 16 was identified.) Q. But what is -- what math did you do in order 2 BY MR. VAN HEMMEN: 2 to arrive at that estimate? Q. It's showing up for me. A. It's looking at what Colt produced and what A. Yeah, it's opening. It's open now. 4 Colt produced even between '77 and, say, 1980, in Q. Did you review this source? 5 that time frame versus what other companies are A. No. 6 producing, and seeing that they were ramping up 7 Q. Okay. All right. Let's go back to your 7 production and then backing off from those companies, 8 supplemental report. It's Exhibit Number 2. 8 say, okay, it would have been that lower tier, those When -- on the top of Page 2 we already 9 companies that are no longer in production, and 10 discussed this sentence, but you noted that several 10 multiplying that number by those companies. It's an 11 of the producers are no longer in business. 11 estimate. I can't tell you the --Is the significance of that statement that 12 O. What number --13 you are no longer able to get counts of what they 13 A. -- that it's an actual number. 14 produced? 14 Q. Apologies for speaking over you there. 15 15 A. Yes. What -- what number did you use to multiply 16 Q. And are you -- do you believe that those 16 by -- by those producers? 17 producers produced a large number of AR15 rifles? 17 A. There are some reports out there that talk A. I -- I don't know. I mean, part -- part of 18 about the production of Colts, and I don't remember 19 the -- that becomes part of the issue. Like, for 19 if it's Klarevas, if it's one of -- one of the 20 instance, Eagle Arms was a very cheap manufacturer of 20 articles he cited or it's a different one. But they 21 AR15s, and I've searched, and I can't find any data 21 compare Colt, Bushmaster, and other manufacturers 22 anywhere. 22 through this time frame of 19 -- I think it's 1975 23 23 through 1980, in that time frame. And it look --But cheaper samples typically sell in higher 24 volume than more expensive samples. So if you look 24 just looking at their numbers. 25 at JP Rifles versus Daniel Defense Rifles versus, you 25 Q. And you didn't -- you didn't cite to any of Page 103 Page 105 1 know, PSA Rifles, the volume of those rifles that are 1 these sources? 2 less expensive definitely sell in higher numbers. A. They're not verifiable numbers. I mean, So it's very difficult to come up with 3 it's an estimate. That's what I say in my report 4 actual numbers. It's really just looking at -- I 4 that it is an estimate. It's based on my experience 5 guess, it's a combination of looking at the numbers, 5 and knowledge and looking at what kind of numbers are 6 looking at what Colt produced, and trying to come up 6 actually out there. And not to belabor the point, 7 with some estimate. There is no way anybody is going 7 but, you know, I'm going to rely on the NSF numbers 8 to come up with an actual, verifiable number because 8 that only go from, you know, those small brackets 9 the source data doesn't exist. 9 from 1990 to 2018. That's -- that's your bottom 10 number. Q. All right. So given that, how were you 11 able to arrive at -- if you're saying Colt produced 11 Some number over that? Yeah, it's -- it's a 12 2 million in the relevant range before 1990 and 12 number over that. Can I verify it? No. So I'm 13 you're saying that 8 to 9 million existed before, is 13 going to rely on the NSSF numbers that are verifiable 14 my math right that that would be 6 or 7 million from 14 as the low -- the low-end, conservative estimate. 15 these other producers? 15 Q. All right. So you're saying that you are 16 A. Yes. 16 offering an opinion on the since-1990 numbers, and 17 that you offer the pre-1990 number as just a guess? 17 Q. And how are you able to go from there were $18\ \ 100$ producers to those producers produced 6 to 7 18 Is that what you're saying? 19 million rifles? 19 A. No, it's an estimate. That's what my report A. It's -- it's an estimate. Like I've told 20 says. That's what I say. It's an estimate. 21 you before, it's looking at the data, looking at how 21 Q. So would I be correct to say your 22 many companies there are, looking at the -- the 22 methodology, as you look at each producer that you 23 existence of firearms from manufacturers that are 23 have identified before 1990 and then estimate how 24 defunct in competition through the years. It's an 24 many weapons they produced and add them up? 25 estimate. 25 A. Generally, yes. And, like, again, there are

- 1 other sources too. I mean, I did say, and remember
- 2 this, that not all AR15 frames or lowers are sold as
- 3 complete rifles. In fact, people who are in
- 4 competition typically do not buy complete rifles,
- 5 they buy lowers. Those aren't included in any of the
- 6 numbers we're talking about, because they weren't
- 7 complete rifles; therefore, there's no tax. So, you
- 8 know, the 11 percent excise tax is on complete
- 9 rifles, not lowers.
- 10 And hundreds and hundreds of thousands of
- 11 lowers have been sold as a serialized part. Even
- 12 though they were on 4473s, there's no tracking of
- 13 them anyway, other than the 4473.
- 14 Q. So what qualifies you to do this type of
- 15 analysis with vary -- varying levels of trustworthy
- 16 versus untrustworthy sources that you compile into a
- 17 total estimate?
- 18 A. Again, like I told you, I'm at -- I go to
- 19 competitions. I talk to the manufacturers. I mean,
- 20 Tactical Machining is a manufacturer in Florida. I
- 21 mean, over the course of their history, their claim
- 22 is that more than half of the AR15 lowers that they
- 23 produced were sold as lowers, not rifles.
- And so whatever their number is that they
- 25 report to NSSF, it's -- the number of lowers that

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- 1 there is no governmental agency that reported the
- 2 production numbers during that time."
- First of all, what is your source for this?
- 4 A. Are you asking me to prove a negative?
- 5 Because I can't do that.
- 6 Q. Okay. Is it even correct?
- 7 A. As far as I know, yes.
- 8 Q. All right. Do you know what an AFMER report
- 9 is?
- 10 A. I do.
- 11 Q. Is it your understanding that they did not
- 12 exist in this time frame?
- 13 A. I don't know exactly when they started, but,
- 14 again, their collection methodology is flawed in that
- 15 they use pistols and rifles and not specifically
- 16 AR15s.
- 17 So there is no way for us to know what of
- 18 that subset was AR15s.
- 19 Q. Okay. So you're saying that the AFMER
- 20 reports in general are not reliable because they
- 21 don't contain breakouts of AR15s; correct?
- 22 A. Correct.
- 23 Q. Okay.
- A. I mean, even as it sits today, their reports
- 25 are inaccurate because the industry estimates that

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- 1 have likely been turned into AR15s doubles their
- 2 number, and they're just one manufacturer.
- Q. Going back to the first full sentence on
- 4 Page 2 of Exhibit 2, you say that "These 100
- 5 producers of AR15-style rifles, several which are no
- 6 longer in business and none of which reported their
- 7 production numbers to NSSF during that time frame."
- 8 How do you know that none of them reported
- 9 their numbers to the NSSF?
- 10 A. Because I asked NSSF. Their data starts in
- 11 1990.
- 12 Q. Okay. Who at NSSF told you that?
- 13 A. Mr. -- I'll have to read his name again.
- 14 Mr. Fatohi, Salam Fatohi. And I actually asked
- 15 him, "Do you have a way to determine the number prior 16 to 1990?"
- 17 And he said, "No, none exists that I know 18 of."
- 19 So we had a long conversation about this
- 20 8 to 9 million number, and he agreed there were a lot
- 21 of producers, that there were a lot of lowers that
- 22 were made that were not serialized firearms,
- 23 and -- but he says, "We don't have any data because
- 24 we didn't start collecting that data until 1990."
- Q. All right. Next you state that, "Likewise,

- 1 there are several million -- and I don't know the
- 2 number -- but there are several million AR15 pistols.
- 3 So those would be classified in the ATF
- 4 forms as pistols, not rifles. And, again, those
- 5 receivers that are not classified as rifles or
- 6 pistols are not counted, because they're not full
- 7 firearms.
- 8 Q. Okay. Thank you.
- 9 Next you state, "Based on the prevalence of
- 10 other manufacturers' rifles procured by law
- 11 enforcement agencies in that time frame, which
- 12 predominantly purchased the civilian semiautomatic
- 13 versions as opposed to the military select fire
- 14 versions and as represented and used by competitors
- 15 in competition, it is apparent that Colt produced far
- 16 less than half of the AR15-style rifles between 1977
- 17 and 1990."
- There's a lot going on in the sentence, but
- 19 it appears you're basing the statement that Colt
- 20 produced far less than the AR15-style rifles between
- 21 1977 and 1990 on two main sources or categories of
- 22 sources. One is law enforcement purchases and the
- 23 other is their prevalence in competition.
- Do I have that right?
- 25 A. Yes.

- 1 Q. Is there anything else you're basing the
- 2 less-than-half figure on?
- 3 A. No.
- 4 Q. As to law enforcement purchasing, where are
- 5 you getting this information?
- 6 A. Asking friends of mine who are in law
- 7 enforcement, as well as going to the competitions
- 8 that are -- at that time were predominantly law
- 9 enforcement only.
- And so there are some competitions that were
- 11 law enforcement only, and looking at the firearms
- 12 that they are using in those -- in those
- 13 competitions.
- 14 For instance, there is -- there is an
- 15 article from Soldier of Fortune in Boulder that
- 16 actually talks about the Soldier of Fortune match,
- 17 and in 1980 and 1981 literally lists the firearms of
- 18 the top ten competitors in each of those years. And
- 19 virtually none of them were manufactured by Colt.
- 20 The majority of those people were also in law
- 21 enforcement.

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- Q. But they were manufactured within that
- 23 relevant date range, between 1977 and 1990?
- A. Yes. Because they -- these -- this was
- 25 competitions that occurred in 1980 and 1981.
 - Page 111

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- Q. Okay. And would you say that those -- those
- 2 winning competition rifles are a representative
- 3 sample of the population of AR15s?
- 4 A. Not necessarily. But when USPSA and SOF and
- 5 3-Gun Nation and all those various entities publish
- 6 the list of firearms used by top competitors, similar
- 7 to NASCAR, if you win on Sunday, you sell on Monday.
- 8 And so if you look at the sales figures from
- 9 some of these companies, when they had enough
- 10 sponsored shooters that won matches, their sales went
- 11 up drastically in that time frame.
- 12 Q. So you're saying that rifles that perform
- 13 better in competitions have higher sales numbers?
- 14 A. No. I'm saying that people that use rifles
- 15 that compete well in competition, those rifles get
- 16 sold at a higher rate. It doesn't mean the rifles
- 17 are necessarily better. It's just what they used.
- 18 Q. Okay. You also noted that rifles that are
- 19 cheaper tend to have better sales figures.
- 20 A. That's correct.
- Q. Do you see any tension between those two
- 22 statements?
- 23 A. Sure.
- 24 Q. Have you reviewed any law enforcement
- 25 procurement records?

- 1 A. Not directly, no.
- Q. Have you reviewed a compilation?
- 3 A. I just asked people that I know who are in
- 4 the firearms community. So friends of mine who
- 5 either work for manufacturers or are in procurement
- 6 or sales. I mean, at one point I went and ran the FN
- 7 match, and FN -- I don't know if you know this, but
- 8 FN manufactured a lot of rifles for Colt under
- 9 their -- under the Colt licensure as supplied to the
- 10 military and then sold to civilians.
- 11 I'm good friends with the director of law
- 12 enforcement sales, and so I've talked to him. I've
- 13 talked to Ruger. I've -- I mean, I don't know how --
- 14 what you want me to do. These are things that are in
- 15 my head that I know over the course of many years
- 16 being in the firearms industry, competing, and
- 17 talking.
- 18 I like -- I like the information. I like
- 19 firearms. I like understanding why -- what makes
- 20 what work. And I ask these questions, and so that's
- 21 where that information comes from.
- 22 Q. Would you agree that the sample of
- 23 information that you've collected through
- 24 competitions and talking to people at competitions is
- 25 not representative of the entire population?

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- A. Not the way you stated it. No, I wouldn't.
- Q. Okay. So the bases that I've -- I've heard
- 3 you describe give you a sense that a large proportion
- 4 of law enforcement purchases are made up of these --
- 5 these rifles from -- from other producers.
- 6 Do you have a sense of the overall size of
- 7 the law enforcement procurement sales or numbers at
- 8 this time period?
- 9 MR. ARRINGTON: Object to form.
- 10 MR. VAN HEMMEN: Yeah, sorry. It was not a
- 11 very clear sentence.
- 12 BY MR. VAN HEMMEN:
- Q. So do you have a sense of how many
- 14 AR15-style rifles were purchased in this period by
- 15 law enforcement?
- 16 A. It was hundreds of thousands, and it --
- 17 there's a lot of factors go into it. I mean, if you
- 18 look at -- for instance, you can go look at law
- 19 enforcement guns that have been turned back in to
- 20 manufacturers that are now for sale.
- 21 And over the course of years, I've seen
- 22 several that were marked by a variety of departments,
- 23 whether it be Glock pistols or AR15s. And they are
- 24 marked as firearms that came from various
- 25 departments.

Page 116 Page 114 1 remember if it ran for one season or two seasons, but 1 At one point in the -- in the 1990s, that 2 almost virtually stopped, as it relates to AR15s. 2 they actually talked about the proliferation of the 3 And so that data is not being replicated from 1990 3 AR15 as used for defense, competition, and hunting. 4 4 moving forward as it was prior to 1990. And there were some numbers in there. I 5 can't quote exactly what they were, but it is a TV Q. But hundreds of thousands is not close to 6 show that used data that the NRA collected when they 6 half of 8 to 9 million. 7 produced that show. A. No. I don't think I ever -- I don't think 8 Q. Did you review the data, the underlying 8 anywhere in my report did I say that the half of the 9 8 to 9 million were bought by law enforcement. Not data, that was collected? 10 even close. 10 A. I have in the past, yes. I mean, that's 11 part of -- that's part of my rationale for why I say 11 Q. Okay. So what -- do you have a sense of 12 what percentage that would be? It sounds now like 12 that the AR15 is more popular today than it was then. 13 that was a relatively small percentage of that 13 I mean, if you're saying that my number of 14 8 to 9 million number? 14 8.9 million -- or 8 to 9 million prior to 1990 is, 15 you know -- is too high, the lower you make that 15 A. Yeah, it's going to be a subset. And, no, I 16 number, the more true it makes my statement that it's 16 don't know exactly what that number would be. 17 Q. Okay. So the -- would the majority of that 17 a much more popular firearm today than it was in 18 1990. 18 8 to 9 million then be coming from your personal 19 19 sample of information and information that you've So go one way or the other, I mean, it's 20 looked up as you've described based on competitors in 20 just getting more and more popular as time goes on. 21 Q. So I understand that. I'm not really sure 21 competitions? 22 A. No. 22 what your point is there, though. 23 23 Turning to the last sentence of the Q. Okay. Moving on to the next sentence of 24 your supplemental report, you say, "Regardless, it is 24 paragraph, you state, "Since all manufacturers do not 25 obvious that from 1990 until the current day, the 25 report to NSSF, estimating the number of AR15-style Page 115 Page 117 1 AR15 style of rifle has become more popular among 1 rifles prior to 1990 is difficult. The number of 2 AR15-style rifles that actually exist is certainly 2 U.S. citizens for recreational purposes, hunting, and 3 self-defense than it was prior to 1990." 3 higher than those in the NSSF estimates." 4 What is this observation based on? 4 And I just want to make sure I understand A. Well, it's based on the NSF numbers and the 5 here. 6 proliferation of the use of the AR15 in competition, First of all, the NSSF estimates that you 7 hunting, and self-defense. 7 referred to are the 2020 and 2022 NSSF industry Q. Okay. 8 intelligence reports that we previously marked; is 8 9 that right? A. I mean, if you go -- if you go, like, prior 10 to 1990, and were you to go ask an average homeowner 10 A. Correct. Correct. 11 what kind of firearm did they have -- and I'm talking 11 Q. Okay. So is your point here simply stating 12 firearms owners, what kind of firearm did they have 12 that the NSSF numbers don't include pre-1990 numbers, 13 in their home for self-protection, it was a variety 13 and some of the pre-1990 AR15-style rifles presumably 14 of things, revolvers, shotguns, you know, some 14 still exist; therefore, the NSSF estimates are lower 15 than the number of existing AR15-style rifles? 15 semiautomatic pistols. 16 16 If you do the same thing today, there's a A. There -- not completely, no. 17 17 very dominant answer that is AR15s. Q. Okay. Can you elaborate, then? 18 Q. Have you reviewed any studies breaking out A. Sure. 19 the use of AR15-style rifles by recreational 19 So the NSSF says through 2020, from -- so 20 from 1990 to 2020, they estimate the number at 24.4 20 purposes, hunting, and self-defense? A. Only the data -- the only data that I have 21 million. That does not include anything prior to 22 1990. 22 seen that I know is there was a -- there was a TV 23 show literally called The Modern Sporting Rifle, and 23 So whatever -- whatever AR15 existed prior 24 I think it was produced by the NRA, and there was 24 to 1990 would then have to be added to that number.

If you're looking at rifles, all of those

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25 some data in that that talked about -- I don't

Page 118 Page 120 1 produced as pistols would also have to be added to 1 sense of the scale of it? 2 that number. If you're looking at AR15s that exist A. I've read some ATF reports. 3 that were put together by people at home from AR15 Q. Have you reviewed any data on illegal trade 4 lowers, that, again, adds to that number. 4 in AR15-style rifles in your preparation of this Then if you add the number of companies that 5 report? 6 are not members of NSSF, therefore, do not report to A. No. 7 NSSF, that adds to that number again. And then you 7 Q. Does your estimate of the pre-1990 rifles 8 have self-manufactured AR15s, which, again, adds to 8 account for exports? 9 that number. 9 A. No. 10 So there are -- there are several areas of 10 Q. And this actually-exist calculation includes 11 that 24.4 million does not include. So that number 11 rifles that are owned by law enforcement? 12 of 24.4 million, that is the bottom number. It's at 12 A. Yes. 13 least that many, and it -- we know it's more. 13 Q. And it includes rifles that are owned by Q. Do the NSSF estimates account for rifles 14 retailers and/or wholesalers that have not passed on 15 that have worn out or otherwise broken or been 15 to the ultimate consumer; correct? 16 16 destroyed? A. Correct. 17 A. They do. 17 Q. All right. So going back to the top of your 18 Q. They remove those numbers from their counts? 18 supplemental report discussion section --19 A. No, no. That's not what I said. I guess 19 MR. ARRINGTON: Sounds like you're at a 20 ask your question again, and I'll answer it. But 20 breakpoint. 21 maybe I misunderstood your question. 21 MR. VAN HEMMEN: Sure. We can take a break. 22 Q. Do all of the -- does the count for NSSF 22 MR. ARRINGTON: Five minutes? 23 23 estimates -- is that limited to rifles that currently MR. VAN HEMMEN: Sure. 24 exist? 24 THE VIDEOGRAPHER: This is the end of Media 25 A. No. That is the total number of rifles 25 Number 3. Going off the record. The time is 12:50. Page 119 Page 121 1 (Recess taken.) 1 produced from 1990 to 2022 -- to 2020. 2 THE VIDEOGRAPHER: We are back on the Q. Okay. So when you say that the number of 3 AR15-style rifles that actually exists, you're not 3 record. The time is 12:59. This is the beginning of 4 Media Number 4. 4 talking about actually exists currently. You're 5 saying that have been produced? 5 BY MR. VAN HEMMEN: A. If you -- if you want to argue about how Q. All right. We're still looking at 7 long it takes for an AR15 rifle to wear out and be, 7 Exhibit 2, your supplemental report. At the start of 8 the discussion section on Page 1 of the report, it 8 you know, dysfunctional, we can do that. But it's a 9 very, very small number, that 24.4, that would have 9 says, "Since the original report was issued, the 10 been taken out of service due to malfunction or 10 updated NSSF industry intelligence report has been 11 damage. Theft, that's probably a small portion as 11 reviewed. It was provided to this author by 12 well. 12 Mr. Fatohi, the director of research for the NSSF." 13 Did Mr. Fatohi reach out to you? 13 Q. What about illegal trafficking to Mexico, 14 for example? 14 15 Q. Did you reach out to Mr. Fatohi for the 15 A. I -- I mean, are you talking about, like, 16 updated report? 16 what the ATF did moving guns to Mexico, or are you --17 A. I did. 17 I mean, I don't know exactly what you're asking. 18 Q. Did you reach out before the updated report 18 I mean, there's not a whole lot of AR15s 19 that end up going to that realm. But the majority of 19 was published? 20 A. No. 20 those are other firearms that were made in other 21 21 countries that come in. But that data is -- if you Q. Is there a reason you didn't just go get the 22 published report? 22 can show me some data, I'd be happy to look at it, A. Well, when I was talking to them, he emailed 23 23 but from my -- what my understanding is, that's a

24 it to me, and my understanding was what was online

25 had a few changes to the most current version, which

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24 pretty low number as well.

Q. Have you reviewed any data that gives you a

Page 124 Page 122 1 is what he emailed to me. 1 of my report, and it's just general, like, "Where Q. Okay. From our earlier discussion, I 2 does this information come from?" 3 understand that you discussed the contents of the And so I had a general understanding from 4 report with Mr. Fatohi. 4 Mr. Snow as to where this information was coming Did you discuss this case with him? 5 from, but I was not aware of Mr. Fatohi at that time. O. And what was Mr. Snow's information? 6 A. Absolutely. 7 7 A. Well, it was -- I asked him, "Where does Q. What did you discuss? A. The numbers in the NSSF industry report. I 8 this information come from?" 9 wanted more information. Some of the -- some of the MR. ARRINGTON: You mean his position at 10 references appeared to me to be indistinct, and so I 10 NSSF, or his position --11 wanted more verification from -- from Salam as to 11 MR. VAN HEMMEN: Yes. Sorry, Barry. Thank 12 what some of the references in the footnotes actually 12 you for that clarification. 13 meant. You know, there are some -- there are some 13 BY MR. VAN HEMMEN: 14 portions in the report. For instance, on Page 7 --Q. I mean, what is his role with --14 15 and I'm going go to it directly so I don't say 15 A. Oh, I think he's the director or the -- I 16 something wrong. Let's see --16 think he's the director of developmental --17 Q. Sure. 17 development of ranges and clubs. 18 A. So on Page 7, the NSSF magazine chart on the Q. Is it your understanding that he has a role 18 19 bottom it says, "Source: ATF AFMER," and I said, "So 19 in producing this report? 20 is the NSSF magazine chart that's on Page 7, is it 20 A. No, it's not. 21 based on ATF AFMERs?" 21 Q. Okay. Did -- okay. 22 22 So for the modern sporting rifles chart, He said, "No." 23 I said, "Is it based on U.S. ITC?" 23 what did Mr. Fatohi tell you about the methodology 24 He said, "No." 24 for putting together this chart? 25 I said, "Is it based on industry estimates?" 25 A. So that is a combination of data that they Page 123 Page 125 1 He said, "Yes, that is all that is based on 1 have from those actual three sources that are below: 2 is the industry estimates." 2 ATF, AFMER, whatever the US ITC stands for. I can't And so some of the citations are not 3 remember exactly what that stands for. But that 4 specific because if you look up to the next one up, 4 number includes, or that is related to the 5 where it says estimated modern sporting rifles, that 5 information in the green column, which is the import 6 says the source is the ATF AFMER and industry 6 and export number, which they alter. 7 estimates. It is the same one as is related to 7 And then the industry estimates are -- is 8 Page 7. 8 actual reporting back from the industry. And so, in fact, the ATF AFMERs are not And so what he told me is they attempt to 10 related to the NSSF magazine chart. Those are some 10 take the industry estimates, look at the number of 11 of the questions I wanted to ask him, and I did ask. 11 ATF AFMER, and there is never a number that they 12 Q. Okay. Is it your understanding that 12 produce that is over or an extrapolation to those 13 Mr. Fatohi is in charge of putting this report 13 companies that are not members of NSSF. 14 together? 14 So they either get the numbers from the 15 A. He is the director of research. So he has 15 industry report or they get them from the AFMERs, and 16 several people who work for him on this, but 16 so they look at those two numbers, and obviously they 17 ultimately, he's the one responsible for the 17 can't add both of them together. So they have to 18 production of this report at this time. Honestly, I 18 exclude the information from one of those two groups 19 don't know if he was the one responsible for 19 before they add them together. 20 producing the prior one. I didn't ask him that. I 20 Q. So is it -- it's your understanding that 21 don't know. 21 they, for each manufacturer, use either the ATF AFMER 22 Q. Okay. Did you have discussions concerning 22 numbers, or if they do get a report from the 23 the prior report with anyone at NSSF? 23 manufacturer, they use manufacturer's number? A. Yes, I did talk to that -- on that report, I 24 A. Correct.

Q. So the ATF AFMER numbers, I believe you

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25 did talk to Zach Snow at SHOT prior to the issuance

- 1 previously noted that they just say "rifles." They
- 2 don't separate out modern sporting rifles.
- 3 How do they get from that full number rifles
- 4 to the MSR number?
- 5 A. You'd have to ask them. We talked about it,
- 6 but I did not take notes on our conversation. So I
- 7 could not tell you.
- 8 Q. Okay. So you're unaware of how they do it,
- 9 but your understanding is that they don't use the
- 10 full ATF AFMER number?
- 11 A. That is my understanding, when they have a
- 12 better number from their members, yes.
- Q. Would it -- would it surprise you if they
- 14 inferred a percentage for those producers from the
- 15 industry estimates that they get from the other
- 16 manufacturers?
- 17 A. I don't think that they do that, based on my
- 18 conversation with Mr. Fatohi.
- 19 Q. So what -- do you have any idea what
- 20 information they would use to create those
- 21 percentages?
- 22 A. I don't see a percentage anywhere in the --
- 23 in their number -- in their chart.
- What percentage are you asking about?
- Q. The percentage of rifles as reported in the

- Page 128
- 1 don't have a high confidence that that's correct?2 A. I have --
- 3 MR. ARRINGTON: Wait. Wait. I will object
- 4 to the form of that question. I don't know what the
- 5 antecedent of it is.
- 6 But go ahead -- if you understand it, go
- 7 ahead and answer it.
- 8 THE WITNESS: The 24,446,000 number, that is
- 9 the low estimate. There are certainly more than that
- 10 number. There are some that were not collected and
- 11 counted. So I don't know what you're asking, but
- 12 that 24.4 million, that is the bottom number.
- 13 BY MR. VAN HEMMEN:
- 14 Q. Would you agree that there are two types of
- 15 numbers going into this chart, and we'll set aside
- 16 for now the green column, but in the -- in the blue
- 17 column of just U.S. production, that there are either
- 18 producers that provide an industry estimate to NSSF
- 19 or producers that do not?
- 20 A. I think you're mixing two things together.
- 21 Q. Sure. Is it your understanding --
- MR. ARRINGTON: Can you remind me which
- 23 chart we're talking about now?
- MR. VAN HEMMEN: We're talking about the MSR
- 25 chart on the top of Page 7 of the 2022 industry

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- 1 AFMERs that would qualify as modern sporting rifles.
- 2 A. I don't -- it's not in the chart. I don't
- 3 see it.
- 4 Q. Okay. So is it your understanding that
- 5 there must be an additional source besides those
- 6 three sources listed under the chart?
- 7 A. I -- not that I know of.
- 8 Q. Okay. What leads you, then, to believe that
- 9 the ATF AFMER reporting manufacturers that do not
- 10 provide estimates in NSSF -- the numbers used by the
- 11 NSSF are lower than the actual numbers?
- 12 MR. ARRINGTON: Wait. Wait.
- 13 MR. VAN HEMMEN: I can rephrase.
- 14 MR. ARRINGTON: Okay.
- 15 BY MR. VAN HEMMEN:
- Q. For the producers that do not provide NSSF
- 17 reports, how can you be confident that the numbers
- 18 that are added into this chart are below the actual
- 19 number of modern sporting rifles produced by those 20 producers?
- A. I didn't say they were.
- Q. Okay. So it's possible that those numbers
- 23 are overestimated?
- 24 A. I don't believe so, no.
- Q. You are saying you don't believe so, but you

- 1 intelligence report. I believe it's Page 13 of
- 2 Exhibit 2.
- 3 MR. ARRINGTON: Okay.
- 4 BY MR. VAN HEMMEN:
- 5 Q. So through your conversation with
- 6 Mr. Fatohi, it's your understanding that they
- 7 cataloged the producers of MSRs and for each of them,
- 8 comes up with an estimate of the number that were
- 9 produced, and then adds them together; is that
- 10 correct?
- 11 A. No. They --
- 12 Q. Okay.
- 13 A. For -- for those manufacturers, who are NSSF
- 14 members who report their production numbers to NSSF,
- 15 that -- that is a number that they use.
- For those members that are not NSSF members,
- 17 who do not report to NSSF, they use the AT -- the ATF
- 18 AFMER.
- 19 So there's two separate sources of data
- 20 based on their association with NSSF.
- Q. And you are -- you're confident -- are you
- 22 confident that the producers that -- the number for
- 23 the producers that use the AFMER in this report, that
- 24 those numbers are low?
- 25 A. Yes. Yeah. Absolutely they're low.

- Q. How can you be confident of that?
- 2 A. Because their -- I explained to you before.
- 3 There is a -- there is an excise tax. Once you
- 4 produce a certain number of rifles, you have to pay
- 5 the excise tax, and you have to report to ATF those
- 6 firearms that you sell, and you have to pay the 7 excise tax.
- 8 There's a lot of manufacturers out there
- 9 that stay below that threshold. Granted, they're
- 10 small numbers, but they are staying below that
- 11 threshold because they literally do not want to
- 12 report to the ATF, and they do not want to increase
- 13 the price of their products that 11 percent.
- 14 So they --

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- 15 O. You have --
- 16 A. So they are meeting the law, but they are
- 17 not going to report because they are not over the
- 18 excise tax limit number.
- 19 Q. Do you have a sense of the overall size of
- 20 that population of rifles?
- 21 A. I don't.
- Q. Do you have an order of magnitude?
- A. It's a small number in relation to the
- 24 24.4 million.
- Q. Okay. Counting just rifles that are

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- 1 same numbers that have been reported to the
- 2 congressional research office and, you know, that
- 3 have been used in these kinds of cases all over the
- 4 country.
- 5 So I -- unless you can show me a flaw, I'm 6 going to rely on those numbers as being valid.
- Q. Would it be accurate to say that your
- 8 confidence in these numbers comes from your
- 9 estimation of the credibility of Mr. Fatohi?
- 10 A. No, it comes from the -- it comes from the
- 11 credibility of ATF to be able to count things and the
- 12 NSSF industry companies to report their numbers.
- 13 Q. All right. Other than the new numbers for
- 14 2019 and 2020 and resulting cumulative totals across
- 15 this report, are you aware of any changes between the
- 16 2020 and 2022 reports?
- 17 A. Mr. Fatohi told me that there were some. I
- 18 did not go and investigate specifically what they
- 19 were. He said there were a couple small things that
- 20 were -- that were changed in formatting and
- 21 reporting, but I couldn't tell you what they are.
- Q. Are you aware of any changes to the
- 23 methodology?
- 24 A. No.
 - Q. Okay. So just to save talking about these

- 1 produced as rifles that would go into this chart, are
- 2 you confident that that number is above the number
- 3 that is used in this chart simply from the ATF AFMER?
- 4 A. I mean, if -- are you asking me to verify
- 5 the veracity of the ATF reporting? Because I can't
- 6 do that. I have no idea.
- 7 Q. Okay.
- 8 A. I'm going to rely on the ATF's numbers of
- 9 reporting that they know what they're doing in terms
- 10 of taking boxes and doing data entry and counting it 11 up.
- 12 I'm sure there are people who don't report
- 13 who are supposed to. But I'm sure that's a fairly
- 14 small number, all things considered.
- 15 Q. Would you be surprised if you found out that
- 16 this chart was calculated, using the ATF AFMER
- 17 numbers as a baseline and then adjusting based on the
- 18 industry estimates of the proportion of rifles that
- 19 were modern sporting rifles?
- 20 A. I -- I don't know that I can answer that one
- 21 way or the other.
- 22 I mean, in talking to -- in talking to
- 23 Salam, he's very confident that those numbers are
- 24 accurate numbers that can be verified, and so I'm
- 25 going to rely on that. I mean, it -- these are the

- Page 133 1 reports individually, would I be correct to say that
- 2 the strengths and weaknesses of the 2020 and 2022
- 3 surveys -- or studies would be the same?
- 4 A. I don't know. You'd have to ask Mr. Fatohi
- 5 that question.
- 6 Q. Okay. All right.
- 7 Going back to -- I guess it's the same
- 8 exhibit, but at the top, right after you say that you
- 9 got this from Mr. Fatohi and --
- 10 A. Excuse me. I'm on Exhibit 2. You want me
- 11 to go to another exhibit?
- 12 Q. Top of Exhibit 2.
- 13 A. Okay. I'm at the top.
- 14 Q. This is your supplemental report. We were
- 15 looking at the attachment.
- 16 A. Understood.
- 17 Q. After you note that you got the report from
- 18 Mr. Fatohi and the file name, you say, "This is the
- 19 same report referred to in the defendant expert
- 20 Klarevas report."
- 21 A. Yes.
- Q. I just want to clarify, you mean this is the
- 23 later version of the same report; is that correct?
- A. Yes. I mean, it's from the same source. I
- 25 guess I should have said it's from the same source.

Page 134 Page 136 1 actually reviewed are the supplemental -- or the 1 Q. Okay. Just wanted to make sure that you 2 rebuttal reports of Mr. Klarevas and Mr. Yurgealitis? 2 weren't under the impression that Klarevas was using 3 the 2022 report. A. I believe that's correct. 4 All right. Would it be fair to say that Q. Okay. Thank you. 5 Okay. In case you moved away from it since 5 after that first discussion paragraph --MR. ARRINGTON: Can we go off the record for 6 then, let's go back to the 2022 report -- or, sorry, 7 the supplemental report, which is Exhibit 2. 7 just a moment? 8 8 A. I'm sorry. Tab what? MR. VAN HEMMEN: Sure. 9 9 MR. ARRINGTON: Okay. Q. It will be Exhibit 2. 10 THE VIDEOGRAPHER: This is the end of Media 10 A. Oh, okay. Back to where we were. 11 Q. To your supplemental report. 11 Number 4. Going off the record. The time is 1:19. 12 12 (Recess taken.) Yeah, I think it's where we were, but just 13 THE VIDEOGRAPHER: We are back on the 13 because of the other discussions, I wanted to make 14 record. The time is 1:21. This is the beginning of 14 sure. 15 I noticed you typing just there. Can I ask 15 Media Number 5. 16 BY MR. VAN HEMMEN: 16 what you were typing? 17 Q. All right. We just went off the record so 17 A. Yeah, I looked in my email to see if I had 18 actually received the Klarevas original report from 18 that Mr. Arrington could point us to a reference from 19 Mr. Klarevas's report to the NSSF 2022 report. 19 Mr. Arrington as an attachment, and I don't see it. 20 All I see is the rebuttal. 20 Mr. Passamaneck, did you review 21 Q. Thank you. 21 Mr. Klarevas's initial report? A. Not before I wrote the supplemental, no. 22 For -- okay. Let's see. 23 Q. And you, since then, have reviewed After the first discussion paragraph, where 24 Mr. Klarevas's initial report? 24 you cite the NSSF industry intelligence report and 25 the sentence or two after that describing that 2022 25 A. I have seen it, yes. I have not reviewed it Page 135 Page 137 1 in depth. 1 report, is it fair to say that the rest of this Q. Okay. Mr. Passamaneck, did Mr. Arrington 2 supplemental report is a response to the Klarevas 3 ask you to include this sentence, saying that this is 3 rebuttal report? 4 the same report referred to in the defendant Klarevas 4 A. Generally, yes. 5 report? 5 Q. Okay. Let's go back to your initial report, A. No. 6 which is Exhibit 1. 7 Q. All right. When you say that you have seen 7 A. Okay. 8 Mr. Klarevas's initial report, do you mean that it Q. Near the beginning of this report you state, 9 has been provided to you? 9 "A Washington Post survey in 2022, numbers the owners 10 A. I don't know if it's been provided to me or 10 of AR15 at 16 million," and then the statement by 11 not. I would have to go and look. I know that I've 11 NSSF president. 12 now seen it in this, but I'm not sure if 12 Per the Washington Post study, this is the 13 Mr. Arrington provided it to me as an email 13 exhibit that we previously marked as 14 for the 14 attachment or not. 14 record, but I'm going to stay on 1 for a moment. 15 Q. Okay. 15 Defense expert Louis Klarevas attempted to 16 A. I would have to look. 16 recreate your work here, in terms of this Washington 17 Q. So you're saying that when you -- when 17 Post statement of 16 million? 18 you're saying you saw it since the supplemental 18 MR. ARRINGTON: Where are we now? 19 report, you mean when we were marking the exhibits 19 MR. VAN HEMMEN: We're still on the -- the 20 earlier today? 20 initial report, the sentence that says "Washington 21 A. I have seen it then, yes. That's correct. 21 Post survey" ---22 Q. Okay. And you don't know if you'd seen it 22 MR. ARRINGTON: Okay. 23 prior? 23 MR. VAN HEMMEN: -- "estimated the number of

25

24 AR15 owners at 16 million."

MR. ARRINGTON: Okay.

A. I don't know.

Q. Okay. But the only reports that you have

24

25

Page 138 Page 140 1 BY MR. VAN HEMMEN: 1 sentence that you start off with the Washington Post Q. So defense expert Klarevas attempted to 2 survey, we discussed a bit earlier, "While the 2020 3 recreate your work here in his rebuttal report. And 3 number was almost 20 million," do you have any 4 that would be, if we go to Exhibit 3, Paragraph 8. 4 insight into the methodology behind that statement of My understanding is that you've already 5 20 million? 6 reviewed this report. A. I don't. 7 Do you recall reviewing this paragraph? 7 Q. Okay. The sentence says, "The Washington 8 A. Yes. 8 Post survey in 2022 numbers found 16 million, while Q. And is this an accurate description of how 9 the 2020 number was almost 20 million." 10 you arrived at the 16 million number? 10 Are you saying that the number of rifles A. Give me a second. I don't know what IPSOS 11 went down over that period? 12 is. 12 A. No. Q. Okay. Noted. 13 13 Q. You're just saying that there are error --14 A. Yes, that's generally the same. 14 there's like an inherent error range in these 15 Q. Okay. Do you disagree with anything in the 15 numbers, and this falls within that? 16 paragraph? 16 A. Well, there are two estimates. One is from 17 A. Not really, no. 17 the Washington Post, and one's from NSSF. And we've Q. Okay. Do you consider this Washington Post 18 already talked about that there are errors in some of 19 surveys to be a trustworthy source? 19 those numbers. 20 A. In so much as their survey was appropriate, 20 Q. Okay. 21 yes. I mean, they -- they were doing a survey. And 21 A. I mean, is it 16 million? Is it 17 million? 22 so, yes, I think it's generally accurate, based on 22 Is it 22 million? It's a big number. I'm going to 23 the constraints within the report or their survey. 23 rely on those sources as being at least a band. Q. Okay. Have you reviewed the methodology for 24 Q. My understanding is that you've never spoken 25 the Washington Post survey? 25 to Mr. Bartozzi; is that correct? Page 139 Page 141 1 A. I did read through some of it, but I -- I 1 A. That's correct. Q. Is it possible that this 20 million number 2 cannot quote it to you, and I don't -- I'm not a 2 3 statistician. 3 is the same as the 20 million number from the NSSF 4 Q. Okay. Can you please go to Exhibit 10, 4 industry report? 5 Page 21. 5 A. It is possible. A. 21, as numbered or as page? Q. And would you agree that the NSSF industry 7 Q. Yeah, 21 as the pages within the document 7 report counts number of guns, while you previously 8 viewer. It you're looking at the corners of that 8 stated that this 20 million number is number of 9 grid that they put transcripts in, it's Page 79. 9 owners? 10 A. Okay. I'm looking at Page 79. 10 MR. ARRINGTON: Object to form. 11 Q. This is the transcript of your deposition in 11 THE WITNESS: Yes, there is --12 the State case. And if you look at the first 12 MR. ARRINGTON: Wait. Which sentence are we 13 question on that Page, 79, it says: 13 talking about here? The one that begins, "A 14 "You don't think the Washington Post survey 14 Washington Post survey"? 15 figure is accurate? 15 MR. VAN HEMMEN: Yes. "I don't. 16 THE WITNESS: Can you ask your question 16 17 "So you don't think it is a trustworthy 17 again, please. 18 source? 18 BY MR. VAN HEMMEN: 19 "I don't." 19 Q. Sure. Let me look at that so I can ask it 20 Do you -- have you had any change in view on 20 the same way. 21 this survey since you took the other deposition? 21 Would you agree that the NSSF industry 22 A. No. 22 report counts number of guns, while you previously 23 Q. Okay. Going back to Exhibit 1, and back 23 stated that this 20 million number in this sentence 24 down to the first page of your actual report, which 24 is number of owners? 25 is Page 3 in the document viewer, the rest of the 25 A. Yes.

- 1 Q. Would you agree that the number of owners is
- 2 definitionally lower than the number of weapons?
- A. Yes.
- 4 Q. Would you agree that it's likely to be
- 5 significantly lower?
- A. No, I wouldn't.
- 7 Q. How many weapons do you think the average
- 8 owner owns? Let me specify, AR15 weapons.
- A. Most the people I personally know have --
- 10 have one, unless they're competitors, and then they
- 11 have multiples. And competitors are a small subset.
- So I don't know that I can give you a direct
- 13 answer, but I don't think that it is a significantly
- 14 different number.
- 15 Q. So you don't -- you don't see an issue with
- 16 two statements from the same year, showing the same
- 17 number both from sources at the NSSF -- you don't --
- 18 that sentence -- the way I started it, it wasn't
- 19 going to finish.
- 20 But you don't see attention between the
- 21 20 million owners and 20 million guns statements from
- 22 the same year both from the NSSF?
- 23 A. Yes, there may be -- there may be an error
- 24 there.
- 25 Q. Would you agree that this statement says

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- Q. Okay. Please explain why you're comfortable 1
- 2 with the methodology of this survey?
- A. Because within his report, he explained what
- 4 he did and how, and I'm relying on his numbers, and
- 5 they are consistent with the NSSF numbers to some 6 degree.
- 7 And so there is some synergy between
- 8 Mr. English's numbers and the NSSF numbers.
- Q. Based on the methodology within that survey,
- 10 do you believe that you would -- you or someone else
- 11 would be able to recreate that study and reproduce
- 12 the results?
- A. I don't know that I would be able to do 13
- 14 that. I don't do surveys of 16,000 people. But I
- 15 think another person that -- that did these types of
- 16 surveys would be able to reproduce those numbers
- 17 substantially close to the same numbers that
- 18 Mr. English got.
- 19 Q. Do you recall discussing this survey during
- 20 your deposition in the State case?
- 21 A. I do.
- 22 Q. Since that time, have you done any further
- 23 review of the methodology of this survey?
- 24 A. I read through it again, but nothing really
- 25 has changed.

- 1 "AR15s," whereas the NSSF report says "modern
- 2 sporting rifles"?
- 3 A. I do agree to that, yes.
- Q. And would you agree that the NSSF report,
- 5 when we looked at the headings, stated that it
- 6 included both AR15s and AK-47 style weapons?
- 7 A. Yes.
- Q. All right. Let's move to -- let's see, the
- 9 English report, which I believe is Exhibit 15. Or
- 10 actually -- yeah, let's just -- let's just stay on
- 11 the initial report, and within the discussion
- 12 section, after the sentence that we were just
- 13 discussing, it says, "A 2021 survey conducted by
- 14 Georgetown University Professor William English in
- 15 2021 of 16,000 gun owners revealed that of those,
- 16 30 percent owned AR15-style rifles."
- 17 This is the same report that we previously
- 18 marked; correct?
- 19 A. Yes.
- 20 Q. Do you consider this survey to be a
- 21 trustworthy source?
- 22 A. Yes.
- 23 Q. Have you reviewed the methodology of the
- 24 survey?
- 25 A. To some degree, I did.

- Q. You haven't changed any of your opinions
- 2 regarding the English survey since your deposition in
- 3 the State case?
- 4 A. No.
- Q. Let's go back to Mr. Klarevas's rebuttal
- 6 report, which is Exhibit 3. And let's go down to
- 7 Paragraph 11.
- I don't think you'll disagree with anything
- 9 in this paragraph, but please go ahead and read it
- 10 and let me know if you do.
- A. Okay. 11
- 12 Q. Do you disagree with anything in that
- 13 paragraph?
- 14 A. I don't.
- 15 Q. Okay. Can you now please read Paragraph 12
- 16 and let me know if you disagree with anything there.
- 17 A. I don't agree that I just glossed over it.
- 18 There are -- and I've explained to you why there are
- 19 issues with the NSSF numbers being low, in that
- 20 they're not collecting all forms of data.
- 21 So I understand what he's saying. I don't
- 22 agree with all of it, but I understand what he's
- 23 saying.
- 24 Q. Okay. Other than the characterization in
- 25 the first sentence, do you agree with the rest of the

- 1 paragraph which discusses the concentration of AR15s
- 2 amongst owners?
- A. Yeah, I don't -- I don't know if -- if all
- 4 of that is able to be extrapolated. You know,
- 5 it's -- if 11 million people own them, okay. I mean,
- 6 if 16 million people own them, okay.
- I mean, the fact is we don't know who owns
- 8 them. We only know what the NSSF number says is
- 9 produced. And that number, at least from 1990 to
- 10 2020, is 24.4 million. That's -- to me, that's the
- 11 only number that anybody can say with any absolute
- 12 certainty is a base number, and it -- that -- by
- 13 "base number," I mean that number is going to be
- 14 higher.
- 15 The rest of it is based on assumptions and
- 16 estimates and crunching numbers, and as the number
- 17 gets smaller and smaller, I mean, he -- English
- 18 basically interviewed 16,000 people, and now Klarevas
- 19 is saying that 74,000 people own, you know, half of
- 20 the AR15s in America? That's an extrapolation
- 21 that -- it's just math, but that's an extrapolation.
- Q. What is your understanding of how English
- 23 came up with his 44 million number from the sample of
- 24 16,000?
- A. I'm sorry. You said 44 million? I don't 25

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- 1 on anything else in forming your opinions concerning
- 2 the prevalence of AR15-style rifles?
- A. No.
- 4 Q. Before we move on to the magazines, I just
- 5 want to confirm that I'm correctly understanding the
- 6 scope of your opinions on the topic of AR15-style
- 7 rifle ownership.
- To that extent, your opinions do fall into
- 9 two categories; right? Either the number of owners
- 10 of these guns or to the number of guns owned; is that
- 11 correct?
- 12 A. Correct.
- 13 Q. And you -- you haven't offered any numerical
- 14 estimate of the numbers of AR15-style rifles used for
- 15 any particular purpose; is that correct?
- 16 A. Correct.
- 17 Q. And you're not offering an opinion as to the
- 18 number of assault weapons, as that term is defined in
- 19 the relevant ordinances or the number of owners of
- 20 such weapons; correct?
- 21 A. Correct.
- 22 Q. And you're not offering an opinion as to the
- 23 number of non-AR15-style assault weapons as defined
- 24 in the relevant ordinances: is that correct?
- 25 A. Correct.

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- 1 know where you're at.
- Q. Yeah. Sorry. Okay. Sorry. That wasn't
- 3 what you cited the English survey for.
- What is your understanding -- so you state
- 5 that the English report found that 30 percent of
- 6 those 16,000 gun owners owned AR15-style rifles.
- 7 A. Yes.
- Q. My understanding of the purpose of that
- 9 sentence was so that you could extrapolate from some
- 10 total number of guns how many AR15-style rifles
- 11 exist.
- 12 Was that the purpose of your sentence?
- 13
- 14 Q. Do you, anywhere in this report, cite a
- 15 total number of U.S. gun owners?
- 16 A. I don't believe that I do.
- 17 Q. Okay. So your -- is it your opinion that a
- 18 count of rifles, such as the NSSF produced, is
- 19 inherently more reliable than an extrapolated sample?
- 20 A. Yes.
- 21 Q. Okay. Thank you. All right. Just to
- 22 summarize this discussion, I think we've gone over
- 23 most of your discussion from your two reports,
- 24 concerning your count of AR15-style rifles.
- 25 Other than what we discussed, did you rely

- Q. And you're not offering any opinion as to
- 2 the number of handguns falling under the ordinance's
- 3 definition of assault weapons; is that correct?
- 4 A. Correct.
- Q. And you're not offering any opinion as to
- 6 the number of shotguns falling under the ordinance's
- 7 definition of assault weapons; is that correct?
- A. That's correct.
- Q. And you do not offer any opinion as to the
- 10 use of assault weapons, as defined in the relevant
- 11 statutes, in self-defense; is that correct?
- 12 A. Correct.
- Q. All right. So far we've mostly talked about
- 14 your methods in counting the number of AR15-style
- 15 rifles in the United States.
- 16 I understand that that wasn't a main issue
- 17 in the State case where your initial report was
- 18 originally filed, and I now want to turn to your
- 19 calculation of the number of magazines, which I think
- 20 is the focus of your report.
- From reviewing your reports, I think that
- 22 you used three different methods to calculate
- 23 magazine ownership in the United States, and I want
- 24 you to just listen to these categories and tell me if 25 you agree that these are the three methods you used:

Page 152 A. Yes. 1 One is by multiplying the number of guns sold by the 1 2 number of magazines sold with those particular guns; 2 Q. How do you know that the vast majority of 3 is that correct? Is that one of your methods? 3 those rifles were sold with at least one 20- or A. Yes. I mean, some come with two, some come 4 30-round magazine? 5 with three. But that is a data point, yes. A. Because that's what they're sold with. Q. Okay. Two is by relying on the magazine 6 Q. How do you know that the vast majority of 7 charts contained in the NSSF industry intelligence 7 them are sold with that? 8 reports that we previously marked? A. Because that's what they were sold with. I A. Correct. 9 mean, I -- there's no other way to answer it. That's 10 Q. And the third is relying on a conversation 10 what they were sold with. 11 with the representative of Magpul; is that correct? 11 Q. Did you review any studies that say this? 12 THE COURT REPORTER: I'm sorry. The 12 A. There are no studies such as that. You 13 representative of? 13 would have to know firearms. Go into a gun store and 14 (Simultaneous cross-talk.) 14 look at the websites of the manufacturers of AR15s, 15 THE COURT REPORTER: I'm sorry. You were 15 and they all say, if they are -- if they are AR10 or 16 both talking over each other, and I didn't hear what 16 large-frame platforms, they almost always say 17 you said. 17 20-round magazine, and if they are AR15 or small 18 MR. VAN HEMMEN: I'm sorry. I'll spell it 18 frame, they almost all say 30-round magazine. 19 since it was my question. M-a-g-p-u-l. 19 I mean, it's like asking are cars normally 20 THE WITNESS: Do you want me to answer that 20 sold with three or four tires? Well, they're 21 question, or am I still waiting? 21 normally sold with four tires. It's the way it is. MR. ARRINGTON: No, what is the -- what is Q. Can you buy an AR15 with a magazine of less 22 23 the question that's pending? I'm sorry. 23 than 20 or 30 rounds? 24 BY MR. VAN HEMMEN: 24 A. You can. O. That the third method for calculations of 25 25 Q. Are there some states where you can only buy Page 153 1 magazine ownership in the United States are based on 1 an AR15 with magazines of less than 20 or 30 rounds? 2 2 a conversation with a representative of Magpul; is A. Yes, there are. 3 that correct? Q. So how can you be confident that the vast A. That is correct. 4 majority of sales of AR15s -- excuse me, were sold 5 Q. Did I miss any other methods? 5 were at least one 20- or 30-round magazine? A. Let me look real quick. A. Because that's what they're sold with. 7 7 Q. Sure. I mean, even today if you go look, I mean, 8 A. I think that covers it. 8 the majority of AR15s that are sold are sold in Q. Okay. So I'm going to go through each of 9 states that don't have a magazine restriction. And 10 those methods. 10 even magazines say, like people from Colorado that go First, regarding the numbers derived from 11 to Wyoming that buy magazines and/or rifles and bring 11 12 the gun ownership numbers. So near the top of your 12 them to Colorado. 13 initial report -- I think we're still on Exhibit 1. 13 So even Colorado residents are buying AR15s 14 If not, can you please go there. 14 in adjoining states with 20- and 30-round magazines. 15 A. I'm there. 15 Q. How do you know that that accounts for a Q. Near the top of Page 2 of the report itself, 16 vast majority? 17 I believe it's Page 4 of the document in the viewer, 17 A. Because they do. You can go look at the 18 manufacturers' websites. This is not rocket science. 18 it says, "So conservatively, there are at least 19 34 million AR15s owned by U.S. citizens, and the vast 19 This is very simple. The manufacturers manufacture

39 (Pages 150 - 153)

23

20 their rifles and they provide them with

22 20- or 30-round magazines.

21 standard-capacity magazines which, again, are either

24 them, even if they sell them in the restrict states,

25 leave it up to the distributors or the actual

Most of those manufacturers, as they sell

25 in AR15s?

23

22 common magazines."

20 majority of those rifles were sold with at least one

21 20-, or 30-round, 30-round standard being the most

Is this meant to imply that there are at

24 least 34 million, 20- or 30-round magazines that fit

Page 154 Page 156 1 9 millimeter, which are commonly 15 or 17 rounds 1 firearms retailer to make sure that those magazines 2 depending on frame size." 2 are compliant. Do those retailers do that? Some do. Some

- 4 don't. Some literally take the magazines out, resell
- 5 them, and put low-capacity magazines in that are
- 6 after market, but they're still shipping with those
- 7 magazines that are full capacity.
- Q. All right. I think I see the disconnect 8
- 9 here.
- 10 Is it correct that when you say the vast
- 11 majority of those rifles, you are not talking about
- 12 the vast majority of the individual rifles in the
- 13 hands of consumers that were purchased, but rather
- 14 the vast majority of types of rifles?
- A. No. I'm saying that, whether you call them
- 16 AR15s or AR15s and AKs or MSR, semiautomatic rifles
- 17 with detachable magazines are predominantly sold --
- 18 the majority are sold with 20- or 30-round magazines.
- 19 That's across the United States.
- 20 And as the laws have prevented those from
- 21 being sold, there are less of them sold. This
- 22 doesn't mean it's still not the majority.
- Q. Do the websites of the manufacturers say how
- 24 many rifles they've sold with different size
- 25 magazines?

- I -- am I correct, from our previous
- 4 discussion, that this is referring to the 2020 NSSF
- 5 estimate?
- 6 A. So, no. It's the 2018 NSSF estimate that is 7 contained in the 2020 industry report.
- 8 If you look at the 2020 industry report, it
- 9 stops at 18. The '22 report stops at 20.
- 10 So, no, that is an accurate statement.
- 11 Q. I wasn't challenging the accuracy. I was
- 12 just confirming that it is the -- what we have been
- 13 referring as the 2022 report, which I -- it sounds
- 14 like you're saying is correct.
- 15 A. Well, this is from the 2020 report.
- 16 Q. Excuse me. Now I misspoke.
- 17 In any case, can we go to Exhibit 13.
- 18 A. Okay.
- 19 Q. And am I correct that this is the report?
- 20 A. Yes.
- 21 Q. If you go to Page 17 of this report, am I
- 22 correct that the 89 million number came from the
- 23 chart on the bottom left there?
- 24 A. Yes. And you said Page 17. That is the
- 25 actual Page 17 of the report.

