INDEX

Abel, Daniel, 131, 136, 137–38
_A. M. Best Underwriting Guide. See Insurance_
Ammunition
demand for, 86–87, 353n. 57
marketing practices, 86, 301, 356n. 23
production rates of ammunition manufacturers, 88, 89
sales and regulation of, 85, 86, 88–89, 100, 301, 354n. 5, 377n. 7
Angelos, Peter, 135
Armory practice, 84, 91–92
Assault weapons. See Guns
Atlanta, City of, 58, 129, 134, 148, 168, 368n. 33
Australia, 66–67
Azrael, D., 69, 346n. 54, 348n. 78
Badowksi, John. See Insurance
Belli, Melvin, 135
_Best Underwriting Guide. See Insurance_
_BMW v. Gore_, 329–31, 335
Boston, City of, 90, 139, 140, 147, 342n. 55, 393n. 38, 394nn. 40, 49, 50, 395nn. 51–53
Brady Campaign to Prevent Gun Violence, 23, 137, 152–75
contributions by and membership of, 156
Legal Action Project, 23, 137–38, 140, 145, 149, 282–83, 287
and the Million Mom March, 157
tactics of, 157–58
Brady Handgun Violence Prevention Act of 1995, 55, 78, 86, 90, 103, 157, 248
Brennan, Justice William, 317
Breyer, Justice Stephen, 186, 359n. 6, 370n. 31
Bridgeport, Conn., City of, 14, 138, 342n. 58
Bureau of Alcohol, Tobacco, Firearms and Explosives (BATFE or ATF)
functions of, 100, 255
compliance with FFLs, 52
inspections, 52, 231, 255
registration, 52
funding of, 100
statistics from, 11, 279
Bush, George H. W., administration, 283
Bush, George W., administration, 76, 187

Cabraser, Elizabeth, 132, 135, 139, 140
Calabresi, Guido, 183, 361n. 39, 363n. 68, 369n. 22, 375n. 32
California, State of
gun and tobacco litigation, 11, 14, 139, 151, 172, 219, 221, 290, 389n. 55
gun industry settlements, 261, 285, 291
gun legislation, 53–54, 155, 170, 172–73, 237, 290, 291, 340n. 12, 384n. 104
Camden, N.J., City of, 139, 393nn. 38, 40, 395nn. 48, 50, 395nn. 52, 59
Cardozo, Judge Benjamin Nathan, 267–68
Castano Group, 129–39. See also Castano Safe Gun Litigation Group; Tobacco litigation
Castano Safe Gun Litigation Group, 129–30, 135–40, 144–49. See also Gun litigation, history of; names of individual lawyers
Castano v. American Tobacco Company, 135–36, 364n. 21
Centers for Disease Control (CDC), 41–42
and NCIPC, 42
statistics
gun homicides, 45, 47
gun suicides, 46
unintentional gun deaths, 43, 47
gun violence rates, 42, 343n. 14
sources for information, 43
Chesley, Stanley, 132, 135, 136, 138, 140
Chiarello, Robert. See Insurance
Chicago, City of, 12, 23, 132–34,

