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13	CENTRAL DISTRICT OF CALIFORNIA	
14	CALIFORNIA RIFLE & PISTOL ASSOCIATION, INCORPORATED; THE	CASE NO: 8:23-cv-10169-SPG   (ADSx)
15	SECOND AMENDMENT FOUNDATION; GUN OWNERS OF AMERICA, INC.;	SUPPLEMENTAL REQUEST
16	GUN OWNERS OF AMERICA, INC., GUN OWNERS FOUNDATION; GUN OWNERS OF CALIFORNIA, INC.;	FOR JUDICIAL NOTICE IN SUPPORT OF PLAINTIFFS'
17	ERICK VELASQUEZ, an individual; CHARLES MESSEL, an individual;	MOTION FOR PRELIMINARY INJUNCTION
18	BRIAN WEIMER, an individual; CLARENCE RIGALI, an individual;	Judge: Hon. Sherilyn Peace Garnett
19	KEITH REEVES, an individual, CYNTHIA GABALDON, an individual; and STEPHEN HOOVER, an individual,	Judge. Hon. Sherifyii I cace Garnett
20	STEPHEN HOOVER, an individual,	
21	Plaintiffs,	
22	v.	
23	LOS ANGELES COUNTY SHERIFF'S DEPARTMENT; SHERIFF ROBERT	
24	LUNA, in his official capacity; LA VERNE POLICE DEPARTMENT; LA VERNE	
25	CHIEF OF POLICE COLLEEN FLORES, in her official capacity; ROBERT BONTA,	
26	in his official capacity as Attorney General of the State of California and DOES 1-10,	
27	Defendants.	
28		
	1	

#### TO THE COURT AND ALL PARTIES AND THEIR COUNSEL OF RECORD:

Under Federal Rule of Evidence 201, Plaintiffs California Rifle & Pistol Association, Incorporated, The Second Amendment Foundation, Gun Owners of America, Inc., Gun Owners Foundation, Gun Owners of California, Inc., Erick Velasquez, Charles Messel, Brian Weimer, Clarence Rigali, Keith Reeves, Cynthia Gabaldon, and Stephen Hoover request that the Court take judicial notice of the following document in support of Plaintiffs' Motion for Preliminary Injunction:

1. Brief of the United States, United States of America v. David Robinson, Jr., No. 23-12551 (11th Cir. Mar. 29, 2024), ECF No. 40. A true and correct copy of this document is attached as Exhibit P. Exhibit P is the federal government's responsive brief before the Eleventh Circuit Court of Appeals in United States of America v. David Robinson, Jr., a case concerning whether the National Firearms Act's regulation of short-barreled rifles is constitutional. While the whole brief is submitted for context as Exhibit P, Plaintiffs specifically seek judicial notice of the following excerpt from page 24:

While discussing the constitutionality of shall-issue licenses, the Court explained that, "because any permitting scheme can be put toward abusive ends, we do not rule out constitutional challenges to shall-issue regimes where, for example, ... exorbitant fees deny ordinary citizens their right to public carry." Bruen, 597 U.S. at 39. In other words, the purpose of the fee is irrelevant to the Second Amendment analysis, the question is whether the fee denies ordinary citizens the right to bear arms.

(Bold added). A court shall take judicial notice of a fact if requested by a party and supplied with the necessary information. *See* Fed. R. Evid. 201(d). The fact relevant here is the federal government's stated position on what constitutes an exorbitant fee. Judicial Notice of Exhibit P is proper because the documents for which this request is made are "capable of accurate and ready determination by resort to sources who accuracy cannot reasonably be questioned." Fed. R. Evid. 201(b)(2). Indeed, "[a] trial court may presume that public records are authentic and

1	trustworthy." Gilbrook v. City of Westminster, 177 F.3d 839, 858 (9th Cir. 1999)	
2	(taking judicial notice of agency report). It is also well-established that courts are	
3	able to take judicial notice of filings in other courts. See Holder v. Holder, 305 F.3d	
4	854, 866 (9th Cir. 2002) (taking judicial notice of a state court ruling and briefs	
5	filed in that proceeding); United States ex rel. Geisler v. Walters, 510 F.2d 887, 890	
6	n. 4 (3d Cir.1975) (taking judicial notice of briefs and petitions filed in other	
7	courts); Southmark Prime Plus, L.P. v. Falzone, 776 F. Supp. 888, 892 (D. Del.	
8	1991) ("The contents of the court records that may be judicially noticed include the	
9	briefs and petitions of the parties.").	
10	Nor is relevance in question. Defendants have argued that their respective	
11	lengthy wait times and exorbitant fees are not "abusive" because any resulting	
12	abuse is not intentional. Plaintiffs do not agree that either practice is unintentional,	
13	but have argued that even if they are	unintentional, Bruen defines "abuse" as
14	denying ordinary citizens the right to public carry, regardless of intention. New	
15	York State Rifle & Pistol Ass'n, Inc. v. Bruen, 597 U.S. 1, 39, n. 9 (2022). In its	
16	Eleventh Circuit brief, the federal government has adopted Plaintiffs' view, which	
17	provides further support for the issuance of a preliminary injunction here.	
18	Judicial notice of Exhibit P, page 24 is therefore appropriate.	
19	Respectfully submitted,	
20	Dated: April 26, 2024	MICHEL & ASSOCIATES, P.C.
21		/s/ C.D. Michel
22		C.D. Michel Counsel for Plaintiffs
23		
24	Dated: April 26, 2024	LAW OFFICES OF DON KILMER
<ul><li>25</li><li>26</li></ul>		/s/ Don Kilmer Don Kilmer Counsel for Plaintiff The Second Amendment
27		Foundation
28		
		2
	II	<b>1</b>

