

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN MARIANA ISLANDS

PAUL MURPHY,

Plaintiff,

v.

ROBERT GUERRERO, in his official capacity
as Commissioner of the Department of Public
Safety of the Commonwealth of the Northern
Mariana Islands, and LARRISA LARSON, in
her official capacity as Secretary of the
Department of Finance of the Commonwealth
of the Northern Mariana Islands,

Defendants.

Case 1:14-CV-00026

**DECISION AND ORDER GRANTING
IN PART AND DENYING IN PART
CROSS-MOTIONS FOR SUMMARY
JUDGEMENT**

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I. INTRODUCTION

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2
3 Plaintiff Paul Murphy, a veteran who served honorably on active duty in Iraq and
4 Afghanistan as a U.S. Army Ranger, seeks to validate his constitutional right to keep and bear
5 arms for self-defense. He sues Defendants Robert A. Guerrero and Larissa Larson in their official
6 capacities as the Commissioner of the Department of Public Safety (“DPS”) and the Secretary of
7 the Department of Finance, respectively, to enjoin them from enforcing certain provisions of the
8 Commonwealth’s Weapons Control Act and Special Act for Firearms Enforcement (“SAFE”).¹ In
9 particular, Murphy challenges: (1) the requirement that he obtain a license and register his
10 weapons; (2) the restrictions on how he may store his weapons at home; (3) the ban on large
11 capacity magazines (“LCMs”); (4) the ban on rifles in calibers above .223; (5) the ban on “assault
12 weapons”; (6) the ban on transporting operable firearms; and (7) the \$1,000 excise tax imposed on
13 handguns. Murphy and the Commonwealth filed cross-motions for summary judgment.

14 The Court will grant Murphy’s motion with respect to the firearm registration requirement,
15 the ban on rifles in calibers larger than .223, the ban on assault weapons, the ban on transporting
16 operable firearms, and the \$1,000 excise tax. The Court will grant the Commonwealth’s motion
17 with respect to the license requirement, the restrictions on storing firearms in the home, and the
18 ban on LCMs.

II. PROCEDURAL BACKGROUND

19
20 Murphy filed his initial complaint pro se on December 24, 2014. (ECF No. 1.) In it, he
21 challenged several provisions of the Commonwealth’s Weapons Control Act as violating his
22 Second Amendment rights. As Murphy and the Commonwealth grappled over several motions to

23
24 ¹ For convenience, the Court will refer to Defendants Guerrero and Larson collectively as the Commonwealth of the Northern Mariana Islands (“Commonwealth” or “CNMI”).

1 dismiss and amended complaints, the Court heard and decided another case challenging the
2 Commonwealth's ban on handguns, *Radich v. Deleon Guerrero*. On March 28, 2016, the Court
3 struck down the handgun ban. *See Radich*, No. 1:14-cv-00020, 2016 WL 1212437, at *9 (D. N.
4 Mar. I. Mar. 28, 2016). Two weeks later, on April 11, 2016, the Commonwealth Legislature passed
5 and the Governor of the Commonwealth signed into law SAFE, which dramatically overhauled
6 the CNMI's gun control laws and allegedly mooted several issues of Murphy's complaint.
7 (Commonwealth Notice of Change in Law, ECF No. 81.) Murphy and the Commonwealth met
8 with the Court and agreed that Murphy would file another complaint—his fourth amended—to
9 challenge any remaining issues with the Weapons Control Act and new issues arising from SAFE.

10 Murphy filed his fourth amended complaint on April 29, 2016. (Compl., ECF No. 86.) In
11 it, he alleges that on July 30, 2007, customs officials (under the Department of Finance) confiscated
12 certain firearms and ammunition he had brought with him to the CNMI. (Compl. ¶ 20.) The
13 confiscated weapons include a WASR 10/63 rifle and a Glock 19 pistol. (Compl. ¶ 21.) The
14 confiscated ammunition includes 2,773 rounds of 7.62 mm Long Range M118, 161 rounds of 7.62
15 x 39, and one 9mm round. (Compl. ¶ 22.) Two months later, Murphy was issued a firearms
16 identification card (license) allowing him to own and possess firearms in the CNMI. (Compl. ¶ 23.)
17 With this license, he was able to register a .223 rifle only; his WASR rifle and Glock pistol were
18 not returned to him. For the next six years, he continuously renewed his license and, starting in
19 2011, submitted applications and requests to register the WASR and Glock pistol. (Compl. ¶¶ 24-
20 27.) Also during this same period, he imported four new rifles that complied with the CNMI's
21 caliber restrictions and registered them. (ECF No. 47-6, Pl's Ex. 5.) However, because he refused
22 to re-register his rifles and register the new ones that he imported under the CNMI's registration
23 requirements pending his lawsuit, he surrendered six of his rifles to DPS. (Declaration of David
24

1 Hosono, ECF No. 75-1.) In 2014, Murphy demanded the return of his six rifles: three American
2 Tactical .22 rifles and three Palmetto Arms AR-15 stripped lower receivers. (Compl. ¶ 29.)
3 Murphy's last firearms license expired on April 10, 2015. (Elma Tenorio Decl., ECF No. 104-1.)
4 To date, none of Murphy's weapons have been returned to him, and he now challenges some of
5 the particular restrictions imposed by the Weapons Control Act and SAFE so that he may obtain
6 and use his weapons. (*See* Compl. ¶ 30.)

7 The parties filed cross-motions for summary judgment on June 30, 2016.² The Court heard
8 oral arguments and now rules as follows.

9 III. STATEMENT OF FACTS

10 Plaintiff Murphy filed this action pursuant to 42 U.S.C. § 1983 for deprivation of a right
11 secured by federal law—the individual right to keep and bear arms as secured by the Second
12 Amendment and incorporated through Section 501(a) of the Covenant. Murphy is a U.S. citizen
13 and resident of the CNMI since 2007. (Fourth Amended Compl., ECF No. 86 at 3.) Murphy is
14 also an honorably discharged U.S. Army veteran, (ECF No. 47-8, Pl's Ex. 7.) authorized holder
15 of a Georgia Firearms License, (ECF No. 47-7, Pl's Ex. 6.) and “expert” marksman as indicated
16 by his Department of Defense Record Fire Scorecard. (ECF No. 47-13, Pl's Ex. 12.)

17 On July 30, 2007, the Division of Customs Services, a division of the Department of
18 Finance, confiscated Murphy's firearms and ammunition to be turned over to DPS. (Statement of
19 Articles Held by Customs Service, ECF No. 47-14.) Two of the firearms—a WASR 10/63 rifle
20

21 ² The Court considered the following briefs on the cross-motions for summary judgment: Murphy's Opening Brief,
22 ECF No. 97; Commonwealth's Opposition, ECF No. 104; and Murphy's Reply, ECF No. 107; Commonwealth's
23 Opening Brief, ECF No. 98; Murphy's Opposition, ECF No. 103; Commonwealth's Reply, ECF No. 105.
24 Additionally, the parties stipulated to use earlier summary judgment briefs on the issue of the Commonwealth's ban
on rifles in calibers larger than .223. Those briefs are: Murphy's Opening Brief (Caliber), ECF No. 68;
Commonwealth's Opposition (Caliber), ECF No. 75; and Murphy's Reply (Caliber), ECF No. 78; Commonwealth's
Opening Brief (Caliber), ECF No. 71; Murphy's Opposition (Caliber), ECF No. 74; and Commonwealth's Reply
(Caliber), ECF No. 76. The Court will also consider the exhibits provided by both parties.

1 and Glock 19 pistol—were sent to Guam for holding. (ECF No. 47-15, Pl’s Ex. 14.) The
2 ammunition—2,773 rounds of 7.62 mm long range M118, 161 rounds of 7.62 x 39, and one 9
3 mm round—is still being held by DPS Firearms Section. (ECF No. 47-14, Pl’s Ex. 13.) Two
4 months later, Murphy received his “Firearms, Ammunition Explosive I.D. Card” solely for the
5 possession and use of his AR-15 .223 caliber rifle. (ECF No. 47-5, Pl’s Ex. 4.) Murphy
6 supported (and continued to support) every application for his ID card with certifications of no
7 criminal record in the CNMI, Los Angeles, and the Department of the Army. (ECF Nos. 47-9,
8 47-11, 47-12; Pl’s Exs. 8, 10, 11.) From 2009 to 2015, Murphy has held an ID card to use and
9 possess initially one .223 L.A.R. AR-15 rifle, then he added a .22 caliber Ruger rifle, and finally
10 two .223 caliber Bushmaster rifles. (ECF No. 47-6, Pl’s Ex. 5.)

11 In 2011, Murphy applied for and was denied possession and use of both his WASR 10/63
12 rifle and Glock 19 pistol. (ECF Nos. 47-18, 47-20; Pl’s Exs. 17, 19.) Although the Weapons
13 Control Act does not have a “good cause” requirement, Section D, Question 2 of the Application
14 for a Weapons Identification Card required the applicant to list the purpose for carrying or
15 possessing the firearm with the caveat “Strongly Recommended Not to Use, FAMILY
16 PROTECTION as Reason to Carry or Possess Firearms or Any Dangerous Device” (original
17 emphasis). (ECF No. 47-16 at 2, Pl’s Ex. 15.) As a result of the recommendation, Murphy listed
18 “sports” as his purpose for his March 30, 2011 application despite personal and family security
19 being his main purpose. (ECF No. 46-16 at 2.) Murphy later changed his answer on subsequent
20 applications to “sport/security,” (ECF. No. 47-18 at 2.) and “keep and bear arms.” (ECF No. 47-
21 20 at 2.)

22 On April 14, 2011, Police Officer Jesse Concepcion of DPS Records and Firearms
23 Section wrote a letter to then-Commissioner Ramon C. Mafnas inquiring as to whether Murphy’s
24

1 WASR 10/63 rifle would be approved due to the firearm being held by the Guam Police
2 Department Armory Unit. The terse response of the word “NO” written on the same letter was
3 all Murphy received. (ECF No. 47-17, Pl’s Ex. 16.) Murphy then wrote a letter directed to the
4 DPS Commissioner himself challenging his denial and bringing to his attention the decisions in
5 *District of Columbia v. Heller*, 554 U.S. 570 (2008) and *McDonald v. Chicago*, 561 U.S. 742
6 (2010) but to no avail. (ECF No. 47-19, Pl’s Ex. 18.) In January 2013, Murphy submitted his
7 WIC application under protest. (ECF No. 47-22.) DPS only responded to Murphy’s concerns in a
8 letter dated March 12, 2013 from then-Commissioner James Deleon Guerrero. (ECF No. 47-23,
9 Pl’s Ex. 22.) Besides denying Murphy from renewing his ID card for his Ruger .22 rifle,
10 Bushmaster .223 rifle, and L.A.R. .223 rifle based on missing documentation, Commissioner
11 Deleon Guerrero acknowledged Murphy’s disagreements with the law but stated that the
12 Weapons Identification Application Form was not the proper forum to address such concerns.
13 (ECF No. 47-23 at 3.) Commissioner Deleon Guerrero then emphasized that DPS is only charged
14 with enforcing the CNMI laws and recommended that Murphy speak to an attorney if he
15 believed that his rights are being infringed upon. (ECF No. 47-23 at 3.)

16 In 2014, Murphy continued to protest his application denials by submitting letters to the
17 CNMI Office of the Attorney General regarding the enforcement of the CNMI Weapons Control
18 Act. In a demand letter dated July 18, 2014, Murphy requested from the Attorney General’s
19 Office that the items in DPS custody be returned to him but received no known response. (ECF
20 No. 47-24, Pl’s Ex. 23.) In a second demand letter dated November 7, 2014, Murphy requested
21 the return of three American Tactical .22 rifles and three Palmetto Arms AR-15 stripped lower
22 receivers but again received no known response. (ECF No. 47-25, Pl’s Ex. 23.) Having received
23 no response, and after being turned down by every attorney he approached, Murphy filed his
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1 complaint pro se in this U.S. District Court on December 24, 2014 (ECF No. 1.) challenging
2 provisions of the Commonwealth's Weapons Control Act as violating his Second Amendment
3 rights.

4 IV. DISCUSSION

5 A. Summary Judgment Standard

6 "The court shall grant summary judgment if the movant shows that there is no genuine
7 dispute as to any material fact and the movant is entitled to judgment as a matter of law." Fed. R.
8 Civ. P. 56(a). The substantive law makes clear which facts are "material," and a dispute is
9 "genuine" if "the evidence is such that a reasonable jury could return a verdict for the nonmoving
10 party." *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 248 (1986). On a motion for summary
11 judgment, "[t]he evidence of the non-movant is to be believed, and all justifiable inferences are to
12 be drawn in his favor." *Id.* at 255. However, summary judgment is appropriate "against a party
13 who fails to make a showing sufficient to establish the existence of an element essential to that
14 party's case, and on which that party will bear the burden of proof at trial." *Celotex Corp. v. Catrett*,
15 477 U.S. 317, 322 (1986).

16 Here, summary judgment is appropriate because the facts are undisputed and the lawsuit
17 revolves purely around issues of law.

18 B. The Second Amendment in the Commonwealth

19 The Covenant to Establish a Commonwealth of the Northern Mariana Islands in Political
20 Union with the United States of America ("Covenant"),³ together with "those provisions of the
21 Constitution, treaties and laws of the United States applicable to the Northern Mariana Islands," is
22 "the supreme law of the Northern Mariana Islands." Covenant § 102. In its provision covering
23

24 ³ Pub. L. No. 94-241, 90 Stat. 263 (1976), codified at 48 U.S.C. § 1801 note.

1 individual rights and liberties, the Covenant adopts the Second Amendment and section 1 of the
2 Fourteenth Amendment of the Constitution as they apply to the states.⁴ Covenant § 501(a). Thus,
3 just as the Second Amendment applies to the States through the Fourteenth Amendment, *see*
4 *McDonald v. City of Chicago*, 561 U.S. 742, 750 (2010), it likewise applies to the Commonwealth.
5 *See Radich*, 2016 WL 1212437, at *3 (holding that “the Second Amendment applies with full force
6 in the Commonwealth as if it were a state”).