Cincinnati, City of, 129, 138, 140, 147, 365n. 43, 393n. 40
City of Chicago v. Beretta, 257–58
Civil War. See Gun industry, history of
Cleveland, City of, 129, 138
Climaco, John, 138
Clinton administration, 76, 78, 90, 157, 177, 185, 187, 216, 220, 370n. 29
Coale, John, 132, 135, 136
Colt, Samuel, 92–93, 95
Colt 1873 Single Action Army revolver, 92, 94
Colt Walker, 92
Columbine massacre, 78, 149
Comparative institutional analysis and gun litigation, 27, 225–49
criteria for, 28, 230–47
interests weighed in, 226–27
technocratic information and the gun debate, 30, 31, 231–36
tort litigation v. legislative and agency regulation
generally, 27–28, 227–30
in gun litigation, 28–29, 31
Complementarity in gun litigation, 152–75, 250–70
and market share liability, 258–59
objections to complementary policy-making and tort litigation
Greenman v. Yuba Power Products, 266–68
Kelley v. R. G. Industries, 170–73, 265, 268
MacPherson v. Buick Motor Co., 266–68
O’Brien v. Muskin Corp., 266–68
policy analysis required for, 251, 266, 268
potential for, 250–70
regulatory benefits of tort litigation
enforcement, 34, 263–64
federalism, 264
gap filling, 263
information, 262–63
role of legislatures in, 250–70
role of the judiciary in, 250–70
theory of, 250–70
and use of tort litigation as an alternative to legislation
City of Chicago v. Beretta,
257–58, 342n. 46, 364n. 15, 367n. 31, 374n. 6, 378nn. 17, 21
Halberstam v. Daniel, 254–57, 378n. 8
Smith v. Bryco Arms, 255–57
Concealed Carry Weapons (CCW) laws
analysis of effectiveness from criminological perspective, 70–71
criticisms of, 70–71
Consumer Product Safety Commission (CPSC)
establishment by the Consumer Product Safety Act (CSPA), 256
regulatory responsibilities, 50, 255, 256, 264, 366n. 5
Contingency fee lawyers, 138–39, 144–47
Cook, Phil, 49, 51, 69, 344n. 20, 346n. 57
Criminology
arguments against public health analysis, 71–74
comparison of gun control laws and narcotics laws, 74
critique of demand-side gun control measures, 75–76
critique of supply-side gun control measures, 74–75
domestic violence/family problems and gun violence, 67–68
guns as self-defense mechanisms, 68–71
international gun control and gun violence findings, 64–68, 81–83
Kansas City Program, 76–77
more guns equals less firearms violence analysis, 68
more guns equals more firearms violence, 65
Project Exile, 76–77
statistical data
European gun ownership and violence rates, 64–67, 81–83
gun deaths, 63; murders, 62–64
gunstock rates: civilian-owned guns in the U.S., 62–66; problems with available data on, 63; projected sales figures and gunstock rates, 63
suggested policy changes, 78–80
theories of behavior modification and the use of criminal punishments, 16
Cuomo, Andrew. See Gun litigation, history of, public officials
Daley, Richard. See Gun litigation, history of, public officials
Daubert v. Merrell Dow Pharmaceuticals, 189–90, 370n. 39
Department of Housing and Urban Development (HUD), 131, 139, 220, 261
Diaz, Tom, Making a Killing, 278, 381n. 34
Don’t Lie for the Other Guy campaign, 302, 383n. 90
Dormant Commerce Clause, 327–28
application to tort law and litigation origins, 315–16
and City of Gary suit, 335–37
extraterritoriality in tort litigation
Goldsmith and Sykes analysis, 337–38, 396n. 77
Healy v. The Beer Institute cases, 334–37, 391n. 6
use in gun litigation arguments in BMW v. Gore, 329–31, 335
in municipal suits, 328–37

Environmental Protection Agency (EPA), 231, 255, 312
European gun control laws. See Criminology
European gun violence rates. See Criminology
Extraterritoriality. See Dormant Commerce Clause

Federal Firearms Act of 1938, 94, 155, 366n. 5
Federal Firearms Licenses (FFLs)
general terms, 85–86, 252
licensed dealers and straw purchases, illegal gun sales, 101–3, 252–53
proposals for increased regulation of licensees, 55–56
ratio of inspectors to licensed dealers, 55, 101–2
statistics of FFLs issued, 55, 354n. 5

Firearms Owners’ Protection Act of 1986, 55, 155, 379n. 29, 382n. 48
Food and Drug Administration (FDA), 255
Freedom of Information Act (FOIA), 279

