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IN THE COURT OF COMMON PLEAS
LUCAS COUNTY, OHIO

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Case No. G-4801-CI-0202202926

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Estate of Allison Roebke,

Plaintiff,

vs.

ADCO Firearms, et al.,

Defendants.

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Videotaped

Deposition of: STEVEN E. THOMPSON

Date and Time:

Friday, August 4, 2023

1:06 p.m.

Place:

Teleconference via Zoom

Stenographic

Reporter:

Maria DiPaolo Jones, RDR, CRR

Notary Public - State of Ohio

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     REMOTE APPEARANCES:
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     ALSO PRESENT:
17
            Gil Whitney, videographer
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- 1 Friday Afternoon Session
- 2 August 4, 2023.
- 3
- 4 THE VIDEOGRAPHER: The following
- 5 deposition of Steven E. Thompson is being taken on
- 6 August 4th, 2023, with all attorneys appearing
- 7 remotely, in the matter of the Estate of Allison
- 8 Roebke versus ADCO Firearms, et al., pending in the
- 9 Court of Common Pleas, Lucas County, Ohio, Case
- 10 number G-4801-CI-0202202926.
- 11 The court reporter is Maria Jones, and the
- 12 videographer is Gil Whitney with Integrity Reporting
- 13 Group.
- We're on the record at 1:06. Would
- 15 counsel please announce their presence and stipulate
- 16 to the remote administration of the oath and video
- 17 recording of this deposition.
- MS. WEAVER: Chelsea Weaver on behalf of
- 19 Plaintiff, the Estate of Allison Roebke, and I so
- 20 stipulate.
- MR. BAHRET: Bob Bahret on behalf of both
- 22 defendants, and I so stipulate.
- MR. JOHNSON: Attorney Lee Johnson for
- 24 Steven E. Thompson, stipulate.
- THE VIDEOGRAPHER: Thank you. The

- 1 reporter may now swear the witness.
- THE STENOGRAPHER: Mr. Johnson, could you
- 3 please raise your right hand.
- 4
- 5 STEVEN E. THOMPSON,
- 6 being by me first duly sworn, as hereinafter
- 7 certified, deposes and says as follows:
- 8 CROSS-EXAMINATION
- 9 BY MS. WEAVER:
- 10 Q. Good afternoon, Mr. Thompson. My name is
- 11 Chelsea Weaver, as I said when we were being
- 12 introduced, I represent the plaintiff, the Estate of
- 13 Allison Roebke in this case.
- Can you please state your full name for
- 15 the record?
- 16 A. Steven Edward Thompson.
- 17 Q. Would you prefer that I call you
- 18 "Mr. Thompson"? "Steve"? "Steven"?
- 19 A. I'm good with "Steve."
- Q. Steve? Okay.
- 21 A. Yes.
- 22 Q. That's my dad's name, so it will be easy
- 23 to remember.
- 24 All right. Have you ever testified in a
- 25 deposition before?

- 1 A. No.
- Q. Have you ever testified at trial?
- 3 A. No.
- Q. Other than this matter have you ever been
- 5 a party to a lawsuit?
- 6 A. No.
- Q. Okay. I know that you were present at
- 8 some of the depositions in this case already, so I
- 9 won't take too much time going over the ground rules,
- 10 but I'd like to go over just a few guidelines.
- 11 So my priority here today is to make sure
- 12 that you understand the question that I'm being --
- 13 that I'm asking you. If you don't understand what
- 14 I'm asking you, you can ask me to rephrase or repeat
- 15 my question as often as you'd like. Fair?
- 16 A. Fair.
- 17 Q. You might hear your counsel object during
- 18 the deposition. What I want you to do is to let me
- 19 know if you don't understand the question, regardless
- of whether they do or not, and answer even if they're
- 21 objecting unless they tell you not to answer. Is
- 22 that fair?
- 23 A. Fair.
- Q. Okay. And since we are creating a
- 25 transcript along with the video, you've been doing a

- 1 good job so far, but verbal responses rather than
- 2 head shakes, head nods, uh-huhs, things like that.
- 3 Sound good?
- 4 A. Sounds good.
- 5 Q. Okay. And I don't think that this will be
- 6 a terribly long deposition, but if you do want to
- 7 take a break, I usually take a break after about an
- 8 hour or so anyways, but if you want to take a break
- 9 sooner than that, just let me know and we will do
- 10 that. Okay?
- 11 A. I will.
- 12 Q. Okay. And can we agree for the record
- 13 that you are under oath today?
- 14 A. I am.
- Okay. And you understand that that means
- 16 that you must answer truthfully and fully unless one
- of your counsel advises you not to answer at all?
- 18 A. I do.
- 19 Q. Okay. And that means that you must answer
- 20 just as if you were in the courtroom in front of a
- 21 jury, correct?
- 22 A. Correct.
- Q. Okay. Is there any reason that you can't
- answer my questions today truthfully or completely?
- 25 A. No.

- 1 Q. You're not under any sort of medication or
- 2 substances that would affect your ability to answer
- 3 truthfully?
- 4 A. No.
- 5 Q. Okay. Let's start with some easy ones.
- 6 What is your address?
- 7 A. 5814 Thornberry, Monclova, Ohio 43542.
- Q. And what is your professional address?
- 9 A. 6481 Monroe Street, Sylvania, Ohio 43560.
- 10 Q. And for your Thornberry address, did you
- 11 live there in February -- or, did you live there for
- 12 the last several years?
- 13 A. Yes.
- 14 Q. How long have you lived there?
- 15 A. Since 2009.
- 16 Q. Okay. What's your date of birth?
- 17 A. 10/31/1971.
- 18 Q. Are you married?
- 19 A. I am.
- Q. What's your spouse's name?
- 21 A. Barb.
- Q. Thompson?
- A. Correct.
- Q. Any previous marriages?
- 25 A. No.

- 1 Q. Do you have any kids?
- 2 A. No.
- Q. All right. Talk to me about what you did,
- 4 if anything, to prepare for today's deposition.
- 5 A. I watched a couple YouTube videos about
- 6 depositions.
- 7 Q. Kind of like tips and how to get through?
- 8 A. Yes.
- 9 Q. Were they related specifically to the
- 10 firearms industry?
- 11 A. No.
- 12 Q. Did you review any documents in
- 13 preparation for today?
- 14 A. No.
- 15 Q. Did you, other than counsel, did you
- 16 communicate with anyone about today's deposition?
- 17 A. Yes.
- 18 O. Who?
- 19 A. Everyone I could tell.
- Q. Everyone you could tell?
- 21 A. Correct.
- Q. Okay. So this might, then, take a bit. I
- 23 mean, can you start with who you told in person and
- 24 kind of work your way out from there? Customers, I'm
- 25 assuming?

- 1 A. Family. Friends.
- 2 Q. Okay.
- 3 A. Customers.
- 4 Q. Did you tell them all the same thing, or
- 5 different things? Something general you told them
- 6 about this deposition?
- 7 A. I told them my deposition is today at one
- 8 o'clock.
- 9 Q. Anything else?
- 10 A. No.
- 11 Q. Of those people that you've spoken with
- 12 about today's deposition, have you talked with them
- or others about this lawsuit generally?
- 14 A. Yes.
- 15 Q. Okay. What have you said to others about
- 16 this lawsuit?
- 17 A. That it is nothing more than an immoral
- 18 cash grab.
- 19 Q. And why do you think that?
- 20 A. Allison and Jerry conspired to commit a
- 21 felony, they committed a felony, Jerry was convicted
- 22 for that felony, and today the plaintiffs are looking
- 23 to profit off their deceased daughter's criminal
- 24 activity.
- Q. Why do you believe that the plaintiffs are

- 1 intending to profit off of their daughter's deceased
- 2 activity [verbatim]?
- 3 A. I don't understand the question.
- Q. Well, you said that you believed that this
- 5 is just a ploy to get a profit, I don't want to put
- 6 words in your mouth, but something like that,
- 7 correct?
- 8 A. Yes. They are doing it for money.
- 9 Q. Any other reasons that you think that this
- 10 is just, to use your words, a cash grab?
- 11 A. No.
- 12 Q. Do you agree that federally licensed
- 13 firearms dealers have an obligation to do their best
- 14 to make sure that guns don't end up in the wrong
- 15 hands?
- 16 A. I do.
- 17 Q. Have you sent any sort of text message or
- 18 email communications, anything like that, about this
- 19 lawsuit?
- 20 A. Yes.
- Q. Okay. Other than ones with your counsel,
- 22 can you please provide them to your counsel?
- 23 UNIDENTIFIED SPEAKER: Seems like there
- 24 are text messages outside of us. Do you mean if
- 25 there were -- the texts between you and me, we've

- 1 sent. Other than that, there's nothing else,
- 2 correct?
- 3 He's got a few with the insurance carrier
- 4 that we -- that we will not produce.
- 5 MS. WEAVER: I'm talking about --
- 6 THE STENOGRAPHER: Excuse me a minute.
- 7 MR. JOHNSON: Hey, Chelsea --
- 8 THE STENOGRAPHER: I need --
- 9 MR. JOHNSON: I'm sorry.
- THE STENOGRAPHER: I need --
- MR. JOHNSON: Chelsea, this is Lee
- 12 Johnson. I just --
- MS. WEAVER: Maria -- Hang on. Maria
- 14 needs to say something.
- THE STENOGRAPHER: I need you, gentleman,
- 16 please to say who is speaking because I cannot see
- 17 who is speaking.
- MR. JOHNSON: All right. I'll go first.
- 19 Attorney Lee Johnson speaking.
- I need to clarify. The question was very
- 21 general. Steve has texted between his attorneys
- 22 personally, that's me, and Attorney Bahret with the
- insurance company. We don't believe that there's any
- others, and I'm going to let Attorney Bahret make an
- objection then, hopefully, Chelsea can clarify the

- 1 question.
- MR. BAHRET: Yeah, this is Bob Bahret, and
- 3 I object on the basis of anything that Steve sent to
- 4 the insurance company is also protected by work
- 5 product and privilege, and anything he sent me is
- 6. also protected by privilege, and so those will not be
- 7 produced.
- 8 Q. (By Ms. Weaver) Steve, do you have text
- 9 messages or communications with folks other than
- 10 insurance carrier or insurance defense counsel or
- 11 your personal counsel regarding this lawsuit?
- 12 A. No.
- 13 Q. Okay. No other sort of communications
- 14 that you could print out and give to your lawyer.
- 15 True?
- 16 A. True.
- 17 Q. All right. What's your educational
- 18 background?
- 19 A. I have a bachelor's of liberal studies
- 20 from Bowling Green State University.
- Q. All right. When did you graduate from BG?
- 22 A. 1996.
- Q. And it was liberal arts, was there any
- 24 area of focus?
- 25 A. American history.