7 The Court will therefore analyze the relevant Commonwealth statutes using the tools the
8 courts of appeals have developed for deciding Second Amendment challenges to state restrictions.

9 C. Second Amendment Analytical Framework

10 The Second Amendment enshrines an individual right to keep and bear arms for self-
11 defense, such that laws prohibiting the possession of handguns by law-abiding citizens within their
12 homes for self-defense violate that right. *McDonald*, 561 U.S. at 780 (“the Second Amendment
13 protects a personal right to keep and bear arms for lawful purposes, most notably for self-defense
14 within the home”); *District of Columbia v. Heller (Heller I)*, 554 U.S. 570, 628–29 (2008).
15 Although the Supreme Court has not identified a level or form of scrutiny for analyzing Second
16 Amendment cases, it has stated that “rational basis” scrutiny is inappropriate. *Id.* at 628 n.27 (“If
17 all that was required to overcome the right to keep and bear arms was a rational basis, the Second
18 Amendment would be redundant with the separate constitutional prohibitions on irrational laws,
19 and would have no effect.”); *see United States v. Carolene Products Co.*, 304 U.S. 144, 152 n.4

21 ⁴ The Second Amendment provides: “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.” Section 1 of the Fourteenth Amendment provides:

22 All persons born or naturalized in the United States, and subject to the jurisdiction thereof, are citizens of the United
States and of the State wherein they reside. No State shall make or enforce any law which shall abridge the privileges
23 or immunities of citizens of the United States; nor shall any State deprive any person of life, liberty, or property,
without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws.

1 (1938) (suggesting higher levels of scrutiny “when legislation appears on its face to be within a
2 specific prohibition of the Constitution, such as those of the first ten Amendments”).

3 Borrowing from First Amendment jurisprudence, the Ninth Circuit and other circuit courts
4 have adopted a two-step approach for evaluating whether a law violates the Second Amendment.
5 *See Teixeira v. County of Alameda*, 822 F.3d 1047, 1053 (9th Cir. 2016); *Heller I*, 554 U.S. at 606
6 (identifying the similar historical treatment of the protections of the Second Amendment with those
7 of the First Amendment). “The two-step Second Amendment inquiry we adopt (1) asks whether
8 the challenged law burdens conduct protected by the Second Amendment and (2) if so, directs
9 courts to apply an appropriate level of scrutiny.” *United States v. Chovan*, 735 F.3d 1127, 1136
10 (9th Cir. 2013) (citing *United States v. Chester*, 628 F.3d 673, 680 (4th Cir. 2010), and *United*
11 *States v. Marzzarella*, 614 F.3d 85, 89 (3d Cir. 2010)).

12 The first step asks whether the prohibited conduct “was understood to be within the scope
13 of the right at the time of ratification.” *Chester*, 628 F.3d at 680. If the conduct at issue relates to
14 the right—for instance, because it touches on “preserving the militia” or “self-defense and
15 hunting,” *Heller I*, 554 U.S. at 599—then the Government must present historical evidence
16 proving that the conduct fell outside the scope of the right. *See Chovan*, 735 F.3d at 1137
17 (government failed to show that domestic violence misdemeanants have historically been restricted
18 from bearing arms); *Marzzarella*, 614 F.3d at 95 (applying intermediate scrutiny because “we
19 cannot be certain that the possession of unmarked firearms in the home is excluded from the right
20 to bear arms”); *Ezell v. City of Chicago*, 651 F.3d 684, 703 (7th Cir. 2011) (“if the historical
21 evidence is inconclusive or suggests that the regulated activity is *not* categorically unprotected—
22 then there must be a second inquiry into the strength of the government's justification for restricting
23 or regulating the exercise of Second Amendment rights” (original emphasis)). When the historical
24

1 investigation conclusively shows that the challenged conduct falls outside the scope of the Second
2 Amendment, however, the analysis is over and the law stands. *See Peruta v. County of San Diego*
3 (*Peruta II*), 824 F.3d 919, 929 (9th Cir. 2016) (“the history relevant to both the Second Amendment
4 and its incorporation by the Fourteenth Amendment lead to the same conclusion: The right of a
5 member of the general public to carry a concealed firearm in public is not, and never has been,
6 protected by the Second Amendment”).

7 There is another way the Government can prevail on the first step: *Heller I*'s list of
8 “longstanding prohibitions” and “presumptively lawful” regulations. *See Heller I*, 554 U.S. at 626,
9 627 n.26. Noting that the right guaranteed by the Second Amendment is “not unlimited,” the
10 Supreme Court identified three prohibitions its opinion would not disturb: (1) “the possession of
11 firearms by felons and the mentally ill,” (2) “laws forbidding the carrying of firearms in sensitive
12 places such as schools and government buildings,” and (3) “laws imposing conditions and
13 qualifications on the commercial sale of arms.” *Id.* at 626–27. The Supreme Court also
14 acknowledged the traditional absence of any individual right to “dangerous and unusual weapons,”
15 as distinct from commonly used weapons. *Id.* at 627; *see Jackson v. City and County of San*
16 *Francisco*, 746 F.3d 953, 960 (9th Cir. 2014) (“we ask whether the regulation is one of the
17 ‘presumptively lawful regulatory measures’ identified in *Heller [I]*, or whether the record includes
18 persuasive historical evidence establishing that the regulation at issue imposes prohibitions that
19 fall outside the historical scope of the Second Amendment” (citations omitted)). To the extent that
20 a law is found to be longstanding and presumptively lawful, a plaintiff may rebut the presumption
21 by showing that “the regulation [has] more than a de minimis effect upon his right.” *Heller v.*
22 *District of Columbia (Heller II)*, 670 F.3d 1244, 1253 (D.C. Cir. 2011) (holding that the District’s
23 basic registration requirements are “self-evidently de minimis, for they are similar to other
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1 common registration or licensing schemes, such as those for voting or for driving a car, that cannot
2 reasonably be considered onerous” *Id.* at 1254-55.)

3 The second step requires a court to gauge “(1) ‘how close the law comes to the core of the
4 Second Amendment right,’ and (2) ‘the severity of the law's burden on the right.’” *Chovan*,
5 735 F.3d at 1138 (quoting *Ezell*, 651 F.3d at 703). Laws that eviscerate the right—such as the
6 handgun bans struck down in *Heller I* and *McDonald*—are irredeemable regardless of how
7 compelling a state’s interest may be. *See Heller I*, 554 U.S. at 636 (“the enshrinement of
8 constitutional rights necessarily takes certain policy choices off the table”).

9 Laws that only regulate the manner in which the right may be exercised are subject to
10 intermediate scrutiny. *Marzzarella*, 614 F.3d at 96–98 (applying intermediate scrutiny because
11 criminalizing the possession of a firearm with an obliterated serial number did not prevent anyone
12 from owning a particular type of firearm for self-defense, and was therefore more akin to a
13 regulation on the manner of exercising the right rather than the more serious concern of cutting off
14 a particular class of firearms). A law must satisfy two requirements to be upheld by a court
15 applying intermediate scrutiny. First, it must advance an important, significant, or substantial
16 government interest. *Chovan*, 735 F.3d at 1139. Second, the law must reasonably fit that interest,
17 although it need not be the least restrictive means of doing so. *Marzzarella*, 614 F.3d at 98; *see*
18 *Chovan*, 735 F.3d at 1140–41 (upholding the federal law banning domestic violence
19 misdemeanants from possessing firearms under intermediate scrutiny because such individuals are
20 likely to recidivate and doing so with a gun increases the risk of the victim’s death, a result against
21 the government’s significant interest to the contrary).

22 If a law substantially burdens the right of self-defense, however, strict scrutiny applies.
23 *Kolbe v. Hogan*, 813 F.3d 160, 168 (4th Cir. 2016) (remanding Maryland assault weapon and LCM
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1 bans to the district court to apply strict scrutiny because the bans substantially burden the core
2 protection of the Second Amendment—self-defense).⁵ Strict scrutiny requires a greater showing
3 from the government: it “asks whether the law is narrowly tailored to serve a compelling
4 government interest.” *Marzzarella*, 614 F.3d at 96 n.14 (citation omitted). Moreover, to be
5 narrowly tailored, the restriction must be the least restrictive means of achieving the government’s
6 compelling interest. *See Kolbe*, 813 F.3d at 179. Laws can be subject to a standard between
7 intermediate and strict scrutiny depending on how severely they impact the right. *See Ezell*,
8 651 F.3d at 708 (noting that a Chicago ban on gun ranges within the city came close to implicating
9 the core Second Amendment right, and would therefore require a “rigorous showing” from the
10 government, if not quite strict scrutiny).

11 Keeping these standards in mind, the Court will evaluate each of Murphy’s challenged
12 provisions.

13 *D. Analysis*

14 1. License and Registration

15 Murphy argues that SAFE, the Weapons Control Act, and the relevant implementing
16 regulations violate the Second Amendment because they require him to obtain a license and
17 register all of his firearms, thereby preventing him from immediately exercising his right to self-
18 defense at home or anywhere else. In particular, Murphy objects to obtaining a weapon
19 identification card (“WIC”) (which functions as both an individual license to possess a firearm and
20 a firearm registration document), re-registering his WIC every two years, and the Commonwealth
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24 ⁵ On March 4, 2016, the Fourth Circuit granted Maryland’s petition for rehearing en banc. 636 Fed. Appx. 880 (Mem.).

1 practice of seizing the weapons and ammunition of visitors without a WIC at a port of entry.⁶ The
2 Commonwealth counters that such requirements are longstanding under *Heller I*, and that they
3 therefore do not raise Second Amendment concerns. The Commonwealth also contends that any
4 interference with the right to keep and bear arms is de minimis, that intermediate scrutiny applies,
5 and that the regulations satisfy such a standard.

6 The Weapons Control Act makes it a crime to possess firearms and ammunition unless a
7 person has a valid WIC. 6 CMC (N. Mar. I. Code.) § 2204(a).⁷ Individuals who do not already
8 possess a firearm must obtain a WIC before they may purchase or import one. *See* 6 CMC
9 § 2205(a).⁸ If an individual arrives in the Commonwealth with firearms but without having already
10 obtained a WIC, then the firearms are confiscated as contraband. 4 CMC §1407(b)⁹; 6 CMC
11 §§ 2302,¹⁰ 10207 (ammunition too). Somewhat unusual, the WIC functions as both an individual
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13
14 ⁶ At oral argument, Murphy objected to the costs associated with the Commonwealth's licensing and registration
15 scheme. However, because that argument was not raised in his motion for summary judgment, the Court cannot fairly
16 address it here. The Court will address Murphy's objection to the Commonwealth's \$1,000 excise tax below.

17 ⁷ 6 CMC § 2204(a):

18 (a) No person may acquire or possess any firearm, dangerous device or ammunition unless the person holds an
19 identification card issued pursuant to this article. The identification card is evidence of the holder's eligibility to
20 possess and use or carry firearms, dangerous devices, or ammunition.

21 ⁸ 6 CMC § 2205(a):

22 (a) No person may purchase, possess or use a firearm, dangerous device, or ammunition unless the person is the holder
23 of an identification card issued pursuant to this article evidencing the eligibility of the person to purchase, possess or
24 use a firearm, dangerous device or ammunition. That person shall be at least 21 years of age.

⁹ 4 CMC § 1407(b):

(b) *Customs Inspection and Clearance Required.* In the case of those goods, commodities, resources, or merchandise
whose first use in the Commonwealth requires customs inspection and clearance, payment shall be made within 30
days after entry. Such goods, commodities, resources, or merchandise may be released prior to payment of excise
tax and upon the submission of the bill of lading and/or manifest or invoice or any other form prescribed by the
secretary. Where the actual amount of tax cannot be determined within seven calendar days after the entry, an
estimated tax shall be paid within 30 days after entry, subject to later adjustment. However, firearms may not be
released until complete payment of all taxes due and owing is made, and upon a showing that the firearm has been
properly registered and that the owner has a valid Weapons Identification Card or Firearms Identification Card.

¹⁰ 6 CMC § 2302:

1 license to possess a firearm and proof of a firearm registration. 6 CMC § 2204(b).¹¹ For clarity,
2 the Court will at times distinguish a WIC as a firearm I.D. card. Indeed, it appears that an
3 individual must submit a separate WIC application for each weapon he or she seeks to possess.¹²
4 WICs are issued by the Department of Public Safety (“DPS”), which runs a mandatory firearm
5 safety course and conducts background checks for all WIC applicants. 6 CMC § 2204(d), (f).¹³

6
7 (a) The Customs Service, a division of the Department of Finance, shall have the primary responsibility and authority
to enforce the provisions of this chapter. This authority shall be concurrent with the authority of any other law
enforcement agency as provided by law.

8 (b) Any officer who is authorized by the Customs Service to enforce the provisions of this chapter may:

- 9 (1) Arrest any person, if there exists probable cause to believe that such person committed an act in violation
of this chapter;
10 (2) Seize any evidence related to any violation of any provision of this chapter;
11 (3) Execute any warrant or other process issued by a court of competent jurisdiction.

12 ¹¹ 6 CMC § 2204(b):

(b) Identification cards are issued only by the Department of Public Safety pursuant to regulations made by the
Department of Public Safety in the manner which is or may be provided by law. The identification card shall have on
its face all of the following:

- 13 (1) The name and address of the holder.
14 (2) The sex, height and weight of the holder.
15 (3) The birth date of the holder.
16 (4) The date of expiration for the card, which shall be two years from the date of issue.
17 (5) A photograph of the holder taken within 10 days prior to issuance.
18 (6) An endorsement setting forth the extent of the holder’s eligibility to possess, use and carry firearms,
dangerous devices, or ammunition.
19 (7) The number of the identification card.
20 (8) The manufacturer, model, type and serial number of the firearm.

