No. 17-56081

IN THE UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT

VIRGINIA DUNCAN; et al., Plaintiffs-Appellees

v.

XAVIER BECERRA, in his official capacity as Attorney General of the State of California, *Defendant-Appellant*.

On Appeal from the United States District Court for the Southern District of California, No. 17-cv-01017 (Benitez, J.)

BRIEF OF AMICI CURIAE GIFFORDS LAW CENTER TO PREVENT GUN VIOLENCE AND CALIFORNIA LIEUTENANT GOVERNOR GAVIN NEWSOM IN SUPPORT OF APPELLANTS AND REVERSAL

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CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Appellate Procedure 26.1, Giffords Law Center

to Prevent Gun Violence states that it has no parent corporations. It has no stock,

and therefore, no publicly held company owns 10% or more of its stock.

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INTEREST OF AMICI CURIAE

Amicus curiae Giffords Law Center to Prevent Gun Violence ("Law Center"), formerly the Law Center to Prevent Gun Violence, is a national, nonprofit organization dedicated to reducing gun deaths in America. The organization was founded in 1993 after a gun massacre at a San Francisco law firm, perpetrated by a shooter armed with semiautomatic pistols and large-capacity magazines, and was renamed Giffords Law Center in October 2017. Today, Giffords Law Center provides legal expertise in support of effective gun safety laws, and has filed *amicus* briefs in *District of Columbia v. Heller*, 554 U.S. 570 (2008), *Fyock v. City of Sunnyvale*, 779 F.3d 991 (9th Cir. 2015), and numerous other cases.

Amicus curiae Gavin Newsom is the Lieutenant Governor of the State of California, a former two-term Mayor of San Francisco, and a leading advocate for sensible firearm policies. As Lieutenant Governor, Mr. Newsom partnered with *amicus* Giffords Law Center to draft and advocate for Proposition 63 (the "Safety for All" Act), which included the prohibition on possession of large-capacity magazines enjoined by the district court in this case. As authors and key proponents of Proposition 63, *amici* have a special interest in participating in this constitutional challenge.

INTRODUCTION AND SUMMARY OF ARGUMENT¹

On January 8, 2011, a man walked into a Tucson parking lot where Congresswoman Gabrielle Giffords was hosting a constituent meeting. Using a semiautomatic pistol equipped with a 33-round magazine, the man opened fire on Congresswoman Giffords, her staff, and members of the public lined up to meet her. In 15 seconds, he fired 33 rounds and hit 19 victims, killing six, including a young girl named Christina-Taylor Green. Congresswoman Giffords's husband, retired Navy Captain Mark Kelly, later testified that a law prohibiting ammunition magazines holding more than 10 rounds could have saved the girl's life:

The shooter in Tucson . . . unloaded the contents of [his 33-round] magazine in 15 seconds. Very quickly. It all happened very, very fast. The first bullet went into Gabby's head. Bullet number 13 went into a nine-year-old girl named Christina-Taylor Green, who was very interested in democracy and our Government and really deserved a full life committed to advancing those ideas. When [the shooter] tried to reload one 33-round magazine with another 33-round magazine, he dropped it. And a woman named Patricia Maisch grabbed it, and it gave bystanders a time to tackle him. I contend if that same thing happened when he was trying to reload one 10-round magazine with another 10-round magazine, meaning he did not have access to a high-capacity magazine, and the same thing happened, Christina-Taylor Green would be alive today.²

Unfortunately, preventable tragedies like the one Captain Kelly describes have

¹ All parties have consented to or stated they do not oppose the filing of this brief. No counsel for a party authored this brief in whole or in part. No person other than *amici*, their members, or their counsel contributed money to fund this brief's preparation or submission.

² 159 Cong. Rec. S2743 (daily ed. Apr. 17, 2013) (statement of Sen. Leahy) (quoting Judiciary Committee testimony of Captain Mark Kelly).

become commonplace. Large-capacity magazines ("LCMs") holding more than 10 rounds of ammunition—in some cases up to 100 rounds—allow shooters to inflict mass casualties by continuously firing without pausing to reload. LCMs are the thread linking notorious high-fatality gun massacres, including the 2012 Sandy Hook shooting, where a gunman fired 154 rounds, killing 26 children and teachers; the 2015 San Bernardino shooting, where assailants shot 36 people and killed 14; and the 2016 Orlando shooting, where a gunman shot over 100 people and killed 49. And this month, a shooter in Las Vegas used LCMs to perpetrate the deadliest mass shooting in modern American history, firing near-continuously into a crowd for ten minutes, killing 58 people and injuring 489.³

These horrific events underscore the extraordinary lethality of LCMs—how they enable even untrained shooters to take down dozens of people, and how they eliminate the possibility of interruption while shooters reload. It is the latter point, in particular, that makes LCMs so dangerous. In many mass shootings, the pause to reload is when lives are saved. Other incidents in which LCMs holding more than 10 rounds were not used—and rampages were cut short while shooters reloaded stand in stark contrast to the examples above.⁴

³ Alex Horton, *Las Vegas Shooter Modified a Dozen Rifles to Shoot Like Automatic Weapons*, THE WASHINGTON POST, Oct. 3, 2017, <u>https://www.washingtonpost.com/news/checkpoint/wp/2017/10/02/video-from-las-vegas-suggests-automatic-gunfire-heres-what-makes-machine-guns-different/</u>.

⁴ During the 2013 massacre at Washington Navy Yard, a man with a seven-shell

To help prevent the occurrence of high-fatality gun massacres, and to reduce the bloodshed when these tragedies occur, California outlawed possession of magazines holding more than 10 rounds of ammunition (the "LCM possession ban"). As discussed below, this measure was first enacted by the Legislature in July 2016, and in November 2016, by a 25-point margin, California voters adopted the later, controlling version of the policy ("Proposition 63").

Proposition's 63's LCM possession ban is an evidence-based measure that is consistent with the Second Amendment. In *District of Columbia v. Heller*, 554 U.S. 570 (2008), the Supreme Court held that law-abiding citizens have a right to keep a handgun in the home for self-defense but recognized that "[1]ike most rights, the right secured by the Second Amendment is not unlimited." It is "not a right to keep and carry any weapon whatsoever in any manner whatsoever and for whatever purpose." 554 U.S. at 626. *Heller* approved banning "dangerous and unusual weapons," and confirmed that other "longstanding" regulations are

shotgun killed twelve people, but while he reloaded, a victim he had cornered was able to crawl to safety. In 2014, a gunman at Seattle Pacific University was tackled while reloading. Other examples abound. John Wilkens, *Construction Workers Felt They 'Had To Do Something,'* SAN DIEGO UNION-TRIBUNE, Oct. 11, 2010, http://www.sandiegouniontribune.com/sdut-hailed-as-heroes-construction-workers-who-stopped-2010oct11-htmlstory.html (workers stopped gunman "as he stopped to reload"); *Deer Creek Middle School Shooting*, HUFFINGTON POST, Apr. 25, 2010, http://www.huffingtonpost.com/2010/02/23/deer-creek-middle-school_n_473943.html (math teacher "tackled the suspect as he was trying to reload"); Sheila Dewan, *Hatred Said to Motivate Tenn. Shooter*, THE NEW YORK TIMES, Jul. 28, 2008, http://www.nytimes.com/2008/07/28/us/28shooting.html ("It was when the man paused to reload that several congregants ran to stop him.").

constitutional. Id. at 626-27 & n.26.

California's LCM possession ban is unlike the handgun ban *Heller* invalidated. To suggest otherwise would ignore *Heller*'s recognition that people are not entitled to "any weapon whatsoever." Plaintiffs-Appellees' ("Plaintiffs'") Second Amendment claim fails because the law they challenge does not burden Second Amendment-protected activity. LCMs are an accessory, not a protected "arm," but either way, their possession may be banned because they are dangerous, unusual devices best suited for military purposes, and have historically been restricted. Even if LCMs were constitutionally protected, the State's evidence amply shows that the ban survives intermediate scrutiny. Because Plaintiffs' Second Amendment claim cannot succeed, the Court should reverse the preliminary injunction order.⁵

ARGUMENT

I. The LCM Possession Ban Closes a Dangerous Loophole in Existing Law

A. California's Gun Laws and "Grandfathering" Loophole

Over the last two decades, California has comprehensively addressed illegal gun use and reduced firearm homicides and accidents. The district court critiqued California's "matrix of gun control laws [as] among the harshest in the nation." 1ER-0005. To the contrary, California's laws are among the nation's most

⁵ The State also correctly explains why the possession ban affords due process and is not an unlawful "taking." *Amici* join those arguments in full.

effective. Between 1993 and 2015, the state passed laws regulating gun shows; restricting "junk" handguns, assault weapons, and LCMs; and creating a system to identify purchasers who later became prohibited from gun possession.⁶ Over those same 22 years, California's gun death rate decreased by 56%⁷ – more than double the national decline. Centers for Disease Control and Prevention, Web-based Injury Statistics Query and Reporting System (WISQARS), *Fatal Injury Data*, https://www.cdc.gov/injury/wisqars (visited September 12, 2017). Today, with its strong gun laws, California has a much lower firearm death rate than the rest of the nation – 7.4 gun deaths per 100,000, compared to the national average of 10.2. Nat'l Ctr. for Health Statistics, *Stats of the State of California* (Jun. 2016), https://www.cdc.gov/nchs/pressroom/states/california.htm.

Among the state's lifesaving polices are laws designed to stem the proliferation of military-grade magazines. California first restricted access to LCMs in 2000, by prohibiting the manufacture, importation, sale, and transfer of magazines holding more than 10 rounds. This law—like the 1994 federal ban was enacted soon after the gun industry began packaging LCMs with newer semiautomatic firearm models. Before the 1980s, the only handgun most

⁶ Giffords Law Center, *California's Smart Gun Laws: A Blueprint for the Nation*, http://lawcenter.giffords.org/californias-smart-gun-laws-a-blueprint-for-the-nation/.

⁷ *Id.* n.2 (CDC data shows that California's gun death rate fell from 17.48 per 100,000 residents in 1993 to 7.65 per 100,000 residents in 2015).

Americans owned was a revolver, usually holding six rounds of ammunition. Violence Policy Center, *Backgrounder on Glock 19 Pistol and Ammunition Magazines Used in Attack on Representative Gabrielle Giffords And Others* 1 (Jan. 2011), http://www.vpc.org/fact_sht/AZbackgrounder.pdf. Police also used sixround revolvers, which were "seen as adequate for officers' defensive needs." Eugene Volokh, *Are Laws Limiting Magazine Capacity to 10 Rounds Constitutional?*, VOLOKH CONSPIRACY (Mar. 6, 2014),

https://washingtonpost.com/news/volokh-conspiracy/wp/2014/03/06/are-lawslimiting-magazine-capacity-to-10-rounds-constitutional/. But in the 1980s, the gun industry began aggressively promoting a new generation of pistols that can be equipped with larger magazines. In the 1980s and 1990s, more jurisdictions including California—recognized that access to the LCMs marketed with these guns endangered the public, and modern LCM restrictions came into being.

Although the state prohibited the manufacture and sale of LCMs, California initially did not ban possession of LCMs obtained before the prohibition took effect in 2000. But instead of serving as a limited exception, this "grandfathering" exception swallowed the rule by making the LCM restrictions impossible to implement. LCMs lack identifying marks to indicate when they were manufactured or sold, meaning police could not tell when recovered LCMs were acquired or manufactured—and thus whether they were legal. *See* 9ER-2123 (law enforcement

officials believed a possession ban was needed to enforce existing LCM restrictions). Reflecting the sheer difficulty of enforcement, Los Angeles police started to recover *more* crime guns loaded with LCMs after the 2000 restrictions took effect, suggesting the law was not having its intended effect. Press Release, Citizens Crime Commission of New York City, *NYC & LA City Councils Introduce Rezo for Federal Ban on Large Capacity Magazines* (Mar. 2, 2011), http://www.nycrimecommission.org/pdfs/CrimeCmsnNYCLACouncils.pdf.

To address the troubling proliferation of LCMs in California despite a ban on their sale or transfer, in 2015, *amici* drafted Proposition 63, which proposed to close the LCM grandfathering loophole (among other provisions). Proposition 63 was carefully drafted to ease the burdens of compliance. For example, by incorporating California's existing definition of an LCM, codified in California Penal Code § 16740, Proposition 63 allows LCM owners to comply by permanently altering LCMs so that they cannot hold more than 10 rounds. Indeed, Plaintiff California Rifle & Pistol Association previously submitted a letter to the state calling attention to this simple option. 3ER-0608-21.

B. The Need for Proposition 63

California's LCM possession ban was adopted to protect the public from the devastating use of LCMs in mass shootings and everyday crimes. When LCMs are used in shootings, the outcome is far more lethal, because more shots are fired and

bystanders' opportunities to intervene are limited. On average, shooters who use LCMs or assault weapons shoot more than twice as many victims compared to other mass shootings. Everytown Research, *Analysis of Recent Mass Shootings*, at 4 (Aug. 2015), <u>https://everytownresearch.org/documents/2015/09/analysis-mass-shootings.pdf</u>. Use of LCMs or assault weapons correlates with 47% more victims killed, *id.*, and medical research corroborates the unsurprising fact that shootings involving LCMs are deadlier. Jen Christensen, *Gunshot Wounds Are Deadlier Than Ever As Guns Become Increasingly Powerful*, CNN, Jun. 14, 2016, http://www.cnn.com/2016/06/14/health/gun-injuries-more-deadly/.

