## **APPENDICES**

Appendix A: Order of the court of appeals  United States v. Thorne, No. 24-4674, ECF Doc. 23 (4th Cir. May 5, 2025)	1a
Appendix B: Judgment of the court of appeals  United States v. Thorne, No. 24-4674, ECF Doc. 24 (4th Cir. May 5, 2025)	2a
Appendix C: Memorandum opinion of the district court  United States v. Thorne, No. 3:24-cr-00069-RCY-1, ECF Doc. 23 (E.D. Va.  July 15, 2024)	3a
Appendix D: Order of the district court  United States v. Thorne, No. 3:24-cr-00069-RCY-1, ECF Doc. 24 (E.D. Va.  July 15, 2024)	6a

USCA4 Appeal: 24-4674 Doc: 23 Filed: 05/07/2025 Pg: 1 of 1

FILED: May 7, 2025

## UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

\_\_\_\_\_

No. 24-4674 (3:24-cr-00069-RCY-1)

\_\_\_\_\_

### UNITED STATES OF AMERICA

Plaintiff - Appellee

v.

MARIO LEEQUAN THORNE, a/k/a Mario Lequan Thorne

Defendant - Appellant

ORDER

Upon consideration of the submissions relative to appellee's motion for summary affirmance, the court grants the motion. The judgment of the district court is affirmed.

Entered at the direction of Judge Harris with the concurrence of Judge Wynn and Judge Heytens.

For the Court

/s/ Nwamaka Anowi, Clerk

USCA4 Appeal: 24-4674 Doc: 24-2 Filed: 05/07/2025 Pg: 1 of 1 Total Pages:(3 of 3)

FILED: May 7, 2025

# UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

No. 24-4674 (3:24-cr-00069-RCY-1)

UNITED STATES OF AMERICA

Plaintiff - Appellee

v.

MARIO LEEQUAN THORNE, a/k/a Mario Lequan Thorne

Defendant - Appellant

JUDGMENT

In accordance with the decision of this court, the judgment of the district court is affirmed.

This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41.

/s/ NWAMAKA ANOWI, CLERK

### IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA Richmond Division

UNITED STATES OF AMERICA	)	
v.	) ) Crimi	nal Case No. 3:24CR69 (RCY)
MARIO LEQUAN THORNE, Defendant.	) ) )	
	)	

#### **MEMORANDUM OPINION**

This matter is before the Court on Defendant Mario Lequan Thorne's ("Mr. Thorne," or "the Defendant") Motion to Dismiss the Indictment. ECF No. 20. The Defendant seeks dismissal of Count One of the Indictment charging him with Possession of a Firearm and Ammunition by a Convicted Felon, in violation of 18 U.S.C. § 922(g)(1), based on the Supreme Court's decision in N.Y. State Rifle & Pistol Ass'n v. Bruen, 597 U.S. 1 (2022). See Mot. Dismiss Indictment ("Mot. Dismiss") 1–2, 6–17. The Defendant brings both facial and as-applied challenges to § 922(g)(1). For the reasons stated below, the Court will deny the Defendant's motion in full.

#### I. BACKGROUND

Mr. Thorne was indicted on April 17, 2024, on two counts: Possession of a Firearm and Ammunition by a Convicted Felon, in violation of 18 U.S.C. § 922(g)(1) (Count One); and Possession with Intent to Distribute Cocaine and Fentanyl, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(C) (Count Two). Indictment 1–2, ECF No. 1. Mr. Thorne was arraigned on May 16, 2024. ECF No. 11. Mr. Thorne's status as a convicted felon is not in dispute.

#### II. LEGAL STANDARD

Federal Rule of Criminal Procedure 12 allows parties to "raise by pretrial motion any defense, objection, or request that the court can determine without a trial on the merits." Fed. R.

Crim. P. 12(b)(1). The Defendant here requests that the Court dismiss Count One of the Indictment against him. "An indictment may be dismissed if the statute on which the indictment is premised is unconstitutional." *United States v. Kearney*, 2023 WL 3940106, at \*1 (E.D. Va. June 9, 2023); see *United States v. Brown*, 715 F. Supp. 2d 688, 689 (E.D. Va. 2010); cf. Fed. R. Crim. P. 12(b)(3)(B) (permitting a defendant to, before trial, file a motion alleging a "defect in the indictment").

#### III. DISCUSSION

The Defendant argues that the statute upon which Count One of his Indictment is premised, 18 U.S.C. § 922(g)(1), is unconstitutional on its face and as applied to him because it violates the Second Amendment under *Bruen*'s text-and-history test.