- 1 Q. Okay. Let's start with ADCO and work our
- 2 way back in terms of employment history. How long
- 3 have you owned ADCO?
- 4 A. Since 2002.
- 5 Q. Okay. Have there ever been any other
- 6 owners of ADCO?
- 7 A. Yes.
- 8 Q. Who?
- 9 A. Charles Adkins.
- 10 Q. Did he open ADCO?
- 11 A. Yes.
- 12 Q. What year, if you know?
- 13 A. I do not know.
- 14 Q. Okay. About how long before you became
- 15 owner?
- 16 A. Five, maybe six years.
- 17 Q. Okay. Did you purchase it from him, or
- 18 did you become a co-owner?
- 19 A. I purchased it.
- 20 Q. Did you work at ADCO before you purchased
- 21 it?
- 22 A. I didn't work for the year before I worked
- 23 at ADCO -- before I bought ADCO. For a year I spent
- 24 three or four days a week helping the owner, hanging
- out, but no, I didn't officially work there.

- 1 Q. So that was for the year before. You're
- 2 saying you spent time in the store, helped him out,
- 3 and then you bought it from him in '02?
- 4 A. Correct.
- 5 Q. Okay. And where -- Were you working
- 6 elsewhere when you were spending three to four days
- 7 at ADCO before you bought it?
- 8 A. No.
- 9 Q. So from 2000 or so backwards, where did
- 10 you work after you got your degree in '96?
- 11 A. I worked in information technology.
- 12 Q. Okay. Why did you decide to buy ADCO?
- 13 A. The previous owner of ADCO was a retired
- 14 Sylvania police officer, and running ADCO for him was
- a full-time job for a retired gentleman and he
- 16 complained about it every day. One day I jokingly
- 17 said, "Sell me the business and retire."
- 18 Q. And that's what happened.
- 19 A. That's what happened.
- Q. Okay. Any other employment? I'm not
- 21 talking high school jobs, but since college.
- 22 A. Prior to ADCO was an internet start-up
- 23 called Centromine; before that was an IT firm called
- 24 Information Engineering; before that was National
- 25 Family Opinion.

- 1 Q. Okay.
- 2 Have there ever been any other owners
- 3 since you purchased it, of ADCO?
- 4 A. No.
- 5 Q. In July of 2020, how many employees did
- 6 you have?
- 7 A. Myself and one other.
- 8 Q. Okay. Who is the one other?
- 9 A. David O'Malley.
- 10 Q. Does David O'Malley still work there?
- 11 A. He does.
- 12 Q. When did you hire him?
- 13 A. I'd say 15 years ago, perhaps.
- Q. What are his typical hours?
- 15 A. He has a day job as an airport mechanic,
- 16 he comes in after work, usually 4 to 6.
- Q. So, otherwise, it's just you in the
- 18 store --
- 19 A. Yes.
- 20 Q. -- behind the counter?
- 21 A. Yes.
- Q. Okay. No any -- no contractors or other
- 23 sorts of hourly employees that you pay to work behind
- 24 the counter?
- 25 A. No.

- 1 Q. Okay. Is ADCO open seven days a week?
- 2 A. No.
- 3 Q. Okay. What are its regular schedules?
- A. Tuesday, Thursday, Friday, ten to six.
- 5 Wednesday, Saturday, ten to two.
- 6 Q. When David O'Malley is working in the
- 7 evening, are you typically there, or do you take
- 8 those nights off?
- 9 A. I'm always there.
- 10 Q. And it doesn't sound like it from your
- 11 previous answers, but have you ever worked in any
- 12 other business selling firearms?
- 13 A. No.
- 14 Q. Had you ever met Jerry Zohn before the
- 15 summer of 2020?
- 16 A. No.
- 17 Q. Since the summer of 2020 have you had any
- 18 communications at all with Jerry Zahn?
- 19 A. No.
- 20 Q. All right. Can you please walk me through
- 21 a typical gun sale at ADCO. I know that they're
- 22 going to vary depending on a lot of different
- 23 factors, but someone walks in the door, can you walk
- 24 me through what is your practice with regard to all
- 25 your sales?

- 1 A. There really isn't a standard. Every
- 2 customer's different. Being a small store, I know
- 3 most of them, most of them are repeat customers. I
- 4 can't really get into hypotheticals.
- 5 Q. So if it's someone that you don't know,
- 6 that's not a repeat customer, do you have any sort of
- 7 standard practice for them?
- 8 A. They do get additional scrutiny,
- 9 questions, guidance.
- 10 Q. How come?
- 11 A. Because I do not know them. I need to
- 12 know why they're there, what they're looking for, so
- 13 I can help them, I can offer them the right advice.
- 14 Ninety percent of my business is word of mouth, and
- 15 most customers I do not know are referred by somebody
- 16 else.
- 17 Q. You mentioned: Ask additional questions,
- 18 need to know why they're there. Why is that?
- 19 A. My first question to a customer I've never
- 20 seen before is, "Are you looking for anything
- 21 particular today?" And, based on their response,
- 22 appropriate questions and answers follow.
- 23 Q. So -- and I appreciate that, and we can go
- 24 through some other questions, but my question was a
- 25 bit different, it was, you know, you said that you

- 1 need to know why someone is there that hasn't been in
- there before. Why do you say that? Why do you need
- 3 to know that a new person is in there and why they're
- 4 there?
- 5 A. I don't sell any hunting-type firearms --
- 6 Q. Okay.
- 7 A. -- or equipment. If a customer comes in
- 8 and is asking for my advice to go deer hunting next
- 9 weekend, I can stop wasting their time and send them
- 10 up to Cabela's or Bass Pro.
- 11 Q. Okay. Any other reasons why you need to
- 12 know why a new customer is in your store?
- 13 A. If they're looking to make a purchase, I
- 14 will need to know what they are trying to purchase
- 15 their item for. Again, if it's somebody that wants
- 16 to get into hunting, I am not going to sell them a
- 17 snub-nosed revolver.
- 18 Q. Okay. And you said the first question you
- 19 ask them, and that sounds like it's kind of your
- 20 standard, if it's someone new, ask them if there's
- 21 anything in particular you can help them with, right?
- 22 A. Correct.
- 23 Q. Is there anything else that you typically
- 24 ask?
- A. All depends on the situation.

- 1 Q. Okay. And we can get into some situations
- 2 in a bit.
- 3 Do you have an understanding of the
- 4 meaning of a straw purchase?
- 5 A. I do.
- 6 Q. Okay. What is that understanding?
- 7 A. It is when a person is purchasing a
- 8 firearm for somebody that legally can't themselves,
- 9 or they are purchasing it -- purchasing it on behalf
- 10 of somebody else with their money.
- 11 Q. Okay. And do you have an understanding of
- 12 the difference between a bona fide gift and a straw
- 13 purchase?
- 14 A. I do.
- 15 Q. Okay. And can you explain to me your
- 16 understanding?
- 17 A. If it is your birthday and you express
- 18 interest in a firearm, your husband, brother, father,
- 19 whatever, could legally buy that firearm and gift it
- 20 to you as a gift. If it was not your birthday and
- 21 they were buying that firearm for you for taking them
- 22 to the airport the day before, that would be a straw
- 23 purchase.
- Q. Because there's some value or quid pro quo
- 25 involved, right?

- 1 A. Correct.
- Q. Okay. If I'm with a friend, spouse,
- 3 whatever, and it's my birthday -- actually, strike
- 4 that.
- 5 And I am not there and someone is there on
- 6 my behalf wanting to buy me a firearm for my
- 7 birthday, what do they have to do? Does that make
- 8 sense?
- 9 A. Yes.
- 10 Q. Okay.
- 11 A. Do they know what firearm you want?
- 12 Q. I don't know. Is there a different answer
- 13 based on that?
- 14 A. Well, it depends on -- long guns or
- 15 handguns have different roles for crossing state
- 16 lines. Where does this person live? Where does the
- 17 person live who it's being gifted to?
- 18 Q. Okay. Does it depend on the type of gun
- if they're able to walk out with it?
- 20 A. If the person purchasing the firearm and
- 21 the person it is being gifted to both live in the
- 22 same state, nothing matters. If one of them or both
- live out of state, it's a different can of beans.
- Q. Okay. Would you walk me through what you
- 25 personally view as an indicator of a potential straw

- 1 purchase?
- 2 A. Every sale could be a straw purchase.
- 3 Q. Can you think of any sort of indicators
- 4 that would stand out to you as a potential straw
- 5 purchase or cause you to go, huh, that doesn't seem
- 6 right, and ask a few more questions?
- 7 A. One of the more common straw purchase
- 8 attempts are purchases online where the firearm is
- 9 shipped to my store and a customer will come in to
- 10 pick it up. Now, the person who purchased it and
- 11 shipped it is the one who intends to be the owner,
- 12 but they send somebody else to take possession of the
- 13 firearm.
- Q. So what do you do in that situation?
- 15 A. If it's somebody I do not recognize, they
- 16 will come in, they will ask for a firearm. I will
- 17 ask them what gun it is. If they know what gun it
- is, that's a good sign. If they have to pick up
- 19 their phone and text whoever they bought it from
- 20 [verbatim] to ask what kind of gun it is, that's a
- 21 bad sign.
- 22 If I challenge them on what color or
- 23 caliber it is and they don't know, that's a bad sign.
- The firearm may be sitting right in front
- of me and I know exactly what it is, but I will ask

- 1 them, "Well, here it is with this name on it, but you
- 2 were looking for a .40 caliber, this one's a .38
- 3 Special." If they hesitate or don't have a straight
- 4 answer, then that could be another sign.
- Q. And if you observe, when you said, you
- 6 know, that's a good sign, that's a bad sign, if
- 7 you're observing some bad signs, what is your
- 8 response? What actions do you take?
- 9 A. I have a three-tiered level of scrutiny
- 10 for that kind of stuff.
- 11 Q. Okay.
- 12 A. I make myself aware of everything that's
- 13 going on, any other good signs/bad signs I consider
- 14 an alarm. Now, an alarm after clarification could
- 15 just go back to being aware. And aware could also
- lead to an alarm which would end a sale. For
- instance, if the person has to pick up the phone and
- 18 call, "Hey, you said it was a .38 but there's a
- 19 9-millimeter here," then it's over.
- 20 Q. And when you say "it's over," what do you
- 21 do?
- 22 A. Depends on the person. I'm in my store
- 23 alone most of the time. In the winter it gets dark
- 24 early. I am extremely nonconfrontational as I am
- 25 standing there with a loaded gun so any confrontation