The district court discounted the State's interest in reducing mass shooting deaths by finding that the LCM ban is a "haphazard solution likely to have no effect on an exceedingly rare problem." 1ER-0033. The relative rarity of mass shootings does not diminish the importance of efforts to stem injuries and community trauma resulting from them, especially in light of their increasing frequency and lethality. Indeed, the district court overlooked evidence that mass shootings are not "exceedingly rare," and are becoming more commonplace. Dr. Louis Klarevas recently surveyed high-fatality mass shootings (with at least six fatalities) between 1966 and 2015, and found that they have risen in incidence and lethality to "unprecedented levels in the past ten years." Louis Klarevas, RAMPAGE NATION: SECURING AMERICA FROM MASS SHOOTINGS 215, 76-79 (2016) (Ex. A at

8-9).⁸ Because some researchers have defined "mass shootings" to include incidents where four or more are killed, Dr. Klarevas also analyzed the universe of such incidents – which are also increasing. *E.g.*, Tanya Basu, *Mass Public Shootings in the U.S. Have Risen*, TIME, Aug. 4, 2015,

http://time.com/3983557/mass-shootings-america-increasing (citing analysis by the Congressional Research Service). Dr. Klarevas found that from 2013-2015, an average of 433 Americans were killed annually in four-or-more-fatality attacks. *Id.* at 85-86 (Ex. A at 12-13). This greatly outstrips U.S. fatalities from terrorist attacks. In the decade after 9/11, terrorists killed 27 people —the same number of children and educators killed at Sandy Hook in one morning. *Id.*

Dr. Klarevas's analysis also corroborates other experts' conclusion that banning LCMs is likely to reduce gun deaths. 2ER-0230-31. (Webster Decl. ¶ 26) ("good reason to believe" LCM ban will "lead to modest reductions in gun violence"); 2ER-0191 (Donohue Decl. ¶ 10) ("LCM ban is well-tailored to limit ... violent criminal behavior"). Dr. Klarevas found that "the factor most associated with high death tolls in gun massacres" is use of a "magazine holding more than ten bullets." RAMPAGE NATION, *supra*, at 257 (Ex. A at 24). "If such magazines were completely removed from circulation, the bloodshed" during mass shootings

⁸ The Law Center submitted excerpts from Dr. Klarevas's mass shooting survey to the district court. Those excerpts are also appended here as Exhibit A.

"would be drastically reduced." Id. 215-25 (Ex. A at 15-20).9

The above evidence, and that submitted by the State, shows that banning LCMs can be expected to reduce the incidence and lethality of gun massacres. The evidence also shows that California's prior LCM restrictions, with a grandfathering exception that swallowed the general prohibition, did not fully achieve the state's desired safety gains. Proposition 63 proposed to end grandfathering, and accordingly, to reduce death tolls during mass shootings and other homicides.

C. Proposition 63's Enactment

Proposition 63's language was finalized in December 2015 and readied for the November 2016 ballot. However, after the deadline to finalize the initiative's text passed, lawmakers galvanized by the San Bernardino shooting introduced new gun safety bills. On July 1, 2016, Governor Brown signed SB 1446, which, like Proposition 63, ends grandfathering by prohibiting LCM possession. In November 2016, California voters approved Proposition 63. Since Proposition 63 was enacted later and amends the same code sections, Proposition 63 supersedes SB 1446. *See People v. Bustamante*, 57 Cal. App. 4th 693, 701 (Cal. Ct. App. 1997).

The voter initiative is "one of the most precious rights of [California's]

⁹ In fact, reduced bloodshed is exactly what Dr. Klarevas found occurred between 1994 and 2004, when federal law restricted LCM possession. RAMPAGE NATION, *supra*, at 240-43 (Ex. A at 22-23). While the federal ban was in effect, fatalities during large-scale mass shootings declined substantially, and spiked again when the ban expired. *Id.* at 243 (Ex. A at 23).

democratic process." *Brosnahan v. Brown*, 32 Cal. 3d 236, 261-62 (Cal. 1982). When considering constitutional challenges to a ballot measure, courts are empowered to "resolv[e] reasonable doubts in favor of the people's" initiative right. *Id.* While voters cannot pass an unconstitutional measure, in this case, it remains appropriate to safeguard the people's initiative power by faithfully applying *Heller* and this Court's precedents. *Heller*, 554 U.S. at 626 (the Second Amendment is "not a right to keep and carry any weapon whatsoever"); *Jackson v. City & Cty. of San Francisco*, 746 F.3d 953, 966 (9th Cir. 2014) (crediting city's "reasonable inference" from evidence supporting gun law's efficacy).

Under those precedents, Plaintiffs' Second Amendment challenge cannot succeed. The district court erred in holding otherwise.

II. The LCM Possession Ban is Constitutional Because It Regulates Activity Outside the Second Amendment's Scope

California's LCM possession ban is constitutional as a matter of law because it prohibits only one class of uniquely dangerous accessories that are unprotected by the Second Amendment. As other courts have ruled, the Constitution does not guarantee the right to possess magazines often selected by mass shooters to quickly kill and injure many people. *Kolbe v. Hogan*, 849 F.3d 114, 135 (4th Cir. 2017) (en banc) ("the Second Amendment does not shield" LCMs); *Friedman v. City of Highland Park*, 784 F.3d 406, 412 (7th Cir. 2015) (upholding LCM ban and observing "at least some categorical limits on the kinds of weapons that can be possessed are proper").

In *Fyock v. City of Sunnyvale*, this Court heard a challenge to an ordinance banning LCM possession, and affirmed the denial of the challengers' motion for a preliminary injunction. 779 F.3d at 1001. The district court held that while the ordinance imposes a "slight" burden on Second Amendment rights, it survived intermediate scrutiny. *Fyock*, 25 F. Supp. 3d 1267, 1281 (N.D. Cal. 2014). This Court affirmed the intermediate scrutiny ruling, but did not decide whether the Second Amendment protects LCMs, holding only that the district court's ruling on that score was not an abuse of discretion. *Fyock*, 779 F.3d at 997-98.

After this Court's ruling in *Fyock*, new research on LCMs became available, including Dr. Klarevas's survey of mass shootings (discussed *supra* pp. 9-10), and a historical analysis showing the ubiquity of laws like LCM bans (discussed *infra* pp. 22-23). This important work suggests that this Court need not even reach the question of whether California's LCM prohibition survives intermediate scrutiny, because the Second Amendment does not protect LCM possession in the first instance. There are four independent reasons why this is true.

A. LCMs Are Not Protected "Arms"

First, the Second Amendment applies to "arms," which *Heller* defined as "weapons of offence, or armour of defence." 554 U.S. at 581 (citing 1 Dictionary of the English Language 106 (4th ed.) (reprinted 1978)). An LCM is neither—it is

an ammunition storage device. 1ER-0155 (Complaint ¶ 1 & n.1). When LCMs are used, they increase the number of rounds a gun may fire before it is necessary to reload, but a gun will still function with a legal magazine (it will just fire no more than 10 rounds without reloading). Because they are optional devices, LCMs are better categorized as an accessory than as offensive or defensive weaponry.¹⁰

The district court concluded that LCMs are arms, but its reasoning shows only that *some* kind of magazine is essential to a firearm that accepts magazines. 1ER-0016 ("Most, if not all, pistols and many rifles are designed to function with detachable magazines."). It is true that a magazine is required to operate many arms. It is also true that an LCM that can hold more than 10 rounds is an option for such arms, and may even come standard as the "factory-issued" magazine. But such arms will also function with a legal magazine holding 10 or fewer rounds, meaning an LCM that can accept more than ten rounds is still only an *option*. 1ER-0165 (Complaint ¶ 44) ("Firearm users have had the choice of magazine types and capacity for over 130 years"). It is not an essential part, and the district court's reasoning does not prove otherwise. An LCM can be swapped for a lower-capacity

¹⁰ Historical sources support the conclusion that accessories like LCMs are not "arms." A founding-era militia law distinguished "arms" and "ammunition" from a third category, "accoutrements"—analogous to accessories that enhance an already-functional firearm. *Heller*, 554 U.S. at 650 (Stevens, J., dissenting) (quoting Act for Regulating and Disciplining the Militia, 1785 Va. Acts ch. 1, § 3, p. 2). The gun industry draws this distinction today, selling magazines as "accessories," not firearms or ammunition. *E.g., Accessories*, ATLANTIC FIREARMS, www.atlanticfirearms.com/accessories.html (visited Jun. 21, 2017).

magazine, or it can be permanently modified so that it can only store 10 rounds. California Penal Code § 16740. Plaintiffs agree. 3ER-0613 ("There are countless articles and videos online on how to modify LCMs to hold 10 rounds").

That is not to say that *ammunition*, or magazines with a maximum capacity of 10 rounds, should never be considered protected by the Second Amendment. *Cf.* 1ER-0016 (PI Order at 16). A magazine necessary to provide a constitutionally-protected firearm with bullets that facilitate its intended use may be essential to the arm's core function, unlike LCMs. *See Jackson*, 746 F.3d at 967 ("A regulation eliminating a person's ability to obtain or use ammunition could" "make it impossible to use firearms for their core purpose."); *Fyock*, 779 F.3d at 998 (recognizing corollary "but not unfettered" right to ammunition is integral to a gun's function is inapplicable to a magazine that enhances ammunition capacity far beyond what is needed to make a firearm operable for lawful purposes, such as self-defense.

LCMs are not protected "arms" because they optionally enhance ammunition storage beyond what is constitutionally required. Like scopes or silencers, LCMs are not arms or ammunition, but non-essential accessories. *See United States v. Cox*, 235 F. Supp. 3d 1221, 1221 (D. Kan. 2017) (silencers "are outside the scope of Second Amendment protection").

B. Even if LCMs Were Arms, They Are Unprotected Because They Are "Dangerous and Unusual"

LCMs are also unprotected by the Second Amendment because they are "dangerous and unusual." *Fyock*, 779 F.3d at 997.

1. LCMs Are Dangerous

Fyock confirmed that under *Heller*, LCMs may be prohibited if there is sufficient evidence that they pose an "increased danger" and are unusual. 779 F.3d at 998. LCMs pose a vastly "increased danger" because they boost the firepower and lethality of firearms using them. As discussed above, LCMs are catastrophic when employed by a mass shooter; a recent study (*supra* pp. 9-10) shows that LCM use during massacres is the variable most responsible for increased fatalities.

2. LCMs Are "Unusual"

The district court erred in rejecting the argument that LCMs are "unusual" for two independent reasons. First, the district court concluded that the term must be defined based on nationwide possession rates, 1ER-0019, when the proper basis for this Court's inquiry is how unusual LCMs are in California, where they are rarely possessed. But even if LCMs were commonly *possessed*, it is amply clear they are not commonly *used for self-defense*—in California or elsewhere. Because LCMs' use for any constitutionally protected purpose is highly unusual, they do not enjoy Second Amendment protection.

As an initial matter, this Court should use a localized standard in assessing

whether possession of LCMs is common or unusual. Other rights are reviewed on a local basis to account for interstate diversity. Whether material is obscene under the First Amendment, for example, depends on standards of the relevant community, because "[i]t is neither realistic nor constitutionally sound to read the First Amendment as requiring that the people of Maine or Mississippi accept public depiction of conduct found tolerable in Las Vegas, or New York City." *Miller v. California*, 413 U.S. 15, 32-33 (1973). So, too, here.

Decisions of out-of-state regulators cannot cast doubt on California's ability to exercise its judgment to ban devices that are already unusual in its borders. To read the Second Amendment to thwart California from prohibiting dangerous devices that are unusual within the state, just because not enough other states have enacted this lifesaving measure, violates core principles of federalism. As many have noted, gun policies should be tailored to the safety needs of individual states and communities. *E.g., Kolbe*, 849 F.3d at 150 (Wilkinson, J., concurring); *Friedman*, 784 F.3d at 412 ("*McDonald* … does not foreclose all possibility of experimentation" by states). *Heller* did not dictate that a weapon's commonality must be assessed nationally. And while the district court in *Fyock* found that "common use" should be examined nationally, this Court affirmed that ruling without mandating a national test. *See Fyock*, 779 F.3d at 998.

Though the Court can and should take a localized approach, LCM

possession is also "unusual" nationwide. As the State's expert observed, LCM ownership is concentrated among a small subset of gun owners. 2ER-0191-92 (Donohue Decl. ¶ 11). This is confirmed by national polling showing that 62% of Americans support banning LCM possession, suggesting that a sizable majority nearly two-thirds—of Americans do not own an LCM and never plan to own or use one. CNN/ORC Poll, *December 17-18 – Gun Rights* 3 (Dec. 2012), at http://i2.cdn.turner.com/cnn/2012/images/12/19/cnnpoll.december19.4p.pdf.¹¹

Moreover, the State has presented strong evidence that it is quite unusual for LCMs to actually be used—or ever needed—for self-defense, the core purpose from which any constitutional protection of LCMs must derive. Plaintiffs imagine scenarios in which LCMs are needed to defend against groups of home invaders, but self-reports from gun owners reveal that such scenarios are purely hypothetical, since it is highly unusual for anyone to fire more than ten defensive rounds. 2ER-0178 (Allen Decl. ¶¶ 6-7). The average number of shots fired in self-defense is about *two. Id.*; *see also* 2ER-0212 (James Decl. ¶ 8) (40-year law enforcement veteran unaware of any victim firing more than ten defensive shots).

¹¹ Sales data, like that cited by the district court, does not prove that LCMs are typically possessed. That data may reflect the popularity of semiautomatic pistols with factory-issued LCMs; it does not mean that LCMs, specifically, are obtained or possessed for lawful purposes. At most, the data is inconclusive. *Fyock*, 779 F.3d at 998 ("Because Fyock relies primarily on marketing materials and sales statistics, his evidence does not necessarily show that large-capacity magazines are in fact commonly possessed by law-abiding citizens for lawful purposes."); *accord N.Y. Rifle & Pistol Ass'n v. Cuomo*, 804 F.3d 242, 256-57 (2d Cir. 2015).

Regardless of how many LCMs have been sold, the State's evidence proves that LCMs are not commonly used for constitutionally-protected purposes, because responsible self-defense does not necessitate continuously firing bullets. *Heller* and its progeny make clear that to the extent the Second Amendment protects any firearms, accessories, or ammunition, it is because of those devices' utility for selfdefense. Even if gun-industry data suggests many LCMs have been sold, the State's evidence establishes that they are rarely used for self-defense and are possessed by only a subset of gun owners. LCMs are thus "unusual" in addition to being dangerous, and constitutionally unprotected.