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- 1 A. No, they generally don't.
- 2 Q. Have you -- okay.
- So your basis for the statement, the vast
- 4 majority of those rifles were sold with at least one
- 5 20- or 30-round magazine is simply that in your
- 6 observations of -- through your experience being in
- 7 and around the gun industry, that is correct?
- A. That is correct. 8
- Q. You've done no outside research to
- 10 corroborate that statement; correct?
- A. There -- there's none needed. It's -- I
- 12 mean, if you can't figure that out, I'm sorry.
- 13 That's plain as day. I hate to be dismissive, but
- 14 it's obvious if you go and talk to the manufacturers,
- 15 that's what they do. That's what they sell. Go into
- 16 distributors or actual FFLs, you know, yes, there are
- 17 modifications that get made.
- 18 But, you know, you talk to Ruger, talk to
- 19 Daniel Defense, talk to Smith & Wesson, they all
- 20 produce their box with a 30-round magazine and an
- 21 AR15 in it. That's what they ship.
- 22 Q. Okay. So moving on towards the middle of
- 23 the first paragraph on Page 2. You say the
- 24 "2018 NSSF estimate of semiautomatic handguns is
- 25 89 million, excuse me, with about 40 percent being

- 1 Q. I think it's both.
- 2 MR. ARRINGTON: I don't know where we are.
- 3 What's the -- what does it say at the very top of the
- 4 page?
- 5 MR. VAN HEMMEN: It's Exhibit 13, Page 17.
- 6 And I think in this document, the page numbers line
- 7 up between the viewer and the number on the bottom of
- 8 the page.
- 9 MR. ARRINGTON: So does it say "Firearms to
- 10 U.S. Market (1991-2019 Interim)"?
- 11 THE WITNESS: Yes.
- 12 MR. VAN HEMMEN: Yes, that's the title of
- 13 the chart at the top.
- 14 MR. ARRINGTON: All right.
- 15 BY MR. VAN HEMMEN:
- 16 Q. And I believe you already answered this, the
- 17 chart on the bottom left is where the 89 million
- 18 number came from; correct?
- 19 A. Correct.
- 20 Q. Are you familiar with the methodology used
- 21 to come up with the numbers in this chart?
- 22 A. Other than what we've already talked about,
- 23 it's the same -- same numbers. They're right at the
- 24 bottom.
- 25 Q. From that, you mean that it's the same

Page 158 Page 160 1 sources? 1 time frame of the report, it's about 40 percent. 2 Q. Okay. Thank you. A. Same sources, yes. I'm sorry. Same 3 sources. Within that same sentence in your report --Q. All right. And other than the fact that 4 and we can go back there, if helpful, you say that, 5 it's the same sources, you don't have any other 5 "Of 9 millimeter, semiautomatic handguns," you then 6 say, "which are commonly 15 or 17 rounds, depending 6 knowledge of the methodology used to come up with 7 these numbers? 7 on frame size." 8 8 A. Other than my discussions with Mr. Fatohi, Is it correct that you're saying that 9 no. 9 9 millimeters are commonly 15 or 17 rounds depending 10 Q. Did you specifically discuss this chart? 10 on frame size? 11 A. Yes, we talked about this chart. We talked 11 A. That's what I said. 12 about the chart on Page 7. 12 Q. Okay. Wouldn't this depend on the magazine, Q. Okay. I would note that the charts on 13 rather than the firearm? 14 Page 7 say AFMER, US ITC, and industry estimates --A. No. 14 15 15 A. It does. Q. So you're saying that the firearm itself has 16 Q. -- whereas this chart says US ITC, ATF 16 an inherent number of rounds? 17 AFMER, and NSSF estimates. 17 A. Well, based on the frame size, yes. You can 18 A. Exact --18 only fit a certain number of rounds inside a grip of 19 Q. And then you cite to the difference between 19 a common 9 millimeter semiautomatic firearm. 20 industry estimates and NSSF estimates? 20 And in the time frame that this report was 21 A. Exactly the same thing. 21 written up through 2018, the significant overload of 22 Q. Mr. Fatohi told you that these are exactly 22 9 millimeter handguns were either compact or full 23 the same thing? 23 size, which is 15 and 17 rounds. 24 A. They are exactly the same thing, yes. 24 Today that number has shifted. I mean, in 25 the last five or six years, we've seen a lot more 25 Q. He told you that? Page 159 Page 161 1 smaller firearms that are under -- under 15 rounds. 1 A. He told me that. They are exactly the same 2 thing. 2 13, 10, 8, those types of numbers. 3 Q. Is it true that the semiautomatic firearms Q. Okay. All right. Going back to your 4 would be purchased with smaller magazines? 4 initial report, Exhibit 1, the same sentence we were 5 previously looking at, beginning with, however, the A. They can be. Q. And this would be the same gun, only the 6 2018 NSSF magazine chart, where did you get the 7 40 percent of semiautomatics are 9 millimeter number? 7 magazine would be spaced, essentially, to contain 8 fewer rounds; is that correct? 8 That was also from the NSSF report? A. Well, usually it's the same magazine -- it's A. It was. 10 usually the same exact parts of the magazine. The 10 Q. And I'm sorry for going back and forth. I'm 11 only thing they change is either they add a block or 11 not sure there's a better way to do this. 12 Unfortunately we can't look at two exhibits side by 12 they alter the spring. Q. Okay. And other than the number of rounds 13 side here, but if we could go back to Exhibit 13, 14 could you show me where that 40 percent number came 14 it can hold, the function does not change? 15 15 from? A. That's not entirely true, actually. 16 Q. Okay. What -- what changes in the function? 16 A. Just a second. 17 A. Well, depending on how they have altered the 17 So if you look on Page 5, you will see that 18 magazine to have fewer rounds, like, for instance, 18 there are several numbers, and they bridge. So over 19 the course of 25 years, 1994 to 2018, the percentage 19 the Glock 17 with 10-round magazines is known to be 20 less reliable than the Glock 17 with 17-round mags. 20 was 38.1, and 1999 to 2018, which is, again, it's 21 The ten round magazines just aren't as reliable. 21 bridged, it jumps to 38.7 percent. 22 I mean, there are reasons, and some of it 22 If you then go to 15 years, it's at

23 has to do with the function of the firearm, as well

24 as the springs and spring rate and how the blocks

25 actually interact with the springs and the

24 45 percent.

25

23 39 percent; 10 year, 41 percent; and 5 years,

And so that number is in the course of the

Page 162 1 police officers in the U.S. That number is 1 cartridges.

- 2 And some gun designs, doesn't really matter.
- 3 In others, it significantly matters.
- Q. And this is because the -- would you say
- 5 that this is because the smaller magazines were
- 6 poorly designed?
- A. They're not really -- they're not really
- 8 designed at all. I mean, they're modified to fit a
- 9 law in most cases. They're not -- they don't go back
- 10 and redesign them because it's not worth the time and
- 11 the effort to do it. So they just make a
- 12 modification.
- 13 Q. Your report makes no statement as to the
- 14 size of magazines that come with semiautomatic
- 15 handguns that are not 9 millimeter; is that correct?
- A. That's correct.
- Q. All right. If we go back to your initial 17
- 18 report, following along with where we were on Page 2
- 19 of your report, 4 of the old document, continuing on
- 20 from where we were reading, sort of middle of that
- 21 top paragraph, it says, "The Glock 17 is the most
- 22 prolific handgun in the U.S., with 60 to 70 percent
- 23 of LEOs utilizing them, and at least 30 percent of
- 24 targeted sports shooters using them."
- 25 First of all, what is your source for the

- 2 declining. I mean, Glock does not hold the -- they

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- 3 do not hold the same level of acceptance or
- 4 utilization that they used to. SIG is taking away
- 5 significant market share, as is Smith & Wesson.
- 6 Smith & Wesson was the first one to start taking away
- 7 significant market share from the Glock.
- Q. Okay. You state that, "60 to 70 percent of
- 9 LEOs utilize them."
- 10 First of all, I think I know the answer, but
- 11 LEO is law enforcement officer; correct?
- 12 A. Correct.
- 13 Q. And what is your source for this 60 to 70
- 14 percent?
- 15 A. Law enforcement agencies report on this, and
- 16 so does the FBI. It's -- it's not -- it's -- I would
- 17 almost say it's common knowledge in the firearms
- 18 industry that it's 60 to 70 percent.
- 19 O. Okay.
- 20 A. There are -- there are groups that have gone
- 21 through and tried to tabulate the number. You're not
- 22 going to find a direct number, but, you know, Glock
- 23 actually puts out, I guess you call them, press
- 24 releases or brag papers, whatever you want to call
- 25 it, as to what percentage of firearms that they're

- 1 Glock 17 being the most prolific handgun in the U.S.?
- 2 A. Numbers sold.
- 3 Q. Okay. Have you reviewed sales numbers for
- 4 individual models of handguns?
- A. No.
- Q. Okay. My -- my question, then, is how do
- 7 you -- what do you base your statement on, then?
- A. I mean, there's production numbers, and that
- 9 comes from the -- I mean, the ATF -- the ATF
- 10 reporting forms and NSSF have data, and Glock does
- 11 report to NSSF, and Glock does, at times, produce
- 12 their times. And you can compare them to Smith &
- 13 Wesson, which is -- typically has been in second
- 14 place, and compare them to Ruger, which is further -
- 15 much further down the chain as far as total numbers
- 16 sold. I mean, it's not that complicated to do.
- 17 I mean, if you look at law enforcement
- 18 agencies, that's what they buy. You know, you look
- 19 at academies, all police academies pretty much focus
- 20 on you need to have a Glock 17 or something that
- 21 functions or operates substantially similar to a
- 22 Glock 17 just to go to the academy.
- 23 Once they're -- once they're on the street,
- 24 they can choose other firearms. But the Glock 17 is
- 25 what they use for training for the vast majority of

- 1 supplying to LEO departments. And so the ones that
- 2 are actually supplied by departments, that's --
- 3 that's the number.
- Q. All right. And what is the relevance of law
- 5 enforcement officers' use of the Glock 17 to this
- 7 A. It's just a number. It's just a data point.
- Q. Okay. What is your source for at least
- 9 30 percent of targeted sports shooters use the
- 10 Glock 17?
- 11 A. So as I told you before, when you look at
- 12 competitions -- so USPSA and IDPA, those are the
- 13 largest two action shooting groups, they typically
- 14 produce reports after their events, and they say what
- 15 kind of powder, what kind of firearm, you know, what
- 16 kind of bullet is used. All that information, and
- 17 that information is typically right around 30 percent
- 18 between IDPA and USPSA of the numbers who -- from the
- 19 members who compete in those competitions.
- 20 Q. What percentage of gun owners in the United
- 21 States participate in competitive shooting?
- 22 A. That's hard to say. And are you -- if
- 23 you're talking pistols versus all competitive
- 24 shooting, it's a different number. So I guess I'd
- 25 like you to be more specific.

Page 166 Page 168 1 Q. Sure. 1 came with two or three magazines, yes, they usually 2 Let's start with pistols. 2 keep those, and most people will go and buy one or A. The current number is estimated somewhere 3 two more. 4 around 100,000, and that comes from the number of Q. Okay. All right. 5 people who belong to IDPA, USPSA, and also compete Moving back up a little bit on the page, I 6 who are not members. That number is probably 6 think it's the sixth line down or so, on Page 2 of 7 conservative, because there are a lot of private 7 your initial report, it says, "However, the 2018 NSSF 8 magazine chart estimates 71 million handgun magazines 8 ranges who have competitions that are not sanctioned. 9 of 11-plus rounds, 9.4 million rifle magazines from In fact, almost every range that I've ever 10 belonged to and have attended, they have private --10 11 to 29 rounds, 20 being the most common and 15 11 or not private, but non-sanctioned competition. 11 being the second most common, and 79 million rifle And by "non-sanctioned," I'm not meaning 12 magazines of 30-plus rounds." 13 it's illegal or anything. It's just not sanctioned 13 Is the magazine chart you referred to here, 14 by a national body. 14 the one that we previously discussed in the 2020 NSSF Q. All right. But in any case, would you --15 industry report? 16 16 you would expect it to be in the single percent of A. Yes. 17 gun owners? 17 Q. Okay. And you agree that the magazine chart 18 A. I would. You know, as a -- you haven't 18 in the 2020 and the 2022 NSSF reports are identical? 19 asked this question, but as far as when I train 19 A. Yes. 20 people, I try to get them to compete, because there's 20 Q. I'm just trying to figure out how to do this 21 a benefit to maintaining your skills in competition. 21 with the fewest number of times that we flip back and 22 22 forth between these exhibits. It's almost disappointing how many few --23 how few people are -- will go to a competition and 23 All right. Let's go to your supplemental 24 report. That's Exhibit 2. And if we go to Page 2, 24 compete. Law enforcement officers are almost even 25 worse. 25 the first full paragraph -- or the second paragraph Page 167 Page 169 1 Q. I would agree with you, by the way, that is 1 on that report, the paragraph about halfway down; 2 a shame. 2 starting with, "While the estimates related to All right. Your report then states, "They," 3 standard capacity magazines." 4 Glock 17s, "also have an edge for use as a home or I believe all of the numbers in this 5 self-defense firearm." 5 paragraph come from that 2022 industry intelligence What do you mean here by "have an edge"? 6 report. You can correct me if we find something 7 A. So they are very -- they're very easy to 7 other than that, but is that your general 8 use. They -- they're rudimentary, in terms of form 8 understanding? 9 and function. So they're not expensive, as related 9 A. Yes. 10 to other firearms. They are easy to shoot fast, and 10 Q. So in the first paragraph -- or the first 11 they are extremely reliable as a platform. 11 sentence, you say, "While the estimates related to 12 Q. Okay. So you're saying that they are well 12 standard capacity magazines over 15 rounds presented 13 suited to home or self-defense firearm? 13 in the initial report are valid, based on the A. I don't want you to put those words in my 14 author's knowledge and experience, the fact remains 15 mouth. I'm just saying they have an edge, as the 15 that verification of those numbers is difficult." 16 public perceives them. And so they are bought more 16 So from -- based on the author's knowledge 17 prolifically than other firearms. I'm not going to 17 and experience, are you basically referring to your 18 assert that they are superior. 18 gut impression? 19 Q. Would you -- what would you recommend --19 A. My what? 20 never mind. It's not important. 20 Q. Your gut impression. 21 You state that the Glock 17 is sold with two 21 22 or three standard capacity 17-round magazines. 22 Q. Okay. What did you mean specifically 23 Would you expect those magazines to be owned 23 about "based on the author's knowledge and

A. Well, again, it's my experience, having been

25

24 experience"?

25

24 by a single owner?

A. I mean, if they bought the firearm, and they

- 1 in the gun industry for 30 years and competing, and,
- 2 you know, even some of those numbers that we talked
- 3 about above related to the 9 millimeter magazines.
- 4 It's not -- it's not just a gut feeling. It is based
- 5 on evaluation of factors that I can see that are
- 6 related to these numbers.
- 7 I mean, I even say that it's difficult to --
- 8 to determine exactly how many. So there are some
- 9 bottom numbers that I think are valid, but, you know,
- 10 that -- that high number, nobody is going to be able
- 11 to come up with that exact high number. It's just
- 12 not possible.
- 13 And so those baseline numbers from NSSF are
- 14 what I rely on as to be the baseline numbers. It's
- 15 that or more.
- 17 say, "The number of rifle and pistol magazines that
- 18 are 11-plus rounds is estimated to be 159.8 million.
- 19 This is surely a number that is well below reality.
- 20 However, it is a number that can be substantiated
- 21 based on the NSSF data, which is conservative."
- 22 I think a lot of that is related to what you
- 23 just said, but how -- why do you say that the number
- 24 is -- of 19.8 million is surely well below reality?
- 25 A. Because there are magazines that are
- Page 171
- 1 produced by a variety of means and methods that are
- 2 not in the NSSF report.
- Q. Okay. And what do you mean when you say,
- 4 "The 159.8 million number can be substantiated based
- 5 on the NSSF data"?
- A. Well, if you do the math in the -- on that
- 7 chart, on Page 7, you can come up with 159.8 that are
- 8 11-plus -- 11-plus rounds.
- Q. So the NSSF data that you're referring to is
- 10 the data displayed in the table?
- A. The data displayed what? 11
- 12 Q. The NSSF data that you referred to in this
- 13 sentence is the data that's displayed in the table of
- 14 the NSSF report?
- 15 A. On Page 7, yes.
- Q. And you get that 159.8 number from the NSSF 16
- 17 table?
- 18 A. Yes.
- 19 Q. So are you saying that the table
- 20 substantiates itself?
- A. No. I'm saying that that table is from
- 22 NSSF, and that that table is -- from their data is
- 23 the bottom number. I'm not saying it substantiates
- 24 itself. That would kind of be silly.
- 25 The data that they've collected shows that

- 1 number of the 159.8.
- Q. And when you say that the NSSF data is
- 3 conservative, by that you mean that, as you've said
- 4 in your impression, it is a floor?
- A. It is what?
- O. A floor. 6
- 7 A. It is. Yes, I do consider that a floor or a
- 8 lower bound, absolutely.
- Q. The next sentence in your report says the
- 10 NSSF data is a lower bound, which is based on
- 11 industry reporting, which is considered to be the
- 12 most reliable source of data for the lower bound of
- 13 magazines.
- 14 Just to parse this sentence a bit, are you
- 15 saying that industry reporting is considered to be
- Q. Okay. About halfway down this paragraph you 16 the most reliable source of data for the lower band
 - 17 of magazines, or that the NSSF data is considered to
 - 18 be the most reliable source?
 - 19 A. It's the same thing, yes.
 - 20 Q. Okay. When you say, "is considered to be
 - 21 the most reliable source," who is it that considers
 - 22 this to be the most reliable source?
 - A. The Congressional Research Office considers
 - 24 the NSSF data to be reliable, and that's what they
 - 25 use. The industry -- so the manufacturers consider
 - Page 173

- 1 the NSSF data to be reliable as well, and it's
- 2 because they report to it. And I'm pretty sure your
- 3 expert uses the same -- the same data.
- 4 O. Sure.
- 5 I'm not saying you're wrong. I'm just
- 6 asking for the bases.
- 7 Are you familiar with the methodology used
- 8 to generate the NSSF magazine chart?
- A. Yes. That is something that I already said
- 10 that I talked to Salam about when I spoke with him.
- 11 Q. Okay. I mean, previously we spoke about the
- 12 MSR chart. So I'm just making sure. And we
- 13 discussed already the three sources listed under that 14 chart.
- 15 What's your impression of how those three
- 16 sources of data are combined to arrive at this number
- 17 for the magazines?
- 18 A. Well, I already said that I don't believe
- 19 that the ATF and the ITSC are significant
- 20 contributors to that. So the ATF definitely is not.
- 21 Firearms parts that are exported have to be reported
- 22 through the Secretary of State, and I'm not talking
- 23 about Colorado. I'm talking about on the federal
- 24 level.
- 25 So there may be some from the ITSC, but the

Page 176 Page 174 1 BY MR. VAN HEMMEN: 1 primary source of that data is from industry 2 reporting to NSSF. Q. So you're saying that, of those two numbers Q. Would you be surprised if you were to learn 3 multiplied together, the magazines sold per box is 4 that the numbers in this chart reflect a count of 4 more reliable than the number from the government of 5 guns manufactured imported and exported based on 5 boxes sold? 6 government data, which is then adjusted based on A. That is my opinion, yes. 7 7 industry responses, estimating the number of MR. VAN HEMMEN: Okay. All right. We can 8 magazines sold in a box with each gun? 8 take a break, Barry. THE VIDEOGRAPHER: This is the end of Media A. I wouldn't be surprised, no. 10 Q. And in the description that I just gave, why 10 Number 5. Going off the record. The time is 2:33. 11 would you characterize the ATF MER reports as not 11 (Recess taken.) 12 being an important component of that calculation? 12 THE VIDEOGRAPHER: We are back on the A. Because that number does not specifically 13 record. The time is 2:53. This is the beginning of 14 report the magazines themselves. It reports guns. 14 Media Number 6. 15 BY MR. VAN HEMMEN: 15 Q. If -- if the calculation done by NSSF is 16 number of guns sold times magazines sold per gun, Q. All right. Before the break, we were 17 discussing the NSSF magazine charts. I don't think 17 you're saying the number of guns sold is not an 18 important contributor to the chart? 18 we need to be looking at them for this last line of A. No, that's not what I'm saying. 19 questioning on them, but we can always pull it up if 20 What I'm saying is that NSSF, through its 20 you need; so just let me know. 21 members, is going to understand how many magazines 21 Do the NSSF magazine charts account for 22 are sold with specific firearms, and that -- that's 22 worn, broken, or otherwise unusable magazines? 23 23 from their reporting. A. No. 24 If they've got reporting from nonmembers, 24 Q. Later in your report, you note many 25 and they have firearms manufacturing, according to 25 magazines wear out and become inoperable after as few Page 175 Page 177 1 as 500 rounds; is that correct? 1 Salam, those are numbers they can't count because 2 A. Yes. 2 they've got no way to verify them. Q. So presumably many of the magazines counted 3 So, yes, the industry reporting is the main 4 in this chart are no longer in use; is that correct? 4 staple of the chart on Page 7. 5 Q. I'm trying to understand. A. Correct. Q. Dot NSSF magazine charts account for You're saying that there are two numbers 7 magazines that have been illegally trafficked out of 7 that are multiplied by each other to reach the 8 the United States? 8 ultimate number, and you're saying one of those two 9 numbers is the most important? A. I would assume that they are in their 10 numbers, yes. 10 A. Yes, because the NSSF, their members report 11 to them, not just firearms manufactured, but also 11 Q. Okay. They're not adjusted to remove that 12 magazines. And so that number is a better number for 12 number? 13 A. I would not believe so, no. 13 them to come up with their estimate than estimating 14 how many magazines are sold with firearms from 14 Q. Do the NSSF magazine counts include 15 magazines that are currently possessed by retailers 15 nonmembers. 16 and/or wholesalers who haven't made it to the final 16 And so there is some component of that, but 17 consumer? 17 it's the industry -- it's the industry reporting 18 18 that's going to make up the bulk of that number, A. Most likely, yes. 19 which is the most reliable component as well. 19 Q. Do the NSSF magazine chart counts include 20 20 magazines that are possessed by people who cannot MR. ARRINGTON: Counsel, is this a good time 21 for a break? 21 legally possess firearms, for example, felons? 22 22 MR. VAN HEMMEN: Yeah. Can I ask one A. I assume there are some, yes. 23 23 follow-up question just to finish out this line of Q. Do the NSSF magazine chart counts include 24 magazines that are possessed by law enforcement? 24 questioning? 25 25 MR. ARRINGTON: All right. A. They would, yes.

Page 180 Page 178 1 Actually, can we go off the record again for 1 Q. Okay. Turning back to your initial report. 2 Oh, geez, one second. I just realized that 2 a minute? I want to --3 when I came back from break, I forgot to shut my 3 MR. ARRINGTON: All right. 4 THE VIDEOGRAPHER: Going off the record. 4 door. 5 The time is 3:06. All right. Turning down to Page 2 of your 6 (Recess taken.) 6 initial report, which is Page 4 in the document 7 THE VIDEOGRAPHER: We are back on the 7 viewer, about halfway down the first paragraph, you 8 record. The time is 3:08. 8 state, "Magpul, the largest manufacturer of AR15 9 magazines, and who also produces Glock and AR10 9 BY MR. VAN HEMMEN: 10 magazines, estimates the total number of magazines at 10 Q. All right. I have the document, and it 11 should be being marked right about now. 11 15-plus rounds at 350 million." 12 Where did you get this information? 12 (Exhibit 17 was identified.) 13 A. From Duane Liptak. 13 BY MR. VAN HEMMEN: Q. All right. What you sent us is now 14 Q. Okay. And why would he know the answer to 14 15 Exhibit 17. If you could open that, please. 15 this question? A. Because he is a VP at Magpul. Just let me know when you have it. 16 16 17 Q. And what was the form of this conversation? 17 A. Okay. 18 Q. All right. Is this the full conversation? 18 A. I literally asked him if he had any way of 19 knowing what the total number of magazines at 15-plus 19 20 20 rounds in the U.S. were. Q. Were there any subsequent conversations on 21 this topic? 21 Q. Was this in a phone call? 22 A. No. It was -- I used Facebook Messenger. 22 A. That's the full conversation. There is 23 23 absolutely nothing else. Q. Did you retain a copy of that Facebook 24 Messenger conversation? 24 Q. Okay. Thank you. 25 All right. You note here that in the first 25 A. It's still in my -- it's still in Messenger, Page 179 Page 181 1 and it's in my file, yes. 1 message, that "Colorado has a 15-round limit, but the 2 Q. Can you provide us with the copy of that 2 data I have is under over 10 rounds." 3 conversation? Is it -- am I correct that you reached A. Yeah, I guess I can. Do you want me to do 4 out to Mr. Liptak because the Colorado limit was 5 it now, or do you want me to do afterwards? 5 15 rounds and after, whatever calculations you did MR. ARRINGTON: Actually, I think that's a 6 beforehand, you wanted to see whether you needed to 7 good -- I did not realize that this was Facebook 7 adjust for the actual requirement? 8 Messenger. Can you print that out and send it to --A. Well, I mean, I wrote what I wrote. I 9 we'll just take a five-minute break? Is that all 9 wanted to know if he had a reference, and that's what 10 right, Hendrik? 10 I was looking for. Q. Okay. Did he give you a reference? 11 MR. VAN HEMMEN: Yeah. 11 12 MR. ARRINGTON: Thank you. 12 A. Well, no, he did not. He -- he gave me a 13 THE VIDEOGRAPHER: Going off the record. 13 number. 14 The time is 2:57. Q. And as this is the extent of the 15 (Recess taken.) 15 conversation, you never followed up with him on where THE VIDEOGRAPHER: We are back on the 16 16 that number came from? 17 record. The time is 3:05. A. I did not. 17 18 BY MR. VAN HEMMEN: 18 Q. Okay. I think that's all I have to say on Q. All right. Before we went off, I think the 19 that. 20 last thing was I asked whether you could send us the 20 All right. Do you -- do you have any reason 21 Facebook Messenger conversation with Dave Liptak? 21 to -- okay. Never mind. 22 A. Which we did. 22 I prepared questions, not expecting that I Q. Oh, sorry. I didn't look at my email during 23 would see the actual conversation. So I am crossing 24 the break. I appreciate that. I will pull that up 24 a lot of these out. 25 now. 25 Okay. Do you consider this estimate to be

Page 182 Page 184 1 trustworthy? 1 estimate of their manufacturer. I mean, it's a A. I do. 2 combined number. I mean, that's what his answer was. 3 Q. Do you have any basis to evaluate this 3 It's a combined number. 4 estimate? Q. And -- and do you know if they're the A. I did not, other than my knowledge of 5 largest manufacturer of AR15 magazines for the 6 Mr. Liptak. 6 civilian market? 7 Q. Okay. So your basis for evaluating the 7 A. Yes, they are. 8 number is just that you believe Mr. Liptak is 8 Q. Do they sell magazines to law enforcement? 9 qualified to produce this number? 9 A. They do. 10 A. Correct. 10 Q. Do they sell magazines to the military? 11 Q. Do you consider this number to be, as you 11 A. They do. 12 put it, a floor, a ceiling, or a most likely number 12 O. Do you know whether either of those groups 13 for the actual number? 13 are included in the 350 million? A. Well, I mean, he -- he said we use 300 -- we A. I asked him "owned by Americans." And so 15 used over 350 million as a conservative number. It 15 ownership does not include the government, and the 16 seems reasonable to me that that's a conservative 16 government would be the military, not police 17 number. 17 officers, but the military. 18 Q. Okay. 18 Q. Okay. Is that a standard use of the 19 A. And I'm going to take away from that, 19 word "owned" in this context? 20 though. I mean, I still say that the NSSF numbers 20 A. In the firearms industry? Yes, it is. 21 are the floor, and this number is, obviously, higher 21 Q. Okay. All right. So we went over three 22 than that. 22 methods for estimating the number of 15-plus round 23 And so it's a number, but it's -- it's 23 magazines, one being this conversation with 24 harder to verify that number than the NSSF numbers. 24 Mr. Liptak, one being the NSSF magazine chart, and 25 25 one being your estimate of various types of firearms Q. Okay. You state that Magpul is the largest Page 183 Page 185 1 and the magazines that they're sold with. 1 manufacturer of AR15 magazines. 2 2 Of those three methods, which do you How do you know this? 3 3 consider the most reliable? A. Because they make more than anybody else. A. I don't know that any of them is going to be Q. Okay. Are there published production 5 numbers for manufacturers of magazines? 5 the most reliable, because you're asking me to 6 substantiate something that we can't say. A. There are. There are some out there. You 7 We know that the NSSF number is the most 7 know, Magpul, up until they left Colorado, I had 8 conservative of those three numbers and that 8 frequent interactions with not just Magpul, but 9 Mr. Liptak's number is the highest, but if I don't 9 Magpul official as well as Magpul testing personnel. 10 have data to prove it, it's just an estimate. 10 In fact, one of my friends was one of the 11 people who was actually testing Magpul magazines, and 11 So I'm not going to tell you that one is 12 so I had access to employees of Magpul, as far as 12 more reliable than the other. One may be more 13 their numbers for both military and civilian 13 verifiable than the other, which is the NSSF. But 14 production, and I can't take it out of my head. It's 14 just because it's more verifiable does not mean it's 15 in my head. 15 more accurate either. 16 Q. Are you saying that you are not qualified to But, you know, there's -- there's not 17 evaluate these different methods for their 17 anybody else who ever has had production numbers that 18 reliability or accuracy? 18 are as high as Magpul's for magazines, or AR15s. Q. If these production numbers exist, what was 19 A. Not at all. 20 Q. All right. Going back to your initial 20 your basis for not using those production numbers to 21 calculate this? 21 report, Tab 1. And this will be down near the bottom 22 of the first paragraph on Page 2. It says, 22 A. Well, Magpul has production numbers for 23 "Conservative estimates are just that, conservative, 23 their protection, but they don't have production 24 and there are certainly close to 100 million handgun 24 numbers for other manufacturers. They have -- they 25 magazines in the U.S. that are over 15 rounds. That 25 have estimates, and that's what that number is is an

Page 188 Page 186 1 leaves approximately 250 million rifle magazines over A. Because it's really hard to -- it's really 2 15 rounds." 2 hard to look at handgun magazines and rifle magazines My guess is here what you're doing is taking 3 in the same manner. 4 this 350 million 15-plus round magazines from your 4 Most people who own a handgun, they will go 5 conversation with Mr. Liptak and subtracting your 5 and buy, you know, one or two magazines after they 6 estimate of 100 million 15-plus round handgun 6 initially buy a handgun. 7 magazines to arrive at 250 15-plus rifle magazines; People who buy rifle magazines, that number 8 is that correct? 8 is -- is higher. There's not a way to directly A. That's correct. 9 correlate the number of rifles sold to the number of 10 Q. Does "certainly close to 100 million" mean 10 magazines that are supplied with them. 11 100 million plus or minus some margin of error? 11 So typically they come with one, but I can 12 A. Sure. 12 tell you that I don't know anybody who owns an AR15 13 Q. What would you put the margin of error on 13 that doesn't have at least five or six magazines for 14 that as? 14 their AR15. 15 15 A. I don't know. I mean, if we go back to So that -- that upper bound is just much 16 the -- to the chart from NSSF, and we add up the 16 more difficult to determine. It's easier to 17 number, we come to -- give me a second. The number 17 determine with a handgun. 18 of rifle and pistol magazines that are 11-plus rounds 18 Q. All right. Why -- okay. All right. 19 estimated to be just about 160 million. 19 So I wish I knew the data science term for 20 So that's the -- that's a lower floor, and 20 this concept, but does it strike you as problematic 21 so are there more than that? Yes. How much more? 21 that you have a number that represents a total 22 Maybe it's 350 million. I don't know. But there's 22 population, 350 million for Magpul, that was 23 definitely more than 160 million. 23 determined through one methodology, and you subtract 24 Q. You're saying based on the NSSF, there are 24 a subset of that population in order to estimate the 25 definitely more than 160 15-plus round magazines? 25 remaining population, where the subset was calculated Page 187 Page 189 A. 11-plus round mags. 1 through a different methodology? 1 2 Q. 11-plus. Thanks. 2 A. Sure. 3 Where, then, did this 100 million number 3 They're estimates. I've never said anything 4 come from? 4 other than they were estimates. A. That is the estimate of semiautomatic O. If one of those numbers is further off from 6 handguns, 89 million, and looking at the fact that 6 the true number than the other, what would that do to 7 most of them come with two or three rounds. So I'm 7 the error on the derived number? 8 saying it's at least 100 million. A. Well, the derived number of 250 million? Q. Okay. And you say certainly close to 9 Q. Yeah. 10 10 100 million, and you mean at least 100 million? A. It would lower it. If there's more handgun A. Well, it says, "conservative estimates are 11 magazines than 100 million, then it would lower it. 12 that, conservative," and there are certainly close to 12 If there's less, then it would raise it. 13 100 million handgun magazines in the U.S. that are Q. If, hypothetically, we ask someone how 14 over 15 rounds. It's -- it's going to be over --14 many handguns are in this room in -- or, let's say, 15 in New York City, and we had a number. Say that 15 it's some number over that. You know, if you take 89 million handguns, 16 number ended up being a million. I have no idea 17 and you back out how many of them are 9 millimeters, whether that's anywhere near plausible. 17 18 then you can do a calculation that comes up with --18 And say we then went out and counted the 19 give me a second. It would be somewhere in the range 19 number of semiautomatic handguns that we see and came 20 of 80 million 9 millimeter handguns -- I'm sorry. 20 up with 100,000. 21 9 millimeter magazines that are over 15 rounds. 21 Would we then be safe to say -- or would it 22 Again, it's estimates based on the 22 even make sense to say that we estimate that the 23 information that's available. 23 number of revolvers in New York City are that million Q. Okay. And why did you calculate handgun 24 minus the number of semiautomatics? 25 25 magazines this way, but not rifle magazines this way? A. No.

Page 192 Page 190 Q. Isn't that analogous to what we're doing 1 Other than the summary sentence that starts 1 2 here? 2 the whole discussion section, this appears to be the 3 A. Not really. 3 only sentence in your initial report that deals with 4 Q. Why is that? 4 the number of owners of large-capacity magazines as 5 opposed to the number of magazines; is that correct? A. Because it's a different population, and you A. That is correct. 6 don't know how many guns are in New York. And the 7 7 other point is that the people who own firearms in O. And unlike the ten-round cutoff from the 8 New York are going to be less likely to tell you that 8 ordinances in this case and from several places you 9 they own them than people who live in areas where 9 estimated elsewhere, here you use a 15-round cutoff; 10 firearms have few or no restrictions. 10 is that correct? 11 A. That is correct. Q. All right. But just from taking that, 12 Q. Okay. What's your basis for the one-third 12 saying that we know that the number we counted is 13 going to be an underestimate, and saying that we know 13 to one-half estimate? 14 A. Looking at the firearms sold, the English 14 that the total number is likely to be a 15 report, the NSSF data, looking at all of it, when you 15 underestimate, can we really say anything about the 16 look at the firearms that are sold and the magazines 16 number of revolvers? 17 that would be 15 or over, that's what the numbers 17 A. I mean, it depends on a lot of factors. 18 sell -- tell you. 18 It's a different -- it's a different set of things 19 that you're looking at. Q. So the NSSF reports are number of magazines 20 as opposed to number of owners; correct? 20 With firearms, we have serial numbers in 21 A. They are. 21 most cases, and we can look at the data and compile 22 them. 22 Q. Would -- are you making an assumption here 23 that the distribution of magazines is even -- like 23 Magpul has made a few firearms. They are 24 primarily a magazine and accessories manufacturer, 24 types of magazines is even across owners? 25 25 and so their magazines are not counted by A. I'm sorry. I didn't hear one of those Page 191 Page 193 1 words. 1 manufacturers, as well as place -- companies like 2 Mec-Gar and Lancer. I mean, Lancer does make some 2 Q. Sorry. 3 rifles. But most of these companies who make AR15 Are you saying that the distribution of 4 different size magazines across the population of 4 magazines, that is primarily what they make, and they 5 turn out thousands and thousands of them every week. 5 magazines is the same or reasonably the same as the 6 distribution of different size magazines across So it's a different accounting method. You 7 firearm owners? 7 don't have reporting to the ATF to be able to go back A. Generally, yes. I mean, that goes to make 8 and look at them. So it's very different. Q. Let me make a much simpler example. 9 sense. I mean, in the people that I've trained over 10 10 the years, this is very consistent. I mean, If I were to have a jar filled with red and 11 blue marbles, and you were to estimate the number of 11 everybody that I train is a gun owner, and so I've 12 marbles within that jar, and then you were going to 12 got a dataset of 7,000 people that I can look at and 13 count the number of visible red marbles within that 13 say, "What -- what firearms do you own, and what do 14 jar, would it be reasonable to subtract the number of 14 vou have?" 15 15 red marbles from the overall estimate of marbles in And over the, you know, 20-plus years that 16 the jar to arrive at the blue marbles? 16 I've been training, the vast majority of people that 17 come to my classes have firearms that have a round -17 A. Sure. 18 a round count over 15. 18 Q. Even though you know there are likely red 19 marbles that are not visible? And so I still think that's a conservative 20 estimate. Sure, there are some that have some that 20 A. Yeah, you're looking at a population. Q. Okay. The last sentence of that paragraph 21 are over and some that are under, but I think that is 22 an absolutely accurate statement. 22 we've been looking at -- and this is Exhibit 1, 23 Q. Do they have -- do you think that that 23 Page 2, first full paragraph -- or first paragraph 24 population has a higher number per person of 24 says, "From one third to one half of all U.S. gun

25 higher-capacity magazines?

25 owners surely own a magazine that is over 15 rounds."

- 1 A. No. People that I compete with probably
- 2 does, but the average -- the average person on the
- 3 street that comes to one of my basic classes, no.
- 4 They -- they are typical of the general gun owner and
- 5 what I see as far as firearms ownership on the
- 6 various forums and various surveys.
- 7 Q. Okay. And is that the entire basis of the
- 8 one-third to one-half estimate?
- A. Everything -- everything that's in my report
- 10 and that's in my head says that is a legitimate

15

- 12 O. Okay. You didn't review any studies,
- 13 reports, or other materials that specifically address
- 14 this number?
- A. I mean, I did look at the English report, 16 obviously, and I've looked at the Washington Post
- 17 report, and, you know, there is data in there.
- So, yes, I've looked at that data, and, yes,
- 19 inquiries and questions to manufacturers and of my
- 20 own students, yes.
- 21 Q. Okay.
- 22 A. That's all that combined.
- 23 Q. But those aren't cited in the report. You
- 24 only cite the Washington Post and the English report
- 25 for number of AR15s; is that correct?
- Page 195
- A. Well, my education and experience is
- 2 something that I can rely on, and that's what that
- 3 report -- or that's what that sentence has a
- 4 component of. Absolutely.
- Q. Okay. Would you be comfortable using this
- 6 number to extrapolate -- to determine the number of
- 7 owners of 15-plus round magazines in the United
- 8 States?

1

- A. I think so, yes. I think that's a
- 10 legitimate number.
- Q. How many gun owners do you think there are 11
- 12 in the United States?
- A. It depends on who you believe. 15 million
- 14 to 25 million, depending on who you listen to and who
- 15 you believe. Some groups put that number much, much
- 16 higher. I don't know.
- 17 Q. You don't have an opinion on the number of
- 18 gun owners in the United States?
- A. Well, English has a number, and, you know, I
- 20 can't remember exactly what he says the number is,
- 21 but, you know, 30 percent, you know, of homes have a
- 22 firearm is a number that I've seen.
- 23 I mean, if you want to go back and look at
- 24 the English report, we can go back and look at it.
- 25 But, you have a number of U.S. citizens, a number of

- 1 adults, you also have a higher number of people
- 2 living in the United States that are above that
- 3 number, because we're not counting -- in some of
- 4 those census numbers, they're not counting people who
- 5 are undocumented, whatever the proper term is today
- 6 for that. I think that's the right term.
- 7 But, you know, some of those people
- 8 obviously are going to own firearms. Whether they're
- 9 prohibited or not, that's a legal matter. But that
- 10 number is, by all the indications that I've seen,
- 11 that one third to one half is an appropriate
- 12 statement.
- 13 Q. Other than those that we -- sorry. One more
- 14 question there.
- 15 Did the English report discuss a -- discuss
- 16 large capacity magazines or higher capacity
- 17 magazines, whatever term you want to use?
- A. I mean, I would have to go look at it. I
- 19 mean, I reference the English report in some portions
- 20 of my report, but I would have to go look at it
- 21 specifically to tell you exactly what it says,
- 22 regarding large-capacity magazines.
- Q. Okay. All right. Other than those that
- 24 we've already discussed, did you rely on any other
- 25 sources in forming your opinions concerning the
 - Page 197

Page 196

- 1 prevalence of magazines?
 - 2 A. No.
 - Q. You're not offering any opinions on the
 - 4 number of magazines that have been discarded or
 - 5 destroyed; is that correct?
 - A. Correct.
 - 7 Q. You're not offering any opinions on the
 - 8 total number of individuals who own large capacity
 - 9 magazines; correct?
- 10 A. Other than what's referenced in my report,
- 11 no.
- 12 Q. And you're not offering any opinions on the
- 13 use of large capacity magazines for any purpose;
- 14 correct?
- 15 A. I'm not sure what you -- I mean, I've got it
- 16 in my report; so how would you say that I'm not?
- 17 It's in my report.
- 18 Q. You're not offering any opinions on, for
- 19 example, the use of large-capacity magazines in
- 20 self-defense?
- 21 A. That's in my report.
 - Q. Can you show me where in your report it is?
- 23 A. I mean, in my -- in my initial report, it
- 24 says, "manufactured and sold within the State of
- 25 Colorado or commonly possessed and used for lawful

22

Page 200 Page 198 1 purposes." 1 clarification of the numbers specifically. I did not I mean, you can use a firearm in 2 see anything else that was worth responding to. 3 self-defense. You can use a firearm for hunting. Q. Okay. Do you agree with the factual 4 You can use a firearm for competition. And, yes, 4 descriptions contained in this report? 5 those are used. I mean, I don't know how you can say 5 A. Nope. 6 I'm not saying anything about it when it's right in Q. Do you agree with -- do you disagree with 7 the report. 7 any of the methodology contained in this report? Q. Okay. Are you offering any opinion on the A. I probably do. I would have to read through 9 prevalence of use of large-capacity magazines in, for 9 it again to tell you specifically. 10 example, self-defense? 10 Q. Okay. All right. If you go down to A. No, I don't have that data. 11 Paragraph 7. O. Okay. And you don't have that data for use 12 A. Seven? 13 of large-capacity magazines for any other purpose 13 Q. Yes. 14 either; correct? 14 A. Okay. 15 A. Well, I mean, I could give you an estimate 15 Q. Do you disagree with anything in this 16 how many people shoot three gun and high power and 16 paragraph? 17 those kind of things in Colorado. It's a pretty 17 MR. ARRINGTON: My paragraph says -- oh, as 18 significant number. 18 discussed in this report? Are you talking about that 19 Most the people in Colorado, who do predator 19 one? 20 hunting, use the AR15 with high-capacity magazines. 20 MR. VAN HEMMEN: The paragraph is Number 7. 21 I don't know what to tell you. 21 It says -- it's on, let's see, Page 3 of this exhibit 22 I mean, you're trying to restrict what my 22 and is the second paragraph there, "As I explained in 23 opinion is when I have not restricted my own opinion 23 my initial report (see Paragraphs 29, 35, 49, 119, Q. I'm just trying to understand the scope of 24 and 121)." 25 your opinion here. That's all. 25 MR. ARRINGTON: I don't think that I am on Page 199 Page 201 1 A. Well, the scope is what's in my report. I 1 the right exhibit. You're on Exhibit 5? 2 mean, after my deposition, if we go to trial, I'm not 2 MR. VAN HEMMEN: Four. 3 allowed to say anything that's not in my deposition 3 MR. ARRINGTON: Four. Oh, okay. That makes 4 or my report. So my report is the scope of what I'm 4 a difference. Okay. All right. 5 talking about. 5 BY MR. VAN HEMMEN: Q. All right. Q. Have you read the paragraph, 7 Jennifer, can you give us a time estimate 7 Mr. Passamaneck? 8 here? A. Yes. THE COURT REPORTER: Five hours, six 9 Q. Do you disagree with anything in that 10 minutes. 10 paragraph? 11 MR. VAN HEMMEN: All right. Thank you. 11 A. Yes. 12 BY MR. VAN HEMMEN: 12 Q. All right. Can you please describe what you Q. All right. You stated earlier that you 13 disagree with? 14 reviewed the Yurgealitis rebuttal report, which is A. Well, it's misleading. It says that 15 Exhibit 4. 15 numerous semiautomatic firearms -- the ones that he 16 Can you please go to Exhibit 4. 16 lists are very small subset, and, in fact, the 17 A. Okay. 17 Browning BAR does have a detachable magazine. SKSs 18 Q. Do you agree with the opinions contained in 18 can also have detachable magazines. 19 this report? 19 Q. Okay. Going to Paragraph 8, the next 20 A. No. 20 sentence, do you agree with this paragraph? 21 Q. Did you respond to anything in this report 21 A. No. 22 in your supplemental report? 22 Q. Okay. And how so? 23 A. Not -- I don't think so specifically. I 23 A. Because it wouldn't be a semiautomatic 24 mean, I did read it, but I responded to basically the 24 firearm if it didn't have a magazine. It would be a 25 things that were germane to my original report and 25 single-shot firearm.

- 1 Q. Okay. Is it possible to discharge a firearm
- 2 without a magazine?
- A. One time.
- 4 Q. Okay.
- 5 A. That's why I said it would be a single shot.
 - Q. Going down to Paragraph 18, do you take
- 7 issue with anything in this paragraph? And take a
- 8 minute to read it.
- A. Yeah, I mean, his -- his -- Paragraph 18 is
- 10 anecdotal information about his 26 years. So, I
- 11 mean, I guess my anecdotal information that I've had
- 12 dozens of magazines fail is irrelevant because he was
- 13 a cop, and I'm not. It's anecdotal. It doesn't --
- 14 and it does not mesh with reality.
- Q. Okay. If we go down to Paragraph 20, which
- 16 is a short one, do you agree with that statement?
- 17 A. No.
- 18 Q. What about that statement do you disagree
- 19 with?
- 20 A. Well, he says, "Traditional steel, hyphen,
- 21 or aluminum." Well, the traditional magazines for
- 22 AR15s are actually aluminum, not steel. And it's
- 23 unclear what he's talking about specifically, but
- 24 magazines can be a combination of -- they actually
- 25 are a combination of more than one material. They're 25 if your expert has one opinion, I've got a completely
 - Page 203
- 1 usually either polymer, steel, or aluminum body.
- 2 Aluminum magazines are not extremely durable. In
- 3 fact, if you step on one, it's usually going to be a
- 4 problem. And they are sensitive. In fact, they make
- 5 little tools to correct and repair feed lips for AR15
- 6 magazines.
- 7 Q. All right. And going down to the last
- 8 paragraph, Paragraph 23. Can you please read that
- 9 paragraph and let me know if you disagree with
- 10 anything in it.
- A. Yeah, it -- it's, again, it's very
- 12 misleading, because it says that, "In government
- 13 administered tests, the PMAG, reportedly cycled
- 14 20,400 rounds of M855A1 ammo without any
- 15 magazine-related stoppages." That was not just a
- 16 magazine. That was a group of magazines. And, like 16 clear, which paragraph are we on again? The one that
- 17 I said, I mean, I was friends with one of the guys
- 18 who was testing magazines for Magpul, and this just
- 19 is not true.
- 20 Q. Okay. All right. Let's turn back to
- 21 your -- sorry. My note -- I just put your report --
- 22 just give me a second to realize which one it is.
- 23 Probably the first one.
- 24 So Exhibit 1, your initial report.
- 25 A. Okay.

- Page 204 Q. And if we scroll down to Page 2, the second
- 2 paragraph begins, "Detachable magazines are necessary
- 3 to make semiautomatic firearms designed to receive
- 4 such magazines operate effectively. Without such
- 5 magazines semiautomatic firearms are inoperable."
- What is your reason for including this
- 7 statement in your report?
- A. Because it's true. I mean, I'm confused why
- 9 you're even asking. I already explained it to you
- 10 when we were going through the prior report. If you
- 11 don't have a magazine there to feed rounds in the
- 12 magazine, it's a single shot. It's not a
- 13 semiautomatic. So they are absolutely necessary. I
- 14 mean, were -- the point is --
- 15 Q. Is this --
- 16 A. -- some people say that that's not true does
- 17 not make it untrue, and the fact is that they are
- 18 designed specifically to feed mag -- to feed
- 19 ammunition into semiautomatic firearms. And so if
- 20 you don't have them, they don't work.
- Q. I think I'm trying to understand why this is
- 22 even something that we're discussing.
- 23 A. Well, your expert said I was wrong on that
- 24 topic. So obviously it's worth discussing if your --
- - Page 205
- 1 opposite opinion, it's worth discussing.
- Q. Okay. I think from our earlier discussion I
- 3 now understand what you mean here, but let me ask it.
- Is the purpose of this paragraph as a whole
- 5 to say that firearms will not function correctly with
- 6 magazines with ten rounds or less because most
- 7 firearms were designed to be used with magazines that
- 8 hold more rounds?
- 9 A. No. That's -- that's not what that
- 10 paragraph's about.
- Q. Okay. Can you explain to me what this 11
- 12 paragraph is about?
- 13 A. I -- I don't know what to tell you. It's
- 14 very clear.
- 15 MR. ARRINGTON: Wait. Wait. Just so I'm
- 17 begins, "Detachable magazines are necessary"?
- 18 MR. VAN HEMMEN: Yeah. That's correct.
- 19 MR. ARRINGTON: Okay. Thanks. Go ahead.
- 20 THE WITNESS: It's clear. If you don't
- 21 have -- if you don't have magazines as they're
- 22 originally designed, if they wear out and fail, then
- 23 that firearm becomes worthless.
- 24 If -- if the magazine is not allowed to
- 25 cycle ammunition into the firearm, it's no longer a

Page 208 Page 206 1 semiautomatic firearm, and it's no longer operating 1 A. No. 2 Q. Okay. In that case, maybe I'm not really 2 as it was originally designed and intended to do so. And magazines are absolutely wear items. 3 understanding how this works. 4 4 They absolutely do wear out. I mean, if you don't If we could go back to Exhibit 4 and down to 5 Page, I believe it's 3, of the report. There is a 5 have them, if you can't replace them, your firearm 6 picture there. 6 that you bought at some point becomes worthless to 7 you. A. Okay. 8 BY MR. VAN HEMMEN: Q. So my understanding is that that spring is 9 compressed into the tube, and the rounds that are Q. If you were -- in general, if you have a 10 magazine that wears out, do you buy a new magazine? 10 added into the magazine, further compress the spring, 11 and as you fire the gun, the spring pushes the A. I used to. I used to throw Magpul magazines 12 and aluminum AR15 magazines in the trash. But now I 12 magazines up into the mechanism of the gun; is that 13 do my best to rebuild them. 13 correct? 14 A. Correct. Q. Are you able to buy ten round or fewer 15 Q. And so where is the tension in that process? 15 magazines that fit those guns? 16 A. It's on the feed lips. Without the feed A. In some cases, yes. In other cases, no. 17 lips, a compression of the spring would go away. So 17 Q. What is an example of a gun that will not 18 it's held in tension. The compression of the spring 18 function with a sub ten -- ten round or fewer 19 magazine? 19 holds the cartridge against the feed lips, which is 20 A. It's not necessarily that they won't 20 the tension. 21 Q. All right. Thanks for clearing that up. 21 function. It's that they're not available. And even 22 the Glock 17, when you buy ten-round magazines from 22 A. Uh-huh. 23 23 Glock, they're not reliable. They just don't Q. All right. Next, what is the significance 24 function at the same reliability rate that the 24 of this sentence? I'm not quite seeing how it fits 25 standard capacity magazines function. 25 into the rest of the paragraph. Page 207 Page 209 1 MR. ARRINGTON: Who -- I don't know which 1 Even -- even in competition where the round 2 sentence we're talking about now. 2 count is limited to ten rounds, you will find MR. VAN HEMMEN: This is the first sentence 3 virtually everyone using standard-capacity magazines 4 of the last paragraph on Page 2. It says, "Magazines 4 downloaded, because the ten-round magazines from the 5 are not merely a box in which ammunition is stored, 5 manufacturers are not reliable. 6 rather cartridges are held in the magazine under Q. All right. I think what's missing for me 7 spring tension." 7 here is that -- because I don't believe this ever 8 MR. ARRINGTON: Okay. Great. Thanks. 8 states that magazines with ten rounds or less will 9 wear out faster. And you're asking him for the meaning of 10 that sentence, the first sentence? 10 A. I don't say they'll wear out faster. I said 11 they just aren't as reliable. 11 MR. VAN HEMMEN: Yeah. Q. Okay. Or aren't as reliable. I mean, it 12 MR. ARRINGTON: Okay. Great. 13 doesn't say that in this paragraph; right? 13 THE WITNESS: It is the whole design of the 14 14 firearm along with the magazine. They are held there 15 15 in order to feed into the chamber when a prior round Q. Okay. All right. 16 is fired. Everything else is explained in the first 16 Moving on to the next paragraph beginning 17 sentence. 17 with, "Magazines are not merely a box in which 18 ammunition is stored. Rather, cartridges are held in 18 BY MR. VAN HEMMEN: 19 the magazine under spring tension." Q. Okay. Is this -- is the -- this mechanism 20 different in a magazine that is designed for greater 20 First of all, is the last word of this 21 than or fewer than ten rounds? 21 sentence a typo? 22 A. Not necessarily, no. 22 A. "Tension"? 23 Q. All right. Let's go to the last discussion 23 Q. Yeah. 24 24 paragraph of the record. It says, "In addition, for A. No.

25 at least the last 40 years, magazines, as an integral

Q. Should it be "compression"?

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Page 210 Page 212 A. It's -- it's -- these are my personally 1 commodity product that allow the semiautomatic 2 firearm to function, have been designed with basepads 2 owned firearms, and I'm not going to tell you how 3 that specifically allow them to be" -- I believe it 3 many I own. I don't think you have any right to ask 4 actually said, "specially allow them to be changed 4 me that question. 5 with different pads, allowing for variable Q. All right. What types of guns do you own? 6 capacities." 6 A. I own rifles, pistols, and shotguns. 7 7 What's the significance of this? Q. Do you own any weapons that would be defined THE WITNESS: So in relation to the Colorado 8 as assault weapons under the definition of the 9 challenged ordinances? 9 magazine ban, there was language in the bill that 10 said "readily convertible," and my opinion is that if 10 A. Most likely I do. 11 readily convertible is part of the law, then all 11 Q. How many? 12 magazines are basically outlawed. That was clarified 12 A. I don't know. 13 from a legal perspective, but not an engineering 13 Q. Is it more than ten? 14 perspective, and so this is still relevant. If you 14 A. I don't know. 15 15 give me a ten-round magazine and a pop off the Q. Is it more than 100? 16 basepad and I pop off the basepad, and I put a 16 A. If I don't know 10, I'm not going to know 17 plus-five basepad on it, now I have a 15-round mag. 17 100. 18 That's the way firearms magazines have been designed 18 Q. All right. How many magazines do you own? 19 for, again, the last 40 years. 19 A. I'm not -- I honestly cannot tell you how 20 So in the '80s, that's when firearm 20 many I own. It's -- it's a lot, but I could not tell 21 magazines started to have base pads that were easy to 21 you the actual number. 22 remove. 22 Q. Is there -- is it more than 100? 23 23 Prior, you know, either metal steel or metal A. I'm not going to answer any further than 24 aluminum magazines for AR15s and even magazines for, 24 that. 25 say, you know, Ruger and Smith & Wesson, they -- they 25 Q. What is your basis for not answering? Page 211 Page 213 1 were clamped or somehow affixed to the bottom of the 1 A. I just told you I don't know how many I own. 2 Q. Is it more than 50? 2 magazine base so they could not be removed. Now A. I -- probably. I don't know exactly what 3 they're simple to remove. I can take a magazine 4 the number is. I've never really sat down and 4 basepad off, rebuild the magazine, and change it from 5 15 rounds to 25 rounds in, you know, just a matter of 5 counted them. Q. Is it more than 20? 6 a few seconds. 7 7 BY MR. VAN HEMMEN: A. Probably. Q. All right. What proportion of the magazines Q. All right. Thank you. 8 9 MR. ARRINGTON: Jennifer, where are we on 9 do you own hold more than ten rounds? 10 time? 10 A. I don't know. 11 THE COURT REPORTER: Five hours, 28 minutes. 11 Q. Do you own more than ten magazines that hold 12 MR. VAN HEMMEN: I'm just about done here. 12 more than ten rounds? 13 A. Probably. 13 The only thing I want to do now is go back to those 14 couple unanswered questions at the beginning and just 14 Q. Do you own more than twenty? 15 A. I -- I'm not going any further down this 15 put on the record that these are not being answered. 16 path. I mean, what I personally own is not -- is not 16 BY MR. VAN HEMMEN: 17 something I'm going to answer. 17 Q. All right. Mr. Passamaneck, how many guns 18 Q. And what is your basis for not answering? 18 do you own? 19 19 A. This is my personal property. I've not A. I'm not going to answer that question. 20 talked about it in my report. I've not used that --20 Q. What is your basis for not answering the 21 question? 21 how many magazines or guns that I own is not part of 22 my report or my expertise. 22 A. It's irrelevant. 23 23 Q. Irrelevance is not a basis for a grounds to Q. And is that the same basis for not answering 24 the questions on numbers of assault weapons --24 not answer within a deposition. 25 25 A. Yes. Are you aware of that?