- 1 is probably going to end in gunfire. I will --
- 2 Again, it depends on the person.
- I may go completely through the process
- 4 and fake and pretend to do a background check and
- 5 tell them, "Oh, there's something wrong in your
- 6 background. You can't take it home today." Or, if I
- 7 don't believe there's any threat at all, I'll just
- 8 tell them, "No, I'm going to have to send this back
- 9 to where you got it." It depends on the situation.
- 10 But for one way or another, if I believe someone is
- 11 getting a gun that is not for them, they do not get
- 12 the gun.
- 13 Q. And in those situations do you contact law
- 14 enforcement?
- 15 A. I send all -- Yes, I send all that kind of
- information, I'll make a screenshot from my security
- 17 camera and send it to my contact in the Sylvania
- 18 Police Department.
- 19 Q. Who is your contact at the Sylvania Police
- 20 Department?
- 21 A. Detective Justin Music.
- 22 Q. If someone walks into your store that
- 23 you've never seen before and, you know, it's not the
- 24 sort of online shipping to the store situation,
- 25 texting someone, is there anything else that you

- 1 would see that would cause you to sort of go through
- 2 your three-tiered level of scrutiny?
- A. What do they look like. What do they
- 4 smell like. Do they speak proper English. How are
- 5 they dressed.
- 6 Q. Okay. And why are those things that
- 7 matter to your decision to go through the scrutiny?
- 8 A. If a fellow comes in with a neck tattoo
- 9 and smells like marijuana, he's not going to get a
- 10 gun.
- 11 Q. Because you're concerned about potential
- 12 criminal or gang involvement?
- 13 A. I am concerned about that, yes.
- 14 Q. Any other reason?
- 15 A. Self-preservation. I've been doing this
- 16 for over 20 years, any firearm that could come back
- 17 to me as a trace request, whether it was used in a
- 18 crime or not, puts me on ATF radar, so I do
- 19 everything to protect myself, my business, and the
- 20 community as well.
- Q. What they look like, smell like, proper
- 22 English. Any other red flags that you can think of,
- or even if they're not red flags, indicators that
- 24 would maybe make you go through your three-tiered
- 25 level of scrutiny?

- 1 A. The questions they ask. The way they
- 2 respond to my answers.
- 3 Q. What are you paying attention to with the
- 4 questions they ask and the way they respond to your
- 5 answers?
- 6 A. What was the question again?
- 7 Q. You said that you're paying attention to
- 8 the questions that they ask and the way that you
- 9 respond, right?
- 10 A. Now you're getting into hypothetical
- 11 scenarios that -- I can't answer like that.
- 12 Q. No, I'm not trying to get into
- 13 hypotheticals. You said that you're paying attention
- 14 to the questions that they ask or the way that they
- 15 respond. Are there certain things that you're
- looking for, like, for instance, an unfamiliarity
- 17 with guns, or confusion or, you know, what are you
- 18 looking for in terms of what they're asking?
- 19 A. All the above.
- 20 Q. If you ask someone in the store what their
- 21 purpose for the firearm is and they can't articulate
- 22 a response in terms of what they're using the firearm
- 23 for, is that a red flag for you?
- 24 A. Yes.
- 25 Q. Talk to me about when two people come into

- 1 the store to buy one gun. Does that trigger your
- 2 response to go at least start your three-level
- 3 inquiry?
- A. My three-level inquiry starts with every
- 5 customer.
- 6 Q. Okay. So two people walk into the store
- 7 together, does that give you -- I'm going to use the
- 8 word "alarm." Does that set off any sort of alarm?
- 9 A. No.
- 10 Q. Why not?
- 11 A. They didn't do anything to cause alarm,
- 12 just . . .
- 13 Q. If there's two people in the store
- 14 purchasing one gun and one individual expresses
- 15 interest in the firearm and the other person does
- 16 not, would that be an alarm for you?
- 17 A. No.
- 18 Q. Let me clarify. If the person purchasing
- 19 the gun does not express a particular interest in the
- 20 gun, but the individual that they're with, who is not
- 21 the purchaser, does, does that set off an alarm for
- 22 you?
- A. That could set off an alarm, but you're
- 24 discounting the questions I would have asked before
- 25 they got to that point.

- Q. Okay. So let's do that. Let's go through
- 2 those questions that you would have asked before it
- 3 got to that point.
- 4 Can you walk me through the questions that
- 5 you would ask.
- 6 A. Again, I need -- I can't do hypotheticals.
- 7 Every situation, everything is different. It's based
- 8 on the individual, height, smell, characteristic.
- 9 Every transaction is specific to that transaction,
- 10 there is no "one size fits all."
- 11 Q. Okay.
- 12 If we take out some of the other factors
- 13 that you mentioned, so any sort of language barrier
- or neck tattoos, et cetera, and there's a couple or
- 15 two people in the store, one's buying the gun, not
- 16 particularly interested in the transaction, the other
- 17 person, not buying the gun, very interested. Are
- there questions, regardless of some of those other
- 19 things that, I know, make it specific to the
- 20 situation, are there questions, though, that you
- 21 would ask regardless?
- 22 A. Yes.
- Q. Okay. What are those questions?
- A. I need to see it play out in front of me
- 25 to ask the questions to get the reactions. The

- 1 answers I get to the questions are every bit as
- 2 important as the questions I get.
- 3 Q. Okay. So you can't give me one example of
- 4 a question that you would ask of two people in a
- 5 store where the person buying it isn't particularly
- 6 interested but the other one is?
- 7 A. There are too many scenarios. I can't do
- 8 hypotheticals.
- 9 Q. Would you ask "Is the gun for you?" to the
- 10 person that's buying it?
- 11 A. If it advances to a stage where somebody's
- 12 going to make a purchase, I will make sure the person
- 13 that is filling out the form is the person who is
- 14 buying the gun who is going to be the owner of the
- 15 gun.
- 16 Q. Okay. And how do you do that?
- 17 A. By that. I ask them if they are the buyer
- of the gun and explain the form to them.
- 19 Q. Okay. Would you agree that a potential
- 20 indicator of a straw purchase is where the person
- 21 buying the gun is not using their own money to pay
- 22 for the gun?
- 23 A. No.
- 24 Q. Why not?
- 25 A. That would defeat the purpose of gift

- 1 certificates.
- 2 Q. Okay. Then I'll rephrase my question.
- 3 That's a good clarification.
- If there are two people together and the
- 5 person buying the gun isn't using their own money,
- 6 they're using the individual who's with them, they're
- 7 using their money, would that be a potential
- 8 indicator of a straw purchase?
- 9 A. If the person who was buying the gun,
- 10 taking possession of the gun, has filled out the
- 11 paperwork saying they are the buyer taking possession
- 12 of the gun, and somebody wants to step in at the last
- 13 minute and hand me cash, there will be a conversation
- 14 about whether it is a gift, and then I will explain
- 15 to them a straw purchase, and I accuse them of being
- 16 ATF agents setting me up.
- 17 Q. Has that ever happened, where there were
- 18 undercovers?
- 19 A. I assume every customer is an undercover,
- 20 but I don't believe it has ever actually happened.
- 21 Q. Yeah. Okay.
- 22 Have you ever intercepted a straw purchase
- 23 before?
- A. I'm sure I have.
- 25 Q. Can you think of any specific time where

- 1 you believed that a straw purchase was underway and
- 2 you stopped the sale and you contacted your contact
- 3 at Sylvania?
- A. It's happened dozens of times over the
- 5 years. I can't name a particular one.
- 6 Q. Okay. So your testimony is that it's
- 7 happened numerous times over the years that you've
- 8 owned ADCO?
- 9 A. I would define "numerous" as maybe a dozen
- 10 or so in 20-some years, yes.
- 11 Q. Okay. And I want to be clear, we're not
- 12 talking about failed background check. We're talking
- 13 about you believe that there is a potential straw
- 14 purchase underway and you say "No" to the sale.
- 15 Right?
- 16 A. That is correct. And I have it set up
- 17 with my contact at the police department that I will
- 18 notify him prior to running the background check, so
- 19 I have an excellent established record of stopping
- 20 prohibited sales before ATF denied them.
- Q. Sorry. Can you explain that? Before each
- 22 purchase you notify your contact of a sale before you
- 23 run the background check?
- A. A suspicious sale.
- 25 Q. Okay.

- 1 A. If I have determined someone is not
- 2 getting a firearm, they are more than likely still
- 3 going to fill out the paperwork, because I'm not
- 4 going to be confrontational. I will make up an
- 5 excuse why they're delayed or I, generally, won't
- 6 even do the background check while they're standing
- 7 there, I'll just say "The system's down."
- 8 And when I have a driver's license, I can
- 9 take a picture of their driver's license, send it to
- 10 my contact so we have the name, ID they're using, and
- 11 it will say, "Here is so-and-so."
- I looked him up. I have a bookmark to the
- 13 Lucas County court records. Once I have their
- 14 driver's license and they fill out the form, I've got
- 15 their social security number and their last name, I
- 16 can see what criminal history they have. I will send
- 17 that to my contact at the police department: Here's
- 18 so-and-so, he's got two pending drug charges, he
- 19 tried to buy a gun, and I told them he was delayed.
- 20 And then it goes from there. But they do not get the
- 21 gun.
- But every -- every time I suspect there's
- 23 something suspicious, I notify my contact at the
- 24 police department and I run -- eventually will run
- 25 them through the NICS program so NICS will have a

- 1 record of their attempted purchase.
- Q. What program?
- 3 A. NICS. The --
- 4 Q. N -- Can you spell it?
- 5 A. Pardon me?
- N-I-C-S, I believe.
- 7 Q. Is that --
- 8 A. That's the background --
- 9 Q. The ONICS. Yeah. Okay.
- 10 A. Yeah.
- 11 Q. I didn't -- Okay.
- 12 So when you run it through the NICS, do
- 13 you ever call and speak with a representative of
- 14 NICS, or do you do all eChecks?
- 15 A. eCheck.
- 16 Q. Okay. Have you ever -- have you or your
- 17 employee ever spoken with a representative of NICS
- 18 while you're running a check?
- 19 A. Yes.
- Q. Okay. Can you specifically recall any
- 21 scenarios like that?
- A. A couple days ago the eCheck system was
- down and I had to do it the old-fashioned way on the
- 24 phone.
- Q. Okay. Other than that, is there a reason

- 1 that you would try to get on the phone with someone
- 2 from NICS?
- 3 A. No. They're only there for background
- 4 checks. They don't give any information or guidance
- 5 or -- they don't -- they are not conversational.
- 6 Q. Okay. Would you agree that an indicator
- 7 of a potential straw purchase is where individuals
- 8 leave and reenter the store more than once?
- 9 A. No.
- 10 Q. Leave without buying anything, come back?
- 11 A. No.
- 12 Q. Okay. Why not?
- 13 A. It's shopping. There are four or five
- 14 other gun stores within 20 miles of my store.
- Q. And would you agree that even if an
- 16 indicator or a red flag isn't enough to just all-out
- 17 stop the transfer, do you agree that you have a
- 18 responsibility to do more, to take additional steps?
- 19 A. I do take additional steps, yes.
- Q. Okay. You can't just transfer the firearm
- in the face of indicators or red flags, correct?
- 22 A. If I don't believe a transaction is
- 23 legitimate, no, I do not transfer the firearm.
- Q. Okay. And over the years, fair to say
- 25 you've handled hundreds? Thousands of transactions?