¹² See 6 CMC § 2204(b)(8) (calling for “[t]he manufacturer, model, type and serial number of the firearm” per
identification card)

¹³ 6 CMC § 2204(d):

(d) *Mandatory Firearms Safety Education Class.* Prior to the issuance of Identification Cards by the Department of
Public Safety, applicants applying for an identification card for the first time are required to attend a Mandatory
Firearms Safety Education class (“MFSEC”). The MFSEC shall be organized and conducted as follows:

- 21 (1) The Department of Public Safety is hereby authorized to establish a program to conduct these classes.
22 (2) The Department of Public Safety is required to provide National Rifle Association firearms certified
23 instructors to conduct these classes.
24 (3) A fee of \$10.00 will be charged for the class. Fees shall be used to fund the MFSEC.

1 DPS cannot issue a WIC until 15 days after an application has been submitted, but must issue the
2 WIC within 60 days of submission unless the application is denied. 6 CMC § 2204(e).¹⁴ The WIC
3 lasts two years, but renewal applications are automatically granted so long as the applicant submits
4 an application for renewal 30 days before the WIC expires and certifies that he or she is not
5 prohibited from possession under § 2204(f). 6 CMC § 2204(m).¹⁵

6 The Commonwealth argues that the license and registration regulations are “longstanding”
7 and therefore presumptively lawful under *Heller I*. Although there is evidence to support that
8 position, on balance both requirements were a historical oddity rather than the norm. The
9

10 _____
11 6 CMC § 2204(f):

12 (f) No person may be issued an identification card if the person has been:

- 13 (1) Acquitted of any criminal charge by reason of insanity.
- 14 (2) Adjudicated mentally incompetent.
- 15 (3) Treated in a hospital for mental illness, drug addiction or alcoholism.
- 16 (4) Convicted of a crime of which actual or attempted personal injury or death is an element.
- 17 (5) Convicted of a crime in connection with which firearms or dangerous devices were used or found in his
or her possession.
- 18 (6) Convicted of a crime of which the use, possession or sale of narcotics or dangerous drugs is an element.

19 ¹⁴ 6 CMC § 2204(e): No identification card may be issued until 15 days after application is made, and unless the
issuing agency is satisfied that the applicant may lawfully possess and use or carry firearms, dangerous devices, or
ammunition of the type or types enumerated on the identification card. Unless the application for use and possession
is denied, the identification card shall issue within 60 days from the date of application.

20 ¹⁵ 6 CMC § 2204(m):

21 (m)(1) Any person holding a firearms identification card pursuant to this section who desires renewal of the
identification card shall submit an application for renewal at the Department of Public Safety 30 days prior to the
expiration date of the person’s current firearms identification card.

22 (2) The application forms shall contain a formal request for a renewal of two years and shall also contain a certification
that the holder of the identification card has not been subjected to any of those conditions set forth in subsection (f) of
this section.

23 (3) The identification card shall be automatically renewed upon its expiration date for a period of two years, provided
that the requirements of subsections (m)(1) and (m)(2) of this section are complied with, and, provided, further, that
the Department of Public Safety does not have any cause, pursuant to rules and regulations adopted under this article,
to disapprove the renewal.

24 (4) If the time period for renewal stated in subsection (m)(1) of this section is not complied with, the identification
card holder shall be required to follow the procedures for an original application.

1 Commonwealth primarily relies on *Heller II* for the proposition that firearm registration
2 requirements—at least for handguns—are longstanding and therefore exempt from Second
3 Amendment scrutiny. *See Heller II*, 670 F.3d at 1253–55. The Court disagrees with the
4 methodology and conclusions of the D.C. Circuit, and therefore rejects the Commonwealth’s
5 argument with respect to firearm registration.

6 Unlike *Heller I*, in which the Supreme Court focused on the commonality and historical
7 pedigree of regulations on the right to keep and bear arms before finding them presumptively
8 lawful, the D.C. Circuit in *Heller II* focused on whether any jurisdictions historically required
9 firearm registration, regardless of how rare such regulations were. Applying *Heller I*’s theory of
10 presumptively lawful regulations, this Court must reject *Heller II*’s rationale.

11 In *Heller II*, the D.C. Circuit upheld the District of Columbia’s handgun registration
12 requirement as falling outside the scope of the Second Amendment, and declined to analyze the
13 regulation under any level of scrutiny. 670 F.3d at 1254. The D.C. Circuit held that registration
14 requirements were longstanding based on the early-twentieth-century laws of only eight
15 jurisdictions: New York, Illinois, Georgia, Oregon, Michigan, California, Hawaii (before
16 statehood), and the District of Columbia. *Id.* at 1253–55, (noting that more than a quarter of
17 Americans currently live in jurisdictions with some registration requirement). This approach bears
18 little resemblance to that adopted by the Supreme Court, which focused on both the age of the
19 burdening regulation as well as its ubiquity. *See Heller I*, 554 U.S. at 626 (“the *majority* of the
20 19th-century courts to consider the question held that prohibitions on carrying concealed weapons
21 were lawful under the Second Amendment or state analogues” (emphasis added)). Presumably,
22 the Supreme Court meant that regulations with both historical *and* popular acceptance (particularly
23 those upheld by the judiciary at the time) are unlikely to violate the Second Amendment. *See id.*

1 at 629 (“*Few laws* in the history of our Nation have come close to the severe restriction of the
2 District's handgun ban.” (emphasis added)). Indeed, even relatively recent enactments with
3 universal judicial acceptance would seem to pass *Heller I* scrutiny. *See United States v. Yancey*,
4 621 F.3d 681, 683 (7th Cir. 2010) (observing *Heller I*'s inclusion of the ban on the mentally ill
5 from possessing firearms as a presumptively lawful and longstanding regulation but noting that
6 Congress did not institute the ban until 1968); *United States v. McCane*, 573 F.3d 1037, 1048 (10th
7 Cir. 2009) (Tymkovich, J., concurring) (stating that *Heller I*'s “felon dispossession dictum may
8 lack the ‘longstanding’ historical basis that *Heller* ascribes to it” and examining the conflicting
9 literature on just how longstanding the felon-in-possession ban actually is). Because only a
10 minority of jurisdictions have adopted firearm registration laws—even to this day—the
11 Commonwealth’s firearm registration law cannot be presumptively lawful under *Heller I*.

12 The Court finds that criminalizing the possession of firearms without a WIC license and
13 proof of firearm registration burdens protected conduct, including the right to armed self-defense,
14 and therefore requires the Court to assess the relative weight of the burden and its relation to the
15 core Second Amendment right and apply a suitable level of scrutiny. *See Chovan*, 735 F.3d at
16 1136. The Commonwealth has failed to show that the licensing and registration requirements fall
17 outside of the historical scope of the Second Amendment; therefore, Murphy passes step one. *See*
18 *Chester*, 628 F.3d at 681–82. For step two, the Court must identify the proper level of scrutiny by
19 considering the burden of the regulation and its proximity to the core right. *See Jackson*, 746 F.3d
20 at 960–61.

21 Here, the law completely prevents a law-abiding citizen from using a firearm in exercise
22 of his or her right to self-defense—at least while their first WIC application is pending. *See* 6 CMC
23 § 2204(a). This burden is temporary, as the wait for a WIC takes between 15 to 60 days. 6 CMC
24

1 § 2204(e). Completely preventing an individual from exercising his right to keep and bear arms,
2 even for a limited time, represents a serious imposition, but the regulation shares more in common
3 with First Amendment “time, place, and manner” restrictions than with more serious bans on the
4 content of speech (or a particular type of firearm). *See Marzzarella*, 614 F.3d at 96–97 (time, place,
5 and manner restrictions evaluated under intermediate scrutiny). Therefore, the Court will apply
6 intermediate scrutiny.

7 The Commonwealth argues that it has a substantial interest in preventing individuals who
8 are most likely to abuse firearms—such as felons and the mentally ill—from obtaining them. The
9 Court agrees. Whatever the scope and validity of the Commonwealth’s limitations on firearm
10 ownership, the Commonwealth’s interest in protecting public safety and enforcing its provisions
11 remains important.

12 The Court also agrees with the Commonwealth that the licensing requirement closely fits
13 the Commonwealth’s goal by requiring background checks for all aspiring gun owners. The
14 background check verifies an applicant’s status as a law-abiding responsible citizen and prevents
15 a criminal from legally obtaining firearms. *See Chovan*, 735 F.3d at 1130–31 (describing how
16 Chovan’s attempt to purchase a firearm after lying about his prior conviction was thwarted by a
17 background check). As Murphy correctly pointed out at oral argument, to the extent that federal
18 law mandates background checks on gun purchases, the Commonwealth’s licensing scheme
19 replicates the already-established federal standard. *See* 18 U.S.C. § 922(t) (national background
20 checks required); Brady Handgun Violence Prevention Act (“Brady Act”), Pub. L. No. 103-159
21 § 103, 107 Stat. 1536 (1993) (creating the “national instant background check system”). Of course,
22 as a separate sovereign, the Commonwealth is perfectly within its authority to craft its own laws
23 to the extent not otherwise prevented from doing so. *See* U.S. Const. art. VI, cl. 2 (supremacy
24

1 clause); *e.g.*, *Gibbons v. Ogden*, 22 U.S. (9 Wheat.) 1, 211 (1824) (holding that state laws
2 inconsistent with federal laws must yield).

3 Here, however, the Commonwealth’s system actually provides more robust protection than
4 its federal counterpart because it requires universal background checks. The Brady Act requires a
5 federal background check before a “licensed importer, licensed manufacturer, or licensed dealer”
6 may transfer a firearm to an unlicensed individual, but does not require a background check for
7 firearm transfers when the transferor is not (and does not need to be) licensed under federal law.
8 18 U.S.C. § 922(t); *see* 18 U.S.C. § 923(a) (“No person shall engage in the business of importing,
9 manufacturing, or dealing in firearms, or importing or manufacturing ammunition, until he has
10 filed an application with and received a license to do so from the Attorney General.”); § 921(a)(21)
11 (defining persons engaged in the business of importing, manufacturing, or dealing in firearms as
12 those who conduct such business as “a regular course of trade or business with the principal
13 objective of livelihood and profit”). The Commonwealth closes the Brady Act loophole that allows
14 small-time or private sellers to transfer firearms without conducting a background check on the
15 transferee by requiring the transferee to obtain a license—complete with a background check—
16 before he may possess a gun or one may be sold to him. 6 CMC §§ 2204(a), 2205(a); *see* 6 CMC
17 § 2215 (“No person other than a manufacturer, wholesaler or dealer licensed pursuant to this article
18 may transfer a firearm or dangerous device to any person other than a manufacturer, wholesaler or
19 dealer without first ascertaining that the transferee is the holder of an identification card issued
20 pursuant to this article.”). Because the Commonwealth’s individual licensing scheme squarely fits
21 its legitimate end of keeping firearms out of the hands of those most likely to abuse them, it passes
22 intermediate scrutiny.

23 The Commonwealth’s firearm registration provision, on the other hand, does not pass
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1 intermediate scrutiny. Unlike the individual licensing scheme, which likely prevents felons from
2 obtaining firearms, the registration provision only informs the Commonwealth that a certain
3 individual has a certain firearm. But that does not prevent dangerous individuals from getting their
4 hands on firearms or otherwise safeguard public safety, and so does not further the
5 Commonwealth’s stated goals.

6 The Commonwealth makes two arguments for the registration requirement. First, the
7 Commonwealth relies on *Heller III* for the proposition that registration creates only a de minimis
8 burden, which does not violate the Second Amendment. *See Heller v. District of Columbia (Heller*
9 *III)*, 801 F.3d 264, 274 (D.C. Cir. 2015) (holding that “the burden of the basic registration
10 requirement . . . does not implicate the second amendment right” because it is “de minimis”). Quite
11 simply, that is not how any form of heightened scrutiny works—not even the most modest form
12 of intermediate scrutiny. *See Mance v. Holder*, 74 F. Supp. 3d 795, 806 (N.D. Tex. 2015) (a law
13 imposing a de minimis burden only escapes heightened scrutiny if it is longstanding); *cf. Heller*
14 *II*, 670 F.3d at 1254–55 (comparing the registration of handguns—possession of which is a
15 constitutional right—to the registration of motor vehicles). The Ninth Circuit, for instance, recently
16 applied intermediate scrutiny in a First Amendment case challenging Los Angeles County’s
17 requirement that pornography performers use condoms in certain contexts, despite finding that the
18 requirement was a “de minimis” burden. *Vivid Entertainment, LLC v. Fielding*, 774 F.3d 566, 571,
19 577–78 (9th Cir. 2014) (“The condom mandate survives intermediate scrutiny because it has only
20 a de minimis effect on expression, is narrowly tailored to achieve a substantial government interest
21 of reducing the rate of sexually transmitted infections, and leaves open adequate alternative means
22 of expression”). Indeed, the Supreme Court and many other courts of appeals have similarly
23 applied intermediate scrutiny to First Amendment cases despite finding a de minimis interference
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1 with the right. *See Crawford v. Marion County Election Bd.*, 553 U.S. 181, 191 (2008) (“However
2 slight that burden may appear, . . . it must be justified by relevant and legitimate state interests”);
3 *Vivid Entertainment*, 774 F.3d at 580 (collecting cases); *cf. Arizona Libertarian Party v. Reagan*,
4 798 F.3d 723, 732 (9th Cir. 2015) (applying rational basis scrutiny where a “state election law
5 imposes only a *de minimis* burden on a party’s First and Fourteenth Amendment rights”).

