

LIST OF WITNESSES AND EXHIBITS

1. FBI Form 1-221, Criminal Record Inquiry:
 - (a) GOFF, Charles William, Sr. (see attached FBI 1-4)
 - (b) GOFF, Charles William, Jr.
2. Certified copies of Incorporation for American Research and Development Co., Inc. (ARDCO) filed February 16, 1972.
3. Certified copy of Incorporation for American Arms International, Inc. filed February 25, 1977.
4. Certified copy of issuance of license to American Research and Development Co. as importer of firearms by the Bureau of Alcohol, Tobacco and Firearms on March 30, 1978.
5. Certified copy of letter from ARDCO to the Firearms Technology Branch, Bureau of Alcohol, Tobacco and Firearms, dated August 30, 1979.
6. Certified copy of letter from the Firearms Technology, Branch, Bureau of Alcohol, Tobacco and Firearms, to ARDCO, dated September 12, 1979.
7. Certified copy of issuance of license to American Arms International, Inc. by the Bureau of Alcohol, Tobacco and Firearms as a manufacturer of firearms on October 11, 1979.
8. Sworn Affidavit of Lewis Bingham, 445 North 1100 West, Center-

ville, Utah, telephone number (801)298-0661.

8A. Invoices for production of Am 180 M-1 and M-2 receivers by BIMCO,
(3) M 180 blueprints and (3) M-2 blueprints.

9. Sworn Affidavit of Clark Dye, 4921 South 4180 West, Kearns,
Utah, telephone number (801)969-3759.

10. Report of Interview of Merlin Dye, 4930 West 4865 South, Apt 32,
Kearns, Utah, telephone number (801)968-7809.

11. Report of Interview of Jams Judd, 465 South 400 East, Salt Lake
City, Utah, telephone number (801)524-5990.

12. Report of Interview of Karey Peterson, 95-157 Kipapa Dr. #23,
Mililani, Hawaii, telephone number (808)623-6429.

13. Certification from the Bureau of Alcohol, Tobacco and Firearms
that BIMCO was not a licensed firearms manufacturer during 1981.

14. Certified copy of Bureau of Alcohol, Tobacco and Firearms inspec-
tion report of April, 1981.

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LIST OF WITNESSES AND EXHIBITS - Cont..

15. Certified copy of Incorporation for American Arms, Inc. on
August 19, 1983.

16. Certified copies of transfers of National Firearms Act weapons by American Arms International between May 12, 1983, and August 5, 1983, as approved by the Bureau of Alcohol, Tobacco and Firearms.
17. Certified copy of letter from the National Firearms Act Branch, Bureau of Alcohol, Tobacco and Firearms, to Charles W. Goff, American Arms International, dated August 8, 1984.
18. Certified copy of Petition of Voluntary Bankruptcy, filed by American Arms International in the United States Bankruptcy Court, District of Utah, on August 23, 1984, case number 84-C2283.
19. Report of Interview of R. Kimball Mosier, Attorney at Law, Judge Building, Suite 520, Salt Lake City, Utah, telephone number (801)531-8222.
20. Report of Interview of Frank Trunzo, S.F. Trunzo Auctioneers, 388 West Hartwell, Salt Lake City, Utah, telephone number (801) 487-4877.
21. Report of Interview of William Pester, Bob's Lock, 3112 West 3500 South, West Valley City, Utah, telephone number (801)966-6767.
22. Report of Interview of Paul Brunson, 1808 West 700 North, Apt 3, Salt Lake City, Utah, telephone number (801)359-1026.
23. Certification of issuance of license to American Research and Development Co. as a firearms manufacturer by the Bureau of

Alcohol, Tobacco and Firearms on May 15, 1985.

24. Report of Interview of Sheree Olsen, 7146 South 2870 East, Salt Lake City, Utah, telephone number (801)942-4921.
25. Report of Interview of Greg Goff, 4913 Heath, Kearns, Utah, telephone number (801)967-9123.
26. Statement of Steven J. Bauer, Special Agent, Bureau of Alcohol, Tobacco and Firearms, 125 South State Street, Room 3239, Salt Lake City, Utah, telephone number (801)524-5853.
- 26A. Firearms Acquisition and Disposition Records of American Arms International, Firearm Acquisition and Disposition Records of American Research & Development Co., Inc., Forms 2 books of American Research & Development Co., Inc., Am 180 M-2-receivers:

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- 26A. ARD0134, ARD0131, ARB0125, APB0161, DLE0000, ARB0262, DLE400, DLE002, ARB0115, BLE0102, ARB0152, DLE402, DLE404, ARBX102, ARBX103, BLE CWG1, BLE101, ARD0122, AFM0185, ARB0192, DLE403, ARD CWG107, ARB0210, DLE113, ARBM00107, DLE001, ARB0209, ARB0204, ARB0207, ARB0208, AFG0120, ARB0203, ARB0206, ARD0135, ARB0121, ARB0201, ARB0191, ARB0121, ARB0154, ARB205, ARBX101; ARB0197-0200; ARB0108-0114, 0116-0117, 0122-0123, 0126-0148, 0155-0160, 0162-0168, 0170-0184, 0186-0190, 0193-0196, 0202,

0211, 0213-0260, 0264-0280; ARD0101-0115, 0123-0130, 0132-0133, 0136-0180, 0182-0322, 0324-0393, 0395; ARDM-01, ARD0181; ARB0101, 0103, 0106-0107; A00030, A00037, A00048, A00652, D01100, ARB0261, ARB0124, X00008, ARB0263, B01091, A00646, A00036, A00863, AAA8001 mag, one (1) with no serial number. M-1 receivers: ARS5000, ARS5014, and C00907.

