

No. 04-617

In the Supreme Court of the United States

UNITED STATES OF AMERICA, PETITIONER

v.

ROBERT WILSON STEWART, JR.

*ON PETITION FOR A WRIT OF CERTIORARI
TO THE UNITED STATES COURT OF APPEALS
FOR THE NINTH CIRCUIT*

PETITION FOR A WRIT OF CERTIORARI

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QUESTION PRESENTED

Whether 18 U.S.C. 922(o), which prohibits the private transfer or possession of a machinegun, is unconstitutional as applied to respondent's possession of five "homemade" machineguns that he assembled from parts that had previously been shipped in interstate commerce.

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PETITION FOR A WRIT OF CERTIORARI

The Acting Solicitor General, on behalf of the United States of America, respectfully petitions for a writ of certiorari to review the judgment of the United States Court of Appeals for the Ninth Circuit in this case.

OPINION BELOW

The opinion of the court of appeals (App., *infra*, 1a-22a) is reported at 348 F.3d 1132.

JURISDICTION

The judgment of the court of appeals was entered on November 13, 2003. A petition for rehearing was denied on June 10, 2004 (App., *infra*, 23a). On August 30, 2004, Justice O'Connor extended the time within which to file a petition for a writ of certiorari to and including October 8, 2004. On September 28, 2004, Justice O'Connor further extended the time within which to file a petition for a writ of certiorari to and

including November 7, 2004. The jurisdiction of this Court is invoked under 28 U.S.C. 1254(1).

**CONSTITUTIONAL AND STATUTORY
PROVISIONS INVOLVED**

1. The Commerce Clause of the United States Constitution, Article I, Section 8, Clause 3, provides:

The Congress shall have Power * * * To regulate Commerce with foreign Nations, and among the several States, and with the Indian Tribes.

2. Title 18 of the United States Code, Section 922(o), provides:

(1) Except as provided in paragraph (2), it shall be unlawful for any person to transfer or possess a machinegun.

(2) This subsection does not apply with respect to—

(A) a transfer to or by, or possession by or under the authority of, the United States or any department or agency thereof or a State, or a department, agency, or political subdivision thereof; or

(B) any lawful transfer or lawful possession of a machinegun that was lawfully possessed before the date [May 19, 1986] this subsection takes effect.

STATEMENT

Following a jury trial, respondent was convicted in the United States District Court for the District of Arizona of one count of unlawful possession of firearms

by a convicted felon, in violation of 18 U.S.C. 922(g)(1) (Count 1); and five counts of unlawful possession of a machinegun, in violation of 18 U.S.C. 922(o) (Counts 2-6). He was sentenced to concurrent terms of 60 months of imprisonment on all counts. The court of appeals reversed respondent's convictions on Counts 2-6. App., *infra*, 1a-22a.

1. In 1993, respondent Robert Wilson Stewart, Jr., was convicted of unlawful possession and transfer of a machinegun, in violation of 18 U.S.C. 922(o). See Presentence Report (PSR) para. 23. He was released from prison two years later. *Ibid.* Respondent subsequently began to sell parts kits for the manufacture and assembly of .50 caliber rifles. App., *infra*, 2a. He advertised the kits on the Internet and in *Shotgun News*, a national firearms magazine. *Ibid.*

Upon learning of respondent's prior conviction, an agent of the Bureau of Alcohol, Tobacco, Firearms and Explosives decided to investigate respondent's business. App., *infra*, 2a. Another agent, acting in an undercover capacity, purchased one of respondent's kits. *Ibid.* The agent concluded that the kit could be "readily . . . converted" into a working firearm, and that respondent's conduct therefore violated federal restrictions on the sale of firearms by unlicensed persons. See *ibid.*; 18 U.S.C. 921(a)(3)(A) and 922(a)(1)(A). Based on that information, the agent secured a search warrant for respondent's residence. App., *infra*, 2a. During the execution of the warrant, authorities discovered 31 firearms, including five machineguns that respondent had machined and assembled himself using parts that had previously traveled in interstate commerce. *Ibid.*; see PSR paras. 3-6.

2. A federal grand jury in the District of Arizona returned an indictment charging petitioner with one

count of unlawful possession of firearms by a convicted felon, in violation of 18 U.S.C. 922(g)(1) (Count 1); and five counts of unlawful possession of a machinegun, in violation of 18 U.S.C. 922(o) (Counts 2-6). See App., *infra*, 2a. The district court denied respondent’s pre-trial challenges to the constitutionality of Sections 922(g)(1) and 922(o). See Gov’t C.A. Br. 3-4. After a jury trial, respondent was convicted on all six counts in the indictment and was sentenced to concurrent terms of 60 months of imprisonment on each count. *Id.* at 4-5; see App., *infra*, 2a.

3. The court of appeals reversed respondent’s Section 922(o) convictions on Counts 2-6 of the indictment. App., *infra*, 1a-22a.

a. The court of appeals held that Section 922(o) is unconstitutional as applied to respondent’s possession of “homemade” machineguns. While acknowledging that “[s]ome components of [respondent’s] machineguns had crossed state lines,” the court emphasized that “many additional parts and tools, as well as expertise and industry, were needed to create functioning machineguns.” App., *infra*, 7a. The court found the situation presented here to be “quite different than if [respondent] had ordered a disassembled gun and simply put the parts together.” *Ibid.* The court was therefore unwilling to conclude “that the machineguns themselves—in any recognizable form—traveled in interstate commerce.” *Id.* at 8a.

The court of appeals also held that Section 922(o) as applied in this case could not be sustained as a regulation of conduct that substantially affects interstate commerce. The court stated that “[p]ossession of a machinegun is not, without more, economic in nature.” App., *infra*, 9a. The court also found that, “[w]hatever its intended use, without some evidence that [a ‘home-

made' machinegun] will be sold or transferred—and there is none here—its relationship to interstate commerce is highly attenuated.” *Ibid.*

Relying principally on *United States v. Lopez*, 514 U.S. 549 (1995), and *United States v. Morrison*, 529 U.S. 598 (2000), the court of appeals concluded that Section 922(o)'s potential usefulness in reducing violent crime was an insufficient predicate for a federal ban on machinegun possession. See App., *infra*, 9a-10a. The court also stated that Section 922(o) “contains no jurisdictional element anchoring the prohibited activity to interstate commerce,” *id.* at 12a; that Congress had “failed to make any legislative findings when it enacted the statute,” *ibid.*; and that “[n]othing in the legislative history suggests that Congress ever considered the impact of purely intrastate possession of homemade machineguns on interstate commerce,” *id.* at 15a. The court concluded that “section 922(o) is unconstitutional as applied to [respondent].” *Ibid.**

b. Judge Restani, sitting by designation, dissented from the court of appeals' reversal of respondent's convictions under 18 U.S.C. 922(o). App., *infra*, 21a-22a. Relying on *Wickard v. Filburn*, 317 U.S. 111 (1942), Judge Restani would have found the application of Section 922(o) constitutional in this case on the ground that