6 Furthermore, according to *Heller I*, laws that burden enumerated rights, expressly
7 including the Second Amendment, cannot be subject to the deference of rational basis scrutiny,
8 which “is not just the standard of scrutiny, but the very substance of the constitutional guarantee”
9 against “irrational laws.” 554 U.S. at 628 n.27; *see McDonald*, 561 U.S. at 778–79 (rejecting
10 suggestion that the Second Amendment cannot be singled out for especially unfavorable
11 treatment). Surely, if rational basis scrutiny does not suffice for Second Amendment consideration,
12 then *no* scrutiny, as the D.C. Circuit applied in *Heller III*, cannot be sustained. Because even *de*
13 *minimis* burdens on enumerated rights must at the very least be supported by a substantial
14 government interest reasonably related to its law, this Court cannot credit *Heller III*’s failure to
15 scrutinize in any way the gun registration regime that came before it.

16 Even if a *de minimis* burden on an enumerated right could satisfy constitutional scrutiny,
17 the burden imposed by the Commonwealth’s particular registration requirement is not *de minimis*.
18 For each firearm a responsible law-abiding individual seeks to register, even if he or she already
19 has a WIC card, he or she must wait at least 15 days before he may lawfully possess it. 6 CMC
20 § 2204(e). Such a requirement may be appropriate to allow DPS to complete a background check
21 on a potential licensee, but makes no sense for merely registering a weapon. *Cf. Heller II*, 670 F.3d
22 at 1254–55 (comparing D.C.’s gun registration requirement to registering a car, both of which are
23 presumably *de minimis* because they require nothing more than a small payment and proof of
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1 compliance with relevant laws). In this case, Murphy was separated from the firearms he imported
2 for at least 15 days each time he acquired a new rifle until it was registered with DPS, even though
3 he had already obtained a CNMI WIC card. No D.C. car owner had to surrender their vehicle while
4 it was being registered.

5 Second, the Commonwealth argues that firearm registration laws protect public welfare.
6 The Court agrees that the Commonwealth has a significant interest in preventing gun-related
7 deaths, but the firearm registration requirement—as opposed to the individual licensing
8 requirement—does not rationally serve that interest.

9 The Commonwealth’s research supports the conclusion that individual licensing, not
10 firearm registration, serves the interest of preventing gun-related deaths. For instance, in
11 *Association Between Connecticut’s Permit-to-Purchase Handgun Law and Homicides*,
12 researchers estimated that Connecticut’s adoption of a handgun purchaser licensing law in October
13 1995 was “associated with a 40% reduction in Connecticut’s firearm homicide rates during the
14 first 10 years that the law was in place,” but that there was “no evidence for a reduction in
15 nonfirearm homicides.” K.E. Rudolph et al., 105 Am. J. Pub. Health 49 (2015). Connecticut’s
16 “permit-to-purchase” law, like the Commonwealth’s Weapons Control Act, mandates that anyone
17 seeking to purchase a handgun first obtain a license. *See* Conn. Gen. Stat. § 29-36f(b) (reasons a
18 person may be denied a license to purchase, including felony conviction), § 29-36g (background
19 check). Those provisions do not include a registration requirement. *Id.* The Commonwealth’s
20 research, most of which centers on Connecticut, does not support its *registration* requirement. *See*
21 C.K. Crifasi et al., *Effects of Changes in Permit-to-Purchase Handgun Laws in Connecticut and*
22 *Missouri on Suicide Rates*, 79 Preventative Medicine 43 (2015). It makes sense that a firearm
23 registration requirement would not decrease firearm-related deaths; the regulation makes no
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1 distinction between prospective gun owners as to the likelihood that they will misuse the weapon,
2 as distinct from the individual license requirement, which does.

3 There may be legitimate reasons for a state to implement a registration requirement that
4 creates a de minimis hardship on an individual; however, this Court cannot say that the CNMI's
5 current registration requirements are de minimis.¹⁶ *Cf. Heller III*, 801 F.3d at 274–75 (finding that
6 “protecting police officers by enabling them to determine, in advance, whether guns may be
7 present at a location to which they are called” does not justify certain registration requirements
8 because police treat every encounter as if a gun could be involved and the D.C. police only rarely
9 checked the registration database). The Court's holding is accordingly limited to the rationale
10 presented.

11 Next, Murphy objects to the requirement that he renew his WIC every two years. He relies
12 on *Heller III*, which held that the District of Columbia's requirement that an individual re-register
13 his firearms every three years failed intermediate scrutiny. 801 F.3d at 277–78. Because this Court
14 has already found that the firearm registration requirement fails constitutional muster, the re-
15 registration requirement for firearms also fails.

16 To the extent that *Heller III* held that requiring background checks at regular intervals
17 failed intermediate scrutiny—and it is not entirely clear that the D.C. Circuit so held—this Court
18 disagrees. *See id.* at 277 (“District officials and experts conceded [that] background checks could
19 be conducted at any time without causing the registrations to expire” (internal quotation marks
20 omitted)). The Court agrees with the Commonwealth that a renewal of the individual license,
21 coupled with an additional background check, every two years ensures that individuals who can
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23 ¹⁶ Alternatively, the Commonwealth could craft regulations that do not infringe on the Second Amendment right, such
24 as voluntary firearm registration. *Cf. Heller III*, 801 F.3d at 278 (rejecting the argument that D.C.'s re-registration
requirement for firearms supplements its loss-reporting requirement).

1 no longer legally possess firearms (such as those who have fallen victim to certain mental illnesses)
2 will not be licensed to do so. *Cf.* 6 CMC § 10209(a) (granting amnesty to individuals who
3 surrender firearms to DPS). Although not a perfect fit with its goal of disarming dangerous
4 individuals, the Commonwealth’s relicensing requirement (as distinct from the re-registration of
5 firearms) is narrowly tailored because it only requires an application and a background check every
6 two years—nothing more. 6 CMC § 2204(m) (an additional firearms safety training class is not
7 required to renew a WIC). The provision regarding the renewal of an individual license to possess
8 firearms passes intermediate scrutiny.

9 Finally, Murphy objects to the Commonwealth policy of seizing firearms and ammunition
10 from individuals arriving in the CNMI without a WIC. However, because the Court has already
11 substantially upheld the WIC and its background check requirement, and thus the basis for the
12 corresponding penalties imposed for possessing a gun without a WIC, it logically follows that the
13 seizure provisions do not violate the Second Amendment. *See* 4 CMC §1407(b), 6 CMC §§ 2303,
14 10207. The Commonwealth may categorize firearms as contraband as a means of enforcing its
15 constitutional prohibition on allowing arms for non-WIC holders—i.e., persons for whom DPS
16 has not conducted a background check—in service of its legitimate public safety end. However,
17 to the extent that the same statute, 4 CMC §1407(b), requires a seizure of firearms from owners
18 who have a valid WIC or Firearms Identification Card until the firearms are registered, it violates
19 the Second Amendment.

20 2. Storage Restrictions in the Home

21 Murphy challenges the provisions of SAFE that require a firearm in the home to be either
22 “stored in a locked container or disabled with a trigger lock” or “carried on the person of an
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1 individual over the age of 21.” 6 CMC § 10204(a).¹⁷ Because a nearly identical provision was
2 upheld in *Jackson*, this Court will uphold the same law here.

3 In *Jackson*, the Ninth Circuit considered the constitutionality of San Francisco Police Code
4 § 4512, which states that “[n]o person shall keep a handgun within a residence owned or
5 controlled by that person unless’ (1) ‘the handgun is stored in a locked container or disabled with
6 a trigger lock that has been approved by the California Department of Justice,’ or (2) ‘[t]he
7 handgun is carried on the person of an individual over the age of 18.’” *Jackson*, 746 F.3d at 958.
8 Although the Ninth Circuit recognized the similarities between San Francisco’s ordinance and the
9 District of Columbia trigger lock regulation struck down in *Heller I*, it nevertheless applied
10 intermediate scrutiny. *Id.* at 964. Contrary to the stricken D.C. ban, which always required a trigger
11 lock, the San Francisco ordinance regulated only gun *storage*, not *carrying*, and thus allowed an
12 individual to retain his or her right to immediate self-defense within the home. *Id.* (“San
13 Franciscans are not required to secure their handguns while carrying them on their person”).

14 San Francisco’s firearm storage restriction survived intermediate scrutiny because it took
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16 ¹⁷ 6 CMC § 10204:

17 (a) No person shall keep a firearm within a residence owned or controlled by that person unless:

- 18 (1) the firearm is stored in a locked container or disabled with a trigger lock; or
19 (2) the firearm is carried on the person of an individual over the age of 21; or
20 (3) the firearm is under the immediate control of a person who is a law enforcement officer.

21 (b) A person who violates the foregoing subsection (a) of this section is guilty of criminally negligent storage of a
22 firearm and, except as otherwise provided in this section, shall be fined not more than \$1,000, imprisoned not more
23 than 180 days, or both.

24 (c) A person who violates subsection (a) of this section, and as a result, a minor causes injury or death to himself or
another with the firearm, shall be fined not more than \$5,000, or imprisoned not more than 5 years, or both.

(d) The provisions of this section shall not apply if the minor obtains the firearm as a result of an unlawful entry or
burglary to any premises by any person.

(e) For the purposes of this section, the term “minor” shall mean a person under the age of 21 years.

(f) This section shall not apply to a properly registered firearm on the effective date of this Act until ninety days after
this Act becomes law.

1 reasonable and narrow steps to achieve its important objective—“reduc[ing] the number of gun-
2 related injuries and deaths from having an unlocked handgun in the home.” *Id.* at 965, 966. (The
3 court also accepted San Francisco’s assertion that § 4512 helped prevent firearms from being
4 stolen. *Id.*) Because San Francisco’s research indicated that keeping firearms in a locked box
5 reduced the risk of accidental handgun deaths and injuries, § 4512 fit the government’s interest.
6 *Id.* at 966.

7 Here, the Commonwealth’s regulation likewise “requires handguns to be stored in a locked
8 container when not carried on the person.” *Id.* at 961. Like San Francisco, the Commonwealth
9 argues that it has a substantial interest in preventing firearm accidents and thefts in the home, and
10 that SAFE’s storage regulations reasonably fit those objectives. The Court agrees.

11 Like the Ninth Circuit in *Jackson*, this Court emphasizes the distinction between carrying
12 and storing a firearm. The regulation struck down in *Heller I* mandated that an individual keep his
13 or her handgun inoperable *at all times*. See 554 U.S. at 628. Because self-defense is impossible
14 with an inoperable weapon, the law destroyed the Second Amendment right and could not stand.
15 *Id.* at 629. But *Jackson* provides an alternative: regulate storage, not carrying. A person may be
16 somewhat burdened by rendering his or her distant weapons inoperable—imagine, for example,
17 fleeing pursuers and attempting to open a safe or disable a trigger lock—but an individual carrying
18 his or her weapon would not be so burdened. See *Jackson v. City and County of San Francisco*,
19 135 S.Ct. 2799, 2800 (2015) (Thomas, J. dissenting from denial of cert.) (“petitioners contended
20 that the law effectively denies them their right to self-defense at times when their potential need
21 for that defense is most acute” because, for example, “it is impossible to ‘carry’ a firearm on one’s
22 person while sleeping” at night, which is when most burglaries occur).¹⁸ The law is also sensibly

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24 ¹⁸ The scenario raised in Justice Thomas’s dissent is troubling. The Second Amendment protects an individual’s right to immediate self-defense, which should reasonably account for weapons within his or her reach or control, not just

1 narrowed to its rationale; the legislature could reasonably conclude that it is less likely children
 2 will find and misuse an unsecured handgun, or criminals will steal one, when the operable gun is
 3 carried rather than stored.

4 General self-defense law, as restated by SAFE, further strengthens the Commonwealth's
 5 argument. As in most jurisdictions, an individual in the Commonwealth may not use lethal force
 6 in self-defense unless he reasonably believes that it is the only way to prevent imminent serious
 7 injury or death. *See* 6 CMC § 10210(a)(1) (lethal force is used to “reasonably prevent the
 8 immediate use of force by an aggressor”)¹⁹; *Commonwealth v. Demapan*, 2008 MP 16 ¶ 16
 9 (providing the traditional common law self-defense requirements: “(1) the defendant must have a

10 _____
 11 his or her person. *Cf. Arizona v. Gant*, 556 U.S. 332, 335 (2009) (reaffirming the Fourth Amendment rule that “police
 12 may search incident to arrest only the space within an arrestee's immediate control, meaning the area from within
 13 which he might gain possession of a weapon or destructible evidence” (internal quotation marks omitted)). It is
 14 unlikely that the governmental interest in preventing accidental shootings or thefts would be significantly harmed by
 15 adopting a reach or control rule, rather than an “on the person” rule as it currently stands. However, *Jackson*
 16 represented a facial challenge. An as-applied challenge, should one ever emerge from the sleep scenario described by
 17 Justice Thomas, could lead to a more limited holding.

18 ¹⁹ 6 CMC § 10210:

19 (a) An individual is allowed to use a firearm or deadly force in self-defense if:

20 (1) The individual is protecting him or herself and the use of the firearm or deadly force would reasonably prevent the
 21 immediate use of force by an aggressor. Provided further that this use is based upon the reasonable belief that the
 22 aggressor is about to inflict an intentional contact that would or could reasonably result in serious bodily harm or
 23 death; and the use of force by the aggressor can safely be prevented only by the immediate use of deadly force.

24 (b) An individual is allowed to use a firearm or deadly force in self-defense of a third party if:

(1) The individual is protecting a third party and the use of the firearm or deadly force would reasonably prevent the
 immediate use of force by an aggressor. Provided further that this use is based upon the reasonable belief that the
 aggressor is about to inflict an intentional contact that would or could reasonably result in serious bodily harm or
 death; and the use of force by the aggressor can safely be prevented only by the immediate use of deadly force.

(c) The right to use deadly force for self defense [sic] or defense of a third person does not exist if the individual
 correctly or reasonably believes that he or she, or the third party in the case of self defense [sic] of a third party, can
 with complete safety avoid the necessity of so defending himself by

(1) retreating if attacked in any place other than his dwelling place, or in a place which is also the dwelling of the
 other, or

(2) relinquishing the exercise of any right or privilege other than his privilege to prevent intrusion upon or
 dispossession of his dwelling place.