Page 214 Page 216 1 Q. -- as defined by the ordinances? A. I'm not going to answer any more questions 2 A. Correct. 2 related to this line of questioning. It's just --3 Q. All right. I've asked this before, but have 3 I'm not going to do it. 4 you ever used a gun in self-defense? Q. All right. Just to be clear, I have to ask MR. ARRINGTON: Objection. Asked and 5 this line of questions, even if it seems repetitive, 6 just to build the record. 6 answered. 7 BY MR. VAN HEMMEN: 7 So you can keep saying the same thing, Q. You can answer. 8 that's fine, but I'm going to keep asking the MR. ARRINGTON: You can answer, 9 questions. 10 Mr. Passamaneck. 10 MR. ARRINGTON: Actually, you're not. At THE WITNESS: I have not fired a gun in 11 some point, you're harassing this witness. And we're 12 going to put a stop to it and call the Court. 12 self-defense. I have used a firearm in self-defense. 13 yes. 13 MR. VAN HEMMEN: All right. I have two more 14 BY MR. VAN HEMMEN: 14 questions. 15 Q. You've brandished a gun in self-defense? 15 MR. ARRINGTON: All right. A. I did not. That would be illegal. 16 16 BY MR. VAN HEMMEN: 17 Q. It would be illegal to brandish a gun in 17 Q. What type of magazines did you use in these 18 self-defense? 18 incidents? A. Absolutely. Brandishing is a legal term. 19 A. The magazines that went to the firearms. 20 You guys can figure that out. But, no, I did not 20 Q. Were these magazines of a capacity greater 21 brandish a firearm. 21 than ten? 22 Q. Have you ever aimed a firearm at a person in 22 A. In -- in a case, yes, they probably were. 23 self-defense? 23 Q. All right. All right. 24 A. I have. 24 Barry, to be clear -- be clear, we have to 25 25 keep the deposition open in light of the refusals to Q. How many times has this happened? Page 215 Page 217 1 A. I'm -- it's happened more than once. 1 answer these questions and the earlier question. 2 Q. Do you know how many times it's happened? 2 Yeah, I just want to note that before we go on to 3 A. I do. 3 your cross. 4 Q. How many times? MR. ARRINGTON: These questions and the 4 5 A. I guess I would ask why -- why does that 5 earlier question? 6 matter? MR. VAN HEMMEN: Yeah. 7 7 Q. So, again, relevance is not a grounds to not MR. ARRINGTON: I hear you saying that he 8 didn't answer questions about the number and type of 8 answer a question in a deposition. A. But my expert opinion limits what I'm going 9 guns he has, the number and type of mags he has, and 10 to talk about in court or in trial. And so my -- I 10 his self-defense experience. Was there a fourth area 11 am paid as an expert witness to talk about what is in 11 that you're talking about? 12 my report, and that is it. So if I add something to 12 MR. VAN HEMMEN: Yes, there was, and just 13 my deposition, then that can be used in trial, and 13 give me a minute to find it. I thought that I wrote 14 it's not in my report. 14 it down right here, but I must have wrote it down 15 So, again, I'm not sure why it's relevant. 15 somewhere else. 16 I'm not sure why you should be able to ask me 16 Matt, do you happen to have that at your 17 anything you want about any part of my life. I just 17 fingertips? 18 don't think it's relevant. 18 MR. HANNER: I don't, no. 19 Q. But to be clear, you are not answering the 19 MR. VAN HEMMEN: Sorry. I'm waiting for the 20 question because you believe it is irrelevant? 20 realtime text player to load. It seems to have A. I don't believe you have the right to ask 21 reset. 22 that type of question, based on my expert report and 22 So I am -- can we go off the record for a 23 what I was retained to do in this case. 23 second? I think I'm having technical difficulties. Q. All right. What type of guns do you use in 24 MR. ARRINGTON: Okay.

THE VIDEOGRAPHER: This is the end of Media

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25 these situations?

Page 220 1 Number 6. Going off the record. The time is 4:14. 1 intimidate you? 2 (Recess taken.) A. No. 3 THE VIDEOGRAPHER: We are back on the 3 MR. VAN HEMMEN: Object to the form. 4 record. The time is 4:17. This is the beginning of 4 BY MR. ARRINGTON: 5 Media Number 7. Q. Do you consider them to be an attempt to 6 embarrass you? 7 **EXAMINATION** A. I don't know. Maybe they are. I can't tell 8 BY MR. ARRINGTON: 8 you what his intentions are. Q. Okay. We'll start with where we left off. Q. Do you -- do you consider that your guns, Mr. Passamaneck, you were retained as a 10 10 magazine, and self-defense history is a private, 11 retained expert in this case; is that correct? 11 personal matter? 12 A. Yes. 12 A. I do. 13 Q. And you've prepared an opinion for this 13 Q. Okay. 14 case? 14 So we need to call the Court and get a 15 A. Yes. 15 ruling on this. I will start that process. I'm Q. And your opinions are reflected in the 16 16 going to call Magistrate Cruz, if I can get ahold of 17 reports that you've issued here? 17 him. A. Two reports, yes. 18 THE VIDEOGRAPHER: Counsel, are you wanting 19 Q. And do -- do your opinions, in any way, even 19 to stay on the record for this? 20 tangentially turn on your personal ownership of guns? 20 MR. ARRINGTON: No. 21 21 THE VIDEOGRAPHER: You all would like to go 22 Q. Do they even in any way tangentially turn on 22 off? 23 your personal magazines? 23 MR. ARRINGTON: Yes, please. 24 A. No. 24 THE VIDEOGRAPHER: Going off the record. 25 Q. Do they in any way tangentially -- even 25 The time is 4:20. Page 219 Page 221 1 tangentially relate to your experience of 1 (Recess taken.) 2 self-defense using firearms? 2 THE VIDEOGRAPHER: We're back on the record. 3 MR. VAN HEMMEN: I'm going to object to 3 The time is 4:25. 4 these leading questions. MR. VAN HEMMEN: All right, Barry. I'm done 5 MR. ARRINGTON: It's cross examination, 5 with my direct. 6 Counsel. MR. ARRINGTON: Okay. Thank you. Oh, I 7 MR. VAN HEMMEN: It's your own witness, 7 thought I was already on my cross. 8 Counsel. 8 MR. VAN HEMMEN: Oh, sure. MR. ARRINGTON: It's cross examination. Q MR. ARRINGTON: Did you put his CV in that 10 That's what you get when you take a witness on 10 has his firearms experience? 11 direct. But you can object. MR. VAN HEMMEN: Yes. It's part of 11 12 BY MR. ARRINGTON: 12 supplemental report. 13 Q. Go ahead and answer. 13 MR. ARRINGTON: Oh, there you go. 14 A. No. 14 MR. VAN HEMMEN: It's Exhibit 2. 15 Q. Okay. Do you consider Mr. van Hemmen's 15 BY MR. ARRINGTON: 16 questions about your personal firearm, magazine, and 16 Q. Mr. Passamaneck, how long have you been 17 self-defense experience to be offensive? 17 involved in the firearms industry? 18 A. I do. 18 A. For over 30 years. 19 Q. Do they --19 Q. Are you a -- have you -- are you part -- so 20 MR. VAN HEMMEN: Object to form. 20 you indicated you're part owner of Carbon Arms 21 BY MR. ARRINGTON: 21 Corporation; is that correct? Q. Do you consider them to be an invasion of 22 A. Correct. 23 your privacy? 23 Q. As part of Carbon Arms Corporation, did you 24 A. Yes. 24 design magazines? 25 25 Q. Do you consider them to be an attempt to A. I did, yes.

Page 222 Page 224 1 BY MR. ARRINGTON: 1 Q. And magazine --2 MR. VAN HEMMEN: Object to form. 2 Q. Thank you, Mr. Passamaneck. 3 MR. ARRINGTON: What's wrong with the form 3 Did you have a training company? 4 4 of that question? A. Yes. 5 Q. And how many individuals do you believe MR. VAN HEMMEN: Leading. 6 that -- estimate that you have trained over the 6 MR. ARRINGTON: Did you design magazines is 7 leading? 7 years? 8 8 A. Approximately 7,000. MR. VAN HEMMEN: I think I misheard you, 9 Q. And what aspects did you train them? 9 then. I'm sorry. 10 BY MR. ARRINGTON: 10 A. The majority of that was either tactical 11 pistol or introduction to practical pistol. Most of 11 Q. Did you design magazines as part of your 12 work with Carbon Arms? 12 the people were looking at getting a CCW permit or 13 13 least the training for such. That is the largest 14 Q. Okay. Did you sell magazines through Carbon 14 component of the students that I've had. 15 Arms? 15 Q. Okay. And you have -- do you have 16 certificates from various associations related to 16 A. Yes. 17 Q. So did you participate in the magazine --17 your training work? 18 A. You mean my personal training? 18 the market for magazines, in other words? A. Yes. 19 O. Yes. 20 20 Q. Are you familiar with the market for A. Yes, I do. 21 Q. And they're reflected here in Exhibit 2, 21 magazines? 22 A. I am. 22 your CV? 23 23 A. Yes. MR. VAN HEMMEN: Object to form. 24 MR. ARRINGTON: What is wrong with the form 24 Q. Okay. Have you -- have you been to trade 25 shows with respect to firearms? 25 of that question, Counsel? Page 223 Page 225 1 A. Yes. 1 MR. VAN HEMMEN: You're asking a series of 2 Q. How many do you think that you've been to? 2 leading questions. 3 MR. ARRINGTON: "Are you familiar with the 3 A. Fifteen or so. Q. Have you been to -- have you talked to 4 market for magazine?" How is that leading? How does 5 firearms and magazine manufacturers? 5 that suggest his answer? MR. VAN HEMMEN: Keep going. A. Yes. 7 7 MR. ARRINGTON: All right. If you are just Q. How many firearm and magazine -- well, let's 8 take them one at a time. 8 going to throw in frivolous objections to disrupt the 9 deposition, we'll stop the deposition, and I'll move How many firearm -- well, firearm 10 manufacturers, do you believe that you've spoken to 10 for sanctions. 11 11 over the years with respect to various issues? MR. VAN HEMMEN: All right. 12 MR. ARRINGTON: Okay. 12 A. Oh, I don't know what the number is. 50, 13 BY MR. ARRINGTON: 13 60, 70, maybe somewhere in that range. Q. What about magazines? How many Q. And you -- do you have --15 manufacturers of magazines representatives have you 15 MR. VAUGHAN: Barry, it's Gordon. Can we go 16 discussed various matters with over the years? 16 off the record for about five minutes and go into 17 A. It's probably in the -- generally the same 17 a -- can we go into a -- a separate room for a 18 number, and I'll qualify that in that some firearms 18 minute? 19 MR. ARRINGTON: Yes, sir. 19 manufacturers buy their magazines from third parties, 20 which I've talked to. So it's probably in the 20 MR. VAUGHAN: Thank you. THE VIDEOGRAPHER: Going off the record. 21 neighborhood of, you know, 50 as well. 22 Q. Okay. Did you discuss sales figures with 22 The time is 4:28. 23 those sales representatives from the various 23 (Recess taken.) 24 THE VIDEOGRAPHER: We are back on the 24 manufacturers? 25 25 record. The time is 4:31. A. At times, yes.

Page 226 Page 228 1 Q. Okay. You mentioned SHOT Show. 1 upload documents. I guess I'm not understanding 2 Can you tell us what that is? 2 that. 3 A. SHOT Show is the Shooting, Hunting, and 3 Why is that? Let's go off the record. 4 Outdoor Trade Show that is put on by National 4 THE VIDEOGRAPHER: Going off the record. 5 Shooting Sports Foundation. 5 The time is 4:39. Q. And is it a small show? a large show? 6 (Recess taken.) 7 What's the scale of the show? THE VIDEOGRAPHER: We're back on the record. A. It is the largest industry-to-industry show 8 The time is 4:45. 9 in the -- at least in the United States. It might be 9 BY MR. ARRINGTON: 10 in the world. But it has between -- or for over the 10 Q. Let's go back to exhibit -- let's go to 11 years, 60- to 80,000 people. It's not a consumer 11 Exhibit 18, Mr. Passamaneck. 12 show. It's for literally people that are in the 12 (Exhibit 18 was identified.) 13 industry. 13 BY MR. ARRINGTON: 14 Q. And you said that you played a role in that Q. Go to the second page. There's a paragraph 15 this year? 15 that has a heading "AR- and AK-Type Rifles in A. So last year and this year I was asked to be 16 Circulation." 17 part of management to run the live fire portion of 17 A. Okay. I have it. 18 SHOT Show. 18 Q. Okay. Does this refresh your recollection 19 Q. You were part of management at SHOT Show? 19 about how you know if Congressional Research Service 20 20 uses the NSSF data to inform congress about the 21 Q. The largest industry gathering on the 21 number of ARs and AKs in circulation? 22 planet? A. Yes. 22 23 A. Yes. 23 Q. So what is your -- what is that 24 Q. Okay. How many articles about various 24 recollection? 25 firearms talks do you believe -- can you estimate 25 A. I mean, in that paragraph -- and so we're Page 227 Page 229 1 that you've read over the last 30 years? 1 talking about the first full paragraph on the right 2 A. That I've read? 2 side of Page 2 of 3, it literally quotes the NSSF 3 Q. Yeah. 3 data from 1990 through 2020, which would be the same 4 A. Holy cow. 4 2022 industry report, having a number at 24.5 million 5 Q. Hundreds? Thousands? 5 AR and AK type rifles. And that is the MSR number A. Oh, easily over 10,000. I mean, I consume 6 from the NSSF report. 7 data. I mean, when -- literally when I look up at 7 Q. So do you -- do you think it's reasonable 8 my -- at my bookshelf, I've got, you know, 8 for Congressional Research Office to inform congress 9 20-some-odd books that are just firearms-related 9 about the number of ARs and AKs in circulation using 10 books, mixed in with my engineering books. I -- I 10 the NSSF data? 11 enjoy reading. 11 A. I think if they're going to cite data, yes, 12 Q. Hold on just a second. 12 the NSSF data is the data they should be using. 13 You indicated in your direct examination Q. If you could put the -- well, go ahead and 14 that you were aware that Congressional Research 14 mark Exhibit 19. That would be the Klarevas report. 15 Office has relied upon the NSSF reports in providing 15 (Exhibit 19 was identified.) 16 information to congress? 16 THE WITNESS: Okay. I have that open. 17 A. Correct. 17 BY MR. ARRINGTON: 18 Q. What is that awareness based upon? 18 Q. Okay. We'll set that aside for a moment. 19 A. You read several of those actually in my 19 So you indicated that you had designed and 20 last deposition. 20 manufactured and sold magazines; is that correct? Q. Okay. So you're familiar with -- from the 21 22 information. Was there a particular document? 22 Q. And you also designed firearms and/or 23 A. I don't know. I would have to go back and 23 firearm components? 24 look at my exhibits from my deposition. 24 A. Yes. 25 25 Q. This is not giving me an opportunity to Q. And who did you design those for?

Page 232 Page 230 1 A. It's various entities. So one is Remington, 1 dated May 5, 2023. If you'd go to Paragraph 11. Is 2 one is FN, and I've worked on other firearms 2 that correct? It's the Klarevas report from May of 3 components that were specifically intended to go on a 4 particular firearm. Some of them were -- you know, MR. VAN HEMMEN: I'm sorry. Are you asking 5 went to military trials. One of my coms was actually 5 me, Barry? 6 in a -- and gas walks was actually in a military MR. ARRINGTON: No, I'm asking the witness. 6 7 7 trial for a firearm, oh, like, six or seven years MR. VAN HEMMEN: Oh, okay. 8 ago. 8 BY MR. ARRINGTON: 9 Q. Okay. And FN means what? Q. Go to the last page for the date is the only 10 A. It is -- I'm not sure exactly. FNH, but FN, 10 place I can find the date. 11 I think it's Fabrique Nationale. I mean, it's --11 A. The very last page? 12 they're a manufacturer. So I don't know exactly what 12 Q. The very last page under --13 FN stands for, but I think it's Fabrique Nationale. 13 A. Yeah, executed May 5, 2023, in New York. 14 And the H has recently been dropped. So when I did 14 Q. Okay. So the paragraph -- or Exhibit 19 15 it, it was FNH. Now it's just FN. 15 purports to be the Klarevas expert report from May of Q. Okay. So counsel asked you a question 16 2023? 17 earlier, and you said -- well, is it true that you --17 A. Yes. 18 you think that you can issue expert reports just 18 Q. Okay. Go to Paragraph 14. 19 because you're a quote, unquote, "gun guy"? 19 A. Fourteen? 20 Do you consider this -- consider yourself to 20 Q. Yes. On Page 11. 21 be more than just a gun guy, whatever that means? 21 A. Okay. A. Yes. I mean, I have designed firearms. 22 Q. If you could read for the record the 23 I've worked on -- as an expert, I've worked on 23 sentence that begins, "Based on National Sport." 24 several cases, and so I have extensive training and 24 A. "Based on National Sport Shooting Foundation 25 education, experience, related to firearms. I mean, 25 and federal government data, quote, 'modern sporting Page 231 Page 233 1 from design and manufacturer, use, and even from the 1 rifles,' end quote, which is a firearm-industry term 2 training perspective. 2 for AR15 platform and AK-47 platform firearms make up Q. And do you believe that your experience 3 approximately 5.3 percent of all firearms in 4 gives you a perspective that would be helpful to the 4 circulation in American society, according to the 5 Court in evaluating the data about the number of 5 most recently publicly available data. This is 6 magazines in the country? 6 24.4 million out of an estimated 461.9 million 7 7 firearms." A. I do. 8 Q. And why do you believe that? 8 Do you want me to keep reading? A. Because it shows -- it shows some 9 Q. Nope. 10 perspective from the eyes of a person who actually 10 So do you understand the 24.4 and the 461.9 11 has been involved in the firearms industry, designing 11 million figures to be from the NSSF report 2022? 12 magazines, using magazines, rather than just looking A. Give me a second, because I know the -- the 12 13 at numbers that are not going to be reflective of the 13 24.4 certainly appears to be from the NSSF report 14 total number of magazines or even firearms that have 14 and --15 been manufactured and are in the common use in the 15 Q. Actually, just if you can look at -- read 16 United States. 16 Footnote 8. 17 Q. Thank you. 17 A. Yeah, I'm looking at it. 18 Could you -- so the first sentence of your 18 Yes, that appears to be accurate. 19 paragraph -- or your report, your initial report, it 19 Q. What appears to be accurate? 20 says that you believe that magazines are in common 20 A. The question that you asked, are those two 21 use. 21 numbers from the NSSF report. 22 A. Yes. 22 O. So the next sentence in Footnote 8 23 Q. Okay. Go to Exhibit 19, please. 23 begins, "In a 2020 report that captured data through 24 A. I am at 19. 24 the end of 2018." 25 25 Q. Okay. This is Mr. Klarevas's expert report, Do you see that?

Page 236 Page 234 1 A. Yes. 1 they're owned by law enforcement agencies or not Q. Is that the same report that you referred to 2 doesn't make a difference. They were still 3 in your initial report? 3 manufactured. They're still owned by somebody, and 4 A. It is. 4 that somebody is not the military. 5 5 BY MR. ARRINGTON: Q. Okay. So in your estimation, was it 6 reasonable for Dr. Klarevas to base his opinions in Q. So what I'm -- what my question is, if one's 7 his initial expert report on NSSF data? 7 goal is to determine -- or estimate the number of 8 A. Yes. 8 modern sporting rifles in circulation among 9 Q. And why do you think that is? 9 law-abiding United States citizens, why would want 10 A. Because that is the -- what I've said is the 10 exclude law enforcement? 11 most reliable baseline number of numbers that we can 11 A. They wouldn't. 12 look at, as far as the ownership of firearms and 12 Q. Are you familiar -- have you -- one would 13 magazines. 13 assume, wouldn't one, that law enforcement personnel 14 Q. Dr. Klarevas says that the 24.4 million --14 are typically law-abiding United States citizens. 15 well, I won't put words in his mouth. 15 A. Everyone that I know is, yes. Can you see the sentence that says, "And in 16 Q. And excluding them from that circulation 17 all likelihood"? 17 number would just essentially be an arbitrary slicing 18 A. In the footnote or above? 18 off the top, wouldn't it? 19 O. Above this. 19 A. It would. 20 20 A. Give me a second. Q. So if you could go to Exhibit 3. 21 21 Q. It's after 461.9 million. A. Got it. 22 A. Oh, yes. Yep. 22 Q. Go to Page 6, please. 23 23 Q. Can you read that into the record. A. Okay. 24 A. It says, "And, in all likelihood, this is an 24 Q. Paragraph 11, Dr. Klarevas quotes the 25 English survey, and, of course, the English survey is 25 overestimation because the figures appear to include Page 235 Page 237 1 firearms belonging to law enforcement agencies in the 1 something you relied upon in your report? 2 2 United States." A. Yes. 3 Q. Says, "24.6 million people have owned an AR Q. So I am -- I read this, and it seems to 4 say -- and I'm asking -- I'm asking if you agree with 4 or similar rifle and up to 44 million such rifles 5 this interpretation of what he's saying -- that the 5 have been owned." 6 NSSF data states that there are 24.4 million modern Do you see that part? 7 sporting rifles in circulation, but in Dr. Klarevas's A. I do. 8 opinion that overstates it because it includes 8 Q. That's just quoting from the English survey; 9 right? 9 firearms belonging to law enforcement. 10 Does that appear to be what it's saying to 10 A. Correct. 11 you? 11 Q. So go to Paragraph 12. 12 A. That --12 MR. VAN HEMMEN: I'm sorry, Barry. We're in MR. VAN HEMMEN: I know we have a standing 13 Exhibit 3? 14 objection to the form. I'm just going to note that 14 MR. ARRINGTON: Yes. 15 on the record here, but please continue. 15 BY MR. ARRINGTON: THE WITNESS: Yeah, actually, he's 16 Q. Do you remember counsel asking you questions 17 misstating the data. He says, "The NSSF estimates 17 about Paragraph 12 and Dr. Klarevas's conclusions in 18 there are approximately 24.4 million sporting rifles 18 that paragraph? 19 in civilian hands." 19 A. I do. Q. So he talks about 74,000 people and 320,000 20 That's not what the NSSF data says. The 20 21 NSSF data shows how many firearms were made between 21 people. That's a total of 394,000; correct? That's 22 just math? 22 1990 and either 2018 or 20 -- actually, in this case, 23 and 2022. So a -- sorry, a 30-year span. 23 A. 74,000 and -- yes. 24 24 Q. And he talks about a -- that as a subset of So that's not even an accurate estimation as 25 to the ownership. And regardless of whether or not 25 the total number of people who own these -- these --

Page 240 Page 238 1 we'll call them modern sporting rifle, AR -- by which 1 says -- I think he uses 11 to 100, and if you back 2 I mean AR or similarly styled rifles; correct? 2 that out, that would still be 24.6 minus that smaller A. Correct. 3 number of 394. 4 Q. And so in Paragraph 11 he quotes English, 4 So it would be 24.2 million, which is --5 5 saying they're 24.6 million total owners, and if you Q. Okay. 6 back out that 394, you come to roughly 24.2 million; A. -- really close to the number of, you know, 7 right? 7 24.2 that was actually manufactured from 1990 to A. If you back out -- from -- if you back out 8 8 2020. 9 9 24.6 from which number? Q. Okay. Let's go to paragraph -- or I'm 10 Q. No. If you back out 394 --10 sorry. Exhibit 20. 11 A. Oh, okay. 11 A. Exhibit 20. Q. -- from 24.6, you get about 24.2. 12 (Exhibit 20 was identified.) 12 13 A. Correct. 13 BY MR. ARRINGTON: 14 Q. Is that correct? 14 Q. And just look at the title there where it 15 A. Correct. 15 says, "Expanded Report," just above the word 16 16 "Abstract." Q. Okay. 17 MR. VAN HEMMEN: Barry, I know that we've 17 A. Still opening. 18 been referring to as the cross-examination, but let 18 Q. Okay. 19 19 me just remind you that this is your witness. A. All right. I have it now. 20 MR. ARRINGTON: Okay. 20 Q. Okay. Do you see where the title -- at the 21 BY MR. ARRINGTON: 21 bottom of the title, it says "Expanded Report"? Q. And so he's talking about 11 million AR 22 A. Yes. 23 Q. Okay. Close that down and the -- look at 23 style rifles concentrated in the hands of that 24 1.6 percent. 24 the English report that was marked previously. 25 Do you see that bolded sentence in 25 A. Exhibit 15? Page 239 Page 241 1 Paragraph 7? 1 Q. Okay. Yes. 2 2 A. I do. And that's a -- the English report from Q. Okay. According to English, how many -- if 3 about a year earlier, and it doesn't say "Expanded 4 you back out that 11 million from the total number of 4 Report"; correct? 5 rifles he estimated, how many million rifles would be 5 A. Correct. It says, "Draft Report, July 13, 6 2021." 6 left? I'd refer you up to Paragraph 11. 7 A. If you backed out 11 from 24.6? Q. Okay. So which one do you believe that you 8 Q. Nope. That's owners, not rifles. 8 looked at? Was it the draft report or the expanded A. Oh, 11 from 44 million? 9 report? 10 Q. Yes. 10 A. I believe it was the draft report. A. Would be 33 million total rifles. O. Okay. You looked at the first one or the 11 11 12 Q. Because let me ask the question again. 12 later one? 13 If you follow Dr. Klarevas's logic and back A. The later one, the one that is marked 14 out the 11 million AR style rifles owned by this 14 MP0015 is the one that I looked at. 15 1.6 percent, how many million rifles are owned by all 15 Q. Oh, okay. 16 the other owners? 16 Look at Exhibit 10, please. 17 A. 33 million. 17 A. Okay. 18 Q. Okay. So is it fair to say that even if you 18 Q. Page 79. 19 back out the owners of rifles -- let me start over. 19 A. Page 79 in the actual transcript? 20 20 Is it fair to say that even if you back out Q. 79 -- yes, Page 79 of the transcript. Yes. 21 21 these owners of rifles who own them at a high rate 22 over five, you still have tens of millions of rifles 22 Q. We're talking about the Washington Post 23 left over in the hands of some 24.2 other million 23 survey -- actually, you can go back to 78 at the 24 people? 24 bottom. 25 25 A. I -- I think that's inaccurate, because he A. Okay.

Page 244 Page 242 1 Q. It says, "What source are you using there?" 1 period from 1990 to 2018 or 1990 to 2020, I think 2 "The Washington Post survey." 2 those numbers in that window are more reliable than 3 "Is that a trustworthy source?" 3 the Washington Post numbers. 4 And then you say, "I don't know." 4 The English report -- I mean, there's --5 Earlier today, you recall talking to counsel 5 yes, there's some validity to it. He did the 6 about the Washington Post survey? 6 research. He did the survey. Those numbers are 7 A. Yes. 7 higher than the Washington Post numbers. It's --8 Q. And I guess I'm trying to understand if it's 8 it's to punctuate that it's hard to come up with 9 not trustworthy, how you can rely upon it in your 9 specific numbers. And that's -- that's the basis and 10 report. 10 also why I rely and why I say in my supplemental 11 Do you have -- do you mean -- tell me 11 report that the NSSF numbers are the benchmark that 12 what --12 I'm going to use. 13 A. Yeah, it is -- it is a dataset, and it is a 13 Q. When you talked about your -- your 14 dataset that comes from surveys, and it is also 14 discussion about Magpul, you said you -- well, let me 15 significantly below the NSSF. 15 back up. And so I believe that it -- while it's based 16 When you got the answer that -- from the VP 17 at Magpul, was his estimate surprising at all? 17 on a survey, I believe that it's substantially lower 18 numbers than what is actually represented, and that's 18 19 19 because the NSSF report, I believe, is a more robust Q. Why wasn't it surprising? 20 set of data than what the Washington Post used. 20 A. Because I think the numbers are really much 21 higher than what we have been able to count in either Q. So when you say it's not trustworthy, are 22 you saying they're just totally out to lunch? 22 surveys or -- well, in surveys from English, 23 A. No. 23 Washington Post, and the National Shooting Sports 24 Q. Or are you saying -- or are you saying it's 24 Foundation. 25 not trustworthy in the sense that -- that the NSSF 25 I think there are missing elements, and so Page 243 Page 245 1 their number, I believe, is probably closer to actual 1 data is more reliable? A. The NSSF data is more reliable. That's --2 and accurate. 3 that's what I've said. That's what's in my report. You know, we have magazines that have been 4 imported from foreign countries even that there's 4 This is a data point that is in -- Washington Post 5 uses, and I believe that that number is low, that 5 no -- there's no recording of them in any manner. Q. So did it give you some confidence, when you 6 their numbers are significantly below what is 7 heard that number, that it was -- it's not exactly 7 actually in existence. 8 the same as the other numbers that you had seen, at But at the same time, this Washington Post 9 report is a report that has been used by people to 9 least roughly consistent with those numbers? 10 A. Yes. And, you know, the point is that in --10 say, this is the number of firearms or the number of 11 AR15s that are in existence, and I think their 11 while I do discuss it, and I do -- do math off of it, 12 numbers are -- are flawed. I think they're too low. 12 that is an upper -- that is an upper bound. I mean, 13 Q. Okay. Same question about the English 13 I would not feel comfortable going beyond what 14 Magpul's estimate is. 14 survey. 15 15 But, again, in my supplemental report, I If it -- you are saying that it's completely 16 untrustworthy, or that it's just less trustworthy 16 basically state, again, that the NSSF numbers are the 17 baseline. Those are the numbers that I know that can 17 than the NSSF report? 18 be determined to be accurate and factual. A. Well, I think the English report looks at 19 different types of information and types of Q. Okay. So was the fact that it was roughly 20 consistent with other data a basis upon which you 20 information that is closer to the Washington Post 21 report. 21 could evaluate the Magpul representative's 22 representation? 22 That is, they did surveys. The NSSF, yes,

62 (Pages 242 - 245)

Q. Okay. So you testified earlier that you had

25 no basis to evaluate his representation.

23

24

A. Yes.

23 those are surveys, but they are surveys from industry

25 that the numbers -- granted, they are only in a

24 members and from ATF forms. And so my confidence

	Page 246		Page 248
1	Was that accurate?	1	Going off the record. The time is 5:20.
2	A. No, I think the questions are different.	2	(End of video deposition.)
3	You know, I I basically said that I evaluated	3	THE COURT REPORTER: I just want to confirm
4	Mr. Liptak's based on that I trust Mr. Liptak. That	4	who is getting what orders?
5	is that number that he gave me.	5	MR. ARRINGTON: I guess we've got a
6	Looking at the NSSF numbers, which are much	6	conundrum here in terms of well, I guess if we
7	less, I have confidence that Magpul has a good	7	have to reconvene this deposition, there will be two
8	estimate, but that difference between, you know, the	8	transcripts then; right?
9	160 million magazines or whatever from the NSSF and	9	THE COURT REPORTER: Yes. It would just be
10	the 350 million magazines that Magpul says, that's	10	a Volume II and have the next consecutive page
11	unverifiable. It doesn't mean they don't exist.	11	number.
12	It's just that's the unverifiable component of that	12	MR. ARRINGTON: My normal order is fine.
13	number, whereas NSSF numbers are verifiable.	13	Regular turnaround is fine with me.
14	It's it's almost like if you go into a	14	THE COURT REPORTER: And would you like a
15	school and I mean, Mr. van Hemmen asked about	15	rough tonight?
1	marbles. If you go into a school and you count the	16	
	number of children in a room, and you know that there	17	MR. VAN HEMMEN: Yeah, if we could get the
18	are ten other classes, but you only count those	18	rough, that would be great, but normal timeline is
19	numbers, you can verify those numbers because you saw	19	fine.
20	them. But you may not have gone into the other rooms	20	THE COURT REPORTER: Great. Thank you,
21	and counted the other ones. You may not have had the	21	Counsel.
22	ability to do that.	22	THE VIDEOGRAPHER: Are you going to need a
23	So the verifiable is the NSSF. That	23	copy of the video of this one?
24	unverifiable number doesn't mean they don't exist,	24	MR. VAN HEMMEN: Yes. Yes, please.
25	but it's somewhere higher than NSSF and probably	25	THE VIDEOGRAPHER: And, Mr. Arrington?
	Page 247		Page 249
1	close to the Magpul number.	1	MR. ARRINGTON: No.
2	MR. ARRINGTON: Okay. That's all my	2	THE VIDEOGRAPHER: Mr. van Hemmen, do you
3	questions.	3	need the expedited copy of the video? Our normal
4	MR. VAN HEMMEN: All right. Give me just a	4	turnaround is 15 days. Is that adequate for you
5			
1	minute.	l	guys?
6		l	guys? MR. VAN HEMMEN: That's fine.
6 7		5	
7		5 6 7	MR. VAN HEMMEN: That's fine.
7	EXAMINATION BY MR. VAN HEMMEN:	5 6 7 8	MR. VAN HEMMEN: That's fine. THE VIDEOGRAPHER: Our standard video format
7 8	EXAMINATION BY MR. VAN HEMMEN: Q. All right. Can we go to Exhibit 18?	5 6 7 8 9 10	MR. VAN HEMMEN: That's fine. THE VIDEOGRAPHER: Our standard video format is synced with the transcript. Is that all right, or do you have a different format you would like? MR. VAN HEMMEN: I think that should be
7 8 9	EXAMINATION BY MR. VAN HEMMEN: Q. All right. Can we go to Exhibit 18? A. Okay.	5 6 7 8 9 10	MR. VAN HEMMEN: That's fine. THE VIDEOGRAPHER: Our standard video format is synced with the transcript. Is that all right, or do you have a different format you would like?
7 8 9 10 11	EXAMINATION BY MR. VAN HEMMEN: Q. All right. Can we go to Exhibit 18? A. Okay.	5 6 7 8 9 10 11 12	MR. VAN HEMMEN: That's fine. THE VIDEOGRAPHER: Our standard video format is synced with the transcript. Is that all right, or do you have a different format you would like? MR. VAN HEMMEN: I think that should be fine. THE VIDEOGRAPHER: All right. Very good.
7 8 9 10 11	EXAMINATION BY MR. VAN HEMMEN: Q. All right. Can we go to Exhibit 18? A. Okay. Q. Were you aware of this document when you wrote your initial report?	5 6 7 8 9 10 11 12	MR. VAN HEMMEN: That's fine. THE VIDEOGRAPHER: Our standard video format is synced with the transcript. Is that all right, or do you have a different format you would like? MR. VAN HEMMEN: I think that should be fine.
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7 8 9 100 111 122 133 144 155 166 177 18	EXAMINATION BY MR. VAN HEMMEN: Q. All right. Can we go to Exhibit 18? A. Okay. Q. Were you aware of this document when you wrote your initial report? A. No. Q. Did you first learn of this document in the deposition in the State case? A. Yes. MR. VAN HEMMEN: All right. Thank you. I'm good.	5 6 7 8 9 10 11 12 13 14 15 16	MR. VAN HEMMEN: That's fine. THE VIDEOGRAPHER: Our standard video format is synced with the transcript. Is that all right, or do you have a different format you would like? MR. VAN HEMMEN: I think that should be fine. THE VIDEOGRAPHER: All right. Very good. Thank you. (Whereupon, the proceedings were concluded at 5:20 PM. Total time on the record was
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	P 250		D 25	_
1	Page 250		Page 25	12
1	REPORTER'S CERTIFICATE	1	ROCKY MOUNTAIN GUN OWNERS, et al. vs.	
2	I, JENNIFER L. SMITH, California CSR No.		THE TOWN OF SUPERIOR, et al.	
	10358, Washington CCR No. 3101, RMR, CRR, CRC, and		7/28/2023 - Mark W. Passamaneck (#5991442)	
	Notary Public within and for the State of Colorado,	3	ERRATA SHEET	
	commissioned to administer oaths, do hereby certify	4	PAGELINECHANGE	-
	that previous to the commencement of the examination,	5		
	the witness was duly sworn by me to testify the truth		REASON	
	in relation to matters in controversy between the	7	PAGELINECHANGE	_
	said parties; that the said deposition was taken in	8		
	stenotype by me at the time and place aforesaid and	9	REASON	.
	was thereafter reduced to typewritten form by me; and	10	PAGELINECHANGE	_
13	that the foregoing is a true and correct transcript	11		
	of my stenotype notes thereof.	12	REASON	
15	That I am not an attorney nor counsel nor in		PAGELINECHANGE	_
16	any way connected with any attorney or counsel for	14		
17	any of the parties to said action nor otherwise	15	REASON	
18	interested in the outcome of this action.	16	PAGELINECHANGE	
19	My commission expires: February 7, 2026	17		-
20	Non W that	18	REASON	
21	gennifict. Anth		PAGELINECHANGE	- 1
	TENNYEED I OMENI	20		-
22	JENNIFER L. SMITH		REASON	
22	CA CSR NO. 10358	22	KE/150N	٠
23	WA CCR NO. 3101	23		
24	RMR, CRR, CRC,		Mark W. Passamaneck Date	
24 25	and Notary Public	25	Mark W. Fassamaneck Date	
20		40		
				_
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1	BARRY ARRINGTON, ESQ.	1	ROCKY MOUNTAIN GUN OWNERS, et al. vs.	53
2	BARRY ARRINGTON, ESQ. barry@arringtonpc.com	1	-	53
2 3	BARRY ARRINGTON, ESQ. barry@arringtonpc.com August 7, 2023		ROCKY MOUNTAIN GUN OWNERS, et al. vs.	53
2	BARRY ARRINGTON, ESQ. barry@arringtonpc.com August 7, 2023 RE: ROCKY MOUNTAIN GUN OWNERS, et al. vs.		ROCKY MOUNTAIN GUN OWNERS, et al. vs. THE TOWN OF SUPERIOR, et al.	53
2 3	BARRY ARRINGTON, ESQ. barry@arringtonpc.com August 7, 2023 RE: ROCKY MOUNTAIN GUN OWNERS, et al. vs. THE TOWN OF SUPERIOR, et al.	2	ROCKY MOUNTAIN GUN OWNERS, et al. vs. THE TOWN OF SUPERIOR, et al. 7/28/2023 - Mark W. Passamaneck (#5991442)	53
2 3	BARRY ARRINGTON, ESQ. barry@arringtonpc.com August 7, 2023 RE: ROCKY MOUNTAIN GUN OWNERS, et al. vs. THE TOWN OF SUPERIOR, et al. 7/28/2023, Mark W. Passamaneck (#5991442)	2 3 4	ROCKY MOUNTAIN GUN OWNERS, et al. vs. THE TOWN OF SUPERIOR, et al. 7/28/2023 - Mark W. Passamaneck (#5991442) ACKNOWLEDGEMENT OF DEPONENT	53
2 3 4	BARRY ARRINGTON, ESQ. barry@arringtonpc.com August 7, 2023 RE: ROCKY MOUNTAIN GUN OWNERS, et al. vs. THE TOWN OF SUPERIOR, et al.	2 3 4 5	ROCKY MOUNTAIN GUN OWNERS, et al. vs. THE TOWN OF SUPERIOR, et al. 7/28/2023 - Mark W. Passamaneck (#5991442) ACKNOWLEDGEMENT OF DEPONENT I, Mark W. Passamaneck, do hereby declare that I	53
2 3 4 5	BARRY ARRINGTON, ESQ. barry@arringtonpc.com August 7, 2023 RE: ROCKY MOUNTAIN GUN OWNERS, et al. vs. THE TOWN OF SUPERIOR, et al. 7/28/2023, Mark W. Passamaneck (#5991442)	2 3 4 5 6	ROCKY MOUNTAIN GUN OWNERS, et al. vs. THE TOWN OF SUPERIOR, et al. 7/28/2023 - Mark W. Passamaneck (#5991442) ACKNOWLEDGEMENT OF DEPONENT I, Mark W. Passamaneck, do hereby declare that I have read the foregoing transcript, I have made any	53
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EXHIBIT D

barry@arringtonpc.com

From: barry@arringtonpc.com

Sent: Friday, July 28, 2023 4:02 PM

To: 'hendrik.vanhemmen@gmail.com'

Subject: FW: Liptak

From: Mark Passamaneck < Mark@EntropyEC.com>

Sent: Friday, July 28, 2023 4:00 PM

To: Barry Arrington

 darry@arringtonpc.com>

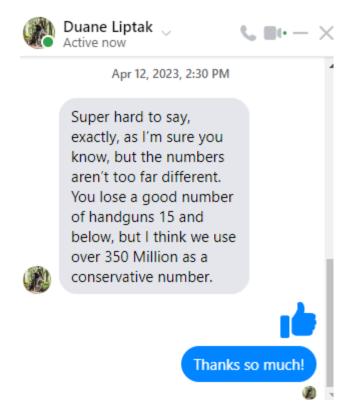
Subject: Liptak





Apr 12, 2023, 2:01 PM

Would you happen to have any reference for how many magazines OVER 15 rounds, are owned by Americans? I am preparing legal declarations (as a retained expert by NAGR) for several cases. CO has a 15 round limit, but the data I have is under over 10 rounds.



GZJ KDKV'G

Practice Areas: Mechanical **Plumbing** Automotive

Mark@EntropyEC.com



Mark W. Passamaneck, PE

Mr. Passamaneck is a mechanical engineer with eighteen years of experience in the forensic field. His forensic background includes the investigation of commercial and residential mechanical products and systems and associated failures, damages and injury causation. In addition, he has extensive experience evaluating failures and accidents involving commercial, consumer, off-road and race vehicles.

LICENSURE & EDUCATION

Licensed Professional Engineer in CO, CA, AZ, NCEES registered

BS, Mechanical Engineering, University of Colorado at Denver, 1997

Master's level coursework in Mechanical Engineering at the Univ. of CO

Certified in Hazardous Waste Operations and Emergency Response (HAZWOPER) OSHA 29 CFR 1910.120(e)

Certified in DOT Haz-Mat Transportation, 49 CFR 172, 704 (1-4)

Certified Radiation Safety Officer, CRS RH 8.6.1

Certified Installer for several specialty piping systems for gas (CSST) and water (PEX)

NPGA certified: Basic Principles and Practices, Vapor Distribution System Installation, Appliance Installation,

GASCheck®, 2007

Boiler Maintenance & Operator Course, NTT, 2005

Automotive Plastic Part Design, ETS, 2003

Vehicle Fire Investigation, Lee S. Cole & Associates, 1999

Uniform Plumbing Code, IAPMO, 1997

WORK HISTORY

President, Carbon Arms Corp., 2011 to present President & Principal Engineer, Entropy Engineering Corp., 2008 to present Vice President & Principal Engineer, Western Engineering & Research Corporation, 2006 to 2008 Project Engineer, Western Engineering & Research Corporation, 1997 to 2005 Engineering Technician, Analytical Engineering, Inc., 1995 to 1997

AUTOMOTIVE & MECHANICAL SYSTEMS ANALYSIS

Mark Passamaneck is a nationally recognized expert in plumbing system and component failures. He developed and managed the plumbing analysis group at Western Engineering while working on thousands of cases. His extensive plumbing expertise includes fire suppression systems, scald cases, material analysis, appliance failure analysis and code and standard compliance. He investigates failures and performance problems of HVAC systems including the design and installation of radiant heat systems. He investigates CO poisonings, as well as the cause of fires and explosions due to natural gas and propane fired equipment. He has experience working in a manufacturing setting, successfully passing several Federal regulatory audits. His depth of machinery and materials knowledge allows him to conduct testing, analysis and certification for manufacturers and to evaluate machinery accidents including human factor issues. He has designed, constructed and driven race cars in competition. He performs vehicle accident site documentation and analysis, inspections of failed automotive systems and components, and investigations related to vehicle fires. Mr. Passamaneck is proficient in several types of welding, machining, and manufacturing processes, and he has extensive expertise in material behavior and fracture mechanics for both metals and polymers. He has extensive knowledge related to firearms, cartridge reloading and shooting incidents.

PUBLICATIONS

Lead Poisoning and the Shooter, The Canadian Marksman®, Summer/Autumn 2003; A Primer on Sewer Backups, NASP Subrogator®, Fall 2005; Plumbing Products Liability Primer, NASP Subrogator®, Winter 2006; The Glock in Competition, Taylor, Carver, Passamaneck, ISBN 0-9662517-4-1; Warnings and Labels and Instructions...Oh my!, ECS, issue 1 vol 3; Forensic Engineering (monthly column) PS&D®, 2010. Mr. Passamaneck has also had several articles published in newsletters and firearms related periodicals. He has presented numerous seminars on plumbing, mechanical systems, automotive failures, accidents and forensic engineering.

AFFILIATIONS

American Society of Materials, American Society of Mechanical Engineers, American Society of Plumbing Engineers, Society of Automotive Engineers., International Code Council, Pi Tau Sigma (Honorary Mechanical Engineering Fraternity).

EXHIBIT F

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3	CIVII ACCION NO. 1:22-CV-1000-GFG-SRC		By Mr. Baumann	5, 187
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5	May 31, 2023	7		IF ERENCE
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6	DENIANTA CAMBO MENATO CHARGO VARI HONECCER AND	8		
7	BENJAMIN GATES, TRAVIS SWARTZ, KARL HONEGGER, AND NATIONAL FOUNDATION FOR GUN RIGHTS, INC.	9	Exhibit 2 - Passamanek CV	11
	Plaintiffs,	10		
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10	JARED S. POLIS, IN HIS OFFICIAL CAPACITY AS GOVERNOR	11		
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13	PURSUANT TO NOTICE, the deposition of		Exhibit 6 - Passamanek tweets	55
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14	at 1300 Broadway,, Denver, Colorado 80203, on May 31,		Exhibit 7 - Passamanek tweet	60
1 -	2023, at 9:08 a.m., before Rianna R. Elmshaeuser,	17		
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4	PETER BAUMANN, ESQ. DANIEL MAGALOTTI, ESO.		Exhibit 15 - Congressional Research Service	176
4	Colorado Attorney General's Office	4	Report	
5	1300 Broadway, 6th Floor	5		
	Denver, CO 80203	6		
6	peter.baumann@coag.gov	_		
Ι ΄		7		
	daniel.magalotti@coag.gov			
7		7 8		
	daniel.magalotti@coag.gov	7 8 9		
7	daniel.magalotti@coag.gov For the Plaintiffs: BARRY ARRINGTON, ESQ.	7 8 9		
7	daniel.magalotti@coag.gov For the Plaintiffs: BARRY ARRINGTON, ESQ. Arrington Law Firm	7 8 9		
7 8 9	daniel.magalotti@coag.gov For the Plaintiffs: BARRY ARRINGTON, ESQ. Arrington Law Firm 3801 E Florida Ave #830	7 8 9		
7 8	daniel.magalotti@coag.gov For the Plaintiffs: BARRY ARRINGTON, ESQ. Arrington Law Firm 3801 E Florida Ave #830 Denver, CO 80210	7 8 9 10		
7 8 9	daniel.magalotti@coag.gov For the Plaintiffs: BARRY ARRINGTON, ESQ. Arrington Law Firm 3801 E Florida Ave #830	7 8 9 10 11		
7 8 9	daniel.magalotti@coag.gov For the Plaintiffs: BARRY ARRINGTON, ESQ. Arrington Law Firm 3801 E Florida Ave #830 Denver, CO 80210 barry@arringtonpc.com	7 8 9 10 11 12 13		
7 8 9 10 11 12	daniel.magalotti@coag.gov For the Plaintiffs: BARRY ARRINGTON, ESQ. Arrington Law Firm 3801 E Florida Ave #830 Denver, CO 80210	77 88 9 10 11 12 13 14		
7 8 9 10 11 12	daniel.magalotti@coag.gov For the Plaintiffs: BARRY ARRINGTON, ESQ. Arrington Law Firm 3801 E Florida Ave #830 Denver, CO 80210 barry@arringtonpc.com	7 8 9 10 11 12 13 14 15		
7 8 9 10 11 12 13 14	daniel.magalotti@coag.gov For the Plaintiffs: BARRY ARRINGTON, ESQ. Arrington Law Firm 3801 E Florida Ave #830 Denver, CO 80210 barry@arringtonpc.com	77 88 9 10 11 12 13 14		
7 8 9 10 11 12	daniel.magalotti@coag.gov For the Plaintiffs: BARRY ARRINGTON, ESQ. Arrington Law Firm 3801 E Florida Ave #830 Denver, CO 80210 barry@arringtonpc.com	7 8 9 10 11 12 13 14 15		
7 8 9 10 11 12 13 14 15	daniel.magalotti@coag.gov For the Plaintiffs: BARRY ARRINGTON, ESQ. Arrington Law Firm 3801 E Florida Ave #830 Denver, CO 80210 barry@arringtonpc.com	7 8 9 10 11 12 13 14 15 16		
7 8 9 10 11 12 13 14 15 16 17 18	daniel.magalotti@coag.gov For the Plaintiffs: BARRY ARRINGTON, ESQ. Arrington Law Firm 3801 E Florida Ave #830 Denver, CO 80210 barry@arringtonpc.com	7 8 9 10 11 12 13 14 15 16 17		
7 8 9 10 11 12 13 14 15 16 17 18 19	daniel.magalotti@coag.gov For the Plaintiffs: BARRY ARRINGTON, ESQ. Arrington Law Firm 3801 E Florida Ave #830 Denver, CO 80210 barry@arringtonpc.com	7 8 9 10 11 12 13 14 15 16 17 18		
7 8 9 10 11 12 13 14 15 16 17 18 19 20	daniel.magalotti@coag.gov For the Plaintiffs: BARRY ARRINGTON, ESQ. Arrington Law Firm 3801 E Florida Ave #830 Denver, CO 80210 barry@arringtonpc.com	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21		
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	daniel.magalotti@coag.gov For the Plaintiffs: BARRY ARRINGTON, ESQ. Arrington Law Firm 3801 E Florida Ave #830 Denver, CO 80210 barry@arringtonpc.com	77 8 9 10 11 12 133 14 15 16 17 18 19 20 21 22		
7 8 9 10 11 12 13 14 15 16 17 18 19 20	daniel.magalotti@coag.gov For the Plaintiffs: BARRY ARRINGTON, ESQ. Arrington Law Firm 3801 E Florida Ave #830 Denver, CO 80210 barry@arringtonpc.com	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23		
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	daniel.magalotti@coag.gov For the Plaintiffs: BARRY ARRINGTON, ESQ. Arrington Law Firm 3801 E Florida Ave #830 Denver, CO 80210 barry@arringtonpc.com	77 8 9 10 11 12 133 14 15 16 17 18 19 20 21 22		

		Dage 5			Page 7
1		Page 5 WHEREUPON, the following proceedings	1	Q.	Page 7 And that expert report includes all of
	+-1	pursuant to the Federal Rules of Civil		-	
	Procedure.	pursuant to the rederal Rules of Civil		at trial?	that you would offer if called to testify
4	Tocedure.		1	A.	Correct.
-		MADY DAGGAMANEGY	-		
5		MARK PASSAMANECK,	5	Q.	And it includes the full basis for those
	1 . 1	having been first duly sworn to state the		opinions?	T. A
	vnoie trutn	, testified as follows:	7		It does.
8		(Deponent's reply to oath: I do.)	8	Q.	And all of the facts underlying those
9		EXAMINATION		opinions?	
	BY MR. BAUM		10		Yes.
11	Q.	Good morning, Mr. Passamaneck.	11	Q.	I'm going to go ahead and hand you a
12	A.	Good morning.		document.	
13	Q.	My name is Peter Baumann and I represent	13		(Deposition Exhibit 1 was marked.)
14 t	the defenda	nt in Gates v. Polis. And let's start off,	14	~	Barry, this is Exhibit 1 in the file I
15 h	nave you ev	er been deposed before?		sent you.	
16	A.	Yes.	16	MR	. ARRINGTON: Okay.
17	Q.	And so you know all of the rules. We	17	Q.	(BY Mr. Baumann) Do you recognize this
18 h	nave a cour	t reporter here who is taking everything	18	document, Mr	. Passamaneck?
19 d	down which	means, first and foremost, that we should	19	A.	Yes.
20 t	ry and avo	id talking over each other. I will do my	20	Q.	What is it?
21 b	pest to let	you finish your answers before I ask my	21	A.	It is a report that I prepared for this
22 q	questions a	nd if you could let me finish my questions	22	case.	
23 b	efore you	answer.	23	Q.	Let's go ahead and keep that one nearby
24	A.	Fair enough.	24	because I th	ink we'll go back to it fairly often. In
25	0.	D	2.5		
23	Q.	Does that work?	25	fact, let's	go ahead and dive right in and let's go to
23	<u> </u>	Page 6	25	fact, let's	go ahead and dive right in and let's go to Page 8
1	A.				
	_	Page 6	1	the very end	Page 8
1 2	A. Q.	Page 6	1 2	the very end	Page 8, starting on page three onto page four.
1 2 3 v	A. Q. verbal. Th	Page 6 Yes. It also means that we'll need to be	1 2	the very end	Page 8, starting on page three onto page four. st of all of the testimony you have
1 2 3 v	A. Q. verbal. Th	Page 6 Yes. It also means that we'll need to be e court reporter can't capture nods or	1 2 3	the very end Is this a li provided in	Page 8 , starting on page three onto page four. st of all of the testimony you have the past four years?
1 2 3 v 4 h	A. Q. verbal. The	Page 6 Yes. It also means that we'll need to be e court reporter can't capture nods or Does that work?	1 2 3 4	the very end Is this a li provided in A. Q.	Page 8 , starting on page three onto page four. st of all of the testimony you have the past four years? Yes.
1 2 3 v 4 h 5 6	A. Q. verbal. The neadshakes. A. Q.	Page 6 Yes. It also means that we'll need to be e court reporter can't capture nods or Does that work? That works.	1 2 3 4 5	the very end Is this a li provided in A. Q.	Page 8 , starting on page three onto page four. st of all of the testimony you have the past four years? Yes. And is this a complete list?
1 2 3 v 4 h 5 6 7 t	A. Q. verbal. The neadshakes. A. Q. to get out	Page 6 Yes. It also means that we'll need to be e court reporter can't capture nods or Does that work? That works. You also know then the questions we have	1 2 3 4 5 6	the very end Is this a li provided in A. Q. A.	Page 8 , starting on page three onto page four. st of all of the testimony you have the past four years? Yes. And is this a complete list? It is. And none of these cases involved
1 2 3 v 4 h 5 6 7 t 8 r	A. Q. verbal. The neadshakes. A. Q. to get out	Page 6 Yes. It also means that we'll need to be e court reporter can't capture nods or Does that work? That works. You also know then the questions we have of the way at the beginning. Is there any	1 2 3 4 5 6	the very end Is this a li provided in A. Q. A. Q. firearms, co	Page 8 , starting on page three onto page four. st of all of the testimony you have the past four years? Yes. And is this a complete list? It is. And none of these cases involved
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1 2 3 v 4 h 5 6 7 t t 8 r 9 t t 10 11 12 i 13 14 15 e 16 17 18 i 19 20 21 p 22 23	A. Q. verbal. The neadshakes. A. Q. to get out reason why prestify true A. Q. inhibit you A. Q. classe that we A.	Page 6 Yes. It also means that we'll need to be e court reporter can't capture nods or Does that work? That works. You also know then the questions we have of the way at the beginning. Is there any you will be you would be unable to thfully today? No. Are you under any medications that would are ability to testify today? No. Are you under the influence of anything ould inhibit your ability? No. You've been retained as an expert witness e, correct? Correct. And you've been retained by the	1 2 3 3 4 4 5 6 6 7 8 9 100 11 12 13 14 15 16 17 18 19 20 21 22 23 24	the very end Is this a li provided in A. Q. A. Q. firearms, co A. Q. most of thes A. a mechanical s person or an questions, p A. you mean? A. really anyth there's HVAC systems. Th	Page 8 , starting on page three onto page four. st of all of the testimony you have the past four years? Yes. And is this a complete list? It is. And none of these cases involved rrect? That is correct. And what was your area of expertise in e cases? Mechanical systems. I mean, licensed as engineer in Colorado and these are all ystems. And can you just I am not a science engineer so if I ask you clarifying lease indulge me. Okay. When you say mechanical systems, what do In the area of work that I work in is ing mechanical. So like in this building

Page 9 Page 11 1 on. Automotive, firearms, you know, connected to HVAC 1 (Deposition Exhibit 2 was marked.) 2 obviously is boilers, and then natural gas, propane, 2 Do you recognize this document? Ο. 3 carbon monoxide. That's generally the area I've Α. 4 worked in my entire career. What is it? That is my CV that I assume you printed Q. And is there a ready definition for 6 mechanical? 6 from online but that's my basic CV. A. A mechanical engineer? And this is the CV that you used for Q. Let's start there. 8 Entropy Engineering Corporation, correct? It is. And I don't know if you have it. A. I mean, a mechanical engineer would be, I 10 I don't know if Barry has it, but I do have an 10 mean from coursework, education, and licensure 11 perspective, would be anybody who works on mechanical 11 expanded one that has information about firearms on 12 systems. So gears and drivetrains, the types of 12 it. I don't put that online because a lot of 13 things I explained to you and anything that deals with 13 attorneys don't hire anybody who does firearms work. 14 mechanical systems that are designed, their 14 So I don't put it out there in the public realm, but I 15 implementation, their use, so, you know, factory work. 15 do have a supplemental one. If you want me to get There are a lot of factory accidents that 16 that to Barry, I can get it to you. 17 I've worked on. Mechanical systems such as pressure Q. This is -- and we can look at Exhibit 1. 18 cookers, assembly lines, those kind of things, when 18 The very first sentence on page one is, "At your 19 there's a failure, those are the kind of things I also 19 request, Entropy Engineering Corporation, has 20 work on. 20 evaluated portions of the case referenced above." Is 21 Q. So it's how things work? 21 that right? A. How things work but I'll differentiate 22 Correct. 23 between a civil engineer builds buildings and streets Q. So Entropy Engineering Corporation is who 24 and foundations and water systems and those are not 24 the plaintiffs hired in this case, correct? 25 things that I work on on a regular basis. Electrical 25 A. Correct. Page 12 1 engineers is going to design the electrical systems; Q. And this resume comes from the Entropy 2 the alarms, the lighting, the power systems that feed 2 Engineering Corporation website, correct? 3 all of our mechanical systems. I don't touch those. A. Correct. 4 So I hope that kind of maybe helps you differentiate. Q. And at the top of that resume, it lists Q. Yeah, I think so. We can take a look at 5 three practice areas. Could you read those for us? 6 it if it would be helpful, but I was looking through 6 At the very top. Next to your photo. 7 some of these and one of them -- actually the very A. Oh, mechanical, plumbing, automotive. 8 first one on page three is Martha Munoz v. Public Okay. Now, if we go back to your report 9 Service, DBA, Xcel Energy. And testimony there you 9 and, again, we're looking at the list of testimony 10 described you practice areas as mechanical, plumbing, 10 from the last four years. A. Mm-hm. 11 and automotive. Does that sound right? 11 A. Yeah, generally. Each of these cases involves one of those Q. And when you say "generally," can you 13 three practice areas, correct? 14 elaborate on that? A. Yes. A. Well, mechanical is a huge area as you 15 Q. And this is all of the cases over the 16 know, and I don't work in every single area of 16 last four years where you have testified either at a 17 mechanical engineering. Plumbing I would say probably 17 deposition or at trial? 18 has made up 50 percent of my work over the 20 plus 18 A. Correct. 19 19 years; a lot of plumbing systems, a lot of pluming Q. Okay. I want to --MR. BAUMANN: Barry, we're going to skip 20 system failures so, yeah. Q. I'm going to go ahead and hand you 21 away ahead to Exhibit 45 in your -- in what you have. 22 another document. (Deposition Exhibit 3 was marked.) MR. BAUMANN: Barry, this is Exhibit 5 in Q. Do you recognize this document, 24 the folder that you have. And if we could go ahead 24 Mr. Passamaneck? 25 and mark this as Exhibit 2. 25 Yes, I do.

