## APPENDICES

Appendix A: Order of the court of appeals  United States v. Owens, No. 24-4334, ECF Doc. 34 (4th Cir. July 24, 2025).	1a
Appendix B: Judgment of the court of appeals  United States v. Owens, No. 24-4334, ECF Doc. 35 (4th Cir. July 24, 2025).	3a
Appendix C: Memorandum opinion of the district court  United States v. Owens, No. 3:23-cr-00145-RCY, ECF Doc. 19 (E.D. Va.  Jan. 30, 2024)	4a
Appendix D: Order of the district court  United States v. Owens, No. 3:23-cr-00145-RCY, ECF Doc. 20 (E.D. Va.  Jan. 30, 2024)	7a

USCA4 Appeal: 24-4334 Doc: 34 Filed: 07/24/2025 Pg: 1 of 2

FILED: July 24, 2025

## UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

No. 24-4334 (3:23-cr-00145-RCY-1)

UNITED STATES OF AMERICA,

Plaintiff - Appellee,

v.

THEO M. OWENS,

Defendant - Appellant.

ORDER

Theo M. Owens appeals his conviction for possession of a firearm by a convicted felon, in violation of 18 U.S.C. § 922(g)(1). He argues that § 922(g)(1) is unconstitutional—both on its face and as applied to him—following *New York State Rifle & Pistol Ass'n v. Bruen*, which held that a firearm regulation is valid under the Second Amendment only if it "is consistent with this Nation's historical tradition of firearm regulation." 597 U.S. 1, 17 (2022). The Government moves for summary affirmance, *see* 4th Cir. R. 27(f)(1), citing our recent decisions in *United States v.* 

USCA4 Appeal: 24-4334 Doc: 34 Filed: 07/24/2025 Pg: 2 of 2

Canada, 123 F.4th 159, 161 (4th Cir. 2024) (holding that "Section 922(g)(1) is

facially constitutional because it has a plainly legitimate sweep and may

constitutionally be applied in at least some set of circumstances" (cleaned up)), and

United States v. Hunt, 123 F.4th 697, 702 (4th Cir. 2024) (reaffirming this court's

pre-Bruen "precedent foreclosing as-applied challenges to Section 922(g)(1)"), cert.

denied, No. 24-6818, 2025 WL 1549804 (U.S. June 2, 2025).

Upon review of the parties' submissions, we agree with the Government's

argument that Owens's facial and as-applied challenges are foreclosed by our

decisions in Canada and Hunt. We therefore grant the Government's motion and

summarily affirm the district court's judgment.

Entered at the direction of the panel: Judge Niemeyer, Judge Agee, and Judge

Heytens.

For the Court

/s/ Nwamaka Anowi, Clerk

2

USCA4 Appeal: 24-4334 Doc: 35-1 Filed: 07/24/2025 Pg: 1 of 1 Total Pages:(1 of 3)

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# UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

No. 24-4334 (3:23-cr-00145-RCY-1)

UNITED STATES OF AMERICA

Plaintiff - Appellee

v.

THEO M. OWENS

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.	) Criminal Action No. 3:23CR145 (RCY)
THEO M. OWENS, Defendant.	) )
	)

#### MEMORANDUM OPINION

This matter is before the Court on Defendant Theo M. Owens's ("Mr. Owens," or "the Defendant") Motion to Dismiss the Indictment. ECF No. 16. The Defendant seeks dismissal of the indictment charging him with Possession of a Firearm 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, 142 S. Ct. 2111 (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. Owens was indicted on November 7, 2023, on one count of Possession of a Firearm by a Convicted Felon pursuant to 18 U.S.C. § 922(g)(1). Indictment 1, ECF No. 1. Mr. Owens was arraigned on December 19, 2023. ECF No. 13. Mr. Owens'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 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 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 new 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, 16 (quoting *Bruen*, 142 S. Ct. at 2130); *see also id.* at 6–11.

This Court has already carefully considered and denied each of the arguments set forth in this Motion to Dismiss. *See United States v. Lane*, 2023 WL 5663084 (E.D. Va. Aug. 31, 2023). Other courts in this district have persuasively done the same, with similar outcomes. *See, e.g.*,

<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) violates the Second Amendment. *See Lane*, 2023 WL 5663084, at \*1, 4–7. 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 \*8–13.

*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). The briefing in the present case provides no new arguments 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*.<sup>2</sup>

#### IV. CONCLUSION

For the reasons detailed above, the Defendant's Motion to Dismiss the Indictment, ECF No. 16, will be denied.

An appropriate Order shall issue.

Roderick C. Young
United States District Judge

Richmond, Virginia Date: January 30, 2024

<sup>&</sup>lt;sup>2</sup> The Defendant here argues that § 922(g)(1) is unconstitutional both facially and as applied to him. But the Defendant, as did the defendant in *Lane*, 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 dispose of both challenges by relying on *Lane*'s single and complete *Bruen* analysis. *See Lane*, 2023 WL 5663084, at \*4–13.

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

UNITED STATES OF AMERICA	)	
V.	)	Criminal Action No. 3:23CR145 (RCY)
THEO M. OWENS,	)	
Defendant.	)	
	)	

#### **ORDER**

This matter is before the Court on the Defendant's Motion to Dismiss the Indictment (ECF No. 16). For the reasons stated in the accompanying Memorandum Opinion, the Defendant's Motion to Dismiss the Indictment (ECF No. 16) 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: January 30, 2024