(d) An individual loses the right to self-defense with a firearm if he or she is the initial aggressor or intentionally
 provoked the aggressor by word or deed that is reasonably calculated to elicit a violent response from a reasonable
 person or the individual aggressor.

1 reasonable fear of imminent danger; (2) the defendant may only use force against an unlawful
2 aggressor; (3) the defendant's use of force must be necessary; and (4) the defendant's use of force
3 must be proportional to the aggressor's use of force"). Obviously, a person carrying a handgun
4 will be able to prevent the *immediate* use of force by an assailant, and thus exercise his Second
5 Amendment right. The immediacy of the need will likely be lessened for a person seeking out a
6 distant weapon, whether readily operable or not.

7 Murphy argues that the Court should reject the storage regulation because the
8 Commonwealth, unlike other jurisdictions that have imposed such restrictions, has no history of
9 widespread civil unrest and rioting. Murphy may be correct in his historical analysis, but it is
10 irrelevant. San Francisco did not justify its storage law by pointing to the danger of riots, but by
11 highlighting the danger of accidental firearm misuse and theft. Those dangers are as real in the
12 CNMI as they are in California or any other place, and the government's interest is every bit as
13 keen.

14 The Commonwealth's storage regulation achieves its substantial goal while narrowly
15 imposing only a fairly minor burden on the right to armed self-defense. The statute thus survives
16 intermediate scrutiny.

17 3. Ban on Large Capacity Magazines

18 Murphy next objects to SAFE's ban on LCMs, or magazines with a capacity to hold more
19 than 10 rounds. 6 CMC § 10207(b).²⁰ Applying the Ninth Circuit's rationale in *Fyock v. City of*

20 ²⁰ 6 CMC § 10207:

21 (a) No person shall possess ammunition in the Commonwealth unless:

22 (1) he or she is a licensed firearm vendor;

23 (2) he or she is the holder of the valid registration certificate for a firearm of the same gauge or caliber as the
ammunition he possesses; except, that no such person shall possess one or more restricted bullets; or

24 (3) he or she temporarily possesses ammunition while participating in a firearms training and safety class
conducted by a firearms instructor.

1 *Sunnyvale*, which found that a district court did not abuse its discretion in denying a preliminary
 2 injunction against the city of Sunnyvale from enforcing its LCM ban, this Court will uphold
 3 SAFE’s identical ban here.²¹

4 In *Fyock*, the Ninth Circuit did not determine whether Sunnyvale’s ban on LCMs had
 5 sufficient historical antecedents to fall outside the scope of the Second Amendment. 779 F.3d at
 6 997 and n.3 (citing *Peruta v. County of San Diego (Peruta I)*, 742 F.3d 1144, 1167 (9th Cir. 2014)).
 7 Nor could the Ninth Circuit determine that LCMs were “dangerous and unusual.” 779 F.3d at 998
 8 (noting that because handguns capable of receiving magazines holding more than 10 rounds are
 9 commonly held by law-abiding citizens for lawful purposes, LCMs were probably not unusual);
 10 see *New York State Rifle and Pistol Ass’n Inc. v. Cuomo*, 804 F.3d 242, 255 (2d Cir. 2015) (finding
 11 that assault weapons and LCMs are “in common use”). Rather, it held that the district court did

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 13 (b) No person in the Commonwealth shall possess, sell, or transfer any large capacity ammunition feeding device
 14 regardless of whether the device is attached to a firearm. For the purposes of this subsection, the term “large capacity
 15 ammunition feeding device” means a magazine, belt, drum, feed strip, or similar device that has a capacity of, or that
 16 can be readily restored or converted to accept, more than 10 rounds of ammunition. The term “large capacity
 17 ammunition feeding device” shall not include an attached tubular device designed to accept, and capable of operating
 18 only with, .22 caliber rimfire ammunition.

19 (c) Penalties.

20 (1) Any person convicted of a violation of subsection (a) of this section for legally allowable ammunition shall be
 21 fined not more than \$2,500 or imprisoned for not more than 1 year, or both.

22 (2) A person convicted of possessing more than one restricted pistol bullet in violation of subsection (a)(2) of this
 23 section may be sentenced to imprisonment for a term not to exceed 10 years, and shall be sentenced to imprisonment
 24 for a mandatory-minimum term of not less than 1 year and shall not be released from prison or granted probation or
 suspension of sentence prior to serving the mandatory-minimum sentence, and, in addition, may be fined not more
 than \$25,000.

(3) A person convicted of possessing a single restricted pistol bullet in violation of subsection (a)(2) of this section
 shall be fined not more than \$2,500 or imprisoned for not more than 1 year, or both.

(4) A person convicted of possessing a large capacity ammunition feeding device in violation of subsection (b) of this
 section may be sentenced to imprisonment for a term not to exceed 10 years, and shall be sentenced to imprisonment
 for a mandatory-minimum term of not less than 1 year and shall not be released from prison or granted probation or
 suspension of sentence prior to serving the mandatory-minimum sentence, and, in addition, may be fined not more
 than \$25,000. This section shall not apply to any large capacity ammunition feeding device possessed by the owner
 of a properly registered firearm capable of receiving such a device until ninety days after this Act becomes law.

²¹ Because *Fyock* was an interlocutory appeal reviewing a district court’s denial of a preliminary injunction, the Ninth
 Circuit asked whether the district court abused its discretion in finding *Fyock*’s challenge unlikely to succeed on the
 merits. 779 F.3d at 995–96 (“we are not called upon today to determine the ultimate merits of *Fyock*’s claims”).

1 not abuse its discretion in finding that the regulated conduct did not fall outside the Second
2 Amendment. *Fyock*, 779 F.3d at 996, 998.

3 The Ninth Circuit next determined that intermediate scrutiny applied because the regulation
4 did not severely impact the core Second Amendment right to self-defense. *Id.* at 999 and n.6
5 (observing that, at the time, every district court to have considered an LCM ban had upheld it).
6 Because Sunnyvale only limited the number of rounds per magazine, rather than the type of
7 weapon holding that magazine, the ban impacted self-defense much less severely than the D.C.
8 handgun ban struck down in *Heller I*, 779 F.3d at 999 (noting that Sunnyvale contained an
9 exception for lawfully possessed firearms that would not be able to function without an LCM).²²

10 Applying intermediate scrutiny, the Ninth Circuit upheld the LCM ban. Sunnyvale offered
11 several legitimate and substantial interests in favor of restricting the number of rounds per
12 magazine, including stopping mass shootings and crimes against law enforcement officers. *Id.* at
13 1000. To show fit, Sunnyvale offered evidence suggesting that LCMs “are disproportionately used
14 in mass shootings as well as crimes against law enforcement.” *Id.* *Fyock* presented evidence to
15 show that LCMs are useful for self-defense, but “the record also contained studies indicating that
16 most defensive gun use incidents involved fewer than 10 rounds of ammunition.” *Id.* The city’s
17 ban offered a reasonable fit and was narrowly tailored not to overly burden the Second Amendment
18 right to armed self-defense. It passed intermediate scrutiny.

19 This Court reaches the same conclusion with respect to SAFE’s LCM ban.²³ The law
20 burdens the Second Amendment right, but nevertheless allows effective self-defense using any

22 ²² Murphy has not argued that his firearms will not function without an LCM.

23 ²³ The Commonwealth does not argue that its LCM ban falls outside the scope of the Second Amendment as a
24 longstanding regulation. The Court will presume that the LCM ban burdens conduct protected by the right to keep and
bear arms. *See Fyock*, 779 F.3d at 997.

1 firearm a responsible law-abiding citizen would like. Intermediate scrutiny is therefore
2 appropriate. *See Marzzarella*, 614 F.3d at 97–98 (manner restriction reviewed under intermediate
3 scrutiny).

4 Like the city of Sunnyvale, the Commonwealth seeks to prevent mass shootings. The Court
5 agrees that preventing mass shootings or making them more difficult to commit represents a
6 substantial and legitimate government interest. *See Chovan*, 735 F.3d at 1139. The restriction on
7 LCMs serves that purpose by reducing the number of rounds an individual may fire before needing
8 to reload. *See Heller II*, 670 F.3d at 1264 (“the Chief of Police testified the ‘2 or 3 second pause’
9 during which a criminal reloads his firearm ‘can be of critical benefit to law enforcement’”).

10 Indeed, in one tragic and well-known example within the Ninth Circuit, a gunman, using a
11 handgun with a 31-round magazine, shot 19 and killed 6—including the Honorable John Roll,
12 Chief Judge of the District of Arizona, who heroically put himself between the shooter and other
13 innocents—in Tucson on January 8, 2011. *See* “A Single, Terrifying Moment: Shots Fired, a
14 Scuffle and Some Luck,” <http://www.nytimes.com/2011/01/10/us/10reconstruct.html> (last visited
15 Sept. 8, 2016).²⁴ The shooter’s rampage was only brought to a halt when he paused to reload and
16 was tackled by two of his victims. It is not unreasonable to surmise that if the shooter had not been
17 using an LCM, he could have been stopped sooner. The Commonwealth’s ban could produce such
18 a result, satisfying the close fit of intermediate scrutiny.

19 Moreover, the Commonwealth’s ban would probably not impact the ability of law-abiding
20 citizens to defend themselves. Studies indicate that successful self-defense usually requires fewer
21 than 10 rounds. *Fyock*, 779 F.3d at 1000. A law that defined LCMs as magazines with fewer than
22

23 ²⁴ To the extent necessary, the Court takes judicial notice of the Tucson shooting. *See* Fed. R. Evid. 201. The tragedy
24 was widely reported, and President Obama led a televised national memorial service for the victims.

1 10 rounds would likely be unconstitutional despite the legitimate government interest in preventing
2 mass shootings because it would also greatly impede an individual's right to self-defense. *Cf.*
3 *Cuomo*, 804 F.3d at 264 (striking down New York's ban on loading magazines with more than
4 seven rounds). Here, the regulation is narrowly tailored because it allows self-defense in the
5 majority of circumstances. The Commonwealth's important interest is reasonably served by its
6 restriction, and because the restriction does not go too far, the LCM ban survives intermediate
7 scrutiny.

8 In his Memorandum in Support of Opposition to Defendants' Cross Motion, Murphy
9 admits to this Court that his WASR 10/63 rifle has a standard 30-round magazine while the Glock
10 19 pistol has a standard 15-round magazine. (ECF No. 107 at 11.) Those magazines, in their current
11 form, would be considered as LCMs under SAFE. This is not to say, however, that Murphy would
12 not be able to lawfully use and possess such weapons. In the event that Murphy modifies or
13 converts both magazines or purchases new magazines to where their maximum capacity could
14 hold no more than 10 rounds, he would be lawfully authorized to use and possess both firearms in
15 the CNMI.

16 At the hearing on the cross-motions for summary judgment, Murphy argued that LCMs are
17 useful not only for self-defense, but also for general community defense in the face of foreign
18 invasion. The Court credits Murphy's statements as a veteran and an individual who clearly keeps
19 apprised of geo-political events in the nations around the CNMI. And Murphy is correct that the
20 Founders viewed all able-bodied men as the "militia" who would defend the Republic from
21 invasion. *See Heller I*, 554 U.S. at 580 ("the 'militia' in colonial America consisted of a subset of
22 'the people'—those who were male, able bodied, and within a certain age range"). However, the
23 militia is properly regulated by the Commonwealth and the federal government. *See U.S. Const.*
24

1 art. II, § 2, cl.1 (“The President shall be Commander in Chief of the Army and Navy of the United
2 States, and of the Militia of the several States, when called into the actual Service of the United
3 States”). Additionally, the Supreme Court in *Heller I* observed that it does not necessarily violate
4 the Second Amendment to ban “weapons that are most useful in military service—M–16 rifles and
5 the like” simply because they would be useful for modern militia purposes. 554 U.S. at 627–28.
6 Because a weapon’s usefulness to the general defense or for military purposes does not control
7 whether it is or is not protected by the Second Amendment, the Court must reject Murphy’s
8 argument.

9 The Court finds that the Commonwealth’s ban on LCMs is narrowly tailored in support of
10 a significant government interest, and that it therefore survives intermediate scrutiny.

11 4. Long Gun Caliber Restrictions

12 Murphy next challenges SAFE’s restriction on bullets larger than .22 or .223 for long guns.
13 *See* 6 CMC § 10208(a)(6).²⁵ He contends that the restriction has no precedent in any other state or
14 U.S. territory, and that it substantially interferes with his right to defend himself. The
15 Commonwealth argues that it banned large caliber rifles because the bullets tend to travel farther
16

17 ²⁵ 6 CMC § 10208:

18 (a) No person shall possess:

- 19 (1) sawed-off shotgun;
20 (2) a silencer, sound suppressor or sound moderator;
21 (3) machine gun;
22 (4) short-barreled rifle;
(5) an assault weapon;
(6) a rifle other than a .22 caliber rimfire, .22 caliber center-fire and .223 caliber center-fire; or
(7) a shotgun other than a .410 gauge.

23 (b) Whoever violates this section shall be punished by a fine of not more \$2,500 or imprisonment for not more than 1
24 year, or both. However, if the violation occurs after such person has been convicted in the Commonwealth of a
violation of this Division, or of a felony, either in the Commonwealth or in another jurisdiction, in which case such
person shall be imprisoned for not more than 10 years, and may be fined not more than \$25,000.