* The court of appeals affirmed respondent's conviction under Count 1 of the indictment for unlawful possession of firearms by a felon, in violation of 18 U.S.C. 922(g)(1). See App., *infra*, 20a-21a. The court rejected respondent's contention that the Second Amendment guarantees him a right to possess firearms despite his prior felony conviction. *Ibid.* Count 1 of the indictment was premised on respondent's possession of firearms other than the machineguns that formed the basis for Counts 2-6, and it was undisputed that the firearms identified in Count 1 had previously traveled in interstate commerce. See Gov't C.A. Br. 23.

[p]ossession of machine guns, home manufactured or not, substantially interferes with Congress's long standing attempts to control the interstate movement of machine guns by proscribing transfer and possession. Congress's chosen method in § 922(o) was to totally eliminate the demand side of the economic activity by freezing legal possession at 1986 levels, an effect that is closely entwined with regulating interstate commerce even as applied to purely intrastate possession of machine guns resulting from home manufacture. Allowing home manufacture is clearly not within the intent of § 922(o) and would upset Congress's entirely lawful plan to regulate trade in machine guns.

App., *infra*, 21a-22a (citation and internal quotation marks omitted).

DISCUSSION

The court of appeals held that 18 U.S.C. 922(o), which prohibits the transfer or possession of machineguns manufactured after 1986, is unconstitutional as applied to "homemade" machineguns that were assembled from parts that had previously traveled in interstate commerce. Before this decision, all of the courts of appeals that had considered the question had sustained Section 922(o) as a valid exercise of congressional power under the Commerce Clause. See, e.g., *United States v. Haney*, 264 F.3d 1161, 1166-1171 (10th Cir. 2001), cert. denied, 536 U.S. 907 (2002); *United States v. Franklyn*, 157 F.3d 90, 93-97 (2d Cir.), cert. denied, 525 U.S. 1027 (1998) and 525 U.S. 1112 (1999); *United States v. Wright*, 117 F.3d 1265, 1268-1271 (11th Cir.), cert. denied, 522 U.S. 1007 (1997), rehearing granted in part on other grounds, vacated in part, and aff'd, 133 F.3d 1412 (11th Cir.), cert. denied, 525 U.S. 894 (1998); *United*

States v. Knutson, 113 F.3d 27, 29-31 (5th Cir. 1997); *United States v. Rybar*, 103 F.3d 273, 276-285 (3d Cir. 1996), cert. denied, 522 U.S. 807 (1997); *United States v. Kenney*, 91 F.3d 884, 885-891 (7th Cir. 1996); *United States v. Beuckelaere*, 91 F.3d 781, 782-787 (6th Cir. 1996); *United States v. Rambo*, 74 F.3d 948, 951-952 (9th Cir.), cert. denied, 519 U.S. 819 (1996). And while none of those decisions specifically addressed the application of 18 U.S.C. 922(o) to “homemade” machineguns, the courts of appeals have consistently rejected the contention that Section 922(o)’s lack of a jurisdictional element renders it unconstitutional. See *Wright*, 117 F.3d at 1271 (“The fact that § 922(o) criminalizes some purely intrastate possession of machineguns is of no constitutional importance.”); *Rybar*, 103 F.3d at 285; *Kenney*, 91 F.3d at 887.

A holding that Section 922(o) is unconstitutional as applied to the possession of “homemade” machineguns raises an important issue that may ultimately warrant review by this Court. Plenary review in this case, however, would be premature at this time. On June 28, 2004, the Court granted certiorari in *Ashcroft v. Raich*, No. 03-1454 (to be argued Nov. 29, 2004), which involves an analogous as-applied constitutional challenge to the Controlled Substances Act, 21 U.S.C. 801 *et seq.* Accordingly, the petition should be held pending this Court’s decision in *Raich* and then disposed of as appropriate in light of that decision.

1. a. The Commerce Clause grants Congress the power to regulate an entire class of activities that substantially affects interstate commerce, even if the commercial effect of an individual instance within the class is slight. “[W]here a general regulatory statute bears a substantial relation to commerce, the *de minimis* character of individual instances arising under that statute

is of no consequence.” *United States v. Lopez*, 514 U.S. 549, 558 (1995) (quoting *Maryland v. Wirtz*, 392 U.S. 183, 197 n.27 (1968)); accord *Perez v. United States*, 402 U.S. 146, 154 (1971) (“Where the *class of activities* is regulated and that *class* is within the reach of federal power, the courts have no power to excise, as trivial, individual instances of the class.”) (citations and internal quotation marks omitted).

That principle is perhaps most famously illustrated by *Wickard v. Filburn*, 317 U.S. 111 (1942), in which the Court upheld federal regulation of wheat grown and consumed on a family farm in order to control the volume of wheat moving in interstate and foreign commerce. See App., *infra*, 21a (dissenting judge finds *Wickard* to be controlling in this case). *Wickard* establishes that even non-commercial activity occurring within a regulated market is subject to Congress’s commerce power. This Court explained in *Lopez, supra*, that the production of wheat that Congress chose to regulate in *Wickard* is economic activity even though it was produced for personal use and “may not be regarded as commerce.” *Lopez*, 514 U.S. at 556 (quoting *Wickard*, 317 U.S. at 125).

Wickard thus establishes that Congress may regulate non-commercial intrastate activity if regulation of the activity is reasonably necessary to achieve Congress’s objectives with respect to an interstate market. In distinguishing the statute in *Wickard* from the Gun-Free School Zones Act of 1990, 18 U.S.C. 922(q), the Court in *Lopez* explained that “*Wickard* * * * involved economic activity in a way that the possession of a gun in a school zone does not.” *Lopez*, 514 U.S. at 560. The Court further explained that Section 922(q) was not “an essential part of a larger regulation of economic activity, in which the regulatory scheme could be

undercut unless the intrastate activity were regulated.” *Id.* at 561; see *Morrison*, 529 U.S. at 610.

b. In enacting 18 U.S.C. 922(o), Congress imposed a categorical ban on the private possession and transfer of all machineguns other than those lawfully possessed before the statute’s effective date (May 19, 1986). Thus, “Congress’s chosen method in § 922(o) was to totally eliminate the demand side of the economic activity by freezing legal possession at 1986 levels.” App., *infra*, 22a (Restani, J., dissenting). The court of appeals in this case held that Section 922(o) may not validly be applied to the possession of “homemade” machineguns, at least in the absence of proof that the possessor intends to sell or transfer the weapon. That holding will prevent the full realization of Congress’s intent in enacting the statute, and it has no sound constitutional basis.