Gardiner, Richard. See Second Amendment
Gary, Ind., City of, 12, 33, 35, 330, 335, 336, 342nn. 49, 55, 62, 393nn. 38–40, 394nn. 45, 48–49, 395nn. 54–56, 396n. 74
Glock, 85, 282–83
Goldsmith, Jack, 337–38, 396n. 77
Greenman v. Yuba Power Products, 266–68
Gun Control Act of 1968, 86, 94, 101, 155, 366n. 5, 382n. 47
Gun control proponents
criticisms of NRA lobbying powers, 156–57, 262–63
differences from NRA lobbying efforts, 157–58
reasons for lawsuits, 2–3, 156–57, 164
similarities to NRA lobbying efforts, 155, 164–65
Gun dealers. See Federal Firearms Licenses; Gun sales
Gun design. See also Gun industry, history of
loaded chamber indicator, 7, 50, 51, 289, 290
magazine safety devices, 50–51, 95, 255, 289, 290
smart guns, 137, 149, 150, 203, 248, 279, 299, 341n. 7, 387n. 19
trigger locks, 149, 150, 248
Gun industry
response to lobbying criticisms, 153
response to regulatory attempts, 3, 24, 61, 171
Gun industry, history of and ammunition production and regulation, 86–87
analogy to automobile industry, 19, 84–85
Brady Act, 86
changes in gun technology and consumer use
adaptation of military weapons to consumer market, 97–98
change from revolver preference, 96–97
increase in handgun purchase and use, 96
technological innovations, 97
Civil War impact on the development of, 92, 93
Clinton administration’s impact on, 90
Colt, Samuel, 92–93, 95
and Federal Firearms Licenses, 85–90
federal oversight of gun manufacture and sale, 85–90
foreign purchasing of old-line manufacturers, 93
Gun Control Act of 1968, 86, 94, 101, 155
gun design:
armory practice, 91–92
Colt 1873 Single Action Army revolver (the Peacemaker), 92
Colt Walker, 92
development of interchangeable parts for, 91–92
self-contained cartridge development, 93
western-style revolvers, 93
Gun Valley, 92, 93
Harpers Ferry Arsenal, 91, 92
marketing practices of, 93, 95–98
Miami shooting incident, 99
old-line manufacturers, 92, 93
political assassinations, effect on manufacturer regulation, 94
regulation of manufacturers and industry, 100–103
relocation from Gun Valley, 93
results of increased lethality in gun design, 98–100
Revolutionary War impact on development of, 91
Ring of Fire companies, 94–95
secondary markets, 102–3
Smith & Wesson (Horace Smith and Daniel B. Wesson), 93
Springfield Armory, 91, 92
state oversight of gun manufacture and sale, 100–101
statistics
civilian-owned firearms, 87–88
FFL rates, 88–90, 101–2
national gun ownership survey findings, 1994, 86, 87
production rates of U.S. gun manufacturers, 88, 89
Sturm, Ruger & Company (William B. Ruger & Alex Sturm), 93–94
système Gribeauval, 91
Walker, Samuel H., 93
Wintemute, Dr. Garen, 94–95
World War II impact on development of, 93
Gun kits, 22, 252–54, 263, 378nn. 10, 11. See also Halberstam v. Daniel
Gun litigation, current results of, 35
Gun litigation, history of and Brady Campaign to Prevent Gun Violence, 23, 152–75
Castano Safe Gun Litigation Group, 129–30, 135–40, 144–49 (see also names of individual lawyers)
motivations
of interest groups, 140–51
of political actors, 148–49
of private lawyers, 140–46
Gun litigation, history of (continued) of private v. public lawyers, 140–51
municipal suits
product liability as basis of:
Atlanta, 138; Boston, 139;
Bridgeport, 138; Camden, 139; Chicago, 138–40;
Cincinnati, 138; Cleveland, 138; Los Angeles, 139;
Miami, 138; Newark, 138; New Orleans, 136–40;
San Francisco, 139; Wilmington, 138
public nuisance as basis of:
Chicago, 133–34; Operation Gunsmoke, 134; Philadelphia, 132–33
public litigation as an aggregation mechanism, 140–43
public litigation as an investment opportunity, 143–47
public officials, involvement of
city officials: Richard Daley, 131, 134, 148, 149; Marc Morial, 131, 137, 148, 149, 157; Edward Rendell, 131, 133, 139, 261; Lawrence Rosenthal, 134, 138, 144, 148–49
federal officials: Andrew Cuomo, 131, 139, 140, 220, 261
state officials: Eliot Spitzer, 131, 139, 148, 220
Gun manufacturers. See Gun industry, history of
Guns
assault weapons and ban, 53, 98, 100, 156, 166, 168
pistols, 10, 50, 51, 75, 89, 93, 96–97, 98, 149, 172, 199, 252, 289, 357–58n. 63, 384n. 104
revolvers, 89, 92–93, 96–97, 232, 333n. 59, 357–58n. 63
Saturday Night Specials, 6, 53, 94, 170–72, 268, 277, 291, 343n. 38
sniper rifles, 97, 98, 357n. 58
Gun sales
at gun fairs, 103
to felons, 74–76, 78, 79, 87, 103, 203, 204, 248, 349n. 4
by kitchen table dealers, 89–90, 101, 139
prohibition of, in cities, 204
prohibition of, in states, 53–54
regulation of (see Bureau of Alcohol, Tobacco, Firearms and Explosives; Federal Firearms Licenses)
rogue dealers, 11, 102–3
in the secondary market, 12, 52–56, 86, 88, 190, 203, 240, 248, 280
straw purchases, 52, 102–3, 203, 280, 287, 302
Gun trafficking, 52–53, 75, 102–3, 287
Gun Valley. See Gun industry, history of
Gun violence. See also Criminology;
Public health approach
in the 1980s, 45–46
in the 1990s, 45–46, 65, 66
in 2000 and beyond, 43–45, 45–46, 47, 63, 66, 75, 81