- 26b. Copy of Broker-Dealer Due Diligence Report, correspondence retrieved from computer floppy disc - ARDCO correspondence file. Photographs taken of interior of ARDCO on May 30, June 5, June 6, and July 21, 1986.
- 26C. Approximately 833 completed Am 180 M-2 receivers and approximately 356 incomplete Am 180 M-2 receivers.
- 26D. Am 180 M-2 receivers/machine guns, serial numbers: 400, 402, D01103, D01088, D01107, D01084, D01102, D01036, D01063, D01105, D01077, D01106, D01104, D01073, D01067, D01101, D01074. Harrington & Richardson, Model 700, .22 mag rifle, serial number AR500638. Two (2) Am 180 M-2 receivers with no serial numbers.
- 26E. Five (5) M 180 barrels, 9" overall length, two (2) M 180 receivers, two (2) M-2 receivers, one (1) M 180 receiver and barrel.
- 27. Report of Interview of Mark Sheranian, 2650 Valley View, Salt Lake City, Utah, telephone number (801)272-3570.
- 28. Copy of the Congressional Record - House, dated April 10, 1986, page H 1750-1751.

- 29. Report of Interview of Dale Brown, A Locksmith Company, 5386 Sydette Circle, West Valley City, Utah, telephone number (801) 969-6788.
- 30. Sworn Affidavit of Michael Menard, Electronic Metal Products, 21000 East 32nd Parkway, Aurora Business Center, Aurora, Colorado, telephone number (303)369-8012.
- 30A. Copies of correspondence between Electronic Metal Products and American Arms.

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- 31. Statement of Doreen Marin, Inspector, Bureau of Alcohol, Tobacco and Firearm, 801 "I" Street, Room 134, Sacramento, California, telephone number FTS 460-1323.
- 32. Report of Interview Virgil Williams, Tri Star Products, 3770 Wheeling Street, Unit 1, Denver, Colorado, telephone number (303)371-2413.
- 32A. Letter from American Arms requesting a quote by Tri Star for the production of 1,000 M-2 receivers.
- 33. Certified copy of memorandums by the National Firearms Act Branch to Area Supervisors concerning inspection of licensees regarding overstating of machine gun production.

34. Sworn Affidavit of Julian Goren, Electronic Metal Products, 21000 East 32nd Parkway, Aurora Business Center (303), Aurora, Colorado, telephone number (303)367-1616.
35. Certification by the Bureau of Alcohol, Tobacco and Firearms that Electronic Metal Products was not a licensed manufacturer of firearms.
36. Report of Interview of Keith Barney, Advance Manufacturing Technology, 3329 West 2555 South, Salt Lake City, Utah, telephone number (801)973-9462.
- 36A. Two. (2) Am 180 M-2 receiver blueprints, check stub from Advance Manufacturing Technology to American Arms, and production notes.
37. Report of Interview of Dennis Barney, Advance Manufacturing Technology, 3329 West 2555 South, Salt Lake City, Utah, telephone (801)9739-462.
38. Report of Interview of Donald Marostica, 4190 N. Garfield Ave., Loveland, Colorado, telephone number (303)663-3701.
- 38A. Copies of correspondence, checks, and agreements between American Arms and Donald Marostica/Larry Royer/Richard Secord.
39. Copy of Public Law 99-308, Section 110(c), 110 Stat., 449, 460.
40. Certified copy of Warrant of Inspection, number B-86-0068M, issued by the United States District Court, Central District of

Utah on May 30, 1986.

41. Statement of Resident Agent in Charge Jerry L. Miller, Bureau of Alcohol, Tobacco and Firearms, 125 South State Street, Room 3239, Salt Lake City, Utah, telephone number FTS 588-5853.

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- 41A. Letter from American Research & Development Co., Inc. to Bureau of Alcohol, Tobacco and Firearms, dated May 18, 1986, cancelling Forms 2 submitted "May 15th and on May 17th."
42. Certified copy of Search Warrant, number G-86-00073M, issued by the United States District, Court, Central District of Utah on June 4, 1986.
43. Certified copy of Search Warrant, number G-86-00075M, issued by the United States District Court, Central District of Utah on June 6, 1986.
44. Certified copy of Search Warrant, number G-86-00076M, issued by the United States District Court, Central District of Utah on June 6, 1986.
45. Certified copy of Search Warrant, number 86-712M, issued by the United States District Court, District of Colorado on June 6, 1986.