1 than smaller caliber or handgun bullets, and that they therefore carry a more significant risk of
2 collateral damage for missed shots than do their smaller cousins. However, the Commonwealth
3 presents no evidence supporting its claim, and common sense suggests that the law is unlikely to
4 achieve its goal. Under either strict or intermediate scrutiny, therefore, the law fails.²⁶

5 The Court begins with historical analysis. Neither party presented any evidence suggesting
6 that caliber bans are popular longstanding regulations not subject to Second Amendment scrutiny.
7 In fact, it appears that the Commonwealth is entirely alone in banning rifles in calibers above .223,
8 although two jurisdictions recently banned much larger .50 caliber rifles. *See* Cal. Penal Code
9 § 30610 (restricting possession of .50 caliber rifles); D.C. Code § 7-2502.02(a)(7) (making it
10 unlawful to register a .50 caliber BMG rifle); *People v. James*, 174 Cal. App. 4th 662, 673–74
11 (2009) (upholding California’s ban on .50 caliber rifles and observing that the rifles could be used
12 to destroy critical infrastructure and shoot down aircraft). At the federal level, Congress restricted
13 weapons in calibers above .50 in the Gun Control Act of 1968. *See* 18 U.S.C. § 921(a)(4)(B)
14 (defining “destructive device” as any non-shotgun “which has any barrel with a bore of more than
15 one-half inch in diameter”). Because the Commonwealth’s caliber restriction impacts the Second
16 Amendment and there is no history of restricting rifles by caliber, the Court will apply heightened
17 scrutiny.

18 The Commonwealth’s ban on rifles larger than .223 caliber burdens the core Second
19 Amendment right to armed self-defense. *See McDonald*, 561 U.S. at 780 (reiterating that the
20 Second Amendment “protects a personal right to keep and bear arms for lawful purposes, most
21 notably for self-defense within the home”). It completely prohibits every law-abiding citizen in
22

23 ²⁶ As the Court explained above, the issue of the caliber ban was submitted by the parties in earlier cross-motions for
24 summary judgment. The parties stipulated to using the arguments as presented before, and the Court will therefore
refer to those older briefs in this section.

1 the CNMI from possessing a class of arms legal in every other United States jurisdiction. The law
2 does not ban the possession of the most popular weapon for self-defense—the handgun—but it
3 does ban a class of arms useful for self-defense. *See Marzzarella*, 614 F.3d at 96–97 (comparing
4 “manner” restrictions with outright weapons ban and applying intermediate scrutiny to the former).
5 Indeed, according to the Fourth Circuit, Murphy’s banned WASR 10/63, an AK-47-style firearm,
6 is “by far” one of the most popular semi-automatic rifles possessed by law-abiding Americans for
7 self-defense. *Kolbe*, 813 F.3d at 169; *see Heller I*, 554 U.S. at 629 (rejecting the argument that
8 handguns could be banned if other firearms were available). Because the law substantially limits
9 the exercise of a fundamental right, the Court will require a close fit between the restriction and
10 the intended benefit. *Cf. Ezell*, 651 F.3d at 708 (“a severe burden on the core Second Amendment
11 right of armed self-defense will require an extremely strong public-interest justification and a close
12 fit between the government’s means and its end”).

13 The Commonwealth contends that its substantial interest in restricting higher caliber bullets
14 is public safety. In particular, the Commonwealth argues that the risk of errant rounds striking
15 distant bystanders is reduced by the caliber ban because the restriction essentially limits the
16 effective range of all firearms. Indeed, the parties’ stipulated expert, Officer David M. Hosono of
17 the Department of Public Safety, stated that higher-caliber bullets fired from rifles generally travel
18 further than bullets fired from lower-caliber rifles. However, as Murphy pointed out and Officer
19 Hosono agreed, other factors, such as barrel length, bullet weight, and the amount of gunpowder,
20 also determine the distance a bullet will travel. It is therefore uncertain whether the
21 Commonwealth’s restriction will actually reduce the effective range of rifles in the CNMI.

22 But even assuming that the restriction will have its intended effect of reducing the effective
23 range of weapons, there is no evidence that such a limitation actually makes bystanders any safer
24

1 from errant shots. In fact, it seems unlikely that many innocent bystanders would be struck by
2 missed shots that fall between the effective range of .223 caliber rifles and rifles of higher calibers.
3 According to the Commonwealth's exhibits, a legal .223 caliber bullet has a maximum horizontal
4 range of 3,850 yards (ECF No. 72-3), while an illegal 7.62 x 39mm has a maximum horizontal
5 range of 4,400 yards (ECF No. 72-6). Given the prevalence of dense jungle, hills, and buildings
6 within the CNMI, most bullets fired from almost any gun would probably be stopped before
7 reaching its effective range. If most accidental shootings will occur well within the effective range
8 of even .223 caliber weapons, as seems likely, then the slight increased risk from the longer
9 effective range of larger bullets cannot be a reason to impose on the Second Amendment right.
10 The Commonwealth cannot heavily burden a constitutional right with such scant evidence. *See*
11 *Turner Broadcasting System, Inc. v. FCC*, 520 U.S. 180, 195 (1997) ("Our sole obligation is to
12 assure that, in formulating its judgments, Congress has drawn reasonable inferences based on
13 substantial evidence." (internal quotation marks omitted)).

14 The Commonwealth also argues that its restriction on higher caliber rifles prevents more
15 serious injuries to individuals who are shot. Murphy contests that fact; but even if true, the policy
16 cannot survive. As the parties suggest, the guns that most effectively serve the purpose of self-
17 defense also tend to cause the most grievous injuries. The right to use lethal force in self-defense
18 is the right to kill if necessary to protect oneself or others, which is why the common law and
19 SAFE impose stringent standards on its use. *See* 6 CMC § 10210(a)(1) (lethal force is used to
20 "reasonably prevent the immediate use of force by an aggressor"). But when the right is lawfully
21 exercised, the government's interest in protecting the life of the aggressor cannot render self-
22 defense less effective at the expense of the victim. Here, the Commonwealth seeks to restrict
23 weapons that are effective for self-defense for the very reason that makes them effective. That is
24

1 not a legitimate reason.

2 The Commonwealth cannot establish even a loose fit between its blanket ban and its
3 intended policy objective. The caliber restriction under 6 CMC § 10208(a)(6) must fall.

4 5. Assault Rifle Ban

5 Murphy next challenges SAFE's ban on assault rifles. *See* 6 CMC § 10208(a)(5) (unlawful
6 to possess "assault weapons"). In particular, he argues that the Commonwealth violates the Second
7 Amendment by prohibiting certain rifle attachments: (1) a pistol grip under the action of the
8 weapon; (2) a thumbhole stock; (3) a folding or telescoping stock; (4) a flare launcher; (5) a flash
9 suppressor; and (6) a forward pistol grip. *See* 6 CMC § 10101(e)(1)(i).²⁷ The Commonwealth
10 argues that the ban passes intermediate scrutiny because it serves the important government
11 interest of maintaining public safety. The Court disagrees. In fact, the evidence suggests that the
12 banned attachments actually tend to make rifles easier to control and more accurate—making them
13 safer to use. Because the Commonwealth's ban does not match its legitimate and important
14 interest, the ban fails intermediate scrutiny and will be struck down.

15 As an initial matter, the Court notes that SAFE's assault rifle ban only applies to rifles in
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17

18 ²⁷ 6 CMC § 10101(e)(1)(i):

19 (e) "Assault weapon" means: (1) The following semiautomatic firearms:

20 (i) a semiautomatic rifle in a caliber greater than .223 that has the capacity to accept a detachable magazine and any
one of the following:

21 (A) a pistol grip that protrudes conspicuously beneath the action of the weapon;

(B) a thumbhole stock;

22 (C) a folding or telescoping stock;

(D) a grenade launcher or flare launcher;

23 (E) a flash suppressor; or

24 (F) a forward pistol grip

1 calibers above .223. 6 CMC § 10101(e)(1)(i).²⁸ Because the Court has already determined that the
2 caliber restriction is unconstitutional, the sole issue here is whether the restrictions on rifle
3 configurations passes constitutional muster.

4 The Commonwealth concedes that assault weapons bans lack any significant history in this
5 nation, and that they therefore impinge on conduct protected by the Second Amendment. *See*
6 *Heller II*, 670 F.3d at 1260. Similarly, the weapons are not dangerous and unusual. *See Kolbe*,
7 813 F.3d at 177–78 (“In sum, semi-automatic rifles and LCMs are commonly used for lawful
8 purposes, and therefore come within the coverage of the Second Amendment.”). The Court must
9 therefore determine which form of heightened scrutiny to apply.

10 The Court will apply intermediate scrutiny. Like the LCM ban, SAFE’s restrictions on rifle
11 attachments and stocks regulate the manner in which a person may exercise his right to self-
12 defense, but do not ban any particular arms. *See Marzzarella*, 614 F.3d at 96–97; *cf. Kolbe*,
13 813 F.3d at 180 (applying strict scrutiny against Maryland’s ban on AR-15s and their “copies”
14 because the law “completely prohibits, not just regulates, an entire category of weaponry”). Here,
15 the Court is not asked to consider a question of banning categories of rifles, but of restricting rifle
16 accessories. *See Heller II*, 670 F.3d at 1284–85 (Kavanaugh, J., dissenting) (comparing bans on
17 certain gun models to content-based restrictions subject to strict scrutiny under the Supreme
18 Court’s First Amendment doctrine). Intermediate scrutiny is the most appropriate model.

19 The Commonwealth argues that its legitimate and important interest in promoting public
20 safety—particularly to prevent mass shootings—justifies its assault weapons ban. Once again, the
21 problem is not the goal, but the means of achieving it. The Commonwealth has not shown through
22

23 ²⁸ SAFE’s ban on assault weapons does not apply to the popular AR-15, which can be outfitted with the attachments
24 banned on other, larger caliber weapons, such as Murphy’s AK-style WASR.

1 any evidence that its means fit its end.

2 There are numerous problems with the Commonwealth's evidence. The record shows that
 3 few of the particular attachments at issue make a rifle more dangerous. For instance, when asked
 4 about a flash suppressor, which attaches to the front barrel of the rifle, Officer Hosono stated that
 5 it reduces noise and potentially increases accuracy. (Hosono Tr., ECF No. 98-1, 14:1-5; 26:13-
 6 19.) He also testified that there is no law enforcement concern for pistol grips or thumbhole stocks,
 7 which simply assist a shooter in absorbing recoil. (Hosono Tr. 23:24-24:14.) See the diagram
 8 below (Murphy, PL 19-42 Visualization Powerpoint Presentation at 18 (2016)).



18 Officer Hosono did present concerns about two attachments: (1) a retractable stock could
 19 make the rifle smaller, and thus more easily concealed (Hosono Tr. 14:22-15:8), and (2) a “bump
 20 stock”²⁹ could allow a semi-automatic weapon to fire as if it were an automatic, with the recoil
 21 working with the action of the springing stock to continually fire rounds so long as the shooter

22 ²⁹ With respect to the “bump stock,” the Court completely agrees that such an attachment could be restricted. Machine
 23 guns are not the sorts of weapons commonly held by responsible law-abiding citizens for self-defense, and attachments
 24 that effectively turn lawful weapons into unlawful ones can be restricted without running afoul of the Second
 Amendment. *See United States v. Henry*, 688 F.3d 637, 638 (9th Cir. 2012) (upholding conviction of defendant for
 making a machine gun over his Second Amendment challenge). Unfortunately, SAFE does not cover bump stocks,
 which Officer Hosono explained were only “similar to the retractable stock.” (Hosono Tr. 24:23-24.)

1 keeps a finger on the trigger. (Hosono Tr. 24:19–26:11.) With respect to the retractable stock,
2 Officer Hosono clarified with Murphy that there is essentially no difference between a short
3 standard stock and a shortened retractable stock, except that the former is legal and the latter is
4 not. (Hosono Tr. 15:9–21.) Both would be legal under federal law, which requires that rifles be 26
5 inches in length. *See* 18 U.S.C. § 921(a)(7) (“rifle”), (8) (“short-barreled rifle” is less than 26
6 inches in length); § 922(a)(4) (restricting interstate commerce with short-barreled rifles to federal
7 licensees), (b)(4) (federal licensees cannot sell or deliver short-barreled rifles). Because both
8 weapons would be equally concealable, it simply makes no sense to ban one but not the other. *See*
9 the diagram below (Murphy, PL 19-42 Visualization Powerpoint Presentation at 15 (2016)).



17 The Commonwealth also relies on studies purporting to show that banning assault weapons
18 serves public safety. However, the comparison is not apples-to-apples. Some states that restrict
19 assault weapons, such as California, do so by make and model, as well as by attachment. *See* Cal.
20 Penal Code § 30510 (defining assault weapon by model), § 30515 (defining assault weapon by
21 attachment). Additionally, many of the studies mix assault weapons with LCMs, further confusing
22 the data. *See Shew v. Malloy*, 994 F. Supp. 2d 234, 249 n.50 (D. Conn. 2014), *affirmed in part and*
23 *denied in part by Cuomo*, 804 F.3d 242 (quoting Christopher S. Koper, a criminologist, for the
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1 proposition that “Connecticut’s bans on assault weapons and large-capacity magazines, *and*
2 *particularly its ban on LCMs*, have the potential to prevent and limit shootings in the state over
3 the long run” (emphasis added)). Most problematically, none of the Commonwealth’s evidence
4 shows that restricting any particular attachment makes any particular public safety impact.

5 To the contrary, it appears that several of the attachments would actually make self-defense
6 safer for everyone. To the extent that the Commonwealth worries about stray bullets striking
7 innocent bystanders, features that make guns more accurate—as it appears most of the grips and
8 the flash suppressor may do—actually serve public safety by making such stray shots less likely.

9 Because the assault weapons ban does not support the Commonwealth’s legitimate interest
10 in protecting the public, it fails intermediate scrutiny. The Court will strike down the bans on the
11 following rifle attachments: (1) pistol grips that protrude beneath the action; (2) thumbhole stocks;
12 (3) folding or telescoping stocks; (4) flare launchers; (5) flash suppressors; and (6) forward pistol
13 grips. The ban on grenade launchers, as stated in 6 CMC § 10101(e)(1)(i)(D), is not challenged,
14 and so the Court will not address it here.³⁰

15 6. Public Carry Ban and Transportation Restriction

16 Murphy next challenges the Commonwealth’s public carry ban and transportation
17 restrictions on firearms. *See* 6 CMC § 10206.³¹ To the extent that this statutory provision prohibits
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20 ³⁰ The Court notes that grenade launchers are banned under federal law. *See* 18 U.S.C. §§ 921(a)(4), 922.