**CERTIFICATE OF SERVICE** 1 IN THE UNITED STATES DISTRICT COURT 2 CENTRAL DISTRICT OF CALIFORNIA 3 Case Name: California Rifle and Pistol Association, et al., v. Los Angeles County Sheriff's Dept., et al. 4 Case No.: 8:23-cv-10169-SPG (ADSx) 5 IT IS HEREBY CERTIFIED THAT: 6 I, the undersigned, am a citizen of the United States and am at least eighteen 7 years of age. My business address is 180 East Ocean Boulevard, Suite 200, Long Beach, California 90802. 8 I am not a party to the above-entitled action. I have caused service of: 9 SUPPLEMENTAL REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF 10 PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION 11 on the following parties, as follows: 12 Mark R Beckington Jane E. Reilley 13 Christina R.B. Lopez, Deputy Attorney General California Department of Justice 14 Office of the Attorney General 300 South Spring Street, Suite 1702 Los Angeles, CA 90013-1230 jane.reilley@doj.ca.gov Christina.Lopez@doj.ca.gov 15 16 Attorney for Defendants 17 by electronically filing the foregoing with the Clerk of the District Court using its 18 ECF System, which electronically notifies them. 19 Additionally, the following parties were served by transmitting a true copy via electronic mail as follows: 20 Bruce A. Lindsay Monica Choi Arredondo Dawyn R. Harrison, County Counsel Caroline Shahinian, Deputy County Counsel 21 Office of the County Counsel JONES MAYER 22 500 W Temple St Ste 648 3777 N. Harbor Blvd. Los Angeles, CA 90012-3196 Fullerton, CA 92835 23 cshahinian@counsel.lacounty.gov bal@jones-mayer.com mca@jones-mayer.com 24 Attorneys for Defendants Los Angeles County Sheriff's Department and Sheriff Attorneys for Defendants La 25 Robert Luna Verne Police Department and La Verne Chief of Police Colleen 26 **Flores** 27 28

CERTIFICATE OF SERVICE

Case 2:23-cv-10169-SPG-ADS Document 43 Filed 04/26/24 Page 5 of 5 Page ID #:1382

## **EXHIBIT P**

#### No. 23-12551-HH

## In the United States Court of Appeals for the Eleventh Circuit

UNITED STATES OF AMERICA,

Plaintiff-Appellee,

v.

DAVID ROBINSON, JR.,

Defendant-Appellant

ON APPEAL FROM THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF FLORIDA No. 5:22-cr-72-GAP-PRL-1

#### **BRIEF OF THE UNITED STATES**

ROGER B. HANDBERG United States Attorney

SEAN SIEKKINEN Assistant United States Attorney Appellate Division

HOLLY L. GERSHOW Assistant United States Attorney Deputy Chief, Appellate Division Florida Bar No. 98960 400 N. Tampa St., Ste. 3200 Tampa, FL 33602 (813) 274-60000 United States v. David Robinson, Jr., No. 23-12551-HH

### **Certificate of Interested Persons and Corporate Disclosure Statement**

In addition to the persons identified in the Certificate of Interested

Persons and Corporate Disclosure Statement in David Robinson, Jr.'s,

principal brief, the following person has an interest in the outcome of this case:

Gershow, Holly L., Assistant United States Attorney, Deputy Chief, Appellate Division.

No publicly traded company or corporation has an interest in the outcome of this appeal.

## **Statement Regarding Oral Argument**

The United States does not request oral argument.

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#### **Statement of Jurisdiction**

This is an appeal from a final judgment of the United States District Court for the Middle District of Florida in a criminal case. That court had jurisdiction. *See* 18 U.S.C. § 3231. The court entered an amended judgment against David Robinson, Jr., on July 27, 2023, Doc. 85, and Robinson timely filed a notice of appeal on August 4, 2023, Doc. 86. *See* Fed. R. App. P. 4(b). This Court has jurisdiction over this appeal. *See* 28 U.S.C. § 1291.

#### Statement of the Issues

- I. Does the National Firearms Act exceed Congress's power to tax in violation of the Tenth Amendment? (Robinson's Issue III)
- II. Do the National Firearms Act's registration requirements for short-barreled rifles, 26 U.S.C. § 5861(d), violate the Second Amendment? (Robinson's Issue I–II)

#### Statement of the Case<sup>1</sup>

After a stipulated bench trial, the district court found David Robinson, Jr., guilty of possessing an unregistered short-barreled rifle. In this direct criminal appeal, Robinson challenges the constitutionality of his conviction under the Second and Tenth Amendments.