C. LCMs Are Not Protected by the Second Amendment Because They Are Most Suitable for Military Use

LCMs are also unprotected because they are best suited for military use, not civilian self-defense. *Heller* recognized that "weapons that are most useful in military service—M-16 rifles and the like—may be banned" without violating the Second Amendment. 554 U.S. at 627. In *Kolbe v. Hogan*, the *en banc* Fourth Circuit held that LCMs are "like" the M-16, and therefore may be prohibited even if commonly owned by Americans—because *Heller*'s statement had no caveat that such items may be banned only if they are uncommon. 849 F.3d at 136-37.¹²

The district court erred in rejecting the Fourth Circuit's reasoning. The court

¹² In *Fyock*, the Court was not presented with and did not address the argument that LCMs may be prohibited because they are most useful in military service.

drew from *Heller* and *United States v. Miller*, 307 U.S. 174 (1939), the untenably broad holding that the Constitution guarantees "possession by a law-abiding citizen of a weapon that could be part of the ordinary military equipment for a militia member." 1ER-0014. The court then cited *Kolbe*, apparently to suggest that it contradicts *Miller* and *Heller*. 1ER-0015. But contrary to the district court, *Heller* held that governments *may* prohibit "sophisticated arms" that would "be useful against modern-day bombers and tanks"—even if a modern-day militia might desire such arms. 554 U.S. at 627 (recognizing that "modern developments have limited the degree of fit between the prefatory clause," regarding well-regulated militias, "and the protected right").

The Fourth Circuit's decision in *Kolbe* is consistent with this section of *Heller*, while the district court's reasoning is to the contrary. If followed, the district court's logic would mean that civilians have an absolute right to possess machine guns, bombers, and tanks, so that theoretical private militias can keep pace with the military. This is plainly wrong. Indeed, the district court acknowledged that its rationale might invalidate a ban on *100-round magazines*. 1ER-0038 ("criminalization of possession of 100-round drum magazines would seem to be a reasonable fit . . . On the other hand, it may be the type of weapon that would be protected by the Second Amendment for militia use under *Miller*").

This cannot be squared with *Heller*.¹³

Kolbe correctly concluded that LCMs may be banned because, like machine guns, they are *most* suited for military use, regardless of potential self-defense uses. The same is true here. Plaintiffs hypothesize that LCMs have self-defense utility in civilian hands. But this theoretical utility pales in comparison to the State's evidence that LCMs give criminals military-level firepower, enabling shooters to turn public spaces into war zones. *E.g.*, 5ER-0922-1069 (ability to accept an LCM characterizes military firearms, and serves no sporting purpose); 2ER-0178, 0182 (Allen Decl. ¶¶ 6-7, 14) (the average number of shots fired in self-defense is about *two*, while on average, shooters who used LCMs fired *75 shots*).

As the Fourth Circuit recognized, magazines that allow firing more than 10 rounds at once are "designed and most suitable for military and law enforcement applications," 849 F.3d at 137, where there is an actual need to "enhance" shooters' "capacity to shoot multiple human targets very rapidly." *Id.* LCMs' lethality suits them to military use, but also makes them the preferred choice of criminals trying to inflict maximum carnage. 2ER-0197 (Donohue Decl. ¶ 25). Because LCMs are most suitable for military purposes—and killers seeking to

¹³ In addition to contradicting *Heller*, the district court's reasoning contravenes *Presser v. Illinois*, which provides that militia membership is governed by state law and is not an individual right. 116 U.S. 252, 267 (1886). Under *Presser*, there can be no private right to form a militia using weaponry the state prohibits. *Cf. Heller*, 554 U.S. at 620 ("no one supporting" the individual rights interpretation of the Second Amendment argues "States may not ban" unauthorized militias).

emulate military firepower—they are unprotected by the Second Amendment.

D. LCM Restrictions are "Longstanding" And Thus Outside the Scope of the Second Amendment

In addition to approving prohibitions on military-grade weapons, *Heller* "recognized that the Second Amendment does not preclude certain 'longstanding'" regulations. *Silvester v. Harris*, 843 F.3d 816, 820 (9th Cir. 2016). A twentiethcentury law can be "longstanding," and constitutional, "even if it cannot boast a precise founding-era analogue." *Id.* at 831.

Naturally, no Founding-era law prohibited LCMs, because it was not until much later that firearms accepting such magazines attained any significant market share. LCM bans do, however, have antecedents in early twentieth century laws restricting weapons based on ammunition capacity. In 1932, Congress prohibited weapons that can fire 12 or more times without reloading in the District of Columbia. Act of July 8, 1932, ch. 465, §§ 1, 8, 47 Stat. 650, 650, 652. Previously, in 1927, Michigan and Rhode Island enacted bans with 16- and 12-round caps. Robert Spitzer, Gun Law History in the United States and Second Amendment Rights, 80 Law & Cont. Probs. 55, 68 (2017). Other close antecedents included laws prohibiting highly dangerous firearms, like semiautomatic weapons (restricted in as many as 10 states in the 1920s-30s), and machine guns (restricted in at least 28 states). See id. at 67-69 (describing "concerted national push to regulate ... gangster-type weapons" that had begun to "spread in the civilian population in the

mid-to-late 1920s").

Fyock recognized that twentieth century laws can be "longstanding" "if their historical prevalence and significance" is developed. 779 F.3d at 997. The above laws are prevalent, having been enacted by more than half of states. Spitzer, *supra*, at 67-71 (LCM bans enacted in three jurisdictions, machine gun bans in 28, and semiautomatic weapon restrictions in at least seven). And they are significant, reflecting a "national push" to restrict the preferred tools of gangsters. *Id.* at 67. California's LCM possession ban is constitutional because it reflects the tradition of prohibiting dangerous weaponry that has come to be misused.

III. California's LCM Possession Ban Withstands Intermediate Scrutiny

Even if the Court were to decide that LCM possession is constitutionally protected, California's ban at most slightly burdens Second Amendment rights. *Fyock*, 779 F.3d at 999 (affirming determination that LCM ban on "only a subset of magazines" is not a severe restriction). Accordingly, were this Court to find that heightened scrutiny is required, it should apply intermediate scrutiny. *Id*.

The intermediate scrutiny "test is not a strict one." *Silvester*, 843 F.3d at 827. The challenged law need not be the "least restrictive means of furthering a given end," *id.*, but must "promote[] 'a substantial government interest that would be achieved less effectively absent the regulation." *Fyock*, 779 F.3d at 1000 (citation omitted). The State may use "any evidence 'reasonably believed to be relevant' to

substantiate its important interests." *Id.* (quoting *Renton v. Playtime Theatres, Inc.*, 475 U.S. 41, 52 (1986)). "[R]easonable inference[s]" from such evidence should be credited. *Mahoney v. Sessions*, No. 14-35970, 2017 U.S. App. LEXIS 18149, at *18 (9th Cir. Sep. 19, 2017); *see also Wiese v. Becerra*, No. 2:17-903-WBS, 2017 U.S. Dist. LEXIS 101522, at *10 (E.D. Cal. Jun. 29, 2017) (crediting the State's interpretation of evidence, though "[r]easonable minds will always differ" on how to "reduce the incidence and harm of mass shootings").

By rejecting evidence the State reasonably determined relevant, and requiring a perfect fit between the ban and the State's interests, the district court effectively applied strict rather than intermediate scrutiny. This was error.

A. The District Court Erred by Failing to Credit Reasonable Evidentiary Inferences

The district court explained its departure from *Fyock* by observing that the State submitted an unpersuasive factual record, consisting of "incomplete studies from unreliable sources." 1ER-0023-24. The court rejected each of the State's experts after finding that they lacked a specific enough foundation for their opinions. 1ER-0042-49.

The court's rationale for disregarding the experts was erroneous, because it failed to credit reasonable inferences from competent evidence. *Fyock*, 779 F.3d at 1000 (Sunnyvale "entitled to rely on any evidence 'reasonably believed to be relevant' to substantiate its important interests"). For example, the court rejected

Daniel Webster's inferences from studies examining both assault weapon and LCM use (1ER-0042-43), even though Dr. Webster reasonably explained why it can be assumed from these studies that prohibiting LCMs had the larger public safety effect. 2ER-0230 (Webster Decl. ¶ 25). The court also refused to credit expert analysis based on data collected by news magazine *Mother Jones*, noting the "magazine has rarely been mentioned by any court as reliable" scientific evidence. 1ER-0027. But the court nowhere explains why, even if Mother Jones is not a scientific publication, its factual accounts of shootings-which actually did occur—were unreliable. The State's experts appropriately used reporting from Mother Jones as the basis for their own analyses of whether LCMs contributed to the documented deaths. E.g., 2ER-0310 (Dr. Koper explaining statistical analysis of incidents reported by *Mother Jones*); 2ER-0227-29 (Webster Decl. ¶ 22-23) (Dr. Webster explaining same).

The district court further erred by discounting evidence from other states and international jurisdictions, *e.g.*, 1ER-0027, 30, and critiquing evidence that was over four years old. 1ER-0026. Under intermediate scrutiny, one jurisdiction may rely on relevant experiences of other jurisdictions, and on older data. *Renton*, 475 U.S. at 51 (to satisfy First Amendment intermediate scrutiny, the City of Renton could rely on evidence from "Seattle and other cities"); *City of Los Angeles v. Alameda Books*, 535 U.S. 425, 436, 430 (2002) (plurality opinion) (upholding

zoning law supported by one 1977 study).

The district court ultimately refused to credit *any* inference the State and its experts drew from evidence, instead holding it to be self-evident that "[g]uns in the hands of criminals are dangerous; guns in the hands of law-abiding responsible citizens ameliorate that danger." 1ER-0051. But the record adequately supports the competing inference that LCMs are employed to devastating effect by mass shooters, and are not needed by law-abiding, responsible citizens for self-defense. *See supra* pp. 9-10, 18-19 (describing this evidence). The record also supports the inference that in past mass shootings, use of a magazine holding no more than 10 rounds would have saved lives. *Supra* p. 1 & n.2 (Christina-Taylor Green was struck by the thirteenth bullet). Under intermediate scrutiny, the court may not simply assume the truth of the opposite conclusion and use that to discount the State's reasoned inferences.

B. The District Court Erred By Requiring a Perfect Fit

In the end, the district court limited itself to considering a single survey of mass shootings. 1ER-0028-29 & n.9. The court then speculated that none of the shootings would have been stopped had LCMs been prohibited, either because an LCM was not used, the magazine type was unknown, because shooters would have simply used an *illegal* magazine, or because shooters would have simply used a *legal* magazine. *E.g.*, 1ER-0037 (of a Santa Monica mass shooting: "It is hard to

imagine that the shooter . . . would have dispossessed himself of the illegally acquired large capacity magazines"); *id.* at 38 (of the Colorado movie theater shooting: California's law "would not have prevented the shooter from acquiring and using the shotgun and pistols loaded with smaller 10-round magazines").

This is not how intermediate scrutiny works. By requiring evidence that some number of past shootings would have been averted under any conceivable set of facts, the district court improperly required a perfect fit between the regulation and its public safety goals. *Cf. Wiese*, 2017 U.S. Dist. LEXIS 101522 at *11-12 (reasonable fit does not require showing LCM ban would stop "past incidents of gun violence"). And by rejecting the hypothesis that California's ban would deter any shooter from either using illegal LCMs or committing the same murders with smaller magazines, the district court again failed to credit logical inferences the State made from evidence that showed the requisite "reasonable fit."

To be sure, one *could* rationalize that since mass shooters are lawbreakers, prohibiting LCM possession may not provide "any additional protection" beyond existing law. 1ER-0032. But it was at least equally reasonable, if not much more reasonable, for the State to conclude that gun laws do impact the behavior of criminals—a sensible conclusion in a state that for two decades has enacted stronger gun laws and seen its firearm death rate plummet. *See supra* pp. 5-6 & n.6. Although the ability of any law to deter criminals can be second-guessed, it

was still reasonable for the State to determine that criminalizing LCMs would force some shooters to change weapons and inflict fewer injuries. *E.g.*, 2ER-0195 (Donohue Decl. ¶ 21) ("bans on large capacity magazines can help save lives by forcing mass shooters to pause and reload"); 2ER-0183 (Allen Decl. ¶ 17) ("the majority of guns used in mass shootings were obtained legally," so laws may impact weapon choices). It was reasonable, too, for the State to conclude that while shooters might obtain an illegal LCM, it will be harder to do so if police are able to identify illegal LCMs. *See, e.g.*, 9ER-2120 (Ex. 92 to Gordon Decl.).

The district court also ignored the State's argument that LCMs are more lethal when used and instead speculated that "[i]f magazines holding more than 10 rounds are banned," shooters will simply "use multiple 10-round magazines." *E.g.*, 1ER-0032. Even if this is true, lives could still be saved. 2ER-0191 (Donohue Decl. ¶ 7) ("every reason to believe" the Sandy Hook shooter "would have killed fewer individuals if he had to persistently reload"). By focusing on whether a given shooter would have completely abandoned criminal plans, the court improperly ignored the State's interest in reducing the number of lives lost.

In one instance—the Tucson shooting targeting Congresswoman Giffords the district court did not offer any explanation as to why an LCM possession ban would have been ineffectual. 1ER-0038. Instead, the court simply noted that the shooter's Glock was a "quintessential self-defense weapon." *Id.* Even if the State

was required to show specific lives could have been saved during a past shooting which was not the State's burden—the Tucson massacre satisfies this obligation. *Supra* p. 1 & n.2 (LCM ban could have saved Christina-Taylor Green, the nineyear-old killed in Tucson).

CONCLUSION

For the above reasons, the Court should reverse the preliminary injunction order.

Dated: October 19, 2017

Respectfully submitted,

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CERTIFICATE OF COMPLIANCE

I hereby certify that:

This brief complies with the type-volume limitation of Fed. R. App. P. 32(a)(7)(B) because it contains 6,815 words, excluding the parts of the brief exempted by Fed. R. App. P. 32(f).

2. The brief further complies with the requirements of Fed. R. App. P. 32(a)(5) and the type-style requirements of Fed. R. App. P. 32(a)(6) because it has been prepared in a proportionately spaced typeface using Microsoft Word 2010 in 14-point Times New Roman.