21 ³¹ 6 CMC § 10206:

22 (a) Any person who is not otherwise prohibited by the law from transporting, shipping, or receiving a firearm shall be
permitted to transport a firearm for any lawful purpose from any place where he may lawfully possess and carry the
firearm to any other place where he may lawfully possess and carry the firearm if the firearm is transported in
accordance with this section.

23 (b) (1) If the transportation of the firearm is by a vehicle, the firearm shall be unloaded, and neither the firearm
nor any ammunition being transported shall be readily accessible or directly accessible from the passenger
24 compartment of the transporting vehicle.

1 the carrying of a concealed pistol on a person, loaded or unloaded, it is upheld as there is no
2 constitutional right to carry a concealed weapon in public. *See Peruta II*, 824 F.3d 919.
3 Furthermore, to the extent that § 10206 is consistent with the requirements and rationale of
4 *Jackson*, it will be upheld. However, unlike *Jackson* and 6 CMC § 10204 (relating to storage
5 restrictions in the home), which the Court upheld because it does not restrict an individual from
6 carrying an operable weapon in his home for immediate self-defense, the transportation ban of
7 § 10206 does not allow a person to carry an operable firearm at all. To analyze Murphy's challenge
8 to § 10206, the Court must first determine whether the Second Amendment includes a right to
9 armed self-defense outside the home. After all, if the Second Amendment does not apply outside
10 the home, then a law burdening armed self-defense in public will not raise Second Amendment
11 questions.³²

12 The Court finds that the Second Amendment secures a right to bear arms for self-defense
13 in public. Because SAFE *completely* destroys that right, it is unconstitutional regardless of the
14 level of scrutiny applied, and the Court must strike it down.

15 At least six circuit court decisions have touched on whether and how the Second
16

17 (2) If the transporting vehicle does not have a compartment separate from the passenger compartment, the
18 firearm or ammunition shall be contained in a locked container other than the glove compartment or console,
and the firearm shall be unloaded.

19 (c) If the transportation of the firearm is in a manner other than in a vehicle, the firearm shall be:

20 (1) unloaded;

(2) inside a locked container; and

(3) separate from any ammunition.

21 (d) It shall be a felony punishable by a fine of not more than \$10,000 or imprisonment for not more than 10 years, or
22 both, for any person to knowingly transport a firearm in violation of this section.

23 ³² Strangely, the Commonwealth declined to address whether the Second Amendment applies outside the home, even
24 though such a finding is necessary to deciding the constitutionality of the carry restriction in § 10206, and Murphy
sought to carry his weapons outside the home. (Commonwealth Opp'n 13.) The Court declines the Commonwealth's
invitation to order additional briefing; the issue was properly raised and should have been addressed in the current
briefs.

1 Amendment applies outside the home. *See Hightower v. City of Boston*, 693 F.3d 61, 72 (1st Cir.
2 2012) (declining to determine how the right to armed self-defense applies outside the home);
3 *Kachalsky v. County of Westchester*, 701 F.3d 81, 89 (2d Cir. 2012) (assuming that the Second
4 Amendment applies outside the home); *Drake v. Filko*, 724 F.3d 426, 431 (3d Cir. 2013) (“the
5 Second Amendment’s individual right to bear arms *may* have some application beyond the home”
6 (original emphasis)); *United States v. Masciandaro*, 638 F.3d 458, 475 (4th Cir. 2011) (Wilkinson,
7 J. and Duffy, J., writing for the court) (“The whole matter [of applying the Second Amendment
8 outside the home] strikes us as a vast *terra incognita* that courts should enter only upon necessity
9 and only then by small degree.”); *Woollard v. Gallagher*, 712 F.3d 865, 876 (4th Cir. 2013)
10 (applying intermediate scrutiny to laws that burden the right to self-defense outside the home);
11 *Moore v. Madigan*, 702 F.3d 933, 935–36 (7th Cir. 2012) (holding that the Second Amendment
12 necessarily applies outside the home); *Bonidy v. U.S. Postal Service*, 790 F.3d 1121, 1126 (10th
13 Cir. 2015) (assuming that the right to armed self-defense applies outside the home as part of an
14 alternative holding). Regrettably, the Ninth Circuit, sitting en banc, recently declined to reach the
15 issue. *Compare Peruta I*, 742 F.3d at 1166 (finding that the Second Amendment protects the right
16 to carry a handgun outside the home), *with Peruta II*, 824 F.3d at 924–25 (reversing *Peruta I* and
17 determining that the Second Amendment does not protect the right to carry a *concealed* firearm
18 outside the home but reserving the question of open carry). Accordingly, this Court must conduct
19 its own analysis.

20 Of the cases cited above, only the Seventh Circuit dealt with a blanket ban on the public
21 carrying of firearms: *Moore*, 702 F.3d at 934 (“An Illinois law forbids a person, with exceptions
22 mainly for police and other security personnel, hunters, and members of target shooting clubs, 720
23 ILCS 5/24–2, to carry a gun ready to use (loaded, immediately accessible—that is, easy to reach—
24

1 and uncased.”). The others—the Ninth Circuit, First Circuit, Second Circuit, Third Circuit, Fourth
2 Circuit, and Tenth Circuit—each dealt with state laws that restricted public carry, sometimes
3 severely, without banning it entirely. This Court finds *Moore* to be on point and persuasive, and
4 follows its lead here.³³

5 The Seventh Circuit begins its analysis of the Second Amendment by observing that much
6 of the historical heavy-lifting had already been accomplished—definitively—by the Supreme
7 Court in *Heller I. Id.* at 935 (rejecting the government’s historical arguments about the purported
8 nonexistence of a right to publicly bear arms as too similar to those rejected in *Heller I*).
9 Reasonable minds can differ on the history—for instance, regarding the implication of “the
10 fourteenth-century Statute of Northampton, which provided that unless on King’s business no man
11 could ‘go nor ride armed by night nor by day, in Fairs, markets, nor in the presence of the Justices
12 or other Ministers, nor in no part elsewhere,’ 2 Edw. III, c. 3 (1328)”—but to the extent that the
13 Supreme Court determined that “eighteenth-century English law recognized a right to possess guns
14 for resistance, self-preservation, self-defense, and protection against both public and private
15 violence,” the issue is closed. *Id.* at 936–37. The implication is clear: “one doesn’t have to be a
16 historian to realize that a right to keep and bear arms for personal self-defense in the eighteenth
17 century could not rationally have been limited to the home.” *Id.* (“And in contrast to the situation
18 in England, in less peaceable America a distinction between keeping arms for self-defense in the
19 home and carrying them outside the home would, as we said, have been irrational.”).

21 ³³ Although an en banc panel of the Ninth Circuit rejected *Peruta I*’s decision to rule on the Second Amendment’s
22 public application, it did not actually rule on that issue. *Peruta II*, 824 F.3d at 941–42 (response to dissent). However,
23 four judges (as well as the original *Peruta I* author, who did not participate in *Peruta II*) would have held that the
24 Second Amendment must allow for *some* sort of public carry. *See id.* at 945–49 (Callahan, J., dissenting). No judge
in the majority offered a contrary opinion; the majority simply argued that the question was not properly raised. *Id.* at
941–42. Because this case, like *Moore* but unlike *Peruta*, squarely raises the issue of firearm self-defense in public,
the Court finds persuasive (but not in any way precedential) the opinions of the *Peruta I* majority and the *Peruta II*
dissent as the only voices to have addressed the issue in the Ninth Circuit.

1 The language of *Heller I* and *McDonald*, as well as the text of the Second Amendment
2 itself, also necessitate finding that the right to bear arms applies outside the home. *See id.* at 935–
3 36. For instance, “*Heller* repeatedly invokes a broader Second Amendment right than the right to
4 have a gun in one’s home, as when it says that the amendment ‘guarantee[s] the individual right
5 to possess and carry weapons in case of confrontation.’” *Id.* (quoting *Heller I*, 554 U.S. at 592).
6 *Heller I* does not limit its description of the right because the Second Amendment does not. *See*
7 *Kachalsky*, 701 F.3d at 89 n.10 (“The plain text of the Second Amendment does not limit the right
8 to bear arms to the home.”). Confrontation is at least as likely to occur outside the home as in it.
9 As the Seventh Circuit described it:

10 A woman who is being stalked or has obtained a protective order against a violent
11 ex-husband is more vulnerable to being attacked while walking to or from her home
12 than when inside. She has a stronger self-defense claim to be allowed to carry a gun
13 in public than the resident of a fancy apartment building (complete with doorman)
14 has a claim to sleep with a loaded gun under her mattress. But Illinois wants to deny
15 the former claim, while compelled by *McDonald* to honor the latter. That creates
16 an arbitrary difference. To confine the right to be armed to the home is to divorce
17 the Second Amendment from the right of self-defense described in *Heller* and
18 *McDonald*. It is not a property right—a right to kill a houseguest who in a fit of
19 aesthetic fury tries to slash your copy of Norman Rockwell’s painting *Santa with*
20 *Elves*. That is not self-defense, and this case like *Heller* and *McDonald* is just about
21 self-defense.

22 *Moore*, 702 F.3d at 937.

23 Having established that the Second Amendment right to bear arms applied to some degree
24 in public, the Seventh Circuit considered Illinois’ justifications. *Id.* at 937–40. Studies from
advocates of the law as well as its detractors presented contradictory conclusions, which could not
support Illinois’ total ban. *Id.* at 940. “A blanket prohibition on carrying gun[s] in public prevents
a person from defending himself anywhere except inside his home; and so substantial a curtailment
of the right of armed self-defense requires a greater showing of justification than merely that the
public *might* benefit on balance from such a curtailment, though there is no proof it would.” *Id.*

1 (original emphasis) (“Even jurisdictions like New York State, where officials have broad
2 discretion to deny applications for gun permits, recognize that the interest in self-defense extends
3 outside the home.”). Because Illinois could not justify its prohibition, the Seventh Circuit struck it
4 down.

5 This Court agrees that the Second Amendment, based on its plain language, the history
6 described in *Heller I*, and common sense, must protect a right to armed self-defense in public. As
7 *Heller I* and the Ninth Circuit decisions discussed earlier in this decision make clear, the right of
8 armed self-defense, including in public, is subject to traditional limitations—for instance, the
9 prohibition on the “carrying of firearms in sensitive places such as schools and government
10 buildings”³⁴—but it is *not* subject to elimination. *Heller I*, 554 U.S. at 626–27.

11 The situation in the CNMI is essentially the same as it had been in Illinois: operable guns
12 cannot be carried for self-defense in public. *See* 6 CMC § 10206. Because the law destroys the
13 right of a licensed individual to carry and transport an operable gun in public, it cannot withstand
14 any traditional type of scrutiny, and must be struck down. *See Heller I*, 554 U.S. at 628–29; *Moore*,
15 701 F.3d at 942.³⁵ This Court’s ruling is based on the provision’s impact on the individual’s right
16 to carry and transport an operable handgun openly for self-defense outside the home. It does not
17 apply to the provision’s restrictions on the transportation of other firearms.

18 7. \$1,000 Excise Tax

19 Finally, Murphy challenges the excise tax of \$1,000 that SAFE applied against handguns
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21 ³⁴ Obviously, if the Second Amendment were limited to the home, it would make little sense for *Heller I* to expressly
approve regulations that forbid guns in certain public places.

22 ³⁵ To the extent that the Commonwealth seeks to prevent accidental shootings and the theft of firearms while they are
23 being transported—surely legitimate and important objectives—storage restrictions may satisfy those goals in a
tailored way, but a total carrying ban cannot. *See Jackson*, 746 F.3d at 964–65 (noting that San Francisco’s home
24 storage regulations do not destroy the right of self-defense because an individual may still carry his firearms in his
house).

1 imported to the Commonwealth. 4 CMC § 1402(h).³⁶ Murphy argues that the tax heavily burdens
2 the exercise of the right to purchase a handgun, and therefore fails constitutional scrutiny. The
3 Commonwealth, on the other hand, contends that the tax has a legitimate revenue-generating
4 purpose and that the Court should not second-guess the legislature’s means of raising funds to
5 operate the government. The Court agrees with Murphy that the tax places an excessive burden on
6 the exercise of the right of law-abiding citizens to purchase handguns for self-defense without a
7 corresponding important government interest. Accordingly, the law cannot stand.

8 The Second Amendment protects the right to armed self-defense, which includes the right
9 to acquire such arms. *Teixeira*, 822 F.3d at 1055–56 (zoning restriction on gun shop burdened
10 Second Amendment by limiting firearm sales and training); *see Jackson*, 746 F.3d at 968 (sale of
11 ammunition covered as well). The reason is simple: without the arms, the right would be useless.
12 *See Radich*, 2016 WL 1212437, at *7 (striking down the Commonwealth’s ban on importing
13 handguns).

14 The principle that a court must protect constitutional rights from extinction by means both
15 direct and indirect has a significant pedigree with the Supreme Court. In *Carey v. Population*
16 *Services, International*, for instance, the Supreme Court noted that “[l]imiting the distribution of
17 nonprescription contraceptives to licensed pharmacists clearly imposes a significant burden on the
18 right of the individuals to use contraceptives if they choose to do so.” 431 U.S. 678, 689 (1977).
19 Had the Supreme Court upheld the New York statute in question, which required non-medical
20 contraceptives to be distributed by a licensed pharmacist, the right to contraceptives established in

22 ³⁶ 4 CMC § 1402(h):

23 (h) *Pistols*. \$1,000 per pistol. Pistol shall have the same meaning as set forth in Title 6, Division 10 of the
24 Commonwealth Code. The exemption for Nonbusiness Use, 4 CMC § 1402(d) shall not apply to the excise tax
imposed on pistols. This provision shall automatically expire one year after the effective date of the Special Act for
Firearms Enforcement.