#### Course of Proceedings

The National Firearms Act (NFA) requires rifles and shotguns with short barrels (less than 16 or 18 inches, respectively) to be registered in the National Firearms Registration and Transfer record. *See* 26 U.S.C. §§ 5861(d), 5845(a). A grand jury returned an indictment charging Robinson with one count of possession of an unregistered firearm with an unlawfully short barrel,

<sup>&</sup>lt;sup>1</sup>We cite district court documents using the page number that appears in the header generated by the court's electronic filing system. We cite Robinson's brief by its own page numbers.

in violation of 26 U.S.C. §§ 5861(d) and 5871. Doc. 1.

Robinson moved to dismiss the indictment because (1) the registration requirement of the NFA violated the Second Amendment, applying the framework set out by *New York State Rifle & Pistol Ass'n, Inc. v. Bruen*, 597 U.S. 1 (2022), and First Amendment jurisprudence; (2) the NFA violated the Tenth Amendment because it exceeded Congress's taxing authority; and (3) the NFA violated the Fifth Amendment because it was unconstitutionally vague. Doc. 32. The United States responded, Doc. 40, and Robison replied, Doc. 48.

The district court denied Robinson's motion for two reasons relevant here. Doc. 53. First, the court concluded that NFA's registration requirement did not violate the Second Amendment. The court explained, "The Supreme Court has plainly held that unregistered short-barreled shotguns are not protected by the Second Amendment and this Court discerns no meaningful distinction when it comes to short-barreled rifles." *Id.* at 8. The court also rejected Robinson's First Amendment argument as foreclosed *Bruen*, reasoning, "since the Supreme Court in *Bruen* decided to discard the scrutiny regime historically applied in the context of constitutional rights, like those protected by the First Amendment, ... it follows that First Amendment fee jurisprudence would likewise be inapplicable in the Second Amendment context." Doc. 53 at 10. Second, the court found that precedent foreclosed

Robinson's argument that the NFA exceeded Congress's taxing authority.

Doc. 53 at 9.

Robinson waived his right to a jury trial and proceeded to a stipulated-facts bench trial. Docs. 60–62. The district court found Robinson guilty as charged, Doc. 64, and sentenced him to 18 months' probation, Doc. 85.

#### Statement of the Facts

Around two in the morning, Citrus County Sheriff's Office deputies received a complaint about a suspicious vehicle parked in front of the complainant's house. Doc. 62-1 at 3. On investigation, deputies discovered Robinson asleep in the car with a rolled-up ski mask on his head and a loaded, short-barreled rifle between himself and the front-passenger seat. *Id.* at 3–4. Robinson said that the length of the barrel was eight inches and that he did not know that he had to register it with a tax stamp. *Id.* at 4–5.

The actual length of the rifle's barrel is 12.5 inches. Doc. 61-2 at 5. It was not registered to Robinson in the National Firearms Registration and Transfer record. *Id.* at 6.

#### Standard of Review

I–II. This Court reviews de novo the constitutionality of a statute. *United States v. Bolatete*, 977 F.3d 1022, 1032 (11th Cir. 2020).

## **Summary of the Argument**

- I. The NFA does not exceed Congress's power to tax in violation of the Tenth Amendment. As Robinson concedes, this Court's precedent forecloses his arguments to the contrary. This Court must follow that precedent here.
- II. The NFA's registration requirements for short-barreled rifles do not violate the Second Amendment. The Supreme Court and this Court have held that these types of weapons are not typically possessed by law-abiding citizens for lawful purposes and are thus not protected by the Second Amendment. That precedent has not been overturned or abrogated, so this Court must follow it here. And even if it were an open question, the NFA's registration requirements satisfy *Bruen*'s two-step test. Finally, this Court should not rely on First Amendment fee jurisprudence to determine whether the NFA's \$200 tax is constitutional because the First Amendment framework conflicts with *Bruen*'s framework.

#### **Argument and Citations of Authority**

Robinson challenges on Second and Tenth Amendment grounds his conviction under the NFA for possession of an unregistered short-barreled rifle. The relevant part of the NFA states, "It shall be unlawful for any person ... to receive or possess a firearm which is not registered to him in the National

Firearms Registration and Transfer Record." 26 U.S.C. § 5861(d). The NFA defines "firearm" to include rifles and shotguns with barrels less than 16 or 18 inches long, respectively, 26 U.S.C. § 5845(a), often referred to as short-barreled rifles and shotguns. Registering a firearm requires the payment of a \$200 tax; identification of the firearm to be registered; and identification of the applicant—including fingerprints and a photograph. 26 U.S.C. §§ 5811, 5812, 5821, 5822. The only permissible reason for denying a properly completed application is where its approval "would place the [possessor] in violation of the law." 26 U.S.C. §§ 5812, 5822; *see also* 27 C.F.R. § 479.86.

## I. The NFA does not exceed Congress's power to tax in violation of the Tenth Amendment.

As Robinson concedes, Robinson's brief at n.7, this Court's precedent forecloses his argument that the NFA violates the Tenth Amendment because it exceeds Congress's power to tax. *See United States v. Bolatete*, 977 F.3d 1022, 1031–32 (11th Cir. 2020) (holding that *United States v. Ross*, 458 F.2d 1144 (5th Cir. 1972), and *United States v. Spoerke*, 568 F.3d 1236, 1245 (11th Cir. 2009), foreclosed Bolatete's argument that the NFA is unconstitutional both facially and as applied because it exceeds Congress's power to tax); *see also United States v. Wilson*, 979 F.3d 889, 903 (11th Cir. 2020). This Court correctly decided *Spoerke* and *Ross*, and, regardless, under the prior-panel-precedent rule this

Court must follow its precedent here. *See United States v. Dubois*, 94 F.4th 1284, 1293 (11th Cir. 2024).