Dated: October 19, 2017

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CERTIFICATE OF SERVICE

I hereby certify that I electronically filed the foregoing with the Clerk of the Court for the United States Court of Appeals for the Ninth Circuit by using the appellate CM/ECF system on October 19, 2017.

Participants in the case are registered CM/ECF users and will be served by the appellate CM/ECF system.

Dated: October 19, 2017

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EXHIBIT A to

BRIEF OF AMICI CURIAE GIFFORDS LAW CENTER TO PREVENT GUN VIOLENCE AND CALIFORNIA LIEUTENANT GOVERNOR GAVIN NEWSOM IN SUPPORT OF APPELLANTS AND REVERSAL

Case 3	17-CASE:0117-5555031.)L1B)/119/2020177.eHD 160624F08	(40 of 71) 2019,006/005/1077: 223-03 و12001 (40 of 71) 2019 و12001 (40 of 71) 223 (40 of 71) 223 (40 of 71) 223 (40 of 71)
1 2 3 4 5 6 7	Anthony Schoenberg (State Bar No. 2037 Farella Braun + Martel LLP Rebecca H. Stephens (State Bar No. 2992 rstephens@fbm.com 235 Montgomery Street, 17 th Floor San Francisco, California 94104 Telephone: (415) 954-4400 Facsimile: (415) 954-4480 Attorneys for <i>Amicus Curiae</i> Law Center to Prevent Gun Violence	<i>,</i>
8 9	UNITED STATES	DISTRICT COURT
10 11	SOUTHERN DISTRI	CT OF CALIFORNIA
12 13 14 15 16 17	VIRGINIA DUNCAN, RICHARD LEWIS, PATRICK LOVETTE, DAVID MARGUGLIO, CHRISTOPHER WADDELL, CALIFORNIA RIFLE & PISTOL ASS'N, INC., a California corporation, Plaintiffs,	Case No. 17-CV-10017 -BEN-JLB EXHIBIT A TO BRIEF OF AMICUS CURIAE LAW CENTER TO PREVENT GUN VIOLENCE IN SUPPORT OF DEFENDANT'S OPPOSITION TO PLAINTIFFS' MOTION FOR A PRELIMINARY INJUNCTION
18 19	vs. XAVIER BECERRA, in his official capacity as Attorney General of the	Date: June 13, 2017 Time: 10:00 A.M. Place: 5A
20 21	State of California; and DOES 1-10, Defendants.	The Hon. Roger T. Benitez
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28 Farella Braun + Martel LLP 235 Montgomery Street, 17 ⁸ Floor San Francisco, California 94104 (415) 954-4400	34582\6004269.1	EXHIBIT A Case No. 17-CV-10017 -BEN-JLB

EXHIBIT A Case No. 17-CV-10017 -BEN-JLB

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Case 3:17-Case 1017-555001,118/19/2001ment 160624701620,006/05/117/: 22age 12age 12age 2 of 32

EXHIBIT A



SECURING AMERICA FROM MASS SHOOTINGS





teaches in the Department of Global Affairs at the University of Massachusetts–Boston. He also regularly serves as a consultant to the federal government on national-security matters. A frequent commentator on homeland security and foreign policy, he has appeared on numerous news programs, including CNN, ABC, NPR, and the BBC. In the past, he has taught at American University, George Washington University, City University of New York, and New York University. In addition, he has served as the Defense Analysis Research Fellow at the London School of Economics and a Senior Fulbright Scholar in Security Studies.



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Chapter Nine: The New Normal	Chapter Eight: The Bad Man's Awe	Chapter Seven: Breaking the Trinity	PART 3: PRESCRIPTION	Chapter Six: Guns Kill, Some More Than Others	Chapter Five: No Place Is Safe	Chapter Four: Unstable, Angry, Armed Men	PART 2: PROBE	Chapter Three: A Growing Threat	Chapter Two: The Beginning of Wisdom	Chapter One: Sandy Hook	PART 1: PROBLEM	Acknowledgments	Preface	CONTENTS
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(44 of 71) Case 3:17-Case 1017-5555081,)L1B3/119/20001077eHD 160624F016201,006/055/1177y: 2P3age PDate 0234 of P3age 5 of 32

8 **PART 1: PROBLEM**

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THE REAL NUMBERS

stitutionality of Colorado's recent ban on large-capacity magazines. scrutiny during litigation. Case in point: the legal battle over the consubject to cross-examination, "experts" aren't afforded an escape from assertions about rampage violence, usually with little consequence for waves, the print media, and the blogosphere to impart a variety of after their names like John Lott. After all, they often take to the air place where claims don't get a free pass: the courts. Under oath and being erroneous, biased, or intentionally deceptive. But there's one It's easy to be dismissive of pundits and partisans, even ones with PhL

on the casualty tolls of gun attacks. Believing that the ban would have infringed on their rights to lawfully own large-capacity magazines.⁷¹ a negligible impact on gun violence, they insisted that it unnecessarily so magazine restrictions are likely to have little to no positive impact arguing that it violated the Second Amendment. At the crux of their case, the plaintiffs asserted that mass shootings are rare to begin with and individual gun owners-asked a federal court to strike it down, single feed. In 2013, this law came under attack when a group of thirty objective of the statute was to reduce the carnage of shooting sprees magazines that held more than fifteen rounds of ammunition. The enacted tight restrictions on the sale, possession, and transfer of any with a 100-round magazine killed twelve and wounded an additional by limiting the number of bullets a semiautomatic weapon can fire in a lifty-eight cinema patrons in Aurora, Colorado, the state legislature plaintiffs—a combination of gun-rights organizations, firearms dealers, After a mentally disturbed man wielding an assault weapon armed

scholars for the gun-rights movement, earning \$350 an hour as of gun violence. In the past decade, he has become one of the go-to expert witness who testifies against certain gun-control measures. the first scholar to define and study mass shootings as a unique subset Perhaps you'll recall the name from the previous chapter. Kleck was stand to make a key point: "Mass shootings are extremely rare."7 Association et al. v. Hickenlooper put criminologist Gary Kleck on the 1997, he defined them as "incident[s] in which six or more victims To help establish their claim, the plaintiffs in Colorado Outfitten When Kleck conducted his initial study of mass shootings in an

concluded that any such attack was a "rare event."76 With fewer than three mass shootings per year, on average, Kleck 2013, there were only fifty-seven mass shootings in the United States tified that in the nearly two decades between January 1994 and July ings are acts of violence where four or more people are shot—he tes threshold--remember the emerging consensus is that mass shoot-While Kleck's conceptualization still maintains a fairly high casualty than six people were shot, fatally or nonfatally, in a single incident."⁷⁵ He has since broadened his definition to "shooting[s] in which more were shot dead with a gun, or twelve or more total were wounded.""

ment. Here's a sampling from the transcripts of how this played out a binder full of exhibits, Grove had Kleck read through each docu he examined.⁷⁸ Grove then turned to the data set. Handing Kleck Again, Kleck confirmed Grove's leading question, acknowledging "You testified earlier that you considered all mass shooting incidents it would. When the time came to discuss Kleck's analysis, Grove asked quarter of the data, that might be a problem, right?"77 Kleck admitted Matthew Grove began with a simple question: "So if you missed a that there were only fifty-seven such attacks in the twenty-year period that met your criteria of seven or more killed or wounded, correct?" On cross-examination, Assistant Attorney General for Colorado

is entitled, "Tech worker charged in seven deaths at Massachusetts firm." Correct? Q. Please take a moment to read Exhibit 101. . . . This article

A. That's correct.

assault rifle fed with a 60-round magazine," correct? colleagues were shot repeatedly with a 12-gauge shotgun and an McDermott of acting with premeditation and without mercy when Q. And in the second paragraph, it says, "Prosecutors accuse

A. Yes.

nology employees were shot a combined 30 times," correct? Q. And the next paragraph says, "The seven Edgewater Tech-

A. Correct.

A. It does. Q. This meets your criteria for inclusion in your report, correct?

Q. And it was not included in [your expert report], right?

A. Correct.

Case

20 PART 1: PROBLEM

Q. Let's turn to Exhibit 102. . . . Title of this is, "Factory feud is

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This painful cross-examination continued for approximately forry-five minutes; each time, Kleck confirmed that he had omitted the specific mass shooting from his inquiry.⁵⁰ When Grove was finished, he had successfully pointed out that, even under Kleck's high casually threshold, there were at least twenty-nine mass shooting that the plaintiff's expert failed to report. As Kleck admitted on the stand, "Kes, it's about 50 percent of the ones I analyzed.⁵¹ Earlier, Kleck cases were problematic. Grove had just established that Kleck's analysis—which disregarded at least a third of the data (twenty-nine more prove followed up by reminding Kleck that, in his official expert dents were examined."
Kleck backtracked on his claim: "Yes, I did say all. Had I been more precise, I would have said, all that I knew of, or all that I could discover, or words to that effect."
"All' would suggest every one, though, right?"
Well, to me, it suggested all that I knew about," Kleck's not alt for page ruling Colorado's restrictions on large-capacity magazines. Kleck's name, let alone his claims, never appeared in the decision. Not even size's expert witness, Jeffrey Zas, who offered testimony who killed a co-owner of the factory and wounded six others before that's one dead, six wounded, correct? fatally shooting himself was apparently angered over a dispute." So cited in shooting in Indiana." Do'you need a moment to read this? Q. And you didn't include this in your report, did you? A. No.⁷⁹ A. That's correct. A. Yes, it does. Q. That meets your criteria? Q. So the very first sentence of this says, "The factory worker A. Yes, please. Okay.

A GROWING THREAT 17

gun-rights lawsuit itself, the argument that mass shootings occur too infrequently to merit legislative action was dismissed.⁸³ that at times directly contradicted Kleck. It was a signal. Like the pro-

* * *

shootings occur with greater frequency than his research confirmed trol camp claim. The real numbers are actually quite disturbing. Testifying under oath, Gary Kleck was forced to acknowledge that mass realize—at a higher rate of incidence than even many in the gun-con-In fact, they take place more often than most Americans probably

decades, they are the most disconcerting, deserving special attention. not including the perpetrator(s)-dying as a result of gunshot wounds banks, I came up with 111 attacks that resulted in six or more peoplerequired a full year of searching through a variety of data sets and news States over the past fifty years. While it was a labor-intensive process that information on every known gun massacre that took place in the United (see table 3.2).³⁴ As these are the deadliest gun attacks of the past five When I started conducted research for this book, I decided to collect

violence during the same fifty-year span (see figure 3.4). This is a of people killed in gun massacres in the past decade (349 out of shootings (see figure 3.3). Equally disturbing, the total number past decade (2006-2015). That's a 160 percent increase from the of 1111) of gun massacres during the past fifty years occurred in the the past decade (see figure 3.2).³⁵ Specifically, over one-third (39 out greater frequency, with the sharpest increase in deaths occurring in about these extreme acts of violence is that they're taking place with cres have claimed 904 lives (see figure 3.1). What's most alarming 904) accounts for nearly 40 percent of all murders in such acts of previous decade, which only experienced fifteen high-fatality mass of total deaths.⁸⁶ It's also the only decade to average roughly nine in terms of number of incidents and by more than double in terms exceeding the second worst (1976-1985) by way more than a third died in such shootings. The past decade has clearly been the worst, massive increase from the previous decade, when only 111 people deaths per attack (see table 3.3). The statistics paint a troubling picture. Since 1966, gun massa-

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Cases: 3:4 Z @ w @ H M Z / DHB NAH 494 KM HB (KM HB @ BLAGES JEBER & BD/ (HE / H Z = PERGERDAH 0.27.01PAge 8	3 of 3	32	N
11/12/2017 10/22/19/2017 10/22/20	Date	Table	PART 1: PROBLEM
S Heampstead	Giy	3.2. Gun Massacres in the	ROBLEM
	State	înt	
Charles Whimman Arihur Davis Iao Held Fit: Perrson Underseman George Orteany Searge Bary Hands Stafford, Roger Stafford George Geschwendt Edward Alkoway DeWitt Henry Branks Stafford, Roger Stafford George Geschwendt Edward Alkoway DeWitt Henry Branks Stafford, Roger Stafford George Banks King Bea Stafford, Roger Stafford, and Verna Stafford George Banks King Bea George Banks King Bea George Banks King Bea George Banks King Bea Stafford George Banks King Bea James Day Pernick Sherril Rith Lewis and David Welch Terry Morris William Cruse David Indey James Schnick Robert Ibeesman Richard Iberson Barter Decesting Stafford David Welch Terry Morris William Cruse David Iberson James Day Brand Jame James Degarski and Jam Lano	Perpetrator(s)	he United States, 1966–2015.	