- 1 A. I arrange about a thousand a year, maybe
- 2 more, so over 20,000.
- 3 Q. Okay. You've dealt with thousands of
- 4 customers?
- 5 A. Yes.
- 6 Q. Okay. So you would consider yourself a
- 7 seasoned firearms salesperson. Fair?
- 8 A. I do.
- 9 Q. Okay. And, given that, would you say that
- 10 you can pretty easily identify a first-time gun
- 11 buyer?
- 12 A. Yes.
- Q. Okay. What are some sort of telltale
- 14 signs that someone's a first-time gun buyer?
- 15 A. It's usually one of the first questions I
- 16 ask of somebody I don't know.
- 17 Q. "Have you ever bought a gun before?"
- 18 A. Correct.
- 19 Q. Okay.
- But would you agree that it's typically
- 21 pretty easy to spot someone who knows what they're
- doing, who has experience with firearms, from someone
- 23 who's never purchased one before?
- 24 A. I don't understand the question.
- Q. Would you say that it's typically pretty

- 1 easy to identify someone who has no experience with
- 2 firearms, hasn't purchased one before, versus a
- 3 seasoned person who's familiar with firearms, has
- 4 bought a bunch?
- A. New buyers will identify themselves as new
- 6 buyers. It's obvious, yes.
- 7 Q. And, given your experience, would you say
- 8 you've become pretty good at detecting when a
- 9 customer is lying to you?
- 10 A. Yes.
- 11 Q. Why do you say that you've gotten pretty
- 12 good at detecting when someone's lying to you?
- 13 A. Years of doing it.
- 14 Q. Do you typically try to make eye contact
- 15 with those involved in a potentially suspicious
- 16 transaction?
- 17 A. Yes. Eye contact is very important.
- 18 Q. Okay. Why is it important?
- 19 A. If a person is maintaining eye contact,
- 20 it's generally a show of honesty.
- Q. How about facial responses or body
- 22 language, do you pay attention to that?
- 23 A. Yes. As I said, the responses I get to my
- 24 questions are as important as the questions I ask.
- 25 Q. So when you say the responses to your

- l questions, you're not just talking verbal responses.
- 2 Fair?
- 3 A. Correct.
- Q. Okay. What kind of body language/facial
- 5 expressions would you give you pause or concern?
- 6 A. Nervousness. Twitching. Shaking. Not
- 7 making eye contact. Ignoring my advice.
- 8 Q. Do you agree that, as a licensed firearms
- 9 dealer, that you have a responsibility to learn how
- 10 to identify straw purchasers?
- 11 A. Yes.
- 12 Q. And that developing that skill is an
- important tool in trying to keep guns out of the
- 14 wrong hands?
- 15 A. Yes.
- Q. And does part of that involve making sure
- 17 that the purchaser has a genuine interest in a gun?
- 18 A. Yes.
- 19 Q. So one of the first things that you should
- 20 figure out, then, is who is buying the gun and who
- 21 the gun is intended for. Fair?
- 22 A. I make the determination of who is buying
- 23 the gun, correct.
- Q. And who the gun is intended for?
- 25 A. Yes.

- 1 Q. If you're talking to two people buying one
- 2 gun and the person that identifies themselves as the
- 3 purchaser -- strike that.
- 4 If you are -- if there are two people and
- 5 one of them has identified themselves as the
- 6 purchaser, but the other person is dominating the
- 7 conversation with you, answering your questions,
- 8 asking questions, is that a potential red flag?
- 9 A. Purchasers will bring people with them
- 10 that are more experienced to help guide them in their
- 11 decisions at times, I will have to determine that in
- 12 those scenarios.
- Q. And one of the ways that you would maybe
- 14 do that is asking the purchaser, not the
- 15 more-experienced friend, what they are intending to
- 16 do with the gun?
- 17 A. Correct.
- 18 Q. And it's important for you to be alert to
- 19 who is paying for the firearm versus who is
- 20 completing Form 4473. True?
- 21 A. Yes.
- 22 Q. So you also need to be cognizant of
- 23 couples where one person selects the firearm, but
- 24 it's the other person filling out the Form 4473,
- 25 right?

- 1 A. That wouldn't happen.
- 2 Q. Why?
- 3 A. There would have to be a discussion first
- 4 about gifting.
- 5 Q. Okay. You mentioned, I think, and I don't
- 6 want to put words in your mouth, telling the customer
- 7 that it's illegal to make a straw purchase or buy a
- 8 firearm for someone that's not you; is that true?
- 9 A. I don't remember.
- 10 Q. If you have a suspicious encounter and you
- 11 hand the form to someone, what do you explain to them
- 12 about the consequences of buying a gun for someone
- 13 that's not themselves?
- 14 A. That depends on the situation. If there
- 15 was enough suspicion that that's an issue, I wouldn't
- 16 say anything to them because I wouldn't finish the
- 17 sale. I'd let them fill out the form and -- it
- 18 wouldn't happen.
- 19 O. Uh-huh.
- 20 A. Again, I don't argue with customers in my
- 21 store.
- Q. Uh-huh. If there's not that level of
- 23 suspicion but maybe just an "off" feeling, what do
- 24 you tell them, if anything, about the form or the
- 25 ramifications?

- 1 A. The "off" feeling is that level of
- 2 suspicion.
- 3 Q. Okay. So it sounds like you agree that
- 4 you should always be asking yourself: What can I do
- 5 to detect an attempted straw purchase and what
- 6 actions should I take.
- 7 A. Yes.
- 8 Q. And that if something doesn't feel right
- 9 or feels off, you have a duty to take additional
- 10 steps. True?
- 11 A. True.
- 12 Q. Would you agree that it's better to err on
- 13 the side of caution when it comes to intervening in
- 14 something that feels off to you?
- A. As I said earlier, it is as much about the
- 16 preservation of my business as it is stopping a straw
- 17 purchase. Anything that could remotely come back to
- 18 me, I will stop the sale.
- Q. Can you think of any time where you've
- 20 stopped a potential straw purchase where maybe you
- 21 didn't think that it was a potential criminal, so
- 22 some of the examples that you were talking about like
- 23 a neck tattoo, but you just suspected that the gun
- 24 was for someone else?
- 25 A. Yes.

- 1 Q. Okay. Can you describe anything about
- 2 that?
- A. It's quite common right now, a person will
- 4 come in to purchase an AR15 lower, or they will buy
- 5 it online, and they will come in with a friend or a
- 6 father, brother, whatever, and the purchaser is under
- 7 21, and you have to be 21 to buy a handgun. So I see
- 8 innocent straw purchase attempts quite often where
- 9 the son will be like: Oh, man, I can't get it. And
- 10 the dad will say, "Well, here, I'll just get it for
- 11 you." And then I have to be the bad guy and explain
- 12 to him that he's buying it because his kid can't,
- 13 which makes it a straw purchase.
- Q. Okay. Other than that situation, any
- 15 other examples you can think of?
- 16 A. No.
- 17 Q. You would agree, though, that you don't
- 18 have to look, act, or smell like a criminal to be
- 19 potentially involved in a suspicious transaction; is
- 20 that fair?
- 21 A. That is true.
- 22 Q. Okay.
- 23 All right. I have a few more questions
- 24 along these lines and then we can take a quick
- 25 five-minute break. Is that fine?

- 1 A. Yes.
- Q. Okay. You agree that it is yours and your
- 3 employee's responsibility to be engaged with every
- 4 firearms purchase?
- 5 A. I don't understand the question.
- 6 Q. Sure. I can clarify.
- 7 When I say "engaged," I mean talking to
- 8 the purchaser, asking questions, responding to their
- 9 questions, not just a simple greeting and call it a
- 10 day.
- 11 A. Correct.
- 12 Q. Okay. And it's yours and your employee's
- 13 responsibility to be confident that the sale is
- lawful before you make the sale, correct?
- 15 A. Correct.
- 16 Q. And I think your answer is going to be Yes
- 17 based on your practice of turning down suspicious
- 18 transactions, but you agree that you have every right
- 19 to deny a firearm to anyone that just makes you feel
- 20 uncomfortable or there's an "off" feeling; is that
- 21 fair?
- 22 A. That is correct.
- Q. And not only do you have that right, but
- 24 you have a responsibility to do that. True?
- 25 A. True.

- 1 Q. Would you say that you have a duty or a
- 2 responsibility to stay apprised of industry standard
- 3 best practices?
- 4 A. Yes.
- 5 Q. Do you subscribe to any sort of trade
- 6 industry magazines, periodicals, publications?
- 7 A. No.
- 8 Q. Do you listen to any podcasts about the
- 9 subject or radio shows?
- 10 A. Yes.
- 11 Q. Okay. Which ones?
- 12 A. I couldn't name them. There are all kinds
- of attorney -- armed attorneys YouTube videos and
- 14 podcasts and internet forums for FFL dealers.
- 15 Q. Are you familiar with ATF's campaign, the
- "Don't Lie For the Other Guy" campaign?
- 17 A. Yes.
- 18 Q. Okay. What do you know about it?
- 19 A. It's their campaign for education about
- 20 straw purchases.
- 21 Q. Are you aware that the program gives free
- 22 kits to retailers?
- 23 A. Yes.
- Q. Have you ever obtained one?
- 25 A. Yes.

- 1 Q. Okay. When was that?
- 2 A. Throughout the years.
- 3 Q. How many, roughly?
- 4 A. Dozens.
- 5 Q. And what is typically included in a kit?
- 6 A. A placard, a couple stickers, and a stack
- 7 of brochures.
- 8 Q. And where do you keep those -- well, let's
- 9 say in July of 2020, did you have anything like that
- 10 in your store?
- 11 A. Yes.
- 12 Q. Okay. What did you have?
- 13 A. The brochures and the placard, and
- 14 there's --
- 15 Q. Okay.
- 16 A. -- been a sticker in my window for years.
- 17 Q. Okay. Where do you keep the placard and
- 18 the brochures?
- 19 A. In front of the front door.
- 20 Q. And are those placards and brochures
- 21 intended for customers?
- 22 A. Yes.
- Q. Have you watched any of the Don't Lie For
- 24 the Other Guy's training videos?
- 25 A. Yes.