#### II. The NFA's registration requirements for shortbarreled rifles do not violate the Second Amendment.

The Second Amendment states: "A well regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed." In *District of Columbia v. Heller*, 554 U.S. 570, 636 (2008), the Supreme Court held that the Second Amendment's right to keep and bear arms protects an individual's right to possess and use a firearm for lawful purposes, such as self-defense within the home. In *New York State Rifle & Pistol Ass'n, Inc. v. Bruen*, 597 U.S. 1, 10 (2022), the Court held that the Second Amendment "protect[s] an individual's right to carry a handgun for self-defense outside the home."

Robinson wrongly treats *Bruen* as a sea change requiring this Court to disregard *Heller* and this Court's post-*Heller* precedent. *See* Robinson's brief at 12. *Bruen* had no such effect. To start, "*Bruen* repeatedly stated that its decision was faithful to *Heller*." *Dubois*, 94 F.4th at 1293. Indeed, *Bruen* rejected the two-step framework "that then prevailed in most circuits," and which required means-end scrutiny at step two because that step conflicted with *Heller*. *Dubois*, 94 F.4th at 1292. And, contrary to Robinson's assertion, this Court had "never

actually applied the second, means-end-scrutiny step." *Id.* Thus, because "*Bruen* approved [s]tep one of the predominant framework as broadly consistent with *Heller*," *Dubois*, 94 F.4th at 1292, it follows that this Court's post-*Heller* jurisprudence conforms with *Bruen*'s framework.

With this post-*Bruen* landscape in place, we turn to the merits of Robinson's argument. As explained below, *United States v. Miller*, 307 U.S. 174 (1939), *Heller*, and this Court's post-*Heller* precedent foreclose Robinson's Second Amendment challenge to his conviction under the NFA for possessing an unregistered, short-barreled rifle. But even if it did not, the NFA's requirements for possessing a short-barreled rifle satisfy the *Bruen* test and are therefore constitutional under the Second Amendment.

# A. Controlling precedent forecloses Robinson's challenge to his § 5861(d) convictions for possession of an unregistered short-barreled rifle.

Controlling precedent establishes that the Second Amendment does not protect the possession of short-barreled shotguns. And that precedent applies with equal force to short-barreled rifles. A short-barreled rifle, like a short-barreled shotgun, is "a long gun with a shortened barrel" which is "both dangerous, because its concealability fosters its use in illicit activity, and unusual, because of its heightened capability to cause damage." *United States v. Cox*, 906 F.3d 1170, 1185 (10th Cir. 2018). And Congress imposed identical

registration requirements on short-barreled rifles and shotguns. 26 U.S.C. § 5845(a). Thus, the following discussion of short-barreled shotguns applies equally to short-barreled rifles. *See United States v. Stepp-Zafft*, 733 F. App'x 327, 329 (8th Cir. 2018) ("Other courts have seen no constitutional distinction between short-barreled shotguns and rifles in the wake of *Heller*."); *United States v. Gilbert*, 286 F. App'x 383, 386 (9th Cir. 2008) ("Under *Heller*, individuals still do not have the right to possess ... short-barreled rifles.").

In *Miller*, 307 U.S. 174, the Supreme Court considered a Second Amendment challenge to the NFA brought by defendants indicted for transporting an unregistered short-barreled shotgun. Rejecting the challenge, the Court held that, absent "any evidence tending to show that possession or use of a [short-barreled shotgun] at this time has some reasonable relationship to the preservation or efficiency of a well regulated militia, we cannot say that the Second Amendment guarantees the right to keep and bear such an instrument." *Id.*, 307 U.S. at 178.

Then, in *Heller*, while rejecting that *Miller* limited the protection of the Second Amendment to those serving in a militia, the Supreme Court embraced *Miller*'s limitation of the types of weapons covered by the Second Amendment, stating that it "read *Miller* to say only that the Second Amendment does not protect those weapons not typically possessed by law-abiding citizens for

lawful purposes, such as short-barreled shotguns." *Heller*, 554 U.S. at 621–25. That reading, the Court explained, "accords with the historical understanding of the scope of the right." *Id.* at 625.

Robinson's attempts to avoid *Miller* fail. First, he argues that *Miller* should not apply here because *Miller* dealt with short-barreled shotguns, not rifles. Robinson's brief at 20. But he has failed to explain why short-barreled rifles should be treated differently than short-barreled shotguns, and as explained above, they should not be.

Second, he argues that *Miller*'s analysis focused on the use of short-barreled firearms in the militia and is therefore limited by *Heller* because *Heller* determined that there was an individual right to bear arms. Robinson's brief at 20. That argument misreads both *Miller* and *Heller*.