Halberstam v. Daniel, 13, 22, 252–54, 378n. 8
Hamilton v. Accu-Tek, 120, 132–33, 145, 254, 341n. 32, 363n. 1
### Hamilton v. Beretta, 9–10, 123, 258–59
Harpers Ferry Arsenal. See Gun industry, history of
Harvard Injury Control Research Center, 278, 381n. 30
Hawkins, Gordon, 18, 66, 342n. 63, 351n. 17, 351n. 39
Healy v. The Beer Institute cases, 334–37, 391n. 6
Hemenway, David, 69, 142, 283–84, 339n. 5, 346n. 54, 348n. 78, 351n. 33, 360n. 27, 382nn. 55, 61
Henigan, Dennis, 131, 137, 139, 145, 148–49
Herman, Russ, 135
High Standard (gun manufacturer), 93
Holmes, Oliver Wendell, *The Common Law*, 183, 369n. 19
Horwitz, Joshua, 131, 133
Houk, Vernon, 41–42

### Ileto v. Glock, 13–14
Immunity legislation. See also California, State of; Maryland, State of; Massachusetts, State of
municipal suits against state immunity laws, 168
and the NRA, 13, 24, 124, 152, 166–69, 291
Protection of Lawful Commerce in Arms Act, 3, 35, 152, 168–69, 226, 286
results of, 287–88, 291
states, 3, 152, 166–68, 170, 226, 269
theories of, 152–53

### Information
availability of and need for (see
Criminology; Public health approach)
gun manufacturer disclosure of
litigation impact, 27–29, 30, 225–49, 271–91
potential uses of, 27–29, 225–49, 271–91
political, 27, 230, 232, 236–38, 375n. 35
role in gun litigation, 27–30, 225–49, 271–91
“stubborn,” 271–91
technocratic, 27, 230, 231–36

### Insurance
*A. M. Best Underwriting Guide*, 301–7, 310–11, 312, 387n. 21, 390n. 59
commercial carriers and guns, 31–32, 302, 305, 306, 386n. 15, 389n. 44
commercial insurers
classifications of gun-related commercial entities, 300–307
role of the Insurance Services Office (ISO) in decisions, 300, 301, 303
for gun manufacturers and distributors
lack of information on insurance policies for, 305–7
Sporting Activities Insurance Limited (SAIL), 305–8, 389n. 39
surplus line insurance and insurers, 305
for gunsmiths, 303–4
for hunting clubs, rifle clubs, and shooting ranges, 304–5
Carpenter Insurance Service, 304, 389n. 50
Lockton Risk of Kansas City, 304–5, 388nn. 34, 35
the Northland Insurance Company (Travelers), 304, 388n. 33
insurers as honest brokers, 32, 313
Insurance (continued)
liability insurance as a form of gun regulation
   cost management, 297, 311
   gatekeeping function of insurance, 294–95, 300–10
   insurance industry relations with public regulatory agencies, 295–96
   insurers as motivators for gun industry reform, 293–307
   loss prevention and internalization of associated costs, 295, 310–11
   use of selective exclusion in gun manufacturer policies, 296–97, 308–9
   personal lines liability insurance, 299–300
   potential role of insurers in curtailing gun violence, 292–314
   sleazy insurance problem, 307–8
for sporting goods stores, 301–4
John Badowski on, 302, 388n. 25
Robert Chiarello on, 302, 305–7, 308, 388n. 26
Don’t Lie for the Other Guy campaign, 302, 383n. 90
National Association of Firearms Retailers (NAFR), 383n. 90
National Association of Sporting Goods Wholesalers, 302
National Shooting Sports Foundation (NSSF), 302
Safeeco’s coverage policies, 302, 387n. 23
The Hartford’s coverage policies, 302
Israel, 68
Ithaca (gun manufacturer), 93