In holding that respondent’s possession of “homemade” machineguns bore a “highly attenuated” relationship to interstate commerce, the court of appeals emphasized the lack of evidence that respondent intended to sell or transfer the weapons. App., *infra*, 9a. It is clear, however, that a substantial commercial market for firearms currently exists in this country, and that machineguns (whether “homemade” or otherwise) are potential objects of sale. Congress could reasonably conclude that its efforts to eliminate machinegun trafficking would be hindered if the government were required to introduce case-specific evidence that the possessor of a particular machinegun intended to sell or transfer it.

While acknowledging that “[s]ome components of [respondent’s] machineguns had crossed state lines,” the court of appeals stated that “these components did not add up to a gun.” App., *infra*, 7a. Section 922(o)’s

effectiveness, however, would be substantially compromised if the ban on possession were held invalid as applied to a machinegun assembled by the owner from a prefabricated parts kit. If Congress can validly regulate interstate commerce in machineguns, then it makes no sense to create an exception when the constituent parts travel in interstate commerce to enable the assembly of a “homemade” machinegun.

The court of appeals attached constitutional significance to the fact that the machineguns possessed by respondent “were a unique type of firearm, with legal parts mixed and matched from various origins; they required more than a simple turn of a screw-driver or a hit of a hammer to become machineguns.” App., *infra*, 7a-8a (internal quotation marks omitted). The court’s effort to define a category of “homemade” machineguns by reference to the degree of “expertise and industry” (*id.* at 7a) exercised by an individual in assembling his weapon, however, has no constitutional foundation and is unlikely to produce consistent and principled results.

In the typical case, an act of machinegun possession is either the result of or the precursor to a commercial sale of the weapon. Violence perpetrated through the use of machineguns can be expected to disserve the general welfare and to disrupt interstate commerce. To address those problems, Congress chose to eliminate the commercial market in machineguns entirely through a categorical ban on the private transfer and possession of machineguns other than those lawfully possessed before Section 922(o)’s effective date. Nothing in this Court’s decisions precludes Congress from taking that approach.

2. Despite the significant errors in the court of appeals’ constitutional analysis, plenary review of its decision would be premature at this time. On June 28,

2004, this Court granted the government's petition for a writ of certiorari in *Ashcroft v. Raich*, No. 03-1454 (to be argued Nov. 29, 2004), to consider the following question:

Whether the Controlled Substances Act, 21 U.S.C. 801 *et seq.*, exceeds Congress's power under the Commerce Clause as applied to the intrastate cultivation and possession of marijuana for purported personal "medicinal" use or to the distribution of marijuana without charge for such use.

03-1454 Pet. at (I).

Raich and the instant case have several features in common. Both cases involve commodities that are typically acquired through commercial transactions. Congress has sought to eliminate the commercial markets in both marijuana and machineguns by enacting a categorical ban on private transfer and possession of the relevant items, rather than mandating a case-by-case inquiry into the interstate commerce nexus of particular acts of possession. And in each case, the Ninth Circuit held that the statutory possession ban is unconstitutional as applied to a discrete class of purportedly non-commercial possession. This Court's decision in *Raich* is therefore likely to shed significant light on the proper disposition of respondent's as-applied constitutional challenge to 18 U.S.C. 922(o).

CONCLUSION

The petition for a writ of certiorari should be held pending this Court's decision in *Ashcroft v. Raich*, No. 03-1454 (to be argued Nov. 29, 2004), and then disposed of as appropriate in light of the Court's decision in that case.

Respectfully submitted.

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NOVEMBER 2004

APPENDIX A

UNITED STATES COURT OF APPEALS
FOR THE NINTH CIRCUIT

No. 02-10318

UNITED STATES OF AMERICA, PLAINTIFF-APPELLEE

v.

ROBERT WILSON STEWART, JR.,
DEFENDANT-APPELLANT

Argued and Submitted: Aug. 5, 2003

Filed: Nov. 13, 2003

Appeal from the United States District Court for the
District of Arizona; Roslyn O. Silver, District Judge,
Presiding. D.C. No. CR-00-00698-ROS.

Before: KOZINSKI and T.G. NELSON, Circuit Judges,
and RESTANI,* Judge.

Opinion by Judge KOZINSKI; Partial Concurrence and
Partial Dissent by Judge RESTANI.

KOZINSKI, Circuit Judge:

We decide whether Congress can, under its Com-
merce Clause power, prohibit the mere possession of
homemade machineguns.

* The Honorable Jane A. Restani, United States Court of
International Trade, sitting by designation.

Facts

Robert W. Stewart sold parts kits for the manufacture and assembly of Maadi-Griffin .50 caliber rifles; he advertised the kits on the Internet and in *Shotgun News*, a national firearms magazine. Stewart believed the kits were legal to sell because the receivers on the rifles had not yet been completely machined and the rifles were thus not usable as firearms. An agent of the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) discovered that Stewart had a prior conviction for possession and transfer of a machinegun and decided to investigate Stewart's business. Another agent, acting undercover, purchased one of Stewart's kits and determined that it could be "readily . . . converted" into an unlawful firearm, in violation of 18 U.S.C. § 922(a)(1)(A) and § 921(a)(3)(A). Based on this information, the ATF agent secured a federal search warrant for Stewart's residence.

In addition to numerous rifle kits, the ATF search also turned up thirty-one firearms, including five machineguns. The machineguns had been machined and assembled by Stewart. Stewart was charged and convicted of one count of felony possession of firearms in violation of 18 U.S.C. § 922(g)(1) and § 924(a)(2), and five counts of unlawful possession of a machinegun in violation of 18 U.S.C. § 922(o). No charges were brought against Stewart regarding the advertised parts kits that were initially the subject of the investigation. Stewart appeals his conviction for unlawful possession of machineguns, claiming that 18 U.S.C. § 922(o) is an invalid exercise of Congress's commerce power and violates the Second Amendment; he appeals his conviction

for possession of a firearm by a felon on Second Amendment grounds.¹

Commerce Clause

Section 922(o) makes it unlawful to “transfer or possess a machinegun.” Notably absent from this provision is any jurisdictional requirement that the machinegun has traveled in or substantially affected interstate commerce. We decide whether this statute, as applied to Stewart, offends the Commerce Clause.