Starting with *Miller*, the Supreme Court there did consider whether short-barreled shotguns were commonly used by individuals. *Miller* explained that militia men "were expected to appear bearing arms supplied by themselves and of the kind in common use at the time." *Id.*, 307 U.S. at 179. It follows that, by determining that short-barreled shotguns were not "any part of the ordinary military equipment," *id.* at 178, the Court necessarily determined that those weapons were not in common use for self-defense.

But even if Miller did not consider whether short-barreled shotguns were

commonly used for self-defense, *Heller* did—rejecting that they were so used. *Id.*, 554 U.S. at 625. In interpreting what types of weapons *Miller* permits, *Heller* noted that "weapons used by militiamen and weapons used in defense of person and home were one and the same." *Heller*, 554 U.S. at 625 (internal quotation marks omitted). Thus, *Heller* reaffirmed that weapons such as "short-barreled shotguns" are "not typically possessed by law-abiding citizens for lawful purposes" and, as a result, are not protected by the Second Amendment. *Id.* In other words, in determining that the Second Amendment guaranteed an individual's right to bear arms, *Heller* explicitly endorsed *Miller*'s exclusion of short-barreled shotguns from the Second Amendment's ambit. *Heller*, 554 U.S. at 625.

In any case, Robinson's argument ignores *Wilson*, which, post-*Heller*, continued to rely on *Miller* to hold that the Second Amendment does not guarantee the right to possess an unregistered short-barreled shotgun. *See Wilson*, 979 F.3d at 903 (rejecting as "frivolous" a Second Amendment challenge to a conviction for possessing an unregistered short-barreled shotgun). Under this Court's prior-precedent rule, this Court must follow the precedent unless and until it is overruled or undermined to the point of abrogation by the Supreme Court or by this court sitting en banc. *Dubois*, 94 F.4th at 1293. "To abrogate a prior-panel precedent, the later Supreme Court

decision must demolish and eviscerate each of its fundamental props." *Id.* (internal quotation marks omitted). *Bruen* expressly endorsed *Miller* and *Heller*, *see Bruen*, 597 U.S. at 21, *see also id.* at 51 (Kavanaugh, J., concurring), and thus does not undercut *Wilson*'s reliance on *Miller*. *Cf. Dubois*, 94 F.4th at 1293 (*Bruen* did not abrogate this Court's post-*Heller* precedent holding that felons are categorically disqualified from exercising their Second Amendment right).

Simply put, Robinson's argument runs headfirst into a wall of precedent—both from the Supreme Court and this Court—holding that short-barreled shotguns—and by extension short-barreled rifles—are not protected by the Second Amendment. This Court need look no further.

B. Even if this Court were to look at this issue anew, § 5861(d)'s prohibition on unregistered short-barreled rifles passes constitutional muster under the *Bruen* framework.

Bruen reiterated that there is no "right to keep and carry any weapon whatsoever in any manner whatsoever and for whatever purpose." *Id.*, 597 U.S. at 21 (quoting *Heller*, 554 U.S. at 626). Rather, *Bruen* articulated the following standard for applying the Second Amendment: first, "[i]n keeping with *Heller*, ... when the Second Amendment's plain text covers an individual's conduct, the Constitution presumptively protects that conduct"; and, second, if a challenged regulation burdens such presumptively protected conduct, the government must "justify its regulation by demonstrating that it is consistent

with the Nation's historical tradition of firearm regulation." *Bruen*, 597 U.S. at 24. Robinson's challenge fails at both steps.

(1) The Second Amendment does not cover the possession of unregistered shortbarreled rifles.

To determine whether the Second Amendment's plain text covers an individual's conduct, this Court must determine whether the challenger is "part of 'the people' whom the Second Amendment protects," whether the weapon at issue is "'in common use' today for self-defense," and whether the "proposed course of conduct" falls within the Second Amendment. *Bruen*, 597 U.S. at 31–32. Robinson, at the time of his offense, was part of the people, but short-barreled rifles are not in common use today for self-defense and his course of conduct—possessing an *unregistered* short-barreled rifle—falls outside the Second Amendment. Thus, the Second Amendment does not protect Robinson's conduct.

Starting with the in-common-use requirement, the Supreme Court has recognized that short-barreled shotguns are not "typically possessed by lawabiding citizens for lawful purposes." *Heller*, 554 U.S. at 625. And, following *Heller*, Justice Alito explained in dissent that a short-barreled shotgun is "uniquely attractive to violent criminals." *Johnson v. United States*, 576 U.S. 591, 640, (2015) (Alito, J., dissenting). He continued: "Much easier to conceal

than long-barreled shotguns used for hunting and other lawful purposes, short-barreled shotguns can be hidden under a coat, tucked into a bag, or stowed under a car seat. And like a handgun, they can be fired with one hand—except to more lethal effect." *Id.* Thus, short-barreled shotguns "combine the deadly characteristics of conventional shotguns with the more convenient handling of handguns," but "[u]nlike those common firearms, [] they are not typically possessed for lawful purposes." *Id.* 