Journal of the American Medical Association (JAMA), 41
Judiciary, in general
   impact of gun litigation on, 15, 153, 166, 167, 184, 235, 250–70
   (see also Immunity legislation)
   remedies available from, 141–42, 154, 174, 250–70, 271–91
   response to gun lawsuits, 3, 15, 147, 170–73, 237–38, 250–70, 271–91, 315–38
Juries
   cultural orientation and, 105–26
   and Halberstam suit, 13, 22, 253
   and Hamilton v. Beretta, 10, 13, 123
   importance of jury verdicts and role, 15, 21–22, 121–24, 221, 226, 235, 245, 316–17, 322–23, 329, 393n. 32
   and NAACP suit, 13, 22, 123
   verdicts in gun lawsuits, 10, 13, 15, 22, 123, 226, 253, 339n. 11, 341nn. 30, 39
Kairys, David, 131, 132–34, 138, 139, 142–43, 148–49, 363n. 3, 379n. 28
Kansas City Program. See Criminology
Kates, Don, 17–19, 21, 30, 34, 42
Kellermann, Arthur, 72, 353n. 48
Kelley v. R. G. Industries, 6, 170–73, 265, 268
Kennedy, Senator Edward, 157. See also Gun control proponents
**INDEX**

<table>
<thead>
<tr>
<th>Author/Title</th>
<th>Page(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kennedy, President John F.</td>
<td>94</td>
</tr>
<tr>
<td>Kennedy, Senator Robert</td>
<td>94</td>
</tr>
<tr>
<td>King, Reverend Martin Luther, Jr.</td>
<td>94</td>
</tr>
<tr>
<td>Kleck, Gary</td>
<td>69</td>
</tr>
<tr>
<td>Kopel, Dave. See Second Amendment</td>
<td></td>
</tr>
<tr>
<td>Krauss, Michael</td>
<td>144, 365n. 48, 377n. 1</td>
</tr>
<tr>
<td>Leeds and London. See Insurance, sleazy insurance problem</td>
<td></td>
</tr>
<tr>
<td>Legal Realism</td>
<td>183</td>
</tr>
<tr>
<td>Legion. See Insurance, sleazy insurance problem</td>
<td></td>
</tr>
<tr>
<td>Legislation passage rates, generally federal (107th Congress)</td>
<td>159, 367n. 20</td>
</tr>
<tr>
<td>New York State</td>
<td>159, 367n. 21</td>
</tr>
<tr>
<td>Lieff, Cabraser, Heimann &amp; Bernstein</td>
<td>139, 140</td>
</tr>
<tr>
<td>Litigation and legislation</td>
<td>225–49, 250–70</td>
</tr>
<tr>
<td>Litigation tools</td>
<td></td>
</tr>
<tr>
<td>complaints, 133, 134, 137–39, 144–45, 147–48, 342n. 54, 364nn. 16, 30, 365nn. 31, 33, 34, 378n. 21, 394n. 49</td>
<td></td>
</tr>
<tr>
<td>discovery</td>
<td></td>
</tr>
<tr>
<td>in other litigation, 148, 276</td>
<td></td>
</tr>
<tr>
<td>limitations of, 31, 163, 233–34, 262</td>
<td></td>
</tr>
<tr>
<td>need for, 141, 163, 367n. 28</td>
<td></td>
</tr>
<tr>
<td>motions to dismiss, 140, 271, 330</td>
<td></td>
</tr>
<tr>
<td>Lockton Risk of Kansas City. See Insurance</td>
<td></td>
</tr>
<tr>
<td>Los Angeles, City of, 139</td>
<td></td>
</tr>
<tr>
<td>Lott, John, 70–71</td>
<td></td>
</tr>
<tr>
<td>Ludwig, Jens, 49, 51, 69, 344n. 20, 346n. 57</td>
<td></td>
</tr>
<tr>
<td>MacPherson v. Buick Motor Co.,</td>
<td>266–68</td>
</tr>
<tr>
<td>Marlin (gun manufacturer), 93</td>
<td></td>
</tr>
<tr>
<td>Maryland, State of gun legislation, 6–7, 53–54, 170–72, 173, 237, 265, 268, 277, 291</td>
<td>gun litigation (see Complementarity in gun litigation)</td>
</tr>
<tr>
<td>Maryland Handgun Roster Board,</td>
<td>171, 172</td>
</tr>
<tr>
<td>Massachusetts, State of, response to Maryland legislation, 277</td>
<td></td>
</tr>
<tr>
<td>Mass tort litigation areas</td>
<td></td>
</tr>
<tr>
<td>Agent Orange, 4, 179, 233</td>
<td></td>
</tr>
<tr>
<td>asbestos, 4, 144, 179, 232, 233, 276, 286, 291, 296–97, 311</td>
<td></td>
</tr>
<tr>
<td>Bendectin, 4, 189, 276, 286, 290</td>
<td></td>
</tr>
<tr>
<td>Dalkon Shield, 4, 179, 233, 276</td>
<td>288</td>
</tr>
<tr>
<td>DES, 132, 233, 276, 286</td>
<td></td>
</tr>
<tr>
<td>silicone breast implants, 132, 286</td>
<td>290</td>
</tr>
<tr>
<td>McDermott, Tom, 305–8, 389n. 89</td>
<td></td>
</tr>
<tr>
<td>Mercy, James, 41–42</td>
<td></td>
</tr>
<tr>
<td>Merrill v. Navegar, 10–11, 172–73</td>
<td></td>
</tr>
<tr>
<td>Miami, City of, 99, 138, 357n. 60</td>
<td></td>
</tr>
<tr>
<td>Miami shooting incident. See Gun industry, history of</td>
<td></td>
</tr>
<tr>
<td>Milberg, Weiss, Bershad, Haes &amp; Lerach, 139</td>
<td></td>
</tr>
<tr>
<td>Million Mom March. See Brady Campaign to Prevent Gun Violence</td>
<td></td>
</tr>
<tr>
<td>More guns equals more violence. See Criminology; Public health approach</td>
<td></td>
</tr>
<tr>
<td>Morial, Marc. See Gun litigation, history of, public officials</td>
<td></td>
</tr>
<tr>
<td>Motley, Ron, 135</td>
<td></td>
</tr>
</tbody>
</table>
Municipal lawsuits. See names of individual cities