1. There are three categories of activity that Congress can regulate under its commerce power: (1) “the use of the channels of interstate commerce”; (2) “the instrumentalities of interstate commerce, or persons or

¹ Stewart also claims the district court abused its discretion by denying his request for an evidentiary hearing on his motion to suppress. Defendant is entitled to an evidentiary hearing if he makes a “substantial preliminary showing that a false statement knowingly and intentionally, or with reckless disregard for the truth, was included by the affiant in the warrant affidavit, and if the allegedly false statement is necessary to the finding of probable cause.” *Franks v. Delaware*, 438 U.S. 154, 155-56, 98 S. Ct. 2674, 57 L.Ed.2d 667 (1978). Stewart asserts that the ATF agent’s affidavit never said how much time was required to convert Stewart’s parts kit into a firearm and gave the false impression that the agent had fully converted the kit; thus, Stewart claims, the affidavit could not support a finding of probable cause that the parts kits could “readily be converted,” as defined in 18 U.S.C. § 921(a)(3)(A). The district court, in a carefully reasoned opinion, held that Stewart failed to meet his burden; even if the allegedly false and misleading statements were redacted from the affidavit, and the alleged omissions were added to it, the district court found that the affidavit, which contained Stewart’s own statements about how easily his kits could be converted, still supported a finding of probable cause. We cannot see, and Stewart offers hardly any explanation, how the district court’s reasoned opinion was an abuse of its discretion.

things in interstate commerce, even though the threat may come only from intrastate activities”; and (3) “those activities having a substantial relation to interstate commerce.” *United States v. Lopez*, 514 U.S. 549, 558-59, 115 S. Ct. 1624, 131 L.Ed.2d 626 (1995). In *United States v. Rambo*, 74 F.3d 948 (9th Cir. 1996), we held that section 922(o) was “a regulation of the use of the channels of interstate commerce” because “there can be ‘no unlawful possession under section 922(o) without an unlawful transfer.’” *Id.* at 952 (quoting *United States v. Kirk*, 70 F.3d 791, 796 (5th Cir. 1995)). We elaborated that, “[i]n effect, the ban on such possession is an attempt to control the interstate market for machineguns by creating criminal liability for those who would constitute the demand-side of the market, i.e., those who would facilitate illegal transfer out of the desire to acquire mere possession.” *Id.* (quoting *Kirk*, 70 F.3d at 796). *Rambo* thus held section 922(o) was a valid exercise of the commerce power because a transfer or sale must have preceded the criminalized possession.

Stewart’s case reveals the limits of *Rambo*’s logic. Contrary to *Rambo*’s assumption that an unlawful transfer must precede unlawful possession, Stewart did not acquire his machineguns from someone else: He fabricated them himself. The government has never contested Stewart’s claim that the machineguns were entirely homemade, and the evidence supports his claim. The chief of the ATF Firearms Technology Branch, referring to one of the machineguns, testified that it was “a *unique type of firearm*.” Tr. of Trial at 562 (emphasis added). He explained that the machineguns were “based on a . . . Sten gun design,” which is a type of British machinegun, and had “certain [Sten

gun] parts,” *id.* at 558, but “the rest of the parts . . . [were] not . . . conventional Sten gun parts,” *id.* at 562. He also testified that one of the machineguns had “some Sten gun parts on it, but then it also ha [d] parts which [were] not original Sten gun parts.” *Id.* at 550. He continued: “And I’ve seen many Sten guns assembled from Sten gun parts kits, but I had never previously seen one that was assembled with these other parts on it.” *Id.* at 550-51. None of the machineguns had original Sten receiver tubes (the part of the gun that houses the cartridge when the weapon is fired), and at least one was identified as having a “homemade receiver tube.” *Id.* at 567. On some of the machineguns, the trigger was “quite different” from “an ordinary Sten gun trigger.” *Id.* at 561. The ATF chief testified that “[t]he only time [he’d] ever seen . . . this [type of mechanism was] in conjunction with [a] . . . single-shot rifle.” *Id.* at 561-62.

The district court ruled against Stewart’s Commerce Clause argument, reasoning that “the parts, at least, moved in interstate commerce.” *Id.* at 626. Indeed, some of the machinegun parts did move in interstate commerce. At some level, of course, everything we own is composed of something that once traveled in commerce.² This cannot mean that *everything* is subject to

² Leonard Read’s famous essay tracing the genealogy of a pencil illustrates this point well:

I, Pencil, simple though I appear to be, merit your wonder and awe, a claim I shall attempt to prove. . . .

. . . .

My family tree begins with what in fact is a tree, a cedar of straight grain that grows in Northern California and Oregon. Now contemplate all the saws and trucks and rope and the countless other gear used in harvesting and carting the cedar

federal regulation under the Commerce Clause, else that constitutional limitation would be entirely meaningless. As *Lopez* reminds us, Congress’s power has limits, and we must be mindful of those limits so as not to “obliterate the distinction between what is national and what is local and create a completely centralized government.” *Lopez*, 514 U.S. at 557, 115 S. Ct. 1624 (quoting *NLRB v. Jones & Laughlin Steel Corp.*, 301 U.S. 1, 37, 57 S. Ct. 615, 81 L.Ed. 893 (1937)). Our sister circuits have also recognized that section 922(o) must have certain implicit limits, noting that, “because § 922(o) has no jurisdictional element, it has the potential to criminalize the possession of such guns that have never traveled in interstate commerce.” *United States v. Wright*, 117 F.3d 1265, 1270 (11th Cir. 1997), *vacated in irrelevant part by* 133 F.3d 1412 (11th Cir. 1998). The difficult question is where to draw the line between a regulated object and the matter from which that object was created.

In *United States v. McCoy*, 323 F.3d 1114 (9th Cir. 2003), we confronted a similar line-drawing problem. *McCoy* held that a statute criminalizing possession of child pornography was unconstitutional as applied to a

logs to the railroad siding. Think of all the persons and the numberless skills that went into their fabrication: the mining of ore, the making of steel and its refinement into saws, axes, motors; the growing of hemp and bringing it through all the stages to heavy and strong rope; the logging camps with their beds and mess halls, the cookery and the raising of all the foods. Why, untold thousands of persons had a hand in every cup of coffee the loggers drink!