Short-barreled rifles have those same attributes that make them dangerous and unusual. See, e.g., United States v. Thompson/Ctr. Arms Co., 504 U.S. 505, 517 (1992) ("It is of course clear from the face of the Act that the NFA's object was to regulate certain weapons likely to be used for criminal purposes, just as the regulation of short-barreled rifles, for example, addresses a concealable weapon likely to be so used."); Mock v. Garland, 75 F.4th 563, 567 (5th Cir. 2023) ("[T]he NFA was designed to target "gangster-type weapons" that are 'especially dangerous and unusual.'"); Cox, 906 F.3d at 1185 (10th Cir. 2018) (noting that a long gun with a shortened barreled is both dangerous. because "its concealability fosters its use in illicit activity," and unusual, "because of its heightened capability to cause damage"); accord United States v. Jennings, 195 F.3d 795, 799 n.4 (5th Cir. 1999) (noting Congress's "specific declaration and finding that ... short-barreled rifles are primarily weapons of

war and have no appropriate sporting use or use for personal protection"); *United States v. Fortes*, 141 F.3d 1, 6 (1st Cir. 1998) (the NFA requires registration of "only those firearms ... that Congress has found to be inherently dangerous and generally lacking usefulness, except for violent and criminal purposes").

Robinson's arguments to the contrary fail. He argues that short-barreled rifles are not "dangerous and unusual" by pointing to data from a law student's comment to argue that the number of registered short-barreled rifles increased from 75,000 in 2011 to 532,000 in 2021. *See* Robinson's brief at 16 (citing Oliver Krawczyk, Dangerous and Unusual: How an Expanding National Firearms Act Will Spell Its Own Demise, 127 Dick. L. Rev. 273 (2022)). But Robinson did not present data showing the increase in the number of registrations to the district court, and this Court cannot consider facts outside the record.<sup>2</sup> *See Turner v. Burnside*, 541 F.3d 1077, 1086 (11th Cir. 2008) ("We do not consider facts outside the record.").

In any event, those statistics do not establish that short-barreled riles are commonly used by individuals for self-defense. To begin, Robinson has not

<sup>&</sup>lt;sup>2</sup>In his motion, Robinson asserted that there were currently 162,267 registered short-barreled shotguns. Doc. 32 n.1. In his reply, Robinson then asserted that there were over a half-million registered short-barreled rifles. Doc. 48 at 4–5.

shown how many of the 532,000 short-barreled rifles are registered to private citizens rather than to Federal Firearms Licensees that manufacturer, import, export, and sell short-barreled rifles to the United States, its allies, or state and local governments. Nor has he shown how many of the registered shortbarreled rifles are registered to the same entity or individual. As a result, he has not shown that there a 532,000 such firearms in circulation, let alone that 532,000 citizens possess them. And, even if he had, as a district court that considered similar date for machine guns found, "Although the number of civilian-owned machineguns has increased [from about 176,000 in 2016] to about 740,000, this amount—which is less than .2% of total firearms in the United States—remains too insignificant for machineguns to be considered in common use." United States v. Simien, 655 F. Supp. 3d 540, 553 (W.D. Tex. 2023); see also Robinson's brief at 17 (arguing that "short-barreled rifles make up roughly 1% of the *rifles* in the United States") (emphasis added). Based on Robinson's statistics, short-barreled rifles are less common than machine guns. Simply put, the statistics Robinson presents do very little—if anything at all to meet his burden to show that short-barreled rifles are in common use for self-defense.

His argument that short-barreled rifles are not dangerous fairs no better.

<sup>&</sup>lt;sup>3</sup>Machinegun possession must comply with 18 U.S.C. § 922(o).

To argue that short-barreled rifles are used for lawful purposes and not to commit crimes, Robinson abandons the arguments he made to the district court, *see* Doc. 32 at 11–12, and again relies on data not presented to it to argue that short-barreled rifles are rarely used to commit murder, *see* Robinson's brief at 16–18. And again, this Court should not consider this extra-record material. Still, there are many other crimes besides murder, so these statistics prove very little, if anything. As explained above, short-barreled rifles are inherently dangerous given their concealability and their heightened capability to cause damage, no matter how many people are murdered with them.

Turning to the proposed-course-of-conduct requirement, the NFA does not prohibit the possession of short-barreled rifles; it prohibits only their *unregistered* possession. The plain text of the Second Amendment does not say that the right to keep and bear arms cannot be "burdened in any way," but that it shall not be "infringed." Administrative burdens that stop far short of disarming law-abiding citizens do not "infringe" the right to keep and bear arms. *See* Webster's American Dictionary of the English Language (defining "infringe" as "[t]o break; to violate; to transgress" and "[t]o destroy or hinder"); *cf. Planned Parenthood of Se. Pennsylvania v. Casey*, 505 U.S. 833, 873 (1992) ("As our jurisprudence relating to all liberties ... has recognized, not every law which makes a right more difficult to exercise is, *ipso facto*, an

infringement of that right.").

Indeed, Heller and Bruen make clear that, while the government cannot prohibit the in-home possession and public carrying of firearms for self-defense purposes, "the Second Amendment allows a 'variety' of gun regulations." See Bruen, 597 U.S. at 80 (Kavanaugh, J., concurring); see also id. at 72 (Alito, J., concurring) ("Our holding decides nothing about ... the requirements that must be met to buy a gun. ... Nor have we disturbed anything that we said in Heller ... about restrictions that may be imposed on the possession or carrying of guns."). Likewise, Bruen expressly left undisturbed the "shall-issue" licensing laws in 43 states. *Id.* at 38, n.9. And Justice Kavanaugh's concurrence emphasized that states can constitutionally require license applicants to "undergo fingerprinting, a background check, a mental health records check, and training in firearms handling and in laws regarding the use of force, among other possible requirements." Id. at 90.