			100 C 100	U , U	1
12/30/1987 2/16/1988 9/14/1988 9/14/1989 1/26/1991 1/26/1991 11/7/1992 11/7/1992 11/7/1992	4/05/1984 5/19/1984 7/18/1984 7/18/1984 1/18/1984 12/26/1984 12/26/1986 2/25/1987 7/12/1987 7/12/1987 7/12/1987		2/18/19/4 11/73/1974 3/30/1975 3/72/1975 3/72/1975 7/723/1977 8/26/1977 8/26/1977		Date
Algona Sunnyvale Suousvile Jacksonvile Chinnyo Wadda Kileen Kaleen Marro Bay and Paso Robles Palatine	Codege summinum nempseeve Brookyn Manley Hor Springs Dafas San Ysidto Evansville Edmond Codadad Flant Patin Bay Patin Bay Eldand	Definar Richmond Cinton Indianapolis Farwe Grand Proinie Grand Craig Craig Seattle Seattle ValkesBarre	Anityville Anityville Haniton Sutherland Tervose Fullerton Klanenth Folls Hacketistown Oktohoma City	Austin New Haven Lock Haven Good Hurf Good Hurf Oberny Hill New Otenns Palos Hills Los Angeles Boston Carveland	Giy
〒の过み駅市内の す	8872GREGXAS;		Resores.	Sec-Prosesady	State
Robert Dreesman Richard Farley Janes Pough Stark Abeyta Doothan Doody and Alessandro Garcio George Hennord George Hennord Lynnood Drake James Begarski and Juan Luna	Christopher Thomas Christopher Thomas Michael Silka Abdelkrim Belachheb James Day Pernick Sherrill Pernick Sherrill Rita Lewis and David Welch Terry Morris William Case Daniel Lynem James Schnick	Gene Gibert Arie Ray Chenry, Nichael Finazzo, and Tyler Frindak Anald Ellis Xing Bed Robert Haggart John Parish Carl Bowm Undertermined George Banks Gwan Fai Mak and Benjamin Ng Louis Hastings	France Lucs Ronald DeFeo Lanas Ruppert Erwin Simonts George Geschwendt Edward Alloway DeWith Henry DeWith Henry Finde Benots Harold Stafford, Roger Stafford, and Verna Stafford	Chorles Whimon Arthur Davis Enc Pearson Enc Pearson Undetermined Chorles Bory John Freeman Edwin Grace Mark Essex William Workmon William Bornsek George C'Leony George C'Leony	Perpetrator(s)
7623979876					Deaths

111988777777777777777777777777777777777	\$\$ \$\$\$\$\$\$\$\$\$\$\$\$\$\$
17/2003 8/27/2003 8/27/2003 8/27/2004 3/17/2005 3/27/2004 11/17/2006 4/16/2007 11/17/2007 11/	5/16/1993 7/1/1993 12/7/1993 12/7/1993 12/7/1999 7/22/1999 9/15/2000 12/26/2000 12/26/2002
rownery Meridian Chicago Fresha Birchwood Birchwood Birchwood Real Chie Real Chie Real Chie Real Chie Real Chie Comation	Fresno San Francisco Garden City Linfeten Atlanta Atlanta Fort Worth Fort Worth Honobal Honobal Multefield Philadelphia Challegole
GX8XXX8PXRPDEX86X2692809X78P668888888888888888888888888888888888	
Intrinsiento varza, kooper barza, kooper bar	Allen Hefin and Johnnie Mabukey Gizn Luigi Ferri Colin Ferguson Eric Hanis and Dytan Kleisold Cyrano Marks Mark Barton Janry Ashtrook Byan Koji Uyesugi Michael McDermati Shihean Black, Dawud Faruqi, Khalid Faruqi, and Bruce Veney Westley Hamis
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Fig. 3.2. Gun Massacres in the United States by Decade, 1966–2015. Source: Table 3.2.











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5 Cable 3.3. Average Death Tolls of Gun Massacres in the United States ∭d93102 of¶a303e 11 of by Ten-Year Period, 1966–2015.

2006-2015	1996-2005	1986–1995	1976-1985	1966-1975	Ten-Year Period
8.9	7.4	8.3	7.9	7.2	Average Death Toll Per Gun Massacre

to be. Until 2015, there has never been a year with more than five gun securive five-plus-shooting-years (2011 and 2012). When expanded to mæsacres. In 2015, there were seven gun massacres. Moreover, the to the next closest ten-year-period, surpassing the next closest ten-year-period 1976–1985) by three additional years of four-plus gun massacres. A breakdown of the data shows how this disturbing pattern came k four-plus-shooting-years, the past decade qualifies as the most other decade (see figure 3.3). It's also the only decade with cont decade has experienced more "five-plus-shooting-years"⁸⁷ than

n $\underline{\mathbf{w}}$ model of double-digit fatality shootings (see table 3.4). from the others. For instance, while there have been only five years ing at all. In terms of lethality, the past decade again stands apart twe years of reprieve from such heinous acts of gun violence—and wahout a gun massacre. Every other decade under study had at least pagison of the last two decades reveals an eight-fold increase in the tion of those years were in the past decade (see figure 3.4). Indeed, hyperic five-year period from 1994 to 1998 experienced no such shoot-5 is the deadliest year on record for murders resulting from gun asacres, with sixty-two combined fatalities. Furthermore, a comt experienced fifty or more deaths as a result of gun massacres, The past decade is also the only decade not to have had a year

incidence rates, which assess the occurrence of attacks and fatalities \mathcal{O} to over 320 million people. Yet even this demographic shift has failed increased nearly 65 percent, from approximately 195 million people Between 1966 and 2015, the population of the United States has

coming decade (see figure 3.5). table 3.5). Even when accounting for population growth, the past at a rate that exceeds one fatality for every one million residents (see roughly every eight million residents and deaths have been incurred gun massacres have taken place at an unprecedented rate of one for relative to the population in a given time. Over the past ten years years, marked by a rising trajectory that doesn't bode well for the decade still stands out as the worst ten-year period of the last fifty

Table 3.4. The Deadliest Mass Shootings in the United States, 1966–2015.

Death Toll	32	27	23	21	14	14	14	ដ	13	ដ	13	13	12	12	11	10	10
Date	4/16/2007	12/14/2014	10/16/1991	7/18/1984	8/1/1966	8/20/1986	12/2/2015	9/25/1982	2/18/1983	4/20/1999	4/3/2009	11/5/2009	7/20/2012	9/16/2013	3/30/1975	4/15/1984	3/10/2009
Perpetrator(s)	Seung Hui Cho	Adom Lanza	George Hennard	James Huberty	Charles Whitman	Patrick Sherrill	Syed Rizwan Farook and Tashfeen Malik	George Banks	Kwan Fai Mak and Benjamin Ng	Eric Harris and Dylan Nebold	Jivenly Wong	Nidal Hasan	James Holmes	Aaron Alexis	James Ruppert	Christopher Thomas	Michael McLendon
City	Blocksburg	Newtown	Killeen	San Ysidro	Austin	Edmond	San Bernardino	Wilkes-Barre	Seattle	Littleton	Binghamton	Fort Hood	Aurora	Washington	Hamilton	Brooklyn .	Kinston, Samson, and Geneva
State	VA	ŋ	XI	ß	X	Q	G	PA	WA	8	NY	XI	8	DC	OH	NY	Þ

gone down significantly in the past decade.³⁸ That this hasn't hap pened speaks to the danger mass shootings pose. "golden hour," the death rate of mass casualty gun attacks should've of most gunshot victims if they reach the hospital alive within the At a time when modern emergency medicine can save the lives

. Ten-Year In an	cidence Rates fi d Deaths, 1966-	or Gun-Massac 2015.
Decade	Attack Rate	Death Rate
1966-1975	0.08	0.59
1976-1985	0.10	0.76
1986-1995	0.07	0.59
1996-2005	0.05	0.39
2006-2015	0.13	1.12
Note: Rates are calcu United States (in mill	lated using the mean popula ions) over the applicable ten	tion estimates for the year periods.
Source: Attack and de are drawn from Unite www.census.gov/poj	eath iolls are drawn from tab d States Census Bureau, "Pa pest/index.html (accessed N	ke 3.2. Population data pulation Estimates," lay 3, 2016).
rgued that h	Above. I argued that high-fatality mass shootings are now in a dis-	
	Ten-Year In an Decade 1966–1975 1976–1985 1986–1995 1996–2005 2006–2015 Note: Rates are caku United States (in mill Source: Attack and d are drawn from Unite www.cansus.gov/po	Table 3.5. Ten-Year Incidence Rates for Gun-Massacre Attacks and Deaths, 1966–2015. Decade Attack Rate Death Rate 1966–1975 0.08 0.59 1976–1985 0.10 0.76 1976–1985 0.07 0.39 1986–1995 0.03 1.12 Note: Rates are cakulated using the mean population estimates for the United States (in millions) over the applicable ten-year periods. Source: Attack and death tolls are drawn from table 3.2. Population data are drawn from United States Census Bureau, "Population Estimates," www.census.gov/popest/index.html (accessed May 3, 2016).

a crowdsourcing experiment on Reddit to track every gun assault in Cles these restrictions, a group of social-media-savvy individuals launched μı durg in part to a funding prohibition enacted by Congress-at the ton N N N the United States that resulted in four or more people being shot.⁹² nc ρ are on the wane? Equally baffling, this increase is occurring despite comtinue to decline, gun-massacre deaths are heading in the opposite ingt class. This becomes abundantly clear when gun massacres are ecade of available data illustrates that, while most forms of homicide cations are that if the bar is lowered below a minimum of six ectory (see figure 3.6). This presents a troubling mystery: Why are eschew research that would compile such data.⁹¹ Frustrated by ng of the National Rifle Association (NRA)hs, the rate of occurrence is even more disturbing. Unfortunately, h if we allow for the fact that the absolute number of households firearms has consistently held at around forty million over the last ipared tings that didn't result in at least six victims being murdered years, it still fails to correlate with the upsurge in gun massacres.⁹⁰ ady decrease in gun-ownership rates (see figures 3.7 and 3.8).⁸⁹ deadly shooting sprees on the rise when most other homicides fy data set, while unique, is limited by the exclusion of mass to other common forms of homicide. -government agen-The most recent





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Note: The data represent the most recent decade of available data and indicate the cumulative number of such homicides per year. All data except for gun-massacre homicides are drawn from the Center for Disease Control WONDER Database (available at wonder.cdc.gov). Gun-massacre homicides are drawn from table 3.2.



Fig. 3.7. Comparison of Trends in Gun Massacres and Gun-Ownership Rates, 1966–2015. Source: Table 3.2 and General Social Survey Data (1973–2014).

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Number of Alass Shootings Resulting in	C107	ZU14	C107	Complined
0 Deaths	130	145	159	434
1 Death	93	9 5	80I	296
2 Deaths	47	ප	38	115
3 Deaths	22	26	26	74
4 Deaths	34	19	26	79
5 Deaths	8	7	ო	20
6 Deaths	ω	2	ω	
7 Deaths		0	0	
8 Deaths	0		2	
9 Deaths	o	0	2	
10 Deaths	0	0	-	
÷	÷	:	:	:
13 Deaths		0	0	
÷	÷	;	:	:
16 Deoths	0	0	1	
Total Shootings	339	325	371	1,035
Total Deaths	467	364	469	1,300

- Annual Deaths from High-Fatality Mass Shootings

Source: www.massshootingtracker.org

-@- Percentage of Households with Guns

Shooting Tracker's data set exceeds the number of nonlethal inci in mass shootings in the United States. What's arguably most alarming attacks. That's an annual average of 433 fatalities—a far cry from the rate of one per day. A review of the three-year period indicates that total number of mass shootings had fourteen, to 325 incidents, the following year. By 2015, however, the of 339 multiple-victim shootings (see table 3.6). This dropped by "18 lives a year" gun-rights activist Emily Miller tells us die on average 1,300 people lost their lives during the commission of these 1,035 gun that, in all three years, the number of lethal incidents in the Mass In its first year (2013), the Mass Shooting Tracker logged a total jumped to 371, surpassing the

Table 3.6. Mass Shootings in the United States, 2013–2015.

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dents. Indeed, on an annual average, six in ten mass shootings result in at least one death, and three in ten result in multiple deaths.

* * *

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Remember John Fund? He's the conservative columnist who claimed that, for Americans, the odds of dying in a mass shooting are equal to those of being struck by lightning. Well, not so. According to the National Weather Service, an average of 267 people are struck by lightning in the United States every year.⁹³ That's far less than the 433 individuals who lose their lives annually in a mass shooting. In fact, in any given year, the odds of being struck by lightning are about one in 1.2 million, whereas the odds of dying in a multiple-victim gun attack are about one in 700,000. And those are the chances of dying in a mass shooting. If we expand this calculation to the number of people who are shot in a mass shooting every year—so as to make a true apples-to-apples comparison—the odds increase significantly.

Since we're putting mass shootings in a proper perspective, let's add one final comparison to what most Americans consider to be the gravest threat to their security: terrorism.⁹⁴ Certainly, given the way politicians in Washington are always carrying on about groups like al Qaeda and ISIS, you might think that you're more likely to be killed by a terrorist than by a rampage gunman. But the opposite is true. In the ten years immediately following 9/11, terrorists killed twentyseven individuals in the United States.⁹⁵ That's the same number of people Adam Lanza killed in Newtown. In other words, what terrorists took a decade to accomplish, a single, well-armed individual on a gun rampage pulled off in one morning.⁹⁶

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The bottom line is that, no matter how you crunch the numbers, the outcome is consistently the same: in the past decade, no single incident of violence has killed more people in the United States than the mass shooting. Quite simply, the most credible violent threat to American society currently comes out of the barrel of a gun—and, unfortunately, the threat is growing.

PART 2

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Table 6.1. Comparison of Firearm Capabilities.

		Average Shooter		
Firearm	Six-Shot Revolver	Six-Shot Revolver Semi-Aute Handgen (Ten-Roend Magazines)	Semi-Auto Handgua (Thirty-Round Magazines)	Assault Rifle (One-Hundred- Round Drums)
Firing Rate	1 Shot per Second	2 Shots per Second	2 Shots per Second	2 Shots per Second
Relaad Rate	20 Seconds	10 Seconds	10 Seconds	15 Seconds
Time Shooting	18 Seconds	20 Seconds	40 Seconds	50 Seconds
Time Not Shooting	42 Seconds	40 Seconds	20 Seconds	10 Seconds
Bullets Fired	18 Rounds	40 Rounds	80 Rounds	100 Reunds
		Expert Shooter		

THE AURORA THEATER MASSACRE ARSENAI

Following the Aurora theater massacre, the Colorado legislature enacted three sweeping gun-control bills that, among other things, banned the sale of ammunition magazines with a capacity larger than fifteen bullets. Avid Second Amendment advocates revolted against these laws. In a blunt attempt to punish two major proponents of these public-safety measures, the gun-rights movement organized a recall campaign. On September 10, 2013, State Senate President John Morse and State Senator Angela Giron—both Democrats were removed from office and replaced by pro-gun Republicans.¹⁰⁶

State Senator Bernie Herpin was one of those who ascended to office in the wake of the recall, replacing Morse. In February 2014,

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magazine legally. So in fact, [the 2013 high-capacity magazine ban standing is that James Holmes bought his 100-round capacity cratic colleagues questioned the utility of his proposal: "My under repeal the ban on extended-capacity magazines, one of his Demo gestion that the public should put its faith in product defects as a good guy with a gun showed up." Herpin was trying to suggest that zine, because it jammed. If he had four, five, six 15-round magazines, out, that was maybe a good thing that he had a 100-round magawas clearly a poorly thought-out response, replied: "As it turned magazine. I was wondering if you agree with me."107 Herpin, in what would have stopped James Holmes from purchasing a 100-round during a Senate committee hearing on a bill Herpin sponsored to means to ensure its safety came across as stupid and insensitive. magazine might jam. But to the families of the victims, Herpin's sugthe larger the capacity of the magazine, the more likely it is that the there's no telling how much damage he could have done until a

The AR-15 that James Holmes fired at the Century 16 multiplex did, in fact, jam. But not before it discharged sixty-five rounds. As we have already seen, one-hundred-round drums provide greater kill potential than smaller-capacity magazines. Had Holmes—at best, an average shooter by his own admission—been using thirty-round magazines, it would have provided theater patrons with approximately two additional ten-second windows to escape or to confront Holmes before he could have gotten off sixty-five shots.¹⁰⁸ And had he been using ten-round magazines, the shooting downtime would have increased to six ten-second windows—a full minute.