Leonard E. Read, *I, Pencil: My Family Tree as Told to Leonard E. Read*, *The Freeman*, Dec. 1958, *reprinted in* *The Freeman*, May 1996, Vol. 46, No. 5, *available at* <http://www.libertyhaven.com/thinkers/leonarderead/ipencil.html>.

woman who posed nude with her child for her husband's camera. The photographs were intended only for home use. The statute contained a jurisdictional element allowing prosecutions even where the pornographic material "was produced using materials which have been mailed or . . . shipped or transported" in interstate commerce, 18 U.S.C. § 2252(a)(4)(B); this would seem to include any of the film, paper, cameras, computers or other technology needed to produce pornographic images. However, because "all but the most self-sufficient child pornographers will rely on film, cameras, or chemicals that traveled in interstate commerce," *McCoy*, 323 F.3d at 1125 (quoting *United States v. Rodia*, 194 F.3d 465, 473 (3d Cir. 1999)), *McCoy* held that the jurisdictional element "provide[d] no support for the government's assertion of federal jurisdiction," *id.* at 1126. *McCoy* thus recognized that, just because certain of the elements that make up an object have traveled interstate at one time or another, this does not necessarily mean Congress can regulate that object under the Commerce Clause.

Some components of Stewart's machineguns had crossed state lines, but these components did not add up to a gun. Not even close. Even more than in *McCoy*, many additional parts and tools, as well as expertise and industry, were needed to create functioning machineguns. This is quite different than if Stewart had ordered a disassembled gun and simply put the parts together, the way one might assemble a chair from IKEA. These machineguns were a "unique type of firearm," with legal parts mixed and matched from various origins; they required more than a simple turn of a screw-driver or a hit of a hammer to become machineguns. We therefore cannot say that the

machineguns themselves—in any recognizable form—traveled in interstate commerce.

Because these firearms were genuinely homemade, we find that Stewart did not obtain his machineguns by “us[ing] the channels of interstate commerce.” Thus, although *Rambo* found section 922(o) to be generally valid under the Commerce Clause, *Rambo*’s reasoning does not cover Stewart’s case.

2. Even if Stewart did not *use* the channels of interstate commerce, his possession of machineguns may still have substantially *affected* interstate commerce. Several courts of appeals have held section 922(o) constitutional on this ground. *Wright*, 117 F.3d at 1268-71; *United States v. Rybar*, 103 F.3d 273, 276-85 (3d Cir. 1996); *United States v. Kenney*, 91 F.3d 884, 890-91 (7th Cir. 1996). We cannot agree that simple possession of machineguns—particularly possession of homemade machineguns—has a substantial effect on interstate commerce.

In *United States v. Morrison*, 529 U.S. 598, 120 S. Ct. 1740, 146 L.Ed.2d 658 (2000), the Supreme Court set out the controlling test for determining whether a regulated activity “substantially affects” interstate commerce: We must consider (1) whether the regulated activity is commercial or economic in nature; (2) whether an express jurisdictional element is provided in the statute to limit its reach; (3) whether Congress made express findings about the effects of the proscribed activity on interstate commerce; and (4) whether the link between the prohibited activity and the effect on interstate commerce is attenuated. *Id.* at 610-12, 120 S. Ct. 1740.

We start by considering the first and fourth prongs of the *Morrison* test, as we have deemed them the most important. See *McCoy*, 323 F.3d at 1119. The first prong is not satisfied here. Possession of a machinegun is not, without more, economic in nature. Just like the statute struck down in *Lopez*, section 922(o) “is a criminal statute that by its terms has nothing to do with ‘commerce’ or any sort of economic enterprise, however broadly one might define those terms.” *Lopez*, 514 U.S. at 561, 115 S. Ct. 1624. Unlike in *Wickard v. Filburn*, 317 U.S. 111, 63 S. Ct. 82, 87 L.Ed. 122 (1942), where growing wheat in one’s backyard could be seen as a means of saving money that would otherwise have been spent in the open market, a homemade machinegun may be part of a gun collection or may be crafted as a hobby. Or it may be used for illegal purposes. Whatever its intended use, without some evidence that it will be sold or transferred—and there is none here—its relationship to interstate commerce is highly attenuated.

Moreover, the regulation itself does not have an economic purpose: whereas the statute in *Wickard* was enacted primarily to control the market price of wheat, *id.* at 115, 63 S. Ct. 82, there is no evidence that section 922(o) was enacted to regulate commercial aspects of the machinegun business. More likely, section 922(o) was intended to keep machineguns out of the hands of criminals—an admirable goal, but not a commercial one.

We can also say with some confidence that the effect of Stewart’s possession of homemade machineguns on interstate commerce was attenuated under the fourth prong of the *Morrison* test. *Lopez* already rejected the reasoning that, because the cost of violent crimes is spread through insurance, regulations intended to

prevent violent crimes significantly affect the national economy. *Lopez*, 514 U.S. at 563-64, 115 S. Ct. 1624. Nor did *Lopez* buy the argument that violent crime substantially affects commerce by reducing people's willingness to travel to unsafe areas of the country. *Id.* at 564, 115 S. Ct. 1624. Though prohibition of all machinegun possession may have a greater chance of reducing violent crime than a prohibition that extends only to school zones, this does not change what the Court said in *Lopez*: that under these expansive theories, "it is difficult to perceive any limitation on federal power, even in areas such as criminal law enforcement . . . where States historically have been sovereign." *Id.*; see also *Morrison*, 529 U.S. at 615-16, 120 S. Ct. 1740 (rejecting the argument, supported by legislative history, that the effect of gender-motivated violence on the national economy was not attenuated); *McCoy*, 323 F.3d at 1124 ("It is particularly important that in the field of criminal law enforcement, where state power is preeminent, national authority be limited to those areas in which interstate commerce is truly affected."); *United States v. Ballinger*, 312 F.3d 1264, 1271 (11th Cir. 2002) ("To allow Congress to regulate local crime on a theory of its aggregate effect on the national economy would give Congress a free hand to regulate any activity, since, in the modern world, virtually all crimes have at least some attenuated impact on the national economy."). This "cost of crime" rationale thus cannot save the government's case.