		Page 13			Page 15
1	Q.	What is it?	1	A.	Yes.
2	Α.	It appears to be my deposition from a	2	Q.	And it looks like you testified in this
3	case that was	Tim Alvez versus the Army Corp of	3	deposition t	that you've testified 150 times total; is
4	Engineer.		4	that right?	
5	Q.	And what's the date of this deposition?	5	A.	Yes.
6	A.	November 10, 2021.	6	Q.	And does that sound accurate to you?
7	Q.	And you were the deponent, correct?	7	A.	Generally, yes.
8	A.	Yes.	8	Q.	And if you go down at line 10, you were
9	Q.	And this was within the last four years,	9	asked whether	er all of those 150 times were on
10	correct?		10	engineering	topics; is that right?
11	Α.	It was.	11	A.	Yes.
12	Q.	And this is not listed in your report,	12	Q.	And can you read your answer to that
13	correct?		13	question?	
14	Α.	You are correct.	14	A.	"Always on engineering, with a slight
15	Q.	Okay. So when you said earlier that all	15	caveat. I d	lo shooting reconstruction and I do it from
16	of your testi	mony from the last four years was	16	an engineeri	ng perspective. But there are a couple
17	included in t	his list, that was inaccurate?	17	cases where	my expertise as gone into evaluation of
18	Α.	You are correct.	18	events leadi	ng up to, so shooting reconstruction,
19	Q.	Are there any other cases that are	19	shooting exp	ertise."
20	missing?		20	Q.	So you've testified 150 times before?
21	Α.	I don't know. I don't think so.	21	A.	Correct.
22	Q.	Do you recall anything about this	22	Q.	And all of those all of that testimony
23	deposition in	Alvez from November 10 of 2021?	23	has been on	engineering or shooting reconstruction?
24	Α.	I recall what it was about.	24	A.	I mean I consider the shooting
25	Q.	What was it about?	25	reconstructi	on to be part of the same type of thing, i
		Page 14			Page 16
1	A.	This was a wench on a dock system in	1	mean the sam	ne principles, but yes.
2	Idaho.		2	Q.	So because it's mechanical systems?
3	Q.	And what were you what was the	3	A.	Correct.
4	expertise tha	t you provided in that case?	4	Q.	How things work?
5	A.	It was related to the wench and	5	A.	Correct.
6	components re	lated to its wear, tear, and suitability.	6	Q.	I want to go back to what we've marked as
7	Q.	Mechanical systems?	7	Exhibit 2.	I believe it's your resume. And I think
8	A.	Correct.	8	you mentione	ed before that you have a longer resume
9	Q.	And you took an oath before that	9	that include	s information about firearms work. Is
10	deposition, c	orrect?	10	that right?	
11	Α.	I did.	11	A.	Correct.
12	Q.	And that was just like the one you took	12	Q.	This resume talks a little bit about
13	today?		13	firearms, do	pesn't it?
14	A.	Correct.	14	A.	It does a little bit.
15	Q.	And so you told the truth in that	15	Q.	And the other one you have just expands
16	deposition, c	orrect?	16	on that?	
17	A.	Yes.	17	A.	Correct.
18	Q.	Okay. Let's turn to what's page eight	18	Q.	And have you found that your mention of
19	of the deposi	tion, page four, but it's page eight in	19	firearms in	this resume hinders your ability to be
20	kind of the m	ini-things. It's on the upper,	20	hired for ex	spert testimony?
21	right-hand co	rner of the fourth page. I think you'll	21	A.	I have had attorneys tell me that they
22	need to turn	back. Nope, turn forward one, and I	22	will not him	re anybody who yes, who works on
23	think it's th	at one. You'll see in the very upper,	23	firearms.	
			~ 4		Who does shorting assessment on the combo
	right-hand co	rner it says page eight. Do you see	24	Q.	Who does shooting reconstruction work?

	MARK PASSAMANEC	K - May 31, 2023
	Page 17	Page 19
1 and	those types of things.	1 think it spells itself out pretty clearly in my
2	Q. So why do you keep the firearm related	2 report.
3 in:	formation on this resume?	3 Q. Yeah, and we'll get to some of that math.
4	A. Because I think in order to be honest, I	4 But I'm interested in kind of the underlying question
5 hav	ve to have at least some mention of it on my resume.	5 which is any of us can read a number of things on any
6	Q. And so this resume is honest in its	6 given day and the question of whether to trust that
7 des	scription of your work?	7 information or not is a second question. And I'm
8	A. Yes.	8 interested in why you are qualified to tell us that
9	Q. Can you tell me how your opinion in this	9 the figures you cite are trustworthy.
10 cas	se relates to mechanical engineering?	10 A. You're asking me let me clarify.
11	A. Well, the firearms are a mechanical	11 You're asking me is the information from the Kennedy
12 sys	stem.	12 Study and NSSF, why do I believe that's accurate? Is
13	Q. And so your testimony here is about how	13 that what your question is?
	rearms work?	14 O. Yeah.
15	A. Primarily, yes.	15 A. In several areas, it is consistent with
16	Q. Is there any part of your report that is	16 my own observations of people in the shootings force
	on how firearms work?	17 and the shooting industry, and even people who are
18	A. Yeah, there's a significant portion of it	18 recreational shooters. And then I also went and
	at is looking at research as far as the number of	19 looked at Kennedy. And his background is information,
	-	
	rearms and/or magazines.	20 and as an expert witness, I'm allowed to rely on other
21	Q. Are you qualified to do that research?	21 people's information and so I looked at his
22	A. No. That's why I quote other people who	22 information. It appears to be consistent with my
	the research.	23 perceptions of what those numbers would mean and what
24	Q. Are you qualified to evaluate that	24 they would actually be.
25 res	search?	25 The National Shooting Sport Foundation, I
	Page 18	Page 20
1	A. Yes.	1 don't know if you've looked at them, but they actually
2	Q. Why?	2 are an industry trade group, so they pull that
3	A. Because I've been involved in the	3 information from manufacturers. So their information
4 fi :	rearms industry for 25 or 30 years. As far as	4 in my opinion is very trustworthy because it's from
5 rui	nning matches and training, you know, variety of	5 actual manufacturers.
6 as	pects.	6 Q. That all makes sense. We'll take a
7	Q. Some of your report deals with	7 closer look at some of that. In the Alvez case that
8 sta	atistical analysis; is that right?	8 we just looked at, part of your testimony
9	A. Yes.	9 A. Can you give me a second?
10	Q. Are you qualified to do statistical	10 Q. Of course.
11 ana	alysis?	11 A. I want to make a note because you've
12	A. Sure.	12 pointed out an error, so I want to get my assistant to
13	Q. Why?	13 fix that when I get back. If I don't make a note, I
14	A. Because in the limited scope of this	14 might forgot about it. Okay. Thank you.
15 st a	atistical is done is basic, high school statistics.	15 Q. Of course. Did your assistant prepare
16 It	's not a statistical analysis. It's literally just	16 that list of cases?
17 100	oking at the numbers that are presented by somebody	17 A. Yes.
18 el :	se and putting them out. So I don't even consider	18 Q. And did you review it before including it
19 th	at to be an expertise area.	19 in your report?
20	Q. So you is it correct that you, for	20 A. I looked at it. I mean, I did not go
21 tha	at portion of your report, and we'll obviously take	21 through my actual calendar to make sure everything was
22 a	closer look at this. You just looked at numbers	22 correct. That's what she does. She looks at my
23 pr	esented by someone else?	23 calendar, and when I go to depositions, she sends out
24	A. I looked at their numbers, but I did do	24 the invoice, she adds it to that testimony list.

25

Q. Did she prepare anything else in this

25 some math. I mean, there's some very simple math. I

Page 6 (Pages 21-24)

Page 21	Page 23
1 report?	1 cases in which you've been disqualified?
2 A. No.	2 A. Not that I'm aware of.
3 Q. Everything else in here is your work?	3 Q. And you say you've testified over 150
4 A. Yes.	4 times; is that correct?
5 Q. In the Alvez case, part of your testimony	5 A. Correct.
6 there or you were disqualified from providing part	6 Q. And, again, no recollection of ever being
7 of your testimony in that case, correct?	7 disqualified?
8 A. I don't know if I was disqualified by the	8 A. I only recall two Daubert hearings that I
9 Court. We talked about certain aspects but I'm not	9 was present at, and in each case the judge said that I
10 sure what you're discussing specifically.	10 was qualified to testify.
11 Q. Let's take a look.	11 Q. Do you recall a Daubert hearing in this
MR. BAUMANN: Barry, this is going to be	12 Alvez case?
13 what's marked as Exhibit 46 in your.	13 A. I don't.
14 (Deposition Exhibit 4 was marked.)	14 Q. So it's possible that you have been
15 Q. Okay. Do you recognize this document,	15 disqualified and you just don't know about it?
16 Mr. Passamaneck?	16 A. It's possible.
17 A. I don't.	17 Q. I should have stated at the outset, we
18 Q. What does it appear to be?	18 can take a break any time you want, just let me know,
A. It appears to be a court order.	19 unless there's a question pending.
Q. And is it a court order in Alvez v. Army	20 A. Okay.
21 Corps of Engineers?	21 Q. But just keep me updated with how you're
22 A. Yes.	22 feeling. What's the highest level of education you've
Q. And you can look at the first paragraph	23 obtained?
24 of text. Does it look like a court order on a motion	A. I have a bachelor's degree.
25 to exclude the expert report and testimony of Mark	25 Q. And on your resume, which we've marked as
Page 22	Page 24
1 Passamaneck?	1 Exhibit 2, mentions some master's level course work;
2 A. It does.	2 is that right?
3 Q. If you turn to the third page, under	3 A. Correct.
4 where it says discussion, go down a few paragraphs, do	4 Q. What was that master's level coursework
5 you see the paragraph that starts, "Mr. Passamaneck is	5 in?
6 an engineering, not a legal expert"?	6 A. Mechanical engineering.
7 A. I do.	7 Q. And describe what master's level
8 Q. And goes on to say that some of	8 coursework means.
9 Mr. Passamaneck's opinions opine on the obligations of	9 A. Well, I did all the coursework to receive
10 such companies as lessors well, we don't need to	10 a master's, and then it was a difference of opinion
11 read this. Is this does this refresh your	11 between myself and my advisers to whether or not I was
12 recollection about whether part of your testimony was	12 going to do a thesis or not.
13 excluded?	13 Q. I take it that your opinion was that you
14 A. I was never told that it was excluded.	14 did not want to do a thesis?
15 Q. Okay. Have you ever been disqualified	15 A. You are correct.
16 from offering an expert opinion?	16 Q. And so you did not achieve a master's?
A. Apparently, if that's what this is, then	17 A. Correct.
18 yes. But prior to this, I'm not aware of any.	18 Q. But you did all of the coursework?
19 Q. Do you remember testifying previously	19 A. I did.
20 against Colorado's magazine ban?	20 Q. And again that was in mechanical
21 A. I do.	21 engineering?
22 Q. And were you restricted in what opinions	22 A. Correct.
23 you were allowed to offer in that case?	23 Q. We would be here all day if you walked
24 A. I don't know.	24 through every course, but can you give us kind of a
24 A. I don't know.	

Page 7 (Pages 25-28)

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Page 25
1 like?
                                                             1 take the equations, put them into a software package
              The master's coursework?
                                                             2 or actually write code to get an output.
                                                                           And then you have certain numerical
               Sure. One was numerical methods, one was
                                                             4 methods, matrices, et cetera, that are basically
 5 vibrations. There was advanced thermodynamics. Two
                                                             5 considered proofs. So you put those through your
6 in internal combustion engines and one mechanics and
                                                             6 program. You make sure your program is correct. And
7 materials. There may be one or two other. I just
                                                             7 if it comes out correct with the proof ones, then
8 can't remember. It was like eight courses.
                                                             8 you're confident that your numerical method program
          Q. Yeah, did you think about doing the
                                                             9 works. It's still an approximation. If you're going
10 thesis?
                                                            10\, to do design based on something, you still do an R and
11
          A. Not for a second.
                                                            11 D prototyping and then take it further. So, yes, it
12
          Q. Why not?
                                                            12 is complex.
          A. So it University of Colorado. There were
                                                            1.3
                                                                      Q.
                                                                          Yeah, my head hurts just thinking about
                                                            14 it. Was it your favorite course?
14 three options to complete your masters. One was a
15 three-hour course, which is what I had always planned
                                                            15
                                                                      Α.
16 to do. One was a six-hour masters thesis, and one was
                                                                      Q.
                                                                           Why not?
                                                            16
17 a survey something, I don't even know what it was,
                                                                          It was a lot of work and I'm not a
18 nine credit hours. And I had always planned on doing
                                                            18 computer jockey by any stretch. So the people who had
                                                            19 CS undergrads, they did great and I needed help from
19 the three credit hour course and my advisor said,
20 "You're too smart to do a course. You're going to do
                                                            20 them. But I had one program, and it was about 15
21 six hours thesis." And I said, "No, I'm not." And I
                                                            21 minutes on the Cray down in Colorado Springs for the
22 was working full time. I had, you know, kids on the
                                                            22 first one and the second one took an hour. So your
23 way, so, no, not doing that.
                                                            23 little PC even today would take months for it to run.
          Q.
             Someone who -- just passed the year mark
                                                                          Wow. Was there any Cray survey
25 with my first kid and I've turned down a lot of things
                                                            25 methodology in that course?
1 in the last year, so I get it. What year was that
                                                                      A. Not in the -- not in what you're digging
2 coursework?
                                                             2 for. Yes, you have variables and you need to keep
          A. So I got my BS in '97 so it was '98, '99
                                                             3 those variables -- are you familiar with Monte Carlo
4 it may have gone into 2000-2001. I don't remember
                                                             4 analysis?
5 exactly what the years were.
                                                                      Ο.
                                                                          Yeah.
              One of the courses you mentioned is
                                                                           So you have those variables in ranges and
7 numerical methods. What was the numerical methods
                                                             7 so, yes, there is some component of that. And then
8 course about?
                                                             8 you need to make sure that as you're looking at those
          A. A lot of work.
                                                             9 variables, obviously to make the computer program run
10
             Was it hard?
                                                            10 most efficiently, you try to keep that window as small
          A. It was hard. It was hard. Number
                                                            11 as possible. So there is some survey in analysis of
12 methods is -- it's higher level calculus, differential
                                                            12 those variables to make sure that you're using them in
13 equations, but it's using computer analysis to do
                                                            13 the narrowest possible realm that's reasonable.
14 those things that are beyond the capability of a
                                                                      Q.
                                                                          But it sounds like nothing like how to
15 human. So I don't assume that you ever did a math
                                                            15 design a survey to identify public opinion on
16 course where you did matrices.
                                                           16 something?
17
          Q. I did. I can't promise that I remember
                                                            17
                                                                      A. No, sir.
18 it all.
                                                            18
                                                                      Q. Or to survey the number of a given item
19
                                                            19 in the population?
          A. But you know what they are.
2.0
                                                           2.0
                                                                      A.
          O. Yes.
                                                                           No.
                                                                          Looking back at what we've marked as
          Α.
               So, you know, a three by three matrix,
                                                            21
                                                                      Ο.
22 you could sit down and you could do that by hand.
                                                           22 Exhibit 2, there's a large paragraph in the middle
23 When you get multiple variables and you're doing nine
                                                            23 that I think we've already kind of walked through a
24 by nine and 20 by 20, it would take years to do those
                                                            24 lot of this here. It says that you are a nationally
25 that matrices. So numerical methods is the ability to
                                                            25 recognized expert in plumbing system and component
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Page 8 (Pages 29-32)

MARK PASSAMANECK - May 31, 2023

Page 29 Page 31 1 failures; is that right? 1 go through each component if you want to. You know, I A. Yes. 2 have been a competitive shooter since I was basically And are you a nationally recognized 3 21 years old. I've got several national level 4 expert in plumbing system and component failures? 4 competitions with top 10 finishes. I run matches on a A. Yes. 5 national -- and I've even run international matches as Q. And if we go a little bit further, you 6 a match director and range master. I hunt. I coach a 7 investigate failures and performance problems of $\ensuremath{\mathsf{HVAC}}$ 7 track team. I mean, there's not really a realm of 8 systems? 8 firearms that I have not been involved in personally A. Correct. 9 over the last 35 years or so. 10 Ο. Including the design and installation of Ο. You mentioned a lot of uses for firearms 11 radiant heat systems? 11 there. Notably absent was self-defense. Have you 12 A. Correct. 12 ever used a firearm in self-defense? 13 O. And that's all correct? 1.3 A. I have not personally, no. 14 Have you conducted studies on the use of 14 Α. 15 Q. And you investigate Colorado poisons? 15 firearms in self-defense? No, that's carbon monoxide. 16 Α. I have. Α. I even had a note in there, because I --17 Such as? 18 This is how you know I work for the State of Colorado. 18 Well, I have about 7,000 students that 19 I've trained in CCW courses. Some of those have been 19 I see C-O and immediately go there. You investigate 20 carbon monoxide poisonings? 20 involved in shootings. I've been questioned by 21 A. Correct. 21 district attorney's in a couple of those cases. I Q. And you have experience working in a 22 mean, from a personal perspective, I just consume mass 23 manufacturing setting? 23 amounts of information and data related to those 2.4 A. I do. 24 topics pretty much on a regular basis. 25 Q. And if we scroll down a little bit more, 25 Have you ever testified as to any of Page 32 1 you perform vehicle accident site documentation and 1 those topics? 2 analysis? A. No. Every shooting case that I've had so A. I have, yes. 3 far has either settled or been dismissed. I might Q. What do you mean you have? 4 have one that's still open in the City and County of A. I do very, very little of that now. When 5 Denver. I'm not positive if it's still open or not. 6 I was younger working under a principle, I did a ton And under your work history, it mentions 7 of it, but I don't do a whole lot of it myself now. I 7 that you're the President of Carbon Arms Corporation. 8 Is that right? 8 have one client that I do a very narrow scope of low 9 speed vehicle accident reconstruction, and that's it. Α. Q. And do you still do inspections of failed What is Carbon Arms Corporation? 11 automotive systems and components? So it's a company that I started. I 12 A. Yes. 12 designed several pieces of equipment for competition 13 MR. ARRINGTON: Then at the very end there 13 shooting. I actually also have Stretch Precision 14 it savs --14 that's under Carbon Arms in which I manufacture AR-15 15 15 barrels. Carbon Arms made shotgun clips and -- for MR. BAUMANN: Go ahead, Barry. 16 MR. ARRINGTON: When you reach a natural 16 loading, primarily for competition. If you went 17 break, let me know. 17 through my deposition from 2013 -- well, the 2013 18 MR. BAUMANN: In fact, I think we'll have 18 case, the mag, you will see that I actually did 19 one in about two minutes. 19 manufacture magazines and magazine base pads. When 2.0 MR. ARRINGTON: Okay. Thanks. 20 that law went into effect, I ceased all that 21 manufacture. Q. (BY Mr. Baumann) And it says here at the 22 very end that you have extensive knowledge related to Q. So today you don't do any design and 23 firearms, cartridge reloading, and shooting incidents. 23 manufacture of detachable magazines? 24 What do you mean by that? 24 A. I have not. A. Well, it's a broad catchall and we could 25 And you have no real training, correct?

		<u>,</u> ,
	Page 33	Page 35
1	A. Correct.	1 to ones that receive detachable magazines?
2	Q. And you're not a historian?	2 A. No.
3	A. No.	3 Q. Okay. Are you only referring to ones
4	Q. And you have taken no courses in history?	4 that receive detachable magazines?
5	A. Other than what was required at School of	5 A. Yes. I mean, let me back up. The
6	Mines, which I think was one.	6 magazine, whether it detaches or not, functions and
7	Q. Got the credit out of the way?	7 operates in the same way. The only difference between
8	A. Rocks for Jocks, Lit 101, and History	8 a detachable magazine and one that is internal and not
9	101, yeah, that was pretty quick.	9 detachable is that you can quickly replenish the
10	Q. And you're not a statistician?	10 firearm with a new magazine without having to actually
11	A. No.	11 load them individually into the firearm.
12	Q. And you have no training in statistical	12 Q. So for a fixed magazine, what does
13	analysis?	13 reloading that weapon look like?
14	A. Other than what is in my coursework, no.	14 A. In most cases, the action would have to
15	Q. And you have no training in survey	15 be open and you would individually press the
16	design?	16 cartridges into the internal box magazine.
17	A. Correct.	17 Q. As opposed to now describe how a
18	Q. Okay.	18 detachable magazine works.
19	MR. BAUMANN: Barry, this would be a good	19 A. A detachable magazine, whether you have
20	time to take a break.	20 ammunition in the magazine or it's empty, you push
21	MR. ARRINGTON: Okay. Great. Thank you.	21 some kind of release, it's a lever or button, magazine
22	Can you give me a call, Mark, please?	22 comes out. You could, if you had a second magazine,
23	A. Sure.	23 put another magazine in that had been preloaded. So
24	(A recess was taken from 9:45 a.m. to 9:52	24 you could load four magazines and they could all have
25	a.m.)	25 ammunition in them. When the first magazine is empty,
	Page 34	Page 36
1	Q. (BY Mr. Baumann) Okay. Let's go back to	1 you could drop that magazine out of the firearm and
2	your report, which we've marked as Exhibit 1, and	2 put a new magazine in and then you could shoot.
3	we'll take a look at page two, the first full	3 Q. So the first sentence of that paragraph
4	paragraph about halfway down. It says that starts,	4 says, "Detachable magazines are necessary to make
5	"Detachable magazines are necessary to make	5 semiautomatic firearms, designed to receive such
6	semiautomatic firearms," and then it continues. But I	6 magazines, operate effectively. And I'm sorry. I'm
7	want to stop there for a second. What is a	7 going to take us all back to our fourth grade grammar.
8	semiautomatic firearm?	8 But the clause "designed to receive such magazines,"
9	A. A semiautomatic firearm is, if it has	9 what is that clause referring to in that sentence?
10	mechanical safeties and they are disengaged, every	10 A. I'm differentiating that detachable
11	time you press the trigger, a cartridge is fired from	11 magazines are what the whole paragraph is about, so
12	the firearm.	12 semiautomatic firearms with detachable magazines.
13	Q. Until when?	13 Q. Got it. So that modifies semiautomatic
14	A. Until the magazine no longer has	14 firearm to mean only semiautomatic firearms that are
15	ammunition in it.	15 designed to receive detachable magazines.
16	Q. Does every semiautomatic firearm utilize	16 A. Right. That's what this paragraph was
17	a detachable magazine?	17 about.
18	A. No.	18 Q. Okay. That was not a "got you." I just
19	Q. And can you explain why you answered no	19 wanted to make sure I understood. What is an example
20	to that?	20 of a semiautomatic firearm with a designed to
21	A. Because there are some that do have	21 receive a detachable magazine?
22	internal box magazines. There's not a lot, but there	22 A. Holy cow. Ruger 10-22 is one that's very
23	are some.	23 common. The AR-15 platform. AR-15 and AR-10, I will
24	Q. So when you use semiautomatic firearms in	24 use those terms, but realize that is a style. It is
25	this report, are you clear about when you're referring	25 not intended to be specifically a brand name.

Page 37 Page 39 Q. Yeah. You are very proficient with firearms, 1 So AR-10 are typically large frame or 2 correct? 3 large pattern semiautomatic firearms in that realm, 4 whereas an AR-15 is a small frame. They're -- the You've won multiple competitions? 5 cartridge -- and when I say small and large, I'm I have. 6 talking about the size of the cartridges. And placed top 10 in some national Q. Got it. I think we'll probably get into 7 competitions? $\ensuremath{\mathbf{8}}$ that and have you educate me a little bit more on I have. 9 those distinctions. How fast would it take you to replace an 10 A. Can we go to the range? 10 AR-15 rifle magazine? A. 11 Q. I'd love to. We may have to wait until My standard reload, if I was shooting 12 Barry is back in town. The three of us can go. Okay. 12 standing up, is on the order of about 2 seconds. If 13 So let's use the AR-15. Can an AR-15 be fired -- can 13 I'm from the prone, it's maybe three, three and a 14 an AR-15 platform rifle be fired without a magazine in 14 half. 15 the well? 15 Q. And you teach a lot of shooting, correct? A. For one round. 16 I do. Α. 17 Q. But it can be fired? For your average student, what is their It could -- so you would have to take a 18 reload time for an AR-15 platform rifle? 19 magazine, insert it, chamber the round, take the A. Average student? I guess I'd have to 20 magazine out, and then you can fire that one round and 20 qualify what average means, and if we're going to take 21 it might malfunction. 21 average, I would say that's going to be someone who is 22 Q. Why might it malfunction? 22 not a competitor. Usually if you're talking to people A. Because the whole system is designed to 23 who compete, you're looking at the top 5 percent of 24 feed a magazine with spring pressure into the chamber. 24 all people who shoot firearms. So average, it's going 25 to be five, six seconds, somewhere in that range, if 25 So the bottom of the bolt actually catches the rim, it Page 40 1 feeds it in. So when you don't have that pressure, 1 not more. 2 when it cycles and opens, one, it won't lock back And that's for people who do not compete? Ο. 3 because the lifter is not locked the bolt back. So Α. Correct. 4 there's a lever that's activated by the follower in Would it ever take 10 seconds? 5 the magazine that lifts the lever that locks the bolt A. Oh, sure, yeah. 6 back. That won't happen. And so in some cases, with No weapon requires a 16 plus round 7 some firearms, and it depends on age, wear, how dirty 7 magazine to operate, correct? 8 they are, et cetera, yeah, it might malfunction and That is correct. Are you an expert on magazine Q. Why is that any different than the last 10 degradation? 11 bullet in a magazine? 11 MR. ARRINGTON: Sorry. Can you repeat that? Because that lifter is designed with a 12 MR. BAUMANN: I'm sorry, Barry. 1.3 13 shelf that lifts a lever that holds to bolt back. And Q. (BY Mr. Baumann) I asked are you an 14 then when you drop the magazine out, that lever has 14 expert on magazine degradation? 15 already been activated. So you put new magazine in, 15 I would like to qualify what degradation 16 hit the bolt release, it goes forward. So if you $16\ \mathrm{means}$. Are you talking loss of reliability, wear and 17 don't have a magazine in the firearm and you have a 17 tear over course of time, or through use? 18 round in the chamber and you fire that, the bolt's 18 Q. Let's look at the last three -- four 19 closed, and so fixing that is complicated. 19 sentences in the paragraph we were just looking at. 20 20 "Some of the most common polymer magazines will wear O. Got it. A. And when I say complicated, I should 21 out and become inoperable in as little as 50 rounds. 22 probably qualify that. It's complicated in terms of 22 Very few can pass -- 500 rounds. Excuse me. Very few 23 design and probably for someone who is inexperienced. 23 can pass 2,000 rounds without replacement and that is 24 For someone who's experienced, they'll understand what 24 significantly less than the 50K to 100K rounds to wear 25 the malfunction is, fix it, and go on. 25 out a firearm." I'll ask again, are you -- are you

Page 41 Page 43 1 qualified to offer an opinion on how quickly magazines I still have some loaded, yes. So I 2 wear out and become inoperable? 2 have -- I mean, there's a variety of them that when I A. Yes. 3 practice, I keep track of round counts and I pay O. Whv? 4 attention to when the round counts, when they start to A. Because I've used them. I've designed 5 malfunction. Now, there's a variety of ways that 6 them. I've interacted with Magpul, FN, and Remington, 6 magazines wear out. I don't want to imply that it's $\ensuremath{\mathsf{7}}$ and their engineers as far as how are their magazines 7 only the cracking of the spine. 8 designed. I've designed those magazines prior to 2013 Q. And that makes sense to me. We talked 9 and, yes, I absolutely --9 earlier about your ability and your qualification to 10 review others -- review the studies of others or the Q. So you would consider yourself an expert 11 reports of others. Did you review any reports or 11 on how quickly magazines deteriorate? A. Deteriorate, again, it's a hard word. I 12 studies before expressing that opinion? 13 mean, if it's an unloaded magazine sitting on a shelf A. Well, I mean, studies and reports, other 14 for 10 years unused, there's probably no deterioration 14 than my own information and having a lot of 15 at all. If it's loaded and it's sitting there, and 15 information directly from Magpul, no specific report 16 there's pressure on polymer feed lips, we have a 16 that I can think of. 17 totally different set of parameters. If we're Q. And when you say information direct from 18 actually shooting, then it's again a different set of 18 Magpul, do you cite any of that information in your 20 Q. Did you -- so you say here that some of A. The only thing that is in my report that 21 the most common polymer magazines wear out and become 21 is a direct communication from Magpul that's not in 22 inoperable in as little as 500 rounds. Which ones? 22 the public realm is this number of 350 million. A. So Magpul makes a variety of magazines Q. So nothing in the paragraph that we're 24 and when left loaded and when fired at 500 rounds, the 24 looking at now? 25 25 spine in some of them does crack. And when the spine Correct. 1 cracks, some of them will work, some of them won't. 1 Q. Okay. And user error contributes to when 2 Some of them are these phantom, you know, phantom 2 a magazine might become inoperable, correct? 3 malfunctions, can't figure out what's going on. 3 A. Certainly. There are times where you'll see Q. User error, as I'm using it in that 5 competitors and they're using a specific magazine and 5 sentence, includes how you store the magazine? 6 malfunction, malfunction, malfunction. They change It could be. Environmental conditions 7 magazines and everything is fine. And, you know, you 7 could be part of that as well. 8 query them, how old was that magazine? I've been Let's take a look at --9 using it for like three years and haven't changed it. MR. BAUMANN: Barry, this is going to be 10 Those kind of things are very common. 10 what is in your folder as 44. 11 Q. Are we talking about the PMAG, the Magpul 11 (Deposition Exhibit 5 was marked.) 12 PMAG? 12 (BY Mr. Baumann) Do you recognize this 1.3 13 document? A. Correct. But also understand that PMAG 14 means polymer mag, so they make them for a variety of 14 A. No, I have not seen this before. 15 firearms not just AR-15. 15 It looks to be a news story; is that Q. It says very few can pass 2,000 rounds 16 right? 17 without replacement; is that right? 17 Α. I quess. I mean is quns.com a news 18 A. Correct. 18 source? 19 19 And would that also apply to generally I'll defer to you on that. Ο. 20 speaking the Magpul PMAG? 20 Α. I don't know. 21 21 A. Yes. Let's turn to page two. Ο. 22 22 Q. And that's based on your experience? Okay. And it's the last full paragraph here. Q. Have you conducted any studies related to 24 That starts in December 2016? 25 25 how quickly those magazines wear out?

Page 45 Page 47 Q. It says quote in December 2016 Magpul 1 talked about statistics, but when you get past a 2 announced the Marines had, after a four-year testing 2 certain point, there is a probability that it can 3 malfunction. Does that mean that at 2,500 rounds they 3 evolution, adopted their MCT PMAG for use in all their 4 5.56 millimeter platforms. In government administered 4 will malfunction? No. It's just that now you're past 5 tests, the PMAG reportedly cycled 20,400 rounds of 5 the point where you no longer have confidence that 6 M855A1 ammo without any magazine related stoppages." 6 it's going to be 100 percent reliable. 7 I'd like to get your reaction to that sentence. Q. So, again, I take that point. That's not A. There's not enough data for there to be a 8 in your sentence. Your sentence says very few 9 reaction. 9 magazines can pass 2,000 rounds without replacement or 10 repair and you standby that sentence? 10 Q. Does that seem unlikely to you? A. 11 A. If the word is the PMAG, like a singular I do. So if I have a magazine that has passed 12 PMAG, I would say, one, it's unlikely that's what the 12 Ο. 13 test was about and, two, I would be very surprised if 13 2,000 rounds, the vast likelihood is that it needs to 14 a single magazine could go 20,000 rounds. 14 be replaced or repaired? Q. Because you stand by your number, which MR. ARRINGTON: Objection, asked and 16 is 1/10th of that? 16 answered. THE WITNESS: I would say, yes, it needs to A. Correct. Q. You can go ahead and put that one aside. 18 be replaced or repaired. Q. (BY Mr. Baumann) You're familiar with 19 We talked a little bit about self-defense earlier. If 20 I have a magazine that has fired 2,500 rounds, would 20 Colorado's magazine ban, correct? 21 you consider that magazine to be inadequate for 21 A. I am. 22 self-defense? And you know that it grandfathered in 23 A. Depends on the magazine. 23 magazines that were possessed as of July -- well, 2.4 Q. Explain. 24 let's say June 2013? 25 A. Is it a PMAG? Is it a -- is it a Wilson Α. I believe the date was July 1, 2013. Page 48 $1\ \mbox{combat magazine?}$ Is it a Cobra magazine? You tell me 1 Yes. 2 what brand, I'll answer the question. But as you say, Q. If you had to guess, what percentage of 3 in general, yeah, there's huge variability as far as 3 magazines that were possessed on July 1st, 2013, are 4 what magazines are made of and their life cycle and 4 still operable today? 5 their duty cycle. A. I have no idea. Q. So I take your point. I don't see any of Q. How would -- how would you go about --7 those qualifications in your report where it just MR. ARRINGTON: I didn't hear the response. 8 says, quote, very few can pass 2,000 rounds without a MR. BAUMANN: The response was, "I have no 9 replacement. So it is your opinion that very few 9 idea." 10 magazines of any type can pass 2,000 rounds without a 10 MR. ARRINGTON: Okay. Thank you. 11 replacement? Q. (BY Mr. Baumann) If I gave you no more 12 A. That's correct. 12 information other than that a magazine has been 1.3 Q. Okay. So if I have a magazine --13 possessed since 2012, would you feel comfortable using A. And I probably should have made that 14 that magazine in a shooting competition? 15 word -- I probably should have said "replacement" or A. I don't know. I mean, I have magazines $16\ \mbox{"repair"}$ because that would be actually more accurate. $16\,$ that were possessed prior to July 1, 2013, that are 17 still in plastic. They're basically brand new. Q. So you would actually like to add "or 18 repair" to that sentence? 18 They've never been used. And most of the people who I 19 A. It would be more accurate to, yes. 19 know compete have -- they have some of those magazines 20 as well. Q. So if I gave you no more information 21 other than I have a magazine that has been fired 2,500 Q. Would you say though that the number of 21 22 times, you would say in all likelihood, if that 22 magazines that existed in -- on July 1st, 2013, and 23 magazine has never been replaced or repaired, it will 23 were operable on July 1, 2013 -- let me rephrase that 24 not function correctly? 24 question. Of the magazines that were operable on July A. So let me qualify that. And we already 25 1st, 2013, do you believe that all of them are still

Page 49 Page 51 1 operable today? 1 magazine ban. What's your personal opinion on the A. No. 2 law? Okay. Some of them are inoperable? A. I'm not sure if it's relevant but I mean, A. I mean, yes. I mean, I probably have 4 there's aspects of it where I think it's -- I mean, 5 five or six magazines a year that go down. I mean, 5 let me back up. We've already established that I'm 6 they're no longer usable. 6 not a lawyer, and so I have an understanding of the Q. Can you expand on what you mean by five 7 constitution. I have an understanding of the law. 8 I'm not qualified to say whether those are 100 percent 8 or six magazines that go down? A. Yeah, all of a sudden they start having 9 accurate or not. 10 malfunctions in the firearm where prior they did not. Ο. I'm not asking about your legal 11 interpretation. I'm just asking, if you were in the 11 For instance, at a competition last year, shooting at 12 a 10-round Chip McCormick magazine, I started having 12 general assembly, would you have voted for it? A. No. 13 malfunctions with that magazine. So I got home. I 1.3 14 threw it in the bin to rebuild and a couple months 14 O. Why not? 15 later, I have probably eight or nine magazines in the 15 Α. Because I don't think it does any good. 16 bin. I went through and I took them apart, cleaned 16 Why not? 17 them, changed the springs, changed the followers, put Because -- and, again, we're way out of 18 them back together, and put them in the rotation. 18 my area of expertise because I'm not a psychologist, Q. Do you know firearm users who in that 19 but my perception is that people who kill people has 20 situation would just throw out that magazine? 20 nothing to do with guns. It has to do with 21 21 something's broken inside them. I don't know that I Q. Because not everyone can repair them like 22 want to go that much further, but something is broken. 23 you can? 23 And once you stop valuing human life, doesn't make a A. Let's qualify that. Prior to July 1, 24 difference what tool you use, you don't value human 25 **life**. 25 2013, if I had a PMAG that failed, I threw it in the Page 50 Page 52 1 trash can. Now I check and see if the spine is Q. Do you think the magazine bans like 2 cracked, and if it's not, I rebuild it. Because they 2 Colorado's reduce mass shootings? 3 are valuable to me because the law made them A. I don't think so. 4 significantly more valuable in terms of my possession And that's something that has been 5 of them than prior to July 1, 2013. 5 studied add nauseam. Have you reviewed any of those Q. And I want to jump on that. You 7 mentioned earlier that some, but not all, magazine A. I've read them. I've read some that say 8 yes and some that say no. I guess I'm going to say 8 failures are due to the spine cracking. Is that A. For PMAGs, yes. Q. And we've already talked about this, but 11 Q. For PMAGs. 11 you're qualified to look at those studies and review 12 A. Yep. 12 whether the conclusions are accurate or not? 1.3 Q. And if a spine cracks, is it possible to Α. I don't think I ever said that. I mean, 14 repair that? 14 in my report and in my article, I'm looking at the 1.5 A. Nope. And I've tried. I've actually $15 \ \mathrm{guns}$ that are owned, the firearms that are owned, 16 emailed Magpul and said I have the base plate, the 16 their function, their operation, I don't think I've 17 ever said that I can look at a report regarding acts 17 follower, and the spring. And my interpretation of 18 the law is I can rebuild that, so send me a body. And 18 that criminals perpetuate and say that I'm an expert 19 they're like, nope, won't do it. So I have no choice. 19 as to whether or not those are accurate or not. 20 That magazine is now dead, gone. I mean, I could look at crime statistics Q. Let's talk a little bit about these --21 and see that they're going up in Colorado. I could 22 the law that you mentioned, and I'm referring to it as 22 look at crime statistics nationwide and say, yeah, 23 a magazine ban because I don't want to get into a 23 here's a trend. But the reason, I think that's way 24 fight over definitions. I'm sure we'll need to define 24 beyond what I was hired to do in this case and I think

25 it's way beyond what I would give an opinion on, at

25 some terms later, but for now let's just call it the

Page 53 Page 55 1 least in a legal proceeding. Q. But it's important to review all that Q. If you were presented with a study that 2 background information before opining on the accuracy 3 showed that jurisdictions with magazine bans have 3 of a study, correct? 4 lower fatality rates in mass shooting events, would 5 you be qualified to opine? I'd like to go ahead and mark a document. MR. ARRINGTON: Peter, can you tell me why MR. BAUMANN: Barry, this is Exhibit 34 in 7 this is relevant? I understand that you can inquire 7 your folder. And I think we're up to six now. 8 about potential bias, but you seem to be going really (Deposition Exhibit 6 was marked.) 9 far afield from the area for which we've offered his Q. This is a printout of some Tweets from a 10 testimony. 10 twitter account that is @markpcolo, C-O-L-O. Is that MR. BAUMANN: Yeah, this question is 11 your Twitter account? 12 A. It is. 12 actually getting Mr. Passamaneck's qualification to 13 review studies and review studies and evaluate whether Q. And the first one here is from February 14 or not they're accurate. So I'm happy to note an 14 28th of 2013. Did you tweet, "If you want some AR 15 objection, and I will tell you that we will be moving 15 mags before the Dems sink the state, here is how"? 16 on very quickly but that's what this question is A. I did. 17 getting at. Q. And was that in -- were you referring to MR. ARRINGTON: Okay. Thank you. 18 the magazine ban? 19 MR. BAUMANN: Would you like to have the A. 20 court reporter read back the question? 20 What did -- what do you mean by "sink the 21 THE WITNESS: Sure. 21 state"? 22 (The last question was read back as A. I believe that the magazine ban is a 23 follows: "If you were presented with a study that 23 violation of the constitution. 24 showed that jurisdictions with magazine bans have Q. And so any violation of the constitution 25 lower fatality rates in mass shooting events, would 25 sinks the state? Page 54 Page 56 1 you be qualified to opine?") It's the slippery slope and, yes, I do THE WITNESS: I mean, if all the data was 2 believe that. 3 presented, I don't think so. I've read studies where, Q. So here we are 10 years later is the 4 you know, jurisdictions have made other, you know, 4 state sunk? 5 inroads into reducing casualties at mass shooting A. It's getting closer. 6 events. I mean do you know what Stop the Bleed is? Ο. What do you mean? Crime rates are higher. I mean, my own Q. (BY Mr. Baumann) Please tell me. $\ensuremath{\mathtt{8}}$ zip code where I live, in 2013 had one officer that A. Stop the Bleed is basically -- it's a 9 nationwide program, and I think Polis just signed a 9 had been killed. We now have two officers that have 10 been killed and the number of officer involved 10 bill allowing Stop the Bleed training to go to public 11 shootings has skyrocketed. The number of thefts and 11 schools or all schools in Colorado. I'm certified as 12 drugs and all kinds of things has skyrocketed, 12 a Stop the Bleeding instructor. I've told people time 13 absolutely. 13 after time taking a Stop the Bleed course will save 14 more lives than taking a firearms course. Q. And you think that's because of the 15 So if fatalities are less in a 15 magazine ban? 16 jurisdiction, is the jurisdiction tight? Do they have 16 A. I do not. I think it's because of a 17 variety of policies that have been put in place that 17 a tier one trauma center? Do they have a lot of 18 people trained in Stop the Bleed? So fatalities are 18 do not put the citizens of Colorado in the primary 19 not the only indicator. It's how many people wounded, 19 position, the first position. 20 how many people shot, and there's a lot of different Q. What do you mean by that? You're an employee of the State of 21 parameters that can be looked at. So if I had all the background 22 Colorado, right? 23 23 information, sure, but the vast majority of reports O. Sometimes. 24 that I see that are put out in the public realm, all A. But a politician and employees, their 25 job, from my understanding of the constitution, is to 25 that background information is not there.

Page 57 Page 59 1 serve the people. The constitution restricts the 1 Okay. So they were listened to? 2 government and we have changed. And this is, again, I think amending the bill to say we're 3 way beyond my scope of my report and my expertise, but 3 going to change the number versus there shouldn't be a 4 we have changed. And we have changed to where the 4 law restricting the capacity at all, if you call that 5 government has ignored portions of historical 5 listened to, sure, I guess so. 6 interpretation and even the constitution and that's my In your personal opinion should a person Q. 7 personal opinion. 7 be allowed to have a hundred round drum magazine? Q. And so it's your personal opinion that Sure. 9 the government ignored the constitution in passing the Q. 200 rounds? 10 magazine ban? 1 0 Sure. I mean, the laws up until this A. Yes. 11 11 passed, there was no restriction. Now there are 12 Q. You say here, "If you want some AR mags 12 restrictions on firearms and, you know, you cannot buy 13 before the Dems sink the state, here is how," and you 13 a firearm under certain circumstances. If you're 14 link to a Magpul link. Is that right? $14\ \mathrm{going}$ to ask me do I have a problem with the Form A. Correct. 15 4473, not in the least. Not in the least. Q. Did you purchase magazines at this time MR. ARRINGTON: Peter, this is Barry. I 17 in 2013? 17 have just emailed you some documents Mr. Passamaneck A. I had -- I probably did. 18 mentioned, a firearm supplement to his resume and I Q. And based on your, you know, knowledge of 19 wanted to give you an opportunity to review that and 20 firearms, do you think many people in Colorado 20 ask him any questions that you might have about that. 21 purchased magazines at that time? 21 So I've provided that to you. A. I think thousands and thousands of people MR. BAUMANN: Okay. I'll see if we have 23 in Colorado did, yes. 23 time to review that before the day is done and -- or Q. And do you think everyone only purchased 24 whether we need to keep the deposition open for that. MR. ARRINGTON: I'll review it in cross. 25 one magazine? Page 58 Page 60 A. Probably not. Q. (BY Mr. Baumann) So we already went over Is it accurate to say that people often 2 you agree that Colorado's magazine ban -- or it is 3 purchase more than one magazine at a time? 3 your opinion, in your personal capacity, that A. I think it depends on the person and the 4 Colorado's magazine ban has no effect on reducing the 5 firearm. I mean, you know, most of my handguns, I 5 impact of mass shootings? 6 don't know, I'll purchase one, two, or three at a Α. I don't believe so. 7 time. Rifles usually I only purchase one or two at a Ο. Okay. When did Carbon Arms stop selling 8 magazines? 8 time. Q. Did you believe that when the magazine When the -- basically when the bill 10 became law. I mean, even at the -- I don't know when 10 limit bill passed the Colorado house, that was a 11 my deposition was. It was after this had passed. 11 travesty? 12 A. I do. 12 There may be some dates in there that say when I 13 actually stopped it, but I couldn't tell you off the Q. And do you believe that the voices of 100 14 top of my head. I don't think we actually ran any 14 million gun owners were silenced? 15 batches of magazines in 2013 so it would have been A. They were silenced in terms of passing $16\,$ the law, yes. I mean, the testimony of gun owners and 16 2012 was the last production batch that we made of 17 magazines. 17 law enforcement even was not taken as credible. It 18 was dismissed. Q. Let's go ahead and take a look at 19 Exhibit 36 in your -- well, let's start with 35. Q. Did you follow the debate in the general 20 assembly closely? 20 (Deposition Exhibits 7 and 8 were 21 marked.) A. I did. I testified. I spoke to Rhonda 22 Fields two or three times in person. Q. Okay. So let's take a look at first at 23 what's been marked as Exhibit 7. Does this look like Q. Was the bill amended in response to any 24 a retweet from your Twitter account? 24 testimony from firearm owners? 25 It does. A. It was.

Page 61 Q. And do you remember this blog post that 1 author, I don't know what the right name is, but the 2 you retweeted here? 2 person who promulgated the bill, where that text came 3 from and the intent behind that, I don't know. I Let's take a look at what's been marked 4 didn't talk to the person who actually wrote the text 5 as Exhibit 8. Feel free to take a look at and see if 5 that she used. 6 that refreshes your recollection. Q. And when you retweeted this blog, did you A. I mean, I know that I read it at some 7 note that you disagreed with that sentence? 8 point. A. I did not. Q. Okay. So you oppose Colorado's magazine ban in 10 your personal capacity? A. I'm not sure that I can tell you 11 specifically chapter and verse what it says. 11 A. I do. Q. And you retweeted it, right? 12 12 And you think it's bad policy? A. I did. 1.3 1.3 A. I do. Q. Okay. Let's take a look at the very 14 And you think that it has helped sink the 15 first page at the very bottom. The paragraph that 15 state? 16 starts, quote, "For individuals, it's time to protect A. I think it's one component that is 17 yourselves. Buy as many standard capacity magazines 17 damaging to the government and the people in the State 18 as you can afford." What do you understand the author 18 of Colorado, yes. 19 to mean by standard capacity magazines there? Q. Okay. And you testified -- we talked 20 A. Magazines with capacity that's 20 about this briefly but you testified in an earlier 21 unrestricted. 21 challenge to this law, correct? Q. And as of February 16, 2013, were you A. My understanding that was on the basis of 23 encouraging people to buy as many standard capacity 23 the state constitution, correct? 24 magazines as they could afford? Ο. That's correct. It was a challenge 25 A. I don't know if it was as many as they 25 brought under the state constitution to the magazine Page 62 Page 64 1 could afford. I mean, make sure that you have 1 ban, right? 2 magazines for the firearms you have. And, honestly, I A. Yes. 3 bought a couple magazines for guns I didn't even own Q. And now you're testifying in another 4 challenge to that law? 4 yet because I wasn't sure, hey, maybe I want this in 5 the future. A. Yes. Q. Okay. Let's turn to the next page that Q. Do you need a break? Want to keep moving 7 starts, "You may need to clarify issues of firearms 7 forward? 8 ownership." And let's scroll down to where it says, A. No, nope. 9 quote, "Remember, the purpose of these laws is not to MR. BAUMANN: Barry, you okay? 10 reduce crime, protect children, whatever. The purpose MR. ARRINGTON: Doing good. At some point 11 of these laws is to trap you," in bold italics, "and 11 I'm going to ask you to print the exhibits that I sent 12 provide a framework where you can be stripped of your 12 to you because I'm going to use them in my cross. So, 13 rights." You said that you spoke with Rhonda Fields 13 thank you. 14 and other members of the legislature. Do you agree MR. BAUMANN: Barry, I will try and do so. 15 that the purpose of the mag ban was to trap gun owners 15 I think if you wanted to use them, you should have 16 and provide a framework where they can be stripped of 16 sent them to me before the deposition. And so I'm --17 their rights? 17 in good faith, I'll try and review them, but I can't 18 A. I do not. I think that was -- I think in 18 promise that I'll be able to because I didn't have 19 some cases that could be the functional outcome, but I 19 them before we were already in the deposition. 20 don't believe that was Rhonda Fields' intent, no, MR. ARRINGTON: Well, that's the nature of 21 absolutely not. 21 cross. You don't know what you're going to need until 22 Q. So you disagree with that sentence? 22 you know. 23 23 A. I do. MR. BAUMANN: I understand. 24 Q. Okay. And --Q. (BY Mr. Baumann) Okay. Let's take a look 25 As Rhonda Fields, as the, you know, 25 back at your report here, which has been marked as

Pas	Danie (7
1 Exhibit 1. And I want to take a look at the first	pe 65 Page 67
2 sentence under the discussion section that starts	
3 "standard capacity magazines." And let's just star	
4 with this: What is a standard capacity magazine as	
5 you're using it in that sentence?	5 state and how do they sell them in that unrestricted
6 A. The capacity as designed by the	6 state?
7 manufacturer.	7 Q. So why do I have to look at an
8 Q. You're familiar with firearms, right?	8 unrestricted state?
9 A. Yes.	9 A. Because that's how they originally
10 Q. And you're familiar with firearms	10 designed them, the Glock 17. The Glock 17 was
11 manufacturers?	11 originally designed with a 17-round magazine.
12 A. Yes.	12 Q. Okay. So I have to you would agree
13 Q. And you're familiar with the fact that	13 that in Colorado I can buy Glock 17 from the
14 most firearms manufacturers sell their weapons with	14 manufacturer well, let's take that out. You would
15 several different magazine sizes?	15 agree that Glock sells a Glock 17 Gen3 in Colorado?
16 A. I guess I'd ask you to clarify that.	16 A. And if we want to be technically
17 Q. If I go to Glock.com you would agree t	that 17 accurate, no, Glock doesn't sell anything directly to
18 on Glock.com I can find a Glock 17, generation one,	18 the consumer. They sell to distributors who sell to
19 for example, with several different magazine styles	19 dealers and the dealers sell to the consumer.
20 A. No, I don't agree with that.	20 Q. So if I am a consumer, how do I know what
21 Q. Okay. We'll take a look at that later	21 the standard capacity magazine is at any given time?
22 So standard capacity magazine is magazines that the	22 A. You may not.
23 manufacturer intended the weapon to be used with; i	is 23 Q. So in your report, when you use "standard
24 that right?	24 capacity magazines," how do I know what magazine size
25 A. That's correct.	25 you're referring to?
Pac	ge 66 Page 68
, i ac	
1 Q. Okay. So for any given firearm, there	
1 Q. Okay. So for any given firearm, there	a is 1 A. As originally designed in that platform.
1 Q. Okay. So for any given firearm, there 2 only one standard capacity magazine?	A. As originally designed in that platform. Q. Do you say that anywhere in your report? A. That's what standard capacity magazines
1 Q. Okay. So for any given firearm, there 2 only one standard capacity magazine? 3 A. Correct.	A. As originally designed in that platform. Q. Do you say that anywhere in your report? A. That's what standard capacity magazines
1 Q. Okay. So for any given firearm, there 2 only one standard capacity magazine? 3 A. Correct. 4 Q. Okay. How do we know what that magazi 5 is?	A. As originally designed in that platform. Q. Do you say that anywhere in your report? A. That's what standard capacity magazines 4 means. Q. Well, I'm interested here. So it says,
1 Q. Okay. So for any given firearm, there 2 only one standard capacity magazine? 3 A. Correct. 4 Q. Okay. How do we know what that magazi 5 is? 6 A. It's the magazine that the manufacture	A. As originally designed in that platform. Q. Do you say that anywhere in your report? A. That's what standard capacity magazines ine 4 means. Q. Well, I'm interested here. So it says, 6 "Standard capacity magazines, as originally designed,
1 Q. Okay. So for any given firearm, there 2 only one standard capacity magazine? 3 A. Correct. 4 Q. Okay. How do we know what that magazi 5 is?	A. As originally designed in that platform. Q. Do you say that anywhere in your report? A. That's what standard capacity magazines 4 means. Q. Well, I'm interested here. So it says,
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Page 69 Q. Interesting. When you see those, do you Q. So when you are referring to the AR-15 --2 tell anyone? 2 so you refer -- your report in the next couple of A. What do you mean do I tell anyone? 3 sentences, feel free to take the time to read them, Q. I mean alert anyone that there are 4 only deals with the AR-15, correct? 5 30-round magazines available for sale in the State of A. Correct. 6 Colorado? Q. Okay. Is the AR-10 a modern sporting A. I'm still not sure what you mean. 7 rifle? Q. Do you tell law enforcement? A. Depends on what the manufacturer calls A. I do not. 9 it. Q. What about the NSSF? Q. And are these 30-round magazines that are 10 11 for sale available to non-law enforcement officers? 11 A. I think that they have made an attempt to 12 A. Yes. 12 reclassify the AR-15 as a modern sporting rifle. Q. So the next sentence here is that And would they consider the AR-10 to be a Ο. 14 millions of Americans own and use AR-15 style rifles. 14 modern sporting rifle? 15 Let's start with this. What is an AR-15 style rifle? 15 A. I don't know. It's an argument that I A. It is platform as originally designed by 16 ignore. 17 Eugene Stoner and manufactured by literally hundreds Q. So you don't know what the NSSF considers 18 of manufacturers. There is something called the 18 to be a sporting rifle? 19 technical data package, which at one point was owned A. They consider it to be at least an AR-15. 20 by Colt. But it is a firearm with a upper receiver, a 20 Q. And you don't know whether they also 21 lower receiver, barrel, hand guard, trigger group, and 21 consider other weapons to be modern sporting rifles? 22 stock that are basically all interchangeable and 22 A. I don't know. 23 follow the same general specifications for their Q. Okay. It says here that millions of 24 dimensions and functionality. 24 Americans own and use AR-15 style rifles. What is 25 Q. I want to back up for a second to that 25 that opinion based on? Page 72 1 first sentence. So standard capacity magazines are A. The data from NSSF, manufacturers, their 2 the magazines that any given firearm was originally 2 sales. 3 designed to accept; is that right? Q. And it's the data that you cite in the 4 rest of this paragraph, correct? A. Correct. Q. Okay. And there are -- you would agree A. Correct. 6 that there are firearms for which the standard Q. Okay. So that sentence is based on the 7 capacity magazine is less than 16 rounds, correct? 7 rest of this paragraph? Q. Okay. So when you say "standard capacity Q. Is it possible for an AR-15 style rifle 10 magazines, as originally designed, manufactured, and 10 to function with a 10-round magazine? 11 sold within the State of Colorado are commonly 11 A. If the magazine is properly designed, 12 possessed and used for lawful purposes," that sentence 12 **sure.** 13 tells us nothing about magazine capacity size? 13 Q. And you agree that some AR-15s are sold 14 A. Correct. 14 with 10-round magazines? 15 A. Some of them are. Q. Because some of those standard capacity $16\ \mathrm{magazines}\ \mathrm{might}\ \mathrm{be}\ \mathrm{more}\ \mathrm{than}\ 15\ \mathrm{and}\ \mathrm{some}\ \mathrm{might}\ \mathrm{be}$ Q. And you can buy 10-round magazines on the 17 less? 17 secondary market for AR-15 style rifles? 18 A. That is accurate. 18 A. You can. 19 Q. Okay. So that sentence can go. What's So not every AR-15 in the United States Ο. 20 the difference between an AR-15 and a modern sporting 20 is accompanied by a 16-plus round magazine? 21 rifle? 21 That's correct. A. A. In my opinion? Not a thing. Ο. Do you own an AR-15 style rifle? So if -- what's the difference between an 2.3 Α. I do. 24 AR-15 and an AR-10? And how many rounds to you fire per year 25 on average? A. Small frame versus large frame.

