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Clerk
District Court

JUL 1 8 2002

For	The N	Northern Mariana	Islands
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IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN MARIANA ISLANDS

UNITED STATES OF AMERICA,) Criminal No. 02-0008
_1	
Plaintiff)
) ORDER: (1) GRANTING
v.) DEFENDANT ZHENG'S
) FED.R.CRIM.P. 29 MOTION
ZHENG, Jian Shan and) FOR ACQUITTAL ON COUNT
LIN, Wan Biao,	ONE AND (2) DENYING THE
) MOTION AS TO COUNT TWO
Defendants	

THIS MATTER came before the court on Wednesday, July 17, 2002, for a bench trial on stipulated facts, with limited testimony from witness LI, Jian Feng. Plaintiff appeared by and through Assistant U.S. Attorney Patrick J. Smith; defendant Zheng appeared personally and by and through his attorney, Bruce Berline. Two interpreters were present, one for the court and one for

defendant Zheng exclusively.

At the conclusion of the trial, defendant Zheng moved for judgment of acquittal on Counts One and Two pursuant to Fed.R.Crim.P. 29.¹ Zheng argued that it had not been proved beyond a reasonable doubt that he had violated either Count One (18 U.S.C. §§ 371, 922(a)(1)(A), and 924(a)(1)(D) - Conspiracy to Deal in Firearms Without A License) or Count Two (18 U.S.C. §§ 922(a)(1)(A) and 924(a)(1)(D) - Dealing in Firearms Without A License).

The court reserved decision on the motion and indicated that this written decision would be forthcoming. Zheng's motion is granted as to the former assertion and denied as to the latter assertion.

No direct evidence was presented of a conspiracy between LIN and ZHENG to deal in firearms without a license, as charged in Count One.

Although there was some circumstantial evidence of a conspiracy, that evidence was insufficient to show beyond a reasonable doubt that LIN was anything other than a delivery man or "go-fer" acting on ZHENG'S orders. Accordingly, defendant ZHENG'S motion for acquittal on Count One is granted.

Pursuant to plaintiff's oral motion at trial, Counts Three, Four, and Five were dismissed by order of the court.

As to Count Two, defendant Zheng maintained that he was not engaged in the business of dealing in firearms within the meaning of the statute, that the sale of guns to the confidential informant was a non-commercial, one-time transaction and not a regular, repeated event, and that there was no proof that he had access to other guns he could sell.

Defendant Zheng's motion for judgment of acquittal on Count Two is denied. Title 18 U.S.C. § 922 provides in relevant part: "(a) It shall be unlawful—(1) for any person—(A) except a licensed importer, licensed manufacturer, or licensed dealer, to engage in the business of importing, manufacturing, or dealing in firearms, or in the course of business to ship, transport, or receive any firearm in interstate or foreign commerce."

The U.S. Court of Appeals for the Ninth Circuit has endorsed the following jury instruction as the current embodiment of Ninth Circuit law:

A person engages in the business of dealing in firearms if he has guns on hand or is ready and able to procure them, in either case for the purpose of selling some or all of them to such persons as he might from time to time accept as customers. Such business need not be the defendant's primary business, nor must he make a certain profit from the business. The statute is aimed at those who hold themselves out as a source of firearms, or those who engage in regular and repeated buying and/or sellings of firearms, as opposed to an isolated or occasional transaction.

<u>United States v. Breier</u>, 813 F.2d 212, 214 n.1 (9th Cir. 1987).² <u>Breier</u> remains good law.

Here, pursuant to the stipulated facts, defendant Zheng conceded that he had no license to deal in firearms, that both the firearms in question had traveled in interstate commerce, that defendant Zheng knew that both the possession and sale of the firearms was illegal in the Commonwealth, and that he had been told that the firearms were to be used in a criminal enterprise.

Despite that, defendant Zheng sold two firearms to the confidential informant, in two separate and distinct transactions, although the transactions were conducted on the same night.

The uncontroverted evidence at the trial, combined with the stipulated facts, proved beyond a reasonable doubt both that defendant Zheng had guns on hand and that he also proclaimed himself ready and able to procure additional guns if the buyer had more money. Thus, defendant Zheng held himself out as a reliable source of firearms, and not just for an isolated or occasional transaction.

The cases relied upon by defendant Zheng---<u>United States v. Berry</u>, 644 F.2d 1034 (5th Cir. 1981) and <u>United States v. Tarr</u>, 589 f.2d 55 (1st Cir. 1978)---pre-date the Ninth Circuit's decision in <u>Breier</u> and the November 15, 1986, amendments to 18 U.S.C. § 922. This court is bound by Ninth Circuit precedent.

The uncontroverted evidence before the court was sufficient to prove all the elements of Count Two.

FOR THE FOREGOING REASONS, defendant Zheng's Fed.R.Crim.P. 29 motion for judgment of acquittal is granted as to Count One and denied as to Count Two.

IT IS SO ORDERED.

DATED this 18th day of July, 2002.

ALEX R. MUNSON
Judge