- 1 Q. Roughly, when was the last time you
- 2 watched one of them?
- 3 A. Years ago. I couldn't tell you.
- 4 Q. And those -- do those training videos,
- 5 from your recollection, go over how to potentially
- 6 detect a straw purchase?
- 7 A. I don't remember.
- 8 Q. Okay. Do you have any posters put up in
- 9 your store about straw purchases or consequences of
- 10 straw purchases?
- 11 A. If you want to define the placard that
- 12 holds the brochures, yes.
- Q. Okay. Anything else?
- 14 A. No.
- 15 Q. No counter maps or postcards or anything
- 16 like that --
- 17 A. No.
- 18 Q. -- other than what you've told me?
- 19 A. No.
- Q. Okay. Are you aware that the NRA has
- 21 similar programming regarding straw purchases?
- 22 A. Yes.
- Q. Have you accessed any of their training or
- 24 training materials?
- 25 A. No.

- Q. What about NSSF, you're aware that they
- 2 have similar programming?
- 3 A. Yes.
- 4 Q. Okay. Have you accessed any of their
- 5 programming or training?
- 6 A. Yes.
- 7 Q. Okay. Tell me what you remember that
- 8 you've accessed.
- 9 A. YouTube videos.
- 10 Q. Specific to trying to detect a straw
- 11 purchase?
- 12 A. I've watched several of their videos, I'm
- 13 sure some of them included straw purchase.
- 14 Q. Other than what we've discussed, have you
- 15 attended any trainings or workshops where straw
- 16 purchases were discussed?
- 17 A. No.
- 18 Q. Have you trained your employee on straw
- 19 purchases?
- 20 A. Yes.
- 21 Q. Okay. How and when have you trained your
- 22 employee on straw purchases?
- A. We've worked together for 15 years.
- 24 There's no formal training. We just watch out for
- 25 each other.

- 1 Q. Do you know whether he's ever intercepted
- 2 or intervened in a straw purchase?
- 3 A. I'm sure he has.
- Q. Can you think of anything specific?
- 5 A. No.
- 6 Q. Have you ever done any sort of role-play
- 7 with your employee on how to react to various
- 8 scenarios to identify a straw purchase?
- 9 A. Yes.
- 10 Q. You have?
- 11 A. Yes.
- 12 Q. Yeah. Can you think of the last time you
- 13 did that?
- A. A year or so.
- 15 Q. Okay. What sort of scenarios do you act
- 16 out?
- 17 A. If an attempted straw purchase is really
- 18 bad and really blatant, I will go through that
- 19 scenario with the customer -- with my employee just
- 20 to keep on track of what's -- the new techniques
- 21 people are using.
- Q. What new techniques have you noticed? I
- 23 know you discussed the online.
- 24 A. The online is the new -- is the latest way
- 25 for people to attempt straw purchases.

- 1 Q. Okay. Any other sort of recent techniques
- 2 that you've seen, or trends?
- 3 A. No.
- 4 MS. WEAVER: All right. Are we good to
- 5 take a quick five-minute break off the record?
- 6 THE WITNESS: Yes.
- 7 MR. BAHRET: Sure.
- 8 MR. JOHNSON: Sure.
- 9 MR. BAHRET: Yeah, Chelsea, do you have
- 10 any idea how much longer you'll be?
- THE VIDEOGRAPHER: Off the record, 2:11.
- 12 (Recess taken.)
- THE VIDEOGRAPHER: Okay. We're back on
- 14 the record, 2:19. Media No. 2. Please proceed.
- 15 Q. (By Ms. Weaver) Great. We just got back
- 16 from a quick break and I want to switch gears a bit.
- How, Mr. Thompson, did you obtain your
- 18 FFL?
- 19 A. I applied for it.
- Q. What type do you have?
- 21 A. Standard dealer.
- Q. And what does that license allow you to
- 23 do?
- 24 A. Buy and sell firearms.
- Q. Have you ever held any other type of

- 1 license before?
- 2 A. No.
- 3 Q. Did you have to do any trainings to get
- 4 that license?
- 5 A. No.
- 6 Q. Do you hold any credentials or other
- 7 licenses other than your standard FFL?
- 8 A. I'm an NRA pistol instructor.
- 9 O. What does that entail?
- 10 A. I am able to instruct pistol courses that
- 11 qualify for Ohio concealed carry permits.
- 12 Q. Do you have to do any sort of training or
- 13 education to be able to be a NRA pistol instructor?
- 14 A. There was a full-day class to get the
- 15 certification.
- 16 Q. How often do you teach those trainings or
- 17 courses?
- 18 A. Almost never.
- 19 Q. Have you ever received any sort of
- 20 disciplinary action, suspension, or revocation of
- 21 your FFL?
- 22 A. No.
- Q. Do you belong to any professional or trade
- 24 organizations?
- 25 A. Other than the NRA, no.

- 1 Q. Okay. Do you have any other sort of
- 2 involvement with the NRA other than that you are a
- 3 pistol instructor?
- 4 A. No.
- 5 Q. Do you attend any sort of meetings or
- 6 conventions with the NRA, or have you ever?
- 7 A. No.
- 8 Q. All right. Explain to me your
- 9 understanding of the purpose of the firearms
- 10 transaction record that we can refer to as the Form
- 11 4473.
- 12 A. What about it?
- 13 Q. Explain to me your understanding of what
- 14 its purpose is. Why do people fill it out?
- 15 A. It's required recordkeeping for firearms
- 16 transfers.
- 17 Q. Do you agree that one important purpose is
- 18 to make sure that the buyer isn't prohibited from
- 19 owning a firearm?
- 20 A. Yes.
- 21 Q. And that to ensure that the person
- 22 purchasing the gun is purchasing the gun for
- 23 themselves?
- 24. A. Yes.
- 25 Q. Do you have a -- all customers complete a

- 1 Form 4473 for all firearms sales?
- 2 A. Yes.
- 3 Q. And does that include accessories?
- 4 A. An accessory is not a firearm.
- 5 Q. So only for firearm sales, and no Form
- 6 4473 for accessories. Fair?
- 7 A. Correct.
- 8 Q. Okay. And when you present the form to a
- 9 potential purchaser, do you tell the purchaser
- 10 anything about what the form is or what it requires?
- 11 A. Yes.
- 12 Q. Great. What do you tell them?
- 13 A. You need a valid State-issued ID with a
- 14 current address. This is the form you have to fill
- 15 out. The first question's asking if you are buying
- 16 it for you. Leave the last question blank if you're
- 17 a U.S. citizen. Any questions, let me know.
- 18 Q. Do you read any of the qualifying
- 19 questions, like from Section 21 to the buyer?
- 20 A. I don't understand the question.
- 21 Q. Do you read out loud any of the qualifying
- 22 questions to the buyer?
- 23 A. No.
- Q. Does your practice in presenting the form
- 25 to the buyer change at all if it's someone that is a

- first-time gun purchaser?
- 2 A. No.
- 3 Q. Do you typically fill out any part of the
- 4 form before the potential purchaser fills out their
- 5 respective portion?
- 6 A. No.
- 7 Q. Which sections do you as the seller
- 8 complete?
- 9 A. I don't have one in front of me to see
- 10 here.
- I just fill out the ID verification and
- 12 handgun selection, date it was transferred to next,
- 13 the NTN number, and if they use a carry permit, I'll
- 14 fill out the carry permit information.
- 15 Q. For the record, are you referring to --
- 16 your counsel handed you a document. Are you
- 17 referring to a blank form or the one that was
- 18 produced in this case that was Jerry Zahn's?
- 19 A. That was Jerry Zahn's.
- 20 Q. Okay.
- 21 Are there other pages that don't get
- 22 filled out that are attached to the form?
- 23 A. Yes.
- Q. Do you know what those pages contain?
- 25 A. Instructions for the questions.

- 1 Q. Do you provide the instructions to the
- 2 customer?
- 3 A. Yes.
- Q. Do you say anything to the customer about
- 5 the instructions?
- 6 A. No.
- 7 Q. Following a transaction does ADCO provide
- 8 a copy of the form to the purchaser?
- 9 A. No.
- 10 Q. Once the purchaser has completed their
- 11 sections and signed, do you ask any follow-up
- 12 questions?
- 13 A. It depends on the situation.
- Q. What does it depend on?
- 15 A. If they made a mistake on the form that
- 16 they corrected, that would prompt a conversation.
- 17 Q. Okay. Any other time you'd ask any
- 18 follow-up questions?
- 19 A. No.
- 20 Q. How long does ADCO keep the form?
- 21 A. Forever.
- Q. Has ADCO ever been audited by the ATF?
- 23 A. Yes.
- Q. When, approximately, was it audited?
- A. My last audit was last September.

- 1 Q. How many times have you been -- has the
- 2 store been audited?
- 3 A. I believe five.
- Q. And in those audits, if you know, do they
- 5 involve the forms, shipping, files, documents, or are
- 6 there specific things that they're looking for in the
- 7 audit?
- 8 A. They look over everything.
- 9 Q. Okay. Of those five or so audits, what
- 10 have been the results?
- 11 A. I passed. No concerns.
- 12 Q. Have you obtained the results of those
- 13 audits?
- 14 A. No.
- 15 Q. Would you have access to the dates that
- 16 those audits took place in your records?
- 17 A. No.
- 18 Q. Okay. So you have nothing in your
- 19 possession related to those audits including the one
- 20 from last September?
- 21 A. No.
- 22 Q. All right. Can you walk me through the
- 23 process of completing the NICS? Does that happen
- 24 after they complete the form, or do you do it while
- 25 they're completing the form?