Page 75 Page 73 A. Out of the AR-15s? Ten to 15,000. 1 from 2020? Q. So it's possible -- well, I mean, back A. Yes. 3 up. If I own -- if I tell you I own an AR-15, what Okay. So that's 8 to 9 million prior to 4 does that tell you about the size, the capacity of 4 1990. And I think we actually have to go to the 5 magazine that I own to go with that AR-15? 5 sentence before and this one you do cite the Industry A. Nothing. 6 Intelligence Report. And so -- again, I'm just trying Q. Okay. I want to skip ahead. The first 7 to make sure our record is clear. You can understand 8 full sentence of page two says, "Conservatively there 8 why it's unclear to me that you are citing to that 9 are at least 34 million AR-15s owned by US citizens." 9 report in the prior to 1990 sentence, right? 10 And let's focus just on that clause for now. Do you Α. I mean, sure. I understand what you're 11 see that? 11 saying, why you're asking. 12 12 Q. Because you do cite to it in the previous A. I do. 13 Q. How did you reach that figure? 13 sentence. A. Well, the numbers are -- and you have to 14 A. Correct. 15 go through and add them up. I mean... 15 Q. And you do provide the basis for that Actually, let's -- before we do that and 16 opinion in the previous sentence? 17 we will, it says conservatively. What does that mean? 17 Correct. That means based on the numbers that 18 And you don't in the prior to 1990 19 there's at least that many. The estimate in 2019 was 19 sentence? 20 just that, an estimate. A. Well, I don't change the source of the Q. And you think it was a conservative 21 data until I cite something else which is after. 22 estimate? Q. Okay. That's helpful. That's helpful. 23 A. I do. 23 So for any sentence that doesn't have a citation in Q. But as we go through and count things, 24 it, we can assume it's to the previous thing you 25 you would agree that conservatively we're looking at 25 cited? Page 74 Page 76 1 the low end of those estimates? A. Correct. A. Yes. Okay. Okay. So that sentence before Q. Okay. So let's do that. So if you flip 3 says, "Further, the NSSF 2020 Industry Intelligence 4 back to the previous page, the very last sentence, 4 Report, has the number of AR-15 rifles produced, minus 5 it's not a full sentence, but it starts, "It is 5 exports, so sold in the US at just under 20 million 6 estimated that about 8 to 9 million AR-15s were owned 6 from 1990 through 2018." Is that right? 7 by US citizens prior to 1990." Is that right? A. Correct. Okay. So let's go ahead and write down Q. So it's 8 to 9 million prior to 1990. 9 20 million. And so now we have 8 to 9 million prior 10 Just let's pause there for a second. You say it was 10 to 1990 and 20 million from 1990 through 2018, right? 11 estimated by whom? 11 A. Correct. 12 A. NSSF. Q. And then if we go to the very first full 13 Q. Do you cite NSSF there? 13 sentence on page two, it's from 2019 through 2022, 14 A. I don't think so. 14 another 3 to 4 million have been sold. 15 Q. So we just should take your word that 15 A. Correct. Q. Okay. So if I take the high of all of 16 that's NSSF? 17 17 those, that is 9 million prior to 1990, 20 million A. Yes, that's where it came from. 18 Q. Do you know what study? 18 from 1990 through 2018 and 4 million from 19 through 19 2022. One of their studies, and I don't know if 20 Barry provide the study to you or not, but their 20 A. Correct. 21 Industry Intelligent Report from 2020, there is a 21 Q. I'm just a lawyer, but that gives me 33 22 paragraph in there that talks about how they came up 22 million. 23 with their numbers. So you don't think there's any firearms Q. Okay. So it's from the -- that 8 to 9 24 that were sold in 2023? 25 million AR-15s is from the Industry Intelligent Report

Page 77 Yes. They're literally selling -- at the I don't know. I mean, what I'm saying is 2 current rate, they're literally selling 1 to 2 million 2 that was their estimate, and then I go through and $\ensuremath{\mathfrak{I}}$ a year. It varies year by year based on how many are $\ensuremath{\mathtt{3}}$ give another analysis from NSSF. So you tell me 4 available, but, I mean, if you look at the trend, the 4 whether they're accurate or not. I don't think 5 trend is I mean at this point, as I wrote this report, 5 they're accurate. The number is too low. That's why 6 yes, we were at 34 million. 6 it's in there. Q. You don't think the Washington Post Q. But you don't put any of that in your 8 survey figure is accurate? 8 report? A. So conservatively there are at least 34 A. I don't. 10 million AR-15s owned by US citizens. "Are," that Q. So you don't think that is a trustworthy 10 11 means at the time I wrote that report. 11 source? 12 Q. But you just gave me a reason to believe A. I don't. 13 that there were several weapons sold between 2022 and 1.3 Q. You are not comfortable aligning the 14 April 12 of 2023? 14 numbers in that survey? A. Correct. A. Let me back up. I think that the numbers Q. And you don't include that in your 16 that they put in the survey are not accurate. That is 17 report. 17 what I believe. A. I mean, if you want to say that, that's 18 Q. And why do you believe that? 19 fine. I mean, what I wrote is accurate. A. Because the industry report from NSSF Q. But you also told me at the beginning 20 show a number that is significantly higher by almost 21 that everything -- that all of the bases for all of 22 your opinions were included in this report. Q. Do you think the industry report from 23 A. I did. 23 NSSF -- let me back up. What did, "A Washington Post Q. And you just told me that you added at 24 survey in 2022 numbers the owners of AR-15s at 16 $\,$ 25 million." What does that mean? 25 least a million into that number without giving us the Page 78 1 basis for that. A. That means that there's 16 million people 2 that own AR-15s. A. Well, the basis is that you can figure 3 out how many AR-15s were sold per year and then figure Q. Okay. And you think that's low because 4 out that, hey, we're past that time now and, yeah, if 4 the NSSF number of people that own AR-15s is higher? 5 you don't want to do that math, that's fine. A. No, you're misinterpreting what I said. Q. You didn't do that. I apologize. A. No, I did do that math. That's why I A. The 34 million that I cite is the total 8 wrote 34 instead of 33. 8 number of AR-15s that NSSF says have been 9 manufactured. We don't know if people own one or two Q. But you didn't include that math. MR. ARRINGTON: Objection, asked and 10 or 85. We don't know. I think the number 16 million 11 answered. 11 is low, but it's still a number. It's still a data 12 point. It's not related to manufacturer sales. THE WITNESS: If it's not obvious to you, 13 that's fine. It's obvious to me. Q. So I guess my question is, are you Q. (BY Mr. Baumann) Okay. And I just want 14 comfortable relying on the Washington Post survey for 15 to be clear all of those estimates are from the 2020 15 data related to the number of owners of AR-15s? 16 Industry Intelligence Report? I think it could establish a bottom 17 number but I don't know. It's a number that they came 17 A. Yes. Q. Okay. So Washington -- let's go back up 18 up with. Is it valid? I don't know. 19 to the first page there. It says, "A Washington Post 19 O. You don't know if that's valid? 20 survey in 2022 numbers the owners of AR-15s at 16 2.0 A. I don't know. 21 million." Is that right? 21 Did you review the methodology for that A. Correct. 22 Washington Post survey? Q. And what source are you using there? Α. 24 A. The Washington Post survey. Q. Okay. Let's take a look at that second 25 25 clause in that sentence that says, "While the 2020 Q. And is that a trustworthy source?

Page 21 (Pages 81-84)

Page 8	Page 83
1 number was almost 20 million according to NSSF	1 this exhibit, at the very top, is this where you got
2 President and CEO Joseph Bartozzi." The 2020 number	2 those quotes from?
3 of what?	3 A. Nope. That's it's not the same quote.
A. Well, the whole that whole sentence is	4 Q. Does Mr. Bartozzi say that it's the most
5 owners.	5 popular rifle sold in America?
6 Q. Where is this figure from?	6 A. Well, he no, because it's different
7 A. What the the 2020 number of 20	7 wording. I mean, commonly owned firearm, there's
8 million?	8 actually a hyphen there, and the most popular rifle
9 Q. Yep.	9 sold in America? I don't know if I don't think
10 A. It's from an article that's on the NSSF	10 that's where that quote came from. I think it is a
11 website.	11 different quote.
12 Q. Do you know how the NSSF calculated that	12 Q. So where did that quote come from?
13 number?	13 A. It was an article that was on the NSSF
14 A. They do surveys.	14 website.
15 Q. Did you review the methodology of those	15 Q. But not this article which uses the same
16 surveys?	16 two phrases?
17 A. I did not.	17 A. It's possible but, again, like I told
18 Q. Did you speak with Mr. Bartozzi about how	18 you, I don't recognize this article in the format that
19 he reached that figure?	19 it's in, so I don't know if this was the exact quote
20 A. No.	20 or not. Sorry. I can't tell you.
21 Q. Did you speak with anyone at the NSSF	21 Q. I'm just
22 about how they reached that figure?	22 A. I mean, I agree that they're
23 A. No.	23 substantially the same, but I cannot verify to you
Q. Do you have no basis by which to	24 that this is the actual article that I used.
25 evaluate the accuracy of that number?	25 Q. So let's take a look at just so our
Page {	32 Page 84
1 A. No.	1 record is clear, the quote in Exhibit 9 is, "The
2 Q. Okay. And you just said so we're	2 modern sporting rifle continues to be the most popular
3 looking at the number of owners of AR-15s, right?	3 rifle sold in America today, and with nearly 20
4 A. Correct.	4 million in circulation is clearly a commonly owned
5 O. Okav.	5 firearm that is being used for lawful purposes every
5 Q. Okay.	5 lifearm that is being used for lawful purposes every
6 MR. BAUMANN: Let's take a look at	6 day in America."
2	
6 MR. BAUMANN: Let's take a look at	6 day in America."
6 MR. BAUMANN: Let's take a look at 7 Exhibit 39, Barry.	6 day in America." 7 And then your report says, "While the
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6 MR. BAUMANN: Let's take a look at 7 Exhibit 39, Barry. 8 (Deposition Exhibit 9 was marked.) 9 Q. Do you recognize this document? 10 A. I don't know if I looked at this one 11 specifically or not. I probably did, but in the	6 day in America." 7 And then your report says, "While the 8 2020 number was almost 20 million according to NSSF 9 President and CEO Joseph Bartozzi, who called the 10 AR-15 the most popular rifle sold in America and a 11 commonly-owned firearm." Did I read that accurately?
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Page 22 (Pages 85-88)

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Page 85	Page 87
1 Q. And you pardon me, you agree to	1 Q. And is that because you're not qualified
2 provide us with the complete basis for your opinions,	2 to opine on survey methodology?
3 correct?	3 A. That's probably part of it, yes.
4 A. Correct.	4 Q. What else is there?
5 Q. Okay. So you agree if I were to ask you	5 A. Well, I didn't look at the methodology of
6 to provide to Barry to provide to me the basis for	6 the Washington Post survey.
7 that opinion, you could do so?	7 Q. But you did look at the methodology of
8 A. I can.	8 the English survey?
9 Q. You have it saved on your computer?	9 A. What he had provided, yes.
10 A. Yes.	10 Q. What was that methodology?
11 Q. And you would agree not to conduct	11 A. I just told you I don't recall exactly
12 additional research?	12 what it is. I just reviewed what he had in the
13 A. I would.	13 report.
14 Q. You would agree just to send us whatever	14 Q. Okay. Let's take a look at
15 is saved on your computer?	15 MR. BAUMANN: Barry, this is Exhibit 40, and
16 A. Yes. I may have even sent it to Barry	16 I think we are up to 10.
17 already. I don't know. You can ask him.	17 (Deposition Exhibit 10 was marked.)
18 Q. Okay.	18 Q. Do you recognize this document?
19 MR. ARRINGTON: So, Mark, what you sent me	19 A. Yes.
20 is the report, so if you go ahead and send that to me.	20 Q. What is it?
21 THE WITNESS: Okay.	21 A. It is the report that I referenced or
22 MR. BAUMANN: And I would ask that you	22 it is the surveys that I referenced in my report.
23 send well, that's fine.	23 Q. Okay. Let's start with well, let's
Q. (BY Mr. Baumann) You would agree though	24 just start at the very beginning on the first full
25 that and I just want to make sure the record is	25 the second full paragraph on the first page. "The
Page 86	Page 88
1 clear on this, that this quote is not the same as what	1 survey finds an overall rate of adult firearm
2 you have included in your report, correct?	2 ownership of about" excuse me. Let me restart.
3 A. I do.	3 "Survey finds an overall rate of adult firearm
4 Q. Okay. Because 20 million in circulation	4 ownership of 31.9 percent." Is that right?
5 is not the same as 20 million owners.	5 A. That's what it says.
6 A. Correct.	6 Q. And do you believe that figure?
7 Q. Okay. Okay. Let's take a look at the	7 A. Yes.
8 next sentence which says, "A 2021 survey conducted by	8 Q. Do you have any reason to believe that
9 Georgetown University Professor William English in	9 figure is inaccurate?
10 2021 of 16,000 gun owners revealed that of those, 30	10 A. No.
11 percent owned AR-15 style rifles." Is that survey a	11 Q. So less than 1/3 of adult Americans own a
12 trusted source?	12 firearm?
13 A. I believe it.	13 A. If that's what the number says.
14 Q. Why?	14 Q. And you believe that number?
15 A. Because it is consistent with my personal	15 A. I believe that number is accurate.
16 observations and what I have seen.	16 Q. And you rely on this source in your
17 Q. What can you tell us about the	17 report?
18 methodology of that survey?	18 A. In this portion of it, yes.
19 A. I read everything that was associated	19 Q. Okay. Let's turn to page four. And it
20 with it, but I can't tell you more than I read it and	20 looks like the first full paragraph gets into a little
21 reviewed it and felt that his survey was done	21 bit of survey methodology here, and I'll give you a
22 properly.	22 chance to review that for a second.
23 Q. Would you say it was done more properly	23 A. Okay.
24 than the Washington Post survey?	24 Q. So why are you comfortable relying on a
25 A. I don't know.	25 survey that uses this methodology?
ZO A. I GOIL C KHOW.	20 parvey chac ases ours mechodorogy:

Page 89 Page 91 A. Because I don't see any significant 1 online panel surveys versus telephone surveys? 2 indications to me that there is a flaw in it. A. I mean, I think there's probably some Q. And what training have you received in $\ensuremath{\mathtt{3}}$ flaws in both, but couldn't tell you what specifically 4 survey methodology flaws? 4 those are, I would be speculating. A. We've already talked about that. I'm not That's because you have no training in 6 a survey expert. I'm merely relying on information 6 survey methodology? 7 that's in the public realm. After having looked at A. That's correct. 8 several surveys. Q. And so your ability to view a survey is Q. Did you look at surveys that you did not 9 based on no specialized training, knowledge, or 10 include in your report? 10 experience? A. I looked at a bunch of them, yes. 11 A. I'm not sure I even understand what you 12 just asked. Can you rephrase it? Q. So what is it about this that stood out Q. Okay. Is your ability to evaluate a 13 as reliable to you? 14 survey like this one based on any training you've A. The -- there was a lack of hyperbole. 15 received? 15 There was a lack of emotion in it and the methodology 16 was presented so that people could look at it. 16 A. No. Q. People could evaluate where it was strong Q. Is it based on any specialized knowledge 18 methodology -- excuse me, let me rephrase that. 18 you have? 19 People could evaluate whether it was methodologically A. My knowledge in the firearms industry and 20 strong? 20 the scientific method, yeah. I mean, those obviously 21 A. Correct. 21 factor in. Q. This was fun for me. In a previous life Q. Based on any specialized knowledge of 23 I was a pollster, designed these types of surveys, so 23 survey mechanics? 24 I find this stuff very interesting. If I interviewed 24 A. 25 500 people on the streets of Colorado, could I draw 25 Q. And what about experience designing Page 92 1 conclusions based on their responses about the entire 1 survevs? 2 United States population? A. No. A. Probably not. You're ability to view this survey and Q. Why not? 4 opine on it and its accuracy is not based on any A. It's too small a sample. 5 specialized experience in designing surveys? If I interviewed 500 people across the That is correct. 7 United States, and I chose them using specific -- very Q. Okay. Let's take a look at the next 8 specific choices in how I chose them. And I then 8 page. 9 employed weighting techniques, which we'll talk about MR. BAUMANN: Why don't we take a break now? 10 in a second, could I draw conclusions based on that 10 (A recess was taken from 11:17 a.m. to 11:27 11 500 person sample? 11 a.m.) A. I don't know. MR. BAUMANN: Barry, I just want to say on 1.3 Q. Why not? 13 the record I misunderstood you before. Happy to print 14 A. Because I don't know. 14 those documents you sent our way. I'm sorry about 15 15 that. I was lost in my own notes and paying half Q. That's not something you're qualified to 16 opine? 16 attention. 17 A. Professionally the most I've done is 17 MR. ARRINGTON: That's never happened to me 18 looking at FDA studies in my employment as choosing 18 before. 19 people and looking at all that data. So, I mean, I've 19 MR. BAUMANN: We'll get those printed. 20 looked at all that data, but choosing the subjects, MR. ARRINGTON: Appreciate you though. 2.0 21 that's not something I know how to do. 21 Q. (BY Mr. Baumann) Okay. I want to go back Q. What about designing surveys to ensure 22 to the English study, which we have marked as 23 there's no drop off? Do you know anything about that? 23 Exhibit 10, and take a look at page five. The very 24 A. I don't. 24 first full sentence says, "For the purpose of 25 25 estimating firearms ownership rates for the general US Q. And what's your opinion on the use of

MARK PASSAMANECK - May 31, 2023 Page 93 Page 95 1 population, we employed raked weighting on gender, And that you're not sure about the 1 2 income, age, race, and state of residence." What's 2 accuracy of some of the defensive gun use numbers? 3 your opinion on using raked weighting in a survey like 4 this one? Q. Okay. The report suggests that the A. Don't have one. 5 average gun owner owns five firearms. Does that sound Q. Why not? 6 right to you? A. I don't know enough about it. A. Yeah, generally it does. I mean, you 8 know, the people that I know that I compete with Q. What is raked weighting? A. I don't know. 9 obviously own more, but most of my friends who are not 10 in the firearms industry and don't compete, you know, 10 Do you have an opinion on whether, for an 11 online survey like this one, it's better to use raked 11 it does sound about right. 12 weighting or a matching approach? Q. And you would agree that I think we had 13 13 this colloquy earlier that knowing that 30 percent of A. I don't know. 14 14 gun owners own AR-15 style rifles tells us nothing Do you have an opinion? 15 A. I don't. 15 about the magazine size of those rifles, correct? Q. Why not? A. Correct. 17 A. Because I don't know enough about it. Q. Do some quick math here. If 32 percent Okay. Does this report include data on 18 of adults own guns and 30 percent of those own AR-15s, 19 that comes out to about 9 percent of adults own an 19 defensive gun use? 20 AR-15. Is that right? There are some. I could find them I 21 guess if I read through it, but there are portions in A. Yeah, I think your math is pretty close. 22 here, yes, that do. Q. And again AR-15s can come with Colorado Q. And did you -- do you have an opinion on 23 compliant magazines? 24 the accuracy or -- let me back up. Do you have an 24 A. They can, yes. 25 opinion on how reliable those sections of this report 25 Q. Did you look at the data in the English Page 94 1 are? 1 report on individuals who have owned magazines with A. You know, at first reading it -- some of 2 certain number of rounds? 3 the numbers that he cited, if I recall, I would have A. I would have to go back and look through. 4 to go find it, seemed a little high to me. But I'm 4 I mean, I read the whole report, so I'd have to go 5 not the guy that did the survey. I mean, the NRA 5 back and look for it if you have specific questions 6 claims some number that's like 3 million defensive 7 uses of firearms a year. I read some of their Q. Let's take a look at page 22. Last --8 information, I'm like, I think they're stretching 8 the first sentence of the last paragraph starts, "48 9 their numbers a little bit with some hyperbole there 9 percent of gun owners," and then there's some 10 as well. 10 information in the parenthetical. What does that Q. Okay. So let's go back to your report 11 information in the parenthetical mean? 12 here. It says, "A 2021 survey conducted by Georgetown 12 Some statistical number. 13 University Professor William English in 2021, 16,000 1.3 Q. Do you know what it means? 14 A. I do not. 14 gun owners revealed that of those 30 percent owned 15 AR-15 style rifles." Is that right? 15 If I suggest to you that it means that at Ο. A. Yes, I mean, the numbers may not be 16 the 95 percent confidence interval. Do you know 17 exactly what's in his report. I think he's more 17 anything about confidence intervals? 18 specific about some of the numbers, but I rounded A. That's what I would speculate that means, 19 **them.** 19 but not a statistician. Q. And that's the report that we were Q. So "48 percent of gun owners answered yes 21 looking at that's been marked as Exhibit 10, correct? 21 to the question, 'Have you ever owned a handgun or 22 rifle magazine that holds more than 10 rounds?' Q. The report that you just indicated you're 23 Parentheses, you can count magazines that you may keep 24 not the guy that did the survey, correct? 24 in another state if there are local restrictions 25 against ownership." What's your reaction to that A. Correct.

Dagg 07	Page 00
Page 97	Page 99 1 Q. And an 11-round magazine?
2 A. To the figure?	2 A. Yes.
3 Q. To the 48 percent.	3 Q. Up to a 15-round magazine?
4 A. Seems reasonable to me.	
	5 had them prior to July 1, 2013. 6 O. Leaving aside the prior to July 31, 2013.
6 A. Based on looking at the NSSF data about 7 how many people compete, what kind of competition they	6 Q. Leaving aside the prior to July 31, 2013, 7 it is legal to own a 15-round magazine in Colorado,
	8 correct?
8 do, how many people, you know, hunt, how many people 9 are recreational shooters, not necessarily competition	9 A. Yes.
10 shooters, because we already agree that's a pretty	10 Q. So if 15 percent of adults have ever
11 small subset. That seems appropriate. We know the	11 owned a magazine with more than 10 rounds, something
12 numbers of people who shoot, you know, shotguns in the	12 less than 15 percent have ever owned a magazine with
13 clay sports. A lot of those people may own a revolver	13 more than 15 rounds?
14 or they may own a hunting rifle, but a lot of them	14 A. That's reasonable, yes.
15 don't own a firearm that would accept a magazine	15 Q. And the way this is phrased is, "48
16 that's over 10 rounds.	16 percent of qun owners responded yes to the question,
17 Q. Have you reviewed other surveys?	17 'Have you ever owned a handgun or rifle magazine that
18 A. Yeah, I mean the National Shooting Sports	18 holds more than 10 rounds,'" correct?
19 Foundation has several surveys. I think they've even	19 A. Correct.
20 got one they break in from 10, 15, and 20 rounds.	20 O. So that's different than the number
21 They break them up. And, I mean, yes, over the course	21 currently owned?
22 of years, I've looked at these surveys. You know, I	22 A. Correct.
23 can't say that when the assault weapon ban was in	23 Q. Okay. And you would agree that if you
24 place and we're talking the Clinton assault weapon	24 ever owned a magazine with more than 10 rounds, it's
25 ban, if that's an okay term. I didn't really look at	25 likely you own several of them, correct?
Page 98	Page 100
1 any information or data at that point, but once that	1 A. Correct.
2 expired, I did start looking at data.	2 Q. Okay. I want to go back to your report
3 Q. And you mentioned the NSSF data. Do you	3 here and we're going to move on to the next sentence
4 know if that data refers to the number that were ever	4 which says, "Further, the NSSF 2020 Industry
5 owned or the number ever produced?	5 Intelligence Report has the number of AR-15 rifles
	3 intelligence Report has the number of AR 13 lilles
6 A. I don't know. I'd have to look at it	6 produced, minus exports," so sold in the US, "at just
6 A. I don't know. I'd have to look at it 7 specifically.	
	6 produced, minus exports," so sold in the US, "at just
7 specifically.	6 produced, minus exports," so sold in the US, "at just 7 under 20 million from 1990 through 2018." Is that
7 specifically. 8 Q. Okay.	6 produced, minus exports," so sold in the US, "at just 7 under 20 million from 1990 through 2018." Is that 8 right?
7 specifically. 8 Q. Okay. 9 A. I assume because their numbers come from	6 produced, minus exports," so sold in the US, "at just 7 under 20 million from 1990 through 2018." Is that 8 right? 9 A. Correct.
7 specifically. 8 Q. Okay. 9 A. I assume because their numbers come from 10 industry that it would be produced, but I would have	6 produced, minus exports," so sold in the US, "at just 7 under 20 million from 1990 through 2018." Is that 8 right? 9 A. Correct. 10 Q. How is that report compiled?
7 specifically. 8 Q. Okay. 9 A. I assume because their numbers come from 10 industry that it would be produced, but I would have 11 to look at it.	6 produced, minus exports," so sold in the US, "at just 7 under 20 million from 1990 through 2018." Is that 8 right? 9 A. Correct. 10 Q. How is that report compiled? 11 A. What do you mean by compiled?
7 specifically. 8 Q. Okay. 9 A. I assume because their numbers come from 10 industry that it would be produced, but I would have 11 to look at it. 12 Q. Doing some back-of-the-envelope math	6 produced, minus exports," so sold in the US, "at just 7 under 20 million from 1990 through 2018." Is that 8 right? 9 A. Correct. 10 Q. How is that report compiled? 11 A. What do you mean by compiled? 12 Q. How do they arrive at their data?
7 specifically. 8 Q. Okay. 9 A. I assume because their numbers come from 10 industry that it would be produced, but I would have 11 to look at it. 12 Q. Doing some back-of-the-envelope math 13 again, which is always dangerous. If 32 percent of	6 produced, minus exports," so sold in the US, "at just 7 under 20 million from 1990 through 2018." Is that 8 right? 9 A. Correct. 10 Q. How is that report compiled? 11 A. What do you mean by compiled? 12 Q. How do they arrive at their data? 13 A. They get that data from their members,
7 specifically. 8 Q. Okay. 9 A. I assume because their numbers come from 10 industry that it would be produced, but I would have 11 to look at it. 12 Q. Doing some back-of-the-envelope math 13 again, which is always dangerous. If 32 percent of 14 adults own guns and 48 percent have ever owned a	6 produced, minus exports," so sold in the US, "at just 7 under 20 million from 1990 through 2018." Is that 8 right? 9 A. Correct. 10 Q. How is that report compiled? 11 A. What do you mean by compiled? 12 Q. How do they arrive at their data? 13 A. They get that data from their members, 14 which are manufacturers.
7 specifically. 8 Q. Okay. 9 A. I assume because their numbers come from 10 industry that it would be produced, but I would have 11 to look at it. 12 Q. Doing some back-of-the-envelope math 13 again, which is always dangerous. If 32 percent of 14 adults own guns and 48 percent have ever owned a 15 handgun or rifle magazine that holds more than 10	6 produced, minus exports," so sold in the US, "at just 7 under 20 million from 1990 through 2018." Is that 8 right? 9 A. Correct. 10 Q. How is that report compiled? 11 A. What do you mean by compiled? 12 Q. How do they arrive at their data? 13 A. They get that data from their members, 14 which are manufacturers. 15 Q. And do you know how they collect that
7 specifically. 8 Q. Okay. 9 A. I assume because their numbers come from 10 industry that it would be produced, but I would have 11 to look at it. 12 Q. Doing some back-of-the-envelope math 13 again, which is always dangerous. If 32 percent of 14 adults own guns and 48 percent have ever owned a 15 handgun or rifle magazine that holds more than 10 16 rounds, that brings us to about 15 percent of adults	6 produced, minus exports," so sold in the US, "at just 7 under 20 million from 1990 through 2018." Is that 8 right? 9 A. Correct. 10 Q. How is that report compiled? 11 A. What do you mean by compiled? 12 Q. How do they arrive at their data? 13 A. They get that data from their members, 14 which are manufacturers. 15 Q. And do you know how they collect that 16 data?
7 specifically. 8 Q. Okay. 9 A. I assume because their numbers come from 10 industry that it would be produced, but I would have 11 to look at it. 12 Q. Doing some back-of-the-envelope math 13 again, which is always dangerous. If 32 percent of 14 adults own guns and 48 percent have ever owned a 15 handgun or rifle magazine that holds more than 10 16 rounds, that brings us to about 15 percent of adults 17 that have ever owned a gun?	6 produced, minus exports," so sold in the US, "at just 7 under 20 million from 1990 through 2018." Is that 8 right? 9 A. Correct. 10 Q. How is that report compiled? 11 A. What do you mean by compiled? 12 Q. How do they arrive at their data? 13 A. They get that data from their members, 14 which are manufacturers. 15 Q. And do you know how they collect that 16 data? 17 A. I do not.
7 specifically. 8 Q. Okay. 9 A. I assume because their numbers come from 10 industry that it would be produced, but I would have 11 to look at it. 12 Q. Doing some back-of-the-envelope math 13 again, which is always dangerous. If 32 percent of 14 adults own guns and 48 percent have ever owned a 15 handgun or rifle magazine that holds more than 10 16 rounds, that brings us to about 15 percent of adults 17 that have ever owned a gun? 18 A. Yeah, about that number.	6 produced, minus exports," so sold in the US, "at just 7 under 20 million from 1990 through 2018." Is that 8 right? 9 A. Correct. 10 Q. How is that report compiled? 11 A. What do you mean by compiled? 12 Q. How do they arrive at their data? 13 A. They get that data from their members, 14 which are manufacturers. 15 Q. And do you know how they collect that 16 data? 17 A. I do not. 18 Q. Have you asked how they collect that
7 specifically. 8 Q. Okay. 9 A. I assume because their numbers come from 10 industry that it would be produced, but I would have 11 to look at it. 12 Q. Doing some back-of-the-envelope math 13 again, which is always dangerous. If 32 percent of 14 adults own guns and 48 percent have ever owned a 15 handgun or rifle magazine that holds more than 10 16 rounds, that brings us to about 15 percent of adults 17 that have ever owned a gun? 18 A. Yeah, about that number. 19 Q. Let me make sure our record is clear.	6 produced, minus exports," so sold in the US, "at just 7 under 20 million from 1990 through 2018." Is that 8 right? 9 A. Correct. 10 Q. How is that report compiled? 11 A. What do you mean by compiled? 12 Q. How do they arrive at their data? 13 A. They get that data from their members, 14 which are manufacturers. 15 Q. And do you know how they collect that 16 data? 17 A. I do not. 18 Q. Have you asked how they collect that 19 data?
7 specifically. 8 Q. Okay. 9 A. I assume because their numbers come from 10 industry that it would be produced, but I would have 11 to look at it. 12 Q. Doing some back-of-the-envelope math 13 again, which is always dangerous. If 32 percent of 14 adults own guns and 48 percent have ever owned a 15 handgun or rifle magazine that holds more than 10 16 rounds, that brings us to about 15 percent of adults 17 that have ever owned a gun? 18 A. Yeah, about that number. 19 Q. Let me make sure our record is clear. 20 That's about 15 percent that have ever owned a handgun	6 produced, minus exports," so sold in the US, "at just 7 under 20 million from 1990 through 2018." Is that 8 right? 9 A. Correct. 10 Q. How is that report compiled? 11 A. What do you mean by compiled? 12 Q. How do they arrive at their data? 13 A. They get that data from their members, 14 which are manufacturers. 15 Q. And do you know how they collect that 16 data? 17 A. I do not. 18 Q. Have you asked how they collect that 19 data? 20 A. I mean, at points I've had I would
7 specifically. 8 Q. Okay. 9 A. I assume because their numbers come from 10 industry that it would be produced, but I would have 11 to look at it. 12 Q. Doing some back-of-the-envelope math 13 again, which is always dangerous. If 32 percent of 14 adults own guns and 48 percent have ever owned a 15 handgun or rifle magazine that holds more than 10 16 rounds, that brings us to about 15 percent of adults 17 that have ever owned a gun? 18 A. Yeah, about that number. 19 Q. Let me make sure our record is clear. 20 That's about 15 percent that have ever owned a handgun 21 or rifle magazine that holds more than 10 rounds?	6 produced, minus exports," so sold in the US, "at just 7 under 20 million from 1990 through 2018." Is that 8 right? 9 A. Correct. 10 Q. How is that report compiled? 11 A. What do you mean by compiled? 12 Q. How do they arrive at their data? 13 A. They get that data from their members, 14 which are manufacturers. 15 Q. And do you know how they collect that 16 data? 17 A. I do not. 18 Q. Have you asked how they collect that 19 data? 20 A. I mean, at points I've had I would 21 guess I would say casual conversations with people
7 specifically. 8 Q. Okay. 9 A. I assume because their numbers come from 10 industry that it would be produced, but I would have 11 to look at it. 12 Q. Doing some back-of-the-envelope math 13 again, which is always dangerous. If 32 percent of 14 adults own guns and 48 percent have ever owned a 15 handgun or rifle magazine that holds more than 10 16 rounds, that brings us to about 15 percent of adults 17 that have ever owned a gun? 18 A. Yeah, about that number. 19 Q. Let me make sure our record is clear. 20 That's about 15 percent that have ever owned a handgun 21 or rifle magazine that holds more than 10 rounds? 22 A. Yes.	6 produced, minus exports," so sold in the US, "at just 7 under 20 million from 1990 through 2018." Is that 8 right? 9 A. Correct. 10 Q. How is that report compiled? 11 A. What do you mean by compiled? 12 Q. How do they arrive at their data? 13 A. They get that data from their members, 14 which are manufacturers. 15 Q. And do you know how they collect that 16 data? 17 A. I do not. 18 Q. Have you asked how they collect that 19 data? 20 A. I mean, at points I've had I would 21 guess I would say casual conversations with people 22 from NSSF and, yes, I mean, they send out surveys to

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MARK PASSAMANECK - May 31, 2023 Page 101 1 sure if SIG dropped their membership with NSSF or not 1 print some stuff out, but let me offer an explanation. 2 but they were one that was purported to have dropped 2 We'll see if it rings a bell. If not, we'll print 3 their membership at some point and they're a large 3 some stuff out and clean all this up. The 2020 report 4 manufacturer. 4 covers data through 2018 because the data is collected Okay. Have you reviewed any of these 5 on a year lag, and so the 2020 report runs through 6 surveys that they sent out? 6 2018. A. I have read them, yes. A. Okay. Q. And do you believe that they are Q. Is that ringing any bells? 9 methodologically appropriate? A. It's consistent and if you claim that A. As far as I can tell, yes. 10 that's true, I'd have no reason to disbelieve you. 10 11 Q. And do you know how NSSF verifies the 11 Q. Yeah, well, let's -- let me do one more, 12 data provided by the manufacturers? 12 then we'll decide if we need to do this. So your A. I do not. 1.3 13 report says the number of AR-15 rifles produced minus 14 14 exports are just under 20 million from 1990 through Q. Have you collected any data from 15 manufacturers? 15 2018. Go ahead and turn to page seven of that A. I have not. 16 document. Q. I want to look at the sentence that says A. Okay. 18 that -- this sentence says that the number of AR-15 18 Q. And I would ask whether you think that 19 rifles produced from 1990 through 2018 was just under 19 you got that number from this chart. 20 20 million. Is that right? A. Sure looks like it. 21 A. Correct. Q. And then let me go a step further and Q. And a couple -- couple sentences earlier, 22 we're jumping a little bit ahead here. Well, 23 you say that according to NSSF and CEO Joseph Bartozzi 23 actually, let's not. Let's just stop there. So let 24 there were 20 million owners of AR-15s in 2020. Is 24 me ask this. Is the report that I put in front of you 25 that right? 25 the report that you relied on for that figure in that Page 102 Page 104 A. That is what is in my report, yes. 1 sentence? Q. Are those two numbers consistent? A. It looks like it probably is. I mean, I A. Probably not. 3 can confirm that when I get to my computer and see if Q. Let's take a look at what's been marked 4 this is actually -- everything is all the same. If 5 as Exhibit 41. 5 you want me to make a note to do that, I can. MR. BAUMANN: Or excuse me. What is in Q. No. I'm trying to -- we had it up on --7 Barry's folder as Exhibit 41. 7 I'm just going to talk out loud for a second. (Deposition Exhibit 11 was marked.) MR. BAUMANN: And, Barry, I'm interested in Q. Do you recognize this document? 9 your thoughts here. So I have the NSSF web page up A. Is there somewhere that says that this is 10 that talks about the 2020 edition of their Industry 11 the 2020? 11 Intelligence Report, which has data from 1991 through MR. MAGALOTTI: On the last page at the 12 2018. And I'm happy to print that out and send a copy 13 very, very bottom in tiny print. 13 to you, Barry. I will say I'm quite confident we are Q. (BY Mr. Baumann) On the very, very back, 14 talking about the same report here. 15 on the flip over. 15 A. Okay. A. There's a copyright. See, this says here 16 Q. (BY Mr. Baumann) Are you confident? 17 that they're listing some 2018. Give me a second. 17 A. I think it -- I'll be 99 percent sure 18 Let me read this. This may not be the same -- this 18 that that's probably accurate. 19 may be a prior one. So on the web page, the one that MR. BAUMANN: Barry, I will send you the web 20 I have on my computer specifically says the 2020 20 page that I'm about to put in front of your -- or 21 Industry Intelligent Report. And this one, when it 21 Daniel will send the web page. 22 has sources only is reported through February 28, MR. MAGALOTTI: I could just share it. 23 2020, and there's a lot of 2018 in here. So this MR. BAUMANN: No I don't think we can share 24 might be the one that's prior. 24 it from there.

MR. MAGALOTTI: Do you want me to pull it up

Q. So I -- we may need to take a break to

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Page 105	Page 107
1 on here and share it?	1 referenced in your report?
2 MR. BAUMANN: That would be great.	2 A. It is.
3 THE WITNESS: I'm really not trying to be	3 Q. Okay. And just so we're clear, this is
4 obtuse. I just want to make sure.	4 the source of the 20 million, AR-15 rifles produced
5 Q. (BY Mr. Baumann) And I'm not trying to be	5 minus exports?
6 difficult. I just want to be sure we're talking about	6 A. Correct.
7 the same thing.	7 Q. 1990 through 2018?
8 A. I realize that you are very specific, so	8 A. Correct.
9 I get it.	9 Q. Okay. We talked a little bit about this
10 MR. BAUMANN: I'm going to wait until we can	10 earlier, but this isn't showing AR-15s, is it?
11 share this in real time with Barry.	11 A. Modern Sporting Rifle and AR-15 from the
12 MR. MAGALOTTI: Okay. So I'll share it from	12 perspective of an engineering, they're the same.
13 here.	13 Q. And you told me earlier you don't know
14 MR. BAUMANN: Okay. Barry, we're going to	14 how NSSF defines modern sporting rifle?
15 share the screen with you. This is exactly what I'm	15 A. I don't. I don't even care.
16 putting in front of Mr. Passamaneck.	16 Q. So this chart shows whatever NSSF's
17 MR. ARRINGTON: Okay.	17 definition of what a modern sporting rifle is,
18 MR. MAGALOTTI: Barry, can you see it?	18 correct?
19 Q. (BY Mr. Baumann) And scrolling down to	19 A. It does.
20 what reads, "Firearms production in the United States	20 Q. And your report takes that to mean there
21 2020 edition." Do you see that?	21 are that many AR-15s rifles produced?
22 A. I do.	22 A. Correct.
23 Q. And do you see how it says that that	23 Q. But those could be two different things?
24 collects data from 1991 through 2018?	24 A. They are not. It's a political speak and
25 A. I do.	25 it's hyperbole. They're the same thing.
Page 106	Page 108
1 Q. Okay. And if I click on that link, does	1 Q. Why didn't you use modern sporting rifle
2 that look like the document is this the document	2 then?
3 that has been marked as Exhibit 11?	3 A. Because to me that is hyperbole and it's
4 A. It is.	4 politicizing the term in order to get around some poor
5 Q. Okay. And so based on that, do you agree	5 perceptions, and I really honestly, from an
6 that the document that has been marked as Exhibit 11	6 engineering perspective, doesn't matter.
7 is the source of the is the 2020 Industry	7 Q. But you're not you are not acting as
8 Intelligence Report as referenced in your expert	8 an engineer in this paragraph, are you?
9 report?	9 A. Well, the design of these firearms is
10 A. Yes, most likely. I mean, I'm not going	10 based on engineering, absolutely. So I mean whether
11 to say 100 percent until I actually look at it, but	$11\ { m you}$ want to call it a modern sporting rifle or you
12 I'm confident that it's accurate.	12 want to call it an AR-15 style, I don't care. They're
13 Q. Okay. Thank you all. That was problem	13 the same thing.
14 solving 101.	Q. So it is your testimony here today that
15 MR. BAUMANN: I will go on the record and	15 it is accurate to interpret this chart to refer to
16 say I would like the NSSF to put 2020 on the top of	16 only AR-15s?
17 their reports.	17 A. Yes.
18 Q. (BY Mr. Baumann) Okay. Let's take a look	18 Q. Even though that's not what this chart
19 at page seven, which we just looked at. And what does	19 says?
20 the top what is the chart at the top of page seven	20 A. Yes.
21 showing?	21 Q. Did you communicate with NSSF about what
22 A. The title is Modern Sporting Rifle	22 they were measuring in this chart?
23 Production plus imports, less exports, 1990 through	23 A. Those are AR-15 style rifles, absolutely.
24 2018, and then it shows a per year chart.	24 I've talked to them several times about this, yes.
25 Q. Okay. And is this the source of the data	25 Q. But you indicated earlier you don't know

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MARK PASSAMANECK - May 31, 2023

Page 109 Page 111 1 how they define modern sporting rifle? 1 there is a source down at the very bottom, but I A. I don't really care how they define it. 2 assume that's -- I don't know what it's related to. 3 It is a term that is attempting to depoliticize the 3 There's no specific citation on the graphic itself 4 term AR-15. Doesn't matter to me. I mean, if I call 4 that connects it to the source at the bottom, but that 5 you a person or a human, you still are the same 5 could be it. 6 person. You're the same human. Different word, but Q. And so you don't know what the source is 7 it's the same thing. 7 for this 19.797 million figure? A. Well, it's NSSF's data. It's they're Q. You would agree that it's important to be 9 specific when interpreting data, correct? 9 collection of data from wherever they get it from. 10 Q. Let's take a look at how they collect A. Yes. 10 11 Q. And you can't tell me whether this chart 11 their data. Let's take a look at page one and say 12 on page seven includes AR-10s or not? 12 the -- let's read that first paragraph. "Providing a A. Well, I don't know. I mean, the AR-10 13 comprehensive overview of firearm production trends 14 production is such a small percentage of the AR 14 spanning a period of 28 years. This report is based 15 pattern rifles, it probably does. I mean modern 15 primarily on the data source from the Bureau of 16 sporting rifle is intended to be an encapsulation of 16 Alcohol, Tobacco, Firearms, and Explosives. ATF's 17 people who call them modern sporting rifles and AR-15s 17 annual firearms manufacturing and export reports, 18 and all the other terms that have been used for them. 18 AFMER." You reviewed those reports? 19 That's what they were trying to capture. That's what A. I have not reviewed those reports, no. 20 they've always been trying to capture. And you would agree that this report is Q. And you explained to us earlier the 21 based primarily on data sourced from those reports? 22 difference between an AR-15 and an AR-10 platform? 22 A. That's what it says, yes. 23 A. It is large frame and small frame, yes. Q. Okay. And then it also includes -- and Q. And your report only purports to address 24 we're skipping to the next paragraph here, 25 the number of AR-15s? 25 "Manufacturing trends for ammunition as sourced from Page 110 Page 112 A. Correct. 1 1 the Census Bureau's annual survey of manufacturers," Q. But you don't know whether this figure 2 correct? 3 includes AR-10s? A. Correct. A. I don't know. Q. And you would agree that that chart we Q. Do you know if the 2020 number you cite 5 were just looking at on page seven doesn't deal with 6 earlier in that paragraph from Joseph Bartozzi is the 6 ammunition, correct? 7 same as the 20 million number you cite here? A. I don't think it does. No, it doesn't. A. I don't know. Okay. And then finally continuing on in Q. It's possible it could be though, 9 that paragraph, "Import and export statistics compiled 10 correct? 10 from US International Trade Commission are presented 11 A. It is. 11 in conjunction with the AFMER numbers to provide a 12 Q. In fact, it's likely? 12 more accurate picture of the historical production 1.3 Correct. 13 that has been made available to the US market." What 14 Q. Did you know you were citing the same 14 does that mean? 15 figure twice? A. Well, they're looking at not just what 16 16 was produced, which has to be reported to the ATF, but A. No. 17 17 they're looking at how many firearms went out of the Q. Did you purposefully cite the same figure 18 twice? 18 country. So those would not be owned by people in the 19 19 US, one would assume, and how many were imported. So Q. I want to take a look at the bottom of 20 there are some firearms that are imported that are 21 page seven. It says source. And I'll admit that it's 21 made not in the United States. So that's giving you a

22 number of how many firearms are in the US.

24 US in your report, is that right?

Correct.

Which is what -- and you say sold in the

Q.

22 a little bit unclear what this is referring to, but

23 let's ask it this way. This chart at the top of page

24 seven, do you know what the source for this chart is?

A. I don't see anything that has -- I mean,

Page 115 Page 113 Q. Okay. So looks like those three sources 1 estimates were compiled? 2 make up this report. It's different than what you A. I don't know. 3 said earlier about the NSSF sending out surveys to its And you don't know who compiled those 4 members, correct? 4 industry estimates? A. No, they do send surveys out to its A. National Shooting Sports Foundation at 6 members. 6 some point put them in a report. Q. So are the figures in this report based Q. And you don't know which members were 8 on those surveys? 8 surveyed? A. Some of the data I'm sure is. A. I don't. 10 Q. But you don't know? Q. And you don't know which non-members were 10 A. I don't know specifically. I mean, I can 11 11 surveyed? 12 12 only read what's in the report. A. I do not. Q. And you would agree that nothing on the 1.3 Q. And you don't know the methodology you 14 first page of this report -- and feel free to read it 14 used? 15 on -- indicates that those surveys that they send out 15 A. Correct. 16 are a source for this report? 16 Q. So we've now gone through all of the full A. They are a source for some portions of 17 sentences on the first page of your report under 18 the report. The chart that we talked about on page 18 discussion and you would agree that none of these 19 seven, I don't think it's a source of that chart. 19 sentences address the number of 16-plus round Q. You think that comes from the AFMER? 20 magazines currently used in the United States, A. I mean, down below it says ATF AFMER and 21 correct? 22 US ITC and industry estimates, so there's three areas. 22 A. Correct. 23 Q. You said earlier --Q. And each of the figures cited in these A. That source is related to this graph and 24 sentences relate to AR-15s, correct? 25 25 the magazine chart graph, then that's what it A. Yes. Page 114 1 indicates. O. And AR-15s may have Colorado compliant Q. You said earlier you don't know if that 2 magazines, correct? 3 source relates to the chart at the top of page seven. 3 A. Yes. A. I don't directly know. I mean, you know, Q. So so far, in this paragraph you have 5 there's not an asterisk or something that says 5 expressed no opinion based on data concerning how 6 specifically that it's that, and it's below the 6 common 16-plus round magazines are in the United 7 magazine chart so I don't know. ATF doesn't collect 7 States? 8 any numbers based on magazines, so it's probably that. A. Well, that's your interpretation of it. Q. But you would agree with me that nowhere 9 I think it does lay the foundation for the fact that 10 on this first page where it lays out what this report 10 there are people in Colorado that do own standard 11 is based on does it say surveys to NSSF members? 11 capacity magazines that are over 16 rounds. A. I don't know what to tell you. It says Q. And elaborate. 13 industry estimates and those are, you know, the I mean, it's pretty clear that in the 14 industry estimates come from NSSF members. 14 time period that these sentences address, that the Q. Do you know that? 15 15 surveys I've looked at address, that there are people A. I do know that. 16 16 in Colorado that own magazines over 16 rounds, sure. 17 O. How? 17 I mean, are -- you know, there's 20 million or 16 18 A. Because I've asked them this. We've 18 million or 10 million Americans that own magazines 19 talked about it. It's not a secret. I mean, they put 19 that are over 16 rounds. Some of those are people who 20 industry estimates on here. 20 live in Colorado. I know a bunch of people who live Q. But you don't know if those industry 21 in Colorado that have magazines like that. 22 estimates relate to the chart at the top of page Q. Can you show me which sentence addresses 23 seven? 23 the number of 16-plus round magazines currently owned? 24 A. I don't know. A. Standard capacity magazines are magazines 25 25 that are 20 or 30 rounds. That is what it means. Q. And you don't know how those industry

Page 117 Page 119 1 We've talked about this before. You don't agree with 1 I mean, not really. Α. 2 it, but that's what it means. Well, let's do this. Let's take that Q. You told me standard capacity magazines 3 first -- the very first sentence with data in it. A 4 relate to the specific firearm? 4 Washington Post survey in 2022 numbers the owners of A. As designed. 5 AR-15s at 16 million. How many of those owners own 16 Q. As designed. 6 plus-round magazines? A. AR-15s as designed come with 20 and 30 A. Probably most of them. 8 round magazines. Q. Do you know how many? Q. But you agree that AR-15s can be sold A. I don't. 10 with Colorado compliant magazines? Q. So that's our analytical gap, right? We 10 11 A. I did. 11 know that some percentage of those own 16-plus, but we O. So which number here addresses the number 12 don't know how many. 12 13 of 16-round magazines currently used? A. I mean, I would say it's a significant 14 percentage. I mean, honestly, up until the Colorado A. The whole paragraph. 15 O. Elaborate. 15 magazine ban law passed, I don't know that I ever saw A. Standard capacity magazines that come 16 a magazine under 30 rounds that was retailed with an 17 AR-15. I just don't ever recall ever having seen one. 17 with AR-15s are 20 and 30 rounds and they were bought 18 and sold at least up until July 31, 2013, by lots of 18 And with the AR-10s, they were 20-round magazines. 19 Coloradans. That's the whole basis of it. 19 That's why we use the number 20 and 30. 20s primarily Q. Is your opinion only related to the 20 came with AR-10s, and 30s primarily came with AR-15s. 21 commonality of these magazines in Colorado? Q. So you are using the number of AR-15s as A. No, it's based on nationwide. I mean, 22 a proxy for the number of 16-plus round magazines? 23 both of these surveys, the NSSF and the Kennedy report A. Not necessarily. I mean, if you owned an 24 are both nationwide surveys. So Colorado is a subset $24\ \mathrm{AR}\text{-}15$, you buy it with a standard capacity magazine. 25 It's very likely that it came with a 30-round 25 of that nationwide group of people. Page 118 1 magazine. And you said yourself, I mean, in asking a Q. You keep referring to the Kennedy, is 2 that the English survey? 2 question earlier, do people who have magazines A. I'm sorry. Have I been saying Kennedy? 3 typically have more than one? So, yeah, I mean, if 4 If I said Kennedy, I meant English. I'm sorry. 4 there's 20 million people or 10 million people that Q. I'm just trying to make sure our record 5 own an AR-15 with one 30-round mag, there's a good 6 percentage of them have more than one magazine. A. That is my mistake. I'm sorry. And that's based on your personal So that is what's been marked as 8 experience? 9 Exhibit 10? A. It is. And it's also based on the data 10 A. Yes. 10 that's in the NSSF report. It's based on information Q. So let me see if I can piece together the 11 from Magpul. You realize that Magpul is a 12 logic of your opinions here. There are X number of 12 manufacturer that not only supplies magazines to OEMs, 13 AR-15s that have been sold between 1990 and 2018, 13 but they sell them aftermarket in the retail space as 14 correct? 15 15 Q. Yeah, and we're going to take a look at A. Yes. 16 some of those. And -- and I understand you get to Q. Some, perhaps many, came with a 16-plus 17 round magazine? 17 that. I'm just trying, again, to make sure our record 18 A. Correct. 18 is clear that in the sentences that we've looked at so 19 19 far, you are only expressing an opinion about the O. But not all? 20 20 number of AR-15s that are either owned in some of A. That's probably accurate as well. 21 these numbers or that have been produced in others, O. And so 16-plus round magazines must be 22 common in Colorado? 22 correct? A. That's correct. A. Correct. Q. Okay. You would agree that there's an Q. Okay. Okay. I want to go back to 25 analytical gap that we need to jump there, right? 25 something we talked about earlier. The very next