Contrary to the suggestion floated by Herpin, the one-hundredround drum used by James Holmes played a critical role in making the Aurora theater massacre one of the highest-casualty mass shootings in American history.¹⁰⁹

* * *

James Holmes's arsenal—particularly his polymer AR-15 assault rifle armed with a one-hundred-round drum—lends credence to the proposition that, as firearms become lighter and their ammunition capacities become larger, they become more lethal. But that's the

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anecdotal takeaway from one gun massacre (albeit one that registered an extremely high casualty toll). What about the weapons used in other gun massacres?

shootings, increase the lethality of such attacks. 110 conclusion is unambiguous: semiautomatic firearms, when used in mass set, but 77 percent of the fatalities resulting from those incidents. The accounted for 27 percent of the 111 incidents in my data set, but for only firearm attacks accounted for 73 percent of all the incidents in my data 23 percent of the 904 cumulative deaths resulting from those incidents the weapons used were semiautomatic firearms resulted, on average, matic firearms produced, on average, higher death tolls. Semiautomatic (see table 6.2). On the other hand, gun massacres involving semiauto in fewer deaths per attack. In fact, those high-fatality mass shootings those that do not. Those massacres where there was no evidence that difference between attacks that involve semiautomatic weapons and however, that's not the case. After examining the firearms used in the produced similar outcomes, especially similar fatality tolls. In practice 111 gun massacres in my data set, it's clear that there is a significant If all firearms were equal, we would find that, on average, they

Table 6.2. Percentage of Gun-Massacre Incidents and Cumulative Fatalities by Firearm Type.

Case 3:17-Case 1:0117-56:50311118/19/200177ehD 160624F01620, 008/05/117/:

	Percentage of All Percentage of All Difference Incidents (N = 111) Deaths (N = 904) (In: Percentage)	Percentage of A I Deaths (N = 904)	Difference (in: Percentage)
Gun Massacres between 1966 and 2015			
Nat Involving Seni-Autos	27	23	7
Involving Semi-Autas	73	77	4
Involving Assault Weapons	25	29	±
Involving ECMs	47	55	8+
Involving Polymer Guns	34	42	+8
Involving Assault Weapons + ECMs	22	27	÷5
Involving ECMs + Polymer Guns	30	38	8+
Involving Polymer Assault Weapons + ECMs	12	15	చ
Note: There is no separate category for polymer assault weapons without extended-aponity magazines (ECMs) as every gun mas-	weapons without extended co	pacity magazines (ECMs)	as every gun mas-

Note: There is no separate category for polymer assault weapons without extended-copacity magazines (ECMs) as every gu sacre involving polymer assault weapons also involved ECMs.

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on average, six fatalities per attack and the latter over nine deaths. In automatic weapons and those involving such weapons was relatively number of deaths per gun massacre between those not involving semisacres accounted for 48 percent of all gun-massacre fatalities. In the compared to the most recent ten-year period. During the period 1966the past fifty years, semiautomatic firearms have become more prevadefinition of a gun massacre.¹¹¹ minimum number of fatalities required for a shooting to meet the involving semiautomatic firearms has bottomed out at six deaths-the close: 7.1-7.3 (see figure 6.3). In the past decade, however, that dif worth noting that, forty to fifty years ago, the range in the average past ten years, they have accounted for 95 percent of fatalities. It's also figure 6.2). During the period 1966-1975, semiautomatic firearm mas from semiautomatic firearm use in high-fatality mass shootings (see the past ten years. A similar pattern exists in terms of deaths resulting massacres. Jump forward to the present and you'll see that they have particularly drastic when the first ten-year period of the past fifty years is massacres has consistently increased decade after decade. The shift is fact, in the past twenty years, the average death toll for incidents not ference has grown to its widest margin, with the former producing, been involved in 92 percent of all gun massacres that have occurred in 1975, semiautomatic firearms were involved in 47 percent of all gun lent in high-fatality mass shootings (see figure 6.1). Their use in gun This finding is particularly troubling because, over the course of

As discussed in chapter 3, gun massacres escalated extensively between the time periods 1966–1975 and 1976–1985. Afterward, they waned in both occurrence and lethality, reaching new lows in the 1990s, before spiking to unprecedented levels in the past ten years (see table 6.3). The use of semiautomatic firearms in such incidents has also grown to unprecedented levels of late.

Following the Aurora massacre, assault weapons seemed to bear the brunt of the blame. But, as I argued earlier in this chapter, polymer firearms and extended-capacity magazines are also considerably responsible for the increased bloodshed. A review of the data supports this assessment. In fact, the two factors that have correlated with the highest differential in death tolls are polymer guns and large-capacity magazines (see table 6.2). Assault weapons, on their own, were involved

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Flg. 6.1. Number of Gun Massacres per Decade (Massacres Involving Semiautomatic Firearms versus Massacres Not Involving Semiautomatic Firearms).



Fig. 6.2. Number of Deaths Resulting From Gun Massacres per Decade (Massacres Involving Semiautomatic Firearms versus Massacres Not Involving Semiautomatic Firearms).

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Fig. 6.3. Average Number of Deaths per Gun Massacre by Decade (Massacres Involving Semiautomatic Firearms versus Massacres Not Involving Semiautomatic Firearms),

	1966- 1975	1976- 1985	1986- 1995	1996- 2005	2006 2015	Total
All Gun Massacres				1	3	:
Incidents	17	22	8. 8.	ដ	39	Ξ
Deaths	122	173	149		349	904
Average Death Toll	7.2	7.9	8.3	7.4	8.9	.8
Gun Massacres Not Involving Semiautomatics			1	,	2	3
Incidents	ę		:	. ~	50	2 2
Deaths	64	S.	. 46		5 0	. <u>'</u>
Average Death Toll	7.1	7.2	6.6	0.0	0.0	0.0
Gun Massacres Involving Semiautomatics		5		3	2	•
Incidentis	00		; =	3 2	20 LO	
Deaths	58	108	2 103		ຸ ມ	077
Average Death Tol	7,3	8.3	4.Y	0.7	7.6	0.0
Gun Massacres Involving Assault Weapons)			 د		
Incidents	ట	5		 ? .,		
Deaths	26	5		24		
Average Death Toll	8.7	<i>L</i> 6	1.3	ă./		
Gun Massacres Involving ECMs				_		
Incidents				_		
Deaths	26					
Average Death Toll	87	10.6	.1	0.0		
Gun Massacres Involving Polymer Guns					<u>-</u> Ж	 39
Incidents						
Deaths				0 1		
Avenage Death Toll	6.0	ر. د ب	r71 0			
Gun Massacres Involving Assault Weapons + ECMs						
Incidents				20 ×		n 240
Deaths	27					
Average Death Toll	R	13.3	د. / ¹	0 I U.U		
Gun Massacres Involving ECMs + Polymer Guns						
Incidents						
Deaths	6	19	86 6			0 10 241
Avenage Death Toll				, /	10.0	
 Gun Massacres Involving Polymer Assault Weapons + ECMs 		•				7
Incidents			2 2			
. Deaths		-				
° Kurrana Donth Tall ∻	0.0 *	c.v lu	,	uer C.	- Wrende Death Toll * [* 6.0] 3.51 1.51 1.51 1.51 1.51	<u>-</u>

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in only 25 percent of all gun massacres from the past fifty years, and those incidents accounted for 29 percent of all gun-massacre fatalities. The bigger impact results from using polymer guns and high-capacity magazines. The former were employed in 34 percent of all gun massacres, yet those attacks accounted for 42 percent of all gun-massacre fatalities. That's an 8 percent differential. The latter resulted in an identical percentage differential (47 percent of all massacres and 55 percent of all fatalities), although the larger overall tallies provide reason to find the use of extended-capacity magazines even more disconcerting than the use of polymer firearms.

One of the impressions that someone might form after hearing critics fault assault weapons like the AR-15 is that these potent firearms are used fairly often to perpetrate gun massacres. The data, however, do not support such a conclusion. On the contrary, assault weapons were used in only a quarter of the gun massacres from the past fifty years (see tables 6.2 and 6.3). Even in the past ten years, they were used in only ten attacks (again roughly 25 percent of all attacks in the past decade).

The same can be said for polymer guns and extended-capacity magazines. They, too, were involved in less than half of all gun massacres from the past fifty years (see tables 6.2 and 6.3). Nonetheless, unlike assault weapons, high-capacity magazines and polymer guns stand apart in their prevalence of late. Assault weapons have only been used in roughly one-fourth of all gun massacres since 2006. Extended-capacity magazines and polymer guns, on the other hand, have been used in about two-thirds of all such gun massacres. Indeed, a comparison with the earliest and most recent ten-year periods of my data set shows that, while the use of assault weapons increased by a factor of nearly three, the use of large-capacity magazines has increased by a factor of nearly nine, and the use of polymer firearms has increased by a factor of twenty-five.

Another relationship worth investigating is the frequency and lethality of these three elements—assault weapons, extendedcapacity magazines, and polymer firearms—when employed in combination. Again, across the entire fifty-year time frame, their use remains limited, but their impact lethal (see tables 6.2 and 6.3). This becomes indisputable when the different firearms are assessed by

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the average number of fatalities that result when they are involved in gun massacres (see figure 6.4). In general, the average death toll since 1966 has been 8.1. When gunmen don't shoot their victims with semiautomatic firearms, this average falls 17 percent to 6.8 deaths per incident.¹¹² The employment of semiautomatic firearms makes the average death toll per incident rise 5 percent to 8.6. The jumps are more profound when the shootings are broken down into those involving assault weapons, extended-capacity magazines, and polymer guns. Each of these elements result in, respectively, 16 percent, 17 percent, and 22 percent increases. The largest growth in average death toll, however, results when mass shooters attack with polymer assault weapons armed with extended-capacity magazines all three elements in one. Those instances result in an average of 10.8 deaths per attack—a 33 percent increase from the 8.1 baseline.

When the comparisons are limited to just the past decade—when gun massacres almost always involved semiautomatic firearms—the most lethal outcome again results from attacks involving all three elements: polymer assault weapons armed with extended-capacity magazines. In the past ten years, the increase from the baseline average of number deaths per incident soars from 8.9 to 12.8 (see figure 6.4). That's an enormous 39 percent upsurge in the average number of fatalities when all three elements are involved in a gun massacre and at a time when modern medicine has drastically reduced the likelihood of dying from gunshot wounds, no less.

One final question worth addressing: Do gun massacres employing more than one firearm or involving more than one perpetrator result in higher death tolls? It makes sense that if you have more weapons, you can produce more bloodshed. And the data support such a conclusion as it pertains to high-fatality mass shootings (see table 6.4). The average death toll when a perpetrator is armed with only a single weapon is 6.9 fatalities per incident (see table 6.5). That number jumps to 9.2 fatalities per incident when a gunman is armed with multiple firearms. That's higher than the average death toll for all 111 incidents in the data set but less than the average death toll resulting from incidents involving assault weapons, extended-capacity magazines, or polymer firearms (compare tables 6.3 and 6.5). A breakdown of the data clearly establishes that, while mass shootings involving two or more guns often

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Case 3:17-Case 1017-5660 1010/10/0000077eh0 160624060,006/05/107/: 123-96/123/06402 07 age 21 of 32



#1966-2015 #2006-2015

Fig. 6.4. Average Number of Fatalities per Gun Massacre by Firearm Type (1966–2015 Compared to 2006–2015). Note: There is no separate category for polymer assault weapons without extended-capacity magazines (ECMs) as every gun massacre involving polymer assault weapons also involved ECMs.

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result in increased carnage, the impact is driven more by the use of enhanced weapons (especially polymer guns equipped with extendedcapacity magazines) than by the use of multiple firearms.

Table 6.4. Percentage of Gun-Massacre Incidents and Cumulative Fatalities by Number of Firearms and Shooters.

	Percentage of All Incidents (N = 111)	Percentage of All Deaths (N = 904)	Difference (in Percentage)
Gun Massacres between 1966 and 2015			
Involving Only One Gun	47	40	-7
trwowing Wuttple Guns	ន	60	+ <i>1</i>
Involving Only One Shooter	98	98	0
Involving Multiple Shooters	14	14	0

Unlike the sizeable difference that results from using multiple weapons, gun massacres involving more than one shooter don't result in significantly more fatalities (see table 6.4). When gun massacres are perpetrated by more than one gunman, the increase in fatalities per incident increases only 2 percent—from 8.1 to 8.3 fatalities per incident (see table 6.6).¹¹³ Even more surprising, massacres involving two gunmen have produced higher average death tolls than those involving three or more gunmen. The former have claimed an average of 9.1 lives per attack, whereas the latter have claimed 6.3 lives per attack. This suggests that the number of perpetrators, per se, doesn't significantly impact the extent of the bloodshed.