- 1 A. I do it after the form is completed.
- 2 Q. Are you required to complete an NICS on
- 3 all firearms purchases?
- A. If they don't have a valid Ohio carry
- 5 permit, they have to have a NICS transaction number
- 6 issued.
- 7 Q. Okay.
- 8 All right. Let's talk about the July
- 9 2nd, 2020, sale of the gun that's at issue in this
- 10 case. Do you agree that what took place in your
- 11 store on July 2nd surrounding the sale to Jerry
- 12 Zahn was a straw purchase?
- 13 A. Yes.
- Q. And do you agree that what happened in the
- 15 store between you, Allison, and Jerry Zahn is
- 16 important to this case?
- 17 A. Yes.
- 18 Q. All right. Let's talk about what you
- 19 recall. Prior to July 2nd, 2020, had you ever seen
- 20 Allison Roebke in your store?
- 21 A. No.
- Q. Had you ever seen Jerry Zahn in your
- 23 store?
- 24 A. No.
- Q. Do you know whether your employee ever saw

- 1 Allison or Jerry in your store?
- 2 A. No.
- 3 Q. No, you don't know, or no, he never did?
- 4 A. I don't know.
- 5 Q. Okay. Has he ever told you that he's seen
- 6 them?
- 7 A. No, because I'm there when he's there.
- 8 Q. Okay. So your testimony is that you had
- 9 never seen them before July 2nd.
- 10 A. Correct.
- 11 Q. Okay. Tell me everything that you
- 12 remember about Allison and Jerry at the store
- 13 starting from when you see them walk in together on
- 14 July 2nd of 2020.
- 15 A. He parked his car in front of my door,
- 16 which was the first thing I saw, because it's a pet
- 17 peeve of mine.
- 18 Q. Like, not in a parking space?
- 19 A. It's not a parking space, no. He parked
- 20 right in front of the door.
- 21 Q. Okay.
- A. Allison joked about my no-mask sign.
- 23 There was a little discussion about if I was going
- out of business because during COVID there were
- 25 almost no guns in the store. And one of the first

- 1 words out of Jerry's mouth was, after I greeted him
- 2 and asked him what he was looking for, he identified
- 3 himself as a new shooter, never had a gun before, and
- 4 wanted to get into target shooting.
- 5 Q. Okay. I'm just going to break a bit of
- 6 that down. Did you tell him to move his car, or did
- 7 he leave his car there?
- 8 A. No. He left it there.
- 9 Q. Okay. First thing, Allison joked about
- 10 the no-mask sign. What did she say?
- 11 A. She just laughed about it. It's
- 12 understandable that a gun store doesn't want people
- 13 wearing masks.
- 14 Q. Did you say anything in response?
- 15 A. I acknowledged her humor.
- 16 Q. And then who asked you about are you going
- 17 out of business?
- 18 A. Allison.
- 19 Q. Do you remember what she said?
- 20 A. She said, "Are you going out of business?"
- 21 Q. And what did you say?
- 22 A. I explained the COVID panic buying has
- 23 wiped out, pretty much, every gun store in the
- 24 country.
- 25 Q. And then you asked what they were looking

- 1 for?
- A. I asked Jerry if he was looking for
- 3 anything in particular.
- 4 Q. Did you ask Allison?
- 5 A. No.
- 6 Q. And then what did Jerry say?
- 7 A. He identified he was a new shooter,
- 8 first-time buyer, and wanted to get into target
- 9 shooting.
- 10 Q. So what did you say in response?
- 11 A. Did you want to shoot paper targets or
- 12 people targets?
- Q. And what did he say?
- 14 A. He said he just wanted target shooting, he
- 15 had no interest in ever shooting people.
- Okay. Then what happened?
- 17 A. We talked about firearms for probably 15,
- 18 20 minutes, different styles, different sizes. I
- 19 taught him the difference between single action and
- 20 double action.
- Q. Okay. And when you were talking about the
- 22 firearms for 15 or 20 minutes, were you talking to
- 23 Jerry, or Allison, or both of them?
- 24 A. I was only interacting with Jerry.
- Q. Did Jerry ask any questions during those

- 1 15 to 20 minutes?
- 2 A. Jerry asked a lot of questions. Very good
- 3 questions.
- Q. What questions do you remember him asking?
- A. What's a good caliber. What's a good
- 6 model. How much are -- what's the going rate.
- 7 Everything an educated person would want to know
- 8 who's concerned about getting into a hobby that
- 9 involves firearms would ask, that was probably the
- 10 most memorable thing about that interaction with
- 11 them.
- 12 Q. Why was that memorable?
- 13 A. Because during -- COVID was the busiest
- 14 time of the year, ever, and nine out of ten people
- 15 that came in did all their research online and had
- 16 their minds made up on what they wanted when they
- 17 came in the store, and they would ask for my advice
- 18 and argue with me.
- When Jerry and I were speaking, he seemed
- 20 to genuinely listen to my advice and contribute
- 21 accordingly with his responses.
- Q. What was Allison doing during those 15 to
- 23 20 minutes that you were talking to Jerry about
- 24 different options?
- 25 A. She was standing to his left leaning on

- 1 the counter.
- Q. Did Allison say anything to you or Jerry
- 3 during those 15-20 minutes?
- 4 A. When they first came in, we started
- 5 talking, she tapped on the glass and said, "Hey,
- 6 Jerry, look at this one." And he replied "No." And
- 7 that was the extent of her contribution to the
- 8 conversation.
- 9 Q. Which one was she pointing to?
- 10 A. She was pointing to a SIG Sauer P365,
- 11 which led me to a conversation of it is a smaller
- 12 gun -- my conversation with Jerry that, yes, that is
- 13 a smaller gun, but it is a larger caliber and it will
- 14 be much harder to shoot than the firearm I
- 15 recommended to him.
- 16 Q. Other than Allison pointing to the case
- and saying, "Hey, Jerry, look at this one," do you
- 18 recall anything else that Allison said while she was
- 19 in your store?
- 20 A. That was the last she spoke.
- Q. Did you observe anything notable between
- 22 Jerry and Allison?
- 23 A. They were two happy people with the body
- 24 language of typical boyfriend-girlfriend out
- 25 shopping.

- 1 Q. Why did you think that they were
- 2 boyfriend-girlfriend?
- A. They joked with each other, they smiled,
- 4 and when they came in the store later, I was
- 5 demonstrating to Jerry how to load and unload the
- 6 firearm, when she leaned in, the way she placed her
- 7 hand on his arm.
- 8 Q. What do you mean, when they came in the
- 9 store later?
- 10 A. They were in my store twice that day.
- 11 Q. So when you're talking about him parking
- 12 the car outside your door and making a joke about the
- 13 masks, are you referring to the first time they were
- 14 there?
- 15 A. Yes.
- Q. Okay. And then the 15- to 20-minute
- 17 conversation, is that the first time they were there?
- 18 A. Yes.
- 19 Q. Okay. And her tapping on the case, first
- 20 time?
- 21 A. Yes.
- 22 Q. Okay. Did either of them handle any guns
- 23 during that first time they were there?
- 24 A. No.
- Q. Did you overhear anything that the two of

- 1 them were saying to each other that wasn't directed
- 2 towards you during that first visit?
- A. No. After she pointed to the gun, she
- 4 didn't say a word.
- Q. Okay. Let's talk about the second visit.
- 6 So do you remember roughly what time they came for
- 7 the first one? Morning? Afternoon?
- 8 A. No. Well, earlier in the day.
- Q. Okay.
- 10 A. It gave them time to leave for an hour or
- 11 so and come back.
- 12 Q. Was anyone else in the store with you when
- 13 Allison and Jerry came the first time?
- 14 A. No.
- Q. Do you remember whether there were any
- 16 other customers there during that first visit?
- 17 A. There were not.
- 18 Q. Okay. So, then, how much time did you say
- 19 go by -- went by before they came back?
- 20 A. Two, three hours. I honestly don't know.
- 21 Q. Okay. Let's back up a minute. When they
- 22 did -- you had 15 to 20 minutes of talking to him,
- and he was asking good questions, then what happened?
- A. My store only had four handguns in it.
- 25 Every gun store was pretty much wiped out. I

- 1 suggested that he go to Todd's Guns in Michigan and
- 2 see what inventory they had. I didn't want to
- 3 somewhat pigeonhole him into the only one option I
- 4 gave him. And I also suggested they go to Shooters
- of Maumee and they can rent a .22 and shoot it and
- 6 see that what I was telling them was true.
- 7 Q. Why were you recommending a .22?
- 8 A. It's the ideal handgun for somebody that
- 9 is a new shooter.
- 10 Q. Okay. So you recommended those two other
- 11 stores, and what did they say or do?
- 12 A. Jerry said "Okay" and "Thanks for the
- 13 advice" and left.
- Q. Okay. And then a few hours and they came
- 15 back?
- 16 A. Correct.
- 17 Q. Okay. Tell me everything you remember
- 18 about their second visit to your store on July 2nd.
- 19 A. Parked in front of my door again. They
- 20 both came in, typical jovial, and I initiated the
- 21 conversation when they came in. I said, "Did you
- 22 come back for the .22?" And he shook his head and
- 23 smiled and said "Yeah." And at that point I took it
- 24 out of the case, showed it to him.
- 25 His concern was it didn't have an active

- 1 safety on it. I explained to him it had a passive
- 2 safety in the firing pin block. I explained to him
- 3 how single action works, that you have to cock the
- 4 hammer and pull the trigger, which also acts as a
- 5 safety. He accepted all that. I showed him how to
- 6 take it apart, load it, unload it. And then he
- 7 bought it.
- 8 Q. How long would you say you were taking it
- 9 out of the case, showing it to him, showing how to
- 10 load and unload it, how long, roughly, would you say
- 11 those interactions took?
- 12 A. At least 15 minutes.
- Q. What was Allison doing during that
- 14 interaction?
- 15 A. She was standing to the left of Jerry.
- 16 And I made sure to include her when I was showing
- 17 Jerry how to load and safely handle the firearm.
- 18 Q. Why?
- 19 A. It's something everyone should know. I've
- 20 hosted events at local restaurants for no other
- 21 reason than to teach people how to unload and safely
- 22 handle firearms for people that don't own firearms.
- Q. Did she ask any questions?
- A. She did not.
- Q. Did she hold the gun at all?