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Page 121 1 sentence in your report is it is estimated that about 2 8 to 9 million AR-15s were owned by US citizens prior 3 to 1990. Is that correct? 4 A. Yes. 5 Q. Okay. And you said earlier that that was 6 drawn from the 2020 NSSF Industry Intelligence Report? 7 A. Yes. 8 Q. Okay. Give you as much time as you need. 9 Can you show me where in the report that information 10 is? Because I have to tell you, I can't find it. 10 Q. So you don't know what the source for 13 that figure was? 14 A. I's from NSSF, and so I will have I 15 would have to go back to my computer and find what 16 I've downloaded from NSSF and look at it. 17 Q. In your report, you do not provide a 18 citation for that figure, correct? 19 A. Correct. 10 Q. Earlier when you say that we can assume 21 that any sentence, if it doesn't include a citation, 22 refers to the last document cited? 23 A. Correct. 24 Q. That's incorrect? 25 A. I don't know. I'm going to have to go Page 122 1 look again what I downloaded. I mean, you clicked on 2 a link and so it may be in the front portion of that.
2 % to 9 million AR-15s were owned by US citizens prior 3 to 1990. Is that correct? 4 A. Yes. 5 Q. Okay. And you said earlier that that was 6 drawn from the 2020 NSSF Industry Intelligence Report? 7 A. Yes. 8 Q. Okay. Give you as much time as you need. 9 Can you show me where in the report that information 10 is? Because I have to tell you, I can't find it. 11 A. I don't see it in here. 12 Q. So you don't know what the source for 13 that figure was? 14 A. It's from NSSF, and so I will have I 15 would have to go back to my computer and find what 16 I've downloaded from NSSF, and look at it. 17 Q. In your report, you do not provide a 18 citation for that figure, correct? 19 A. Correct. 20 Q. Earlier when you say that we can assume 21 that any sentence, if it doesn't include a citation, 22 refers to the last document cited? 23 A. Correct. 24 Q. That's incorrect? 25 A. I don't know. I'm going to have to go 2 a link and so it may be in the front portion of that. 2 Q. Earlier whom loaded. I mean, you clicked on 2 a link and so it may be in the front portion of that. 2 Q. And then the next sentence goes on to say 3 from 2019 to 2022, another 3 to 4 million have been 4 sold. Where is that statistic from? 5 A. It's from NSSF. 4 sold. Where is that statistic from? 5 A. It's from NSSF. 6 Q. Bat it's not in the 2020 report? 7 A. I'll give you the same answer. What is 8 in front of me, I don't know. I'll have to go look 11 at it. 12 Q. Well, and again, this is not a gotchya. 13 You would agree that what we looked at earlier 14 indicated that the 2020 report included data from 1990 15 through 2018, correct? 16 A. Correct. 17 Q. So it would have to be a new updated NSSF 18 report to cover 2019 through 2022? 19 A. Correct. 20 Q. Earlier when you say that we can assume 21 Q. Okay. And you would agree that that 22 report is not cited in your in your expert report? 23 A. Orrect. 24 Q. That's incorrect? 25 A. I do agree with that. 26 Yeage 122 27 Look again what I downloaded. I mean, you clicked on 28 a link and so it may be
3 from 2019 to 2022, another 3 to 4 million have been 4 A. Yes. 5 Q. Okay. And you said earlier that that was 6 drawn from the 2020 NSSF Industry Intelligence Report? 7 A. Yes. 8 Q. Okay. Give you as much time as you need. 9 Can you show me where in the report that information 10 is? Because I have to tell you, I can't find it. 11 A. I don't see it in here. 12 Q. So you don't know what the source for 13 that figure was? 14 A. It's from NSSF, and so I will have I 15 would have to go back to my computer and find what 16 I've downloaded from NSSF and look at it. 17 Q. In your report, you do not provide a 18 citation for that figure, correct? 19 A. Correct. 20 Q. Earlier when you say that we can assume 21 that any sentence, if it doesn't include a citation, 22 refers to the last document cited? 23 A. Correct? 24 Q. That's incorrect? 25 A. I don't know. I'm going to have to go 2 a link and so it may be in the front portion of that. 3 from 2019 to 2022, another 3 to 4 million have been 4 sold. Where is that statistic from? 4 sold. Where is that statistic from? 4 sold. Where is that statistic from? 5 A. It's from NSSF. 6 Q. But it's not in the 2020 report? 7 A. I'll give you the same answer. What is 8 in front of me, I don't know. I'll have I of the wat I of the wise and answer. What is 8 in front of me, I don't know. I'll have to go look 11 at it. 12 Q. Well, and again, this is not a gotchya. 13 You would agree that what we looked at earlier 14 indicated that the 2020 report included data from 1990 15 through 2018, correct? 16 A. Correct. 17 Q. So it would have to be a new updated NSSF 18 report to cover 2019 through 2022? 19 A. Correct. 20 Q. Okay. And you would agree that that 21 report is not cited in your in your expert report? 22 A. I do agree with that. 23 Page 124 24 that next sentence. And I think we agreed that you 25 were estimating, based on your personal experience, 27 Page 122 28 Page 124 29 Page 124
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5 Q. Okay. And you said earlier that that was 6 drawn from the 2020 NSSF Industry Intelligence Report? 7 A. Yes. 8 Q. Okay. Give you as much time as you need. 9 Can you show me where in the report that information 10 is? Because I have to tell you, I can't find it. 11 A. I don't see it in here. 12 Q. So you don't know what the source for 13 that figure was? 14 A. It's from NSSF, and so I will have I 15 would have to go back to my computer and find what 16 I've downloaded from NSSF and look at it. 17 Q. In your report, you do not provide a 18 citation for that figure, correct? 19 A. Correct. 20 Q. Earlier when you say that we can assume 21 that any sentence, if it doesn't include a citation, 22 refers to the last document cited? 23 A. Correct. 24 C. That's incorrect? 25 A. I don't know. I'm going to have to go 2 a link and so it may be in the front portion of that. 5 A. It's from NSSF. 6 Q. But it's not in the 2020 report? 7 A. I'll give you the same answer. What is 8 in front of me, I don't know if this exactly what I 9 have downloaded on my computer or not. So it may be a 10 summary of this. I don't know. I'll have to go look 11 at it. 12 Q. Well, and again, this is not a gotchya. 13 You would agree that what we looked at earlier 14 indicated that the 2020 report included data from 1990 15 through 2018, correct? 16 A. Correct. 17 Q. So it would have to be a new updated NSSF 18 report to cover 2019 through 2022? 19 A. Correct. 20 Q. Okay. And you would agree that that 21 report is not cited in your in your expert report? 22 A. I do agree with that. 23 Q. Okay. Okay. We already talked about 24 that next sentence. And I think we agreed that you 25 were estimating, based on your personal experience, Page 122 1 look again what I downloaded. I mean, you clicked on 2 a link and so it may be in the front portion of that.
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A. Yes. 8 Q. Okay. Give you as much time as you need. 9 Can you show me where in the report that information 10 is? Because I have to tell you, I can't find it. 11 A. I don't see it in here. 12 Q. So you don't know what the source for 13 that figure was? 14 A. It's from NSSF, and so I will have I 15 would have to go back to my computer and find what 16 I've downloaded from NSSF and look at it. 17 Q. In your report, you do not provide a 18 citation for that figure, correct? 19 A. Correct. 20 Q. Earlier when you say that we can assume 21 that any sentence, if it doesn't include a citation, 22 refers to the last document cited? 23 A. Correct. 24 Q. That's incorrect? 25 A. I don't know. I'm going to have to go 2 a link and so it may be in the front portion of that. 2 me, AR-15s that have been sold since 2022, correct? 3 me A. T'll give you the same answer. What is 8 in front of me, I don't know if this exactly what I 9 have downloaded on my computer or not. So it may be a 10 summary of this. I don't know. I'll have to go look 11 at it. 12 Q. Well, and again, this is not a gotchya. 13 You would agree that what we looked at earlier 14 indicated that the 2020 report included data from 1990 15 through 2018, correct? 16 A. Correct. 17 Q. So it would have to be a new updated NSSF 18 report to cover 2019 through 2022? 19 A. Correct. 20 Q. Okay. And you would agree that that 21 report is not cited in your in your expert report? 22 A. I do agree with that. 23 Q. Okay. Okay. We already talked about 24 that next sentence. And I think we agreed that you 25 were estimating, based on your personal experience, 24 that next sentence. And I think we agreed that you 25 were estimating, based on your personal experience, 26 Page 122 27 the number of weapons that have been sold excuse 28 me, AR-15s that have been sold since 2022, correct?
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12 Q. So you don't know what the source for 13 that figure was? 14 A. It's from NSSF, and so I will have I 15 would have to go back to my computer and find what 16 I've downloaded from NSSF and look at it. 17 Q. In your report, you do not provide a 18 citation for that figure, correct? 19 A. Correct. 20 Q. Earlier when you say that we can assume 21 that any sentence, if it doesn't include a citation, 22 refers to the last document cited? 23 A. Correct. 24 Q. That's incorrect? 25 A. I don't know. I'm going to have to go 2 a link and so it may be in the front portion of that. 20 Q. Well, and again, this is not a gotchya. 13 You would agree that what we looked at earlier 14 indicated that the 2020 report included data from 1990 15 through 2018, correct? 16 A. Correct. 17 Q. So it would have to be a new updated NSSF 18 report to cover 2019 through 2022? 19 A. Correct. 20 Q. Okay. And you would agree that that 21 report is not cited in your in your expert report? 22 A. I do agree with that. 23 Q. Okay. Okay. We already talked about 24 that next sentence. And I think we agreed that you 25 were estimating, based on your personal experience, 26 Page 122 27 the number of weapons that have been sold excuse 28 The number of weapons that have been sold excuse 29 The number of weapons that have been sold since 2022, correct?
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19 A. Correct. 20 Q. Earlier when you say that we can assume 21 that any sentence, if it doesn't include a citation, 22 refers to the last document cited? 23 A. Correct. 24 Q. That's incorrect? 25 A. I don't know. I'm going to have to go 26 Q. Okay. And you would agree that that 27 report is not cited in your in your expert report? 28 A. I do agree with that. 29 Q. Okay. Okay. We already talked about 29 A. I don't know. I'm going to have to go 20 Q. Okay. And you would agree that that 21 report is not cited in your in your expert report? 22 A. I do agree with that. 23 Q. Okay. Okay. We already talked about 24 that next sentence. And I think we agreed that you 25 were estimating, based on your personal experience, 26 Page 122 27 I look again what I downloaded. I mean, you clicked on 28 a link and so it may be in the front portion of that. 29 Page 124 20 D. Okay. And you would agree that that 20 Q. Okay. And you would agree that that 21 report is not cited in your in your expert report? 22 A. I do agree with that. 23 Q. Okay. Okay. We already talked about 24 that next sentence. And I think we agreed that you 25 were estimating, based on your personal experience, 26 Page 124 27 Page 124 28 D. Okay. Okay. Okay. We already talked about 29 We already talked about 20 D. Okay. Oka
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2 a link and so it may be in the front portion of that. 2 me, AR-15s that have been sold since 2022, correct?
3 I don't know. I'm going to have to go look at it. 4 O. And what about the rest of that sentence? 4 O. And that would have been in the first
5 The total number of semiautomatic firearm rifles owned 5 four and a half months of 2023?
6 in the US at just over 43 million as of 2018. 6 A. Yes.
7 A. And what are you asking? 7 Q. There were at least a million AR-15s
8 Q. Where is that from? 8 sold?
9 A. Give me a second. I don't know. I'm 9 A. I don't know. I'll have to look at it.
10 going to have to look at my what I downloaded 10 Q. Well, do you remember the math we did
11 because I don't see it in these datasets.
12 Q. So you're not sure what that statistic 12 A. I do and it came out to 33.
13 where that statistic comes from? 13 Q. So in order for there to have been 34 as
_
14 A. Correct. 14 of April 12, 2023, there would have had to have been
_
14 A. Correct. 15 Q. And you note that the NSSF report that 16 we've been looking at deals with production, correct? 18 of April 12, 2023, there would have had to have been 15 at least a million more AR-15s sold? 19 A. Well, if you believe the estimates, sure.
14 A. Correct. 14 of April 12, 2023, there would have had to have been 15 Q. And you note that the NSSF report that 15 at least a million more AR-15s sold?
14 A. Correct. 15 Q. And you note that the NSSF report that 16 we've been looking at deals with production, correct? 17 A. Correct. 18 of April 12, 2023, there would have had to have been 15 at least a million more AR-15s sold? 19 A. Well, if you believe the estimates, sure. 10 I mean
14 A. Correct. 15 Q. And you note that the NSSF report that 16 we've been looking at deals with production, correct? 17 A. Correct. 18 Q. And that sentence deals with ownership, 18 Q. Do you believe the estimates?
14 A. Correct. 15 Q. And you note that the NSSF report that 16 we've been looking at deals with production, correct? 17 A. Correct. 18 Q. And that sentence deals with ownership, 19 right? 14 of April 12, 2023, there would have had to have been 15 at least a million more AR-15s sold? 16 A. Well, if you believe the estimates, sure. 17 I mean 18 Q. Do you believe the estimates? 19 A. I mean, is there a possibility that that
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14 A. Correct. 15 Q. And you note that the NSSF report that 16 we've been looking at deals with production, correct? 17 A. Correct. 18 Q. And that sentence deals with ownership, 19 right? 10 A. Correct. 20 A. Correct. 21 Q. So those are two different things? 22 So those are two different things? 23 And you note that the NSSF report that 24 of April 12, 2023, there would have had to have been 25 at least a million more AR-15s sold? 26 A. Well, if you believe the estimates, sure. 27 I mean 28 Q. Do you believe the estimates? 29 A. I mean, is there a possibility that that 20 number should be 33 instead of 34? Sure. I mean, I 21 still think there's at least 34 million AR-15s in the
14 A. Correct. 15 Q. And you note that the NSSF report that 16 we've been looking at deals with production, correct? 17 A. Correct. 18 Q. And that sentence deals with ownership, 19 right? 10 A. Correct. 20 A. Correct. 21 Q. So those are two different things? 22 A. They are. 24 of April 12, 2023, there would have had to have been 15 at least a million more AR-15s sold? 16 A. Well, if you believe the estimates, sure. 17 I mean 18 Q. Do you believe the estimates? 19 A. I mean, is there a possibility that that 20 number should be 33 instead of 34? Sure. I mean, I 21 still think there's at least 34 million AR-15s in the 22 U.S. owned by citizens the day I wrote this report.

Page 32 (Pages 125-128)

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Page 125	Page 127
1 started collecting that data. We don't know.	1 Q. Could it have ever jammed?
2 And they say 8 to 9 million, there's	2 A. Sure.
3 other people who say most of the reports that I've	3 Q. Could the jam have been so bad that I
4 read actually have that number much higher. So	4 threw it in the trash?
5 Q. You don't	5 A. I hope not. You know, I mean, firearms
6 A. It's an estimate.	6 shouldn't just be disposed of in the trash. I think
7 Q. You don't cite those reports?	7 somebody got in trouble for doing that a couple years
8 A. I'm sorry. What?	8 ago.
9 Q. You don't cite those reports though?	9 Q. Could it have been disposed of in a
10 A. No.	10 better way?
11 Q. Your best estimate is 8 to 9 million?	11 A. Sure.
12 A. Yes.	12 Q. So it doesn't necessarily mean that if a
13 Q. Okay. And your best estimate is a	13 weapon was produced in 1990, it is still owned today?
14 million were sold in the first four and a half months	14 A. That's correct.
15 of 2023?	15 Q. Okay.
16 A. No, that there are 34 million at the date	16 A. In fact, probably a lot of them are not
17 I wrote this report.	17 owned. I mean, if there is maybe you can answer
18 Q. And what's that based on?	18 this question. If the City and County of Denver has a
19 A. It's based on more my looking at the data	19 firearm in their evidence locker that's been
20 and the information.	20 surrendered and they have it, I mean, it's not owned
21 Q. The data that you cited in your report?	21 by a civilian. It's owned by a governmental entity
22 A. Correct.	22 so, yeah, there's all kinds of places firearms can end
Q. Which we totaled up on the high end to be	23 up that are not in civilian possession; destroyed,
24 33 million, correct, through 2022?	24 turned in, sold to somebody else. Somebody with
25 A. Yes.	25 firearms could have moved out of the country. I don't
Page 126	Page 128
1 Q. Okay. How did you learn about the	1 know how that works, but, sure, I don't know.
2 English report?	2 Q. I do everything I can to avoid property
3 A. I think that I first saw it on a forum.	3 law so. Okay. The second half of the sentence we
4 I mean, I've seen it a couple different places before	4 were just looking at says conservatively there are at
5 I started doing this report, and so I had to go and	5 least 34 million AR-15s owned by US citizens. Where
6 look at look for that report specifically once I	6 are you getting the US citizens part of that from?
7 started to write this report. But I I'm not sure	7 A. I mean, that's my opinion based on the
8 that I don't have a documentation of when I first	8 data that I've looked at. I mean, these are people
9 was became aware of it because I wasn't retained	9 who are I mean, are they owned by people who are
10 when I first became aware of it.	10 not US citizens in America? There's probably some
11 Q. And where did you learn of the 2020 NSSF	11 small portion. But 4473s, I mean you have to I
12 Industry Intelligence Report?	12 don't know the immigration law issues on it, but if
13 A. I could not tell you that. I knew it	13 you're not a US citizens, there is some path to own a
14 before I was retained on this case. I look at the	14 firearm. I don't know what it is and I know it's a
15 industry report more out of curiosity I guess than	15 very small percentage.
16 anything else. I mean, no one pays me to look at	16 Q. I'm just interested in why you suddenly
17 them, but I go and look at them on a regular basis.	17 switched to US citizens there.
18 Q. If I have a if I own if I buy,	18 A. Well, we're talking about America. I
19 let's do that. If I buy an AR-15 in 1990, is it true	19 mean, even in my citation of the numbers of AR-15s,
20 that I necessarily own it today?	20 I'm careful to make sure that I pay attention to the
21 A. No.	21 fact that there's import and export, and that those
22 Q. Why not?	22 are now in the U.S. And, whether they're manufactured
23 A. Because you could have sold it.	23 or imported in the U.S., when they come into the U.S.
Q. Could it have jammed?	24 or they're manufactured in the U.S. and not exported,
25 A. Could have jammed?	25 I don't think it's a huge leap to assume that those

Page 129 Page 131 1 get sold to American citizens. There are some, yes. Α. Q. Let's take a look at this. The Okay. How do I know in this sentence --3 Washington Post survey that you relied on, is that 3 well, let's back up. Do you have any sales data to 4 limited to US citizens? 4 confirm that the vast majority of those rifles were A. Nope. 5 sold with at least one 20 or 30-round magazine? Q. The English survey that you relied on, A. I think you're going down a rabbit hole. 7 was that limited to US citizens? $7\,$ I mean, the fact is the manufacturer. When you go to A. I don't know. I don't know. I'd have to 8 Daniel Defense and you look at their firearms and 9 their AR-15s, most of them come with a 30-round 9 look at it. 10 magazine. I mean, that's what the manufacturers sell Q. And the -- we already covered the NSSF 11 Intelligence reports don't address ownership, only 11 them with. Are there deviations to that? Yes. I 12 production, correct? 12 already answered that. But when they -- the most 1.3 A. Correct. 13 prevalent magazine sold on AR-15 is a 30-round 14 14 magazine. Q. So by definition, we don't know who owns 15 the produced firearms referenced in that report? Q. And that's based on your personal A. Correct. 16 experience? 17 Q. So we don't know if those are US A. It's based on data from the 18 citizens? 18 manufacturers, my personal experience, sure. I mean, 19 19 there's nothing that refutes that. If you've got A. Correct. Okay. You say, "The vast majority are 20 something that refutes that, I'd love to see it 21 sold with at least one 20 or 30-round magazine." How 21 because I don't think it exists. 22 did you reach that conclusion? Q. I mean, just in what data from the A. If you go to the manufacturer's websites 23 manufactures you have. 24 and you look at firearms, they list what the magazine A. Their websites. They have websites. You 25 it's provided with is. And with AR-10s, it's 20 and 25 can look it up and they'll have the information. 1 with AR-15s its 30. And that's what's on the Q. So the data that you have to confirm that 2 manufacturer's website as they are sold in the 2 the vast majority of those rifles were sold with at 3 least one 20 or 30-round magazine is your personal 3 restricted states. Colorado and California, sometimes 4 visits to manufacturer's websites? 4 those magazine are pulled by distributors, sometimes 5 they're pulled by the manufacturer. Sometimes they're A. And seeing firearms in gun shops and 6 pulled by the dealers and swapped out for either no 6 seeing firearms at trade shows and yes, all of that. 7 magazines or lower capacity magazines. Okay. It's not based on statistics? Q. You said earlier that the standard 9 capacity for an AR-15 is 30 rounds, correct? Ο. If I go to Daniel Defense's website, can A. Yes. 10 I buy a California compliant AR-15? Q. Standard capacity magazine for an AR-15 11 Sure. 12 is not 20, correct? 12 Q. So how does that --13 1.3 A. Correct. Well, I'm sorry. I misspoke. You can 14 see it on their website as a California compliant. Q. Okay. But you're telling me that at 15 least some of them are sold with 20-round magazines, $15\ {
m You\ can't\ buy\ it\ from\ them.}\ {
m You\ can\ only\ buy\ it\ from}$ 16 correct? 16 the FFL dealer in California. 17 Right. So how does that relate to what A. There can be AR-15s that are sold with Ο. 18 20-round magazines, sure. 18 you were saying earlier that your source is what is 19 offered on the manufacture's websites? O. Just like there can be AR-15s sold with A. Up until these magazine capacity laws 20 10-round magazines? I mean, I don't know that I've seen that 21 came in, they all said 30 and now the manufacturers 22 on a manufacturer's websites. There might be some, 22 have been forced to source lower capacity magazines to 23 sure. 23 meet the laws in the states where they distribute Q. But you have seen AR-15s on 24 their firearms. 25 manufacturer's websites sold with 20 round magazines? So vou're --

Page 133 Page 135 A. It's the law that has created what you're 1 You're misconstruing that. Α. 2 asking. Okay. So clear it up for me. So here we go. This is helpful. There How many states have a magazine capacity 4 are 34 million AR-15s owned by US citizens and the 4 law? I don't know the number, but it's not all of 5 vast majority of those rifles were sold with at least 5 them. It's a portion of them. So the magazines that 6 one 20 or 30-round magazine. And the source for that 6 are sold in the state or the firearms that are sold in 7 is your experience visiting manufacturer's websites 7 the states without magazine capacity laws where the 8 and gun shows, correct? 8 AR-15 is concerned, they still come with a 30-round 9 magazine. The states that have a capacity A. Yeah, not necessarily gun shows. I 10 haven't been to a gun show in like 20 years. I just 10 restriction, those lower capacity restrictions 11 don't go to them but I have been to industry trade 11 sometimes the manufacturer's supply those firearms 12 shows often, yes. There is a difference. 12 with a different capacity magazine. Sometimes they Q. Yep. So industry -- your source for that 13 leave it up to the distributor. Sometimes they leave 14 is manufacturer's websites and industry trade shows? 14 it up to the dealers. A. Yes. Q. Are there -- how do you know that someone Q. Your personal experience visiting those 16 in a state without a magazine restriction isn't 17 websites and attending those trade shows? 17 choosing the 10-round option when they purchase A. Yes. 18 from -- go to a website? 19 O. Okav. A. So most firearms go from the manufacturer A. And seeing firearms at retailers, seeing 20 to a distributer, and then the dealers buy from those. 21 firearms on price tables. I mean, there's a lot of 21 If you go into a gun store and you say, hey, counter 22 sources for that. It's not just one. 22 guy, show me what firearms you can get. I mean, most Q. And all of those sources are your 23 of them, there are restrictions that pop up. You're 24 personal experience? 24 in the a capacity limit state, and you can only order 25 25 these firearms. A. They are. Page 134 The people who sell firearms in states Q. Something you said earlier was that now 2 if you go to these manufacturer's websites, they are 2 that aren't capacity restricted, they do not go to any 3 offering weapons -- AR-15s with Colorado compliant 3 kind of measure to say, oh, we're going to sell 4 magazines, correct? 4 Connecticut or Colorado or California or Washington A. Yeah. I mean, if you go to a website and 5 guns. They sell the ones that are the standard 6 some just don't list anything and some will list the 6 capacity, and typically there is some kind of a 7 various states that are, you know, have magazine 7 surcharge from some manufacturers to reduce the 8 capacity. I mean, Colorado has a magazine capacity 8 capacity. 9 law, but I don't think that we as yet have a law that Q. So I just pulled up the -- I was just 10 restricts other features of firearms. There are a lot 10 looking at the Daniel's Defense website and I can buy 11 of states that do and so those features sometimes they 11 a Colorado compliant or I can be connected with a 12 can't be sold in one state. They can be sold in 12 dealer that will sell me a Colorado compliant magazine 13 another state. This is all something that's come 13 and I can choose a California compliant magazine. I 14 about as a result of laws that have been enacted that 14 assume that's a 15-round in the first case and a 15 restrict capacity or features. 15 10-round in the second case. How do you know that I Q. This is what I'm getting at here, and 16 don't prefer the 10 round? 17 again we may have an analytical gap. Your statement A. If you go into a gun store in Colorado 18 in your report is present. At present there are 18 and you can buy a California compliant firearm, that 19 would be pretty rare. 19 conservatively at least 34 million AR-15s owned by US 20 citizens, and the vast majority of those rifles were O. Okav. 2.0 21 sold with at least one 20 or 30-round magazine. You MR. ARRINGTON: This is Barry. You've been 21 22 indicate that's because if you go to a manufacturer's 22 going for quite awhile now, and it's past lunchtime. 23 website, that's what they're offering; 20 or 30 round 23 I suggest that we take a lunch break unless you're

24 about to wrap up. It doesn't sound like you are.

MR. BAUMANN: I think lunch break is a good

24 magazine. But then you indicate that that's not the

25 case because of these magazine limitations laws.

Page 137 Page 139 1 idea. And, yeah, let's do it now. And, Barry, I 1 But you cite it a little bit differently 2 think I probably have an hour left. 2 here? (A recess was taken from 12:30 p.m. to 1:31 A. Mm-hm. 4 p.m.) Okay. But this -- the data for this Q. (BY Mr. Baumann) So before we broke, I 5 sentence comes from the chart on the bottom of page 6 think we had just taken a look at the sentence that 6 seven, correct? 7 starts, "AR-15s owned by US citizens," right? A. Yes. A. We were somewhere in there. Q. Now, I want to go back to -- so you'll Q. Let's go ahead and move on to the next 9 have to forgive me here. I feel like this sentence is 10 missing a verb. So the 20 -- let's look at the first 10 one. "As magazines are a commodity that is sold 11 without serialization or tracking, the total number of 11 one. "The 2018 NSSF magazine chart estimates 71 12 magazines that are above 15 rounds is difficult to 12 million handgun magazines of 11-plus rounds." Are 13 measure." What did you try? 13 owned? Have ever existed? A. As far as to find a number? Oh, I tried A. The chart is possession, but I don't know 15 everything. I looked at the NSSF. I talked to 15 how you estimate possession because of the factors 16 Magpul. I talked to my contact at FN. I tried to 16 we've talked about before. That's why I'm saying it's 17 difficult. So I don't know exactly where this data 17 look at the NRA, even the, you know, some of the 18 firearms policy coalition and various groups on both 18 comes from. You know, I assume it's industry 19 sides of the debate to see if there was any consistent 19 estimates based on the information that's on this page 20 information that looked to me to be reliable. 20 but it's difficult. I mean, just going to tell you, And so, I mean, Magpul says 350 million 21 it's difficult. 22 is their guess, and that's their guess. And, you Okay. How can you interpret this chart? 23 know, in the NSSF report that we've been looking at, 23 A. Meaning what? 24 there's also some numbers. It's a big number, but it Q. There's a figure, let's use the pistol 25 is difficult to pin down specifically. 25 magazines of 11-plus rounds. Page 140 Q. And it sounds like you tried everything. 1 A. Mm-hm. A. Well, I don't know if I tried everything. Q. And I see a figure that's 71.2 million. 3 I spent, you know, a good amount of time trying to 3 A. Right. 4 find that number. How do you interpret -- 71.2 million Q. Okay. So let's move on there and take a 5 what? 6 look at that next sentence, which I think is one of A. Again, it's difficult. I don't know if 7 that means in 2018 or if it means were in possession 7 the sources. "However, the 2018 NSSF magazine chart 8 across -- what is that? 28 years? I mean, it would 8 estimates 71 million handgun magazines and 11-plus 9 rounds, 9.4 million rifle magazines from 11 to 29 9 seem to be that it should be what was in possession of 10 rounds, 20 being the most common and 15 being the 10 2018, but that's -- the chart does not say that 11 second most common, and 79 million rifle magazines of 11 specifically. 12 30-plus rounds." Is that right? Q. What did you mean when you cited that in 13 A. Yes. 13 your report? 14 Q. Okay. Let's take a look at that. Let's A. I am literally just regurgitating what's 15 take a look at what has been marked as Exhibit 11. 15 on the chart. 16 And you say this is the 2018 NSSF magazine chart. 16 Q. And you don't know what the chart is 17 Let's take a look at page seven. Is this the chart 17 referring to? 18 you're referring to? A. From what I could determine, nobody was 19 A. Yes. 19 exactly sure that I talked to at NSSF if that meant in 20 2018 or what it meant. I mean, there's -- there is Q. When you drafted that sentence, did you 21 know you were referring to the 2020 Industry 21 something missing in the chart. In my opinion. 22 Intelligence Report that you had relied on earlier? Q. I mean, I think it seems pretty clear A. I honestly don't know. I don't know if I 23 that from 1990 to 2018 there were 71.2 million pistol 24 pulled this data out as a separate report or it's the 24 magazines possessed by U.S. consumers. Do you

25 disagree with that?

25 2020 report. Probably 2020 report.

Page 141 A. I don't think that makes any sense. 1 sales data from any of these manufacturers, correct? 1 Q. Why? A. Correct. A. Because those numbers are just too high. Ο. Are you aware of any firearms that can $4\,$ I mean, so are you saying that you believe the chart 4 take a 20-round magazine but cannot take a 15-round 5 says for a period of 28 years, 71 million magazines 5 magazine? 6 were owned over a period of 28 years? That's a weird A. No. 7 way to compile data. This is what the chart says, but Ο. We looked at this a little bit earlier. 8 I think it's got some -- it's got some errors in it as 8 There's this, on page seven of Exhibit 11, which is 9 far as specificity as to what those numbers actually 9 the same page we're looking at and where this 10 mean. 10 sentence's data was pulled from. There's some 11 Q. Based on this chart, are you able to 11 language there that indicates the source, correct? A. You mean the small print at the very 12 indicate how many 16-plus round magazines were 13 possessed in 2018? 13 bottom? A. Well, if you believe this chart is 14 Q. Small print at the very bottom. 15 accumulative up to 2018, then, yes, you could figure 15 A. Yes. 16 that out from the math. I mean, when you say over --Q. And we weren't sure whether that applied 16 17 you said over 15? 17 to the chart at the top, but is it fair to say that at Q. 16-plus rounds magazines. 18 minimum it applies to this chart at the bottom, A. No, you can't because they didn't break 20 it that way. A. Well, there's three different sources Q. So this chart is insufficient to allow 21 there. So it is the magazine chart, industry 22 you to say how many 16-plus round magazines were 22 estimates, and based on what they say on the first 23 possessed in 2018? 23 page, the top chart is just the ATF AFMER and the US A. Correct. 24 ITC. I don't know. 25 Q. Have you reviewed what the ATF AFMER Q. Or were possessed from 1990 through 2018 Page 142 Page 144 1 if that's what the chart shows? 1 looks like? A. Correct. A. I have seen samples of it, but I have not Q. So we're not sure whether this chart 3 reviewed it, no. No. 4 tells us how many magazines total even were possessed Q. Let's take a look. 5 as of 2018, right? MR. BAUMANN: Barry, this is Exhibit 47 in A. No. 6 your folder. Q. You say here that 20 rounds is the most (Deposition Exhibit 12 was marked.) 8 common and 15 is the second most common. Can you show 8 Q. Do you recognize this document? 9 me where you're getting that information from? 9 A. I have seen this, yes. 10 A. Oh, you mean between the 11 and 29? Q. And what is it? Q. So it says here that -- from your report, 11 A. It is ATF Form 5300.11 from April of 12 **2019.** 12 this is Exhibit 1. It's right 9.4 million rifle 13 magazines from 11 to 29 rounds, 20 being the most 1.3 Q. And this is the annual firearms 14 common, 15 being the second most common. 14 manufacturing and exportation report, correct? A. So just looking at what is produced and 1.5 A. Correct. 16 what magazines are out there, that's where that comes Q. And so this is what firearms 17 from. That's my experience in seeing magazines, 17 manufacturers fill out and send to the ATF annually, 18 looking at magazines, talking to Magpul, and looking 18 correct? 19 A. Yeah. 19 at what is actually sold. Q. When you say looking at what is actually 2.0 Q. And based on what we read earlier, this 21 sold, do you mean what you've seen sold? 21 is what the NSSF uses to compile at least some of the A. Correct. 22 information in the 2020 Industry Intelligence Report? Q. And I just want to be very clear. And, A. Correct. 24 again, I'm not -- this is to just make sure that the Q. Does this form ask for anything about 25 record is clear. You have not requested or received 25 magazine size?

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	Page 145		Page 147
1	A. Let me look. I don't see anything.	1	Glock and AR-10 magazines estimates the total
2	Obviously, I've not read the whole thing, but I don't	2	magazines of 15-plus rounds at 350 million." Is that
3	see anything if it does.	3	correct?
4	Q. And does this form ask for the total	4	A. Yes.
5	number of modern sporting rifles sold?	5	Q. And is that based I think you said a
6	A. No.	6	minute ago that you had some conversations with
7	Q. Okay. So if we look back at the chart we	7	Magpul. Is that right?
8	were looking at earlier, it says source ATF AFMER, but	8	A. Yes. That number is direct communication
9	we now that the two things on page seven of Exhibit 11	9	from Duane Liptak to me and he is I think the
10	aren't part of the AFMER, correct?	10	executive vice president of Magpul. I think that's
11	A. I'm sorry. Say that again?	11	his title.
12	Q. I apologize. That was poorly phrased.	12	Q. Can you spell his name, please?
13	The two charts on page seven of the 2020 NSSF Industry	13	A. D-U-A-N-E, L-I-P-T-A-K.
14	Intelligence Report are modern sporting rifle	14	Q. And when did you speak with Mr. Liptak?
15	production, plus imports less exports, correct?	15	A. His reply to me literally was the day of
16	A. Correct.	16	this report.
17	Q. And total number of magazines, correct?	17	Q. So that was April 12, 2023?
18	A. Correct.	18	A. Correct.
19	Q. By magazine size, correct?	19	Q. And what did you ask him?
20	A. Correct.	20	A. Pretty much without question what that
21	Q. And neither of those are tracked on that	21	sentence says. Do you have any idea how many
22	AFMER form?	22	magazines are in the United States over 15 rounds?
23	A. Give me one second. Correct.	23	Q. And do you know how he reached that
24	Q. And we know that the US ITC is just	24	estimate?
25	imports and exports?	25	A. He said that their estimate is 350
	Page 146		Page 148
1	A. Correct.	1	million. And, nope, I do not know his methodology.
2	Q. And that means that the total number of	2	Q. Okay. How do you know the Magpul is the
3	modern sporting rifles and the total number of	3	largest manufacturer of AR-15 magazines?
4	magazines on page seven, all of this must come from	4	A. I think the production numbers speak for
5	industry estimates, correct?	5	themselves.
6	A. That is the logical conclusion.	6	Q. You've seen the production numbers?
7	Q. Is that the conclusion you would draw?	7	A. I have seen the production numbers of
8	A. It's the logical conclusion. I'm not	8	Magpul compared to the second and third, yes.
9	going to tell you that's absolutely correct, but it is	9	Q. Do you know where you've seen those
10	the conclusion that I would draw, yes.	10	numbers?
11	Q. And you don't know if that's correct or	11	A. Couldn't tell you. And I think probably
12	not?	12	a large portion of that is because all of our armed
13	A. I don't know.	13	services use PMAGs and so with those large contracts,
14	Q. Because you don't know how the data on	14	it really kicks them up a notch.
15	this page was compiled?	15	Q. Do you know if they're the largest
16	A. Correct.	16	manufacturer of AR-15 magazines sold in the civilian
17	Q. And the data on this page is the data	17	market?
18	you've relied on in your report?	18	A. I don't know the breakdown.
19	A. Yes.	19	Q. Not to be not to sound like a broken
20	Q. Sorry. Let me know if you need me to	20	record, but I have my same missing verb problem here.
21	spread out of your way at all.	21	"The total number of magazines of 15-plus rounds at
22	A. No, you're fine.	22	350 million." Total number produced? Owned?
23	Q. Okay. The next sentence in Exhibit 1,	23	Currently possessed? Do you know?
24	your report here, is that, "Magpul, the largest	24	A. Don't know. I mean, we talked about
25	manufacturer of AR-15 magazines, and who also produces	25	that. I mean, magazines degrade. I mean, they get

Page 149 Page 151 1 thrown away. They get lost. They got sold, traded. 1 of magazines ever produced, that would date back to 2 All we can know is how many really were put into 2 potentially the '60s? 3 commerce at one point. Big Macs get tracked by A. Sure. And, you know, what's interesting, 4 McDonald's but do they all get eaten? I don't know. 4 I mean, it's -- maybe a side note but at one point in Q. Well, this is a little bit different, 5 '86, I bought 300 magazines that had been discarded 6 right, because we've talked a magazine degradation? 6 that were to be thrown away, and I refurbished them. A. Sure, but I mean a Big Mac sitting on the 7 I rebuilt them in 20s and 30s and sold them. So there $\boldsymbol{8}$ side of the road would degrade over time and you $\boldsymbol{8}$ are companies that take those discarded magazines and 9 wouldn't eat it. 9 put those back into circulation after rebuilding them. Q. Now we have fast food nation. Wasn't But I know that there's a ditch at a 11 there a documentary about this at some point? About 11 certain match that we go to that has some magazines 12 how long does the --12 over the hill because people -- their magazines A. I should probably just skip that analogy. 1.3 13 malfunction, they get made, they throw them over the 14 hill. Nobody goes and finds them because there's Q. You would agree though that that could be 15 two very different things, right? If it is 350 15 rattlesnakes. So, yes, there's a wide parameter of 16 million magazines that have ever been produced as 16 things that could be dealt with. 17 opposed to 350 magazines that are currently owned, Does that 350 million figure include the 18 those could be -- those are two vastly different 18 military? 19 things? 19 I don't know. 20 A. Sure. If we say the average person owns 20 Does that include law enforcement? 21 five magazines for an AR-15 and there's 16 million 21 It should. 22 people that own them, you can do that simple math. 22 But do you know? 23 It's 80 million, right? 23 A. I don't know. Q. When was the first detachable magazine of 24 Fifteen round magazines are legal in 25 Colorado, correct? 25 15-rounds produced? Page 150 Page 152 A. That's in a different report for a A. Correct. 1 2 different case and I'm not sure I can remember it. So what does Magpul estimate is the total 3 You're looking at the mini-14 as produced by Ruger, 3 number of 16-plus round magazines? 4 and then the AR-15, the ArmaLite rifle as produced by A. In Colorado? 5 ArmaLite as the first two that came out that were over Ο. Whatever the description is there, I'm 6 15 rounds, and you could probably even actually take 6 asking you instead of 15-plus, I'm asking you 16-plus. 7 that number down lower. It's probably 10. I don't know. That was their breaking When was the ArmaLite first introduced? 8 point. I mean, they make 20 and 30-round magazines. A. We're looking in the '60s and I don't 9 It may be the same number but I can't answer it. 10 have the notes right in front of me because it wasn't Q. But you don't know because the only 11 in my report. But that rifle first went into the 11 number they gave you was 15-plus? 12 design in the late '50s and was definitely used in 12 Correct. 13 Vietnam and Korea. So there's some crossover in terms 1.3 Q. Which includes 15-round magazines? 14 of when it hit the civilian market, when it hit the 14 A. It should, yes. 15 military market, etc. 15 Okay. Let's do the next sentence is, Ο. 16 And I don't know if you know the history, 16 "The 2018 NSSF estimate of semiautomatic handguns is 17 89 million." Well, let's -- yeah, let's try and solve 17 but at one point ArmaLite owned the patent and then 18 Colt owned the patent and then Colt had other people 18 our missing verb problem again there. 89 million 19 produce it and now there's 100 of them. 19 what? 20 A. I mean, again, we can go back and look at Q. So you would agree with me that if this 21 sentence is -- so you don't know whether this sentence 21 the chart, and all I can tell you is what the numbers 22 means the total number of magazines of 15-plus rounds 22 say. Let's see. I think I would actually have to get 23 ever produced is 350 million? 23 a calculator out to add these up because there's 24 A. I don't know. 24 several different charts in here. 25 Q. And so if that does mean the total number Tell us which charts you're looking at.

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MARK PASSAMANECK - May 31, 2023

Page 155 Page 153 Well, you have the U.S. Firearm 1 Α. Yes. 2 Production and they have --Q. Incoming pistols, right? What page are you on? A. I'm on page two. And so they have Now let's turn to the last page of 5 pistols and revolvers, and then total handguns. And 5 Exhibit 12 where the ATF form, the AFMER form defines 6 so if you add up all of the pistols in that time frame 6 pistol. "A weapon originally designed, made, and 7 from '91 to 2018, it's 54, 54 million. That would be 7 intended to fire a projectile bullet from one or more 8 pistols. And the way that they have categorized this, 8 barrels when held in one hand and having, A, a chamber 9 they have differentiated semiautomatic pistols from 9 or chambers, as integral part/parts or permanently 10 revolvers. Again, it's semantics so their combined 10 aligned with the bores and, B, a short stock designed 11 total handgun is 68 million, and then you'd have to go 11 to be gripped by one hand and at an angle to and 12 look at the caliber because they have a different 12 extending below the line of the bores.' Is that how 13 chart for caliber and they have --13 you define semiautomatic handgun? Q. Let's stop there for a second. Where are 14 Α. Nope. 15 you getting the 89 million semiautomatic handguns? 15 Q. Okay. So pistols as used in chart -- in The same as they have for AR-15s, they 16 the chart on page two of Exhibit 11, which is the 2020 17 NSSF Industry Intelligence Report, does not list 17 have a number that was owned prior to the 1991 and 18 that is on their website. 18 semiautomatic handguns? Q. So you would agree it's not included in Α. Correct. 20 this report? So earlier when you say that this is 21 A. I don't know. I'll have to keep looking 21 where you drew the estimate for semiautomatic 22 through the report, see if it's in here or not. 22 handguns, was that correct? 23 And which one of these columns is small 23 A. That's correct. Ο. 24 handguns? Q. So did you just not realize that they 25 25 were defining pistols differently than you defined A. On the page two, the ones that says Page 154 Page 156 1 pistols. 1 semiautomatic handguns? O. Are all pistols semiautomatic handguns? Α. No. A. No. And so they've -- they have Q. Okay. Explain what I'm missing here. 4 classified in this report revolvers and pistols. And One, these definitions are archaic and 5 so they have taken pistols as a subset of handguns 5 the ATF has not updated them, so that is a whole other 6 separate from revolvers. Revolvers are -- can be 6 separate issue. But they have called out a revolver, 7 called handguns. They can be called pistols, so can 7 so a revolver is also a pistol, is also a handgun. So 8 semiautomatics. In this report they have separated 8 they called out the subset so every other pistol that 9 pistols from all handguns. 9 is not a revolver is what they're defining. Q. Could we go back to what was marked Q. Okay. If I -- and I'm sorry. I'm sure 11 Exhibit 12, please? 11 you've had plenty of conversations with Mr. Bartozzi, A. Okay. 12 specificity is really important here. You looked at 13 Q. Well, actually, I'm sorry. Let's back up 13 pistols in this chart and instead of saying pistols in 14 for a second. In that chart we were just looking at 14 your report, you said semiautomatic handguns? 15 on page two of Exhibit 11, do you see where the source 1.5 Α. Yes. 16 of this chart is listed? 16 Those are two different things, correct? 17 A. The ATF Explosives Annual Firearms 17 A semiautomatic handgun is a subset of a 18 Manufacturing Export Report. $18\ \mathrm{pistol}$ and they comprise the vast majority of all 19 19 pistols handled. Q. Okay. So that's the AFMER? 20 A. That's correct. Ο. But they do not comprise all pistols as 21 defined in this chart? Q. Now let's go take a look at that AFMER, 22 which has been marked as Exhibit 12. And I think you Α. That's accurate. 23 will notice that the categories in section eight on 2.3 Not all semiautomatic handguns have Ο. 24 this report align with some of the categories in the 24 16-plus round magazines, correct? 25 chart we were just looking at. Correct.

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Page 157
                                                                                                             Page 159
          Q. And a 16-round magazine is not necessary
                                                                          And, again, have you seen data from -- do
2 for a semiautomatic handgun to operate.
                                                            2 you have data from firearm manufacturers that show
          A. Correct.
          Q. Where is this 40 percent being
                                                                      A. Well, that's what the NSSF industry
5 9-millimeter figure from?
                                                             5 report is. It's a compilation of that data.
          A. There is another chart that shows U.S.
                                                                          I don't see anywhere in this report that
\ensuremath{\mathsf{7}} production by caliber, and so that is on page five of
                                                            7 the most common, that 9-millimeter semiautomatic
8 the report.
                                                            8 handguns or pistols commonly come with 15 or 17
          Q. That one I am going to need to just do my
                                                            9 rounds.
10 quick math, and I'll make it very -- so you're --
                                                                          I mean, that's what the frame -- those
                                                            10
                                                                      Α.
          A. It's actually right here. I'm pointing
                                                            11 two frame sizes are the common frame sizes that, up
12 to the chart that says 20 years; 9-millimeters, 38,
                                                            12 until just recently, have been the most common. Don't
13 27. The 25 years is 38.1, the last -- or the five
                                                            13 know how to -- I don't know how to say it any other
14 years from 14 to 18 is 45.88,so it varies over the
                                                            14 wav.
15 time. But that's why I said "about."
                                                                      Q. And, again, I'm sorry. I'm not trying to
          Q. But about 40?
                                                            16 be difficult. I'm just trying to know what that's
17
          A. About 40 percent.
                                                           17 based on. That's based on your personal experience?
              And just to make sure we're looking at
                                                                      Α.
                                                                          My personal experience, yes.
19 the same thing here on page five, this is pistol
                                                            19 Observations, going to the industry trade shows,
20 production by caliber, correct?
                                                            20 knowing what manufacturers sell. I've talked to
21
          A. Correct.
                                                            21 Ruger. I can't document when I talked to Ruger
22
          Q. Not semiautomatic handgun production by
                                                            22 because it's -- we're having a conversation over lunch
23 caliber?
                                                            23 or at a range and you ask questions and, yes, there
2.4
          A. Essentially the same number.
                                                           24 are high capacity, you know, AR-15s and there are
          Q. Is it the same number?
25
                                                            25 standard capacity pistol magazines are the ones that
                                                 Page 158
                                                            1 they sell the most. You can ask them. I mean, I
1
          A. Verv close.
              But not all pistols are semiautomatic
                                                             2 don't know how to tell you that what's in my brain has
          Ο.
3 handguns?
                                                            3 gotten there from talking to firearm manufacturers
                                                             4 over the course of 25-30 years.
          A. That's correct.
          Ο.
             You say next, "9-millimeter semiautomatic
                                                                      O. How are those conversations any different
6 handguns are commonly 15 or 17 rounds depending on the
                                                            6 than the conversation you had with Mr. Liptak from
7 frame size." Is that right?
                                                            7 Magpul?
                                                                           They're similar. It's just I didn't call
          A. I'm sorry.
          Q. I'm sorry. We're back on your report.
                                                             9 Mr. Liptak on the phone and I didn't see him in
10 This is Exhibit 1?
                                                            10 person. You know, that's -- there's a difference when
11
          A. Oh, yes.
                                                            11 somebody is in person. I have it documented because I
          Q. Again, this is not gotchya. I want to
                                                            12 was writing a specific report.
13 make sure I understand this right. 40 percent of
                                                                      Q. And just to make sure I understand, you
14 semiautomatic handguns are 9 millimeter?
                                                            14 have email correspondence with Mr. Liptak?
15
          A. Yes
                                                                      A. I would have to go look and see what it
          Q. And 9-millimeter handguns are commonly 15
                                                           16 is, but I think it was actually Facebook messenger is
17 or 17 rounds; is that right?
                                                            17 where it came from.
1 8
          A. Correct.
                                                           18
                                                                      Q. So 9-millimeter semiautomatic handguns
             Did I -- okay. And what is commonly 15
                                                            19 commonly have 15-round magazines, correct?
          Ο.
20 or 17 rounds, what's that opinion based on?
                                                           20
                                                                      A. 15 or 17 depending on the frame size.
21
          A. Just facts.
                                                            21
                                                                           But some frame sizes are 15, right?
                                                                           Some are 15, some are 17, yes.
          O. Facts as known to you?
               Facts as in the number of guns sold and
                                                                           Okay. Let's talk -- let's move on to the
24 as what the frame sizes are and how many they sell,
                                                           24 next sentence here. "The Glock 17 is the most
25 yes.
                                                            25 prolific handgun in the U.S." What's that opinion
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Page 41 (Pages 161-16

MARK PASSAMANECK - May 31, 2023

Page 161 Page 163 1 based on? 1 Do you know what the 17 in Glock 17 A. Sales numbers. And Glock puts it out and 2 refers to? $\ensuremath{\mathfrak{I}}$ if you look at law enforcement agencies, that's what 4 the majority of them use. I mean, you know, there are What? 5 some articles even in the law enforcement journals Patent number. 6 that talk about the production numbers of Glocks I'm impressed. 7 versus MMPs and CZs and HKs and all the different Α. Do you know what 16 was? 8 other brands. No. It wasn't guns though, right? Q. So the Glock 17 is popular amongst law We'll talk about it later. 10 enforcement officers? I have heard that one miscited more times 10 A. It has -- well, you've got to be careful 11 than I care to count. Let's skip down a couple of 12 there. Sometimes the agencies force them to use a 12 sentences here and then we'll go back. Couple 13 particular again. So it may not be, quote, popular. 13 sentences down in your report, you say they are sold 14 It's just what they have to use. And sometimes they 14 with two or three standard capacity 17-round 15 choose it themselves. 15 magazines. "They" in that sentence is the Glock 17? Q. What's good for the goose is good for the A. Yes. 16 17 gander and I very much appreciate your specificity It's possible to buy a Glock 17 with a Q. 18 with my word choice there. So you say that 60-70 18 Colorado compliant magazine, correct? 19 percent of law enforcement officer use the Glock 17. Α. 20 That's a better way of saying what I was trying to say And the Glock 17 can operate with the 21 there. Is that right? 21 Colorado compliant magazine, correct? A. Correct. 22 A. Yes. Q. So many law enforcement officers use the Q. And you have no data of what percentage 24 Glock 17? 24 of Glock 17s are sold with Colorado compliant 25 25 magazines, correct? A. Correct. Page 162 Page 164 Q. And the Glock 17 is legal in Colorado, 1 A. Correct. 2 correct? Why does the Glock 17 have a, quote, edge A. With the standard capacity magazine at 3 for use as a home or self-defense firearm? 4 17, no. It has to be ordered from the manufacturer The operation is simple. Α. 5 with a 15-round magazine as opposed to the 17-round Ο. Elaborate. 6 magazine. The Glock 19 comes with a standard 15-round All the safeties in the Glock are what is 7 magazine, and when this law passed, most gun stores 7 considered to be passive, and they are not active. 8 ended up selling more 19s than they did 17s. 8 And so gross motor skills are all that is really Q. But law enforcement officers can still 9 needed to fire that handgun efficiently. 10 possess a Glock 17 with a 17-round magazine, correct? Is that the handgun you would recommend A. As long as you're not going to charge me 11 for use as a home or self-defense firearm? 12 for making a legal opinion, I think that's what the Α. Not necessarily. And probably not, 13 law says, yes. 13 actually. Q. What percentage of the firearm market Q. So what do -- I guess, elaborate on what 15 excluding law enforcement officers is comprised of --15 you mean by -- why did you include this sentence? 16 let me back up. Is the Glock 17 the most prolific 16 "They have an edge for use as a home or self-defense 17 firearm." An edge over what? 17 handgun in the United States if you take law 18 enforcement out of the picture? 18 Α. An edge over alternative designs. 19 19 A. Most likely, yes. But they are not necessarily the best? 20 20 Q. And what's that opinion based on? A. Accurate statement. A. Well, if you look at the surveys from gun 21 Okay. Do you use it as your self-defense 22 clubs, the number of rentals, national level matches 22 firearm? 23 where they survey members as far as what firearms they 2.3 Α. No. 24 use, that's what gets that number that it's at least Ο. Is a 17-round magazine necessary for home 25 30 percent. 25 self-defense?

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MARK PASSAMANECK - May 31, 2023

Page 165 A. No. 1 you were to say 2.5 magazines come with each pistol., Q. Okay. Now we're close to the end of this 2 yeah, there's a reason to believe those magazines are 3 paragraph here. There's a sentence that starts, 3 not included in this chart. 4 "Conservative estimates are that, conservative, and Q. Because you think it would be much 5 there are certainly close to 100 million handgun 5 higher, a greater number than what's based on this 6 magazines in the U.S. that are over 15 rounds." Where 6 chart? 7 are you getting -- well, how did you calculate that? Α. Yes. A. Take a look at the magazine chart. Q. And that's based on your personal Q. Which page? 9 experience? Page seven of Exhibit 11. It only breaks 10 A. Yes. 11 Q. 11 pistol magazines 10 rounds or less and 11-plus rounds. You can understand why I'm a little bit 12 But if you look at the manufacturer of after market 12 confused because according to this chart, there were 13 magazines in addition to the pistols that have been 13 71,000,000 11-plus pistol magazines either in 2018 or 14 sold, that they come with two or three, that's where 14 from 1990 through 2018. And we get from that to 15 you can come up with that 100 million number of 15 certainly close to 100 million today. 16 magazines. A. I understand your confusion, but the data 17 Q. So you're getting -- you're drawing 17 is -- the data from my opinion is incomplete related 18 this -- your hundred million dollar number from --18 to magazines in this report. A. It's not 100 million. It's just 100 Q. So you think we can't rely on this chart? 20 million. Did I mishear what you said? I think you can rely on it as a bottom Q. We could go back, but I'll just rephrase. 21 number but definitely not the top number. And I don't 22 This sentence, "There are certainly close to 100 22 have a clue how to tell you to get the top number. 23 million handgun magazines in the U.S. that are over 15 But you don't think this chart is 24 rounds." Your source for that is the chart on the 24 accurate? 25 bottom of page seven of the NSSF 2020 Industry 25 I do not. Page 166 Page 168 1 Intelligence Report? Do you think the NSSF Intelligence Report A. Not entirely Czech. It's a combination 2 as a whole is accurate? 3 of that, plus looking at the production of pistol As a whole I think it's accurate. 4 calibers realizing they all come with two magazines, 4 There's obviously some reference and technical things 5 and the fact that there are additional magazines that 5 that could be cleaned up and how they write the report 6 are manufactured and sold by Mec-Gar and Wilson and 6 to give it more specificity, but generally I think 7 PMAG -- or Magpul that makes PMAGs. So they are also 7 that their numbers are accurate. Sometimes what they 8 producing aftermarket magazines. And so, yeah, the 8 reflect is maybe not known, but I think the numbers 9 number is -- I mean 100 million is probably a pretty 9 themselves are probably accurate. 10 conservative number, almost laughable probably So the next sentence is, "That leaves 11 conservative. It's probably significantly higher than 11 approximately 250 million rifle magazines over 15 12 **that.** 12 rounds." How are you calculating that? 13 Q. So the NSSF magazine chart on the bottom 13 A. Magpul says there's 350 million, so if 14 of page seven of Exhibit 11, does that include 14 you take 100 million from 350, you end up with 250. 15 aftermarket magazines like the ones from Mec-Gar and 1.5 Is 15-plus the same thing as over 15? Ο. 16 Magpul? 16 I think it is, yes. I mean, you know, I 17 A. Don't know. There are several magazine 17 think those numbers are estimates to some degree and 18 manufacturers out there that are multimillion dollar 18 so they're not specific numbers. It's not 349-point, 19 you know, 445 million. That's not the number. So 19 companies that only make handgun magazines. They're 20 that they're general numbers, they're rounded numbers. 20 making a lot of magazines. 21 Q. So we've already established that for the Q. Is there any reason to believe those are 21 22 not included in these figures? 22 350 million number you relied on Magpul's estimate. A. If you look at this production, if you Correct. 24 look at this magazine chart and you look at the Ο. And you don't know what that is an

25 estimate of?