Our most recent child pornography case, *United States v. Adams*, 343 F.3d 1024 (9th Cir. 2003), used a different approach to link simple possession of child pornography to interstate commerce. *Adams* reasoned that prohibiting possession of child pornography "could

strike a blow to the [child pornography] industry . . . ‘because those who possess and view child pornography encourage its continual production and distribution.’” *Id.* at 1032. Thus, a law limiting only possession was “part of a larger regulation of economic activity.” *Id.* (quoting *Lopez*, 514 U.S. at 561, 115 S.Ct. 1624) (internal quotation marks omitted).

Adams, however, is distinguishable from Stewart’s case because *Adams* involved *commercial* child pornography that had been bought in the open market. *Id.* at 1030. Purchase of these illegal materials thus stimulates the demand for others to produce and sell them. By contrast, Stewart’s homemade machineguns did not stimulate a demand for anything illegal—all the components he bought were legally available from commercial sources. This case is much closer to *McCoy*, where McCoy’s photographs, which were intended “for her own personal use,” did not “‘compete’ with other depictions exchanged, bought or sold in the illicit market for child pornography and did not affect their availability or price.” *McCoy*, 323 F.3d at 1122. Similarly, by crafting his own guns and working out of his own home, Stewart functioned outside the commercial gun market. His activities obviously did not increase machinegun demand. Nor can we say that Stewart’s homemade machineguns reduced overall demand. Unlike wheat, for example, which is a staple commodity that Filburn would probably have had to buy, had he not grown it himself, there is no reason to think Stewart would ever have bought a machinegun from a commercial source, had he been precluded by law from building one himself.³ In fact, the evidence

³ As a convicted felon, Stewart would have been highly unlikely to obtain a federal license authorizing him to purchase a machine-

suggests that Stewart was cognizant of the law and made careful efforts not to come into conflict with it.⁴ Thus, the link between Stewart's activity and its effect on interstate commerce is simply too tenuous to justify federal regulation.

This case fails *Morrison's* other requirements as well. As we stated earlier, section 922(o) contains no jurisdictional element anchoring the prohibited activity to interstate commerce. Congress also failed to make any legislative findings when it enacted the statute. While neither *Lopez* nor *Morrison* requires Congress to make findings every time it passes a law under its Commerce Clause power, the Supreme Court did note the importance of findings where—as here—such findings would “enable [a court] to evaluate the legislative judgment that the activity in question substantially affected interstate commerce, even though no such substantial effect was visible to the naked eye.” *Lopez*, 514 U.S. at 563, 115 S. Ct. 1624.

The Third Circuit looked at the legislative findings of other federal firearms statutes as evidence of a nexus between machinegun possession and interstate commerce, because “the subject matter of § 922(o) is sufficiently similar to that of the other legislation

gun in the heavily regulated market for such commodities. *See* 18 U.S.C. § 923 (describing the licensing requirements for firearms).

⁴ This case initially came about because of Stewart's attempt to sell parts kits for firearms without directly violating the law. Though the ATF agent who investigated him thought his parts kits came too close to the line, Stewart was clearly aware that it is illegal to deal parts that can “readily be converted to expel a projectile by the action of an explosive,” *see* 18 U.S.C. § 921(a)(3), and tried to comply with the law by selling parts kits with incomplete receivers. Stewart was, in fact, not prosecuted for selling the kits.

accompanied by these findings so as to be a reliable statement of the rationale for Congress' authority to pass § 922(o)." *Rybar*, 103 F.3d at 279. Putting aside whether it is ever appropriate to shuttle legislative findings from one statute to another in order to establish a Commerce Clause nexus, we cannot see how the findings imported by the Third Circuit have any bearing on the constitutionality of section 922(o).

Section 922(o) is quite different from previous firearms regulations. Whereas section 922(o) addresses *possession* of machineguns, all of the earlier legislation cited by the Third Circuit deals with *transactions*, *sales* or *deliveries* of firearms, and nearly all of the provisions specifically require that the transaction, sale or delivery be conducted interstate.⁵ All of these provisions are cut

⁵ The Federal Firearms Act, Pub. L. No. 75-785, 52 Stat. 1250 (1938) (repealed 1968), for example, required firearm manufacturers and dealers to obtain federal licenses before *engaging in interstate commerce*, permitted licensees to *ship firearms interstate* only to other licensees, mandated that licensees keep permanent records of firearm *transactions*, and prohibited the *interstate movement of firearms* by or to fugitives or persons indicted or convicted of violent crimes, or if the firearms were stolen or had altered serial numbers. §§ 2-3, 52 Stat. at 1250-52. The Omnibus Crime Control and Safe Streets Act (Omnibus Act) of 1968, Pub. L. No. 90-351, 82 Stat. 197 (1968) (current version at 18 U.S.C. §§ 921-30 (1994)), incorporated nearly all of the Federal Firearms Act and also required federal licenses for all persons in the *firearms business*, whether or not that business was conducted interstate. § 902, 82 Stat. at 231. With respect to machineguns, the Act prohibited licensees from *selling or delivering* them without first receiving affidavits from local law enforcement. § 902, 82 Stat. at 230. The Gun Control Act of 1968, Pub. L. No. 90-618, 82 Stat. 1213 (1968) (current version at 18 U.S.C. §§ 921-30 (1994)), added broader coverage of *transactions* in ammunition, strengthened restrictions on *deliveries and sales* of heavy firearms, including

from the ordinary cloth of Commerce Clause regulation of interstate commerce, while section 922(o) is much closer to the statute struck down in *Lopez*. That statute criminalized gun possession in a particular location—a school zone. Section 922(o) criminalizes possession of a particular type of firearm—a machinegun. The latter no more has an inherent link to interstate commerce than the former. The Supreme Court found that the school zones statute “plow[ed] thoroughly new ground and represent[ed] a sharp break with the long-standing pattern of federal firearms legislation,” *Lopez*, 514 U.S. at 563, 115 S. Ct. 1624 (quoting *United States v. Lopez*, 2 F.3d 1342, 1366 (5th Cir. 1993)). As a result, the Court found it was “especially inappropriate” to import previous legislative findings to justify the statute there. *Id.* Section 922(o) is no less of a “sharp break” from previous regulations.