The NFA imposes requirements akin to those of "shall-issue" licenses. It requires the payment of a \$200 tax, identification of the firearm to be registered, and identification of the applicant—including fingerprints and a photograph. 26 U.S.C. §§ 5811, 5812, 5821, 5822. And, although the registration application requires the transferee to state the reasonable necessity of acquiring the short-barreled rifle, 27 C.F.R. § 478.98(a), the only permissible

reason for denying a properly completed application is where its approval "would place the [possessor] in violation of the law." 26 U.S.C. §§ 5812, 5822; see also 27 C.F.R. § 479.86. So contrary to Robinson's claim on page 22 of his brief, this is different from the "may-issue" license *Bruen* prohibited. Instead, the NFA is the type of *Bruen*-approved regulation "designed to ensure only that those bearing arms in the jurisdiction are, in fact, law-abiding, responsible citizens." *See id.* 597 U.S. at n.9 (internal quotation marks omitted).

Finally, there is no merit to Robinson's claim on pages 23–24 of his brief that the purported six-month wait time converts the shall-issue licensing regime into an impermissible ban on possessing an unregistered short-barreled rifles. This in an as-applied challenge to the statute. See Bruen, 597 U.S. at 80 (Kavanaugh, J., concurring) (explaining that "shall-issue licensing regimes are constitutionally permissible, subject of course to an as-applied challenge if a shall-issue licensing regime does not operate in that manner in practice") (emphasis added). And, in *Bolatete*, this Court rejected an as-applied challenge to the constitutionality of the NFA because the evidence established that "Bolatete would not have registered the silencer he bought, even if he could have." Bolatete, 977 F.3d at 1034. "As a result," this Court reasoned, Bolatete could not "defeat the Act's application to him on the ground that he never had a chance to register the silencer that he would not have registered anyway or to pay the transfer tax that he would not have paid anyway." *Id.* So too here. The record contains no evidence that Robinson intended to register his short-barreled rifle, let alone that he'd tried and found the wait time unbearable. To the contrary, the record shows that Robinson did not know about the registration requirement, Doc. 62-1 at 4–5—in other words he had no intention of registering it. As a result, his as-applied challenge fails.

For these reasons, the Second Amendment does not protect Robinson's conduct. This Court may stop here.

(2) The NFA's registration requirement for short-barreled shotguns and rifles is consistent with the Nation's historical tradition of firearm regulation.

If this Court does proceed to the second step of the *Bruen* analysis, however, is should find that § 5861(d) satisfies that step, too. To start, in *Miller*, the Supreme Court engaged in historical analysis demonstrating the Nation's history of regulating the permissible length of firearms in the context of the militia. *See id.*, 307 U.S. at 180 ("The musketeer should carry a 'good fixed musket,' not under bastard musket bore, not less than three feet, nine inches, nor more than four feet three inches in length"; "Every officer and soldier shall appear ... armed ... with a good, clean musket ... three feet eight inches long in the barrel").

More broadly, "colonial governments substantially controlled the

firearms trade." Teixeira v. Cnty. of Alameda, 873 F.3d 670, 685 (9th Cir. 2017). For example, "a 1652 New York law outlawed illegal trading of guns, gun powder, and lead by private individuals." Robert J. Spitzer, Gun Law History in the United States and Second Amendment Rights, 80 Law & Contemp. Probs. 55, 76 (2017). "A 1631 Virginia law required the recording not only of all new arrivals to the colony, but also 'of arms and munitions.'" *Id.* In the early 17th century, Connecticut banned residents from selling firearms outside the colony. Teixeira, 873 F.3d at 685. Virginia provided that people were at "liberty to sell armes and ammunition to any of his majesties loyall subjects inhabiting this colony." *Id.* at 685 n.18. And other colonial governments "controlled the conditions of trade" in firearms. Id. at 685. And at least six colonies made it a crime (with severe penalties) to sell or provide firearms or ammunition to Native Americans. Id. at 685 (citing 17th-century laws from Massachusetts, Connecticut, Maryland, and Virginia); see also 6 Statutes at Large of Pennsylvania from 1682 to 1801 at 319-320 (1899) (1763 law); Laws and Ordinances of New Netherland, 1638-1674 (1868) at 18-19 (1639) ordinance), 47 (1645 ordinance), 278 (1656 ordinance)). And, throughout the 1800s, the states imposed various taxes on personally held firearms. See Spitzer, supra, at 76–77.

Like these early laws, the NFA's registration requirements for short-

barreled rifles do not prohibit possessing them. Instead, the statute imposes record-keeping and payment requirements to document the firearms and prevented the possession of firearms by those who might be dangerous such as (in the view of legislators at the time) Native Americans. Although the statutes are not identical to those historical regulations, *Bruen* explained that the government need only identify a "historical *analogue*, not a historical *twin*." *Id.*, 597 U.S. at 30. In this case, the practice of the colonies of regulating commerce in firearms provides an acceptable historical analogue.