Myles, Raymond, 137, 148

NAACP v. AcuSport. See Juries

Nast, Dianne, 135

National Academy of Sciences, 114, 278, 381n. 31

National Association of Firearms Retailers (NAFR). See Insurance

National Association of Sporting Goods Wholesalers. See Insurance

National Boating Safety Administration (NBSA), 255

National Center for Injury Prevention and Control (NCIPC) funding for, 42

politicalization of, 42

studies by, 45, 46, 343n. 1

National Firearms Act of 1934, 94, 155, 366n. 5, 381n. 43

National Highway Transportation Safety Administration, 255, 387n. 18

National Rifle Association (NRA) Behavioral skills training program, 59

Eddie the Eagle GunSafe Program, 59

legislative positions, 2–3, 42–43, 125, 148, 154, 160–61, 286, 291

lobbying efforts and electoral campaign contributions, 155–56

grassroots efforts used, 156

policies, 97, 154

similarity of lobbying tactics to other interest groups, 157–58, 171, 197, 242

standing as a lobbying group, 151, 152, 154, 197

membership figures, 156, 245–46

membership studies, 283–84, 289

responses to lawsuits, 2–3, 34, 152, 166, 168, 221, 271, 286

responses to regulatory arguments, 42–43, 97, 168

undue influence allegations, 153, 156–57, 290

critique, 153, 154–61, 245–46

National Shooting Sports Foundation (NSSF). See Insurance

National Violent Injury Statistics System (NVISS), 44, 381n. 30

Newark, City of, 129, 138

New England Journal of Medicine, 41, 72–73


New York, State of

gun litigation, 1, 3, 6, 10, 12, 139, 148

statistical data on legislation proposals and passage rates in, 159


O’Brien v. Muskin Corp., 266–68

Old-line gun manufacturers. See Gun industry, history of

Olson, Walter, The Rule of Lawyers, 143–44, 339n. 6

Operation Gunsmoke, 134

O’Quinn, John, 135

Peacemaker, 92

Philadelphia, City of, 12, 20, 99, 132–37, 139, 148, 261, 342nn. 47, 59, 61, 363n. 3