25 production of magazines realizing that, you know, if

Page 169 A. Well, I just know that they believe 1 Q. And you don't know how Magpul may have 2 there's 350 million magazines. 350 million magazines, 2 tried to account for that gap? 3 is that in existence? Is that produced? I don't A. I don't know. 4 know. It's a big number. Q. They may have just added a certain number Q. Okay. And so if you're using that figure 5 to account for companies like Carbon Arms? 6 in these last two sentences for the 100 million and A. They may have. 7 the 250 million, again, we don't know whether that's Did Mr. Liptak provide any sort of 8 affidavit swearing to that 350 million number? 8 in existence, ever produced, or owned today? A. Correct. A. No. 10 Q. And so that number was not given to you Q. So based on your conversation with 11 Mr. Liptak at Magpul, you said 245 -- you decided, it 11 under oath? 12 12 is your opinion that there are 350 million 15-plus A. No. 13 round magazines, correct? Q. And -- okay. Let's take a look at the A. Correct. 14 very last sentence of that paragraph. "From one-half Q. Then you took that and you turned it into 15 to one-third of all U.S. gun owners surely own a 16 your opinion regarding the number of magazines of 16 magazine that is over 15 rounds." What are you basing 17 16-plus? 17 that on? A. I think you're playing semantics, but I A. The information that I reviewed and my 19 personal knowledge. 19 mean I stand by what I wrote. You know, 15 rounds to 20 me would include 15, 16, 17, 18 and over 15 includes And what part of your training allows you 21 only 16 and up. The numbers are going to be almost 21 to make that determination? 22 exactly the same. A. I mean, my experience in dealing in the Q. But there are some number that are 23 firearms industry. 24 included in the Magpul estimate that would not be Q. And what part of your -- well, let's 25 included in this calculation you do at the bottom of 25 just -- that's based on your personal experience? Page 170 Page 172 1 paragraph? The 15-round magazines --A. Yes. A. It's an approximation, but, yeah, you're Q. And the data that we have just reviewed 3 in this paragraph, correct? 3 right. Q. And you told us that 15-round magazines A. Correct. 5 are common on 9-millimeter semiautomatic handguns? Q. Okay. You -- you're a prolific A. They are one of the common counts, yes. 6 competition shooter, correct? Q. So it sounds to me like there are a lot A. I have been, 2020 and recently I had neck 8 of 15-round magazines. 8 surgery so I've not competed as much recently, but A. There are. So you can understand why I'm a little Q. And so you're very familiar with Ο. 11 bit troubled by that disconnect? 11 competition shooting? I mean, if you want to -- if you want to 12 13 13 go and ask all the manufacturers of magazines how many Q. And would you say you are more familiar $14\ \mathrm{magazines}\ \mathrm{they}\ \mathrm{made},\ \mathrm{I}\ \mathrm{mean},\ \mathrm{all}\ \mathrm{I}\ \mathrm{can}\ \mathrm{do}\ \mathrm{is}\ \mathrm{tell}\ \mathrm{you}$ 14 with competition shooting than hunting? 15 what my opinion is based on what I think -- you know, 1.5 A. No. 16 what I've seen and what I think they've done. 16 Q. Why not? 17 O. We did. 17 A. I mean, I do both equally. I hunt every 18 A. Well, in this number, Carbon Arms was 18 year. Probably not going to get tags this year, but 19 never pulled, and I made 10,000 magazines, and they 19 I've been hunting since I was a small kid. I probably 20 were all 24 rounds. So I mean, there is a missing 20 spent as many days hunting every year as I do 21 number -- there is a missing link there. So not all 21 competitive shooting. 22 manufacturers are pulled, only some are pulled. Q. When you go to industry trade shows, do Q. So there's a gap in this data? 23 you spent more time looking for hunting firearms or A. Of course, that's why I said these 24 sports shooting firearms? 25 numbers are conservative. I think if you put them into three

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Page 173
                                                                                                          Page 175
1 classifications, sports shooting, hunting, and
                                                           1
                                                                       MR. BAUMANN: No further questions. I will
2 self-defense, I look at them all fairly equally. I
                                                           2 pass the witness, Barry.
 3 enjoy all of them.
                                                                       MR. ARRINGTON: Peter, could you hand him
          Q. Is it your opinion that one-half of all
                                                           4 the document called, "Firearms shooting resume
5 gun owners own a 16-plus round magazine?
                                                           5 supplement"?
          A. I think my sentence says a third to a
                                                                      MR. BAUMANN: Already done.
                                                                      MR. ARRINGTON: And can we mark that --
7 half own a magazine that is over 15 rounds. I think
8 that is -- I think if the actual data and facts were
                                                           8 what's the next exhibit number? Mark that Exhibit 13.
9 able to be known, sure, I think that is an accurate
                                                                        (Deposition Exhibit 13 was marked.)
10 statement.
                                                          10
                                                                      MR. ARRINGTON: I sent you an update and
11
          Q. And you think if we had data, it would
                                                          11 then a second update. Can we mark the second update
12 show that?
                                                          12 the most recent one is 14.
1.3
          A. I do.
                                                                      MR. BAUMANN: I want to make sure that we
          Q. But we don't have that data?
                                                          14 printed the right one. Is this the one that came with
          A. We don't have a complete picture, no.
          Q. Okay. The most complete picture we have
                                                                      MR. ARRINGTON: It came by itself.
17 is the one you've laid out in this paragraph?
                                                                    MR. BAUMANN: Okay. We need to print that
          A. I agree.
                                                          18 one. We'll need to print that one separately. I
19
          Q. Okay. Why don't we take a short break?
                                                          19 didn't realize you wanted us to print that as well.
20
          A. Okay.
                                                                       MR. MAGALOTTI: It's not that?
21
            MR. BAUMANN: And then, Barry, I think I'm
                                                                      MR. BAUMANN: No. This is the one that came
22 pretty close to done and I can pass the witness.
                                                          22 only by itself, right, Barry?
23
           MR. ARRINGTON: Okay.
                                                          23
                                                                      MR. ARRINGTON: Yes.
24
           MR. BAUMANN: Come back in five minutes?
                                                          2.4
                                                                      MR. BAUMANN: Okay. Let's go off the record
            (A recess was taken from 2:28 p.m. to 2:37
                                                          25 for two seconds and I will be back in two minutes with
                                               Page 174
                                                                                                          Page 176
                                                           1 that one.
1 p.m.)
           MR. BAUMANN: Okay. Barry, I think we're
                                                                        (A recess was taken from 2:41 p.m. to
                                                           3 2:43 p.m.)
3 all back here.
          MR. ARRINGTON: Okay.
                                                                      MR. BAUMANN: Okay. Barry, I think we are
          MR. BAUMANN: And I just have one last
                                                           5 ready now.
6 question, a couple last questions just to make sure I
                                                                      MR. ARRINGTON: Thank you, Peter. Can you
7 understand here.
                                                           7 mark that as Exhibit 14, please, court reporter?
          Q. (BY Mr. Baumann) And, again, I'm looking
                                                                         (Deposition Exhibit 14 was marked.)
9 at the bottom of the paragraph in your report that
                                                                                 EXAMINATION
10 we've been spending so much time on that there are
                                                          10 BY MR. ARRINGTON:
11 certainly close to 100 million handgun magazines in
                                                              Q. Let's start with Exhibit 14. Is that a
12 the U.S. that are over 15 rounds and that leaves
                                                          12 more accurate list of your most recent depositions in
13 approximately 250 million rifle magazines over 15
                                                          13 the last four years?
14 rounds. I just want to make sure I understand how we
                                                                   A.
15 got there.
                                                          15
                                                                     Q. Okay. If you can just set that one
              The 100 million magazines was loosely
                                                          16 aside, let's go to Exhibit 13. Is this the supplement
17 based on NSSF data and then supplemented with your
                                                          17 for firearm shooting that you referred to earlier?
18 personal experience. And then you performed some
                                                          18
                                                                    Α.
                                                                         Yes.
19 subtraction there and you subtracted that 100 million
                                                          19
                                                                    O. Is the information in Exhibit 13
20 from Magpul number?
                                                          20 accurate?
21
          A. Correct.
                                                          21
                                                                    A. Yes.
          Q. And that's how you got the 250 million
                                                                    Q. Okay. Can you get a congressional
23 rifle magazines, correct?
                                                          23 research report document that I sent to you? Make
        A. Yes.
24
                                                          24 that 15.
25
          Q. Okay.
                                                                          (Deposition Exhibit 15 was marked.)
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Page 177 Page 179 Q. So if you could take a look at Exhibit 15 (BY Mr. Arrington) Is it considered 2 on the second page, I believe, the first two the NSSF 2 generally reliable by those who obtain -- let me back 3 report, it might take you awhile, the report is small. 3 up. Is NSSF data such as that we just talked about 4 But if you could take a look at that and when you find 4 considered generally reliable in the firearms 5 24 million AR-15 estimate, let me know. 5 industry? A. I think I found it. It says AR and AK A. I think, yes, but also acknowledging the $\ensuremath{\mathsf{7}}$ type rifles in circulation is the bold and there's a 7 caveats that we spoke about in my direct testimony 8 paragraph below it. Yes. $\boldsymbol{8}$ that their numbers are conservative. There are other 9 firearms that don't get collected in the NSSF numbers. Q. Can you read that into the report, 10 please? For example NSSF differentiates between Ο. 11 A. The whole paragraph? 11 AR-15 rifles and AR-15 pistols, which is not the same Q. No, just where it talks about referring 12 thing, correct? 13 to the NSSF. Well, hold on for just a sec. So are 1.3 A. Correct. 14 you familiar with the Congressional Research Service? Q. Can you tell me the difference? 14 A. No. I've not seen this. 15 A. Yes. And granted, this is an ATF issue Q. So this is the Congressional Research 16 that's currently having issues and being litigated. 17 But as the ATF defines a pistol, that is a barrel that 17 Service report on proposed assault weapon ban dated 18 August 24, 2022. When I say "this", I mean 18 is under 16 inches and does not have a stock. We 19 Exhibit 15. 19 could go back and read from the form, the actual 20 A. Okay. 20 definition of pistol, which, again, I said is an Q. And on page two, Congressional Research 21 archaic definition. 22 Service says, "According to the National Shooting Whereas an AK or AR-15 rifle has a barrel 23 Sports Foundation, NSSF, from 1990 through 2020, 23 length over 16 inches and does have a stock and there 24 nearly 24.5 million AR and AK tagged rifles were 24 is a third classification called SBRs and that's what 25 at issue in this other case. 25 introduced into the civilian gun stock." Does that Page 178 Q. So an AR-15 pistol, let me back up and 1 refresh your recollection about whether that means 2 start over. An AR-15 pistol has the same action more 2 guns that are existing now or guns that have been 3 introduced into the civilian gun stock from 1990 to 3 or less as an AR-15 rifle, it's just barrel length and 4 2020? 4 stock are the only differences or main differences? A. Yeah, I mean that's --A. Exactly, yes. MR. BAUMANN: Object to form. Q. So if you were just tracking magazines THE WITNESS: I mean, from this report and 7 for AR-15 rifles, you would leave out AR-15 pistol 8 we're looking at Exhibit 15, yeah, that's what it 8 magazines? 9 says. That over the course of 30 years, 24.5 million 10 AR and AK rifles were introduced. So I mean, I guess Which could be 30 rounds as well? 11 it's 31 years. 11 A. Correct. Q. (BY Mr. Arrington) Okay. And then it 12 Q. So let's look at your experience. How 13 says in 2020 alone nearly 17 million firearms were 13 long have you been involved with firearms in one way 14 introduced into the US civilian gunstock of which an 14 or the other? 15 estimated 2.8 million were AR or AK type rifles." Is 15 A. I mean, since I was a child. I mean, I 16 that consistent with your understanding? $16\ \mbox{started}$ hunting and shooting in 4H and .22s when I 17 was, you know, 10 years old. Q. And of course there's the issue of --18 Q. And how old are you now? 19 well, let me just ask you this. The Congressional 19 A. Fifty-six. 20 Research Service is quoting the NSSF data in its 20 Q. So that's 46 years. Is my math right? 21 report to Congress. Let me just ask you this, is the 21 A. Your math is correct. 22 NSSF research sort of industry standard for obtaining O. So you've been involved with firearms for 23 data of this type? 23 46 years. Of that 46 years, how long have you been 24 MR. BAUMANN: Object to form. 24 involved in the firearms in what I would call a 25 THE WITNESS: Yes. 25 professional capacity, either as an instructor, as an

Page 181 1 engineer, or as a manufacturer? 1 magazine manufacturers, reading thousands of articles, MR. BAUMANN: Object to form. 2 going to trade shows, have you developed a good sense THE WITNESS: Generally for the last 30 3 of the magazine market? 4 years. Done it for the last 30 years. A. Yes. Q. (BY Mr. Arrington) So for 30 years you've Q. So I'm going to -- in 2014, Governor 6 been involved in firearms in commercial or 6 Hickenlooper in his official capacity on behalf of 7 professional capacity? 7 State of Colorado entered into the following 8 stipulation. I'm going to call this Colorado A. Yes. Q. And in that 30 years, how many articles 9 Stipulation 1. "Although the total number is not 10 about firearms have you read? Is it -- would it 10 known, the number of lawfully owned semiautomatic 11 number in the thousands? 11 firearms that utilize a detachable magazine with a 12 A. Peer reviewed published articles? 12 capacity greater than 15 rounds is in the 10s of 13 There's --13 millions," close quote. Mr. Passamaneck, do you agree 14 14 with Colorado Stipulation 1? Q. Articles of any type. 15 Articles of any type? I mean, if you Α. Yes. 16 count, you know, explanations and forum posts and Q. Is Colorado Stipulation 1 consistent with 17 things like that, yeah, it's thousands probably. 17 your report? Q. Okay. Have you talked to manufacturers? 18 Α. Yes. 19 19 Q. In 2014 Governor Hickenlooper on behalf Α. 20 And representatives of manufacturers? 20 of the State of Colorado made the following 21 Yes, I have talked directly with 21 stipulation, "Although the total number of magazines 22 manufacturers and engineers, I've consulted and even 22 of any size in the United States is not known, the 23 designed firearms or firearms components for 23 number of large capacity magazines is in the 10s of 24 manufacturers. 24 millions," close quote. We'll call that State of 25 Q. Can you give me an estimate of the number 25 Colorado Stipulation 2. Mr. Passamaneck, do you agree Page 182 Page 184 1 of firearms manufacturer agents, representatives, that 1 with the State of Colorado Stipulation 2? 2 you've spoken to in the last 30 years? Α. Yes. A. I'm sure it's well over a hundred, but I Ο. Is state of Colorado Stipulation 2, based 4 couldn't give you a specific number. 4 upon your 30 years of experience, accurate? Q. And you produced magazines for or owned a Α. Yes. 6 company that produced magazines? Q. Is Colorado Stipulation 2 consistent with A. I did produce magazines up through 2012, 7 your report? 8 yes. It is. Q. Is it fair to say you're familiar with Ο. 2017, Governor Hickenlooper on behalf of 10 the magazine market? 10 the State of Colorado made the following stipulation, 11 A. Yes. 11 which we'll call Stipulation 3. "States without laws Q. And so we had offered you here as an 12 regulating magazine capacity, AR-15 platform rifles 13 expert in two basic areas. One is the number of these 13 are usually sold at retail with detachable box 14 magazines that are out in the market and two is kind 14 magazine capable of holding up to 30 rounds. States 15 of a mechanical explanation, asking you how many 15 without laws regulating magazine capacity, the 16 automatic firearms work, and counsel's examination 16 majority of owners of AR-15 platform rifles use 17 concerned mainly the former. 17 magazines with the capacity of either 20 and or 30 18 Now I'm going to talk about mainly the 18 rounds," close quote. Mr. Passamaneck, do you agree 19 former as well. But -- actually let me back up. Have 19 with State of Colorado Stipulation 3? 20 you been to trade shows? 2.0 A. Yes. 21 21 Is State of Colorado Stipulation 3 A. I have. 22 22 consistent with your report? O. How many trade shows have you been to? A. I've been to at least 15 trade shows. A. Yes. Q. Okay. And over the course of the 30 Based upon your 30 years of experience in 25 years, have you, in talking to firearms manufacturers, 25 the firearm industry, is State of Colorado Stipulation

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Page 185
                                                                                                            Page 187
1 3 accurate?
                                                            1 scintilla of information whatsoever, that would
          A. Yes.
                                                            2 indicate that magazines with a capacity greater than
             2017 Governor Hickenlooper made the
                                                            3 16 are owned in any amount less than 10s of millions?
4 following stipulation. We'll call it Colorado
5 Stipulation 4. Prior to the effective date of Section
                                                                          Could anybody reasonably opine the
6 18-12-301 ad sec, semiautomatic firearms with
                                                            6 magazines with the capacity of more than 15 rounds are
7 detachable box magazines with capacity greater than 15
                                                            7 unusual?
8 rounds were frequently used in Colorado for multiple
                                                            8
                                                                     A. No.
9 lawful purposes including recreational target
                                                            9
                                                                       MR. BAUMANN: Object to form.
10 shooting, competition shooting, hunting and were kept
                                                           10
                                                                       THE WITNESS: Sorry.
11 for home defense and defense outside the home."
                                                           11
                                                                       MR. BAUMANN: It's okay.
12
                                                           12
               Mr. Passamaneck, based on your 30 years
                                                                        MR. ARRINGTON: No further questions.
                                                                        MR. BAUMANN: I just have I think two
13 of experience in the firearm industry, do you have an
                                                           1.3
14 opinion about whether State of Colorado Stipulation 4
                                                           14 very -- two or three very short follow-ups limited to
                                                           15 those topics.
15 is accurate?
          A. It is mostly accurate. The hunting issue
                                                                                  EXAMINATION
17 becomes a problem because Colorado Parks and Wildlife,
                                                           17 BY MR. BAUMANN:
18 which used to be Colorado Department of Wildlife, they
                                                           18
                                                                      Q. Mr. Passamaneck, do you remember
19 do not allow magazines of that higher capacity to be
                                                           19 involvement in a case called Wheatridge Office, LLC,
20 used. And so the hunting portion, if that word was
                                                           20 v. Auto Owners Insurance Company?
21 stricken, then that would be an accurate statement.
                                                                     A. I do.
          Q. In 2017, Governor Hickenlooper on behalf
                                                           22
                                                                      Q. And were you deposed in that case?
23 of the State of Colorado entered into the following
                                                           23
                                                                      A. I think I was.
24 stipulation, we'll call Stipulation 5. "Any full size
                                                           24
                                                                        MR. ARRINGTON: I object. I think this is
25 9 millimeter semiautomatic pistols sold at retail with
                                                           25 beyond the scope of cross.
                                                                                                            Page 188
1 magazines with capacities of greater than 15, such as
                                                                        MR. BAUMANN: The cross included an updated
                                                            1
2 the Glock 17. The Glock 17 is one of the most popular
                                                            2 list of testimony.
3 handguns sold in the United States. It is often used
                                                            3
                                                                       MR. ARRINGTON: Well, there you go.
4 by law enforcement personnel." Mr. Passamaneck, is
                                                                        MR. BAUMANN: Okav.
5 State of Colorado Stipulation 5 accurate?
                                                                        MR. ARRINGTON: I'll withdraw that
                                                            6 objection.
         Q. Is State of Colorado Stipulation 5
                                                                      Q. (BY Mr. Baumann) This was marked as
                                                            8 Exhibit 14 and Wheatridge Office, LLC, is not listed
8 consistent with your report?
          A. It is.
          Q. 2017, Governor Hickenlooper made the
                                                                      A. I don't see that.
11 following stipulation we'll call State of Colorado
                                                                      Q. Okay. You testified in response to a
12 Stipulation 6. "Prior to the effective date, section
                                                           12 question from Mr. Arrington that you don't know what
13 18-12-301, ad sec, magazines with capacity greater
                                                           13 the Congressional Research Service is, correct?
14 than 15 rounds were not unusual in Colorado," close
                                                                         I did not. I've read some of it, so I
15 quote. Mr. Passamaneck, based upon your 30 years of
                                                           15 can guess what it is. But I've not heard of it
16 experience in the firearm industry, is State of
                                                           16 before.
17 Colorado Stipulation 6 accurate?
                                                                      Q. And do you know what NSSF report they
18
        A. Yes.
                                                           18 were relying on?
          Q. Based upon your 30 years of experience in
                                                           19
                                                                      A. I don't.
20 the firearm industry, the thousands of articles that
                                                                      Q. And you did not rely on the Congressional
                                                           2.0
21 you've read, the manufacturers you've talked to, your
                                                           21 Research Service in reaching any of the conclusions in
22 experience as a manufacturer of magazines, trade
                                                           22 your expert report?
23 shows, competitions, hunting, all the things you've
                                                           23
                                                                      Α.
                                                                          Correct.
24 done in the last 30 years as -- in the capacity as an
                                                                      Q. Have you seen any of the stipulations
25 expert in firearms, is there any information, a
                                                           25 Mr. Arrington just read to you prior to today?
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	Page 189	Page 191
1	A. Not that I recall.	1 EXAMINATION
2	Q. And you were asked several times whether	2 BY MR. ARRINGTON:
3	those stipulations were accurate, is that correct?	3 Q. And then I think I asked this with
4	A. Yes.	4 respect to all the stipulations, but all of the
5	Q. And to the best of your knowledge, when	5 stipulations that I read to you, we'll call them State
6	you responded that they were accurate, were you	6 of Colorado Stipulations 1 through 6 are consistent
7	responding based on accuracy as of 2017?	7 with the research you did and the information and the
8	A. I was basing on accuracy of as far as I	8 opinions that's set forth in your report, correct?
9	know them to be true today.	9 A. Correct.
10	Q. And you were read State of Colorado	10 MR. ARRINGTON: Okay. I have no further
11	Stipulation 5. First of all, what basis do you have	11 questions. Thank you, Peter.
12	to believe that the State of Colorado entered into	12 MR. BAUMANN: My second favorite set of
13	those stipulations?	13 words in any deposition.
14	A. I have not reviewed the document so I	14 MR. ARRINGTON: Yes, we'll have a copy of
15	don't know.	15 the transcript and I'll handle read and sign.
16	Q. And State of Colorado Stipulation 5, as	16 WHEREUPON, the within proceedings were
17	Mr. Arrington termed it, was that the entire	17 concluded at the approximate hour of 3:07 p.m. on
18	stipulation that was entered into back in 2017?	18 the 31st day of May, 2023.
19	A. I don't know.	19 * * * * *
20	Q. Have you reviewed that stipulation?	20
21	A. I have not.	21
22	Q. Have you reviewed any of the underlying	22
23	bases for that stipulation?	23
24	A. I have not.	24
25	Q. Do you have any reason to believe it is	25
	- 400	
	Page 190	Page 192
1	Page 190 inaccurate?	Page 192 1 I, MARK PASSAMANECK, do hereby certify
1 2	-	
2	inaccurate?	1 I, MARK PASSAMANECK, do hereby certify
2	inaccurate? A. I don't remember which one number five	I, MARK PASSAMANECK, do hereby certify that I have read the above and foregoing deposition
2 3 4	inaccurate? A. I don't remember which one number five was.	1 I, MARK PASSAMANECK, do hereby certify 2 that I have read the above and foregoing deposition 3 and that the same is a true and accurate 4 transcription of my testimony, except for attached 5 amendments, if any.
2 3 4	inaccurate? A. I don't remember which one number five was. Q. Do you have any reason to believe any of	1 I, MARK PASSAMANECK, do hereby certify 2 that I have read the above and foregoing deposition 3 and that the same is a true and accurate 4 transcription of my testimony, except for attached 5 amendments, if any. 6 Amendments attached () Yes () No
2 3 4 5 6	inaccurate? A. I don't remember which one number five was. Q. Do you have any reason to believe any of the stipulations read to you are inaccurate?	1 I, MARK PASSAMANECK, do hereby certify 2 that I have read the above and foregoing deposition 3 and that the same is a true and accurate 4 transcription of my testimony, except for attached 5 amendments, if any. 6 Amendments attached () Yes () No 7
2 3 4 5 6	inaccurate? A. I don't remember which one number five was. Q. Do you have any reason to believe any of the stipulations read to you are inaccurate? A. Only the one I brought up related to	1 I, MARK PASSAMANECK, do hereby certify 2 that I have read the above and foregoing deposition 3 and that the same is a true and accurate 4 transcription of my testimony, except for attached 5 amendments, if any. 6 Amendments attached () Yes () No
2 3 4 5 6 7 8	inaccurate? A. I don't remember which one number five was. Q. Do you have any reason to believe any of the stipulations read to you are inaccurate? A. Only the one I brought up related to hunting because I know that one is wrong.	1 I, MARK PASSAMANECK, do hereby certify 2 that I have read the above and foregoing deposition 3 and that the same is a true and accurate 4 transcription of my testimony, except for attached 5 amendments, if any. 6 Amendments attached () Yes () No 7
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Page 193
                                                                                           REPORTER'S CERTIFICATE
    2 STATE OF COLORADO
                                                                                                                                                    ) ss.
    3 COUNTY OF DOUGLAS
                                                                           I, RIANNA R. ELMSHAEUSER, Registered
           Professional Reporter, Federal Certified Realtime
    5 Reporter, and Notary Public ID 20194034675, State of
            Colorado, do hereby certify that previous to the
    6 commencement of the examination, the said MARK
            PASSAMANECK was duly sworn or affirmed by me to
    7 testify to the truth in relation to the matters in
            controversy between the parties hereto; that the
    8 said deposition was taken in machine shorthand by me
            at the time and place aforesaid and was thereafter % \left( 1\right) =\left( 1\right) \left( 1\right) +\left( 1\right) \left( 1\right) \left( 1\right) +\left( 1\right) \left( 1\right) 
    9 reduced to typewritten form; that the foregoing is a
            true transcript of the questions asked, testimony
10 given, and proceedings had.
                                                                             I further certify that I am not
            employed by, related to, nor counsel for any of the
12 parties herein, nor otherwise interested in the
            outcome of this litigation.
13
                                                                              IN WITNESS WHEREOF, I have affixed my
14 signature this 21st day of June, 2023.
15
                                                                             My commission expires September 10,
               2023.
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m X}\_{
m Reading} and Signing was requested.
17
                                          Reading and Signing was waived.
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                                          Reading and Signing is not required.
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GZJ KDKV'I "

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLORADO

Civil Action No. 22-cv- 2680

ROCKY MOUNTAIN GUN OWNERS,
NATIONAL ASSOCIATION FOR GUN RIGHTS,
CHARLES BRADLEY WALKER,
BRYAN LAFONTE,
CRAIG WRIGHT,
GORDON MADONNA,
JAMES MICHAEL JONES, and
MARTIN CARTER KEHOE,

Plaintiffs,

v.

THE TOWN OF SUPERIOR, CITY OF LOUISVILLE, COLORADO, CITY OF BOULDER, COLORADO, and BOARD OF COUNTY COMMISSIONERS OF BOULDER COUNTY,

Defendants.

Rebuttal Report of Louis Klarevas

REBUTTAL REPORT OF LOUIS KLAREVAS

I, Louis Klarevas, declare:

1. Plaintiffs' proffered expert Mark W. Passamaneck has submitted a report that, among other things, attempts to estimate the number of AR-15 style rifles and large-capacity magazines in civilian circulation in the United States. This rebuttal expert report responds to the first paragraph of the "Discussion" section of Passamaneck's report. This rebuttal report is based on my own personal knowledge and experience, and, if I am called as a witness, I could and would testify competently to the truth of the matters discussed in it.

I. Passamaneck Fails to Provide Source Citations, Often Making Verification of His Claims Difficult

2. Before addressing the specific claims asserted by Passamaneck, it is important to note that Passamaneck's report employs an unorthodox methodology: it asserts factual claims without providing specific sources for those claims. One of the goals of research is that all analyses be reproducible. In order to achieve this objective, detailed source citations are generally required, pointing reviewers to the precise data and/or evidence used in the original assessment. Passamaneck fails to provide detailed source citations. In fact, there is not a single, full citation of source material to be found anywhere in Passamaneck's report. As such, it is often difficult, and at times impossible, to verify Passamaneck's claims.

² Unless stated otherwise, any references to or quotations of Passamaneck's claims are from the first paragraph of the "Discussion" section of Passamaneck's report. *Ibid.*, at 1-2.

¹ Expert Witness Report of Mark W. Passamaneck, PE, Rocky Mountain Gun Owners, et al. v. Town of Superior, Colorado, et al., 22-cv-2680 (D. Colo.), April 12, 2023 (attached as **Exhibit A**). Even though all four ordinances that are the subject of the present case define large-capacity magazines as ammunition-feeding devices with a capacity greater than 10 rounds, most of Passamaneck's analysis focuses on a subset of large-capacity magazines that have a capacity greater than 15 rounds of ammunition. It is not clear why Passamaneck generally employs an ammunition threshold that is different from the ordinances that are the focus of the present case, nor does Passamaneck offer any explanation or justification for this discrepancy.

II. Passamaneck Asserts Problematic and, At Times, Conflicting Factual Claims

3. Passamaneck's claims seem to fall into two categories: claims about AR-15 style rifles and claims about large-capacity magazines (LCMs). I will address each category in turn.

II.A. Assertions Pertaining to AR-15 Style Rifles

4. With regard to AR-15 style rifles, Passamaneck writes:

Millions of Americans own and use AR15 style rifles. A Washington Post survey in 2022 numbers the owners of AR15s at 16 million while the 2020 number was almost 20 million according to NSSF President and CEO Joseph Bartozzi, who called the AR-15 the "most popular rifle sold in America" and a "commonly owned firearm." A 2021 survey conducted by Georgetown University Professor William English in 2021 of 16,000-gun owners revealed that of those, 30% owned AR15 style rifles. Further, the NSSF 2020 Industry Intelligence report has the number of AR15 rifles produced minus exports (so sold in the US) at just under 20 million from 1990 through 2018. It is estimated that about 8 to 9 million AR15s were owned by US citizens prior to 1990 and the total number of semi-automatic rifles owned in the US (2018) at just over 43 million. From 2019 through 2022, another 3 to 4 million have been sold. So, conservatively, there are at least 34 million AR15s owned by US citizens, and the vast majority of those rifles were sold with at least one 20 or 30 round (30 round standard being most common) magazines.³

5. Passamaneck begins by asserting that "Millions of Americans own and use AR15 style rifles." This is an unusually vague claim. It is unclear exactly how many Americans *own* AR-15s and exactly how many Americans *use* AR-15s. With regard to the latter, it is also not clear in what manner and with what frequency (if any) gun owners "use" AR-15 style rifles. Finally, it is not evident if, by "Americans," Passamaneck is referring to private citizens who lawfully own personal AR-15 style rifles or if he is also including law enforcement officers, security guards, firearm sellers, and/or individuals prohibited from possessing firearms (e.g., criminals). Without more precision and without citations to source materials, it is practically impossible to discern what exactly Passamaneck means by this statement.

³ This block quotation, including punctuation and capitalization, is reproduced exactly as it appears in Passamaneck's report.

- 6. Passamaneck does go on to provide some statistics about the number of AR-15 style rifles in circulation in the United States. However, here too Passamaneck's analysis is plagued by the fact that he conflates owners with items owned and he conflates items manufactured with items sold—even though, in each instance, these factors are distinct. Where possible, I have attempted to track down what I understand to be the sources of Passamaneck's claims so that I could assess them.
- 7. Addressing the estimated number of AR-15 owners, Passamaneck writes, "A Washington Post survey in 2022 numbers the owners of AR15s at 16 million while the 2020 number was almost 20 million according to NSSF President and CEO Joseph Bartozzi." Passamaneck appears to be stating that the number of AR-15 owners has decreased from 20 million in 2020 to 16 million in 2022. However, after reviewing the likely sources of these two claims, neither of these claims, as presented by Passamaneck, is accurate.
- 8. According to two surveys conducted by Ipsos in 2022, one of which was cosponsored by the *Washington Post*, approximately 31% of all American adults own at least one firearm and, of those gun owners, 19% own an AR-15 style rifle.⁴ In 2022, according to the U.S. Census Bureau, there were 260.8 million adults in the United States.⁵ Of those American adults, 80.8 million (31%) are estimated by Ipsos to own a gun.⁶ Of those 80.8 million gun owners, 15.4 million (19%) are estimated to own an AR-15 style rifle.⁷
- 9. According to the National Shooting Sports Foundation (NSSF), which is the trade association of the firearm industry, in 2020, it was estimated that there were approximately 19.8

⁴ Emily Guskin, Aadit Tambe, and Jon Gerberg, "Why Do Americans Own AR-15s?" *Washington Post*, March 27, 2023, *available at* https://www.washingtonpost.com/nation/interactive/2023/american-ar-15-gun-owners (last accessed May 31, 2023).

⁵ United States Census Bureau, "National Population by Characteristics: 2020-2022," March 31, 2023, *available at* https://www.census.gov/data/tables/timeseries/demo/popest/2020s-national-detail.html (last accessed May 31, 2023).

⁶ Guskin, Tambe, and Gerberg, *supra* note 4.

⁷ *Ibid*. The 15.4 million figure appears to have been erroneously rounded up to 16 million.

million "modern sporting rifles" (MSRs) in circulation in the United States.⁸ MSRs include ARand AK-platform firearms. MSRs are not limited only to AR-15 style rifles. Because this
estimate of 19.8 million MSRs includes other rifles such as AK-platform rifles, the number of
AR-15 style rifles is necessarily lower than 19.8 million. And, as I noted in my expert report in
this case, NSSF estimates appear to be over-estimates that include the number of MSRs in the
possession of law enforcement and security agencies, firearms retailers, and prohibited owners
(such as criminals and domestic abusers).⁹ It is also likely that the NSSF's estimate includes
firearms that have been illegally trafficked to other countries, especially neighboring Mexico.¹⁰
Regardless, Passamaneck misrepresents the nearly 20 million NSSF figure as the number of gun
owners who have AR-15 style rifles, when the NSSF is actually providing an estimate as to the
number of such *rifles* in circulation.

10. Indeed, just two sentences later, Passamaneck notes that, according to a 2020 NSSF Industry Intelligence Report, it was estimated that the number of MSRs in circulation as of 2018 was "just under 20 million." Passamaneck, however, again misrepresents this figure as the number of AR-15 style rifles *sold* in the United States. A review of the NSSF report makes clear that this figure does not represent the number of AR-15 style rifles sold between 1990 and 2018, as Passamaneck claims. First, the NSSF tracks the broader category of MSRs, not the subcategory of AR-15 style MSRs. Second, the NSSF does not publish MSR sales figures, let alone

⁸ National Shooting Sports Foundation ("NSSF"), "NSSF Releases Most Recent Firearm Production Figures," November 16, 2020, *available at* https://www.nssf.org/articles/nssf-releases-most-recent-firearm-production-figures (last accessed May 31, 2023). For the full report, *see* National Shooting Sports Foundation, *Firearm Production in the United States with Firearm Import and Export Data*, NSSF Industry Intelligence Reports, 2020, *available at* https://www.nssf.org/wp-content/uploads/2020/11/IIR-2020-Firearms-Production-v14.pdf (last accessed May 31, 2023).

⁹ Expert Witness Report of Louis Klarevas, *Rocky Mountain Gun Owners, et al. v. Town of Superior, Colorado, et al.*, 22-cv-2680 (D. Colo.), May 5, 2023

¹⁰ See, for example, Liz Mineo, "Stopping Toxic Flow of Guns from U.S. to Mexico," *Harvard Gazette*, February 18, 2022, *available at* https://news.harvard.edu/gazette/story/2022/02/stopping-toxic-flow-of-gun-traffic-from-u-s-to-mexico (last accessed May 31, 2023).

¹¹ NSSF, Firearm Production in the United States with Firearm Import and Export Data, supra note 8.

AR-15 sales figures.¹² The figures that the NSSF published are based on estimates of how many MSRs were manufactured and imported each year, minus the number of MSRs exported. This total produces an estimate of the number of MSRs that enter the American firearms market annually. As a reminder, this figure appears to be an over-estimate of the number of MSRs owned by private citizens.

- 11. Passamaneck also mentions a 2021 survey conducted by William English that found that "30% owned AR15 style rifles." To quote the survey findings accurately, English states, "30.2% of gun owners, about 24.6 million people, have owned an AR-15 or similarly styled rifle, and up to 44 million such rifles have been owned." There is a wide discrepancy between the *Washington Post*-Ipsos estimate of 15.4 million owners of AR-15 style rifles and the English estimate of 24.6 million owners of AR-15 style rifles. Similarly, there is a wide discrepancy between the NSSF estimate of 20 million MSRs (of which AR-15 style rifles owned by private citizens as personal firearms is only a portion) and the English estimate of 44 million AR-15 style rifles.
- 12. Besides glossing over this wide discrepancy in the figures, Passamaneck fails to note what is arguably the most striking finding in the English paper. In surveying ownership rates, English found that 0.3% of respondents "indicate owning over 100" AR-15 styled rifles. Assuming English correctly estimates that 24.6 million people have owned an AR-15 or similarly styled rifle, his survey results indicate that approximately 74,000 people own over 100 such rifles. Moreover, English also reports that 1.3% of all AR-15 style rifle owners (approximately 320,000 people) own between 11 and 100 such rifles. Even if, for the sake of argument, these 74,000 people all owned only 101 AR-15s and these additional 320,000 people

¹² In all likelihood, the NSSF might not have accurate knowledge of how many MSRs are sold each year.

¹³ William English, "2021 National Firearms Survey: Updated Analysis Including Types of Firearms Owned," Unpublished Paper (May 13, 2022; Revised September 22, 2022), available at https://papers.ssrn.com/sol3/cf_dev/AbsByAuth.cfm?per_id=4283305 (last accessed May 31, 2023).

¹⁴ Ibid.

¹⁵ *Ibid*.

all owned 11 AR-15s—the lowest possible number in the range that they identified as best capturing the number of AR-15 styled rifles they own—that would mean that, *at the very least, approximately 11 million AR-15 styled rifles are concentrated in the hands of 1.6% of AR-15 owners.* As a reminder, 11 million AR-15 style rifles is a conservative estimate calculated using the absolute minimum numbers in the reported ranges of 11-to-100 and 101-or-more. 17

13. Next, Passamaneck, without any attribution, claims that "about 8 to 9 million AR15s were owned by US citizens prior to 1990." From 1963 through 1977, when the patent for the AR-15 expired, Colt was the only firearms manufacturer producing AR-15 rifles for sale to

¹⁶ In its most recent survey data (2022), the NSSF found that civilian owners of modern sporting rifles own, on average, 3.8 such rifles, with 24% of these owners possessing only one such rifle. NSSF, Modern Sporting Rifle: Ownership, Usage and Attitudes Toward AR- and AK-Platform Modern Sporting Rifles, Comprehensive Consumer Report, 2022, at 12, available at https://www3.nssf.org/share/PDF/pubs/NSSF-MSR-Comprehensive-Consumer-Report.pdf (last accessed May 31, 2023). While the NSSF, unlike the English survey, does not report whether respondents in its surveys of modern sporting rifle owners happen to own more than 10, let alone more than 100, modern sporting rifles, NSSF has detected a growing trend toward increased ownership of multiple modern sporting rifles. For instance, in its 2010 survey, it found that 40% of modern sporting rifle owners owned only 1 modern sporting rifle and 60% owned multiple modern sporting rifles, with the average number of modern sporting rifles owned being 2.6. In its 2013 survey, it found that 35% of modern sporting rifle owners owned only 1 modern sporting rifle and 65% owned multiple modern sporting rifles, with the average number of modern sporting rifles owned increasing to 3.1. In its most recent, 2021 survey, the NSSF found that 24% of modern sporting rifle owners owned only 1 modern sporting rifle and 76% owned multiple modern sporting rifles, with the average number of modern sporting rifles owned increasing yet again to 3.8. This speaks to a growing trend in which modern sporting rifles are being purchased by gun owners who already own a modern sporting rifle, resulting in modern sporting rifles being concentrated, relatively speaking, in the hands of those who already own modern sporting rifles. *Ibid*.

¹⁷¹While the English survey is discussed in an unpublished academic paper that is publicly available online, there are significant concerns with the study, which call into question the findings reported in the paper. Arguably, the biggest problem with the English survey (as reported in the unpublished paper) is that it appears to be in serious violation of the Code of Professional Ethics and Practices of the American Association for Public Opinion Research (AAPOR). See "AAPOR Code of Professional Ethics and Practices," April 2021, available at https://aapor.org/standards-and-ethics (last accessed May 31, 2023). Among the ways that the English survey seemingly runs afoul of AAPOR canons, it fails to identify the source of sponsorship funding and it fails to fully and openly disclose the measurement tools (Rules III.A.2-3). The former is vital to assuring that the survey was not designed and conducted to further the political or economic interests of particular people or organizations. The latter allows independent observers and researchers to assess if, among other factors, question order, question wording, or answer options biased responses. The latter is also crucial to assuring that select findings were not suppressed because they would, if publicized, undermine the agenda of the survey's sponsor(s). Without release of the entire questionnaire and the full results to the public, it cannot be confirmed that questions and corresponding responses were not suppressed.

civilians. Between 1963 and 1979, Colt only manufactured a total of 96,401 AR-15-Marked Sporter I rifles. 18 Beginning in the early 1980s, other AR-15 style rifles entered the market for sale to the general public. And, according to NSSF estimates, in 1990, only a total of 74,000 MSRs were introduced into civilian circulation (again likely including law enforcement and security agencies, firearms retailers, prohibited owners, and illegally trafficked firearms). ¹⁹ Even if, for the sake of argument, 100,000 MSRs—an estimate much higher than the 74,000 that the NSSF estimated to have been introduced in 1990—had been introduced into the civilian market annually between 1980 and 1989 and all of these MSRs were AR-15 style rifles, less than 1.1 million AR-15 style rifles would have been in civilian circulation prior to 1990.²⁰ Indeed, one estimate that reviewed the serial numbers of AR-15 style rifles in civilian circulation, prior to the federal Assault Weapons Ban taking effect in 1994, calculated that the number of such pre-ban rifles was less than 800,000.²¹ Accounting for the broader period of 1963 through 2017, that same analysis estimated that, based on manufacturing data, the total number of AR-15 style rifles in civilian circulation was less than 8.3 million.²² I am not aware of any basis for Passamaneck's unsubstantiated estimate that "about 8 to 9 million AR15s were owned by US citizens prior to 1990" (emphasis added).

¹⁹ NSSF, Firearm Production in the United States with Firearm Import and Export Data.

¹⁸ Christopher R. Bartocci, America's Rifle: M16/M4 Late Cold War through Global War on Terror (2022), at 283-284 (relevant excerpt attached as Exhibit B). See, also, General Staff, "Estimating AR-15 Production, 1964-2017," November 9, 2019, available at http://www.generalstaff.org/Firearms/Count/AR15 Production.htm (last accessed June 2, 2023). The patent for the AR-15 rifle expired in 1977. *Ibid*. However, it took a few years for the design to appear in the civilian marketplace. Todd C. Frankel, et al., "The Gun That Divides a Nation," Washington Post, March 27, 2023, available at https://www.washingtonpost.com/nation/interactive/2023/ar-15-america-gun-culture-politics (last accessed May 31, 2023).

supra note 8.

20 Assuming 100,000 MSRs entering the American market annually for the ten-year period of 1980-1989 would produce a total of 1 million MSRs. Adding the number of AR-15 rifles produced by Colt for private citizens to purchase and own between 1963 and 1979 (96,401) to the figure of 1 million MSRs covering the timeframe of 1980-1989 results in a total of 1,096,401 MSRs maximum.

²¹ General Staff, *supra* note 18.

²² Ibid.

14. Despite the numerous issues just discussed, Passamaneck goes on to conclude that, at present, "conservatively, there are at least 34 million AR15s owned by US citizens"—an estimate that he offers without explaining how he calculated it.

II.B. Assertions Pertaining to LCMs

15. With regard to LCMs, Passamaneck writes:

As magazines are a commodity that is sold without serialization or tracking, the total number of magazines that are above 15 rounds is difficult to measure. However, the 2018 NSSF Magazine Chart estimates 71 million handgun magazines of 11+ rounds, 9.4 million rifle magazines from 11-29 rounds (20 being the most common and 15 being the second most common) and 79 million rifles magazines of 30+ rounds. Mag-Pul, the largest manufacturer of AR15 magazines (and who also produces Glock and AR10 magazines) estimates the total number of magazines of 15+ rounds at 350 million.... Conservative estimates are that, conservative, and there certainly close to 100 million handgun magazines in the US that are over 15 rounds. That leaves approximately 250 million rifle magazines over 15 rounds. From one third to one half of all US gun owners surely own a magazine that is over 15 rounds.²³

16. Passamaneck begins his overview of magazine circulation estimates with a statement that is accurate: "As magazines are a commodity that is sold without serialization or tracking, the total number of magazines that are above 15 rounds is difficult to measure." Passamaneck then goes on to discuss a chart published by the NSSF that estimated that, as of 2018, there were approximately 160 million LCMs with a capacity greater than 10 rounds in circulation in the United States.²⁴ However, as James Curcuruto, the NSSF's former Director of

²³ This block quotation, including punctuation and capitalization, is reproduced exactly as it appears in Passamaneck's report. The portion of the quotation that has been replaced by ellipsis reads: "The 2018 NSSF estimate of Semi-Automatic handguns is 89 million, with about 40% being 9mm, which are commonly 15 or 17 rounds depending on the frame size. The Glock 17 is the most prolific handgun in the US with 60 to 70 percent of LEOs utilizing them and at least 30% of target and sport shooters using them. They also have an edge for use as a home, or self-defense firearm. They are sold with 2 or 3 standard capacity 17 round magazines."

²⁴ The 2018 NSSF Magazine Chart is published in NSSF, *Firearm Production in the United States with Firearm Import and Export Data, supra* note 8, at 7. As Passamaneck notes, "the 2018 NSSF Magazine Chart estimates 71 million handgun magazines of 11+ rounds, 9.4 million rifle magazines from 11-29 rounds (20 being the most common and 15 being the second most common) and 79 million rifles magazines of 30+ rounds." While the NSSF Magazine Chart does estimate 159.8 million magazines with a capacity greater than 10 rounds of

Industry Research and Analysis and one of the creators of the NSSF's "Magazine Chart," has stated in another case, he is "not aware of any singular public source providing *reliable* figures identifying exactly how many ammunition magazines are manufactured or imported for sale within the United States each year." Therefore, there is good reason to be suspicious of the NSSF estimate mentioned by Passamaneck. For starters, the NSSF estimate is asserted without any reviewable evidence to support it. It is merely a blanket claim offered with zero proof. Indeed, as Curcuruto himself conceded regarding the NSSF estimate, "magazines with a capacity greater than 10 rounds in circulation is an estimation based on extrapolation from indirect sources and *cannot be confirmed as unequivocally accurate.*" 26

- 17. After presenting the NSSF estimate, Passamaneck presents an estimate that he attributes to the magazine manufacturing company Magpul, suggesting that there are 350 million LCMs with a capacity greater than 15 rounds of ammunition. Because there is no link to any source material for this estimate, it is impossible to verify that Magpul has made such an estimate. If Passamaneck's representation is correct, then, Magpul, a member of the firearms industry, has calculated a drastically larger estimate than the firearm industry trade association has suggested. Indeed, the difference between the NSSF estimate (which covers all LCMs holding more than 10 rounds) and the Magpul estimate (which covers a subset of LCMs holding more than 15 rounds) might even be greater than three-fold.
- 18. Passamaneck appears to believe that the unsubstantiated Magpul estimate of 350 million magazines with a capacity greater than 15 rounds is a conservative estimate. As he states, "Conservative estimates are that, conservative, and there [sic] certainly close to 100 million handgun magazines in the US that are over 15 rounds." He adds, "That leaves

ammunition, nowhere in the chart or the larger report (where the chart appears) does the NSSF provide a breakdown that shows the difference between rifle magazines with a capacity of 15 rounds compared to rifle magazines with a capacity of 20 rounds. Passamaneck's assertion that "20 being the most common and 15 being the second most common" is unsubstantiated by the NSSF report which contains the Magazine Chart. *Ibid*.

²⁵ Declaration of James Curcuruto, *Wiese v. Bonta*, 2:17-cv-00903-WBS-KJN (E.D. Calif.), June 14, 2017, Dkt. No. 28-3, para. 6 (emphasis added) (attached as **Exhibit C**). ²⁶ *Ibid.*, para. 13 (emphasis added).

approximately 250 million rifle magazines over 15 rounds." Again, these figures are presented without an evidentiary foundation. Furthermore, Passamaneck does not explain how he (or Magpul) determined that the 350 million magazines holding more than 15 rounds broke down into 100 million handgun and 250 million rifle magazines. Nor does he explain why this estimate is a conservative estimate (which, if true, would mean that the NSSF's estimate is grossly erroneous).

- 19. Passamaneck concludes his assessment of LCM circulation estimates by declaring, "From one third to one half of all US gun owners *surely* own a magazine that is over 15 rounds" (emphasis added). This is the first time that Passamaneck addresses how many gun *owners* possess an LCM (in this instance, LCMs with a capacity greater than 15 rounds), as opposed to how many *LCMs* are in circulation. Based on the information in his report (or lack thereof), it is impossible to determine how Passamaneck arrived at this conclusion. It is also not possible to determine why the range is so wide, from one-third to one-half.
- 20. In 2013, in the immediate aftermath of the Sandy Hook Elementary School massacre, the news media was reporting that the number of LCMs holding more than 10 rounds of ammunition was estimated to be approximately 40 million.²⁷ According to the NSSF, a mere five years later, the number of such LCMs with a capacity greater than 10 rounds was estimated to be 160 million, which represents more than a four-fold difference.²⁸ And, allegedly according to Magpul, the number of LCMs holding not just more than 10 rounds of ammunition, but more than 15 rounds of ammunition, is estimated to be 350 million—a nearly nine-fold difference.
- 21. As these three substantially different, unverifiable estimates (40/160/350 million) demonstrate, the number of LCMs in circulation in the United States is not known with any degree of certainty or accuracy.

²⁸ NSSF, Firearm Production in the United States with Firearm Import and Export Data, supra note 8.

²⁷ See, for example, Patrik Jonsson, "Gun Debate 101: Time to Ban High-Capacity Magazines?" *Christian Science Monitor*, January 16, 2013, *available at* https://www.csmonitor.com/USA/Politics/DC-Decoder/2013/0116/Gun-debate-101-Time-to-ban-high-capacity-magazines (last accessed May 31, 2023).

Executed on June 8, 2023, at Nassau County, New York.

/s/ /my /

Louis Klarevas

EXHIBIT A

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLORADO

Civil Action No. 22-cv-2680

ROCKY MOUNTAIN GUN OWNERS,
NATIONAL ASSOCIATION FOR GUN RIGHTS,
CHARLES BRADLEY WALKER,
BRYAN LAFONTE,
CRAIG WRIGHT,
GORDON MADONNA,
JAMES MICHAEL JONES, and
MARTIN CARTER KEHOE,

Plaintiffs,

v.

THE TOWN OF SUPERIOR, CITY OF LOUISVILLE, COLORADO, CITY OF BOULDER, COLORADO, and BOARD OF COUNTY COMMISSIONERS OF BOULDER COUNTY,

Defendants.

EXPERT DISCLOSURES

Plaintiffs submit the attached expert disclosures.

/s/ Barry K. Arrington

Barry K. Arrington Arrington Law Firm 4195 Wadsworth Boulevard Wheat Ridge Colorado 80033 (303) 205-7870 barry@arringtonpc.com

Shaun Pearman The Pearman Law Firm, P.C. 4195 Wadsworth Boulevard Wheat Ridge Colorado 80033 Phone Number: (303) 991-7600 Fax Number: (303) 991-7601

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Attorneys for Plaintiffs

CERTIFICATE OF SERVICE

I hereby certify that on May 5, 2023, I emailed the foregoing to:

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/s/ Barry K. Arrington

Barry K. Arrington



AND 122680 W. 684 HAVE E 5977

AND 1220880 55777

FROM 7220880 55778

Wester to www.ethtropy.ec.go.

April 12, 2023

Barry K. Arrington
Arrington Law Firm
4195 Wadsworth Boulevard
Wheat Ridge, Colorado 80033
Barry@arringtonpe.com

Expert Report

RE: Client: EEC Project:

National Foundation for Gun Rights 2402 Colorado Magazine Limits

Dear Mr. Arrington,

At your request, Entropy Engineering Corp (Entropy) has evaluated portions of the case referenced above. The purpose of this report is to provide expert opinions on matters for which the author is qualified and has extensive knowledge.

Discussion

Standard capacity magazines, as originally designed, manufactured and sold within the State of Coloredo are commonly possessed and used for lawful purposes. Millions of Americans own and use AR15 style rifles. A Washington Post survey in 2022 numbers the owners of AR15s at 16 million while the 2020 number was almost 20 million according to NSSF President and CEO Joseph Bartozzi, who called the AR-15 the "most popular nifle sold in America" and a "commonly owned finearm." A 2021 survey conducted by Georgetown University Professor William English in 2021 of 16,000 gun owners neveraled that of those, 30% owned AR15 style rifles. Further, the NSSF 2020 Industry Intelligence report has the number of AR15 rifles produced minus exports (so sold in the US) at just under 20 million from 1990 through 2018. It is estimated that about 8 to 9 million AR15s were owned by USS citizens prior to 1990 and the

April 12, 2023 Arrington EEC 2402 Page 2

total number of semi-automatic rifles owned in the US (2018) at just over 43 million. From 2019 through 2022, another 3 to 4 million have been sold. So, conservatively, there are at least 34 million AR15s owned by US citizens, and the vast majority of those rifles were sold with at least one 20 or 30 round (30 round standard being most common) magazines. As magazines are a commodity that is sold without serialization or tracking, the total number of magazines that are above 15 rounds is difficult to measure. However, the 2018 NSSF Magazine Chart estimates 71 million handgun magazines of 11+ rounds, 9.4 million rifle magazines from 11-29 rounds (20 being the most common and 15 being the second most common) and 79 million rifles magazines of 30+ rounds. Mag-Pul, the largest manufacturer of AR15 magazines (and who also produces Glock and AR10 magazines) estimates the total number of magazines of 15+ rounds at 350 million. The 2018 NSSF estimate of Semi-Automatic handguns is 89 million, with about 40% being 9mm, which are commonly 15 or 17 rounds depending on the frame size. The Glock 17 is the most prolific handgun in the US with 60 to 70 percent of LEOs utilizing them and at least 30% of target and sport shooters using them. They also have an edge for use as a home, or selfdefense firearm. They are sold with 2 or 3 standard capacity 17 round magazines. Conservative estimates are that, conservative, and there certainly close to 100 million handgun magazines in the US that are over 15 rounds. That leaves approximately 250 million rifle magazines over 15 rounds. From one third to one half of all US gun owners surely own a magazine that is over 15 rounds.

Detachable magazines are necessary to make semi-automatic firearms, designed to receive such magazines, operate effectively. Without such magazines, semi-automatic firearms are inoperable. The feed angle, magazine spring pressure, and feed ramps are all design features coupled between the magazine (when inserted into the magwell) and the firearm to ensure function as intended. Magazines, by nature and with use, are wear items that must be periodically replaced. The largest percentage of semi-automatic firearms failures are due to damage, or wear, of the magazines. When citizens are not allowed to purchase magazines for their firearms, they will eventually become useless. Some of the most common polymer magazines will wear out and become inoperable in as little as 500 rounds. Very few can pass 2000 rounds without replacement. That is significantly less than the 50K to 100K rounds to wear out a firearm.

Magazines are not merely a box in which ammunition is stored, rather, cartridges are held in the magazine under spring tension. When a semi-automatic firearm is fired, the spring pushes another cartridge up for the bolt to push it into the chamber so that it can be fired with the next pull of the trigger. If there is no magazine pushing cartridges up into the action, one by one, there is no ability to fire a subsequent cartridge due to a subsequent pull of the trigger, which is

April 12, 2023 Arrington EEC 2402 Page 3

the defining characteristic of a semi-automatic weapon. Thus, without magazines as a designed component of semi-automatic firearms they would not exist. In other words, magazines are a necessary and integral part of the operation of a semi-automatic firearm.

In addition, for at least the last 40 years, magazines, as an integral commodity product that allow the semi-automatic firearm to function, have been designed with basepads that specially allow them to be changed with different pads allowing for variable capacities.

Report Limitation

Entropy has been retained to provide advice relative to referenced matter. The findings and conclusions contained herein are derived from numerous sources and believed to be correct. This report is subject to change in the event that additional information or findings are provided to Entropy. Neither this report, nor any of the professional opinions contained herein (or the bases for those opinions) shall be used, relied upon, or otherwise disclosed to anyone other than the parties involved in this matter without Entropy's express written consent.

Qualifications

Mr. Passamaneck has extensive knowledge of firearms desing, manufacture and use. He has designed magazines, barrels, muzzle devices, gas blocks and complete firearms for manufacturers. Mr. Passamaneck has extensively tested firearms, ammunition and accessories. He has conducted shooting reconstructions related to both intentional and unintentional firing of firearms. Mr. Passamaneck has been admitted in courts as a firearms expert and as a ballistics expert. He holds several training certifications and has trained and coached shooting in a wide array of disciplines.

Mr. Passamaneck charges \$250/hour for consulting services, including producing work product, testimony and travel. His testimony for the last 4 years is as follows:

Project	Date	Arb, Depo, Trial, Hearing, Mediation	Case Number	Court	Case Name	Client			
2280	05.03.19	D	Case#201 8CV03095 4	Office of Franz Hardy Gorden Rees Scully Mansukhani,LLP	Martha Munoz V Public Service DBA X-Cel Energy	John Sheppard			

April 12, 2023 Arrington EEC 2402 Page 4

2251	07.07.20	Т	Workers Comp. No. 5-123-298	Call in Zoom Call	Cassandra Newell V O'Reilly Auto Parts	Brad Miller
2356	9/16/20	Т	Workers Comp. No. 5-119-454	Office of Administrative Courts, Denver, CO	Larry Pfannenstiel V O'Reilly Auto Parts	Brad Miller
2356	10.01.20	D	Workers Comp. No. 5-119-454	Office of Administrative Courts, Denver, CO	Larry Pfannenstiel V O'Reilly Auto Parts	Brad Miller
2252	2252 06.10.21		Case#201 8CV31645	District Court Adams County	Steven-Roberts Originals, LLC V Rocky Mountain Mechanical Systems	Brian Suth
2340	08.19.21	Т	Case#17C V6	District Court Eagle County, Colorado	Tania Bricel v Wyndham Worldwide	James Bailey
2373	4.21.22	D	Case#202 1CV30152	Boulder County,	Pipe X v Park North	Brad Shefrin
2392	12.13.22	D	2022CV30 439	District Court, Denver County, Colorado	Moutain States Plumbing v. Winter Park Land Co. LLC	Kirsten Kube

Thank you for using Entropy in this matter. Please contact this writer if you have any questions or if we may be of further assistance.