Section 922(g)(1) reads, in relevant part:

It shall be unlawful for any person . . . who has been convicted in any court of, a crime punishable by imprisonment for a term exceeding one year . . . [to] possess in or affecting commerce, any firearm or ammunition.

18 U.S.C. § 922(g)(1).

The Defendant argues that *Bruen* "upended Second Amendment doctrine" with its text-and-history test. Mot. Dismiss 1. He argues that "§ 922(g)(1) regulates conduct the Second Amendment protects," meaning that § 922(g)(1) is "presumptively unconstitutional under *Bruen*'s plain text standard" and that, as a result, the burden shifts to the government to show that § 922(g)(1) "is 'consistent with the Nation's historical tradition of firearm regulation." *Id.* at 11–12 (quoting *Bruen*, 142 S. Ct. at 2130); *see also id.* at 6–17.

This Court has already carefully considered and denied each of the arguments set forth in this Motion to Dismiss. *See United States v. Lane*, 689 F. Supp. 3d 232 (E.D. Va. Aug. 31, 2023). <sup>1</sup>

<sup>&</sup>lt;sup>1</sup> In *Lane*, this Court held that the Fourth Circuit's pre-*Bruen* precedents upholding § 922(g)(1)'s constitutionality remain good law and require rejection of any argument that an indictment pursuant to § 922(g)(1)

Other courts in this district have persuasively done the same, with similar outcomes. *See, e.g., United States v. Riley*, 635 F. Supp. 3d 411 (E.D. Va. 2022); *United States v. Finney*, 2023 WL 2696203 (E.D. Va. Mar. 29, 2023). And since those decisions, the Fourth Circuit has likewise rejected the argument that § 922(g)(1) is facially unconstitutional, while keeping open the asapplied avenue. *See United States v. Canada*, --- F.4th ---, 2024 WL 2807182, at \*1 (4th Cir. 2024).<sup>2</sup> All in all, the briefing in the present case provides no new legal arguments<sup>3</sup> and therefore no reason for this Court to deviate from its prior analysis. As such, the Court adopts in full the reasoning previously set forth in its Memorandum Opinion in *United States v. Lane*.

#### IV. CONCLUSION

For the reasons detailed above, the Defendant's Motion to Dismiss the Indictment, ECF No. 20, will be denied.

An appropriate Order shall issue.

Roderick C. Young
United States District Judge

Richmond, Virginia Date: July 15, 2024

violates the Second Amendment. *See Lane*, 689 F. Supp. 3d at 240–243. Alternatively, this Court held that *Bruen* reaffirmed the Supreme Court's instruction that "the people" whose conduct the Second Amendment protects includes only "law-abiding citizens" and not felons like the Defendant here. *See id.* at 243–49.

<sup>&</sup>lt;sup>2</sup> The Supreme Court has also recently waded into the 922(g) realm, albeit with respect to 922(g)(8). *See United States v. Rahimi*, 602 U.S. ---, No. 22-915, 2024 WL 3074728 (June 21, 2024). But for the reasons stated in *United States v. Pemberton*, this Court finds that *Rahimi* does not disrupt its analysis in *Lane*. *See* 2024 WL 3166893 (E.D. Va. June 25, 2024).

<sup>&</sup>lt;sup>3</sup> The Defendant here argues that § 922(g)(1) is unconstitutional both facially and as applied to him. But, as in *Lane*, the Defendant makes the same argument for both his facial and his as-applied challenges: § 922(g)(1) facially criminalizes possessing a firearm or ammunition as a felon, and the statute applies to the Defendant because he was a felon possessing a gun or ammunition. Because the Defendant argues both challenges in the same way (and does so by making the same arguments that the defendant made in *Lane*), the Court here can summarily dispose of this motion. *See Lane*, 689 F. Supp. 3d at 238–53 (rejecting as-applied challenge that merely restated facial challenge arguments).

## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA Richmond Division

UNITED STATES OF AMERICA	)	
v.	)	Criminal Case No. 3:24CR69 (RCY)
MARIO LEQUAN THORNE, Defendant.	)	
Defendant.	)	

#### **ORDER**

This matter is before the Court on the Defendant's Motion to Dismiss the Indictment (ECF No. 20). For the reasons stated in the accompanying Memorandum Opinion, the Defendant's Motion to Dismiss the Indictment (ECF No. 20) is DENIED.

The Clerk is directed to provide a copy of this Order to all counsel of record. It is so ORDERED.

Roderick C. Young

United States District Judge

Richmond, Virginia Date: <u>July 15, 2024</u>