46. Certified copy of Search Warrant, number 86-71LM, issued by the United States District Court, District of Colorado on June 6, 1986.
47. Statment of Richard Chase, Special Agent, Bureau of Alcohol, Tobacco nd Firearms, 1961 Stout Street, Room 662, Denver Colorado, telephone number FTS 564-3421.
- 47A. Approximately 1069 Am 180 M-2 receivers in various stages of completion, a hand punch, mall, slide and trigger mechanism.
48. Consent to Search Premises of Quality Plating.
49. Certified copy of Search Warrant, number B-86-0086M, issued by the United States District Court, District of Utah on July 21, 1986.
50. Report of Interview of Don L. Skaggs, 5181 Amelia Earhart Way, Salt Lake City, Utah, telephone number (801)537-1427.
- 50A. Original approved ATF Form 3 transfer documents for Am 180 M-2 machine guns, serial numbers D01019, D01020, D01021, D01022, D01023, and 400. Am 180 M-2 machine guns, serial numbers D01019, D01020, D01021, D01022, and D01023.
51. Certified copy of a letter from American Arms International to the Bureau of Alcohol, Tobacco and Firearms, dated February 28, 1986.

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52. Report of Interview of Julia Stoney, Application Examiner, National Firearms Act Branch, Bureau of Alcohol, Tobacco and Firearms, Washington, D.C.
53. Report of Laboratory Examination by Edward Peterson, Firearms Specialist, Bureau of Alcohol, Tobacco and Firearms Laboratory, Treasure Island, California.
54. Report of Examination by Curtis Bartlett, Firearms Enforcement Officer, Bureau of Alcohol, Tobacco and Firearms, Firearms Technology Branch, Washington, D.C.
55. Certification by the Bureau of Alcohol, Tobacco and Firearms that Advance Manufacturing Technology was not a licensed manufacturer of firearms.

NOTE: All original certifications, statements and other documents mentioned in this report will be presented to the appropriate assistant U.S. attorney, when he determines their need.

NOTE: Exhibits 8A, 26A through 26E, 30A, 36A, 38A, and 50A are currently stored in the ATF Evidence Vault, 125 South State Street, Salt Lake City, Utah. Exhibit 47A is currently stored in the ATF Evidence Vault, 1961 Stout Street, Denver, Colorado.

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56. Report of Interview of Paul Brunson, 1808 West 700 North, Apt 3, Salt Lake City, Utah, telephone number (801)359-1026.
57. Report of Interview of Sheree Olsen, 7146 South 2870 East, Salt Lake City, Utah, telephone number (801)942-4921.
58. Report of Interview of John Willingham, 2707 S. Perkins, Memphis, Tennessee, telephone number (901)362-7427.
59. Certified copies of ATF Forms 3 submitted by ARDCO, dated April 12, April 20, and May 12, 1986.
60. Certified copies of ATF Forms 3 submitted by ARDCO, dated July 15, 1986.
61. Certified copies of ATF Forms 3 submitted by ARDCO, dated July 16 1986.
62. Certified copies of ATF Forms 3 submitted by ARDCO, dated July 22 and July 25, 1986.
63. Certified copies of ATF Forms 3 submitted by ARDCO, dated July 29, 1986.
64. Certified copies of ATF Forms 3 submitted by ARDCO, dated July 30, 1986.

65. Certified copies of ATF Forms 3 submitted by ARDCO, dated August 6, 1986.
66. Certified copies of ATF Forms 3 submitted by ARDCO, dated September 15, 1986.
67. Certified copy of July 2, 1986, letter from Joseph Deviney, Regional-Director (Compliance), Bureau of Alcohol, Tobacco and Firearms, to American Arms International.

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68. Certified copy of July 14, 1986, letter from American Arms, Inc. to Joseph Deviney, Bureau of Alcohol, Tobacco and Firearms.
69. Copy of Referral of Information from Special Agent Bauer to Area Supervisor, Bureau of Alcohol, Tobacco and Firearms, on August 27, 1986.
70. Statement of Keneth Cates and attachments, Bureau of Alcohol, Tobacco and Firearms, 300 North Los Angeles Street, Room 4354, Los Angeles, CA 90012, telephone number FTS 798-4813.
71. Report of Interview of Stephen Goldblatt, 8440 Shadow Court, Coral Springs, Florida 33071, telephone number (305)753-4564 or 391-9200.

72. Report of Interview of Larry Fortman, 1937 E. Atlantic Blvd.,
Pompano Beach, Florida 33060.
73. Certified copy of letter from American Research & Development to
Bureau of Alcohol, Tobacco and Firearms, dated May 28, 1986.
74. Certified Copies of Forms 9 for Am 180, serial numbers AAA-S001
through AAA-S007 inclusive and AAA-S001 mag.

NOTE: All original certifications, statements and other documents
mentioned in this report will be presented to the appropriate
assistant U.S. attorney when detemines their need.