Sincerely,

Entropy Engineering Corp

Mark W. Passamaneck, PE President, Principal Engineer

EXHIBIT B

v-02680-NYW-TPO Document 68-7 filed 09/15/23 USDC (of 31

AMERICA'S RIFLE

M16/M4 LATE COLD WAR THROUGH GLOBAL
WAR ON TERROR
CHRISTOPHER R. BARTOCCI



This is an authorized, revised and expanded edition of BLACK RIFLE II-M16 Into The 21st Century, originally published by Collector Grade Publications Inc. and edited by R. Blake Stevens, which is now out of print.

Serial Number Designations for Colt Semi-Automatic-Only Rifles

Arms Produced Prior to the Assault Weapon Ban of 1994

SN and Prefix									Description
SP360200 and below .				v				P	re-Ban AR-15-marked rifles
CC001616 and below					×			P	re-Ban Colt Carbine
CH019500 and below								P	re-Ban Competition HBAR
GC018500 and below								P	re-Ban Government Carbine
LH011326 and below								P	re-Ban Sporter Lightweight 7.62x39mm
MH086025 and below					·			P	re-Ban Sporter Match HBAR rifles
NL004800 and below								P	re-Ban Sporter Lightweight 9mm
SL027264 and below .								P	re-Ban Sporter Lightweight .223 Rem
ST038100 and below .								P	re-Ban Sporter Target rifles with muzzle brake
TA10100 and below .		٠.				·		P	re-Ban 9mm Carbine
BD000134 and below	,							P	re-Ban AR-15A3 Tactical Carbine

Post-Ban Match Target Series Rifles

Manufactured after September 13, 1994

Si	SN Pretix															Description					
MTM																		Match Target M4 Carbine			
CCH .																		Match Target Competition HBAR			
CNL .																		Match Target Lightweight			
																		Colt Match Target, Target Model			
																		Match Target Match HBAR			
CJC																		Match Target Competition HBAR II			
BK																		CAR-A3 HBAR Elite			
																		Colt Match Lightweight .223 Rem			
CLH .				ï	į.													Colt Match Lightweight 7.62x39mm			

Colt Law Enforcement Series

SN Prefix													Description													
																			Law Enforcement Lightweight Carbine							
																			Law Enforcement AR-15A2 Carbine							
																			Law Enforcement 9mm Carbine							
																			Law Enforcement AR-15A3 Tactical Carbine							
LSL																			Law Enforcement Lightweight Carbine							

Serial Number Ranges For Colt AR-15 Sporter I Rifles

Year	SN Ra	nge Year	SN Range
1963	SP00001 - SP000	1968	SP10750
1964	SP00:	101 1969	SP14000 - SP14653
1965	SP025	501 1970	SP15001 - SP15473
1966	SP050	1971	SP16001
	SP082		SP194 0 1

v-02680-NYW-TPO Document 68-7 filed 09/15/23 USDC

284 Serial Number Designations for Colt Semi-Au \bullet ntatis \bullet nly Rifles

						SN Range	Year													SN Range
						SP24201	1978													. SP83400
						SP32601	1979													. SP96401
						SP43801	1980													. SP112801
						SP55301	1981													. SP134601
						SP67651	1982													. SP158201
	 			 	 	 	SN Range	. SP24201 1978 . SP32601 1979 . SP33601 1999 . SP53001 1980	. SP24201 1978 . SP24201 1978 . SP23601 1979 . SP43801 1980 . SP55301 1981 .	. SP24201 1978 . SP24201 1978 . SP32601 1979 . SP43801 1980 . SP5301 1981 .	. SP24201 1978	. SP24201 1978	. SP24201 1978	SP24201 1978 SP24201 1979 SP32601 1979 SP43801 1980 SP5301 1981	. SP24201 1978	. SP24201 1978	. SP24201 1978	SP24201 1978 SP32601 1979 SP43801 1980 SP5301 1981	. SP24201 1978	. SP24201 1978

EXHIBIT C

			01 01									
		Case 2:17-cv-00903-WBS-KJN D	ocument 28-	3 Filed 06/14/17	Page 1 of 6							
	1 2 3 4	George M. Lee (SBN 172982) Douglas A. Applegate (SBN 142000) SEILER EPSTEIN ZIEGLER & APPLEGA 601 Montgomery Street, Suite 2000 San Francisco, California 94111 Phone: (415) 979-0500 Fax: (415) 979-0511	SBN 142000) SER & APPLEGATE LLP 5, Suite 2000 ia 94111									
	5 6 7 8	Raymond M. DiGuiseppe (SBN 22845 LAW OFFICES OF RAYMOND MA 4002 Executive Park Blvd., Suite 600 Southport, NC 28461 Phone: (910) 713-8804 Fax: (910) 672-7705	57) ARK DIGUIS	EPPE, PLLC								
APPLEGATE LLP aw	9 10 11 12	Attorneys for Plaintiffs WILLIAM WIESE, JEREMIAH MOR LANCE COWLEY, SHERMAN MAC ADAM RICHARDS, CLIFFORD FLC L.Q. DANG, FRANK FEDEREAU, A TODD NIELSEN, THE CALGUNS FO FIREARMS POLICY COALITION, FIREARMS POLICY FOUNDATION and SECOND AMENDMENT FOUNI	CASTON, DRES, LAN NORMA OUNDATION	NDY,								
ER & APPLEC s at Law	131415			RICT COURT	ΙA							
SEILER EPSTEIN ZIEGLER & Attorneys at La	16 17 18 19 20 21 22	WILLIAM WIESE, et al., Plaintiffs, vs. XAVIER BECERRA, in his official ca Attorney General of California, et al.,	I S T I pacity as	UPPORT OF PLAINT EMPORARY RESTR	AMES CURCURUTO IN FIFFS' MOTION FOR AINING ORDER AND MINARY INJUNCTION							
	23 24 25 26 27 28	// // // //	T C	Time: TBD Courtroom 5	lliam B. Shubb							

Case No. 1:22-cv-02680-NYW-TPO Document 68-7 filed 09/15/23 USDC Colorado pg 26 of 31

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2/4

IDECILAR ANTHON OF JANNES CURCURUMO

- 11. II, Ilames Curauruto, amout a party in the above title daction. I am over the age of 118, have personal knowledge of the facts and events referred to in this Declaration, and am competent to testify to the matters stated below.
- 2. I am the Director, Industry Research and Analysis, at the National Shooting Sports Foundation ("NSSF"). The NSSF is the trade association for the firearms industry. Its mission is to promote, protect and preserve hunting and the shooting sports.

 Formed in 1961, NSSF has a membership of 12,000 manufacturers, distributors, firearms retailers, shooting ranges, sportsmen's organizations and publishers.
- 3. In my position as Director, Industry Research and Analysis, I am responsible for most of the industry research activities at NSSF, and I direct the activities of an internal research coordinator as well as outside companies retained to conduct research and gather market and consumer information useful to NSSF members.
- A. Many NSSF members manufacture, distribute and/or sell firearms and shooting and hunting-related goods and services, and as is usual and customary for trade associations, the NSSF collects and disseminates industry-specific, non-sensitive data reflecting consumer preferences, market trends and other information for use in their business decisions. Among the shooting and hunting-related goods and services manufactured, distributed and sold by NSSF members are ammunition magazines. Research conducted by the NSSF and under my direction demonstrates that detachable ammunition magazines are very popular and are commonly owned by millions of persons in the United States for a variety of lawful purposes, including, but not limited to, recreational and competitive target shooting, home defense, collecting and hunting.
- 5. In addition to ammunition magazines accompanying firearms that utilize them at the time of sale, such magazines are also widely available for sale as a standalone item to individuals who need a replacement, different capacity, and/or additional magazines.
 - 6. I am not aware of any singular public source providing reliable figures identifying

Case 2:17-cv-00903-WBS-KJN Document 28-3 Filed 06/14/17 Page 3 of 6

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SEILER EPSTEIN ZIEGLER & APPLEGATE LLP

exactly how many ammunition magazines are manufactured or imported for sake within the United States each year. There are, however, data available to me from which estimations of the amount of magazines that have been sold to the general population, as well as how many of those have a capacity for ammunition exceeding ten rounds, can be calculated within a reasonable degree of certainty.

- 7. Using such data. I have, in the normal scope of my duties on behalf of the NSSF. calculated estimations of the total number of magazines possessed by consumers in the United States, as well as how many of those have a standard capacity for ammunition exceeding ten rounds. These estimations are published in the NSSF® Magazine Chart attached as Exhibit "A."
- The NSSF® Magazine Chart estimates that 230 million pistol and rifle magazines 8. were in the possession of United States consumers between 1990 and 2015. The data supporting the Chart further shows magazines capable of holding more than 10 rounds of ammunition accounted for approximately 115 million or approximately half of all magazines owned.
- Sources used to compile the NSSF® Magazine Chart include the Bureau of 9. Alcohol, Tobacco, Firearms and Explosives (ATF) Annual Firearms Manufacturers and Exports Reports (AFMER), U.S. International Trade Commission (ITC), as well as, opinions of firearms industry professionals. To prepare the NSSF® Magazine Chart, only the number of pistols and rifles were used while revolver and shotgun data was excluded as revolvers and the vast majority of shotguns do not utilize magazines.
- The ATF AFMER data provide historical figures for pistols by caliber (i.e., the 10. specific ammunition cartridge for which a firearm is chambered) and rifles produced in the United States for consumer purchase. The ITC data provides historical figures for pistol and rifles imported to and exported from the United States for consumer purchase. The total number of firearms available for consumer purchase from 1990 through 2015 was calculated by adding the total U.S.- production of firearms with total firearms imported and then subtracting total firearms exported.
 - The ATF AFMER and ITC data provided estimates of approximately 67.7 million 44.

22/7

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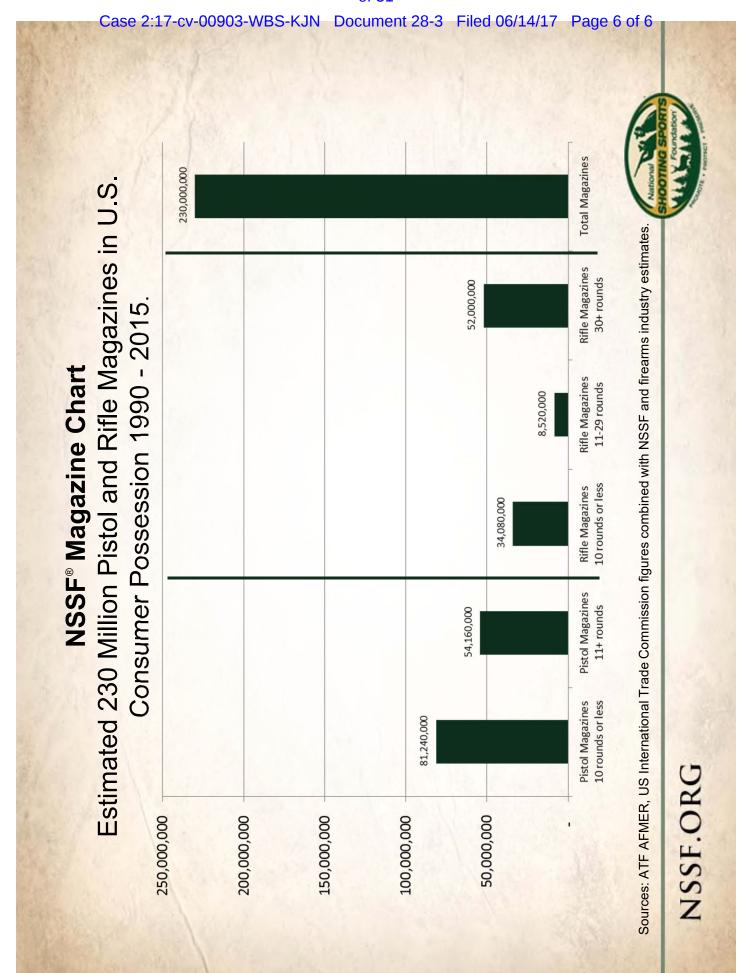


EXHIBIT H

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLORADO

Civil Action No. 22-cv-2680

ROCKY MOUNTAIN GUN OWNERS,
NATIONAL ASSOCIATION FOR GUN RIGHTS,
CHARLES BRADLEY WALKER,
BRYAN LAFONTE,
CRAIG WRIGHT, and
GORDON MADONNA,
JAMES MICHAEL JONES,
and MARTIN CARTER
KEHOE,

Plaintiffs,

Defendants.

v.

THE TOWN OF SUPERIOR, CITY OF LOUISVILLE, COLORADO, CITY OF BOULDER, COLORADO, and BOARD OF COUNTY COMMISSIONERS OF BOULDER COUNTY,

Expert Rebuttal Report of James Yurgealitis

I, James E. Yurgealitis, state as follows:

- 1. I have been retained by the Town of Superior, the City of Boulder, the City of Louisville, and the Board of County Commissioners of Boulder County ("Defendants") to serve as an expert witness in this case.
- 2. At the request of Defendants, I previously prepared and submitted an expert report, executed May 5, 2023, addressing the types and operation of firearms, the evolution and operation of assault weapons, the evolution and operation of large-capacity and lower-capacity magazines, and the use of firearms in self-defense.
- 3. My resume, qualifications, and rate of compensation as included with and stated in that initial report remain accurate, with the following addition: On June 6, 2023, I testified as an expert witness at trial in *Oregon Firearms Federation v. Kotek*, Nos. 2:22-cv-01815-IM (lead case), 3:22-cv-01859-IM (trailing case), 3:22-cv-01862-IM (trailing case), 3:22-cv-01869-IM (trailing case) (D. Or.).
- 4. Since submission of my initial expert report, I have received and reviewed additional material submitted by Plaintiffs that was not available prior to the submission of my initial report: the report submitted by Plaintiffs' proffered expert, Mark W. Passamaneck. I have prepared this rebuttal expert report in response to Mr. Passamaneck's report. This rebuttal report responds in particular to the second, third, and fourth paragraphs of the "Discussion" section of Mr. Passamaneck's report.
- 5. Like my initial report, this rebuttal report is based on my own personal knowledge and experience and, if called as a witness, I could and would testify competently to the truth of the matters discussed in this report. I hold all opinions expressed herein to a reasonable degree of professional certainty.

DISCUSSION

- 6. Mr. Passamaneck begins the second paragraph of the "Discussion" section of his report by stating: "Detachable magazines are necessary to make semi-automatic firearms, designed to receive such magazines, operate effectively. Without such magazines, semi-automatic firearms are inoperable." Those statements are not correct.
- 7. As I explained in my initial report (*see* ¶¶ 29, 35, 49, 119, 121), numerous semi-automatic firearms operate with fixed internal magazines rather than detachable magazines. Some notable examples include the M1 Garand, the Browning BAR, and the SKS.
- 8. In addition, as discussed further below, see infra \P 15, a magazine, whether fixed internal or detachable, is not required for a semi-automatic firearm to function.
- 9. Mr. Passamaneck focuses much of his report on detachable magazines and statements regarding how firearms use detachable magazines. In order to respond to those portions of Mr. Passamaneck's report, it is necessary to provide some additional details about the construction and operation of detachable magazines.
- 10. Detachable magazines are, generally speaking, devices that hold and facilitate the feeding of ammunition into semi-automatic or full-automatic firearms and are commonly constructed of five components:
 - A.) the magazine body or tube (commonly constructed of metal or polymer),
 - B.) the magazine follower,
 - C.) the magazine spring,
 - D.) the magazine lock plate, and
 - E.) the magazine baseplate or floorplate.

11. The following illustration details the five components of a detachable magazine for a Smith & Wesson semi-automatic pistol.¹



- 12. When assembled, the magazine body contains the other four components. The follower is mounted at the top of the spring and the lock plate at the bottom. The spring, with the two components attached, is compressed into the magazine body and secured by the baseplate. It is loaded by pushing ammunition cartridges down into the magazine body, against the follower, until the desired capacity is attained. This action also further compresses the spring, placing it under tension.
- 13. When the magazine is inserted into a semi- or full-automatic firearm, the bolt of the firearm (rifles and shotguns) or slide (pistols) is pulled back and released, which "strips" the first cartridge from the top of the magazine and feeds it into the chamber. Subsequent cartridges will be pushed upwards in the magazine body by the follower, which is "powered" by the spring tension.

¹ Image Source: https://www.targetbarn.com/broad-side/media/partsofapistolmagazine.jpg

- 14. It is important to note that the ability of a semi- or full-automatic firearm to function is not dependent on the capacity of the magazine. Any firearm capable of accepting or designed to utilize a detachable magazine with a capacity exceeding 10 rounds will function with a magazine with a capacity of 10 rounds or less. And thus any firearm capable of accepting or designed to utilize a detachable magazine with a capacity exceeding 10 rounds will function with a magazine legal under the ordinances challenged in this case. Magazine capacity is not a determinant of a firearm's operability.
- 15. A magazine is not required for a semi-automatic firearm to function. Generally speaking, a semi-automatic firearm, without a magazine inserted, can be loaded manually with a single cartridge and fired.² The magazine, with additional available cartridges, is what allows the firearm to fire additional shots without manual manipulation of the bolt or slide.
- 16. In the fourth paragraph of the "Discussion" section of his report, Mr. Passamaneck makes some statements about magazine baseplates or basepads. Magazine baseplates are a standard part of a detachable magazine and, in modern designs, typically removable. Removable baseplates facilitate cleaning, maintenance, and repair of the magazines. Because they are removable, these baseplates also can be replaced with aftermarket baseplate extensions or extenders available from numerous vendors, which can allow for the loading of additional cartridges above the original capacity of the magazine as manufactured.

² Exceptions to this include the FN/Browning "Hi Power" pistol and other firearms which incorporate a magazine safety (or magazine disconnect). The "Hi Power" pistol as manufactured will not fire, even with a cartridge in the chamber, unless a magazine is inserted into the magazine well which releases the safety. The vast majority of available semi-automatic pistols do not have a magazine safety. Note that, as with other semi-automatic firearms, the capacity of the magazine is not a determining factor, as it will function with a magazine having a capacity of 10 rounds or less or with one of greater capacity.

17. Mr. Passamaneck also makes several statements in his report about the durability of detachable magazines. Specifically, in the second paragraph of the "Discussion" section of his report, he states:

Magazines, by nature and with use, are wear items that must be periodically replaced. The largest percentage of semi-automatic firearms failures are due to damage, or wear, of the magazines. When citizens are not allowed to purchase magazines for their firearms, they will eventually become useless. Some of the most common polymer magazines will wear out and become inoperable in as little as 500 rounds. Very few can pass 2000 rounds without replacement. That is significantly less than the 50K to 100K rounds to wear out a firearm.

Those statements in Mr. Passamaneck's report are misleading and inaccurate.

- 18. Consistent with their original development and design for military combat, which I discussed in my initial report (see ¶¶ 121-22), detachable magazines are designed and manufactured to be durable and function in adverse conditions. As such, they are not delicate devices and rarely fail in their entirety. Much as with any other mechanical device, malfunctions can usually be traced to damage or wear of one of the component parts. In my 26 years of experience in federal law enforcement, I only had two occasions where I needed to replace a cracked baseplate for one of my issued magazines. Other than those two occurrences, the magazines performed flawlessly while having thousands of rounds fired through them over a period of several years. My experience in this regard is consistent with the experience of other law enforcement officers I have either trained, or trained with, during my career.
- 19. The bodies of detachable magazines are either made of metal (steel or aluminum) or polymer (a high-grade, impact-resistant plastic).
- 20. Traditional steel- or aluminum-bodied detachable magazines are extremely durable, owing to their initial intended use in combat.

- 21. Polymer-bodied magazines are very popular and are manufactured and/or included by popular handgun manufacturers, such as Glock. They are also manufactured by numerous aftermarket suppliers, such as Magpul. The chief advantages of polymer- over traditional steel- or aluminum-bodied magazines are their resistance to corrosion, ability to absorb impacts without dents or dings (which may impair function), and overall lighter weight.
- 22. Although polymer-bodied magazines have certain advantages, military forces worldwide continue to utilize metal-bodied magazines, as they are durable and reliable (as proven in over a century of use in combat). Additionally, polymer-bodied magazines are not available for every firearm that utilizes detachable magazines.
- 23. Polymer-bodied magazines are also inherently reliable, as evidenced by the recent Defense Logistics Agency (DLA) award of a three-year \$20,000,000 contract with Magpul to produce their polymer-bodied magazine (PMAG) for the U.S. Armed Forces. This follows an earlier 2016 procurement by the U.S. Marine Corps as well as a DLA Contract in 2017 with Magpul for \$12,000,000. Such widespread adoption by the U.S. military is confirmation of the advantages, both in reliability and durability, of polymer-bodied magazines.

In December 2016, Magpul announced the Marines had, after a four-year testing evolution, adopted their MCT PMAG for use in all their 5.56mm platforms. In government-administered tests, the PMAG reportedly cycled 20,400 rounds of M855A1 ammo without any magazine-related stoppages. This, in turn, drew questions from lawmakers to Army Chief of Staff Gen. Mark Milley over why the country's primary small arms user wasn't fielding polymer mags. Subsequently, the DLA in 2017 announced a \$12 million contract with Magpul to supply the Army, Air Force, and Marine Corps with PMAGs. [3]

https://www.guns.com/news/2023/01/20/magpul-grabs-20-million-pentagon-mag-contract; see also https://www.arbuildjunkie.com/ar-15-magazine-basics-performance-overview-duane-liptak-magpul/ (describing military testing where a magazine did not create a malfunction in a weapon until over 30,000 rounds had been fired).

Executed on June 8, 2023 at Portland, Oregon.

James E. Yurgealiyis

EXHIBIT I

2021 National Firearms Survey

William English, PhD Georgetown University

Draft Report: July 13, 2021

Abstract

This report summarizes the findings of a national survey of firearms ownership and use conducted between February 17th and March 23rd, 2021 by the professional survey firm Centiment. This survey, which is part of a larger book project, aims to provide the most comprehensive assessment of firearms ownership and use patterns in America to date. This online survey was administered to a representative sample of approximately fifty-four thousand U.S. residents aged 18 and over, and it identified 16,708 gun owners who were, in turn, asked in-depth questions about their ownership and their use of firearms, including defensive uses of firearms.

Consistent with other recent survey research, the survey finds an overall rate of adult firearm ownership of 31.9%, suggesting that in excess of 81.4 million Americans aged 18 and over own firearms. The survey further finds that approximately a third of gun owners (31.1%) have used a firearm to defend themselves or their property, often on more than one occasion, and it estimates that guns are used defensively by firearms owners in approximately 1.67 million incidents per year. Handguns are the most common firearm employed for self-defense (used in 65.9% of defensive incidents), and in most defensive incidents (81.9%) no shot was fired. Approximately a quarter (25.2%) of defensive incidents occurred within the gun owner's home, and approximately half (53.9%) occurred outside their home, but on their property. About one out of ten (9.1%) defensive gun uses occurred in public, and about one out of twenty (4.8%) occurred at work.

A majority of gun owners (56.2%) indicate that they carry a handgun for self-defense in at least some circumstances, and about 35% of gun owners report carrying a handgun with some frequency. We estimate that approximately 20.7 million gun owners (26.3%) carry a handgun in public under a "concealed carry" regime; and 34.9% of gun owners report that there have been instances in which they had wanted to carry a handgun for self-defense, but local rules did not allow them to carry.

The average gun owner owns 5 firearms, and handguns are the most common type of firearm owned. 48.0% of gun owners have owned magazines that hold over 10 rounds, and 30.2% of gun owners – totaling about 24.6 million individuals – have owned an AR-15 or similarly styled rifle. Demographically, gun owners are diverse. 42.2% are female

and 57.8% are male. Approximately 25.4% of Blacks own firearms, 28.3% of Hispanics own firearms, 19.4% of Asians own firearms, and 34.3% of Whites own firearms.

1 Introduction

This report summarizes the main findings of a national survey of firearms ownership and use conducted between February 17th and March 23rd, 2021 by the professional survey firm Centiment. This survey, which is part of a larger book project, aims to provide the most comprehensive assessment of firearms ownership and use patterns in America to date.

Before this survey, the most authoritative resource for estimating details of gun ownership in the U.S. has been the "Comprehensive National Survey on Firearms Ownership and Use" conducted by Cook and Ludwig in 1994 (Cook and Ludwig, 1996), and the most authoritative resource for estimating defensive gun use in the U.S. has been the "National Self-Defense Survey" conducted by Kleck and Gertz in 1993 (Kleck and Gertz, 1995, 1998). While valuable resources, they are both now a quarter century old, and no surveys of similar scope and depth have documented firearms ownership and use in more recent years.

Hepburn et al. (2007) conducted a more limited survey to ascertain the "gun stock" in 2004, a version of which was repeated in 2015 (Azrael et al., 2017). However, as they explain in introducing their latter survey, data sources on firearms ownership and use remain scarce:

Although the National Opinion Research Center's General Social Survey and other surveys have asked respondents whether they personally own a firearm or live in a home with firearms, few have asked about the number of guns respondents own, let alone more detailed information about these firearms and the people who own them, such as reasons for firearm ownership, where firearms were acquired, how much firearms cost, whether they are carried in public, and how they are stored at home (Smith and Son 2015; Gallup 2016; Morin 2014). Because of this, the best and most widely cited estimates of the number of firearms in civilian hands are derived from two national surveys dedicated to producing detailed, disaggregated, estimates of the U.S. gun stock, one conducted in 1994, the other in 2004 (Cook and Ludwig 1997, 1996; Hepburn et al. 2007).

Richer survey data on firearms ownership and use has been collected by industry association such as the National Shooting Sports Foundation (NSSF). However, these surveys generally aim at assessing industry trends and market segmentation and are not necessarily designed to be nationally representative. In 2017, the Pew Research Center conducted one of the most recent and detailed surveys of the demographics of gun ownership (Brown, 2017). Although it did not ask detailed questions concerning defensive use of firearms and the types of firearms owned, this recent Pew survey serves as a helpful benchmark for corroborating the general ownership estimates of the present survey.

Advances in survey research technologies make it possible to reach large, representative respondent populations today at a much lower cost than a quarter century ago. One of the limitations of the Cook and Ludwig survey, which sought to be nationally representative, was that the survey sample was relatively small, with about 2,500 respondents of whom only about 600, or (24.6%), owned a firearm when the survey was administered. As the investigators noted in their report, some sub-questions were not sufficiently well powered to make confident inferences, particularly concerning the defensive use of firearms. Similarly, Kleck and Gertz's survey was limited to 4,977 respondents, and the more recent surveys by Pew, Hepburn, and Azrael are all based on less than 4,000 respondents.

Today, professional survey firms like Centiment cultivate large pools of survey respondents, enabling representative sampling, and have techniques that encourage high response and completion rates while also ensuring the integrity of responses. The online survey summarized here was presented to a nationally representative sample (excluding residents of Vermont who had already responded to a pilot version of this survey) of 54,244 individuals aged 18 or over who completed an initial questionnaire that included an indirect question indicating whether they owned a firearm (respondents were presented with a list of items commonly owned for outdoor recreational purposes, including firearms, and were asked to

¹See https://www.nssf.org/research/

²See Pew Research Center, June 2017, "America's Complex Relationship With Guns" https://www.pewresearch.org/social-trends/wp-content/uploads/sites/3/2017/06/Guns-Report-FOR-WEBSITE-PDF-6-21.pdf

³See https://www.centiment.co/

⁴See https://help.centiment.co/how-we-safeguard-your-data

select all items that they own).

This question identified 16,708 individuals as gun owners, who were then transferred to the main survey, which then asked detailed questions about their ownership and use of firearms. Given the length and detail of the survey, there was a slight amount of attrition, as 7.5%, or 1,258 individuals, did not make it through all questions to the end of the survey. However, 92.5% of the responding firearms owners (15,450) did proceed through all of the survey questions.

This survey thus contains what we believe is the largest sample of firearms owners ever queried about their firearms ownership and firearms use in a scientific survey in the United States. This survey was approved by Georgetown University's Institutional Review Board. Of note, this survey was conducted just after a period of widespread social unrest across the U.S. and a contentious presidential election, which background check data suggests led to record gun sales (approximately 39.7 million in 2020, up 40% from the prior year). It is thus a comprehensive and timely assessment of the state of firearms ownership and use in the United States. Finally, the extraordinarily large size of this sample enables us to make well-powered, statistically informative inferences within individual states, which considerably extends the value of this data.

The initial sample of respondents achieved excellent demographic representation across all 49 states and DC, excluding Vermont (see Appendix A and B). For the purpose of estimating firearms ownership rates for the general U.S. population we employed raked weighting on gender, income, age, race, and state of residence. Note that there was a brief period in the first two days after the soft launch of the survey that comprehensive demographic data was not collected from those respondents who did not indicate firearms ownership, and thus did not proceed to the main survey (approximately 300 respondents). Although the survey company, Centiment, maintained demographic data on these panel respondents, it was determined that this data was not as comprehensive as the data collected by the survey, at which point the demographic questions were moved to the front of the survey, and

⁵See McIntyre, Douglas A. "Guns in America: Nearly 40 million guns were purchased legally in 2020 and another 4.1 million bought in January" https://www.usatoday.com/story/money/2021/02/10/this-is-how-many-guns-were-sold-in-all-50-states/43371461/

asked of all respondents, including those who did not indicate firearms ownership. For the purpose of calculating statistics on national firearms ownership rates, we exclude the entire sample of both firearms owners and non-firearms owners from these first two days (410 respondents), leaving us with 53,834 respondents after this date for whom we have comprehensive demographic data. Firearms-owning respondents from the first two days are included in subsequent analysis of firearms owners, and we do possess comprehensive demographic information for these individuals.

Appendix B contains tables reporting the demographic sampling rates and the Census demographics used for raked weighting of the national survey. Note that the overall effect of weights is minimal given the high representativeness of the initial sample. For the purposes of analyzing responses within the sub-sample of firearms owners, we do not employ weighting schemes, in part because the "true" demographics of gun ownership are not knowable from an authoritative source analogous to the U.S. Census Bureau. However, as a robustness exercise, using weights based on estimates derived from the larger survey response rates yields results that are substantially identical for the analysis of responses from firearms owners.

One of the challenges in asking questions about firearms is eliciting truthful responses from firearms owners who may be hesitant to reveal information about practices that are associated with public controversy. The "tendency to respond to questions in a socially acceptable direction" when answering surveys is often referred to as "social desirability bias" (Spector) 2004), and there is evidence that it can influence survey responses to questions regarding firearms. For example, when Rafferty et al. (1995) conducted a telephone survey of Michigan residents who had purchased a hunting license or registered a handgun, only 87.3 percent of the handgun registrants and 89.7 percent of hunting license holders reported having a gun in their household. Similarly, Ludwig et al. (1998) have documented a large gender gap in reporting of firearms ownership, finding that "in telephone surveys, the rate of household gun ownership reported by husbands exceeded wives' reports by an average of 12 percentage points." Asking questions via an anonymous survey instrument on the internet is likely to cause less concern or worry than traditional phone-based questionnaires with a live person on the other end or during face-to-face interviews, which is how the General Social Survey – one of the most prominent national surveys that regularly asks

about firearm ownership – is conducted. Even when presented in the more impersonal setting of a computer interface, however, a survey must be worded thoughtfully so as to assure anonymity, and not give respondents reason to worry about answering truthfully.

This survey employs five common devices to encourage more truthful responses. First, it uses an indirect "teaser" question to pre-screen respondents in order to select those who own firearms. The initial question prompt presents the survey as concerned with "recreational opportunities and related public policies" and asks respondents if they own any of the following items, presented in a random order: Bicycle, Canoe or Kayak, Firearm, Rock Climbing Equipment, None of the Above. Only those who select "Firearm" are then presented the full survey. We also ask demographic questions at the outset, which allows us to assess the representativeness of the sample, including those who do not indicate firearms ownership. Second, the survey was carefully phrased so as to not suggest animus towards gun owners or ignorance of firearms-related terminology. Third, the survey assures respondents of anonymity. Fourth, in order to ensure that respondents are reading the survey questions carefully, and then responding with considered answers thereto, a "disqualifying" question (sometimes referred to as a "screening" question) was embedded a little over half of the way through the survey instructing respondents to select a particular answer for that question, which only those who read the question in its entirety would understand. Anyone registering an incorrect answer to this question was disqualified from the survey and their responses to any of the survey questions were neither considered nor tallied.

Finally, while responses were required for basic demographic questions, if questions of a sensitive nature were left blank, the software would first call attention to the blank response and prompt the respondent to enter a response. However, if a respondent persisted in not responding and again tried to progress, rather than kick them out of the survey, they would be allowed to progress to the next section in the interest of obtaining the maximum amount of information that they were willing to share. Respondents were not made aware of this possibility in advance, and in practice such "opting out" of a particular question was seldom done (less than 1% of responses for the average question). This is the reason that small

⁶For a description of the methods of the General Social Survey see: https://www.nsf.gov/pubs/2007/nsf0748/nsf0748_3.pdf

variations are sometimes observed in the total number of respondents for certain questions.

A pilot version of this survey was first fielded in Vermont as part of a research project aimed at documenting firearms ownership and firearms use rates in that specific state. The Vermont survey served as a proof of concept for the national version, demonstrating that this survey is a viable instrument for eliciting responses from firearms owners with both high response rates and low disqualification rates. The results of the Vermont survey are presented separately in Appendix A of this report and closely mirror national results.

This report focuses on providing descriptive statistics of answers to the major questions asked in the survey. Future research will examine responses, and relationships between them, in more detail. The report proceeds as follows: the next (second) section summarizes national firearms ownership estimates and demographics; the third section examines defensive uses of firearms; the fourth section examines question regarding carrying for self-defense; the fifth section summarizes ownership statistics, and the sixth section concludes.

2 Gun Ownership Demographics

- About a third of adults in the U.S. report owning a firearm, totaling about 81.4 million adult gun owners.
- 57.8% of gun owners are male, 42.2% are female.
- 25.4% of Blacks own firearms.
- 28.3% of Hispanics own firearms.
- 19.4% of Asians own firearms.
- 34.3% of Whites own firearms.

With raked weighting employed for gender, state, income, race, and age we find that 32.5% of US adults age 21 and over own a firearm. Expanding the sample population to include those age 18-20, who are restricted in some states from purchasing firearms, 31.9% of US adults age 18 and over own firearms. This is slightly above, but consistent with, the

most recent in-depth survey of firearms ownership conducted by Pew in 2017, which reports that 30% of adults in America own a firearm (Brown, 2017).

As a benchmark to assess the accuracy of the teaser question used to ascertain firearm ownership, we can also compare ownership rates of other items reported by respondents for this question. We find 52% of respondents indicating owning a bicycle, which closely matches Pew's finding that 53% of Americans own a bicycle, according to a poll conducted in 2014.

The distribution of gun owners surveyed by state is illustrated in Figure [I] and ranges from 1,287 in California and 1,264 in Texas to 26 in Washington, DC and 24 in North Dakota.

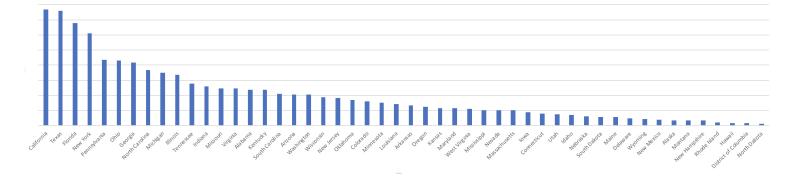


Figure 1: Distribution of Firearms Owners Surveyed

Regarding the demographics of gun ownership, we find that 57.8% of gun owners are male and 42.2% are female, the average age of gun owners is 46-50 years old, and the average annual household income is \$80,000-\$90,000. Approximately 18% of gun owners do not identify as White (alone). Overall, approximately 10.6% of gun owners identify as Black, 3.6% identify as Asian, 1.6% identify as American Indian, .2% identify as Pacific Islander, 82.0% identify as White, and 2.0% identify as Other. When analyzed within racial groups, we find that 25.4% of Blacks own firearms, 28.3% of Hispanics own firearms, 19.4% of Asians own firearms, and 34.3% of Whites own firearms.

According to the latest (2019) census estimates, there are approximately 255,200,373 individuals age 18 and over in the U.S., which implies that there are about 81.4 million

 $^{^7 \}mathrm{See} \quad \mathtt{https://www.pewresearch.org/fact-tank/2015/04/16/car-bike-or-motorcycle-depends-on-where-you-live/}$

adult gun owners. Note that this figure does not include those under the age of 18 who may use or possess firearms for purposes such as hunting or shooting sports.

In sum, firearms ownership is widespread, and firearms owners are diverse.

3 Defensive Use of Firearms

- 31.1% of gun owners, or approximately 25.3 million adult Americans, have used a gun in self-defense.
- In most cases (81.9%) the gun is not fired.
- There are approximately 1.67 million defensive uses of firearms per year.
- The majority of defensive gun uses take place outside of the home (74.8%), and many (51.2%) involve more than one assailant.
- Handguns are the firearm most commonly used in defensive incidents (65.9%), followed by shotguns (21.0%) and rifles (13.1%).

Defensive use of firearms was assessed through a series of questions that asked for increasingly detailed information from those who indicated that they had used a firearm in self-defense.

First, all gun owners were asked, "Have you ever defended yourself or your property with a firearm, even if it was not fired or displayed? Please do not include military service, police work, or work as a security guard." About a third (31.1%) answered in the affirmative, and they were then asked how many times they defended themselves with a firearm (from "once" to "five or more times"). As Figure 2 shows, a majority of gun owners who have used a firearm to defend themselves have done so on more than one occasion.

Given that 31.1% of firearms owners have used a firearm in self-defense, this implies that approximately 25.3 million adult Americans have defended themselves with a firearm. Answers to the frequency question suggest that these gun owners have ever been involved

⁸Census date is available at https://www2.census.gov/programs-surveys/popest/tables/2010-2019/national/asrh/nc-est2019-syasexn.xlsx

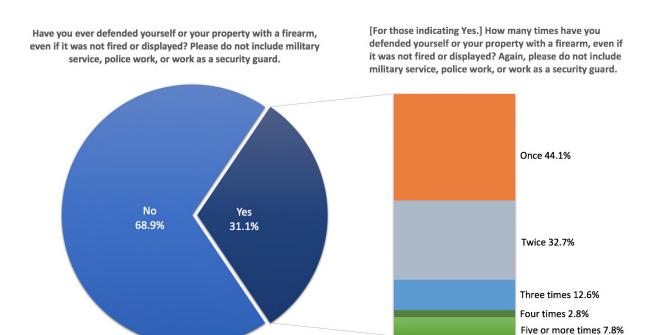


Figure 2: Defensive Gun Use: 31.1% of firearms owners have defended themselves of their property with a gun, and a majority have done so more than once.

in approximately 50 million defensive incidents. Assuming that defensive uses of firearms are distributed roughly equally across years, this suggests at least 1.67 million defensive uses of firearms per year in which firearms owners have defended themselves or their property through the discharge, display, or mention of a firearm (excluding military service, police work, or work as a security guard).

⁹This is calculated by taking the total number of defensive incidents represented by the survey responses (50 million) and dividing by the number of adult years of the average respondent, which is 30. According to U.S. Census data, the average age of U.S. adults (i.e. the average age of those in the set of everyone 18 years or older) is 48, which also matches our survey data. Thus, the average respondent of the survey has 30 years of adult experience (48 years - 18 years = 30 adult years), over which the defensive incidents captured in this survey are reported.

Note that this estimate is inherently conservative for two reasons. First, it assumes that gun owners possessed firearms, or had access to firearms, from the age of 18. In so far as firearms were only first acquired/accessed by some respondents in later years, this would reduce the number of adult firearms owning years represented by the survey responses and result in a higher estimate of the number of defensive incidents per year. Second, this figure only captures defensive gun uses by those currently indicating firearms

Gun owner respondents were asked to answer detailed questions regarding each defensive incident that they reported. As Figure 3 shows, in the vast majority of defensive gun uses (81.9%), the gun was not fired. Rather, displaying a firearm or threatening to use a firearm (through, for example, a verbal threat) was sufficient. This suggests that firearms have a powerful deterrent effect on crime, which, in most cases, does not depend on a gun actually being fired or an aggressor being injured.

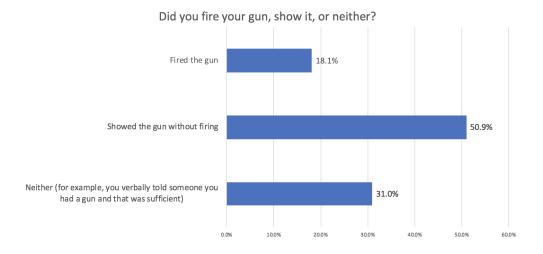


Figure 3: How Guns are Employed in Self-defense: In most defensive incidents no shots are fired.

Figure 4 shows where defensive gun uses occurred. Approximately a quarter (25.2%) of defensive incidents took place within the gun owner's home, and approximately half (53.9%) occurred outside their home but on their property. About one out of ten (9.1%) of defensive ownership. According to Kleck and Gertz (1995), only 59.5% of respondents who reported a defensive gun use personally owed a gun (p.187). This would suggest that the true number of defensive gun uses, if those who do not personally own firearms are included in the estimate, could be substantially higher - perhaps as high as 2.8 million per year.

Finally, note that our overall approach assumes that children are not employing firearms for self-defense with any meaningful frequency. However, for the purpose of sensitivity analysis, if we lower the age used for calculating defensive incident frequency to assume that children as young as 12 years old are commonly possessing and using firearms for self-defense (and no non-firearms owning adults used firearms for self-defense), this would still imply 1.39 million defensive uses of firearms per year (48 years - 12 years = 36 years over which 50 million defensive incidents took place).

gun uses occurred in public, and about one out of twenty (4.8%) occurred at work.

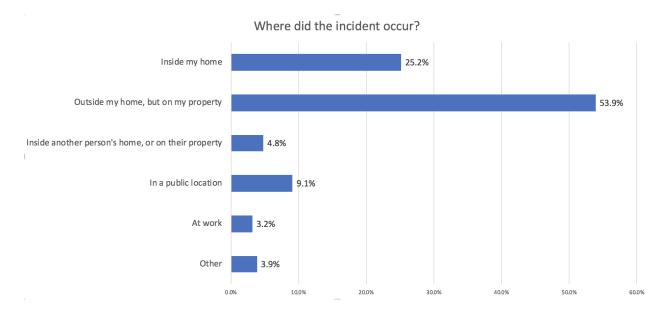


Figure 4: The Location of Defensive Incidents: Most take place outside the home.

For each incident, respondents were asked to indicate what sort of firearm was used. Figure 5 show the distribution of types of firearms employed in defensive incidents. Handguns were the most commonly used firearm for self-defense, used in nearly two-thirds (65.9%) of defensive incidents, followed by shotguns (21.0%) and rifles (13.1%).

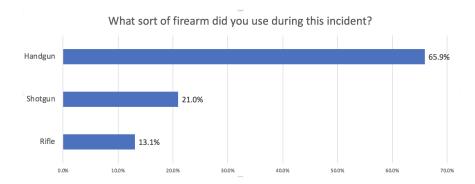


Figure 5: Type of Gun Used for Defense: Handguns are the most common type of firearm used in defensive encounters, followed by shotguns and rifles.

Respondents were also asked to indicate how many assailants were involved in each defensive incident. As Figure 6 illustrates, about half of defensive encounters (51.2%) involved

more than one assailant. Presumably, part of the value of using a firearm in self-defense is that it serves as a force multiplier against more powerful or more numerous assailants. Survey responses confirm that encountering multiple assailants is not an infrequent occurrence in defensive incidents. 30.8% of defensive incidents involved two assailants, and 20.4% involved three or more, while slightly less than half (48.8%) involved a single assailant.

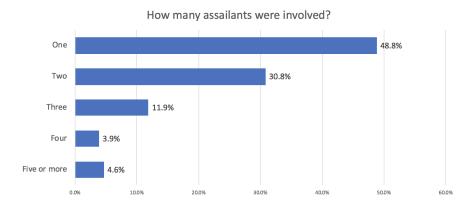


Figure 6: Distribution of the Number of Assailants Involved in a Defensive Incident: Multiple assailants are common.

Finally, after respondents answered these detailed questions about each defensive incident, which all flowed from their initial affirmative answer to the question, "Have you ever defended yourself or your property with a firearm, even if it was not fired or displayed?", all gun owners were asked, "Separate from any incident in which you directly used a gun to defend yourself, has the presence of a gun ever deterred any criminal conduct against you, your family, or your property?" Respondents answering in the affirmative could indicate how many time such deterrence occurred, from once to five or more occasions. As Figure Tillustrates, separate from the self-defense incidents summarized earlier, 31.8% of gun owners reported that the mere presence of a gun has deterred criminal conduct, and 40.2% of these individuals indicated that this has happened on more than one occasion. Extrapolated to the population at large, this suggests that approximately 25.9 million gun owners have been involved in an incident in which the presence of a firearm deterred crime on some 44.9 million occasions. This translates to a rate of approximately 1.5 million incidents per year for which the presence of a firearm deterred crime.

Separate from any incident in which you directly used a gun to defend yourself, has the presence of a gun ever deterred any criminal conduct against you, your family, or your property?

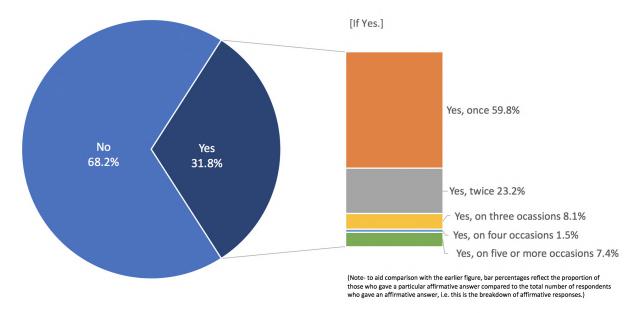


Figure 7: Frequency with which Firearms Deter Crime: 31.8% of firearms owners report that the presence of a firearm has deterred criminal conduct against them, often on more than one occasion.

4 Carry Outside of the Home

- A majority of gun owners (56.2%) indicate that there are some circumstances for which they carry a handgun for self-defense.
- Approximately 26.3% of gun owners, or 20.7 million individuals, carry handguns for defensive purposes under a "concealed carry" regime.
- About a third of gun owners (34.9%) have wanted to carry a handgun for self-defense in a particular situation but local rules prohibited them from doing so.

As Figure 8 illustrates, a majority of gun owners (56.2%), or about 45.8 million, indicate that there are some circumstances in which they carry a handgun for self-defense (which can include situations in which no permit is required to carry, such as on their own property);

and about 35% of gun owners report carrying a handgun with some frequency (indicating that they carry "Sometimes," "Often," or "Always or almost always."). Moreover, as Figure 9 summarizes, 34.9% of gun owners report that there have been instances in which they wanted to carry a handgun for self-defense, but local rules did not allow them to carry.

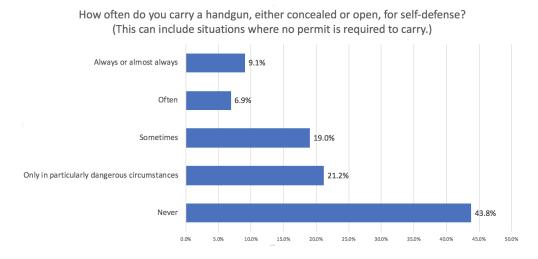


Figure 8: Frequency of Defensive Carry: Carrying a handgun for self-defense is common.

Have you ever wanted to carry a handgun for self-defense

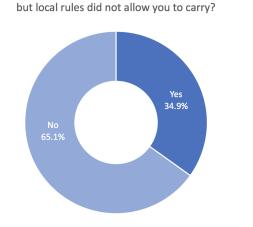


Figure 9: Prohibition of Carry: About a third of gun owners have wanted to carry a handgun for self-defense in a particular situation but local rules prohibited them from doing so.

Assessing the number of people who carry a concealed handgun in public is complicated due, in part, to the proliferation of so-called "constitutional carry" or "permitless carry"

states in recent years. These states - about 18 at the time this survey was conducted - generally allow adults in good legal standing (often restricted to those age 21 and older) to carry a concealed weapon without a permit. Most of these states previously had a permitting process for concealed carry and required permits to be renewed at regular intervals in order to remain valid. Under constitutional carry, law abiding adults in these states are permitted to carry concealed without an official "permit." However, most of these states continue to issue permits to residents who desire them because such permits can be useful for reciprocal carry benefits in other states. For example, a person acquiring a Utah carry permit would be entitled to carry a handgun in a number of other states such as neighboring Colorado and Nevada. Thus, while basically all gun owners age 21 and over are "permitted" to carry a handgun for self-defense in constitutional carry states, many individuals may also possess a "permit," even though it is redundant for in-state carry.

Unsurprisingly, when asked "Do you have a concealed carry permit?" gun owning residents of many constitutional carry states respond in the affirmative at high rates. Also complicating this question about concealed carry permits is the fact that many states refer to such permits by different names, the fact that the right to carry a handgun can be conferred in certain circumstances by hunting or fishing licenses in some states. In and the existence of other related permits, some of which do not license concealed carry (e.g. standard pistol permits in North Carolina or New York, eligibility certificates in Connecticut) and some of which do (most License To Carry permits required for handgun ownership in Massachusetts, state pistol permits in Connecticut, and LEOSA permits available to current and retired law enforcement officers nationwide). Finally, it is also possible for individuals to obtain concealed carry permits in states other than the one in which they reside.

In order to provide a robust but conservative estimate of those who actually carry in public, we code as "public carriers" those individuals who indicated both that they have a

¹⁰See https://bci.utah.gov/concealed-firearm/reciprocity-with-other-states/

¹¹For example, a number of states such as California, Georgia, and Oregon allow those with a hunting or fishing license to carry concealed while engaged in hunting or fishing or while going to or returning from an expedition. See: https://oag.ca.gov/sites/all/files/agweb/pdfs/firearms/pdf/cfl2016.pdf, https://oags.ca.gov/sites/all/files/agweb/pdfs/firearms/pdf/cfl2016.pdf, <a href="https://oags.ca.gov/sites/all/files/agweb/pdfs/firearms/p

concealed carry permit and that they carry a handgun for self-defense at least "sometimes." We also restrict analysis and population estimates to those age 21 and over given that most states restrict those under 21 from carrying concealed in public.

Using this simple definition, we find that 26.3% of gun owners are "public carriers," which translates to approximately 20.7 million individuals who carry handguns in public under a concealed carry regime. Note that this could include current and former law enforcement officers who may be represented in the survey. However, the number of active law enforcement officers in the U.S. is well under a million (approximately 700,000 in 2019).^[12]

5 Types of Firearms Owned

- 82.7% of gun owners report owning a handgun, 68.8% report owning a rifle, and 58.4% report owning a shotgun.
- 21.9% of gun owners own only one firearm.
- The average gun owner owns 5 firearms.
- 30.2% of gun owners, about 24.6 million people, have owned an AR-15 or similarly styled rifle.
- 48.0% of gun owners have owned magazines that hold over 10 rounds.

6 Conclusion

This report summarizes the main findings of the most comprehensive survey of firearms ownership and use conducted in the United States to date. While many of its estimates corroborate prior survey research in this area, it also provides unique insights that are relevant to timely public policy debates - particularly regarding the defensive use of firearms. Moreover, it does so in the wake of a period of social unrest, which has led to rising crime rates and record gun sales. This report has focused on presenting top-line results and summary

¹²See https://ucr.fbi.gov/crime-in-the-u.s/2019/crime-in-the-u.s.-2019/tables/table-74

statistics, but the breadth and detail of this survey equip it to be a valuable resource for further research. This data will be analyzed in greater depth within a larger book-length project and ultimately made available for public use.

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Appendix A: Vermont Pilot Survey

An initial version of this survey was fielded in Vermont. We report below the top line results from the Vermont survey, which closely mirror the results of the national survey.

In sum, 572 Vermont residents were surveyed, of which 163 indicated owning firearms. The survey sample represented the demographics of Vermont well on all dimensions except gender, as women were overrepresented and comprised 65.2% of respondents. Thus, weights were employed for gender.

With weighting employed, we find that 30% of Vermont residents own a firearm. Given that the adult population of Vermont is approximately 486,000, this suggest that there are over 145,600 firearms owners in Vermont. 42.1% of Vermont firearms owners are estimated to be female and 57.9% male.

As Figure 10 illustrates, almost a third of gun owners (29.3%) reported having used a firearm to defend themselves or their property (not counting incidents that were due to military service, police work, or work as a security guard). In nearly half of these defensive gun uses (45.9%), respondents reported facing multiple assailants. 85.8% of all incidents were resolved without the firearm owner having to fire a shot (e.g. by simply showing a firearm or verbally threatening to use it).

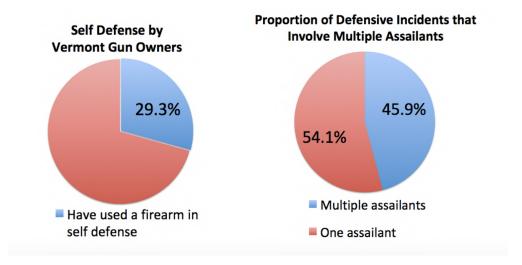


Figure 10: Proportion of gun owners in Vermont who have use a firearm in self-defense and number of assailants involved.

Appendix B: Sampling Proportions With and Without Weights for National Survey

Gender	Initial Sample	Census Based
Gender	Proportions	Weighted Proportions
Male	49.32%	49.23%
Female	50.68%	50.77%

Initial Sample	Census Based
Proportions	Weighted Proportions
7.89%	5.04%
8.11%	8.58%
7.30%	9.24%
11.67%	8.67%
12.66%	8.44%
8.49%	7.70%
6.46%	8.09%
6.37%	8.13%
7.39%	8.52%
7.67%	7.87%
8.03%	6.59%
5.07%	5.13%
1.94%	3.50%
0.93%	4.49%
	7.89% 8.11% 7.30% 11.67% 12.66% 8.49% 6.46% 6.37% 7.39% 7.67% 8.03% 5.07% 1.94%

Annual Household	Initial Sample	Census Based
Income	Proportions	Weighted Proportions
Less than \$10,000	8.87%	3.40%
\$10,000-20,000	8.95%	4.89%
\$20,000-30,000	9.69%	6.26%
\$30,000-40,000	8.78%	7.06%
\$40,000-50,000	7.44%	7.21%
\$50,000-60,000	7.72%	6.96%
\$60,000-70,000	6.00%	6.96%
\$70,000-80,000	6.37%	6.37%
\$80,000-90,000	4.51%	5.76%
\$90,000-100,000	5.89%	5.76%
\$100,000-150,000	17.67%	19.11%
Over \$150,000	8.12%	20.23%

State of Residence	Initial Sample	Census Based
State of Residence	Proportions	Weighted Proportions
Alabama	1.83%	1.52%
Alaska	0.39%	0.22%
Arizona	2.10%	2.16%
Arkansas	1.10%	0.91%
California	9.75%	11.95%
Colorado	1.59%	1.75%
Connecticut	1.23%	1.09%
Delaware	0.56%	0.30%
District of Columbia	0.27%	0.21%
Florida	7.29%	6.51%
Georgia	3.67%	3.24%
Hawaii	0.36%	0.44%
Idaho	0.44%	0.56%
Illinois	4.14%	3.87%
Indiana	2.13%	2.05%
Iowa	0.91%	0.96%
Kansas	0.92%	0.89%
Kentucky	1.61%	1.36%
Louisiana	1.23%	1.41%
Maine	0.51%	0.41%
Maryland	1.67%	1.87%
Massachusetts	1.88%	2.13%
Michigan	3.21%	3.05%
Minnesota	1.36%	1.73%
Mississippi	0.83%	0.90%
Missouri	1.93%	1.86%
Montana	0.25%	0.33%
Nebraska	0.53%	0.59%
Nevada	0.90%	0.94%
New Hampshire	0.40%	$\begin{array}{c} 22 \\ 0.42\% \end{array}$
New Jersey Electr	or 2.97% y available at	t: 2:81 %ssrn.com/abstract=388714

Race		Initial Sample	Census Based
		Proportions	Weighted Proportions
	White	81.26%	76.30%
	Black	9.85%	13.40%
	Asian	3.98%	5.90%
	Native American	2.19%	1.30%
	Pacific Islander	0.49%	0.20%
	Other	2.22%	2.90%