- 1 A. No, she did not.
- 2 Q. So when you were showing how to take it
- 3 apart, all of that, she didn't come in contact with
- 4 it?
- 5 A. No.
- 6 Q. During the second visit were there any
- 7 other customers in the store at any point?
- 8 A. No.
- 9 Q. And your employee was not working on
- 10 either of those occasions?
- 11 A. No.
- 12 Q. Were there cameras in the store that day?
- 13 A. Yes.
- 14 Q. How many cameras?
- 15 A. Two.
- Q. Where were they located?
- 17 A. On the walls behind the counter.
- 18 Q. Was the video of Allison and Jerry on July
- 19 2nd recorded?
- 20 A. I assume it was.
- Q. How long does ADCO preserve their videos?
- A. Two weeks.
- I should clarify that.
- 24 Q. Sure.
- 25 A. It's -- our little system, that I believe

- 1 it records over itself when it gets full or two
- 2 weeks.
- 3 Q. Got it. Whichever is first.
- 4 A. Correct.
- 5 Q. Okay.
- 6 A. Yes.
- 7 Q. So you would say that the majority of your
- 8 interactions on both visits were with Jerry and not
- 9 with Allison. True?
- 10 A. True.
- 11 Q. Did you observe Allison's body language or
- 12 demeanor at all?
- 13 A. Yes.
- Q. What did you observe?
- 15 A. Typical happy, tall, friendly. I was
- 16 trying to keep my distance from Jerry a bit because
- of COVID, and she was directly across the counter
- 18 from me most of the time.
- 19 Q. Did you stay behind the counter during
- 20 both visits?
- 21 A. Yes.
- Q. Were you trying to keep your distance from
- 23 Jerry because he was older?
- 24 A. Yes.
- Q. What did you observe, if anything, about

- 1 Jerry's demeanor or body language?
- 2 A. He was just a very happy fellow.
- 3 Q. Did you ask Allison any questions at all
- 4 during either encounter?
- 5 A. I did not.
- 6 Q. Did you ask Allison or Jerry how they knew
- 7 each other?
- 8 A. I did not.
- 9 Q. Okay. Is there anything else that you
- 10 remember that Jerry said, Allison said, you said
- 11 during either of their visits -- or, during either
- 12 visit on July 2nd?
- 13 A. No.
- Q. Okay. Do you recall speaking with a
- 15 member of Sylvania Township police on July 29th,
- 16 2020?
- 17 A. Yes.
- 18 Q. Can you tell me everything you remember
- 19 from that conversation, please.
- 20 A. Detective Albright came in, he had a -- I
- 21 believe he had a copy of the 4473.
- Q. He came into the store?
- A. Yeah.
- And he asked if I remembered the sale.
- 25 And I looked at it and I said, "Yeah, I remember it

- 1 because he parked right in front of my door," which
- 2 seemed to catch Albright off guard because I knew
- 3 what car the guy drove and where he parked. And I
- 4 said something about: Yeah, that was the old guy
- 5 with the girlfriend half his age.
- And Albright chuckled and said, "Well, her
- 7 parents said they're just friends," kind of chuckled
- 8 back, sarcastically is how I took his tone. And 1
- 9 said, "Well, whatever they were, they're a strange
- 10 dynamic, " purely regarding their age difference.
- 11 And then I -- we discussed the purchase,
- 12 and I explained to Detective Albright that there was
- 13 nothing to indicate that it was a straw purchase or
- 14 anybody was making an attempt to make a straw
- 15 purchase. And then Albright explained to me that she
- 16 had MS and they were probably just doing it to assist
- 17 her suicide.
- 18 Q. When you said he was surprised that you
- 19 knew what car he drove, and I forget what else you
- 20 said in that sentence, but why do you think he was
- 21 surprised?
- 22 A. I can't imagine many officers walk into a
- 23 situation four weeks out and have a store owner know
- 24 where the guy parked and what car it was so specific
- 25 as I did.

- 1 Q. Why do you think you had such a specific
- 2 recollection?
- 3 A. I remember him parking in front of my door
- and I specifically -- I didn't see them get out of
- 5 the car, but I specifically remember when they got
- 6 back in, that he was driving, because she looked like
- 7 someone that would be driving a Mini Cooper, not him.
- 8 Q. Why?
- A. A tall younger girl driving a convertible
- 10 Mini Cooper seems more likely to me than an old man.
- 11 Q. Any other reasons that you had such a
- 12 specific memory of them?
- 13 A. No.
- 14 Q. And we can get out the police report as an
- 15 exhibit if we need to, but do you remember telling
- 16 the police that you had seen Allison and Jerry in the
- 17 store together on at least two occasions?
- 18 A. I did not say they were in there on two
- 19 occasions. I said they were in there before.
- 20 Q. Okay. Are you aware that that's what the
- 21 police report says?
- 22 A. I -- I don't remember exactly what the
- 23 police [verbatim] says, but I told Detective Albright
- 24 that they were in my store twice.
- Q. Okay. Did Detective Albright ask any

- 1 other questions other than do you remember them?
- 2 A. No.
- 3 Q. And you told Officer Albright that there
- 4 seemed to be a, quote, strange dynamic because of
- 5 their age difference?
- 6 A. Yes.
- 7 Q. Any other reason?
- 8 A. No.
- 9 Q. The police report also provides, like you
- 10 testified, that you told the police that there were
- 11 no indications that Allison and Zahn were attempting
- 12 to make a straw purchase.
- 13 A. Correct.
- Q. Okay. Why did you tell the police that?
- 15 A. I am assuming that was in response to him
- 16 asking. I don't remember.
- Q. When he came into your store, Albright,
- 18 did he say why he was there?
- 19 A. I don't remember how the conversation
- 20 started.
- Q. Did he tell you that Allison died up
- 22 front, or did he tell you that after you talked about
- 23 the strange dynamic and no other indicators?
- 24 A. It was towards the end.
- Q. Why did you believe that he was there

- 1 potentially about a straw purchase? Or is that why
- 2 you thought he was there?
- A. I had no idea why he was there.
- 4 Q. Okay. If you had no idea why he was
- 5 there, why did you say that there were no concerns
- 6 about a straw purchase?
- 7 A. It must have been in response to one of
- 8 his questions.
- 9 Q. Can you think of anything else that
- 10 Albright asked you?
- 11 A. No.
- 12 Q. Can you think of anything else that you
- 13 told the police?
- 14 A. No. He's the only one that I talked to
- 15 about the matter, I believe.
- 16 Q. Okay. Have we talked about everything
- 17 that you remember, sitting here today, about the
- 18 conversation on July 29th with Albright?
- 19 A. Yes, but I need to correct what I just
- 20 said. An ATF agent did come in a week or so later
- 21 and take the 4473 Zohn filled out.
- 22 Q. Okay. A week or so after your
- 23 conversation with Albright?
- 24 A. Yes.
- Q. Did he say anything -- he or she say

- 1 anything to you?
- 2 A. Not at all. Just asked for the form, and
- 3 I believe they wrote down their name and phone number
- 4 on a business card and left.
- Q. Do you still have that card?
- 6 A. I don't know.
- 7 Q. Okay.
- 8 Is the first time that you found out that
- 9 Allison used the gun that she purchased at your store
- 10 to commit suicide, was that when Albright talked to
- 11 you?
- 12 A. Yes.
- 13 Q. Okay. Did you have any understanding of
- 14 the criminal proceedings against Zohn? Were you made
- 15 aware?
- 16 A. No.
- Q. Okay. Any understanding of his sentencing
- 18 or anything like that?
- 19 A. No.
- Q. Did anyone involved in the federal
- 21 prosecution of Jerry Zohn speak with you?
- 22 A. No.
- Q. No other investigators or law enforcement
- 24 have spoken to you about Allison Zohn and Jerry
- 25 Roebke -- or, Allison Roebke and Jerry Zohn?

- 1 A. No. No one other than Detective Albright.
- 2 Q. Okay.
- All right. So I'm assuming that you only
- 4 offered a Form 4473 during the second visit that they
- 5 were in your store, correct?
- 6 A. Correct.
- 7 Q. Okay. And who did you hand it to?
- 8 A. Jerry.
- 9 Q. Did you hand all six pages to him?
- 10 A. Yeah. They're all together.
- 11 Q. Okay. Did you give any instructions or an
- 12 overview of the process?
- 13 A. Again, going back to COVID, the BMV was
- 14 closed, so a lot of people had expired driver's
- 15 licenses, so I made sure to ask him for a valid
- 16 state-issued ID with a current address, in case he
- 17 didn't, we could work through the supplemental IDs.
- 18 I handed him the form. The standard first question
- 19 is the only confusing one, it's asking if you're the
- 20 buyer, if you're buying it for you. And if you're an
- 21 American citizen, don't check the last box on the
- 22 second page. If you have any questions, let me know.
- 23 And at that point I had his information, I
- looked him up in the Lucas County records, and he
- 25 came back clean.

- 1 Q. What was Allison doing while Jerry was
- 2 filling out the form?
- 3 A. She was standing to the left of him.
- 4 Q. Did you observe any glances or looks
- 5 between Zohn and Allison at any point while Jerry was
- 6 filling out the form?
- 7 A. No.
- Q. Did Zohn or Allison ask any questions
- 9 while Zohn was filling out the form?
- 10 A. No.
- 11 Q. Did Zohn or Allison say anything to each
- 12 other while Zohn was filling out the form?
- 13 A. No.
- Q. Were you observing Allison or Zohn's
- demeanor while Zohn was filling out the form?
- 16 A. Yes. Jerry was, literally, less than
- 17 2 feet away from me.
- 18 Q. Okay. What do you recall observing about
- 19 his demeanor while he was filling out the form?
- 20 A. He was taking the form just as serious as
- 21 he did our conversation previous.
- Q. How could you tell he was taking it
- 23 seriously?
- A. Because he was clearly reading every
- 25 question.

- 1 Q. What did you do while Zohn was filling out
- 2 the form? Were you just standing behind the counter?
- 3 A. Yes.
- 4 Q. Did you leave the counter at all or go
- 5 anywhere while he was filling it out?
- 6 A. No. I was there alone.
- 7 Q. Roughly how long did it take Zohn to
- 8 complete the form, if you recall?
- 9 A. Five or six minutes.
- 10 Q. And then did he hand it back to you?
- 11 A. He did.
- 12 Q. Did you tell him about the background
- 13 check?
- 14 A. I don't understand the question.
- 15 Q. Did you tell him that you had completed a
- 16 background check on him and that it came back clean?
- 17 A. Yeah, I -- after he handed me the form,
- 18 then I did the background check, and then I told him
- 19 the government liked him and would you like any
- 20 ammunition with that today?
- 21 Q. And what did he say?
- A. He said "How much is it?" and "Two boxes,
- 23 please."
- Q. Other than asking you how much the ammo
- 25 was, did he ask any other questions?

- 1 A. No.
- 2 Q. Did he say anything else?
- 3 A. No.
- 4 Q. Okay. Did Allison say anything in
- 5 response to you asking if he wanted any ammo?
- 6 A. No. Allison didn't speak at all the
- 7 second time she was in the store.
- 8 Q. Okay. And what was -- Did you watch
- 9 Allison's demeanor at all while Jerry was filling out
- 10 the form?
- 11 A. Yes. She stood there smiling just like
- 12 she did earlier.
- 13 Q. How was the gun paid for?
- 14 A. Cash.
- 15 Q. I believe that the receipt says that it
- 16 was sold at 7:36 p.m. Were you open late that day?
- 17 A. The software in my point-of-sale system,
- 18 the clock is wrong.
- 19 Q. Okay.
- 20 A. It's four hours fast.
- 21 Q. Okay.
- 22 Did Jerry Zohn hand you the cash?
- 23 A. Yes.
- Q. Do you recall him reaching in his wallet
- or his pocket to get the cash?