Moreover, nothing in the legislative history of any of the earlier firearms statutes speaks to the relationship between mere possession of firearms and interstate commerce. Instead, the legislative findings focus primarily on the need for federal enforcement where firearms cross state and international borders, and are thus difficult for individual states to regulate on their own. The legislative findings supporting the Omnibus Act, for example, address the need for federal regulation to “adequately enable the States to control the firearms *traffic* within their own borders through the exercise of their police power.” S. Rep. No. 90-1097 (1968), *reprinted in* 1968 U.S.C.C.A.N. 2112, 2197 (emphasis added). More specifically, Congress found that “the United States has become the dumping ground of the

machineguns, and prohibited *interstate movement* of firearms by or to unlawful drug users. § 102, 82 Stat. at 1218-21.

castoff surplus military weapons of *other nations*,” which has “contributed greatly to lawlessness and to the Nation’s law enforcement problems.” 1968 U.S.C.C.A.N. at 2199 (emphasis added). Congress also found that “the lack of adequate Federal control over *interstate and foreign commerce* in highly destructive weapons . . . has allowed such weapons and devices to fall into the hands of lawless persons, . . . thus creating a problem of national concern.” *Id.* The Gun Control Act’s findings similarly discuss only the need “to strengthen Federal controls over *interstate and foreign commerce in firearms* and to assist the States effectively to regulate firearms *traffic* within their borders.” H.R. Rep. No. 90-1577 (1968), *reprinted in* 1968 U.S.C.C.A.N. 4410, 4411 (emphases added). Nothing in the legislative history suggests that Congress ever considered the impact of purely intrastate possession of homemade machineguns on interstate commerce, and there is no reason to assume that prohibiting local possession of machineguns would have the same national and commercial consequences as prohibiting the interstate and foreign traffic in firearms. We therefore cannot import these earlier legislative findings to give section 922(o) constitutional grounding.

Based on the four-factor *Morrison* test, section 922(o) cannot be viewed as having a substantial effect on interstate commerce. We therefore conclude that section 922(o) is unconstitutional as applied to Stewart.

3. This raises the question posed by the dissent in *McCoy*—whether claims under the Commerce Clause are susceptible to as-applied challenges at all. *McCoy*, 323 F.3d at 1133 (Trott, J., dissenting). According to the *McCoy* dissent, once it is determined that a particular statute is a legitimate exercise of congressional

power under the Commerce Clause, an individual may not escape the statute's sweep by showing that his particular activities lack an interstate nexus. *McCoy*, of course, found an as-applied violation and thus controls this case. However, because the *McCoy* majority did not address the dissent's superficially plausible arguments, we do so here.

The dissent in *McCoy* asserted that as-applied challenges cannot be brought under the Commerce Clause, relying on a single sentence from *Lopez* for support: “[W]here a general regulatory statute bears a substantial relation to commerce, the *de minimis* character of individual instances arising under that statute is of no consequence.” *Id.* at 1134 (citing *Lopez*, 514 U.S. at 558, 115 S. Ct. 1624 (emphasis omitted)). The *McCoy* dissent took this sentence entirely out of context.

Lopez itself borrowed this sentence from a footnote in *Maryland v. Wirtz*, 392 U.S. 183, 88 S. Ct. 2017, 20 L. Ed.2d 1020 (1968)—a case that had nothing to do with as-applied challenges, but instead announced the so called “enterprise concept,” which allows Congress to exercise authority over a large enterprise or industry by regulating its smaller components, even those components that bear no relation to interstate commerce on their own. *See id.* at 188, 196-97 n.27, 88 S. Ct. 2017 (discussing the definition of the term “enterprise”).⁶ *Wirtz* held that Congress could regulate a group of employees who had no direct connection to interstate commerce, reasoning that labor-related “strife disrupting an enterprise involved in commerce may dis-

⁶ *Lopez* also uses the sentence quoted by the *McCoy* dissent in a discussion of *Wirtz* and the “enterprise” cases. *See Lopez*, 514 U.S. at 557-58, 115 S. Ct. 1624.

rupt commerce,” and that “substandard labor conditions among any group of employees, whether or not they are personally engaged in commerce or production, may lead to strife disrupting an entire enterprise.” *Id.* at 192, 88 S. Ct. 2017. The Court in *Wirtz* was careful to explain that, although the employees’ activities were not themselves in interstate commerce, Congress had reasonably determined they had a material *effect* on interstate commerce because of their participation in the larger enterprise. The Court employed a similar mode of analysis in *Wickard*. It held that, though Wickard’s homegrown wheat may not have traveled interstate, it had a material effect on the interstate price of wheat: “[T]aken together with [the homegrown wheat] of many others similarly situated,” it had an aggregate effect on commerce that was “far from trivial.” *Wickard*, 317 U.S. at 128, 63 S. Ct. 82.⁷

Read in context, the sentence quoted by the *McCoy* dissent can only mean that, where a general regulatory statute governs a large enterprise, it does not matter that its components have a *de minimis* relation to interstate commerce on their own. What does matter is that the components could disrupt the enterprise, and could thus interfere with interstate commerce. In the *Wirtz* situation, then, the enterprise is the mechanism through which a multitude of the intrastate effects are consolidated and amplified so that they have an effect on interstate commerce. This obviously has no bearing

⁷ This is also the rationale we recently used in *Adams*: Where child pornography was purchased in the open market, and, taken with other commercial child pornography, had an aggregate affect on the child pornography industry, it was considered to be within Congress’s reach, even though the transaction that was the subject of the prosecution was clearly intrastate.

at all on a case such as ours where the activity in question is not part of a large enterprise that itself has an effect on interstate commerce.

Our Commerce Clause jurisprudence supports this reading. Before cases like *Wirtz*, the Court drew a much sharper line between local and interstate commerce, holding that certain activities such as production, manufacturing and mining were exclusively the province of state governments. *See, e.g., United States v. E.C. Knight Co.*, 156 U.S. 1, 12, 15 S. Ct. 249, 39 L.Ed. 325 (1895) (holding that manufacturing is not commerce and thus is not subject to Congress’s commerce power). Cases like *Wirtz* and *Wickard* were thus quite radical in their expansive conception of the Commerce Clause, because they first articulated Congress’s power to regulate persons and things twice and thrice removed from interstate commerce. *See Lopez*, 514 U.S. at 556, 115 S. Ct. 1624 (describing *Wickard* as “usher[ing] in an era of Commerce Clause jurisprudence that greatly expanded the previously defined authority of Congress under that Clause”). But this is entirely different than saying Congress can regulate someone with no relation to interstate commerce at all—such as a person who builds a machinegun from scratch in his garage—so long as there is an otherwise valid statute that covers his activities. There is nothing in *Wirtz*, *Wickard*, *Lopez*, or in any of our cases—not even buried in a footnote—suggesting this understanding of the Commerce Clause is plausible.