To argue otherwise, Robinson places too much weight on *Bruen*'s single use of the term "distinctly similar." Robinson's brief at 21–22. *Bruen* said that, if a modern regulation "addresses a general societal problem that has persisted since the 18th century, the lack of a *distinctly similar* historical regulation . . . is *relevant evidence* that the challenged regulation is inconsistent with the Second Amendment." *Id.*, 597 U.S. at 26 (emphasis added). The Court did not state that a "distinctly similar" regulation was necessary to uphold the statute. Nor did it use the term "distinctly similar" anywhere else in its opinion, including when considering the New York law at issue. *Id.* at 38–70. In short, *Bruen's* single reference to a "distinctly similar" regulation does not suggest that it created a heightened standard for certain types of modern regulations.

In any event, Robinson has failed to show that this general societal

problem existed at the founding. In support of his argument, Robinson points to the blunderbuss. Robinson's brief at 21. But the blunderbuss is a precursor to a shotgun. See The American Revolution Institute, Blunderbuss, the "Thunder Box" of the Battlefield, https://www.americanrevolutioninstitute.org/recentacquisitions/english-blunderbuss/ (last visited March 14, 2024). And if this Court reaches the second step of the Bruen analysis, it must have determined that short-barreled rifles are not analogous to short-barreled shotguns. Otherwise, this Court's precedent would have resolved the issue before reaching this step. And, more generally, a blunderbuss was still technologically primitive compared to modern short-barreled rifles and shotguns, which can be semi-automatic or pump-action. Additionally, the societal problem that the registration requirement was meant to address was the use of short-barreled firearms to commit crimes, specifically mass shootings by gangsters. See Ocean State Tactical, LLC v. Rhode Island, 95 F.4th 38, 47 (1st Cir. 2024) ("Congress began regulating sawed-off shotguns in 1934, after they became popular with the 'mass shooters of their day'—notorious Prohibition-era gangsters."). There is no evidence that this problem existed at the founding.

C. Robinson's unconstitutional-tax argument is barred by *Bruen*'s rejection of means-end scrutiny and, in any event, is meritless.

Robinson argues that under *Cox v. New Hampshire*, 312 U.S. 569 (1941),

and *Murdock v. Pennsylvania*, 319 U.S. 105 (1943), the NFA impermissibly taxes the exercise of his constitutional right to bear arms. But, as the district court correctly concluded, the framework for deciding those First Amendment cases was rejected in the Second Amendment context by *Bruen*.

Under *Murdock* and *Cox*, the government may collect a fee to defray administrative and maintenance costs associated with the exercise of a First Amendment right, but it cannot impose a general revenue tax on the exercise of such a right. *Compare Murdock*, 319 U.S. at 113 (striking down a license tax on the exercise of the First Amendment right to free speech), *with Cox*, 312 U.S. at 576–77 (upholding a parade-licensing fee that the state charged "to meet the expense incident to the administration of [the parade] and to the maintenance of the public order").

This Court should not accept Robinson invitation to graft this First

Amendment analysis onto the Second Amendment. He argues that "there is
no reason to treat the Second Amendment differently from the First

Amendment." Robinson's brief at 23. Not so. *Cox* and *Murdock* applied a
mean-end scrutiny. As the Supreme Court later explained, "The tax at issue in *Murdock* was invalid because it was unrelated to any legitimate state interest." *Forsyth Cnty., Ga. v. Nationalist Movement*, 505 U.S. 123, 137 (1992). But, in *Bruen*, this Court rejected "applying means-end scrutiny in the Second

Amendment context." *Bruen*, 597 U.S. at 19. "Instead, the government must affirmatively prove that its firearms regulation is part of the historical tradition that delimits the outer bounds of the right to keep and bear arms." *Id*. As discussed above, under this framework, a law is unconstitutional under the Second Amendment only if: (1) the plaintiff shows that the plain text of the Second Amendment protects an individual's course of conduct, and (2) the government fails to show that the challenged regulation adheres to this Nation's historical tradition of firearm regulation. If a law satisfies the *Bruen* framework, it is constitutional under the Second Amendment. No further analysis is needed.

applying the First Amendment's means-ends scrutiny to the Second Amendment. While discussing the constitutionality of shall-issue licenses, the Court explained that, "because any permitting scheme can be put toward abusive ends, we do not rule out constitutional challenges to shall-issue regimes where, for example, ... exorbitant fees deny ordinary citizens their right to public carry." *Bruen*, 597 U.S. at 39. In other words, the purpose of the fee is irrelevant to the Second Amendment analysis, the question is whether the fee denies ordinary citizens the right to bear arms. And, notably, Robinson cites no post-*Bruen* law applying the fee-jurisprudence framework to the

Second Amendment.

But even if Robinson were correct that the First Amendment fee jurisprudence applies to the Second Amendment, that does not help him here. That's because, as discussed above, there Second Amendment does not protect the right to possess an unregistered short-barreled rifle. As a result, the \$200 tax is not a tax on the right to bear arms.

#### **Conclusion**

The United States requests that this Court affirm the judgment of the district court.

Respectfully submitted,

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