- 1 A. I do not.
- Q. Do you recall Allison handing Zohn cash?
- 3 A. She did not.
- 4 Q. Did the two of them talk to each other
- 5 during the payment?
- 6 A. No. Allison never spoke in the store the
- 7 second time.
- 8 Q. Did you ask any additional questions
- 9 during the payment?
- 10 A. No.
- 11 Q. And did the two of them leave together?
- 12 A. Yes.
- 13 Q. You were present for Mr. Zohn's
- 14 deposition, correct?
- 15 A. Yes.
- 16 Q. My colleague Sean Alto took it, do you
- 17 remember that?
- 18 A. Yes.
- 19 O. And Mr. Alto asked Zohn whether Allison
- 20 handled any firearms when she was in the store. Do
- 21 you remember that?
- 22 A. Yes.
- Q. And Zohn testified, quote: Allison
- 24 handled, or she handled the one and looked at the one
- 25 that she ended up buying. Do you remember that?

- 1 MR. BAHRET: Objection to -- objection.
- 2 This is Bahret speaking. You are talking about
- 3 Allison buying the gun. That's not who bought the
- 4 gun.
- 5 Q. Do you remember Mr. Zohn testifying that
- 6 Allison was handling the gun?
- 7 You can answer.
- 8 A. I remember him saying that, yes.
- 9 Q. Do you dispute that testimony?
- 10 A. Absolutely.
- 11 Q. Why do you dispute it?
- 12 A. It didn't happen.
- 13 Q. And do you recall Mr. Zohn testifying that
- 14 Allison was talking to you about the caliber of the
- 15 qun?
- 16 A. I do.
- 17 Q. Do you dispute that?
- 18 A. Absolutely.
- 19 Q. How come?
- How come you dispute that?
- 21 A. It didn't happen.
- Q. And do you recall Mr. Zohn testifying that
- 23 Allison was the person primarily speaking to you?
- 24 A. I do.
- Q. Do you also dispute that?

- 1 A. Yes, I do.
- 2 Q. Same answer of why you dispute that?
- 3 A. It didn't happen.
- 4 Q. Mr. Zohn also testified that Allison
- 5 pointed to the gun that she wanted. Do you remember
- 6 him saying that?
- 7 A. I do.
- 8 Q. Okay. Do you also dispute that?
- 9 A. I assume that was the gun he told her No.
- 10 Q. Do you recall -- Did Allison point to any
- 11 other gun during the two visits?
- 12 A. No.
- 13 Q. Was she looking at different guns?
- 14 A. No.
- 15 Q. Did she walk -- she didn't walk around the
- 16 store at all and look at other guns?
- 17 A. She never left his side. She was directly
- 18 across from me the whole time.
- 19 Q. Do you recall Mr. Zohn testifying that
- 20 Allison handled a firearm in your store?
- 21 A. I do.
- Q. Do you dispute that fact?
- 23 A. That is not a fact. She did not handle
- 24 anything.
- 25 Q. Do you recall Jerry Zohn testifying that

- 1 you witnessed Allison holding the firearm?
- 2 A. I do.
- 3 Q. Do you also dispute that?
- 4 A. She never handled the firearm.
- 5 Q. And Mr. Zohn also testified that Allison
- 6 handed you money to pay for the gun. Do you remember
- 7 Mr. Zohn saying that at his deposition?
- 8 A. I do.
- 9 Q. Do you dispute that that happened?
- 10 A. She did not hand me the money.
- 11 Q. All right. Last few questions here. At
- 12 any time during the first visit or the second visit
- 13 did you have any suspicions regarding the purchase?
- A. None at all.
- 15 Q. ADCO has a website, correct?
- 16 A. Correct.
- 17 Q. Is it ADCOFirearms.com?
- 18 A. It is.
- 19 Q. Who created that website?
- 20 A. Define "create."
- 21 Q. I mean, did you have a web designer, or
- 22 did you do it yourself?
- 23 A. I originally did it myself, but I had
- 24 somebody redo the operating part of it a couple years
- 25 ago.

- 1 Q. You have a page on your website called
- 2 Legal Disclaimer.
- 3 A. Yes.
- 4 Q. Who drafted that language?
- 5 A. I don't remember. That's from the
- 6 original website 20-some years ago.
- 7 Q. Okay.
- 8 A. The website started with the previous
- 9 owner.
- 10 Q. So the legal disclaimer says, and I'll
- 11 represent to you I'm reading what I captured from the
- 12 website, "We have taken every measure to ensure that
- 13 this site complies with federal law. Differing State
- 14 legislation changes so rapidly and varies so much
- 15 that it is impossible for us to keep current. There
- is no intention to sell items that are illegal in
- 17 your state, but there is no possible way we can
- 18 ensure that every item that we sell will be legal for
- 19 you to own. It is up to you, the consumer, to ensure
- 20 that the item you purchase from us is legal in your
- 21 state for you to own."
- 22 Has that language changed since July
- 23 2nd of 2020?
- 24 A. No.
- Q. And that's the language that you said you

- inherited, essentially, from the previous owner?
- 2 A. Yes.
- 3 Q. Form 4473 provides that the seller of a
- 4 firearm must determine the lawfulness of the
- 5 transaction. Do you agree with that?
- 6 A. Yes.
- 7 Q. Okay. So can you square ADCO's legal
- 8 disclaimer with the Form 4473 language?
- 9 A. I don't sell firearms on my website.
- 10 Q. But my question is that your website says
- 11 that there is no possible -- it says, "It is up to
- 12 you, the consumer, to ensure that the item you
- 13 purchase from us is legal in your state for you to
- own," and that "there is no possible way to ensure
- 15 that every item we sell will be legal for you to
- 16 own." Okay?
- 17 A. Okay.
- 18 Q. And so my question is if you agree that
- 19 federal law requires you as the seller of a firearm
- 20 to determine the lawfulness of the transaction, would
- 21 you say that that website disclaimer is incorrect?
- A. No, not at all. The website says "item,"
- 23 not "firearm." I don't sell firearms through my
- 24 website.
- 25 Q. So is your understanding that the legal

- 1 disclaimer is not referring to firearms that may be
- 2 purchased at your store?
- A. That's why it says "in your state."
- 4 Q. Okay. So it's only referring to online
- 5 transactions.
- 6 A. Of accessories; correct.
- 7 Q. Okay. Fair enough.
- MS. WEAVER: All right. Let me take five
- 9 minutes off the record to look over my notes and then
- 10 we'll wrap up.
- THE VIDEOGRAPHER: Off the record, 3:14.
- 12 (Recess taken.)
- THE VIDEOGRAPHER: We're back on the
- 14 record, 3:17.
- Q. (By Ms. Weaver) Mr. Thompson, have you
- 16 told me in your deposition today everything that you
- 17 remember from the two times that Allison and Jerry
- were in your store on July 2nd, 2020?
- 19 A. Yes.
- Q. Okay. You're not going to come up with
- 21 any new details or anything at trial down the line?
- 22 A. No.
- Q. And is there anything else that you would
- like to tell me today that we haven't discussed yet?
- 25 A. No.

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               MS. WEAVER: Okay. I don't have anything
 1
 2
     further. Thank you for your time.
 3
                MR. BAHRET: Off the record.
                THE VIDEOGRAPHER: Okay. We're off the
     record, 3:18.
 5
 6
                 (Whereupon, at 3:18 p.m., the deposition
     was concluded and signature was not waived.)
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	Page 84			
1	AFFIDAVIT			
2	State of Ohio)			
3	County of Lucas) ss:			
4	I, STEVEN E. THOMPSON, do hereby certify that I have read the foregoing transcript of my testimony			
5	given on Friday, August 4, 2023; that together with the correction page attached hereto noting changes in			
6	form or substance, if any, it is true and correct.			
7				
-8	STEVEN E. THOMPSON			
9	SIEVEN E. THOMESON			
10	I do hereby certify that the foregoing			
11	transcript of the deposition of STEVEN E. THOMPSON was submitted to the witness for reading and signing; that after he had stated to the undersigned Notary			
12	Public that he had read and examined his testimony, he signed the same in my presence on the 2/ day			
13	of August, 2023.			
14	Exm /			
15	Notary Public			
16				
17	My commission expires $\delta - 17$, 24 .			
18	ARIAL O			
19	EDWARD J. McKINNEY Notary Public, State of Ohio			
20	Commission No. 2019-RE-793466 Wy Commission Expires			
21	August 17, 2024			
22				
23				
24				
25				

Page 85 1 CERTIFICATE 2 State of Ohio SS: 3 County of Delaware I, Maria DiPaolo Jones, RDR and CRR, the undersigned, a duly qualified and commissioned notary public within and for the State of Ohio, do certify that, before giving his deposition, STEVEN E. 6 THOMPSON was by me first duly sworn to testify to the truth, the whole truth, and nothing but the truth; that the foregoing is the deposition given at said time and place by STEVEN E. THOMPSON; that I am neither a relative of nor employee of any of the parties or their counsel and have no interest whatever in the result of the action. 10 IN WITNESS WHEREOF, I hereunto set my hand and official seal of office on this 15th day of August, 11 2023. 12 13 14 María DiPaolo Jones, 15 Registered Diplomate Reporter, Certified Realtime Reporter, 16 and Ohio Notary Public 1.7 My commission expires: June 19, 2026. 18 (33640-MDJ) 19 20 21 22 23 24 25

ERRATA SHEET

Deposition of Steven E. Thompson, taken August 4, 2023

Please list any changes to your deposition below. Be sure to list the page, line, description of change and the reason for your change. Please sign and date when complete. While the changes are not physically made to the transcript, the errata sheet is forwarded to the ordering attorney and will be added as an addendum to your transcript.

<u>PAGE</u>	LINE	DESCRIPTION OF CHANGE	REASON FOR CHANGE
19	10	"on behalf of" can also mean something like, "I cant get off work in time before the gun store closes, will you pick up that pistol for me? Who pays doesn't matter.	clarification of significant variable
20	15	roles should be replaced with rules	wrong word
22	12	The 3 tiers are aware, alert and alarm	alert was left out
34	1	arrange should be replaced with transfer	wrong word
40	7	handgun should be replaced with other	wrong word
64	25	our little system should be replaced with ARLO system	wrong words
	 		
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Date