Political actors and gun litigation. See Gun control proponents; Gun litigation, history of, public officials
Posner, Richard, 183, 374n. 19
Powell, Justice Lewis, 321–22
Project Exile. See Criminology
Public health approach
arguments against criminology perspective, 15–19, 47, 60–61
controlling licensed dealers and sales, 53–54
economic impact of gun violence, 48–50
gun design principles advocated, 50–52
influence of the CDC, 41–42, 43–44, 45, 46
*Journal of the American Medical Association*, 41
lifespan of a gun methodology, 49–56
misconception of risk, gun violence propensities with guns at home, 57–59
morbidity and mortality analysis, 16, 17, 39, 40, 42, 43
*New England Journal of Medicine*, 41, 72–73
parental assumptions of child gun safety knowledge, 59
statistics and data
financial costs of gun violence, 39
gun death figures: accidental deaths by age group, 44; accidental deaths by ethnicity, 44–46; accidental deaths by gender, 44–46; homicides, 44–48; suicides, 44–49; suicide alternative methods available, 47; unintentional gun deaths, 46–47
gun injury figures, 44–48
Surgeon General’s report (*Healthy People*), 41, 343n. 10
theories on behavior modification, 58–60
use of epidemiology, 41, 43–48
Reagan administration, 25, 156, 177, 184, 185–87, 188, 370n. 28
Reliance. See Insurance, sleazy insurance problems
Remington (gun manufacturer), 93
Rendell, Edward. See Gun litigation, history of, public officials
Revolutionary War. See Gun industry, history of
Ring of Fire manufacturers. See Gun industry, history of
Rodino, Congressman Peter, 157. See also Gun control proponents
Rogental, Lawrence. See Gun litigation, history of, public officials
Ruger, William B., 93–94
Safeco. See Insurance
San Francisco, City of, 139, 319
Second Amendment and gun litigation
limits on libel suits generally
Justice Brennan on, 317
parallels to First Amendment jurisprudence
advisability of extending *Sullivan* to gun litigation, 319–27
Kopel and Gardiner theory, 318–19
legislative use of extending *Sullivan* to gun litigation, 324
role of state and municipal lawsuits in the analogy, 324–25
Second Amendment and gun litigation (continued)
post-Sullivan libel standards generally, 321–22
Justice Powell on, 321
Secondary market sales. See Gun industry, history of; Gun sales
Smith, Horace, 93
Smith & Wesson. See Gun industry, history of
Social learning, 28, 230, 241–42
Social policy tort litigation and gun litigation
cost benefit analysis, 25–26, 31, 186–90
impact on gun manufacturing practices
in the free market context, 177–78, 183–86
Smith & Wesson settlement, 181
relation to mass torts, 178–82
relation to regulatory policies, 186–89
Stephen Breyer on, 186
cultural influences on the concept of gun litigation, 193–95
and the George W. Bush administration, 187
and the Clinton administration, 185–86, 187
and the Reagan administration, 184–85, 186–87
role of the judiciary in
Daubert v. Merrell Dow Pharmaceuticals and the gatekeep-
ing function of the judiciary, 189–93
theory and doctrine, 182–86
Social science. See Criminology;
Public health approach
Soros, George, 145
Soros Foundation, Center on Crime, Communities & Culture, 145
Special interest groups, role of in
Spitzer, Eliot. See gun litigation, history of, public officials; New York, State of
Sporting Activities Insurance Limited (SAIL). See Insurance
Springfield Armory. See Gun industry, history of
Sturm, Alex, 93–94
Sturm, Ruger & Co. See Gun industry, history of