Quite the contrary, the Supreme Court has always entertained as-applied challenges under the Commerce Clause. In *Heart of Atlanta Motel, Inc. v. United States*, 379 U.S. 241, 85 S. Ct. 348, 13 L.Ed.2d 258 (1964), for example, the Court found Title II of the Civil

Rights Act of 1964 was valid “as applied . . . to a motel which concededly serves interstate travelers.” *Id.* at 261, 85 S. Ct. 348. In *Katzenbach v. McClung*, 379 U.S. 294, 85 S. Ct. 377, 13 L.Ed.2d 290 (1964), the Court found the same statutory provision valid “as applied to a restaurant annually receiving about \$70,000 worth of food which has moved in commerce.” *Id.* at 298, 85 S. Ct. 377. If the dissent in *McCoy* were right, we would have only needed one case to say Title II is valid, period. There would have been no need to consider—as the Court did—whether *a single hotel or restaurant* had a sufficient nexus to interstate commerce, and could thus be federally regulated. *Wickard* was also an as-applied challenge: Had the Court deemed regulation of the business of agriculture a sufficient basis for upholding the application of the Agricultural Adjustment Act to *Filburn*, there would have been no need for it to analyze how *his* particular activities affected interstate commerce.

Indeed, it is hard to believe the Court would ever eliminate as-applied challenges for one particular area of constitutional law. As Professor Fallon explains, “[a]s-applied challenges are the basic building blocks of constitutional adjudication.” Richard H. Fallon, Jr., *As-Applied and Facial Challenges and Third-Party Standing*, 113 Harv. L. Rev. 1321, 1328 (2000). An as-applied challenge asks a court to consider whether a statute’s application to a particular litigant is a valid one. Whereas the “enterprise concept” is only relevant when a party is regulated in relation to a large industry or enterprise, whether a given statute can constitutionally be applied to a claimant is an inquiry that occurs in *every* constitutional case:

In order to raise a constitutional objection to a statute, a litigant must always assert that the statute’s *application* to her case violates the Constitution. But when holding that a statute cannot be enforced against a particular litigant, a court will typically apply a general norm or test and, in doing so, may engage in reasoning that marks the statute as unenforceable in its totality. In a practical sense, doctrinal tests of constitutional validity can thus produce what are effectively facial challenges. Nonetheless, determinations that statutes are facially invalid properly occur only as logical outgrowths of rulings on whether statutes may be applied to particular litigants on particular facts.

Id. at 1327-28. Professor Fallon also notes that “[t]raditional thinking has long held that the normal if not exclusive mode of constitutional adjudication involves an as-applied challenge.” *Id.* at 1321 (citing *United States v. Raines*, 362 U.S. 17, 20-21, 80 S. Ct. 519, 4 L. Ed.2d 524 (1960), and *Yazoo & Miss. Valley R.R. v. Jackson Vinegar Co.*, 226 U.S. 217, 219-20, 33 S. Ct. 40, 57 L.Ed. 193 (1912)); see also *United States v. Salerno*, 481 U.S. 739, 745, 107 S. Ct. 2095, 95 L.Ed.2d 697 (1987) (“A facial challenge to a legislative Act is, of course, the most difficult challenge to mount successfully. . . .”). We therefore cannot agree with the bold assertion in the *McCoy* dissent that an as-applied challenge is inapposite in cases such as this.

Second Amendment

Finally, Stewart argues that the Second Amendment guarantees him the right to possess machineguns, as well as the right to possess firearms generally despite his former felony conviction—as charged in count one of Stewart’s indictment. We have held that the Second

Amendment “was not adopted in order to afford rights to individuals with respect to private gun ownership or possession.” *Silveira v. Lockyer*, 312 F.3d 1052, 1087 (9th Cir. 2002). Thus, there is no Second Amendment limitation on “legislation regulating or prohibiting the possession or use of firearms.” *Id.* Stewart’s Second Amendment argument must therefore fail. We reverse Stewart’s conviction for machinegun possession under section 922(o) as an unlawful extension of Congress’s commerce power and affirm his conviction for possession of firearms by a felon.

AFFIRMED in part and REVERSED in part.

RESTANI, Judge, concurring in part, dissenting in part:

I dissent from that part of the majority’s opinion which finds 18 U.S.C. § 922(o) unconstitutional as applied to a machine gun partially home manufactured from legal parts. I agree that this case is not controlled by prior circuit precedent, which relies on earlier illegal transfers. *See, e.g., United States v. Rambo*, 74 F.3d 948 (9th Cir. 1996). Rather, I adopt the reasoning of the Seventh Circuit in *United States v. Kenney*, 91 F.3d 884 (7th Cir. 1996), which finds that the regulation of possession, as well as transfer, of machine guns is part of Congress’s long standing efforts to regulate the trade in machine guns, that is, to regulate the whole of the economic activity of trade in machine guns. *Id.* at 890 (upholding the constitutionality of § 922(o) as a regulation of activity substantially affecting interstate commerce).

Unlike the majority, and like the court in *Kenney*, I find *Wickard v. Filburn*, 317 U.S. 111, 63 S. Ct. 82, 87 L.Ed. 122 (1942) controlling. Possession of machine

guns, home manufactured or not, substantially interferes with Congress's long standing attempts to control the interstate movement of machine guns by proscribing transfer and possession. Congress's chosen method in § 922(o) was to totally eliminate the demand side of the economic activity by freezing legal possession at 1986 levels, "an effect that is closely entwined with regulating interstate commerce" even as applied to purely intrastate possession of machine guns resulting from home manufacture. *Kenney*, 91 F.3d at 890. Allowing home manufacture is clearly not within the intent of § 922(o) and would upset Congress's entirely lawful plan to regulate trade in machine guns. Accordingly, I dissent in part.

APPENDIX B

UNITED STATES COURT OF APPEALS
FOR THE NINTH CIRCUIT

No. 02-10318

D.C. No. CR-00-00698-ROS

UNITED STATES OF AMERICA, PLAINTIFF-APPELLEE

v.

ROBERT WILSON STEWART, JR.,
DEFENDANT-APPELLANT

Filed: June 10, 2004

Before: KOZINSKI, T.G. NELSON, Circuit Judges, and
RESTANI, Judge*

The petition for rehearing and rehearing en banc is
DENIED. Fed. R. App. P. 35; Fed. R. App. P. 40.

* The Honorable Jane A. Restani, Chief Judge, United States
Court of International Trade, sitting by designation.