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For those of you who are not data wonks, all of the statistics in the previous subsection might have left you a bit overwhelmed. The picture they paint is, nevertheless, pretty simple and straightforward. Most gun massacres involve semiautomatic firearms. The perpetrators of these murder sprees have not historically relied on assault rifles to pull off their attacks. Nor have they turned to polymer guns and large-capacity

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Table 6.5. Gun-Massacre Incidents and Fatalities by Number of Firearms

Average Death Toli	Deaths	Incidents	Gun Massacres Involving Multiple Guns and Polymer Assault Weapons + ECMs	Average Death Toll	Deaths	Incidents	Gun Massacres Involving Multiple Guns and ECMs + Palymer Guns	Average Death Toll	Deaths	Incidents	Gun Massacres involving Multiple Guns and Assault Weapons + ECMs	Average Death Toll	Deaths	Incidents	Gun Massacres Involving Alultiple Guns and Polymer Guns	Average Death Toll	Denthe	lacidents	Gun Massacres Involving Mathiale Guns and ECMs	Average Death Toll	Deaths	Incidents	Gun Massacres Involving Multiple Guns and Assault Weapons	Average Death Toll	Deaths	locidents	Gun Massacres Involving Multiple Guns and Semi-Autos	Average Dearth Toll	Deaths	Incidents	Gun Massacres Involving Multiple Guns But Not Involving Semi-Autos	Average Death Toil	Deaths	Incidents	Gun Massacres Involving Multiple Guns	Average Death Toll	Dearths	Incidents	Gun Massacres Involving Only One Gun	Average Death Icili	Deaths	Incidents	All Gun Massacres	
12.0	306	9		12.4	236	91	:	11.3	180	91		11.7	257	22		11.2	336	33		10.2	204	20		9,8	453	46		1.7	92	13		9.2	545	59		6.9	959	52		8.1	904	111	-	Total

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magazines. But—and this is a huge *but*—when they have utilized these types of guns, they have generated far greater bloodshed. The critical elements that seem to compound the carnage are, in particular, plastic weapons and large-scale ammunition-feeding devices. Assault weapons certainly contribute to the escalation of death tolls, but not quite as much as polymer guns and extended-capacity magazines do. That said, the most lethal outcomes tend to result, on average, when rampage gummen use polymer assault weapons loaded with extendedcapacity magazines. No doubt, James Holmes's decision to rely predominantly on a lightweight, ergonomically designed, high-capacity weapon made it extremely easy for him to achieve his self-professed goal of shooting "as many people as possible."¹¹⁴ As it turned out, this amounted to upwards of seventy people in under three minutes.

fable 6.6. Gun-Massacre Incidents and Fatalities by Number of Shooters.

Average Death Toll	Deaths	Incidents	Gun Massacres Involving More Than Two Shooters	Average Death Toll	Deaths	Incidents	Gun Massaares Involving Exactly Two Shooters	Average Death Toll	Deaths	Incidents	Gun Massacres Involving Multiple Shooters (Two or More Shooters)	Average Death Toll	Deaths	Incidents	Gun Massacres Involving Only One Shooter	Average Dearth Toll	Deaths	Incidents	All Gun Massacres	
.6.8	34	ۍ رب		9.]	F 6	10		83	125	5		8.1	779	96		8.I	904	111		Total

sacre involving polymer assault weapons also involved ECMs.

Note: There is no separate category for polymer assault weapons without extended-capacity magazines (ECNAs) as every gun mas-

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The above vignettes illustrate that there is a preferred way of reducing threats to public safety: denying weapons to potential perpetrators. By preventing high-risk individuals from acquiring dangerous weapons or by hindering them from employing such weapons, government can keep its citizens safe.

In a way, homeland security is akin to George Orwell's Animal Farm. All strategies proposed by the trinity of violence are equal, but some are more equal than others. It's not that dissuasion and defense aren't valuable. They are. After all, we still criminalize bombings and erect barricades in front of important structures. But laws, on their own, often fail to dissuade homicidal and suicidal individuals. And blast barriers can't be erected everywhere. There are just too many potential perpetrators and targets for these strategies to be effective on their own. In open societies where resources are limited, securing public safety depends primarily on a strategy of denial to break the trinity of violence.

* * *

The success of the United States in countering aviation attacks and bombings by restricting access to, and use of, weapons raises an important question: If the deprivation of weapons works in these areas, couldn't it also serve as an effective strategy in reducing gun violence?

THE AMERICAN EXPERIENCE

The United States has been exemplary in safeguarding its citizenry from a host of deadly threats: accidents, environmental hazards, pandemics, hijackings, bombings, even weapons of mass destruction. Through successful regulation of hazardous products—almost all with little to no public controversy—the different levels of government all work hand in hand to keep us safe from a plethora of dangers.²⁶ But when it comes to protecting us from gun violence, the government's record has been abysmal.²⁷ In fact, the United States is

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in a class all by itself. No other advanced, Western democracy experiences the magnitude of gun violence that presently afflicts American society.²⁸ This is particularly true when it comes to mass shootings.²⁹

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The United States does little to regulate firearms, especially at the federal level.³⁰ While it goes to great lengths to restrict access to WMDs and IEDs, the same can't be said for its efforts to keep firearms out of the hands of high-risk individuals. Indeed, the American experience with gun control nationwide is so limited that it can actually be chronicled in a few bullet points:

- The National Firearms Act of 1934: Heavily regulated machine guns, short-barrel rifles and shotguns, and silencers.
- The Federal Firearms Act of 1938: Established a federal licensing system to regulate manufacturers, importers, and dealers of firearms.
- The Omnibus Crime Control and Safe Streets Act of 1968: Prohibited anyone under twenty-one years of age from purchasing a handgun.
- The Gun Control Act of 1968: Required that all interstate firearms transfers or sales be made through a federally licensed firearms dealer and prohibited certain categories of peoplefelons (indicted or convicted), fugitives, drug abusers, mentally ill persons (as determined by adjudication), illegal aliens, dishonorably discharged servicemen, US-citizenship renouncers, and domestic abusers—from possessing firearms.³¹
- The Firearm Owners Protection Act of 1986: Barred the purchase or transfer of automatic weapons without government approval.
- The Undetectable Firearms Act of 1988: Required that all firearms have at least 3.7 oz. of metal that can be detected by a metal detector.
- The Gun-Free School Zones Act of 1990: Criminalized possession or discharge of a firearm in a school zone.
- The Brady Handgun Violence Prevention Act of 1993: Required

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that anyone attempting to purchase a firearm from a federally licensed dealer pass a background check.³²

⁹ The Federal Assault Weapons Ban of 1994: Banned the sale and possession of semiautomatic assault weapons and extendedcapacity magazines not grandfathered prior to the enactment of the law.³⁸

Of all of these measures, the National Firearms Act of 1934 and the Assault Weapons Ban of 1994 (AWB) were the only ones instituted primarily in an effort to reduce the carnage of mass shootings. The former was passed in response to a series of bloody gangland executions, including the infamous 1929 St. Valentine's Day massacre in Chicago.³⁴ While there are still machine guns in circulation, the National Firearm Act, in conjunction with the Firearm Owners Protection Act of 1986, sharply cut the availability of machine guns, which likely explains the complete elimination of massacres perpetrated with such automatic-fire weapons.

Like the National Firearms Act, the AWB was introduced following several high-profile mass shootings in the early 1990s: the Luby's restaurant, 101 California Street office complex, and Long Island Railroad train car massacres.³⁶ Signed into law by President Bill Clinton, the AWB went into effect on September 13, 1994. At the insistence of the gun-rights lobby, however, the bill contained a ten-year sunset provision. As Congress never renewed the ban, it automatically expired on September 13, 2004.

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The decade the law was in effect nonetheless resulted in a unique experiment, allowing us to discern what impact, if any, the ban had on gun violence in general and mass shootings in particular. As to the former, the academic consensus seems to be that the AWB had a minimal impact on reducing violent crime.³⁶ This hardly comes as a surprise. After all, most crimes don't involve assault weapons. The real test should be: Did it succeed in its intended purpose of reducing rampage violence? The answer is a resounding yes. Let's take a closer look.

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The best way to assess the impact of something is to conduct what, in social science, we commonly refer to as a time-series analysis. Basically, that's a fancy name for a before-and-after test. Figures 7.1

Case 3:17-Case 1:0117-55508



Fig. 7.1. Gun Massacres Before, During, and After the Assault Weapons Ban of 1994. Note: The lines in the graph demarcate the start and end points of the Assault Weapons Ban, which was in effect from September 13, 1994, through September 12, 2004. The data are drawn from Table 3.2.

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Case 3:17-Case 1:0117-5655081.11118/119/2000177eHD 160624F01521, 006/05/1077: 22:age 12:age 12:age 25 of 32



Fig. 7.2. Gun Massacres by Decade Before, During, and After the Assault Weapons Ban of 1994. Note: The Assault Weapons Ban was in effect from September 13, 1994, through September 12, 2004. The data are drawn from Table 3.2.

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and 7.2 provide a look at the before-and-after pictures. In the decade and a half years of the ban, there wasn't a single gun massacre in the stantially, with only twelve gun massacres, resulting in eighty-nine year period that the AWB was in effect, the numbers declined sub an average death toll of 8.2 fatalities per incident. During nineteen gun massacres that resulted in 155 cumulative deaths, for prior to the enactment of the AWB, the United States experienced deaths, for an average of 7.4 fatalities per incident.³⁷ What's particuof the AWB's effectiveness, once it expired, rampages returned with a and 1979–1980).³⁹ Then, all of a sudden, from September 1994 to to era of the AWB were two instances of consecutive years (1969–1970 United States. Not one. This is unprecedented in modern American larly astounding about this time period is that during the first four of deaths skyrocketing to 302, for an average of 8.9 fatalities per incicres nearly tripled to thirty-four incidents, sending the total number April 1999, the country experienced a long calm. As further evidence history,³⁸ Since 1966, the longest streaks without a gun massacre prior while short-lived, was also extremely successful.41 dent.⁴⁰ These numbers paint a clear picture: America's experiment vengeance. In the ten years after the ban, the number of gun massa-Бe ten-

ZERDING OUT GUN MASSACRES

The biggest takeaway from America's experience with a ban on assault weapons and extended-capacity magazines is that gun-control legislation can save lives. But is there a way to get to zero? Is there a way to eliminate gun massacres once and for all? For that, we have to look overseas for insights.

One of the biggest obstacles to successful gun control is the ability to transport firearms across open, contiguous borders. In the United States, it's a problem that allows guns to flow freely from states with lax laws into states with strict laws. A common complaint frequently leveled by elected officials in places like California, Illinois, Maryland, New York, and Massachusetts is that people just need to drive across a state line and they can readily obtain firearms that they can then easily—if perhaps illegally—bring back into their jurisdictions.⁴² That

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GHook is the start of the next major reform in gun safety. What is arguaby the most disturbing shooting in American history kick-started a national dialogue on firearms and it prompted President Obama's New Is the Time initiative for reducing the carnage of rampage vioentacted. that jolts Congress out of its complacency. But sadly it will likely take another gun massacre on par with Newtown before change is lence. What we don't know is what will be the subsequent tragedy If history is a guide, then it seems likely that the attack on Sandy

As those who fought for automobile and gun safety in the past case attest, now might not be the time, but soon it will be.

THE WAY FORWARD

older models already in circulation, meaning that the AR-15 used steen the manufacture of certain military-style rifles in the future, the weald have not prevented the Sandy Hook slayings. free getting his hands on firearms. For starters, the guns used in weapons ban, and a crackdown on illegal gun trafficking and straw agenda continues to face is that, considering it was a plan occasioned purchased for him, tighter enforcement of gun-trafficking laws also by anza would have been legal. And, as the AR-15 was not strawpresident's current proposal (like the 1994 ban) would grandfather baskground check. Moreover, while an assault weapons ban might the attack were all legally acquired by his mother after she passed a not stopped Adam Lanza's attack.35 Recalling the three main com-Ope of the criticisms that President Obama's Now Is the Time p<mark>æ</mark>chases—opponents note that none of these would've kept Lanza preference of the initiative—universal background checks, an assault by the Newtown massacre, its implementation would likely have

have kept firearms out of Adam Lanza's hands, other rampage actions.³⁶ In addition, while closing the gun-show loophole wouldn't obviously scores of firearms that are employed by criminals that have cially for purposes of curbing gun violence in general. There are been obtained without background checks or through illegal trans-Lihe Obama administration's plan is a good starting point—espe-

solid ideas. So, no matter how you see it, the president's proposals are, overall, some of the bloodshed of rampage violence, as the 1994 AWB did weapons-even one with gaping loopholes-is still likely to stem wise policy position. Furthermore, going forward, a ban on assault to prevent another circumvention of the Brady Act is certainly a would have been prevented from acquiring weapons.³⁷ Wanting gunmen like the Columbine killers, who exploited this loophole,

violence through weapons deprivation. reforms that can be powerful forces in breaking the trinity of rampage of the Now Is the Time initiative. Toward this end, there are eight measures that will go well beyond those that form the centerpiece mass shootings, it must do more. That means instituting gun-safety However, if the federal government is serious about addressing

÷ Banning and buying back all extended-capacity magazines. Some chapter 6, the factor most associated with high death tolls in one needs that kind of capability. Not even for self-defense.³⁹ and, in the case of James Holmes, one hundred bullets. No than being armed with a firearm equipped with twenty, thirty facilitates a shooter's ability to spray people with bullets more culation, the bloodshed would be drastically reduced. Nothing bullets. If such magazines were completely removed from cirgun massacres is the use of a magazine holding more than ten were to be implemented, would sharply curtail rampage viothere is one measure-controversial as it may be-that, if it every American in the population, this is a pipe dream.³⁸ But Given that there's currently at least one gun in circulation for assault weapons-and perhaps all polymer guns-are banned. gun-control advocates might envision an America where all lence: a ban on extended-capacity magazines. Recall from

already possessed by lawful owners to remain in circulation. At optimal if prohibited items are grandfathered, allowing those zines that were not retrofitted to a ten-round cap. Bans are subbuy-back program, like Australia's, that would recoup magaextended-capacity magazines. It would require a mandatory To do this, however, would entail more than just a ban on

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o usatoday.com/story/news/nation/2013/12/03/fbi-mass-killing-data maccurate/3666953 (accessed December 16, 2014). 7**8**)

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62. jason Kissner, "The Sandy Hook School Massacre and FBI Data Anomalies, *VGlobal Research Newsletter*, September 27, 2014, http://www.globalresearch.ca/ the Andry Phook-school-massacre-and-fbi-data-anomalies/5404658 (accessed April 30, 2015).