Surgeon General, 41, 197, 343n. 10, 371n. 1. See also Public health approach
Sykes, Alan, 337–38, 396n. 77
Système Gribeauval, 91
Teret, Stephen, 133
The Hartford. See Insurance
Theories of tort liability in gun litigation
defective trade practices, 14
defective design, 7–8
and risk utility theories, 7
application to gun litigation, 7–8
court reaction to use in gun litigation, 8
gun manufacturers’ response to, 7–8
suggested safety features, 7–8
defenses
free public services
doctrine/municipal cost recovery rule, 15
remoteness, 14–15; and City of Bridgeport suit, 14–15;
judicial response to, 15;
municipal responses to, 15;
theories of, 14–15
modification and marketing restrictions, 5
negligent marketing application to gun litigation, 8–11
failure to supervise retail dealers, 11; cases litigated using, 11; defenses to, 11;
potential for current/future litigation, 11
overpromotion, 10–11; application to gun litigation, 10–11; defenses to, 11;
Merrill v. Navegar, 10–11;
California gun laws, 11; potential for future litigation, 11; Washington, D.C. gun laws, 11
oversupply, 9–10; application to gun litigation, 9–10; defenses to, 10; and
Hamilton v. Beretta, 9–10;
potential for future litigation, 10
product liability application to gun litigation, 6–7 (see also Kelley v. R. G. Industries)
statutory immunity from suit, 6
strict liability for abnormally dangerous activities, 6–7
theories of liability, 6–7
public nuisance, 12–14
Chicago, 12
court treatment of, 12–14
duties associated with, 12
Gary, 12–13
and Ileto v. Glock, 13–14
and NAACP suit, 13
and New York State suit, 12
Philadelphia, 12
potential for future suits, 14
suits by public actors, elements of, 12
suits by private actors, elements of, 13
and Judge Weinstein, 13
Tobacco litigation attempted class actions in, 216
Castano Group, 129–39 (see also names of individual lawyers)
changing social norms in tobacco litigation, parallels to changes in social norms regarding gun control, 196–200
comparisons of the discounted prices for tobacco and guns, 199–200
corroding the public image of the manufacturer, 208–11, 214–15
divergences from gun litigation, 219–22
generally, 215–19
financial compensation to victims in tobacco litigation, 211–12
internalizing the cost of litigation and regulation in the product, 199–200, 207–9, 212–13
Master Settlement Agreement, 207, 208, 217, 219, 220
benefits of, 219–21
parallels to gun litigation problems with prohibition of cigarettes and guns, 196–98
statistical data on the use of cigarettes and guns in the U.S., 197
Tobacco litigation (continued)
protecting third parties
secondhand smoke, 202,
gun violence and third parties,
202–4
public health perspective in,
212–13, 218
social attitudes about, 196–98
theories of, 215–19
threat of litigation as an impetus to
create safer cigarettes,
209–11
user harm reduction, 200–202
use of tobacco litigation in gun litiga-
tion models, 205–15
Tort reform, 1, 2, 5, 169
Travelers. See Insurance
United Kingdom, 65, 66–67, 75
U.S. Constitution. See Dormant
Commerce Clause; Second
Amendment

Vancouver-Seattle survey, 72–
73
Vernick, Jon, 133
Violence Policy Center, 100, 358n.
65, 371–72n. 2, 379n. 1
Walker, Samuel H., 93
Washington, D.C. sniper shootings,
102, 340n. 12
Weil, Douglas S., 283–84,
382n. 61
Wesson, Daniel B., 93
Wilmington, Del., City of, 129,
138
Winchester (gun manufacturer),
93
Wintemute, Dr. Garen, 94–95
World War II. See Gun industry,
history of
Zimring, Franklin, 18, 66, 342n. 63,
35n. 17, 351n. 39