1 *Griswald v. Connecticut* would have been, if not lost, severely impeded. *See* 381 U.S. 479, 485–
2 86 (1965). The same was true in *Minneapolis Star and Tribune Co. v. Minnesota Commissioner*
3 *of Revenue*, where the Supreme Court struck down a tax on newspaper ink and paper because it
4 burdened the First Amendment freedom of the press. 460 U.S. 575, 585 (1983); *see Grosjean v.*
5 *American Press Co.*, 297 U.S. 233, 250 (1936) (striking down a similar Louisiana tax on larger
6 newspapers).

7 SAFE’s \$1,000 excise tax imposes a tremendous burden on the rights of responsible law-
8 abiding citizens in the CNMI to obtain handguns. Handguns, like most consumer goods, are
9 available at a variety of price points. For instance, at a large mainland outdoor outfitter, Cabela’s,
10 handguns range in price from approximately \$150 to well over \$2,000. *See* CABELA’S,
11 *Semiautomatic Pistols*, [http://www.cabelas.com/catalog/browse/semiautomatic-pistols/_/N-](http://www.cabelas.com/catalog/browse/semiautomatic-pistols/_/N-1114851/Ns-CATEGORY_SEQ_105529680)
12 [1114851/Ns-CATEGORY_SEQ_105529680](http://www.cabelas.com/catalog/browse/semiautomatic-pistols/_/N-1114851/Ns-CATEGORY_SEQ_105529680) (last visited Sept. 9, 2016).³⁷ The vast majority of
13 handguns sold by that vendor fall within the \$250–\$750 range. *Id.* Applied against the most
14 expensive handgun, which lists for \$7,699.99, a \$1,000 excise tax is high—about 13%—but within
15 the general scope of other Commonwealth excise taxes. *See, e.g.*, 4 CMC § 1402(a)(4) (perfume
16 taxed at 23% ad valorem). However, when applied against the least expensive \$150 handguns, the
17 excise tax amounts to a whopping 667% tax, more than six times higher than the *punitive*
18 provisions of the Commonwealth’s import tax scheme. *See* 4 CMC § 1412(a) (imposing a 100%
19 “penalty” on “on any person who . . . files a false or misleading declaration, bill of lading, manifest,
20 airway bill, invoices, and/or other documentation which fails to declare . . . or under-declares . . .
21 [the] value of such goods, commodities, resources, or merchandise”).

22 _____
23 ³⁷ The Court takes judicial notice of the Cabela’s website, which is publicly available for all to see. *See* Fed. R. Evid.
24 201; *Perkins v. LinkedIn Corp.*, 53 F. Supp. 3d 1190, 1204 (N.D. Cal. 2014) (stating that publicly accessible websites are proper subjects of judicial notice); *see O’Toole v. Northrop Grumman Corp.*, 499 F.3d 1218, 1225 (10th Cir. 2007) (“It is not uncommon for courts to take judicial notice of factual information found on the world wide web.”).

1 The Commonwealth argues that the taxation of firearms in the United States is
2 longstanding, and therefore presumptively valid. The Court disagrees. It is true that Congress has
3 taxed firearms since 1919. *See* Revenue Act of 1918, Pub. L. No. 254, 40 Stat. 1057, § 900(10)
4 (imposing a 10% tax on firearms, shells, and cartridges, but exempting countries engaged in the
5 war with Germany). But to the extent that the law is therefore longstanding—perhaps a dubious
6 assumption—the Court finds that Murphy has demonstrated that the Commonwealth’s tax imposes
7 more than a de minimis burden on his right. *See Heller II*, 670 F.3d at 1253 (explaining that a
8 plaintiff may rebut the presumption of validity for longstanding regulations if he shows that the
9 challenged law imposes more than a de minimis burden on the right). A 667% tax on handguns is
10 not de minimis. Murphy has therefore rebutted any presumption that the Commonwealth’s tax is
11 valid, and the usual Second Amendment scrutiny applies.

12 Because the Commonwealth argues that the excise tax does not fall within the scope of the
13 Second Amendment, it does not contend that the tax survives any form of heightened scrutiny.
14 Reviewing the Commonwealth’s general interests, the Court finds no legitimate and important
15 interest to be served by the special tax on handguns. Public safety cannot be the legitimate interest,
16 unless the Commonwealth seeks to safeguard the community by disarming the poor. The Court
17 will not ascribe such an invidious motive to the legislature. *See Heller I*, 554 U.S. at 583 n.7
18 (“Who has been deprived by [the law] of keeping arms for his own defence? What law forbids
19 the veriest pauper, if he can raise a sum sufficient for the purchase of it, from mounting his Gun
20 on his Chimney Piece . . . ?” (quoting *Some Considerations on the Game Laws* 54 (1796))).

21 Perhaps the interest could be in generating revenue to operate the government. The Court
22 agrees that such an interest is legitimate and important. But the tax, which imposes an
23 extraordinary burden on those protected by the Second Amendment, lacks the necessary tailoring
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1 to survive taxing a constitutionally protected item. *See Minneapolis Star and Tribune*, 460 U.S. at
2 585 n.7 (applying strict scrutiny because the burdensome law arose directly under the First
3 Amendment). Most notably, the tax is specifically directed to handguns only. It does not apply to
4 any rifle or shotgun. Furthermore, there are other means for the government to raise revenue
5 without burdening the Second Amendment. It could, and does, tax income. *See* 4 CMC § 1201. It
6 could, and does, tax imports not expressly protected by the Bill of Rights. *See* 4 CMC § 1402(a).
7 The excise tax on handguns is not narrowly tailored to a legitimate interest, and cannot survive
8 any form of heightened scrutiny. The Court will strike it down.

9 The power to tax is not just the power to fund the government; it is the power to destroy.
10 *M’Culloch v. Maryland*, 17 U.S. 316, 327 (1819). And what the Commonwealth cannot do by ban
11 or regulation, it cannot do by taxation. *See Minneapolis Star and Tribune*, 460 U.S. at 585. Here,
12 the Commonwealth’s law would come close to destroying the right to keep and bear a handgun for
13 self-defense—particularly for the most vulnerable members of society. *See Moore*, 702 F.3d at
14 937 (the need for self-defense is most acute in rough neighborhoods). The government need not
15 arm the poor, but it cannot impose uncommon burdens on their ability to exercise their fundamental
16 constitutional rights.

17 Because SAFE’s excise tax comes close to destroying the Second Amendment right to
18 acquire “the quintessential self-defense weapon,” *Heller I*, 554 U.S. at 629, the Court will strike it
19 down.

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V. CONCLUSION

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2 The Weapons Control Act and SAFE clearly demonstrate the Commonwealth's
3 commitment to reducing gun crimes through regulation. However, in its understandable zeal to
4 keep the community safe, the Commonwealth has encroached on certain individual rights provided
5 for by the Covenant and the Second Amendment. The individual right to armed self-defense in
6 case of confrontation, like the other rights enshrined in the Covenant, cannot be regulated into
7 oblivion. Such overly restrictive laws not only impact would-be criminals, but also law-abiding
8 individuals like Paul Murphy. When Murphy properly renews his weapons license, the
9 Commonwealth must return the weapons and ammunition that he is entitled to possess consistent
10 with this decision.

11 The Second Amendment, as applied to the CNMI through the Covenant, protects the right
12 to armed self-defense in case of confrontation. Laws that burden the right will generally be upheld
13 if they: (1) prevent individuals who should not have firearms— (e.g., violent felons and the
14 mentally ill) from getting them (e.g., license requirements); (2) do not burden conduct necessary
15 for the use of lethal force when justified (e.g., storage requirements with carrying exceptions); or
16 (3) burden self-defense lightly but significantly reduce criminal activity (e.g., LCM ban).
17 However, laws that burden the Second Amendment right cannot survive if they: (1) lack a sound
18 rationale (e.g., firearm registration); (2) are not supported by evidence (e.g., long gun caliber
19 restriction and attachment ban for assault rifles); (3) completely destroy the right to armed self-
20 defense, no matter the importance of the government's interest (e.g., public carry ban and
21 transportation restriction); or (4) attempt to destroy the right through ordinarily legitimate means
22 (e.g., the \$1,000 excise tax).

23 Plaintiff has valiantly pursued all lawful efforts to protect and defend his rights in a
24

1 community where the voice of the majority can often overpower the equally important rights of
2 the minority. Murphy’s battle for justice began more than nine years ago when he first applied for
3 and was denied possession and use of his firearms. Despite extensive statutory and case law
4 research to support his stance, his appeals to the Department of Public Safety, Office of the
5 Attorney General, and Commonwealth Legislature fell on deaf ears. As Murphy has reiterated time
6 and time again, he felt deprived of his rights, discriminated against, and fearful for the security of
7 his person, family, and property. His petition to this Court came at a time when he had exhausted
8 every administrative remedy possible.

9 In the midst of Murphy’s litigation, this Court struck down the Commonwealth’s ban on
10 handguns in *Radich v. Deleon Guerrero*, 2016 WL 1212437. The Commonwealth Legislature and
11 Governor rushed to sign into law SAFE in an attempt to make the community’s regulations “as
12 strict as possible.”³⁸ The passage of SAFE, however, was a majority’s attempt to overregulate an
13 inalienable constitutional right that could not be infringed upon. Local legislators reasoned that
14 their intent was not to make it difficult for people to access guns but to make communities safer;
15 yet Murphy’s case proves otherwise. In the wake of SAFE, Murphy—denied assistance by every
16 attorney he sought help from—found himself in a lone uphill battle to defend his rights and the
17 rights of other law-abiding citizens.

18 Murphy has asked that this Court award him legal fees and costs pursuant to 42 U.S.C. §
19 1988, but a pro se plaintiff is not entitled to an award of attorney fees in a civil rights action. *See*
20 *Ramirez v. Guinn*, 271 Fed. Appx. 574, 576 (9th Cir. 2008) (affirming the district court’s
21 determination that pro se civil rights litigants were not entitled to attorney fees under 42 U.S.C. §
22 1988). Costs, however, are awarded to Murphy. As a pro se plaintiff, Murphy sued Defendants

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24 ³⁸ Dennis B. Chan, *Torres signs SAFE Act into law*, SAIPAN TRIBUNE, Apr. 12, 2016,
<http://www.saipantribune.com/index.php/torres-signs-safe-act-law/>.

1 Guerrero and Larson solely in their official capacities as Commissioner of DPS and Secretary of
2 the Department of Finance, respectively. Thus, Murphy's only relief as the prevailing party in an
3 official-capacity action is a permanent injunction to prevent Defendants Guerrero and Larson from
4 enforcing the provisions of the Commonwealth Code that have been deemed unconstitutional.

5 Based on the foregoing, Murphy's motion for summary judgment and the
6 Commonwealth's cross-motion for summary judgment are granted in part and denied in part. In
7 particular, judgment is entered in favor of the Commonwealth and against Murphy on the
8 following issues:

- 9 a. Licensing individuals who seek to possess firearms under 6 CMC § 2204;
- 10 b. Storage restrictions on firearms in the home under 6 CMC § 10204(a); and
- 11 c. The ban on large capacity magazines under 6 CMC § 10207(b).

12 On the other hand, judgment is entered in favor of Murphy and against the Commonwealth on the
13 following issues:

- 14 a. The registration of firearms;
- 15 b. The ban on long gun caliber restrictions above .223;
- 16 c. The ban on the following "assault weapon" attachments to semiautomatic rifles:
 - 17 i. a pistol grip under the action of the weapon;
 - 18 ii. a thumbhole stock;
 - 19 iii. a folding or telescoping stock;
 - 20 iv. a flare launcher;
 - 21 v. a flash suppressor; and
 - 22 vi. a forward pistol grip;
- 23 d. The ban on carrying a handgun in public, as implemented in the transportation
24 regulations; and
- e. The \$1,000 excise tax on pistols.

Accordingly, the Court declares that the following provisions of the Commonwealth Code,

1 as described, unconstitutionally violate the individual right to armed self-defense, in violation of
2 the Second and Fourteenth Amendments to the United States Constitution, made applicable in the
3 CNMI by the Covenant:


- 4 1. 6 CMC § 2204, to the extent that it requires the registration of firearms;
- 5 2. 6 CMC § 10208(a)(6), to the extent that it restricts the caliber of long guns;
- 6 3. 6 CMC § 10101(e)(1)(i), to the extent that it defines “assault weapon” to include a
7 semiautomatic rifle in a caliber greater than .223 that has the capacity to accept a
8 detachable magazine and any one of the following:
 - 9 a. a pistol grip under the action of the weapon;
 - 10 b. a thumbhole stock;
 - 11 c. a folding or telescoping stock;
 - 12 d. a flare launcher;
 - 13 e. a flash suppressor; and
 - 14 f. a forward pistol grip;
- 15 4. 6 CMC § 10206, to the extent that it criminalizes the open carry of a handgun (pistol)
16 in operable use for self-defense outside the home;
- 17 5. 4 CMC § 1402(h), to the extent that a \$1,000.00 excise tax is applied to per pistol; and
- 18 6. The last sentence of 4 CMC § 1407(b), to the extent that it is a registration measure that
19 requires customs to withhold imported firearm until or “upon a showing that the firearm
20 has been properly registered.” The remaining portion of this statute passes
21 constitutional muster.

22 Defendants Guerrero and Larson are permanently enjoined from enforcing the provisions
23 of the Commonwealth Code that have been declared unconstitutional. Costs are awarded to
24 Murphy. Murphy shall file an accounting no later than October 11, 2016, itemizing any costs
expended in filing this suit. Defendants shall file a response, if any, no later than October 18, 2016.
Murphy shall file a response, if any, no later than October 25, 2016.

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The Clerk of Court is hereby directed to enter judgment accordingly.

IT IS SO ORDERED this 28th day of September, 2016.


RAMONA V. MANGLONA
Chief Judge