63. From 1976 to 2011, cighty-seven gun massacres resulting in the murder of scor more victims were cataloged in the SHR data sets. Of those, twenty-three were-proneous. That means only sixty-four of the high-fatality mass shootings in the SHR data sets were verifiable. That's an error rate of 26 percent. But that speaks only to erroneous incidents entered into the system. There were also ningsen gun massacres I documented in table 3.2 that were omitted from the SHR data sets. When those missing incidents are accounted for, the error rate jumps to 40 percent. In other words, the accuracy rate for gun massacres in the SHR data sets is only 60 percent. Similarly, USA Today, in its own examination of mass killings since 2006, found that the SHR data sets had an accuracy rate of only percent. Meghan Hoyer, "In FBI Murder Data, Mass Killings Often Go Missing," USA Today, September 10, 2014, http://www.usatoday.com/story/news/ nateh/2014/09/10/mass-killings-missing-data/12990815 (accessed December 16

44. In all fairness, Fox has acknowledged the limitations of working with SHR dath-Fox has introduced a few statistical corrections to the overall data set, but none of the techniques that he recommends for filling in the gaps can generate accurate numbers pertaining to gun massacres. James Alan Fox, "Missing Data Problems in the SHR: Imputing Offender and Relationship Characteristics," *Horigride Studies* 8 (August 2004): 214–54.

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45. John Lott is certainly a polemic figure in the gun debate, often referred to as "discredited scholar" and even accused of unethical conduct. For more on the controversies surrounding Lott, see chapter 5. Also, see Evan DeFilippis and Deruf Hughes, "Shooting Down the Gun Lobby's Favorite 'Academic': A Lott of Lieff Armed with Reason, December 1, 2014, http://www.armedwithreason.com/shooting-down-the-gun-lobbys-favorite-academic-a-lott-of-lies (accessed December 16, 2014).

56. The argument that an increase in gun ownership results in less crime is based predominantly on John Lott, More Guns, Less Crime: Understanding Crime and Gun Lontrol Laws, 3rd ed. (Chicago: University of Chicago Press, 2000). No. Lott's report utilized the same fatality threshold as the Everytown report:

167. Lott's report utilized the same fatality threshold as the Everytown report: a minimum of four victims shot to death. John R. Lott Jr., The Myths about Mass Public Shootings: Analysis, Report of the Crime Prevention Research Center,

> October 9, 2014, p. 4, http://crimepreventionresearchcenter.org/wp-content/ uploads/2014/10/CPRC-Mass-Shooting-Analysis-Bloomberg2.pdf (accessed October 27, 2014).

68. Ibid., p. 5.

69. Ibid., p. 19.

70. Beck also cites the research of criminologist Grant Duwe, who suggests that mass shootings might have actually decreased in the recent past. As the *Los Angeles Times* noted, "The 26 public shooting massacres [Duwe] tallied between 2000 and 2009 were significantly down from the 43 cases he counted in the 1990s." Matt Pearce, "2012 Is Tragic, but Mass Shootings Not Increasing, Experts Say," *Los Angeles Times*, December 18, 2012, http://articles.latimes.com/2012/dec/18/ nation/la-na-nn-mass-shootings-common-20121218 (accessed October 27, 2014). Unlike Fox, Duwe excludes certain mass shootings that were motivated by criminal enterprise or occurred in private, making his conclusions subject to some of the same limitations associated with the *Mother Jones* analysis.

71. "Findings of Fact, Conclusions of Law, and Order," *Colorado Outfitters* Association et al. v. Hickenlooper, Civil Action No. 13–cv–01300–MSK–MJW, US District Court for the District of Colorado, June 26, 2014, http://michellawyers. com/wp-content/uploads/2013/05/Cooke-v-Hickenlooper_Findings-ofFact -Conclusions-of-Law-and-Order.pdf (accessed November 23, 2014).

72. "Reporter's Transcript: Trial to Court—Day Three," Colorado Outfitters Association et al, v. Hickenlooper, Civil Action No. 13–cv-01300–MSK–MJW, US District Court for the District of Colorado, April 2, 2014, p. 529, http://michel lawyers.com/wp-content/uploads/2013/05/Cooke-v.Hickenlooper_Reporters -Iranscript-Trial-to-Court-Day-Three.pdf (accessed November 23, 2014). Kleck elaborated on his reasoning for opposing a ban on magazine capacity in a Wall Street Journal op-ed:

The availability of large-capacity magazines is certainly irrelevant to ordinary gun violence, which usually involves few or no shots fired, but it is even irrelevant to virtually all mass shootings, because the shooters either have multiple guns, making it easy to fire many rounds without reloading, or they have ample time and opportunity to reload because there is no one present willing to stop them while they reload....

When there are willing interveners, it limits how much death and injury a shooter can inflict with the initial magazine; the smaller the magazine, the fewer the victims. Unfortunately, these conditions almost never prevail in mass shootings....

Any restrictions that limit the availability of guns for criminal purposes

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(67 of 74) Also limit their availability for self-protection.... Making guns unavailable for self-defense can therefore cost lives, and this cost must be taken into account when considering the possible slight benefit of measures that would prevent only the rarest of crimes.

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81914062180664 (accessed November 23, 2014). January 15, 2011, http://www.wsj.com/articles/SB100014240527487039591045760 Carrectieck, "Mass Shootings Aren't the Real Gun Problem," Wall Street Journal,

Trangeript: Trial to Court-Day Three," pp. 582-83. Association v. San Francisco; Tardy v. O'Malley; and Shew v. Malloy. See "Reporter's Heller U. District of Columbia; Fyock v. Sunnyvale, San Francisco Veteran Police Officers 2. Kleck has served as an expert witness in at least five other gun rights cases:

Aldine de Gruyter, 1997), pp. 124-25. 24. Gary Kleck, Targeting Guns: Firearms and Their Control (Hawthorne, NY:

. Ibid. "Reporter's Transcript: Trial to Court-Day Three," p. 529

7. Ibid., p. 580.

District Court for the District of Colorado, April 4, 2014, p. 975 (emphasis added), httpid/michellawyers.com/wp-content/uploads/2013/05/Cooke-v.-Hickenlooper Association et al. v. Hickenhooper, Civil Action No. 13-cv-01800-MSK-MJW, US _Rejerters-Transcript-Trial-to-Court-Day-Five.pdf (accessed November 23, 2014). Ibid., pp. 977–78. "Reporter's Transcript: Trial to Court-Day Five," Colorado Outfitters

couppousenews.com/2014/04/06/66817.htm (accessed November 23, 2014). Questioned in Gun Control Trial," Courthouse News Service, April 6, 2014, http://www "Reporter's Tr S2. Ibid., p. 995.
"Findings of F "Reporter's Transcript: Trial to Court-Day Five," p. 993. The forty-five-minute time frame was reported in Megan Gallegos, "Data

hat the plaintiffs lacked standing to bring their legal action. The result was the f Appeals for the Tenth Circuit vacated the district court's ruling on the grounds nvoky use of large-capacity magazines." Ibid., p. 32. In March 2016, the US Court onstructered evidence that mass shootings occur with alarming frequency and often udges opinion upholding Colorado's law noted, "The General Assembly pintens/14/14-1290.pdf (accessed April 17, 2016). amet he lawsuit was dismissed. Colorado Outfitters Association et al. v. Hickenlooper, los. 27-1290 and 14-1292, March 22, 2016, https://www.cal0.uscourts.gov/ "Findings of Fact, Conclusions of Law, and Order," p. 35. In fact, the

soutces to search out and catalog every mass shooting—at least four people shot in of C 34. Because research funding was not available to me, I didn't have the

> the mass shootings where five people were shot to death would have likely more than a single incident-that occurred in the United States since 1966. Just tracking down killings-data-map/2820423 (accessed December 13, 2015). be accessed at http://www.usatoday.com/story/news/nation/2013/09/16/mass-130 incidents to 211 total mass shootings. The USA Today mass murder data set can newspaper included shootings resulting in four or more deaths, the tally jumped by more than double (42 additional incidents), to 81 such mass shootings. When the more deaths. Shifting the baseline to five or more deaths increased the data set by and June 30, 2015, the newspaper identified 39 mass shootings resulting in six or doubled my data set. USA Today found a similar pattern. Between January 1, 2006,

(1968-1972, 1977-1980, and 1993-1998). The past decade, however, has exhibited total deaths in gun massacres were accumulating at a rate of zero or close to zero 85. As figure 3.1 illustrates, there were three quasi-flatline periods when

gun massacres as well as the least number of cumulative deaths resulting from such no such pattern. 86. The ten-year period 1996-2005 was the decade with the least number of

attacks. A possible explanation for this decline is offered in chapter 7. or more gun massacres. massacres. Similarly, by "four-plus-shooting-year," I mean a calendar year with four 87. By "five-plus-shooting-year," I mean a calendar year with five or more gun

Fall Despite Soaring Gun Violence," Wall Street Journal, December 8, 2012, http:// www.wsj.com/articles/SB10001424127887324712504578131360684277812 (accessed February 10, 2015). 88. Gary Fields and Cameron McWhirter, "In Medical Triumph, Homicides

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gun-ownerships rates, the number of households in the United States has nearly doubled from 68 million to 124 million. Yet the absolute number of armed 90. Since 1973, when the General Social Survey began probing household

of	7 <mark>1</mark> 304
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Chowscholds has remained fairly constant at an average of 40 million. The lowest Onumber of households with guns was recorded in 1973 (approximately 33 million) and the highest number was recorded in 1989 (approximately 46 million). In 2014, mutiplying the number of households by the percentage of households that the General Social Survey found had guns at home. Urgiced States in 2014 has been estimated to be 124 million, based on a projection the humber of households in the United States with firearms is again roughly 40 from previous years. The absolute number of armed households was calculated by stansta.com/statistics/183635/number-of-households-in-the-us (accessed March from "Number of Households in the U.S. from 1960 to 2013," Statista, http://www $\frac{1}{12}$ (2015). As the data only extends to 2013, the number of households in the Bon. Annual data on the number of households in the United States is drawn

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perpetrator, for a total of four killed or wounded by gunfire. the incidents actually involved three innocent people being shot alongside the shorting. The incidents-attacks involving four or more victims shot-include at 🕰 sub-Reddit /r/GunsAreCool. Every incident listed in the Mass Shooting Tracker contains a link to a news media account that allows for verification of the 2. The list of incidents is available online at massshootingtracker.org as well 93. National Weather Service, "How Dangerous Is Lightning?" http://www gunmen in the number of people shot. Therefore, an unknown portion of

news/poll-after-san-bernardino-attacks-american-concern-about-terror-threat-rises Terear Threat Rises," CBS News, December 10, 2015, http://www.cbsnews.com/ Salvanto et al., "Poll: After San Bernardino Attacks, American Concern about an<mark>ge</mark>her terrorist attack on American soil within the next few months. Anthony addition, 79 percent of respondents indicated that they felt there would likely be identified terrorism as the most important problem facing the United States. In imgediate aftermath of the terrorist attack in San Bernardino, respondents (actessed December 13, 2015). ig<mark>R</mark>mingsafety.noaa.gov/odds.htm (accessed February 18, 2015). 294. In a December 2015 CBS News / New York Times poll conducted in the

95. Klarevas, "Trends in Terrorism," p. 80

fort<mark>e</mark>two fatalities. Louis Klarevas, "Almost Every Fatal Terrorist Attack in America C tration by jihadists on American soil. These seven attacks resulted in a total of 96. In the past decade, there have been seven lethal terrorist attacks perpe-

annually in jihadist terrorist attacks (four people) and mass shootings (433 people) (320 million people) by the average number of people killed in the United States were calculated by dividing the current estimated population of the United States on American soil, which has a likelihood of about one in 700,000. These odds eighty million, an astronomically lesser chance than being killed in a mass shooting of being killed in an act of jihadist terrorism on American soil are around one in valuable to identify the odds of that happening. Basically, in any given year, the odds concerned about becoming the victim of an ISIS-inspired act of terrorism, it's (accessed December 13, 2015). At a time when Americans are particularly read/almost-every-fatal-terrorist-attack-in-america-since-911-has-involved-guns-123 Since 9/11 Has Involved Guns," Vice, December 4, 2015, http://www.vice.com/

CHAPTER FOUR: UNSTABLE, ANGRY, ARMED MEN

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- 2. Ibid., p. 34.
- Quoted in ibid., p. 35.
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- 5. Quoted in ibid., p. 42.
- 6. Quoted in ibid., p. 50.
- 7 Quoted in ibid., p. 50.
- œ Quoted in ibid., p. 47.
- φ Quoted in ibid., p. 48.
- 10. 18 USC § 922(g) (4).

thirteen avoided being shot; ten of them as a result of jumping from the second-11. Of the sixty-two occupants in the four classrooms Cho breached, only

floor window and the other three presumably by playing dead.

Professor's Librescu's classroom. 12. Six more students were hurt as a result of jumping out of the windows in

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NBC News, April 19, 2007, http://www.nbcnews.com/id/18195423#.VdC -Mvmqqkp (accessed May 2, 2015). 14. Ibid. See also M. Alex Johnson, "Gunman Sent Package to NBC News,"

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nothing I can say to relieve their pain; I certainly didn't intend to add to their pain." Megan Schrader, "Republican Sen. Bernie Herpin Apologizes for 109. Shortly after his gaffe, Herpin apologized to the victims' families: "There's

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112. The use of only revolvers produces an identical average. The use of only rifles results in an average seven deaths per incident. And the use of only shotguns results in the lowest recorded average of 6.7 deaths per incident.

113. Out of the 111 gun massacres since 1966, ninety-six were perpetrated by only one gunman and fifteen were perpetrated by multiple gunmen. Of those fifteen incidents, ten involved two shooters, one involved three shooters, three involved four shooters, and one involved more than four shooters.

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CHAPTER SEVEN: BREAKING THE TRINITY

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